

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 215



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 215

SERIALS 12301 - 12350

TOTAL PAGES 209

PAGES RELEASED 208

PAGES WITHHELD 1

EXEMPTION(S) USED B3 b7c b7d b6

U. S. Department of Justice

1300 Liberty Trust Building
Philadelphia Pennsylvania

July 11, 1936.

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

Re: BREKID.

Dear Sir:

Reference is made to the report of Special Agent J. L. Fallon, Philadelphia, dated July 11, 1936, in the above entitled matter.

Attached hereto you will find the fingerprints of WALTER R. ARMSTRONG, alias DR. ROBERT CARVILLE FORMISTON, which were taken by Special Agent A. Schroeder, of this office, under date of July 7, 1936, at the New Castle County Workhouse, Wilmington, Del.

These fingerprints were compared with those of DR. JOSEPH P. MORAN, with aliases - Fugitive, I. O. #1232, and no comparison whatsoever was effected.

Very truly yours,

R. E. Vetterli
R. E. VETTERLI,
Special Agent in Charge.

JLF/aat
7-45
Enclosure

RECORDED
&
INDEXED

JUL 18 1936

7-575-12301

B32

EAT:CDW

General Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 9, 1936.

Time - 3:29 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: William Elmer Meade.

Mr. Parrish of the Criminal Division telephoned me with reference to the above named person. He said he was wondering what disposition the Bureau was going to make of him, since he is informed by the Tax Division that they have a little tax case on him in Chicago, and he also has some information concerning a con game charge down in Florida.

I informed Mr. Parrish that Meade was today arraigned before the United States Commissioner in Omaha on the mail fraud case in Jacksonville, Florida, after which he was turned over to the Post Office Inspectors.

Mr. Parrish inquired as to what kind of a bail was going to be had for this man, stating that it was his opinion he should not be given bail at all, since he had on two or three previous occasions jumped bail. I told Mr. Parrish that this was not a matter in which the Bureau is interested, since the man had been turned over to the Inspectors without any strings whatever, but it would appear to me they ought to at least ask for a bond of something like \$250,000 in view of the previous unpleasant experiences which they have had with this man and his bail bonds. Mr. Parrish indicated that of his own volition, he would probably communicate with the USA in Omaha and instruct him to ask for a high bail in this case.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

7-576-12302

Mr. Nathan	✓
Mr. Tolson	✓
Mr. Baughman	
Mr. Clegg	
Mr. Coffey	
Mr. Dawsey	
Mr. Edwards	
Mr. Egan	
Mr. Foxworth	
Mr. Glavin	
Mr. Harbo	
Mr. Joseph	
Mr. Lester	
Mr. Nichols	
Mr. Quinn	
Mr. Schilder	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

JUL 15 1936

MEMPHIS
7-77

July 9, 1936.

Special Agent in Charge,
St. Paul, Minnesota.

RE: CHARLES JOSEPH FITZGERALD,
with aliases, et al;
WILLIAM A. HAMM, JR. -
VICTIM - KIDNAPING.

Dear Sir:

In view of the fact that Fitzgerald has recently pleaded guilty to the indictments charging him with complicity in the Hamm abduction, and in view of the further fact he indicated a certain willingness to discuss matters of interest to this Bureau, it is decided that during your discussion with him all possible information be obtained with reference to the Graham-McKay group in Reno, Nevada.

Fitzgerald indicated to Agents of the Los Angeles Office at the time of his apprehension that he knew Graham and McKay as early as 1930, and was introduced to Tobe Williams, proprietor of the Vallejo General Hospital, Vallejo, California by Graham and McKay. Investigation in the Dillinger and Bremer cases has disclosed that both the Dillinger and Karpis-Barker gangs had intimate contact with Graham and McKay. It will be recalled that "Baby Face" Nelson was at one time reported to be a chauffeur for William Graham.

It is my desire that Fitzgerald be interviewed thoroughly with regard to all possible contacts of members of the Dillinger-Karpis-Barker gangs. Fitzgerald should also be interviewed with regard to the source of machine guns and items of equipment which various gangs are able to obtain.

You should assign an Agent to interview Fitzgerald who is familiar with all aspects of the major cases which the Bureau has handled in recent years so that all possible information may be obtained from Fitzgerald.

RECORDED & INDEXED
Very truly yours,

John Edgar Hoover,

Mr. E.J. Connelley, ^{DELETED} ^{LOAN} Director.
Chicago. _{THIS IS 23}

7-77-66-6

7-576-12303

CEW:RG
62-48815

July 10, 1936

MEMORANDUM FOR THE MECHANICAL SECTION

Transmitted herewith is a memorandum containing data for Apprehension Order No. 408 on William Elmer ~~Head~~, Identification Order No. 1354.

The data concerning Head should be withdrawn from the Pocket Identification Order Booklet.

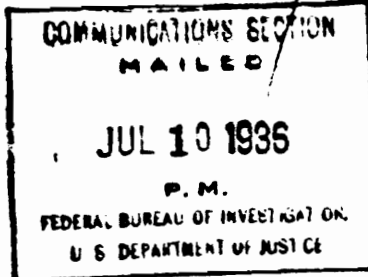
Very truly yours,

John Edgar Hoover,
Director.

Enclosure No. 1047254.

Mr. Nathan
Mr. Tolson
Mr. Boardman
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Jones
Mr. Lester
Mr. Quinn
Mr. Nease
Mr. O'Connell
Mr. Sweeney
Mr. Tamm
Mr. Telford
Miss Gandy

RECORDED & INDEXED



7-576-12305

JUL 11 1936 P. M.

[Handwritten signature]

CEW:EG
62-28915

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

July 10, 1936

FINGERPRINT CLASSIFICATION:

10 0 1 U S
8 17 Rt

APPREHENSION ORDER
NO. 1354-408

Re: WILLIAM ELMER MEAD, with
aliases: J. W. Reed, John Henry
Foster, Edwin Elza Gayner, Charles
E. Carter, G. C. Chase, J. W. Barker,
J. E. Parker, "Christ Kid", E. E.
Laird, Edward E. Gayner, C. C. Chase,
John J. Meadows, William E. Reed,
"Judge", J. W. Reed, one Fuller, one
Clark, C. L. Lane, C. E. Charles,
Frank Taylor, Dr. John P. Carver,
William E. Mead, William E. Meade, J. C.
Walters, J. W. Parker, William Meade,
Elmer W. Mead, Frank F. Taylor, John
E. Foster, W. Elmer Mead;
WANTED FOR QUESTIONING.

Dear Sir:

Identification Order No. 1354 on the above named subject is
hereby canceled, inasmuch as he was located at Omaha, Nebraska, July 8,
1936.

Very truly yours,

John Edgar Hoover,
Director.

THIS CANCELS IDENTIFICATION ORDER NO. 1354.

7-576-12305

607 U. S. Court House
Foley Square
New York, N. Y.

JED:EM
7-120

July 13, 1936

Special Agent in Charge,
Cincinnati, Ohio.

RE: BREKID.

Dear Sir:

Inadvertently this Office in its letter dated July 2, 1936 to your Office, did not inquire relative to whether or not it was necessary to continue Stop Orders placed against all \$1,000 bills issued by the Atlanta Federal Reserve bank beginning with F-000224514 and ending with F-000225004.

In a letter from the Cincinnati Office to the Director dated July 21, 1936, a copy of which was furnished to the New York Office, the various field offices were requested to circularize all banks in their districts and to have Stop Orders placed against the \$1,000 bills mentioned above. This Office wishes to advise that this was done in accordance with instructions and it would now like to be advised whether these Stop Orders should be continued.

In the event you advise that these Stop Orders against this money are no longer necessary, the same will be withdrawn and this case will be referred upon completion to the office of origin as there are no outstanding leads in this territory at the present time.

Of course, Stop Orders will be retained against the Plymouth 1935 sedan, motor #PJ322722, and the 1935 Ford V-8 sedan, motor #2044357.

RECORDED & INDEXED

7-576-12306

According to the file there is also a Stop Order against Claude Nimerick, alias C. D. Harris, outstanding in the Police Departments of New York City, Yonkers, Mineola, Nassau County Police, in the State Police Department of Hartford, Conn. These stop orders against the automobiles and against Nimerick will be continued until this Office is advised to withdraw the same. A letter has been forwarded to the Motor Vehicle Commissioner, Hartford, Conn., requesting Stop Orders against two automobiles.

Very truly yours,

JUL 14 1936

cc-Bureau
Chicago
St. Paul
Cleveland

R. WHITLEY,
Special Agent in Charge.

July 7, 1936.

MEMORANDUM FOR THE ATTORNEY GENERAL

With further reference to my memorandum of May 11, 1936, in which I submitted to you information reflecting the obvious lack of desire on the part of certain members of the Post Office Inspection Staff to cooperate with Special Agents of this Bureau, I desire to bring to your attention an incident which occurred during the occasion of the recent contact had by Post Office Inspectors with a Special Agent of this Bureau.

Post Office Inspectors Sylvester Metrick and Jesse F. Cordrey last week interviewed Alvin Karpis in the presence of a Special Agent of this Bureau for the purpose of obtaining from him details concerning the Warren, Ohio mail robbery. After this interview with Karpis, the Inspectors stated to a Special Agent of this Bureau that they, the Inspectors, had procured the original information which led to the apprehension of both Karpis and Campbell and claimed that they had been "double-crossed" by the Bureau. Obviously, and as indicated by my previous memorandum, the Post Office Inspectors are misstating the facts in this situation. The Post Office Inspectors further informed the Bureau Agent that they held nothing against Agents of the Bureau, since they felt that they were merely following the instructions of their superiors and claimed that I, as Director of the Bureau, feared that the Post Office Inspection Service would criticize the Bureau for lack of cooperation in the apprehension of Karpis and Campbell and accordingly to prevent this criticism from the Post Office Department, I took the initiative and issued statements critical of the Post Office Inspection Service's failure to cooperate with this Bureau, thereby blocking the Post Office Inspection Service from making a similar complaint.

These Post Office Inspectors further informed the Bureau Agent that they had noted a desire among the Bureau Agents to keep the Director of the Bureau informed of the Agents' activities and of the activities of the Post Office Inspectors, which characteristic led to some disagreement among Agents and Inspectors who were supposed to be working together. These Post Office Inspectors were very critical of the personal characteristics of the Special Agent in Charge of the detail conducting the active investigation that led to the apprehension of Karpis and Campbell, which criticism, I frankly believe to be attributed to motives of personal jealousy. These Post Office Inspectors

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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7/7/36

criticized several Bureau Agents specifically by name, including the Agent and his modus operandi who obtained the immediate information resulting in the apprehension of Harry Campbell and which information had been completely overlooked by the Post Office Inspectors during their investigation conducted prior to the Bureau's investigation of this phase of the case.

The Post Office Inspectors informed the Bureau Agent that six Post Office Inspectors had recently been in Washington when there was a rumor of a Congressional investigation of the lack of cooperation between the two investigative units, in order that these Inspectors might urge that a Congressional investigation would be made of all of the facts in this matter.

Inspector Hetrick specifically stated that there is now in Toledo, Ohio a person whose identity and location he knows and who is being sought by this Bureau for questioning, and that Inspector Hetrick had refused to furnish the information in his possession to Bureau Agents and would continue to do so. Hetrick further claimed that he knows the location of an individual who he believes the Bureau is seeking but whose location he will not disclose to the Bureau.

I feel it is needless to point out that such continued statements on the part of representatives of the Post Office Inspection Service made to Special Agents of this Bureau and other law enforcement officers will inevitably lead to further friction between the Bureau and the Post Office Inspection Service.

Respectfully,

J. Edgar Hoover

John Edgar Hoover,
Director.

July 7, 1936

KRE:DT
7-576

MEMORANDUM FOR THE DIRECTOR

Re: BREKID

Tip of
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138

You will recall that it has been rumored from time to time that a pay off was made by members of the Karpis-Barker gang during September, 1934, when they are alleged to have been tipped off by members of the Cleveland Police Department. There has been some intimation that a diamond bracelet was the consideration for this tip off. James Spear, a detective on the Shaker Heights Police Department, which city lies adjacent to Cleveland, has advised that he has heard rumors that at the time a raid was conducted on the residence of Karpis in Cleveland, Ohio during September, 1934, a police sergeant, whose identity is not known, and who was in charge of the raid squad, ordered the cruisers to meet on a street next to the street on which the gang was living, and that he sent one cruiser to stop in front of the correct address which was a signal for the mob to leave. Spear has declared that two of the detectives in the cruiser which stopped in front of the house had no knowledge of the setup. According to Spear the pay off was a diamond bracelet. The two detectives in the cruiser who are alleged to have been ignorant of the entire affair, are said to be Hugo and Jacobs. Jacobs is now dead. The Sergeant in charge of the detail was Bernard Wolf. Wolf, as you will recall, was the officer of the Cleveland Police Department who made the allegation after the apprehension of Karpis that agents had not cooperated with the Cleveland Police Department, and at the time a raid was conducted at the home previously occupied by Wynona Burdette and Harry Campbell, a shooting fracas almost arose between agents and members of the Cleveland Police Department.

The Cleveland Office has ascertained that one Ferris, a lieutenant of the Pittsburgh Police Department, at one time had a run-in with Bernard Wolf and it is alleged that he may have information of value concerning Wolf. The Pittsburgh Office has been called upon to interview Ferris to this end.

RECORDED

JUL 16 1936

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INDEXED

7-576-12308

JUL 1936

Memo for The Director.

- 2 -

7/7/36

In previous memoranda I have informed you of advice received from Gladys Sawyer to the effect that a police matron had expressed a willingness during September, 1934 to place Gladys Sawyer, Wynona Burdette and Paula Harmon on the streets in consideration of \$500.00. Safety Director Eliot Ness of Cleveland, Ohio, has expressed a willingness to cooperate in this matter and has promised to secure the names of all matrons and detectives who were on duty on September 8, 1934. This matter will be followed up by the Cleveland Office.

[REDACTED] b7c b7d
[REDACTED] has advised agents in Toledo that after Bureau Agents commenced interviewing several madams operating houses of prostitution, most of these houses immediately closed down; that the pay off for the month had been made at that time, and when the houses closed the collector was forced to "kick back" part of the collection. [REDACTED] informed that it is reported that the City Hall newspaper reporters get \$200.00 a month each from the "take"; that the reporters are Joe Gibbs, Mike Desmond, and Jack Flanagan; and that Gibbs and Desmond are very close friends of Captain Timiney and give him a boost whenever possible. [REDACTED] Julius Davis, a jeweler, has been around to the various houses of prostitution and has instructed the landladies and inmates thereof to keep still and not to sign statements.

Captain Charles Hennessey, [REDACTED] and who was formerly in charge of the Vice Squad, advised agents that he resigned as head of the Vice Squad on February 16, 1934, and stated that he refused to take graft and would not play ball with the criminal element. Hennessey also informed that Ted and Bert Angus handled graft from vice and other sources for six or seven years until Timiney was removed from the Vice and Hoodlum Squads; that he has no doubts but that Timiney knew the true identities of members of the Karpis-Barker gang when they were in Toledo during the summer of 1934. It is also interesting to note that one Frank Roush, who was formerly a policeman in Toledo, resigned some time ago in order to enter the slot machine racket business.

Detective James Ford of the Toledo Police Department was likewise formerly in charge of the Vice Squad. He advised that the Micovoli mob was imported into Toledo by the Fretti brothers to take

7/7/36

over the manufacture of liquor. Ford stated that when he heard of the presence of the Licovoli mob he sent out word that they would not be tolerated in Toledo and that three days later he was removed from the Vice and Hoodlum Squads.

Information has been obtained that George Timiney formerly cohabited with a woman known as Deane Allen, and that he is now living with one Edith Marks who is the former wife of the deceased Chet Marks, an underworld character. In fact it has been shown that Timiney's bonus money was sent to the address occupied by Edith Marks.

A signed statement has been obtained from Mrs. Petra Koofar of Toledo, Ohio, who was a close personal friend of Clara McGraw. Campbell, as you will recall, resided at the McGraw home and it was there that he met Gertrude Billeter. In her statement Mrs. Koofar alleges that she was introduced to Harry Campbell by Clara McGraw under the name of Bob Miller; that Clara McGraw alleged Miller to be her cousin and to be engaged as a contractor. Some time thereafter Clara McGraw informed Mrs. Koofar that Campbell was not in fact her cousin, but gave no further explanation. It would undoubtedly appear that Clara and Edward McGraw were thoroughly cognizant of the true identity of Campbell. There is the additional factor that Charles A. Fitzgerald, as early as 1919, was frequenting Toledo, Ohio in the liquor racket, and at that time was acquainted with Fred and Catherine Goulet who operate a restaurant known as the Goulet Grill at which place Harry Campbell and Sheriff James O'Reilly frequently drank beer and conversed together concerning dogs. The Goulets and McGraws are well known to one another and it is not unreasonable to suppose that Campbell may have had an entree to many persons in Toledo including the McGraws and Goulets through Fitzgerald.

Information has now been obtained from Charles O. Long of Chicago, who you will recall was the former companion of William Elmer Meade, to the effect that the "fix" in Toledo, Ohio is usually collected by Sam Hessler, an underworld character. Hessler in turn accomplishes his "fix" through Sergeant William Culver. Long alleged that Culver collected this graft for Captain George Timiney.

Respectfully,

K. R. McIntire.

POSTAL

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Unit

OW7 20 GOVT

JUL 12 1936

INDIANAPOLIS IND 12 1101A

DIR FED BUR IVV

US DEPT JUSTICE

BREKID ~~LEILA~~ ARMSTRONG OF LAPORTE INDIANA ALLEGED TO BE VISITING
AT ~~CHIMBLEY CORNERS~~ FRANKFORT MICHIGAN TELETYPE MESSAGE SENT
DETROIT OFFICE

DOWD 1221PM...

RECORDED & INDEXED

JUL 15 1936

7-576-12309	
JUL 14 1936 A.M.	
DEPT OF JUSTICE	
TOLSON	TAMM
ONE	FILE

copy Mr. Tamm
7/12
25

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

Cincinnati, Ohio

FILE NO.

7-42

REPORT MADE AT Butte, Montana	DATE WHEN MADE 7/10/36	PERIOD FOR WHICH MADE 7/4/36	REPORT MADE BY Russell Bryan
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE; I.O. #1332; 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: Investigation at Bear Lake, Idaho, without results. Mr. or Mrs. Cramer not known at Lakota or Fish Haven Beach on Bear Lake, Idaho. P			
Reference: Report of Special Agent Val C. Zimmer, Salt Lake City, Utah, 6-17-36.			
DETAILS: At Bear Lake, Idaho Agent interviewed George Hoffman, who is interested in the Lakota Beach, which is located on the lower end of Bear Lake, Idaho, under the pretext of locating Mr. Cramer, who is supposed to have a summer resort and hotel at Bear Lake, Idaho, or Fish, and Mr. Hoffman stated that he had never heard of anyone known as Cramer in that part of the country and knew that no person named Cramer had a summer resort at Bear Lake, Idaho. Mr. Hoffman stated that a man named Bates conducted the Fish Haven Beach and had owned it for several years. Agent searched both Lakota and Fish Haven Beach and saw everyone there, but was unable to locate William E. Wood; as there were probably about 250 people on both beaches, Agent was able to see every			
COPIES OF THIS REPORT Bureau - 3 Butte - 2 Chicago - 2 Cincinnati - 2 Salt Lake City - 2		DO NOT WRITE IN THESE SPACES 7 1576 - 12310 JUL 14 1936 JUL 15 1936	

person there.

Agent again interviewed Mr. Hoffman regarding a resort known as Big Lake, which is supposed to be in the State of Utah. Hoffman advised that there were five lakes in Utah in the mountains about northeast of Salt Lake City, Utah, and that in going to these lakes it was necessary to go to Evanston, Wyoming, and then go on some auto road from there, but that the lakes were in the State of Utah and that it was his opinion that one of these lakes was known as Big Lake, although he was not certain about the location of this resort, but stated that he had heard that there was good trout fishing in this particular place. Hoffman stated he had never been at this resort and could give Agent no further information regarding it.

UNDEVELOPED LEAD:

The SALT LAKE CITY OFFICE will endeavor to locate this particular resort in the neighborhood of Evanston, Wyoming, although said lake is in the State of Utah, and make such investigation as is appropriate.

PENDING

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

10706

for file 7-576

Laboratory Report

Case:

July 11, 1935

Number:

7-1231

Specimens: Unknown Subject,
John Cunningham,
Victim, Extortion.

Requested that specimens 7-576-10707 A and B be compared with the
typewritten letters in the above-entitled case.

Examination requested by:

Chicago

Date received:

July 9, 1935

Examination requested:

Document

Result of examination:

Examination by:

Blackburn

The examiner has reached the conclusion that the typewriting on
specimens 7-576-10707 A and B and the typewriting on the two extortion
notes previously received in connection with the above-entitled case was
all produced on the same typewriter. Attention is called to Laboratory
Report 9004 wherein it was stated that the typewriting in the above-
entitled case was found to be identical with the typewriting in the
following cases:

Unknown Subject, A. S. Hart Company - Victim, Extortion, Bureau file 9-1445;
Unknown Subject, Michael L. Lige - Victim, Extortion, Bureau file 9-1446;
Unknown Subject, Local Loan Company - Victim, Extortion, Bureau file 9-1447.

3-Bureau (1 for file 9-1445; 9-1446; 9-111; 7-576)
4-Chicago
2-St. Paul
2-Cincinnati
2-Cleveland
1-Mr. E. J. Connelley - Chicago
3-Bureau (1 for file 9-1445; 9-1446; 9-111; 7-576)

RECORDED

INDEXED

JUL 22 1935

7-576-1231

FEDERAL BUREAU OF INVESTIGATION

JUL 14 1935

U. S. DEPARTMENT OF JUSTICE

ONE FILE

for file

RECORDED 7-576-12311 July 11, 1936

Special Agent in Charge,
Chicago, Illinois.

Re: Unknown Subject;
John Samanickovic - Victim, Racketeer.

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 July 8, 1936.

Very truly yours,

J. E. Hoover
John Edgar Hoover,
Director.

Enclosure:

7-140782

cc-74, Paul
Cincinnati
Cleveland
Mr. E. J. Connelley - Chicago

ORIGINAL FILED IN 7-1567-23

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 7/11/36	PERIOD FOR WHICH MADE 7/2-8/36	REPORT MADE BY R. C. SURAN EJB						
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						
<p>SYNOPSIS OF FACTS:</p> <p>John J. Murtha, former employee of Casino Club, identifies photographs of various members of Barker-Karpis gang as frequenting Casino Club from May, 1934, until September, 1934 and states they associates with Angus brothers and their women; also states George Timiney visited Casino Club during this period. Mrs. Edith Marks, former paramour of George Timiney, states she was present, in February, 1934, at Casino Club when Angus brothers and Timiney had Willie Harrison arrested as a joke; that former Sheriff Dave Kreiger received \$200 per month as a pay off to permit The Chateau, a gambling house to operate; that madams of houses of prostitution visited Ted Angus at the Casino Club. Mrs. Marks advised that George Timiney spent a great deal more money than he earned as a police officer. Ruth Wells, who is alleged to have broken with Ted Angus, in signed statement admits presence of gang at Casino Club in summer of 1934; that she aided Wynona Burdette in purchase of furniture and entrance to St. Vincent's Hospital; that she learned of true identity of gang for first time in Toledo newspapers after arrest of three women in Cleveland, Ohio, in September, 1934, which arrest she discussed with Ted Angus; that thereafter Campbell stopped at Casino Club and gave Ted Angus money to apply on doctor bill of Wynona Burdette, which money was paid on bill by Ruth Wells. Nell Carr and Nell Larkins, former entertainers at Casino Club, failed to furnish information of value. New Casino closed until September 16, 1936, and Ted Angus reported to have left Toledo. Charles (Joker) Kennedy denies having had a conversation with Joe Roscoe</p>									
APPROVED AND FORWARDED <i>[Signature]</i>		DO NOT WRITE IN THESE SPACES 7 5-16-12312							
<p style="text-align: center;">COPIES OF THIS REPORT</p> <table style="width: 100%;"> <tr> <td>3 - Bureau</td> <td>1 - Chicago</td> </tr> <tr> <td>2 - Cincinnati</td> <td>2 - St. Paul</td> </tr> <tr> <td>2 - Detroit</td> <td>2 - Cleveland</td> </tr> </table>				3 - Bureau	1 - Chicago	2 - Cincinnati	2 - St. Paul	2 - Detroit	2 - Cleveland
3 - Bureau	1 - Chicago								
2 - Cincinnati	2 - St. Paul								
2 - Detroit	2 - Cleveland								

concerning Harry Campbell. Fred Goulet admits watching Campbell and Ted Angus at time of voting registration on 4/13/36. Catherine Goulet interviewed with negative results. Check in vicinity of Bert Angus' cottage at Niles Beach, Ohio, unproductive. Tom Worland interested in American Legion Dugout, a gambling place near Port Clinton, Ohio. Allen Clemons, slot machine "king" in Ottawa County, Ohio. Partial check of Toledo newspapers reflects photographs of Karpis and Doc Barker appeared as early as 3/26/34 in issue of Toledo Times. Telephone taps installed on telephones of Maxine Belmont and on office of Earl (Ike) Wittenberg, bondsman, on 7/6/36.

- P -

REFERENCE: Report of Special Agent R. C. Suran, dated at Cleveland, Ohio, 7/3/36.

DETAILS: AT TOLEDO, OHIO; YPSILANTI, DETROIT and LAKESIDE, MICHIGAN

This report covers the activities of Special Agents H. B. Dill, E. J. Wynn, J. V. Murphy, E. J. Dowd, D. P. Syllivan, R. A. Guerin, and R. C. Suran, who have been engaged on the investigation of the individuals who harbored members of the Barker-Karpis gang at Toledo, Ohio, while members of the gang were fugitives.

- 2 -

On July 2, 1936, Special Agent D. P. Sullivan located John Murtha at the Bartenders, Waiters and Cooks Union, Local 216, Second floor, 403 Jackson Avenue, Toledo, Ohio, and brought him to the temporary office being maintained at Toledo, Ohio, where he was interviewed by Special Agents R. C. Suran and D. P. Sullivan. He signed the following typewritten statement:

"Toledo, Ohio
"July 2, 1936.

"I, JOHN J. MURTHA, 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 voluntarily no threats or promises having been made to me, knowing that same may be used against me.

"I was born in Jamaica, Long Island, N. Y. on August 1, 1895. I was raised in Ireland until I was about twelve years of age. On my return I resided in New York City and Philadelphia where I attended school. In 1917 I joined the U. S. Army serving in the Medical Corps and served until July 22, 1918.

"From 1918 until 1928 I was employed by the Fisher Body and the Murray Body firms the greater portion of the time at their plants in Detroit, Mich. In 1928 I came to Toledo, Ohio, where I have continuously resided except for occasional periods when I got employment in other towns.

"In about 1926 or 1927 I was arrested in Detroit, Mich., while in a speakeasy where I was employed, but was not charged with any violation of law and was released. I was fingerprinted at that time. About 1928 I was arrested while taking a case of beer out of a speakeasy and was fingerprinted again, but was not charged. This was a state arrest by Detroit police officers.

"Since 1928 I have been employed in various speakeasies and saloons in Toledo as either a waiter or bartender.

"In 1934 I was introduced to Ted and Bert Angus and Jim McGraw, who now runs a sandwich shop at Superior and Jackson Ave. told me to stop out at the Casino Club that Ted might be able to use me as a bartender. I went out to the Casino Club which was then undergoing alterations on several occasions and Ted finally gave me a job in May of 1934. I went to work the night the Casino Club had a grand opening after it reopened. I continued as bartender until about August and then when business began to get slow I worked as a waiter.

"From May until September 1934, I recall seeing a number of men who visited the Casino Club. With them at times would be women; at other times the women would visit the Casino Club alone and the men would come alone.

"I have been shown three poses of photographs of Alvin Karpis, showing him standing up and identify him as one of the group of men who frequented the Casino Club on numerous occasions. To the best of my recollection this man was called 'Leo.' I have seen the man I knew as Leo with two men who both went by the name of 'Shorty.' I recall that one of the two Shorties was also called 'Doc', but I cannot recall which one that was. I have been shown a standing up photograph of Arthur R. (Doc) Barker and identify it as being the photograph of one of the men who frequently visited the Casino Club during the time I worked there and who was known as Shorty. I have also been shown a photograph of Fred (Shorty) Barker and identify it as being the photograph of one of the men I saw at the Casino Club and who was also known by the name of Shorty. As I have mentioned I have seen Alvin Karpis whom I knew as Leo in the company of the two Shorties on more than one occasion.

"I have been shown a photograph of Harry Campbell and identify it as being the photograph of a man I have seen at the Casino Club on numerous occasions during the summer of 1934.

"I have been shown the following photographs which I have identified, photograph of Russell Gibson which I have identified as being a person known to me only as 'Slim'; photograph of James J. Wilson which I have identified as being a person known to me as 'Little Jimmie'; photograph of William J. Harrison which I have identified as a person known to me as 'Willie'; photograph of Wynona Burdette which I have identified as a woman whose name I understood was 'Leona'; photograph of Edna Murray which I have identified as a woman I have seen frequently during the summer of 1934. I cannot recall ever having heard this woman's name mentioned; photograph of Charles J. Fitzgerald, whom I am certain I saw leaving the Casino Club on one occasion. On the occasion when I saw Fitzgerald whose name I did not know, he was leaving the Casino Club with Willie. I recall that Fitzgerald had a cane which he was carrying. This was the only time I saw Fitzgerald.

"All of the above mentioned people frequented the Casino Club on numerous occasions from May until September 1934. I recall that the women whose photographs I have been shown and been told were Wynona Burdette and Edna Murray frequently came to the club alone; at times they were accompanied by Jimmie and sometimes by the Shorty who is identical with the photograph of Fred Barker. I understood that Wynona Burdette was the wife of Fred Barker.

"Willie Harrison whom I knew as Willie, and Russell Gibson whom I knew as Slim, frequented the Casino Club quite often, Willie being there more than any of the others. I recall that

Willie had some advertising literature of the Chevrolet and Plymouth automobiles and I thought he sold cars. I remember him telling one of the others that he would sell him a car one of these days. I cannot recall what the rest of that crowd was supposed to do for a living. I recall that they spent money rather freely and were considered good customers. Willie was a golfer and so was Slim. I recall that Ted Angus, Willie and Slim went out on the Bayview Park Golf Course with golf clubs presumably for the purpose of playing golf. I recall that Ted returned to the Casino Club alone shortly after leaving. I believe that each of the men had a car with the exception of Jimmie. I recall that Jimmie would sometimes get one of the others to drive him to town, when he was not driving one of their cars.

"I remember that the men I have identified occasionally wore yachting caps. I gathered that they were vacationing in a cottage somewhere in the vicinity for the summer.

"I cannot remember anyone ever telling me or mentioning that any of the above named persons were gamblers or race horse men. They never talked concerning their business to me or to anyone else employed there because they seemed too reluctant to talk about personal matters. I recall that each of these persons I have identified talked with Ted and Bert Angus who called them by the nicknames I have mentioned. They would visit the Casino Club frequently for a week or more and then they would be gone for as long as two weeks at a time; I would see them at the club apparently on their return from a trip as their faces would be dusty from driving. Sometimes Ted and Bert would go outside and talk with the above mentioned persons in their cars for as long as an hour at a time. I don't recall ever seeing Ted or Bert Angus drive away with them. I gathered that they had a cottage somewhere in the vicinity because they would come in and have a drink and then leave and perhaps return in an hour or two.

"I recall that on occasions I have seen Madeline Angus, Ted Angus' wife and her sister Rene sitting at a table with the persons I have identified and whom I knew as Jimmie and Leona and the woman whose photo I have identified and have been told is named Edna Murray.

"I recall seeing a red scar near the end of the nose of the Shorty, whose photograph I have identified and have been told is Arthur R. (Doc) Barker. This scar was noticeable.

"Nig Cousins visited the Casino Club more frequently than other patrons during the summer of 1934. I remember that Nig Cousins drank at the bar with the above mentioned men and may have called them by their nicknames and appeared to be acquainted with them. Joe Roscoe visited the club on two or

three occasions that I recall. He was arguing with Ted and Bert about the water bill and rent and I gathered that he or his wife owned the property.

"About once a week the vice squad would stop by and have a drink at the bar. I recall that Art Brown, Chris Brennan, Johnnie McCarthy, Tafelski and another Polish detective whose name sounded like Walschowski, visited the club on several occasions during this time. I cannot recall seeing these officers drinking with any of the men or women I have mentioned. I recall that when Bert Angus was sick and I was working days, Captain George Timiney visited the Casino Club and each time ordered a bottle of Budweiser beer.

"I have read the above typewritten statement contained on three pages and here sign my name to vouch for its truth.

WITNESSES

/s/ JOHN J. MURTHA

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

Murtha stated that about October, 1934, and approximately one month after he discontinued working at the Casino Club, he met Harry Krantz on the street. During the conversation Murtha mentioned that he had been employed at the Casino Club and Krantz told him in referring to the men who had been frequenting the club, that they were a bunch of "hots" from Chicago. Murtha stated that Krantz had worked as a waiter at various places for many years, but was no longer in town. Murtha stated that he would be successful in finding out where Krantz was presently located and suggested that he be contacted at the home of his sister, Mrs. Ethel Schultz, 1802 Cherry Street, Toledo, Ohio, telephone ADams 4975.

Special Agent D. P. Sullivan made inquiry at the Astor Hotel, 710 Superior Street, and learned that Art Pfund, who is reported to have been employed as a waiter at the Casino Club during the summer of 1934, had checked out of the hotel on June 30, 1936, and had left no forwarding address. When he registered at the hotel he gave the address of 16 W. Woodruff, Toledo, Ohio. Further inquiry will be made at this address for Pfund.

John Murtha, while he was being interviewed at the office, stated that he understood that Art Pfund was employed at the High Life Tavern, but he would definitely ascertain Pfund's place of employment and residence address and advise same.

On July 3, 1936 Special Agents D. P. Sullivan and R. C. Suran located Mrs. Edith Marks at the Luna Pier, Lakeside, Michigan, and she was brought to the temporary offices in the Edison Building, Toledo, Ohio, for interview. Mrs. Marks, former paramour of George Timiney signed the following statement:

"Toledo, Ohio
"July 3, 1936

"I, MRS. EDITH MARKS, age 42 years, do make the following statement voluntarily to Special Agents D. P. Sullivan and R. C. Suran, of the Federal Bureau of Investigation, U. S. Department of Justice, without any threats or promises being made to me.

"I was married to Chester H. Marks at Toledo, Ohio, April 17, 1923, at which time Chet was engaged in the operation of the Mecca Billiard Room at Toledo, Ohio, and which place he continued to operate until about 1926. Chet purchased the Luna Pier, a dance pavilion at Lakeside, Michigan. The Luna Pier was owned by a corporation of which Chet and Louis Greiner were the principal stockholders. In 1927 Chet and Greiner took over the operation of Green Mill, a night club, in Toledo, Ohio, and renamed it the Showboat. In 1929 Chet and Greiner took over the night club known as the Chateau which also had gambling, consisting of roulette wheel and a Chuck-a-luck game. The Chateau was located outside of the city limits of Toledo, Ohio. Dave Kreiger was sheriff of Lucas County and Greiner handled the pay off to sheriff Kreiger for the privilege of running the gambling and the amount paid was \$200 per month. There was no gambling at the Showboat.

"On the night of August 7, 1931 Chet and myself had been out to Luna Pier and had driven Carlton Ooon and Joe Sanders, orchestra leaders from the Luna Pier to the Commodore Hotel, Toledo, Ohio, arriving at our home, 2650 Broadway, Toledo, Ohio, about 3:50 A. M. when three men dressed in light suits and light hats approached us and I heard Chet say to them, 'Why you son of a _____', at which time one man began firing, hitting Chet several times in the arm and once in the leg and once in the stomach. They also fired at me but missed. Chet died August 9, 1931.

"I continued in partnership with Greiner to operate the Showboat and the Chateau. I also took over my husband's stock in the Luna Pier. The forepart of September, 1931 when Greiner and myself were getting ready to open the Showboat for the season, Yonnie Licovoli approached Greiner and told him that he was taking over the Showboat. Greiner and myself let the mob have it and we

received no consideration for the place but were afraid of our lives if we tried to fight them legally or otherwise to retain possession of the place. In October 1931 I disposed of my share of the Chateau to Greiner, but retained my stock in the Luna Pier which I hold at the present time.

"I am now living at the Luna Pier and also have my home at 2650 Broadway, Toledo, Ohio. My father George LeBeau and my sister, Ruth LeBeau, also make their home at 2650 Broadway.

"After the murder of my husband I became acquainted with George Timiney who was a detective in Toledo Ohio Police Department. I had known Timiney to speak to him prior to my husband's death but Chet was friendly with Timiney. My first contact with Timiney was at the time Yonnie Licovoli took over the Showboat. Timiney conducted several raids on the Showboat to hamper the Licovoli mob in the operation who had put gambling in the Showboat.

"I gradually became better acquainted with Timiney and in March 1932 George Timiney moved in to my house at 2650 Broadway. We never lived alone in this house and never pretended to be husband and wife, but we were sweethearts. Mr. and Mrs. Dan Riley who live now on Sunset Blvd., Los Angeles, California, lived in the house with George Timiney and myself part of the time and part of the time my father and sister resided there.

"In February or March 1932 Timiney began having trouble with Deane Allen, a woman whom he had been keeping company with for several years. The Allen woman had entered suit against Timiney for \$50,000 for breach of promise to marry. This suit was settled out of court and Timiney promised to pay Deane Allen \$750 and to pay her outstanding bills. I gave Timiney the \$750 to pay Deane Allen. Timiney repaid \$500 of this debt to me and contends that he has repaid it all by giving me other monies from time to time.

"During the early part of 1932 George Timiney and myself started visiting a night club operated by Bert and Ted Angus, on Summit St., near Point Place, Ohio. This place was called the Casino Club. When I first started going out to the Casino is when I first became acquainted with the Angus brothers. The property on which this club was located was supposed to be the property of Gaiety Roscoe the wife of Joe Roscoe. George and I would go out to the Casino Club occasionally together and Timiney went out there at times when I did not accompany him.

"On July 20, 1934 I left Toledo, Ohio, for New York City where on July 22, 1934 I sailed for Europe. Prior to leaving Toledo on the above named date I continued to visit the Casino Club during 1934. I would usually visit the Casino Club during the afternoon but sometimes George and I would visit the Casino Club during the evenings and at night.

"I have been shown a photograph of William J. Harrison, bearing the number 1829, Hammond, Indiana, dated November 16, 1933 and identify it as the photograph of a person known to me as Willie Harrison and who I first met at the Casino Club during the fall of 1933. I was introduced to Willie by Ted Angus.

"I recall that one day during February 1934 at about 3 P. M. I was at the Casino Club with George Timiney and others at the Casino at this time were Bert and Ted Angus, Jim Tafelski, a Toledo Police Officer and I also think that Chris Brennan another police officer was also there. I recall that as a joke Ted Angus and George Timiney had Tafelski and the other officer go to the Algeo Hotel in Toledo, Ohio, and arrest Willie Harrison. Willie was at the Algeo Hotel with two women. These officers brought Willie to the Casino Club and Willie said to Ted, 'You know me Ted.' Ted denied he knew Willie. Willie then said to Timiney, 'You know me George.' Timiney also denied he knew Willie and after some time Willie was told it was just a joke.

"After this occurrence, whenever George Timiney and I visited the Casino Club it was not unusual for us to see Willie. I recall that George told me that Willie Harrison operated a tavern in Hammond, Indiana. Throughout the spring and early summer of 1934 George and I together would visit the Casino Club about once a week and he mentioned on numerous occasions that he had been at the club when I was not with him. I would class George's relations with Ted and Bert Angus as being quite friendly. Probably in the latter part of 1933 I visited Ted Angus at his home on North Lockwood Street on two occasions.

"I have been shown a photograph of Wynona Burdette and state that I have seen her in Toledo but I cannot recall where I have seen this person.

"I have been also shown a photograph of James J. Wilson and I can state that I have seen this man on two or three occasions at the Casino Club and recall that he drank at the bar and had drinks sent over to George and I. I cannot recall seeing this man whose name I did know ever being with any other persons at the Casino Club.

"I have been shown a photograph of Harry Campbell and I recall that I have seen him before being shown this photograph but I cannot recall whether it was at the Casino Club or elsewhere.

"I remember that from the conversation of Willie, George and Bert and Ted Angus, that Willie Harrison was supposed to be a very good golfer. I recall Willie and Ted and George talked of going golfing but I do not believe that George ever got around to it. George told me one time that Willie was knocking a golf ball around inside the Casino Club.

"Occasionally George and I had little arguments and we would separate for a short while but outside of these occasions we continued to live together at 2650 Broadway. I always have the three Toledo newspapers delivered to my home each day. I recall reading of the death of Fred Barker and his mother Ma Barker in Florida while resisting arrest by Federal Agents. I do not remember whether George read this article nor any comment made at the time. Sometime about September 1935, George showed me an article relating to the finding of the body of Willie Harrison, which had been burned. George commented at that time that this was identical with the Willie Harrison we knew at the Casino Club in the fall of 1933 and early in 1934.

"After the capture of Harry Campbell in Toledo, Ohio, in May 1936, there was considerable publicity about Sheriff O'Reilly associating with Campbell and Timiney remarked to me that Sheriff O'Reilly must have been awfully dumb. Timiney did not elaborate on this statement.

"I have known Joe Roscoe for about four years and know that he was a friend of George Timiney. Roscoe use to come to my home on occasions to visit George. Roscoe is also friendly with Bert and Ted Angus and I have seen him on occasions at the Casino Club. I have heard Willie Harrison call George Timiney by his first name, 'George.'

"Addison Q. Thatcher, former mayor of Toledo, Ohio, and present city councilman in Toledo, was a personal friend of George Timiney and was Timiney's backer in the police department. Ted Angus was the pay off man when Thatcher was mayor and I think this arrangement started under Mayor Jackson. During 1932 and 1933 on occasions when I would visit the Casino Club I would on several occasions observe women come out to the Club in taxis and talk to Ted Angus. From the appearance of these women I judged them to be landladies and in my own mind I was satisfied they were landladies. By landladies I mean a woman who operates a house of prostitution.

"George Timiney is a 'free spender' and I know that during the time I was keeping company with Timiney he always spent more money than he could have possibly secured from his salary as a policeman or detective. I would estimate that Timiney would spend \$10 or \$15 per day. George never spent any of my money and never contributed to my support but on occasions would give me small sums of money.

"I have seen during the year 1934 'Nig' Cousins at the Casino Club on a number of occasions. He used to come out there with his girl friend Ethel Schultz.

"I have read this statement and it is the truth to the best of my knowledge and recollection.

WITNESSES:

/s/ EDITH MARKS

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

Mrs. Marks provided additional information as follows:

That on or about November 1934 some difference of opinion sprang up between Ted Angus and George Timiney and that since that time although they appear friendly when they meet, Timiney is not in Angus' company very frequently and Timiney very seldom visits the Casino Club. She stated that Ted Angus apparently does not know the reason for Timiney's coolness toward him, and she has heard Ted Angus ask Timiney why he does not visit the club. Mrs. Marks would not definitely express the opinion, but agreed with the suggestion that Timiney has not been frequenting the Casino Club because he knows that this place is considered "hot" since the Federal Government learned that the Barker-Karpis gang frequented the casino in the summer of 1934.

Mrs. Marks stated that Otto Albrecht, 5916 Edgewater Drive, Point Place, telephone PONTIAC 1864, a former slot machine and boat owner, was a frequent visitor at the Casino Club, and was quite friendly with both Bert and Ted Angus, and could probably provide information of value to this investigation. She also stated that there was a tall, slender man who wore glasses, and who was an official of some large concern located on Summit Street, who frequently visited the club, generally alone, and who was very friendly with both Ted and Bert Angus. She had no further information with reference to this man.

Further information was obtained from Mrs. Marks, that she was probably the last person in Toledo to learn that Timiney was running around with other women and had been keeping company with Mrs. Lenore Hayes, widow of the deceased Toledo gambler, Jimmie Hayes. It is her understanding that since she, Mrs. Marks, has broken with Timiney, that the Hayes woman has done the same, apparently not wanting Timiney after

learning that she could get him from Mrs. Marks; that Mrs. Hayes owns and operates the Ramona Nite Club located at Harbor Springs, Michigan, nine miles out of Petosky, Michigan; that this is an exclusive nite club in a very exclusive summer resort.

Mrs. Marks stated that on June 29, 1936 a man named Joe O'Neill, the former husband of Grace Baker, called upon her; that Grace Baker is the daughter of B. R. Baker, well known Toledo clothier; that O'Neill told her that he had learned that George Timiney was presently keeping company with the manicurist at the Algeo Hotel; that this woman was about twenty-three years of age, and O'Neill had been keeping her for the past six years; that Timiney had taken her from him, and this had broken O'Neill up because he thought a great deal of her and would have married her except that she was too young; that O'Neill contacted Mrs. Marks thinking that she and Timiney were married and he felt that Mrs. Marks might be able to do something helpful in getting back his former sweetheart; that O'Neill closely questioned Mrs. Marks inquiring of her what George Timiney had that he didn't have.

Mrs. Marks further informed that since Timiney is no longer residing at her home 2650 Broadway, she understands that he resides at the Algeo Hotel, and occasionally stays with his sister at 643 Pinewood Avenue; that she had obtained information from O'Neill that Timiney was attempting to convert the manicurist at the hotel and prevailed upon her to purchase a pair of rosary beads; that Timiney attends services at St. Patrick's Cathedral, and is well thought of by many clerics; that she had heard from O'Neill that Timiney had given the above-mentioned manicurist a set of golf clubs. Mrs. Marks stated that these clubs belonged to her and that she was going down to the Algeo Hotel and take them by force if necessary.

During the interview with Mrs. Marks it was apparent that she is quite antagonistic toward Timiney, probably because she feels that she has been made a laughing stock among her friends since she was the last person, apparently, to hear of his philanderings. She stated that Timiney had recently asked her to marry him, and within the past week told her that if he ever got her in a car alone she would never get out. She stated that Timiney parks his car outside of her dance pavilion at Luna Park for hours at a time at night waiting for her to come out, but that she refuses to see him. She emphatically stated that she would not again return to Timiney, and made light of the above threat Timiney made, stating that Timiney did not have enough nerve to do anyone any harm, but Agents got the impression from Mrs. Marks that she does, in fact, fear Timiney. Throughout the interview Mrs. Marks maintained a very friendly attitude, and it is believed that she will continue to be cooperative unless she again succumbs to Timiney's blandishments.

Mrs. Marks stated that a week prior to the date of this interview Timiney had called on her and asked if she had been questioned by Federal Agents and she advised Timiney she had been questioned when in fact she had not. She stated that Timiney became excited and asked if she had told anything and she stated she advised Timiney she had furnished no information. When asked why she told Timiney that she had talked to Agents, Mrs. Marks replied that she just wanted to worry him.

Mrs. Marks stated that at the time of the capture of Alvin Karpis, Timiney had called on her and was reading the newspaper concerning the capture and she, Mrs. Marks, asked Timiney why he was so worried and further asked him if he was afraid of the "G" men, to which Timiney replied that he had nothing to worry about.

The file shows that information has been received that Ruth Wells, former paramour of Ted Angus, had broken with him and had returned to her home in Michigan. Previous reports reflect that Clyde and Lucile Wells, parents of Ruth Wells, resided three miles east of Ypsilanti, Michigan.

On July 8, 1936, Special Agents E. J. Wynn and D. P. Sullivan proceeded to Ypsilanti, Michigan, where information was obtained that Clyde Wells had moved recently and was presently operating a farm, just north of the State Hospital about six miles east of Ypsilanti, mail address RR #1, Ypsilanti, Michigan. Agents proceeded to the Wells home where Mr. and Mrs. Clyde Wells were interviewed, without advising them of the nature of the inquiry. Agents were informed that Ruth was presently residing part of the time with her sister, Mrs. Mabel Bishop, and part of the time in an apartment located near her sister's residence. Mrs. Wells stated that Mabel operates a beauty parlor at her residence, 9142 Joseph Champeau Street, and that Ruth could be located through Mabel. From the conversation Agents gathered that Ruth might possibly be living with a man although this was not expressly stated.

Subsequently a telephone call was made to the beauty parlor operated by Mabel Bishop and she advised that Ruth Wells could be located at 127th Street where she was residing. Inquiry was made by Agent at this address where the Savoy Plaza Apartments are located. Although the manager and his wife were interviewed, neither knew of any person by the name of Wells occupying an apartment at this address, nor could they recall seeing any of the persons of the description of the Wells woman visiting at any of the apartments.

Mrs. Mabel Bishop was interviewed at Mabel's Beauty Parlor, 9142 Joseph Champeau Street. Mrs. Bishop stated that Ruth Wells had gone to Canton, Ohio, over the fourth of July, and she expected to hear from her any minute; that Ruth had been residing at the Del Rio Apartments, 381 Holbrook Street, until about July 1, 1936, but had moved. Mrs. Bishop stated that she saw Ruth only for a few minutes before Ruth left and she did not know to what address Ruth had moved. Mrs. Bishop stated she would have Ruth communicate with Agents at the Detroit office as soon as she got in touch with her. Mrs. Bishop stated that Ruth had expected to be interviewed concerning her knowledge of the connections of Ted Angus, and had informed Mabel to tell anyone who called for her that she would be willing to be interviewed at any time.

Mr. Bruton, manager, Del Rio Apartments, 381 Holbrook Street, was interviewed. He stated that Ruth Wells rented an apartment at this address about the first of June, on a monthly basis; that about June 30, 1936, the Wells woman gave him twelve hours' notice that she was moving, stating that she was going to Chicago to finish her schooling. Mr. Bruton called in the janitor, who stated that he was certain that Ruth Wells hired the John F. Ivory Storage Company to move her furniture. The Wells woman left no forwarding address.

Mr. Stefani, office manager, John F. Ivory Storage Company, 6554 Hamilton Street, was interviewed and he checked his records in the presence of Agents, but his file showed that this company had no record of either moving or storing any furniture of the Wells woman.

On the evening of July 6, 1936 Ruth Wells telephoned the Detroit Bureau office and stated that she had just returned to Detroit. Agents met the Wells woman at Mabel's Beauty Parlor and brought her to the Detroit office where she was interviewed throughout the night of July 6, 1936. She signed the following written statement:

"Detroit, Michigan,
"July 7, 1936.

"I, RUTH EVELYN WELLS, make the following free and voluntary statement to D. P. Sullivan, and E. J. Wynn, who I understand are Special Agents of the Federal Bureau of Investigation, United States Department of Justice, freely and voluntarily, without promise of reward or fear of punishment.

"I was born on March 13, 1906 at Detroit, Michigan and was raised on a farm near Wyandotte, Michigan. I attended both grammar and high school at Wyandotte, Michigan. I pursued a teachers course lasting two years at the Detroit Teachers College, Detroit, Michigan, graduating in 1924, and thereafter I taught school for seven years at Wyandotte and Lansing, Michigan.

"On September 1, 1928, I married Clarence Sisson at Lansing, Michigan. In September 1931 we separated, and were divorced at Lansing, Michigan, February 5, 1932. In October 1931, I visited Toledo, Ohio, and at the Casino Club met Theodore (Ted) Angus, which club was then located on Summit Street across from Bayview Park. I returned to my home in Michigan, and again visited Toledo, O., where I saw Ted before going to live with him about Thanksgiving 1931. From that time, until the last six weeks, I resided with Ted Angus at Toledo, O., the first year and a half in an apartment on 101st St., in Point Place, and since then, until I left him about six weeks ago, at 4209 N. Lockwood. I assumed the name of Mrs. Theodore Angus, on occasions, but we did not consider ourselves as being married.

"In the fall of 1932, Ted Angus was operating the Casino Club alone. Bert, his brother, had been operating the summer resort at Middle Island, and was closing it for the year. In about August of the same year, at the Casino Club, Ted Angus, probably Bert also being present, either Ted or Bert introduced me to a man named Willie Harrison, who I understood from Bert was formerly interested with Bert in a saloon in Hammond, Ind. I recall seeing Willie Harrison at the Casino Club on one other occasion in the fall of 1933. He was alone both times. As best I recall, I next saw Willie at the Casino Club about the first of May 1934, and he introduced me to a man and woman who were with him as 'Buff' and Wynona. I later came to know 'Buff' as George Winfield, and Wynona as Mrs. Winfield. I now know the man as Harry Campbell, and the woman as Wynona Burdette. Ted was present at the time I was introduced to these people.

"A few days or so later, as best I recall, I was again in the Casino Club, and there saw a man I later learned was known as 'Doc', and who told me his name was Morley. At the time I met him he was known to me as 'Doc' or 'Shorty'. I now know this man as Arthur 'Doc' Barker.

"A short while later I met a man known to me as 'Slim' at the Casino Club. I have since learned that this man is identical with Russell 'Slim' Gibson. About the same time that I met 'Slim', I met a man by the name of 'Ollie', who I now understand is identical with Ollie Berg. During the course of the next few weeks, at the Casino Club, I met the following: man by the name of 'Ray' and a girl who was supposed to be his wife by the first name of Dolores, and I know these people as Alvin Karpis and Dolores Delaney; a man by the first name of Fred, and his woman companion by the first name of Paula, and I now know this couple as Fred Barker and Paula Harmon; a man by the first name of Jimmie who I know now as Jimmie Wilson; another man by the name of 'Doc' who I now know as Dr. Moran; a woman by the name of Clara, who I now know as Clara Gibson; a man known as 'Cotton' and his woman companion known as 'Rabbits' who are now known to me as Volney Davis and Edna Murray; a man by the first name of 'Bill' and his woman companion known as 'Myrte.' I now know Myrte as Myrtle Eaton.

"I have viewed a number of photographs and have picked out the photographs of Harry Campbell as Buff; Wynona Burdette as Wynona; Willie Harrison as Willie; Arthur R. (Doc) Barker as Doc Morley; Fred Barker as Fred; Paula Harmon as Paula; Russell Gibson as Slim; Edna Murray as Rabbits; Volney Davis as Cotton; Ollie Berg as Ollie; James J. Wilson as Jimmie; Joseph P. Moran as Doc; Alvin Karpis as Ray; Dolores Delaney as Dolores; Myrtle Eaton as Myrte. The photograph of William

0 Weaver appears familiar, but I cannot place it. These photographs which I have picked out from a number shown me were unmarked with names on the face of same when I viewed them, and after picking them out referred to them by their nicknames as I have set out above.

"The very same day that I met Buff and Wynona at the Casino Club, they were asking Ted Angus about buying furniture for a house they desired to furnish, and I entered into this discussion, and either Ted or myself suggested the West Toledo Furniture Company. I went with Wynona to this company and helped her pick out about \$700.00 worth of furniture, and on that day went with Wynona to the house she had rented on 131st St., in Point Place just off Summit Street. I learned the name of this couple, as told me by Wynona, to be Mr. and Mrs. George Winfield. I helped to straighten around the furniture after it was moved into this house. I later visited Wynona at this address in my Chrysler coupe, and I would sometimes see her husband Buff (Harry Campbell) and Willie Harrison there.

"I recall that Wynona needed an operation and she asked me about a doctor and I suggested Dr. Douglass, and I introduced her to Dr. Douglass as Mrs. George Winfield. Wynona entered St. Vincent's Hospital in the summer of 1934, and gave my address of 4209 N. Lockwood as her address. This was at my suggestion.

"During the summer of 1934 I recall seeing Buff and Wynona at the Casino Club on several occasions, with Fred and Paula. At various other times during the summer of 1934, I either saw the persons identified by me at the Casino Club together, or heard them conversing in such manner as to indicate they were acquainted, one with the other.

"I recall that on one occasion during the summer of 1934 I visited the apartment occupied by Fred and Paula on Summit Street in Point Place, and had dinner with them.

"Altho I did not visit the Casino Club frequently during May, June and July, 1934, I saw Willie, Slim, Doc Barker, and Jimmie there on numerous occasions. The others mentioned above I saw at less frequent intervals. On occasions there would be as many as six or seven of the above mentioned persons at the club, and again at other times I would see one or two only.

"I recall that in conversation with the above persons who I talked to at the Casino Club that they laughed about an incident that occurred before I met Buff and Wynona, when Willie Harrison was arrested at the Algeo Hotel as a joke, and was taken to the Casino Club when he told the arresting officers, whom I do not know, that he was acquainted with Bert and Ted Angus at the Casino Club. When they arrived at the Casino Club either Bert or Ted Angus, whichever one was present, refused to identify Willie for some little time, but finally did so, and he was released. I did not learn the names of the arresting officers, but understood that it was all a joke, and that the officers really did not intend to take Willie to headquarters.

"I recall that Wynona told me that Buff, Doc Barker and Fred were raised together in Oklahoma, and that they had known each other for years and were friends. She told me that she also came from Oklahoma, and that she had known Buff (Harry Campbell) for many years, and that she was his wife.

"Paula told me that she was from southwestern United States; that she attended finishing school; that one time she was in a bad automobile accident and injured her nose; that Fred's mother tried to separate her and Fred, and that she had no use for Fred's mother. From talking with Paula I learned that the mother was in Chicago, and also, that Paula was not married to Fred.

"With the exception of Volney Davis, Doc Moran and Willie Harrison, the men mentioned by me were often wearing sailors caps and from conversations with these men, and from the women I learned that the men were working on the boats in Bayview; however, I never did see any of them working on the boats. I do recall that on one occasion Ted Angus took Jimmie and some girl who I do not know, Ollie, Slim, Doc Barker, and Buff to Middle Island in his speed boat, the 'Hay Bag' and the party stayed over on the island for about two days because of bad weather and a broken wheel. On another occasion, on July 4, 1934, Ted Angus took Doc Barker, Jimmie, and Nig Cousins over to Middle Island, and the party stayed on the island for two days. I recall that on several occasions Ted Angus rode myself, Wynona, and Buff around on Lake Erie in the speed boat. Ted Angus was trying to sell the fellows his speed boat.

"I recall that by the middle of July 1934, all of these people had left Toledo, O., and as I recall they had moved to summer resorts near Cleveland, O. I recall that Wynona came back and went into St. Vincent's Hospital for a short time, and I saw her there. After she left I never saw her anymore.

"I recall that in the fall of 1934, I read in the Toledo, Ohio newspapers that Wynona and two other women had been arrested in a hotel at Cleveland, O., for a disturbance, and that one of the women had a little child. This article, and those that followed in the next few days, stated that these women were associated with Karpis, Campbell, the Barkers, who were wanted for the Bremer kidnaping case. I then realized the true character of the people who had been frequenting the Casino Club that summer, named by me hereinbefore as set out above. I discussed this subject with Ted Angus and we were both very much surprised over learning the identities of the summer customers, and realizing that they were in such a racket. I never saw any of them after that. I do recall, however, that some time later Ted Angus gave me \$100 and told me that the night before he gave me the money, at about 11 pm, Buff (Harry Campbell) and another man who he did not name had stopped at the Casino Club and gave him the \$100 to be paid to Dr. Douglass on Wynona's doctor's bill. Ted Angus gave me the

money to make the payment, and I told him that I felt rather shaky about doing it after having learned the identity of Buff from the newspapers, and he told me to do as I pleased, so I paid Dr. Douglass. I told Ted that I hoped they did not stop at the Casino any more, and said that he hoped so too.

"During the time I saw the above mentioned persons frequenting the Casino Club I am certain that I saw Doc (Moran) on only three occasions. He spent most of his time with Jimmie whom I understood was his nephew. Once he was quite intoxicated and I dropped him off at Myrt's apartment near 12th and Jackson Ave. I understood that Doc was a physician who was practicing in Chicago. Before Wynona went to the hospital she told me that Doc suggested to her that he operate on her, but she refused to let Doc have anything to do with her because he was always drunk and she did not have any faith in him.

"Jimmie told me that he had finished the third year of a medical course at Northwestern University near Chicago; that he had run out of money and had to go to work on the boats before he had enough to finish his course.

"I recall that I have sat at a table at the Casino Club with Doc (Barker), Jimmie, Rene Holst and Madeline Angus. I also recall that Bert and Ted Angus would talk to Doc (Barker), Jimmie, Willie and the others, but I cannot recall seeing Bert or Ted sitting at a table with any of them.

"On one occasion I visited the Dutch Village with Wynona, Buf (Harry Campbell), Willie Harrison, Ted Angus, Fred and Paula. During the time I resided with Ted Angus we had the Toledo Blade Newspaper delivered to our house. Some of the time we also had the Toledo News-Bee newspaper delivered to the house, but I cannot just recall what periods we received this paper at the house. I recall reading in the Toledo newspapers of the arrest of Doc Barker and the killing of Russell (Slim) Gibson in January of 1935. I recall reading in the Toledo newspapers about the escape of Karpis and Campbell from the police at Atlantic City, N. J., and that Dolores or Wynona was shot, but I cannot recall which one. I also recall that I read that an automobile was found near Monroe, Michigan, and that it was thought that Karpis and Campbell were in the car. I recall discussing this with Ted Angus, and expressed the hope to him that if they were hiding near Toledo, O., that they would not contact the Casino Club. Ted said he also hoped that they would not come near the Casino Club.

"With reference to the furniture which was purchased from the West Toledo Furniture Company, mentioned by me above, by Wynona and Buff, I desire to state that they arranged to purchase the furniture on credit, and they did not pay cash for it. It is my understanding that they gave the name of Ted Angus as reference.

"I have read this statement consisting of five pages, and have signed my name to the bottoms of pages one two, three and four, and to this, the fifth page, and have also signed corrections with my initials in order to indicate that these corrections were noticed by me, and I desire to again state that this statement is true to the best of my knowledge, and is given freely and voluntarily.

WITNESS:

/s/RUTH EVELYN WELLS

D. P. Sullivan

E. J. Wynn

Special Agents, Federal Bureau of Investigation,
U. S. Department of Justice."

Throughout the interview Ruth Wells maintained that she had nothing to conceal and would tell everything she knew concerning the members of the Barker-Karpis gang, while they were residing at Toledo, Ohio; that she had no intimation of the true identities of the gang members until she read of the arrest of Wynona Burdette and two companions at Cleveland, Ohio, in September 1934; that she felt certain that Ted Angus likewise had no idea of the identities of the gang during the year of 1934 when they were residing at Toledo and frequenting the Casino Club; that Ted had mentioned on several occasions that he would never again do anything to get in trouble since he had served two sentences in the penitentiary, once for a violation of the prohibition laws and the other time on a charge the nature of which she did not know.

With reference to the incident of the payment of the money to Dr. Douglass after she and Ted knew of the identity of Harry Campbell, reference should be made to the report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, June 13, 1936, pages 102 and 103, where it is to be noted that Wynona left unpaid a bill of \$300; that Ruth Wells on October 12, 1934 paid \$200 on the bill, explaining that Wynona had sent it to her. The Toledo Blade newspaper of September 7th and 11th, 1934, carry articles with reference to raids in Cleveland, Ohio, and the arrest of the three women at the Cleveland Hotel, Cleveland. It is thus pointed out that Ted Angus and Ruth Wells, by reading these articles and discussing them with each other knew the true identity of the gang, and after knowing this Ted Angus accepted money from Campbell at the Casino Club to be paid on the doctor bill.

With reference to George Timiney being present at the Casino Club, Ruth Wells stated that she only saw him there on a few occasions, always at night, and always in the company of Edith Marks; that so far as she could observe, Timiney did not associate with any of the members of the gang, and so far as she knew was not acquainted with them. She stated that she considered Timiney "all cooper", and one who would arrest his own mother; that although she did not care for him socially, she did respect him as an officer; that it was generally conceded that Timiney was the cause of the conviction of the Licovoli gang in Toledo, Ohio. She stated that as long as she has known Ted Angus, she has known that he and Timiney were close friends, and that on several occasions Ted Angus came to her home with Edith Marks; that, however, Timiney never came in the house along; that she and Ted Angus have visited, in the past, the home of Edith Marks, and have, on various occasions, observed the various officers of the vice squad there, who made a habit of dropping in as they were cruising around the city. With reference to the fake arrest of Willie Harrison at the Algeo Hotel, Ruth Wells, when first questioned as to this, stated that Timiney was present at the Casino Club when the arresting officers brought Willie to the club, but later stated that she could not truthfully state that Timiney was in fact present, and as indicated in her statement, she heard this story and was not personally present to observe the incident.

With reference to her thought that the various members of the gang were sailors, she stated that she never discussed them with any of the members of the crews of yachts, who visited the Casino Club, nor with the employees of the ships which were tied up at Bayview; that she never observed any of the gang working on any boats, nor did she ever hear them say on what boat they were working, nor what particular jobs they had on the boats; and when first interviewed, she professed not to know from what city the gang came. Later, during the interview, Ruth Wells, stated that it was her understanding that Willie Harrison introduced the members of the gang at the Casino Club, and further, that it was her understanding that they came from Chicago. As set out in her statement, it is to be noted that she was acquainted with the fact that Moran was a doctor from Chicago, Illinois, and with further reference to him, she stated that it was her understanding that he came to Toledo to get on drunken sprees. It is to be noted from her statement that she also admitted that the various members of the gang came from the southwestern United States. She further stated that it was her understanding that the gang had been transferred from Chicago to Toledo, Ohio.

Ruth Wells was questioned about any knowledge she had of the purchase of automobiles by the gang in Toledo, Ohio, however, she denied any such knowledge.

With reference to the subject of speed boats, Ruth Wells advised that Ted Angus' interest in taking the "boys" out in the boat was to interest them in purchasing it, although she did state that on various occasions Ted Angus, when drunk, would insist on taking people riding in his speed boat; that he, Ted, had the "boys" built up to purchase his speed boat, the "Hay Bag", and the deal was about to go through, when Ludy Fleming approached the gang and told them that he had a speed boat they could purchase at a cheaper price, and that thereafter the various members of the gang went riding in Fleming's boat. It is to be recalled that Ludy Fleming was formerly a state prohibition officer and that he often visited the Casino Club, and, as a matter of fact, is presently residing with Rene Holst at Cincinnati, Ohio.

Ruth Wells stated that Ted Angus kept his boat in a boat house at the Bayview Yacht Club, and that a mechanic by the name of Hoffman who can be located at the Yacht club did the repair work on the speed boat.

She stated that Walter Passino of the Toledo Steel Products Co., who holds the position of manager, was a constant visitor at the Casino Club, and usually came out alone, and was a friend of Ted Angus' and was also friendly with Bert; that on several occasions, she observed Mettiewhalen, and his wife, Mary Whalen, accompanying Timiney and Edith Marks at the Casino Club; that Mettiewhalen is connected with the Buckeye Paint and Varnish Company; that a Hazel Doyle and her husband also were observed in the Timiney party on occasions.

Concerning employees at the Casino Club, Ruth Wells stated, that one Johnny Coleman, a piano player, was employed at the club for a month or more after the grand opening of the club in May, 1934, and that he is no doubt still located in Toledo, Ohio; that Coleman was followed by two girl entertainers, one a brunette by the name of Jerry, who sang, and a blonde piano player, name unknown, a Polish girl; that it was her understanding that Jerry is now with some road show; that these girls likewise worked at the club for a month or so; that during that summer two negro girls, Big Nell and Crippled Nell, were employed as entertainers.

Ruth Wells stated that Madeline Angus told her that the latter's husband, Bert Angus, had been questioned by federal officers some time ago; that she and Madeline, since the apprehension of Harry Campbell in Toledo, Ohio, on May 7, 1936, discussed the matter and that they felt that they would both be interviewed, and they agreed to tell the truth. She insisted that she felt that the

Angus family was absolutely innocent of any knowledge of the true identity of the gang at the time they were at the Casino Club, and that they had nothing to conceal.

Following is a description of Ruth Wells, as obtained by Agents from personal observation and interview:

Age	-	30 years (Born 5/13/06 at Detroit, Mich.)
Height	-	5'1 $\frac{1}{2}$ "
Weight	-	100 pounds
Build	-	Slender
Hair	-	Dark brown (bobbed)
Eyes	-	Grey-brown
Complexion	-	Medium
Scars	-	1 $\frac{1}{2}$ " horizontal scar over right eye - three stitches.
Race	-	White
Marital Status	-	Divorced
Nationality	-	American
Residence	-	9142 Joseph Campeau St., Detroit, Michigan; also RR #1, Ypsilanti, Mich.
Relatives	-	Parents - Clyde and Evelyn Wells, RR #1, Ypsilanti, Michigan. Sisters: Mrs. Walter Skiff, RR#1, Ypsilanti, Michigan; Mrs. Mabel Bishop, 9142 Joseph Campeau St., Detroit, Michigan; Brothers: Sidney, age 16, and Robert, age 10 years, living with parents at RR #1, Ypsilanti, Michigan. Leonard Wells, c/o Bill Sparks, Inkster, Mich.

Following investigation was conducted by Special Agents
R. C. Suran and J. V. Murphy on July 8, 1936:

In an effort to locate and interview all former employees
of Ted and Bert Angus at the Little Casino during the period when
members of the Barker-Karpis gang frequented this club, Agents learned
there were two colored women entertainers employed during 1934 at the
Little Casino, who are known as "Big Nell" and "Crippled Nell."
[redacted] advised that Big Nell is Nell Carr, and Crippled
Nell is Nell Larkins; that Nell Larkins is working as a piano player
at the Boody House Bar, 963 Phillips Avenue, Toledo, but does not know
where Nell Carr is working. Jack Schmidt, alias Cum Cum, a former waiter
at the Little Casino, advised that Nell Carr, known as Big Nell is now
working as an entertainer at the Little Club, which was formerly the
Little Casino.

It was ascertained at the Boody House Bar, 963 Phillips
Avenue, that Nell Larkins, colored piano player, resides at 228
Indiana Street, Toledo.

Nell Larkins was interviewed at her residence and stated
that about the day after Labor Day, 1934, she was employed by Ted
and Bert Angus as a piano player at the Little Casino, and Nell Carr,
colored singer, and Robert Morris, colored drummer, also began work
at the Little Casino with her; that some time in the early part of
1935 Ted and Bert Angus moved their night club to the present location
and called it the New Casino, and discontinued the operation of the
Little Casino; that she, and Nell Carr and Robert Morris worked at the
New Casino for a short period and quit as they could not get musicians
for the money the Angus brothers wanted to pay. Nell Larkins stated
their hours of duty as entertainers were from nine PM to early morning
hours, sometimes as late as eight AM. She stated she does not recall
"Coley" Monroe working at the Little Casino; that she recalls a waiter
at the Little Casino by the name of Cum Cum. She stated that Ted and
Bert Angus usually tended bar, and they had a regular bartender by the
name of "Babe", who was Polish and who is now dead.

Photographs of all subjects of the Barker-Karpis gang were
exhibited to and examined by Nell Larkins, and she was unable to
identify any of them, stating she was the piano player at the Little
Casino and usually had her back to the guests, therefore did not
have an opportunity to see those who came to the Little Casino. She
stated that Nell Carr, singer, might be in a better position to identify
the photographs. She stated that Nell Carr resided at 539 Vance Street.

Nell Carr was interviewed on July 8, 1936 at her residence, 539 Vance Street. She stated she was employed with Nell Larkins and a trapdrummer (first name Robert), all colored, by Ted and Bert Angus at the Little Casino, as entertainers; that she sang, and Nell Larkins played the piano; that they started to work on Labor Day, 1934, and worked continuously until April, 1935, when the Angus brothers moved over to the New Casino; that they worked at the New Casino for about two months and quit. Nell Carr stated that while she worked at the Little Casino there was a waiter employed there by the name of Cum Cum, and the bartender was named "Babe", a Polish fellow whose last name she could not remember, and who died in the spring of 1936 at Lucas County Hospital, Toledo. She stated she does not recall an employee at the Little Casino by the name of "Cooley" Monroe, or the Dutchman.

Photographs of all subjects of the Barker-Karpis gang were exhibited to and examined by Nell Carr and she stated she does not recall any of them being at the Little Casino while she was employed there. She identified a photograph of Captain George Timiney, and stated he came to the Little Casino with his lady friend, Mrs. Edith Marks, a number of times while she, Nell Carr, was employed there. She also stated that Detective James Tafelski came to the Little Casino a number of times.

Neither Nell Larkins nor Nell Carr was able to furnish the present location of Robert Morris, the colored trapdrummer, who was employed with them as an entertainer at the Little Casino in 1934.

Following investigation was conducted by Special Agents R. C. Suran and J. V. Murphy on July 7, 1936:

City Detective James Ford, Toledo Police Department, was interviewed at his home, 1718 Joffre Street. He stated he just recently learned that the New Casino Club, operated by Ted and Bert Angus, was closed recently and Ted Angus has gone to some place in Michigan for two months; that he will endeavor to ascertain the location of Ted Angus in Michigan and inform Agents at a later date.

Ford also stated that Bill Cosman, who operated a house of prostitution at 629 Ontario Street, has fled from Toledo to unknown points to avoid being questioned by Agents of this Bureau; that Mother "H", who operates a house of prostitution at 628 Ontario just across the street from Cosman's house, is his, Ford's, informant, and this same informant advised him that Cosman had been paying nine men in Toledo in order to operate his house unmolested. Ford stated he would know when Cosman returned to Toledo, which would be when things "cooled off" a little.

Detective Ford advised Agents confidentially that Bert Angus' ex-wife, known as "Joe" Angus, is now living at 1915 Madison Street, Toledo, working for her board and room; that this place is operated by Myrtle Bender, and it is a drink joint and date house, where a room can be obtained by a man and woman without questions being asked as to their marital status. Myrtle Bender's place is frequented by Captain George Timiney and other officers of the Toledo Police Department. Myrtle Bender acts in the capacity of confidential informant for Detective Ford, and Detective Ford emphasized the fact that should inquiries be made there for "Joe" Angus, it be done in such a way as not to disclose that Agents' information came from him, Ford. Joe Angus should be in a position to furnish considerable information regarding Ted and Bert Angus and their associates. Ford stated that Captain Rydman of the Toledo Police Department is very friendly with Joe Angus, and is alleged to be keeping company with her.

Detective Ford further stated that Harry Bernstein was the collector of pay off for houses of prostitution, after George Timiney was removed from the vice squad and after Ted Angus ceased to collect the pay off; that Bernstein quit collecting the pay off shortly after Bureau Agents became active in Toledo, which was the latter part of May, 1936. Ford stated that Bernstein has left Toledo. It will be noted in previous reports that Harry Bernstein was reported to have gone to Flint, Michigan, to handle a race meet for a period of two weeks, and was to return to Toledo about July 1st. Bernstein apparently has not returned to Toledo, as Detective Ford reports he is now out of the city.

Ford also stated that under former Chief of Police Harry Jennings the collector of the pay off on vice and gambling was Joseph Fruchi, who is now inspector of detectives, Toledo Police Department; that at that time, which was prior to 1928, Joseph Fruchi and Sadie Dann, an operator of a house of prostitution, were very close friends; that Sadie Dann left Toledo in 1928, and has just recently returned to Toledo and opened up the old Oxford Hotel, a house of prostitution, and Sadie Dann is closely connected with Mabel Green and Maxine Belmont, other notorious madams, and it is detective Ford's opinion that Inspector Fruchi is probably now getting the money on vice, although he stated he has nothing to verify this opinion other than the prior close friendship existing between Sadie Dann and Inspector Fruchi.

On the evening of July 8, 1936, Charles Kennedy, alias "Joker" Kennedy was brought to the temporary offices in the Edison Building for interview by Agents J. V. Murphy and R. C. Suran.

According to [REDACTED] Kennedy is supposed to have had a conversation with Joe Roscoe concerning Roscoe's bringing Harry Campbell to the home of Ed McGraw. While Kennedy stated he saw Campbell in Lamb's Grill, located at 2015 Adams Street, Toledo, which grill is in the same building in which Kennedy and McGraw reside, he furnished little information of value and when further information is obtained concerning Kennedy he will be again interviewed. Kennedy signed the following statement:

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b7d

"Toledo, Ohio
"July 8, 1936.

"I, CHARLES D. KENNEDY, make the following free and voluntary statement to R. C. Suran and J. V. Murphy, whom I know to be Special Agents of the Federal Bureau of Investigation, United States Department of Justice. This statement is being made without any threats or promises of immunity from prosecution.

"My name is Charles D. Kennedy, and am known by the nick name of 'Joker' Kennedy. I am 53 years of age, born at Ft. Wayne, Indiana, Oct. 17, 1883. I am married and have no children. I reside with my wife, Ida Kennedy, at 2015 1/2 Adams Street, Toledo, where I operate a rooming house. At present I am not engaged in any other employment, as my health has not been good.

"In 1911 or 1912 I was operating the Ben Hotel and saloon in Point Place, Ohio, a suburb of Toledo. I closed that place in about 1913 and went to Buffalo, where I had an interest in a saloon. I stayed in Buffalo about three years, then came back to Toledo about 1917 and tended bar at various places in Toledo. I had an interest with my brothers, Edward, Joseph and William Kennedy in a gambling place called the Soldiers & Sailors Club at 513 1/2 St. Clair Street, Toledo. This place is now closed. Ed. Warndke also had an interest in that club. I have been operating my rooming house at my present location for about three years.

"I have never been arrested for violation of the Federal Prohibition Act, but over a period of 7 or 8 years when I was in saloon business in Toledo, Ohio, I was arrested by the State officers and Toledo police about 10 or 12 times for violation of liquor laws, and paid fines as high as \$100.00 in some cases. I do not recall the exact dates of those arrests, but it was before the repeal of the National Prohibition Act. I have never served time in a county jail, a state or Federal penitentiary.

"About eight or ten years ago I had an interest with Joe Roscoe in a crap game operated near the Little Casino, which is now called the Little Club. I was in with Roscoe about three or four months period, and when we lost a couple of bank rolls, Roscoe pulled out of the game and went in with Jimmie Hayes in the gambling business. Since that time I have had little or nothing to do with Joe Roscoe, although we are on speaking terms. For about three years period I have not talked with Joe Roscoe about anything until about a year or so when I met him in the Jovial Club, 651 St. Clair St., Toledo, when I went there to borrow some money from Ed Warndke. At this time my conversation with Joe Roscoe was just a casual conversation. I hear that Joe Roscoe has an interest in the Jovial Club, which is a gambling place, also that he has an interest in another gambling place at 513 1/2 Jefferson Street.

"Harry Campbell was never a roomer at my rooming house at any time, and I was never introduced to him. Some time before Christmas, 1935, the exact dates I cannot recall, I was in the Lamb's Grill, which is on ground floor under my rooming house, and saw a young man there and heard him called, 'Bob' by the bartender, whose first name is Bill and is a gray haired man and has been with Lamb's Grill since it was opened. On one occasion I saw this man 'Bob' in Lamb's Grill with Ed McGraw. After Harry Campbell was arrested in the early part of May, 1936, then I learned that the man 'Bob' I saw in Lamb's Grill was Harry Campbell. I am not on friendly terms with Ed McGraw and have not spoke to him for over a year. Ed McGraw runs a 'call house' at 2011 1/2 Adams Street, which is next door to my place. I have not seen Harry Campbell in Ed McGraw's place. I have seen Esther Goulet at McGraw's rooming house several times.

"I know Fred Goulet and family, who operate the Goulet Grill in 2100 block on Monroe Street. While we are not close personal friends, I have known the family for a number of years. My nephew attended school in Point Place with Esther Goulet, and I know Esther better than any of the others of that family. I have never been in Goulet's Grill when Harry Campbell known as 'Bob' was there.

"I have read the above statement and it is true to best of my recollection.

/s/ CHARLES D. KENNEDY

WITNESSES:

R. C. Suran
J. V. Murphy, Special Agents
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio."

The following investigation was performed by Special Agents H. B. Dill and E. J. Wynn on July 2, 1936:

It is to be recalled, as set out in the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, July 3, 1936, that Deane Allen stated Fred Goulet told her that on the occasion of the registration of Campbell, as Clarence Charles Miller, Ted Angus was present, and that Fred Goulet saw Ted Angus wave his hand to Campbell as a sign of recognition. As set out in the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, July 3, 1936, investigation at the Board of Elections, Toledo, Ohio, revealed that Fred Goulet, his wife, Catherine Goulet, Harry Campbell, as Clarence Charles Miller, and Ted Angus, registered on April 13, 1936.

Fred Goulet was brought to the Toledo temporary office by the reporting Agents, and the following signed statement, the original of which is contained in the Cleveland Bureau office file, was secured:

"Toledo, Ohio
"July 2, 1936.

"I, FRED GOULET, 2130 Monroe Street, Toledo, Ohio, make the following free and voluntary statement to H. B. Dill, and E. J. Wynn, who I understand are Special Agents of the Federal Bureau of Investigation, United States Department of Justice.

"I recall that on either the last or day before the last day of voters registration, in 1936, Bob Miller, who I now know as Harry Campbell, drove my wife and me to the Board of Elections, where we all went in to register. After I had finished registering, and had gotten up out of the chair in which I was sitting, I saw Ted Angus at the next chair to the left of me. Bob Miller was about twenty feet or so up the line registering. Bob Miller was registering just inside the entrance to the room, and when I finished registering I walked up to where Bob Miller was, and when he finished we waited there for my wife, Catherine Goulet, to finish registering, and we waited there for three or four minutes. During this three or four minutes I watched Bob Miller, who is now known to me as Harry Campbell, and Ted Angus, to see if they would recognize each other, but I never saw them recognize each other.

"I watched Ted Angus and Bob Miller, as I had begun to doubt that Bob Miller was in the slot machine racket, and figured that Bob Miller was in some other racket. I doubted that he was in the slot machine business, because he never

went away to take care of his business. I recall that some time in the year 1935, possibly in the fall of 1935, as best I can recall, I read in the newspaper, The Toledo Blade, a story about some man who had been arrested and told about the Karpis gang, having been at the Casino Club, operated by Bert and Ted Angus. I figured that if Ted Angus had that kind of a gang hanging around the Casino, he must be acquainted with 'hot' criminals, that is to say, criminals who were wanted, and so I figured that if Ted Angus and Bob Miller recognized each other, then Bob Miller was really in some kind of a racket, and was 'hot', but since they did not recognize each other I figured that Miller was just in some small racket.

"As best I can recall, at this time, that is the occasion of the registration at the Board of Elections on either the last day of registration or the day before the last day in 1936, Karpis had been captured in New Orleans, and I read the story in the newspaper, The Toledo Blade, which newspaper I take every day during the week, and which newspaper I have always been partial to and have read it regularly for years.

"I do not know of any other person other than Ted Angus, who I would have watched to see if he recognized Bob Miller, and the reason I watched Ted Angus as I did was because of the newspaper article I had read about the Karpis gang having been at the Casino Club. I have not been on speaking terms with Ted Angus for many years.

"I have had this statement read to me, and have signed my name to the bottom of page 1, and have also placed my initials on page 1 at the points where corrections have been made, and affixed my signature to this, page 2, of this statement, and desire to state that the statement is true to the best of my knowledge, and has been given freely and voluntarily.

WITNESSES

/s/ FRED GOULET

H. B. Dill

E. J. Wynn, Special Agents,
Federal Bureau of Investigation,
United States Department of Justice,
1448 Standard Building,
Cleveland, Ohio."

Toledo, O.

July 2, 1936.

"I, FRED GOULET, desire to state that after making the above statement, I was taken to the Toledo, O. Public Library, where, I looked at the May 3, 1935 issue of the newspaper, Toledo Blade, column 6, page 1, and there saw a news story

captioned, ACTIVITIES OF OUTLAW BAND WHILE HIDING HERE REVEALED;
WITNESS IN TRIAL OF TEN MEMBERS OF BARKER-KARPIS GANG FOR
BREMER KIDNAPING TELLS OF HIS FLIGHT TO TOLEDO AND SUBSEQUENT
ADVENTURES. This article tells about the gang being at the
Casino Club where they contacted Ted Angus. This is the news-
paper story I had reference to in my above statement which I
thought appeared in the newspaper about the fall of 1935.

WITNESSES:
H. B. Dill
E. J. Wynn, Special Agents,
Federal Bureau of Investigation,
United States Department of Justice,
1448 Standard Bldg.,
Cleveland, Ohio."

/s/ FRED GOULET

The newspaper articles which was viewed by Fred Goulet at the Toledo Public Library, where, as indicated in his statement, he accompanied the reporting Agents, contains the statement of Jimmie Wilson in which Wilson describes his flight from Chicago, Illinois, to Toledo, Ohio. Following are quotations from the article which Goulet recalled: "When I (Jimmie Wilson) arrived at Toledo, Ohio, I made my way to the Casino Club and asked for Ted Angus who runs it. I asked Ted where to get in contact with 'Shorty' (Fred Barker, who was slain by Federal operatives in Florida recently) and he said Shorty was in town but would not say where Shorty was. I stayed at the Casino Club that night in a small room, and the next day I walked to the home of Shorty in Point Place." This article further stated that members of the Barker-Karpis gang hid out in Toledo. Members of the gang mentioned in this article are as follows: James J. Wilson; Miss Burdette; Karpis; Ollie Berg; Moran; Slim Gibson; Volney Davis; the Barkers; Campbell; Paula Harmon, and William Weaver.

The statement of Jimmie Wilson appearing in the news article appears to have been obtained from evidence given in the trial in St. Paul, Minnesota. It is part of the statement of Jimmie Wilson appearing in the report of Special Agent R. D. Brown, dated at Chicago, Illinois, October 1, 1934.

It is to be noted that Karpis was not taken into custody until May 1, 1936, and that, therefore, Fred Goulet could not have read of his apprehension on the day he registered to vote, namely, April 13, 1936.

The following investigation was conducted by Special Agents E. J. Wynn and H. B. Dill on July 2, 1936

It is recalled, as set out in the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, July 3, 1936, that Deane Allen stated that Fred Goulet told her that on the occasion of the registration of Harry Campbell as Clarence Charles Miller, Ted Angus was present, and that Fred Goulet saw Ted Angus wave his hand to Campbell as a sign of recognition. As set out in the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, July 3, 1936, investigation at the Board of Elections, Toledo, Ohio, revealed that Gred Goulet, his wife Catherine, Harry Campbell as Clarence Charles Miller, and Ted Angus registered on April 13, 1935.

On this same day Fred Goulet, Mrs. Catherine Goulet's husband, had been interviewed by Agents and it was deemed advisable to interview Mrs. Goulet before she and her husband had a change to talk together. The interview with Fred Goulet is set out above in this report.

Mrs. Goulet was brought from the Goulet Grill to the Bureau offices being maintained in Toledo, Ohio, and on being questioned with regard to her registering to vote, she stated that some time in April 1935, about the last day of registration, she and her husband asked Harry Campbell, who she knew as Bob Miller, to come on down with them and register so that he might vote; that Campbell consented and that she, her husband, Campbell and Gertie, Campbell's wife, drove to the Board of Elections in the one hundred block on Huron Street; that she and her husband and Campbell went into the building to register while Campbell's wife waited for them in Campbell's automobile, in which they rode down; that she went in and registered at a table about in the center of the room; that she did not know where her husband or Campbell sat when they registered, in view of the fact that she did not see them any more from the time they entered the building until she got through and found them waiting for her in the hall; that they finished before she did because she had some trouble finding a place to sit down to register. She further stated that she did not see anybody that she knew at the Board of Elections at the time she registered; that she had known Ted Angus for a number of years, but she did not see him on this occasion, nor does she recall her husband mentioning the fact that Ted Angus was there at that time. She stated that her husband and Ted Angus were not on speaking terms because on an occasion, at the Casino Club on Summit Street, Ted Angus and her husband had a quarrel and Ted hit her husband on the head with a gun; that since that time Ted Angus and her husband have been bitter enemies. Mrs. Goulet stated that she had never heard her husband mention the fact that he had seen Ted Angus at the Board of Elections on the day they registered; that if her husband did see

Ted Angus there she knew nothing about it; that if she had seen Ted Angus there she would not hesitate to so state in view of the fact that she has nothing to hide.

Mrs. Goulet was also questioned with regard to any conversation she might have entered into or overheard, in connection with instant case, since the time she was last interviewed by Agents of this Bureau. In answer to these questions she stated that she had not discussed this case with anyone; that she had seen Mrs. Clara McGraw on only two occasions but this case was not brought up either time; that Sheriff James J. O'Reilly has been into their grill on a number of occasions since the time Harry Campbell was taken into Federal custody, but she has never heard the Sheriff mention Campbell's name or make any other statements relative to this case.

The following investigation was performed by Special Agents H. B. Dill and E. J. Wynn:

It is to be recalled that there has been mention in this case that there is a possibility that the body of Dr. Joseph P. Moran, after he was killed in the vicinity of the Casino Club, was taken to a cottage on Lake Erie, where it was kept for a few days before being finally disposed of in the lake; also, that information in the file indicates the possibility that the Barker-Karpis gang may have used the cottage of Bert Angus on Lake Erie at Niles Beach, Ohio (near Toledo, Ohio).

On June 26, 1936, Jess Moninee, a farmer who resides at Niles Beach, about several hundred yards distant from the cottage of Bert Angus, stated that the cottages located at Niles Beach are seldom used except on week ends and holidays; that he is acquainted with Bert Angus, and recalled that in 1934 Bert visited his, Bert's, cottage occasionally, usually on week ends; that he does not recall ever observing any other persons living at the Angus cottage, nor does he recall any visitors to the cottage, nor any wild parties there. Photographs of the Barker-Karpis gang were exhibited to him, but he was unable to identify any of them as persons ever observed by him in the vicinity of Niles Beach. He was also questioned with reference to any construction work, particularly cement work, in that vicinity, or the presence or disappearance of any barrels within his knowledge, but he had no information along this line.

On June 28, 1936, Mr. Carl Kienasti, 1469 Oakwood Avenue, Toledo, Ohio, who runs a cottage near that of Bert Angus at Niles Beach, was interviewed. He stated that in 1934 he visited his cottage,

as now, only on the week ends, and that he did not make it a habit to associate with persons residing in the other cottages; that he is acquainted with Bert Angus, and on occasions observed Bert at Niles Beach, but could not recall any visitors to the Angus cottage; that he did not recall any construction or cement work, or the presence of any barrels at Niles Beach. He was shown the photographs of the Barker-Karpis mob, but was unable to identify any of them as persons ever observed by him in the vicinity of Niles Beach.

On July 1, 1936, Mr. Clyde Schenwald, 351 Sheldon Street, Toledo, Ohio, who was the cottage next to that of Bert Angus at Niles Beach, was interviewed in detail with reference to the possible presence of the Barker-Karpis gang having been present at Niles Beach in 1934, but he was unable to give any information as to this, and after viewing the photographs of the gang could make no identifications, nor did he recall any construction work, cement work, or presence of a barrel in the vicinity of Bert Angus' cottage.

Miss Holdt, a sister-in-law of Clyde Schenwald, and who resides with him, was also interviewed, but could not furnish any information of value.

The following persons own cottages in the vicinity of Bert Angus' cottage, and have not as yet been interviewed: D. Hartman, 414 Platt Street, Toledo, Ohio; Cliff Drace, who is reported to be employed as a custodian or fireman at an East Toledo public high school; Walter Belpash, who, it is to be recalled, is rather close to the Angus brothers, and who is presently reported to be at Middle Island, and from whom it is not expected any information can be obtained; Charles Varner, who is reported to be out of the state of Ohio, and who is thought to be a brother-in-law to Cliff Drace.

The following investigation was conducted by Special Agents E. J. Wynn and H. B. Dill on July 1, 1936, at Port Clinton, Ohio:

It is recalled, as set out in report of Special Agent R. C. Suran, dated at Cleveland, Ohio, July 3, 1936, that Harold Biggs, 4210 Overland Parkway, stated that Tom Worland operated a beer joint and gambling place on the highway near Port Clinton, Ohio; that a woman by the name of "Bell" (last name unknown) operated a restaurant and beer joint a few yards from the place operated by Worland; that on one occasion about a year ago the Ohio State Liquor Board raided the place operated by Bell, which he thinks is operated under the name of Bell's Tavern, and suspended her liquor license because she had slot machines in her restaurant; that although Worland's place is located only a few yards away, the liquor inspectors did not cause his license to be suspended, nor did they make him move the slot machines which were being operated in his place at that time; that these places were located near Camp Perry and depended on the people at Camp Perry for the majority of their trade. Biggs stated that it was his opinion that Worland put the "fix" on the State Liquor Board officials in order to get them to have the slot machines in Bell's place removed so that he would have a clear field.

Mrs. Bella Russell was located at 307 Fulton Street, where she is now running a restaurant under the name, "Bell Mell." On being interviewed she stated that for several years and until the middle of May, 1936, she operated a place under the name of Bell Mell on Highway #2 (north side of the highway) about one mile west of Port Clinton, Ohio, and near Camp Perry; that about one hundred yards from her place Tom Worland, from Toledo, Ohio, operated a restaurant and gambling place known as the American Legion Dugout; that Worland opened this American Legion Dugout some time in August, 1935; that shortly after Worland had opened this place two inspectors of the Ohio State Liquor Board came to her place and told her to move the slot machines, that she had in her place at the time; that because the owner of the machines, Mr. William Bannes, had just died, and there was no one to come and get the machines, she put them in the kitchen of her restaurant and covered them with a cloth; that one week after the first visit of the inspectors, they returned, found the machines covered up in her kitchen, and told her she would have to appear in Columbus, Ohio, before the State Liquor Control Board, to show cause why she had these machines in her place of business; that shortly thereafter she received a letter from the State Liquor Control Board informing her that she would have to appear in Columbus to show cause why she had allowed these slot machines to operate in her restaurant on August 29th, (that was on the day the inspectors made their final inspection, according to Mrs. Russell). Mrs. Russell stated that as soon as she received

this letter she telephoned Mr. Parr, who works at the State Liquor Control Board, and asked him why she was not allowed to operate slot machines when Tom Worland, a man from out of town, could come in to Port Clinton and operate a gambling place wide open; that Mr. Parr told her that he would look into the matter, but that she never heard anymore about that angle. She stated that on September 12, 1935, she appeared in Columbus before the state board and on being asked by members of the board if she had slot machines in her restaurant on August 29, 1935, she answered in the affirmative, and as a result her license to sell liquor was suspended for twenty days; that she received a letter dated October 8, 1935, from the board informing her that on that date her suspension had expired. Mrs. Russell stated that one of the inspectors who found the slot machine in her place was named Suiter (phonetic); that she did not know how to spell his name, nor did she know his initials, or the name of the inspector who accompanied Suiter.

Mrs. Russell further stated that she does not know who owns the Dugout at the present time, but that Mr. and Mrs. Lester Schmidt manage it at the present time; that Mrs. Schmidt, whose first name is Harriette, is a sister of D. L. Cullenen, Sheriff of Ottawa County, the county in which Port Clinton is located; that she, Mrs. Russell, has been in the Dugout within the past two weeks, at which time she saw the sheriff; that she also saw Chuck-a-Luck games in operation. She stated that she does not recall being in the Dugout while it was owned and operated by Tom Worland; that although she did not know of her own knowledge that gambling devices were being operated in the Dugout in August, 1935, it was common knowledge throughout the town of Port Clinton; that she had also heard a general rumor around Port Clinton that about two weeks before the state liquor inspectors found the slot machines in her restaurant, on August 29, 1935, Inspector Suiter and the Sheriff of Ottawa County had become intoxicated together at the Dugout, however, she did not know this of her own personal knowledge. She stated that at the time Tom Worland operated the Dugout a man from Toledo named Sammy LaVoy managed the place for him; that LaVoy is an ex-policeman of the Toledo Police Department, who was shot in Toledo during a drug store holdup, and that he is now on a Toledo Police Department pension as a result of having been shot.

Mrs. Russell stated that a man by the name of Al Clemons controls the slot machine business in Port Clinton at the present time; that Clemons does not have any machines in her restaurant, and that she has never had any dealings with him.

During the course of this conversation with Mrs. Russell she stated to Agents that on one occasion a man by the name of Joneitzen, who works for Allen Clemons in the slot machine business, asked her if she wanted him to put a slot machine in the place she

is operating at the present time; that she told him that she had had enough trouble with slot machines and that she did not intend to have another one in her restaurant, whereupon Voneitzen told her that if he decided to place a slot machine in her place of business he would so do, because they (meaning Voneitzen and Clemons, according to Mrs. Russell) were paying for protection and that they could put these machines anywhere they pleased. Mrs. Russell stated, however, that they had not placed a machine in her restaurant and that she did not intend to allow them to do so if she could possibly prevent it. Mrs. Russell stated that if Clemons, whom she understands is operating the slot machine business in Port Clinton and Ottawa County, is paying any public officials for the privilege of operating, she knows nothing about it, nor has she ever heard any rumors to that effect. She further stated that at the time she had her license suspended, Jack Pulschin, who operates Jake's Ark, and Dink Hayes, who operates a restaurant on Highway #2, near the place formerly operated by her, also had their licenses suspended.

Jake Pulschin on being interviewed at Jake's Ark, a restaurant operated by Pulschin, in the city of Port Clinton, stated that in August, 1935, two inspectors of the State Liquor Control Board, came to his restaurant and found some slot machines in operation; that these inspectors, whose names he does not know, told him to move the machines out of his place; that he did not follow the instructions and about one week thereafter the inspectors returned to his restaurant and as a result he was called before the State Liquor Control Board at Columbus, Ohio, and his license to sell liquor was suspended. Pulschin stated that at the same time his license was suspended Mrs. Bella Russell and Dink Hayes also had their licenses suspended.

Pulschin stated that at the present time a man by the name of Allen Coemons is operating the slot machine business in Port Clinton and Ottawa County; that Clemons is an honest man and that he is liked by everybody that knows him; that he, Pulschin, has never heard Clemons, or any of Clemons' employees speak of paying any public official, or anyone else, for the privilege of operating slot machines in Port Clinton or Ottawa County; that the only thing he ever heard about a pay off was the time when some man, who he has never seen since that time, and had never seen before, came to his restaurant and told him that he would have to pay \$10 for protection; that he told this man to return the next day and that in the meantime he would think the matter over; that the following day this man did return and that he, Pulschin, being afraid not to do so, paid this man \$10; that his reason for being afraid was that he thought this man might throw a bomb into his restaurant. Pulschin stated that this happened about two years ago; that about that time there had been some talk about paying off for protection in other towns, but that he had never heard of it in Port Clinton,

nor had he heard of anybody's place being bombed or otherwise damaged in Port Clinton, for the refusal to pay for protection.

Pulschin was questioned as to the suspensions of license in August, 1935, at the time his and other slot machine operators' licenses were suspended; he stated that about that time a "big politician" was killed in Canton, Ohio, and that he believed that this murder was the cause of the general clean-up throughout the state.

Pulschin was discreetly questioned as to why the American Legion Dugout was allowed to operate slot machines and other gambling devices at the same time that his and others' liquor licenses were suspended. (Pulschin had already indicated that it was common knowledge that the Dugout was operating gambling devices in August, 1935). To this question he answered that he supposed the reason the Dugout was allowed to operate at that time was because it was being operated by the American Legion and that the members of the Legion were "boys who fought overseas."

Agents endeavored to locate and interview Dink Hayes, at his restaurant on the south side of Highway #2, located about two miles west of Port Clinton, but Hayes could not be located. As Agents were leaving Dink Hayes' restaurant a man who stated his name was Allen Clemons stopped Agents and stated that he had been told by Jake Pulschin that two men had been into his restaurant making inquiry regarding the suspension of his, Pulschin's, liquor license in August, 1935, because he had been operating slot machines in his restaurant; that Pulschin had telephoned him and had given him the license number of Agents' automobile. Clemons stated that he is in the slot machine business in Port Clinton and Ottawa County and that if the Agents wanted any information regarding slot machines he would probably be able to furnish same and would willingly do so.

Clemons stated that he has been in the slot machine business in Port Clinton and Ottawa County for eight or nine years and that he is also in the wholesale candy business; that he has never had any trouble in connection with the operation of his slot machines; that he has never paid anyone for the privilege of operating them; that he knows it is in violation of the laws of the state of Ohio, but that he operates in spite of this fact because he, as well as most of the business men in Port Clinton and Ottawa County, think it is a foolish law; that "the law" has taken his machines on one or two occasions, but when this occurred he just considered it a loss because he never got any of these machines back. He stated that the Sheriff paid very little attention to the slot machines in that county; that once or twice Ottawa County has elected a Sheriff who considered himself a reformer, but that the people did not approve of that kind of sheriff and he was never reelected. He further stated that anybody who cared to could come into Port Clinton or Ottawa County and operate slot machines; that he believed the

reason nobody has attempted it is because he knows all the people in Port Clinton and Ottawa County and he thinks that these people would not place slot machines in their places in competition because he has always been fair to them and they like him; that he is the only one in the slot machine business at the present time, other than Mrs. William (May) Barnes; that Mrs. Barnes' husband operated slot machines in that county and in Port Clinton until his death in 1935, and that Mrs. Barnes still has a few of these machines in operation, but that he does not think she has very many; he would not state an approximate number.

Clemons stated that at the present time he had Irvin Rhode, Carl Quisno and John Voneitzen working for him as collectors and repair men for his slot machines; that in August, 1935, some of the people who have his slot machines in their places of business had their liquor licenses suspended by the State Liquor Control Board; that he did take these people to Columbus, Ohio, to their hearing, but that he made no effort to try to "fix" things for them; that he had no agreement with them whereby he would pay any fines incurred by the fines imposed for operating these machines. Clemons stated that he did not know how many slot machines he had operating in the county and Port Clinton; that he kept no record of it; that he knew where his machines were located and that for his purpose that was sufficient.

Continuing, Clemons stated that about July or August, 1935, the American Legion, of which he is a member, purchased a building now known as the American Legion Dugout, located on the north side of Highway #2, about one mile west of Port Clinton; that the American Legion paid eight hundred dollars as a first installment for this place and that it has to pay yearly notes on the property; that the Legion conceived the idea of opening a gambling place on this property and the officer of the Legion asked him to operate the place for them; that he knew nothing about operating a gambling house and was, therefore, afraid to undertake to do so alone; that in view of these circumstances he called on Tom Worland, who lives in Toledo, Ohio, to assist him in opening and operating this place; that Worland agreed to assist him and that he and Worland financed the opening of this gambling house; that they bought the furniture and fixtures and had the buildings fixed up; that his and Worland's agreement with the Legion was to give the Legion twenty percent of the net profits. Clemons stated that the Dugout is operating under a private club's license at the present time, having been granted the private club license in the middle of September, 1935; that, however, gambling devices were operated in the dugout prior to receiving this private club license, in anticipation that same would be soon granted; that he and Worland actively operated the Dugout for several months, but

did not make very much money; that although he and Worland still own the furniture and fixtures in the place they are not actively engaged in its operation; that they do not receive any income from the profits of the Dugout. Continuing, Clemons stated that the Dugout is now managed and operated by Mr. and Mrs. Lester Schmidt; that Mrs. Schmidt is a sister of the wife of D. L. Cullenen, Sheriff of Ottawa County.

After talking to Clemons for some time he stated that he then recalled that the Dugout was opened for business on August 17, 1935, and the club received a private club license on September 18, 1935. It will be recalled that the date on which Mrs. Russell was alleged by the state board to have slot machines in her place was August 29, 1935, that being after the Dugout opened and before the Dugout had been issued a private club license.

Clemons stated to Agents that Port Clinton depends, to a great extent, on the summer trade of the people attending Camp Perry; that even with this trade a great many of the people operating restaurants around the camp would not be able to make a profit if it were not for the money they make on the slot machines and that for these reasons the restaurant owners are willing to take a chance on having their liquor license suspended; that the restaurant owners make no money on the sale of liquor "after camp" anyway.

The following is submitted by Special Agent E. J. Wynn:

The newspaper, Toledo News-Bee, was examined for the period January 16th to 31st, 1935, inclusive, for information appearing as to the Barker-Karpis gang, with the following results:

January 16, 1935, Home Edition

Page 1: A news article headed "Bremer Kidnap Fugitive Dies by U. S. Guns." The article states that fifteen Department of Justice Agents killed Fred Barker and his mother. Under Oclawaha, Fla., date line, the story states that two men were slain in Oclawaha, Fla. believed to be Fred Barker and a man named Campbell. "Barker was a small time Oklahoma hoodlum until he graduated into 'big time' with the kidnaping of Edward G. Bremer, St. Paul, Minn. banker, in 1933." No photographs appear.

January 17, 1935, Home Edition

Page 2: Photograph of Alvin Karpis, dressed in stripes, the name under the photograph being, "Alvin Karpis." The news article is captioned, "Two Remain in Outlaw War." Quoted from the article is the following: "Only the capture or death of Alvin Karpis and Arthur R. 'Doc' Barker remained to complete the Government's roundup of big time desperadoes. The Karpis-Barker gang is accused of kidnaping Edward G. Bremer, St. Paul banker and of other crimes."

January 18, 1935, Home Edition

Page 1: Is an article captioned, "U. S. Agents Get Ma Barker." The article states that releases from Washington advised that Doc Barker had been held in Chicago since January 8th. "Barker is accused in the \$200,000 kidnaping of Edward Bremer, St. Paul financier." No photographs.

January 21, 1935, Home Edition

Page 1: Is an article captioned, "Alvin Karpis and Pal Shoot Way Out of Atlantic City Trap, Escape in Auto." To quote from the news story: "Department of Justice Agents today pressed search for Alvin Karpis and Harry Campbell, last surviving members of the notorious Karpis-Barker gang, kidnapers of Edward G. Bremer, St. Paul Banker." The article describes the shooting episode at Atlantic City, N. J., and mentions that Dolores Delaney was shot in the leg, and that she and Winona Burdette were arrested. No photographs.

January 22, 1935, Home Edition

Page 1: Article captioned, "Karpis abandons Car - Escapes Near Toledo." The article states that a car was abandoned by Karpis and found 16 miles north of Toledo; that Karpis was believed to have separated from Harry Campbell. To quote, "Karpis was a member of the ring which kidnaped Edward G. Bremer, St. Paul banker, and collected a ransom of \$200,000."

Page 5: There appears a photograph of Doc Barker, under which is printed, "Facing Trial for the kidnaping of Edward G. Bremer, and accused of betraying his own mother, and brother to death to win clemency, Arthur 'Doc' Barker, southwest outlaw, is shown here in St. Paul jail."

January 23, 1935, Home Edition

Page 20: There appears a news article stating that Deputy Sheriffs went to a house on Edgewater Drive near Summit Street in Point Place in search of Karpis, but found that the tenants of the house were old residents.

The Toledo Morning Times was examined for the months of January, 1934 to March, 1934, inclusive, by Special Agent E. J. Wynn, with the following results:

January 19, 1934, page 1

General story of the kidnaping of Bremer. No suspects mentioned.

January 20, 1934, page 2

Contact with the unknown kidnapers sought by relatives of Bremer.

January 21, 1934, page 1

Believed contact with kidnapers near.

January 22, 1934, page 1

Rumors prevalent that banker is dead.

January 23, 1934, page 1

Hunt started in lake region near St. Paul for kidnapers. Article states that J. Edgar Hoover intimated that Verne Sankey was considered as a suspect.

January 24, 1934, page 1

Rumors were that Bremer to be released within 24 hours by his unknown kidnapers.

January 25, 1934.

Police study ransom notes.

January 26, 1934, page 1

Ransom note received by Bremer family.

January 28, 1934, page 1

Contact with unknown kidnapers believed near.

January 29, 1934, page 1

Unknown gang still holds bankers.

January 31, 1934, page 1

Bremer family hopes dampened.

February 5, 1934, page 1

Ultimatum given unknown kidnapers by Bremer family.

February 9, 1934, page 1

Bremer freed for \$200,000 and returned home.

February 10, 1934, page 2

A. P. story by Bremer detailing his kidnaping.

February 11, 1934, page 1

U. S. picks up Bremer case. Story stated that U. S. takes full charge.

February 13, 1934, page 1

Believed that Bremer hideout near Creston, Iowa.

March 16, 1934, page 1

"The two chiefly sought and whose names were made public for the first time today were Arthur (Doc) Barker, and Alvin Karpis." This article states that Fred Barker is wanted for questioning; that hunt was centering in Oklahoma.

March 23, 1934, page 1

Department of Justice announces that Alvin Karpis and Arthur R. Barker participants in Bremer kidnaping.

March 26, 1934, page 3

Photograph of Alvin Karpis and Arthur Barker, with story under photos that they are wanted for Bremer kidnaping.

The Toledo Morning Times for April and May, 1934, were examined by Special Agent E. J. Wynn, with the following results:

April 28, 1934, page 1

Bremer kidnap money found on William E. Vidler, Chicago, an ex-convict.

April 29, 1934, page 1

John J. McLaughlin, Chicago, charged with participation in Bremer kidnaping.

April 30, 1934, page 3

Federal Agents scouring Chicago underworld for Bremer kidnapers; fear gangs looking for kidnapers to kill them.

May: No articles concerning Bremer case in May issues.

The Toledo Morning Time was examined by Special Agent H. B. Dill to determine what mention was made of the Bremer kidnaping case during the month of January, 1935. The following are excerpts of articles appearing therein:

January 17, 1935, page 1, col. 6

"U. S. Net Spread for Gang Chiefs."

"Ma Barker, Sons Killed in Fight."

"As a climax to gun battle at Oclawaha, Florida, yesterday in which Mrs. Kate (Ma) Barker and her son Fred were killed in a six-hour gun battle with Federal Agents. Word was sent out from Washington last night to get Alvin Karpis and Arthur (Doc) Barker."

"Word circulated that Doc has been in custody several days at Chicago. D. M. Ladd, Special Agent in Charge says, 'I have no comment to make.'"

January 21, 1935, page 1, col. 3

"Alvin Karpis shoots way out of trap."

"Confederate aid fight on police."

"Two Women Held."

"One Wounded."

(Heading - Atlantic City, N. J., Jan. 20)

"Alvin Karpis, public enemy No. 1 blazed his way with spitting machine gun fire early today from a police trap laid for him in a small hotel.

"With Harry Campbell, another middlewestern gangster he shouted defiance to the police command to surrender, poured rounds of bullets in the direction of the police, stole a motor car, made a desperate effort to rescue two women companions from police custody and then with guns still roaring above the exhaust of their machine sped away."

"One policeman narrowly escaped death when a bullet pierced his cap.

"Karpis girl friend, known both as Dolores Delaney and as Louise Graham, was slightly wounded in the leg. She is soon to bear a child the police surgeon said. The other woman arrested with the 21 year old Delaney girl is Winona Burdette, also known as Mrs. Louise Campbell. She is 22."

"The tip that lead to the unsuccessful attempt to arrest Karpis, who is wanted for the Edward Bremer kidnaping in St. Paul, Minn. a year ago, a kidnaping which \$200,000 was paid, came from Fla. police."

The paper indicated that the mob was located in a hotel operated by Dan Young and William Morley.

"Detectives Dan Mulhern and George Brennan, who were in charge of the investigation found Karpis and Campbell had registered last Friday night."

January 21, 1935, page 1, col. 4

A picture of Alvin Karpis appeared. Above picture appeared the following wording: "Fights way from trap." Below picture the following words appeared, "Alvin Karpis."

January 22, 1935, page 1, col. 7

"Police Close In On Karpis."

"Gunman hunted in mountain region."

"Auto Found."

(Heading - Atlantic City, N. J., Jan. 21)

"The sedan used by Alvin Karpis, wanted in connection with the Bremer kidnaping and a series of middle west killings, and his machine gun comrade, Harry Campbell, was found today in a lonely farm lane 40 miles north of Philadelphia.

"The car was stolen by the fugitives as they blasted their way with machine guns through a cordon of Atlantic City police yesterday, was riddled with bullets.

"Dr. Hunsicker of Allentown, Pa. reported to Sheriff Kruggel at Medina, Ohio, that two men, whom Sheriff Kruggel believes may have been Karpis and Campbell, kidnaped him near Sellersville, Pa. at midnight last night. The physician said the men were armed with machine guns.
"The doctor was left bound in a Grange hall near Wadsworth, Ohio.

January 23, 1935, Page 1, col. 6

"Karpis hunt centered in Toledo."

"Bandits Seen Here Police Are Told."

"The nationwide search for Alvin Karpis and Frank Campbell, public enemies who shot their way out of a police trap in Atlantic City Sunday centered for a time in Toledo last night.

"R. J. Peterman, 569 Fernwood Avenue, manager of the filling station at Dorr and Collingwood Avenue reported two men asked the way to the Indiana state line."

"Auto Found"

"An auto which the police believe the pair took from Allentown, Pa. physician was abandoned on Dixie Highway 18 miles north of Toledo, Ohio. Deputy Sheriffs stated that they joined in a search of the cottages at Toledo Beach, North Shores, Lima Pier, Woodland and Detroit Beaches."

January 24, 1935, Page 2, col. 2

"New Karpis Hunt Fails."

"More Cottages Searched."

"A report by Point Place residents that Alvin Karpis, nationally sought public enemy was seen in Point Place yesterday noon led to a second search of cottages at the Point by 14 deputy sheriffs and policemen last night.

"Like the previous search conducted Tuesday night, officials were unable to find trace of the fugitive who is being sought with his companion Harry Campbell.

"Sheriff James O'Reilly, who received the tip that he was seen said the person knew Karpis. The informant said Karpis left Point Place six months ago after living there about five months.

"The county jail received a tip Tuesday night that the two men could be found in a Point Place cottage. No one was at home when deputies investigated and neighbors said the family had lived there for some months."

The following investigation was conducted by Special Agent E. J. Wynn on June 26, 1936:

The Toledo Blade, afternoon newspaper, was examined for the months of January and March, 1934, with reference to information contained therein as to the Bremer case, with the following results:

January 19, 1934, Final Home Edition

Page 1: Photograph of Edward G. Bremer. News story that he was kidnaped on January 17th by unknown persons, and \$200,000 ransom demanded.

January 20, 1934. Final Home Edition

Page 1: General news story dealing with kidnaping. No suspects mentioned.

January 22, 1934. Final Home Edition

Page 1: That it was feared victim was dead.

January 23, 1934. Final Home Edition

Pages 1 and 2: That it was expected that kidnap gang would release banker soon. No suspects mentioned.

January 24, 1934. Final Home Edition

Page 1: That Bremer was still held by unknown gang.

January 27, 1934. Final Home Edition

Page 1: That Bremer, Sr., was silent in kidnap case.

January 29, 1934. Final Home Edition

Page 1: That Bremer, Sr., begs unknown gang to release his son.

January 31, 1934. Final Home Edition

Page 1: That Bremer kidnapers maintain silence.

March 23, 1934. Final Home Edition

Page 1: That Department of Justice was pushing the hunt for the kidnapers in vicinity of Chicago. "Federal operatives describe the pair, Alvin Karpis, 25 and Arthur A. Barker, 34, as leaders of a gang of criminals whose operations have extended from Okla. to North Dakota and Minnesota."

The following submitted by Special Agent H. B. Dill:

The Toledo Blade was examined for the period February 1, 1934 to February 28, 1934, inclusive, for information appearing as to the Barker-Karpis gang, with the following results:

February 3, 1934, Page 1, col. 3

"Bremer kidnaping enters 18th day."

Dated St. Paul, Minn., Feb. 3 (AP)

This article indicates that Bremer is still missing; that he was abducted on January 17th and held for a \$200,000 ransom.

February 8, 1934, Page 1

"Rich banker is released by kidnapers."

"Edward G. Bremer returns home uninjured but exhausted after captivity."

"Eyes are taped during 22 days."

"Unannounced amount of money paid to ransom the young executive."

Dated at St. Paul, Minn. Feb. 8.

The article states that Bremer was released by three men, identify unknown, near Rochester, Minn.; that Bremer was uninjured but exhausted.

February 8, 1934, Page 1

Picture of Edward G. Bremer.

February 10, 1934, Page 1, col. 4

"Bremer clues give authorities hope."

Dated St. Paul, Minn. Feb. 10, 1934 (AP)

This article states that the police of St. Paul have the names of at least five people who believe that they either saw the kidnapers' car or the occupants of the car; that this information is also in the possession of the Dept. of Justice.

The following submitted by Special Agent H. B. Dill:

The Toledo Blade was examined for the period May 1, 1934 to January 31, 1935, inclusive, for information appearing therein as to the Barker-Karpis gang, with the following results:

September 7, 1934, Page 1, col. 3

This article stated that a 22 year old Toledo woman, arrested with two other women in a Cleveland Hotel, was questioned about Arthur Barker and Alvin Karpis connection with the Bremer and Hamm kidnaping cases.

September 11, 1934, Page 1, col. 6

"Cleveland Kidnap Gang Raid Fails."

This article stated that a raid was had on a house on Cleveland's west side, but that the raid was a failure in that no one was apprehended; that 50 armed men raided the house looking for Art and Fred Barker and Alvin Karpis.

September 28, 1934, Page 11, col. 1

"Key Man Stirs Kidnap Search."

This article stated that charges against John Boss McLaughlin, Chicago politician, will have to be nolle prossed unless Arthur and Fred Barker and Alvin Karpis are found.

January 16, 1935, Page 1, col. 5

"Bremer Kidnap Gang Besieged."

The article was headed Oclawaha, Fla. and stated that Federal Agents killed Carter and Barber, members of the Blackburn gang of St. Paul.

January 18, 1935, Page 1, col. 3

"Barker Faces Kidnap Trial."

This article stated that Arthur (Doc) Barker was picked up in Chicago by Federal Agents "10 days ago" for the kidnaping of Edward G. Bremer, and that Karpis' capture was expected soon.

January 21, 1935, Page 1, col. 2

"Karpis Shoots Way To Liberty."

(Heading - Atlantic City, N. J.)

"Public Enemy No. 1, Alvin Karpis and his pal, Harry Campbell escape. Police learned their identity from Dolores Delaney, 21, and Wynona Burdette, 22, also known as Mrs. Louise Campbell.

"Department of Justice Agents, their round up of the Bremer gang complete except for Karpis, poured into Atlantic City with sub-machine guns and tear gas bombs."

"Alvin Karpis is wanted as co-leader of the Bremer kidnaping gang and currently no. 1 on the Government list of wanted men."

This article describes Harry Campbell as a fellow gunman.

January 22, 1935 - Front Page

On the front page of this edition there appeared a two-column picture of Wynona Burdette. Underneath this picture was written the following:

"This picture of Wynona Burdette said to be a Florida radio singer, was taken in Atlantic City, N. J. Sunday when she and another woman were arrested after their male companions had shot their way out of a police trap. The two men are Alvin Karpis and Harry Campbell said to be the Burdette woman's husband. The second woman, Dolores Delaney, described as Karpis' girl, was wounded when Karpis and Campbell turned machine guns on the police, who had surrounded the hotel in which the four were hiding.

January 22, 1935, Page 1, col. 6

"Car of Fleeing Karpis is Found."

"Fugitive Bandits Leave Auto in Highway Near Toledo."

This article states that the car in which Karpis is believed to have come to Toledo was found near LaSalle, Michigan, 18 miles north of Toledo at 5:30 A. M., January 22.

The article further stated: "Karpis and Campbell are the last members at large of the Karpis-Barker mob, accused of the Bremer kidnaping and other crimes."

January 22, 1935, Page 1, col. 5

"Bremer kidnaping indictments asked.

"Witnesses are soon to appear before the Grand Jury to indict Arthur (Doc) Barker and others in connection

with the Bremer abduction case."

January 23, 1935, Page 1, col. 4

"Karpis and Pal are Hunted in Point Place."

"Toledo detectives and Lucas County Sheriffs join Michigan and Federal authorities in a search for Alvin Karpis, public enemy no. 1 and his companion, Harry Campbell. More than 100 cottages in the Casino and Point Place area were searched by Arthur Ness and Henry Bricker, detectives, and deputy sheriffs George A. Zand and Leo Collins."

January 24, 1935, Page 1, col. 3

"Karpis is sought near Rock Island"

This article states that the police are looking for Alvin and Harry Campbell near Rock Island, Ill. in sub-zero weather.

January 28, 1935, Page 1, col. 3

"Karpis Believed Seen in Michigan."

(Heading - Saginaw, Michigan). This article stated that it was reported that Alvin Karpis and Harry Campbell, wanted in the Bremer kidnaping case, were seen in Saginaw on that date and that the police are making efforts to locate them.

The Toledo Blade was examined by Special Agent E. J. Wynn for the months of February and April, 1935, with the following results:

February 11, 1935, page 5

"Karpis, No. 1 Public Enemy sought in Auburn, California."

April 16, 1935, page 1

That it was expected the jury would be chosen at St. Paul in Bremer kidnaping case that day.

April 29, 1935, page 1

Bremer trial in 3rd week. Doc Barker only member of gang named in article.

The following is submitted by Special Agents E. J. Dowd and H. B. Dill:

On July 3, 1936 Agents visited the wife of Harry Campbell, Mrs. Gertrude Billette Miller, alias Campbell, 518 Kopernic Avenue, Route #3, Nebraska Avenue, Toledo, Ohio, for the purpose of delivering to her certain personal effects found in Harry Campbell's possession at the time he was taken into Federal custody in Toledo, Ohio, on May 7, 1936. These things were delivered to Mrs. Miller upon the authorization of Harry Campbell, United States Penitentiary, Leavenworth, Kansas, dated June 11, 1936, and four copies of the receipt for these effects were signed by her. The original and two copies of this receipt are being retained in the files of the Cleveland Bureau office and one copy is being transmitted to the Bureau. This receipt is witnessed by Special Agents E. J. Dowd and H. B. Dill.

During Agents' visit with Mrs. Miller she was asked when she expected to visit Harry Campbell at the U. S. Penitentiary at Leavenworth, Kansas, to which she answered that she intended to leave Toledo, Ohio, for Leavenworth, Kansas, about the fifteenth of July, 1936; that she intended to take her Ford automobile and her trailer; that a young married couple, with whom she is acquainted, is going with her.

Mrs. Miller asked Agents if she might have the automatic pistol found in the apartment occupied by Campbell and her at the time he was taken into Federal custody, stating that she wanted the gun to protect herself from prowlers who come around her trailer, in which she is now living, in the rear of her mother's home. Mrs. Miller was advised that this gun would not be given to her any time in the near future.

Prior information having been obtained that Maxine Belmont, a notorious madam, was in the past the collector for Ted Angus from the various houses of prostitution in Toledo, Ohio, and that the Belmont woman is presently connected with other notorious madams in Toledo, who are endeavoring to arrange some setup in Toledo so that houses of prostitution might operate unmolested, it was considered advisable to place a tap on the telephone of Maxine Belmont. Prior authority was obtained from the Bureau, and on July 3, 1936, Special Agent J. M. Jones installed the tap on this telephone which is number ADams 1856 and is located in apartment #5, 2105 Warren Street, Toledo, the home address of Maxine Belmont.

Special Agent J. V. Murphy made arrangements for apartment number 26, Sheridan Manor Apartments, 206 Floyd Street, where Special Agents R. A. Guerin and M. J. Kavanagh are maintaining the tap. The tap was placed in operation on July 6, 1936, the date when the apartment was made available for occupancy.

A complete log of all conversations is being maintained and on July 8, 1936, an inmate of a house of prostitution was arrested by Officer Gilley for soliciting. The prostitute's name is now known but she is employed at the house operated by Rosie Bush, 900 1/2 Monroe Street, Toledo, Ohio. After the girl's arrest the telephone tap revealed that Rosie Bush communicated with Maxine Belmont who in turn called Jesse Heslip an attorney to handle the matter; Heslip remarking that Gilley was an "O. K. boy" and he would take care of the matter. In a conversation between Rosie and Maxine, Rosie remarked that it was better to "get it this month while he is on the bench and get off with a fine." The girl was fined \$25 and costs and the man was fined \$5.00. The complete log of this tap is being furnished to the Bureau, Cincinnati, Chicago, and St. Paul offices under separate cover.

One Earl (Ike) Wittenberg, a bondsman, located at 538 Erie Street, Toledo, Ohio, according to the information previously obtained is the individual to whom the various madams go when they desire a bond or to obtain information concerning the activities of law enforcement officials.

Prior Bureau authority having been secured Special Agent J. M. Jones, on July 3, 1936, tapped the telephone of the Wittenberg office, telephone MAin 9711, at 538 Erie Street. Special Agent J. V. Murphy arranged for an office at 512 1/2 Erie Street and the tap is being maintained by Special Agents E. J. Dowd and H. B. Dill. The offices of the bonding company were closed on July 4th and 5th and the tap was placed into active operation on July 6, 1936, and a complete log is being maintained which will be forwarded to the Bureau, Cincinnati, Chicago and St. Paul offices under separate cover.

The telephone tap to date has revealed that the persons connected with the Wittenberg, Jacobs and Berseson Bonding Company are closely allied with members of the police department. Further information was obtained over the tap on July 8, 1936, that the bonding company was endeavoring to locate Ted Angus through Al Snyder, and also through Nig Cousins, as Bert and Ted were supposed to sign a bond. Al Snyder is part owner of the Glass Bar in Toledo, Ohio. Nig Cousins advised the bonding company that Ted Angus was out of town.

On July 8, 1936 Special Agents Murphy and Suran visited the New Casino Club and noted a sign on the door indicating that the place would be closed until September, 1936.))

UNDEVELOPED LEADS

The DETROIT OFFICE at Harbor Springs, Michigan, will interview Mrs. Jimmie Hayes for information concerning pay offs in the vice and gambling rackets in Toledo. Will ascertain what information she has concerning George Timiney, Bert and Ted Angus, or others concerning the harboring of members of the Barker-Karpis gang in Toledo. This lead should be held in abeyance by the Detroit office as it is likely that Mrs. Hayes will be interviewed by an Agent especially assigned to this case.

At Detroit, Michigan, should maintain a check on the activities of Ruth Wells in order that her whereabouts will be known when it is considered advisable to cause her arrest for harboring Alvin Karpis and Doc Barker at Toledo, Ohio. This should be given immediate attention.

The ST. PAUL OFFICE at St. Paul, Minnesota. It will be recalled that Alvin Karpis when first interviewed advised that one George Sargent, who has been convicted in connection with the Warren, Ohio, mail robbery, had killed one of his, Karpis', friends, but at the time of the interview Karpis refused to reveal the name of the friend who had been murdered. On October 4, 1934, one Jimmie Hayes, a gambler of Toledo, Ohio, was murdered at Detroit, Michigan, and this murder has not been solved. Hayes is known to have been in on the local rackets at Toledo, Ohio, and it is possible that Hayes and his friends in Toledo, including Joe Roscoe, had much to do with the harboring of Alvin Karpis. It is requested that Karpis be interviewed to ascertain if he will state that Hayes is the friend in question, who was murdered by Sargent. If Karpis will admit this the information might be used to advantage in interviewing Mrs. Jimmie Hayes in connection with this case. This should be given immediate attention.

The CLEVELAND OFFICE at Toledo, Ohio, will conduct the following investigation:

Will further interview John J. Martha to ascertain the address of Harry Krantz, former employee at the Casino Club.

Will interview Art Pfund, former waiter at the Casino Club for any information he may have concerning the gang's presence at that place during 1934.

Will interview Jim Tafelski and Chris Brennan, Toledo police officers concerning the joke arrest of Willie Harrison in February, 1934. These officers should be interviewed concerning their knowledge of any pay offs in Toledo.

Will interview Louis Greiner concerning the pay off he made to former Sheriff Kreiger for the privilege of operating the Chateau with Chet Marks and later with Mrs. Marks. He should also be questioned concerning the gambling situation in Toledo during 1934 and 1935, and at the present time.

Will interview Otto Albrecht, 5916 Edgewater Drive, as to whether he has knowledge of the Barker-Karpis gang at the Casino Club in 1934. Albrecht has previously been interviewed concerning slot machine operations in Toledo, but no information of value was obtained.

Will further interview Mrs. Edith Marks in an effort to obtain additional information she undoubtedly possesses.

Will further interview Detective James Ford at his home, 1718 Joffre Street, for additional information concerning Ted Angus' present activities. Will also ascertain from Ford the date when Bill Cosman, notorious pimp, returns to Toledo.

Will interview Joe Angus, former wife of Bert Angus, concerning the activities of Bert and Ted Angus. Mrs. Angus is reported to be employed at 1915 Madison Street, Toledo, Ohio. In making inquiries concerning Joe Angus caution should be used in order that it will not become known that Detective Ford furnished information concerning her. This same precaution should be used in interviewing Myrtle Bender, who operates the house at 1915 Madison Street.

Will further interview "Joker" Kennedy if and when more information is obtained concerning the alleged conversation Kennedy had with Joe Roscoe concerning Harry Campbell.

Will continue the check of the Toledo newspapers concerning articles which appeared in them relative to the identities of various members of the Barker-Karpis gang from January, 1934 to May, 1936.

Will continue to maintain the telephone taps on the telephones of Maxine Belmont and Earl (Ike) Wittenberg and follow closely any information obtained through this source.

-PENDING-

Every word of this is God
honest truth, I know to be
facts.

Boston, Mass. X
July 13, - 36

Mr. John Edgar Hoover:
Dear Sir:-

7-571-12313

Now that you have Elmer Meade make him
admit that it was Fred Flower he meant by the F.I.C.
in wire he sent and the truth is that ~~he~~ ^{he} ~~sent~~ ^{sent} ~~him~~ ^{him}
by paying the bail money through ~~him~~ ^{him} ~~the~~ ^{the} ~~fact~~ ^{fact}
the fact, they both knew how "hot" Meade was, and ~~he~~ ^{he} ~~had~~ ^{had} ~~more~~ ^{more} ~~credit~~ ^{credit} ~~around~~ ^{around} ~~the~~ ^{the} ~~country~~ ^{country}, of how he controls
Boston and several more you will never hear about
how your men visited Flower alias Farrell and
a couple of his gang of low men, and I wouldn't dare
put it down what was said about the kind of ~~people~~ ^{people}
they were, also that you couldn't touch them, which
as far seems true, that is why I am again going to tell
you some more, which you can find to be the truth
through Meade, one of many around the country who
know his connection, but even the news boys know
it here, any taxi driver, waiter or petty crook here,
especially around the Westminster Hotel where he and his
gang hang out in Frankie Doris's suite, or night club.
This gang of swindlers who play the Pay-off and
the "Rag" are Fred Flower alias Fred Farrell
the best in business, Big George Kennedy who is
living on the Drive in Cambridge, Apt. 107 at end
of Mass. Ave Bridge, Eddie Hayes, who did several
years in Canada living around Cobarge Cr. Brookline
near Fred. and the Englishman who ran away with

7/30/36

Kennedy & his men could find him last F.
is Sid Barker, tall, slender dm. custom made
cadillac car, blonde swedish wife, this man is party
who steered a man who was swindled by Fred F.
for over \$150,000 in England or France a few years
ago, he was a money lender and they are waiting
for him to die, but Sid has been over twice since
and F. once on Phony passports.

The other who tails the "Suckers" is Johnny Gillen
who is now wanted for jumping his bail in Miami
Florida for ^{auto} car stealing, winter before last, and last
he swindled that poor woman from Penn. who tried
to kill herself in Hollywood after she lost her few
thousand dollars, her life savings, it lasted this rat
two months, he took a girl in his Ford to California
and money was gone, this is but one of many and now
will state who F. has been working here for more
than six years, why the country looks up to him and
why he and his gang brag, and laugh in your face
when you speak of it being funny that the Government
never caused any one of them trouble even about
income tax, he says I got \$37,000 for my part, just the
time the G. men paid me a visit, they were lucky
to me, but the horses weren't. Here is the part which
made and others know is true, James C. Clafflin, head
man in Dept where mugs and finger printing is done
in Boston Police is Fred's man, and every "kick"
comes in is kept quiet, Sucker never sees their
Fred hasn't even me since he was a kid in
ad racket or ever even been taken down on his

sprints, ta' y. since he has been in the Con rack
or any one he had with him at any time, now
it simply is impossible to get at him here, for
I have heard him tell every word that was in a
letter sent to Police Headquarters a few hours
after received, & Claffen even tailed Suckers after
their money was taken, so he could be right there
to separate gang members, give them a chance to
lam, in case Sucker took a brain-storm after
his money was gone, in other words wake-up, but
now Claffen being on the inside don't let them even
see only certain mugs and you never hear of
any Payoff or Rag touches here, but the truth is
there are plenty, every six weeks or two months
after this bunch comes up from Miami they go
to work, lay off during Aug at Hyannis and start
again until its time to go South, since Claffen
can't tail, doing the inside work which is everything
the three biggest crooks on the Police Dept are
working also on the Flower payroll they are Bertie
Bonner, Becker and Arthur Tierman.
can you beat that for protection, is it any wonder
that people are getting sick, when even a "Liner"
will tell you what thieves every copper is in this
country, but not in Dear Old England as this
Sig Barker throws in your face.
If Fred Flower's picture meaning a resentment

and shed in the state are not here
especially now, not to mention even as far
West as Chicago, there would be so many
poor suckers as they call them, that here last
month or all their money in the East six years
that would recognize him it would look
like a rush to a bargain sale.

Now do you mean to have this go on
when you can see how useless it is to
try and do anything here, why can't
you or me or your Depts. clear this up
like your good work elsewhere, but
please don't for a minute let this look
out here. Because the biggest of them are
in ~~on~~ it, and it's a fact that your office
here is not as air tight as you think.

This man Flowers is living with me and
the most notorious woman Boston ever knew and
not married or that daughter isn't any relation
and he has swindled so many that he does
really have to take back roads through the
state, even the people kid about it. I have
could but hear a few of the story's I do
regarding people's loss you would know
what good you can do, it is it a fact that
as Fred says you are helpless with the company
he has, and he don't let you get anything at all.

KRM:AEK
7-576-12313

7-576 - 12313

July 30, 1936

Special Agent in Charge,
Boston, Massachusetts.

Re; ALVIN KARPIS, with aliases, ET AL;
Edward George Bremer, Victim;
KIDNAPING.

Dear Sir:

Reference is made to the letter of the Bureau to the Boston Office dated July 29, 1936 to which was attached an anonymous communication reflecting certain information with regard to William Elmer Head and other confidence men.

The Bureau is now in receipt of another anonymous letter apparently written by the same individual, dated at Boston, Massachusetts, July 15, 1936, copies of which are being forwarded to your office and the offices designated below. This communication likewise contains further information with regard to confidence men.

Specific reference is made to that portion of the letter which states that "James Claflin, head man in the Dept. where mugs and finger printing is done in Boston Police is Fred's man, and every 'kick' that comes in is kept quiet, Sucker never sees their mugs, ***".

The letter further indicates that "Fred", who is apparently referred to as "Fred Flower", is apprised of certain information which is received in letter form at the police headquarters in Boston within a few hours after such letters are received, and that "Claflin even tailed Suckers after their money was taken, ***".

The anonymous communication also indicates that "the three biggest crooks" on the Boston Police Department are Detectives Bonner, Decker, and Arthur Tiernan, who are alleged to be on the pay roll of Fred Flower.

It is the Bureau's desire that you immediately submit to the Bureau all of the information in the possession of your office, or which you are able to ascertain from Agents who have had personal contact with the police officers mentioned herein so that the Bureau will be apprised of the true character of these individuals.

[Handwritten signature]

SAC, Boston

- 2 -

7/29/36

With reference to this matter, your attention is directed to the letter from your office to the Bureau dated July 18, 1936, in which it is shown that the Secret Service has an informant who was interviewed by Special Agent P. H. Plunkett who is apparently well versed along these lines. It may be well to discuss the information contained in the anonymous communication with this informant in the thought that some definite information might be developed disclosing a violation coming within the investigative jurisdiction of this Bureau.

It is desired that you give this matter your immediate attention and advise the Bureau in the premises without delay.

Very truly yours,

John Edgar Hoover,
Director.

Incl. #1058800

cc - Cincinnati (with copy incl.)
Cleveland { • • }
Jacksonville { • • }
St. Paul { • • }
Mr. Connelley { • • }
at Chicago.

64

This image shows a blank, aged, cream-colored page, likely an endpaper or flyleaf from an old book. The paper has a slightly textured appearance with some minor discoloration and faint, circular markings, possibly from a previous binding or a watermark. The page is oriented vertically and shows signs of wear, including some small dark spots and a slightly uneven edge.

Reference is made to telephone re-
quest made by Special Agent in Charge W. Taylor, Jr.,
this morning, relative to having two agents from
this office interview certain inmates.

Will introduce Special Agents Taylor, and Special Agent J. T. Moore, and will request the presence of the above named Agent to interview Arthur H. Barker, alias Barker, and his confederates.

Kindly let it be a mystery, I say.

Very truly yours,

W. L. LISTENMAN,
Special Agent in Charge.

10.

5. 117

RECORDED
&
INDEXED

101 16.926

7-576-1234

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

JULY 15, 1936

'S A C ST PAUL

PHONE. BREXID. USM, CHICAGO, UNABLE TO SERVE SUBPOENA ON WITNESS
MISS V. B. CUNO, WHO IS PRESENTLY VACATIONING AT PINE RIDGE
HOTEL, REMINGTON, MICHIGAN

LAUD
AHJ

CC BUREAU

END

AHJ:LJM

RECORDED
&
INDEXED

7-576-12315

JUL 15 1936

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907
Jacksonville, Florida
July 14, 1936.

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID.

Dear Sir:

Please be advised that I have just learned from D. F. C. Robertson, Deputy United States Marshal, Jacksonville, Florida, that William Elmer Mead arrived in Jacksonville at 8:55 P.M., July 13, 1936, under guard, and was turned over to the United States Marshal here. He is now incarcerated in the Duval County Jail, Jacksonville, in default of \$200,000.00 bond.

Very truly yours,

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

RJU:C

ATR MAIL - SPECIAL DELIVERY

Cc: Cincinnati
St. Paul
Chicago
Cleveland.

RECORDED
&
INDEXED

Jax #7-24

JUL 17 1936

7-572-12316
✓ SW 100

Post Office Box 512
Chicago, Illinois

July 13, 1936

135
Mr. Walter Johnson,
U.S. Post Office Inspector in Charge,
New Post Office,
Chicago, Illinois

Dear Sir,

Inasmuch as the necessity for same no longer
exists, it is suggested that the following mail covers
be discontinued:

William McWhidore,
3500 Lake Shore Drive,
Chicago, Illinois.

Mr. and Mrs. William Heeney,
1530 South Austin Boulevard,
Cicero, Illinois.

Your cooperation in this matter has been
greatly appreciated.

Very truly yours,

D. M. LADD,
Special Agent in Charge

DP:mc
7-36

CC-Bureau ✓

RECORDED
&
INDEXED

7-570-12317
RMM

Post Office Box 512,
Chicago, Illinois.

July 13, 1936

Special Agent in Charge,
Milwaukee, Wisconsin

Dear Sir,

Reference is made to the report of Special Agent
T. G. Melvin, Milwaukee, Wisconsin, dated June 15, 1936,
which sets out an undeveloped lead for investigation at
Cable, Wisconsin.

This lead is in connection with a mail cover on
Earney Bertache, 5908 Magnolia Avenue, Chicago. Bertache
was a contact for William Elmer Lead, but since Lead
has been apprehended it will not be necessary to cover
the lead set out in the above report.

Very truly yours,

D. A. L. D.,
Special Agent in Charge

DE:mcw
7-52

CC-Bureau
Cincinnati
Cleveland
St. Paul

RECORDED
&
INDEXED

7-576-12318

12318

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: SAC, DETROIT, MICHIGAN

FBI INDIANAPOLIS

7-12-36

SAC DETROIT

PHONE. BIRMINGHAM. BUREAU OFFICES ARE ENDEAVORING TO LOCATE ONE DR. XORMISTON ALIAS ARMSTRONG TO DETERMINE IF HE IS IDENTICAL WITH DR. JOSEPH P. MORAN. ST. PAUL OFFICE STATES ORMISTON IS IDENTICAL WITH WALTER R. ARMSTRONG WHO WAS TREATED AS DRUG ADDICT AT VETERANS HOSPITAL MINNESOTA MINN. EIGHT YEARS AGO AND HOSPITAL FILES SHOW LEILA ARMSTRONG HIS SISTER IS FACULTY MEMBER ILLINOIS STATE NORMAL UNIVERSITY AT NORMAL ILLINOIS. INQUIRY AT NORMAL DEVELOPED THAT LEILA ARMSTRONG RESIDES 321 ROSE STREET LAPORTE INDIANA. INQUIRY AT LAPORTE DEVELOPED THAT LEILA ARMSTRONG IS NOW VISITING MRS. O. A. ROGERS, CHERRY CORNERS, FRANKFORD, MICHIGAN, AND IN A FEW DAYS WILL VISIT HER PARENTS WHOSE NAMES UNKNOWN AT MOUNT ZION ILLINOIS. BUREAU DESIRES THAT WALTER ARMSTRONG BE LOCATED AS SOON AS POSSIBLE TO DETERMINE DEFINITELY WHETHER HE IS IDENTICAL WITH MORAN.

DOND BM

END

RECORDED

&

INDEXED

JUL 16 1936

7-576-12319

cc Bureau
Cincinnati
St. Louis
St. Paul

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 11, 1936.

Time - 12:55 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: William Elmer Meade.

Special Agent Flood telephoned me from the Omaha Office with regard to Meade, advising that Meade was arraigned just minutes ago. Meade was in a position at the time to make bond in the amount of \$50,000, but the United States Attorney got a wire from the Attorney General to make the bond of this man \$200,000, and in view of that, Meade waived hearing, and the Judge has signed the order of removal. few one

Immediately after the arraignment, Mr. Flood said that the United States Attorney and the United States Marshal called him into conference and wanted to know if he could furnish some Agents to assist in removing this man from the County Court House to the railroad station, and to have a couple of Agents go ahead to the station and look the situation over to prevent a delivery of Meade.

I told Mr. Flood that both of these requests should be refused; that this man is now in the custody of the United States Marshal in connection with a case being handled by the Post Office Inspectors, and the Bureau is no longer concerned with him in any way. I told Mr. Flood to participate no further in any respect in this case.

Respectfully,

E. A. TAMM.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

7-576-12320

JUL 17 1936

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawsey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Schilder
- Mr. Tracy
- Miss Gandy

TELETYPE

CORRECTED COPY

FBI OMAHA 7-11-36 9-44 PM ISO

DIRECTOR

PHONE. BREKID. WILLIAM ELMER MEADE ARRAIGNED THIS MORNING. MEADS WIFE WAS ARRANGING TO MAKE \$50,000. BOND. U S COMMISSIONER OMAHA ON MOTION OF USA OMAHA SET BOND AT TWO HUNDRED THOUSAND DOLLARS AS SUGGESTED BY ATTORNEY GENERAL. MEAD THEREUPON WAIVED HEARING AND REMOVAL ORDER WAS SIGNED WAS ADVISED BY MARSHALS OFFICE THE US MARSHAL AND TWO DEPUTY MARSHALS LEFT WITH MEAD ~~W~~ AT 8-30 TONIGHT VIA CB&Q FOR JACKSONVILLE FLA.

ALT JLF

END

OK FBI WASHINGTON DC CKS

RECORDED
&
INDEXED

JUL 17 1936

7-576-12321

FEDERAL BUREAU OF INVESTIGATION

JUL 15 1936 A.M.

S. DEPT. OF JUSTICE

copy Mr. Tamm 7/11

al TAMM

OVER

Edw 2 of 6 Bremer

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 7-13-36	PERIOD FOR WHICH MADE 7-11-36	REPORT MADE BY J. E. JONES mla
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; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Leila Armstrong, sister of Walter Raymond Armstrong, residence Rumley Hotel, LaPorte, Indiana, is presently on vacation and until about July 25, 1936 can be reached care of Mrs. O. A. Rogers, Chimney Corners, Frankfort, Michigan; then will visit the home of her parents, names unknown, at Mount Zion, Illinois, returning LaPorte, Indiana during Fall 1936. Mrs. Lester Kruse, Route 7, Decatur, Illinois, is a sister of Leila Armstrong. Teletype message was sent the Detroit Office for inquiry at Frankfort, Michigan.</p> <p style="text-align: center;">- P -</p> <p>Reference: Report of Special Agent S. K. McKee, St. Paul, Minnesota, 6-23-36. Letter St. Louis Office to Indianapolis Office dated 6-24-36. Bureau letter (7-576) July 9, 1936.</p> <p>Details: AT LAPORTE, INDIANA</p> <p style="text-align: center;">The 1936 LaPorte, Indiana City Directory lists Lela Armstrong as living at 321 1/2 Rose Street and as being the Supervisor of the City Elementary Grade Schools. Agent called at that address and speaking to Mrs. Frenier, was advised that Miss Leila Armstrong resided at that place for about two months until November 1935 when she went to live at the Rumley Hotel in that city.</p>			
APPROVED AND FORWARDED <i>John A. David</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 Bureau	2 Detroit AIRMAIL	<div style="font-size: 2em; font-weight: bold;">7 576-12222</div> <div style="font-size: 1.5em; font-weight: bold;">JUL 15 1936</div> <div style="font-size: 3em; font-weight: bold; margin-top: 20px;">1350</div>	
2 Cincinnati	SPECIAL DELIVERY		
2 St. Louis	1 Chicago		
1 St. Paul	1 Aberdeen		
1 Cleveland	2 Indianapolis		
1 Kansas City	COPIES DESTROYED		

At the Rumley Hotel, Agent inquired of the day desk clerk and ascertained that Miss Leila Armstrong, Supervisor of the City Elementary Grade, Schools, has been residing at that place since November 1935 but that she left LaPorte for her vacation during June 1936 at which time she left the forwarding address of "Mrs. O. A. Rogers, Chimney Corners, Frankfort, Michigan"; that she is presently at that address and received two letters forwarded her on July 3, 1936; that she plans to remain at that address until about July 25, 1936 when she will then visit her parents, whose names are not known, but who reside at Mount Zion, Illinois; that thereafter she will return to LaPorte, Indiana to resume her work during the Fall of 1936. Agent was further informed that Miss Armstrong has a sister, Mrs. Lester Kruse, residing on Route 7, Decatur, Illinois and that she had a brother, name unknown, who was a minister who died a short while ago and whose wife is now supposed to be living in Detroit, Michigan. Miss Armstrong is forty-five years of age and has little use of her right arm inasmuch as the same was crippled in an accident about two years ago.

It is noted that Bureau letter dated June 15, 1936 addressed to the Aberdeen Office, a copy of which was furnished this office by the St. Louis Office, sets out that a Presbyterian minister, Ralph Alexander Armstrong, who is believed to be the brother of Walter Raymond Armstrong, is now deceased and that the records of the Lane Seminary at Cincinnati, Ohio disclose that Ralph Alexander Armstrong indicated that his home was at Pana, Illinois. In all probability this individual is the one referred to above as being a brother of Miss Leila Armstrong.

It is also noted that reference letter of the St. Louis Office dated June 24, 1936 to the Indianapolis Office indicates that exhaustive inquiries made at Decatur and Pana, Illinois failed to reveal any information concerning Walter Raymond Armstrong. From the files in the possession of the Indianapolis Office it does not appear that Mrs. Lester Kruse, Route 7, Decatur, Illinois, has been contacted and consequently, inasmuch as she is reported to be a sister of Miss Leila Armstrong, it is possible that she may be able to give pertinent information as to the identity and whereabouts of Walter Raymond Armstrong.

The substance of this matter was furnished to the Detroit Office July 12, 1936 by teletypewriter, for inquiry at Frankfort, Michigan.

For the information of the Detroit Office to which a lead is being directed, the following is set forth inasmuch as it does not appear from those letters and reports mentioned herein that the Detroit Office has received copies of the same: Walter Raymond Armstrong formerly worked for the Associates Investments, Inc., at Minneapolis, Minnesota; was a patient at the Veterans Administration Hospital in Minneapolis about 1928 for acute alcoholism and drug addiction; and that he was at one time engaged in the sale of Durant automobiles in Minneapolis. Investigation in this matter indicates that he has the aliases of Dr. Robert Carville Ormiston,

Walter R. Armstrong, Dr. Armstrong, and Bob Armstrong. Considerable investigation has been made with reference to the above individual, who it is thought, in the Fall of 1935 was using the name of Dr. Robert Carville Ormiston and who was reported as being possibly identical with Dr. Joseph P. Moran. The Bureau desires that this individual be located in order to ascertain definitely whether or not he is identical with Dr. Joseph P. Moran. Several persons who have observed the photograph of Dr. Joseph P. Moran have stated that he resembles the above mentioned individual.

UNDEVELOPED LEADS

ST. LOUIS OFFICE at Decatur, Illinois

If it has not already done so, will interview Mrs. Lester Kruse, residing on Route 7, who is said to be a sister of Miss Leila Armstrong who in turn is a sister of Walter Raymond Armstrong, for the purpose of determining the identity and whereabouts of the latter mentioned individual.

At Mount Zion, Illinois

Will attempt to locate the parents of Miss Leila Armstrong and secure like information.

DETROIT OFFICE at Frankfort, Michigan

At the residence of Mrs. O. A. Rogers, Chimney Corners, will endeavor to locate Miss Leila Armstrong and secure from her that information requested above, if the same has not already been done.

PENDING

JOHN EDGAR HOOVER
DIRECTOR

REN:ef

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

July 13, 1936.

MEMORANDUM FOR MR. EDWARDS

In confirmation of telephonic advice furnished Mr. Weeks, on July 10, 1936, concerning the case of William Elmer Mead, Fugitive Index #5980, Bureau file #62-28915, please be advised that on July 9, 1936, a fingerprint card was received in the Identification Division from the Omaha, Nebraska Office of this Bureau, reflecting that this individual as William Elmer Mead, #---, was arrested by that Office on July 8, 1936, charge and disposition not given.

Respectfully,

L. C. Schilder
L. C. Schilder. per tpw.

RECORDED

INDEXED

7-576-12323

Handwritten signatures and initials, including "Jill" and "aw".

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

July 13, 1936.

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

Dear Sir:

RE: BREKID

Reference is made to the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, July 11, 1936, relative to the telephone taps being maintained at Toledo, Ohio, in connection with the harboring investigation presently being conducted.

There is being transmitted herewith a copy of the log being maintained by Special Agents E. A. Guerin and M. J. Kavanagh, on the telephone of Maxine Belmont, 2105 Warren Street, Toledo, Ohio, telephone number Adams 1556. This log is for the period from July 6, 1936 at 7:29 A. M. to July 9, 1936.

The name Heslip appearing in the log is Jesse S. Heslip, 513 Belmont Avenue, Toledo, Ohio, who is connected with the law firm of Heslip and Gibson, Nicholas Building, Toledo, Ohio, telephone number MAin 2645.

The name of Rosie mentioned therein is Rosie Bush, who operates a house of prostitution at 900 1/2 Monroe Street, Toledo, Ohio.

Jenny referred to in the log is Jennie Miller, alias Jenny Whitie, who operates a house of prostitution at the Shelby Hotel, Toledo, Ohio.

The telephone number MAin 0596 is the telephone number of the place of business of John Thomas, husband of Maxine Belmont, which business is located at 216 1/2 Superior Street, Toledo, Ohio. The business of Thomas is a "drink joint" with possibly some gambling connected therewith.

There is also being transmitted herewith a copy of the log being maintained on the telephone of Earl (Ike) Wittenberg, 538 Erie Street, Toledo, Ohio, by Special Agents E. J. Dowd and H. B. Dill. The telephone tapped at this place is MAin 9711. The log is for the period from July 6, 1936 to July 8, 1936, inclusive.

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108 MAR 23 1965

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&
INDEXED

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7-574-12324

[Handwritten signature]

Copies of these logs are being furnished to the Cincinnati,
Chicago and St. Paul Bureau offices, with copies of this letter.

RCS/EJB
Enclosure (1)
CC - Cincinnati (Enc. 1)
- Chicago (" ")
- St. Paul (" ")

Very truly yours,
J. P. MacFarland
J. P. MacFARLAND
Special Agent in Charge

RTR

TAP ON TELEPHONE OF MAXINE BELMONT

JULY 6, 1936

4:35 PM Incoming call RAG
Test call by Agent J. V. Murphy. O. K.

6:37 PM Outgoing 62-0596 MJK

Man - Ed, did anybody call me at home?
Ed - No.
Man - I am going to the Secor to get a sandwich and then
be right home.

7:50 PM Incoming call. No answer. RAG

July 7, 1936

10:05 AM Incoming call. RAG

Woman - Hello.
Woman - Were you sleeping, Maxine?
Maxine - No, I wasn't Helen. I was just dozing. I was
thinking about you. I didn't get home until
after 8 this morning. You know I was up in Detroit.
Helen - Did you see them?
Maxine - Yes, but I didn't have much time. Well, what are
you going to wear today, Helen?
Helen - Oh, I don't know, something dark. I have a suit
that would be alright for driving. Did you tell
him we were coming.
Maxine - Yes, I did. Listen, Helen, will you pick me up.
I have to meet Rosie downtown at 3:30 to do a
little shopping.
Helen - Why don't you come up here?
Maxine - Oh, I don't want to get dressed too soon before we go.
Helen - Alright, then. I'm only going to bring some makeup
and a nightgown.
Maxine - I have to get a manicure so I'll see you about six.
Helen - Alright then and I'll call Jenny.

10:12 AM Outgoing call. MAIN 0225 RAG

Woman - Beauty Shop
Maxine - Do you have an appointment open at 2?
Woman - Yes, what is the name?
Maxine - Mrs. Thomas.
Woman - Alright, at 2 o'clock.

10:36 AM

Outgoing call

Long distance

RAG

Woman - I want to call Mount Clemons, Michigan, Mrs.
Lena Schaller, Media Hotel.

Operator - (Makes necessary inquiries and determines the
number is Mt. Clemons 511 and puts thru call.)

Woman - Media Hotel.

Operator - Mrs. Lena Schaller?

Woman - She's in the bath now. Will you call back at
12 o'clock?

Operator - Will you have her call Operator #8

Woman - Alright, I will.

Operator - (To Maxine) What is your number, madam?
I will call you at 12.

Maxine - Adams 1556

11:20 AM

Outgoing call

MAin 0596

RAG

Man - Hello

Woman - Irwin, how are you?

Man - Oh, fine

Woman - Say I took a bottle of VO last night. Did you
get my note.

Irwin - Yes, I did.

Woman - We'll replace it and don't say anything to Johnny
about it. You can send somebody in a cab. It
will only cost a quarter.

Man - Yes, I will.

Woman - Edith, Jackie, Johnnie and I were talking and
he got a little sore and locked up the register.

Irwin - Is John still home.

Woman - Yes, he is.

Irwin - Well, I'll go over right now and replace it.

11:25 AM

Outgoing Call

MAin 4121

RAG

Woman - Main 4121

Woman - Is Mr. Masters in?

Woman - No he's on his vacation

Woman - Alright, thank you.

11:26 AM

Outgoing

MAin 4121

RAG

Woman - Main 4121

Man - Is Mr. Schmidt there?

Woman - He's busy. Can I have him call you?

Man - Have him call Mr. Thomas.

11:28 AM

Incoming

RAG

Man - Hello.
Man - Hello Johnny.
Man - Hello, Walter. Where's Walter?
Walter - He's on his vacation. I'll take care of you Johnny.
Johnny - Well, I have some money for him.
Walter - I'll stop by and see you this afternoon.
Johnny - Alright, Walter.

11:55 AM

Incoming

MJK

Woman - Hello
Woman - Hello, did you just get up Maxine?
Maxine - No, I have been up since eleven, Jenny; got home late. Helen called me at ten.
Jenny - Are we going?
Maxine - Why sure.
Jenny - What time?
Maxine - Six o'clock
Jenny - Not before?
Maxine - No, I have to see Rose and go down town and Helen said she would call for me at six.
Jenny - Fritz is going to leave the car near the Shelby on his way to work.
Maxine - What are you going to wear? I am going to wear a dark dress and I don't think I'll wear white shoes either.
Jenny - I think I'll wear my blue dress and you know how white shoes are they would be dirty before we got there.
Maxine - Helen said she was going to wear a suit.
Jenny - It has been two years since I have been in that town of Detroit.
Maxine - Your boy friend is there?
Jenny - Who, Bill?
Maxine - Yes, saw Johnnie's friends, called them up from the Statler.
Jenny - Are they expecting me?
Maxine - I told them we would be over tonight.
Jenny - We'll stay there until tomorrow.
Maxine - I am going to leave you. I am going to get a boy friend there.
Jenny - I have been up since eleven; they went to the cottage last night. I didn't talk to those two last night. We'll talk it over tonight.
Maxine - Helen is going to pick me up at home as I have to go down town and then change when I get home.

Jenny - Where will you pick me up? The car will be parked near the Shelby?
 Maxine - Helen will pick you up.
 Jenny - What time? Make it 5:30 or 6 o'clock at the Shelby.
 Maxine - Alright

12:05 PM

Incoming From Mt. Clemons, Mich. RAG

Woman - Hello
 Woman - How are you? I thought you would call at 10 this morning.
 Maxine - Well Helen called and I didn't get a chance till about 10:30. She's anxious to come along, too.
 Lena - I didn't have much of a chance to talk with you last night.
 Maxine - No we didn't, but I'll talk with you tonite. Johnny's friend didn't meet me either.
 Lena - After you leave the 8 mile road take M 97 and turn left to Mt. Clemons.
 Maxine - We'll find it alright. I'm sorry I couldn't talk to you last night but we'll be there about 8 o'clock tonight as we're leaving here about 6. How's Bill?
 Lena - He's fine, do you want to talk to him?
 Maxine - Yes.
 Bill - Hello. What do you know?
 Maxine - Not a whole lot.
 Bill - I hope you're coming up alone.
 Maxine - No it's all prearranged.
 Bill - I'd like to see you without them
 Maxine - Well you know how it is, everything has been planned and Helen has the car.
 Bill - Well I'll see you anyway.

12:15

Outgoing MAIN 0596 MJK

Woman - Hello
 Woman - Hello
 Woman - Irwin?
 Man - Yes
 Woman - Did you do that?
 Man - Yes.
 Woman - Alright
 Man - Three dollars
 Woman - A quart?
 Man - No, a fifth.
 Woman - The other was a quart
 Man - No only a fifth, that's the way it comes.

Woman - You owe me two dollars then.
Man - Did John leave yet?
Woman - No, he is taking a shower.

12:25 PM Incoming

RAG

Woman - Hello
Man - Hello there is Johnnie home?
Woman - Yes, he's here Mr. Davis, but he's in the shower.
Mr. Davis - Ask him if he wants me to go with him today. I didn't see that other party yet.
Woman - Well you can see him over at his place at two o'clock. He'll be there because he made an appointment with the insurance man. We owe him a little money.

Mr. Davis - I'll probably see him later than.

12:50 PM Outgoing

ADams 5050

MJK

Man - Cab
Man - Come out to my house
Man - Alright, John thanks.

12:55 PM Outgoing

ADams 6221

MJK

Operator - What number are you calling?
Man - Got wrong number.

12:56 PM Outgoing

Main 6221

MJK

Man answered.
Man said, "What time is it?"
Man - 12:56
Man - Thanks.

1:15 PM Incoming

No answer

MJK

5:05 PM Outgoing

Main 5459

MJK

Maxine - Hello, Jenny?
Woman - She is not here, Miss Maxine.
Maxine - Who is this, Viola?
Viola - Yes.
Maxine - Any call for me?
Viola - No
Maxine - Tell Jenny to pick me up at 6 o'clock.

5:10 PM Outgoing Call 211 MJK
 Woman - Give me Miss Helen Marks on Locust Street
 telephone number
 Operator - Did you give me the first name?
 Woman - Yes, Helen Marks
 Operator - The number is MAin 5459

5:11 PM Outgoing MAin 5459 No Answer MJK

5:12 PM Outgoing 32-3658 No Answer MJK

5:13 PM Outgoing ADams 3658 MJK
 Woman - Hello Jenny?
 Woman - No, this is May.
 Woman - Did Jenny leave with Helen?
 May - I don't know.
 Woman - Did she take her car? Is the door to number
 1 open.
 May - Viola was the only one who saw her so I
 wouldn't know.
 Woman - In case she comes in tell her to call me.
 May - Alright.

5:17 PM Outgoing ADams 0655 No answer MJK

5:20 PM Incoming MJK
 Woman - Hello
 Woman - Hello Jenny?
 Jenny - Yes.
 Woman - Did Helen come over?
 Jenny - No.
 Woman - I called her several times but got no answer.
 Jenny - Did you call me before?
 Woman - No, I told her to pick me up at six but she
 is never on time anyway
 Jenny - Well what's the difference 6 or 6:30 we'll
 just start a half hour late.

5:21 PM Outgoing ADams 0655 No answer MJK

5:22 PM Outgoing MAin 0596 MJK
 Woman - Hello Johnny?
 Man - No, he went out to eat
 Woman - Tell him I called up Irwin

5:24 PM Outgoing MAin 0721 MJK

Woman - Manor
 Maxine - Did Miss Marks leave any message before going out.
 Woman - Just a minute please (made inquiries not distinct)
 Hello, I can't find anyone she left a message with;
 is there any message.
 Maxine - Tell her to call Mrs. Thomas when she comes in.

5:26 PM Outgoing ADams 0655 MJK

Woman - Hello
 Maxine - Hello, Jenny?
 Woman - No, just a minute
 Maxine - Hello Jenny?
 Jenny - Yes.
 Maxine - Did Helen come?
 Jenny - No she left word that she was going to the hair-
 dressers and would be here at six.
 Maxine - Well you know her she probably won't be there
 at six.
 Jenny - It won't make much difference.
 Maxine - Before coming after me give me a ring.

5:28 PM Incoming MJK

Woman - Hello
 Johnny - What are you doing?
 Woman - Just hold the phone a minute (about one minute
 elapsed and she continued)
 Hello, I just got in about 15 minutes ago, honey.
 Johnny - Benny Schumbach (phonetic) is in town, thought we
 might have dinner together. I had the car washed.
 Maxine - Yes, but you know where I am going tonight.
 Johnny - Why didn't you call me?
 Maxine - I couldn't get away from Rosie's. I came off and
 left some cream and things there, I'll call you
 tonight.
 Johnny - I'll be there after 8.
 Maxine - Don't crack where I am going tonight
 Johnny - I won't but don't call me much before midnight
 Maxine - Why, won't you be there?
 Johnny - Yes, but there will be some people here tonight;
 the Shumbachs (phonetic) will be here and I
 figured that the punk will be gone by that time and
 then I can talk with you the way I want to.
 Maxine - Alright.
 Johnny - Lay a blanket out so I can take it out on the roof
 in the morning.
 Maxine - What one are you going to use?

Johnny - I don't care.
 Maxine - Take the pink one off the bed. Never mind I'll lay it out for you.
 Johnny - When will you be back?
 Maxine - Tomorrow afternoon.

5:30 PM Outgoing Adams 0655 MJK

Woman - Hello Jenny?
 Woman - Just a minute
 Jenny - Hello
 Woman - Are you taking anything with you?
 Jenny - What do you mean?
 Woman - A bag or something. I left my cream and powder at Rosie's
 Jenny - I have all that stuff you can use mine.

5:45 PM Incoming MJK

Woman - Hello
 Woman - Hello, this is Helen
 Woman - Are you over at Johnnie's
 Helen - Yes, at the last minute I changed my mind and got my hair fixed.
 Woman - Thought maybe you would be angry because I did not call you before.
 Helen - No, we are going to leave now.
 Woman - I'll meet you downstairs
 Helen - Goodbye.

July 8, 1936

10:05 AM Outgoing (numbers run together) MJK

Man - Hello Mrs. Starr? (Phonetic)
 Woman - Did you wish to talk to her?
 Man - Yes
 Woman - Just a moment
 Woman - Hello
 Man - Is this Mrs. Starr
 Woman - Yes
 Man - This is Mr. Thomas
 Mrs. Starr - Hello, how are you?
 Mr. Thomas - Is anybody up on the roof?
 Mrs. Starr - No.
 Man - Well, I am going up there so stay away.
 Mrs. Starr - What, no peeking?
 Man - No peeking
 Mrs. Starr - Are you home now.
 Man - Yes (Bring a blanket with you.)
 Mrs. Starr - Well I'll show you how to get up there.

11:52 AM

Outgoing

MAIn 0696

RAG

Man - Hello
Man - Did my wife call me?
Man - No she didn't, Johnny.
Johnny - What time did we get home last night?
Man - It was after 4 as there was light out.
Johnny - I've been up on the roof taking a sun bath.
I can't sleep. I left my car out in front
all night.
Man - Yeah, it was light when we got home.
Johnny - I'll be down in a little while.

1:15 PM

Incoming

No answer

RAG

4:12 PM

Incoming

No answer

MJK

8:07 PM

Incoming

No answer

RAG

10:08 PM

Outgoing

MAIn 0596

RAG

Man - Hello
Woman - Hello, John
Man - Where were you?
Woman - I just got in.
Johnny - Got a hold of Bernice - had a little trouble.
Woman - What was it - a knockoff?
Johnny - Yeah, I called Jesse - he'll take her. Where
are you?
Maxine - I'm home - I'll call.
Johnny - Alright.

10:11 PM

Outgoing

ADams 0719

RAG

Woman - Hello
Maxine - Hello, Rosie?
Woman - Just-a minute.
Rosie - Hello, how are you?
Maxine - I just got in and Johnny told me.
Rosie - They were here but were real nice, joked and made
fun. They took her for soliciting.
Maxine - That's not so bad.
Rosie - Another girl here says, "Do you want me to go along
to?" and they said, no that one would be enough.
Rosie - Listen, Maxine, what'll I do?
Maxine - You go down with her and that "black" friend will
take care of everything. That one on now - he does
nothing.
Rosie - Well, I'll have him for a lawyer then?

Maxine - Yes, Johnny already called the lawyer. It's better that way, you know, Rosie.
Rosie - Oh, yeah, they were alright.
Maxine - I'll call Johnny back and then I'll call you again Rosie.

10:16 PM Outgoing Forest 5373 RAG

Woman - Hello
Maxine - Is Mr. Heslip in?
Woman - No he isn't - any message?
Maxine - What time do you expect him?
Woman - Well, he's in and out.
Maxine - Tell him to call Mrs. Thomas at ADams 1556
Woman - Alright, I will.

10:28 PM Outgoing Main 0596 RAG

Woman - Hello
Maxine - Is Johnny there, Irwin?
Irwin - No, he went out to get a sandwich.
Maxine - Tell him to call me.
Irwin - He told me to tell you to get a hold of Rosie.
Maxine - I did.
Irwin - Oh, you did. Well I'll have him call you at home.

10:34 PM Incoming RAG

Maxine - Hello
Woman - Did you call Rosie?
Maxine - Yes, I did?
Woman - What did she want?
Maxine - She had a little trouble. Just like what we had.
Woman - Oh, I see. Gee, but it's hot.
Maxine - It's awfully hot here. Well I'll see you later Jenny.

10:39 PM Incoming RAG

Maxine - Hello
Johnny - What are you doing?
Maxine - Straightening the house.
Johnny - I was up on the roof today
Maxine - What did you lay on?
Johnny - That thing on the davenport. Why didn't you call me?
Maxine - Well we didn't leave up there until 7 and I called you the minute I got home. I didn't get a hold of that fellow on the phone.
Johnny - I talked to Jess and he'll take care of it. He told me he'd try and see that party tonight but if he couldn't he'd see him the first thing in the morning.

Maxine - Is it hot up there?
Johnny - C _____, yes. Say open that little barrel and get
\$10 out for me.
Maxine - Alright - will you be home early?
Johnny - Yeah, about 1 - I'll bring home some oranges for
orange juice.

10:48 PM

Outgoing

ADams 0719

RAG

Woman - Hello
Maxine - Hello, Rosie?
Woman - Just a minute.
Rosie - Hello
Maxine - I'm waiting for that party to call and when he does
I'll call you back.
Rosie - Fine. Isn't it hot?
Maxine - It's awful, this apartment is terrible. As Helen
said, it's too bad we went when it was so hot - driving
and everything, you know.
Rosie - It's hot here alright and I have no girls - Polly
left and that other girl dislocated her back and won't
be back until Monday - Norma is sick - Oh, it's terrible.
Maxine - When were those parties there?
Rosie - This afternoon about 5 or 6?
Maxine - Well, I'll call you later.

July 9, 1936

12:10 AM

Incoming

MJK

Woman - Hello
Woman - Maxine?
Maxine - Yes.
Woman - Was you laying down?
Maxine - No.
Woman - Are you tired?
Maxine - Yes.
Woman - Did you have a good time?
Maxine - Yes, but it was so warm.
Woman - Yes, I know but if I didn't have a sore foot I would
have gone with you. Did they ask for me?
Maxine - Yes.
Woman - How is Lena?
Maxine - They are all alright.
Woman - How long is she going to stay?
Maxine - I don't know, she is having some trouble with _____,
Woman - That's neuritis.

Maxine - I suppose you heard about Rosie?

Woman - No, what?

Maxine - You know.

Woman - Yes, just one girl.

Maxine - Yes.

Woman - It is better to get it this month while he is on and get off with a fine.

Maxine - Yes, I know. She got picked up Saturday and the trial came up today. She got \$25 and costs and he got fined \$5.00.

Maxine - That's alright. As long as he is on we might as well get through with it the other might not even give bail.

Maxine - How did you hurt your foot?

Woman - I got up about 8 o'clock yesterday to put the shade down and stubbed my toe against a chair. The doctor says I will have to have an ex-ray taken.

Maxine - It must be painful.

Woman - It hurts more than when I broke my arm. Where is Jenny?

Maxine - I don't know, she went out.

Woman - Better lie down and rest. I'll call you tomorrow.

Maxine - Alright (Lena?)

12:19 AM

Outgoing

Forest 5373

RAG

Man - Hello

Maxine - Is Mr. Heslip in?

Man - He's busy. Who is calling?

Maxine - Mrs. Thomas

Man - Hold the wire please.

Mr. Heslip - Hello, Mrs. Thomas.

Maxine - Johnny called you didn't he?

Heslip - Yes, I'll take care of it. Is she out on bond. What's her name?

Maxine - Well I'd have to find out. You remember Mrs. Bush at 900¹/₂. It's from her place.

Heslip - Yes, I do. Don't bother now but have the girl over there and tell her to look for me between 9:30 and 10.

Maxine - Alright, Mr. Heslip. I'll probably be with her. Do you think it will be alright with that other party?

Heslip - Oh, sure, sure. What was she arrested for?

Maxine - For visiting.

Heslip - Who made the arrest?

Maxine - Gilly made the arrest.

Heslip - He's an OK boy. He's OK.

Maxine - Alright Mr. Heslip. Thank you very much and I'll see you in the morning.

Heslip - Thank you for calling.

12:22 AM

Outgoing

ADams 0719

Woman - Hello

Maxine - Hello, Rosie. I just talked to that party and he will take care of everything, so don't worry.

Rosie - Oh, that's fine.

Maxine - Now, do you want me to go down in the morning. You have to meet him at 9:30.

Rosie - Well should I go?

Maxine - Yes, you better. He won't know the girl and I don't either. I'll meet you in the hotel at 9 o'clock and we'll both go.

Rosie - Alright, that's what we'll do.

Maxine - He asked me her name but I didn't know it. Was there anybody with her?

Rosie - No, no. She's supposed to call Gilly in the morning.

Maxine - Alright then I'll see you tomorrow.

6:54 AM

Outgoing

MAin 6822

Woman - What time is it please

Man - 6:54

7:29 AM

Outgoing

MAin 1234

Man - Yellow Cab

Woman - What time is it?

Man - 7:29

-*****

TAP ON TELEPHONE EARL (LEE) WITTENBERG

July 6, 1936

7:30 PM Incoming EJD
Man calling asks if Al is in.
Man replying says, "No."
Man calling says, "Tell him Dave called."

8:30 PM Man calling says, "I can't find out anything EJD
about this guy Lanthry. He wants out, but he
gave a bum address; there is no 414.
Man answered says, "I will check the city directory
and let you know."

9:05 PM Outgoing ADams 1346 EJD
Man calling asks man replying if he has a room for
one - a friend of his.
Man answers, "Yes, Joe, and him over."

9:10 PM Incoming EJD
Man calling says, "What's knew."
Man replying says nothing.
Man calling asks if Shap is coming down tomorrow.
Man replying answers, "Yes."

9:15 PM Incoming EJD
Man calling says, "Bert, this is Mitchell. I got
that release and am on my way down. Wait for me.
Man replies, "Alright, O. K."

9:45 PM Phone ringing. No one answers.

10:30 PM Tap discontinued for day.

July 7, 1936

9:45 AM Incoming EJD
Woman calling and woman answered. They talked about visiting the hospital to see some friend of theirs.

10:00 AM Incoming by woman EJD
Thelma answers.
They talked about friend in hospital and woman calling when said she got a ticket for parking.
Thelma said, "I'll see you tonight, and get the ticket which I'll get fixed up."

10:05 AM Outgoing (Impossible get number on dial recorder) EJD
Woman making call said, "This is Miss Jacobs, is Mr. Fine in."
Woman answering says, "No."
Miss Jacobs said, "When he comes in have him ring MAin 9711."

10:25 AM Incoming
Woman calling and woman answering talked about visiting the hospital.

10:50 AM Dave Wittenberg asked operator for the telephone number of Frankie's cafe on Adams Street, and got number MAin 0465. He then called that number and a man answered saying he was the bartender. Dave asked if Frankie was in, and man replied, "He's sleeping." Dave said, "Have him call me. It is about some money he gave a fellow on a bonus bond, that he was able to get the money back. (EJD)

11:15 AM Outgoing (Unable to get telephone number) HED
Woman - Hello
Girl - Vi are you going away this afternoon.
Vi - Why?
Woman - We might need you.
Vi - I'll call you about 1:45
Woman - OK.

11:20 AM Incoming HED
Is Earl there?
No this is Dave.
When will Earl be back?
Dave - He ought to be back today or tomorrow.

11:22 AM Outgoing Main 0465 HBD

Man calling says, "This is Wittenberg, has Frankie come in as yet?"
 Man answering says, "No, this is the bartender."
 Man calling says, "Tell Frankie it will be all right to give the man his bonus bond back - I got the \$30."

12:10 PM Outgoing Main 8633 HBD

Morris can you get off this week?
 Morris - I can get off Thursday, but I have to be back by 5:30.
 Person calling - We have to work here until 2:30. I thought we might go swimming or something.
 Morris - We can go out to Reno, you can come out when you get off.
 Man calling - O. K. I'll see you tonight.

12:15 PM Incoming HBD

Man - Is Thelma Jacobs there?
 Man - She just went to lunch, she'll be back at one, whose calling?
 Man - This is Charlie Barnes, I'll call later.

12:30 PM Incoming HBD

Man answers and says, "Bond office."
 Morris - Is Benny there?
 Joe - He just left, this is Joe, whose calling.

12:35 PM Incoming HBD

Frank - Joe is there anything doing.
 Joe - No, I'm just waiting for some people who are going to be here.
 Frank - OK.

12:50 PM Incoming HBD

Morris - Is Benny back yet.
 Joe - No, he isn't.
 Morris - Have him call me, this is Morris Infield.
 Joe - Alright, Morris.

1:20 PM

Incoming

HBD

Woman - May I speak to Earl Ike Wittenberg
Man - He is not here. Can I help you?
Woman - This is his lawyer's office, William Finn.
We want him to sign an answer.
Man - He is out of town, how long does he have.
Woman - I'm sure he has until Saturday.
Man - He should be back by then. I'll tell him.

1:30 PM

Incoming

HBD

Man calling says, "This is Frankie of Frankie's Night Club regarding the \$30 that Happy got. Shall I give him the bond.
Man answers - You can keep the bond if you want to. It aint no good to us, we want an order for the \$30.

1:35 PM

Outgoing

ADams 4214

HBD

Myer Wittenberg: Let me speak to Morris
Morris - Hello.
Myer - On that fellow, you had better get that over hereby Saturday. You know what I mean Morris.
You mean he's bootlegging.
Myer - Sure, and they have him back in there.
Morris - I don't care let them bring him back there, I am in the clear.

1:40 PM

Incoming

HBD

Girl calling - Still want me.
Girl answers - Yes.

2:18 PM

Outgoing

MAin 8633

EJD

Morris - I can get off tomorrow
Benny - I could let her know a day ahead.
Morris - I'll see you tonight and we'll talk it over.

2:20 PM

Incoming

Benny - Morris Infield wants you to call him at the store.

2:25 PM

Outgoing

ADams 4141 (police department)

Man calling asks for Clerk's office, after which he says, "Is Davey Zittenberg there." Davey answers and man says, "Davey, Frankie is here."

3:00 PM Incoming EJD
 Man calling says, "Is Abe there."
 Abe says, "Hello."
 Man calling: Abe drive over in front of the Buckeye.
 I'll meet you and we'll talk that matter over.
 Abe - Alright, I'll walk over.

3:05 PM Outgoing ADams 4141 (police department)
 Calling Clerk's office. Is Frank there.
 Answer - No.

3:30 PM Outgoing Forest 5262
 Benny: Hello Pitnam, I thought you wanted to book me.
 Pitnam: Haven't got anything.

3:45 PM Incoming
 Woman calling - How are you?
 Woman answers: Oh, not so good. I just came from the hospital. They had to give him a hypo, he talked too much last night.
 Woman: That's too bad, come out to dinner tonight.
 Woman: I might if I'm feeling better.

4:05 PM Outgoing ADams 7144 EJD
 Woman calling asks for Mr. Fine.
 Man answering states the woman has the wrong number.

4:06 PM Incoming EJD
 Man - Dave just got a call from Mack. That woman from East Celina is in for liquor.
 Woman - OK

4:17 PM Outgoing ADams 4141 EJD
 Man - Police Department
 Man - Turnkey please.
 Turnkey - Hello
 Man - Is there anyone in for liquor?
 Turnkey - Yeah, a fellow named Joseph Freeman, 2042 Front St. but someone is coming over for him.
 Man - Is Benny around there?
 Turnkey - No, he isn't.

4:23 PM Incoming EJD
 Benny - Did you want me Dave?
 Dave - Yes, there's a colored fellow, Frank Yates, wants a peace bond.
 Benny - O. K. I'll attend to it.

4:30 PM Outgoing (Recorder not working) HED
 Man - Can you come down for a few minutes?
 There's no one here and I've got to go out.
 Myers - O. K.

4:45 PM Incoming HED
 Man calling O Myer, this is Max. Did Dave take some woman over?
 Yeah, I didn't see her, but she is out.
 Max, O. K.

4:55 PM Outgoing ADams 4141 (police dept.)
 Man calling - Turnkey please.
 Turnkey - Hello.
 Man calling - Clifton, did that guy get out?
 Turnkey - Yes.
 Man calling - Is there anyone else in?
 Turnkey - No, you got them all out.

5:05 PM Outgoing ADams 4141 (police dept.) HED
 Myers to turnkey - Clifton this is Myers, did they bring a man in for liquor just a few minutes ago?
 Turnkey - Yeah, I'm booking him now. His name is Peter Kiss.
 Myers - O. K.

5:45 PM Outgoing MAIN 2260 HED
 Man calling - Dave come over here, I want to see you.
 Dave - I'm busy right now but I'll be over in a few minutes.

6:10 PM Incoming HED
 Man calling - Myer, is Abe there? This is Gardner over at the county jail. I got a yellow ticket today and I'd like to have him take care of it.
 Myer - Abe's not here now but I'll have him call you.

6:12 PM Incoming HBD
 Man calling - This is Judge Ramey (phonetic). Is Dave there? I want to get the name of that cheap hotel in Potowski (phonetic).
 Myer - I'll have him call you right away judge.

6:15 PM Outgoing MAIN (recorder not working) HBD
 Myer calling - Dave call Judge Ramey right away he wants to ask you about that hotel in Potowski.
 Dave - Alright.

7:10 PM Outgoing ADams 4141 HBD
 Police Dept. Turnkey
 Myers - Clifton is there anything doing?
 Turnkey - Not a thing, you've got 'em all out.
 Myer - OK.

7:32 PM Incoming HBD
 Ken calling - is Dave there Myer? This is Ken.
 He's gone out to eat. Call him there.

7:36 PM Incoming HBD
 Man calling - Myer this is Babe. My kid cousin got a ticket yesterday and he's got to go to court tomorrow.
 Myer - How many has he got?
 Babe - This is his first.
 Myer - I'll fix it up what's name and address.
 Babe - Semore Davis, 632 West Delaware.

7:30 PM Man calling - When do you expect Ike back? HBD
 Myer - Tonight.
 Man calling - I'm going out of town tomorrow and I'll be gone till Thursday night.
 Myer - Alright.

7:45 PM Outgoing HBD
 Recorder did not work but the man calling dialed a number and the operator asked him for the number he dialed and he answered "Main 1048." He immediately dialed again.
 Man calling - Dorothy this is Wittenberg. Did she leave that money?
 Dorothy - I haven't seen her for three or four days, but I'll try to see Margaret tonight and I'll let you know.

7:50 PM Incoming HED
 Man calling - How about bringing those two bottles of mine downstairs, I'll come over and get them - the lieutenants want a drink.
 Man answering - Alright, come on over.

8:10 PM Outgoing Main 1681 HED
 Man calling - When are you leaving, Benny?
 Benny - Tonight, but I'll be back Thursday night.
 Man calling - Tell Stella that everything is OK.

8:15 PM Outgoing Forest 2337 HED
 Dave calling - Tony, how about getting Ken a date with Mary Jane for Thursday night, and we'll go to the Lake.
 Tony (a girl) - I'll see what I can do. Is Ken OK?
 Dave - Yeah, he's fine.

8:20 PM Outgoing (Recorder did not work) HED
 Dave calling - Ken let's go to a show. I'll be right over after you.
 Ken - Alright.
 Dave - I called Tony. I'll tell you what she said when I see you.

8:25 PM Incoming HED
 Man calling - I've got a bench warrant for Dot Miller to appear tomorrow. What shall I do?
 Man answering - I'll be right over.

8:45 PM Outgoing Adams 4141 (police dept.) HED
 Turnkey
 Man calling - Clifton, tell Morris to wait up there for a while, will you?
 Turnkey - OK

8:50 PM Incoming HED
 L. D. Operator - Mr. Earl Ike Wittenberg is calling collect from Hamilton, Ontario. Will you accept the call?
 Earl - How is everything? I'll be home tomorrow.
 Man answering - Everything is OK. I'll see you tomorrow.

8:55 PM Incoming HED
 Woman calling - To what date was Emma Jones trial continued?
 Man answering - Our card shows, "over with."

8:57 PM Incoming HED
Man Calling - Is Earl there?
Man answering - No, he isn't. I'm his brother, can I help you?
Man calling - A friend of mine, Mrs. Al Ducey, got a notice to
come down and she's kinda scared. She's got a Ford
license 1935.
Man answering - Tell her to tell them she's not at home if they
come out for her tomorrow. Earl will be back tomorrow.

10:20 PM HED
Man calling - Myer, Harry Jolson and Abe Segal just got me.
Myer - I'll fix it up.

10:23 PM Outgoing Police Department, Clerk's office.
Myer - Bill, Harry Jolson or Abe Segal just got a friend of mine.
Bill - I just got them.
Myer - I want to see you about that other tomorrow.

July 8, 1936.

9:40 AM Incoming HED
Girl calling - Where is Thelma?
Man - She hasn't come down yet.

10:02 AM Outgoing MAIN 0162 HED
Girl calling - Would you tell me how Mrs. Exner (phonetic) is?
Girl - She's a little worse.

10:14 AM Incoming HED
Man calling - Is Earl Wittenberg in?
Man - No, he isn't.
Man calling - I'll call later.

10:17 AM Incoming HED
Girl calling - Hello Thelma, I called you about a half an
hour ago but you weren't there.
Thelma - I just got here.
Girl - I'll meet you at the Demi Tasse for lunch.
Thelma - Alright

10:20 AM Incoming HED
Girl calling - Ruth's got a letter.
Thelma - Alright, I'll tell her. Isn't it hot?

11:35 AM Incoming EJD
Girl calls, Thelma and she carry on a personal conversation.
Thelma tells her she wants numbers 309 and 370.

1:00 PM Incoming EJD
 Man calling - What will it cost for a bond?
 Man answering - Where are you and what is the charge?
 Man calling - The charge is forgery and I am at the police jail.
 Man answering - I'll come over and talk to you in about 20 minutes.

1:20 PM Incoming HED
 Girl calling - Ma let's go to the beach tonight.
 Woman - Alright we'll take our lunch.
 Girl - I'll be home at five and we will leave then.

1:25 PM Outgoing MAIN 4214 HED
 Thelma - Want to go to the beach tonight?
 Girl ans. - Yeah, I'll be ready at five.

1:30 PM Outgoing MAIN 2824 HED
 Girl ans. - Nordquist system.
 Thelma - This is Miss Jacobs. I want to cancel that appointment I have with you for today.
 Girl - Alright, thanks.

2:43 PM Outgoing MAIN 6221 HED
 Man ans. - Knight cab.
 Thelma - What's the time?
 Man - 2:43

2:50 PM Incoming HED
 Girl calling - Thelma, I forgot to put your numbers in.
 Thelma - If they come out I'll kill you.
 Girl - OK.

2:55 PM Outgoing MAIN 2777 HED
 Thelma - Has Mrs. Nesbom (phonetic) gone home yet?
 Woman - She's not here.

3:00 PM Boy named Harry called and asked Thelma about going to the beach. HED

3:05 PM Outgoing Forest 1663 HED
 Man calling - Harry, why didn't you ask me about going to the beach instead of asking Thelma?
 Harry - Thelma answered the phone.

3:15 PM Outgoing 113 (information) HED
 Man calling - Do you have a phone listed for Bert Angus on Berdine St.
 (Conversation overheard - Man said, I'm going right out and get him, I need the money.)
 Information - There is no phone listed in that name.

3:20 PM Outgoing Jefferson 0315 HED
 Man ans. - Glass Bar.
 Man calling - Is Al Snyder there?
 Man ans. - No, he isn't.
 Man calling - This is Wittenberg. Is Ted or Bert Angus there?
 Man ans. - No, neither of them is here.
 Man calling - Do you know how I can get in touch with either
 of them?
 Man ans. - No I don't.

3:25 PM Man calling - I want to talk to Nig Cousins. HED
 Cousins - Hello.
 Man calling - Nig, do you know how I can get in touch with
 Ted or Bert Angus? They were supposed to sign
 a bond yesterday.
 Nig - I think Ted has left town.

3:30 PM Outgoing MAIn 0350 HED
 Man ans - Stock 691 Bond 387.

3:31 PM Outgoing ADams 7034
 Thelma - Is Mrs. Wittenberg there?
 Mrs. Wittenberg - I'll meet you in front of Tiedktes, Thelma - OK.

4:13 PM Outgoing MAIn 4214 HED
 Man calling - Will it be too much to ask you to walk over here.
 Girl - Can't you come for me?
 Man - There's no one here and it will save time if you'll
 come over.
 Girl - OK.

4:20 PM Incoming HED
 Woman calling - Is Davey there?
 Man - No, but he'll be back at 5:30.

4:30 PM Incoming HED
 Man calling - Myer, this is Bill O'Wine. Abe Goodman got a ticket
 and I stuck it in my pocket and forgot it. He's got a warrant.
 Take care of it, will you? Also take care of Leonard Greenberg
 and Marvin Prioni.
 Myer - What is this? You've gotten to be a regular fixer,
 haven't you?
 Bill - Well, I've got to take care of the Hebs.
 Myer - Prioni ain't no Heb name to me.
 Bill - Well he works for a Heb, and they got a lot of votes.
 Meyer - Alright, I'll fix it.

4:55 PM Incoming HED
 Girl calling - This is Betty Lewis. Will you come over.
 Man - OK

4:57 PM Outgoing Police Department Turnkey HED
 Man calling - Clifton, have you got a man there for visiting?
 Turnkey - No we haven't.
 Man calling - OK.

5:00 PM Outgoing Forest 1661 Line busy. HED

5:03 PM Outgoing Forest 1661 HED
 Man calling - As soon as Ruth comes will you shoot right
 over here?
 Girl ans. - OK.

5:15 PM Incoming HED
 Woman calling - This is Rosey Bush, 900¹/₂ Will you go
 over and get a girl out?
 Man - Mussy just got her out and she will be right home.

5:18 PM Outgoing Adams 5325 HED
 Man calling - Has Miss Jacobs gone?
 Girl ans. - Yes she has.

6:10 PM Incoming HED
 Girl calling - Would you tell Dave Wittenberg to come by
 for me when he goes to the Point? His mother-in-law
 needs me out there to work.
 Man ans. - I'll tell him but I don't think he is going
 out until Sunday.

6:35 PM Outgoing Forest 6634 HED
 Man calling - This is Davey, Morris. I'm going over and
 get some seat covers. I'll pick them out and have
 them call you.
 Morris - OK.

6:50 PM Incoming EJD
 Girl calling - This is Baby, Davey, let me know when you
 are coming out.
 Davey - OK, Baby.

7:15 PM Outgoing (Recorder out of order) EJD
 Dave called and asked for Inez. Man answered and said
 Myers was not home yet; that Inez is working in a grill.

8:00 PM Outgoing (Recorder out of order) EJD
 Dave called and asked for Tony. Woman replied, "No."
 Dave said, "Tell her I'll call for her at 2:00 PM tomorrow."

8:05 PM Outgoing Adams 4141 Police Dept. Turnkey EJD
 Dave asked if there was anything doing and the turnkey replied,
 "No." Dave asked when the turnkey got off and he said 10:40.
 Dave said, "I'll be seeing you."

8:10 PM

Incoming

EJD

Woman calling - Dave will you get a card to see Virginia Hollander?

Dave - What charge?

Woman - D. and D.

Dave - OK.

8:55 PM

Incoming

EJD

Woman calling - This is Mrs. Mack from the police woman's department is Dave there?

Myer - No, this is Myer.

Mrs Mack - I wonder if it will be alright to let Virginia Hollander get the rest of her money. I know Dave didn't speak any too good about her.

Myer - I can't do anything now, Davey is gone.

10:30 PM

Outgoing

ADAMS 4141 Police Dept. Turnkey EJD

Man calling - Anything new?

Turnkey - No we ain't took in a damn one except a crazy one.

Man calling - OK.

July 14, 1936.

**MEMORANDUM FOR MR. H. J. McCLURE,
GENERAL AGENT.**

There are transmitted herewith three vouchers in favor of the Hertz Drivurself Stations, 420 Water Street, Toledo, Ohio, in the amounts of \$21.60, \$23.20 and \$23.50.

It will be noted that these vouchers represent charges incurred by Special Agents of this Bureau for the rental of automobiles and, in explanation of the matter, you are advised that these automobiles were necessary in order to properly conduct an investigation of the Bremer Kidnaping Case at Toledo. The cars were used in order to maintain a surveillance upon certain individuals who were suspected of participation in this kidnaping. There being no Government cars available, it was essential that the cars in question be rented.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1125036.

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Coffey	
Mr. Hendon	
Mr. Jones	
Mr. Quinn	
Mr. Nease	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Nease	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	

RECORDED
&
INDEXED

7-576-12325

JUL 14 1936

COMMUNICATIONS SECTION
MAILED
JUL 1 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

72

Time: 11:43 AM

RE: Alvin Karpis.

12

John Edgar Hoover,
Director.

OK

7-576-12326

COMMUNICATIONS SECTION
MAIL ROOM
JUN 1 - 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Washington Field Office, Room 4244
Washington, D. C.

July 14, 1936.

Administrator of Veterans' Affairs,
Veterans' Administration,
Arlington Building,
Washington, D. C.

Re: BREKID

Attention: Mr. M. P. McInerney.

Dear Sir:

On February 27, 1934, a flash card was placed on record in your files pertaining to one Charles Preston Harmon to notify this office in the event you received any communication from him. Charles Preston Harmon served in the Army during the World War and your insurance file pertaining to him was identified as No. XC-825449. This flash card may now be withdrawn.

Please accept my thanks for your close cooperation.

Very truly yours,

RFB:EE

J. M. KNITH
Special Agent in Charge.

cc - Bureau
Cincinnati
St. Paul
Cleveland
Chicago

RECORDED
&
INDEXED

7-576-12327

KRM:VTL
7-576

July 10, 1936.

Special Agent in Charge,
Cleveland, Ohio.

RE: ALVIN KARPIS, with aliases,
et al; EDWARD GEORGE BREMER -
VICTIM - KIDNAPING.

Dear Sir:

This will advise you that the copies of the report of
Special Agent R. C. Suran, dated at Cleveland, Ohio, June 27,
1936 were not legible, for which reason they would be of no
value to the Bureau.

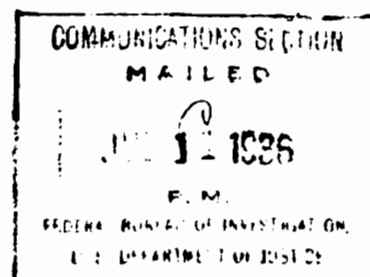
It is desired that hereafter the offices receiving copies
of this letter in submitting reports to the Bureau take care
that carbon copies of the original are readily legible so that
the purpose in forwarding them to the Bureau will be served.
Hereafter in the event that carbon copies of reports are not
legible it will be necessary to return the same to the office sub-
mitting the same with the request that additional legible copies
be supplied to the Bureau.

Very truly yours,

John Edgar Hoover,
Director.

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

RECORDED



7-576-1232

JUL 12 1936 P. M.

RECORDED COPY FILED IN 66-3944-20

Washington Field Office, Room 4244
Washington, D. C.

July 14, 1936.

Administrator of Veterans' Affairs,
Veterans' Administration,
Arlington Building,
Washington, D. C.

Re: BREKID

Attention: Mr. M. P. McInerney

Dear Sir:

On October 15, 1934, a flash was placed of record in your files pertaining to one Bryan Bolton to notify the Washington Field office should any communication be received from him. He enlisted in the United States Navy as an Apprentice Seaman June 14, 1917, at Peoria, Illinois, and was honorably discharged at Great Lakes, Illinois on August 14, 1919. This flash card may now be withdrawn from your records.

Please accept assurance of my appreciation for your cooperation in this matter.

Very truly yours,

RPB:KE
7-63

J. M. KNITH
Special Agent in Charge.

cc - Bureau
Cincinnati
St. Paul
Cleveland
Chicago

JUL 16 1936
RECORDED 7-576-12379

July 14, 1936.

MEMORANDUM FOR ALL AGENTS
CHARLOTTE OFFICE

Inasmuch as the apprehension of the following persons is no longer desired by the Bureau, you are instructed to cancel the data relative to these persons in the Pocket Identification Order Booklet in your possession:

WILLIAM ELMER MEAD, with aliases,
I. O. 1354, WANTED FOR QUESTIONING.
Booklet number 115.

EDWARD LYNCH, with aliases, I. O.
1323, UFAP - ROBBERY.
Booklet number 113.

WADE H. SPIELMAN, with aliases,
I.I.B. #8, NMVTA.
Booklet number 161.

Very truly yours,

G. N. London
G. N. LONDON, (m)
Special Agent in Charge.

/MSK
26-562
88-11
7-50
66-138
cc Bureau

RECEIVED
JUL 16 1936

7-576-12330

JUL 16 1936

RECORDED COPY FILED IN 87-109-
RECORDED COPY FILED IN 26-16465-

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: **PITTSBURGH, PENNSYLVANIA**

FBI DETROIT

JULY 14, 1936

9:30 AM EST

MM

SAC PITTSBURGH, PENNSYLVANIA

**REUR. BREKID. BUREAU RECEIVED TELEGRAM MAY TWO, NINETEEN THIRTY SIX FROM
AIRPORT CLEVELAND, OHIO SIGNED LLOYD KENNEDY READING AS FOLLOWS
" SUGGEST YOU CONTACT DOCTORS SCHWAB AND DOBBS ON KARPIS. SCHWAB AT BOSTON
PSYCHOPATHIC HAS NEW SURGICAL TECHNIQUE ON BRAIN PHOTOGRAPHY. GOES AT
MASSACHUSETTS GENERAL NOW REPEATING PAVLOV AND NEEDS HUMANS INSTEAD OF DOGS
FOR A CHANGE. " INVESTIGATION CLEVELAND AND DETROIT INDICATES LLOYD W
KENNEDY PASSENGER PENNSYLVANIA AIRLINE FROM DETROIT TO CLEVELAND ON TRIP
NUMBER EIGHT MAY TWO, NINETEEN THIRTY SIX IS SENDER OF TELEGRAM. KENNEDY
TRAVELLED ON RETURN PORTION OF TICKET FORM T FOUR NUMBER ONE SIX THREE ONE
ISSUED FROM POINT BETOND CLEVELAND. AT CLEVELAND CANCELLED RESERVATIONS
PREVIOUSLY MADE FROM DETROIT TO NEW YORK. KENNEDY EMPLOYED STOCK SALESMAN
METAL GLASS COMPANY BUILDING MICHIGAN. KENNEDY'S OFFICE ONE THREE ONE TWO
ERIE TRUST BUILDING AND RESIDENCE FOUR TWO NINE SHIMLEY ERIE PENNSYLVANIA.
BUREAU DESIRES KENNEDY BE INTERVIEWED RELATIVE TO CONTENTS OF HIS MESSAGE.
KENNEDY DUE TO ARRIVE ERIE TODAY POSSIBLY FOR ONE DAY STOP. HANDLE.**

RECORDED & INDEXED

7-576-12331

BRINCKE

JDS

ED

JUL 20 1936

CC - BUREAU, CINCINNATI, CHICAGO, ST. PAUL

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

1936

Federal Bureau of Investigation

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

July 8, 1936.

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

Re: BREKID

Dear sir:

During the course of the investigation presently being conducted at Toledo, Ohio information has been developed that one PAUL/RENO may be the "SAL" who was one of the gang who, in company with Karpis and Campbell, held up the mail train at Garrettsville, Ohio on November 7, 1935. It is requested that the alias and monicker files be checked in an endeavor to ascertain if RENO has any record on file at the Bureau. The following is a description of RENO:

Name	-	Paul Reno alias "Sam"
Age	-	48 to 55 years
Height	-	5' 10" to 11"
Weight	-	180 to 200 lbs.
Hair	-	Brown; slightly grey
Eyes	-	Brown
Complexion	-	Medium
Peculiarities	-	Large Roman nose; slightly stoop- shouldered
Criminal Record	-	Suspected of being an ex-convict (place of incarceration not known)
F.P.C.	-	Not known

No other information relative to this man is available at this time.

Very truly yours,

J. P. MacFarland
RTR
J. P. MAC FARLAND
Special Agent in Charge.

CES:IK

cc - Chicago
Cincinnati
St. Paul

AIR MAIL - SPECIAL DELIVERY

7-576-12332

1-1-36

B

LCS/hw

July 14, 1936.

7-576-12332

Mr. J. P. MacFarland,
Federal Bureau of Investigation,
U. S. Department of Justice,
1418 Standard Building,
Cleveland, Ohio.

RECORDED & INDEXED

Re: BREXID.

Dear Sir:

In reply to your communication dated July 8, 1936, regarding PAUL RENO, I am transmitting herewith the criminal record, showing the description, together with a photograph, as reflected by the fingerprint files of the Federal Bureau of Investigation of one Ray Chisto, alias Paul Reno, our file #FPI-682262, who is possibly identical with the person concerning whom you inquire.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #296918.

CC - Bureau Office,
Chicago, Illinois.
Bureau Office,
Cincinnati, Ohio.
Bureau Office,
Saint Paul, Minnesota.

AIR MAIL - SPECIAL DELIVERY

P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Jones
Mr. Mumford
Mr. Quinn
Mr. Nease
Mr. Gurnea
Mr. Harbo
Mr. Egan
Mr. Gandy

Ty

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

7-576 - 12332

XXXXXX
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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

1448 Standard Building
Cleveland, Ohio

July 14, 1936.

Special Agent in Charge,
New York City, N. Y.

Re: WILLIAM KESTER LEAD, with aliases -
I. C. #1354
Endeavor to Locate

Dear Sir:

Reference is made to your letter of July 10, 1936 with which you transmitted a copy of the report of Special Agent J. E. Dickerson, dated at New York City, March 18, 1936, together with a group photograph, New York Police Department #15477.

Please be advised that this office has located its copies of the above mentioned report and photograph and is, therefore, returning the copies furnished with your letter as requested therein.

Very truly yours,

J. P. MAC FARLAND
Special Agent in Charge.

HTB:LY

Enc. 2


cc - Bureau

RECORDED
&

7-576-12333

JUL 17 1936

72.



✓

11

**John Edgar Hoover,
Director.**

9

—

7-576-12334

✓

COMMUNICATIONS SECTION
MAILED
JUL 15 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

July 14, 1936.

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

Dear Sir:

RE: BREKID

There is transmitted herewith the log of the telephone tap being maintained by Special Agents R. A. Guerin and M. J. Kavanagh, on the telephone of Maxine Belmont, telephone number ADams 1556, located at 2501 Warren Street, Toledo, Ohio. This log is for the dates July 9 and 10, 1936.

The log indicates that when trouble arises in connection with the houses of prostitution in Toledo, communication is had with Maxine Belmont by the various madams involved. The name Sadie appearing in the log is Sadie Dann, who operates a house of prostitution at the Oxford Hotel, while the name Rosie is Rosie Buch, who operates a house of ill fame at 900 1/2 Monroe Street.

It is further noted that Maxine states she would communicate with "that party", who is not further identified. The name Johnny mentioned is Johnny Thomas, husband of Maxine Belmont.

There is also transmitted herewith a copy of the telephone log being maintained by Special Agents H. B. Dill and E. J. Dowd on the telephone of the bonding company operated by Earl (Ike) Wittenberg, telephone number MAin 9711, 538 Erie Street, Toledo, Ohio. This log is for July 9 and 10, 1936.

This log indicates that the bonding company is closely connected with the police department and does considerable "fixing" in addition to the making of criminal bonds and also apparently operates a numbers game.

The Maxine mentioned in this log is probably Maxine Belmont and further investigation is being conducted to determine this. Wittenberg may be "that party" referred to in the log on the telephone tap of Maxine Belmont.

RECORDED & INDEXED

JUL 17 1936

COPIES DESTROYED
168 MAR 25 1965

RECORDED & INDEXED IN
62-12114-74

7-576-1233

It is further noted that after the raid by the police department on the house of prostitution at 45 Michigan Street, Toledo, Ohio, on July 10, 1936, two women besides Maxine, called Wittenberg to ascertain what the "beef" was on the place. The women who called are, no doubt, madams of houses of prostitution and this verifies previous information obtained that Wittenberg dispenses information to the various madams concerning the activities of the police department. The reason for these spasmodic raids has not been learned, but as indicated in the log, the bonding company has advised the women who have called that "everything will be all right", which might mean that there will be no general cleanup of the vice conditions.

Municipal Judge Ramey is on the criminal bench this month and he has the reputation of only meting out small fines to the prostitutes and madams brought before him and this might account for the arrests being made at this time.

Copies of the above referred to logs are being transmitted to the St. Paul, Cincinnati and Chicago Bureau offices with copies of this letter.

RCS/EJB
Enclosures (2)
CC - Cincinnati (Enc. 2)
- Chicago (Enc. 2)
- St. Paul (Enc. 2)

Very truly yours,
J. F. MacFarland
J. F. MacFARLAND
Special Agent in Charge *RTR*

July 9, 1936

11:05 AM

Incoming

MJK

Woman - How are you, Maxine?
Maxine - Pretty tired, Sadie.
Sadie - When did you get back?
Maxine - Last night.
Sadie - Late wasn't it?
Maxine - About 10:30.
Sadie - Nice time?
Maxine - Too hot to enjoy ourselves.
Sadie - What have you got on for today?
Maxine - Going to stay in, you know Rosie had trouble.
Sadie - What do you mean?
Maxine - You know, just got in. I have been up since I
told her last night that I was too tired to do anything.
Sadie - What time did it happen?
Maxine - Yesterday afternoon.
Sadie - I think everybody is going to get it.
Maxine - I suppose so.
Sadie - How did she make out?
Maxine - I don't know, she probably won't be through down
there till noon.
Sadie - How about some pancakes and fish?
Maxine - Too hot Sadie for that.
Sadie - I mean for dinner tonight.
Maxine - Where at? Mrs. Schwartz?
Sadie - Yes.
Maxine - How is she?
Sadie - Fine.
Maxine - When did you see her last?
Sadie - This week. I told her to have dinner for you and I
tonight.
Maxine - Is Virginia still working?
Sadie - Yes she comes home at 8 and we will be gone before
she gets home.
Maxine - I will go if I can get dressed.
Sadie - You will feel better by 6 o'clock.
Maxine - I don't know, I am awfully tired.
Sadie - I had \$25.00 for Anna yesterday, but she refused to
take it.
Maxine - What is the matter with her?
Sadie - I don't know, I saw her again this morning and she
refused it again so I gave it to her lawyer and got
a receipt for it.
Maxine - I was talking to Lena, she is not going to come back.

4-576-1033

Sadie - What is the matter?
 Maxine - Going to rest up for about six weeks.
 Sadie - It is a good idea resting in the summer time.
 Maxine - Yes, she thinks so and knows best.
 Sadie - Did you see Bill?
 Maxine - Yes, but it was so hot we did not enjoy ourselves, -
 too hot driving up there and back.
 Sadie - It was hot here to.
 Maxine - Just got home and was soaking wet, had to take my
 clothes off.
 Sadie - Just get one of Rosie's?
 Maxine - Yes, that's all she had she only had two and one left.
 Sadie - I only have one and the other one was supposed to
 come back to work last night.
 Maxine - It is just as well things are slow anyway.
 Sadie - I want to see San Francisco at the Valentine.
 Maxine - I saw it. It is a good picture.
 Sadie - Well, I'll go there after we have dinner.
 Maxine - Well, I'll see you at 6 then.

11:45 AM

Incoming

MJK

Maxine - How did you make out?
 Rosie - \$10 and costs and I paid everything.
 Maxine - Was he alright?
 Rosie - Yes, and the other was ten and costs, \$14.00 and
 I paid off everybody.
 Maxine - I'll bet you were tired sitting there.
 Rosie - Yes, they took her upstairs and photographed her.
 Maxine - They do that to everybody, is she alright.
 Rosie - Yes, I took her into the new place and got her a
 cup of coffee.
 Maxine - If you wouldn't have been there she would have
 Rosie - been scared. Do you think that is the last of it?
 Maxine - Why sure.
 Rosie - I hope so.
 Maxine - I didn't think so at first but I can see now that
 they just have to call on everybody.
 Rosie - I suppose so.
 Maxine - Why don't you go home and rest?
 Rosie - I am now.
 Maxine - You sound like you were catching cold.
 Rosie - From the fans I guess.
 Maxine - Be careful.
 Rosie - Alright.
 Maxine - Goodbye.

12:40 PM

Outgoing

MAIn 0596

MJK

Man - Hello
Man - Anything doing?
Man - No not much, John.
John - Did you take off night before last?
Man - What do you mean, Monday night?
John - No Tuesday, 1740.
Man - No you took that off yourself.
John - How many lemons have you? Nine or ten?
I have to go to Paul's. Anything we need?
Man - Get a bottle of cherries.
John - How about sugar?
Man - Get some bar sugar if he hasn't got that get
powdered sugar.
John - OK.
Man - Alright, John.
John - OK.

12:45 PM

Outgoing

ADams 3822

No answer.

MJK

2:14 PM

Incoming

RAG

Maxine - Hello
Woman - Hello.
Maxine - Isn't it warm, Jenny?
Jenny - I'll say it is. How did Rosie make out?
Maxine - Alright. I had to talk to that party.
Jenny - How many girls?
Maxine - They only took one girl.
Jenny - Didn't take the keeper, eh? Who took her?
Maxine - No only one girl, Gilly took her.
Jenny - Gilly and Meyer? What did she get?
Maxine - \$10 and costs.
Jenny - It certainly is hot.
Maxine - I couldn't sleep all night. I got up at 7.
I'm itching all over now.
Jenny - Why don't you go to the lake?
Maxine - I wouldn't go there for the world. I
wouldn't go to Mt. Clemens for \$100.
Jenny - I went to the cottage last night. There was a
little breeze.
Maxine - The only cool place is a movie, but it's too
hot to even get dressed.
Jenny - I'm going downtown and I'm not going to wear a
corset - I don't care how it looks.
Maxine - I couldn't even get mine on now if I wanted.

Jenny - I just came in from the cottage. Will you be downtown after while?

Maxine - Yes, after it gets a little cooler - I'll stop over tonight.

Jenny - Alright, Maxine.

3:08 PM Outgoing ADams 0293 RAG
Woman - Cassman's (phonetic)
Maxine - Do you have cold beer?
Woman - Yes.
Maxine - Is it the high powered?
Woman - Yes.
Maxine - Alright, thank you.

4:40 PM Incoming RAG
Maxine - Hello.
Man - What are you doing?
Maxine - I was laying down.
Johnny - Did Marie call?
Maxine - No, anybody down there?
Johnny - Just Danny.
Maxine - I'm not going to answer the phone.
Johnny - Alright, I'll be busy till about 8. When I get home I'll show you something.
Maxine - Alright.

7:50 PM Incoming No answer MJK

8:15 PM Incoming No answer MJK

11:51 PM Incoming RAG
Maxine - Hello
Woman - Hello, how are you? Isn't it hot?
Maxine - It certainly is, Jenny, went over there again.
Woman - Oh, did she? All my girls are off. It's so seldom I want to go though. Virginia's off tonite too - maybe tomorrow I'll go. How did Rosie make out?
Maxine - \$10 and costs.
Lena - That wasn't so bad - no keeper, eh?
Maxine - No, or no customer, either; like Jenny says to me - "Doesn't Rosie's girls know them when they see them," and I told her Maybe they wanted to know them, Jenny.
Lena - Why, of course, what's the matter with her anyway. She seems to know everything.
Maxine - I just came in.
Lena - You were in the Shelby till now?
Maxine - Yes.
Lena - How did Lena look?
Maxine - She's getting fat but she's taking the baths up there.
Lena - Well It's better you went up there, you can explain things better that way than by phone.

Maxine - Jenny asked her up to the cottage but she said
no she didn't care for Jenny's friends and there was
no sense beating around the bush about it. She just
didn't care for those kinds of people.

Lena - You can be sure they'll know every word of it - it'll
go right back. Say why don't you come up tomorrow?

Maxine - If it's any cooler I may go downtown and then I'll
stop in and see you, maybe about 1 o'clock.

Lena - Alright, Maxine, just ring the bell. I'll be up.

Maxine - Goodbye, Lena.

11:59 PM Outgoing

MAin 0596

MTK

Man - Hello

Woman - Is John there Irwin

Man - Just a minute

Man - Hello

Woman - Johnny?

Man - Yes.

Woman - How are you?

Johnny - OK

Woman - I guess it's hot down there.

Johnny - I'll say it is, where are you?

Woman - I am home.

Johnny - I have three people here but I am going to close about
1:00.

Woman - I am going to take a bath, so I thought I would call
you first.

Johnny - Glad you did.

Woman - I guess you'll be glad to get home.

Johnny - Yes.

July 10, 1936

9:00 AM Outgoing 12-3822 No answer MJK

9:01 AM Outgoing Main 3822 MJK

Man - Garage
Man - Is Red working?
Man - Hello, who did you want?
Man - Hello, is Red working?
Man - Hello, who did you want?
Man - Red (spelled name out)
Man - Hello
Man - Is this Red?
Man - Yes.
Man - This is Johnny Thomas (one wire of earphone disconnected
and by time repaired conversation
over.)

11:17 AM Outgoing (number not recorded) MJK

Woman - Hello
Man - Is Frankie there?
Woman - No.
Man - Is this Frankie's wife?
Woman - Yes.
Man - This is Johnny Thomas. Did Frankie tell you about me?
Frankie's wife - Yes.
Johnny - Could I have the pleasure of talking to you for ten
or fifteen minutes?
Frankie's wife - Yes. Where? Over here?
Johnny - That's alright, but I am just getting dressed now.
How long will you be there?
Frankie's wife - There are some people here with a car to take
me downtown. I have some business to attend to.
Johnny - I have my car here. I will be glad to ride you down.
Frankie's wife - No thanks. I believe I'll go down with these
people.
Johnny - Can I make an appointment to meet you downtown?
Frankie's wife - Yes. Where?
Johnny - Do you know where Dyers' Restaurant is?
Frankie's wife - Yes on St. Clair Street.
Johnny - No at 216 Superior. Well could you come upstairs there?
Frankie's wife - What's up there?
Johnny - My place, a club. Didn't Frankie ever tell you?
Frankie's wife - No, how about meeting me at Dyers?
Johnny - What time?
Frankie's wife - At one o'clock
Johnny - Alright. One o'clock at Dyers.

11:20 AM Outgoing 113 (information) MJK
 Operator - This is information.
 Man - Owens Illinois, please
 Operator - One moment please.
 Operator - I am looking for the number.
 Man - Hello.
 Operator - One moment please.
 Operator - What is the address please?
 Man - Ohio Bank Building.
 Operator - The number is MAin 7131
 Man - Thank you.

11:23 AM Outgoing MAin 7131 MJK
 Woman - Owens Illinois
 Man - Mr. Bernard, please.
 Woman - Hello.
 Man - Mr. Bernard, please.
 Woman - He is not in his office. Who is calling please?
 Man - Mr. Thomas.
 Woman - I don't know when he will be back.
 Thomas - Alright, I'll call later.

11:24 AM Outgoing ADams 2261 MJK
 Woman - Hello
 Man - 1615, please. (Hung up before being connected)

11:25 AM Outgoing MAin 0596 MJK
 Man - Hello
 Man - Frank?
 Man - Yes.
 Man - Anybody there for me?
 Frank - No.
 Man - If they come, I am home waiting for a call.
 Frank - What was it last night.
 Man - 1150
 Frank - OK.

11:26 AM Outgoing ADams 226 MJK
 Didn't finish dialing number.

11:57 AM Incoming MJK
 Woman - Hello, Maxine?
 Woman - Yes.
 Woman - This is Margaret.
 Maxine - How are you?
 Margaret - Alright, how are you Maxine?
 Maxine - Alright.
 Margaret - Did I get you up out of bed?
 Maxine - No I have been up. I didn't sleep hardly with
 the heat last night.
 Margaret - I freeze in winter and melt in the summer.

about ten minutes.

Sadie - It is very hot down there today.

Woman - It's terrible. I can't stand it.

Sadie - In the evening if you want to I'll take you for a drive.

Woman - Johnnie said he would get somebody to take me for a drive, but I hate the idea of getting dressed.

Sadie - You don't have to get dressed just for the ride.

Woman - But I couldn't go out without putting my corset on.

Sadie - I am going out with just a dress on.

Woman - That's all right.

Sadie - All right for me, huh?

Woman - I went up there last night and stayed till 12.

Sadie - Yes?

Woman - There were only three playing cards and nobody to take care of the games.

Sadie - Well.

Woman - How long could it go like that?

Sadie - I don't know.

Woman - I don't either.

Sadie - I talked to Anna. She wants in equally or not at all.

Woman - I think she is bluffing. She doesn't realize the nice people you know.

Sadie - I don't know what to think.

Woman - Tomorrow I'll be home all day cleaning, give me a ring.

Sadie - Alright. Do what I told you with the towel. You'll feel better.

Woman - You know I didn't walk any yesterday and I have that thing in my apron pocket.

Sadie - Keep it next to you. It will do you good.

Woman - I am.

Sadie - Alright. Goodbye.

Woman - Goodbye.

1:00 PM

Incoming

MJK

Woman - Hello

Woman - Maxine?

Woman - Yes.

Woman - This is Margaret.

Maxine - Yes.

Margaret - I got lost looking for your place and seeing it is so late and I have to see that party at two, are you going to be downtown.

Maxine - I had an appointment at two and was waiting for you to come before taking a bath.

Margaret - That's too bad.

Maxine - I'll meet you downtown.

Margaret - Where do you want to meet me Johnny's or Secor's?
Maxine - Johnny's will do.
Margaret - I'll meet you there at two or two thirty.
Maxine - I won't be there much sooner than that as I have
to take a shower and get dressed.
Margaret - I am ashamed for anyone to see me. My clothes are
soaking wet.
Maxine - I know, if you only have a dress on 1/2 an hour
it is wilted.
Margaret - I'll see you.
Maxine - Goodbye.

1:17 PM

Incoming

MJK

Woman - Hello
Man - How are you, young lady?
Woman - Alright, how are you?
Man - OK. Is Margaret there?
Woman - No. I am supposed to meet her.
Man - How is everything otherwise?
Woman - Oh, I don't know Mr. Davis. The heat in this apart-
ment is terrible.
Davis - Our place is the same way. You ought to drive out
in the country.
Woman - I don't mind the heat so bad, when I am out, but I
can't get my clothes on and you can't go out without
any on.
Davis - I guess not. I have been up since 7.
Woman - Where do you get all your energy?
Davis - I don't know.
Woman - Saw your brother Dave last night with two stunning
girls.
Davis - Two redheads?
Woman - Yes. Who are they?
Davis - Some performers from Detroit. They come over here
every chance they get.
Woman - They are good looking. I thought they were entertainers.
Davis - I saw them this morning.
Woman - You leave them to your brother.
Davis - Do you think they are too dangerous for me?
Woman - Yes.
Davis - I don't know what he does. He has a strike on in
Scranton and had to pull men off another strike to
help but I think it is settled now.
Woman - Some people are never satisfied when they are making a
living.
Davis - No they are not.
Woman - Too many Communists in this country.
Davis - I think so.



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Rosie - Well that's the way it goes - There's no business anyway.
It's so hot they come in and walk out; they won't stay.
Maxine - Virginia was there when they came, but she wouldn't
go with them, so Lena went.
Rosie - Can you imagine that, getting that kind of money and
she wouldn't go, I'd throw her out right away - \$15.00
a week and she wouldn't go along.
Maxine - I would too, but Lena's easy. She had no customers
either. I went around to see that party.
Rosie - Oh, did you?
Maxine - Yes, so I guess everything will be alright.
Rosie - Well that's fine.
(They talk more about the heat and hang up.)

July 9, 1936

11:15 AM Outgoing Main 0367 HED
Girl - Hello
Man - Can you get off? I'll be ready Sunday morning
and I'm not coming back until Tuesday.
Girl - I'll be ready and I'll stay until Tuesday too.

11:20 AM Incoming HED
Harry - Thelma, what is Ruth's number?
Thelma - Adams 2414
Harry - Thanks.

11:22 AM Incoming HED
Man calling - What did you say Ruth's number is?
Thelma - It's Adams 4214.

11:25 AM Incoming HED
Man calling - Is Earl Wittenberg there?
Man answering - He's across the street right now.
Man calling - I'll call him later.

11:45 AM Incoming HED
Girl calling - Hello
Man - Oh, good morning. Put 2½ cents on 512, 172
and 262.

12:00 AM Incoming HED
Meyer calling - Is there anything new?
Thelma - No there isn't and don't bother me, it's too hot.

12:02 PM
Man called - Is Earl Wittenberg in?
Girl answered - No but I expect him in about 10 minutes.
Man - OK.

12:12 PM
Girl calling - Asks for Mr. Earl Wittenberg
Thelma - He won't be back until about one PM.

12:20 PM
Boy calling - Are any of the Wittenbergs in?
Thelma - No.

1:03 PM Outgoing Main 9962
Man - Hank put my number in will you?
Hank - Alright, 231.

1:05 PM
Girl calling in. Is Mr. Earl Wittenberg in?
Man - No but he will be in about 20 minutes.

1:10 PM
Girl calling - Did you want me?
Man - Yes, did you want to go to the beach?
Girl - Yeah, why don't you call Uncle Sam?

1:12 PM Outgoing MAIn 4661
 Man - Harry is your grandmother in?
 Harry - No.
 Man - Well, Thelma will be out at 2:30 for you. Stay home.
 Harry - Alright.

1:15 PM Outgoing F0rest 4133
 Girl - Davis Cleaners
 Man - Is Sam Jacobs there?
 Girl - No he just left.
 Man - Thanks.

1:20 PM Incoming
 This is Joe Thomas of the "Boys in Blue". I wonder if you will give us an ad for our paper.
 Earl: I just got back and I don't know what's going on;
 I'll give you one for the next issue sure.

1:25 PM Outgoing F0rest 9374
 Man - How is everything?
 Woman - Everything is OK
 Man - I'll see you about 5:30.

1:35 PM Incoming
 Is Dave Wittenberg there yet?
 Man - No, not yet.

2:05 PM Outgoing F0rest 0281
 Thelma called Mercy Hospital and asked about somebody's condition.
 Girl answered - Not very good.

2:08 PM Incoming EJD
 Freda - Dave can you use me Saturday?
 Dave - I'm going down Sunday morning. Do you want to go?
 Freda - Yes.
 Dave - I'm not coming back until Wednesday.
 Freda - That's OK with me.
 Dave - I'll pick you up at about nine Sunday morning.

2:40 PM Outgoing ADams 4141 police dept. EJD
 Man calling says this is Wittenberg, let me talk to John.
 Wittenberg: John, have you got my stuff ready?
 John: Yes.
 Wittenberg: Can you send it over to my office?
 John: You bet, I'll send it right over.

2:41 PM Incoming
 Girl calling: Dave, Toney went to the beauty parlor and said it will be alright for 7:30 tonite; that she has arranged to get Elsie.
 Dave: Tell her I will get hold of Ken and ring her back.

2:45 PM Incoming EJD
 Girl calling for Dave.
 Dave answers and says, Honey, Thelma will be right out,
 she has been delayed waiting for the car. Have
 you got your bathing suit?
 Girl ans. - Yes, I have it on.
 Dave - Alright, I see you out at the beach tonight.

3:10 PM Incoming EJD
 Man calling - Stocks 915, Bonds 418.
 Man ans. OK.

3:12 PM Incoming EJD
 Bill calling: Dave a good friend of mine named Leonard
 Greenberg, a partner in the Cleveland Exchange
 Machinery, got a ticket. Will you take care of it
 and if a bench warrant is issued have it torn up.
 Dave - Did they notify him to appear in court yet?
 Bill - No.
 Dave - Well, the night before let me know and it will
 be taken care of, he won't have to appear.

3:30 PM Incoming EJD
 Girl calling from William Finnas office, attorney for
 Earl Wittenberg.
 Earl - The accident happened on July 29th at 3:50 PM,
 last year not July 9th. Check it will you.
 Girl - I will Mr. Wittenberg, thank you.

3:45 PM Incoming EJD
 Girl calling - Have you an Abe Shapiro working there
 and if so how long.
 Earl Wittenberg - Yes, He's been here 14 years.
 Girl - How old is he and is he married?
 Earl Wittenberg - 28 and single.
 Girl - Thank you.

4:05 PM Incoming EJD
 Man calling says This is Bill. Say Ike, Marty Watson
 got a ticket and a bench warrant is out for
 him, they were at the house this morning.
 Will you take care of it, and let me know
 right away.
 Ike - Call up at 8 o'clock tonight.
 Bill - Will you be there then?
 Ike - No the Muzzler will let you know about it. He's
 on then.

4:10 PM Outgoing Main 6821 EJD
Earl calling - Time please?
Lady answers - 4:10 PM

4:43 PM Outgoing ADams 0350 EJD
Man calling - This is Morris, is the Muzzler there?
Man ans. - Wait I'll see.
Muzzler - Hello.
Man calling - This is Morris, what time do you go to work tonight?
Muzzler - six o'clock
Morris - I'm at your office now; stop by the store on your way home.
Muzzler - I'll be there in ten minutes.

4:50 PM Outgoing MAIn 8623 EJD
Morris Infield calling - Stanley do you know the Rimset Loan Co. on the Gardner Bldg.?
Stanley - Yes, the man who is at the head of it is also with the Southworth Company.
Morris - Will you call them and fix things for a loan?
Stanley - Give me more about it. What is it for?
Morris - Abe Shapiro, I'm a co-signer.
Stanley - OK, I'll attend to it.

4:52 PM Incoming EJD
Stanley calling. Asks for Morris Infield.
Morris - Hello Stanley
Stanley - Everything is all fixed up.
Morris - Fine. OK.

5:25 PM Incoming EJD
Man calling says, Earl this is Bill Ryan, the police just picked up a good friend of mine. He gave the name of James Taylor, get him out on bond. Call me at MAIn 1980.
Earl - I'll let you know after I know what the charge is.

5:26 PM Outgoing ADams 4141 police turnkey
Earl asks if they have a James Taylor and if so what charge.
Turnkey - Yes, he he held here on suspicion.
Earl - Who are the officers?
Turnkey - Langendorf, Manson, Eggleman and Fielding.
Earl - Uh. OK

5:28 PM Outgoing MAIn 1980 EJD
Earl calling - Say Bill that guy is being held on suspicion. We can't do anything until there is some charge against him.
Bill - Can't you get in touch with the officers and arrange that he gets out on bond.
Earl - Alright, I'll try and get the charge changed

and call you.

5:30 PM Outgoing Unable to get number EJD

Earl calling Woman answers
Earl - Takes a long time to answer
Woman - I was down in the cellar and had to come
 up. I was preparing some warm water for
 your bath.
Earl - What do you want me to bring home?
Woman - Oh, get about 25 cents worth of Salami
 and baloney from the delicatessen
Earl - OK

6:00 PM Incoming EJD

Bill Ryan calling from Main 1980, talks to Meyer Wittenberg,
and asks him what he did about getting the man out.
Myer - I just came from the Safety Building and talked to
the officers. They said the man beat a hotel bill
at Akron, and are now waiting for a release.
Bill - I already sent the money. They got the wrong man, but
don't tell them anything about it.
Myer - The officers know that the money was sent and just as
soon as the Chief of Police at Akron notifies them to
release the man, he will be turned out.

6:15 PM Incoming HED

Man calling asks if Eddie is there.
Man answering says, No we have no Eddie, this is Main 9711.
Man calling said I guess I have the wrong number.

7:00 PM Incoming HED

Man calling - Myer, this is Steve Gardner. I called the
other day about a ticket they had for me, but you
didn't do anything about it and they've got a bench
warrant out for me. They had a patrol wagon out
here for me.
Myer - I'll see that it's taken care of this time.

7:45 PM Outgoing HED

Girl calling - This is Helen. Is Abe there?
Man ans. He's across the street.
Girl - Have him call me, please.

7:50 PM Outgoing Forest 5459 HED

Girl ans. I'm going up into Michigan tomorrow with Tony.
Abe - Alright.

8:25 PM Incoming HBD
 Girl calling - This is Georgia. Have you heard my folks?
 Man - No, I haven't.
 Girl - Well, I'll be down at the place all night.
 Man - I'll call you later.

9:30 PM Outgoing ADams 5022 Busy Signal HBD

9:32 PM Outgoing ADams 5022 HBD
 Man calling - Mabel, is the Sheriff there? This is Myer.
 Girl ans. - Yeah, he's here. He's making faces at me.
 Man - We'll have to tell the big sheriff on him.
 Man - Hello. What now?
 Myer - Can you fix one up for the Rvoli (theatre)
 I'm sending him right over.
 Man - OK.

9:35 PM Incoming HBD
 Girl calling - Let me speak to Davey Shapiro.
 Davey - This is Davey.
 Girl - Where were you last night?
 Davey - I went out to Reno Beach. We are going again tonight. Do you want to go along?
 Girl - Yeah, I want to go what time are you going?
 Davey - We are going about 12:30.
 Girl - You won't disappoint me, will you?
 Davey - No, I won't disappoint you. I'll be there as soon as I close up. That will be about 12:30.

10:00 PM Outgoing ADams 4141 police dept. turnkey HBD
 Myer calling - What was Libby Johnson's address?
 Turnkey - 2440 Franklin.

10:25 PM Incoming HBD
 Steve - Myer, this is Steve again. Did you see Abe about that? They came over here again for me.
 Myer - He said he would fix it but I'll see him again.

11:30 PM Outgoing MAIN 6568 HBD
 Myer - Helen, what are you doing?
 Girl - I'm ironing.
 Myer - Are you going to take the old man back to the beach tomorrow?
 Helen - No, I'm going to let him take a bus.

12:00 PM Outgoing MAIN 0871 HBD
 Man calling - Is Chink there?
 Man ans. - No, he's gone home.

12:32 AM July 10, 1936 Incoming HBD
 Man calling - When are you coming out?
 Myer - I'm leaving here in just a minute.

July 10, 1936

9:55 AM Incoming HED
Girl calling - What is Joyce's number, Thelma?
Thelma - Main 6335.
Girl - I mean her home phone.
Thelma - Adams 7061

10:30 AM Incoming HED
Man calling - Dave there?
Thelma - Call Adams 4141 and ask for the Clerk's office.

10:37 AM Incoming HED
Girl calling - Happy birthday, Thelma.
Thelma - What's happy about it?

10:40 AM Outgoing Forest 5079 HED
Thelma calling - Bran and I were out to your house last night, but the lights were out so we didn't come in.
Girl - I went for a ride.
Thelma - Barney won \$50 last night.

11:05 AM Incoming HED
Man calling - Is it hot?
Thelma - Yeah, Barney won \$50 last night.

11:30 AM Outgoing Adams 5121 EJD
Man calling - Is Reuben in?
Girl ans. - No he will be back about 1;2 hour.
Man calling - Alright, I'll call later.

11:33 AM Outgoing call Adams 4141 police dept.
Girl - Give me the Clerk's office.
Man ans. - Clerk's office.
Girl calling - Let me talk to Mr. Wittenberg.
Wittenberg - Hello
Girl - Mr. Valentine is here with a package. Will I send him over to see you.
Wittenberg - No. Pay him the money. Get it from Davey.
Girl - OK.

12:15 PM Incoming
Man calling - Who is this?
" answering - Benny.
" calling - This is Bill Ryan. What did you do about getting that fellow Taylor out?

Benny - I understand the cops from Akron are coming to get him on a warrant.
Bill - This is a bum rap the warrant is out for a man named Clabby. Anyway the bill is paid, and I don't see how they can prosecute Taylor.
Benny - Sorry we can't do anything, it is now up to Taylor to prove that he is not the man, but if the hotel accepted the money they can't prosecute him.

1:05 PM Outgoing MAIN 7629

Man - Is Max there?
Girl - I'll see.
Max - Hello Davey, I'm terribly busy now
Davey - What do you mean? What I wanted to say is that you got it suspended, I want the costs separate.
Max - Alright, I'll be finished here in half hour.

1:10 PM Outgoing MAIN 9628 EJD

Man calling says hello to woman answering. I found the \$5.00 in my pocket after changing clothes. How is Izzy?
Woman - Oh, there is no change.
Man - Say, Valentine left that stuff and it is all paid for, when I get home, I will straighten out with you on 630 and 210.
Woman - When are you coming home.
Man - I will leave here at 5:30
(Man sounded like Ike Wittenberg)

1:30 PM Incoming

Man - Is this Frances?
Woman - No this is Ruthy.
Man - What's the matter with you, the numbers are not out yet.
Ruthy - What's the matter with yourself. I don't want any.

1:44 PM Incoming HED

Girl - Where's papa?
Thelma - He's not here.
Girl - What's Ruth's number.
Thelma - Adams 4214.

2:25 PM Man calling - Dave did you cash a \$100 check for Dewey? HED

Dave - Yes, I cashed three of them and gave him back his security.

2:28 PM Adams 4121 Outgoing HED

Dave - Is John Rubin there?
Girl - No he isn't.
Dave - Have him call Dave Wittenberg at MAIN 9711.

2:30 PM Outgoing ADams 1435 HED
 Operator - What number did you call?
 Dave - ADams 1435
 Operator - That number has been changed. It is now Adams 0397.

2:35 PM Outgoing ADams 0397
 Dave - Let me speak to Fred Tanner.
 Fred - Hello.
 Dave - Fred, have you got the key to downstairs? I want
 to get a counter out of there.
 Fred - Yeah, I've got it.

2:36 PM Outgoing ADams 7023 HED
 Dave - Sidney, that counter is all ready to take out.

2:40 PM Outgoing ADams 0239
 Dave - This is Dave Wittenberg. Is my car ready?
 Man - Yes.
 Dave - Have Otis bring it down.
 Man - OK

2:45 PM Incoming HED
 Man calling - Is (couldn't get name, man spoke with Jewish
 accent) there?
 Dave - No, he isn't.
 Man - Have him call MAin 7723.

3:15 PM Incoming HED
 Girl - Is Myer there?
 Thelma - No, he'll be here about six.

3:16 PM Incoming HED
 Rubin - Is Dave there?
 Thelma - No, he isn't.
 Rubin - Tell Dave that John Rubin returned his call.

3:18 PM Incoming HED
 Man - Dave my Dick got caught on Broadway. Will you fix
 it up?
 Dave - How fast was he going?
 Man - 45 miles.
 Dave - What officer got him?
 Man - Al Tobey.
 Dave - When is he supposed to appear?
 Man - Nine o'clock July 16th.
 Dave - Alright, I'll fix it.

3:20 Outgoing ADams 5121 HED
 Man - Stock 899, Bond 136.

3:30 PM Incoming HBD
 Girl - What time will you be ready, Thelma?
 Thelma - About fifteen minutes.
 Girl - I'll come by for you.

3:45 PM Incoming HBD
 Girl - Why didn't you meet me?
 Thelma - I was there. I waited for a long time.
 Girl - What are the numbers?
 Thelma - 899 and 136.

4:25 PM Incoming HBD
 Girl - Is Thelma there?
 Man - No.

4:28 PM Incoming HBD
 Man - Dave, that's all set now kid.
 Dave - All right, we'll leave Sunday.

4:45 PM Incoming HBD
 Woman - Get a half of loaf of rye bread before
 you come home.
 Man - Alright.

4:46 PM Outgoing ADams 4141 police dept. turnkey HBD
 Ike - This is Ike. Have they changed that charge on
 Carl Scott yet?
 Turnkey - No yet. I'll give you a ring.

4:48 PM Incoming HBD
 Mike - Ike, this is Mickey. There's a tag for Harold G.
 Watkins, 1071 Lincoln St.
 Ike - I'll see if I can catch it tonight. If I can't I'll
 get it in the morning.

4:50 PM Outgoing MAIn 8949 HBD
 Ike calling, Hosey, this is Ike, have you got some bread
 there for us?
 Hosey - I surely have.
 Ike - I'll come out and get it in a little while.

5:30 PM Incoming HBD
 Man - That Carl Scott charge is changed now to driving
 while intoxicated.
 Man - Alright. I'll be right up.

5:45 PM Incoming HBD
 Woman - Is one of the Wittenbergs there?
 Woman - No, but Mr. Myers is just across the street.
 Woman - Tell him to get a girl from 45 Michigan St. out.
 Woman - OK.

5:48 PM Incoming HED
 Woman - Myer, what's this about that second beef on
 45 Michigan St.? Some guy said he lost some
 money.
 Myer - Who is this?
 Woman - This is Maxine.
 Myer - We just got a man by the name of Brown out.
 Maxine - You find out about it and call me at ADams 3658.

5:50 PM Outgoing ADams 4141 police dept. Matron HED
 Myer - Have you got a girl over there from 45 Mich.?
 Matron - Yes, her name is Beatrice; they got her for
 petty larceny.
 Myer - Thanks.

5:52 PM Outgoing ADams 3658 HED
 Myer - Maxine she's in for petty larceny. Do you want me
 to get her out?
 Maxine - Sure and let me know what it is all about. We
 don't know.
 Myer - All right. I'll get her and let her talk to you
 from our office.
 Maxine - OK

5:59 PM Incoming HED
 Man - Is lawyer Jacobs there?
 Woman - No, he's across the street. You want him to call
 you?
 Man - No, this is his father, and I wanted to tell him to
 come home.

6:05 PM Outgoing ADams 3658 HED
 Myer - Maxine, the bond was \$300. She's here. I'll let
 you talk to her.
 Girl - Hello.
 Maxine - What's the matter?
 Girl - I don't know. He must be crazy.
 Myer - The man is crazy. He'll be in all night. You don't
 need to worry, they haven't got a case against her.
 Maxine - How about two charges in one day.
 Myer - That's all right they won't do anything.
 Maxine - How much is the bond going to cost?
 Myer - You can see Ike about that tomorrow.

7:30 PM Incoming HED
 Man - Is Mr. Shapiro there?
 Myer - No, but he will be here in the next hour. Who is
 this please?
 Man - Just tell him to call MAIn 8623, I'll be here.
 Myer - Alright.

7:35 PM

Outgoing MAIn 8263

Man - Art, kinda hot today, where are you going tonite?

Art - I don't get through until nine, I think I'll go to a picture show and cool off.

Man - Why don't you take a ride to the beach with us.

Art - Alright, I'll see you after nine.

7:37 PM

Outgoing MAIn 5459

Man - Hello Helen, how are you? It's surely hot.

Helen - Yeah, I want to close the doors, the curtains are blowing, but no breeze. Now what you saying?

Man - Got your car.

Helen - Yeah, but I have been trying to take a bath four times already, but one of the other girls is now using the bathroom.

Man - Am I going to see you tonight. We can take a ride out in the country and have a bottle of ale or so, and get back about 1:30 or 2 o'clock.

Helen - Nothing doing. I have someone coming here at 8 and another at 9, besides I got to get up early tomorrow morning. Besides I don't think I want to go the way you treated me the last time.

Man - What the hell are you talking about. Have you got something that money can't buy.

Helen - I know you think you can get me half stiff, and do what you want.

Man - It's five weeks since I last saw you, what are you beefing about. Let me know one way or the other whether I'm going to see you.

Helen - Alright, pipe down, I'll be seeing you at your office after nine.

8:25 PM

Incoming

Woman - Asks if the big boy is there.

Man (Myer?) Which one do you mean.

Woman - Ike. What is this I hear.

Man - They knocked off 45 Michigan, but otherwise everything is alright.

Woman - Carried on a conversation in Jewish with the man, and then in English said, "I'll be right over to the office."

8:30 PM

Incoming

RJD

Man - Asks if Ike or Dave is in.

Man - Now they are not, this is Myer. I expect Dave back in about ten minutes. What's on your mind?

Man - I'll be over to the office. I got to get a little fix put on, see you later.

8:35 PM Outgoing ADams 2349J (?) EJD
Man - Asks for Joe
Joe - Hello.
Man - This is Abe, I got two friends of mine who want to
go to the show at the Rivoli, can you fix it up for
them.
Joe - You bet I can. OK go ahead, use my name.

8:40 PM Outgoing MAIN 8823
Man - Morris did you call.
Morris - No. Not necessary to fix it up. Peaches is here.
Man - That's fine, tell her Thelma called.
Morris - OK.

8:55 PM Incoming EJD
Woman (sounds like foreigner) Is the big boy there?
Man - No he won't be here until tomorrow morning.
Woman - What's the beef on 45 Michigan?
Man - The cops knocked the place off this afternoon.
Nothing to worry about.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 7/14/36	PERIOD FOR WHICH MADE 6/26/36 and 7/7-13/36	REPORT MADE BY C. E. SMITH EJB
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. Liba Campbell called at Cleveland Bureau office for Harry Campbell's money. Had no information to offer. Joe Rich sentenced 5/18/36 by Federal Judge Samuel West at Cleveland, O. to serve two years in U. S. Penitentiary, Leavenworth, Kansas, for violation of Narcotic laws. Daisy Farmer, prostitute in Edna Haney's house denies knowing Karpis, or any other subjects. Denies being transported from Pittsburgh, Pa. to Canton, O. for immoral purposes. Helen Ross, prostitute in Edna Haney's house, denies knowing or ever seeing Karpis at Haney's house. Edna Haney admits operating house of prostitution in Canton, O. for past fifteen years; states she did not know Joe Rich's business; denies knowing or having seen Karpis or other subjects of this case.

- P -

REFERENCE:

Report of Special Agent C. E. Smith, dated at Cleveland, Ohio, 7/7/36.

DETAILS:

This is a joint report of Special Agents R. C. Connell, J. B. Fitzgerald and Clyde E. Smith.

APPROVED AND FORWARDED

J. P. McFarland
RTR

DO NOT WRITE IN THESE SPACES

7-576-12336-10

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AT CLEVELAND, OHIO

Mrs. Lina Campbell, mother of Harry Campbell, and her daughter, Pearl, called at the Cleveland Bureau office and were interviewed by Special Agent C. E. Smith. Mrs. Campbell stated that the purpose of her visit to the office was to secure the \$2,400.00, which Harry had requested be turned over to her. Pursuant to prior Bureau instructions and instructions of Special Agent in Charge J. P. MacFarland, Mrs. Campbell was advised by Special Agent C. E. Smith that the money would be sent to the Oklahoma City office and she could, upon proper identification, secure it from the Agent in Charge there.

Agent endeavored to question Mrs. Campbell relative to what Harry or Gertrude Billeter Miller (Campbell) had told her, however, Mrs. Campbell merely stated that Gertrude was a nice girl. Both Mrs. Campbell and Pearl denied knowing any of Harry's associates, stating he had never brought any of them home.

Mrs. Campbell advised that in due time they intended to take steps to secure the release of Campbell from the penitentiary, and desired to know who to contact. Agent advised them he had no information to offer in regard to that matter.

Mrs. Campbell stated that she could be reached at the home of Eli Banoff, Route #3, Harrisville, Pennsylvania, and would return to Tulsa, Oklahoma about July 15, 1936.

The following information relative to Joe Rich was obtained from the files of the United States Clerk of Court at Cleveland, Ohio, by Special Agent J. B. Fitzgerald:

Case #15445. On May 13, 1936, Joe Rich was indicted by a Federal Grand Jury at Cleveland, Ohio, on two counts for violating Section 174, Title 21, USCA, and Sec. 1043, Title 26, USCA (selling and concealing narcotics) and on May 15, 1936, Rich was arraigned and pleaded not guilty. On May 18, 1936, Rich withdrew his plea and entered a plea of guilty and on the same day Federal Judge Samuel West imposed a sentence of two years and \$27.00 costs, which sentence is presently being served in the United States Penitentiary at Leavenworth, Kansas.

Thomas W. Andrew, Narcotic Agent, 502 Federal Building, Cleveland, Ohio, was interviewed by Special Agent J. B. Fitzgerald relative to the LaSalle automobile formerly owned and used by Joe

Rich, 309 Walnut Street, Canton, Ohio. He stated that at the time of his arrest Joe Rich owned the following described automobile: 1935 model LaSalle Convertible Coupe, motor #2202103, light green in color, with khaki top and disc wheels. This car was purchased by him on June 13, 1935 from the Cadillac-Oldsmobile Company, Canton, Ohio. Ray F. Whiteleather signed the bill of sale #366-830, for said company, and the purchase price was \$1,676.77, plus tax. Said bill of sale is now in the possession of Mr. Andrew. Upon the arrest of Joe Rich this car was seized by narcotic agents and turned over to the Customs Bureau. It is presently in the possession of the Narcotic Division, being stored in the Astor Garage, 1719 East 17th Street, corner of Walnut Street, Cleveland, Ohio.

Mr. Andrew stated that Lyda Orr Jackman, alias Minn Kate, alias Minn Staley, South Patterson Street, Alliance, Ohio, was a connection of Rich's in that town and that Jean Morgan, 960 Broadway, Lorain, Ohio, was also a dope connection of Rich's and Jean Morgan is now on probation to George H. Knapp, Police Inspector, Lorain, Ohio.

Mr. M. H. Collegeman, Agent in Charge, Narcotic Division, 502 Federal Building, Cleveland, Ohio, stated that the only photographs which he has of Rich's car are posted on large cards and are a permanent part of his file, but gave his permission for Agents to photograph this car if they so desired, it being presently in the Astor Garage in Cleveland, Ohio, bearing 1935 license #M-972-W.

AT CANTON, OHIO

Daisy Farmer, prostitute in the house of Edna Haney, was questioned by Special Agent J. B. Fitzgerald, and she stated that her maiden name was Daisy Guido, and her home was in Morgantown, West Virginia. Daisy further stated that on November 22, 1932, she married Alex M. Farmer in Morgantown, and had a son, Al Victor, age two and one-half years of age, by Farmer.

Daisy Farmer further stated that she had never got along with her husband as he did not support her and her son, and she had finally separated from him. She stated that about February, 1936, she left Morgantown, West Virginia, and came to Canton, Ohio, looking for work; that she asked a taxi driver where she could get work and he drove her to Sadie's Cook's house of prostitution at 418 Rex Street, where she remained for about one month practicing prostitution, at which time she transferred to the house operated by Min Staley at 410 Fourth Street, S. E., where she remained until the middle of June,

1936, Daisy Farmer advised that she could not get along with Min Staley so she called up Edna Haney and asked her if she could work for her, to which Edna agreed and Daisy had been at her place, up to the present time.

Continuing, Daisy admitted she had practiced prostitution in Washington, D. C., soliciting in the vicinity of the Ambassador, Willard and Shoreham Hotels, but denied being placed there by any man or woman. She stated that after she left Washington, D. C. she returned to Morgantown, West Virginia, before she came to Canton, Ohio.

When questioned relative to Eddie Danforth (not Danford) she stated that she became acquainted with him while she was working at Min Staley's place and had numerous dates with him, but had recently dropped him as she found out he had a girl in another house. Daisy emphatically denied that Danforth was her pimp, and further denied that he had brought her from Pittsburgh, Pennsylvania, stating that any money she made she kept for herself and the support of her son, for whom she pays \$5.00 per week board. With reference to the tariff in the business, Daisy stated that fifty percent made went to the madam, or landlady, and out of the remainder, the girls paid usually about \$1.00 per day to the madam for board and room, and also paid for their own laundry.

Numerous photographs of subjects in this case were exhibited to Daisy Farmer, however, she did not identify any of them, with the exception of Joe Rich. Daisy Farmer was questioned closely as to any conversations she had ever had with Edna Haney relative to Joe Rich, or any of his associates, and she advised that Edna was not in the habit of discussing anything with the girls, and all she knew about Joe was that he was on the dope and now in jail.

Agents questioned Mrs. Farmer as to the identity of the prostitutes presently in Edna Haney's house, and she advised that there was one by the name of Helen, last name not known, who has been there for about a year, and one by the name of Bobbie, last name not known, who came about the same time she did. Continuing, Daisy stated that her husband had instituted civil proceedings in order to have her child taken from her, however, when the judge was advised of the identity of the people in whose care the child was, the suit was dismissed. Daisy further stated that her husband had visited her on July 4, 1936, however, the purpose of the visit was mainly to see the child.

Inasmuch as additional information has been secured relative to Daisy Farmer's description and relatives since previously set forth in report of Special Agent C. E. Smith, dated at Cleveland,

Ohio, the following description is set forth:

Name	-	Daisy Farmer (married)
	-	Daisy Guido (maiden)
Age	-	22 years
Height	-	5'2"
Weight	-	126 pounds
Hair	-	Black - bobbed
Eyes	-	Dark, chestnut
Complexion	-	Medium
Build	-	Medium
Color	-	White
Nose	-	Rather large
Nativity	-	Italian descent
Marital Status	-	Married
Police #	-	Canton, Ohio 6112
Occupation	-	Prostitute
FPC	-	9 U 00 2
	-	3 A 0
Relatives	-	Husband - Alex M. Farmer, 428 Duquene Way, Pittsburgh, Pa. Attendant - Dixmont Hospital for the insane, Pittsburgh, Pa. Son - Al Victor, age 2½ years
	-	Father - John Guido, 827 Dunkard Ave., Morgantown, West Virginia.
	-	Mother - Victoria Guido, same address
	-	Brothers - Patrick Guido, age 27 yrs. Anthony Guido, age 15 yrs. same address Salvatore Guido, age 36 yrs. Frank Guido, age 18 yrs. Ettore Guido, age 13 yrs. Louis Guido, age 25 yrs., Washington, D. C.
	-	Sister - Rose White, age 20 yrs. California.

Immediately upon the termination of Agent's interview with Daisy Farmer, according to Edna Haney, Daisy packed her clothes, picked up her son and left town and her present whereabouts is not known.

In view of the fact that Detective Tim Lloyd of the vice squad had advised Agents that Eddie Danforth had possibly transported Daisy Farmer from Pittsburgh, Pennsylvania to Canton, Ohio, Agents checked the records of the Schlaun Hotel where Danforth had been residing, however, the clerk on duty advised that Danforth had not been seen around for several weeks. Further effort will be made to locate Danforth in order that he may be questioned relative to a possible White Slave Traffic Act violation, as well as any information he may have about Edna Haney's and Joe Rich's activities.

The following description and criminal record of Edward Danforth as obtained from the Canton Police Department, is set forth for future reference:

Name	-	Edward Danforth
Age	-	32 years
Height	-	5'9 $\frac{3}{4}$ "
Weight	-	155 pounds
Hair	-	Dark chestnut
Complexion	-	Medium
Build	-	Medium
Nativity	-	America (born in Ohio)
Color	-	White
Occupation	-	Pimp
Residence	-	608 S. Market St., Canton, O.
Police Number	-	Canton, Ohio 6029
FPC	-	1 UA 4
		1 1 4
Criminal Record	-	Obtained from Canton PD

b7c

Special Agent R. C. Connell interviewed Helen Ross, a prostitute located in the house operated by Edna Haney at Canton, Ohio, and she stated that she had been associated with the Haney woman for the past twenty months, with the exception of the period between March 15th and about May 28th, 1936, when she was staying at the home of her sister, Dolly Tuhella, who operates a beauty parlor in Barberton, Ohio. She stated that she had been hustling for three years, having turned out at Canton, Ohio, but denied that she had ever worked on the line in any other state. She further stated that she was married at Barberton, Ohio, at the Catholic Church, and that Ross is her marriage name, her maiden name being Misura. She denied ever having seen Karpis at Edna's house, or even knowing him at all. She also denied that she had ever seen Joe Rich bring any friends to the house, or that she had seen anyone come there looking for him. She advised that Edna had a son named Francis, who is about 26 years old, and who is married and living in Canton, and working at the Timken works there. She admitted knowing that Joe had a LaSalle car, but denied that she had ever seen anyone except herself driving this car, other than Joe. She further advised that there had been another prostitute working at Edna's last January, whose name was Dolly Rogers, and who was now at Akron, Ohio.

The information regarding Edna's son was corroborated by Edna upon questioning later, who stated that she has a son whose name is Francis Bishop, and who is married and living respectably in Canton, and working at the Timken Company. Edna further stated that her son never concerned himself with her business or her association with Rich, and although he visited her quite frequently, he had no knowledge of what went on at the house.

A description of Helen Ross as obtained from the Canton Police Department and also from observation is as follows:

Age	-	27 years (born New York City 11/4/08)
Height	-	5'6"
Weight	-	137 pounds
Hair	-	Dark chestnut
Eyes	-	Blue-orange (slanty)
Build	-	Medium
Complexion	-	Medium
Teeth	-	Fair and even
Education	-	9th grade
Nationality	-	Bohemian

Home	-	Barberton, Ohio
Marital Status	-	Married
Police #	-	Canton PD 6085
Relatives	-	Sister - Dolly Tubella, Barberton, Ohio.

This girl denied that she had been hustling since March, but this was contradicted by Edna in her presence, and also by the fact that at the time she was picked up she was wearing the usual garb of a hustler, consisting of a pair of abbreviated rompers.

The following description of Dolly Rogers, as obtained from the files of the Canton, Ohio, Police Department is set forth:

Name	-	Dolly Rogers
Age	-	25 years
Height	-	5'5"
Weight	-	132 pounds
Hair	-	Dark chestnut (now peroxide blonde)
Eyes	-	Dark blue
Complexion	-	Fair
Teeth	-	One gold upper visible
Build	-	Medium
Race	-	White
Occupation	-	Prostitute
Police #	-	Canton PD 6086
FPC	-	29 00 0 32 0 12

Edna Haney was questioned by Special Agents J. B. Fitzgerald and C. E. Smith after being brought to the Canton Police Department, and she advised that she operated a house of prostitution at 309 Walnut Street, SE, and had been engaged in that business in various locations in Canton, Ohio, for the past fifteen years, and for ten years prior to that time she had engaged in prostitution herself.

Edna Haney whose maiden name was ~~Littman~~, advised that about twenty years ago she married Harry Haney and was divorced from him about nine or ten years ago and about one year later married Floyd Werner, 422 Walnut Street, SE, Canton, Ohio, and divorced him about June, 1935. (Floyd Werner was killed shortly afterward in what is generally supposed to have been a "dope" killing). During August, 1935, Edna Haney married Joe Rich at Wellsburg, West Virginia. She further stated that she first met Joe Rich when he was working part time as a bartender at the Dew Drop Inn, at which time they became quite friendly and later married. Mrs. Haney was questioned closely

as to the manner in which she obtained her girls, and she advised that any girl who was in the racket knew of numerous houses in various cities and when they desired to change, they would usually telephone a house to see if they could work there. Edna stated that she had been so long in Canton, her place was known by the girls and as she only kept two or three at any time, she experienced no difficulty along those lines. Edna very strongly denied that Joe Rich, or any other man or woman, kept her supplied with girls and stated she did not belong to any syndicate or association and paid off to no one.

When questioned as to the number of times she had been arrested, Edna stated that she had been picked up several times and charged with being a suspicious person, but had never been fingerprinted or photographed. When questioned as to the locations where she had operated houses, Edna advised that up until February, 1936, she was located at 410 Fourth Street, at which time she moved to 309 Walnut where she presently operates a house.

Edna Haney was interrogated as to the identity of the girls who worked for her since December, 1935, and she stated that Helen and Bobbie, last names not known, were presently at her house, and there also had been one by the name of Daisy Farmer, but she had left immediately after being questioned by Agents. Edna stated that Helen had worked for her for approximately the last twelve or fourteen months and Bobby and Daisy for the last three or four weeks. Edna was unable or unwilling to advise as to the names of the girls whose places Bobbie and Daisy took. At this point Edna demanded to know the reason for the interview, and Agent advised her he was merely ascertaining the movements of prostitutes and also the identity of her husband's (Joe Rich's) friends.

Continuing, Edna stated that she knew nothing of the prostitutes' movements, only hiring one when she needed one, and in so far as Joe's friends are concerned, she knew nothing about them as Joe very seldom brought any of them home. When questioned as to how many and who would stay overnight, Edna stated that none of Joe's friends had ever stayed over night. Agents questioned Edna relative to the number of times Joe was away from home for any period of time, and she stated that owing to Joe's habit of using dope, she could not recall any specific time, advising that he spent the greater part of time in bed, never getting up before nine or ten o'clock in the morning. Edna Haney was then questioned as to Joe's whereabouts in January, 1936, and especially on the 19th, 20th and 21st, however, Edna was unable to recall anything unusual in Joe's movements at that time.

Upon questioning, Edna stated that the only friends of Joe's that she could recall having stopped at the house were Ed Brennan, and possibly Eddie Seaman and Jake Gilmore. According to Edna, Brennan was the cause of Joe's using dope. When questioned as to the present whereabouts of Brennan, Seaman and Gilmore, Edna advised that she knew nothing about them.

The various known aliases of Karpis, ^{and} Hunter, ^{and} Lett, ^{and} Brock, Grace Goldstein, and Campbell were then related to Edna, however, she stated she had never heard Joe mention any one by any of those names. Photographs of all the subjects in this case, as well as possible contacts of the subjects were exhibited to Edna Haney by Agent, however, the only one she identified was the photograph of Jake Gilmore.

Edna Haney was then asked if she knew who Alvin Karpis was, and she stated she did and advised that at the time the narcotic men raided her home and arrested Joe the newspaper had carried an article in which it stated that Karpis was supposed to have stayed at her house on occasions. However, Edna absolutely denied that she had ever seen Karpis or Grace Goldstein and emphatically denied ever having heard Joe speak of them, other than to remark when he read the account in the paper, "Can you imagine that."

Edna was interrogated at length on her activities, as well as Joe's during the month of January, 1936, however, she continually denied knowing anything about Karpis, or any of his associates.

When questioned relative to her son Francis Bishop, age 26 years, an employee of the Timken Company at Canton, Ohio, Edna became quite incensed and advised that her son and his wife did visit her on occasions, but were absolutely straight and knew nothing of Joe, his background or associates, and had never questioned her about the business she was in.

Upon further questioning Edna stated that there had been a girl by the name of Kitty working for her during the winter of 1935, and early spring of 1936, however, she did not know her last name, or her present whereabouts. Edna also advised that she had a colored woman by the name of Emma Simpson doing housework, but she was unable or unwilling to furnish Agent with her address.

The following description of Edna Haney, as obtained by observation and questioning, is herewith set forth:

Name	-	Edna Haney, alias Edna Rich, alias Edna Werner, maiden name Edna Littman
Age	-	44 years (born 8/30/98)
Height	-	5'5"
Weight	-	147 pounds
Hair	-	Black
Eyes	-	Gray
Teeth	-	Good
Complexion	-	Medium
Build	-	Medium
Race	-	White
Nativity	-	American (born Wilkes-Barre, Pa.)
Occupation	-	Madam of house of prostitution
Marital Status	-	Married
Residence	-	309 Walnut St., Canton, O.
Relatives	-	Husband - Joe Rich, U. S. Penitentiary, Leavenworth, Kansas. Son - Francis Bishop, Canton, Ohio. employed at Timken Company, Canton, O.

Special Agent N. E. Manson related to the writer that during an investigation he had conducted at Canton, Ohio, he had heard that a night watchman by the name of H. Bordon, 1721 Clark Street, Canton, Ohio, had stated that Joe Rich had another house somewhere in the outlying district of Canton, Ohio; further investigation will be conducted relative to this matter.

UNDEVELOPED LEADS

The CLEVELAND OFFICE at Canton, Ohio, will locate and interview H. Bordon, 1721 Clark Street and secure from him any information he may have relative to Joe Rich.

At Canton, Ohio, will locate Emma Simpson, colored woman, who worked for Edna Haney, and interrogate her relative to the identity of the individuals visiting Edna Haney and Joe Rich, and in particular the ones who visited, or stayed at the house located at 410 Fourth Street in January, 1936.

Will reinterview Edna Haney for any additional information obtainable relative to Joe Rich's activities and associates.

Will ascertain from the Police Department at Canton, Ohio, any information available relative to the whereabouts of Eddie Brennan, Jake Gilmore, and Eddie Seaman.

Will check the records of prostitutes at the Canton Police Department in an effort to ascertain the true identity and whereabouts of "Kitty", former prostitute in Edna Haney's house.

At Akron, Ohio will endeavor to locate Dolly Rogers, former prostitute in Edna Haney's house and interrogate her relative to the identity of persons visiting Edna and Joe Rich during January, 1936.

The PITTSBURGH OFFICE at Pittsburgh, Pennsylvania, at 428 Duquesne Way, or at the Dixmont Hospital for the Insane, locate and interview Alex M. Farmer, husband of Daisy Farmer, prostitute in Edna Haney's house, relative to any information his wife may have given him concerning Edna and Joe Rich's activities and associates, and also question him relative to the possible interstate transportation of his wife by Eddie Danforth for immoral purposes.

- PENDING -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

St. Paul, Minnesota.

FILE NO. 7-2

REPORT MADE AT Little Rock, Arkansas.	DATE WHEN MADE 7/13/36	PERIOD FOR WHICH MADE 7/8/36	REPORT MADE BY C. A. MAHAN COH
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 FUGI- TIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: L. M. Lynch, Special Night Watchman, Hot Springs, Arkansas, interviewed and corroborated former written statement made by him to Park Police at Hot Springs, Arkansas, to the effect that on Saturday, March 25, 1936, he was approached by Herbert Akers, Chief of Detectives, Hot Springs, Arkansas, and told not to interfere with the occupants of the Judge Davis home, Hot Springs, Arkansas, whom he, Akers, had been watching for four days, as he suspected that Alvin Karpis had not left Hot Springs and that anything that happened at that point was to be told to Akers and to nobody else and that this was stated in a threatening manner. Lynch stated he had not obtained the license number on the Illinois car as upon Karpis' arrest, he had dismissed the matter entirely.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent B. L. Damron, Little Rock, July 3, 1936.</p> <p>DETAILS: Agent contacted Mr. Lewis M. Lynch, Special Night Watchman, Hot Springs, Arkansas, who resides at 101 Lynwood Avenue, Hot Springs, Arkansas, relative to the signed statement concerning his experience which he had with Chief of Detectives Herbert Akers, Hot Springs, Arkansas.</p>			
APPROVED AND FORWARDED: <i>Chapman Fletcher</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Chicago 2 St. Paul 2 Cleveland 2 Cincinnati 2 Little Rock		DO NOT WRITE IN THESE SPACES 7 1576 +1533 JUL 16 1936 COPIES DESTROYED MAR 23 1966	

Mr. Lynch stated he was not at all sure that he could remember all of the details as occurred on that night but stated he had made a written statement at the time or shortly thereafter in which was included all information in his possession, and that he was sure that all facts in that statement were correct. Agent exhibited to him signed statement which was in his possession and same was identified by Mr. Lynch as being that which was made by him to officer Bolton of the Park Police, Hot Springs, Arkansas. The signed statement is as follows:

5/1/36

10:15 AM

John McTaggart

&

L. M. Lynch - Spl. Watchman
121 Linwood St. (Quapaw & Prospect)

Karpis et al.

Akers - In front of Creasons Res. on Quapaw
Akers approached down Violet St.
(At night) 9:30 PM-Saturday 5/21/36

During regular neighborhood patrol when I met McTaggart who has a watch adjoining mine we were comparing notes & talking when Herb Akers & Charley Sellers came down Violet St. & got into a car parked on Quapaw in front of W O Creasons House. He called me to his car & told me that he had been watching the house known as the Judge Davis home for 4 nights & that Karpis was supposed to be therein that I was not to throw any torch light around the house or into cars nearby or investigate anything around there that Karpis had never left town & for us to keep the matter quiet & say nothing to anybody whatsoever, but give him, Akers all the information I had or gathered as to what transpired at Judge Davis house. I later went to Police Hdq. Hot Springs & requested Akers to let me see their photos & identification papers on Karpis & he refused to give it to me saying he would have some more & later dope in a few days. He stated Karpis was driving a Packard Car. If you see anything that don't look right you call me. That same night about 10:30 PM a large car drove into the garage of the Judge Davis home,

he turned on the light as he got into the garage to see how to take out 2 large & heavy suit cases; he got them out the car, switched off the light & took the cases into the house. I saw 3 or 4 men through the windows welcome this man. I left and went to the residence of Major Green, who is on duty at Army & Navy Hospital & called Akers. He said all right & that was all. Later on, 30 minutes, the men all left in a car that had been parked in front of the house. Nothing else of interest transpired up to 3: A.M. next morning when I went off duty. Akers informed (when I asked for Picture) me that that man I saw had left town the next night. I told him about the crowd leaving 30 minutes after I had called him & he said nothing except that he would have some more dope.

There is a car with Illinois license number - - - that is still at the house & which comes & goes at intervals. I am suspicious of the whole matter & make this statement of my free will & accord as I am employed by the Residents of this neighborhood & I don't want any battle start in my district which might endanger them. The folks whom are the tenants of the Judge Davis house are going under the name of Robinson & the place is still occupied being lighted late at night. I see a servant taking care of a little girl & a lady & some times a man, all playing a game of cards at times. The number of this house is either 207 or 209 Violet St. the 1st house on left hand side going up from Quapaw there is an alley from Fern St to Violet St which goes past the garage. The place in rear is open with a hedge fence no wiring, around the garden or house plot of the Davis home.

(Signed) L. M. LYNCH

Major Green - Interviewed at Army & Navy Hospital AM 5/1/36
Violet & Prospect. Residence

States that Lynch came to his house & asked to use the phone, that he called a number & asked for Akers. He reported a man arriving in a car at garage the Judge Davis house & taking 2 heavy suit cases into the house. After which a party started. Major Green states that he had chipped in \$1.50 per mo to Lynch as payment as private watchman. That he thinks he talks too much but otherwise seemed OK.

(Signed) Bolton

The original of this statement is being retained in the Little Rock file.

Mr. Lynch stated that Akers had never contacted him again relative to this matter and that he had never gone to the police station for any further information since that time mentioned in the signed statement.

Mr. Lynch further stated that if there was any one thing in the statement which he was in doubt about it was the exact date on which he had encountered Akers but he stated that he had recently spoken with Major Green, at whose house he had telephoned to Chief of Detectives Akers, and that Mr. Green had verified the date as being correct. Mr. Lynch stated that at the time Akers had told him not to disturb the people in the house and not to notify any body but Akers; that he had said this in a very threatening manner and had left no doubt, whatsoever, in Lynch's mind as to what would be the outcome if he, Akers, should discover that Lynch had given any information to any body else. He stated that Akers was very much of a power in Hot Springs and that if it became known that he had given this information, Akers would revoke his commission, which would make it impossible for him to work as a night watchman which is Lynch's only means of livelihood.

Mr. Lynch also stated that he had made no further effort to obtain the license number of the Illinois car, which was at that time at Judge Davis' house, due to the fact that after the capture of Karpis, he had dismissed the entire matter from his mind. He stated, however, that he was of the opinion that the Illinois car was still at the Davis home and, furthermore, that there was another Illinois car owned by the people who only recently moved into the house adjoining the Davis house. He stated that the people living at present in the Davis house are the same who occupied it on the night he was contacted by Chief of Detectives Akers, and that they are going under the name of Mr. and Mrs. Roberson. He stated that they contributed, along with other people living in that neighborhood, \$1.50 per month for him to act as night watchman but, he stated, he had never seen Mr. Roberson and had always been paid by Mrs. Roberson. He stated that Mr. Roberson was supposed to be a traveling salesman, which accounted for the fact that he had never seen him.

Mr. Lynch stated that he would obtain the number of the Illinois car and would preserve the same in case it should later be needed for any purpose. He stated that he would be only too glad to cooperate with the Government in any way possible but requested that, unless absolutely necessary, this matter be kept confidential, as it would interfere with his work as a private policeman should it become known.

No lead is being set out to obtain the Illinois license number mentioned in the signed statement, it being left to the discretion of the office of origin to request this if it is thought to be of sufficient importance.

- P E N D I N G -

Federal Bureau of Investigation

U. S. Department of Justice

629 First National Bank Building

July 11, 1936

Omaha, Nebraska

Air Mail
Special Delivery

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

RE: BREKID

Dear Sir:

There are attached hereto four sets of fingerprint cards upon which appear the fingerprints of William Elmer Mead, I. C. 1354.

Inasmuch as Mead had his fingerprints mutilated, I believed it advisable to have him fingerprinted several times as the fingerprint experts in our Identification Unit may desire to make a special study of Mead's fingerprints as they now appear.

Mead advised Special Agent J. L. Flood that he was introduced to Dr. Wilhelm Loeser at Chicago, Illinois by Louis Piquett who was John Dillinger's attorney and Piquett was accompanied by Art O'Leary. Mead stated he met Dr. Loeser at the Louisville Hotel, Louisville, Ky., in May 1934. Mead stated that Dr. Loeser claimed he made a speciality of changing fingerprints but he did not name any individuals whose fingerprints he changed. Continuing, Mead said Dr. Loeser rubbed a liquid on his fingerprints which he believed contained acid. The surplus liquid was rubbed off with an instrument and the same process was repeated three or four times.

RECORDED

&
INDEXED

Very truly yours,

COPIES DESTROYED
169 MAR 1965

R. A. det.
R. A. det.
Special Agent in Charge.

JLF:G
7-4
Enc. (4)

7-576-15-38

62-25812-

Wife Weeps at Mead Hearing

"Klondike Kate" Hur-
ries to Assistance of
Big-Time Swindler

William Elmer Mead, 63-year-old glib international swindler, who reputedly got hundreds of thousands of dollars in his long career, was in the county jail Saturday night awaiting transfer to Jacksonville, Fla., where he will face a 16-year-old indictment on charge of using the mails to defraud.

Federal agents are under orders that Mead's removal shall be conducted in secrecy and that only the most trustworthy guards should accompany him. It was feared he might attempt to talk his way to freedom.

United States Commissioner Mary Mullen Saturday increased Mead's bond from 50 thousand dollars to 200 thousand dollars at the request of Attorney General Homer S. Cummings. Mead waived examination and Federal Judge James A. Donohoe signed the order of removal.

Tears Worked Once.

Present, but unable to aid him, was Mead's once beautiful wife, known as "Frisco Kate," "Klondike Kate" and "California Kate." The now gray-haired woman of 58 stood by her husband and dabbed tears with a small handkerchief. When Mead was up for sentence in Denver 16 years ago in connection with a million dollar confidence game in which 34 men were arrested, "Frisco Kate" made a tearful plea and won for him the minimum sentence of three years.

Mrs. Mead learned of her husband's arrest through Chicago newspapers. She hired Bernie Boyle, local attorney, by telephone. She arrived here Saturday morning.

Wanted in Missouri.

Postal Inspector Batie revealed Saturday Mead is also wanted in connection with the swindling of Martin Wunderlich, Jefferson City, Mo., contractor, who lost 200 thousand dollars to confidence men in South Bend, Ind., in 1933. In this case, Batie said, Mead worked with Charles Long, Fred Flowers and George W. Perry, alias "Mile-a-Minute," formerly of Council Bluffs. Batie also said he understood Mead was an associate of a ~~man~~ which swindled ~~him~~ Ruth out of 50 thousand dollars.

*Ruth * Ruth*

7-576-12:38

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-5

REPORT MADE AT: DENVER, COLORADO	DATE WHEN MADE: 7-12-36	PERIOD FOR WHICH MADE: 7-2-36	REPORT MADE BY: L. G. HEALEY
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.
<p>SYNOPSIS OF FACTS:</p> <p style="text-align: center;">Oliver Green, State Penitentiary, Rawlins, Wyo., states he is not personally acquainted with William Mead, and declines to furnish any information on W. E. Mead.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent L. G. Healey, Denver, dated 3-18-36.</p> <p>DETAILS:</p> <p>At the Wyoming State Penitentiary, Rawlins, Wyoming, Agent ascertained that Oliver Green, #4927, was received at the above institution on January 22, 1935, from Carbon County, being sentenced in the State Penitentiary, 3 to 5 years, for the crime of passing a weapon into a state penitentiary. Warden McPherson advised that Oliver Green proved to be a difficult prisoner, and he had been forced to place him in solitary confinement several times, and that Green's attitude was due to the fact that he believed he had been "framed" on the charge on which he had been convicted.</p> <p>Agent interviewed Oliver Green, who proved to be most bitter towards the prison, and all law enforcement officials, and absolutely declined to give any information concerning himself, his activities, etc., and stated that he did not know William Mead. However, he later admitted that he would be able to locate Mead, but when questioned as to what means he would use, he</p> <p style="text-align: right; font-size: small;">DO NOT WRITE IN THESE SPACES</p>			
APPROVED AND FORWARDED: R. D. Brown, Jr. SPECIAL AGENT IN CHARGE		RECORDED AND INDEXED: 7-576-12339 JUL 18 1936	
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Cincinnati 2 - Chicago (1-SAC Connelley) 2 - Denver		<p style="text-align: center;">UNITED STATES</p> <p style="text-align: center;">BUREAU OF INVESTIGATION</p> <p>ROUTED TO: FILE</p>	

declined to talk any further. No attempt was made to press the interview with Oliver Green, in view of his attitude at the time of Agent's visit.

The Warden's Office advised that Oliver Green was known in Sacramento, California, as Oliver Green, and that he also used the names Francis O. Green, Jack Rankin, Jack Reed, and F. O. Greer. A photograph of Oliver Green was secured by the writer, and is being retained in the Denver Office file. The following description of Green was furnished Agent from the prison records:

Name	Oliver Green, with aliases
Height	5 feet 11 inches
Weight	148½ with cork leg.
Build	Medium light
Complexion	Dark
Hair	Black
Teeth	Good
Eyes	Brown
Age	35 (1936), born 8-26-01.
Nativity	California
Occupation	Brakeman and gambler

In view of the information that William Mead has been taken into custody at Omaha, Nebraska, Oliver Green will not be interviewed again.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO.**

FILE NO. **7-3**

REPORT MADE AT Louisville, Ky.	DATE WHEN MADE 7/14/36	PERIOD FOR WHICH MADE 7/8/36	REPORT MADE BY E. J. VANLANDINGHAM CAK
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, I.O. #1232 - FUGITIVE; et al; GEORGE EDWARD BREMER - VICTIM;			CHARACTER OF CASE KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Betty Smith visiting brother-in-law, George Rouse, Rt. 2, Hitchens, North Carolina. She is expected to go from there to Toledo, Ohio, in about two weeks. Stop notice withdrawn by circular letter to all County Clerks in Kentucky on maroon-colored 1936 model Four-door Buick Sedan, Motor #63-052198, Serial #2895972. Stop notice placed by circular letter to all County Clerks in Kentucky on 1935 Plymouth Sedan, Motor #FJ-322772 and 1935 Ford V-8 Tudor Sedan, Motor #2044337.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Letter from the Cleveland Office dated June 19, 1936.</p> <p>DETAILS: AT CATLETTSBURG, KENTUCKY.</p> <p>A. Frank White, Rural Mail Carrier for Route 2 out of Catlettsburg, Ky., advised Agent that he had no one on his route by the name of Betty Smith. He promised to inquire during his next trip over this route to determine if she was visiting anyone on this route. He later informed Agent that he had inquired and had learned no information of a Betty Smith but that a Mr. and Mrs. Harry Smith had been visiting Mr. J. C. Dartery on Johnson Fork four miles from Catlettsburg, Ky.</p> <p style="text-align: center;">AT JOHNSON FORK, KENTUCKY.</p> <p>Mr. J. C. Dartery informed Agent that the daughter of</p>			
APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7 1576 + 12340 JUL 16 1936	
COPIES OF THIS REPORT 3 Bureau 2 Cleveland 2 St. Paul 1 Chicago 2 Cincinnati 2 Charlotte (Encl) 2 Louisville COPIES DESTROYED MAR 22 1966			

his brother-in-law, Minnie Smith and her husband, Harry Smith, had visited him for two weeks but had left on June 23, 1936 to visit her brother-in-law, George House, who lives on Route #2, Hitchins, North Carolina.

Mr. Dartery stated that this girl's name was Minnie Smith and that he had never heard her called Betty Smith until she came on this visit; further that she was from Toledo, Ohio, and the man with her was named Harry Smith, who was her husband. She related to Mr. Dartery at the time she left for Hitchins, N. C., that she was going to visit there about a month and was then going back to Toledo, Ohio, where she had come from.

In accordance with letter from the Chicago Office to the Cincinnati Office dated May 13, 1936, copy of which was designated for all Field Offices, the Louisville Office sent circular letters dated June 4, 1936 to all the County Clerks in Kentucky requesting that the "stop notice" placed against a maroon-colored 1936 Model Four Door Buick Sedan, Motor #63052198, Serial #2895972 be withdrawn.

In accordance with letter from the Chicago Office to the Cincinnati Office dated June 15, 1936, copy of which was designated for all Field Offices, the Louisville Office sent a circular letter to the County Clerks of all the Counties in Kentucky requesting that a "stop notice" be placed against a 1935 Plymouth Sedan, Motor #PJ-322772, and a 1935 Ford V-8 Tudor Sedan, Motor #2044337, which was registered in 1935 in the State of Kansas to J. M. Lett, Coffeyville, Kansas.

For the information of the Charlotte Office there is forwarded herewith a copy of the reference letter requesting an interview with Betty Smith.

UNDEVELOPED LEADS:

THE CHARLOTTE OFFICE at Hitchins, N. C.

Is requested to interview Betty Smith in accordance with the request in the reference letter. Betty Smith, known as Minnie Smith and Mrs. Harry Smith, is visiting George and Hattie House, Rt. #2, Hitchins, N. C.

P E N D I N G

Post Office Box 1276
Oklahoma City, Oklahoma
July 14, 1936

JML:VU
9-36

Special Agent in Charge,
Cleveland, Ohio.

RE: BREKID

Dear Sir:

Referring to your letter dated July 2, 1936, please be advised that the currency, in the sum of \$2,400.00, taken from the possession of Harry Campbell at the time of his arrest at Toledo, Ohio was delivered to his mother, Mrs. Lissa Martha Campbell, 818 South Rockford Street, Tulsa, Oklahoma, on July 12, 1936 by Special Agents L. E. Kiamar and Vaughn I. Parry of the Oklahoma City Office.

An executed copy of the receipt obtained from Mrs. Campbell is being furnished to all offices receiving a copy of this letter, and the original is being retained in the files of the Oklahoma City Office.

Very truly yours,

DAUGHT BRADLEY,
Special Agent in Charge.

Encl.
cc Bureau
Chicago
Cincinnati
St. Paul.

RECORDED
&
INDEXED

JUL 17 1936

7-576-12341

(B)

Edward H. Thompson

General Bureau of Investigation
U. S. Department of Justice

Tulsa, Oklahoma
July 17, 1936

I hereby certify over my signature in the presence of witnesses that I have today received from Special Agent L. E. Kingman the sum of Two Thousand Four Hundred (\$2,400.00) Dollars in currency, delivered to me at the request of my son, Harry Campbell, who is in Federal custody, and at the time of his arrest had this sum in his possession.

Mrs. Lissa Martha Campbell
Mrs. Lissa Martha Campbell,
618 S. Rockford,
Tulsa, Okla.

WITNESSES:

L. E. Kingman
L. E. Kingman, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
Oklahoma City, Oklahoma.

Vaughn I. Parry
Vaughn I. Parry, Special Agent,
Federal Bureau of Investigation,
United States Department of Justice,
Oklahoma City, Oklahoma.

7-576-12341

144 Standard Building
Cleveland, Ohio

July 15, 1936

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

RE: BARKER

Recent investigation conducted at Toledo, Ohio, in connection with the harboring case being developed, has established that some members of the Barker-Karpis gang were interested in purchasing a speed boat, and that two of the gang, identified as "Slim" Gibson and Fred Barker, were negotiating with Ludy Fleming, a former Ohio state prohibition officer, for the purchase of his speed boat, which he maintained at the Bayview Yacht Club in Point Place, a suburb of Toledo, Ohio, and that on one occasion in June, 1934, they went riding in Fleming's speed boat and tore off a plank.

Ludy Fleming at that time was a close associate of Bert and Ned Meyer, who operated the Casino Club in Point Place, a short distance from the Bayview Yacht Club. It is definitely known that various members of the gang, such as Karpis, Campbell, the Barker brothers, Ollie Berg, "Slim" Gibson, Alvin "Al" Wilson, Willie Harrison, Dr. Moran, and the various "molls" of the gang were constant visitors at the Casino Club, where they spent entire afternoons and evenings drinking and carousing.

On the occasion of the ripping off of a plank of Ludy Fleming's boat, as stated above, Walter and Ethel Burwick were living in a boat at the Bayview Yacht Club and were close personal friends of Ludy Fleming, and as a result of this friendship they came in contact with these two men, believed to be Fred Barker and "Slim" Gibson, who were interested in buying Fleming's boat. It is known that Mr. and Mrs. Walter Burwick told Mrs. Paul Becker, wife of the caretaker of the Bayview Yacht Club, that they, the Burwicks, when they first met these two men, were under the impression they were nice fellows, but later advised Mrs. Becker these two men were no good.

RECORDED & INDEXED

7-576-12342

According to Mrs. Paul Becker, Mr. and Mrs. Walter Burwick moved to Fort Lauderdale, Florida, in the fall of 1934, and are presently located there somewhere in the vicinity of the beach, where Walter Burwick peddles doughnuts.

It is requested that you institute early investigation for the purpose of locating Walter and Ethel Burwick, and interview them as to the identity of the two men, thought to be "Slim" Gibson and Fred Barker, who were interested in buying Andy Fleming's boat, as set out above. In this connection the photographs of the entire Barker-Karpis gang and their women associates should be exhibited to the Burwicks. They should be interrogated in detail as to just how they met the two men, what information they obtained, and from what source, and as to just how they arrived at the conclusion these two men were no good. They should also be interrogated as to whether or not they ever visited the Casino Club, and if so, whether they observed these men there, and if they did, under just what circumstances and in whose company. In this connection, Mr. Paul Becker stated that from his connection with Walter Burwick he arrived at the conclusion that Burwick is close-mouthed.

Very truly yours,

EJH/EJB

CC - Bureau
- Chicago
- Cincinnati
- St. Paul

J. P. MacFarland
Special Agent in Charge

1448 Standard Building
Cleveland, Ohio

July 15, 1936.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

RE: BREXID

Reference is made to letter from St. Paul office to the Cleveland office dated May 13, 1936.

Mr. Russell McKinley Bacon, 1890 Wymore Avenue, East Cleveland, Ohio, copy reader and short article writer for the Cleveland Plain Dealer, a daily newspaper, was interviewed relative to his interest in the edition of the St. Paul Daily News dated April 18, 1936, which edition contained a summary of the activity of Karpis, Campbell and the Barker boys in connection with the Bremer kidnaping.

Mr. Bacon stated that his pen name is Mack Russell and under said name he wrote an article relative to Eliot Ness, Cleveland, Ohio, Safety Director, entitled, "Smasher of Al Capone Now Cleans Cleveland," which article he forwarded for sale to the St. Paul Daily News, and expected it to appear in the edition of April 18, 1936, and he, therefore, requested that he be furnished with a copy of this edition in order to see the article as contained therein. He stated that his article did not appear in this edition, but that an article about the Barker-Karpis gang was carried, which article was of no particular interest to him.

Mr. Bacon displayed to Agent copies of several other newspapers which carried his article, which he expected to find in the St. Paul Daily News. He further volunteered to forward to the Cleveland office a copy of this article for what interest it may be to the Bureau.

JB/JT
CC -- Bureau
- Chicago
- Cincinnati

RECORDED
&
INDEXED

Very truly yours,
7-576-1234
J. P. MacFARLAND
Special Agent in Charge
JUL 17 1936

1443 Standard Building
Cleveland, Ohio

July 15, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: BREXID

Reference is made to the letter from the Cleveland office dated June 29, 1936, enclosing the report of Special Agent C. E. Smith, dated at Cleveland, Ohio, June 23, 1936, with reference to employees of the Pittsburgh Steamship Company, who were in Bayview in the summer of 1934, and who are thought to have visited the Casino Club.

Recent information obtained from Captain M. J. Whipple, Monroe, Michigan, who was employed on a private yacht, indicates that George Chambers, mentioned in the above referred to report of Agent Smith, was a frequent visitor at the Casino Club in the summer of 1934, where he was friendly with the bartender, Charles Becker, also known as "The Skipper". He is presently working for the Pittsburgh Steamship Company, and that Chambers was in the habit of becoming drunk and spending whole afternoons at the club.

Inasmuch as the various members of the Barker-Karpis gang at that time made a practice of frequenting the Casino almost every afternoon, where they drank freely among themselves and also bought drinks for the "house", it would appear likely that Chambers conversed and drank with them. Very recent information indicates the likelihood of the gang giving the impression that they were prohibition officers at the time they frequented the Casino Club, partly due to their association with Ludy Fleming, a state prohibition officer, who also frequented the Casino Club, and who was generally considered to be on the "take."

This information may be of use to you in interviewing Captain Chambers, and in the event he is located he should be questioned as to whether he gained the impression that the gang were prohibition officers, and if so, whether either Bert or Ted Angus told him so.

It has been established that Bert and Ted Angus aided the gang in renting places to live in Toledo, Ohio, in 1934, and that they represented that various members of the gang were employed by the house.

RECORDED
&
INDEXED

7-576-12344

at Bayview. The various employees of the Pittsburgh Steamship Company, whom you are to locate at Sault Ste. Marie, Michigan, including Captain Chambers, should be questioned as to whether Bert or Ted Angus ever told them that the members of the gang were so employed. The purpose of this inquiry is to establish, if such is the case, that Bert and Ted Angus represented to different people that the gang members were engaged in various pursuits.

Very truly yours,

WJ/KJB
CC - Bureau ✓
- Chicago
- St. Paul
- Cincinnati

J. P. McFARLAND
Special Agent in Charge

Federal Bureau of Investigation

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

July 15, 1936.

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

Dear Sir:

RE: BREXID

Reference is made to the letter from the St. Paul office to the Cleveland office dated May 22, 1936, requesting that, in compliance with Bureau request for additional specimens of the handwriting of Harry Campbell, effort be made to secure the original letters he has written to his wife, inasmuch as Campbell refused to furnish specimens, and as of the date of the request had been transferred to the United States Penitentiary at Leavenworth, Kansas.

Please be advised that Mrs. Gertrude Billeter Miller, wife of Harry Campbell, at such times as she has been interviewed in the past has indicated a definite reluctance to relinquish the letters she has received from Campbell, even temporarily.

In the event specimens have not as yet been secured, it is suggested that the Bureau request the Kansas City office to make arrangements with the Warden at the U. S. Penitentiary at Leavenworth, Kansas, for the photostating of Campbell's outgoing letters, and in this way secure specimens of his handwriting.

EJW/EJB

CC - Chicago
- Cincinnati
- St. Paul
- Kansas City (2)

RECORDED
&
INDEXED

Very truly yours,

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

7-510-12245

JUL 30 1936

*from K.C. City
in Chicago
1-12-36
2/27/36
K.M.H.*

KRM:AEK

7-576-12345

7-576

July 27, 1936

Special Agent in Charge,
Kansas City, Missouri.

Re: ALVIN KARPIS, with aliases,
ET AL;
Edward George Bremer, Victim;
KIDNAPING.

Dear Sir:

The Bureau's Technical Laboratory has received certain handwriting specimens which were obtained by the Kansas City Office from Harry Campbell. These specimens, however, are not considered adequate for the purposes which they are intended to serve.

It is, therefore, requested that you refer to the letter of the Cleveland Office to the Bureau, dated July 15, 1936, a copy of which was furnished the Kansas City Office, and arrange through the Warden of the U. S. Penitentiary at Leavenworth, Kansas, for the photostating of Campbell's outgoing letters, forwarding such photostatic copies to the Bureau.

Very truly yours,

John Edgar Hoover,
Director.

Mr. Tolson
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Foxworth
Mr. Gurnea
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder

COMMUNICATIONS SECTION
MAILED
cc - Cincinnati
cc - Cleveland
cc - St. Paul
cc - Mr. Connelley
cc - at Chicago.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

10912

Laboratory Report

Case: Re: RICHIE
REYNOLDS
STOLAP

Number: 7-576-12346

Specimens:

- 7-576-12346 A. Four pages of the sample handwriting of Harold V. Alkerton.
" B. Four pages of the sample handwriting of Harry Campbell.
" C. Four pages of the sample handwriting of Thomas E. Robinson, Jr.

Examination requested by: Kansas City

Date received: 7-17-36 jwp 2:00 PM

Examination requested: Document

Result of examination:

Examination by: Appel

CC: St. Paul
Cincinnati
E. J. Connelley - Chicago
Cleveland
Portland
Louisville
Nashville
Chicago

*will be compared
as soon as others
received.*

*7/22/36
JWA*

76

Federal Bureau of Investigation
U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
JULY 15, 1936

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

RE: BREKID
WEYNAP
STOLNAP

Reference is made to Bureau letter dated July 1, 1936, addressed to the Atlanta Bureau Office, copy of which was forwarded the Kansas City Office, requesting that specimens of the handwriting of certain individuals involved in the above captioned cases be obtained and forwarded to the Bureau.

Enclosed herewith are four sheets of handwriting and handprinting of the following individuals:

Harold V. Alderton, Register Number 47102,
United States Penitentiary, Leavenworth, Kansas.

Harry Campbell, Register number 48996, United
States Penitentiary, Leavenworth, Kansas.

Thomas H. Robinson, Jr., Register Number 49074,
United States Penitentiary, Leavenworth, Kansas.

This office was advised by J. M. Sanders, Warden, Missouri State Penitentiary, Jefferson City, Missouri, that Edna Murray, inmate, is now attending court, on subpoena, at St. Paul, Minnesota, and will not be available for an interview for approximately ten days. Handwriting specimens of Edna Murray will be obtained and forwarded to the Bureau as soon as possible.

RECORDED
&
INDEXED

Very truly yours,

W. A. SMITH VRC
SPECIAL AGENT IN CHARGE

AEF:os
Encls.

cc - Cincinnati
St. Paul
Chicago

PARTIAL

RECORDED COPY FILED IN 7-1367-5361
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6/

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

July 15, 1936.

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

Dear Sir:

RE: BREKID

Reference is made to Bureau letter dated July 9, 1936 (7-576) calling attention to Bureau letter dated May 14, 1935, enclosing photostatic copies of sections of the Toledo News-Bee for May 7, 1936, on which were written comments about George Timiney and Red Nose Charlie Webb, by an anonymous person. b7c b7d

Please be advised that [REDACTED] has been endeavoring to secure information of value with reference to Red Nose Charlie Webb, and so far as he has been able to learn, Webb served a long term in some state prison, and has been out a little over a year, and since that time has been associated with one Ruth Schuler, who operates a bootleg joint in Toledo, Ohio, the telephone number of which is ADams 7641.

With reference to the information endorsed on the newspaper concerning Timiney's association with the Barker-Karpis gang, reference should be made to the recent reports covering the investigation at Toledo, Ohio, in this case, namely, report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, June 13, 1936, reports of Special Agent R. C. Suran, dated at Cleveland, Ohio, June 19, 1936, June 20, 1936, June 27, 1936, July 3, 1936, and July 11, 1936, all of which reflect investigation tending to establish the association of Timiney with the gang and his position in Toledo as an associate of various underworld characters.

Immediate investigation is being made of the Red Nose Charlie Webb incident, and the Bureau will be promptly advised in the premises.

RECORDED

7-576-12347

Very truly yours,

EJW/EJB
CC - Chicago
- Cincinnati
- St. Paul

J. P. MacFarland
Special Agent in Charge

JUL 30 1936

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio.

FILE NO. 7-24

REPORT MADE AT Jacksonville, Florida.	DATE WHEN MADE 7-15-36	PERIOD FOR WHICH MADE 6-17, 18-36	REPORT MADE BY F. F. YEARSLEY
TITLE ALVIN KARPIS, with aliases; 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>Karpis identified employees Strong Motor Co., Sarasota, Florida, as "Mr. Collins" who on April 18, 1936 had Terraplane Coupe serviced. On April 17 and 18, 1936, Karpis and Connie Morris went fishing on Capt. Clarence Robert yacht, Sarasota, and Capt. Roberts and son both identify Karpis and Morris. On April 17, and 18, 1936, Karpis and Morris as man and wife, stopped at Fred's Tourist Camp Sarasota, under the name of Mr. and Mrs. Collins and had Terraplane Coupe, 30 model, La. license #18-460. Persons at Strong Motor Co. and Fred's Tourist Camp state Karpis had guns, ammunition. Potts women deny knowing Karpis or associates.</p> <p style="text-align: center;">P</p> <p>REFERENCE: Report of Special Agent L. Lowman, New Orleans, 5-15-36.</p> <p>DETAILS: AT SARASOTA, FLORIDA:</p> <p>Mr. C. D. Hanson, 311 Adelia street, Sarasota, is the Manager of the Strong Motor Co., 528-30 Main Street, and upon displaying to him Strong Motor Co. Repair Order No. 6048, dated April 18, 1936, lecting work upon a 1936 Terraplane Six, in the name of "Mr. Collins", the work amounting to \$6.50, he immediately identified same as one of his repair orders.</p>			
APPROVED AND FORWARDED: <i>R. B. Nathan</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 1 - Chicago 1 - Cleveland 1 - St. Paul 2 - New Orleans 2 - Jacksonville		NOT WRITE IN THESE SPACES 7 15 12348 JUL 17 1936	
COPIES DESTROYED SEP 15 1964		<i>JRA</i>	

Upon displaying to Mr. Hanson the photographs of Alvin Karpis, Harry Campbell, Fred Hunter and Connie Morris, he was unable to identify any of them except Alvin Karpis, insisting that he had never seen Campbell, Hunter or Connie Morris. The descriptions of the above named individuals as well as their aliases were also used in attempting to make the identifications.

Mr. Hanson identified Alvin Karpis as a man known to him as "Mr. Collins" who at about 9:30 A. M. on April 18, 1936, stopped a new 1936 blue-black, Terraplane Six Coupe, bearing 1936 Louisiana License, the number of which was not recorded and is not at this time known, in front of the Strong Motor Co., and as Mr. Collins was getting out of the car, L. H. Kohler, stock room employee of the Strong Motor Company walked out to the car and inquired whether Mr. Collins desired to have the same worked upon. The man known as Mr. Collins then instructed Mr. Kohler to make the repairs and do the work upon the car noted upon said repair order, and pointed out to Mr. Kohler a certain rattle in the left front fender on the car.

Alvin Karpis then stated that he had already made arrangements to go fishing that day and was going to leave from the City Pier, adding that he would like to have Mr. Kohler drive him to the Pier in the Coupe return the car to the garage for the work and bring it back to the City Pier and meet him at 5:00 P. M. This Mr. Kohler agreed to do and upon getting into the car with Karpis, Kohler observed that there were two fishing rods and other equipment in the space back of the front seat. Mr. Kohler stated that he also observed numerous boxes of shells, a Navajo blanket, a brown leather jacket, one Alligator Gladstone bag, a rifle in a case and a black zipper bag in the car. Karpis inquired of Kohler whether the things in the car would be safe, stating that he had a .22 rifle and a pistol that he used for target practice and did not want to lose them. Kohler assured Karpis that all of his property would be safe and he need not worry about it.

Upon arrival at the City Pier which is several blocks from the Strong Motor Company, Karpis got out of the car and took with him the black zipper bag, which according to Kohler he could not tell whether said bag contained a gun or what was in it, but in any event Karpis kept this bag close to him at all times.

Mr. Kohler is the individual who took the order and recalls distinctly that Karpis gave him the name of Mr. Collins, but that Karpis did not enter the place of business of the Strong Motor Company.

The above information was secured from C. D. Hanson and L. H. Kohler in a joint interview, both positively identifying Karpis from photograph, and description as Mr. Collins.

The work upon the Terraplane Coupe of Karpis was performed by A. J. Hanson, who advised Agent that he believed this automobile had been wrecked, inasmuch as the left front frame and fender were damaged and apparently repaired. A. J. Hanson also noticed in the automobile the articles above described, but neither he, C. D. Hanson or L. H. Kohler were able to supply any detailed or accurate description thereof. None of them were able to state the calibre of the shells or the guns, but believed that the shells were for revolver and rifle and not for a shot gun.

Mr. A. J. Hanson also positively identified the photograph, description, etc., of Karpis as the individual known to him as Mr. Collins, in fact Mr. A. J. Hanson made the entries of the work upon the car as they appear upon the above noted repair order.

A. J. Hanson finished the service on this car at 4:00 P. M. and L. H. Kohler then took the car to the City Pier at Sarasota, Florida, and there picked up subject Karpis who returned him to the Strong Motor Company at which time Karpis paid the \$6.50 upon the car in cash and did not display a large roll of bills when doing so. He then left the garage in the car and was not again seen.

A. J. Hanson then stated that when the car was greased and before Karpis paid the bill he drove Karpis around the block in the car to make sure that the service was satisfactory. A. J. Hanson advised that this Terraplane Coupe had a power dome on it, that is, a fast head. It is here stated that A. J. Hanson is very much interested in fingerprint work and criminal identification and that at the time Karpis was in Sarasota, Fla., A. J. Hanson possessed an I.O. upon Karpis as well as Campbell and other better known fugitives from justice.

All of the above individuals were questioned in detail as to any reason why they did not notify the Sheriff's Office or the local police concerning the man then known to them as Mr. Collins, and the fact that his automobile was loaded with shells and guns, and they added that they had seen numerous people with guns, shells, etc., who were interested in hunting and who were tourist and in Florida for the purpose of hunting and fishing and further, Mr. Collins was so pleasant, agreeable and apparently a man of respect they did not suspicion him. They all agreed that he was

very quiet, did very little talking, was not the braggart type, was well dressed and well groomed, his nails were polished and his appearance considerably above the average. They all recalled that he wore octagon shaped rimless glasses, was of thin build and did not look any too healthy. All of the above individuals agreed that they remarked when Karpis left with the automobile that the man known to them as Mr. Collins was unusually agreeable, and an excellent customer, having no kick to make about the service upon his car or any of the other usual "crabs" of most of their patrons.

All of the above individuals insisted that there was not a woman with Karpis when they saw him, and Mr. Kohler stated that he observed Karpis with no female at the City Pier when he took him there to go fishing or when he returned for him after the car had been repaired. It was thought possible that Karpis might have had a woman with him but would not let any one see him with her, particularly the individuals at the Strong Motor Company.

Agent questioned all of the above persons at length but further information concerning this matter was not available from them. They insisted that they did not secure the license number on the automobile, but in most cases the license and motor numbers are secured. The original repair order transmitted to the Jacksonville Office with reference report is herewith returned to the New Orleans Office.

It is recalled at this time that previous investigation has been made at Sarasota, Florida, relative to the possibility that Ruth Potts, Ada Potts, and a Mrs. E. A. Mead might have been contacts for Karpis, Campbell and other associates and also probably for William Elmer Mead. It is further recalled that Mr. and Mrs. Charles O. Long were residents in Sarasota, Florida, and that Mrs. Long was interviewed concerning possible information relative to Mead. In view of the above information Agent thought that possibly when Karpis was in Sarasota, Florida, he contacted the Potts women or possibly the boy friend of Ruth Potts, who is Captain Clarence Roberts, operator of a fishing yacht out of Sarasota, Florida.

Agent immediately contacted the following Captains on fishing boats at Sarasota, Florida, in an effort to ascertain in which boat Karpis had taken when he went fishing and if he was accompanied by anyone.

Captain Clarence Roberts	- "Ruth Marion"
" Sam Hall	- "Nemo"
" M. P. Sturges	- Private boat
" Darling	
" Clarence Roberts, Jr.	

The above boat Captains all insisted that they had not taken anyone corresponding to the photograph, descriptions, etc., of Karpis Campbell, Hunter, on a fishing trip. It was possible that Karpis went fishing alone, and all these Captains insisted that they had no lone fishermen this season.

None of these Captains maintained logs upon their boats and had no records of the identity of individuals whom they had taken fishing but stated that during the season and up as far as May 1st, they had numerous fishing parties and it was most difficult to remember the identity of the fishermen unless they used their boats on more than one occasion.

During the interview with Captain Clarence Roberts, Agent mentioned the Potts girls, knowing that his relations with them was anything but legitimate, and left the matter with him.

Agent then proceeded later during the day to the Central Park Manor Hotel, 334 East 8th Street, which is operated by A. L. Kline, and to the Villa Goodrich Hotel, which is operated by Ed Ropp, these two Hotels being known as resorts for Chicago hoodlums who come to Florida upon vacations. It may also be stated that at one time Emil Gonderman, Sam Alport and other Chicago characters operated the Villa Goodrich Hotel, Central Park Manor and El Verano Hotel, and other such establishments in Sarasota, Florida, all of these individuals being from Chicago. Emil Gonderman sold the El Verano Hotel, which is now known as the Ringling Hotel, and moved to Venice, Florida, where he operates the Southern Hotel or he might be in South Bend, Ind., operating the Southern Hotel at that point.

Agent checked the records of the Central Park Manor and the Villa Goodrich Hotel, interviewing Ed Ropp, Manager, and James Shuler, Porter, at the Villa Goodrich, but was unable to interview A. L. Kline, of the Central Park Manor, inasmuch as he was out of the City, and this investigation failed to reflect that Karpis by name or aliases, Fred Hunter, Harry Campbell or Connie Morris, were located at either Hotel or had ever resided there. The descriptions and photographs of these individuals were used in an effort to make an identification, but the results were unaffected thereby.

While at the Central Park Manor Hotel where the two Potts sisters are now residing, Agent observed Captain Clarence Roberts out of their room, whereupon he was requested to return with Agent and

the Potts women were interviewed in detail. They denied that they knew subject Karpis under correct name, aliases, description or from photograph, the same being true as to Harry Campbell, Fred Hunter and Connie Morris, and William Elmer Mead. Agent was insistent that Karpis had been in Sarasota, Florida, and had probably contacted friends there, informing the Potts women and Captain Roberts that certain information led Agent to believe that they might have been the contacts and further that Agent was of the opinion that Roberts was the man who had taken Karpis fishing. These statements perturbed both the Potts women and Roberts a bit but they still insisted that they had not been contacted by Karpis or any of the individuals mentioned, Ruth Potts, advising as previously reported, that she had left Sarasota, Florida, on April 10, 1936, with one W. C. Hoffman, 1842 Oliver Street, Whiting, Indiana, where she had visited until only a few days before the interview, and then returned to Sarasota, Florida.

Ruth Potts admitted that she knew [REDACTED] and that she had talked to [REDACTED] and that she had received the information [REDACTED]

[REDACTED] Ruth Potts admitted that she [REDACTED]

[REDACTED] has been identified and considerable investigation was made in connection therewith as set forth in previous reports in this case.

Ada Potts, who has been in Sarasota, Florida continuously for the past two years, and who is employed at "Ye Boston Coffee Shop" as a waitress, is known to be of loose morals and takes dates with any man who might so approach her. She was not as reluctant during the interview as was Ruth Potts, and was frank enough to state that had she been out with Karpis she would admit it, but that she did not know the man and had never been contacted by him or any of his associates; that she had never been out with any man who had a Terraplane Coupe of the description of that in the possession of Karpis when he was at Sarasota.

Further interrogation of the two Potts women was not conducted in view of their apparent lack of knowledge. It is stated here that the associate of the Potts women, Mrs. E. A. Mead, is no longer in Sarasota, but has returned to Chicago, it being definitely established that her husband was not William Elmer Mead, and that she had no connection with Elmer Mead. This information was secured from Jack Knight, Clerk, Post Office, Sarasota, Florida, who aided in this investigation considerably in the past.

Upon further questioning of Roberts and displaying to him the photograph of Connie Morris, he then recalled that he had taken a man and a woman fishing on April 17, 1936, and identified the photograph of Connie Morris as the woman, and stated that her description filled that of the woman he had taken fishing with the man.

Agent then pressed Roberts upon the description of Karpis and displayed various photographs of Karpis to Roberts and he then stated that he recalled that Karpis had gone fishing with him on the morning of April 17, 1936, accompanied by Connie Morris, and that arrangements for the fishing trip had been made about 8:30 or 9:00 o'clock in the morning by Karpis who was alone and who came to one of the port holes of the yacht and inquired about a fishing trip, at that time making definite arrangements and stating that he would return within an hour. Roberts insisted that as far as he knows no one had sent Karpis to him specially, and both the Potts women denied that they had sent Karpis to Roberts for the purpose of going fishing.

According to Captain Clarence Roberts he, Karpis and Connie Morris went fishing for sail fish, and that he observed that Karpis had on an apparently expensive wrist watch and a diamond ring and Roberts informed Karpis that he had better take the ring and watch off as some fishermen had lost such jewelry in landing a good sized fish. To this suggestion Karpis replied that he had not purchased the ring and watch, and since they had been given to him he was not worried a great deal about them, adding that if he had to buy such jewelry he would not have it.

During this fishing trip Karpis had with him a zipper bag, the color of which Captain Roberts could not remember, but in any event, the zipper bag was close to Karpis at all times, and when they returned from the fishing trip, Karpis took the bag with him. On this fishing trip, several good sized King fish were caught and Karpis had same cleaned, stating that he had never tasted king fish and added that he wanted to take them with him and cook them for dinner. The fee for this fishing trip was \$20.00, but Karpis tipped Roberts \$5.00, and stated that he would like to go fishing the next day, that is on the 18th of April. Since Captain Roberts is training his son as a fishing guide, he suggested that Karpis might like to go on another boat, and at that time made arrangements with Captain Clarence Roberts, Jr., to take Karpis and Connie Morris fishing the following day. Karpis left instructions with Captain Clarence Roberts, Jr., to get a case of beer for the trip the following day, which was done.

At the time Karpis left Captain Roberts, Sr., the latter inquired as to where he could get in touch with Karpis in the event it rained or conditions were such it might not be desirable to go fishing. Karpis told him he had observed a tourist camp on the highway just outside of Sarasota, Florida, coming in from Miami, Florida, which camp looked very desirable and that he thought he would stay there that night. Karpis further related that he had just come from Miami, Florida, but had stopped over in Everglades City and done considerable fishing there having caught a number of fish and various persons wanted to buy them from him. Other than the above conversation, Captain Roberts stated that both Karpis and Connie Morris, whom he understood was Karpis' wife, had very little to say, were quiet, pleasant, agreeable and from all appearances vacationists.

Upon further questioning Capt. Roberts recalled that Karpis told him that he was engaged in the electrical business at New Orleans, La., but did not state that he was returning to that point immediately.

Upon interviewing Captain Clarence Roberts, Jr., he also recalled with certain prompting on the part of his father, that he had taken Connie Morris and Karpis, whom he also believed to be man and wife, fishing on April 18, 1936, and they had remained out fishing all day up until about 4:00 P. M., during which time Karpis and Connie Morris neither drank any of the beer, and when they returned they asked that their fish be cleaned and also tipped Captain Clarence Roberts, Jr., \$5.00.

Agent questioned Captain Roberts and his son at length, but information in addition to the above and which might be of value to this investigation was not available. They insisted that it was difficult to remember the various individuals they took fishing and both insisted very emphatically that they did not know Karpis was a Fugitive from Justice or that they had such an individual as a guest on their boat, both insisting that they then recalled that he gave them the name of "Mr. Collins". Captain Clarence Roberts, Jr., confirmed the identification of his father of Karpis and Connie Morris as Mr. and Mrs. Collins.

Upon interviewing Fred A. House, owner of Fred's Tourist Camp, Sarasota, Florida, and H. S. O'Neil, attendant at said Camp, they permitted Agent to check the Camp Registration Book, wherein Agent found under the date of April 17, 1936, the following quoted registration, written in pencil, the original of which was cut from the book and is transmitted

#7-24

herewith to the New Orleans, Office.

"Mr & Mrs Collins, N.O. La."

the following is written:

Above this and in the same space

"Terraplane 18-460, La. Cottage No. 4. \$2.50".

Agent then interviewed Mr. House and Mr. O'Neil jointly, but Mr. House was unable to supply any information inasmuch as O'Neil handled the renting of the cottages. O'Neil then stated that on the afternoon of April 17, 1936, subject Karpis and Connie Morris, whom he identified from their photographs and descriptions drove in to the camp grounds in a 1936 Terraplane Coupe, dark blue or black in color, which carried Louisiana license 18-460, and rented Cottage No. 4, under the name of Mr. and Mrs. Collins. Subject Karpis handled the registering, and at this time after placing them in Cottage No. 4, he O'Neil made the notation of the make of car, the license number and the rent for the Cottage upon the Registration Book.

O'Neil distinctly recalls that the car had two fishing rods, fishing tackle and other such equipment, a brown leather jacket, suit cases and other articles which he could not distinctly recall. O'Neil stated that sometime during the 17th or 18th of April, exact time not recalled, Karpis told him that he was going fishing and that he had an expensive rifle, which he did not like to take with him and which he did not want to lose, and asked if it would be safe to leave the rifle in the cottage. To this inquiry O'Neil replied in the affirmative and Karpis left the rifle in the corner of the cottage, all of which was observed by O'Neil but he did not make any notation as to the make of rifle, calibre, etc.

According to O'Neil, Karpis paid \$2.50 in advance, and the first evening they were there they cooked their own fish. This would indicate that Karpis and Connie Morris did not go to these cottages until after their fishing trip on April 17, 1936. O'Neil also recalls that he did not send Karpis to Captain Roberts or any other Captain for the purpose of going fishing, but stated that it might have been possible that he told him to go to the City Pier as he directs all tourists to that Pier for fishing purposes. According to O'Neil Karpis and the woman whom he thought was his wife, left Fred's Tourist Camp on the afternoon of the 18th, 1936, probably around 4:00 or 5:00 o'clock, exact time unknown, since which time Karpis or Connie Morris have not been seen.

Agent also displayed to House and C'Neil the photographs of Campbell and Hunter, but they were unable to identify them as any one who had ever been a guest at said cottages, or whom they had ever seen. Both of these individuals stated that they had never before seen a photograph of Karpis, did not know that he was wanted and that his actions were as described by other witnesses set forth in this report; that he was the type which would not create suspicion, and the fact that he possessed a rifle was nothing unusual, hence they did not inform the Sheriff or any other law enforcement agency of the presence of the man known to them as Mr. Collins at the said tourist camp.

One J. Earl Mickle, cleaner and presser, located next door to the Strong Motor Company, advised that on April 18, 1936, sometime during the morning, according to his best recollection, or possibly in the afternoon, subject Karpis whom he identified from photographs, brought in a pair of white strip trousers and had them pressed and waited about 5 minutes for them, and that he, Mickle, noted that Karpis was driving a Terraplane Coupe, dark in color, that he was a very clean cut man, pleasant but had little to say. Outside of this transaction J. Earl Mickle has no other information concerning this case.

All of the persons interviewed herein, denied having any information as to where Karpis might have gone when he left Sarasota, Florida, and Agent was unable to establish that any of the persons interviewed knew who the "Mr. Collins" really was.

The fact that Karpis went fishing upon the boat of Captain Roberts does not have any peculiar meaning, since Roberts has one of the finest boats or yachts available for fishing trips out of Sarasota, Florida, and is the type of person who maintains his boat in excellent shape and is always on the alert for business. This statement is made inasmuch as it is known that Captain Roberts is a contact of the Potts women and previously there was some indication that the Potts women or Mrs. E. A. Mead might be the Sarasota contact for the subjects of this case.

P E N D I N G

775 Starks Building
Louisville, Kentucky

July 18
1936

Special Agent in Charge
Cincinnati, Ohio

RE: BREKID

Dear Sir:

With reference to the above captioned case,
all pending investigation has been completed in the
Louisville district, and no leads are outstanding.

It is requested that you advise this Office
as to whether or not the above entitled case may be
closed in the Louisville district.

Very truly yours,

O. C. DENEY
Special Agent in Charge.

RES:mak
cc Chicago
St. Paul
Bureau
7-3

7-576-

Edward W. P. ...

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO.**

FILE NO.

REPORT MADE AT PITTSBURGH, PA.	DATE WHEN MADE 7-14-36	PERIOD FOR WHICH MADE 7-11-36	REPORT MADE BY J. C. RIDER
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. 1523, et al; EDWARD GEO. BREMER, Victim			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">Former Lieutenant Frank Ferris, now City Detective, Pittsburgh Police Department, is not informed concerning Sergeant Bernard Wolf, Cleveland, Ohio, Police Department, having connection with harboring fugitives or affiliations with racketeers at Cleveland. Ferris last met Wolf during February, 1931, at which time Wolf at Pittsburgh was in search of, and later arrested, Hymie Martin alias Pittsburgh Hymie upon information received from Ferris.</p> <p style="text-align: center;">- P -</p> <p>REFERENCES:</p> <p style="margin-left: 40px;">Report of Special Agent C. E. Smith, Cleveland, Ohio, June 30, 1936. Letter, Cleveland, Ohio Office, July 1, 1936.</p> <p>DETAILS:</p> <p style="margin-left: 40px;">AT PITTSBURGH, PENNSYLVANIA.</p> <p style="margin-left: 40px;">Former Lieutenant FRANK FERRIS, now a City Detective, Pittsburgh Police Department, stated that on or about February 10, 1931, Sergeant Bernard Wolf, of the Cleveland, Ohio, Police Department, appeared in Pittsburgh and contacted him in the matter of locating and identifying one "PITTSBURGH HYMIE" who was being sought in connection with the murder of Councilman WILLIAM POTTER, Cleveland, Ohio, and that he, Ferris, furnished Wolf with information leading to the apprehension of Hymie Martin alias Pittsburgh Hymie, who according to the records of the police department was arrested by Wolf, and City Detective Frank Dodson, February 12, 1931, and</p>			
APPROVED AND FORWARDED: <i>R. L. Thurn</i>		SPECIAL AGENT IN CHARGE	
		DO NOT WRITE IN THESE SPACES	
		7 1576 -12349 JUL 17 1936	
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Pittsburgh	2		

KIM

U. S. GOVERNMENT PRINTING OFFICE 7-2084

subsequently removed by Wolf and other Cleveland, Ohio, detectives to Cleveland, Ohio, where Martin was convicted on a charge of murder and later released from the State Penitentiary at Columbus, Ohio.

Detective Ferris stated that some time later, while at Cleveland, Ohio, on another matter, he consulted with the District Attorney of Cuyahoga County, and presented a claim for a part or all of a \$10,000.00 reward for the location and apprehension of Martin which was not paid to him or other peace officers insofar as he had ascertained; that in this connection he did not consider that he had been double-crossed by Wolf, concerning whom he had no information whatever indicating that Wolf has been involved in the matter of harboring fugitives or affiliated with law violators at Cleveland, adding that although Wolf is regarded as a publicity "hound" he has been referred to indirectly to Ferris by others as a "tough guy" on racketeers, and law violators at Cleveland.

With reference to Wolf or others having harbored or been involved in the harboring of fugitives Detective Ferris stated that he had received no information to that effect and concluded with the advice that on no occasion while at Cleveland, Ohio, had he been arrested in fact, he had only visited the Police Department at Cleveland, on one or two occasions.

P E N D I N G

1616 FEDERAL RESERVE BLDG. BUILDING
KANSAS CITY, MISSOURI
JULY 15, 1936

Special Agent in Charge
Cleveland, Ohio

Dear Sir:

RE: REXARD

Reference is made to your letter dated July 6, 1936,
in the above captioned matter.

Special Agent A. E. Farland, of this office, called at
the United States Penitentiary Annex, Fort Leavenworth, Kansas,
and ascertained that Joseph Rich, alias Joe Rich, Register number
8627, is now an inmate of that institution, having been received
there on June 5, 1936 from Cleveland, Northern District of Ohio.
The records of that institution reflect that Rich was sentenced
on May 18, 1936, to serve two years. His minimum term expires
December 21, 1937; maximum term expires May 17, 1938, and Rich
will be eligible for parole on January 17, 1937.

At the time Rich was received at the United States Peni-
tentiary Annex he gave a list of persons who would correspond
with him, as follows:

Mrs. Nina Rich, wife, 309 14th Street,
Canton, Ohio.

Margaret Brill, sister, 97 Fulton Street,
Akron, Ohio.

Dorothy J. Rich, daughter, 868 Concord
Avenue, Akron, Ohio.

Francis Bishop, stepson, 2019 15th Street,
South, Canton, Ohio.

L. H. Scott, no address given, and no letters
sent or received.

RECORDED & INDEXED
A cover was placed on all incoming and outgoing mail,
tracings of which will be furnished the Kansas City Office.

It was deemed advisable to await receipt of tracings
of correspondence in order that same might be examined before

7-576-12350

B. J. [Signature]

interviewing Rich. Two late photographs of Rich, containing his description and fingerprint classification, are attached to the Cleveland copies of this letter.

Very truly yours,

W. A. SMITH VRC
SPECIAL AGENT IN CHARGE

AM:os
Encl.

cc - Bureau _____
Chicago
Cincinnati
St. Paul