# FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING
FILE NUMBER: 7-576

CECTION: 00

**SECTION: 89** 



### FEDERAL BUREAU OF INVESTIGATION

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STANDARD FORM NO. 14A
APPROVED BY THE PRESIDENT
MARCH 10, 1925

TELEGRAM

OFFICIAL BUSINESS—GOVERNMENT RATES

CMAHA NEER. MARCH 27, 1935.

E. J. CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1900 BANKERS BUILDING
CHICAGO ILLINOIS

DEREKID REPORT MCINTIRE JANUARY TWENTY FIFTH PAGE EIGHTY FOUR RE E AGARVEY
FORMER BARTENDER ELMERS TAVERN BENS ONVILLE ILLINOIS WHO CAN POSSIBLY IDENTIFY

STOP STPAUL DESIRES IMMEDIATE INTERVIEW

MEMBERS BREKID GANG AS PREQUENTING TAVERN BEFORE AND DURING KIDNAP PERIOD GANVEY NOW RESIDING WITH SISTER MRS J W TUSHA DIXON ILLINOIS OR AT BENSONVILLE

HANNI

WH/RMW

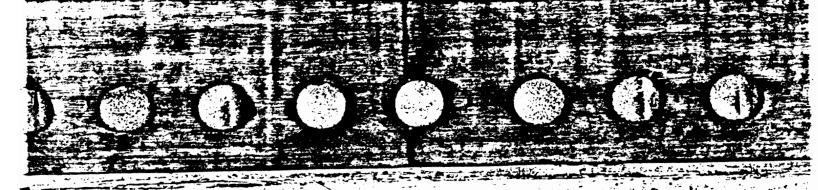
KEOORDED & DIDBHED 7-576-5271
DIVISION OF INVESTIGATION

MAR 2 9 1935 A.M.

U. DEPARTMENT OF JUSTICE

FILE

MAR 30 1935



air hail — special diliver

Mr. J. H. Kanson, Cortes Motels Missi, Meride.

> ALVIN EARPIS, with aliance, I.O. fills, PRCITIVE; BARRI CARPELL, with aliance, L.O. fires; Volati DAVIS, with aliance, 1.0. first, focitive; in. Joseff P. MINUS, with allages, I.O. #1532; WILLIAM SANTER, with aliance, I.O. FL: 88; MAKET OSANTER, with eliance, I.O. FL: 40; WILLIAM S. MARRISON, with aliness, I.O. \$1250; MINTLE EATOR, with aliases, I.O. Fiells " EDWARD GROECE BRENEA, Victia, Eidneping.

Does Mrs

There is transmitted herevith a sory of a letter deted at Secksmville, Eirch 27, 1938, addressed to Special Agent in Chirge B. A. Alt, of the Jacksonville Office, by B. S. Grinling, Assistant · United States Attorney for the Southern District of Florida. Mr. Brealing is his letter outlines is detail additional investigation which he desires to be conducted with a view to perfecting the evidence against Joe M Mans, et al, who are charged with herbering Alvin Earpis, for show there is outstanding a Pederal surrent of arrest.

I desire that you earefully study Mr. Granling's letter and then confer with him relative to complying with the requests emtained in his letter. This matter should receive prompt and thorough attention. You will note that Mr. Granling's letter ends at the bottom of page seven and is not signed by him-

So copies of Mr. Greating's letter are being forverted to the offices indicated below.

> Tony truly yours, RECORDED

John Might Hoovers Mreeter.

MAR 29 1935

os-Just corville L. J. Commeller

St. Peul

P.O. Box 4907 Jacksonville, Florida

Merch 27, 1935.

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

RECORDED & INDEXED

-576 - 5273
DIVISION OF INVESTIGATION

HE: ALVIN KAMPIS, with eliases, FUGITIVE,

DEARD GEORGE BREMER, VICTOR STREET OF JUSTICE

Dear Siri

Further reference is sade to your letter of March 12, 1935, in connection with the investigation being made by the Jacksonville Office to ascertain the present whereabouts of Harry and Bettis Tucker, it being recalled that tell calls were made from William J. Harrison's residence, 310 Feet Mason Street, Calumet City, Illinois, to Jacksonville, Florida, 5-4584-5, in April 1935; and that a call was mide by Mrs. Tucker from this telephone at Jacksonville to Harrison's telephone at Calumet City.

Relative to the investigation being made by the Jacksonville Office, reference is also made to a letter dated March 21, 1935, from the Cincinnati Office in the case entitled "Charles MeTernan, with aliases. National Motor Vehicle Theft Ast", Jacksonville File No. 26-2866.

In this latter investigation, we are also endeavering to locate Harry Tucker, and through him locate one Howard
Douglas Vice, who is a subject in that ease, and also wanted for
marder by the Dayton, Kentucky, Police. Special Agent L. E. Kingman, in Savannah, Ga., and Special Agent J. P. Lacour, in Jacksonville, Fla., have been endeavoring to locate Tacker and his wife
but so far have been unsuccessful.

Special Agent Kingman has advised that Al Fachr, who was arrested in Newport, Kentucky, for aiding Vice in escaping from the Newport jail, who was released on his promise to co-eperate in ascertaining the location of Vice, has apparently seld bimself to the officers at Newport, Kentucky, when he agreed to assist them in locating Vice. Fachr is none other than the person known in Savannah and Jacksonville as Al Farroll and was an associate of Harry Tucker for many years in running liquor and in liquor hi-jacking activities. This information was obtained by Agent Kingman from Sergeant of Detectives & A. Fitzgerald, Savannah, Ga., who is dependable and trustworthy in every respect.

There is no Fitzgerald Street or Avenue in Savannah, mor in Tybes Beach, nor any of the suburbs of Savannah, Georgia.

Lieutenant Alexander, of the Savannah, Georgia, Pelice Force, mentioned in letter of the Cincinnati Office dated March 21, 1935, cannot be trusted, and we would not permit him to know that we are interested in Tucker, Vice or Willie Harrison, or any one else that we are endeavoring to locate. Alexander's informant mentioned in the Cincinnati letter is not Richard Tilson or Rich Wilson. He is

67d

#### Agent Kingman contacted

The only way he can be reached in Savannah is through an unlisted telephone. The number he furnished Agent Kingsan

informed that he knows Tucker very well; that
Tucker formerly ren liquer to Cincinnati and Chicago.

That this is the only connection

over had with

tucker.

to be not know Harrison, but when he viewed his photograph he stated he believed he had seen Harrison with Tucker some time

ago, and that the tracker was broken off ever a year

ago, and that the that the bear making his headquarters
in Jacksonville, or vicinity, and that lately his activities have

been confined to secuting along the Coastal Highway for liquor trucks
and hi-jacking them, and that undoubtedly Tucker is the brains of the

hi-jacking gangs operating in Georgia and Florida.

heard recently that Tucker had opened a small liquer joint in Jacksonville or vicinity.

Suppose a greed to endeavor to famish the address of this joint so that Tucker can be located, since he claims to have no use for Tucker.

Linguage inquired of him if he had recently, or ever, made a trip to dube with Tucker and Vice. He stated that he does not know Vice; does not recall having ever seen any one answering his description.

Informed that he does not make trips to Cube or any other fereign country; that boats of British registry bring him the alcohol from Bermuda or Cube or Port Barrice in Venezuela. These boats are manned by negroes, who are British subjects. Customs Agents

recently have seized many thousand gallons of alcohol, and it is understood that the greater part, if not all of it,

agreed to keep in touch with Agent Kingman saying that he was active in ascertaining Tucker's present whereabouts; also stating that Nettle Tucker stays in Jacksonville most of the time; that he, must learn where Tusker and his gang are operating for his our protection,

Detective Fitzgereld and Lieutenant Jones W. Rogers, of the Savannah Police Department, are the only officers in Savannah that the Jacksonville Office is inclined to trust. These two offieers are watching for Tucker and Vice and their associates. We feel sure that if any data is developed by either of these officers, or by informant as to Tucker's location, our agents will be immedia vely informed.

Yery truly yours,

St. Paul Cincinnati How York Philadelphia los Angeles

Jez File 7-24.

REN:TD

ATR MATL - SPECIAL DELIVERY

Special igent in Charge, St. Paul, Minnesota.

> ALVIN KARPIS, with alieses, I.O. \$1218; FUGITIVE; HALLET CAMPBELL, with allesos, I.O. fliss, Volume Lavis, with alieses, I.O. fliss, Fugitive, De. Joseph P. DMORIN, with aliance, I.O. \$1722; WILLIAM CWANTE, with aliance, I.O. \$1238; HARRI BARYER, with aliance, I.O. \$124 ; VILLIAN J. HARRIFON, with aliance, I.O. \$1288; MIRTLE FATCH, with aliance, I.O. \$1241. EDMAED GEORGE BREWER, Victim, Kidnening.

Dear Sirt

The Technical Laboratory of the Bureau in its examination of the original remove notes required by various persons noted that a number of latest prints were developed, several of which were identified as the prints of Edward G. Bremer, vistim. There remain a number of unidentified latent prints on these original notes and it is, therefore, suggested that Breaer be discreetly interviewed as to the mamer in which there notes were hendled by the kidnapers at the time they were submitted to him for purposes of having them signed. It is possible that Mr. Breser con fermish none information which will assist the leboratory in emplecting further exemination of the latest prints reflected by the notes, by securing detailed information as to how the notes were headled at the time he placed his signature on them.

This matter should receive prompt attention.

Fory truly yours,

RECORDED

John Edgar Hoover, Director.

DIVS ON OF MAR 29

F406

.. DEPARTMENT OF LONGON

TB SECTION

J. Connell

### UNITED STATES BUREAU OF INVESTIGATION

OFTE NO. 1 HIS CASE ORIGINATED AT SAI	NT PAUL, MINNES	SOTA	FILE NO.	7-5	· · · · · · · · · · · · · · · · · ·
DENVER, COLORADO	BATE WHEN MADE:	5=25=35	A. R. GERE	· 17	
IR. JOSEPH PORMARE VOINEY DAVIS WITH	N with aliases h aliases, Y.O	#1236;	CHARACTER OF CASE		
EMARD GEORGE BREET		STATE OF THE BEAUTY			
	enver, informs ith Attorney L	Davis, Police De that in convers ively, or Livesy	ation, of Hunt-		
military of the second	laimed that a	rginia, about Ma Doctor wanted in	a kidnap-	<b>N</b> V. (2)	
(8/3) (3) (3)	. Moran was re	ly Subject Docto cognized by him	from a		
		aving been a res t Virginia for a		A) CIO	
E Comment	e proper in the death of the second	Po	e marine received in the state of the State appearance	en mis e iki mis me siseli fitti nga	
	ort of Special	Agent R. T. Kan	n, Denver, Colore	do,	1
DETAILS:					•
on a recent tri	p between Hunt h, Attorney Li	ington, West Virvely, or Livesy,	ertment advised i ginia and Washing who is Attorney ides at Huntingto	ton, D.C., for the	
which purports	to be that of	a Doctor wanted	aph in a detectiving the kidnaping co	se, pro-	
who had been re	siding in Hunt	ington, West Vir	good likeness of ginia for about f		
		dicine during the furnished to SA	C, E.J. Connelley	Chicago,	
Illinois by tel	egraph on Farc	h 25th	DO NOT WRITE IN TH	ESE SPACES	
APPROVED AND FORWARDED:	newma	it 18 7-5	76-5275	MAR 2 0 1925	
3 - Bureau Correlor THIS	REPORT FURNISHED TO:	MA	R 29 A.M.	MARE 30 1935	
2 - Chicago 1 - SAC, E.J. Connell 2 - Pittsburgh	ey, Chicago	ROUTE	SECT FILE		
2 - Denver		عكتن	V ~ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		1

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THE PITTSBURGH OFFICE, at HUNTINGTON, PETSYLVANIA will interview Attorney Lively, or Livesy, Attorney for the Chesapeake and Chio Reilroad Company relative to the person believed by him to be Subject Dr. Joseph P. Moran.

PENDING



he following message, subject to the terms on back hereof,

Form 2 Dbl

Denver, Colorado March 25, 1935 5:45 P. M. ARG: TF

E. J. Connelley, Federal Bureau of Investigation, U. S. Department of Justice 1900 Bankers Building Chicago, Illinois

PEREKID ES DAVIS POLICE OFFICER DERVER ADVISES IN CONVERSATION MAXME CHESAPEAKE AND OHIO RAILROAD ATTORNEY LIVELY OR LIVESY OF HUNTINGTON WESTVIRGINIA ABOUT MARCH EIGHTEEFTH CLAIMED RECOGNIZED FROM PHOTOGRAPH DOCTOR WANTED IN KIDNAPING CASE PROBABLY DOCTOR JOSEPH POZORAN AS HAVING LIVED HUNTINGTON WESTVIRGINIA ABOUT FIVE MONTHS.

Newman, ARG

GOVT. RATE PAID de: Bureau 7-5

ALVIN KARPIS ET AL KIDNAFING

MAR 2 8 1935 A.M. AND THE OF JUSTICE

CLASS OF SERVICE

This is a full-rate Telegram or Cable-gram unless its de-ferred character is indicated by a suitable sign above or preceding the address.

# Y DIRECT WIRE FROM

NM = Night Mossage NL = Night Letter

LC = Deferred Cable NLT = Cable Night Letter

Ship Radiogram

agos, is STANDARD TIME, 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 mes

Jacksonville, Fla., March 26, 1935 D. M. LADD FEDERAL BUREAU OF INVESTIGATION U.S. DEPARTMENT OF JUSTICE 252 POST OFFICE BUILDING

CHRENID BURDETTE AND DELANET MIAMI FLORIDA RACE SENTENCED TESTERDAY FIVE YEARS INSTITUTION TO BE DESIGNATED BY AG STOP BOTH CONFIRED COUNTY JAIL JACKSONVILLE

UNTIL MARSHAL ADVISED OF INSTITUTION

Prepaid - Gov's 1

ST. PAUL, MINNESOTA.

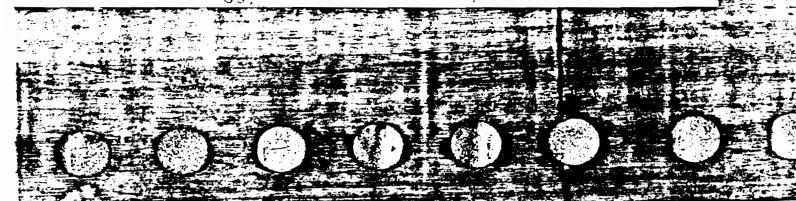
9:05 A.H.

RAA:C

Mr. Connelley.

MAR 2 8 1935 FILE

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE



ASS OF SERVICE DESIRED  DIMESTIC FOREIGN  EBRAM FULL RAYE CARLE  LETTER DEFERRED CARLE  LETTER DEFERRED CARLE	
HT MESAAGE HIGHT CABLE	
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the following message, subject to the terms on back hereof, which	Marie and Control of the Control of
the journally message, savject to the arms on our mines,	
	St Paul Minn March 26 1935
•	
R J CONVELLEY	
FEDERAL BURGAU OF INVESTIGATION US DEPARTMENT OF JUSTICE	
1900 BANKERS BLDG	
CHICAGO ILLINOIS	
Brekid re austin sez my telegram and letter yest	ERDAY CERTIFIED PAPERS PREVIOUSLY
FORWARDED CHICAGO DISTRICT FOR PURPOSE REMOVAL AL	ISTIN ST PAUL
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Room 1405 870 Lexington Avenue

General Post Office, Sard Street & 8th Avenue, Hes York, A. Y.

ROY JOHN TRISCH (VICTIM) XIDNAPING

In sonnection with an official investigation being conducted by this office, it is requested that a cover be placed on the mail of:

141 East Third Street, Hew York, M. Y.

for a period of thirty days.

In transmitting tracings to this office, please refer to 7110 f7-156.

Thank you for your cooperation in this matter.

Yesy truly yours,

Vcc: Bureau

FED BUR INVEST CGO 3/27/35 5-47 PM CLE

DIRECTOR

BREKID SPECIAL TELEPHONES CONFIDENTIAL SPACE DISCONTINUED DATE SPACE RELEASED. POST OFFICE BOX 829 CONTINUED. RENTAL EXPIRES APRIL FIRST. VOUCHERS SUBMITTED ACCORDINGLY.

CONNELLEY

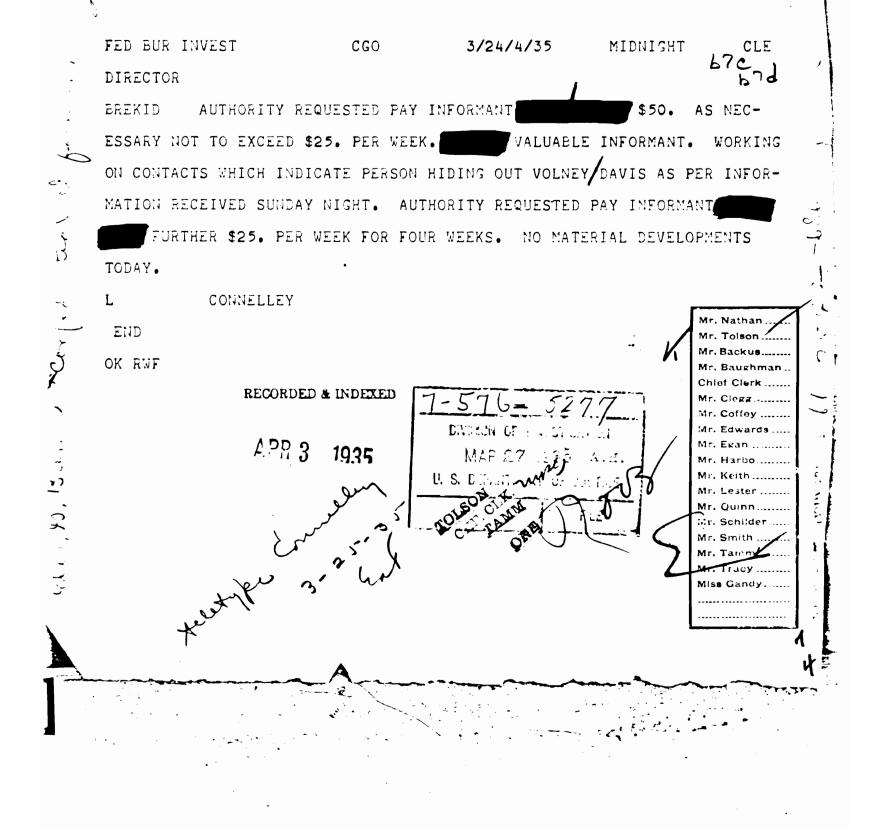
· END

OK GWGM

MAR 2 8 1935 P.M.

1935

Mr. Baughman Chief Clerk Mr. Coffey ..... Mr. Edwards ..... Mr. Harbo..... Mr. Keith ..... Mr/Quinn...



DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE BREXID AUTHORITY GRUFTED PAY INFORMANT

COPIES DESTROYED 270 MAR 24 1965

APPROVED FOR TRANSMISSION;

DIVISION OF INVESTIGATION

APR 1 1935 RM

U. S. DEPARTME T OF JUSTICE

### Federal Tureau of Investigation

A. S. Bepartment of Justice

REN:TD 2:40 P.M. Washington, B. C. March 27, 1935

1:

MEMORANDUM FOR MR. TAMM

Re: BREMER CASE

Pursuant to your instructions and after having examined the original gransom notes in this case, I telephoned Mr. Coulter at the St. Paul Office and advised him that the notes listed in his letter dated March 22, 1935 will be forwarded to St. Paul immediately, but it was first desired that the United States Attorney be consulted with regard to restoring these notes to their original color, by removing the acid stains which resulted from the treatment of the notes with a solution of silver nitrate. I advised Mr. Coulter that the original notes were now of a dark brown color, but that the writing on the notes was still legible and that the laboratory, should the United States Attorney desire, can restore these notes to their original color. Mr. Coulter advised that he would consult the United States Attorney and wire the Bureau his decision in the matter.

I also asked Mr. Coulter whether the four casoline cans mentioned in his letter of March 22, 1935 had been received in the St. Paul Office. He stated that two of them were presently at St. Paul and the other two were being forwarded to St. Paul by the Chicago Bureau Office.

With respect to the request for all the guns listed in his letter dated March 25th, Mr. Coulter advised that these guns were desired by the United States Attorney, to be produced in evidence in order to impress the jury of the vicious character of the defendants in this case.

Respectfully,

R.E.Newby / RECORDED

& INDEXED

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7-576-5278

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Federal **C**ureau of Investigation

EAT:RWF:TAM

A. S. Bepartment of Justice

Washington, V. C.

11:50 P.K.

March 24, 1935

MEMORANDUM FOR THE

Re: Bremer Case

I talked to Mr. Hanson in Miami tonight and advised him that Gramling, the Assistant United States Attorney at Miami was asking for additional investigation of the charges pending against Joe Adams, Heller, Duke Randall and Cash McDonald; that some of his requests are well founded, as there are some facts that he should have. I told Mr. Hanson that Mr. McHee and himself should be able to answer most of his questions just by talking to him; that after they get back from Havana, they should spend several days in Miami going over the investigation conducted there, with Gramling, and conducting any additional investigation. I also advised Mr. Hanson that the Assistant United States Attorney had criticized the Bureau for taking the men away from there who were familiar with the case. I instructed Mr. Hanson to first cover the lead on Karpis in Havana, and to take care of the above matter when they returned.

Respectfully,

E. A. Tamm

RECORDED & INDEXED MAR 30 1945 7-576-5279-ELLICH OF A. I.

U. S. DLEVIET

ET 25000

COPIES DESTROYED 270 MAR 24 1965

### FEDERAL BUREAU OF INVESTIGATION

A. S. Bepartment of Justice 1616 FEDERAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI MARCH 27, 1935.

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

Dear Sir:

RE: ALVIN KARPIS with aliases I.O. #1218, FUG.; HARRY CAMPBELL with alieses, I.O. #1235; VOINEY DAVIS with aliases, I.O. #1237, FUG.; DR. JOSEPH P. MORAN with aliases I.O. #1232; WILLIAM WEATER with aliases, I.O. #1238; HARRY SATYER with aliases, I.O. #1240; WILLIAM J. OHARRISON with aliases, I.O. #1239; MYRTLE EATON with aliases, I.O. #1241; OLIVER A. BERG with aliases - FUGITIVE; BRUNO PUTIS with aliases, FUGITIVE; ET AL - EDWARD GEORGE BREMER - VICTIM KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE -NATIONAL FIREARMS ACT.

There is being forwarded herewith photographs of latent fingerprints taken from oottles secured by Special Agent N. O. Scott, of this office, in Apartment 8 at 4915 Troost Avenue, Kansas City, Missouri. These photographs are numbered 1, 2, 3 and

It is respectfully requested that the same be compared with known fingerprints of the subjects in the above entitled case, as well as the known fingerprints of subjects in the cases entitled as follows:

RUSSELL E. LANE with aliases, ET AL - KIDNAPING; HARBORING\_VOLNEY DAVIS.

VALTER HOLLAND with aliases, I.O. #1200; MRS. GEORGE M. CHASE with aliases, I.O. #1199; LLOYD DOYLE with aliases 1.0. #1208; AUGUST LUER - VICTIM - KIDNAPING.

It is also respectfully requested that the photographs of latent prints enclosed herewith be compared with those in the single fingerprint file.

RECORDED COPY FILED IN

2 - Director

After the above comparisons have been made kindly furnish this office with the result thereof.

Very truly yours,

R. B. NATHAN

SPECIAL AGENT IN CHARGE

NOS: os Encls.

cc - St. Paul

cc - Mr. Connelley, Chicago

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P.O.Box 515, St.Poul,Minnesota.

March 27,

Special Agent in Charge Federal Bureau of Investigation, United States Department of Justice, P.O.Box 2118, Detroit, Michigan.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O. #1218, FUCITIVE: HARRY CARPILL, with aliases, I.O. #1235; VOINTY DAVIS, with aliases, 1.0.#1287, FUGITIVE: TR.JOUTH PETERM. with allesse, 1.0.#1282; HILLIAM TANER. with alience, I.O., 1238; HERRY SATYIR, with alianes, I.O., 1240; WILLIAM J. MARRISON, with alianes, I.O. 1239; MTATA CATON, with aliance, T.O. f1241; OLIV R A. BERO, with aliases, FUGITIVE; et al. 30%ARD ONRGE ERDER, Victim. KIDHAPING - HABURING AND OBSTRUCTION OF JUSTICE - MATISMAL FIREMAND ACT. St. Aul File No.7-30.

Reference is made to the report of Special Agent D.E. Hall, Detroit, Michigan, dated 9-25-34, on page 19 of which it is shown that on September 5,1934, a fingerprint examination of the contents of the apartment located at 5973 West 140th Street, Cleveland, Ohio, was made. Reference is now made to page 25 of the same report showing fingerprint examination was made of the articles found in the apartment at 7009 Franklin Boulevard, Cleveland, Ohio. Reference is made to the letter of the Detroit Office to the Bursen, dated September 19,1934, where it is shown that certain fingerprints were lifted from a beer bottle, hand mirror, hair oil bottle, and pocket mirror, is the bathroom located at 7009 Franklin Bouleverd.

. It is requested that these articles be preserved so that the same may be introduced in evidence in this trial in the event the United States Attorney desires the same.

Reference is again made to the above mentioned letter, the second paragraph of which shows that certain latent finger, rints were lifted from articles located in the apartment at 3973 West 140th Street, Cleveland, Ohio, by Special Agent L.D. Socey. This office has not been udvised as to the particular articles from which said prints were lifted. It is desired that the 3t. Paul Office be advised as to the identity of these articles and that the same be preserved in the event they are requested for evidence in the trial of this case.

This office understands that Special Agent L.D. Socey is the proper person to testify as to the lifting of th se latent fingerprints from the above mentioned articles. If this is not correct, will you please advise this office as to the proper person in the event a subpoena becomes necessary.

It is respectfully requested that you ascertain from the Cleveland Police Department, Cleveland, Uhio, the identity of the person who can testify as to taking the fingerprints of CLAUYU SANYER and WINONE BURDET. E.

Special Leent in Charge.

CC Bureau Chicago - Connelley

Post Office Box 812 Chicago Illinois

Special Agent in Charge St. Paul, Minn.

DR. JOSEPH P. MORAN with aliasos, I.O.1232; HARRY CAMPBELL with aliases, I.O.1236; VOLNEY DAVIS with aliases, FUCITIVE, I.O.1237; WILLIAM REAVER with aliases, I.O.1238; WILLIAY J. MARRISON with alianes, I.O.1239; HARRY LAWYER with aliases, I.O.1240; MYRTLE CATON with aliases, I.O.1241; OLIVER A. BERG with aliases, FUGITIVE, ET AL; EDWARD GEORGE-BREMER - VICTIM KIDNAPING; HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. Chicago file 7-82

Reference is made to your letter dated March 22, 1935, in connection with the above entitled case, requesting that certain articles, which will be used as evidence in the trial of this case, be forwarded to your Office.

In compliance therewith, please be advised that there are being forwarded on this date by express the following described articles:

Shirt given to Victim Bremer by kidnapers; Underwear given to Victim Bremer by kidnapers; Sofa pillow and cover found in the black handbag in which ransom note was left at the bus depot in St. Paul, Minn.; & Gasoline cans found at Portage, Wisconsin; 5 Flashlights and batteries found at point of pay-off; 1 Filmolens.

A thorough search in the Chicago Bureau Office files to disclose any record that the handbag requested in reference was ever received at this Office.

E. J. OMELLEY Special Agent in Charge -em Special Assignment

EYT OF JUSTICE

JIN:LH

OC: Bureau

Special Agent in Charge, , Federal Bureau of Investigation, United States Department of Justice, 1616 Federal Reserve Bank Building, Kansus City, Missouri.

RE: ALVIN KARPIS, with alieses, I.O. F1218, FUOITIVE: HARRY SALIB IL, with alieses, I.O. F1235; VOLKEY DAVIS, with alignes, 1.0.#1237; FUGITIVE; DR.JOSEPH CHOMB, with alianes, I.O.#1238; HALRY SAVER, with alianes, I.O.#1238; HALRY SAVER, with aliance, 1.0. PEO; WILL I JAKEUN, with aliases, I.O. 1239; HINT, Chron, with alianes, I.J., 1241; ULIVER A.B.EG, with alimos, fucinivi; et al. Donard caracaranta n. . Tietim. ICDHAPIRG - HARBORING AND OBSTRUCTIAN ----OF JU TICE - MATIONAL FIR SAINS ACT. St.Paul File No.7-30.

Please ascertain at the Kansas State Penitentiary, Lansing, Kansas, the identity of the party who took the original fingerprints of TREDERIKER, Kansas State Penitentiary #9636, who was incarcerated in that institution on 5-12-27.

" It is respectfully requested that this information be furnished the St.Paul Bureau Office at the earliest possible time, so that it may be incorporated in the summary report now being prepared at the St.Paul Office.

CC Bureau Chicago

SCHOOL SSIONST

Special Agent in Charge 7-576-

DIVISION OF INVESTIGATION 2.0.1005 A.M.

P. 0. Box 515 St. Paul, Minnesota

March 27, 1935

Special Agent in Charge Federal Bureau of Investigation U. S. Department of Justice 1616 Federal Reserve Bank Building Kansas City, Missouri

Dear Siri

RE: ALVIR KARPIS with elienes; FUGITIVE, I.O. 1218; ET AL. EDWARD GEORGE EREMER - Victim. KIDKAPING. St.Paul File 7-30.

Reference is made to your letter of March 21, 1935 requesting certified copy of the indictment returned at St. Paul, Minnesota, on Jamery 22, 1935 naming JESS DOYLE in captioned case.

In accordance with your request there are attached hereto a certified copy of the indictment and warrant with the Marshal's non est return thereon.

Agent K. R. HeIntire is the only person who testified before the Grand Jury regarding DOYLE. Agent McIntire is presently assigned to the St.Paul Bureau Office and is in the midst of preparing summery reports against the subjects in this case. For your information, it would be very inconvenient and would seriously handicap the functioning of this office in connection with captioned case should Agent McIntire be called to Kansas City. There is also a possibility that Agent McIntire may be called to Chicago in the mean future in the connection with the removal of one of the subjects in captioned case to St.Paul. I appreciate there is nothing you can do if the United States Attorney issues a subposma for Agent McIntire, however I hope that some arrangements can be made whereby it will not be necessary for Agent McIntire to proceed to Kansas City.

Very truly yours,

D. M. LADD Special agent in Charg

7-576-DIVISION OF INVESTIGATION

2 0 1005 A.M.
PERAPETENT OF JUSTICE
FILE

9.19

RCC:ACF Encls.

OC Birem CO E.J. Connelley

AIR MAIL

( k

Post Office Box 812 Chicago Illinois

Merch 27, 1935

Special Agent in Charge St. Paul, Minn.

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218;
IR. JOSEPH P. MORAN with aliases, I.O. 1232;
HARRY CALPBELL with aliases, I.O. 1236;
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237;
WILLIAM J. HARRISON 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;
EDTARD GEORGE BREMER - VICTIM
KIDNAPING; HARBORING & OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT. Chicago file 7-82

Reference is made to your letter dated February 28, 1935 in connection with the above entitled case.

There was enclosed a letter addressed to the St. Paul Bureau Office from the Honorable George F. Sullivan, United States Attorney at St. Paul, Minnesota, requesting that the toilet handle from the bathroom of the hideout house in Bensenville, Illinois, be secured and forwarded to the St. Paul Office.

Please be advised that this knob and handle was removed on March 25, 1935, by Mr. Herman C. Baucke in the presence of Special Agent John L. Madala, of this Office. Mr. Baucke is the owner of the premises at 180 South May Street, Bensenville, Illinois, at which address Victim Bremer was held captive by his abductors.

Special Agent Madela inscribed his initials on each distinct part of the article in question for identification purposes, and on this date he supervised the packing of same for transmittal to your Office, by express, along with other articles which are expected to be used as evidence in the trial of this case.

Very truly yours,

DIVISION OF INVESTIGATION

Special Agent in Charge S. On Special Assignment 6

RTHENT OF JUSTICE

111

JLM:LN

OC: Bureau L

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				

## WESTERN UNION

ACCT'G INFMN.

R. B. WHITE

NEWCOMB CARLTON.

J. C. WILLEYER

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

M

Jacksenville, Fla., March 27, 1935.

WILLIAM LARSON
Federal Bureau of Investigation
U. S. Department of Justice
907 Federal Building
Detroit, Michigan.

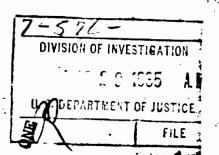
BREXID USM GUY REEVE AND GUARDS WITH SUBJECTS DELANEY AND BURDETTE LEAVING
JACKSOMVILLE EIGHT AM MARCH TWENTY EIGHTH ARRIVE TOLEDO TWO FIFTEEN PERM
MARCH TWENTY MINTH LEAVE TOLEDO MY BUS SAME DAY THREE FOUR FIVE PERM
ARRIVE FEDERAL DEFENTION FARM MILAM MIGHIGAN FIVE PERM PREGAUTIONARY
MEASURES SUGGESTED CONTACT REEVE ON ARRIVAL TOLEDO RESERVATION DRAWING
ROOM A CAR IJ SIX

ATE

Prepaid - Gov't Rate 5:15 P.M.

RAA:C

Ge: Bureau
St. Paul
Mr. Connelley.



Post Office Box 812 Chicago Illinois

HAR 28 35

March 26, 1935

Special Agent in Charge Federal Bureau of Investigation United States Department of Justice Post Office Box 1457 St. Louis, Missouri

Dear Sire

BE: ALVIN KARPIS with aliases, FUCITIVE,
I.O.1218; DR. JOSEPH P. MORAN with aliases,
I.O.1232; HARRY CAMPBELL with aliases, I.O.
1886; VOLNEY DAVIS with aliases, FUCITIVE,
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;
METLE TATON with aliases, I.O.1241; CLIVER
A. BERG with aliases, FUCITIVE;
KIDNAPING; HARBORING & OBSTRUCTION OF JUSTICE;
MATIONAL PIREARYS ACT. Chicago file 7-82

The St. Paul office has requested that the name and address of the photographer, who photographed Oliver A. Berg. Illinois State Penitentiary, Menard Branch \$47650, be obtained. It has been determined at the penitentiary at Joliet, Illinois; that this photograph, a copy of which is enclosed, was taken by C. R. Mounts, a former Identification Officer at Menard, Illinois.

Mounts is now seid to be residing in Menard, Illinois. Rindly verify this and notify the St. Paul Office.

The St. Paul Office has requested that this matter be given expeditious handling in order that it may be included in Summary reports being prepared by that Office.

Very truly yours

FOT:LM

OC: Bureau -

Special Agent in Charge
on Special Assignment 7\_576-

DIVISION OF INVESTIGATION

MARCE S 1000 A.B.

POST OFFICE BOX 812 CHICACO, ILLINOIS

RE: ALVIN KARPIS with a liages, FYGITIVE I.O. 1218; DR. JOSE H P. HORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLKEY Chavis with alianes, FUCITIVE, I.O.1237; BILLIAN RAVER with alianes, I.O.1288; WILLIAM J.HARRISON with aliance, I.O.1239 HARRY SANYER with aliases, I.O. 1240; MYRTLE CATON with aliases, I.O.1240 et al HARB BINO; DESTRUCTION OF JUSTICE; HAT'L TIRKARMS ACT.

There is returned herewith to you report of Special Agent O. C.

Dewey, dated March 15, 1935, and Special Agent W. P. Kilwood, dated

February 26, 1935, as requested by you.

Very truly yours,

(OC) Bureau St. Paul

(Inclosures - 2)

DIVISION OF INVESTIGATION U. 9 ATMENT OF JUSTICE

POST OFFICE BOX 812 CHICAGO, ILLINOIS

Special Agent in Charge, Pittsburgh, Pa.

Dear Sirt

RE: ALVIN MARPIS with aliages, I.O. 1218, -
FIGITIVE; DR. JOEPH F. MORAE with aliages,
I.O. 1232; HARRY MAPPELL with aliages,
I.O. 1236; VOLUME DAVIS with aliages,
FUGITIVE, I.O. 1237; BILLIAN EAVER with
aliages, I.O. 1238; WILLIAM J. HARRISON
with aliages, I.O. 1259; HARRY SAFYER
with aliages, I.O. 1240; MYRTLE EATON
with aliages, I.O. 1241; GLIVER A. SERO
with aliages, FUDITIVE, et al - EDWIRD
OF RGE BREVER, Victim - KINAPING;
HARBORING; OPSTRUCTION OF JUSTICE;
MATIONAL FIRE HAMS ACT.

We are today in receipt of the following night letter from the

"Frekid Is Davis Police Officer Denver advises in conversation Chesapeake and Ohio Railroad attorney Lively or Livesy of Muntington West Virginia Sout Warth eighteenth elaimed recognized from photograph Doctor wanted in kidnaping case Probably Doctor Joseph P. Moran as having lived Huntington West Virginia about five months".

It is suggested that attorney LIVALY of the Chespeaks and Ohio Railroad, Buntington, Nest Virginia, be interviewed as to details of his alleged knowledge concerning a doctor living in Buntington who might be the subject Doctor Joseph P.Moran.

Very truly yours,

B. J. CONNELLEY.

BPECIAL ASSIGNMENT

Special Agent in Charge.

ZJC: JMS

OC Bureau CC St. Paul CC Denver

7-82

Special of deliverage

District OF JUSTICE

1

Jacksonville, Floria.

RAA:MS

March 27, 1935.

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

Beer Strie

PE: ALVIN KARFIS with aliases, FUGITIVE, I.O. 1218, et al; EDWARD GEORGE BRITER - Victim. KIDNAFING, etc.

Reference is made to the first paragraph on Page 72, of the report of Special Agent R. D. Brown, Chicago, Ill., dated March 23, 1935, relative to an expensive baby buggy, that was delivered to the Apartment of Mr. and Mrs. Karpavicz, and that Mrs. Karpavicz is now wearing an expensive looking wrist watch, etc.

Please be advised that after Dolores Delaney and Nynona Burdette were returned to Jacksonville, Florida, from Miami after their conviction and sentence, at the Jail Delaney advised the writer that when she and Karpis were residing at the Thomas home in Miami, anticipating the birth of her baby there, she purchased a fine baby bugsy and a large assortment of baby clothes, as well as a baby scales, all of which she had had forwarded, or contemplated forwarding to Karpis' perents in Chicago; that she also left clothes and other items in the Thomas home when she and Karpis hurriedly departed therefrom on January 16, 1935, and that after she was sentenced Federal Judge Ritter instructed the Marshal to have Mrs. Thomas produce all of Delaney's property, part of which was to be forwarded to the Karpaviczs in Chicago. She stated that all of her personal property that she did not need would be seat to Karpish mother.

Yery truly yours,

ee - Bureau St. Paul

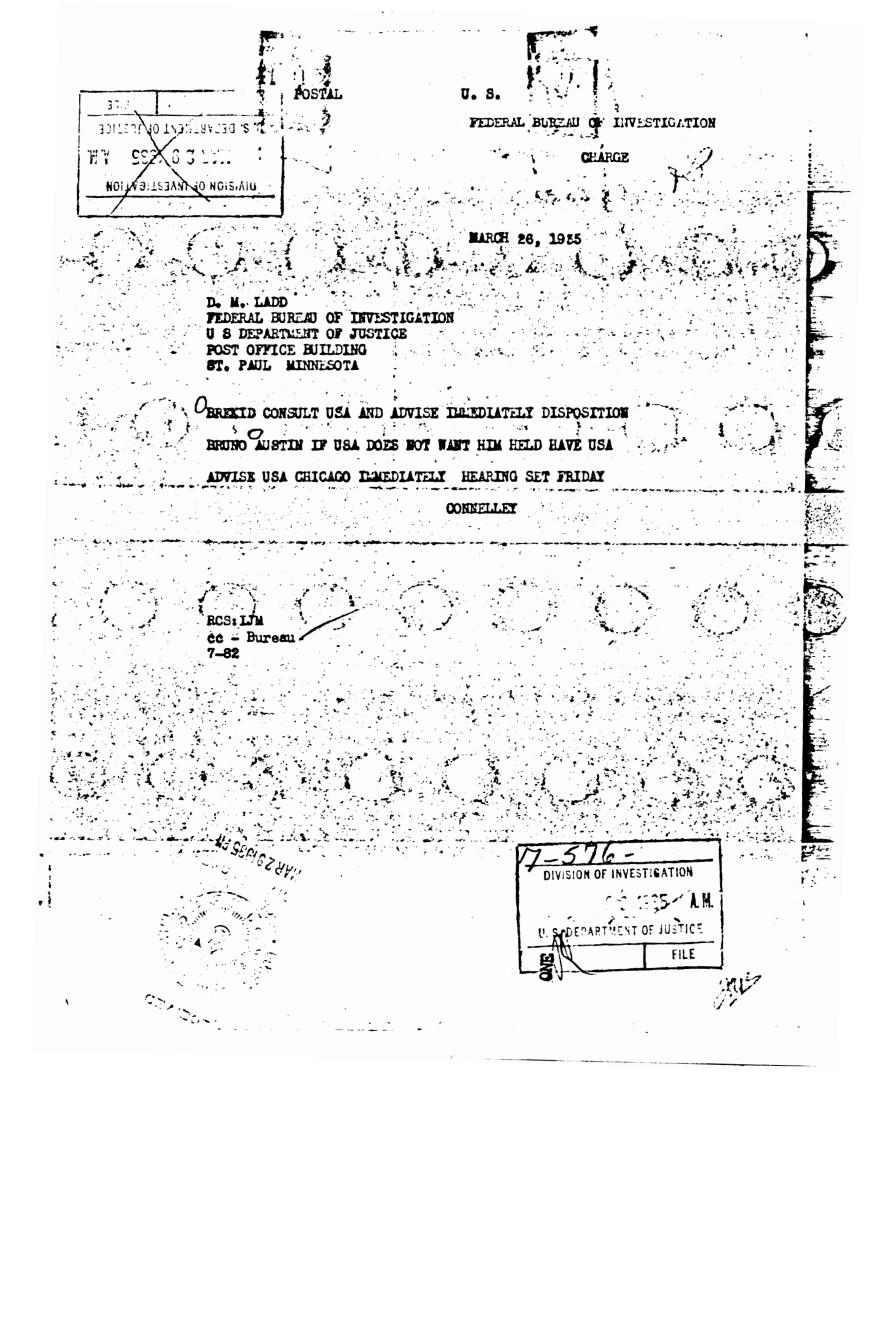
R. A. ALT, Special Agent in

7-57/2 DIVISION OF INVESTIGATION Charge. 2 C 1935 A.M.

DEPARTMENT OF JUSTICE

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RECORDED

Special Agent in Charge, Eanses City, Missouri.

Dear Sire

Reference is mude to your letter of March 87, 1935, transmitting four photographs of latent fingerprints taken from bottles in an apartment at 4915 Proost Avenue, Kanses City, Missouri, in connection with the case entitled Alvin Earpis with aliases I.O. \$1218, Fugitive; et al; Edward George Bremer - Vietin; Eldasping - Earboring and Obstruction of Justice - Mational Firearms Act.

The latent impression appearing on photograph 14 is apparently a portion of a palm print. The four latent finger impressions of value appearing on the remaining photographs have been compared with the fingerprints of the following persons without effecting an identification:

Villiam Westerman, our \$380147 | Voluey Davis, our \$400441 Fred Earker, deceased Arthur R. Barker, our #289428 Mrs. Jack Snyder, our #454560 Paula Harmon, our \$105880 Clyde Mimerick, our #77961 Marjorie Keating, our #822111 Aussell Cibson, deceased Bornard Faillips, I.O. fl196 📑 Bruno Austin, our /785175 William J. Harrison, our \$727007 Filliam Weaver, our \$17920 Bort Angus, our #809063 Martin J. Langdon, our \$748278 Irone Eccann, our #386238 Russell E. Lane, our #584995 Mrs. George M. Chase, our f29294

Alvin Karpis, our \$199217 Marry Compbell, our #419858 William I. Meade, our \$271926 Charles P. Clouse, our #185726 . Jees Doyle, our #99402 Bortha Engler, our #822151 Mrs. Dora Proctor, \$1955 Police Department, Kansas City, Kansas Myrtle Enton, our #337474 Charles J. Fitzgerald, our #95780 Oliver A. Berg, our #98546 Harry Sewyer, our #421338 Dr. Joseph P. Moran, our \$794777 Brent Classcock, our #79554 John G. Hagan, our #17254 Lloyd Doyle, our #529844 Walter Holland, our #488741

The latent print marked #2 presents sufficient characteristic detail to permit electification and it has been searched through the single fingerpriet file, but no identification has been effected.

5 copies c-3

APR 16 1995 4

LEB SECTION

DIVISION OF INVESTIGATION Mr. Connelley, Chicago : Anti-

John Edgar Hoover, Director.

RNP/ess

### Federal Bureau of Investigation

A. S. Bepartment of Justice

Washington, B. C.

EN.

March 21, 1935.

49

MEMORANDUM FOR MR. TAMM.

In compliance with the request of Mr. Newby, I am transmitting herewith three additional copies of abstracts of oriminal records, showing descriptions, as appearing in the files of the Identification Division of one Joseph Jaconia, Police Department, Paterson, New Jersey, #6341, our file #898069; one Joseph J Franchina, our file #618665; one Joseph Franchina, our file #162974; and one Joseph Jacone, our file #843509; one of whom is possibly identical with the Joe Murdock, aliases, Joe Jaconi, and Joe Frankini, whose record Mr. Newby requested.

I am also transmitting herewith five copies of the photograph of Joseph Jacone, our file #843509. Please be advised that the files of the Identification Division do not disclose photographs of the other individuals mentioned.

Respectfully, Childen

L. C. Schilder.

The way

RECORDED & INDEXED

APR 1 1935

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DIVENTION MAR 29 1935 F.M.
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17-576-5281

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270 MAR 24 1965



# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_4_	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 T. He 28 U.S.C. 534 with no segregable material available for release to you.
	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:
Ľ	The following number is to be used for reference regarding these pages:  7-576 - 528/

XXXXXX XXXXXX XXXXXX 

# Joseph Jacone, St. Ind. Ref., Huntingdon, Pa. 7-576-5251

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

 $\frac{\hbar}{\ln /}$ 

Larch 28, 1935

P

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

Dear Sir:

Re: ALVIN KERPIS, with aliases, FUGITIVE, I.O. 1218

DR. JOSEPH PDINORM, with aliases, I.O. 1232

HARRYDOMPBELL, with aliases, I.O. 1236

ET AL

EDWARD GEORGE BREIGH - Victim

KIDNAPING

NATIONAL FIREARIS ACT

HARRORING AND CEST MOTION OF JUSTICE

I am writing to request the sivice of the Bureau concerning the further maintenance of a spot by Agents of this office at an apartment in the vicinity of the residence of Esther Alliams, 119 North Topping Street, Kansas City, Missouri. It will be recalled that this woman received, a telephone call from en individual thought possibly to be Volney Davis, and that the apartment was rented on the day following the receipt of that call. Since March 13, Agents have been kept at this apartment at all times that Miss Williams was at home, it being noted that she works every day except Saturday and Sunday. She has received no further calls believed to be from Davis. At the time we took up this surveillance, it was enticipated that she might receive a call within a few nights, it being noted that during the conversation with the individual suprosed to be Davis, he advised her that he would call in a night or two. However, it is known that during this conversation she was rather discouraging, in that she advised the caller that she was not a party girl and did not like to drink. RECORDED & INDEXED

Inasmuch as it will be necessary to ei

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MAR 29 1935

of the apartment being used or give it up by April 1, I would like to have the advice of the Bureau before that date. I am personally of the opinion that the further maintenance of this plant is not justified. This girl has been entirely cooperative, and when she did receive a call from an individual whom she did not recognize, she made a date with him and went out with him, Agents having an opportunity to observe and definitely determine that this person was not identical with Davis. I would recommend that we give up the apartment, but, of course, continue close contact with this girl, in order that this office might be immediately notified of any call which might be connected with Davis. While, of course, the place could not be covered as quickly from the office as from the apartment, I am of the opinion that it can be satisfactorily handled.

Agents who have been used on this plant have been those in this office who had an opportunity to see Davis, and if the spot is not further maintained it would release these Agents for needed investigative activity at resorts in Kansas City believed to have been frequented by Davis and his associates, which investigation must necessarily be conducted at night.

Very truly yours.

R. B. NATHAN

Special Agent in Charge

RBN:BN
7-37
cc - E. J. Connelley
St. Paul

AIR MAIL

JOHN EDGAR HOOVER DIRECTOR

### Federal Bureau of Investigation

A. S. Bepurtuteut of Instice

EAT: CSH

Washington, B. C.

March 28, 1935

MEMORANDUM FOR THE DIRECTOR

i'r. 'lathan Mr. Tolson ..... idr. Backus.....

Mr. Baughman ..

Chief Clerk .....

Mr. Tracy ..... Miss Gandy...

2:00 P.M.

RE: BREMER KIDNAPING CASE

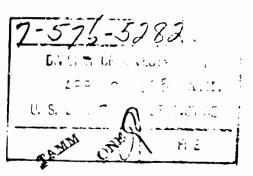
While talking with 4r. Nathan at Kansas City, he asked my opinion relative to discontinuing a surveillance which is being conducted relative to a girl who is supposed to have received a telephone call from Volney Davis. Mr. Nathan stated that the last time the girl received a call from this man she discouraged him, and the surveillance so far has developed nothing. He stated that the girl works all day and that an apartment was rented for two weeks and Agents are keeping a surveillance only at night. Nathan stated that he intended to write the Bureau, setting out all the details, and making a recommendation as to what should be done, and I requested that he do this and that a decision could then be reached.

Respectfully,

E. A. Tamm.

RECORDED

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April 8, 1385.

7-574-5282

RECORDED

Special Agent in Charge, Kansas City, Missouris

> RR: ALVIN KARPIS, with aliance, FIGITIVE, 1.0. 1213, et al; EUNARD GEORGE BRENER -Victim, KIDEAPING.

Ser 51-

This is to confirm a telephone conversation between you and Supervisor R.Z. Semby, wherein you were authorized to give up the apartment which has been rented since Earth 15, 1956, for purposes of maintaining a surveillance of the residence of Eather Williams, 119 North Topping Street, Eansas Gity, Missouri, it being understood, of course, that you had effected an arrangement with Miss Williams whereby the Maneas Gity Office will be promptly notified in the event she receives a further telephone call from Volney Davis.

In situations of this kind the Dursen west place the responsibility on the Special Agent in Charge to perfect arrangements which will assure the Dursen of prompt sotification in the event any fugitives put in an appearance at places known to be likely contacts of that fugitive.

Very truly yours,

John Edgar Roover,

en-Mr. Commelley at Chicago

l vellow

APR 5

2

PRESIDENT

RUDOLF S.HECHT, CHAIRMAN OF BOARD HIBERNIA NATIONAL BANK NEW ORLEANS, LA.

FIRST VICE PRESIDENT ROBERT V. FLEMING PRESIDENT RIGGS NATIONAL BANK WASHINGTON, D. C.

SECOND VICE PRESIDENT

TOM K. SMITH, PRESIDENT BOATMEN'S NATIONAL BANK ST LOUIS, MO.

TREASURER

MAL Y. LEMON, VICE PRESIDENT NATIONAL BANK OF DETROIT DETROIT, MICHIGAN

F. N. SHEPHER D



22 EAST 40TH STREET NEW YORK, N.Y.

COLORADO BUILDING, WASHINGTON, D.C.

CABLE ADDRESS: "ABAN," NEW YORK

GENERAL COUNSEL D. J. NEEDHAM

DEPUTY MANAGERS

W. ESPEY ALBIG, SECRETARY SAVINGS DIVISION

JAMES E. BAUM, MANAGER PROTECTIVE DEPARTMENT

EDGAR E. MOUNTJOY, SECRETARY NATIONAL BANK DIVISION HENRY E. SARGENT, BECRETARY TRUST DIVISION

FRANK W.SIMMONDS, SECRETARY STATE BANK DIVISION

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EXECUTIVE CLERK EUGENE D.LUKEN

March 28, 1935

Mr. J. Edgar Hoover, Director Federal Bureau of Investigation U. S. Department of Justice Washington, D. C.

Dear Mr. Hoover:

Thank you for your letter of March 26 in which you correct an erroneous reproduction in our February Bulletin of Arthur R. Barker's photograph bearing the name of Harry Campbell, a member of the Barker-Karpis gang.

To my knowledge, this error is the first of its kind in many years and the mistaken identity occurred despite every precaution taken by our agents and this Association. Your courtesy in calling our attention to it is greatly appreciated.

The photograph of Harry Campbell taken by the Police Department of Tulsa, Okla., on December 25, 1920, is also appreciated. Unless we can obtain a more recent photograph of Campbell, I shall be glad to publish this older picture in an early issue of our Protective Bulletin.

Very truly yours

Deputy Manager Protective Department

RECORDED & INDEXED

DIVICION OF INVESTIGATION

MAR 29 1935 F

838

B:L

### POST OFFICE BOX 812 CHIC:GO, ILLIN IS

Mr. Zrnest J. Kruetgen, Postmaster, Chicago, Illinois,

RE: ALVIN KARPIS with aliases, FUCITIVE, I.O. 1218 et al - EDWARD GEORGE BREMER, Victim , KIDNAPING, etc.

Dear Sir:

In connection with an official investigation being content by this office, it is requested that a thirty day cover be placed on all mail received by JAMES TRACT, 620 South Ashland venue, Chicago, Illinois, and upon all first class mail received by the SIGN HANGERS UNION, from places other than Chicago.

In reply please refer to file number 7-82.

Your coop ration in this matter will be highly appreciated.

Very truly yours,

M. H. PURVIS,

Special Agent in Charge.

Post Office Box 812 Chicago Illinois

RECISTERED

March 28, 1935.

Special Agent in Charge, St. Paul, Minnesota.

Dear Sir:

ALVIN KAPIS, with aliases, FUCITIVE, I. 0. 1218; DR. JOSEPH P. LORAN, with aliases, I. 0. 1232; HARRY CAMPBELL, with aliases, I. 0. 1236; VOLNEY DAVIS, with aliases, FUGITIVE, I. 0. 1237; WILLIAM PAPERSON, with aliases, I. 0. 1238; WILLIAM J. HERPISON, with aliases, I. 0. 1239; HARRY SATYER, with aliases, I. 0. 1240; MYRTLE EATON, with aliases, I. 0. 1241; OLIVER A. HERO, with aliases, FUGITIVE, EDWARD GEORGE REPRES - VICTIM KIENAPING; HARBORING AND ORSTRUCTION OF JUSTICE; MATICHAL FIRMARMS ACT.

During the further recent investigation being conducted at the Irving Hotel, Chicago, Illinois, by this office in connection with this case, it was learned that Mrs. Alvina Richman was employed as a housekeeper at that place from February 5, 1934 to the latter part of July, 1934 and definitely identifies subjects Russell Gibson, James Owilson, Br. Joseph P. Moran, John J. McLaughlin, and Oliver L. Berg as being in each other's company in room 210 at the hotel.

There is attached for your use in preparing a summary report, a signed statement obtained from Mrs. Richman by Special Agent F. C. Tillman on March 28, 1935. As will be noted in the statement, Mrs. Richman's present address is the Sheridan Eastwood Hotel, 4641 Sheridan Boad, Chicago, Illinois.

In compliance with the recent request made upon your for fixed ATION by United States Attorney Sullivan, there are listed below the names and addresses, obtained by Special Agent J. L. Madala, of three reputable

HE FILE

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eivil engineers who might be engaged to make drawings of the roads and alleys in the vicinity of the hideout at Bensonville, Illinois, as well as a drawing of the hideout itself. It is understood that Mr. Sullivan desires to request bids for this work from these individuals.

L. H. Cather, c/o Charles DeLeuw & Company, Room 1812, 20 Morth Wacker Drive, Chicago, Illinois. Mr. Cather made the last map of Bensonville, Illinois approximately three or four years ago.

Alfred H. Melson, 104 Haven Road, Elmhurst, Illinois. Mr. Melson has been the county surveyor for DuPage County since 1928 and has been in the surveying business since 1915.

Arthur L. Tebster, Wheaton, Illinois. Mr. Webster is a civil engineer of reputable standing and was the county surveyor of DuPage county prior to 1928. It will be noted that Bensonville, Illinois is in DuPage County, Illinois.

Very truly yours,

RCS: KB Enclosure CC - Bureau V E. J. CONNELLEY Special Agent in Charge Special Assignment Post Office Drawer 1457, St. Louis, Missouri, March 28, 1935.

Mr. E. J. Connelley, Chicago, Illinois.

Dear 31r

ALVIN KARPIS, with aliases, FUOITIVE,
I.O.1218; IR. JOSEPH P. MORAN, with aliases,
I.O.1232; HARRY CAMPBELL, with aliases, I.O.
1236; VOLNEY DAVIS, with aliases, FUOITIVE,
I.O.1237; WILLIAM MEAVER, with aliases, I.O.
1238; WILLIAM J. HARRISON, with aliases, I.O.
1239; HARRY SAWYLR, with aliases, I.O.1240;
MYRTLE EATON, with aliases, I.O.1241; OLIVER
A. BLRO, with aliases, FUOITIVE, et al.
EDYARD GEORGE EREMER - VICTIM.
KIDNAPING; HARBORING & OBSTRUCTION OF JUSTICE,
MATIONAL FIREARMS ACT.

Reference is made to your letter, dated March 26, 1935, wherein it is requested that this Office verify information to the effect that C. R. Mounts, a former Identification Officer at the Illinois State Penitentiary, Menard, Illinois, presently resides at Menard, Illinois.

On March 27, 1935, this Office telephonically communicated with Marden Regan of the Illinois State Penitentiary, Memard, Illinois, who stated that C. R. Kounts presently resides at Chester, Illinois, c/o General Delivery, however, that he did not know Mounts' street address, adding that it is his impression that Mounts is presently unemployed.

One copy of this letter is being sent to the St. Paul Office of the Bureau, which Office originally requested this information and the photograph of Oliver A. Berg, transmitted to the St. Louis Bureau Office with the letter of reference, is being returned herewith to the Chicago Office of the Bureau.

Yery truly yours,

7-576

JSB: 0 7-45-CC Bureau St. Paul E. E. VETTERLI.
Special Agent in Charge. FOR 1- 1935 A

U. S. DEPARTMENT JUSTICE

7-576

9.P

### UNITED STATES BUREAU OF INVESTIGATION

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:		
Nashville, Tenn.	3-28-35	8-27-35	T. E. ROWE		
DR. JOSEPH P. MORAN HARRY CAMPEELL, WIT VOINEY DAVIS, WITH	V, with aliases th aliases FUGI	TIVE, 1.0. 1236;	EINAPING		
WILLIAM NEAVER, WI WILLIAM J. HARRISON SYNOPSIS OF FACTS: HARRY MYRTIE EATON, WI th	, with aliases SAWYER, with a aliases - I.O.	, I.O. 1239; Aliases, I.O. 124	(O)		
EDWARD GEORGE BREAG	R - VICTIM.				C
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DETAILS:		*			
DETAILS:	AT NASHVILLE,	TENNESSEE:			
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506 Fletcher Trust Building Indianapolis, Indiana

March 27, 1935

HER: CJO

Special Agent in Charge, Chicago, Illinois.

Dear Sir:

ME: ALVIN RARPIS, with aliases - FUGITIVE, I.

0. 1218; HARRY CAUPELL, with aliases, I.

0. 1236; VOLNEY DAVIS, with aliases, I.O.

1237 - FUGITIVE; DR. JOSEPH P. MCRAN, with
aliases, I.O. 1232; WILLIAM SEAVER, with
aliases, I.O. 1238; HARRY SAVYER, with aliases, I.O. 1240; WILLIAM I HARRISON, with
aliases, I.O. 1239; MYRTLE LATON, with aliases, I.O. 1241; ET AL.
EDWARD GEORGE SHEMER - Victim.

With reference to summary report of Special Agent D. P. Sullivan dated at your office, March 12, 1935, it is noted on Page 50 thereof that KERRITS LONGBRAKE is listed as a contact of subject William J. Harrison.

Longbrake is now incarcerated in the Indiana State Penitentiary at Michigan City, Indiana, and you may desire to have him interviewed at that point.

Yery truly yours,

E. H. REINCRE

St. Paul

RECORDED

INDEXED

APR 1 1935

7-576-5285
DIVISION OF INVESTIGATION
U.S. APPLY REMENT OF PLOTICS
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## Federal Bureau of Investigation

I. S. Bepartment of Justice

Washington, B. C.

March 29, 1935.

MEMORANDUM FOR MR. TAMM.

In compliance with the request of Mr. Newby, I am transmitting herewith twelve copies of photograph as appearing in the files of the Identification Division of Vinita Stacey, Police Department, Kansas City, Missouri, #22790.

espectfully, on De

L. C. Schilder.

RECORDED & IMPRIED

APR 3 - 1935

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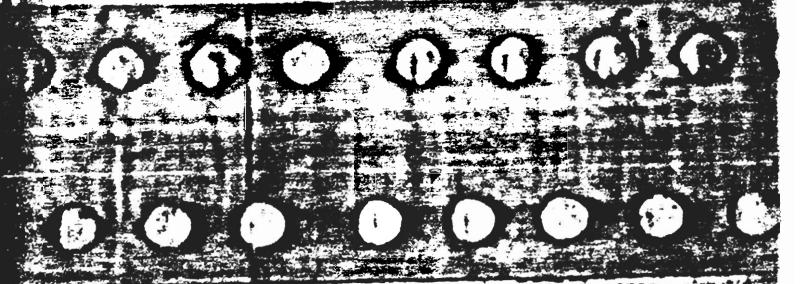
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Vinita Stacy

#22790, PD, Kansas City, Mo.



X

# UNITED STATES BUREAU OF INVESTIGATION

REPORT MADE AT:			St. Louis FILE No.	7-43
	DATE WHEN MADE:	PERIOD FOR WHICH MADE	REPORT MADE BY:	
St. Louis, Missouri	3/28/35	3/27/35	W. J. MILLER	G
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HARRY CAPBELL, wi			HARBORING AND OF	STRUCTION OF JUS
CAVIS, with aliase	s, FUGITIVE, I.	0.1237; WILLIAM	TICE; NATIONAL F	TREARCS ACT.
OHEAVER, with alies	es, 1.0.1238;	MILLIAM JEHARRU	*	. I fire governs
SON, with aliases,	I.O.1259; HAR	RRY SAWYER, with	A Property Commence	THE PROPERTY AND A SERVICE
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Postmester William R. Grigg, Mount Vernon, Illinois, advised that Mary Grace Fiercy has lived in that community all of her life and that she comes from a very respectable family. She resides at present with the Adloph Veatch family at 1605 Broadway and is employed as a bookkeeper by the Woolworth Ten Cent Store in Mount Vernon.

Miss Piercy was questioned regarding subject Davis, but said she was not acquainted with him and could furnish no information about him.

PENDING.

RAA:MFS

Post Office Box 4907, Jacksonville, Florida.

March 29, 1935.

Mr. S. J. Connelley, Special Agent in Charge, Post Office Box 829, Chicago, Ill.

Dear Sir:-

RE: ALVIN KARPIS with aliases, FOGITIVE, I.O. 1218, et al; EDFARD GEORGE BREEFER - Victim RIDBAPING.

Reference is made to your letter of March 19th, 1935, to the St. Paul Bureau Office, copies of which were furnished all field offices, please be advised that the two automobiles mentioned in your letter, Chevrolet Club Sedam, Motor No. 4543656, and Fontiag Coach, Motor No. 935155, are not registered for tag or title in the State of Florida.

The Motor Vehicle Commissioner at Tallahassee, Florida, in a communication to the Jacksonville Office advised that stop eards had been placed in his files, and in the event applications for registrations for either of these cars were made, the Jackson-ville Office will be immediately notified.

Yery truly yours,

E. A. Alt. Special Agent in Charge.

ec - Bureau

Jax #7-24

7-576-ADR 1-1035 A.B.

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Post Office Box 812 Chicago Illinois

Postmester Chicego, Illinois

Confirming an oral request of March 21, 1935, it is desired that a mail cover be placed on all mail reserved by persons hearing the name of Tracy at the Able Sign Erectors Company, 1523 West Austin Avenue, and the Grand L Tavern, 1719 West Grand Avenue, Chicago, Illinois.

In replying it will be appreciated if you will refer to Tile No.7-82.

Thanking you for your attention to this metter, I am were the common of the common of the

M. H. PURVIS. Special Agent in Charge

Re: ALVIN KARPIS, V.O., ET AL EDWARD GEORGE BRENER - VICTIM

KIDNAPING, ETC

Chicago File No.7-82

DIVISION OF INVESTIGATION

LASS OF SERVICE

This is a full-rate elegram or Cableram unless its derred character is inicated by a suitable gn above or precedig the address.

# WESTERN UNION

B. WHITE

NEWCOMB CARLTON

J. G. WILLEVER PIRST VICE-PRESIDENT SIGNS

DL = Day Letter

NM = Night Message

NL = Night Letter

LC = Deferred Cable

NLT = Cable Night Letter Shin Radiogram

se 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.

Jacksonville, Florida, March 29, 1935

W. A. RORER Federal Bureau of Investigation, W. S. Department of Justice, 508 Medical Arts Bldg., Mashville, Tenn.

OBREKID EXTEDITE INVESTIGATION UNDEVELOPED LEAD REPORT AGENT HANSON

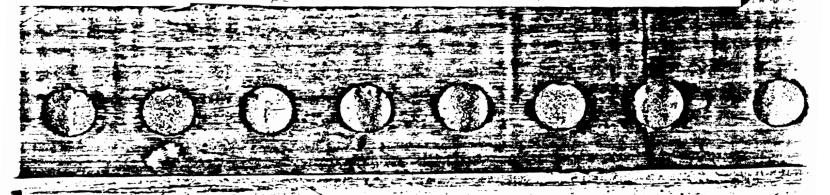
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U S DEPARTMENT OF JUS
RAA: MF3 S:00 PM
ec - Bureau
St. Paul
Connelley
Jax 77-24

APR 1-1935 LES

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE



FEDERAL BURGAU

505 A U.S. Court House & P.O. Bidg., Salt Lake City, Utah. March 23, 1935.

Pederal Bureau of Investigation, U.S. Department of Justice, P.O. Box 829, Chicago, Ill.

RE: ALVIR KARFIS with aliases, I.O. \$1218 - FUGITIVE;
DR. JUSTIM F. MURAN with aliases, I.O. 1232 - \*
VOLNEY DAVIS with aliases, I.O. 1237 - FUGITIVE;
HARRY CAMPBULL with aliases, I.O. 1236, et al.
EDWARD CHURCE BRIDER - Victim.
FIDNATING - J.L. File 7-27.

Dear Sir

I ask your further consideration of letter to you dated March 18, 1935, in the above entitled matter, which was prepared here by Acting Special Agent is Charge L.D. Wine during my absence, and concerns information furnished by Harry M. McCalip, also known as Leorkeller.

There is one inaccuracy in that letter, and it is to be found in paragraph three, page three thereof, wherein it is stated that George Venger is a fugitive from justice, and is wanted in the State of Colorado on a Federal warrant for selling liquor to Indians. The fact is, that Venger is wanted in the Federal District of Utah for the offense stated, and not wanted, so far as this office knows, in the Federal District of Colorado.

With regard to the reliability of information furnished by McCalip, as elsewhere set forth in the letter, permit me to say that some time prior to the visit of McCalip to this office, as referred to by Agent Wine in his letter of March 18, McCalip came to this office, accompanied by Deputy U.S. Marshal Alf Conn of the Federal District of Utah, at which time McCalip exhibited a letter he had received from Venger and in which Venger unde reference to his difficulty in keeping shead of the law, and the fact that he had broken out of every jell to which he had been committed.

At that time McCelip stated that Venger dwed him approximately \$1200.00, and that he, McCelip was the only person who could go into Colorado, in the Dove Greek area, and locate Venger; that if he was furnished his expenses he would go there and return Venger to Salt Lake City, Utah.

I made known to him that while Venger was a fugitive from justice from the Federal District of Utah, and while I would like to

APR 1 1935

A DEPARTMENT OF THE PARTY OF TH

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see him apprehended, that this Bureau could not furnish him expenses to go anywhere for Venger, since the offense for which Venger was wented was one with which this Bureau did not have basic jurisdiction, and that I did not know who would be that much interested in Venger's apprehension, since it was my belief that the Indian Reservation upon which Venger was seld to have committed the offense, did not have Indian officers or other enforcement authorities, but I suggested that he confer with Assistant U.S. Attorney John Boyden of this city, who was charged with the prosecution of Venger.

At that time I felt Yecalip out concerning his willingness to serve this Euresu as an informant if and when needed, and he led me to believe that he could be used for that purpose. However, it appears that when he talked to Agent dine he indicated he would not serve in such capacity.

On the occasion that I spoke with him I told him that
this office was very anxious to locate Alvin Marpie, and associates
of his, who were still at liberty, and intimated that if he could
furnish information concerning them it would be well worth his while.
I particularly mentioned the name of Harry Campbell, and while liccalin
professed to know many of the "boys" in Okiahowa, he did not indicate
in any way that he knew Harry Campbell, or that he had any grievance
against him.

However, in his talk with Agent Wine, he indicated that he had a grievance against Compbell, because Campbell double crossed him.

The accuracy or reliability of the information furnished by McCalip to Agent Wine, as set forth in his letter of Merch 18, 1935, and the reliability of McCalip himself, esnuct be gauged. Mowever, it would expear that the Denver office should make investigation in and about Colorado Springs, Colorado, for the purpose of determining the identity and location of the doctor referred to by McCalip as having operated upon the facial features of Campbell, and for the purpose of determining if Campbell is known in and about that locality.

Yery truly yours,

'JOHN A. DOWN, Special Agent in Charge.

JADIJ

ce - Bureau.

cc - Denver.

od - St. Paul.

ec - Chicago.

Washington Field Office, Room 5745, Washington, D. C.

March 29, 1935.

Special Agent in Charge Kansas City, Missouri.

0

Re: ALVIN KARPIS, with aliases -FUGITIVE, I. 0. #1218, Et. Al. EDWARD GEORGE BREMER - VICTIM

With reference to a report made by Special Agent R. P. Burruss, dated February 26, 1935, at Washington, D. C. Mr. E. L. Kehlert of the War Department has advised, after circularizing the nine Army Corps Areas and Arsenals, that no record could be found indicating theft or loss of .45 Caliber Colt Revolver, Model 1909, Serial #32851.

Very truly yours,

J. M. KEITH, Special Agent in Charge.

RPB:MC oo - Bureau - Mr. E. J. Connelley, 0. Box 829, Chicago, Ill.

RECORDED & INCENTED

1935

MAR 3 0 1935

Washington Field Office, Room 5745, Washington, D. C.

March 29, 1935.

Mr. B. J. Connelley, Federal Bureau of Investigation, U. S. Department of Justice, P. O. Box #829, Chicago, Illinois.

()

Re: ALVIN KARPIS, with alleses - 1
1. 0. \$1218, Et. Al.
EDWARD GEORGE BREYER - VICTIM

i)

With reference to your letter dated March 14, 1955, there is annexed here to a copy of a report submitted by Special Agent R. P. Burruss at Washington, D. C., dated Jebruary 6, 1935, per-taining to .30 Caliber Browning Automatic Rifle, Model 1918, Serial \$211349. It will be noted on this report that a copy was indicated for transmittal to you, and this office is at a loss why same hes not reached its destination.

Very truly yours,

J. M. FEITH, Special Agent in Charge.

RECORDED

7.7107.710%

MAR 3 0 1935

Bureaub

Post Office Box 2118
Detroit, Michigan
March 28, 1955

Special Agent in Charge St. Paul, Minnesota

He: ALVIN KARPIS with aliance I.O. #1218 - FUGITIVE MARRY CHAPBELL with aliance I.O. #1255;

VOLNEY DAVIS with aliance I.O. #1257 - FUGITIVE DR. JOSEPH P. MORAH with aliance I.O. #1258;

WILLIAM WEAVER with aliance I.O. #1258;

HARRY SARYER with aliance I.O. #1240;

WILLIAM J. CHARRISON with aliance I.O. #1259;

MYRTLE LATON with aliance I.O. #1241;

OLIVER J. BERG with aliance - FUGITIVE; et al;

EDWARD GEORGE BREMER - Victim

Kidnaping - Harboring and Obstruction of Justice Wational Firearms Act.

Dear Sir:

In reply to your letter of March 19, 1955, please be cadvised that it has been definitely ascertained that when wynone Burdette was arrested by the Claveland, Chio, Police Department, as Wynona Walcott, alias Wynona Burdette, #45257, with Paula Harmon, as Ethel Matterson, alias Mrs. C. D. Harmon, #45258, and Gladys Bawyer, as Gladys R. Sawyer, #43259, on September 5, 1934, charged with being suspicious persons, they were turned over to Federal authorities on September 8, 1955. According to the Cleveland, Chio, Police Department records, it will be recalled that they were turned over to Agents of the Bureau.

It has been ascertained that during the time the three aforementioned women were in the custody of the Cleveland police, they were photographed at approximately 11 p. m. on September 6, 1934, by James Benasek, an employee of the Bertillon Bureau of the Cleveland Police Department, who resides at 16613 Larchwood Avenue, Cleveland, Ohio, and said photographs were also developed by him. Mr. Benasek identified the photographs as those taken by him of the individuals mentioned above.

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DIVISION OF INVESTIGATION

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As the original photographs taken by the Cleveland Police Department have been previously furnished the St. Paul Office, no others are being forwarded at this time.

Very truly yours,

DEH: EA 1 - Bureau 1 - Mr. Connelley Chicago, Illinois Wm. Larson Special Agent in Charge

# UNITED STATES BUREAU OF INVESTIGATION

EPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:		
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DETAILS

On February 27, 1935, Honorable George F. Sullivan, United States Attorney at St. Paul, Minnesota, addressed a letter to the St. Paul Bureau Office in which he outlined numerous items which he believed have not been fully covered with the request that further investigation be conducted with reference to same. Copies of the above letter were transmitted to this Office by the St. Paul Office by letter under date of February 28, 1935, for necessary investigation in the Chicago district.

The United States Attorney at St. Paul requested that Clara Gibson be reinterviewed to secure from her a further identification on Joe Morley and Andy Allen, who were frequently mentioned in her signed statement dated January 13, 1935, given to Special Agent K. R. McIntire at Chicago, Illinois. Mrs. Clara Gibson appeared at the Chicago Office on the night of March 24, 1935, at which time she furnished the following supplementary signed statement with reference to the above matter:

"1900 Bankers Building Chicago, Illinois

I, Clara Gibson, make the following supplementary signed statement to J. L. Madala, Special Agent, Federal Bureau of Investigation, United States Department of Justice.

I have been shown photographs of Arthur "Doc Barker and Byron Bolton, and I positively identify these photographs as being identical with Joo Morley and Andrew Allen, respectively, mentioned frequently in my previous statement to Special Agent K. R. McIntire.

(Signed) Clara Gibson CLARA GIBSON

Witness

J. L. Madala
J. L. Madala, Special Agent
Federal Bureau of Investigation
United States Department of Justice
Chicago, Illinois

The original and a copy of the signed statement is attached to the St. Paul Office copies of this report.

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At this time Clara Gibson was also interviewed with reference to a telephone call placed on April 27, 1934, presumably by Dr. Joseph P. Moran from Room 210 of the Irving Hotel, Chicago, Illinois, to Bittersweet 1408, which was an unlisted number issued to Roy Gray at 626 Waveland Avenue, Chicago, Illinois. Mrs. Gibson stated that Roy Gray was an alias of her husband Russell Gibson. Concerning the above indicated telephone call, Mrs. Gibson advised that she is unable to furnish any information whatsoever concerning this call; that she does not remember receiving any telephone calls from Dr. Joseph P. Moran or James J. Wilson on that date, nor does she recall her husband making any reference to her about this call. She stated that she had previously furnished to Special K. R. McIntire in the signed statement, all information to her knowledge and recollection with respect to her activities and conversation with her husband on that date, namely, April 27, 1934.

Clara Gibson further stated at this time that she is presently residing with her sister and brother-in-law, George Guymon at 4322 Clarendon Avenue, Chicago, Illinois. Agent mentioned to her at this time that it is very possible that she may be subpoensed to St. Paul, Minnesota within the next few weeks to testify at the trial of this case. She expressed her willingness to produce any testimony in her possession in this case should she be called upon to do so.

The United States Attorney at St. Paul also requested that the name of an intelligent person be ascertained who was a resident of Bensenville, Illinois, namely, a man of some substantial background who could testify with reference to the traffic along the street near the Allderton home where Victim Bremer was held, and also as to the ringing of the church bells and the sounding of the whistles at the moon hour.

In this connection Agent proceeded to Bensenville, Illinois and interviewed Mr. D. F. Sullivan, who resides at 188 South
May Street, Bensenville, Illinois. It will be noted that this address is the first house south of the Allderton home. Mr. Sullivan
advised that he owns his own home and that he has been employed
with the Chicago, Milwaukee & St. Paul Railway Company for the
past twenty-five years; that since 1928 he has worked in the capacity of a passenger, freight and express agent, and prior thereto

he was employed as a lever trick operator. He further stated that he has been a resident of Bensenville, Illinois, since 1918. He is married and has two small children.

Mr. Sullivan supplied the following information with respect to the sounds which, to his recollection, can be heard from his residence in Bensenville, Illinois. He stated that a fire siren, which is located atop a small tower in the yard of the City Hall, is set off every day except Sunday at 12 o'clock noon; that this siren is set off by the local office of the Illinois Bell Telephone Company in Bensenville, Illinois.

In connection with the whistle which can be heard, Mr. Sullivan advised that the round house whistle of the Chicago, Milwaukee & St. Paul Railroad is blown each day except Sunday at 6:58 A.M., 11:58 A.M., 12:20 P.M., 2:58 P.M., 6:20 P.M., and 11 P.M.; that usually the noon whistle is set off simultaneously with the fire siren. However, in some instances he has noted that the whistle would precede the sound of the siren by only a few seconds, and at times the siren would precede the noon whistle by only a few seconds.

Concerning the church bells which can be heard at his - residence, Mr. Sullivan advised that the First Evangelisal Church tolls its bell every Saturday night between the hours of 5 and 6 P.M.; that the same church also rings its bell at 9:30 and 10:30 every Sunday morning. With further reference to the sound of church bells, Mr. Sullivan stated that the Friedens Evangelical Church tolls a bell every Saturday afternoon at 5 P.M., and each Sunday morning at 9 A.M., 9:30 A.M. and 10:30 A.M.

Mr. Sullivan further advised that airplanes occasionally pass over Bensenville, Illinois; that there are located approximately three miles north of Bensenville, two airports, namely, the Elmhurst Flying Field and the Greer College Flying Field. He also mentioned that he faintly recalls that about one year ago an airmail plane passed Bensenville, Illinois, at a point about two or three miles westward; that on a quiet evening the hum of the motor of this plane could be heard in Bensenville.

with reference to the traffic noises, Mr. Sullivan advised that there is a considerable amount of traffic along East Green Street, which is located only a few hundred feet from his home. It might be stated at this point that Allderton's house is located at the corner of East Green Street and South May Street, and that the

north side of the hideout house faces Green Street, which street runs along the side of the house. Mr. Sullivan advised that all traffic proceeding west on Green Street must come to a complete stop at/York Road Junction where/is located a stationary stop sign; that the grinding of gears of automobiles, when they start out, can be distinctly heard at his residence. It was noted that York Road is the next block west of May Street, and is about fifty yards west of the hideout house. With further reference to the traffic along Green Street, Mr. Sullivan stated that numerous large trucks travel on this street which make considerable noise and can be heard distinctly.

Mr. Sullivan further stated that all train activity, particularly the movement of passenger and freight trains through Bensenville can be heard from his residence. He also stated in this connection that he can distinctly hear the shifting of locomotives in the switchyards of the Chicago, Milwaukee & St. Paul Railroad.

In view of Mr. Sullivan's present position as passenger and freight agent, he can testify as to the movement of trains through Bensenville, Illinois, and also will be able to produce and identify the train schedule of the Chicago, Milwaukee & St.Paul Railroad.

Mr. Sullivan could furnish no information with respect to any unusual activity in or around the Allderton residence during the period when Bremer was held. At this time Agent exhibited all photographs of the suspects in this case to Mr. Sullivan, but he could make no identifications therefrom. He stated that he personally knows Harold Allderton and Elmer Farmer, but is unable to furnish any information concerning their activities and associations.

It is agent's opinion that Mr. Sullivan would make an excellent witness in the trial of this case for testimony of the various sounds which can be heard in the immediate vicinity of the hideout house. It will be noted that he has a good substantial background, and is an old resident of the town of Bensenville, Illinois. It appears that he is a man of average intelligence, and investigation disclosed that he entertains a good reputation in the town. Mr. Sullivan stated that he will be willing to testify in this case should be be called upon to do so.

The United States Attorney at St. Paul further requested that a witness, who is in the employ of the Chicago, Kilwaukee &

St. Paul Railroad, and who can testify as to the use of a Diesel engine in drawing trains through the town of Bensenville, Illinois, be secured. In this connection Special Agent F. G. Tillman and Agent interviewed Mr. Thomas L. Ryecroft, Chief Clerk to the Assistant Superintendent of the Chicago, Milwaukee & St. Paul Railway Company. Mr. Ryecroft advised that to his recollection no Diesel engine was in use in the railroad yards at Bensenville, Illinois, during the period of Bremer's captivity. He stated that the Chicago, Milwaukee & St. Paul Railroad did have such an engine in its yards for a sixty-day trial period about three or four years ago, but that same was returned to the manufacturers. At this time Mr. Ryecroft volunteered the information that the round house employed a steam crane during January and February of 1934; that it is entirely possible that Er. Bremer heard the noise of this engine and believed that it was that of a gasoline engine. He referred Agents to Adrian Ells, Chief Clerk to the General Foreman of the round house, for the further information, in this regard.

Adrian Ells was interviewed by Agents Tillman and Madala and he advised that he occupies the position of Chief Clerk to the Assistant Master Mechanic and General Foreman of the Chicago, Milwaukee & St. Paul Railroad. When questioned as to the possible use of a Diesel engine during January and February of last year in or around Bensenville, Illinois, Mr. Ells advised that the last time such an engine was in use in Bensenville was in August of 1931. He referred to his records which reflected that the Chicago, Milwaukee & St. Paul Railroad had this Diesel engine on a sixty—day trial period, and that during this period it made regular trips to and from Elgin, Illinois. However, the trial of this engine proved to be unsatisfactory and accordingly it was returned to its manufacturers. The exact date of this return was August 21, 1931.

Ryccroft, Ells advised that this engine is part of the Chicago,
Milwaukee & St. Paul Railroad's regular equipment; that it is
used to raise heavy objects, etc., and is usually in operation in
and around the round house. Mr. Ells further stated that the movement of the pistons on this type of engine is much faster than that
of a locomotive; that the rapidity of the piston movement causes a
steady exhaust which somewhat corresponds with that of a gasoline
engine. Mr. Ells further stated that any person who is not very
familiar with the sounds created by either of these engines can
very easily mistake one for the other.

Mr. Ells referred to his records which reflected that the above mentioned steem crane was in daily use in and around the round house during the period of Bremer's captivity. He stated that the round house is approximately one-half mile from Allderton's home, and that the noise from the steam crane engine can be heard at the hideout house on days when the wind conditions are favorable.

Mr. Ells further advised that he has custody of those records which reflect the use of the steam crane engine during the period in question, and that he would be the proper person to subpoens should it be decided to produce these records into the evidence in the trial of this case. He continued that the original notes of this record were prepared by Anthony Whitmer, locomotive grane operator, who operated this particular engine during the instant period; that these notes were turned over to him (Mr. Ells) at the end of January and February respectively, and that he had had custody of them since that time.

With reference to the sounding of the round house whistle of the Chicago, Milwaukee & St. Paul Railroad Company, Mr. Ells furnished Agents with the following schedule of the time when this whistle is blown:

6:58 A.M. Robert Tunning Chief Stationary Engineer 12 Noon 12:20 P.M. wwnnermmenn 2:58 P.M. Freeman Nutt Power House Engine	
12:20 P.M.	
	•,
<b>Eibb Pama Freeman Nutt Power House Engine</b>	
	er
6:00 P.M.	
6:20 P.M.	
10:58 P.M. Daniel Sullivan Stationary Engine	ır
2:00 Д.М.	
8:20 A.M	, }-

employed by the Chicago, Milwaukee & St. Paul Railroad Company, are to be subpoenaed in the trial of this case, it is requested that such subpoenaes be transmitted to Mr. Lawrence Benson, Chief Special Agent of the Chicago, Milwaukee & St. Paul Railroad, Chicago, Illinois, who will furnish same to these witnesses.

The United States Attorney at St. Paul further requested that the name of a witness be secured who could testify as to the date the siren was sounded as the fire alarm at Bensenville, Illinois, and the possible record of this fire. A review of the files in this case reflect that the above information is contained on page 83 of the report of Special Agent K. R. McIntire, Chicago, Ellinois, dated January 25, 1935. The United States Attorney further requested that the knob off of the flush tank on the toilet in the hideout house be secured and forwarded to him at St. Paul. This knob was removed by Mr. Henry C. Baucke, owner of the premises at 180 South May Street, Bensenville, Illinois, in the presence of Special Agent J. L. Madala, and was forwarded to the St. Paul Office under date of March 27, 1935, and the following investigation was conducted in connection therewith:

Agent contacted Mr. Baucke at 180 South May Street, Bensenville, Illinois, and he advised that the toilet knob and handle above mentioned has been intact since January 19, 1935, on which date Victim Bremer appeared at the hideout house and personally identified the knob in question.

Mr. Baucke further stated that Mr. Wilbur Cord, who has resided since August 19, 1934, at this address and in the same quarters in which Victim Bremer was held, moved from the premises on March 21, 1935, and is now supposed to be living in Detroit, Michigan, the exact address being unknown to him.

At this time Mr. Henry C. Baucke, at the request of this Agent, removed the toilet knob which Victim Bremer identified in the presence of Agent. After this article was removed Agent inscribed his initials "J.L.M." on each distinct part for identification purposes. The knob and handle has been in the custody of Agent since its removal, and on March 27, 1935, Agent supervised the packing of it for transmittal to the St. Paul Office by express.

Special Agent F. G. Tillman and Agent contacted George H. Warnecke, Postmaster of Benuenville, Illinois, with reference to Wilbur Cord. Mr. Warnecke referred to his records and advised that Wilbur R. Cord placed a removal order with him on March 23, 1935, indicating that he is now residing at 6407 Regular Avenue, Detroit, Michigan.

The United States Attorney at St. Paul also requested in his letter to the St. Paul Office that the name of the person who photographed the Allderton home be secured. In this connection

Mr. L. G. Rose, Photographer, employed in the Chicago Bureau Office, secured and took all photographs of the Allderton home. Mr. Rose's records reflect that he photographed the interior of the house in question on January 16, 1935, and the exterior side on January 19, 1935. The photography of the interior of the Allderton home was done in the presence of Special Agent R. C. Suran of this Office. The negatives of all photographs taken by Mr. Rose of the Allderton home are in his custody in the Chicago Bureau Office.

With reference to the telephone number of Palisade 0920 mentioned in the United States Attorney's letter above referred to, attention is invited to pages 47 and 48 of the report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934.

There were forwarded to the St. Paul Office under date of March 27, 1935, by express, the following articles which had been in the possession of the Chicago Bureau Office:

1. 2 gasoline cans. These gasoline cans were received at this Office on or about March 1, 1934, same having been forwarded by the Bureau under date of February 27, 1934. Harry E. Wild:, Clerk in the Chicago Bureau Office, can testify as to the re-- ceipt of these cans, the custody thereof, and the transmittal of them to the St. Paul Office on the above indicated date, namely, March 27, 1935;

2. I flannel shirt. This article was forwarded to this Office . by the New York Bureau Office under date of February 16, 1934, and was received on or about February 18, 1934. Harry E. Wilde, Clerk in the Chicago Bureau Office, can testify as to the reecipt of this shirt, the custody thereof, and the transmittal

. of it to the St. Paul Office on March 27, 1935;

5. I suit of underwear. This piece of clothing was transmitted to this Office by the New York Bureau Office under date of February 14, 1934, and was received on or about February 16, 1934. Harry E. Wild can testify as to the receipt of the underwear, the custody thereof, and the transmittal of it to the St. Paul Office on March 27, 1935.

4. I sofa pillow and cover. This article was forwarded by the New York Office to this Office on March 2, 1934, and was reesived on or about March 5, 1934, by this Office, Harry E. Wilde can testify as to the receipt of the pillow and cover, the custody thereof, and the transmittal of same to the St. Paul Office on March 27, 1935.

5. 13 flashlight batteries. These batteries were forwarded to this Office by the Bureau under date of February 14, 1934, and were received on or about February 16, 1934. Harry E. Wilde can testify as to the receipt of these batteries, the custody thereof, and the transmittal of them to the St. Paul Office on March 27, 1935.

6. I Filmolens. This article was transmitted to this Office by the St. Paul Office under date of March 3, 1934, and was received on or about March 5, 1934. Harry E. Wild. can testify as to the receipt of the Filmolens, the custody thereof, and the transmittal of same to the St. Paul Office under date of March 27, 1935.

7. S glashlights (2 being black-handled, and 1 nickel-plated). These flashlights were received in this Office on or about February 17, 1934, apparently from the St. Paul Office. Harry E. Wild, Clerk, can testify as to the receipt of the flashlights, the custody thereof, and the transmittal of them to the St. Paul Office on March 27, 1935.

Attention is invited to the fact that none of the above set out articles bear any marks of identification.

Under date of March 25, 1935, there were forwarded to the St. Paul Office by registered mail the originals of signed statements taken from the following named persons:

James J. Wilson, dated at Chicago, Illinois, September 25, 1934;
Pauls Harmon

September 13, 1934;
Wynens Burdette

September 13, 1934;
Gladys Rita Sawyer,

September 15, 1934;
Ruth Heidt

January 11, 1935;
Herold Wallderton

January 18, 1935,
furnished to Special Agents W. R. Lorry and R. N. Pranke, of
this Office, together with a sketch of the hideout house at
Bensenville, Illinois;

Harold V.Allderton, dated at Chicago, Illinois, January 18, 1935, furnished to Special Agents R. C. Suran and W. C. Ryan of this Office;

Clara Gibson, dated at Chicago, Illinois, January 13, 1935; Edward Reid Moschel, dated at Chicago, Illinois, January 16, 1935; Mrs. Edward Reid Moschel, dated at Chicago, Ill., January 16, 1935; Herman C. Baucke January 16, 1935; Mildred Clark, dated at Chicago, Illinois, January 12, 1935; Elmer Farmer January 61, 1935; furnished to Special Agent K. R. McIntire of this Office; Elmer Farmer dated at Chicago, Illinois, January 20, 1935, furnished to Special Agents R. C. Suran and W. C. Ryan of this Office.

In addition to the above statements there were also forwarded to the St. Paul Office on March 25, 1935, the original signed waivers executed by Harold V. Allderton, Elmer Farmer and Byron Bolton, the first mentioned dated January 18, 1935, and the latter two dated January 17, 1935.

The United States Attorney at St. Paul further requested that the addresses of Clara Gibson, Mildred Clark, Irene Dorsey, Patricia Lonquist and Ruth Heidt be secured. The Chicago Office files in this case reflect the following addresses for these individuals:

Clara Gibson, &/o Mrs. Géorge Guymon, 4322 Clarendon Avenue,
Chicago, Illinois;
Mildred Clark, alias Mildred Kuhlman, &/o John Carbin, 929 Phillip
Avenue, Toledo, Ohio;
Irene Dorsey, &/o James Dorsey, Sr., Wilmington, Illinois;
Patricia Lonquist, 2118 North Lincoln Park West, Chicago, Illinois;
Ruth Heidt, 5 Waltham Street, Hammond, Indiana.

The reference letter of March 19, 1935, from the St. Paul Office, requested that the identity of the individual who took the photograph of William J. Harrison, Hammond, Indiana Police Department #1829, taken 11/16/33, be secured. Special Agent D. P. Sullivan of this Office determined that this photograph was taken by Harry J. Rimback, 473 Truman Blvd., Hammond, Indiana, or c/o Police Department, Hammond, Indiana.

Special Agent F. G. Tillman, of this Office, ascertained that the photograph of Bruno Austin, alias Putas, Chicago Police Department fc-41940, was taken by William B. Mathews, Assistant Identification Inspector and Police Photographer, West Side Bureau, 26th and California Avenue, Chicago, Illinois.

Special Agent Tillman was advised by Frank J. Petty, Identification Officer, Illinois State Penitentiary, Joliet Branch, Joliet, Illinois, that his father, who formerly was Identification Officer, took the photograph of Dr. Joseph P. Moran, Illinois State Penitentiary Joliet #2382K on November 17, 1928; that his father is now deceased, but that he, Frank J. Petty, was employed as an assistant to his father at that time and has custody of the original photograph. It was further ascertained from Mr. Petty that the photograph of Oliver A. Berg, Illinois State Penitentiary #17650B was a photograph from the Menard Branch of the Illinois State Penitentiary, and was taken by C. R. Mounts, now located in Menard, Illinois, but who is no longer employed at the penitentiary. The St. Louis Office has been requested by letter to verify this information.

United States Attorney Sullivan, St. Paul, requested information as to which of the Defendants James Franklin, Clerk of the Irving Hotel, would be able to identify. Special Agent F. G. Tillman interviewed James Franklin, a colored bellhop at the Irving Hotel, and ascertained that the latter is able to identify Russell Cibson as Slim's Oliver A. Berg as "Izzy", and John J. McLaughlin as "Slim's father, and Dr. Joseph P. Moran and James Wilson.

With reference to the hotel register of the Irving Fotel, 4845 West Irving Park Blvd., Chicago, Illinois, this register is now in the possession of Joseph T. Reeves, the Chief Clerk. Reeves was employed at the Irving Hotel at the time Moran and Wilson originally registered there, and cam testify to that effect and cam produce the register. Reeves may be reached at the Irving Hotel, Chicago.

The United States Attorney requested the name of the Agent who compared the ransom money found in the Main Street Eank, 965 Milwaukee Avenue, Chicago, Illinois. Apparently the name of this bank referred to by Mr. Sullivan is the Main State Bank, 1965 North Milwaukee Avenue, Chicago, and a review of the file in the Chicago Office reflects a memorandum dated May 4, 1934, submitted by Special Agent Earl Van Wagoner, indicating that the ransom money at this bank was checked by Special Agent Charles Jenkins, who may be reached through the Chicago Office. Concerning the name of the Agent who assisted in checking the ransom money at the City National Bank &

Trust Company, 208 South La Salle Street, Chicago, Illinois, the Chicago Office file reflects a memorandum submitted by Special Agent H. L. Scott, dated April 25, 1934, reporting the results of an interview had by this Agent with Mr. Fred J. Bauer, City National Bank & Trust Company, 208 South La Salle Street, and Mr. L. W. Calkins of the same bank. A check of these ransom bills presented by William Edward Vidler was made by the officials of the bank, and apparently no Agent assisted in this check. However, the report of Special Agent K. R. McIntire, Chicago, Illinois, dated May 1, 1934, reflects that former Special Agent L. D. Nichols and Special Agent T. E. Billings, of the Chicago Office, would be able to testify to the finding of the ransom money on the person of William Edward Vidler, and that Special Agents (A) R. A. Knittle and A. H. Crowl, of the Chicago Office, can testify as to having compared this money found in the possession of Vidler with the list of Bremer ransom notes. Former Special Agent L. D. Nichols can be located through the Chicago Office.

Interview was had with Mr. A. C. Miskelly, Assistant Cashier, First National Bank, 38 South Dearborn Street, Chicago, Illinois, by Special Agent F. G. Tillman, Mr. Miskelly advised that he had no knowledge of the ransom exchange transactions at the First National Bank; that he was in charge of the personnel of the bank, and in no event would come in contact with anyone seeking to exchange ransom bills at the teller windows. The Chicago Office file reflects a memorandum submitted by Special Agent (A) A. H. Crowl, under date of May 2, 1934, setting forth his interview with Mr. Miskelly, and it appears that the latter merely assisted Special Agent Crowl in determining the identity of the teller who may have exchanged the ransom notes for Vidler. Through this investigation it was determined from Mr. Lemorne Hatch that on or about April 22 or 23, 1934, a man presented a number of . \$10,00 bills to him and in exchange was given ten \$100,00 bills, and two \$10,00 bills on one occasion, and ten or fifteen minutes later this individual returned with an additional bunch of \$10,00 bills and was given nine \$100,00 bills and six \$10,00 bills by Mr. Hatch. Er. Hatch, however, was unable to identify the photograph of Vidler as being this individual, although in a statement furnished to the Chicago Office by Vidler he stated that he exchanged approximately \$2,000.00 at the First National Bank, Chicago, Illimois. Mr. Carried to the control on the state of the second state of

Hatch can be located at the First National Bank, 38 South Dearborn Street, Chicago, Illinois.

Further information was requested by Mr. Sullivan as to the location of the money referred to by Leonard Rabin, Note Teller, Main State Bank, 1965 North Milwaukee Avenue, Chicago, Illimois, Special Agent R. C. Suran communicated with Mr. Rabin and was advised that pursuant to instructions from this Bureau he turned the ransom money in his possession over to the Federal Reserve Bank at Chicago, Illinois. Mr. J. G. Roberts, Manager of the Cash Department, Federal Reserve Bank, Chicago, Illimois, advised that the ransom money which had been turned over to the Federal Reserve Bank had been mutilated and returned to the Treasury Department at Washington, D. C. He stated that Mr. Ernest Andersen, Teller, Federal Reserve Bank, Chicago, supervised the destruction of these notes, but no record was made of the serial numbers appearing on said notes.

Special Agent W. C. Ryan, of this Office, ascertained from Mr. A. P. Streff that Lichael Cheladyn, 7th Avenue and River Street, Fairview, Illinois, inspected the electric meter in the Allderton. home at Bensenville, Illinois, on February 16, 1934; that the meter was rechecked on February 24 and March 9, 1934 by James Riley, Inspector, who resides at 915 South 5th Avenue, Maywood, Illinois, Mr. Streff furnished further information that Mr. Earl Boesenberg, Superintendent, Meter Department, Western Division, Public Utilities Company, Northern Illinois, 1701 South First Avenue, Maywood, Illinois is a proper person to produce the meter reading sheet. The proper description of this sheet is the Mater Reading Sheet Record Account F1214-1270, Meter #8727, for H. Allerton, 180 May Street, Bensenville, Illinois, for the period from November 18, 1932 to October 18, 1934 inclusive.

PRNDING

March 27, 1935.

### MEMORANDUM FOR MR. TAMM

Time 10:25 PM

Re: Alvin Karpis, Campbell, Kidnaping

During a tele honic conversation with Mr. Connelley, I inquired as to the situation with respect to locating Alvin Karpis and Harry Campbell. Mr. Connelley stated they are working on two angles at present, one being an informent who is trying to work his way into a gang, with which V lney/Davis is believed to be connected, and the other informant is working into a group which, it is believed, Karpis and Campbell will attempt to contact, as they have received information that two individuals are coming into Chicago to contact this group from Pittsburgh, however, no positive identifications have been made in this respect, but they have a contact with am informant sho was at Farmer's house at Bensonville at the time the Karpis-Barker gang was at the latter place, and as it is known that this latter group is planning to do a \*job\* in the near future, it is strongly believed that Karpis and Campbell might be coming to join them.

I inquired if Mr. Connelley had received information about the development in Cuba, and he stated that he had; that it was his opinion that if the information came from the informant in George's place it might be worthwhile, but that if it came from some other source it might not be a good identification. I stated that I did not place such credence in this development but that I had sent Agents Hanson and McKee over th check up and verify this information, but that I seriously doubted if Karpis would return to Edvana after all the activity there, and I believed he would be found in the vicinity of Chicago. I advised Mr. Connelley that he should give all his attention to apprehending Karpis, Campbell and Davis as I was desirous of having this saga cleaned up. Mr. Connelley stated that Wer.ver would probably be difficult to locate ma he h s apperently broken away from the gang and is playing a lone hand; that they have been alle to get very little information about him and that he has to all appearances dreposiment of sight. Mr. Clerk ..... I inquired if the closing of the Chase trial would release any of the men

de din Connelley's squad, explaining that I was desirous of obtaining sem for the Squada sorking on the Raymond Hamilton case and the Scaffa case. Mr. Connelley replied Attatate only had forrteen men actually in Chicago at present, as one was in Sam Francisco, meneral modification and one in Washington, and that he needed all of these men at present, mutothat if it were possible at any time in the future to release any of these men, he mould edvise the Eureau. I stated that as this was the case he should keep all the memission has and to keep after the case vigorously, and that I would have Agnative(ee metarado Chicago as soon as he is finished.

Mr. Smith ..... Mr. Tamm..... RECORDED Very truly Mr. Tracy Mise Gandy

INDEXED

MAR 30 1935

### UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

FILE NO. 7-5 THIS CASE ORIGINATED AT SAINT PAUL, MINNESOTA DATE WHEN MADE: PERIOD FOR WHICH MADE: 3-26-35 DERIVER, COLORADO 3/15-16-23/35 R. T. MANN ALVIN KARPIS with alieses, 1.0. #1218; DOCTOR JOSEPH P. MORAN with aliases, I.O. #1232 ET AL SYNOPSIS OF FACTS: Mrs. Bertha I. Irwin and Mrs. Charlotte Jean Squires, both of Casper, Wyoming, Ruth V. Leichweis, Shoshoni, Wyoming, and Doris Archbold, Greeley, Colorado, members of "The Get Acquainted Correspondence Club" of Denver, Colorado, have received no communications from anyone under the alies of George Lawrence. Harper. REFERENCE: Letter of Special Agent in Charge E. J. Connelley. Chicago, Illinois, dated, 2-14-35. Agent interviewed Ruth V. Leichweis at the "Green and Red" tourist cabin at Shoshoni, Wyoming under pretext, she stating that she had received no communications from envone under the alias of George Lawrence Harper. 1 2 A / 1 / 12 AT CASTER, WYONING: Agent interviewed Mrs. Bertha I. Irwin, Laundress at the Pearl White Laundry, and hrs. Charlotte Jean Squires, Box 1424, Casper, Wyoming, both of whom stated that they had received no sommunications from anyone under the alias of George Lawrence Harper. AT CREEKY, COLORADO: Agent interviewed Doris M. Archbold, 1642 7th Avenue, who stated that she 2 - Sgint Baul 2 - SAC, 1. Connelley, Chicago 2 - Denver COPIES DESTROYED

had never received any correspondence from anyone by the name of George Lawrence Harper.

In the above mentioned interviews Agent used suitable pretext, and was promised by the persons interviewed that in the event they received a letter from Subject would notify the Denver Bureau Office immediately.

PENDING

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### UNITED STATES BUREAU OF INVESTIGATION

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UNITED	SINILS	JUNEAU O	INVESTIGA	11014	Ė
form No. 1	A Daul 14				£ .
	t. Paul, Kinna		FILE NO.	7-4	
REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MAD		e ne de	
Omaha, Nebraska.	3/30/35	5/19 & 21/35	W. P. EILHOOD	- RLW	N. R
THE ALVIN KARDIS, WIDE. JOSEPH P. MURAN, HARRY CALPBELL, With a VOLNEY D.VIS, With a WILLIAM MEAVER, WITH	with aliases. aliases, I. O. liases, FUGITIV	1236; 1236; E. I. O. 1237;	HARBORING AND O	BSTRUCTION OF AL FIREARLS ACT.	
WILLIAM J. HARRISON, HARRY SAWYER, with a EYNOPSIS OF FACTS! E. TON	liases. I. O. l	240: Lyrile			
OLIVER A. BERG, with	aliases, FUGIT				,
EDITARD GEORGE BRISTER	, Victim.				
SYNOPSIS of FACTS:		A Sugar	19 10 10 10 10 10 10 10 10 10 10 10 10 10	T. T. S. C. T.	
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<b>▼</b> o.	lney Davis, und	er the alias Ge	orge Lawrence Harp	er,	1
<b>ha</b> :	s not communica	ted with Miss E	lizabeth Zimmerman		
			ity, Iowa, and Miss		
Gei	nevieve May Dun	kle, Lakeview,	LOTE		-
		- P		<b>%</b> ()	
			cial agent in Char		
<b>8</b> pc	ecial Assignmen	t, Chicago, dat	ed February 14, 19	35.	1
DETAILS	Sions City To				
	Sioux City, Io	<b>wa.</b>			
MI.	ss Elizabeth Zi	mmerman, 1510	est 5th Street, Si	oux City,	
stated to Agent the	hat she had not	, as yet, recei	ved any communicat	ions from	
			Harper; however, a		
			ure, she will imme	liately notify	
the Omaha Office	and carefully p		DO NOT WRITE IN THE	SE SPACES	
APPROVED AND FORWARDED:	Jami	SHELAL AGENT 7-	576-5295	APR 1 1935	4,
COPIES OF THIS	REPORT FURNISHED TO:		UNITED STATES	CHECKED OFF:	
		Δ	PR 1 - A 17	APR 2 1935	:
3-Bureau	2-St. Paul	"	$\Delta$	JACKETED:	
2-E.J.Connelley,	Unicago		BUREAU OF INVESTIGATION		
		POLIT	TA TO!		

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Miss Anna M. Schultz, 1119 Dubuque Street, Sioux City, advised that she had not, as yet, received any letters from a person signing the name of George Lawrence Harper, through the Get Acquainted Correspondence Club. Should Miss Schultz receive such communication, however, she will immediately notify the Ornaha Office.

### At Lakeview, Iona.

Agent interviewed Miss Genevieve May Dunkle, who is a school teacher at the Lakeview Public School. Miss Dunkle advised that she had not received any communication from a person signing the name of George Lawrence Harper, but that she will immediately notify the Omaha Office if such a communication should reach her.

### At Sioux City, Iowa.

It was found that Mrs. Nellie Brougham, 4339 Correctionville Road, Sioux City, Iowa, has left that address and is at the present time at Irene, South Dakota.

Miss Lenore Sundstrom, whose address was given as Box 47, Sioux City, Iowa, could not be located through inquiries of the Postal authorities at Sioux City. At the present time there is no Box #47 at the Sioux City Fost Office and a search of the Sioux City Directory and Post Office files, did not disclose her address.

Agent found that Miss Julia Conroy, is at the present time a resident of Wall Lake, Iowa, but she was out of town for several days at the time agent attempted to interview her.

### UNDEVELOPED LEADS:

The ST. PAUL OFFICE will interview Mrs. Nellie Brougham, at Irene, South Dakota, in accordance with the instructions of E. J. Connelley, as set out in his letter of February 14th, 1935.

The Olika Office will interview Miss Julia Conroy, at Wall Lake, Iowa, in accordance with instructions set out in the letter of reference.

-PENDING-

CLASS OF SERVICE

This is a full-rate Telegram or Cable-gram unless its de-ferred character is indicated by a suitable sign above or preceding the address.

SIGNS  DL = Day Letter  NM = Night Message  NL = Night Letter  LC = Deferred Cable  NLT = Cable Night Letter  Ship Radiogram	
NM = Night Message NL = Night Letter LC = Deferred Cable NLT = Cable Night Letter	SIONS
NL = Night Letter  LC = Deferred Cable  NLT = Cable Night Letter	DL = Day Letter
LC = Deferred Cable  NLT = Cable Night Letter	NM = Night Message
NLT = Cable Night Letter	NL = Night Letter
	LC = Deferred Cable
Ship Radiogram	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 me

Received at

WK6 87 GOVT COLLECT= JACKSONVILLE FLO MAR 25 1102 A JTES IN TRANSIT DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

US DEPARTMENT OF JUSTICE=

BREKID CONFIRMING TELEPHONE WITH TAMM AGENT FITZSIMONS MIAMI ADVISED FOLLOWING SENTENCES IMPOSED ON EACH DELANEY AND BURDETTE THREE YEARS ONE INDICTMENT MISPRISIN OF FELONY TWO YEARS OTHER INDICTMENT CONSPIRACY HARBORING AND CONCEALING GARPIS SECOND CONSECUTIVE WITH FIRST IN INSTITUTION TO BE DESIGNATED BY AG STOP ALSO TWO YEARS CONSPIRACY TO COMMIT MISPRISIN OF FELONY CONCURRENT STOP SIX MONTHS ON HARBORING AND CONCEALING KARPIS CONCURRENT STOP TWO YEARS CONSPIRACY TO COMMIT MISPIRISIN OF FELONY BY CONCEALING KNOWLEDGE THAT KARPIS FLED TO AVOIMS PROSECUTION USDC FOR MINNESOTA CONCURRENT=

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DIVISION OF HINCET WATHUIL APR 1 1935 A.M. U. S. DEPARTMENT OF JUSTICE FILE

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

### Division of Investigation A. S. Bepartment of Justice

Washington Field Office, Room 5745, Washington, D. C.

March 30, 1935.

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

> Re: ALVIN KARPIS, with aliases -FUGITIVE, I. 0. 1218, Et. Al. EDWARD GEORGE BRELER - VICTIM KIDNAPING

Dear Sir:

RPB:MC 7-63

cc - St. Paul

cc - Mr. E. J. Connelley,

P.O. Box 829, Chicago, Ill.

Reference is made to your letter dated March 18, 1935, inviting attention to a telegrem from me to the Kansas City Bureau Office, dated February 26, 1935, advising that the War Department could locate no record of .45 Caliber Colt Revolver, Model 1909. Serial #32851, and that this revolver is an obsolete type and has been sold to individuals properly endorsed.

With regard to your inquiry whether the War Department has a record of this revolver and the identity of the person to whom the revolver was sold, your attention is respectfully invited to a report submitted by Special Agent R. P. Burruss, deted February 26, 1935, paragraph two, in which it is stated that Mr. Kahlert, of the War Department, advised that the 1909 Model .45 Caliber Colt Revolver was declared obsolete many years ago and since then has been sold on numerous occasions to Chiefs of Police in the cities of the United States, to members of Congress and to other individuals who have been properly endorsed. The telegram and the report clearly indicate that it was the obsolete 1909 Model .45 Caliber Colt Revolver which had been sold on numerous occasions to properly endorsed individuels and not the specific .45 Caliber Colt Revolver #32851.

Special Agent in C

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APR 1 7 1935

INDEXED

# , ... UNITED STATES BUREAU OF INVESTIGATION

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Form No. 1		
THIS CASE ORIGINATED AT ST. PAUL, MINN.	N.Y. FILE NO 7-120	IW
REPORT MADE AT: DATE WHEN MADE: PERIOD FOR WHICH MADE	E: REPORT MADE BY:	
NEW YORK CITY 5/30/35 3/25-30/35	W. T. SEERY	
me ALVIN KARPIS, with elisses, FUGITIVE, I.O.121	8 CHARACTER OF CASE	to the state of
DR. JOSEPH P. MORAN with aliases, 1.0. 1232.		
HARRY CAMPBELL, with aliases, FUGITIVE, I.O. 1236	KIDNAPING	32 W
VOLNEY DAVIS, with alies, FUGITIVE, 1.0. 1237.		
et al. EDWARD GEORGE BREEER - VICTIM.		V
SYNOPSIS OF FACTS:		
Carried Control of the State of the control of the		y to proper the
Surveillance of Alice Co	nrad reestablished	
3/25/35. To date her ti	•	
and attending theatres,		
on 3/26/35 she visited 0		المستمرة
Luckenbach Steamship Lin		A 2 ( )
Park Central Hotel; disc		
securing position as nur		
	Maule, returned to home	
	ng. Letters received by	er recommendation in a
Miss Conrad from M. Kenn		
Conrad, Minneapolis; "Du	• •	
is endeavoring to rent	urveillance indicates she	
	that thene at 20 M. 22cm	
St., NYC.		
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5/26/35.		
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DETAILS: The Control of North Action of the Control		
Acting upon instructions		
of Miss Alice Courad at New York City, discontin	rued March 22, 1935, was re	- 'a' 'a'
established the afternoon of March 25, 1935, Th		
of the surveillance reflects:		
	DO NOT WRITE IN THESE SPACES	* 1 * * * * * * * * * * * * * * * * * *
PROVED AND	-57/ 5292 APR	1 1935
A. A. AT A BI CHANGE	5/6-0413	
COPIES OF THIS REPORT FURNISHED TO: 13	UNITED STATES CHECKED	A / 3.   "
3 Bureau 2 34 Paul	APR	3 1934
Y Omaha 2 E.J. Connelley, Chicago AF	K A.M. ACKETED	
<b>-</b>	BUREAU OF INVESTIGATION	
O MON TOLK		
ON THE PROPERTY OF	2. 28K	
DIST.HITE.B	C.E.	7-5034
MAR 24 1965	<b>⊅</b> .	

7-120

March 26. 1935

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Alice Conrad, with her brother-in-law, Carlo Moratti, visited the SS MANHATTAN of the United States Lines at dock, North River. This was merely a sightseeing trip; Moratti with camera took pictures. The vessel was without passengers not being scheduled to sail until the following day. Spent less than one hour aboard boat.

4:30 P.M., Miss Conrad proceeded to the Park Central Hotel, Seventh Avenue and 55th Street, New York City; inquired at deak for a Mr. Male, talked with him over the house phone, Maule eccupying Room 842; visited him in his room, apparently partook of some drinks with him, was overheard discussing possibilities of her securing position as nurse aboard steamships.

(Inquiry established that Maule had a credit card at the hotel and that his full name is G. J. Maule, employed by the Luckenbach Steamship Line, 120 Wall St., New York City; that he does not reside at the hotel regularly but frequently engages a suite of rooms, consisting of sitting room, bedroom and bath, which he occupies for a day or possibly two days at a time. Subsequent inquiry developed that Maule is employed as East Bound Freight Agent by the Luckenbach Steamship Line.

At 7:50 P.M., accompanied by Maule, Miss Conrad left his room and proceeded to the Paradise Restaurant and Night Club. Maule was observed to be about 45 years of age, 5:7 or 8", 170 lbs.; hair dark, eyes dark, complexion dark, wore dark suit, black derby hat and Chesterfield coat. Maule and Miss Conrad remained in the Paradise until 9:35 P.M., then returned to Maule's suite at the Park Central Hotel.

At 10:50 P.M. Miss Conrad left the hotel and taxied to the home of her sister, at 54 West 36th Street, where she remained the balance of the evening. March 27, 1935

Wedding anniversary of Mr. and Mrs. Carlo Moratti. Small gathering at the Moratti apartment, attended by Miss Conrad and two other couples, not similar in description to those involved in this case. Party lasted until 2:55 A.M. 3/28/35.

March 28, 1935

During the afternoon Miss Conrad, unaccompanied, attended a moving picture, at Radio City Music Hall, returning to the Moratti apartment 5:30 P.M. Again left the apartment at 8:20 P.M., proceeded to the Rivoli Moving Picture Theatre, returning to the Moratti apartment at 10:55 P.M.

March 29, 1935

Miss Conrad did not leave the Moratti apartment the entire day and apparently did not have any visitors.

March 30, 1935

At 10:30 A.M. Miss Conrad left the Moratti apartment and proceeded to 53 West 35th Street where, observing a notice to the effect that the superintendent could be located at 51 West 35th Street, she proceeded to the latter number and talked with the superintendent, apparently with a view to renting an apartment at 53 West 35th Street.

She is still under surveillance at the time of dictation of this reports

it was decided to install a dictaphon in the Moratti apertment. With this in view, agent contacted Jerry Peters, superintendent of the building, and ascertained that all three front apartments are equipped with open fireplaces; that the fireplaces are not in use, being closed at the chimney. Agent, with Peters, proceeded to the roof and endeavored to determine the flue leading to the Moratti apartment; inasmuch as there are five flues, this could not be determined unless the fireplace in the Moratti apartment was actually tested. Peters advised that the

fireplaces in all three front apartments, one of which is occupied by the Morattis, one of them directly above by himself (Peters) and the one above that by a bachelor, are connected with the one chimney, but that each fireplace has a separate stovepipe leading into the chimney. Arrangements were made with Peters whereby he would assist in the installation of the dictaphone whenever the Moratti apartment was unoccupied, and surveillance was then instituted as to Mr. and Mrs. Moratti, in addition to Miss Conrad, so that agent could be advised as to the appropriate time to install the dictaphone. However, to date the Moratti apartment has not been completely unoccupied, one or more of its occupants being present at all times. However, surveillance is being continued and the dictaphone will be installed at the earliest practicable time.

receipt by her of the following:

Letter postmarked Chicago, 3/22/35, from M. Kennard, 551-Webster Lyenue,

Two letters postmarked Tulse, Okla., respectively 3/22/35 and 3/25/35, signed "Dusty", bearing no return address and containing little information other than description of duststorms prevalent in that area during the past week or so.

Letter from Mrs. Paul Conrad, 601 South 9th Street,
Minneapolis, Minnesota, Apartment 8, postmarked
Minneapolis March 25th, signed "Mother", containing
nothing but neighborhood gossip and comment as to
s mutual friends, none of whom appeared to be of
interest to this investigation,

Postcard from Minneapolis, Minnesota, postmarked 5/27/35, signed "Percy", bearing picture of Art Museum, Minneapolis, advising that picture represented new beer garden operated by "Percy" and inquiring as to whether or not Miss Conrad would accept position as waitress at \$250,00 a month (apparently humor).

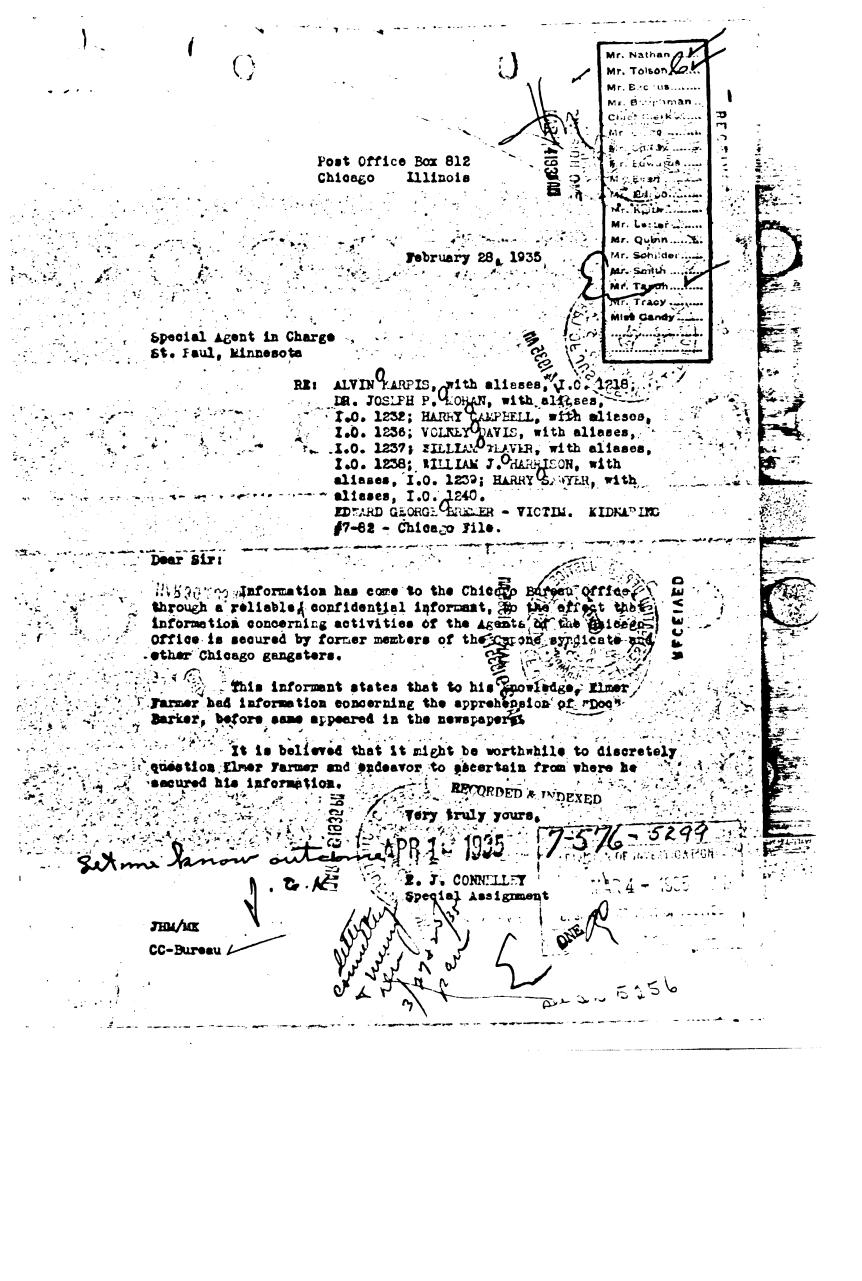
Letter postmarked Des Moines, Iowa, 3/26/35, from Yonker Brothers, Inc., Des Moines, advising they have acknowledged return of a pair of shoes from Miss Conrad and have placed special order for another pair which will be forwarded to Miss ()

Conrad's New York address, c/o Moratti, 54 West 36th Street. The letter was migned "Alice Davis, Adjustment Bureau, Yonker Brothers, Inc. "

Upon receipt from the Chicago office of information concerning the number of the round trip transportation ticket from Chicago to New York via Great Eastern Bus System, agent arranged with Mr. Finnerty, Ticket Agent in Charge of the terminal at 59 West 36th Street, and with Mr. Burfeind, Assistant to Manager Rosen, in charge of the main terminal, West 42nd Street, that this office be advised immediately vany return reservations made on ticket #643202.

Surveillance is being continued.

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DIVISION OF IN ST. TION	
TO:	
	The state of the s
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March 27, 1935.

Pederal Bureau of Investigation, 8. S. Department of Justice, Pest Office Box 529, Chicago, Illimois.

RE: ALVIN KARPIS with aliases,
I. O. #1218 - FUGITIVE, et
al; EDMARD G. BRINER - Victim;
Kidneping

Dear Sirs

Reference is made to your letter dated February 25, 1935 addressed to the St. Paul office, suggesting that Elmer Farmer be discreetly questioned relative to information obtained by former members of the Capone syndicate and other Chicago gangaters concerning the activities of Bureau Agents. It is noted that both Elmey Tarmer and Byron Bolton disclaim any knowledge of such an arrangement.

It is believed that your informant, will possibly have information concerning the manner in which mombers of the Capone syndicate learn of the activities of Federal agents. He should, therefore, be discreetly and thoroughly questioned regarding this situation.

Very truly yours,

John Edgar Hoover, Directors



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T CHICAGO 3-30-35 MIDNIGHT HWL

BREKID CONTINUING SURVEILLANCE MOON EAKER FOR HIDEOUT OF POSSIBLY

VOLNEY DAVIS NO DEFINITE RESULTS, ALL REQUESTS ST PAUL OFFICE AND

USA ST PAUL RECEIVING IMMEDIATE ATTENTION. BALANCE EXHIBITS REFERRED

TO YOUR TELETYPE TODAY NEEDED AND REQUESTED ST PAUL BEING FORWARDED

FROM HERE. HEARING ON REMOVAL BRUNO JUSTIN ALIAS WHITE CHICAG TO

ST PAUL CONTINUED ONE WEEK TODAY WE HAVE LITTLE TO CONNECT HIM CASE

SUBSTANCE OF INFORMATION BEING HE ASSOCIATED WITH GIBSON, DOC EARKER,

AND MONTY CARTER DURING FALL 1934 AT 3920 PINEGROVE AVENUE CHICAGO

CONNELLEY

END F OK RWF

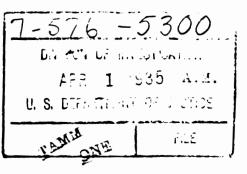
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APR 1- 1935



Chief C'erk

Ar. Clezg

ir. Co'fry

it. Edwards

Mr. Eyan

Mr. Harbs

Mr. Harbs

Mr. Colinn

Mr. Oulnn

Mr. Schwier

Mr. Santh

Mr. Tamm

Mr. Tracy

Miss Candy

San

M. S. Bepartment of Justice

P. O. Box 4907 Jacksonville, Florida

March 30, 1935.

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

> RE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218, et al. EDWARD GEORGE BREMER - VICTIM KIDNAPPING.

Dear Sir:

RAA:C

Co:

Mr. Connelley

St. Paul

Jaz. File 7-24

ida, and Havana, Cuba.

Mr. Tracy Please be advised that yesterday morning John W. Holland, United States Attorney, Jacksonville, Florida, advised that Mr. W Barlow, Assistant to the Attorney General, had been assigned by the Department to handle the prosecutions in Florida in connection with the persons charged with harboring Karpis, and that Mr. Barlow was at that time in his office, with Assistant United States Attorney W. Sanders Gramling, of Miami, Florida, and he desired my presence at the conference to be held with Mr. Barlow relative to the evidence that

Agent R. B. Donaldson was also present at this conference. It was apparent that Mr. Barlow had thoroughly reviewed the reports of Special Agent in Charge J. H. Henson, Jacksonville, Fla., dated February 20, 1935, and Special Agent R. D. Brown, Jacksonville, Fla., dated February 25, 1935, and seemed familiar with the Florida angle of this matter. Mr. Barlow stated that he was leaving for Mismi, Florida, last night; that immediately upon his arrival there he would further consider the evidence in these two reports and then would confer with Special Agent in Charge J. H. Hanson, and would adwise him of the additional investigation desired in Mismi, Fla., and Havana, Cuba.

had been adduced during the investigation of this case in Miami, Flor-

Mr. Barlow indicated that some additional investigation is necessary to dovetail the facts already obtained, and that he, personally, will interview some of the prospective witnesses in Miami, and will suggest to Mr. Hanson what additional investigation is required to successfully prosecute the Florida defendants.

truly yours,

Special Agent

in Charge.

RECORDED

1935

Mr. Nathan

Mr. Coffey ...

Mr. Edwards

Mr. Harbo.

Mr. Keith ..

Mr. Quinn ....

Smith

1935

M. S. Department of Justice Post Office Box 4907 Jacksonville, Florida.

BFF:PAL

March 29, 1935

97.5

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

Dear Sir:

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

Reference is made to your letter of March 19, 1935, concerning the report of Special Agent R. P. Burruss, Washington, D. C., dated February 6, 1935, in the above entitled matter, wherein, on page 4, it is noted that records of the Sales Tax Division, Bureau of Internal Revenue, Treasury Department, reflect the registration of two .30 calibre Browning Automatic Rifles by Lieutenant L. F. Turner of the Palm Beach, Florida, Police Department.

In compliance with your request that appropriate investigation be conducted at Palm Beach for the purpose of ascertaining the source of those guns, please be advised that Special Agent B. F. Fitzsimons interviewed Lieutenant L. F. Turner concerning his acquisition and possession of the guns in question and, in order that records may be corrected, it may be stated that the guns in possession of Turner are a .30 calibre Browning Automatic Rifle. "Palm Beach P. D. #26": serial number and manufacturer's number having been obliterated, and an automatic, 500 round machine-gun which Turner claims to have as- . sembled himself from various parts of guns he acquired over a period of years. This gun bears the identification, "Palm Beach P. D. #25." However, Turner claims ownership of both guns, but has registered them as property of the Palm Beach Police Department inasmuch as he keeps the guns at headquarters and they are at the disposal of members of the Police Department whenever need for such guns may arise inasmuch as the Palm Beach Police Department is not possessed of high-powered arms.

RECORDED

APR 29 1935

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To: The Director 3/29/35

With reference to the .30 calibre Browning Automatic rifle, Turner claimed not to know the source of his acquisition of the gun, claiming that he obtained it in 1932, from an individual whose identity he did not know; that, in addition to his duties as an officer of the Palm Beach Police Department, he operates a machine shop in the Palm Beach Mercantile Building, and since the War he has collected guns of every description, as a hobby, and thereby came into possession of the gun in question. As previously stated, he claims to have assembled the machine-gun from various parts of other guns gathered over a period of years, and from a personal examination it appears that such is the case, for the gun is obviously "home-made".

Lieutenant Turner volunteered his cooperation to assist the Bureau further in determining the possible source of the Browning Automatic Rifle and expressed his willingness to have it submitted to the Technical Laboratory for examination if the Eureau so desires.

Very truly yours,

Special Agent in Charge.

R. A. Alt,

cc - Washington Field

E. J. Connelley, Chicago.

St. Paul

St. Louis

Jax #7-24

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I DIRECT WIRE FROM (1) 1223-S CLASS OF SERVICE This is a full-rate Telegram or Cable-gram unless its de-ferred character is in-dicated by a suitable sign above or preced-ing the address NM = Night Message NL = Night Letter LC = Deferred Cable NLT = Cable Night Letter ing the address. WH22 38 GOVT COLLECT= JACKSONVILLE FLO MAR 28 1935 932AM DIRECTOR FEDERAL BUREAU OF INVESTIGATION Mr. Toison Mr. Backus..... US DEPARTMENT OF JUSTICE= BREKID USM GUY REEVE AND PARTY WITH \*\* DELANEY \*\* BURDET ) JACKSONVILLE THIS MORNING ARRIVE TOLEDO TWO FIFTEE# TOMORROW LEAVE TOLEDO BY BUS SAME DAY THREE FOUR F WE CHEEM ARRIVE DETENTION FARM MILAM FIVE PEEM DETROIT ADV APP 1 '935 A.M. U. S. DEPARTMENT OF JUSTICE INDEXED THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERV

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UNITED	STATES	BUREAU OI	- INVESTIGA	ATION C
Form No. 1 THIS CASE ORIGINATED AT KANS	SAS CITY, MO.		· FILE NO	62-909
REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE	REPORT MADE BY:	
Kansas City, No.	3-30-35	3-28-35	R. B. NATHAN	· All Art Art of
HARRY C. STANLEY; MA	RY STANLEY		MISCELLANEOUS Federal Fugit	(Harboring of ives, Kidnaping)
REFERENCE:	Fort Scott, Ka of Guilty ente Wichita, Kansa months Sedgwic Sentence suspe years. Dispos	nsas March 11, 1 red by both Subj s. Harry C. Sta k County Jail an nded as to Mary ition sheet subm	ects 3-12-35 at nley sentenced 6 d fined \$1000.00. Stanley for five itted.	Convictions 2 Sectiones 4 fine time 801
at Topeka, Kanse 11, 1935, an in- both Subjects at entered pleas of Hopkins. On the in the Sedgwick	as, Special Ag formation was t Fort Scott, guilty at Wi same day Har County Jail,	ent A. J. Norstr filed by the Uni Kansas. On Marc chita, Kansas be ry C. Stanley wa at Wichita, Kans	of the United States acceptained the description of the United States acceptation in 12, 1935, both fore Federal Judgs sentenced to seas, and to pay a suspended for a	set on karch
DETAILS	od amount for the		mitted herewith t	- 44-
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APPROVED AND PONWARDED: P. 13. M	athan	Sterlange 17	-576-530	APR 1 1935
5 - Eureau 1 - St. Paul 1 - Mr. Connelle		A	PR 1 - A.M.	APR 20 193
1 - U. S. Attorn 2 - Kansas City	ney, Topeka, K	B•	ED TS:	
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COPIES DESTROYED

270 MAR 24 1965

RIEN: MMC 7-576 - 53 = 5

RECORDED

April 6, 1936

Special Agent in Charge, Buffelo, New York.

No: ALVIE FARPIS with aliases, FOGITIVE, I. O. [1216; et al; EDELWI GEORGE BROFER -Victim. KIDMAPING.

Dear Cir

Reference is made to the report of Special Agent P. J. Cotter, dated at Buffalo, New York, Karch 28, 1935, wherein it is noted from the synopsis that subject Earpis, alias Earper is referred to as a member of the Get Acquainted Correspondence Club.

In order to correct the impression that may have been made by this report, you are advised that subject Karpis was not a member of this slub but that it was subject Yolney Davis who loined this slub under the name of G. L. Harper.

Yery truly yours,

R

John Migar Hoover, Director.

Her York City Mr. Connelley



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### UNITED STATES BUREAU OF INVESTIGATION

Form No. 1 THIS CASE ORIGINATED AT ST. PAUL, MINN. FILE NO. 7-11 MAM DATE WHEN MADE 3/20/35 BUFFALO, N.Y. 3/28/35 5/21,22/35. ALVIN KARPIS w as, I.O. #1218; DR. JOSEPH P. CLORAN W as, I.O. #1232; HARRY CAMPBELL W as, I.O. 1236; VOINEY DAVIS w as, I.O. 1237; Et Al. EDWARD GEORGEOBREMER - VICTIM. SYNOPSIS OF FACTS: Mrs. Christina H. Wright and Mrs. Alice M. Clar. members of Get Acquainted Correspondence Club, when contacted, state they did not correspond with subject Kerpis, alias Harper. Mrs. Eva Coghill, Carthage, N.Y., left territory without forwarding address. Letter of Special Agent in Charge of Special Assignment, E.J. Connelley, Chicago, Ill. At UTICA, N.Y. DETAILS: Mrs. Alice M. Clar, 1413 Goodrich Ave., upon interview, stated that while she was a member of the Get Acquainted Correspondence Club, Denver, Colorado, she had never corresponded with anyone by the name of G. L. Harper. When the photostetic copy of a letter written by subject under date of Jan. 14, 1934 was displayed to Mrs. Clar, she stated that she had never written to anyone using that handwriting. She advised Agent that the only persons with whom she had carried on a correspondence were: Mr. Whittick, Philadelphia; Mr. Zeleney, in the Middle West; a farmer from Livingston, N.Y. and a Mr. Culkin in At CARTHAGE, N.Y. Inquiry of the Post Master revealed that Mrs. Eva 2 - Buffalo 5 - Bureau 2 - St. Paul 2 - Special Agent in Charge E.J. Connelley, Chicago 2 - New York OPIES DESTROYED 270 MAR 24 1965

Coghill had left that wown and given as a forwarding address RF.D. Croghan, N.Y. When Agent telephonically contacted the Post Master at Croghan, he advised that Mrs. Coghill had left there in November 1924 without giving any forwarding address. It was ascertained that while she was in Carthage Mrs. Coghill resided at the home of William Richards, 664 Adelaide St.

William Richards, upon interview, stated that Mrs. Coghill came from Kansas City, Mo., and that they had become known to each other through the Get Acquainted Correspondence Club. He related that he had sent Mrs. Coghill the train fare for transportation to Carthage, but that upon her arrival, it was discovered that they were not suited for one another and she remained at his home for only two or three weeks.

Mr. Richards stated that from his home she went to live at the home of a George Bolivar, R.F.D., Croghan, N.Y.

### At CROGHAN, N.Y.

Mr. George Bolivar, upon interview, stated that Mrs. Coghill had remained with him for only about three weeks and that she had procured employment from one Harry Fox, Depauville, N.Y. To the best of his knowledge, he stated, she was still residing at that address. He advised that Mrs. Coghill had informed him she had written to only one other men in the correspondence club before she came to Carthage at the request of Mr. Richards. She had mentioned the name of this other man, and he stated that it was not Harper. Furthermore, this man was a widower who had two children and lived in Ohio.

### At DEPAUVILLE, N.Y.

Agent interviewed Harry Fox, who stated that Mrs. Coghill had kept house for him from about Dec. 1, 1934 until about March 15, 1935, when she had left for New York City, claiming that she had only \$15.00 with her at the time but that she intended to meet some cousins of hers in New York City, who would take her to her home in Independence, Mo. Mr. Fox stated that Mrs. Coghill had given very little information concerning herself and had been desirous that the persons with whom she had stayed should not know of her present whereabouts. She had informed him that she had a mother living in Independence, Mo., as well as several brothers and sisters. However, he was not informed of their names. The only other information which he could give was that Mrs. Coghill stated that one of her brothers lived in Independence, Mo. and ran a frigidaire trucking route between Chicago, Ill. and Kansas City, Mo., and

was quite well to do. He mentioned that Mrs. Coghill was a very flighty person who did not know her own mind, and stated that he had had no occasion to be curious as to where she went when she left Depauville.

From Ernest Eckert, Post Master of Depauville, N.Y. information was received that under date of March 8, 1935, Mrs. Coghill received a money order No. 274103, issued at Spring Valley, N.Y., the remitter being George W. Smith, 50 Church St., Spring Valley. There was a letter at the post office for Mrs. Eva Coghill, the postmark of which was very illegible, but was thought to be Independence, Mo. The letter had been sent by air mail and was postmarked March 14, 1935. The letter was being retained at the post office in where of the fact that Mrs. Coghill had left no forwarding address. However, Mr. Eckert understood that she had told a friend that she was going to Washington, D.C.

### At SYRACUSE , N.Y.

From the Syracuse Post Office it was ascertained that Mrs. Christina H. Wright, 442 P.O. Box, had left a forwarding address of R.F.D. Clay, N.Y., c/o William J. Smith.

Mrs. Christina H. Wright was interviewed at the home of her father, R.F.D., CIAY, N.Y. and it was noted that her father's name was William J. Smith. Mrs. Wright advised that she had written to many of the men listed in the membership of the Get Acquainted Correspondence Club, and recalled the following names: Wilbur Carey, Hemlock, N.Y.; George Pilerans, Edgewood, R.I.; Murray Steele, Wichita, Kans.; Charles F. Kinney, Waverley, Florida; Earl E. Salisbury, N. Dakota; Forrest William Farrar, Hugoton, Kans.; William M. Hugless, Omaha, Neb.; George W. Van Meter, Denvet, Colo.; Joe Siefke, Remsen, Iowa and Ray Ulmer, C.C.C. Camp, Colorado. She also corresponded with J. P. Hill, 3189 - 32nd St., Astoria Pl., N.Y.

Mrs. Wright advised that she was about to take a trip to New York City in the hopes of marrying Mr. Hill. She stated that she had never written to anyone by the name of Harper, and when the photostatic copy of letter written by subject as G. L. Harper was displayed to her, she stated that she did not recognize the writing as that of any correspondent of hers.

• UNDEVELOPED LEADS:

NEW YORK CITY at SPRING VALLEY, N.Y., will interview

7-11.

George W. Smith, 50 Church St., relative to any information which he may have concerning Mrs. Eva Coghill. If Mrs. Coghill is living at Spring Valley, she should be interviewed along the lines set forth in reference letter, copy of which has been sent to all offices. In that Mrs. Coghill received a money order from Mr. Smith, it is felt that she undoubtedly proceeded to his residence from Depauville, N.Y., as a result of correspondence through the Get Acquainted Correspondence Club.

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Should Mrs. Coghill not be located at Spring Valley, and no information procured as to her whereabouts, leads might be set out for the Chicago Office to obtain more information about Mrs. Coghill's pest addresses and references given at the time she entered the Get Acquainted Correspondence Club--so that her family might be contacted at Independence, Mo. and her present whereabouts ascertained.

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## Division of Investigation

A. S. Bepartment of Justice

Post Office Box 2118 Detroit, Michigan March 30, 1935

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

> Re: ALVINO KARPIS, with alieses, I.O. 1218 - FUGITIVE; HARRY CALPBELL, with aliases, I.O. 1235; VOLNEY DAVIS, with aliases, I.O. 1237 - FUGITIVE; DR. JOSEPH P. MCRAN, with aliases, I.O. 1232; WILLIAM STEAVER, with aliases, I.O. 1238; HARRYOSANYER, with aliases, I.O. 1240; WILLIAM J.OHARRISON, with aliases, I.O. 1239; MYRTLECEATON, with aliases, I.O. 1241; CLIVER A. TEERG, with aliases - FUGITIVE; et al. EDWARD GEORGE BREIER - VICTIM Kidnaping - Harboring and Obstruction of Justice -National Firearms Act

Dear Sir:

Reference is made to telegram from the Jacksonville office dated March 27, 1935, advising that United States Marshal Guy Reeve and guards of Jacksonville, Florida, were arriving at Toledo, Ohio, 2:15 P.M., Merch 29, 1935, with Subjects Dolores Delaney and Jynone Furdette, and were departing from Toledo at 3:45 P.M. the same day via bus for the United States Detention Farm at Milan, Michigan, where these two Subjects had been sentenced. The necessary precautionary measures on their arrival at Toledo were requested.

In view of the fact that both of these Subjects and other members of the gang involved in this case had previously frequented Toledo, it was deemed inadvisable that they be transported from Toledo by bus. Accordingly the party was met at Toledo by Special Agents D. E. Hall, H. E. Roberts and J. L. Willard. Immediately upon the arrival of this party at Toledo, at 2:25 P.M., they were placed in Eureau cars, full precautionary measures taken in the event anyone should attempt to remove the two Subjects from custody, and they were transported immediately to the United States Detention Farm at Milan, Michigan, being delivered to Superintendent John Ryan of that institution at approximately 4 P.M. March 29, 1935.

DEH: VSS cc Jacksonville St. Paul

Chicago - Connelley

Mm. Larson

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INDEXED

Special Agent in Charge

FILE

# UNITED STATES BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT	St. Paul, Mim.		FILE NO.	
REPORT MADE AT: Omaha, Nebraska	3/29/35	5/27/35	J. L. FLOOD -	Phor
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MYRTLECE ION, wit	h aliases, I.O. 1241	; OLIVER ASBERG	2 101 3	
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up until about a month ago, when he left for Dixon, Illinois, to visit their sister, Mrs. J. W. Tusha; that when Mr. Garvey left limly, he said that he was going to seek employment at Bensenville, Illinois, and it may be that he is at this point.

A telegram was dispatched to the Chicago Office on March 27th,

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A telegram was dispatched to the Chicago Office on March 27th, 1935, requesting that Mr. Gervey be contacted at Dixon or Bensenville, and the information desired forwarded to the St. Paul Office.

#### HINDEVELOPED LEADS

CHICAGO BUREAU OFFICE, if not already having done so, will interview E. J. Garvey, who can be located at the home of his sister, Mrs. J. W. Tusha, Dixon, Illinois, and if not located there, conduct investigation at Bensenville, Illinois, where it is reported he went in search of employment.

-PEDIC-

# UNITED STATES BUREAU OF INVESTIGATION

	DATE WHEN MADE:	PERIOD FOR WHICH MADE	REPORT MADE BY:	
Omaha, Nebraska.	3/29/35	3/26/35	J. L. FLOOD -	PALM
1218; DR. JOSEPH I HARRY CAMPBELL, W DAVIS with aliase OMEAVER with aliase	P.L. LORAN, with all ith aliases, I.O. s, Fugitive, I.O. es. I.O. 1238: W	liases, 1.041232; , 1236; VOLKEY ,1237; WILLIAM ILLIAM J CHARRISO	A NATIONAL FIREA	
with aliases, I.O.	1239; HARRY 64.	NER WITH allases		20 10 3
BYNOPSIS OF FACTS: OL.	IVER ASSERC, WIT	m' TIMBOS' BARTA		
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DETAILS	1935. Agent interview	ed Captain J. H.	Dempster, Council	Bluffs, Icra,
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Inspector 1. C. Andersen, Omaha, Hebraska, Police Department, advised that his father-in-law, Hans Neilsen, 4505 Seward Street, Omaha, now a retired Police Officer, was the person who photographed Harry Sawyer, Omaha Police Department Number 6463. The records show that Mr. Neilsen photographed Sawyer on January 3rd, 1920.

Mr. Neilsen was interviewed at the above address and he verified the information set out in the preceding paragraph furnished by Mr. Andersen.

The photographs of Harry Sawyer and Philip Delaney are being attached to the St. Paul copies of this report.

-PREDING

# Division of Investigation

H. S. Pepartment of Justice POST OFFICE BOX 812 CHICAGO ILLINGIS

March 29, 1935.

Director, Federal Bu eau of Investigation United States Department of Justice, Penns, Ivania Avenue at 9th St.N.W., Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; DR.JOS.P.WORAN 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; HATRY SAWYER with aliases, I.O. 1240; MIRTLE EATON with aliases, I.O. 1241; OLVER A.BERG with aliases, FUGITIVE et al - EDWARD GRORGE BREMER, Victim - KIDNAPING; HATRORING AND OBSTRUCTION OF JUSTICE; MATIONAL FIREARIS ACT.

With reference to Bureau letter of Lorch 26, 1935, as to a personal investigation being conducted by me at Liddle Island, in Lake Erie, I will arrange to do this at the earliest practicable date.

However at this time we have certain information which indicates a very definite possibility that TOLNEY DAVIS is located in Chicago, and I desire to dissipate the possibilities as to this further before leaving Chicago.

Very truly yours,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC: JES

CC St.Paul

7-82

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APR 3 1935

1-516-5309 AFD 1-1935

## UNITED STATES BUREAU OF INVESTIGATION

1.1

Form No. 1 FILE NO. 7-5 ST. PAUL, MINNESOTA THIS CASE ORIGINATED AT DATE WHEN MADE: PERIOD FOR WHICH MADE: R. T. MANN 3-27-35 DENVER, COLORADO ALVIN KARPIS with aliases, I.O. #1218; FUGITIVE DR. JOSEPH PY MORAN with alieses, I.O. #1232 EDWARD GEORGE BRIMER - Victim Miss Irms Humphrey, Denver, Colo., a member of the Cet Acquainted Correspondence Club in Denver, has received no correspondence from Subject Volney O Davis under alias George Lawrence Har-REFERENCE; Letter from Kansas City Office dated 3-22-35. DETAILS: Agent was informed by Miss Irma Humphrey, 724 - 24th Street, Denver, upon being questioned about George Lawrence Humphrey, that Subject was a member of the Get Acquainted Correspondence Club, and that she had written to him at Box 12, Raytown, Missouri, about the middle of February, 1935; that she had never heard from him, and upon being shown a photograph of Subject Volney Davis, stated that she had never seen any persons resembling same. She promised that in the event she should receive any communication from Subject, that she would immediately notify the Denver Bureau Office. As requested by the Kansas City Office, the photograph of Miss Irma Humphrey is being returned thereto with copies of this report. Kaneas City (Enc.) E. J. Connelley, Chicago CORIES DESTROYED 2 - Denver MAR 24 1965

Jacksonville, Florida, March 29, 1935.

MEMORANDUM FOR FILE:

RE: BREKID.

On March 27, 1935, Dolores Delaney, confined in the County Jail at Jacksonville, Morida, forwarded a letter addressed to her mother, Mrs. Helen Delaney, 365 Mario Ave., St. Paul, Minn., in which she advised that she had been sentenced to five years, further stating that she had in Mismi, a large beby bed, combination folding dressing table, a bath tub, baby scales, etc., which she was having forwarded to Karpis' parents in Chicago, also an assortment of baby clothes, etc., and that she was forwarding to her mother some of her own clothes, which the Marshal would obtain from the residence occupied by she and Karpis at Mismi.

She also informed her mother that is the near future she would send her all of her jewelry, mentioning a Waltham platinum wrist watch with 24 small diamonds, a plain white gold wrist watchy Bulova, a diamond solitaire 12 carats; another ring with three diamonds of 2 carat each; another small solitaire, one diamond about & carat, with four smaller stones; a stick pin with about 3/4 carat diamond surrounded by blue stones, and another blue ring, also a plain wedding ring.

> Wynona Burdette dispatched the following letters: One to Art Burdette (brother) 1004 Parade Ave. or St. Erie, Pa. One to Mrs. R. D. Wilson, Arondale, Okla. Box 41. (sister) Frank A. Edward, Box 391, Mismi, Fla. A Deputy U.S.Marshal. One to Public Market Groceries, 108 S. 4th St., Ponca City, Okla. The latter four letters contain no information of value to

Mr. Connelley, St. Paul Bureau. Jex # 7-24

R. A. Alt.

DIVISION OF INVESTIGATION APR 1- 1935 A.M.

MPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE CLASS OF SERVICE This Is a full-rate Telegram or Cable-gram unless its de-ferred character is in-dicated by a suitable sign above or preced-ing the address. 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 me Received at 708 14th St., N. W. Washington, D. C. KA367 49 GOVT COLLECT=OKLAHOMACITY OKLA 28 457P " DIRECTOR FEDERAL BUREAU OF INVESTIGATION= US DEPT OF JUSTICE PENNSYLVANIA AVE AT 9 ST WASHDC= GOLDBERT JEWELRY STORE TULSA OKLAHOMA ROBBED OF FIFTY THOUSAND DOLLARS NINE AM YESTERDAY BY THREE WHITE MEN INFORMATION JUST RECEIVED FROM SHERIFFS OFFICE TULSA THAT PHOTOGRAPH OF VOLNEY PAVIS IDENTIFIED AS ONE OF BOBBERG TRIO BELIEVED HEADED FOR KANSASCITY AF FER INVESTIGATION BEING CONDUCTED IN TULSA KANSARCITYISED = JAPR 1- 193 RECORDED WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

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

> ME: ALVIM KARPIS, with aliases, I.O. \$1218; FUGITIVE; HAFRY CAMPBELL, with aliases, I.O. \$1236; VOLHEY DAVIS, with alianes, I.O. \$1237, FUGITIVE; DR. JOSEPH P. O MORAN, with aliases, I.O. \$1202; WILLIAM O MEAVER, with eliases, I.O. \$1238; HARRY O BANTER, with aliases, I.O. #1240; WILLIAM J. HARRISON, with aliases, I.O. #1259; MIRILE EATON, with aliance, I.O. \$1141. Edward Goorge Bremer, Victime

### Dear Mrs

Reference is made to the report of Special Agent K. R. McIntire, dated at Chicago, February 26, 1985 in the above entitled case, wherein on pages seven and eight it is noted that a memspaper reporter and a photographer of the Chicago Tribune errived at the Municipal Airport at Chicago, Illinois and indicated by their inquiry that they were in possession of definite information to the effect that the plane with a Federal prisoner was due at that airport.

The Bureau desires that an immediate and thorough investigation be conducted with a view to ascertaining the manner in which the Chicago Tribune obtained its information. It is possible that short wave radio communications between the airports at Kanses City and Chicago reported the departure of the plane conveying Volkey v Davis and the Special Agents of the Bureau to its destination, the Municipal Airport at Chicago, Illinois. Investigation should be a sporte conducted at the respective airports with a view to ascertaining whether there is such a short wave communication system between the various airports and whether such detailed information is furnished in this menner, thereby providing a source of information to newspapers, should such newspapers be equipped with short wave receivers such attumed to the short wave frequency band of the airports. Unless

RECORDED

precaution is taken to prevent information leaking out in this manner, it is possible that the movements of Agents with prisoners will become immediately known to newspaper and underworld contacts.

John Edgar Hoover, Director,

JOHN EDGAR HOOVER

EAT: CDW

# Federal Bureau of Investigation

A. S. Department of Justice

**珊**ashington, **B. C.** March 20, 1935

Time - 5:00 P.H.

## MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

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

Mr. Whitley telephoned from the New York City Office with reference to the surveillance being maintained by that office of Alic Conrad during her stay in New York City. He stated that Alice is still living with her sister, Mrs. Moretti at 54 West 36th Street; that a 24-hour cover is being maintained at this address. There were no vacant apartments in that building, but they have obtained a vacant loft in the building directly across the street; that the Agents from this point can see directly into the apartment. They also have a man spotted at either end of the street in a car. Mr. Whitley stated that since this loft is on the third floor of the building, and since one of the men would have to come down every hour to report to the office, they had a telephone installed in there. There is no telephone in the apartment of Mrs. Moretti, however, but they have arranged to cover the mail and also any telegrams which might be received. They have made arrangements with the real estate company to use the janitor's quarters, which quarters are directly above the apartment occupied by Mrs. Moretti, in an emergency. It is possible under this arrangement to place a dictophone in the apartment of Mrs. Moretti, and they are planning to do this within the next day or so.

This morning, Alice Conrad sent out a post card and two letters. The post card went to a woman in Iowa and the two letters were addressed to Chicego. They wired Chicago the addresses given on the letters, and also the substance of the post card. There was a statement in the post card which said, "Nothing has happened as yet."

While Alice has apparently made no contacts of any importance as yet, she is being kept under constant surveillance, and any developments will be promptly reported to the Bureau.

Respectfully,

E. A. TALM

1-576-5314

1 copy

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INDEXED

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COPIES DESTROYED 270 MAR 24 1965

Division of Investigation M. S. Bepartment of Justice

RAA:MTS

Post Office Box 4907, Jacksonville, Florida.

March 29, 1935.

Mr. Nathan .... Mr. Tolson ..... Mr. Backus..... Mr. Baughman ..

Chief Clerk ..... Mr. Clegg.....

Mr. Coffey .....

Mr. Edwards .... Mr. Egan .....

Mr. Harbo .... Mr. Kelth ... Mr. Lester ... Mr. Quinn,

Mr. Schilder. Smith ..

Miss Gandy.....

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

Dear Sir:-

RE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218, et al. EDWARD GEORGE BREGER - Victim. KIDNAPING.

As of interest to the Bureau I am enclosing a newspaper clipping from the Miami, Florida, Herald, of March 26, 1935, relative to Federal Judge Halsted L. Ritter's remarks when passing sentence on Dolores Delaney and Wynona Burdette on March 25, 1935.

Very truly yours,

Special Agent in Charge.

Jax #7:24

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APR 4 1935

COPIES DESTROYED 270 MAR 24 1965

MIAMI HERALD, Miami, Fla.

March 26, 1935.

# GET 5-YEAR TERMS

"Girls Must Understand It Is Not Heroic To Aid Crime," Judge Says

Delores Delaney, 19, and Wynons Burdette, 21, were sentenced to five years' imprisonment yesterday for associating with and concealing Alvin Karpis, gang leader and Public Enemy No. 1 while he was being hunted by department of justice agents. Each girl pleaded guilty to five indictments before Judge Halsted L. Ritter of United States District court in his chambers after being brought to Miami secretly from Jacksonville.

Judge Ritter ordered that they be sent to a place to be designated by the attorney general. Women convicts from this district usually are sent to the federal institution for women at

Please Turn to Page 4-A

# KARPIS ASSOCIATES **GET 5-YEAR TERMS**

Continued From Page 1

Alderson, W. Va., but, it was pointed out, Joan Delaney, sister of Delores, is there, having been sent from Madison, Wis., to keep her separated from other associates of the John Dillinger gang.

Immediately after sentence the girls were taken to the marshal's office and thence on the 11 a. m. train for

Upon their arrival here on the 7 a. m. train yesterday they were taken to the marshal's office rather than to the Dade county jail, pending their hearing before Judge Ritter at 9:30 a. m. Special precautions were taken to place guards at the doors, federal agents still being apprehensive of pos-sible rescue attempts, which they feared might be made by Karpis' friends.

The girls made no comment in their own defense, merely asking just what they were pleading to and answering "guilty" as W. Sanders Gramling, United States assistant district attorney, read the indictments.

A department of justice agent told of their travels with Karpis and Harry Campbell, his lieutenant, with whom they lived in Miami, and of their rilight to Atlantic City while Karpis and Campbell were being sought as the alleged kidnapers of Edward G. Bremer, St. Paul brewer and banker. "Kidnaping has taken the country and it is up to us to stop it," Judge Ritter commented. "And the girl

companions of kidnapers must understand that it is not heroic to asso-

ciate with them." After the passing of sentence, De-lores, the mother of Karpis' son, asked that her "baby things" which she made and purchased and her own jewelry and clothes be given back to Judge Ritter ordered the return of her property. The baby was born in Philadelphia a few days after the capture of the girls in an Atlantic City hotel last January.

The term of imprisonment imposed on Delores Delaney and Wynona Burdette was divided by Judge Ritter into two parts, a three-year sentence each on indictments accusing them indi-vidually of misprision of a felony by failing to report Karpis' whereabouts to federal officers, and a two-year sentence each on an indictment naming both of the women in a conspiracy to harbor and conceal Karpis.

Sentences of two years each on another conspiracy indictment and six months each on indictments charging them individually with harboring and concealing Karpis while knowing that a fugitive from justice warrant had been issued against him are to be served concurrently with the three-year term. Another two-year sentence imposed on a third conspiracy in-dictment naming both of the women is to be served concurrently with the two-year term.

The two young women were brought to Miami from Philadelphia on February 17, and were spirited to Jacksonville on March 5 after a deputy sheriff saw a man talking to them from the sightseers platform on the 24th floor of the Dade county courthouse. Their cells were on the 25th floor. Investigation developed that the man, a visitor from Buffalo, did not know the girls but federal agents, already apprehensive of their prisoners, asked Judge Ritter to order their transfer to the Duval county jail in Jacksonville. It was reported at that time that the girls had agreed to plead guilty, but refused to trade information for a light sentence recommenda-

Karpis and Miss Delaney as Mr. and Mrs. E. M. Wagner and Campbell and Miss Burdette as Mr. and Mrs. G. F. Summers lived at El Comodoro Hotel and at 1121 N. E. Eighty-fifth street and at 1121 N. E. Eighty-fifth street last November and December. They fled from Miami—the men by auto-mobile and the women by train— after they heard that Fred and Kate Barker, their associates, were shot and killed in a gun battle with federal agents at Oklawaha, Fla. They next appeared at the Atlantic City hotel from which the men escaped during a gun battle with police. The women were left behind in a hotel room, De-lores Delaney suffering a bullet wound in her left leg inflicted, it was re-ported, when Karpis fired through the wall in an attempt to awaken them. The men failed in an attempt to return for the women

Four persons besides the Burdette and Delaney women are secured of harboring Karpis during his Miami stay, and they are scheduled for ar-raignment on April 8. They are Joseph H. Adams, Henry Stern, also known as Hendry "Duke" Randall, Nathan Kell.r and E. G. McDonald, also known as Cassius McDonald.

7-576-5315

## Division of Investigation A. S. Department of Justice

Post Office Box 812 Chicago Illinois

March 28, 1935

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

> ALVIN KAMPIS, with aliases, I.O. 1218, FUG; DR. JOSEPH P. MORAN, with aliases, I.O.1232; HARRY CAMPBELL, with alieses, I.O. 1236; VOLNEY DAVIS, with aliases, FUG; I.O. 1237; WILLIAM MEAVER, with aliases, I.O. 1238; WILLIAM J. HARRISON, with aliases, I.O. 1239; HARRY SAUYER, with aliases, I.O. 1240; LYRTLE EATON, with aliases, I.O. 1241; CLIVER A. BERG, with aliases, FUG; ET AL - EDWARD G , BREMER VICTIM - KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

There are submitted herewith for completion of the Bureau file, two photographs of the following individuals:

F 17 % JOE\*GILICHIO TRANK GALLICHIO IN SAN'MAND (7)

and four photographs of WILLIAM CHEENEY, two of which, it will be noted are Kodak pictures, including the photograph of VINCENT ★GEBARDI, Copies of the above-named photographs are also attached to the copy of this letter for the St. Paul Office, and it is requested that the photographs of JOE GILICHIO, FRANK GALLICHIO, and SAM MANO be exhibited to BYRON BOLTON and he be asked to furnish any information he has concerning these individuals, inasmuch as BRUNG AUSTIN has furnished the information that these individuals

furnished guns to the BARKER-KARPIS gang.

RCS/mk SPECIAL ASSIGNMENT

Encls. cc-St. Paul MAY 201935 RECORDED

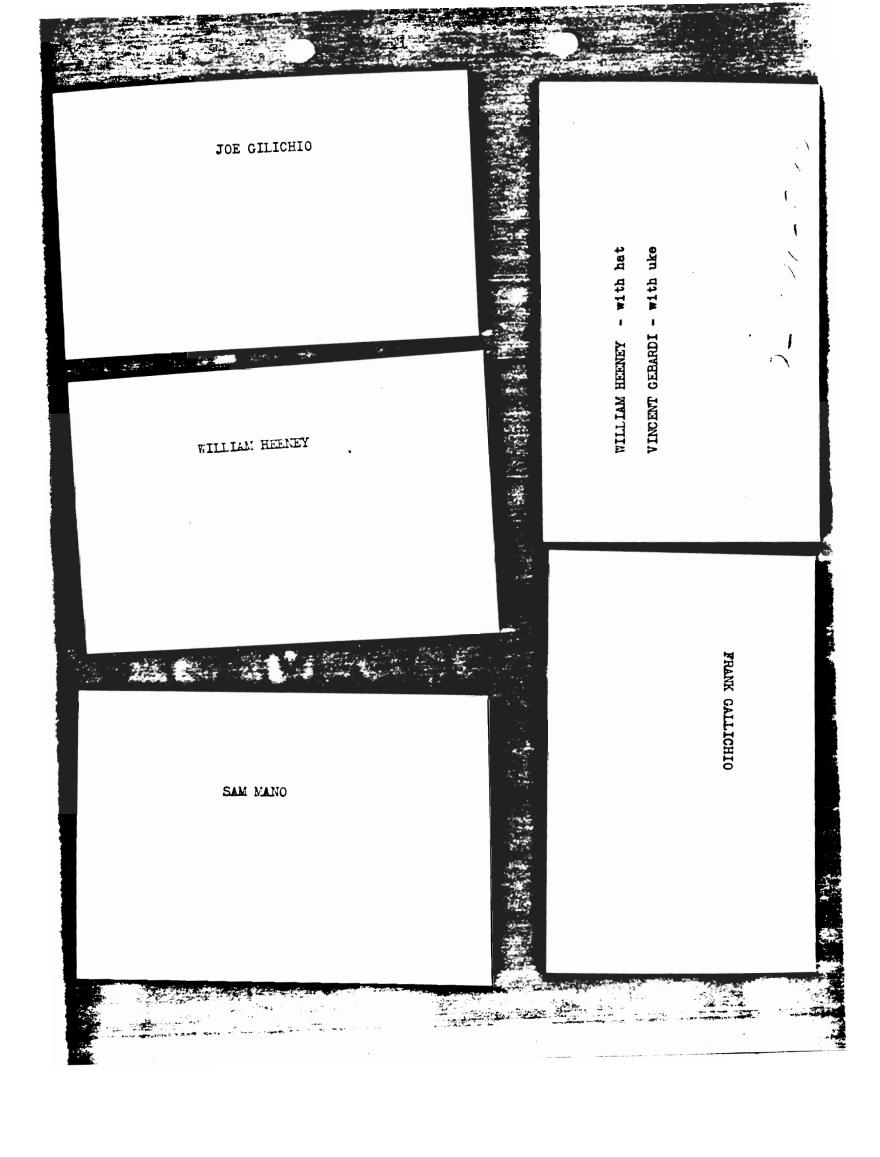
INDEXED

DIVISION OF INVESTIGATION IDENTIFICATION UNIT From 4-30-35 <del>1074</del>. To: Director Mr. Nathan Mr. Tolson Mr. Clegg Miss Gandy Chief, Unit Chief Clerk Printing Section \_\_\_Files x Mr. Seyfarth: #5316, & a copy of serial #5536 on this case. Thought you might like to know where they are in case you have a call for them. Neither carries an Ident routing stamp. - Both transferred from other division. wjm

FEDERAL BUREAU OF NVESTIGATION FROM: UNIT #2. UNIT #3 <u>4 - 13 - 1935.</u> TO:\_\_\_\_Director \_Mr. Nathan Mr. Tolson Mr. Edwards Mr. Quinn Mr. Tamm \_Unit Two Unit Four Files Section Identification Unit\_ \_Personnel Files Statistical Section \_\_Mechanical Section \_\_Technical Laboratory \_\_Chief Clerk's Office SUPERVISORS Unit One Unit Three Mr. Welles Mr. Joseph Mr. Lowdon \_Mr. Berens \_Mr. Foxworth Mr. Bryan Mr. Newby Mr. Weeks Mr. Richmond \_Mr. Thompson Mr. Chambers \_Miss McCarthy Correct \_Re-write \_Re-date \_See me \_Send file Supervisor.

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## Division of Investigation M. S. Bepartment of Justice

POST OFFICE BOX 812 CHICAGO, ILLINOIS

March 29, 1935.

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

**C**3

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH PAMORAN with aliases, I. 0. 1232 HARRY 2AMPFELL with aliases, I. 0. 1236 VOLNEY LAVIS with aliases, I. 0. 1237, FOITIVE WILLIAM MEAVER with aliases, I. 0. 1238; WILLIAM J. HARRISON with aliases, I. 0. 1239 HARRY SAWYER with aliases, I. 0. 1240
MYRTLE ELTON with aliases, I. 0. 1241
OLIVER A. BERG with aliases, FUGITIVE et al EDWARD GEORGE BREITR, Victim KIDNIPING; HARBORING AND OBSTRUCTION OF JUSTICE NATIONAL FIREARDS ACT.

At the time Aments Stakem and Trainor reported to me on February 6, 1935, after the escape of Volney Davis, there was turned over to me the following:

> 1-title Pontiac Sedan 1934 model, 4210181 1-bill fold 1-card case 2-combs 1-jack knife 3-pairs shoes laces 2-bunches keys (1 small - (4) (1 large - (6)

1-fountain pen 1-pencil

1-drivers license issued to G.L. Harper, 119030, P.O. Box 12, Raytorn, No.

1-Vehicle license receipt 24470, issued to G. L. Harper

1-plated badge "Special officer" 2-32 calibre automatic clips (loaded)

Cash in amount of \$1143.40

1-\$100.00 bill (counterfeit)

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1935

The title for the Pontiac sedan above referred to, the drivers license issued to G. L. Harper and the vehicle license receipt have previously been returned to the Kansas City office for their information and assistance in further investigation.

Also under this date we are returning to the Kansas City office the two bunches of keys above referred to, as well as the leg irons and handcuffs which were previously left at this office.

There is attached hereto a description of the money above referred to held at this office.

With reference to the above indicated personal property of VOLNEY DAVIS, please advise what disposition should be made of this in order that we will not have to keep the same in the safe at the office in Chicago as presently arranged.

Very truly yours,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Kansas City (2) CC St.Paul

7-82

## Descriptive memorandum of money taken from VOLNEY DAVIS February 6, 1935:

## RE: BREKID

```
Silver - 2 0 .50 $1.00
2 0 .10 .20
4 0 .05 .20
```

1 - Bill \$100.00 - Fed. Res. "G" Chicage GOO 809125A counterfeit (doubtful).

```
1 - Bill Fed.Res. "G" Chicago $100 @ 025779424
1 - " " "10"Kas.City 100 J 00144604A
1 - " " " "10" " 100 J 00132441A
1 - " " "10" " 100 J 00019553A
     * Mat.Currency, Sam Jose Mat.Bank, Calif. 13338, $100,
      D-200048A
1 - Bill Fed.Res. "J" Kas.City $100
                                             J 00213879A
                   • #J * * 100
                                             J 00213282A
                  " "12" San. Fran. 100
" "10" Kas. City 100 J 00152737A
" "G " Chicage 100 G 00554653A
" "10" Kas. City $50 J 00150024A
$5 G 88543721A
" 47480876A
                                             C 67480876A
     * Fed. Res. *10* Kas.City $5 J 06608845A
* The Stillwater Nat. Bank
     8tillwater, Minn. 5347 $5 A 003387

* U. S. Mote $5 C 63622503A

* U. S. Mote $8 C 2849 3129A
1 - " V. S. Note
1 - Fed. Res. - $10"Kas. City $5 7 064545714
1 - " The Union Nat. Bank of Bartlesville, Okla. 9567 $5 A 005853
Chandler, Okla. 5884
                                               A 001231
                                             A 35798083A
12- * Silver Certificate
                                               G 62925485B
                                               7 62539066B
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7-576-5317

12 bills - Silver Certificate (continued)

Eurobers: A 27729221A

E 999011007 # 89938250B ■ 66803867B E 75887113B ▲ 35979578B ₽ 70203704B @ 97620923B 7 78012886B

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

ETC: JES

REN: EBG 5317

April 5, 1935.

Er. E. J. C

Hr. E. J. Connelley, Federal Bureau of Investigation, United States Department of Justice, Post Office Box 812, Chicago, Illinois.

Re: ALVIW KARPIS, with eliases, Fugitive, T.O. 1218, et al, EDWARD GEORGE BREMER, Victia; KIDHAPING.

Dear Sir:

Reference is made to your letter dated March 29, 1935
wherein you request the advice of the Bureau relative to the
dispositions to be made of personal property recovered from
Subject Volney Devis at the time of his apprehension and delivered
to you by Special Agents 7. M. Stakes and W. F. Trainor on
February 6, 1935. You are instructed to confer with the United
States Attorney and obtain his advice relative to the disposition
to be made of this property, inassuch as he is charged with the
responsibility of taking care of the legal interests of the
Government in the event a suit in replevin is filed in connection
with this property.

The Kenses City Office should likewise consult the United States Attorney there relative to the disposition to be made of the Pontiac sedan which was recovered at the time of the apprehension of Davis.

Jery truly yours,

John Edgar Hoover, Director,

so-Kansas City St. Paul

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4 & AFR 5 1935 +

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Post Office Box 812 Chicago, Illinois

Special Agent in Charge, St. Paul, Minnesota.

RE: ALVIN KARPIS, with eliases, I.O. 1218, FUGITIVE; DR. JOSEPH P. MORAN, with eliases, I.O. 1232; HARRY CAPPBELL, with alieses, I.O. 1236; VOLKEY DEVIS, with alieses, I.O. 1237, FUCITIVE; WILLIAM SEAVER, with elieses, I.O. 1238; WILLIAM J. MARRISON, with aliases, I.O. 1239; HARRY SAVYER, with aliases, I.O. 1240; MYRTLE RATON, with aliases, I.C. 1241; OLIVER A. BERG, with aliases, FUGITIVE; et al. EDWARD GEORGE BREMER - VICTIM. KIDMAPING - HARBORING AND OBSTRUCTION OF JUSTICE MATIONAL FIREARKS ACT.

Reference is made to your letter dated March 25, 1935, addressed to the Bureeu, requesting that the guns and emmunition found in the spartments at 5920 Pine Grove Avenue and 452 Surf Street, this city, be forwarded to the St. Paul Bureau Office, a copy of which was received by this office,

I am transmitting under separate cover the following articles which were recovered at the above apartments, and which were the only articles of those found that were retained by this office;

> 2 Bullet proof Vests 1 set license plates, Illinois 1934 #310-949 1 set license plates, Ohio 1934 #685-138 2 - .45 multi elipa 2 - .580 elips 2 - 32 clips (loaded)

1 Browning elip (loaded)

1 - .32 Colt Automatic Listol #481720.

1 - .32 Automatic Coll Fistol #304899 CIVISION OF INVESTIGATION

boxes Peters 30.06 Expanding Type Ammunition .... 7 loose cartridges, Peters 30.06 Expanding Type Ammunition.

You will note upon receipt of the above shipment that some of the articles are now wrapped in cellophane covers. It is desired that these articles be retained in the cellophane wrappers since latent fingerprints were obtained from them, and they should be retained in these wrappers should it become necessary at any time to use any of these articles as evidence for latent fingerprints.

The guns and ammunition from 3920 Pine Grove Avenue were located at that address by Special Agents S. K. McKee, R. C. Suran and J. L. Madala. It is suggested that Agent Madala be designated as the proper party to introduce these articles as evidence since he was the party who transferred these articles from the spartment to the Chicago Office, and he can also testify to their subsequent shipment to either the Bureau or the St. Paul Office.

The guns and amminition at 432 Surf Street were found at that address by Special Agents A. A. Muzzey, C. G. Campbell and R. L. Jones. It is suggested that Agent Muzzey be designated as the proper party to introduce these articles as evidence since he can testify to having brought these articles to the Chicago Office and, also, to their subsequent shipment to the Bureau or the St. Raul Office.

However, the Colt .580 Automatic Pistol [115453, which was found at 432 Surf Street, was located at that address by Special Agent T. M. McDade and brought by him to this office. He therefore will be the proper party to introduce this gum as evidence.

The license plates listed above were recovered by Special Agent R. C. Suran and brought by him to this office. He therefore will be the proper party to introduce them as evidence.

Tour attention is directed to the articles listed in your recent letter and in the report of Special Agent in Charge R. J. Connelley, Chicago, Illinois, dated Jenuary 11, 1935, in regard to the saved-off double barrel shotgun, 20 gaige. It will be noted that there is listed this saved-off double barrel shotgun, \$109198, and also an Outo Burglar Odn, made by the Ithaca oun Company, Ithaca, New York. This listing is incorrect in that both of these are in actuality only one gum and therefore your listing should be corrected to read:

1 Aute Burglar sawed-off double barrel shotgun, 20 gauge, with leather holster, made by the Ithsca Gun Company, Ithaca, New York. The correct number should be 361601 instead of 109198.

The above shipment is being made by the Railway Express igency under prepaid bill of lading #69497.

Very truly yours,

E. J. CONNELLEY, Special Agent in Charge.

Special Assignment.

MC/eha 7-82 CC: Bureau

Post Office Box 812 Chicago Illinois

Special Agent in Charge Oklahoma City, Oklahoma

> Re: ALVIN KARPIS, with Bliases, I.O. 1218, TOO; DR. JOSTH P. KORAK, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLKET DAVIS with aliases, FUG; I.O. 1237; FILLIAM LAVER, with aliases, I.O. 1238; WILLIAM J MARRISON, with aliases, I.O. 1239; HANRY & TER, with alieses, I.O. 1240; LYRILE LATON, with aliases, I.O. 1241; OLIVER A. BERG, with aliases, FUG; LT AL - EDMARN OF BRENER VICTIM - KIRMAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARDS ACT.

The restriction of the second second

PAT RILLY, who is presently confined in the RI Reno Reformatory, al Reno, Oklahoma, on charge of harboring John Dillinger, furnished information some time ago that HARRY BAWYER was very friendly with an individual known as "WALLA WALLA" HITE.

Investigation by the Fortland Office through the Tashington State Penitentiary, revealed the records of four individuals whose names are as follows: The first the first the first of th

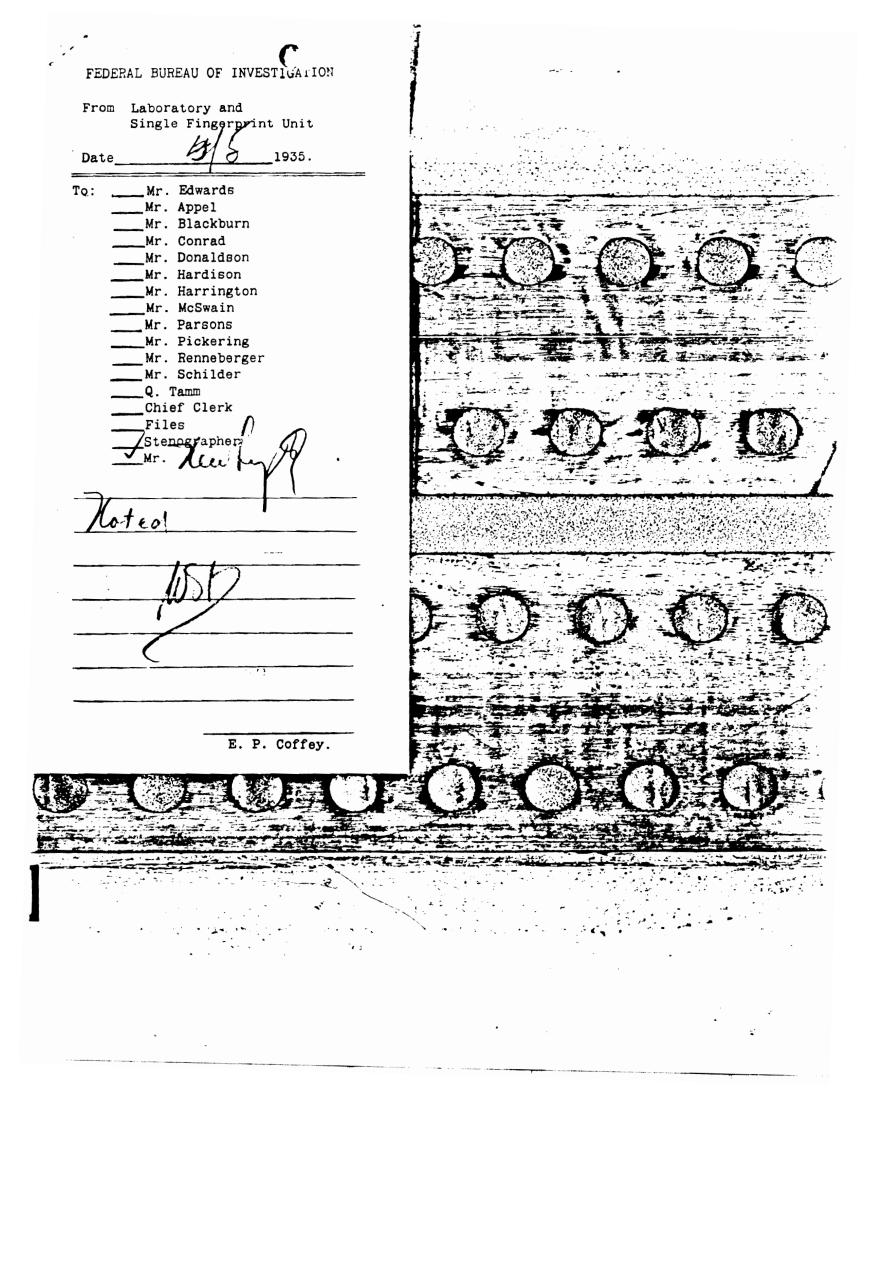
J. B. BRITE, clies "TENGESSEE WHITET" JOE INE, MILES "COOKANE WHITEY" CHARLES NEWTON, alian WHITEY DON EHITE

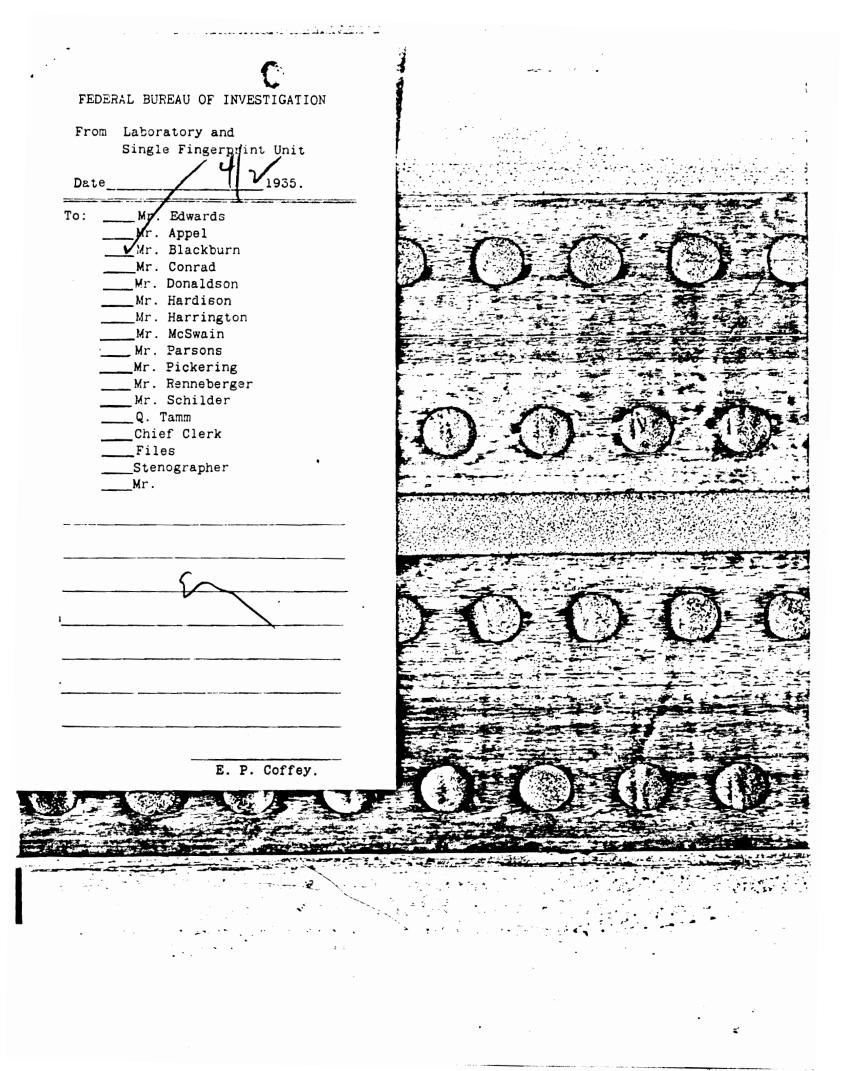
Photographs of these individuals are being transmitted herewith, and it is requested that they be displayed to PAT RILEY to escertain if he can identify any of these individuals as "MALLA WALLA" WHITE.

> Very truly yours RECORDED & INDEXED DIVISION OF INVESTIGATION

RCS/mk EPECIAL ASSIGNMENT Dacls. CC-Bureau V CO-ET. PAUL

E. J. COMMELLEY Special Agent in Charge.





FEDERAL BUREAU OF INTER GATION FROM: UNIT #1 ... #3

<u> </u>	į
TO:Director	
Mr. Nathan	in the Miller with the property of the state
Mr. Tolson	
Mr. Edwards	
Mr. Quinn	
Mr. Tamm	
Unit Two	
Unit Four Unit Five	
Files Section	
Personnel Files Statistical Section	
Mechanical Section Technical Laboratory	
Chief Clerk's Office	
SUPERVISORS	
Unit One Unit Three	
Mr. Welles Mr. Joseph	
Mr. LowdonMr. Berens	
Mr. BryanMr. Foxworth	
Mr. NewbyMr. Weeks	
Mr. Richmond	
Mr. Thompson	
Mr. ChambersMiss McCarthy	
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1616 Federal Reserve Bank Building Kansas City, Missouri March 29, 1935

Special Agent in Charge St. Paul, Minnesota

RECORDED & INDEXED

Dear Sir:

RE: ALVIN KARPIS with alianes, I.O. \$1218 - FUGITIVE HARRY LUMPHILL with sliases, I.O. #1835 VOLNEY DAVIS with alianes, I.O. #1237 - FUOITIVE DR. JOSEPH P. MORAN with alianes, I.O. #1238 WILLIAM WEAVER with alieses, I.O. #1238 HARUTY SANY R with alianes, I.O. 1240 WILLIAM J. HARRISON with aliases, I.O. #1250 MARTLE LATON with aliases, I.O. fl841 OLIVER A. BERG with alianes - FUDITIVE, et al Miward George Bremer - Victim KIDMAPING HARBORING AND OBSTRUCTION OF JUSTICE

NATIONAL PIREARLS ACT

With reference to your letter to this office dated March 19, 1935, relative to photographs of Alvin Karpis, Kansas State Penitentiary #1539; Fred Barker, Kansas State Penitentiary #9836; Edna Murray, Missouri State Penitentiary #28973, and Robert Gray, slins Russell Gibson, Missouri State Penitontiary #32487, please be advised that the above mentioned pictures of Alvin Kerpis and Fred Barker were taken by one Fred Jackson, Kansas State Penitentiury #8394, an immate of that institution at that time and presently inearcerated at Missouri State Penitentiary under the name of Fred Jackson, register #58106. He was received there on Jamuary 19, 1931, from Jackson County under sentence of ten years for robbery in the first degree, consequently an interview will be conducted with him at the earliest opportunity.

The above mentioned pictures of Edna Murray and Russell Cibson were taken by one Vito Barber, who was then an immate of Missouri State Penitentiary winder #24975. Investigation at Kansas City has disclosed that the latter now resides at 307 Ord Street, Kansas City, Missouri, where he was personally interviewed by Special Agent R. P. Shanahan of this office. He immediately identified the picture of Edna Murray, Missouri State Penitentiary #28933, and a picture of Russell Gibson, Missouri State Penitentiary #32487, and stated that he was the one who had photographed these individuals while he was incarcerated at that institution. He also signified his willingness to testify in the event the seme was deemed necessary. Another interview will

be had with Barber with respect to this matter as early as possible. This information is being forwarded to the St. Paul office at this time so that it may be included in the summary report being prepared by that

Reference is made to your letter to this office dated March 27, 1935, in regard to the identity of the party who took the original fingerprints of Fred Barker, Kansas State Penitentiary #9856, who was incarcerated in that institution on March 12, 1927. This office has been advised that fingerprints of both Fred Barker, #9836, and Alvin Karpis, \$1539, were taken by C. W. Wilson, Record Clerk of the Kansas State Penitentiary. The latter is presently occupying the seme position at that institution.

R. B. MATHAN, Special Agent in Charge.

RNP/ess

# Federal Bureau of Investigation

A. S. Bepartment of Justice

Washington, D. C.

March 22, 1935.

L'EL'ORANDUM FOR MR. TAMM.

In compliance with the request of Mr. Newby, I am transmitting herewith five copies each of abstract of criminal record and photograph as appearing in the files of the Identification Division of Arthur W. Heberbrand, Police Department, Cleveland, Ohio, #33511.

L. C. Schilder.

RECORDED & INDEXER

COPIES DESTROYED

270 MAR 24 1505

JQHN EDGAR HOOVER

Federal Bureau of Investigation

A. S. Bepartment of Justice

Washington, **D**. C.

March 22, 1935

The following is an abstract of the fingerprint record of one Arthur W. Hebebrand, on file in the Federal Bureau of Investigation:

3

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7-576-5331

REN:TD

March 30, 1935

7-576-5321

Special Agent in Charge, Detroit, Michigan.

ALVIE KARPIC, with eliance, I.O. figle;
FUGITIVE; HARPI CAMPBILL, with aliance,
I.O. fig. 50; Volky Lavis, with aliance,
I.O. fig. 7; FUGITIVE; DR. JOSEPH P.
MORAR, with aliance, I.O. fig. 5; VILLIAN
RRAVER, with aliance, I.O. fig. 6; HARRY
SAVIE, with aliance, I.O. fig. 6; HARRY
I.O. HARRISON, with aliance, I.O. fig. 50;
MINTLE HATON, with aliance, I.O. fig.
Richard George Bremer, Victia,
Kichaping.

Beer Sire

There are transmitted herewith sopies of a photograph of Arthur W. Hebebrand, No. 27511, who was arrested by the Police Department at Cleveland, Ohio, on April 1, 1929, charged with manulanghter. According to the records of the Identification Unit of the Europa, this case was notice proceed on May 7, 1929, This is the only record against this individual.

The foregoing is being furnished you and to each of the effices indicated below, as of possible assistance in connection with the above entitled case.

Very truly yours,

John Edgar Moovers

Belegure No. 831971.

se-B. J. Connelley St. Paul Jesksonville La ce oe sa

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1 THIS CASE ORIGINATED AT ST. PAUL, MINN. FILE NO. REPORT MADE AT: DATE WHEN MADE: PERIOD FOR WHICH MADE: REPORT MADE BY: 3-30-35 **3-**25,26,27,28**-**35 S. K. Mckee 🕯 Jacksonville, Florida. ALVIN KARPIS, with aliases FUGITIVE, I.O. 1218; CHARACTER OF CASE: KIINAPING, DR. JOSEPH P. MORAN, with aliases -I.O. 1232; HARBORING AND OBSTRUCTION OF HARRY CAMPBELL, with aliases - I.O. 1236; JUSTICE. NATIONAL FIREARMS ACT. VOINEY DAVIS, with aliases - I.O. 1237; WILLIAM WEAVER, with aliases - I.O. 1238; SYNOPSIS OF FACTS: HARRISON, with aliases + 1.0. 1239; HARRY SAWYER, with aliases - I.O. 1240; MYRTLE EATON, with aliases - I.O. 1241; ET AL: EDWARD GEORGE BREMER - Victim. Attorney General advised by State Department SYNOPSIS OF FACTS: on March 22, 1935, that Karpis was seen in George's Bar, Havana, Cuba, on March 15, 1935. Ambassador Jefferson Caffery, Havana, Cuba, stated instant data supplied him by military attaches at embassy, who, upon interview, adwised information came from W. S. LOUDERLILK, American resident of Havana. Loudermilk stated Mrs. George Harris, while drinking in Central Park Cafe, March 15, 1935, mid Karpis was then at her husband's Bar. Wm Barlow, who was present at time, told story which differs materially from that of Loudermilk. Surveillance of Harris' Bar negative. Mrs. George Harris denied having made statement; while her husband believes she made some while intoxicated. Dr. Conrad Wittkop, Havana, Cuba, treated Karpis in October, 1934, but has not seen him since that time; will cooperate in efforts to locate. Records of P. & O. Steamship Co., and Pan-American Airways fail: to show passage of Karpis under known aliases during period March 7-27, 1935. 5 - Bureau 2 - St. Paul 2 - Mr. Connelley -

2 - Jacksonville

270 MAR 24 1965

DETAILS:

AT HAVANA, CUBA:

This is a joint report of Special Agents J. H. Hanson and S. K. McKee.

This investigation is based upon a letter received by the Attorney General under date of March 22, 1935, from the Honorable Cordell Hull, Secretary of State, in which advice was transmitted to the effect that Alvin Karpis had been seen in George's Bar in Havana on the night of Friday, March 15, 1935, Agents proceeded to Havana on instructions of Mr. E. A. Tamm of the Bureau.

Agents arrived in Havana around nogar on March 25, 1935, and immediately called upon Ambassador Jefferson Caffery at the American Embassy for further details concerning the alleged presence of Karpis in Cuba. Mr. Caffery stated that on Saturday, March 16, 1935, Colonel T. N. Gimperling and Captain L. V. H. DURFEE, Military attaches at the embassy, advised him that they had been informed by an American of good standing in Havana that on the previous night he with a companion, had encountered the wife of George Harris in a bar across from the Hotel Plaza, and during a conversation she had said Public Enemy No. 1 in the United States - KARPIS - was in the bar of her husband at the time with the daughter of a Senator, and that she had left her husband's place of business as she was frightened. Mr. Caffery referred Agents to Messrs. Gimperling and Durfee for complete details, stating at this time that these Officers had conducted some investigation relative to this incident and were in a position to supply complete details. Agents advised Mr. Caffery that any publicity regarding this incident would be undesirable and he stated that he would not give out any statement to the press.

col. Gimperling and Capt. Durfee were interviewed. They stated on Saturday, March 16, 1935, W. S. LOUDERMILK, General Traffic Agent for the Florida East Coast Car Ferry Company in Havena, came to the embassy and told a story of having met Mrs. George Harris around ten o'clock on the previous night in the Central Park Cafe. Loudermilk was with another American at the time, but Gimperling and Durfee could not remember his name. Mrs. Harris was seated at a table by herself having a drink, and invited the two men to join her. She had been drinking but was not intoxicated, according to Loudermilk. Both Loudermilk and his companion thought the woman appeared to be excited, and, therefore, asked her if anything was wrong. They also inquired why she was drinking in the Central Park Cafe, having in mind the fact that her husband operated a bar. She stated she was frightened

because Public Enemy No. 1 was in her husband's bar, and that she had left the place because of her fear. She remarked that she always left the place when anybody whom she didn't like or of whom she was afraid came in. Both Loudermilk and his companion thought her statement was a bit ridiculous or that she was kidding, but they asked whom she referred to as Public Enemy No. 1. She said she meant Karpis, and also said he was with a Senator's daughter. Loudermilk stated, further, that he thought about this conversation after going home and decided it should be reported to the embassy.

Capt. Duries advised that he and Loudermilk, after the latter had told his story, went to the Wintergarden Bar, operated by George Harris, and found both Harris and his wife in the place. Loudermilk, out of the presence of Harris, asked the woman if she was still frightened. She replied in the negative and then changed the subject. Mo conversation was had with Harris as to Karpis or the remarks made by Mrs. Harris as both Duriee and Loudermilk formed the opinion that the matter should be made the subject of further investigation as well as an official report to Washington. Duriee informed that the facts were supplied to Ambassador Caffery with the result that he wired the State Department on March 19, 1935.

Col. Gimperling requested that Agents give him a photograph of Karpis for use in the event further information was received at the embassy. This was done. Both Gimperling and Durfee informed that Loudermilk bears an excellent reputation in Havana and can be relied upon in every way. He resides at the American Club. Both Gimperling and Durfee informed they had no objection to Agents using their names during the course of this investigation.

Interview was had by the investigating Agents with W. S. Loudermilk. He told a story directly in line with that furnished by the Military Attaches at the embassy. He said the man with him was William Barlow, Manager of the Orange Crush Bottling Works, resident of the Hotel Plaza. He said Barlow was dependable and could be interviewed regarding this incident if Agents saw fit to do so.

Loudermilk said he checked the passenger list of the incoming P. & O. boat for March 15th, 1935, thinking it possible Karpis might have arrived on that boat as it docked after 8:00 P. M., but that he found no passenger whom he thought might be Karpis. Loudermilk said he turned this information over to the embassy as he felt it was his duty as an American citizen to do so. In response to questions he told Agents they might feel free to use his name if it was necessary in order to get to the bottom of this matter.

Reference is made to report of Special Agent R. D. Brown, Jacksonville, Florida, dated February 25, 1935, covering investigation at Havana, Cuba. It is to be noted that Karpis during the Fall of 1934 frequented the Wintergarden Bar operated by Harris at 22 Zuluetta St.; that Harris acted as reference for Karpis in the rental of a safety deposit box at the National City Bank; that he also referred Karpis to Dr. Conrad Wittkop; and that Harris and his wife visited the Karpis establishment at Varadero Beach, Cuba, for a short period. Inview of this situation it was thought advisable to conduct a surveillance of the Bar prior to questioning Harris or his wife. It should also be noted that Harris when questioned by Agents, as related in the report of Special Agent Brown furnished accurate information as to his associations with Karpis under the name Wagner. Harris denied knowledge of Karpis' identity, however.

years as a contact for underworld characters in Havana, and for that reason alone he thought it quite possible that Karpis might contact him if he returned to Havana. However, did not believe that Karpis would have come back to the City so soon after the recent publicity, as to his having been harbored by Nathaniel Heller of the Hotel Parkview. Stated he felt positive he would have received information through the underworld if Karpis returned to Havana, as he has taken steps to obtain such information.

It was stated however that because of the recent revolution the Cuban Government has invoked a curfew law which from March 11th to 13th required all persons to be off of the Streets after 9:00 P. M.; for a few days subsequent to the 13th the time was extended to midnight; while the present time is 2:00 A. M. During the strike or so-called revolution period the military and police authorities conducted searches in all parts of the city, but believed it possible for Karpis to be in the City regardless of the local situation.

agreed with Agents that a surveillance of the Wintergarden Bar would be desirable prior to talking to Harris and his wife.

He offered to make arrangements through officers of the Intelligence
Unit of the Cuban Army to cover this place, as it was felt that a surveillance by Agents would become known to Harris in a short time.

Photographs of Karpis were supplied for this purpose and the surveillance was commenced on March 26, 1935, and will be continued for ten days.

During the interview with the related the circumstances relative to George Harris having harbored one Eddie Bender, a narcotic fugitive, it being stressed that Harris pretended to be co-operating with during the time he was furnishing refuge for the fugitive.

On the evening of March 26, 1935, Special Agent J. H. Hanson and Customs Agent Willis D. George spent several hours in the Wintergarden Bar talking and drinking with Mrs. Harris, who did not know the identity of these men. George Harris was not present during this time. Mrs. Harris did not mention Karpis' name during the conversation, nor did anyone resembling Karpis put in an appearance. Special Agent S. K. McKee remained away from the establishment as he is known to both Harris and his wife.

Late during the same night Customs Agent George returned to the bar in company with one Sanchez, who is connected with the Embassy Club in Miami, Florida, also with two girls. This group remained in the bar long enough to have several drinks, but George did not observe anything of interest to this investigation.

It might be mentioned that Agent Hanson from time to time after arriving in Havana and until he departed, frequented Harris' Bar, but noted nothing of interest. Further that he kept an observation of the Parkview Hotel without results.

Incoming passenger records of the P. & O. Steamship Company, which operates between Miami and Havena, were examined for the period of March 7 through 27, 1935, for records of travel by subject Karpis, but with negative results. Both incoming and outgoing passenger manifests of the Pan-American Airways for travel to all points were examined for the same period, without finding anything of value.

It is to be noted that the Pan-American Airways operate a plane between Havana, Cuba, and Merida, Yucatan (Mexico) and that passengers on this route can transfer to points in South America.

William Barlow was interviewed by Agents. He remembered the incident referred to by Loudermilk and recalled that Mrs. Harris was sitting by herself drinking a Martini Cocktail, also that she had a magazine. He remembered that she was upset and remarked that a friend who used to come into the Bar had been declared Public Enemy No. 1, in the United States. He believed the woman called the name of the friend in question, but he could not remember the name. Barlow was asked if mention had been made of a Senator's daughter and he seemed to remember something of the sort, but could not recall the details.

Barlow was then told of the data furnished by Loudermilk and he stated that same might have been correct in every detail, but that he, Barlow, did not get the impression at the times, that the person referred to as the public enemey was in the Wintergarden Bar or even in Cuba. He said he would have gone to the American Embassy with the information if he had received such an impression.

Because of the fact that it was deemed best for the Harris' not to learn the identity of Agent Hanson, Special Agent S. K. McKee interviewed Mrs. George Harris on the afternoon of March 27, 1935. The woman had been drinking at the time, but was not intoxicated. She remembered having been at the Central Park Cafe and having talked with the two Americans, but she denied having made a remark of any sort concerning Karpis. The names of Loukermilk and Barlow did not mean anything to Mrs. Harris, but she said she knew the two men by sight through their having come into the Bar. When she was pressed for information and told the data had come from persons who had no reason to tell anything except the truth she became angry and refused to discuss the matter further.

George Harris was interviewed by Agent McKee and he recalled the visit by Loudermilk and Capt. Durfee to the Bar. When told of the statements alleged to have been made by his wife he advised he believed she had made them as she had returned home in a drunken condition on that night, and that she has a habit of doing a lot of talking when she has been drinking. Harris stated positively that he had neither seen nor heard from Karpis since the occasion in December whem he failed to return for his steak dinner. He advised he would not be fool enough to have anything to do with the man after having been informed of his identity. Harris talked to his wife in the presence of Agent McKee and accused her of having made the statements in question, but she vehemently denied having done so. On the following morning, when Mrs. Harris had not been drinking she was again interviewed but she would not admit having made the statements attributed to her.

George Rarris stated, when first interviewed, that he had sent his wife to get a copy of "True Detective Stories", but that she had returned with a copy of "American Detective Stories". She was drunk when she returned, became nauseated a short time later and when asked where she had been drinking stated she had been at the Central Park Cafe. Harris said the magazine he wanted carried a continued story about the Barker-Karpis gang and that his wife probably had Karpis on her mind because of the fact that she was sent for a magazine carrying a story about him.

Agent McKee went to the Hotel Parkview in an effort to establish contact with Renald Gonzalez, who furnished good information in the past, but Gonzalez was not observed around the premises. It was not deemed expedient to make inquiry concerning him from anyone connected with the hotel menagement.

Believing that Karpis would have gone to

Agent McKee interviewed this doctor. Reference to the report of Special Agent R. D. Brown, Jacksonville, Florida, February 25, 1935, shows that the physician upon whom Karpis called on prior occasions. His office is located at identified the photograph of Karpis as one E. N. Wagner, who according to office records came to the office as a patient on October 17 and 19th, 1934. The records showed Karpis was under observation for a chronic infection of the urethreal tract, and was given a prescription for use as an injection. Examination at the time indicated that he did not have an active case of Gonorrhoea. The had no record of who had referred Karpis to him, but in answer to a question said it might have been George Harris. He said he had not heard from Karpis since the last visit, which was

was asked to furnish advice to the Jacksonville Office of the Bureau in the event he again heard from Marpis. He was told a reward is outstanding for the apprehension of the man, and indicated his willingness to co-operate. Of his own volition Informed that he has a patient named Charlie Feindler, a taxi-driver, who is crooked and comes in contact with

October 19, 1934. The doctor's records indicate Karpis paid the

sum of \$5.00 for each visit.

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all underworld characters who come to Havana. He offered to try to get information of value from Feindler and requested that Agent again contact him in about a week. Agent McKee tol that he expected to return to Havena in about a week and would communicate with him at requested that the information supplied by him be treated confidentially.

H. S. Beyertment of Instice POST CHILD BOX 812 CHICAGO, ILLINOIS

March 29, 1935.

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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. JOBEPH POLORAN with aliases, I.O. 1232
HARRYDCAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM OWEAVER with aliases, I.O. 1238
WILLIAM J.HARRISON with aliases, I.O. 1239
HARRY SAMYER with aliases, I.O. 1240
MYRTIE CEATON with aliases, I.O. 1241
OLIVER A.OBERG with aliases, FUGITIVE et al
EDWARD GEORGE TREMER, Victim - KIDNAFING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARNS ACT.

Previously confidential informant furnished us with information to the effect that it was understood that VOLNEY DAVIS had approached JAMES FREER, brother of Elmer Farmer, now held in St. Paul for trial in connection with the above case, in an effort to borrow a gun and some money, which James Farmer refused to give him.

However, it is indicated that he possibly was referred to one TONY CAPEZIO, well known hoodlum in Chicago, to arrange a hideout for him, and in furtherance of this possibility we had confidential informant make contact with Tony Capezio, he having at one time been in the sambling business with Capezio, to determine whether or not they were hiding out anybody at this time. I made contact with 2024 Milkaukee Avenue, Chicago, a book making joint operated by HACK MILLER, who is supposed to be associated with Tony Capezio at it is point, and information obtained by indicates that MOON PAKEH, age 28 to 30 years, six feet in height, weight two hundred pounds, pug nose, Polish, light complexion, broad square face, a former pugilist, was supposed to be hiding out a person who is very "hot" in connection with the Bremer case; that Baker was making contacts with this party being hidden out from day to day

At the present time we have four men making a discreet surveillance of this party, it being impracticable and undesirable to maintain a close continuous surveillance due to the neighborhood, Baken 935 usually hanging out during the day and evening at the above book making

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joint. We are endeavoring to trace Baker to both his residence, and the possible location where he may be hiding cut someone.

Very truly yours,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS.

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	<u> </u>	
TO:	_Director	•
	_Mr. Nathan	
	_Mr. Tolson	
	_Mr. Edwards	
	_Mr. Quinn _Mr. Tamm	
	_mr. Tamm _Unit Two	
Unit Four	Unit Five	
Files Section	Identification Un	110
Personnel Files	Statistical Sect	
Mechanical Sectio		ory
Chief Clerk's Off		
	RVISORS	
Unit One Mr. Welles	Unit Three	
Mr. Welles	Mr. Joseph Mr. Berens	
Mr. Bowdon	Mr. Foxworth	
Mr. Newby	Mr. Weeks	
Mr. Richmond		
Mr. Thompson		
Mr. Chambers	_Miss McCarthy	
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## RNP; jnd

## Federal Bureau of Investigation

A. S. Bepartment of Justice

April 4, 1935.

Washington, B. C.

MEMORANDUM FOR MR. TALLA

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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 Moon Baker, or Oscar Moon Baker. Please be advised that a search of the files, on the basis of the information furnished, fails to disclose any record of this person.

L. C. Schilder.

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270 MAR 24 1965

FEDERAL BUREAU OF TVESTIGATION FROM: UNIT #1 \_ / #3 4-3-1935. TO:\_\_\_\_Director Mr. Nathan Mr. Tolson Mr. Edwards \_Mr. Quinn \_Mr. Tamm \_Unit Two \_\_\_Unit Flye-\_\_Unit Four Identification Unit \_Files Section \_\_\_\_Statistical Section Personnel Files \_\_Mechanical Section \_\_\_\_Technical Laboratory \_\_\_Chief Clerk's Office SUPERVISORS Unit One Unit Three Mr. Welles Mr. Joseph \_Mr. Lowdon \_Mr. Berens \_Mr. Bryan Mr. Foxworth \_\_Mr. Weeks \_Mr. Newby Mr. Richmond \_Mr. Thompson \_\_Mr. Chambers \_Miss McCarthy Correct Re-write \_Re-date \_\_See me Send file 4-3 V= CIVO

Post Office Box 2118 Detroit - Lichigan March 30, 1935



Special Agent in Charge

Ro: ALVIN KARPIS with alianes 1.0. game - re HARRY CLEPBELL with aliases, I.O. /1836; VOLUET DAVIS with aliance I.O. #1237 - FUGITIVE; DR. JOSTH P. MORAK with aliance, I.O. #1252; WILLIAM WEAVER with aliance, I.O. #1258; MARRY SANYER with aliance, I.O. #1240; WILLIAM J. HARRISON with aliance, I.O. #1259; MYRTLE MATON with aliases I.O. #1241; OLIVER J. BERG with aliance - FUCITIVE; et al. Edward George Bremer - Vietim. KILMAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.

Deer Siri

Confirming our telegram of this date, reference is made to report of Special Agent C. D. white, Los Angeles, California, dated March 18, 1935, whereby it is noted that the street investigation concerning the address of 3547 Sabina Street, Los Angeles, California, was unproductive towards the location of G. J. Fitzgerald.

In accordance with previous communications, wherein it was requested that such investigation be of a highly discreet mature and that if such investigation, were unproductive. a letter would be forwarded by either OF to this address in an endeavor to locate O. J. Fitzgerald, please be advised that under date of March 29, 1935,

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DIVISION OF IN LACENTIALION It is suggested that arrangements be made with the

postal authorities to discreetly cover the attempted delivery of 1005

this letter to determine the whereabouts of C. J. fitzgerald. DE-MDEXED LATE: 11-22.65

PFOORDED

. INDEXED

In accordance with previous instructions in this matter, if Fitzgerald is located, he should be placed under surveillance with a view to locating other Subjects still at large in this

Very truly yours,

ee-Bureau Chicago St. Paul San Francisco

m. Larson, Special Agent in Charge.