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FILE NUMBER: 7-576

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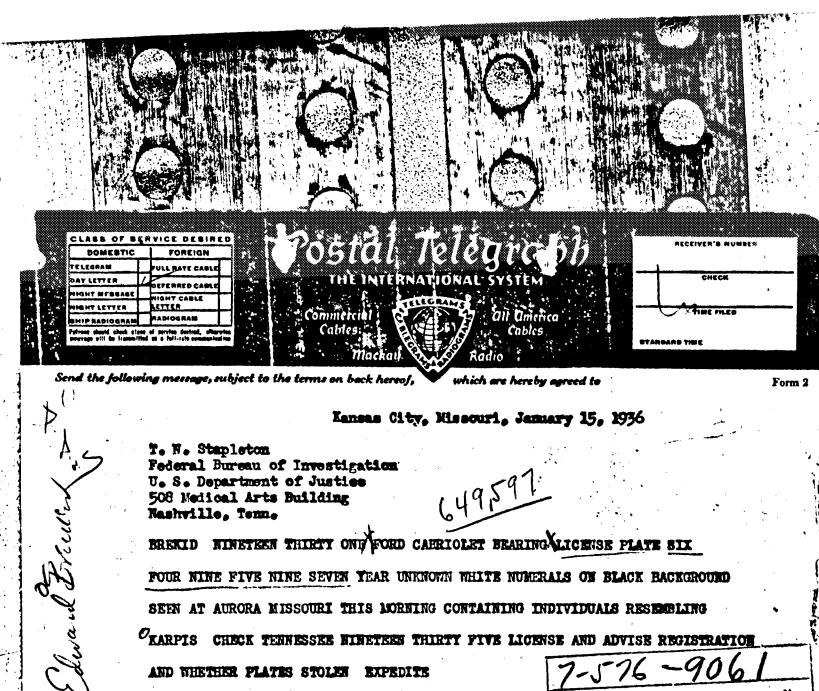


FEDERAL BUREAU OF INVESTIGATION

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Kaneas City, Missouri, January 15, 1936

W. A. Rerer Federal Bureau of Investigation
U. S. Department of Justice
503-a U. S. Court House & P. O. Bidge. Salt lake City, Utah

BREKID HINETEEN THIRTY ONE FORD CABRYOLET BEARING LICENSE PLATE SIX FOUR NINE FIVE NINE SEVEN YEAR UNKNOWN WHITE NUMERALS ON BLACK BACKGROUND SEEN AT AURORA MISSOURI THIS MORNING CONTAINING INDIVIDUALS RESEMBLING Charpis Check utah ninetern thirty five License and advise regestration

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Kensas City, Missouri, January 15, 1936

V. W. Peterson Federal Bureau of Investigation U. S. Department of Justice 1021 Bankers' Building Milwaukse, Wisconsin

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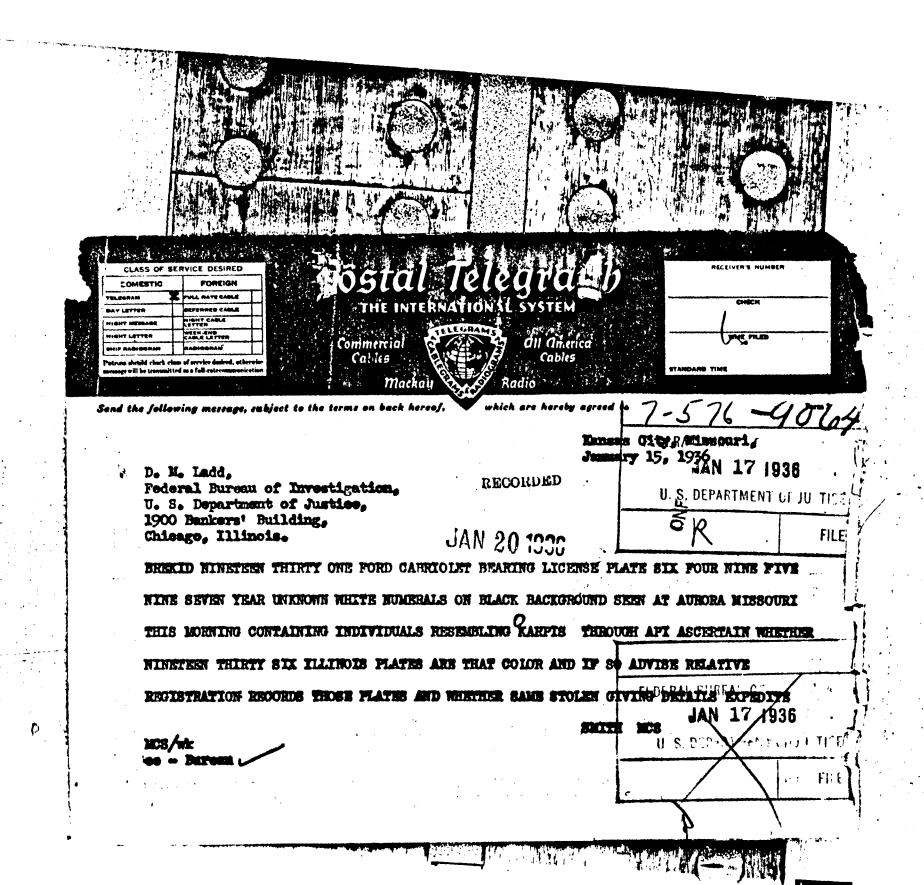
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Federal Bureau of Investigation

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U. S. Pepartment of Instice Washington, P. C.

AR:MC 1:50 P. M. January 15, 1936.

MEMORANDUM FOR MR. TAN

RE: Bremer Case.

In compliance with your instructions concerning the telephone call received from Mr. McIntire at St. Paul, Minnesota, relative to the disposition of the \$68,000 which was sent by the Havana Agency of the Federal Reserve to the Treasury Department in Washington, D. C., on May 16, 1935, for mutilation and destruction, I immediately requested Mr. Hickey of the Washington Field Office to contact the Treasury Department and determine whether the information requested by the United States Attorney at St. Paul was available. Mr. Burruss who was dispatched to the Treasury Department to obtain this information advised me that the information was available. I requested Mr. Burruss to arrange for the production of the original records at St. Paul and to determine who the necessary persons are to be subpoensed in this connection. I was advised by Mr. Burruss that the Superintendent of the National Bank Redemption Agency, of the office of the Treasurer of the United States, Mr. M. E. Slindee, would be able to produce the original advice of shipment of Federal Reserve notes on May 16, 1935, in the amount of \$68,000. This would show that the money was transmitted in 37 packages, that \$13,000 in \$10.00 notes, listed in package #12 of this shipment, was issued by the Federal Reserve Bank of Minneapolis, Minnesota. This office will also produce a receipt for the lower halves of this money which was received from the Destruction Committee and will also show a receipt for the upper halves, received from the Comptroller of the Currency.

The office of the Comptroller of the Currency, through Mr. L. G. Copeland, will produce a receipt from the Destruction Committee for the upper halves of this money.

The Destruction Committee, of the Division of Loans and Currency, of the Treasury Department, will produce records and testify as to the destruction of both halves of the notes.

On January 16, 1936, at 11:00 A. M., Mr. Burruss requested that a letter be directed to the Secretary of the Treasury asking

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the presence of the aforementioned persons so that they may have authority to depart from Washington for St. Paul. Mr. Burruss also requested that the time of their departure be indicated in this letter, inasmuch as he had completed arrangements with Mr. Slindee for the production of all records which will be required.

Respectfully,

a. Rosen

addendum:

A. Rosen.

This was done and St. Paul was notified.

420 Federal Building Dallas, Texas.

Special Agent in Charge, Denver, Colorado.

Re: BRIKID.

Dear Sira

a letter received by Mas alian direct beer, Texas, Box Bil, with rotal direct back. Parker, Karral, Colo. and postments. Jerunny 9.

Very truly yours, and

Special Agent in Charge.

IN cc-Bureau Cincinnat1 St. Paul Chicago (E.J.Connelley)

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FEDERAL BUREAU OF INVESTIGATION

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MORAN, W.a., I.O. 1 EDWARD GEORGE BREME	232; ET AL -		OBSTRUCTION OF JUSTICE; M.	
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An examination of the current Indianapolis Telephone Directory listed no one by the names of M. A. Morrison or A. F. Shafer.

Agent contacted Mr. C. A. Shelby at Window Ho. 9, Indianapolis Pest Office, who is in charge of the local mail directories, and through him it was ascertained through contact by Mr. Shelby with the carrier whe serves 358 North Holmes Avenue, that he has delivered mail to that address designated for M. A. Morrison, the carrier advising Mr. Shelby that he was of the impression that this Morrison person was an in-law of the Tooley's who are the principal residents at that address. Mr. Shelby further stated that the carrier advised that he had been serving that vicinity for only the past seven or eight months, but that he does recall having served some mail to M. A. Morrison during that period, though he believes he has had none lately.

Miss Pauline Priddy in the office of the State Board of Health, State House Annex, Indianapolis, Indiana, located the birth record on Martha Imogene Shafer in Birth Certificate Book for the year 1908, Volume 92. The birth certificate was number 52205 and bore the register number 2650, and set out that this female child was born July 21, 1908 at 2508 Park Avenue, the father's name being indicated as Arthur F. Shafer, age 30, born in Illinois, and whose occupation is that of an attorney. The mother's maiden name was indicated as Alta F. Morgan, age 25, born in Indiana. The certificate further reflected the name of the attending physician to have been Francis O. Dorsey.

In view of it having been ascertained that M. A. Morrison resided with Donald Tooley, a detective sergeant on the Indianapolis police force, Frederick A. Simon, Chief of Detectives, Indianapolis Police Department, was contacted and stated that Tooley had been on the force for a number of years and had enjoyed ranking as high as that of lieutenant. Chief Simon regards Tooley as very reliable and said that Tooley is generally regarded throughout the Department with high esteem. Continuing, Chief Simon said that Sergeant Tooley is between forty and forty-two years of age, and that the latter's father was also a member of the Indianapolis police force, presently being stationed at the Union Trust Company, that he too is highly regarded, and that he has a long record of service on the police force. Chief Simon said that he did not know anyone by the name of M. A. Morrison said to reside with Sergeant Tooley, but said that the wife of Sergeant Tooley had previously been married and she has a daughter by her former marriage, and that the step-daughter of Sergeant Tooley also is presently married. However, the step-daughter's husband is said to have been out of work for a considerable length of time during the period of the depression; that during this era they resided at the Tooley's, during which time a youngster was born to Sergeant Tooley's step-daughter; that Sergeant Tooley was having a difficult time making ends meet in supporting his step-son and daughter along with his wife and maintaining his own home, but that he had finally succeeded in setting his son-in-law a position with some railroad, since which time the step-daughter and her husband have gone elsewhere to

establish their own home. Chief Simon said that he does not know the former name of the wife of Sergeant Tooley, nor does he know the married name of her daughter. Chief Simon concluded that aside from these two who resided with Sergeant Tooley only temporarily due to circumstances mentioned above, he knows of no one other than the Sergeant and his wife occupying the residence at 358 North Holmes Avenue. The nature of the inquiry concerning M. A. Morrison of the above mentioned Holmes Avenue address was not stated to Chief Simon and he was requested to refrain from any comment in this regard to Sergeant Tooley unless Agent should further contact him in the matter.

In an effort to ascertain some of the history of the Robertson women and perhaps which would also indicate something relative to the identity of M. A. Morrison, Agent telephonically contacted Thomas C. Batchelor, Secretary of the Indiana Bar Association, telephone number Riley 6677, who stated that there is no record of any present member of the Indiana Bar Association by the name of A. F. Shafer. Furthermore, Mr. Batchelor stated that all records of the Association date back only to 1930. He is sure that no one by the name of A. F. Shafer had been a member since that time, and further suggested that he has never heard of any Indianapolis attorney who might now be about 57 years of age by the name of A. F. Shafer.

Agent likewise telephonically communicated with William C. Kern, Secretary of the Indianapolis Bar Association at telephone number Talbott 4601 who stated that there is no present member of the Indianapolis Bar Association by the name of A. F. Shafer nor could Mr. Kern recall at any time ever having heard of an attorney practicing in Indianapolis who might now be about 57 years of age by the name of A. F. Shafer. Mr. Kern stated further with reference to the records of the Association that a membership list is not preserved from year to year, but that stencils are prepared on active members and arranged alphabetically, but after a member dies or drops his membership in the Indianapolis Bar Association, his stencil is merely removed and destroyed and that as a consequence there was no way in which it could be determined whether or not anyone named A. F. Shafer had previously at any time been a member of the Indianapolis Bar Association.

It was determined that Detective Sergeant Donald Q. Tooley could be contacted relative to ascertaining the identity of M. A. Morrison on the pretense that the Indianapolis Office was investigating an impersonation case with the following details referred to: that someone using the name M. A. Morrison had to numerous persons in Springfield and Van Wert, Ohio, and in Richmond, Newcaste, Marion, Fort Wayne, Elkhart, and Kokomo, Indiana, represented that he was a representative of the United States Veterans Hospital at Chillicothe, Ohio, and as such, this individual would as a rule contact an official of the American Legion in the respective towns and in some instances a prominent banker as well, usually succeeding in gaining the recommendation of those individuals, after which he would approach a number of citizens of the respective communities displaying the endorsements that he had thus received and representing himself as

a representative of the United States Veterans Hospital at Chillicothe, Ohie, selling various articles made by the veterans of that institution; that this M. A. Morrison in particular succeeded in obtaining orders for a clock which was set in a wooden frame which had been molded by hand by the veterans, the top bearing a design of an eagle; that he would display one of these clocks to the individuals he would contact and on his representation would collect the money for their purchase of one of these clocks, but that no deliveries were ever effected.

It was believed that on the above pretense Sergeant Tooley would have no reason to suspect this office's interest in M. A. Morrison other than that the name of the individual residing with him was identical with the name employed by the individual who was the subject of this office's impersonation investigation, and Sergeant Tooley was further advised that the subject of the impersonation case invariably represented to his contacts that his home was Indianapolis although his headquarters were at the hospital, and that it had been ascertained through the postal directories that an M. A. Morrison resided at his address.

Sergeant Donald Q. Tooley, when interviewed in the Indianapolis Bureau Office, stated that M. A. Morrison residing at his home was a woman whose correct name is Mary Adeline Morrison, and whose maiden name was Anderson; that she has been a widow for a number of years; and that he does not know her deceased husband's name. Sergeant Tooley stated that Mrs. Morrison is referred to by his wife and himself as Aunt Addie; that she is in fact a cousin of Mrs. Tooley: " that she is 73 years of age, and due to her poor health she very seldom ventures out of the house. Mrs. Morrison is said to have been the mother of two sons. Claude and Earl, both of whom died during the same year at Indianapolis. Indiana which Sergeant Tooley said was about ten or twelve years ago. Shortly preceding the deaths of her sons, Mrs. Morrison's mother had died and shortly after the death of her sons, a half sister who was unmarried and whose name was Prudence Morgan also died. Sergeant Tooley stated that these deaths all coming in very close succession weighted her down in deep sorrow, and that she was very badly broken up. Sergeant Tooley said that he could not say definitely, but he along believes that Mrs. Morrison's mother's name at the time of death was Morgan. With reference to further relatives of Mrs. Morrison, Sergeant Tooley said that arketshe has a brother named R. J. (Jess) Anderson who resides at 209 Woodvale Avenue, Houston, Texas, and Mrs. Morrison is said to have stayed with him on occasions, but that of recent years, she claims that the climate of Texas does not agree with her, for which reason she has not visited him for some time. Mrs. Morrison also has a half brother named Frank Morgan who is presently residing at Greenfield, Indiana, and with whom she is said also to have spent some time. A hope sister-in-law of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently residing at the side of Mrs. Morrison is one Belle Kinsler, presently resident at the side of Mrs. Morrison is one Belle Kinsler, presently resident at the side of Mrs. Morrison is one Belle Kinsler, presently resident at the side of Mrs. Morrison is one Belle Kinsler, presently resident at the side of Mrs. Morrison is one Belle Kinsler, presently resident at the side of Mrs. Morrison is one Belle Kinsler, presently resident at the side of Mrs. Morrison is one Belle Kinsler, presently resident at the side of Mrs. Morrison is one Belle Kinsler, presently resident at the side of Mrs. Morrison is one Belle Kinsler, presently resident at the side of Mrs. Morrison is one Belle Kinsler, presently resident at the side of Mrs. Morrison is one Belle Kinsler, at the side of Mrs. Morrison is one Belle Kinsler, at the side of Mrs. Morrison is one Belle Kinsler, at the side of Mrs. Morrison is one Connersville, Indiana.

Continuing, Sergeant Tooley said that Mrs. Morrison, he believes, was born at Lebanon, Indiana, and that she has spent a considerable part of her life around Lebanon and Whitestown, Indiana, but that her principal residence for the past twenty-five years has been in Indianapolis where she has lived for

a time on Belfountain Street and subsequent thereto at the Landers Apartments.

1526 East Washington Street. Sergeant Tooley stated that he has been married to his wife, Ruth, for fourteen years, and that his acquaintanceship with Mrs.

Morrison dates back to about fifteen years ago. He further stated that the hame of his wife by her former marriage was Simpson, and that her maiden name was Dodson. Mrs. Morrison is said by Sergeant Tooley to have resided at his home for the past three years; that she has somewhat of an income which enables her to purchase her clothing; and that she helps around the home and prepares the meals.

In conclusion, Sergeant Tooley said he does not know of any other living relatives of Mrs. Morrison than those above recited.

It will be noted that Sergeant Tooley made no reference whatever to Mrs.

Alta Morgan Robertson of Los Angeles, California, which may have been due to an over-sight or it may be that Sergeant Tooley does not know her. However, in view of Mrs. Morrison being the half-sister of Frank Morgan of Greenfield, Indiana, and it being stated by Sergeant Tooley that the family name of Mrs. Morrison's mother was Morgan there seems to be a strong possibility that Mrs.

Alta Morgan Robertson and Mrs. Morrison are half-sisters.

No further effort is being made at this time to develop information concerning the history of Martha Imogene Robertson since it is not known how long she may have been away from Indianapolis. If further investigation along that line is desired by the office of origin, the Indianapolis Office could undertake to check the records of the local public schools situated in the vicinity of the address at which it appears she was born and in this way possibly develop some history regarding her. However, the possibility is considered, too, that she may never have attended school in Indianapolis and it may be that since early childhood Los Angeles has been her residence.

PENDING

The same report of Special Agent A. Hale Watkins reflected an interview with one Roy G. Booker, 1314 Rhodes-Haverty Building, Atlanta, Georgia, who stated that during 1925 at Miami, Florida, he had met one

to arrest Brown. After this shooting Brown escaped from Caney, Oklahoma, and has never been seen there since. Smith further stated that one Mrs. Minnie Rice who formerly lived in Caney, Oklahoma, had stated that Brown was an old "fiddle" player and had played at a great number of dances there prior to 1906. The description previously in possession of the Burean of Meade did not fit the description of Brown as given by Smith. However, he stated that the picture of Meade did show a resemblance to Brown. In connection with this information given by Smith, it should be noted that subsequent investigation by the Oklahoma City Office did not bear out Smith's claims that

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William E. Meade who appeared to be identical with the Meade sought in this case, at which time he and Meade had become quite friendly. Meade at this time was working as a manufacturer's Agent for several overall companies of Ohio, Meade having his offices in Columbus, Ohio. Booker stated that the period of a week or more during which he had contact with Meade, Meade was in possession of a great amount of money and stayed intoxicated a great deal of the time, buying expensive liquors and giving expensive parties. Meade claimed to have a wife and a twelve year old daughter living in Columbus, Chio. Booker further stated that he had exchanged personal letters with Meade during 1934, Meade having written on stationery of the Raimon Laboratories, 70-86 West Chippewa Street, Buffalo, New York, the last of these letters being written by Meade on October 14, 1934. Meade was endeavoring at this time to interest Brooker in some sort of a stock development scheme. Booker further stated that in January, 1934, two Western Union telegrams were received by him from Meade at Tampa, Florida, requesting a loan of \$50.00.

In connection with the information given by Mr. Booker, it should be stated that William E. Meade, formerly attached to Raimon Laboratories, Buffalo, New York, was interviewed by an Agent of the Buffalo Office of this Bureau and did not appear to be the person sought in this case.

Reports of Special Agent A. Hale Watkins, Atlanta, Georgia, dated August 5, 1935 and July 26, 1935, reflect that inquiry was made at the Atlanta Biltmore and Henry Grady Hotels, Atlanta, Georgia, without gaining any further information relative to Meade.

Report of Special Agent E. F. Emrich, Atlanta, Georgia, September 30, 1935, set forth the substance of an interview with Mr.

Joseph O. Ewing, Attorney at law, Atlanta, Georgia, who has represented William E. Meade on several occasions in times past but claims that he has not seen or heard from him since about 1930 or 1931. Attorney Ewing stated that to the best of his recollection Meade and his wife were with living in Atlanta, Georgia, in the year 1923; that at that time Mr. and . Mrs. Meade were both arrested by the Atlanta Police Department on a 🏋 🚓 charge of disorderly conduct and shop lifting. At that time Meads Argany approached Attorney Ewing and through him it was arranged that Meade and his wife be released on bond but bond was subsequently forfeited. For .. this reason, Ewing stated he never had had an opportunity to represent Meade in any court. Sometime later, about 1930 or 1931, he met Meade in Chicago, Illinois, at which time Meade informed that he had just skipped : out on a bond of \$10,000 returnable in Jacksonville, Florida, on a con game charge. Ewing subsequently approached a Federal Judge in Florida, whose name he believed to be Judge Stromm and asked whether or not he could get a suspended sentence for Meade. However, the Judge declined to do this primarily because Meade had forfeited his bond.

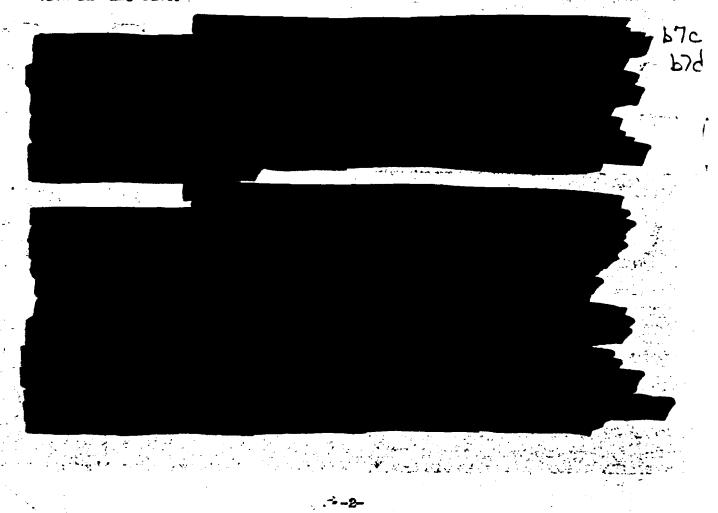
Report of Special Agent Robert C. Hendon, October 9, 1935, Atlanta, Georgia, reflected that Joseph Peter Dowling and E. M. "Jack" Lentz were interviewed by that Agent at Charleston, South Carolina, at which time they stated that they had an accidental contact with William E. Meade in Charleston, South Carolina in March, 1935, but stated that they had no information as to his present whereabouts. Dowling stated that at the time Meade had been going by the name of Miller. Lentz gave information along the same lines as Dowling, at which time Meade had questioned him concerning the possibility of operating a confidence game in Savannah, whereupon he gave Meade his address in Savannah and said that he would look the situation over and would advise Meade if he would call him there. After Lentz' arrival in Savannah, Meade had called him from the Savannah Hotel. He had then gone to Meade's room and which he also occupied with Mrs. Meade whom Lentz described in conformity with the description contained in this file of Kate Meade. Lentz advised Meade against operating such a game in Savannah. Shortly thereafter he left there and has not seen or heard of him since nor has he any idea where

Report of Special Agent Philip M. Breed, dated January 14, 1936, reflects that certain information was obtained at the U. S. Penitentiary, Atlanta, Georgia, concerning the record of associates of one Leon Felix, alias H. C. Howard, who was indicted and sentenced for his participation with Meade in a swindle in Florida several years ago. Felix was discharged from the Atlanta Penitentiary by reason of expiration of sentence on November 29, 1935, and was reported to have gone to 814 South Hobart Avenue, Los Angeles, California, his alleged homs. There is considerably more information relative to Felix in this report but as the Atlanta Office is not in possession of the entire file on this case, it is not known how much of this may be relevant to the matter now under investigation.

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT	CINCINNATI, OHIO.		PILE NO.	7-33
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DAILAS, TEXAS	3. 1-15-36	1/7,8/36	D.W. GLEASON.	
		Army a major by Tragan	CHARACTER OF CASE	
ALVIN KARPIS.	with alieses - FUGI	TIVE -	KIDNAPING; HARB	
I.O. #1218; e			OBSTRUCTION OF J	
	REER (Victim)		NATIONAL FIREARS	
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SYNOPSIS OF FACTS:	No information sec			
	cerning R.R. Macki			
	from Postmester th			
V 134	upon return from T she had not seen h	ionstau , metu. Are väheh re	had received	
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	the mail or in any			
	operation at Pampa			
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REFERENCE:	Reports Special Ag	ent DW Clas	egon Delles	
rup acenue:	Texas, dated 12-17			
	Hurt, Dallas, Texa			ا د هما د آمار هالدار دو دو
a San Maria de Carlos de C			en e	era and the second of the contract of the cont
DETAILS:	At PALPA, TEXAS.			
• •	•			
• •			vised Agent he had	
	on concerning R.R. M			
	ip to Mildred Campbe			
	ed Campbell, or Mrs.			
	formed Agent he has			
	Dallas Office jum			
	f the surname, Macki			
	t to said visit, he			
_	e had lived in Pampa		•	-
case,				The second of the second of
	•			
	Mr. Cecil stated t	hat during th	he Christmas Holida	ys, he paid
APPROVED AND ST. A. B	lake REE IN CHANGE		DO NOT WRITE IN THESE SPA	ces (% a resultant
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***		10	10-1007	-
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Cleveland1	ON SMAR WEST	T		
OT CACTEMINA	20 0 80		A .	
= 1	L M		O C.	
St. Paul1	L M (Mr.E.J.Connelley)		R AN	

special attention to any mail or packages received by Mrs. Gibson or Mildred Campbell; that he also requested the Pampa Express Agent, who is a good friend of his, to observe express carefully and to advise him before deliveries were made; that after Agent placed the mail covers on the last visit, he issued a written order to all of the postal clerks requiring them to initial the same, which order was that no letter or any communication was to be placed in the mail boxes of the parties concerned, until after he had examined the same; that despite the care he examined one of the clerks did place one latter in Mrs. Gibson a mail how, but he (Gecil), was close to Mrs. Gibson when she extracted the letter from the box, and in Mrs. Gecil's opinion, she handwriting was different from the case.



bk

E.C. Rupp, Clerk, was spending his annual leave in Missouri at the time of Agent's visit, so that an interview was not had with him. However, Mr. Cecil assured Agent he had given all the information available on this case in Pampa at the present time.

At White Deer, Texas, Agent called upon Alice Pipes, Post-master, to thank her for the results she furnished the Dallas Office in covering mail addressed to R.E. Gibson and Mrs. R.E. Gibson. On the day preceding agent's visit she had used the last self-addressed arraiose of the supply given to her by Agent, in sending a tracing to the Dallas Office.

Additional envelopes were given to her to be used in submitting tracings, and she expressed a willingness to continue to cooperate in this

UNDEVELOPED LEADS:

DALLAS OFFICE at Pampa, Texas - no immediate lead is set forth, but it is suggested that from time to time Agents visit Mr. Cecil. Postmaster, and either directly or through Mr. Cacil.

PENDING.

3

-3--

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JOHN EDGAR HOOVER DIRECTOR Federal Bureau of Investigation E/T:CDW H. S. Department of Justice Mashington, A. C. January 16, 1936. Time - 9:20 A.M. MEMORANDUM FOR THE DIRECTOR Re: Alvin Karpis. Special Agent in Charge Richmond telephoned me from Office and said that this morning, Charlie Madison, an Essex County Identification Officer, called the Resident Agent at Newark, New Jersey, and said that over the interstate teletype there came the following message: A taxi driver reported to the New York Police at 7:25 this morning that he had let out a person he believed to be Karpis and a blonde haired woman near the Hudson tubes in Newark; that this man had a scall over his left eye and scars on both sides of his face. This is the only information available on this situation at this time. Mr. Richmond said that he called the New York Office, and that office is checking on any information the police may have on this situation at this time. Attempts are being made to find the cab driver who reported this in order that he might be interviewed. Any additional information will be reported to the Bureau. Respectfully E. A. TAMM BEGIRDED # TREDERED JAN 20 1936 JAN 17 1936 - 4. ONE FILE

C 21r. Nethan JOHN EDGAR HOOVER DIRECTOR Federal Bureau of Investigation IL S. Department of Justice Washington, B. C. HN: CSH January 6, 1936 II. Sekeidt MEMORANDUM FOR THE DIRECTOR Mr. Ozblider Mr. Tama 🌡 Mr. Tracy .. Miss Gazdy. While in New York, Harry/Katz, former Special Agent, conversed briefly with me while waiting to see you He had also called upon me in Philadelphia previously. He wanted to submit the name of an individual known as the "Mile-a-Minute Kid", who he said was a con man in Cleveland, Ohio and probably interested in concealing Alvin Karpis. Very truly yours, H. Nathan. RECORDED æ JAN 18 1936 INDEXED PETRE FILE

ARICI

Cleveland, Ohio,

BE: ALVIN EASPIS with eliases -POSITIVE, I. O. \$1218, et als Ridnaping

The Bereau is in receipt of information to the effect
that an individual known as the "dile-a-Winute Kid", who is
believed to be a bon"man in Cleveland, Ohio, may probably be
somewhing Alvin Karpise

Tou are requested to determine the identity ---

with this information.

Very truly yours,

John Edgar Soover, Directors

E. J. Cospelley Cincinnati

COMMUNICATIONS SECTION MAILED FEDERAL BUREAU OF INVESTIGATION

THILL BRIGH DINECTOR

1

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: BOSTON AND NEW YORK CITY.

JEI OKLAHOMA CITT

· 中本八年

1-15-56

SAC, BOSTON, SAC. NEI YORK CITY.

PHONE. A BREKID CASE INFORMANT ADVISES ONE JIMMIE MOON, A STRANGER, HAS BREN FREQUENTING SKIATOOK AND SPERRY, OKLAHOMA FOR LAST WEEK OR MORE ENDRAFORING OBTAIN SOMEOUE TO PROCURE TRAVELING BAG SHIPPED BY HIM FROM NEW YORK CITY TO A WESTERN OXLIBONA TOWN CONTAINING LOOF FROM MAIL ROBBERY, MOON OFFERING TWENTY FIVE HUNDRED DOLLARS FOR THIS SERVICE. MOON STATES MAIL ROBBERY EFFECTED SOMETIME AGO IN VERMONT, PROBABLY NORTHERN PART OF STATE, AND THAT MOON'S E-PLOTER, HAME AND ADDRESS NOT GIVEN, WAS ARRESTED FOR INVESTIGATION IN CONNECTION THERESITH. MOON CLADES ALSO ARRESTED, TAKEN TO NEW YORK CITY, BUT RELEASED ON HARRAS CORPUS PROCEEDINGS, BEING LATER REARRESTED BY NEW YORK CITY POLICE CHARGE CARRYING CONCRALED WEAPONS AND ON DAY OF TRIAL MINGLED WITH WITHESSES, AND TLED. .. . MOON HAS NOT DEVANDED ANY MONEY IN SKEKING SOMEONE TO OBTAIN ALLEGED LOOT. JIMMIE MOON DESCRIBED AS AGE THIRTY FIVE, HEIGHT FIVE FRET SIX INCHES, WEIGHT OHE HUNDRED FORTY FIVE, BUILD MEDIUM, SHOULDERS HEAVY, LARGE HEAD, BROWN HAIR, MYES SHIFTY AND NERVOUS, MEDIUM DARK COMPLEXION. MEN TORK CITY AND BOSTON OFFICES REQUESTED TO CHECK INFORMATION CONCERNING MAIL BOBBERY AND ARRESTS OF MOON, ADVISING OKLAHOMA CITY BY TELETYPE. EXPEDITE.

END

Approved:

BRANTLEY

FEDERAL CUPEAU OF INVESTIBATION JAN 18 1936 A. M.

RECORDED

'VDEXED

A.



MASHVILLE TENNESSEE JANUARY 15, 1956.

> REP:MEN 7-2

W. A. SMITH
FEDERAL BURNAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1616 FEDERAL RESERVE BANK BLDG.
KANSAS CITY MISSOURI

Arekid no ligerise plate number six four nine five nine seven issued in tennessee at any time

Chge. Govt. Rate; Off. Bus.

508 Medical Arts Bldg. RECORDED

GC Bureau

St. Paul

E. J. Connelly (Chicage)

5:15 PM

JAN 27 1936

JAN 18 1936 A. M.

U. S. DULLETMENT OF JUSTICE

M

1551 First Metional Bank Buildia El Paso, Tems. HE: BREETD: El Paso File 9-6. In connection with the investigation recently conducted at Midland, in Texas, concerning (Line (Yeak) Campbell, brother of Harry Campbell, I enclose berewith tracings of four letters received at the Midland, Texas, Post Office: Mr. Joe Campbell. e/e Tuxas Pecific Coal and Oil One Midland, Terms. Return address lidred Walling, 518 5. Grand Ave., Cainesville, Mrs. C.C.Campbell, e/e Texas Pacific Coal and Oil Co., Hicland, Temas. RECORDED me Collectingball, Return card: Mrs. Lo Chripbell, 618 5 Palled on some Re?. 0. - Illegible. itrs. G.C. Carpbell,

The tricings are forwarded for equalderation and determination as to whether they should be investigated further at the several points of origin.

e/o T & P Coal & Cil Co., Midland, Taxes.

Tost erked Skistock, Ukls., January 4, 1936.

Yery truly yours,

cc - Eureau Cincinneti Dallas - Oklahoma City

San Antonio.

MC; ja

enc to Fr.Connelley.

br. E.J. Comelley. St. Paul, Minn.

Deer Sir:

R.H.Colvin,

Special Agent in Charge.

1616 Federal Reserve Bank Building Kaneas City, Missouri January 16, 1936

Special Agent in Charge Chicago, Illinois

Deer Sire

HE: ALVIN KARPIS with aliases - FIGITIVE I.O. \$1218, et al Edward George Bremer - Victim KIDEAPING

Reference is made to the report of Special Agent W. B. Matney, Detroit, Michigan, December 28, 1935, and the letter from the St. Paul office to the Chicago office, December 50, 1935, in connection with a search being made to locate Robert Carbille Ormiston, also known as Walter Reymond Armstrong, who may be identical with Dr. Joseph P. Moran, with aliases, I.C. 41002.

Although provious efforts were made to contact Thomas E. Jarrard. District Kanager of the Dodge Motor Company, 1005 Fairfax Building. Kansas City, Kissouri, he was not located for interview until January S. 1936, he having been on a tour of the eastern states for the past several weeks.

for the Durent Motor Company, Lansing, Michigan, from 1922 to 1928, and during that time he traveled extensively and spent some time in Minneapolis, Minnesots, in connection with his work with the Durant Company. He releted that he was also employed by the Dodge Motor Company in Minneapolis, Minnesots, from April to December, 1932. However, at no time during those periods does he recell having had a Robert Carbille Ormiston or Walter Baymond Armstrong in his employ in any capacity. He believed, however, that he had heard the name Ormiston mentioned, but he could not recall in what connection. When shown a photograph of Dr. Joseph P. Moran, he stated that he believed that this photograph was the likeness of an individual whom he had met somewhere, although he could not recall this individual a name or in what manner he had met him.

RECORDED

Mr. Jarrerd releted that Richard H. Thornton, who is now employed as Secretary et the Lake Shore Athletic Club, Chicago, Illinois, who at one time was zone takes for the Durent Motor Company at Minneapolis, might

JAN 27 1936

ONE K

FILE

.

possibly be acquainted with the same of Armstrong or Ormiston, and he suggested that Mr. Thornton be contacted.

Mr. Jarrard also informed that George K. Belden, the present owner of the Minneapolis Baseball Club on Slat and Micolett Avenue, Minneapolis, Minneapolis Baseball Club on Slat and Micolett Avenue, in that Belden was the Minneapolis dealer for Durant Motors for a number of years and was presumebly well acquainted with all Durant employees in that Vicinity,

Very truly yours.

W. A. SHITE, Special Agent in Charge,

AJH:I

St. Paul
Aberdeen
Cincinnati
Detroit

-77

- - -

CHARGE, COVERNMENT RATE, TO FEDERAL BUREAU OF INVESTIGATION, ES DEFARIMENT OF JUSTICE WILLAUKUE WISCONSIN JANUARY 15 1956

PROBRAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1616 FEDERAL RESERVE BLDG
KANSAS CITY RISSOURI

BREKID VISCORSIN LICENSE PLATES BIX POUR MINE PIVE MINE SEVEN NOT ISSUED
WINETERN THIRTYPIVE MUMBERS RUN ONLY TO SIX ONE THREE THOUSAND THIS YEARS
PLATES BUN ONLY TO SIXTY THOUSAND MINETERN THIRTYPIVE PLATES WERE WHITE

MUNICIPALS ON BLACK BACKGROUND

PITERSON

VWP: CW
CC Bureau
R. J. Connelley, Chicago
Cincinnati
Cleveland

7-576

F.D. WETA CENTY AND ADD.

JAN 17 1936

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YEDERAL BUREAU OF INVESTIGATION

CHARGE

U S DEPARTMENT OF JUSTICE FEDERAL RESERVE BANK BUILDING KANSAB CITY MISSOURI ...

REQUESTED TO CHECK LICENSE PLATES MENTIONED URTEL

7-82

Cincinnati St. Paul

FEDERAL BUREAU OF INVESTIGATION

JAN 17 1936 .m.

U.S. LEP ARTHUR OF JUSTICE



319190

CHICAGO BUREAU OFFICE (Name and address of Contributor)

Date____April 27, 1935

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

Dear Sir:-

Following are the dispositions of cases on which fingerprints have been mailed to the U. S. Bureau of Investigation:

Print	Name and Alias	Disposition
Number 1-87<	A 66/20 T	
Chicago, 111.	JOHN R. MORAN	Dismissed.
Police Deparment No.3-46		no iden
Arrested 2/1	4 5	
	(
	18-1-18-18-18-18-18-18-18-18-18-18-18-18	

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

Very truly yours

FEDITION OF HOVE AND

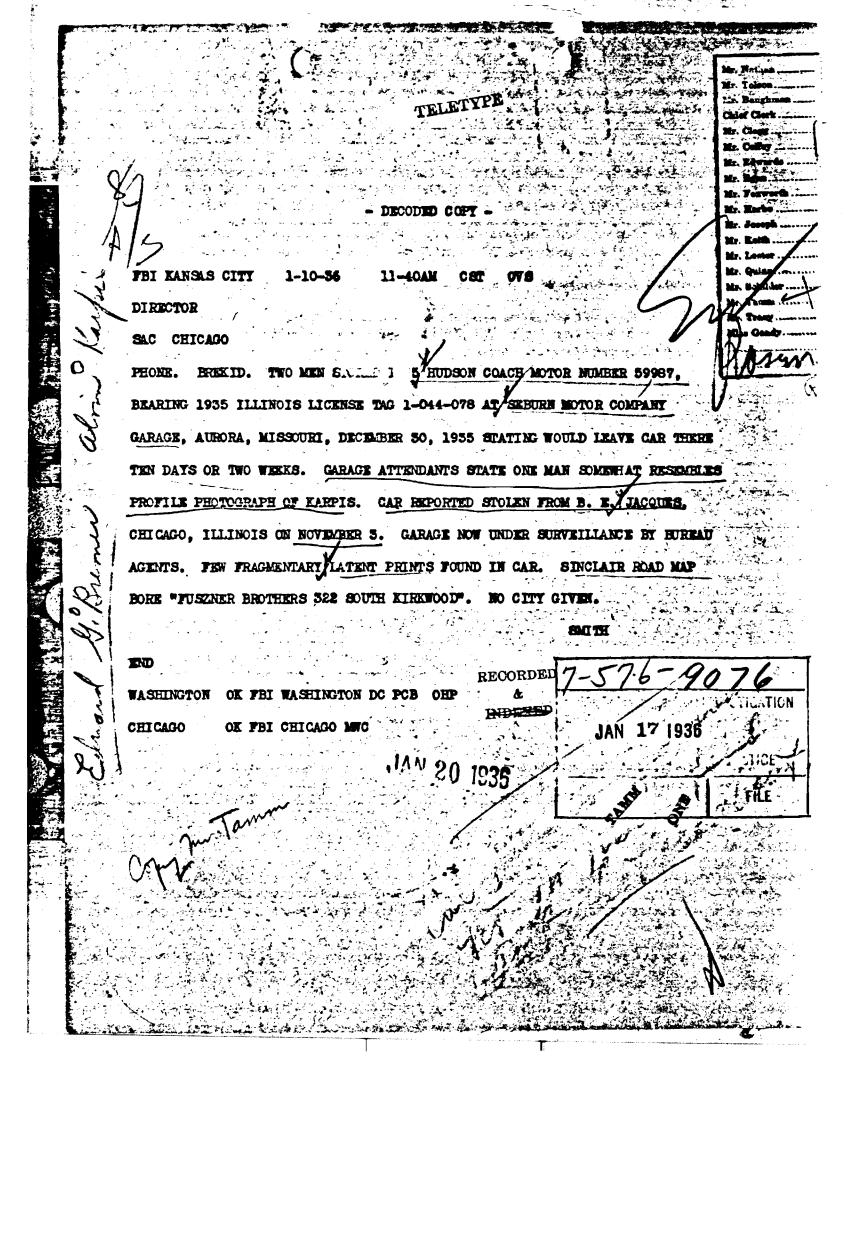
APR 29 1935

M. H. PURVIS,

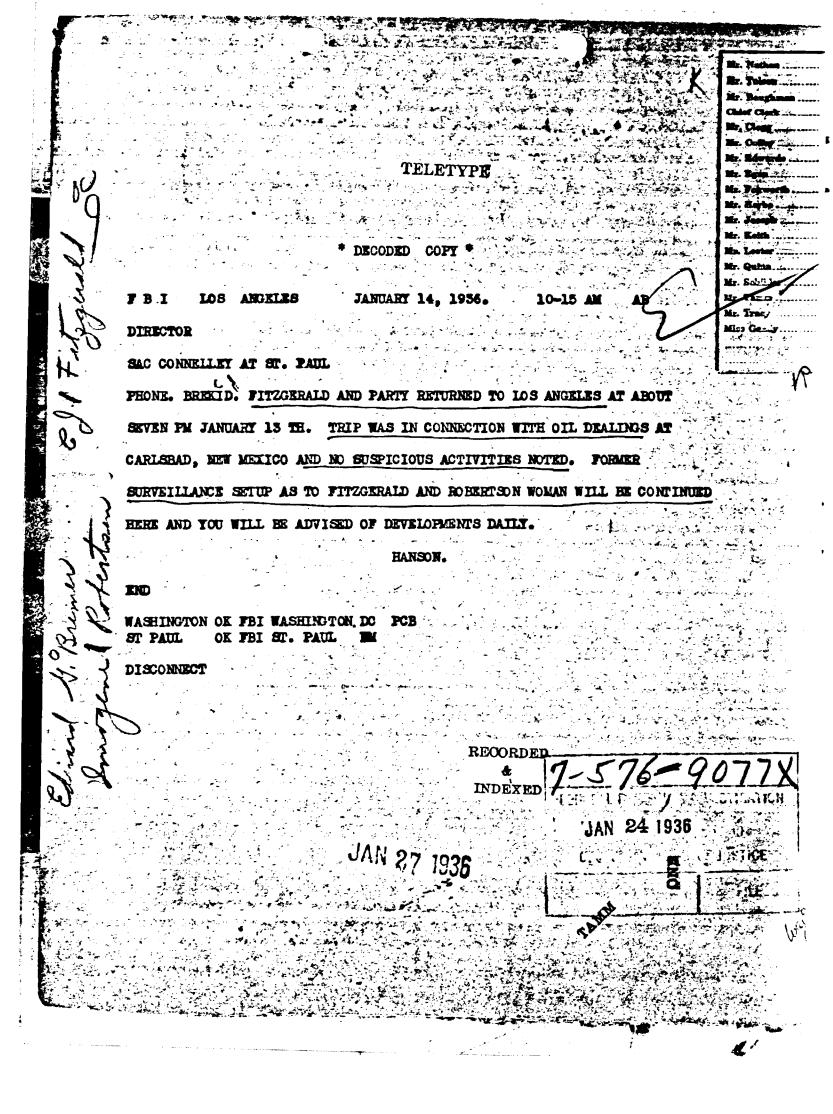
Special Agent in Charge.

DPS:JMS 7-82

:



5034 U.S. Court House & P.Q. Bldg. Salt Lake City, Utah.
January 14, 1936. with reference to your circular letter of the 12th ultimo, this is to advise you that the Motor Vehicle of Registration Burusus in Nevada and Utah, have no information concerning lymouth Sedan, Notor No. PJ322772. have been placed. W.A. HORER, Special Agent in Charge. RECORDED FEDERAL BUREAU OF INVESTIGATION DIDEXED JAN 18 1936 A. M. U.S. DEFARIMENT OF IDETICE



JOHN EDGAR HOOVER DIRECTOR

> Federal Bureau of Investigation A. S. Bepartment of Instice

Washington, B. C.

TDQ:A

January 15, 1936

12:20 PM

MEMORANDUM FOR THE DIRECTOR

Mr. Suydam telephoned and stated he had just received information from Mr. Peak to the effect that Alvin Karpis had just escaped in a gun battle and wanted to know if we had any information on it. I advised him we did not and inquired if he knew the place where the battle was held and he stated that he did not. He later called back and stated that the battle took place near Aurora, Missouri, which information was furnished to Mr. Tamm.

Respectfully,

T. D. QUINN

RECORDED INDEXED FEDERAL BURFAU OF INVESTIGATION JAN 17_1936 >. u. JAN 20 1935 U.S. DEPARTMENT OF JUSTICE FILE

1

FEDERAL BUREAU OF INVESTIGATION

Form No. 1 This case originated at	A731A73A11M2 A882A	ئ	_ FILE NO	-
REPORT MADE AT	CINCINNATI, OHIO.	1	ATLA 7-3	
ALFORI PAMEAT	. PAIE WHEN MADE	PERIOD POR WHICH MADE	REPORT MALE ST	ż
Atlanta Georgia	1-14-36	1-4-56	PHILIP M. BREED	-
TITLE ALVIN KARPIS.	with aliases, FUGIT		CHARACTER OF CASE	
	BEIL with aliases,			
# 1236; DR. JOSEPH	P. MORAN, with ali	ases, FUGITIVE	6, OBSTRUCTION OF JUST	
I. 0. # 1232; et a	1. EDWARD GEORGE I	Bremer, Victim.	FIREARMS ACT.	并名数
	The state of the s	1. 19 4 19 4 27	Control of the second	
SYNOPSIS OF FACTS:	Record and identif	ication data	on Leon Falty	
	alias H. C. Howard			e en le de la company
	States Penitentian			
	tentiary records d			
			th him while in ATADD	>
	Penitentiary from			West of
	29, 1935. Gave he			
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图图《扩展型》。		P.	3	100
		- ▼		C. 180
REFERENCE:	Report of Special	Agent J. B. D.	ickerson, Wew York Clo	7
1 00 E	December 31, 1935.			Taller and the sales and the sales and the sales are sales and the sales are sales are sales and the sales are
	•		741	
DETAILS:	•		in the state of th	
			Clerk of the United S	
			ed the following inform	
			mitted to that institu	
			on September 17, 1934, piracy to use the Unite	
			allowance, he was rele	
			reason of expiration	
sentence. H	e was given transpo	rtation to Los	Angeles, California	and he
gave his home	e as 814 South Hoba	rt Avenue, Los	Angeles, California,	CRIM
Dorothy Feli:	x, his wife. There	was a notation	on on his record that I	us (
wife was in	prison but it did n	ot state the i	nstitution where she	rs of
is confined :	nor any further det	alls regarding	her incarceration.	A SERVE
	Resides the elics	of H. C. Hower	d, his record reflecte	d the
following add	ditional aliasas:	Robert Davis.	Leon Davis, and Rober	3.
Daves. While	e at the Atlanta Pe	nitentiary he	corresponded with the	follows To
APPROVED AND	SPECIAL AGENT		DO NOT WRITE IN THESE SPACES	
FORWARDED:	IN CHANGE	<u> </u>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
<u>U</u> () Source	1/13	16+7019	AN 1 8 1936
5 Bureau COPIES OF	THIS REPORT			N OF 10 1
2 St. Paul	2 Atlanta	. 121	N 18 A.M. 4	N 27 193
1 E. J. Connelle	y, Chicago (2 Encls	10 3 5 JA	A TO WIM!	
0 01-11-04		1		. *
1 Chicago	OPIES DESTROYED	$D \subset I$	~ C. T.	
l New York	OP 5 MAR 29 1965	-27: 1	57	

ing named persons:

Mrs. Dorothy Fisher, Wife, Post Office Box 54380, Tehachapi, California.

O. H. Mathews, 625 Liberty Street, Jacksonville, Florida.
Miss Ruth Hudson, Friend, 1426 West Minnehaha (?), St. Paul,

Minnesota.

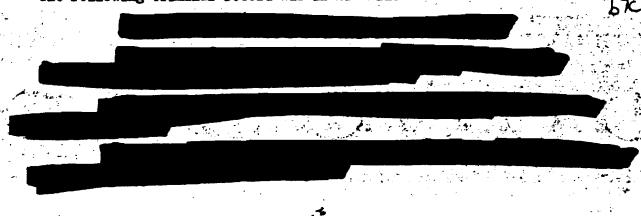
John Fuller, 84 Furnace (or Lunan or Gurman - handwriting)

very illegible).

Mrs. Ray Hutson, Ed Whay (?) Building, Los Angeles, California.
Harry Golden, Los Angeles, California.

In addition to the above correspondents, there was a letter in his file which was not delivered to him, the Clerk stating that the prison rules forbade married prisoners from corresponding with other women not related to them. This was from one Genevieve Johnson, Henry Grady Hotel. Atlanta, Georgia, which was merely a friendly letter expressing regret that she was not permitted to see him when she had called at the institution the day previously and stating that she was on her way to St. Louis, Missouri.

Felix' registry number at the Atlanta Penitentiary is 44817. The following criminal record was in his file:



His fingerprint elassification as classified at the Atlanta Penitentiary is 52 I 0. His description is as follows, same

24 MI I

being taken from the fingerprint card at the Atlanta Penitentiary:

Age 47 (Born June 6, 1887, in Louisiana)

5' 51"
148
Medium - low Height ... Weight Build Florid Complexion Gray - brown Eyes Hair Dark brown and and and and 2" scar on neck, rear Scars Race track book maker Occupation -

A sample of Felix' handwriting (as H. C. Howard), together with his photograph were obtained and same are being forwarded to Mr. E. J. Connelley with copy of this report.

In the ebsence of complete reports on this case, no undeveloped leads are being set forth to interview Felix, same being left to the discretion of the office of origin.

Jederal Bureau of Investigation U. S. Department of Instice

Post Office Box 515 Saint Paul, Minnesota January 16, 1936

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

Dear Sir:

Special Agent R. B. Donaldson arrived in St. Paul, Minnesota at 7:30 A.M., today, in order to appear as a witness in the trial of the Brakid Case. He is residing at the Hotel Lowry, Cedar 6600.

Very truly yours,

b.w. Stein

C. W. STEIN Special Agent in Charge

IM CC Jacksonville

RECORDED

JAN 21 1030

5-1650

Opision of Investigation

M. S. Department of Justice

1616 FEDERAL RESERVE BATTA BUILDING KATSAS CITY, MISSOURI JANUARY 16, 1936

AIR MAIL - SPECIAL DELIVERY

RECORDED

Director

Federal Bureau of Investigation U. S. Department of Justice

Pennsylvania Avenue at 9th Street, N.W.

INDEXED

VESTIGATION

Washington, D.C.

JAN 27 1936

FILE

Dear Sir:

RE: BREKID

On December 30, 1935, a 1935 Hudson Coach bearing motor number 59987 was stored by two men at a garage at Aurora, Lissouri. Subsequent investigation reflected that one of the men resembled the photograph of Alvin Karpis, Subject in the instant case, and another the photograph of Percy Geary, I.O. 1216.

A complete report relative to the investigation in that matter is being submitted by Special Agent M. C. Spear, of this office, under date of January 16, 1936.

In the above mentioned Hudson car was found a Sinclair Refining Company road map of the State of Missouri, upon one side of which was stamped "Fuszner Bros., 332 South Kirkwood Rd." The car was dusted for latent fingerprints and three fragmentary latent prints were lifted, the "lifts" being designated as 1, la and 2.

The above mentioned road map, together with three "lifted" prints and the known fingerprints of H. L. George, Harry Seburn and Cliver Seburn are being forwarded herewith for appropriate comparison of any latent fingerprints found on the map and the lifted prints with the known fingerprints of Alvih Karpis and Percy Geary. The three sets of fingerprints of George and the two Seburns are being transmitted for elimination purposes, as these individuals had opportunities of placing their fingerprints on the exhibits being submitted herewith.

It is also requested that the "lifts" of the three latent fingerprints, as well as any latent prints developed on the map, be checked against the single fingerprint file.

You are advised that the above mentioned Hudson car was stored in Seburn's Garage on December 30, 1935, and that the examination for latent prints resulting in the obtaining of the three "lifts" enclosed herewith was made on January 10, 1936.

20.6 MAK 29.1965

in Laborator and Specimens Retained

It is requested that the Kansas City Office and Special Agent in Charge E. J. Connelley be telegraphically advised if any of the latent fingerprints found on the exhibits being forwarded herewith are identified as those of Subject Alvin Karpis; in the event any of the prints are identified as those of Percy Geary the Kansas City and New York offices should be telegraphically advised.

Very truly your

W. A. SHITE

SPECIAL AGENT IN CHARGE

MCS:os Encls.

cc - E. J. Connelley, Chicago

cc - Cincinnati

cc - New York

. .

JOHN EDGAR HOOVER DIRECTOR EAT: CDW

Federal Bureau of Investigation H. S. Bepartment of Justice Washington, B. C.

January 15, 1936.

Time - 2:30 P.M.

MEMORANDUM FOR THE DIRECTOR

Mr. Ja lir. Kelta Mr. Locter

Mr. Quinn.

Re: Bremer Case.

Mr. Fisher of the Criminal Division telephoned me and said that he wanted the Bureau to know that he considered the work which Special Agent S. K. McKee/done in Cuba with reference to the Cuban with research that the situation was undoubtedly a very ticklish and a very hard one, and Mr. McKee appears to have been fully equal to the occasion in every respect. He said that if it hadn't been for Mr. McKee's work down there, we would never have gotten those witnesses to go to St. Paul.

I told Mr. Fisher that I was very glad to hear that the Department was pleased with the work which Mr. McKee and the others have done on this case, and told him that his commendation of the work of Mr. McKee in particular would be brought to your attention.

E. A. TAMM.

RECORDED INDEXED FEDERAL BUSINESS OF A VISITGATION JAN 17_1936 JAN21 1956 U.S. BEPARTMENT OF JUSTICE ONE FILE

L'

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION. JANUARY 17 1936 HAM: FL

Transmit the following message to: SPECIAL AGENT IN CHARGE ONLARCHA CITY ONLARCHA

CRIMINAL RECORD MILTON LETTS ARRESTED POLICE WIGHTA KANSAS MOVEMBER
MINETEER THIRTY VAGRANCY POLICE COPPETVILLE KANSAS PERFURIT MINETEER
THIRTYONE INVESTIGATION POLICE COPPETVILLE KANSAS SEPTEMBER MINETEER
THIRTYWO INVESTIGATION POLICE AKRON CHIO OCTOBER LAST YEAR SUSPICION
POLICE COPPETVILLE KANSAS NOVEMBER LAST YEAR ROBBERT PIRST DEGREE SHERIFF
TATES CENTER KANSAS NOVEMBER LAST YEAR HOLDUP INVESTIGATION RELEASED
BON WANTED BY BUREAU SUSPECTEL PARTICIPATION MAIL TRAIN FORBERY AT
GARRETTSVILLE CHIO NOVEMBER SEVEN LAST YEAR LOCATION DESIRED FOR QUESTIONING
REGARDING WHEREABOUTS ALVIN KARPIS AND BARRY CAMPBELL

BOOVE

Mr. Nathan Mr. Toleen Mr. Ranghman Chief Clerk		RECORDED & INDEXED	7-576-9083 IECTAL TO 18 JUNE 1
Mr. Clegg Mr. Coffey Mr. Edwards Mr. Edwards			LE STATE OF THE ST
Mr. Forworth Mr. Harbo Mr. Joseph Mr. Keith Mr. Loster	Sign of the strong of the stro		
Mr. Quian Mr. Schilder Mr. Tamm Mr. Tracy			
Miss Gandy	TELETYPE	\ loo	
SENT	VIA	TO A A	Per

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

JANUARY 17, 1936.

To: COMMUNICATIONS SECTION.

Transmit the following message to:

OKLAHOMA CITY, OKLA.

PR MILTON LETTS, CRIMINAL RECORD. ARRESTED AS J M LETTS, SHREIFF,

TATES CENTER, KANSAS - MOVEMBER 7TH LAST YEAR. BOLDUP RELEASED

HOOVER

FEDERAL BUREAUCE HIVESTIGATION **&** -INDEXED CODED AND SENT TELETYPE SENT VIA

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AR: MC

JANUARY 16, 1936

To: COMMUNICATIONS SECTION.

Transmit the following message to: ST. PAUL

ARRANGEMENTS COMPLETED HERE WITH TREASURY DEPARTMENT TO talist on the comment of the original and the second of th PRODUCE ORIGINAL ADVICE OF SHIPMENT OF FEDERAL RESERVE NOTES AND : ORIGINAL RECORDS SHOWING DISPOSITION OF MONEY RECEIVED CONTAINED الله والموارك في المراجع المنظم المنظ IN 37 INDIVIDUAL PACKAGES FOR FINAL DESTRUCTION BY TREASURY DEPARTMENT. ENTIRE TRANSACTION WILL BE TRACED. M. E. SLINDER, SUPERINTENDENT OF NATIONAL BANK REDEMPTION AGENCY, L. J. COPELAND, CHIEF OF OFFICE OF COMPTROLLER OF CURRENCY, AND JOHN F. MORAN, CHIEF OF DESTRUCTION COMMITTEE, ALL OF TREASURY DEPARTMENT, WILL DEPART BY TRAIN FOR ST. PAUL JANUARY 17, 1936 AND REPORT TO ST. PAUL OFFICE. YOU WILL BE ADVISED OF ANY CHANGE IN THESE ARRANGEMENTS.

HOOVER.

RECORDED FEDERAL BUFFAM OF MYESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

CAM

This case originated at Cizeinnetia Ohio. FILE NO. 7-24 Jax REPORT MADE AT Jacksonville, Fla. 1-17-36 1-14-36 CHARACTER OF CASE KIDNAPING ALVIN KARPIS, with aliases, Fugitive, I. HARBORING OF FUGITIVES: #1218; et al. KDMARD GEORGE BRELER, Victim. OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. was at the men of the said of the said of David L. Shackelford presently residing at Miami, Florida, where he is engaged and The in used car business and also operates 🚎 the Ford agency at Homestead, Florida. () Although he has no criminal record he 'is considered a persistent law violator, particularly in automobile transactions; end of poor character Report of Special Agent S. K. McKee, Jacksonville, Florida, December 26, 1935. DETAILS AT MIAMI, FLORIDA: Through discreet and confidential inquiry of Captain Frank Mitchell, Automobile Theft Bureau, Police Department, Mismi, Florida, it was ascertained that David L. Shackelford has been in Miami for the past fifteen years and has been continuously engaged in the automobile business, both in Miami and Havana, Cuba. For about three years prior to 1926, Shackelford was the authorized Tord and Lincoln Dealer at Miami, then having his place of business at the corner of Northcost Thirty NinthStreet and Second Avenue. But, because of his alleged shady transactions, he lost his agency in Miami, after which he is said to have carried on in the automobile business as an independent dealer. In his dealings with Shackelford, Captain Mitchell stated that he has consistently found Shackelford to be dishonest, particularly in the matter of registering automobiles and purchasing cars that were stolen or COPIES OF THIS REPORT 3 Bureau l Los Angeles 2 Chicago 1 E.J. Connelley, 2 St. Paul Chicago, 2 Cincinnati 3 Jacksonv Copies DESTROYED

il.

were obtained by Shackelford through the medium of defective titles. However, sufficient evidence has never been obtainable to terrant the arrest of Shackelford, although he has been questioned by Police on numerous occasions.

Captain Mitchell further stated that Shackelford has no regard for law enforcement and has openly asserted himself in that respect. He is of poor character and reputation and is usually associated with individuals of the underworld or those posesesed of criminal tendencies, nevertheless, he maintains his home at 246 Northeast Twentieth Terrace, in a reputable and exclusive residential section and is apparently financially well-to-do. Captain Mitchell stated that he is not aware of any local political connections which Shackelford may have.

At the present time, according to Captain Mitchell, Shackelford has the Ford agency at Homestead, Florida, and also operates
the Pelm Motor Sales Company, 1895 Northeast Second Avenue, Miami,
a used car concern.

Agent personally examined the records of the Bureau of Identification, Miami Police Department, but found no record of Shackelford's arrest.

It may be stated that the Biltmore Apartments, 512 Ocean Drive. Miami Beach, in which Shackelford is said to have an interest, are located in a section inhabited by underworld characters, exclusively of the Jewish race.

Because of the necessity for discretion and confidence in this investigation, as suggested in the report of reference, no further inquiries were made at Miami at this time. Such additioned all investigation as may be desired will be conducted upon receipt of appropriate instructions from the office of origin or Special Agent in Charge R. J. Connelley.

The following description of Shackelford was obtained from Captain Frank Mitchell:

Age Height Weight

Build Complexion Color of hair Color of eyes

Name

David L. Shackelford

55-60 5*8* 175 pounds Stout Ruddy Dark brown

Unknown

e de

Condition of teeth Marital status

Residence

Occupation Peculiarities

Good
Married. Wife: Theresa Shackelford.
246 Northeast Twentieth Terrace,
Miami, Florida.
Automobile dealer
Dress, average, rather unkempt appearance.

- PENDING -

-3-

Special Agent in Charge Cleveland, thio ...

Dear Sir:

Reference is made to your letter of January 14, 1936 directed to the Chicago office requesting certain field offices to forward copies of reports submitted with respect to the above matter which your office does not possess. MADIZE

In accordance therewith I am anclosing one copy costs of the following files.

Heport of Special Agent J. D. Connfinham, Buffalo, M.Y.

Report of Special Agent S. V. Repdy: Buffelo, N.T. dated 8/30/34.

Yery truly yours,

B. K. BACKETT Special Agent in Charge

ESS: LD CC-Bureau

RECORDED

1841: £0 1936

January 17th, 1986

Special Agent in Charge Cleveland, Ohio 3

Door Sirt

Ret BREKID

Reference is made to your letter of January 14th, 1936 ADITO requesting the submission of certain reports in the above entitled matter.

Your attention is specifically directed to letter of her 3rd, 1935, from this Office to your Office, subpitting certain reports to you and to the ultimate paragraph thereof. where it is stated that no extra copies of the report of Special Agent D. P. Sullivan, dated March 12th, 1935, and the report of Special Agent R. C. Suran, dated April 12th, 1935, are available in the Chicago files, and suggesting that these reports be forwarded to your Office by the St.

Special Agent in Charge

cc - Bureau

أن عست است St. Paul

7-82

RECORDED

D. M. LADD

JAN 27 1936

M. S. Repartment of Justice 508 Medical Arts Building, Nashville, Tennessee, January 17, 1936.

TNS: IF

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

Dear Sir:

Confirming telegram of this date, please be advised that I returned to Nashville at 11 a.m., January 17, 1936, from St. Paul, Minnesota, where I was a necessary witness in the Brekid case.

Very truly yours,

T. N. STAPLETON Special Agent in Charge

RECORDED

JAN 22 1936

7-576-9089

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JAN 20 1936 A. I.

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This case originated at Cincinnati, Chio Cleveland 1/16/36 Cleveland, Ohio 1/16/36 TITLE ALVIN KARPIS, W. a., FUGITIVE, I. O. #1218; CHARACTER OF CASE IT 36 PI SHAL DR. JOSEPH P. MORAN, w. a., I. O. #1252; HARRY KIDNAPING; HARBORING OF FUGITIVES OCAMPBELL, w. A., FUGITIVE, I. 0, \$1232, et al. OBSTRUCTION OF JUSTICE: NATIONAL EDWARD GEORGE EREAER - Victim FIRRARMS ACT 30 Synopsis of Facts: Summary report of information relative to WILLIAM RIMER MEAD as is reflected in filb of Cleveland Bureau office. Bureau letter dated 12/19/35; report of Special Agent R. C. Suran, Chicago, Ille, 🚉 dated 1/6/36. Desk officer William F. Keller of the Lima, Ohio DETAILS: Police Department stated that he had left the department shortly after 1929 and returned four years later and only had his memory and a page of notes to depend upon. However, it was his recollection that William E. Mende, known them Agest as J. W. Longsworth, had in company with Charles Lancaster, 36 200 J. D. Stager and Charles O. Leamington, become acquainted : ... with one W. T. Hamilton in Florida and as a result of that acquaintance induced victim Hamilton to meet them in Line and purchase shares of stock of "The Huichihusyan Oil & Gas Company of San Luis, Potosi, Mexico. The Lima Police Department records were searched by Officer Keller and the only record found relative to go Meade was a wanted notice issued by the United States Marshal at Jacksonville, Florida, on July 2, 1934 bearing case #34837-E. APPROVED AND FORWARDED: 1 - B. J. Connelley Bureau - Cincinnati 2 - Chicago 2 - St. Paul 2 - Cleveland 1 - Jacksonville COPIES DESTROYED

Miss Agnes Dimond, Deputy Clerk of Municipal Court, was interviewed and a copy of a warrant based upon a complaint sworn to by W. T. Hamilton on July 5, 1929 is herein set forth:

"The State of Ohio, Allen County) ss

CRIMINAL COURT

TO THE CHIEF OF POLICE, Greeting:

WHEREAS, Complaint has been made before me, Judge of the Criminal Court of said Municipal Corporation, upon the oath of W. T. Hamilton; that J. W. Longsworth, alies William E. Mead, alies "Christ Kid" did, on or about the 5th day of July A. D., 1929, in the City of Lima, in mid Allen County, unlawfully and knowingly did falsely pretend with intent to defraud to one W. T. Hamilton that he was the owner of sixty thousand (60,000) shares of the stock of The Huichihuayan Oil & Gas Company of San Luis Potosi, Mexico, and that he obtained said stock while he was in the railroad contracting business in Wyoming and that said stock was inherited by him from his father and that said stock had been purchased by his father for Ten Dollars (\$10) per share, by which false pretenses the said J. W. Longsworth then and there unlawfully did obtain from the said W. T. Hamilton the sum of \$30,000 (Thirty Thousand Dollars) in cash the personal property of the said W. T. Hamilton with intent then and there to cheat and defraud the said W. T. Hamilton out of the same; whereas, in truth and in fact he did not obtain said stock from his father and that said stock was not worth Ten Dollars (\$10) per share, and the said J. W. Longsworth at the time he so falsely pretended as aforesaid well knew the false pretenses to be false; that the said false pretenses were false in fact and induced the said W. T. Hamilton to part with his said property.

"These are, therefore, to command you to take the said J. W. Longsworth, alias, William E. Mead, alias "Christ Kid", if he be found in your County, or if he shall have fled, that you pursue after him in any other county within this state, and him take and safely keep so that you have his body forwith before me, or some other magistrate having competent jurisdiction, to answer said complaint, and be further dealt with according to law.

"Given under my hand and seal, this 13th day of July A. D., 1929.

SKAL

NEIL R. POLING, Judge

WILMA CORDIER, Clerk.

This warrant has never been withdrawn and is in force and effect.

Officer Keller stated that his notes revealed that Mead had arrived in Lima, Ohio on June 24, 1929 and left on July 5, 1929, and had resided at 1315 W. Market Street, during the time he was in town.

Continuing, Officer Keller advised that on March 25, 1932 the Cincinnati Inquirer had carried an article relative to the apprehension of the following named individuals: Mark Fisher, age 49; Fred Reardon, age 40; Yellow Kid Weil; James Mill, age 24; Robert Fisher, age 26; George Spigham, alias Smith, age 62; Edward Fay, age 57; and Bernard Anderson, Marion, Indiana, and it was Keller's recollection that Spighman was Mead.

Keller further advised that Post Office Inspector J. T. Cordrey had also investigated the case at the time and offered for Agent's inspection numerous copies of letters and memorandums made by Mr. Cordrey at the time. As Agent was permitted to take the file to his hotel room to review same, it will be well to state here that Mr. Cordrey was later interviewed by Agent and repeated substantially the same story as Mr. Keller, advising however, that all of his correspondence on the matter had been destroyed as there appeared to be no violation of the postal laws.

Mr. Cordrey intimated that both Officer Keller and himself felt at the time that Mead had an "in" somewhere in the police department and in view of the above facts Agent did not disclose to Mr. Cordrey that he had reviewed any of his letters or memorandums.

The following information set forth was obtained from a review of the letters and memorandums in Officer Keller's possession.

On July 19, 1929, Post Office Inspector J. F. Cordrey wrote to the Inspector in Charge at Cincinnati, Ohio, and advised in substance that Sergeant William Keller of the Lima Police informed him that a Mr. Hamilton of Dayton, Ohio, had been fleeced of \$30,000 by a group of men operating a confidence game in Lima, Ohio, based upon fake Mexican oil stock.

According to Keller, the gang consisting of three men, namely William E. Mead, George Sterns, and Charles Long, inveigled Hamilton to come to Lima, Ohio, where Hamilton and Mead paid Long \$30,000 each while Sterns acted as attorney for both.

The last two paragraphs of this letter are quoted:

"It is understood that the men are out of Chicago, Illinois and are known to police officials there. Warrants for their arrest have been furnished Chicago police, but the police department here are unable to get any action.

"It is thought that the Chief of Police here is personally acquainted with the men, or that he knew of their presence in Lima, and that they were protected while here. Sergeant Keller will greatly appreciate any information that might be available through me, of the persons."

Victim Hamilton advised Mr. Cordrey by letter on September 25, 1929 that it was his understanding that Charles Long, alias Leamington, had or was residing at 525 Maderia Avenue, Coral Gables, Florida, with a woman who posed as his wife and accompanied the letter with a photograph of Long and the woman. Mr. Cordrey transmitted this information to the Postmaster at Miami, Florida, requesting an investigation.

On March 17, 1950, Mr. O. W. Pittman, Postmaster at Miami, Florida, advised Inspector Cordrey that Mrs. Long had been identified as Mrs. Edith Marco, daughter of Mrs. Anna Duhl, who had rented the house at 525 Madeira Avenue from a Mr. Kettman of 515 Madeira Avenue. A search of the Miami Police Department records revealed that in 1928 Mrs. Edith Marco had been detained for investigation in connection with the robbery of the Lamar Bank, Lamar, Colorado, as she was in communication with two of the accomplices of that robbery.

The Postmaster at Miami, Florida, secured several tracings from the mail received in Duhl, who later moved to 25 M. W. M. River Drive and it in the letters were received by Mrs. Duhl from the Firepreof War. Transfer Company, 1018-1034 M. High Street, Columbus, Caio, and John E. Wethers Transfer & Storage Company, 1000-10 M. Miami, Florida, as well as the Secor Hotel.

The following description of Mead is set forth and was obtained from various letters and wanted notices on file at the Lima Police Department and from Officer Keller's notes:

Age
Height
Color of hair
Color of eyes
Complexion
Peculiarities

Race
Nativity
Marital status

Relatives

Residence

Criminal Record

William R. Meed William E. Moade J. W. Longsworth J. W. Reed John Henry Foster John Henry Foster
J. W. Parker
Christ Kid
E. E. Laird Edward E. Caypor 60 (1934) 5'8 1/8" to 5'11" 5'8 1/8" to 5'11"
140 to 160 lbs. Dark chestnut and thin
Medium blue
Florid
Mouth distorted by wound, looks like a hairlip. American, supposedly born in Iowa. Married, wife Katherine, alias Marie, alias Kate Schmitt. In Portland, Oregon and San Francisco, California, no names mentioned.

1928 to 1934 - 1833 Fargo Avenue 1928 to 1934 - 1833 Fargo Avenue, Chicago, Illinois.
Obtained from Wanted Notice issued by USM at Jacksonville: Convictions: San Quentin, Cal., 1896; Canon City, Colo., 1923; London England, 1930.

Obtained from Officer Keller's notes: Chicago, Illinois #8590.

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Ref

CHARLES LANCASTER - no information as to criminal record.

J. D. STAGER, alias WILLIAM DOREY, alias GEORGE STERNS, alias GEORGE STEARNS, alias JOHN J. CURMINGS, alias GRAHAM SMITH, alias GEORGE STEINHART, alias GEORGE PHILLIP CONRAD. As GEORGE PHILLIP CONRAD - arrested 9/2/25 at Memphis, Tenn, Memphis PD #8348, FPC 9 Ua 8

CHARLES O. LONG, alias CHARLES O.
LEAMINGTON, alias EARL LUERMAN,
Chicago PD #C-6436, FPC 1 A 12

EDITH MARCO, alias MRS. CHARLES O. LEAMINGTON. No record.

MRS. ANNA DUHL, no record, residence 1930 - 25 M. W. N. River Drive, Mismi, Florida.

Officer Keller stated that he had heard that restitution had been made to victim Hamilton, however, he had no evidence to substantiate the rumor. He also advised that all he had ever heard about Charles Lancaster was that he operated a beer joint in Chicago.

It is noted that in the report of Special Agent R. C. Suran, Chicago, dated January 6, 1936, the Chicago Police Department advised that subject Mead had been returned to Lima, Ohio and had later jumped a \$30,000 bond at that place. Desk Officer Don Miller of the Lima Police Department telephonically advised that their records did not disclose, nor could be personally recall, that WILLIAM KIMER MEAD had ever been apprehended or returned to the Lima, Ohio Police Department.

- PENDING -

1448 Standard Building Cleveland, Ohio

Jennery 17, 1936.

Mr. R. J. Connelley,

Special Agent in Charge,

Federal Bureau of Investigation,

V. S. Department of Justice,

St. Paul, Missesota.

Dear Sir:

RE: BREXID

Reference is unde to the long distance telephone convermation had with you by Special Agent E. J. Nynn of this office on January 16, 1936, conserning the identification of THOMES J. SHAN, Akres, Chie Pelice Department No. 26337, as being identical with MILTON 1277, informat of the Oklahova City office.

Ten will recall, as set out in the report of Special Agent
C. E. Smith, Cleveland, Chio, dated December 15, 1935, that reference
is made to the robbery of the smil train at Carretteville, Chie en
Movember 7, 1935, and that as a suspect in this particular robbery the
post office inspectors secured information linking Thomas J. Shaw, Akron
Folice Department £26337, who was arrested at Akron, Chie on October 19,
1935, but released without any serious prosecution, with the said robbery.
It appears that the investigation conducted by the post office inspectors for
developed the information that this individual purchased a 1935 Plymouth
sedan, which car was used in the job, and information concerning this car
was furnished to all field offices by letter from the Cleveland effice,
dated December 12, 1935, that the respective effices place wanted notices
against this car.

The Bureau, by letter dated January 13, 1936 (7-576) furnished the criminal record of said Thomas J. Shaw, FBI \$1008739, pursuant to request made of the Bureau by letter from the Cleveland effice dated January 4, 1936. It is noted that the criminal record reflects that Thomas J. Shaw is identical with Milton Lett, the aforementioned informant of the Oklahoma City office.

RECORDED & INDEXED

Special Agent E. J. Dowd contacted Post Office Inspector Agent S. J. Bettrick, Cleveland, Ohio, on January 17, 1936 and Mr. Hettrick advised Agent Dowd that the Akron, Ohio Police Department called him

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on the afternoon of January 16, 1936, advising that they had just received the criminal record of Thomas J. Shaw, who was arrested by them on October 19, 1935, their number 26337, from the Bureau, and it is presumed that the Akron Police Department received this information as a result of the letter sent to the Bureau by the Cleveland office dated January 4, 1936. According to Post Office Inspector Mettrick, at the time he was making his investigation in the Garrettsville pobbery and at the time he secured the photograph from the Akron Police Department, that department advised him that they had been advised by the Bureau that the arrested person had no previous criminal record and from this it would appear that when the Akron Police Department, on January 16, 1936, received the record from the Bureau they immediately contacted Post Office Inspector Hettrick by telephone.

As you were advised in leng distance telephone convergation, Post Office Inspector Hettrick is now making active effort to locate and apprehend Milton Lett, who is now positively identified as being identical with Thomas J. Shaw. It would appear from the criminal record that this individual was not in fact involved in the Gerrettsville, Ohio mail train robbery, which occurred on Movember V, 1935, incomed as the criminal record reflects an arrest by the Coffeyville, Kensas Police Department on Movember 6, 1935 and an arrest by the Sheriff at Yates Center, Kansas on Movember 7, 1935. However, in this respect, the post office inspectors feel that he has knowledge of the case insumed as the automobile which he purchased for each, described in the report of Special Agent C. E. Smith, Cleveland, Ohio, dated December 16, 1935, was the car actually used in the robbery.

Special Agent C. E. Smith contacted confidential informat at the Harvard Club and exhibited the photograph of Milton Lett, alias Thomas J. Shaw, to him. He immediately identified it as a man known to him as "Willie" from New Orleans, stating, however, that it was his impression that the men was from Missouri rather than from New Orleans. The informat was unable to state what had given him the impression that Villie was from Kissouri, The confidential informant further stated that he first recalls observing Lett at the Marvard Club about April 🚉 or May of 1935, where he frequently shilled at the black-jack and srap tables. In so far as informant can recall, Lett disappeared from the Maryard Club for a period of approximately two months and them laterreturned, stating that he had visited his parents on a farm in New Orleans. Continuing, the confidential informant stated that Lett operated a black colored, two-door ford sedan with Chie license plates on same. During the time he was engaged as shiller and crap max at the Club he was very friendly with one "Smoky" Sharkey, who is turn was very close to Shimmy Fatton. Lett was also friendly with Tony Amerabach

It will be recalled here that the mane of Phillip Amerabach was found on a piece of paper in the apartment at 7009 Franklin Avenue, Cleveland, Ohie, at the time that apartment was reided by Agents of the Bureau in September, 1934. The confidential informant further stated that be had observed Lett on several occasions having conferences with Art Hebebrand, each conference being held away from the rest of the persons in the Club. The confidential informant was unable to state where Lett resided when in Cleveland, but had the impression that he had heard he was a cousin of "Smoky" Sharkey and probably resided with him. According to the confidential informant, Lett disappeared some time age and he has not seen him since.

It is to be noted that the letters emmating from Claveland,

Ohio to Mrs. Maggie Lett coincide in dates with the approximate periods 1 % that Lett was in Cleveland, Ohio, mamely, May 6th, Jane 3rd, July 29th, August 5th, and October 7th, 1955. It would appear, therefore, that there is a strong possibility that the letters were sent by Milton Lett to his mother, Mrs. Maggie Lett, Wann, Oklahoma,

The Akron, Chio Police Department photograph \$25337, is being forwarded to the Chicago office with the request that a suitable sumber of photographs be furnished to interested offices.

Yery truly yours,

- Cincinnati

- Chicago
- Et. Paul
- Oklahoma City

J. P. MacYARLAND

Special Agent in Charge

1448 Stendard Building Cleveland, Ohio

Special Agent in Charge, Chicago, Illinois.

Deer Six:

There is being transmitted herewith photograph of one THOMAS J. SHAT, alies Carl Beker, Akron, Ohio Police Department [26337.

It has been escertained through a joheck of this man's fingerprints that he is identical with one MILTON/LETT, informant of the Oklahoma City office. From information obtained, this individual perchased the automobile which was used in the mail train robbary of the Carrettsville, Ohio on Movember 7, 1935, and is also wanted at the 19: present time by the Bureau for questioning in sommestion with the shove exptioned case.

It is requested that sufficient copies of this photograph be made and two each transmitted to all offices receiving copies of this letter, and that the Cleveland office be furnished with six copies of the same,

Inclosure ...

CC - Bureau V

- St. Faul 🐇 - Cincinnati
- E. J. Connelley
- Kansas City 142

- Oklahoma City 👙

J. P. MacPARLAND Special Agent in Charge

RECORDED & INDEXED

THE JUSTICE

11.

PITTSBURGH, PA 1-15 4 16-36 ALVIN KARPIS with aliases - FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN with aliance, OBSTRUCTION OF JUSTICE: I.O. 1232: HARRY CAMPERLL with aliases. MATIONAL PIREARMS ACT I. O. 1236; et al; EDWARD GEORGE BREMER -In accordance with suggestion contained in Bureau letter dated December 19, 1935, a review was made of the Pittsburgh file in this matter but no information was therein found in addition to that contained in Summary Reports submitted by the Chicago, New Orleans, and Detroit Offices and carbon copy of letter dated at New York City, Jamary 14, 193 to the Bureau, concerning TILLIAN ELHER MEAD, and describe the response A review was also made of all cases in the Pittsburgh Office where the name of Mead and his aliases appear as principal of the invest gation but it was found that the said Pittsburgh files do not refer to t William Elmer Mead sought by the Bureau in connection with this case. BY THE STATE OF TH The Pittsburgh files do indicate that within the past two year one IR. 6. C. KEELILER, 1806 Clark Building, Pittsburgh, now deceased, we defrauded of the amount of \$50,000; JOHN HARRY COOK of Youngwood, Pennsyl vania was defrauded of \$22,000; BERNARD B. BYCKERS, Clarksburg, West Virg ginia, was defranded in the amount of \$5,000; ELI SZEP, 2412 Casper Street Detroit, Michigan, was defranded in the amount of \$2,700 by confidence men who used the same scheme employed by Mead and referred to in the Summary Report submitted by the Chicago Office. The descriptions of the confidence men who defrauded the persons herein mentioned, however, do not answer the description of Villiam Elmer Meade Inquiries were made at the Identification Division of the Pitter burgh Police Department concerning Mead but no information could be obtained. Mead, according to police records at Pittsburgh, evidently never operated within the Western District of Pennsylvania. APPROVED AND FORWARDED: Cincinnati St. Panl

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PO 5MAR 29 1965

Chicago

Pittsburgh

1331 First National Bank Building Taso, Taxas 🦡 January 16, 1936

Epocial Acent in Charge, Cincinnati, Ohio.

Reference is had to letter from Chicago office to the Special, Agent in Charge, balt lake City, January 5, 1936, referring to possible location of Earpis in Las Vegas, Hovada, or Las Vegas, New Mexico.

Seference is further had to letter of Special Agent in Charge C. W. Stein, St. Foul, Jamuary 13, to the Special Agent in Charge, Salt lake, in the latter of which it appears it has been quite definitely established by interview with Dolores Delaney that the Las Veges referred to is in Moveda instead of New Mexico.

Furthermore, I am quite sure there is no might slub or grabling house in Las Voyas, New Mexico, and in the light of present information it is decired unnecessary to make check at las Verat, ther l'exice; and some will be held in abeyance until specific instructions are received.

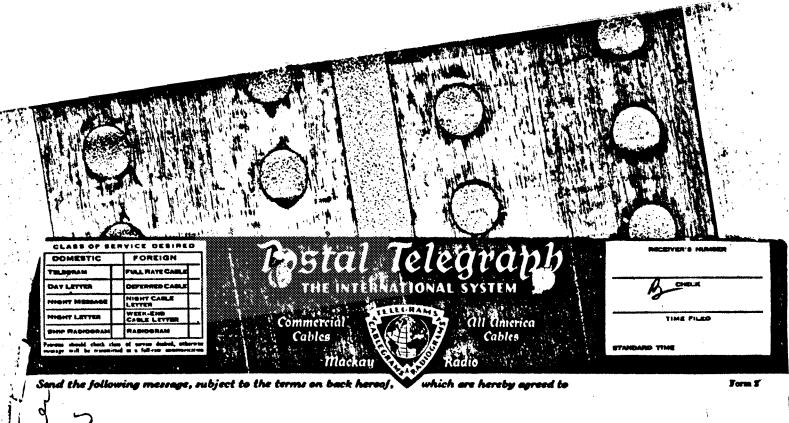
Special Agent in Charge.

Chicago . St. Paul los ingoles Salt Lake

RECORDED

& · INDEXED

JAI. 20 1936 U.S. F. METHER OF DISTINE FILE



Salt Lake City, Utah. January 15, 1956. W.A. SMITH, FEDERAL BUREAU OF INVESTIGATION U.S. DEPARTMENT OF JUSTICE, 1616 FEDERAL RESERVE BANK BUILDING.
KANSAS CITY, MO.

BREKIDYLICENSE PLATE SIX FOUR NINE PIVE NINE SEVEN WHITE NUMERALS ON BLACK BACKGROUND NOT ISSUED IN UTAH STOP LICENSE NUMBERS DO NOT EXCEED TWO HUNDRED THOUSAND IN UTAH.

RORER.

VCZ:J cc - Bureau ee - Connelley, Chicago. cen- Cincinnati.

RECORDED INDEXED

FEDERAL OF REAU OF INVESTIGATION JAN 20 1936 A.M.

U.S. PUREFUERT OF JUSTICE

TILE

JAN 27 1936

W.

January 17th, 1936

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

Dear Sir:

G

Re: BREKID

Reference is made to my letter of January 6th, 1936, requesting authority to continue the employment of confidential informant Tony Vaitkus for an additional thirty-day period.

This authority has not as yet been received and it is requested that the Bureau telegraphically advise whether such employment should be continued, it being noted that the previous authority for the employment of this informant expired on January 7th, 1936.

Very truly yours,

· DAL:IJN 7-82 D. M. IADO Special Agent in Charge

RECORDED

JAN 27 1936 INT

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Transport

7-576- 9096 .

JAN 201936 .M.

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FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

EAT: WHE

JANUARY 20, 19361

To: COMMUNICATIONS SECTION. 7-576-9096

Transmit the following message to:

BREKID. AUTHORITY GRANTED EMPLOY TONY VAITEUS AS COMPIDENTIAL

INFORMANT FOR ADDITIONAL THIRTY DAY PERIOD.

CODED AND SENT

TELETYPE

SENT VIA

1616 Federal Reserve Bank Bldg., Kenses City, Missouri, January 17, 1986.

Mr. E. J. Connelley, Pederal Pursau of Investigation, U. S. Department of Justice, and the 1900 Bankers Building, The Table Chicaro, Illinois.

On Manuary 16, 1976, a mil trocing was received from the postmerter of Topelm, Kannas, on a letter addressed to Mrs. A. Grooms, 1234 North source, Topelm, Prince address an this letter, which was not marked St. P.M., is Jam Erpavicz, Ceneral Deliver, See Pauls

This information is being furnished as it is not known at the Engras City office whether John Engavier is in St. Faul to attend the trial.

Very truly yours,

W. A. EUTE Special Agent in Charge.

Chicago. St. Faul Cincinnat1 7-37

1616 FROMRAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI JANUARY 27, 1936

Special Agent in Charge Cleveland, Ohio

Dear Sire

RE. BREKID

Reference is made to your letter dated January 10, 1936, wherein you advise that you are desirous of establishing a constact at the Hollender Hotel, at Cleveland, Ohio, and in that connection you are desirous of knowing the reliability of Mr. R. F. Larsh, the present manager of that hotel, who came to Cleveland from Kansas City.

Lisscuri, who has administration, was contacted in view of the fact that theriff Bash maintains a downtown residence at the listed Kansas Citian, Mr. Marsh having formerly been the manager of that hotel. Sheriff Bash stated he has known Mr. Marsh for a number of years; that he cannot speak too highly of Mr. Marsh as he is a man of good reputation and always has cooperated with Sheriff Bash. Sheriff Bash remarked that Mr. Marsh often took the initiative to call matters to the attention of Sheriff Bash which were of interest to the Sheriff in his official duties; further adding that on one occasion the Sheriff had told Mr. Marsh of some undecirable people residing at his hotel and Mr. Marsh immediately took steps to make these people leave. Sheriff Bash reiterated that Mr. Marsh was "A-one", and he felt sure that Mr. Marsh would cooperate sincerely with this Eureaue.

Very truly yours,

W. A. SHITH SPECIAL AGENT IN CHARGE

155 100

RECORDED

Cincinnati
St. Paul
E. J. Connelley, Chicago
Chicago

7-37-

FEEL OF BLEEF OF STIGATION JAN 20 1936 A. M. U. & DESAPTMENT OF JUSTICE

629 First Mational Bank Building, Omaka, Mebraska January 16, 1936

Dear Sir:- -

Agreeable with the request in your letter of January 14, 1936, to the Special Agent in Charge of the Chicago Office, there are being enclosed, one copy each of the reports of Special Agent O. C. Dewey, Omaha, Nebraska, Merch 15, 1935 and December 84, 1934.

Yery truly yours.

Encl. (E) cc Bureau Cincinnati Chicago (Connelley)

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

CONFERENCE CALL TO:

FBI BOSTON

1-15-36

BAC NEW YORK CITY

SAC OKLAHOKA CITT

PHONE. BREKID RE JIMMIE MOON. J. J. BRESLIN, CHIEF POSTAL INSPECTOR FOR NEW ENGLAND, ADVISES THAT HIS RECORDS DO NOT DISCLOSE ANY MAIL ROBBERIES PERPETRATED IN VERMONT. FURTHER ADVISES THAT LARGEST BURGLARY IN VERSIONT OCCURRED IN MINETERN BUNDRED TWENTY TWO AT WHITE RIVER JUNCTION WHEN NINE HUNDRED DOLLARS IN CASH AND THREE THOUSAND IN LIBERTY BONDS WERE TAKEN. BONDS HAVE NOT YET APPEARED BUT BRESLIN DOES NOT THINK THEY WOULD BE WORTH THENTY FIVE HUNDRED DOLLARS AS THE ARE STILL CONSIDERED "HOT". BRESLIN HAS NO KNOWLEDGE OF MOON NOR OF MOON'S EMPLOYER.

MCKRAM

RECORDED

Cincinnati

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PEDERAL BUREAU OF IN	VESTIGATION
JAN 20 1936	A. III.
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Special Agent in Charge

JOHN EDGAR HOOVER DIRECTOR

EAT: CDW

ALTERNATION OF THE PARTY OF THE

Federal Bureau of Investigation A. S. Pepartment of Justice Washington, **D. C.** January 15, 1936.

Time - 12:50 P.M.

Re: Bremer Case.

Special Agent K. R. McIntire telephoned me from St. Paul and said that they have run up against a snag in connection with the trial of the above case in St. Paul, the situation being as follows: In connection with the ransom money which was picked up in Havana, Cuba, there was 12,760 of this money segregated at the Federal Reserve Agency of the Atlanta Federal Reserve Bank in Havana, Cuba. This amount of money was a portion of a shipment of about \$68,000 which was sent by the Havana Agency to the Treasury Department in Washington, D. C., on May 16,16 1935 for mutilation and destruction. It was sent to the Treasury Department in witten by Mr. H. C. Brazer Washington under a cover latter Tho is manager of the Havana Agency of the Atlanta Federal Reserve Bank in Havana. for around this money to the Treasury Department in Washington under what is known as "Advice of Chipment of Federal Reserve Notes". This is known as Treasury Department Form 6338RA. This money was not money which was drawn or issued by the Atlanta Federal Reserve Bank; as a matter of fact, it is described as moneys or currency other than that which was drawn or issued by the Federal Reserve Bank of Atlanta, Georgia. Of the shipment above mentioned of \$68,000, approximately \$13,000 was issued by the Federal Reserve Bank of Minneapolis, Minnesota. The bank in Havana, Cuba which transmitted this money is not able to send \$12,760; they must send either \$12,000 or \$13,000. \$12,760 of that \$13,000 which was issued by the Federal Reserve Bank of Minneapolis is ransom money. The entire \$13,000 is in ten-dollar bills.

Now, what the United States Attorney wants is to have some person from the Treasury Department produce the original of what is known as "Advice of Shipment of Federal Reserve Notes", which "advice" lists the denominations of the money and also the names of the banks issuing the same. The U.S. Attorney wants this person from the Treasury Department to appear in person in court and produce and testify to the same. The money in question was sent in 37 individual packages, according to the information, and the U.S. Attorney would like to have someone from Washington to produce or testify to the fact that such moneys were as a matter of fact received in these 37 packages. The U. S. Attorney also wants a representative of the Treasury Department who can testify from his own personal knowledge that the shipment of \$68,000 mentioned above was received in Washington and destroyed. The U.S. Attorney wants these witnesses forthwith.

I told Mr. McIntire we would take care of this at once

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT CINCINNATI, OHIO. DATE WHEN MADE REPORT MADE AT BOSTON, MASS. 1-17-36 THEALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; CHARACTER OF CASE DR. JOSEPH POMORAN, with aliases, I.O. 1232; KIDNAPING; HARBORING AND OB-HARRY CAMPBELL, with aliases, I.O. 1236, et al. STRUCTION OF JUSTICE; NATIONAL EDWARD GEORGE BREMER - Victime FIREARMS ACT.

Chief Postal Inspector, Breslin, Boston, Masse states no mail robberies in Vermont. Further advises has no knowledge of Moon nor Moon's employer. Dolly J. Carter employed as maid for past 8 years to F. Gregg Bemis' family, 70 Codman Road, Brookline, Mass. Polly is aunt of Melba Coker through Melba's mother. She is also aunt of Edna Carter; is devoted to these two persons and sends money frequently. Further information ascertained as to Bolly's relatives. 1935 Plymouth Seden, motor PJ 322772 not registered in States of Rhode Island, Mans. or Vermont. Flash cards placed. Impossible to check some through registries of Maine and New Hampshire.

Teletype message from Oklahoma City Office, dated 1-15-36. Letter from SAC. Oklahoma City, dated 1-10-56, addressed to E. J. Connelley, Chicago, Illinois, copy to Boston. Letter from SAC. Cleveland, Ohio, dated 12-12-35.

With reference to the teletype message from the Oklahoma City Office, requesting information regarding Jimmie Moon and a United States mail robbery supposedly committed sometime ago, in the northern part of Vermont, Agent E. J. Chayfitz contacted J. J. Breslin, Chief and Tage Burnston and arthur the commence of t

APPROVED AND FORWARDED:	SPECIAL AGENT	DO NOT WRITE IN THESE SPACES		
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postal Inspector for New England. Mr. Breslin advised that he has been in charge of this district for a great number of years and that he does not recall any mail robberies being committed in Vermont. Me stated that his records show that there have been only a few crimes against the United States mail in Vermont, and that these were burglaries. He said that the largest of these burglaries occurred in 1922, at White River Junction, Vermont, when \$900. in cash and \$3,000 in Liberty Bonds were taken. No traceles ever been found of these Liberty Bonds but Mr. Breslin was of the opinion that no one would be willing to pay \$2500 to obtain these Bonds as they are still considered "hot goods".

Chief Breslin further stated that he had no knowledge of any one by the name of Jimmie Moon, nor of any individual set forth in the reference teletype, nor of any crime against the United States Post Office wherein an employer of a suspect was arrested for investigation in connection therewith.

Being unaware of the fact, as stated in the reference teletype, that Moon had not asked for any money in seeking some one to obtain the alleged loot, Chief Breslin suggested that the whole affair bore characteristics similar to the well known "Spanish swindle".

A teletype incorporating the above facts was ismediately dispatched to the interested offices.

In accordance with reference letter dated January 10, 1938, from Oklahoma City Office, Agent Plunkett of this office contacted Hugh J. McCall, Money Order Clerk at the Tremont Street Station Post Office, Boston, Massachusetts. Mr. McCall showed this Agent the eriginal request for the instant money order #457454, in the amount of \$30.00, issued January 3, 1936 to Miss Melba L. Coker, Nowata, Oklahoma. The request showed that the remitter, Dolly J. Carter, resides at 70 Codman Boad, Brookline, Massachusetts, instead of "care of Cadman Road, Boston", as stated in reference letters Mr. McCall stated that this person calls every week or ten days and sends small amounts by money order.

Mr. Conley, Superintendent of the Brookline Post Office advised Agent Plu nkett that Dolly Carter is a maid in the home of F. Gregg Bemis at 70 Codman Road, Brookline.

The Boston City Directory shows that Mr. Bemis is Vice President and Treasurer of the Bemis Beg Industries at 40 Central Avenue, Boston, Masse, a reputable business house in this citye

Accordingly Mr. Benis was contacted by Agent Pluabett and he stated that he had hired Dolly Carter as a maid in 1927 when he was living in St. Louis, Missourl, and that with the exception of one year (about 1930) Dolly has been living with them ever since. He stated that she is a steady and reliable woman and apparently very devoted to her nieces, to whom she sends practically all her earnings. Mr. Benis found it necessary to contact his wife in order to obtain information as to Dolly's relatives. He informed Agent Plunkett that, without disclosing the reason therefor, he has new obtained from his wife, the following information as to Dolly J. Carter's relatives:

Dolly's parents reside at Bois D'Are, Missouri, Her of fether works on the railroad in that vicinity and her mother apparently is part Indian. As far as is known Dolly apparently had one sister and one brother. The sister married a man maned Coker and subsequently died leaving a daughter, Melba. Helba at one time resided at Kansas City; on another occasion had tuberoulosis, and is presently engaged to marry some man in Santa Fe.

Dolly's brother had a daughter named Edna Carter, who is now married and lives on a farm with her husband near the home of her grandparents in Bois D'are.

Mr. Bemis was not informed of the reasons for Agent's questioning, but was only assured that Dolly was in no trouble with this Bureau. He gave his assurance that he would treat the inquiry as strictly confidential, not even mentioning the same to his wife.

No leads are being set out in connection with these relatives of Dolly Carter since apparently they are not related to the Coker family. Further action in this connection is left to the diseretion of the office of origin or the Oklahoma City Office.

With reference to the letter of the Cleveland, Ohio Office, dated December 12, 1935, addressed to all field offices, concerning the 1935 Plymouth Sedan, Motor FPJ 522772, this will report that the Motor Vehicle Registries in the States of Rhode Island, Massachusetts and Vermont have advised that this car has not been registered in those States, but that a flash card is now on file so that the Boston Bureau Office will be motified in the event registration is attempted. The States of Mains and New Hampshire do not carry registrations through index of motor numbers, so that it is impossible to ascertain whether a tar has been registered, with the owner's name, and impossible to place a flash card against a motor number.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

Cincinnati, Ohio DATE WHEN MADE Salt Lake City, Utah 1-14-36 1-11-56 ALVIN KARPIS, with aliases - FUGITIVE, 1.0. 1218; DR. JOSEPH POMORAN, with aliases, 1.0. 1232; KIDNAPING; HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE; NATIONAL HARRY CAMPBELL, with alieses, I.D. 1236; et al. FIREARMS ACT. EDWARD GEORGE BREMER - Victim. William Shaw, with wife and mother-in-law, operated Stratford Hotel, Salt Lake City, 1931 and 1932; presently managing Broadway Hotel, Salt Lake City. Bob Lynch, owner of Stratford, advises Shaw formerly indicted Florida on mail fraud charge over ten years ago; advised Shaw has reputation of deing contact man for confidence men over country and absolutely uncooperative. Report of Special Agent J. B. Dickerson, New York City, 12-31-55. AT SALT LAKE CITY, UTAH - 2. An examination of Salt Lake City directory failed to reflect a listing for William A. Shaw; however, agent remembered that in connection with investigation being made in the Weynap case, certain information was obtained concerning one William Shaw, which information was set forth in the report of this agent dated at Salt Lake City, September 7, 1935, in report in the Weynap case. Information concerning Shaw was received as the result of inquiry being made at the Stretford Hotel concerning certain individuals believed to DO NOT WRITE IN THESE SPACES -JAN 20 1936 COPIES OF THIS REPORT 3- Bureau 2- Salt Lake City 2- Cincinnati COPIES DESTROYED 2- St. Paul

have been acquainted with Dainard who stayed at the Stratford Hotel. Igent as set forth in above mentioned report, contacted Bob Lynch, manager of the Stratford Hotel. Mr. Lynch was personally known to Special Agent [4] to Buggan and also to this agent, and is a law-abiding civizen of good character and well regarded in the community; he also is well informed concerning certain activities of confidence men who had previously congregated at the Stratford Hotel.

Mr. Lynch advised that during 1931 he had leased the Stratford Hotel to a Mrs. Camp, who formerly lived at Ogden, Utah, and who had a very excellent reputation. According to Lynch, the reputation of Mrs. Camp was such that he did not require any security from her at the time she leased the hotel from him. At the time such lease was made, Mrs. Camp had with her a daughter, Mrs. Shaw, who was married to one William Shaw. Lynch advised that William Shaw did very little work and depended upon his wife and mother—in-law to support him, and spent most of his time around pool halls and gambling places. Lynch further stated that Shaw had been indicted on a Federal charge for using the mails to defraud in Florida over ten years ago, and that it was his understanding that Shaw had not been convicted on that charge, withough he had gone to Florida in answer to the same.

Through inability of Mrs. Camp to successfully operate the Stratford. she relinquished the same to Mr. Lynch in 1932, who took over the active management of the Stratford. He stated that an undesirable class of guests came to the hotel, which he believed was the result of William Shew having assisted his mother-in-law in the operation of the same, and that he Lynch, made it known to such individuals that they were not welcome there, as result of which such clientele ceased to pay visits to the Stratford. However, shortly after he took over the management of the hotel from Mrs. Camp, Lynch advised that a man and woman game to the Stratford Hotel and registered, at which time the woman raised an objection to staying in the Stratford, saying that it was not good enough. Lynch said he particularly remembered this incident because of the manner in which the man quietly and definitely informed her that it was a good, clean hotel, and that they would remain there for the night. This man also asked Lynch whether Bill Shaw was yet connected with the Stratford. Lynch also remembered that a maid working in the hotel at that time who had also worked there during the regime of Mrs. Comp and the Shaws, made a remark to him that the man who had just registered was Mr. Shaw's boss from the east. From other information which Lynch had acquired, he stated it was his understanding that Shaw was a confidence man and worked under the direction of some person, name unknown, either around St. Paul or Chicago. He also advised that it was current rumor that Shaw was used as a contact man for all the confidence men who might pass through Salt Lake City, and that he usually had information concorning the location and addresses of his confederates engaged in the confidence business.

Mr. Lynch advised agent that he did not know whether he could identify a photograph of the individual who same to the Stratford Hotel with his wife, but that he recalled this man was about fifty years of age or older and well dressed, with a quiet and confident air, wore glasses, was of medium or slender build. He could not furnish any description of the wife. Agent exhibited a full-length photograph of William Mead to Mr. Lynch and he stated he could not Identify the man by features but that the general physical build arreared to coincide with that of the man who registered at his hotel.

Mr. Lynch also stated that William Shaw's wife had been a secretary at one time to U. S. District Judge Tillman D. Johnson; that she was well educated and a very smart woman, but that after having married Shaw she apparently had turned her talents toward crookedness. He stated it was his opinion that it would be absolutely useless to interview Shaw or his wiffs concerning the location of any of their confederates, inasmuch as they would not divulge any such information. He stated Mrs. Camp is over eighty years of age and undoubtedly did not know the identity of the Shaws' confederates or the activities of the Shaws, and probably was only aware of the fact that her daughter had married a man who was no good.

As set forth in the above mentioned report of this agent in the Weynap case discreet inquiries were made at the Broadway Hotel, 222 West 3rd South, Salt Lake City, at which time agent talked with William Shaw under pretext of being an acquaintance of one Jack O'Neil, who had stayed at the Stratford Hotel at the time Shaw operated the same. At the time of such interview Shaw furnished no information of value.

UNDEVELOPED LEADS:

Cincinnati office: Inasmuch as report of reference asked for the location of Bhaw, is respectfully requested to advise whether, in view of information secured concerning Shaw, it is desired that a direct interview be had with him.

PENDING

FEDERAL BUREAU OF INVESTIGATION

Form No. 1 This case originated at	CINCINNATI, OHIO	AND THE STATE OF T	FILE NO. ***********************************	7-53-
REPORT MADE AT	DATE WHEN MADE	PERIOD FOR	REPORT MADE BY	was a second of the second
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TITLE U	Algebra - Paris Co		CHARACTER OF CASE	
	with aliases, FUGITI # 1218; FT AL;	AE, 1. 0.	KIDNAPING; HARI	
	BRIGARR - Victim		fugitives; obs: Justice; natl.	
ارد در این				
SYNOPSIS OF FACTS:	Lucy Lee Mann, age			
	and is not believed			
•	case. Superintender			
	no information of v			175
	O. E. Whisnand, Cou			
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REFERENCE:	Letter from SAC E. dated 12-23-35, and			
	12-20-35.	Tecost ILOM CT	2491dHg Allica G	
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DETAILS:				
	This report is subm	nitted for the p	urpose of reflect	ing the foods.
of persons corr	esponding with Mrs.	Howard McNeel	Monte	
atll in soted t	hat Mrs. McNeel is	sister of	Commence of the Commence of th	
	er was placed on Mrs			
	mail cover reflects			
Basey Box 374,	Decatur, Peras, and	Chlos Bush, 1		
	se two persons are t	50 derly beleass	An the Dalles Di	
corresponding w	I'LL MIS. MCNOSI.			
	On January 3, 1936,	the writer pro	ceeded to Decatur	. Texas. where
Tale Mann Boot	mistrees, was interv	iewed. It shou	ld be stated that	Lela Mann and
They Tag Mann a	re not related. Lel	a Mann stated t	hat she had known	Lucy Lee Mann
all her life: t	hat Tucy Lee Mann is	a young girl a	bout fifteen year	es old, and has
been away from	Decatur, Texas, only	twice in her 1	ife; that for the	last two sum-
APPROVED AND	SPECIAL AGENT		DO NOT WRITE IN THESE SP	
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3 Bureau	<i>I</i>	LARI	οο Λ Μ	JAN 29 1930
2 Cincinnati	COPIES DESTRO	YED JAN	20 A.M.	
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1 Cleveland	20.5 MAR 29-19		. C. S.	
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mers Lucy Lee Mann has visited her mother, Mrs. George Lewis, Iowa Park, Texas; that Lucy Lee Mann's mother, Amy Lewis, was formerly Amy Mann and lived at Decatur, Texas, until about six years ago when she married George Lewis and moved to Iowa Park, Texas. Mrs. Lela Mann stated that in her opinion, Lucy Lee Mann is not real bright; that no one would trust her with any secrets that they would not want everybody to know.

Grady Woodruff, a reputable attorney at Decatur, Texas, who has assisted the Dallas Bureau Office in a prior case, stated that he has known the Mann family for several years; that Cander Mann, father of Amy Mann, raised a large family of girls and boys, and that the children have a bad reputation around Decatur though none of the family has been in serious trouble. He stated that Amy Mann has given birth to two or three illegitimate children, including Lucy Lee Mann; that several years ago George Lewis was City Marshal at Decatur, and deserted his family, married Amy Mann, and moved to Iowa Park, Texas, where he has since been residing on a farm; that when Lewis and Amy Mann were married they left the children of Amy Mann with her father, Cander Mann, at Decatur; that Lucy Lee Mann and the other children visit their mother at Lowa Park, Texas, during the summer months.

viewed at Electra, Texas, and stated that he knows George Lewis and his wife; that they live about sixteen miles southeast of Electra, Texas, on the Iowa Park, Texas, Mail Route, and until recently they lived near the Howard McNeel family; that he remembers during the summer of 1934 that Mrs. Lewis's daughter from some other town visited her; that Howard McNeel has a boy about the age of Mrs. Lewis's daughter; that it is his opinion that the McNeel boy and Mrs. Lewis's daughter went together while the daughter was visiting her mother; that the McNeel family recently moved about a mile from where they formerly lived, and are now living neighbors to some of his, Whisnand's, best friends; that he will know everybody who visits the McNeel family. He stated that he visits this community about three times each week, and will keep in close contact with his friend living near the McNeel family, and will advise the Dallas Office if any strange car or people appear at the McNeel home.

C. K. Johnson, Superintendent of Mails, Wichita Falls, Texas, stated that the only record he keeps of registered mail is the registry number and the office of origin; that Wichita Falls, Texas, Post Office is a distributing point for numerous small towns in the Wichita Falls community, and that mail is routed from Wichita Falls. He stated that if the writer could furnish him the registry number, he could advise in what section the mail was routed; that a large part of the registered mail is re-routed by the Railway Mail cars after it leaves Wichita Falls Post Office. Mr. Johnson also stated that Chloe Bush, 1907 Holliday Street, Wichita Falls, Texas, does not have a Post Office box; that she receives her mail through the Post Office Carrier. Mr. Johnson examined his Post Office directory, which revealed that O. E. Bush and Mildred Bush, husband and wife, have lived at 1907 Holliday Street since October 30, 1935; that

he has no record of a Chloe Bush at this address, but that his carrier delivers mail for a Chloe Bush at the O. E. Bush home. Mr. Johnson stated that O. E. Bush works for the Wichita Mill and Elevator Company; that Gene Berry is the General Manager of this Company and a personal friend of his. Mr. Johnson contacted Mr. Berry who advised that O. E. Bush has worked for him for the past two years; that Mildred Bush formerly worked for the Northwestern Produce Company, Wichita Falls, Texas; that it was his opinion that both O. E. and Mildred Bush are reliable; that he does not know of any children of the Bush family.

Mr. Johnson and Agent interviewed T. P. Norwood, City Mail Carrier for 1907 Holliday Street, who advised that he recalls delivering mail to Chloe Bush at 1907 Holliday Street en one or two occasions; that he never sees anyone around the Bush home; that it is his opinion that both Mr. and Mrs. Bush work. Mr. Johnson instructed Mr. Norwood to ascertain the identity of Chloe Bush, if any more mail appears for her at this address, and to make a note of any visitor or strange automobile at this address, and report same to him.

C. C. Burrus, Postmaster, low Park, Term, stated and he and the rural carrier are keeping close watch on the Howard McNeel mail; that he is forwarding the sings of everything they receive to the labeled force; a service of the serv

Mr. Burrus also informed Agent that he will soon retire as Postmaster and will notify the Dallas Office when he does.

PENDING

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT CINCINNATI, Ohio.

REPORT MADE AT DATE WHEN MADE WHICH MADE

EL PASO, Texas.

1-15-36

1/6 to 12/36

R.H.COLVIR

TITLE

CHARACTER OF CASE KIDNAPING

ALVIN KARPIS, with aliases. FUGITIVE, IO 1218; DR. HARBORING AND ORSTRUCTION OF

JOSEPH PLAORAN, with aliases, IO 1232; HARRY

CAMPBELL, with aliases, IO 1236; et al.

EDWARD GEORGE BREZER-VICTIM.

Texas, transmitted to SAC Connelley

SYNOPSIS OF FACTS:

Agents at El Paso Office assisted Agents from Los Angeles in surveillance of Charles J.Fitzgerald, alias J.C. Coster, at El Paso and Carlsbad, N.M., January 8 to 12 inclusive. Fitzgerald and companions kept under constant surveillance, telephone and telegraph messages covered, resulting in no suspicious contacts. Mail tracings received on C.G.Campbell, Midland,

P.

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Conference teletype message from Los Angeles Office to Bureau, Phoenix, and El Paso, 1/6/36; and conference teletype from El Paso Office to Bureau, Los Angeles, and SAC Connelley, St.Paul, 1/9/36.

DETAILS:

AT EL PASO. Texas:-

Upon receipt of the first teletype of reference advising that Charles J.Fitzgerald was expected to arrive at El Paso on January 8th accompanied by T.C.Haley, Imogene Robertson, and possibly Catherine Packard, Agent proceeded to the Hilton Hotel at El Paso where arrangements were made with Mr.Don R.Burger, Hanager of said Hotel, to select in advance rooms to which the party would be assigned upon arrival and that the room adjacent thereto should be reserved for use of Agents covering this party. Accordingly rooms 919 and 915 were set apart for the two girls and for Fitzgerald while room 917, between these two rooms, was reserved for the use of Bureau Agents.

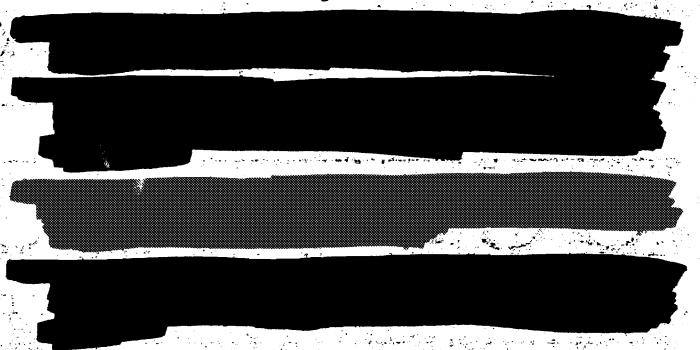
Inasmuch as the arrangements were that the party was to go to Carlabad, N.M. and vicinity ostensibly to visit an oil well in that section in which

APPROVED AND SPECIAL AGENT FORWARDED: IN CHARGE	DO NOT WRITE IN THESE SPACES		
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5- Bureau 2- Cincinnati 2- St. Paul 1- Chicago 2- Los Angeles 2- El Paso COPIES DESTROYED 20 5 MAR 29 1955	JAN 20 A.M.	JAN 22 193	

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Fitzgerald was interested, Agent M.C. Falkner was despatched to Carlsbad to ascertain the exact location and route to the property in question. At Carlsbad and vicinity Agent Falkner made the following investigation:

Agent interviewed E.B.Harrison, President of the Carlsbad National Bank, who was not given the details behind the inquiry and who promised that the inquiry would be held confidential. Harrison stated that Haley is a rather frequent visitor to Carlsbad, where he is interested in the development of oil fields; that he knows nothing further about Haley and knows Foster and Imagene Robertson only through correspondence with them in regard to their affiliations with Haley in connection with an oil well being drilled about twenty miles south of Carlsbad. Mr.Harrison produced his records which reflect the following:



Mr. Harrison further stated that all the papers in connection with this matter are in proper order and apparently pertain only to what is indicated, namely the drilling and development of an oil property; that the well is now being drilled under the supervision of William Leonard. A well known and responsible local oil man (note: This would seem to explain

With reference to the above named John G.Archer, the records in Mr.Harrison's office disclose that this person is connected with Archer Blow Pipe and Incinerator Corporation, 704 Compton Ave., Los Angeles, Calif.

Lir. Harrison was unable to advise as to the exact location of the oil well in question, but did know that it is about 25 miles south of Carlsbad, N.M. in the neighborhood of Black River Village.

Under pretext of being a Mr. Warren of El Paso in search of the George Fenland Ranch near the Black River Village, Agent interviewed Mr. Dowling, of the above named real estate firm, to whom Agent stated that Penland had only recently arrived in Eddy County and had advised that his place was just south of where the Haley well was being drilled. Mr. Dowling then pointed out on the map the location of the Haley well and stated there were several ranches beyond this well, but he did not know who owned them.

Through the information obtained Agent located the well in question, but owing to the number of small, dim roads after the main highway is left, it is impossible to describe the location of this well; however, Agent prepared a plat from speedometer readings indicating exactly the route from Carlsbad to the oil site. Copy of this plat was subsequently furnished to Special Agent F.H.Wright, Los Angeles Office, and additional copy is on file at the KI Pasp Bureau Office.

AT KL PASO, Texas:-

The following investigation was made by Agents Colvin and Falkner on 11/8/36:

Having received a telegram from Agent Wright at Deming, N.M., advising that the parties would arrive in two cars about 9 p.m. that night, arrangements were completed with Mr.Don R.Burger, Manager of the Hilton Hotel, for rooming the Fitzgerald party as related hereinbefore.

At 7:50 p.m. Agents, from a position on the street near the Hilton Hotel, observed Imogene Robertson and Catherine Packard drive to the entrance of the Hilton Hotel in a Terraplane Sedan, California license 5X-9201. They were immediately assigned, by previous arrangement, to room 919. About the time that they procured their room Agents Wright and Leckie appeared and a short time later Agents observed Fitzgerald and Haley arrive at the entrance of the Hilton Hotel in a Pontiac Sedan, California license & 5 5275. The members of the party registered at the hotel under their own names with the exception of Fitzgerald who used his present alias of J.C. Foster.

Immediately the party had been roomed Agents Colvin and Falkner entered Room 917 with the contact dictaphone, where attempts were made to listen in on the conversation in room 915, assigned to Fitzgerald; but owing to the extreme thickness of the walls, not all of the conversation could be heard; however, it was ascertained that the girls first came into Fitzgerald's room followed shortly by Ha ley who had been registered into room 905. They held a general conversation and about 9:30 descided to go to Juarez, Mexico, by taxicab, for dinner. They were tailed out of the hotel by Agent Falkner who secured the taxi cab number and proceeded to Juarez where they were located in the Lobby #2 Cabaret, all seated at the same table.

Agent Falkner was joined shortly by Agent Colvin and the party was kept under surveillance until 1:30 a.m. They had no contacts with anyone and spent the time eating, drinking and dancing, except that Fitzgerald, apparently on account of his crippled leg, was unable to dance. Fitzgerald bought a considerable quantity of wine during the evening. Upon departure from the Lobby #2 about 1:30 a.m., they proceeded in a taxicab to the Venice Cabaret on South El Paso Street, El Paso, Texas, to which

place they were followed by Agent Falkner, and where they continued their previous activities until 2:30 a.m., and then walked from there the three blocks to the Hilton Hotel. They were not seen to contact or speak to anyone during the entire evening.

Arrangements were made with the hotel that this office would be immediately notified by telephone in the event either of the two cars used by the party was called for. The observation is here made that as soon as the party had left the hotel on the evening of the eighth for Juarez, two Agents from the los Angeles of fice moved into room 917 and remained there continuously during the occupancy of the adjoining rooms by Fitzgerald and party. On January 9th a Bureau car was kept available at all times to follow either of the two cars when it was learned that either had been called for. However, later it was decided to send Agent Falkner on to Carlsbad in advance of the party in order that they might not observe him or think that he was following them. He therefore arrived at Carlsbad in advance of the party and reports that at about 5:55 p.m. the people in question arrived at the La Caverna Hotel there, registering under the same names as used at KL Paso.

Fitzgerald was assigned to room 318, Haley to room 312, and the women to room 319. Owing to the fact that Carlsbad is a very small town and to the further fact that Haley is a constant patron of La Caverna Hotel, it was decided it would be inadvisable to solicit cooperation of the hotel management for fear that the matter would not be kept confidential. The two cars driven by the party were stored at the Sears Garage, across the street from the La Caverna Hotel. Agent Falkner, from within his room, was able to hear considerable talking done by the party. They spoke principally of oil wells and liquor, and nothing was heard which would have any bearing on this investigation.

Fitzgerald and party had been followed to Carlsbad by Agents Wright and Bugas in a Bureau car, previous arrangements having been made for them to stop at the Crawford Hotel and not to take any part in the surveillance for fear of disclosure or exciting the suspicions of Fitzgerald, who was thought to have possibly observed them enroute from Los Angeles to El Paso.

on 1/10/36 Agent Falkner observed Fitzgerald and Haley in the latter's car in front of the Sears garage. They proceeded north on Highway 285 to Artesia, N.M. where they stopped in front of the Artesia Hotel and Haley got out of the car and entered either the hotel or the office of the Pecos Valley Gas and Oil Company in the same building. Fitzgerald remained in the car and ten minutes later Haley returned and they proceeded east on the Artesia-Lovington highway for a distance of five miles, where they turned sharply to the right on a one-way trail over the plain. It was not practical to follow further as from the nature of the country a car could not proceed very far and in this connection Agent had been advised by Agent Wright that his instructions were that the surveillance was to be very discreet. Therefore, the following was discontinued at this point for the moment.

It will be stated that when Heley and Fitzgerald left the hotel, the former had several large maps in his hand which were later seen in the car.

Agent Falkner waited at a point one mile down the highway and then proceeded to Artesia where he waited until 12:30 p.m., at which time Haley and Fitzgerald had

C

not appeared, but discreet inquiry disclosed that a person driving out the road in question could reach the Artesia-Carlabad highway without returning to Artesia. Agent returned to Carlabad at 1:30 p.m. and at approximately 4 p.m. Fitzgerald and-Haley entered the hotel and went to Haley's room. A few minutes later the two mem went to that room. The door being left open, their conversation was easily overheard. They were drinking and talking about oil wells, particularly with reference to a new one beyond Artesia, which is probably the property Fitzgerald and Haley had gone to look at when at Artesia. Haley was heard to call someone over the telephone and invite that person to bring his girl friend to a dinner party that evening at 7 p.m., Haley mentioning that his friend "Foster" and the two women would leave Carlabad the following morning.

Agents Wright and Bugas were kept informed of the developments, it being further ascertained that the dinner party was to be held in the private dining room of La Caverna Hotel. Agents Wright, Bugas and Falkner observed the party in progress. The man and woman whom Haley had invited to the party did not resemble any of the subjects in this case and from later conversation in the Haley room, it appears these individuals were doubtless local citizens, the man being interested with Haley in local oil developments. The parties returned to their rooms at about midnight on 1/10/36.

on 1/11/36 Haley was overheard to tell Fitzgerald that they would have to hurry and get their bags packed. Agents Wright and Bugas were immediately notified and preparations made to tail them. At 9 a.m. on 1/11/36 Imagene Robertson left the hotel and proceeded to the Carlsbad National Bank, returning in about thirty minutes; then Haley, Fitzgerald and the two girls proceeded to the office of Dowling and Moody, remaining only a few minutes, proceeding thence to a bar room near the bank, returning shortly to the hotel. At approximately 11:30 a.m. the party left the hotel, placed their bags in the two cars in question, and left Carlsbad, going south on Highway 62 (the El Paso road). Haley and Fitzgerald were in the Pontiac and the women in the Essex. They were followed by Agent Falkner to a point four miles south of Carlsbad, Agents Wright and Bugas following in a second car. Agent Falkner then returned to Carlsbad, Agents Wright and Bugas following the party towards El Paso.

At 2:30 p.m. Agent Falkner, while on other business in Carlsbad, observed Haley in his Pontiac parked in front of Sears Garage accompanied by three strange men. This party drove to the Dowling and Moody offices and then back to the garage where the three men left Haley and got into a black 1936 Ford Sedan, New Mexico license 33-749. These men appeared to be typical oil field workers.

That evening, upon arrival at El Paso of Agents Wright and Bugas, they reported that after the two cars had proceeded a few miles from Carlsbad, Fitzgerald got into the car with the women and Haley had turned back and did not apparently intend to go on to El Paso with them.

On the afternoon of the 11th, upon ascertaining that the party would again arrive at the Hilton Hotel, arrangements were again made with the management that Fitzgerald would be assigned to Room 902, which has a connecting door with room 901 which was reserved for Agents. This connecting door/very thin wood panel and subsequent experience disclosed that by use of the contact microphone practically every word said in

room 902 could be heard by Agents in the adjoining room. Agent Leckie was stationed in this room, 901, and remained there with the microphone and was later joined by Agent Wright.

Inasmuch as Agents Whitson and Bugas felt that they had become "hot" by being on this surveillance so long, Agents Colvin and Everson, who had just arrived in El Paso on special assignment, agreed to conduct surveillance outside of the hotel during the evening of the 11th.

Shortly before 7 p.m. we were advised from the hotel that Fitzgerald had called for a taxicab, the number of which was secured, and it was ascertained that they had gone to the Tivoli cabaret in Juarez, to which point they were followed by agents Colvin end Hyerson and were found seated at a table on the dance floor. They had ordered dinner and were drinking considerably. In order to appear inconspicuous, it had been arranged that Stenographer Mrs. Williams and her husband would join Agents and assist in the surveillance. Fitzgerald and the girls remained quietly eating and drinking at this place until about 11:30 p.m., the only break in the party being when the two girls got up and went to the "City of Paris" apparently to purchase a quantity of perfumes and other articles. They returned directly to their table in the cabaret.

At 11:30 p.m. they suddenly departed and were seen to enter a yellow cab, driving directly across the international bridge. They were followed by Agents Colvin and Myerson, but not closely enough to observe where they left the cab which, however, was immediately picked up and from the driver it was ascertained he had let them down at the Hilton Hotel. Agent Leckie, on watch in room 901, was advised by telephone and later reported that they had gone to bed.

Buring this entire evening Fitzgerald, Imogene Robertson and Catherine Packard appeared very subdued and quite apparently were not feeling very lively after their big party at Carlsbad.m It may be observed that during the whole of their stay in El Paso they were not seen to contact or address any person other than hotel employees, taxi drivers, and cabaret employees.

At the Lobby #2 cabaret in Juarez, Agent is closely acquainted with Keno Wilson, floor manager, who has always cooperated fully with this Bureau and whom Agent took into his confidence, to the extent of telling him that we were merely observing the movements of the old man for the purpose of ascertaining whom he might contact in Juarez. Keno, the next day, reported to Agent that none of the party had contacted or spoken to anyone else.

On the morning of January 12th, the El Paso office was advised by the Hilton Hotel that the car of Imogene Robertson had been ordered for 8:30. Agent proceeded to the hotel and observed Fitzgerald and the two girls having their breakfast in the coffee shop, and exactly at 8:50 they entered Imogene Robertson's Terraplane Sedan and departed. Agents Wright and Leckie had already started to Lordsburg, Nolle, where they intended waiting to observe whether the party took the road via Phoenix or via Tucson, we having been previously advised by the Los Angeles Office that Imogene Robertson had phoned her home that they would come back by Tucson. It will be noted that the hotel had reported that Fitzgerald (Foster) had made one call to Exposition

1271, Los Angeles, at 2:40 a.m. on the 9th; that Imogene Robertson had also placed a call.

It was arranged that Agents Bugas and Whitson should follow the Terraplane

It was arranged that Agents Bugas and Whitson should follow the Terraplane out of El Paso in order to be definitely sure that they had departed on the highway towards Los Angeles.

At about noon on January 12 Agent Wright phoned from Lordsburg that the party was just pulling into that place.

As a matter for future reference it may be stated that the management of the Hilton Hotel cooperated most fully and confidentially in this matter and furnished rooms for the Agents for observation purposes for two nights, and refused to accept any reimbursement therefore

In connection with the investigation at Midland, Texas, with respect to Co. (Jack) Campbell, brother of Harry Campbell, and as a result of mail covers placed at that point, tracings on fact that have been received and the information concerning them transmitted to the Surgeon Ballas, San Antonio, Cincinnation

UNDEVELOPED LEAD:-

RI. PASO OFFICE:

Will continue with mail cover on Coll-Campbell at Midland; Terase

PANDING

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

January 18, 1936

To: COMMUNICATIONS SECTION.

-Transmit the following message to: SAC Kanses City and Mr. E. J. Connelley at Chicago.

BREKID ONE PORTION OF LATENT PALM PRINT DEVELOPED ON ROAD MAP SUBMITTED.

BY KANSAS CITY OFFICE UNDER DATE OF SIXTHENTH INSTANT BUT NO PALM PRINTS

OF ALVIN KARPIS OR PERCY GEARY ON FILE IN BUREAU FOR COMPARISON, LATEST

PRINTS ON THREE LIFTS SUBMITTED ARE TOO PRAGMENTARY TO BE OF VALUE FOR
IDENTIFICATION.

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CODE UNDERLINED WORDS.	OORDED 7-576-9/05
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CODED AND SENT

SENT VIA

Federal Bureau of Investigation

H. S. Department of Justice 1616 FEDERAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI JANUARY 18, 1936

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

RE: ALVIN KARPIS, with aliases FUGITIVE - I. O. #1218, Et al;
EDWARD GEORGE BRELER - VICTIM
KIDNAPING

Dear Sir:

With further reference to Bureau letter dated September 8, 1935, relative to a cover being maintained on the mail of Elmer Farmer, Register #47103, U. S. Penitentiary, Leavenworth, Kansas, there are transmitted herewith and to each of the offices designated below copies of the following correspondence:

Letter from Elmer Farmer to Blanche Brabant, dated at Leavenworth, Kansas, January 9, 1936;

Letter from Helen Conliff to Elmer Farmer, postmarked St. Paul, Minnesota, January 12, 1936. (Special delivery - Air Mail), and

Letter from Blanche Brabant to Elmer Farmer, postmarked Chicago, Illinois, January 14, 1936.

Very truly yours.

W. A. SMITH

RECORDED SPECIAL AGENT IN CHARGE

WAS/sw
7-37
3 Encls. - A | INDEXED
Co-E. J. Connelley, Chicago (Encls. 3)
Chicago (Encls. 3)
Cincinnati (Encls. 3)
St. Paul (Encls. 3)

Letter written by Elmer Farmer #47103 to Blanche Brabant

Leavenworth, Kansas, Jan. 9, 1936

Dear Blanche

I received your letter tonight and was glad to hear from you. I see in the paper you are having snow and cold weather up there, its about the same down here now. Its nice and warm whear I am as I am not working so the dont get out side. I dont mind it much now any way as I dont like the cold weather. so you heard from McMeeken and he cant do anything about it also Sullivan, I dont think it would do any good for you to write to Bates, so the best thing to do now is waite and see what thay are going to do with me, as I dont think thay can keep me locked up like this much longer. It was about the same in here New Years day as Christams we all went to the show. that trial is on in St Paul now so when its over then that will be the last one so I know thay will do some thing with me then about work here or transferd me some place else. Its nice about Franzen asking about me also the others but thay cant send me anything and I dont know of anything thay could do to help me. so Gifford goes over to Bensenville I suppose thing are about the same around there. I hope Gifford gets some kind of work before long now, as I know Chub will never have much to give you. If some one would only buy the place down there you could get half of it and that would help some. Its about time for the light to go out now so will have to close. I will mail this letter to you on my way to breakfast in the morning best wishes to you and Gifford.

Elmer Farmer

7-576-9106

Letter from Helen Conliff to Elmer Farmer, #47103. Special Delivery - Air Mail postmarked St. Paul, Minn. Jan. 12-1936.

Hotel Lowry, St. Paul, Minn. Saturday Morn.

Dear Elmer

Surprised to hear from me, I suppose and from St. Paul, but nevertheless I am here and certainly hate it as usual. I told you in my previous letter that I thought I would be subposeneed up here. I was. I was told to be here on January 6th and then Mr. Sullivan sent me a wire and told me to come up on the 9th. You, of course, remember my uncle who lived on the south side in Chicago (if not him you do remember my cousin who had all the children, her father) anyway he dropped dead Tuesday night, so I had to get special permission to stay over for the funeral and promise to come up here Thursday. Montie certainly put me in the middle and it seems sort of mean to me as after all I do not think I deserve it. You can imagine just how scared to death I really am up here and I feel Elmer if you wire up here and would consent to help the Government they would let me go home and not make me take the stand. Please consent to coming up here and doing what you can. You know you can help the Government in this trial? I am positive it would help you a great deal if you would consent to help them and if you would come up here and try and do what ever you could to help them, they would send you to another place and you would be able to get to work and go along and perhaps get out sooner than you will this way.

I am sure if you were here they would let me go home and I wish you would. I would be able to see you again too and I would like to. Well anyway you think it over, after all why should you try and protect anyone. None did that for you. Montie even told he lived at our house. Mr. McMeekin called me and said he would see me this afternoon. There isnt any court until Tuesday. I guess I will be goofy by that time. Please try and get up here so I can see you again and I am sure they will let me go home if you do.

Did Blanche tell you about Jim? You know how he is always fooling with a gun whenever he has a few drinks? Well, that is just what he was doing New Years Day and the gun went off and he shot himself in the leg. Last reports of him I had were that he was in the hospital getting along nicely. I received your letter before I left Thursday and was glad to hear from you. I suppose you are still receiving the paper from up here. Edna Murray was on the stand yesterday so you see Elmer they are all doing just whatever they can do to help the Government. Why won't you? I heard Jimmie Wilson was transferred to Lewisburg, Pennsylvania and is taking a Pre-Medical course there. Who is Charlie Cook whom you mentioned in your letter? I really cannot place him so when you write again tell me more about him. Herman Baucke was up here but left the day I arrived. I wonder if he sprinted away from the Court House the way he did the last time he was up here? There are fourteen Cubans here that I did not see as yet and also seven negroes from Florida.

The man who brought you up here from Leavenworth was talking to me yesterday and asked me how you were getting along and said he hoped you would come up here and try and help yourself. You know Elmer, they really know everything but they would feel better if you were here I guess.

The judge's name is Norday "a solemn old person". Well I guess this is just about all for this time. I will write to you tomorrow again and tell you just how everything is.

My apologies for the change in the paper, but I am completely out of the other and knowing you won't mind thought I would finish up on this. You know Elmer, in all sincerity I hope you will come up here and try and help yourself, if you dont, Reid nor no one else can help you if the Government blocks it and thats just what they will do I am afraid and after all why should you spend a lot of unnecessary time in jail if you can help yourself?

You really will regret it. I think if you do not come up here as really Elmer it is your last chance to help yourself and I do think the Government would show you some consideration and see that you would be more comfortable at some other place and you could go to work.

That man that asked me about you told me you were not in very nice quarters. Well Elmer, I hope you will do this favor for me and come up so that I can leave without receiving a lot of publicity and I know will make me lose my job and you know how hard it was for me to get the job in the first place.

No one told me to write to you and if they did I would not just to please them.
But it would mean a lot to me if you come up here just so I could go home.

You know just what my aunt said about me coming up here. I will be lucky if I have any home or job if I take the stand and thats just what they will make me do unless you come up here. Honestly Elmer, I am sick, I am so scared and worried about the whole mess. Hoping that you will do this for me and that I see you up here soon.

Helen Conliff
Lowry Hotel
St. Paul, Minnesota.

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Letter from Blanche Brabant to Elmer Farmer, #17103, Postmarked: Chicago, Ill. Jan. 11, 1936.

Monday, Jan. 13, 1936

Dear Elmer:

I received your letter today and was very glad to hear from you. It's too bad you have to be kept inside all this time and cant get some work to do, but may be they will give you some work as there must be lots of men leaving. McMeeken doesn't seem to be able to do anything at all, too bad you ever had him.

Things are going along here allright. Gifford expects to get some work soon. We are going into Chicago to-morrow. Its much warmer here. I have nt seen Chub since before Christmas but he will be coming over one of these days.

I think it would be best to keep the place on account of the large lot you have there. I thought we could build a larger place when you come back, if the business is good. I can talk to you about this when I see you.

Gifford made a wren house today, its very nice, painted white, he'll put it on the north side of the garage and see if the wrens will make a home in it next summer.

It's now 7:30 PM, we play checkers, I generally get beat, and listen to the radio. We are all well and hope you feel alright too. Gifford sends best regards.

Lovingly your sister

Blanche Brabant 275 Geneva Ave., Elmhurst, Ill.

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on 16.1936. A In the regard of alling Kars Sy. in How from 10 To the 15. I Work. a Beer Garden Here: JU I Could recisive him Enny Whave. I also see that he got away. from the Officer in aurora MO. Addy To Render my Service. enny stoy. I om 32 ys old. JAN 20 . 5 50

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Rr. Tellage Sealen.
Princeton, Entrang. Done Mare Milb reference to year letter of Junuary 16, 1836 ecocording your observations in consection with the case involving the kidneying of Revert 6. France, please be advised that I have referred a very of your communication savises that I have referred a very of your communication to Nr. O. G. Dever, Special Agent in Charge, Federal Surces of Invention, V. S. Department of Surtice, 769 Marks Saliding, Louisville, Kestusky, the till have as Agent cell than you with reference to this case, With puforence to your offer to reader assistance to this bureau, places be advised that explicants for the position of fracial Legal must be before a the area of treatmosters and of special Agent must be before a the ages of twenty-flow and thirty-five years, a grounts of a recognised law or econetian school, or have hed extensive investigative or law enforcement experience. If you possess these qualifications, your appliestion will be placed on file for sonaideration in the event it is possible to whiles your services at pass fature date. John Mars Bosses, Mrester, Continuitie (Cortes letter of 1-18-56)
Cincinpack INIGATIONS SEICOLY of letter of 1-18-56)
Et. Peni MAILEO
Cleveland JAN 2 1838
FEDERAL SURFAM OF INVESTIGAT ON,
H. R. DEPARTMENT OF BUST CE

FEDERAL BUREAU OF INVESTIGATION

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THIS CASE ORIGINATED AT CINCINNATI, OHIO DATE WHEN MADE REPORT MADE AT REPORT MADE BY A STATE Denver, Colorado 1-14-36 2. G. HEALEY 1-3,6,8,10-36 ALVIN KARPIS with aliases - FUSITIVE, 1.0.1218;

DR. JOSEPH POMORAN with aliases, F.0.1232; KIDNAPING: HARBORING AND OBSTRUC TION OF JUSTICE: NATIONAL FIRE HARRY CAMPBELL with aliases, I.O.1256; ET AL; ARMS ACT. C. B. Wenkinson, former correspondent of W. E. Wead, not known at Thermopolis, Wyo., and whereabouts unknown. Evidence that W. E. Mead . , was present in Casper, Wyo., about 2 years, but present whereabouts unknown. Report of Special Agent L. G. Healey, Denver, Colo. 1-2-56 DETAILS: Captain Will Miller of the Casper Police Department, who has been most cooperative with the Denver Office in other matters, advised Agent that William E. ead, who was reputed to be a "big shot" confidence man, had been in Casper about two years ago but that his present whereabouts was unknown. Er. Miller further stated that Meade had been associated with B. J. McCafferty, who also was known in Casper as a gambler and confidence man. Miller stated that he had no other information concerning Mead but advised that should Mead appear in Casper, he would notify the Denver Office. Sheriff Jack Allen was unable to offer any additional information but stated that Mead had gone on a hunting trip about two years ago with Roy "Wrinkles" Williamson, who formerly lived in Casper but who is now living with his brother in Arkedelphia, Arkansas. Reference report COPIES OF THIS REPORT 3 - Bureau COPIER DESTROYED, 2 - Little Rock 1 - SAC Connelley, Ched 5 MAR 29 1965 2 - Denver 2 - Denver

has already set out a lead to the Little Rock Office to have Williamson interviewed, and copies of this report are being transmitted for their information.

100 Louis Turner, assistant manager of the Gladstone Hotel, and the operator of the gaming rooms there, was shown pictures of William E. Mead with aliases, but Turner stated that he was unable to recall the man.

Thomas Kirkmeyer, operator of the Rialto Pool Hall and gaming rooms connected therewith, was also shown pictures of Mead, but he stated that he had never seen Mead in Casper.

Thomas Neighbors, owner of the Grand Central Bar and gaming rooms, who had been previously interviewed by Agent, advised Agent, after being shown pictures of Mead, that the latter was not known to him.

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B. J. McCafferty was out of town and not available for interview.

AT THERMOPOLIS, WYOMING.

Nate Hilt, Manager of the Emery Hotel and formerly manager during 1934 of the Crystal Rooms, a night club operated in conjunction with the 🐑 Gladstone Hotel, was unable to recognize pictures of Mead, although stating that he was vaguely familiar.

Efforts to locate a C. B. Jenkinson, who was a correspondent of Mead while he was incarcerated in Canon City, Colorado, in 1923, have been with unsuccessful.

George Cole and Lee Mathers, Town Marshals at that period, advised that Jenkinson was unknown and Jim Hatfield, Chief of Police at that Askaraka period, also stated that he never knew any Jenkinson of Thermopolis.

UNDEVELOPED LEADS: THE DENVER OFFICE: At Casper, Wyoming, will interview as a confidence man; erty, alleged associate of W. E. Mead, and himself a confidence man;

cade Bar or the Gladstone Hotel.

At Denver, Colorado, at 4822 Perry, or Colorado Springs, Colorado, as set out in the report of Special Agent A. R. Gere, Denver, Colorado, January 10, 1936, will interview Elmer Hager as to the source of the information received by him that Dr. Moran had joined the Cuban Army in Cuha about two years ago and was being

sought by a "G-man" for violation of the narcotic laws.

At Casper, Wyoming, as indicated in the report of Special Agent L. C. Healey, Denver, Colorado, dated November 15, 1935. will keep in touch with Captain William Miller and Sheriff R. Jack Allen as to developments or further information in instant case. ... Unless an exemination of the file reveals that Mr. M. Welsh, 1238 South Chestnut Street, Casper, Wyoming, has already been interviewedin instant case, will interview him concerning Subject Campbell.

At Denver, Colorado, as indicated in the report of Special Agent R. H. Groff, Denver, Colorado, dated January 5, 1936, will ascertain at the Little Earhardt Hotel, 1940 Broadway, the Hotel Van, 1544 Welton Street, whether the present whereabouts of Subject William E. Mead or his alleged wife, Kete Mead, is known and at the Police Department will ascertain whether Kate Mead alias In Mondike Kate* alias Colifornia Kate* was ever fingerprinted or photographed; at the United States Marshal's office will determine what disposition was made of Mead. If he made bond, will interview bondsman and obtain will all other data which may aid in locating him.

At Denver, Colorado, and at Cheyenne, Wyoming, as indicated in the report of Special Agent R. H. Groff, Denver, Colorado, dated January 5, 1936, will cause a search to be made in the state of the sta Motor Vehicle Bureaus of the States of Colorado and Wyoming in an endeavor to ascertain if Subject Campbell, using the aliases G. R. Bene in ton, George Tenton, and Mary Forth has applied for a driver's or chauffeur's license, or has registered an automobile within these states, 🚁 pursuant to instructions contained in letter from the Cleveland Office dated December 16, 1935.

At Canon City, Colorado, as indicated in the report of Special Agent R. H. Groff, Denver, Colorado, dated January 5, 1936, will exhibit photographs of Elmer G. Stone and Bert F. Knudtson to Arthur Johnson alias "Red Johnson" who is serving a life sentence for murder at the Colorado State Penitentiary at Canon City, Colorado, who previously gave considerable information as to Gus Stone, and who should be able to identify him, in accordance with letter from the Chicago Office dated December 26, 1935, and letter from the Omaha Office enclosing the above photographs, dated December 27, 1935.

alterior and parties of the state of In accordance with Bureau letter of December 19, 1935, will submit a summary report to all interested offices not later than January 20, 1936, in order that a thorough understanding can be had of Kead's background, habits, contacts, friends, and method of operation.

At Colorado Springs, Colorado, pursuant to

instructions in Chicago Office letter dated December 27, 1935, will contact R. C. Rayburn, 1216 West Pikes Peak Avenue, on the possibility that such person might be the contact through which Charles J. Fitzgerald is communicating with Karpis and Campbell, and considerable discreet inquiry should be made to determine the identity, responsibility, etc., of R. C. Rayburn, referred to. It is to be realized, of course, that this person may have no connection whatsoever in this case.

At Karval, Colorado, in accordance with Dallas letter dated December 28, 1935, which town is located approximately 60 miles east of Colorado Springs, Colorado, prompt inquiryshould be made to accertain the identity of A. T. Parker.

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FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE. PERIOD FOR WHICH MADE DATE WHEN MADE: 1/17/36 Butte, Montana THE ALVIN KAMPIS, mith alleses - FUGITIVE, T. O. 1218; DR. JOSEPH P. OLDRAN, with alieses, I.O. 1232; KINNAPING; HARBORING AND OBSTRUCT HARRY CAMPBELL, with aliases, I.O. 1236; et al. TION OF JUSTICE; NATIONAL FIREARDS EDWARD GEORGE BRELER - Victim. STREET FORMERS SEE SUMMARY REPORT SYNOPSIS: Summary report of information in the Butte files relative to the activities of William Elmer Mead in the Butte district. DETAILS:

It was first ascertained that Mand was from It was first ascertained that Mead was known to be acquainted in this district on May 5, 1954, when Dr. Frank J. Bell, dentist, Room 412, Electric Builde ing, Billings, Montana, advised that he had known William Elmer Wead for the past twelve years. Dr. Bell advised that he owns a cabin in the Madison Valley not far from the Hebgen Dam in the vicinity of Cliff Lake, Montana, and that Mead and his wife had rented a cabin in close proximity to that of Dr. Bell's during a month or two for each summer. The Doctor had no reason to cast any suspicions on Mead until he received a clipping from the "Minne spolis Journal," dated May 1, 1934, from his son showing photographs of Mead in company with other suspects and subjects of this case. At this time Dr. Bell advised that within the month previous to this he had received a letter from Mead from Chicago, Illinois, advising that he (Mead) would be out to see him during that summer, which would be 1934. This was the last definite word or connection that Dr. Bell has received from Mead. The Doctor advised that Mead had become quite intimate with one Morris Staggers, a bootlegger who lived in the vicinity of Cliff Lake, Montana. APPROVED AND FORWARDED: JAN 20 A.M. Bureau - 3 Butte - 2

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Chicago - 3 (E.J.Connelley

Each other Field Office -

Dr. Bell communicated with the Butte office from time to time and furnished the following information:

That Mrs. Mead has a sister in Portland, Oregon, named "Schmitt" whom he knew to have lived, in 1931, at 288 East Broadway, and a sister named "Baxter" whom he knew to live, in 1931, at 1440 Boston Avenue, Portland, Oregon. He did not know the first name of either of these two people. The Doctor advised that Mrs. Mead visited her sisters quite often during the time that the Doctor and Mrs. Bell had been acquainted with them. Mr. Bell advised that the Meads had once lived on a ranch near Portland, Oregon.

In a conversation with Morris Staggers in May, 1934, Staggers had mentioned to the Doctor that he knew Mead was in trouble, and that if Mead came to that part of the country he (Staggers) would hide him out.

In a communication received at the Butte office on August 14, 1934; Dr. Bell advised that Staggers had been away from Cliff Lake during the early spring, and that upon his return he found a letter that had been mailed to him [Staggers] from Mead, dated April 10, 1934, at Chicago, in which Mead advised Staggers that he wis in bad with the Federal people and has to get out of Chicago and asking Staggers in the letter if he could not come out and hide at his place until fall, or go back up into the mountains where they were hunting on a pack trip two years previously, having Staggers bring supplies to him. In this communication Mead advised that there would be another fellow with him but mentioned no names. The Doctor advised that the letter was authentic inasmuch as he [Dr. Bell] knew Mead's handwriting and his misspelling very well. He requested Staggers to enswer at once. However, there was a delay of nearly two weeks in receiving the letter and although Staggers immediately responded, no further word had been received from Mead. Dr. Bell advised that Staggers had not heard from Mead since that time.

In a note dated December 28, 1935, Dr. Bell advised that he had written to Staggers twice this last fell, but has received no reply. He advised that he wrote to some people in the vicinity of Cliff Lake whom he knew, and these people advised him (Dr. Bell) that when Staggers returned from the term served at Camp Lewis for violation of liquor laws he had with him a new wife, and Staggers is presently thought to be somewhere in Idaho, having moved from the vicinity of Cliff Lake.

A sample of handwriting in the form of the signature "W. E. Mead" was transmitted to the Chicago office in January, 1935, from Butte, which is contained on letter written by Mead to Dr. Bell's son. It is noted on this communication that Dr. Bell referred to Mead as "The Christian Kid," which nickness of Mead's Dr. Bell learned during his association with Mead at Cliff Lake.

Special Agent in Charge D. H. Dickason, Butte, had interviewed Dr. Frank J. Bell, dentist in the Electric Building, Billings, Montana, on December 30, 1935, and

upon his return to Butte the request from the Bureau to secure additional information in regard to Mead was on the desk. He immediately wrote Dr. Bell, who is the person best acquainted with Mead in Montana, and asked him to give all the information possible about this man, and received the following letter from Dr. Bell which is self-explanatory:

"Dear Mr. Dickason

"I thought I would get a reply to your letter today at the office but I did not get time to do so.

"I do not know as I can give you any additional information of any value regarding our friend the Christian Kid. I wrote you I thought he would be in the south or some place where it was warm. He told me many times he just could not stand the cold. He was not very strong physically and I can easily believe the cold did not suit him. I know he always left Chicago about November and went down to Florida or over to Cuba. It may be just a bum hunch but if I was starting out on my own hook to look for him I think I would look in the southwest, probably New Mexico, Arizona, or Texas. He had been in Florida a lot and it would seem to me he would avoid it now, for he must know quite a lot of people there whom he would not want to meet. I think you told me he had jumped bail there for using the mails to defraud.

of. Another point, he is just a nut on hunting & fishing "especially fishing and I can easily think he might hunt up some out of the way place where he was close to a trout stream. He and Mrs. Mead were great campers and always carried a fine campoutfit in their big Lincoln car (seven passenger car). It is part of his camp equipment that he left at my place - encluding a good sized portable Victrola, camp cooking utensils, ect. that were more or less bulky. He always brot out with him a shotgum a rifle - a 30-30 Winchester. He was a very good shot. I never saw him use or have any small arms. I used to think it was rather strange but when ever they went into Yellowstone Park for a few days they never went to a hotel but always camped. I realize now that he may have been afraid of meeting some one he did not want to see.

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"I gave you at one time the addresses of some of her relatives, so I have nothing more in information of that kind. I can not think of anything that would be of much value, unless it would be that he is holed up at soms more or less out of the way place where he can be out in the open - maybe it is because he had put in several years behind the bars, but I never saw anyons who loved the outdoors and all that went with it like he did:

"If I can help in any way I will be very glad to do so.

"Sincerely" (Signed) Frank J. Bell

LA MARCHANIA

"He did not have as many bad habits as I have - he did not drink - about

one drink was all he would take. He would smoke an occasional cigarette. He would not gamble - except maybe a penny ante game sometimes in the evening when a gang would get around my fireplace - Mrs. Meau would mo to be sociable if we were having a little drink before a meal.

On January 6, 1936, Special Agent in Charge Dicksson telephoned Dr. Frank J. Bell at Billings, Montana, and ascertained from him that the articles mentioned in his letter belonging to Mead are still stored in his cabin on the Madison River in Montana; also, that they were stored there in the Fall of 1933 and that Mead has never asked for them since that time, although he wrote the Doctor a letter in 1934 mentioning them, but after this matter came up he has not communicated with Dr. Bell in any way. The Doctor will notify the Butte office immediately upon any information being received by him in regard to Mead or these goods.

On January 10, 1936, Special Agent in Charge Dickeson, while in Billings on other matters, again interviewed Dr. Bell, who advised that there is in his cabin belonging to Mead, one coffee grinder, one pair hip boots, some coffee and beans (this is in addition to the Victrola mentioned before. Dr. Bell advised that at first the Meads left a comp stove but before leaving, returned, and got it, putting it in their UNDEVELOPED LEAD:

The BUTTE OFFICE will keep in touch with Dr. Bell for any further develop-PENDING ments regarding Mead's presence in Montana and the present location of Staggers.

FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: COMMELLY AT ST PAUL

FBI CALLING FBI DEPT OF JUSTICE ST PAUL 0711.

FBI LOS ANGELES

1-15-56

9 P. K.

386.

SAC CONNELLEY
PHONE. BREKID. NO IMPORTANT DEVELOPMENTS TODAY. TELETYPE LAST RIGHT
SENT BY MISTAKE TO YOU AT CHICAGO ADVISING THAT PITZGERALD AND SAME
PARTY PLANNING ANOTHER TRIP WITHIN NEXT TWO WEEKS TO CARLSBAD IN
CONNECTION OIL DEALS. FITZGERALD POSSIBLY TO TRAVEL BY AIRPLANE
AND POBERTSON WOMAN AND CHARLOTTE PACKARD BY AUTOMOBILE. AN AGENT
WILL ACCOMPANY FITZGERALD AND TWO AGENTS IN AUTOMOBILE WILL KEEP

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TKB: GBG

GIRLS UNDER SURVEILLANCE.

RECORDED & INDEXED

JAN 21 1936

7-576-910

FEDERAL BUNEAU OF INVESTIGATION:
JAN 20 1936 P.M.

U. S. DEPARTMENT OF JUSTICE
FILE

Approved:				
	Special	Agent	in	Charge

Sent___

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1616 PEDERAL RESERVE BANE BUILDING KANSAS CITY, MISSOURI JANUARY 18, 1936

Warden P. G. Zerbet, U. S. Penitentiary, Leavenmorth, Kansase

ATTENTION: B. H. Hokholdt.

Dear Sir:

Receipt is acknowledged with thanks of the following letters you have forwarded to this office relative to the mail of Elmer Farmer, \$417103;

Letter from Elmer Farmer to Blanche Brabant, dated January 9, 1936;

Letter from Helen Comliss to Elmer Farmer, dated January 12, 1936; and

Letter from Blanche Brabant to Elmer Farmer, dated January 11, 1936.

Very truly yours,

W. A. SHITE SPECIAL AGEST IN CHARGE

WAS/ew 7-37 as-Bureau

RE: ALVIN KARPIS, with aliases FUGITIVE - I. O. #1218, Et al;
EDVIARD GEORGE BRELIER - VICTIM
KIDNAPING

RECURPED

7-576-9111

JAN 22 1936

JAN 20 1936

ON R

INDIA

Post Office Drawer "Y" Plaza Station, St. Louis, Missouri January 17, 1936

Special Agent in Charge, Kansas City, Missouri

Dear Siri

At 9:05 P.M. Jenuary 15, 1936 this office received a teletype message from the Chicago Office requesting that the listing on 1936 Illinois automobile/license plates #649597, which presumably had been seen on a 1931 model Ford Cabriolet, be prosured and transmitted to your office and to assertain whether these plates had been stolen.

This office immediately escertained by telephone through Special Agent V. J. Wolfe at Springfield, Illinois that no Illinois plates for the year 1936 in the 600,000 series had been issued when owing to the fact that the paint on the plates in that series was defective and all of such plates are being re-painted, It was also escertained by Agent Wolfe that 1935 Illinois plates #649597 were. issued to Robert B. Jenes, 1125 Holley Court, Oak Park, Illinois for diaSalke automobile motor (218834.

Immediately upon receipt of the foregoing information, same was telephonically communicated to the Kensas City Office. For your information, the 1956 Illinois plates bear white aumerals on a black background, however, as stated in the foregoing, no 1936 plates from the 600,000 series have been issued to date by the state of Illinois. For your further information, the 1935 Illinois plates bore blue numerals on a white background.

> Very truly yours, JAY C. NETKAN Special agent in Charge. Upo Durimenticat of Jistice FILE Cincinnati

JSB:7 7-43 ec Bureau St. Paul

Chicago

E. J. Connelley, Chicago

FEDERAL BUREAU OF INVESTIGATION

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Reilly, E. M. Stewart and Frank Grabowsky.

The records of the U. S. Penitentiary disclose the Sollowing

The records of the U. S, Penitentiary disclose the sollowing description of James F. O'Heill:

Age

58 yrs. (born Dec. 25, 1888)

Height
5° 5 5/4°

Weight
145 lbs.

Build
Complexion
Ryes
Brown
Hair
Dark brown, streaked with grey

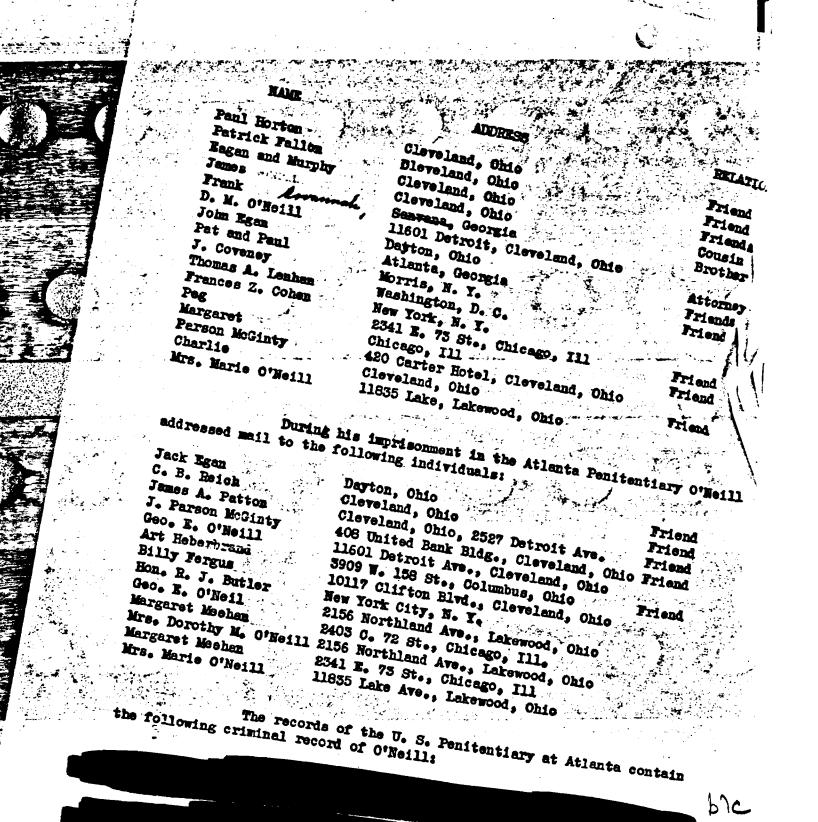
Birthplace
Residence
1495 W. 116 St., Cleveland, Ohio
Married; wife, Mrs. Marie O'Heill, Married; wife, Mrs. Marie O'Reill, Marital Status 11835 Lake Ave., Apt.4, Lakewood, O.
Wife has two children. Fingerprint 9 U 10 12
Classification 17 U 010 17
The records of the Panitantianu also discussions

The records of the Penitentiary also disclose that the following persons visited O'Neill during his incarceration at the U. S. Penitentiary at Atlanta:

NAME	ADDRESS	HKLATION
G. J. Hayes	2709 Collingwood, Toledo, O.	Friend
Mr. & Mrs. E.F.Hertz	1456-1440 W. 25th St., Cleveland, O.	Friends
E. E. Ehlers	Dep. U. S. Marshal, Cincinnati, Q.	Friend
A. J. Kelly	1544 East 71 St., Cleveland, O.	Friend
Charles Hardy	1544 E. 71 St., Cleveland, O.	Friend
	1381 W. 186 St., Cleveland, O.	Friend
P. C. Hanlon	1381 W. 186 St., Cleveland, O.	Friend
William Hawley	11402 Detroit Ave., Cleveland, O.	Brother
Mr. & Mrs. F.A.O'Neill	TITOS Deflote Wass of organization	Friend
P. J. Fallon	1381 W. 116 St., Cleveland, O.	
F. A. Handler	E. 107 St. & Euclid Ave., Cleveland, O.	Friend .
	E. 107 St. & Euclid Ave., Cleveland, O.	Elitone
P. H. Creswell	P. O. Bldge, Cincinnati, O.	A. D. WELPHOT
2 6 226		

The records of incoming mail received by O'Neill during his incarceration list the following correspondents:

Mary - Murreen Patrick Bob Parson McGinty Jack Cavanaugh Fern	Cleveland, Onio Cleveland, Ohio Cleveland, Ohio Washington, D. C. Cleveland, Ohio Columbus, Ohio Cortez, Florida 406 United Bank Bldg., Cleveland, Ohio	Pal Friend Cousin Pal Friend Friend Friend
Tommy McGinty Richard Butler	406 United Bank Bldg. Cleveland, Unio	Briend





The records show that O'Neill was represented by Mr.

John E. Egan, Attorney, 12th floor, Third National Bldg., Dayton, Ohio,
while O'Neill was incarcerated at Atlanta and that Egan attempted to
secure O'Neill's transfer to a Federal penal institution in Pennsylvania.

The prison officials at the Atlanta Penitentiary advised that the immates of that institution regard O'Neill as the "cleverest safe blower" in this country today.

Nine photographs of O'Neill have been secured from the U.S. Penitentiary at Atlanta, six of which are being attached to the Cleveland Bureau Office's copies of this report and one each to the St. Paul, Chicago and Cincinnati Bureau Offices' copies of instant report.

PENDING

Post Office Box 515 Saint Paul, Linnesota Japuary 18, 1936

postal Agent in Charge Jacksonville, Florida

Dear Siri

DIXILE

Reference is made to the investigation that is being conducted with a view to locating WILLIUM for questioning in connection with the above mentioned cases.

Your attention is invited to the report submitted by Special Agent R. D. Brown, Jacksonville, Florida, February 25, 1955, on page 28 of which ft is indicated that the records of the Presidente Hotel in Having Cuba reflected that Jasius Econald and william Day had stopped at that place from January 20, 1934 until march that of that year, when william Day departed leaving his forwarding sidress as 220 lorth 22nd Street, care of krs. Pitt, Liami, Flerida, Villand

william Day, according to recent information obtained by Special Agent in Charge J. ... Menson is Los Angeles, California, from a city detective named obertson, who has assisted the post office inspectors on confidence cases, is a notorious confidence man who was arrested in Los Angeles constime ago, subsequently being convicted in U. S. District Court at nochester, New York and at this time is reported to be serving a sentence in the U. S. Penal Institution, Lewis-burg, Pennsylvania.

The above is being called to your attention since you are conducting an investigation concerning kad in liami and possibly the above of these will be of assistance to you in that connection.

JAN 22 1936 Copies of this letter are Reing designated Wistigation of the Philedelphia Office and it is suggested that it makes 6 at the Lewisburg. Penitentiary to determine if DAY mail records indicate that he is in communication with head a UCTIVE or with some of head's known contacts.

Very truly yours,

ONE X

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Juli: Ita cc Bureau; 2-Philadelphia. Special Agent in Charge

Cincinnati; Chicago, New York.

THIS CASE ORIGINATED AT CINCINNATI, OHIO. REPORT MADE BY PERIOD FOR WHICH MADE: REPORT MADE AS DATE WHEN MADE: (1) 1/9,10/36 Sam Francisco, Cal. 1/15/56 F. C. Dorwert -- IST CHARACTER OF CASE mr. ALVIN KARPIS, with elieses - FUGITIVE, 1.0, fiels; DR. JOSEPH P. MCRAN, with alieses, I.O. KIDNAPING; HARBORING AND OBSTRUC F1252; HAPRY CAMPBEL, with alieses, I-O. ION OF JUSTICE; MATIONAL FIRE-F1256, et al. DWARD GEORGE HIEAR - VICTIM. 10 mg In accordance with request contained in Bureau letter dated 12/19/55 that a summary report, containing all pertinent data with reference to William Elmer Mead, be submitted for the information of interested offices, a review of the San Francisco files reveals that no investigation with reference to Mead, under that same or any of his known aliases, was ever conducted by this office prior to the report of Special Agent W. R. Ramsey, San Francisco, California, dated 11/21/35, at which time the family of C. A. Baxter, 2239 - 45th Avenue, San Francisco, California, was interviewed.

Brs. C. A. Bexter 16 the mister of Eate Schmitt Mead, wife of William Elmer Mead, and both phe and Mr. Baxter, as well as their three children, Mary, and Charles, were very cooperative in furnishing any information they had concerning Mead, or his wife.

Since the pertinent information resulting from interviews with the Bexter family has been thoroughly covered in the summary report of Special Agent R. C. Suran, Chicago, Illinois, dated 1/6/36, it is not considered necessary to repeat same in this summary report.

Investigation by the Portland Bureau Office, as reflected by the report of Special Agent T. M. Clifford, Portland, Oregon, dated 12/31/35, indicated that Mr. J. J. Parker, a former bartender of Billy Lyons, believed that Billy Lyons might be able to give information concerning Mead, since he believed that Lyons was well DO NOT WRITE IN THESE SPACES

JAN 21 1936 OF THIS REPORT FURNISHED TO: CHECKED OFF: 3 Bureau 1 Each Other Office 2 San Francisco. 2 Cincinnati COPIES DESTROYED 1 Cleveland 2 Chicago 20.5 MAR 29.1965

acquainted with Mead.

Billy Lyons was subsequently interviewed, as reflected in the report of Special Agent F. C. Dorwart, San Francisco, California, dated 1/14/56, at which time he advised that he had known Mead by the name of "Christ Kid", as well as Mead, but that he hasn't seen nor heard from Mead for many years, and is not acquainted with Mead's present location.

Mr. Lyons was very cooperative, however, and advised that he would communicate with the San Francisco Eurean Office in the event he received information concerning Mead.

PEND ING

Post Office Box 515 Saint Paul, Minnesota

January 19, 1936.

Special Agent in Charge, Chicago, Illinois.

RE: BREETS

Dear Sir

John Karpavicz, Chicago, father of Subject Karpis, who has been at St. Paul attending the present trial, was allowed to see Dolores Delaney on Saturday, January 18, 1936; and thereafter, after checking out of the Spalding Hotel, proceeded via his Ford Coupe automobile enroute to Chicago at about 3:00 p.m., and should arrive there Sunday might or Monday, January 20, 1936. We have been in close touch with his activities while here and for this reason no surveillance was had of him on the return trip to Chicago, for the reason that he might become unduly suspicious, he being difficult to follow as he becomes lost frequently in his travel and drives very slowly. In contemplation of the expected setup we are to arrange in the apartment house where he, John Karpavicz, lives, I do not wish to do anything to particularly arouse him at this time.

Agent Suran should be released shortly and I will have him proceed to Chicago at once to endeavor to arrange the planned new setup above referred to.

grant of the second

Very truly yours,

E. J. CONNELLET, SPECIAL AGENT IN CHARGE.

SPECIAL ASSIGNMENT

Ce Bureau (Airmail)
Cincinnati
Cleveland

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7-576-91/6

SPECIAL DELIVERY

JAN 22 1935

JAN 21 1936

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DIRECTOR

EDWARD GIZZIE, TAXI DRIVER, NEW YORK CITY, REPOR The company of the second TO NYPD THIS MORNING THAT HE HAD CARRIED A PASSENGER TO HUDSON Control of the second of the s TUBES STATION ON CORTLAND STREET, WHO RESEMBLED KARPIS. UPON INTERVIEW BY BUREAU AGENT AND AFTER VIEWING PHOTOGRAPH OF KARPIS, GIZZIE STATED DEFINITELY THAT PHYSICAL DESCRIPTION OF PASSENGER DID NOT FIT THAT OF KARPIS.

WHITLEY

END
OK FBI WASHINGTON DC GLS

MECORDED JAN22 1936

FBI ST PAUL 1-15-36 12 NOON IM

DIRECTOR

SAC KANSAS CITY

PHONE, BREKID, KSTP RADIO HERE CAPDIES FLASH THAT MADDIS AND

PHONE. BREKID. KSTP RADIO HERE CARRIES FLASH THAT KARPIS AND UNKNOWN COMPANION ESCAPED FROM TRAP SET BY BUREAU AGENTS AND HIGHWAY POLICE IN GARAGE AT AURORA MISSOURI THIS MORNING PLEASE ADVISE.

CONNELLEY

WASHINGTON OK FBI WASHINGTON DC PCB KANSAS CITY OK KANSAS CITY EBC

PECORD 7-576-9

JAN21 1938

JOHN EDGAR HOOVER DIRECTOR Federal Bureau of Investigation EKT: CDW A. S. Department of Justice Mashington, A. C. January 13, 1936. Time - 5:10 P.N. MEMORANDUM FOR THE DIRECTOR Re: Alvin Karpis. Special Agent in Charge Magee of the New Orleans Office telephoned Mr. Thompson to report to the Bureau the fact that the Agents of that office are working on a lead on Karpis at Gulfport, Mississippi. He said that today he received a telegram from a filling station operator in Gulfport, Mississippi, reporting the presence of a person in that vicinity who the operator thought to be Karpis. Mr. Magee said that he sent Agents Blake and Neal of his office right over there, and they are due to arrive in a couple of hours. Mr. Magee said that the purpose of the inquiry at this time is to make a preliminary survey to see if there is any basis in fact for this belief on the part of the filling station operator; that if there is, the Agents will report back to him, Magee, so that an appropriate raiding party may be made up. Any developments in this situation will be promptly reported to the Bureau. RECORDED FEDERAL BUT DAM OF IT VEST IN ATTION JAN 20 1936

IAN 21 1956

JOHN EDGAR HOOVER DIRECTOR Jederal Bureau of Investigation TDQ:RCL M. S. Department of Justice Washington, B. C. January 16, 1936. MEMORANDUM FOR MR. TOLSON. Mr. Suydam telephoned and stated that the reporters for the sociated Press desired information concerning the members of the Karpis-Baker Gang since January 1, 1935 that is what members were apprehended since that time, together with the names of those still at large, and any additional facts available. I informed Mr. Suydam, after talking with the Director, that this was out of line with the present policy of the Bureau concerning the furnishing of information relative to cases under investigation by the Bureau. T. D. Quinn. RECORDED FEDERAL BUILTAU OF INVESTIGATION JAN21 1936 JAN 20 HUSP.M. I S THARTMENT OF JUSTICE FILE

January 16, 1936

Special Agent in Charge, Cleveland, Chio.

Re: MRKKID.

Dear Sire

With reference to your letter of Jamuary
14, 1936, addressed to the Chicago Bureau Office, copy
of which is indicated for the Dallas Office: There is
being attached hereto a copy of the report of Special
Agent F.S. Dunn, dated at Dallas, 12-21-34.

Yery Truly yours.

F.J. BLAKE. Special Agent in Charge.

RCC: LM

cincinnati
St. Paul
Chicago (E.J.Connelley)
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(encl)

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JAN21 1938

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Washington Field Office, Room 5252 Washington, D. C.

January 20, 1936.

Special agent in Charge. New Orleans, Louisiana.

> Re: ALVIN KARPIS, W.B. FUGITIYE I. 0. #1218, et al., EDRARD GEORGE BIRMER, Victim KIDHAPINO

Dear Sir:

Harold B. McBride, No. 5145 D. C. Reformatory, Lorton, Virginie, when recently interviewed by Special Agent R. R. Kewby. advised that an individual named Van Reagan, formerly of 6t. Paul, Minnesota, is now operating a night blub in New Orleans, Louisiana, where members of the Barker-Karpis gang will be found in the event that they are located in that section of the country. It is suggested that the night club of Van Reagan be located and an exact the mide to develop confidential contacts in the club so as to be importably furnished with information in the event any members of the latter Karpis gang make their appearance there. McBride was accepted at New Orleans, Louisians on August 29, 1935, and returned to the Metrict of Columbia where he received a sentence of from the the years for violation of Section 47 of the United States Jensi John At the time of Webride's arrest, your office communicated the Sureau for the purpose of ascertaining the identity of McBride and Rie possible connection with the above entitled case.

Redride also stated that in his opinion, Lillian Holden, wife of Thomas L. Holden, who is now serving a sentence at the United States Penitentiary, Leavenworth, Kansas, will be found contacting monbers of the Barker-Karpis gang and its associates, in Chicago. It is suggested that effort be made to determine what contacts Lillian Holden is now making in Chicago, with a view to possibly developing information which might be of assistance in locating subjects Karpis and Campbell.

Very truly yours,

J. M. KRITH

RECORDED & INDEXED

Special Agent Fine Share EAT OF H. VESTI ATION

REN: EE 7-63

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cc - Chicago (2)

cc - St. Paul

JAN 24 1936

JAN 21 1935 A.M.

U.S. DEPARTMENT OF JUSTICE

W.

2-576

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JAN 20 1936 V P M

JAN 20 1936 F.M.

My dear ar. Secretary!

ille

In connection with the conversation had by Mr.

R. F. Burruss of this Bureau with Mr. M. E. Slinder of
your Department relative to the production of the necessary records required by the United States Attorney at
St. Paul, Mianesota, concerning the case involving the
kidnaping of Edward George brewer, it is respectfully
requested that Mr. M. E. Vilinder, Superintendent of the
Sectional Bank Redemption Agency, Mr. L. G. Copeland, Chief
of the Miles of the Comptroller of the Currency, and Mr.
John F. Noran, Chief of the Destruction Consistee; all of
your Department, be directed to proceed to St. Faul, Kinnesota, on Friday, January 17, 1936. They should bring with
them all original documents pertaining to the transaction
which was discussed by Mr. Burruss with your Mr. Slinder.

Bus to the exigencies which have arisen in this case and the inability of the United States Attorney at St. Paul to serve upon you the propey subposes duoes techn, arrangements have been asde with the United States Attorney at St. Paul to have served upon the aforementioned persons the appropriate subposess covering the production of all original records contained in the files of your Department.

I wish to express my deepest approclation for the courtesies you have extended in this matters

COMMUNICATIONS SECTION

JAN 17 1005

CC St. Paul P. M.
CIHOLAN ROTE OF INVESTIGAT ON,
CIHOLAN ROTE OF INSTITUTE
THE PROPERTY OF INSTI

ir. E. J. Connelley, Chicago

Sincerely yours,

John Edgar Boover, Director.

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1)

F.O. Drawer 507 San Francisco, California.

Superintendent of Kails.

Res Your File #58909-U.

With to advise you that It is be no longer to continue the mail cover place.

Mail of MRS. C. A. (MARY)/BA.

Street, and now located at 22.

opportudical of the plendid conservation are tended by your effice in matters of this hature.

Very truly yours.

Special Agent in Charge.

c.c. Bureau.

JAN 27 1936

FEDERAL BUREAU OF INVESTI ATION JAN 81.1986A.M. I S. DEPARTMENT OF JUSTICE

FEDERA JUREAU OF INVESTIGATION

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DETAILS:

At San Francisco, California,

Concerning the lead to the San Francisco Bureau
Office contained in reference report of Special Agent W. T. Gray,
Butte, Montana, dated December 16, 1935, in which it is requested
that Archie Kirkpatrick, policeman, Eureka, California, be interviewed concerning his knowledge of police officers who might be
assisting subject Karpis, reference is made to report of Special
Agent W. R. Ramsey, dated at San Francisco, California, December
21, 1935, in which this information is incorporated.

Exchange of communications with Miss Buth Assalena, National Antomobile Theft Bureau, located at the California Division of Motor Vehicles, Sacramento, California, reveals that no registration has thus far been made of 1935 Plymouth Four Deer Sedan, Motor FPJ 522772, Serial #2619857, 1935 Ohio License FLU 671. It was also ascertained that there was no record of any registration or operator's license in the name of Thomas J. Shaw or Carl Baker. Stop notices, however, have been placed concerning this matter and this office will be immediately notified in the event attempt is made to register either the ear or secure registration by the above named individuals.

With reference to the report of Special Agent T. M. Clifferd, Portland, Oregon, dated December 51, 1935, in which it is noted that J. J. Parker advised that he believed "Billy" Lyons, San Francisco, California, was well acquainted with William Elmer Meade, it may be stated that "Billy" Lyons is a well known ebaracter in the vicinity of the Hall of Justice in San Francisco, having operated a saloon and beil bond business in that vicinity for many years.

It was resulted by Agent W. R. Romsey, of this office, that "Billy" Lyons was a well known bail band broker and operator of a seloon in the vicinity of the Hall of Justice in San Francisce, and that Mr. Lyons had been interviewed in connection with investigations in other matters in this district, and in this instance it was therefore deemed advisable to interview hime

At the request of this agent, "Billy Lyons called at the San Francisco Bureau Office, at which time he advised that he would be glad to assist the Bureau in any manner in which he was able to do so. Mr. Lyons was shown various pictures of William Elmer Meade, at which time he immediately identified same as being that of the individual also known to him as the "Christ Kid." He stated that he (Lyons) had operated a seloon and bail bond business at

-2~

72 Eddy Street, San Francisco from about 1908 until 1912 following which this business was moved to the vicinity of the Hall of Justice Building, Washington and Kearny Streets where he has been engaged in the above business since that time. He stated that it was while engaged in the business mi 72 Eddy Street that he first become acquainted with Meade, but that his contact with him was merely from having seen Meade in that vicinity and in his place of business. He stated that the last time which he recalls seeing Meade was eighteen a or twenty years ago, at which time he understood that Meade 🐒 was living in Portland, Oregon and had a girl friend at that ? place. In recent years, however, Mr. Lyons advised that he has indirectly heard that Meade was living in Chicago and that he was now considered well fixed financially and owned property at that place. He was unable to state from what source this information had come, but indicated that it was just a matter of conversation carried on in his salcon.

Kr. Lyons further stated that he knew of ne contacts which Meade might have in San Francisco and firmly believed that if he were to return to this vicinity, that he, himself, would be one of the first men whom Meade might contact. He advised that in case he should receive any information whatsoever concerning Meade, that he would immediately communicate with this office.

Concerning Melvin McLaren, 701 California West Life Building, San Francisco, California, and Lillian Hessar, 1000 California Street, San Francisco, referred to in reference letter of Special Agent in Charge, E. J. Connelley, the following investigation was conducted by this agent:

It was ascertained that the correct name of Melvin MoLeren is Melville McLaren, age 32, single. Agent ascertained that the present address of Mr. McLaren is the MacClair Apartments, 62 Oaks Boulevard, San Leandro, California, and that he is presently engaged in the automobile business as an authorized Ford Dealer in-partnership with one J. W. Dickie, which business is located at 901 East 14th Street, San Leandro, California. Information

7-5-76-9125

received from the above source indicates that he has been megaged in this latter enterprise since July, 1954, and that
prior to that time he was engaged as a seleman for the
Western States Life Insurance Company of San Francisco and
that at times he has been connected with the National Thrift
Company and the Central Supply Company of San rancisco as
seleman. McLaren's mother is noted to be Mrs. Margaret
McLaren, 547 Vine Street, San Jose, California, at which place
McLaren formerly resided and where he has been known since 1921.

At the California Western States Life Insurance Company, agent interviewed Mr. L. H. Ziehn, Assistant Cashier, who advised that he was well acquainted with Melville McLaren since the latter was employed as District Manager and salesman for that company for approximately two years, from 1932 to 1934. Mr. Ziehn advised that he considers McLaren's character and reputation above reproach and knows of nothing which would reflect adversely on either. He stated that he believed that McLaren earned in the meighborhood of \$500.00 per month while connected with that company and that the only reason for his leaving was due to the fact that the contract under which he was employed was a special contract for a two year period only.

Mr. Ziehn also stated that he was well acquainted with McLaren's present partner, Mr. J. W. Dickie, since the latter's father is also an executive of the California Western States Life Insurance Company. He stated that he sees both of these individuals quite frequently and is of the impression that both are doing very well in the automobile business in San Leandre, Celifornia. It was not deemed advisable to interview Melville McLaren at this time as regards any acquaintenceship he might have with Imogene Robertson, or her mother, Alta Morgan Robertson, in view of the surveillance now being conducted by the Los Angeles Office, of Charles J. Mitzgerald and the two Robertson women.

San Francisco, California, investigation discloses that the above address is that of the Pacific Union Club, one of the most exclusive mens club in San Francisco. At the above named club, egent interviewed the manager, Mr. F. A. Humphrey, who advised that no person by the name of Lillian Hessar is presently known to him, nor has anyone by that name ever been employed at that club, since all of the employees are of long standing and well known.

It was farther noted that the San Francisco City of Directory for 1954 and 1955 carries no such name. It was noted, however, that one "Lilly" Hesser, 1960 Cotavia Street. San Francisco, has been carried in the above directory.

she is a woman between the ages of fifty five and sixty and that she has been residing at the above address on Octavia Street for some time. It was noted, however, that she has formerly resided at the St. Francis Hotel and the Palace Hotel and at 1615 Lyons Street, both of the above mentioned hotels being two of the highest class hotels in San Francisco. "Lilly" Hesser is reported

ewhing valuable real estate in the city of San Francisco from which she derives a substantial income. When interviewed

concerning her financial standing, his Hesser refused all information regarding her personal affeirs and advised that she had no gainful occupation. Agent was advised

It also appearing that this was apparently a reputable person, it was not deemed advisable to interview her for the same reason as set out above concerning Melville McLaren and for the further reason that it could not be definitely established whether "Lilly" Hesser was the same party referred to as Lillian Hessare

With reference to Miss Peggy Daniels mentioned in the report of Special Agent R. C. Suran, Chicago, Illinois, dated December 26, 1935, as being an acquaintance of Belle Born, paramour of Charles J. Fitzgerald, the fellowing investigation was conducted:

T. J. Greenlam, postal carrier, who covers 450 Jenes Street, the apartment house in which Peggy Daniels resides, advised that since delivery to that apartment house is a bulk delivery in which all mail to that address is delivered directly to the manager of the apartment house, he has had no occasion to observe the mail for any of the occupants and was unable to recall anyone by the name of Peggy Daniels presently residing at that place.

The telephone directory and the city directory, however, list Peggy Daniels as residing at 450 James Streets

At 450 Jenes Street, which was ascertained to be the eddress of the Abbey Apartments, agent discreetly interviewed Mr. D. Price, Assistant Menager, inquiries indicating that D. Price could be relied upon, who advised that Peggy Daniels had resided at that spartment house for approximately two years and that he had always considered her a first class tenant and knows of nothing that would reflect adversely on her character or reputation. He was unable, however, to state whom her associates or companies might be, inammen as they do not pay particular attention to individuals who might visit in the various apartments so long as they conduct themselves in an orderly menner. He stated that it was his understanding that Peggy Daniels was employed as a beauty parlor operator and book-keeper at Hale Brose Department Store in San Francisco, Californiae

At Hale Bros. Department Store, agent discreetly interviewed Miss M. Pilster, Personnel Manager, who advised that Miss Deniels had been employed in the beauty shop since July 30, 1954, but that inamuch as the beauty parlor in this department store was a concession, of the Paris Style Movelty Company, she believed that Mrs. L. Clough, West Coast Manager for the Paris Style Movelty Company, would be able to give more complete information.

Upon interview with Mrs. L. Clough, at Hale Bros. Department Store, agent was advised that Miss Daniels was considered by her to be one of her best employees and that because of her integrity and initiative she was also employed as a book-keeper for the beauty shop, in addition to that of her work as a beauty eperatore

Mrs. Clough advised that she knew of no instance which would reflect adversely on the character of reputation of Miss Daniels and that she appeared to be a rather refined girl, very industrians and hard working. Regarding Miss Daniels' associates, Mrs. Clough stated that she only knew her to keep company with one man for the past year, whom she had heard Miss Daniels refer to as

Boy Weddell, incorruth as she has noted that Mr. Weddell always mosts Mas Deniels at 5.30 Pall. when Miss Deniels Cinishes hay work at Hele Bros.

Mrs. Clough stated that it was her understanding that Mr. Weddell was engaged in some kind of lew enforcement work, incomech as her conversation with Paggy Daniels would leek her to so believe. The exact nature of this work, however, she was unable to state.

Detective Agency, San Francisco, for approximately ten years, at which place his record is noted as being good. It was indicated, however, that Weddell has been diversed and that both he and his former wife were sensidered rather irresponsible

Servetion was reposited that Waddell operated in Alemeda County, Galifornia, from time to time in commetten with his work for the Kame Detective Agency. Inquiry was therefore made by Lieutenant Geomy Jahnson, of the Oakland, Galifornia, District Attorney's Office, who assertained that Waddell had operated in Alemena Geomy in connection with work in the prohibition or an gaveral different occasions and that he believed that he (Waddell) could be relied upon, he (Jahnson) having no information of a deregatory nature regarding hime

Incommon as it was indicated that Valdell was engaged in quasi law enforcement work, it was deemed advisable to dise erestly interview Mr. Waddell prior to centecting Poppy Daniels, . whorsupen on interview was arranged with him at the San Franci see Bureau Office. Having discussed his activities during the past ten years in private detective work and his dealings with members of the underworld and having been essured by Mr. Meddell of his complete cooperation in any metter in which he might be of assistance to the Bureau, Mr. Waddell was advised that it was the desire of this Bureau to interview his girl friend known as Pager Deniels. Mr. Weddell admitted that he was presently residing as mon and wife with Peggy Daniels at 450 Jones Street and further adviged that he had known Was Daniels for a period of approximately ege and a half years. He stated that he has been residing at her address since approximately January, 1935, but that to his knowledge she had never associated with anyone nor corresponded with anyone

by the same of Isabella or Bolla Born. He stated that he firmly believed that Mes Daniels would gladly cooperate in any may that she could in furnishing information to this Bureau comming her exquaintances and it was not ordingly arranged whereby an interview would be had with Mas Daniels.

多种物的的风格分别 被对数数数据或数数编码 Miss Denisis was interviewed at her apartment, 450 Jones Street, at which time she advised that her father was Antone Denielson, 1008 Larkin Street, San Francisco, and that her mother was Kree Le Peterson, 104 Borth Breed Street, Mankate, Manageta, She stated that she had not Insbelle Born, also known to her as Bella Born, or Billis Born, at Fairmont, Elanesete in about 1919 while she, Paggy, was still a girl of about eixteen years of age. She stated that subsequently she, Poggy, had operated a beauty shop at 4th Avenue South and Lake Streets, Minneepolis, Minneeote between the years 1925 and 1925, at which time she again renewed her acquaintence with Balle Born. It was Peggy's understanding that at this time Belle had diversed her husband, known to Peggy as Major Born at 🕟 Louisville, Kentucky and that during 1923 to 1925, Bells was living with persons known to her as "Tack" and "Blanche", the last ames of thou she could not recall. Peggy stated that she had some to San Diego, California, in October, 1986 and that from 3 that date until July, 1950, she had operated and worked in a state besuty shops in San Diego, Long Beach, Santa Ross, Stockton and Sante Croz, California. Upon her arrival in San Francisco, she stated that she was employed as an instructor at the California Beauty School, \$08 Market Street for approximately four years until July, 1934, when she was employed as a bounty operator at Hele Bres. Department Store, where she is presently employeds

The first time that Peggy recalls seeing Belle
Born in Sem Francisco was seme time during 1951 when she was her
for a very short time on one evening. The next meeting she had
with Belle Born was in the spring of 1954, when Belle and a
rather middle aged man called for her at Hale Bres. during the
lunchest hour and took her for about a one hour's ride. She
stated that she did not know this man's name, but that the car
which he was driving was a large dark colored Duick Bedan and
she recalls that she edmired the beauty of it because it was

really a very fine automobile. She noted that this man remained in the ear all the time and she had very little conversation with him. She does not recall whether he had crutches or a case in the ear, but described him as being rather thin and bony, with very grey heir. She stated that on this visit to San Francisco by Bolie Born, this meeting was the only cas had with her, but she recalls that Belle Born stated that she intended to drive to Butto, Montgon to see her sister and that she was making this trip with a Mr. Murphy and his old maid sister. Peggy was unable to recall thather or not the name of the man driving the Duick car was Murphy. She was also unable to state where Belle Born was residing on the occasion of this visit in San Francisco.

The next occasion on which Peggy Daylels recelled that Bollo Born was in San Francisco, was on or about Forumber 🐃 9, 1934. She stated that on this escapion, Belle Born had called her on the telephone and had asked for an appointment to receive a permanent wave. Mas Daniels' records indicate that this perminest were was given to Belle Bern on Merenber 10, 1934. On this occasion, Miss Demisls recells that Bolle Born stated that she was traveling as a companion to an elder lady who was going to Honolulu and that during their stay in town, they had record at the William Taylor Motel. Peggy states that she did not see this older woman referred to by Belle as "Mama" and stated that 🛠 she had never heard the elder woman referred to by any other ass but "Mema." A day or so following the receipt of the permanent wave, Peggy advised that Belle Bern ealled her and asked her to accompany her to the railroad station which she (Peggy) did, at which time Ballo Born adviced her that she was going to Reach seems Kevada. Peggy Daniels recells that the last time that she has ever seen Belle Born was just shortly before Christmas in 1934 🖯 which was just shortly efter the above referred to visit and with Peggy was surprised that Balle had returned to San Francisco so seen. Then Belle's return to San Francisco on this eccasion she advised that she had been in Los Angeles and on this occasion? she was secompanied by a young man known to Peggy saly as Micky whom the understeed to be a night club extertainer from Wilmington or San Pedro, California. She described this man as being much 😁 younger than Belle Born, possible thirty years eld, well dressed, dark heir, sark eyes, rather heavy build. It was Peggy's underestanding that "Micky" and Belle were stopping at the Sir Francis Drake Hotel and were recoing telethere but she was mable to state

of "Micky", Peggy stated that she counct recall that name, but balleves is might have been "O'Boil." Peggy stated that on the occasion of this visit bello and Mary and she (Peggy) and her boy friend, had attended the Redwood Village Tevers at 180 Mason Street and she recalls that this was on a Friday night in the first part of December, 1954. She stated that Belle was paying all the expenses and spending money very freely. Peggy stated that this was the only time that she had every accompanied Bolle to this tavors, but that she, Poggy, used to visit this tavern quite frequently. She recalls that following this visit to the Redwood Village, Belle advised her that she, Belle and Michy had spent practically the entire following night which would be Saturday night at the Redwood Tavers. Bolle also as vised her that they, Belle and Micky, had spent Sunday night at this tevern until 8,00 P.M. when Maky was taken to the train to return to Lee Angeles, after which Rells returned to this tavors and spent the remainder of the evening in the company of Jack Bilva, the doorman at that place. On the following Monday alght, Peggy stated that Belle called her and stated that she was leaving town and wished Peggy to accompany her to the ferry, since she was taking a train from Callend, California, to Butte, Montane. This was the second escasion which Pager recalls that Belle had stated that she was going to Butte. Mentana to visit her mister. Peper recalls that while at the forry building, Bollo sent a tologram to her mister in Butte, Kentana advising her of her coming and that this telegren was addressed to "Nee", the last name of which she scald not recell. She stated, honever, that it was her understanding that this 👾 elater operated or managed a hotel or spartment house in Butte, Montane. This was the last time that Peggy could recall that she had ever seen Belle Born. She stated that she very selden hears from Belle, but that she usually pocalves a Christmas card and she recalls that usually there eards have been mailed from wanteger, Elizate. The last cord, however, received at Christmas, 1935, was mailed from Mankate, Minnesota and bere the return address, Route 1; Box 44. This Christmas card and envelope were given to Agent for additional specimens of the handwriting of Belle Born. Two photographs of Belle Born taken

in Los Angelos, Oslifernia, were also given to agent, and Mas Denials advised them both of those pictures, together at the that picture already in the peasessies of the Deream, were all very good likenesses of Balle Berns.

The above mentioned two photographs given to agent by Mas Benisls are being forwarded to the Chicago Office for their information, along with espice of this report.

The Christmas serd eddressed to Mas Pager Denicls, 480 Jones Street, Sen Francisco, Galifornia, in being retained in the San Francisco Bureau File in this ease.

Condorning the Redwood Village Tevern, 180 Mason Street, See Francisco, California, agent was edvised by Mr. Ray Waddell, paramour of Poggy Desiels, that he is quite well acquainted with this place and that he considers is a rether "het" spot and hang out for recketoers and gange of the underworld. He stated that the Redwood Village is operated by subject whose last name be separat recall, but he know this men to be an ex-vandeville men formerly employed as moster of coronomies at Coffee Dan's, a fermer notorious tavers in San 💥 Francisco which is now out of businesse Concerning Jack Silver Mr. Weddell stated that he does not believe this man has a fine eriminal record but has always considered him as a small time 🛞 hoodlum. Both Mr. Waddell and Poggy Daniels advised agent that they would make discreet inquiries at the Redwood Village for eny information which Jack Silve or anyone class at that place 🧝 might have sensoraing Belle Born and any of her especiates and stated that they believed that this information sould be secured without arousing the least suspicious, since both of then have frequently visited this taverage

At the Western Union Telegraph Office, agent interviewed the manager, Mr. A. B. Littler, for the purpose of accertaining to whom the telegram was addressed by Belle Born to "Mae" at Butte, Montana during the early part of December, 1934. Agent was advised by Mr. Littler, however, that all records are destroyed by that company after they have been retained for one year.

As the William Taylor Hotel, San Francisco, agent made a thereugh search of the records of that hetal concerning the registration of Belle Born under her neme, or any of hey known aliesee, and it was immediately assertained that Belle Born had resided at that hetal as Mrs. C. J. Marphy. It was also ascertained that C. J. Marphy had registered at this hetel, and a comparison of the handwriting on the registration eard judic seted that some was identical with the signature of C. J. Fitzegerals.

For the information of the flie, the following registrations, together with telephone numbers called and the location of these telephone calle, as assertained from Special Agent T. P. Makie, of the Ponitic Telephone & Telegraph Came pany, are being set out herewith:

Card \$6025, Room \$710, registered continuously from 4/8/34 until 4/25/34 inclusive, Telephones from this room were noted as being on 4/9/34 - Elbridge \$746 - W. H. West, 22 Seminole Avenue, (Telephone discentimed in 1934). On 4/9/34 - Kearny 3747 - Dr. Judsen Sele, 490 Peat Street, San Francisco, On 4/11/34 - Douglas 1212 Southern Pacific Railrood Gempany, 65 Market Street, San Francisco.

Mrs. C. J. Murphy (handwriting of C. J. Murphy) Chicago, Illinois, registered 4/11/34, Card #6120, Room #710, registered from 4/11/34 to 4/18/34 - No telephone cells.

C. J. Murphy, Chicago, Illinois, Registered 7/9/34, Card #8759, Recm #1014, registered continuously from 7/9/34 to 7/14/34 inclusive. Telephone calls from this mean noted as being on 7/11/34 - Kearny 3747 - Dr. Judson Sale. On 7/12/34 - Prospect 1,000 - Hertz Drivurself; (two other telephone calls charged, but no record of number called). On 7/15/34 - Douglas 1940 - United Air Lines, two calls; Hertz Drivurself, Prospect 1,000.

G. J. Murphy, Unicago, Illinois, Registered 8/1/34, Card #9610, Room #1009, [later moved to Room 618 for the reason as noted below, that Mrs. C. J. Murphy and "Mother" registered in Room 619 on 8/4/36)
Registered from 8/1/34 to 8/5/34 inclusive. Telephone calls, 8/1/34 - Mearny 8747 - Dr. Indson Sale.
8/2/34 - Valencia 9722 - Benk Buffet, 3296 - 22ml
Street, San Francisco. 8/2/34 - Mearny 3747, Dr.
Judsen Sale. It will be noted that the above mentioned Bank Buffet is the salcon operated by Johnny Moyles, at which place "Bones" Tembini and "Scop" Morene muse tioned in the case entitled "John Dillinger, With Aliases, Et Al. HATIONAL MOTOR VEHICLE THEFT ACT, ORSTHUCTION OF JUSTICE, NTC. San Francisco File #26-2353" were femerly employed as bartendorse

Mrs. C. J. Murphy and "Mother" (Coviensly the handwriting of C. J. Murphy) Chicago, Illinois, registered 8/4/34, Boom 619, Card #9758, registered from 8/4/34 to 8/18/34 inclusive. Be telephone calls.

Mrs. C. J. Murphy (apparently the handwriting of Bollo Born) Les Angeles, California, Registered 10/19/34, Room \$1017, Card \$3323, Registered from 10/19/34 to 10/23/36 inclusive, No telephone calls.

Mrs. C. J. Marphy (apparently the handwriting of Sellé Sern) Les Angeles, California, registered 11/7/54 y Gard Manber 5984, Reen Munder 616. Registered from 11/7/54 to 11/21/54. Telophone calls being, Gn 11/10/54 - Sutter 5050, King George Hotel, 854 Mason Street, San Francisco, Prospect 4805; Peggy Daniels, 450 Jenes Street, San Francisco.

Conserming the registration as noted above of Mrs. C. J. Murphy and "Mother", reference is made to the report of Special Agent W. J. Birthright, San Francisco, California, dated 2/15/35, in which it is noted that the eyeglasses found by Bureau agents at the house at Oklawaha, Plorida, occupied by Fred and

Barker, were prescribed for Mrs. Clare Brown, her residence at that time as being the William Taylor Retel et San Francisco, California. This report further adjoctes that these glasses were prescribed by a Br. G. H. Hesford. Medico-Dental Building, San Francisco, and that on the various Visits to the effice of this doctor, Mrs. Clara Brown was access panied by her daughter, Kre. B. Ruphy. It will be noted also that the visits made were between Angust 7, 1934 and August 16, 1954. The prescription for these glasses was filled by the to Jenkal Davidson Optical Company, 525 Butler Building, San Francisco, California, and it is noted that various employees ismediately identified the picture of Kate Barker as being that of Mrs. Clara Brown, to whom glasses were seld. It opposes and that the picture of Belle Born was never exhibited to Dr. Hosford or the employees of the Jenkal Davidson Aptical Company, but that a picture of Pauline King alies Pauline Bentz, a sister of the Bentz Brothers was shown to these individuals but they were washing to identify that picture as being the person known to them as week. Mrs. P. Murphy. It is believed, bewever, that from the dates as which Belle Born and "Mother" are known to have registered at the state of the context of the co the William Taylor Rotel and the dates on which the above glasses were purchased, that the indication is that Belle Born and Late Barker are the parties who registered at the William Taylor 💯 Notel as Mrs. C. J. Murphy and "Mother". In this commection it may be stated that Mr. Victor Lewis and Mr. Bryant Thompson, 🕾 clorks at the William Taylor Hotel, positively identified the pictures of Belle Born as being that of the women known to them as Mrs. C. J. Murphy. They were unable, however, to identify the picture of Eate Barker as being that of the elderly woman who had registered on one occasion with Mrs. C. J. Murphy.

Further effert will be made, through the Jenkel
Davidson Optical Company and Dr. Hosford to definitely establish
the identity of the parties known to them as Kre. B. Murphy and
Kre. Clara Brown.

Upon receipt of reference telegron from the Salt

Upon receipt of reference telegram from the Selt Lake City Bureau Office, agent was telephonically advised by Miss Ruth Assalens, Metional Automobile Theft Bureau, located at the State of California Division of Motor Vehicles, Sacramente, California, that 1934 La Salle Coupe, Motor #2102868, 1935
California License 5 W 259, was registered to one W. Van
Deusen, 1617 So. Flower Street, Les Angeles, California,
and that the legal owner was shown as the Standard Discount
Corporation, 1031 South Broadway Street, Les Angeles,
California. Miss Assalena further advised that California
Operator's License #D-374335 was issued on April 11, 1935,
to Walter Van Deusen, 5640 Santa Monica Boulevard, Hollywood,
California, who was described as follows:

Age
Height
Weight
Ryes
Hair
Marital Status

54 (born 12/25/00) 5' 8" tall 125 pounds blue brown Married

The above information was furnished the Salt Lake City Office by teletype on January 7, 1936.

At 490 Post Street, San Francisco, California, agent interviewed Dr. Judson Sale who, it was recalled, had previously been interviewed by agents of this Bureau ecocerning any information he might have had concerning C. J. Pitzgerald, since it had previously been established that Dr. Sale was the surgeon who cared for C. J. Murphy alias C. J. Pitzgerald during his stay at the Valleje General Hospital, Valleje, California. Dr. Sale advised that he had never received any information concerning the party known to him as C. J. Murphy and further that no other individuals had ever been referred to him by C. J. Murphy and he knew of no other associates of this patient in San Francisco or elsewhere. Dr. Sale, however, stated that he would immediately communicate with this office in case he ever received any information concerning this individual.

UNDEVELOPED LEADS:

THE LOS ANCELES BURRAU OFFICE at Wilmington, California, and San Pedre, California, will attempt to locate the night club entertainer known as "Micky" with the possible surname of O'Neil who, according to Peggy Deniels, is an acquaintance of Belle Born and might possibly know of the other associates of Belle Born. THE SAN FRANCISCO OFFICE at Sen Francisco, California, at the Jenkel Davidson Optical Company, 525 Butler Building, and at the office of Dr. G. M. Hosford, Medico-Dental Building, will exhibit the pictures of Kate Barker and Belle Born to those parties, for the purpose of identifying Belle Born as the Mrs. B. Murphy who accompanied Kate Barker at the time the above referred to eye glasses were purchased.

PENDING