

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 86



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 86

SERIALS 5174-5226

TOTAL PAGES 158

PAGES RELEASED 151

PAGES WITHHELD 7

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FEDERAL BUREAU OF INVESTIGATION
~~Division of Investigation~~

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MARCH 22, 1935.

Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases - FUG. I.O. #1218;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
HARRY CAMPBELL with aliases I.O. #1236;
VOLNEY DAVIS with aliases I.O. #1237 - Fug., ET AL
EDWARD GEORGE BREMER - VICTIM;
KIDNAPING

RE: RUSSELL E. LANE with aliases, ET AL
KIDNAPING - HARBORING VOLNEY DAVIS

The attention of the Bureau is called to the reports of Special Agent R. P. Shanahan in the above entitled cases dated at Kansas City, Missouri 3-20-35 and 3-22-35, respectively, in which the recent activities, both prior and subsequent to the apprehension of Russell "Spike" Lane, in Kansas City, Missouri on 2-22-35, are set out.

In this connection there is being transmitted herewith a lengthy specimen of Lane's handwriting, procured from the offices of Rodda & Hyde, Insurance Adjusters, 1004 Baltimore Avenue, Kansas City, Missouri. It is requested that the same be analyzed and the results obtained from such analysis speedily transmitted to this office.

Very truly yours,

R. B. Nathan
R. B. NATHAN
SPECIAL AGENT IN CHARGE

appel

ms
ms
ms
ms
RPS:os
Encl.
cc - 2 - St. Paul
cc - 2 - Mr. Connelly, Chicago
cc - K. C. file 7-89-

RECORDED
&
INDEXED

MAR 27 1935

7-576-5174
DIVISION OF INVESTIGATION
MAR 25 1935 A.M.
HOWARDS
LAB.
ONE
FILE

CH 3/25

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

3713

Laboratory Report

Case: Brekid

Number: 7-576-5174

Specimens: Original handwriting specimens of Russell "Spike" Lane consisting of statement relative to automobile accident, signed "Jess Swearingen".

Examination requested by: Kansas City Bureau Office.

Date received: 3-25-35

Examination requested: Handwriting.

Result of examination:

3/30

Examination by: Appel.

3/30 Mr. Letter to B Jan 25 'I can personally assist' purpose for

Letter to Chief of Police Minn. Jan 26/33
Anonymous

Smithy M I d my The

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(Lane)

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Division of Investigation

U. S. Department of Justice
P. O. Box 515
St. Paul, Minnesota

March 22, 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street N.W.
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O.#1218 - FUGITIVE;
HARRY CAMPBELL with aliases, I.O.#1236;
VOLNEY DAVIS with aliases, I.O.#1237 - FUGITIVE;
DR. JOSEPH P. MORAN, with aliases, I.O.#1232;
WILLIAM WEAVER with aliases, I.O.#1238;
HARRY SAWYER, with aliases, I.O.# 1240;
WILLIAM J. HARRISON with aliases, I.O.#1239;
MYRLE BEATON with aliases, I.O.# 1241;
OLIVER A. BERG with aliases - FUGITIVE;
BRUNO PUTAS with aliases - FUGITIVE; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING AND OBSTRUCTION OF
JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

Reference is made to Bureau letter dated March 19, 1935 in which it was requested that immediate steps be taken to cause the necessary papers to be forwarded to the United States Attorney at Chicago, Illinois, with a view to filing a detainer against PUTAS.

A letter was directed to Mr. Connelley at Chicago from this office under date of February 7, 1935 advising him that it was the intention of the United States Attorney to immediately forward the necessary papers on PUTAS for the purpose of having a detainer filed against him.

This matter was again taken up with the United States Attorney on the morning of March 22, 1935 and he advised that he had on February 7, 1935 forwarded the necessary papers to the United States Attorney at Chicago.

Very truly yours,

D. M. Ladd
D. M. LADD
Special Agent in Charge

7-576-5175
DIVISION OF INVESTIGATION
MAR 23 1935 A.M.
FAMM ONE FILE

RCC:ACF

RECORDED

CC E.J. Connelley

MAR 23 1935

Division of Investigation

U. S. Department of Justice
P.O.Box 515, St.Paul, Minn.

March 22, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St.N.W.,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; OLIVER A. BERG, with
aliases, FUGITIVE; ET AL. EDWARD GEORGE BREMER,
Victim. KIDNAPING - HARBORING AND OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT.
St.Paul File No. 7-30.

It is respectfully requested that the following items of evidentiary value, now in possession of the Bureau, be immediately forwarded to this office so that proper summary report may be prepared and the articles in question may be in the hands of the United States Attorney in ample time for prosecution:

Original ransom notes, reading as follows:

1. Note to Chas. McGee - "You are hereby declared in".
2. Note to Chas. McGee - "You must be proud of yourself".
3. Note to McGee - "If you can wait".
4. To "Dear Walter" - "I'm sorry to have called on you".
5. To "Dearest Patz" - "Please don't worry".
6. To "Dr. H. T. Nippert" - "I am enclosing herewith two letters".
7. To Chas. McGee or Adolph Bremer - "YOUR LAST CHANCE - You better stop listening".

*Copy taken by
Mr. Fleming
Advised
4-2-35*

~~COPIES DESTROYED~~
~~APR 24 1935~~

*ref 3-35
4c*

APR 2 1935

RECORDED
&
INDEXED

7-576-5171
MAY 25 1935
EDWARDS
LAB ONE

8. "Listen you" - signed "N.R.A."
9. To Chas. McGee or Payoff Man (John B. Brakeham). ✓
10. To "My Dearest Patz & Hertz". ✓
11. To "My Dear Father". ✓
12. To "My Dear Father Deere". ✓
13. To "My Dear Lil". ✓
14. To "Chas. McGee or Honest Adolph" - "The coppers jimmed". ✓
15. To the Payoff man - "From here on you are to assume the name of John B. Brakeham". ✓
16. To Adolph Bremer - "We are now dealing with you". ✓

It is also requested that the original envelopes in which the above notes were received, be forwarded to the St. Paul Office, as well as the corn meal box and the box containing the pieces of a broken bottle in which ransom notes were delivered in this case.

Very truly yours,

D. M. Ladd
D.M. LADD, *rec.*
Special Agent in Charge.

KRM:TC
CC Connelley - Chicago.

SPECIAL ASSIGNMENT.

- 2-
8. "Listen you" - signed "M.R.A."
 9. To Chas. McGee or Payoff Man (John B. Brakeham).
 10. To "My Dearest Pat & Hertzky".
 11. To "My Dear Father".
 12. To "My Dear Father Deere".
 13. To "My Dear Lil".
 14. To "Chas. McGee or Honest Adolph" - "The coppers jimmed".
 15. To the Payoff man - "From here on you are to assume the name of John B. Brakeham".
 16. To Adolph Bremer - "We are now dealing with you".

It is also requested that the original envelopes in which the above notes were received, be forwarded to the St. Paul Office, as well as the corn meal box and the box containing the pieces of a broken bottle in which ransom notes were delivered in this case.

Very truly yours,

D.M. LADD,
Special Agent in Charge.

KRM:TC
CC Connelley - Chicago.

SPECIAL ASSIGNMENT.

3/27/55
new
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RECORDED

503:22

7-576-5176

March 25, 1935.

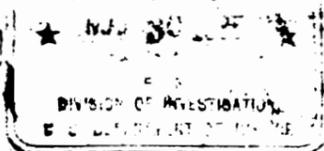
Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

Reference is made to your letter of March 22, 1935, in the case entitled Alvin Karpis, with aliases, I.O. #1218, Fugitive; Harry Campbell, with aliases, I.O. #1235; Volney Davis, with aliases, I.O. #1237, Fugitive; Dr. Joseph P. Moran, with aliases, I.O. #1238; William Weaver, with aliases, I.O. #1239; Harry Sawyer, with aliases, I.O. #1240; William J. Harrison, with aliases, I.O. #1239; Myrtle Eaton, with aliases, I.O. #1241; Oliver A. Berg, with aliases, Fugitive; et al. Edward George Bremer, Victim, Kidnaping, Harboring and Obstruction of Justice, National Firearms Act, your file No. 7-30.

There are being transmitted to you under separate registered cover the following items of evidence in the above mentioned case.

1. Original note to Chas. McGee—"You are hereby declared in."
Accompanying envelope addressed "Chas. McGee, Personal."
2. Original note to Chas. McGee—"You must be proud of yourself."
3. Original note to Chas. McGee—"If you can wait."
Envelope in which the above was received addressed to "Walter Magee or Adolph Bremer."
4. Original letter to Walter H. Magee—"Dear Walter - I'm sorry to have called on you."
Envelope in which above was received addressed "Mr. Walter H. Magee."
5. Original letter—"Dearest Patk. Please don't worry."
Envelope in which above letter was received addressed "Mrs. Edward G. Bremer."
6. Original letter to Dr. Nippert beginning "Dear Doctor, I am inclosing herewith two letters."
Envelope in which the above letter was inclosed addressed "Dr. H. T. Nippert, Loury Building, St. Paul, Minnesota."
Envelope typewritten address "Dr. H. T. Nippert. Personal. Please deliver at once."



March 30, 1934.

7. Note to Chas. McGee or Adolph Bremer beginning "YOUR LAST CHANCE. You better stop listening."
Envelope in which the above was received addressed "Walter McGee and Adolph Bremer."
8. Photostatic copy of note beginning "Listen you" signed "W.R.A.", the original of which was never received in the Laboratory.
9. Original note to Chas. McGee or pay-off man (John B. Brakecham) "So now cancel previous instructions."
Envelope in which the above was received addressed "Mr. John B. Brakecham."
10. Original letter beginning "My dearest Patz and Marty."
Original envelope in which the above was received addressed "To Ed Bremer's Wife."
11. Original letter beginning "My dear Father. I have seen the newspaper."
Envelope in which the above was received addressed "Adolph Bremer, Personal."
12. Original letter beginning "My Dear Father Deere; I am calling on you."
Original envelope in which the above was received addressed "Reverend John Deere, Prior Lake, Minnesota."
13. Original letter beginning "My Dear Lil, as my old standby."
Original envelope in which the above was received addressed "Miss Lillian L. Dickson, 1025 Cortland Street, St. Paul, Minnesota."
14. Original note beginning "Chas. McGee or Honest Adolph. The coppers jinked the last."
Envelope in which the above was received addressed "Walter McGee or Adolph Bremer."
15. Original note beginning "To the Payoff man. From here on you are to assume the name of John B. Brakecham."
Envelope in which the above letter was received addressed "Walter McGee or Payoff Man."
16. Original note beginning "Adolph Bremer. We are now dealing with you."
Envelope in which the above letter was received addressed "To Adolph Bremer."

There is also being transmitted with the above mentioned original letters the control box and the box containing the pieces of broken bottle

SAC St. Paul, Minnesota

- 5 -

March 30, 1935.

in which ransom notes were delivered.

Very truly yours,

John Edgar Hoover,
Director.

AIRMAIL.

1 copy

Division of Investigation

U. S. Department of Justice

Post Office Box #812

Chicago, Illinois

March 23, 1935

Director
Federal Bureau of Investigation
United States Department of Justice
Pennsylvania Ave. at 9th St., N. W.
Washington, D. C.

Dear Sir:

Reference is made to your letter of March 21st, 1935, inquiring relative to posting of reports on the original assignment card in connection with the case entitled ALVIN KARPIS, with aliases - FUGITIVE, I. O. 1218; et al; EDWARD GEORGE BREMER - VICTIM; KIDNAPING.

I desire to advise that arrangements have been made in this Office whereby all reports submitted by this Office on the above-entitled case, are properly posted to the original assignment card on this case. The two reports referred to specifically in your letter have now been properly posted to this assignment card.

Very truly yours,

M. H. Purvis
M. H. PURVIS *mgd.*
Special Agent in Charge

DML:LJM



RECORDED

MAR 26 1935

7-576-5177	
DIVISION OF INVESTIGATION	
MAR 25 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE <i>A</i>	FILE

FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~

U. S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING

KANSAS CITY, MISSOURI

MARCH 22, 1935.

Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases - FUG. I.O. #1218;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS with aliases, I.O. #1237 - FUG., ET AL.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING

Reference is made to Bureau letter dated February 21, 1935, stating the desire of the Bureau that interview with Mrs. A. E. Seiberling, care of Earl and Ells Cafe, West Plains, Missouri, be expedited, and directing the attention of this office to Bureau letter dated January 26, 1935, addressed to Mr. Seiberling, acknowledging receipt of his letter dated January 22nd.

Please be advised that the same has been done and the leads obtained therefrom exhausted by Special Agents L.S. Vandover and A.J. Norstrom, of this office. In this respect your attention is respectfully directed to report of Special Agent R. P. Shanahan dated at Kansas City, Missouri 2-21-35, on pages 89,90,91 and 92.

Very truly yours,

R. B. Nathan

R. B. NATHAN
SPECIAL AGENT IN CHARGE

RPS:os
cc - St. Paul
cc - Mr. Connelly, Chicago

RECORDED
&
INDEXED

MAR 26 1935

7-576-5178
DIVISION OF INVESTIGATION
MAR 25 1935
TAMM
ONE

503-a U.S. Court House & P.O. Bldg.,
Salt Lake City, Utah,
March 21, 1935

Special Agent in Charge,
Federal Bureau of Investigation,
U.S. Department of Justice,
P.O. Box 515,
St. Paul, Minn.

Re: Alvin Karpis with aliases, I.O. 1218 - Fugitive;
Dr. Joseph P. Moran with aliases, I.O. 1232, " " ;
Volney Davis with aliases, I.O. 1237 - Fugitive;
Harry Campbell with aliases, I.O. 1236, SS at
Edward George Bremer - Victim
Kidnaping
Salt Lake file 7-27

Dear Sir:

Mr. J. J. Kelly, Cashier, Walker Bank and Trust Company, Salt Lake City, Utah, has confidentially advised this office that on June 21, 1934, about the time when some of the Bremer kidnapers and "Baby Face" Nelson and his gang were reported to be in the West that a man, giving the name H.D. Woods, drew a draft of \$750.00 thru the Walker Bank, Salt Lake City, on the Northwestern National Bank and Trust Company, Lake Street, Minneapolis, Minn., with Pass Book No. 49268.

This man gave the address of the Perry Hotel, Salt Lake City, Utah, but Mr. Kelly advised that he was not known there. Mr. Kelly stated further that he had written the Northwestern National Bank and had received a reply that at the time Mr. Woods made his deposit he had given certain references which had not at that time been interviewed and that the money could not be sent. Mr. Kelly stated, however, that the money has finally arrived at the Walker Bank at Salt Lake City but that Mr. Woods has not called for it. He stated he was advising our office of this transaction because it appeared suspicious to him and he thought it might possibly have some connection with the Bremer kidnaping case.

These facts are being transmitted to your office for such appropriate investigation as you deem fit.

Very truly yours,

RECORDED & INDEXED
JOHN A. DOWD
Special Agent in Charge

MAR 26 1935

ADH
cc: Bureau
Mr. E.J. Connelley, Chicago,

7-576-5179
DIVISION OF INVESTIGATION
MAR 25 1935 1.M.
U. S. DEPARTMENT OF JUSTICE
FILE

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 829,
CHICAGO, ILLINOIS.

March 22, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St., N. W.,
Washington, D. C.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE,
I. O. 1218; DR. JOSEPH P. MORAN with
aliases, I. O. 1232; HARRY CAMPBELL with
aliases, I. O. 1236; VOLNEY DAVIS with
aliases, I. O. 1237, FUGITIVE; WILLIAM
WEAVER with aliases, I. O. 1238; WILLIAM
J. HARRISON with aliases, I. O. 1239;
HARRY SAWYER with aliases, I. O. 1240;
MYRTLE EATON with aliases, I. O. 1241;
OLIVER A. BERG with aliases, FUGITIVE;
et al; EDWARD GEORGE BREMER, Victim
KIDNAPING; HARBORING AND OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT

Reference is made to my letter dated March 21, 1935, in
the above entitled case, requesting that the complete criminal
records of Frank Gallichio, Joe Gallichio and Sam Mano be fur-
nished this office.

Special Agent R. D. Brown, who dictated this letter,
furnished the police numbers of these three men, but failed to
specify that the numbers listed are Chicago Police Department
numbers. In the cases of Frank Gallichio and Joe Gallichio two
numbers were furnished. The first numbers are the old Chicago
Police Department numbers and the latter numbers, recent Chicago
Police Department numbers.

Very truly yours,

E. D. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT

RDB:MG

cc-St. Paul

APR 4 1935

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&
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7-576-5180
DIVISION OF INVESTIGATION
MAR 25 1935
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MAR 23 1935

FEDERAL BUREAU OF INVESTIGATION
~~Division of Investigation~~

23

U. S. Department of Justice
1616 Federal Reserve
Bank Building
Kansas City, Missouri

March 23, 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at Ninth Street, N. W.
Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS, with aliases, FUGITIVE,
I.O. 1218; DR. JOSEPH P. MORAN, with
aliases, I.O. 1232; HARRY CAMPBELL, with
aliases, I.O. 1236; VOLNEY DAVIS, with
aliases, I.O. 1237; ET AL;
EDWARD GEORGE BREMER - Victim
KIDNAPING

I am writing to ask the advice of the Bureau concerning the disposition desired of the Pontiac automobile which Volney Davis had in Kansas City at the time of his recent apprehension. It will be recalled that this car is a 1934 model Pontiac Sedan, purchased at Kansas City during October, 1934. The car has approximately 23,000 miles on it, and, according to Agents who have examined it, is in apparently very good condition. There is a bill of approximately \$30.00 against the car for repairs made by the United Motors Service Company, Kansas City, Missouri, and the storage bill is approximately \$10.00.

I have discussed with the United States Attorney at Kansas City procedure against this car similar to that which has been had in other districts, and he is confident that the car can be turned over to this office, if we so desire. I believe that the car could be of use to this office, particularly in instances where it would not be desirable to use a regular Bureau Hudson or Buick, which might be recognizable more easily than the Pontiac.

It is suggested that the Chicago Office forward to this office for possible use in connection with this car a copy of a petition and order which have been used in similar instances by that office.

Very truly yours,

R. B. Nathan
R. B. NATHAN
Special Agent in Charge

REN:EN cc - E. J. Connelley
7-37 St. Paul

RECORDED
letter KC 3/29/35

APR 1 1935

7-576-5181
DIVISION OF
MAR 25 1935
ONE

REN:AEK
7-576-5181

RECORDED

March 29, 1935

Special Agent in Charge,
Kansas City, Missouri.

Re: ALVIN KARPIS with aliases, FUGITIVE,
I. O. No. 1218; ET AL;
Edward George Bremer, Victim;
KIDNAPING.

Dear Sir:

Reference is made to your letter dated March 23,
1935 relative to the 1934 model, Pontiac Sedan recovered
at the time of the apprehension of Volney Davis at Kansas
City, Missouri, on February 6, 1935.

It appears that this car was purchased by Volney
Davis under a fictitious name and, therefore, steps should
be taken to have the title assigned to the Bureau through a
court order to hold the car against all persons except the
true owner.

Very truly yours,

John Edgar Hoover,
Director.

cc - St. Paul
Mr. Connelley

FILES SECTION
MAILED
★ MAR 29 1935 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
MAR 29 1935
FELLEY

POST OFFICE BOX 829,
CHICAGO, ILLINOIS.

March 22, 1935.

Special Agent in Charge,
Portland, Oregon.

Dear Sir:

Re: ALVIN KARPIS with aliases, I.O. 1218;
FUGITIVE; DR. JOSEPH P. MORAN with
aliases, I.O. 1232; HARRY CAMPBELL with
aliases, I.O. 1236; VOLNEY DAVIS with
aliases, I.O. 1237, FUGITIVE; WILLIAM
WEAVER with aliases, I.O. 1238; WILLIAM
J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240;
MYRTLE LATOR with aliases, I.O. 1241;
OLIVER A. BERG with aliases, FUGITIVE; et al
EDWARD GEORGE BREMER, Victim - KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT - CHICAGO FILE #9-82

Chief of Police William Higgins, Villa Park, Illinois, re-
cently called the Chicago Bureau office and advised that a Mrs. Brett-
man of Bensenville, Illinois, the town in which victim Bremer was held
by his abductors, had told several persons that her daughter worked
in Elmer Farmer's cafe and may have prepared the meals for victim
Bremer and subjects during the time that Bremer was held, which was
from January 17th to February 5, 1934. He stated he obtained this
information from William Mueller, a reliable informant from Villa Park,
Illinois.

Chief Higgins' [redacted] was interviewed
[redacted] and stated
that some time during June or July, 1934, Mrs. Amelia Brettman, who
at that time operated the Ardmore Hotel, 309 South Ardmore Avenue,
Villa Park, had come [redacted] to use the telephone, and
on one occasion while talking about Elmer Farmer, Mrs. Brettman stated
that her daughter, Louella Brettman, had brought meals to a blindfolded
man some time during the early part of 1934.

Mrs. Amelia Brettman, 176 Walnut Street, Bensenville, Illinois,
was interviewed by Special Agent T. G. Kolvin, at which time she advised
that during the year 1930 she took over the operation of the Raymond
Hotel and Restaurant at Bensenville, Illinois, from a party named Katt;
that this hotel was at one time owned by Raymond Farmer, a relative of
Elmer Farmer; that her daughter Louella Brettman was at that time married
to Art Cratt; that her daughter and Cratt operated this hotel and restau-
rant in partnership; that Cratt is now divorced from her [redacted]

RECORDED

INDEXED

MAR 27 1935

7-576-5182
INVESTIGATION
MAR 25 1935 A.I.
DEPARTMENT OF JUSTICE

that in September, 1934, the Raymond Hotel was condemned and torn down.

Mrs. Brettman was closely questioned by Agent Melvin concerning any statements she may have made relative to her daughter Louella having served meals to a blindfolded man. She insisted that she does not recall ever having made such statements. However, she advised that her memory is very bad because of her poor physical condition and suggested that her daughter, Louella Brettman, be interviewed at 2311 Southwest 6th Street, Portland, Oregon, where she operates a restaurant with Walter Murphy and may be using the name of Louella Murphy, although not married to Murphy.

It is requested that Louella Brettman be vigorously interviewed at 2311 Southwest 6th Street, Portland, Oregon, for any information she may have relative to serving meals to a blindfolded man at Bensenville, Illinois, during the period of Victim Bremer's captivity. Photographs of Alvin Karpis, Volney Davis, Harry Campbell, William Weaver, Fred Goetz, William J. Harrison and Bryan Bolton are attached hereto for use in interviewing Miss Brettman. It is quite probable that Louella Brettman's mother has already advised her by letter that inquiries have been made along this line and she may at first be unwilling to volunteer the information desired. However, every effort should be made to secure this information as it is obvious it will be of great value in the prosecution of this case.

For the further information of the Portland office, it should be stated that the Raymond Hotel is located near Elmer Farmer's saloon at Bensenville and also near the house where victim Bremer was being held, which was at that time rented to Harold V. Allderton.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT

HDB:MO

Enc.

cc-Bureau
St. Paul

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **KANSAS CITY, MO.**

FILE NO. **7-90**

REPORT MADE AT: Kansas City, Mo.	DATE WHEN MADE: 3-22-35	PERIOD FOR WHICH MADE: 2-5-35; 2-15-35 and 3-8-35	REPORT MADE BY: R. P. SHANAHAN
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TITLE: VINITA STACEY alias Doris O'Connor, alias Mrs. E.A. Conley, alias Doris Stuchlik, alias Doris Stanley, alias Doris Connell, alias Mrs. J. C. Stacey.	CHARACTER OF CASE: KIDNAPING - HARBORING JESS DOYLE.
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SYNOPSIS OF FACTS:

Subject resided prior to 2-5-35 at 23 Warner Plaza, Kansas City, Mo. with Jess Doyle under the name of Mrs. J. C. Stacey. Federal indictment charging kidnaping Edward George Bremer having been returned St. Paul, Minnesota 1-22-35. Subject arrested 2-5-35 by Kansas City, Missouri Police Department after attempted murder of Mrs. Helen Rush, alias Frances Taylor, 3411 Gilham Road, Kansas City. Removed Jackson County Jail, Kansas City, Missouri under State charge of assault with intent to commit murder. Interviews had with Jess Doyle while incarcerated Wyandotte County Jail, Kansas City, Kansas, indicate Subject knew Doyle was Federal fugitive. Complaint authorized and filed charging violation Section 246, Title 18, U.S.C. (Harboring Jess Doyle) on 3-8-35. On arraignment entered plea of Not Guilty; bond fixed at \$7500., in default of which Subject presently held Jackson County Jail, Kansas City, Missouri. Hearing set for 3-22-35.

P.

DETAILS:

REFERENCE:

Reports of Special Agent R. P. Shanahan, dated at Kansas City, Missouri, 2-21-35 and 3-20-35, in the case entitled "ALVIN KARPIS with aliases - FUG., I.O. #1218; ET AL - EDWARD GEORGE BREMER - VICTIM; KIDNAPING".

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="text-align: center; font-size: 1.2em; font-weight: bold;">7-576-5183</div> <div style="text-align: center; font-weight: bold;">MAR 25 A.M.</div> BUREAU OF INVESTIGATION ROUNTED TO: <input type="checkbox"/> STAT. SECT. <input type="checkbox"/> FILE	RECORDED AND INDEXED: MAR 28 1935 CHECKED OFF: MAR 27 1935 JACKETED:
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Chicago 2 - St. Paul 1 - U. S. Attorney, K.C.Mo. 2 - Kansas City		

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270 MAR 19 1965

DETAILS: The attention of all offices receiving copies of this report is directed to reference report dated 2-21-35 submitted in the Bremer case by this Agent, in which is set out full details concerning the apprehension of Volney Davis in Kansas City, Missouri on 2-6-35 and the taking into custody of Edna Murray and Jess Doyle at Pittsburg, Kansas and Girard, Kansas, respectively, on February 7, 1935.

It will be noted that prior to Doyle's departure from Kansas City he had been living at 23 Warner Plaza with the Subject in this case under the name of Mr. and Mrs. J. C. Stacey. On the evening of February 5, 1935, which was the evening before the apprehension of Volney Davis, the Subject assaulted and shot Mrs. Helen Rush, alias Frances Taylor, who, incidentally, is the woman companion of Jack Langdon, mentioned as a possible associate of Volney Davis in the Bremer case, in the vicinity of 34th and Gilham Road, Kansas City, Missouri. At the time she was taken into custody it had not been established that she had any connection with the Subjects in the Bremer case. However, with the assistance of this office, it was determined, as set out on page 6 of reference report dated 2-21-35, that the subject in this case and Doris O'Connor, known woman companion of Jess Doyle and sister of Edna Murray, are identical.

Upon being taken to the Kansas City, Missouri Police Department, as will be noted from the report of this Agent in the Bremer case dated 3-20-35, she at first denied that she was Doris O'Connor, but later admitted the same, stating that photograph number 6993, in the Kansas City Bureau file, was a photograph taken of her by the New Orleans Police Department a number of years ago. She was again photographed by the Kansas City, Missouri Police Department, being given number 22790. Although numerous attempts have been made since her arrest to elicit information from her concerning Subjects in the Bremer case she has steadfastly refused to say anything. Likewise, she has remained silent as to the reason for shooting Mrs. Helen Rush.

Special Agent A. E. Farland, of the Kansas City Bureau Office, accompanied by Lt. Gordon, of the Kansas City, Missouri Police Department, called at St. Joseph Hospital on February 6, 1935, and there interviewed the party giving the name of Helen Rush, and her fingerprints were taken. The latter admitted she had been apprehended by the Kansas City, Missouri Police Department in 1933, being charged with extortion; that she gave the name, at that time, of Frances Taylor; that she had been arrested with one Dolores Ballard, believed to be her sister, and an ex-convict named John M. Langdon, Kansas City, Missouri Police Department number 18176. However, she refused to make any statement as to why the Subject in this case had assaulted her. At the present time the Victim in this shooting has been removed to the Wyandotte County Jail, Kansas City, Kansas, where she is awaiting disposition of the charge of extortion which had been previously placed against her by the Post Office Department. Numerous attempts have been made to again interview Helen Rush but due to her weakened condition the same has been impossible. However, further investigation in this regard will be conducted.

On March 7, 1935, this office was informed by Deputy Sheriff John Kelly, of the Sheriff's Office, Jackson County, Missouri, that strenuous efforts were being employed to obtain the release of the Subject on bond. Immediate contact was had with the United States Attorney's Office at Kansas City, Missouri, with the result that on March 8, 1935, a complaint was filed naming the subject, as Vinita Stacey, and charging her with violation of Section 246, Title 18, U.S.C. (Harboring Jess Doyle) before United States Commissioner Thompson. Arraignment was had the same day, at which time Subject entered a plea of Not Guilty. Bond was fixed in the sum of \$7500.00, the date of hearing being set for March 22, 1935. In default of bond she is presently held in the Jackson County Jail, Kansas City, Missouri.

A request is being made at this time for the complete criminal record of this Subject.

Description of Subject, as obtained from the Sheriff's Office, Kansas City, Missouri, is as follows:

NAME	VINITA STACEY alias Doris O'Connor, alias Mrs. E.A. Conley, alias Doris Stuchlik, alias Doris Stanley, alias Doris Connell, alias Mrs. J. C. Stacey.
AGE	33
HEIGHT	5'5"
WEIGHT	119 lbs.
HAIR	Brown
EYES	Brown
BUILD	Slender
COMPLEXION	Pasty
PECULIARITIES	Upper front teeth protrude slightly.
F.P.C.	20 9 A I 14 2 A O 14
MARITAL STATUS	Husband - Earl Stuchlik, separated for past three years, he presently under five year probationary sentence from Topeka, Kansas for counterfeiting.

SO, Jackson County #2442.

UNDEVELOPED LEADS:

THE KANSAS CITY OFFICE at the Wyandotte County, Kansas jail, at Kansas City, Kansas, will again attempt to interview Mrs. Helen Rush for the purpose of eliciting information concerning the causes leading up to the assault made upon her by the Subject in this case, and any other facts she may have in her possession concerning Jess Doyle, Volney Davis, Edna Murray, or their associates.

At Kansas City, Missouri, will devote particular attention to the report of this Agent dated March 20, 1935, in the Bremer kidnaping case,

so that the Subject may again be interviewed at the Jackson County Jail and persuaded to divulge any information concerning the Subjects in that case in her possession.

Will follow prosecutive action in this case and report the same.

P E N D I N G.

U. S. Department of Justice
Bureau of Investigation
 1616 FEDERAL RESERVE BANK BUILDING
 KANSAS CITY, MISSOURI
 MARCH 22, 1935

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Director,
 Bureau of Investigation,
 Department of Justice,
 Washington, D. C.

Re: **VINITA STACEY with aliases**
KIDNAPING - HARBORING JESS DOYLE

Dear Sir:

Kindly furnish the known criminal record of the following:

3-26
lw

Name (inc. aliases)	City, Police Arrest, or Other Number.	Approximate Date Fingerprints forwarded Bureau of Investigation.	Fingerprint Classification.
Vinita Stacey, aliases: Doris O'Connor, Mrs. E.A. Conley, Doris Stuchlik, Doris Stanley Doris Connell, Mrs. J.C. Stacey	S.O., Jackson County, Mo. #2442	2-10-35	20 9 A I 14 2 A O 14

Very truly yours,

R. B. Nathan 7-576-5184
 R. B. NATHAN
 Special Agent in Charge.

RECORDED
 &
 INDEXED

APR 4 - 1935

DIVISION OF INVESTIGATION
 MAR 27 1935 P.M.
 U. S. DEPARTMENT OF JUSTICE
 IDENT. ONE

RPSlos

reply
ccs/mck
4-2-35

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 J-27 270 MAR 19 1965

RECORDED

April 2, 1935

Special Agent in Charge,
Kansas City, Missouri.

Re: VINITA STACKY, with aliases
Kidnaping - Harboring Jess Doyle.

Dear Sir:

In reply to your communication dated March 22, 1935,
I am attaching the record revealed through a search of the
identification files of this Division in the case of the
following

VINITA STACKY, Sheriff's Office, Jackson County,
Missouri, #2442.

Very truly yours,

John Edgar Hoover,
Director.

FILES SECTION
MAILED
★ APR 2 1935 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
Enc 296224
1 copy

J. E. H.

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) B3 Title 28 U.S.C. 534 with no segregable material available for release to you. b6, b7c
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **KANSAS CITY, MO.**

FILE NO. **9-89**

REPORT MADE AT: Kansas City, Mo.	DATE WHEN MADE: 3-22-35	PERIOD FOR WHICH MADE: 2-15-35 to 3-17-35	REPORT MADE BY: R. P. SHANAHAN
TITLE: RUSSELL E. LANE, aliases: Russell Lane, Russel Lane, "Spike" Lane, Vernon Johnson, Frank Orchard, J. Snead, Jess B. Swearingen and Jesse B. Swearingen and J. B. Swearingen.			CHARACTER OF CASE: KIDNAPING - HARBORING VOLNEY DAVIS.
SYNOPSIS OF FACTS: <p>Investigation Apartment 8, 4915 Troost and vicinity, Kansas City, Missouri, indicates Volney Davis contacted there subsequent to 1-22-35, date of return of indictment in St. Paul charging kidnaping, and prior to his apprehension 2-6-35. Party known as "Leo" lived there, positive identity unknown, also the residence of Subject Lane who was apprehended on 2-22-35 by Bureau Agents, two companions escaping. Complaint authorized and filed 2-20-35 charging violation Sec. 246, Title 18, U.S.C. against John Doe alias Richard Roe alias "Leo". No return as yet made on warrant, present whereabouts unknown. Similar complaint filed against Lane 2-25-35. Bond set at \$10,000.00 on arraignment 2-26-35. Hearing continued to 3-22-35.</p>			
REFERENCE: <p>Reports of Special Agent R. P. Shanahan, dated at Kansas City, Missouri, dated 3-20-35 and 2-21-35, in the case entitled "ALVIN KARPIS with aliases, I.O. #1218 - FUGITIVE, ET AL - KIDNAPING".</p>			
DETAILS: <p>As will be noted from reference report dated 2-21-35, surveillance of Apartment 8 at 4915 Troost, Kansas City, Missouri, has been conducted by the Kansas City Bureau Office from approximately February 14, 1935, until February 28, 1935, in an attempt to locate Volney Davis, or any of his associates who were thought to be occupying the above apartment. It will be noted by reference to the statements made by Edna Murray and Jess Doyle during the time they were incarcerated in the Wyandotte County, Kansas Jail, Kansas City, Kansas, that Volney Davis had contacted a party</p>			
APPROVED AND FORWARDED: <i>R. P. Shanahan</i>	SPECIAL AGENT IN CHARGE	7-576-5185	RECORDED AND INDEXED MAR 25 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Chicago 2 - St. Paul 2 - St. Louis 2 - Oklahoma City 1 - U. S. Attorney, Kansas City 2 - Kansas City		UNITED STATES MAR 25 A.M. BUREAU OF INVESTIGATION ROUTED TO: _____ FILE	CHECKED OFF: MAR 27 1935 JACKETED: _____

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270 MAR 19 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-30

INVESTIGATION
 MAR 25 1935 PM

P.

STAT. SECT. PK

known as "Leo" prior to the apprehension of Davis in Kansas City, Missouri, and at a time subsequent to January 22, 1935. It will also be noted that Edna Murray, in her statement, remarked that on the day of Davis' apprehension before leaving Kansas City, accompanied by Jess Doyle, she attempted to obtain information concerning the whereabouts of Davis at Apartment 8, 4915 Troost Avenue, Kansas City, but she found no one there.

Subsequent investigation at the above place and at Independence, Missouri, through Police Officer Phillips, of the Independence, Missouri Police Department, has failed to establish the true identity of "Leo", although it is thought possible that he is identical with either Otto Jackson, with aliases, or a party known as Mitchell, under whose name Apartment 8 had been rented.

On the night of February 15, 1935, as will be noted by reference to page 86 of the report of this Agent dated at Kansas City 2-21-35, in the Bremer kidnaping case, Special Agents O'Mahoney and Bryce maintained a surveillance over the above apartment and observed a man leave the building by way of a rear door. This man is believed identical with Otto Jackson, concerning whom strenuous investigation is being conducted at this time to ascertain his present whereabouts, inasmuch as it is thought quite possible that being a recent associate of Lane's he is also cognizant of the probable whereabouts of Volney Davis.

On February 19, 1935, through telephonic communication with Mr. Tamm, of the Bureau, this office was advised that a raid on the above apartment be held in abeyance until authority to file harboring complaint against the party known as "Leo" be obtained from the United States Attorney at Kansas City, Missouri. Same was done on February 20, 1935, and immediately thereafter Apartment 8 was entered. The same was found to be unoccupied although numerous articles of clothing, etc., were still in the apartment. For complete details concerning the above property reference should be had to the report of Special Agent R. P. Shanahan dated at Kansas City, Missouri, 3-20-35 in the Bremer kidnaping case.

The surveillance of this apartment was continued with the result, as is indicated in the last mentioned report, that on the night of February 22, 1935, Subject Lane was taken into custody in Kansas City, Missouri, following a chase in which two of his companions, possibly the party known as Mitchell and Otto Jackson, escaped. After being thoroughly questioned by Bureau Agents and refusing to divulge any information concerning Volney Davis, whom Lane claimed he did not even know, he was removed to the Jackson County Jail and there lodged under a State charge of investigation. This office has also been informed that a warrant has been issued by the Jasper County, Missouri authority charging Lane with participation in the robbery of the Webb City, Missouri Bank on 5-10-34, but that action on such charges will not be taken until a disposition of the Federal charge of Harboring is disposed of.

A complaint charging violation of Section 246, Title 18, U.S.C. (Harboring Volney Davis) was authorized and filed on 2-25-35 against Russell "Spike" Lane, with aliases, to which charge Lane, upon arraignment, entered plea of Not Guilty and his bond was set at \$10,000. At that time the hearing was set for 3-12-35, but was continued to 3-22-35. Lane is presently held in the Jackson County Jail, Kansas City, Missouri, and attempts are being made to locate his associates, one of whom might be Lloyd Doyle, subject of Bureau Identification Order #1208, and subject in the case entitled "WALTER HOLLAND with aliases, I.O. #1200, ET AL - AUGUST LUER - VICTIM; KIDNAPING".

Report of this Agent in the Bremer kidnaping case dated at Kansas City, Missouri 3-20-35, will further elucidate the facts obtained in numerous attempts made by this office to elicit information about the associates of Lane. His description is as follows:

NAME	RUSSELL E. LANE with aliases
AGE	35
HEIGHT	5'11"
WEIGHT	148 lbs.
EYES	Blue
HAIR	Dark chestnut
COMPLEXION	Medium
BUILD	Slender
OCCUPATION	Lather
MARITAL STATUS	Married - wife's name Maude, now separated; child - Emma Lane, age 11, now thought to be residing at 3519 Fremont, Kansas City, Mo.
TEETH	Gold fillings in upper front teeth.
F.P.C.	29 I 6 4 M 14

Under date of March 8, 1935, a request for the complete criminal records of Subject Lane, Sheriff's Office number 548, and that of Otto Jackson, Kansas City, Missouri Police Department number 22596, was made of the Bureau. Same has been transmitted to this office by the Bureau under letter dated March 14, 1935 and are as follows:

OTTO JACKSON

As Losko Johnson, alias John Conway, St. Louis, Mo. P.D. 33942, arr. 1-9-32; grand larceny.

As Losko Johnson, S.O. Clayton, Mo. #446-J, arr. 6-6-33, investigation.

As Otto Jackson, K.C. Mo. P.D. #22596, arr. 11-14-34, auth theft.

As Otto Jackson, S.O. K.C. Mo. #2158, arr. 12-12-34, C.C.W. #33942 P.D. St. Louis, Mo. 9-16-32, 6 mos. in city workhouse.

RUSSELL E. LANE

As Russell E. Lane, alias Vernon Johnson, P.D. Denver, Colo. #14692, arr. 6-1-32, fug. - bank robbery.

As Russell E. Lane, U.S.M., Denver, Colo. #1462, arr. 6-7-32, breaking into and entering U. S. Post Office.

As Russell E. Lane, P.D. Kansas City, Mo. #20601, arr. 9-12-32, P.O. Burg. (at Denver, Colo.) to Denver, Colo. 9-25-32.

As Russell E. Lane, U.S.M., K.C.Mo. 9-13-32; robbery - Post Office.

U.S.P., Leavenworth, Ks. Russel E. Lane, #42654, alias "Spike" alias Vernon Johnson alias Russell E. Lane, arr. 11-26-32, via P. O. Laws (B. and E.) 15 months. 11-11-33, discharged. cond. rel.

As Russell E. Lane, alias Spike Lane, S.O. K.C.Mo. #2503, arr. 2-23-35, inv.

As Russel Lane, alias Russell Lane, U.S.M., K.C.Mo. #442, arr. 2-26-35, harboring a fugitive.

Russell E. Lane, #20601, P.D., Kansas City, Mo. 4-30-30, inv. burg.; released.

Russell E. Lane, #20601, P.D., Kansas City, Mo. 12-5-31, inv. burg.; released.

Description of Otto Jackson, as obtained from the Kansas City, Missouri Police Department is as follows:

NAME	OTTO JACKSON, alias Loskeo Johnson, alias Losko Johnson.
P.D.	K.C.Mo. #22596.
AGE	25
HEIGHT	5'11 1/2"
WEIGHT	166 lbs.
BUILD	Medium
HAIR	Blond
EYES	Blue
COMPLEXION	Light
OCCUPATION	Salesman
BORN	St. Louis, Mo.
F.P.C.	5 UOO 17 17 RIO 13

UNDEVELOPED LEADS:

THE OKLAHOMA CITY OFFICE at Oklahoma City, Oklahoma, will conduct appropriate investigation at 1340 Northwest 17th Street, C. Glover, Oklahoma City, which name was found written on a small scrap of paper in the apartment of Subject Lane at 4915 Troost. The same is listed among Lane's effects in the report of this Agent in the Bremer case submitted under date of 3-20-35.

THE ST. LOUIS OFFICE will continue their efforts to obtain further information concerning Otto Jackson and other associates, past or present, of that individual, the attention of the St. Louis Office being directed to the facts set out in the report of this Agent in the Bremer case dated 3-20-35.

THE KANSAS CITY OFFICE at Kansas City, Missouri will continue investigation of the leads remaining undeveloped as set out in the report of this Agent in the Bremer case dated 3-20-35.

Will follow the prosecutive action in this case and report the same.

P E N D I N G.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ST. PAUL, MINN.

FILE NO. 7-45

REPORT MADE AT: CINCINNATI, OHIO	DATE WHEN MADE: 3-21-35	PERIOD FOR WHICH MADE: 2/28/35 5/2 & 4 & 11/35	REPORT MADE BY: J. E. THORNTON
TITLE: ALVIN KARPIS with aliases, FUGITIVE, I.O. #1218; DR. JOSEPH P. MORAN with aliases, I.O. #1232; HARRY CAMPBELL with aliases, FUGITIVE, I.O. #1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. #1237; WILLIAM WEAVER with aliases, I.O. #1238; WILLIAM J. HARRISON with aliases, I.O. #1239; HARRY SAWYER with aliases, I.O. #1240; SYNOPSIS OF FACTS: MYRTLE SATON with aliases, I.O. #1241, et al; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE: KIDNAPING

Synopsis of Facts:

Phone calls from Harvard Club, Cleveland, Ohio to Columbus and Cincinnati, Ohio, traced. Subscribers to the Get Acquainted Club in Cincinnati district have not corresponded with Volney Davis.

REFERENCE:-

Report of Special Agent D. E. Hall, Detroit, Michigan, dated Feb. 25, 1935 and letter from E. J. Connelley, Chicago, Feb. 14, 1935.

DETAILS:-

AT COLUMBUS, OHIO.

Agent contacted B. W. Keating, Commercial Manager of The Ohio Bell Telephone Company and briefly sketched the information that Agent desired and informed him that it was in connection with an official investigation and that any information obtained would be considered strictly confidential. Mr. Keating expressed a desire to be of assistance and co-operated finely with Agent. Mr. Keating was not able to supply any information about the calls coming to O. A. Ricketts as they were all prepaid at the other end. However, he did check back and trace the calls made by Mr. Ricketts from Columbus, and they are as follows:-

APPROVED AND FORWARDED:

E. J. Connelley
SPECIAL AGENT IN CHARGE

7-576-5186

RECORDED AND INDEXED:
MAR 25 1935
MAR 26 1935

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 - 2 St. Paul
 - 2 Chicago
 - 2 Detroit
 - 2 Cincinnati

MAR 25 A.M.
BUREAU OF INVESTIGATION
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Date	Place called	Number called	Party calling	Party called
7-16-34	Delaware, Ohio		O. A. Ricketts	Lawrence Keller, Pros. Atty.
7-18-34	Dublin, Ohio	Sta. #22	O. A. Ricketts	?
8-6-34	Alton, Ohio	43	O. A. Ricketts	Carl Kern
9-26-34	Cleveland, O.	Michigan 6735	O. A. Ricketts	"Art"
8-16-34	Sandusky, O.	14	O. A. Ricketts	John Jeffrey of Daily News
8-27-34	Delaware, O.		O. A. Ricketts	Lawrence Keller, Pros. Atty.
9-12-34	Delaware, O.		O. A. Ricketts	Lawrence Keller, Pros. Atty.
9-13-34	Delaware, O.		O. A. Ricketts	Lawrence Keller, Pros. Atty.
9-13-34	Dayton, Ohio	Hemlock 1156	O. A. Ricketts	?
9-14-34	Newark, Ohio	21741	O. A. Ricketts	Mrs. Loughman, 892 W. Main St.
9-18-34	Dayton, Ohio	Hemlock 1156	O. A. Ricketts	?
9-19-34	Portsmouth, O.		O. A. Ricketts	Emery Smith, Pros. Atty.
9-24-34	Dayton, Ohio	Hemlock 1156	O. A. Ricketts	?
10-8-34	Galion, O.	1163	O. A. Ricketts	Sargent, former grocerman

Information obtained by inquiry and without contacting Attorney Ricketts is that he is about the average run of police type lawyer, one who is interested only in the fee in the case and a lawyer who does not have a very good business. Inquiry would indicate that he does not have any real underworld connections and yet that if he were

- 3 -

approached by criminals that he would handle their cases for the money that would be in them, but he would not go so far as to actually involve himself with them. The call made on September 25, 1934 to "Art" at Cleveland, at Michigan 6735, is probably to Art Heberbrand or to an employee of the club. This cannot be ascertained without contacting attorney Ricketts directly and it is deemed inadvisable to do this.

Agent learned that Ricketts' law office business is located at 44 E. Broad St., and his residence is at 1529 N. Star Avenue. His office telephone number is Adams 2353 and his residence phone is Kingswood 4821. Most of the calls received by Ricketts from the Harvard Club were to his home.

Agent accompanied by Detective James Creedon, Hotel Detail of the Columbus, Ohio Police Department, contacted Dr. D. E. Wallick, Vice-President of the Deshler-Wallick Hotel in regard to phone calls made to the hotel and to individuals at the hotel from the Harvard Club. Dr. Wallick co-operated in every way and advised Mr. Bradmiller, the auditor, and Miss Griffin, the telephone supervisor, that he wished them to co-operate in every way with Agent. By checking the register index it was found that F. M. Day, Jr., of 164 W. Jackson Blvd., Chicago, Ill., was registered at the hotel from January 8 to January 14, 1935 and that on January 13, 1935, he placed a long distance call to Chicago, calling Shell Drake 4356 and talked for six minutes.

Also the register indicated that one O'Greta Day of 8925 Fairmount Boulevard, Cleveland Heights, Cleveland, Ohio, was registered at the hotel from January 12 to January 14, 1935. O'Greta Day placed a long distance call to Cleveland on January 13, 1935 calling W-3125 and on January 14, 1935 also placed a call to Michigan 6736 at Cleveland. Veda Day was not registered at the hotel.

Agent exhibited photos of all subjects in this case to the hotel clerks, to Dr. Wallick, Mr. Bradmiller and to Miss Griffin, as well as the hotel detective, but no one could make any identification. Agent also inquired as to F. M. Day, Jr., and to O'Greta Day, but no one recalled them. It should be borne in mind that there are over one thousand rooms at the Deshler-Wallick Hotel, and at the time these two people were registered at the hotel, every room was taken due to the extra activities surrounding the inauguration of Governor Martin L. Davey (January 14, 1935).

Agent checked the hotel index against the list of known aliases of these subjects in this case, but there is no indication that any of them were registered at the hotel under any of the known aliases.

Referring to the long distance call made on February 8, 1935 by Ted Angus from the Casino Club to E. G. Mathews at Columbus, to telephone number Kingswood 4825, it appears that this conversation concerns liquor deals and is irrelevant to this case. It should be noted that E. G. Mathews before the repeal of prohibition had the title of Prohibition Commissioner of Ohio, and at the present time has the title of Chief Enforcement Officer, Department of Liquor Control, and has offices in the Hartman Building.

Referring to the call made on November 30, 1934, there is no hotel in Columbus known as the Fenburgh Hotel. Agent checked against the telephone directory and the city directory and the Hotel Red Books, as well as with the detectives detailed to hotel duty. Slussenger is not listed in the city directory or telephone directory and is not known to the Columbus, Ohio Police. There is no L. D. Fern listed in any of the directories at Columbus.

The following memorandum was submitted by Special Agent V. P. Keay relative to his investigation at Pikeville, Kentucky.

"With reference to letter from E. J. Connelley, Chicago, Ill., dated February 14, 1935 and enclosure, this Agent interviewed Miss Bessie Rowe, Pikeville, Kentucky, who is a servant in the home of Grower C. Rowe, Sheriff, Pikeville, Kentucky.

"Miss Rowe stated she had never heard from George Lawrence Harper in connection with her membership in the "Get Acquainted Correspondence Club"; further, that she had received only one letter and that was from a man by the name of Lambert in Florida."

AT CINCINNATI, OHIO.

Special Agent J. S. Johnson contacted Mrs. Rose Curtis, 2801 Robertson Avenue, who was listed in reference letter as a possible correspondent of Volney Davis. She is a housemaid, employed by Albert J. Houston, a power engineer, at the above address.

Mrs. Curtis stated that she has not corresponded with Volney Davis under the name of George Lawrence Harper, Box 12, Raytown, Mo., nor has she in fact been in communication with any person through the Get Acquainted Club.

Relative to the telephone call from the Harvard Club to the Parkview Hotel, Cincinnati, Ohio, telephone number Cherry 3570, Agent interviewed William H. Haas, Manager of this hotel, and photographs of the Karpis-Barker gang were exhibited to him, as well as to his clerk, R. L. Francis. Neither could recognize any of these photos or identify them as persons who had stopped at this hotel. The registrations were

checked for the period surrounding October 11, 1934 and it was found that the only Cleveland registration about this date was that of W. J. Kuhlman, who registered in from Cleveland, Ohio, on October 10, 1934 and checked out on October 14, 1934. Mr. Francis informed that Mr. Kuhlman owns two or three horses and is actively interested in racing and is well known about Cleveland. Neither Mr. Haas nor Mr. Francis knew Heberbrand or Patton from Cleveland.

South 5650 is an unlisted telephone charged to John Jones, 634 Monmouth St., Newport, Kentucky. This number was called from the Harvard Club on November 30, 1934, according to reference report.

Agent called at this address and found that it was a "bookie joint", entrance being gained by ringing a bell. A person, giving his name as Frank Moore, came to the door and informed Agent that he operated this "book". He stated he was not acquainted with anyone around the Harvard Club in Cleveland and particularly not with Heberbrand or Patton. He stated that the only gambler he knew in Cleveland that he could recall at the moment was Sam Miller, who usually puts up at the Hollenden Hotel in Cleveland. He could not remember any contact with "Shorty" in Cleveland and after viewing the pictures of the Karpis-Barker gang, he was unable to make any identification. He explained that his gambling place is strictly local and that he is very careful to exclude known hoodlums in order to avoid any trouble with local authorities.

Relative to Western Union telegram, dated September 4, 1934, addressed to Bobby Cook, Covington, Kentucky, Agent called at 334 East Eighteenth St., in Covington, after making a preliminary inquiry establishing that the place is a boarding club run by Margaret Cook and that it is thoroughly respectable. Mrs. Cook was not advised of this Agent's identity and stated that her son, Robert Cook, is not now in Covington, but can be located at 5817 Cecilia St., Cleveland, Ohio.

UNDEVELOPED LEADS:-

DETROIT OFFICE will conduct investigation concerning O'Greta Day, living at 2925 Fairmount Boulevard, Cleveland, Heights, as there is a record of her having placed a long distance call to the Harvard Club.

At Cleveland, Ohio, will locate and interview Robert Cook, 5817 Cecilia Avenue, relative to the identity of person who sent a telegram to Covington, Kentucky, dated September 4, 1934, signed "Shorty".

PENDING

Jacksonville, Florida
March 25, 1935.

Mr. John W. Holland
United States Attorney
Jacksonville, Florida.

Re: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1212
DR. JOSEPH P. MORAN, with aliases, I.O. 1232
HARRY CAMPBELL, with aliases, I.O. 1234
VOLNEY DAVIS, with aliases, I.O. 1237
WILLIAM WEAVER, with aliases, I.O. 1238
WILLIAM J. HARRISON, with aliases, I.O. 1239
HARRY SAWYER, with aliases, I.O. 1240
MYRTLE TATCH, with aliases, I.O. 1241; et al.
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Dear Sir:

Pursuant to the conference had between your Assistant, Mr. W. G. Gremling, at this office yesterday, I am attaching hereto for his use the following reports bearing on the above captioned case:

Report of Special Agent D. L. Nicholson, dated August 16, 1934, at St. Paul, Minnesota. This being a special summary. *

Report of Special Agent J. H. Hanson dated November 23, 1934, at Birmingham, Alabama.

Pages 30, 31 and 32 from report of Special Agent D. E. Hall dated February 25, 1935, at Detroit, Mich.

In addition to the above reports, I am now making an effort to secure an extra copy of the summary report showing history of subject William J. Harrison. I have also requested for your use a copy of the prosecutive summary which may be used in connection with the general prosecution of this case at St. Paul, Minn.

As soon as this additional data is obtained, you will be promptly supplied with same.

Very truly yours,

R. A. Alt
Special Agent in Charge

RBD:G
Cc: Bureau ✓
St. Paul
Mr. Connelley

(* Pages 1 to 28 only of this report were supplied)

Jax File 7-24.

7-576-

DIVISION OF INVESTIGATION	
MAR 25 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Jacksonville, Florida
March 23, 1935.

Special Agent in Charge
St Paul, Minnesota.

RECEIVED
DIVISION ONE
MAR 25 1935 PM

RE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN, with aliases, I.O. 1232
HARRY CAMPBELL, with aliases, I.O. 1236
VOLNEY DAVIS, with aliases, I.O. 1237
WILLIAM WEAVER, with aliases, I.O. 1238
WILLIAM J. HARRISON, with aliases, I.O. 1239
HARRY SAWYER, with aliases, I.O. 1240
MYRTLE BETCH, with aliases, I.O. 1241; et al.,
EDWARD GEORGE BREMER - VICTIM
KIDNAPING.

Dear Sir:

The Assistant United States Attorney at Miami, Florida, who is making preparation to prosecute the harboring cases against several individuals recently indicted for prosecution in that City, has requested this office to supply him with pertinent reports reflecting fully the background of this case.

The file at the Jacksonville Office, of course, is not complete in that it does not contain copies of all reports which were prepared by the various offices during the early period of this investigation. I have gone through the file which we have here and selected from same reports which in my opinion will serve the purpose of the United States Attorney. There are a number of other reports showing the names of confidential informants and other important data in this matter which I feel should not be disclosed to this Assistant United States Attorney for various reasons, aside from the fact that they have no particular evidentiary value, either directly or indirectly, in the prosecution at Miami.

The Assistant United States Attorney has called on this office to supply him with data on a number of points which he states will be necessary to prove at the trial of this matter, and which I believe can only be obtained from a prosecutive summary, which undoubtedly has been prepared at St. Paul. Therefore, I am requesting a copy of such summary report, if same is available, so that it may be supplied the United States Attorney at Miami, Florida.

This office appreciates the necessity of keeping confidential the data that has been collected on the various subjects in this case because of the importance it will have at a later date, and

7-576-
INVESTIGATION
MAR 25 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

7-24

March 23, 1935.

further fact that its becoming public property at this time might embarrass further investigation. For this reason, if a summary report is available at St. Paul, and it is felt that any deletions should be made therefrom before sending it here, I would appreciate such action being taken. However, before turning any report over to the United States Attorney here I will see that it is carefully perused, and that no part of same which in my opinion would not serve any useful purpose to him will be retained in the files in this office.

The Jacksonville Office would also like to have an additional copy of the summary report prepared on subject William J. Harrison, with aliases. This is the report of Special Agent D. P. Sullivan dated at Chicago, Illinois, March 12, 1935. If same cannot be supplied by the St. Paul Office, it is requested that the Chicago Office be instructed to furnish a copy of said report, if one is available.

Very truly yours,

R. A. Alt
Special Agent in Charge.

RBD:G

Cc: Bureau ✓
Mr. Connelley.
cc Chicago

Jax File 7-24

414 Philadelphia Saving Fund Bldg.,
Philadelphia, Pa.

March 23, 1935.

Hon. Charles D. McAvoy,
United States Attorney,
Philadelphia, Pa.

Dear Sir:

Receipt is acknowledged of your communication dated March 21, 1935, transmitting copy of your petition directed to the Honorable George A. Welsh, Judge of the Federal District Court for the Eastern District of Pennsylvania, in connection with Buick Sedan abandoned by Alvin Karpis at Atlantic City, N.J., together with copy of the Order of the District Court of the United States for the Eastern District of Pennsylvania, signed by Judge Welsh, directing that this automobile remain in the possession of the Federal Bureau of Investigation for its use.

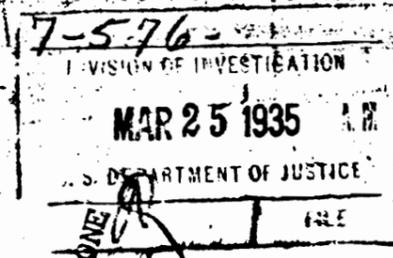
I wish to thank you for your courtesy in this matter.

Very truly yours,

R.O. Harvey,
Special Agent in Charge.

RCH:AG.

cc: Bureau



P.O.Box 515, St.Paul, Minn.

March 22, 1935.

RECEIVED
MAR 25 1935
Mr. E. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
United States Department of Justice,
P.O. Box 829,
Chicago, Illinois.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218;
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237; FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, FUGITIVE; ET AL. EDWARD GEORGE BREMER,
Victim. KIDNAPING - HARBORING AND OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-50.

It is observed that there are numerous items which will be used
as evidence in this case which are in possession of the Chicago Bureau
Office, including such articles as the following:

Shirt given to Victim Bremer by kidnapers;
Underwear given to Victim Bremer by kidnapers;
Handbag, in which ransom note was left at the bus
depot in St. Paul;
Sofa pillow, and cover, found in the above handbag;
Two gasoline cans, found at Portage, Wisconsin;
Three flashlights and batteries, found at point of
payoff.

It is respectfully requested that you expedite securing the toilet
handle from the bathroom of the hideout house in Bensenville, Illinois,
and forward same to this office.

7-576-

DIVISION OF INVESTIGATION	
MAR 25 1935 A.M.	
DEPARTMENT OF JUSTICE	
ONE	FILE

-2-

It is respectfully requested that you carefully examine your files for all pertinent exhibits, including the originals of signed statements, with a view to having the same forwarded to this office at the earliest possible date in order that the same may be available for the preparation of a summary report and may also be available for the assistance of the United States Attorney at St. Paul, Minnesota.

Very truly yours,

D.M. IADD,
Special Agent in Charge.

KRM:TC
CC Bureau

SPECIAL ASSIGNMENT

P. O. BOX 1156,
OMAHA, NEBRASKA

March 22, 1935

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 829,
Chicago, Illinois

Dear Sir:-

In mailing to your office last evening, copies of the report of Special Agent O. C. Dewey, dated March 20, 1935, at Omaha, Nebraska, in connection with the case entitled "Alvin Karpis, with aliases, I. O. #1218 (Fugitive), et al; Edward George Bremer, Victim - Kidnaping", there were also enclosed, inadvertently, copy of the report of Agent Dewey, dated March 15, and copy of the report of Agent Ellwood, dated February 26, 1935. Will you kindly return these two copies of reports to this office at your early convenience?

Very truly yours,

WERNER HANKE,
Special Agent in Charge

RECEIVED

FBI
CC Bureau
7-4

MAR 25 1935 PM

7-576-

DIVISION OF INVESTIGATION	
MAR 25 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

and the following message, subject to the terms on back hereof, which are hereby agreed to

Form 2

7-22
JHH:EM

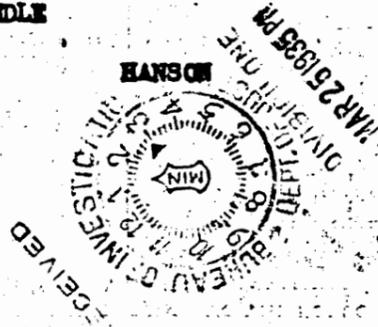
BIRMINGHAM, ALA., 3-22-35

E J CONNELLEY
CARE FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1900 BANKERS BUILDING
CHICAGO ILL.

BREKID SUBJECT MORAN TENTATIVELY IDENTIFIED HAVING CALLED CHILDRENS HOSPITAL BIRMINGHAM MARCH ELEVENTH CLAIMING REPRESENTS SURGICAL SUPPLY HOUSE NAME UNKNOWN NASHVILLE NASHVILLE REQUESTED HANDLE

Charge - Govt. Rate,
Official Business.

CC: Bureau
CC: St. Paul



7-576-

INVESTIGATION
MAR 25 1935 A.M.
U.S. DEPT. OF JUSTICE
FILE

P.O. Box 515, St. Paul, Minn.

March 25, 1935.

Mr. E. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
United States Department of Justice,
P.O. Box 829,
Chicago, Illinois.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J.
HARRISON, with aliases, I.O.#1239; MYRTLE
EATON, with aliases, I.O.#1241; OLIVER A.
BERG, with aliases, FUGITIVE; ET AL.
EDWARD GEORGE BREMER VICTIM. KIDNAPING -
HARBORING AND OBSTRUCTION OF JUSTICE -
NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

There is enclosed herewith report #5928, in duplicate, on
EDWARD GEORGE BREMER on a general appearance form which requires two photographs
of this subject for completion.

Kindly attach two photographs of BREMER taken at the time of
his recent arrest there and forward the enclosed report to the Bureau.
This office does not have a sufficient number of photographs of BREMER
for this purpose.

Very truly yours,

D.M. LADD,
Special Agent in Charge.

JEB:TC
CC Bureau

Enc.
SPECIAL ASSIGNMENT

7-576-	
DIVISION OF INVESTIGATION	
MAR 25 1935 A	
U. S. DEPARTMENT OF JUSTICE	
FILE	

4
3-15
37
1/29/35
Division of Investigation,
U. S. Department of Justice,
Post Office Box 812,
Chicago, Illinois

(Name and address of Contributor)

Date January 25, 1935

Mr. J. E. Hoover,
Director, Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Sir:-

Following are the dispositions of cases on which
fingerprints have been mailed to the Bureau of Investiga-
tion:

b3 ag

Print	Name and Alias	Disposition
[REDACTED]	2712 J.P.	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

This form to be submitted to the Bureau of Investi-
gation to report dispositions of cases in which prints were
forwarded previously. Dispositions include such information
as advice relative to sentences imposed, fines, discharges
from custody, etc. Several cases may be listed on each sheet.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,
Special Agent in Charge
(Official Title)

7-576-
DIVISION OF INVESTIGATION
JAN 29 1935
U. S. DEPARTMENT OF JUSTICE
CONFIDENTIAL

MWC
COPIES DESTROYED 7-82
270 MAR 19 1965

P.O.Box 515, St.Paul, Minn.

March 25, 1935.

Mr. E. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
United States Department of Justice,
P.O. Box 889,
Chicago, Illinois.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY LAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRELS CATCHE, with
aliases, I.O.#1241; OLIVER A. BEEG, with
aliases, FUGITIVE; ET AL. EDWARD GEORGE BREMER,
Victim. KIDNAPING - HARBORING AND OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-50.

Please furnish this office immediately the address from which the following persons may be subpoenaed:

Clara Gibson
Mildred Kuhlman alias Clark
~~Edna Burdette~~
Irene Dorsey.

17-576-
MAR 25 1935
FILE

Reference is made to report of Special Agent K.R. McIntire, Chicago, Illinois, dated 2-11-35, page 38 of which discloses that one, CHALADYN, was the meter reader who read the meter of HAROLD ALDERTON at 180 May Street, Bensenville, Illinois, for the period of November and December, 1933, and January and February, 1934. Please secure the full name of this man immediately, together with the address from which he may be subpoenaed.

Please ascertain the identity of such records as he may be expected to produce in order to testify as to the reading of the ALDERTON meter.

Reference is made to the report of Special Agent K.R. McIntire, Chicago, Illinois, 1-25-35, page 73 of which discloses the meter reading at the ALDERTON

home for the period June 19, 1933, extending through June 6, 1934. After the reading on February 16, 1934, it is noted that the reading was rechecked. Please determine whether the rechecking was done by the regular meter reader, namely, CHALADYN, or whether another reader was requested to make this recheck. If the rechecking was done by another reader, his name and address should be furnished this office at once.

It is respectfully requested that this matter be given preferred attention so that this information may be incorporated in the summary report and be in the possession of the United States Attorney for his early convenience.

Very truly yours,

D.M.LADD,
Special Agent in Charge.

KRM:TC
CC Bureau ✓

SPECIAL ASSIGNMENT.

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MARCH 22, 1935.

MAR 25 1935
RECEIVED
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
KANSAS CITY, MISSOURI

Special Agent in Charge
Denver, Colorado

Dear Sir:

RE: ALVIN KARPIS with aliases - FUGITIVE, I.O. #1218; DR.
JOSEPH P. MORAN with aliases, I.O. #1238;
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS with aliases, I.O. #1237 - FUGITIVE;
ET AL - EDWARD GEORGE BREMER - VICTIM;
KIDNAPING

Reference is made to the report of Special Agent R. P. Shenshan dated at Kansas City, Missouri 2-21-35, in which information relative to Post Office Box 12 at Raytown, Missouri, formerly held by Subject Volney Davis under the alias of George Lawrence Harper is set out.

Please be advised that this office is in possession of a letter dated February 15, 1935, Denver, Colorado, and bearing the postmark of the same date at 8:30 P.M., addressed to "Mr. Geo. Lawrence Harper, Box 12, Raytown, Missouri" from Irma Humphrey, 724 24th Street, Denver, Colorado, a member of the "Get-Acquainted Correspondence Club", of which club investigation has revealed Davis was also a member.

It is requested that appropriate investigation be conducted by your office for the purpose of obtaining information concerning Davis which might now be in the possession of the Bureau. Attached to the original of this letter is a small snapshot of a girl in all probability that of Miss Irma Humphrey. It is also requested that the same be returned to this office as soon as it has served its purpose.

7-576-
INVESTIGATION
MAR 25 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

Another letter addressed to Mr. G. L. Harper, Box 12, Raytown, Missouri, and dated Portland, Oregon, 2109 N.W. Northrup, 2-19-35, from Mrs. Jerry Woolensock, of the above address, is in the possession of the Kansas City Bureau Office, this letter likewise being from a member of the "Get-Acquainted Correspondence Club" and containing the request that Harper communicate with the writer. In the event the same has not already been done the Portland Office is requested to conduct the necessary inquiries at the home of Mrs. Jerry Woolensock so that in the event the Subject at any time

2 -

seeks to communicate with her that fact might be speedily conveyed to the appropriate office.

It is requested that the offices indicated above give this matter their prompt attention.

Very truly yours,

R. B. NATHAN
SPECIAL AGENT IN CHARGE

RFB:os

Encl.

cc - Portland

cc - Bureau

cc - St. Paul

cc - Mr. Connelly, Chicago

Division of Investigation

U. S. Department of Justice

Post Office Box #2118
Detroit, Michigan
March 23 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N. W.
Washington, D. C.

Re: ALVIN KARPIS with aliases, I.O. 1218 - FUG.
HARRY CAMPBELL with aliases, I.O. #1235;
VOLNEY DAVIS with aliases, I.O. #1237; FUG.
DR. JOSEPH P. MORAN, aliases, I.O. 1232;
WILLIAM WEAVER, aliases, I.O. 1238;
HARRY SAWYER, aliases, I.O. 1240;
WILLIAM J. HARRISON, aliases, I.O. 1239;
MYRTLE EATON, aliases, I.O. 1241;
OLIVER A. BERG, aliases, FUGITIVE, et al
Edward George Bremer - Victim; Kidnaping -
Harboring and Obstruction of Justice -
National Firearms Act

Dear Sir:

RECORDED
&
INDEXED

7-576-5187
DIVISION OF INVESTIGATION
MAR 25 1935
TAMM
ONE
FILE

Further reference is made to Bureau communication dated March 8, 1935 directed to Mr. Connelley at Chicago and to letter from this office dated March 15, 1935.

APR 3 1935

Please be advised subsequent to the date of the last letter, Special Agent D. E. Hall of this office personally interviewed William Brown, mentioned in report of Special Agent D. E. Hall, Detroit, Michigan dated 8/22/34 and E. J. Patrick mentioned in report of Special Agent D. E. Hall, Detroit, Michigan dated 11/5/34, both of whom reside at Lakeside, Ohio. William Brown operates a speedboat livery service to all the outlying islands including Middle Island, which is located in Canadian waters and Patrick frequently drives a boat for him and both are considered reliable. Mr. Brown advised that during the past winter, Middle Island to his knowledge, has been occupied by Buster McGill, who is the permanent caretaker on the island and lives there the year-round and also by one Ferrigan McCormick, whose home is on Pelee Island, and who is a bum and ekes out such an existence as he can from itinerant fishing. Both McCormick and McGill are Canadian citizens. Brown further advised that the islanders in Lake Erie during the winter-time go back and forth from one island to another on boats which are equipped with runners which enable them to pass through open water and also over the ice and that they can go from one island to another almost any day in the winter. Occasionally there are bad days when they cannot go back and forth and the same is true concerning transportation to and from the mainland. He further advised that he had observed in the early part of the winter McCormick and McGill visiting Lakeside on one

COPIES DESTROYED
270 MAR 19 1965

occasion; that their actions had aroused no suspicion. He further advised, however, that about five or six weeks ago this pair had landed at Lakeside and had come into his office to get warm but had been very close-mouthed, declining to discuss their activities on the island during the winter and upon getting warm left and stated they were going to Toledo, Ohio but did not state their purpose. Mr. Brown further advised that he did not believe or had never noticed anything or heard anything at Lakeside to indicate that any strangers during the winter were taken from Lakeside to Middle Island. However, he advised that Guy Tibbels, who is discussed in report of Special Agent D. E. Hall of this office, dated 11/5/34, is a close friend of Ted and Bert Angus of Toledo who are reported to be interested in Middle Island and is also the political boss of Huron County and in the event that any strangers were to be taken to Middle Island, Tibbels, who resides between Lakeside and Port Clinton, Ohio, could evidently supply transportation from a remote point where departure or arrival of people for Middle Island could not be observed. He further emphasized the fact that he did not believe that anyone would visit Middle Island during the winter other than people who lived there, for the reason that there is nothing on the island in the winter-time to attract outsiders.

From the information obtained from Brown, this island is an excellent place to hide out due to its remoteness and the fact that it is very seldom if ever, visited by outsiders in the winter.

Mr. Patrick could supply no additional information concerning anyone going to or coming from Middle Island than that supplied by Brown. However, he did advise that the persons interested in Middle Island, whom he indicated were Bert Angus, Ted Angus and Joe Roscoe, were reported frequently during the fall and winter months to hunt on East Sister Island, which is an island located in Canadian waters in a northwesterly direction from Middle Island just across the international boundary line. This island is unoccupied from November until the first of May. It is owned by a fishing club and there are only three buildings on this island, two of which are cottages and one of which is a club-house. This island is looked after by a man named Morrison who is employed by the Miller Boat Livery on Put-in-Bay Island located in American waters on Lake Erie near Lakeside. Mr. Patrick stated he did not know the name of the club or who the owners of same were but that he was under the impression that neither Roscoe nor the Anguses were members of the club.

Page 3.

A copy of this letter is being transmitted to Mr. Connelley at Chicago in view of instructions contained in Bureau letter of March 8, 1935, for what action he may deem advisable.

Very truly yours,



Wm. Larson
Special Agent in Charge

DEH:MEE

cc - Mr. Connelley
St. Paul

3/30/35
E J
Connelley, Chicago

RECORDED

RENYTD
7-576-5187

March 30, 1935

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 822,
Chicago, Illinois.

RE: ALVIN KARPIS, with aliases, I.O.#1218;
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1226; VOLNEY DAVIS, with aliases,
I.O.#1227, FUGITIVE; DR. JOSEPH P.
MORAN, with aliases, I.O.#1222; WILLIAM
BEAVER, with aliases, I.O.#1228; HARRY
SAYER, with aliases, I.O.#1260; WILLIAM
J. HARRISON, with aliases, I.O.#1229;
MYRTLE EATON, with aliases, I.O.#1241,
Edward George Bremer, Victim,
Kidnaping.

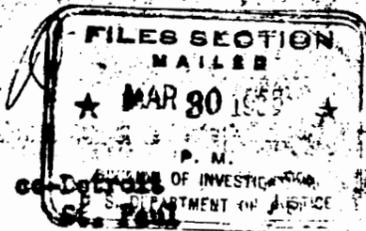
Dear Sir:

Your attention is directed to the letter of the Detroit Office addressed to the Bureau under date of March 25, 1935, setting forth information concerning activities on Middle Island, which is located in the Canadian waters of Lake Erie.

The Bureau feels that the information set forth in the letter of reference is of sufficient value to warrant an investigation on Middle Island at the earliest practicable date and, therefore, in accordance with previous instructions, you should arrange to conduct such an investigation in the near future.

Very truly yours,

John Edgar Hoover,
Director.



FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA.

N. Y. File No. 7-120

LF

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 3/23/35	PERIOD FOR WHICH MADE: 3/5, 6, 11, 21/35	REPORT MADE BY: L. W. ARMS
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TITLE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, FUGITIVE, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; ET AL.; EDWARD GEORGE BREMER, VICTIM.	CHARACTER OF CASE: KIDNAPING
--	---------------------------------

SYNOPSIS OF FACTS:

•45 Colt automatic pistol No. C-160657 shipped to Wolf & Klar, Fort Worth, Texas, 4/27/31;
 •45 Colt automatic pistol No. C-161841 shipped to Richards & Conover Hardware Company, Kansas City, Mo., 7/26/32. Browning 12 gauge automatic shotgun No. 92870 manufactured by Browning Arms Company, St. Louis, Mo. Auto-Ordnance Corporation advised impossible to trace stock of sub-machine gun by number. No information obtained relative to whereabouts of Louis Brooks or Frankie Foster, New York City. Records of Fenner & Beane, brokers, New York City, fail to reflect purchase of U. S. Treasury Bonds from Cassius McDonald at Havana, Cuba. Investigation indicates cashier check found in possession of McDonald is counterfeit. Stop placed in files of Motor Vehicle Bureau, State of Connecticut, on Packard sedan, motor No. 189533; Buick sedan, motor No. 2875177; Pontiac sedan, motor No. 1058715; Chevrolet sedan, motor No. 4543656; and Pontiac coach, motor No. 935155.

*Searched
Indexed
3-27-35
J.A.H.*

DETAILS:

REFERENCE:

Letter of E. J. Connelley, Chicago, dated 2/20/35; report of Special Agent E. R. McIntyre, Chicago, dated 1/25/35; report of Special Agent J. H. Hanson, Jacksonville, dated 2/20/35; report of Special Agent I. J. Sharp, Philadelphia, dated 2/5/35; letter from Chicago office to Kansas City office dated 2/6/35; letter from Chicago office to St. Paul office dated 3/19/35.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>F. X. Fagan</i> SPECIAL AGENT IN CHARGE	7-576-5188	RECORDED AND INDEXED: MAR 28 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 1 - St. Paul 1 - Philadelphia 3 - Jacksonville (Encl. - 1) 2 - E. J. Connelley, Chicago.	BUREAU OF INVESTIGATION MAR 25 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: APR 2 - 1935 JACKETED:
	ROUTED TO: ONE LAB. SECT. 24	FILE

COPIES DESTROYED
270 MAR 19 1965



DETAILS:

On March 7, 1935, a letter was directed to Colt's Patent Fire Arms Manufacturing Co., Hartford, Connecticut, requesting that they furnish the New York office with all available data on the following guns:

- .45 calibre Colt automatic pistol No. C-160657,
- .45 calibre Colt automatic pistol No. C-161841,
- Browning 12 gauge automatic shotgun No. 92870.

A letter was received from Colt's Patent Fire Arms Manufacturing Co. advising that their records indicate that .45 calibre Colt automatic pistol No. C-160657 was shipped to Messrs. Wolf & Klar, Fort Worth, Texas, on April 27, 1931; that .45 calibre Colt automatic pistol No. C-161841 was shipped to the Richards & Conover Hardware Company, Kansas City, Missouri, on July 26, 1932; and with reference to Browning 12 gauge automatic shotgun No. 92870 they advised that their company did not manufacture any of the automatic shotguns and that these guns were distributed by the Browning Brothers Company of Ogden, Utah, which company was later taken over by the Browning Arms Company of St. Louis, Mo. They advised that the information desired relative to this gun could probably be obtained at the Browning Arms Company of St. Louis, Mo.

Agent interviewed Mr. Ryan of the Auto-Ordnance Corporation, 51 Nassau Street, New York, N. Y., relative to Thompson submachine stock No. 13578. Mr. Ryan advised that the stocks for these guns are manufactured for his company by another firm, and that the number on the stock is merely a manufacturer's number, and that no record is kept of any of these guns by his company. He further stated that when a machine gun is sold by his company any stock on hand is placed on it and that it would be impossible to trace the stock as no record is kept at the time the stock is placed on the gun. Mr. Ryan contacted Mr. Gall, engineer for the Auto-Ordnance Corporation, at Hartford, Connecticut, by long distance telephone for the purpose of ascertaining whether his views in this matter were correct, and Mr. Gall advised that it would be impossible to trace a stock by number as no record is kept of the stock number when the gun is sold.

At the Bureau of Criminal Identification, New York City Police Department, New York, N. Y., Special Agent James E. Amos was advised that there was no record of Harry Sawyer, Frankie Foster, or Louis Brooks, alias "Big Louie", alias "Philadelphia Louie", at that place.

A confidential informant well connected in the underworld in New York City was contacted by agent, and he advised he had never heard of any of the three above mentioned individuals in New York City. However, he stated that Frankie Foster is a well known hoodlum in Chicago and that the Chicago authorities or underworld characters could probably furnish information regarding him, if he is the Frankie Foster referred to by agent. The confidential informant further advised agent that the best known contact for western criminals in New York City is Mrs. Madeline Tully who operates a rooming house at 834 Riverside Drive. The confidential informant was furnished with names and was shown photographs of the various persons involved in this matter, and he advised that he will make an effort to obtain information in New York City and in the State of New Jersey relative to these persons. He further advised that he had been in Cleveland, Ohio, recently where he stopped at a large gambling place operated by one Sam Miller who is known as "Game Boy". He advised that [redacted] and that he contemplates returning to Cleveland in the near future when he will attempt to obtain information regarding the three above named individuals at that place. b7c b7d

Agent contacted Mr. Weideman, cashier for Fenner & Beane, brokers, 67 Broad Street, New York, N. Y., who advised after checking his records thoroughly under the date of March 27, 1934, and under the name of Cassius McDonald that the records of the company do not reflect that McDonald or anyone else sold United States Treasury Bonds to his firm in Havana, Cuba, on March 27, 1934. Mr. Weideman advised that if a purchase were made by the Havana office of his firm the records would reflect such purchase. As there was a possibility that McDonald may have sold the bonds to this company in Havana, Cuba, under an assumed name, Mr. Weideman further checked his records and advised that his company at Havana, Cuba, purchased no United States Treasury Bonds on or near the date mentioned.

With reference to the cashier check forwarded to the New York office with copies of the report of Special Agent J. H. Hanson, Jacksonville, Florida, dated February 20, 1935, the telephone directories for Manhattan, Brooklyn and Bronx do not list a bank under the name of National Savings & Trust Co.

Inquiries were made at the American Bankers Association in New York, N. Y., relative to the National Savings & Trust Co., and agent was advised there is no bank of that name located in New York City.

Inquiry at the Federal Reserve Bank, New York, N. Y., regard-

ing said cashier check developed the fact that there is no bank listed under the name of National Savings & Trust Co. in New York City, and agent was advised with reference to the number on the cashier check, namely, 7-5 CG-L, that it is the Federal Reserve number and that the number 7 is the Federal Reserve number covering the Baltimore-Maryland district. The Federal Reserve number covering New York City would be 1 instead of 7.

From the information obtained relative to said cashier check there is apparently no doubt that the check is a counterfeit and it is being returned to the Jacksonville office, as requested in reference report, with copies of this report. It is noted that this check bears a water mark which may be a means of tracing it to the person responsible for printing it. This, however, is being left to the discretion of the Jacksonville office.

Letters have been directed to the Commissioner of Motor Vehicles for the State of Connecticut requesting that a stop be placed in the files at that place on Packard sedan, motor No. 189533, alleged to be owned by Harry Sawyer; also on Buick Club sedan, motor No. 2875177, owned by Charles Fitzgerald, a known associate of the Karpis gang; and on Pontiac sedan, motor No. 1058715, alleged to be owned by Volney Davis. Requests were made that the New York office be notified should any of these cars be registered in the State of Connecticut. A letter was also directed to the Commissioner of Motor Vehicles of the State of Connecticut requesting that a stop be placed against 1934 Chevrolet sedan, motor No. 4543656, and against 1933 Pontiac coach, motor No. 935155. It was also requested that the New York office be advised immediately should either of these cars be registered in the State of Connecticut.

A list of persons belonging to the Get Acquainted Correspondence Club, which was forwarded to the New York office under date of February 14, 1935, was checked and the following persons were found to be residents of this district:

Isabel Polinsky, 2241 Ellis Avenue, Bronx, New York, N. Y.;
 Mrs. Margaret Hall, 320 East 89th Street, New York, N. Y.;
 Mrs. Blanche Briggs, 1759 East 48th Street, Brooklyn, N. Y.;
 Lillian Beatrice Roach, R.D. #2, Box 23, Bethel, Connecticut.

Mrs. Margaret Hall was located at 320 East 89th Street, New York, N. Y., where agent interviewed her with reference to this matter, and she advised she has never corresponded with anyone by

the name of George L. Harper.

Isabel Polinsky was contacted by telephone at Westchester 7-0217, and Mrs. Blanche Briggs of 1759 East 48th Street, Brooklyn, N. Y., was likewise contacted by telephone relative to this matter, both of whom advised that they have never corresponded with George L. Harper, which name Volney Davis used at the time he became a member of this Club.

The file in this case reflects that Harry Sawyer was recently seen in Florida driving a Packard sedan bearing New Jersey license plates. It also reflects that Sawyer is interested in gambling on a large scale. In this connection agent was recently advised by confidential informant that there is a large gambling house located at Tiney Brook, New Jersey, which place he believes is operated by Longy Zwillman, a racketeer of Newark, New Jersey, who is reported to be one of the connections in the east for the Verne Miller and other gangs in the western part of the country. It should be borne in mind that Lou Buckalter, alias Lepki, a New York City racketeer and connection of Verne Miller, is reported to be associated with Longy Zwillman.

UNDEVELOPED LEADS:

NEW YORK OFFICE, at Bethel, Connecticut, will interview Lillian Beatrice Roach, R.D. #2, Box 23, for the purpose of ascertaining whether she has corresponded with Volney Davis under the name of George Lawrence Harper as a member of the Get Acquainted Correspondence Club.

DALLAS OFFICE, at Fort Worth, Texas, will make inquiries at Messrs. Wolf & Klar and ascertain to whom they sold .45 calibre Colt automatic pistol No. C-160657 which had been shipped to that company by the Colt's Patent Fire Arms Manufacturing Co. on April 27, 1931.

KANSAS CITY OFFICE will make inquiries at the Richards & Conover Hardware Company, Kansas City, Mo., and ascertain to whom they sold .45 calibre Colt automatic pistol No. C-161841 which had been shipped to that company on July 26, 1932, by Colt's Patent Fire Arms Manufacturing Co.

ST. LOUIS OFFICE will make inquiries at the Browning Arms Company, St. Louis, Mo., and ascertain to whom Browning 12 gauge automatic shotgun No. 92870 was sold.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~

U. S. Department of Justice
1616 Federal Reserve
Bank Building
Kansas City, Missouri

March 23, 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at Ninth Street, N. W.
Washington, D. C.

W
F
R

Dear Sir:

Re: ALVIN KARPIS, with aliases, FUGITIVE,
I.O. 1218; DR. JOSEPH P. MORAN, with
aliases, I.O. 1232; HARRY CAMPBELL, with
aliases, I.O. 1236; VOLNEY DAVIS, with
aliases, I.O. 1237; ET AL;
EDWARD GEORGE BREMER - Victim
KIDNAPING

It will be recalled that a complaint has been filed against Doris O'Connor at Kansas City, Missouri, charging harboring of Jess Doyle. This woman has been interviewed from time to time by Agents of this office, and during the latest interviews had with her, has indicated that she possibly might be of assistance to the Bureau should she be able to obtain her release from custody. It appears that she is not particularly friendly toward Volney Davis, and she has indicated that she would have no hesitancy in giving information as to his whereabouts, should this information come to her. It is of course problematical that she would go through with any proposition of this kind, but there is a possibility. The indications are that the state prosecution of the O'Connor woman will not be vigorously pressed. The woman who was shot by her is recovering, and apparently does not desire to testify against her.

In this situation, the advice of the Bureau is requested as to whether it might be desirable to have the bond of this woman reduced, in order that she can be released from custody. This action would not be taken unless it appeared that she actually might be of assistance to us. It is noted that she is extremely interested in Jess Doyle, and apparently would do anything to help him, and the thought that it might be of benefit to Doyle would possibly induce her to endeavor to obtain and furnish information concerning Davis.

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&
INDEXED

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270 MAR 19 1965

APR 5 1935

7-576-5189
DIVISION OF INVESTIGATION
MAR 25 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE

Director

2

March 23, 1935

I am offering this suggestion for the consideration of the Bureau, and will appreciate its advice in the premises.

Very truly yours,

R. B. Nathan

R. B. NATHAN
Special Agent in Charge

RBN:BN
7-37

cc - E. J. Connelley
St. Paul

4/3/35
J. J. Connelley
R. B. Nathan
City

RECORDED

REN:TD
7-576-5199

April 8, 1935

Special Agent in Charge,
Kansas City, Missouri.

RE: ALVIN KARPIS, with aliases, I.O./1218;
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O./1236; VOLNEY DAVIS, with aliases,
I.O./1257, FUGITIVE; DR. JOSEPH P.
MORAN, with aliases, I.O./1232; WILLIAM
WEAVER, with aliases, I.O./1238; HARRY
SAYLER, with aliases, I.O./1240; WILLIAM
J. HARRISON, with aliases, I.O./1239;
MYRTLE EATON, with aliases, I.O./1241.
Edward George Bremer, Victim,
KIDNAPING.

Dear Sirs:

Reference is made to your letter dated March 25, 1935, regarding the detention of Doris O'Connor at Kansas City, Missouri by the local authorities on charges of assault with intent to kill. It is also noted that Doris O'Connor has been charged in a complaint filed against her with harboring Jess Doyle, one of the subjects in the above entitled case and that through interviews with her it appears that she is not particularly friendly toward Volney Davis, subject of Identification Order No. 1257 and has indicated that she would have no hesitancy in furnishing information which would result in his apprehension. You requested the advice of the Bureau as to whether it would be desirable to have the bond of this woman reduced so that she can be released from custody.

The Bureau can see no objection to the release of this woman on a nominal bond but, of course, you should not take the initiative to obtain her release. This matter should be left entirely up to the United States Attorney. In the event this woman is released, you should endeavor to enlist her cooperation in bringing about the location and apprehension of Volney Davis.

Very truly yours,

John Edgar Hoover,
Director.



It was learned that one John Haney, resides at #11 Tecumseh Street, Hazelwood, Pittsburgh, Pa.

Upon inquiry of two city policemen in the neighborhood it was ascertained that they knew the Haney's and regarded them as good and reliable people. They did not, however, recollect McBride.

Agents interviewed Nick Carletti, 4939 Second Avenue, who operates a confectionery store at this address. Carletti also stated that the Haney's were reliable citizens in that community and that he knew Edmond Haney and that he would have Edmond Haney come to the store if agents desired to interview him as the elder Haney was very ill and he did not deem it advisable for agents to interview Edmond at his home. Carletti telephoned to Edmond Haney and in a few minutes he came to the store.

Edmond Haney informed agents that McBride had lived with them; that around January 2, 1935 Earl McBride left Pittsburgh for Miami, Fla. with Haney's sister, Mary Grace Haney, and another couple. Haney also stated that McBride was employed as Head-Waiter by one Eddy Peyton, who operates a Night Club near Pittsburgh. Haney further stated that McBride and his sister, Mary, were expected to return that night or early the next day and he stated that he would immediately communicate with the Pittsburgh Office upon their arrival. This information was telephoned by Special Agent in Charge to the Washington Field Office.

The next day, March 13th, additional investigation was made in the neighborhood and it was ascertained that McBride had been living in the neighborhood for about two years and was known by those who were interviewed as being a Head Waiter at Eddy Peyton's; that on the evening of March 13th McBride called at the Pittsburgh Office and was interviewed by Special Agent in Charge Waters. McBride gave his full name as Earl George McBride and stated that he had been employed by Eddy Peyton as Head Waiter in his Night Club for about three years; that prior to that time he was employed by the General Food Sales Company. He exhibited his registration card for red Tudor Ford Coach, Pa. License (1935) tags #14-E-35. He also exhibited Miami Florida Police registration card #950.

The description of McBride, from observation, is as follows:

Name:	EARL GEORGE McBRIDE
Age:	33 years
Height:	6'
Weight:	170 lbs.
Eyes:	Gray-blue
Hair:	Black and gray mixed - thin at top
Build:	Heavy set
Teeth:	Fair condition
Mustaches:	Small gray
Occupation:	Head Waiter.

Inasmuch as McBride did not bear any resemblance to Karpis and his true identity was established, no further investigation was made.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION
1900 Bankers Building,
Chicago, Illinois.

CHARGE

MARCH 14, 1935

R A ALT
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
412 U S COURT HOUSE & POST OFFICE BLDG.
JACKSONVILLE FLORIDA

0 BREKID FRANKIE POSTER DESCRIBED AS AGE THIRTY SEVEN WEIGHT ONE FORTY
HAIR DARK CHESTNUT MIXED WITH GRAY COMPLEXION FAIR TEETH FOUR LOWER LEFT
GOLD BUILD MEDIUM EYES HAZEL HEIGHT FIVE FEET SEVEN INCHES SCARS THREE
OBLIQUE SCARS TWO CENTIMETERS LONG ON REAR OF LEFT THUMB PHOTOGRAPH
BEING FORWARDED TO YOU

E J CONNELLEY

KRM/ehc

7-82

CC: Bureau

RECORDED

INDEXED

MAR 27 1935

7-576-5191	
DIVISION OF INVESTIGATION	
MAR 25 1935 A.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE

Post Office Drawer 1457,
St. Louis, Missouri,
March 22, 1935.

A3

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Drawer #829,
Chicago, Illinois.

Dear Sir:

re: ALVIN KARPIS, with aliases, I. O. #1218; DR. JOSEPH P. MORAN, with aliases, I. O. #1232; HARRY CAMPBELL, with aliases, I. O. #1236; VOLNEY DAVIS, with aliases, I. O. #1237, ET AL; EDWARD G. BREMER - VICTIM. Kidnaping.

Reference is made to your letter of March 19, 1935, relating to the above entitled case in which you request that contact be had with the Secretary of State at Springfield, Ill., for the purpose of determining whether Chevrolet Sedan, motor #4543656 and Pontiac Coach, motor #35155 have been registered in Illinois in 1935, and, further, that a stop card be placed in the records against said cars in the event that they have not been registered in 1935.

Please be advised that Don Butler, Automobile Dept., Secretary of State's Office, Springfield, Illinois, searched his 1935 records for the above mentioned cars and stated that said cars have not been registered in Illinois in 1935. He stated that he would place a stop card against the registration of these cars and immediately advise the St. Louis Office in the event information is obtained regarding them. It should be noted that he had previously placed a stop card on the Chevrolet Sedan, motor #4543656 for 1935 registration.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

GBM:C
7-43
CC Bureau
St. Paul

RECORDED
&
INDEXED

MAR 27 1935

7-576-5192
DIVISION OF INVESTIGATION
MAR 25 1935
U. S. DEPARTMENT OF JUSTICE
ONE FILE

LAK:sw.
7-15.

326 1/2 Post Office Building,
New Orleans, La.
March 23, 1935.

Mr. E. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 829,
Chicago, Illinois.

Dear Sir:

Re: Alvin Karpis, with aliases, Fugitive,
I.O. 1218; Dr. Joseph P. Moran, with
aliases, I.O. 1232; Harry Campbell, with
aliases, I.O. 1236; Volney Davis, with
aliases, I.O. 1237; William Weaver, with
aliases, I.O. 1238; William J. Harrison,
with aliases, I.O. 1239; Harry Sawyer, with
aliases, I.O. 1240; Myrtle Eaton, with
aliases, I.O. 1241; et al.
EDWARD GEORGE BREWER - VICTIM. KIDNAPING.

With reference to your communication of March 19, 1935, con-
cerning the entitled matter, kindly be advised that the Motor Vehicle
Bureaus of the States of Louisiana and Mississippi have been requested
to place stop cards against 1934 model Chevrolet Club Sedan, motor No.
4543656, serial No. 1-DA-0749267, and 1933 model Pontiac Coach, motor
No. 935155, serial No. 815237. These States have not as yet completed
their indexing for the current year and it is impossible to determine
at this time whether these vehicles have been registered to date.

This office will be notified should either of the cars be
registered.

Very truly yours,

D. W. Magee,
Special Agent in Charge.

RECORDED
&
INDEXED

cc-
Bureau
St. Paul

MAR 27 1935

7-376-5175
DIVISION OF INVESTIGATION
MAR 25 1935 - A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1
 THIS CASE ORIGINATED AT **St. Paul, Minnesota** FILE NO. **7-12**

REPORT MADE AT: Butte, Montana	DATE WHEN MADE: 5/20/35	PERIOD FOR WHICH MADE: 5/13/35	REPORT MADE BY: George Costello MD
--	-----------------------------------	--	--

TITLE: ALVIN KARPIS, with aliases, FUG. I. O. #1218; DR. JOSEPH P. MORAN, with aliases, I. O. #1232; HARRY CAMPBELL, with aliases, I. O. #1236; VOLNEY DAVIS, with aliases, I. O. #1237; ET AL EDWARD GEORGE BREMER - Victim	CHARACTER OF CASE: Kidnaping Harboring of Fugitives
---	---

SYNOPSIS OF FACTS:

E. S. Davis not located at Glasgow, Mont. No one by name of E. S. Davis receiving mail at Glasgow; records of County Assessor's office, Glasgow, fail to show any real estate listed to him. P

Reference: Report of Special Agent W. Howard Hoffman, Butte, Mont., 3/11/35.



DETAILS:

At Glasgow, Montana

In view of the fact that E. S. DAVIS was reported to have left Menan, Idaho, and gone to Glasgow, Montana, to attend to farming activities in that vicinity, Agent called at the Post Office and a check was made by Postmaster Joe Sternhagen, but no record was found of anyone by the name of E. S. DAVIS receiving mail at Glasgow.

APPROVED AND FORWARDED: <i>D. N. Dickason</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-576-5194	RECORDED AND INDEXED: MAR 25 1935
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Butte - 2 St. Paul - 2 Chicago - 2	UNITED STATES MAR 25 P.M. BUREAU OF INVESTIGATION	CHECKED OFF: MAR 27 1935 JACKETED:
	ROUTED TO: ONE	FILE

**COPIES DESTROYED
270 MAR 19 1965**

STAL. SECT.

Agent then called at the office of the County Assessor, where all records were checked, but they failed to show any real estate listed to anyone by the name of E. S. DAVIS.

Agent made inquiries of a number of farmers and ranchers who live at Glasgow and vicinity and E. S. DAVIS is not known to them.

Reference report shows that Mrs. E.S. Davis, residing at Menan, Idaho, stated when interviewed that her husband, E. S. DAVIS, would very likely return to Menan in the near future; therefore, a lead is being set out to ascertain if E. S. DAVIS has returned to Menan, and, if not, to re-interview Mrs. Davis in an effort to learn the exact location of E. S. DAVIS.

UNDEVELOPED LEAD:

BUTTE OFFICE, at Menan, Idaho, will ascertain if E. S. DAVIS has returned to Menan, and if located there determine whether he fits the description of VOLNEY DAVIS. If he has not returned to Menan, re-interview Mrs. Davis in an effort to learn the exact location of E. S. DAVIS.

PENDING

3-19-1935.

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Tamm
 Unit Two

Unit Four

Files Section
 Personnel Files
 Mechanical Section
 Chief Clerk's Office

Unit Five

Identification Unit
 Statistical Section
 Technical Laboratory

SUPERVISORS

Unit One

Mr. Welles
 Mr. Lowdon
 Mr. Bryan
 Mr. Newby
 Mr. Richmond
 Mr. Thompson
 Mr. Chambers

Unit Three

Mr. Joseph
 Mr. Berens
 Mr. Foxworth
 Mr. Weeks

Miss McCarthy

M

Correct
 Re-write
 Re-date
 See me
 Send file

?
3-19
ea

see B-4931

Have we any record on:

?
Joe Galliachio alias Mibs

?
Sam Mano

Both have Chicago, Illinois records

OR
Supervisor.

3-26-1935.

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Tamm
 Unit Two

Unit Four
 Files Section
 Personnel Files
 Mechanical Section
 Chief Clerk's Office
 Unit Five
 Identification Unit
 Statistical Section
 Technical Laboratory

SUPERVISORS

Unit One
 Mr. Welles
 Mr. Lowdon
 Mr. Bryan
 Mr. Newby
 Mr. Richmond
 Mr. Thompson
 Mr. Chambers
Unit Three
 Mr. Joseph
 Mr. Berens
 Mr. Foxworth
 Mr. Weeks
 Miss McCarthy

M
 Correct
 Re-write
 Re-date
 See me
 Send file

*OK
Francis
J*

Have these two individuals
been compared with Bremer
latents?

5 photos of each please. ||

1935
Supervisor.

JOHN EDGAR HOOVER
DIRECTOR

RNP/ess

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

March 21, 1935.

MEMORANDUM FOR MR. TAMM.

In compliance with the request of Mr. Newby, I am transmitting herewith two copies of abstracts of criminal records as appearing in the files of the Identification Division of Joseph Gallicchio, alias Joe Gallachio, our file #154613, and Sam Manno, alias Sam Mano, our file #696126, who are possibly identical with the Joe Galliachio and Sam Mano, whose records Mr. Newby requested.

Respectfully,

L. C. Schilder

L. C. Schilder.

RECORDED
&
INDEXED

MAY 23 1935

7-576-5195
DIVISION OF INVESTIGATION
MAR 25 1935 P.M.
U.S. DEPARTMENT OF JUSTICE
TAMM ONE

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270 MAR 19 1965

Handwritten notes and signatures on the left margin, including "RNP/ess" and "Schilder".

Handwritten initials "p4/12/35" in the upper right area.

Small handwritten mark or signature at the bottom right.

ENCLOSURE

7-576-5195

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) B3 Title 28 U.S.C. 534 with no segregable material available for release to you. b6, b7C
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- For your information: _____
- The following number is to be used for reference regarding these pages:
7-576 - 5195

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

7-576-5195

Photo: Joe Galliachio
Div #154613

INDEXED

7-576-5195

Photos of Joe
Gallichio
removed 9-16-35
by K.R. Mc Intire -
Includes -
photo file in
5734.

MEMO From: Laboratory and
Single Fingerprint Unit

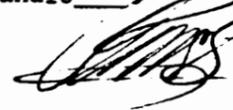
Date 4/10 1935.

To: <input type="checkbox"/> Mr. Edwards	<input type="checkbox"/> Mr. Pickering
<input type="checkbox"/> Mr. Appel	<input type="checkbox"/> Mr. Renneberger
<input type="checkbox"/> Mr. Blackburn	<input type="checkbox"/> Mr. Schilder
<input type="checkbox"/> Mr. Conrad	<input type="checkbox"/> Mr. Q. Tamm
<input type="checkbox"/> Mr. Donaldson	<input type="checkbox"/> Chief Clerk
<input type="checkbox"/> Mr. Hardison	<input type="checkbox"/> Files
<input type="checkbox"/> Mr. Harrington	<input type="checkbox"/> Stenographer
<input type="checkbox"/> Mr. Hince	<input type="checkbox"/> S.F.P. Section
<input type="checkbox"/> Mr. McSwain	<input type="checkbox"/> Mr.
<input type="checkbox"/> Mr. Parsons	

Mr. Newby.

*Unable to locate
photographs on
Sam Manns -*

*Photos for Joseph
Gallagher are
now on order in
See me
Bring file
Please handle*



E. P. Coffey

4-10-1935.

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Tamm
 Unit Two

Unit Four
 Files Section
 Personnel Files
 Mechanical Section
 Chief Clerk's Office

Unit Five
 Identification Unit
 Statistical Section
 Technical Laboratory

SUPERVISORS

Unit One
 Mr. Welles
 Mr. Lowdon
 Mr. Bryan
 Mr. Newby
 Mr. Richmond
 Mr. Thompson
 Mr. Chambers

Unit Three
 Mr. Joseph
 Mr. Berens
 Mr. Foxworth
 Mr. Weeks

Miss McCarthy

M
 Correct
 Re-write
 Re-date
 See me
 Send file

Have Chicago and St Paul been
furnished with records on Manha
and Gallachio? If not pls let
me have 5 copies of record.
with descriptive data. *RM*

Supervisor.

JOHN EDGAR HOOVER
DIRECTOR

FIM/ess

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 15, 1935.

MEMORANDUM FOR MR. TAMM.

In compliance with the request of Mr. Newby, I am transmitting herewith five copies of abstracts of criminal records, showing descriptions, as appearing in the files of the Identification Division of Joseph Gallicchio, our file #154613, and Sam Manno, our file #696126.

Under date of March 28, 1935, copies of the records of the above persons were sent to the Chicago Bureau Office.

Respectfully,

L. C. Schilder

L. C. Schilder.

RECORDED & INDEXED

MAY 23 1935

7-576-5195	
FEDERAL BUREAU OF INVESTIGATION	
MAY 20 1935	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE

*12/27/35
L.C.S.*

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) B3 Title 28 U.S.C. 534 with no segregable material available for release to you. b6, b7c
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- For your information: _____
- The following number is to be used for reference regarding these pages:
7-576-5195

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

1935.

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Tamm
 Division Three

Division Four Division Five
 Files Section Identification Division
 Personnel Files Statistical Section
 Mechanical Section Technical Laboratory
 Chief Clerk's Office

SUPERVISORS

Division One Division Two
 Mr. Abbaticchio Mr. Joseph
 Mr. Bryan Mr. Berens
 Mr. Newby Mr. Foxworth
 Mr. Richmond Mr. Weeks
 Mr. Thompson
 Mr. Chambers Miss McCarthy

M
 Correct
 Re-write
 Re-date
 See me
 Send file

Please mark this Serial # 7-526-5195



Supervisor.

RECORDED

April 5, 1935.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

Reference is made to the latent fingerprint examina-
tions being conducted in connection with the case entitled
Alvin Karpis with aliases - Fugitive I.O. #1218; Dr.
Joseph P. Moran with aliases, I.O. #1232; Harry Campbell
with aliases, I.O. #1236; Volney Davis with aliases, I.O.
#1237 - Fugitive; et al; Edward George Bremer - Victim;
Kidnaping.

You are advised that the fingerprints of Joseph
Calliechio alias Joe Callachio, our file #154618, and
Sam Manno, our file #696126, have been compared with
the latent finger impressions previously developed in
this case, but in no instance has an identification been
effected.

Very truly yours,

John Edgar Hoover,
Director.

cc - Mr. Connelley, Chicago.

2 copies 8-2
FILES SECTION
MAILED
★ APR 5 1935

for
808

2

3-19-1935

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Tamm
 Unit Two

Unit Four
 Files Section
 Personnel Files
 Mechanical Section
 Chief Clerk's Office

Unit Five
 Identification Unit
 Statistical Section
 Technical Laboratory

SUPERVISORS

Unit One
 Mr. Welles
 Mr. Lowdon
 Mr. Bryan
 Mr. Newby
 Mr. Richmond
 Mr. Thompson
 Mr. Chambers

Unit Three
 Mr. Joseph
 Mr. Berens
 Mr. Foxworth
 Mr. Weeks

Miss McCarthy

M
 Correct
 Re-write
 Re-date
 See me
 Send file

See B-4731

0-3-20
ea

Pls let me have 3/5 records and
5 photos Olga Posada alias
Olga Petroff alias
Marcella Keller
arrested Chicago Illinois
shoplifting.

AM
Supervisor.

JOHN EDGAR HOOVER
DIRECTOR

RNP/688

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

March 21, 1935.

MEMORANDUM FOR MR. TAMM.

In compliance with the request of Mr. Newby, I have caused a search of the files of the Identification Division to be made for a possible record of Olga Posada, alias Olga Petroff, alias Marcella Keller. Please be advised that a search of the files, on the basis of the information furnished, fails to disclose any record of this person.

Respectfully,

L. C. Schilder.

Att. Mr. Newby

MAR 27 1935

RECORDED
&
INDEXED

7-576-5196
DIVISION OF INVESTIGATION
MAR 25 1935
U. S. DEPT. OF JUSTICE
TAMM
ONE

COPIES DESTROYED
270 MAR 19 1965

Division of Investigation

U. S. Department of Justice

Post Office Box 515,
Saint Paul, Minnesota

March 23, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218,
FUG; HARRY CAMPBELL, with aliases, I.O.
1235; VOLNEY DAVIS, with aliases, I.O.
1237, FUG; DR. JOSEPH P. MORAN, with aliases,
I.O. 1232; WILLIAM WEAVER, with aliases, I.O.
1238; HARRY SAWYER, with aliases, I.O. 1240;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
MYRTLE EATON, with aliases, I.O. 1241;
OLIVER A. BERG, with aliases, FUG. BRUNO
PUTAS, with aliases, FUG. ET AL
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING AND OBSTRUCTION OF
JUSTICE - NATIONAL FIREARMS ACT.

The United States Attorney at St. Paul has suggested that authorization from the Bureau be obtained to furnish the County Attorney of Hennepin County, Minnesota, with such evidence as the Bureau has obtained with respect to the robbery of the Third Northwestern National Bank at Minneapolis in December of 1932. This relates specifically to a statement obtained from JESSE DOYLE upon his apprehension by the Kansas City office in which DOYLE admits participation in this robbery, in which a Minneapolis policeman was killed, and names his associates.

The United States Attorney here has expressed the opinion that the evidence against DOYLE in the Bremer kidnaping case is too meager to warrant conviction, or even prosecution, but has made the above suggestion as, should DOYLE be turned over the Hennepin County authorities, he will be available to testify as to the associations of the various defendants in the Bremer case, which would be about the limit of his testimony in any event.

RECORDED & INDEXED

The Bureau may feel that such action as has been suggested with regard to turning DOYLE over to State authorities might better be taken after he has completed his testimony in the Government case rather than before; however, it will be necessary that the County Attorney be informed of the evidence connecting DOYLE with the crime before any negotiations may be entered into as to delivering DOYLE

APR 4 - 1935

COPIES DESTROYED
270 MAR 19 1965

7-576-5197
APR 25 1935
TAMM ONE

into his custody. Accordingly, an expression from the Bureau is desired.

In passing, the Bureau should be advised that I am informed that it is the opinion of the Warden of the Minnesota State Penitentiary, where one of the defendants in the Third Northwestern National Bank case is serving a life sentence upon conviction of murder in connection with this robbery and others, that this defendant is innocent of the crime for which he is serving the life sentence, which seems to be substantiated by DOYLE in that DOYLE exonerates him from participation in the robbery.

Very truly yours,

D. M. Ladd
D. M. LADD, *rec*
Special Agent in Charge.

JEB:IM
CC E.J. Connelley, Chgo.

3/30/35
ack-*QEN*

RECORDED

REN:TD

March 30, 1935

7-576-5197

Special Agent in Charge,
St. Paul, Minnesota.

RE: ALVIN KARPIS, with aliases, I.O.#1218;
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1256; VOLNEY DAVIS, with aliases,
I.O.#1257, FUGITIVE; DR. JOSEPH P.
MORAN, with aliases, I.O.#1252; WILLIAM
WEAVER, with aliases, I.O.#1238; HARRY
SAEYER, with aliases, I.O.#1240; WILLIAM
J. HARRISON, with aliases, I.O.#1259;
MYRTLE EATON, with aliases, I.O.#1241.
Edward George Bremer, Victim,
Kidnaping.

Dear Sir:

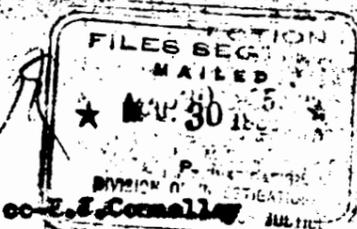
Reference is made to your letter dated March 23, 1935, con-
taining the suggestion of the United States Attorney at St. Paul to
the effect that such evidence in the Bureau files be furnished to the
County Attorney of Hennepin County, Minnesota relative to the robbery
of the Third Northwestern National Bank at Minneapolis, Minnesota dur-
ing December of 1932.

It is noted that the United States Attorney at St. Paul has
expressed the opinion that the evidence against Jess Doyle in the
Bremer kidnaping case is too meager to warrant prosecution and has
suggested that Doyle should be turned over to the Hennepin County
authorities as one of the participants in the robbery of the Third
Northwestern National Bank, according to his own admissions made to
Special Agents of this Bureau.

The Bureau has no objection to furnishing the local authorities
with information contained in its files relative to the robbery of the
Third Northwestern National Bank and, therefore, you should consult the
United States Attorney at St. Paul and be guided by his instructions
in the matter.

Very truly yours,

John Edgar Hoover,
Director.



1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MARCH 22, 1935.

Special Agent in Charge
New York City, New York

Dear Sir:

RE: ALVIN KARPIS with aliases, Fug. I.O. #1218;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS with aliases, I.O. #1237 - FUG.;
ET AL - EDWARD GEORGE BREMER - VICTIM
KIDNAPING

The attention of your office is respectfully directed to the report of Special Agent R. P. Shanahan dated at Kansas City, Missouri 2-21-35, and in particular to pages 58, 59 and 60 thereof, wherein is set out the guns recovered from Volney Davis, Jess Doyle and Edna Murray at the time of their respective apprehensions in Kansas City, Missouri, Girard, Kansas and Pittsburg, Kansas. It will be noted they are as follows:

- One 12 gauge Remington automatic shotgun number 267197 with sawed off barrel and stock.
- One 12 gauge Winchester pump gun number 799868.
- One .401 caliber Winchester automatic rifle, 1910 model, number 12304.
- One .32 caliber Colt automatic pistol number 404724.
- One .32 caliber Colt automatic pistol number 433263.

The above guns were forwarded by Railway Express to the Bureau under date of February 18, 1935.

- One .45 caliber Colt automatic pistol, serial number C-1591419.
- One Remington automatic shot gun, regular length barrel, model 11, serial number 277288.

RECORDED & INDEXED
The above arms were taken by Sheriff Delamaide, at Girard, Kansas, who refused to turn them over to the Agents of this office, presently in his possession.

APR 1 1935

7-5710-5192

DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

LAB 1 FILE

3-30-35
F.B.I.

It is requested that the New York Office take appropriate steps to trace the above guns, addressing their inquiries to the respective arms manufacturing companies located at Bridgeport, Hartford and New Haven, Connecticut. It is respectfully requested that this course be pursued as soon as possible in order that any beneficial information obtained from such inquiries may be speedily acted upon.

Very truly yours,

W. B. NATHAN
SPECIAL AGENT IN CHARGE

RPS:es
cc - Bureau
cc - St. Paul
cc - Mr. Connelly, Chicago

P.O. Box 64
Buffalo, N. Y.

March 25, 1935

7-11.

Special Agent in Charge
Washington, D.C.

Re: ALVIN KARPIS with aliases,
I.O. 1218 - et al
EDWARD GEORGE BREMER - VICTIM
Kidnaping

Dear Sir:

Complying with the telephonic request of Special Agent Robert Burruss of the Washington Field Office, please be advised that Mr. C. F. Ernst, General Manager of C. K. Ernst, Inc., 1001 East Ferry St., Buffalo, N.Y., was interviewed. Mr. Ernst was contacted, in view of the fact that the surrounding territory was a manufacturing section and there were apparently no residences.

Through discreet inquiry it was ascertained from Mr. Ernst that he did not know anyone by the name of E. K. Hegarise. However, Lytle S. Adams, he stated, is well known to him. He related that Adams is a retired doctor and the owner of the Adams Air Springs, Inc. of New York City, which corporation has a patent on a scoop to be used on airplanes in connection with the mail service.

Mr. Ernst, at the time of the interview, had in his possession a letter dated March 9, 1935, on the stationery of the Adams Air Springs, Inc., signed by Mr. Adams, who gave his address as the Chinquapin Plantation, Thomasville, Georgia. According to Mr. Ernst, Adams at the present time is at this plantation, setting up the device which his company manufactures.

Continuing, Mr. Ernst advised that he believes Dr. Adams formerly practiced in Seattle, Wash.; that his principal headquarters are at Chicago, Ill., and that while in Chicago, he resides at the Flamingo Hotel; that during the World's Fair, Dr. Adams had his invention on display at the Lagoon Center.

RECORDED & INDEXED

MAR 27 1935

7-576-5199	
DIVISION OF INVESTIGATION	
MAR 26 1935 A.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE

9-11.

Mr. C. F. Ernst further advised that he personally has had very little contact with Dr. Adams, but that his father, C. K. Ernst, owner of the corporation, has had contact with him on several occasions. He related that their business relations concerned an attempt to procure a patent on a safe; that because of Dr. Adams's connections with various officials in New York City, he has been assisting them in perfecting this invention. To his knowledge, Dr. Adams has at no time represented himself as being connected with the Bureau of Standards or with any other Governmental Department. The description of Dr. Adams furnished by Mr. Ernst is identical with the description furnished by Mr. Burruss in his telephone conversation.

To further eliminate the possibility that subject Karpis at some time may have been in contact with G. K. Ernst, Inc., the writer displayed the photograph of Karpis to Mr. Ernst. After examining it, he stated positively that he has never had any business dealings or any connection with that person. He explained that he personally comes into contact with all individuals who at any time have any business dealings with this concern.

In view of the fact that the statements of Mr. Ernst conclusively indicate that Adams is not subject Karpis, no further investigation is being made in this connection, unless specific request is received from you to that effect.

This letter is in confirmation of the information furnished to you telephonically on this date.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

DVE:KLM

cc Bureau
St. Paul
E. J. Connelley, Chicago

1216 Smith Young Tower
San Antonio, Texas.
March 25, 1935.

GTJ/ML

Mr. E. J. Connelley,
P. O. Box 829,
Chicago, Ill.

Dear Sir:

ALVIN KARPIS, with aliases, FUGITIVE,
I.O. 1218; DR. JOSEPH P. MORAN with
aliases, I.O. 1232; HARRY CAMPBELL
with aliases, I.O. 1236; VOLNEY DAVIS
with aliases, I.O. 1237; WILLIAM WEAVER
with aliases, I.O. 1238; WILLIAM J.
HARRISON with aliases, I.O. 1239; HARRY
SAWYER with aliases, I.O. 1240; MYRTLE
EATON with aliases, I.O. 1241; et al
EDWARD GEORGE BREMER, Victim
Kidnaping.

Referring to your letter of March 19, 1935, addressed to the
St. Paul office, copy of which was furnished all Bureau offices with
the request that 1935 registrations in each State be checked for Chevrolet
Club Sedan Motor #454365d, you are advised that the 1935 registration time
limit in the State of Texas has been extended to April 1, 1935, and it
will be impossible to make a check of these records until they are properly
assembled which will be about June 1, this year.

Very truly yours,

Geo. T. Jones,
Special Agent in Charge.

cc Bureau ✓
cc St. Paul

RECORDED & INDEXED

MAR 27 1935

7-576-15200
MAR 26 1935
U. S. DEPARTMENT OF JUSTICE
ONE

JOHN EDGAR HOOVER
DIRECTOR
REN:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

March 23, 1935

Time - 2 1/2

MEMORANDUM FOR MR. TAMM

Re: Bremer Case.

I telephoned Mr. Alt at the Jacksonville Office in connection with Agents Hanson and McKee proceeding to Miami after which they are proceeding to Havana, Cuba in order to conduct an investigation of information furnished by the State Department to the effect that Alvin Karpis was recently seen in Havana, and advised him that Agent Hanson is on his way to Miami, and Agent McKee is scheduled to arrive there about 6:00 o'clock via the Eastern Airways; that they are going to communicate with Mr. Alt when they get together at Miami; that it was desired that Mr. Alt make reservations on the Pan-Americans Airways for Cuba for these two Agents on a plane leaving Miami sometime after 6:00 o'clock.

Mr. Alt assured me that he would do his best to take care of this, and would wire the Bureau the time of departure for Cuba of these two Agents.

Respectfully,

R. E. Newby
R. E. NEWBY

1 copy

RECORDED

MAR 26 1935

7-576-5201	
DIVISION OF INVESTIGATION	
MAR 25 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

REN:EBG
7-576-5030

March 23, 1935



Special Agent in Charge,
Nashville, Tennessee.

Re: ALVIN KARPIS, with aliases;
FUGITIVE, I.O. 1218, et al;
EDWARD GEORGE BREMER, Victim;
KIDNAPING.

Dear Sir:

Enclosed is attached hereto a wiregraphed copy of the report of Special Agent in Charge J. E. Hansen, dated at Jacksonville, Florida, February 20, 1935, in the above entitled case. Your attention is directed to Pages 61 and 62 of this report relative to the obtaining of Tennessee license plates for Joe H. Adams at Etowah, Tennessee, under a fictitious name and his later efforts to cover up this matter by sending Harry "Lulu" Randall to Etowah, Tennessee, on December 21, 1934. The Bureau desires that a thorough investigation be conducted into this transaction.

This investigation should be given immediate and preferred attention.

Copies of the inclosure are not being furnished to the other offices indicated below with a copy of this letter.

Very truly yours,

John Edgar Hoover,
Director.

Inclosure No. 839453.

cc-Jacksonville
Connelley at Chicago
St. Paul

RECORDED & INDEXED

7-576-5202
DIVISION OF INVESTIGATION
1 yellow MAR 25 1935
U. S. DEPARTMENT OF JUSTICE

SPECIAL DELIVERY

FILES SECTION MAILED
★ MAR 23 1935 ★
P. M.
DIVISION OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

March 21, 1935.

Time-12:20 P.M.

MEMORANDUM FOR MR. TAMM

RE: Delores Delaney-
Jacksonville, Florida

Colonel Gates telephoned and inquired where we had the Delaney girl in jail now. I stated that she was still in the County jail at Jacksonville, Florida; that she was Alvin Karpis' moll and was arrested in Atlantic City, New Jersey; that she was later taken to Miami, Florida for questioning concerning the case there; and that she was then taken to the jail in Jacksonville, Florida, at which jail she is at the present time. Colonel Gates asked when her trial would be held. I stated that the date had not been set as yet.

Very truly yours,

John Edgar Hoover,
Director.

- Mr. Nathan
- Mr. Tolson
- Mr. Backus
- Mr. Baughman ..
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Smith
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

1 copy

FILES SECTION
MAILED
25 1935
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

RECORDED
&
INDEXED

7-576-520
MAR 26 1935
U. S. DEPARTMENT OF JUSTICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. S. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILKINSON
FIRST VICE-PRESIDENT

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
Received at 708 14th St., N. W. Washington, D. C.

PRESS GALLERY, U. S. S.

WAA13 DPR PAID=STPAUL MINN MAR 21 906A

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

J R WIGGINS=

SENATE PRESS GALLERY=

ASK JUSTICE DEPARTMENT IMMEDIATELY IF DOLORES DELANEY

SWEETHEART ALVIN KARPIS ARRESTED JAN 20 ATLANTICCITY

HAS BEEN RELEASED AND IF SO UNDER WHAT TERMS=

FRED STRONG CITY EDITOR STPAUL DAILY NEWS=

1036A.

*Memorandum directed
3-21-35
[Signature]*

7-576-5204

THE QUICKEST AND MOST RELIABLE METHOD OF COMMUNICATION AND MONEY IS BY TELEGRAPH OR CABLE

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

March 21, 1935

MEMORANDUM FOR THE DIRECTOR

EAT:TAM

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman	..
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

Dolores Delaney is presently in the Duval County Jail at Jacksonville, Florida, awaiting arraignment upon charges of harboring Alvin Karpis. She was taken to Miami, Florida to answer these charges by the United States Marshal, arriving there on February 17, 1935, but was subsequently transferred to the jail at Jacksonville,

Respectfully,

EAT
E. A. Tamm

*1-11-35
no
JDCM*

RECORDED
&
INDEXED

MAR 27 1935

7-576-5204
 DIVISION OF INVESTIGATION
 MAR 25 1935 P.M.
 U.S. DEPARTMENT OF JUSTICE
 TOLSON
 TAMM
 ONE

COPIES DESTROYED
270 MAR 19 1965

JOHN EDGAR HOOVER
DIRECTOR

REN:CJ

Federal Bureau of Investigation

Time - 2:30 P. M.

U. S. Department of Justice

Washington, D. C.

March 25, 1935.

MEMORANDUM FOR MR. TAMM

RE: ALVIN KARPIS with aliases - FUGITIVE,
I. O. #1218, et al; EDWARD G. BREMER -
Victim; Kidnaping

Relative to the surveillance now being conducted by the New York office over one Alice Conrad, a contact of Harry and Gladys Sawyer, who is presently visiting her sister Mrs. Carlo Moratti, Apartment No. 2, 54 West 36th Street, New York City, I telephoned Acting Agent in Charge Schroeder and instructed him to reinstitute such surveillance as would assure the Bureau of information concerning the movements of this woman.

I told Mr. Schroeder that the Bureau desires this woman be covered from the time she arises in the morning until the time she retires in the evening and that it does not matter whether four agents or six agents will be required to conduct this surveillance; that the Bureau is interested in learning what contacts this woman might make with Gladys or Harry Sawyer; that the responsibility rests with the New York office to cover this matter thoroughly.

Mr. Schroeder advised that this would be done immediately.

Respectfully,

R. E. Newby
R. E. Newby

RECORDED
&
INDEXED

MAR 27 1935

7-576-5205	
DIVISION OF INVESTIGATION	
MAR 26 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

COPIES DESTROYED
270 MAR 19 1965

FEDERAL BUREAU OF INVESTIGATION

U. S. Department of Justice

1616 Federal Reserve Bank Building
Kansas City, Missouri
March 25, 1935

Air Mail - Special Delivery

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue and 9th Street, N. W.
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218 -
FUGITIVE
DR. JOSEPH P. MORAN with aliases, I.O. #1232
HARRY CAMPBELL with aliases, I.O. #1236
VOLNEY DAVIS with aliases, I.O. #1237 -
FUGITIVE, et al
Edward George Bremer - Victim
KIDNAPING 0

There is transmitted herewith in a cellophane envelope one envelope postmarked Chicago, Illinois, addressed to Miss Margey Henderson, 701 Woodland Avenue, Kansas City, Missouri, together with a handwritten, two page letter and a photograph of a man.

It is requested that the letter and envelope be processed for latent fingerprints which should be compared with those of Volney Davis, I.O. #1237. The envelope has been handled by numerous parties. The letter was opened by Margey Henderson and handled by her, but has not been handled by any one at this office. Fingerprints of Margey Henderson will be later secured if the Bureau so desires. Kindly also make a comparison of the handwriting in the letter with that of Volney Davis, specimens of whose handwriting are on file in the Bureau.

For details concerning the above, kindly refer to letter from the Kansas City office to the Chicago office dated March 25, 1935. It is requested that the Kansas City office be notified telegraphically of the results of the above analysis.

RECORDED & INDEXED

Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

MAR 27 1935

7-576-5206
MAR 26 1935
LAB. 6/14
ONE

WFT:B
cc - E.J. Connelly, Chicago
St. Paul
7-37

Copy and Specimens Retained in Laboratory
CH 3/26

appel
Kohler

Encl. copies
kept in lab - w
M

CLASS OF SERVICE
 This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE PRESIDENT
 NEWCOMB CARLTON CHAIRMAN OF THE BOARD
 J. C. WILLEVER FIRST VICE-PRESIDENT

SIGNS
 DL - Day Letter
 NM - Night Message
 NL - Night Letter
 LC - Deferred Cable
 NLT - Cable Night Letter
 Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
 Received at 708 14th St., N. W. Washington, D. C.

WV23 CABLE HAVANA 45 COLLECT GOVT 26 635A

1935 MAR 26 AM 7 26
 MINUTES IN TRANSIT
 FULL-RATE DAY LETTER

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

U S DEPT OF JUSTICE PENN AVE NINETH ST NORTHWEST WASHDC

=BREKID MRS GEORGE HARRIS WIFE SALOON KEEPER MENTIONED
 MBROWNS REPORT SOURCE INFORMATION ^{divin} KARPIS HERE MARCH
 FIFTEENTH SHE INFORMED RELIABLE PERSON HIS PRESENCE
 SURVEILLANCE BEFORE CONTACTING HARRIS

- Mr. Nathan
- Mr. Tolson
- Mr. Backus
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Smith
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

=HANSON. MAR 27 1935

dictated TJC

RECORDED & INDEXED

7-576-5207
 DIVISION OF INVESTIGATION
 MAR 25 1935 P.M.
 U. S. DEPARTMENT OF JUSTICE
 TAMM ONE FILE

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

[Handwritten signature]

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

FILE NO. **7-63**

REPORT MADE AT: Washington, D. C.	DATE WHEN MADE: 3/26/35	PERIOD FOR WHICH MADE: 3/25, 26/35	REPORT MADE BY: E. P. BURRIS
TITLE: ALVIN KARPIS, with aliases, I. O. 1218; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; HARRY CAMPBELL, with aliases, I. O. 1236; VOLNEY DAVIS, with aliases, I. O. 1237; WILLIAM WEAVER, with aliases, I. O. 1238; WILLIAM J. HARRISON, with aliases, I. O. 1239; HARRY SAWYER, with aliases, I. O. 1240; LYRLE EATON, with aliases, I. O. 1241, et al. EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: War Department will immediately instruct Rock Island Arsenal, Rock Island, Illinois, to make available, for examination by Agents of this Bureau, a .50 Caliber Browning Automatic Rifle, #211774. Arrangements for this examination will be completed by April 1, 1935.			
- P -			
REFERENCE: Report of Special Agent D. S. Hostetter, dated at St. Louis, Missouri, 3/19/35.			
DETAILS: AT WASHINGTON, D. C. Mr. E. L. Kahert, Field Division, Ordnance Department, War Department, after conferring with War Department officials, advises they instructions will be immediately sent to the Rock Island Arsenal at Rock Island, Illinois, to make available, for examination by Agents of this Bureau, the .50 Caliber Browning Automatic Rifle #211774 manufactured by the Winchester Repeating Arms Company, New Haven, Connecticut, and which, it is reported, was in 1930 inspected and placed in Chest #7973 with four other similar guns. Mr. Kahert expressed the opinion that this gun will be ready for examination on April 1, 1935.			
UNDEVELOPED LEAD: THE ST. LOUIS OFFICE AT ROCK ISLAND, ILLINOIS Will on April 1, 1935, contact the proper officials at the			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>J. M. Kelly</i>	SPECIAL AGENT IN CHARGE	7-576-5208	RECORDED AND INDEXED: MAR 27 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - St. Paul 1 - Mr. E. J. Connelley, P.O. Box 829, Chicago 2 - St. Louis 2 - Washington Field		MAR 27 A.M.	SEARCHED BY: 28 1935
		BUREAU OF INVESTIGATION ROUTED TO: ONE LAB. SECT. STAT. FILE	JACKETED:

COPIES DESTROYED
270 MAR 19 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

Rock Island Arsenal with view of conducting such
examination as may be deemed necessary of .50 Caliber
Browning Automatic Rifle #211774.

PENDING

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECEIVED



MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

RE: CJ MARCH 25 1935

TO SPECIAL AGENT IN CHARGE AT
E. J. CONNELLEY CHICAGO

REKID REFERENCE REPORT F E HURLEY INDIANAPOLIS MARCH 21 LAST FORWARD
JACKSONVILLE FOR TRANSMITTAL SAC HANSON PHOTOGRAPHS WILLIE HENNEY ETAL
FURNISH BUREAU SET ALSO

SOOVER

Handwritten initials: 583/4

RECORDED & INDEXED

Handwritten arrow pointing to the stamp: MAR 25 1935



7-576-5209	
DIVISION OF INVESTIGATION	
MAR 25 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

APPROVED FOR TRANSMISSION.

COPIES SENT _____ by _____
270 MAR 19 1965

Division of Investigation

U. S. Department of Justice

P.O.Box 515, St. Paul, Minn.

March 25, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRI-
SON, with aliases, I.O.#1239; MYRTLE EATON,
with aliases, I.O.#1241; OLIVER A. BERG,
with aliases, FUGITIVE; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING AND OBSTRUCTION OF
JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

In connection with the summary report being prepared at the
St. Paul Office, in the above entitled matter, it is respectfully re-
quested that this office be advised the name of the individual compe-
tent to testify to the receipt of the four gasoline cans and the tin
funnel which were forwarded to the Bureau under date of February 14,
1934.

It is also requested that this office be informed of the name
of the individuals competent to testify what disposition was made of
the four cans and tin funnel, after the development of the fingerprints
thereon. It is noted from a letter, dated 3-6-34, from the Bureau, that
two of these gasoline cans were forwarded to the St. Paul Office and that
the other two gasoline cans were at the Washington Field Office. Report
of Special Agent B.M. Hirsh, Washington, D.C., dated 2-27-34, reflects
that two gasoline cans were forwarded to Chicago.

A copy of this letter is being furnished the Chicago Bureau Of-
fice with the request that the St. Paul Office be advised of the name of
the individual competent to testify to the receipt of the two gasoline
cans, referred to above, at the Chicago Bureau Office.

COPIES DESTROYED
1270 MAR 19 1965

APR 8 1935

RECORDED
&
INDEXED

7-5210-5210
EDWARDS
LAB
TAMM
ONE
CH. CLK.

Handwritten notes:
Newly advised
St. Paul by
file by
3/25/35
Alfred
H. [unclear]

-2-

It is respectfully requested that this information be furnished the St. Paul Bureau Office at the earliest possible date so that same may be incorporated in the summary report.

Very truly yours,

D.M. Ladd
D.M. LADD, *cc*
Special Agent in Charge.

KRM:TC

CC Connelley - Chicago

SPECIAL ASSIGNMENT.

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

(39)

R. S. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WELLEN
FIRST VICE-PRESIDENT

S
DL-D
NM-N
NL-N
LC-D
NLT-C

- Mr. Nathan...
- Mr. Tolson...
- Mr. Backus...
- Mr. Baughman...
- Chief Clerk...
- Mr. Clegg...
- Mr. Coffey...
- Mr. Edwards...
- Mr. Egan...
- Mr. Harbo...
- Mr. Keith...
- Mr. Lester...
- Mr. Quinn...
- Mr. Schilder...
- Mr. Smith...
- Mr. Tamm...
- Mr. Tracy...
- Miss Gandy...

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STAN
Received at 708 14th St., N. W. Washington, D. C.

QB148 26 GOVT=JACKSONVILLE FLO 24 1224P

1935 MAR 24

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION=
U S DEPARTMENT OF JUSTICE 9 & PENNSYLVANIA
AVE WASHDC=

MINUTE
FULL-RATE

AGENT MCKEE ARRIVED MIAMI SIX THIRTY AM CORTEZ HOTEL
HANSON ARRIVAL MIAMI FIVE THIRTY TONIGHT BOTH PROCEEDING
HAVANA PA PLANE EIGHT MONDAY MORNING PRESIDENTE HOTEL=
ALT.

Edw. H. Bremer

66-2987

*CC Collet
shoved to Mr. Lamm
CEK*

RECORDED
MAR 27 1935

7-576-5211
DIVISION OF INVESTIGATION
MAR 26 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
TOLSON
OFF. CLERK
TAMM
FOUR FILE

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

RECEIVED BY PRIVATE
WIRE FROM
POSTAL TELEGRAPH
STANDARD TIME INDICATED
IN THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram
Radiogram unless otherwise indicated
signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCD	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

Form 16

W2 11 GOVT COLLECT=MIAMI FLO 940A MAR 25 1935

DIRECTOR FEDERAL BUREAU OF INVESTIGATION=
US DEPT OF JUSTICE

MCKEE AND I LEAVING FOR HAVANA BE PRESIDENTE HOTEL THE
HANSON.

- Mr. Nathan
- Mr. Tolson
- Mr. Backus
- Mr. Baugh
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schild
- Mr. Smith
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

Phone rec RECORDED

6 MAR 27 1935

7-576-5212
DIVISION OF INVESTIGATION
MAR 26 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
TOLSON OFF. OF TAMM WOOD FILE

1005A

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

March 25, 1935

REN:TD

Handwritten initials

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

MEMORANDUM FOR THE DIRECTOR

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. No. 1218, et al
Edward G. Bremer, Victim,
KIDNAPING.

The State Department reported information to the effect that Alvin Karpis had been seen in "George's Bar", known to be George Harris, at Havana, Cuba, on Friday, March 15, 1935 and Special Agent in Charge J. H. Hanson and Agent S. K. McKee are now enroute to Havana to make investigation at that point.

Miss Alice Conrad, close friend of Harry Sawyer and wife, is now visiting her sister at New York City, where the New York Office is covering her activities.

Respectfully,

R. E. Newby
R. E. Newby

RECORDED & INDEXED

MAR 27 1935

7-576-5213	
DIVISION OF INVESTIGATION	
MAR 25 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

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270 MAR 19 1965

J. EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C. 2:50 P.M.

March 20, 1935

MEMORANDUM FOR THE DIRECTOR

- Mr. Nathan
- Mr. Tolson
- Mr. Backus
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Smith
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

EAT:TAM

md
E

I contacted Mr. Coulter at St. Paul and advised him that the press dispatches indicated that information had been turned over to the Bureau concerning a plot on the part of the members of the Barker-Karpis Gang to kidnap Lew Hill, Sr. and one Lilly, during the time that Edward Bremer was held for ransom, and that the Barker-Karpis mob was going to claim ransoms totaling \$2,000,000. I informed Mr. Coulter that the press dispatches indicated that the informant in this case was included in the plot and was to receive a total of \$200,000 for "putting the finger" on Lilly and Hill, Sr. I asked Mr. Coulter what this was all about.

Mr. Coulter stated that DeCourcy, Doc Barker's attorney had on the evening of March 19, told Agent Brennan of the St. Paul Office that he had received a telephone call from the person who had retained him to act as counsel for Doc Barker and that during this telephone call, he was informed that while Bremer was being held captive, Bremer expressed indignation at his having been kidnaped when there were so many other individuals in St. Paul who had much more money than he, Bremer, had. Bremer is alleged to have stated that he had negotiated bonds for the criminal elements and was entitled to some consideration. DeCourcy stated that Bremer then suggested to the Barker-Karpis gang that they kidnap Hill or Lilly or both, and that he, Bremer, would "put the finger" on these individuals, pointing them out on the golf course or otherwise making the victim's identity known to the members of the mob. Bremer's consideration for this service was to be the return to him of the \$200,000, which was to be paid for Bremer's release. DeCourcy further stated that Bremer had failed to go through with his part of this agreement and, consequently, he was presently marked for another kidnaping himself. Mr. Coulter stated that the St. Paul newspapers just then appearing upon the street, carried the story of this matter, without naming the informant, merely stating that information had been turned over to the "Division of Investigation" concerning an informant who had information concerning this plot.

I asked Mr. Coulter why he had not immediately informed us of this information when it came to their attention and he stated that he had sent the Bureau an air mail letter with the full details. I instructed Mr. Coulter in all matters of this kind to contact the Bureau by telephone.

You will recall that DeCourcy claims he does not know the identity of the person who contacted him to represent Doc Barker, stating that he was called

RECORDED & INDEXED

7-576-5274
 DIVISION OF INVESTIGATION
 MAR 25 1935 P.M.
 U. S. DEPARTMENT OF JUSTICE
 TOLSON ONE FILE

MAR 27 1935

COPIES DESTROYED
270 MAR 19 1965

3-21-35

on the telephone by an unidentified individual and his participation in the case arranged for in this manner. DeCourcy states that the individual furnishing him this information concerning Bremer is the same individual who had previously contacted him by telephone and arranged for his representation of Doc Barker.

Mr. Coulter stated that the St. Paul newspapers do not state who the informant is who furnished the information concerning this matter and do not indicate that Bremer is the person alleged to have participated in the plot.

Respectfully,



E. A. Tamm

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

March 20, 1935

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

Time - 3:30 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Barker-Karpis.

Mr. William Stanley telephoned and informed that they have just received the following press dispatch: "A plot to kidnap two St. Paul men for \$1,000,000 ransom was discussed by the Barker-Karpis gang while Edward G. Bremer was held captive early last year, the United Press learned today. The victims were to be Louis W. Hill, Sr., son of the famous empire builder, and Richard G. Lilly, president of the largest financial institution in the Northwest. Information regarding the plot has been turned over to the Division of Investigation of the Department of Justice. The alleged finger man was to be a St. Paul man who would receive \$200,000 as his share of the \$1,000,000, Federal operatives were told. He was prepared to furnish the gang with a detailed sketch on the intended victims' daily routines, and would name the exact moment when they could most easily be seized."

Mr. Stanley commented that if this is true, we should get out a press release on it at once. I concurred in this and informed him that I would immediately contact our St. Paul office in order to get any and all information which that office might be in receipt of concerning the matter.

Respectfully,

E. A. TAMM

1 copy

RECORDED & INDEXED

MAR 27 1935

7-576-5215
DIVISION OF INVESTIGATION
MAR 25 1935 P.M.
U.S. DEPARTMENT OF JUSTICE

COPIES DESTROYED
270 MAR 19 1965

JOHN EDGAR HOOVER
DIRECTOR
EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

March 20, 1935

Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Time - 3:55 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Barker-Karpis.

mag
E

I telephoned Mr. William Stanley relative to his previous telephonic conversation with me concerning a press dispatch which was received by the Department to the effect that Edward G. Bremer, while being held captive, overheard the Barker-Karpis gang plotting to kidnap two wealthy St. Paul men; that this information had been turned over to the Bureau.

I told him that I had checked with our St. Paul Office relative to the matter and had ascertained that undoubtedly this story comes from Jack DeCourcy, who is Doc Barker's lawyer. The St. Paul papers have it, but what they fail to point out is who the informant is. DeCourcy's story is that while Bremer was being held captive by the Barker-Karpis gang, he complained of the fact he was not being treated fairly by the gang, in view of the fact that he had negotiated hot bonds for them and that there other persons in St. Paul with much more money than Bremer had; that if they would turn him loose, he, Bremer, would put the finger on Louis W. Hill, Sr., and R. G. Lilly, so that the gang could kidnap them for possibly a million dollars each; and that he would do this, and that they should then return the \$200,000 paid for his ransom. DeCourcy is, of course, waging an extensive campaign to discredit the Government's witnesses all he can, and is trying to paint Bremer as black as he can.

I informed Mr. Stanley that attorney DeCourcy is a shyster of the first water, and claims not to know who hired him to represent Doc Barker; that he was hired by a telephone call and does not know who the individual was. His story, which he gave to one of our Agents late last night, is that this same party called him on the telephone and told him of the above proposition that Bremer made while he was being held captive. I told Mr. Stanley that we have only DeCourcy's word on this information, and DeCourcy gets his information through this anonymous person who is known only to him through telephonic communication.

After discussing at some length the plausibility of a release from Washington about this, it was decided that we should release a story to the effect that information concerning such matters, regardless of the source, is usually investigated by us.

RECORDED & INDEXED
Respectfully,

MAR 27 1935

E. A. TAMM

1 copy

7-376-5-16
DIVISION OF INVESTIGATION
MAR 25 1935 P.
U. S. DEPARTMENT OF JUSTICE
TOLSON ONE FILE

REN:TD

March 25, 1935

MEMORANDUM FOR THE ATTORNEY GENERAL

Please be advised that I have just received information from the Jacksonville Office of this Division to the effect that Dolores Delaney, common law wife of Alvin Karpis, and Wynona Burdette, paramour of Harry Campbell, have both been sentenced on pleas of guilty in the United States District Court for the Southern District of Florida, to five years each.

These two women were indicted at Jacksonville, Florida, on February 7, 1935, charged in several counts with harboring and concealing Alvin Karpis, one of the kidnapers of Edward G. Bremer, at Miami, Florida.

Respectfully,

J. Edgar Hoover

John Edgar Hoover,
Director.

RECORDED & INDEXED

7-576-5217
DIVISION OF INVESTIGATION
MAR 26 1935
U. S. DEPARTMENT OF JUSTICE

FILES SECTION
MAILED
★ MAR 25 1935 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

[Handwritten signature]

MEMORANDUM

March 23, 1935

**MEMORANDUM FOR THE IDENTIFICATION UNIT
UNIT FIVE**

There is attached hereto photograph of William Weaver, with aliases, to be placed on the cover of the next issue of the Fugitive Bulletin, together with the following data:

William Weaver is wanted for the kidnaping of Edward G. Bremer at St. Paul, Minnesota, on January 17, 1934. He is subject of Identification Order #1238.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #284329

2 yel

RECORDED & INDEXED

7-576-5218

MAR 23 1935	
U. S. DEPARTMENT OF JUSTICE	
	FILE

for

FILES SECTION	
MAILED	
★	MAR 25 1935
DIVISION OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	

COPIES DESTROYED
270 MAR 19 1965

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

1206-A

CHECK
ACCT'G INFMN.
TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

St. Paul, Minnesota,
March 25, 1935.

Werner Hanni,
Federal Bureau of Investigation,
United States Department of Justice,
629 First National Bank Building,
Omaha, Nebraska.

BREKID REFER REPORT MCINTIRE CHICAGO JANUARY TWENTY FIVE LAST PAGE EIGHTY FOUR
RE E J DARVEY REQUEST HE BE INTERVIEWED IMMEDIATELY ASCERTAINING WHETHER HE CAN
IDENTIFY ANY MEMBERS BREKID GANG AS FREQUENTING KIMERS TAVLEN AT BENSenville
ILLINOIS BEFORE AND DURING KIDNAP PERIOD EXPEDITE ADVISING THIS OFFICE IMMEDIATELY

LADD (R.O.O.)

Off. Bus. Govt. Rate
Chg. Fed. Bur. Inv. U.S. Dept. Justice,
232 P.O. Bldg., St. Paul, Minn.
CC Chicago - Connelley
Bureau

KRM:TC

RECORDED & INDEXED

MAR 27 1935

7-576-5219
DIVISION OF INVESTIGATION
MAR 27 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

Post Office Box 812
Chicago Illinois

March 25, 1935.

AIR MAIL

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I. O. 1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.1233; VOLNEY DAVIS, with aliases,
I.O.1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.1232; WILLIAM WEAVER,
with aliases, I.O.1238; HARRY SAWYER,
with aliases, I.O.1240; WILLIAM J.
HARRISON, with aliases, I.O.1239; MYRTLE
CRATCH, with aliases, I.O.1241; OLIVER A.
BERG, with aliases, FUGITIVE; ET AL.
EDWARD GEORGE BREMER - Victim. KIDNAPING,
HARBORING AND OBSTRUCTION OF JUSTICE,
NATIONAL FIREARMS ACT.

RECEIVED

In compliance with instructions of the Bureau there are trans-
mitted herewith for transmittal to Special Agent in Charge Hanson, two
photographs of William Heesey, one being the descriptive photograph
obtained from the Chicago Police Department, and the other a kodak
picture of Heesey taken with one Vincent Gebardi. Additional copies
are being made of these photographs after which a set will be furnished
the Bureau.

Very truly yours,

RCS:EB
Enclosures
CC - Bureau

RECORDED & INDEXED

E. J. CONNELLEY
Special Agent in Charge
Special Assignments

7-5763-2
MAR 27 1935

MAR 28 1935

P. O. BOX 1156,
OMAHA, NEBRASKA

March 23, 1935

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 829,
Chicago, Illinois

Dear Sir:-

Reference is had to your letter of March 14, 1935,
in regard to the Edward George Bremer Kidnaping Case.

The photograph of William E. Mead, which you trans-
mitted with said letter, was submitted for inspection to Mr. Silas
Moline, of Sioux City, Iowa, and he returns the photograph stating
that there is no resemblance in facial features. While he states
Mr. Glidden is about the same size and build of Mead, except that he
might be a little taller, the photograph of Mead is not a photograph
of Glidden.

Very truly yours,

WERNER HANNI,
Special Agent in Charge

WH/MEH
CC Bureau
CC St Paul
7-8

RECORDED & INDEXED

MAR 28 1935

7-576-5221	
DIVISION OF INVESTIGATION	
MAR 27 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

FEDERAL BUREAU OF INVESTIGATION
 UNITED STATES DEPARTMENT OF JUSTICE

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

FILE NO. 7-52

REPORT MADE AT: Chicago, Ill.	DATE WHEN MADE: 3/22/35	PERIOD FOR WHICH MADE: 3/6 to 18/35	REPORT MADE BY: F. G. TILLMAN
TITLE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238; WILLIAM J. HARRISON with aliases, I.O. 1239; RECORDED HARRY SAWYER with aliases, I.O. 1240; MYRTLE EATON with aliases, I.O. 1241; ET AL; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING HARBORING OF FUGITIVES

SUMMARY REPORT

HISTORY, CONTACTS OF DR. JOSEPH PATRICK MORAN

This report is submitted for the purpose of setting forth the history of Dr. Joseph P. Moran, his connection with the Karpis-Barker gang, and his known contacts as indicated by the files in this case. Names of the contacts appear alphabetically to assist the various Field Offices in conducting investigations for the purpose of apprehending Moran and other remaining members of the Karpis-Barker gang.

HISTORY

Dr. Joseph P. Moran was born in Spring Valley, Illinois, on May 8, 1895 according to information obtained from the records of the Illinois State Penitentiary at Joliet, Illinois, which records also reflect that his parents are dead. His father, a retired coal miner, died in about 1925. He has two brothers, John Moran, at one time a chiropractor at Kewanee, Illinois, now deceased, and Dr. James J. Moran, a physician, residing at 112 West Cleveland Street, Spring Valley, Illinois, and three sisters.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	7-576-5222	RECORDED AND INDEXED MAR 27 1935
COPIES OF THIS REPORT FURNISHED TO: Bureau - 5 St. Paul - 2 Chicago - 2 Each Other Field Office - 1		BUREAU OF INVESTIGATION MAR 27 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: APR 19 1935 JACKETED:
ROUTED TO: ONE STAR SECT.		FILE	

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Mrs. Kate Lauer, 314 East Dakota Street, Spring Valley, Mrs. Mary Brock, 221 West Monroe Street, Princeton, Indiana, and Mrs. Anne La Chappell, Tabernash, Colorado.

Dr. James J. Moran is much older than Dr. Joseph P. Moran, and formerly acted in the capacity of his guardian, having furnished part of the money used for his education. James Moran married the sister, now deceased, of Mrs. James G. Wilson, the mother of Jimmie Wilson, a Subject in this case. James J. Moran has two sons, one of whom, Thomas J. Moran, age 35, is of poor reputation and a drunkard. The latter is a very probable associate of Dr. Joseph P. Moran, and has been reported to have been repeatedly in his company. The other son, James J. Moran, Jr. died in 1928.

Mrs. Kate Lauer is the widow of John Lauer, now deceased. She is nearer to Moran than any of his other relatives and has subsisted in recent years upon funds furnished by him. Moran has contacted her frequently in the past due to the fact that she is an invalid. She has three sons, John L. Lauer, age 20, Paul, age 18, and Joseph, age 15, all of whom are employed infrequently and are of poor repute, although having no known criminal records.

Mrs. Anne La Chappell is the wife of L. Harry La Chappell. They are also known as Mrs. Anne Chappell or La Chappell, and reside in Tabernash, Colorado, where they operate a garage and the Chap-Anne Hotel, a summer resort. Moran and other relatives have visited this place, as well as Jimmie Wilson, Moran's nephew, who was apprehended there.

Mrs. Mary Brock, 221 West Monroe Street, Princeton, Indiana, is the wife of F. Leslie Brock, who operates the Princeton Lumber Company. They have the reputation of being respectable citizens and have two children.

Dr. Moran attended grade school in Marquette, Illinois, and was graduated from high school in Spring Valley. He attended Tufts Medical College in Boston, Massachusetts, and obtained his medical degree there. He is said to have been an honor man throughout school. Moran and his immediate relatives are all Catholic.

Moran was admitted on May 15, 1917 to the First Reserve Officers Training Camp at Camp Leon Springs, Texas, as a civilian candidate for a commission. While in training he was appointed a

second lieutenant in the Cavalry Officers Reserve Corps on May 26, 1917. He was relieved from duty and enlisted in the United States Army at Fort Sam Houston, Texas, on September 4, 1917, later being transferred to the Aviation Section, Signal Corps School at Kelly Field, Texas. He was appointed a second lieutenant in the Aviation Section, Signal Officers Reserve Corps on February 10, 1918, and sailed overseas on June 28, 1918. He was honorably discharged on January 3, 1919 at Camp Devens.

On September 19, 1923, Dr. Moran married Ann Brown, the daughter of Charles H. Brown of La Salle, Illinois, now deceased, a former official of the Public Utilities Company. In 1928 a child, Joseph P. Moran, Jr. was born. Mrs. Moran left Dr. Moran immediately upon his being charged with the crime of abortion on October 12, 1928, later obtaining a divorce. She is now married to a dentist at Indianapolis named Stein. The child is with its mother at Phoenix, Arizona, where she is residing because of her tubercular condition.

It appears that Moran first practised medicine at Spring Valley, Illinois, in about 1923, later moving to La Salle, Illinois, where he continued until October 12, 1928, at which time an indictment was filed charging him, together with May Bowers and Vera Kubera, with murder by abortion, and alleging that he performed an abortion on Tillie Hartel, who died as a result, on July 25, 1928. This indictment was in four counts, to which he and May Bowers pleaded guilty to the abortion counts, and were sentenced to one to ten years in the State Penitentiary. The case against Vera Kubera was nolle prossed on November 19, 1928. Moran was committed to the State Penitentiary at Joliet, Illinois, on November 17, 1928, and was paroled on April 7, 1930. Moran resumed his medical practice at Depue, Illinois, until January 23, 1931, when his parole was revoked because of another abortion which he was alleged to have performed, but for which he was not prosecuted. He was re-paroled on December 15, 1931, and discharged from parole on January 29, 1934. At the penitentiary he became acquainted with numerous criminals through his associations and his work in the hospital ward, which lead to his obtaining the medical work for the Chicago Chauffeurs, Teamsters & Helpers Union at Maywood, Illinois, an outlaw organization. Through this union he met Edward J. McFadden, alias "Father Tom" McFadden, and Charles Connors, alias "Ice" Connors, mentioned in the Hamm kidnaping, (Factor Case) and members of the Touhy gang.

After the disruption of the Union Moran moved his office to 4861 Irving Park Blvd., Chicago, and his residence to the Irving Hotel, 4849 Irving Park Blvd., where he lived from August 8, 1933 until April 27, 1934, occupying Room 210 and occasionally Room 211, together with his nephew and assistant, James Wilson.

From information concerning the origin and history of the Karpis-Barker gang and their connection with the kidnaping of Edward George Bremer, as set forth in the files, it is noted that William E. Vidler and Philip J. Delaney exchanged a portion of the ransom money received in the above mentioned kidnaping. After their apprehension Vidler and Delaney advised that they obtained the money from J. J. McLaughlin, alias "Boss" McLaughlin. Further information concerning the exchange of the money is set forth in the report of Special Agent K. R. McIntire, Chicago, Illinois, dated May 1, 1934. Moran was first connected with the kidnaping when John J. McLaughlin admitted that he received the Bremer ransom money, referred to above, in Room 211, Irving Hotel, from men known to him as "Izzy" and "Slim", who were later identified as Russell Gibson and Oliver A. Berg. It was found that Gibson and Berg visited Moran frequently after the kidnaping, both at the hotel and at his office where they also received medical treatment.

James Wilson stated that on about April 14, 1934, he saw men, whom he later identified as Oliver A. Berg, Russell Gibson and John J. McLaughlin counting what appeared to be a large sum of money which was lying on the bed, in the presence of Dr. Moran in Room 210 of the Irving Hotel. Wilson also advised that Moran was in contact with various members of the Karpis-Barker gang on numerous occasions, and in the early part of 1934 performed surgical operations on the finger tips of Arthur "Doc" Barker, Fred Barker, Harry Campbell, Alvin Karpis and Volney Davis, with the intent to so mutilate the papillary patterns that their fingerprint impressions would be unidentifiable. At this time Moran also attempted to change the features of Davis and Karpis by surgery. Moran also made arrangements for the care of Karpis and Barker while convalescing at the Irving Hotel, and later at the home of Mrs. Armin Kuhn, 5248 North Winthrop Avenue, Chicago, the sister of Oliver A. Berg. He also secured the services of William Dohney, an ex-convict who assisted him at Joliet, to act as nurse for them. Moran's activity in this case is fully set forth in the statement of Jimmie Wilson appearing in the report of Special Agent R. D. Brown, Chicago, Illinois, dated September 19, 1934, pages 25 to 29, and also in his report dated October 1, 1934. Reference is

also made to the statement of Berg appearing in the report of Special Agent R. D. Brown, Chicago, Illinois, dated January 8, 1935, in which Berg, an ex-convict, now confined in the State Penitentiary at Joliet, Illinois, serving a sentence for the rest of his natural life, corroborates the story of Jimmie Wilson, and in addition implicates "Doc" Barker, Harry Campbell and Volney Davis in the exchange of the ransom money, as well as enlarging upon Moran's activity in this matter. The statements of Wilson and Berg reflect that Moran visited members of the Karpis-Barker gang in Toledo, Ohio. The statement of Wynona Burdette, contained in the report of Special Agent R. D. Brown, Chicago, Illinois, dated September 19, 1934, indicates that Moran visited her and Harry Campbell at their home in Toledo, together with Fred Barker, Russell Gibson, Ollie Berg and Jimmie Wilson. She noted that immediately thereafter Fred Barker and Alvin Karpis had their fingers bandaged, and later Volney Davis and "Doc" Barker's fingers were also bandaged. She stated that she was given to understand that Moran had operated on them. She further advised that Moran travelled in and out of Toledo for a period of six weeks beginning about April 10, 1934.

Moran is mentioned in the Dillinger file, and is reputed to have given medical aid to Dillinger as set out in the report of Special Agent K. R. McIntire, Chicago, Illinois, dated July 3, 1934. He is also referred to in the kidnaping of John Factor, as he is known to be friendly with members of the notorious Touhy gang. Recently it has been reported that Moran has been visiting Betty Tracy frequently, and is said to have been seen in the vicinity of La Salle, Illinois. Informants have also advised that he is now in Biloxi, Mississippi.

The following Federal prosecutive action has been taken against Dr. Joseph P. Moran: on January 22, 1935, an indictment was filed in the United States District Court, District of Minnesota, Third Division, charging that between December 1, 1933 and May 1, 1934, Joseph Patrick Moran, together with Alvin Karpavicz, Arthur R. Barker, Volney Davis, Harry Campbell, Elmer Farmer, Harold Alderton, William Weaver, Harry Sawyer, William M. Harrison, Oliver A. Berg, John Joseph McLaughlin, William Edward Vidler, Philip J. Delaney, "Whitie", Byron Bolton, James J. Wilson, Jess Doyle, Edna Murray, Myrtle Eaton, John Doe, and Richard Roe, conspired to transport the kidnaped victim Bremer from St. Paul, Minnesota, to Bensenville, Illinois, and to hold him for \$200,000 ransom, in violation of Act of Congress approved June 22, 1932, Chapter 271, 47 Stat. 326; 18 U.S.C. 408a. Dr. Moran's bond was fixed at \$15,000 and a bench warrant issued. In this connection reference is made to the report of Special Agent J. E. Brennan,

St. Paul, Minnesota, dated February 7, 1935.

The following is the description of Dr. Joseph P. Moran:

Age	39 (born Spring Valley, Ill., May 8, 1895)
Height	5'10"
Weight	155 lbs. (now believed 175 lbs.)
Build	medium
Hair	chestnut sandy
Eyes	yellow dark slate
Complexion	light, freckled
Scars & Marks	III brows ali. concs.
Occupation	physician
Police Number	Illinois State Penitentiary #2382E

CONTACTS

✓ Able Sign Erectors Company, 1523 West Austin Street, Chicago, Illinois. This company is operated by Mat Tracy, the father of Betty Tracy, which company was called by telephone from Moran's room at the Irving Hotel prior to his departure. A call never was unproductive, but it is highly probable that Moran may contact either Betty or Jimmy Tracy at this point. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934.)

* Alterie, Louis, alias Louie Varian, 922 Eastwood Avenue, Chicago, Illinois, business agent of the Theatre Janitors Union, located at 506 South Wabash Avenue. Alterie assisted Moran in securing the return of his medical license after its suspension upon his conviction on the abortion charge referred to in this report. He is friendly with Russell Gibson, Ollie Berg, Willie Harrison and other members of the Karpis-Barker gang. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated September 19, 1934, page 24.)

Angus, Theodore, alias Ted Angus, Toledo, Ohio, is contact for notorious criminals, particularly Fred Barker and Arthur "Doc" Barker of the Karpis-Barker gang. Ted Angus, together with his brother Bert, is owner of the Casino Club, Toledo, Ohio, the telephone number of which is Pontiac 2097. This number, together with that of Angus' residence, Lawndale 7038, were found in Moran's effects at the Irving

Hotel. The brother of Willie Harrison, a member of the Karpis-Barker gang, is reported to have formerly been in business in Chicago with a brother of Ted Angus. (See report of Special Agent D. E. Hall, Detroit, Michigan, dated July 30, 1934, and the report of Special Agent R. D. Brown, Chicago, Illinois, dated January 8, 1935, page 51.)

Angus, Bert, Casino Club, Toledo, Ohio. (See Theodore Angus.)

Bailey, R. H., Maywood, Illinois. Bailey is Chief of Police at Maywood, Illinois, and was parole sponsor of Joseph P. Moran from April 15, 1932 until his discharge from parole on January 29, 1934, according to the Parole Board records. Bailey stated that he was requested to act as sponsor by Chief Parole Officer Barry and did so because of his friendship with him. Bailey stated that he gave up sponsorship in the Spring of 1933 because Moran acted suspiciously and had "Father Tom" McFadden and other Touhy gangsters visiting his office. Bailey says he understood that "Boss" McLaughlin became his parole sponsor after he refused to act in that capacity. However, the parole records do not show this. Chief Bailey is personally acquainted with Moran and will cooperate with the Bureau toward his apprehension. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, pages 63, 67 and 68.)

Barrowman, Mrs. James, 5555 Gidding Street, Chicago, Illinois. She is the aunt of James Wilson. Jimmie Wilson resided with the Barrowmans in 1931. James Barrowman is a Chicago policeman and it is believed that he will cooperate with the Bureau. (See reports of Special Agent R. D. Brown, Chicago, Illinois, dated September 19, 1934, page 23, and K. R. McIntire, Chicago, Illinois, dated July 5, 1934, page 6.)

Becker, Berenice, alias "Buzzy" Schroeder, friend of John Clifford and reputed to be a close friend of Moran prior to his departure. Berenice at this time was under arrest by the Chicago police. (See reports of Special Agent R. D. Brown, Chicago, Illinois, dated September 1, 1934 and August 18, 1934.)

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b7d
[REDACTED], with whom Edward J. McFadden is now residing. He stated that Betty Tracy and McFadden make frequent trips on weekends to where Andy McFadden and Moran are hiding somewhere in Indiana in Rose Curran's Ford Sedan. [REDACTED] does not have knowledge of his informing the Bureau of the activities of Mrs.

Curran, and is believed to be a very good informant. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated November 12, 1934, page 69.)

Bedards, George, Bedards Harness Shop, Chicago, Illinois. Among Moran's effects in the Irving Hotel was found a letter written by Bedards in behalf of the parole of Dennis O'Keefe. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934.)

Berg, Oliver A., alias Ollie Berg, alias "Iszy", Illinois State Penitentiary, Joliet, Illinois. Berg was identified as the "Iszy" who was seen in Moran's room at the Irving Hotel by Jimmie Wilson and others. James McGovern, when confined in the State Penitentiary at Joliet, Illinois, made the acquaintance of Moran, and during visits at his office he saw men whom he identified as Russell Gibson and Ollie Berg. Berg visited Moran's room frequently during February, March and April, 1934. He was arrested on August 23, 1934, and stated that he met Moran at Joliet; that Moran had treated him for heart trouble. Berg resided in Chicago at 5248 North Winthrop Avenue, the home of his sister, Mrs. Armin Kuhn, at which Moran had arranged for the care of Barker and Karpis while recovering from fingerprint operations. Berg's statement appearing in the report of Special Agent R. D. Brown, Chicago, Illinois, dated January 8, 1935, page 48, states Berg's connection with the exchange of the ransom money and much of Moran's activity in this connection. (See also report of Special Agent R. D. Brown, Chicago, Illinois, dated September 1, 1934, and the report of Special Agent E. L. Richmond, Chicago, Illinois, dated July 5, 1934.)

Black, Mrs. Hugh, a sister of Ann Brown Moran, the ^{former} wife of Joseph P. Moran and now the wife of a dentist at La Salle, Illinois. Mrs. Black will not be contacted by Moran unless regarding his son, and in the event that he does do so, it is thought that Mrs. Black will advise the Bureau because of unfriendly relations existing. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, page 73.)

Bollman, B. C., 1401 South 12th Avenue, Maywood, Illinois. He was the business agent of the Chicago Chauffeurs, Teamsters & Helpers Union. When this organization disbanded he took a position in the International Union. He is said to be criminally active. His telephone number was found among the effects of Moran at his room in the Irving Hotel. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, pages 65 and 66.)

Bonn, Louis A., 7140 Stony Island Avenue, Chicago, Illinois. A letter written by Bonn, an auto dealer, in behalf of a parole of Dennis O'Keefe, was found among Moran's effects at the Irving Hotel. (See the report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934.)

Bowers, Mary, Spring Valley, Illinois. She was convicted with Moran for abortion and was received at the State Penitentiary for a period of from one to ten years on November 19, 1928, and was paroled on April 14, 1930. She was returned from parole on April 19, 1932 and again paroled on April 19, 1933. (See the report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934.)

Brady, Mrs. Helen, 511 West Street, Peru, Illinois, the wife of Frank Brady, an employee of the Rock Island Railroad. Moran is recorded to have contacted her frequently and is very friendly with the Bradys. (See the reports of Special Agent R. D. Brown, Chicago, Illinois, dated October 27, 1934 and October 9, 1934.)

Brock, Mrs. Mary, 221 West Monroe Street, Princeton, Indiana, the wife of F. Leslie Brock, and a sister of Joseph P. Moran. She is on good terms with Moran and it is possible that he may contact her in the future. (See the report of Special Agent K. R. McIntire, Chicago, Illinois, dated July 3, 1934, page 6.)

Brock, F. Leslie, Princeton, Indiana. (See Mrs. Mary Brock.) He is the operator of the Princeton Lumber Company and bears a reputation of being a respectable citizen. (See the report of Special Agent Eliss Morton, Indianapolis, Indiana, dated August 15, 1934, and the report of Special Agent K. R. McIntire, Chicago, Illinois, dated July 3, 1934.)

Brown, Con, Wyanet, Illinois, the second parole sponsor of Joseph P. Moran, being sponsor between June 29, 1930 and April 15, 1932. (See the report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934.)

Bry, Mrs. Ruth, Peru, Illinois, the sister of Lucille Lindenmeyer Wilson, the wife of James Wilson, Moran's nephew. This family is friendly towards Moran. (See the report of Special Agent K. R. McIntire, Chicago, Illinois, dated July 3, 1934, page 7.)

Burdette, Wynona, County Jail, Jacksonville, Florida, the paramour of Harry Campbell. In the statement of Wynona Burdette, appearing

in the report of Special Agent R. D. Brown, Chicago, Illinois, dated September 19, 1934, she stated that Fred Barker and Volney Davis brought four men whom she later knew as "Slim" (Russell Gibson), "Ollie" (Oliver A. Berg), Jimmie (James Wilson) and "Doc" (Joseph P. Moran), to visit their home at 2331 - 151st Street, Toledo, Ohio. She noticed that Fred Barker and Karpis had their fingers bandaged then, and that later Volney Davis, "Doc" Barker and Harry Campbell appeared with theirs bandaged also. She said that she was lead to understand that Moran had operated on them. She further stated that Moran travelled in and out of Toledo for a period of six weeks beginning about April 10, 1934.

Chicago Chauffeurs, Teamsters & Helpers Union, Maywood, Illinois. This is an outlaw organization superseded by the International Union, for both of which Moran did medical work. Edward J. McFadden, Charles "Ice" Connors and other members of the Touhy gang were connected with this union. It is probable that through this means Moran became acquainted with many of his criminal associates. It is suggested that any former officials of this union may be present contacts of Moran. (See the report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934.)

Clifford, William, County Jail, Chicago, Illinois. Clifford became acquainted with Moran when confined in the State Penitentiary at Joliet, Illinois, and upon being arrested on a charge of counterfeiting on June 30, 1934, stated that he heard Moran was treating Dillinger on Chicago's North Side. (See the report of Special Agent E. L. Richmond, Chicago, Illinois, dated July 3, 1934, pages 5 and 6.)

Clifford, _____, 1456 North Mason Street, Chicago, Illinois, a brother of William Clifford and believed by Lt. Wilson, of the Oak Park Police Department, to be friendly with Moran.

Cooper, J. L., Marseilles, Illinois. Cooper is at present a constable _____ He was formerly a deputy sheriff of La Salle County, Illinois, and acted in the capacity of jailer during the time that Moran was incarcerated therein upon the abortion charge. He is well acquainted with Moran and has offered to supply the Bureau with such information as he obtains concerning Moran, as well as watching for him in that county. b7c

Curran, Rose, 349 North California Avenue, Chicago, Illinois. Edward J. McFadden is now residing at this address with Mrs. Curran. b7c
_____ advised the Bureau that Betty Tracy and b7d
Tom McFadden leave her residence to make visits to "Doc" Moran. It

is also possible that Moran may visit her house. (See the report of Special Agent R. D. Brown, Chicago, Illinois, dated November 12, 1934, Page 69.)

Davis, Volney, member of the Karpis-Barker gang and friend of Moran. (See report of Special Agent R. P. Shanahan, Kansas City, Missouri, dated February 21, 1935, Page 18).

Dickenson, Aline, Alhambra Apartments, Denver, Colorado - Niece of Dr. Moran, with whom Jimmy Wilson visited in September 1934. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated September 19, 1934, Page 28).

Dohney, William, alias "Fat", alias Willie Downey, 3728 Gladys Avenue, Chicago, Illinois - Reputed nurse of Karpis and Fred Barker under the direction of Moran. He also served as nurse in the Joliet penitentiary with Moran. (See reports of Special Agent R. D. Brown, Chicago, Illinois, dated January 8, 1935 and September 19, 1934, Page 1).

Doff, Johnnie, Hammond, Indiana - A West Side hoodlum contacted through Sergeant Singer of the Hammond Police Department. He stated that William Dohney and "Swede" Johnson were nurses of Karpis and Barker, and that he at one time, about June 1, 1934, had stolen surgical instruments for the use of Dr. Moran on John Dillinger, but which he had not delivered because of his arrest. He also stated that one Joe Burke, Antioch, Illinois, and "Bugs" Moran, Antioch, Illinois, have cottages which Moran may use as a hideout. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated September 1, 1934, Page 35).

Doyle, James, Spring Valley, Illinois - Doyle is assistant postmaster and a good friend of Moran's former wife, Ann Brown, and her family. He is personally acquainted with Moran and has been of assistance in supplying information concerning him. He is very reliable and will inform the Bureau if Moran appears in Spring Valley.

Edwards, James E., LaSalle, Illinois - A friend of Moran and an insurance agent, with whom Moran applied for life insurance. He is personally acquainted with Moran and may inform the Bureau of any contact with him. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Pages 43 and 44).

Ehrhardt, Urban J., 143 North Wabash Avenue, Chicago, Illinois - The first parole sponsor of Moran, having been sponsor from April 7, 1930 to June 28, 1930. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Page 63).

* Equitable Finance Company, 552 South Michigan Avenue, Chicago, Illinois - This company handled the finance on Moran's Pontiac car. Due to the fact that Moran has not completed payments on the car this company is interested in ascertaining his whereabouts and will inform the Bureau if they secure information about Moran. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated October 6, 1934).

* Eye, Dr., Keeler and Irving Park Boulevard, Chicago, Illinois - Said by William Clifford, an ex-convict, to be a friend of Moran and to be supplying dope to Bill Williams in Moran's absence. It is noted that it is from Dr. Eye's office that Dillinger escaped from a squad of Chicago and Indiana police. (See report of Special Agent E. L. Richmond, Chicago, Illinois, dated July 5, 1934, Page 6).

* Fahy, Michael, Toluca, Illinois - State senator for Illinois from Toluca. A letter dated September 29, 1932 was found among Moran's effects at the Irving Hotel from Fahy, stating that he would see what could be done by the superintendent of registration with reference to the reinstatement of Moran's Illinois medical license. (See Page 31, report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

* Farmer, Jim, Chicago, Illinois - Agent for the former Chicago Chauffeurs, Teamsters and Helpers Union, 503 Main Street, Maywood, Illinois, from whom Moran secured medical work of the union. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Page 55).

* Farrell, Mrs., 7051 Bennett Avenue, Chicago, Illinois - The aunt of John L. Lauer, a nephew of Moran's, her relationship with Moran being unknown. She is very friendly toward Moran, and it is possible that Moran will contact her. (See Pages 40, 41 and 47 of the report of Special Agent R. D. Brown, Chicago, Illinois, dated October 27, 1934).

* Forman, Mrs. M. J., 4209 Garden Park Drive, Toledo, Ohio - Aunt of Jimmy Wilson, with whom he resided while in Toledo. She has two daughters, Melva and Lorraine. (See Page 4, report of Special Agent E. V. McCain, Denver, Colorado, dated September 10, 1934).

* Franklin, James, - Colored bellhop at the Irving Hotel, who on April 28, 1934 described Gibson and McLaughlin as frequent visitors of Moran at the hotel. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

Fort Meigs Hotel, Toledo, Ohio - This hotel was visited by Moran, Berg and Wilson during the time the Karpis-Barker gang resided in Toledo in the spring of 1934. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated January 8, 1935).

Gessner, Mrs. John, Chicago, Illinois - A letter dated September 18, 1933 was found among Moran's effects at the Irving Hotel from this woman, asking that he establish an alibi for her husband, who was arrested on a serious charge. (See Page 32, report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

Gibson, Clara, 596 Hawthorne Place, Chicago, Illinois - The widow of Russell Gibson, who resided at 3920 Pine Grove Avenue when Russell Gibson was slain by Bureau Agents when resisting arrest. Mrs. Gibson visited and was visited by Moran with her husband, Russell Gibson. (See Page 10, report of Special Agent K. R. McIntire, Chicago, Illinois, dated January 25, 1935).

Glynn, Anna, 722 - 7th Street, LaSalle, Illinois, and 510 South Cicero Avenue, Chicago, Illinois - She is a former nurse and associate of Moran, and at one time was intimate with him.

Glynn, Emmett, 727 Oak Street, LaSalle, Illinois - A friend and former neighbor of Moran, who operates a tavern at 1st and Joliet Streets, LaSalle, with Jimmy Keys. He is a brother of Anna Glynn. Moran is said to have visited him in January, 1935. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

Hauser, John, alias "Schnozz", alias Lee Willison, alias Howard James Hauser, 49 1/2 South Main Street, Akron, Ohio - An ex-convict. He wrote Moran on December 28, 1933 advising him he was arrested at Akron and released. He also offered in the letter to do anything for Moran. (See Page 30, report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, and report of Special Agent D. E. Hall, Detroit, Michigan, dated December 21, 1934).

Harding's Restaurant, Chicago, Illinois - Chief R. E. Bailey of the Maywood Police believes that Moran will eat at this restaurant when in the Chicago Loop.

Helmer, Odessa, DePue, Illinois - A close friend of Moran's at DePue, Illinois. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Page 42).

Irving Hotel, 4863 Irving Park Boulevard - Moran rented Room 210 and occasionally Room 211 and other rooms in this hotel. Room 210 is the room in which John J. McLaughlin, Sr. advised he had obtained part of the Bremer ransom money from "Slim" (Russell Gibson) and "Izzy" (Ollie Berg). Moran resided here from August 8, 1933 to April 27, 1934. With Jimmie Wilson Moran also made arrangements to rent other rooms for his friends, and it is known that "Slim" Gray occupied rooms therein. (See reports of Special Agent K. R. McIntire, Chicago, Illinois, dated May 16, 1934 and June 20, 1934, Pages 21, 23 and 25, and report of Special Agent R. D. Brown, Chicago, Illinois, dated January 8, 1935, Pages 54 to 59).

Kohn, Josephine, 2310 Market Street, Peru, Illinois - Friend and former associate of Moran, and who Mrs. Austin Mitchell believes Moran may yet be contacting. Miss Kohn worked in Dr. Moran's office at LaSalle previous to his arrest in 1928. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated October 27, 1934).

Kohn, Mrs. Christine, 2310 Market Street, Peru, Illinois - Is the mother of Josephine Kohn. (See above.)

Keys, Jimmie, 953 - 4th Street, LaSalle, Illinois - Operates a tavern at 1st and Joliet Streets, LaSalle, with Emmett Glynn. He is said to have seen Moran about January 1, 1935 in his tavern. Moran is reported to visit this tavern when in LaSalle.

Kubera, Vera, LaSalle, Illinois - Was charged jointly with Moran with abortion, the charge being nolle prossed on November 19, 1928. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

Kuhn, Mrs. Armin, 5248 Winthrop Avenue, Chicago, Illinois - Is a sister of Ollie Berg. Her phone number was found to have been called from Moran's room at the Irving Hotel. In the statement of Oliver Berg, Page 48 of the report of Special Agent R. D. Brown, Chicago, Illinois, dated January 8, 1935, Berg says that Karpis and "Doc" Barker recuperated from their fingerprint operations at this house. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated September 1, 1934).

LaChappell, Anne, Tavernash, Colorado - Sister of Moran, who operates the Chap-Anne Hotel, a summer resort, and a garage, together with her husband, L. Harry LaChappell. Dr. Moran and other relatives have visited this place, together with Jimmie Wilson, who was apprehended there. She is also known as Mrs. L. A. Chappell and Anne Chappell. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

LaChappell, L. Harry, Tabernash, Colorado - The husband of Anne LaChappell. Also known as L. A. Chappell. (See above).

Lauer, Cary, 2515 - 4th Street, Peru, Illinois - A sister-in-law of Kate Lauer and the divorced wife of Pete Lauer. She is very close to Kate Lauer, and therefore may be contacted by Moran. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated July 10, 1934, Page 4).

Lauer, John J. - Present address unknown; formerly resided at 7051 Bennett Avenue, Chicago, with his aunt, Mrs. Farrell, and at 221 West Monroe Street, Princeton, Indiana; with Leslie Brock. He is 20 years of age. He is the son of Kate Lauer, is employed infrequently and is a poor character. He thinks highly of Moran and would not consciously give information concerning him. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated July 3, 1934 and report of Special Agent R. D. Brown, Chicago, Illinois, dated October 27, 1934).

Lauer, Kate, 314 East Dakota Street, Spring Valley, Illinois - Is a sister of Joseph Moran and the wife of John Lauer, deceased. She is the closest of all Moran's relatives and may be contacted by Moran because of her illness. She has subsisted on funds supplied by Moran and would not give any information concerning him. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Pages 36, 38 and 40).

Lauer, Paul, 314 East Dakota Street, Spring Valley, Illinois - Age 18; the son of Mrs. Kate Lauer. He is said to have contacted Moran in Chicago on numerous occasions prior to July 1, 1934. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated July 10, 1934).

Lauer, Pete, 1536 LaHarpe Street, LaSalle, Illinois - One-time husband of Cary Lauer, and brother of John, deceased, husband of Kate Lauer. It is not probable that Moran will contact Pete Lauer. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated July 10, 1934, Page 4).

Levine, Sarah, LaSalle, Illinois - The abortion for which Moran's parole was revoked is reputed to have been performed on this woman at DePue. She is said to be friendly with Moran. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Page 40).

Lindenmeyer, Lucile, 117 West Cleveland Street, Spring Valley, Illinois - This is the wife of Jimmie Wilson, who sometimes is known by this, her maiden name. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated July 3, 1934, Page 6).

Mackey, Dr. Leo J., Second Floor, 4861 Irving Park Boulevard - Mackey is a dentist who shared offices with Dr. Joseph Moran and was a personal friend. Through Dr. Moran's recommendation he treated Russell Gibson's teeth on March 2, 1934. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Pages 28 and 35).

Mattimore, Mr. and Mrs., 33 North LaVergne Street, Chicago, Illinois - Sister and brother-in-law of Mrs. James Wilson, with whom Jimmie Wilson resided in May, 1934. (See statement of Jimmie Wilson in report of Special Agent R. D. Brown, Chicago, Illinois, dated September 19, 1934, Page 27).

McFadden, Edward J., alias Eddie McFadden, alias "Father Tom" McFadden, 349 North California Avenue, Chicago, Illinois - Is the uncle of Betty Tracy, the fiancée of Dr. Joseph P. Moran. Moran met McFadden at the Chicago Chauffeurs, Teamsters & Helpers Union in Maywood, Illinois. He is reported to be a member of the notorious Touhy gang, and it is very likely that he is now in touch with Moran. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated November 12, 1934, Page 69, and report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934; also, report of Special Agent E. V. McCain, Denver, Colorado, dated September 10, 1934).

McFadden, Andy, Chicago, Illinois - Son of Edward J. McFadden, and friend and patient of Moran, with whom F. Baker reports Moran is hiding out. (See report of Special Agent E. V. McCain, Denver, Colorado, dated September 10, 1934).

McLaughlin, John J., alias "Boss" - The statement of John J. McLaughlin appeared on Page 15 of the report of Special Agent K. R. McIntire, Chicago, Illinois, dated May 1, 1934. McLaughlin advised he received the ransom money he had exchanged in April of 1934 from men known to him only as "Slim" and "Izzy" at a room on the first floor of the Irving Hotel, 4847 Irving Park Boulevard. He also stated that these men, from their conversation, were connected with the gang that kidnaped Bremer and Hamm. He later identified them as Russell Gibson and Oliver A. Berg, both subjects in the Bremer case. Jimmie Wilson, in his statement, advises that he saw McLaughlin present in Room 210 of the Irving Hotel when

the ransom money was counted. The statement of Oliver A. Berg also implicates McLaughlin in the exchange of the ransom money. McLaughlin is presently out on bond on a charge of conspiracy to kidnap Edward G. Bremer. (See also report of Special Agent R. D. Brown, Chicago, Illinois, dated January 8, 1935).

* Mitchell, Austin W., 404 Schuyler Street, Peru, Illinois - Is a former friend of Moran, who will inform the Bureau of any information he might obtain about Moran, for the reason that Moran owes him \$300.00 which he has refused to pay him; Mitchell has contact with a number of Moran's friends in LaSalle County. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated October 27, 1934, and report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

* Mitchell, Mrs. Austin W., the wife of Austin W. Mitchell. (See above).

Morbette, Joe - Was arrested on December 29, 1934 by the Chicago Police Department on a charge of auto theft. Morbette was contacted through Chief Higgins of the Villa Park Police, and at this time Morbette stated that he was a friend of Moran's and could tell where he resided. However, the information which Morbette had in his possession was not found to be of any value.

* Moran, Thomas J., 112 West Cleveland Street, Spring Valley, Illinois. Age 35 - Is the son of Dr. James J. Moran. It is believed that Dr. Joseph P. Moran may contact him, as he has a poor reputation. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

O'Keefe, Dennis, 1816 West 63rd Street, Chicago, Illinois - An ex-convict. Letters were found among Moran's effects at the Irving Hotel from George Bedards, Louis A. Bonn, L. H. Smith and John O'Brian in behalf of O'Keefe's parole. (See Page 32, report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

* O'Connell, J., alias Jimmie O'Connell, 4109 - 5th Avenue, Chicago, Illinois - The owner of a pawn ticket for clothing which was found in Moran's effects. T. F. O'Connell, his uncle, residing at the same address, and the assistant treasurer of the Catholic Youth Organization, advised that Jimmie O'Connell kept company with a sister of Betty Tracy in the spring of 1934, at which time Moran was engaged to Betty Tracy. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

*Orlandini, Rita, alias Rita Orland, 224 West Second Street, Spring Valley, Illinois, and 1524 East Marquette Road, Chicago. She worked as a nurse for Moran at the Spring Valley Hospital in 1930 and on May 1, 1934, upon being advised by Dr. Steele, dentist, DePue, Illinois, that Moran could employ her as a nurse, she came to Chicago but did not contact Moran. Her maiden name was Rita Evers and the name of her husband is Primo Orlandini. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Pages 50, 42 and 71).

*O'Rourke, Larry, Finance Company, 945 Washington Boulevard - The company from which Dr. Moran purchased Pontiac Sedan, motor #935155, serial #815227, in Chicago. This car has not been registered in Illinois to date. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated September 19, 1934, Page 35, and report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Pages 55 and 56).

*O'Brian, John, 3159 Jackson Boulevard, Chicago, Illinois - A funeral director, from whom a letter in behalf of James O'Keefe's parole was found among Moran's effects. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

*Pelletier, Mose, Chicago, Illinois - The vice president of the Peabody Coal Company. He states he knew Moran as a boy and is a friend of Dr. James Moran; that although he is Moran's godfather he has not seen him for thirty years. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Page 50).

*Parowski, Ambrose, 3936 North Kilbourn Street, Chicago, Illinois - Is the joint owner and driver with Earl Scheidler of Checker Cab #5379, which Dr. Moran left instructions to be called at any time he asked for a cab. Parowski stated that he picked up Moran occasionally and also a man fitting Russell Gibson's description. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Page 47).

*Raskin, M. J., Sheridan Eastwood Hotel, 4581 Sheridan Road, Chicago, Illinois - Manager of the Irving Hotel and the Martinique Hotel at 4526 Sheridan Road. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Page 23).

*Raskin, H. B., Irving Hotel, Chicago, Illinois - Brother of M. J. Raskin and the night clerk of the Irving Hotel. He recalls a man answering the description of McLaughlin as a frequent visitor of Moran. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Page 23).

Rittenberg, Edward, 125 North Dearborn Street, Chicago, Illinois - Operates a smoke shop at that address, which is reputed to have been a hangout of Moran, Gibson and Wilson. (See Page 15, report of Special Agent R. D. Brown, Chicago, Illinois, dated September 19, 1934).

Scheidler, Earl, 5338 Waveland Avenue, Chicago, Illinois - Joint owner of a Checker Cab with Ambrose Parowski. Scheidler stated he could not identify anyone whom he may have driven from the Irving Hotel. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, Page 47).

Sanders, Joseph H., Irving Hotel, Chicago, Illinois - Is the desk clerk at this hotel, and identified the photograph of Gibson as one of the men visiting Moran. (See Page 9, report of Special Agent E. L. Richmond, Chicago, Illinois, dated June 23, 1934).

Steele, Dr. W. C., DePue, Illinois - Dr. Steele is a dentist and is a friend of Moran, whom Moran asked to occupy adjoining offices in Chicago. Steele stated, however, that he did not move to Chicago because of Moran's reputation of associating with gangsters. Moran also told Steele that he could give him lots of business through a connection with a "big shot" in the Teamsters Union at Maywood, Illinois. In this connection it is noted that Edward J. ("Father") McFadden was connected with the Union and that Betty Tracy, Moran's fiancée, is a niece of McFadden. Steele is also well acquainted with Moran's family, and assisted the Bureau in obtaining a photograph of James Wilson. Steele also conveyed a message from Moran to Rita Orlandi, asking her to come to Chicago to work for him. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated July 3, 1934).

Stein, Ann, Phoenix, Arizona - The present name of Ann Brown Moran, the former wife of Joseph P. Moran, being now married to a dentist residing at Indianapolis, Indiana. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated July 3, 1934, Page 6).

Schuetz, Bill, 313 First Street, LaSalle, Illinois - Reported by J. L. Cooper as being one of the persons visited by Moran in LaSalle in January, 1935. Schuetz is supposed to be an ex-convict from Joliet although their records do not reveal that he was confined there under that name.

Smith, L. H., 35th and Indiana Avenue, Chicago, Illinois - A druggist at the above address, from whom a letter in behalf of the parole of Dennis O'Keefe was found among Moran's effects at the Irving Hotel. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

Stewart, Mrs. W. C., 5853 Paxton Avenue, Chicago, Illinois - Sister of Lucile Lindquist, the wife of James Wilson, and with whom Wilson resided. She is friendly toward Wilson and may assist Moran because of her friendship. (See report of Special Agent K. R. McIntire, Chicago, Illinois, dated July 10, 1934, Page 4).

Touhy, Tommy, address unknown - One of the notorious Touhy gangsters whom Moran advised Berg that he was treating. Tommy Touhy is a childhood friend of Oliver Berg. (See Page 31, report of Special Agent R. D. Brown, Chicago, Illinois, dated September 1, 1934.)

Tracy, Elizabeth, alias Betty Tracy, 2718 North Ridgeway Avenue, Chicago, Illinois - The fiancée of Dr. Moran, and his most likely contact at present. Betty Tracy met Moran in 1932 and became engaged to him soon thereafter. According to the statements of James Wilson and John J. Lauer, Moran's nephews, she has considerable influence with him, and is reputed to have stopped his excessive use of liquor. James Wilson also stated that Moran gave his money to Betty Tracy to save for their marriage. Of this money, said to be about \$2,500.00, Wilson received \$500.00 prior to his going to Toledo, in the spring of 1934. It is probable that Moran will contact her to secure the balance of this money. Betty Tracy is the sister of Matt Tracy and a niece of Edward J. McFadden, a member of the Touhy gang and friend of Moran's. She is now employed at the Chicago Civil Service Commission, 610 City Hall Building, Chicago, Illinois. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated November 12, 1934, Page 69, and report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

Tracy, Jimmie, address unknown - Is a brother of Betty Tracy and the brother of Matt Tracy. Moran may be residing with Jimmie Tracy or contacting him. Tracy frequents the Grand L. Tavern, operated by John Joseph Healey, also known as Klose's Tavern, 1719 West Grand Avenue, Chicago, Illinois.

Tracy, Mary T., 2718 North Ridgeway Avenue, Chicago, Illinois - Widow of Joseph Tracy, deceased, and mother of Matt, Jimmie and Betty Tracy. (See above).

Tracy, Matt, 2718 North Ridgeway Avenue, Chicago, Illinois - The older brother of Betty Tracy. Is friendly toward Moran. He operates the Able Sign Erectors Company, 1523 West Austin Street, Chicago, Illinois. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated November 12, 1934, Page 69).

Walloch, Peter, Chief of Police, LaSalle, Illinois - arrested Moran on August 16, 1928 upon a charge of murder, being the abortion for which he was sentenced to the State Penitentiary, Joliet, Illinois, November 19, 1928. Chief Walloch will cooperate with the Bureau in endeavoring to locate Dr. Moran. (See report of Special Agent E. B. McIntire, Chicago, Illinois, dated June 20, 1934).

Wilde, Gladys, 501 North Kenilworth Avenue, Chicago, Illinois - is personally acquainted with Dr. Moran. Is personally acquainted with other members of the Karpis-Barker gang, also. She has given information to the Bureau regarding the activities of members of this gang, and will inform the Bureau of any information she may obtain in the future. (See Page 5, report of Special Agent E. L. Richmond, Chicago, Illinois, dated June 23, 1934).

Wilson, James J., alias Jimmie Wilson, James Ryan, J. J. Jackson, E.J. Powell, Ramsey County Jail, St. Paul, Minnesota - Wilson is a nephew of Dr. Joseph P. Moran and assistant at Maywood, Illinois and at 4861 Irving Park Boulevard. Wilson identified Russell Gibson, Ollie Berg and "Boss" McLaughlin as frequent visitors of Moran's, particularly in the latter part of April, 1934. In his statement Wilson relates that on about April 20th, 1934 he saw "Boss" McLaughlin counting a large stack of money lying on the bed in Room 211 of the Irving Hotel. Also present at this time, Wilson stated, were Dr. Moran, Ollie Berg and Russell Gibson; while Wilson was there Berg asked McLaughlin, "How much more do you want?" On a following night Berg gave McLaughlin a package remarking that it was not necessary to count it. After McLaughlin's arrest on April 27, 1934, Moran told Wilson that "This is the blow-off" and departed. In September, 1934, prior to his leaving for Denver, Wilson obtained \$500.00 of \$2,000.00 which he stated Betty Tracy was saving for Moran because of their coming marriage. Wilson accompanied Dr. Moran, together with Fred Barker, to various places in Toledo, Ohio, where other members of the Karpis-Barker gang were residing, according to the statement of Wynona Burdett. Wilson, in his statement of November 20, 1934, said that Moran performed operations on the fingertips of Fred Barker and Alvin Karpis in Chicago during March, 1934, and an operation on the face of Alvin Karpis. He also stated that similar operations were performed on "Doc" Barker, Volney Davis and Harry Campbell, in Toledo, Ohio. Wilson was indicted at St. Paul, Minnesota for conspiracy to kidnap Edward G. Bremer, together with Dr. Moran and others, and is presently confined in the Ramsey County Jail, St. Paul, awaiting trial. (See statement of James Wilson, appearing on Pages 23 to 29 of

report of Special Agent R. D. Brown, Chicago, Illinois, dated September 19, 1934, and report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934).

Ziebarth, Mrs. Ross, 3701 Addison Street, Chicago, Illinois - She is a close friend of Mrs. Kate Lauer and may be contacted by Moran for this reason. (See report of Special Agent R. D. Brown, Chicago, Illinois, dated August 18, 1934).

UNDEVELOPED LEADS:

ALL OFFICES:

Receiving copies of this report should renew their activities as to any leads possible in their districts. Each should endeavor to establish contacts who will report if Dr. Moran gets in touch with persons listed who are friendly to Moran, and who will not, or cannot, be expected to report his appearance to the Bureau.

PENDING

Post Office Drawer M 87
St. Louis, Missouri
March 25, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St. N. W.,
Washington, D. C.

Re: WALTER HOLLAND, with aliases I.O. #1200
MR. GEORGE CHASE, with aliases I.O. #1199
LLOYD DOYLE, with aliases I.O. #1208
AUGUST LUER - VICTIM.
KIDNAPING (Extortion through use of the
Mails)

Dear Sir:

In compliance with your letter dated March 20, 1935 there is transmitted herewith the most recent photograph of Lloyd Doyle taken by the St. Louis, Missouri Police Department #25010. It should be noted that the records of the St. Louis, Missouri Police Department show the time of birth of Doyle as July 29, 1900. This record also shows that he was born at Trenton, Missouri and that the photograph was taken on January 27, 1932. The balance of the description appearing on I.O. #1208 does not appear to have been changed in the records of the St. Louis, Missouri Police Department.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

GEN:F
7-11

Edward J. ...

RECORDED
&
INDEXED

7-576-5223	
DIVISION OF INVESTIGATION	
MAR 27 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

MAR 28 1935

*Serials
Deindexed
2-28-58
#32*

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **St. Paul, Minnesota.**

FILE NO. 7-9

REPORT MADE AT Indianapolis, Indiana	DATE WHEN MADE 3/25/35	PERIOD FOR WHICH MADE 3/11/35	REPORT MADE BY J. Michael McGrath, CJC
TITLE ALVIN KARPIS with aliases, I.O. #1218; DR. JOSEPH P. MORAN with aliases, I.O. #1232; HARRY CAMPBELL with aliases, I.O. #1236; VOLNEY DAVIS with aliases, I.O. #1237; ET AL.			CHARACTER OF CASE K I D S A P I N G
EDWARD GEORGE BREMER, Victim.			
SYNOPSIS OF FACTS:		<p>Miss Louise Harrison, Crawfordsville, Ind., has not received any correspondence through the "Get Acquainted Correspondence Club" as result of her name being on mailing list of George Lawrence Harper, an alias of subject Volney Davis.</p>	
Reference:		<p>Letter from Special Agent in Charge E. J. Connelley, Chicago, Ill., 2/14/35.</p>	
Details:		AT CRAWFORDSVILLE, INDIANA	
<p>MISS LOUISE HARRISON, who lives on Ladoga Road four miles southwest of Crawfordsville, stated she did not have the name of GEORGE LAWRENCE HARPER on her mailing list and displayed to Agent all the letters which she had received through her membership in "The Get Acquainted Correspondence Club", which letters were received from nine individuals, none of whom were George Lawrence Harper. Of these nine letters the handwriting of none compared with that of specimen furnished when examined by Agent.</p> <p>Miss Harrison stated that at this time she is corresponding with a man in Michigan, PERCY FOSTER, at Holland, Michigan, and that she has not received any correspondence for the past six weeks.</p>			
PENDING			
APPROVED AND FORWARDED: <i>H. H. Rineck</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 2 Chicago 2 Indianapolis		7-576-5224 UNITED STATES MAR 27 A.M. BUREAU OF INVESTIGATION ROUTED TO: STAT SECT FILE	
		RECORDED AND INDEXED MAR 27 1935 CHECKED OFF MAR 28 1935 SERIALIZED	



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270 MAR 19 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-3084

4-2-1935.

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Tamm
 Unit Two

Unit Four
 Files Section
 Personnel Files
 Mechanical Section
 Chief Clerk's Office

Unit Five
 Identification Unit
 Statistical Section
 Technical Laboratory

SUPERVISORS

Unit One
 Mr. Welles
 Mr. Lowdon
 Mr. Bryan
 Mr. Newby
 Mr. Richmond
 Mr. Thompson
 Mr. Chambers

Unit Three
 Mr. Joseph
 Mr. Berens
 Mr. Foxworth
 Mr. Weeks

Miss McCarthy

M
 Correct
 Re-write
 Re-date
 See me
 Send file

Associate this with original
incoming letter


Supervisor.

P.O.Box 515, St.Paul, Minn.

March 25, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St.N.W.,
Washington, D.C.

Dear Sir: RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237; FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1238; WILLIAM WEAVER,
with aliases, I.O.#1238; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE KATON, with
aliases, I.O.#1241; OLIVER A. BIRD, with
aliases, FUGITIVE; et al. EDWARD GEORGE BREMER,
Victim. KIDNAPING - HARBORING AND OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

With further reference to the summary report being prepared at the
St. Paul Bureau Office, in the above entitled matter, it is respectfully
requested that the following guns and ammunition found in the apartments
at 3920 Pine Grove Avenue and 432 Surf Street, referred to in report of
Special Agent in Charge E.J. Connelley, Chicago, Illinois, dated January
11, 1935, be forwarded to the St. Paul Bureau Office, immediately:

At 5912 or 3920 Pine Grove Avenue:

1 Colt automatic pistol .32 calibre #481720, with clip, containing
seven .32 calibre shells.

1 Colt .38 Police Positive Revolver loaded with six shells, #273652.

1 Browning 30-06 automatic rifle dismantled with parts attached.

1 stowed off double barrel shotgun, 20 gauge, #109198, with leather
holster.

1 "Auto Burglar" made by the Ithaca Gun Company, Ithaca, N.Y.

1 Colt .32 calibre automatic pistol #304899. (This is gun dropped
by "Slim" Gray in the alley and is blood stained).

~~COPIES DESTROYED~~
~~APR 19 1963~~

7-576-5225

- 1 .351 calibre rifle fitted with front machine grip and Cutts compensator. Both serial numbers removed. Made by Winchester Repeating Arms Company.
- 1 Browning 30-06 automatic rifle. Numbers removed.
- 1 Browning 30-06 automatic rifle. Numbers removed. 4 1/4 inches of barrel cut off. (This gun was used by Russell Gibson in attempting to make a getaway.)

CLIPS

- 5 loaded 30-06
- 2 unloaded 30-06
- 0 - 3 #32 automatic loaded with 8 shells each
- 1 empty .351 clip made to hold 20 shells
- 2 loaded .351 with 20 shells each
- 0 - 2 multi shots loaded .45 clips made to hold 20 shots each and constructed with added grip.

AMMUNITION

- 0 4 1/2 boxes 30-06 extension nose cartridges
- 1 bullet proof vest
- 0 1 pair license tags, Ohio 1934 #683-138.

At 432 Surf Street:

- 1 Colt automatic .380 calibre #115485
- / 5 loaded clips, .380 calibre
- 2 "50" shot drums loaded and wound for Thompson .45 calibre sub-machine gun.
- 0 1 20 shot loaded 30-06 clip.

The United States Attorney at St. Paul, Minnesota, has specifically requested these articles for purposes of trial.

It is also respectfully requested that this office be advised of the name of the individuals competent to testify to the receipt of the above articles at the Bureau, and their subsequent shipment to the St. Paul Bureau Office.

With reference to the Thompson sub-machine gun found in the apartment of "ARTHUR DOC BARKER", at 432 Surf Street, Chicago, Illinois, and which laboratory report reflects [REDACTED], it is respectfully requested that this office be advised of the individual competent to testify to the receipt of this gun at the Bureau, laboratory examination [REDACTED] the identification of this gun as being the property of the City of South St. Paul, Minnesota, and the shipment of same to the Board of Police and Fire Commissioners of the City of South St. Paul, Minnesota.

A copy of this letter is being furnished the Chicago Bureau Office with the request that the St. Paul Office be advised as to the individuals competent to testify as to the finding of these articles and their subsequent shipment to the Bureau.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

KIA:TC

CC Chicago - Connelley

SPECIAL ASSIGNMENT

P.O. Box 515, St. Paul, Minn.

March 25, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1236; VOLNEY DAVIS, with aliases,
I.O.#1237; FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; OLIVER A. BING, with
aliases, FUGITIVE; et al. EDWARD GEORGE BREMER,
Victim. KIDNAPING - HARBORING AND OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-50.

With further reference to the summary report being prepared at the
St. Paul Bureau Office, in the above entitled matter, it is respectfully
requested that the following guns and ammunition found in the apartments
at 3920 Pine Grove Avenue and 432 Surf Street, referred to in report of
Special Agent in Charge E.J. Connelley, Chicago, Illinois, dated January
11, 1935, be forwarded to the St. Paul Bureau Office, immediately:

At 3912 or 3920 Pine Grove Avenue:

- None listed*
1 Colt automatic pistol .32 calibre #481720, with clip, containing
seven .32 calibre shells.
- not listed*
1 Colt .38 Police Positive Revolver (loaded with six shells) #273653.
- 1 Browning 30-06 automatic rifle dismounted with parts attached.
- 1 sawed off double barrel shotgun, 20 gauge, #109198, with leather
holster.
- 1 "Auto Burglar" made by the Ithaca Gun Company, Ithaca, N.Y.
- None listed*
1 Colt .32 calibre automatic pistol #304899. (This is gun dropped
by "Slim" Gray in the alley and is blood stained).

- ✓ 1 .351 calibre rifle fitted with front machine grip and Cutts compensator. Both serial numbers removed. Made by Winchester Repeating Arms Company.
- ✓ 1 Browning 30-06 automatic rifle. Numbers removed.
- ✓ 1 Browning 30-06 automatic rifle. Numbers removed. 4 1/2 inches of barrel cut off. (This gun was used by Russell Gibson in attempting to make a getaway.)

CLIPS

- ✓ 5 loaded 30-06
- ✓ 2 unloaded 30-06
- ✓ 3 #32 automatic loaded with 6 shells each
- ✓ 1 empty .351 clip made to hold 20 shells
- ✓ 2 loaded .351 with 20 shells each
- ✓ 2 multi shots loaded .45 clips made to hold 20 shots each and constructed with added grip.

AMMUNITION

- ✓ 4 1/2 boxes 30-06 extension nose cartridges
- ✓ 1 bullet proof vest (worn by *Russell Gibson*)
- ✓ 1 pair license tags, Ohio 1934 #683-158.

At 432 Surf Street:

- ✓ 1 Colt automatic .380 calibre #115483
- ✓ 5 loaded clips, .380 calibre
- ✓ 2 "50" shot drums loaded and wound for Thompson .45 calibre sub-machine gun.
- ✓ 1 20 shot loaded 30-06 clip.

The United States Attorney at St. Paul, Minnesota, has specifically requested these articles for purposes of trial.

It is also respectfully requested that this office be advised of the name of the individuals competent to testify to the receipt of the above articles at the Bureau, and their subsequent shipment to the St. Paul Bureau Office.

*Parsons
as to what
not id
St Paul
7/29/35*

*Broughtman
as to the number (2)*

675

With reference to the Thompson sub-machine gun found in the apartment of "ARTHUR DOC BARKER", at 432 Surf Street, Chicago, Illinois, and which laboratory report reflects [redacted] it is respectfully requested that this office be advised of the individual competent to testify to the receipt of this gun at the Bureau, laboratory examination disclosing [redacted] the identification of this gun as being the property of the City of South St. Paul, Minnesota, and the shipment of same to the Board of Police and Fire Commissioners of the City of South St. Paul, Minnesota.

Chief Clerk

A copy of this letter is being furnished the Chicago Bureau Office with the request that the St. Paul Office be advised as to the individuals competent to testify as to the finding of these articles and their subsequent shipment to the Bureau.

Very truly yours,

D.M. LADD,
Special Agent in Charge.

KRM:TC

CC Chicago - Connelley

SPECIAL ASSIGNMENT

Division of Investigation

U. S. Department of Justice

P.O. Box 515, St. Paul, Minn.

March 25, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

ag
ms
4

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237; FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; OLIVER A. BERG, with
aliases, FUGITIVE; et al. EDWARD GEORGE BREMER,
Victim. KIDNAPING - HARBORING AND OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

With further reference to the summary report being prepared at the St. Paul Bureau Office, in the above entitled matter, it is respectfully requested that the following guns and ammunition found in the apartments at 3920 Pine Grove Avenue and 432 Surf Street, referred to in report of Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated January 11, 1935, be forwarded to the St. Paul Bureau Office, immediately:

At 3912 or 3920 Pine Grove Avenue:

1 Colt automatic pistol .32 calibre #481720, with clip, containing seven .32 calibre shells. X

1 Colt .38 Police Positive Revolver loaded with six shells, #273652. -

1 Browning 30-06 automatic rifle dismantled with parts attached. ✓

1 sawed off double barrel shotgun, 20 gauge, #109198, with leather holster.

1 "Outo Burglar" made by the Ithaca Gun Company, Ithaca, N.Y.

1 Colt .32 calibre automatic pistol #304899. (This is gun dropped by "Slim" Gray in the alley and is blood stained.)

1 copy to [unclear]
7-26-35

APR 4 - 1935 RECORDED & INDEXED

7-576-5225
MAR 27 1935
EDWARDS
LAB
TAMM
ONE
FILE

- 1 .351 calibre rifle fitted with front machine grip and Cutts compensator. Both serial numbers removed. Made by Winchester Repeating Arms Company.
- 1 Browning 30-06 automatic rifle. Numbers removed.
- 1 Browning 30-06 automatic rifle. Numbers removed. 4 $\frac{1}{2}$ inches of barrel cut off. (This gun was used by Russell Gibson in attempting to make a getaway.)

CLIPS

- 5 ^{unloaded} loaded 30-06
- 2 unloaded 30-06
- 3 #32 automatic loaded with 8 shells each X
- 1 empty .351 clip made to hold 20 shells?
- 2 loaded .351 with 20 shells each
- 2 multi shots loaded .45 clips made to hold 20 shots each and constructed with added grip. X

AMMUNITION

- 4 $\frac{1}{2}$ boxes 30-06 extension nose cartridges X
- 1 bullet proof vest
- 1 pair license tags, Ohio 1934 #683-138. X

At 432 Surf Street:

- 1 Colt automatic .380 calibre #115483 -
- 3 loaded clips, .380 calibre
- 2 "50" shot drums loaded and wound for Thompson .45 calibre sub-machine gun.
- 1 20 shot loaded 30-06 clip. X

The United States Attorney at St. Paul, Minnesota, has specifically requested these articles for purposes of trial.

It is also respectfully requested that this office be advised of the name of the individuals competent to testify to the receipt of the above articles at the Bureau, and their subsequent shipment to the St. Paul Bureau Office.

b7E

With reference to the Thompson sub-machine gun found in the apartment of "ARTHUR DOC BARKER", at 432 Surf Street, Chicago, Illinois, and which laboratory report reflects [REDACTED] it is respectfully requested that this office be advised of the individual competent to testify to the receipt of this gun at the Bureau, laboratory examination disclosing [REDACTED] the identification of this gun as being the property of the City of South St. Paul, Minnesota, and the shipment of same to the Board of Police and Fire Commissioners of the City of South St. Paul, Minnesota.

A copy of this letter is being furnished the Chicago Bureau Office with the request that the St. Paul Office be advised as to the individuals competent to testify as to the finding of these articles and their subsequent shipment to the Bureau.

Very truly yours,

D. M. Ladd
D.M.LADD, *plc*
Special Agent in Charge.

KRM:TC

CC Chicago - Connelley

SPECIAL ASSIGNMENT

RECEIVED

RECORDED

7-576-5225 March 29, 1935

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

Reference is made to your letter of March 25, 1935, in connection with the case entitled Alvin Karpis, with aliases, I.O. #1218, Fugitive; et al; Edward George Bremer - Victim; Kidnaping - Harboring and Obstruction of Justice - National Firearms Act, your file 7-30.

There are being transmitted under separate cover by Railway Express certain weapons, clips and such items listed in the above mentioned letter as recovered in connection with this case. These items include the following:

- 1 Colt .38 Police Positive Revolver, #273652, not loaded.
- 1 Browning 30-06 automatic rifle dismounted with parts attached. (Assembled)
- 1 "Auto Burglar", 20 gauge, Ithaca Gun Company shotgun, #361601.
- 1 .351 calibre rifle fitted with front machine grip and Cutts compensator. Both serial numbers removed. Made by Winchester Repeating Arms Company.
- 1 Browning 30-06 automatic rifle. Numbers removed.
- 1 Browning 30-06 automatic rifle. Numbers removed. 4 1/2 inches of barrel cut off. (This gun was used by Russell Gibson in attempting to make a getaway.)
- 7 Unloaded 30-06 clips.
- 3 .351 loaded clips.
- 1 Bullet proof vest. (Worn by Russell Gibson when shot.)
- 1 .380 Colt automatic pistol, #115483.
- 1 Unloaded clip .380 calibre.
- 2 "50" shot drums, Thompson Machine Gun, unloaded.

RECEIVED
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Very truly yours,

John Edgar Hoover,
Director.

FILES SECTION
MAILED
★ MAR 30 1935 ★
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

AIR MAIL

cc - Mr. Connelley, Chicago

2 copies c-2

[Handwritten signatures and initials]

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

CHECK
ACCT'G INFMN.
TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

St Paul Minnesota
March 25 1935

NIGHT LETTER

R & ALT
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
412 U S COURT HOUSE & P O BLDG
JACKSONVILLE FLORIDA

PLEASE ADVISE ADDRESS OF WINO, BURDETTE AND DELORES DELANEY INFORMATION DESIRED BY USA HERE WHO IS CONSIDERING ADVISABILITY OF SUBPOENAING THEM AS WITNESSES IN TRIAL OF CASE HERE EARLY NEXT MONTH

DE-INDEXED
DATE: 11-19-65

LADD RCG

OFF. BUS. GOVT RATE
CHK. FID BUR OF INVEST
DEPT OF JUSTICE, 232 Uptown Stn, St. Paul
RCC:IM
CC Bureau
A.J. Connelley, Cgo.

MAR 28 1935

RECORDED
&
INDEXED

7-576-5226
DIVISION OF INVESTIGATION
MAR 27 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE