



# Division of Investigation

U. S. Department of Justice

Post Office Box #2118  
Detroit, Michigan  
March 2, 1937

PERSONAL AND CONFIDENTIAL

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

The original and two copies of a memorandum submitted to me by Special Agents Leon Levin and Harry A. Loughran of this Division, under date of March 2, 1937, relating to an investigation made by them at Wyandotte, Michigan, as of March 1, 1937, in connection with the Brekid case, are enclosed herewith.

The investigation conducted by these Agents was based on information telephonically furnished the Detroit Division the late afternoon of March 1, 1937, by Special Agent E. J. Wynn of the Cleveland Division. The complete information furnished by Agent Wynn is outlined in Cleveland Division letter, dated March 1, 1937. In substance, it was to the effect that Benson Groves is allegedly in a rooming house operated by one Pete Mason at Wyandotte, Michigan. Only a meager description of Mason was available.

In assigning Agents Levin and Loughran to conduct the discreet investigation at Wyandotte in an effort to locate the alleged rooming house operated by Mason, I felt that I had selected the Agents best qualified for this particular work; the Brekid case being assigned to Loughran, and also both of these Agents were more familiar with this territory than others inasmuch as they have worked here the longest period of time. Before they proceeded to Wyandotte, I thoroughly discussed with them the alleged police situation there, and cautioned them to exercise the utmost care and discretion in their investigation.

The confidential informant file was checked, and it was found that this Division had no informants in that section. It was also learned through inquiry of the Agents that none of them had conducted investigations in that section, or had any contacts there.

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FEDERAL BUREAU OF INVESTIGATION	
MAR 11 1937 A. M.	
TOLSON	ONE

Mr. Baughman	
Mr. Clegg	
Mr. Coffey	
Mr. Dwyer	
Mr. Egan	
Mr. Foxworth	
Mr. Glavin	
Mr. Harbo	
Mr. Joseph	
Mr. Lester	
Mr. Nichols	
Mr. Quinn	
Mr. Schilder	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

No action  
required  
EW

*Handwritten notes:*  
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Elev. Division  
\* Wynn  
I ENCLOSURE  
\$ mg  
obj  
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I remained at the office handling Special Agent applicant interviews and regular office work while awaiting notification concerning the result of the investigation at Wyandotte to locate the rooming house operated by Mason. Other Agents were kept available so that proper action could be taken in the event Agents Levin and Loughran succeeded in learning the location of the rooming house in question.

It was approximately 8:40 P.M. when Agent Levin telephoned me at the Field Division advising of the difficulty that they had encountered. Obviously a more undesirable situation could not have occurred at that particular time. I instructed Agent Levin that he and Agent Loughran should return immediately to Detroit. I considered it inadvisable to personally get in touch with the police at Wyandotte believing that such action might only exaggerate the incident. However, I instructed Agent Levin to contact Sergeant Petraska by telephone to make sure that no publicity would result.

Immediately following the return of Agents Levin and Loughran to Detroit, the writer, accompanied by Special Agents M. W. Acers, and G. F. Bickley, proceeded to Wyandotte, and while working separately visited a number of the clubs, taverns, hotels, and rooming houses frequented by underworld characters, but no persons were observed who resembled Groves photograph, or who answered the meager description available of Pete Mason. Similar investigation was also made at Ecorse, Michigan, a small town located near Wyandotte, with negative results. Discreet inquiries concerning Pete Mason were made by the writer of persons in a position to know him in the event he had operated a place in Wyandotte for any appreciable period of time. However, none of the individuals contacted had ever heard of him.

A thorough investigation has been conducted at Wyandotte today by Agent Acers in an effort to locate Pete Mason, or the rooming house he is alleged to operate. Every known angle has been checked, but the results, so far, have been negative.

Investigation is being continued, and the result of this investigation will be completely reported in connection with the Brekid case. No publicity whatever has resulted from the incident in question, and it is entirely possible that even though Curtis, the tavern operator, might have informed the police concerning the inquiries of Agents Levin and Loughran, that they, the police, are not acquainted with Pete Mason.

The incident in question was promptly reported to me by the Agents involved and they greatly regret the occurrence. During the short period of time that I have been at this Division, I have not observed anything which would lead me to believe that these Agents had exercised poor judgment on prior occasions.

Very truly yours,

*Jay C. Newman*

Jay C. Newman  
Special Agent in Charge

JCN:MP

Enclosures (3)

AIR MAIL SPECIAL DELIVERY



Federal Bureau of Investigation  
United States Department of Justice

Post Office Box #2118  
Detroit, Michigan  
March 2, 1937

~~PERSONAL AND CONFIDENTIAL~~

MEMORANDUM FOR SAC JAY C. NEWMAN:

Re: BREKID

At 6:00 P.M. on March 1, 1937, Special Agents Harry A. Loughran and the writer, in accordance with your oral instructions, proceeded to Wyandotte, Michigan, in an attempt to develop the location in that community of one Pete Mason, who allegedly is or was in Toledo, Ohio, making inquiry concerning an indictment which had been returned against one Benson Groves with aliases. This information was secured telephonically by you from Special Agent E. J. Wynn of the Cleveland Division.

Inasmuch as Agent Wynn had indicated to you that the Police Department at Wyandotte could not be relied upon in a matter of this sort, no attempt was made to contact them, nor, in view of the situation, was any attempt made to contact any of the Post Office Department employees.

Perusal of the Wyandotte telephone directory revealed three persons bearing the name Mason registered as being subscribers, but none bore the name of Pete Mason. One, a Russell A. Mason, 424 Orchard Street, which according to information received was "on the other side of the railroad tracks", seemed to be the logical place to look in view of the information that Mason allegedly operated a rooming house for safe-crackers, was serving liquor, and that a lot of drinking was being done at his place.

It was ascertained that the house at 424 Orchard Street was darkened on the two occasions when Agents observed it within a period of about fifteen minutes, and in view of the highly discreet investigation requested, no attempt was made to interview any of the neighbors near 424 Orchard Street in an attempt to ascertain the identity of the inhabitants of that house.

Thereafter, Agents entered the tap room located near the address 424 Orchard Street which is known as the "Al Block Tap Room" where a bartender approximately fifty-five years of age, apparently of German extraction, about 5 feet-10 inches tall, weighing about 180 pounds, dark brown hair, and wearing heavy tortoise shell glasses and speaking in a monotone voice, served Agents. After being informed that dinner could not be purchased at this

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place, Agents were advised to proceed to Curtis' tap room, better known as the "U Auto Drop Inn" located on Biddle Avenue, the main street of Wyandotte, approximately one and one-half blocks from police headquarters.

Agents thereafter entered Curtis' place and ordered food. During the course of consuming the food, it was noted that the bartender was serving intoxicating liquor, which was in violation of a State law prohibiting the sale of intoxicating liquor on Election Day. It is to be noted that March 1, 1937, was the day for the primary election in the State of Michigan. After the food had been consumed and inasmuch as no information had been secured concerning the identity of Pete Mason or the location of his rooming house, it was deemed advisable to approach the bartender.

Accordingly, the bartender was requested to accompany Agents to the rear room — Agents not revealing their identity or disclosing the purpose of this request inasmuch as there were two waitresses and five or six patrons in the main room of the tap room. Upon reaching the back room, which appeared similar to a lavatory and shut off from view of any of the patrons and waitresses, Agents properly identified themselves and very clearly explained to the bartender that they were not interested in any liquor violation that might have occurred, that their only purpose in asking him to accompany Agents to the rear room was to ascertain if he had any knowledge concerning one Pete Mason who allegedly ran a rooming house in Wyandotte and who may be serving liquor either with or without an appropriate license. During the course of the interview, it was ascertained that this individual was Bill Curtis, the proprietor of the tap room, and that he has been in business at that location for the last twenty-five years.

Curtis informed Agents that he knew of no individual by the name of Pete Mason although his acquaintanceship in Wyandotte was extremely large. Curtis was then questioned as to the identity of Al Block inasmuch as the information furnished by Agent Wynn telephonically indicated that Pete Mason wore shell-rimmed glasses and spoke in a monotone. Curtis informed that to his knowledge Block has been located in Wyandotte for approximately four years, first operating a shoe store and subsequently the tap room. However, Curtis indicated that to his knowledge Block did not run a rooming house in conjunction with his tap room. Curtis promised to attempt to secure information concerning Pete Mason, and he suggested that Agents return in a day or two, but he was informed

that Agents would be back in about an hour or so. Curtis was likewise advised that should any of the patrons or waitresses attempt to determine the identity of Agents that he should inform them that Agents were real estate men making inquiry concerning any individual he might at the moment name. This he promised to do.

At the conclusion of the interview, Agents were preparing to leave the premises when two individuals entered the tap room and yelled, "Stick 'em up." This occurred just as Agents reached the door to leave the tap room. Upon request, these men properly identified themselves as police officers and Agents did likewise by displaying badges. This was done quietly and it is not believed that any of the patrons or waitresses of the tap room ascertained as a result of this occurrence the identity of Agents. Thereupon it was suggested that the two police officers and the Agents step out to the sidewalk in front of the tap room and at that point Agents were informed by the officers that some time in the past the tap room had been held up and robbed; that subsequently one Ned McSherry had been apprehended and charged with the robbery; further, that two previous trials had been had, both of which resulted in a deadlocked jury, the members being eleven to one for conviction; further, that the police had received information that members of a Detroit gang were threatening a waitress, not only harm to herself but also the kidnaping of her two minor children, and that in the past several complaints had been received concerning gangsters appearing at the tap room and threatening one of the waitresses who was an eye-witness to the robbery and the chief identifying witness at the trial.

At the suggestion of the police officers, Agents accompanied them to police headquarters and proceeded to the Detective Bureau on the second floor. On arrival at police headquarters one of the detectives, subsequently ascertained to be Detective Clarence Miller, accompanied Agents to the Detective Bureau. The other detective, being Sergeant Fred Schwartz, left headquarters stating he wanted to see his wife. It is Agents' opinion, however, that he returned to the tap room in an effort to ascertain the purpose of Agents being there.

At the Detective Bureau, Agents properly identified themselves with credential cards to Detective Miller and upon his being requested to furnish his name to Agents he stated that he would have to await the return of his chief, referring to Sergeant Schwartz. After waiting approximately fifteen minutes, Detective

Miller took it upon himself, without any suggestion by Agents, to get in touch with Sergeant Clarence Petraska, at that time (approximately 8:30 P.M.) in charge of police headquarters. He then requested Agents to accompany him to the lower floor where Agents again identified themselves to Sergeant Petraska. During the fifteen minute interval, Detective Miller made several attempts to ascertain the nature of the investigation being conducted by Agents at Wyandotte, Michigan, but no information of any kind was given to him with the exception of the statement that Agents were on official business.

During the course of the conversation with Sergeant Petraska, it was learned that at the time Agents requested Bill Curtis to accompany them to the rear of the tap room, one of the waitresses had called police headquarters inasmuch as she felt that possibly Agents were members of the same gang who had attempted to intimidate her at a prior time. The police officers were informed very clearly that neither the Bureau nor Agents were interested in any way in the McSherry case and that our purpose in being in Wyandotte had nothing whatsoever to do with that matter. Sergeant Petraska made a notation of Agents' names and then stated that he was perfectly satisfied that Agents were who they held themselves out to be, and suggested that it was an unfortunate incident.

Agents were unable to advise as to what information Bill Curtis might have disclosed to the detectives as a result of Agents' questioning Curtis. It is believed, however, that Curtis undoubtedly disclosed that Agents were making inquiry concerning one Pete Mason as Curtis had previously been robbed and inasmuch as there apparently is a friendly connection between the Police Department and Curtis by reason of the police attempting to protect him and his employees at the present time.

During the course of the conversation at police headquarters, it was noted that no other individuals aside from the police officers and Agents were present except two young boys whose names were not secured and who were being questioned in connection with an unpaid board bill. However, during the course of the conversation between Agents and the police officers, these two boys were seated in an adjoining room and it is not believed that they overheard the conversation.

Immediately after leaving police headquarters, the writer telephonically communicated to you the substance of the above

and in accordance with your suggestion Agents returned to Detroit.

Later, at approximately 10:00 P.M., the writer communicated with Sergeant Petraska telephonically and suggested to him that he instruct the detectives that no publicity be given to the fact that Agents were in Wyandotte making inquiry. Sergeant Petraska stated that as far as he was concerned the entire matter had been forgotten.

During the course of the time that Agents were in Wyandotte, Michigan, the name of Benson Groves was not mentioned to any individual nor was his photograph displayed to anyone, and as far as Curtis knew Agents were attempting only to locate Pete Mason.

It is to be stated also that inquiry was made of several persons on the streets of Wyandotte concerning Pete Mason and his location but that negative information was received.

*Leon Levin*

Leon Levin  
Special Agent

LL:AM

*Harry A. Loughran*

Harry A. Loughran  
Special Agent

cc-Agent Levin  
cc-Agent Loughran

Post Office Box #2118  
Detroit, Michigan  
March 2, 1937

PERSONAL AND CONFIDENTIAL

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Washington, D. C.

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*OK - given to Detroit  
3-7-37*

MAR 11 1937

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Very truly yours,

JCN:MP

Jay C. Newman  
Special Agent in Charge

Enclosures (3)

AIR MAIL SPECIAL DELIVERY



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-39

REPORT MADE AT <b>PITTSBURGH, PA.</b>	DATE WHEN MADE <b>3-5-37</b>	PERIOD FOR WHICH MADE <b>3-1,2-37</b>	REPORT MADE BY <b>F. G. TILLMAN</b>
TITLE <b>GEORGE TIMINEX, with aliases; DR. JOSEPH P. MORAN, with aliases - Fugitive, I. O. #1232, et al; EDWARD GEORGE BREMER - Victim</b>			CHARACTER OF CASE <b>KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT</b>
<p style="text-align: center;">Jack Peer reported killed at Lorain, Ohio, in 1922 by train while fleeing from robbery. Richard Peer, brother, Erie, Pa., has no knowledge of Groves. Larry Kurtz, Dutch Keppler, Tip O'Hara, Whitey Blake, Frank Massey and Jiggs Lofsteiner, former associates of Peer. Mike and Bill Peer, brothers, reside at Lorain.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Letter from the Cleveland Field Division dated 2-23-37.</p> <p>DETAILS: <b>AT ERIE, PENNSYLVANIA</b></p> <p>Captain R. J. Dundon, Police Department, Erie, informed that Jack Pier, whose correct name is Peer, was killed by a train during his flight from a bank or post office robbery at Lorain, Ohio, about 1922. According to Mr. Dundon's recollection, Peer and other members of a gang, whose names are unknown, were fleeing in an automobile which was struck by a train, Peer being killed and the remaining persons escaping. Peer was said to have last been at Erie shortly before his death and to have associated with Frank Massey, alias Dayton Red, who was implicated in a bank robbery at Cherry Creek, New York, at an unknown date; Larry Kurtz, alias McGann, who was once confined in the Ohio State Penitentiary at Columbus for the robbery of a bank at Middletown, Ohio; Dutch Keppler, Tip O'Hara, a "soup" man, Whitey Blake, and Jiggs Lofsteiner of Cleveland, Ohio. Peer is said to have had some connection with the so-called Lofsteiner gang at Cleveland. Mr. Dundon also stated that Peer</p>			
APPROVED AND FORWARDED: <i>D. D. Riley</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
Bureau	3	<div style="font-size: 2em; font-weight: bold;">7-576-13776</div> <div style="font-size: 1.5em; font-weight: bold;">MAR 9 1937</div> <div style="font-size: 1.2em; font-weight: bold;">KATC-A.M.</div>	
Cincinnati	2		
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Cleveland	2		
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may have been implicated in the robbery of a bank at Lima, Ohio, about 1921.

An examination of the city directory disclosed the names of Mary Peer, 726 West Second Street, and Richard Peer, 940 Third Street, Erie, whom Chief of Police George J. Christoff stated to be brother and sister of Jack Peer. Mary Peer is a teacher in the city schools and is said to have an excellent reputation. Christoff informed that Richard Peer was an Erie Police Officer about twenty-five years ago and did not associate with his brother because of his reputation and activities. At present Richard Peer is 72 years old and in poor health.

RICHARD PEER, interviewed at his residence, stated that he has never heard of Benson Groves either under his true name or several aliases and could not identify the photograph of Groves as that of a person known to him. Peer related that he has had no contact with any of his brothers' associates and knew little or nothing of his activities as such caused the family much concern and embarrassment. Peer stated that he could not recall the place where his brother was killed or the date, as he has been trying to forget it. On being asked if it was Lorain, Ohio, Peer advised that he does not believe it was that city. The trend of his conversation indicated that, as his brothers Bill and Mike Peer, are active in politics at Lorain, he was attempting to prevent inquiries being made there to avoid reflection upon these brothers.

Captain Dundon stated that Bill and Mike Peer were former saloon keepers and are presently engaged in the real estate business at Lorain as well as being politically active.

According to Dundon, the Arcade Saloon or Arcadia Tavern, formerly at 729 State Street, Erie, has not been in business for a number of years and is not identical with the "Arcade" at 729 State Street or the "Arcade" at 1510 Peach Street, presently in operation. The old Arcade Saloon was operated by one Niebauer, now deceased.

Chief Christoff stated that Jack Peer was also known as "BIG ERIE" and "POGEY", the latter name being given to him because he was always in jail, locally known as Poge. Peer is said to have a record at the police station at Lorain and to have been once confined in the Kentucky State Penitentiary.

JEROME CASEY, Lieutenant of Police, and an old officer, was unable to furnish any information in addition to that already given, with reference to Peer, or any of his reported associates.

No one of the named police officers had any information concerning Groves, and all stated that they had not observed anyone resembling the photograph of Groves exhibited to them, in Erie.

UNDEVELOPED LEADS:

THE CLEVELAND FIELD DIVISION AT LORAIN, OHIO, will interview Mike and Bill Peer, concerning the whereabouts and probable associates of Soup Groves, after it has been ascertained that Groves is not in contact with them.

Will secure the information contained in the files at the Lorain Police Department concerning the associates of Peer, including those set forth in this report, with a view of disclosing further associates of Groves.

THE CINCINNATI FIELD DIVISION at the Ohio State Penitentiary, Columbus, is requested to determine the addresses of Larry Kurtz, said to have been confined in that institution, and the other associates of Peer herein mentioned, and consider setting forth leads to interview them, it being presumed that they may be also friends of Benson Groves.

THE PITTSBURGH FIELD DIVISION AT WEIRTON, W. VA., will interview Dave Tyson and William C. O'Neill, presently employed by the Weirton Steel Corporation, concerning the associates and activities of Benson Groves.

AT PITTSBURGH, PA., will interview Captain John W. Shumaker, Pennsylvania Railroad Police, concerning the theft from interstate shipment of which Groves was convicted on January 9, 1917 at Parkersburg, and the information appearing in their records with respect to the identity of his associates.

Will interview Jack Bursee and John Lucey, Benwood, W. Va.; William Oser, McMechen, W. Va.; Albert Megale, Howard Millard, Goat Samuels, Myrtle Geogelein and Reed Groves at Wheeling, W. Va.; Fred Frazier, Warwood, W. Va., and John Niebergall, Sherrard or Limestone, W. Va., as set forth in the reference report of Special Agent F. G. Tillman, mentioned in his report dated at Pittsburgh, Pa., March 2, 1937.

When interviewing the above named persons, will endeavor to learn the address of Albert Ketzal and John "Jack" Woods.

- P E N D I N G -

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

POSTAL

MAR 8 1937

TWDS

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EB CLEVELAND OHIO 8 303P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

RE BREKID SPECIAL AGENT J V MURPHY CAN BE RELEASED PRESENT ASSIGNMENT HERE

ASSIGNMENT HERE ADVICE SOLICITED IN MATTER HIM PROCEEDING HIS

HEADQUARTERS OKLAHOMACITY

MACFARLAND..

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3/9/37  
WLB*

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Mr. Coffey .....  
 Mr. Dawsey .....  
 Mr. Egan .....  
 Mr. Foxworth .....  
 Mr. Glavin .....  
 Mr. Harbo .....  
 Mr. Joseph .....  
 Mr. Lester .....  
 Mr. Nichols .....  
 Mr. Quinn .....  
 Mr. Tamm .....  
 Mr. Tracy .....  
 Miss Gandy .....

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POSTAL

W18 36 GOVT COLLECT

MAR 8 1937

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DIRECTOR

FEDERAL BUREAU OF INVESTIGATION US DEPARTMENT OF JUSTICE  
 BREKID CIRCUIT COURT OF APPEALS EIGHT CIRCUIT RENDERED OPINION  
 MARCH SIXTH LAST AT KANSASCITY DENYING APPEAL CASSIUS McDONALD  
 HARRY SAWYER CONFIRMING DECISION LOWER COURT SAID DECISION FILED  
 WITH CLERK CIRCUIT COURT EIGHTH CIRCUIT SAINTLOUIS TODAY  
 PETERSON.

406P

*JEH advised  
 3/8/37  
 TT*

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7-576-13778	
FEDERAL BUREAU OF INVESTIGATION	
MAR. 9 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM FOXWORTH ONE	FILE

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Drawer "V", Plaza Station,  
St. Louis, Missouri,  
March 8, 1937.

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

Re: GEORGE TIMINEY;  
DR. JOSEPH P. MORAN, with aliases-  
FUGITIVE, I. O. #1232, et al.  
EDWARD GEORGE BREMER, VICTIM.  
KIDNAPING; OBSTRUCTION OF JUSTICE;  
HARBORING OF FUGITIVES;  
NATIONAL FIREARMS ACT.

Dear Sir:

In confirmation of my telegram to the Bureau today, please be advised that Special Agent D. W. Maher of this Field Division was advised by the Clerk of the Circuit Court, Eighth Circuit, St. Louis, Missouri, that the appeal of Cassius McDonald and Harry Sawyer in connection with the above entitled case was heard by the Circuit Court of Appeals at Kansas City, Missouri and on March 6, 1937 that court rendered an opinion denying the appeal of these defendants and confirming the decision of the lower court. Said opinion was filed with the Clerk of the Circuit Court for the Eighth Circuit at St. Louis, Missouri on March 8, 1937.

Very truly yours,

*V. W. Peterson*

V. W. PETERSON,  
Special Agent in Charge.

GBN:C  
CC Cincinnati  
Kansas City  
St. Paul  
7-43-

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*East*  
MAR 10 1937  
FBI - ST. LOUIS

Federal Bureau of Investigation  
United States Department of Justice  
1443 Standard Building,  
Cleveland, Ohio

March 8, 1937

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

Re: BREKID

Dear Sir:

Reference is made to Bureau letter of March 4, 1937, (7-576), authorizing the disinterring of the unidentified body at Toledo, Ohio, which is thought to be that of Dr. Joseph P. Moran, in the event same can be accomplished without any publicity.

The attention of the Bureau is respectfully invited to the fact that as a result of inquiry made concerning this body in Toledo, Ohio, in the Fall of 1936, there appeared in the Toledo, Ohio, Blade of August 17, 1936, a news story, captioned "G Men to Open Grave in Hunt for Dr. Moran". This news article has been furnished to the Bureau.

The above-referred to newspaper article quotes David Krieger, Lucas County Sheriff in 1934, Arthur Eggert, Ballistics Expert, and Henry J. Pierstorff, Funeral Director, who were interviewed by agents at that time, as stating that they had been interviewed by Federal agents concerning the unidentified body and that it was the intention of the agents to return to Toledo, Ohio, for the purpose of exhuming the body. This article further states that Federal agents had conducted an intensive investigation for more than two years at numerous places in Cleveland, Toledo and in Lake Erie, in a search for the body of Dr. Joseph P. Moran.

In the Toledo Blade of June 2, 1936, there appeared a news story captioned "G Men Hunt Gang Loot Here", and the newspaper clipping containing the news story was at that time furnished to the Bureau. This particular article states that it is the intention of the Federal agents to visit Middle Island in Lake Erie in an effort to locate the body of Dr. Joseph P. Moran, which was believed to be buried on the Island.

The newspapers at Toledo, Ohio, have consistently displayed a great interest in the investigation concerning the Barker-Karpis gang in that city and have gone to great lengths to obtain stories for publication, as is aptly demonstrated by the numerous newspaper articles which appeared in the past year, copies of which have been supplied to the Bureau. On the basis of the article referred to above, which

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appeared in the Toledo Blade of August 17, 1936, a feature writer of the Chicago Tribune made an airplane trip from Chicago to Toledo, Ohio, and remained in that city for several days, with a photographer, for the purpose of covering any activities of agents toward exhuming the body reported by the newspapers to be that of Dr. Joseph P. Moran.

As the Bureau has been previously advised, it will be necessary to deal with the Coroner of Lucas County, Ohio, in exhuming the unidentified body. The coroner in turn must obtain authority from the County Health Officer for the purpose of disinterring the body and then employ an undertaker to do the actual work of the disinterring. The body will then have to be removed either to the County Morgue or to the undertaker's establishment for the purpose of performing a proper autopsy.

The Cleveland Field Division will take all means possible to prevent any publicity with reference to the disinterring of the body, but feels that the Bureau should at this time know of the interest of the press in Toledo, Ohio, in any angle of investigation by Bureau agents with reference to this case, and the fact that it will be necessary to deal with at least two public officials of Lucas County, Ohio, namely, the Coroner and the County Health Officer.

As requested in the Bureau letter referred to above, the Cleveland Field Division will advise the Bureau prior to the time the actual exhuming of the body is started.

Very truly yours,



J.P. MacFARLAND,  
Special Agent in Charge

EJW/lrl

cc - Chicago

Cincinnati

E.J. Connelley, Tacoma, Washington (AIR MAIL SPECIAL DELIVERY)



7-576

March 9, 1937.

LMC:MK

Special Agent in Charge,  
Oklahoma City, Oklahoma.

Dear Sir:

Re: GEORGE TIMINNEY; DR. JOSEPH P.  
MORAN, with aliases. Fugitive,  
I. O. #1232; et al; EDWARD  
GEORGE BREMER - Victim; KIDNAPING;  
OBSTRUCTION OF JUSTICE; HARBORING  
OF FUGITIVES; NATIONAL FIREARMS  
ACT.

Reference is made to Bureau letter  
dated October 19, 1936, and subsequent relating  
correspondence in connection with machine guns  
sold in the territory covered by the Oklahoma  
City and Kansas City field divisions by the  
Federal Laboratories, Incorporated, of Pitts-  
burgh, Pennsylvania.

It is noted that the latest letter re-  
ceived from the Oklahoma City field division  
concerning this matter was dated January 12, 1937  
and in this letter the statement was made that  
efforts were being continued to check the agencies  
who had purchased machine guns from the Federal  
Laboratories, Incorporated, which were set out on  
the list furnished the Oklahoma City and Kansas  
City field divisions.

RECORDED

7-576-13781

The Bureau desires that your field division  
and the Kansas City division promptly complete the  
inquiries in this matter, after which the Bureau  
should be advised as to whether any of the machine  
guns contained in the above mentioned list have not  
been accounted for.

Very truly yours,  
For the Director,

FILE

Harold Nathan,  
Assistant Director.

cc-Kansas City

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 1276

Oklahoma City, Oklahoma

March 8, 1937

LEK:VC  
7-36

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

RE: BREKID

Dear Sir:

With further reference to Bureau letter of October 19, 1936, Bureau File 7-376, relating to machine guns sold in the State of Oklahoma, the following information has been gathered by Agents of this Division:

H. L. Merry, Superintendent, Southwestern Reformatory, El Reno, Oklahoma, was found to have in his possession, two Thompson sub-machine guns, numbers 10043 and 9989, which Mr. Merry stated were shipped to him by the Commanding Officer of the Springfield Armory, Springfield, Massachusetts, on June 22, 1935.

Sheriff Ed West, Beckham County, Sayre, Oklahoma, was found to have in his possession machine gun number 9098.

Sheriff Oscar Doran, Washita County, Cordell, Oklahoma, was found to have in his possession machine gun number 6173.

Sheriff R. L. Boyd, Ellis County, Arnett, Oklahoma, was found to have in his possession machine gun number 13640.

Sheriff Elmer Nelson, Woodward County, Woodward, Oklahoma, was found to have in his possession machine gun number 11043.

Sheriff W. A. Northcutt, Grant County, Medford, Oklahoma, was found to have in his possession machine gun number 3037.

At Fairview, Major County, Oklahoma, Sheriff Harold C. Wiley stated that former Sheriff Everett Prentiss had purchased a machine gun from Joe Miller, representative of the Federal Laboratories, Pittsburgh, in 1933 for \$250.00, but that the County Commissioners of Major County refused to pay for this gun and on January 7, 1935, the date former Sheriff Prentiss went out of office, Prentiss took this machine gun to Tulsa, Oklahoma and turned it back to Joe Miller. This is believed to be machine gun number 7541, which on the list furnished the Oklahoma City Field Division, indicates was sold to Sheriff Prentiss at Fairview, Oklahoma on June 24, 1933. It is suggested that

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20 JAN 25 1965

7-576-15782

MAR 11 1937

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STAT. SECT. R. & C.

PREVIOUS RECORD AS LISTED S. P. 1

the Bureau cause confidential contact with the Federal Laboratories at Pittsburgh to ascertain if they have any record of the return of this gun and its final disposition.

John Helm, Sheriff, Pushmataha County, Antlers, Oklahoma, was found to have in his possession machine gun number 6857, which he stated was purchased for him by the merchants of Antlers, Oklahoma.

Walter B. Clark, Sheriff, Coal County, Coalgate, Oklahoma, was found to have in his possession machine gun number 2086, which was purchased from the Federal Laboratories on September 25, 1933.

With reference to the machine gun number 6518, which the list shows was sold on July 5, 1929 to Colonel Paul Hunt, care of Sheriff Fred N. Hamilton, Muskogee, Oklahoma, considerable difficulty has been encountered in tracing this gun. Tom Jordan, present Sheriff at Muskogee, Oklahoma, does not have a Thompson sub-machine gun and stated that he knew nothing about any guns having been shipped to the Sheriff's Office during the year of 1929. Sheriff Jordan stated he did not know anyone by the name of Colonel Paul Hunt. Colonel E. L. Head, 180th Infantry, Oklahoma National Guard, Muskogee, Oklahoma, was interviewed and stated that he has been a member of the National Guard for twenty years, but never knew anyone by the name of Colonel Paul Hunt, connected with the National Guard or any military unit at Muskogee. Captain Claude A. Bernard, 180th Infantry, Oklahoma National Guard, Muskogee, stated he has been connected with the National Guard for fifteen years, but does not know anyone by the name of Colonel Paul Hunt. Colonel Paul Hunt is unknown to the police and Sheriff's Office and regular sources of information at Muskogee. Fred Hamilton, who was Sheriff at Muskogee, Oklahoma during 1929, was interviewed at Gore, Oklahoma, where he is presently operating a filling station, and Mr. Hamilton said he did not know anything about any machine gun having been shipped to him or in his care while he was Sheriff. Mr. Hamilton also stated that he had never heard of a Colonel Paul Hunt, and could not account for any reason why this gun should appear on the list of the Federal Laboratories as having been shipped to him. W. E. Boatright, who was Under-Sheriff for Fred Hamilton in 1929 stated that he knew of no gun being shipped to the Sheriff's Office and that he had never heard of Colonel Paul Hunt. No trace has been found of this gun and it is suggested that the Bureau make proper efforts with the Federal Laboratories and with the office of the Collector of Internal Revenue to trace Thompson sub-machine gun number 6518.

A. McKinney, Desk Sergeant, Sapulpa Police Department, exhibited to a Bureau Agent machine gun number 6970, which was purchased on July 20, 1933.

NO PREVIOUS RECORD AS LISTED S. P. 1

E. R. Pickett, Under-Sheriff, Creek County, Sapulpa, Oklahoma, exhibited to a Bureau Agent machine gun number 7816, which was purchased on August 4, 1933.

Albert Randall, Chief of Police, Bristow, Oklahoma, exhibited to a Bureau Agent machine gun number 7519, which was purchased on February 16, 1933.

H. P. Van Sickle, City Marshal at Stroud, Oklahoma, exhibited to a Bureau Agent machine gun number 3226, which was purchased April 17, 1934.

W. E. Gillaspy, Sheriff, Lincoln County, Chandler, Oklahoma, exhibited to a Bureau Agent machine gun number 7518, purchased November 21, 1933.

Close personal supervision will be given to the checking of the machine guns which have not yet been checked in the territory covered by the Oklahoma City Field Division, and the Bureau will be advised the results of this check as obtained.

Very truly yours,

*C. W. Stein*  
C. W. STEIN,  
Special Agent in Charge.

NO PREVIOUS RECORD AS LISTED S. P. I.

LMC:EAM

7-576-13782

March 17, 1937.

RECORDED

Special Agent in Charge,  
Washington, D. C.

RE: GEORGE TIMINIKY; DR. JOSEPH P. MORAN,  
with aliases, FUGITIVE - I. O. #1232  
et al - EDWARD GEORGE BREMER, VICTIM;  
KIDNAPING; OBSTRUCTION OF JUSTICE;  
HARBORING OF FUGITIVES; NATIONAL  
FIREARMS ACT.

Dear Sir:

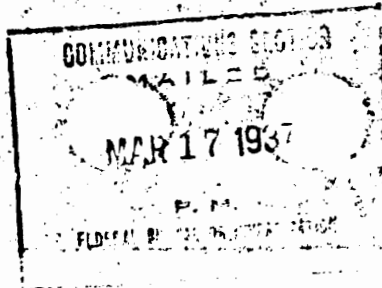
Investigation is being conducted by the Oklahoma City Field Division relative to machine guns which have been sold in the State of Oklahoma by the Federal Laboratories, Incorporated, of Pittsburgh, Pennsylvania. The records of the Federal Laboratories, Incorporated, indicate that machine gun #7541 was sold to former Sheriff Edward Prentiss of Fairview, Major County, Oklahoma, on June 24, 1933. This was supposed to have again been returned to Mr. Joseph Miller, the representative of the Federal Laboratories, Incorporated, in Oklahoma City but its present location is not known.

The records of the Federal Laboratories, Incorporated, also indicate that machine gun #6518 was sold on July 5, 1929 to Colonel Paul Hunt, c/o Sheriff Fred W. Hamilton, Muskogee, Oklahoma, but no information is obtainable concerning Colonel Hunt or this gun at Muskogee.

The Bureau desires that appropriate inquiry be made at the office of Honorable Guy T. Helvering, Commissioner, Bureau of Internal Revenue, Treasury Department, Washington, D. C., to determine whether that office has a record of the present location of the above-mentioned guns.

Very truly yours,

John Edgar Hoover,  
Director.



Post Office Box 1469  
Little Rock, Arkansas  
March 10, 1937

Special Agent in Charge  
Kansas City, Missouri

RE: BREKID

Dear Sir:

It is requested that you ascertain the registered owner of 1936 Missouri license 434-539 and the reputation of this owner.

This license was seen recently on a Cadillac automobile that stopped in front of the residence of W. S. Jacobs and four men left the car and entered the Jacobs residence. Mr. Jacobs apparently controls all gambling activities in Hot Springs and is a subject of inquiries being conducted in this case at the present time.

It is requested that all inquiry be most discreet and the fact that this automobile has recently been seen in Hot Springs should not be disclosed.

Very truly yours,

CHAPMAN FLETCHER  
Special Agent in Charge

BLD:ADM  
cc Bureau/  
Cincinnati  
E. J. Connelley

RECORDED  
&  
INDEXED

7-576-13783	
FEDERAL BUREAU OF INVESTIGATION	
MAR 11 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

RECEIVED  
DIVISION ONE  
MAR 13 1937

**Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.**

PEF:DM  
4:25 P. M.  
3-10-37

March 12, 1937.

MEMORANDUM FOR MR. TAMM

James J. Waters of the Criminal Division called and inquired as to the progress of the investigation involving the allegations of T. R. Knight of Miami, concerning the alleged attempt to extort \$10,000.00 from him. I told Mr. Waters that the investigation of this matter had been made and reports were being transmitted to Mr. Keenan's office, as well as to the Criminal Division.

Respectfully,

*P. E. Foxworth*  
P. E. Foxworth.

RECORDED  
&  
INDEXED

7-576-13784

Sub

See: P. E. Foxworth 13693, 13694, 13697  
13717, 13769  
Adm. D. 13717

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

7-25

REPORT MADE AT DETROIT, MICHIGAN	DATE WHEN MADE 3-8-37	PERIOD FOR WHICH MADE 3-1,2,3,4-37	REPORT MADE BY HARRY A. LOUGHRAN WRA
TITLE GEORGE TIMINEX, with aliases; - DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I.O. #1232, et al; - EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT
<p><b>SYNOPSIS OF FACTS:</b></p> <p>Investigation at Wyandotte, Michigan, reveals no information as to whereabouts of Benson Groves or Pete Mason. Detective-Lieutenant Elaszik, Detroit Police Department, advises he has seen Pete Mason every Monday night for past six weeks at Chene-Trombly Recreation, a bowling alley in Detroit, Michigan, but is unable to furnish information as to this party's present residence. Mason appears to be out of money and picks up odd jobs when available; sold fish in Fall of 1936, and is pan-handler.</p> <p style="text-align: center;">- P -</p> <p><b>REFERENCE:</b></p> <p>Cleveland Field Division letters dated March 2, 1937 and March 1, 1937.</p> <p><b>DETAILS:</b></p> <p>At 3:30 P.M., March 1, 1937, Special Agent E. J. Wynn of the Cleveland Field Division telephoned the Detroit Field Division, advising that through confidential sources at Toledo, Ohio, it had been learned by the Cleveland Division that Benson Groves, who is under Federal indictment in the Northern District of Ohio on harboring charges in connection with the Garrettsville, Ohio mail robbery, is allegedly residing at a rooming house in Wyandotte, Michigan, which rooming house is</p>			
APPROVED AND FORWARDED: <i>Day &amp; Spence</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - Cincinnati 2 - Chicago 2 - Cleveland 2 - Inspector E. J. Connelley 2 - Detroit		7 1576-13785 MAR 10 PM <i>146</i>	
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operated by one PETE MASON. Mason caters to safe-crackers, and the rooming house he operates is decidedly a "hot" place. It is also alleged that the occupants of the place have plenty of guns, and that considerable drinking is done there.

It is also reported that the members of the Police Department at Wyandotte, Michigan are not to be trusted.

Agent Wynn further advised that after Joe Roscoe was indicted, Pete Mason came to Toledo, Ohio seeking information concerning the indictment of Groves. The only available description of Pete Mason is that he wears heavy rimmed glasses, has a monotone voice, and wore a dark brown suit and soft hat the last time he was seen.

Agent Wynn advised that the Cleveland Field Division has two Agents presently in Toledo, Ohio, and are in a position to assist the Detroit Field Division, if necessary, in the event a raid is made in an effort to apprehend Groves.

Agent Wynn was informed by Special Agent in Charge Jay C. Newman that investigation would be made to locate the rooming house allegedly operated by Pete Mason, and if such a place were located, a very discreet investigation would be carried on to determine whether Groves was residing at or frequenting this place.

Pursuant to the above information, Special Agent Leon Levin and the writer proceeded, about 6:00 P.M. on March 1, 1937, to Wyandotte, Michigan, having first ascertained that there were no confidential informants listed in the records of the Detroit Field Division for that town.

Preliminary investigation failed to disclose anyone by the name of Pete Mason residing or operating a rooming house in Wyandotte.

Discreet inquiry was made by Agents of Bill Curtis who operates the U-Auto-Drop-Inn, a restaurant and bar located on Biddle Avenue in Wyandotte.

Curtis advised that he was acquainted with practically everyone who has resided and operated any kind of a business, in Wyandotte, Michigan for the past twenty-five years, but that he had

never heard of any one by that name, and was quite certain that no one by that name was operating a rooming house in that town. However, he advised Agents that he would make discreet inquiries from some of the men frequenting his place who were known to frequent other resorts around town, and if any information were received, he would be very glad to notify Agents thereof. He was advised that he would be contacted later for such information.

Subsequent to the return of Agents Loughran and Levin from Wyandotte, Michigan, on the night of March 1, 1937, Special Agent in Charge Jay C. Newman and Agents G. F. Bickley and M. W. Acers proceeded to Wyandotte, Michigan, and individually surveyed restaurants and taverns in Wyandotte and Ecorse, Michigan, which is a small town immediately adjoining. No inquiries were made in Wyandotte, and all investigation was conducted in such a way as to arouse no suspicions or to reveal the identity of the Agents. This investigation failed to disclose any information concerning either Benson Groves or Pete Mason.

The following investigation was conducted by Special Agent M. W. Acers at Wyandotte, Michigan:

Pursuant to the telephonic information received from Special Agent E. J. Wynn, an investigation was conducted in Wyandotte, Michigan to locate Pete Mason, who was stated to be operating a rooming house in this town. The registration of voters of Wyandotte was made available through Mr. L. J. LaCOURSE, City Clerk of Wyandotte. All fifteen Masons appearing in this register were checked and all addresses of these individuals were likewise eliminated by inquiry or personally examined by Agent to determine that none of them were rooming houses. No Pete Mason was reflected in the voting records.

Neither did the 1936 City Directory of Wyandotte and River Rouge reflect a Pete Mason or any Mason operating a rooming house or tavern. The occupations of all Masons appearing in the City Directory and not included in the register of voters were also checked, and the general description of these individuals determined for the purpose of exclusion.

MR. W. A. RICHARDS, who has been in the real estate business in Wyandotte and located on Elm Street for the past thirteen years, was questioned regarding Pete Mason and regarding a rooming house or rooming houses operated by anyone named Mason, Macie or any phonetic derivation of this name, in the city of Wyandotte. He knew of no such place. He questioned a Mr. Santrant, a mover employed by Richards, who had lived for thirty-five years in Wyandotte and felt that he was personally acquainted with all rooming houses and practically all residents in Wyandotte except those who had come there within the past year. Mr. Santrant was unable to furnish any information regarding Pete Mason or rooming houses of the description given.

The records of the following institutions were checked with negative results:

Bell Telephone Company  
Post Office (Mr. Adam Przybyski)  
Wyandotte Savings Bank  
Chamber of Commerce

[REDACTED] b7d  
State of Michigan Liquor Control Commission

The attendants at these various organizations had all resided in Wyandotte for many years, and inasmuch as this is a very small town, individuals living in one section know almost all of the other residents. None of these attendants were able to give information regarding Mason or a rooming house operated by him.

MR. F. E. VAN ALSTYNE, President of the Wyandotte Savings Bank, with branches covering the south section of town, which is a Polish-Lithuanian settlement, and who was born in Wyandotte, Michigan, and has lived there for sixty-six years was interviewed. He was questioned concerning Pete Mason and rooming houses, and he stated he felt sure that no one by that name was operating a rooming house in Wyandotte. The records of the bank and all of its branches were checked with negative results.

One AL BLOCK, who operates a tap room in the lower part of Wyandotte, was located in visits to various taverns. He wears heavy shell-rimmed glasses and speaks in a low monotone, this being the description given of Pete Mason. However, further investigation reflected that Al Block is not one and the same as Pete Mason. Subsequent to the receipt of an early photograph of Pete Mason, a comparison was made, which definitely eliminated Block.

Upon receipt of reference letter from the Cleveland Division dated March 2, 1937, containing an early photograph of Peter Mason, with aliases: Peter Worzisiniski, John Mason, "Soup House Pete", "Peter the Leg", Petro Wurziniski, Peter Wizeisinski, Peter Wrzeisinski, further investigation was conducted at Wyandotte. All the facilities checked under the name of Mason and set forth hereinabove were also checked under the known aliases of Peter Mason.

MR. ALPHONSE LESZCZYNSKI and MR. RALPH WAHOWIAK, of the Wyandotte Savings Bank, south side Polish section, who had been described by Mr. Van Alstyne, President of the bank, as being the most reputable and familiar with almost all of the names and individuals in the Polish section, were interviewed. They were questioned concerning all of the names and aliases of Pete Mason and as to all rooming houses in that vicinity. Both of these individuals stated

that the names used as aliases by Pete Mason were not spelled according to the rules of Polish spelling, but that they had heard of none of these names or aliases, or names which would sound similar to these in Polish. Neither did they recognize the photograph of Mason, taking into consideration the fact that it was taken approximately twenty years ago.

MR. FELIX EWALD, 844 Oak Street, who has been chairman of the 17th Precinct in the Polish section of town for many years, was questioned concerning Pete Mason and his possible residence in Wyandotte. Ewald is reputed to remember the names and faces of every voter in the 17th Precinct, and upon examination of all the names and aliases of Pete Mason he stated that he did not recall having seen any of them, nor did he recognize the photograph exhibited to him.

The name of Wojciechowski was suggested by Mr. Ewald as being similar to the aliases of Mason, although he stated that he was sure that he was not the man. Agent made a discreet investigation at 1000 Vinewood Street, which is the grocery store of Frank Wojciechowski. Personal observation eliminated this individual as a possibility.

The records of the Michigan Alkali Company at Wyandotte, where approximately 3,000 men are employed, were checked for all known names and aliases of Pete Mason, all phonetic derivations, and inasmuch as it was noted that a discrepancy exists in the spelling of the Polish and Lithuanian aliases used by Mason, and the name Peter or Petro is consistently used, a check of all 3,000 employees with first name Peter was made, and each one eliminated by description.

MELVIN KUHN, weigh-master for Michigan Alkali Company, who each day sees all men come and go, in and out of the yard, examined the photograph and names used by Pete Mason, but stated that he did not recognize the photograph and the names were not familiar to him.

MISS A. PHILLIPS, Secretary to Mr. Thomas Alman, Sr., Employment Manager, Michigan Alkali Company, assisted Agent in the check of the names of the employees of this organization.

Pursuant to the information furnished in Cleveland Field Division letter of March 1, 1937, the Police Department at Wyandotte was not contacted.

\* \* \* \*

On March 2, 1937, the Detroit Field Division received a letter from the Cleveland Field Division confirming the information set out in the telephonic communication with Special Agent Wynn, and also

on this date was received a letter from the Cleveland Field Division furnishing additional information regarding Peter Mason, together with his description and criminal record, which showed numerous arrests by the Detroit, Michigan Police Department.

Pursuant to this information, Agent contacted the Bureau of Identification of the Detroit Police Department and reviewed the file on Peter Mason, with aliases, which showed the following information in addition to that already set out in the letter from the Cleveland Field Division:

Name	PETER MASON with aliases:
	John Peter Mason
	Frank Mason
	J. P. Smith
	Petro Wurzinski
	Peter Wizeisinski
	Peter Wrzeisinski
	Peter Smith
	"Soup House Pete"
	"Pete the Leg"

F.P.C.	10 U 000
	22 U 00 1

Ref:	10 U 00 15
	18 U 00 1

The records show that when arrested by the Toledo, Ohio Police Department on August 11, 1919, Mason was associated with one JOSEPH BURKE, #9338; that when arrested by the above Police Department on January 6, 1920, he was associated with one W. H. COOK, alias Copeland; that when arrested by the Police Department at Lima, Ohio, on May 21, 1921, he was associated with GEORGE DONOVAN, alias Joseph John Sullivan, Toledo PD #245; and that JOSEPH WILLIS, RALEIGH TOWNSEND, #9447 (probably Toledo PD), and MILTON BRIAN, alias George McGann, Detroit PD #8295, were also associated with Mason. Raleigh Townsend, at the time of the arrest, was shot and killed. A slip of paper shows that Mason was arrested on September 6, 1914, Police Department not stated, with GEORGE DEMAY.

A description set out in connection with Detroit Police Department arrest of December 9, 1901, shows Mason to be 21 years of age then, 5 feet, 8 $\frac{3}{4}$  inches tall; born Baltimore, Maryland, of German descent; occupation, laborer; marks and scars, birthmark below the elbow, rear; and peculiarities - nose turns to right. Addresses given for Mason were 69 Kirby Avenue, Detroit, Michigan; the Jeff Hotel, Detroit, Michigan, and 229 $\frac{1}{2}$  Cherry Street, Toledo, Ohio.

On another arrest card Mason's nationality is shown to be German and Polish, and his occupation, steam fitter. There was a notation in the file showing that Constable Welhelm of Hamtramck, Michigan received Mason prior to his four and one-half year sentence.

Inspector Schouw, Hold-up Squad, Detroit Police Department, was interviewed regarding Peter Mason, and advised that he remembered this man under the name of "Pete the Leg", and that if Mason was around town at the present time, he would probably be in Hamtramck, a separately incorporated city within the city limits of Detroit. Inspector Schouw suggested interviewing Detective-Sergeant Charles H. Wood, who had had considerable experience with Pete Mason in the past.

Detective Sergeant CHARLES H. WOOD was interviewed and advised that Pete Mason's mother lives in Detroit, but he did not know her name. He thought she lived some place on Garfield Avenue, and that the 7th Precinct of the Detroit Police Department should have information concerning both her and her son Pete. Wood advised that Mason had always operated with thieves from all over the United States and put them up at his place when they came to town. He was of the opinion that Mason was still living in Toledo, as he had not heard of him being back in Detroit. He stated he and other officers from the Detroit Police Department had attempted to obtain information regarding Mason in Toledo in 1928, but Mason seemed to be well protected there. However, they secured his apprehension at the time. Mason was supposed to have been mixed up with a kidnaping racket in Toledo, and one of his associates was named "One-eyed Culbertson." Detective-Sergeant Wood stated Mason occasionally used the name of Lyons, and in searching his place in Toledo they had discovered several letters addressed to him under this alias.

As to the best place to look for Mason in Detroit, Wood stated he believed he would be in Hamtramck, Michigan, but that if he were south of Detroit, he might be found anywhere along the river between Monroe and Trenton, Michigan.

Wood advised that a man named CHARLES MCINTYRE, Detroit PD #17299, operated a place called the Southern Barbecue, located near the Grosse Ile bridge south of Detroit. McIntyre is known to harbor thieves and put them up when they come to town. He is believed to be a former associate of Pete Mason.

Wood also advised that ROBERT GILFILLAN, alias Mike Robelloti, now in the City Jail awaiting prosecution, was also believed to be an associate of Pete Mason.

In Toledo, Wood stated, he would look for Mason at the place operated by ANNIE PATTERSON, 1237 Erie Street, in that city.

Detective-Sergeant Wood advised he had heard that Mason, of late years, usually dressed in rough clothes and wore heavy rimmed glasses. He stated he would describe Mason as being slow of speech but quick acting, and considered him a dangerous man.

Wood believed that the best informant regarding the section between Monroe and Trenton, Michigan, would be CORPORAL NEEDHAM, Flat Rock Detachment of the Michigan State Police, who was well acquainted with the various persons mentioned above.

Agent interviewed LIEUTENANT F. S. BLASZIK, 7th Precinct, Detroit Police Department, Detroit, Michigan, who was asked if he knew "Pete the Leg." He stated that he had talked to this party last Monday night at the Chene-Trombly Recreation bowling alley, Chene and Trombly Streets, Detroit; that he (Blaszik) and some friends bowl at the above recreation parlors every Monday night; that he had seen Pete around these parlors every Monday night for the past six weeks, and had known Pete for many years. He did not know where this party was living at the present time, but was certain that it was within a mile radius of the 7th Precinct Station.

Lieutenant Blaszik was asked if he knew this party by any other name, and stated that this party's name was Pete Mason; that he was almost blind and wore heavy lensed glasses with black horn-rims, was very thin and old looking in appearance, and that his face was somewhat drawn and contained deep lines around the cheeks and under the eyes. Agent was not in possession of the photograph of Peter Mason transmitted with the letter of reference from the Cleveland Division on March 3, 1937, and was therefore unable to show the photograph to Lieutenant Blaszik at the time.

Blaszik further advised that he did not know the present address of Peter Mason's mother, but that he had heard from some source that she was living on Hancock Avenue in Detroit. He stated he was not acquainted with Peter Mason's real name, which he stated was of Polish extraction, nor did he know the name of Mason's mother.

Blaszik advised he had talked with Pete Mason on March 1, 1937 at the bowling alley and asked him if he ever bowled, as he had only seen Pete there as a spectator. Pete advised him that he did not bowl as he was getting too old for that, but that he shot pool regularly and could still "knock off" thirty-five balls in a row, and added that he could not keep in practice if he only played the game as seldom as Lieutenant Blaszik, as when he stayed away for a week or two he got stale.



Lieutenant Blaszik believes that the best place to locate Pete Mason at the present time is either at the bowling alley above mentioned or at one of the two poolrooms located near the corner of Chene and Milwaukee Avenues.

Blaszik was questioned as to Mason's occupation at the present time, and stated that he thought about the only thing Mason did was to pan-handle, and that as a result he tried to avoid Mason as much as possible as Mason would be borrowing money from him. However, he was of the opinion that Mason was out of the rackets and was trying to live a law-abiding life, as he knew that Mason would take whatever odd jobs he could get. In the Fall of 1936, Mason sold fish to certain customers, the orders being taken in advance, and would go over to Canada to get the fish as they were cheaper across the river. Blaszik advised he had bought fish from Mason on several occasions, but Mason was not making enough money doing this and subsequently discontinued taking orders.

Agent interviewed LOUIS C. RUCH, Manager, The Detroit Bank, corner Chene and Milwaukee, Detroit, Michigan, who advised that he was not acquainted with anyone by the name of Peter Mason, with aliases. He checked the depositors of the branch but was unable to find anyone with Mason's name or aliases listed therein.

Mr. Ruch was advised that this party was reported to have frequented the corner of Chene and Milwaukee Avenues, whereupon he advised that in that case, the best man to contact would be FRANK ULTSCH, operator of the poolroom located in the basement on the corner of Chene and Milwaukee, across the street from the bank. Ruch advised that Mr. Ultsch was very reliable and had co-operated in the past in locating men who had given bad checks at the bank. Ruch stated that if the Bureau desired, he would question Ultsch as to whether he knew Peter Mason. Agent advised Mr. Ruch that such questioning was not desired at the present time, but that Agent might call upon him at a later date if it was deemed advisable to obtain such information.

SAMUEL LOCKER, Assistant Superintendent, Branch Post Office, 2405 East Grand Boulevard, Detroit, Michigan, was interviewed and advised that Agent desired to obtain the residence of a "Polish lad" who lived in the vicinity of Chene and Milwaukee and wondered how many carriers it would be necessary to interview in order to obtain such information. Locker stated that there were three carriers



who covered this neighborhood, and that they could be interviewed the following day between 11:30 and 2:00. The above information was furnished to acting Special Agent in Charge Leon Levin.

Special Agent M. W. Acers and the writer proceeded to the Chene-Trombly Bowling Alley located on the southeast corner of Chene and Trombly. The entrance to the above bowling alley is also the entrance to a somewhat elaborate night club. The bowling alley consists of two floors, the street floor and the second floor of the building adjacent to the night club. On each floor there are about ten bowling alleys. Agents proceeded to cover the upper and lower floors of this building, remaining about one-half hour, without seeing any individual resembling Mason.

Thereafter, Agents proceeded to the poolroom at 6513 Chene, where it was noted that there were twelve or thirteen pool tables and a considerable number of patrons gathered. Agents remained at this poolroom for about twenty minutes, and thereafter proceeded to the poolroom located at 6458 Grandy Avenue, which latter street runs into Chene southeast about one-half block from the intersection of Chene and Milwaukee. The address 6458 is at the intersection of Grandy and Chene. No individual was seen at either of these places resembling Peter Mason.

During the course of the evening, Agents re-contacted the bowling alley and the two poolrooms on several occasions without any results being obtained thereby. No suspicions seemed to be in any way aroused during Agents' visits.

On the night of March 3, 1937, about 10:00 P.M., Agents proceeded to the Southern Barbecue, which is located on the west side of the main highway leading south out of Trenton, Michigan, which highway connects with the highway crossing the bridge to Grosse Ile, the Southern Barbecue being located close to the entrance to the above bridge. It will be noted that Trenton, Michigan is south of Wyandotte, Michigan.

The Southern Barbecue is off by itself with no other houses within a half mile along the highway, although there is a building about a quarter of a mile off of the highway from the barbecue stand, which building appears to be a power plant.

Agents not having previously been in the Southern Barbecue or in that neighborhood, proceeded to enter the building and procure a sandwich. During their stay it was ascertained that neither the proprietor, any of his employees nor any of the patrons in any way resembled the photographs of Peter Mason or Benson Groves. No inquiries were made.

Agents thereafter proceeded back to Detroit, Michigan and again contacted the Chene-Trombly Recreation without results. This last contact was made about 12:30 A.M. on March 4, 1937, and it was noted that the patrons at the time appeared to be laboring men, whereas earlier in the evening the patrons were of a better dressed class of men and women.

Agent Acers and the writer, on March 4, 1937, interviewed Lieutenant Frank S. Blaszik, 7th Precinct, Detroit Police Department, and showed him the photograph of Pete Mason which had not been available to Agent the day previous on his interview with this officer. Lieutenant Blaszik immediately identified the photograph as being identical with the man he knew as "Pete the Leg", but stated that this photograph looked like Mason did several years ago and was not a good likeness at the present time, although his general features were the same. He stated he believed that Mason had lost some teeth, which caused his mouth to appear somewhat sunken.

Agent Acers and the writer proceeded to contact the Chene-Trombly Recreation and the two poolrooms above mentioned, but during the course of this surveillance, which was maintained for a couple of hours, no one was seen who in any way resembled Peter Mason or Benson Groves.

T. A. NEVILLE, Superintendent, Milwaukee-Junction Branch Post Office, was interviewed and called in Carrier WILLIE PIOLOWSKI, who was questioned as to whether he had anyone on his route named John or Peter Wurzinski, who used any of the aliases previously set out for Mason. Mr. Piolowski stated that he had none by any of those names residing on his route. Mr. Piolowski carries the route from East Grand Boulevard to Dubois Street, two blocks on each side of Chene Avenue.

Agent then interviewed W. D. MARTIN, Carrier #1129, of the above branch post office, who advised that he carried the route from East Grand Boulevard to Dubois for four blocks east of East Grand Boulevard. East Grand Boulevard turns at a right angle at the beginning of this route. Mr. Martin advised that he had two persons named Mason on his route, one residing at 2107 East Grand Boulevard in an apartment building, and the other at 3378 Kanter Avenue, and that he had a party named Wardzinski located at 3313 East Milwaukee Avenue, but that he had no one else by any of the aliases used by Mason. He was unable to recall the first name of any of the people at the above addresses, and stated that he does not have a record of people residing on his route except to maintain a list of the persons leaving forwarding addresses. He remembered the above names and addresses through having delivered mail to them.

Regarding the Mason living in the apartment building at 2107 East Grand Boulevard, he stated that this party, as he recalled, had received mail from the South, either from Kentucky or Tennessee, although he was not certain about this. The party had only lived there for two or three months and Mr. Martin was of the opinion that there were two other men living in the same apartment with Mason. He stated he had never seen any of these people.

The Mason who lives on Kanter, whom Mr. Martin had also never seen, had resided there for about six months, but he was unable to recall where this party's mail came from, stating he had received very little mail.

Regarding the persons residing at 3313 East Milwaukee, he stated that these people had been residing at that address during the past one and one-half years he had been carrying this route, but the only person in the family he had seen was an elderly woman, first name not recalled. He believed this address was the downstairs part of a flat.

Mr. Martin was questioned as to whether any of the above addresses were rooming houses and stated that the Kanter and Milwaukee addresses were houses, but that he did not believe that there were any roomers. The address on East Grand Boulevard was an apartment building, and as far as Martin knew, there were no roomers in the individual apartments. Martin stated there was nothing which in any way aroused his suspicions at any of the above addresses.

Agent Acers and the writer proceeded to 2107 East Grand Boulevard, where Agent Acers checked the names on the apartment building index without finding anyone by the name of Mason. He made inquiry of one of the tenants and was advised that as far as this tenant knew, there was no one by the name of Mason residing in the building. The manager of the building was not in at the time of this call.

The writer proceeded to check the address 2103 East Grand Boulevard, the adjoining apartment, but found no one on the index to the building by the name of Mason. However, under apartment #2 on the telephone list there appeared the names Pete, Steve and Leo. On the mail box of this building under this particular apartment number was shown Peter Levange, S. Watson and L. Trebby.

The Detroit 1936 City Directory under the street address classification at 2107 East Grand Boulevard fails to show the last name of Mason as belonging to anyone at that address, nor is there anyone there by the first name of John or Peter.

The directory shows the name of Peter Leverage at 2103 East Grand Boulevard under Apartment #13 of the Piquette Apartments. The classified names section of the directory fails to show any occupation for this party.

There is no one at 3378 Kanter Avenue by the name of Mason. A George Tencza is listed as residing at this address.

Under the street classified section there is listed the name of Antoinette Wardzinski at 3313 East Milwaukee Avenue. At 3335 East Milwaukee in the above section of the directory is shown the name Stanley Wisniewski, who is listed as a helper under the classified names section, which section shows that Mrs. Antoinette Wardzinski is the widow of Edward Wardzinski, and that she resides at this address with a Catherine Wardzinski, who is the widow of Michael.

The Bureau was advised by teletype on March 3, 1937 of the location of Pete Mason in Detroit, although his exact location was not as yet known, and that a surveillance was being maintained of his known hangouts:

No additional information regarding the whereabouts or residence of Peter Mason has been developed to date, but efforts along this line will be continued.

UNDEVELOPED LEADS:

THE DETROIT FIELD DIVISION at Detroit, Michigan, will continue to maintain a surveillance of the Chene-Trombly Recreation and of the two poolrooms located at 6513 Chene Avenue and 6458 Grandy Avenue, with a view to locating Pete Mason. If Mason is located, a surveillance of his activities should be made to determine his present residence, with a view to locating Benson Groves.

• PENDING •

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

ACS:RP

February 19, 1937

MEMORANDUM FOR THE DIRECTOR

RE: Harboring Cases, Toledo and Cleveland, Ohio.

On May 4, 1934, the Federal Grand Jury at St. Paul, Minnesota, returned an indictment charging Alvin Karpis, Arthur R. "Doc" Barker, Roy Gray alias Slim alias Mr. Smith (Russell Gibson), Izzy alias Mr. Jones (Oliver A. Berg), Phillip Delaney, William Edward Vidler, John J. McLaughlin, Jr., John Doe and Richard Roe with conspiracy to kidnap and transport in interstate commerce from St. Paul, Minnesota, to Bensenville, Illinois, and hold for \$200,000.00 ransom Edward George Bremer. On May 4, 1934, bench warrants were issued for Arthur "Doc" Barker, Roy Gray with aliases, Izzy with alias on the above indictment. On May 7, 1934, a bench warrant was issued as to Alvin Karpis on the above mentioned indictment. On January 22, 1935, Arthur "Doc" Barker and others named below were indicted by the United States Grand Jury at St. Paul, Minnesota, the indictment charging that between December 1, 1933, and May 1, 1934, Alvin Karpis, Arthur R. "Doc" Barker, Volney Davis, Harry Campbell, Elmer Farmer, Harold Alderton, William Weaver, Harry Sawyer, William J. Harrison, Oliver A. Berg, Joseph Patrick Moran, John Joseph McLaughlin, Sr., William Edward Vidler, Phillip J. Delaney, one Whitey, Bryan Bolton, James J. Wilson, Jess Doyle, Edna Murray, Myrtle Eaton, John Doe and Richard Roe conspired to kidnap and transport Edward George Bremer from St. Paul, Minnesota, to Bensenville, Illinois, and to hold him for \$200,000.00 ransom in violation of the Federal Kidnaping Statute. This indictment superseded the indictment returned at St. Paul, Minnesota, on March 4, 1934, and bench warrants were issued for the individuals indicted, including Harry Campbell. This was the first warrant issued for Campbell.

RECORDED & INDEXED 7-576-13785X  
Alvin Karpis proceeded from Chicago, Illinois, to Toledo, Ohio, on or about April 18, 1934. Arthur "Doc" Barker was in Toledo, Ohio, in March 1934 but returned to Chicago, Illinois, during the ransom negotiations at that place during March and April 1934. "Doc" Barker was again in Toledo immediately subsequent to April 26, 1934, and thereafter both Alvin Karpis and "Doc" Barker, together with other members of the Karpis-Barker gang frequented the Casino Club located at Point Place, Ohio, a suburb of Toledo, which was operated by Bert and Ted Angus. "Doc" Barker, in the months that followed his return to Toledo, spent a great deal more time at the Casino Club than did Alvin Karpis, the latter moving to Cleveland, Ohio, some time about the first of June 1934.

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Immediately subsequent to the apprehension of Harry Campbell at Toledo, Ohio, on May 7, 1936, an investigation was instituted by the Bureau to determine the identities of all the individuals who harbored or in any way assisted the various members of the Karpis-Barker gang while they were living at Toledo and Cleveland, Ohio, during the years 1934, 1935 and 1936, and particularly those who harbored "Doc" Barker and Alvin Karpis subsequent to the issuing of the bench warrants against them on May 4 and 7, 1934, respectively, and those who harbored Harry Campbell subsequent to the issuance of the bench warrant for him on January 22, 1935. During the course of the investigation which followed, every effort was made to determine the identity of individuals who possessed information of value concerning the activities of members of the Karpis-Barker gang in Cleveland and Toledo, Ohio.

Under dates of October 25 and 26, 1936, summary reports were submitted regarding the information obtained as of those dates relative to this matter. Special Agent E. J. Wynn, <sup>by memorandum dated February 6, 1937,</sup> reported that after a conference with Mr. R. P. Shanahan, Special Assistant to the Attorney General, regarding the facts developed in this case, Mr. Shanahan had expressed the opinion that successful prosecution could be had against the following named individuals who harbored, aided and abetted Alvin Karpis, "Doc" Barker and Harry Campbell:

Ohio. Frank Greenwald, operator of the Private Cab Company, Toledo, Ohio.

Ted and Bert Angus, operators of the Casino Club.

Ruth Wells, former paramour of Ted Angus.

Madeline Angus, wife of Bert Angus.

Ohio. Joseph Roscoe, well known gambler and racketeer at Toledo, Ohio.

Edith Barry, operator of house of prostitution, Toledo, Ohio.

Edward and Clara McGraw, operators of a rooming house at Toledo, Ohio.

Arthur Heberbrand, operator of the Harvard Club, a gambling club at Cleveland, Ohio.

John F. Gorman, employee of Harvard Club, Cleveland, Ohio.

Anthony Amersbach, employee of the Harvard Club, Cleveland, Ohio.

Sam Coker, presently incarcerated in Oklahoma State Penitentiary, who associated with Harry Campbell and Alvin Karpis in Cleveland and Toledo, Ohio.

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Fred Hunter, who is presently serving a two year sentence for harboring Alvin Karpis at New Orleans, Louisiana.

John Brock, presently in Federal custody awaiting trial for participation in the mail robbery at Garrettsville, Ohio, on November 7, 1935.

Mr. Shanahan, after considering the facts with reference to Captain George Timiney of the Toledo, Ohio, Police Department, Rene Holst and Thelma Holst, sisters of Madeline Angus, Lucian C. Fleming, former Ohio State Prohibition Officer and Colin Monroe, associate of Bert and Ted Angus, and a former employee of the Casino Club, stated to Agent Wynn that the evidence was insufficient to consider having these persons indicted at the present time.

Captain George Timiney was, during the year 1934, in charge of the so-called Hoodlum Squad of the Toledo, Ohio, Police Department, which squad was charged with the duty of apprehending well-known gangsters and fugitives from justice. Timiney was a close friend of Ted Angus and was a frequent visitor at the Casino Club in 1934 at the time various members of the Karpis-Barker gang, including Alvin Karpis and "Doc" Barker, were there. A summary of the information contained in the files pertaining to those individuals against whom Mr. Shanahan advises there is insufficient evidence is set forth below:

GEORGE TIMINEY

Robert Fielding, a member of the Toledo Police Department and a member of the Hoodlum Squad under Captain Timiney in 1934, in a signed statement has advised that in January 1934 he was cruising with his partner, James Tafelski, when they received a radio call to call police headquarters and thereafter received instructions from Timiney to proceed to the Algeo Hotel and pick up a man by the name of William J. Harrison and to bring Harrison to the Casino Club at Point Place and to give him plenty of "ribbing" on the way down. Harrison was a former partner of Bert Angus in operating a saloon at Hammond, Indiana, during the Prohibition era. Fielding and Tafelski, in compliance with the instructions received from Timiney, proceeded to the Algeo Hotel and there placed Harrison under arrest and drove with him to the Casino Club. Upon arriving at the latter place, Harrison spoke to Timiney in substance, "Hello, Timiney, don't you know me, I am Little Willie the golfer. I used to play golf with you". Timiney denied that he knew Harrison, as likewise did Bert Angus. It was later revealed to Harrison that the arrest was a joke.

Edna Murray, presently incarcerated in Missouri State Penitentiary, advised that on the occasion of the above incident, she, with William Harrison and Wynona Burdette, had travelled from Chicago, Illinois, to Toledo, Ohio, at the request of Fred Barker for the purpose of securing a set of Ohio license plates for Fred Barker's automobile. The records of



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the Algeo Hotel show that Harrison and the women registered at that place on January 27, 1934, which it will be noted was during the time that Mr. Bremer was being held a kidnap victim at Bensenville, Illinois. Edna Murray will further testify that during a subsequent conversation with Bert Angus at the Casino Club in May 1934 concerning the arrest of Willie Harrison, he remarked, "We did not know we were fooling with a bunch of kidnapers then". Edna Murray had no conversation with George Timiney concerning the incident.

James Tafelski also furnished information concerning the arrest of Harrison who maintains that he believed it to be a serious arrest. William Harrison was a close associate of the members of the Karpis-Barker gang and the above incident is related to show the close relationship existing between George Timiney and Ted Angus, which will be further verified by subsequent information set forth in this memorandum.

Officers Fielding and Tafelski furnished further information that it was a custom at the Police Department for circulars and wanted notices on criminals to be routed from the Detective Bureau to a basket on the desk of Captain George Timiney for the benefit of the Hoodlum Squad, but that they never recalled seeing Identification Orders of the Federal Bureau of Investigation or any other pictures of Karpis or other members of the Karpis-Barker gang in this basket.

John McCarthy, another Toledo Police Officer who was a member of the Hoodlum Squad in Toledo, stated that he recalls observing Identification Orders issued by the Federal Bureau of Investigation on Karpis and Arthur Barker, and as he recalls there were two or three different Identification Orders issued on Karpis; that, however, he can not recall the dates he observed these Identification Orders but undoubtedly he observed these notices on the desk of Captain George Timiney inasmuch as it was the practice in the Toledo Police Department to route circulars and Identification Orders to a basket which was kept on the desk of Captain Timiney.

The records of the Bureau indicate that the Identification Order on Alvin Karpis was issued by the Bureau on March 22, 1934, and the Identification Order on "Doc" Barker was issued on March 23, 1934. The Toledo Police Department, during March 1934, was on the regular mailing list of the Detroit Field Division.

Officers Fielding, Tafelski, McCarthy, Art Brown and J. Michalak advised that as members of the Hoodlum Squad they visited the Casino Club frequently and Officer Michalak furnished the information that the Squad visited the Casino Club on an average of four or five times a week and on occasions Timiney would accompany them to this place. These officers claimed that they could not identify the photographs of any members of the Karpis-Barker gang as being individuals who were observed by them at the Casino Club. The members of the Hoodlum Squad said that as a part of their duties



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they visited various night clubs in Toledo, Ohio, in an effort to locate hoodlums or other fugitives.

Wynona Burdette, presently incarcerated at the United States Detention Farm at Milan, Michigan, for harboring Alvin Karpis in the district of Florida, will testify that at the Casino Club various members of the gang were known and used the nicknames which they ordinarily used in referring to one another; that Bert Angus and Ted Angus occasionally in referring to Harry Campbell called him by the name of Harry; that ordinarily, however, they used the name of "Buff"; that "Doc" Barker was known as "Doc", Fred Barker was known as Fred, Alvin Karpis was known as Ray; that she, Wynona, was known as Wynona; that Delores Delaney was known as Delores; that Paula Harmon was known as Paula; that Russell Gibson was known as "Rusty" or "Slim"; that at the Casino Club she spent a lot of time in the kitchen speaking with Marie Barley, the cook; that on one occasion she was speaking with Marie in the kitchen and Harry Campbell was outside in the club proper; that she believes that Bert Angus was on duty at the time; that George Timiney with five men, apparently policemen dressed in plain clothes, pulled up in front of the Casino Club and entered; that Harry Campbell ran into the kitchen and closed the door and pulled his gun from under his belt and peeped through a small glass aperture in the door; that Bert Angus yelled from the club proper to Harry Campbell advising Campbell that it was all right for him to come out; that Harry Campbell replaced his gun under his belt and walked back into the club where Timiney and the five men were standing at the bar; that later that night when she and Harry Campbell were leaving and after Timiney and the others had departed, Bert Angus laughed about the fright caused to Harry Campbell.

Wynona Burdette will testify that on another occasion she was at the Casino Club with Harry Campbell when Captain George Timiney, accompanied by two strange men dressed in plain clothes, entered the club; that Harry Campbell ran into the kitchen and hid the pistol he carried in a box; that on other occasions when Captain Timiney would appear at the Casino Club, Harry Campbell and other members of the gang exhibited no fear; that she has seen Harry Campbell drink and converse with Captain George Timiney on several occasions at the bar; that Campbell and other members of the gang bought drinks with Timiney and drank with him and displayed no fear of being apprehended; that members of the gang spent a great deal of money at the Casino Club and tipped the entertainers and employees freely.

Edna Murray will furnish further testimony to the fact that during the summer months of 1934, members of the Karpis-Barker gang, including Volney Davis, Fred Barker, Alvin Karpis, Harry Campbell, "Doc" Barker, William J. Harrison, together with herself, frequented the Casino Club almost nightly; that George Timiney likewise visited the Casino Club almost nightly and drank with the gang; that on one occasion she recalls that Timiney was seated at a table with "Doc" Barker drinking and "Doc" Barker became angry with Volney Davis because he and Edna would not come over to the table to drink with him and Captain Timiney; that Volney Davis at the time mentioned

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to Edna Murray that in case "Doc" Barker was arrested, "Doc" would very likely love to know who double-crossed him, Davis intimating that he did not trust Timiney; that at this time when the gang was frequenting the Casino Club in the company of Captain Timiney, they had bandages on their faces and hands as a result of operations performed by Dr. Moran. (Those who had such operations performed were Volney Davis, Harry Campbell, Alvin Karpis, Fred Barker and "Doc" Barker). She will further state that at this time the members of the gang did not attempt to disguise their identities, but called each other by their names, such as "Doc", Ray, Volney, etc., which names they ordinarily used.

Many other individuals were interviewed who had observed Captain Timiney frequenting the Casino Club during 1934, and to show a close association between Ted Angus and Captain Timiney, Mr. B. B. Olds, 4207 North Lockwood, Toledo, Ohio, will testify that during the year 1934 he resided next door to Ted Angus; that Angus had few visitors at his home with the exception of Captain Timiney, who is well known to Olds and who was a frequent visitor at that place.

Harold Barry, an automobile salesman at Toledo, who frequented the Casino Club during the time members of the gang were at that place, will testify that at various times he observed members of the Hoodlum Squad of the Toledo Police Department at the Casino Club and also saw Captain George Timiney at that place. *out*

Richard Vogt, former employee of the Casino Club and also subsequently an employee of Joe Roscoe at a gambling house in Toledo, will testify that during the summer of 1934 he observed the following members of the Karpis-Barker gang at the Casino Club: Harry Campbell, James J. Wilson, William J. Harrison, Charles J. Fitzgerald, Arthur "Doc" Barker, Wynona Burdette; that the members of the gang would put their money in large piles on the bar and would all buy drinks for the house; that for this reason he would wait for them every day as he knew he could get plenty of free drinks; that these individuals would have a good time, playing the electric piano, turning on the radio and singing and dancing; that all of these persons, including Bert and Ted Angus, appeared to be good friends; that at times Captain George Timiney would visit the club at the same time that members of the gang were there.

John Patrick Murray, who was employed as an entertainer at the Casino Club during the summer of 1934, has identified the photographs of James J. Wilson and Arthur R. "Doc" Barker as being individuals who he had observed on several occasions together with a group of men at the Casino Club; that all of these men were well supplied with money and spent it freely; that on one occasion a man with Wilson and Barker decided to sing while Murray was entertaining and a fight ensued; that Wilson and Barker came over to help the man out and he saw Wilson's coat fly back exposing a revolver and a shoulder holster; that during the evening Arthur "Doc" Barker hit him in the jaw and he

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quit his job because he felt it was too rough for him at the Casino Club. Murray will testify that he recalls seeing Captain Timiney at the Casino Club on one or two occasions dressed in citizens' clothes.

Harry Zahrly, Colton Building, Toledo, Ohio, will testify that during the summer of 1934 he visited the Casino Club on the average of once or twice a week; that one evening about 10 o'clock he recalled that some man knocked a singer and entertainer down; that the man who hit the entertainer was with a group of men who were at the bar with several women; that the morning following this fight he went out to the Casino Club and talked to Bert Angus and was told by Bert Angus that the group referred to was merely a group of "young punks" who owned a boat or were working on a boat and that they were good customers at the Casino Club; that several weeks later he told Captain George Timiney of the Toledo Police Department of the fight and Timiney asked him to describe the group of people and told Zahrly that he had been looking for a gang around Point Place and that he was going out to check up on it. Zahrly, however, never discussed the matter thereafter with Timiney. This witness admits that he is a good friend of Captain Timiney.

John J. Murtha, employed as a bartender at the Casino Club from May until August 1934, will identify the following individuals as visiting that place at various times during the period he was employed there: Alvin Karpis, "Doc" Barker, Fred Barker, Harry Campbell, Russell Gibson, William J. Harrison, Wynona Burdette, Edna Murray and Charles J. Fitzgerald; that George Timiney also was a visitor at the club. He, however, claims that he never saw Timiney associate with the other individuals named at the Casino Club.

Arthur J. Pfund, who was employed as a waiter from May until July 1934 at the Casino Club will identify James J. Wilson, "Doc" Barker, Wynona Burdette as being visitors at the club; that George Timiney and members of his squad would also visit the Casino Club. He claims that these visits were usually around midnight and further claims that he never observed Timiney in association with "Doc" Barker, Jimmie Wilson or Wynona Burdette.

Jack Schmidt, employed as a waiter at the Casino Club from May 1934 to June 1934, claims he can not identify Alvin Karpis and "Doc" Barker as being visitors at the Casino Club. He, however, identifies William J. Harrison, James J. Wilson and Harry Campbell as frequenting the club during June 1934. He also states that Timiney would occasionally visit the Casino Club and was very friendly with Bert and Ted Angus. He claims he can not place George Timiney in association with William J. Harrison, Harry Campbell or James J. Wilson at the Casino Club.

Otto Albrecht will testify that during the summer of 1934 he occasionally visited the Casino Club on Saturday afternoons and that on such occasions he usually saw an individual whom he identifies as Alvin Karpis

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who was usually with a group of men whom he can not identify; that on his visits to the Casino Club he noticed Captain George Timiney either sitting in his car in front of the club or in the Casino Club, but he can not recall ever having seen Timiney in association with the group of men above mentioned.

Ruth Wells, a proposed defendant in the harboring case, in a signed statement admitted that the following individuals frequented the Casino Club during the summer of 1934: William J. Harrison, Harry Campbell, Wynona Burdette, Arthur "Doc" Barker, Russell Gibson, Oliver Berg, Alvin Karpis, Delores Delaney, Fred Barker, Paula Harmon, James J. Wilson, Rene Holst, Madeline Angus, Dr. Joseph P. Moran, Clara Gibson, Volney Davis, Edna Murray, Lucien C. Fleming, William Weaver, Myrtle Eaton. She claims that she saw George Timiney present at the Casino Club only on a few occasions, always at night and always in company of Edith Marks; that so far as she could observe Timiney did not associate in any way with the gang and so far as she knew he was not acquainted with them; that as long as she has known Ted Angus she has known that he and Timiney were close friends.

Charles A. Mills will testify that during the fall of 1934 he frequented the Casino Club at Point Place, Ohio, and on frequent occasions he observed Captain George Timiney and other members of the Hoodlum Squad visiting the Casino Club; that while he did not know all members of the squad, he did definitely recall Captain Timiney; that Bert and Ted Angus appeared to be very friendly toward Captain Timiney and they both called Timiney by his first name, George; that Timiney referred to the Angus Brothers as Bert and Ted.

Frank P. Greenwald, proposed defendant in the instant case, in a signed statement stated that during the summer of 1934 he frequently saw George Timiney at the Casino Club with his Hoodlum Squad drinking at the bar; that Timiney and Bert and Ted Angus so far as he could determine were very close friends but that he never saw Timiney or any of his men drink at the Casino Club with persons now known to him as members of the Karpis-Barker gang.

Edith Marks, former paramour of Captain George Timiney, furnished information that in March 1932 Timiney moved into her house to live with her; that Timiney continued to reside at her house at 2650 Broadway, Toledo, Ohio, until the Spring of 1936 when she discovered that he was keeping company with other women; that she knows that Timiney received a monthly salary of \$182 as a police officer, which he very often turned over to her during the time that he lived at her home; that during the fall of 1931 when she first began keeping company with George Timiney, she was not acquainted with Ted or Bert Angus; that Timiney at that time would occasionally ride out to the Casino Club and talk to Ted Angus privately in the parking space in the rear of the club; that thereafter in conversation with George Timiney and from newspaper publicity she learned that Ted Angus was the collector of protection money

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for illegitimate enterprises operating at Toledo, Ohio; that from the actions and conversations of George Timiney it was her understanding that throughout the term of office of Mayor Jackson of Toledo, Ohio, beginning in the year 1930 and ending in 1932, Timiney was allied with Ted Angus in the collection of protection money from illegal enterprises; that during the year 1934 when Solon Klotz was Mayor of Toledo, he had as his Director of Public Welfare Charles J. Mathews and that she, Edith Marks, obtained information through conversations with Timiney that Timiney and Mathews split practically all of the money collected from illegal enterprises at Toledo during the time that Klotz was in office; that on one occasion she heard Timiney remark that he and Mathews split about 95% of the graft collected and would leave about 5% for Klotz.

The above information concerning Timiney was furnished to the Criminal Division on December 3, 1936.

During the investigation conducted at Toledo, Ohio, in November 1934 for the purpose of causing the apprehension of various members of the Karpis-Barker gang, former Special Agent in Charge William Larson interviewed [redacted]

[redacted] agreed to assist the Bureau in causing the apprehension of Barker if the Bureau would do nothing to embarrass Mildred Kuhlman [redacted]

[redacted] Mildred Kuhlman has furnished valuable information concerning the various members of the Karpis-Barker gang frequenting the Casino Club. She also has stated that Rene and Thelma Holst and Madeline Angus frequently talked of the gang, knowing their true identities, and that she recalled that one of the women named, probably Rene Holst, told her that Bert and Ted Angus and George Timiney were not receiving any money to protect the gang; that originally a large sum of money was to be set aside and given to George Timiney by the mob as protection money, and Timiney was in turn to split some of this money with Bert and Ted Angus, but that Timiney refused to take the money because he felt that the gang was too "hot". The Kuhlman woman is not aware of the assistance rendered [redacted] in effecting the apprehension of "Doc" Barker, Bryan Bolton and Russell Gibson.

In view of the confidential relationship existing between [redacted] and the Bureau, the information obtained from Mildred Kuhlman has not been furnished to the Department as it is believed, in view of the understanding between former Special Agent in Charge Larson [redacted] that the calling of Mildred Kuhlman as a witness in Toledo, Ohio, would be embarrassing to her. However, it is believed possible that she can be induced to furnish testimony at the forthcoming trial.

February 19, 1937

RENE HOLST  
THELMA HOLST  
LUCIEN C. FLEMING

The records of the St. Vincent Hospital, Toledo, Ohio, indicate that Wynona Burdette as Mrs. George Winfield entered that institution as a patient on June 4, 1934. Wynona Burdette will testify that she was suffering from a female illness and desired to have medical attention and she discussed this matter with Ruth Wells, paramour of Ted Angus, who introduced her to Dr. Fred Douglass and she, Wynona, was subsequently admitted to the St. Vincent Hospital as above stated. She will testify that she remained in the hospital for approximately two weeks and while there she was visited on various occasions by Harry Campbell, James J. Wilson, Arthur "Doc" Barker and Rene Holst; that on the day she left St. Vincent Hospital, Madeline Angus, wife of Bert Angus, entered the hospital and while Madeline Angus was there she was visited by Rene Holst, Wynona Burdette and Ruth Wells, and a few days after the release of Madeline Angus from the hospital, she, Wynona, and Edna Murray paid Madeline Angus a visit at her apartment, and upon arriving there they found Rene and Thelma Holst visiting Madeline Angus; that during this visit to Madeline Angus, Thelma Holst picked up a detective magazine containing a line-up of several men wanted by law enforcement agencies; that Thelma showed this magazine to Edna Murray and asked, "Isn't this Shorty and Ray?"; that both she, Wynona, and Edna Murray looked at the photographs pointed out by Thelma Holst and recognized the photographs as being those of Fred Barker and Alvin Karpis; that Madeline Angus who was on the couch nearby apparently heard Thelma's remarks as she asked that she be shown the magazine, which was done; that Madeline Angus looked at the photographs but made no comment.

As previously related in this memorandum, Edna Murray will testify that Thelma Holst, Rene Holst and Lucien C. Fleming frequented the Casino Club and associated with "Doc" Barker, Alvin Karpis, Harry Campbell and other members of the Karpis-Barker gang. Edna Murray will also corroborate the testimony of Wynona Burdette regarding the incident where Thelma Holst observed the photographs of Fred Barker and Alvin Karpis in the detective magazine, which indicated that Fred Barker and Alvin Karpis were wanted for the murder of a sheriff at West Plains, Missouri, and also for the kidnaping of Edward George Bremer.

Wynona Burdette will likewise testify to the presence of Arthur "Doc" Barker and Alvin Karpis and Harry Campbell at the Casino Club in association with Rene Holst, Thelma Holst and Rene Holst's boy friend, Lucien C. Fleming, who was known to Wynona Burdette as "Ludy". Wynona Burdette has furnished further information that on one occasion she was present at a drinking party in the basement of Ted Angus' home in Toledo, Ohio, and the following individuals were present at this party: Ted Angus, Ruth Wells, Bert Angus, Madeline Angus, Harry Campbell, Wynona Burdette, William J. Harrison, Charles Becker, Rene Holst, James J. Wilson and the sweetheart of Rene Holst by the name of "Ludy"; that also during the summer



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of 1934 she visited the 42nd Street Cafe in Toledo on several occasions and was accompanied to this place by William J. Harrison, Harry Campbell, Ted Angus, Bert Angus, Ruth Wells, Madeline Angus, Rene Holst, Delores Delaney, Paula Harmon, Arthur "Doc" Barker and Thelma Holst. She will testify that "Doc" Barker and Alvin Karpis visited the Casino Club with bandages on their hands and faces; that shortly after the operations had been performed on them these bandages covered all of their hands and that thereafter the bandages covered only their finger tips; that she recalls that an abscess formed on one of the scars on "Doc" Barker's face and he was compelled to wear this bandage for some time; that Alvin Karpis often wore white gloves in order to hide the bandages worn by him; that she recalls that his hands were so sensitive that he was compelled to hold the glass with the palms of his hands when drinking beer. The operation was performed on Alvin Karpis at Chicago, Illinois, on or about March 10, 1934. The operation was performed on "Doc" Barker by Dr. Moran at the home of Harry Campbell, 2831 - 131st Street, Point Place, Ohio, on or about May 1, 1934.

Mrs. R. W. Dakin, 335 - 15th Street, Toledo, Ohio, will testify that she was the custodian at the Jarvis Apartment House in the early part of the year 1934, at which time a Mrs. Nelson occupied an apartment at that place. Mrs. Dakin will identify Wynona Burdette as being identical with Mrs. Nelson. However, she is unable to identify Harry Campbell as being Mr. Nelson who also resided in the apartment. She will testify that Rene and Thelma Holst lived in the Jarvis Apartments during that period and frequently visited the Nelson apartment; that on one occasion Thelma Holst told her that Mr. Nelson was a waiter at the Casino Club which was operated by Thelma Holst's brother-in-law.

Marie Agnes Barley, formerly employed as a cook at the Casino Club, will testify that she observed Rene Holst and Thelma Holst at the Casino Club in association with members of the Karpis-Barker gang, including "Doc" Barker; that Lucien C. Fleming was a frequent visitor at the club during the time that various members of the Karpis-Barker gang were there; that Fleming was usually in a drunken condition and she is unable to specifically recall that Fleming associated with members of the gang.

Richard Vogt, formerly employed as a porter at the Casino Club, will testify that Lucien C. Fleming, who was a State Prohibition Officer, would visit the Casino Club two or three times a week; that during the period that members of the Karpis-Barker gang were frequenting the club, Fleming would be there at the same time as members of this gang.

John J. Murtha, formerly employed as a bar tender at the Casino Club, as previously related in this memorandum, identifies various members of the Karpis-Barker gang frequenting the Casino Club from May until August 1934. He will further testify that on occasions he observed Madeline Angus and Rene Holst with James J. Wilson, Wynona Burdette and Edna Murray sitting

February 19, 1937

together at a table at the club; that at the time "Doc" Barker was visiting the Casino Club he had a red scar near the end of his nose which scar was very noticeable.

Special Agents D. P. Sullivan and E. J. Wynn will testify that they secured a signed statement from Ruth Wells in which she stated that she knew Harry Campbell as "Buff" and George Winfield, Wynona Burdette as Mrs. Winfield, Arthur R. Barker as "Doc" Morley and "Shorty", Russell Gibson as "Slim", Oliver Berg as "Ollie", Alvin Karpis as Ray, Delores Delanes as Delores, Fred Barker as Fred, Paula Harmon as Paula, James J. Wilson as Jimmie, Dr. Joseph P. Moran as "Doc", Clara Gibson as Clara, Volney Davis as "Cotton", Edna Murray as "Rabbitts", William Weaver as Bill, Myrtle Eaton as Myrtle; that in the Fall of 1932 Bert and Ted Angus introduced her to William J. Harrison and advised her that Bert Angus was formerly interested with Harrison in the operation of a saloon at Hammond, Indiana; that she again saw Harrison at the Casino Club in the Fall of 1933 and the next time she saw Harrison was about the first of May 1934, at which time he was accompanied by a man and a woman whom he introduced as "Buff" and Wynona; that she later came to know "Buff" as George Winfield and Wynona as Mrs. George Winfield. She stated that Ted Angus was present at the time of this introduction.

Ruth Wells further advised the Special Agents that a few days after this introduction she was at the Casino Club and observed a man whom she later knew as "Doc" Morley ("Doc" Barker) and a short time thereafter she met a man known as "Slim" at the Casino Club (Russell Gibson), and at this same time she met a man known as Ollie (Oliver Berg); that during the course of the next few weeks at the Casino Club she met a man who was called Ray and a girl who was supposed to be his wife who was called Delores (Alvin Karpis and Delores Delaney); that she also met Fred and Paula (Fred Barker and Paula Harmon) and a man named Jimmie (James J. Wilson), and another man who was called "Doc" (Dr. Joseph P. Moran). She also met about this same time Clara Gibson, Volney Davis, Edna Murray, William Weaver, and Myrtle Eaton whom she knew as Clara, Cotton, Rabbitts, Bill and Myrtle respectively.

Ruth Wells admitted that she assisted Harry Campbell and Wynona Burdette in the selection of furniture for a house occupied by them at Point Place, Ohio, and also assisted Wynona Burdette in securing the services of a doctor. Ruth Wells stated that the Angus Brothers appeared to be very friendly with the individuals previously named and that she had been at the same table at the Casino Club with "Doc" Barker, James J. Wilson, Rene Holst and Madeline Angus. Ruth Wells admitted frequent association with all members of the gang but claimed that she believed them to be sailors who visited the Casino Club and who were employed on the ships which were tied up at Bay View, which is in close proximity to the Casino Club at Point Place, Ohio, and that she had not learned their true identities until the fall of 1934 subsequent to the arrest of Wynona Burdette, Gladys Sawyer and Paula Harmon at Cleveland, Ohio, in September 1934.



February 19, 1937

Special Agents J. L. Fallon, M. Chaffetz and former Special Agent A. Schroeder will testify that on July 2, 1936, they interviewed Thelma Holst at Philadelphia, Pennsylvania, who stated that she was engaged in bootlegging activities in Cleveland, Ohio, in the year 1931; that early in 1934 she lived at the Jarvis Apartments at Toledo where she and a girl known as Mildred Kuhlman were engaged in bootlegging; that while there she became acquainted with individuals now known to her as Arthur "Doc" Barker, James J. Wilson, Russell Gibson, William J. Harrison, Wynona Burdette and Edna Murray; that she visited the Casino Club in the year 1934 with James J. Wilson and Russell Gibson on various occasions and that she understood that the individuals above named were strike breakers from Chicago who were in Toledo, Ohio, in connection with the strikes in the automobile factories there.

Robert Fielding, Police Officer, Toledo, Ohio, Police Department, will testify that he is casually acquainted with Madeline Angus, wife of Bert Angus, Ruth Wells and Rene Holst and that he observed these women at the Casino Club at such times as he visited there during the summer of 1934; that he recalled that these women were very often sitting at a table with other women whom he did not know. He will further testify that he observed Lucien C. Fleming, known to him as "Ludy" Fleming, former State Prohibition Officer, visiting at the Casino Club in the afternoons during the summer of 1934; that Fleming was a heavy drinker and was usually intoxicated. As previously related, Fielding states he can not identify any members of the Karpis-Barker gang except William J. Harrison as being persons observed by him at the Casino Club.

Charles A. Mills, 510 Woodville Avenue, Toledo, Ohio, will testify that he frequented the Casino Club during September 1934 and that Ludy Fleming was a constant frequenter of the Casino Club and was very friendly with Rene Holst; that although Ludy Fleming was a State Prohibition Officer, he apparently paid no attention to the fact that the Casino Club operated and served liquor long after the legal closing hour; that he gathered from their activities and conversations and from the fact that the Casino Club would stay open long after other nightclubs in the vicinity of Toledo, Ohio, that Ted and Bert Angus, Ludy Fleming and members of the Hoodlum Squad, including George Timiney, were all very friendly.

Mr. E. S. Cullison, Assistant Chief Inspector, Department of Liquor Control, Columbus, Ohio, will testify that Lucien C. Fleming was employed by the Prohibition Commissioner of Ohio from approximately June 1929 to December 1933; that during this time Fleming's territory was the entire State of Ohio; that, however, Fleming's jurisdiction under the Department of Liquor Control beginning with his employment on April 30, 1934, and terminating with his discharge on November 19, 1935, was limited to Cleveland, Canton, Lima and Youngstown, Ohio, and pursuant to a regulation of the Department of Liquor Control he was not permitted to work in Toledo, his home territory, and at no time did Fleming register any complaints against the Casino Club, Bert or Ted Angus.

February 19, 1937

Eva Stern, former wife of Lucien C. Fleming, whom she married in 1927 and divorced in 1936, furnished the information that during the years 1933 and 1934 Lucien C. Fleming was an Ohio State Prohibition Agent; that during the summer of 1934 she visited the Casino Club with her husband, Lucien C. Fleming, on several occasions and on one or more of these occasions she saw George Timiney at the Casino Club with Mrs. Edith Marks; that on one or two occasions she saw him with a crowd of people she did not know; that one Sunday in the summer of 1934 she was on a sailboat with Mr. and Mrs. Berwick near the Bay View Yacht Club and she observed a speedboat which her husband had purchased and placed in her name being taken off the ways at the Bay View Yacht Club and further noticed several men riding in the boat with her husband, at which time they were racing the boat back and forth in the water; that all these men appeared to be intoxicated and she proceeded over to the boat and told them to leave it alone until they sobered up; that by that time they had damaged the motor boat and had ripped a board from the bottom. She stated that she was very angry at the time and ran at the men with a knife in her hand. She has identified from photographs one of these men as being Alvin Karpis and another as being "Doc" Barker. She furnished the further information that after her husband, Lucien C. Fleming, became sober following the above incident, he told her that a notorious gang from Chicago wanted to buy the boat; that Fleming at that time made a habit of purchasing the True Detective Magazine as well as a number of other detective magazines; that shortly after the above related incident took place with reference to the speedboat, she read some story appearing in an issue of the True Detective Magazine which her husband had purchased and she identified the photographs of Alvin Karpis and "Doc" Barker in this particular detective story; that her husband, Lucien C. Fleming, read the story and mentioned to her that these particular men were some of the men who wanted to buy the speedboat.

Arthur E. Herman, 2844 - 116th Street, Point Place, Ohio, who operates a boat repair shop and agency for the Cris-Craft Boat Company at Bay View Yacht Harbor, Point Place, Ohio, will testify that during the summer of 1934 he observed Lucien C. Fleming in association with Fred Barker and Russell Gibson; that these two individuals on one occasion were with Lucien C. Fleming at the Bay View Yacht Harbor and he also saw individuals identified by him as Fred Barker and Russell Gibson riding in Lucien C. Fleming's speedboat at which time they ripped a board from the bottom of the boat.

COLIN MONROE

M. J. Whipple, 119 Scott Street, Toledo, Ohio, will testify that in about May 1934 he visited the Casino Club and there he observed a group of men who impressed him as being small in stature, small in build, and probably hoodlums; that these men insisted upon buying him drinks and he saw them flashing rolls of bills and heard them placing large bets on horses over the telephone; that during the summer of 1934 during his visits to the Casino Club he observed Colin Monroe frequenting the place.

February 19, 1937

Frank P. Greenwald, when interviewed by Special Agents J. L. Madala and V. E. Griss on August 31, 1936, furnished information that on the early morning of January 22, 1935, he received a telephone call at his office at about 2 A. M. from Colin Monroe, the latter at that time being an employee at the Casino Club; that he talked with Monroe on the telephone on numerous occasions and positively knows Monroe's voice; that Monroe told Greenwald to meet him at the intersection of Ash and Summitt Streets in Toledo, Ohio; that he drove to that particular place in his 1920 Cadillac Sedan where he met Monroe who entered the car and told him to drive out Suder Avenue to the Dixie Highway; that he, Greenwald, drove north on Suder Avenue to the Dixie Highway and on this route at a point approximately four miles north of Erie, Michigan, he observed a car parked on the highway with the lights on; that he reached this automobile and Monroe suggested that he pull ahead of it and stop; that he, Greenwald, complied with these instructions and observed two men standing by the parked car, one of the men opening the right rear door of Greenwald's car and placing a machine gun with a cylinder attached to it into the back of the car, whereupon the two men got into the back seat and one of them instructed Greenwald to drive them to the Casino Club; that he drove these two men and Monroe to the club and upon arriving there one of the men gave him a \$20 bill; that Monroe got out of the car with the two men after their arrival at the Casino Club and he, Greenwald, immediately drove away. Greenwald states positively that these two men were Alvin Karpis and Harry Campbell and subsequent to the above mentioned trip he observed in a Toledo newspaper photographs of Harry Campbell and Alvin Karpis with a news story indicating that they had abandoned a car near Erie, Michigan. (This abandoned car was the one stolen by Campbell and Karpis from Dr. Hunsicker after their escape from Atlantic City, New Jersey). Greenwald stated that the next time he saw Monroe was about two or three weeks after this incident at which time Monroe came to his office at 520 Cherry Street, Toledo, Ohio, and stated that he hoped no one would find out about that trip because it certainly would be too bad if anyone did find it out.

Inspector E. J. Connelley can testify that he interviewed Colin Monroe in February 1935, at which time Monroe stated that about the year 1930 he served six months in the County Jail at Canton, Ohio, upon conviction at Cleveland, Ohio, for smuggling liquor; that from September 1931 to July 1932 he served his sentence at the United States Penitentiary, Atlanta, Georgia, for smuggling liquor after receiving a sentence at Toledo, of one year and one day; that at the time of this arrest he, Monroe, was employed at Middle Island; that upon his release from the penitentiary in July 1932, he returned to Toledo and went to work tending bar at Middle Island; that Middle Island is operated by Guy Tibbles, one Stacey and Joe Roscoe; that Bert Angus was manager of Middle Island during the summer seasons of 1931 and 1932; that Walter Belpash was manager during the summer of 1934; that he, Monroe, worked at Middle Island during the summers of 1932, 1933 and 1934, going there about May 20, 1934 and remaining until about October 19, 1934; that during the Spring of 1934 he saw Harry Campbell drinking at the Casino Club and can identify the photograph of Harry Campbell; that from photographs of Fred Barker and "Doc" Barker which

February 19, 1937

were shown him, he stated that he believes he saw these two men in the company of Harry Campbell, when they visited Middle Island during the early part of the summer of 1934; that he was acquainted with William J. Harrison, having seen him at the Casino Club, which was operated by Bert Angus and Ted Angus, and that Harrison had brought the above named individuals to the Casino Club; that he believes that Bert Angus introduced him to William J. Harrison, advising him, Monroe, that Harrison was running booze and dealing in alcohol; that some time during the summer, or early fall of 1934, he had read in the Startling Detective Magazine about the Bremer kidnaping and he remembers that he had seen some of the individuals whose pictures appeared in the magazine around the Casino Club during the Spring of that year.

Monroe identified the photograph of Charles J. Fitzgerald and stated he knew this man by the name of "Old Charley", and saw him at the Casino Club in the company of William J. Harrison, during the time that the Casino Club was undergoing repairs; that he likewise saw Harry Campbell, "Doc" Barker, Fred Barker and Alvin Karpis at the Casino Club during the Spring of 1934; that Campbell was known to him as "Buff", Arthur R. "Doc" Barker as "Doc", Fred Barker as "Shorty" and Alvin Karpis as Ray.

Colin Monroe is a Canadian subject and subsequent to the investigation conducted by the Bureau in connection with the harboring cases in Toledo, this individual, who was during the summer of 1936 employed at Middle Island in Canadian waters, returned to Toledo, Ohio, and is now said to be employed in Leamington, Ontario, Canada.

Subsequent to the submission of the summary reports in this matter to the Department, Sally Jackson and Florence Jasany furnished Special Agents of the Cleveland Field Division with valuable information concerning Art Hebebrand, Anthony J. Amersbach and John Gorman regarding the latter named individuals' association with Alvin Karpis and Harry Campbell in Cleveland, Ohio, during the year 1935. These witnesses definitely place Hebebrand in association with Karpis and Campbell, Hebebrand having previously denied that Karpis and Campbell were known to him. These witnesses also place Hebebrand in a place known as the "Twilight Inn" in private conferences with Alvin Karpis in the latter part of March 1935. About the middle of January 1937, Sally Jackson and Florence Jasany appeared at the Cleveland Field Division and stated that although the information previously furnished by them was true in every respect, they stated they would not testify as to the facts furnished as Anthony J. Amersbach had given to their sister a diamond engagement ring.

Considerable publicity has been given in Toledo, Ohio, concerning the proposed prosecution of harboring cases at that place. The newspaper articles appearing in connection with the Bureau's investigation at Toledo, Ohio, have not named the prospective defendants. However, the individuals who are guilty of harboring no doubt realize that they have been under

February 19, 1937

investigation and every opportunity has been afforded them to discuss the matter among themselves. With few exceptions, the prospective defendants have not been interviewed, as it was deemed advisable to have an indictment returned and warrants issued prior to taking into custody the persons who are prospective defendants and interviewing them in connection with the case. One of the defendants, Frank Greenwald, has been interviewed and made definite admissions indicating his guilty knowledge at the time he assisted Harry Campbell subsequent to January 22, 1935. Joe Roscoe was recently interviewed and likewise definitely admitted that he knew that a warrant was outstanding for Alvin Karpis and "Doc" Barker at the time he was associating with them in Toledo, Ohio, during the year 1934.

Respectfully,



E. A. Tamm.

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

EAT:RP

March 10, 1937

MEMORANDUM FOR THE DIRECTOR

RE: Harboring Cases, Toledo and Cleveland, Ohio.

The attached memorandum outlines in detail the evidence available against several of the prospective defendants in the Cleveland-Toledo Harboring cases against which defendants the Criminal Division has not indicated that prosecution will be undertaken. The only person of any importance against whom prosecution has been declined, to my mind, is Captain George Timiney of the Cleveland Police Department, and I desire to point out that there is not a scintilla of evidence available to establish the fact that Timiney knew the identity of the persons frequenting the Casino Club. While it is true that Timiney was head of the Hoodlum Squad and should have known that these men were criminals, I do not think we can establish a sufficient guilty knowledge on his part to make our case iron-bound against him. However, there is certainly enough evidence available against Timiney to justify including him in any indictment returned, and I believe the indicting of Timiney would have a very cathartic influence upon law enforcement generally.

Respectfully,

E. A. Tamm.

*I am opposed to  
indicting anyone who  
we believe cannot be  
convicted.*

RECORDED

7-576-13785X

RECEIVED  
B7M3

6

# Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building,  
Cleveland, Ohio.

March 11, 1937

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

Re: BREKID

Dear Sir:

Reference is made to Bureau letter of March 4, 1937 transmitting to this Division a photostatic copy of a Summary memorandum prepared in the Criminal Division by Special Attorneys Foster and Shanahan, instructing Special Agent E. J. Wynn to review the Summary and return it to the Bureau with his observations and comments.

Enclosed for the Bureau are three copies of a memorandum prepared by Special Agent E. J. Wynn in connection with his review of the Summary. There are also enclosed for the Bureau three copies of the signed statement secured from Charlie Becker at Toledo, Ohio, dated February 25, 1937. The photostatic copy of the Summary memorandum is also enclosed.

The Cincinnati and Chicago Field Divisions are being furnished with two copies of the memorandum prepared by Special Agent E. J. Wynn, and the signed statement of Charlie Becker dated at Toledo, Ohio, February 25, 1937.

Inspector E. J. Connelley is being furnished with a copy of each of the above.

Very truly yours,

RECORDED & INDEXED

7-516-13750

J. P. MacFarland,  
Special Agent in Charge.

EJW:JR  
Bureau Encs. 7  
Cc. Cincinnati (Encs. 4)  
Chicago (Encs. 4)  
Inspector E. J. Connelley, Tacoma  
(Encs. 2)

REGISTERED RETURN RECEIPT REQUESTED

7-1

*Continued file  
1/2/37*



March 17, 1937

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

Re: GEORGE TIMINEX; Dr. Joseph P. Moran,  
with aliases, FUGITIVE, I.O.#1252,  
et al; EDWARD GEORGE BREMER, VICTIM;  
KIDNAPING; OBSTRUCTION OF JUSTICE;  
HARBORING OF FUGITIVES; NATIONAL  
FIREARMS ACT.

I am returning herewith the original summary report prepared by Messrs. Foster and Shanahan of the Department in connection with the above captioned matter.

Special Agent E. J. Wynn reviewed this summary report and attached hereto is a copy of a memorandum prepared by him under date of March 11, 1937 containing additional data which may be of value in the prosecution of this case.

Very truly yours,

John Edgar Hoover,  
Director.

Inclosure No. 1072720

MAR 17 1937

RECEIVED  
U.S. DEPARTMENT OF JUSTICE  
MAR 17 1937

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn  
Mr. Nease  
Miss Gandy



Federal Bureau of Investigation  
United States Department of Justice

1448 Standard Building  
Cleveland, Ohio

March 13, 1937.

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

Re: BREKID

Dear Sir:

Please be advised that Special Agent E. J. Wynn talked today with Mr. E. B. Freed, United States Attorney, Cleveland, Ohio, with reference to the status of the harboring prosecution in the Northern District of Ohio.

At this time, Special Agent E. J. Wynn delivered to Mr. Freed, two copies of the statement of Charlie Becker, dated at Toledo, Ohio, February 25, 1937, with cover letter of transmittal, dated March 12, 1937, a copy of which letter was forwarded to the Bureau, and which, in addition to serving as a letter of transmittal of the signed statements, called attention to the fact that the Statute of Limitations will begin to operate in May 1937 on the harboring case.

Mr. Freed was also orally advised by Special Agent E. J. Wynn of the fact that the Statute of Limitations begins to operate in May 1937.

Mr. Freed advised definitely that he is awaiting the decision of the Department on prosecution and that he would take no action in the harboring case until he received word from the special attorneys in the Department, who are handling the case.

Very truly yours,

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

EJW:MC

7-1

cc - Chicago  
Cincinnati  
E. J. Connelley - Tacoma

RECORDED  
&  
INDEXED

7-576-13787

*E. J. Wynn*

1446 Standard Building,  
Cleveland, Ohio.

March 12, 1937

Special Agent in Charge,  
Pittsburgh, Pa.

Re: BREKID

Dear Sir:

This letter is in confirmation of the long distance telephone conversation held today between Special Agent E. J. Wynn of this Division and Special Agent in charge D. DiLillo, with reference to the desire of Mr. Tamm of the Bureau to have Special Agent in Charge D. DiLillo conduct appropriate investigation at the State Penitentiary at Moundsville, West Virginia for the purpose of determining whether or not that institution desires the return of Anthony Amersbach, with aliases, against whom the penitentiary placed a "wanted" notice in 1934.

As outlined in the telephone conversation, Anthony Amersbach is considered a potential defendant in the harboring case in the Northern District of Ohio.

RECORDED & INDEXED

The September 1934 issue of Bureau Bulletin entitled "Fugitives wanted by Police", on page four, in the lower right hand corner, bears the right thumb print of Anthony Amersbach, and the notice, with reference to this print, indicates that Amersbach, under the aliases Tom Gordon, Anthony Amersbach, Anthony J. Amersbach, Anthony Joseph Amersbach and Tony Amersbach, is wanted by the State Penitentiary at Moundsville, West Virginia for violation of the terms of a stay of sentence.

It is desired that appropriate investigation be conducted at the State Penitentiary at Moundsville, West Virginia for the purpose of determining whether or not the return of Anthony Amersbach is desired, and in conducting this investigation it is the request of the Bureau and Inspector E. J. Connelley that same be handled in a very discreet manner in order that the penitentiary authorities may not be advised of our interest in Amersbach and the fact that his whereabouts is known to us at this time, in order to preclude any premature efforts by them

to effect his apprehension, which might result in Amerbach's becoming a fugitive.

As further outlined in the telephone conversation, Mr. Tamm of the Bureau suggested that the investigation at Mountsville, West Virginia be conducted personally by Special Agent in Charge D. DiLillo.

Very truly yours,

J. P. MAC FARLAND,  
Special Agent in Charge.

RJW:JR  
7-1

Cc. Bureau ✓  
Chicago  
Cincinnati  
Inspector E. J. Connelley, Tacoma - AIR MAIL.

1448 Standard Building,  
Cleveland, Ohio.

March 12, 1937

Honorable E. B. Freed,  
United States Attorney,  
Cleveland, Ohio.

Dear Mr. Freed:

Enclosed are two copies of a statement secured from Charlie Becker at Toledo, Ohio, February 25, 1937 in connection with the case entitled, "George Timiney et al. - Harboring". The original signed statement, witnessed by Special Agents A. Dickstein and H. B. Dill is in the files of this Division and will be available to you at the time of trial.

In connection with the harboring case, your attention is respectfully called to the fact that a bench warrant was first issued for the apprehension of Arthur R. "Doc" Barker at St. Paul, Minnesota on May 4, 1934, and a bench warrant was first issued for the apprehension of Alvin Karpis at St. Paul, Minnesota on May 7, 1934.

It is thus noted that the question of the Statute of Limitations is rapidly becoming a problem to be considered in connection with the harboring prosecution in the Northern District of Ohio.

Very truly yours,

RECORDED  
&  
INDEXED

EJW:JR  
(Encs. 2)  
7-1

Cc. Bureau ✓  
Chicago  
Cincinnati  
Inspector E. J. Connelley, Tacoma - AIR MAIL

Re: BREKID

7-576-13789
J. P. MAC FARLAND, INVESTIGATION Special Agent in Charge. MAR 16 1937 A. M. U. S. DEPARTMENT OF JUSTICE

903 Pacific Commerce Building  
437 South Hill St.,  
Los Angeles, Calif.  
March 10th, 1937.

Mr. Thomas Westor,  
Postmaster,  
Mojave, California.

BREKID

Dear Sir:

Re: L. A. File 7-42

In connection with an official investigation it is respectfully requested that you continue for another thirty days the mail cover on all mail received by PEGGY MIZE and RAYMOND MIZE, Mojave, California.

In furnishing tracings to this office, kindly refer to Los Angeles File No. 7-42.

Thanking you for your kind cooperation, I am

Very truly yours,

J. H. HANSON  
Special Agent in Charge.

EGG'B:EG  
cc Bureau

RECORDED  
&  
INDEXED

7-576-13790	
FEDERAL BUREAU OF INVESTIGATION	
MAR 15 1937 A.M.	
J.H.H.	

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

L. A. FILE NO. 7-42

REPORT MADE AT Los Angeles, Calif.	DATE WHEN MADE 3/10/37	PERIOD FOR WHICH MADE 2/2, 13, 24, 26/37 3/5/37	REPORT MADE BY JAMES G. FINDLAY EL
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases, Fugitive - I. O. #1232; ET AL; Edward George Bremer, Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.

**SYNOPSIS OF FACTS:**

The Identification Bureaus of the Los Angeles Police Department and Sheriff's Office in Los Angeles were checked for information about MILTON LETT without beneficial results. Investigation was made relative to five families by the name of Lett, which appeared in the 1936 Los Angeles City Directory, and the photographs of Mr. and Mrs. Milton Lett were shown to parties in the vicinity where said Lett families live without any trace of Milton Lett being found.

P.

**REFERENCE:**

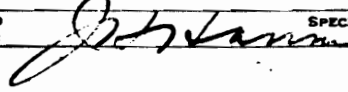
Reports of Special Agent John R. Welles, Oklahoma City, Oklahoma, dated November 11, 1936, and December 31, 1936.

**DETAILS:**

AT LOS ANGELES, CALIFORNIA

A check has been made of the Identification Bureaus of the Los Angeles Police Department and the Sheriff's Office of Los Angeles County without obtaining any information with respect to MILTON LETT.

In the report of reference dated November 11, 1936, it is stated that "Milton Lett has relatives in the vicinity of Los Angeles,

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-1576-13791 MAR 10 1937
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Oklahoma City 2 St. Paul 1 Chicago 2 Los Angeles		COPIES DESTROYED 120 JUN 25 1965

California" and that the relatives "are named Lett".

An examination of the City Directory revealed the fact that there are five Lett families listed in the 1936 Los Angeles City Directory. They are as follows:

EDWARD J. LETT, barber, 426 So. Manhattan Place;  
JOE LETT, messenger, 185½ E. 35th St.;  
W. LETT, ---, 1606 East 27th St.;  
WILBURN H. LETT, Real estate, 2127 Sunset Blvd.;  
WM. M. LETT, Laborer, 162 North Boylston Ave.

Mrs. Cummins, manager of the Holtz Apartments at 426 South Manhattan Place, was interviewed. She stated that she has been manager of the said apartment house for the past two years. She further stated that no one by the name of Lett has lived there since she has been there. She was shown the pictures of Milton Lett and his wife. She stated that no one had lived in her apartment house who resembled either Lett or his wife and that she had not seen anyone resembling these people visiting anyone at her apartment house. Effort was also made to get a forwarding address for Edw. J. Lett from this address, without success.

H. W. Daywalt, 185½ W. 35th St., stated that he had lived at that address for about one year; that he had never met Joe Lett but he had learned that Joe Lett lived in their apartment immediately prior to the time that he moved in; that Joe Lett was a man about middle age and was a landscape painter by occupation. Mr. Daywalt and three other parties in the apartment house were shown the pictures of Milton Lett and his wife. They all stated that they had not seen anyone about the place who resembled Lett or his wife.

Investigation was made at 1606 East 27th Street where W. Lett had lived. Max Cordova, a Mexican, lives in the house at the present time. He stated that he has lived there for the past year. He also stated that he never met W. Lett as Lett had died at that address more than a year ago. Mr. Howard, a colored man who lives next door, stated that he has looked after the shack at 1606 East 27th Street for the owner for the past several years; that W. Lett and his wife, Emma, were colored people and lived there for about two years but that Mr. Lett died more than a year ago. He stated that W. Lett was past middle age and was a Pullman porter by occupation. He was shown the photographs of Milton Lett and his wife. Mr. Howard stated that he had never seen these parties.

Wilburn H. Lett, 2127 Sunset Blvd., was interviewed. He has been in the real estate business at said address for more than ten years. He stated that his old home was at Little Rock, Arkansas. He further stated that he had no relatives in Oklahoma; in fact, had no male relatives except one brother about seventy years of age, now living at Little Rock. Mr. Lett and his wife were shown the photographs of Milton Lett and his wife. They stated they had never seen either of them.

Investigation was made at 162 North Boylston Avenue. It was ascertained that William M. Lett lived at that address for two or three months about a year ago. He was described as being about forty years of age and as having stated that he had come from "West Texas". His family consisted of himself and wife. He claimed to be an automobile mechanic but while at this address was employed on a WPA project. When he left he owed house rent and grocery bills. He stated he was going to Monrovia, California, so as to be near his work, as he stated he was working on the WPA, or some storm drain or flood control project. Mrs. Oliver and several other parties in the neighborhood were shown the photographs of Milton Lett and wife without beneficial results.

P E N D I N G



March 12, 1937

Cleveland, Ohio

W J WEST  
FBI US DEPT OF JUSTICE  
10 Post Office Square, Room 950,  
Boston, Massachusetts

BREKID BUREAU DESIRES LEAD LETTER CHICAGO MARCH THIRD  
RE MORAN BE EXPEDITED

MAC FARLAND

EJW:h  
7-1  
12 noon

cc - (mail)

Bureau  
Chicago  
Cincinnati

RECORDED

7-576-13771X  
MAR 13 1937 A. S.  
U. S. DEPT. OF JUSTICE

# Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building,  
Cleveland, Ohio.

March 12, 1937

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

Re: BREKID

Dear Sir:

Please be advised that Special Agents H. B. Dill and A. Dickstein were recently advised by Detective Art Langendorf of the Toledo, Ohio Police Department that the latter talked to Joseph Roscoe subsequent to his apprehension, and that Roscoe stated that Federal Agents had offered him a proposition in which they agreed to dismiss the first count of the indictment in the Garrettsville, Ohio mail train robbery case provided Roscoe furnished information resulting in the apprehension of Benson Groves and pleaded guilty to the second count of the indictment. Detective Art Langendorf further stated that Roscoe told him that the Federal Agents stated that if he was convicted on the first count of the indictment he would have to serve at least nine years in the penitentiary, whereas if he entered a plea of guilty to the charge of being an accessory after the fact in the second count of the indictment he would only have to serve three years in the penitentiary.

By letter dated January 23, 1937, the Cleveland Field Division forwarded to the Bureau a copy of the indictment in the Garrettsville, Ohio mail train robbery case. This indictment is in two counts, charging, in each count, the actual participants in the mail robbery with the substantive offense of robbing the mail, and certain other persons, including Joseph Roscoe, with being accessories after the fact.

RECORDED & INDEXED - 7-576-13772

The substantive offenses charged in the indictment are based on Title 18, Section 320 of the United States Code. The charges of accessory after the fact are based on Title 18, Section 551 of the United States Code, which provides that accessories may be imprisoned not exceeding one-half the longest term of imprisonment

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prescribed for the punishment of the principal. The first count of the indictment includes in the substantive offense the allegation that the life of the custodian of the mail was placed in jeopardy by the use of dangerous weapons, which charge carries a mandatory sentence of imprisonment to twenty-five years in case of conviction. The substantive offense charge in the second count of the indictment charges robbery of the mail, but makes no reference to the use of dangerous weapons for the purpose of putting the life of the custodian in jeopardy; therefore this count carries a maximum sentence of imprisonment of not more than ten years in case of conviction.

It is thus noted that in the event Joseph Roscoe is convicted as an accessory under the first count he is liable to a sentence of twelve and one-half years in the penitentiary, whereas if convicted under the second count he is liable to a penitentiary sentence not exceeding five years.

You will recall that Joseph Roscoe was apprehended at Miami Beach, Florida by Bureau Agents, and that following his apprehension he was interrogated at the Miami Field Division by Special Agents S. K. McKee and E. J. Wynn. Following his interrogation at Miami, Joseph Roscoe was turned over to the United States Marshal and the Post Office Inspector, and following this he was not again interviewed by Bureau Agents. Special Agent E. J. Wynn advises me that he at no time made any such proposition as outlined above to Joseph Roscoe, and further that no such proposition was made to Joseph Roscoe in his presence at Miami, Florida by any representative of the Bureau, or anybody else.

The Cleveland Field Division feels that the Bureau, for record purposes, will be interested in the above information.

Very truly yours,



J. P. MAC FARLAND,  
Special Agent in Charge.

EJW:JR

7-1

Cc. Cincinnati

Chicago

Miami

Inspector E. J. Connelley, Tacoma - AIR MAIL

Federal Bureau of Investigation  
United States Department of Justice  
P. O. Box #1525  
Pittsburgh, Pa.

March 13, 1937

Director  
Federal Bureau of Investigation  
Washington, D. C.

BREKID

Dear Sir:

Attached hereto are additional lists of  
Thompson Sub-Machine Guns sold by the Federal Laboratories,  
Inc., Pittsburgh, Pennsylvania, as follows:

Sold to U. S. Government and shipped to various destinations  
from 1921 to 1933.

Sold in Pennsylvania from 1921 to January 9, 1929.

Sold in Missouri from 1921 to September 17, 1928.

Sold in West Virginia from 1921 to December 27, 1929.

Sold in New York from July 16, 1928 to July 26, 1934.

Sold in California from 1921 to October 3, 1928.

Very truly yours,

*D. DiLillo*  
D. DiLILLO  
Special Agent in Charge

*Thompson submachine  
guns sold by the  
Federal Laboratories, Inc.  
Pittsburgh, Pa. - 1921 to 1933.*

DIL: IW  
7-39  
encls.  
cc: Cincinnati

THIS SERIAL  
ONLY DEINDEXED

RECORDED  
&  
INDEXED

7-500-13773

6-10-36  
#31

b  
TW

4-081

7-576-13713

**BULKY ENCLOSURE**

**BIN #**

3

Box 2

10-1

THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD TO THE  
 U. S. GOVERNMENT AND SHIPPED TO VARIOUS  
 DESTINATIONS AS SHOWN BELOW FROM 1921 TO  
 1933 AS FAR AS THE RECORDS OF  
 THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NUMBERS</u>
Col. G. S. Radford, U. S. Marine Corps, Depot of Supplies, 1100 So. Broad St., Philadelphia, Pa. LOAN	4/11/21	1	177
Capt. Bleasdale U S M C Infantry Weapons School, Quantico, Va. LOAN	8/11/26	2	4436-2897
Springfield Armory, Springfield, Mass.	8/27/25	1	1803
Depot Quartermaster, Marine Corps, Naval Operating Base, Hampton Roads, Va. Shipped to: Depot Quartermaster, U S Marine Corps, Port au Prince, Haiti	5/7/25	4	2413-3281-3633 4298
Bureau of Supplies & Accounts, Navy Dept., Washington, D. C. Shipped to: Marine Flying Field, Marine Barracks, Quantico, Va.	3/24/21	2	42-43
Bureau of Supplies & Accounts, Navy Dept., Washington, D. C. Shipped to: Supply Officer, Navy Yard, Marine Island, California	8/1/27	49	<u>GUN NUMBERS</u> 3511-4701-4599-4377-4789-3342-3906-4783 2041-4379-4028-5055-5201-4349-4157-4399 4857-4636-4784-5291-4662-3558-4640-4439 4094-4180-4652-4000-4437-4975-4490-4834 4462-5022-4494-4403-4913-5018-4974-4152 3991-3865-5023-3685-234-3882-4870-4557 5129



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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>
All shipped to: Commanding Officer 10/22/26.		
Marine Mail Guards c/o Postmaster. San Francisco, Calif. <u>Gun Nos.</u>		248 Shipped as follows:
5036-4894-4628-4253-4891		Boston, Mass. <u>Gun Numbers</u>
5119-4169-4532-4218-4474		5215-5255-4289-5073-5030
5120-4592-4097-4451-5162		4478-2719-4767-4869-3899
5007-4281-4247-4204-4663		Chicago, Ill. <u>Gun Numbers</u>
4649-5207-4187-4886-5297		5168-5029-4817-5012-3534
3966-3946-4011-4450-4270		4765-5211-4920-5221-4017
4922-4365-4561-5153-5261		4831-4375-4293-3718-4813
4982-4468-4443-4577-4317		5000-4514-4840-4473-4670
4889-4091-4139-4117-4266		4055-4887
4966-4107-4319-4622-5229		New York, N. Y. <u>GUN NUMBERS</u>
4678-4559-4605-3841-4123		4185-4487-4013-4509
3173-4838-4744-4692-4429		3665-3472-4630-4782
3921-4534-5045-3985-4264		4603-4785-4510-4709-4124
4742-4698-4690-4378-3104		4195-4453-4915-4527-5204
New Orleans, La. <u>Gun Numbers</u>		4616-4733-5160-4934-4277
5156-4999-4959-4538-3631		3450
5032-4602-4367-4897-4302		Pittsburg, Pa. <u>Gun Numbers</u>
St. Paul, Minn. <u>Gun Numbers</u>		4719-4572-4354-5124-4430
5093-3949-4660-4386-3804		5179
5097-4308-4803-5057-2706		Philadelphia, Pa. <u>Gun Numbers</u>
St. Louis, Mo. <u>Gun Numbers</u>		4669-3727-4071-3791-4876
5103-4739-3205-4315-5164		3875-4022-4768-4504-3456
4263-3417-4579-5231-4866		3761-4939
Kansas City, Mo. <u>Gun Numbers</u>		Richmond, Va. <u>Gun Numbers</u>
4203-4420-3993-4335-4177		4597-4320-4766-4707-4369
4544-4841-4469-3635-5048		4529-4852-4711
Atlanta, Ga. <u>Gun Numbers</u>		Cleveland, Ohio <u>Gun Numbers</u>
4438-4250-5181-4387-4809		5139-3881-5208-5078-2805
4541-4140-4221-4978-4440		4721
Washington, D. C. <u>Gun Numbers</u>		Cincinnati, O. <u>Gun Numbers</u>
5276-4404-4108-4691-4192		4893-4142-4479-4461-3543
5234-4699-4642-5002-5277		5163-1133-5195



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THIS OFFICE DISCLOSE

PURCHASERDATE 10/22/26 QUANTITY

All Shipped to: Commanding Officer  
Marine Mail Guards  
c/o Postmaster.

Omaha, Neb.  
Gun Numbers

4589-4543-4481-4301-4935  
4904-4171-4769

Fort Worth, Tex.  
Gun Numbers

4586-3723-4657-4952-3823  
5287-4734-5210

Quantico, Va.  
Gun Numbers

5165-4143-4773-3849-4547  
5226

Bureau of Supplies & Accounts,  
Navy Dept.,

12/23/27 50

Washington, D. C.

Shipped to:

Officer-in-charge,

Gun Numbers

Naval Supply Dept.,

Hampton Roads,

(Sewall's Point) Va.

4970-4938-4018-3198-3924-4287-3677-3699  
2666-4802-4822-5082-5254-4862-3521-4903  
4373-4041-4802-3384-3556-4560-4571-3567  
3916-5166-4059-5063-5258-3803-5209-5081  
4225-5257-4890-4517-3462-3327-4790-4163  
3345-4740-5197-3735-4201-4708-3484-3591  
4304-3194

U. S. Marine Corps.,

1/13/28 48

Washington, D. C.

Shipped to:

Gun Numbers

Post Quartermaster,

Marine Barracks,

Navy Yard, New York

1521-1313-1372-5133-1508-1021-4745-1315  
1478-4816-1775-2064-1035-4884-1086-2355  
1786-1323-4220-2069-1181-790-1419-4357  
1850-1731-1409-2308-1929-1365-2164-1095  
1902-4009-2773-2983-2626-3874-2438-5150  
2684-1884-857-2067-4911-1414-1100-2270

U. S. Marine Corps.,

1/13/28 2 1101-1481

Washington, D. C.

Shipped to:

Post Quartermaster,

Aircraft Squadron,

Quantico, Va.

Officer-in-charge,  
Naval Supply Depot,  
Bldg. 101,  
Hampton Roads, Norfolk, Va.

4/21/32 9 6140-8578-7198  
6120-5642-8988  
6084-7027-7312

Treasury Dept.,  
U. S. Coast Guard,  
Treasury Annex No 1.  
Washington, D. C.

4/20/32 1 7297

*52-6407-2*

THE FOLLOWING IS A LIST OF:  
THOMPSON SUBMACHINE GUNS SOLD TO THE  
U. S. GOVERNMENT AND SHIPPED TO VARIOUS  
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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NUMBERS</u>
Treasury Dept., Headquarters U S Coast Guard Treasury Annex No 1, Washington, D. C.	1/11/32	6	7489-7842-7931 6952-6647-6096
Treasury Dept. U S Coast Guard Headquarters, Annex #1, Washington, D. C.	5/14/31	15	5692-6842-8060 8861-6442-5829 7728-5430-7654 6288-7255-6490 6809-7556-7727
U. S. Coast Guard Headquarters, Washington, D. C.	6/18/29	3	6728-7384-5719
Commanding Officer, Springfield Armory, Springfield, Mass.	7/9/28	4	5776-6394-5826 5628
U. S. Marine Corps, Washington, D. C. Shipped to: Post Quartermaster, Marine Barracks, Navy Yard, New York, N. Y.	12/19/27	25	4083-4470-5114 3583-4423-4316 4329-5279-3303 5256-4674-5199 5242-4918-5186 4791-3219-4305 5089-3051-4682 5069-4331-3542 3197
U. S. Marine Corps, Washington, D. C. Shipped to: Post Quartermaster, Marine Barracks, Navy Yard, New York, N. Y. For Depot Quartermaster, Leon, Nicaragua	3/8/28	100	<u>Gun Numbers</u> 1594-5547-5667-5680-6317-5936-4164-5426 5607-6474-2692-5595-1856-5219-5459-6132 6098-5613-6146-6353-5398-5324-5959-5734 5146-5729-5476-5599-5785-6184-5414-5860 6279-5656-5689-3666-4883-4806-5220-3776 5482-5965-5473-6116-5367-5362-5988-5135 5373-5527-6042-5347-5467-3321-5996-5429 5706-5548-5503-5606-5888-5687-5090-5976 5421-6379-5674-6119-5504-5967-3088-5411 6051-5227-6251-5452-4646-5772-6313-5621 2864-5743-5709-4128-5942-2948-2674-1183 3876-4120-1685-1950-2024-4625-2914-2899 1780-525-2123-2750-
U. S. Marine Corps., Shipped to: Post Quartermaster, Marine Barracks, Navy Yard, New York, N. Y.	2/29/28	96	<u>Gun Numbers</u> 5317-6559-6256-5311-5752-5494-5351-5500 5483-5664-6335-5910-6135-5552-5780-5876 6324-5564-5393-6224-5766-5604-5570-5779 5754-6165-7091-7477-7770-7514-6089-6316 6121-5523-5589-3705-2946-6603-5582-5669 5808-3830-5438-5971-6201-6002-5946-5337 5649-6319-5700-7673-6241-2808-5726-3956 4049-5995-5810-6110-6458-6367-6282-6402 5937-5537-5760-6543-6160-5412-6041-5640 5784-5717-6311-6388-3686-6358-5471-5329 5304-6267-5529-5994-6500-5775-6717-5525

Pencil - received in  
 7-5-76. 1255 /  
 V.A. Kando 2372 n. Communist. In Chicago  
 11. 814 /  
 A. Taine, Chicago. 2-3-78

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
U. S. Marine Corps, Quartermaster's Dept., Depot of Supplies, Philadelphia, Pa. Shipped to: Independent Forwarding Co., New York City Depot Q. M. U. S. M. C. Corinto, Nicaragua	6/14/28	5	6182-5900-5387 6798-5576
Springfield Armory, Springfield, Mass.	3/9/28	6	5264-1878-1223 2302-1912-5904
Commanding Officer, Springfield Armory, Springfield, Mass.	7/9/28	4	5776-6394-5826 5628
Quartermaster, Aircraft Squadron, Quantico, Va.	5/8/28	2	5439-7645
U. S. Marine Corps., Washington, D. C. Shipped to: Quartermaster, U. S. M. C. Hampton Roads, Va.	6/20/28	46	<u>GUN NUMBERS</u> 4061-5644-5307-6433-5859-5698-5902-5501 5447-6238-6882-6692-5725-6105-7208-6439 6300-6421-5846-5944-7492-6691-5763-7119 6228-5835-5353-5543-5657-6340-5615-6397 7181-5905-5472-5658-5597-7335-7180-6749 5707-5924-6412-5880-6212-5556-
Post Quatermaster, Marine Barracks, Navy Yard, New York City, N. Y. Marked for: Brigade Quatermaster, 2nd Brigade, U. S. Marines, Mauagua, Nicaragua	6/30/28	100	<u>GUN NUMBERS</u> 7451-7203-6073-7594-6219-7586-5611-7094 7730-6751-6249-7998-6050-6701-6136-5853 5363-6227-7124-6076-7906-5308-5699-7809 7039-6049-5440-6931-6308-5481-7606-5933 6170-6018-7600-6177-5867-7721-6400-7533 6392-7205-7565-5510-5958-5845-6104-6143 7486-5193-6471-6204-5873-7349-6534-6451 5970-5893-6369-6209-6376-6191-5427-6130 6981-6188-7861-7925-7780-7675-6232-5922 7344-7145-5856-6653-7984-6408-6185-6124 7917-6674-7898-6262-7615-5960-6377-5375 7664-6363-7643-7597-5322-6709-5911-6888 6144-6532-5545-6151
Cyrus S. Radford, Col. U. S. M. C., Depot of Supplies, Philadelphia, Pa.	4/10/28	5	6368-7173-7712 7390-6426

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 THOMPSON SUBMACHINE GUNS SOLD TO THE  
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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Marine Corps Warehouse, Philadelphia, Pa. For: Guardia Nacional, Nicaragua	8/21/28	10	6473-7303-6021 2285-7943-5312 7263-5907-6134 6916
Commandant, U. S. Coast Guard Depot, Curtis Bay, Maryland	9/12/28	5	6503-7222-7227 7278-8218
Commandant, U. S. Coast Guard, Curtis Bay, Maryland	6/18/29	3	6728-7384-5719
Depot Quartermaster, U. S. M. C. Sewalls Point, Hampton Roads, Va. Shipped to: Quartermaster, Garde Haiti, Port of Prince, Haiti	9/5/29	5	6090-7602-7339 7811-7706
Cusachs Sales Corp., 1115 17th St. N. W. Washington, D. C. Shipped to: U. S. Coast Guard Depot, Curtis Bay, Maryland	9/5/30	5	5739-6346-8394 6097-5962
Treasury Dept., U. S. Coast Guard Headquarters, Annex #1, Washington, D. C. Shipped to: U. S. Coast Guard Depot, Curtis Bay, Maryland	5/14/31	15	5692-6842-8060 8861-6442-5829 7728-5430-7654 6288-7255-6490 6809-7556-7727
Treasury Dept., Headquarters U. S. Coast Guard, Treas. Annex #1, Washington, D. C.	1/12/32	6	7489-7842-7931 6952-6647-6096
Treas. Dept., U. S. Coast Guard, Treas. Annex #1, Washington, D. C.	9/29/31	9	6546-6630-6468 6975-7801-7642 6764-6303-5868
Treasury Dept., U. S. Coast Guard, Treas. Annex #1, Washington, D. C.	4/20/32	1	7297
Officer-in-charge, Naval Supply Depot, Bldg. 101, Hampton Roads, Norfolk, Va.	4/21/32	9	6140-8578-7198 6120-5642-8988 6084-7027-7312

THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD TO THE  
 U. S. GOVERNMENT AND SHIPPED TO VARIOUS  
 DESTINATIONS AS SHOWN BELOW FROM 1921 TO  
 1933 AS FAR AS THE RECORDS OF  
 THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NUMBERS</u>
Treasury Dept., Coast Guard Headquarters, Treasury Annex #1, Washington, D. C. Shipped to: Coast Guard Depot, Curtis Bay, Maryland	12/12/32	12	7677-7591-7397 5549-7891-5813 6641-7111-6093 7478-8461-6776
Commanding Officer, Spring Armory, Springfield, Mass.	12/1/32	30	8253-5436-6817 8984-8795-8156 5565-7395-7616 7110-5951-8579 2726-8307-7671 7360-8258-8598 7845-6912-5528 7791-7563-6881 7241-6028-3436 7182-7032-
Treasury Dept., U. S. Coast Guard Headquarters, Treasury Annex #1, Washington, D. C.	6/2/32	2	7353-6989
Treasury Dept., Headquarters, U. S. Coast Guard, Treasury Annex #1, Washington, D. C.	4/25/32	6	8918-6330-7088 7069-5336-6987
Commanding Officer, Springfield, Armory, Springfield, Mass.	6/19/33	10	5445-6774-6449 7680-8825-8100 6413-5586-6935 6592
Depot Quartermaster, Quantico, Va.	1/24/28	2	1270-4794

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THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Col. G. S. Radford, U. S. Marine Corps, Depot of Supplies 1100 So. Broad St. Philadelphia, Pa. (Loan)	4/11/21	1	177
Capt. Bleasdale U S M C Infantry Weapons School Quantico, Va. (Loan)	8/11/26	2	4436-2897
Springfield Armory Springfield, Mass.	8/27/25	1	1803
Depot Quartermaster Marine Corps Naval Operating Base Hampton Roads, Va. Shipped to: Depot Quartermaster U. S. Marine Corps Port au Prince, Haiti	5/7/25	4	2413-3281-3633 4298
Bureau of Supplies & Accounts Navy Dept., Washington, D. C. Shipped to: Marine Flying Field Marine Barracks Quantico, Va.	3/24/25	2	42-43
Bureau of Supplies & Accounts, Navy Dept. Washington, D. C. Shipped to: Supply Officer, Navy Yard, Mare Island, California	8/1/27	49	<u>GUN NUMBERS</u> 3511-4701-4599-4377-4789-3342-3906-4783 2041-4379-4028-5055-5201-4349-4157-4399 4757-4636-4784-5291-4662-3558-4640-4439 4094-4180-4652-4000-4437-4975-4490-4834 4462-5022-4494-4403-4913-5018-4974-4152 3991-3865-5023-3685-234-3882-4870-4557- 5129

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>
All shipped to: Commanding Officer Marine Mail Guards c/o Postmaster	10/22/26	248 Shipped as follows:
<u>San Francisco, Calif.</u> <u>Gun Nos.</u> 5036-4894-4628-4353-4891 5119-4169-4532-4218-4474 5120-4592-4097-4451-5162 5007-4281-4247-4204-4663 4649-5207-4187-4886-5297 3966-3946-4011-4450-4270 4922-4365-5461-5153-5261 4982-4468-4443-4577-4317 4889-4091-4139-4117-4266 4966-4107-4319-4622-5229 4678-4559-4605-3841-4123 3173-4838-4744-4602-4429 3921-4534-5045-3985-4264 4742-4689-4690-4378-3104		<u>Boston, Mass.</u> <u>Gun Nos.</u> 5215-5255-4289-5073-5030 4478-2719-4767-4869-3899
		<u>Chicago, Ill.</u> <u>Gun Nos.</u> 5168-5029-4817-5012-3534 4765-5211-4920-5221-4017 4831-4375-4293-3718-4813 5000-4514-4840-4473-4670 4055-4887
		<u>New York, N. Y.</u> <u>Gun Nos.</u> 4185-4487-4013-4509 3665-3472-4630-4782 4603-4785-4150-4709-4124 4195-4453-4915-4527-5204 4616-4733-5160-4934-4277 3450
<u>New Orleans, La.</u> <u>Gun Nos.</u> 5156-4999-4959-4538-3631 5032-4602-4367-4897-4302		<u>Pittsburgh, Pa.</u> <u>Gun Nos.</u> 4719-4572-4354-5124-4430 5179
<u>St. Paul, Minn.</u> <u>Gun Nos.</u> 5093-3949-4660-4386-3804 5097-4308-4803-5057-2706		<u>Philadelphia, Pa.</u> <u>Gun Nos.</u> 4669-3727-4071-3791-4876 3875-4022-4768-4504-3456 3761-4939
<u>St. Louis, Mo.</u> <u>Gun Nos.</u> 5103-4739-3205-4315-5164 4263-3417-4579-5231-4866		<u>Richmond, Va.</u> <u>Gun Nos.</u> 4597-4320-4766-4707-4369 4529-4852-4711
<u>Kansas City, Mo.</u> <u>Gun Nos.</u> 4203-4420-3993-4335-4177 4544-4841-4469-3635-5048		<u>Cleveland, Ohio</u> <u>Gun Nos.</u> 5139-3881-5208-5078-2805 4721
<u>Atlanta, Ga.</u> <u>Gun Nos.</u> 4438-4250-5181-4387-4809 4541-4140-4221-4978-4440		<u>Cincinnati, Ohio</u> <u>Gun Nos.</u> 4893-4142-4479-4461-3543 5163-1133-5195
<u>Washington, D.C.</u> <u>Gun Nos.</u> 5276-4404-4108-4691-4192 5234-4699-4642-5002-3277		



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 1933 AS FAR AS THE RECORDS OF  
 THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>
	10/22/26	
	All Shipped to:	Commanding Officer Marine Mail Guards c/o Postmaster
Omaha, Neb. <u>Gun Nos.</u>		
4589-4543-4481-4301-4935		
4904-4171-4769		
Fort Worth, Tex. <u>Gun Nos.</u>		
4586-3723-4657-4952-3823		
5287-4734-5210		
Quantico, Va. <u>Gun Nos.</u>		
5165-4143-4773-3849-4547		
5226		
Bureau of Supplies & Accounts	12/23/27	50
Navy Dept.		
Washington, D. C.		
Shipped to:		
Officer-in-charge		
Naval Supply Dept.,		
Hampton Roads		
(Sewall's Point, Va.)		
		4970-4938-4018-3198-3924-4287-3677-3699 2666-4802-4822-5082-5254-4862-3521-4903 4373-4041-4802-3384-3556-4560-4571-3567 3916-5166-4059-5063-5258-3803-5209-5081 4225-5257-4890-4517-3462-3327-4790-4163 3345-4740-5197-3735-4201-4708-3484-3591 4304-3194
U. S. Marine Corps.,	1/13/28	48
Washington, D.C.		
Shipped to:		
Post Quartermaster,		
Marine Barracks		
Navy Yard, New York		
		Gun Nos. 1521-1313-1372-5133-1508-1021-4745-1315 1478-4816-1775-2064-1035-4884-1086-2355 1786-1323-4220-2069-1181-790-1419-4357 1850-1731-1409-2308-1929-1365-2164-1095 1902-4009-2773-2983-2626-3874-2438-5150 2684-1884-8579-2067-4911-1414-1100-2270
U. S. Marine Corps.,	1/13/28-	2 1101-1481
Washington, D. C.		
Shipped to:		
Post Quartermaster,		
Aircraft Squadron,		
Quantico, Va.		
Officer-in-charge,	4/21/32	9 6140-8578-7198 6120-5642-8988 6084-7027-7312
Naval Supply Depot,		
Bldg. 101,		
Hampton Roads, Norfolk, Va.		
Treasury Dept.,	4/20/32	1 7297
U. S. Coast Guard		
Treasury Annex No. 1.		
Washington, D. C.		

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PURCHASER	DATE	QUANTITY	SERIAL NUMBERS
Treasury Dept., Headquarters U S Coast Guard Treasury Annex No. 1 Washington, D.C.	1/11/32	6	7489-7842-7931 6952-6647-6096
Treasury Dept. U. S. Coast Guard Headquarters, Annex #1 Washington, D.C.	5/14/31	15	5692-6842-8060 8861-6442-5829 7728-5430-7654 6288-7255-6490 6809-7556-7727
U.S. Coast Guard Headquarters, Washington, D. C.	6/18/29	3	6728-7384-5719
Commanding Officer, Springfield Armory Springfield, Mass.	7/9/28	4	5776-6394-5826 5628
U. S. Marine Corps, Washington, D.C. Shipped to: Post Quartermaster , Marine Barracks, Navy Yard New York, N. Y.	12/19/27	25	4083-4470-5114 3583-4423-4316 4329-5279-3303 5256-4674-5199 5242-4918-5186 4791-3219-4305 5089-3051-4682 5069-4331-3542 3197
U.S. Marine Corps, Washington, D.C. Shipped to: Post Quartermaster, Marine Barracks, Navy Yard New York, N. Y. For Depot Quartermaster. Leon, Nicaragua	3/8/28	100	<u>Gun Numbers</u> 1594-5547-5667-5680-6317-5936-4164-5426 5607-6474-2692-5595-1856-5219-5459-6132 6098-5613-6146-6353-5398-5324-5959-5734 5146-5729-5476-5599-5785-6184-5414-5860 6279-5656-5689-3666-4883-4806-5220-3776 2123-5482-5965-5473-6116-5367-5362-5988 5135-5373-5527-6042-5347-5467-3321-5996 5429-5706-5548-5503-5606-5888-5687-5090 5976-5421-6379-5674-6119-5504-5967-3088 5411-6051-5227-6251-5452-4646-5772-6313 5621-2864-5743-5709-4128-5942-2948-2674 1183-3876-4120-1684-1950-2024-4625-2914 2899-1780-525-2123-2750
U.S. Marine Corps., Shipped to: Post Quartermaster, Marine Barracks, Navy Yard, New York, N. Y.	2/29/28	97	<u>Gun Numbers</u> 5317-6559-6246-5311-5752-5494-5351-5500 5483-5664-6335-5910-6135-5552-5780-5876 6324-5565-5393-6224-5766-5604-5570-5589 4754-6165-7091-7477-7770-7415-6089-6313 6121-5523-5587-3705-2946-6603-5582-5569 5808-3830-5438-5971-6201-6002-5946-5337 5649-6319-5700-7673-6241-2808-5726-3956 4049-5995-5810-6100-6458-6367-6282-6402 5937-5537-5760-6543-6160-5412-6041-5640 5784-5177-6311-6388-3686-6358-5471-5329 5304-6267-5529-5994-6500-5775-6717-5525
5710-6338-5381-5561-5338- 5354-5787-5839			

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PURCHASER	DATE	QUANTITY	SERIAL NOS.
U. S. Marine Corps Quartermaster's Dept. Depot of Supplies Philadelphia, Pa. Shipped to: Independent Forwarding Co. New York City Depot Q. M. U. S. M. C. Corinto, Nicaragua	6/14/28	5	6182-5900-5387 6798-5576
Springfield Armory Springfield, Mass.	3/9/28	6	5264-1878-1223 2302-1912-5904
Commanding Officer Springfield Armory Springfield, Mass.	7/9/28	4	5776-6394-5826 5628
Quartermaster Aircraft Squadron Quantico, Va.	5/8/28	2	5439-7645
U. S. Marine Corps Washington, D. C. Shipped to: Quartermaster U. S. M. C. Hampton Roads, Va.	6/20/28	46	<u>Gun Numbers</u> 4061-5644-5307-6433-5859-5698-5902-5501 5447-6238-6882-6692-5725-6105-7208-6439 6300-6421-5846-5944-7492-6691-5763-7119 6228-5835-5353-5543-5657-6340-5615-6397 7181-5905-5472-5658-5597-7335-7180-6749 5707-5924-6412-5880-6212-5556
Post Quartermaster Marine Barracks Navy Yard New York City, N. Y. Marked for: Brigade Quartermaster 2nd Brigade U. S. Marines Mauagua, Nicaragua	6/30/28	100	<u>Gun Numbers</u> 7451-7203-6073-7594-6219-7586-5611-7094 7730-6751-6249-7998-6050-6701-6136-5853 5363-6227-7124-6076-7906-5308-5699-7809 7039-6049-5440-6931-6308-5481-7606-5933 6170-6018-7600-6177-5857-7721-6400-7533 6392-7205-7565-5510-5958-5845-6104-6143 7486-5193-6471-6204-5873-7349-6534-6451 5970-5893-6369-6209-6376-6191-5427-6130 6981-6188-7861-7925-7780-7675-6232-5922 7344-7145-5856-6653-7984-6408-6185-6124 7917-6674-7898-6262-7615-5960-6377-5375 7664-6363-7643-7597-5322-6709-5911-5888 6144-6532-5545-6151
Cyrus S. Radford Col. U. S. M. C. Depot of Supplies Philadelphia, Pa.	4/10/28	5	6368-7173-7712 7390-6426

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Marine Corps Warehouse Philadelphia, Pa. For: Guardia Nacional Nicaragua	8/21/28	10	6473-7303-6021 2285-7943-5312 7863-5907-6134 6916
Commandant U. S. Coast Guard Depot Curtis Ban, Maryland	9/12/28	5	6503-7222-7227 7278-8218
Commandant U. S. Coast Guard Curtis Bay, Maryland	6/18/29	3	6728-7384-5719
Depot Quartermaster U. S. M. C. Sewalls Point Hampton Roads, Va. Shipped to: Quartermaster Garde Haiti Port of Prince Haiti	9/5/29	5	6090-7602-7339 7811-7706
Cusachs Sales Corp. 1115 17th St., N. W. Washington, D. C. Shipped to: U. S. Coast Guard Depot Curtis, Maryland	9/5/30	5	5739-6346-8394 6097-5962
Treasury Dept. U. S. Coast Guard Headquarters Annex # 1 Washington, D. C. Shipped to: U. S. Coast Guard Depot Curtis Bay, Maryland	5/14/31	15	5692-6842-8060 8861-6442-5829 7728-5430-7654 6288-7255-6490 6809-7556-7727
Treasury Dept. Headquarters U. S. Coast Guard Treas. Annex # 1 Washington, D. C.	1/12/32	6	7489-7842-7931 6952-6647-6096
Treasury Dept. U. S. Coast Guard Treas. Annex # 1 Washington, D. C.	9/29/31	9	6546-6630-6468 6975-7801-7642 6764-6303-5868
Treasury Dept. U. S. Coast Guard Treas. Annex # 1 Washington, D. C.	4/20/32	1	7297
Officer-in-charge Naval Supply Depot Building 101 Hampton Roads Norfolk, Va.	4/21/32	9	6140-8578-7198 6120-5642-8988 6084-7027-7312

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Treasury Dept. Coast Guard Headquarters Treasury Annex # 1 Washington, D. C. Shipped to: Coast Guard Depot Curtis Bay, Maryland	12/12/32	12	7677-7591-7397 5549-7891-5813 6671-7111-6093 7478-8461-6776
Commanding Officer Springfield Armory Springfield, Mass.	12/1/32	30	8233-5436-6817 8934-8795-8156 5565-7395-7616 7110-5951-8579 2726-8307-7671 7360-8258-8599 7845-6812-5528-77 7791-7563-6881 7241-6028-3436 7182-7032
Treasury Dept. U. S. Coast Guard Headquarters Treasury Annex # 1 Washington, D. C.	6/2/32	2	7333-6989
Treasury Dept. Headquarters U. S. Coast Guard Treasury Annex # 1 Washington, D. C.	4/25/32	6	8918-6330-7088 7069-5336-6987
Commanding Officer Springfield Armory Springfield, Mass.	6/19/33	10	5445-6774-6449 7680-8825-8100 6413-5586-6935 6592
Depot Quartermaster Quantico, Va.	1/24/28	2	1270-4794

<u>PERSONA</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
H. & D. Folsom Arms Co. 314 Broadway, New York	7/16/28	2	5999-6380
Von Lengerke & Detmold Co. 349 Madison Ave., New York	7/18/28	1	4419
A. F. Stoeger & Company 509 5th Avenue, New York	7/23/28	1	3565
Von Lengerke & Detmold Company New York	5/10/28	1	7976
H. & D. Folsom Arms Co., New York	7/27/28	1	4967
J. L. Galef, 75 Chambers St., N. Y.	8/9/28	1	2492
Jamestown Police Dept.	9/1/28	1	4728
Von Lengerke & Detmold Co. New York	9/7/28	1	6796
J. L. Galef, New York	9/11/28	2	4066-3738
A. F. Stoeger & Co., New York	9/17/28	1	8214
H. & D. Folsom Arms Co., New York	9/12/28	1	8946
" " " " "	10/4/28	1	4434
Kremer-Danahy Gun Corp. 221 Franklin St., Buffalo	10/24/28	1	8461
Chief of Detective, Police Hdqts. Buffalo	12/25/28	1	7723
Walter H. Auerbach, 52 West St. New York	12/3/28	2	7464-7473
Mr. E. E. Jones, c/o Winchester Repeating Arms Co. 312 Broadway, New York	12/29/29	1	6091
Sheriff Zimmerman, Erie Ct., Buffalo	1/17/29	2	7402-6661
Abercrombie and Fitch Madison Ave., at 45th St., New York	1/28/29	1	7822
Folsom Arms Co., New York	2/9/29	3	6310-6590-8236
" " " "	2/18/29	1	5074
Arthur W. Hofmann, 133 11th Ave. Whitestone, L. I. New York	3/11/29	1	7769
A. F. Stoeger & Co., New York	3/22/29	1	
H. & D. Folsom Arms Co., N. Y.	3/25/29	1	7436
A. F. Stoeger & Co., New York	4/18/29	1	7096
Kremer-Danahy Gun Corp., Buffalo	4/25/29	1	6672

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS</u>
Mr. Bert Van Cleave The Bankus Exposition 11 West 42nd St., New York	5/16/29	2	5250-7876
H & D Polson Arms Co., New York	5/21/29	1	6112
" " " " "	6/20/29	1	7948
Clinton Prison, Dannemora	7/13/29	2	7081-7304
Warden Lawes, Ossining 354 Hunter Street	8/2/29	5	7667-8019-8287 6540-7660
Great Meadow Prison, Comstock	8/5/29	3	7465-8725-8832
A. F. Stoeger, & Co., New York	8/23/29	1	6524
Abercrombie & Mitch, New York	10/9/29	1	6567
" " "	10/15/29	1	6933
Warden Lawes, Sing Sing Prison Ossining	10/19/29	7	6254-7805-7481 6980-7963-7666 7093
Abercrombie & Mitch, New York	10/21/29	1	9170
Krajewski-Pesant Mfg. Corp. 227 Fulton St., New York	11/22/29	2	7138-7588
Abercrombie & Mitch, New York	11/22/29	1	8349
P. M. Herrow Hdwe. Co. 34-36 Genesee St., Auburn	11/22/29	6	6446-6985-6913 6366-6924-6925
Mr. L. L. Driggs, Driggs Ordnance & Engineering Co. 19 West 44th St., New York	12/4/29	1	6088
H & D Polson Arms Co., N. Y.	12/27/29	1	7023
R. K. Carter Company 66 Reade St., New York	12/28/29	1	5916
H & D Polson Arms Co., New York	1/6/30	1	6823
Buffalo Wholesale Hdwe. Co. U Street, Cor. South Division Buffalo	1/14/30	1	6339
Hudson Sptg. Goods Co. 52 Warren St., New York	1/17/30	1	5791
" " " "	1/25/30	2	7880-7783
Geo. H. Harold Company 7 Center Market Place, New York	2/18/30	2	6708-6152
J. L. Galef, New York	2/20/30	2	7004-7921
H & D Polson Arms Co., New York	3/31/30	1	9115
Abercrombie & Mitch, New York	4/4/30	1	8266
Bank of Manhattan 40 Wall St. New York	5/29/30	2	6971-7421

*Handwritten notes:*  
 7-576-11920, 1845-12512  
 576-11920, 62-38 for 5-30-30  
 576-11920



<u>FO CHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Abercrombie & Fitch, New York for Major H. E. Fleischman	6/3/30	1	6495
Chief Quirk, Police Hdqrs., Yonkers	6/14/30	1	6118
Attica Prison, Attica	6/22/31	4	7693-9784-7323- 6485
Sheriff Riley, Cayuga Ct., Auburn	6/26/31	1	5185
Chief of Police, Oneida	12/19/31	1	9117
Attica Prison, Attica	3/7/32	2	5480-3273
" " "	5/19/32	2	3055-9077
Great Meadows Prison, Constock	6/9/32	1	6210
U. S. Assay Office 32 Wall St., New York	6/13/32	2	7313-6322
Attica Prison, Attica	7/2/32	2	8979-2439
City of Beacon Police Dept.	9/22/32	1	6994
Dutchess County Sheriff's Office Poughkeepsie	10/3/32	1	5501
Attica Prison, Attica	10/27/32	2	6014-7305
Police Dept., Binghamton	1/13/33	1	2645
R. Workman (Fed. Lab. Sales Agent) 555 Delaban Ave., Buffalo	2/17/33	1	7353
County Jail, East View	5/1/33	1	12457
Albany Police Dept.	7/22/33	1	8775
Bureau of Investigation 370 Lexington Ave., Room 1403, New York	7/6/33	1	7987
City of Albany	8/9/33	1	7605
Great Meadow Prison	8/17/33	1	7246
City of Albany	8/23/33	1	7967
" " "	9/1/33	2	8723-3032
" " "	9/14/33	1	7907
Division of Investigation, N. Y.	9/20/33	1	6779
Albany County Jail, Albany	10/16/33	1	5912
City of Kingston	11/17/33	1	6220
Sheriff Ulster County, Kingston	12/5/33	1	6364
Division of Investigation, N. Y.	4/19/33	2	7920-3315
" " " "	4/24/33	2	14333-7002
Division of Investigation Marine Trust Building, Buffalo	4/24/34	1	6183
City of Amsterdam Police Dept.	4/28/34	2	13395-13397
Div. of Inv. Marine Trust Bldg., Buffalo	4/28/34	1	10928

NEW YORK PAGE IV

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
THE Mesa 235 East 41st Street, New York	5/14/34	2	6864-6422
Division of Investigation New York	5/31/34	4	12279-9736 12455-10343

THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD IN  
 CALIFORNIA FROM 1921 TO OCTOBER 3, 1928  
 AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
TUFTS-Lyon Arms Co. 609 S. Olive St. Los Angeles, Calif.	5/14/21	1	252
Note: This gun was returned July 5, 1929 by Wm. Roegge Co., Los Angeles, for repairs			
Thos. W. Loftus Deputy Sheriff, 39 3947 Washington St. San Francisco, Calif.	5/2/21	1	203
Bernard Rielly Deputy Sheriff 720 Tehama St. San Francisco, Calif.	5/22/21	1	132
R. L. Dinely Gen. Service Corps. 1214 Hewes Bldg. San Francisco, Calif.	3/18/21	4	1425-2489 2584-2751
The Ellery Arms Co. 583 Market St. San Francisco, Calif.	10/3/21	1	1563
R. L. Dinley Gen. Service Corps. 1214 Hewes Bldg. San Francisco, Calif.	10/10/21	2	This order filled at N.Y. office 2775-2345
R. L. Dineley Gen. Service Corps. 1214 Hewes Bldg. San Francisco, Calif.	10/26/21	4	1356-1379 2106-2515
Tufts-Lyons Arms Co. Los Angeles, Calif.	11/9/21	1	659
L. P. Vincenet Gen. Service Corps. Los Angeles, Calif.	11/14/21	2	805-935
M. Sheehan 316 B. Street San Mateo, Calif.	3/25/21	2	142-143
Geo. M. Howell 726 S. Ardmore Avenue Los Angeles, Calif.	3/8/21	1	This order filled at N.Y. office
Richard Dinely Gen. Service Corps. 1214 Hewes Bldg. San Francisco, Calif.	8/9/21	1	This order filled at N. Y. office 2109
Ellery Arms Co. San Francisco, Calif.	6/10/21	2	This order filled at N.Y. office
Gen. Service Corps. 1214 Hewes Bldg. San Francisco, Calif. Shipped to; Dyas Corp. Los Angeles, Calif.	11/17/21	8	1716-2118 184-395-438-539- 787-850-990-1150

THE FOLLOWING IS A LIST OF:  
 THE FIRST SUBMACHINE GUNS SOLD IN  
 CALIFORNIA FROM 1921 TO OCTOBER 3, 1928,  
 AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
O. S. Orenshaw 530 Call Building San Francisco, Calif.	1/3/22	50	450-488-954-1121 1196-1199-1201- 1216-1298-1306-1334 1432-1447-1452-1507 1640-1698-1599-1740 1746-1802-1815-1831 1859-1886-1927-1956 2008-2017-2033-2127 2152-2195-2228-2255 2294-2309-2337-2412 2415-2465-2524-2541 2568-2588-2603-2613 2630-2631-2642
Dougall-Moylan Co. 22 Battery Street San Francisco, Calif.	8/23/22	3	(2033)-2114-2278
Gen. J. D. Hoyer Chief of the Citizen's Police 2239 Cambridge St. Los Angeles, Calif.	8/23/22	1	1703
Dougall-Moylan Co. 22 Battery St. San Francisco, Calif.	9/8/22	1	1272
Imperial Valley Hdwe. Co. Callexico, Calif.	9/14/22	1	1567
Imperial Valley Hdwe. Co. Callexico, Calif.	10/25/22	2	1990-2318
B. H. Dyas Corp. Los Angeles, Calif.	2/12/23	1	1747
Ellery Arms Co. 583 Market St. San Francisco, Calif.	2/28/23	1	1702
Dougall-Moylan Co. 22 Battery St. San Francisco, Calif.	5/1/23	1	1682
M. Hatae 510 Battery St. San Francisco	10/8/23	3	2753-2935-2985
Dougall-Moylan Co. 22 Battery St. San Francisco, Calif.	12/12/23	2	1982-2503
Dougall-Moylan Co. Mason Bldg. San Francisco, Calif.	3/24/24	10	1692-2539-2329 2615-2394-2629 2451-2700-2494 2717

THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD IN CALIFORNIA  
 FROM 1921 TO OCTOBER 3, 1923, AS FAR AS THE  
 RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
California Arms Co. 1214 Western States Life Bldg. San Francisco, Calif.	6/19/25	5	3600-3099-3693 3713-3183
The Andrew Carrigan Co. Rialto Building San Francisco, Calif. Shipped to: Andrew Carrigan Co. c/o Overland Freight Transfer Co. San Francisco, Calif.	7/2/25	10	3237-4141-4102 3712-4228-3489 3501-3168-4053 3944
California Arms Co. 1214 Western States Life Bldg. San Francisco, Calif.	7/8/25	5	3411-3358-3045 3618-2397
California Arms Co. 1214 Western States Life Bldg. San Francisco, Calif. Shipped to: California Arms Co. c/o Winn & Russel Warehouse Seattle, Washington	7/23/25	5	3375-3747-3751 3808-3970
Dougall-Moylan Co. Matson Bldg. 22 Battery St. San Francisco, Calif.	11/4/24	1	1851
Dougall-Moylan Co. Matson Bldg. San Francisco, Calif.	12/18/24	20	2934-2387-2711 2778-3410-2736 3196-2555-3531 2463-2858-2802 2408-2456-3094 3009-3106-3135 2472-3005
Shreve & Barber Co. 441 Kearny St. San Francisco, Calif.	12/26/24	10	3202-2872-3371 2431-3388-2743 3362-3378-3116 3243
The Andrew Carrigan Co. Rialto Bldg. San Francisco, Calif. ATT: Mr. Andrew Carrigan	1/15/25	1	(3136)
California Arms Co. 1214 Western States Life Bldg. San Francisco, Calif.	4/10/25	20	2990-3007-2458 2909-3870-3573 3636-3734-3898 2420-3030-2448 3159-3152-2981 3569-3648-3452 3003-3544

For info. when  
 62-29227-1211-1212-1213-1214-1215-1216-1217-1218-1219-1220-1221-1222-1223-1224-1225-1226-1227-1228-1229-1230-1231-1232-1233-1234-1235-1236-1237-1238-1239-1240-1241-1242-1243-1244-1245-1246-1247-1248-1249-1250-1251-1252-1253-1254-1255-1256-1257-1258-1259-1260-1261-1262-1263-1264-1265-1266-1267-1268-1269-1270-1271-1272-1273-1274-1275-1276-1277-1278-1279-1280-1281-1282-1283-1284-1285-1286-1287-1288-1289-1290-1291-1292-1293-1294-1295-1296-1297-1298-1299-1300-1301-1302-1303-1304-1305-1306-1307-1308-1309-1310-1311-1312-1313-1314-1315-1316-1317-1318-1319-1320-1321-1322-1323-1324-1325-1326-1327-1328-1329-1330-1331-1332-1333-1334-1335-1336-1337-1338-1339-1340-1341-1342-1343-1344-1345-1346-1347-1348-1349-1350-1351-1352-1353-1354-1355-1356-1357-1358-1359-1360-1361-1362-1363-1364-1365-1366-1367-1368-1369-1370-1371-1372-1373-1374-1375-1376-1377-1378-1379-1380-1381-1382-1383-1384-1385-1386-1387-1388-1389-1390-1391-1392-1393-1394-1395-1396-1397-1398-1399-1400-1401-1402-1403-1404-1405-1406-1407-1408-1409-1410-1411-1412-1413-1414-1415-1416-1417-1418-1419-1420-1421-1422-1423-1424-1425-1426-1427-1428-1429-1430-1431-1432-1433-1434-1435-1436-1437-1438-1439-1440-1441-1442-1443-1444-1445-1446-1447-1448-1449-1450-1451-1452-1453-1454-1455-1456-1457-1458-1459-1460-1461-1462-1463-1464-1465-1466-1467-1468-1469-1470-1471-1472-1473-1474-1475-1476-1477-1478-1479-1480-1481-1482-1483-1484-1485-1486-1487-1488-1489-1490-1491-1492-1493-1494-1495-1496-1497-1498-1499-1500-1501-1502-1503-1504-1505-1506-1507-1508-1509-1510-1511-1512-1513-1514-1515-1516-1517-1518-1519-1520-1521-1522-1523-1524-1525-1526-1527-1528-1529-1530-1531-1532-1533-1534-1535-1536-1537-1538-1539-1540-1541-1542-1543-1544-1545-1546-1547-1548-1549-1550-1551-1552-1553-1554-1555-1556-1557-1558-1559-1560-1561-1562-1563-1564-1565-1566-1567-1568-1569-1570-1571-1572-1573-1574-1575-1576-1577-1578-1579-1580-1581-1582-1583-1584-1585-1586-1587-1588-1589-1590-1591-1592-1593-1594-1595-1596-1597-1598-1599-1600-1601-1602-1603-1604-1605-1606-1607-1608-1609-1610-1611-1612-1613-1614-1615-1616-1617-1618-1619-1620-1621-1622-1623-1624-1625-1626-1627-1628-1629-1630-1631-1632-1633-1634-1635-1636-1637-1638-1639-1640-1641-1642-1643-1644-1645-1646-1647-1648-1649-1650-1651-1652-1653-1654-1655-1656-1657-1658-1659-1660-1661-1662-1663-1664-1665-1666-1667-1668-1669-1670-1671-1672-1673-1674-1675-1676-1677-1678-1679-1680-1681-1682-1683-1684-1685-1686-1687-1688-1689-1690-1691-1692-1693-1694-1695-1696-1697-1698-1699-1700-1701-1702-1703-1704-1705-1706-1707-1708-1709-1710-1711-1712-1713-1714-1715-1716-1717-1718-1719-1720-1721-1722-1723-1724-1725-1726-1727-1728-1729-1730-1731-1732-1733-1734-1735-1736-1737-1738-1739-1740-1741-1742-1743-1744-1745-1746-1747-1748-1749-1750-1751-1752-1753-1754-1755-1756-1757-1758-1759-1760-1761-1762-1763-1764-1765-1766-1767-1768-1769-1770-1771-1772-1773-1774-1775-1776-1777-1778-1779-1780-1781-1782-1783-1784-1785-1786-1787-1788-1789-1790-1791-1792-1793-1794-1795-1796-1797-1798-1799-1800-1801-1802-1803-1804-1805-1806-1807-1808-1809-1810-1811-1812-1813-1814-1815-1816-1817-1818-1819-1820-1821-1822-1823-1824-1825-1826-1827-1828-1829-1830-1831-1832-1833-1834-1835-1836-1837-1838-1839-1840-1841-1842-1843-1844-1845-1846-1847-1848-1849-1850-1851-1852-1853-1854-1855-1856-1857-1858-1859-1860-1861-1862-1863-1864-1865-1866-1867-1868-1869-1870-1871-1872-1873-1874-1875-1876-1877-1878-1879-1880-1881-1882-1883-1884-1885-1886-1887-1888-1889-1890-1891-1892-1893-1894-1895-1896-1897-1898-1899-1900-1901-1902-1903-1904-1905-1906-1907-1908-1909-1910-1911-1912-1913-1914-1915-1916-1917-1918-1919-1920-1921-1922-1923-1924-1925-1926-1927-1928-1929-1930-1931-1932-1933-1934-1935-1936-1937-1938-1939-1940-1941-1942-1943-1944-1945-1946-1947-1948-1949-1950-1951-1952-1953-1954-1955-1956-1957-1958-1959-1960-1961-1962-1963-1964-1965-1966-1967-1968-1969-1970-1971-1972-1973-1974-1975-1976-1977-1978-1979-1980-1981-1982-1983-1984-1985-1986-1987-1988-1989-1990-1991-1992-1993-1994-1995-1996-1997-1998-1999-2000-2001-2002-2003-2004-2005-2006-2007-2008-2009-2010-2011-2012-2013-2014-2015-2016-2017-2018-2019-2020-2021-2022-2023-2024-2025-2026-2027-2028-2029-2030-2031-2032-2033-2034-2035-2036-2037-2038-2039-2040-2041-2042-2043-2044-2045-2046-2047-2048-2049-2050-2051-2052-2053-2054-2055-2056-2057-2058-2059-2060-2061-2062-2063-2064-2065-2066-2067-2068-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2090-2091-2092-2093-2094-2095-2096-2097-2098-2099-2100-2101-2102-2103-2104-2105-2106-2107-2108-2109-2110-2111-2112-2113-2114-2115-2116-2117-2118-2119-2120-2121-2122-2123-2124-2125-2126-2127-2128-2129-2130-2131-2132-2133-2134-2135-2136-2137-2138-2139-2140-2141-2142-2143-2144-2145-2146-2147-2148-2149-2150-2151-2152-2153-2154-2155-2156-2157-2158-2159-2160-2161-2162-2163-2164-2165-2166-2167-2168-2169-2170-2171-2172-2173-2174-2175-2176-2177-2178-2179-2180-2181-2182-2183-2184-2185-2186-2187-2188-2189-2190-2191-2192-2193-2194-2195-2196-2197-2198-2199-2200-2201-2202-2203-2204-2205-2206-2207-2208-2209-2210-2211-2212-2213-2214-2215-2216-2217-2218-2219-2220-2221-2222-2223-2224-2225-2226-2227-2228-2229-2230-2231-2232-2233-2234-2235-2236-2237-2238-2239-2240-2241-2242-2243-2244-2245-2246-2247-2248-2249-2250-2251-2252-2253-2254-2255-2256-2257-2258-2259-2260-2261-2262-2263-2264-2265-2266-2267-2268-2269-2270-2271-2272-2273-2274-2275-2276-2277-2278-2279-2280-2281-2282-2283-2284-2285-2286-2287-2288-2289-2290-2291-2292-2293-2294-2295-2296-2297-2298-2299-2300-2301-2302-2303-2304-2305-2306-2307-2308-2309-2310-2311-2312-2313-2314-2315-2316-2317-2318-2319-2320-2321-2322-2323-2324-2325-2326-2327-2328-2329-2330-2331-2332-2333-2334-2335-2336-2337-2338-2339-2340-2341-2342-2343-2344-2345-2346-2347-2348-2349-2350-2351-2352-2353-2354-2355-2356-2357-2358-2359-2360-2361-2362-2363-2364-2365-2366-2367-2368-2369-2370-2371-2372-2373-2374-2375-2376-2377-2378-2379-2380-2381-2382-2383-2384-2385-2386-2387-2388-2389-2390-2391-2392-2393-2394-2395-2396-2397-2398-2399-2400-2401-2402-2403-2404-2405-2406-2407-2408-2409-2410-2411-2412-2413-2414-2415-2416-2417-2418-2419-2420-2421-2422-2423-2424-2425-2426-2427-2428-2429-2430-2431-2432-2433-2434-2435-2436-2437-2438-2439-2440-2441-2442-2443-2444-2445-2446-2447-2448-2449-2450-2451-2452-2453-2454-2455-2456-2457-2458-2459-2460-2461-2462-2463-2464-2465-2466-2467-2468-2469-2470-2471-2472-2473-2474-2475-2476-2477-2478-2479-2480-2481-2482-2483-2484-2485-2486-2487-2488-2489-2490-2491-2492-2493-2494-2495-2496-2497-2498-2499-2500-2501-2502-2503-2504-2505-2506-2507-2508-2509-2510-2511-2512-2513-2514-2515-2516-2517-2518-2519-2520-2521-2522-2523-2524-2525-2526-2527-2528-2529-2530-2531-2532-2533-2534-2535-2536-2537-2538-2539-2540-2541-2542-2543-2544-2545-2546-2547-2548-2549-2550-2551-2552-2553-2554-2555-2556-2557-2558-2559-2560-2561-2562-2563-2564-2565-2566-2567-2568-2569-2570-2571-2572-2573-2574-2575-2576-2577-2578-2579-2580-2581-2582-2583-2584-2585-2586-2587-2588-2589-2590-2591-2592-2593-2594-2595-2596-2597-2598-2599-2600-2601-2602-2603-2604-2605-2606-2607-2608-2609-2610-2611-2612-2613-2614-2615-2616-2617-2618-2619-2620-2621-2622-2623-2624-2625-2626-2627-2628-2629-2630-2631-2632-2633-2634-2635-2636-2637-2638-2639-2640-2641-2642-2643-2644-2645-2646-2647-2648-2649-2650-2651-2652-2653-2654-2655-2656-2657-2658-2659-2660-2661-2662-2663-2664-2665-2666-2667-2668-2669-2670-2671-2672-2673-2674-2675-2676-2677-2678-2679-2680-2681-2682-2683-2684-2685-2686-2687-2688-2689-2690-2691-2692-2693-2694-2695-2696-2697-2698-2699-2700-2701-2702-2703-2704-2705-2706-2707-2708-2709-2710-2711-2712-2713-2714-2715-2716-2717-2718-2719-2720-2721-2722-2723-2724-2725-2726-2727-2728-2729-2730-2731-2732-2733-2734-2735-2736-2737-2738-2739-2740-2741-2742-2743-2744-2745-2746-2747-2748-2749-2750-2751-2752-2753-2754-2755-2756-2757-2758-2759-2760-2761-2762-2763-2764-2765-2766-2767-2768-2769-2770-2771-2772-2773-2774-2775-2776-2777-2778-2779-2780-2781-2782-2783-2784-2785-2786-2787-2788-2789-2790-2791-2792-2793-2794-2795-2796-2797-2798-2799-2800-2801-2802-2803-2804-2805-2806-2807-2808-2809-2810-2811-2812-2813-2814-2815-2816-2817-2818-2819-2820-2821-2822-2823-2824-2825-2826-2827-2828-2829-2830-2831-2832-2833-2834-2835-2836-2837-2838-2839-2840-2841-2842-2843-2844-2845-2846-2847-2848-2849-2850-2851-2852-2853-2854-2855-2856-2857-2858-2859-2860-2861-2862-2863-2864-2865-2866-2867-2868-2869-2870-2871-2872-2873-2874-2875-2876-2877-2878-2879-2880-2881-2882-2883-2884-2885-2886-2887-2888-2889-2890-2891-2892-2893-2894-2895-2896-2897-2898-2899-2900-2901-2902-2903-2904-2905-2906-2907-2908-2909-2910-2911-2912-2913-2914-2915-2916-2917-2918-2919-2920-2921-2922-2923-2924-2925-2926-2927-2928-2929-2930-2931-2932-2933-2934-2935-2936-2937-2938-2939-2940-2941-2942-2943-2944-2945-2946-2947-2948-2949-2950-2951-2952-2953-2954-2955-2956-2957-2958-2959-2960-2961-2962-2963-2964-2965-2966-2967-2968-2969-2970-2971-2972-2973-2974-2975-2976-2977-2978-2979-2980-2981-2982-2983-2984-2985-2986-2987-2988-2989-2990-2991-2992-2993-2994-2995-2996-2997-2998-2999-3000-3001-3002-3003-3004-3005-3006-3007-3008-3009-3010-3011-3012-3013-3014-3015-3016-3017-3018-3019-3020-3021-3022-3023-3024-3025-3026-3027-3028-3029-3030-3031-3032-3033-3034-3035-3036-3037-3038-3039-3040-3041-3042-3043-3044-3045-3046-3047-3048-3049-3050-3051-3052-3053-3054-3055-3056-3057-3058-3059-3060-3061-3062-3063-3064-3065-3066-3067-3068-3069-3070-3071-3072-3073-3074-3075-3076-3077-3078-3079-3080-3081-3082-3083-3084-3085-3086-3087-3088-3089-3090-3091-3092-3093-3094-3095-3096-3097-3098-3099-3100-3101-3102-3103-3104-3105-3106-3107-3108-3109-3110-3111-3112-3113-3114-3115-3116-3117-3118-3119-3120-3121-3122-3123-3124-3125-3126-3127-3128-3129-3130-3131-3132-3133-3134-3135-3136-3137-3138-3139-3140-3141-3142-3143-3144-3145-3146-3147-3148-3149-3150-3151-3152-3153-3154-3155-3156-3157-3158-3159-3160-3161-3162-3163-3164-3165-3166-3167-3168-3169-3170-3171-3172-3173-3174-3175-3176-3177-3178-3179-3180-3181-3182-3183-3184-3185-3186-3187-3188-3189-3190-3191-3192-3193-3194-3195-3196-3197-3198-3199-3200-3201-3202-3203-3204-3205-3206-3207-3208-3209-3210-3211-3212-3213-3214-3215-3216-3217-3218-3219-3220-3221-3222-3223-3224-3225-3226-3227-3228-3229-3230-3231-3232-3233-3234-3235-3236-3237-3238-3239-3240-3241-3242-3243-3244-3245-3246-3247-3248-3249-3250-3251-3252-3253-3254-3255-3256-3257-3258-3259-3260-3261-3262-3263-3264-3265-3266-3267-3268-3269-3270-3271-3272-3273-3274-3275-3276-3277-3278-3279-3280-3281-3282-3283-3284-3285-3286-3287-3288-3289-3290-3291-3292-3293-3294-3295-3296-3297-3298-3299-3300-3301-3302-3303-3304-3305-3306-3307-3308-3309-3310-3311-3312-3313-3314-3315-3316-3317-3318-3319-3320-3321-3322-3323-3324-3325-3326-3327-3328-3329-3330-3331-3332-3333-3334-3335-3336-3337-3338-3339-3340-3341-3342-3343-3344-3345-3346-3347-3348-3349-3350-3351-3352-3353-3354-3355-3356-3357-3358-3359-3360-3361-3362-3363-3364-3365-3366-3367-3368-3369-3370-3371-3372-3373-3374-3375-3376-3377-3378-3379-3380-3381-3382-3383-3384-3385-3386-3387-3388-3389-3390-3391-3392-3393-3394-3395-3396-3397-3398-3399-3400-3401-3402-3403-3404-3405-3406-3407-3408-3409-3410-3411-3412-3413-3414-3415-3416-3417-3418-3419-3420-3421-3422-3423-3424-3425-3426-342

THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD IN CALIFORNIA  
 FROM 1921 TO OCTOBER 3, 1928, AS FAR AS THE  
 RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
California Arms Co. 1214 Western States Life Bldg. San Francisco, Calif.	4/22/25	8	3878-4076-4115 3932-3337-783 3477-3312
California Arms Co. 1214 Western States Bldg. San Francisco, Calif.	5/18/25	3	1924-3721-4012
California Arms Co. 1214 Western States Life Bldg. San Francisco, Calif.	5/19/25	7	1576-3275-3459 3509-3538-3663 4136
Andrew Carrigan Co. Rialto Bldg. San Francisco, Calif.	10/9/25	10	3729-2996-2480 3423-3435-3348 3443-2760-3858 3892
Andrew Carrigan Co. Rialto Bldg. San Francisco, Calif.	11/23/25	20	2727-2753-3506 3364-3365-3487 3429-4103-3073 3355-3361-4045 3917-3514-3989 3994-4114-3958 3323-3931
Andrew Carrigan Co. Rialto Building San Francisco, Calif. Shipped to: Andrew Carrigan Co. c/o Overland Freight Trans. Co. San Francisco, Calif.	12/19/25	10	4837-5075-4149 4433-3619-5183 4029-4990-4972 3995
Andrew Carrigan Co. Rialto Bldg. San Francisco, Calif. Shipped to: Andrew Carrigan Co. c/o Overland Freight Trans. Co. San Francisco, Calif.	12/26/25	30	3968-4759-4256 4476-4737-5196 5009-3952-4931 5225-4217-4278 4333-4038-5005 3644-5380-4705 4731-5236-4182 4364-4482-4341 4608-4792-4356 4019-4447-4520
A. M. Andrews 530 Calavaras Ave. Altadena Pasadena, Calif.	9/30/26	2	3799-4531
James F. J. Archibald 1721 1/2 Cherokee Ave. Hollywood, Calif. L.O.M.	10/14/26	1	4845
Capt. J. E. Blake Div. of Motor Vehicles State of California 219 Church Street Grass Valley, Calif.	12/3/26	1	4810
Andrew Carrigan Co. Rialto Bldg. San Francisco, Calif.	3/23/27	1	3564

(See 4-116  
 Aug. 1923)

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 THOMPSON SUBMACHINE GUNS SOLD IN CALIFORNIA  
 FROM 1921 TO OCTOBER 3, 1928, AS FAR AS THE  
 RECORDS OF THE OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
California Arms Co. 995 Market St. San Francisco, Calif.	3/14/28	2	4368-4905
Wm. H. Hoegge Co. 138 S. Main St. Los Angeles, Calif.	3/26/28	1	4800
Andrew Carrigan Rialto Bldg. San Francisco, Calif. Shipped to: Chicago Novelty Exporter 2119 Sedgewick St. Chicago, Ill.	8/3/28	1	7151
California Arms Co. 1214 Western States Life Bldg. San Francisco, Calif.	9/27/27	2	2959-4023
Andrew Carrigan Co. Rialto Bldg. San Francisco, Calif. Shipped to: C. J. Bracker Togales, Ariz.	10/15/27	1	4830
California Arms Co. 995 Market St. San Francisco, Calif.	11/9/27	2	5144-5275
California Arms Co. 1214 Western States Life Bldg. San Francisco, Calif.	4/7/27	1	4126
Maxwell Hardware Co. Washington & 14th Sts. Oakland, Calif.	5/6/27	1	4650
California Arms Co. 1214 Western States Life Bldg. San Francisco, Calif.	2/5/26	20	4439-3589-5277 4112-4817-4261 4632-5267-5327 4896-3934-4227 3755-4568-4122 3914-4414-3805 3683-4459

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1-12-29  
1-12-29



THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD IN CALIFORNIA  
 FROM 1921 TO OCTOBER 3, 1928, AS FAR AS THE  
 RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
California Arms Co. 1214 Western States Life Bldg. San Francisco, Calif.	11/14/25	59	1883-3057-7705 3958-4031-3720- 3851-3642-3344 3307-3524-3859 3430-3632-3299 3607-4006-3461 3457-4738-4158 3291-3773-4878 2096-4910-2672 4545-4776-3182 3154-2200-3463 3530-4506-4546 4230-4485-4184 4641-4039-4241 4383-4156-4637- 4249-4688-4492 4093-4526-4781 4072-5010-4435 4286-4352-4347 4624-4591
Andrew Carrigan Co. Rialto Bldg. San Francisco, Calif.	3/10/26	32	4564-3963-4542 3421-3572-4234 3919-3965-3824 4155-4665-4633 5037-5192-5038 4879-5131-4566 4182-5017-4427 4090-4043-3956 4280-3686-4566 5441-4330-4279 4516-5072

*See record in 62-2775-210 80-14-472*

*See record in 26-40-260-44, 42, 43 45-5149-2 52-106-35 62-2977-66 62-3871-51*

*See record in 62-2775-210*

THE FOLLOWING IS A LIST OF:  
THOMPSON SUBMACHINE GUNS SOLD IN MISSOURI  
FROM 1921 to SEPTEMBER 17, 1928, AS FAR AS  
THE RECORDS OF THIS OFFICE DISCLOSE

Page 1.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Schmelzer Arms Co. Kansas City, Mo.	3/22/21	1	This order filled by N.Y. Office
Geller Ward & Hasner Hardware Co. St. Louis, Mo.	6/18/21	2	956-1219
Richards & Conover Hardware Co. Kansas City, Mo.	8/1/21	1	This order filled at N. Y. Office 2107
Adjutant General State of Missouri Jefferson City, Mo. Shipped to: Col Chas. S. Thorton 220 So. Grand Ave., St. Louis, Mo.	9/5/22	2	738-1845
Adjutant General State of Missouri Jefferson City, Mo. Shipped to: Col. Thos. H. Loy Aurora, Mo.	9/5/22	2	1825-2004
Adjutant General State of Missouri Jefferson City, Mo. Shipped to: Col. E. M. Stayton 39th & Main Sts. Kansas City, Mo.	9/5/22	2	1794-1819
Adj. General State of Missouri Jefferson City, Mo. Shipped to: Col. Warren L. Mabry Cape Girardeau, Mo.	9/5/22	2	939-1090
Adj. General State of Missouri Jefferson City, Mo. Shipped to Maj. W. F. Logan Sedalia, Mo.	9/5/22	2	729-938
Shapleigh Hardware Co. 4th St. & Washington Ave. St. Louis, Mo.	4/11/23	1	1531
Sheriff John G. Milant Randolph County Huntsville, Mo.	4/11/23	1	1943
Geller, Ward & Hasner Hdwe. 410 North 4th St. St. Louis, Mo. Shipped to: Hart Coal Corp. Morton's Gap, Ky. via Madisonville, Ky.	5/21/23	2	2133-2240

THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD IN  
 MISSOURI FROM 1921 to SEPTEMBER 17, 1928

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Missouri Pacific R R Co. 7th and Poplar Sts., St. Louis, Mo.	12/23/26	1	<u>5116</u>
Shapleigh Hardware Co., Fourth St. & Washington Ave. St. Louis, Mo. Shipped to Krudup & Benton 70 So. Washington St., Valparaiso, Ind.	3/29/26	1	3278
Shapleigh Hardware Co., Fourth St. & Washington Ave. St. Louis, Mo. Shipped to: Krudup & Benton 70 So. Washington St. Valparaiso, Ind.	4/5/26	1	<u>3707</u>
Shapleigh Hardware Co. 4th St. & Washington Ave. St. Louis, Mo. Shipped to: David's E Z Credit Company 214 Collinsville Ave. East St. Louis, Ill.	11/25/27	1	3947
Shapleigh Hardware Co. 4th St. & Washington Ave. St. Louis, Mo. Shipped to: Greenfield Hardware Co. Post, Texas	7/25/27	1	4196
Geller-Ward & Hasner Hardware Co. 410 N. Fourth St. St. Louis, Mo.	8/1/27	1	2853
Shapleigh Hardware Co. Fourth St. & Washington Ave. St. Louis, Mo. ATT: Mr. D. H. Stoughton	8/30/27	1	3976
Shapleigh Hardware Co. 4th St. & Washington Ave. St. Louis, Mo. Att: Mr. D. H. Stoughton Shipped to: David's E Z Credit Clothing & Jewelry Co. 216 Collinsville Ave. East St. Louis, Ill.	9/24/27	1	<u>4269</u>

THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD IN  
 MISSOURI FROM 1921 TO SEPTEMBER 17, 1928  
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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Shapleigh Hardware Co., Fourth St. & Washington Ave. St. Louis, Mo. Shipped to: David's E Z Credit Clothing & Jewelry Co., 216 Collinsville Ave., East St. Louis, Ill.	10/21/27	1	4724
Geller, Ward & Hasner Hdwe. Co. 410 No. 4th St., St. Louis, Mo.	11/2/27	1	2954
Note: This gun returned May 13, 1930 by Geller, Ward & Hasner of St. Louis for repairs and reshipped to Crystal City Bank, Crystal City, Mo.			
Shapleigh Hardware Co., Fourth St & Washington Ave., St. Louis, Mo. Shipped to: David's E Z Credit Clothing & Jewelry Co. 216 Collinsville Ave. East St. Louis, Ill.	11/4/27	1	5282
Shapleigh Hardware Co., Fourth St. & Washington Ave. St. Louis, Mo.	1/19/28	1	3627
Geller, Ward & Hasner Hardware Co. 410 No. Fourth St. St. Louis, Mo.	2/7/28	2	2263-4207
The Townley Metal & Hardware Co. Kansas City, Mo.	2/21/28	1	4346
Geller, Ward & Hasner Hardware Co. 410 No. Fourth St. St. Louis, Mo.	2/25/28	2	4991-4755
Geller, Ward & Hasner Hardware Co. 410 No. Fourth St. St. Louis, Mo.	3/28/28	1	5493
Geller, Ward & Hasner Hardware Co. 410 No. Fourth St. St. Louis, Mo.	4/27/28	1	6298
Simmons Hardware Co. St. Louis, Mo. Shipped to: Winchester Simmons Co., Toledo, Ohio	5/18/28	10	6009-6861- 6221-5840- 6271-5679 6544-6331 5535-6054
Townley Metal & Hardware Co. Kansas City, Mo.	6/2/28	2	5066-5159
Townley Metal & Hardware Co. Kansas City, Mo.	6/2/28	1	5843

*Returned in  
62-31706-19*

*Returned in  
62-31706-19*

THE FOLLOWING IS A LIST OF:  
THOMPSON SUBMACHINE GUNS SOLD IN  
MISSOURI FROM 1921 to SEPTEMBER 17, 1928  
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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Shapleigh Hardware Co. St. Louis, Mo.	6/4/28	2	5565-5989
Note: Gun #5565 was returned to have compensator attached November 28, 1933 by Police Dept., Hamilton, Ohio.			
Wyeth Hardware & Mfg. Co. St. Joseph Mo. Shipped to: LaJunta Hardware Corp. LaJunta, Colo.	6/21/28	1	6557
Townley Metal & Hardware Co. 200 Walnut St. Kansas City, Mo. Shipped to: C. E. Daniel, Mgr. Federal Reserve Bank Oklahoma City, Okla.	6/23/28	2	5223-5280
Geller, Ward & Hasner Hardware Co. 410 No. Fourth St. St. Louis, Mo.	6/25/28	4	5521-6472 6222-7006
Geller, Ward & Hasner Hardware Co. St. Louis, Mo.	7/3/28	1	7367
Wyeth Hardware & Mfg. Co. St. Joseph, Mo.	7/10/28	1	6782
Shapleigh Hardware Co. 4th St. & Washington Ave., St. Louis, Mo.	7/23/28	1	5158
Simmons Hardware Co., St. Louis, Mo.	7/24/28	1	4400
Shapleigh Hardware Co., 4th St. & Washington Ave., St. Louis, Mo.	9/17/28	1	5064
John W. Adams 825 Finance Bldg. Kansas City, Mo.	6/28/24	1	1695
Geller, Ward & Hasner Hardware Co., 410 North 4th St., St. Louis, Mo.	6/19/24 v	2	1031-2331
Jno. W. Adams 825 Finance Bldg. Kansas City, Mo.	1/15/25	1	321
Shapleigh Hardware Co., 4th St. & Washington Ave., St. Louis, Mo.	5/16/27	1	3760
Geller, Ward & Hasner Hardware Co. 410 N. 4th St. St. Louis, Mo.	5/17/27	1	4535

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Geller, Ward & Hasner Hdwe. Co. 410 North 4th St. St. Louis, Mo.	5/25/27	5	4953-5318 4311-5071 5203
Missouri Pacific R R Co. 7th & Poplar Sts., St. Louis, Mo. Shipped to: Missouri Pacific RR Co. Att: C. G. Weinbrenner, Spec. Agent 7th & Poplar Sts. St. Louis, Mo.	1/15/27	1	<u>5152</u>

THE FOLLOWING IS A LIST OF:  
THOMPSON SUBMACHINE GUNS SOLD IN  
WEST VIRGINIA FROM 1921 to  
DECEMBER 27, 1929 AS FAR AS REC-  
ORDS OF THIS OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Bluefield Hdwe. Co. Bluefield, W. Va. Shipped to: Douglass Coal Co. Welch, W. Va.	5/14/21	2	381-385
Bluefield Hdwe. Co. Bluefield, W. Va.	5/14/21	2	394-410
Logan Hdwe. & Supply Co. Logan, W. Va.	4/27/21	5	120-124-125 130-133
Logan Hdwe. & Supply Co. Logan, W. Va. Shipped to: Main Island Creek Coal Co. c/o Will Gore Omar, W. Va.	4/23/21	1	91
Logan Hdwe. & Supply Co. Logan, W. Va. Shipped to: Island Creek Coal Co. c/o Will Gore Holden, W. Va.	4/23/21	1	129
T. L. Felts, Gen. Mgr. Baldwin-Felts Detectives Inc. Bluefield, W. Va.	6/16/21	2	1089-1246
G. Owen Fisher Hotel Matz Bluefield, W. Va.	5/19/21	5	317-384-392 446-497
Emmons-Hawkins Hdwe. Co. Huntington, W. Va.	5/20/21	3	489-462-453
Col. Jackson Arnold Dept. Public Safety Charleston, W. Va.	5/19/21	5	This order filled from N. Y. Office 2079-2127 2196-2579-2667
Logan Hdwe. & Supply Co. Logan, W. Va.	5/26/21	5	544-595-570-571-611
C. C. Morfit, Sec. Tug River Coal Operators Ass'n Welch, W. Va.	5/26/21	1	This order filled from N. Y. Office - 161
T. L. Felts Blueridge, W. Va.	5/27/21	4	446-392-497-384
Emmons-Hawkins Hdwe. Co. Huntington, W. Va. Shipped to: Floyd Heatt, Eunice, W. Va.	3/13/22	2	2225-2616
Emmons-Hawkins Hdwe. Co. Huntington, W. Va.	8/25/21	3	This order filled at N. Y. Office

THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD IN  
 WEST VIRGINIA FROM 1921 to DECEMBER 27, 1929  
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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Emmons-Hawkins Hdwe. Co. Huntington, W. Va. Shipped to: Crane Co. Supply Co. Lundale, W. Va.	8/30/21	4	128-1399-1402 1773
Emmons-Hawkins Hdwe. Co. Huntington, W. Va.	8/31/21	6	1277-1314-1341 1349-1435-1442
T. L. Felts, Gen. Mgr. Baldwin Felts Detectives Inc. Bluefield, W. Va.	9/1/21	10	1015-1334-1417 1423-1425-1429 1444-1504-1571 1572
Charleston Hdwe Co. Charleston, W. Va. Shipped to: Winding Gulf Colliery Co. Winding Gulf, W. Va.	8/31/21	3	931-1263-1264
T. L. Felts, Gen. Mgr. Baldwin Felts Detectives Inc Bluefield, W. Va. Shipped to: W. J. Hatfield, Sheriff Welch, W. Va.	9/1/21	10	1348-1167-1234 1387-1489-1461 1477-1513-1534 1556
Logan Hdwe. & Supply Co. Logan, W. Va.	9/9/21	1	1310
Logan Hdwe. & Supply Co. Logan, W. Va. Shipped to: Island Creek Coal Co. Holden, W. Va.	1/24/22	3	1914-2167-2313
Logan Hdwe. & Supply Co. Logan, W. Va.	1/24/22	1	1919
Logan Hdwe. & Supply Co. Logan, W. Va. Shipped to: R. K. Boggs 4 Holmes Avenue Fort Thomas, Ky.	1/25/22	1	1767
Logan Hdwe. & Supply Co. Logan, W. Va.	2/23/22	6	1955-1204-1361 1368-1539-1653
Col. Jackson Arnold Charleston, W. Va.	2/23/22	20	1659-2079-2127 2196-248-1437 1962-1084-1341 1595-1973-1293 1932-2012-1350 1944-2031-2073 2090-2264

Note: On April 26, 1932 #1962  
 was returned for repairs by  
 W. Va. Penitentiary at  
 Moundsville, W. Va.



THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD IN WEST VIRGINIA  
 FROM 1921 TO JANUARY 1, 1928, AS FAR AS THE  
 RECORDS OF THIS OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Locan Hardware & Supply Co., Locan, West Virginia	3/25/22	4	1380-2056 2209-2231
W. J. Hatfield, Sheriff McDowell County Welsh, W. Va. Shipped to: J. L. Stuart Keystone McDowell County W. Va.	5/18/22	1	1981
Col. Jackson Arnold Supt. State Police Charleston, W. Va.	6/19/22	20	1285-2261-2175 2112-1937-577 1961-2124-2006 2002-1865-1833 1325-1800-2063 2221-1788-1533 2191-1342
Sheriff Local Young Clarksburg, W. Va.	7/5/22	1	1741
Col. Jackson Arnold, Supt. West Virginia State Police Charleston, W. Va.	7/18/22	6	1760-1810 2007-1989 1614-1512
West Virginia State Police Company A Shinnston, W. Va.	7/22/22	1	1654
Grafton Hardware Co. Grafton, W. Va.	7/22/22	2	1721-1795
West Virginia State Police Dept. of Public Safety Charleston, West Va.	8/25/27	4	5052-4803 4442-4971
Ott Heiskell Hardware Co. Wheeling, W. Va.	7/25/22	1	1994
Sheriff T. H. Duval Brook County Hellsburg, W. Va.	7/25/22	3	794-1506-2058
Ott Heiskell Hardware Co. Wheeling, W. Va.	7/29/22	1	1781
T. T. Pierce Nitro, W. Va. c/o Sportsman's Service Ass'n Inc.	10/9/23	1	2374
Ennon-Hawkins Hardware Co. Huntington, W. Va.	10/25/23	1	1821

THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD IN WEST VIRGINIA  
 FROM 1921 TO DECEMBER 27, 1937 AS FAR AS THE  
 RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Col. Jackson Ar old, Supt. State Police Charleston, W. Va. Shipped to: The Warden West Virginia Penitentiary Moundsville, W. Va.	6/12/24	2	2579-2607
Clark Coal & Coke Co. Clarksburg, W. Va.	4/4/25	1	2523

*Serial  
in 7-576-15679 ✓*

THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD IN  
 PENNSYLVANIA FROM 1921 to JANUARY 9, 1929  
 AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUALITY	SERIAL NOS.
Alexander Hagen 705 Penn St. Reading, Pa.	5/14/21	2	264-269
W. S. Brown 523 Wood St. Pittsburgh, Pa.	5/14/21	2-	375-376
W. S. Brown 523 Wood St. Pittsburgh, Pa.	8/4/21	4	This order filled from N. Y. office 1789, 1791, 1230
Standard Supply & Equipment Co. 13th & Cherry Sts. Philadelphia, Pa.	2/21/22	1	1434
W. S. Brown Wood St. & Oliver Avenue Pittsburgh, Pa.	3/9/22	2	427, 1096
W. S. Brown 523 Wood St. Pittsburgh, Pa.	9/2/21	2	1159, 1267
Pa. State Police Harrisburg, Pa.	10/24/21	10	1643, 1252, 1352, 1449, 1606 This order filled at N. Y. Office
Adj. Gen. State of Pa. Harrisburg, Pa.	10/24/21	2	2207, 2237, 2247, 2251, 2300 This order filled at N. Y. Office ?
Pa State Police- Harrisburg, Pa.	10/24/21	11	This order filled at N. Y. Office 202, 179, ????
Baldwin Locomotive Works- Delivered to Philadelphia, Pa. J. P. McNaughton 120 Broadway N. Y. City	11/28/21	2	This order filled at N. Y. Office 1579, 1588
W. Long- 140 West 5th St. Emporium (Cameron County) Pennsylvania	1/17/22	1	300
Murta, Appleton & Co S. W. Cor. 12th & Sansom Sts. Philadelphia, Pa. Shipped to: Baldwin Locomotive Works Philadelphia, Pa.	4.28/21	1	201
Accounting Dept. Carnegie Steel Co. Pittsburgh, Pa.	4/29/21	1	187
Jones & Loughlin Steel Co. 3rd & Ross Sts. Pittsburgh, Pa.	4/16/21	1	76
W.S. Brown 523 Wood St. Pittsburgh, Pa.	4/22/21	5	106, 107, 114, 115, 119

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 PENNSYLVANIA FROM 1921 to JANUARY 1, 1928  
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<u>PURCHASE</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Murta, Appleton & Co. S. W. Cor. 12th & Sansom Sts. Philadelphia, Pa.	5/13/21	3	325-330-331
W. S. Brown	Note: Our records show that Gun #2204 was in possession of State Police of Charleston, West Va. in February 1935.		
W. S. Brown 523 Wood St. Pittsburgh, Pa.	7/20/22	8	Filled at office
W. S. Brown 523 Wood St. Pittsburgh, Pa.	7/22/22	10	1985, 2320, 2141, 1657 2177, 1041, 2018, 2110 2125, 2220
W. S. Brown 523 Wood St. Pittsburgh, Pa.	7/22/22	5	2075, 2238, 1930, 1552, 2239
W. S. Brown 523 Wood St. Pittsburgh, Pa.	6/19/22	2	1604, 1639
W. S. Brown 523 Wood St. Pittsburgh, Pa.	6/26/22	4	1645, 1726, 1739 1839
W. S. Brown 523 Wood St. Pittsburgh, Pa.	6/29/22	2	1243, 1439
W. S. Brown 523 Wood St. Pittsburgh, Pa.	7/1/22	4	251, 1543, 1669, 1814
W. S. Brown 523 Wood St. Pittsburgh, Pa.	7/6/22	3	1562, 1737, 1761
W. S. Brown 523 Wood St. Pittsburgh, Pa.	7/14/22	2	1367, 2446
W. S. Brown 523 Wood St. Pittsburgh, Pa.	7/15/22	2	1536, 1097
W. S. Brown 523 Wood St. Pittsburgh, Pa.	7/17/22	4	1144, 1236, 1476, 1888
W. S. Brown 523 Wood St. Pittsburgh, Pa.	7/18/22	10	2001, 1967, 1796, 2050 921, 2147, 1855, 2000 443, 2045

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 THOMPSON SUBMACHINE GUNS SOLD IN  
 PENNSYLVANIA FROM 1921 TO JANUARY 9, 1929  
AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
W. S. Brown 523 Wood St. Pittsburgh, Pa.	3/23/22	1	1870
W. S. Brown 523 Wood Street Pittsburgh, Pa.	4/4/22	2	2283, 2510
W. S. Brown 523 Wood St. Pittsburgh, Pa.	5/1/22	2	2144, 2214
W. S. Brown 523 Wood St. Pittsburgh, Pa. Shipped to: E. S. McNamee Cadiz, Harrison County, Ohio	5/8/22	2	2427, 2633
W. S. Brown 523 Wood St. Pittsburgh, Pa.	5/8/22	2	2444, 2563
W. S. Brown 523 Wood St. Pittsburgh, Pa.	5/8/22	4	1898, 2257 2500, 2561
W. S. Brown 523 Wood St. Pittsburgh, Pa.	5/11/22	2	1510, 1917
W. S. Brown 523 Wood St. Pittsburgh, Pa. Shipped to: E. S. McNamee Cadiz, Ohio	5/11/22	1	2437
W. S. Brown 523 Wood St. Pittsburgh, Pa.	5/16/22	6	2227, 1722, 2074 2317, 2457, 2587
Philadelphia Commercial Museum Philadelphia, Penna. LOAN	12/31/23	1	Filled at N. Y. office 787
Baldwin Locomotive Works Philadelphia, Penna.	6/3/24	1	2076
Geo. D. Faulkner 1119 Lynn Avenue Turtle Creek, Pa.	4/7/27	5	4582, 4418, 4186 4556, 2621
Murta Appleton & Co. S. W. Cor 12th & Samson Sts. Philadelphia, Pa.	1/14/28	1	5070

*Handwritten notes:*  
 5-2-6 193-11  
 1722  
 1722  
 1722

THE FOLLOWING IS A LIST OF:  
 THOMPSON SUBMACHINE GUNS SOLD IN  
 PENNSYLVANIA FROM 1921 TO JANUARY 9, 1929  
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PURCHASER	DATE	QUANTITY	SERIAL NOS.
THE Rosen-Margolies Co. 34 N. Fifth St. Philadelphia, Pa. ATT: Mr. Raymond Rosen	6/19/24	1	Filled from N.Y. Office 2234 <i>from record 7-27-12</i>
W. A. Marshall & Co U. S. Bank Bldg. Johnstown, Pa.	1/23/25	1	2937
Dawson Coal Co. 260 S. Broad St. Philadelphia, Pa. Shipped to: Mr. J. A. Jenkins c/o Dawson Coal Co. Clarksburg, W. Va.	2/16/22	1	2061
Rosemont Coal Co. 260 S. Broad St. Philadelphia, Pa. Shipped to: Mr. J. A. Jenkins c/o Rosemont Coal Co. Rosemont Taylor County West Virginia	3/13/25	1	3319
Heisley Coal Co. 260 S. Broad St. Philadelphia, Pa. Shipped to: Mr. C. E. Sharpless Ebensburg Cambria County, Pa.	4/22/25-	1	3473
W. S. Brown Inc. Wood St. & Oliver Ave. Pittsburgh, Pa.	4/29/25	5	3533, 3599, 3859 Gun #3267 returned by 4175, 3267 O. R. Check, Ellsworth, for repair and returned to him on 8/20/26
Rosen-Margolies Co. 34 N. Fifth St. Philadelphia, Pa.	12/2/26	1	4038
Keim Supply Co. 1824 Market St. Philadelphia, Pa.	1/26/27	1	4774
Military Sales Co. 622 Market St. Philadelphia, Pa.	2/10/27	3	4865, 5084, 4631
Keim Supply Co. 1824 Market St. Philadelphia, Pa.	2/25/27	3	5278, 4955, 4829
Murta, Appleton Co. S. W. Cor 12th & Sansom Sts. Philadelphia, Pa.	4/20/27	2	1194, 4339
W. S. Brown, Inc. Wood St. & Oliver Ave. Pittsburgh, Pa.	3/16/27	2	2752, 3711

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
W. S. Wood, Inc. Wood St., & Oliver Ave. Pittsburgh, Pa.	3/16/27	5	4780, 5189, 4801 4770, 3938
Rosen - Margolies Co. 34 N. 5th St. Philadelphia, Pa.	3/18/27	2	5249, 5283
Keim Supply Co. 1824 Market St. Philadelphia, Pa.	3/21/27	2	4533, 5202
Keim Supply Co. 1824 Market St. Philadelphia, Pa.	3/22/27	2	4962, 5050
W. S. Brown, Inc. Wood St. Oliver Ave. Pittsburgh, Pa.	7/18/27	5	3689, 3992, 5036 2026, 5137
W. S. Brown, Inc. Wood St., & Oliver Ave. Pittsburgh, Pa.	8/16/27	2	4873, 4749
W. S. Brown, Inc. Wood St., & Oliver Ave. Pittsburgh, Pa.	8/1/27	2	4189, 4050
W. S. Brown 523 Wood St. Pittsburgh, Pa.	7/25/22	9	934, 1286, 1311 1337, 1421, 1460 1613, 1758, 1980
Sheriff Shaw Uniontown, Pa.	8/2/22	1	1751
Michael Brown Chief of Police Wilkes-Barre, Pa.	8/17/22	1	2282
Scranton Police Dept. Scranton, Pa.	2/7/23	1	1750
Monroe Coal Mining Co. 720 Land Title Bldg. Philadelphia, Pa. Shipped to: Monroe Coal Mining Co. Ebensburg, Cambria County, Pa.	4/21/23	1	2499
Capt. Harry Edwards 1421 Arch St. Philadelphia, Pa.	5/21/23	1	6294
Federal Laboratories, Inc. 185 41st St. Pittsburgh, Pa.	7/11/33	1	1519

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati, Ohio.

L. A. FILE NO.

7-42

REPORT MADE AT <b>Los Angeles, Calif.</b>	DATE WHEN MADE <b>3-11-37</b>	PERIOD FOR WHICH MADE <b>2/8 &amp; 26/37</b>	REPORT MADE BY <b>E. G. O'Brien</b> <span style="float: right;">HG</span>
TITLE <b>GEORGE TIMINEX; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; ET AL. EDWARD GEORGE BREMER - Victim</b>			CHARACTER OF CASE <b>KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT</b>

**SYNOPSIS OF FACTS:**

Deputy Sheriff Don Brink of Mojave, California, advises Ray Mize, husband of Peggy Mize, employed by the Los Angeles Water Company at their aqueduct, forty miles north of Mojave; that Mize is not identical with Subject Lett. Mail tracings from Mojave, California, forwarded to office of origin. Mail cover renewed.

P.

**REFERENCE:** Report of Special Agent E. G. O'Brien, Los Angeles, California, dated February 5, 1937.

**DETAILS: AT MOJAVE, CALIFORNIA:**

The writer contacted Deputy Sheriff Don Brink of the Kern County Sheriff's office located at Mojave, California, and he advised the writer that he had complied with previous request of the writer and made inquiries concerning Peggy Mize's husband and was advised by an informant that Raymond Mize was 5'10" tall, weighing about 150 lbs.; that he was employed by the Los Angeles Water Company at their aqueduct forty miles north of Mojave, California, and returned to Mojave to visit his family over the weekend.

APPROVED AND FORWARDED: <i>J. H. Hunter</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Los Angeles COPIES DESTROYED 20 MAR 25 1965	7-576-12795 MAR 16 P.M. <i>[Signature]</i>	MAR 17 1937



Mr. Brink advised the writer that he displayed a photograph of MILTON LETT to his informant. He stated that Raymond Mize was not identical with Lett. He further advised that Mize had two or three children; that the oldest child was six years old. Mr. Brink advised that the Mizes lived in a small shack in the rear of Capellos Courts on "L" Street. Mr. Brink advised that he would make further discreet inquiries regarding the Mize family and furnish information obtained to Agents of this office when in the vicinity of Mojave.

The writer contacted Mr. T. Nestor, Postmaster, Mojave, California, and he advised the writer upon observing the picture that Subject LETT was not identical with Raymond Mize.

Mail tracings furnished this Division by the Postmaster at Mojave, California, are being forwarded to the Division of origin. No leads are being set out to check these as this will be left to the discretion of the division of origin.

This mail cover is being renewed for another thirty days.

#### UNDEVELOPED LEADS

LOS ANGELES FIELD DIVISION at Mojave, California, will again contact Deputy Sheriff Brink for any further information relative to the description of Raymond Mize and the Subject Lett, or for any information relative to ascertaining the presence of LETT in Mojave, California.

Will follow results of mail cover.

PENDING

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

PEF:DM

March 11, 1937.

MEMORANDUM FOR THE DIRECTOR

EW ✓

The following is a brief summary of the results of the investigation conducted by Special Agent LoebI concerning the allegation of Mr. T. R. Knight of Miami, Florida, the father-in-law of Joseph H. Adams, to the effect that he was approached with the proposition that for the sum of \$10,000.00 the indictments against Adams would be dismissed. Knight alleged that through Joseph A. Richter, jeweler, Miami, he contacted one Selig Miller, buyer of Baltimore, Maryland, by telephone, who offered to put Knight in touch with a friend in a position to settle the case of his son-in-law, Joseph H. Adams, charged with harboring and concealing members of the Karpis gang. Knight claims to have proceeded to Baltimore, where he met one "Benny" Franklin and that on midnight of the day of the meeting, Franklin sent to him at a Baltimore hotel an individual allegedly named "Sher", who offered to effect the dismissal of all indictments against Adams for the sum of \$10,000.00. The person referred to as "Sher" according to Knight, led him to believe that he was perfectly familiar with the activities of Special Assistant Walter Barlow of the Department of Justice and told Knight Barlow would dismiss three indictments pending against Adams and that no new indictments would be returned. Knight claims that shortly after meeting "Sher", the three indictments were dismissed and that the grand jury did not return any new indictments. Knight further alleged that "Sher" called him several times by long distance pressing him for payment of the \$10,000.00, and that on one of these calls, Bart A. Riley, counsel for Adams, listened and made shorthand notes of the conversation.

The investigation reflects that on May 9, 1935, Knight and Richter flew to Baltimore from Miami and there met Miller and Franklin, Franklin and Knight subsequently meeting at the Lord Baltimore Hotel on the same date. Franklin conducted a gambling place at Baltimore, Maryland, and died in June, 1936.

COPIES DESTROYED  
20 MAR 25 1965

RECORDED  
&  
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1-576-13796  
MAR 16 1937  
HARRISON  
EAMM  
ONE

March 11, 1937.

"Sher", which name the complainant himself stated was fictitious, could not be located and the investigation failed to indicate that any such man might exist. The alleged telephonic conversation that was stenographically taken by Bert A. Riley appears to be absurd as the facts developed indicated conclusively that such telephone conversation did not take place. Congressman J. Marks Wilcox, whose daughter is the wife of Joseph H. Adams, discussed the matter with Mr. Barlow on several occasions and referred to "Sher" as having represented himself to Knight as an official of the Department of Justice. Knight and Barlow both deny that such representations were made, either to Knight by Franklin and "Sher", or to Barlow by Congressman Wilcox. Congressman Wilcox claimed he handed Barlow a list of names, etc., of Baltimore people involved in the alleged deal. This was emphatically denied by Barlow and it further appeared that neither Knight, nor Riley, nor anyone else possessed the addresses of either Franklin or "Sher".

Interviews with H. N. Miller and Selig Miller of Baltimore, and Joseph A. Richter of Miami, Florida, all of good reputation, failed to indicate any knowledge upon their part of the alleged "shake-down". T. R. Knight is a reputed politician and "fixer" in Miami and of unsavory reputation. Bert A. Riley is reputedly a clever criminal lawyer, but apt to be unethical. Walter L. Barlow, now engaged in private practice, Dallas, Texas, furnished a signed statement in which he declared he failed to report the matter to the Department, because Knight, as well as Riley, had complained to him on previous occasions of mysterious approaches and in no instance had furnished him with any specific data, and for the further reason that neither Knight nor Congressman Wilcox could furnish any information indicating a Federal violation. Barlow further said that prior to the alleged trip of Knight to Baltimore on May 9, 1935, he had advised Bert A. Riley just which indictments would be dismissed and which ones would be urged and further advised Riley he intended to secure no

March 11, 1937.

new indictments and that when "Sher" allegedly informed Knight of his ability to have the indictments dismissed, Bart A. Riley at that time knew practically everything that "Sher" was alleged to have predicted in his conversation.

Your attention is directed to the fact that this case was first reported to Mr. Barlow in October, 1935, and was first referred to the Bureau during the latter part of January, 1937. In the interim, "Benny" Franklin, who was alleged to be the contact man with "Sher", died during June, 1936. This, of course, hampered the investigation.

Copies of the investigative reports are being furnished to Mr. Keenan and to Mr. McMahon.

Respectfully,

  
P. E. Foxworth.



MAR 16 1937

.....MW13 22 GOVT COLLECT

KB PITTSBURGH PENN 16 108P

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION WASHN DC

BREKID PROCEEDING MOUNDSVILLE WESTVIRGINIA ONE FIFTEEN PM TODAY

RETURNING TONIGHT MAY BE REACHED MOUNDSVILLE CARE WARDEN

WESTVIRGINIA STATE PENITENTIARY HOOD ACTING

DILILLO 133P

RECORDED

7-576-13797

CALLER CH.  
CLK. OFFICE.

BR13

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7 - 33

REPORT MADE AT DALLAS, TEXAS	DATE WHEN MADE 3-14-37	PERIOD FOR WHICH MADE 3-2-37	REPORT MADE BY R. C. COULTER
TITLE GEORGE THINEY; DR. JOSEPH P. MORAN, W.2. - FUGITIVE - I.O. #1232; et al. EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS:  Kenneth Lang, Baird, Texas, denies having seen Milton Lett since about December, 1934, when they parted at Ft. Scott, Kansas. Lang claimed Lett advised he was employed at a furniture factory at Wichita, Kansas.  P.  REFERENCE: Report of Special Agent R. C. Coulter, Dallas, Texas, dated December 1, 1936, and letter from Special Agent in Charge J. P. McFarland, Cleveland, Ohio, dated December 19, 1936.  DETAILS:  Kenneth Lang, Baird, Texas, on interview, stated he has been on probation since February, 1935, having been convicted of a violation of the National Motor Vehicle Theft Act at that time at Tulsa, Oklahoma, and that he has not been in communication directly or indirectly and has not seen Milton Lett during that period of time, and has no idea where he may be located at this time. He stated he had gone to school with Lett at Coffeyville, Kansas, and had known him all his life, and that he considers Lett a petty thief. He stated the last time he saw Lett was during or about December, 1934, when he was standing in front of the Dale Hotel in Coffeyville, Kansas, and Lett drove by in a Ford Coach, being Oklahoma license, and picked him up; that Lett told him he was working in a furniture factory at Wichita, Kansas, the name of which he cannot recall, although it is perhaps the largest furniture manufacturing company in Wichita and one of Lett's relatives by the name of Collins is employed there; that Lett claimed he was gluing chairs and invited him to Wichita for a visit, and he			
APPROVED AND FORWARDED:  <i>Fg. Pearson</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Cleveland 2 - St Paul		DO NOT WRITE IN THESE SPACES 7-576-13778 MAR 18 1937  MAR 18 1937  MAR 18 1937	
COPIES DESTROYED KB 20 MAY 25 1965		U. S. GOVERNMENT PRINTING OFFICE 7-2024	

agreed to accompany Lett; that they drove as far as Ft. Scott, Kansas, and spent the night in a red brick two story rooming house just out of the business district, where he registered under his correct name and Lett used an alias - some strange name to him; that they got up the next morning and before they left Lett saw a policeman come into the place, and hurriedly remarked that the law was after him, and that Lett departed through one door and he through another and that he has not since seen or heard of Lett.

Lang stated that about the time he was sentenced, he was interviewed by former Special Agent Paul Hansen, and that it was apparent to him that Mr. Hansen doubted his statements, but that he had been entirely honest with him and had told him the truth about everything he was asked. Lang claims he has been making an honest effort to re-establish himself and that he is willing to co-operate with the Bureau in any way he possibly can to assist in locating Lett. He asked for the telephone number of the Dallas Field Division, which was supplied him, and stated in the event Lett comes to Baird he will put him up at a hotel and immediately notify the office of Lett's address. Lang stated that he might go to Big Spring, Texas, in the near future in search of work as he has not had steady employment recently. He stated if he is not in Baird, his address may be secured from relatives where he is presently living. He suggested that an Agent call on him when one is next in Baird, and stated that he might be able to get some information during the interim. When asked if he planned to visit Oklahoma, he replied that he did not, and that he did not know where he might secure information regarding Lett, although he is well known at Coffeyville, Kansas.

Lang's demeanor indicated he was telling the truth during the interview. He also stated that he is anxious that his probation not be revoked.

City Marshal R. L. Elliott, Jr., and Chief Deputy Sheriff C. R. Nordyke were interviewed, prior to the time Lang was contacted, and both stated that they had been watching Lang very closely and in their opinion he had not been contacted by Lett.

UNDEVELOPED LEAD:

DALLAS FIELD DIVISION will re-interview Kenneth Lang at Baird, Texas, after a reasonable length of time to determine whether he has been successful in securing any information as to the location of Milton Lett.

PENDING.

Federal Bureau of Investigation

U. S. Department of Justice

629 First National Bank Building,  
Omaha, Nebraska  
March 16, 1937

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

Re: George Timiney; Dr. Joseph P. Moran,  
with aliases, Fugitive, I.O. #1232, et al.  
Kidnaping; Obstruction of Justice;  
Harboring of Fugitives; National  
Firearms Act. (Bureau file 7-576)

Dear Sir:-

Kindly refer to the letter from the Omaha Field Division, dated December 22, 1936, relative to the arrangements for the release of JESS DOYLE from the Nebraska State Penitentiary, at Lincoln, Nebraska, in which institution Doyle was confined serving a sentence of ten years on charges of bank robbery and intimidating officers. Doyle was received at this penal institution on August 24, 1935, in connection with the robbery of the First National Bank, Fairbury, Nebraska.

The above letter indicated Doyle was granted a parole on December 9, 1936 and was to be turned over to Post Office Inspectors who interceded with the Pardon Board of the State of Nebraska in behalf of Doyle.

I was advised today by Chief Deputy United States Marshal Henry Meyers, Omaha, that Deputy United States Marshal Joe O'Grady, Lincoln, Nebraska, by virtue of a Federal warrant, dated February 27, 1937, which charged that Doyle participated in a Coffeyville, Kansas, mail messenger holdup, took Doyle into custody. Doyle was arraigned in Federal Court at Lincoln on February 28, 1937 and being unable to make bond of \$35,000.00, was ordered removed to Topeka, Kansas where he was delivered to the United States Marshal.

The Kansas City Field Division is requested to inform the Bureau and other interested Divisions indicated by this letter, of the date Doyle was sentenced, the charge and place of incarceration, together with other pertinent data in connection therewith.

RECORDED & INDEXED

Very truly yours,

*J. L. Flood*  
J. L. FLOOD,  
Special Agent in Charge

JLF/TMH  
cc Kansas City (2)  
cc Okla. City, Cleveland,  
Cincinnati, Chicago, St. Paul

*Eatp*



P. O. Box #1525  
Pittsburgh, Pa.

March 17, 1937

Special Agent in Charge  
Cleveland, Ohio

9  
BREKID

Dear Sir:

In accordance with suggestion made during a long distance telephone conversation with Special Agent E. J. Wynn, had March 12, 1937, and corroborated in your communication bearing the same date, on March 16, 1937 I made discreet inquiries at the West Virginia State Penitentiary at Moundsville for the purpose of ascertaining if ANTHONY AMERBACH with aliases of TOM GORDON, ANTHONY AMERBACH, ANTHONY J. AMERBACH, ANTHONY JOSEPH AMERBACH and TONY AMERBACH, is actually wanted by the authorities of that State Penitentiary.

After having had a conversation on matters of mutual interest with Dr. C. F. McClintic, Warden of the Penitentiary, the writer visited the Identification Division of that penal institution and conversed with S. B. Ayer, in charge. During the conversation with Mr. Ayer, the latter took the pains of exhibiting to the writer the system used in recording escaped convicts. Mr. Ayer showed a list of the escaped convicts wanted by the penitentiary. An examination of same failed to disclose the name of Tom Gordon, as indicated at the bottom of page four of the FBI Bulletin issued September 1, 1934.

The writer had in his possession the said issue of the FBI Bulletin and inquired of Mr. Ayer whether the Bureau is duly notified upon the apprehension of convicts sought by his institution. Mr. Ayer replied in the affirmative, whereupon he, by coincidence, was referred to the item appearing in the FBI Bulletin and was informed that apparently he had been re-arrested, as his name did not appear on his list.

RECORDED  
&  
INDEXED.

7-576-13800

b

The conversation led Mr. Ayer to make a thorough examination of his records which brought out, to his satisfaction, that Tom Gordon was at no time re-apprehended, in spite of the fact that his name was not contained in the list herein mentioned.

The records indicate that Tom Gordon, as # 13360, was committed in the West Virginia State Penitentiary on November 10, 1923, with one OLLIE SHANE, # 13361, and CAROLINE HOLLOWAY, # 13362, the three having been convicted in Wheeling, West Virginia on November 8, 1923 for robbery armed. Gordon and Shane were each given twenty-five years, while Caroline Holloway was given a sentence of ten years. Records at the penitentiary indicate that had Tom Gordon served his full time he would have been released from the penitentiary on November 7, 1948 and that, good time allowed, he would have been released on August 17, 1940.

The records further indicate that Governor Howard M. Gore of the State of West Virginia, on application made by Governor Vic Donahey of Ohio, Prosecuting Attorney Edward C. Stanton of Cuyahoga County, Ohio, and P. E. Thomas, Warden of the Ohio State Penitentiary at Columbus, Ohio, granted a stay of sentence in the case of Tom Gordon, the terms of which were to the effect that Gordon was to be removed from the State Penitentiary at Moundsville, West Virginia to the State Penitentiary at Columbus, Ohio, and that at the completion of a certain sentence in the latter named penitentiary he was to be returned to the State Penitentiary at Moundsville, W. Va. to serve the remainder of the sentence originally imposed upon him in Wheeling, W. Va. on November 8, 1923, as hereinbefore stated.

Records indicate that the Warden of the West Virginia State Penitentiary failed to lodge a detainer against Tom Gordon with the Warden of the Ohio State Penitentiary at Columbus. The failure caused Tom Gordon to be released from the Ohio State Penitentiary at the completion of his sentence, the date not being shown on the records.

The records indicate that Tom Gordon, at the time of his commitment, stated to be a native of the State of Massachusetts; that his parents were French; that he was a Catholic, was married, and had a college education. The name of his nearest relative or friend was given as J. B. Morgan, 2672 Marlowe Avenue, Lakewood, C.

Mr. J. B. Ayer stated that he could not understand why the name of Tom Gordon was not included in the list of the persons sought by the West Virginia State Penitentiary, and volunteered that he could not explain why the peculiar stay of sentence herein mentioned was granted in this case. He remarked that in penal institutions, as in other organizations, there exists politics. Mr. Ayer, who, incidentally, was not in Moundsville at the time the stay was granted, could not dwell upon it further. He did make it clear, however, that since the appointment of Warden C. F. McClintic in 1932 as Administrator of the affairs of the West Virginia State Penitentiary, all persons who were apprehended after escape were returned to the penitentiary no matter how expensive said return proved to be.

Coincident with this matter, inquiries were made of Warden McClintic as to whether Tom Gordon would be returned if found. Warden McClintic emphatically stated that anyone sought by his institution would be returned.

Very truly yours,

D. DILLIO  
Special Agent in Charge

DLL:IM  
7-39

cc: Bureau ✓

Inspector Connelley, Tacoma, - AIRMAIL  
Chicago  
Cincinnati

2905.

March 16, 1937

AT:ASE:WEB

4233-M ✓ Cleveland

COPY TO: MR. MC FARLAND

District Supervisor  
Alcohol Tax Unit  
New Post Office Building  
Kansas City, Missouri

Dear Sir:

This is in reference to the special investigation being conducted in your District in attempt to apprehend one Edward Brenn who is alleged to be staying at Hot Springs, Arkansas.

We have been informed on this date that the fugitive made arrangements to stay at the Knickerbocker Hotel, Hot Springs, Arkansas due to the fact that the Pythian Hotel is occupied by colored persons. It is suggested that an investigation be made regarding the above.

It may be of some assistance to know that Brenn is an opium smoker and will contact Reynolds and the others for smoking sessions.

RECORDED

Very truly yours,

&  
INDEXED

7-576-13800X

FRED W. BELTZ  
District Supervisor

APR 5 1937

cc McFarland, Dept. Justice  
cc Fugitive Squad

17.00

Copy furnished to Cleveland  
4/11/37 JMC

FILE

72

72

From  
ASSISTANT ATTORNEY GENERAL McMAHON  
To  
OFFICIAL INDICATED BELOW BY CHECK MARK

The Attorney General .....	Mr. G. B. Davis .....
The Solicitor General .....	Mr. Dean .....
The Assistant to the Attorney General .....	Mr. Fish .....
Assistant Attorney General Jackson .....	Mr. Fisher .....
Assistant Attorney General Blair .....	Mr. Fort .....
Assistant Attorney General Dickinson .....	Mr. Foster .....
Assistant Attorney General Morris .....	Mr. Gallagher .....
Assistant Solicitor General Bell .....	Mr. Garbose .....
Mr. Andretta .....	Mr. Gottshall .....
Mr. Hoover, Dir., Bur. Investigation .....	Mr. Helter .....
Mr. Bates, Dir., Bur. of Prisons .....	Mr. Hopkins .....
Mr. Carusi .....	Mr. Jackson .....
Mr. Suydam .....	Mr. Kiefer .....
Mr. Holtzoff .....	Mr. Lanigan .....
Mr. Collins .....	Mr. Matan .....
Division of Accounts .....	Mr. McGrath .....
Chief Clerk .....	Mr. Prior .....
Appointment Clerk .....	Mr. Ramsey .....
Supply Division .....	Mr. Reddan .....
Records Division .....	Mr. Ruffin .....
The Pardon Attorney .....	Mr. Schweinhaut .....
Mr. Parrish .....	Mr. Shanahan .....
Mr. Bard .....	Mr. Strine .....
Mr. Barron .....	Mr. Sullivan .....
Mr. Bodson .....	Mr. Walker .....
Mr. Breuer .....	Mr. Waters .....
Miss Brookley .....	Mr. Woll .....
Mr. Butler .....	Mrs. Hurney .....
Mr. Carr .....	
Mr. C. W. Davis .....	

*Please re-route. There may be  
a Mr. Fairbank in the Bureau  
of Investigation.  
7-576-13804X*

LHC:RCL

RECORDED

7-576-13811X

April 2, 1937.

Special Agent in Charge,  
Cleveland, Ohio.

29052

Dear Sir:

Attached, hereto, is a copy of a letter from Mr. Fred W. Belts, District Supervisor of the Alcohol Tax Unit, Cleveland, Ohio, addressed to the District Supervisor of the Alcohol Tax Unit at Kansas City, Missouri, concerning an investigation being conducted by that Department to apprehend one Edward Brenn at Hot Springs, Arkansas. This copy of the communication was apparently intended for you, but was inadvertently forwarded to the Department of Justice.

Very truly yours,

John Edgar Hoover,  
Director.

Enclosure 868093

