

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 210



FEDERAL BUREAU OF INVESTIGATION

**THE BEST COPY
OBTAINABLE IS
INCLUDED IN THE
REPRODUCTION OF
THESE DOCUMENTS.
PAGES INCLUDED THAT
ARE BLURRED, LIGHT,
OR OTHERWISE
DIFFICULT TO READ ARE
THE RESULT OF THE
CONDITION OF THE
ORIGINAL DOCUMENT.
NO BETTER COPY CAN
BE REPRODUCED.**

SUBJECT Barker/Karpis Gang (Bremer Kidnapping)
FILE NUMBER 7-576
SECTION NUMBER 210
SERIALS 12031 - 12100
TOTAL PAGES 136
PAGES RELEASED 136
PAGES WITHHELD 0
EXEMPTION(S) USED b7c b7d

144 Standard Building
Cleveland, Ohio

June 16, 1936.

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

Re: BARKER

Reference is made to my letter dated June 8, 1936, concerning Robert Reed, who is alleged to have pertinent information with reference to the alleged murder of Dr. Joseph P. Moran in the vicinity of the Casino Club at Toledo.

The Casino Club, in 1934, was operated by Bert and Ted Angus and was located on Summit Street at Point Place, a suburb of Toledo, immediately across from the Bay View Golf Course and the Bay View Yacht Club. The Casino Club was a rendezvous for the various members of the Barker-Karpis gang who migrated to Toledo following the release of victim Bremer on October 7, 1934. The gang was apparently "set in" with the Angus brothers by William J. Harrison, who at one time was interested in a saloon with them at Calumet City, Illinois. Such members of the gang as Alvin Karpis, Harry Campbell, Doc and Fred Barker, Willie Harrison, Volney Davis, Jimmy Alton, Doc Moran, Lynona Hardette, Dolores Delaney, and O. Urry, and others, frequently congregated at the Casino Club where they drank freely and associated intimately with the Angus brothers. Ted Angus is reputed to be the chief vice collector in the vicinity of Toledo, being associated in this connection with Captain George Timiney of the Toledo Police Department. Timiney, in the year 1934, during the time the gang was frequenting the Casino Club, was reported to have been a nightly visitor there and associated with members of the gang.

Special Agent in Charge E. J. Connelley now desires that you interview Robert Reed in the event he is located in Jacksonville, and that the interview be detailed and exhaustive, obtaining from Reed all of the information he is alleged to have with reference to the murder of Dr. Joseph P. Moran, and the arrest of some members of the gang and their release through the influence of Ted Angus and Captain George Timiney. He should be questioned extensively as to any and all

RECORDED

INDEXED

JUL 24 1936

7-576-12-1

EX-100

employees of the Casino Club during that period, as well as any associates of the Barker-Karpis gang. The matter of the association of Captain Timiney with the gang should also be obtained in detail.

For your use in conducting the interview with Reed, there are enclosed herewith two photographs of Captain George Timiney.

Very truly yours,

WV/MB

Enclosures (2) ✓

CC - Bureau
- Chicago
- Cincinnati
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

Laboratory Report

June 16, 1936

Case: *Handwritten:* 7-576-11034

Number: 7-576-11034

Specimens:

One Thompson sub-machine gun .45 caliber - numbers obliterated.
One Thompson sub-machine gun .45 caliber, serial #950, model of 1921.
One fifty-round drum.
One ten-round clip.

Examination requested by: Little Rock Bureau Office

Date received: 6-9-36

Examination requested: Ballistic - Restore Number

Result of examination:

Examination by: *Parsons*
Q. Tamm

The above-listed guns have been examined in an effort to determine the extent of rusting inasmuch as it was reported that they had been buried. It is extremely difficult to approximate the length of time that these weapons might have remained under ground and impossible to estimate without information as to the conditions of the weapons when buried, the condition of the soil as to moisture and acidity, et cetera. However, it is noted that the rusting of these weapons is in an early stage and under extreme conditions, this observation could have resulted from the exposure of a day or two. Under favorable conditions it could have been considerably longer.

Test cartridges have been fired in these weapons and comparisons are now being made with specimens of that type contained in the Laboratory's files. No identification has as yet been made and you will be further advised at the completion of these comparisons.

Efforts are being made to restore the original serial number and you will be immediately advised in the event this number is determined.

1-Bureau
1-Little Rock
1-Pittsburgh
1-Chicago
1-St. Paul
1-Cleveland
1-Cincinnati
1-Mr. E. J. Connelley - Chicago
1-Laboratory

RECORDED
&
INDEXED

JUN 16 1936

7-576-12034

JUN 18 1936

Handwritten: 1377

DJP:LRG

June 18, 1936

RECORDED

7-576-~~1234~~

12032

Mr. C. Fletcher,
Federal Bureau of Investigation,
U. S. Department of Justice,
800 Sector Building,
Little Rock, Arkansas.

Re: BRILLID

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau June 9, 1936.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

J. E. H. - SPECIAL DELIVERY
Enclosure:

#1140286

cc-Pittsburgh

Chicago

St. Paul

Cleveland

Cincinnati

R. M. J. Connelley - 121220

COMMON SENSITIVE SECTION
MAILED

U. S. DEPARTMENT OF JUSTICE
LABORATORY

500-~~1234~~ 4:15 P.M.

S.E.

W. J. H.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

10161

QT:EG

Laboratory Report

June 17, 1936.

Case: Brekid.

Number: 7-576-11924

Specimens: One Thompson submachine gun .45 caliber, number obliterated.
One Thompson submachine gun .45 caliber, serial 950 and
model of 1921.
One fifty round drum.
One twenty round clip.

Examination requested by: Little Rock Office

Date received: 6/9/36

Examination requested: Ballistic - Restore Number

Result of examination:

Examination by: Parsons
Q. Tamm

The Thompson submachine gun .45 caliber has been processed in
the Laboratory and the number has been found to be 7609.

- 1 - Bureau
- 1 - Little Rock
- 1 - Pittsburgh
- 1 - Mr. E. J. Connelley
- 1 - Chicago
- 1 - St. Paul
- 1 - Cleveland
- 1 - Cincinnati
- 1 - Laboratory

RECORDED
&
INDEXED

JUL 20 1936

7-576-12033

QT:EG

June 17, 1936.

RECORDED

9-770-3100-12033

Mr. C. Fletcher,
Federal Bureau of Investigation,
U. S. Department of Justice,
SOC Rector Building,
Little Rock, Arkansas.

Re: Brekid.

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau

June 6, 1936.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

Enclosure:

Attachment

cc - Pittsburgh
Mr. W. J. Connelley
Cleveland
St. Paul
Cleveland
Cincinnati

IN 111-3-111-111

ARM-310500
JEP
E.E.
Guthrie

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

Hon. George F. Sullivan
United States Attorney
Saint Paul, Minnesota

RECORDED

JUN 20 1936

Dear Sir:

INDEXED

7-576-12034

Reference is made to your letter of April 24, 1936, requesting that an agent of this Bureau ascertain the protective facilities afforded prisoners at the work farm near Two Harbors, Minnesota, in order to determine whether this farm would be a suitable place of incarceration for Bryan Bolton while awaiting trial in the same case.

The following quoted memorandum covers Special Agent John V. Anderson's inspection of that place:

"Torstein Grinager is Superintendent of the Lake County work farm and resides at Two Harbors and occasionally visits the farm. Carl Hedin is General Foreman of the farm and Axel Ringdahl is a deputy employed at the farm. None of these individuals were at the farm at the time, but a number of prisoners were seen wandering around. The only other civil employee is John A. Berger, cook, and he was at the farm at the time of agent's visit.

This place is an ordinary farm consisting of 240 acres, 30 head of cattle and 4 head of horses. There are no cells and the prisoners sleep and live in an ordinary red wooden frame shed looking building. Same has a large room with a number of bunks and a smaller room with a few bunks. There are no other separate rooms with the exception of the office where the prisoners eat. There are no bars on this shed and prisoners seem to come and go as they please. Hedin and Ringdahl had a crew out in the woods somewhere at the time of agent's visit. Every night at 9:00 or 9:30 P.M. roll is taken for the purpose of determining whether all prisoners are present. They

may wander over the whole 240 acres. The prisoners at this farm are minor violators and no one watches them at night.

Ed Hanson, Chief Deputy Sheriff, Duluth, Minnesota, advised that the St. Louis County Jail has a juvenile ward which would be an appropriate place for an ill prisoner. Hanson stated that the ventilation is very good and escape would be impossible. Hanson also advised that access could be had to the roof of the jail where the prisoner could be taken out every day. Escape is possible by jumping three stories on to concrete. This jail as a whole is very sanitary and healthful as a jail can be."

- - - - -

Very truly yours,

C. W. STAIN
Special Agent in Charge

CWS:IM
CC Bureau
Chicago
Cincinnati
Cleveland

1448 Standard Building
Cleveland, Ohio

June 16, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

RE: BARKER

I am enclosing a memorandum of information in the Cleveland office file with reference to Bene and Thelma Holst, for use in questioning them. As shown in the report of Special Agent J. W. Johnson, Cincinnati, Ohio, dated May 27, 1936, Bene Holst is now residing in Cincinnati, Ohio, at 4501 Auburn Avenue. Letter from the Philadelphia office to the Cleveland office, dated May 20, 1936, indicates that Thelma Holst resides in Philadelphia at 3017 Frankford Avenue.

In connection with the harboring investigation now in progress in Toledo, Ohio, it is expected that Special Agent in Charge E. J. Connelley will direct, in the near future, that Bene Holst and Thelma Holst be interrogated.

It is requested that at the time these women are questioned the interviews be very detailed, and that particular emphasis be placed on the associations of Captain George Timiney with members of the Barker-Karpis gang in Toledo, Ohio. There should be no intimation to the women as to the confidential source of much of the information contained in the memorandum, but they should be lead to believe that Mr. Campbell have furnished us information.

Very truly yours,

FJ/JF

Enclosures (2)

CC - Bureau

- Philadelphia

Chicago

t. Paul

E. J. Connelley

J. P. McEWELAND
Special Agent in Charge

RECORDED

INDEXED

7-576-12035

144-576-12035

MEMORANDUM RE RENE AND THELMA HOLST

Shortly after the release of Edward George Bremer on February 7, 1934, various members of the Barker-Karpis gang moved to Toledo, Ohio, where they were "set in" with Theodore and Bert Angus, owners of the Casino Club, Point Place, a suburb of Toledo, Ohio, by Willie Harrison, who formerly was interested with the Angus brothers in a saloon in Calumet City, Illinois.

Theodore Angus has resided at 4209 North Lockwood with Ruth Hells as man and wife since prior to 1934. Bert Angus is married to Madeline Holst, the latter being a sister of Rene and Thelma Holst, and during 1934 Mr. and Mrs. Bert Angus lived at the Burdella Apartments, Collingwood and Cherry Streets, Toledo, Ohio. Thelma and Rene Holst, during part of the time the gang was in Toledo, had an apartment at the Jarvis Apartments, during the period Harry Campbell and Wynona Burdette also had an apartment in this building as Mr. and Mrs. Ray E. Nelson, from February 13, 1934 to April 3, 1934. The Holst girls later, from August, 1934 to June, 1935, lived in an apartment at the Burdella Apartments. Volney Davis and Edna Farran had an apartment at the Burdella Apartments from May 9, 1934 to June 9, 1934, with Doc Barker, the latter apartment having been rented under the name of H. J. Morley, a known alias of Doc Barker.

The Angus brothers were exceedingly friendly with the gang, "fronting" for them in the purchase of automobiles, aiding them in securing places in which to live, lending their influence to help them make various purchases of furniture, and acting as references. The gang generally used the Casino Club as a rendezvous, and on frequent occasions Rene and Thelma Holst associated with them there, and on the whole, their entire association with the gang, as will be set out later, strongly indicates that they knew full well the true identity of the gang and that they were wanted in connection with the Bremer kidnaping case.

Mildred Tuhlman, alias Clark, whose name is not to be disclosed in view of certain confidential circumstances, stated, as set out in the report of Special Agent K. R. McIntire, dated at Chicago, Illinois, January 25, 1935, pages 2A-6, that in July, 1934 at the Casino Club, Madeline Angus and Rene Holst pointed out Arthur Barker and Alvin Karpis,

COPIES DESTROYED

78 MAR 23 1965

7-576-12035

named them, and stated that they were wanted for the Bremer kidnapping; that on this occasion at the Casino Club, were Jimmie (Jimmie Wilson), Slim (Russell Gibson), Willie (Willie Harrison), Cotton and Rabbit (Volney Davis and Edna Murray), Paula (Paula Harmon, Wynona (Wynona Burdette), and George (Harry Campbell; that in August, 1934 she, Mildred Kuhlman, Jimmie Wilson, Willie Harrison, Arthur Barker, and Rene Holst, drove to the house occupied by Harry Campbell and Wynona (which from description, was no doubt 2831 - 131st Street, Point Place, Ohio) where Campbell and Wynona Burdette, as Mr. and Mrs. George Winfield lived from April 3, 1934 to August 3, 1934, and on this occasion Rene occupied for the night a room with Jimmie Wilson.

The summary report of Special Agent D. E. Hall, dated at Detroit, Michigan, April 27, 1935, page 9, sets out that Doc Barker and Russell Gibson are alleged to have visited the apartment of Thelma and Rene Holst on Christmas morning, December 25, 1934.

The report of Special Agent D. E. Hall, dated at Detroit, Michigan, February 25, 1935, page 24, sets out that on January 26, 1935, Rene, at a party at her apartment, [redacted] that Karpis and Campbell were in town, and that they had contacted Joe Roscoe, who operates the 42nd Street Cafe in Toledo, a notorious underworld character, who turned them away (this was after the Atlantic City, New Jersey escape) and they then went to the Casino where the Angus brothers also turned them away.

[redacted] as set out in the report of Special Agent D. E. Hall, Detroit, Michigan, dated April 9, 1935, page seven, stated that in March, 1935, [redacted] that Karpis and Campbell had recently been in Akron, Ohio, armed with machine guns, endeavoring to locate George Sargeant for the purpose of killing him.

Mildred Kuhlman stated that she learned from Rene Holst that Campbell and Karpis, the night after their escape from Atlantic City, New Jersey, came to the Casino Club, stood outside, attracted the attention of Bert Angus, who came out and told them he did not want anything to do with them as they were "too hot"; that Rene further stated that several days later Karpis and Campbell were drinking at the Dutch Village Cafe, owned and operated by Joe Roscoe; that Rene said to her, "What do you think, as hot as those two persons are, they appear in public places like the Dutch Village, drinking beer. They must be crazy." (Report of Special Agent R. C. Suran, St. Paul, Minnesota, dated May 1, 1935.

Report of Special Agent C. E. Smith, dated at Cleveland, Ohio, September 5, 1935, page three, reflects [REDACTED] b7d
[REDACTED] that one Henry Bender, a pilot, flew Rene Holst to Chicago, Illinois, from Toledo, Ohio, at the time of the Barker trial in St. Paul, Minnesota.

Report of Special Agent John L. Madala, Chicago, Illinois, dated October 17, 1935, pages forty and forty-three, inclusive, quotes Edna Murray as stating that the Angus brothers, and Thelma and Rene Holst knew the true identity of the gang and called the members by their common names; that Captain George Timiney of the Toledo Police Department also knew the gang and associated with them at the Casino Club; that one time she, Edna Murray, was in a drinking booth at the Casino with Rene Holst and Madeline Angus when Captain George Timiney came to the booth and asked Rene for a dance; she refused and when Timiney walked away Edna remarked, "What the hell does that [REDACTED] want?" Rene laughed and said, "Oh, he's all right. You have nothing to worry about." Edna Murray further stated that Rene was the sweetheart of Captain Timiney.

The report of Special Agent E. J. Ryan, Cleveland, Ohio, dated January 7, 1936, page ten, reflects [REDACTED] "You know he is married again and won't Wynona be hot when she hears it?" This indicates that Rene Holst had some rather definite information concerning Campbell, in view of the fact that he was, in fact, married to Gertrude Billeter at Bowling Green, Ohio, on May 29, 1935.

0
11-17-36
The report of Special Agent John L. Madala, Chicago, Illinois, dated February 6, 1936, reflects that Wynona stated that shortly after Madeline Angus was released from St. Vincent's hospital (which was on June 18, 1934) Wynona, Edna Murray, Rene and Thelma Holst visited Madeline in her apartment in the Burdella Apartments, Collingwood and Cherry Streets. Thelma picked up a detective magazine containing a lineup of wanted criminals and showed it to Edna and Wynona and asked, "Isn't this Shorty and Ray?" Wynona stated that she recognized the photographs as those of Fred Barker and Alvin Karpis.

At the time Harry Campbell and Wynona Burdette were residing at 2831 - 131st Street, as Mr. and Mrs. George Winfield, from April 3, 1934 to August 3, 1934, they were visited by several women on numerous occasions, according to neighbors, but these

women visitors have never been identified, and it is possible that they were Madelina Angus, Rene and Thelma Holst.

As set out herein, Campbell and Wynona Burdette lived in the Jarvis Apartments, Toledo, Ohio, from February 13, 1934 to April 3, 1934, as Mr. and Mrs. Ray E. Nelson, and Rene and Thelma Holst also had an apartment in the building. The custodian of the apartment building recalls that on one occasion Thelma Holst told her that Nelson (Campbell) was employed as a waiter at the Casino.

EJW/EJB

E. J. WYNN
Special Agent

Post Office Box 1276
Oklahoma City, Oklahoma
June 16, 1936

DB:VC
7-56

Special Agent in Charge,
St. Paul, Minnesota.

RE: BREKID

Dear Sir:

I have observed from the press that Lawrence DeVol alias Larry DuVal, a former intimate and associate of Alvin Karpis, recently escaped from some institution in Minnesota. Carol Tankersley, who knows Karpis and DeVol, informed me on June 15, 1936 that DeVol is very fond of Karpis and of his sister, Emily Newbold of Chicago, and that he may seek to contact Karpis and his sister. The Tankersley woman informed me that it is her recollection that the Newbold woman was, at one time, fond of DeVol, even though she is married. She also stated that DeVol is crazy enough to attempt to give aid of some kind to Karpis.

I am sure the St. Paul office has not been unkindful of this, but I am passing it on to you for such value as it may be worth.

Very truly yours,

DAUGHT BRANTLEY,
Special Agent in Charge.

cc Bureau
Chicago
Cincinnati

RECORDED
&
INDEXED

JUN 20 1936

7-576-12-36
mm

Post Office Box 2118
Detroit - Michigan
June 17, 1936

Mr. John J. Ryan
Superintendent
United States Detention Farm
Milan, Michigan

Dear Mr. Ryan:

Re: BREKID

Receipt is acknowledged of copy of letter dated June 13, 1936, written by Alvin Karpis to Dolores Delaney, an inmate of your institution. The contents of this letter have been carefully noted.

Thanking you for your cooperation in this as in other matters, I remain,

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HRR:AM
7-25

cc-Bureau ✓

RECORDED

JUN 20 1936

7-576-12037

mm

C. 2

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit - Michigan
June 17, 1936

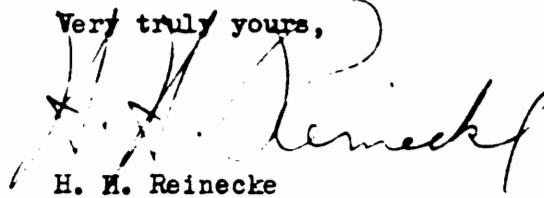
Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the
offices listed below are copies of letter written
by Alvin Karpis, Subject in instant case, to
Dolores Delaney, an inmate of the United States
Detention Farm, Milan, Michigan, under date of June
13, 1936.

Very truly yours,



H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
2 enclosures

cc-St. Paul (enclosure)
Chicago "
Cleveland "
Cincinnati "

17
dr

RECORDED
INDEXED

7-11-12038

JUN 20 1936

pm

-copy-

June 13, 1936
St. Paul, Minn.
Alvin Karpis.

Dolores Delaney,
Milan, Mich.

Dear Dolores:

I received your letter and was more than pleased to hear from you. I hope you are actually as cheerful as your letter leads me to believe that you are. I am surprised to hear you are smoking Bull Durham. Who rolls them for you? I suppose in your next letter you will be telling me you can roll them with one hand. I smoke it once in a while up here as I get tired of smoking Chesterfields all of the time. Here is a suggestion. Why don't you buy one sack of Durham and one pack of Chesterfields and smoke your Durham during the day and the Chesterfields after your meals. I would think that way you would not be apt to become acclimated to the use of Bull Durham exclusively. You know it would be rather an unusual sight to see a young lady sitting in a place rolling cigarettes. I have plenty of company as there is an agent with me 24 hours a day, that is three on 8 hour shifts. Otherwise I would pass the time much slower than I do. 2 of them are Oklahomans so that makes me feel rather at home as I know a lot of fellows one of them knows.

I have been having a little difficulty locating the bills of sale for the cars. I received one from Hot Springs, Ark. yesterday. I will try and get the others while I am here. I just talked to an agent that was at Myrtle Eatons trial in Jacksonville, Fla. He told me that Wynona was at the trial as a witness. Edna Murray was their, also James Wilson. I think she received 6 mo. Who is your friend in there? I don't suppose it is anyone I know. My sister Emily arrived here Saturday but had to be back in Chi. Monday and the O.K. did not arrive from Washington until Sun. afternoon 5 minutes after she had started back to Chi., so she didn't get to see me. I think my mother and father will be up to see you soon as they receive permission. Then they will drive down to see me. I would like to have them see you on your birthday. Do you ever hear from your sisters or your mother? I hear they are here in St. Paul. I suppose your brother-in-law is home by now. I hope so anyway.

It seems a shame that you will not get to see the Board until March but that is the way things go. As to the pen and pencil set, I will see about it in a day or so. You have no doubt received some money from father since I have been arrested. Anyway if you haven't you will in a day or so. Then every first of the month you will receive \$10.00 or at least it will be sent to you around the first of each month. I am sorry that that is all you are allowed to spend each month. I know what it makes the time go by a lot faster if you have a few things that are considered luxuries in a place of that kind. Also, honey, I don't want you to worry about Raymond as he will be well taken care of as long as you are in there. Also I don't want you to worry about your future as I know you

COPIES DESTROYED

76 MAR 25 1965

-2-

will be well taken care of when you are paroled to my parents. I believe I will have them sell your car some time this month. I will have them put the money in the bank in your name and have them send the bank book to you. But don't let any shyster lawyer try to tell you that he can do this or that for you for so much money. As you surely realize if they could have possibly done anything for you it would have been done long before now. You know I talked to a few of them in regard to getting something done for you but all they could do was promise to do their best, but after you are in there, they cannot do anything but take your money. Are you allowed any musical instruments? If so what would you like to have? Yes I remember the pearls. If there is anything you can have that you want let me know in your next letter and I will see that you receive it. I will close for this time. Will write you again next Saturday.

Love,

Al.

P.S. Do you think you
will ever roll them
as good as the girl
in the picture?

-copy-

KRM:EHG

June 16, 1936.

7-576

Special Agent in Charge,
St. Paul, Minnesota.

Re: ALVIN KARPIS, with aliases,
et al; EDWARD GEORGE BREMER -
Victim; KIDNAPING.

Dear Sir:

Reference is made to your letter of May 26, 1936, in which you advise that the question concerning the appeals taken by Cassius McDonald and Harry Sawyer will be determined by June 15, 1936.

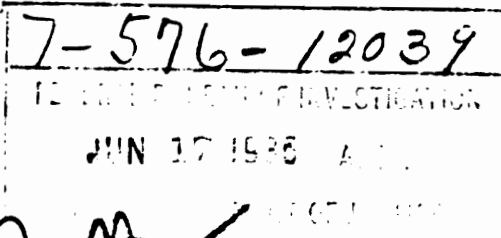
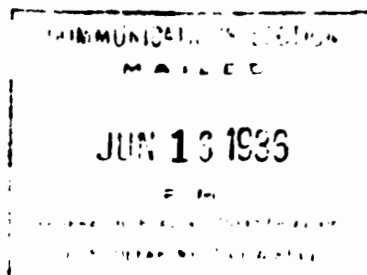
The Bureau desires that you immediately communicate with the United States Attorney at St. Paul, Minnesota, to ascertain the exact status of these appeals.

Very truly yours,

John Edgar Hoover,
Director.

cc - Mr. Connelley,
Chicago.
Cincinnati.
Cleveland.

RECORDED
&
INDEXED



[Handwritten signature]

Federal Bureau of Investigation

U. S. Department of Justice
1448 Standard Building
Cleveland, Ohio

June 17, 1936.

TO ALL FIELD OFFICES:

RE: BREKID

On February 4, 1935, Harry Campbell, under the alias, Charles Miller, and using the fictitious address, 6604 Pearl Road, Cleveland, Ohio, purchased a 1933 Steward/Ford coupe, Model 40, bearing motor #15-429014 from the Pollock Davis Company, 11628 Euclid Avenue, Cleveland, Ohio.

A bill of sale #2135967 describing instant automobile and purchase of same was filed with the Clerk of Court, Cuyahoga County, Cleveland, Ohio, on February 5, 1935. The automobile bore 1935 Ohio license plates #HM 54, which number was issued to Charles Miller, 6604 Pearl Road, Cleveland, Ohio.

No record has been found at the Registrar's office at Columbus, Ohio, indicating instant automobile has been registered in the state of Ohio for 1936.

It is, therefore, requested that each field office place an appropriate flash card with the Bureau of Motor Vehicles in its respective district for the purpose of securing information in the event this car is registered in the future.

Very truly yours,

CES/EJB
CC - Bureau

J. P. MacFarland
J. P. MacFARLAND
Special Agent in Charge

RECORDED
&
INDEXED

ONE/333

17/

Toledo, Ohio, June 17, 1936

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

Dear Sir:

In Re: C. E. Smith and
E. J. Tynn, Special
Agents.

The Cleveland Office advises me that Agents Tynn and Smith have been ordered transferred to the Washington Field Office for assignment. These two Agents are at the present time engaged in the investigation of the harboring charges growing out of the "Breid" case at Cleveland, Toledo and Canton, Ohio and vicinity. These Agents are closely associated with this case due to their past work on same and their present investigative inquiry. It is not believed that suitable personnel can replace them in their efforts to this.

It is suggested that these two Agents be allowed to complete the inquiry they are now engaged upon unless some special reason exists for their removal elsewhere.

Very truly yours,

A. J. Connelley,
Special Agent in Charge.

cc Special Agent.

CC Cleveland -2-

RECORDED

JUN 24 1936

7-576
Y

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

FILE NO. 100-1111

REPORT MADE AT TRENTON, N. J.	DATE WHEN MADE 6-15-36	PERIOD FOR WHICH MADE 5-1-36	REPORT MADE BY W. A. RYAN
TITLE JAMES EARL RAY, with aliases, I. O. #1354			CHARACTER OF CASE FUGITIVE TO LOUISIANA

SYNOPSIS OF FACTS:

Records at Claridge Hotel, Atlantic City, N.J., disclose registration on 5-2-36 in name of M. W. Jenkenson, London, England. Nelson Nickels, bell-boy #2 placed Jenkenson in room, but cannot identify photograph of head as M. W. Jenkenson, however, he states photograph of head is familiar. Other bell-boys think photograph of head familiar although they cannot place him. Jenkenson remained in Claridge Hotel from 5-2-36 to 5-11-36, leaving no forwarding address on departure. Registration card filled for M. W. Jenkenson, London, England.

- 2 -

REFERENCE:

Letter of Cincinnati Bureau Office to Charlotte, N.C. Office, June 2, 1936.

DETAILS:

ATLANTIC CITY, N.J.

APPROVED AND
FORWARDED

E. L. Richmond
SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN THESE SPACES

7 | 576 - 12042 | JUN 20 1936

COPIES OF THIS REPORT

COPIES DESTROYED

78 MAR 25 1968

upon being exhibited photograph of William Elmer Mead, advised that the photograph meant nothing to him as he was familiar with the faces of very few of the guests in that hotel. However, he caused the Room Clerk to come into his office to view the photograph, but the Room Clerk was unable to identify the photograph of William Elmer Mead.

Mr. Binns caused the registration records of this hotel to be searched in an endeavor to locate a registration in the name of Sir Lark Jenkinson, M. W. Jenkinson, Jennings, Hilster, Huntington. This search yielded the following registration and other information, to wit: Registration card 1711 in the name of M. W. Jenkinson, London, England. This card reflects that Jenkinson checked in at this hotel on 5-2-36 and departed on 5-4-36, remaining two days in room 615-17 at a rate of 10. per day. This account number was 1225, which account Mr. Binns advised, was paid in full.

Mr. Binns also caused the hotel to be searched for a card dated 5-2-36, which reflects that Mr. Jenkinson's room, 615-17, was in order. Number 2 bellboy made this card out. These exhibits were forwarded to the Bureau for handwriting comparison on June 18, 1936. Upon his departure Jenkinson left no forwarding address.

Mr. Binns caused all of the bellboys on duty to be assembled where they could view photograph of William Elmer Mead. Agent exhibited this photograph to these bellboys, several of the boys advising that the face was familiar, but no one could place where he had seen this individual, nor was he able to state whether this face had been seen in the hotel or outside.

Nelson Nickels, Bellboy #2, who placed Jenkinson's bag in the room was interrogated for information that he might possess concerning Jenkinson. Nickels advised that as he recalls, this date, 5-2-36, was on a weekend and there were numerous guests registered that day, and that he has no recollection of Jenkinson.

A description of Mead and Mead's photograph were given to Nichols to view, and he stated that the photograph of Mead appears to be familiar to him, although he cannot say that Jenkensson is identical with Mead, as he does not recall one thing concerning Jenkensson.

Mr. Binns requested that an Identification Order on William Elmer Mead be sent to his hotel, so that it could be exhibited to all employees at the next conference held, and also that he might post this Identification Order in a place where employees will have access thereto, although it will be hidden from the view of others. This request has been complied with; an identification order has been sent to Mr. Binns.

There being no further leads in this district at the present time, this case is being -

RECEIVED UPON COMPLETION TO THE LIFE OF OFFICER

Liberty Trust Building
Philadelphia, Pennsylvania

June 19, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Re: BREKID.

Dear Sir:

Please refer to the report of Special Agent J. L. Fallon at Philadelphia, Pa., dated June 18, 1936, RUC'ing the above entitled case.

Since then, Cleveland letter dated June 16th was received later in the day, which indicates further investigation is to be conducted. Accordingly, this matter will be carried as pending, and appropriate investigation will take place.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

REV/ant
7-45
cc-Bureau

RECORDED

7-576-12043

JUN 20 1936

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

CHICAGO FILE NO. **7-82**

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE June 12, 1936	PERIOD FOR WHICH MADE 5/25 to 6/10/36	REPORT MADE BY V. E. CRISS
TITLE ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN with aliases, FUGITIVE, I.O. 1232 et al Edward George Bremer, Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Mrs. Mead interviewed at Chicago office 6/3/36 and admitted seeing her husband William Elmer Mead, Leon Felix, Charles Long and Long's wife at West Palm Beach in January 1936. Long contacted Mrs. Mead daily and claims to have sent a communication through Mrs. Mead to Mead, requesting him to contact him (Long). Unknown man believed to have visited Mrs. Mead night of June 6, 1936. Mrs. Mead lost and recovered her canary bird while away from Chicago by offering a \$10 reward in newspapers.


P.

REFERENCE: Report of Special Agent V. E. Criss, Chicago, Ill. June 2, 1936; teletype message of the Bureau June 1, 1936.

DETAILS: AT CHICAGO, ILLINOIS:

Mr. J. William Erickson, 1543 Fargo Avenue, telephone Rogers Park 1036 was interviewed in accordance with reference teletype. Mr. and Mrs. Erickson live in an apartment which is adjacent to and along side of and extending back beyond the rear of Mrs. William E. Mead's apartment house.

Mr. and Mrs. Erickson stated that they have a canary bird which is kept hanging in a cage in a window which is just to the rear of

APPROVED AND FORWARDED <i>D. M. Ladd</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT Bureau - 3 Dallas - 2 New York - 1 Birming. - 2 St. Paul - 2 Kas. City - 2 Jacksv. - 2 Cincinn. - 2 Little Rk. - 1 Atlanta - 2 Phoenix - 2 Chicago - 2 San Ant. - 2 Indpls. - 2		7 576-1247 JUN 20 1936 
COPIES DESTROYED		

78 MAR 25 1965

Mrs. Mead's apartment; that Mrs. Mead likewise has a canary which she turns loose on the rear porch of her apartment; that these two canaries sing alternately, which has attracted the attention of the neighbors; that Mrs. Erickson was down in the yard in the rear of Mrs. Mead's apartment talking to a neighbor when Mrs. Mead came down, and the conversation led to the canaries. Mrs. Mead mentioned about being in Florida during the winter. She went on to say that where she was living she had released her canary bird in the house, and that one of the men opened the rear door and the canary flew out and disappeared; that she made inquiry of the children in the neighborhood without results, and finally inserted an ad in the newspapers offering a ten dollar reward for the return of the canary; that in response to this ad she received a call from a man and upon going to his home she learned that her bird had flown about two miles, across a river, and fell exhausted on the lawn in front of this man's house. She did not mention the man's name or the place where the bird had escaped, the inference being however that the bird escaped in some town in Florida.

Mr. Erickson advised by telephone on June 4, 1936 that another woman was living with and working for Mrs. Mead. On June 7, 1936 Mr. Erickson further advised Agent that the preceding evening about 11 P.M., which was Saturday, he heard three honks from an automobile horn, and remembering that a neighbor had told him of an incident about one year ago when Mrs. Mead flicked the light three times about two o'clock in the morning and then left the house through the back door, he looked out of the window and saw a man leaving the rear of Mrs. Mead's apartment house. He was positive that he heard her say "Go home". At this time the man walked hurriedly around the side of the apartment house, and Mrs. Mead whom he identified as having had a white dress on which she was wearing during the day, went back into her apartment. Mr. Erickson upon interview June 10, 1936 advised that he saw a red truck driven into the alley about 10.30 P.M. June 9, 1936, and that the driver tooted the horn several times and was let into the rear door of the Jarvis garage, which is just in the rear of Mrs. Mead's apartment. He looked out of the window and observed that Mrs. Mead immediately turned on the lights in her apartment. It will be noted here that the owner of the Jarvis garage is an informant of the Chicago Bureau office.

Erickson claims to have been a former investigator for an attorney. He is very nervous and suspicious of everyone, and thinks he is being watched by strangers friendly to Mrs. Mead, so it is a question as to whether his statements concerning persons seen about the premises are reliable.

Upon request of Charles O. Long June 1, 1936 Agent went to his room, 1922-W, Palmer House, where Long stated that Mrs. Mead had phoned him and was coming up to his room. About 10 A.M. while Agent was there Mrs. Mead knocked on the door. Agent concealed himself in the bathroom and as far as possible listened to the conversation between Mrs. Mead and Long through the crack at the bottom of the bathroom door. Mrs. Mead stated that she was going to the Bureau office to be interviewed and wanted to see him before she went, and find out what they knew and what he had been questioned about. Long in great detail told her what the Bureau knew concerning him and had questioned him about, stating that they had information concerning her being with Mead at West Palm Beach, and also about Mead being at San Antonio. She stated that this information changed her story completely, as she had intended to deny having seen Mead for several years, and had intended to say that she had gone to Jacksonville, Florida to check upon his case. She stated that Mead had picked her up in Chicago last year and that they had left together.

She stated to Long that she would tell the Chicago Bureau office when she went there to be questioned, that she had left Chicago some time during November and had gone to Jacksonville to check upon the case pending there against Mr. Mead; that while there she learned that Leon Felix was in West Palm Beach, Florida and that having heard that Leon Felix had been in trouble, and had been double-crossed in that he had been promised that if he would plead guilty he would be sentenced to only three months, whereas upon a guilty plea he was sentenced to eighteen months, she wanted to see him to ascertain whether this was true, and thus went to West Palm Beach to see him, and while there she ran into Mr. Mead and endeavored to get him to turn himself in to the Government, but as he refused, they parted and she went one way and he went the other, and that she has not been with him and does not know where he is. She promised to get in touch with Long about 4.30 that afternoon, and stated that Art O'Leary (informant of this office), undoubtedly was talking; that Lou Nathan was "putting the cops on to dope peddlers in Chicago" and was then buying the dope from the officers. Long then told Mrs. Mead that he has a prospect lined up, and if he could get in touch with Elmer he would either talk Elmer into turning himself in, or they could work together and Mead could make some money and then go into hiding.

On June 3, 1936 Mrs. William Elmer Mead was interviewed at the Chicago office in the presence of her attorney, and stated that she left Chicago some time in the first part of November, 1935 with some friends,

whose names she refused to give stating that she did not want them bothered, and went to Jacksonville, Florida, where she rented a furnished apartment and worked as a seamstress. At the same time she was consulting Fred Balls, an attorney as to the status of Mr. Mead's case; that she heard that Leon Felix was in West Palm Beach but could not remember how she learned this, and that she went to visit Long at the George Washington or Flagler Hotel in West Palm Beach in the latter part of January, 1936. She could not remember how she had learned that Long was in West Palm Beach and living at that particular hotel. She stated that in the lobby of this hotel while going to Long's room to meet Leon Felix, she met Mr. Mead and tried to get him to turn himself in but he refused, and she accompanied by Mead, went to Long's room where Felix was found with Charles Long, Mrs. Long, and her baby; that they stayed there about two hours and then left. She claimed not to have seen Mead since then and states she does not know where he is. She refused to tell where she was during the period November, 1935 to May, 1936, other than to say that she was visiting friends whose names she would not give, at places she did not desire to mention. Agent had, as above stated, overheard Mrs. Mead concoct the above story in Long's room.

On June 3, 1936 Charles Long upon interview stated that Mrs. Mead informed him that she believed either Jew Goldie or Leon Felix had furnished the Government with information concerning the visit of the Meads to West Palm Beach in the latter part of January, 1936. She further stated that the information that Mead was in San Antonio in March undoubtedly came from Etta Sadler, wife of Ralph Sadler now using the name of Davis, who was the partner of Sammie Gates in the operation of a fictitious bookie or brokerage house at San Antonio; that she (Mrs. Mead) was walking on the street in San Antonio one day and observed Etta Sadler coming toward her; that she tried to avoid Etta Sadler by immediately starting to shop in the store windows, but Etta Sadler came up to her and spoke, and asked her where Mr. Mead was; that she told Etta Sadler that Mead was out of town, whereupon Etta stated that Gates was also out of town; that Etta had also stated that her husband Ralph was then down in Mexico avoiding her, and that she was going to remain in San Antonio until he returned, and if he did not get in touch with her she was going to "make it hot" for Gates and her husband, as Gates also had been avoiding her.

Mrs. Mead told Long also that one or both of the Rumer brothers - Johnnie or Bert, from Indianapolis, Indiana, had the "fix" at Phoenix, Arizona and were operating a fictitious bookie there, but as they had swindled several people they were being sought by the victims, and thus could not come out on the street during the day time, and it had been .

suggested to them that they turn the "store" over to someone else in order that money could be made there; that one of the Rumers had come to San Antonio and contacted Gates and Mead and told them that in case they could not do business in San Antonio they should bring their victims to Phoenix; that at the time that she (Mrs. Mead) had seen Rita, Gates and Mead were in Phoenix.

Long on June 4, 1936 advised that he had been with Mrs. Mead most of the day and was arranging through his attorney to get Dwight H. Green, former United States Attorney at Chicago, to represent her in her tax case; that she told him she did not know where Mead was but was to hear from him during the week, and that later she was to go to him. Long stated she had hinted that she would take him (Long) with her. Long claims that he has Mrs. Mead believing that he had a prospect or victim on whom they can undoubtedly work a successful swindle which will net Mead between thirty and forty thousand dollars.

Ralph Sadler above mentioned is also mentioned in the report of Special Agent J. L. Fallon, Philadelphia, Pennsylvania February 10, 1936 as being a friend of Mead, New York Police photo 3-15477.

On June 5, 1936 Long was again interviewed and stated that he had met Mrs. Mead and Barney Burch; that they had gone to the Hotel Sherman where they ate, and Mrs. Mead discussed mostly her pending income tax trial. Barney Burch agreed with her that someone was talking and giving information to the Government. Mrs. Mead did not say where Mead was.

On June 6, 1936 Long stated he had taken Mrs. Mead to lunch at the LaSalle Hotel; that she stated she had received word from her husband over the week end and was writing a letter to him, and suggested that he (Long) write a letter and she would enclose it with her letter to Mead, and if he wanted to get in touch with Long he could do so. Long states he wrote such a letter on stationery of the LaSalle Hotel and gave it to her, in which letter he told Mead that he had a prospect, and that he would like to have him (Mead) get in touch with him at the Palmer House.

On June 9, 1936 Long upon interview advised he had been with Mrs. Mead during the day and she stated her husband was in good company, with two or three men and their wives; that this was a good thing as they all stayed together, though some trouble had arisen due to the fact that the women were playing the horses and spending a large amount of money.

Mrs. Mead also stated that when she was in Palm Beach recently with her husband, the Government was about to arrest a confidence man named Phillips; that one of the Government men had told this to a Police officer from New York, who at the time was in Palm Beach, and this officer in turn told Mead that he had better get out of Palm Beach as the Government was going to make an arrest.

Long further stated that if Mead and his friends were in the vicinity of St. Paul or Minneapolis, they were undoubtedly taking any victims which they obtained to Rochester, Minnesota, where they usually maintain a "store" or fictitious book; that the "fix" there was a former circus policeman who had been brought to Rochester by the Mayo brothers. He further stated that if they were in the vicinity of Kansas City they would undoubtedly get in touch with "Sliver," McBride, who lives at the Majestic Hotel there and is the "fixer" for confidence men in Kansas City. He also stated that Mrs. Mead had told him that Mrs. Von Rodenstein was working for her and living with her at her apartment house. He stated that Mrs. Rodenstein formerly worked for Marshall Field and Company, and that she also had a daughter working for Marshall Field who is now a telephone operator in Chicago.

UNDEVELOPED LEADS:

JACKSONVILLE,
ATLANTA
SAN ANTONIO
BIRMINGHAM
DALLAS

and PHOENIX OFFICES will check newspapers during the period November 1935 to May 1936, for an advertisement offering a ten dollar reward for the return of a canary bird, in any city which has a river of any size passing through its residential district. It will be noted that reference report sets out indefinite information to the effect that the Meads have a home in Florida.

KANSAS CITY OFFICE: At Kansas City, Missouri, will make an investigation, if deemed appropriate, to ascertain if McBride is in contact with Mead, Sammie Gates, J. Miller, Ralph Davis or other confidence men who might be with Mead. McBride is referred to in report of Special Agent M. C. Spear, Kansas City, Missouri December 11, 1935 pages 7 and 8.

ST. PAUL OFFICE: At Rochester, Minnesota will make appropriate investigation to ascertain if Mead or other confidence men may be there. Charles O. Long advises Rochester will undoubtedly be the place where the fictitious bookie or stock brokerage office will be located if the confidence men are working around St. Paul or Minneapolis.

At St. Paul will also obtain photograph and criminal record of G. Miller alias J. J. Miller alias F. A. Morgan, wanted by the Minneapolis Police in their circular dated April 1931.

PHOENIX OFFICE: At Phoenix, Arizona will make appropriate investigation to determine if Bert Rumer or his brother Johnnie are at Phoenix, and if so attempt to ascertain if Mead is contacting them. They are or were operating a fictitious or brokerage office known as a "store" in Phoenix.

INDIANAPOLIS OFFICE: At Indianapolis, Indiana, will obtain all information possible concerning the present whereabouts of Bert and Johnnie Rumer, and if they are in Indianapolis make appropriate investigation to ascertain if Mead is in contact with them.

SAN ANTONIO OFFICE: At San Antonio, Texas will make an effort to locate and interview Etta Sadler, relative to her information concerning the present whereabouts of Mead, and also concerning her information regarding Mr. and Mrs. Mead being in San Antonio.

CHICAGO OFFICE: At Chicago, Illinois will keep in touch with Charles O. Long and J. W. Erickson, 1543 Fargo Avenue, and make any further investigation deemed appropriate.

P E N D I N G

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

EAT:CJ

June 13, 1936.

MEMORANDUM FOR THE DIRECTOR.

Time - 11:30 A. M. RE: ALVIN KARPIS

While talking to Special Agent in Charge Stein at St. Paul on other matters, I advised him we had his letter of the 10th instant concerning his interview with Karpis relative to Attorney John Egan of Dayton, Ohio and the reported strangle hold somebody had on some Agent at the Detroit office.

I told him you desired this matter followed very closely. He stated when talking to Karpis last night Karpis advised him that he saw a report covering some investigation about the last part of February or the first of March, 1935 which contained an interview with Wynona Burdette after her apprehension at Atlantic City, Karpis at that time apparently being in Toledo.

I suggested that he keep after the Egan angle and tell Mr. Connelley that with reference to Egan if there is any possible way to prosecute him for harboring we should do it, but if there is no basis to prosecute him on the harboring charge, it would be well to worry him for a couple of months and make him think he is going to be prosecuted.

He said he would discuss the matter with Mr. Connelley and advise the Bureau concerning Mr. Connelley's suggestion.

Respectfully,

E. A. Tamm.

RECORDED
&
INDEXED

7-575-12045

JUN 22 1936

JUN 18 1936

TOLESON

FLANN

ONE

Mr. Tolson	✓
Mr. Baughman	
Chief Clerk	
Mr. Clegg	
Mr. Coffey	
Mr. Edwards	
Mr. Egan	
Mr. Foxworth	
Mr. Ladd	
Mr. Joseph	
Mr. Keith	
Mr. Lester	
Mr. Quinn	
Mr. Schilder	
Mr. Tamm	✓
Mr. Tracy	
Miss Gandy	

JOHN EDGAR HOOVER
DIRECTOR

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

EAT:CJ

June 13, 1936.

MEMORANDUM FOR THE DIRECTOR.

Time - 11:45 A. M.

I called Mr. Connelley regarding Attorney Egan at Dayton, Ohio. Mr. Connelley said he has known him from fifteen years back and that he is a hoodlum attorney; that when any "big shots" are arrested in that vicinity he appears for them and that it is hard to obtain any information from him.

I advised Mr. Connelley that you desired to prosecute Egan on a harboring charge if possible; but if not, it will be well to scare him a little and make him think he is to be prosecuted on such a charge. Mr. Connelley said Egan knows of him and he thinks he can conduct a vigorous interview with him. He will go to Dayton to interview Egan before he comes to Washington.

Respectfully,

E. A. Tamm.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Mr. Gandy

RECEIVED

JUN 23 1936

316 Security Building
Phoenix, Arizona
June 16, 1936

Special Agent in Charge
St. Louis, Missouri

Re: BREXID

Dear Sir:

Reference is made to the report of Special Agent J. S. Bush dated at St. Louis, Missouri, April 2, 1936. This report sets out a lead for the Phoenix office at Tucson, Arizona, to investigate and ascertain the identity, character, and occupation of one V. L. Barry, 4224 University Station, Tucson, Arizona.

It appears that V. L. Barry was corresponding with Mrs. Edith Fittler, Outlook Sanitarium, Urbana, Illinois, who was considered a possible contact for Harry Campbell, with aliases, I. O. 1235.

In view of the fact that this lead was set out looking toward a possible location and apprehension of Harry Campbell and because Harry Campbell was apprehended on May 7, 1936, at Toledo, Ohio, the Phoenix office will disregard instant lead unless advised to the contrary by the St. Louis office.

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

VDO:B
cc-Bureau
Cincinnati
E. J. Connelley

RECORDED
&
INDEXED

7-516-12047

P. O. Box #766,
Cincinnati, Ohio

HEH:SLB
7-43

June 13, 1936

Special Agent In Charge,
Chicago, Illinois.

Re: "BREXID"

Dear Sir:-

With reference to your letter under date of May 13, 1936, regarding stop notices placed against various automobiles, I wish to advise that these notices have all been withdrawn from the Bureau of Motor Vehicles at Columbus, Ohio, except on the following automobiles:-

- ✓ Plymouth sedan, motor #PJ-322772
- ✓ Pontiac sedan, motor #935155
- ✓ Ford V-8, motor #18-493080
- ✓ Hudson coupe, motor #60348
- ✓ Ford coupe, motor #18-429014

Very truly yours,

E. J. CONNELLEY,
Special Agent In Charge.

CC Bureau
Cleveland
St. Paul

RECORDED
&
INDEXED

JUN 22 1936

7-576-12047

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 12, 1936.

Time - 9:15 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

I telephoned Special Agent S. K. McKee at the St. Paul Office with reference to the personal and confidential letter from SAC Stein dated June 10, 1936 reporting the results of an interview which he had with Alvin Karpis, in which Karpis made some statements about the activities of an attorney by the name of John Egan of Dayton, Ohio, and also some statements to the effect that he had a "hold" on some Bureau Agent through a contact. I told Mr. McKee I had discussed this letter with you, and that you want to be sure that from time to time as Karpis is interviewed, we try to extract from him all of the information we can about these two subjects, particularly; that in this connection, you are of the opinion McKee is probably best fitted to conduct the interviews and interrogation of Karpis on these points, it being pointed out by you that it is entirely possible that if Karpis knows we want this information, he will not divulge, and accordingly, the interviewing Agent just has to be smart enough to get it out of him without his knowing we are interested in the same.

Mr. McKee said that while he would be glad to keep this matter in mind, the present situation is that Karpis is rather mad at him; that he gave Karpis a good going over the other day, and since that time, he has had nothing to do with him. Mr. McKee said that at this time, Stein seems to be in better graces with Karpis than he is. I told McKee that I would talk to Mr. Stein and possibly Mr. Connelley about this, but that we want him to also bear the matter in mind, so that he can question Karpis about it if he returns to his good graces in the future.

With reference to John Egan, Mr. McKee said that he wrote a letter to the clerk of the court in Florida asking if the term of court was over yet. Karpis said that he was the original instigator of this inquiry, the real purpose being to see if it were possible, from a time standpoint, to bribe the judge, and get Dolores Delaney off. Karpis said that he intended to offer Judge Ritter \$10,000 for letting Dolores off, and indicated that he firmly believed the bribe would have been accepted. As a consequence of the writing of this letter by Egan, Mr. McKee said that he made a lot of inquiries in the vicinity of Dayton. He said he tried to reach Egan several times at his office, without success, and finally left his name and telephone number. Egan finally called Mr. McKee in Cincinnati.

COPIES DESTROYED

78 MAR 25 1965

RECORDED

JUN 22 1936

TAMM
ONE

19 36

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy

Mr. Stein

6/12/36

and made the statement that he had written the letter to the clerk of the court at Miami merely out of interest, and nothing else, stating that no one had contacted him. Mr. McKee said that this is obviously a lie on its face.

Mr. McKee said that John Egan is regarded in Ohio as the smartest criminal lawyer around there, and for years, he has represented all of the so-called "big shots". I told Mr. McKee that ^{we} ought to make a case on this man if possible, and if we can't convict, we ought to worry the life out of him.

Mr. McKee said he would discuss this matter with Mr. Stein and both of them would keep these matters in mind.

Respectfully,



E. A. TAMM.

629 First National Bank Building,
Omaha, Nebraska
June 17, 1936

Special Agent in Charge,
Chicago, Illinois

Re: BREKID

Dear Sir:-

Reference is made to your letter of June 15, 1936, addressed to the Cincinnati Office, with copies to all field offices, to the effect that should Clyde Kimerick alias C. D. Harris be located, he should be questioned as to any knowledge he has concerning instant kidnapping.

It is noted that Kimerick is Des Moines, Iowa, PD #9024 and it is requested you advise whether any active investigation should be conducted by this office towards ascertaining the location of this individual.

Very truly yours,

R. A. ALT,
Special Agent in Charge

RJA/ML ✓
cc Bureau
cc Cincinnati
cc St. Paul

RECORDED

7-576-12050

BW

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EAT:TMF

JUNE 17 1936

To: COMMUNICATIONS SECTION.

Transmit the following message to: CHICAGO

BREKID AUTHORITY GRANTED PAY CHARLES LONG \$25 PER WEEK NOT
TO EXCEED FOUR WEEKS IF YOU ARE CONVINCED HE IS FURNISHING
INFORMATION OF VALUE TO BUREAU

HOOVER

RECORDED
&
INDEXED

7-576-12051
FEDERAL BUREAU OF INVESTIGATION
JUN 18 1936 A. M.
U. S. DEPT. OF JUSTICE

SENT VIA _____ M Per _____

RECORDED & FILED IN 66-2542-1797

to
Bureau
#Comm. Sec. of Dept.

+

✓

John

2690000

(

)

100

7-576-10

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 13, 1936.

EAT:CJ

MEMORANDUM FOR THE DIRECTOR.

Time - 11:45 A. M.

RE: ALVIN KARPIS

While talking to Mr. Connelley on other matters I advised him that you are anxious to get more information from Karpis on the alleged "leak" out of the Detroit office. I told him I had talked to Special Agent in Charge Stein relative to this also.

I advised him that Agent in Charge Stein called me a few minutes ago and advised me of some money which Karpis' father obtained. He said Mr. Stein had not called him relative to this. I told him it looks as though Jack Peifer has owed Karpis considerable money for quite awhile and Karpis was so anxious to get it that he was going to kidnap Peifer's wife or someone close to him and hold them until he was paid; that evidently Jack Peifer gave the money to his attorney who sent it through another attorney and it has gotten around that Karpis' father has the money now. I advised him Mr. Stein wanted to have somebody interview Karpis' father right away, Karpis having said he will tell all about it after the trial. Mr. Stein was instructed to call Mr. Connelley and get his reaction as to whether we should interview Karpis' father and probably antagonize Karpis.

Mr. Connelley said he is having an ^{unlisted} ~~unlimited~~ telephone installed and it will be in by Monday.

Respectfully,

E. A. Tamm.

Mr. Nathan
Mr. Tolson
Mr. Tamm
Chief Clerk
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Mumford
Mr. Quinn
Mr. Nease
Miss Gandy

7-576-12053

RECORDED, INDEXED

JUL 20 1936

ROOM 514

TOLEDO OHIO 15 705P

DIRECTOR FED BUR INV JUSTICE

BREKID UNLISTED TELEPHONE ADAMS FOURTEEN TEN UNSTALLED ROOM 514
EDISON BLDG TOLEDO TEMPORARY CONFIDENTIAL HEADQUARTERS STOP DUE
TO LIMITED PERSONNEL FROM TIME TO TIME WILL BE OUT OF OFFICE
STOP IF UNABLE TO REACH ME ABOVE TELEPHONE LEAVE NOTICE TO
CALL AT COMMODORE PERRY HOTEL

740P

7-576-12054

JUN 23 1958

مجلس
مجلس
مجلس

RECEIVED
JUL 10 1964
U.S. AIR FORCE
C. S. Smith
F

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

Cincinnati, Ohio

FILE NO.

7-12

| | | | |
|--|----------------------------------|--|--|
| REPORT MADE AT
Butte, Montana | DATE WHEN MADE
6/16/36 | PERIOD FOR WHICH MADE
6/11/36 | REPORT MADE BY
D. H. Dickason MD |
| TITLE
ALVIN KARPIS with aliases;
DR. JOSEPH P. MORAN with aliases - FUGITIVE;
I. O. #1232; HARRY CAMPBELL with aliases;
ET AL
EDWARD GEORGE BREMER - Victim | | | CHARACTER OF CASE
Kidnaping; Harboring and
Obstruction of Justice;
National Firearms Act |
| SYNOPSIS OF FACTS:
<div style="text-align: right; margin-right: 50px;">b7c
b7d</div> <p style="text-align: center;">[REDACTED], interviewed and gives some additional information in regard to the Longs and Ferrys; has no information regarding them since their visit to the Madison Valley; could not fix date, P</p> | | | |
| Reference: Report of Special Agent W. T. Gray, Butte, Montana, 6/5/36. | | | |
| Details: | | | |
| At Billings, Montana | | | |
| <p>Agent interviewed [REDACTED] and asked him about the Longs and the Ferrys. He stated that he recalls distinctly when Mr. and Mrs. Long in a sixteen-cylinder Cadillac visited the Madison Valley. [REDACTED] that Mrs. Long is a young woman and not in good health; that Mr. and Mrs. Ferry came in a small car, the make of which he did not obtain. Mrs. Ferry said that her mother lived in Colorado, but did not give any address, and Ferry gave him an address in Chicago, which he has since lost, for sending some kodak pictures; that Ferry was considered a "fast worker" and he and William Mead talked about playing golf in Chicago. [REDACTED] Ferry had a "racket" but did not mention what, and that he was known as "Mile-a-Minute Ferry." [REDACTED] Mead, Ferry and Long were together all the time; that Mrs. Long and Mrs. Ferry came to the Madison Valley in one car and the men in the other.</p> | | | |
| COPIES DESTROYED | | | |
| [REDACTED] acquainted with "Bumpy" Robinson and | | | |
| 74 MAY 25 1936 | | | |
| APPROVED AND FORWARDED
<i>D. H. Dickason, W.F.</i> | | SPECIAL AGENT IN CHARGE | |
| COPIES OF THIS REPORT | | DO NOT WRITE IN THESE SPACES | |
| Bureau, -3 | Denver, -1 | <div style="font-size: 2em; font-weight: bold;">7 1576 112055 JUN 22 1936</div> <div style="font-size: 3em; font-weight: bold; margin-top: 20px;">1577</div> | |
| Butte, -2 | Aberdeen, -1 | | |
| Cincinnati, -2 | St. Paul, -1 | | |
| Chicago, -2 | Washington Field, -1 | | |

that reference report is correct as to the character of the man,

b7c
b7d

██████████ could not give any additional information in regard to any of these people nor any addresses nor acquaintances which they might have. He stated that they did not stay in the Madison Valley very long and he could not fix the date, even approximately at this time, when they visited it. He did not know the first name of Long; did not know whether it was Ralph, Frank, or otherwise, but did know that Ferry's first name is George.

PENDING

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio. Philadelphia FILE NO. 7-45 /aa

| | | | |
|--|----------------------------------|--|---|
| REPORT MADE AT
Philadelphia, Pa. | DATE WHEN MADE
6/18/36 | PERIOD FOR WHICH MADE
6/2/36 | REPORT MADE BY
J. L. Fallon |
| TITLE
ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232; et al. EDWARD GEORGE BREMER - Victim. | | | CHARACTER OF CASE
KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. |

SYNOPSIS OF FACTS:

Archie Negleman, with aliases, re-interviewed at U. S. Northeastern Penitentiary, Lewisburg, Pa., on June 2, 1936. Claims Milton Lett participated in Conneautville, Pa. bank job; cannot substantiate this allegation. Reiterates information given previously to Special Agent L. C. Taylor, of Pittsburgh Office, on April 16, 1936. Also claims that hijacking job was committed of a State Liquor Control Board truck on May 29, 1936, near Akron, Ohio, by two Syrians from Cleveland, and Eddie Brennan and "Red" Morton. Liquor stolen and machine guns used on this job are at present at road-stand five or ten miles from Canton, Ohio, on the Youngstown Road, according to Negleman. Driver of this truck was a Mr. Wilson, who lives in Canton and is in on the job.

- HUC -

REFERENCE:

Report of Special Agent E. J. Wynn, Cincinnati, Ohio, dated May 5, 1936; report of Special Agent L. C. Taylor, Pittsburgh, Pa., dated April 17, 1936.

DETAILS:

AT LEWISBURG, PA.

Archie Negleman, when interviewed at the U. S. Northeastern Penitentiary, went over the same story as given to Special Agent L. C. Taylor, as set out in Agent Taylor's reference report, adding

| | |
|--|--|
| APPROVED AND FORWARDED
<i>[Signature]</i> | DO NOT WRITE IN THESE SPACES |
| | 7 576-112-56 JUN 22 1936 |
| COPIES OF THIS REPORT
3 - Bureau
2 - Cincinnati
3 - Cleveland
2 - Pittsburgh
2 - Philadelphia | <p>COPIES DESTROYED
76 MAR 25 1965</p> |

that when Karpis and Campbell made their get-away from Atlantic City, N. J., they contacted Sheriff Potts, who is now serving time in the U. S. Northeastern Penitentiary. This communication was made through Joe Rich at Akron, Ohio. He also saw Karpis and Campbell with Rich and Potts and three Deputies in a road-house near Warren, Ohio, about two months after the escape from Atlantic City. This road-house is on the Warren Road and is situated on a little hill. Negleman does not know the name of the road-house.

Negleman also gave the following information as to the death of Editor Millett, a newspaper man who was killed in Akron, Ohio, some years ago: that Ed Brennan, a noted character in Akron, put Millett "on the spot"; that the gun used in the killing is now in Bob Kyle's home, the latter being a Sheriff in Roscoe, Wayne County, Pa., and it is an automatic revolver. He stated that he (Negleman) was in Kyle's home when the gun was left by Brennan. He also made the assertion that Eddie Seaman is one of the toughest characters in and about Akron and Cleveland. Seaman's picture can be obtained at the Penitentiary in Columbus, Ohio, inasmuch as he was in this institution at the time of the shooting.

Negleman further stated that the Lynn boys, who are garage owners in Toledo, Ohio, in 1935 worked on Karpis' car; that this car at that time bore a 1935 Ohio license plate; that he had written this license number down on a book, and that he placed the book in back of his cash register when he (Negleman) was running the Hockins Cafe and Beer Garden.

Negleman stated his reason for writing to the Director asking to have an Agent interview him at the penitentiary was that one Prewitt had made a visit to the penitentiary about May 15, 1936; however, no record could be found of this visit. He informed that the wires in the penitentiary had informed that there was going to be a hijacking job of a State Liquor truck near Akron, Ohio, on May 29th; that six men were scheduled to participate in this job; that he has since learned from the wires in the penitentiary that two Syrians (names unknown) from Cleveland, Eddie Brennan, and "Red" Morton, and two other parties unknown to him, were going to be the hijackers. On May 29, 1936, Negleman had read "THE PITTSBURGH PRESS" in the penitentiary and learned of the hijacking of this liquor truck near Akron, Ohio. He claims he is quite sure the liquor is stored at a barbecue stand, which is

run by an ex-convict, located five or ten miles from Canton, Ohio, on the Youngstown Road; that the Bureau will also find some machine guns and the liquor stored at this place if a raid is made. The driver of the truck is one Wilson, who lives in Canton, Ohio, three blocks from Roland Avenue.

Negleman was shown pictures of Milton Lett, under Browning 9390, and "Spot" Martin under Martin 8118. He readily recognized the picture of Lett, and stated that he participated in the Conneautville bank job; that he did not have any definite information with the exception that Lett asked him to obtain a car for this job. He further stated that he could give information on several banks located in the Cleveland district, namely, the Waynesburg Bank in Waynesburg, Ohio, and a bank near Alliance, Ohio, also a bank in Cecil, Pa., but he withheld this information awaiting to see if the detainer which is held against him for the violation of the National Prohibition Act in Pittsburgh, Pa., would be lifted, thus giving him a chance to make a parole in the early part of 1937. Agent most emphatically stated that he could not promise Negleman whether this detainer would be lifted or not, but would have the Pittsburgh Office confer with the United States Attorney at Pittsburgh to see if any immunity would be granted him by the United States Attorney in that district.

In questioning Negleman as to the Conneautville bank job, he claimed that the plates used in this job could be found on Joe Ryan's farm, Ryan living about seven miles from Akron, Ohio. The plates in question are hidden under a log past the Ryan barn, then one goes into the woods, and there is a very large log in the park which Ryan usually rents for picnics, etc.

In checking the records at the penitentiary, it has been ascertained that Joe Truitt, #2209, was released from the penitentiary in January, 1936, and at the present time he can be reached through T. C. Van Hess, 771 May Street, Akron, Ohio.

UNDEVELOPED LEADS

PITTSBURGH OFFICE at Pittsburgh, Pa., will confer with the United States Attorney as to the detainer placed against Negleman.

CLEVELAND OFFICE - Will make appropriate investigation as to the hijacking of the State Liquor Control truck on the date mentioned in the body of this report. If the violation does not come within the jurisdiction of this Bureau, the information should be passed on to the proper authorities.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

V

Post Office Box 2118
Detroit - Michigan
June 19, 1936

Mr. John J. Ryan
Superintendent
United States Detention Farm
Milan, Michigan

Dear Mr. Ryan:

Re: BREKID

Returned herewith is letter dated June 15, 1936, written to Dolores Delaney, an inmate of your institution, by her brother, Robert Delaney, 6045 Kimbark Avenue, Chicago, Illinois.

The contents of this letter have been carefully noted.

Thanking you for your cooperation in this as in other matters, I remain,

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
Enclosure

cc-Bureau ✓

RECORDED

7-576-1257

JUN 20 1936

P. O. Box #766
Cincinnati, Ohio

EJC:MGR
7-45

June 20, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Re: "BREXID."

Dear Sir:

Reference is made to your letter of June 15, 1936, as to the possible disposition of \$2,948.25 held by you, the property of Harry Campbell, and it is suggested that in order to relieve the Bureau of the responsibility of handling this money further, that this be delivered in accordance with prior Bureau instructions to you.

Mrs. Gertrude Billeter Miller and her mother have recently taken a rather hostile attitude towards any interview of Mrs. Miller by Bureau Agents and it is doubtful if we will secure any cooperation from them in the future, however, it is not believed that the retaining of this money will facilitate further interviews with them.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

CC Bureau
Chicago
St. Paul

RECORDED
&
INDEXED

7-576-10058

JUL 21 1936

Y. H. M.

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 16, 1936

KRM:CSH

MEMORANDUM FOR THE DIRECTOR

RE: JOHN E. EGAN

Reference is made to a letter of the St. Paul Office to the Bureau, dated June 10, 1936, disclosing that Alvin Karpis has advised that on one occasion he was responsible for Attorney John Egan of Dayton, Ohio writing to the United States Clerk of Court at Jacksonville, Florida to learn the status of the case against Dolores Delaney. The letter further reflects that Karpis intimated that through some emissary he later contacted Egan for the purpose of giving him \$1,000, of which he was to give \$50 personally to Dolores Delaney at Milan, Michigan. Egan was to retain \$950 for his services.

A review of the files discloses that John Egan first came to the Bureau's attention when, on May 21, 1935, the Bureau received a letter from the Jacksonville Office, advising that Egan, by letter dated at Dayton, Ohio, May 17, 1935, had directed an inquiry to the United States Clerk of Court at Miami, Florida concerning the sentence imposed on Dolores Delaney. Egan's letter is quoted as follows:

"Would you kindly let me know by return mail the date sentence was passed in your District Court at Miami, if it was done there, upon one Dolores Delaney, who I understand was committed to the Women's Penitentiary at Milan, Michigan?

"Also let me know when the spring term of your court is concluded there and when your next term will open there?

"It is my opinion that Judge Ritter presided in this case.

Very truly yours,

RECORDED & INDEXED

(s) John Egan."

COPIES DESTROYED

76 MAR 25 1965

In the belief that Egan may have been in contact for members of the Karpis-Barker gang at that time, an investigation as to Egan was immediately instituted. Mr. Francis Canny, United States Attorney at

Mr. Tolson
Mr. E.A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Miss Gandy

TAMM ONE

6/16/36

Dayton, Ohio, advised that John E. Egan is generally known in Dayton as "Jack" Egan; that there is a close connection between Inspector Siendes of the Dayton Police Department and Egan, and that these two men engineered the deal in which John Dillinger was apprehended in Dayton and turned over to the Lima, Ohio authorities to be tried for bank robbery, instead of being returned to the Indiana authorities as a parole violator. He stated it is common talk that these two men received a monetary consideration for turning Dillinger over to the Lima authorities.

Mr. Canny related that he has known Egan practically all of his (Canny's) life; that Egan is a criminal lawyer who represents such types of criminals as pickpockets and confidence men, although he has been attorney for several bank robbers and mail robbers. He advised that Egan was attorney for one "Red" McGann, a safe blower, also that he represented some safe blower from Toledo, Ohio who was arrested in Dayton, Ohio, and in this connection he stated that Egan had several police officers from Toledo come to Dayton and testify to the good character of this man.

Mr. Canny also advised that it was common knowledge that Egan had "fixed" several cases through Judge Patterson and secured the release of his clients; that Egan at one time represented a member of the Bob Zwick gang in a murder case, but lost the case, his client being electrocuted.

Mr. Canny related that Egan cannot be approached by officers for information. He said that Egan has established quite a reputation as a criminal lawyer; that whenever a "big time" crook gets into trouble around Dayton, Egan is always called into the case. Canny stated that Egan is a crook and has never represented himself to be otherwise; that Egan is a married man, has no children, and is reputed to be worth several hundred thousand dollars, all of which he made in his practice of criminal law. Canny advised that Egan's law practice has fallen off lately, but that he is now interested in the race-track at Dayton with former Judge Roland Baggott, a former Common Pleas Judge who was forced to resign. Mr. Canny advised that Egan has never been a candidate for public office, but always has his finger in the selection of a Judge.

Further investigation disclosed that Charles Brennan, presently Mayor of Dayton, Ohio, was formerly associated in the practice of law with Egan. Brennan is regarded as an upright, honest and highly ethical practitioner. He was, therefore, interviewed and advised that Egan represented one "Jew" Bates, who was later killed either in Covington or Newport, Kentucky. Bates was associated in a robbery about 1930 with

6/16/36

one Bob Adams. Brennan further advised that Egan represented Dillinger at the time of his arrest at Dayton, Ohio; that he had represented a number of post office robbers, whose names were not recalled; that Egan was attorney for one Jimmy Wilson, a safe blower from Toledo, Ohio; that Egan and United States District Judge Robert Nevin represented "Red" McGann, who with one "Cowboy" Hill was charged with robbing the West Carrollton, Ohio Bank in 1924, and that he has represented numerous other criminals during the time he has been practicing law.

Egan resides about fourteen miles outside of Dayton. He owns a Lincoln automobile and also a Ford V-8, and employs a colored chauffeur. He is about 63 years of age, six feet in height, and weighs about 200 pounds.

Inspector Si Yendes, Dayton, Ohio Police Department, was discreetly interviewed in this matter, and the fact that Egan directed the above mentioned letter to the Clerk of the United States District Court at Miami, Florida was disclosed to him in the hope of being able to determine the reason for Egan directing this letter. Yendes later advised that he had discreetly interviewed Egan, who told him that he wrote this letter for the purpose of securing information regarding Dolores Delaney for a Catholic priest.

Investigation disclosed that Egan had represented one Thomas B. McAuley, who was known to the Bureau as an informant in the Dillinger case. McAuley advised that Egan is a well known underworld attorney and is generally retained by all criminals of any consequence who are arrested within several hundred miles of Dayton, Ohio. He advised that was the reason Egan was his lawyer at the time he was sent to Mansfield. McAuley stated he was under arrest at Dayton, together with two other persons; that Egan, through connections with Judge Patterson and Inspector Si Yendes of the Dayton Police, secured his release on a writ of habeas corpus, in order that he might go to Cincinnati, Ohio and raise \$2500 as a partial "pay-off" and thus release himself and his two companions. McAuley made the positive statement that Egan and Yendes are "as close as two thieves" and that any information regarding criminal activities which comes into the possession of one of them is immediately passed on to the other.

Numerous efforts were made by the Cincinnati Office to locate and interview Egan. Obviously the efforts of the Agents were brought to the attention of Egan, who on July 5, 1935, by long distance telephone, communicated with the Cincinnati Office and informed Agent S. K. McKee

Director.

- 4 -

6/16/36

that he had written the above mentioned letter to Miami, Florida, regarding Dolores Delaney, merely by reason of his own curiosity. He stated that he had never had any contact with the associates of the Delaney woman; that he did not desire to have any such persons as clients, and positively stated that no one had contacted him with regard to the Delaney woman.

Other investigations, together with mail covers and tracing of all long distance telephone calls charged to the telephones listed to Egan, failed to disclose any further information indicating that he was then in contact with members of the Karpis-Barker gang.

The files of the Identification Division of the Bureau fail to disclose any criminal record for John E. Egan.

Respectfully,



K. R. McIntire.

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit - Michigan
June 19, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter dated June 15, 1936, written to Dolores Delaney, an inmate of the United States Detention Farm, Milan, Michigan, by her brother, Robert (Bud) Delaney, 6045 Kimbark Avenue, Chicago, Illinois.

The original letter is being returned to Mr. John J. Ryan, Superintendent of the United States Detention Farm, to be forwarded as addressed.

Very truly yours,

H. H. Reinecke
H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25

2 enclosures

cc-St. Paul (enclosure)
Chicago "
Cleveland "
Cincinnati "

RECORDED
&
INDEXED

7-576-12000

RM

-copy-

Letter addressed:
Miss Dolores Delaney
Milan, Michigan

Return address:
R. Delaney
6045 Kimbark Avenue
Chicago, Ill.

Chicago, Ill.
June 15, 1936

Dear Dolores:

Well, kid, I guess you think I kind of let you down. But don't think that because I wouldn't let you down now for the world. It was just that I wrote you and mother a letter and I put them in my pocket to mail. Well I guess I just forgot all about them.

How is everything going there now.

I haven't been over to see the baby for about two weeks but I am going over to see him the day after tomorrow.

Babe just got back from St. Paul a few days ago. She brought Mike back with her. Jean is living with her too.

I guess it won't be so long till you will be with us now.

I didn't get my new job yet but I haven't lost hope yet. I sure hope I get it. Boy if I get it we won't have to worry.

Well Dolores I haven't time to write more now because I have to go to work but will answer you right back next time. So the best of luck and lots of love.

Your big brother,

Bud.

Write soon.

COPIES DESTROYED

78 MAR 25 1965

1-2-10-12000

-copy-

Post Office Box 115,
St. Paul, Minnesota.
June 19, 1936.

7-30

Special Agent in Charge,
Buffalo, New York.

Dear Sir:

BREKID

Reference is made to your letter of June 16, 1936 requesting that ALVIN KARPIS be questioned for information which might result in the placing of harboring charges against individuals located in the district covered by the Buffalo Office.

You are advised that Karpis has not furnished information with respect to any of his contacts and has consistently refused to say anything which might have a tendency to involve any persons who aided him during the time he was a fugitive.

He has not volunteered any data but has admitted some things which reflect on himself. If you have any information relating to alleged associates or contacts of KARPIS in the Buffalo territory, it is suggested that you supply same to this office in order that KARPIS may be questioned accordingly.

For your information, the only mention made by KARPIS of Buffalo, New York, has been relative to the matter of VOLNEY DAVIS having changed some of the ransom money, of DAVIS' having promised KARPIS not to change the money while he, KARPIS, was in town, and of the fact that DAVIS disregarded this promise and went ahead with the money changing while KARPIS was in the city. KARPIS did not go into detail in relating the above incident, but only made brief mention of the matter such as is set out above.

Very truly yours,

7-576-1001

G. A. Smith,
Special Agent in Charge.

cc-Bureau
Chicago
Minneapolis

RE:MTS

Post Office Box 4907,
Jacksonville, Florida.

June 19, 1936.

Special Agent in Charge,
Los Angeles, California.

Dear Sir:-

RE: BREKID

Reference is made to the report of Special Agent G. S. Goshorn, Jacksonville, dated June 15, 1936, I am forwarding herewith copy of a letter from the Cleveland Office dated June 16, 1936, from which it will be noted that it is now desired that Robert Reed be interviewed if located. There are also transmitted for the use of the Los Angeles Office the two photographs of George Timmer referred to in the Cleveland letter.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

Encl.

cc - Bureau ✓
Cleveland
Chicago
Cincinnati
St. Paul

Jax # 7-24-

RECORDED

INDEXED

7-576-12062

JUN 24 1936

Federal Bureau of Investigation

U. S. Department of Justice

712 Midland Savings Bldg.

Denver, Colo.

June 18, 1936

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

RE: BREXID

Reference is made to letter from the Chicago Office to the Office of Origin dated June 15, 1936, suggesting that each Field Office place stop notices at the various State Motor Vehicle Bureaus on a 1935 Plymouth Sedan, Motor #1322772 and 1935 Ford V-8 Sedan, Motor #2044337, which cars were registered in the State of Kansas in the year 1935 by J. L. Watt, 113 East 8th Street, Coffeyville, Kansas.

This is to advise that stop notices have been placed with the Secretaries of State of both Colorado and Wyoming against future registration of these two automobiles.

The stop notices on the following listed automobiles involved in this investigation have been withdrawn:

- ✓ Chevrolet Coupe, Motor #4135550, Serial #1DA0-313359.
- ✓ Ford V-8, Motor #18-493050.
- ✓ Pontiac Sedan, 1933 model, Motor #235100, Serial #913227.
- ✓ Chevrolet Sedan, Motor #4-43656, Serial #1DA07-49267.
- ✓ Packard Club Sedan, Motor #189533, Serial #476-273A.

Very truly yours,

R. D. BROWN
Special Agent in Charge

RDB:RA
7-5

cc Bureau
E. J. Connelley, Chicago

RECORDED
INDEXED

7-576-12063

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 515
Saint Paul, Minnesota
June 19, 1936

7-30

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

BREKID

Reference is made to Bureau letter dated June 16, 1936, requesting advice as to the present status of the appeals of Harry Sawyer and Cassius McDonald.

You are advised that a Bill of Exceptions on behalf of McDonald was settled on June 11, 1936, while a similar Bill on behalf of Sawyer was settled on June 16, 1936. Assistant United States Attorney George Heisey, St. Paul, Minnesota, has advised that he has written a letter to The Attorney General requesting advice on the interpretations of certain Supreme Court rules and has stated that if the office of The Attorney General agrees with him on the interpretation of these rules, that he may file a motion before the Circuit Court of Appeals to strike the Bills of Exceptions. Mr. Heisey has also advised that the matter of hearings on the appeals of McDonald and Sawyer is entirely one for the pleasure of the Circuit Court of Appeals.

RECORDED & INDEXED

Very truly yours, 7-576-12064

C. W. Stein

C. W. STEIN
Special Agent in Charge

SKM:IM
CC Chicago
Cincinnati

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati, Ohio

FILE NO. 7-36

| | | | |
|--|----------------------------------|---|---|
| REPORT MADE AT
Oklahoma City, Okla. | DATE WHEN MADE
6/18/36 | PERIOD FOR WHICH MADE
6/17/36 | REPORT MADE BY
L. B. Reed |
| TITLE
ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, I. O. #1232; FUGITIVE; et al EDWARD GEORGE BREMER - Victim | | | CHARACTER OF CASE
KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT |
| <p>SYNOPSIS OF FACTS: Wanted notice against 1935 model Plymouth Sedan, motor #PJ322772, and 1935 model Ford V-8 Tudor Sedan, motor #2044337 on file Okla. Highway Commission. All other stops against automobiles this case withdrawn in Okla. Attorney Lloyd P. Malone, El Reno, Okla., previously mentioned as connected with an alleged shipment of money from New York to Miami, Fla., thence to Dallas, Texas and Okla. City by Karpis or companion, possibly engaged in some racket or shady activities. Nothing definite in that respect.</p> <p style="text-align: center;">P</p> <p>REFERENCE: Letter from Chicago office dated June 15, 1936.</p> <p>DETAILS: The Oklahoma City office has caused stops against automobiles sought in this case to be withdrawn from the files of the Oklahoma State Highway Commission, except stops against 1935 model Plymouth Sedan, motor #PJ322772 and 1935 model Ford V-8 Tudor Sedan, motor #2044337. Stop notices against these last two described cars will remain on record until advice has been received that they should be withdrawn.</p> <p>Reference is here made to the memorandum of Special Agent in Charge Dwight Brantley, dated April 15, 1936 at Little Rock, Arkansas, relative to statements imparted to Special Agent Frank Smith by Post Office Inspector Cordray to the effect that an attorney by the name of Malone at El Reno, Oklahoma in January or February, 1936 was approached by Karpis for the purpose of having</p> | | | |
| APPROVED AND FORWARDED
<i>Dwight Brantley</i> | | DO NOT WRITE IN THESE SPACES
7 1576 11206 JUN 22 1936 | |
| COPIES OF THIS REPORT
3 - Bureau
2 - Cincinnati
2 - St. Paul
1 - Cleveland
2 - Chicago
2 - Oklahoma City | | | |
| COPIES DESTROYED MS
71 MAR 23 1965 | | | |

the attorney obtain a suitcase containing \$50,000.00, which had been shipped from New York to Miami, Florida, thence to Dallas, Texas and Oklahoma City, Oklahoma. It will be observed that no names were mentioned in connection with this alleged shipment, and that the story was that the attorney would get \$10,000.00 for securing the suitcase out of the express office.

Special Agent John R. Wallis interviewed Superintendent H. L. Merry, United States Southwestern Reformatory, El Reno, Oklahoma, who said that Attorney Lloyd P. Malone of El Reno had the reputation of being a good criminal lawyer, and that he, Merry, has loaned Malone money on several occasions, that they have been in business deals together, and that Malone always repaid the loans. Mr. Merry informed that on one occasion after he had loaned \$900.00 to Malone, Malone remarked that he would repay the money as soon as he received same from David Tant of Oklahoma City. David Tant is known to the Oklahoma City Bureau office as an attorney of questionable tactics and shady dealings, and the fact that Malone was probably allied or associated with Tant brings the conclusion that Malone very likely is or has been engaged in some racket or confidence scheme. Superintendent Merry informed that Malone had been in the habit of staying at the Black Hotel in Oklahoma City.

A check at the Black Hotel revealed that Malone was in the habit of registering at this hotel under the name of Mack-Porter, and giving his address as Kansas City. The manager of the Black Hotel informed that Malone, while staying there, was drawing up some papers for the Grocers Independent Bakery Company of Edmond, Oklahoma, which concern is considered legitimate. The Black Hotel, upon the receipt of a credit inquiry from the Park-O-Tell concerning Malone, immediately notified the Oklahoma City office, and investigation was made at the Park-O-Tell, where it was found that Malone had registered there with some woman under the name of L. P. Malone and wife from Kansas City, Missouri.

It is possible that the information given by Post Office Inspector Cordray may not be as sound as it might appear. The purpose motivating the giving of this information is, of course, unknown.

UNDEVELOPED LEADS:

THE ST. PAUL OFFICE is requested to thoroughly question Karpis regarding the information as obtained from Post Office Inspector Cordray, that in January or February, 1936 Karpis went to El Reno, Oklahoma and told Attorney Malone that prior thereto a suitcase was shipped from New York to Miami, Florida containing \$50,000.00, that the suitcase was then shipped to Dallas, Texas, and then to Oklahoma City, Oklahoma, and that Malone was told he would be given \$10,000.00 to get the suitcase.

P E N D I N G

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO.

FILE NO. 7-27

| | | | |
|--|-----------------------------|---|--|
| REPORT MADE AT:
Salt Lake City. | DATE WHEN MADE:
6-17-36. | PERIOD FOR WHICH MADE:
6/4,5,6,8/36. | REPORT MADE BY:
VAL C. ZIEGLER - G.J. |
| TITLE:
ALVIN HARPIS with aliases;
DR. JOSEPH I. MORAN with aliases, I.O. 1232, et al.
EDWARD GEORGE BREMER - Victim. | | | CHARACTER OF CASE:
KIDNAPING;
HARBORING OF FUGITIVES;
OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT. |
| <p>SYNOPSIS OF FACTS:</p> <p>Salt Lake City Detective A.L. Gifford secured information from confidential informant that Mead proceeded to China shortly after being released from arrest on traffic violation at Boston. No Big Lake in Utah, and believed Bear Lake between Idaho and Utah meant. No Cramer connected with Utah Hotel, Salt Lake City. No other Utah Hotel located in State of Utah.</p> <p style="text-align: center;">P.</p> | | | |
| <p>REFERENCE: Report of Special Agent V.E. Criss, Chicago, 6-2-36.</p> | | | |
| <p>DETAILS:</p> <p style="text-align: center;">AT SALT LAKE CITY, UTAH.</p> <p>On the evening of June 4, 1936, Detective A.L. Gifford of the Salt Lake City Police Department telephonically advised Night Clerk J.M. Underhill that he had received from an informant of his that "Mead the bunco man" was in China. Agent thereupon contacted Detective Gifford and he advised that there had been several bunco men in Salt Lake City recently, and that he had made inquiries of one of these men concerning Mead; that due to the fact that he had on one or two occasions done some favors for this confidence man, the latter told him that the bunco man Mead, whom Gifford believes is William Elmer Mead, had been arrested on some traffic violation at or in the vicinity of Boston, and shortly thereafter he left the United States for China. Gifford stated that this</p> <p style="text-align: right; font-size: small;">DO NOT WRITE IN THESE SPACES</p> | | | |
| APPROVED AND FORWARDED:
<i>W.A. Rorer</i> 053 | | SPECIAL AGENT IN CHARGE | |
| COPIES OF THIS REPORT FURNISHED TO:
3 - Bureau
2 - Cincinnati. COPIES DESTROYED
2 - Chicago.
1 - Butte.
1 - Salt Lake City. | | <p style="text-align: center;">7-576-12066</p> <p style="text-align: center;">JUN 22 1936</p> <p style="text-align: center;">BUREAU OF INVESTIGATION</p> <p style="text-align: center;">ROUTED TO: FILE</p> | |

was the first time his bunco informant had ever furnished him with any information, and he was not in a position to make extended detailed inquiry of him concerning Mead, and consequently did not learn from which port Mead had departed. Detective Gifford stated he had reason to believe his bunco informant, whose name he did not furnish, was telling the truth.

Agent was further advised that a direct interview with this informant by an agent would be useless.

There is a Hotel Utah, in Salt Lake City, which is the largest and finest hotel in the State of Utah, and agent is personally acquainted with the Manager and Assistant Manager of the same, and through the latter, a Mr. Max Dean, ascertained that there was no Mr. and Mrs. Cramer connected with the Hotel Utah. Mr. Dean further stated that to his knowledge there was no other hotel in the State of Utah by that name. Mr. Dean suggested that agent contact Mr. Rossiter, Manager of the Temple Square Hotel, who was Secretary of the Hotel Utah Association. Mr. Rossiter, on being contacted, stated that the Hotel Utah was the only hotel by that name in the State of Utah that he knew of.

An examination of the Postal Guide and of Utah maps, and also inquiries of officers of the Sheriff's office and Police Department, Salt Lake City, failed to develop any information concerning the location of Big Lake. However, it is to be noted that there is a Bear Lake on the northern borders of Utah which extends over into Idaho. Agent was informed that during the summer several resorts are operated around Bear Lake, practically all of which are in the State of Idaho.

It is noted in the first paragraph, page 3, of report of reference, that Mead was reported to have a cabin on the Madison River, 27 miles west of the west entrance to West Yellowstone. In view of the fact that Mead is reported to have a cabin in the vicinity of West Yellowstone, and since Bear Lake is also in that general vicinity, it is believed that Bear Lake was meant by Charles C. Long rather than Big Lake.

Agent examined the City Directory of Salt Lake City, and was unable to find any Cramer listed there as operating a hotel.

For the benefit of the Butte Office one copy of report of reference is being furnished it.

UNDEVELOPED LEAD:

BUTTE OFFICE: In the vicinity of BEAR LAKE will make appropriate investigation to ascertain whether or not the Cramers are operating a Utah Hotel or any other hotel, and if located it should be determined whether they are in contact with William Elmer Mead.

PENDING.

E

HAF:LCB

June 17, 1936.

United States Attorney,
Jacksonville, Florida.

Dear Sir:

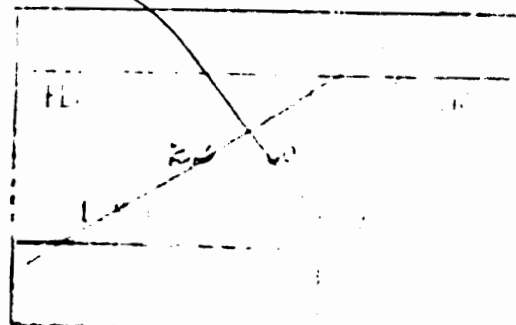
This Department is in receipt of your letter of June 18th, in which you report as to the result of the trial of the case of United States v. Myrtle Eaton, charged with the substantive offense of harboring a fugitive and also with conspiracy. It is noted that while Myrtle Eaton was convicted of the substantive offense there was a directed verdict for the defendant on the conspiracy indictment.

In view of your statements and the fact that William Weaver, who was also indicted with Myrtle Eaton, and was charged with conspiracy, is already serving a life sentence, no objection will be made to the dismissal of the conspiracy charge as to the defendant Weaver.

Respectfully,

For the Attorney General,

BRIEN McMAHON,
Assistant Attorney General.



FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio.

FILE NO. 7-9

| | | | |
|--|----------------------------------|---|--|
| REPORT MADE AT
Indianapolis, Indiana. | DATE WHEN MADE
6-17-36 | PERIOD FOR WHICH MADE
6-10, 11, 12, 16-36 | REPORT MADE BY
H. K. Johnson FC |
| TITLE
ALVIN KARPIS, with aliases, I.O. 1218;
DR. JOSEPH P. MORAN, with aliases, I. O. 1232; ET AL. Edward George Bremer, Victim. | | | CHARACTER OF CASE
KIDNAPING; HARBORING;
OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT. |

SYNOPSIS OF FACTS: W. E. Seibold, Keenan Hotel, Ft. Wayne, Ind., informs that he formerly lived at 3341-43 Canal St., New Orleans, La., and left that address about eight months before capture of Subject Karpis; that a crippled son-in-law of Mrs. Meyers, landlady at 3341-43 Canal St., is well-known racketeer and harbinger of criminals. Seibold states he saw Karpis several times at Disamones Restaurant and Cabaret, Carondelet St., New Orleans, about April 1936 but did not know who Karpis was; intimates that son-in-law of Mrs. Meyers and other racketeers probably harbored Karpis. Seibold mentions several persons in south and south-west who may be guilty of violations but does not give details. Bert Angus tried for robbery of Citizens National Bank, Kendallville, Ind., in circuit court of Noble County, Ind.; case dismissed Mar. 21, 1932. Joe Roberts, with aliases, tried for same offense as was Angus, and sentenced on Mar. 23, 1932 to Indiana State Prison for ten years. No other associates of Bert Angus known. No photograph or police number of Angus in Noble County, Ind.

- P -

Reference: Chicago Bureau Office letter to Indianapolis Bureau Office dated May 5, 1936; Report of Special Agent in Charge E.J. Connelley, Cincinnati, Ohio, dated May 18, 1936; Cleveland Bureau Office letter to Indianapolis Bureau Office dated June 8, 1936.

COPIES DESTROYED

78 MAR 25 1965

| | | | |
|--|-------------------------|------------------------------|---------------|
| APPROVED AND FORWARDED
<i>John A. Dowd</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| COPIES OF THIS REPORT
3 Bureau 2 New Orleans
2 Cincinnati 1 Detroit (Information)
2 Cleveland 2 Chicago
2 Saint Paul 2 Indianapolis | | 7 576-1266 | 7 JUN 22 1936 |
| | | JUN 23 1936 | |

DETAILS:

In addition to the letters and report of reference, this investigation is predicated upon a copy of a letter from the Chicago Bureau Office dated May 5, 1936 addressed to Mr. W. E. Leibold, 1524 Sweeney Avenue, Fort Wayne, Indiana.

At Fort Wayne, Indiana

Agent ascertained from inquiry at Mrs. Nile Holley's residence, 1524 Sweeney Avenue, that Mrs. Walter E. Seibold (not Leibold) had moved about a month before to 1312 Huestis Street, Fort Wayne, Indiana.

At the latter address, Mrs. Walter E. Seibold informed that she did not know where her husband was, but that as soon as she located him, she would have him telephone Agent.

Mr. Walter E. Seibold later telephoned Agent from his room at the Keenan Hotel, Fort Wayne, Indiana, and Agent called on Mr. Seibold in Room 633 of that hotel. Mr. Seibold informed that until a short time ago he lived in the southern part of the United States and represented the Mohawk Liquor Corporation, 710 Monroe Avenue, Detroit, Michigan. Seibold's headquarters as sales manager for this corporation was 319 Tchoupitoulas Street, New Orleans, Louisiana, telephone Raymond 4135. Seibold's territory was mainly in New Orleans, Houston, and Galveston, Texas. He has been out of business at New Orleans for about eight months but claims to have been in New Orleans several times since and up to near the time that Subject Karpis was apprehended there. Seibold further claims to have been in the bootlegging racket while in the South, to have had powerful connections with Senator Huey Long, deceased, and to have been acquainted with several reputed criminals and racketeers there.

Seibold stated that Karpis was not at 3341 Canal Street while he, Seibold, was there, but because of strong gang or criminal connections with that address Seibold moved from there. He informed that a Mrs. Meyers, the landlady at 3341-43 Canal Street, has a son-in-law, name not recalled, a cripple with both legs amputated at the knees, who lives just south of the Graystone Apartments in the 3400 block on Canal Street. This son-in-law is a gambler, proprietor of several saloons, and a cover-up man for criminals in New Orleans. His biggest racket is dope. Seibold claims that William J. Gaird, kidnaper in the Keyerhaeuser case, was in New Orleans, at which time he was covered up or harbored by this son-in-law of Mrs. Meyers. Seibold indicated that the source of this information was rumor.

Seibold stated that inquiry particularly in Chicago, Toledo, and Kansas City, Missouri, would reflect that criminals fleeing to the South for refuge know of this son-in-law and of his ability to hide them away.

In an apartment on the second floor of a building next door to the apartment in which Fred Hunter and Karpis sought refuge at 3341 Canal Street is, or

was, a man named Gall, a big dope peddler, who is connected with this son-in-law of Mrs. Meyers. Gall is the New Orleans representative of Sam and Rose Maceo, two men who own the Hollywood, a gambling resort at Galveston, Texas. Seibold claims that the Maceos handle most of the dope in the South and Southwest.

Seibold stated that Subject Karpis stayed at another address while he was living at 3341 Canal Street in New Orleans, and that he saw Karpis several times a short time before the latter's apprehension, at Disamones Restaurant and Cabaret on Carondelet Street, but that he did not know at that time who Karpis was. Seibold stated that the reason he wrote to the Chicago Bureau Office on May 3, 1936 was that he believed that, if investigators had immediately gone to the residence of the son-in-law of Mrs. Meyers after the apprehension of Karpis, several associates of Karpis' and considerable information regarding him might have been uncovered.

Seibold stated that the son-in-law has a Cadillac automobile, driven by a chauffeur who lifts the former in and out of the car, as he is unable to move without help. Gall, above-mentioned, runs a gambling house for the son-in-law at Lafayette, Louisiana.

Seibold further explained the above information by stating that the Maceos financed the Buccaneer, Main and Calhoun Streets, Houston, Texas. Fugitives from justice are generally known there, at Sam Maceo's in Galveston, Texas, or by the son-in-law of Mrs. Meyers at New Orleans, Louisiana.

At the Border Cafe, operated by F. J. Demary, Orange, Texas, on the Louisiana side of the state line, is a gambling house and a place known for a contact point for traffic in stolen automobiles.

Seibold stated that he has no axe to grind in imparting information; that he can stand investigation; that his "sunset" was the death of Senator Huey Long; and that his statements could not be verified except by investigation. He does not know William Elmer Mead.

At Albion, Indiana

Agent was informed by Sheriff Irvin Cazier, Noble County, Indiana, that he recalled that one Bert Angus had been prosecuted for the robbery of the Citizens National Bank at Kendallville, Indiana, during the incumbency of his predecessor, Sheriff William Hoffman. Sheriff Cazier stated that he had no criminal record, photograph, or information concerning Bert Angus or the case in which he was tried.

Harold V. Curtis, clerk of court, Noble County, at the Court House, Albion, Indiana, made available to Agent records of the criminal case concerning the robbery of the Citizens National Bank at Kendallville, Indiana. Agent noted that criminal action for robbery of that bank was filed on January 22, 1932 by the State of Indiana against Bert Angus. B. E. Gates was prosecuting attorney for the state, and F. A. Nash, Fort Wayne, Indiana, and L. H. Trigley, Al-

bion, Indiana, were the attorneys for the defense. An entry on the record dated March 21, 1932 reads to the effect that on a motion of the prosecuting attorney the cause against Bert Angus was dismissed.

In the same criminal record, docket case #4166, Agent noted that a criminal action for robbery of the Citizens National Bank, Kendallville, Indiana, was filed on January 22, 1932 by the State of Indiana against Joe Roberts, alias Joseph Hanley. The case was set for trial and on March 9, 1932 the defendant entered a plea of not guilty. On March 6, 1932 the jury found the defendant guilty of the crime charged, and on March 23, 1932 the defendant was sentenced to the Indiana State Prison at Michigan City for ten years. A notation on one of the papers filed in this criminal proceeding indicated that Bert Angus, while awaiting trial, was incarcerated in the Allen County Jail at Fort Wayne, Ind.

From Albion, Indiana, Agent attempted to communicate by telephone with Ben Gates, named as the prosecuting attorney in the trial of Bert Angus on the above-mentioned charge of robbery of the Citizens National Bank at Kendallville, Indiana, but was informed that Mr. Gates was not available.

Mr. L. H. Wrigley, attorney, Albion, Indiana, informed Agent by telephone that he recalled that Bert Angus had a brother and a former prosecuting attorney from Toledo, Ohio, who had been interested in the case when Angus was awaiting trial in Noble County, Indiana. Mr. Wrigley stated that the only alleged associate of Bert Angus at the time he was arrested in Michigan about November 1931, shortly after the robbery of the Citizens National Bank at Kendallville, was one Joe Roberts, whom he believed had Chicago gang connections. Mr. Wrigley further stated that it was his belief that the bonds stolen from the bank and found in the car in which Angus and Roberts were arrested in Michigan had been turned over to either Roberts or Angus after the robbery; that certainly Bert Angus was not among the bandits who robbed the bank, since he had a good alibi for that time. Mr. Wrigley stated that the brother of Bert Angus who visited Albion, Indiana, at the time of the trial of Bert Angus is believed to operate a pleasure resort on the outskirts of Toledo, Ohio; that Mr. F. L. Nash, attorney, Fort Wayne, Indiana, might remember the name of this brother of Bert Angus and might be able to give other information concerning Angus.

At Fort Wayne, Indiana

Mr. F. L. Nash, attorney, informed Agent by telephone that the name of the brother of Bert Angus, above-mentioned, is Ted Angus of Toledo, Ohio. Mr. Nash has recently heard that "Ye Old Tavern" at Fort Wayne is now running a night show in which there are some women impersonators who were previously employed at the resort operated by this brother of Bert Angus. No investigation was conducted at "Ye Old Tavern" at Fort Wayne, it being left to the discretion of the Cleveland Bureau Office whether such investigation is necessary.

At the Bureau of Identification, Fort Wayne Police Department, Agent obtained from Sergeant Ernest Frankfather the only criminal record on Bert Angus, which consisted of a card record, No. 80391, which was received by the Fort Wayne Police Department from the State Bureau of Identification, Department of Public Safety, Lansing, Michigan. The card reflects that Bert Angus was arrested by the Michigan State Police in the company of Joseph Roberts, alias Joseph Hanley, on November 13, 1931 on a charge of carrying concealed weapons and suspicion of bank robbery. At the time of the arrest Angus and Roberts possessed bonds valued at \$18,980, taken from the Citizens National Bank, Kendallville, Indiana, on October 16, 1931. The following description of Angus is given:

| | |
|-------------|----------------------------|
| Age: | 39 (1931) |
| Height: | 5' 8" |
| Weight: | 210 |
| Build: | Medium stout |
| Hair: | Dark brown |
| Eyes: | Green |
| Occupation: | Hotel manager |
| Nativity: | Fenton, Michigan |
| Residence: | Erie Street, Toledo, Ohio. |

Sergeant Frankfather stated that the only photograph of Bert Angus which he had was on this card. Inasmuch as the photograph on this card is a reproduction of a copy of the original photograph made apparently by the Michigan State Police for the files of the State Bureau of Identification, Lansing, Michigan, it is suggested that, if the Cleveland Bureau Office desires a copy of this photograph, the Detroit Bureau Office be requested to obtain a photograph from the State Bureau of Identification at Lansing.

At Indianapolis, Indiana

Agent was informed by Miss Alice Crume, Identification Bureau, Department of Public Safety, Room 124, State House, Indianapolis, Indiana, that the department had no photograph of Bert Angus in addition to that on the card containing the criminal record of Angus issued by the Michigan Bureau of Identification.

From Miss Crume Agent obtained the following criminal record of Joseph Roberts, alias Joseph Hanley, the latest associate of Bert Angus about the time of the robbery of the Citizens National Bank, Kendallville, Indiana, which record Miss Crume stated she had received from the Indiana State Prison, Michigan City, Indiana:

Indiana State Prison No. 15330

Sentenced April 1, 1932 to ten years

Name: Joe Roberts, alias Joseph Hanley,
alias Joseph Roberts.

Arrested: Noble County, Ind., for bank robbery

Age: 28 years (1932)

Nativity: Illinois

Race: White

Height: 5' 10½"

Weight: 206

Build: Medium stout

Hair: Dark chestnut

Eyes: Maroon

Complexion: Medium

b7c

- UNDEVELOPED LEADS -

THE NEW ORLEANS BUREAU OFFICE, at New Orleans, Louisiana:

If such investigation has not already been made, and if deemed advisable, will conduct investigation to learn the alleged connection of a son-in-law of Mrs. Meyers, landlady at 3341-43 Canal Street, with Subject Karpis, and develop any information tending to disclose any persons who may be guilty of harboring Subject Karpis.

- P E N D I N G -

P. O. Box #766
Cincinnati, Ohio

EJC:MGR
7-43

June 20, 1936.

Special Agent in Charge,
St. Paul, Minn.

Re: "BREKID."

Dear Sir:

Reference is made to letter of June 13, 1936, prepared by Alvin Karpis and forwarded to Dolores Delaney at Milan, Michigan, and particularly the reference in this letter to the effect that he, Karpis, has plenty of company, an Agent being with him twenty-four hours a day in three, eight hour shifts; also, the fact that he states, "I just talked to an Agent that was at Myrtle Eaton's trial at Jacksonville, Florida. He told me that Winona was at the trial as a witness." He also refers to Edna Murray and James Wilson being witnesses at this trial, on information furnished by an Agent.

It is believed that the conversation in question is entirely unnecessary unless some useful purpose was to be served by furnishing him with this information in connection with our questioning of him. It is not believed that the Agents should go out of their way to entertain this individual by interesting events from time to time; also, it is believed that when his letters are censored, this censoring should include the elimination of anything which is relevant to the handling of the prisoners at St. Paul. As indicated in my prior communications, this woman, Dolores Delaney, is wholly uncooperative and anything as indicated above as applying to Winona Burdette will undoubtedly be used unfairly by her in further embarrassing Winona Burdette at the Milan prison. It is also believed that if it is necessary to keep the good will of this individual, that he be furnished with daily newspapers; that there be deleted from these newspapers any references to the case which may interfere with our interviews to obtain information from him.

Very truly yours,

CC Bureau
Cleveland
Chicago

RECORDED

INDEXED

7-576-12067
E. J. CONNELLEY,
Special Agent in Charge

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Box #766
Cincinnati, Ohio

WJC:MGR
7-43

June 20, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Re: "BREKID."

Dear Sir:

Reference is made to letter of the St. Paul Office to the Bureau under date of June 10, 1936, and my telephone conversation with Mr. Tamm of the Bureau as to an interview with John E. Egan of Dayton, Ohio.

It is noted that apparently John E. Egan was approached by Alvin Karpis, in person, at least on one occasion, according to Karpis, possibly at the bus station in Dayton, Ohio, and later through an intermediary, resulting in Egan's communicating with the U. S. District Court Clerk at Jacksonville, Florida, inquiring as to whether the term of Court in which Dolores Delaney was sentenced had expired, apparently having in mind to re-open the case. It was also noted that Karpis states that when contacting Egan through an emissary, he is supposed to have paid him \$1,000.00, \$50.00 of which was to be delivered personally to Dolores Delaney at Milan, Michigan; that however Egan refused to handle this money and would have nothing to do with it because of the fact that Karpis was considered, in his opinion, "too hot".

RECORDED & INDEXED

Reference is also made to the situation wherein Karpis advised that he had considered the possibility of bribing U. S. District Court Judge Ritter with \$10,000.00 to shorten the sentence of Dolores Delaney.

As a result of the above contact of Karpis, either personally or otherwise, with John E. Egan, it is noted that on May 17, 1935, Egan wrote to the U. S. District Court Clerk, Miami, Florida for information as to the conviction of Dolores Delaney. It is also noted that on May 23, 1935, as per check upon the telephone of John E. Egan, at Dayton, Ohio, it is noted he made a call to Joe Roscoll, Walbridge 0965 at 11:22 A.M., at Toledo, Ohio, the charge being \$1.15.

COPIES DESTROYED

MAR 25 1965

This party is Joe Roscoe, previously identified in the file as a contact of Karpis, at Toledo, Ohio.

Attorney John E. Egan was interviewed at Dayton, Ohio, on June 19, 1936, at his office, 1201 Third National Bank Building, Dayton, Ohio, and he was advised at this time that we did not care for any answers such as were previously given to Special Agent S. K. McKee on July 5, 1935, to the effect that he had made inquiry by letter to Miami, Florida, merely out of curiosity, in connection with Dolores Delaney. At the outset of the interview this individual took a more or less hostile attitude and indicated that he would not disclose who his client was in this connection; that he would not disclose anything with reference to any of the situations for reason that he did not know how or where he might be retained in the future in the interest of these clients; that he would refuse to answer on the grounds that it was a privileged communication as between attorney and client. Mr. Egan was forcibly given to understand that we believed the possibilities we were considering had transgressed the provisions of the so-called privileged communication as between attorney and client and it now involved a situation wherein was concerned possibly the criminal acts of certain persons responsible for harboring subjects against whom Federal process had been issued, although I was careful not to give him anything to indicate that we were actually accusing him.

Mr. Egan was asked to explain why he had returned the \$1,000.00 to Karpis in connection with the offer to pay him \$950.00 and for him to cause the delivery to Dolores Delaney at the United States Penitentiary, Milan, Michigan of \$50.00, and he positively denied that he had ever received any such money or handled any such transaction or that he had started to handle such transaction and subsequently declined, returning the money.

He was requested to advise why, if he had done so, did he communicate with Joe Roscoe, one of the leaders of the Underworld of Toledo, Ohio, about the time he would have received an answer from his letter to Miami, Florida and he denied that he ever knew Roscoe, at any time. He, however, did advise me, in the past, up until about three years ago, he frequently went to Toledo, Ohio, but that now he was getting to be an old man and given to getting very drunk when he went places, he was afraid to go to Toledo for fear he might end up associating with individuals who might cause him trouble if he were picked up with them. This individual when questioned, positively denied that he had ever seen Karpis, to his knowledge, at any time, and at this time he apparently became a little disturbed and rescinded his previous statement as to not disclosing his client and very positively stated that his client in this matter was Dolores Delaney; that his

plan of action was to appear at Miami and request, as indicated, as a friend of the Court, to re-open the case of Dolores Delaney if possible, for possible change in the sentence, the term of Court however having expired, he did not believe he could do anything. He again indicated definitely and positively that he never had any transaction with or for the interest of Alvin Karpis, however, he refused to name or identify the third person who caused him to be retained in the interest of Dolores Delaney. This individual, while maintaining a very positive position that he had nothing to fear, when the above situation was presented to him with a definite understanding that we wished an explanation or at least his statement as to what the true facts were, it was noted showed no personal reaction other than tears in his eyes.

This individual is an old, experienced, capable criminal attorney and as indicated previously in the file, is undoubtedly a person who engages in any activity through which he may make money and is recognized as an underworld attorney and it is difficult and also believed impossible to get any information out of him which would incriminate himself. However, it is believed that he has profited by the interview in question and will give considerable thought and consideration to the interview above indicated in the future.

He was advised, in view of the statements of Karpis, that a very grave situation existed, particularly as to the possibility that they might have considered approaching Judge Ritter, while he was U. S. District Court Judge, in addition to the possible harboring charges wherein Alvin Karpis was contacted, and it is believed that this disturbed him considerably, but he steadfastly maintained his previous position as to what his interest was in the case.

Attorney Egan advised that he had represented many years ago, one Jimmy Wilson, arrested with explosives at Dayton, Ohio, and subsequently sent to the Penitentiary; that this party was from Toledo, Ohio, and that as he recalls the officers who appeared at Dayton to testify as to the good character of Jimmy Wilson were Mr. Hass, former Chief of Police, who is now a Candidate on the Republican ticket for Sheriff at Toledo, Ohio, and Detective Hanrahan. He could not recall the other officers who appeared, if there were any.

Egan advises that his race track venture at Dayton, Ohio, has not been active for the past year for the reason that during the Spring meeting of 1935, the operators of the track were accused of holding a horse at the start and the paid attendance at the race track taking exception to this, started a riot and wrecked the track. It is very probable that the accusations above indicated were true, if Egan had anything to do with the situation.

Inferred
SII

Attorney Egan also advised that he, at one time, represented the rather notorious character in this vicinity, "Jew" Bates, who was arrested with Bob Adams, at Dayton, Ohio, Adams being the operator of a cigar store and possibly a "fence", this being six or seven years ago; that his partner, Chris Brennan, the present Mayor of Dayton, went to Kentucky and arranged to obtain bond for Bates; that Bates and Adams were released. Bates was later killed in connection with his operations in Kentucky. Attorney Egan explained his association with John Dillinger at Dayton, Ohio, in October, 1933 to the effect that a drunk had been released from the City Jail where Dillinger was being held for extradition to Indiana, and this drunk was sent to him by Dillinger to appear for him as Attorney. On a writ of habeas corpus, he then obtained the transfer of Dillinger to the County Jail, where he was awaiting a hearing on this; that the officers from Lima, Ohio appeared with a warrant to take him to Lima, and the Judge of the Court of Common Pleas, Mr. Patterson, a supposed friend of Egan's advised he would not interfere and allowed him to be taken to Lima, Ohio, for trial, without regard to the request for extradition.

Attorney Egan also advises that he, together with the present U. S. District Court Judge, Nevin at Cincinnati, who was then a practicing Attorney in Dayton, Ohio, represented "Red" McGann and "Cowboy" Hill, rather notorious pair of bank robbers, who were convicted of the West Carrollton, Ohio, Bank Robbery in 1924; that they lost the case and both subjects were sentenced to the Ohio State Penitentiary for fifteen years; that during the past twelve years he, Egan, has been endeavoring to obtain the release of McGann, but that due to his notorious character apparently has been unable to do so.

Egan advised that he did make a trip to Chicago about May, 1935; that this was not in connection with his representation of Dolores Delaney; that he usually goes to Chicago with his wife and stops at the Palmer House Hotel, in order to be in Chicago to buy his clothes, after which he becomes thoroughly drunk and his wife drives him home to Dayton.

It is believed that Attorney John E. Egan is somewhat disturbed as to the possibilities of the future in connection with this situation, notwithstanding his apparent brazen front, at this time and it is believed that possibly something may later develop as it is indicated that apparently the intermediary between Karpis and Egan was undoubtedly Joe Roscoe, as indicated by the fact that he wrote the letter to the Clerk of the Court May 17, 1935, and thereafter communicated with Joe Roscoe on May 23, 1935, at Toledo, Ohio, by long distance telephone.

When attention is subsequently given to Joe Roscoe at Toledo, Ohio, we may be able to obtain further information which would link Egan with the situation and this, of course, will be given appropriate attention.

Very truly yours,


E. J. CONNELLEY,
Special Agent in Charge.

CC Chicago
Cleveland
Detroit
St. Paul

THIS CASE ORIGINATED AT CINCINNATI, OHIO

7-33-

| | | | |
|---|----------------------------|-----------------------------------|--|
| REPORT MADE AT:
DALLAS, TEXAS | DATE WHEN MADE:
6/20/36 | PERIOD FOR WHICH MADE:
6/20/36 | REPORT MADE BY:
F. J. BLAKE |
| TITLE:
ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN
with aliases, FUGITIVE I.O. 1232; ET AL
EDWARD GEORGE BREMER - Victim. | | | CHARACTER OF CASE:
KIDNAPING; HARBORING;
OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT. |
| SYNOPSIS OF FACTS: No city in the Dallas District of any size
through which runs a river of any large pro-
portions.

R U C | | | |
| REFERENCE:
Report of Special Agent V. E. Criss, Chicago,
Illinois, dated 6-12-36. | | | |
| DETAILS:
There is no city within the Dallas District
through which runs a river of any considerable
size. | | | |
| REFERRED UPON COMPLETION TO
OFFICE OF ORIGIN | | | |
| DETAILS: | | | |
| COPIES DESTROYED | | | |
| DO NOT WRITE IN THESE SPACES | | | |
| APPROVED AND
FORWARDED: <i>F. J. Blake</i> | SPECIAL AGENT
IN CHARGE | 7-576-12070 | RECORDED AND INDEXED: |
| COPIES OF THIS REPORT FURNISHED TO:
3 Bureau 1 Chicago
2 Cincinnati 1 St. Paul
1 Cleveland 2 Dallas

ME | | BUREAU OF INVESTIGATION | CHECKED OFF: |
| | | DEPARTMENT OF JUSTICE | JACKETED: |
| | | ROUTED TO: FILE | |

DEKies.
7-15.

Post office building,
New Orleans, La.
June 18, 1936.

Special Agent in Charge,
San Antonio, Texas.

F. A. C. 100-100000

Dear Sir:

Re: BREKID.

This office is in receipt of a letter dated at San Antonio, Texas, June 15, 1936, signed Mrs. Ruth E. Robison, who is the mother of Subject Fred Barker. She has requested the portable radio combination, which she claims to be her property, and instructs that same be sent to her, in care of Mrs. Glen F. Kirkpatrick, 721 Dallas Street, San Antonio, Texas.

It is of interest that I discussed this matter with Subject Barker when he was in New Orleans, and he advised that the portable radio combination was given to him and not to have possession. All of Barker's property was surrendered to him upon proper receipts, and the Superintendent of the Federal Jail here shipped all of his personal effects to the home of his father in Ohio. Barker did not desire to surrender the portable radio combination to the Federal Jail as he stated that she was not in jail and could purchase her own.

I do not desire to direct a Bureau letter to Mrs. Robison, and I suggest that you discreetly interview her and advise her of the circumstances.

I am shipping under separate cover, by Railway Express, under Government bill of lading J-77809, to your office, certain medical equipment which was apparently used for the treatment of a social disease and is the property of Mrs. Robison. Kindly surrender this material to her. Original and one copy of the Government bill of lading are attached.

Very truly yours,

RECORDED

&

INDEXED

7-5711-100000
Special Agent in Charge.

COPIES DESTROYED

78 MAR 23 1965

JUN 23 1936

1671

202 United States Court House,
El Paso, Texas.

June 18, 1936.

Mr. A.C. De Baca,
Chief Clerk,
Division of Motor Vehicles,
Santa Fe, N.M.

Dear Sir:

Re: El Paso File 7-6.

During the last several months we have filed stop orders with your department for a number of automobiles which were wanted by this Bureau. A number of them have been located and we wish to withdraw stop notices on the following cars:

Chevrolet Sedan, motor 8147458.
Chevrolet Coupe, motor 2635475.
Packard Sedan, motor 189333.
Ford Coupe, motor 16-1037480.
Ford Sedan, motor 289365.
Chevrolet Sedan, motor 4543656.
Auburn Sedan, motor BB 1527.
Buick Sedan, motor 2707461.
Buick Sedan, motor 2254090.
Ford Sedan, motor 18-493080.
Pontiac Sedan, motor 7885-160.
Ford Coupe, motor 328420.
Chevrolet Sedan, motor 3654674.
Chevrolet Sedan, motor 61821 changed to 8181.
Ford Coupe, motor 18-304794.
Graham Paige Sedan, motor 1024021.

I wish to thank you very much for your cooperation in placing stop orders against the above described automobiles.

Very truly yours,

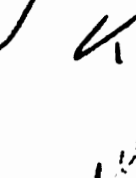
RECORDED & INDEXED

7-76-12072

R.H. Colvin,
Special Agent in Charge.

RU;jm

cc - Bureau - Chicago
RE BREMID/



1890

)

10. *Journal of the American Statistical Association*, 1991, 86, 1001-1011.

(

)

100

[illegible]

7-576-12073

30

130

Post Office Box 515
Saint Paul, Minnesota
June 20, 1936

7-30

Special Agent in Charge
Kansas City, Missouri

Dear Sir:

BREXID

Reference is made to circular letter of the
Cleveland Office dated June 17, 1936, which requested
that an appropriate flash card be placed with Bureaus
of Motor Vehicles for the purpose of securing information
as to the possible registration of 1933 Standard Ford
Coupe, Model 40, Motor No. 16-429,014, by Subject Harry
Campbell under the alias Charles Miller.

It is suggested that interview be had with
Harry Campbell at the U. S. Penitentiary, Leavenworth,
Kansas, and that he be questioned as to the disposition
made by him of this automobile, it being believed that
Campbell will be willing to furnish information concern-
ing his disposal of this car.

Very truly yours,

C. W. STAIN
Special Agent in Charge

SEM:ACF

cc Bureau ✓
Chicago
Cincinnati
Cleveland

RECORDED
&
INDEXED

7-576-12074

JUN 24 1936

777
P

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

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

which are hereby agreed to

For

St. Paul, Minn.
12:55 AM

J.C. Newman
Special Agent in Charge,
Federal Bureau of Investigation,
U S Department of Justice
St Louis Missouri

BREKID. REFERENCE BUREAU LETTER JUNE FIFTEENTH INFORMATION OBTAINED DR
*ORMISTON IS WALTER R ARMSTRONG FORMER PATIENT VETERANS HOSPITAL MINNEAPOLIS
AS DRUG ADDICT IN NINETEEN TWENTY EIGHT HOSPITAL FILE INDICATES LELLA ARMSTRONG
FACULTY MEMBER ILLINOIS STATE NORMAL UNIVERSITY NORMAL ILLINOIS IS SISTER
HANDLE AND ADVISE INTERESTED OFFICES

SKM:SEC

cc-Bureau

Chicago - E.J. Connelley
Cleveland
Cincinnati
Kansas City
Aberdeen

RECORDED
&
INDEXED

JUN 24 1936

7-576-12075

FILED IN INVESTIGATION

JUN 23 1936 A.M.

U.S. DEPARTMENT OF JUSTICE

FILE

Post Office Box 515
Saint Paul, Minnesota
June 20, 1936

7-30

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

BR&KID

Reference is made to your letter of June 16, 1936 regarding the possibility that Larry DeVol might attempt to aid Karpis.

Prior to DeVol's escape the relationship of DeVol and Karpis was discussed with the latter. He advised that DeVol is very unfriendly toward him at the present time because DeVol believes that Karpis should have assisted him when he was tried for sticking up the Third Northeastern National Bank of Minneapolis, and for which offense he was serving a sentence at the time of his escape. Karpis also stated that he and DeVol split up in St. Paul about 1932 when DeVol "rang in" a man on a "job" but who subsequently failed to appear because of cold feet. Karpis stated at that time he told DeVol he wanted nothing more to do with him and his associates, since the success of that "job" might have depended upon the help of the man who failed to appear.

Very truly yours,

C. W. STALL
Special Agent in Charge

CWS:ACF

cc Bureau ✓
Chicago
Cincinnati

RECORDED
&
INDEXED

JUN 24 1936

7-570-1207

Karpis

TAB:EG
7-576-12004
45-1087-87

7-576

June 19, 1936.

MEMORANDUM FOR MR. EDWARDS.

Re: ⁴⁵Garrettsville Mail Robbery;
Harry Campbell - Brekid.

Reference is made to the evidence consisting of one .45 caliber bullet and one .45 caliber exploded cartridge case submitted to the Bureau by Post Office inspectors as having been recovered from the scene of the Garrettsville, Ohio mail robbery. This evidence was submitted to Mr. McIntire of Unit One by Post Office inspectors and was referred to the Laboratory by Mr. Tamm's office with the request that examination be made in an effort to determine whether the exploded cartridge case and the .45 caliber bullet recovered at Garrettsville, Ohio were fired in the .45 caliber Colt automatic pistol, C-162893 recovered from Harry Campbell at the time of his apprehension.

This examination has been completed with the result that both the evidence bullet and the evidence shell submitted have been identified as having been fired from the above-mentioned automatic pistol.

Photographs to substantiate this identification are at present being made and the evidence is being retained in the Laboratory until such photographs are completed.

In view of the fact that the evidence in this case was forwarded to the Laboratory by Mr. Tamm's office and the request for comparison here was made by Mr. Tamm's office, no report upon the result of the examination is being made either to the Post Office inspectors or to the Bureau's field office, the advice to the Post Office inspectors being left to the investigative unit. In view of this it is assumed that you will wish to advise Mr. Tamm of the result of the examination.

RECORDED
Respectfully,

INDEXED

JUN 25 1936

W. L. Coffey.

ORIGINAL FILED IN

KRM:EHG

June 16, 1936.

7-576

Special Agent in Charge,
Chicago, Illinois.

Re: ALVIN KARPIS, with aliases,
et al; EDWARD GEORGE BREMER -
Victim; KIDNAPING.

Dear Sir:

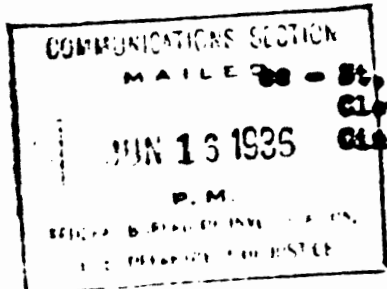
Referring to your letter of December 5,
1935, the Bureau is returning herewith the eight
prescriptions containing the handwriting of
Mr. Joseph P. Moran, which were obtained by you
from Mr. G. Angler of the Depue Pharmacy at Depue,
Illinois.

Very truly yours,

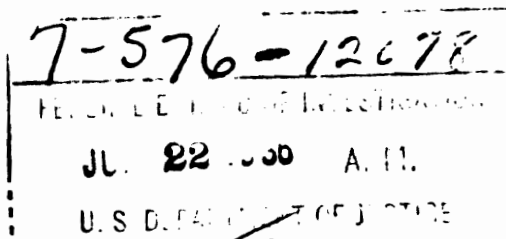
John Edgar Hoover,
Director.

Encl. #1050041.

REGISTERED



RECORDED
&
INDEXED



Photostatic copies of prescriptions in
Technical Laboratory.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice
Washington, D. C.

EAT:CJ

June 13, 1936.

MEMORANDUM FOR THE DIRECTOR.

Time - 3^{pm}

RE: ALVIN KARPIS

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

I called Mr. Stein, at St. Paul, and advised him that regarding the letter from Inspector Briggs of the Post Office Department about interviewing Karpis, you desired him to answer same and tell Inspector Briggs such a request will have to be made upon you at Washington; that you are the only one who can issue instructions or orders about granting an interview with Karpis. He said he would answer Inspector Briggs today.

I suggested to Mr. Stein when he next interviewed Karpis to ascertain if he knew "Lucky" Luciano in New York. Mr. Stein advised that Karpis told him he does know Luciano and saw him in Hot Springs and that Luciano tried to turn Karpis in at one time.

c/s. I also asked Mr. Stein when Karpis wrote the poem about Fitzgerald and he advised that it was written a day or so before it was sent to the Bureau; that it took Karpis about one day to write it and that he has not heard of Karpis writing anything else.

Respectfully,

EAT
E. A. Tamm.

7-576-12117

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 11, 1936

KRM:TD

MEMORANDUM FOR THE DIRECTOR

Re: Detective Colver, Toledo
Police Department.

| | |
|--------------|---|
| Mr. Nathan | ✓ |
| Mr. Tolson | ✓ |
| Mr. Baughman | |
| Chief Clerk | |
| Mr. Clegg | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Foxworth | ✓ |
| Mr. Harbo | |
| Mr. Joseph | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schilder | ✓ |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

The Bureau is in receipt of the report of Special Agent V. E. Criss, dated at Chicago, Illinois, June 2, 1936, in the Bremer case, disclosing an interview with Charles O. Long. You will recall that Long was, on May 5, 1936, apprehended by the Agents of this Bureau at Chicago, Illinois, being known as a close associate of William Elmer Mead. Long is now friendly with Bureau Agents and has turned "informant" and will probably be able to locate William Elmer Mead.

During this interview Long advised that Detective Colver, of the Toledo Police Department, was usually one of the officers fixed by confidence men and was, undoubtedly, in on any fixing done by Harry Campbell in Toledo. This is the only information furnished by Long; however, you will note that Long states he is "one of the officers". Accordingly, a letter is being directed to the Chicago Office, to further interview Long, to ascertain the identity of any other officers of the Toledo, Ohio Police Department who might have been "fixed" by confidence men.

A letter has, likewise, been prepared and is being forwarded to the Cleveland Office, with instructions to investigate this matter thoroughly, in an effort to determine whether Colver was in any way connected with members of the Karpis-Barker gang, or was a close associate of Captain George Timiney, or Ted and Bert Angus.

Respectfully,

K. R. McIntire

K. R. McIntire

RECORDED
&
INDEXED

RECORDED COPY FILED IN

EW 7-575-12500

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-5

| | | | |
|--|----------------------------------|---|--|
| REPORT MADE AT
Denver, Colorado | DATE WHEN MADE
6-20-36 | PERIOD FOR WHICH MADE
6-15-36 | REPORT MADE BY
F. L. WELCH RM |
| TITLE
ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN with aliases - FUGITIVE, I.O. #1252; HARRY CAMPBELL with aliases; ET AL
EDWARD GEORGE BREMER - Victim | | | CHARACTER OF CASE
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT |
| <p>SYNOPSIS OF FACTS: B. J. McCafferty now at Deadwood, S. Dak., leaving Casper, Wyo., on or about 6-6-36. Investigation at Casper, Wyo., fails to reflect the whereabouts of Harry Thompson. Horace "Humpy" Robinson unknown at Casper, Wyo., and there is a possibility that this party is identical with Bert Daniels alias "Humpy", who is wanted by the Chief of Police at Borger, Tex.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent W. T. Gray, Butte, Mont., 6-5-36; Report of Special Agent V. E. Criss, Chicago, Ill., 6-2-36; Report of Special Agent in Charge R. A. Alt, Omaha, Nebr., 3-25-36 entitled "WILLIAM ELMER MEAD with aliases, I.O. #1354, ENDEAVOR TO LOCATE".</p> <p>DETAILS:</p> <p>Mr. J. A. Rogers, Grand Central Bar, Casper, Wyoming, advised that Mr. B. J. McCafferty has formerly received mail at this address but that approximately ten days ago left Casper, Wyoming, stating that he was going to Deadwood, South Dakota. Mr. Rogers was of the opinion that Mr. McCafferty could probably be located around one of the hotels at Deadwood, South Dakota.</p> <p>Mr. Frank Scherck, Chief of Police, Casper, Wyoming, and Joe Jonan, a member of the Casper Police Department, stated that B. J. McCafferty had been around Casper, Wyoming, but that approximately two weeks ago, he left going to Deadwood, South Dakota. These officers stated that inasmuch as</p> | | | |
| APPROVED AND FORWARDED
<i>[Signature]</i> | | SPECIAL AGENT IN CHARGE | |
| COPIES OF THIS REPORT: | | DO NOT WRITE IN THESE SPACES | |
| 3 - Bureau
2 - Chicago
2 - Aberdeen
2 - Cincinnati
2 - Butte
2 - Denver | | 1570-12
JUN 25 1936 | |
| COPIES DESTROYED
76 MAR 25 1965 | | | |

McCafferty was a known gambler and confidence man, he could probably be located at one of the hotels at Deadwood, South Dakota.

Mrs. C. A. Smith, Gladstone Hotel, Casper, Wyoming, advised that she could not recall that anyone by the name of Harry Thompson had ever stayed at the Gladstone Hotel. Mrs. Smith checked her records of registration from January, 1935, to date but was unable to find the name of Harry Thompson listed thereon. Mrs. Smith also checked the records kept by the hotel setting out forwarding addresses, but the same failed to reflect that Harry Thompson had ever furnished the hotel with any forwarding address.

Chief of Police Frank Scherck and Joe Jonan, a member of the Police Department, stated they did not know of anyone by the name of Harry Thompson in Casper at the present time. Officer Jonan was under the impression that several years ago, approximately six or seven years, a fellow named Thompson lived around the Gladstone Hotel, and that he was a confidence man. Officer Jonan stated that he would endeavor to learn where this party, who might possibly be Harry Thompson, had gone, and that he would furnish the Denver Office with this information.

[REDACTED] b7d
[REDACTED] as no record concerning Harry Thompson, and this party is unknown to Mr. Robert Owens, Deputy Sheriff, at Casper, Wyoming.

Horace "Humpy" Robinson is also unknown to Chief of Police Frank Scherck, Officer Joe Jonan, Deputy Sheriff Robert Owens, [REDACTED]
[REDACTED] The Casper, Wyoming, city and telephone directories failed to reflect the names of either Harry Thompson or Horace "Humpy" Robinson.

Mr. W. F. Woodward, General Delivery Window, Casper, Wyoming, ascertained that there was no mail at the present time for a Harry Thompson or a Horace Robinson. He also checked the records of forwarding addresses and the postal directory kept at the Post Office with negative results.

Mr. Joe Jonan of the Casper, Wyoming, Police Department, exhibited to Agent a circular received by the Police Department on June 14, 1936, which was issued to Mr. W. H. Bates, Chief of Police at Borger, Texas, which sets out that the Police Department at Borger, Texas, holds a felony warrant for Bert Daniels alias "Humpy" wanted for burglary and bond jumping. This circular described Daniels as being 51 years of age, 4 feet 9 inches in height, a hunchback having large feet and a heavy voice, and that his occupation is that of pimp and gambler; that Daniels is

probably accompanied by his wife, Lillian Daniels, 5 feet in height, 35 years old, hair dyed brown, and having a large cut scar on the left side of her neck, and known as a street walker; that these parties would likely be driving a 1929 Pontiac, blue-black in color, with the left side of the hood freshly painted with the same color as the body, and that the license number on the car is not known inasmuch as the tags are stolen.

This circular also pointed out that Bert Daniels alias "Humpy" is well known in Kansas City, Missouri, Glasgow, Havre, and Great Falls, Montana, Deadwood, South Dakota, Aurora and Bagnell, Missouri, Denver, Colorado, and Kearney, Nebraska.

Inasmuch as Bert Daniels alias "Humpy", as indicated in the circular referred to above is known in different cities in Montana and that he is a hunchback, in all probability he is identical to Horace "Humpy" Robinson, and in view of this, a lead is being set out to determine from Mr. Clare Long, brother-in-law of Horace "Humpy" Robinson if the description of Bert Daniels alias "Humpy" is identical with the description of Robinson.

UNDEVELOPED LEADS:

THE BUTTE OFFICE: At Bozeman, Montana, will interview Mr. Clare Long, Chevrolet Automobile Agency Building, where Long operates an automobile tire shop, and determine from him if the description of Horace "Humpy" Robinson, his brother-in-law, is identical with the description of Bert Daniels alias "Humpy" referred to in this report; will also determine from Mr. Long whether or not he has any additional information at the present time concerning the present whereabouts of Horace "Humpy" Robinson.

THE ABERDEEN OFFICE: At Deadwood, South Dakota, will contact the various hotels in an effort to locate Mr. B. J. McCafferty. Mr. McCafferty, if located, should be interviewed relative to any information he may possess concerning William Elmer Mead. For the information of the Aberdeen Office, investigation at Casper, Wyoming, has reflected that in the Fall of 1933 one Roy Williamson and William Elmer Mead went to Riverton, Wyoming, on a fishing trip. Williamson and B. J. McCafferty are well acquainted, and McCafferty is himself a con man.

PENDING.

Federal Bureau of Investigation on

U. S. Department of Justice

P. O. Box 383,

Toledo, Ohio, June 17, 1936.

PERSONAL AND CONFIDENTIAL:

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

BREKID

Dear Sir:

The investigation of the harboring situation at Toledo, Ohio as to the Harboring of Karpis, Campbell and Arthur H. (Doc) Barker and the incidental inquiry as to the general corrupt condition at Toledo, the latter a condition of long standing which made possible the harboring of these individuals in the manner in which it was accomplished namely with the knowledge of certain police has been slow due to the fact that after the capture of Harry Campbell they have been expecting such an inquiry and for that reason have not been as active in the recent past in going after the supposed graft.

The report of Special Agent E. J. Wynn, dated June 13, 1936 covers the early efforts of the Cleveland Office in accordance with my previous instructions and by reference to same the general situation existing at Toledo is shown although much of this is of little value and will not be of any value as evidence and the facts to substantiate are what we are now endeavoring to collect. The individuals such as the Goulet Family and the McGraws will not admit that they associated with Harry Campbell with a knowledge of his real identity and further close interviews will be had with them when we have collected more in the way of facts to present to them.

The investigation since my arrival at Toledo has been directed into more definite channels and has been more productive as to showing the condition which existed here and I believe that eventually we will show that the politically corrupt condition, including the Toledo Police and possibly the Sheriff's Office allowed the Subjects to come and go here at will with full protection and in the case of Harry Campbell over a long period of time and even beyond the time the facts were generally known that the gang was hanging out at the Casino Club run by Bert and Tedd Angus during 1934 as exposed in the testimony of the first harboring trial at St. Paul in May 1935.

Captain Charles Hennessy of the Toledo Police Department and now in charge of the uniformed detail has been considered an honest officer in the past and in fact when assigned to certain jobs in the past such as command of the Vice Squad he has been too much of an officer for his real duty and when he started to clean up vice, etc. he was

7-576-12081X

generally promptly removed from the particular detail. This officer has been on the force about twenty two years and is an ex-Marine. He has agreed to cooperate and in fact has already furnished considerable data which will be of help in the investigation. He has particularly indicated those officers he believes reliable and those that he believes have information as to conditions here. He advises as we also find that gambling and houses of prostitution exist openly now and have existed over a long period of years with only periodical ineffectual efforts to stop them for a short time, which latter is generally done when ever a purity crusade developes and just as soon as this dies out they then openly resume operation; that a "pay off" probably exists.

Detective James Ford of the Toledo Police Department who assisted the States Attorney's office in 1934 on certain investigations and was then placed on an undesirable assignment in the so-called "stixs" claims that he was indicted on a framed up charge of a party running a house of prostitution and the indictment later dismissed furnishes us information as to what he claims is the general system of collecting the "Pay Off" at Toledo but of course cannot prove this, same being furnished to us for our confidential information and use in collecting evidence to show this and the harboring here at Toledo.

Ford claims that due to his activity as head of the Vice Squad in 1931 and particularly his activity as against the Lica-voli Mob he was removed from this assignment and assigned to his present place and that September, 1931 Captain Timiney was placed at the head of the Hoodlum and Vice Squad and coincident with the assignment of Timiney to this position was the rise to power of the Angus Brothers, particularly Ted Angus. Ford says that prior to this Angus furnished a hideout for the criminals of less importance. Ford says that when Timiney was the head of the vice and hoodlum squads a Madam, Maxine Belmont, of a house of prostitution collected from the other Madams and then turned the money over to Ted Angus who in turn delivered same to Timiney and he, Timiney arranged for the pay off to the higher officials; that this pay off included three newspaper reporters who covered the City Hall, namely, Mike Desmond, Toledo-News Era, Phil Gibbs, Toledo Blade and Jack Flannigan, The Times, and it is reported they received two hundred dollars per month from the "take" and in turn they played up Captain Timiney and also went easy on the matter of prostitution and gambling. It will be noted that this supposed condition as to the news Paper reporters has been referred to previously and that reporter Phil Gibbs is the brother in law presumably of Assistant United States Attorney Manton and the latter is supposedly aligned with the factions here and should not be approached on confidential matters in this case.

Ford says that from 1926 to 1928 one Sadie Dam was the leading Madam in the city but was forced to leave and has just recently returned to the city and is now associated with Mrs. Max (Annie)

Plummer in the operation of the Oxford Hotel, a house of prostitution. Ford says that the Belmont woman, Sadie Dam, Mrs. Plummer, Mabel Green and another madam whose name he does not know but located at 311 Locust St. control prostitution in the city and among these will be found the one who is arranging the collection and pay off to such as Ted Angus and George Timiney, he not being sure who is taking the money at this time, although he believes there is a police officer who is actually collecting at this time. Ford is trying to identify this officer so we may cover him suitably. Ford says that probably Ted Angus was also arranging the pay off in the matter of gambling as well as vice when he was the collector.

Mr. Ford says that Arthur Langendorf of the police department was in position from his headquarters job and did point out the various Federal Officers who might be in town working to the Underworld. As to Tom Worland and the operation of slot machines in the county here, he believes that Worland dominates and that Sheriff O'Reilly is just a "Big Dumb Irishman". Ford has agreed to collect what information he can here through his contacts and will furnish same to us.

One Madam, Mrs. Edward Joyce, alias Maude Noble, 50 Wabash St., claims in about 1932-31 a party came to her and told her she would have to pay off and for her to see Ted Angus which she did at the Little Casino and was told by Ted she would have to pay one hundred dollars per month. She paid only the first month by taking same to the little Casino and leaving same in an envelope with the bartender. She did not pay the second month due to poor business and the Vice Squad then made things so miserable for her she had to close her house. This woman also paid off to a party, Julius Davis, who sells jewelry to prostitutes in the various houses, at one time and he will be the subject of further inquiry.

June 11 and 12th, we made a survey of the various houses of prostitution which are running openly and obtained a number of statements from the Madams, Inmates, etc. as to the nature of the business they were operating, however, practically all are reluctant to admit that they have paid off for the operation of these places as they have been the subject of inquiry numerous times in the past some having operated house of prostitution here for thirty years. At one of these houses two members of the newly formed vice squad came prancing in in a foolish manner and were considerably embarrassed when they pranced into the four agents who were taking the statements of the women therein, they explained that they were just looking around and excused themselves after we had gotten their identity and left. After our inquiry here the houses all closed up for a few days but as of last night they all again opened and as the the Madams explained to get the "Bonus" money being paid at Toledo as of June 16, 1936.

We will try to have a report on the work here each week and same will be forwarded to the Cleveland Office each Thursday night for typing.

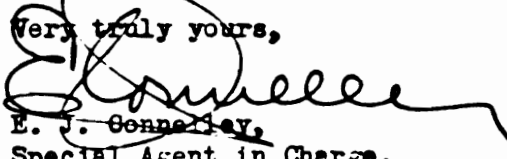
4-Dir. 6/17/36

As to the further work previously outlined for the Cleveland Office at Cleveland and Canton, Ohio, they are preparing a report which will go forward this week but other than outlining the general set up in that part of the district nothing of evidentiary value to the harboring has been obtained and only a limited inquiry has as yet been made. I have indicated to the office my wish that Agent C. E. Smith due to his familiarity with situation devote his entire time to this and that he at least be assisted by another Agent or more if necessary to get any and all possible evidence of harboring as well as the general corruption of the local authorities which makes possible this situation as well as the close association of the police and other authorities with such parties as Art. Hebebrand and James Patton whom we are trying to show harbored the Subjects together with others likewise guilty. It is believed that intense effort here on the part of the Agents assigned under the close personal supervision of the Agent in Charge at Cleveland will produce results or at least a good foundation upon which we can work when we finish up the situation at Toledo and they have not as yet produced the necessary successful results at Cleveland.

Special Agent in Charge MacFarland will be in Toledo tonight for a speech and will then be available for necessary further instruction as to this. In the future the Cleveland Office will submit a report of the investigation at Cleveland and Canton on each Tuesday night.

The local newspapers at Toledo today indicate that Parker Fox, Foreman of the local State Grand Jury will call John N. Edy, City Manager, Ray Allen Chief of Police and James O'Reilly, Sheriff, possibly to advise as to the local Gambling and Vice.

Very truly yours,


E. J. Connelley,
Special Agent in Charge.

EJC
Special Assignment

CC Cinti Cleveland Chgo

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

MILWAUKEE FILE NO. 7-2

| | | | |
|--|---------------------------|-------------------------------------|---|
| REPORT MADE AT
Milwaukee, Wisconsin | DATE WHEN MADE
6/18/36 | PERIOD FOR WHICH MADE
6/10,12/36 | REPORT MADE BY
T. G. MELVIN TGM:OW |
| TITLE
ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. 1232; HARRY CAMPBELL with aliases, ET AL. EDWARD GEORGE BREMER-VICTIM | | | CHARACTER OF CASE
KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT |

SYNOPSIS OF FACTS:

Investigation discloses that Sampson was at home of Matthew Gleason, Aurora, Ill., when Volney Davis put in an appearance there on 2-6-35. Sampson also saw Davis in room of Matthew Gleason. Richard Graham denies being at home of Matthew Gleason when Volney Davis was there, also denies that Volney Davis appeared at the Ridgeway Gardens at Aurora, Ill. Jack McDonald, alias Jack Mack, to be released from the Wisconsin State Prison at Waupun, Wis., by expiration of sentence and not by parole or conditional pardon. No Bill Gaffney at Wisconsin State Prison. Elmer Dingman ascertained to be party communicating with Helen Marks.

- P -

REFERENCE:

Letter from the Chicago Office to the Milwaukee Office dated 5-1-36; letter from the Cleveland Office to the Milwaukee Office dated 6-3-36; report of Special Agent R. C. Suran dated at Chicago, Illinois 3-23-36.

DETAILS:

AT WAUPUN, WISCONSIN.

Agent interviewed John Sampson relative to persons harboring Volney Davis at Aurora, Illinois on February 6 and 7, 1935. John Sampson stated that he and his wife were residing at the home of Matthew Gleason, Aurora, Illinois and that he was eating dinner at about 6 or 7 o'clock in the evening when Volney Davis walked in the side door of the house and Gleason, who had been drinking, said "Hello Whitey", which is his nickname for Volney Davis.

| | |
|--|---|
| APPROVED AND FORWARDED:
<i>[Signature]</i>
SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES
JUN 20 1936 |
| COPIES OF THIS REPORT
3-Bureau
2-Cincinnati
2-St. Paul
2-Chicago
1-Cleveland
2-Milwaukee | COPIES DESTROYED
76 MAR 25 1965 |

Sampson stated that he does not know how Volney Davis greeted Gleason, but that Gleason told him to go into the front room and that he would be in right away; that a party named Ben, last name unknown, Mrs. Colleen Rocker, Gleason's housekeeper, and Ray Shores were also there in the house at the time Davis came in. Sampson described Ben as being about thirty-five years of age, five feet ten inches, weighing 175 pounds, and his occupation, selling mending machines. Sampson stated that his wife, Evelyn, was upstairs at the time and did not see Volney Davis until later on in the evening; that Gleason went in to talk to Davis and then left the house, apparently endeavoring to obtain some money for Davis; that he saw Volney Davis in Gleason's room the night of February 6 or February 7, 1935, but he cannot recall definitely which night it was; and that Volney Davis was lying on the bed in Gleason's room. Sampson stated that Richard Graham was not at Gleason's home at any time while Volney Davis was there; further, that Red Mallon, Jim Myers, Gerald Brown, and Jack Sommers, were all known to him, but that he was certain that these individuals never harbored Alvin Karpis and Harry Campbell.

Richard Graham was also interviewed by Agent at the Wisconsin State Prison and he stated that he was not at Matthew Gleason's on the night of February 6, 1935 and in fact never saw Volney Davis at Gleason's home; further that Volney Davis only stopped at two places at Aurora, Illinois the night when he escaped, according to his information, namely, Ted Smith's tavern, and the home of Matthew Gleason; that Volney Davis did not appear at the Ridgeway Gardens at Aurora, Illinois, operated by Richard Graham and Roy Terwilliger. Graham stated that he knew Jim Myers, Gerald Brown and Red Mallon, but did not know Jack Sommers; further, that he did not believe Myers, Brown or Mallon harbored Alvin Karpis or Harry Campbell at any time.

Relative to the letter from the Cleveland Office to the Milwaukee Office dated June 3, 1936, Agent ascertained from L. E. Morgan, Record Clerk, Wisconsin State Prison, Waupun, Wisconsin, that Jack McDonald is #18967 at the Wisconsin State Prison, that his aliases are John Mack, John McDonald, Thomas Edward McDonald, John Joseph McDonald, John Joseph MacDonald, and Charles Murray; that the crime with which he was charged was possession of burglary tools and he received a sentence of from eight to ten years in Municipal Court, Racine, Wisconsin. Mr. Morgan advised that McDonald's sentence will expire in August of this year; that he will not be paroled and that it is not a conditional pardon; that McDonald will have served the maximum sentence less good time allowances. Agent examined the file on McDonald and it does not reflect any correspondence with Sheriff James O'Reilly of Lucas County, Toledo, Ohio, and there is nothing in the file to reflect that O'Reilly was endeavoring to secure a parole for McDonald.

McDonald has a long criminal record and at the time Agent was at the prison it was closing time and an opportunity was not had to copy the complete criminal record of McDonald. However, the highlights are as follows:

On 4-25-10 sentenced to 6 yrs. at Ohio State Penitentiary for assault to rob, paroled 11-1-13.

On 12-5-14 sentenced to Ohio State Penitentiary for 1 to 20 yrs. for robbery; paroled 8-2-20.

On 9-16-22 received at Ohio State Penitentiary to serve 17 to 25 yrs. for robbery, paroled 7-27-27

The record of McDonald reflects numerous other arrests dating from August 17, 1904 at Toledo, Ohio for burglary.

In accordance with the request contained in the letter of reference from the Chicago Office dated May 1, 1936, Agent ascertained from L. E. Morgan that there is no Bill Gaffney incarcerated in the Wisconsin State Prison at the present time; that he has the names and aliases of all inmates indexed and the name of Bill Gaffney does not appear in the records. There is a Jack Gaffney but this individual is a Canadian and an examination of his mail record discloses that he has never communicated with Mrs. Helen Marks at 3848 Wilcox Avenue, Chicago, Illinois. Mr. Morgan stated that he would have the employees in the mail room endeavor to ascertain the name of the party in the prison who was communicating with Helen Marks. As a result of this the following letter was received at the Milwaukee Office under date of June 11, 1936.

"While at this institution the other day, you left an order for us to advise you if possible the name of the prison who was corresponding with a certain woman by the name of Marks.

Our inmate Elmer Dingman #22577 has written several letters to her. Dingman was sentenced to this institution October 10, 1935 by the Circuit Court for Wood County to a term of life for the crime of murder first degree. He was received here October 11, 1935. This man is also known as Earl Smith.

If you desire to get this man's criminal record, you may do so by writing to the Federal Bureau of Investigation. He is their file number 38662. The high spots of his criminal record are as follows: February 1, 1923, 40 years and 30 years concurrently for the crimes of burglary with explosives, and assault with intent to murder, State Penitentiary, Fort Madison, Iowa, paroled October 11, 1932, final discharge November 27, 1933.

Also State Penitentiary, Lincoln, Nebraska, 2 years for possession and trans. of machine gun, sentenced January 12, 1934, received January 19, 1934, discharged August 16, 1935."

Elmer Dingman will not be interviewed in the absence of contrary instructions from the office of origin or the Chicago Office.

UNDEVELOPED LEAD

The MILWAUKEE OFFICE at Cable, Wisconsin will ascertain the identity and character of R. Newton, who corresponds with Barney Bertsche, 5908 Magnolia Avenue, Chicago, Illinois.

- PENDING -

Federal Bureau of Investigation

U. S. Department of Justice

1451 First National Bank Building
El Paso, Texas.

June 20, 1936

Mr. Diego Salazar,
Bureau of Revenue,
Division of Motor Vehicles.

El Paso file 7-6

Re: 1935 Standard Ford Coupe, Model 40

Ltr. #18-429014

Dear Sir:

This Bureau is endeavoring to locate the above described Motor Vehicle. Will you kindly advise whether it is recorded in your files for the current year. If so, please furnish the name and address of the registrant and the number of the license issued.

If not registered, will you kindly place a stop order under the make and motor number above given, and if offered for registration, notify this office by telephone collect to Main 501, El Paso, Texas. Your reply, which will be appreciated, may be written on the bottom or reverse side of this letter and mailed in the attached addressed envelope which does not require postage.

Very truly yours,

R. H. Colvin

R. H. Colvin,
Special Agent in Charge.

MCF:hw
cc-Bureau
Cleveland

RECORDED
&
INDEXED

7-5-10-13083

JUN 24 1936

13083
b7d

1448 Standard Building
Cleveland, Ohio

RECORDED

JUN 19, 1936

Special Agent in Charge,
Louisville, Kentucky.

JUN 25 1936

Dear Sir:

RE: BETTER

During the course of the investigation now being conducted at Toledo, Ohio, of the persons who harbored Alvin Karpis, Arthur "Doc" Barker, and other members of the gang, certain inquiries were made to determine whether there was a connection existing between the probable subjects of this case, particularly Captain George X. Linnay, Ted and Bert Angus, and the vice conditions which now exist in Toledo, Ohio.

Investigation has been conducted at various houses of prostitution and attention has been given as to whether the inmates of these houses have been transported in interstate commerce in violation of the White Slave Traffic Act.

In the house of prostitution operated by Kitty Sperry, alias Kitty Diamond, 616 Lafayette Street, Toledo, Ohio, there was found by Agent J. L. Murphy a letter dated at Battlettsburg, Kentucky, June 8, 1936, and addressed to Mrs. Kitty Sperry at Toledo, Ohio. The letter was signed by Betty Smith, Battlettsburg, Kentucky, Route 11. The letter is quoted as follows:

"Mrs. Kitty will drop a line to let you know we got here alright but was feeling pretty bad as my sides hurt me so bad I could hardly stand it but am feeling a little better now and when I get feeling a little better if you want me to I will come as soon as I get alright and you can write and leave me know. If you want me to bring another girl with me I have one here I think would be alright."

It is requested that you interview Betty Smith and obtain from her full information concerning any knowledge she may have that Kitty Sperry has violated the White Slave Traffic Act, as it appears possible that the Sperry woman may have induced the interstate transportation of Betty Smith in the first instance. Betty Smith should also be questioned as to whether she has knowledge of money paid by Kitty Sperry to anyone to secure the operation of her house of prostitution unharmed by police at Toledo, Ohio.

RECORDED COPY FILED IN 63-378-841

RECORDED COPY FILED IN 63-378-841

RECORDED COPY FILED IN 63-378-841

It should also be ascertained who the girl was she expected to bring with her; has she ever sent or taken any other girls to houses in Toledo; and if she was a prostitute in the house, what was the plan of operation, split of fees, medical examination; and did local officers for any purpose come to the house and how often.

Very truly yours,

EJC/EJB
SPECIAL ASSIGNMENT
CC - Bureau ✓
- Cincinnati
- St. Paul
- Chicago

E. J. CONNELLY
Special Agent in Charge

June 10, 1936.

**MEMORANDUM FOR MR. E. J. MCCLURE,
GENERAL AGENT.**

There is transmitted herewith a voucher in favor of Transcontinental and Western Air, Incorporated, in the amount of \$1,396.85, representing charges for a chartered plane flight.

In explanation of this matter, you are advised that the use of this plane was essential to the successful apprehension of Harry Campbell, a fugitive from justice wanted for participation in the Bremer and Hamm Kidnaping Cases. Information was received by this Bureau relative to the presence at Toledo, Ohio, of this individual and, upon the receipt of this information, it was imperative that a squad of Agents proceed from the Newark, New Jersey, Airport to Washington, D. C., to Pittsburgh, Pennsylvania, to Cleveland, Ohio, and thence to Toledo in the manner indicated. This itinerary was followed due to the fact that it was necessary to stop at the above mentioned places in order to pick up other Special Agents of the Bureau who were to assist in the apprehension of this individual.

Having taken Campbell into custody, it was necessary that he be transported to St. Paul, Minnesota, for arraignment and delivery to the United States Marshal. The Bureau has found from past experiences that transportation by air is essential in order to insure the safe delivery of desperate criminals and to safeguard the lives of those Government employees assigned to this particular type of duty. Transportation in this manner served to preclude any possible attempts of Campbell's underworld associates to free him.

COMMUNICATIONS SECTION
MAILED
JUN 10 1936
P. M.

RECORDED

Very truly yours,

7-576-12085

JUN 11 1936

John Edgar Hoover,
Director.

Encl. #1128254.

[Handwritten signature]

Post Office Box 2118
Detroit - Michigan
June 22, 1936

Mr. John J. Ryan
Superintendent
United States Detention Farm
Milan, Michigan

Dear Mr. Ryan:

Re: BREKID

Returned herewith is letter dated June 16, 1936, written by Wynona Burdette, an inmate of your institution, to her sister, Mrs. R. D. Wilson, Route 8, Hominy, Oklahoma. The contents of this letter have been carefully noted.

Thanking you for your cooperation in this as in other matters, I remain,

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HEH:AM
7-25
Enclosure

cc-Bureau

RECORDED
INDEXED

7-576-12026

JUN 27

for

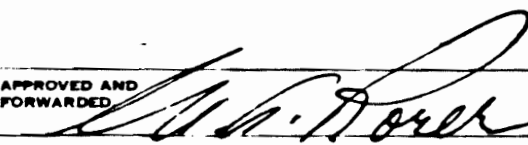
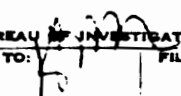
Edward J. Bremer

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI.

FILE NO. 7-27

| | | | |
|---|-----------------------------------|--|--|
| REPORT MADE AT:
Salt Lake City. | DATE WHEN MADE:
6-20-36 | PERIOD FOR WHICH MADE:
6-18-36 | REPORT MADE BY:
VAL C. ZETTER - G.J. |
| TITLE:
ALVIN KARPIS with aliases;
DR. JOSEPH P. MORAN with aliases, I.O. 1232, et al.
EDWARD GEORGE BREMER - Victim. | | | CHARACTER OF CASE:
KIDNAPING;
HARBORING OF FUGITIVES;
OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT. |
| <p>SYNOPSIS OF FACTS:</p> <p>Stop notice placed with Motor Vehicle Bureaus Utah and Nevada, for 1935 Ford V8 Tudor Sedan, Motor No. 2044337. Mrs. Fred Murray unknown at General Delivery, Salt Lake City, Utah. No bank robbery cases under investigation at Salt Lake City in which new and uncut currency constituted part of the loot.</p> <p style="text-align: center;">P.</p> <p>REFERENCE:</p> <p>Bureau letter to Aberdeen office 4-23-36.
Chicago letter to Cincinnati office 6-15-36.
Report of Special Agent T.E. Billings, Los Angeles, 3-12-36.</p> <p>DETAILS:</p> <p style="text-align: center;">AT SALT LAKE CITY, UTAH.</p> <p>DETAILS:</p> <p>An examination of the file in the Salt Lake City office indicates that stop notice has been placed with the Motor Vehicle Departments of Utah and Nevada, for 1935 Plymouth Sedan, Motor No. PJ 322772. A stop notice has also been placed on 1935 Ford V8 Tudor Sedan, Motor No. 2044337, as requested in reference letter from Chicago. All other stop notices placed with the Motor Vehicle Bureaus of Utah and Nevada, on automobiles other than the two above mentioned have been withdrawn.</p> | | | |
| APPROVED AND FORWARDED:
 | | DO NOT WRITE IN THESE SPACES | |
| COPIES OF THIS REPORT FURNISHED TO:
3 - Bureau
2 - Cincinnati.
1 - Chicago.
1 - Los Angeles.
1 - Cleveland. | | <div style="display: flex; justify-content: space-between;"> <div> <p>7-57-12</p> <p>UNITED STATES</p> <p>BUREAU OF INVESTIGATION</p> <p>ROUTED TO:  FILE</p> </div> <div> <p>RECORDED AND INDEXED:
JUN 24 1936</p> <p>CHECKED OFF</p> <p>JACKETED</p> </div> </div> | |

Agent made inquiry through the General Delivery section of the Salt Lake City Post Office, and was informed that there was no record of a Mrs. Fred Murray receiving mail through the General Delivery. Agent was also advised that none of the General Delivery clerks personally recalled a Mrs. Fred Murray, and that there is no record of a forwarding address for her from General Delivery at Salt Lake City.

An examination of unsolved bank robbery cases now under investigation in the Salt Lake City office has been made. However, there appears to be no loot in such cases of new and uncut currency.

PENDING.

1448 Standard Building
Cleveland, Ohio

June 22, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

RE: B. H. H.

On June 20, 1936 there appeared in the Cleveland News, a local newspaper, an item stating that "Shirley Patton and Art Hebebrand will erect a \$50,000 clubhouse on the west lake shore. They signed their names to incorporation papers last Tuesday, (evidently June 18, 1936) with the Secretary of State. The item further states that "while it appears as a real estate development on paper, it's actually a gold claim."

It is requested that the Cincinnati office contact the Secretary of State and ascertain the nature of the articles of incorporation, business to be conducted, names and addresses of all incorporators, names and addresses of officers, names and addresses of attorneys, name of corporation, or title of corporation, and such other information as is obtainable and will be of assistance to the investigation of this case.

Very truly yours,

CES/RJB

CC - Bureau
- Chicago
- St. Paul
- E. J. Connelley at Toledo

J. E. MacFARLANE
Special Agent in Charge

RECORDED
&
INDEXED

1936

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit - Michigan
June 22, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter dated June 16, 1936, written by Wynona Burdette, an inmate of the United States Detention Farm, Milan, Michigan, to her sister, Mrs. R. D. Wilson, Route B., Hominy, Oklahoma.

The original letter is being returned to Mr. John J. Ryan, Superintendent of the United States Detention Farm, to be forwarded as addressed.

Very truly yours,

H. H. Reinecke
H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25

~~2~~ enclosures

cc-St. Paul (enclosure)
Chicago "
Cleveland "
Cincinnati "

RECORDED
&
INDEXED

7-516-12081

JUN 24 1936

1577

-copy-

Letter addressed:
Mrs. R. D. Wilson
Hominy, Okla. Route B.

Milan, Mich.
June 16, 1936
Box 1000

Howdy darlings:-

Guess I had better start writing my letters for this month. I suppose you think I have forgotten it was a new month. But I haven't.

I just got back from another trip, and it rather done me up. I caught an awfull cold even though it is terriably warm down in Jacksonville. I had a very nice trip down & back, but gee how I hate jail houses. Really I was glad to get back to Milan. It is clean up here anyway. Those jails are the dirtiest places and the food is wooley worms. Well it is nearly that bad. I was down there 10 days and eat 2 meals outside of what I eat on the train. I would just as leave starve as to eat what they serve.

Gee, honey, do you realize that I go up for parole in 5 months and I am hoping & praying I will make it. I want you kids to help me pray. I want out so bad.

I just got through filing my nails, they were so rough every time I went to pick up something they would pull it. they surely are a nuisance aren't they?

Honey, how are all of you getting along? have you got your new teeth yet? got a letter from Eunice a couple of weeks ago and she said you were getting fat as a pig. I am so glad you are feeling better. I guess those teeth made you loose weight. You were awfully thin when you were up here, but you looked good. I am down to 115 lbs. now. I don't know why I'm losing weight. I get all I want to eat and I do easy time. Well, it's all in a life time. Isn't it, keet?

Esther, dear, will you please have my red & white outfit ready to send me if I should have to have it? You know the white satin dress, my large red hat, white purse & gloves and my red & white sandals, a couple of dresses and a slip, etc. I don't know for sure that I will need any of them but I have a hunch that I will, sooner or later. I guess you understand, honey girl, don't you?

COPIES DESTROYED

How is Gwen getting along? I guess she is glad school is out. Did she pass? Gee, I hope she did, bless her little heart, she is such a darling. Is she still going with Jack? And does she still hear from that boy in Chi? It sounds like he rather went for her in a big way. Gwen is such a pretty girl, and the best part of it is she doesn't know it, most girls that are pretty know it and ruin their looks by being so prissy,

7-576-12089

but Gwen is just Gwen and that's all.

How is Blanche and her family? I'll bet that son of theirs is getting to be a dandy from what you say he surely is a fat little boogar. Lord the first thing they know he will be helping his daddy pull wells, ha ha.

Dear heart, do you see Millie and her babies often? gee, sometimes I wish I were out and had a nice little family like hers. I have a picture of all of them now and boy if they aren't growing every one of her babies are pretty as a picture aren't they? Is our darling little Ellen still at Millies? gee I hope she makes out O.K. until I get home. I want to help her so bad. Eunice said the poor little tyke seems to know she should help with the work as she eats and sleeps there. She is such a little baby. I just get heart sick when I think of her. Is Jim still at Lillie's too? I guess Millie needs her. Gee it's so nice that she can stay there & help. I know our sweet little sis would get awfully lonesome without someone there with her. Where in the world is Ruth? I have ask her a dozen times in Eunice's letters to drop a few lines in with Eunice's letter but I never get an answer - I know she has been sick, how is she getting along now? Was Whinnery good to her when she had that trouble? And is he good to her now?

I haven't heard from Aaron for quite sometime. I don't know what is wrong, the last time I heard he was going down to sister May's. I just wonder if you have heard? I'll swear it looks as though I can't do anything but ask questions but there just isn't a thing to write about in here so I'm going to say bye bye for this time. Maybe there will be something new to write next month. Tell everyone "Hello". Tell Richard hidy and tell him not to work too hard. 'bye darlings and be good.

Your loving Baby Sis

Nona B.

Gobs and gobs of love
X O X O X O X O X O

-copy-

RRK:MTS

Post Office Box 4907,
Jacksonville, Florida.

June 22, 1936.

Special Agent in Charge,
San Antonio, Tex.

Dear Sir:- RE: BREKID

In connection with the investigation for the purpose of locating William Elmer Mead, it has been noted that several recent references have been made to one SAMUEL GATES of San Antonio, Texas.

In this connection I am transmitting herewith copies of a memorandum submitted by Special Agent (A) Travis W. Bein, concerning his acquaintance with Gates and other persons in San Antonio. It is thought that the information furnished by Agent Bein might be of some assistance to the San Antonio Office in connection with its inquiries.

Very truly yours,

R. B. WATSON,
Special Agent in Charge.

Encl.

cc - Bureau (Encl.)
Chicago "
Cincinnati "
Cleveland "
Los Angeles "
Phoenix "
St. Paul "

Jax # 7-24-
12 < (

JUN 24 1936

RECORDED
&
INDEXED

7-576-12090

BIM

Jacksonville, Florida.
June 19, 1936.

Re: [REDACTED]

Pursuant to your suggestion, there is being set forth below all of the information in the possession of this Agent relative to the activities of one SAMUEL GATES and one WILLIAM WELLS.

Samuel Gates was employed by Bill Cohen in 1932 to 1934, as stick man at the Shadowland Night Club, located about ten miles north of San Antonio, Texas. Sammie also worked for Cohen during the day time at one of the gambling places in the downtown section of San Antonio at 326 Travis Street. Gates is approximately 35 years old, brown hair, heavy build, and about 5' 9" weight approximately 175 pounds.

At the present time, or rather in March, 1936, Sammie was employed at a large gambling establishment located on the top floor of the Builders Exchange Club, North St. Marys Street, San Antonio, Texas. This gambling Club opened during the latter part of March 1936.

WILLIAM WELLS has been employed by Bill Cohen and C. Barnett, owners of the Shadowland Night Club, as a dealer in the black jack game. Wells is described to be one of the better looking fellows in the city. He is the owner of the club and has a fine collection. He presents a very good appearance and a good talker, and has won the confidence of several "bookies" on the confidence game to this agent. Wells is in a position to furnish valuable information to the San Antonio Bureau office relative to confidence game, if properly approached and his confidence obtained. It is extremely doubtful if any information of value could be obtained by an agent contacting Wells for the first time.

BILL COHEN is another source of information that should not be overlooked by the San Antonio Bureau Office. Cohen is a high type Russian Jew, living at the better type of Hotels, and is in contact with the major criminals who frequent San Antonio. It is not believed that Cohen has any criminal record at San Antonio, due to his political connections with Phil Wright, the Fire and Police Commissioner.

While this Agent was on leave visiting San Antonio, Wells and Gates offered to assist in any way that they could in the way of furnishing information to this Agent. Bill Cohen has always offered his assistance.

Very truly yours,

W. E. RICHARDS, JR.,
Special Agent in Charge

- 1 - 10

RECORDED
&
INDEXED

FEDERAL BUREAU OF INVESTIGATION

June 19, 1938. A.M.

U. S. AIR FORCE

CNE

545

JUN 25 1936

Dear Sir:

RE: B6-XID

During the course of the investigation presently being conducted at Toledo, Ohio, of the persons who harbored Alvin Karpis, Arthur "Doc" Barker and other members of the gang certain inquiries were made to determine whether there was a connection existing between the probable subjects of this case, particularly Captain George Linney of the Toledo Police Department, Bert and Tad , and the vice conditions which now exist in Toledo.

Investigation has been conducted at various houses of prostitution and attention has been given as to whether the inmates of these houses have been transported in interstate commerce in violation of the White Slave Traffic Act.

In a house of prostitution operated by Kitty Sperry, alias Kitty Diamond, 516 Lafayette Street, Toledo, Ohio, an undated letter was located, which was signed, "Geo. & Jackie" and began, "Dear Kitty." Jacqueline Thomas, alias Jackie Thomas, a prostitute, is the person referred to as "Jackie." In this letter written from Sault Ste. Marie, Michigan the Thomas women requested that Kitty Sperry advise her when it was desired that she, Jackie Thomas, return to Toledo. The Thomas woman is presently practicing prostitution at the house of Kitty Sperry.

For your information the houses of prostitution in Toledo closed under police orders in February, 1936, at the time when there was a change in the city administration and most of the prostitutes are said to have left Toledo for a while, returning to Toledo a few weeks ago.

A written statement was obtained from Jacqueline Thomas, alias Jackie Thomas, in which she admits writing the letter in question, but claims that she travelled to and from Sault Ste. Marie, Michigan to herself; that she lived with her parent Benjamin Franklin

RECORDED COPY FILED IN:

at 931 Brown Street, Saulte Ste. Marie; that Franklin has a woman living with him by the name of Helen Stewart. Jackie Thomas has admitted that she practiced prostitution in Saulte Ste. Marie and denies that she received a communication from Kitty Sperry requesting her to return to Toledo, Ohio. Kitty Sperry likewise denies requesting the Thomas woman to leave Saulte Ste. Marie and return to her house of prostitution in Toledo.

Jacqueline Thomas drives a 1936 Ford sedan, gray in color, with 1936 Ohio license plates #3467 T. These plates are issued to Jacqueline Thomas, 517 Twelfth Street, for a 1936 Ford sedan, motor #2556004 and she has been observed by Agents driving this car accompanied by a man who probably is the George referred to in the undated letter. She advised the George in the letter is one George Duffy and it is possible that he is her pimp.

It is requested that you endeavor to locate Sergeant Franklin and Helen Stewart and secure all information possible which might indicate a violation of the White Slave Traffic Act by George Duffy or Kitty Sperry. A copy of the statement of Jacqueline Thomas is being furnished your office and the investigation at Toledo, Ohio, will be continued and if further information of value is obtained you will be advised.

Kitty Sperry is described as follows:

| | | |
|----------------|---|--------------------------------------|
| Age | - | [REDACTED] b7c |
| Height | - | 4'9" |
| Weight | - | About 140 pounds |
| Build | - | Short and stocky |
| Hair | - | Black |
| Nationality | - | Hungarian-Jewish descent |
| Nativity | - | Chicago, Illinois |
| Marital Status | - | Divorced |
| Occupation | - | Operator of a house of prostitution. |

.....

Jacqueline Thomas, alias Jackie Thomas, is described as follows:

| | | |
|----------------|---|------------|
| Age | - | [REDACTED] |
| Height | - | 5'3" |
| Weight | - | 110 pounds |
| Hair | - | Blonde |
| Eyes | - | Gray |
| Build | - | Medium |
| Marital Status | - | Married |
| Nativity | - | [REDACTED] |

b7c

Very truly yours,

EJC/EJB
 SPECIAL ASSIGNMENT
 Enclosure (1)
 CC - Bureau (Enclosure 1) ✓
 - Chicago "
 - St. Paul "
 - Cincinnati "

E. J. CONNELLEY
 Special Agent in Charge

Toledo, Ohio
June 12, 1936

"I, JACQUELINE THOMAS, who am generally known by the nickname Jackie, make the following written statement to R.C. Suran and D.P. Sullivan, whom I know to be Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice. I make this statement willingly, knowing that it can be used against me. No threats or promises have been made to me.

[REDACTED] b7c

[REDACTED]

"About a week after we separated I started practicing prostitution on the streets in Toledo, and continued off and on for two years. I then learned about three years ago from a taxicab driver of the Knight Taxicab Co. and whose name I do not now recall that there was a job open at the house of prostitution operated by Kitty Sperry who is also known as Kitty Diamond. I came to 511 Nebraska Ave the house then operated by Miss Kitty and obtained employment as a prostitute. I worked there for about two years and then quit. I hustled on the streets for a while. Then I got my job back at 616 Lafayette St where Miss Kitty is now operating a house of prostitution.

"On March 19, 1936 I drove my 1936 Ford V-8 Coupe to Saulte Ste. Marie, Michigan alone. I stayed with Sergeant Benjamin Franklin at 931 Brown Street. Ben Franklin is living with Helen Stewart. I think they are man and wife. Helen Stuart was a neighbor of my mother many years ago.

"I stayed at the Franklin home and solicited on the streets at night. While at Saulte Ste. Marie I met Private George Duffy while I was soliciting on the streets. I never lived with him. Both Franklin and Duffy are in the U.S. Army assigned to Fort Brady.

4-570-12 1-

"While I was living at Saulte Ste. Marie I wrote three letters, one to a girl named Pat whose last name I do not know and who worked at Miss Kitty's house and two letters to Miss Kitty.

"I have been shown a letter dated Monday 11 P.M. and signed 'Geo. & Jackie' and I identify it as a letter I wrote to Miss Kitty. 'Geo.' stands for George Duffy. I signed his name with mine merely as a 'formality'. Miss Kitty to my knowledge has never met George. The telephone number 9027 mentioned in the above letter is the number of Helen Stewart. The Bobby mentioned is one of the girls working in Miss Kitty's plan. The two Sallys mentioned are the two negro maids. The address 600 Grosesp is the address of Helen Stewart's mother, who has since returned to her home somewhere in Wisconsin.

"On June 3, 1936 I left Saulte Ste. Marie, Mich. at 5 A.M. and drove alone in my car to Toledo arriving at 6 P.M. I did not stop except for gas and a bite to eat on my trip to Saulte Ste. Marie and return.

"I was arrested three times during the time I was soliciting on the streets and was charged with soliciting. Once I paid court costs of \$3.76 and the other two occasions I paid \$5.00 fines and costs. Since I have been working in Miss Kitty's house I have not been arrested. My last arrest for soliciting was about 8 mos. ago.

"The lowest price in Kitty's house is \$2.00. We get more if we can and often get \$3.00 to \$5.00. Most of the taxicab men who bring customers to Kitty's house get 50 cents per customer. The prostitute pays that sum out of what she makes.

"I pay Kitty \$14.00 a week for room and board and regardless of how many customers I have, I pay her no more, except about \$2.00 per week for laundry.

"Almost every night some of the Vice Squad visit Kitty's house, generally two. They do not search the house and do not look through the bedrooms. Up until the past month when most of the members of this Squad were changed, McGuire, Fiske, Kline whom I know would call. They would go into the small center room of the first floor and talk with Miss Kitty. Our place at 616 Lafayette St. was raided only once, in the latter part of February 1936. I was not in the house. None of the girls including myself was arrested. The policeman, whom I do not know told us to leave and go home, which we did. The house was closed thereafter for about five weeks.

"I have read the above written statement contained on 5 pages and here sign. No threats or promises have been made to me.

/s/ Jacqueline Thomas

Witnesses:
R.C. Suran
J.P. Sullivan
Special Agents,
Federal Bureau of Investigation,
U.S. Department of Justice,
Cleveland, Ohio."

Post Office Box 515
Saint Paul, Minnesota
June 22, 1936

CC
Special Agent in Charge
Cleveland, Ohio

Dear Sir:

BREKID

As requested in Bureau letter dated
June 17, 1936, there is being transmitted to you,
herewith, one copy of report of Special Agent S. E.
Lacey dated at Omaha, May 20, 1936, entitled JOSEPH
NICHOLSON, with aliases, et al; WILLIAM A.
J. A., Jr., Victim; Kidnaping.

Very truly yours,

S. E. STAIN
Special Agent in Charge

CC: L
Enc.
CC Bureau
Chicago
Cincinnati
Omaha

RECORDED
&
INDEXED

7-576-

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati, Ohio

St. Louis

FILE NO.

7-43

| | | | |
|---|----------------------------------|---|--|
| REPORT MADE AT
St. Louis, Mo. | DATE WHEN MADE
6-22-36 | PERIOD FOR WHICH MADE
6-16, 17-36 | REPORT MADE BY
J. S. BUSH
<div style="text-align: right;">JSB:F</div> |
| TITLE
ALVIN KARPIS with aliases;
DR. JOSEPH P. MORAN with aliases I.O.#1232;
et al.
EDWARD GEORGE BREMER - VICTIM | | | CHARACTER OF CASE
KIDNAPING; HARBORING OF
FUGITIVES; OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT |

SYNOPSIS OF FACTS:

Signed statement procured from William Jennings, presently employed on yacht "Skeeter" with Capt. Lesley B. Lockwood at Alton, Ill., in which he states he drank with Karpis at Casino Club on approximately 5-15-34, but did not know his identity at that time and neither Jennings nor Lockwood could identify photographs of other individuals involved herein. Names of persons employed at Casino Club and others in that vicinity procured from Lockwood and Jennings. Jennings' wife was not interviewed as she had returned to their home 5420 302nd St., Point Place, Ohio.

P.

REFERENCE:

Letter from the Cleveland Office dated 6-11-36

DETAILS:

AT ALTON, ILLINOIS

It was ascertained from persons residing at 2615 Watalee Ave. that William Jennings left that address several days ago and was living aboard the yacht "Skeeter" presently located in the Mississippi River several miles north of Alton, Illinois and that his wife had left Illinois but no information could be procured regarding her present whereabouts at that address. It was also ascertained at the Watalee Ave. address, that Captain Lesley B. Lockwood was also employed on the yacht "Skeeter" which is owned by Mr. Parker Lewis of the Owens-Illino Glass Company, Alton, Illinois. No information could be procured at Post Office with reference to Lockwood, Jennings or the latter's

| | |
|--|--|
| APPROVED AND FORWARDED
<i>J. E. Newman</i>
SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES
<div style="font-size: 2em; font-weight: bold;">7 1576 - 12093</div> |
| COPIES OF THIS REPORT
3 Bureau
3 St. Paul (1 U. S. A. St. Paul)
2 Cincinnati
2 Cleveland
2 Chicago
2 St. Louis | COPIES DESTROYED
78 MAR 25 1965 |

and no forwarding addresses had been left at the Post Office by these individuals.

The yacht "Skeeter" was located at the docks near the Illini Boat Club which is located approximately seven miles north of Alton, Illinois and at agent's request, one of the dock employees requested Captain Lockwood to come ashore, after which he was interviewed along the lines suggested in the letter of reference.

Captain Lockwood stated that his family resides at 5636 310th St., Point Place, Ohio and that he formerly resided at Ashtabula, Ohio; that from the year 1930 to April, 1935 he had been employed on the C. O. Miniger Yacht which docked across the lagoon from the Casino Club at a point approximately one mile from the Casino Club; that he knew Ted and Bert Angus as the owners of the Casino Club, however, that the only reason that he visited the Casino Club was that it was the nearest place to the point where the Miniger yacht docked and he and other persons employed in that vicinity, visited the Casino Club occasionally for the sole purpose of buying drinks. Captain Lockwood furnished the names of the following individuals who, to his knowledge, were employed at the Casino Club:

Charles Becker who did general work such as carpenter work, plumbing work and was described by Captain Lockwood as a general handy man. He stated that Becker was employed at that club prior to repeal of the Prohibition Law, and was employed there for several years after repeal, including the year 1934.

Colin Monroe whose nickname was "Cooley", according to Captain Lockwood, was employed at the Casino Club and performed about the same duties that Becker did, but during the summer months Monroe worked for Joe Roscoe as caretaker on Middle Island. Mr. Roscoe and Captain Lockwood had only a speaking acquaintance, however Lockwood stated he knew that Roscoe owned a speed boat which was kept in the lagoon near the yacht club.

A third employee of the Casino Club mentioned by Captain Lockwood was a person whom he described as an "old Swede" and who was referred to as the "Dutchman". He stated that this man was about 70 years of age and was employed on the grounds of the Casino Club, shoveling cinders, etc. He stated that this individual also worked at Joe Roscoe's place and it was Captain Lockwood's recollection that Joe Roscoe owned the 42nd St. Cafe in Toledo, Ohio as well as Middle Island.

Captain Lockwood stated that a woman cook, name unknown, was employed at the Casino Club and that one Frank Copeland who was mess man on the Miniger Yacht, called upon this woman cook and if Copeland can be located, he could probably furnish the name and present whereabouts of the woman cook. He stated that Copeland is now employed somewhere in Detroit, Michigan.

Captain Lockwood stated that Ted and Bert Angus spent virtually all of their time at the Casino Club and that he knew of no additional persons who were employed there, however that there was always a large crowd at the Casino Club when he visited that place, which was usually during the afternoon.

With reference to persons who visited the Casino Club, Captain Lockwood stated that one Mike Whipple of Monroe, Michigan visited the Casino Club frequently and that he was employed on the yacht "Susannah" owned by one Mr. Lehman of Cincinnati. He further stated that Captain Chambers of the Steel Trust Ships at Point Place, Ohio also visited the Casino Club frequently.

With reference to the crew employed on the Miniger Yacht, Captain Lockwood stated that one Clyde Davis of Grove City, Pennsylvania, was the engineer and one Olaf Carlson, who is presently sailing a boat in Toledo, Ohio, name unknown, and lives at Swanton, Ohio, was a sailor on the Miniger Yacht. Fritz Leibig, another sailor on the Miniger Yacht, subsequently went to New York City and his present address is unknown to Captain Lockwood. Neal Nicholson, the steward on the Miniger Yacht, is now employed on a yacht known as the "Olive K" which is owned by an official of the General Motors Corporation at Detroit, Michigan.

Captain Lockwood stated that he did not recall the names of additional persons who visited the Casino Club, nor could he furnish any information with reference to the connections and friends of the Angus brothers, however, that interviews with the persons whose names he mentioned would probably disclose information with reference to individuals who knew considerably more about the Casino Club than he did.

William Jennings who is employed as engineer on the "Skeeter" was interviewed and stated that he resides at 5420 302nd St., Point Place, Ohio instead of 5424 302nd St., Point Place, Ohio as indicated in report of reference, and that his wife's mother, Mrs. William C. Raitz resides at 5424 302nd St., Point Place, Ohio. He stated that he had resided at 5420 302nd St. for approximately fifteen years, however that he, like Captain Lockwood, has been aboard yachts the greater part of the time during the past few days and spends very little time at his home.

Jennings stated that he had known Bert and Ted Angus who operate the Casino Club for several years owing to the fact that he and Captain Lockwood had visited that place for the purpose of buying drinks. He could furnish no information in addition to that furnished by Captain Lockwood with reference to the names of the persons employed there and stated that although virtually everyone in the vicinity visited the Casino Club occasionally, he could furnish the name of no particular guest of that club. He described the Casino Club as an ordinary "beer joint" and stated that shortly after the apprehension of Karpis he saw the latter's picture in the newspaper and immediately recognized it as the picture of an individual whom he had seen in the Casino Club on one occasion during the Spring of the year 1934. He stated that he had never seen Karpis at the Casino Club nor anywhere else on any other occasion and that he was unable to identify the photographs of any of the other individuals exhibited to him by agent as being identical with persons he had seen.

With reference to persons residing at 2831 131st St., Point Place, Ohio, Jennings stated that there was an individual residing there known to him only as "Buffalo" whom he described as being approximately 30 years of age, height 5 feet 6, weight 145 with dark hair and eyes, and that this individual was residing with a girl alleged to be his wife, whom Jennings described as being approximately 18 years of age, weighing about 105 pounds, whose hair was blonde and who had a decided Southern accent. He stated that he had seen this couple on a number of occasions at 2831 131st St. and remembered that they owned two red chow dogs, however he could furnish no additional information regarding them. With reference to automobiles which he observed at the house occupied by "Buffalo", he stated that he had seen a dark color Dodge Coupe and a dark Plymouth Coupe at that address during the Spring and Summer of 1934 at which time these individuals lived there.

Jennings stated that his cousin Mayne Gardner who is a Deputy Sheriff at Toledo, visited him in Point Place in an effort to ascertain whether he could furnish any information with reference to Karpis, however that he did not learn that Karpis had been at the Casino Club until after Karpis was apprehended and he saw his picture in the newspapers as indicated in the foregoing. He stated that he was acquainted with Bert and Ted Angus of the Casino Club, however that he did not know that members of the Barker-Karpis Gang frequented that place.

The following signed statement was procured from Jennings, the original of which is being retained in the St. Louis Bureau Office file:

Alton, Ill.
June 16, 1936

I, William Jennings, make the following voluntary statement to J. S. Bush and H. G. Wiltse, Special Agents of the Federal Bureau of Investigation, U. S. Dept. of Justice.

I am forty years of age and resided at 5420 302nd St., Point Place, Ohio during the year 1934 and was employed at Bay View Park near Toledo, Ohio. Bay View Park is near the Casino Club which was operated by Bert and Ted Angus.

On or about May 15, 1934 Capt. Lealie B. Lockwood and I went to the Casino Club late one Sunday afternoon and while there a man bought the drinks for the crowd in the Casino Club at that time. He asked the Captain and me to have a drink but said he would not let us pay for them. This man paid for the drinks and spoke a few words to me but I can't recall the conversation. J. S. Bush has exhibited to me a photograph of a man described as Alvin Karpis and I am positive this is the man who bought the drinks at the Casino Club on the occasion mentioned in the foregoing however he was not wearing glasses at that time and I do not remember seeing him on any other occasion.

(signed) Wm. O. Jennings.

Witness:

H. G. Wiltse, Special Agent, Federal Bureau of Investigation, U. S. Dept. of Justice, 423 U. S. Court & Custom House, St. Louis, Mo.

J. S. Bush, Special Agent, Federal Bureau of Investigation, U. S. Dept. of Justice, Room 423 U. S. Customs & Court House, St. Louis, Mo.

Both Jennings and Captain Lockwood stated that they had never observed Police Officers at the Casino Club.

With reference to the occasion when Karpis bought the drinks for several individuals including Jennings and Captain Lockwood, Jennings stated he observed that there were two or three other individuals seated at Karpis' table, however he could furnish no information with reference to their descriptions.

Captain Lockwood was again interviewed regarding the incident on May 15, 1934 but stated that he could not identify the picture of Karpis as being that of an individual who was in the Casino Club on that date, nor did he remember the particular incident referred to by Jennings, however that he had accompanied Jennings to the Casino Club a number of times during that period.

With reference to persons who frequented the Casino Club, Jennings stated he remembered that a man known as "Balay" who is approximately 40 years of age, occasionally played the piano at the Casino Club and that this individual also played the piano at the 42nd St. Cafe, therefore if he could be located, he could probably furnish additional information regarding persons who frequented the Casino Club.

Jennings stated that a few days after May 15, 1934 he asked Ted and Bert Angus whether they knew the individual who had bought the drinks on that date and they said that they did not know him, therefore he concluded that Karpis was a stranger there.

Photographs of the following individuals were exhibited to Jennings and Captain Lockwood, however, as indicated in the foregoing, the only person who had been seen by either Jennings or Captain Lockwood was Karpis:

Joseph P. Moran
William Weaver
Russell Gibson
Jess Doyle
Harry Sawyer
Charles Joseph Fitzgerald
Doris O'Connor
Kate Barker
Fred Barker
Alvin Karpis
Milton Lett
Sam Coker
William E. Mead.

William J. Harrison
George Timiney
Edna Murray
Bryon Bolton and wife Viva Bolton
Paula Harmon
Myrtle Eaton
Harry Campbell
Volney Davis
Arthur R. Barker
Grace Goldstein
Fred Hunter
Connie Hamm

In the event the Cleveland Office desires that additional photographs be exhibited to Captain Lockwood and William Jennings at Alton, Illinois, it is suggested that such photographs be transmitted to this office at an early date in view of the fact that the yacht "Skeeter" will leave Alton, Illinois on approximately July 10, 1936 and these men will not be available for interview for approximately two or three months. In this connection, Captain Lockwood stated that the boat will leave Alton, Illinois approximately July 10 and proceed to Chicago where it will remain for three or four days, after which it will proceed to Georgian Bay where it will remain until approximately August 10, thence to St. Paul and it is believed that this boat will return to Alton on or about September 15, 1936.

PENDING.

DECODED COPY

W24 62 GVT COLLECT

TOLEDO OHIO 417P 18

DIRECTOR FBI JUSTICE

WASIN DC

BREKID WILL LEAVE TOLEDO EIGHT FIFTY AM FRIDAY NINETEENTH VIA
B&O RR ARRIVE DAYTON OHIO ONE SEVEN PM FOR INTERVIEW ARRANGES
WITH ATTORNEY JOHN E/EGAN REFERENCE HIS ASSOCIATION KARPIS
STOP WILL BE IN TOUCH WITH CINCINNATI OFFICE EXPECT ARRIVE
CINCINNATI FRIDAY NIGHT STOP SUMMARY WORK TOLEDO COVERED
MY LETTER YESTERDAY AND REPORTS TO BE SUBMITTED BY END WEEK

CONNELLEY

446P

RECORDED
&
INDEXED

JUN 25 1936

7-576-13-74
CALLED ON
CLERK OFFICE

Copy for Mr. Tamm
6-18-36

UNRECORDED COPY FILED IN

Post Office Box 4907
Jacksonville, Florida
June 23, 1936.

Special Agent in Charge
Trenton, New Jersey.

RE: BREKID.

Dear Sir:

With reference to your letter of June 16, 1936, concerning efforts to locate Gregory L. Codomo, you are advised that it is noted from the file in this office that a brother of this individual, Leonard Codomo, was formerly connected with the Select Used Car Company, Inc., 317 Central Avenue, Newark, New Jersey.

The report of Special Agent J. R. Sharp, Philadelphia, dated February 5, 1935, shows that Leonard Codomo was interviewed, at which time he was in business at the above address, and resided at the Regent Hotel, Heccker Street, Newark.

You will be advised of any additional information in the possession of the United States Marshal at Miami, Florida, as soon as possible.

Very truly yours,

R. B. Nathan
Special Agent in Charge.

RECORDED

INDEXED

7-576-1207

JUN 24 1936

JUN 25 1936

AM

Federal Bureau of Investigation

U. S. Department of Justice
P. O. Box #1525
Pittsburgh, Pa.

June 23, 1936.

Director
Federal Bureau of Investigation
Washington, D.C.

Re: BREKID

Dear Sir:

Reference is made to the letter from the Little Rock Office to the Bureau, dated June 6, 1936 (7-576).

Folger M. Smith, Sales Department, Federal Laboratories, Inc., Pittsburgh, Pennsylvania, has been advised by the Auto-Ordnance Corporation, New York City, that Thompson sub-machine #950 was one of five hundred sub-machine guns shipped to G. G. Rorke, Munsey Building, Washington, D.C., during June 1921, and confiscated by the United States Secret Service at Washington, D.C., during the same month.

Please contact the Secret Service Bureau, Treasury Department, Washington, D.C., and ascertain what disposition was made of this gun.

Very truly yours,

LCT/MM
7-39

CC: Little Rock
Chicago
St. Paul
Cincinnati
Cleveland

R. L. Shivers
R. L. SHIVERS,
Special Agent in Charge.

RECORDED & INDEXED

7-576 12-16

from

KRM:RD
7-576-12096

August 12, 1936

7-576 -

Special Agent in Charge,
Philadelphia, Pennsylvania.

Re: ALVIN KARPIS, with aliases, et al;
EDWARD GEORGE BREMER, Victim;
Kidnaping.

Dear Sir:

For the information of the Washington Field Office, it should be stated that shortly after the apprehension of Alvin Karpis, the Bureau was able to obtain two Thompson Submachine Guns which had previously been in his possession. One gun bore serial #950; the serial number on the other gun was completely obliterated, but the Technical Laboratory was able to restore this number and ascertained it to be #7609.

The attention of the New York and Philadelphia offices is directed to the letter of the Bureau to the Philadelphia Office dated July 17, 1936 with reference to this matter, in which it was stated that from a review of the Bureau files it has been ascertained that Thompson Submachine Gun #950 was one of a shipment of 600 machine guns which were sold a number of years ago to Frank Williams through his representative, Joseph McGarrity, of 8 East 41st Street, New York City. The purpose of the purchase of these guns from the Auto-Ordnance Corporation, 31 Nassau Street, New York City, by Joseph McGarrity was obviously to export them to Ireland. In June, 1921, 495 of the above mentioned Thompson Submachine Guns, all of which were Model 1921, were seized at Hoboken, New Jersey aboard the SS East Side by Customs Officials, at which time the steamship was libeled. The case, however, was apparently never tried in the New Jersey District where the proceedings were instituted and it has been indicated that on June 17, 1925, the libel was dismissed and the restoration of the seized guns was authorized by the court. A complete tabulation of the guns involved in that shipment was obtained by the New York Office through the courtesy of Mr. Walter B. Ryan, Jr. of the Auto-Ordnance Corporation.

For the further information of the Washington Field Office, this will advise that efforts were subsequently made by the Philadelphia

[Handwritten signature]

8-12-36

Office, to determine through Joseph McGarrity, the ultimate disposition which was made of these guns. He declined to furnish any information along these lines. In view of the fact that the records in the possession of the Bureau indicate that machine gun #950 which was subsequently found in the possession of Alvin Karpis, had previously been a part of a shipment of 600 machine guns destined for Ireland, the Bureau is particularly desirous of now determining the disposition which was made of these guns by McGarrity or others. To this end the Bureau directed a letter to the Philadelphia Office dated July 17, 1936 requesting that such an investigation be expedited.

The Bureau has received information from the Pittsburgh Office which appears to be somewhat in contradiction of the foregoing. The Pittsburgh Office has informed that Folger M. Smith, Sales Department, Federal Laboratories, Inc., Pittsburgh, Pennsylvania has been advised by the Auto-Ordnance Corporation, New York City that Thompson Submachine Gun #950 was one of 500 submachine guns shipped to G. G. Rorke, Munsey Building, Washington, D. C. during June, 1921, and that these guns were confiscated by the United States Secret Service at Washington, D. C. during the same month.

It is desired that the Pittsburgh and New York offices immediately make appropriate inquiry through the Federal Laboratories, Inc. at Pittsburgh and through the Auto-Ordnance Corporation at New York City to determine whether Thompson Submachine Gun #950 was, in fact, a part of a shipment to G. G. Rorke during June, 1921, or was sold as a part of a shipment of 600 machine guns to Frank Williams through his representative, Joseph McGarrity. If it is determined that machine gun #950 was, in fact, sold to G. G. Rorke of Washington, D. C., an appropriate lead should be set out for the Washington Field Office to determine the disposition which was made of machine gun #950 by G. G. Rorke or his representative.

The Bureau will expect this particular inquiry to be completed by the Pittsburgh and New York offices not later than August 25, 1936.

Very truly yours,

cc-Pittsburgh
Washington Field
Mr. Connelley (Chicago)
St. Paul
Cincinnati
Cleveland
New York

John Edgar Hoover,
Director.

1010 Smith Young Tower
San Antonio, Texas.
June 22, 1936.

CWS/E

Special Agent in Charge,
Phoenix, Arizona.

Re: BREXID

Dear Sir:

Referring to report of Special Agent H. A. Snow,
Phoenix, Arizona, dated June 8, 1936, the San Antonio office has
no known handwriting of G. Miller.

The wanted notice issued by the Police of Minneapolis,
Minn. on April 4, 1931, does not bear an autographed signature
of Miller.

The only information we have concerning G. Miller is
that contained in my letter of May 14, 1936, to the Chicago office
copy of which was furnished your office.

Very truly yours,

cc Bureau ✓
Chicago
Cincinnati
Cleveland

C. T. Jones,
Special Agent in Charge.

RECORDED
&
INDEXED

7-516-1

Handwritten initials

FEDERAL BUREAU OF INVESTIGATION
FROM: DIVISION #1 & DIVISION #2

1936.

TO:

| | |
|--|--|
| <input checked="" type="checkbox"/> Director | <input type="checkbox"/> Files Section |
| <input type="checkbox"/> Mr. Nathan | <input type="checkbox"/> Personnel Files |
| <input type="checkbox"/> Mr. Tolson | <input type="checkbox"/> Chief Clerk's Office |
| <input type="checkbox"/> Mr. Quinn | <input type="checkbox"/> Identification Division |
| <input type="checkbox"/> Mr. Edwards | <input type="checkbox"/> Technical Laboratory |
| <input type="checkbox"/> Mr. Clegg | <input type="checkbox"/> Division Three |
| | <input type="checkbox"/> Mechanical Section |

SUPERVISORS

| | |
|--|---------------------------------------|
| <input type="checkbox"/> Mr. Chambers | <input type="checkbox"/> Mr. McIntire |
| <input type="checkbox"/> Mr. Emrich | <input type="checkbox"/> Mr. Rosen |
| <input type="checkbox"/> Mr. Fletcher | <input type="checkbox"/> Mr. Smith |
| <input type="checkbox"/> Mr. Foxworth | <input type="checkbox"/> Mr. Soucy |
| <input type="checkbox"/> Mr. Hood | <input type="checkbox"/> Mr. Spear |
| <input type="checkbox"/> Mr. Johnson | <input type="checkbox"/> Mr. Vincent |
| <input type="checkbox"/> Mr. Lindquist | <input type="checkbox"/> Mr. Weeks |

* * *

| | |
|--|--|
| <input type="checkbox"/> Miss Gandy | <input type="checkbox"/> See Me |
| <input type="checkbox"/> Mrs. Fisher | <input type="checkbox"/> Send File |
| <input type="checkbox"/> Miss Gallavan | <input type="checkbox"/> Call me regarding this |
| <input type="checkbox"/> Miss Conlon | <input type="checkbox"/> Correct |
| <input type="checkbox"/> Mr. Ward | <input type="checkbox"/> Re-write |
| <input type="checkbox"/> Typists | <input type="checkbox"/> Re-date |
| <input type="checkbox"/> M | <input type="checkbox"/> Note and Return |
| | <input type="checkbox"/> Search, serialize and route |

E. A. TAMM - 5742.

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 1469,
Little Rock, Arkansas,
June 20, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

RE: BREKID.

Dear Sir:

Reference is made to the Bureau's letter of June 6, 1936 (7-576) addressed to the El Paso Bureau Office a copy of which was furnished this office, and wherein mention is made of the fact that Karpis claims that Agent Damron and myself were pointed out to him and that Agent Damron went to see a friend of his seeking information as to his whereabouts and that Damron told this friend that he would not put Karpis in jail but would put him under it.

This statement of Karpis' has been called to the attention of Agent Damron who advised me that he has never made such a statement. He further advised me that in his opinion, Karpis had received such information from the friend who is now a confidential informant of this office and that this friend has confused the statements made by Post Office Inspectors with statements made by himself, as the confidential informant on several occasions had confused the Post Office Inspectors with himself.

As to the statement by Karpis that Agent Damron was pointed out to him, I am advised by Agent Damron that this is possibly true as he, Agent Damron, was in Hot Springs on numerous occasions and always on general assignment without attempting to conceal his identity, and that his presence was especially known to the friend of Karpis that is now a confidential informant of this office as said informant stated on several occasions that the informant received information from the hotel where Agent Damron resided.

Very truly yours,

BLD:coch
7-2

cc St. Paul
cc Cleveland
cc Cincinnati
cc Mr. Connelley, Chicago

Chapman Fletcher
CHAPMAN FLETCHER, JUN 24 1936 P. M.
Special Agent in Charge.

RECORDED
&
INDEXED

7-576-1207
TOLSON
FAM ONE

RECORDED

RECORDED

June 24, 1936

7-576

12099

Special Agent in Charge,
Trenton, New Jersey.

18174

RE: BREXID

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau June 18, 1936.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

Enclosure:

#1143289

cc-St. Paul
Cincinnati
Mr. E. J. Connelley - Chicago
Cleveland

8/26
MRM 2/25/37
Sifo

P. O. Box 836
Los Angeles, California
June 19, 1936

Special Agent in Charge,
San Francisco, California.

Re: BREKID
7-42.

100745

Dear Sir:-

Reference is made to your letter dated June 2, 1936, relative to Hudson convertible Coupe, motor #58242, the property of CARLOTTA M. LYONS. Agent was advised by Detective Nelson of the Los Angeles Police Department that one PATRICK E. HIGHLAND was arrested for being drunk in this automobile; that at the time of the arrest he gave his address as 1825 Whitley Avenue, Hollywood, California. He further advised that the car was released to Carlotta M. Lyons of 1825 North Ivar Street, Hollywood, California.

During the investigation conducted by Special Agent A. B. Iackie of this office, it was ascertained that Miss Lyons previously lived at the Ivar Street address but is presently residing at 1825 Whitley Avenue. MRS. L. DRESSLER, Manager of the apartment house at 1825 North Ivar Street, stated that Miss Lyons previously lived there with a man who called himself EDGAR MORAN; that they lived in the same apartment and were looked upon as man and wife; that it was her opinion that Mr. Moran was in the East at the present time, and that Miss Lyons was presently residing at the Whitley Avenue address. Mrs. Dressler further advised that Mr. Moran owned three race horses and transported these horses to various tracks during the season.

Agent Iackie interviewed Carlotta M. Lyons at 1825 North Whitley Avenue, and she stated that she had purchased the Hudson convertible Coupe, motor #58242, from Manning & Morins, Youngstown, Ohio, sometime around April 1935 on a contract, the paper being owned by the First Bond & Mortgage Company. She further stated that she is still paying on the car. Miss Lyons stated that she has been a comedienne on the stage for several years, recently playing in Pittsburgh and San Francisco, but that she was presently unemployed. She stated that she had been closely associated with Mr. Edgar Moran for several years and that he was a race-track man; that he had a cousin by the name of EDWARD MORAN who is the treasurer of the Youngstown Brewing Company.

RECORDED & INDEXED

7-576-12100

Miss Lyons was questioned closely about associates of Mr. Moran, and she stated that while she has met many of his friends she does not remember ever meeting any members of the Barker-Karpis gang. She stated that all she had ever known of this gang she had read in the newspapers. She was questioned relative to the man found drunk in instant car, and she stated that it was a casual friend who had borrowed her car for the evening and had gotten drunk and had stopped on the side of the street. She was unable to give the correct address of Mr. Highland.

JUN 26 1936

SAC, San Francisco,
Re: Brekid.

101741

Los Angeles
6/19/36

Miss Lyons furnished the following description of EDGAR BREKID:-

| | |
|------------|----------|
| Age | 32 years |
| Height | 5' 8" |
| Weight | 140 lbs. |
| Hair | Dark |
| Eyes | Dark |
| Complexion | Medium |
| Build | Medium |

A lead is not being set out for Youngstown, Ohio, in this letter, but instead it is being left entirely to the discretion of the office of origin.

Very truly yours,

J. E. HANCOCK,
Special Agent in Charge.

JEL:MS

cc Bureau
Cincinnati
SAC Connelley, Chicago
Cleveland