

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

EPC:JM

U. S. Department of Justice

Washington, D. C.

June 18, 1936

MEMORANDUM FOR MR. EDWARDS.

Re: Harry Campbell and the Garrettsville
Mail Robbery. Bureau File #7-576.

We have just identified Harry Campbell's .45
caliber Colt pistol #C-162394 with the evidence bullet
and shell from the Garrettsville Mail Robbery.

It is my understanding that post-office in-
spectors brought in the bullet and shell to Mr. McIntire
in the Investigative Unit. Mr. Baughman began the ex-
amination and saw striking similarities, but was called
away on other assignments before he could complete the
same. Mr. Parsons has completed the study of the evi-
dence and definitely makes the identification both as to
the bullet and the shell.

Respectfully,

E. P. Coffey.

RECORDED COPY FILED IN 7-576-12102

7-576-12102

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Box #766
Cincinnati, Ohio

156
HDH:MGR
7-43

June 23, 1936.

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

Re: "BREKID."

Dear Sir:

Reference is made to the letter from the Cincinnati Office to the Charlotte Office under date of June 2, 1936, in the above entitled case and to the report of Special Agent H. D. Harris dated at Cincinnati, 6-23-36 in this case, both of which refer to the defrauding of Mr. F. C. Tuttle in a confidence game by four individuals, one of whom resembled William Elmer Mead.

As indicated in the report of reference, Mr. Tuttle received a cablegram on June 6, 1936, and thereafter cabled

[REDACTED]

The original of this letter and report are transmitted to the Bureau herewith and it is suggested that they be acknowledged by the Director. It should be noted that Mr. Tuttle, in his cablegram, has given the impression that the individual impersonating Sir Mark Jenkinson was identical with William Elmer Mead, subject of Identification Order 1354. Investigation to date, however, by the Charlotte and Trenton offices, as reflected in reports of Special Agent W. A. Collier, Jr., Charlotte, dated 6-12-36 and Special Agent N. D. Wills, Trenton, N.J., dated 6-18-36, fails to indicate, with any degree of definiteness, that the individual posing as Jenkinson is identical with William Elmer Mead.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY,
Special Agent in Charge.

RECORDED & INDEXED
65-16-12103
FEDERAL BUREAU OF INVESTIGATION
JUN 23 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM RNR

CC Chicago
Cleveland
St. Paul

Let New York
6/20/36. KRAM

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FEDERAL BUREAU OF INVESTIGATION
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- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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KRM:LL
7-576-12103

June 30, 1936

RECORDED 7-576-12103



b7d

Dear Sir:

The Cincinnati, Ohio, Office of this Bureau has forwarded to me your letter directed to that office, dated June 16, 1936, your reference No. 230/POR/441-C.I., to which was attached a copy of a police report and the photograph of Jack Gordon alias John William Pincott, all of which referred to the alleged swindling of thirty thousand dollars from F. C. Tuttle, of Cincinnati, Ohio.

Please be informed that in the efforts of this Bureau to locate and apprehend William Elmer Meade, your number C.R.O.No.6210/30, an investigation has gone forward upon the allegation that an individual representing himself as Sir Mark Jenkinson bore a strong resemblance to William Elmer Meade. Investigation thus far, however, has indicated that the two parties are not identical.

I wish to assure you of my sincere appreciation for the interest which prompted you in forwarding to the Cincinnati Office of this Bureau the report and photograph hereinbefore referred to.

COMMUNICATIONS SECTION
JUN 30 1936

Very truly yours,

[Handwritten Signature]
John Edgar Hoover,
Director.

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

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

FILE NO. **7-20**

REPORT MADE AT: St. Paul, Minnesota	DATE WHEN MADE: 6-23-36	PERIOD FOR WHICH MADE: 6/19-20/36	REPORT MADE BY: S. L. McKEE
TITLE: ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. 1832; HARRY CAMPBELL, with aliases, ET AL. EDWARD GEORGE BREMER-Victim.			CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Information obtained through R. E. Rathbun, Minneapolis, Minn., that Walter R. Armstrong formerly worked for Associates Investments, Inc., at Minneapolis; was a patient at Veterans Administration Hospital in Minneapolis about 1928, and that photo of DR. JOSEPH P. MORAN resembles Armstrong. Records of Veterans Administration Hospital, Minneapolis, Minn., show Walter R. Armstrong [REDACTED] Ford Coupe, Motor No. 18-42902, not registered in Minnesota during 1935-36. "Stop" order placed.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Copy of Bureau letter to Aberdeen Office, 6-15-36; Circular letter from Cleveland Office to all offices, 6-17-36.</p> <p>DETAILS: <u>At Minneapolis, Minnesota</u></p> <p>In connection with the first letter of reference, interview was had with R. E. Rathbun, Manager of Harris-Upham & Company, 240 Band Tower, Minneapolis, Minnesota, and a photograph of DR. JOSEPH P. MORAN was displayed to him. He advised that this photograph strongly resembles an individual whom he formerly knew by the name of Bob Armstrong. He said Armstrong was employed as Manager by Associates Investments, Inc., an automobile finance concern which formerly maintained offices in the Lincoln Bank Building. He said he knew</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>S. L. McKee</i>	SPECIAL AGENT IN CHARGE	7-276	RECORDED AND INDEXED JUN 24 1936 CHECKED OFF
COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION ROUTED TO: FILE	
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1 - Chicago			
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Armstrong for possibly four or five years and that this acquaintanceship was during the approximate four or five years prior to 1928. Rathbun was unable to furnish any information as to the background of Armstrong other than to say that he had married some widow in Minneapolis who had a son approximately eight or nine years of age. He stated that one Bradford Mosher was a close friend of Armstrong; also that W. E. Bogart, a Christian Science practitioner, Steiner Building, Minneapolis, Minnesota, was consulted by Armstrong on numerous occasions. Mr. Rathbun likewise recalled that Armstrong was a patient at the Veterans Administration Hospital in Minneapolis during about 1928 and that after his release from the hospital he left Minneapolis. Mr. Rathbun advised that he appreciated the fact that the information in his possession as to Armstrong was of a rather sketchy nature, but he said he knew the man in a social way; that he was a heavy drinker; that he told a lot of stories which nobody believed; that on one occasion he mentioned having played end on a University of Illinois football team and that he, Rathbun, happened to check up on this story and learned that it was untrue, and for that reason he paid no attention to stories told by Armstrong at later times.

Mr. Rathbun communicated telephonically with Bradford Mosher and Mr. Mosher advised that both he and his wife were acquainted with Bob Armstrong, also with Armstrong's wife. Mr. Mosher could not supply information as to the present location of Mrs. Armstrong or her maiden name, nor could he enlarge upon the information furnished by Mr. Rathbun.

J. G. Marx of the Associates Investments, Inc., Wesley Temple Building, Minneapolis, Minnesota, was contacted. Mr. Marx stated that he was acquainted with Bob Armstrong, who was formerly employed as manager of the Minneapolis office of the Associates Investments, Inc., that Armstrong left the employ of the company in about 1928, at which time he became a patient at the Veterans Administration Hospital in Minneapolis as a result of a nervous breakdown caused by over-drinking. Mr. Marx said that while Armstrong was employed by the company he, Marx, was affiliated with an opposition company and that he understood Armstrong was in some difficulty with his employers at the time he went to the Hospital. He did not know the details of the matter. Mr. Marx also stated that there is no one connected with the Associates Investments, Inc., at the present time who was with the company during the time of Armstrong's employment. He advised that the home office of Associates Investments, Inc., is located in the Associates Building, South Bend, Indiana, and that full details concerning the connection of Armstrong with the organization can no doubt be secured through the home office. Photograph of DR. JOSEPH P. MORAN was displayed to Mr. Marx and he informed that the picture resembled Armstrong and appeared to be a photograph of him.

Effort was made to contact Mr. W. E. Bogart, Steiner Building, Minneapolis, Minnesota, but it was ascertained that he is away from the city on his vacation and was not expected to return for approximately two weeks.

Through Mr. Charles Gates of the File Section, Veterans Administration Hospital, Minneapolis, Minnesota, it was learned that Walter R. Armstrong

b7c

[REDACTED]

It is to be stated that the information with respect to this individual is very sketchy and that no data was contained in the file more definite than that set out above.

The hospital records also indicated that Walter R. Armstrong,

[REDACTED]

[REDACTED]

b7c

[REDACTED]

[REDACTED]

Inquiry at the Carling Hotel, 2915 Hennepin Avenue, Minneapolis, Minnesota, resulted in the information that neither Mr. or Mrs. Walter E. Armstrong left a forwarding address at the time they departed from the hotel.

Inquiry was made of the Identification Division of the Minneapolis Police Department and it was ascertained that there is no record of any arrest of a Walter E. Armstrong.

Under date of June 20, 1936 a telegram was forwarded to the St. Louis Office making reference to the first letter of reference in this report and advising that a sister of Armstrong, namely Miss Leila Armstrong, during 1928 was connected with the Faculty of the Illinois State Normal University at Normal, Illinois, and requesting that she be contacted for information concerning the family of this individual and his location, and requesting that the interested offices be notified.

At St. Paul, Minnesota

In connection with the circular letter from the Cleveland Bureau Office to all field offices dated June 17, 1936, with reference to 1935 Standard Ford Coupe, Model 40, bearing Motor No. 18-429,014, which car was purchased by HARRY CAMPBELL under the alias Charles Miller at Cleveland, Ohio, inquiry was made of the Automobile Department, Secretary of State's office, St. Paul, Minnesota, and it was ascertained that this automobile has not been registered in the State of Minnesota during the years 1935 and 1936. A letter has been directed to the Secretary of State's office at St. Paul, Minnesota, requesting that an appropriate flash card be placed in the files of the Automobile Department, and that this office be informed immediately if application is made for registration as to this car.

UNDEVELOPED LEADS:

The St. Louis Bureau Office

At Normal, Illinois, as requested in telegram dated June 20, 1936, will interview MISS LEILA ARMSTRONG, sister of Walter R. Armstrong alias Dr. Robert Carville Armiston, and will secure from her full information as to her relatives and the location of her brother, in order that this individual may be located for the purpose of establishing whether he can possibly be identical with DR. JOSEPH P. MORAN.

The St. Louis Office will set out appropriate leads following interview with Miss Leila Armstrong, and will advise all offices which received copies of the Bureau's letter dated June 15, 1936 and which instructs investigations with respect to Armstrong alias Armiston.

No undeveloped leads are being set out at this time requesting investigation at Hicksville, Ohio; Cleveland, Ohio, and South Bend, Indiana, and the matter of requesting investigation at these points with respect to Armstrong is being left to the discretion of the St. Louis Office following interview with Miss Leila Armstrong.

PENDING

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

7-45

REPORT MADE AT CINCINNATI, OHIO	DATE WHEN MADE 6-23-36	PERIOD FOR WHICH MADE 6-2, 3 & 23-36	REPORT MADE BY H. D. HARRIS MGR
TITLE ALVIN LARPIS with aliases; DR. JOSEPH P. MORAN with aliases - FUGITIVE I. O. #1232, et al., EDWARD GEORGE BREWER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NAT'L. FIREARMS ACT.
SYNOPSIS OF FACTS: <div style="text-align: right; margin-right: 50px;"> <p>F. C. Tuttle, Vice President and Treasurer, Peters Cartridge Company, Cincinnati, defrauded of \$30,000.00 in confidence game by four men, one of whom resembled William Elmer Mead. Met these men at Atlantic City, N.J. Portland, Maine, Asheville, N.C., and Charleston, S.C., and was victimized at latter place. Man resembling Mead represented self as Sir Mark Jenkinson, who is deceased. Cablegram to Tuttle on June 6, 1936, believed sent from London by one Jack Gordon alias John William Pincott, who apparently forwarded cable in behalf of someone in New York City.</p> <p style="text-align: center;">P.</p> </div>			
REFERENCE: <i>M. J. [unclear]</i> <i>6/23/36</i> <i>8/11</i> Letter from Cincinnati Office to Charlotte Office dated June 2, 1936. Report of Special Agent W. A. Collier, Jr., Charlotte, dated 6-12-36.			
DETAILS: <u>AT CINCINNATI, OHIO</u> <div style="text-align: right; margin-right: 50px;"> <p>Mr. F. C. Tuttle, Vice President and Treasurer of the Peters Cartridge Company, Cincinnati, Ohio, who resides at 3980 Rose Hill Ave., Cincinnati, advised this office that he was the victim of a confidence scheme in which he was defrauded of \$30,000.00.</p> </div>			
APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>		DO NOT WRITE IN THESE SPACES <div style="text-align: right; font-size: 1.2em;"> JUN 26 1936 </div>
COPIES OF THIS REPORT			
3 Bureau 1 St. Paul 1 Charlotte 1 Boston 2 New York COPIES DESTROYED	1 Chicago 1 Cleveland 1 Trenton 1 Los Angeles 2 Cincinnati		

MAR 25 1965

This scheme is outlined briefly, as follows:
On or about April 23, 1936, Mr. Tuttle received a long distance telephone call from Portland, Maine, from a man giving his name as Huntington, and representing himself as connected with Vickers, Ltd., British Ammunition Manufacturers. He stated that his Company was interested in the establishment of a branch in this country and he wanted to confer with Mr. Tuttle, relative to assuming an executive position with their Company. Mr. Tuttle thereafter received a visit from this man and as a result of this first contact he proceeded to Atlantic City, N.J., and at the Claridge Hotel in Atlantic City, about May 3 or 4, 1936, met an individual posing as Sir Mark Jenkinson of Vickers, Ltd. He also met these men again at Portland, Maine, on May 8, 1936, where they were registered at the Eastland Hotel. He again met them at Asheville, N.C., on May 13, 1936, where they registered at the Grove Park Inn. Mr. Tuttle recalls that the individual posing as Jenkinson registered here as M. W. Jenkinson. He again met these men on May 16, 1936, at the Francis Marion Hotel in Charleston, South Carolina. All the contacts up to this time were presumably in connection with the establishment of a branch of the British firm in this Country.

While at Charleston, F. C. Tuttle was having dinner with Huntington in the dining room of the Francis Marion Hotel, when Huntington found a pocket book under the table, and from that point on, the usual confidence scheme was worked on Tuttle by these individuals. The pocket book allegedly belonged to a man by the name of James Milton, who claimed to be a member of a racing syndicate and in gratitude for the return of this pocket book he placed first one bet after another for Tuttle and Huntington, until they had a total of almost \$900,000.00 coming to them, at which point it was discovered that Milton had exceeded his authority in placing these bets and it became necessary, presumably, at this time, to establish a bank credit of over \$400,000.00. Huntington and Jenkinson readily agreed to put up most of the money necessary for this supposed bank credit and Tuttle agreed to contribute \$30,000.00 for this purpose, and was to receive in return approximately \$145,000.00.

Accordingly on May 19, 1936, Tuttle met Milton and Huntington at the Fort Sumpter Hotel in Charleston, S.C., and turned over to Milton his \$30,000.00 and Milton later advised that he had bet the entire sum on another race and had lost.

Tuttle's daughter, Catherine, accompanied him to Atlantic City, and she also saw the individual representing himself as Sir Mark Jenkinson, as well as Huntington.

Upon being shown photographs of confidence men at this office, Tuttle and his daughter stated that the photograph of William Elmer Mead bears a resemblance to the individual posing as Sir Mark Jenkinson. They had previously described Jenkinson as age 64, height 5'10", weight 190#, hair white, bald on top, round face, thick lower lip. Upon being questioned further, with respect to this individual Tuttle stated that prior to meeting Jenkinson, Huntington had told him that Jenkinson had a speech defect, but that he did not notice this in Jenkinson's conversation. He also advised that Jenkinson was a fluent conversationalist, apparently widely travelled and that he talked like an Englishman. His daughter stated that she noted that Jenkinson had some speech defect. Both Tuttle and his daughter however, were unable to make any positive identification of Mead as being identical with Jenkinson.

Tuttle described the other individuals involved in this confidence game, as follows:

Name: James Milton, age 40, height 5'9", weight 150 to 160#, hair dark, coarse features, high forehead, full lips.

Name: A. Walter Huntington, age 36-44, height 5'4" weight 135#, hair dark, prominent nose, small moustache.

Tuttle also advised that at Charleston, S.C., another individual who was supposed to be placing the bets for Milton entered the picture and although he had no name for this man, he described him as follows: Age 45, height 5'9"-10", weight 160#, broad shoulders, dark complexioned, Jewish.

On June 1, 1936, Tuttle received a telegram from Santa Monica, California, signed "Milton", Rossman Hotel, Santa Monica, reading, as follows:

"I believe I will be able to make satisfactory arrangements soon as I come East. I hope everything is O.K. at your end, as any leak means instant dismissal for me. Kindly instruct your friend as to the importance of this matter. Will be in Cinti on my return to see you."

This wire was sent from Santa Monica on May 31, 1936, but was not received by the Tuttles until June 1, 1936.

The Los Angeles Office has already made investigation in an effort to ascertain the identity of the sender of this wire, without result.

They further advise that information was received from a reliable source to the effect that on June 4, 1936, two days before the cablegram was forwarded to Mr. Tuttle, Pincott forwarded two cablegrams to New York, one addressed to Allen and the other to Louis. One of these was asking when he should send the cable to Tuttle and therefore it appears that Pincott sent the cablegram to Tuttle on behalf of this individual in New York City.

They further advise that no information was obtainable as to whether Pincott has recently been to America and could possibly be the second man using the name "Huntington" who defrauded Mr. Tuttle.

A photograph of Pincott was forwarded to the Cincinnati office with the advice that it is about twenty years old and that Pincott is now described as 47 years of age, about 6', proportionate build, hair fair, eyes blue, florid complexion and face pitted with scars. [REDACTED] b7d

[REDACTED] have correctly identified Mead as the subject of Identification Order 1354.

UNDEVELOPED LEAD:

NEW YORK OFFICE at New York City, will ascertain the identity of the individuals under the name of Allen and Louis who received cablegrams from Pincott on June 4, 1936 and make appropriate investigation concerning these individuals with a view to establishing whether either could be William Elmer Mead or one of the individuals perpetrating the swindle on Mr. Tuttle.

PENDING.

(At Toledo, Ohio)

P. O. Box 736,

Cincinnati, Ohio, June 13, 1935.

RECORDED - 11216

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

Dear Sir:

Mr. F. R. Casey, Post Office Inspector at Toledo, Ohio advised Special Agent E. J. Dowd in conversation here that he returned from Washington about two weeks ago and that he had been in Washington for one week previous to that; that he had been on before some committee; that he had been down there in connection with the investigation which was being conducted by both departments, namely the search for Campbell and Kreis. He asked Agent Dowd if he had read of the resolution which had been introduced by some Congressman.

Mr. Casey said that by reason of the fact that Campbell was captured in his, Casey's, district they were trying to make him the goat. Mr. Casey said that there was about eight at Washington for this hearing, referring to the other Inspectors and naming Inspectors Cordrey, Claggett, Tavenor, Hettrick and Inspector E. George Briggs. Mr. Casey says that he and Mr. Hoover were the only witnesses at the hearing, however, Mr. Casey was not definite as to whether there was only one hearing or several. Mr. Casey said that he talked with the Director and that the Director asked him to name a single instance where the Agents had failed to cooperate with the Post Office Inspectors and that he Casey said that there were numerous Agents in home working and while he could name any particular Agent, there were certain Agents who had not cooperated. However the Director insisted that he name a single instance and he Casey finally stated that he could not name any Agent as to this. Mr. Casey said that he did not like the system of the Director, speaking to the Director and the Director asked him what he meant by this and he, Casey replied that he did not like the system of the Director coming out when a capture was to be made and taking credit for the capture. Mr. Casey then said that was a Hell of a thing at the hospital, apparently referring to the incident when Inspector Hettrick refused to give Agent Wynn certain information and apparently Mr. Casey did not previous to the inquiry at Washington know of this incident. Mr. Casey said that Claggett, Cordrey and the "Karter Kind", Hettrick went over to the hospital and got some information and left me behind to take care of the office, including the district of Inspector Casey. Agent Dowd advised

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Wynn
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Mr. Casey said that he supposed that we were all to cooperate but that this incident was not cooperation, that is, as between Post Office Inspectors and the Department of Justice. Mr. Casey said that he was glad that he was not there now as Hettrick got out \$500.00, Cardrey got out \$500.00 and Briggs got out \$50.00 (Agent Bond is not certain that there was included in the list the name of Mr. Briggs). Casey advised that he did not get a cut. Mr. Casey indicated that he had out started the other Inspectors in the hearing and they did not testify; that they thought they had him in the "Dog House" or were making the goat of him by having him testify presumably by reason of the fact the matters occurred in his district.

Mr. Casey also advised the Chief Inspector Mr. Aldridge also asked him why he had not been able to locate Campbell with all his contacts in Toledo; that he had let the "DJ" take his right under his nose.

Mr. Casey indicated that possibly Post Office Inspector who was stationed in the house of Clayton Hall at Youngstown, O., received a reprimand for keeping his office advised of the action in the case, this being Inspector McNeill. Mr. Casey was not certain as to just what meetings or hearings he was referring to but said that Senators McKellar and O'Mahoney were there as well as Mr. Hoover who examined him but he did not say this was all at one meeting. There was some reference to the fact that possibly the Post Office Sub-Committee of the Senate made some inquiry in view of the resolution of a Congressman for an investigation.

Very truly yours,

E. J. Connelley,
Special Agent in Charge.

EJC

CPPI

JEF:cmh

7-576-12106

June 15, 1936

Personal and Confidential

Mr. J. Edgar Hoover
Federal Bureau of Investigation
1428 Standard Building
Cleveland, Ohio

Dear Mr. Hoover:

Handwritten initials: JEF

Upon my return to the city I received your
letter of June 11 regarding conversation which Special
Agent [redacted] had with Post Office Inspector [redacted]
[redacted] as to the story which [redacted]
[redacted] at least that portion of it which refers to [redacted]
without a scintilla of foundation, in fact. If any part
and was told before any committee, certainly I have never
heard of it and certainly I was not present. I have not
met Mr. Casey nor any other Post Office Inspector referred
to in your letter. I am wondering whether Casey is string-
ing you along, or exactly what his idea was in telling
such a fantastic story. I of course somewhat question
now that portion of his story which deals with the cut in
salaries of Post Office Inspectors. I would be inclined
to know whether it is true, but as the first part of the
story is probably untrue I doubt that portion which deals
with the reduction in salaries. [redacted]
[redacted] of course in writing this letter
I have not told before any committee, but certainly
I never appeared before any committee of [redacted]
Casey [redacted] [redacted]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, O.

Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio.	DATE WHEN MADE 6/19/36	PERIOD FOR WHICH MADE 6/9, 11-17/36	REPORT MADE BY R. C. SURAN EJB
TITLE ALVIN KARPIS, with aliases, DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGI OBSTRUCTION OF JUSTICE; NATI FIREARMS ACT

SYNOPSIS OF FACTS:

Survey made of various houses of prostitution in Toledo, O. indicates the Toledo Police Department has definite knowledge of the open and flagrant vice conditions existing in Toledo. They make infrequent raids, usually during the so-called vice crusades at times when there is a change in city administration. Houses made pretense of closing in February, 1936, on orders from the police, but remained closed only for a short time, reopened, and in most instances were found doing a profitable business on June 11 and 12, 1936. One madam admits paying protection money to Ted Angus in past, but all of the madams and prostitutes deny making any "pay offs" at present time either to Ted Angus or city officials. Julius Davis, who has collected in past, apparently connected with those in charge of prostitution as he is known to have carried warnings to the various houses concerning the present investigation and at one time also in the past attempted to extort money from one operator of a house of prostitution.

- P -

REFERENCE:

Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 6/13/36.

APPROVED AND FORWARDED: <i>J. M. Fairland</i>	SPECIAL AGENT IN CHARGE
DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 1 - St. Paul 1 - Chicago 4 - Cleveland	7 1576 + 1217 JUN 28 1936

DETAILS: AT TOLEDO, OHIO

With reference to prior allegations from time to time that Ted Angus was the collector for the police who afforded protection to houses of prostitution at Toledo, the following brief survey was made June 11th and 12th as to various houses of prostitution operating openly as of the dates in question. It is alleged that Captain Timiney, Toledo Police Department, is associated with Ted Angus in this and that probably the graft reaches the "higher ups" in Toledo through Timiney; also Timiney is alleged to be a partner with Ted and Bert Angus in the New Casino Tavern or beer parlor and was likewise associated with them in the Little Casino. The latter is the place which was frequented by the gang in 1934.

As will be noted from the interviews with the various madams and inmates, they, with a few exceptions, insist they know nothing of a "pay off" to operate although all are familiar with what this means. When our inquiry started these houses were operating openly and doing a fair business. It is indicated that a pretense of closing about February, 1936, was made when City Manager Edy came here, but in short time they resumed operation in the condition in which found on June 11, and 12, 1936. At the present time they have in most instances again suspended operation until they receive the word to go ahead.

The following interviews will serve to show how well established prostitution is at Toledo. The condition is one of long standing. Our efforts will be continued as to the "pay off." It is believed they are presently reorganizing as to this, but our inquiry may hamper this somewhat. We wish to show what has taken place in the past, particularly in view of the close tie-up of Ted Angus and Captain Timiney with same, as we also expect to show their tie-up with the harboring of such as Alvin Karpis, "Doc" Barker and their associates.

The following places were visited and investigation conducted by Special Agents E. J. Dowd, R. C. Suran, J. V. Murphy, and D. P. Sullivan on June 11 and 12, 1936:

111 South Erie Street, Toledo

This is a house of prostitution which has been operated for the past twenty-nine years by Eleanor Crockett, alias Beatrice Fuller, colored. This place is known as the ~~THREE~~ ACES and caters exclusively to white patrons, although the inmates are colored. Some time prior to 1928 there has been at times as many as fourteen colored inmates in this house, but at the present time there is only one. In a written statement obtained from Eleanor Crockett, landlady at this house, she states she is married to J. H. Crockett, who operates the Bellmen and Waiters Club, 545 Indiana Street. She admitted that she operated a house of prostitution at 111 South Erie Street for the past twenty-nine years, during which period she has been arrested only three times about five or six years ago, on charges of "assembly" and "operating a disorderly house;" that she only paid fines and did not serve jail sentences. She stated that one or two months prior to date of this interview, June 11, 1936, some uniformed police officers came to her house and inquired as to the number of girls she had, and gave her orders to close up and to send the two girls away, whom she had in the house at the time. After having made a signed statement, Beatrice Fuller advised Agents that she remained closed about two or three weeks, then opened up again and without any one telling her it was all right to open up. Since that time she stated she has not been bothered by the police.

She stated in her signed statement that when Mayor Klotz was in office, which was in the year 1935, a man came to her house, whose name was believed to be Britts, or some similar name, and informed her that he had her down to pay \$200, and that all the women in town were being taxed. She stated she informed this man she could not pay that much, and he was to return later to get the money, but did not return and she said she did not pay anything. The man, she stated, who attempted to collect from her, informed her "they" had some political debts to pay. She stated that when Haas was connected with the Police Department he often dropped in at her house to see how many girls she had, and was often accompanied by Sheriff James O'Reilly, who at the time was with the Police Department. Haas is no longer with the Police Department, and is the Republican candidate for Sheriff of Lucas County, Ohio.

Beatrice Fuller in her statement advised Agents that she charges the girls who stay at her house \$10.00 a week for board, and in addition gets 50% of the earnings of each girl. The price for a date at this house is \$5.00. The girls are examined by Dr. Rosenberg twice a week, each girl paying her own examination fee. Beatrice Fuller stated she does not allow pimps around her house, and has never furnished

transportation or caused any girls to be transported interstate for purpose of practicing prostitution in her house, in violation of the White Slave Traffic Act, she stating that a law was passed nineteen years ago which prohibited such. While she stated she does not make a "pay off", she does contribute regularly each year to a Community Fund from \$50.00 to \$150.00 a year, and has at various times purchased tickets to ball games and entertainments from police officers who brought same to her house.

A signed statement was also taken from Ethel Royal, alias Esther Von Storer, age twenty-eight years, who stated that she had been practicing prostitution at 111 South Erie Street, operated by Beatrice Fuller, who is known to her as "Mammy." She stated prior to coming to Toledo four or five years ago, she practiced prostitution in Cleveland, Ohio. She stated that about a month prior to date of interview, June 11, 1936, three police officers came to the house and told "Mammy" that the "heat" was on and she would have to close up. She stated the police officers who come to 111 South Erie Street are usually uniformed men. She stated that the price of a date in this house is \$5.00 for thirty minutes and \$10.00 for an hour; that out of her earnings she pays 50% to "Mammy", and in addition pays her \$10.00 per week for room and board. She stated she knows nothing about any protection money being paid by "Mammy", but the police were always coming around to collect money for charity, selling tickets to dances and collecting for the Community Chest.

Handwritten notes in left margin:
- Vertical line with circles
- "111" written vertically
- "X" written vertically
- "111" written vertically
- "1" written vertically

921 Summit Street, Toledo

This address was visited by Agents on June 11, 1936. The landlady, known as Pauline Nienstein, was found in the house, together with five prostitute inmates. Also at this house was a woman who stated her name is Mrs. Florence Beach, but who is believed to be Lena Shepsel, a partner of Pauline Nienstein. In a statement made to Agents Suran and Murphy, Pauline Nienstein stated she formerly was married to B. K. Jusky (phonetic), but was unable to advise the correct spelling of his name in English; that she is now divorced from him, and she uses her maiden name, Pauline Nienstein. She stated she was born in Poland of Jewish parentage and she is now fifty-two years of age; that she cannot read or write English. She stated she left Poland and went to England, where she married Sam Greenberg, who later died; that she left England by herself and came to Toronto, Canada, and on May 11, 1916, she entered the United States at Detroit, Michigan, from Windsor, Canada, but cannot recall whether or not she paid a head tax. She stated that later she left Detroit and came to Toledo, Ohio, where she married B. K. Jusky, who took out citizenship papers at Toledo. She stated she never applied for citizenship. Pauline Nienstein advised she has been operating her house at 921 Summit Street, known as the Riverside Inn, for the past six years. She says she has twelve rooms in her house, seven of which are bedrooms. She says she has two girls in her house and sometimes has three. At time Agents called at this place there were five girls in the house, two being dressed in street apparel, and apparently had just come to the house to work. Pauline attempted to explain the presence of these girls at her house, by stating they were visitors. While Pauline would not definitely state she was operating a house of prostitution, a man who gave the name of R. B. Leinback, traveling salesman for D. P. Harris Company, hardware, New York City, address New Secor Hotel, Toledo, who was preparing to leave this house at time Agents entered, admitted that he had just had a date with one of the girls in this house.

There was noted in the parlor of this house a five-cent slot machine, which bore no identification of its owner. Pauline Nienstein stated she does not know the name of the man who owns same, as it was put in her house about ten days ago while she was not at home, and she stated she does not know what percent of the earnings of this machine she will receive. She advised that the vice Squad of the Toledo Police Department called every day to look over her house, but she did not admit any arrests. She stated she does not pay protection money to anyone, nor does she contribute to any political fund, but has in the past contributed to the Community Fund. The Riverside Inn bears the

reputation in Toledo as being one of the most notorious houses of prostitution in Toledo, Ohio. Pauline stated she does not sell any kind of liquors at her house.

A signed statement was obtained by Special Agent R. C. Suran from the woman who gave the name of Mrs. Florence Beach. This woman advised she was fifty-two years of age, and she makes her home with Mr. and Mrs. Chester Light, 3387 Collingwood Avenue, Toledo, Ohio. She stated that she had been working for Pauline Nienstein at 921 Summit Street since May or June, 1935, and she later advised Agent Suran that this house of prostitution was closed about February, 1936, and reopened about three weeks prior to date of interview, June 11, 1936. Mrs. Beach stated that she has charge of the girl prostitutes at night, and the money which the girls earn is turned over to her and she in turn gives it to Pauline Nienstein; that the girls charge \$1.00 and up for dates. She further stated that the Vice Squad of the Toledo Police Department visits this house once or more a week; that the officers usually come in the house, look around and walk out, and she does not know the names of the officers who comprise this squad. She stated she has no information concerning any "pay off," that Pauline Nienstein might make.

An inmate of the Riverside Inn by the name of Mildred Poland, alias Mildred Miller, advised Special Agent D. P. Sullivan, in a signed statement dated June 11, 1936, that she is thirty-one years of age and is married to one George Fribble, with whom she lives at 911 1/2 Madison Street, Toledo, Ohio; that she has a son twelve years of age and a daughter thirteen years of age. She stated that her husband is employed as a tool and die maker by the Crescent Engineering Company. This woman further stated that she has practiced prostitution for the past eight years, and in August, 1934, she obtained employment as a prostitute from Pauline Nienstein and has worked continuously for the Nienstein woman since that date. She stated that the usual charge to a man for a date is \$2.00, and she averages about \$30.00 a week as her share of her earnings, as 50% of her earnings is paid to Pauline Nienstein. She stated there are usually two girls employed as prostitutes at this address from six A. M. to six P. M., and three other girls work from six P. M. to six A. M. She stated she has been acquainted with Al Snyder, Record Clerk at the Toledo Police Department, for the past nine years, and considers him a good friend, although he has never done her any favors. She likewise stated she has a nodding acquaintance with Captain Timiney, and most of the detectives at police headquarters. She advised that around the first part of 1936, when City Manager Edy came into office, she heard the "heat" was on the town. Pauline Nienstein closed up the Riverside Inn for about five weeks, after which the place was reopened. She has not seen any police officers at the Riverside Inn since the place reopened.

On June 11, 1936, an inmate of the Riverside Inn by the name of Betty Davidson, in a signed statement made to Special Agent D. P. Sullivan, advised she was born and reared in Caro, Michigan, and in 1924 was married to Albert Schran at Flint, Michigan, and a year later they moved to Toledo, Ohio, that she was divorced from her husband in the summer of 1935; that in April, 1935, she obtained employment as a prostitute at 111 Michigan Street, Toledo, Ohio, through Dorothy McDonald, and remained at this place until August, 1935, and later obtained employment at the house of prostitution operated by Pauline Nienstein, 921 Summit Street, Toledo. She stated she pays Pauline Nienstein \$1.00 a day for board, and in addition pays Pauline between one-third and one-half of her earnings as a prostitute; that the minimum charge for services at the house is \$2.00. She stated that at present she is working only a few nights a week, and expects to discontinue practicing prostitution in the near future to marry John Cook, a fireman on the Nickel Plate Railway.

In a signed statement dated July 11, 1936, given to Special Agent E. J. Dowd, Mable DeWesse, age twenty-four years, advised that she has been practicing prostitution since September, 1935; that she has been married and is divorced; that her home is at Columbus, Ohio, where she lived with her parents, Mr. and Mrs. F. S. DeWesse, on East Broad Street; that her parents are at present at Flint, Michigan. She stated she practiced prostitution at Mansfield, Ohio, from September, 1935, to November, 1935, after which she came to Toledo, Ohio. She stated she arrived at Toledo, Ohio, June 10, 1936, and was referred to the Riverside Hotel by a girl friend, whose name she would not disclose; that about eight P. M., June 10, 1936, she started work as a prostitute for Pauline Nienstein at the Riverside Hotel, 921 Summit Street, and earned \$18.00, out of which she paid for towels, board, and paid the landlady 50% of her earnings.

On June 11, 1936, Angelina Billman, age twenty-seven years, made a signed statement to Special Agent E. J. Dowd, in which she advised she resided at the Frances Hotel, Toledo, Ohio, and for about eight years she has been practicing prostitution, and for the last three years has been engaged in prostitution at 921 Summit Street, a house operated by Pauline Nienstein. She stated the minimum charge at this house is \$2.00, and she pays Pauline Nienstein \$7.00 per week for the use of a room between four P. M. and four A. M., and pays her no other money. This is not in keeping with statements of other inmates regarding disposition of their earnings. She stated she has been arrested three times while working for Pauline Nienstein, the last time being in the winter of 1935, at which time she was fingerprinted. She stated she takes a physical examination at least once a month from

Dr. Huss. She stated she has never contributed to any officer for protection, and knows nothing about the landlady making any contributions.

On June 11, 1936, one Lola Burns, age thirty-six years, advised Special Agent R. C. Suran, in a signed statement, that her true name is Lola Merrill, but she is known as Lola Burns, or Billie Burns, in the "racket." She advised she had been residing in Toledo, Ohio, since 1918, and prior to that time made her home in Barnesville, Ohio; that she has been engaged in the practice of prostitution in Toledo as a street walker, and about three weeks prior to June 11, 1936, she has been making her home at 921 Summit Street. Lola Burns stated she has not been practicing prostitution at 921 Summit Street, due to illness. She stated she never at any time made a "pay off" to any one, but there were rumors that those who operate houses of prostitution do have to pay off the police.

While investigation and interviews were being conducted at 921 Summit Street on June 11, 1936, Detective William Fisk, badge #228, Toledo Police Department, entered this house about six P. M. and walked through the hallway looking in all the downstairs rooms. He identified himself to Agent Suran and stated that he is on the liquor squad and making a routine check to ascertain whether there are any individuals in the house who might be wanted by the Toledo Police Department, and further to see if liquor is being illegally sold in the place. Detective Fisk offered his assistance to Agents if the same were desired. Upon being advised that his services would not be required, Detective Fisk left this house. He was unaccompanied.

About 5:20 P. M. a man giving the name of N. Anderson, a sailor on a lake boat named "Diamond Alkali", whose home address he stated was 1775 West Forest Street, Detroit, Michigan, called at 921 Summit Street, while Agents were at this locality. Anderson stated he had been to this house a couple of times last year and had dates with girls, and he called this time for the same purpose.

Shortly after Detective Fisk left 921 Summit Street, a man giving the name of Earl Schultz, who stated he was employed as a bartender at the LaGrange Sandwich Shop, 825 LaGrange Street, Toledo, came to this house in company with a man who gave his name as Barney Rappaport, 2470 Franklin Street, Toledo. Rappaport was intoxicated and said he came to this house to see a party, and Schultz stated he was merely accompanying Rappaport.

616 Lafayette Street, Toledo

This is a house of prostitution operated by Kitty Sperry, alias Kitty Diamond, a landlady of Hungarian-Jewish descent. This house has five prostitute inmates, and is elaborately furnished, and has the reputation in Toledo as being the leading sporting house at the present time in the city, and most all the patrons handled by taxi cabs are brought to this house, the cab driver receiving a commission from the inmates.

In a signed statement dated June 12, 1936, made to Special Agents Dowd and Murphy, Kitty Sperry admitted that she is operating a house of prostitution at 616 Lafayette Street, and has five girl inmates there at the present time. Kitty Sperry stated that she is forty-five years of age, was born in Chicago, Illinois, on December 24, 1890; that she was formerly married to Morris Diamond, from whom she was divorced in Chicago, Illinois; that she came to Toledo, Ohio, about eighteen years ago, and obtained a job as housekeeper at the Orange Cafe, a house of prostitution and saloon, where she remained for approximately nine years, and then returned to Chicago, Illinois, where she was employed in a book bindery, after which she returned to Toledo, Ohio, and went to work as a housekeeper for Miss Mitchell, who operated a house of prostitution at 121 Nebraska Street, and two years later she opened a house of prostitution at 311 Nebraska Street, Toledo, Ohio, under the name of Kitty Sperry. From February 1, 1935, she stated she opened the house of prostitution at her present address. She stated she has been arrested twice while operating at 311 Nebraska Street, at which time she paid \$10.00 and \$15.00 fines; that her lawyer is a man by the name of Novak. (This man's name does not appear in the Toledo telephone directory.)

As for the inmates in her house, Kitty Sperry stated she charges them only \$14.00 a week for room and board, and does not take any part of their earnings. She stated that since she has been operating her house at 616 Lafayette Street she has not been raided or molested; that the vice Squad of the Toledo Police Department calls at her house to look for "pimps" and hoodlums, but have never told her to temporarily cease operation; that about six months ago she saw in the papers where the police department was going to various houses of prostitution with newspaper reporters, and she closed her house for a couple of days and then reopened. She further stated that she does not personally know Captain George Timiney, but that he has been to her house several times, and told her to get out and for the girls to leave. At this part of

the interview Kitty Sperry stated to Agent Murphy that she would pretend to close up her house, by turning out the lights, and have the girls leave with their belongings out the front door, walk around the block, and when the officers left her house and that vicinity, she would turn on the lights and the girls would return to the house by the back door, and she would resume business. Kitty Sperry stated she does not pay protection money to any one; that she usually contributes about \$15.00 to the Community Chest, when such contributions are collected annually, but she did not pay anything last year. She stated she is not personally acquainted with Ted and Bert Angus, but has read about them in the newspapers; that she does not know Joe Roscoe, Ben or Joe Fretti, or Benny Harris. Kitty Sperry's description, obtained by observation and interrogation is as follows:

Age	-	45 years (born 12/24/90)
Height	-	4'9"
Weight	-	About 140 pounds
Build	-	Short and stocky
Hair	-	Black
Eyes	-	Brown
Nationality	-	Hungarian-Jewish descent
Nativity	-	Chicago, Ill.
Occupation	-	Operator of house of prostitution
Address	-	616 Lafayette St., Toled, O.
Marital Status	-	Divorced (no children)

Agents called at 616 Lafayette Street first on June 11, 1936, to conduct investigations, and found only two girl inmates there, who gave their names as Yvonne Pettit and Nell Curtis, alias Jean Evans. In a signed statement on this date made to Agents Murphy and Suran, Yvonne Pettit stated she is twenty-five years of age and a resident of Toledo, Ohio, in which city she was born; that she was presently residing at 616 Lafayette Street, where she is practicing prostitution in a house operated by Kitty Sperry. She stated that prior to coming to this house a year ago she worked as a prostitute in a house operated by Susanne Howard, 131 Nebraska Street, which house is now torn down. She stated the price for a date at Kitty Sperry's place is \$2.00 and up; that Kitty Sperry gets one third of this amount, in addition to the amount paid for room and board. She stated that about seven or eight weeks ago there was an election in Toledo, and the house was closed for five or six weeks. Yvonne Pettit stated that city detectives have called at Kitty's house a number of times since she has opened up after being closed about election time. She knows Captain George Timiney by sight and saw him at Kitty Sperry's house in the spring of 1935, and last fall city detectives Brown, Tafelski and Felding also came to the house. She

stated that when the officers came in they looked around and walked out. She advised that about two years ago there were more houses of prostitution in Toledo, Ohio, than churches. She further stated that 616 Lafayette street was not a house of prostitution prior to the time Kitty Sperry opened up in January, 1935, but the premises were occupied by the black and tan Golden Pheasant night club. She stated that the girls in this house are now given weekly examinations by Dr. R. M. Burton, and it is a rule of the house that the girls have these weekly examinations.

Nell Curtis, in a signed statement, advised Special Agents E. J. Dowd and D. P. Sullivan that she was born in Clegg County, Alabama, in 1913; that she has resided in Toledo, Ohio, for twelve years, and has been a prostitute for almost three years, during which time she has worked as a prostitute at Dayton and Hamilton, Ohio, Fort Wayne, Anderson, and South Bend, Indiana. About September, 1935, she left South Bend, Indiana, and went to Kankakee, Illinois, where she worked at the Park Side Hotel as a prostitute until February, 1936, after which she returned to Toledo, Ohio, by train. She stated that these travels were made alone. She advised she began to work for Kitty Sperry three weeks prior to June 11, 1936, and has continued to work as a prostitute at 616 Lafayette Street since her arrival. Nell Curtis made the statement that she paid Kitty Sperry \$7.00 a week for board, and in addition paid Kitty one-half of her earnings, but she later denied this statement. She furnished further information that the girls who work at 616 Lafayette Street take weekly physical examinations from Dr. R. M. Burton, 807 Medical Building, Toledo, Ohio, for which examinations the girls pay \$2.00 each.

While Agents were conducting interviews at 616 Lafayette Street, there were noted several letters in a cigar box in a cabinet in the hallway of this house, one of which was signed Jackie Thomas, and was written from Saulte Ste. Marie, Michigan, to Kitty Sperry, and in this letter Jackie Thomas advised Kitty Sperry that she would return to Toledo at any time Kitty Sperry desired her to do so. This letter was undated. Jacqueline Thomas, alias "Jackie" Thomas, admitted to Agents Suran and Sullivan that she wrote this letter to Kitty Sperry during the latter part of March, 1936. In view of possible violation of the White Slave Traffic Act, the Detroit office is being requested under separate cover to conduct investigation in this connection, and copy of Jacqueline Thomas' statement will be furnished to the Detroit office.

In this statement of Jacqueline Thomas, dated June 12, 1936, she states she was born on January 2, 1909, at Fygnet, Ohio, and was reared in Merrill, Ohio, her mother, Mrs. Fern Herron, residing at 633 Vinton Street, Toledo, Ohio; that she was married to one George Thomas at Monroe, Michigan, December 20, 1924, and separated from him about five years ago, after which she began practicing prostitution by soliciting on the streets; that about three years ago a taxi cab driver for the

Knights Taxi Cab Company, whose name she does not know, brought her to the house of Kitty Sperry at 311 Nebraska Avenue, where she secured a job as a prostitute, and she worked for Kitty Sperry for about two years, then began "hustling" on the streets. When Kitty Sperry began operation of the house at 616 Lafayette Street she again secured a job from Kitty as a prostitute. She stated that this house of Kitty Sperry's was closed during the latter part of February, 1936, after a police raid, but no one in the house was arrested; that she "Jackie" Thomas left Toledo and went to Saulte Ste. Marie, Michigan, and returned to Toledo, Ohio, about two weeks prior to June 12, 1936, and again practiced prostitution at 616 Lafayette. She stated the lowest price obtained for a date at Kitty Sperry's house is \$2.00, but the girls often get \$3.00 to \$5.00 for a date. She further advised that the taxi cab drivers bring customers to Kitty Sperry's house and obtain fifty cents for each customer they bring, the fifty cents being paid out of the money earned by the prostitute. She stated that she pays Kitty Sperry \$14.00 per week for room and board, regardless of how many customers she entertains during the week, and the only additional money she pays to the Sperry woman is about \$2.00 per week for laundry. She stated that almost every night some of the Vice Squad of the Toledo Police Department visit the house, generally travelling in pairs; that the members of the Vice Squad do not search the house and do not look through the bedrooms; that up until the month of June, 1936, officers McGuire, Fisk and Kline would usually call at the house and go into the small center room on the first floor and talk with Kitty Sperry.

Jacqueline Davis, in a signed statement dated June 12, 1936, made to Special Agent E. J. Dowd, stated she is twenty-two years of age and married to Howard Davis, Jacksonville, Florida. She stated her parents are deceased. She stated further she has been a prostitute since she was seventeen years of age, and has practiced prostitution in Indiana, Michigan, Florida and Ohio; that she has been arrested in Jacksonville, Florida, and also at Toledo, Ohio, where she was fingerprinted. She stated she served thirty days in the workhouse, having been convicted at Toledo, Ohio, for being in a disorderly house. She stated she has been working as a prostitute in Kitty Sperry's house for about two years under the name of "Bobbie" Davis. She stated the minimum charge for a date at Kitty Sperry's house is \$2.00, and the only money she pays Kitty is \$14.00 per week for board and room, plus a small amount for towels, and she averages \$25.00 to \$35.00 a week. She stated the Vice Squad, consisting of McCarthy, Fisk, and Mahalek used to visit the house and question the girl inmates up until they were taken off the squad about two months ago, and she does not know any of the new members of the Vice Squad. She stated she presently resided at the Navarre Hotel, Toledo, Ohio, room 244, with Katherine Moss. It will be noted that this girl states she

pays Kitty Sperry for room and board, however, she also states she resides at the Navarre Hotel in Toledo. She further stated that all the girls in Kitty Sperry's house are examined weekly by Dr. R. M. Burton, for which he charges \$2.00 per examination.

Faye Moss, in a signed statement dated June 12, 1936, made to Agent J. V. Murphy, advised she is twenty-four years of age and was born at Houston, Texas, on August 7, 1911; that her mother is Mrs. Lucille Moss, 1700 Capital Avenue, Houston, Texas; that about 1931 or 1932 she left Houston, Texas, and went to visit her aunt, Mrs. D. W. Puffer, Lynden Station, Wisconsin, and during week ends while living with her aunt she would go to Milwaukee, Wisconsin and "hustle." She stated she came to Toledo, Ohio, in 1933, and solicited on the streets, later going to a call house operated by Jerry Burke, 1226 Monroe Street, where she worked about two years practicing prostitution; that she came to Kitty Sperry's house at 616 Lafayette Street about three weeks ago. She stated that she earns from \$50 to \$60 a week practicing prostitution at Kitty's house, and the only money she pays to the Sperry woman is \$7.00 a week for room and \$7.00 a week for board. She stated she has never seen any police officers come into Kitty Sperry's house, and has no knowledge of any "pay off". She stated that when a taxi cab driver brings a customer to the house the girls who takes the date, pays the taxi driver fifty cents.

Descriptions of girl inmates in Kitty Sperry's house, obtained by observation and interrogation, are as follows:

YVONNE PETTIT

Age	-	25 years
Height	-	5'8"
Weight	-	142 pounds
Build	-	Medium
Eyes	-	Black
Hair	-	Dark brown
Complexion	-	Dark
Marital Status	-	Single
Nativity	-	Toledo, Ohio
Scars	-	1" cut scar under chin.

NELL CURTIS, alias Jean Evans

Age	-	23 years
Height	-	About 5'1" or 2"
Weight	-	120 pounds
Build	-	Stout
Hair	-	Blonde
Eyes	-	Blue
Nativity	-	Clegg County, Alabama
Marital Status	-	Single.

JACQUELINE THOMAS, alias "Jackie" Thomas

Age	-	28 years
Height	-	5'3"
Weight	-	110 pounds
Build	-	Medium
Hair	-	Blonde
Eyes	-	Gray
Marital Status	-	Married
Nativity	-	Cygnets, Ohio.

JACQUELINE DAVIS, alias "Bobbie" Davis

Age	-	22 years
Height	-	5'
Weight	-	100 pounds
Build	-	Medium slender
Hair	-	Light brown
Eyes	-	Blue
Marital status	-	Married
Residence	-	Navarre Hotel, Toledo, O.

FAYE MOSS

Age	-	24 years
Height	-	5'3"
Weight	-	115 pounds
Build	-	Slender
Hair	-	Light brown
Eyes	-	Blue
Marital status	-	Single
Nativity	-	Houston, Texas.

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While Agents were at 616 Lafayette Street conducting interviews on June 11, 1936, at 3:00 P. M., Detectives D. McGregor, badge #119, and W. Cook, badge #139, members of the Vice Squad of the Toledo Police Department, rang the doorbell of this house, and when the negro maid unlocked the door for them, they entered the door into the hallway of the house jauntily as if they had been there frequently and were welcome. When Agents made their identity known these two police officers explained their presence in this house by stating they were making a routine inspection. They stated they had been on the Vice Squad about one month, and had made no arrests to date at this house, and would be unable to do so unless they caught a patron with an inmate in her room. These two officers made no effort to make an inspection of the upstairs bedrooms in this house and departed from the house about five minutes after they entered.

Also on June 11, 1936, while Agents were at 616 Lafayette Street, a man came to this house and after being admitted by the maid, stated that his name was Chris Cerovac, 23 Allen Street, Rossford, Ohio, and he came there to see a girl.

On June 12, 1936, between the hours of 8:00 P. M. and 12 Midnight, the following individuals called at 616 Lafayette Street:

Fred Adams, Earl Lee and Robert Short, gave their address as Napoleon, Ohio, and they called to see a girl inmate, formerly of Napoleon, Ohio;
 B. L. Goodman, salesman for the Florsheim Shoe Company, 300 Moraine Rd., Highland Park, Michigan, was brought to this house by Yellow Cab driver #139, Joe Grant Cook, and explained that he came there for a date.

Lutie Whipple, 1417 Ravine Parkway, a Yellow Cab driver #161, brought Adams, Lee and Short to the house and stated that he had been to the houses of prostitution located at 627 and 628 Ontario Street and that both of them were closed, so he brought the customers over to the Sperry woman's place. He stated he gets fifty cents for each date he brings to the house.

Sylvester Raymond, 2432 Blain Avenue, Toledo, Ohio, and a driver for the Red Cab Company, cab #53, also called at the house, but did not enter, but had some customers in the cab for the house, but when finding Agents there the customers did not come in.

Other men who came to the house and admitted they came there for dates are as follows with the names and addresses as furnished by them:

Irving Agino, 3726 Connecticut Avenue, Washington, D. C.;
 Richard Kramp, 207 S. Kennistone Street, Toledo, Ohio;
 John McCool, 3948 Hazelhurst Avenue, Toledo, Ohio;
 Paul Eberly, 510 Navarre Street, Toledo, Ohio;
 Forest Graffice, Morenci, Michigan;
 Trevelyn Sims, Morenci, Michigan;
 Burton Siders, Morenci, Michigan;
 Harold Carter, Ypsilanti, Michigan;
 Vernie Hubbell, Ypsilanti, Michigan;
 Arthur Holdt, machinist at the Chevrolet Co., Toledo, Ohio,
 address, Oak Harbor, Ohio;
 Frank Smith, truck driver, Wauseon, Ohio;
 Arthur J. Fitzgerald, 349 Stanley Street, Toledo, Ohio;
 John Novak, 1131 Bronson Street, Toledo, Ohio;
 Norman Wittcheck, 3 Franklin Street, Blissfield, Michigan;
 Lester Dennis, 2612 Detroit Avenue, Toledo, Ohio;
 P. E. Miller, 2867 Detroit Avenue, Toledo, Ohio.

When Agents first called at 616 Lafayette Street, Agents Dowd and Sullivan went immediately to the second floor where a man who gave his name as Sidney Smilack was found in the room of Faye Moss, and admitted that when he first came into the house the girl inmates were called down from upstairs by Kitty Sperry and that he chose one of them and had a date with her for which he paid \$2.00. Smilack gave his address as 318 Columbia Street, Toledo, Ohio, and his business as the Toledo Cap Manufacturing Company, 2283 Fulton Street, Toledo, Ohio.

50 Wabash Street, Toledo, Ohio

This is a house of prostitution operated by Mrs. Edward Joyce, alias Maude Noble and a signed statement was obtained from her by Special Agents D. P. Sullivan and J. V. Murphy, which is as follows:

"Toledo, Ohio
"June 12, 1936

"I, MAUDE NOBLE, make the following free and voluntary statement to D. P. Sullivan and J. V. Murphy, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice:

"My true name is Mrs. Edward (True) Joyce, and am the wife of Edward Joyce, who is now serving sentence of one to five and one to twenty years in the State Penitentiary for possession of burglary tools and explosives. He is now confined on London State Farm, London, Ohio.

"I operate a house of prostitution at 50 Wabash Street, under name of Maude Noble, where I have been located for about 14 years, with exception of six months during that period I operated a rooming house near 15th Street and Tryon Dance Hall. I also operated a house for one year and four at 106 Nebraska Street prior to moving to my present location. In my present house I have two girls days and two others at night. Betty Brown has been at my house about six months. Jerry Blum has been with me for about five months and Louise Haggood has been with me about five weeks. Betty came from Adrian, Michigan. She has a child six years old and divorced from her husband. She worked at house operated by Mother H, in 600 block of Ontario Street, Toledo. Betty was convicted about four years ago for White Slave Traffic Act, together with Johnnie Carr and his woman Peggy and Betty served, I believe, one year and one day at Alderson, West Virginia Penitentiary.

"Jerry Blum comes from Stanton, Michigan, where she says her people live. She is about 25 years old. Louise Haggood comes from Alabama, but do not know her home town. She was hustling on streets before she came to my house. She is 29 or 30 years. She says she has been in Toledo about four years.

"My fourth girl is Garnet Murray. She has been with me off and on for nine years. She has been at my house this last time about 4 or 5 weeks, and before coming to my house this last time she was living with a man as his woman, but do not know who he was or where they lived.

"The last time my house was raided was about July, 1934, when I was arrested for operating a house of prostitution. I was sentenced to serve 30 days in the workhouse, and held for examination by Public Health Doctor, as I have ten ruptures on abdomen which I have had for 15 years. I am 64 years old last July 26, 1935. Of this sentence I served 26 days and paid fine of \$5.60. Two girls in my house were also arrested and fined \$25.00 and costs. I have been arrested for disorderly house about 12 times and paid fines from \$5.00 to \$50.00 and costs. I was also arrested when I lived at St. Clair and Logan Street on three different occasions by city police and paid fines of \$100.00.

"The last time the vice squad of the city police arrested me was when they raided me about two years ago.

"There are no pimps hanging around my house, and so far as I know the girls in my house have no pimps. I do not know where any girls have been placed by pimps, as I have been unable to get around during past few years. The pimps used to hang out at the Boland Restaurant, Jefferson & Madison, which was called the "Pimps Paradise."

"Members of the vice squad of the city police call at my house once in a while, but only to give a bawling out to a girl who might be sitting in the window. Outside of that they have not bothered my house.

"About four years ago a man driving a Chevrolet car came to my place and told me I would have to pay \$100 a month or I could not run a house. I did not get the man's name and he did not tell me. He said he was the collector for the pay off. I did not pay that man anything. This man said if I didn't want to be bothered by the law and wanted to continue to run my house, I would have to pay \$100 and he would come back at 6 P. M. I immediately went to Mayor Klotz and informed him about this man wanting to collect, and he said not to pay anything to anyone, and as long as I operated an orderly house I would not be bothered, and if I knew of any other houses who were paying protection money, for them to stop it and come and see him.

"When I was operating a house at 202 Erie Street about four years ago, one of the other sporting house operators told me that if I wanted to run a house unmolested I had better go out and see Ted and Burt Angus at the Old Casino. I went out to see Ted Angus and he took me into the wine room and told me that if I wanted to get in the 'ring' it would cost me \$100 a month, and wanted it in advance or before the month was up. He said I would have to bring it out to him at his place and if he was not there just put it in an envelope and say it was for Ted and who it was from. A couple days later I went back

to see Ted Angus and paid him \$50.00. He was not there at the Old Casino, and I left it in an envelope with man behind bar and said, 'It is for Ted.' I made two more trips to the Old Casino and made two \$25.00 payments, before the month was up. I only paid the one month protection money, and after that month when I did not pay anything the Vice Squad would go thru my house and arrested me once. They made it so miserable for me that I closed my house.

"Last summer, about June or July, 1935 the Vice Squad was running thru my house trying to catch men in my house. I never knew when they were going to go thru my house. Some time in latter part of June or July 1935, a man named Julius Davis, a Jew, who used to be in business selling jewelry as Davis-Hopkins Co. at 514 Adams Street, came to my house and said the reason the Vice Squad was 'laying on me' was because I was not paying off. That if I would pay protection money and give it to him he would see that the right party got it, because I had too big a mouth and they did not trust me. I would not tell a lie for any of them and they were afraid I would tell about making a pay off. Davis said the little house was going to pay \$50.00 a month and the big houses pay \$100.00 and up. I told Davis I did not have it all at one time and would have to give it to him as I got it. I gave him \$20.00 at one time and within the month I gave him the balance of \$50.00 in two payments. When Davis came the last time I paid him I was short \$10.00 and he took \$10.00 out of his pocket and put with what I gave him so it would make up the balance of the \$50.00. The following month when Julius Davis came to collect the monthly pay off of \$50.00 I told him I could not afford to pay that much as I was not taking it in, and he said he would see if he could get it cut down to \$25.00, and he would try to talk them into laying off me on account of my physical condition. He never said anything more to me about paying protection money.

"During the month I paid Davis the \$50.00 protection money, the Vice Squad never came in my house, but when I did not pay the following month the Vice Squad came into my place looking it over several times. If there had been a man in the house I would have been 'pinched.' I was not approached by any of the Vice Squad to pay protection. After the Vice Squad started running thru my house I asked Davis what the Vice Squad meant by running thru my house, and he said he would talk to them and see if they would lay off me. I never found out who the money

went to that I paid to Davis. I heard that at time I paid Davis the \$50 there was a woman who ran the Shelby Hotel was the collector for all the houses. This woman likely would not trust me and did not want me to know she was the collector.

"About this time Captain George Timiney was head of the Vice Squad of Toledo Police. I believe that Officer Blum was a member of the Vice Squad in June and July, 1935. I cannot recall the others.

"Julius Davis owns the house at 46-48 Wabash, next door to me, and he rents it to Susana Howard, who runs a sporting house, with two girls in this place. Susan has both sides of the house, 46 and 48. This property used to rent for \$60.00 a side but don't know what it rents for now. I do not know Joe Roscoe. I know Ted Angus and have seen him a couple times. I don't know Burt Angus, but have heard his name mentioned. I know Ben and Joe Fretti and have since they were small boys. Their mother operated a sporting house under name of 'Dago Lana' at 22 Superior Street. She is dead now. I saw Benny Harris but once. I have not seen Ben and Joe Fretti since small boys and would not know them now if I seen them.

"I am not paying any protection money to any one at present. I was closed up about middle of April, 1936, when there was a big scandale over a 13 years old girl. Maude Adams and May O'Dell were sentenced to serve six months in County Jail for contributing to delinquency of a minor in connection with a stripped dance performed by a 13 years old girl. My information regarding this was obtained from Newspapers.

"I have read above statement and same is true and correct.

/s/ MAUDE NOBLE

WITNESSES:

D. P. Sullivan
 J. V. Murphy
 Special Agents, Federal Bureau of Investigation,
 U. S. Department of Justice,
 1448 Standard Building,
 Cleveland, Ohio."

At 50 Wabash Street Agents found one prostitute, who gave her name as Garnet Murray and in a signed statement given to Special Agents Dowd and Suran, dated June 12, 1936, advised that she is 36 years of age and resides at 210 $\frac{1}{2}$ Sumner Street, Toledo, Ohio. She stated that she is a widow and at the present time she is living with Frank Eikost at the Sumner Street address; that Eikost is employed as a truck driver at the Liberty Highway, 15th and Vance Streets, Toledo, Ohio.

She stated that in 1931 and 1932 she operated a house of prostitution at 114 Nebraska Street, Toledo, Ohio, and had six girl inmates at this place; that the Vice Squad of the Toledo Police Department called at her house and looked it over, but never made any arrests. Garnet Murray advised that she has practiced prostitution for the past ten years and that off and on for the past seven years she has worked for Maude Noble and is presently practicing prostitution at 50 Wabash Street, Toledo, Ohio.

The Murray woman advised that the minimum charge for a date at this house is \$1.00 and that Maude Noble is paid one-half of the amount earned by the girl inmates; that she earns from \$30 to \$40 per week after paying the landlady her share. Garnet Murray further stated that there are two girls employed at this house from six A. M. to 6 P. M. and two girls from six P. M. to six A. M. She stated physical examinations are given to the women weekly by Dr. J. D. Huss, this being a rule of the house.

She stated that she has been arrested six times while practicing prostitution, but was only arrested once while working for Maude Noble and that occurred about six years ago; that about four years ago she was arrested by the Toledo Police Department at which time she was photographed and fingerprinted.

She stated that she has no information concerning money being paid for protection, but occasionally various police officers have sold her tickets for fights and other benefits and also she usually contributes \$10.00 to the Community Chest Fund when those funds are collected.

The description of Garnet Murray, as obtained by observation and interview is as follows:

Age	-	36 years
Weight	-	157 pounds
Height	-	5'6"
Build	-	Heavy
Hair	-	Light brown
Eyes	-	Blue
Complexion	-	Light
Relatives	-	Mother - Sarah Coleren Father - Otis Coleren, 754 E. 5th Ave., Columbus, O.
Marital Status	-	Widow.

632 South 11th Street, Toledo

This is a house of prostitution operated by Mickey Malone, alias Myrtle Osborne, a former narcotic addict, who has served two sentences in the Federal Penitentiary for violation of the Harrison Narcotic Act. There are three inmates in this house.

In a signed statement dated June 12, 1936, taken by Special Agents D. P. Sullivan and J. V. Murphy, Mickey Malone stated that she is 44 years of age and married to one Clarence Osborn, but is separated from him. She admitted that she is operating a house of prostitution at 632 South 11th Street and employs four girls there as prostitutes, two of them working during the day and two working at night; that the girls charge two dollars for a date.

She stated that she has operated the house at 632 South 11th Street for about eight years and prior to coming to that address she operated a house located at Erie and Beach Streets, Toledo, Ohio. She stated that her house at 632 South 11th Street has been raided a number of times by the police vice squad and that she has paid fines and costs running from \$10.00 up to \$50.00 and on the occasions of these arrests the girl inmates would also be arrested; that her house was raided by officers McGregor and Sandusky in May, 1936, shortly after Harry Campbell was arrested at which time there was only one girl in the house and she was arrested and fined \$35.00 and costs, being unable to pay it she served it out in the workhouse at Whitehouse, Ohio. This girl was not at the house while Agents were there and Mickey Malone advised that her name was Eva King.

Mickey Malone advised that on or about February 15, 1936, members of the vice squad came to her house and told her she would have to close, and that she is now operating on the "sneak." She stated that the vice squad comes to her house about every day and looks things over, but if they find no men in the house they make no arrests. She stated her house has been raided more than any other house of prostitution in Toledo; that when she is closed upon orders of the vice squad she does not receive information when it is all right to reopen for any person but when she sees other houses are operating she starts doing business again.

She stated that she knows Captain George Timiney when she sees him as Timiney was in charge of the vice squad at one time. She stated that she does not know Joe Roscoe, Ted or Burt Angus, but knows of Joe and Ben Fretti as their mother operated a house of prostitution at one time and she was known as "Dago Lena."

Ben Fretti

Mickey Malone informed that when business is good she collects half of what the girls in her house earn, but at the present time there is not much business and she only charges the girls \$5.00 per week and in addition the girls pay the cook about \$1.00 per day; that the girls at her house go to Dr. Ramsey of the Municipal Hospital for physical examinations once each week and no charge is made at the hospital for this; that sometimes the girls go to Dr. Baer and the charge for an examination there is \$1.00.

Two days prior to the date of this interview, June 12, 1936, according to the Malone women, a small red haired man brought a five-cent slot machine to her house and it is there at the present time. She claimed she did not know this man's name or telephone number, but that the man was coming back to the place to repair the machine as it was full of slugs. She stated that she did not know how the income of this machine would be divided, but it no doubt would be either 40 or 50 percent.

This woman advised that she was convicted in Federal Court at Toledo, Ohio, in either 1921 or 1922 for possession of narcotics and was sentenced to serve four years in the penitentiary; that she also had a subsequent conviction and received a two-year sentence; that both of these sentences were served at Leeds, Missouri.

Esther Miller, alias Esther Brown, age 36 years, advised Agent Suran in a written statement dated June 12, 1936, that she has been practicing prostitution in Toledo, Ohio, since 1919 and that she has never practiced prostitution in any other city. She stated that her mother is Mrs. Minnie McIntire and resides at 32 Twelfth Street, Toledo, Ohio; that her father is H. J. Horning and resides at Findlay, Ohio.

Esther Miller advised that for two years prior to February 14, 1936, she worked as a prostitute for Georgia Campbell at 49 Vance Street, Toledo, Ohio. Georgia Campbell is presently working for Mickey Malone and gave her name to Agent Dowd as being May Miller. Esther Miller advised that on February 14, 1936, she was arrested in the Malone house and sentenced to serve sixty days in the workhouse at Whitehouse, Ohio, where she remained until April 15, 1936, after which she went to the home of her aunt, Alice Farling at Findlay, Ohio. She stated that four weeks prior to June 12, 1936, she returned to the Malone house and is presently practicing prostitution at that place. She informed that the price charged at this house for a date is \$1.00 and up and the girls retain 50% of the amount earned, the remainder being paid to Mickey Malone; that in addition to that, the prostitutes pay the Malone woman \$5.00 per week board.

She stated later to Agent Suran that although the regular price for a date is \$1.00, that due to the poor condition of business, dates could be had at this house for fifty cents. She stated that she works from eight A. M. and eight P. M., not earning over \$10.00 a week.

She stated that when the Malone house was raided in February, 1936, by the vice squad, raids were also conducted on the other houses of prostitution located in the vicinity of Vance, Wabash and 11th Streets, and all of the houses were ordered closed. She stated the houses are all operating again and have been doing so for about four weeks, but the girls have orders to stay away from the windows and not to "hustle" from the doorways. She stated that these orders were given to the Malone woman by members of the vice squad.

Esther Miller stated that she is presently taking treatments at the Municipal Hospital for syphilis. In spite of this condition this woman is presently practicing prostitution and advised that the doctor informed her her case was arrested and for that reason she is having dates.

Another inmate of this house of prostitution gave a written statement to Special Agent Sullivan on June 12, 1936 in which she stated that her true name is Edith May Black, but that she uses the name of Grace Sands. She stated that she was born in Caledonia, Ohio, in the year 1897, and when she was 19 years of age she married Joseph Pierce at Marion, Ohio, and a year later her husband was killed while on duty as a railway car inspector; that in 1917 she married Billie Eisenberg and four years later got a divorce from him; that she later married a man by the name of Sammy Lyons at Monroe, Michigan, and divorced him eight months later in Chicago, Illinois.

This woman advised that she has been practicing prostitution for the past twenty years and has worked at this in Bucyrus, Youngstown, and Toledo, Ohio; that during the past five years she has worked for Jannie Williams at 718 Orange Street, Toledo, Ohio, and at one time she operated a house of her own at 634 South 11th Street, Toledo, Ohio, and that during the last two years she has worked as a prostitute for Mickey Malone at 632 South 11th Street, Toledo, Ohio.

She stated that during the past twenty years she has been arrested over fifteen times for practicing prostitution and these arrests were all in Toledo, Ohio; that she usually paid fines ranging from \$5.00 to \$20.00 and costs, but on one occasion about five years ago she was unable to raise the fine and served thirty days in the workhouse at Whitehouse, Ohio.

She stated that she pays Mickey Malone \$5.00 a week for room and board when she is working and in addition furnishes her own towels; that for the past year business has been very poor and for that reason she does not pay the Malone woman any definite portion of her earnings. She stated that a month ago she became ill and was taken to the County Hospital for treatment for blood poisoning and she has not been able to work since that time. This woman denied that the real purpose for her going to the hospital was to secure treatment for syphilis.

May Miller, an inmate of the Malone house, advised Special Agent Dowd in a written statement dated June 12, 1936, that she is thirty-five years of age and resides at 29 Twelfth Street, Toledo, Ohio; that she came to Toledo, Ohio, from Detroit, Michigan, in 1928 or 1929, and has resided in Toledo since that date. She stated that prior to becoming a prostitute in 1924 she traveled in a number of states with the Jack Reed's Record Breakers, a burlesque show.

She stated that on February 14, 1936, she was sent to the workhouse at Whitehouse, Ohio, to serve thirty days as a suspicious person and while there she received treatment for her blood.

She advised that after her release from the Workhouse on April 15, 1936 she began working as a prostitute at the Malone woman's house. She advised that prior to February 14, 1936, she operated a house of prostitution at 49 Vance Street for about a year at which place she had one girl working for her; that on February 14, 1936 the vice squad closed her house as well as the houses at 632 South 11th Street, 51 Vance Street, and 45 Vance Street.

She stated that the minimum charge at the Malone house is \$1.00 for a date, but that she is waiting for a further examination from Dr. Titus before again working as a prostitute; that she has been arrested a half dozen times by the Toledo Police Department and her fingerprints and photograph are on file with that department. She stated that she has no information concerning protection money being paid to anyone.

The descriptions of the inmates of this house as obtained by observation and interviews are as follows:

MICKEY MALONE, alias Myrtle Osborn

Age	-	44 years
Height	-	5'2"
Weight	-	110 pounds
Build	-	Slender
Hair	-	lt. brown
Eyes	-	Blue
Marital Status	-	Married but separated

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ESTHER MILLER, alias Esther Brown

Age	-	36 years
Height	-	5'5"
Weight	-	148 pounds
Build	-	Stout
Eyes	-	Brown
Hair	-	Dark brown
Marital Status	-	Single
Nativity	-	Findlay, Ohio.

EDITH MAY BLACK, alias Grace Sands

Age	-	39 years
Height	-	5'7"
Weight	-	120 pounds
Build	-	Lanky
Hair	-	Brown (long bob)
Eyes	-	Blue
Complexion	-	Pallid
Teeth	-	Gold teeth upper
Peculiarities	-	Apparently a narcotic addict
Nativity	-	Caledonia, O.
Marital Status	-	Divorced.

MAY MILLER, alias Georgia Campbell

Age	-	35 years
Height	-	5'5"
Weight	-	138 pounds
Build	-	Slender
Complexion	-	Dark
Hair	-	Black
Eyes	-	Brown
Nativity	-	Detroit, Michigan
Marital Status	-	Divorced.

51 Wabash Street, Toledo

This is a house of prostitution operated by Margaret Russell and there were three inmates there at the time Agents called at this house on June 12, 1936. The madam of this house, Margaret Russell, was interviewed by Agents Dowd and Suran. This woman was extremely hostile and refused to make a signed statement. At the time Agents called at this house the door was opened by a woman who later gave her name as Katherine Purcell Phenson, who advised Agent Dowd that a short, dark man of foreign appearance had just called and asked to see Margaret Russell and that she had advised this man that Margaret was still in bed; that this man had then told her that the Federal Agents were making an investigation of the houses and he had just left a place where he saw four Federal Agents enter and that she was to tell Margaret that these four men were travelling in a red, Chevrolet sedan and would probably call to see Margaret soon. The Phenson woman then stated that she asked the man for his name and the man replied, "Margaret will know who it is"; that this man told her to advise Margaret not to make any statements and to sign nothing. Julius Davis, mentioned in the statement of Maude Noble, was observed in the vicinity just prior to Agents' visit to this house. Davis was pointed out to Agents Sullivan and Murphy by Maude Noble as he left the house of prostitution next door to that of Maude Noble. Davis is described as follows:

Age	-	About 45 years
Height	-	5'6"
Weight	-	155 pounds
Hair	-	Bald
Nationality	-	Jewish

Margaret Russell stated to Agent Suran that she is 42 years of age and that she has lived in Toledo, Ohio, for the past seventeen years and that prior to that time she resided in Akron, Ohio, where she operated a rooming house. She stated that she was formerly married to John Russell, who was killed in the coal mines at Shamokin, Pennsylvania, twenty-four years ago; that she has one son who is twenty-six years of age, who resides with his grandmother, Caroline Dooley at Shamokin, Pennsylvania. She advised that she has not seen her son since he was a baby.

This woman stated that she has resided at 51 Wabash Street, Toledo, Ohio, for approximately six years and the house is rented from Mrs. Christina Gogel at \$75.00 per month; that the rent is paid to the son of Mrs. Gogel, who operates the Gogel Manufacturing Company, located on Erie Street directly to the rear of 51 Wabash Street.

She stated that there are six girls who room at her house and pay her \$10.00 per week for room and board, but she denied that she was operating a house of prostitution and stated that it was none of her business what the girls did in the house, or elsewhere. She did admit that prior to moving to her present address she operated a house of prostitution at 114 Nebraska Avenue, Toledo, Ohio, at which place she had two girls working for her; that about six years ago she was arrested at that address for operating a house of prostitution and was fined \$25 and costs.

She stated that she is acquainted with Captain George Timiney as on one occasion he came to her house and gave her "hell" for looking out of the window, claiming that she was trying to get a man to come into her house. She further stated that she knows Bert and Ted Angus as she has visited the Casino Club to drink and have parties. She stated the vice squad comes to her house often, but never makes any arrests.

In a signed statement made to Agent Dowd on June 12, 1936, Katherine Purcell Phenson advised him that she is 39 years of age, and has been practicing prostitution for the past twenty years in the state of Ohio, and twelve of these years in Toledo, Ohio. She stated that for the past twenty months she has been working as a prostitute in the house at 51 Wabash Street, Toledo, Ohio; that the minimum charge at this house is \$1.00 and each girl pays Margaret Russell \$10.00 per week for room and board, and one cent each for towels and no further payments are made to this woman. She stated that she has a weekly physical examination by Dr. J. D. Huss, Toledo, Ohio, which is the rule of the house; that these examinations cost \$1.00 each; that her average weekly income is \$25.00; that at present there are five girls working at this house besides herself.

She stated that she has been arrested by the Toledo Police Department a half dozen times, and that her fingerprints and photograph are on file with that department under the name of Kay Stevens. She denied having any information relative to any protection money paid to any one.

Gertrude Jackson, age thirty, refused to make a signed statement, and refused to admit that she was practicing prostitution. She advised Agent Suran that her father is W. H. Jackson and resides at Chillicothe, Missouri; that she has one sister, Mrs. E. B. Savage, who lives at Chillicothe, Missouri, and one brother, Webster Cosnell, living in Kansas City, Missouri. She stated that she has lived at 51 Wabash Street for the past four years and pays Margaret Russell \$10.00 per week for room and board. When further questioned concerning her means of livelihood, etc. she would only reply, "I do not know anything." When Agents first called

at this house this woman was located in her room and when told by Agent Suran to come out of her room she stated that she was not working and did not want any dates until she was on duty, indicating beyond a question that she was practicing prostitution at this address.

Ruby Berry, age thirty-nine, likewise refused to sign a statement when interviewed by Agent Dowd, but did admit to Agent Dowd that she has been engaged in the practice of prostitution since 1919, and for the past year she has been in the house of Margaret Russell, 51 Wabash Street.

Following are the descriptions of the inmates of the house at 51 Wabash Street:

MARGARET RUSSELL

Age	-	42 years
Height	-	5'10"
Weight	-	198 pounds
Build	-	Stout
Eyes	-	Brown
Hair	-	Natural color is brown, but it is dyed black
Marital Status	-	Widow

KATHERINE PURCELL PHENSON

Age	-	39 years
Height	-	5'8"
Weight	-	193 pounds
Build	-	Stout
Eyes	-	Gray
Complexion	-	Fair
Marital Status	-	Divorced

GERTRUDE JACKSON

Age	-	30 years
Height	-	5'4"
Weight	-	117 pounds
Build	-	Medium
Eyes	-	Blue
Hair	-	Brown
Nativity	-	Chillicothe, Mo.

RUBY BERRY

Age	-	39 years
Height	-	5'7"
Weight	-	145 pounds
Build	-	Medium
Hair	-	Dark brown
Eyes	-	Gray
Complexion	-	Medium fair
Nativity	-	Washington, Indiana
Marital Status	-	Divorced

While Agents Dowd and Suran were conducting investigation and interviews at 51 Wabash Street, telephone Adams 0590, Agents noted on a list posted over the telephone, the following names and telephone numbers:

Police Department	-	Adams 4141
Attorney Sala	-	Main 7088
Attorney Steinberg	-	Main 8932
County Jail	-	Adams 4717
Algeo Hotel	-	Adams 7218
The Buckeye	-	Adams 0165
Bondsmen	-	Main 9711

According to the Toledo telephone directory the telephone number Main 7088 is listed to Frank M. Sala, attorney, Nicholas Building; Main 8932 is listed to A. M. Steinberg, attorney, Spitzer Building; Adams 0165 is listed to The Buckeye at 229 Superior Street. This is known to be a gambling house operated by Benny Arancoff. The telephone number Main 9711 is listed to Wittenberg, Jacobs and Berenson Bonding Company, 538 Erie Street.

67-6372-1

131 South Erie Street, Toledo

This is a house of prostitution operated by Excel Toley, alias "Baby Doll", a colored woman, who caters only to white patronage. She has one other colored prostitute working at this address.

In a signed statement dated June 9, 1936, and given to Special Agents Dowd and Murphy, Excel Toley advised that she operates a house of prostitution at 131 South Erie Street, under the name of Laverne Nevelo and has operated this house since 1928. She stated that prior to opening this house she was employed as a prostitute at the house operated by Beatrice Fuller, 111 South Erie Street, Toledo, Ohio. This woman stated later to Agents Dowd and Murphy that she earned approximately \$35,000 during the nine years she worked for Beatrice Fuller, but she refused to state what part of this sum she paid to the Fuller woman.

She stated that about two years ago she closed her house at 131 South Erie Street, for a short time and operated a house at 319 Nebraska Avenue, and while there a small, thin, white man came to the house and told her that if she intended to operate at the Nebraska Avenue address she would "have to get up off of something", meaning that she would have to pay for protection. She stated she at no time paid protection to operate her house.

This woman advised that in February, 1936, at about the time Chief of Police Ray Allen came into office, the police came to her house and ordered her to close, at which time she had one girl working for her. She refused to state definitely when she reopened her house, but stated that she has one girl who works for her at night.

Excel Toley stated that she had one girl staying at her house until about three or four weeks prior to June 9, 1936, by the name of Billy Hertz and it was her understanding that a man known only as Hertz transported this woman from Detroit, Michigan. She stated that she does not know where this man is located, but Billy Hertz resides at 831 Thirteenth Street, Toledo, Ohio, telephone number Adams 4054. Efforts to locate Billy Hertz have been unsuccessful to date.

The Toley woman further informed that during the past thirteen years she has been arrested four times by the Toledo, Ohio Police Department on vice charges and paid fines on these occasions. She stated that she had been fingerprinted by the Toledo Police Department under the name of Laverne Nevelo. She denied that she has at any time made a "pay off" to any one.

The description of Excel Toley, as obtained by observation and interrogation, is as follows:

Age	-	36 years
Height	-	5'3" or 4"
Weight	-	125-130 pounds
Build	-	Medium stout
Hair	-	Hennaed
Eyes	-	Brown
Complexion	-	High yellow
Race	-	Negro
Nativity	-	Atlanta, Texas

During the course of this investigation, information has been received from various sources that in the past three months and shortly before when the new administration including City Manager Edy came into office, that prostitutes, when forced to cease operating in Toledo, would go to Monroe, Michigan. When it became known that the Bureau was making an investigation into vice and prostitution in Toledo, the same rumor came up that many prostitutes had gone to Monroe.

For the above reasons and under instructions of Special Agent in Charge E. J. Connelley, Special Agents R. C. Suran and D. P. Sullivan proceeded to Monroe, Michigan, and there interviewed Sheriff J. J. Bairley. The Sheriff was questioned concerning his knowledge of prostitutes recently coming to Monroe from Toledo. He stated that he knew of no such influx; that he only knew of two houses of prostitution in Monroe and one outside of the city limits, which places employed only a few women, all of whom have been in Monroe for some years.

Sheriff Bairley drove Agents to the house of prostitution of Stella Wylie which is located on Route #5, Dunbar Road, about four miles out of Monroe. Bairley stated that the Wylie woman had operated a house of prostitution in and about Monroe for some years; that he had occasion to seek information from her on occasions and had found her reliable. Sheriff Bairley interviewed the Wylie woman without advising the purpose of his call and was told that only two prostitutes were employed at this house; one named Billie and the other, a daughter-in-law of Stella Wylie, whose last name is DuVall. Both these girls have been employed by the Wylie woman for two years.

Sheriff Bairley accompanied by Agent Suran visited the house of Patsy O'Rourke, alias Bartus, 210 E. Chester Street, Monroe, Michigan. Patsy advised that Lucy (Babe) Adams is the only prostitute employed by her.

Agent Suran and Sheriff Bairley likewise visited 1328 East First Street in Monroe, Michigan, a house of prostitution operated by Frank Grille. Only two girls were there, Irene Livingston and Marie Roberts. According to Grille, these girls have been employed there for approximately a year.

Sheriff Bairley suggested that Agents interview Detective Dentel, Monroe Police Department, who possibly might have information concerning other houses of prostitution in Monroe. Agents interviewed Chief of Police Jess Fisher and Detective P. M. Dentel. They were asked whether they had any information that prostitutes had recently been coming into Monroe from Cleveland and Toledo, Ohio, but they stated they knew of no new prostitutes in town and were in a position to hear of it, if such had been the case. Chief Fisher stated that a young man named Sacks, residence 630 East First Street, was considered a panderer and he had information that Sacks had been bringing prostitutes into Monroe from Toledo up until the past few months, but he had been unable to get any evidence of Sacks' reported activities. Chief Fisher stated that about two or three months ago a woman whose name he believed was Kitty came to Monroe from Toledo and opened a house at 111 Kentucky Avenue, but operated only about two weeks and then left town. Chief Fisher stated that Bill Rehklau, who operates the U. S. Grocery Store at 410 South Telegraph Road, rented the house at 111 Kentucky Avenue to this woman.

Accompanied by Detective Dentel, Agents interviewed Bill Rehklau, 410 South Telegraph Road. Rehklau stated that about two months ago a man named William K. Nichols, residence 325 North Monroe Street, Monroe, Michigan, who stated he was employed at the Newton Steel Company, came to his store accompanied by a woman named Marie Jackson, and inquired concerning the rental of 111 South Kentucky Avenue. Nichols returned on several occasions, sometimes alone in negotiating for the rental. The Jackson woman moved into 111 Kentucky Avenue, but stayed only two weeks and then left for an unknown destination. Detective Dentel stated that Nichols was unknown to him.

Detective Dentel stated that prostitutes coming to the vicinity of Monroe might locate at a lake resort called Lakeside. This place is located on Lake Erie about six miles out of Monroe. Detective Dentel advised Agents that he had received information that Stella Wylie had as many as from six to eight prostitutes employed at her place over Saturday and Sunday; that it was probable she obtained these women from Toledo; that he definitely knew that her place was used as a hideout from his own experiences. Detective Dentel stated he would visit the Wylie house over the weekend and obtain the names of all prostitutes there.

Agents proceeded to Lakeside, Michigan, and there interviewed P. J. Aubry, Postmaster, real estate man and deputy sheriff, and deputy sheriff Doran of the neighboring resort town of Lakewood. Both of these men stated that no prostitutes were operating in either Lakeside or Lakewood and they had not seen or heard of any prostitutes moving into these towns for residence purposes.

While Agents of this Bureau were making inquiries at a number of houses of prostitution located at Toledo, other houses ceased to operate and on Friday night, June 12, 1936, the majority of the houses of prostitution at Toledo, Ohio, closed up. On Tuesday afternoon, June 16, 1936, while Special Agents E. J. Dowd and J. V. Murphy were making a discreet inquiry at the Shelby Hotel, 729 Summit Street, it was ascertained from Mae McKenzie, one of the inmates, that the word went out for the houses to open at eight o'clock that night. Checks and bonds for the bonus due the veterans were delivered to them by mail after six P. M., June 16, 1936.

Special Agents E. J. Dowd and J. V. Murphy made a discreet surveillance of the following houses to verify the report that they would reopen after eight P. M. on June 16, 1936:

627 Ontario Street, operated by Rose Coseman. Two men were seen to enter the place through the side entrance;
921 Summit Street, known as the Riverside, and 825 Summit where Mrs. Max Plumer operates the Oxford Hotel. The places were dark and there was no indication that they were being operated;
Shelby Hotel, 729 Summit Street. A number of men entered and came out of this place, which is being operated exclusively as a house of prostitution;
900 1/2 Monroe Street, operated by Rose Bush. Agents observed two men enter and three men come out;
1234 Monroe Street, Sissie's Place, better known as Clarkie's, a sister of Detective Earl McBride of the Toledo Police Department. This is one of the best known call houses in Toledo. Agents discreetly interviewed the landlady, and ascertained that the place is comprised of seven individual apartments. In the reception room, Agents observed four neatly dressed women in street attire.

With the exception of the Riverside located at 921 Summit Street, and the Oxford Hotel, 825 Summit Street, all the other places were lighted and had the appearance of being in operation.

About twenty-five feet south of the Shelby Hotel, Agents observed a Toledo Police Scout car parked with two uniformed officers seated therein. This car bore 1936 Ohio license No. OR 882.

From about eight P. M. until Midnight, June 16, 1936, when Agents conducted a discreet surveillance of the above named houses of prostitution, none of the regular vice squad cars, which are usually touring in the vicinity of the houses of prostitution, were seen by Agents.

On the night of June 16, 1936, information was received that the houses of prostitution in Toledo intended reopening on that date because of the payment of the bonus to the World War veterans. For the purpose of verifying this report, Special Agents R. C. Suran and D. P. Sullivan made a discreet surveillance of the following houses of prostitution:

Kitty Diamond, 616 Lafayette Street;
 Three Aces, operated by Beatrice Fuller, 111 Erie Street;
 Lou's Place, operated by Louise Smith, 41 Vance Street;
 May Leonard, 43 Vance Street;
 Rose Markowitz, 49 Vance Street;
 Myrtle Malone, 632 South 11th Street;
 634 South 11th Street. This place has been vacant and was opened during the evening. This place is reported to have been opened by Margaret Russell;
 Maude Noble, 50 Wabash Street;
 Margaret Russell, 51 Wabash Street;
 Susanne Howard, 40 Wabash Street;
 Miss Clarke, known as Clarkie, 1228 Monroe Street.

All of the above places were lighted up and apparently doing business. Visitors were seen entering or leaving most of these places.

At about 10:30 P. M. Agents saw a uniformed police officer leave the house operated by May Leonard at 43 Vance Street, and enter a Toledo Police Department Squad car bearing 1936 Ohio plates No. OR 886.

In view of the information obtained [REDACTED] b7c
[REDACTED] that a police officer was collecting protection money from b7d
houses of prostitution operating in Toledo, it is possible that [REDACTED]

[REDACTED] will be interviewed and an effort will be made to ascertain the identity of the officer seen leaving 43 Vance Street.

On the afternoon of June 17, 1936, Special Agents E. J. Dowd and D. P. Sullivan, while passing the house of Kitty Diamond at 616 Lafayette Street, saw Jacqueline Thomas, one of the inmates, seated in a 1936 Ford sedan, gray in color, which was parked in front of the above house. A young man who had all the characteristics of a procurer was seated at the wheel of this car which pulled away as Agents drove by. An effort was made to follow the car, but it was out of sight by the time Agents had turned around. It was noted that this car bore 1936 Ohio plates #3463 T.

The records of the Toledo Automobile Club, Commodore Perry Hotel, show that the above plates were issued to Jacqueline Thomas, 317 Twelfth Street, for a 1936 Ford sedan, motor #2556004. It may also be noted that the Thomas woman when interviewed previously, denied that she had any other residence than at the house operated by Kitty Diamond. The above Twelfth Street address will be kept in mind as a possible hangout for procurers.

The written statements mentioned throughout this report are being maintained in the Cleveland Bureau office file.

A separate report is being submitted covering additional investigation conducted and containing further information concerning the vice conditions in Toledo and the alleged connection of Captain George Timiney and Ted Angus with the receiving of protection money to permit these conditions to exist.

UNDEVELOPED LEADS

The CLEVELAND OFFICE at Toledo, Ohio, will interview Captain Charles Hennessy in an effort to obtain the identity of the officers driving the police car with license, Ohio #OR 886, on the night of June 16, 1936, as one of the officers in this car was observed leaving the address 43 Vance Street on the night of June 16, 1936, which was the night most of the houses of prostitution reopened after being reported closed for two days. Further information is to the effect that a policeman is presently collecting the protection money.

Will interview Police Officers McGuire, Fisk, and Klein, as to the statement made by Jacqueline Thomas that these officers visit the house of Kitty Sperry and usually talk privately with her in a small room on the first floor of the house. The nature of these conversations should be learned, if possible.

Will make further efforts to locate Billy Hertz, colored, 831 Thirteenth Street, Toledo, Ohio, and interview her in an effort to ascertain whether she has been transported in interstate commerce in violation of the White Slave Traffic Act.

At Monroe, Michigan, will again interview Detective Dentel to ascertain whether prostitutes from Toledo, Ohio, are working at the house of Stella Wylie, and if this is true, investigation should be conducted to determine whether these girls are also working in the houses at Toledo, Ohio. This might result in information of value in the instant investigation.

- PENDING -

JOHN EDGAR HOOVER
DIRECTOR

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

June 22, 1936

PEF:RG

MEMORANDUM FOR MR. TAC

EW

There is attached hereto an addition to the memorandum pertaining to lack of cooperation on the part of the Cleveland, Ohio Police Department. This information has been included in the Director's book on Lack of Cooperation on the Part of Law Enforcement Organizations and Officials.

The attached copies of the memorandum are for the file.

Respectfully,

P. E. Foxworth
P. E. Foxworth.

Enclosure.

EW

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Re: Bremer Case

A news item appeared in the Washington News dated May 9, 1936, in which Bernard J. Wolf, Lieutenant of Police, Cleveland Police Department, who was formerly in charge of the Homicide Squad of that Department, made the allegation that the Director's charges to the effect that "crooked politicians with police connections" permitted the Karpis-Barker gangsters to escape in the City of Cleveland during 1934 was "false" and in which he went on to assert that the "refusal of G-Men to work with the police at that time nearly resulted in a gun battle between police and G-men".

Wynona Burdette, Paula Harmon and Gladys Sawyer were arrested at the Cleveland Hotel in Cleveland, Ohio at about 5:00 P.M. on September 5, 1934. The arrests were effected by a police woman, who was called to the scene because of the boisterous conduct of these women. She being unable to subdue them, it was necessary for her to call upon a traffic officer, who assisted in arranging for these women being taken to the police station. No information was developed by the Cleveland Police Department as to the identity of these women and they were "booked" only on a drunken charge. On the afternoon of September 6, 1934, Captain Frank Story, of the Cleveland, Ohio Police Department, called to the attention of former Special Agent W. E. Peters, the fact that these women had been arrested and that in the custody of one of these women was a young child who gave her name as Francine Sawyer.

It is now desired to point out certain salient facts disclosing the utter laxity on the part of the Cleveland Police Department in pursuing an investigation properly, which undoubtedly motivated the Detroit Office at that time in refraining from calling upon the Cleveland Police Department to assist them in certain raids which were later conducted. Captain Frank Story, mentioned above, who has been very cooperative with this Bureau, informed a former Special Agent that on September 5, 1934 an individual appeared at the Detective Bureau of the Cleveland Police Department, advising that he wanted to see a picture of "Baby Face" Nelson, since he was of the opinion that he knew where he was living. He was shown a picture of Nelson, but stated that Nelson was not the individual he had in mind. He then emphatically and positively stated to officers in the Detective Bureau that he was certain some law enforcement agency had a wanted notice out for the individual to whom

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he referred. This stranger then requested that additional wanted notices be displayed to him, but he was advised by officers at the said detective bureau that a complete file of all of the wanted notices issued by law enforcement agencies was not maintained. He further stated that he was positive the man to whom he referred was wanted and that this individual was living at 4419 West 172nd Street in Cleveland. The Cleveland Police Department did not demonstrate enough interest in this matter to even make a notation of the name or address of this stranger who was giving this information.

Captain Story further advised the Agent that about 5:00 P.M. on September 5, 1934 the Cleveland Police Department received notice from the Cleveland Hotel to the effect that the three above mentioned women had been arrested at that point. He stated that these women were brought to the Police Department and were not "booked" until about 8:00 P.M. on September 5, 1934, at which time Paula Harmon, using the name of Ethel Latterson, gave her address as being 4419 West 171st Street; that these women were then turned over to the Detective Bureau for questioning, whereupon the similarity between the address given by Paula Harmon and that furnished by the stranger during the morning of September 5, 1934 was noted. The only gesture of investigation made by the Cleveland Police Department was to deliver to a "cruiser" the address "4419 West 172nd Street." It was also learned that this "cruiser" drove past the above mentioned address and reported back to the Detective Bureau that there were no houses in the 4400 block on West 142nd Street. No further investigation was made by the said detectives to determine whether the address given by the stranger could possibly have been wrong and he could possibly have meant 171st Street, instead.

Upon obtaining the information above noted from Paula Harmon, it gradually dawned upon the detective headquarters at Cleveland that there was a possibility that the unknown individual whose name they had not even bothered to secure might perhaps have been referring to 4419 West 171st Street, instead of West 172nd Street. This information having been obtained from Paula Harmon as early as 8:00 P.M. on September 5, 1934, no further investigation was made at 4419 West 171st Street until 4:00 A.M. on September 6, 1934, when a squad car, under the direction of Lieutenant Kirk Glöckner, raided the said house and found no one there.

It is particularly desirable to point out the extreme importance that would have been attached to this investigation had it been conducted at the proper time. The officers under Lieutenant Cloeckner found in this house a notebook containing a "run and get" or "getaway chart". This was later turned over to Agents and it was run out and found to be the getaway chart which had been used by members of the Karpis-Barker gang at the time they robbed a money truck in South St. Paul, Minnesota on August 30, 1933.

There was also found in this house a set of fingerprints which had been taken from a wanted notice. These fingerprints were later identified as being those of Fred ~~Barker~~ and had been placed on a wanted circular issued by the Sheriff's Office at West Plains, Missouri, requesting the apprehension of Fred ~~Barker~~ as being implicated in the murder of Sheriff C. R. ~~Kelly~~ at West Plains, Missouri on December 18, 1931.

It will readily be seen that had the appropriate investigation gone forward, based upon the information which was furnished by the unknown informant, the apprehension of the Karpis-Barker gang members would have been expedited to a degree which it is impossible to calculate and a tremendous saving in money would have been effected.

During the time that the Special Agent was conducting this investigation at the Cleveland Police Department, this same unknown informant appeared on September 7, 1934 and requested to know whether the information furnished by him had proved to be of any value. At this time the Agent ascertained that this informant was one A. L. ~~Allen~~, residing at 10615 Florian Avenue, Cleveland, Ohio. At this time Mr. Allen positively identified the photographs of Fred Barker and Paula Harmon as residing at 4419 West 171st Street. He also identified the photographs of Alvin ~~Karpis~~ and Wynona Burdette as visitors at that point.

The police department at Cleveland, Ohio had no reason to believe that he was furnishing erroneous information, or that he was in any way mentally effected. Mr. Allen is a straightforward individual and is not of the "snooping" kind, and information furnished by such an individual as he should certainly receive appropriate consideration and attention.

In view of the inertness and decided lack of interest and desire to perform ordinary police functions, Special Agents were compelled to proceed with their own investigations rather than wait for assistance from the Cleveland, Ohio Police Department.

As has been noted above, Wynona Burdette, Paula Harmon and Gladys Sawyer were taken into custody at the Cleveland Hotel at about 5:00 P.M. on September 5, 1934. No publicity was given to this matter in the Cleveland newspapers on that date, in view of the fact that the arrest of several drunken women was scarcely a news item.

Investigation has disclosed that several members of the Karpis-Barker gang congregated at the residence of Alvin Karpis late on the night of September 5, 1934. In this connection, Dolores Delaney advised that about 11:00 P.M. on the night of September 5, 1934, Harry Campbell, Fred Barker and "Doc" Barker came to the house occupied by Delaney and Karpis. At this time Fred Barker told Alvin Karpis that Wynona Burdette, Gladys Sawyer and Paula Harmon had been arrested at the Cleveland Hotel for causing some disturbance; that Karpis then ordered Dolores Delaney to go into the living room and act as a lookout; that Harry Campbell and "Doc" Barker laid down to get some sleep, while Fred Barker and Alvin Karpis talked privately; that about an hour or so later, Karpis and Fred Barker went out of the house, returning within about forty-five minutes, stating that there were "cops" and squad cars all around Fred Barker's house. Dolores Delaney stated that she continued to maintain her watch until about 4:30 A.M., September 6, 1934, when she observed two police squad cars drive slowly past the house, from which it appeared that the officers were observing the said house; that Delaney immediately called Alvin, advising him of what she had seen; that they then packed and the said parties departed from Cleveland, Dolores Delaney later meeting Alvin Karpis in Toledo, Ohio.

It is pointed out that Fred Barker arrived at the Karpis residence at about 11:00 P.M. on the night of September 5, 1934 and already had knowledge of the arrests of Paula Harmon, Gladys Sawyer and Wynona Burdette. This was undoubtedly the result of a "tip-off".

In connection with the "tip-off", Captain Frank Story, of the Detective Bureau, Cleveland, Ohio Police Department, who has been very friendly with Agents and is considered especially reliable, advised an Agent that on the late evening of September 5, 1934, or the early morning of September 6, 1934, after the said women had been arrested, a telephone call was made from police headquarters by an unknown person whom he strongly suspected as being an officer of the police department, to the Harvard Club to get in touch with the subjects in this case and that the person who answered at the Harvard Club, unknown to Captain Story, tipped-off the subjects that the women had been arrested. He further advised that the unknown officer had telephoned to another officer of the police department, who was not at headquarters at that time, and asked him what he could do for the women, but on the following day, before the officer had done anything, he called the officer and told him to lay off as he did not know the connections of the women at the time of the first call. At another time Captain Story advised that he had learned that the police officer who made the telephone call is now deceased and advised that in his opinion the call was an anonymous one, inasmuch as the officer was of the opinion that the women were associated with some gambler employed at the Harvard Club. Story further advised that he had received information indicating that Captain Potts, the Captain of Detectives, also called the Harvard Club with reference to the arrest of the women, but that he, Story, could not learn definitely the circumstances under which Potts called or just what he said during the conversation.

With further reference to the tip-off, Lieutenant Charles Vyse, of the East Cleveland Police Department, advised that during a conversation he had with Captain Fred W. Clarke, of the Shaker Heights Police Department, Captain Clarke had remarked that he heard the pay-off for the tip-off was a diamond bracelet. Captain Clarke was later interviewed by Agents and stated that he was unable to recall the identity of the individual who received the diamond bracelet as a reward for the tip-off.

With further reference to the tip-off, you will recall that Helen Ferguson, the former paramour of Earl Christman, a Karpis-Barker gangster, was employed as a confidential informant by the Bureau, to operate in Toledo, Ohio and vicinity. She informed that on September 7, 1934, while visiting the Casino Club, which

is operated by Ted and Bert Angus, at Toledo, Ohio, she met Ted on that date at that place and during a conversation with him, the latter was called out of the Casino Club, where he talked to someone; that upon Ted's return to her, he told her that he had just talked to a man who came in from Cleveland and that the unknown individual told him that the gang, not stating which particular members, had left Cleveland that afternoon for Chicago, Illinois, and further relating that some of the women had been arrested at Cleveland; that as soon as police learned their identities, someone from the police department went to one of the addresses which had been given by these women and warned them to get out of town; that the gang abandoned the house about five or ten minutes prior to the arrival of squad cars.

Referring to the close association between members of the Karpis-Barker gang and Arthur and Clarence Hebebrand and James "Shimmy" Patton, operators of the Harvard Club at Cleveland, Ohio, investigations have never shown exactly and in detail the manner in which this acquaintance was developed. Investigation has disclosed, however, that Charles J. Fitzgerald was a member of the Karpis-Barker gang. We have learned that during the early summer of 1934, Fitzgerald visited with Cassius McDonald at Detroit, Michigan. Fitzgerald has admitted that he has known McDonald since 1924, when he first entered illicit traffic in liquor. It is safe, therefore, to assume that members of the Karpis-Barker gang became acquainted with Cassius McDonald through Fitzgerald. Investigation has shown that McDonald was intimately associated with Hebebrand and Patton. The investigation in Cuba and Miami, Florida, disclosed that McDonald corresponded with Hebebrand and Patton, therefore, in all probability, members of the Karpis-Barker gang became acquainted with Hebebrand and Patton and the Harvard Club through Cassius McDonald.

John Brock of Tulsa, Oklahoma, was apprehended by Post Office Inspectors in connection with the Garrettsville mail robbery which occurred on November 7, 1935. Brock has furnished a great deal of information to Post Office Inspectors, much of which Agents have been able to obtain from such Inspectors. John Brock has advised that James "Shimmy" Patton and Arthur Hebebrand formerly financed various jobs for Karpis and that at such times as Karpis visited Cleveland he contacted these two individuals. He further stated that Karpis arranges his Toledo contacts through

an ex-prize fighter who is employed at the Harvard Club, the name of this individual being "Smoky" Sharkey Gordon.

Indicative of the close friendship existing between Fred Barker and Hebebrand and Patton is the fact that on November 28, 1934, while Fred Barker was living at Lake Weir, Florida, he wired a dozen roses from Ocala, Florida to "Art" Heavebrandt and James Paxon, c/o of the Harvard Club, 539 Harvard Avenue, Cleveland, Ohio. In wiring these flowers, Barker used the name of "T. C. Blackburn". It is interesting to note that when Arthur Hebebrand was later interviewed, he stated he recalled receiving flowers from Ocala, Florida from a party named "Blackburn" but that he had no idea as to the identity of the sender.

Referring further to the close association between members of the Karpis-Barker gang and Hebebrand and Patton, Volney Davis has advised that Alvin Karpis on one occasion informed him that he, Karpis, had been offered a proposition by certain gamblers in Cleveland whereby he, Karpis, could purchase an interest in an International Slot Machine enterprise for \$5,000; that this syndicate had been negotiating with several large gambling syndicates in Europe for the purpose of establishing slot machines; that Karpis further stated that these men wanted him, Karpis, to travel to Europe and assist in the negotiations. Karpis at that time informed Davis that he, Karpis, was enthusiastic about this proposition and that he wanted to buy an interest at that time, but that the syndicate would not accept ransom money, which at that time was all he could offer them.

With further reference to this matter, Karpis advised Davis that as soon as he, Karpis, was successful in changing portions of the ransom money, he would return to Cleveland and contact these people. Volney Davis went on to relate that Karpis had particular reference to Arthur Hebebrand and James "Shimmy" Patton and stated that Karpis had implicit faith in both of these individuals, inasmuch as they were the ones who tipped him off in regard to the contemplated raid on his place after Gladys Sawyer, Paula Harmon and Wynona Burdette were arrested in Cleveland. Davis further stated that it was his understanding that the premises occupied by Karpis and others in Cleveland were obtained through these individuals; that Arthur Hebebrand is reported to have an interest in a large real estate concern in Cleveland which bears his name.

Referring to the International Slot Machine racket, investigation has disclosed that W. J. Mitchell, mentioned hereinbefore, Clarence Hebebrand, a brother of Arthur Hebebrand, and William F. Fergus, did, in fact, go abroad together in July of 1935 and it is known definitely that these individuals visited Rumania and Poland and in fact did establish certain slot machines in Rumania which were later withdrawn by virtue of the Rumanian government's disapproval.

On January 10, 1936, the Prosecutor's Office of Cuyahoga County, Ohio, raided the Harvard Club. The Bureau has made no independent investigation concerning this raid, but clippings from the January 11, 1936 issue of the Cleveland Press discloses that John Sulzman, Sheriff of Cuyahoga County, took no part in the raid; that the County Prosecutor enlisted the cooperation and aid of twenty-five private detectives and armed with search warrants endeavored to serve such warrants at the Harvard Club. They were met with forcible resistance, however, by Jimmy Patton, who threatened to "mow down" the raiding party with machine guns and held the raiding party at bay for six hours, during which time all the gambling equipment at the Harvard Club was moved away by trucks. It was finally necessary for the Safety Director of Cleveland to proceed to the Harvard Club, located just outside the city limits, with a party of policemen to gain entrance to the Club. This action was necessary because the Sheriff, when called by the Prosecutor's raiding party for aid, refused to send assistance, even though his office was notified that the Prosecutor's raiding party had been threatened with machine guns. It is evident, therefore, that the proprietors of the Harvard Club were closely connected with politicians and those in power in Cleveland.

It is desired to point out particularly the "hard boiled" attitude assumed by James "Shimmy" Patton, who threatened to "mow down" the raiding party. The newspapers setting forth this information are probably correct in the attitude which was assumed by Patton as will be shown herein below.

A telephone tap was maintained on the home telephone of "Art" Hebebrand at Cleveland, Ohio from February 6, 1936 to February 29, 1936, inclusive. Although the Harvard Club was raided, Hebebrand and Patton almost immediately began arrangements for opening a new club. The telephone tap disclosed the procedure

adopted by Hebebrand and Patton in applying "fixing" on the village of Newburg Heights, Ohio, which is a separate city corporation immediately adjacent to the corporate limits of Cleveland, Ohio. It is noted that the Harvard Club was actually located in Newburg Heights. It was the intention of Hebebrand and Patton to open a new gambling den in Newburg Heights.

At 5:20 P.M. on February 14, 1936 "Art" Hebebrand telephoned Lichigan 5545, which is the Village Hall of Newburg Heights. It is indicated that he talked with a party by the name of Fred, who was undoubtedly identical with Frank Ptak, the village marshal. The conversation was as follows:

Art "Is the Marshal in?"
Man "Yes, hold the wire".

At this point the Marshal answered -

Art "Fred, this is 'Art' Hebebrand, what are you doing?"
Fred "Just fooling around".

Art "Well, Fred, we are going to open tomorrow".
Fred "You better not".

Art "Now what the hell is the matter with you, getting all hot and bothered about \$100 difference. I can do nothing with 'Shimmy' Patton when he makes his mind up to something - no one can change him - I cannot change him and I have been his partner now for six or seven years. He thinks you are putting the shake on him and he will not budge one way or the other, but he is going to open tomorrow."
Fred "Better not, because if he does, I am going to pinch him."

Art "There you go again, you and I want to make a few bucks, Fred, for Christ's sake let me tell you that you are wrong - 'Shimmy' doesn't give a dam for you or anyone else. I know you are shaking him, but you or no other S.B. can handle him. He doesn't care and is not afraid of any S.B. in the world".

Fred "You know what my proposition is and I am not trying to shake 'Shimmy' or anyone else".

Art "Now listen to me, we are going to open up the joint tomorrow and there wont be any S.B. or bastard that walks in the joint without us knowing him. You might as well get in and make a few bucks because the joint is going to be opened."

Fred "You better see what Morris has to say".

Art "I told you no one can change 'Shimmy' - you don't want to have every S.B. in your village knowing your business, do you. Never mind Morris or any other S.B. If you keep on the way you are doing everybody will know about you. It aint a question of money with 'Shimmy'. He doesn't care for money and can just as well pay \$5,000 as \$500, but aint going to let anyone shake him down. I know he is good and hot."

Fred "Get in touch with Morris and if he says the word - O.K."

Art "I told you no one is going to put the shake on 'Shimmy'. The difference over \$250 I will guarantee you - aint that O.K."

Fred "I do not know whether it is or not".

Art "What is the use you and me arguing. I will see you tomorrow".

Fred "Oh, make it after midnight".

Art "O.K."

The telephone tap also disclosed another call made at 11:20 P.M. on February 7, 1936, it appearing that the party calling was Arthur Hebebrand's mother and that she talked with Mrs. Arthur Hebebrand; that the latter was apprehensive and said "No mother, the police said the wires are tapped."

Frank J. Noonan is the head of the Noonan Detective Agency in Cleveland, Ohio. When the residence of Alvin Karpis at 4419 West 171st Street was raided, there were found therein several pay enveloped of the Noonan Detective Agency, for which reason a rather extensive investigation was made concerning Frank J. Noonan. He has, however, at all times denied knowledge of the Karpis-Barker gang. He is well acquainted with Arthur Hebebrand and James Patton and has provided guards for the Harvard Club, to prevent holdups and thefts. He has stated that the following individuals are actively interested in the Harvard Club - Billy Fergus; A. W. Hebebrand; William J. Mitchell and James "Shimmy" Patton. Noonan advised an Agent that he learned when Wynona Burdette, Paula Harmon and Gladys Sawyer were arrested by the Cleveland Police, a police woman was locked up with them in an effort to ascertain the identity of the women and their connections in the city. He further stated that one Mr. Allen called at the Cleveland Police Department, reporting certain suspicious people, later identified as Fred Barker and Alvin Karpis, and came back several days later, inquiring why nothing had been done about it. Noonan made the statement that the Police Department is divided between the administration and

the anti-administration forces, that is, between the forces supporting the Mayor, Harry Davis, and those opposed to him, and that in the future, if it becomes necessary for the Bureau to request any assistance from the Police Department in matters concerning this case, it would be advisable for the Bureau to first ascertain whether the officers assisting are on one side or the other.

Mr. Noonan intimated that the City, as well as the County, is filled with graft and corruption; that the administration knows that gambling, prostitution and the like are going on unmolested and that the supporters of the administration will not make any moves until the higher-ups in the administration's politics have been consulted. Mr. Noonan is quoted as follows: "You have undoubtedly heard that Toledo invites this element, hell, if you have the right connections in this town, Toledo does not run one, two, three with Cleveland." By his own admissions, Mr. Noonan advised that if anyone goes to the police department or the city hall making inquiries about something in which he is interested, he knows about it within ten minutes after the individual has left the building.

The Cleveland Office has come into possession of an anonymous letter which was directed to Mr. J. M. McGrath, who is the operator of a large detective agency in Cleveland. This letter is dated May 10, 1930 and was undoubtedly written by some party connected with the Cleveland Police Department, because the closing sentence of the letter is stated as follows: "Some day when you are down in the department I will let you know who wrote this, but under the conditions that are now existing in the Police Department I will just have to remain your friend", signed "XYZ". This letter alleges that Frank Noonan is now soliciting race track work through the aid of Gideon Rabshaw, the "biggest crook and dummy that was ever in the Police Department". The letter also alleges "Rabshaw is telling the race track people that if they do not employ Noonan, Sheriff Hanratty will not let them race. The reason of this is that Rabshaw and Noonan and Joe Ball are going 50-50 on the profits. When Rabshaw was in the Police Department and even now, as you know, he did not have a friend". "This Rabshaw has been double crossing Hanratty ever since he has been in office and if they use the power of the Sheriff's Office to get them work, I will furnish you the names of pay-off guys who settled with Rabshaw on the slot machines and booze joints in the county. Nate Weinberger and Tony Fitzpatrick are some of the pay-off guys".

It is also interesting to note that Dolores Delaney has advised that Alvin Karpis carried on his person a credentials card bearing his photograph, which card was issued by the Noonan Detective Agency. She stated that his reason for carrying this was to show it to police officers in the event he were ever stopped for questioning. Noonan has denied any knowledge of the manner in which Karpis obtained this card.

On February 24, 1936, Mr. W. G. Harper, Operative in Charge of the United States Secret Service, Treasury Department, Cleveland, Ohio, was interviewed by an Agent. Mr. Harper stated that Hebebrand, who has never been known to have wshed on a gambling debt, is said to be a gentleman gambler; that James "Shimmy" Patton is entirely different, being a hard boiled and not afraid of anyone type; that when the Harvard Club was closed by the local authorities information is to the effect that the raid was so planned as to give Elliot Ness, recently appointed Safety Director of Cleveland, a political buildup.

As above noted, the allegation is made by Bernard J. Wolf, Lieutenant of the Cleveland Police Department, that the refusal of Special Agents to work with the police nearly resulted in a gun battle between police and G-Men. In this connection, Officer Wolf has reference to a raid conducted by Special Agents upon the home located at 7009 Franklin Boulevard, Cleveland, Ohio, which was the former residence of Harry Campbell. It was through no effort on the part of the Cleveland Police Department that Special Agents learned the location of Campbell. This information was obtained on September 10, 1934, when Mrs. J. Cullen, of 7916 Franklin Boulevard, Cleveland, Ohio, called a former Special Agent advising him that she had seen photographs of members of the Karpis-Barker gang in the Cleveland newspapers on September 6, 1934 and that she recognized the photograph of Wynona Burdette as being that of Mrs. George Walcott, who lived at 7009 Franklin Boulevard. As a result of this information, Special Agents conducted a surveillance of that address until 6:30 A.M. on the morning of September 11, 1934, no one having yet put in an appearance and at that time it was decided that a raid should be conducted.

An Agent who was present at the time of that raid advised that he was fearful that neighbors would notify the police that persons were entering the said building, whereupon it was decided to leave former Agent outside on the front walk, to advise any police officers who might arrive on the spot that a raid was being conducted by Special Agents, so as to prevent any unfortunate incident such as shooting. After the raid was under way, certain persons residing in that community who had observed the Agents go into the said house with shotguns and other items of firearms equipment, notified the Cleveland Police Department. A squad of police rushed out to that vicinity and in their search for the Campbell home, they went to a wrong address about two blocks from where the Agents were raiding; then they found their mistake and came down to 7009 Franklin Boulevard, where they were advised that a raid was being conducted by Special Agents.

There was, therefore, absolutely no ground for the allegation that this incident almost resulted in a shooting fracas between Agents and the Cleveland Police Department. The proper precautions were taken and the investigating police were amply notified so that no such unfortunate incident could arise under any circumstances. It would, therefore, appear that there is no foundation for the statement which is made by Lieutenant Wolf.

During the time members of the Karpis-Barker gang resided in Cleveland, Ohio, the following persons occupied the following residences:

4419 West 171st Street - Paula Harmon, Fred Barker,
Gladys and Harry Sawyer.

3973 West 140th Street - Alvin Karpis and Dolores Delaney

7009 Franklin Boulevard - Harry Campbell and Wynona
Burdette

When Alvin Karpis and Dolores Delaney first arrived in Cleveland, however, they occupied a residence at 18109 Flamingo Street. This property was owned by the William J. Mitchell Real Estate organization, William J. Mitchell being the head of said organization. It is pointed out to you that William J. Mitchell is a very close associate of Arthur W. Hebebrand and James "Shimmy" Patton and is alleged to have an interest in the Harvard Club, of Cleveland, Ohio.

which is owned and operated by Hebebrand and Patton. Karpis and Dolores Delaney then moved to 3973 West 140th Street, where the property was rented from the A. W. Hebebrand Organization, Inc., of 971 Dennison Avenue, Cleveland, Ohio. This property was rented by Karpis on July 6, 1934. The property located at 4419 West 171st Street, which was occupied by Fred Barker and Paula Harmon, was rented in the name of John E. Matterson. This property was likewise rented from the William J. Mitchell Real Estate organization. It is shown, however, that the residence occupied by Harry Campbell at 7009 Franklin Boulevard was not rented from either the Hebebrand or Mitchell interests.

Wolf has a reputation for making good arrests. He is likewise reported to be an excellent politician and also gets along well with the "hoodlums". It is reported that Wolf adopts the policy that one cannot make cases by going to Sunday School and, therefore, he uses this explanation for his rather continued association with "hoodlum" characters. It is stated that Lieutenant Wolf has made some good cases. It is not known that Lieutenant Wolf was with the officers who made inquiry at 7009 Franklin Boulevard where Agents were making a raid on the residence previously occupied by Harry Campbell.

Reference has already been made to the raid on the Harvard Club by Prosecuting Attorney Cullitan. It is to be noted that the Harvard Club which was raided was not actually located within the confines of Cleveland but was really located in Newburg Heights, which is a municipal corporation adjacent to Cleveland.

The Cleveland newspapers have given a great deal of publicity to the raid and to the fact that Sheriff John M. Sulzmann refused to come to the aid of County Prosecutor Frank T. Cullitan, when Cullitan found it impossible to gain entrance into the Harvard Club. A news item appearing in the Cleveland Plain Dealer, dated January 11, 1936 is quoted as follows:

"For nearly six hours last night operators of the Harvard Club held County Prosecutor Frank T. Cullitan, his staff and twenty special constables at bay after they appeared at the expansive gambling resort in Newburg Heights to raid it simultaneously with a surprise attack on the Thomas Club in Maple Heights, which yielded without resistance.

From sunset until nearly 11 last night the prosecutor and his force of men were repulsed by threats from the operators of the Harvard Club to 'mow down' the constables with machine guns if they tried to batter in the doors.

The Harvard Club was stormed only after Safety Director Eliot Ness, acting, he said, 'as a private citizen,' took several police squads to the prosecutor's aid.

Cullitan pleaded in vain for help from the city police department and from Sulzmann, the county's chief law enforcement officer."

Entrance having been finally gained after a six hour seige, the prosecutor and his deputies found that all of the gambling equipment had been removed by the aid of trucks. The paper goes on to state that after entrance had been gained "Hebebrand and his aids walked into the money-counting room of the club on the pretext of getting their hats and coats, and escaped by climbing through a small window near the roof of the resort, and dropping ten feet to the ground outside."

The paper continues -

"A few minutes later Sheriff Sulzmann, ill in bed at his home, sent word to Cullitan, the prosecutor said, that he would not send aid or protection unless it was requested by Mayor Jerry Sticha of Newburg Heights, 'in accordance with my home rule policy.' Cullitan had previously tried time after time to reach Sticha at his home, but was told he was not there."

The paper gives the following details concerning the raid:

"Patton (James "Shimmy" Patton who is well known to this Bureau), cursing profusely, rushed toward Cullitan. Cullitan tried to accomplish his task peacefully.

'Anyone that goes in there,' Patton cried, 'gets their head knocked off. You've got your home at stake and we got out property at stake.'

'I've tried every decent way I could---' Cullitan began.

'No, you haven't,' Patton broke in.

'This is my job to close this place,' Cullitan said.

'Why don't you quit your job?' Patton shot back."

The Cleveland News, dated January 11, 1936 stated as follows:

"Mr. Cullitan also had 'nothing to say' when asked if he would take any action against village officials who allowed gambling joints to operate so openly in violation of law."

The Cleveland Plain Dealer, dated January 14, 1936 quotes Eliot Ness, Safety Director, as follows:

"I did not know Sheriff Sulzmann excepting through the newspapers," Ness said. "I haven't met him yet, but I consider I know him thoroughly since his refusal to send deputies to the aid of County Prosecutor Cullitan."

"When John Flynn, my assistant director, went to County Jail he found six deputies just sitting--perhaps waiting for the millennium. He got no satisfaction from Jailer Murphy. Neither did I. We both pointed out Mr. Cullitan's plight, and we both got the answer: 'The sheriff stands by his home rule policy--he must have a request from the mayor of Newburg Heights'.

'It Can't Happen Here', the title of one of our best sellers, would be true locally if applied to the sheriff rescuing the prosecuting attorney. Hence the recent raids became news here, although they would not have been news in many cities.

"I want to say seriously to you and to all of the better element, that we must have the public with us. That means good citizens must not neglect their full duty."

The above quotation was taken from a speech given by Eliot Ness at the Cleveland Athletic Club before the Odovene Club, composed of Ohio Wesleyan University alumni.

That the raid conducted by Frank T. Cullitan is alleged to have its political aspects is shown in a news item appearing in the Cleveland Plain Dealer dated January 29, 1936, which is quoted as follows:

"County Prosecutor Frank T. Cullitan's recent raid on the Harvard and Thomas Clubs was described last night as a plot 'cooked up' by an assistant county prosecutor to embarrass Sheriff John F. Sulzmann's campaign for Congress in the Twentieth District and to benefit Congressman Martin L. Sweeney."

The news item goes on to state:

"The ward leaders voted to indorse Sulzmann for Congress and to call a meeting next week of the 277 precinct

committeemen in the district to submit Sulzmann's candidacy to them."

Sulzmann was defeated in the primaries.

News items appearing in the Cleveland newspapers are very laudatory of the appointment and conduct of Eliot Ness as Public Safety Director of Cleveland. He was particularly praised for his action in assisting County Prosecutor Cullitan, "as a private citizen" during the raid on the Harvard Club. News items have also stated that numerous raids are being conducted by police squads in an effort to clean up gambling conditions in Cleveland.

The Cleveland News dated January 11, 1936, refers to Ness as follows:

"It was Mr. Ness who, when Sheriff Sulzmann, from his sickbed, refused to send aid to Cullitan, took the bull by the horns and led 33 Cleveland police officers and men to the Harvard club to protect Cullitan from possible violence."

Referring to Cullitan the same paper states:

"The prosecutor, his job of closing the two notorious gaming resorts done, offered no criticism either of Sheriff Sulzmann's refusal to help, or of the lethargy of Newburg Heights and Maple Heights officials in failing to close the clubs."

It is indicated that as a result of the raid on the Harvard Club, those for whom city police are searching are James "Shimmy" Patton, Arthur Hebebrand and Dan T. Gallagher, owners of the Harvard Club in Newburg Heights, and Sam "Gameboy" Miller and Alex Miller of the Thomas Club in Maple Heights.

Referring to Eliot Ness' move to clean up conditions in Cleveland, the Cleveland News dated January 9, 1936 is quoted as follows:

"On orders from Safety Director Ness a meeting of policy operators was called by Deputy Inspector Frank W. Story at the E. 35th st. - Longwood ct. police station Tuesday night.

'Fold up of your own accord or we will fold you up,'
Inspector Story told them.

Along lower Scovill ave., once the most open vice
district in the city, officers are visiting houses and
ordering all transient girls to move out of the city.
Only those who can prove their legitimate homes are in
the houses are being permitted to remain.

Bookmakers still exist, doing a curb or telephone
business, but the gambling resorts have disappeared.
Gamblers who prospered in Cleveland last year are
reported to have either left town or to be making plans
to head for other cities where the law enforcement is
more casual.

The order has gone out for the cleanup.

The police department knows Director Ness means business."

In praise of the work of Safety Director Ness the Cleveland
News of January 11, 1936 carries an editorial containing the following:

"While we're cheering, let's fill the air with three long
hurrahs and nine sharp rahs for Eliot Ness."

Criticism has been launched against Sheriff Sulzmann for his
refusal to aid Prosecutor Cullitan in raiding the Harvard Club. The
Cleveland Plain Dealer for January 12, 1936 carries an editorial en-
titled "Three Men", the closing portion of which is as follows:

"The community appraises Sulzmann as an officer who,
chosen by the electorate to enforce the law, proves
himself in the emergency to be faithless to his duty and
his oath. It is no new appraisal for the sheriff of
Cuyahoga."

It appears that Hebebrand and Patton during September
1935 were arrested on the charge of being gambling operators. In
line with the criticism directed against Sheriff Sulzmann the
Cleveland Plain Dealer for September 10, 1935 is quoted as follows:

"Arthur Hebebrand, Dan Gallagher, and James (Shimmy)
Patton of the Harvard Club were placed in which was
formerly the women's psychopathic ward. Sam (Game Boy)
killer and his brothers, Dave and Alky, of the Thomas Club,
were confined in the jail hospital ward.

Sheriff John M. Sulzmann explained that there was a very simple reason for selection of these quarters in his 'humanized' jail.

'I adhere religiously to the advocacy of segregation, keeping the hardened criminals segregated from the first offenders,' he said."

It appears that three of the six defendants had challenged the right of the county grand jury during December 1935 to force them to answer questions "which might tend to incriminate" them and they carried their contempt of court convictions to the State Supreme Court before winning their fight. It appears, however, that on September 9, 1935 several defendants pleaded guilty to the charge of unlawfully keeping a room for gambling purposes and that on that date Judge Corlett imposed \$500 fines and thirty day jail sentences against Sam Miller, Arthur Hebebrand and Dan Gallagher; that against Patton and Dave and Alky Miller he meted out \$100 fines and ten day jail sentences.

News items appearing in the Cleveland Plain Dealer carry certain criticism of the manner in which officers are trained for the Cleveland Police Department. A considerable amount of space has been given to the need for police training which would be comparable to that given by the Bureau to new Special Agents. Indicative of the fact that the Cleveland Police Department has been beset with certain evils is the fact that the Cleveland Plain Dealer of January 11, 1936 gave space to a news item entitled "NESS PREPARES TO CURE POLICE EVILS". The news item goes on to elaborate upon Ness' program, which is to be accomplished by the following:

- 1--Immediate establishment of a police training school.
- 2--Much more rigid requirements than are now in effect for admittance to civil service examinations given to candidates for appointment as patrolmen.
- 3--Searching character investigations and the fingerprinting of men in line for appointment to the force.
- 4--Different requirements for admission to and promotion in various branches of the police service.
- 5--Testing of a candidate's temperamental, as well as mental and physical, fitness to become a policeman.
- 6--Weeding out of cadet patrolmen who have not demonstrated proficiency in police work during a two-year probationary period.
- 7--Adoption of measures to improve the morale of the present police force."

Reference has already been made to the statement made by Lt. Bernard J. Wolf of the Cleveland Police Department with respect to the failure of Agents to cooperate with Cleveland police officers. A news item appearing in the Cleveland News of May 8, 1936 is quoted as follows:

"City Sues to Reduce Wolf's Police Rank

Bernard Wolf's right to his ranking as a lieutenant in the Cleveland police department today was to be contested in common pleas court at the hearing of a taxpayer's suit brought by Law Director Alfred Clum.

The city contends Wolf's promotion by former Safety Director Lavelle Nov. 9, 1935, was illegal because he did not take a civil service examination and there was no eligibility list. His reduction to the rank of sergeant is asked, with a salary cut from \$2,613 a year."

Harold M. Burton was recently elected Mayor of Cleveland, Ohio. The Cleveland News dated October 26, 1935 gives a resume of the activities of Mr. Burton and cites the fact that he is credited with an impressive record for public service.

The Cleveland News dated October 29, 1935 is quoted as follows:

"Mr. Burton promised there will be no politics in the police department when he is Cleveland's chief executive."

Burton is quoted as follows:

"Your choice is between the renewal of an administration which came into office on the promise of law enforcement and under which a grand jury found that law enforcement was interfered with by politics.

It is absolutely necessary that there be no politics, political pressure or political groups having control over any individual in the police department. Every man in the police department will know before election that so far as I am concerned, politics has no place in the police department."

After Burton had been elected Mayor of Cleveland by the greatest majority ever accorded a candidate for that position, on May 5, 1936 the Cleveland Plain Dealer gave space to the following:

"BARE BURTON ATTEMPTS TO USE JOB WHIP."

The said paper then states:

"An attempt by Mayor Harold H. Burton to whip Republican councilmen into support of his stand on the appropriation ordinance by withdrawing their patronage was revealed yesterday at a hearing before the Civil Service Commission.

Councilman Thomas F. McCafferty testified that he and Councilman Thomas J. Gunning, who voted with the Democrats in support of the Art amendment to the appropriation ordinance, had lost their patronage two days after they had voted.

'When I went to the mayor', he said: 'You've got to expect that if you don't go along with the administration', McCafferty said.

The mayor admitted last night that supporters of both men had been dropped, but said that the dropping was a 'mistaken policy' and that most employes had been restored to the pay rolls, except for several found unfit for jobs."

The Cleveland newspapers have given considerable publicity to the recent investigation involving Captain Louis J. Cadek, "the cop who made \$109,000". The Cleveland Plain Dealer dated April 14, 1936 is quoted as follows:

"The records tell brusquely of 28 transfers in 30 years; of one suspension and an acquittal; of another suspension, dismissal and reinstatement, but nothing of how a cop could make \$109,000."

The same paper shows that over a period of thirty years' service the total salary received by Officer Cadek was \$67,966 but that investigation disclosed that he had \$109,000 on deposit. Cadek has been relieved of duty and has been indicted. According to the Cleveland Plain Dealer of April 14, 1936:

"Nine witnesses--all admitted former bootleggers, according to the county prosecutor's office--were called before the county grand jury yesterday in an investigation of the \$109,000 in savings accumulated by Police Captain Louis J. Cadek on a total salary of \$67,966 received from the city since his appointment as a patrolman nearly 30 years ago.

One witness said he had testified before the grand jury that he had paid Cadek \$2,000 in several payments. Other witnesses said they had told the grand jurors they had paid various amounts to collectors who were understood to be gathering the money for the police."

Gladys Sawyer informed that the contact for the Barker-Karpis gang in Cleveland, Ohio, was James "Shimmie" Patton, one of the operators of the Harvard Club. She, however, did not know the names of any police connections. She stated that after she, Paula Harmon, and Wynona Burdette were arrested in Cleveland, the police patron and a detective asked her if she knew Patton, and when she replied she knew who he was, she was told that \$500.00 would put all three of them on the street. She said that she intended going through with this deal in order to be released, but that before the deal could be consummated, her little girl, Francine, told the police who they were and the detective told her the deal was off and that the Department of Justice would talk to them.

CT:ACS

June 17, 1936.

RECORDED & INDEXED

7-576-12109

Mr. Courtney Ryley Cooper,
c/o Blackstone Hotel,
Chicago, Illinois.

Dear Ryley:-

There is enclosed for your information a copy
of a letter received from the Detroit Office on June 16th
concerning the Opal Long matter. I trust that this will
be helpful.

Sincerely,

Enclosure.

Special Delivery.

ORIGINAL FILED IN

7-576-12109

RECORDED & INDEXED
SPECIAL DELIVERY ONLY

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Post Office Box 2118
Detroit, - Michigan
June 16, 1936

AIR MAIL - SPECIAL DELIVERY

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

Dear Sir:

Reference is made to my telephonic conversation with Mr. Clyde Tolson of the Bureau on June 15, 1936 in reference to interviewing Mrs. Patricia Cherrington at the United States Detention Farm, Milan, Michigan where she is presently incarcerated; that purpose being to secure the background, history of Opal Long and how Opal Long met Russell Clark, determining why Opal Long stated with Russell Clark; also to ascertain how Opal Long and Patricia Cherrington got together after being separated for several years and how Opal's husband and John Hamilton became members of the same criminal gang.

In compliance with the above request, Mrs. Patricia Cherrington was interviewed by Special Agent C. E. Olson of this office. She advised that she had freely discussed things pertaining to her own life with Special Agent W. B. Matney less than a month ago and at this time she could not understand the sudden interest in the past life of herself and that of her sister Beatrice (Opal Long).

She stated that as far as discussing Beatrice of Russell Clark she did not wish to do so as she felt this information could better be secured from these individuals direct. She stated her sister Beatrice is now residing in Chicago, Illinois and the Chicago Bureau Office is in possession of Beatrice's address. She stated Russell Clark is incarcerated in the State Penitentiary at Columbus, Ohio.

Mrs. Cherrington did advise that Beatrice and herself were the only children in their family, and were raised together until they were both married. Both she and Beatrice married about

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7-596-12109

[Handwritten signature]

the same time. Mrs. Cherrington inferred that Beatrice's first marriage was with Russel Clark; however she later stated she could not say if Russel Clark and Beatrice were ever legally married.

Mrs. Cherrington would not discuss this point in further detail. She stated after her first marriage she and her husband had moved away from their home, the same being true in regard to Beatrice and her husband. She stated that all of them had lived in the vicinity of Tulsa, Oklahoma and that she had been in daily contact with her sister.

Mrs. Cherrington stated after she left her first husband in 1925 and had later learned to be a specialty dancer she had gone to New York City and had secured employment at night clubs and cabarets, leaving New York City for Chicago, Illinois in the year 1928 or 1929. She stated from the year 1923 to 1928 or 1929 she and her sister Beatrice had always been in contact with each other by both mail and telephone.

Mrs. Cherrington stated during the time she was in the East her sister Beatrice had moved from Oklahoma to Chicago, Illinois and that upon her arrival in Chicago in 1928 or 1929 she had lived with her sister up until her second marriage. She stated her sister was then living with Russel Clark. Mrs. Cherrington stated that her sister and herself have always been very closely associated and in communication with each other at all times.

Mrs. Cherrington stated that after her second husband was sent to a Federal Penitentiary that she had later met John Hamilton and that she did not know how Russel Clark and John Hamilton came to belong to the same criminal gang other than just by coincidence.

Mrs. Cherrington was in a friendly attitude during the interview but would not discuss in detail questions in regard to her sister, Russel Clark or John Hamilton. Mrs. Cherrington will be released from the United States Detention Farm, Milan, Michigan on July 27, 1936, and if further interview with her is desired by the Bureau it is requested that the Detroit office be advised before this date.

Very truly yours,

/s/ H.H. REINECKE

H. H. Reinecke,
Special Agent in Charge

CHO:LBC

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, O.

Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 6/23/36	PERIOD FOR WHICH MADE 5/13, 14/36 & 6/5-22/36	REPORT MADE BY C. E. SMITH EJB
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al; EDWARD GEORGE BREMER - victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

W. A. Grigsby has no information of value to this investigation. Grover Keady released on \$500 personal bond; states he has no information relative to Milton Lett or others. Colonel C. E. Whitney of the Alcohol Tax Unit furnished sketchy information relative to conditions at Toledo, O. Copy of unsigned and undated brief of conditions at Toledo, O. made by Colonel Whitney and furnished to City Manager Edy set forth. Names and addresses of Shipkeepers in Toledo, Lagoon obtained and set forth. Customs records relative motorboats at Toledo set forth. Chief Unkle at Mansfield, O. furnished names of individuals who might assist in investigation at Toledo. Details of purchase of automobiles by Karpis from Manning-Marino Motor Company, Youngstown, O. set forth.

- P -

REFERENCE:

Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 6/16/36; report of Special Agent R. C. Suran, Cleveland, Ohio, dated 6/20/36; Bureau letter dated 5/18/36.

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APPROVED AND FORWARDED <i>J. M. ...</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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DETAILS: Mr. W. A. Grigsby, 1247 East 101st Street, Cleveland, Ohio, was interviewed relative to the undated letter he wrote to the Director which was received by the Bureau on May 13, 1936, and he advised that he had been following more or less closely the activities of the Bureau in its war on crime and the Barker-Karpis gang in particular, and he wished to suggest that possibly Hugo Vargo, present City Park Director, had been imported from Chicago by the Republican organization for the purpose of becoming one of Mayor Harold Burton's cabinet. Continuing, Mr. Grigsby stated that it was possible that Vargo's true name was Weiss and he may have been connected with the Barker-Karpis gang in Chicago, which would explain, in his mind, subjects' political tie-up here. Mr. Grigsby was unable to advance any reasons why the Republican party would desire to import a man from Chicago, nor could he advance any reasons why he thought Vargo's true name was Weiss.

Agent later discreetly questioned George Baker, a Republican precinct man, relative to Vargo's background, and Baker advised that in so far as he had ever heard, Vargo was an old time Republican who controlled quite a number of foreign votes. A further check will be made as to Vargo's past in an effort to ascertain if he really is from Chicago and if Weiss is his true name.

United States Attorney E. B. Freed telephonically communicated with Special Agent C. E. Smith and stated that Grover "Burrhead" Keady, who has been held by the Post Office Inspectors for the past six months on a charge growing out of the Barretttsville, Ohio mail train robbery, had been ordered released by Federal Judge West and he (Freed) desired to know if this department had a charge against him. The writer informed Mr. Freed that this Bureau had no charge against Keady, but would welcome an opportunity to talk with him.

Mr. Freed was apparently anxious to cooperate and advised Agent that he would delay Keady's release for a short time in order that this office could be given that opportunity, but desired to first contact him in his office.

The writer telephonically communicated with Special Agent in Charge E. J. Connelley at St. Paul, Minnesota, and he advised that it would do no harm to talk with Keady, however, he should be requested to appear voluntarily at the Cleveland office after his release.

Pursuant to the above instructions Agent called upon Mr. Freed and again advised him that this Bureau did not have a charge against Keady, nor did we contemplate taking him into custody upon his release. Mr. Freed then took Agent Smith and Agent N. M. Manson to Assistant United States Attorney Foote and stated that Mr. Foote would accompany Agents to the Marshal's office where Keady was in custody. Mr. Foote advised Agents that Keady's bond had been reduced from \$50,000 by order of Judge West to a \$500 personal bond, further stating that Keady's case was to be presented to the Grand Jury and most likely "no billed" as the Post Office Inspectors would not be able to implicate Keady in the robbery. Agents had gained the impression from his conversation that Keady was to be released outright and not under bond.

After Keady signed his bond Agent introduced himself and stated that he desired a few words with him, to which Keady readily agreed. Both Agent Manson and the writer noted that Keady had great difficulty in walking as he had to be frequently assisted. Upon inquiry, Keady stated that he had suffered a stroke in 1933 and due to the time he had recently spent in jail the nerves in his right leg had become dead and he had little control over it. He also stated that he was suffering from ruptured hemorrhoids. In all Keady appeared to be in poor physical condition, and he stated that he intended to see his attorney, J. E. Mooney, 948 Standard Building, and then go to a hospital for treatment. Keady was questioned about various contacts of Karpis and Campbell in this and other territories, however, he stated that all he knew was that he had heard Milton Lett say something about the Harvard Club, but could give no additional information. Numerous names of contacts of Karpis and Campbell were mentioned to Keady, however, he stated he knew none of them.

Due to the physical condition of Keady, Agents did not deem it advisable to have him come to the office for an extended interview.

Agent discreetly ascertained from Keady that he had been treated with regard by all Government Agents who had contacted or arrested him, however, he did complain slightly about the jailers at the County Jail, stating they had placed a blanket over the door of his cell, after Brock had been placed in the jail, and it had hurt his eyes. It was noted that Keady was wearing green eye shades on his glasses.

Colonel C. E. Whitney, Investigator in Charge, Enforcement Division, Alcohol Tax Unit, was interviewed relative to conditions in Toledo, Ohio, and he advised that only the day before Agent's visit two officers from Toledo, Ohio, namely Captain "Spike" Hennessy, and Detective James Ford had been in his office and they had been wondering what attitude the Government intended to adopt in reference to the individual who placed Campbell on the "spot." (It will be noted here that Colonel Whitney first said, "woman", then stopped and said, "individual." In this connection it will be recalled that Edith Barry, who was undoubtedly the "woman" referred to, called Detective Ford after the vice squad visited her house one evening.)

Colonel Whitney stated that in his opinion either Captain Hennessy or Detective Ford could be trusted, despite the fact that Ford was once indicted for bribery, and they would if properly interviewed by an Agent give all information in their possession relative to corrupt conditions in Toledo, Ohio. Colonel Whitney further stated that during prohibition the Alcohol Tax Unit was maintaining a tap on some telephones in Toledo, and the tap was manned by Detectives Ford and Unkle, and it was his recollection that conversations had been recorded that showed Sheriff O'Reilly and Detective Langendorf were receiving a pay off from various rackets.

Agent questioned Colonel Whitney as to the whereabouts of the transcript of the log and he stated that it was given to County Prosecutor Frazier, means for use in the Picovoli trial, however, it was his opinion that Detective Ford also had a copy.

With reference to slot machines, Colonel Whitney stated that if Agent cared to talk to Dr. Frank Kreft of St. Vincent's Hospital, he would undoubtedly learn something as Dr. Kreft had at one time owned a few, and had experienced some difficulty with them. Agent inquired of Colonel Whitney if he had ever prepared a report or survey of any kind on conditions at Toledo, Ohio, for any of the officials there, and he stated that he had made a rather sketchy brief only hitting the high spots and it was presently in the possession of City Manager Edy. Agent requested Colonel Whitney to loan Agent a copy and was advised that he would secure it from Mr. Edy and permit Agent to read it. Accordingly, several days later Colonel Whitney presented an undated and unsigned memorandum to Agent, which is herewith set forth:

With reference to my conversation with you regarding inability to secure data of evidential value from members of the Toledo Police Department, and to my remarks to the effect that it seemed the difficulty appeared to be due to various causes, such as departmental cliques, religious and lodge line-ups, jealousy, political and underworld tie-ups, dead wood in executive departmental positions, and retention of members whose affiliations are such as to be positively detrimental to the operation and functioning of an efficient force, the following details are furnished confidentially as partial reasons for the forming of my belief in this matter:

GAMBLING *h.u.* Gambling is permitted. Generally understood that a pay off is collected. (Any honest officer on the force knows this is true.) Johnny Hayes, Benny Aranoff, and Joe and Ben Fretti have interlocking interests in numerous spots, such as 220 and 631 St. Clair Street, (Hayes' places); The Backeye, over the Western Auto Supply Company, 229 Superior (operated by Aranoff); Michigan and Monroe (a hang-out for police officers), the Evansdale Inn, Bancroft and Evansdale, the Villa, just across the state line on Route 25 (property owned by the Frettis, operated by Carl Bellino, a Monroe racketeer who is a henchman of John Sestel, the latter a close friend of Yankee Dorelli. (Bellino has no money having been on the Monroe welfare in 1932. Toledo money runs the place.) The H. & K. operated by Jake Romanoff, 428 1/2 Superior Street. The number of C.W.A. workers who have lost everything they possess in such places, and the persons who have committed suicide because of their losses, is appalling.

That the above must be given immunity is shown by the fact that Haas and Langendorf in August, 1932, did everything in their power to get Fretti gambling competition removed from the picture, by constantly raiding the gambling house known as the Ben Harris Cigar Store located at 504 Monroe Street. Later on an agreement was arrived at whereby Harris confined himself to certain activities which did not conflict with the Fretti interests; and the police persecution immediately ceased. (I have personal knowledge of this incident.)

PROSTITUTION *h.u.* Prostitution was in process of being checked and kept under some sort of control. At present such resorts appear to operate with impunity.

Regardless of whether segregation and medical supervision, or organized drives against such resorts is the proper solution of this condition, it is apparent that only half-hearted efforts will be made against these women when a number of officers of the police department are tied up with them. For example:

Detective ~~Rogers~~: Is married to a girl who formerly worked in a resort on Nebraska Avenue, operated by Fay Clark, the latter now being located in Port Clinton.

Detective ~~Sheets~~: Is married to a girl named Doris who formerly worked in the ~~Palm Hotel~~ (now known as the ~~Roxy Hotel~~). This property is now owned and operated by David Britz.

Patrolman ~~Scott~~: Is married to a former street hustler who operated in neighborhood of 12th and Jackson; Scott lived with her for quite a period and was finally called before Chief Haas and told to marry her.

Fred ~~Gockerman~~: Now associates with a girl named Peggy Williams. She lives in vicinity of Monroe and 15th, in a place owned by the Fretti brothers.

In addition there are a number of other police officers who have close associations with members of the fallen sisterhood.

PIMPS: There are numerous members of this element in Toledo. They are all well known to the police. They do no honest work; they are supported by from one to several women; many of them deal in narcotics and stolen goods; they might be properly classed as vagrants. They congregate and live in the various resorts, the ~~Griswold~~, and ~~Lotus Hotels~~, The ~~Baltimore Lunch~~ on Madison, and late at night a number of them have been observed at ~~Byrum's~~, Erie and Ontario.

PSEUDO CIGAR STORES: These are simply houses of prostitution, and are all well known to the police. There must be ten to fifteen in the city, all located on the main thoroughfares. There are six or seven on Summit Street, several on Monroe (one at the corner of Monroe and Michigan), and at least one on Cherry Street. Tobacco advertising matter is exhibited in the windows of such places; and the operators have possibly a box or two of cheap cigars. The girls are prostitutes. I have observed them attracting the attention of passersby on numerous occasions.

The Fretti brothers formerly seemed to dictate many of the activities of the police. I have personally observed officers in their Monroe Street place at 2:30 in the morning.

Jack Kennedy informed me that one Pat Stack married to a sister of the Frettis, had left her because of her loose habits, including association with a member of the detective force. Stack and a man named Charles Mostellar, known as Joe the Beef, started a speakeasy over a garage on Huron Street, just across the Paramount Theatre. Joe Fretti informed Stack that he would not be allowed to operate (because he had left the sister.) The place was subsequently raided by the police on several occasions; I believe by Officers Snyder and McCall. Mostellar complained, and was informed that he must get rid of his partner. He did this, and after Stack quit the place, he operated openly without further police interference. (At the time I learned this, Stack was an employee of Kennedy.)

Detective Unkle, if questioned, can detail an instance when he had the cartridges removed from his revolver, was threatened by Detective McBride en route to pick-up some gangsters at Point Place. McBride was to place Unkle on the "spot" but didn't have the nerve to go through with it. This fact is known, yet McBride (whose sister is a prostitute) is still a member of the force in good standing.

Less than two weeks ago I observed a detective (on duty) drunk and disorderly in the Eagles Club. Other officers are frequently drunk on duty; and I have seen them in that condition.

A number of them have been seen in various places, eating and drinking, and in anything but a sober condition, but in no such instance did they pay for anything that was ordered. Simply incidents of cheap chiseling.

Something over a year ago, an officer came to me and stated that he had located a number of gangsters in the Romanoff resort on Superior Street. He had reported the matter to Chief Haas, who told him these men were federal officers and not to bother them. The officer in question inquired of me if there were any new federal officers in town; and I informed him that such was not the case.

Two former officers of this department asked me a couple of years ago to recommend some police officer whom they could trust. I suggested Art Langendorf. They accordingly contacted Langendorf. Later on, they were passing Fretti's and were then hailed by Langendorf in the presence of the hangers-on of this place. Of course, their usefulness was ended, and they left town. Upon their return, they reproached me for letting them contact so unreliable an officer.

When I was investigating the prospective personnel of the Lubeck Brewing Company, I heard that I was to be bribed in order that a favorable report might be submitted. Two days later, Langendorf suggested that I meet Joe Fretti, who could "do me some good." Needless to say, I never made the contact. (Fretti money is supposed to be invested in the Lubeck Brewing Company.)

(In 1932, I was informed by a prominent man in Tiffin, Ohio, that Langendorf, Timiney and Haas were well known as "Fretti men.") This same man told me that one Red Angus was a great friend of Timiney; that Angus had a place out near the police firing range; that he was an associate of crooks and that his brother was a bank robber.

Detective Cairl was reported to have released two Italians a couple of years ago who had been picked up as suspicious persons. They were wanted in Buffalo for murder. It was reported that a bribe caused this action.

About August, 1931, John Carr, now in Leavenworth, had been arrested for rape. Abe Lubitsky and Jake Sulkin were in Cairl's office when the officer put in his appearance. The underworld characters named above brought Carr in Cairl's office; and the latter told the officers to take Carr and have him booked; and at the same time submitted an order for his release, which Lubitsky had possessed for several days, it having been signed by one Judge Donovan.

Cairl is supposed to have aided the Sapienzas, recently convicted in the County Court. It is understood they complained that they had received no recompense for certain money which they claimed to have paid Cairl. This, of course, may be just gossip, but I obtained it from a reliable source, a Lucas County official.

In addition, last year when officers ~~Rehalik~~ and ~~Brown~~ of the Hoodlum Squad were sent out to Licovoli's home to bring him in, the report they claim to have submitted to Chief Haas was apparently delivered to Cairl and withheld for a number of days instead of being turned over to Haas. This episode led to the change in the heads of the personnel of the department, Cairl being demoted to the rank of detective from that of inspector. If such occurred, he should have appeared before the Trial Board. This affair occurred shortly after the murder of Louise Bell at Jackson and Superior.

Dr. ~~Kreft~~, County Coroner, knows of an incident when a privately owned slot machine was seized by the police, although every other store in the block had Fretti slot machines in their possession. This seized machine was returned shortly after its removal. Prior to its being seized, the proprietor had been approached and told to install Fretti machines. He refused and as a result his place of business was broken into on at least two occasions. He later agreed to accept Fretti machines, and after their installation, he experienced no further trouble. The full details of this incident are well known to Dr. Kreft.

Patrolman ~~Stapleton~~, Fifth Precinct, Detroit Police Department, related to me that a couple of years ago his father, Walter ~~Stapleton~~, operated a soft drink wholesale business on Adams Street, Toledo, Ohio. One day a couple of Italians appeared and brusquely inquired as to what his profit might be. After some talk, Mr. ~~Stapleton~~ informed them he made 20¢ on a case. They then told him that they must have 10¢ per case if he wanted to continue in business. He refused and shortly thereafter he came to work one morning and found his entire stock, and equipment ruined. He reported the matter to the police but they did nothing.

While he was in business, he was informed by other Italians that he must install slot machines. He explained that his business was not of the type which would cause slot machines to pay. The answer was that they would be put in anyway, and this was done the following day.

While ~~Stapleton~~ had his business, his next door neighbor operated a handbook. One day the police appeared and wrecked the place, remov-

ing the equipment and taking down the telephones. The operator immediately came over to Mr. Stapleton, told him the police had taken down his telephones, and requested permission to use his (Stapleton's phone). He then called up the police department, and in Mr. Stapleton's hearing told them to bring his stuff back in half an hour, or there would be hell to pay. The seized material was returned shortly after the call was made, being returned in a police van.

Complaints are rampant regarding the not infrequent changes in small details in uniform and overcoats, and the excessive cost of such clothing. The inspector in charge of the uniformed rank and file acts as collecting agent for all such clothing purchased by the officers. It is understood that the said inspector receives a liberal commission on all sales; also that any uniform changes are under his orders and jurisdiction.

A report from an officer was received to the effect that in the Traffic Bureau there is a big girl who wears glasses. She has been employed for about 4 years in said bureau, and because of attentions paid to her by the Lieutenant in local charge, the latter's wife has secured a divorce. It is understood that formerly many "fixes" were made on tags through her instrumentality, and that this evil is again putting in its appearance in this bureau.

Bruno, recently executed in Columbus, was married to a woman who lived upstairs at 105 Michigan. The Frettis own this property. This woman "hustled" from Fretti's doorway. She was never molested by the police.

If the department is to be rejuvenated, the dead wood at the top must be eliminated. Even in the detective bureau, about 1/3 of the men appear to render effective work; the others seem to mark time.

In my opinion, Captain Charles Hennessy is the man best fitted for the position of Chief of Police. He knows the uniformed personnel and can train and discipline them in a most efficient force. Wolfe is honest, but simply a figurehead. He will never act as an improver of the force on his own initiative.

James Ford, at present rusticated in the East Side Station, would be, in my opinion, the best bet as Inspector of Detectives, if given full and unrestricted authority to build the force up and get rid of the dead wood. Of course, I know of the indictment brought

against him in September, 1931, by the Lucas County Grand Jury, on a complaint made by Dave Britz, but this was simply a frame-up. Britz had offered Ford \$150.00 per month to permit the Palm Hotel to operate (as a house of prostitution). He refused it, and later Britz appeared in his office, and on account of his language and threats was rejected. Ford was then threatened, and the indictment was the result.

Sam Kaplan, associated in a law firm with Morris Britz and Robert Zanesville, was in charge of the Grand Jury as Assistant County Prosecutor. Ford was told some time before being indicted by said Zanesville that the Grand Jury would investigate him, but he paid no attention to the remark, believing it just idle talk, and went on a vacation, being notified of his indictment upon his arrival at El Paso, Texas.

The charge was nolle prossed eventually, but an injustice had been done to an efficient officer.

It will be noted that the following part of the memorandum beginning, "Rathbun Fuller, Office" is, according to Colonel Whitney, some of his notes, the particular purport of which he cannot now recall; however, inasmuch as Ted Angus is mentioned as a graft collector, it is set forth for future reference purposes:

Rathbun Fuller, Office: Main 7705, Miss Custer, Secretary.
Home: Walbridge 2193.

~~Bennett~~, 18th and Madison. On 5/25/33, Licovoli paid in full. Told Bennett, "Be ready to pack my goods and get me out in a minute's notice."

~~Torti~~, on Licovoli bond. Works for ~~Frettis~~. Former chauffeur for "Dago Lena."

~~Lapica~~, employee of Frettis. On Licovoli bond.
~~Whitey Sesese~~ (dope and alcohol). On Licovoli's bond.

~~Frank Annarino~~. Salesman for Lubeck Brewing Co. Muscle.

~~Jake Kelly~~ was associate of Soldier ~~Murphy~~ (Johnny O'Boyle), Art ~~Byrston~~, (safe blower), Ted Angus, now operating the ~~casino~~ (collector of graft). Operated ~~Ball Dog Cafe~~, St. Clair & Jackson, in 1908. Judge ~~Austin~~ sentenced Jake Kelly to confinement in his cottage at Toledo Beach for two weeks.

Who killed Gross (hi-jacking case) in Toledo. See Harry Stowe.

Slot machines: Tom ~~Worland~~ 600 block on Adams; State Service.
Tubby ~~Housh~~ (now member of Ohio Highway Patrol).
House.
"Owen", employed by Frettis.

~~Chalky Red~~ and Sam (Slim Pete) ~~Palazolla~~ operated black and tan joint, with beer permit at 1725 Canton Ave., Toledo (Sam Davis property.)

~~Judge Cole~~, 921 Grand Ave.
~~Swinghamer~~, Point Place.
Monroe Stills seized:

6, Deputy Administrator,
9, Monroe Fire Dept.,
37, Mich. State Police.
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~~Moe Davis~~, alias ~~Moe Galitz~~: About 40 (1933), 5'9", 190 pounds, dark eyes and hair, olive complexion, Jew but looks like Italian, good looking, rather straight nose, clean cut, has been arrested at Akron, Ohio.

~~Charles Mutchler~~, Chief of Police, Dayton, Ohio.

(~~Charlie Cariffe~~) ~~Mosher~~, would enter place, buy drinks, get acquainted, then announce his identity as Federal officer. Would tell operator he must arrest him and confiscate liquor. The man would then try to get out of his predicament. Mosher would then say, "I'll call my partner and see what he says. He is in charge of the party." Cariffe would then follow in, show his credentials and shake down the victim.

Colonel Whitney further advised that the present Chief of Police (Ray Allen) is all right but did not know policing and he was sure he was related to Walter Brown (Ex-Postmaster General) by marriage. Agent was also advised by Colonel Whitney that he had heard a rumor somewhere that the gamblers at Toledo, Ohio, had raised a fund of \$60,000 to oust City Managerady.

Colonel Whitney wanted it definitely understood that any information he might give would be considered strictly confidential and it is requested that in future interviews with any of the individuals named by Colonel Whitney his name not be used. Further contact will be had with Colonel Whitney in an endeavor to ascertain the various sources of his information.

The following information relative to the shipkeepers on board the ships in the lagoon at Toledo, Ohio, was secured from the records of the Pittsburgh Steamship Company, Rockefeller Building, Cleveland, Ohio:

Winter of 1933-1934
24 Boats

George C. Chambers - Keeper in Charge presently Captain of the freighter Cornell;
Dan J. Keefe - Presently Captain of the barge Bryn Mawr, somewhere on Lake Michigan;
Emmet Hoher - Presently Second Mate of the freighter Baker;
Frank Johnson - Presently Second Mate of the freighter House;
William Reerer - Presently Second Mate of the freighter Johnson;
Michael McGorry - Presently at Locking Valley Slip, c/o Toledo Shipbuilding Company;
W. F. Collins - Presently Captain of the Pittsburgh Steamship Boat at Saulte Ste. Marie.

Winter of 1934-1935

George C. Chambers - Keeper in Charge;
William Reerer
Dan J. Keefe - Presently Second Mate of the freighter Edinboro;
C. J. Karstrom - Presently Second Mate of the freighter Cole;
W. Hicks - Presently First Mate of the freighter Cornell;
John Lyp
M. McGorry

The record also disclosed that McGorry and Keefe were assigned to the Hocking Valley Slip, which is up and across the river from the Bay view Lagoon.

A further check of the record revealed that Charles Becker, 402 Suder Avenue, Toledo, Ohio, while previously never employed by the Pittsburgh Steamship Company as a shipkeeper, is now presently employed on the barge Fritz.

According to records, the barges of the Pittsburgh Steamship Company are at present on Lake Michigan and it is expected that they would remain there for the season.

It was impossible to secure any definite information as to any of the boats mentioned would dock at any given port as their operations depend upon the cargoes picked up. The Pittsburgh Steamship Company at Saulte Ste. Marie may possibly have more definite information as to the sailing schedules of the various boats.

Mr. J. C. Gallagher, Deputy Collector of Customs at Cleveland, Ohio, was interviewed relative to the various motorboats owned by Ted Angus, and Joe Roscoe and he advised that his card index record reflected the following:

	<u>Theodore Angus</u>
Number of boat	N 3197
Owner's name	Theodore Angus
Owner's Address	4209 N. Lockwood
Type and rig	Speedboat
Dimensions	26' x 6'
Horsepower	225

The record further reflects that this boat was registered on May 18, 1936, by Florence Bihl, 3006 Kenwood Boulevard, Toledo, Ohio, and was now number 41 D 559 instead of N 3197 and its name is Fontella. (It will be noted here that Merle Winkle, Chief of Police at Mansfield, Ohio, was of the opinion that Florence Bihl was a sister of Detective James Ford.)

Joseph Roscoe

The record reflects that on April 2, 1936, Joseph Roscoe registered the following described boat:

Number of boat	41 C 846
Owner's name	Joseph Roscoe
Owner's Address	3204 River Road, Toledo, O.
Name of Vessel	*Rainbow
Type	Runabout
Dimensions	32' x 74' x 2'
Builder	R. J. Pouliot, Detroit, Mich.
Year built	1929
Serial or Engine #	53642
Horsepower	450
Occupation of Vessel	Pleasure

Charles Becker

The record reflects that Charles Becker RR #7, Box 395, Casino, Toledo, Ohio, had on August 23, 1932, registered a 30 foot, 35 horsepower boat, open type, and was issued number N 922, and that on June 25, 1935, Becker sold this boat to H. Kohler, 1117 Oak Street, Toledo, Ohio, however, Kohler has been unable to register it as he never received a bill of sale from Becker. Mr. Gallagher stated that by authority of circular #19, Bureau of Navigation, dated December 2, 1935, all owners must produce evidence of ownership and new numbers with the prefix 41 instead of N would be issued.

A further check of the record revealed that instant boat was purchased by Becker from Raymond Risk, 220 or 320 Madison Street, Sandusky, Ohio, on August 24, 1932, which is one day after the date of registration. Agent was advised that from previous investigations made by the Customs Collectors that in their opinion Raymond Risk was possibly an alias of Joe Roscoe, a suspected Toledo, Ohio, bootlegger.

Mrs. Chester Marks

No record of any boat was found under this name.

George Timiney

No record of any boat was found under this name.

John Zetzer

The record reflects that in September, 1932 John Zetzer in settlement of a bill of \$600.00, sent a hull to the Riverside Brewery, in Canada. No further information was obtainable as to this boat.

Reference is made to letter from the St. Paul Bureau office dated May 6, 1936, wherein it is noted that Alvin Karpis was questioned for information relative to the location and description of certain automobiles thought to have been owned by him, and that he admitted that he had a Terraplane coupe stored some place in Youngstown, Ohio, but refused to state the location of this car, giving as the reason that he might get someone in trouble if he told where the car was located.

On page thirteen of the report of Special Agent E. J. Wynn, dated April 22, 1936, it will be noted that a Terraplane coupe, evidently the property of Alvin Karpis, was stored by Clayton Hall, a confidential informant of the Cleveland Bureau office, in the Manning-Marino garage at Youngstown, Ohio.

On May 13 and 14, 1936, Special Agent E. J. Dowd conducted an investigation at Youngstown, Ohio, which reflects the following information:

At the main office of the Manning-Marino Motor Company, 905 Wick Avenue, Agent Dowd discreetly interviewed one of the salesmen, ascertaining that a Terraplane coupe which had been in storage in one of the company's garages for the last several months, had been recently disposed of. In this connection the salesman stated that Mr. Marino handled the transaction and it appeared that he was the only person who had any information relative to the disposition of the car.

Manning-Marino Motor Company is the authorized Agent for the Hudson and Terraplane cars in Mahoning County, and four other counties. This firm enjoys quite a large business, a good percentage of which comes from gamblers, bootleggers, and other persons of shady reputations, by reason of Marino's close contact with such persons, his brother being instrumental in sending such business to the said company.

In a conversation with Mr. J. C. Manning and Mr. A. R. Marino, inquiries were made by Agent Dowd regarding the Terraplane coupe referred to above, also other cars which might have been purchased or stored in the garage maintained by the Manning-Marino Motor Company by Alvin Karpis, Harry Campbell, Fred Hunter, Milton Lett, and any other members of this gang. A number of photographs were exhibited to Mr. Manning and Mr. Marino, among them being that of Alvin Karpis, Harry Campbell, Fred Hunter, Milton Lett, and Sam Coker. Mr. Manning, who appeared to be very open and frank in answering questions, stated that he could not identify any of the photographs and further stated that he never had any dealings with Alvin Karpis, Harry Campbell, Milton Lett, Fred Hunter, Clayton Hall, or Sam Coker. Mr. Manning stated further that if any

cars were sold to Alvin Karpis, or any other members of the gang, the transactions would undoubtedly be handled through Mr. Marino. In Agent Dowd's presence he instructed Mr. Marino to cooperate in every respect and regardless of what the outcome might be to allow Agent Dowd to inspect the records on any and all cars that were in possession of, or stored in the garages of the Manning-Marino Company. Mr. Marino was questioned at quite some length by Agent Dowd. He appeared very nervous and upset and after making several conflicting statements, finally identified photographs of Alvin Karpis and Fred Hunter as two men who came to his place on one occasion as prospective customers. In this connection he stated that Alvin Karpis, under the name of O. Ames, purchased a Terraplane coupe for cash; that Fred Hunter at one time was accompanied by Clayton Hall of Youngstown, Ohio, the latter purchasing a Hudson coupe for cash under the name of Parker; that at the present time there was in storage in one of the company's garages a 1935 Ford coupe, which was delivered by Clayton Hall to the used car manager for storage purposes. Particulars concerning the cars in question are being set out later. The records of the Manning-Marino Motor Company were checked by Mr. Manning and made available to this Agent. They reflected the following information:

<u>CAR #1</u>	Hudson coupe, motor #60348, serial #551492,
	Sale date 8/3/35
	Price \$936.50

According to Mr. Marino he recalls that shortly before this car was purchased, a man whom he later learned to be Clayton Hall, came to the place accompanied by Fred Hunter, whom he had known as a gambler. A salesman of the company took the two men out and demonstrated a Hudson coupe. A few days later Clayton Hall returned and purchased the car under the name of E. F. Parker, paying cash for the same. Previous investigation of this matter appears on pages eight and nine of the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated January 20, 1936. Mr. Marino advised that he did not know the true identity of Clayton Hall who purchased the car under the name of E. F. Parker, until some time in October, 1935, when he was introduced to Hall by a bookmaker friend of his, while attending the dog races at Canfield, Ohio. Marino stated that the next time he saw Hall was during the latter part of October, 1935, when Hall came back to his place and delivered the same Hudson coupe, stating that he desired to sell the car as he was particularly in need of money. The Hudson car was sold on October 26, 1935 to F. J. Gallagher of Youngstown, Ohio. On November 1, 1935, Hall returned, at which time Marino caused a check to be written out to cash for \$500.00. This check is known as No. 9116 of the Manning-Marino Motor Company.

Mr. Marino stated that he turned the \$500.00 in cash over to Hall. The records of the company indicate that the car was purchased from Parker, but the check does not bear any endorsement of Parker, or Clayton Hall. Mr. Marino stated, however, that he knew at this time that Parker was not in fact Clayton Hall, but the latter insisted that he did not want his name to appear in connection with the transaction, and suggested that he be paid in cash and let the record merely show the name of Parker. It was for this reason also that the check was not endorsed by Hall. In further explanation, Mr. Marino advised that it was nothing unusual for a gambler or bootlegger to come to him and purchase a car under a fictitious name; that he never questioned the person's name, or cash which might have been paid in purchasing an automobile.

CAR #2 M.G. Terraplane Special 6 Two passenger coupe,
1935 model.

Mr. Marino advised that this car was purchased by a man giving his name as O. Ames, whom he later identified from a photograph which appeared in the Youngstown newspaper as Alvin Karpis, after the letter was captured in New Orleans, Louisiana. A photograph of Karpis was exhibited to Mr. Marino by Arent Dowd and he immediately identified Karpis as being O. Ames. Mr. Marino stated that during the latter part of October, 1935, Ames (Karpis) came into his place of business and stated that he wanted to purchase a Terraplane coupe. Karpis was alone at the time and gave his name as O. Ames. The papers were made out in that name and after receiving the payment of \$771.00 in cash the car was delivered to Ames. According to Mr. Marino the payment was made in five and ten and twenty dollar bills; that this was the first and last time he saw Ames, (Karpis) although he became somewhat concerned when he recognized the photograph of Karpis in the newspaper. Marino insisted that he was ^{not} introduced to Ames and that he came to his place alone and made the purchase of the car. He further stated that Ames was dressed in a tan suit and to him (Marino) Ames looked more like a "sissy" than the much advertised public enemy number one.

In connection with the sale of this car the records of the Manning-Marino Motor Company reflect the following information:

Sales #3717	10/25/35	*Terraplane G coupe, serial #5134371 motor #152241
New Car		\$350.00
Sales tax		10.50
		<u>\$360.50</u>
Credit - Cash on delivery		\$271.00 (Used car - 35 Hudson - 32-12 type) serial #551492, motor #60348)
Credit		89.50
		<u>\$360.50</u>

The bills of sale covering Car #2, at the County Clerk's office, are as follows:

10/25/35	No. 393576	New car purchased from Manning-Marino Motor Company by O. Ames RR #1, Youngstown, Ohio \$360.50
11/7/35	No. 396627	From O. Ames to Mrs. F. Hall, Youngstown, Ohio. No consideration.
5/5/36	No. 416008	From Mrs. F. Hall to Manning-Marino Motor Company. No consideration
5/8/36	No. 416719	Manning-Marino Motor Company to Roy Sylvester, Youngstown (present owner) price \$376.25

Mr. Marino stated that during November, 1935, Clayton Hall brought the Terraplane coupe to his place for sale at the time leaving Mr. Marino the papers covering the car, indicating that it was transferred from O. Ames to Mrs. F. Hall, the car in question being ultimately transferred from Mrs. F. Hall to the Manning-Marino Motor Company, which company sold the car on May 8, 1936 to Roy Sylvester for \$375.25, plus tax of \$11.25.

Mr. Marino further advised that the car was placed on the second-hand, used car lot and was used by employees of the company; that on March 19, 1936 Hall came to him and he advanced \$150.00 to Hall on the car and again on May 6, 1936 he paid Hall \$75.00 it having been agreed between himself and Hall that the car was to be purchased by the Manning-Marino Motor Company for \$225.00. This car was originally registered in the name of O. Ames under 1935 plates #H 544 S.

When an apparently discrepancy in the price of the new car which was \$771.00 and the invoice record showing the sales price at \$360.50, there appeared also on the sales record a credit of \$39.50 for the 1935 Hudson coupe, a description of which has already been furnished under Car #1, Mr. Marino recognized the difference in the figures. He explained after some hesitation that he recalled receiving \$771.00 in cash from Ames (Karpis) for the car; that at the time instead of turning the money over to the bookkeeper he retained \$500.00 and placed this amount of money as an election bet on W. B. Spagolona, who was at that time a candidate for election for mayor of the city of Youngstown, but was later defeated by L. Evans, the present mayor. The bill of sale transferring the car from O. Ames to Mrs. F. Hall, according to Marino, was made out in his office and turned over to Hall, who stated that he would get the signature of Ames. Later he returned to

the Manning-Marino Company and Myron G. Erb, a notary public at the Manning-Marino Company notarized the bill of sale, without the presence of Ames. Mr. Marino in explanation stated that this is not unusual in connection with the sale or transfer of automobiles.

CAR #3 ~~Ford~~ coupe motor #18-1625895 No license *

Mr. Marino advised that this car was taken to the Manning-Marino Motor Company's used car lot by Clayton Hall, who turned it over to Frank Ripple, used car manager, with instructions to keep the car in storage until it was called for, which storage was to run at the rate of \$5.00 per month. The car, at the present time, is in storage at 789 Wick Street, which garage is used by the Manning-Marino Company for the storage of used cars.

In company with Mr. Marino, Agent Dowd proceeded to this garage and there located a 1935 Ford coupe, black in color, red pencil stripe on the body, motor #18-1625895. The car is equipped with a regular Ford radio and four Firestone tires, and has a spare Goodrich Silvertown tire. The car bore no license plates. The speedometer indicates a mileage of 9,047. The inside of the car reflected the following, upon examination: one brown cotton glove for left hand; one Cleveland Plain Dealer newspaper, dated October 25, 1935; one Canton Repository newspaper, dated November 9, 1935; one blue circular of the Southern Central Motor Company of Hot Springs, Arkansas; one typewritten letter addressed to Mrs. Parker Burg from C. H. Beach, District Passenger Agent, Atchison Topeka & Santa Fe Railroad, dated and postmarked, Pittsburgh, Pennsylvania, November 20, 1935. There is a sticker on the windshield of the car bearing the notation, "11-26-35."

Mr. Marino advised Special Agent Dowd that his firm does not solicit outside storage business and, therefore, there was no storage ticket given on the car. However, on a few occasions cars were accepted for storage from customers who usually leave Youngstown for a short time.

Agent Dowd interviewed Frank Ripple, used car manager, and he verified information to the effect that Hall delivered this car to him on November 26, 1935, requesting that it be placed in storage. According to Mr. Marino and Mr. Ripple, no papers were left with the car and the ownership is unknown to them.

In connection with the above described cars, Clayton Hall of Youngstown, Ohio, a confidential informant of the Cleveland Bureau office, was interviewed by Agent E. J. Dowd at the Cleveland office on May 16, 1936. After considerable questioning Hall admitted that he went to the Manning-Marino Motor Company at Youngstown, Ohio, in company with Fred Hunter, about August 1, 1935, and had a salesman demonstrate a

Hudson coupe; that within the next few days he returned and purchased the same Hudson coupe for cash under the name of Parker. He stated that at that time Karpis was known to him as Ray Miller; that Fred Hunter and Karpis, who was known to him as Ray Miller, were at his house at the time; that he does not recall who gave him the money, but at any rate it is his best recollection that the car was purchased, either for Fred Hunter or Alvin Karpis, or both of them, inasmuch as he observed that they appeared to be partners. Hall stated that in the latter part of October he took the car back to the Manning-Marino Motor Company and at that time interviewed Mr. Marino, and told him that he desired to dispose of the car as he was badly in need of cash. He left the car and within the next few days returned and Marino told him that the best he could give him for the car was \$500.00. Hall advised that the \$500 was accepted by him and of this amount he turned over \$200 to Karpis, keeping the remaining \$300.00. When asked by Agent Dowd what the \$300.00 represented, Hall could not give any definite answer, but stated he received this amount in consideration for lodging given to Karpis and Hunter. Hall further advised that during the middle of October, 1935, Hunter and Karpis came back to his home in a Ford coupe, which he stored in a garage at the rear of his house; that prior to that time Karpis left with Hall in a Terraplane coupe and on this occasion told Hall that he intended to turn the car over to Mrs. Hall for her own personal use. Hall stated that Karpis drove the Terraplane coupe to the Manning-Marino Motor Company where it was stored. He stated that some time in November, 1935, he had papers made out for this car transferring the same from O. Ames to his wife, Mrs. F. Hall; that he, Hall, signed the name of O. Ames to the bill of sale, as well as the name of his wife, Mrs. F. Hall. Hall also stated that in March, 1935, he received \$150.00 in cash in advance against the car and in May, 1935, an additional \$75.00, making a total of \$225.00, both of these payments being made to him by Mr. Marino. However, he stated that he at no time agreed that Marino should dispose of this car and as a matter of fact he never signed any papers in connection with the transfer of the car to the Manning-Marino Motor Company, and was surprised to learn that the car had been recently sold by the Manning-Marino Company to Roy Sylvester at Youngstown.

Hall advised that the Ford coupe which was stored by him at the Manning-Marino Motor Company is the property of Fred Hunter, and that this car was purchased by Fred Hunter in Kentucky; that at the time Hunter left the car at his place he stated that Hall's wife could use the car at any time, although he left no papers for the car with Hall or his wife. Hall admitted that his wife drove the Ford coupe to

visit relatives at Cambridge, Ohio. Agent Dowd exhibited the typewritten letter found in the car, addressed to Mrs. Parker Burg from C. H. Beach, District Passenger Agent, Atchison Topeka & Santa Fe Railroad, dated and postmarked, Pittsburgh, Pennsylvania, November 20, 1925. Hall stated that this was a friend of his brother, who lived at Cambridge, and he recalled that his wife told him that when she drove to Cambridge, Ohio, she took Hall's sister-in-law, and Mrs. Burg out riding in the car. It is possible at that time she had the letter and left it in the car.

When Hall was asked by Agent Dowd why he never made mention of the above three automobiles, he stated that he refrained from doing so because he already sold the Hudson coup (car No. 1) and received an advance of \$150.00 on car No. 2, and was hoping that if nothing was said about car No. 3 he would be able to dispose of it.

Hall, who is a known gambler and confidence man, on previous occasions stated that he received very little money from Karpis or Hunter, by reason of his association with them; that he heard Karpis speak of an alleged kidnaping which was to take place at Cleveland, at which the ransom would probably amount to at least \$500,000. Hall advised Agent Dowd that he hoped that some day Karpis would come into possession of large amount of money, something like \$40,000 or \$50,000, and he would then begin to work on him and if necessary steal the money from him.

The Detroit office has been instructed by letter to trace car No. 3 from the factory at Detroit, Michigan to the dealer and ascertain all details in connection with the purchase of the car from the dealer, advising the Cleveland office.

Mr. Manning and Mr. Marino have been instructed by Agent Dowd not to dispose of the Ford coupe (car No. 2) until further notice from the Cleveland Bureau office, inasmuch as this car may be needed as evidence in a Federal case.

AT PAINESVILLE, OHIO

The following investigation was conducted by Special Agent W. B. O'Mahoney, regarding information set out in memorandum of Special Agent J. P. MacFarland, dated May 9, 1936, regarding the recovery of a body on the shore of Lake Erie near Mentor, Ohio, on September 23, 1935:

Agent first contacted Sheriff T. J. Kilcawley, Lake County, at Painesville, Ohio, who stated that he was unable to furnish any further information than that already furnished this office, as indicated by the memorandum referred to. Sheriff Kilcawley stated that Dr. J. C. Powell, the coroner, who maintains medical offices in the Utopia Theatre Building, phone Painesville 160, would probably be able to furnish more detailed information. Agent, therefore, attempted to contact Dr. J. C. Powell, but was able to talk to him only for a few minutes, in that the doctor was on his way to Cleveland for an appointment when he was finally reached through his office. He stated that he believes he has certain of the property found on the body in his office, but was not able to definitely state just what this property was. Dr. Powell was shown photographs of Dr. Joseph F. Moran and he was unable to identify Doc Moran as being identical with the body recovered on September 23, 1935. He stated that the body when found was in such a state of decomposition that it was almost impossible to recognize the features. Dr. Powell was questioned as to whether or not he had fingerprinted the body, and he stated that he had not. Dr. Powell was questioned as to what other persons had the opportunity of viewing the body, and he stated that William Mulqueeny, the undertaker who buried the body, had also had an opportunity to see it. Dr. Powell stated that he would go through his records and attempt to locate the effects found on the body.

Agent then contacted William Mulqueeny, undertaker, who stated that the body recovered was buried from his funeral parlors about two days after it was found. He went on to say that he was responsible for our office being notified, in that subsequent to the capture of Karpis he had seen a photograph of Dr. Joseph F. Moran in the Cleveland Plain Dealer, which photograph was taken while Dr. Moran was performing an operation. He stated that after seeing the photograph in the paper it struck him that this photograph resembled the body which was found on September 23, 1935. Mr. Mulqueeny was shown the photograph of Dr. Moran but he could not state positively or definitely that this was identical with the man whose body was recovered. According to Mulqueeny, the clothes, consisting of a blue coat, black shoes, tan shirt, red polka dot bow tie were burned prior to the time the body was buried in Potters Field. He states, however, that he believes they recovered and saved the collar band bearing initials which he recalls as J P M and a pair of gold

cufflinks; further, that laundry marks were found on the shirt and underclothing of the body and recorded at the time as follows:
6 B F M 113, W 224 W U, P T, 788, E. J. 788 and W 715.

He also stated that a [^]Detroit and Cleveland Transportation Navigation Company ticket bearing the date of September 8, 1935, was also found on the body.

In view of the fact that Dr. Powell had to proceed to Cleveland, arrangements were made to call him the following day to ascertain what property he was able to locate.

Consequently, on May 14, 1936, Agent called Painesville, Ohio, but Dr. Powell was not in, but the attendant at the office indicated that the only property they were able to locate was a white, pearl-handled knife about 2" in length bearing a coat of arms with the inscription, "Coblantz" written on the handle and a Detroit and Cleveland Navigation Company ticket.

Further inquiry will be made in this matter to determine whether or not there is a possibility that the body found is that of Dr. Moran.

If indications are such that it is desired that the body be exhumed, this can be arranged through the county officials of Lake County.

AT MANSFIELD, OHIO

Special Agent C. E. Smith interviewed Merle C. Unkle, Chief of Police at Mansfield, Ohio, and former detective of the Toledo, Ohio Police Department, and was confidentially advised by him that he intended to retain his present position until the end of the year and then return to Toledo, Ohio, and work out the remaining one year and ten months, which was necessary in order to secure his service pension and in view of that fact requested Agent not to use his name in any investigation. In view of Chief Unkle's past cooperation it is requested that this request be given all consideration possible.

Chief Unkle was questioned relative to conditions at Toledo, Ohio, and while he could give no definite information as to corruption existing, the following is set forth for such assistance as it may be to the investigation presently being conducted at Toledo, Ohio:

Chief Unkle stated that he, in company with Detective James Ford, whom he believes to be a good police officer, maintained a tap on the home telephone of "Fire Top" Suskin, recently convicted of murder in connection with the Licovoli mob at Toledo, Ohio, for Colonel C. E. Whitney of the Alcohol Tax Unit. Chief Unkle was unable to recall the conversations but stated that the transcript was in possession of Prosecutor Frazier Reams of Lucas County at Toledo, Ohio, and Agent could undoubtedly obtain a copy from him. Agent then questioned him if he had a copy and Chief Unkle stated that both Detective Ford and he had copies of only that part of the conversations which they had taken themselves, which they had obtained at the direction of Prosecutor Reams in order to refresh their memories when the case came to trial.

Chief Unkle also stated that a brother-in-law of his by the name of Joe Miller, who operates the SBS Market near Coleman's Granada Gardens had told him that on one occasion he (Miller) while at the Granada Gardens engaged in a heated verbal battle with a man and invited him outside to fight, but the man had refused to go outside, although he was accompanied by several other persons. Miller later recognized the photograph of Campbell as the man he invited outside to fight.

Continuing, Chief Unkle advised that it was his opinion that Mrs. Florence Bihl was a sister of Detective James Ford. It will be recalled that the Collector of Customs's records reflect that Ted Angus' boat is presently registered in the name of Florence Bihl.

With reference to the identity of individuals who might be in a position to give information on conditions at Toledo, Ohio, Chief Unkle submitted the following names and stated if properly approached they might talk:

David Britz (this man has no use for Capt. Geo. Timiney);
 Tubby Rousch (former police officer, presently operating the Shell Gas Station at Steele & Front Sts.);
 Pat Stack (former brother-in-law of Joe Fretti and former employee of Ted Angus. This man works from 12 noon to midnight in Norm Kelly's beer parlor at 21st and Adams Streets.);
 Guy Tibbles (former police officer now at Port Clinton. Chief Unkle stated that while he did not know SAC E. J. Connelley, he felt that from his actions in various cases he would be the best man to talk to Tibbles;

"Doc" Lanning, Floyd Drug Store on Ashland Avenue. This man used to hang out with the Angus brothers at the Casino Club.

Chief Unkle also advised that it was his impression that Ed McGraw sold Goulets the cafe which the Goulets presently run and which Campbell frequented.

In reference to the slot machines, Chief Unkle stated that it is common knowledge that Tom Worland has control of the county and stated in this connection that Walter Brown, ex-Postmaster General was formerly one of the powers in the county. Chief Unkle was unable to give Agent any information relative to Walter Brown and his connections with the gambling and vice situation.

Continuing, Chief Unkle advised that a beauty shop operator at Toledo, Ohio, whose name he could not recall, was a former sweetheart of Ted Angus, and had information in her possession relative to some men wanted by the Cleveland Police Department, whom Ted Angus harbored.

UNDEVELOPED LEADS

The CLEVELAND OFFICE will at Ashtabula, Ohio, again contact the County Coroner and endeavor to secure a detailed description of the unknown individual found on September 23, 1935.

Will also secure the number of the ticket from the Cleveland Navigation Company found on the above person and endeavor to trace same through the Cleveland Navigation Company at Cleveland, Ohio.

- PENDING -

COPY

CT:ACS

SECRET

June 22, 1936.

7-576-12109

Mr. H. H. Reinecke,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 2118,
Detroit, Michigan.

Dear Sir:-

With reference to your letter dated June 16, 1936, concerning Opal Long, you are advised that the envelope containing this letter was erroneously addressed to the Special Agent in Charge of the Washington Field Office. The envelope, of course, was opened by the Washington Field Office and upon noting that the letter itself was addressed to the Director, it was immediately forwarded to the Bureau headquarters.

Very truly yours,

John Edgar Hoover,
Director.

CONFIDENTIAL

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 25, 1936

KRM:CSH
62-43

MEMORANDUM FOR THE DIRECTOR

RE: THOMPSON SUB-MACHINE GUN #950

McIntire

Reference is made to the letter from the Little Rock Office to the Bureau, dated June 6, 1936, which advised that there were being forwarded to the Bureau two Thompson sub-machine guns, one bearing serial #950 and the serial number of the other being completely obliterated, which had been obtained through confidential informant Grace Goldstein, the guns previously being the property of Alvin Karpis.

With reference to Thompson sub-machine gun #950, the Bureau files reflect that this gun was one of a shipment of 600 machine guns which were sold a number of years ago to Frank Williams, through his representative, Joseph McGarrity, of 8 East 41st Street, New York City. The purpose of the purchase of these guns was to export them to Ireland. In June, 1931, 495 of the above mentioned Thompson sub-machine guns, all of which were model 1921, were seized at Hoboken, New Jersey aboard the S. S. East Side by Customs officials, at which time the steamship was libeled. The case, however, was apparently never tried in the New Jersey district where the proceedings were instituted, and it was indicated that on June 17, 1925 the libel was dismissed and the restoration of the seized gun was authorized by the Court. These guns were immediately returned by the Customs authorities to the rightful owner, Frank Williams, through his representative, Joseph McGarrity. A complete tabulation of all of the guns involved in that shipment was obtained by the New York Office through the courtesy of Mr. William E. Ryan, Jr., of the Auto Ordnance Corporation.

The Bureau immediately instructed the New York Office to determine the ultimate disposition made of these machine guns. Mr. Joseph McGarrity was later located in Philadelphia, where he declined to furnish any information relative to the guns in question. He stated that he was following this course upon the advice of counsel.

RECORDED

I want to definitely trace down these guns.
J. C. X.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11/11/73 BY SP-5 JAM/...

June 25, 1936

The Technical Laboratory of the Bureau has now advised
that [REDACTED]

b7E

A review of the files in the possession of the Bureau fails to reflect any previous record concerning this gun. A letter is being directed to the appropriate field office to attempt to trace this gun through the Federal Laboratories, Inc.

Respectfully,

K. R. McIntire.
K. R. McIntire.
Ed

(12129) 7609 (9mm) was sold through Mr. P. Von Brentzins, 608 Riverside Parkway, Chicago on Oct 13-1938 and thence to Mr. Frank Thompson, Deputy Sheriff Alle Kala Co, Kirkland, Ill.

See 62-43.

KRM:CSH

June 25, 1936

7-576

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

RE: ALVIN KARPIS, with
aliases, et al,
Edward George Bremer,
Victim - KIDNAPING.

In view of the fact that photographs of George
Timiney have been obtained by the Cleveland Office,
it is requested that the Bureau be furnished with at
least two copies of the photograph of this individual.

Very truly yours,

John Edgar Hoover,
Director.

CC St. Paul
Cincinnati
Mr. Connelley at Chicago

RECORDED
&
INDEXED

7-576-12111

JUN 25 1936

COMMUNICATIONS SECTION
JUN 25 1936
P. M.
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

Federal Bureau of Investigation
U. S. Department of Justice

Portland, Oregon

June 20, 1936

RECEIVED
JUN 21 1936

JUN 21 1936

RECEIVED

RECEIVED

Handwritten note: This is a copy of the original letter.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

Re: BREKID

Reference is made to the letter of your office to the Cincinnati office dated June 18, 1936, relative to the notices served on various automobiles in connection with the above entitled matter.

This is to advise that all stop notices relative to the above matter should be served in the Cincinnati office, and not in the Chicago office.

- 1931 Plymouth sedan, motor number 113667
- 1931 Ford V8 two door sedan motor number 204437

Very truly yours,

E. C. Smith, *WCS*
Special Agent in Charge.

WCS: B
7-24
CC Bureau
Cincinnati
J. L.

7-576-12112

RECORDED
&
INDEXED

Handwritten initials: (S)

P.O. Box #766
Cincinnati, Ohio

MM:GOC
#7-43

June 24, 1936

Special Agent in Charge,
Washington, D. C.

Dear Sir:

Re: BREKID

Reference is made to your letter dated May 21, 1936, indicating that a flash card on Cliver Benjamin Lester was placed April 21, 1936, with the Veterans' Administration and the Adjutant General's Office, War Department.

Your attention is called to the report of Special Agent W. T. Gray, dated at Butte, Montana, June 5, 1936, which reflects that Cliver B. Lester has been located and interviewed.

The flash cards previously filed on this individual should consequently be canceled at this time.

Very truly yours,

E. J. CONNELLY,
Special Agent in Charge

cc Bureau ✓
Butte
St. Paul
Chicago
Cleveland

RECORDED

7-576-12113

JUN 25 1936

BMM

MEMORANDUM

June 25, 1936.

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

There are transmitted herewith vouchers in favor of the Hertz Driveurself Stations, 420 Water Street, Toledo, Ohio, in the amounts of \$20.10 and \$23.90, representing charges for the rental of an automobile.

In explanation of this matter, you are advised that the rental of the car in question was an essential element in the investigation of the Bremer Kidnaping Case. It was necessary that certain parties being sought by Special Agents of this Bureau be kept under constant surveillance in order to determine their activities and the use of this car served to preclude any possible suspicions of the individuals that they were under surveillance.

There being no Bureau automobiles available for this work, it was imperative that the expenses above stated be incurred in the manner indicated.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1123296.

RECORDED & INDEXED

JUN 25 1936
F. M.

7-29-12/11

9/10/36

6

1448 Standard Building
Cleveland, Ohio

June 24, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: BANKID

Reference is made to recent letter from this office setting out information obtained at Toledo, Ohio, concerning a prostitute Jacqueline Thomas, alias Jackie Thomas, who admitted going to Sault Ste. Marie, Michigan, in February, 1936, and who further admitted that she practiced prostitution while in that town.

Further investigation has resulted in the information that a prostitute named Jerry, alias Mickey, who is reported to be a sister of Jackie Thomas proceeded to Sault Ste. Marie by rail and was followed a few days later by a man named Smitty with whom she had been living. About two weeks after Jerry and Smitty left Toledo, George Thomas, who is reported to be the husband of Jackie Thomas, received a Postal Money Order in the sum of 10.00 from Smitty. George and Jackie Thomas thereupon left for Sault Ste. Marie in their 1936 Ford sedan bearing Ohio license plates 53467A, which plates were issued to Jacqueline Thomas, 317 Twelfth Street, Toledo, Ohio. The Thomases and Smitty and Jerry all resided at 317 Twelfth Street in Toledo, before leaving for Sault Ste. Marie.

Reference is here made to the report of Special Agent W. R. Watney, Detroit, Michigan, which sets out information concerning Jerry Thomas and Jack Smith and Cecelia Stumpf, alias Stewart, a prostitute, who operates a house at 600 Caspary Street, Sault Ste. Marie, Michigan. Apparently Jerry Thomas is identical with George Thomas mentioned in previous letter from this office, and Jack Smith is identical with Smitty, who is the friend of the prostitute named Jerry.

RECORDED & INDEXED

It is noted from the above-mentioned report that Special Agent Watney interviewed both Smith and Thomas. This appears to be a case of commercialized prostitution. It is suggested that thorough inquiry be made at 600 Caspary Street; that Cecelia Stumpf, alias Helen Stewart, be thoroughly interviewed and inquiry be made to ascertain where Jackie Thomas and Jerry were employed as prostitutes while in Sault Ste. Marie. Effort should be made to obtain all available in-

JUN 30 1936

RECORDED COPY FILED IN 21-1115

Handwritten notes:
Mickey
Smitty
George Thomas
Jackie Thomas
Jerry
Smitty
Jack Smith
Cecelia Stumpf
Helen Stewart

7-576-12113

formation which would indicate a violation of the White Slave Traffic Act on the part of George Thomas, Jack Smith, or Cecelia Stumpf.

It has been learned that Jerry is still in Sault Ste. Marie, although George and Jackie Thomas and Smitty had returned to Toledo. Jerry was expected to return to Toledo on June 20, 1936. It is possible, however, that she is still in Sault Ste. Marie. The following is the description of Jerry, alias Mickey:

Age	-	22 years
Height	-	5'
Weight	-	100 pounds
Build	-	Small
Hair	-	Red

The following is a description of Smitty:

Age	-	26 years
Height	-	6'
Weight	-	135 pounds
Build	-	Slender
Hair	-	lt. brown
Complexion	-	Light

Very truly yours,

EJ/EJB
CC - Bureau
- Cincinnati
- Chicago
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

7-576
Cincinnati, Ohio

HD:GSS
#7-43

June 24, 1936

Special Agent in Charge,
Oklahoma City, Oklahoma.

Dear Sir: Re: BREKID

Reference is made to the report of Special Agent R. C. Coulter, dated at Dallas, June 12, 1936, in the above entitled matter, which indicates that .45 caliber Colt automatic pistol, C-177278 was shipped by Cliff and Alar, St. Paul, Texas, on August 19, 1935, to Harry Goldstein, 10 East First Street, Tulsa, Oklahoma.

The Oklahoma City office should continue the tracing of this gun.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

cc Bureau ✓
Dallas
St. Paul
Chicago
Cleveland

7-576-1211

7-576-1198

Chas. J. ...

FEDERAL BUREAU OF INVESTIGATION

FILE NO. 7-2 EF

Form No. 1
THIS CASE ORIGINATED AT

Cincinnati, Ohio.

REPORT MADE AT Nashville, Tennessee.	DATE WHEN MADE 6-25-36.	PERIOD FOR WHICH MADE 6-24-36.	REPORT MADE BY R. E. PETERSON
TITLE ALVIN KARPIS, with aliases, I. O. #1218; DR. JOSEPH P. MORAN, with aliases, I. O. #1232; HARRY CAMPBELL, with aliases, I. O. #1236, et al; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

No record at Tennessee State Motor Vehicle Bureau on 1935 Plymouth Sedan, Motor PJ-322772, 1935 Ford V-8, tudor sedan, Motor #2044337, or 1933 Ford Coupe, Motor #16-429014. Stops placed on the above automobiles.

P.

REFERENCE:

Letter addressed to the Cincinnati Office by the Chicago Office, dated June 15, 1936;
 Letter to all field offices by the Cleveland Office, dated June 17, 1936.

DETAILS:

Agent checked the records at the office of the Tennessee State Motor Vehicle Bureau, Nashville, Tennessee, and it was ascertained that there was no record of 1935 Plymouth Sedan, Motor PJ-322772, 1935 Ford V-8, tudor sedan, Motor #2044337, and 1933 Ford Coupe, Motor #16-429014.

APPROVED AND FORWARDED <div style="text-align: center; font-size: 1.2em; font-family: cursive;"> J. Stapleton </div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3-Bureau 2-Cleveland 2-Chicago 2-St. Paul 2-Cincinnati 2-Nashville		75 JUN 27 1936	JUN 27 1936

Stop notices against the above mentioned automobiles were requested to be placed in the files of the above bureau.

PENDING

RECEIVED
FEB 21 1934
FBI

1616 Federal Reserve Bank Building
Kansas City, Missouri
June 25, 1936

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

RE: BREKID

Reference is made to the letter from the Cleveland office dated June 17, 1936, and letter from the St. Paul office dated June 20, 1936, relative to a 1933 Standard Ford Coupe, motor #18-429014, believed to have been in the possession of Subject Harry Campbell.

On June 24, 1936, Harry Campbell was interviewed by Special Agent W. E. Hopton at the U. S. Penitentiary, Leavenworth, Kansas, at which time he advised that he recalls driving the above mentioned automobile in Toledo, Ohio, sometime during 1935 and that he was positive that he had borrowed this car from Alvin Karpis; that while he was using it he noticed that the registration certificate in the pocket of the automobile indicated that it has been registered in the name of Charles Miller. Campbell advised that he asked Karpis about this and Karpis replied that at the time it was registered they could not think of any other name and used the name of Charles Miller. Campbell stated very emphatically that this car was not registered by him and that it was not his automobile. He stated that Karpis should be able to give much more definite information concerning this car.

Very truly yours,

W. A. SMITH,
Special Agent in Charge.

WEH:3

cc - Bureau
Chicago
Cincinnati
Cleveland

RECORDED

INDEXED

7-37

7-576-12118

W.A.S.

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Box 383,

Toledo, Ohio, June 26, 1936

PERSONAL AND CONFIDENTIAL

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

In Re: Brekid.

Dear Sir:

Since my letter of June 17, 1936 we have continued the inquiry at Toledo as will be covered in reports submitted and other reports which will go forward this week from Cleveland. As determined from informants here it is indicated that the persons who are most likely to be the collectors of graft from the underworld and its distribution to the police and others are Harry Bernstein and also one ~~Wittenberg~~ associated with Wittenbergs Jacobs Berenson Bonding Co., 333 Erie St., Toledo. Wittenberg is reported to be the one to whom all refer, that is, Lauems, etc. when they are in doubt as to what they should do or if they wish to find out what the purpose of any situation is in the city. It is also rumored that the pay off is now being collected by two police officers and then without the knowledge of the present head of the Vice-Squad, Captain Fauble, split among the members of the Vice-Squad. There is also some indication that a reorganization is now in progress to get the money into the right channels consistent with the present political setup here, that is, as to the houses of prostitution.

Captain Timiney apparently is very much worried as to what the future may hold as to him, as in one instance at least, he has asked officers as to whether they have been questioned by the Government and recently he, Timiney, has been drinking very heavily; also it is reported that he was at the house of prostitution of Kitty Diamond after we were there and Timiney was drinking with her.

In order to show the "Pay Off" and thus establish the relationship between gambling, vice, and harboring of Criminals and also show the harboring of the Subjects by Ted and Bert Angus and Captain Timiney at Toledo we are trying to verify the position of Ted Angus and Captain Timiney in the collection of graft from the Lauems of the houses of prostitution. In endeavoring to show this we have gone into the situation as to commercial prostitution and any possible violations of the White Slave Traffic Act and as will be reflected in the reports to go forward this week we have one case partially developed in which an in-

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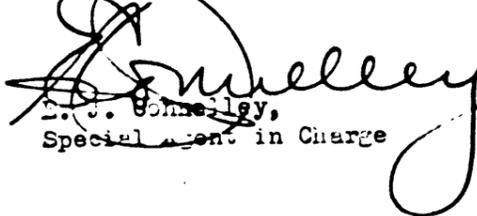
mate of the house of Kitty Diamond, with Aliases, one Jackie Thomas with aliases is involved in a commercial transportation which will involve her husband, her sister, another prostitute and the "Pimp" of the sister as well as the Madam of a house of prostitution at Saulte Ste. Marie, one Cecilia Sumpf and also one Steinhagen who operates a house of prostitution and is the supposed Vice-Lord at Battle Creek, Mich. It is believed that this will lead into the so-called "rings" that operate as between Northern Ohio and Michigan. We are covering this situation further and the Detroit Office is developing same in the State of Michigan. When this situation is developed further it is believed that among some who are concerned we will find one who will talk as to conditions at Toledo.

The situation as to Gambling and Prostitution at Toledo continues the same as formerly with both operating openly. The Grand Jury of the State which indicated they were to do something as to gambling adjourned for two weeks without returning any indictments.

At Cleveland they have obtained a little information which may eventually show that Art Hebebrand and James Patton had some connection with the police at Cleveland which resulted in the tip off as to the three women who were held at Cleveland, September 6, 1934, and allowed for the escape of the men at that time. The Cleveland Office to which a copy of this letter is being furnished will see that the undivided time and attention of Agent C. E. Smith is given to this work and that he is not used for any other purpose, during the time his transfer is held up to facilitate this investigation. Another Agent should be assigned to assist Agent Smith. At Least two Agents should be assigned to the investigation of the harboring situation at Canton in order to obtain any and all possible evidence as to Joseph and Edna Haney. This latter situation will also furnish to the office an opportunity to get at any possible violations of the White Slave Traffic Act as it is understood that houses of prostitution exist here in addition to the one of Edna Haney.

In keeping with the situation as it is developing at Toledo we plan to endeavor to place several taps as to telephones here in the near future to cover the activities of the Collectors or suspects and this will require the services of several agents from Cleveland to handle these taps.

Very truly yours,


E. J. Connelley,
Special Agent in Charge

Sp Assign.

CC Cinti
Cleveland,

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio.

FILE NO. 7-4

REPORT MADE AT Omaha, Nebraska.	DATE WHEN MADE 6/24/36	PERIOD FOR WHICH MADE 6/22-23/36	REPORT MADE BY R. J. ABENTICCHIO, JR. - RUC
TITLE ALVIN KARPIS, with aliases, et al; EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Gladys Sawyer states that on way to cells, following arrest of herself, Wynona Burdette and Paula Harmon by Cleveland, Ohio, Police, on September 5th, 1934, Paula pointed out a detective with whom she thought she could "do business", and later indicated she had seen this man prior to Police Matron's offering to put the girls "on the street" for \$500.00; that Matron appeared to have agreed to do this, even though she, Sawyer, denied knowing Jimmie Patton; that the Matron might have prefaced her proposition with mention of Patton because Paula Harmon stated her husband worked for Patton at the time they were "booked" by the Desk Sergeant and Matron may not have known real identities of these women until later.

-P-

REFERENCE:

Bureau letter of June 17th, 1936, and report of Special Agent S. M. McKee, Omaha, dated 5-20-36, in case entitled Charles Joseph Fitzgerald, with aliases, et al, William A. Hamm, Jr., Victim, Kidnaping.

APPROVED AND FORWARDED <i>R. J. Abenticchio</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 1-Cleveland 1-Chicago		7 1 5 76 + 10 119	JUL 1 1936
COPIES DESTROYED 75 MAR 25 1965		<i>(Handwritten initials)</i>	

DETAILS:

At Omaha, Nebraska.

On June 22nd, 1936, Agent contacted Mrs. Gladys Sawyer, at her home and grocery store, 825 Park Avenue, but due to her business being heavy at that time, the interview could not be satisfactorily conducted. Accordingly, Mrs. Sawyer was interviewed on the afternoon of June 23rd, and furnished the following information relative to the proposition made to her by a Police Matron at the time of her arrest with Paula Harmon and Wynona Burdette by the Cleveland, Ohio, Police Department on September 5th, 1934:

Mrs. Sawyer stated that at the time of the arrest she was living at 4419 171st Street with her husband, Harry Sawyer, under the name of Mr. and Mrs. Frank James; that Fred Barker and Paula Harmon had rented this house on August 1st, 1934, from a partner of James Patton in the latter's gambling place located on the outskirts of Cleveland. Mrs. Sawyer stated she does not know the name of this man, but believes that he owned that house; that Fred Barker and Paula Harmon were then using the names of Mr. and Mrs. J. Earl Matterson and that at that time Wynona Burdette, Harry Campbell and Doc Barker were living in an apartment in Cleveland, and that Mavis and Delores Delaney were living together in another apartment, which she believed to have been on 131st Street. She stated that she and her husband, Harry Sawyer, had been in Cleveland since July 29th, 1934, and had been out to Patton's gambling place several times, but that although Patton seemed to know the other members of their crowd fairly well, especially the Barker boys, she does not believe that Patton knew who Harry Sawyer was, but that he knew him only as Frank James.

She continued that on the morning of their arrest, which was on a Wednesday, she had had an argument with Fred Barker and had then done considerable drinking with the other girls prior to 2:30 or 3:00 P.M., when she, with Paula Harmon and Wynona Burdette, went downtown; that they arrived at the Cleveland Hotel Grill just before 5:00 P.M. and had some more drinks, and got into a loud argument, as a result of which the waiter called the House Detective, who, after unsuccessfully trying to get them to leave, telephoned the police; that shortly after five, a police car arrived, containing a uniformed officer and a matron, whereupon she and the other two girls were taken to Police Headquarters; that on the way there was considerable struggling in the car and she blacked the eye of the matron; that upon arrival there, the three of them were booked for disorderly conduct by the Desk Sergeant on the main floor, she having given the name of Mrs. Frank James and Paula having given the name of Mrs. Matterson; also, that she believes Wynona, whom at the time she had not known very long, probably gave the name of ~~Scott~~, .

which name she was using at that time. Mrs. Sawyer stated that the little girl, Francine Sawyer, about five years of age, whom she was planning at that time to adopt, was with them at the Cleveland Hotel Grill and was also taken to the station; that when they were booked, their pocketbooks were taken from all of them, whereupon they were taken upstairs in an elevator, she believes to the second floor, and started down a hall toward the cell block.

Mrs. Sawyer stated that at the time they were booked, she feels quite certain that the officers did not know their real identities and that she feels that there was nothing in their purses which would have disclosed the same; that she and the other girls were quite intoxicated and that the whole proceedings at that stage were very hazy to her, but that as they started down the hall toward the cells, Paula Harmon nudged her, directing her attention to a man who was walking toward them, down the hall from the cells, and told her, "There's a man I think I can do business with". Mrs. Sawyer stated that this caused her to take a good look at this man, whom she describes as follows:

Age - 40 to 45 years
Height - 5 feet 11 inches
Weight - 200 pounds
Build - Stocky; solid rather than fat
Hair - Dark and straight, and a good head of hair, worn parted on the side
No eyeglasses
Complexion - Dark or tanned, and clean shaven

She stated that this man wore no hat or overcoat, but was dressed in a dark grey suit, a white shirt and black tie, and appeared to be neater than the usual detective, and resembled a business man. She stated that she recalls no peculiar features whereby this man could be identified, but that his bearing was erect and that should she see him again, dressed in the same clothes, she would probably recognize him. She stated that this man passed their party and gave no sign of recognizing any of them as he did so.

Mrs. Sawyer estimated that they were booked and placed in separate, adjoining cells, at about 5:30 P.M., September 5th. She stated that she must have gone to sleep immediately and that she was waked up some time between 9:00 and 10:00 P.M. that evening by an elderly matron, employed in the cell block, who appeared to be known and liked by the numerous girls who were incarcerated at the time; that this woman, whom she describes as about 55 years of age, 5 feet 4 inches in height, and with white hair, told her to come on, to see a man; that she then on accompanied this woman out of her cell and down the hall, through the cell block door, to a little con-

ference room on the same floor; that the elderly matron knocked at the door, which was opened by another matron, who had her come in and sit down, the old woman apparently leaving; that this Matron immediately asked her whether she knew Jimmie Patton, and added that it would be "to her benefit" if she did; that, however, she, Mrs. Sawyer, stated that she did not know Patton, whereupon the Matron asked her if she wanted to stay in jail or get out, to which she, Mrs. Sawyer, replied, "You think I want to stay here?"; that the Matron's answer to this was, "For \$500.00 I'll put you on the street"; that she then asked the Matron if that meant "all of us", to which she replied, "Yes". Mrs. Sawyer stated that she then said, "I'll give you \$500.00", but that she would have to put her and the other girls on the street first, and that the Matron then said, "You can go on back to your cell and I'll take care of it", thus indicating that the proposition would go through.

Mrs. Sawyer stated that there was other conversation along this line, but that she did not, at any time, tell this woman that she knew Patton, and that the interview lasted ten or fifteen minutes, at the conclusion of which the Matron pushed a button and the elderly Matron reappeared and took her back to her cell.

Mrs. Sawyer was closely questioned regarding this interview, and stated that Patton's name was mentioned by the Matron only at the beginning of the conversation, as indicated, and that in mentioning this incident to Special Agent in Charge Alt and Special Agent McKee, she had merely touched on this proposition and possibly gave the impression that she had admitted knowing Patton before the Matron made the proposition to her; that, however, this is definitely not the case.

Mrs. Sawyer described the Matron who put this proposition as follows:

Age - 40 to 45 years
Height - Tall; 5 feet 9 or 10 inches
Weight - 190 to 200 pounds
Build - Heavy and solid, rather than fat
Hair - Black or dark brown, worn in a short bob
and curled back
Complexion - Medium
No eyeglasses

Mrs. Sawyer added that the woman had a rather round face, was nice looking and had a pleasing manner, but that she had no peculiar features whereby she could be readily identified; that she was dressed in a white shirtwaist

and, to the best of Mrs. Sawyer's recollection, she wore a blue suit, which, however, was not a uniform. Mrs. Sawyer stated that this woman appeared to be either a Jail Matron or Policewoman, but that she does not believe that she was in charge, at least at the time of this interview, in that a colored woman Matron, who during that evening was in and out of the cell block, appeared to be the one in charge. Mrs. Sawyer described this colored woman as being about 40 years of age, a big woman, and a dark, rather than light negro. Mrs. Sawyer states that she doubts whether she would recognize the Matron who propositioned her, in that the one interview was the only occasion upon which she saw her; that, in fact, of all the Matrons she saw at that time, the only one she believes that she could recognize is the elderly woman who took her from her cell to the room for the above interview. She added that no one else was present at this interview and that she left the Matron who propositioned her in the little conference room, so that no one, as far as she knew, saw her with this Matron. It is possible, of course, that the elderly Matron may recall the incident and the identity of this woman.

Mrs. Sawyer stated that at the time of this interview she still had on her person \$200.00, and some jewelry, and that she was quite eager to pay \$500.00 to secure the release of herself and the other girls.

Mrs. Sawyer stated that upon being returned to her cell, probably around 10:00 P.M., she said nothing to the other girls about the proposition, or, in fact, about anything else, in that they were not permitted to converse, but that about one hour later, another Matron came to her cell and told her to stand up; that this woman looked at her closely and asked her her name, to which she replied that she had given her name when she was booked and that it was Mrs. Frank James, and that the woman asked her if the baby downstairs were hers, to which she replied that it was, whereupon the woman said that this baby had informed that her name was Francine Sawyer and that her Daddy's name was Harry Sawyer and her mother was Gladys Sawyer, whereupon she, Mrs. Sawyer, stated that if the baby said that her name was Gladys Sawyer, that was the truth, whereupon the Matron left; that approximately fifteen minutes later a uniformed officer came to her cell and asked her if she were Gladys Sawyer and upon receiving an affirmative answer, the officer told her that the United States Department of Justice wanted to talk to her in the morning.

Mrs. Sawyer stated that during that night Paula Harmon was called out of her cell several times, but that she does not know why or by whom Paula was interviewed. She continued that at about 3:00 A.M., Thursday, September 14th, she and the other two girls were taken downstairs and fingerprinted and photographed several times; that on the following morning at 9:00 A.M., Paula Harmon had her called out for interview and shortly after

he left a lawyer called to see her, whose name she believes was Scott and who is a former City Prosecutor at Cleveland with offices on the sixth floor of the Terminal Tower Building; that this lawyer told her that Jimmie Patton had sent him over to do what he could for her and the other girls; that she turned over her rings and her money to this man, who told her that she and the other girls were under a \$5,000.00 bond; that when she inquired as to the possibility of raising the bond so that they could be released, the lawyer said that it would do no good, in that the Government would arrange to raise the bond or have them held anyway. Mrs. Sawyer further stated that this lawyer had seen Paula during the preceding evening and that at the Thursday morning interview with him, both Paula and Winona Burdette, as well as herself, were present.

Mrs. Sawyer continued that she and the other girls remained at Police Headquarters, Cleveland, until about 10:00 P.M., Friday, September 7th, at which time they were taken away by the Government Agents; that shortly before the agents arrived, she talked with Paula, at which time Paula indicated that she had been able to see the detective whom they passed in the hall on the way to the cell block the first evening, and that Paula intimated, without definitely saying so, that it was due to her having seen this detective that the police matron, in offering her proposition, had mentioned Jimmie Patton's name, and that the lawyer had been sent over to help them by Patton. Mrs. Sawyer stated that in all probability Paula managed to get to talk with that detective while she, Mrs. Sawyer, was sleeping, prior to being awakened and propositioned by the matron; that the detective may or may not have contacted Paula and have been in league with the matron in making the proposition; that as another possibility, at the time they were booked Paula gave her husband's occupation as gambler and stated that he worked at Jimmie Patton's place, which also might have been the reason for the matron prefacing her proposition with the query regarding Patton. Mrs. Sawyer further stated that she does not know how Paula knew the detective, but supposed that the latter hung around Patton's gambling place, which was frequented quite often by police, and thus might have been recalled.

Mrs. Sawyer added that there is the further possibility that inasmuch as Jimmie Patton had somewhat of a reputation of being able to get people out of minor "jams" with the police, the matron, without knowing or suspecting who she, Mrs. Sawyer, actually was, might have mentioned Patton's name merely in view of his reputation in this connection. She further stated that just before she and the girls were removed from the jail by the Federal Agents, she told Paula and Winona of having been propositioned by the matron, and at that time they all wondered why the proposition had not gone through, but supposed it was because the little girl had told the police who they really were and that the latter thereupon got cold feet.

Mrs. Sawyer stated that one of the Matrons with whom she came in contact at the Cleveland Police Headquarters was named Mrs. Jones, but that she believes this was the woman who accompanied the officer who arrested her at the Cleveland Hotel Grill and whose eye she blacked.

Mrs. Sawyer further stated that she does not believe there was anything in either her purse or that of the other two girls, all taken from them at the time they were booked, which would disclose their real identities, but that Paula Harmon had several hundred dollars in hers.

Mrs. Sawyer concluded that the above is the best account that she is able to give of the occurrences on the night of her arrest, in that she was very drunk at the time, as were also Minona Burdette and Paula Harmon, the latter, however, having been the least drunk of the three.

UNDEVELOPED LEADS:

The CLEVELAND OFFICE, at Cleveland, Ohio, in accordance with Bureau letter of reference, should, upon the information contained in this report, endeavor to ascertain the identity of the Police Matron who offered to secure the release of Gladys Sawyer, Minona Burdette and Paula Harmon, for the sum of \$500.00.

-PENDING-

SEARCHED
SERIALIZED
INDEXED
MAY 19 1934
FBI - CLEVELAND

KRM:EHG

July 1, 1936.

7-576-12119

RECORDED

Special Agent in Charge,
Cleveland, Ohio.

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

Dear Sir:

Reference is made to the report of Special Agent R. J. Abbaticchio, Jr., dated at Omaha, Nebraska, June 24, 1936, which discloses a further interview with Gladys Sawyer at Omaha, concerning the corruption on the part of a police matron in Cleveland who was willing to put Gladys Sawyer, Wynona Burdette and Paula Harmon "on the street" in consideration of \$500.00. It is my desire that you immediately institute a very complete and thorough investigation in an effort to ascertain the identity of the police matron who is mentioned by Gladys Sawyer.

You will note on page six of the said report, it is stated Mrs. Sawyer was visited by an attorney whose name she believes to have been Scott, who is likewise believed to be a former City Prosecutor in Cleveland with office on the sixth floor of the Terminal Tower Building. You will note further he told Gladys Sawyer that Jimmie Patton had sent him over to do what he could for her and the other girls. Every effort should be made by your office to determine the manner in which Jimmie Patton obtained information with regard to the arrest of the three women.

You will also refer to the information furnished by Mrs. Sawyer to the effect that when Paula Harmon was arrested she advised certain police officers in Cleveland that her husband was employed as a gambler in the establishment operated by Jimmie Patton. Your attention is further directed to the allegation of Mrs. Sawyer to the effect that Patton seemed to know the members of the Karpis-Barker gang fairly well, especially the Barker boys.

In pursuance of your harboring investigations, it is my desire that this information receive your special attention. The Bureau should be advised currently as to any developments along this line.

Very truly yours,

John Edgar Hoover,
Director.

Mr. Tolson
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

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

COMMUNICATIONS SECTION
JUL 1 1936
F. B. I.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

F. O. BRAMER "V",
Plaza Station,
St. Louis, Missouri.

7-516-12120

RECORDED
& June 24, 1936. 7
INDEXED

Special Agent in Charge,
Indianapolis, Indiana.

JUN 29 1936

Re: ALVIN KARPIS, with aliases, et al.,
Edward George Bremer, Victim.
KIDNAPING.

Dear Sir:

There is transmitted herewith copy of a letter dated June 15, 1936 addressed to the Special Agent in Charge at Aberdeen, S. D. from the Bureau, in which it is requested that all offices receiving copies of this letter immediately review their files and conduct appropriate investigation looking toward the location of Dr. Ormiston, alias Armstrong, and that the St. Louis office give preferred attention to the lead at Decatur, Ill. to locate the Armstrong family. It is stated in this letter that this investigation is to be made with a view to determining definitely whether Ormiston, alias Armstrong, is identical with Dr. Joseph P. Moran.

Subsequent to the receipt of this letter a telegram was received by the St. Louis office from the St. Paul office in which it is stated that information has been obtained to the effect that Dr. Ormiston is Walter R. Armstrong, a former patient of the Veterans Hospital at Minneapolis, Minn., having been treated at said hospital as a drug addict in 1928; that the hospital files indicate that Lella Armstrong is a faculty member of the Illinois State Normal University at Normal, Ill. and is a sister of Walter R. Armstrong.

Special Agent V. J. Wolfe of this office made investigation at Normal, Ill. where he learned that Lella Armstrong, faculty member of the Illinois State Normal University, resides at #321 Rose St., Laporte, Ind.

Exhaustive inquiries made at Decatur and Pana, Ill. failed to reveal any information concerning Walter Raymond Armstrong.

The file in this case in the St. Louis Bureau office has been reviewed by Special Agent J. S. Bush, but this review failed to furnish any information which would indicate the present whereabouts of Dr. Ormiston, alias Armstrong.

Your office is requested to determine, through Lella Armstrong, the present whereabouts of her brother and further determine whether

Armstrong is identical with Dr. Joseph P. Moran.

Very truly yours,

JAY C. NEWMAN,
Special Agent in Charge.

GEN:11
CC-Bureau ✓
CC-S. J. Connelley, Chicago, Ill.
CC-Cincinnati
CC-Cleveland
CC-San Antonio City
enclosure
7-45-
CC-St. Paul

KRM:AF
7-576

June 25, 1936

g

~~PERSONAL AND CONFIDENTIAL~~

Mr. R. L. Shivers,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 1525,
Pittsburgh, Pennsylvania.

Re: Alvin Karpis, with aliases, et al.;
Edward George Bremer, Victim -
Kidnaping.

Dear Sir:

This will inform you that the Bureau has recently come into the possession of a Thompson sub-machine gun, the serial number of which is completely obliterated. The Bureau's Technical Laboratory, however, has been able to ascertain that the correct serial number for this gun is #7609.

Handwritten notes:
See serial #7609
See serial #7609

It is desired that you conduct an inquiry through the Federal Laboratories, Inc., Pittsburgh, Pennsylvania, in an effort to trace this particular sub-machine gun.

Very truly yours,

John Edgar Hoover,
Director.

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

RECORDED
&
INDEXED

7-576-12121

JUN 25 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JUN 25 1936

Handwritten: 141-

F. O. Box 336
Los Angeles, California
June 23, 1936

Mr. H. B. R. Briggs
Postmaster
Los Angeles, California

Dear Sir: BREKID
Re: L. A. File #7-42

On May 23, 1936, this office requested you to place a
mail cover on all mail addressed to

1039 South Berendo
Los Angeles, Calif.

for a period of thirty days, and that you forward the usual tracings
to this office.

It is respectfully requested that this cover which has
been in force for the thirty days, be extended for another thirty
days and that the tracings again be forwarded to this office.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

J. H. HANSON
Special Agent in Charge

JSB/KL
cc/ Bureau

RECORDED
&
INDEXED
E-AC

JUN 29 1936

7-576 12130

Handwritten initials or signature

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

10160

DJP:DMS

Laboratory Report
June 23, 1936.

Case: BREKID

Number: 7-576-11924

Specimens: One Thompson Sub-machine gun .45 caliber, Serial #7609.
One Thompson Sub-machine gun .45 caliber, serial #930, model of 1921.
One fifty-round drum.
One twenty-round clip.

Examination requested by: Little Rock Bureau Office

Date received: June 9, 1936.

Examination requested: Ballistic - Restore Number

Result of examination: Examination by: Parsons
G. Tamm

In the previous Laboratory Report under this same Report number you were advised that test bullets and test cartridge cases from the two above-listed machine guns were being compared with all specimens of that type in the Laboratory's files.

These comparisons have now been completed but no identification has been made.

The two guns listed above, together with the drum and clip are being retained in the Laboratory.

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

RECORDED
INDEXED

7-576-121-3

111

DJP:DMS

June 25, 1936.

RECORDED 9-576-11324 12123

Special Agent in Charge,
Little Rock, Arkansas.

15
K

Re: BREKID.

Dear Sir:

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

Very truly yours,

John Edgar Hoover,
Director.

Mr. Nathan
Mr. Tolson
Mr. Boardman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

Enclosure #1140204.

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

COMMUNICATIONS SECTION
MAILED
JUN 25 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Handwritten: 4:53 pm.
Handwritten: [Signature]

Handwritten: [Faint illegible marks]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-4

REPORT MADE AT Omaha, Nebraska	DATE WHEN MADE 6/25/36	PERIOD FOR WHICH MADE 6/25/36	REPORT MADE BY R. A. ALT TCH
TITLE ALVIN KARPIS, with aliases, et al. EDWARD GEORGE BREMER, Victim		CHARACTER OF CASE KIDNAPING: HARBORING OF FUGITIVES: OBSTRUCTION OF JUSTICE: NATIONAL FIREARMS ACT.	
SYNOPSIS OF FACTS: <p style="text-align: center;">Stop cards placed with Motor Vehicle Commissioners, Des Moines, Iowa and Lincoln, Nebraska, against 1935 Ford V8 Tudor Sedan, motor #2,044,337. Stop cards previously placed with same bureaus against 1935 Plymouth Sedan, motor #PJ-322,772. On 6/18/36, stop cards placed in files of same bureaus against Ford Coupe, motor #18-429,014.</p> <p style="text-align: center;">- P -</p> <p><u>REFERENCE:</u> Letter from Chicago Office, 6/15/36, to Cincinnati Office, copy to each field office; Cleveland Bureau Office letter, 6/17/36, to all field offices.</p> <p><u>DETAILS:</u> <u>At Omaha, Nebraska</u></p> <p>With reference to 1935 Ford V8 Tudor Sedan, motor #2,044,337, stop cards have been placed in the files of the Motor Vehicle Commissioners, Des Moines, Iowa and Lincoln, Nebraska. With the same bureaus, flash cards on 1935 Plymouth Sedan, motor #PJ-322,772 were previously placed. These cars are mentioned in the first letter of reference.</p> <p>Pursuant to request in the second letter of reference, stop cards have been placed with the same bureaus against Ford Coupe, motor number 18-429,014.</p>			
APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 1-Cleveland 1-Chicago 2-Omaha		<p style="font-size: 2em; font-weight: bold;">7-576-1211</p> <p style="font-size: 2em; font-weight: bold;">JUN 29 1936</p> <p style="font-size: 2em; font-weight: bold;">JUN 29</p> <p style="font-size: 2em; font-weight: bold;">COPIES DESTROYED 75 MAR 15 1985</p>	

The Omaha Office will be advised in the event application is made to register any one of the aforementioned cars in the district of the Omaha Office.

PENDING.

RECEIVED
MAY 15 1932
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

MAY 15 1932

RECORDED

Post Office Box 2118
Detroit - Michigan
June 26, 1936

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

Dear Mr. Ryan:

Re: BREKID

In view of the developments which have recently taken place, it is deemed unnecessary at the present time to have the original letters written or received by either Dolores Delaney or Wynona Burdette, inmates of your institution, transmitted to this office for perusal. Instead, your suggestion of having such communications carefully copied and expeditiously mailed to this office, would seem to serve our purpose just as well.

Special Agent C. M. Olson discussed this matter with you when he was at Milan on June 16, 1936, and this letter will confirm the arrangements made at that time in this connection.

There are returned herewith letters written by Wynona Burdette to her sister, Mrs. C. R. Jones, Box 111, Turley, Oklahoma, and her brother, Aaron, Burdette, Company 3, Wadsworth, Kansas, and receipt is also acknowledged of copy of an undated letter written by Alvin Karpis to Dolores Delaney.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
2 enclosures
cc-Bureau /

7-576

BHM

Example Edward P. Reinecke

Jan

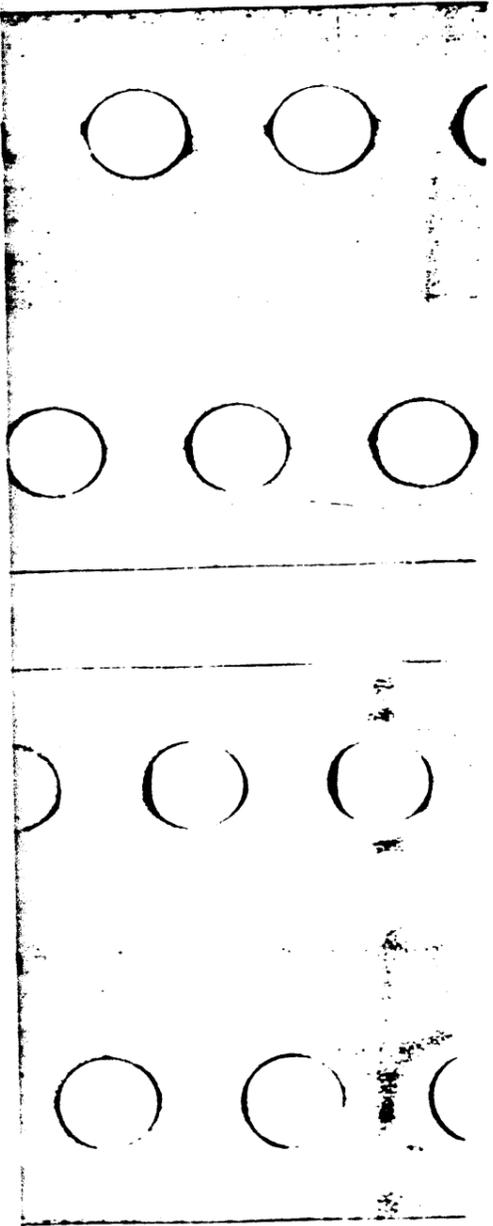
27

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE, \$300.

ENCLOSURES (4) FOR THE BUREAU



Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

June 27, 1936.

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

Dear Sir:

RE: BREKID

In reply to Bureau letter dated June 25, 1936, file #7-576, there are being transmitted herewith four (4) photographs of George Timiney.

Very truly yours,

J. P. MacFarland

J. P. MacFARLAND
Special Agent in Charge

JPM/EJB
Enclosures (4)
CC - Cincinnati
- Chicago
- St. Paul

RECORDED
INDEXED

7-27-12125

JUN 28 1936

JUN 27 1936
JPM

Federal Bureau of Investigation

U. S. Department of Justice

P.O. Box #766
Cincinnati, Ohio

~~PERSONAL AND CONFIDENTIAL~~

HDE:GOC
7-43

June 24, 1936

[Handwritten signatures and initials: "Cur", "M. J. ...", "BMM"]

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

Dear Sir:

Re BREKID

7-575-12126

RECORDED

Reference is made to Bureau letter dated June 11, 1936, relative to certain claims made by Alvin Karpis to the effect that he has a friend who has a contact with a Special Agent of this Bureau and that he was able to see a Bureau report secured through this source.

JUN 30 1936

A careful check has been made of the file in this case at the Cincinnati office in an effort to identify a report which might answer the description indicated by Karpis and it has not been possible to determine that any particular report meets this description.

It is noted that the report of Special Agent in Charge R. D. Brown, dated at Chicago, September 19, 1934, contains a statement made by Wyona Burdette. The Cincinnati office received one copy of this report which is presently in the file.

Report of former Special Agent D. E. Hall, dated at Detroit, Michigan, September 25, 1934, contains results of interviews with Wyona Burdette, although not in statement form. One copy of this report was furnished direct to the Cincinnati office and was received on October 1, 1934. A second copy of this report was furnished the Cincinnati office by the Chicago office and was received April 27, 1935. Both copies are presently in the Cincinnati file.

The report of Special Agent in Charge E. J. Connelley, dated at Chicago, Illinois, February 3, 1935, contains results of interview with Wyona Burdette after her apprehension at Atlantic City.

New Jersey. The Cincinnati office was furnished with one copy of this report which is presently in the file.

The report of Special Agent J. R. Sharp, dated at Philadelphia, February 5, 1935, contains a signed statement made by Wyona Burdette at Philadelphia, after her apprehension at Atlantic City, New Jersey. A mimeographed copy of this report was furnished the Cincinnati office by Bureau letter dated February 27, 1935, and this is also presently in the Cincinnati file.

There has been nothing in the statements made by Karpis to indicate the possibility that any Agent assigned to the Cincinnati office could have been responsible for furnishing any information from the Cincinnati office file and a careful consideration of the Agents attached to this office as well as Agents who have been attached to the office in the past during the time this investigation has been under way, fails to indicate any reason for suspicion of any of these employees.

Very truly yours,


E. J. CONNELLEY
Special Agent in Charge

cc St. Paul
Cleveland
E. J. Connelley- Toledo

Los Angeles, California.
June 24th, 1936.

Special Agent in Charge
San Francisco, California.

Dear Sir:

Re: BREKID
L. A. File 7-42

There is inclosed a copy of a report sent to this office from the Jacksonville, Florida, office, dated June 15, 1936, by Special Agent G. S. Goshorn, setting out that it is desired to locate and interview one Robert Reed in connection with the instant case.

From the report it will be seen that a Robert Reed on June 7, 1936, left a forwarding address in Jacksonville, Florida, to General Delivery, Los Angeles, California. An appropriate "stop notice" has been placed at the General Delivery Window at Los Angeles.

It was further ascertained from the General Delivery Window in Los Angeles that on June 8, 1936, a Robert Reed left a forwarding address in Los Angeles to General Delivery at San Francisco, California. No items of mail, however, have been received here and forwarded to San Francisco since the placing of this forwarding notice. In view of the proximity of time to the date on which the forwarding address was left in Jacksonville, it is rather doubtful that the Robert Reed who left the forwarding address in Los Angeles on June 8, 1936, is the same one who left a forwarding address in Jacksonville on June 7th. However, this is a possibility and the San Francisco office is consequently requested to take appropriate means to ascertain if the Robert Reed named and described in the report is presently receiving mail at General Delivery in San Francisco and, if he is, to take action requested in the report which is being transmitted herewith.

The Cleveland office, which is receiving a copy of this letter, is requested to send to San Francisco photographs of George Timiney for the use of the San Francisco Office in conducting the interview with Reed if he is located in San Francisco.

JUN 25 1936
JJB:EG
cc Bureau
cc Cincinnati
cc Chicago
cc St. Paul
cc Cleveland
incl

RECORDED
Very truly yours,

INDEXED

J. H. HANSON
Special Agent in Charge.

7-576-12121

B

EAT:GJ

June 24, 1936.

MEMORANDUM FOR THE DIRECTOR.

Time -
6:30 P. M.

RE: INTERVIEW WITH RUSSELL CLARK
AT OHIO STATE PENITENTIARY

I called the Cincinnati office and requested Mr. Harris to have an Agent who is near Columbus, Ohio go to the penitentiary tomorrow and talk to Russell Clark, who is serving a life sentence on a murder charge, and see if he could get any personal background concerning him, what he did before he went into the penitentiary and where he met Opal Long, etc. and then call the Bureau relative to same.

Time - 12:25 P. M.
(6/25/36)

Mr. Harris called from Cincinnati and in my absence talked to Mr. Foxworth, advising him that Russell Clark has consistently refused to furnish any information to anyone since he has been in the Ohio Penitentiary, and still adopts the same attitude with Bureau Agents. He will not furnish any information as to when or where he met Opal Long. He states that he had no criminal associates until he was 29 years of age (he is now 38), but he admits that he pulled two or three jobs by himself prior to that time. He claims that his occupation prior to that time was that of tailor and he is presently working in the penitentiary tailor shop. The parole clerk at the penitentiary was contacted and he could furnish very little information concerning Clark, stating that Clark was one of eight children; that he enlisted at Camp Taylor in 1919, was in the service for four months and received a dishonorable discharge. He has only two correspondents at the present time, his mother whose present address appears to be 611 Bethune, Detroit, and his wife, Bernice Clark, 907 Wilson Avenue, Apartment 5, Chicago, Illinois, who is undoubtedly Opal Long, although Clark will not admit this.

Mr. Harris further stated that when they made a check at the penitentiary in 1934 it was found that Opal Long went to the penitentiary and made a sworn affidavit that she is the wife of Clark under the name of Bernice Clark and she also produced what was purported to be a marriage

7-27-12128

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Handwritten notes or initials in the bottom left corner.

Handwritten initials or signature in the bottom center.

Memo for the Director.

-2-

6/24/36.

certificate showing that Mr. Russell Lee Clark and Frances M. Wilson were married in Edgar County, Illinois June 22, 1922 by Justice of the Peace T. J. Davis and she also made a sworn affidavit at the penitentiary that she was the Frances M. Wilson named in that marriage certificate. Clark will not say whether this marriage certificate is true or not and will not say when and where he met Opal Long as this marriage certificate may pertain to someone else.

Mr. Harris stated he could ascertain nothing about Clark's personal background except what is already in the bureau files and he thinks that if an Agent went to the penitentiary two or three times to talk to Clark, Clark might be induced to do a little talking, but that this should not be done for several days. He stated he would take no further action until he hears from the Bureau.

Respectfully,

E. A. Tamm.

7-576-12128

RECORDED June 26, 1936.

Mr. Courtney Ryley Cooper,
1212 Fifth Avenue,
New York, New York.

Dear Ryley:

In compliance with the request which you made of Clyde for information concerning Opal Long and Russell Clark, I forwarded to you yesterday a memorandum pertaining to Opal Long and have since had an Agent contact Russell Clark at the Ohio Penitentiary.

The Agent has advised that Clark has consistently refused to furnish any information to any one since his incarceration in the Ohio Penitentiary and adopts the same attitude toward the Special Agents of this Bureau. He did state that he had no criminal associates until he was 29 years of age (he is now 38), but admitted that he had perpetrated a number of crimes alone prior to that time. He claims his occupation before he began his criminal activities to have been that of a tailor and he is presently working in the Penitentiary tailor shop.

From the Parole Clerk at the Penitentiary it was learned that Clark was one of eight children; that he enlisted in the Army at Camp Taylor in 1919, was in the service for four months after which he received a dishonorable discharge. Other than this, the records of the Parole Clerk contained no information.

It was also ascertained that Clark is presently corresponding with only two persons, his mother whose address is 611 Bethune, Detroit, Michigan, and a person alleged to be his wife, one Bernice Clark, 909 Wilson Avenue, Apartment 5, Chicago, Illinois, who it is thought is undoubtedly Opal Long although Clark will not admit this.

It was also ascertained at the Penitentiary that in 1934 Opal Long called at the Penitentiary and executed a sworn affidavit to the effect that she was the wife of Clark under the name of Bernice Clark and she also at that time produced what was purported to be a marriage certificate showing

JUN 26 1936

✓
Erg ✓

Mr. Courtney Ryley Cooper

-2-

June 25, 1936.

that Russell Lee Clark and Frances M. Wilson were married in Edgar County, Illinois, June 22, 1922, by a Justice of the Peace. At the same time she executed a sworn affidavit to the effect that she was the Frances M. Wilson named in the marriage certificate. Clark would not say whether this marriage certificate was true or not nor would he say when or where he met Opal Long and refused to furnish any additional information concerning himself.

Sincerely yours,

J. Edgar Hoover

P.O. Box #1025
Pittsburgh, Pa.

June 27, 1936.

Special Agent in Charge
Chicago, Illinois.

RE: MURKIN

Dear Sir:

Reference is made to the letter from the Little Rock
Office to the Bureau, dated June 9, 1936, and to the reports of
the Technical Laboratory dated June 16 and June 17, 1936, relative
to Thompson sub-machine gun #7050 and #7038.

Folger H. Smith, Sales Department, Federal Laboratories,
Incorporated, Pittsburgh, Pennsylvania, has advised that sub-machine
guns #7050 and #7038 were sold through W. J. Donohoe, 511
Michigan Street, Chicago, Illinois, on October 15, 1935, to
Frank Thompson, Deputy Sheriff, Macoupin County, Macoupin, Illinois.

Please endeavor to trace gun #7038.

Very truly yours,

R. L. SHIVERS,
Special Agent in Charge.

LOI/MIM
7-39
CC - Bureau
Little Rock
St. Paul
Cincinnati
Cleveland

Letter Philadelphia 7-17-36
cc New York
E. J. Connelley
St. Paul
Cincinnati
Cleveland

7-5-36 - 11-1-36

KRM

RECORDED KRM:RLG

&
INDEXED

7-576 -

12129

July 17, 1936.

U
X

Special Agent in Charge,
Philadelphia, Pennsylvania.

RE: ALVIN KARPIS, with aliases, ET AL;
EDWARD GEORGE BREMER - VICTIM;
KIDNAPING.

Dear Sir:

For the information of the offices not having previously been advised to this effect, this will inform that the Bureau has now obtained two Thompson sub-machine guns which were previously the property of Alvin Karpis and which were recovered after his apprehension. One of the machine guns bore serial No. 950. The serial number on the other machine gun was completely obliterated. The Technical Laboratory of the Bureau succeeded, however, in restoring this number and ascertained it to be No. 7609.

From a review of the Bureau files it has been ascertained that Thompson sub-machine gun No. 950 was one of a shipment of 600 machine guns which were sold a number of years ago to Frank Williams through his representative Joseph McGarrity, of 8 East 41st Street, New York City. The purpose of the purchase of these guns from the Auto-Ordnance Corporation, 31 Nassau Street, New York City, by Joseph McGarrity was obviously to export them to Ireland. In June, 1921, 495 of the above mentioned Thompson sub-machine guns, all of which were model 1921, were seized at Hoboken, New Jersey, aboard the SS East Side by Customs officials, at which time the steamship was libeled. The case, however, was apparently never tried in the New Jersey District where the proceedings were instituted and it has been indicated that on June 17, 1925, the libel was dismissed and the restoration of the seized guns was authorized by the court. These guns were immediately returned by the Customs officials to the rightful owner, Frank Williams, through his representative Joseph McGarrity. A complete tabulation of the guns involved in that shipment was obtained by the New York office through the courtesy of Mr. Walter B. Ryan, Jr., of the Auto-Ordnance Corporation.

The above information was furnished to the Bureau by a letter from the New York office dated June 5, 1934. By letter of July 20, 1934, the Bureau directed the New York office to interview Joseph McGarrity, 8 East 41st Street, New York City, the representative of Frank Williams, the reported rightful owner of these guns, to determine the

S. O. A. V. A.

KRM

July 17, 1936.

ultimate disposition of the machine guns in question. Investigation conducted by the New York office disclosed that McGarrity had changed his residence to 1002 Farragut Terrace, Philadelphia, Pennsylvania, and, accordingly, the Philadelphia office was requested by the New York office, by letter dated September 4, 1934, to interview McGarrity in keeping with the Bureau's instructions.

By letter dated October 1, 1934, the Philadelphia office advised the Bureau that on that date Joseph McGarrity had been located at his place of business, Juniper Street and Drury Lane, Philadelphia, Pennsylvania, where he was then conducting a tap room and restaurant. At that time Mr. McGarrity indicated that he desired to consult with counsel before furnishing the Bureau information as to the disposition which was ultimately made of the above mentioned machine guns.

The report of Special Agent J. F. McDevitt, dated at Philadelphia, Pennsylvania, October 15, 1934, discloses that McGarrity was again interviewed on October 13, 1934, at which time he respectfully declined to furnish any information relative to the disposition of the machine guns in question predicated his refusal upon the advice of counsel. The Bureau files fail to reflect that any further investigation has been conducted in an effort to determine the disposition made of the above mentioned guns.

It is the desire of the Bureau that the Philadelphia office immediately locate Mr. Joseph McGarrity and explain to him firmly, but diplomatically, that the Bureau earnestly desires to know the disposition made of these guns, particular reference being had to Thompson machine gun No. 950 which was found in the possession of Alvin Karpis. It is further desired that you confer with the United States Attorney and determine what action can be taken to issue a subpoena directing the appearance of McGarrity before that body where he may be placed on oath and questioned concerning the disposition of these weapons.

It is appreciated that the National Firearms Act was not in effect at the time the above mentioned machine guns were disposed of. For this reason, if it is possible to compel McGarrity to appear before a Grand Jury inquiring into this matter, it will not be necessary for him to waive immunity but it is suggested that it may be possible to bind him to the truth in view of his oath. This procedure is suggested in the

July 17, 1936.

event McGarrity assumes a hostile attitude and declines to furnish any information as to the disposition made of the above described guns.

Reference is now made to machine gun No. 7609. The Pittsburgh office has ascertained through Folger H. Smith, Sales Department, Federal Laboratories, Incorporated, Pittsburgh, Pennsylvania, that Thompson sub-machine gun 7609 was sold through Mr. P. Von Frantzius, 608 Diversy Park Way, Chicago, Illinois, on October 13, 1928, to Mr. Frank Thompson, Deputy Sheriff, DeKalb County, Kirkland, Illinois. The Pittsburgh office has further ascertained that in addition to the sale of Thompson sub-machine gun 7609, another Thompson sub-machine gun 6920 was likewise sold under the same circumstances to Frank Thompson.

In view of the fact that machine gun 7609 was found in the possession of Alvin Karpis, it is desired that the Chicago office make immediate efforts to trace this gun through Frank Thompson or any other source which appears available. You should also make efforts to trace Thompson sub-machine gun 6920.

I cannot urge too strongly upon the offices receiving copies of this letter the imperative necessity for tracing these guns and giving immediate and expeditious attention to this matter. It is desired that reports reflecting investigation in the premises be submitted to the Bureau not later than July 30, 1936.

Very truly yours,

John Edgar Hoover,
Director.

cc: New York
Mr. E. J. Connelley at Chicago
St. Paul
Cincinnati
Cleveland

*See 12662 (Berkis) where gun #950 was, in fact sold to Geo Gordon Clarke, Muncie, Ind. - Wash. D. C. June 27-1921.
See 12765.*

144 Standard Building
Cleveland, Ohio

June 27, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: ARTHUR BELMONT; et al;
OPAL JACKSON, with aliases, Victim
WHITE SLAVE TRAFFIC ACT

Reference is made to the report of Special Agent E. C. Suran, Cleveland, Ohio, dated June 27, 1936, submitted in the BELMONT case, setting forth the results of interviews had with Opal Jackson, George Jackson, Gordon Smith, relative to the transportation of Thelma Charles from Toledo, Ohio, to Sault Ste. Marie, Michigan, during the latter part of February, 1936.

It has now been ascertained that on February 28, 1936, Mr. E. C. Cook, Division Passenger Agent, Michigan Central Railroad, Toledo, Ohio, received instructions from Sault Ste. Marie, Michigan, through the offices of the Michigan Central Railroad, to issue to Jerry Thomas, 317 Twelfth Street, Toledo, Ohio, a ticket for transportation from Toledo, Ohio, to Sault Ste. Marie, Michigan.

On February 29, 1936 Donald F. Corbett, ticket clerk, Union Station, Toledo, Ohio, issued to Jerry Thomas, one mixed class ticket for transportation from Toledo, Ohio, to Sault Ste. Marie, Michigan, this ticket being form 14-1, ticket number 31829. Jerry Thomas signed a receipt for this ticket and the used ticket bears the date of February 29, 1936.

Mr. E. C. Lorenz, ticket agent, New York Central Railroad, Toledo, Ohio, is in possession of the original signed receipt and the used ticket. A tracing of the signature of Jerry Thomas was obtained from the original receipt and is being transmitted herewith to your office.

RECORDED & INDEXED

It is requested that you conduct the appropriate investigation at Sault Ste. Marie, Michigan, to determine the identity of the person who requested that this ticket be furnished to Jerry Thomas, together with the identity of the person who advanced the money for the purchase of the ticket. It is believed that from the information furnished by Gordon Smith, Cecilia Stump furnished this transportation to Jerry Thomas, in order that Jerry could work for her as a prostitute in Sault Ste. Marie.

7-576-12130

For your further information Opnl Jackson has advised that prostitution is licensed in Saute Ste. Marie, Michigan, and each prostitute must register with the police department and that a fee of \$10.00 is charged each prostitute so registered. She further stated that each prostitute must submit to a physical examination and furnish a copy of the report of said examination to the Public Health Officer.

Very truly yours,

J. P. MacPHELAN
Special Agent in Charge

I.CC./JB
Enclosure (1) ✓
CC - Bureau
- Chicago
- Cincinnati
- St. Paul

RECORDED

INDEXED

JAN 20 5 11 PM 1932

DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

June 24, 1936

MEMORANDUM FOR MR. TAMM

RE: OPAL LONG

In keeping with your request, I have reviewed the files in the Dillinger case in an effort to obtain information concerning the background of Opal Long and the manner in which she first became acquainted with Russell Clark. It is noted that she was interviewed on several occasions, but at all times assumed an attitude of antagonism and declined to furnish any information concerning herself or her participating in harboring any members of the Dillinger gang. The files disclose that she became convinced that the Government could only give her a maximum sentence of six months on a harboring charge, for which reason she pleaded guilty to such a charge without furnishing any information of evidentiary value which would have assisted in prosecuting her had she stood trial. As noted above, numerous efforts were made by Agents of the Chicago and St. Paul Offices to obtain personal background information, but these efforts were of no avail.

The file shows that Opal Long is the sister of Pat Cherrington. It appears that Evelyn Frechette several years ago married one Halton Sparks, while Pat Cherrington married one A. C. Cherrington. It further appears that Sparks and Cherrington became intimately acquainted with one another and later became involved in a postal robbery, as a result of which each was sentenced to serve a term of 15 years in the United States Penitentiary at Leavenworth, Kansas. It would appear to be safe to speculate that it was through Pat Cherrington that Opal Long became intimately acquainted with Evelyn Frechette.

The file also reflects that Opal Long consistently alleged that she was the legal wife of Russell Clark, although no information was ever obtained indicating the place or date of this alleged marriage. The file reflects that Pat Cherrington and Opal Long have a grandmother living in Oklahoma, but her identity and the exact place of her residence are not known. The criminal record of Russell Clark shows that he was arrested by the Police Department at Evansville, Indiana on August 31, 1926 on a charge of robbery, and that

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this case was continued to September 15, 1926. The record further reflects that he was arrested by the Police Department at Fort Wayne, Indiana on December 9, 1927 on a charge of bank robbery, and that on December 16, 1927 he received a sentence of 20 years, which was to be served in the Indiana State Penitentiary at Michigan City, Indiana. It would appear that the final conviction of Clark was merely a succession of incidents antedating back to the arrest at Evansville, Indiana on August 31, 1926. There being nothing in the file to indicate the exact time or place that Opal Long met Russell Clark, it would appear that she was acquainted with him prior to his arrest on August 31, 1926. This conclusion is reached because the statement of Pat Cherrington indicates that her sister, Opal Long, was acquainted with and married to Russell Clark prior to the time that she, Pat Cherrington, became acquainted with other members of the Dillinger gang, after their escape from the Indiana State Penitentiary at Michigan City, Indiana on September 26, 1933.

Russell Clark has a sister and brother-in-law, Mr. and Mrs. Andy Strachen, who at one time during the early investigation in the Dillinger case were living at 75 Windermere Street, Highland Park, a suburb of Detroit, Michigan. Also, his mother, Mrs. Mae Clark, otherwise known as Mrs. Mary Clark, at that time lived at 531 Chandler Street, Detroit, Michigan. Investigating Agents gained the confidence of one of the residents at 531 Chandler Street and learned that Opal Long, Pat Cherrington and Evelyn Frechette were residing with Mrs. Mary Clark intermittently. It was alleged that Opal, Pat and Evelyn were very secretive while living with the Clark family in Detroit and rarely made any statements concerning their activities. Opal Long was the first of these three girls to appear at the Clark home. She came there during December, 1933. She then went away and returned with a Ford V-8 Sedan, which she alleged Russell Clark had purchased in Chicago in the name of Jesse Wilson. Opal Long advised the occupants of the above mentioned residence that within twenty-four hours after purchasing this car she and Russell Clark wrecked it near Evansville, Indiana. Investigation in Chicago disclosed that this car was actually purchased on December 14, 1933 at a Ford agency.

There can be no doubt as to the close relationship between Opal Long and Russell Clark. Investigation has disclosed that Opal resided with Clark and other members of the Dillinger gang at Daytona Beach, Florida from December 19, 1933 to January 17, 1934, at which time they proceeded to Tucson, Arizona. Opal Long and Russell Clark were finally apprehended at Tucson, Arizona on January 25, 1934. At this time Opal was charged with possession of a machine gun. She was, however, later released.

6/24/36

The criminal life of Russell Clark is stated briefly as follows:

He was received at the Indiana State Penitentiary, Michigan City, Indiana on December 16, 1927 on a charge of bank robbery, having been sentenced to serve a term of 20 years. He, together with seven other convicts also serving long terms, escaped from the said penitentiary on September 26, 1933. On the night of October 12, 1933 Russell Clark, with others, proceeded to Lima, Ohio, where John Dillinger was being held on a charge of bank robbery, and after murdering Sheriff Jesse Sarber they effected the unlawful delivery of Dillinger. Clark was apprehended at Tucson, Arizona on January 25, 1934. He was removed to Lima, Ohio where he was tried on a charge of having conspired to murder Sheriff Sarber, and on March 24, 1934 he was convicted, with a recommendation for leniency, and was sentenced to serve the remainder of his life in the Ohio State Penitentiary.

Russell Clark and Homer Van Meter became acquainted while both were serving long sentences in the Indiana State Penitentiary. Van Meter was received at the said penitentiary on July 28, 1926, having been transferred from the Indiana State Reformatory at Pengleton, Indiana, where he was serving from 10 to 21 years for robbery. There is nothing in the file to indicate the occupation or other undertakings of Russell Clark prior to the time he was received at the Indiana State Penitentiary.

According to Pat Cherrington, she was the paramour of Harry Copeland, who was on parole from the Indiana State Penitentiary at the time that numerous members of the Dillinger gang escaped therefrom, on September 26, 1933. She stated it was through Harry Copeland that she and Evelyn Frechette became acquainted with numerous members of the Dillinger gang, and it is, therefore, quite natural to assume that if Opal Long was married to Russell Clark, as she alleges, she undoubtedly joined up with him after his escape from the Indiana State Penitentiary and thereby became acquainted with Homer Van Meter, John Dillinger, John Hamilton and other members of the Dillinger gang.

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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

For your information: _____

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7-576 - 12131

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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

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June 25, 1936

7-576-12131

Mr. Courtney Ryley Cooper,
1118 Fifth Avenue,
New York City.

Dear Ryley:

With reference to your recent discussion with Clyde concerning Opal Long, I am attaching hereto a copy of a memorandum dated June 24, 1936, which summarizes the information contained in the Bureau files concerning this woman.

I am having Russell Clark interviewed at Columbus, Ohio in an effort to ascertain further details concerning his personal history and if any additional data are obtained I will furnish the to you immediately.

Sincerely,

J. Edgar Hoover.

Enclosure

Unrecorded in 67
1118-576-0

Postoffice Box 314,
Birmingham, Alabama,
June 26, 1936.

EPG:TS

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir: Re: LAWRENCE DUVOL, or DUVAL.

A. B. Wentz, Special Agent of the Frisco Railroad, Birmingham, Alabama, telephonically informed me that one G. A. Grayson, alias J. P. McDonald, Kilby Prison #23649, was given a 30-day parole from Kilby on April 10, 1936 and failed to return, thereby violating his parole, and is now wanted.

Wentz stated that he knows of his own knowledge that Grayson alias McDonald was a very close associate of Duvol in Oklahoma City and Tulsa, Oklahoma in 1929 and he thought there was a possibility that Grayson may have had something to do with the recent escape of several inmates of the insane asylum in Minnesota, at which time Lawrence Duvol made his escape. Wentz stated that his records showed the following description of Grayson:

Name	G. A. Grayson, alias J. P. McDonald.
Age	36
Born	Westchester County, N.Y. 5-16-01.
Height	5' 9 1/2"
Weight	200#
Eyes	Grey
Complexion	Brown
Occupation	Musician, electrician.
Ala. State Pen.	
Kilby, Alabama No.	23649
F.P.C.	15 R O 30 R O 17

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V.M.

Hentz stated that Grayson was incarcerated at Kilby on a charge of burglary and is an expert safe cracker and is considered dangerous.

This information is furnished you for reference to the proper authorities there as of possible interest to them in their efforts to locate Duval.

Very truly yours,

E. P. GUINANE
Special Agent in Charge

CC: Bureau
Oklahoma City

RECORDED

JUN 23 1932

JUN 23 1932

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

Division of Investigation

U. S. Department of Justice

Post Office Box 515
Saint Paul, Minnesota
June 10, 1936

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

7-30

Director
Federal Bureau of Investigation
Washington, D. C.

PERSONAL AND CONFIDENTIAL

Dear Sir:

BREKID

Reference is made to Mr. Connelley's personal and confidential letter of June 5, 1936.

On the night of June 6, 1936 I interviewed Karpis at some length regarding his attitude toward Agents of the Bureau before he was apprehended. He stated that on one occasion he was responsible for Attorney John Egan of Dayton, Ohio, writing to the U. S. Clerk of Court at Jacksonville, Florida, to learn the status of the case against Dolores Delaney; that as a result of that letter Egan was interviewed by Agents of this Bureau, which caused Egan to think that Karpis was "too hot" to deal with in any way.

Karpis further stated that at that time he was solely desirous of doing something for Dolores Delaney, and that he became so angry with the interference in his plans by the Agents that he contemplated anonymously calling up the Bureau Office covering Dayton, Ohio, advising it that if they wanted to capture Karpis to cover a certain street intersection. He then planned to ambush the Agents in their car and kill as many as he could. He stated, however, that after considering the matter he felt that such course of action would be foolish since the Agents were merely following their employment.

He likewise intimated that through some emissary he again contacted Egan for the purpose of giving him \$1,000, of which he was to give \$50 personally to Dolores Delaney at Milan, Michigan. Egan was to retain \$950 for his services.

Karpis advised that to be certain that Dolores got this money the person bringing it was to ask Dolores a question to which only she could know the answer. Then Karpis was to be told what Dolores had said, so that he would know that he had not been double-crossed.

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Karpis said that he had told the person to whom he had given the \$1,000 that he had better not be double-crossed or he, Karpis, would kill the people involved. As a result Karpis said his \$1,000 were returned intact with the explanation that it was "too hot" a proposition to handle.

Karpis was further interrogated regarding his statement that he had been able to obtain Bureau reports through a contact who had a "hold" on some Agent. Karpis declined to state the name of this contact or the city where he resided. He did say that his contact was a man retained by him to do some other work, the nature of which he refused to divulge, and that his furnishing him reports for his information was incidental to the services which the contact had been retained to render him. When asked whether his contact was a professional man, he said, "Yes", but declined to state whether he was a lawyer or not. Karpis stated that after this contact had been paid for the work he had done for him, the contact purchased a new car. Karpis would not describe this car at all.

Karpis said it was not his understanding that the Agent received any money for turning over these reports, but that he was forced to do so because Karpis' contact had something on the Agent. Karpis advised that this Agent was not an ex-police officer.

Karpis stated that the Agent at the time of turning over the reports was working out of the Detroit Office in Ohio territory. When asked if he recalled the contents of any reports he had seen, he said he recalled one in which the advisability of picking up the Angus brothers in Toledo was discussed. It was his recollection that the same report contained the statement made by Wynona Burdette.

Due to the perversity of Karpis' mind, it is hard to believe that his story is true, but at the same time I believe the Bureau should be fully advised.

On the night of June 7, 1936 I again endeavored to draw out Karpis on this subject but he declined to discuss it further, stating that he had talked too much about it already.

Very truly yours,

C. W. Stein

C. W. STEIN

Special Agent in Charge

CWS:ACF

cc Mr. E. J. Connelley

Chicago

Cleveland

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 515,
St. Paul, Minnesota.
June 18, 1936.

PERSONAL AND CONFIDENTIAL

7-30

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

Dear Sir:

BREKID

Reference is made to my Personal and Confidential letter to you under date of June 10, 1936, relating to conversations had with ALVIN KARPIS as to his connections with Attorney John S. Egan of Dayton, Ohio, and the matter of his having possibly read some Bureau reports.

This is to advise that KARPIS has been questioned at length as to this matter both by me and Special Agent S. K. McKee, but nothing of a tangible nature has resulted. He has been interviewed by me alone, by Agent McKee alone, and by the two of us jointly, but the results have been the same. It would seem that KARPIS is sticking to his original position of not supplying any information which might even have a tendency to cause trouble for any other person.

KARPIS has stated that he has read reports relating to the arrests of Paula Harmon, Gladys Sawyer, and Wynona Burdette in Cleveland, Ohio, in September, 1934; also that he has read a report containing a statement made by the Burdette woman following her arrest at Atlantic City, New Jersey in January, 1935. He would not elaborate on this information such as naming the author of the report or stating what other data the report contained, nor would he state the name of the city in which he obtained the reports. When asked the direct question as to this matter, KARPIS has replied on several occasions, "I wouldn't even say anything against Bryan Bolton".

When questioned both directly and indirectly by Agent McKee with respect to his knowledge of John S. Egan, Attorney of Dayton, Ohio, KARPIS admitted that following his escape from Atlantic City, New Jersey, he made at least one personal contact with Egan. He did not disclose the place where the meeting occurred.

7-576-12134

When asked as to other possible meetings with Egan, he advised that he had only contacted the man personally on one occasion but had been in touch with him later through an intermediary. He stated he had offered Egan \$1,000 for his services in delivering \$50,000 to Dolores Delaney at the U. S. Detention Farm in Milan, Michigan, not stating whether this offer took place during the personal contact or otherwise, but advising that Egan had turned the offer down because he, Karpis, was too hot.

At this time KARPIS also mentioned the fact that Egan resided in a big house located in the country outside of Dayton, Ohio; also that he has an interest in a race track at Dayton.

In connection with his meeting with Egan, KARPIS mentioned that it might have been at the bus station in Dayton, as a brand of beer of which Egan is particularly fond is sold at the bus station.

KARPIS also stated that he had tried to have another lawyer take money to the Delaney girl and that this man had gone so far as to take his \$1,000 but had later returned the money to him, stating he did not care to go through with the deal.

In response to questions, KARPIS has admitted that he was responsible for the letter written by Attorney Egan to the Clerk of the U. S. District Court at Miami, Florida, during the forepart of 1935 inquiring as to the sentence of the Delaney girl and asking if the same term of court was still running. In this connection he said he contemplated having someone offer Judge Halstead Ritter \$10,000 to shorten the sentence, and he firmly believes, in view of the recent impeachment of Judge Ritter, that the bribe would have been accepted.

Your attention is invited to investigation conducted during the summer of 1935 by Special Agent S. K. McKee as to Attorney John S. Egan, same having been reported at Cincinnati, Ohio. It is the recollection of Agent McKee that after several unsuccessful attempts to locate Egan at his office in Dayton, Ohio, that Egan telephoned Agent McKee at the Cincinnati, Ohio, Office, and when asked about the letter to the Clerk of Court in Miami, Florida, he advised that he had written the letter on his own initiative and that he had not been consulted by anyone on behalf of Dolores Delaney.

Your attention is also called to the listings secured from the Ohio Bell Telephone Company at Dayton, Ohio, of all toll calls emanating from the office and home telephones of Egan and to the fact that there was a call to a person at Toledo, Ohio, who was undoubtedly Joe Roscoe, subject of present investigation at Toledo on harboring charges.

The suggestion is made in this connection that if KARPIS was in fact securing access to Bureau reports, that the Egan - Roscoe combination may have been his source of supply.

During interviews with KARPIS the names of various Agents who have worked on the Brekid Case in Toledo, Ohio, and vicinity have been mentioned, and it is to be stated that he has not made any indication that he was familiar with the names of any of these Agents or that any of them could have been the medium through which he allegedly obtained Bureau reports.

Continued efforts will be made to secure information from KARPIS as to this matter and you will be kept advised in the premises.

Very truly yours,

C. W. Stein

C. W. STEIN,
Special Agent in Charge.

SEM:SEC
cc-Chicago
Cincinnati

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

KRM:CSH

June 25, 1936

MEMORANDUM FOR THE DIRECTOR

RE: BREKID

Reference is made to the letter of the St. Paul Office to the Bureau, dated June 10, 1936, reflecting an interview with Alvin Karpis at which time he stated that he had been able to obtain copies of the Bureau's reports through a contact who had a "hold" on some Agent. Karpis indicated that the contact was a professional man, but declined to furnish further information. He indicated that the Agent turning over such reports was working out of the Detroit Office, in the Ohio territory, at that time and that one of the reports contained information concerning the advisability of arresting the Angus brothers in Toledo and also contained a statement made by Wynona Burdette to Agents, apparently after she had been apprehended in Cleveland, Ohio on September 5, 1934.

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I have reviewed the files and have been able to determine that the following Agents were working in Ohio, out of the Detroit Office, during the summer of 1934, prior to the establishment of the Cleveland Office:

- M. W. Meekins
- A. Dickstein
- D. E. Hall
- J. K. Collins
- W. E. Peters
- W. E. Hopton
- W. Lorry
- J. L. Murphy
- Earle Black

You will observe that of these Agents the following are no longer in the service: Hall, Peters, Murphy and Black.

I have been unable to locate a report which refers to the advisability of apprehending the Angus brothers of Toledo, Ohio, but I am attaching hereto the report of Special Agent R. D. Brown, dated at Chicago, Illinois, September 19, 1934, on page 36 of which is

7-576-12135

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JUN 30 1936

ROSEN
TAMM

Director.

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6/25/36

found the signed statement furnished by Wynona Burdette after her apprehension in Cleveland, Ohio. For your information it should be stated that practically no information of any value was obtained from Wynona Burdette, Paula Harmon or Gladys Sawyer at the time of their apprehension in Cleveland. They were, however, removed to the Chicago Office where, after thorough interrogation, each furnished a signed statement containing considerable information of value.

Reference is made to a letter of the St. Paul Office to the Bureau, dated June 18, 1936, reflecting a further interview with Alvin Karpis, at which time he stated that he has read reports relating to the arrest of Paula Harmon, Gladys Sawyer and Wynona Burdette in Cleveland, Ohio during September, 1934 and that he has also read a report containing a statement made by the Burdette woman following her arrest in Atlantic City, New Jersey in January, 1935. The report reflecting the arrest of the said women in Cleveland, Ohio is that of former Special Agent D. E. Hall, dated at Detroit, Michigan, September 25, 1934, the original of which is attached hereto. The report recording the escape of Campbell and Karpis from Atlantic City and also containing a statement obtained from Wynona Burdette after her apprehension at Atlantic City on January 20, 1935 is the report of former Special Agent J. R. Sharp, dated at Philadelphia, Pennsylvania, February 5, 1935, a mimeographed copy of which is attached hereto. The signed statement of Wynona Burdette referred to is found on page 13 of the report of Agent Sharp.

Respectfully,

K. R. McIntire

K. R. McIntire.

Ed

Harmon Campbell

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 212



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 212

SERIALS 12136 - 12190

TOTAL PAGES 247

PAGES RELEASED 247

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit - Michigan
June 26, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of letter written by Alvin Karpis, Subject in instant case, to Dolores Delaney, presently incarcerated in the United States Detention Farm, Milan, Michigan.

There are also enclosed herewith copies of letters written by Wynona Burdette, an inmate of the United States Detention Farm, to her sister, Mrs. C. R. Jones, Box 111, Turley, Oklahoma, and to her brother, Aaron Burdette, Company 3, Wadsworth, Kansas.

The originals of the letters written by Wynona Burdette are being returned to Mr. John J. Ryan, Superintendent of the Detention Farm, to be forwarded as addressed.

Very truly yours,

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

HHR:AM
7-25
6 enclosures

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cc-St. Paul (3 enclosures)
Chicago
Cleveland
Cincinnati

INDEXED

7-576-12136
FEDERAL BUREAU OF INVESTIGATION
JUN 29 1936 A.M.
U.S. DEPARTMENT OF JUSTICE
<i>KMM</i>

JUN 30 1936

-copy-

Addressed:
Mrs. C. R. Jones
Box 111
Turley, Oklahoma

Milan, Mich.
June 21, 1936

My Darling sisters & Nieces:-

Well I'm going to write just about 4 lines this month to see why I haven't heard from one or the other of you Kidlets? Now what is your excuse - or have you any? ha, ha. I guess you are like Aaron, Esther, Eunice and Art, you're waiting for one from me? Well I'm waiting for one from you too. Gee, it's pretty hard to write when one hasn't any news or anything to gab about. I know one thing if I were there with you & Jim I would pick both of you up and patte both of your little ump-days.

Well, darlings how is our babies? Gee I'll bet they're glad school is out, aren't they. I imagine I would be glad if I were little again and going to school, but still I would be glad when vacation came. Anyway I certainly will be glad when it's time for my vacation from here. ha, ha. oh, yes, indeed I will.

I had a very nice trip to Jacksonville, Florida. I was down there 10 days and have been back to Milan close to 2 wks. I got to see Edna, a girl friend of mine, she and I were in together and we had a lot of fun. she is doing 27 years in Jefferson City, Mo. and she is just as sweet as she can be. She likes me a lot, and I think Edna is it. she is the only one in that outfit that I could get along with. I could not get along with any of the rest of 'em - and as you probably know I sure didn't try because I did not want their friendship.

Now, sweet-things, don't get mad at me. I had my hair cut off, but I didn't want to. I have enlarged glands in my neck & shoulders, so the Doctor said my hair, being long with that knot on the back of my head, wasn't doing it any good so I had it cut. You see it was causing me to have terrible headaches. It doesn't look as nice short as it did long but I could not stand it. It wouldn't look bad if I could get a permanent. Nuff said, huh?

I ask once how the babies were getting along - did they all pass in school. I hope they did, bless their little hearts. Tell them Aunty said hello and I still love them all. I sure will be glad when I can see all of you. What a day of rejoicing that will be.

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7-576-12136

Honey, girls, do you ever see Ruth Essie and Eunice? I never have heard from Ruthie yet, the little bean. how is she? Is she and Whinnery getting along O.K. now?

Millie, dear, I'm going to send Eunice's mail to your box as something tells me she may not get my letters down where she is at now. I should think she could get Chuck to bring her out once a month to get it. You ask her if she would rather I sent it to her place, it's whatever she says, if she wants it sent to her O.K. but I know she didn't get a couple of my letters, so that's-that.

Oh, say, Kiets, You do you realize it won't be long until I go up for Parole and boy, do I hope I make it. I go up for a try this coming Nov. It won't be long now, ha, ha.

I'm writing you & Jimmie's letter in together this month because I only have two sheets of paper at this time so I can't write any more, see?

Say, Jim, old dear, do you & Ellen ever hear from Shorty? Who are you going with now? Or are you going with any one? does Ellen like him & does he like her? Bless her little heart I worry a lot about you & Millie and your dear sweet babies. Do you all get along all right? I mean there isn't anyone fools around there or any thing?

I'm sure getting sick of being in here. Lord have mercy, if I ever look at another prison I hope some one yanks me up by the hair of my head an blisters me good too.

Millie, honey, does Mr. Henson come out very often. He doesn't like me a little bit, does he? Well I'm not so crazy about him either, so I guess we are square, ha, ha.

Well, sugars I must close and do a little pacing the floor. I'm running out of paper anyway so I'll say bye, bye for now.

Loads & Gobs of love to my dear sisters & Nieces. From your own baby sis & Aunt Nonie.

P.S.

Answer real soon. I'll try to write more next month. X O X O X O
to all of you.

Nona Baratta

-copy-

(No date - received at Detroit Office 6/24

Dear Dolores:

I just received a letter from Clara saying that mother and father had stopped there on their way home after visiting you. I hope their visit left you in a happy frame of mind. I was very glad to hear you are in good health and that you are doing alright by yourself. I hope you have not been affected by spring fever. I also received a letter from my sister out in Kansas. She was intending to come up here this coming Sunday to visit with me but I wrote her a letter and told her to postpone the visit until my mother comes up and that way they can see one another while they are in St. Paul. Do you want any more pictures of Ray? If you do I will have them take some more of him. I hope you all settled everything satisfactory between yourselves in regard to your finances etc. while you are in there. I hope you also made arrangements with them about living with them when you get out. I am sure you will like it much better in Chicago than you would here in St. Paul. I know you would rather receive long letters instead of short ones but the way things are, it is hard for me to find out anything new to write about. I just listened to the Louis Schmeling fight. It certainly was an upset. It just goes to show you never can tell what will happen in this world. I read your letter that you wrote to my parents dated June the eighth. I see you are intending to take the St. Paul newspaper. I think at the present time the News is the best paper. Did you get the car business straightened up with the old man? to the satisfaction of both of you. How did you like the advise I gave you about buying your smokes. I'll bet you said to yourself, Still the dictator. I hope you have everything you need. If there is anything at all that you can have and want don't be backward about asking for it in your letter to me. You know it is about 1 a.m. and I am not the least bit sleepy tonight. I wonder if you are getting depressed. Being up there so long and still not having any hope of getting out until next summer. I suppose there is many times when you get the blues. Well my only advise about doing time is to grin and bear it. Of course talk is cheap but then the more you worry about it the harder it is and the longer the days seem. I sometimes wonder how you can stay there and remain cheerful. Of course it is different with me as I have been thru all of that before. I am wondering if these long letters bore you because after all there isn't much for me to write about as I am in here by myself except for the agent that is here with me. We get along fairly well considering our different viewpoints on life. You know I can look over at the hotel Lowry from one of my windows and I often think of some of the hotels we used to stop at. I have not bought that pen and pencil set as I have something nicer for you in mind. I was talking to an agent today that was in Philadelphia at the time you were. His name is Thompson. What magazines are you allowed to receive direct from the publisher? Also which ones would you like to have. Let me know in your next letter and I will have them sent to you. I am going to send you a little extra money so as you can buy a little more than you would be able to there if you had to make \$10.00 a month last. Have you heard from Babe lately? I have not heard how she is getting along in the last week or so but I will find out in a day or so and let you know. I seem to be putting on weight very fast so it looks as if jail agrees with both of us as far as putting on weight is con-

Ray Kas. painting

* St Paul

June 22 1933

cerned. I sometimes think you must wonder where in the world I learned to write, if a person could call it writing. Some times when I reread the letters I write I can hardly make out some of the words myself so I realize that it must be quite a job for other people too. In your last letter you spoke of ironing shirts. I sent ten shirts out to the laundry the other day and they charged me 2.00. You know how I detest laundry marks in my shirts. Well I told them not to put my initials in them. They didn't - they wrote my name in them instead. I intended to give them and the rest of my clothes to your brother but I don't know whether he will want them or not with that name in them. Do you hear from him very often? I don't know of much else to write so I guess I will sound off as it is getting late and I must get my 12 hours sleep or else I don't feel very spry the next day. Honey don't forget if there is anything you can have that you haven't at the present time, let me know in your next letter. Say by the way, how do you suppose Ray's ears ever got so large in such a short time. Now if his feet were getting large I could understand that when I look at mine. Well I will write more next Saturday. Love.

Alvin Karpis
c/o County Jail
St. Paul, Minn.

Address:
Mr. Aaron Burdette
Co. 3
Wadsworth, Kansas

-copy-

Milan, Mich.
June 21, 1936
Box 1000

My Dear Brother:

Just a few lines to see why I haven't heard from you? Guess you have been waiting for a letter from me. Well, brother of mine it's pretty hard to write out of here if you don't have a letter to go by, there is nothing new happening in here, so you see its rather difficult to write.

How are you getting along? Are you still in the Hospital? I sure will be glad when you can go out and start preaching again. I guess you will be pleased too, won't you? I would love to attend your services, and will if I ever get out of here.

When have you heard from Anna & little Jim? I guess you hear often. What grade is Jim in now? I'll bet he is as smart as a whip. What does he talk of being when he grows up? Gee he must be getting to be quite a boy. And I know his Daddy & Mother is proud of him.

I was letting my hair grow and it was getting real nice to do up good but I have had to have it cut, the doctor said it wasn't doing my neck any good, as I have enlarged glands in my neck and shoulders and it was making me have terrible headaches. I hated to have it cut as I like it much better long, but I guess it's all for the best.

Aaron, the last letter I had from you, you said you were going down to sister May's. Did you get to go? If so, how is she getting along? I hope she is feeling better. Poor May, she has sure had a hard row to hoe, hasn't she?

Do you think you will get in on the Bonus this time. I hope you do. I think you deserve it. We hear a lot about it over the radio, and I have been wondering if you had received yours.

Oh, yes, Brother, do you know how Clyde got killed? I would like to know just how it all happened. As for him getting killed in that car wreck, I do not believe it, and I don't know why they don't investigate it. It looks pretty funny to me, and I can't help thinking about it. Millie wrote me about it before I was sentenced, but she did not explain it to me, and I just keep thinking about it and wondering if that didn't have a man's hand in it? If I were guessing - and I don't think I would be

May Burdette

200

far off, I would guess a brother-in-law on his side of the family had something to do with it. I don't think there is any harm in voicing my opinion. I feel so sorry for Millie and those dear babies. "that" left her sitting in a pretty tight spot.

I went down to Jacksonville and was gone for 10 days. It was rather a treat to get on the ground again.

Well, Brother oh mine, I must close as its very near dinner time and I have got to eat a bite. Answer real soon and tell me all the news about yourself. I will try to write you again next month.

With Loads & Loads of Love from your own baby sis,

Wynona B.
Milan, Mich.
Box 1000.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-5

REPORT MADE AT Denver, Colorado	DATE WHEN MADE 6-25-36	PERIOD FOR WHICH MADE 6-18-36	REPORT MADE BY A. E. GERE RM
TITLE ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN with aliases - FUGITIVE, I.O. #1252; HARRY CAMPBELL with aliases; ET AL EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIRE-ARMS ACT
SYNOPSIS OF FACTS: <p style="text-align: center;">Mrs. Jennie Pitt, mother-in-law of Geo. L. Ferry alias Ferry alias "Mile-a-Minute" now living at Sepulveda, Calif.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent W. T. Gray, Butte, Mont., 6-5-36.</p> <p>DETAILS: <u>AT CRIPPLE CREEK, COLORADO.</u></p> <p>W. H. Van Atta, Mail Carrier, stated that 5 or 6 years ago, George L. Ferry was at Cripple Creek for several months, occupied as a gambler; that he came from Chicago and returned to Chicago and then went to Palm Beach, Florida; that his wife's maiden name was Pitt, whose parents formerly lived at Cripple Creek but whose present whereabouts is unknown to him, but that the wife of Carl Neppel, 315 North 2nd Street, Cripple Creek, is a relative.</p> <p>Charles Levy was located at the home of his sister, Mrs. Carl Neppel, and he stated that his step-father, George Pitts, was killed at Cripple Creek in 1931, and that his sister, Lola Pitts, was married to George Ferry, who was a salesman for Chrysler and Plymouth automobiles at Chicago several years ago before he came to Cripple Creek; that George Ferry and his wife, Lola Pitts, visited Cripple Creek about 4 years ago, and that they visit Boston, Chicago, Florida, and California, and he believes they were at Fernando, California, at one time; that George L. Ferry is about 50 to 55 years of age, height 5 feet 10 or 11 inches, weight 160 to 170 pounds</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - San Francisco (Enc)		7 576 - 12137	
2 - Cincinnati 1 - Butte		JUN 29 1936	
1 - Aberdeen 2 - Chicago		JUN 30 1936	
1 - Washington Field		<i>[Handwritten initials]</i>	
1 - St. Paul		COPIES DESTROYED	
2 - Denver		78 MAR 25 1965	

light complexion, gray hair, heavy set.

Mrs. Lula Belle Levy (Carl) Neppel, 315 North 2nd Street, stated that her grandmother, Mrs. Jennie Pitt, who is the mother of Lola Pitt, who is the wife of George L. Ferry, now resides at Sepulveda, California.

UNDEVELOPED LEADS:

THE SAN FRANCISCO OFFICE: At Sepulveda, California, will interview Mrs. Jennie Pitt as to the present whereabouts of her daughter, Mrs. Lola Pitt Ferry, and the latter's husband, George L. Ferry or Ferry. A copy of the report of reference is being forwarded herewith to the San Francisco Office.

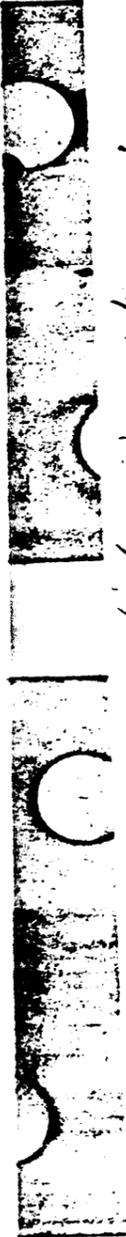
PENDING.

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

JUN 20 4 03 PM '32

LIFE SECTION

COMMUNICATIONS SECTION



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POSTAL

JUL 1 1936

OMW21 31 COLLECT GOVT

BY STPAUL MINN 27 121P

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Handwritten number "1000" in the top right corner.

DIRECTOR

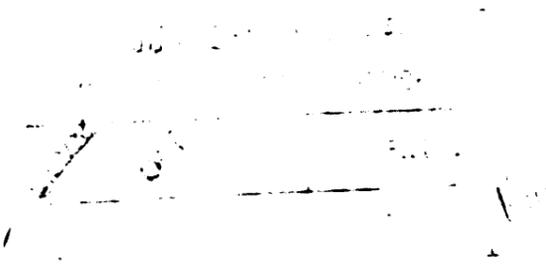
FEDERAL BUREAU OF INVESTIGATION US EP DEPT OF JUSTICE WASHN DC
KARPIS PARENTS AND TWO SISTERS AMELIA GROOMS AND CLARA VENUTE
ARRIVING HERE TOMORROW FOR VISIT WITH KARPIS UNLESS ADVISED TO
CONTRARY INTERVIEW WILL BE PERMITTED BUT ONLY IN AGENTS PRESENCE
STEIN

Handwritten scribble or signature in the middle right area.

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&
INDEXED

7-576-12137

JUL 2 1936



100-112-112
C I I I I I I I I

June 26, 1936

Special Agent in Charge,
Washington, D.C.

Dear Sir:

RE: BREKID

The flash card placed in the files of the Veterans Administration referring to OLIVER BENJAMIN LESTER should be withdrawn, as he has been located and interviewed.

Very truly yours,

D. M. LAED,

Special Agent in Charge.

VFC:JMC

Bureau
Cincinnati
FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
JUL 30 11 55 AM 1936

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&
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7-576-1213E

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FORWARDED

LETTER SECTION



Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit-Michigan

June 25, 1936

Mr. Nathan
Mr. Tolson
Mr. E. A. Tamm
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tracy
Miss Gandy

Director
Federal Bureau of Investigation
Washington, D.C.

RE: ALVIN KARPIS, with aliases, ET AL
Kidnapping

Dear Sir:

Reference is made to your letter dated June 12, 1936 requesting that immediate arrangements be made to cover the conversation between Dolores Delaney at the U.S. Detention Farm, Milan, Mich. and Alvin Karpis' mother and father.

Special Agent Olson of this office accompanied by night typist, L. B. Church, proceeded to the U.S. Detention Farm, Milan, Mich. on the morning of June 16, 1936 where Superintendent John Ryan of the U.S. Detention Farm was contacted and arrangements made so that sound reporting machine could be established. The microphone was set up in the interviewing room and tests were made in which any conversation held in the interviewing room could clearly be heard over the ear phones situated three rooms away by both Agent Olson and night typist, Church.

The following is a resume' of the conversation which took place between Dolores Delaney and Mr. & Mrs. Karpiviec with Dolores Delaney's 16 months old son present at the U.S. Detention Farm at Milan, Michigan, between 1:15 and 2:15 P.M. June 16, 1936:

The first conversation heard was between Mr. Ryan, Superintendent and Dolores Delaney wherein he explained that the visit would take place in a special room as they did not allow children inside the prison. Dolores Delaney was ushered into the room first and appeared excited at the prospect of seeing her child, and was told by Mr. Ryan that they would be right in. The visit took place in a room adjoining Mr. Ryan's private office and Karpis' parents arrived in a 1936 Terraplane coupe bearing Louisiana plates No. 18-460.

At the first of visit greetings were exchanged

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JUL 2 1936

7-576-12139

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1-77-670

[Vertical handwritten notes]

with many exclamations over baby. The child cried and Karpis' mother endeavored to quiet child without much success. Dolores Delaney attempted to take child but the child cried while Karpis' mother kept repeating "Sonny" in an effort to quiet it. Karpis' mother said, "You know your mother, don't you?" Dolores Delaney exclaimed, "He is as big as I am." Karpis' mother took child. Dolores Delaney made many remarks about how big the child had grown and "He looks so different from when I saw him."

Karpis' mother made remarks concerning the size of clothes the child wore in comparison with his age. Mr. Karpis spoke to child and tried to quiet him and then he was promised ice cream by Mrs. Karpis. Mr. Karpis said, "Now what do you think of him?". Dolores Delaney replied, "He is so big I can't get over it." Dolores Delaney said, "Look at his feet", and Mr. Karpis replied, "These shoes cost \$3.00." Dolores Delaney said, "Hasn't he got big feet?"

Mr. Karpiviecz asked Dolores Delaney if she had received the money and she replied that she had. He then asked, "Did you get any letters from Oklahoma?" and she answered, "I got one yesterday, I got three of them. (Baby continues crying).

Dolores Delaney then asked in a low tone, "Do you know when he is going to be tried?" Mr. Karpiviecz answered, "No, nobody knows. Dolores Delaney, "No, nobody said anything." Mrs. Karpiviecz then talked to baby handing baby her pocketbook. Dolores Delaney said, "He (the baby) doesn't want anything." Mrs. Karpiviecz then talked for some time to baby and remarked that they had given the child a pony ride on last Sunday and Decoration Day in Lincoln Park and that they had taken pictures.

Mr. Karpiviecz remarked to baby, "We go out, we go out prison if you keep crying." Mrs. Karpiviecz talked to baby again and said, "He has got a sand box and a play box; all the kids come in there to play with him, " and her husband said that, "He is going to have a swimming pool as soon as it gets warm."

Much talk then follows concerning baby and Mr. Karpiviec
tells how child screams when he sees white clothes because he
had been vaccinated. Mrs. Karpiviec remarks to child that
he has seen lots of dogs (evidently child has seen Mr. Ryan's
police dog). There is more talk about the baby and much laughter.

Mr. Karpiviec asked Dolores Delaney if she has received
anything from her sister or mother. At first she says no, and
then she states that she has received a letter from her mother.
Dolores Delaney states that her sister sent word that she was
going to Chicago and planned to visit Mr. and Mrs. Karpiviec
at that time.

Mr. Karpiviec asked Dolores Delaney if she had anything to say
to "Alvin"; that he had wanted them to see her before they visited
him. Dolores Delaney said "K just got permission to get the
newspapers; we couldn't get any at all before. Mr. Karpiviec, "Is
the newspaper furnished here to the institution?" Dolores Delaney,
"No, we get permission to subscribe to any home town paper."
Karpiviec, "St. Paul paper?" Dolores Delaney, "St. Paul."
More talk to baby, Mrs. Karpiviec saying that the baby goes after
the spoon and sugar. Karpiviec says the baby goes after his
whiskey. More laughter. Karpiviec told of the baby getting candy,
so much a day, but sometimes he gets too much and is liable to get
pimples.

There is much noise from the baby playing with a ball and opening
drawers and then discussion about the car that Karpiviec are
driving (evidently Karpis') and Dolores Delaney stated that she
guessed that he was not sure what he would do about it, that he
had thought of selling it. Mr. Karpiviec said that "He (evidently
meaning Karpis) gave it to me." There was whispering at this
point for about two minutes between Mr. Karpiviec and Dolores
Delaney. Mrs. Karpiviec then talked at length to baby about not
opening and shutting the drawers.

At this point there is talk about when Dolores Delaney might get
out and she says that "I have to do 20 months before I am eligible
for parole. Mr. Karpiviec asked Dolores Delaney if she intended
going to St. Paul upon release and she said she would rather go
to Chicago. Karpiviec stated, "It is just your home town, that
is all." Dolores Delaney stated, "Well, I just thought he
(evidently meaning Karpis) wanted me to go where you are, and
I would like to do that but I didn't even know if you wanted me
to do it." Also, "That is where I would rather go, I could never
get along in St. Paul any more; I want to get out and get a job,
that is all I want."

There is much talk about the baby and then Dolores Delaney is asked what message she would like to send to Karpis. She replied, "I don't know what to say to him, I just get so excited. I can think of a dozen things I want to say, but after you get here I can't say them."

Mr. Karpiviecz said that he had told him (evidently meaning Karpis) to send Delaney \$20.00 and Delaney replied that in prison they can only spend \$10.00 a month anyway, but that she had been worried for fear she would not have the money to pay for the subscription to her newspaper which was \$12.00 per year. Mr. Karpiviecz asked if he would pay for it and Delaney told him that the prisoner has to pay for it; that it cannot be paid by someone on the outside, but now she will have enough to get the paper and enough to "get by" on.

Mr. Karpiviecz tells Delaney about how Karpis is getting along in prison; that the Government men keep a cover on him for 24 hours a day; that they come and ask him when he wants his meals or anything at all. "He gets good service." Delaney replies, "Well I am glad of that."

At one point Delaney states "You know that other boy who got caught right after, then said that Alvin was the one that told the Government where he was. That made me so mad that I could have killed him because I knew he wouldn't do it." Delaney tells Karpiviecz that she will not speak to the other girl (evidently meaning Wynona Burdette) any more.

Delaney said she guessed Burdette got money from home, but she would not speak to her; "Not since she went down that far, because I just thought, you know, when you go through something like that and then when you get caught, you don't talk; that's not very nice, I don't believe in that." There is some whispering at this point.

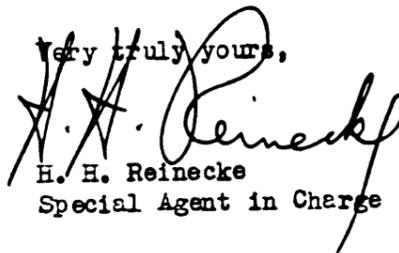
At one point Dolores Delaney states that when she is eligible for parole she would probably have to be paroled to them but she didn't know if they would want her, whereupon they replied she could always consider their place her home.

As they near the end of their conversation there is much talk about the baby and how big he is while the child plays a harmonica and police dog barks. Karpiviecz remarks, "He is a spoiled kid."

They exchange parting remarks and Delaney kisses her child.

Difficulty was encountered in recording the conversation because of the noise created by the child crying during a great part of the conversations and after it had ceased crying it bounced a ball around and opened and shut drawers in file cabinets in the room. Thereafter it played a harmonica more or less steadily. Mr. Ryan drew Karpiviec and the child into his office to lessen the disturbance but this created two sets of conversation which caused difficulty in understanding conversation of Delaney and Mrs. Karpiviec; also the two women whispered at intervals."

Very truly yours,


H. H. Reinecke
Special Agent in Charge

CHO:LB

7-25

cc E. J. Connelley
Chicago Office
St. Paul "
Cincinnati "
Cleveland "

1936.

TO:

- Director
- Mr. Nathan
- Mr. Tolson
- Mr. Quinn
- Mr. Edwards
- Mr. Clegg

- Files Section
- Personnel Files
- Chief Clerk's Office
- Identification Division
- Technical Laboratory
- Division Three
- Mechanical Section

SUPERVISORS

- Mr. Chambers
- Mr. Emrich
- Mr. Fletcher
- Mr. Foxworth
- Mr. Hood
- Mr. Johnson
- Mr. Lindquist

- Mr. McIntire
- Mr. Rosen
- Mr. Smith
- Mr. Soucy
- Mr. Spear
- Mr. Vincent
- Mr. Weeks

* * *

- Miss Gandy
- Mrs. Fisher
- Miss Gallavan
- Miss Conlon
- Mr. Ward
- Typists
- M _____

- See Me
- Send File
- Call me regarding this
- Correct
- Re-write
- Re-date
- Note and Return
- Search, serialize and route

Mr. Nathan	<input checked="" type="checkbox"/>
Mr. Tolson	<input checked="" type="checkbox"/>
Mr. Quinn	<input type="checkbox"/>
Mr. Edwards	<input type="checkbox"/>
Mr. Clegg	<input type="checkbox"/>
Mr. Chambers	<input type="checkbox"/>
Mr. Emrich	<input type="checkbox"/>
Mr. Fletcher	<input type="checkbox"/>
Mr. Foxworth	<input type="checkbox"/>
Mr. Hood	<input type="checkbox"/>
Mr. Johnson	<input type="checkbox"/>
Mr. Lindquist	<input type="checkbox"/>
Mr. McIntire	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Smith	<input type="checkbox"/>
Mr. Soucy	<input type="checkbox"/>
Mr. Spear	<input type="checkbox"/>
Mr. Vincent	<input type="checkbox"/>
Mr. Weeks	<input type="checkbox"/>

E. A. TAMM - 5742.

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Box #1525
Pittsburgh, Pa.

June 27, 1936.

Director
Federal Bureau of Investigation
Washington, D.C.

RE: BREKID

Dear Sir:

Reference is made to Bureau letters dated December 11, 1935, and April 28, 1936 (7-576).

There is transmitted herewith additional lists, furnished by The Federal Laboratories, Incorporated, Pittsburgh, Pennsylvania, reflecting sales of Thompson Sub Machine guns in the following States during periods indicated:

- New Mexico - February 25, 1920 to July 26, 1934.
- North Carolina - March 3, 1930 to July 26, 1934.
- North Dakota - August 14, 1929 to July 26, 1934.

Very truly yours,

LCT/MIM
Encls.
7-39
CC - Cincinnati

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

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&
INDEXED

7-576-12140

JUN 29 1936

U. S. DEPARTMENT OF JUSTICE

FILE

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100

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN NORTH DAKOTA
FROM AUGUST 14, 1929, TO JULY 26, 1934, AS FAR
AS THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Sheriff Sleighbaugh, Minot	8/14/29	1	5396
Sheriff Morton County, Mandan	9/9/30	1	11815
Cass County, Fargo	9/14/33	1	6225
City of Fargo Police Dept.	9/14/33	1	8870
Burleigh County, Bismarck	9/19/33	1	8655
Stark County, Dickinson	6/14/34	1	10357

7-576-12140

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN NORTH CAROLINA
 FROM MARCH 3, 1930, TO JULY 26, 1934, AS FAR AS
 THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Prown, Robers Disson Company, Winston Salem,	3/3/30	3	6080 5508 8405
Chief of Police Russell c/o Southeastern Express Office, Canton	1/13/32	1	8147
Dept. of Police, Charlotte	7/26/32	1	11128
Sheriff of Buncombe County, Asheville	7/26/32	1	11196
City of Durham	8/3/32	1	11667
Bureau of Investigation 1206 1st Nat. Bank Bldg. Charlotte	7/6/33	1	5435
Rowan County, Salisbury	1/31/34	1	3513
City of Salisbury	1/31/34	1	3694
Edgecombe County, Tarboro	2/26/34	1	3158
New Hanover County, Wilmington	3/3/34	1	2888
Town of Tarboro	3/16/34	1	8334
City of Charlotte	3/21/34	1	8993
Town of Marshall	3/26/34	1	8462
City of Asheville	3/28/34	1	8957
Div. of Investigation, Charlotte	4/24/34	1	6270
Town of Lincolnton	5/28/34	1	10035
Guilford County, Greensboro	6/7/34	2	6911 9937
Iredell County, Statesville	6/8/34	2	11304 13273
Forsyth County, Winston-Salem	6/13/34	2	6945 7183
Scotland County, Laurinburg	6/15/34	1	14404

7-576-12140

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN NEW MEXICO
 FROM FEBRUARY 25, 1929, TO JULY 26, 1934, AS FAR
 AS THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
New Mexico State Penitentiary, Sante Fe	2/25/29	1	4943
Pat O'Grady, Chief of Police, Albuquerque	5/10/31	1	8056
Sheriff Fletcher, Colfax County, Raton	5/11/33	1	5358
Chief of Police Young, Roswell	7/22/33	2	7653 7001
City of Sante Fe	8/31/33	1	3214
Sheriff County of Bernalillo Albuquerque	10/3/33	1	8980
Sheriff Eddy County, Carlsbad	1/11/34	1	7055
Sheriff McKinley County, Gallup	1/23/34	1	3604
Sheriff Luna County, Deming	2/10/34	1	9045
Sheriff Grant County, Silver City	4/10/34	1	8796
Sheriff Quay County, Tucumcari	16/4/34	1	12272
New Mexico Motor Patrol, Sante Fe	6/4/34	1	10017
Lincoln County, Carrizozo	6/4/34	1	11320

7-576-12140

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-3**

REPORT MADE AT Phoenix, Arizona	DATE WHEN MADE 6-24-36	PERIOD FOR WHICH MADE 6-22-36	REPORT MADE BY H. E. Andersen mjc
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH MORAN, with aliases - FUGITIVE, I. O. #1232; et al; EDWARD GEORGE BREMER - VICTIM		CHARACTER OF CASE KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT	
<p>SYNOPSIS OF FACTS: Ford Coupe, motor #18-429014, not registered in State of Arizona nor listed in files Motor Vehicle Division, State Highway Department. Stop card placed.</p> <p style="text-align: center;">-P-</p> <p>REFERENCE: Letter from Cleveland office to all field offices, 6/17/36.</p> <p>DETAILS:</p> <p>Mrs. Lola Miller of the Motor Vehicle Division, Arizona State Highway Department, Phoenix, Arizona, after searching her files, advised that 1933 Standard Ford Coupe, motor #18-429014, is not registered in the State of Arizona, and furthermore, is not listed in the files of the State Bureau.</p> <p>Mrs. Miller was requested to place a stop card on this car in order that the Phoenix office may be notified in the event it might be registered at a later date.</p>			
<p>PENDING</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg);"> <p>COMMUNICATED</p> <p>FILES SECTION</p> <p>JUN 30 15 11 PM '36</p> </div> <div style="writing-mode: vertical-rl; transform: rotate(180deg);"> <p>OR TRACES FEDERAL BUREAU OF INVESTIGATION CINCINNATI</p> </div> </div>			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
<p><i>H. E. Andersen</i></p>		<p>7 576 - 12141</p>	<p>JUN 30 1936</p>
<p>COPIES OF THIS REPORT</p> <p>3 - Bureau 2 - Cincinnati 1 - Chicago (E. J. Connelley) 2 - Phoenix COPIES DESTROYED</p> <p style="text-align: right;">78 MAR 25 1965</p>		<p><i>[Handwritten Signature]</i></p>	

KEM:PF
7-576

June 26, 1936

Judge Arthur D. Wood,
Chairman, Parole Board,
Washington, D. C.

Dear Sir:

On April 10, 1935, this Bureau submitted to you two copies of a parole report with reference to Wynona Burdette, who, on March 25, 1935, was sentenced to serve a term of five years in a penitentiary to be designated by the Attorney General. It has since come to the attention of this Bureau that Wynona Burdette is presently incarcerated in the United States Detention Farm at Milan, Michigan.

With reference to Wynona Burdette, I wish to submit to you the following information which will supplement the parole report mentioned hereinbefore. Miss Burdette has, since her incarceration in the United States Detention Farm at Milan, Michigan, cooperated with this Bureau in its efforts to successfully prosecute persons responsible for the abduction of Edward George Bremer, of St. Paul, Minnesota. During the course of the trial of Arthur R. ("Doc") Barker and several others in April and May of 1935, in St. Paul, Minnesota, Miss Burdette testified in behalf of the Government, and I can assure you that her testimony was of material assistance in disclosing the true facts with regard to this case and in assisting the Government in the prosecution of those responsible for the abduction of Edward George Bremer.

During January, 1936, a second trial was conducted in St. Paul, Minnesota, charging several other persons with complicity in the abduction of Mr. Bremer. At this time, Wynona Burdette was subpoenaed and expressed complete willingness to be of assistance to the Government in this matter. It was found, however, that because of the abundant character of the Government's evidence, it was not necessary to use Miss Burdette in this instance. She did, however, on that occasion, furnish more complete and detailed information which had a material bearing upon subsequent investigations in this case.

Mr. Nathan
Mr. Tolson
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

JUN 27 1936

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&
INDEXED
7-576-12171
1936

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78 MAR 25 1965

June 26, 1936

During June, 1936, Myrtle Eaton, the paramour of William Weaver, who has already been convicted in connection with the abduction of Mr. Bremer of St. Paul, Minnesota, was tried at Jacksonville, Florida, on a charge of having harbored and concealed William Weaver with knowledge of his fugitive character. During the course of that trial, Wynona Burdette was again subpoenaed and furnished testimony which again was of material assistance to the Government in the further successful prosecution of these cases.

I submit these facts to you as supplemental to the aforementioned parole report, with the thought that this information may be of assistance to you when Wynona Burdette again comes to your attention.

Very truly yours,

J. Edgar Hoover,
John Edgar Hoover,
Director.

1. C. Box 536
Los Angeles, California
June 28, 1936

Special Agent in Charge
St. Paul, Minnesota

Re: BREID

Dear Sir:

This is to advise that the subpoena sent by your office to this office, to be served on Imogene Robertson, was served on Miss Robertson at 8:40 P.M., June 24, 1936.

The duplicate copy was left with Miss Robertson and the original, properly filled in, has been delivered to the U. S. Marshal here who will docket it and forward it to St. Paul.

Very truly yours,

J. W. HANSON
Special Agent in Charge

JSB/EL
cc/ Bureau
Cincinnati
Chicago, - Connelley

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7-576-12142

FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

111

Post Office Box 515
Saint Paul, Minnesota
June 27, 1936

7-30

Special Agent in Charge
Oklahoma City, Oklahoma

RECEIVED
JUL 1 1936
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ST. PAUL, MINN.
JUL 1 1936
RECEIVED

Dear Sir: **BRKID**

Reference is made to report of Special Agent L. B. Reed, Oklahoma City, Oklahoma, June 18, 1936, in which request was made that Alvin Karpis be questioned concerning a certain contact with Attorney Lloyd F. Malone of El Reno, Oklahoma, during January or February 1936.

You are advised that Karpis has been questioned in connection with this matter by Special Agent S. K. McKee but he denies having any knowledge of the incident. He states that he knows nothing concerning a suitcase containing \$50,000. Karpis did state that he was in El Reno, Oklahoma, during both 1935 and 1936 but he would not state his reason for being in the city. He claims not to be acquainted with any attorney in El Reno.

When questioned specifically as to Attorney Lloyd F. Malone, Karpis advised that the only attorney named Malone who is known to him is an individual in Kansas City, Missouri, with whom he has done business in the past. Karpis would not explain his business with this attorney. He stated, however, that his last contact with this man was in St. Paul, Minnesota, and same was relative to a business transaction. Karpis either could not or would not furnish the given name of the Attorney Malone who is known to him, and would only say the man was around 40 years of age.

The attitude of Karpis as indicated herein is consistent with his policy of not making any statement which has a tendency to affect another person in any way.

Very truly yours,

C. E. STARK
Special Agent in Charge

7-576-1214-2

SEM:ACF
cc Bureau
Cincinnati
Chicago
Cleveland

RECORDED
&
INDEXED

[Handwritten signature]

144. Standard Building
Cleveland, Ohio

June 27, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: STELLA KYLIE;
SACKS;
UNKNOWN VICTIMS;
WHITE SLAVE TRAFFIC ACT.

During the course of the investigation at Toledo, Ohio, concern-
ing individuals who harbored Alvin Karpis and other members of the Karpis
Karpis gang, consideration has been given to the allegations that Captain
Carr, Ministry of the Toledo Police Department, and Sacks, in addition
to harboring criminals at Toledo, Ohio, also controlled vice and gambling
in that city. In conducting this investigation certain inquiries were made
at Monroe, Michigan, and information was obtained from Chief of Police Jess
Wisher, and Detective Paul Mentel, that an individual named Sacks, 430 East
First Street, Monroe, Michigan, is a pimp who is engaged in the transport-
ation of girls between Toledo, Ohio, and Monroe, Michigan, for the purpose
of prostitution, but they had not been able to secure sufficient evidence
to prosecute Sacks for pandering; that it was their information that Sacks
transports the women to the house of prostitution operated by Stella Kylie,
located on Dunbar Road, route 6, Monroe, Michigan.

Detective Mentel advised that Stella Kylie usually maintains two
girls at her house during the week, but he has seen as many as seven or
eight at the place over the weekends; that on the night of June 20, 1936,
and on the early morning of June 21, 1936, he watched the house of the
Kylie woman and saw Sacks enter and leave the place, but no women were
observed in company with Sacks; that he later learned Stella Kylie only
had two girls in her house on the night of June 20, 1936, and she had
learned that Bureau Agents had been in Monroe, and this no doubt accounted
for the fact that Sacks brought no women to the house on June 20, 1936;
that Stella Kylie had obtained this information from Sheriff J. L. Bairley
of Monroe, Michigan, (as to Agents of the Bureau being in town).

For your information, on June 17, 1936, Special Agents D. P.
Gullivan and E. G. Suran interviewed Sheriff Bairley concerning the in-
formation that the prostitutes of Toledo, Ohio, were leaving Toledo and
great number of them were going to Monroe, Michigan, due to the activi-
ties of Bureau Agents in Toledo. Sheriff Bairley was requested by Agents

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7-576-72144

D. P. Sullivan and W. C. Suran to ascertain confidentially whether these women were leaving Toledo and entering the known houses of prostitution in Monroe, Michigan, as Agents did not want to conduct an open investigation at Monroe at the time, and Sheriff Bairley stated that it would be nothing out of the ordinary for him to make a check at these houses as a matter of routine business. Agents drove to the vicinity of the Wylie woman's house, but did not enter. Sheriff Bairley entered and ascertained that there were two prostitutes therein, one being known as Gillie and the other was a girl whose last name is Durall. Both of these girls are alleged to have worked for Stella Wylie for quite some time. Apparently when Sheriff Bairley made these inquiries he divulged the fact that the inquiries were being made at the request of Bureau Agents. It is not known whether the Sheriff did this intentionally, or through indiscretion.

For your further information it was learned through Sheriff Bairley and Detective Dental that other known houses of prostitution at Monroe, Michigan, are as follows:

- 219 W. Chester St., operated by Antonia, alias Bartus. This woman has one prostitute by the name of Lucy (Sabe) Mann working for her;
- 1308 E. 1st Street, operated by Frank Wille. This man has two prostitutes in his employ named Irene Livingston and Maria Roberts.

It is requested that your office conduct the appropriate investigation at Monroe, Michigan, to ascertain whether Sacks and the Wylie woman are violating the White Slave Traffic Act. The various prostitutes named above may furnish information concerning this.

A copy of the report of Special Agent W. C. Suran, Cleveland, Ohio, dated June 19, 1936, submitted in the HAKID case, is being transmitted herewith for your information.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

RCS/WJB
Enclosure (1)
CC - Bureau ✓
- Cincinnati
- Chicago
- St. Paul

OR SERVICE
2 DEPARTMENTAL
100-100000
JUN 20 1936

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-3

REPORT MADE AT Phoenix, Arizona	DATE WHEN MADE 6/26/36	PERIOD FOR WHICH MADE 6/18/36	REPORT MADE BY H. A. SNOW VB
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH MORAN, with aliases - FUGITIVE, I.O. #1232, et al; EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Files of Motor Vehicle Division, Arizona State Highway Department, Phoenix, Ariz., reflect stop notices on file concerning 1935 Plymouth sedan, motor #PJ-322772 and 1935 Ford V8, 2-door sedan, motor #2044337.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Letter from the Chicago office to Cincinnati office 6/15/36.</p> <p>DETAILS:</p> <p>As requested in letter of reference, agent contacted Mrs. Lola Miller, Motor Vehicle Division, Arizona State Highway Department, Phoenix, Arizona, who advised she has made up stop notices against instant 1935 model, Plymouth sedan, motor #PJ322772, and 1935 model Ford V8 2-door sedan, motor #2044337, and that the Phoenix office will be notified should either of these cars be presented for registration in the State of Arizona.</p> <p>Mrs. Miller requested that her office be notified at any subsequent time when it might be possible to withdraw either of the stop notices.</p>			
<p>PENDING</p>			
<p>APPROVED AND FORWARDED: <i>H. C. Anderson</i></p>		<p>SPECIAL AGENT IN CHARGE</p>	
<p>COPIES OF THIS REPORT</p> <ul style="list-style-type: none"> 3 - Bureau 1 - Cincinnati 2 - Chicago 2 - Phoenix <p style="text-align: center;">COPIES DESTROYED 78 MAR 25 1965</p>		<p>DO NOT WRITE IN THESE SPACES</p> <p style="font-size: 2em; text-align: center;">7 576 + 12145</p> <p style="text-align: right; font-weight: bold;">JUN 30 1936</p>	

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

NY

FILE NO. 7-120 afob

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 6/29/36	PERIOD FOR WHICH MADE: 6/26/36	REPORT MADE BY: L. G. TURROU
TITLE: ALVIN KARPIS, with aliases, I.O. #1218; DR. JOSEPH P. MORAN with aliases, I.O. #1232; HARRY CAMPBELL with aliases, I.O. #1236; et al EDWARD GEORGE BREMER - Victim		CHARACTER OF CASE: Kidnaping - Harboring - Obstruction of Justice - National Firearms Act	
SYNOPSIS OF FACTS: <p>CHARLES (LUCKY) LUCIANO upon interview at Sing Sing Prison in regard to other matters was incidentally questioned as to whether he was ever in contact with KARPIS either at Hot Springs, Arkansas or at New York City. LUCIANO denied emphatically knowing KARPIS or of ever meeting him or his associates anywhere, asserting that the only knowledge he had of Karpis was what he had read in the newspapers.</p> <p>P.</p>			
REFERENCE: Report of Special Agent B. L. Darron, Little Rock, Arkansas, 4/16/36.			
DETAILS: CHARLES (LUCKY) LUCIANO who has recently been convicted in state court at New York City on a charge of compulsory prostitution and sentenced to from 30-50 years in Sing Sing Prison, was interviewed by Special Agent George J. Starr and the writer at the above mentioned penal institution.			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>A. Whitley</i>	SPECIAL AGENT IN CHARGE	7-576-12146	RECORDED AND INDEXED: JUN 30 1936
COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION	CHECKED OFF:
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1 Okla. C.	1 Charlotte	78 MAR 23 1975	
1 Chicago	1 Trenton	DEPARTMENT OF JUSTICE	
1 Cleveland	1 Los Angeles	ROUTED TO: FILE	
1 Boston	2 Cincinnati	JACKETED:	
2 New York			

The interview with LUCIANO was conducted in an effort to elicit from him information concerning his knowledge as to the motive and identity of persons who killed MICHAEL J. LACAPRA with aliases near Highland, N.Y. on August 19, 1935, as well as the circumstances leading to the shooting of "Dutch" SCHULTZ, a notorious racketeer in New York City. The results of this interview with LUCIANO will be covered in separate reports.

LUCIANO was also questioned as to whether he had had any contact with ALVIN KARPIS while he, LUCIANO, was in Hot Springs, Arkansas or whether KARPIS had communicated with him in New York City at any time. LUCIANO informed agent that at no time anywhere had he met KARPIS nor had he any desire to do so, asserting that he and KARPIS were engaged in entirely different rackets. He stated that of course he was familiar with the fact that KARPIS was being sought by this office and while at Hot Springs, Arkansas he had read in the newspapers of the unsuccessful raid on a farmhouse located near Hot Springs, Arkansas, where KARPIS was thought to have hidden away. Aside from that, LUCIANO declared he has no knowledge of KARPIS and never contacted him or any of his associates.

PENDING

RODNEY

FILES SECTION

JUN 30 2 12 PM 1935

U. S. MARSHALS
FEDERAL BUREAU OF INVESTIGATION

KRM:AF

June 18, 1936

Time - 3:05 PM

MEMORANDUM FOR MR. TAMM

7

This will advise you that Mr. M. L. Keefe, Post Office Inspector, called me with regard to the ballistic examination which was being conducted of specimens of the bullet and cartridge jacket submitted to me for a ballistic examination by the Laboratory. I advised him that the Laboratory had positively identified the bullet and cartridge jacket as having been fired from a .45 calibre automatic pistol taken from the possession of Harry Campbell at the time of his apprehension by Bureau Agents at Toledo, Ohio, May 7, 1936. He informed me it was his desire that the Bureau hold the specimens until either he or Mr. S. J. Hettrick should call for same.

Respectfully,

K. R. McIntire.

ORIGINAL FILED IN 47-1087-36

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INDEXED

JUL 2 1936

7-576-12147

JUN 19 1936

KRM:AF

June 24, 1936

Time: 11:20 AM

MEMORANDUM FOR MR. TAMM



Messrs. M. L. Keefe and S. J. Hettrick, Post Office Inspectors, appeared in my office today with the request that they be furnished with the specimens, to wit: a bullet and a cartridge jacket, which they had submitted for a Laboratory examination. Accordingly, I communicated with the Technical Laboratory and was advised these men should be sent to the Laboratory where the specimens would be returned to them. Messrs. Keefe and Hettrick then proceeded to the Laboratory and obtained these specimens.

They returned to my office with the request that they be furnished with a copy of the report made on the examination. I advised them that a formal report had been submitted in letter form to the Postmaster General of the United States. I then communicated with Mr. Coffey and he advised he had an additional tickler copy of this report which he would be glad to furnish. Accordingly, Mr. Coffey sent said copy to me by special messenger, and I furnished same to Messrs. Keefe and Hettrick. These gentlemen expressed their sincere gratitude for the service performed by this Bureau in conducting the ballistics examination.

Respectfully,

K. R. McIntire.

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JUL 2 1936

7-576-12148
FEDERAL BUREAU OF INVESTIGATION
JUN 24 1936

COPIES
THIS SERIAL ONLY
4/7/36

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C
Coffey

ORIGINAL FILED IN 7-214

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **Cincinnati, Ohio**

FILE NO. **7-8**

REPORT MADE AT Aberdeen, S. Dak.	DATE WHEN MADE 6-27-36	PERIOD FOR WHICH MADE 6-10 to 23-36	REPORT MADE BY H. A. Dietz: FB
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. #1232; HARRY CAMPBELL, with aliases, et al EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">No Mr. and Mrs. Frank Long located through Alex Johnson Hotel, Rapid City, S. Dak. B. J. McCafferty not located at Deadwood, S. Dak., although known there. Believed to be in Rapid City, S. Dak. Residence probably Valentine, Nebr.</p> <p style="text-align: center;">-P-</p> <p>REFERENCE: Report of Special Agent W. T. Gray, dated 6-5-36, Butte, Mont.; report of Special Agent F. L. Welch, 6-20-36, Denver, Colo.</p> <p>DETAILS: At the Alex Johnson Hotel, Rapid City, S. Dak., Agent contacted Mr. Bert Diersseman, Manager of that hotel, who has previously been of assistance to the Bureau in other cases, and a complete check was made of all of the registration cards of that hotel for the year of 1933. No parties with the name of Mr. and Mrs. Frank Long were located at this hotel, nor was there any registration there of Geo or Ralph Farry. However, from the group of cards the following names, which might possibly be of assistance in the investigation, were ascertained. These cards are at the present time in the possession of the Aberdeen Bureau Office and will be used as a matter of future reference:</p> <ul style="list-style-type: none"> Card #78689, dated April 24, 1933, W. B. Long, Minneapolis. Card #84482, dated Aug. 30, 1933, W. B. Long, Minneapolis. Card #80198, dated June 6, 1933, J. F. Long, Chicago. Card #86446, no date, J. F. Long, Chicago. Card #88169, no date, J. T. Long, city illegible, Ill. 			
APPROVED AND FORWARDED: <i>W. H. ...</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3-Bureau 2-Butte (inf) 2-St. Paul 2-Denver (inf) 2-Omaha 2-Cincinnati 2-Aberdeen 2-Chicago COPIES DESTROYED 78 MAR 25 1965		DO NOT WRITE IN THESE SPACES 7 1576 - 112147 <i>Bm</i> JUN 20 1936	

Card #86240, dated Oct. 12, 1933, E. L. Meade
and A. R. Meade, Stanwood, Ia.

Appropriate leads to have these individuals discreetly
checked are being herein set out.

AT DEADWOOD, SOUTH DAKOTA:

Agent checked at all of the hotels and ascertained that
B. J. McCafferty, who presumably, according to the report of Special Agent F. L.
Welch of reference, had gone to Deadwood, S. Dak., had approximately two months
prior to this investigation been a resident at the Fairmont Hotel, Deadwood,
S. Dak., at which time he had with him a party by the name of Perkins. Mr.
Demerly, Manager of the Fairmont Hotel, advised Agent that he knew this party
by sight and that approximately five months ago he had spent almost two weeks
at the Fairmont Hotel, having with him at that time a party by the name of
Perkins, and that approximately two months ago he had spent three or four days
there. Mr. Demerly knew McCafferty as being a gambler and general "con" man.
Mr. Demerly called in Hazel Johnson, Assistant Clerk of this hotel, who also
advised that about two months ago McCafferty was at the hotel, and had with him
a party by the name of Perkins, who was crippled in the shoulders. However,
she stated that this man would not answer the description of "Humpy", whose
name is Bert Daniels, described in the report of Special Agent Welch, inasmuch
as he was well over six feet tall. She stated that these two parties had spent
a few days at the hotel; that they had separate rooms; and that it was
McCafferty's usual procedure to attempt to play around with the chambermaids
on every opportunity.

Agent requested that these two individuals immediately
notify the Aberdeen Bureau Office in case McCafferty should again register at
this hotel, in order that he might be interviewed. This both promised they would
do.

Mr. Walter Phelan, Assistant Postmaster, Deadwood, S. Dak.,
and Post Office Clerk Joe Marnet, were contacted, and it was ascertained that
Joe Marnet personally knew McCafferty, and that he had been receiving mail at
the General Delivery window at Deadwood, S. Dak., upon almost every occasion that
he appeared there. He stated that it was the usual procedure for McCafferty to
receive a special delivery, airmail letter upon almost every occasion that he
was in Deadwood, S. Dak. Mr. Marnet further advised that he was particularly
well acquainted, having been on the General Delivery window for a good number
of years, with most of the underworld characters in that town, and volunteered
upon his own volition and at the suggestion of Assistant Postmaster Phelan, to
go out and contact some of his friends discreetly to ascertain whether or not
McCafferty was at that time in Deadwood, S. Dak. Mr. Marnet then went out and
made some discreet contacts, and ascertained that McCafferty was well known in

Deadwood, S. Dak., but that he had not been there for a period of several weeks. That it was the general opinion of his contacts that this individual was at the present time in Rapid City, S. Dak., at one of the night clubs, taking care of a gambling establishment. That probably the only reason he was not in Deadwood was because of the recent liquor and gambling raids which had been conducted by the South Dakota State Department of Justice and the Sheriff's Office, Deadwood, S. Dak., under the direction of the Mayor.

Mr. Walter Phelan and Mr. Joe Marnet advised that they would immediately notify the Aberdeen Office upon receipt of any information as to the present whereabouts of B. J. McCafferty, and immediately notify the Office in case he should again call for mail. Mr. Marnet stated that he would be glad to get whatever information he could in a discreet manner around Deadwood, as to the present location of this individual. He stated that it was the general belief in that community that B. J. McCafferty was a resident of Valentine, Nebr.

Agent contacted Chief of Police Len C. Rogers, Rapid City, S. Dak., and Sheriff A. E. Seobel, regarding the present location of B. J. McCafferty, and they stated that they did not know him, but that they would make a discreet surveillance of the night clubs and gambling establishments in that county, and upon receiving any information as to his present location would immediately notify the Aberdeen Bureau Office.

Due to the fact that Agent was called away on urgent business, further investigation could not be conducted in Rapid City. It is, however, anticipated that the Chief of Police and the Sheriff at Rapid City will do their utmost to locate this individual and notify the Aberdeen Office.

UNDEVELOPED LEADS:

The ST. PAUL OFFICE, at Minneapolis, Minn., will attempt to ascertain the identity of W. B. Long, who registered at the Alex Johnson Hotel.

The CHICAGO OFFICE, at Chicago, Ill., will attempt to ascertain the identity of J. F. Long, who registered at the Alex Johnson Hotel.

The OMAHA OFFICE, at Stanwood, Ia., will ascertain the identity of E. L. Meade and A. R. Meade who registered at the Alex Johnson Hotel on Oct. 10, 1933.

At Valentine, Nebr., will make discreet inquiry in an attempt to locate B. J. McCafferty at that place and question him regarding any information he may have as to the present location of William Elmer Meade.

The ABERDEEN OFFICE, at Deadwood, S. Dak., will, within a reasonable time, again contact Mr. Demerly of the Fairmont Hotel relative to any

information he may have obtained regarding the present location of B. J. McCafferty. Will contact Walter Phelan and Joe Marnet in the same premises.

For the information of those offices who have not received copies of the reports of reference, it is believed that B. J. McCafferty, according to reference reports, is a known contact for William Elmer Meade, and may have in his possession information which would lead to the location of that party. B. J. McCafferty is a known gambler and confidence man, and usually resides at middle class hotels, and frequents gambling establishments and night clubs where gambling games are being held. He is considered to be an extremely good dresser, has graying hair, is approximately six feet in height and about 180 pounds in weight. Investigation by the Denver Office at Casper, Wyo., reflects that in the fall of 1933 one Roy Williamson and William Elmer Meade went to Riverton, Wyo., on a fishing trip. Williamson and McCafferty are well acquainted, and McCafferty would possibly know something regarding the present location of Meade.

- P E N D I N G -

FORWARDED

ENTER SECTION

JUN 30 3 12 PM 1932

U. S. DEPARTMENT
OF JUSTICE
FEDERAL BUREAU
OF INVESTIGATION
RECORDS SECTION

4

JOHN EDGAR HOOVER
DIRECTOR

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

EAT:CJ

June 26, 1936.

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

MEMORANDUM FOR THE DIRECTOR.

Time -
2:20 P. M.

Congressman Don Gingery of Pennsylvania called and advised that Dennis H. Stolz of Altoona, Pennsylvania was in his office claiming he has given some valuable information from time to time to the Department of Justice at Pittsburgh and making complaint that representations were given him concerning a reward. He said he was referring Mr. Stolz to the Bureau and I advised him I would have someone talk to Mr. Stolz when he arrived.

Respectfully,

E. A. Tamm.

RECORDED
&
INDEXED

7-571-12150

JUN 29 1936

JUN 1 1936

SON

144 Standard Building
Cleveland, Ohio

June 27, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: HARRY MITCHELL;
UNKNOWN VICTIMS;
WHITE SLAVE TRAFFIC ACT

During the course of the investigation at Toledo, Ohio, concern-
ing the individuals who harbored Alvin Karpis and others of the Barker-
Karpis gang, information has been received concerning persons who are
alleged to have violated the White Slave Traffic Act and some information
relative to violations of this nature has been previously furnished to
your office.

One Opal Jackson, who is named as a victim in the case entitled,
WHITE SLAVE TRAFFIC ACT, has now advised that one Harry Mitchell, who
operates the Alex Hotel at Little Creek, Michigan, maintains from three to
five girls in his hotel as prostitutes and that Mitchell secures these
girls from the states of Ohio and Indiana, as well as from the state of
Michigan. Mitchell is alleged to maintain these girls in the Alex Hotel
under the pretext that they are waitresses in the beer parlor operated
in the hotel, but actually they practice prostitution; that the girls
charge each man three dollars for a date, one dollar of which is paid to
Mitchell under the guise of room rent.

Opal Jackson stated that some time while she was practicing
prostitution in Caulte Ste. Marie, Michigan, from the latter part of
March, 1936, to June 3, 1936, Mitchell came to Toledo, Ohio, looking
for her and her sister, Thelma Charles, alias Jerry Thomas, for the
purpose of transporting them to Little Creek, Michigan, to work as
prostitutes and Mitchell contacted one Gordon Smith, alias Jack Smith
for the purpose of locating her and her sister. She advised that while
Mitchell usually maintains only three girls in his establishment he is
alleged to have stated that due to the fact that there would be 50,000
soldiers at Camp Custer during the summer months he would need five girls.

George Jackson, husband of Opal, advised that it is his in-
formation that Mitchell employed a taxi driver by the name of Barna to

RECORDED

INDEXED

7-576-12151

Handwritten notes on the left margin: "Auct", "conducted", "with Mitchell".

Handwritten notes on the right margin: "7-576-12151".

Handwritten initials "B27" in the bottom right area.

drive him around to various houses of prostitution in Toledo, Ohio, in an effort to locate women for transportation to Battle Creek, Michigan, and the charge for this taxi service was .14.00.

Jack Smith will be interviewed relative to this matter and efforts will also be made to locate the taxi driver, Hanna.

It is requested that you conduct appropriate investigation at Battle Creek, Michigan, relative to Mitchell. It is suggested that your office interview the girls who may now be employed by Mitchell, as well as any others who have worked for him in the past, to determine whether they have been transported in interstate commerce in violation of the White Slave Traffic Act. Mitchell is stated to be the strongest competitor of Walter Steinhagen at Battle Creek, Michigan, in the operation of houses of prostitution.

The inquiry at this place should be very thorough and the girls interviewed under suitable conditions to invite their advising if they have been induced to travel interstate for the purpose of their present practices. Suitable inquiry should be made to prove this place is being operated as stated. This can very easily be made the basis of the usual inquiry to establish commercial violations coming under the provisions of the act, at Battle Creek, Michigan.

Very truly yours,

RCS/LJB
CC - Bureau
- Cincinnati
- Chicago
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

POSTAL

Handwritten notes and signatures in the top right corner, including a large signature that appears to be "E. J. Connelley".

W33 14 GOVT

H CLEVELAND OHIO 25 836P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

BREKID RETURNING TOLEDO WILL ARRIVE ELEVEN THIRTY

TONIGHT WILL BE REGISTERED COMMODORE PERRY HOTEL

CONNELLEY.

7-576-1211

RECORDED

JUL 1 1936

JUN 23 1936

TOLSON

OFF. OF JUSTICE

TAMM

OUR

FILE

Handwritten notes: "6/25" and other illegible scribbles.

UNRECORDED COPY FILED IN
66-301



JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 24, 1936

KRM:CSH

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

MEMORANDUM FOR THE DIRECTOR

RE: BREKID

Reference is made to my previous memorandum submitted to you in connection with John Egan, Attorney at Dayton, Ohio, who wrote to the Clerk of the United States District Court at Miami, Florida, inquiring concerning the disposition of the case against Dolores Delaney, who received a sentence of five years. You will recall that this man was interviewed telephonically by Agent McKee sometime during August, 1935, at which time he explained that he inquired into this matter merely through curiosity. Egan has recently been interviewed by Mr. E. J. Connelley and refused to answer any questions, stating that he would not disclose anything with reference to this matter; that he did not know whether he would be retained in the future in the interests of these clients, and that he would refuse to answer on the grounds that it was a privileged communication as between an attorney and his client. He positively denied that he had ever seen Karpis or that he had ever entered into any legal matters in behalf of Karpis. While no definite information along this line was obtained from Egan, he was definitely given to understand that, although the Bureau was not threatening him in any manner, it was the belief of investigating Agents that he had gone beyond the scope of the so-called privileged communication between attorney and client, and that his conduct in connection with any such matters in the future would be under the close scrutiny of representatives of this Bureau, to the end that he might be prosecuted if it were found that he was responsible for harboring or conspiring to harbor any persons for whom a Federal process had been issued.

Previous investigation into the telephone calls made by Egan disclosed that on May 23, 1935 he telephoned to one Joe Roscoll at Walbridge 0965, Toledo, Ohio. Joe Roscoll is none other than Joe Roscoe, who has been a well known contact for members of the Karpis-Barker gang in Toledo, Ohio. It would, therefore, appear that the intermediary between Karpis and Egan was Joe Roscoe. Mr. Connelley has indicated that the assistance furnished by Joe Roscoe to members of the Karpis-Barker gang will be the subject of further investigation in the near future.

7-576-12153

RECORDED & INDEXED

JUL 2 1936

JUL 2 1936
TOLSON
TAMM

6/24/36

Investigation has gone forward in Toledo, Ohio in an effort to disclose police corruption and any information which might show any activities on the part of the Police Department in harboring or conspiring to harbor members of the Karpis-Barker gang. It is interesting to note that in making investigations at several houses of prostitution in Toledo, the inmates and the madams thereof have advised that they have operated for a period of many years, one house having operated as long as 29 years, having very few interruptions by virtue of police interference. The fines have always been small, usually \$10 or \$15, and sometimes the police have given warnings to close up these houses, but these warnings have been given only at times when there was an alleged "clean-up" or just preceding an election.

You have been previously advised that Ted Angus has been considered an underworld lord in Toledo and has at times been considered the collector of pay-offs from houses of prostitution and gamblers. Mrs. Edward Joyce, alias Maud Noble, who is the operator of a house of prostitution at 50 Wabash Street, Toledo, Ohio, has advised that about four years ago an individual unknown to her told her that she would have to pay \$100 per month or she could not run her house; that she immediately contacted former Mayor Klotz and he advised her not to pay anything to anyone; that as long as she operated an orderly house she would not be bothered. She further stated: "When I was operating a house at 202 Erie Street about four years ago one of the other sporting house operators told me that if I wanted to run my house unmolested I had better go out and see Bert and Ted Angus at the Old Casino. I went out to see Ted Angus and he took me into the wine room and told me that if I wanted to get in the 'ring' it would cost me \$100 a month, and he wanted it in advance or before the month was up. He said I would have to bring it out to him at his place and if he was not there just put it in an envelope and say it was for Ted and who it was from. A couple of days later I went back to see Ted Angus and paid him \$50. He was not at the Old Casino and I left it in an envelope with the man behind the bar and said 'It is for Ted'. I made two more trips to the Old Casino and made two \$25 payments before the month was up. I only paid the one month protection money and after that month when I did not pay any the vice squad would go through my house and arrested me once. They made it so miserable for me that I closed my house."

Director.

- 3 -

6/24/36

Reference is made to previous memoranda in which I advised you concerning the status of the appeal on behalf of Harry Sawyer and Cassius McDonald. You were advised that the bill of exceptions to be submitted by McDonald and Sawyer was to be settled by June 15th. Information has now been received from the St. Paul Office to the effect that the bill of exceptions on behalf of McDonald was settled on June 11, 1936, while a similar bill on behalf of Sawyer was settled on June 16, 1936. The United States Attorney's office at St. Paul has advised that a letter has been directed to the Attorney General, requesting advice on the interpretation of certain Supreme Court rules, and the St. Paul Office has advised that if the Attorney General agrees with the United States Attorney at St. Paul on the interpretation of these rules, that office may file a motion before the Circuit Court of Appeals to strike the bills of exceptions. There is, therefore, no definite indication at this time as to when this appeal will be settled, since the United States Attorney's office at St. Paul has advised that the question of settling these appeals will be at the pleasure of the Circuit Court of Appeals.

Respectfully,



K. R. McIntire.



Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 1469,
Little Rock, Arkansas,
June 9, 1936.

~~PERSONAL AND CONFIDENTIAL:~~

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

RE: BREKID.

Dear Sir:

Referring to communication of June 2, 1936, addressed by Special Agent in Charge E. J. Connelley from St. Paul, Minnesota, to the New Orleans Bureau Office pertaining to the disposition to be made of personal property of subjects Campbell, Kerpis, and Hunter, you are advised that at the time of the raid on March 30, 1936, near Malvern, Arkansas, certain personal property was taken from the premises believed to have been occupied by Kerpis and Hunter, a list of which was made at the time by Special Agent B. P. Cruise. A detailed list prepared by Agent Cruise in memorandum form is attached to copy of this communication for the information of the Bureau and a list is also being attached to copy of this letter indicated for the Chicago office.

The property mentioned in this list is presently stored in the vault at the Little Rock Office and inquiry is made of the Bureau as to the disposition to be made of this property. Attention, however, is being directed to Page 3 of this memorandum, Line 21, which lists one woman's dress, black with black cloth belt. It is desired that this woman's dress be retained for the present at the Little Rock Office as it is not the property of any of the subjects of this investigation but, for the confidential information of the Bureau, has been identified as the property of a confidential informant of this office. I have discussed with Special Agent in Charge Connelley the advisability of retaining this dress at the Little Rock Office for its moral effect upon our confidential informant and unless otherwise instructed by the Bureau, this dress will be held here pending such disposition as the Bureau may desire to make of it at some later time.

RECORDED & INDEXED

JUL 10 1936

COPIES DESTROYED
MAR 25 1965

7-576-12154

JUN 10 1936

*6-26-36
See Office
cc St. Paul
Chicago
Malvern
Cruise*

*6-11-36
6-11-36
Kerpis
what disposition
of this - first
to him and
of it*

*hm
my*

Director,

June 9, 1936

In connection with other property mentioned in the memorandum, it is stated that Mr. John Karpavicz has called at the Little Rock Office and informed the writer that his son, Alvin Karpis, informed him that he had left certain personal belongings at the house raided near Malvern and desired that his father, John Karpavicz, take possession of this property. I informed Mr. Karpavicz that it would be necessary to secure the advice of the Bureau as to the disposition of this property and he, therefore, informed me that he would be unable to wait here for its delivery but would proceed to his home at Chicago, Illinois, and requested that this property be shipped to him by Railway Express, collect, to 2842 North Francisco Avenue, Chicago, Illinois.

Very truly yours,

Chapman Fletcher
CHAPMAN FLETCHER,
Special Agent in Charge.

7-2
Enclosure

cc Mr. E. J. Connelley, Chicago

LITTLE ROCK, ARKANSAS,
APRIL 2, 1936.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE E. J. CONNELLEY:

RE: BREKID.

On April 2, 1936, Special Agent B. P. Cruise listed and described the clothing and wardrobe suit-case in the Little Rock Bureau office which were removed by Bureau Agents from the house owned by E. E. Woodcock, six miles east of Hot Springs, Arkansas, on the Malvern Road, which house was raided by Bureau Agents on the morning of March 30, 1936. Agent Cruise's original notes listing and describing the clothing and suit-case are being preserved in the Little Rock Bureau office. The clothing and suit-case are described as follows:

Dobbs Gilt Edge hat - gray with black band.
Hoffmann - Thomas - Toledo,
with white slip of paper 2 x 5 in outside band showing:
Lot - 2 16839
Style - Likely
Color - ECRU
Dim. - 5 5/8 x 2 3/8
6 5/8 6 3/4 6 7/8 7 7 1/8
7 1/4 7 3/8 7 1/2 7 5/8 7 3/4
with blue pencil mark through the 7 1/4 and the
7 and 7 1/2.

Stetson - gray with 2 in. black band.
Standard Quality
Size Stetson 7/8 (probably 6 7/8)
John Ward, 1710 Market St., Youngstown, Ohio.

Stetson Special - tan with torn band
Stetson Twenty
Size - Stetson 7/8 (probably 6 7/8)
The Batterie, Elmer W. Wheatley, Proprietor.
Hot Springs, Ark.

7-2-598

LITTLE ROCK, ARK.
FEDERAL BUREAU OF INVESTIGATION
APR 2 1936
U. S. DEPARTMENT OF JUSTICE
NO. 100

COPIES DESTROYED

78 MAR 25 1965

576-12154

Stetson Standard Quality, feather weight
Color - dark blue - black band
X Welcher's Toggery, 714 Central Ave., Hot Springs National
Park, Arkansas.

Showing the inked marking X "Pete The Tailor
"N - Tourist."

Size - about 7 1/2

Knox Voyageur - gray with 1 1/4" blk. band.

Size 6 7/8

The Hatterie, Hot Springs, Ark.

Stylepark Majestic Quality hat
Size 6 7/8; color - gray with 3/8" black band.

X Caddell's, Paris, Tex.

Made in Philadelphia.

Dark blue chauffeur's cap with mark X "Goldsmith's, Memphis Greatest
Store" (Dennis)

Size 7 3/8

Tan canvas hunting cap with no trade mark or size shown.

Size - about 7 3/8

1 Pair khaki trousers - freshly cleaned.
Trademark - Sanforized Big Smith, Fast Color.
Size and other labels not shown.

3 Pairs washable white and blue thin stripe trousers - slacks -
cleaned.

Trade mark - sanforized by Stifel. Initials in ink "H.J.K."
and "F. G."

1 Three piece suit with 2 pairs trousers - blue plaid.

2 Pair - blue trousers.

Cleaners marks "5487" and "21621".

No size or label. No brand - for man about 5' 10"

1 Three piece suit; color - dark blue plaid.

Society Brand

X Perkins Brothers Company, Paris, Tex.

Size about "34"

1 Oxford gray fine plaid trousers

Cleaners marks "3728", "4001", "6644", "5259", "5487".

No size shown

- 1 3 piece suit with 2 pair trousers - color - brown plaid.
Size - about 37 or 38, for man about 5' 10"
Brand mark removed.
- 1 Pair white buck shoes
Size - 2809
Kempner's Special
- 1 Light gray necktie.
✓Rose & Sons, Youngstown - Warren
- 1 Blue tie
✓Nichols, Inc., 139 W. Federal St., Youngstown, Ohio.
- 1 Red and white tie
✓Zollinger & Harned Co.
Allentown, Pa.
- 1 Red and white tie
✓Baker's, Cleveland. *Ohio*
- 1 Brown tie with no mark
- 1 Brown tie with no mark
- 1 14 1/2 Arrow white shirt
Laundry mark "F.G."
- 1 White shirt - no label - laundry mark "WA, P-1"
- 1 Woman's dress - black & black cloth belt.
- 1 Short and 1 undershirt
Laundry mark - "F.G."
- 1 Three piece suit.
Richman Brothers 3011
Date 3-36
No. 15
Salesman 33
City - not shown
Cleaners marks "K.P.L.", "H. Sims," "7037-5-7 A", "0708L"
"N-Dixie", "2749", for man about 5' 9".
- 1 Dark blue top coat, pleated in back with belt across back.
Richman Brothers, no city shown. Size about "37".
- 1 Dark blue swimming trunks. Jantzen. Lockwood's, Hot Springs, Nat'l Park
- 1 Dark blue swimming trunks Mansco - trade mark - The Manhattan
Shirt Co.
- 2 Soiled white handkerchiefs
- 1 Soiled white and blue handkerchief.
- 1 Wardrobe suit-case about 3' x 2' x 10"

B. P. CRUISE,
SPECIAL AGENT.

KRM:AF

7-576

12154

June 26, 1936

RECORDED

Special Agent in Charge,
Little Rock, Arkansas.

Re: Alvin Karpis, with aliases, et al;
Edward George Bremer, Victim -
Kidnaping.

Dear Sir:

Reference is made to your letter of June 9, 1936, in which you advise your office is in possession of the personal effects of Alvin Karpis which were taken from the home previously occupied by him near Malvern, Arkansas.

For the information of the St. Paul office, there is attached hereto a list of the personal effects of Alvin Karpis, which list was furnished to this Bureau by the Little Rock office. It is desired that the St. Paul office immediately interview Karpis, ascertaining from him the disposition which he wishes to have made of these personal belongings. It is desired that the St. Paul office obtain from Karpis a signed order to this effect, so that the proper disposition may be made of the same.

Reference is now made to that portion of your letter in which you advise your office is in possession of a woman's dress which will be held by your office until appropriate instructions for its disposition are received from the Bureau.

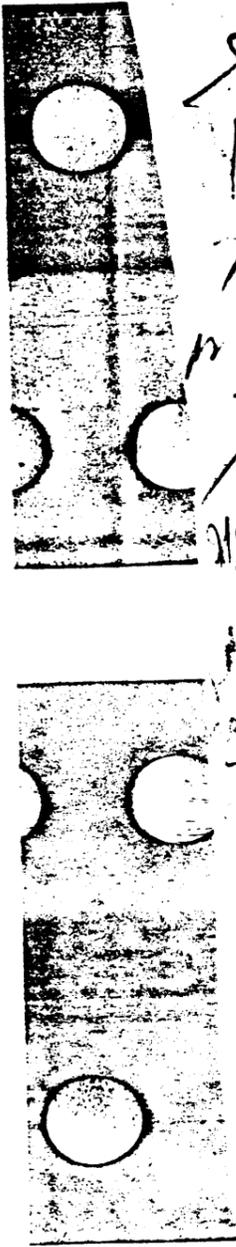
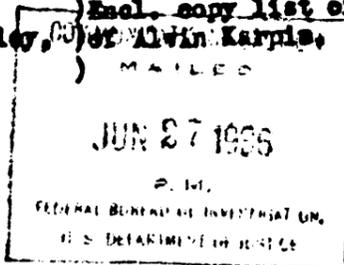
This will instruct you to make appropriate disposition of this dress to the person entitled to it. There would appear to be no good reason for retaining possession of the dress any longer.

Very truly yours,

John Edgar Hoover,
Director.

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

Encl. copy list of personal effects
of Alvin Karpis.



Handwritten notes and initials on the left margin, including '12/15', '215', and '7-576'.

Handwritten signatures and initials on the right side of the document, including a large signature and the initials 'KRM'.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 29, 1936.

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

Time - 10:35 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis.

S. C. Stein telephoned me from the St. Paul Office and said that this morning, the Sheriff's Office at St. Paul brought to the office a letter received by them from Sanford Bates, Director of the Bureau of Prisons. The letter is dated June 26, 1936 and reads as follows:

"This is to advise you that we have authorized representatives of the Post Office Department to interview Alvin Karpis in the Ramsey County Jail. You are requested to make arrangements so that these representatives upon proper identification may interview Karpis privately." The letter in question is addressed to Mr. Thomas J. Gibbons, Sheriff, Ramsey County Jail, St. Paul, Minnesota.

I told Mr. Stein that in so far as he is concerned, and until notified to the contrary, his instructions are to keep an Agent with Karpis at all times, and no one is to interview Karpis except in the presence of a Bureau Agent. I told Mr. Stein I would confer with you about this situation and see what you want done.

Time - 10:50 A.M.

I telephoned Mr. Stein and told him that your instructions are for him to keep his Agent in there at all times. I told him that if the P. O. Inspectors come up there to interview Karpis, there doesn't appear to be anything we can do to stop them, but we can have our man there at all times.

Respectfully,

E. A. Tamm
E. A. TAMM.

RECORDED
&
INDEXED

7-526-12155

FEDERAL BUREAU OF INVESTIGATION

JUL 1 1936

U. S. DEPARTMENT OF JUSTICE

FILE

RECORDED
&
INDEXED ONLY

JUL 1 1936

1448 Standard Building
Cleveland, Ohio

7-576-1015

RECORDED
&
INDEXED

June 23, 1936.

JUL 2 1936

FILE

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: BREKID

I am enclosing the report of Special Agent C. E. Smith, dated at Cleveland, Ohio, June 23, 1936, which contains information on pages thirteen and fourteen, relative to shipkeepers who, in 1934 and 1935, were on board ships of the Pittsburgh Steamship Company, tied up in the lagoon at Bay View, Toledo, Ohio.

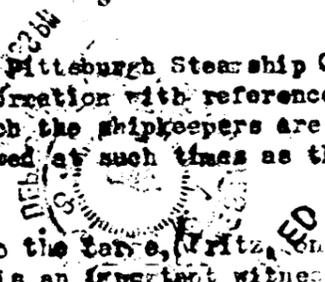
It is requested that you check with the Pittsburgh Steamship Company at Saulte Ste. Marie, Michigan, securing information with reference to the sailing schedules of the various boats on which the shipkeepers are now employed, in order that these men may be interviewed at such times as the boats dock for any length of time.

Particular attention should be given to the tabe, Fritz, which Charles Becker is employed, inasmuch as he is an important witness, and it is desired that he be interviewed at an early date.

The lagoon at Bay View is located near the Casino Club, which, in 1934, was operated by Bert and Ted Angus. Present information indicates that the shipkeepers frequently went to the Casino Club for liquor. Shortly after the release of victim Bremer on February 7, 1934, various members of the Barker-Karpis gang moved into Toledo, Ohio, where they were "set in" with the Angus brothers by Willie Harrison. It is known that Karpis, Dolores Delaney, Harry Campbell, Wynona Turdette, Jimmie Wilson, Dr. Joseph P. Moran, Fred Barker, Paula Harmon, Volney Davis, Edna Murray, Slim Gibson, Doc Barker, Bill Weaver and Lyrle Eaton, and Ollie Berg, visited the Casino Club, at various times during the period the gang was in Toledo, Ohio, in 1934, where they associated with Bert and Ted Angus on friendly terms. George Timiney, a captain in the Detective Bureau of the Toledo, Ohio Police Department is also reported to have associated with various members of the gang at the Casino Club, under such circumstances as to indicate that he knew the identity of the gang. His photograph is being enclosed.

The former shipkeepers should be interviewed with reference to any visits paid by them to the Casino Club; whether they ever observed any of the members of the Barker-Karpis gang at the Casino, and if so, under what circumstances; whether they ever observed Captain George Timiney at the Casino, and if so, under what circumstances, and whether he was in association with any members of the gang. They should also be questioned as

*Edward G. Bremer
X*



to the identity of all employees of the Casino Club, and the names and addresses of all persons known by them to have visited the club.

It is suggested that in the event you do not have recent photographs of the various members of the gang mentioned herein, you request the Chicago office to supply them.

You should not endeavor to interview Charles Becker, inasmuch as Special Agent in Charge E. J. Connelley may desire that he be interrogated by an Agent familiar with the entire situation at Toledo, Ohio, however, every effort should be made to secure his address.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

KJW/EJB
Enclosures (2)
CC - Bureau
- Cincinnati
- Chicago
- St. Paul
- E. J. Connelley

RECEIVED
JUL 1 5 10 PM '33
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

P. O. Box 536
Los Angeles, California
June 26, 1936

Special Agent in Charge,
Cincinnati, Ohio.

Re: Brekid
7-42.

Dear Sir:-

Reference is made to the letter from the Salt Lake City office to the Los Angeles office dated May 29, 1936. For the information of the Portland office, who apparently did not receive a copy of reference letter, the Salt Lake City office advised this office that in connection with the mail cover which had been placed on the mail of WILLIAM A. SHAW, Broadway Hotel, 222 West Broadway, Salt Lake City, and was formerly connected with WILLIAM ELMER MEAD, and known to be a contact of Mead, the following tracing was forwarded to the Los Angeles office for handling:-

To Mr. Wm. Shaw, Broadway Hotel, Salt Lake City, Utah.
Postmarked Los Angeles, California, Arcade Station,
May 22, 2 PM, from Mr. S. D. Patterson, Elks Club, Los
Angeles, California.

The letter from Salt Lake City further stated that there did not appear to be a similarity between the tracing received and the specimens of Mead's handwriting appearing on the identification order. It was suggested, however, that the Los Angeles office determine the identity of Patterson through appropriate investigation at the Elks Club.

Special Agent A. B. Leckie of this office interviewed GEORGE QUIST, Chief Clerk at the Elks Club, Sixth and Park View, Los Angeles, who advised that S. D. PATTERSON had never resided at the club but that he had been coming there off and on for his mail for a period of three or four years. He further advised that Patterson left the city several days ago leaving the forwarding address, 107 First Avenue No., Seattle, Washington. Mr. Quist stated that he had no information relative to Patterson's identity or just what his business was. Mr. Quist stated that during his conversations with Patterson, Patterson mentioned the fact that he had done considerable traveling and had recently been in Florida. He furnished the following description of Patterson:-

Age
Height
Weight
Hair
Eyes
Occupation
Marital status

40 to 45 years.
5' 8"
150 to 160 lbs.
Brown
Unknown
Unknown
Unknown

RECORDED

&
INDEXED

7-576-12157

The Portland Bureau office is requested to make appropriate investigation as to the identity of Patterson at 107 First Avenue North, Seattle, Washington.

Very truly yours,

J. H. HANSON,
Special Agent in Charge.

AHL:RS

cc Bureau
E. J. Connelley, Chicago
Salt Lake City
Portland
St. Paul

COMM-100

FIELD DIVISION

JUN 5 2 18 PM '33

U. S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION
WASHINGTON, D. C.

+

1041 Bankers Building
Milwaukee Wisconsin

June 29, 1936

A. C. Hartman, Director,
Motor Vehicle Division,
Department of State,
Madison, Wisconsin.

Dear Sir:

In connection with an official investigation,
it will be appreciated if you will place a flash card in your
files and immediately notify this office in the event an attempt
is made to register a 1935 Ford V-8 Tudor Sedan, motor #2044527.

Your cooperation in this matter will be greatly
appreciated.

Very truly yours,

V. W. PETERSON,
Special Agent in Charge.

VSP:OW

CC Bureau
Chicago
Cleveland
Cincinnati
St. Paul

RECORDED
&
INDEXED

7-576-12158

7-2

COMMUNICATIONS SECTION

FILES SECTION

JUN 30 11 13 AM '36

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

[Handwritten initials]

[Vertical handwritten notes on the left margin, including "Ks" and "Review..."]

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 6/29/36	PERIOD FOR WHICH MADE 6/23/36	REPORT MADE BY S. L. FORTENBERRY RES
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. 1232; HARRY CAMPBELL, with aliases - FUGITIVE, I. O. 1236; ET AL.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Records of the Burleson Sanitarium at Grand Rapids, Michigan reveal that Mrs. Albert Edward Hill, 502 South Broadway, Urbana, Illinois, was a former patient that she still has not paid her bill; and that the sanitarium corresponded with her often relative to payment of same.

-P-



REFERENCE:

Report of Special Agent J. S. Bush dated 4-28-36 at St. Louis, Missouri.

DETAILS:

In the absence of Mr. C. S. Blake, business manager of the Burleson Sanitarium, his stenographer searched their files and advised that Mrs. Albert Edward Hill of 502 South Broadway, Urbana, Illinois, was a former patient of the sanitarium and that she had not paid her bill. The stenographer was unable to secure the correspondence in the case due to the fact that Mr. Blake had it locked in his safe and he was away on a vacation; however, she advised that it was the custom of the sanitarium to write the former patients who still owed bills, and unless they remitted or answered in due time a registered letter was sent them to make certain that they had received the communication and that she was certain that this was the registered letter received by Mrs. Hill. She advised that Mr. Blake would be glad to furnish Agent with a copy of the correspondence upon returning from his vacation; however,

APPROVED AND FORWARDED: <i>H. H. Reineck</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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		JUL 1 1936	

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78 MAR 25 1965

Agent advised her that inasmuch as it pertained to business of
the sanitarium it would be of no interest in this case.

PENDING

DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

JUN 1 4 57 PM 1953

FIFTH SECTION

COMMUNICATIONS SECTION

1031 Bankers Building
Milwaukee Wisconsin

June 29, 1936

A.
A. C. Hartman, Director,
Motor Vehicle Division,
Department of State,
Madison, Wisconsin.

Dear Sir:

In connection with an official investigation, it will be appreciated if you will place a flash card in your files against 1935 Ford Coupe, motor #18-429014 and immediately notify this office in the event an attempt is made to register same in the State of Wisconsin.

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

V. W. PETERSON,
Special Agent in Charge.

VWP:OW
CC Bureau
Chicago
Cincinnati
Cleveland
St. Paul

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INDEXED

7-576-12100

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JUL 2 1936

JUL 5 1936

DEPT. OF JUSTICE
DIVISION OF INVESTIGATION
WASHINGTON

pmh

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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-30**

REPORT MADE AT: St. Paul, Minnesota	DATE WHEN MADE: 6-27-36	PERIOD FOR WHICH MADE: 6/18 & 23/36	REPORT MADE BY: R. T. NOONAN
TITLE: ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I.O. #1232; ET AL. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Leon Felix again denies seeing MEAD in Florida in January 1936 or at any other time or place since 1928. He alleges that where MEAD'S wife is, MEAD will be found.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent V. E. Criss, Chicago, Illinois, 6-12-36, and report of Special Agent R. T. Noonan, St. Paul, Minnesota, 5-26-36.</p> <p>DETAILS:</p> <p>Leon Felix was again located at the Sheridan Hotel, Minneapolis, Minnesota, and brought to the St. Paul Office, where he was interviewed by Special Agent in Charge C. W. Stein and the writer on June 18, 1936. Felix submitted the following signed statement concerning his knowledge of MEAD:</p> <p style="text-align: right;">"St. Paul, Minnesota June 18, 1936</p> <p>DETAILS:</p> <p>"I, Leon Felix, make this statement to R. T. Noonan, Special Agent of the Federal Bureau of Investigation, of my own free will.</p> <p>"I have known William Elmer Mead fifteen years. The last time I spoke to him was in the Colorado State Penitentiary, Canyon City, Colo., in 1926, and the last time I saw him was in New York City in 1928. On this latter occasion when I saw him</p>			
<small>DO NOT WRITE IN THESE SPACES</small>			
APPROVED AND FORWARDED: <i>C. W. Stein</i>	SPECIAL AGENT IN CHARGE	7-576-1216	RECORDED AND INDEXED: JUL 2 1936
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Cincinnati 2 - Chicago 2 - St. Paul		UNITED STATES BUREAU OF INVESTIGATION ROUTED TO: FILE	CHECKED OFF: <i>[initials]</i> JACKETED:
COPIES DESTROYED 78 MAR 25 1965		RTN:LOF	

in New York I did not speak to him but saw him on the street, the corner of 70th and Broadway, in front of the Embassy Hotel.

"The same year, 1928, I went to California, and was there until May 1934. I lived in the Ellington Apartments, Los Angeles, Cal., for about two years, also at Roalyn Hotel, and many other places the names of which I can not recall that this time. In March 1932 I was arrested in Los Angeles in my home and a gun was found in my place. I got a year in the County Jail at Los Angeles on this charge of owning a gun and having it in my possession after having been previously convicted of a felony. I served fourteen months all told including the time I was in jail before trial on this charge. I was released on this charge May 4, 1935, and was immediately taken into custody by the post office inspectors for the offense at Jacksonville, Fla., committed in 1921, and was removed to Jacksonville where I was sentenced to a term of 18 months in Atlanta Federal Penitentiary. I had been released from the Colorado State Penitentiary in 1926 and the Government made no request that I be turned over to them at that time. The charge at Jacksonville, Florida, was one committed jointly by William Elmer Mead and myself, and we were both indicted for this offense.

"The latter part of May 1935, at Jacksonville, Fla., in the office of the United States Marshall, I learned that Mead had jumped a \$10,000 bond, after having been picked up in Chicago, Ill., either 1933 or 1934. Since I got out of the Penitentiary the last time, Nov. 29, 1935, I have seen the posters in nearly every post office I have been in to the effect that William Elmer Mead is wanted for the same crime that I was convicted of, that is, for using the mails to defraud, and that there is a warrant out for this charge. I also will state that I know what the harboring law is, that I understand I would be harboring William Elmer Mead if I was to associate with him, live with him, assist him in any way, protect him, or hide him. I have been told that there is information to the effect that I was with Mead in Jacksonville, Fla., during January 1936. This information is false and I repeat that I have not seen William Elmer Mead since 1928, and have not seen his wife since about 1925.

"I have read the above statement and the same is true.

LEON FELIX

"Witness:

R. T. NOONAN, Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
St. Paul, Minnesota.

During this interview Felix further advised, as previously stated, that he had seen Doc Phillips in Jacksonville, Florida, during the past winter and that Phillips was arrested a couple of hours after he, Felix, saw him. The other confidence men whom he saw in Florida in January 1936 were as follows: One Weber, address unknown, and Joe Moore or Mora, correct name thought to be Major, who at one time was from Minneapolis, Minnesota. Felix stated that he remained only three days in Jacksonville, Florida, and therefore did not make any contact with these parties for the purpose of pulling any confidence game. During this interview Felix stated that it was true that he had been promised only a three months sentence in 1934 if he would plead guilty, and he paid an attorney \$1,000.00, with the understanding that he was to get only three months. However, upon his plea of guilty he was sentenced to 18 months in the Atlanta Penitentiary. He repeated that he has not seen or had not contacted MEAD at West Palm Beach or Jacksonville, Florida, or any other place, and that if Mrs. Mead states that he did she is a deliberate liar; that he would not speak to her if he did see her, nor to ELMER MEAD; that nothing either of them could do would rectify the wrong which they had done to him. He would not elaborate on this alleged wrong, but said it was something that had happened while he was in jail in Denver, Colorado, and had embittered not only himself but ten or twelve other inmates against MEAD and his wife.

With reference to MEAD'S wife, Felix stated that wherever she is her husband, WILLIAM ELMER MEAD, will not be far away and feels sure that they are in touch with each other. Felix also advised that he had heard from some source which he could not recall that MEAD had been in San Antonio during the past winter. He stated that a few years ago when there was a "fix" in most every town, he could have located MEAD in a very short time, but advised that at the present time it would be very difficult to do so. However, he stated that he will try to locate MEAD and if he gets any information concerning him will notify the St. Paul Office.

A communication was addressed to the Chief of Police at Rochester, Minnesota, under date of June 19, 1936 enclosing Identification Orders on MEAD, requesting that any information be forwarded to the St. Paul Office.

Inquiry at the St. Paul Police Department revealed that G. Miller, alias J. J. Miller, alias F. A. Morgan, is unknown thereat.

Ray Harrington, Identification Division, Minneapolis Police Department, was unable to locate record of G. Miller alias J. J. Miller, alias F. A. Morgan. An extended search is being made to locate a circular in April 1931 which might contain this party's photograph and criminal record, and if same is located the St. Paul Office will be notified.

UNDEVELOPED LEADS:

The St. Paul Bureau Office

Will report any information received as to the location of MEAD or other confidence men at Rochester, Minnesota.

Will also report any information received from the Minneapolis Police concerning G. MILLER, alias J. J. Miller, alias F. A. Morgan.

PENDING

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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FILES SECTION

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Federal Bureau of Investigation

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
JUNE 17, 1936

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JUN 18 1936
FBI - KANSAS CITY

PERSONAL AND CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

Yesterday Special Agent A. S. Reeder had occasion to interview Colonel Wint Smith, head of the Kansas State Highway Patrol. In the course of the interview Colonel Smith stated to Agent Reeder that he was very indignant over the publicity arising out of the capture of Alvin Karpis, stating that publicity had been issued out of Washington which would indicate that information leading to the apprehension of Alvin Karpis was secured solely by Agents of the Bureau. Colonel Smith stated that the information which had resulted in Karpis' capture had in fact been obtained by one of his men; namely, Joe Anderson, who had the information in his possession through statements taken from Burhead Keady, an inmate of the Oklahoma State Penitentiary.

17-511-12162

Colonel Smith seemed to believe his organization had been slighted in not getting credit for this capture. Agent Reeder did not discuss this matter with him in any way nor did he make any remarks in answer to the statements made by Colonel Smith.

This is being forwarded to the Bureau for its information and appears to be another indication of the temperamental and prima donna attitude assumed from time to time by Colonel Smith. The activities of Colonel Smith indicate that he is an individual who is desirous of receiving as much publicity as possible.

JUL 2 1936

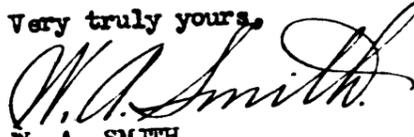
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In this connection Special Agent A. E. Farland advised me that yesterday he had occasion to speak to Deputy Warden E. M. Stubblefield, of the Kansas State Penitentiary, who confidentially advised that W. G. West, former Clerk of the United States District Court, at Topeka, Kansas, and now Republican candidate for Governor of Kansas, was planning to take a trip to Washington, D.C., and that Colonel Wint Smith indicated he desired to accompany Mr. West to Washington. According to Mr. Stubblefield Governor Landon informed Colonel Smith that he was to remain in Topeka and the Governor indicated that the reason for keeping him in Topeka was that he had been seeking too much publicity already, and that the Governor feared that if he took a trip to Washington it would result in some sort of additional publicity for the Colonel.

In view of the attitude of Colonel Smith in connection with the apprehension of Alvin Karpis, which has, of course, no basis in fact, and appears to be pure fabrication on the part of Colonel Smith, it is deemed inadvisable for Agents of this office to contact Colonel Smith or the Kansas State Highway Patrol any more than is absolutely necessary in connection with investigation of cases of mutual interest, and unless the Bureau instructs to the contrary this procedure will be followed.

Very truly yours,



W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS:os

JOHN EDGAR HOOVER
DIRECTOR

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

EAT:CJ

June 20, 1936.

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

MEMORANDUM FOR THE DIRECTOR.

I don't believe we should mince words with this ob-
streperous, publicity seeking, "phoney" Colonel Wint Smith
of the Kansas State Highway Patrol, and with reference to the
letter of Special Agent in Charge W. A. Smith, dated June 17,
1936, in which Smith informed Agent A. S. Reeder that he "was
very indignant over the publicity arising out of the capture
of Alvin Karpis", since "the information which had resulted
in Karpis' capture had in fact been obtained by one of his men",
I believe we should address a letter to Smith in the form of
the suggested letter attached hereto, advising him that the
Bureau has learned of his claims and desires to inform him that
Karpis was apprehended solely upon information developed by
this Bureau.

Respectfully,

E. A. Tamm.

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JUN 23 1936

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JUN 23 1936

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June 23, 1936

7-576-12162
Colonel Wint Smith,
Superintendent,
Kansas State Highway Patrol,
Topeka, Kansas.

Dear Sir:

I have been advised of a recent statement made by you to Special Agent A. S. Reeder of this Bureau, in which you expressed indignation over the publicity arising from the recent capture of Alvin Karpis in New Orleans, Louisiana. As I understand it, you objected to this Bureau's receiving credit for this apprehension, expressing your belief that the information which caused said apprehension was developed by an officer of your organization.

I feel certain that you have been misled by inaccurate information transmitted to you in this case. In order that you may be fully informed relative thereto, I desire to advise you that information leading to the apprehension of Alvin Karpis was developed solely by Special Agents of this Bureau. It is not and never has been my intention to claim exclusive credit for any apprehension of criminals effected by the Bureau. I cannot, of course, control the nature and extent of the publicity arising through the columns of the press in cases of this kind. My personal feeling is that in law enforcement successes of this type there is sufficient glory for all officials who have performed any work on these cases, local, state and national, and I deprecate and deplore any possible tendencies toward resentment, envy and jealousy that might arise in connection therewith.

I am certain that upon being advised fully as to the facts in this particular case you will feel that any feeling of resentment was entirely unjustified.

COMMUNICATIONS SECTION

MAILED Very truly yours,

JUN 23 1936

J. Edgar Hoover

John Edgar Hoover,
Director.

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7-576-12162

June 23, 1936.

~~PERSONAL AND CONFIDENTIAL~~

Mr. W. A. Smith,
Federal Bureau of Investigation,
U. S. Department of Justice,
1616 Federal Reserve Bank Building,
Kansas City, Missouri.

Dear Mr. Smith:

With reference to your letter of June 17, 1936, advising of the attitude of Colonel Wint Smith, Superintendent of the Kansas State Highway Patrol, toward this Bureau because of his allegation and claim that the information resulting in the apprehension of Alvin Karpis was developed by a member of the Kansas State Highway Patrol, I desire that effective immediately you so administer the investigations conducted in your district as to confine the contacts of Bureau Agents with members of the Kansas State Highway Patrol to those contacts which are absolutely essential for the proper development of Bureau cases.

I regret exceedingly that it is necessary to take such drastic action with reference to this organization, but I am completely disgusted at this manifestation and desire of the Kansas State Highway Patrol for unjustified publicity. I believe, of course, that the public is entitled to know the facts after a notorious criminal has been apprehended, but I do not believe that the furnishing to press representatives of statements concerning such an apprehension should cause friction or jealousy between law enforcement agencies. It is my belief that in matters of this kind there is sufficient credit for all participating law enforcement agencies and while the Bureau is, of course, not seeking praise for its accomplishments, it is nevertheless obliged to furnish to the public through the newspapers the facts concerning the Bureau's operation.

In all matters of this kind I am firmly convinced there is sufficient credit for all parties participating and certainly if the Kansas State Highway Patrol had in any manner participated in or made possible the apprehension of Karpis, I would have tried to include available facts concerning this participation in any releases issued in this case.

In addition, I am attaching hereto a copy of a letter which I have today addressed to Colonel Smith.

COMMUNICATIONS SECTION
JUN 23 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Sincerely yours,

John Edgar Hoover,
Director.

Encl. #303162

RECORDED IN FILE 7-576-12162

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 29, 1936

7-576
KRM:AF

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

MEMORANDUM FOR THE DIRECTOR

Re: BREKID

No information of an evidentiary character relative to harboring charges in Toledo or Cleveland has yet been developed by the Cleveland office. The investigation has been going forward in an effort to develop confidential informants, who may be able to produce information of value. Signed statements have been obtained from Gertrude Billeter, the woman who married Harry Campbell; Fred Goulet, the man who entertained Campbell at the Goulet Grill; Esther Goulet, alleged sweetheart of Sheriff James O'Reilly of Toledo, Ohio; Edward McGraw and his wife Clara McGraw, who operate a rooming house which is generally considered to be a house of assignation, at 2011 1/2 Adams Street, Toledo, Ohio, where Campbell is alleged to have first become acquainted with Gertrude Billeter. Each of the persons interviewed have denied knowing the true identity of Harry Campbell. The McGraws declined to furnish information which would indicate the manner in which Campbell came to their place, or his true identity. They have admitted, however, that he came there for the purpose of obtaining board and room and did live there for some time before he met Gertrude Billeter.

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A confidential informant of the Special Agents working in Toledo, has advised, however, that he recently held a conversation with one "Joker" Kennedy, at which time, the informant asked Kennedy "what crazy monkey would have guts enough to introduce Campbell to an outfit like McGraw's" - whereupon Kennedy stated "You'd be surprised, [redacted] and then advised the informant that one Joe Roscoe had brought Campbell to McGraw's place. Kennedy advised the informant that the reason he knew this was that he was standing in front of his rooming house on Adams Street at one time, when Joe Roscoe came down out of McGraw's rooming house next door to that of Kennedy's, whereupon Roscoe asked him, Kennedy, "What are you doing around here?", and Kennedy told him he lived upstairs, whereupon Roscoe advised Kennedy that if he had known that he would have turned him over a good customer and a good roomer, and that the party was a "little warm". "Joker" Kennedy advised the informant that Campbell had stayed at the McGraw rooming house for five or six months, that Campbell, Edward McGraw and Mrs. Clara McGraw would go out to beer parlors together, and that when they introduced Campbell to anyone, they would introduce him as

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MAR 55 1965

some fine sidelights on corrupt politics & law enforcement

AUG 14 1936
TWO ONE Nichols

June 29, 1936

Mrs. McGraw's relative. This information is probably accurate, because it is known that Campbell went to live at the McGraw home during April 1935, and married Gertrude Billeter on May 29, 1935, at Bowling Green, Ohio, and that Campbell and his bride lived at the McGraw residence for some time after their marriage. In addition to this, the statement of "Joker" Kennedy would appear to be the more creditable, because Gertrude Billeter has advised that when she first met Campbell, she was introduced to him by Clara McGraw, who introduced Campbell as her, Clara McGraw's, cousin. It would, therefore, appear that Joe Roscoe is the center about whom investigation will have to be conducted, and that it was he who entrenched Campbell in Toledo for several months prior to Campbell's apprehension.

Investigation has also been conducted in the vicinity of 2831 131st Street, Toledo, Ohio, where Harry Campbell and Wynona C. Burdette resided from April 3, 1934, to August 3, 1934. Mr. Albert Drew, living next door to the said residence, at 2841 131st Street, has advised that during the summer of 1934, while he was living next door to Harry Campbell and Wynona Burdette, he considered the persons occupying that residence as suspicious, that he took the license numbers of two cars parked behind the house and never placed in the three-car garage, furnished these numbers to Art Langendorf, but that no further investigation was conducted, except to establish that the license plates were issued to an individual at 631 St. Clair Street, Toledo, Ohio, which is a gambling joint.

Atch
In connection with Detective Art Langendorf, it is interesting to note that Captain Hennessy and Detective Ford of the Toledo Police Department, who are considered perfectly reliable, have furnished information to various Special Agents in the past, and have advised that Arthur Langendorf, who in 1934 was stationed largely at police headquarters, was in a position to, and did, furnish information to the underworld with regard to the operations of Federal officers in Toledo. It would, of course, appear that if proper investigation had been conducted by Langendorf upon his receipt of the information concerning the license numbers, the location and identity of the Karpis-Barker gang would have been learned and their apprehensions effected at a much earlier date.

In connection with the investigation presently being conducted by Special Agents in Toledo, it is interesting to note that the Agents temporarily obtained from Colonel C. E. Whitney, Investigator in Charge,

June 29, 1936

Enforcement Division, Alcohol Tax Unit, Toledo, Ohio, a copy of a survey of police conditions in Toledo, Ohio. Colonel Whitney apparently made this investigation for City Manager John Edy, and the report was made to him. A copy of the survey is contained in the report of Special Agent C. E. Smith, dated at Cleveland, Ohio, June 23, 1936, and it appears to be a splendid piece of work, disclosing with considerable detail therein the corrupt conditions in the Toledo Police Department. Among the high lights in the said survey, it is interesting to note that Detective Rogers of the Toledo Police Department is married to a girl who formerly operated as a prostitute; that Detective Sheets is married to a girl who likewise operated as a prostitute; that Patrolman Scott is married to some "street hustler", he, Scott, having lived with her for some time and finally having been compelled by Chief of Police Haas to marry her; and that Fred Gockerman now associates with a girl named Peggy Williams, who is apparently a prostitute and who lives in a place operated and owned by the famous Fretti brothers of Toledo.

Respectfully,



K. R. McIntire.



Federal Bureau of Investigation

U. S. Department of Justice

Los Angeles, California
June 12, 1936

PERSONAL AND CONFIDENTIAL

Mr. J. E. Hoover
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

For your information, Mr. Martin Mooney recently contacted me and at that time I learned that he has transferred his interests from Warner Brothers Studio to the United Artists, where he is employed by Goldwyn.

During my visit with Mooney, he introduced me to Mr. Kubec Glasmon. I learned that Mooney is collaborating with Mr. Glasmon, another writer at the same studio, in a story called "Cooling Off". Mooney and Glasmon stated that it is expected a picture will be made based on this story, and that it will be obvious from the picture that it is built around Kate Barker and the Karpis-Barker Gang.

In talking to Mooney and Glasmon, it was readily seen that they had read every available article pertaining to this gang, and they mentioned in particular Courtney Riley Cooper's writings, also Herb Farmer's place at Joplin, Missouri. They also mentioned that they were anxious to put a chapter in their book, or a scene in the picture, pertaining to a hideout of some kind where the members of the gang would go for the purpose of "cooling off". They inquired of me if I was aware of such facts concerning this case.

I informed both Mooney and Glasmon that I would be glad to bring the request to your attention, and I am taking this means of doing it. Mooney stated that he would be very grateful if his request were conveyed to you.

Needless to say, Mooney is still an admirer of you and the FBI.

RECORDED

Sincerely yours,

INDEXED

JUL 7 1936

J. H. HANSON
Special Agent in Charge

JHH:AB

AIR MAIL

June 25, 1936

RECORDED 7-576 - 12163
Special Agent in Charge,
Los Angeles, California.

7-576-12163

Dear Sir:

RE: ALVIN KARPIS, with aliases, et al,
Edward George Bremer, Victim,
KIDNAPING.

Reference is made to your letter of June 22, 1936, in which you advise that Mr. Martin Mooney, who is now associated with the United Artists, would like a photograph portraying the scene of a hideout used by members of the Karpis-Barber gang for the purpose of "cooling off".

Accordingly, I am forwarding to you herewith two different views of the hideout house occupied by Alvin Karpis and Fred Hunter at Potash Sulphur Springs, near Hot Springs, Arkansas. Karpis and Hunter fled from this house during the evening of March 26, 1936, having resided there for several months prior to the above mentioned date.

The home shown in these photographs is located on a high hill, in close proximity to Lake Catherine. Anyone approaching this home is clearly visible to the occupants therein by virtue of eminence upon which it rests. The purpose of Karpis and Hunter in obtaining this home was to use it for a hideout, which might also be called a "cooling off" place. The home is admirably located for the purposes for which it was used and, while serving as a rendezvous and a place of secret hiding, it also afforded ample opportunity for pleasant diversion for Karpis and Hunter because of its proximity to Lake Catherine. It might also be interesting to note that Karpis had a motor boat in which he spent a considerable amount of his time fishing in Lake Catherine, Karpis being a very ardent fisherman.

Very truly yours,

John Edgar Hoover,
Director.

CC St. Paul
Cincinnati
Cleveland
Mr. Connelley at
Chicago

COMMUNICATIONS SECTION
MAILED
JUN 27 1936
F. B. I.
DEPARTMENT OF JUSTICE

Enclosure # 33609

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Edwards
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

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 27, 1936

KRM:AF

MEMORANDUM FOR MR. TAMM *EW*

Re: Gladys Sawyer

Referring to the allegations of Mrs. Gladys Sawyer to the effect that she was mistreated by Agents during the time she was held by them, I am transmitting herewith a copy of a memorandum prepared on this subject by Mr. Harold Nathan, Assistant Director, dated July 10, 1935, which memorandum was directed to the Attorney General.

Respectfully,

K. R. McIntire.
K. R. McIntire.

Enclosure.

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JUL 14 1936

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JUL 14 1936 P.M.

FILE



July 10, 1935

MEMORANDUM FOR THE ATTORNEY GENERAL

There is transmitted attached hereto a report relative to the investigation conducted concerning the charges of brutality, third degree methods, application of "truth serum", and other irregular acts, on the part of Special Agents of this Bureau, made by Gladys Rita Sawyer in a statement forwarded with a communication to the President, under date of May 8, 1935. This report is in considerable detail and I am setting forth the following therefrom, which appears under "Summary and Comments", in order that you may be advised briefly as to the details thereof:

(1) Gladys Rita Sawyer, Paula Harrison and Wynona Burdette, known associates of members of the Barker-Karpis gang of kidnapers, were taken into custody by the Cleveland, Ohio police on September 5, 1934. On September 7, 1934 they were released to Special Agents of the Federal Bureau of Investigation. On the night of September 7, 1934 they were taken to the headquarters of the Lakewood, Ohio police department, questioned there until September 8th, and on September 8th taken to the Riverside Hotel, Lakewood, Ohio, remaining there that night. On September 9th they were taken to the Lakewood, Ohio police headquarters, where a charge of disorderly conduct was registered against them, and they were later in the same day released therefrom and, upon signing a waiver of removal, they were taken by the Special Agents of the Federal Bureau of Investigation to Chicago, and there detained in the office of the Federal Bureau of Investigation, 1900 Bankers' Building, Chicago, Illinois, until September 23, 1934, when they were released. During the period of their detention in Chicago they were kept in an apartment at 4121 Sheridan Road from September 14th through September 21st.

The individual charges made by Gladys Rita Sawyer, together with comments thereon, are as follows:

7-576-12163X

7/10/35

1. It is alleged that a little girl was taken from her and that she had not heard from said girl at the time of her statement of charges (May 8, 1935).

The little girl in question, one Francine, was apparently a non-legally adopted child who had been with Gladys Sawyer and her husband for a short period. At the time of the arrest of the Sawyer woman by the Cleveland police, the child was turned over to the juvenile authorities in Cleveland, and at the direction of the court the child was returned to St. Paul, Minnesota, to be placed in custody of the juvenile authorities there.

2. It is alleged that the various facilities at the Lakewood, Ohio police station were inadequate.

Information obtainable indicates that these facilities were adequate and were on a par with those existing in various police headquarters in other parts of the country.

3. It is alleged that both at Lakewood, Ohio, and later at Chicago, Illinois, the women demanded permission to see an attorney and this demand was refused.

The evidence obtainable indicates that they made no such demand, with the exception of one occasion when Paula Harmon, at Lakewood, Ohio, on the morning of September 9th, asked to see an attorney and was told that an attorney would be sent for if she would name one. She later that morning withdrew her request to see an attorney.

It should be borne in mind, in considering the detention of these women and their apparent lack of protests or requests to see attorneys, that according to the evidence obtainable they were extremely fearful lest they would come to bodily harm at the hands of their associates of the Barker-Karpis gang, because through the engagement by them in a drunken brawl at Cleveland, police had arrested them, and the location of the members of the Barker-Karpis gang, with whom they had been living, had been thereby revealed. These members immediately left Cleveland upon the receipt of information that their female associates had been arrested, leaving behind them certain valuables, including guns and ammunition.

7/10/35

4. It is alleged that at Lakewood, Ohio, on the morning of September 9, 1934, they were beaten, cursed and brutally treated by the Lakewood, Ohio police and Special Agents of the Federal Bureau of Investigation.

The information obtainable indicates that after consenting to proceed from Lakewood, Ohio to Chicago, Illinois, they withdrew this consent on the morning of September 9th and created considerable disturbance; that the Lakewood, Ohio police were sent for, took them into custody and charged them with disorderly conduct; that it was necessary to employ a certain amount of force in quelling the disturbance made by these women; that one of the women was carried to the waiting police car, and another partially carried. Later that morning they again consented, while at Lakewood, Ohio police headquarters, to proceed to Chicago, signed a waiver of removal, and were taken to Chicago by airplane.

5. It is alleged that there was no matron in charge at any time while the women were in Cleveland and Lakewood, Ohio.

This is correct. The Agents state, however, that the women had all possible facilities and that they were permitted to go to the toilet alone and there was no invasion of their privacy.

At Chicago the toilet facilities appeared to be ample and matrons or female stenographers at the Chicago Office were in attendance at all times.

6. It is stated, with regard to both the Cleveland and Chicago episodes, that the Agents applied vile epithets to the women and threatened them.

This is categorically denied by each and every person interviewed.

7. The Sawyer woman alleges that on the first night she was detained at Chicago there was no bed for her use.

This is correct. The evidence reflects that thereafter at all times there were proper sleeping facilities, cots and other materials having been secured.

7/10/35

8. It is alleged that physical brutality was inflicted upon the Sawyer woman.

This is positively denied by all persons interviewed.

9. It is alleged that the Sawyer woman stated she needed medical attention.

This is also denied. Information is to the effect that she asked for a certain type of pills and that these were procured for her and given to her.

10. It is alleged that the Sawyer woman was given a certain medicine which she calls "truth serum".

This is categorically denied by each and every person interviewed and there is no evidence whatsoever to indicate that this is true.

11. The allegation is made that the Sawyer woman was not permitted to have sufficient sleep.

This is denied by all persons interviewed and there is no indication that it is true.

12. It is alleged that the Agents pointed pistols at the women, brandished guns and indulged in "dry target practice", ostensibly for the purpose of making the women nervous.

This is positively denied by all concerned and there is nothing to indicate that this allegation is true.

13. It is alleged that the Agents told obscene stories in the presence of the women.

This is not only denied, but practically every Agent interviewed stated that a considerable number of obscene stories were narrated by Gladys Sawyer and Wynona Burdette.

7/10/35

14. It is alleged that the Agents indulged in a poker game one night until 2 A.M., at which time they were told by a matron to desist.

This is true to the extent that several Agents admit engaging in a poker game one night, but insist that it ceased at 11 P.M.

15. It is alleged that the Sawyer woman was told her husband was dead.

This is denied by all persons interviewed who came in contact with the Sawyer woman and there is no evidence to indicate that it is true.

16. It is alleged by Gladys Sawyer that certain property belonging to her was not returned.

The Special Agents of the Federal Bureau of Investigation deny that any property belonging to her or to the other two women was appropriated by them, and there is no reason to believe that any such charge is correct. It should be borne in mind that the women were arrested in Cleveland, Ohio by the Cleveland police, and that these police, who raided the houses in which the women and their criminal associates had been living, were in full charge thereof for at least two days before the Special Agents of this Bureau entered the case.

The Sawyer woman specifically summarizes her charges to include the administering of a "truth serum", the refusal to permit her to see an attorney, and the unlawful detention of herself and the other two women.

The administering of any soporific potion has, as indicated, been sweepingly denied and there is no evidence to indicate that this is true.

The women were detained from September 7th to September 23rd. It will be noted that they signed a statement upon their release stating that they had voluntarily remained in the custody of the Bureau. Current instructions issued by the Bureau will

7/10/35

preclude any detention of this kind. It is highly probable that they were detained too long a period. However, it should be borne in mind that at that time the hideout in the Bremer kidnaping case had not been located, nor had the principal participants been apprehended, and these women were known to have first-hand information of the identity and probable location of the participants and possibly the location of the hideout. It would have been possible to have brought harboring charges against them, but those in charge of this operation in Chicago decided it was better to permit them to remain unincarcerated in order to facilitate the later apprehension of the criminals, whom they would undoubtedly contact again.

With regard to the seeming incongruity of the claims that they remained voluntarily in custody, it should be borne in mind that all those coming in direct contact with these women related that the women were very much concerned as to the possibility of their receiving bodily harm on the part of their former criminal associates, in view of the drunken escapade at Cleveland, which resulted in their arrest and the subsequent divulging of the location of the members of the kidnaping gang with whom they were associated.

With regard to the allegation that they were denied the right to consult counsel, this has been sweepingly denied and there is no reason to feel that these allegations are true.

It should be borne in mind that these women are all of the lowest criminal type. This does not mean that their treatment should be any other than that accorded a law abiding citizen. It does indicate, however, that too much credence should not be placed in their unsupported statements, particularly when said statements are denied by law enforcement officers.

It should be noted that the Sawyer woman gave three separate statements to the Special Agents in control of this operation. It is quite probable that her attitude and her motive in making these charges may be influenced in some manner by the fact that in all three of these statements she admitted that her alleged husband was the "finger man" in the Bremer kidnaping. Her alleged husband, Harry Sawyer, who has been indicted for complicity in the kidnaping, is to be tried in the St. Paul jurisdiction in September of this year.

Insert

Attorney General.

- 7 -

7/10/35

The following correspondence, forwarded to me with your memorandum of May 22, 1935, is returned herewith:

Memorandum dated May 17, 1935, addressed to Mr. Stanley by Mr. Holtzoff.
Memorandum dated May 15, 1935, addressed to Mr. Holtzoff by Mr. Stanley.
Undated note addressed to Mr. Stanley by the Attorney General.
Communication dated May 11, 1935, from Honorable Louis McHenry Howe,
Secretary to the President, referring this matter to the Attorney General.
Letter, dated May 8, 1935, addressed to the President by Eugene D. O'Sullivan,
Attorney at Law, Omaha, Nebraska, forwarding photostatic copies of undated
letter to Mr. O'Sullivan by Gladys Rita Sawyer and undated statement by her.

Respectfully,

John Edgar Hoover,
Director.

Enclosure 826713.

1448 Standard Building
Cleveland, Ohio

June 30, 1936.

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

Dear Sir:

RE: B. KID

Reference is made to the letter from the Jacksonville Bureau office to this office, in the above entitled case, in which reference is made to the report of Special Agent J. B. Dickerson dated at New York City, March 18, 1936.

Please be advised that this office is not in possession of such report and it will be appreciated if you will forward a copy of said report at your earliest possible convenience.

Very truly yours,

J. P. McFARLAND
Special Agent in Charge

- CSB/RJB
- CC - Bureau ✓
- Cincinnati
- Chicago
- St. Paul
- Jacksonville

RECORDED

JUL 3 1936

7-576-12164
FEDERAL BUREAU OF INVESTIGATION
JUL 2 1936
ONE

W. Chapman

Post Office Box 2118
Detroit - Michigan
June 30, 1936

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

Dear Mr. Ryan:

Re: BREKID

Returned herewith is letter dated June 26th, written to Dolores Delaney, an inmate of your institution, by Mrs. C. Venute, 525 North Wood Street, Chicago, Illinois. The contents of this letter have been carefully noted.

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

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HER:AM
7-25
enclosure
cc-Bureau ✓

RECORDED
&
INDEXED

7-576-12165	
FEDERAL BUREAU OF INVESTIGATION	
JUL 2 1936	
ONE	FILE

JUL 3 1936

Edward J. Brennan

1448 Standard Building
Cleveland, Ohio

June 30, 1936.

Special Agent in Charge,
San Francisco, California.

Dear Sir:

RE: BREKID

RECEIVED
COMMUNICATION
DIVISION
JUL 1 1936
MAIL ROOM
SECTION

With reference to letter dated June 24, 1936, from the Los Angeles Bureau office, in the above entitled case, there are enclosed herewith two photographs of GEORGE TIMOTHY for your use in conducting an interview with Robert Reed, if he is located in San Francisco, California.

Very truly yours,

J.M./JTB
Enclosures (2) ✓
CC - Bureau ✓
- Cincinnati
- Chicago
- St. Paul
- Los Angeles

J. P. MacFARLAND
Special Agent in Charge

RECORDED
&
INDEXED

7-576-12166
FEDERAL BUREAU OF INVESTIGATION
JUL 2 1936 A. M.
K.R.

JUL 7 1936

Handwritten: J.P. MacFarland

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI**

FILE NO. **7-3 DND**

REPORT MADE AT ATLANTA, GA.	DATE WHEN MADE 6/30/36	PERIOD FOR WHICH MADE 6/2,3/36	REPORT MADE BY D. A. WHITTEN
TITLE ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al Edward George Bremer, Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Further investigation at Savannah indicates E. M. (Jack) Lentz and Joseph Peter Dowling have not been there since October, 1935, and no further information developed regarding whereabouts of William E. Meade. Jack Lentz reported to be in custody, Miami, Fla.

- P -

REFERENCE:

Report of Special Agent H. J. Cronin, Atlanta, April 10, 1936.

DETAILS:

Further investigation at Savannah, Ga., by interrogation of Mr. Leon Womble, clerk, and R. W. Russell, Assistant Manager, Savannah Hotel; W. Roy Haygood, clerk, and Norris Rush, bell boy, Whitney Hotel; J. P. Downing, clerk, at the John Wesley Hotel; and Mrs. R. W. Richardson, clerk, DeSoto Hotel, reflects that E. M. (Jack) Lentz, who previously stopped at the Savannah and Whitney Hotels, and Joseph Peter Dowling, who stopped at the DeSoto Hotel about October, 1935, have not been seen at either hotel since that time.

The writer contacted Special Agent C. M. West of the Seaboard Airline Railroad, while attending court at Savannah, and he advised that he heard that Jack Lentz was arrested about the first part of May, 1936, at Miami, Fla., on a government charge, the exact nature of which was unknown to him.

None of the above mentioned persons was able to furnish

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES	
		7 576-12167	JUL 2 1936
COPIES OF THIS REPORT: 3 Bureau 2 Cincinnati 1 Jacksonville (Inf.) 1 St. Paul 1 Los Angeles 2 Atlanta		COPIES DESTROYED 78 MAR 25 1965 <i>[Handwritten initials]</i>	

any information regarding the present whereabouts of William E. Meade, he being unknown to any of the persons interviewed.

Further attempts to locate Meade in the territory covered by the Atlanta Office will not be made pending specific instructions from the Bureau.

UNDEVELOPED LEADS:

THE JACKSONVILLE OFFICE at Miami, Fla., is requested to make proper inquiry to determine if Jack Lentz was arrested in that city for a Federal violation, in order that he may be interviewed for any information at his disposal regarding the present whereabouts of William E. Meade, or take such other steps as deemed advisable to ascertain if he is in contact with Meade.

PENDING

FORWARDED

ENTER SECTION

MAY 15 11 41 AM 1932

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

501 ... Building
Atlanta, Georgia
June 30, 1936

FME/D
7-3

No: 28800

Mr. W. L. Joiner, Director,
Motor Vehicle License Bureau,
109 State Capitol Building,
Atlanta, Georgia

Dear Sir:

Under date of May 16, 1935, I requested that you dis-
regard my previous request to notify me if Plymouth sedan, 1935
model, motor number PJ-322722, serial number 2619957, is regis-
tered in the state of Georgia.

It is now requested that you renew the stop request on
the automobile and notify me if it is at any time registered
in this state. Also, I would appreciate your advising me if
a 1935 V-8 six-door sedan, motor number 2044377 is at any
time registered in the state of Georgia. In the year 1935 this
car was registered in the state of Kansas in the name of J. M.
Lett, 113 East Eighth Street, Coffeyville, Kansas.

Thanking you for your cooperation in this matter, I am,

Very truly yours,

E. E. CONROY,
Special Agent in Charge

cc: Bureau ✓
Cincinnati
Chicago

RECORDED
&
INDEXED

7-576-12169

Handwritten initials and marks in a box.

Handwritten note: *See Bureau*

1936

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit - Michigan
June 30, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

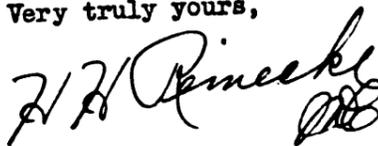
Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter dated June 26, written to Dolores Delaney, inmate of the United States Detention Farm, Milan, Michigan, by Mrs. C. (Clara) Venute, 525 North Wood Street, Chicago, Illinois, sister of Alvin Karpis, Subject in this case.

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

Very truly yours,



H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
2 enclosures

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

RECORDED
&
INDEXED

ENCLOSURE

JUL 1 1936

7-57-12169
FEDERAL BUREAU OF INVESTIGATION
JUL 2 1936

-copy-

525 N. Wood St.
Chicago, Ill.
June 26

Dear Dolores:

It is going to seem queer to me to be writing to you from myself instead of my Dad but as Alvin's sister and baby Ray's aunt I imagine it will be alright don't you? You see when I write for Dad all the time I don't feel as if I could put things into the letters from myself that is those foolish little things a mother likes to hear about her baby - but during the correspondence between Alvin and myself I asked him if you'd be allowed to receive mail from me and he said he thought you would. Anyway I can try.

You see, Dolores, you & I have something in common. We are both mothers. My Bobby is eight years old and Joan Rae Ann is 21 months. She is older than your boy but smaller. She was born a month prematurely and only weighed 4 lbs. 14 ounces. She and Raymond have a lot of fun together - that is Raymond does. She is afraid of him because he is so much bigger & stronger. He is getting to be so cute now. He is just at the age now where he does so many funny things. I guess Dad & Mother told you about his dog. Well believe me they sure have a picnic together. I guess it's a case of either of them biting the other.

Dad & I took baby Ray over & had him vaccinated a while back. He is in good health and very active. Mother & Dad have done their best in their own way for him and they love him so very much. We all do of course but to Mother & Dad he's just everything just as he will be to you.

Alvin looked so well when I saw him last, Dolores and he seemed very concerned about you and Ray. Mother & Dad and possibly myself are intending to go to St. Paul next week sometime to see him.

Well I hope you will be allowed to write to me. If not we can look forward to meeting and being friend when you are released.

Sincerely yours

Clara (Mrs. C. Venute)

COPIES DESTROYED
7E MAR 25 1965

7-576-12167

-copy-

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables
Mackay
All America Cables
Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

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

ST. PAUL, MINNESOTA
JUNE 30, 1936 9:47 AM

John H. Hanson

JOHN H HANSON
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
617 FEDERAL BUILDING
LOS ANGELES, CALIFORNIA

BREKID USA ADVISES IMOGENE ROBERTSON NOT NECESSARY WITNESS

STEIN

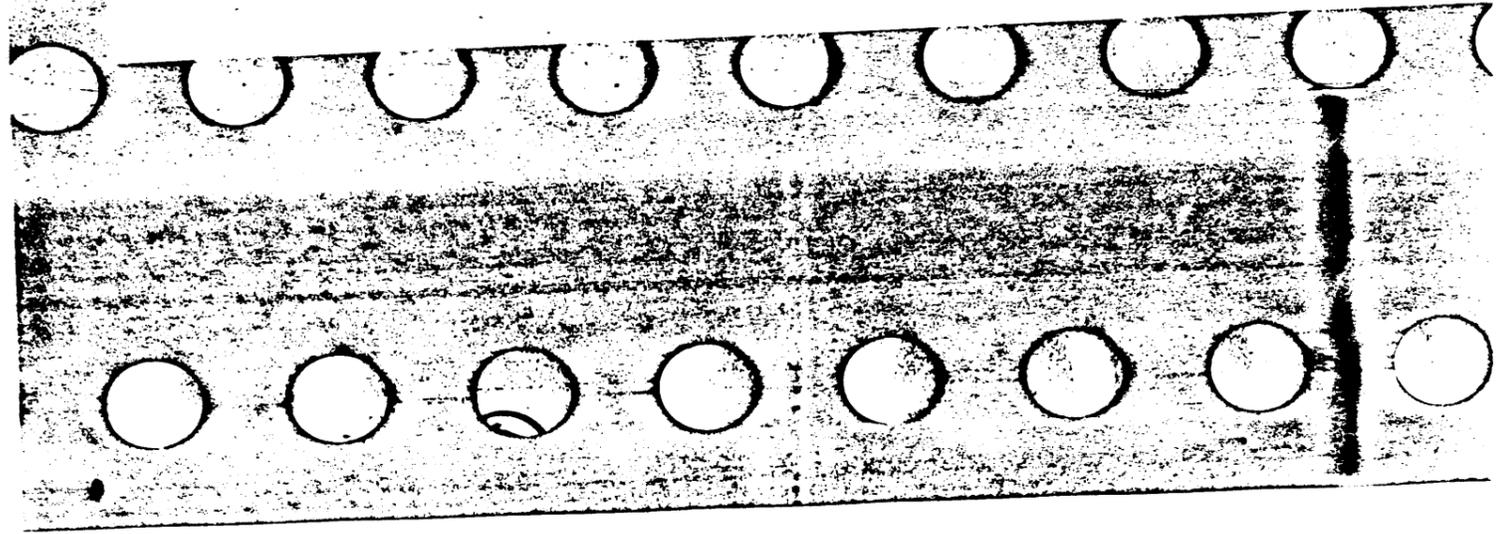
*Official Business, Government Notice
U.S. Department of Justice
St. Paul, Minn.*

RECORDED
&
INDEXED

7-576-12170	
FEDERAL BUREAU OF INVESTIGATION	
JUL 2 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

cc Bureau
CWS:ACF

JUL 3 1936



Federal Bureau of Investigation

U. S. Department of Justice

P. O. BOX 1469,
LITTLE ROCK, ARKANSAS,
JUNE 29, 1936.

PERSONAL and CONFIDENTIAL.

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Miss Gandy	

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

RE: BREKID.

Dear Sir:

Reference is made to Bureau letter of June 11, 1936, advising that Alvin Karpis, while being questioned in the Ramsey County Jail at St. Paul, Minnesota, had stated that on one occasion he followed Agent B. L. Damron at Hot Springs, Arkansas, for about one hour for the purpose of taking from Damron his gun, credentials and badge.

In accordance with the Bureau's request Special Agent B. L. Damron has been advised of this statement and I am enclosing, herewith, his memorandum submitted in reply thereto.

Very truly yours,

Chapman Fletcher
CHAPMAN FLETCHER,
Special Agent in Charge.

ENCLOSURE
Encl
1-
PC
Maf

BLD:WKB
Enclosure

RECORDED

7-576-12171

Got
JUN 30 1936

Federal Bureau of Investigation

U. S. Department of Justice

LITTLE ROCK, ARKANSAS,
JUNE 29, 1936.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE CHAPMON FLETCHER:

RE: BREKID.

Reference is made to the Bureau's letter of June 11, 1936, advising that Alvin Karpis, while being questioned in the Ramsey County Jail at St. Paul, Minnesota, informed Bureau Agents that on one occasion he had followed me at Hot Springs, Arkansas, for about one hour; that he did not intend to harm me in any way but considered the possibility of relieving me of my gun, credentials and badge.

As you are aware, I have been in Hot Springs, Arkansas, on several occasions and have always been on general assignment and never tried to conceal my identity. On practically each occasion that I was in Hot Springs my presence was known to the local Police Department and probably others who were interested in my activities. As you are also aware, Hot Springs is a town of approximately twenty thousand which increases to a much larger number during the winter season, however, I do not believe that any one, even Karpis, could follow me in Hot Springs for an hour without my becoming aware of it.

In the absence of more details as to when Karpis followed me, the places I visited, etc., I am unable to state whether his statements can be relied upon; however, I am of the opinion that they cannot be, especially in view of the fact that he made no mention of why he did not attempt to relieve me of my credentials, etc.

Submitted by:

B. L. Dameron
B. L. DAMRON,
Special Agent.

BLD:WKB

COPIES DESTROYED

78 MAR 25 1965

7-576-12171

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 6/20/36	PERIOD FOR WHICH MADE 6/10-17/36	REPORT MADE BY R. C. SURAN EJB
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Information furnished by reliable police officers of Toledo Police Department indicates Maxine Belmont collector of protection money from houses of prostitution and turned same over to Ted Angus for division with Captain George Timiney and others during the period Timiney was head of the vice squad of the Toledo Police Department. Julius Davis reported to have been the collector for two months under administration of Mayor Klotz. Clarence R. Vena, colored politician, Itchy Levine, Harry Levine, Bennie Harris, Ben and Joe Fretti also mentioned prominently in connection with vice and gambling in Toledo. Mabel Green, Maxine Belmont, Sadie Dam, Mrs. Max Plummer stated to be leading madams in controlling prostitution in Toledo. Police officer Art Brown states saw Willie Harrison at Casino Club; that Timiney also visited that place. Jack Finney and Otto Albrecht operators of slot machines prior to 1930 claimed could furnish no information concerning pay off. John Murray entertainer at Casino Club in summer 1934 identified photographs of Doc Barker and Jimmie Wilson as frequenters of Casino Club in summer of 1934 and being friendly with the Angus brothers; also recalls seeing Timiney at club. Mr. and Mrs. Harry Kofer, friends of McGraw, and Ruth King, maid, told by Clara McGraw that Bob Miller (Campbell) was her cousin, and deny they knew true identity of Campbell. Holst sisters apparently occupied apartment at Burdella Apartments under name of Wilson from August, 1934 to June, 1935. Leflet brothers identify photograph of Doc Barker as resident 2831 131st Street in summer, 1934 and states a man was there called "Buffalo." Furniture purchased by

*Police officers in C. O.
 Vice Squad
 X Police in C. O.*

APPROVED AND FORWARDED <i>J. M. Barla</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 1 - Chicago 1 - St. Paul 4 - Cleveland		7 576-12172	JUL 3 1936 EJC
			

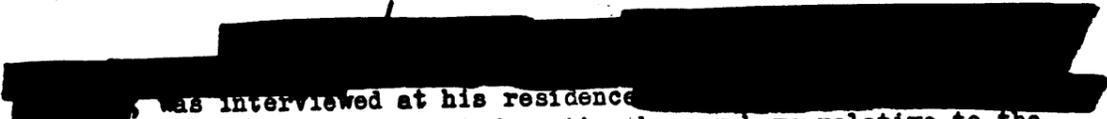
Paula Harmon for 4905 Summit Street, apartment #2, by cash, nobody apparently "fronted" for her.

- P -

REFERENCE: Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 6/13/36.

DETAILS: During the investigation which has been conducted relative to the individuals who harbored Alvin Karpis, Arthur "Doc" Barker, and Harry Campbell, consideration has been given to the possibility that Captain George B. Timiney of the Toledo Police Department, who is alleged to be a close associate of Bert and Ted Angus, knew the true identity of the fugitives in this case at the time they were frequenting the Casino Club; that Timiney and Ted Angus, in addition to harboring these subjects and other criminals, also controlled the vice and gambling in Toledo and collected money from the operators for protection purposes. To show this, police officers who have been considered reliable have been interviewed for whatever information they have been willing to furnish. In addition to interviewing these officers and other informants, investigation has been conducted at various houses of prostitution in Toledo, Ohio, the results of which have been submitted in a separate report.

The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy on June 13th and 15th, 1936:

 was interviewed at his residence  with a view of obtaining any information he may have relative to the harboring of Alvin Karpis, Harry Campbell and other members of the gang by Ted and Bert Angus, Captain George Timiney and others, in Toledo and vicinity.

 indicated his willingness to cooperate with the Bureau, but expressed his desire that any information he may furnish be treated confidentially and that his name not be mentioned as having furnished same.

b7c
b7d

He stated that he knows Ted and Bert Angus, but he has no information of his own knowledge that they or Captain Timiney harbored Karpis, Campbell, or other members of the gang. However, he stated that from conversations with various persons, the names of whom he could not recall, he learned that when Alvin Karpis and Harry Campbell shot their way out of a hotel in Atlantic City, they came to Toledo, near where they abandoned the automobile they took away from a doctor, and they went to Ted Angus' place about 4:30 A. M. and wanted Ted to put them up; that Ted told Karpis they were too hot and they would have to go away, whereupon Karpis drew a .45 caliber pistol and said, "You are going to take care of us." That day they remained at Ted Angus' place and the following day they were removed by Joe Roscoe to Edith Barry's call house, where they remained three days, and after that he could not learn what became of them.

██████████ the old Casino and the New Casino, operated by Ted and Bert Angus, has always been frequented by underworld characters, and used as a hideout for them; that it is rumored that Captain George Timiney has an interest in the New Casino. He also stated that the Algeo Hotel in Toledo has the reputation of being frequented by confidence men and persons of shady reputations; that this hotel is often visited by Captain George Timiney, Art Langendorf of the Toledo Police Department, and Ben and Joe Fretti and Joe Roscoe; that it is reported there is a poker game upstairs in the Algeo Hotel. He further advised that Larry Algeo, who operates this hotel, cannot be depended upon to furnish any information regarding criminals and their activities.

With regard to Joe Roscoe, ██████████ that after Roscoe placed Karpis and Campbell in Edith Barry's call house for three days, Roscoe has been their contact man; that Roscoe is also known as Joe Russo, and Roscoe is a close personal friend of Art Langendorf of the Toledo Police Department; that from best information he can obtain, Joe Roscoe and Ben and Joseph Fretti brought the Licovoli mob to Toledo a couple of years ago; that Joe Roscoe is now living in a home formerly owned by Chester Marks, deceased, who was murdered during the time the Licovoli mob was in Toledo. He stated that Marks' murder has never been solved, and it is well known that Captain George Timiney lives with the widow of Chester Marks at her home, 2650 Broadway, and that Timiney's automobile, which he believes is a 1935 Hudson sedan, black in color, has often been seen parked at this location; that while Timiney is living with Mrs. Marks at her home, he is also "very sweet" on Mrs. Jimmie Hayes, who has an interest in gambling places in Toledo.

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[redacted] that in 1931 Timiney was in charge of the liquor squad and Art Langendorf head of the gambling and vice squad; that there was considerable friction among them, and they had a falling out, which resulted in the liquor, gambling and vice squads being placed under Langendorf, and several months later Langendorf was removed and Timiney placed in charge; that Timiney and Langendorf are considered dishonest;

[redacted] Captain Timiney issued orders to keep out of the sporting houses, except on complaint; that complaints against houses were made known to the vice squad by means of memoranda from Captain Timiney, which were placed in the vice squad complaint basket, which memoranda usually stated a complaint had been received that at a certain address there was "window knocking", "indecent exposure", "soliciting", etc., and the complaint should be given immediate attention. The memoranda never stated who made the complaint, and these "basket complaints" were usually issued to the vice squad shortly after the 15th of the month.

[redacted] Bert and Ted Angus were collectors on gambling and vice in Toledo for about four years during the Thatcher and Klotz administration; that he never knew how this was regulated other than he heard the payoff money was taken out to them at the Casino Club, the collection date being the 15th of the month, all payments being made in advance for a month period. He stated that for quite a while Mable Green, landlady of a sporting house at 43 Vance Street, was apparently the "front" for collections from sporting houses, and later for a period of about three weeks just before the present administration took office, Maxine Belmont, landlady who owns and operates the Shelby Hotel, a sporting house, acted in that capacity; that at present time Maxie Belmont is out of town and Jennie Whittle is operating the Shelby Hotel for Maxine. He stated that whenever the sporting house operators had any complaint to make they went to Mable Green; that she is still being consulted. Larson stated that on June 14, 1936, he endeavored to contact Mable Green, at the request of Agents, with the view to obtaining information concerning past and present payoff, and he was informed by May Leonard, sister of Mable, that Mable is at present in hiding, living in a cabin at Point Place with her sweetheart Charlie Sweatman, who is in the plumbing business with his father on Superior Street. Larson stated that during the Klotz administration in 1935, Harry Bernstein, a Jew who looks like he is part negro, was said to be the collector on vice and gambling; that Bernstein lives at 3343 Collingwood Avenue, and hangs out at George's Cigar Store, Madison and Erie Streets, and the Buckeye gambling club on Superior Street; that

Julius Davis also was reported to be the collector for about two months during Klotz' administration, but he hardly believes that Davis is collecting now; that Davis operates a jewelry store on the third floor of the Spitzer Building and sells jewelry to inmates of sporting houses, and is suspected of being a fence for "hot" jewelry; that Davis owns considerable property in vicinity where sporting houses operate; that Harry Bernstein and Clarence R. Vena, a colored Republican boss of Toledo, are very closely associated.

Discreet inquiry by telephone to the home of Harry Bernstein, 3343 Collingwood Avenue, disclosed that he is at present in Flint, Michigan, taking care of a race meet, and is not expected to return to Toledo until about July 1, 1936. In a later interview on June 15, 1936, [redacted] stated that Bernstein is not doing the collecting now on vice and gambling; that in past two or three weeks, according to his informant, whose name he does not care to furnish, but who is believed to be May Leonard, the collecting for vice is being done by a police officer. [redacted] stated he would endeavor to ascertain the name of this police officer and furnish same to Agents at a later date.

[redacted] furnished the following description of Julius Davis:

Age	-	About 50 years
Height	-	About 5'2" or 3"
Weight	-	About 140-145 pounds
Hair	-	Dark, graying, partly bald
Eyes	-	Believed to be brown, squinty
Occupation	-	Jewelry store proprietor
Business address	-	301 Spitzer Bldg., Toledo, O. Wears dark suit.

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[redacted] Roy Havens is a good man and reliable, and has been kicked about because he was too active in enforcing the law; that he believes Havens may be able to furnish information of value. [redacted] there is no hoodlum squad in the present setup of the police department, but there is a squad which is assigned to crime investigation composed of officers Bob Fielding, Harry Manson, George Eckerman and Art Langendorf, the latter being in charge. He stated that the liquor squad, composed of two above named officers, works with the State Liquor Control men, and they are not supposed to work alone or visit houses of prostitution.

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[redacted] During interview on June 15, 1936, that when Agents of this Bureau interviewed several landladies and inmates of houses of prostitution, most all the houses known to be openly operating closed down; that the pay off for the month had been made, and when the houses closed the collector had to "kick back" part of the collection. He stated it is reported that the City Hall newspaper reporters get \$200.00 a month each from the "take"; that the reporters are Joe Gibbs, Mike Desmond and Jack Flanigan, and Gibbs and Desmond are very close friends of Captain Timiney, and give him a boost whenever they can.

[redacted] learned that Julius Davis, jeweler, has been around to various houses of prostitution and told the landladies and inmates to keep still and not to sign any statements; that Pauline Nienstein was interviewed by Government Agents for several hours and made a signed statement incriminating several police officers; that Julius Davis is trying to buy Pauline Nienstein's place, the Riverside Inn, at 921 Summit Street; that after Pauline Nienstein was interviewed by Bureau Agents, she became so scared she closed her house and took one of "Greenie's" cabs and went to Detroit, where she tried to contact her "pimp" named Louie, but Pauline has returned to Toledo, but he does not know where she is living. He stated that some time ago the Inspector in Charge of the Border Patrol made some inquiry regarding Pauline Nienstein, and might have information of value regarding her. This will be followed up and any information of value to this investigation regarding Pauline Nienstein will be secured from the Inspector in Charge of the Border Patrol.

[redacted] Roger Peters, [redacted] is a good, honest, reliable man and if he knows anything he will cooperate with Agents and furnish any information he may have.

Captain Charles Hennessy, residence 4109 Kingsburg Avenue, was interviewed by Agents R. C. Suran and D. P. Sullivan on June 13, 1936, and he stated that he is presently holding a position of Captain of the uniformed police of the Toledo Police Department. He has been

attached to the police department for the past twenty-two years.

The following information was obtained from Captain Hennessy regarding the officials in the police department, set out in the order of their rank:

Chief of Police Ray E. Allen, who was appointed two months ago by City Manager Edy;
 Inspector C. M. Mead;
 Inspector of Detectives Joseph Fruchy;
 Inspector Thomas E. O'Reilly, in charge of traffic and brother of present Sheriff James O'Reilly;

The following are Detective Captains:

George Timiney;
 Van Vorce;
 Rydman;
 Barney Cummings (an acting detective captain.)

Vice Squad - Captain Clarence Fauble. This man was appointed two months ago shortly after Allen was appointed Chief of Police;
 Jesse Gilley, who has been on this squad at various times before the present time;
 Ed Kline, who has been assigned to this squad, has been on this squad before;
 Billy Fisk, recently placed on this squad and has been on it before. Captain Hennessy stated that he feels certain this officer is honest; that he can get information from Fisk that Fisk possesses concerning vice and pay offs;
 Donald McGregor. Hennessy stated that he believes this man to be honest; that McGregor does not desire to be attached to this squad and a few days ago expressed a wish to Captain Hennessy that he would be transferred to other work.

Captain Hennessy stated that in the latter part of 1931, Thatcher was elected Mayor and went into office during the first part of 1932. At that time Haas was Chief of Police. Thatcher appointed Delehanty Chief of Police and reduced Haas to Inspector. Delehanty served only a short while and then died. Thatcher then appointed Haas to succeed Delehanty. Haas remained as Chief until the latter part of 1933, or the first part of 1934. Klotz was elected Mayor in the latter part of 1933 and came into office in January of 1934, and appointed Dan Wolf Chief of Police. Wolf made Hennessy the head of the vice squad on or about January 26, 1934. At this time George Timiney was in charge of the hoodlum squad.

Hennessey stated that he attempted to perform his duty in cleaning up the city and closed five houses, including a place operated by Jean Ford. Hennessey resigned as head of the vice squad on February 15, 1934. Hennessey did not express any reason for his resignation, but stated to Agents that he refused to take graft and would not "play ball" with the criminal element. A few days after his resignation Hennessey was again put in charge of the vice squad, but lasted only a week before he was again transferred to other work. George Timiney was supplanted for Hennessey as the head of the vice squad. The following men constituted the vice squad under Captain Timiney in the early part of 1934:

John McCarthy, who is now a motorcycle officer;
 Jimmie Tefelski, who is now a patrolman;
 Bob fielding, now attached to the Detective Bureau;
 John Michalak, who is now a patrolman;
 Art Brown, who is now a patrolman;
 Chris Brennan, now a detective at headquarters.

In speaking of his unwillingness to condone open vice, Captain Hennessey mentioned that when he was made Captain in charge of the vice detail, Jean Ford had been operating houses of prostitution at various addresses in Toledo for some years without being molested. Hennessey stated that in January, 1934 the Ford woman was operating an elaborate house of prostitution at 352 Nebraska Street; that at this house each day as many as twenty-five immoral exhibitions of perverted conduct were given. Hennessey stated that these shows played to a large audience, comprised of men, women and boys and girls attending school. Hennessey stated that he and his squad raided the place one night and found about seventy-five people in the house. Statements were taken from four school boys at the house and Jean Ford was charged with keeping a disorderly house. Several inmates were charged with visiting a disorderly house. Jean Ford came up before Judge Lee Murlin and was fined \$50.00 and costs, and her place was closed. No other charge was placed against the Ford woman in order that the young boys would not have to testify in court. Since that time Jean Ford was arrested on a state liquor violation and served time for this violation at the workhouse at Waterville, Ohio. Hennessey stated that since February, 1934, he knows of no house of prostitution operated by Jean Ford, but he has heard that she occasionally "hustles" from an automobile.

Captain Hennessey provided the names of the following officers whom he feels can be trusted and who should be able to provide valuable information concerning vice conditions both past and present in Toledo, as well as information concerning "fixes" and "pay offs."

James Ford, who formerly was attached to the vice squad when Timiney was in charge, has a great deal of information concerning the activities of the vice squad, of prostitutes, pimps, houses of prostitution and tie-ups of police with the criminal element. Ford was indicted

some years ago for accepting a bribe. Hennessy stated that this charge was concocted by David Britz, a notorious character, who resides at 38 Rockingham. He operates a tire shop in the 600 block of Cherry Street, and handles "hot" tires. He likewise owns the Ritz Hotel, which is operated by Itchy Levine as a house of prostitution.

Frank Baumgartner, residence 77 Burkhead Street, who is presently assistant to the chief of police, formerly worked on the vice squad. Hennessy has the greatest faith in this officer's integrity.

Roger Peters, worked with Hennessy during the short time he was in charge of the vice squad. Hennessy stated that Peters is the best policeman in the department on narcotics. Peters is presently a motorcycle officer.

Harry Manson, according to Hennessy, is a capable officer and he is certain that this man is entirely honest. Hennessy stated that Manson and Ford dislike and distrust each other.

Hennessy stated that Kenneth Larson was honest and could be depended upon.

Hennessy informed further that Ted and Bert Angus handled graft from vice and other sources for six or seven years until the time Timiney was removed from the vice squad and hoodlum squad; that he has no doubts that Timiney knew the true identities of members of the Barker-Karpis gang when they were in Toledo in 1934, but he had no proof or evidence of same.

Hennessy stated that Frank Roush formerly was a policeman who resigned and entered the slot machine business with Ed McDonald, now deceased. In March of 1934, after Hennessy resigned from his position as head of the vice squad, Roush approached him and advised that he, Hennessy, knew plenty of people around town and could go along with the "fellows" if he wanted to. Hennessy stated that he did not want to work on the vice squad and could not be "fixed." Roush said no more about it to him.

Captain Hennessy stated that Itchy Levine, who is mentioned above as the owner of the Ritz Hotel, runs a gambling place at 513 Jefferson Avenue with one Bernstein; that Bernstein is the collector for a negro real estate man by the name of Clarence R. Vena, who has an office in the Security Bank Building, telephone Adams 7424 (lives at 1706 Glenwood Avenue, telephone Adams 5582) and according to Hennessy when Vena is "in" he is the "fix" for prostitutes, gamblers and such. Hennessy has heard Vena is the present "fix" but that he has not been able to verify this report.

able to verify this report.

Bennie Harris operates a gambling house at 120 Superior Street and the Fretti brothers operate the pin ball and slot machines in the city of Toledo. Haas has been a bosom friend of these people for years.

Hennessey stated that he would secure the names of all the men who have been members of the vice and so-called hoodlum squads since the beginning of 1934 and furnish the same to Agents and he has also agreed to obtain the location of all houses of prostitution in Toledo, together with the names of the "pimps" and where they can possibly be located, and further he would endeavor to obtain additional information concerning the "fixes" in Toledo.

Concerning the "Dugout", Captain Hennessey stated that this was supposed to be operated by the Veterans of Foreign Wars, but he did not think that organization was getting anything out of it. He stated that some members of the organization pay their dues at the "Dugout", but he had little information concerning the operation of this place, other than Tom Worland operated the gambling there.

On June 14, 1936, Special Agents D.P. Sullivan and R.C. Suran again interviewed Capt. Charles Hennessy at his home. Capt. Hennessy at this time furnished agents with a list of the officers who have in the past worked on the vice and hoodlum squads with Capt. George Timiney whose address, according to the police department records is 643 Pinewood Ave., Toledo, Ohio.

The following named men have worked on the vice and hoodlum squads with Timiney since about February 1934:

A. Ledergerber	815 Atlantic Ave.,
L.D. Mills	2517 Portsmouth Ave.,
A. Muntz	453 Clark St.,
J. Michalak	3122 Warsaw St.,
J. McCarthy	644 Coukburn Ave.,
J.P. Maguire	2140½ Perth St.,
R. Peters	1801 Monroe St., Apt. 3
F. Baumgartner	77 Berkhead Pl.,
R. Otey	851 National Ave.,
Jos. Cichy	72 Westwood Ave.,
C.L. Blinn	878 Prouty Ave.,
Jim Tafelaki	2128 Charleston Ave.,
Robert Fielding	3936 Woodmont Ave.,
C. Brennan	433 Summer St.,
W. Fisk	4204 Harris St.,
Art Brown	627 Humbolt St.,
B. Bender	1336 Dawson St.,
F. Haala	575 Oakwood Ave.,
L. Shimon	1619 Schomberg Ave.,
Sanduskey	2924 Lawrence Ave.

Capt. Hennessy stated that out of the above list of names, he would suggest the following who might be of assistance in the instant investigation:

A. Ledergerber,
L.D. Mills,
R. Peters,
F. Baumgartner,
R. Otey,
C.L. Blinn

He stated that Art Brown would have considerable information concerning Capt. Timiney and the latter's connection with the underworld and as Brown recently had trouble with Timiney it was possible that he might talk. Brown during the latter part of 1935 was removed from the hoodlum squad by Timiney and is now a patrolman in East Toledo. Concerning F. Haala he advised agents that it was doubtful whether Haala would furnish information.

Capt. Hennessy stated that Kenneth Larson was an honest officer and would furnish some valuable information although he has never worked on Timiney's squads. b7c

Capt. Hennessy also suggested the name of J. Tripp, 3844 Burton Ave., as being a possible source of information although he has never worked under Timiney. Hennessy stated that this man is an honest officer. According to Hennessy there are three officers who team up with Timiney more than any other officers in the department and these three men are Jim Tafelski, J. McCarthy, and Chris Brennan.

Questioned concerning any "pimps" that he might have knowledge of Capt. Hennessy advised that he had little information as to this but that he has heard that the notorious madam Jean Ford has three "pimps" hanging out with her, but he does not know their identities. He stated that the call house formerly operated by Jerry Burke at 1226 Monroe Street, is now being run by a woman known as Clarkie who is the sister to Detective Earl McBride of the Toledo police department.

Hennesy stated further that it was his opinion that Toledo was one of the central points in the U.S. in the handling of narcotics, although he has no proof of same. Johnny Klute, who is now serving a sentence at Leavenworth Penitentiary on a narcotic charge once advised Hennessy that there was some connection between Florida, Cleveland and Toledo, Ohio, in the distribution of narcotics.

On June 15, 1936 Special Agents D.P. Sullivan and R.C. Suran interviewed Detective James Ford of the Toledo, Ohio, police department, for the purpose of obtaining what information he might be willing to furnish concerning persons who harbored Alvin Karpis and other members of the gang at Toledo, Ohio, particularly Capt. George Timiney, Bert and Ted Angus. Mr. Ford was interviewed at his home, 1718 Joffre Street, and he advised that he desired to cooperate with the Bureau to the fullest extent in the instant investigation but requested that his name not be mentioned as the source of the information that he might furnish because of the corrupt condition existing in the Toledo police department. Mr. Ford stated that he is presently assigned to the East Toledo precinct, which is not considered a choice assignment; that he was taken from the headquarters assignment because he was too active in stamping out organized crime; that his transfer to his present assignment took place in the summer of 1934 after he had assisted the county authorities in the successful prosecution of several members of the so-called Licavoli mob.

Mr. Ford stated that prior to April 1931 Art Langendorf, head of the vice and hoodlum squads of the Toledo police department and at this time gambling and vice were rampant and the town was wide open; that the gambling houses and houses of prostitution had

agents soliciting patrons on the streets; that it was during April 1931 that he, Ford, was made head of the vice squad. ✓

~~During the summer of 1931 the Licovoli mob was imported by the Fretti brothers to take over the manufacture of liquor; the Fretti brothers at this time had control of the gambling and other vice and rackets in Toledo. Ford stated that the Licovoli mob put in about \$100,000 in a liquor plant in Toledo and were supposed to operate unmolested inasmuch as they had the Federal Prohibition agents "fixed" through a hoodlum by the name of Tex Smith. Ford stated, however, that Mr. Whitney who was then in charge of the prohibition agents in Ohio conducted an extensive investigation and finally succeeded in breaking up the Licovoli plant and also involved several members of the Toledo police department in violation of the National Prohibition Act. Mr. Whitney is now located at Cleveland, Ohio, and is in charge of the Alcohol Tax Unit at that place and is said to have considerable information concerning vice conditions in Toledo, Ohio, up to 1934.~~ ✓

Ford stated that after the Licovoli liquor plant was destroyed, the Licovoli mob "muscled in" on the other rackets controlled by Ben and Joe Fretti, which had not been anticipated by the Fretti brothers.

~~Ford advised that when he heard of the presence of the Licovoli mob in Toledo, he sent out the word that they would not be tolerated in Toledo; that three days later he was taken off the vice and hoodlum squads, this being in September 1931. He stated that the Licovoli mob at this time had the Golden Rose Club and it was at this place that he left word for them to leave town. He stated that after he was relieved of the vice squad assignment, Captain Timiney took charge. Jackson was Mayor of Toledo at this time and Haas was Chief of Police.~~ ✓

~~Ford stated that when Timiney was appointed to the vice squad in September 1931, Ted Angus came into power, Ford here mentioned that Bert Angus apparently never was active in controlling local rackets and played only a minor part in the operation of the Casino Club. Prior to the time Timiney was placed in charge of the vice squads, Ted Angus did not have much to do with the rackets and only had a hideout for criminals on Middle Island.~~ ✓

Ford advised that Timiney remained on the vice squad until Thatcher became Mayor in January 1932, at which time Art Langendorf was appointed to take charge of the squad, but Langendorf only remained a short time when Mike Rowan was appointed and he likewise only lasted a few weeks, after which Timiney was reappointed with complete control of both the vice and hoodlum squads. Timiney then continued on the squad until January, 1934, when Capt. Hennessey had the squad for a few weeks and again Timiney succeeded to the head of the squad.

Ford advised that when Timiney was first assigned to the squad the Fretti brothers controlled a man by the name of Shepard, who was the secretary to Mayor Jackson; that a man by the name of Lyle, who was secretary to the Safety Director Archibald Black, was also considered a Fretti man, and in addition the Fretti brothers also controlled the Inspector of Police Joe Delahanty and the Inspector of Detectives Carrol, the latter now deceased. Delahanty is presently Chief Deputy Sheriff to Sheriff James O'Reilly.

Ford stated that it was definite that when Timiney was in charge of the vice squad, a madam of a house of prostitution by the name of Maxine Belmont collected from the madams of the other houses of prostitution in Toledo and turned the money over to Ted Angus, who then turned it over to Timiney who made the proper payoffs to the other officials who are on the "in". Ford stated that the "payoffs" even extend to the newspapers and the reporters who receive graft are those who cover the City Hall; namely, Mike Desmond of the Toledo News-Bee, Phil Gibbs of the Toledo Blade and Jack Flannigan of the Times. He stated that these reporters always push Timiney to the front whenever and wherever possible, but that Desmond is now a feature writer and is not around the City Hall very much.

Timiney
Ted Angus

Ford stated that during the years from 1926 to 1928 a madam by the name of Sadie Dam, and Mable Green were the leading madams in Toledo, but in 1928 Saide Dam was forced to leave Toledo during a cleanup and has only returned to Toledo since City Manager Edy took office in January 1936 and is now operating the Oxford Hotel in partnership with a Mrs. Max Plummer, widow of a hoodlum by the name of Max Plummer, who formerly was in the Oxford Hotel with Sadie Dam. Ford stated that the leading madams in Toledo today and the ones who control the prostitution are as follows:

Mable Green,
Maxine Belmont, who operates the Shelby Hotel,
729¹/₂ Summit,
Sadie Dam,
Mrs. Max Plummer,
and a woman who runs a house at 311 Locust,
name not recalled.

Ford stated that Madam H (Fleminger) who operates a house at 629 Ontario Street has furnished him valuable information on various cases of his but he doubted if she would furnish information concerning any "payoffs"; that the madams previously mentioned are trying to "squeeze" Madam H out of the racket and he, Ford, might be able to secure

some information concerning the present setup from her as at present, things are quite inactive and he, Ford, does not know what the setup is since Edy came into office in January 1936.

Ford stated that when Klotz was Mayor of Toledo from 1934 to 1935, he had as Safety Director one John Price, who is considered an honest man, but his secretary, a man by the name of Wagner was in with Ted Angus and the Fretti brothers. Wagner is presently the secretary to City Manager Edy, who also holds the office of Safety Director, but Wagner does the work; that a man by the name of Mathews was the Welfare Director and was on the "in" as was Carl Grotie who was the secretary to Mayor Klotz. Grotie is not now holding any position with the City government.

Ford stated that when Timiney was in charge of the vice squad, the various gamblers paid the graft to Ted Angus and that there were various collectors whose identities are not known to Ford. He stated that Eddie Warnke operates the "craps" game with Harry Levine, brother of Ichy Levine, at 513 $\frac{1}{2}$ Jefferson. Ford stated that he knows little concerning Julius Davis other than he is an associate of the underworld characters in Toledo.

Further concerning Ted and Bert Angus, Ford stated that Timiney is financially interested in the New Casino with these brothers and that sometime either in February or March, 1936, Timiney had a fight with the Angus brothers over some money due him and in order to collect it, took the hoodlum squad to the New Casino and forced the Angus brothers to pay him. He further stated that the woman who lived with Ted Angus left him about two weeks ago after a quarrel.

Ford stated that the address of Timiney is rather indefinite; that the last known address for Timiney was at the home of Mrs. Chet Marks, but that Timiney is not supposed to be living there at present. He stated that the only one who always knows where Timiney can be located is his close associate Chris Brennan.

To further show the close relationship between Ted Angus and Timiney, it was learned from Ford that Ted Angus appeared as a character witness for Timiney when the latter was sued by a woman by the name of Deane Allen, with whom Timiney formerly lived before living with his present paramour Edith Marks.

Ford described Timiney as follows:

Age	40-42 yrs.
Height	6 ft. 1 in.
Weight	200 lbs.
Hair	Lt. brown

Ford stated that just prior to City Manager Edy taking office Rev. C.B. Harrison, who formerly resided at 711 Euclid Street, Toledo, Ohio, and who now resides at 32 East Thompkins Street, Columbus, Ohio, conducted an extensive investigation concerning vice conditions in Toledo and secured some very good information which he laid before the city administration, but nothing was done and Rev. Harrison was given the "run around" and later Harrison furnished the information to Edy but nothing was done about the conditions. Ford stated that Harrison is now in Columbus, Ohio, at a church located near the Ohio University, the name of the church not being known at the present time.

Ford advised that Joe Roscoe is presently supposed to be hiding out on Middle Island.

Ford advised that Art Langendorf is the man who points out the various Federal agents to members of the underworld, at least during the investigation conducted by Mr. Whitney of the Alcohol Tax Unit prior to repeal of prohibition Langendorf put the agents "on the spot" for the underworld. Ford stated Whitney has plenty of information concerning this.

Ford stated that he had little information concerning the gambling in Lucas County, but it is generally understood that Tom Worland operates the Dugout as a front for the gambling. Ford described Sheriff O'Reilly as just being a big "dumb Irishman" who never was any good as a policeman.

On June 15, 1936, Special Agents R.C. Suran and D.P. Sullivan interviewed Police Officer Arthur Brown at his residence, 728 Humboldt Street, Toledo, Ohio.

He stated that he was working under George Timiney on the Hoodlum and Vice Squads continuously from 1932 to October 1935. Brown was questioned as to whether he had any information concerning the residence of the Barker-Karpis gang at Toledo in 1934 and their frequenting the Casino Club and association with Bert and Ted Angus. Brown here stated that he knew very little concerning the Angus brothers, that he had visited the Casino Club on only three or four occasions. Brown here informed Agents that he would confidentially tell the only information he had concerning the gang's presence in Toledo in 1934. Brown went on to say that in the summer of 1934, while at the Casino Club he made the acquaintance of a short fellow known only to him by the name of "Willie"; that he saw Willie at the Casino Club only three or four times and always alone. Brown denied that Bert or Ted Angus introduced him to Willie and stated that he cannot recall either of these men appearing to be particularly

friendly to Willie. On one occasion Willie told Brown that he had been residing at Hammond, Indiana; that he had been in a hotel room with a girl who jumped out of the window. As a result, according to the story told to Brown, the police charged Willie with attempt to rape the girl. Willie told Brown further that the charge was without foundation inasmuch as the girl had jumped out of the bathroom window and that the bathroom door was locked on the inside; but that because of a change in the city administration, he could not do anything about the charge and had to leave town.

Brown here stated that during the time he saw Willie at the Casino Club he did not know the man's true identity and did not learn of same until he read a resume of the disposition of various members of the Barker-Karpis gang by death, jail sentences, etc. Shortly after Harry Campbell was arrested in Toledo, Brown stated that the news article mentioned the nickname "Little Willie" in naming William Harrison as a member of the Barker-Karpis gang; that the thought came to his mind that the Willie he knew at the Casino Club probably was identical with William Harrison; that he checked around town and found that this was true. Brown did not advise Agents of the source where he verified the above information.

Brown here stated the present Chief of Police Ray Allen, who came into office a couple of months ago, called Brown into his office, after the apprehension of Campbell, and questioned him concerning any knowledge that Brown might have had of the presence of various members of the Barker-Karpis gang in Toledo in 1934, their frequenting the Casino Club, and any connection they had with Ted Angus or Bert Angus. Brown here told Agents that he denied to Chief Allen that he had ever seen any of the above mentioned persons at the Casino Club or in Toledo either in 1934 or thereafter up to the time Harry Campbell was captured. Brown stated to Agents that he first learned that various members of the gang resided in Toledo and frequented the Casino Club from newspaper accounts appearing in the papers after the arrest of Mildred Clark alias Mildred Kuhlman in Chicago with some member of the gang and the trial shortly after that of some of the gang at St. Paul.

Brown denied ever seeing Timiney with Willie Harrison at the Casino Club or elsewhere or knowing anything indicating that Timiney knew any of the gang.

During the course of this interview Brown was asked if he had any information regarding vice conditions in Toledo, pimps, informants, the inter-state transportation of women, but he stated he could only furnish the name of two pimps, namely Gussie Miller and George Patterson, who hang around "Dago" Frank's night club in the 1300 block of Adams Street.

Brown stated that in the summer of 1934 the detail under Timiney was composed of two squads, the Vice Squad composed of Jim Tafelaki, Chris Brennan and Robert Fielding and the Hoodlum Squad was composed of John Michalak, John McCarthy and Arthur Brown. Brown here stated that Michalak and McCarthy were with him when he saw Willie Harrison at the Casino Club in the summer of 1934.

It was evident from the evasive manner in which Brown evaded questions that he did not intend to provide any information that would be helpful in the present investigation. He was, therefore, directly asked, what he thought of Timiney as an officer. Brown replied that he thought Timiney was a good officer and on further questioning stated he likewise believed that Timiney was honest.

On June 17, 1936 Special Agents E.J. Dowd and D.P. Sullivan interviewed [REDACTED]

[REDACTED] George B. Timiney and that which is pertinent is set out. In 1922 Timiney gave the address of 643 Pinewood Avenue in Toledo. Previous information has been obtained from Detective Art Brown by Special Agents R.C. Buran and D.P. Sullivan that the last known address of George Timiney to his knowledge was at the home of a sister of Timiney who lived somewhere on Pinewood Avenue. Brown stated that he did not know the name of Timiney's sister.

[REDACTED] Timiney's address in 1933 is given as 2550 Broadway. (This address is known to be the residence of the widow of Chester Marks, who is reported to be the paramour of Timiney.)

Timiney has been on the Toledo Police Force since 1917. His salary is given as \$200.00 per month. [REDACTED] Timiney was appointed head of the Vice Squad on September 12, 1931; was removed from that position in October 1931 and made the advisory head of a combination Vice, Liquor and Gambling Squad; that he was returned to duty as a regular detective in January 1932 and in the same month was appointed Captain of Detectives in charge of a Racketeer Squad organized to rid the city of gangsters.

[REDACTED] Timiney shows further that:

On December 1, 1933 Jack M. Buffet, 1950 Franklin Avenue, filed a suit against Timiney asking damages in the sum of \$10,000.00, charging that Timiney had falsely arrested him. [REDACTED] shows that this case was dismissed.

On July 26, 1932 George Timiney was sued by Deane Allen who was seeking the sum of \$50,000.00 for heart balm. This case was tried before Judge Stahl. The disposition of this action is not given.

[REDACTED] Timiney owns a Model 8-33 Packard Sedan, Motor #322454, Serial #48365, purchased from the O.D. Wearly Company on June 10, 1933.

On February 21, 1934 The Metropolitan Life Insurance Company sued George Timiney and Deane Allen and The Ohio Sav. Bank and Trust Company (in liquidation) et al and obtained a judgment of \$5,172.96 and interest. This suit was brought on a promissory note and for foreclosure of a mortgage on property at 1929 Joffre Avenue in Toledo.

[REDACTED]

In an effort to obtain information concerning the residences of Sadie Dam, Kitty Diamond and Maxine Belmont, [REDACTED] had no reports on these women, other than that on September 25, 1928, the address of Maxine Belmont was given as 729 Summit Street at the Shelby Hotel.

[REDACTED] Max Plummer, a former Toledo hoodlum, was killed on February 15, 1936. His residence at the time of his death was at 1956 Franklin Avenue. Annie Plummer, his widow, was left his estate of \$12,500.00, to be paid her in \$200.00 a month installments. Information has been recently received that Annie Plummer with Maxine Belmont, Mable Green and Said Dam, had been attempting to organize the madams of houses of prostitution in Toledo.

Agents ascertained that Annie Plummer was no longer residing at 1956 Franklin Avenue. Contact was had with Post Office Inspector F.R. Casey who will attempt to obtain a forwarding address for the Plummer woman. Casey stated during this interview that the Superintendent of Mails had advised him that Timiney had received his Bonns Bonds at 2650 Broadway, the residence of Edith Marks, but that he would locate the return registered receipt signed by Timiney in order to make certain that Timiney had received same at the Broadway address.

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

For the purpose of securing the general setup as to slot machines in Toledo, Ohio, and Lucas County, Ohio, and if possible to secure specific instances of "pay offs", Mr. Jack Binney, 2403 Broadway, Toledo, Ohio, was interviewed on June 17, 1936.

Mr. Binney is a very pretentious looking man, about fifty-five years of age, and lives in comfortable circumstances. He stated that he has been out of the slot machine business since the year 1930, retiring in that year, and has not been engaged in any sort of enterprise since; that he spends his winters in Florida; that for some years he operated the Northwestern Sales Company in Toledo, Ohio, at 650 Western Avenue, dealing in punch boards, novelties, etc.; that about 1926 he became interested in the slot machine racket as an operator; that he never had more than fifty machines in operation; that he placed the machines at spots in the city of Toledo, Ohio, and in Lucas County, Ohio; that he had no assurance from any official with reference to placing the machines, but did so knowing that he was taking a chance; that during the four years he was operating he lost about fifteen machines through the activities of law enforcement officials and thieves; that such machines were never recovered by him; that he in no instance paid off to any person for the privilege of operating and never provided any person with a list of machines which he had in operation; that the nearest approach to an official demand having been made on him was the activities of some of the uniformed police, who would come to his place of business and request to borrow a few dollars until pay day; that at the present time he cannot recall the names of any of such policemen; that he always refused to accommodate them with a loan, feeling that it was just a method of putting the "bite" on him; that he decided to get out of the business as he saw "rough" times coming in the "game", losing several machines in a short period of time, and realized that the "racket" was being "muscled in on", and, therefore, he quit before he was approached.

During the course of the interview, Mr. Binney stated that he formerly had slot machines in Canada during the time he had such machines in Toledo and Lucas County, Ohio; that he formerly had slot machines in operation in Georgia and South Carolina.

With reference to the present setup on the slot machine "racket", Mr. Binney stated that in view of the fact that he spends more than half the year in Florida, and when in Toledo he makes it a point to stay away from the "racket" altogether, he had no information.

On the whole, Mr. Binney is shrewd; is very cautious in his answers, and appears to be a perfect gentleman with some educational background.

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

Mr. Otto Albrecht, 5916 Edgewater Drive, Point Place, Ohio, was interviewed on June 13, 1936, with reference to his activities in the slot machine business, and any information concerning a "pay off" in connection with the slot machine racket.

Mr. Albrecht is a man of sixty-five years of age, married, and resides in a very nice home, which he stated he owns. He advised that he has been out of the slot machine business since 1930; that prior thereto he was in the business in the city of Toledo, Ohio, and Lucas County, Ohio, for approximately thirty years; that he was never a very large operator, never having more than forty or fifty machines in operation; that during that period there was no "pay off", and the various operators merely used their good judgment in placing the machines; that it was generally understood that the law enforcement officials in the city and county would not bother the machines except during occasional "purity drives", or on complaints of citizens that machines, for instance, were too near school houses; that the law enforcement officials never "put the word out" to the operators at such times, but the operators generally read the newspapers and observing a "purity wave" approaching, would "pull" the machines for the time being; that he lost comparatively few machines during his thirty years operation, but those machines which were taken by the law enforcement officials were, as best he could determine, destroyed.

Mr. Albrecht further stated that he decided to get out of the business when the Licovoli mob began to "muscle in" on the racket, and appeared that the business would get rough.

He stated that it is impossible to operate slot machines on a competitive basis at the present time, as he understands from hearsay, and indicated, although he would not make it as a positive statement, that the county is under the control of Tom Worland and the city under the control of the Fretti brothers, so far as slot machines are concerned.

He stated as a fact that he never paid any person for the privilege of operating and never provided any person with a list of the machines he had "placed" in various spots. He was unable to furnish the names of any former operators of machines not already known as a result of the present investigation.

The following investigation was conducted by Special Agents H. B. Dill and E. J. Wynn, on June 17, 1936:

It is to be recalled that Mrs. M. B. Duffy, who is in the real estate business at Point Place, stated that she understood that one Murphy, known as the Singing Waiter, was employed at the Casino Club in 1934.

John Patrick Murray was located at 5602 Summit Street, Point Place, and it was determined that he is known as the Singing Waiter, and is the person referred to by Mrs. Duffy. The following signed statements, dated at Toledo, Ohio, June 17, 1936, were secured from him, the originals of which are being retained in the Cleveland Bureau office file:

"Toledo, Ohio
"June 17, 1936

"I, JOHN PATRICK MURRAY, 5602 Edgewater Drive, Point Place, Ohio, make the following statement to H. B. Dill and E. J. Wynn, who I understand are Special Agents of the Federal Bureau of Investigation, United States Department of Justice, freely and voluntarily.

"I am 43 years of age. In the summer of 1934, for about a month or six weeks, I was employed as an entertainer at the Casino Club on Summit Street in Point Place, which is now known as the Little Casino. I was hired by Ted Angus, who was the 'big boss.' Bert Angus was a bartender at the Casino, and gave orders, and seemed to be a partner in the business.

"I have just been shown a photograph of a man and have been told it is a photograph of Arthur 'Doc' Barker. I have just been shown a photograph of a man and been told it is a photograph of Jimmie Wilson. I identify these photographs as two men I saw on several occasions at the Casino Club together with a group of men. These men were well supplied with money, and spent their money freely. On one occasion a man who was with the men I now understand to be Jimmie Wilson and Arthur 'Doc' Barker, wanted to sing while I was on the floor, and as a result I engaged in a fight with him. Wilson and Barker came over to help the man out and I saw Wilson's coat fly back and saw a revolver in a shoulder holster. The man I am now told is Arthur Barker, and whose photograph I recognize, also came over to help out his friend. The fight stopped then. Later as that group were going out Barker hit me in jaw. That was my last night at the Casino as I quit because it was too rough for me.

"I know George Timiney, a Toledo, Ohio police officer by sight. While I was working at the Casino, as stated above, I saw Timiney at the Casino once or twice, dressed in citizens' clothes. I also saw other officers there but I do not know their names. On one occasion I saw two uniform officers come in about 2:30 in the morning and they laid their guns on the bar as if they were kidding.

"I do not recall just who George Timiney was with when he came to the Casino Club.

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

/s/ JOHN P. MURRAY

Witnesses:
E. J. Wynn
H. B. Dill,
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Bldg., Cleveland, Ohio."

"Toledo, O.
"June 17, 1936

"I, JOHN PATRICK MURRAY, desire to add to the statement previously made by me today that the men I am told are Arthur Barker and Jimmie Wilson, whose photographs I have identified in the presence of Special Agents H. B. Dill, and E. J. Wynn, Special Agents, Federal Bureau of Investigation, as being at the Casino Club when I worked there in the summer of 1934, used the Casino as a hang out, and from what I observed they were very friendly with the Angus brothers, Bert and Ted, they joked back and forth, and these men spent their money freely, and they would stay at the club as late as 2 and 3 o'clock in the morning.

/s/ JOHN P. MURRAY

WITNESS:
H. B. Dill,
E. J. Wynn,
Special Agents, FBI,
U. S. Department of Justice,
14 Standard Bldg.,
Cleveland, O."

Further inquiry will be had as to John P. Murray and the names of other entertainers obtained for interview as to presence of the gang here as well as the presence of Captain George Timiney.

The following investigation was performed by Special Agents H. B. Dill and E. J. Wynn, on June 15, 1936:

The telephone tap which was maintained on the telephone of Ed and Clara McGraw, 2011½ Adams Street, Toledo, Ohio, at whose home, it is to be recalled, Campbell and his wife resided for about six months following their marriage, disclosed that a Mrs. Cooper talked with Clara McGraw on one occasion. It was ascertained that Mrs. Cooper is in fact Mrs. Petra Kooper, 704 Chicago Street, Toledo, Ohio. She was interviewed and the following signed statement, which is contained in the Cleveland Bureau office file, was secured from her:

"Toledo, O.
"June 15, 1936

"I, PETRA KOOPER, 704 Chicago St., Toledo, O. make the following statement to H. B. Dill and E. J. Wynn, Special Agents, Federal Bureau of Investigation:

"I have known Ed and Clara McGraw for over 4 years. About March, 1935 I talked with Clara McGraw and she told me she had a roomer by the name of Bob Miller, a contractor.

"I was at Ed and Clara McGraw's home, 2011½ Adams St. in about June, 1935, and Ed and Clara McGraw introduced me to Bob Miller and his wife Gertie and I understood they were living with the McGraws. I have placed my name on the back of a photograph which I identify as Bob Miller.

"Clara McGraw told me that Bob Miller was her cousin when she introduced me to him and she said he was a contractor from Cleveland, Ohio.

"About the time Bob Miller and Gertie moved I took Mrs. McGraw to Stryker, Ohio to see her sister and she told me that Bob Miller was not her cousin, but that she let it go at that because she introduced Gertie to Bob Miller as her cousin, that is, that Bob Miller was Clara McGraw's cousin. This was in November, 1935.

"I have read this statement of 2 pages and it is true.

WITNESS:

/s/ MRS. PETRA KOOFER

H. B. Dill
E. J. Wynn,
Special Agents, Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Bldg., Cleveland, Ohio."

Mr. Harry E. Kooper, husband of Petra Kooper, was also interviewed, and the following signed statement, which is being retained in the Cleveland office file, was secured from him:

"Toledo, Ohio
"June 15, 1936

"I, HARRY E. KOOPER, 704 Chicago Street, Toledo, Ohio, make the following statement to Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, E. J. Wynn and H. B. Dill, without being put in fear and without being promised anything:

"I have known Edward and Clara McGraw for ten or fifteen years. I roomed with the McGraws when they were running a rooming house at 930 Erie St., Toledo, Ohio, from about 1927 to 1932. At that time they were running a respectable rooming house.

"My wife and I were at the McGraws, 2011 1/2 Adams St., Toledo, Ohio, last summer when Clara McGraw introduced us to a man as Bob Miller, a contractor from Cleveland, Ohio. I have later learned that this man who Clara introduced to us as Bob Miller is actually Harry Campbell. Clara McGraw told us that Bob Miller was her cousin but I did not believe her because I know all of her brothers and I would have known it if this man had been her cousin. I don't know why Clara introduced Harry Campbell to my wife and me as Bob Miller, however, she never did tell me that this man was not her cousin.

"I have read the above statement and it is true and correct.

WITNESS:

/s/ H. E. KOOPER

E. J. Wynn
H. B. Dill, Special Agents,
Federal Bureau of Investigation, U. S. Dept. of Justice,
1448 Standard Bldg., Cleveland, Ohio."

Both Mr. and Mrs. Kooper stated that about a week prior to the interview with Agents, they visited the McGraws, at which time both Ed and Clara McGraw told them that they, the McGraws, had been questioned by Federal men at the Federal Building for about five hours.

The following statement was secured from Catherine Goulet,
wife of Fred Goulet, owner of Goulet's Grill:
Toledo, O.
May 23, 1936.

"I, Catherine Goulet, 2130 Monroe St., Toledo, O., make the following statement to E.J. Wynn, Special Agent, Federal Bureau of Investigation, freely & voluntarily.

"At 2130 I reside with my husband, Fred Goulet and my daughter, Esther, age 21. We operate Goulet's Grill. The license is in my name.

"I know Big Charlie who I understand is in jail in St. Paul, Minn. I now understand his name is Fitzgerald. He and his wife, Grace, used to come to my place on Broadway - 528 - about 19 years ago. I have not seen him in years.

"I first met Gertrude Billeter at 908 Monroe where I ran the Delmar lunch. She worked there as a waitress and went with us to a place we opened at 4027 Monroe Street. She and Esther were chums.

"In May 1929 Gertie Billeter married, and she introduced me to her husband, Bob Miller, at my place at 4027 Monroe. After that they dropped in often there and also the place where I now am at 2130 Monroe.

"I know Clara McGraw, 2011 1/2 Adams St. and Ed McGraw. I have visited there several times. They have a bootleg joint and assignation house.

"After Bob Miller, who I now know as Harry Campbell, and Gertie were married they lived with the McGraws until about November, at which time I knew there would be a vacancy at 2132 1/2 - the people wanted to sell their furniture. I told Gertie about it and they bought it and moved in sometime later.

"I was told by Bob Miller that he was in the slot machine business.

"Sheriff O'Reilly visited my various places of business all the time. On one occasion Fred, my husband, introduced Bob Miller to the Sheriff and they talked about Scottie dogs. At various times thereafter the Sheriff would come in and buy drinks for the 'house' and Bob Miller was present at some of these times.

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

(Signed) Catherine Goulet

Witness:
E.J. Wynn, Special Agent,
Federal Bureau of Investigation,
1448 Standard Bldg.,
Cleveland, O. "

The following investigation was performed by Special Agents H. B. Dill and E. J. Wynn on June 18, 1936:

The telephone tap which was maintained on the telephone of Edward and Clara McGraw, 2011 1/2 Adams Street, Toledo, Ohio, during April and until May 5, 1936, revealed that Clara McGraw talked with a Ruth King about coming over to the McGraw's apartment. It was deemed advisable to interview Ruth King with reference to any information she had as to the association of the McGraws with Harry Campbell.

Mrs. Ruth King was located at her home, 827 Tecumseh Street, Toledo, Ohio, and the following signed statement, the original of which is being retained in the Cleveland office file, was secured from her:

"Toledo, Ohio
"June 18, 1936

"I, MRS. RUTH KING, make the following statement to Special Agents E. J. Wynn and H. B. Dill, Federal Bureau of Investigation, U. S. Department of Justice, without being put in fear and without being promised anything:

"I now live at 827 Tecumseh Street, Toledo, Ohio. I have known Clara and Ed McGraw for more than eight years. In Jan. 1928 my husband, Albert King, and I moved into the McGraw's boarding house at 930 North Erie Street. We lived there a little over a year.

"About a year ago I started working for Mrs. Clara McGraw as a house maid. Since that time I have been going up to the McGraw's to clean the house each Friday.

"Last summer while I was at the McGraw's to clean up the house I was having breakfast with Ed and Clara McGraw and a man came in to have breakfast with us. Clara McGraw told me that this man was Bob Miller, a contractor; that he was her cousin. I have identified the picture of Harry Campbell as the man Clara McGraw told me was Bob Miller, her cousin, and I have signed my name on the back of this picture.

"A few weeks after I met this man Mrs. Clara McGraw said was Bob Miller he married a girl whose first name was Gertie, I don't know her last name. Gertie and Bob lived at the McGraw's for a while after they were married then they moved away.

"Clara McGraw had another boarder that she called Tommy. I never did know Tommy's last name. Tommy moved in Bob Miller's room when Miller and his wife moved out.

"I have seen Bob and Gertie Miller come up to the McGraw's to visit Tommy but I do not know what they talked about because they would go into Tommy's room.

"I never knew of any other boarders that lived with the McGraws at 2011 1/2 Adams St. except Tommy and Bob Miller and his wife, Gertie.

"Since Harry Campbell was taken into Federal custody Clara McGraw told me that she was just joking when she told me Bob Miller was her cousin.

"I have read the above statement consisting of four pages and it is true and correct.

/s/ MRS. RUTH KING

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

Mrs. King stated that she was not acquainted with any "call" girls who came to the McGraws, inasmuch as she went there to clean up only one day a week; that in the event any visitors came to the place while she was cleaning up she went to the kitchen until they departed; that since the apprehension of Harry Campbell, Clara McGraw has told her that both Edward and Clara McGraw were taken to the Federal Building by Federal Agents and questioned about Harry Campbell.

With reference to any other permanent roomers or boarders at the McGraw apartment, other than Harry Campbell and Gertie, and the person she knew as Tommy, who is no doubt Sam Coker, although she was unable to identify his photograph, she stated that she never recalled any during the time she worked there. Concerning Tommy, she stated that she recalled that he talked as if he had a bad cold.

Mrs. King further stated that both Ed and Clara McGraw are very much frightened since having been interviewed; that Clara McGraw told her that they are not doing any business at their apartment since the interview. She stated that the McGraws rented rooms in their apartment for short periods of time under such circumstances as to indicate to her that the rooms were being used for immoral purposes; that she had no information as to how the women who came there made arrangements, but presumed they came there with men escorts.

Handwritten note: Mrs. King

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

Miss Lillian St. Aubin, 3411 Detroit Avenue, who was previously contacted with reference to the residence of Volney Davis and Edna Murray at the Burdella Apartments, Toledo, Ohio, was again interviewed on June 18, 1936, with reference to the residence of Bert Angus and his wife, Madeline, and Rene and Thelma Holst, at the Burdella Apartments, Collingwood and Cherry Streets.

She stated that Mr. and Mrs. Bert Angus moved into Apartment F in the latter part of 1933, and continued to occupy that apartment, as shown by duplicate rental receipts, until August 1934; that she recalls that the Anguses told her that they were going away to some cottage and that the apartment would be occupied by Mrs. Wilson, a sister of Mrs. Angus; that thereafter, from August, 1934 to June, 1935, Apartment F was in the name of Mrs. Wilson, as shown by duplicate rental receipts; that as she recalled, there were two women in this apartment, and she was of the opinion one of the women was known as Holst; that on July 14, 1935, Mr. and Mrs. Bert Angus again moved into the apartment building in Apartment H on July 14, 1935, as shown by duplicate rental receipts, and remained until September, 1935 when they finally moved out.

The following investigation was conducted by Special Agent E. J. Wynn on June 13, 1936:

It is to be recalled that Wynona Burdette and Edna Murray have stated that shortly after Madeline Angus was released from St. Vincent's hospital in Toledo, Ohio, they visited her and during this visit a detective magazine containing the photographs of Fred Barker and Alvin Karpis was exhibited by Madeline Angus. Wynona stated that this was after her, Wynona's, first release from the hospital.

As has been previously reported, Wynona was first in St. Vincent's Hospital from May 25, 1934 to June 4, 1934, and again from July 15, 1934, to July 29, 1934.

Records of St. Vincent's Hospital under the custody of Sister Farley or Sister Fennell, reflect that Madeline Angus entered the hospital on June 3, 1934 and was released on June 18, 1934.

The following investigation was conducted by Special Agent H. B. Dill on June 7 and 12, 1936:

William Leflet, age 13 years, and Richard Leflet, age 15 years, 5427 303rd Street, stated to Agent that in the spring and summer of 1934 they used to cut the grass for the people who lived at 2831 131st Street, just across the street from their house. They stated that each time they cut the grass for these people they were paid \$2.00.

The Leflet boys were shown the pictures of the mob from which they identified the picture of Arthur Barker, bust size, dressed in undershirt, as being the man who paid them on one occasion. They stated that this man had some chow dogs and that he played with the dogs quite often. That one of the men at this house was called "Buffalo." The boys stated that the man they identified as having paid them once is the one they thought the occupants of the house called "Buffalo", but they were not sure. They further stated that at the time this man paid them he had a large roll of bills and he took the two dollars from this roll; that when they wanted money for anything they would go over to 2831 131st Street and cut the grass because the lawn was very small and two dollars was a "big amount" to be paid for cutting it.

The Leflet boys identify the picture of Wynona Burdette, bust size with the three triangle buttons on each shoulder of her dark colored dress, as being the woman who lived there with her husband.

They were unable to make any further identifications. The Leflet boys stated that they had been told by their mother that the person who was living at 2831 131st Street was the owner of the Casino Club located on Summit Street near Willow Beach Park.

Mr. and Mrs. H. A. Leflet, parents of Richard and William Leflet, on being interviewed at their home, 5427 303rd Street, stated that they did not know anything about the people who lived in the house located at 2831 131st Street, in the spring and summer of 1934. They stated that they had heard that they were part of the Barker-Karpis mob, but they did not hear that until about five or six months after they had moved out of that neighborhood.

Mrs. Leflet stated that she had ridden home on a number of occasions, during the time these people were living at the house in question, with Mrs. William Jennings, who is now with her husband in Alton, Illinois, and that Mrs. Jennings had told her that the man living at 2831 131st Street was the owner of the Casino Club, then located on Summit Street near Willow Beach Park.

Mrs. Leflet stated further that Mr. and Mrs. Thomas G. Flagler, 1322 Thatcher Drive, had told her that Mrs. Flagler's brother, James Burbage, 2812 Sagamore Road, knew the members of the mob and had drunk beer with the mob at the Casino Club in the summer of 1934.

The following investigation was conducted by Special Agent H. B. Dill on June 7 and 12, 1936:

James Burbage, 2812 Sagamore Road, on being interviewed by Agent stated that he did not ever remember seeing any of the mob at the Casino Club in 1934, or any other time; that he has only been to the Casino Club on a few occasions and that he does not recall anybody he saw there at those times; that he cannot recall for certain that he was in the Casino Club in 1934. Burbage stated, however, that he does recall stating on a number of occasions, since the capture of Campbell in Toledo, that he had seen Campbell in Burling's Restaurant; that until just recently he had been working for Mr. Thomas Flagler, his brother-in-law, owner of the Collingwood Memorial; that the Collingwood Memorial, where he worked, is just a short distance from Burling's Restaurant and that he recalls seeing a man whom he later (after the capture of Campbell) thought might have been Campbell. That he had told a number of people that he had been in this restaurant at the time Campbell drank beer there, but that he never told anybody that he ever saw any of the mob at the Casino Club.

In view of the fact that Agent was informed by Mrs. H. A. Leflet, 5427 303rd Street, that she had been told by Mr. and Mrs. Thomas Flagler that Mrs. Flagler's brother had seen members of the mob at the Casino Club, Agent called on Mr. Flagler at the Collingwood Memorial, 1855 Collingwood Avenue. Mr. Flagler stated that his brother-in-law, James Burbage, as well as other of his employees, had discussed eating at the Burling's Restaurant and that they joked about the fact that they might have drunk beer with Harry Campbell. He stated that he had not heard any of them state definitely that they had been in the restaurant at any time when Campbell was there.

Mr. Flagler further stated that he did not know much about James Burbage, his brother-in-law, but that he did not believe that he went to the Casino Club on very many occasions because he did not have the money to spend. He stated that it is his candid opinion that James had made the statement to someone that he had seen Campbell at Burling's Restaurant and that person misunderstood him and thought he meant the Casino Club.

The following investigation was conducted by Special Agent H. B. Dill on June 9, 13 and 16, 1936:

In view of a statement made by Paula Harmon to the effect that she purchased the furniture used by her and Fred Barker while living at 4905 Summit Street, Point Place, Ohio, in the spring and summer of 1934, at LaSalle and Koch Department Store, a check was made to ascertain who, if anyone, was used by her as a "front" in order that she might make such purchases. The following information was ascertained:

Mr. F. G. Strahley, assistant credit manager for LaSalle and Koch Department Store on being contacted by Agent, accompanied Agent to the furniture department where Mr. Percy Dings, assistant furniture buyer, was contacted. Mr. Dings produced the records of the furniture department, which reflect as follows:

- 1) Mrs. Alfred Bradford, 4905 Summit St. purchased furniture amounting to \$13.50 on March 14, 1934. Order record #44541. Furniture to be delivered to the above address C.O.D.
- 2) Mrs. Alfred Bradford, 4905 Summit St. purchased furniture amounting to \$16.00 March 17, 1934. Order record #44498. Furniture to be delivered to the above address C.O.D.
- 3) Mrs. Alfred Bradford, 4905 Summit St. purchased furniture amounting to \$39.95 March 13, 1934. Order record #44397. Furniture to be delivered to above address C.O.D.
- 4) Mrs. Alfred Bradford, 4905 Summit St. purchased furniture amounting to \$9.95 on March 14, 1934. Order record #44385. This order was cancelled shortly after it was made.
- 5) Mrs. Alfred Bradford, 4905 Summit St. purchased furniture amounting to \$29.95 on March 2, 1934. Order record #44189. Furniture delivered to above address C.O.D.
- 6) Mrs. Alfred Bradford, 4905 Summit St. purchased furniture amounting to \$39.95 on March 2, 1934. Order #44169. Furniture was delivered to above address C.O.D.

The records of the furniture department indicate that all of the above mentioned furniture was sold to Mrs. Bradford by salesman #2602. This was the number given to Miss Evelyn Jones, 3720 Rushland Street, when she was working for the furniture department of LaSalle and Koch.

Miss Evelyn Jones on being interviewed at 3720 Rushland Street, stated that she is no longer working for LaSalle and Koch, but that she was employed there in the spring and summer of 1934. She was told by Agent what the records of LaSalle and Koch furniture department reflect and asked if she recalled the transactions. She stated that she could not recall anything about these particular transactions, however, she stated that she did recall selling about \$500.00 worth of furniture to two women in the spring of 1934; that she remembered this transaction because the women had given her a \$500.00 bill; that they reminded her of night club entertainers because of the way they acted while purchasing the furniture. On being shown the pictures of the mob, Miss Jones selected the picture of Dolores Delaney, bust size, dark dress, with smile in the front view picture, and stated that the picture resembled one of the girls who made this furniture purchase. She was unable to make any other identifications.

Miss Jones further stated that on one occasion she went out to the address given by these women to see about helping to arrange the furniture, but on arriving at the place, which was above a saloon, she found no one at home. Miss Jones accompanied Agent to 4905 Summit Street, and after looking at the building located at this address she stated that that was the address given by the two women to which she had reference; that apartment #2 was the one in which they were supposed to have been living. She stated that the apartment was locked and there was nobody in either of the other two apartments.

Miss Jones stated that these two women were not accompanied by anyone else at the time they purchased the furniture and that she does not recall seeing them with anybody else at any other time; that as a matter of fact she does not remember seeing them at any other time than when they bought the furniture.

In view of Miss Jones' statement that she had made a sale amounting to almost \$500.00 to people living at 4905 Summit Street in the spring of 1934, Agent again called on Mr. Percy Dings, furniture department of the above mentioned department store, and learned from a further check of his records that on February 27, 1934, Mrs. Alfred Bradford, 4905 Summit Street made a furniture purchase of \$420.45. Order record #44070 indicated that this sale was made for cash; that a \$500.00 bill was received from which the \$420.45 was taken and that the furniture was to be delivered the next day, February 28, 1934.

Mr. Dings advised Agent that the delivery records were kept at the LaSalle and Koch warehouse, Huron and Lafayette Streets and that Mr. William Fletcher, shipping clerk, had custody of these records.

At Agent's request Mr. William Fletcher, shipping clerk, LaSalle and Koch warehouse, Huron and Lafayette Streets, produced the shipping records for February and March, 1934. These records indicate that Arthur Lamb, driver and Sam Pailthrop, helper, delivered furniture amounting to \$420.45 to Mrs. Alfred Bradford, 4905 Summit Street, on February 28, 1934. Mr. Fletcher advised Agent that this delivery was made by Lamb and Pailthrop because it was a large order; that ordinarily A. Fralic made the deliveries in that section of the town.

Arthur Lamb, 564 Orchard and Sam Pailthrop, 829 Vance Street, were interviewed concurrently at the LaSalle and Koch warehouse, Huron and Lafayette Streets. Both of these men stated that they recalled making this delivery; that there was no one in the apartment to which the furniture was addressed and that the caretaker who lived in one of the apartments in the building let them in. They stated that they made one other delivery to this address and that they saw two women in the apartment at the time; that they never saw any men there. They were unable to make any identifications from the pictures shown to them of the mob.

Sam Fralic, 1739 Finch Street, on being interviewed at the LaSalle and Koch warehouse stated to Agent that he recalls making several deliveries to 4905 Summit Street, in March 1934; that he never saw anyone there except two women; that these women gave him a drink of whiskey which is the reason he remembered the occasion so well. Fralic was unable to make any identifications from the pictures of the mob shown to him by Agents.

UNDEVELOPED LEADS

The CLEVELAND OFFICE at Toledo, Ohio, will continue to secure all available information concerning the following individuals, who are connected with vice and gambling in Toledo and endeavor to show their connection with Captain Timiney and Ted Angus:

Harry Bernstein, 3343 Collingwood Avenue,
 Julius Davis, Spitzer Building,
 Clarence R. Vena, Security Building,
 Mable Green, reported to be residing with Chas. Sweatman, whose
 father operates a plumbing business on Superior St.,
 Maxine Belmont, Shelby Hotel,
 Sadie Dam, last known address Oxford Hotel,
 Mrs. Max Plummer, last known address is Oxford Hotel.

Will also ascertain the identity of the woman who operates the house of prostitution at 311 Locust Street, who is said to be one of the leading madams in Toledo.

Will reinterview John Patrick Murray for further information concerning the identity of possible witnesses who frequented the Casino Club.

At Cleveland, Ohio, will interview Colonel C. E. Whitney of the Alcohol Tax Unit for any information he possesses concerning the vice conditions in Toledo, Ohio.

The CINCINNATI OFFICE at Columbus, Ohio, will interview Reverend C. B. Harrison, who is said to have conducted an investigation in Toledo, Ohio, concerning the vice conditions and secured some reliable and important information. Reverend Harrison resides at 32 E. Tompkins Street.

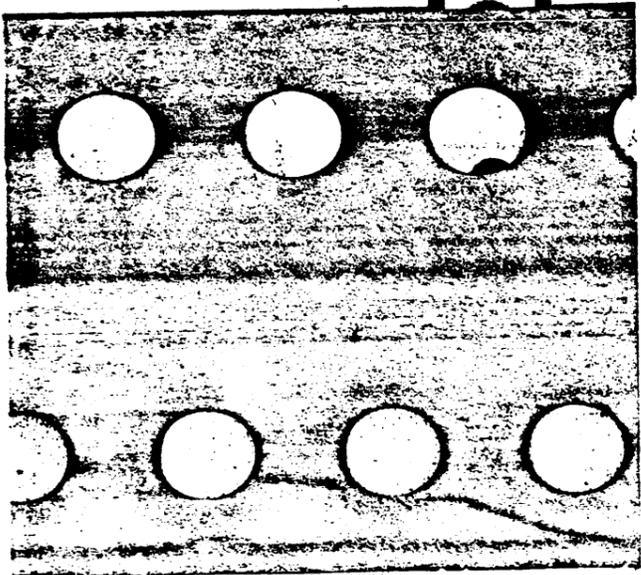
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COMMUNICATIONS SECTION
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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COMMUNICATIONS SECTION

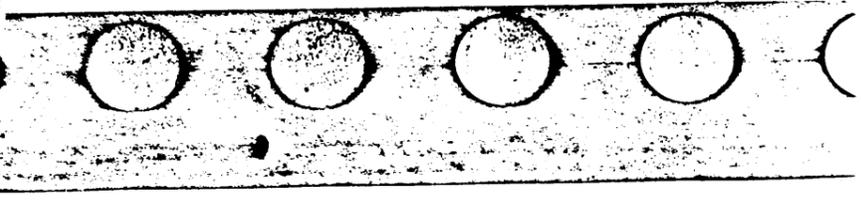
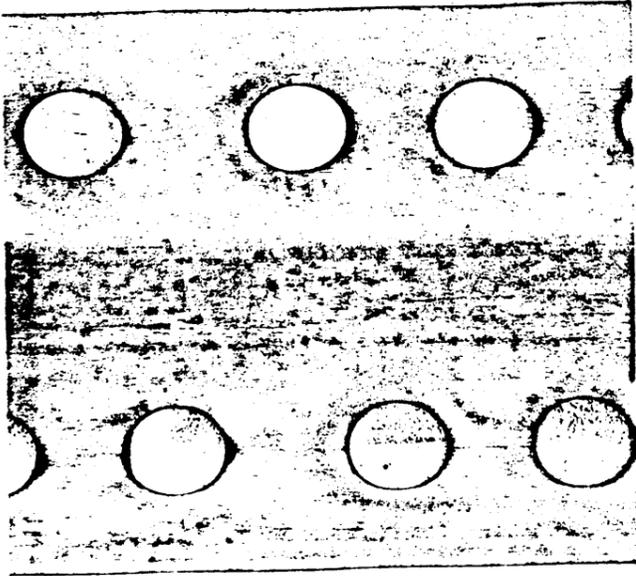
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7-576-12172

To

Mr. Tamm



Post Office Box 515
Saint Paul, Minnesota
June 30, 1936

7-30

Special Agent in Charge
Chicago, Illinois

Dear Sir:

BREKID

Reference is made to report of Special Agent V. E. Criss dated June 12, 1936, wherein a lead is set out to obtain photograph and criminal record of G. Miller, alias J. J. Miller, alias F. A. Morgan, alleged to be wanted by the Minneapolis, Minnesota, police in their circular of April 1931.

Inquiry at the Minneapolis Police Department has failed to locate any record of this party either in the fingerprint records or on any circulars issued by that department. It is requested that, if possible, further information be supplied this office so that additional inquiry may be made if desired of the Minneapolis police for the purpose of locating the criminal record and photograph of this party.

Very truly yours,

C. W. STAIN
Special Agent in Charge

RTN:ACF

cc Bureau ✓
Cincinnati

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JUL 6 1936

7-576-12173
FEDERAL BUREAU OF INVESTIGATION
JUN 30 1936
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AMK:DMS

July 1, 1936.

7-77

Mr. C. W. Stein,
Federal Bureau of Investigation,
U. S. Department of Justice,
232 Uptown Station and Federal
Courts Building,
St. Paul, Minnesota.

Re: H.M.P.

Dear Sir:

With reference to the latent fingerprint identifica-
tion of Paul ~~Harmon~~ in connection with the above-entitled case,
you are advised that if fingerprint testimony concerning this
identification will be desired in the trial of Alvin Karpis,
et al., it will be necessary for your office to submit to the
Bureau the original negatives of the photographs of latent
prints which were submitted to the Bureau from your office
under date of March 27, 1934. These photographs were of latent
impressions developed on articles found at 204 Vernon Avenue,
St. Paul, Minnesota and were submitted in connection with the
BREKID case.

Very truly yours,

RECORDED

John Edgar Hoover,
Director.

7-576-12174

JUL 2 1936 P.M.

U.S. DEPARTMENT OF JUSTICE

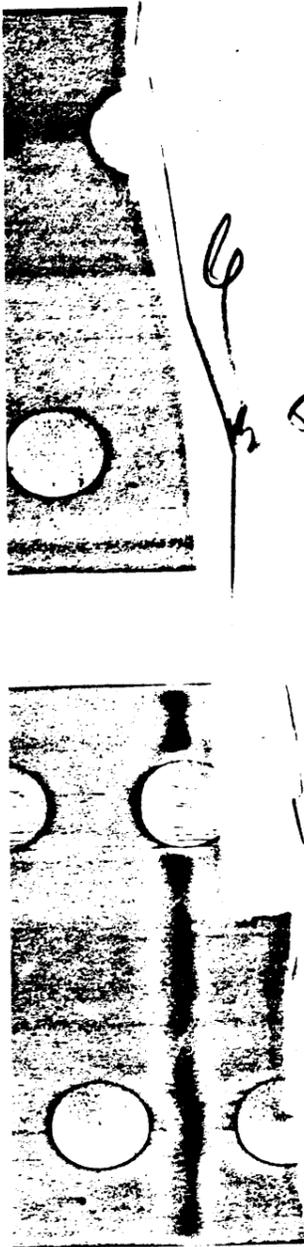
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cc-Mr. E. J. Connelley, Chicago
Cincinnati
Cleveland

AIR MAIL - SPECIAL DELIVERY

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ORIGINAL FILED IN 7-77-581



FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **Cincinnati, O.** Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 6/30/36	PERIOD FOR WHICH MADE 6/23-29/36	REPORT MADE BY C. E. SMITH EJB
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Detective James Spear advised that Nate Weisenberg is generally considered head of slot machine racket in Cleveland. Bennie Mason and Frank Hoge are reputed heads of numbers racket. Al Page is suspected of having interest in houses of prostitution. Spears advised he had heard rumor of a pay off in 1934 raids at Cleveland. Eliot Ness, Safety Director, Cleveland, will secure names of police matrons on duty 9/5/34. Manager of Public Hall reputed to have been offered \$250,000 by gamblers for concession at Exposition. Miss Esch advises informant related to her that guns used on Garrettsville job were same guns used by Harvard Club to repulse raid by County Prosecutor. Negative information obtained through check of steamship ticket found on body of unidentified man at Painesville.

- P -

REFERENCE:

Report of Special Agent C. E. Smith, Cleveland, Ohio, dated 6/23/36.

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APPROVED AND FORWARDED: <i>J. J. [Signature]</i>	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT	7-576-12175 JUL 2 1936
3 - Bureau 2 - Cincinnati 1 - Chicago 1 - St. Paul 5 - Cleveland	COPIES DESTROYED 78 MAR 25 1965

DETAILS: Agent interviewed James Spear, detective, Police Department, Shaker Heights, Ohio, relative to conditions in Cleveland, and vicinity, and he stated that he was willing to help the Bureau in any way he could, but requested Agent to keep his name confidential inasmuch as information he might supply would necessarily be whatever he might pick up in his conversations with other officers from various precincts and stations. ✓

Detective Spear was questioned relative to the identity of the individual who was behind the slot machines in the city of Cleveland and Cuyahoga County, and he advised that Nate Weisenberg, whom he thought lived at 3558 Raymond Road, Shaker Heights, Ohio, was the man, who during Mayor H. L. Davis' term of office, was generally understood to be the go-between, if not the actual boss of the racket. According to Detective Spear, Harry L. Davis, who resides near the Shaker Heights police station, was generally thought to be in poor financial circumstances prior to his election, but since his term as mayor he appears to have sufficient money even to the extent of employing a gardener to keep his yard in condition, and it was rumored that each Monday morning Nate Weisenberg would place \$5,000 on Mayor Davis' desk in consideration for allowing the slot machines to run. Detective Spear was unable to state where or from whom he heard this rumor. Spear further stated that Harry Berner was considered Nate Weisenberg's "fix" with the Sheriff of the county, however, Berner has not been seen for several months and a rumor is going around that he was "taken for a ride."

Continuing, Detective Spear stated that after Mayor Davis' defeat, and the election of Ray T. Miller to the mayorship, Weisenberg became very friendly with Captain Emmett J. Potts of the Cleveland Police Department, who was given the newly created rank of Assistant Chief of Police by Mayor Ray T. Miller, however, since Harold Burton has become mayor, Weisenberg is rarely seen around police headquarters.

According to Spear, at the present time the village of Beechwood, which is adjacent to Shaker Heights, is overrun with slot machines, however, he did not know the identity of the individual who placed them there.

With reference to the numbers and policy racket, Detective Spear stated that it was well known throughout all the police departments that Bennie Mason and Frank Hoge were the individuals in control, however, since Eliot Ness was made Safety Director, the police and numbers racket men had changed headquarters from Cleveland, Ohio, to Garfield Heights. Detective Spear had no knowledge of any pay off in this racket.

With reference to houses of prostitution, Detective Spear stated that while he knew that plenty existed, he had no personal knowledge of any, nor did he know who was the controlling individual, however, he did advise that on one occasion Al Page, a known hoodlum, who hangs out in the vicinity of 55th Street and Woodland Avenue, and is suspected of having interests in prostitution, gambling and bookie houses, had offered Captain Fred Clarke and him \$1,500 for the privilege of operating one house in Shaker Heights.

With reference to the so-called "Mayfield Road," or "Hilltop" gang, which is composed of mostly Italians, Spear stated that they were primarily a "muscle" mob, shaking down the operators of the various rackets.

Continuing, Detective Spear advised Agent that he had recently found out that Horrigan, Inspector of Police, had purchased a garage located on Center Road, from a George Mighten for \$15,000 cash and had put \$3,000 more into it in the form of alterations, and that he had also purchased about the same time, a home in Shaker Heights (exact address not known) for \$28,000, one-half cash and the balance in six months.

Continuing, Detective Spear advised that he talked with Mr. Flynn, administrative assistant to Director Ness, and Flynn intimated that approximately five more captains and inspectors were to "go", however, no action would be taken until after the Exposition ended, as it would be poor advertising for Cleveland.

During the interview Detective Spear stated he also talked with Jack Raper on occasions. (Jack Raper is a Press columnist) and shortly after mentioning this fact, Spear stated he had heard that the Press had photographs of Inspector Hughes taking bribes, but could not use them as Hughes had "something" on some "big ones" of the Press. Detective Spears would not, or could not, advise Agent of the identity of the individual, who gave him that information.

Agent asked Spears if he had ever heard any rumors of a pay off in reference to Karpis, and he stated that he had heard that at the time of the raid, a sergeant, who was in charge, ordered the cruisers to meet on a street next to the one that the mob was living on, and also sent one cruiser to stop in front of the correct address, which was the signal for the mob to leave. According to Spear, two detectives in the cruiser which stopped in front of the house, had no knowledge of the set up. According to Spear the pay off was a diamond bracelet. Upon questioning, Spear stated that the two detectives in the

cruiser were Hugo and Jacobs. Jacobs is now dead. The sergeant in charge of the detail was Bernard Wolf. In this connection Spear stated that he had heard that Attorney Edward Stanton also had a "finger" in it somewhere, however, he could not recall what he had heard.

Detective Spear also advised that a Lieutenant Ferris of the Pittsburgh, Pennsylvania Police Department had been placed in jail, the result of a double cross by Sergeant Bernard Wolf, the trouble arising out of the murder of Councilman William Potter, and it was generally known that Ferris had no use for Wolf; this is being set forth in the event it later is deemed advisable to contact Lieutenant Ferris.

Safety Director Eliot Ness was interviewed relative to the names of the matrons and detectives on duty on September 5, 1934, and he agreed to furnish Agent with the information. He also stated that he would obtain the name of a prostitute who was in jail at the time Gladys Sawyer, Wynona Burdette, and Paula Harmon were picked up, and who, he understands, was given a diamond bracelet or pin to give to someone else.

Director Eliot Ness was questioned as to the identity of the gamblers who offered \$250,000 for the gambling concession on the SS Moses Cleveland, a show boat tied up at the dock and operating in conjunction with the Exposition, and Ness stated they had not come near him. Agent then advised him that Lincoln Dickey, manager of the Public Hall, had been approached and the newspapers had carried an article on it. Ness said that Dickey might advise Agent who the gamblers were, however, from his actions Agent gained the impression that Dickey might not have the best of reputations, however, Mr. Dickey will be contacted in the near future.

Miss Leona Marie Esch, Assistant Operating Director of the Cleveland Association for Criminal Justice, advised that she had received information that Detective Cowles was one of the officers who took part in the raiding party in September, 1934, and who obtained some of the draperies from Karpis' house before Agents arrived there.

Miss Esch also stated that an informant of hers told her the evening that the Harvard Club was raided the machine gun used by Patton was the same one used on the Garrettsville, Ohio mail train robbery. Miss Esch, not attaching any significance to it, had not mentioned it at the time and Agent requested her to again contact her informant for the purpose of ascertaining the present whereabouts of the guns.

Miss Esch stated that she would endeavor to have the informant come to the Cleveland Bureau office. An effort will be made to ascertain the identity of the informant.

According to Miss Esch, Detective Lieutenant Charles Cavola was the contact with Mayor Davis. She also intimated that Cavola played with the Cleveland News, a local newspaper.

AT PAINESVILLE, OHIO

Dr. J. C. Powell, 1117 Main Street, Painesville, Ohio, Coroner of Lake County, Ohio, was interviewed relative to the unknown person found on September 23, 1935, who had apparently been drowned, and advised that in so far as he was able to ascertain the dead man was approximately fifty years of age, 5'4" in height, 160 pounds, light sandy hair, slightly bald on top, and slightly gray at the temples. In his opinion the body had been in the water for about three weeks. The collar band of the shirt bore the initials JEM and the shirt was size fifteen. The body was clad in a blue suit and tan shirt. The only property saved was a pearl-handled, four blade knife, bearing a coat of arms and the name, "Coblentz", and a D. & C. Navigation ticket stamped September 8, 1935.

Inquiry at the office of the Detroit and Cleveland Navigation Company revealed that the ticket was a one-way receipt for passage from Cleveland to Detroit, Michigan, and was sold between the hours of four P. M. and eleven-thirty P. M. on September 8, 1935. The names of passengers are not tabulated and there was no record in the file of any passengers missing.

In the event it is later deemed advisable to exhume the body in order to remove the possibility that it may, or may not be Dr. Joseph P. Moran, Dr. Powell advised that the statutory fee for a post on the body would be \$40.00, and the charge for exhuming would possibly be in the neighborhood of \$10.00 or \$15.00.

UNDEVELOPED LEADS

The CLEVELAND OFFICE at Cleveland, Ohio, will again contact Miss Esch for the purpose of securing any additional information she obtains relative to the disposition of the machine guns at the Harvard Club.

Will interview Eliot Ness, Director of Public Safety, and obtain the names of the matrons from him who were on duty on September 5, 1934.

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DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
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June 25, 1936

7-576-12176

101486

PERSONAL AND CONFIDENTIAL

Mr. C. W. Stein,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 515,
St. Paul, Minnesota.

Dear Sir:

Reference is made to your letter of June 12, 1936, with reference to certain contributions made by prominent families in St. Paul to a fund to be used in conducting an undercover investigation of the Police Department of St. Paul.

You may advise Mr. Richard C. Lilly, President of the First National Bank, St. Paul, Minnesota, that any activities in attempting to obtain confidential information with regard to the conduct of the St. Paul Police Department will in no way interfere with the investigation presently being conducted by this Bureau in the Hamm and Bremer kidnaping cases.

Very truly yours,

John Edgar Hoover,
Director.

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June 26, 1936.

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

101485

There is transmitted herewith a voucher in favor of Transcontinental and Western Air, Incorporated, in the amount of \$25.23, representing charges for expenses incurred in connection with a chartered airplane flight from New York, New York, to New Orleans, Louisiana, to St. Paul, Minnesota, and return to New York.

In explanation of this voucher, you are advised that it concerns certain expenses in connection with the above mentioned flight which were inadvertently omitted from the original voucher submitted by the concern. The Bureau's agreement with Transcontinental and Western Air, Incorporated, for chartered plane service provides for the payment of all expenses incurred during the period of charter such as hangar rental, servicing of plane, pilot, co-pilot and hostess expense, telegrams, telephone calls, et cetera.

The charges reflected in the attached voucher are therefore just and properly payable by the Bureau.

Very truly yours,

John Edgar Hoover.
Director.

Encl. #1123298.

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7-576-12177	
FEDERAL BUREAU OF INVESTIGATION	
JUL 2 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
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Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 812

Chicago, Illinois

Mr. Nathan	✓
Mr. Tolson	✓
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	

July 1, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

I am transmitting herewith an article which appeared in the Chicago American for Wednesday, July 1, 1936, purporting to reflect an interview with Dr. William R. Cubbins, 425 Arlington Place, Chicago, Illinois, relative to the surveillance maintained at that address over the occupants of 439 Arlington Place, the address where Mildred Kuhlman was living at the time of the investigation looking toward the location of Doc Barker.

It is noted that Dr. Cubbins mentions the wire tap and that diagrams are contained in this article showing the manner in which the telephone was tapped. It is also noted that the names of several of the Agents working on this case are referred to therein.

This article indicates that there are to be further articles relative to this matter and copies thereof will be promptly forwarded to the Bureau.

Very truly yours,

D. M. Ladd
D. M. LADD
Special Agent in Charge

DML:IJM
enc.

AIR MAIL -
SPECIAL DELIVERY

7-576-12178

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**G-MEN IN
THE HOUSE**

**Inside Story of Roundup
of Karpis-Barker Mob**

Mr. ...
Miss Gandy

DOCTOR'S

SECRET

4-576-12178

HOW PROMINENT PHYSICIAN AND WIFE DARED GANG TERROR IN 4-WEEK SIEGE

Dr. Cubbins Shared Arlington Pl. Home With U. S. Sleuths

G-men, nesting in the North Side home of a highly respected Chicago physician, tapped a wire and waited.

Over that wire, eventually, came the red-hot information they needed to bring about the utter annihilation of the vicious Barker-Karpis gang of murderers, bandits and kidnapers.

The Chicago American, in a series of articles starting herewith, presents for the first time the inside story of how Dr. William R. Cubbins and his family aided the government in a historic war on crime.

In an unprecedented emergency the Cubbinses enacted the role of good citizens. Read this amazing recital of how they worked hand in hand with G-men to confound a desperate criminal mob.

It might happen to YOU!

BY ELGAR BROWN.

(Copyright, 1936, by Evening American Publishing Company)

It was the middle of December, 1934.

The festive yuletide was approaching. Dr. William R. Cubbins—eminent physician, world war major, affable clubman, well-to-do North Side home owner—left his office at 104 S. Michigan av. and strolled over to the University Club.

His sole concern as he lolled in an armchair at the club was the illness of his good wife, Cora Brindley Cubbins, who was confined to her bed in the spacious Cubbins home at 425 Arlington place.

His meditation on this matter was interrupted as a page boy announced a caller. The newcomer was young, alert, keen-eyed. He came to the point directly. He said, in effect:

"I, sir, represent the United States Department of Justice."

Completely mystified, Dr. Cubbins examined the proffered credentials and found them authentic. The young man continued:

"The federal government wants your aid. In short, I wish to quarter a group of my men in your home. We will desire to make necessary wire connections.

"There are certain individuals we wish to apprehend in connection with serious crimes. I believe there is a woman living at 439

Arlington place through whom we can make the desired contacts.

"We have considered using quarters at Nos. 2450 and 2440 Lake View av. But we have concluded that 425 Arlington place—your home—will be the ideal location."

That is all the young man told Dr. Cubbins at the time.

Striving to collect his scattered thoughts, the doctor considered what compliance with this amazing "request" entailed.

G-Men, Phone Tapping Meant Public Enemies!

Federal agents — that meant G-men. Wire connections—that meant telephone wire tapping. Certain individuals in connection with serious crimes—that meant public enemies!

The placid, well-ordered life of the Cubbins household was about to be rudely disturbed, Dr. Cubbins knew. His quiet, tastefully furnished, stone-fronted home was to become an armed citadel. He was to be embroiled in the war on crime. His womenfolk might even be endangered.

But Dr. Cubbins is a good soldier and a good citizen. He accepted this "request" from his government as a specific order. There was only one answer—obey. He turned to the young G-man chief and said:

"Sir, our facilities are at your full disposal."

Then he went home to

break the astounding news to Mrs. Cubbins, her sister, Miss Alma Brindley, and the faithful housemaid, Mina.

PATRIOTS CONSENT

That patriotic decision—concurring in, albeit with timid reluctance, by Mrs. Cubbins, her sister and the excited Mina—had results vastly more far-reaching than the G-men, much less the Cubbins menage, could have foreseen.

It meant the downfall, the utter routing, the blasting into oblivion of the notorious, terrifying "Doc" Barker-Alvin Karpis mob of kidnapers, bandits and killers.

It led directly to the bloodless capture of Arthur ("Doc") Barker, then leader of the cut-throat gang, with his inevitable "moll," one Mildred.

Karpis, Campbell Taken, Now Story Can Be Told

It brought about the now-famous siege of 3920 Pine Grove av., with death to Russell Gibson, alias Slim Gray, and the capture of Byron Bolton—both central figures in the outlandish \$200,000 "torture" kidnaping of Edward G. Bremer in St. Paul.

It turned up information which spelled death to the calloused Kate ("Ma")

Barker and her boy, Freddie, in their secluded Florida hideaway.

And, through one of the strangest circumstances in the annals of the G-men, it supplied the means of trapping Alvin ("Old Creepy") Karpis and his No. 1 henchman, Harry Campbell, in an Atlantic City hotel—a trap through which this eel-like pair

dignified, gray-haired citizens had read of crime and gangsters in their newspapers, to be sure; but never had it affected them directly.

WHY THEIR HOME?

They tried to surmise why this home had been chosen. It is a solid, three-story, gray stone residence, roomy and comfortable, almost lavish in its splendid appointments. It is on the south side of Arlington place, midway in the block just east of Clark st. Similar buildings nudge it closely on either side.

The neighborhood had always been considered eminently respectable. Could hoodlums have gained a foothold nearby? The wondering family recalled the G-man's mention of No. 439

and the girl who, living there, might supply a valuable clue.

G-MEN APPEAR

No. 439 is also a three-story residence, very much like the Cubbins home in outward appearance, save that it is built of red brick. It is the fourth structure to the west of the Cubbins place, with only a parking lot standing between it and Clark st.

Like its neighbors, it bore the stamp of respectability. (In the light of subsequent revelations concerning No. 439, Dr. Cubbins emphasizes the fact that decent, upright tenants once more occupy this property.) Nothing in a casual survey of No. 439 to satisfy the mounting curiosity of the Cubbinses.

Federal Agents Take Up Long, Ceaseless Vigil

So they waited — but not for long. Within two days a pair of gentlemanly, handsome young men presented themselves. They were Mr.

bins, who was confined to her second-floor room, it devolved upon Miss Brindley and the slightly flustered German maid, Mina, to quar-

slithered as if by black magic.

The fact that these men did escape that trap, and until recently have roamed the countryside as objects of an epochal nationwide search, afforded reason enough for Dr. Cubbins and his family to seal their lips.

But now Karpis and Campbell have been captured. Now they have gone to prison for life, which is the only alternative to death for the persistent evil-doer. Now the story can be told, so on with it.

Repressed excitement gripped the Cubbins trio on the night the doctor broke his unbelievable news. These McDade, tall and dark, and Mr. Tihlmann, tall and blond. They were quiet, retiring, said virtually nothing.

Each carried a briefcase, and the Cubbinses — particularly the womenfolk — got

their first thrill when it was learned these contained the regulation weapon of the G-man—a .38 special on a .45 frame, capable of drilling through a steel vest or wrecking an automobile motor.

Subsequently the family learned that their tall, dark guest was Thomas N. McDade, who during the previous November had played an important, perilous role in the battle of Barrington, wherein Inspector Samuel P. Cowley and Agent Herman E. Hollis were killed and Gangster George ("Baby-Face") Nelson was mortally wounded.

In the illness of Mrs. Cub-

VIGIL IS STARTED

ter the newcomers. Said Tihlmann, humorously:

"Lady, any place is good enough for us. We've slept

in cow-barns, coal bins and out in the open. Just any old place!"

The agents were more than satisfied, then, with their comfortable, airy, third-floor room, with deep, easy chairs and soft beds. Each was given a key to the house, and it was arranged at their own request that they come and go by a convenient rear stairway.

Efficiently they set about their task. The work of cutting in on the telephone line that served No. 439, obviously the goal of their surveillance, was child's play. The line was directly back of the Cubbins home!

For a solid week Agents McDade and Tihlmann were at their tedious routine work indefatigably. Toiling in relays, the telephone was covered night and day. One man would slip down the back stairs, vanish, return quickly with food. The other

would hurry out for a breath of air. But always an ear was glued to the head phone

FORCE INCREASED

After a week the staff was augmented by two newcomers. One was a little man of German descent, whose name the Cubbins group never did learn. He was by way of being a poet in his off hours.

His companion was one "Doc" White, and mark that name well—for "Doc" White is an heroic figure among G-men. He was to play a dramatic part in the series of death-dealing forays that evolved from this wearisome, prosaic procedure on the third floor of Dr. Cubbins' home.

"Doc" White is 55, but the Cubbinses took him for 35. He is a graduate of the Texas Rangers. He is small, wiry. Presenting himself at the Cubbins threshold, he wore

a sombrero, long boots with high heels.

Later it developed that he not only had a wicked-looking knife tucked in those boots, but that he spurned the usual G-man shooting irons and toted an old, single-action, white bone-handled Colt's revolver. It was a typical frontier weapon—and "Doc" White is a typical frontiersman.

With the doubling of the crew, the Cubbinses assumed that the furtive inquiry was progressing. But they didn't know. Nobody told them anything. The G-men were true to their code of silence.

DETAILS LEAK OUT

Yet, inevitably, little details leaked out and became the property of the family which tiptoed about its business downstairs, fearful, curious, anxious, ever plagued by the tension of this strange, unfamiliar, undercover atmosphere.

For instance, Dr. Cubbins learned to his astonishment that No. 439 Arlington place was at that time a rendezvous for "party" girls, and that they had received phone calls from

several more or less widely known hoodlums.

Mina, the maid, who frequently ventured to the third floor headquarters with tasty little treats for the G-men from her kitchen, turned up almost hysterical with the announcement that the place was "a regular arsenal."

Miss Brindley acquired information that the "madams" at No. 439 were known as Barbara and Patricia, and that the girls of "that awful place" were almost daily in communication with felons at Joliet prison.

The family, sworn to secrecy, became aware that G-men, other than their guests, were swarming into the district; that, indeed, one group was maintaining day-and-night vigil from the vantage of a third-floor apartment at No. 442, directly across from the house at No. 439.

Small wonder that the tension increased among the peace-loving, sedate members of the Cubbins family. Small wonder they found it increasingly difficult, when social guests called, to "explain" the presence of strange men in and about their home—without, indeed, explaining anything.

Agents Keep Terrifying Facts From Household

The strain would have been far greater, of course, had they known the identity of the "big game" for which the G-men were sleuthing; or that "Mildred," the wanted girl at No. 439, already had been located and was being trailed relentlessly—

Or that Mildred, in fact, had been for years and was still the ever-loving sweetheart of the swashbuckling gang chief, "Doc" Barker!

But these things were not revealed to them as Christmas and New Year's came and went, and the strangely-assorted quartet of G-men stuck to their post, and the afternoon of January 6, 1935, came placidly to hand.

WATCH THAT GIRL!

It was near dusk of that day when Mrs. Cubbins, sitting up for a few minutes in

her sick-room, second floor front, was startled by the breathless entrance of Agent Tihlmann.

By his perturbation she sensed that a message of vital import had been flashed over the tapped wire. His words verified this:

"If you're interested, Mrs. Cubbins, keep your eye on the pretty little woman who soon will be swinging down the street in a mink coat!"

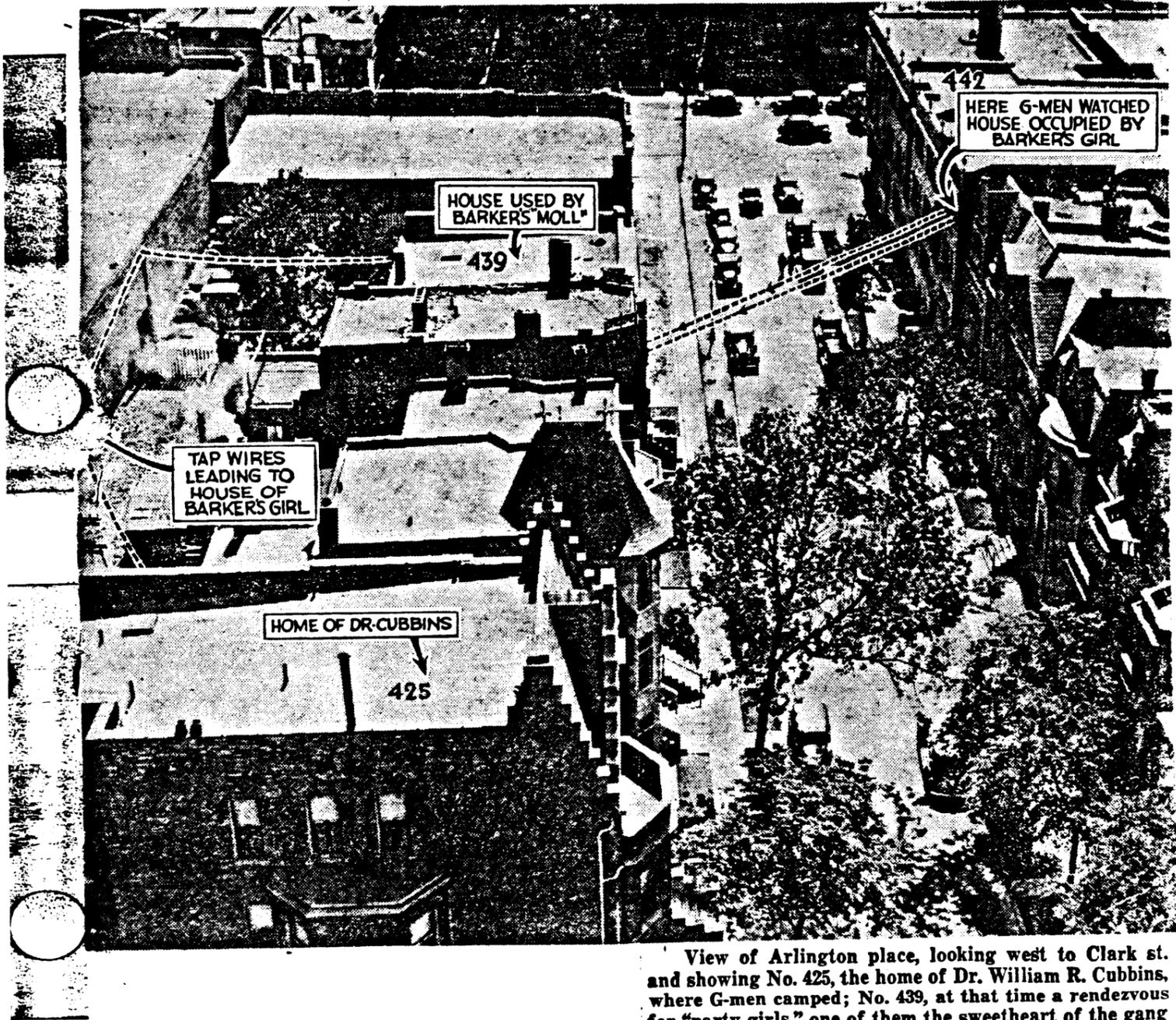
Before she had time to question him, G-man Tihlmann was gone. Quite literally, he was off to the wars.



Braving gangland's vengeance these brave and patriotic persons gave aid to the government agents seeking to trap the notorious and murderous Karpis-Barker

gang. They are (left to right): Dr. William R. Cubbins, Mrs. Cubbins and Miss Alma Brindley, Mrs. Cubbins' sister. (Chicago American photo.)

HOW 'G-MEN' KEPT TAP ON 'DOC' BARKER'S GIRL



View of Arlington place, looking west to Clark st. and showing No. 425, the home of Dr. William R. Cubbins, where G-men camped; No. 439, at that time a rendezvous for "party girls," one of them the sweetheart of the gang chief, "Doc" Barker, and No. 442, where other G-men held vigil. The agents in Dr. Cubbins' home tapped the telephone wires leading to No. 439 and the agents at 442 kept the house at No. 439 under constant surveillance. They heard and saw important things!

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

KRM/AEK
7-576

July 28, 1936

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Kidnaping Case

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

There have recently appeared in the Chicago American certain articles written by Elgar Brown disclosing the prominent part which Dr. William R. Cubbins of Chicago, Illinois, played in the apprehension of Arthur Barker and the slaying of Russell Gibson in Chicago, Illinois, on January 8, 1935.

The article discloses that Dr. Cubbins generously provided his home for the purpose of installing a telephone tap on a certain apartment located at 439 Arlington Place, where Mildred Kuhlman, alias Clark, the paramour of "Doc" Barker was allegedly residing.

This will advise you that Mildred Kuhlman in fact did not live at 439 Arlington Place, but the apartment at that location was occupied by one Barbara Lonquist. A certain confidential informant

[redacted] furnished information to the effect that Mildred Kuhlman could be located during the month of December, 1934 at the Morrison Hotel in Chicago. The telephone calls from the room occupied by the Kuhlman woman were traced and she was found to be in communication with one John Borcia at the Commonwealth Hotel. Information had likewise been disclosed that Borcia was a contact for Russell Gibson. By tracing the telephone calls of Borcia the Bureau was able to learn that he was familiar with Barbara Lonquist, located at 439 Arlington Place. Barbara Lonquist has a sister, Patricia Lonquist, who it was known was a close associate of Mildred Kuhlman.

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Consequently, it was deemed advisable to place a telephone tap on the telephone of Barbara Lonquist at 439 Arlington Place, Chicago. No suitable place for the installation of the telephone tap could be located except the apartment occupied by Dr. William R. Cubbins, located at 425 Arlington Place. This telephone tap was established on December 25, 1934.

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FEDERAL BUREAU OF INVESTIGATION
AUG 4 1936
NATHAN
TOLSON

7/28/36

None of the information alleged by feature writer Elgar Brown was obtained over this telephone tap. In fact, at this time Mildred Kuhlman was residing at 432 Surf Street, on Chicago's North Side, with "Doc" Barker.

The above mentioned articles first commenced appearing in the Chicago American under the title "Doctor's Secret" on July 1, 1936. On July 10, 1936 the Bureau received a teletype from the Chicago Office informing that Edward Reticker, City Editor, Chicago Evening American, had advised that after the appearance of the last article along this vein, Dr. Cubbins had received numerous mysterious telephone calls.

It is likewise alleged that a man posing as one Dr. Kennedy of New York attempted to gain admittance to St. Luke's Hospital in Chicago, at which time he was accompanied by several other individuals, attempting to locate Dr. Cubbins.

From reading the articles, it would appear that a small amount of information was furnished to the feature writer by Dr. Cubbins, his wife and his sister, and that the writer, Elgar Brown, had indulged liberally in the use of his imagination in supplying the details of the story. It is noted, however, that Dr. Cubbins, his wife, and his sister posed for large pictures which appeared in the Chicago American. It would appear that the mysterious telephone calls received by Dr. Cubbins resulted from his indiscretion in furnishing certain of this information to the Chicago American, and also in permitting his photograph and that of his wife and sister to appear therein.

Respectfully,



E. A. Tamm.

July 1, 1936.

Time - 10:50 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis.

During a telephonic conversation which I had with SAC Stein at the St. Paul Office, he reported the following results of the interview with Alvin Karpis which was conducted yesterday by the Post Office Inspectors in the presence of Special Agent Jack Brennan of the St. Paul Office:

The Inspectors were Messrs. Hettrick and Cordrey. The purpose of their interview was to see if Karpis would give them any information which would tend to exonerate George Sargent in the Warren mail robbery at Warren, Ohio. Karpis refused to discuss that case at all unless he could be assured that Fred Hunter would not be prosecuted for the Garrettsville mail robbery. The Inspectors told him they could give him no such assurance, and Karpis told them he would not make a statement as to Sargent inasmuch as he had learned that Sargent at one time was gunning for him and was reported to be attempting to secure information as to his whereabouts to turn him over to the Government. Karpis further refused to discuss the Garrettsville mail robbery with them at all.

JUL 29 1936

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After the interview with Karpis, Hettrick and Cordrey talked with Agent Brennan, advising him that they had all of the information they needed in connection with the Garrettsville mail robbery. The Inspectors went on to claim that they had gotten the original information which led to the apprehension of both Karpis and Campbell, further claiming that they had been double-crossed by the Bureau; that they had nothing against the Agents of the Bureau as such, since they were merely following instructions from their superiors; that the statement which Mr. Hoover issued criticizing the Post Office Inspectors for their lack of cooperation was done for the purpose of "jumping the gun" on them. Another thing they criticized was that when they were working with Agents of this Bureau, the Agents felt that it was incumbent upon them to notify the Director of everything they did. The Inspectors continued that they had spent considerable time and effort developing confidential informants, and one of them was interviewed by Mr. Connelley in such a manner that he was thereafter afraid to furnish the Inspectors with any more information. This undoubtedly refers to Clayton Hall.

*Harry Campbell held up to go thru
interview*

10/1/36

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The Post Office Inspectors then criticized Mr. Connelley, stating that he was an egotistical sort of a person who was running around the country sticking out his chest and making it known that he was E. J. Connelley of the Federal Bureau of Investigation, U. S. Department of Justice, and that he was frequently mentioned in the papers, etc.

They then referred to Special Agent E. J. Dowd as a "smoothie", and criticized Agent Wynn for securing the identity of the nurse who treated Sam Coker. They said they had this information before Wynn did, and that after Wynn secured it, he and some more Bureau Agents picked up the doctor and the nurse and held them incommunicado so that they were not available for interview by the Post Office Inspectors.

Inspector Hettrick further stated that six Post Office Inspectors had been in Washington when there was a rumor of a Congressional investigation of the lack of cooperation between the two agencies, and that the purpose of their being in Washington was to urge the investigation. Hettrick continued that there is now some person in Toledo whose identity and location he knows who is being sought for questioning by the Bureau, and that he was requested to furnish this information to the Agents of the Bureau working in Toledo, but that he had refused to do so. He likewise knows the location of Milton Lett, but will not furnish the information to the Bureau.

All of the above information, in more detail, is being furnished to the Bureau in an air mail, special delivery letter dictated by Agent Brennan. I suggested to Mr. Stein that he get from Mr. Brennan a signed statement setting forth the fact that Hettrick informed him he knew the location of a person or persons for whom the Bureau is looking and would not advise us in the premises.

Mr. Stein said that while the main purpose of Agent Brennan in his talk with Hettrick was just to let him talk to see what he had to say, he did not take all of this criticism sitting down; that he fought back at them on various occasions with incidents which have come to our attention involving the Post Office Inspectors and their inefficiency, etc.

Respectfully,

E. A. TAMM.

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

KRM:AF

June 26, 1936

MEMORANDUM FOR THE DIRECTOR

Re: D. H. Stolz

At 2:40 P. M., on this date, Mr. D. H. Stolz appeared in my office. Mr. Stolz resides at 1200 6th Avenue, Post Office Box 526, Altoona, Pennsylvania.

The files disclose that Stolz has communicated in person and by letter with the Pittsburgh office on several occasions and has informed that through his psychic powers he ascertained several months ago that Karpis was in Cleveland; that Campbell was living on L Avenue in Chicago; that Willie Harrison was in Toledo; that Edna Murray was in Chicago, and that William Mahan was in Butte. This information was furnished during September, 1935. Similar information was furnished at various times by Stolz.

The reason for his appearance was in regard to the rewards offered by the Bureau for the location and apprehension of Karpis and Campbell. I explained to him very courteously that the apprehensions were effected entirely through the work of Special Agents of this Bureau, for which reason it would be impossible for the Bureau to pay him any part of the rewards. He stated he was positive his information was correct, and related that some time during August or September, 1935, after having learned of the location of Karpis through his psychic powers, he proceeded to Cleveland, Ohio, where again through his psychic powers he was able to locate Karpis and William Elmer Mead at a Chinese restaurant in the vicinity of a number 2814--name of the street not recalled. He stated that he personally saw Karpis at that time. He was willing to admit to me that he has never been asked to furnish the Bureau any information nor has he ever been called upon to perform any investigation by Agents of this Bureau. I told him that possibly he could have been mistaken and that his psychic powers could have betrayed him. He admitted he has been wrong on occasion, but did not feel that he could have been wrong in this instance. I asked if he was certain of his information regarding Edna Murray, and Willie Harrison, and whether he was also accurate in the oral information he furnished me as to the point where John Hamilton might be located. He stated he thought he was correct. I then advised him that Hamilton had been dead many months; that Edna Murray was serving time in the Missouri State Peni-

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JUL 1 1936	
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	

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Handwritten notes and initials on the left margin, including '4', '7/1', and 'Edna'.

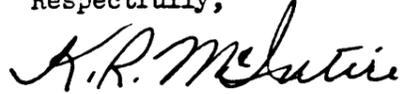
Handwritten signature or initials at the top right of the page.

June 26, 1936

tentiary and that Willie Harrison had been dead for many months before he presumably succeeded in locating him.

I was able to point out to Mr. Stolz discreetly and to his satisfaction the reasons why the Bureau would not be able to pay him any reward in this instance. He left this office apparently in complete understanding and fully satisfied concerning the Bureau's position.

Respectfully,



K. R. McIntire.

MEMBERS:
ARTHUR D. WOOD, CHAIRMAN
CHARLES WHELAN, M. D.
T. WEBBER WILSON

Department of Justice
United States Board of Parole
Washington

RAY L. HUFF

PAROLE EXECUTIVE

Mr. Tolson	✓
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Joseph	
Mr. Lester	
Mr. Quinn	
Mr. Schilder	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

June 29, 1936.

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

Dear Sir:

Re: Wynona Burdette, #F-36-MM.

Your letter of June 26, in reference to the above named subject, has been received during Mr. Wood's absence from the city and has, therefore, been referred to the writer for acknowledgment.

This supplemental report has been placed with the other records in the case, and you may be assured that the matters set forth therein will receive careful consideration at such time as subject's application for parole comes before us for disposition.

Very truly yours,

Charles Whelan
Charles Whelan, M. D.

7-576-12180
FEDERAL BUREAU OF INVESTIGATION
JUL 9 1936 P.M.
TOLSON
LADD
NICHOLS
TRACY
FILE

July 1, 1936.

The Honorable
The Attorney General

7

My dear Mr. Attorney General:

For attention of the Federal
Bureau of Investigation.

Receipt is acknowledged of the communication from the
Director, Bureau of Investigation, of your department, dated
June 23, 1936, from which we are pleased to note that the bullet
and cartridge case presented for examination by representatives of
that bureau have been identified with the automatic pistol taken
from Harry Campbell, and that photographic evidence of the identi-
fication has been made.

Inspector J. J. Mettrick has secured the bullet and cartridge
case, and it will be appreciated if you will have the photographic
evidence transmitted to this office.

Very truly yours,

For the Postmaster General,

(Signed) K. P. Aldrich

Chief Inspector.

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7-576-12181

FEDERAL BUREAU OF INVESTIGATION

AUG 5 1936

Wm
Wm

djp:erg

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7-576-12177

July 31, 1936

7-576

The Honorable,
The Postmaster General,
Washington, D. C.

Attention: Mr. K. P. Aldrich,
Chief Inspector.

My dear Mr. Postmaster General:

Reference is made to your letter dated
July 1, 1936 in connection with the Garrettsville,
Ohio mail robbery, your reference 92941-D,
MLK:LMD.

In accordance with your request, I am
enclosing herewith a photograph of the bullet
and cartridge case which were submitted and were
returned to Inspector S. J. Hettrick and also a
photomicrograph of the comparison of evidence
and test bullets.

Sincerely yours,

John Edgar Hoover,
Director.

Enclosure #1046287

65-1087-48

[Handwritten signature]



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE JULY 2 1936

Th

To: COMMUNICATIONS SECTION.

Transmit the following message to:

MR. CONNELLEY AT CLEVELAND

AUTHORITY GRANTED TAP TELEPHONE MAIN 9711 AND TO PAY \$25 FOR
RENT OFFICE IN MAINTAINING TAP

HOOVER

*Ed & Rosemary
& wiretapping*

R

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7-576-12182

JUL 2 1936

- Mr. Nathan
- Mr. Tolson
- Mr. Clegg
- Mr. Coffey
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph

SENT VIA

12 N

Per

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

CHICAGO FILE NO. **7-82**

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILL.	June 27, 1936	6/11 to 23/36	V. E. CRISS VEC:JMS
TITLE		CHARACTER OF CASE	
ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN with aliases FUGITIVE, I.O. 1232 et al Edward George Bremer, Victim		KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NAT'L FIREARMS ACT	
SYNOPSIS OF FACTS:			
<p style="margin-left: 40px;">Confidence men in Toledo, Ohio have arranged "fixing" of Police through Sam Hessler, who paid bribes to Police Sergeant William Culver who is alleged to be collecting for Captain George Timiney. Tax lien case hearing of Mrs. Mead set over 6 months. Attorney representing Mrs. Mead now in Jacksonville, Fla. attempting to straighten out case pending there against Mead. Charles O. Long still endeavoring to obtain information as to whereabouts of Mead, through Mrs. Mead. Long also gave additional information concerning probable contacts of Mead.</p> <p style="text-align: center;">P.</p>			
REFERENCE: Bureau letters of June 12 and 15, 1936; report of Special Agent V. E. Criss, Chicago, Illinois June 12, 1936; report of Special Agent H. A. Snow, Phoenix, Arizona June 8, 1936.			
DETAILS: <u>AT CHICAGO, ILLINOIS:</u>			
<p style="margin-left: 40px;">Charles O. Long, informant, advised upon re-interview that in 1933 and prior thereto confidence men working in Toledo, Ohio arranged their "fixes" through Sam Hessler. Ten percent of all swindles, called "scores" were paid for "fixes". It was understood at the time that Sergeant William (Bill) Culver collected for Captain George Timiney.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		<p style="font-size: 2em; margin: 0;">7</p> <p style="font-size: 1.5em; margin: 0;">1576-12/73</p> <p style="font-size: 1.5em; margin: 0;">JUL 2 - 1936</p> <p style="font-size: 1.5em; margin: 0;">1576</p>	
Bureau -3 Cincinn. 2 San Ant. 1 New York 2 Jacksv. 2 St. Paul 2	Phoenix -1 Wash. Fd. 2 Trenton 2 Boston -2 San Fr. -2 Omaha - 1	Cleveland -2 Pittsb. -2 Chicago -2	[Empty space for stamps and notes]

X Police ...
 X V. E. Criss ...
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At that time Sergeant Culver was in charge of the confidence squad supposed to do the investigating. Captain Timiney was in the office and had charge of confidence, gambling and pick-pocket and similar squads. Long claimed that in the fall of 1931 he "steered" Hjalmer Nelson, a road contractor from Muskegon, Michigan into Toledo, Ohio and swindled him out of \$70,000.00; that he paid between \$10,000.00 and \$15,000.00 of this to Hessler for "fixing"; that just after completing that swindle he was sitting in a restaurant and Sergeant Culver came in and started bragging about how he was cleaning up the city, whereupon Long laughed out loud at Culver, which made Culver angry and he made Long get out of Toledo. Long stated that Nibs Callahan was the "fixer" in Toledo prior to Hessler; that Callahan died in 1931, but before he died he told a close friend of his named Bill Mormon, almost unknown in Toledo, that he "could have the city", but Hessler claimed he had the city. Hessler and Mormon went into partnership, then disagreed over the splitting of cuts from confidence game proceeds, and Hessler had Mormon run out of Toledo. Long claimed he last heard of Mormon being in Minneapolis. He stated that the Fort Meigs and Commodore Hotels used to be the places where victims were taken to be swindled or "played for" in confidence games; that Bennie Harris who operates several bookies and gambling establishments presently in Toledo, Ohio, and referred to on page 6 in the letter of Special Agent in Charge E. J. Connelley dated May 28, 1936, was with him and William Elmer Mead when they swindled W. F. Hamilton out of \$30,000.00 at Lima, Ohio in 1929; that Harris has a friend who is a reporter on the Toledo Blade; that this friend writes up articles on gambling places and really caused the killing of Gerald Hayes, (true name D. J. Hayes) who at one time had control of gambling in Toledo. The killing of Hayes is referred to in the report of Special Agent E. J. Wynn, Cleveland, Ohio May 5, 1936, page 6.

Long stated that it is his information that confidence men have completed a swindle in Toledo about the first of June, 1936, and also one at Mount Clemens, Michigan about the same time. Long identified the picture of G. Miller alias J. J. Miller alias F. A. Morgan thought to have been with Mead at San Antonio in March 1936, as a man known to him as "Reno Red", and stated he had heard that some time last year Reno Red was thrown off a balcony of the Radisson Hotel in Minneapolis.

Long further advised that he had been seeing Mrs. Mead daily and assisting her in straightening out her income tax trouble; that a tentative agreement of compromise had been entered into with the Internal Revenue department whereby she was going to settle her case for \$500

plus the \$1,970.00 already collected as rent from her apartment house.

Mr. H. D. Thomas, Special Assistant U. S. Attorney from Washington, D.C. handling Internal Revenue cases was interviewed and stated that the above compromise was being considered, and promised to notify the Chicago office before the papers were filed. Mr. Thomas subsequently advised that he had refused the compromise, and income tax hearing had been postponed approximately six months, or until the next field hearings are held in Chicago.

Mr. Thomas Dodd Healy, attorney, 231 South LaSalle Street, the office of former United States Attorney Dwight H. Green is representing Mrs. Mead.

Long subsequently advised of the failure of the compromise and stated that Mrs. Mead had hired John J. McMahon, attorney, 120 South LaSalle Street, Chicago, to go to Jacksonville and see what he could do about Mead's case. Long stated that Mrs. Mead had hinted that her husband would turn himself in and plead guilty to the substantive offense, if the conspiracy charge at Jacksonville is dismissed. Long maintained that Mrs. Mead had promised to notify him of her husband's whereabouts when she hears from him, though Long contends he is beginning to doubt Mrs. Mead's sincerity, as she is corresponding with Mead, which Long contends is through several parties, names unknown to him, and that Mead goes for the mail at a place also unknown to him (Long). He also said that Mrs. Mead spoke about going to a telephone booth, place not mentioned, at a certain time on a definite date, and waiting for a telephone call. He stated that Mrs. Mead is trying to make him think that Mead is undoubtedly out on the road lining up a victim, and has not returned in order to get in contact with her.

On June 13, 1936 Barney Bertsche, 5908 Magnolia Avenue was re-interviewed and stated that Mrs. Mead had called him on the previous night by telephone and had told him about the pending compromise settlement of her income tax case for a total of \$2,500.00. Bertsche upon inference that Mrs. Mead has been shadowed, stated that on one occasion he met her on Sheridan Road at about 5900 North, and on another occasion had met her down in the loop district of Chicago. He denied that she had mentioned being with or seeing her husband while she was away from Chicago during the winter, or had made any mention of Mead's whereabouts.

Mrs. Mead

Bertsche, who bears the reputation of being a "fixer", stated he did not want Mrs. Mead to talk to him about Mead, and he stated he would turn Mead in if he knew where he was, and that he hoped Mrs. Mead would stay away from him.

Charles O. Long had previously advised that Bertsche killed a Police Officer in Chicago by the name of Ryan in an argument over the settlement of an amount due on a "fix".

On June 14, 1936 Mrs. Mead was trailed to the Catholic church at North Paulina and West Lunt Street. The previous Sunday she was trailed to the same church. Agent Jerome Doyle attended the church and observed Mrs. Mead and the congregation throughout the Mass at 12 noon. Previously she had attended the 10 A.M. Mass. She also took different routes to and from the church. On going to the church she came out from her house, walked through the alley to Jarvis Street under the elevated causeway to Ashland Avenue, thence south to Lunt, and west on Lunt to the church, entering through the side door. She came out of the church through the front entrance and went north on Paulina.

A review of the Chicago file reflects that the first information on Sam Hessler appears in a memorandum written by Special Agent in Charge E. J. Connelley dated September 10, 1935, wherein he states that an informant [redacted] advised that Sam Hessler, Secor Hotel, Toledo, Ohio a payoff and confidence man, might have information on Karpis and Campbell. The next information appears in a report of Special Agent R. C. Suran, dated February 26, 1936, Chicago, Illinois, wherein it is indicated that Helen Kirsh alias Marks, reputed contact of confidence men in Chicago, 3848 Wilcox Avenue, telephone Nevada 5563, made three long distance calls to Sam Hessler, Toledo, Ohio as follows:

10/31/35 - Adams 3010
11/ 3/35 - L.D. 64, room 6111
11/22/35 - Adams 1231, Room 611

Helen Kirsh received a long distance call from Toledo, Ohio on November 11, 1935 from M.A. 0059 - Graham. Report of Special Agent J. B. Dickerson, New York, dated March 18, 1935, pages 7 and 8, sets out interview had with Post Office Inspector Herbert Graham, who advised that W. E. Mead might hang around with George Kohler alias Fred Kohler, confidence man who would undoubtedly return to Toledo, Ohio from Florida and attempt to operate during the summer through his connection with Sam Hessler.

Report of Special Agent E. J. Wynn, Cleveland, Ohio May 5, 1936 reflects an interview with Detectives John Mullen and John Connor, Hotel Detail of the Toledo Police Department, who advised that Sam Hessler had lived in Toledo for about eight years and was a permanent resident of the Secor Hotel and a known contact for confidence men in Toledo, but was not thought to be a contact for men in other rackets.

b7c
b7d

The Chicago Police Department, Bureau of Identification, records contain circulars [redacted] from the Newark, N.J. Police Department giving the names G. L. Gates alias Gilbert alias Manning alias Weber alias Sammie Gates alias J. Gates alias M. C. Brandt, [redacted] fingerprint classification:

29	10	M	22
20	00	I	I

The record of Gates is as follows:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Description

Age:	40 years (in 1926)
Weight:	160 pounds
Complexion:	Fair
Hair:	Dark
Eyes:	Brown
Appearance:	English

At Newark, N.J. worked with Jack Penny aliases: Joe Penick, Joe Zucker, Charles Samuels.

Charles O. Long was re-interviewed on June 26, 1936, and advised that the two men who were working with Mead at North Hampton, Mass. when he was arrested there in July, 1935 were Farrell (Frederick P. Farrell with aliases), and George Kennedy (George D. Kennedy); that it is his information that both of these men are in Boston or vicinity now. The attempted swindle at North Hampton on July 12, 1935 and the names of the above two men are referred to in the summary report of the Boston office dated January 22, 1936. Long advised that George L. Farry alias George Farry, alias "Mile a minute", who was with Mead and Long at Mead's fishing camp on the Madison River in Montana in 1933 is now operating a chicken ranch near Petaluma, California. It will be noted in the above summary report that Farry is said to be very close to Mead and was his adviser. Long added that Sammie Gates who was with Mead at San Antonio in March 1936 is also a trout fishing enthusiast as is Mead, and that Mead and Gates only fished in the west heretofore, mostly in northern Montana. Long stated he had heard that Pittsburgh is now "open" meaning that there is a store or fictitious bookie in operation there where confidence men take their victims; that as far as confidence men are concerned the "fixer" in Pittsburgh is Harry Martin; that the Police officer through whom they worked was a McDermott or McDugall, formerly Chief of Detectives and head of the confidence squad and also formerly a Special Agent with the Pennsylvania Railroad; that the contact is a Hungarian Jew named Harry Roth, known as "the Count" and who was a former crooked real estate dealer. He advised that Allentown, Redding and Bethlehem, Pennsylvania are all good towns for confidence men, and if they cannot work in Pittsburgh they will go to one of these other towns. Harry Roth would know where the store is in operation.

Long further advised that Harry Martin usually lives in a cottage on the outskirts of Pittsburgh or about ten miles out. The Fort Pitt Hotel was formerly used by confidence men in Pittsburgh. He stated that he had just learned that John Grady is operating a store of fictitious bookie office at Mount Clemens, Michigan. Note: As set forth in reference report of the writer John Grady is wanted at Sandwich, Ontario for a swindle. Grady is also a reputed friend of Mead. Long continued by stating he understood that Fred Gondorf with aliases also described in the above mentioned summary report of the Boston office was operating a store at Cleveland, Ohio; that Louis Bleet or Bleit who operates a roadhouse known as the Log Cabin about 5 or 6 miles out of Cleveland and who formerly had a restaurant across from the Stattler Hotel is the "fixer" in Cleveland for confidence men; that confidence men also go out to the Log Cabin at night when they are in Cleveland.

* Pittsburgh Pa. Col. Dupont

At the request of Special Agent in Charge D. M. Ladd, the Illinois Policeman, official publication of the Illinois Police Association inserted a one third page wanted notice for William Elmer Mead in its June 1936 issue.

The following mail tracings of mail addressed to C. P. Bertsche 5908 Magnolia Avenue, Chicago, Illinois have been received, which might be of value:

Letter postmarked St. Paul, Minnesota June 12, 1936 with return address H. Marks, 513 1/2 Wabash St. St. Paul, Minnesota.

Letter postmarked Pittsburgh, Pennsylvania June 15, 1936 with return address of Mrs. Anbele?, 64 Arlington Avenue.

Letter postmarked Pittsburgh, Pennsylvania June 11, 1936 with return address of 826 Warrington Avenue, Pittsburgh, Pa.

Letter postmarked New York, New York June 12, 1936, return address I. J. Warnes, The Belvedere, 48th St. West of Broadway, N.Y.

Letter postmarked St. Louis, Missouri June 15, 1936, return address Michael Kinney, attorney at law, Calumet Bldg. St. Louis, Mo.

Postcard postmarked Staples, Minn. dated June 1, 1936, and bearing message: "Is this a berg and the fish is like all places as they say. 660 miles north - Minn" signed Jack.

William R. Skidmore was interviewed at his scrap iron yard 2840 South Kedzie Avenue, Chicago, Illinois but denied having any information concerning the whereabouts of Mead. He stated Mrs. Mead had contacted him relative to getting an attorney in her tax lien case; that he did not want anything to do with the Meads, and if he knew where Mead was he would say so, which is very questionable. Agent advised him of the warrants outstanding for Mead's arrest.

Bureau letter of June 15, 1936 requests that Robert Carville Ormiston be located and interviewed to determine definitely whether he is identical with Doctor Joseph P. Moran. A review of the file reflects in report of Special Agent R. C. Suran, Chicago, Illinois January 27, 1936 that Richard H. Thornton, Wadivale Athletic Club, 540 North Michigan Ave. was interviewed and stated that Walter Raymond Armstrong who has been identified as Doctor Robert Carville Ormiston is well known to him, and that in 1928 he located Armstrong at the U. S. Veterans Hospital at Fort

Schmelling, Minnesota; that he believed Armstrong was then a Captain in the Army and had a wife and son in Indiana; that Armstrong while working for the Durant Motor Company in Cleveland, Ohio in 1923 was under the direct supervision of Charles Tucker, who is now employed in some automobile agency in Omaha, Nebraska; that Schifer, who was general manager of the Durant Motor Company in 1923 at Fort Wayne, Indiana under whom Armstrong worked was also a very good friend of his. Schifer is believed to be presently at Fort Wayne, Indiana.

Agent made a check at the Veterans Administration Facility Hospital, Hines, Illinois without obtaining any information concerning Walter Raymond Armstrong.

UNDEVELOPED LEADS:

DETROIT OFFICE: At Mount Clemens, Michigan will make investigation to ascertain if a confidence swindle was recently effected there, and ascertain if possible if William Elmer Mead was one of the confidence men.

CLEVELAND OFFICE: At Toledo, Ohio if deemed advisable will interview Bernie Harris for all information concerning William Elmer Mead. Harris worked with Mead and Long at Lima, Ohio in 1929, and is undoubtedly a contact for Mead in Toledo.

At Cleveland, Ohio will try to locate Fred Gondorf and Louis Bleet or Bleit and make the necessary investigation to see if Mead is contacting them.

ST. PAUL OFFICE: At St. Paul, Minnesota will check to ascertain if Helen Marks, 513 1/2 Wabash Street is in contact with Mead. Helen Marks is a reputed contact of confidence men and rumored to be the wife of one.

At Minneapolis, Minnesota will check at the Raddison Hotel for information concerning the identity and present whereabouts of the man thrown from the balcony of this hotel some time last year. This man is supposed to be G. Miller with aliases, who is said to have left San Antonio, Texas with Mead in March 1936.

At Staples, Minnesota will check to ascertain if Mead is known there.

Will also attempt to locate William (Bill) Mormon and question him relative to his trouble with Sam Hessler at Toledo, Ohio and also about the alliance of Police and criminals in Toledo, Ohio as well as any information he might have concerning William Elmer Mead.

TRENTON OFFICE: At Newark, New Jersey obtain all information possible concerning G. L. Gates with aliases; also obtain a picture of Gates. William Elmer Mead was with Gates at San Antonio in March 1936.

JACKSONVILLE OFFICE: At Jacksonville, Florida, will check and ascertain outcome of conference between Mrs. Mead's attorney, John J. McMahon, and the United States Attorney there.

PITTSBURGH OFFICE: At Pittsburgh, Pennsylvania, will make investigation to determine if the persons residing at 64 Arlington Avenue and 826 Warrington Avenue are in contact with or have any information concerning Mead.

Will locate Harry Martin and Harry Roth and make the necessary investigation to see if Mead is in contact with them.

At Allentown, Redding and Bethlehem, Pennsylvania will check and circularize the principal hotels to ascertain if Mead has been there.

WASHINGTON FIELD OFFICE: At Washington, D.C. through the Veterans Administration Facility obtain the last known address of Walter Raymond Armstrong and set out the necessary leads for an interview.

NEW YORK OFFICE: At New York City, will ascertain if possible the identity of I. J. Warnes, the Belvedere Hotel, 48th Street west of Broadway, and if thought advisable interview him for information concerning Mead.

SAN FRANCISCO OFFICE: At Petaluma, California will try to locate George L. Farry with aliases and make the necessary investigation to ascertain if Mead is or has been in contact with him. If located place a thirty day cover on his mail.

BOSTON OFFICE: At Boston, Mass. will try to locate Fred Farrell and George Kennedy and make the necessary investigation to see if Mead is contacting them.

P E N D I N G

1449 Standard Building
Cleveland, Ohio

July 1, 1936.

Special Agent in Charge,
Pittsburgh, Pennsylvania.

Dear Sir:

RE: BREKID

You will please find attached hereto a copy of the report of Special Agent C. E. Smith, dated at Cleveland, Ohio, June 30, 1936, your attention being specifically invited to page four, the second paragraph thereof, wherein mention is made that a Lieutenant Ferris of the Pittsburgh Police Department presumably has no regard for Sergeant Bernard Wolf of the Cleveland Police Department.

As indications are that Sergeant Wolf may be implicated in possible harboring charges, it is desired that your office confidentially interview Lieutenant Ferris, securing all information in his possession relating to Sergeant Wolf, especially relative to any irregularities the said lieutenant may be cognizant of on the part of Sergeant Wolf, either in this case, or in connection with any other matter.

Data especially relating to any corruption upon the part of the said Sergeant Wolf should be secured in such detail as will permit of verification, as well as information concerning the said sergeant's connection with organized crime, or other affiliations that make it possible for rackets and law violations to exist in Cleveland without molestation upon the part of the authorities.

Very truly yours,

J. F. MacFARLAND
Special Agent in Charge

JFM/EJB
Enclosure (1)
CC - Bureau ✓
- Chicago
- Cincinnati
- St. Paul

RECORDED
&
INDEXED

JUL 7 1936

7-576-12184
FEDERAL BUREAU OF INVESTIGATION
JUL 3 1936
RECEIVED

Edwin J. O'Connell

1449 Standard Building
Cleveland, Ohio

RECORDED
&
INDEXED

7-576-12115

FEDERAL BUREAU OF INVESTIGATION

JUL 2 1936

June 30, 1936 DEPT. OF JUSTICE

ONE *BM* FILE

Special Agent in Charge,
Philadelphia, Pennsylvania.

JUL 7 1936

Dear Sir:

RE: BRKID

Reference is made to your letter dated June 3, 1936, and the report of Special Agent J. L. Fallon, Philadelphia, Pennsylvania, dated June 18, 1936, in the above entitled matter, wherein the results of interview with Archie Negleman are recorded, specifically, that portion relating to the hi-jacking of a load of liquor in this territory on May 29, 1936.

Please be advised that the investigation in the above referred to hi-jacking will be reported by this office under a case entitled, FRANCIS EARL GARDON, with aliases, et al; GEORGE MOORE et al; and interested offices will be furnished with copies of that report. Briefly, the facts developed to date in that case indicate that a motor truck of the Motor Express, Inc., en route from Canton, Ohio, to Youngstown, Ohio, with a load of liquor consigned to points within Ohio, and also containing three interstate shipments of other merchandise, was hi-jacked outside of Canton, Ohio, on May 29, 1936. The individuals who hi-jacked the truck are FRANCIS EARL GARDON, STEVE JACOBS, JOHN LORAIN CASSELLA, and GEORGE MOORE. The first named three are presently in custody in default of \$3,000 bond, each awaiting hearing before the U. S. Commissioner at Youngstown, Ohio, on the hi-jacking charge. The last named, George Moore, is still at large and this office is seeking his apprehension. All of the hi-jacked load, with the exception of about ten cases of liquor has been recovered and was concealed in a barn about ten miles outside of Youngstown, Ohio, in North Springfield Township. The owner of the barn is John Nalepa, of Polish nationality, and he is also in custody awaiting a hearing before the U. S. Commissioner on a charge of concealing the hi-jacked merchandise.

None of the individuals involved is Syrian, and there is no barbecue stand or renovated property on the premises where the merchandise was located. The nearest information furnished by Negleman appears to be correct is that the "Red" mentioned he referred to may be Francis Gardon, who is a city-bred and might be called "Red Gardon", although he denies it. Gardon and Jacobs have made written statements admitting their part in the hi-jacking and involving Nalepa, and Moore, and Cassella. No mention was made of an individual

RECORDED COPY FILED IN 7-576-12115

named Brennan and subjects deny knowing anyone by that name. The driver of the truck was named John A. Davis, and not Wilson.

A copy of this letter is being directed to the Pittsburgh office for its information in carrying out the lead set out in reference report.

Very truly yours,

JFD/EJB
CC - Bureau
- Pittsburgh
- Chicago
- Cincinnati
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

Federal Bureau of Investigation
U. S. Department of Justice

ACB:SL
7-3

501 Healey Building
Atlanta, Georgia
July 1, 1936

12 5
Director
Federal Bureau of Investigation
Washington, D. C.

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

Dear Sir:

Reference is made to Bureau letter of May 21, 1936 wherein it was advised that the office of the U. S. Marshal had been unable to contact Mr. Frank Jennings for the purpose of serving a subpoena upon him. It was further stated that his most recent address was Rome, Georgia but that he was not presently residing in that community.

You are here advised that Mr. Frank Jennings was personally contacted by Special Agent Albert C. Bise of this Office on June 15, 1936 at the Jennings Funeral Home, located at 1148 North Broad Street, Rome, Georgia. Mr. Jennings said that he was the person who had made the written statement as set out in the report of Special Agent Louis De Nette, Nashville, 4-5-36 and that he would be pleased to render assistance in any way possible. He further stated that he had never left Rome, Georgia since he first established his residence there and that he could be found either at 1148 North Broad Street or 902 North Broad Street, Rome, Georgia. He also said that he had no intention of changing this address in the near future.

RECORDED

&
INDEXED

Very truly yours,

E. E. Conroy
E. E. Conroy
Special Agent in Charge

7-576-12186
JUL 3 1936
ONE

cc Trenton
Nashville
St. Paul
Cleveland

Cincinnati
Jacksonville
Mr. E. J. Connelley, Chicago

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 30, 1936.

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

Time - 3:05 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis.

EW

I telephoned SAC Stein at the St. Paul Office with reference to the proposed interview which the Post Office Inspectors are going to have with Alvin Karpis in the Ramsey County Jail at St. Paul. I told Mr. Stein that while there is nothing we can do to prevent the P. O. Inspectors from interviewing Karpis, we can take appropriate steps to have one of our Agents present at the interview. However, in this connection, I told Mr. Stein the Bureau wants to make sure that the Agent who is present does not assist or participate in any way manner in the interview and interrogation; further, that we want to make sure the P. O. Inspectors use no threats or promises and no duress or third-degree tactics.

Mr. Stein said that the Post Office Inspectors are already there and are at this time interviewing Karpis in the presence of Special Agent Jack Brennan of that office, who will follow the instructions set out above. Incidentally, Mr. Stein said that one of the P. O. Inspectors up there to interview Karpis is Mr. S. J. Hettrick of Cleveland, Ohio. This is the individual who is mentioned frequently and conspicuously in the lack-of-cooperation memorandum relating to the Post Office Inspectors.

While discussing the situation with reference to Karpis, I told Mr. Stein that it might be well to have the date of sentence as to Fitzgerald set over until the case as to Karpis is disposed of by plea or trial. I pointed out to Mr. Stein that if Fitzgerald goes into court on July 7, 1936 and gets a stiffer sentence than a life sentence, it might have the effect on Karpis that he might as well go to trial since he is going to get the stiffest possible sentence in any event. Mr. Stein concurred with me, and said that he did not believe he would have any trouble in getting the date of Fitzgerald's sentence set over. He said that after the P. O. Inspectors have finished interviewing Karpis, they want to see what the psychological effect is, and it is entirely possible that Karpis will get disgusted with the attitude displayed toward him by the Inspectors and tell us some more regarding his activities.

44-1087-4

RECORDED

INDEXED

JUL 7 1936

Respectfully, 7-576-12127

EAT
E. A. TAMM.

JUL 2 1936
TAMM

FEDERAL BUREAU OF INVESTIGATION

Cleveland FILE NO. 7-1

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, O.

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 6/27/36	PERIOD FOR WHICH MADE 6/17-24/36	REPORT MADE BY R. C. SURAN EJB
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

*John J. O'Connell
Toledo Ohio
Police Dept.
6/27/36*

Francis E. Hosier, watchman at Jovial Club, Toledo, O. and Mrs. Dorothy M. Smith, who reside next to Little Club, deny knowledge of Barker-Karpis gang; Hosier partially identifies photograph of Russell Gibson as being at Casino Club in 1934, also presence of Timiney in club on one occasion talking and drinking with Angus brothers; furnishes further details of operation of Jovial Club. Bert Angus lived at Layfair Apartments from 9/7/34 to 6/15/35 but no indication that members of gang visited there. John Murray former entertainer at Casino Club, questioned by police officers following interview with Agents, the officers desiring to know if he had been questioned about Karpis gang and Angus brothers. Russ Roth (phonetic) reported to have been entertainer at Casino Club in 1934. Esther Goulet introduced Harry and Gertie Campbell as Mr. and Mrs. Campbell in November, 1935, to Frank Radel. One Fisher reported to have been in slot machine racket in past. Deane Allen, former paramour of Timiney, states Timiney biggest grafter in police department and on one occasion she was with Timiney and saw Ted Angus at one house of prostitution presumably collecting graft; that Timiney had list of ninety-three houses of prostitution given him by Ted Angus; that graft was collected at rate of \$5. per each inmate in each house of prostitution. Timiney reported to be presently associating with Mrs. Jimmie Hayes, widow of former Toledo gambler and racketeer. Miss Allen identifies Harry Campbell as friend of Goulet family; identifies photograph of Doc Barker as frequenting place of "Push-Em-Up Tony", Toledo, in fall of 1933.

RECORDED COPY FILED IN 62-113403-1
 COPY FILED IN 62-113403-1

APPROVED AND FORWARDED: <i>J. M. ...</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-16-36	JUN 29 1936
COPIES OF THIS REPORT 3 - Bureau 2 - Detroit 2 - Cincinnati 1 - St. Paul 1 - Chicago 3 - Cleveland		

Mabel Green residing at 715 Stickney St., Toledo, O; Johnnie Thomas, husband of Maxine Belmont, resides at 2105 Warren, Toledo, O.; Sadie Dan recently resided with Harry Bernstein who is reported to be connected with collecting from houses of prostitution in Toledo. Detectives Fisk and Kline also reported to be collectors. Further information obtained from reliable police officers and informants concerning flagrant violations of vice and gambling laws in Toledo. Evidence obtained that Opal Jackson, inmate of Kitty Diamond's assignation house, transported in interstate commerce in violation of White Slave Traffic Act from Toledo, Ohio to Battle Creek and Saulte Ste. Marie, Michigan at various times; that Walter Steinbagen reported vice lord of Battle Creek, Michigan, induces women to travel in interstate commerce in violation of White Slave Traffic Act. Cecelia Stumpf and Thelma Charles of Saulte Ste. Marie, Michigan, also involved in the transportation of Opal Jackson from Toledo, Ohio, to Saulte Ste. Marie, Michigan. Pin ball and similar types of slot machines operate at Toledo to date returning tokens which are taken up for cash.

- P -

REFERENCE: Reports of Special Agent R. C. Suran, Cleveland, Ohio, dated 6/19/36 and 6/20/36.

DETAILS: AT TOLEDO, OHIO

In continuing the investigation concerning the individuals who harbored members of the Barker-Karpis gang in Toledo, Ohio, during 1934 and 1935, continued consideration has been given to the possibility that George Timiney, former head of the vice and hoodlum squads, and Ted and Bert Angus, so controlled the vice and gambling rackets in Toledo, that a situation existed in Toledo during 1934 and 1935, which made it possible for these individuals to harbor the fugitives in this case without interference. During the course of this investigation violations of the White Slave Traffic Act have been discovered and details concerning these are being set forth in this report.

This report covers the results of investigation conducted by Special Agents E. J. Wynn, H. B. Dill, J. V. Murphy, D. P. Sullivan, E. J. Dowd, and R. C. Suran.

The following investigation was conducted by Special Agents H. B. Dill and E. J. Wynn on June 23, 1936:

It is to be recalled that Mrs. M. E. Duffy, who is engaged in the real estate business at Point Place, in an interview with her, stated that she engaged a Mrs. Smith to clean the house at 2831 131st Street, Point Place, just after Harry Campbell and Wynona Burdette, as Mr. and Mrs. George Winfield, in March, 1934, rented the house, but before the Winfields moved in, and that Mrs. Smith came to Mrs. Duffy and told her that Mr. Hosier, with whom Mrs. Smith was having a love affair, and who lived next to the Casino Club, advised Mrs. Smith against cleaning the house, and as a result Mrs. Smith declined to do the cleaning.

Agents located Mr. Francis E. Hosier and Mrs. Dorothy M. Smith in a house next door to what is now the Little Club, but was formerly the Casino Club operated by Bert and Ted Angus. They were brought to the temporary established in Toledo for interrogation.

Special Agent E. J. Wynn interviewed Mrs. Smith who stated that her full name is Mrs. Dorothy M. Smith; that she is 43 years of age; that she was born in Toledo, Ohio; that she has a husband, Charles C. Smith, who is residing in a house boat at Point Place at the foot of Summit, near 131st Street; that she and her husband are not living together, having separated more than a year ago; that she has known Francis E. Hosier for many years, and visited his house alone during the time she was living with her husband, doing so in 1934, at which time he resided in the house next door to the Casino Club, the same house in which she and Hosier are now living; that when she left her husband in about May, 1935, she moved in with Hosier and has been living with him since; that Hosier is employed at the Jovial Club operated by Ed Warndke at 631 St. Clair Street, Toledo, Ohio, as a watchman from seven P. M. to 3 A. M.; that Warndke permits Hosier to live in the house next to the Little Club, rent free; that it is her understanding that Warndke owns the Dixie Inn, a saloon and roadhouse located on the Dixie Highway a short way from Toledo, Ohio; that Warndke has stored tables, dishes, chairs, pool tables, and other odds and ends at the home of Hosier in the past.

She stated further, that in 1934 the Casino Club was operated by Bert and Ted Angus; that she was in the place on only one occasion; that the Angus brothers moved away in about May, 1935, and the place was taken over by Charlie Haymaker and the name changed to the Little Club; that she has never made a practice of visiting the club, and therefore knows little of what goes on inside the club.

With reference to the incident of Mrs. Duffy having engaged her to clean the house on 131st Street in 1934, she stated that she drove her car to the house, this being in March, 1934, and tried to get in the house, but having no keys she merely looked in through the window; that she talked with Hosier about the job, and he told her that she should not go out and work, but to let her husband support her, and that he in no way warned her not to clean this house; that, too, she was feeling ill and discouraged at that time because of troubles with her husband, and so did not clean the house, but called Mrs. Duffy and told her that she was not feeling well. Mrs. Smith described the house on 131st Street in such a manner that there appears to be no doubt but that she referred to 2831 131st Street, the house occupied by Harry Campbell and Wynona Burdette, as previously reported in this investigation.

While Mrs. Smith was being interrogated by Special Agent E. J. Wynn, Francis E. Hosier was being questioned by Special Agent H. B. Dill and stated that he originally came from Columbus, Ohio, but has been in Toledo, Ohio, for many years; that he is a sign painter by trade; that about five years ago, because of the depression, he was given a job in the Jovial Club by Ed Warndke, and has worked there since; that he was never employed in any capacity at the Casino Club, except to paint a few signs.

He was interrogated by both Special Agents H. B. Dill and E. J. Wynn at some length, and furnished the following signed statement, the original of which is being retained in the Cleveland office file:

"Toledo, O.
"June 23, 1936

"I, FRANCIS E. HOSIER, make the following statement to H. B. Dill and E. J. Wynn, who I understand to be Special Agents of the Federal Bureau of Investigation, United States Department of Justice, freely and voluntarily:

"I am 48 years of age, and live on Summit Street, next to the Little Club, in Point Place. I have lived there for a little better than five years. The Little Club used to be known as the Casino, and in 1934 Bert and Ted Angus ran the Casino. Bert and Ted Angus moved from there in about May 1935, and opened another place known as the New Casino. Shortly thereafter Charlie Haymaker opened the Casino Club, but changed the name to the Little Club.

"I have been employed by the Jovial Club for about five years, at night, generally working from 7 pm to 3 am. My duties are those of a watchman, that is, sitting in a booth which is near the ceiling of the Jovial Club, and from which booth all

persons in the club can be seen. This club is located upstairs at 631 N. St. Clair in the city of Toledo, Ohio. In this booth is a shot gun and a .45 revolver in a holster. The revolver is kept loaded but the shot gun is not kept loaded, but there are shot gun shells for the gun in the booth. I have never been given any instructions as to what to do in case of trouble, and my opinion is that this booth is for 'bluff' purposes. There is sheet iron at certain spots in this booth.

"Ed Warndke hired me for this job almost five years ago. Ed Warndke and Joe Morrissey seem to be in charge of the Jovial Club, that is, they hire and discharge employees, and give orders, and all of my orders come from them. The place in which I have been living for the past five years, that is, the place located next to the Little Club on Summit Street, was occupied by me with the permission of Ed Warndke who told me to move in and look after the place and he has let me live there without paying rent. I understand that the place belongs to Jimmie Hayes' estate, Hayes having been killed in Detroit, Michigan, two years ago. Warndke has used the premises to store various articles, such as worn out tables and chairs and old crap tables. I receive three dollars per night at the Jovial Club.

"Warndke never asked me if I knew how to use a shot gun, but did ask me in a joking way if I knew how to use a pistol, and I said I did. The average crowd of persons in the Jovial Club at any one time is from forty to fifty persons, but I have seen as low as fifteen people and as many as one hundred and fifty persons in the place. The entire crowd can be seen from the booth. The gambling room is about thirty feet by thirty feet. There are three crap tables in the room, and one poker table. There are no other forms of gambling.

"I estimate that there are between twenty five and twenty-eight men employed in the gambling room of the Jovial Club, this including all the shifts, the dealers, and the door men. Each dice or crap table is manned by three men, with one additional working as relief. The Jovial Club opens at 11 am and is often running when I leave there at 3 am. It never closes before three am. Entrance to the Jovial Club is gained thru the restaurant. There is a man on the door to look over the people going in the club. The men operating the crap tables get \$1.00 per hour. The door men get \$7.00 per night.

"During the almost five years I have been employed at the Jovial Club, during the times I was present there, it was raided twice by the city police, the first time just after I started working there, and the other time in about September 1935. There were two other raids when I was not there, these being prior to September, 1935. The first raid I saw was conducted by

George Timiney of the Toledo Police Department, who drove everybody out of the place and Timiney told Warndke that he did not want any more gambling there. The next night the club was operating. Several nights Timiney came in with two or three other officers and looked everybody over, but everything was out of sight, and no gambling was going on at the time as the crap tables were covered and the money out of sight. It is possible to do this as the door man puts on the buzzer. The September, 1935 raid, a police officer by the name of Kline dressed up as a sailor, and met a regular sailor, and they gained admission to the club, and Kline after he was in the club flashed his badge and Captain Hoffman of the police department came in with a squad of men and raided the place, took the cloths off the crap tables and took all the customers down to headquarters, and most of the employees also except me. I was up in the booth, and they did not come up there looking for me. As I recall, as stated in the newspapers, there were 95 people taken to headquarters. I do not recall seeing Warndke or Morrissey in the club at the time. Three of the dealers were fined as a result of this raid, as I read in the newspapers. The club was closed up for about two weeks following this raid.

"I have stated above that poker and craps are the only forms of gambling at the Jovial Club. I do want to state that they play the horses there, using the club room for this purpose. I do not make a habit of going into the club room.

"During the time I have been employed at the Jovial Club, it has been common practice for the vice and hoodlum squads of the Toledo Police Department to drop in, but everything would be cleaned up because the door man would put on the buzzer. When Chief Allen went in as Chief of Police in January, 1936, the squads would drop in every two hours or so. Now the squads come in two or three times a week and look the crowd over, but there is never any gambling while they are there.

"It is my understanding that the Jovial Club is a chartered club, with papers on file in the Capitol at Columbus, Ohio. The majority of men who come to the club have cards. I never saw any person charged a fee for a card.

"One morning in the spring of 1934 I noticed two men and a woman come out of the Casino, just after I had arrived home from work, about 4:30 or 5:00 AM. The weather was cool at that time, and I noticed a girl pull her coat up around her neck. The men had two Gladstone bags, and a case that looked like a tool kit which had the appearance of being very heavy. It was not quite daylight, therefore, I could not see these people's faces. They put the Gladstones and the other case in the trunk of the car they were driving, which was either a Ford sedan or coach, and had Ohio license plates.

"A few weeks later at about noon one day I saw a group of four or five men shooting clay pigeons with shotguns in back of the Casino Club. One was a tall man the others called "Slim." I have just looked at a photograph marked, 'Mo. State Pen. 32487', and another photograph full length of the same person who appears in the Mo. State Pen. photograph, and desire to state that the photographs are some resemblance to the man 'Slim', but I cannot be sure about this. There was also another men in the group who they called 'Shorty.' He had a scar on the left side of his face, from the bottom of his ear to the point of his chin. I have been shown numerous photographs but have been unable to identify any of them. These men asked me to shoot with them but as I know nothing about shooting a shot gun I did not do so. Each man in the group had his own shot gun.

"I recall that shortly after Jackie Kennedy was murdered in Point Place, I was in the Casino, and I saw George Timiney, sitting on a swivel stool at the bar, and Ted Angus was sitting beside him, and Bert was behind the bar, that is Bert Angus. I heard Bert and Ted Angus and George Timiney talking about going hunting. Ted Angus, George Timiney, and some other man who was with them each had a bottle of beer. I was only there about ten minutes. All I can recall about the date is that it was shortly after Jackie Kennedy was killed.

"I recall that in the spring of 1934, Mrs. Duffy who is in the real estate business in Point Place asked me what kind of a man Bert Angus was as he wanted to rent a house. Later I drove out to the Point, turning right off Summit Street on 131st Street, and in front of about the fourth house, left side of 131st Street, a large two story house with a two or three garage in the rear, which house was painted a cream color, and I saw Bert Angus' automobile. Several other times I saw his car parked in front of the house. I knew the license number of his car at that time, but have since forgotten it.

"In the summer of 1934, I picked up Bert Angus' boy, who was about fifteen years of age, at the Casino club and drove him to town. He said his father was living in Point Place on 131st Street.

"I have had the above statement read to me by Special Agent H. B. Dill, in the presence of Special Agent E. J. Wynn, and have signed my initials on the bottoms of pages 1 and 2, and my signature to this, page 3. This statement is true to the best of my knowledge.

Witness:

H. B. Dill and E. J. Wynn
Special Agents, FBI, U. S. Department of Justice,
1448 Standard Bldg.,
Cleveland, O."

/s/ FRANCIE E. HOSIER

The photograph referred to by Hosier in the above statement is a photograph of Slim Gibson.

With reference to the employees of the Casino Club in 1934, Hosier stated that he was able to recall only an old Dutchman who was a general handyman, and who frank freely, and if he could be contacted and under the influence of liquor, would talk freely; that he has no idea as to the present whereabouts of this man, and knows of no other name for him except, "The Dutchmen."

He further stated that so far as he observed, Bert Angus did the cooking at the Casino Club. With further reference to Bert Angus, he stated that Bert always treated him, Hosier, very coolly, and that he believed Bert's reason for doing this was to keep him, Hosier, away from the Casino Club, for fear that he would see too much; that Bert was a "bully", and for this reason he, Hosier, has no desire to be a witness, as he fears that Bert Angus might do him harm.

Hosier stated that he reads detective magazines, and that when the publicity came out about the Barker-Karpis gang, and some mention was made about the Angus brothers, either in magazines or newspapers, he recalled that he thought to himself how glad he was that he did not frequent the Casino Club. With respect to this, Hosier, when first contacted by Special Agent H. B. Dill at his home, asked, "What is this about, the Karpis gang that was next door" (meaning the Casino Club.)

He stated that so far as he has been able to learn, Tillie Broadway, owns the building in which the Little Club (formerly the Casino Club) is located; that the old cottage which is joined to the club, and is behind a large billboard, is owned by Tom Worland. He said that this was general information. (Tillie Broadway is the wife of Jack Broadway, sister-in-law and brother-in-law of Joe Roscoe.)

With reference to Mrs. Duffy's statement that Hosier told Mrs. Smith not to clean the house at 131st Street, Hosier stated to Agent Dill that he had never warned Mrs. Smith against cleaning this house; that he did recall telling Mrs. Smith that she should depend on her husband for support; that he made this statement because he thought a great deal of Mrs. Smith and her health was bad; that he did not have reference to any specific house that she should not clean but that this advice was given to advise her against going work of any kind.

The following investigation was conducted by Special Agents E. J. Wynn and H. B. Dill on June 17, 1936:

In view of the fact that Bert Angus lived at the Mayfair Apartments, 1802 Cherry Street, in the fall and winter of 1934, a check was made to ascertain the exact dates of his residence there, and the identity of his associates and visitors.

Mr. C. E. Hunsicker, custodian of the Mayfair Apartments, was contacted and advised that he has been custodian since prior to the year 1934; that he handles the renting of apartments, and comes in contact with all of the occupants in the building; that Mrs. Bert Angus arranged for the rental of apartment #801. He produced his record book, indicating that Mr. and Mrs. Bert Angus lived in this apartment from September 7, 1934 until June 15, 1935; that so far as he was able to determine they occupied the apartment with their two daughters and a son, all young folks between eight and sixteen years of age; that the only visitor he ever observed was Red Hayes, who runs a pool room on Adams Street near 14th Street; that on occasions he observed Mrs. Angus, dressed in a riding habit go out, and she was sometimes met by another woman in a riding habit, but he did not know this other woman; that there was never any trouble in the apartment, so far as he knew.

With reference to any associates of the Anguses in the apartment, he stated that a bartender at the Casino Club, now deceased, having died about a month or so ago, lived in the apartment for about three weeks at the time the Angus family lived there; that this bartender was either Sam Lamento or Albert Bitker, who was Polish; that the wife of this bartender, he understands, now works at the New Casino, and lives in the apartment building with the Inman family in apartment #704; that he thinks her name at present is Mrs. Parrensky (phonetic); that Mr. Inman is a bartender at the Glass Bar, Detroit and Phillips Avenue, Toledo, Ohio.

The records of tenants were checked with Mr. Hunsicker for the period the Angus family lived there, and he was able to account for various tenants, that is, generally as to their occupations and identities, and such check revealed the following:

George Masters, now living in the apartment building in apartment #101, lived just across the hall from the Angus apartment;

Viola Nordquist and her sister, whose name he does not know, lived in apartment #303. Mr. Hunsicker stated that the Nordquist girls run the Nordquist weight control company in the city of Toledo, but

he does not know their present address;

High Reed, automobile salesman, lived in apartment #803. Mr. Hunsicker stated that he did not know the present whereabouts of Reed. Mr. Hunsicker explained that there were two apartments numbered 803 at that time, and that the Nordquist girls lived in one and Reed lived in the other during the same period.

The Polish bartender who lived in the apartment building for three weeks, as set out above, is believed to be the Polish bartender mentioned by [REDACTED] in the report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, June 13, 1936, page 110, who, according to [REDACTED] possessed information with reference to the killing of Dr. Moran at the Casino Club. In view of the fact that Inman, the bartender in whose apartment the widow of the Polish bartender is now living, may, because of certain circumstances, have observed Special Agents E. J. Wynn and H. B. Dill talking to [REDACTED] it was not deemed advisable for these Agents to interview Mrs. Parrensky, who, it is thought, should be interviewed for any information given her by her deceased husband, and for the possibility she worked at the Casino Club in 1934.

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The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy at Toledo, Ohio, May 21, 1936:

In connection with the occupation of apartment #1, 2132 $\frac{1}{2}$ Monroe Street, Toledo, Ohio, Mr. N. R. Hansen, real estate department, Toledo Trust Company, 245 Summit Street, was interviewed at room 112, Michigan Hotel, where he maintains an office with Mr. George A. Ford of the real estate department of the bank. Mr. Hansen stated that some time in October, 1935 a young lady came to his office and stated her name was Gertrude Miller and that she had purchased the furniture in apartment #1, 2132 $\frac{1}{2}$ Monroe Street, and she wanted to rent the apartment. Mr. Hansen stated he informed her they usually demanded references of renters, and she said she would furnish her mother, Mrs. Gertrude Billeter, and also named some other person whom he does not recall, and they would guarantee that the rent would be paid each month. Mr. Hansen stated he then turned Gertrude Miller over to Mr. George A. Ford, who had her fill out formal application. Mr. Hansen stated he asked Gertrude Miller what her husband did, and she said he was going to work as bartender at Goulet's Cafe. He stated that Mr. Ford was present during this conversation with Mrs. Miller. Mr. Hansen stated the formal application signed by Mrs. Gertrude Miller is at present in the real estate department of the Toledo Trust Company, 245 Summit Street, and he is the proper person to subpoena to produce this record if ever needed in court.

Examination of this original application for lease was made by Agents, which reflects that it is dated November 7, 1935, is application for lease of premises at 2132 $\frac{1}{2}$ Monroe Street, to be used as a residence, from November 1, 1935, to December 1, 1935, at \$20.00 per month. On this form Mrs. Gertrude Miller shows her present address as - "From Chicago"; that there are two in her family; that she has no bank account, and gives as references Harry Fowler, 109 Melrose Avenue, and Jim O'Riley, Goulet's Grill. On this original lease is pencil notation that rent was paid November 1, 1935 to December 1, 1935. A copy of this original lease was obtained from Mr. Hansen and same is being placed in the Cleveland office file for future reference.

Mr. George A. Ford, real estate department of the Toledo Trust Company, was interviewed at Michigan Hotel, room 112, and he stated that when Mrs. Gertrude Miller came to his office and had conversation with Mr. Hansen about renting apartment #1, 2132 $\frac{1}{2}$ Monroe Street, he had her fill out a formal application, and, to the best of his recollection, in a day or two Mrs. Miller came in and paid \$20.00, a month's rent in advance on this apartment. He stated Mrs.

Miller purchased the furniture of the former tenant, Mrs. Hilda Cass, and took possession of the apartment without saying anything to the bank about the transaction, therefore, he could not get any better reference, and does not believe they checked the references given by Mrs. Miller before renting the apartment to her, inasmuch as she was already in it. Mr. Ford stated that on one or two occasions he went to Miller's apartment to collect the rent, and Mrs. Miller's husband was there and she introduced him, but he, Mr. Ford, had no conversation with Miller; that there were no other persons in the apartment of Miller when he was there on these occasions.

On May 21, 1936, Mrs. Hilda Yarad, address 114 Page Street, Toledo, was interviewed by Agents. She stated that she and her husband, Mike Yarad, formerly occupied apartment #1, 2132 $\frac{1}{2}$ Monroe Street, under the name of Mr. and Mrs. Mike Cass, as her husband was then employed under that name; that as she and her husband were having family trouble, they separated, and in latter part of October, 1935, while she was in Goulet's Cafe in 2100 block of Monroe Street, she mentioned to Mr. and Mrs. Goulet and their daughter, Esther, she intended selling her furniture and wanted to know if they knew of anyone who wanted to buy it, and Mr. Goulet said he knew a young couple who wanted to buy some furniture. She stated she advised she would have to sell for cash, as the rent was past due and she still owed \$80.00 on the furniture; that Esther Goulet stated she would not have to be afraid about the money, as the young couple had plenty of money, and that I could see these people that night at the Goulet Grill. Mrs. Yarad stated she went to the Goulet Grill that night and Esther Goulet introduced her to a young couple, stating they were Gert and Bob Miller; that they accompanied her to apartment #1, 2132 $\frac{1}{2}$ Monroe Street, and looked at her furniture; that Bob Miller informed her he would like to buy everything she had in the apartment, just as it stood with all furnishings, and they agreed on \$250.00 for same, and she went to town and paid off the balance due on the furniture, and the following day she took Mrs. Miller to see Mr. Hansen, the rental agent at the Michigan Hotel, and introduced Mrs. Miller to Mr. Hansen and stated Mrs. Miller had bought her furniture and was going to take over her apartment. Mrs. Yarad stated that Bob Miller did not accompany them to see Mr. Hansen; that Mrs. Miller informed Mr. Hansen that her husband worked as bartender at the Goulet Grill; that Mr. Hansen asked Mrs. Miller for references, and she stated she was from out of town and did not have anything to identify herself.

Mrs. Yarad stated that at a later date after apartment #1, 2132 $\frac{1}{2}$ Monroe Street had been rented to the Millers, she went to that apartment to see if there was any mail for her, and at that time Esther Goulet was in the apartment, but Gert and Bob Miller were not there.

The following investigation was conducted by Special Agents E. J. Wynn and H. B. Dill on June 19, 1936:

John Patrick Murray, who, it is to be recalled, worked as an entertainer at the Casino Club in the summer of 1934, was contacted again, and stated that upon arriving home after his interview on June 17, 1936, learned that his wife had called the police with reference to his leaving his home in the company of Agents; that shortly after he arrived home two uniformed policemen, who he stated were county policemen, came to his home, and called him outside and questioned him with reference to the fact that he had been questioned by Federal officers; that they indicated to him that it was necessary for him to answer their questions, or they would "take him down" for questioning; that they asked him the names of the men who came for him, and where he was taken; that he told them that he had been ridden around in a car; that they asked him whether he was asked about the Angus brothers harboring the Karpis gang, stating to him that there were Government Agents around investigating the harboring of that gang and trying to find all the people who harbored them. He stated that the policemen seemed to know him by the name of Pat, and that he knew the policemen by sight, but could not recall their names. He further stated that they asked him confidentially whether the Government Agents had asked him about them.

With reference to the entertainers who worked with him in 1934 at the Casino Club, Murray stated that Russ Roth (phonetic), 994 Curtis, Toledo, Ohio, was one of the entertainers; that recently Roth has been working at Joe Roscoe's 42nd Street Cafe, as a piano player, relieving "Baldy", the regular entertainer; that Roth is considered a "regular guy", that is, keeps his mouth shut; that he is a close associate of the Broadways, who it is to be recalled, are closely allied with Joe Roscoe; that at the time Roth was working at the Casino Club he was "sweet" on a young lady who was doing entertaining work with the act at the Casino, and that on one occasion one of the gang who associated with Jimmie Wilson and Doc Barker made a "pass" at the girl and Roth got "sore" about it. Murray thought that another entertainer was Roth's brother.

Roth will be interviewed and effort made to secure the names of any other entertainers or employees at the Casino Club in 1934, and all such who can be located will be interrogated.

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

On June 18, 1936, Joe Remue, 1747 Spencer Street, Toledo, Ohio, who has been mentioned frequently in this investigation, stated that he recently talked with Frank Radel, 1978 Ontario Street, who told him that on one occasion he, Radel, was out with Esther Goulet, daughter of Fred and Catherine Goulet, and that Esther introduced Radel to Harry Campbell and his wife Gertie, as "Mr. and Mrs. Campbell."

On June 19, 1936, Remue accompanied Agents to the home of Radel, where the latter was interviewed. He stated that in November, 1935, he was in Goulet's saloon one evening, and that he and Esther Goulet decided to go for a ride; that while riding Esther saw a couple she said she knew, who were driving a coupe automobile, and she introduced Radel to this couple as, "Mr. and Mrs. Campbell"; that the four drove to a roadhouse which from the description furnished by Radel, is no doubt Jim Coleman's Granada Gardens, where it is to be recalled Campbell and Gertie often went to drink beer; that he, Radel, and Esther were with the couple for about a half an hour. Radel identified a photograph of Campbell, side view full length, taken since his apprehension as the man introduced to him by Esther and Mr. Campbell. He continued, by stating, that he is positive that the introduction was under the name of Campbell, because he recalled that at that time he associated the name with Billy Campbell, a grocer, who resides at Perrysburg, Ohio, and is known to Mr. Radel.

Both Radel and Remue stated that some time before the above incident, they were both in Goulet's saloon, 2130 Monroe Street, drinking beer; that at another table were Sheriff James O'Reilly, Esther Goulet and a boy friend, Harry Campbell, and Gertie, Fred and Catherine Goulet; that in the kitchen of the saloon Fred Goulet sells bootleg whiskey to persons who are known to him to be alright; that it is customary for such a person when desiring this bootleg whiskey to ask for a bottle of paint; that on this particular occasion both Remue and Radel noticed a tall young man go back in the kitchen, and he was followed back by Sheriff O'Reilly; that about five minutes later O'Reilly came through the saloon escorting the young man to the front door and physically ejected him through the front door, saying, "You SB get out and stay out"; that Fred Goulet came over to the table at which Remue and Radel were sitting and said that the young man was a "spotter", and that O'Reilly had taken care of him.

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

Joe Remue, 1747 Spencer Street, Toledo, who has been of material aid, on June 19, 1936, promised to contact a man by the name of Fisher, 2756 Monroe Street, a former slot machine operator, with reference to the system under which Fisher operated in the past. Fisher, according to Remue, at the present time has a number of slot machines stored in a barn, which he has shown to Remue; that Fisher was formerly a rather large operator, but has not been able to operate during the past two years. Remue is to endeavor to secure from Fisher information with reference to pay-offs, and other details of the slot machine racket. Remue will be contacted by Agents Dill and Wynn from time to time. Because of the reluctance of persons who have been in the racket to talk, it was deemed advisable to use the above means of securing information from Fisher, in order to provide some foundation for openly questioning Fisher in the future.

Remue introduced Agent Wynn to "Pop" Greene, who operates a saloon and restaurant at 2955 Monroe Street, Toledo, Ohio, Remue representing to Agent Wynn that Green had some information with reference to the pay off on the pin ball machines operating in the city. Greene is a personal friend of Remue.

Greene stated that shortly before the date of the interview (June 8, 1936), a collector for the cigarette vending machine, which he has in his place, in conversation with Greene, stated that the present City Manager, Edy, had been approached for the purpose of putting the fix on him with reference to the continued operation of these machines, and that Edy told the person who had approached him that the offer which had been made was not sufficient. Greene promised to obtain more definite information, including the name of the collector who told him about the matter and Greene will be interviewed further as to this. Greene advised that the cigarette vending machine is distributed by the Fretti brothers.

Greene stated that Walter Brown, former Postmaster General of the United States, a resident of Toledo, Ohio, was for many years generally recognized as the power behind the Republican crowd in any action in Toledo, Ohio, and that he Greene, suspects that Brown at the present has his "finger in the pie" somewhere. He was not able to give any specific information as to this other than rumor and reputation.

The following investigation was conducted by Special Agent
E. J. Wynn on June 20, 1936:

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[redacted] was contacted and stated that the Angus brothers now have a new floor show at the New Casino, and are getting good crowds; that [redacted] has not received any additional information since last interviewed, except that John Zetzer of Port Clinton, Ohio, was recently in his bar talking to Dewey, a bartender, but [redacted] was unable to hear much of the conversation, but did hear them talking about a boat owned by Joe Roscoe. He further stated that Bob Reed, former bartender at the Old Casino, who it is to be recalled, [redacted] the murder of Dr. Moran at the Old Casino, is still in Jacksonville, Florida, receiving his mail at General Delivery.

Special Agents E. J. Dowd and J. V. Murphy conducted the following investigation at Toledo, Ohio, June 19, 1936:

In previous reports it has been indicated that George Timiney, Captain of Police, Toledo Police Department, might be involved in harboring Alvin Karpis, Harry Campbell, et al., and inasmuch as his former sweetheart, Deane Allen, now residing at the Victoria Apartments, 2020 Monroe Street, is said to have instituted a breach of promise suit against Timiney, which was settled out of court, efforts were made by Agents to interview her. In this connection Mr. C. M. Daso, manager of the Victoria Apartments was interviewed.

Mr. Daso stated that for the past eight years he has been manager of the Victoria Apartments; that Deane Allen and her mother, Mrs. Zimmerman, lived in apartment #4, and he has had occasion from time to time to talk with them about Captain George Timiney, whom he knows only by reputation, having never been introduced to him, and to his knowledge Timiney has not visited with Deane Allen at the Victoria Apartments. Continuing, Daso stated that Deane Allen and her mother rented apartment #4 about two years ago, and Mrs. Zimmerman, Deane's mother, several months ago, married Bine Gunn, a farmer living near Holland, Ohio, and at the present time Deane Allen lives in apartment #4 with a man named McAllester, manager of the Owl Club, Toledo, Ohio, there also being in the same apartment another man boarder.

According to Mr. Daso, Deane Allen is a very temperamental woman, who apparently drinks considerable intoxicating liquors, after which she becomes quite remorseful and on a number of occasions she has related some of her confidential experiences with Captain Timiney, in which she very frankly admits that Timiney is one of the biggest grafters in Toledo; that she has accompanied Timiney on a number of occasions when he collected graft from a number of places, which are operating illegally in Toledo. Deane Allen confided to Daso that Timiney promised to marry her, and arranged for the purchase of a home on Joffre Street, which house had been occupied for a while by Timiney, Miss Allen and her mother, until the Allen woman discovered that Timiney was double-crossing her by visiting Mrs. Marks, the wife of the late Chester Marks, a notorious hoodlum of Toledo, Ohio. This resulted in a breach of promise suit, which Daso advised was settled out of court, the Allen woman bragging that she had too much on Timiney to allow it to be thrashed out in court.

Mr. Daso stated that Deane Allen confided to him that she was introduced to Harry Campbell and his wife Fertrude at Goulet's Cafe on Monroe Street, under the name of Miller, although she never knew his real identity. Daso further stated that Deane Allen, by reason of her association with Timiney, visited numerous underworld places in Toledo; that she is also very close to the Goulets, and that if Deane Allen is properly approached, and in the right mood, she would undoubtedly be able to furnish considerable information regarding Captain Timiney, his associations with underworld characters and methods of collecting graft from the underworld. In this connection he suggested that the mother of Deane Allen be first interviewed to ascertain what the attitude of her daughter might be toward Timiney.

Mr. Daso, who appeared very cooperative, stated that he was anxious to have Deane Allen vacate apartment #4, as she has become a very undesirable tenant, due to the fact that when she arrived home in an intoxicated condition, she proceeds to break up the furniture, throw the screens out of the windows and annoy other tenants.

The records of the Clerk of Common Pleas Court, Lucas County Court House were checked relative to a suit entered by the Metropolitan Life Insurance Company against George Timiney, Deane Allen, et al., case #138627, contained in book 275, page 127, reflects that a suit was filed on February 20, 1934 by the Metropolitan Life Insurance Company against George Timiney, Deane Allen, et al., to recover on notes given with mortgage on property known as Lot 176 in Parkside subdivision, which property George Timiney purchased from Browning Zahrly, Inc., real estate dealers, on September 17, 1931, and assumed payment of the notes; that the Metropolitan Life Insurance Company had purchased the notes from the Ohio Savings Bank & Trust Company of Toledo, which since closed, and this insurance company was suing George Timiney, Deane Allen, et al. to recover payment on same. At the time the suit was filed, Deane Allen was occupying this property, located at 1929 Joffre Street, Toledo, and in the brief on motion to vacate, in this case, it states that Deane Allen, defendant in this suit, has at no time been the tenant of this property; that she entered it under an express contract of marriage with the holder in fee (George Timiney), the agreement was that as soon as the marriage was consummated she would receive a deed for one-half interest. This agreement was later modified, the defendant Allen agreeing to deliver possession of the property on April 1, 1934. After this suit was filed a praecipe was issued for summons to George Timiney, 2650 Broadway, and Deane Allen, 1929 Joffre Street, Toledo.

In this suit, the Proceedings in Aid of Execution recite that judgment was entered against George Timiney for \$5,290.20, and the sale of the property realized \$4,607.91; that attorneys for the Metropolitan Life Insurance Company alleges that Edith Marks (2650 Broadway) and the city of Toledo are indebted to George Timiney, or

have property belonging to Timiney and they should be ordered to appear and answer petition, and be enjoined from disposing of same until balance of judgment is satisfied.

On June 19, 1936, Mrs. Bine Gunn, mother of Deane Allen, was interviewed at her farm residence on the Albion Road, near Holland, Ohio. She stated that both she and her daughter have known George Timiney for the past fifteen years; that her daughter kept company with Timiney for about thirteen years, and they were to be married, but had a disagreement, which resulted in her daughter suing Timiney for breach of promise and which suit was settled out of court. She stated that George Timiney purchased a house at 1929 Joffre Street, Toledo, Ohio, in September, 1931, and as there was an understanding between Deane and George that they were to be married in a short time, George had she and her daughter move into the house at 1929 Joffre Street; that about Thanksgiving, 1931, her daughter, Deane, discovered that George Timiney was staying with Edith Marks, the widow of Chester Marks, and the disagreement between George and Deane followed; that she and her daughter vacated the house at 1929 Joffre Street on April 1, 1934. Mrs. Gunn stated that when George Timiney was a uniformed officer in the Toledo Police Department he bore an excellent reputation, but after his promotion to position of lieutenant he changed considerably. Mrs. Gunn stated that George Timiney has humiliated both her daughter and herself, and she wants nothing further to do with him; that she has no personal knowledge concerning Timiney accepting graft, and if her daughter Deane has such knowledge she will likely furnish same if Agents will call upon her; that her daughter Deane Allen resides in apartment #4, Victoria Apartments, 2020 Monroe Street, Toledo. Mrs. Gunn mentioned that prior to Timiney's purchasing the property at 1929 Joffre Street, he was with Deane, her and a number of others in Canada, and during a quarrel George hit Deane and broke her jaw; that he purchased the above mentioned property to make up for his treatment of Deane, but thereafter their friendship was rather strained. Mrs. Gunn stated she never accompanied George Timiney to the Little Casino, or other places and has no knowledge regarding his contacts and associates.

Following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy at Toledo, Ohio:

Miss Deane Allen, apartment #4, Victoria Apartments, 2020 Monroe Street, a former sweetheart of Captain George Timiney, was interviewed at her apartment. She stated she is thirty-eight years of age and single. Agents noted that Miss Allen's left eye was discolored and her appearance was that of a dissipated person.

She stated she has known George Timiney for a period of about fifteen years and has kept company with him for about twelve years prior to the fall of 1932, it being their intention to marry, which agreement was terminated due to his association with other women, and a breach of promise suit was instituted against Timiney by her, which was settled out of court shortly after the trial began, Deane Allen inferring she received several thousand dollars in settlement. She stated the money paid by Timiney in settlement of her suit, was furnished to Timiney by Mrs. Edith Marks of Toledo, after she had made a trip to Detroit to secure the same.

Miss Allen stated George Timiney's people are well known to her and bear a very good reputation; that when she first started keeping company with Timiney, he was a uniformed patrolman and bore an excellent reputation, considered honest, supported his mother, now deceased, and lived within the salary he received. She stated she noticed a marked change in Timiney after his elevation to the position of lieutenant and after his close association with Detective Art Langendorf; that they became friends and their work was more or less together, both of them at various times being in charge of vice, gambling, and liquor violations. After his association with Langendorf, George Timiney began to spend money freely; that she became suspicious of his source of income and talked to him from time to time about breaking away from Art Langendorf, inasmuch as he had the reputation of being one of the biggest thieves in the police department, and who would take anything up to a "hot stove." She stated that on one occasion George had a vacation and after purchasing a new auto took a trip with her through Canada, stopping at Montreal, which cost about \$500.00, and after their return, one day she talked to Art Langendorf and told him she did not like him and wanted him to quit associating with George, and he laughed and said George seemed to be getting along all right working with him, for he could not afford to spend \$500 on a vacation if he was still working with old Billie Carrol, who is now deceased, and whom Miss Allen stated was George's partner when he first entered police service, and who bore an excellent reputation for honesty and efficiency.

Miss Allen stated that George Timiney began to visit the Little Casino frequently, and became close friends with Ted Angus; that a number of times prior to 1932 she would drive with George to the Little Casino, where he would leave her in the car, go into the Little Casino for a short time then return to the car. She stated that there were rumors that George Timiney was collecting graft money through Ted Angus; that she never liked Ted Angus, but Bert Angus was a different type of person. She stated she often questioned George concerning his association with Ted Angus, in view of the rumors, and that if he was taking graft he had better stop it or he would get into trouble. She stated that George denied any knowledge of graft, or that there was anything wrong with his association with Ted Angus, however, she stated she was convinced that Ted Angus was collecting graft money for Timiney for the reason that on one occasion Timiney drove her in his automobile to the vicinity of the "red light" district, and while she was waiting in the car on Orange Street, she noticed Ted Angus come out of a house of prostitution operated by a blonde madam, and as he was leaving this house he was making a notation on a piece of paper, which he later handed to Timiney, and some time later she went through Timiney's clothes and found a list with names of ninety-three disorderly houses on it. She stated that while Timiney never told her anything about graft or how much he collected, from other sources and common knowledge she ascertained that Ted Angus collected only from the houses of prostitution at the rate of \$5.00 for each inmate per week; that from rumors and other sources, Timiney personally collected graft money from the gambling places in Toledo. While she has no personal knowledge, she stated that Timiney evidently has some interest in the Superior Sports Center, a gambling place operated by Ben Harris at 120 Superior Street, as a cousin of George Timiney by the name of James Murphy is employed there, although he has no experience in the operation of a gambling place.

Miss Allen stated that in September, 1931, while she was keeping company with George Timiney, and it was their intention to marry soon, he purchased a house at 1929 Joffre Street, Toledo, and had her and her mother move into same, and Timiney lived with them until about Thanksgiving of 1932, about which time she learned that Timiney was double-crossing her and keeping company with Mrs. Edith Marks, 2650 Broadway, widow of Chester Marks, a former night club operator, which resulted in a break between her and Timiney, after which Timiney went to live with Mrs. Marks, and to the best of her knowledge he is still living with her today. As previously stated above, this resulted in Miss Allen's suing Timiney for breach of promise. She stated she subpoenaed Ted Angus as her witness in this suit, but Timiney had Ted leave town and go to Florida until after the suit had been disposed of;

that Timiney was attempting to blacken her character, and had requested that Emma Marvin, who was convicted in connection with the 1921 Toledo mail robbery, appear at the Court House to testify for him, and as she was in one of the rooms and overheard Timiney order Emma Marvin to appear, she asked Emma if she had been served with a subpoena, and when informed she had not, she told Emma to go somewhere and remain in hiding until after the trial, as Emma stated she knew nothing to testify against her. Miss Allen stated that few days before the date of trial, Timiney attempted to intimidate her in an attempt to get her to drop the suit, but she told him she was going through with it.

Photographs of various subjects in this case were exhibited to Miss Allen, and she definitely identified the photograph of Harry Campbell as being a person introduced to her by Esther Goulet at the Goulet Grill as Bob Miller. Also Miller's wife, Gertrude, was introduced to her at the same time. She also identified photograph of Sam Coker as person introduced to her in Goulet's Grill as "Tommy", and whom she later saw on one occasion in the Owl Club, a place owned and operated by John J. McAllester, her present sweetheart. She also partially identified the photograph of Doc Barker, to whom she was introduced in the fall of 1933 by George Timiney as Jimmy Wilson at "Push-Em-Up Tony's" place, then located on Washington Street, but since discontinued. She stated she, Art Langendorf and George Timiney were seated at a table in this place, and this man Jimmy Wilson came in, and Langendorf and Timiney took him into another room, talked to him a while, then introduced Wilson to her, at which time Wilson wore a small mustache, and the next day when she was coming out of the New Secor Hotel, where she was employed as a manicurist, Wilson spoke to her, but she did not recognize him and he reminded her he was Jimmy Wilson and had been introduced to her the evening before, and she then noticed he had shaved off his mustache. She gave a fairly accurate description of Doc Barker when she described Jimmy Wilson. She was shown full length photograph of Jimmy Wilson and stated it was too young a looking person to be the man who was introduced to her as Jimmy Wilson at "Push-Em-Up Tony's" place.

Miss Allen stated she heard that George Timiney is endeavoring to "play" Mrs. Jimmie Hayes, the widow of Jimmie Hayes, a notorious gambler of Toledo, who was murdered in Detroit; that last year Mrs. Edith Marks, who is extremely jealous of Timiney, went to the home of Mrs. Hayes and found Timiney's car parked there, and when she made an effort to get into Mrs. Hayes' home, the lights were turned out and no one answered the door. Mrs. Marks then proceeded to throw potted plants on the porch through Mrs. Hayes' windows and departed. She stated that Mrs. Marks is a slender, platinum blonde, while Mrs. Hayes is a heavy-set, red haired woman. Deane Allen stated it is reported that Mrs. Marks received about

\$20,000 from the sale of two night clubs operated by Chester Marks, and some \$56,000 in insurance money, after the death of her husband; that Mrs. Jimmie Hayes, besides other money inherited, has an income from two or three gambling places now being operated for her in Toledo.

Deane Allen stated that she is well acquainted with the Fretti brothers and Joe Roscoe, who are good friends of George Timiney; that the Fretti brothers at one time were considered the "big shot" slot machine operators in Toledo, and at one time had things very much their own way; that they got their start in business from money furnished by their mother, who, several years ago, operated a house of prostitution in Toledo under the name of "Dago Lena." She stated she does not know Ben Harris, but made the acquaintance of Bennie and Joe Aranoff, who operate a gambling place known as The Buckeye in Toledo, as they often came to the New Secor Hotel to get manicures.

Deane Allen could furnish no information as to the present pay off set up at Toledo, Ohio, although she believes that Timiney is still interested in it.

Miss Allen stated she is very friendly with Fred Goulet and family, and she visits almost daily at the Goulet Grill and drinks beer, and is also acquainted with Ed McGraw and his wife, Clara, whom she met at Goulet's Grill, and who used to visit this drink place when it was operated by Bert Ford. She stated that Mrs. McGraw used to refer to Harry Campbell as her cousin, Bob Miller, but the day after he was apprehended in Toledo she met Mrs. McGraw at Goulet's Grill, at which time Mrs. McGraw denied very emphatically that he was her cousin. Miss Allen intimated that Ed McGraw and his wife Clara possibly knew the true identity of Harry Campbell, and both of them appear very much worried since Campbell's apprehension.

In the strictest of confidence, she stated that Fred Goulet mentioned to her that he does not like Ted Angus, and on the day he, Goulet, took Harry Campbell, known as Bob Miller, down to register to vote, he noticed Ted Angus in the room, and watched him very closely to see if he would recognize Miller, but Angus did not look at Miller, although as Angus was leaving the room he made a signal of recognition with his hand to Miller and Miller answered in the same manner.

During the lengthy interview with Miss Allen, she impressed upon Agents from time to time that she had no desire to harm George Timiney in any way as she felt sorry for him, but she did want to see Ted Angus and Art Langendorf prosecuted because she attributes Timiney's downfall to both of these men. She further stated that she does not want her name mentioned as having furnished any information, as she and her mother have already suffered enough embarrassment and humiliation as the result of her association with Timiney.

Following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy at Toledo, Ohio:

[redacted] was interviewed on June 10, 1936, and stated that the Meyerhoff saloon operated by Hinnie Klien, 339 Broadway, has a crap and poker room in the rear of the saloon, the entrance being through the door next to the toilet; that Klien told [redacted] that he is under the "wire" and is a good friend of George Timiney, and that Timiney lets him know when to close up and open his games. [redacted] that most of the patrons at this place are railroad men.

b7d

[redacted] gambling games are being operated at the Dugout, a night club located outside the city limits on Hill Avenue, which place is operated by Tom Worland for the Veterans of Foreign Wars, but about all the Veterans of Foreign Wars get out of the Dugout is a place or hall to meet. In a previous interview with Tom Worland, in his place of business at 129 Maumee Street, Toledo, he stated the Dugout is managed by him for the Veterans of Foreign Wars, and that organization gets all the proceeds or profit derived from operation of that place.

[redacted] further stated that a gambling place at 513 1/2 Jefferson Street, over the Ludwig Cafe, is operated by Harry Levine and Herb Lang, and the Jovial Club at 631 St. Clair Street, is operated by Ed Warnke; that the gambling place in the rear of the Maritime Cafe, alongside of the Fort Meigs Hotel, is operated by "Red" Simms; that Joe Roscoe has an interest in all these places and Mrs. Jimmie Hayes also has an interest in them, but Roscoe is not giving her a square deal on them and she might furnish information regarding a pay off. [redacted] that all money taken in at these places is taken to Ed Warnke, who puts same in the safe and Joe Roscoe then gets it.

[redacted] believes the Fretti brothers handle the pay off through Joe Roscoe, for the reason that three or four years ago when he was in the Fretti brothers' place he saw Joe Roscoe come in, and after he left in a short while, one of the slot machine collectors for the Fretti brothers endeavored to borrow \$10 from Ben Fretti. [redacted] heard Fretti state he did not have any money as he just sent his money out to pay his "nut", meaning his pay off. He stated he believes Roscoe makes the pay off to Thatcher or Timiney. He further stated that Bennie Aranoff, who operates The Buckeye gambling place at 229 Superior Street, has a look-out man at The Buckeye named Murphy; that Murphy used to be a chauffeur and bodyguard for Addison Thatcher, and knows all the officers.

b7d

In a subsequent interview on June 12, 1936, [redacted] stated that about five years ago Max Plummer of Toledo, was kidnaped and on payment of \$10,000 he was released; that according to information he obtained one William "Bill" Dubree, who was former Street Commissioner and a great friend of Addison Thatcher, was the go-between on the payoff of the ransom, and he got the money and had Plummer released. He stated he has never been able to find out whether or not Dubree kept any of the ransom money.

On June 15, 1936, in interview [redacted] Clyde Jeakle, a blind, white, ex-prize fighter, who operates a saloon in a two-story frame house in the 1400 block on Western Avenue, informed him that a man who goes by the name of "Georgia" and Jimmie Ryan were brought to his place by "Baldy", the piano player at Roscoe's Broadway Cafe, who told Jeakle to hide him; that "Baldy" described this man to Jeakle as being 45 to 48 years of age, about five feet ten or eleven inches in height, about one hundred eighty pounds, gray hair, scars on face. Jeakle inquired [redacted] if he knew such a person [redacted] that this person must be "hot" and "Baldy" did not inform that this person was wanted, and he does not know why this man was sent to him to keep; that this man has money and pays for everything he gets. Jeakle stated "Baldy" informed him this man Ryan used to work with Kelly, [redacted] a Toledo brewery.

[redacted] Harry "Nigger" Bernstein, a Jew, is a "fixer" and hangs out at various gambling places in Toledo; that he is a friend of Clarence R. Vena, negro politician, who resides at 1706 Glenwood Avenue, home telephone Adams 5582, and has an office at 321 Security Bank Building, office telephone Adams 7424, where he is supposed to operate a real estate office; that Vena is a friend of the Fretti brothers, and at one time was the collector for gambling and slot machines in Toledo.

He stated further that Detective Art Brown was a former member of the Toledo Police Department vice squad, and a grafter; that he would take \$5.00 now and then, but was not allowed in on the "big dough"; that Johnnie McCarty was on the vice squad under Captain George Timiney, and used to be chauffeur for former Mayor Bruff; that Timiney and his crowd was afraid of McCarty and did not let him in on anything; that George Murphy was former member of vice squad under Timiney, and was in on the graft on vice and during prohibition days; that Chris Brennan and Frank DeLora also were members of the vice squad and were rumored to be taking graft; that Brennan, DeLora, Murphy and Harry Manson are now members of

The Crime Investigation Squad under Art Langendorf, who is a big grafter. Various members of the police department formerly accepted graft from vice and gambling, he was unable to cite any particular instances.

With reference to big gambling places operated openly in Toledo by persons closely associated with those suspected of having harbored Alvin Karpis, Harry Campbell, Doc Barker, and other members of the gang, it is noted that Toledo newspapers carried a news item to the effect that a Lucas County Grand Jury in session at Toledo, Ohio, June 17 and 18, 1936, was making an inquiry into vice and gambling in Toledo and Lucas County, and subpoenaed a number of persons as witnesses, among whom were owners of property where gambling was being operated, namely, The Buckeye, Superior Sports Center, The Jovial Club, and 513 1/2 Jefferson Street. The evening edition of Toledo newspapers carried a story that the Lucas County Grand Jury recessed until September without taking any action. To ascertain what effect the inquiry of the Lucas County Grand Jury had on gambling places, Special Agents E. J. Dowd and J. V. Murphy on the afternoon of June 18, 1936, visited the Superior Sports Center, The Buckeye and the place at 513 1/2 Jefferson Street, and it was noted they experienced no difficulty in gaining entrance, as they were being openly operated and apparently the Grand Jury inquiry had little or no effect on their operation.

In connection with the operation of pin ball machines in the city of Toledo, which pay rewards in form of tokens, which are exchanged for cash, Special Agents E. J. Dowd and J. V. Murphy visited the Waldorf Hotel lobby on June 10, 1936, where it was noted there are four such machines in operation, under the supervision of the proprietor of the lobby cigar stand. Agent Murphy played these machines a number of times to ascertain that rewards were paid by them in form of tokens and that cash would be exchanged for them. Agent Murphy received ten tokens from these machines, which were turned in at the cigar stand in exchange for fifty cents. At this location is one "Paces Races", a miniature race horse machine, and three pin ball (one ball) machines in operation, and all are five cent machines.

Mr. K. V. Dixon, proprietor of Waldorf Cigar Stand, in lobby of Waldorf Hotel, Toledo, was interviewed and stated the machines have been in the lobby under his supervision for a number of months, but as the

novelty with the public wears off they are changed and a different kind put in; that these machines are put in by different concerns, and he does not know of any working agreement between them; that different collectors for the various concerns collect from these machines, and they are placed in the lobby under his supervision, for which he receives fifty percent of the income from each machine. He stated the "Paces Races" miniature race horse machine was put in by the Amusement Games & Novelty Company, 504 Monroe Street, which company is operated by Ben and Joe Fretti, and their collector is J. O. Sheridan; that the "Digger" machine was also placed by the Amusement Games & Novelty Company, and the collector for this machine is Bob Hemmey. The "Digger" machine is a miniature clam shell derrick encased in a glass case with various articles of merchandise or premiums lying in a bed of candy beans, and the player of this machine, for each nickel placed in the machine, endeavors to cause the small derrick to pick up one of the premium articles and deposit it in a trough, where it is obtained by the player. Agents have noticed this kind of machine in operation in various parts of the country.

Mr. Dixon stated the "Bally" pin ball machine was put in by Al Fretzer, 2116 Sherwood Avenue, and his collector is a man named Fisher; that the "Multiple" pin ball machine was put in by the National Coin Machine Co., 2137 Tyron Lane, but he does not remember the name of the collector for this machine, and the collection tickets do not show the name of the collector. He stated that all these machines are operated on a fifty-fifty basis, the split being made on the dollars; that these machines pay rewards in form of tokens for which he exchanges cash at the rate of five cents per token. He stated that when the collector makes collections from these machines, a duplicate collection slip is furnished him. He exhibited to Agents a number of these duplicate collection slips, which indicate averages of between \$15.00 and \$20.00 a day, and if he did not have this revenue he would be unable to successfully operate his cigar stand.

The pin ball machines and the "Paces Races" machine are five cent machines. The "Paces Races" machine is a mechanically operated horse race of seven horses, and has seven slots corresponding with the horses' numbers, and all seven horses can be played at one time. The odds paid are changed at each race and are indicated on a circular disk, and the odds run from two to twenty tokens. There is no proprietor's name card on this machine, but under the glass on this machine is a small printed card stating the machine is for amusement only. The "Bally" and "Multiple" pin ball machines are one ball machines, and the player

endeavors to shoot the ball into one of the numerous holes and obtain the reward in tokens, as indicated at each hole. When the ball drops into one of the holes, the machine automatically pays off the indicated number of five cent tokens. The "Paces Races", the "Bally" and the "Multiple" pin ball machines are gambling games inasmuch as they pay rewards, which are exchanged for cash. The "Multiple" machine has a card under glass with the name of the National Coin Machine Company on it.

Agents visited the Corbett Drug Store, located in the Hillcrest Hotel Building, where it was noted there are three pin ball machines in operation. These machines were played several times by Agent Murphy and eight tokens were paid by the machines, which tokens were exchanged for nickels.

Mr. M. D. Lindau, manager, Corbett Drug Store, was interviewed and stated that two of the pin ball machines were put in by Al Fetzer, and the other pin ball machine was put in by the company operated by the Fretti brothers (Amusement Games & Novelty Co.) and all machines are operated on a fifty-fifty basis. Mr. Lindau exhibited to Agents his records, which indicate the drug store's revenue from these machines is about \$90.00 a week. He admitted that the reward tokens paid by the machines are cashed by the drug store. These machines have no stickers on them indicating the name of the owner, but do have small cards under the glass stating the machine is only for amusement.

Both Mr. Dixon and Mr. Lindau stated no effort is made to conceal the operation of these machines in their places of business; that occasionally a uniformed police officer comes into their places and pays no attention to the display or operation of the machine. Both state that if there is any pay off by the owners of these machines to allow them to operate, they have no knowledge of it.

Pin ball machines are being operated in practically all public places of business in the city of Toledo, however, only the two above places were checked by Agents to verify that rewards are paid by these machines in form of tokens, which are exchanged for cash. Practically all pin ball machines in Toledo operate in the same manner.

On June 20, 1936 Detective James Ford advised Agents Sullivan and Suran that Maxine Belmont is supposed to be married to one Johnnie Thomas, who runs some sort of a private club over Dyers Restaurant in Toledo; that Mable Green has a home somewhere on Stickey Avenue in Toledo, and that he would find out where these women are presently living and he would also be able to learn the addresses of Anna Plummer and Sadie Dan. Ford described Maxine Belmont as follows:

Age	-	35 years
Height	-	5'6" or 7"
Weight	-	160-165 pounds
Build	-	Stout
Hair	-	Chestnut

Ford furnished the descriptions of Mabel Green and Mrs. Plummer as follows:

Name	-	Mabel Green
Age	-	50-55 years
Height	-	5'9"
Weight	-	180 pounds
Build	-	Stout
Hair	-	Dark brown
Name	-	Annie Plummer
Age	-	About 50 years
Height	-	5'5"
Weight	-	140 pounds
Build	-	Stout
Hair	-	Black (turning gray)
Nationality	-	Jewish

Ford furnished the further information that Captain Clarence Fauble is probably an honest officer, but rather dumb and he has heard that Fauble's men on the vice squad are double-crossing him and probably taking the graft at the present time; that the pay off has not been organized under the new setup and he does not know just how things will be running in the near future, but as Timiney is no longer head of the vice and hoodlum squads it is possible that he will not receive any of the money under the new setup and if Timiney is left out, Ted Angus also will be left out. Ford stated that Timiney hangs out at the Algeo Hotel and no cooperation could be expected from the management of this hotel. Ford further advised that Officer F. Heala, who formerly worked with Timiney was unreliable and although he is a married man, Heala has

a sweetheart by the name of Jennie Miller, alias Jennie Whitie, who operates the house of prostitution at the Shelby Hotel for Maxine Belmont.

Ford stated that there is a bartender known as Smitty, who formerly worked for the Angus brothers at the Little Casino Club and should be in possession of some information concerning the activities of the Angus brothers. He stated that Smitty now works at the Glass Bar, Detroit and Phillips Streets, which place is operated by the Snyder brothers; that one of the Snyder brothers whose first name he does not know, is running around with Mildred Kuhlman, alias Clark, former paramour of Doc Barker; that Mildred Kuhlman spends considerable time at the Glass Bar.

On June 22, 1936, Detective Ford was again interviewed by Agents Sullivan and Suran and he advised that he had obtained further information concerning Mabel Green, Maxine Belmont, Jennie Miller, Sadie Dan (or Dam) and Pauline Neinstein, confidentially from "Mother H."

He stated that the mother of Mabel Green is Mrs. Joseph, 715 Stickney Street, Toledo, Ohio, with whom Mabel Green lives at least part of the time; that the telephone number of the house of prostitution operated by Mabel Green at 1003 Summit Street, is MAin 0116. Ford stated that he had obtained the telephone number ADams 6496 from "Mother H." as being the telephone number of Mrs. Joseph, and it was possible that if a telephone call was placed under pretext to that number the address or telephone number of Mabel Green at Point Place might be secured, if Mabel Green is living at that place, as previously reported from other sources. Ford suggested that he call Mrs. Slater and request that she telephone the mother of Mabel in an effort to ascertain Mabel Green's present address.

Ford called Mrs. Slater without advising her the purpose of the inquiry and later Mrs. Slater called Ford and advised him that she had called Mrs. Joseph and Mabel Green answered the telephone; that she posed as a girl seeking work in a house of prostitution and Mabel Green advised her to report to work at 1003 Summit Street at two P. M. on June 22, 1936, and gave her the telephone number of MAin 0116, which is the telephone number at that address.

Ford advised that John Thomas, the sweetheart of Maxine Belmont, resides at 2105 Warren Street, Toledo, Ohio, telephone ADams 1556; that Maxine Belmont, Jennie Whitie, alias Jennie Miller, have a cottage at Lakeside, Michigan, and that Fred Haala of the police depart-

ment spends part of his time at this cottage with Jennie Whitie, his sweetheart; that Haala is supposed to be divorced from his wife, who resides at 575 Oakwood Street, Toledo, and apparently the cause of the divorce was Jennie Whitie; that when Jennie Whitie is not at the Shelby Hotel she is at the cottage at Lakeside, Michigan.

Ford described Jennie Whitie, alias Jennie Miller, as follows:

Age	-	45 years
Height	-	5'6"
Weight	-	160 pounds
Build	-	Stout
Hair	-	Reddish brown
Complexion	-	Light, freckled prominently.

He stated that Jennie Whitie formerly had an apartment in the vicinity of 12th and Jefferson, or 14th and Jefferson Streets, and her apartment was probably located in the Betts Apartments, 135 Fourteenth Street, Toledo.

Ford stated that Sadie Dan recently lived with Harry Bernstein at 3343 Collingwood Avenue, but is now supposed to be at her house in Mt. Clemens, Michigan; that Annie Plummer formerly operated the Oxford Hotel, a house of prostitution, but some time within the past few months sold her interest in the business to Sadie Dan. Ford stated that although the business was apparently bought outright by Sadie Dan, she agreed to pay the Plummer woman an additional \$25 per week from the business; that he had heard Sadie had failed to make these weekly payments; as a result, some "squabble" arose between Sadie Dan and the Plummer woman.

Ford stated that he had obtained information that Annie Plummer has been staying at Mt. Clemens, Michigan, but was in Toledo on the night of June 20, 1936. Ford here mentioned that Annie Plummer's deceased husband, Max, was a despicable character even for a hoodlum; that Plummer during his life time had several trucks he rented to the city at \$5.00 per hour, Plummer having an "in" with some councilman. Ford stated that this is a type of racket whereby one who is acquainted with a councilman or other politician can rent old broken down trucks to the city at an exorbitant price, as above mentioned; that he understands that City Manager John Edy is contemplating purchasing trucks for the city in order to do away with this racket of long standing.

Further information was obtained from Ford that Pauline Neinstein, who operates the Riverside Hotel on Summit Street, formerly resided at the Mayfair Apartments at Sherman and Cherry Streets, but he was unable to learn her present address. Agents Suran and Sullivan have observed that the Riverside Hotel apparently was not operating on the nights of June 20 and 21, 1936, as no lights could be seen in the place. Ford furnished the further information that he had learned from "Mother H." that Lena Winzelberg, who operates a house of prostitution at 311 Locust Street, Toledo, went to Detroit, Michigan on Sunday, June 14, 1936, in the company of Sam Winzelberg. From Detroit, Lena and Sam proceeded to New York City where they were located as late as Tuesday, June 16, 1936. Ford stated that Lena and Sam were supposed to be married; that Winzelberg's father died in Philadelphia a month or so ago and Sam attended his father's funeral at that place. Lena and Sam formerly resided in an apartment in the Northgate Apartments in Toledo.

Further information was obtained that Bill Cosman, who operates a house of prostitution at 628 Ontario Street, resides at the Waldorf Hotel, 310 Summit Street, Toledo. Ford believes that this man could be made to talk if vigorously interviewed.

Ford advised that Benny Diamond, the "pimp" of Kitty Diamond, is from Buffalo, New York and is reported to be now in that city; that Benny and Kitty do not get along well together probably because Kitty spends too much money on her own family rather than on him.

In connection with Jimmy North, who has been previously mentioned as a lesser light in the Licovoli mob, Ford stated that this man was formerly married to a daughter of Mabel Green. This woman is supposed to have divorced North about a year and one-half ago. Twin boys who are now about eighteen years of age and who graduated from DeWilde High School, Toledo, Ohio, this June, were born to this marriage. North operated a house of prostitution on Nebraska Avenue during the time he was married, but his wife is not known to have practiced prostitution.

Information has been obtained from Captain Hennessy that a call house at 124 W. Bancroft Street is frequented by business men and local politicians. This house is reported to be operated by a former nurse. Ford advised that a Miss Buck, a former nurse, who in the past was married to a local business man named Miller, probably is the operator of the above-named house of prostitution, but he had no definite information as to this, except that the Buck woman has operated houses of prostitution in Toledo in the past and catered to business men.

Ford here mentioned that Mildred Kuhlman should be a fertile source of information inasmuch as she is reported to have travelled with the members of the Barker-Karpis mob in Toledo and formerly kept company with Ted Angus; that the Kuhlman woman was formerly engaged in bootlegging and was arrested by prohibition officers and thereafter kept company with one of the prohibition agents and also acted as a "stool pigeon" for the Prohibition Bureau by making buys of liquor. Ford stated that he had heard that during the time the Barker-Karpis gang was in Toledo, a shooting affray arose between them at the Casino Club, and at least twenty or thirty shots were fired; that Mildred Kuhlman was present at the time, but so far as Ford knows no one was injured. Ford stated that Mildred Kuhlman ^{associates} with ~~Loyal~~ Fisher, who is employed as a bartender at the Recreation, a bowling alley and saloon, located at 929 Phillips Avenue; that because of Fisher's association with Mildred Kuhlman, Ford believes that Fisher can provide information concerning the above mentioned shooting scrape. He stated that in addition to keeping company with Fisher the Kuhlman woman also associates with one of the Snyder brothers, who operates the Glass Bar located at the corner of Detroit and Phillips Avenue, Toledo, Ohio.

In view of the information that Fred Haala was divorced from his wife, because of his association with Jennie Whitie, it was believed that information of value could be obtained from his wife, as Haala was formerly on the vice squad under Timiney. Agents Suran and Sullivan, on June 22, 1936, called at 575 Oakwood Street, Toledo, and learned that Haala is presently residing there with his wife. Haala was not questioned concerning Jennie Whitie, but was interviewed along general lines and especially concerning his knowledge of Ted Angus harboring members of the Barker-Karpis gang, it not being considered advisable to press him too strongly at this time concerning the connection of Timiney with the Barker-Karpis mob until some idea was obtained relative to his attitude.

Haala stated that he is presently residing with his wife at 575 Oakwood Street and made no mention concerning any difficulty he had with her, except he stated that about one month ago he went on a "drunk" and his wife made inquiry concerning him at the police department; that his wife had taught him a lesson because he was removed as a detective and placed in the uniformed ranks at the police department for becoming intoxicated. Haala stated he was transferred from the vice squad on May 16, 1936.

Haala stated that while he has visited the New Casino Club operated by Bert and Ted Angus he never at any time frequented the Little Casino, formerly operated by the Angus brothers at Point Place and the only information he had concerning the Barker-Karpis gang frequenting that place was the information he obtained by reading the newspapers; that he learned by reading the detective magazines that Mildred Clark, alias Mildred Kuhlman, was in some way connected with the gang and he recalls seeing her photograph in some detective magazine.

Haala's explanation for his lack of information concerning the Barker-Karpis gang was that he had only been a policeman for four years and was first made a detective in October, 1934; that because of his lack of experience he was considered a novice and was not kept informed of the things that the older detectives might know; that he was teamed with Detective Sandusky and for some time after being made a detective his duties consisted solely in making arrests of prostitutes who tapped on window panes to solicit business and in arresting street walkers. Haala stated that he worked on the vice squad for eleven months under Timiney after being made a detective in October, 1934; was returned to the uniformed forces after this period where he remained for three months, after which he was again made a detective and served as such until May 16, 1936.

Haala stated that some time in April, 1936, he arrested a man known as "Chink" who formerly worked as waiter at the Casino Club, for possession of narcotics; that "Chink" was turned over to the Narcotic agents, but released because of insufficient evidence; that "Chink" was arrested with a man by the name of Druver (phonetic), who was convicted and sentenced to Leavenworth and was among those prisoners who rioted on the train en route to the prison during the week of June 14, 1936. He stated the last he heard of "Chink" the man was working as a waiter at the Secor Hotel. Haala stated that this is the only person he knows who might have information concerning Ted Angus; that "Chink" has served two terms in the Federal penitentiary on narcotic charges and might not be reliable. Although Haala expressed his desire to cooperate in this matter it is doubtful whether he will furnish any information of value.

Information having been obtained that Mabel Green was residing at Point Place with Charles Sweetman, inquiries were made at the Point Place post office and no information could be obtained concerning either the Green woman or Charles Sweetman. Prior information has been

to the effect that Charles Sweatman was engaged in the plumbers' supply business in Toledo on Superior Street. The Toledo telephone directory has listed J. E. Sweatman & Son, Plumbers' Supplies, 509 Superior Street, telephone number ADams 1782, and this is no doubt the firm to which Charles Sweatman belongs. A C. C. Sweatman is listed as residing at 2053 Calumet Avenue, telephone number FOrrest 4147M; further investigation will be conducted to ascertain whether this is the Charles Sweatman in question.

Information having been furnished by Mrs. M. Slater of the Women's Bureau, Toledo Police Department that Clara Miller, who operated a house of prostitution near the Hillcrest Hotel, Toledo, was not friendly with the madams of the other houses of prostitution in Toledo, it was believed she might be willing to furnish information of value.

Clara Miller, 228 Seventeenth Street, Toledo, Ohio, was interviewed on June 22, 1936 at her house of prostitution by Agents Sullivan and Suran.

Clara Miller stated that about ten years ago she operated a house of prostitution at 522 Ontario Street, Toledo, Ohio, and employed fourteen girls as prostitutes and also subsequent to that time she had houses of prostitution at various addresses on Nebraska Avenue; that she has been at her present location about three years, but has had only one girl in her house for the past two years; that she at the present time has one girl there to help her with the house work, but this girl could if she cared to, take care of any customers who might call. The Miller woman stated that the hotels ruined her business through the "call" house and it was necessary for her to run a "call" house because she could not afford to beard girls who might work for her. She stated that her "call" house business is not through the hotels as she refused to do business with the negro bell boys as would be necessary if she sent girls to the Secor or Waldorf Hotels.

She stated that if a man wants a date at her house she would call a girl in and the man would be charged \$2.00, the girl getting \$1.00, and she, Clara Miller, would retain \$1.00 for the use of her room. She stated that the vice squad visits her house frequently, but as they never find men in the house with girls, no arrests are made. She claimed that she knows Ted Angus only by reputation and has never visited either the Little Casino or the New Casino Club. She stated the only night club she ever visits is the Dutch Village and that infrequently. She emphatically denied that she ever paid protection money to anyone.

In an effort to locate the residence address of Jacqueline Thomas, in order that she and her husband, George, might again be interviewed, Agent Sullivan interviewed "Bus" Miller, son of Edward Miller, owner of the Francis Hotel on June 22, 1936. Miller stated that a couple named Jerry, not Mickey as previously reported, and her man friend, named Smitty, had lived at the Francis Hotel off and on for the past two years. In verifying the information provided by his father, Bus stated that some time in February, the exact date being unknown, Smitty received a \$50 Postal Money Order from his home in Buffalo, New York; that the following night Jerry left for Saulte Ste. Marie, Michigan, by train and was followed a few days later by Smitty. Bus Miller stated that about two weeks later George Thomas received a \$10 Postal Money Order from Smitty; that he recalls the amount because Thomas showed it to him, Thomas, remarking that it was all the money he and Jackie had to get to Saulte Ste. Marie on. Jackie and George Thomas then left together in their Ford sedan.

Miller stated that about two weeks ago he saw Smitty at a wrestling match. Smitty told him at that time that he had just returned from Saulte Ste. Marie with George and Jackie Thomas in their car; that Jerry was still in Saulte Ste. Marie and he had expected her to return to Toledo on June 8th, but she had changed her mind and would not return until June 20th. Smitty likewise told Miller that he was working as a driver for the Knight Cab Company and Thomas expected to go to work at the same place. Miller stated that he would attempt to learn the residence addresses of Smitty and George Thomas. He was later contacted by Agent Sullivan, but Miller advised he had been unsuccessful in learning these addresses.

During the interviews with Bus Miller the question of pay offs and "fixes" was discussed. Miller stated that he had no personal knowledge of these things but he was acquainted with a man who probably would know who was the pay off man in Toledo. Upon later interview Miller stated he had talked with his friend, who advised Miller that he did not know who the pay off man was at present. Miller was questioned concerning the identity of this person, and he advised that the man was George Corrigan, who operates Corrigan's Market at Monroe and Central Avenues. This man is a former commander of an American Legion Post. Each year it is customary for him to conduct a turkey raffle which is open to the public. Corrigan stated that last Thanksgiving he attempted to learn the identity of the pay off man in Toledo so that he might be able to conduct a turkey raffle without police interference, but he was unsuccessful and, therefore, did not hold a raffle; that in previous years Ted Angus was the pay off man. Miller does not know whether Corrigan is personally acquainted with Ted Angus or whether Corrigan has visited the Casino Club. Miller suggested that his name not be mentioned in any interview had with Corrigan, or in any other investigation to be conducted in this case.

Reference is made to Bureau letter to the Cleveland office dated June 12, 1936, requesting all available information regarding Detective Colver, whom Charles O. Long stated had been fixed in the past by confidence men. Captain Charles Hennessy was interviewed by Special Agents R. C. Suran and D. P. Sullivan at his residence, 4109 Kingsbury Avenue, on June 18, 1936. Captain Hennessy stated that the only Culver who had been connected with the Toledo Police Department, to his knowledge, was Detective William Culver, who died about six months ago. Culver specialized in bank and other forgeries and confidence men. Hennessy stated that Culver was a heavy drinker and had been connected with the police department for many years before his death; that Culver was jealous of other younger policemen. Hennessy stated that Culver was a policeman of little ability and his record showed little in the way of accomplishments. Hennessy stated that he knew of no detective or policeman connected with the police department by the name of Colver. Undoubtedly the Colver mentioned by Long is identical with the deceased Detective William Culver.

Hennessy stated during this interview that he had received information that Jean Ford and her husband, Raymond Powell, were evicted from their apartment in the Bayville Apartments, 12th and Jackson Streets recently. Hennessy does not know their present address. Previous information has been obtained that the Ford woman formerly operated the most elaborate house of prostitution in Toledo.

Further information was obtained from Captain Hennessy that a nurse whose name he does not know, had operated a call house at 124 West Bancroft Street for some years. This address is occupied by a large residential house with a private driveway along the side and a place in the rear where cars may be parked out of view of anyone passing along the street. Hennessy stated that this call house is frequented by perhaps the best class of trade in Toledo, consisting of business men and others; that it would not be surprising to find some of the "City Hall Crowd" at this call house any night.

As the conversation turned to "fixes" and "collectors of graft" Hennessy stated that he did not believe any policeman, whether in uniform or not, would go around to the local houses of prostitution as a collector, because he would be too conspicuous, although a policeman might go into a house to collect a little personal graft for his own benefit. Hennessy stated that he did not know who was the "fix" at the present time, nor does he know the collectors. He advised, however, that Lieutenant Art Langendorf had formerly collected protection money from houses of ill fame; that during the time Hennessy was

in charge of the vice squad he constantly ran into Langendorf in such places, which made Hennessy believe that Langendorf was collecting. Hennessy stated further that he believed that Langendorf had operated a couple of houses of prostitution, although he had no evidence of same. Langendorf is presently head of an investigation squad, the duties of which squad are almost identical with those of the vice and hoodlum squads.

Hennessy mentioned that there have been rumors for the past four years that Timiney and Langendorf have been bitter enemies and that Ted Angus and Timiney are likewise supposed to be on the outs, but it is his opinion that these rumors are purely "bunk" and it is his belief that these men are still closely associated with one another.

Hennessy stated that a couple of days ago George Timiney approached him and inquired whether "G" men had been around to see him. Hennessy replied that they had not. Timiney then told Hennessy that some "G" men had talked with Kitty Diamond and one of them had accused Timiney of being the sweetheart of Kitty Diamond, and he, Timiney, desired to learn the name of the Agent, who had made such an allegation. Hennessy here remarked that between Edith Marks, with whom Timiney is reported to reside, and Kitty Diamond, he believed that the Diamond woman was preferable.

Hennessy advised further that he had found Mrs. Margaret Slater, who is the head of the Women's Bureau of the Toledo Police Department, to be both reliable and honest; that he had dealings with Mrs. Slater on several occasions and it was his opinion that she was a very capable person; that she had a wider acquaintance among women of shady character and prostitutes than any person in Toledo. It was Hennessy's opinion that Mrs. Slater would be able to provide valuable information in the present investigation.

Concerning the squad car bearing 1936 Ohio plates #OR 886 seen in front of 43 Vance Street on the night of June 16, 1936, Captain Hennessy stated that he would check the police department records and confidentially advise the officers who were riding in that car and would ascertain whether any record was made of a visit to the 43 Vance Street address. On June 19, 1936, Captain Hennessy advised that the police car having Ohio license #OR 886 is police car number 155 and was being used on the night of June 18, 1936, by Officers Harry Steel and Seaders. Captain Hennessy stated that these officers would have no reason in connection with their official duties to be in the house at 43 Vance Street. According to information previously obtained this is one of the houses of prostitution operated by Mable Green.

The following investigation was conducted by Special Agent D. P. Sullivan in connection with the address, 317 Twelfth Street. Previously reported information has been obtained that Jacqueline Thomas is the owner of a Ford sedan with plates registered in her name at the above address. Carrier Brimm, who delivers mail to the above address, was interviewed and he stated that he has delivered mail at various times during the past two years addressed to Jacqueline Thomas at 317 Twelfth Street, but he cannot recall seeing any such mail for the past few months. Brimm stated that 317 Twelfth Street was occupied by the Francis Hotel, which was owned and operated by Mr. Edward Miller; that this hotel, as others in the neighborhood, was occupied by prostitutes and transients. Brimm stated that he believed that Miller would provide any information in his possession concerning his tenants.

Mr. Edward Miller, Francis Hotel, 317 Twelfth Street, was interviewed. He stated that Jacqueline Thomas and her presumptive husband whose name he believed to be George, had been residing at his hotel off and on for the past two years, or more; that "Jackie" Thomas is a prostitute. Miller, upon questioning, stated that George Thomas has been employed by the Knight Cab Company in Toledo as a driver at various times during the time he has been acquainted with them; that George was working for the above cab company late last fall. Miller stated that there was another couple who had resided at his hotel on different occasions in the past two years, who were quite friendly with the Thomases, the woman being called "Mickey" or "Little Mickey," the man being called "Smitty." Miller stated that Mickey and Jackie Thomas were reported to be sisters, although he did not believe this was true; that Mickey was also a prostitute who formerly was employed at the Shelby Hotel. Miller stated that in February when all the houses of prostitution were closed by the then new city administration, Mickey and Smitty packed their clothes. For several days Smitty kept inquiring of Miller whether he had received any telephone calls. Finally a telephone call was received. Mickey answered the telephone and carried on a conversation overheard by Miller concerning some money or money order or ticket. Smitty then went to the telephone and made inquiry of the party on the other end of the line whether he could call for it. Miller gathered from the conversation that there was some objection to Smitty's obtaining the money or ticket probably because it was not addressed to him, or made out in his name. Miller gathered further that Mickey was awaiting this money that was to be sent by some woman for her transportation. After the call, Mickey left the hotel presumably to get the money or ticket, which ever it was. She left the following night by train, Smitty remaining at the hotel for a few days. He then left also, but did not advise his expected destination. Miller stated he later learned from some other people living at the hotel that Mickey and Smitty had gone to Saulte Ste. Marie, Michigan. About two weeks after their departure, Jackie and George Thomas left the hotel in the middle of the night, owing a week's rent. They left a note saying that they would return

later or send the room rent. Miller stated that he heard no more from any of these people until about two weeks ago, when Jackie and George Thomas returned to the hotel from Saulte Ste. Marie. They resided at the Francis Hotel until June 17, 1936, and then moved without advising Miller of their new place of residence. Miller stated that he and his wife were out of town when Jackie and George Thomas left for Saulte Ste. Marie, but Miller's son was in charge of the hotel. Miller will question his son concerning the circumstances surrounding the departure of the Thomases for Saulte Ste. Marie. He stated that during the past two years Jackie has sometimes resided at the Winchester Apartments, 415 Thirteenth Street, and might possibly be residing there at present. Through friends and acquaintances of Jackie and George, Miller stated he felt certain he can learn their new address and will inform Agent.

Miller stated that he has not seen Mickey and Smitty since they left Toledo for Saulte Ste. Marie and does not believe they have returned to town.

The following descriptions were obtained from Edward Miller:

Name	-	Mickey, alias Little Mickey
Age	-	23 years
Height	-	5'
Weight	-	100 pounds
Hair	-	Red
Build	-	Small

Name	-	Smitty
Age	-	26 years
Height	-	6'
Weight	-	135 pounds
Build	-	Slender
Hair	-	Light brown
Complexion	-	Light

Miller was questioned concerning any knowledge he might have of other prostitutes in Toledo. He stated he has known Sadie Dan for many years; that the Dan woman formerly operated a house of prostitution in Toledo for years and was a powerful influence among other madams and prostitutes; that she left Toledo about 1926 and went to Mt. Clemens, Michigan, where she and her husband have a large home located about one block from the Medea Bath House. This bath house is operated by the Feldman brothers and Dan is employed in it as a rubber. The Medea Bath

House is located almost directly opposite from the Artrussa Bath House, which is on the corner of an intersection. Miller stated that he saw Sadie Dan on the street in Toledo about a month ago. He does not know her present whereabouts, but information has been recently received that the Dan woman has gone to Detroit. It is probable that the suburban town of Mt. Clemens was the place intended to be mentioned. If she is not now in Toledo it is probable that Sadie Dan is at her home in Mt. Clemens, Michigan.

Agent made inquiry under pretext of seeking a Mr. Knight, of Mrs. Clinger, Winchester Apartments, 415 Thirteenth Street, and also at the Empire Apartments, Jackson and Fourteenth Streets. It was learned that Jackie Thomas had not moved into either of these apartment houses.

On June 19, 1936 Sergeant M. Slater, Women's Bureau, Toledo, Ohio Police Department, was interviewed by Agents D. P. Sullivan and R. C. Suran for information that she might have concerning vice conditions in Toledo. Captain Hennessy previously advised Agents that Mrs. Slater possessed considerable information and was entirely trustworthy. Mrs. Slater when interviewed furnished some information, but was either uninformed as to the existing conditions, or did not care to furnish all of the information in her possession. She denied having information concerning such notorious characters as Kitty Sperry and Maxine Belmont, and stated that she did not know these women operated houses of prostitution, and further denied she had heard that a number of the women left Toledo, Ohio, at the time the houses of prostitution were closed by the police in February, 1936.

Mrs. Slater advised that she conducted the investigation of the case of Rose Bell Duncan, age thirteen, who ran away from home in December, 1935, and was located on or about January 16, 1936 by the police doing nude dances at the Sheridan Hotel. The Duncan girl was originally from Florida, but had lived in Toledo for some time prior to December, 1935. Mrs. Slater stated that prior to going to the Sheridan Hotel the Duncan girl was taken to the house of prostitution operated by Maude Adams, 818 Cherry Street, Toledo, and later taken from this house by a "pimp" named Frederick Wellington to the house operated by May O'Dell at 717 Summit Street, Toledo. She stated that Maude Adams and May O'Dell were convicted in connection with the Duncan case and are now serving sentences of a year each in the Lucas County jail; that Wellington, who hangs around the Happy Hour Club, and another "pimp" by the name of Frank Sheldon, were convicted in connection with the same case and paid small fines. Sheldon's last known address was 717 Summit Street, Toledo, Ohio. She advised that Joe Hoppe, another procurer, is a fugitive in connection with the case.

Mrs. Slater advised that there is a notorious house of prostitution located on 17th Street, two doors west of the Hillcrest Hotel, and is operated by Clara Miller; that Clara Miller always has young girls in her house, who are fairly good looking. She stated that Clara Miller called her by telephone recently and stated that she desired to see Mrs. Slater and asked Mrs. Slater to come out to her house, but Mrs. Slater stated she declined to go and asked Clara to come to her office which the Miller woman has not done to date. Mrs. Slater advised that Clara Miller complained to her at the time she called that the hotels in Toledo were taking all of her business in that the hotels were telephoning to "call" houses for prostitutes and as she did not operate a call house she was losing the most of her trade. Mrs. Slater informed her that the Women's Bureau could do nothing about that situation.

Mrs. Slater advised that the only call house she knew of which was being operated was that operated by Jerry Burke, 1226-34 Monroe Street, and apparently Mrs. Slater did not know that this house was presently not being operated by Jerry Burke, but by a woman known as Clarkie.

Mrs. Slater stated that up until the time that Ray Allen became Chief of Police in Toledo, all of the prostitutes arrested were fingerprinted by the Women's Bureau, but now this work is supposed to be done by the Bureau of Identification, but that she had not checked to determine if the prostitutes are being fingerprinted. She stated that she talks to all the prostitutes arrested and endeavors to learn from them how they spend their time when not working and has learned that most of them turn their earnings over to their pimps who take them out to the Little Casino Club, the New Casino Club and the Dutch Village to drink and dance. She stated that numerous prostitutes and pimps hang out at the Casino Club operated by Bert and Ted Angus and also hang out at the Dutch Village operated by Wilbur Hand.

Mrs. Slater stated that some time ago there was a girl by the name of Nellie Bileski, who lived at the Catholic Community House, Toledo, Ohio, and who was employed as a typist at Marymans College, a girls' boarding school, who received numerous calls from unknown persons and upon investigation it was found that she received a call from a woman who gave her name as Jerry; that the Bileski girl was followed to the Secor Hotel and it was apparent that she was answering calls from call houses. The Jerry was probably Jerry Burke and according to Mrs. Slater she had heard that Jerry Burke had bragged of the fact that she could get a girl from Marymans College.

Mrs. Slater stated that on or about April 2, 1936 she arrested Fred Shannon alias John Shannon, alias Robert Shannon, in a local theatre for "leg pinching" and that Shannon later confessed to several burglaries and larcenies and on June 5, 1936 was sentenced at Toledo, Ohio, to serve a sentence of from one to fifteen years in the Ohio State Penitentiary for these latter offenses. She stated that Shannon was a close associate of Charles Goulet, alias Chuck Goulet and involved this individual in some of the crimes he confessed, but to her knowledge the Goulet boy never was prosecuted. She stated that Charles Goulet is the son of Fred Goulet, who is involved in the instant investigation.

The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy, at Toledo, Ohio, June 23, 1936:

[redacted] was contacted and stated that Louis Belkey, a uniformed policeman, who was recently suspended for a period of six months for being drunk, started working on June 22, 1936, for Tom Worland at 129 Maumee Street as night watchman from 8 P. M. to 8 A. M. in place of the brother of Joe Becker, who quit; that Belkey told him that George Timiney is now "playing" Mrs. Jimmie Hayes, as well as Mrs. Edith Marks; that Deane Allen was a former sweetheart of George Timiney, but sued him for breach of promise and got some money from him, and after she broke with Timiney she became Bert Ford's sweetie, and for a while lived with Ford; that she is a habitual drunkard and when she gets drunk she fights and makes a lot of trouble; that Deane Allen and George Timiney visited the Little Casino a number of times before Ted Angus started operating that place. b7d

[redacted] Owl Club, 415 1/2 Huron Street is operated and has been for the past two years, by Jack McAllester, who formerly was a craps dealer in one of the gambling places in Toledo; that McAllester came from St. Louis, Missouri. He stated the Owl Club is a beer and whiekey drink parlor over a garage at 415 Huron Street, and they sell on Sundays; that the place is frequented by underworld characters, and Joe Colbert, of New York, an old time pickpocket with a long criminal record, and a suspect in the 1921 Toledo mail robbery, hangs out at this place.

[redacted] has been unable to get any further information from Clyde Jeakle, proprietor of Jeakle's Tavern, regarding the men put in his place by "Baldy" the piano player from Roscoe's 42nd Street Cafe. He stated ever since Jake Kelly, Joe Roscoe's friend, was at Jeakle's Tavern and talked to Jeakle, he, [redacted] has been unable to get Jeakle to talk about the man, and does not know if he is still there. [redacted] saw Joe Roscoe this morning, June 23, 1936, driving a black coupe toward town, but was unable to get the license number; that he heard Roscoe had been out of town for several weeks.

Following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy at Toledo, Ohio, June 23, 1936:

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[REDACTED] was interviewed at his residence, [REDACTED] He stated he talked to Mabel Green [REDACTED]

[REDACTED] He stated she has furnished him information in the past about matters of the underworld, but at this time she would not furnish him any information, [REDACTED]

With regard to [REDACTED] statement during a former interview to the effect that at present a policeman was doing the collecting from houses of prostitution, [REDACTED] while he did not want to put the "finger" on an officer, he received information within the past day or two that Officers Fisk and Kline, of the liquor squad, are doing the collecting from houses of prostitution, but does not know what they do with the money; that it is his opinion the money is split up among members of the liquor and vice squads, and that Captain Fauble, in charge of these squads, has no knowledge that the officers are collecting. [REDACTED] would not state where he received his information that Fisk and Kline are doing the collecting, he indicated to Agents that his informant was Mabel Green.

[REDACTED] Mabel Green informed him that the vice squad had checked the automobiles being used by Bureau Agents at Toledo, and learned they get them from a rental car company in Toledo, and occasionally parked them on a lot near 17th and Jefferson Streets; that one of the Agents was living at the Waldorf Hotel and the others were living at the Hillcrest Hotel. (This latter is not true.)

[REDACTED] Pauline Neinstein, who operates the Riverside Inn, a house of prostitution at 921 Summit Street, resides on 15th Street between Monroe and Washington Streets, next to the ABC Store; that Bill Cosman and his woman, Rose Smith, whom Cosman claims is his wife, operate a house of prostitution at 628 Ontario Street; that Bill Cosman is a weak sister and will talk as he is scared to death. He drives a 1935 or 1936 Studebaker, black coupe [REDACTED]

Maxine Belmont's sweetie is Johnnie Thomas, alias Trayno, who operates a drink parlor over Dyers' Chop House, and drives a Buick car, Ohio 1936 license #7817F. He stated that Bert "Nig" Cousins lives at 28 West Woodruff Street in a duplex house near the corner of Franklin; that Cousins works and has a half interest in the R. & K. gambling joint in the 400 block on Superior Street, upstairs; that Joe Roscoe has a Buick, four-passenger coupe, which he believes is bearing Ohio 1936 license #3757F, and a Lincoln sedan, bearing Ohio 1936 license #3756F. [redacted] would again contact Mabel Green and endeavor to secure further information regarding the pay off.

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The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy on June 23, 1936:

With reference to verbal statement made by James Coleman to Agents on May 26, 1936, as set out on page eleven report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, June 13, 1936, concerning pin ball machines in his place of business, the Granada Gardens, he was again interviewed and stated that in his previous statement he did not intend to convey the information that the Ohio Board of Liquor Control would refuse him a liquor license if he put in his own pin ball machines; that his statement had reference only to slot machines, or devices used for gambling. He stated that the pin ball machines are at present not considered gambling devices, and there is a case now on appeal in the State Supreme Court covering the ruling of the Ohio Board of Liquor Control regarding the pin ball machines. He stated that in his previous statement to Agents regarding personally owned machines, he meant that he would not be allowed to put in his personally owned machines, he meant that he would not be allowed to put in his personally owned pin ball machines, and the two pin ball machines he now has in his place are those of Tom Worland, The DeLuxe Service Company; that if he ordered them taken out and put in his own machines, there would be a couple of "toughs" drive up to his place and take the machines away, which would cause him considerable loss.

Coleman exhibited to Agents a mimeographed copy of circular issued by the State of Ohio, Department of Liquor Control, dated February 14, 1935, quoting Regulation 32 and 32-a adopted by the Board of Liquor Control in reference to slot machines and other gaming devices and gambling. The regulation reads as follows:

"Conviction in any court of competent jurisdiction of any holder or holders of permits issued by the Department of Liquor Control of keeping, exhibiting for gain, or operating gambling devices in violation of the laws of the State of Ohio, shall be grounds for revocation of any such permit.

"32-a. No person authorized to sell beer, intoxicating liquors or alcohol in Ohio shall have, harbor, keep, exhibit, possess or employ or allow to be kept, exhibited or used in, upon or about the premises of the permit holder any device, machine or apparatus which may or can be used for gaming or wagering."

The two pin ball machines in the Granada Gardens, operated by James Coleman, are nickel machines and issue only one ball when a nickel is placed in the slot. Should this ball, when shot with a plunger, drop into the hole numbered the same as indicated by a small light, a reward is paid off by the machine in nickels, which reward varies from time to time. These machines are, no doubt, a gambling device. The Granada Gardens is located outside of the limits of the city of Toledo, in Lucas County, and all pin ball machines operating in Lucas County pay rewards in cash, while those operated in the city of Toledo pay rewards in five cent tokens, which are exchanged for cash.

On June 23, 1936, Mr. Flanagan, manager of the Knight Cab Company, 413 Eleventh Street, Toledo, Ohio, was interviewed by Special Agent D. P. Sullivan and he advised that George Jackson had been employed by him off and on for the past eight years and that Jackson had, on the date of this interview, returned to the employment of the Knight Cab Company as a car tightener. It will be recalled that one George Thomas was reported to be the husband of Jackie Thomas, an inmate of the house of prostitution operated by Kitty Diamond. George Jackson is identical with the George Thomas in question.

Mr. Flanagan further advised that Jack Smith had been employed as a driver at the Knight Cab Company off and on for the past ten years and was presently employed as a driver at that place. Jack Smith, whose true name is Gordon Smith, is identical with the Smitty who resided at the Francis Hotel in Toledo with the girl named Jerry, and who was closely associated with George Jackson and his alleged wife, Jackie.

On the morning of June 23, 1936 Agents Sullivan and Suran brought George Jackson to room number 513, Edison Building, Toledo, Ohio, where he was interviewed and executed the following signed statement concerning his travels with his alleged wife Jackie:

"Toledo, Ohio
"June 23, 1936

"I, GEORGE MELVIN JACKSON, age 31, do voluntarily make the following statement to Special Agents D. P. Sullivan and R. C. Suran of the Federal Bureau of Investigation, U. S. Department of Justice:

"I was born at Marine City, Michigan on September 3, 1905. My mother Mae Jackson resides at 2022 Bagley Ave., Detroit, Michigan with my stepfather Robert Jackson. My father is Frank Melvin Duffy but I do not know his present whereabouts. When I was about 12 years of age my family moved to Toledo, Ohio, where I attended the Newton Grade School. After finishing grade school I was employed as a truck driver for Kurtz Market and also the Lattins Market. I worked for these places about seven years. After leaving the Lattins Market I worked as a truck driver for the Toledo Hot House Association for about four years.

"On December 20, 1924 I was married to Opal Herron at Monroe, Michigan and I lived with my wife continuously from the date of my marriage until about five years ago when Opal left me without giving me any explanation at the time. I at that time was working at the Toledo Hot House Association.

I did not learn of the whereabouts of Opal for about two months and then I found her at her mother's home at 710 Olive Street. She then explained to me that she had left because she had heard that I was running around with other women. This was not true as I had not been going with other women. She told me later that she had been hustling while she had been away from me but I do not know the house in which she started to work. She never told me that she had been working on the streets. Opal did tell me, however, that she had worked for Myrtle Scheible in a house of prostitution at 125 Nebraska Ave. Another person also known as Jerry, who is Opal's sister, worked for Myrtle Scheible for about three years. Opal worked for Myrtle Scheible as a prostitute for about a year and during this time I was living with the mother of Opal. Later Opal worked for Paulina Neinstein on Summit Street for six or eight months. After leaving Pauline's place Opal who is also known as Jackie Thomas, worked at different houses of prostitution, including the place operated by Kitty Sperry at 311 Nebraska Avenue. In June 1935 Opal went to Saulte Ste. Marie, Michigan where her sister ~~Myrtle~~ was then located. Opal worked as a prostitute for Cecilia Stumpf, alias Stewart, alias Franklin, at 600 Groschap Street, Saulte Ste. Marie, Michigan. Opal remained in Saulte Ste. Marie, Michigan and was driving a 1934 Chevrolet Tudor sedan. I did not go to Saulte Ste. Marie with Opal but bummed my way up to Saulte Ste. Marie with a man by the name of Pete Seawald of Detroit, Mich. I do not know where Seawald lives and did not know where he lived at that time, but he was a friend of my brother Robert who now lives at 2022 Bagley St., Toledo, Ohio. Seawald stayed at Saulte Ste. Marie for only two or three days. I did not stay at Saulte Ste. Marie at this time but lived with a man who operated a business of renting boats and fishing equipment at Cedarville, Michigan, which is about 30 miles from Saulte Ste. Marie, Michigan. This man I stayed with at Cedarville was a friend of Ben Franklin.

"I was in Saulte Ste. Marie and Cedarville, Michigan for about seven or eight days altogether and then I returned to Toledo. I tried to get Opal to return to Toledo with me but she refused to do so because of the hot climate. I did not return directly to Toledo but returned as far as Detroit on a boat on which my father is employed and I remained in Detroit at my mother's home for 3 or 4 days and then returned to Toledo. About two weeks later Opal returned to Toledo in her Chevrolet car. I got a job at the Knight Cab Company and lived with Opal at the Northern Apartments, 413 12th St., Toledo, Ohio. Opal got a job as a prostitute at the house of Kitty Diamond, alias

Sperry, where she remained for about three or four weeks. Kitty's house at this time was located at 616 Lafayette Street, Toledo, Ohio. Sometime around the latter part of July 1935 Opal told me that she had received a call and I presume it was a telephone call, from Walter Steinhagen, 15 W. Jackson St., Battle Creek, Michigan, that he had a job for her. Opal at this time was driving a 1935 Ford coupe, which car belonged to her, and she drove this car to Battle Creek, Michigan, by herself and began working as a prostitute at the house of prostitution operated by Steinhagen at 15 W. Jackson St., Battle Creek, Michigan. About two weeks after Opal left Toledo for Battle Creek I left Toledo with an Italian boy by the name of Eddie who worked for the Toledo Hot House Association. I rode with Eddie in a company truck as far as Detroit, Michigan and from Detroit I rode in a truck of the Boutell's Transfer Company to Battle Creek, Michigan. The driver of this truck was Harry Myers, a neighbor of my mother in Detroit, Michigan.

"When I arrived at Battle Creek, Michigan, Steinhagen would not permit me to live with Opal at 15 W. Jackson St. and as a result an argument arose and Steinhagen had me arrested by the local police. I was held in custody over night and then released. I had been in Battle Creek about 5 or 6 weeks when this arrest occurred. The Chief of Police told me to leave town after my release but before I was released I had the police to bring Opal over to the police station and Opal was instructed to leave town also. I then returned with Opal to Toledo, Ohio, in her 1935 Ford coupe. This trip back to Toledo occurred as nearly as I can recall now in October or November 1935.

"After our return to Toledo, Opal refused to live with me. She was sore at me because I had the police at Battle Creek, Michigan, pull her in. About 5 days after our return to Toledo, Ohio, I got a job at the Knight Cab Company and I began living at the Francis Hotel, 317 12th St. Opal got a job at Kitty Diamond's house of prostitution, 616 Lafayette St., Toledo, O. just before Christmas 1935 and as she was mad at me she did not visit me until January 5, 1936 after I had received an injury to my hand while working for the Knight Cab Company. Opal lived at Kitty's place at this time.

"Sometime about January 7, 1936, the exact date I cannot recall, Jerry Charles received a letter from Cecilia Stumpf in which she advised Jerry that she had a job for Jerry in a house of prostitution and advised she would send a railroad ticket for her. Jerry was living at the Francis Hotel at the time and while I did not see this letter Jerry told me about it. About two days after the receipt of this letter Edward Miller of the Francis Hotel got a telephone call for Jerry, wrote the number down and gave it to Gordon Smith alias Jack Smith alias Smitty, the boy friend of Jerry. Smitty called the

number and told me just after he made the call that the call to Jerry had been from the Union Depot at Toledo, Ohio, and the man who answered the phone at the station had told him that there was a ticket at the depot for Jerry Thomas. Jerry Thomas is identical with Thelma Charles. Smitty told me that the man had told him that Jerry would have to call at the depot in person to get the ticket. I know that Smitty and Jerry then went to the depot in a Knight Cab and picked up the ticket. I do not know which of the drivers of the cab company took Smitty and Jerry to the depot. I saw the ticket which was in a plain envelope and was for transportation for one person from Toledo, Ohio, to Saulte Ste. Marie, Michigan. As I now recall the same day that Jerry got the ticket to Saulte Ste. Marie, Smitty received a \$50.00 money order from his sister in Baltimore, Maryland. I do not recall the name of Smitty's sister. Smitty had originally expected to receive transportation for himself from Cecilia Stumpf but when he learned that Cecilia was not going to send him transportation he wrote to his sister.

*The same night that Jerry received the ticket she left alone taking the train that I believed left Toledo, Ohio, at 8:35 P. M. for Saulte Ste. Marie, Michigan. Smitty and I were both working at the Knight Cab Company at this time. Smitty left Toledo, Ohio, the next morning at about 4 A. M. and took a bus to Detroit, Michigan, from which place he took another bus directly to Saulte Ste. Marie, Michigan. Smitty told me about this trip to Saulte Ste. Marie, Michigan.

*Opal was at this time working for Kitty Diamond and staying there at night. The latter part of February, 1936 after the change in the city administration many houses of prostitution closed down in Toledo, Ohio, and although Opal continued to work with the exception of three or four days, she moved in with me at the Francis Hotel. About a week after Jerry left Toledo, Opal received a letter from Jerry in which Jerry told Opal that the weather was very cold and business was not so good. I read this letter that Opal received at this time from her sister. The houses of prostitution in Toledo only remained closed 4 or 5 days and then reopened. Opal continued to work for Kitty Diamond until the houses closed sometime in March 1936 after which Opal wrote a letter to Jerry and told her all of the houses were closed in Toledo, and asked Jerry if she could get a job for her and to send her some money for transportation in case Jerry could line up a job for Opal. Jerry replied to Opal by letter that she had a job for Opal in the house operated by Cecilia Stumpf. I read this letter that Opal received from Jerry. Jerry also told Opal in this letter that she would attempt to get some money for Opal's transportation from Cecilia. Jerry later wrote to Opal in a letter which I read that she would talk to Smitty and try and get some

money for Opal's transportation and have Smitty send it to Toledo.

"Smitty then wrote me a special delivery letter and enclosed a postal money order for \$10.00 purchased by Smitty and made payable to me. This money was for the transportation of Opal. The night of the same day I received this letter or perhaps it was on the following night that Opal and I left Toledo, Ohio, in her Ford sedan, bearing Ohio license plates 3463A. Before leaving Toledo we had dinner at Kelly's Restaurant, 2nd and Adams Street. Pat Stack was on duty at this restaurant and knew we were on our way to Saulte Ste. Marie. Opal and I then rode in her car direct to Saulte Ste. Marie, Opal doing the driving.

"Opal was doing the driving because I had a bad hand from the injury I obtained as previously related in this statement. We made no stops until we arrived within about two miles of Sheboygan, Michigan, at which place we had a flat tire. I tried to fix the flat tire but because of my hand I was unable to do so and we waited until daybreak when a farmer who lives on the left side of the road as one faces north, came out and fixed the tire for us. Opal gave him 50¢ for his services. Opal and I had breakfast at the Carnation Restaurant in Sheboygan, Michigan. The operator of this restaurant is a Greek by the name of Ernie Papper whom I have known for several years. We made no more stops until we reached Mackinaw City, Michigan, where we got the 9 A. M. ferry to St. Ignace, Michigan. We arrived in Saulte Ste. Marie, Michigan about 11:30 A. M. and proceeded directly to the house of prostitution operated by Cecilia Stumpf. Cecilia, Jerry, and another couple were at Cecilia's house when we arrived. I do not know the couples' names who were there with Cecilia and Jerry but Cecilia is supposed to have known this couple for a long time and they are supposed to be from Newberry, Michigan.

"Opal then drove me to the Travelers Hotel in Saulte Ste. Marie, Michigan. Some days later Opal paid Smitty the \$10.00 he advanced for transportation. I know that shortly thereafter Jerry paid Cecilia \$32.00 probably for Jerry's and Opal's transportation but I am not certain the purpose of this payment was as stated above. Opal told me of the payments to Smitty and to Cecilia. Jerry and Opal stayed at the house of prostitution operated by Cecilia while Smitty and I stayed at the Travelers Hotel in Saulte Ste. Marie.

"Opal and Jerry worked at Cecilia's house until the latter part of May 1936. I have no knowledge of any letter addressed to Kitty Diamond at Toledo, Ohio by Opal from Saulte Ste. Marie, Michigan, signed George and Jackie. I do recall that Jerry told me probably about the first of May, 1936, Opal had telephoned probably from Cecilia's house to Kitty Diamond and that Kitty had told Opal that some of the houses of prostitution including her own would reopen in Toledo, Ohio, and that she would probably have a job for Opal when she returned. I talked with Opal afterwards and she admitted to me that she had talked with Kitty Diamond on the telephone but indicated she did not desire to return to Toledo. I tried to induce Opal to return to Toledo but she was unwilling to do so but after about a week Jackie (Opal) agreed to return to Toledo.

"During the time we were at Saulte Ste. Marie there was quite some dissension between Jerry and Smitty which Cecilia was mostly responsible for. Cecilia disliked Smitty and continually talked about him so Smitty decided to accompany us to Toledo, Ohio. Prior to this time, sometime during April, 1936, Smitty and I drove Frank Pingatore, Ed LaParee and a relative of Pingatore named Sam to Detroit. LaParee is a salesman for Wieneke Soo Ford Company at Saulte Ste. Marie. We left him off at Detroit where he was to get one or two new Fords. We drove to Toledo where Sam got a bus to Dover, Ohio, where he is employed at a tin plate works. Frank Pingatore picked up his brother who was attending a meat cutters school at the Kurtz Market. The following day Smitty and I inquired about getting a job at the Knight Cab Company and talked to Mr. Flanagan at that place. Smitty got a job and I was told I would be put back on as soon as my hand was entirely well. Frank Pingatore, his brother Sylvester, Smitty and myself then drove to Saulte Ste. Marie, Michigan.

"After we had decided to return to Toledo from Saulte Ste. Marie during the latter part of May, 1936, Smitty told me he had talked to Jerry and she was unwilling to return to Toledo; that he was disgusted with the way both Cecilia and Jerry were treating him; that he was going to return to Toledo, Ohio, with Jackie and me and leave Jerry in Saulte Ste. Marie, Michigan.

"During the time we were in Saulte Ste. Marie I worked at the Manhattan Lunch on Portage Street for 3 weeks and 2 days and at the Standard Oil station operated by George Wescott on Portage Street for about 2 months.

"Smitty did not work while we were at Saulte Ste. Marie, but played a great deal of poker and seemed to win money.

"Jackie (Opal), Smitty and myself left Saulte Ste. Marie, Michigan about 5 o'clock one morning during the latter part of May 1936 in Jackie's Ford sedan and drove directly to Toledo, Ohio, where we checked into the Francis Hotel while Smitty checked into the Milner Hotel. Jackie and I used the name of Mr. and Mrs. George Thomas. I suppose Smitty used the name of Jack Smith at the Milner Hotel, where he is now residing. We arrived in Toledo on a Wednesday.

"For years since Jackie first started to practice prostitution she has promised me she would stop but she has never done so. Before leaving Saulte Ste. Marie, Michigan, we had no idea that the local police at Toledo had closed the houses of prostitution. I had promised Jackie that I would get a job on my return to Toledo and she promised not to practice prostitution again.

"After our arrival in Toledo Jackie got a telephone call at the Francis Hotel from Kitty Diamond and Jackie called Kitty back and told me that Kitty had a job for her. I objected to her going back and so we drove to my mother's home in Detroit, Mich., but returned the same night. The following night Jackie went to work at Kitty's place where she has been employed as a prostitute since that time.

"About 4 days ago I moved to the home of Fern Herron, Jackie's mother, 710 Eliver Street. I secured a job on this date as a mechanic at the Knight Cab Co.

"I have read the above written statement contained on five pages and here sign my name to vouch for its truth. No threats or promises have been made to me and I make this statement voluntarily knowing that it may be used against me.

WITNESSES

R. C. Suran
D. P. Sullivan
Special Agents,
Federal Bureau of Investigation
U. S. Department of Justice
1900 Bankers Building
Chicago, Ill."

/s/ GEORGE MELVIN JACKSON

Jackson executed an additional statement concerning information he is alleged to have obtained from Jackie concerning the graft connected with the operation of houses of prostitution in Toledo:

"Toledo, Ohio
"June 23, 1936

"I, GEORGE MELVIN JACKSON, age 31, do make the following statement to Special Agents D. P. Sullivan and R. C. Suran, of the Federal Bureau of Investigation, U. S. Department of Justice:

"I have been married to Opal (Jackie Thomas) Jackson since the year 1924 and Opal has been practicing prostitution for the past five years working at various houses of prostitution in Toledo, Ohio. She has worked in the past for Myrtle Scheible, Pauline Neinstein and Kitty Diamond alias Kitty Sperry and is presently working for Kitty Diamond at 616 Lafayette Street, Toledo, Ohio. Opal on several occasions has told me that a man by the name of Bernstein is the person who at the present time is collecting money from the various houses of prostitution for protection purposes and she has also mentioned that Juliana Davis who has an office in the Spitzer Building is also in on the money received from the houses of prostitution. Opal apparently obtained this information from hearing it around Kitty's house. Opal stated to me that the pay off at Kitty Diamond's house was around \$200 or \$225 per month.

"When Kitty Diamond was operating a house of prostitution at 311 Nebraska Avenue prior to January 1935 Opal was working for Kitty at that place and Opal told me that on one occasion the maid who worked for Kitty by the name of Alice, last name unknown, had received a telephone call from Ted Angus and requested that Kitty call him; Kitty did not call right away and Ted Angus called back; that these telephone calls were in regards to the failure of the Diamond woman to pay off promptly. Opal advised me that Ted Angus received the pay off money although he did not actually collect the money himself, but had a collector. Sometime during the summer of 1934, and as near as I can recall it was in July, I received a call to pick Jackie up at 311 Nebraska Ave., and when I went to the place I saw a large black Cadillac sedan, about a 1929 model, just pulling away from Kitty's place and Jackie remarked that the man in the car was the pay off man for 'Ted'. I obtained a glance at this man and would state that he was about 40 to 45 years of age and would weigh about 200 pounds. I believe I could identify this man if I were to see him again.

"About a year and a half ago Jackie was arrested at Kitty's place on Nebraska Ave. for soliciting and I wanted to get her a lawyer but she told me not to do so as Kitty had it fixed up with Wittenberg the bondsman. Jackie's case was postponed once and the next time it was called she was required to pay the costs and nothing more.

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

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

/s/ GEORGE JACKSON

When questioned further concerning the outstanding pimps in Toledo, Jackson advised that the "big shot pimp" in Toledo is Nick Desmond, Jackson stating that Desmond "had a stable of five women" working for him in Toledo during September, 1935, but that he does not know how many prostitutes are working for Desmond at the present time. He stated that Desmond stays around Jackson, Michigan a great deal of the time, where he has a woman named Ruth who works as a prostitute at the Lansing Hotel that this is his favorite woman and he lives with her at the Lansing Hotel most of the time; that Desmond hangs around quite a lot at the Moses' Tire Shop located on Michigan Avenue in Jackson, Michigan. He stated that Desmond has two more girls working for him as prostitutes "on the line" on Elizabeth Street in Jackson, Michigan, Elizabeth Street being the place where most of the houses of prostitution are located in Jackson, Michigan.

Jackson stated that Desmond comes to Toledo, Ohio, only occasionally and when he is in Toledo he lives with his brother, whose name Jackson could not recall, but would obtain at a later date.

He stated that another pimp known to him is Walter Carr, who is reported to have recently brought a girl named Mary to Toledo, Ohio, from Cleveland, Ohio, and this girl is living at the Adams Hotel in Toledo, Ohio, and is a prostitute; that Carr's wife, Peggy, separated from him about a year and a half ago and is now residing at 422 Twelfth Street, Toledo, Ohio. He stated that Peggy is a prostitute and hustles on the streets.

Jackson stated that George Carr, the brother of Walter, is also a pimp, who has a Polish girl living at the Adams Hotel; that this girl formerly worked as a prostitute at the house operated by another well known pimp by the name of Bill Cosman at 628 Ontario Street, Toledo, Ohio, and might still be employed at that place. Jackson stated that so far as he knows both the girls who are with the Carr brothers were originally from Toledo, Ohio.

On the night of June 23, 1936, Special Agents Sullivan and J. V. Murphy located Gordon Smith, alias Jack Smith at the Knight Cab Company and brought him to the Edison Building for interview. Smith executed the following signed statement concerning his travels with Thelma Charles, alias Jerry Thomas, sister of Mrs. Opal Jackson:

"Toledo, Ohio
"June 23, 1936

"I, GORDON PHILLIP SMITH, make this written statement to R. C. Suran and D. P. Sullivan whom I know to be Special Agents of the Federal Bureau of Investigation. I make this statement voluntarily, no threats or promises having been made to me knowing that same can be used against me.

"I am 23 years of age having been born in Adrian, Mich. on 7/23/13. When I was three years old my family moved to Toledo, Ohio, where I was raised. I attended the Arlington Grade School and the Libby High School. My father is dead. My mother Goldie Smith lives at 4611 Cedar Garden Road, Baltimore, Md.

"I have known Jerry Thomas whose right name is Thelma Herron, for about 5 years. When I first met her she was married to and living with Eddie Charles. Eddie and Jerry have been separated for the past six years. Jerry has been working as a prostitute for the past 8 years, her husband having turned her out to that kind of work. In about May, 1934 Jerry and I first began to live with each other as man and wife. I was then working with the Knight Cab Co. About a month or two after we began living together, Jerry obtained employment as a prostitute at the Shelby Hotel, remaining there about six months. She quit working about the first of December. Around the first of January, 1935, the local police closed all the houses of prostitution, throwing Jackie Thomas sister of Jerry out of a job. Jackie was then living with her husband George at the Francis Hotel. Jerry and I were staying at Jerry's mother's home. At that time George showed me the name and address of

Walter Steinhagen, 15 West Jackson St., Battle Creek, Mich., written on a piece of paper. George told me he had gotten the name and address from Clarence Both, who now lives with his mother at about 1123 Avondale St. George told me that Clarence stated that his girl, whose name is, I believe, "Little Bits" had been working at Steinhagen's place as a prostitute and plenty of money could be made by a woman working there. George thought it would be a likely place to put both Jackie and Jerry. George then telephoned Steinhagen and inquired if he had any places open for two girls. Steinhagen then told George according to what George told me to come on up to Battle Creek, Mich. in Jackie's 1934 Chevrolet sedan. When we got to Steinhagen's place he hired Jackie, but told Jerry and I that he had no place open for Jerry. He then telephoned a woman named Lucille who runs a sporting house at 115 E. Courtland St. and asked her if she could use a girl in her place. She apparently had no use for a girl. Afterwards Walter Steinhagen drove Jerry and I to Kalamazoo, Mich. in his Oldsmobile sedan, where we visited several houses of prostitution trying to locate a spot for Jerry. Cecelia Stumpf, who was operating a house at 142 North Edwards St. hired Jerry and put her to work. Steinhagen then returned to Battle Creek, Jerry and I lived together as man and wife during this time until about 1/23/35 at 142 N. Edwards St. On the above date Jerry, Cecelia and another girl who was also working at Cecelia's place and I were arrested at the house and Cecelia was charged with operating a disorderly house. They fingerprinted me but released me the following morning. The judge or prosecutor named Chapman told me leave town. Cecelia said she was going back to Saulte Ste. Marie, Mich., to reopen the house she had there and asked Jerry and I to accompany her as she would give Jerry a job in her house of prostitution. We agreed to go to Saulte Ste. Marie and went with Cecelia in her car. Cecelia paid our expenses on the trip. On arriving at Saulte Ste. Marie, Jerry went to work in Cecelia's house at 600 Groscep where Jerry and I stayed living as man and wife. About the first of June 1935, Jackie and George came to Saulte Ste. Marie after Jackie had written to Cecelia asking whether there was a job open for her. Cecelia sent Jackie a telegram and told her to come to Saulte Ste. Marie as she had a job for her. Jackie and George likewise stayed at Cecelia's house. "George did not like Saulte Ste. Marie and Jerry and I were not getting along so well. As a result we agreed to leave and Jackie, George, Jerry and I left in Jackie's car and came to Toledo, Ohio and left some money with Jerry's mother to take care of Jerry's 7 year old daughter. The four of us then left

for Jackson, Mich. with the purpose in mind that Walter Steinhagen might put both Jackie and Jerry to work in his house at Battle Creek, Mich. Although George had high hopes of putting the girls with Steinhagen I was not very hopeful of getting Jerry a job with Steinhagen. We drove direct to Jackson, Mich. and the three of us stayed at a woman's house. I believe her name is Biddy and she is from Toledo. Jerry worked at this house of prostitution for a day or two. George went over to Battle Creek and prevailed upon Steinhagen to give Jackie a job in his house.

"Jerry and I stayed at Jackson for only a couple of days and then I heard from a man known only to me as Danny about Bee McClish, 605 East Shiwashi, Lansing, Michigan. George, Jerry and I then drove over to Lansing in Jackie's car and Jerry got a job at Bee McClish's. Jerry worked there as a prostitute for eight or nine days. George went back to Battle Creek after he had taken Jerry and myself over to Lansing. I stayed in the same building where Jerry was working but had a different apartment. After we had been in Lansing for the eight or nine days, Walter Steinhagen came over to Lansing in his Oldsmobile car and drove Jerry and myself back to Battle Creek, Michigan. Jerry worked for Walter Steinhagen as a prostitute for 10 or 11 weeks and then Jerry and I came back to Toledo, Ohio. George brought us over in Jackie's car. Jackie remained in Battle Creek and George returned to Jackie after bringing Jerry and myself to Toledo. I went to work at the Knight Cab after our return to Toledo. Jerry and I lived at Jerry's mother's house at this time. Jerry was highly nervous and did not work for a couple of months, but just before Christmas 1935 Jerry got a job at a house of prostitution operated by Rose Markewitz, 805 1/2 Monroe St. where she worked for about one month.

"The latter part of January 1936 Jerry called Cecilia at Saulte Ste. Marie and asked Cecilia if she had a place for her. Cecilia told Jerry she would send her a ticket and about January 28th, 1936 I went into the Francis Hotel and there was a slip in the box for Jerry to call a number and I made the call and it was the ticket office of the Union Station and the man I talked to said there was a ticket there for Jerry Thomas. That same evening I went to the station with Jerry and she got the ticket and that night Jerry went to Saulte Ste. Marie by train. I stayed in Toledo, Ohio, until February 2, 1936 and then I took a Greyhound bus to Saulte Ste. Marie. After my arrival in Saulte Ste. Marie I went to the Travelers Hotel and got a room and then called Jerry at Cecilia's place and went on out. Jerry was then working in the house of prostitution operated by Cecilia.

"About the middle of March 1936 Jackie wrote a letter to June Bankers who operates a house of prostitution at 537 Ridge St., Saulte Ste. Marie, Michigan, and asked June if she could use her. In this letter Jackie enclosed one for Jerry. I guess June did not

answer Jackie's letter because she wrote to Jerry and myself and wanted to know if Cecilia could find her a place or give her a job. Cecilia then gave me \$10.00 and I bought a money order and sent it to George to pay the expenses of George and Jackie to Saulte Ste. Marie. The money order was made payable to George Thomas and I sent it special delivery. About two days after I went this money Jackie and George arrived in Saulte Ste. Marie in Jackie's Ford sedan. Jackie then went to work as a prostitute at Cecilia's house. Cecilia had a girl working for her by the name of Dorothy, last name unknown, who was from Green Bay, Wis. and she quit two days before Jackie arrived in Soo and I think she went back to Green Bay, Wis. Dorothy's man was called Alabam and was supposed to be from Detroit. He went to Green Bay, Wis. with Dorothy when she left Soo.

"Jackie, George and myself remained at Soo until June 3, 1936 when we returned to Toledo, Ohio, in Jackie's Ford sedan. Jerry and I had a quarrel and Jerry stayed in Saulte Ste. Marie.

"When I travel around with Jerry I pay the expenses and if I am broke Jerry pays the expenses. For the past ten years I have been employed as a driver for the Knight Cab Company but I was not employed at any time while I was in Michigan with Jerry. Jerry paid my expenses while I was in Saulte Ste. Marie.

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

WITNESSES:

/s/ GORDON PHILLIP SMITH

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

Smith advised that Walter Steinhagen is the "big shot" in Battle Creek, Michigan and apparently controls prostitution at that place and probably has an "in" somewhere in the police department at Battle Creek, Michigan, as he apparently operates unmolested by the police; that Steinhagen could have anyone run out of town if he so desired as he did in the case of George and Opal Jackson, as related in their statements.

Smith was questioned concerning the pay off at the houses of prostitution in Toledo, Ohio, and he claimed to have no information in this regard, but stated he could obtain this information and would endeavor to do so.

The following description of Gordon Smith was obtained by observation and interview:

Age	-	23 years
Height	-	6'1 $\frac{1}{2}$ "
Weight	-	165 pounds
Build	-	Slender
Hair	-	Brown
Eyes	-	Hazel
Complexion	-	Medium
Residence	-	Milner Hotel, room 102, Toledo, Ohio
Occupation	-	Taxi driver
Marital Status	-	Single
Relatives	-	Mrs. Goldie Smith, mother, 4611 Cedar Garden Rd., Baltimore, Md.
Nativity	-	Adrian, Michigan

After obtaining the signed statements from George Jackson and the statement from Opal Jackson, which will be related hereinafter, these individuals were released on the night of June 23, 1936. Gordon Smith was released on the early morning of June 24, 1936. These persons promised to cooperate in obtaining information concerning vice conditions in Toledo, as well as other information of value in the instant investigation. A definite understanding was had with each individual that his assistance would not preclude the prosecution of any or all of them for violation of the White Slave Traffic Act if the United States Attorney decided at a later date to institute prosecution against them.

On the afternoon of June 23, 1936 Special Agents D. P. Sullivan and R. C. Suran located Jackie Thomas at the house of prostitution operated by Kitty Diamond, 616 Lafayette Street, Toledo, Ohio, and brought her to room 513 Edison Building, for interview. The Thomas woman stated that her true name is Mrs. Opal Jackson and she executed the following signed statement:

"Toledo, Ohio
 "June 23, 1936

"I, MRS. OPAL JACKSON, also known as Jaqueline Thomas and Jackie Thomas, age 27 years do make the following statement to Special Agents D. P. Sullivan and R. C. Suran of the Federal Bureau of Investigation, U. S. Department of Justice, of my own free will and accord no promises or threats having been made to me.

"I presently make my home with my mother Mrs. Fern Herron, 710 Oliver Street, Toledo, Ohio, and am employed in the house of prostitution operated by Kitty Diamond alias Kitty Sperry at 616 Lafayette St., Toledo, Ohio. I was married to George Melvin Jackson at ~~Marion, Michigan~~, on December 20, 1924 at ~~Marion, Michigan~~ 14 years ~~ago~~. I am still married to Jackson. I have no children.

"I have been practicing prostitution for approximately the last five years and have worked at various houses of prostitution in the city of Toledo. The first house I worked in was located at 125 Nebraska Ave. operated by Myrtle Schiabe. I worked for Myrtle Schiabe for about six months. I then started to work for Paulina Weinstein who at that time had a house of prostitution near the Cherry Street bridge but I only worked for her at this address for about a month. About seven or eight months after I started practicing prostitution I went to work for Kitty Diamond at 311 Nebraska Street where I remained for about two and one half years.

"Around the latter part of December 1934 some man gave me the name of Walter Steinlagen who operates a house of prostitution at 15 W. Jackson, Battle Creek, Michigan. I called Steinlagen by telephone and asked him if he would give me a job and he told me that he would call me when he could use a girl. I do not know the name of the taxi driver that gave me the name of Steinlagen. I was living at that time with my husband at the Northern Apartments, 413 Twelfth Street, Toledo, Ohio. Around the 1st of January, 1935, Steinlagen called me at the Northern Apartments and told me he had a place for me. On January 7, 1935 I left Toledo, Ohio, driving my 1934 Chevrolet coach. I went to Battle Creek, Michigan, by myself and started to work for Steinlagen and his wife Marge. This was a \$2.00 house of which the girl who earned the money retained 50%.

"I had been in Battle Creek, Michigan about a week or two weeks when my husband, George Jackson came to Battle Creek, but I do not know how he got up there. George lived at 15 W. Jackson but had a separate room from me. In addition to paying Steinhagen 50% of my earnings I paid \$1.50 per day for my room and board. George paid \$2.50 a week out of his own money he had when he came to Battle Creek.

"I remained in Battle Creek, Michigan until some time in March 1935 when George and I came back to Toledo, Ohio, in my Chevrolet coach. On my arrival in Toledo, Ohio, I went to work in an apartment with a girl by the name Betty. I do not know her last name. This apartment was located at 409 11th St., Toledo, Ohio and I lived there under the name of Jackie Thomas. George was living at the Francis Hotel at that time. I do not know where Betty is at the present time but she is operating two rooming houses somewhere in Toledo. These houses so far as I know are not houses of prostitution.

"I practiced prostitution at this address for about two or three months. George was driving a Knight Cab at this time and I did not give him any money, neither did George bring me any customers of that I am certain.

"My sister Thelma Charles also known as Jerry was during June 1935 employed as a prostitute at Saulte Ste. Marie, Michigan in a house of prostitution operated by Cecilia Stumps also known as Cecilia Stewart. Jerry wrote to me and asked if I would like to go to Saulte Ste. Marie to work. As near as I can recall I went to Saulte Ste. Marie, Michigan, in June 1935, driving my 1934 Chevrolet coach to that place traveling alone. Upon my arrival in Saulte Ste. Marie I went to work at Cecilia Stumpf's place located at 600 Groschap St. Cecilia runs a two dollar house and receives 50% of the girls' earnings. She makes no additional charges. I had been in Saulte Ste. Marie about one week when George came there. George told me that he bummed his way to Saulte Ste. Marie on a furniture truck. When George arrived in Saulte Ste. Marie he lived at the Travelers Hotel. My sister's boyfriend Gordon Smith alias Jack Smith was in Saulte Ste. Marie when I arrived there and he had been there with Jerry for six or seven months.

"I remained in Saulte Ste. Marie for about three and a half weeks when I returned to Toledo in my Chevrolet coach. George came back with me at this time. I paid the bills for gas but George paid for his own food.

"It was some time in July, 1935 when I returned to Toledo, Ohio, and George and I went to live at the Francis Hotel. I remained in Toledo for about two weeks and solicited on the streets and would take the men to my room at the Francis Hotel for dates.

"About the last of July 1935 I again returned to Battle Creek, Mich. driving my 1935 Ford coupe. This trip was made by myself and I never received any message from Steinhagen on this occasion but merely took a chance on getting a job when I arrived there. I immediately secured a job at the house of Walter Steinhagen. I was at this house a few days when George again appeared in Battle Creek and I do not know how he got there. George again lived at the 15 W. Jackson in an outside room. I practiced prostitution at this place until about September or October 1935. Just before I left there George was arrested and ordered to leave town. So far as I know George was arrested for investigation. The officers came out to the house and got me and also ordered me to leave town. We left Battle Creek, Michigan, in my Ford coupe. I paid the traveling expenses for this trip back to Toledo.

"Upon my return to Toledo I went to work at a house of prostitution operated by a woman named Rose, last name unknown, at 805 $\frac{1}{2}$ Monroe Street. This was a \$1.00 house and I retained 50% of my earnings the other portion going to Rose. I practiced prostitution at this place about five or six months. Part of the time I was working for Rose I lived at my mother's home and part of the time I lived at the Francis Hotel under the name of Thomas. George was living at this hotel under the name of Thomas but the manager of the hotel, Ed Miller, knows that George's true name is Jackson.

"After leaving Rose's place I went to work for Lena Winzelberg for about three days and then I returned to Kitty's place at 616 Lafayette St.

"I worked for Kitty on this occasion until the latter part of February 1936 when most of the houses of prostitution were closed at the change of the city administration.

"At this time I was living at the Francis Hotel and was not working and I wrote to Saulte Ste. Marie, Michigan to my sister Jerry and told her I was not working. Jerry then wrote me a letter and asked me why I did not come up to Saulte Ste. Marie, Michigan. I replied to Jerry's letter and told her I would have to have some money. A few days after I advised Jerry that I would have to have some money a special delivery letter arrived at the Francis Hotel addressed to George, which letter I saw, and it contained a \$10.00 postal money order made payable to me and was signed by Jack Smith as the purchaser. Jack Smith is identical with Smitty, Jerry's boy friend. George turned this money order over to me and I cashed it. This was about March 19, 1936 and George and I left together in my Ford coach bearing 1936 Ohio license number 3463A. Near Sheboygan we had a flat tire and George fixed the tire. George drove the car part of the way and I drove part of the time.

"I do not recall where we had breakfast the morning after we left Toledo but I believe it was in a Greek restaurant in Sheboygan, Michigan. We arrived at Saulte Ste. Marie, Michigan, about 11 AM on March 20, 1936, and we went directly to the house of prostitution operated by Cecilia Stumpf. At Cecilia's house when we arrived were Cecilia, Jerry, a girl known to me as Dorothy and her man who is called Alabam. George stayed at the Travelers Hotel part of the time and also rented a cottage from someone but I do not know where the cottage was located. I practiced prostitution at the house of Cecilia Stumpf for about three months and gave Cecilia 50% of my earnings. At the end of this time I called Kitty Diamond at her house 616 Lafayette St. and asked her how things were and Kitty said things were opened up and that I could go to work if I came back. On June 3, 1936 I left Saulte Ste. Marie, Michigan, with my husband George and Smitty and the three of us returned to Toledo, Ohio, arriving on the same day. I arrived at Toledo, Ohio, on Wednesday evening, June 3, 1936, and I went to work for Kitty on the following Saturday night and I have been working there ever since.

"The ten dollars I received from Smitty prior to going to Saulte Ste. Marie was used for my expenses in going to that place from Toledo. I also paid for the gasoline on the return trip to Toledo and George bought my meals for me. \$10.00 that was borrowed was paid back to Jerry.

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

WITNESSES:

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

/s/ OPAL JACKSON

Opal Jackson further advised that Steinhagen keeps girls in his house for only three months and then employs other girls; that at the time she went to Steinhagen's place in July 1935 he had a girl working there by the name of Florence who is supposed to be in Sandusky, Ohio, at the present time. He also had a girl named Betty who is now dead, but her sister Billy is working for Steinhagen at the present time and in the opinion of the Jackson woman, Billy will furnish information concerning Steinhagen. She stated that Bobbie (Jacqueline Davis), who was located at Kitty Diamond's place on June 12, 1936, and interviewed by Agents, formerly worked for Steinhagen prior to coming to the Diamond woman's house; that Bobbie left Toledo after being interviewed by Agents, and is

believed to have gone to Detroit, Michigan. According to subsequent information obtained from Gordon Smith the true name of Bobbie is thought to be Mrs. Bob Hughes, whose husband, Bob Hughes, is employed as a waiter at the Cowshed, a night club, in Detroit, Michigan.

The Jackson woman informed that just prior to June 12, 1936, a girl by the name of Pat, worked for Kitty Diamond and that Pat formerly worked for Steinhagen at Battle Creek, Michigan. She stated that when Pat, whose true name is said to be Dorlyn Donahue, left Kitty's place, she went to Chicago, Illinois. Opal Jackson stated that Pat is a ~~prostitute~~ ~~prostitute~~. She further advised that Kitty Diamond is married to Ben Diamond and resides with him at either 2725 or 2527 Warren St., Toledo, Ohio, in an apartment; that Kitty's maiden name was probably Mary Stein. She advised that Ben Diamond left Toledo, Ohio, on the night of June 22, 1936, for Chicago, Illinois, presumably to avoid being questioned by Agents of the Bureau.

Opal Jackson stated that when she first started practicing prostitution about five years ago she heard rather definitely that Ted Angus was the pay off man for the houses of prostitution. She was questioned concerning the statement made by George Jackson that she had advised George that on one occasion when a black, Cadillac sedan was parked in front of Kitty's place on Nebraska Avenue, that the driver was the collector for Ted. She denied knowledge of this incident and further denied having any information relative to any telephone calls being made to Kitty by Ted Angus concerning the pay off. She furnished the name of the maid referred to by George Jackson in his statement as being Alice George, colored, who is employed by the PWA doing cleaning work in the school houses in Toledo, but she claimed not to know this woman's home address.

The Jackson woman informed that two days after her return from Saulte Ste. Marie, Michigan, on June 3, 1936, she talked with the girl Betty with whom she had previously worked at 409 Eleventh Street, Toledo, Ohio, and Betty advised her that the houses of prostitution had a \$210 pay off each month. She stated that one of Betty's rooming houses is located at 12th and Monroe Streets, Toledo.

She advised that it is her information that the various members of the vice squad have in the past done their own collecting from the houses of prostitution, but she never at any time paid money to a police officer, or any one else for protection and has never seen any money paid. She stated that it is her information that Harry Bernstein now calls personally at the houses of prostitution to collect the pay off in a lump sum, but that she has never seen Bernstein in Kitty's house, however, she believed that she could obtain more definite information as to this from the maids now employed by Kitty Diamond at 615 Lafayette Street. She further advised

that she had also heard that Kitty sometimes takes the pay off money to the proper person and usually goes in a taxi. Further concerning Bernstein, Opal Jackson stated that on the night of June 12, 1936, while Agents were interviewing the various inmates of the Diamond house, Harry Bernstein appeared there, but did not come in; that she did not know how Bernstein came to the house, but it was probably in a taxi. She stated her source of information as to this was the negro cook now employed at the house. She stated that a Jew by the name of Wittenberg, a bondsman, furnishes information to Kitty Diamond concerning the activities of law enforcement officers; that when Kitty wants to know what is going on, or when to open up after being closed at intervals, she goes to Wittenberg's office, or else Wittenberg telephones to Kitty.

On the night of June 12, 1936, while Agents were conducting the investigation at Kitty's place, a telephone call was received by the colored maid. Agent Sullivan took a position by the telephone so as to overhear the conversation and the man calling asked for "Kitty" and when told that Kitty was busy the man left the telephone number of Adams 4141, for the Diamond to call. This number is the telephone number of the police department. This call came in between 10:30 and 11 P. M. Opal Jackson stated that after Agents departed Kitty called the police department and wanted to know what the trouble was as the Federal Agents had been to her place. Opal Jackson stated she did not know to whom Kitty had talked at the police department. She further advised that she, Kitty, had learned that Agents were looking for her husband, George, and that Kitty called some policeman, identity unknown, and endeavored to find out the reason the Federal Agents were looking for George Jackson, but she had no success. Mrs. Jackson stated that one night during the week of June 15, 1936, she had learned from the maid at Kitty's house that the night chief at the police department had called at Kitty's house and talked with Kitty, the subject of the conversation not being known, at which time Kitty offered him a drink, but the officer refused to take it as there was only one drink in the bottle; that the following night the same officer returned and Kitty had a full bottle for him on that occasion; that Kitty and the night chief went into a small room located on the first floor of the house and closed the doors, began to drink the whiskey and gave orders that no one was to be permitted to enter the room while he was in there and that this included any Federal Agents that might appear at the house. She stated that she did not know the identity of this officer as she did not see him, but she promised to obtain this information from the maid, if possible. George Timiney is in charge of the police station from 4 P. M. to Midnight, and it is possible that Timiney was the officer in question.

Opal stated that the day following the investigation by Agents at Kitty's house, Kitty stated to the girls in the house that she hoped that none of the girls had signed her life away in the statements the

girls made to the Agents; that she, Kitty, had made contact with some "big shot", who had seen some of the statements made by the girls, and she knew what the girls had said. She stated that contrary to the statement she made to Agents on June 12, 1936, that she only paid Kitty Diamond room and board, she (confidentially) in fact pays Kitty 50% of her earnings and in addition pays her \$1.00 a day for board. The statement made by Kitty Diamond that some one had seen some of the statements made by the girls, of course, is absolutely false as the statements made were in the personal possession of Agents at all times until they were forwarded to the Cleveland office to be retained in the file; that during the time these statements were in the possession of the Agents engaged on the assignment, they were exhibited to no one.

Opal Jackson stated that within the last few days prior to the date of this interview, Annie Plummer sold the Oxford Hotel, a house of prostitution, to Sadie Dann (previously reported as Sadie Dam, or Sadie Dan.)

UNDEVELOPED LEADS

The CINCINNATI OFFICE at the Ohio State Penitentiary, Columbus, Ohio, will interview Robert Shannon, alias John Shannon, alias Fred Shannon, who is presently reported to be confined in that institution. Shannon is stated to be a friend of Chuck Goulet, son of Fred Goulet, friend of Harry Campbell. Efforts should be made to obtain information from Shannon that would indicate that Fred Goulet, Clara Goulet and Chuck Goulet knew the true identity of Harry Campbell.

The DETROIT OFFICE at Battle Creek, Michigan, will conduct investigation concerning Walter Steinhagen, as the information is to the effect that he induces women to travel in interstate commerce in violation of the White Slave Traffic Act. In conducting investigation concerning the interstate transportation of Opal Jackson, it is requested that her name not be mentioned at this time as furnishing information, as efforts are being made to develop her as an informant in connection with the instant investigation, however, at a later date it might be advisable to do so if the Jackson woman fails to cooperate. The information furnished by George and Opal Jackson and George Smith will furnish a basis for a general investigation concerning White Slave Traffic Act violations by individuals at Battle Creek, Michigan. The reports covering this investigation should be reported under the title: WALTER STEINHAGEN; GEORGE MELVIN JACKSON; GORDON PHILLIP SMITH; CECILIA STUMPF, with aliases; THELMA CHARLES, with aliases; OPAL JACKSON, alias Jackie Thomas, alias Jaqueline Thomas - Victim - WHITE SLAVE TRAFFIC ACT. The office of origin of the case is Cleveland, Ohio. Copies of the reports should

also be designated for the Brakid file for the Cleveland, Cincinnati, and Chicago offices.

At Saulte Ste. Marie, Michigan, will interview Cecilia Stumpf, Jerry Thomas and Sergeant Ben Franklin, and obtain statements concerning the interstate transportation of Jerry Thomas and Opal Jackson in violation of the White Slave Traffic Act. Efforts should be made to obtain all information possible concerning Kitty Diamond and her connection with these violations. The information furnished by Opal Jackson, George Jackson and Gordon Smith might also furnish basis for a general inquiry at Saulte Ste. Marie relative to White Slave Traffic Act violations.

At Monroe, Michigan, will check the marriage records and ascertain whether ~~George Jackson and Gordon Smith~~ were ever married. They are supposed to have been married at ~~Monroe, Michigan~~ on December 20, 1924, under the names of ~~Opal Harrison and George Jackson~~.

The CLEVELAND OFFICE at Toledo, Ohio, will maintain contacts with ~~Opal Jackson~~, George Jackson, Gordon Smith, and other informants for the purpose of securing information of value in this case.

Will conduct investigation at the ~~Betts Apartments~~, 135 Fourteenth Street, reported to be the former residence of Jennie White. Information should be obtained as to who her visitors might have been.

Further investigation will be continued at Toledo as to the entire situation as to harboring ~~and~~ all potential subjects as to this charge, or any incidental violations over which we have jurisdiction.

- P E N D I N G -

RECEIVED

COMMUNICATIONS SECTION

1924

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907
Jacksonville, Florida
July 1, 1936.

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID.

Dear Sir:

With reference to Bureau letter dated June 5, 1936, concerning payment for clothing purchased for witnesses who attended the trial of this case at St. Paul, Minnesota, you are advised that such payment has been made, and I am forwarding herewith original receipts received from Frank Wolkowsky, The Mark Store, and Terese Carmichael.

Very truly yours,

R. B. Nathan

R. B. Nathan
Special Agent in Charge.

RBN:C

Enclosures.

Cc: Cincinnati
St. Paul
Chicago
Cleveland.

Handwritten notes:
K
7/12/36
W
W

Jax #7-24

JUL 6 1936

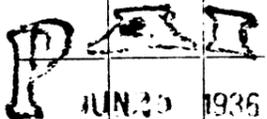
7-576-12189

Handwritten initials and stamps:
TAMM
ONE
JUL 6 1936

THE MARK STORE, INC.
MIAMI, FLORIDA

No 1718B
6/20 - 1936

FORM NO. 87-9-36-50 BKS. (250)

CASH		RECEIVED FROM	<i>M F B Fitzsimons</i>	
CHECKS	128 97	ADDRESS		
			COLLARS	CENTS
			128	97
		<i>One hundred twenty-eight + 97</i> IN PAYMENT OF <i>100</i> DOLLARS		
JUN 20 1936 THE MARK STORE		<i>Wm Lee chg a/c</i> THE MARK STORE, INC.		
		PER <i>HL</i>		

Miami, Fla.

June 20th 1936

RECEIVED of R. B. Nathan, Special Agent in Charge,
Federal Bureau of Investigation, U. S. Department
of Justice, Jacksonville, Florida, one hundred and
twenty-eight dollars and ninety-seven cents (\$128.97)
in full settlement of obligation incurred by B. F.
Fitzsimons in connection with furnishing clothing
to witnesses necessary at a trial at St. Paul,
Minnesota.



(Signed)

THE MARK STORE, INC.

By R. B. Nathan
Comptroller

Thanks.

Minneapolis

June 22, 1936

RECEIVED of R. B. Nathan, Special Agent in Charge,
Federal Bureau of Investigation, U. S. Department
of Justice, Jacksonville, Florida, twenty-three
dollars (\$23.00) in full settlement of obligation
incurred by B. F. Fitzsimons in connection with
furnishing clothing to witnesses necessary at a
trial at St. Paul, Minnesota.

(Signed) Terese Carmichael

Terese Carmichael

Mem Fla 6/22/36

RECEIVED of R. B. Nathan, Special Agent in Charge,
Federal Bureau of Investigation, U. S. Department
of Justice, Jacksonville, Florida, three hundred
and eighteen dollars and twenty-four cents
(\$318.24) in full settlement of obligation in-
curred by B. F. Fitzsimons in connection with
furnishing clothing to witnesses necessary at a
trial at St. Paul, Minnesota.

Frank A. ...

MEMBERS:
ARTHUR D. WOOD, CHAIRMAN
CHARLES WHELAN, M. D.
T. WEBBER WELSON

RAY L. MUFF
PAROLE EXECUTIVE

Department of Justice
United States Board of Parole
Washington

July 2, 1936.

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

Dear Sir:

Re: Delores Delaney, #F-37-MM.

Your letter of June 29, in reference to the above named subject, has been received during Mr. Wood's absence from the city and has, therefore, been referred to the writer for acknowledgment.

This supplemental report has been placed with the other records in the case, and you may be assured that the matters set forth therein will receive careful consideration at such time as subject's application for parole comes before us for disposition.

Very truly yours,

Charles Whelan

Charles Whelan, M. D.

RECORDED
&
INDEXED

JUL 6 1936

7-576-12190	
FEDERAL BUREAU OF INVESTIGATION	
JUL 3 1936	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 213



FEDERAL BUREAU OF INVESTIGATION

**THE BEST COPY
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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 213

SERIALS 12191 - 12235

TOTAL PAGES 168

PAGES RELEASED 168

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d

Laboratory Report

July 1, 1936

Case: BRKID

Number: 7-576-11975

Specimens: 7-576-11975:

- A. One page of the known handprinting of Alvin Karpis beginning "OLD FITZGERALD WAS---".

Examination requested by: St. Paul Bureau Office

Date received: 6-24-36

Examination requested: Document

Result of examination:

Examination by: Appel

This specimen will be added to the collection of Karpis' known handwriting and will be of value in the general search to be made of questioned writings as soon as the writings of all members of these gangs are collected.

9/10/36
 1-1

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

RECORDED

7-576-12191

JUL 2 1936

JUL 7 1936

WJ

007800

JX

July 1, 1936

12191

RECORDED 9-576 -12191

Special Agent in Charge,
St. Paul, Minnesota.

Re: BREKID

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau June 24, 1936.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

18m - 4115 to 5 pm

Ral

37

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

286

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SWP RADIOGRAM	RADIOGRAM

Postal Telegraph
 THE INTERNATIONAL
 Commercial Cables Mackau
 All America Cables
 Radio

RECEIVER'S NUMBER _____
 CHECK _____
 TIME FILED _____
 STANDARD TIME _____

Send the following message, subject to the terms on back hereof.
 which are hereby agreed to
 Los Angeles, California
 June 29, 1936, 8-15 pm.

Edward G. Bremer

O. W. STEIN
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 404 NEW YORK BUILDING
 ST. PAUL, MINNESOTA

BRKID ADVISE IF APPEARANCE IMPOSSIBLE
 ROBERTSON NECESSARY SAINT PAUL
 HANSON

CHGE. GOV. RATE OFF. BUS.
 FED. BUR. OF INV., 617 FED. BLDG., &
 JHH:GBC
 cc Hanson

JUL 7 1936
 RECORDED & INDEXED

7-576-12192
 FEDERAL BUREAU OF INVESTIGATION
 JUL 3 1936 P.M.
 U. S. DEPARTMENT OF JUSTICE
 ONE FILE

gy

Wag

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

JED:RP
7-120

July 2, 1936

Mr. Byron H. Dahl
District Director
Immigration and Naturalization Service
Ellis Island, New York

RE: BREKID

Dear Sir:

At the request of Special Agent J. B. Dickerson of this office, you directed a letter under date of December 19, 1935, to the Chief Immigration Inspector requesting him to advise all of his inspectors to notify the New York office of this Bureau in the event William Fergus, William J. Mitchell or Clarence Heberbrand should present a passport for entry into this country.

By letter dated January 14, 1936, from this office, you were advised that William Fergus returned to this country during the latter part of December, 1935, through the Port of New York, and through the aid of the Immigration inspectors, the New York Bureau office was able to locate this man. In this letter you were requested to have the Chief Immigration Inspector continue to have his inspectors notify the New York Bureau office in the event that William J. Mitchell or Clarence Heberbrand should present a passport for entry into this country.

I wish to advise at this time that it is no longer necessary that this office be notified of the return of William J. Mitchell or Clarence Heberbrand to this country, and it would be appreciated if you would notify the Chief Immigration Inspector and have him cancel the stop notices against these two men.

Thanking you for your cooperation in this matter, I

Very truly yours,

RECORDED
&
INDEXED

7-576-12193	
R. WHITELY Special Agent in Charge	
U. S. DEPT. OF JUSTICE	ONE
FILE	

cc-Bureau

JUL 7 1936

Admitted to U.S.

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

July 8, 1936

JED:RP
7-120

Special Agent in Charge
Cincinnati, Ohio

RE: BREKID

Dear Sir:

In December 1935, the Cleveland office advised the New York office to make appropriate investigation to determine as to what date William Fergus, William J. Mitchell and Clarence Hoberbrand should return to this country. At that time a stop notice was placed through Mr. Byron E. Uhl, District Director, Immigration and Naturalization Service, Ellis Island, New York, with the Chief Immigration Inspector so that the New York Bureau office could be notified in the event any of the three above mentioned individuals entered this country.

As you know, Fergus was located upon his entry to this country, and proper investigation was made as to him. It is understood that the reason for covering these three men was their possible contact with Karpis, and as Karpis has been apprehended, the New York Bureau office is at the present time cancelling the stop notices as to Hoberbrand and Mitchell. The stop notice has been previously cancelled as to Fergus.

The New York Bureau office also wishes to be advised if it is necessary to cover the lead set forth in the report of Special Agent J. B. Dickerson, New York City, dated May 7, 1936. This lead was originally set forth in the report of Special Agent S. L. Daffan, Little Rock, Ark., dated April 19, 1936, which required investigation concerning the identity of Mr. H. G. Perry, 71 Fifth Avenue, New York City. The investigation required as to Mr. Perry was to ascertain whether or not he took a trip by plane from Little Rock, Arkansas, to New York City on September 22, 1935.

Very truly yours,

RECORDED

INDEXED

7-576-12194	
FEDERAL BUREAU OF INVESTIGATION	
L. WENTLEY	
Special Agent in Charge	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

cc - Bureau
Chicago
St. Paul
Cleveland

RECEIVED
JUL 11 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Edwin D. Brennan

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

JED:RP
7-120

July 2, 1936

Special Agent in Charge
Trenton, New Jersey

RE: BREKID

Dear Sir:

By letter dated March 23, 1934, the New York office requested Hon. Harold G. Hoffman, Commissioner of Motor Vehicles, Motor Vehicle Department, Trenton, New Jersey, to place a stop order in his files against the following automobiles:

- | | | |
|-------------------------|--------|------------|
| ✓ Auburn sedan (1933) | motor | NO - 1557 |
| ✓ Buick sedan (1933) | " | 2727822 |
| ✓ Buick sedan (1933) | " | 2554099 |
| ✓ Ford V-8 | " | 25-22202 |
| ✓ Pontiac sedan | " | 285120 |
| ✓ Ford V-8 deluxe coupe | " | 218420 |
| ✓ Chevrolet sedan | " | 3524674 |
| ✓ Plymouth sedan | serial | 1-2A025077 |
| | motor | 21222 |
| ✓ Plymouth sedan | serial | 175709 |
| ✓ Ford V-8 deluxe coupe | motor | 8181 |
| ✓ Graham & Paige sedan | " | 18-204794 |
| | " | 1022922 |

Edward G. Backus

Before these stop notices were finally effected, it was necessary for Special Agent Edgar Backus to call upon Mr. McGuire, clerk in the office of the Commissioner of Motor Vehicles, Trenton, New Jersey. During the interview with Mr. McGuire, which took place in July, 1934, Agent Backus was advised that the Commissioner of Motor Vehicles did not officially maintain a motor number index of registered cars, but that he did maintain such an index unofficially and in the most strict confidence. It was stated that information from this file was not given to most police departments, but that it was available to a few.

After some discussion, Mr. McGuire advised Agent Backus that he would put a flash card in the confidential file, and that the New York Bureau office would be notified at once should any information be received as to the eleven cars against which stop orders were placed.

RECORDED & INDEXED
JUL 7 1936

7-576-12195
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
ONE FILE

SAC, Trenton

7-120

July 2, 1936

Reference is made to the letter from the Chicago office to the Cincinnati office, dated June 16, 1936, a copy of which was furnished to all field offices. In this letter it was set forth that stop orders should be placed against a 1935 Plymouth Sedan, Motor No. P3322772 and a 1935 Ford V-8 Tudor Sedan, Motor No. 204433Y. In this same letter it was suggested that if there were stop orders outstanding against other cars in this case, that the same should be withdrawn.

Your office is requested to ascertain at the Motor Vehicle Department, Trenton, New Jersey, if flash cards are still outstanding against the eleven cars listed in the letter from the New York office to Hon. Harold G. Hoffman, Commissioner of Motor Vehicles, Motor Vehicle Department, Trenton, New Jersey, under date of March 28, 1934. If flash cards are still outstanding against these eleven automobiles, the same should be withdrawn by your office.

Very truly yours,

R. WHITLEY
Special Agent in Charge

cc-Bureau/
Cincinnati
Chicago

RECEIVED
JUL 2 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

June 29, 1936

MEMORANDUM FOR MR. JOSEPH B. KEENAN,
The Assistant to the Attorney General.

I am attaching hereto, for your information,
a copy of a memorandum which I have just addressed to
the Attorney General, relative to certain instructions
recently issued to the Sheriff having jurisdiction over
the County Jail at St. Paul, Minnesota, by Mr. Sanford
Bates, Director of the Bureau of Prisons, to the effect
that Post Office Inspectors should be permitted to
interview Alvin Karpis privately.

Very truly yours,

John Edgar Hoover
Director.

Inclosure.

RECORDED

RECORDED

7-576-12196
FEDERAL BUREAU OF INVESTIGATION
JUL 3 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

ORIGINAL FILED IN 7-17-815

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5/10/36
mi

June 29, 1936

MEMORANDUM FOR THE ATTORNEY GENERAL

As you are aware, we have in custody at St. Paul, in the County Jail, Alvin Karpis, being held as a Federal prisoner for the kidnaping of William A. Hamm, Jr., and also for the kidnaping of Edward G. Bremer. The date of the trial of Karpis is set for July 14, 1936. In view of the extremely dangerous character of this man, with a record of fifteen bank robberies, three kidnapings, four murders and three jail breaks, all in a period of ten years, I considered it imperative that every precaution be taken to prevent a possible escape of this individual. I therefore directed that Alvin Karpis, while incarcerated in the County Jail, which is not a Federal institution, be guarded at all times by a representative of this Bureau and that no persons be allowed to see him alone or talk with him alone, except in the presence of a Special Agent of this Bureau. I was moved to take this action because of the fact that Karpis had specifically informed me that he intended, if he could, to effect his escape, and I felt that in view of the character of this man every precaution should be taken to fully safeguard his custody, at least until after his trial and conviction, at which time the Bureau of Investigation might then be relieved of any further responsibility for him.

I have just been telephonically advised by my Agent in Charge at St. Paul that the Sheriff who has custody of the County Jail is in receipt of a letter dated June 26, 1936, from Mr. Sanford Bates, Director of the Federal Bureau of Prisons, instructing the Sheriff to allow Post Office Inspectors to interview Karpis and directing that such interviews with Karpis should be conducted privately. The Sheriff has, of course, construed this instruction to mean that representatives of this Bureau or of any other law enforcement agency are not to be present during the interview with Karpis by the Post Office Inspectors.

No communication was had with this Bureau relative to this matter by the Federal Bureau of Prisons, and I am bringing this to your attention because of the fact that I do not believe any one, irrespective of what official connection he may have with either Federal or local law enforcement agencies, should be permitted to see Karpis alone, at least until after he has been tried on July 14, 1936. Certainly, the period of two or three more weeks will not interfere materially with any investigative activity upon the part of any other investigative agency. There, of course, would be no objection to the Post Office Inspectors or anyone else with proper reason to interview Karpis as long as a representative of this Bureau is present, but I do feel that if this Bureau is to

7-576-12196

ORIGINAL FILED IN 7-711-895

6-29-36

The Attorney General

-2-

assume the responsibility which it appears necessary for us to assume of properly safeguarding this individual, we should be present at all times when Karpis has contact with any one from the outside, whether they be his own relatives or representatives of other law enforcement agencies.

If persons are to be allowed to see Karpis, even though with official status, without representatives of this Bureau being permitted to be present, it will be necessary for me to withdraw the Agents from the detail which they have been on of guarding this extremely dangerous prisoner, because this Bureau cannot and will not assume any responsibility unless it is exclusive responsibility.

I, of course, do not for one moment wish to contend that this Bureau has the right or should assume the guarding of its prisoners pending trial except in those cases where the prisoner is notoriously dangerous and is held in a jail other than a Federal institution, or where the prisoner has given notice that he intends to effect his escape if he possibly can. Should Karpis escape, this Department would be the one, at least in the eyes of the public, charged with the responsibility of having permitted it to occur. I see no reason why persons should be given the privilege of interviewing this man privately and alone without a representative of this Bureau being present at all times.

Respectfully,

John Edgar Hoover,
Director.

June 29, 1936

that institution that Wynona Burdette, who was likewise subpoenaed, had furnished information to the Government in the form of a signed statement and was nothing more than a "squeal". This, of course, injured the position which Wynona Burdette occupied with respect to the other prisoners being detained at Milan, Michigan.

In view of the fact that Dolores Delaney had likewise furnished a signed statement to Special Agents of this Bureau, it would appear that she was making efforts to ingratiate herself with the other prisoners at the Milan Detention Farm at the expense of Wynona Burdette. This, of course, was highly prejudicial to the interests of Miss Burdette.

Please be further informed that there are pending at Miami, Florida, indictments against Joseph H. Adams and Henry "Duke" Randall, charging them with conspiracy to harbor and conceal Alvin Karpis. The information furnished by Dolores Delaney with regard to this matter is undoubtedly accurate and in anticipation of using her as a witness in the trial of that matter, she was recently interviewed, at which time she completely repudiated her signed statement and expressed a sincere unwillingness to be of any assistance to the Government in this matter.

I am bringing this matter to your attention as supplemental to the aforementioned parole report, in the belief that it may be of some assistance to you when further consideration is given as to the status of Dolores Delaney.

Very truly yours,

John Edgar Hoover,
Director.

KRM:AF

7-576
7-1367
7-1128

July 1, 1936

7

Special Agent in Charge,
Atlanta, Georgia,

Re: BREKID
WEYMAP
RTOLMAP

Dear Sir:

In order that the Technical Laboratory of the Bureau may complete its handwriting examination with a greater degree of accuracy and with consequent advantage to the field offices, it is desired that the offices receiving copies of this communication immediately interview those persons mentioned hereinafter, incarcerated at the designated points, and obtain from them extensive handwriting specimens to be submitted to the Bureau at a very early date. It is desired that these specimens be not only in handwriting but also in handprinting. They should be submitted, likewise, in both pencil and pen and ink.

Edw. Bremer

*ad
B
are*

7-1128-3063
7-1367-5285
RECORDED COPY FILED IN
RECORDED COPY FILED IN

- ALBERTON, Harold V. ----- Leavenworth Penitentiary, Kansas
- BARKER, Arthur R. (Doc) ----- Alcatraz, California
- BEBO, Oliver A. ----- Illinois State Penitentiary, Joliet
- BOLTON, Bryan ----- Ramsey County Jail, St. Paul, Minnesota
- CAMPBELL, Harry ----- Leavenworth Penitentiary, Kansas
- COYLE, Jess ----- Nebraska State Penitentiary, Lincoln
- CRATON, Myrtle ----- Dade County Jail, Miami, Florida
- FARMER, Elmer ----- Alcatraz Penitentiary, California
- HUNTER, Fred ----- Atlanta Penitentiary, Georgia
- JARVIS, Alvin ----- Ramsey County Jail, St. Paul, Minnesota
- MAHAN, William ----- Alcatraz Penitentiary, California
- MURRAY, Edna ----- Missouri State Penitentiary, Jefferson City
- ROBINSON, Thomas H., Jr. ----- Leavenworth Penitentiary, Kansas

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

RECORDED
Very truly yours,

COMMUNICATIONS SECTION
MAILED
St. Paul
San Francisco
Kansas City
Jacksonville
Chicago
Cincinnati
Cleveland, M.
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE

INDEXED
7-576-12198
FEDERAL BUREAU OF INVESTIGATION
John Edgar Hoover,
Director.
JUL 3 1936 P. M.
DEPARTMENT OF JUSTICE

Edw. Bremer

*RECEIVED
INDEXED
THIS SERIAL
7/6/36*

FILE

Federal Bureau of Investigation

U. S. Department of Justice
P. O. Box 383,

sm

Toledo, Ohio, July 1, 1936

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

Dear Sir:

Special Agent J. M. Jones arrived at Toledo, Ohio today at 5:45 A. M. from Chicago to set up certain telephone taps in the investigation being carried on as to the harboring charges in the BREKID matter.

He is registered at the Commodore Perry Hotel. He will return to Chicago when he has completed the above work.

Very truly yours,

E. F. Connelley
E. F. Connelley,
Special Agent in Charge

Spec. Assign.

CC Chicago
Cinti
Cleveland,

71
7
June - J. M. Jones
Edw. J. Bremer

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&
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7-576-12199

JUL 7 1936

JUL 8 1936
OFP. CLK. FOUR ONE PM
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THIS SERIAL ONLY
4/1/57 23

Wg

POSTAL

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

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DECODED COPY

W1 108 NL GOVT COLLECT

JUL 2 - 1936

TOLEDO OHIO JULY 1 1936

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

BREKID IN ORDER TO COVER ACTIVITIES EARL IKE WITTENBERG ALLEGED GO-BETWEEN IN
 PAY-OFF AND FIXING TOLEDO WHO OPERATES WITH HIS BROTHERS AND OTHERS THE
 WITTENBERG JACOBS AND BESENSON BONDING COMPANY FIVE THREE EIGHT ERIE STREET
 TELEPHONE MAIN NINE SEVEN ELEVEN AUTHORITY REQUESTED TAP THIS TELEPHONE
 ALSO AUTHORITY TO PAY ONE MONTHS RENT TWENTY FIVE DOLLARS FOR OFFICE FIVE
 TWELVE HALF ERIE STREET TO ESTABLISH BASE FOR TAP STOP INQUIRY PROGRESSING
 SATISFACTORILY WITH EVIDENCE BEING GRADUALLY DEVELOPED WHICH SHOWS
 ASSOCIATION OF SUBJECTS AND SUBJECTS WHO WERE HARBORED STOP EFFORTS OF
 POLICE OF MAKING ACTUAL EFFORT TOLEDO SO FAR HAVE BEEN INEFFECTUAL AS TO
 GAMBLING AND PROSTITUTION

Edward G. Bremer
**Miss Tappin*

Answered
copy - Lamm

*Partially
 deciphered
 serial only
 JUL 7 1936
 #39*

CONNELLY...

7-576-12200

FEDERAL BUREAU OF INVESTIGATION

JUL 2 1936 A.M.

U.S. DEPT. OF JUSTICE

TAMM

ONE	FILE
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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **Cincinnati, Ohio.**

FILE NO. **7-9**

REPORT MADE AT Indianapolis, Indiana.	DATE WHEN MADE 7-3-36	PERIOD FOR WHICH MADE 6-24-36	REPORT MADE BY G. A. Hardison EC
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; ET AL. Edward George Bremer - Victim.		CHARACTER OF CASE KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	
SYNOPSIS OF FACTS: No record of 1933 standard Ford coupe, model 40, motor #18-429014, and 1935 Ford two-door sedan, motor #2044337, at Indiana Bureau of Motor Vehicles. Stop notices placed with that bureau. Other stop notices in instant case withdrawn at that bureau.			
Reference: Chicago Bureau Office letter to Cincinnati Bureau Office, June 15, 1936; Cleveland Bureau Office letter to all field offices, June 17, 1936.			
Details: <u>At Indianapolis, Indiana</u>			
<p>Agent interviewed Mr. Saul Hoffman, Indiana Bureau of Motor Vehicles, and he advised, after a search of his records, that 1933 standard Ford coupe, motor number 18-429014, model 40, and 1935 Ford two-door sedan, bearing motor number 2044337, had not been registered at that Bureau. Stop notices were placed on these two automobiles, and Mr. Hoffman advised that he would immediately notify the Indianapolis Bureau Office in the event an attempt should be made to register them.</p> <p>A stop notice on 1935 Plymouth sedan, motor number PJ-322772, was placed at the Indiana Bureau of Motor Vehicles on December 16, 1935.</p> <p>All other stop notices which have been maintained at the Indiana Bureau of Motor Vehicles on automobiles involved in instant case, have been withdrawn.</p>			
- P E N D I N G -			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		7-1576-12201	JUL 6 1936 JUL 7 1936
1 Bureau 2 Cincinnati 2 Cleveland 2 Saint Paul 2 Chicago 2 Indianapolis		JUL 6 - A.M.F. <i>[Signature]</i>	
COPIES DESTROYED 76 MAR 25 1965		ONE	

Post Office Box 812

Chicago, Illinois

Change of Address

July 2, 1936

Special Agent in Charge
St. Paul, Minnesota

Dear Sirs

Re: BREXID

I desire to advise that on June 30, 1936, Mrs. Bryan Bolton telephoned the writer and advised that she desired to visit her husband, Bryan Bolton, in St. Paul on July 4, 1936; that she would call at your Office on that date for the purpose of ascertaining whether it was possible for her to visit with her husband.

Very truly yours,

DML:LSM

D. M. LADD
Special Agent in Charge

cc - Bureau
Cincinnati

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INDEXED

7-576-12202	
FEDERAL BUREAU OF INVESTIGATION	
JUL 6 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
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of 10220
1 2 DEVS
AP. MAE 210
DEPT. BRIDEN

LIFE SECTION

FORWARDED

JUL 6 1 30 PM 1936

P. O. Box 1276
Oklahoma City, Oklahoma
July 1st, 1936

RLS/ms
7-36

RECEIVED
JUL 1 1936

Special Agent in Charge,
Minneapolis, Minn.

Dear Sir:

Reference is made to the letter dated June 11, 1936 from this office to the Minneapolis office relating to the tracing of a .38 calibre Lee model Colt automatic pistol, serial #100. As that letter advised, the records of the W. J. Fetter Hardware Company, Oklahoma City, reflect that this gun was sold on August 16, 1935 to T. Douglas, Chickasha, Oklahoma.

You are now advised that on June 26, 1936 Special Agent Flanders of the Oklahoma City office checked the telephone directory, the city directory for 1935 and 1936 and the Post Office records at Chickasha, Oklahoma, but they failed to reveal that T. Douglas resides or has resided there. W. H. Douglas, 615 Beards Street, John Douglas, 213 S. 7th Street, and William Douglas, 805 S. 2nd Street, the only persons bearing the name of Douglas listed in the Chickasha city directory, were contacted, but none of them had purchased instant gun, and they had never heard of T. Douglas. Enquiry was made at the Police Department and the Sheriff's office at Chickasha, but neither of these places had any record of T. Douglas.

Yours very truly,

WRIGHT BRANTLEY,
Special Agent in Charge.

RECORDED
&
INDEXED
JUL 7 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CHICAGO
CLEVELAND

7-576-12203
FEDERAL BUREAU OF INVESTIGATION
JUL 6 1936
U. S. DEPARTMENT OF JUSTICE
ONE

P. O. Box #1525
Pittsburgh, Pa.

DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.
JUL 6 1936
RECEIVED
COMMUNICATIONS SECTION

Special Agent in Charge
Philadelphia, Pennsylvania

RE: BREKID

Dear Sir:

There is transmitted herewith one copy of the report of Special Agent V.E. Oriss, rendered at Chicago, Illinois, June 27, 1936, which calls for investigation at Allentown, Reading, and Bethlehem, Pennsylvania. Since the three cities just mentioned are in your District, it is requested that you give the matter appropriate investigative attention.

Very truly yours,

Edward B. Bremer

RLS/MIM
7-39

Encl.
CC - Bureau
Chicago
Cincinnati

RECEIVED

JUL 6 15 34 PM '36

DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

R. L. SHIVERS,
Special Agent in Charge.

Edward B.

RECORDED

7-576-12204	
FEDERAL BUREAU OF INVESTIGATION	
JUL 6 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

JUL 7 1936

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RECEIVED
JUL 6 1935
COMMUNICATIONS SECTION

MEMORANDUM FOR ALL AGENTS:

This is to confirm previous oral instructions that no one is to interview ALVIN KARPIS, outside of his attorney, except in the presence of an Agent. The above restriction applies to representatives of all Federal Bureaus and Departments, State Bureaus and Police Departments.

G. W. STEIN
Special Agent in Charge.

CWS:SEC
cc-Bureau

- | | |
|----------------|-----------------|
| E. H. Williams | S. W. Hardy |
| J. V. Anderson | H. A. Loughran |
| J. E. Brennan | S. K. McKee |
| D. A. Bryce | R. T. Noonan |
| F. C. Guerrero | E. M. Notestein |
| R. T. Hood | G. A. Paulson |
| C. W. Dunker | |

RECORDED

7-576-12205
 FEDERAL BUREAU OF INVESTIGATION
 JUL 6 1935
 [Handwritten initials and marks]

JUL 7 1935

7 U.S. Court House
Key Square
New York, N. Y.

July 2, 1936

WDRP
7-120

Special Agent in Charge
Chicago, Illinois

RE: BREKID

Dear Sir:

Reference is made to your letter of May 18, 1936, addressed to the Cincinnati office, a copy of which was furnished to the New York office.

In this letter you advise that it is no longer necessary to continue a stop notice against 1936 Buick Sedan, Motor No. 63052188. Upon receipt of this letter, the New York office by letter cancelled the stop notice which had been previously placed in the files of the Motor Vehicle Bureau, Hartford, Connecticut.

In this same letter from your office, it was requested that each field office review its file and advise the Chicago office of the number of stop notices still outstanding on automobiles believed to have been in the possession of the subjects in this case.

The New York office is in receipt of a copy of a letter from the Chicago office to the Cincinnati office dated June 18, 1936, in which is set forth information that stop notices should be effected against a 1935 Plymouth sedan, Motor No. FJ322772 and a 1935 Ford V-8 tudor sedan, Motor No. 2044337. Further, in this letter it was suggested that stop notices on any other cars connected with this case which were still outstanding should be withdrawn.

The New York Bureau office wishes to advise that the file of this office in this case has been reviewed, and stop notices are being cancelled on all cars which were connected with this case. At the same time, a stop order will be placed as to the Plymouth and Ford sedans mentioned above.

Very truly yours,

RECORDED
&
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7-576-12206

FEDERAL BUREAU OF INVESTIGATION

JUL 6 1936 A M

U. S. DEPARTMENT OF JUSTICE

ONE FILE

E. WHITLEY
Special Agent in Charge

cc-Bureau
Cincinnati
St. Paul
Cleveland

JUL 7 1936

Edwin J. ...

RECEIVED
JUL 5 1936
COMMUNICATIONS SECTION

1130 Enquirer Bldg.,
Cincinnati, Ohio

HDI:COC
#7-43

July 5, 1936

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir: Re: BREKID.

Reference is made to report of Special Agent C. E. Smith, dated at Cleveland, June 23, 1936, which indicates on page 17 that Hudson Coupe, Motor #20340, was purchased by Fred Hunter and Clayton Hall from the Manning-Marino-Company and that this car was resold by Hall to this company and again sold by this company to one F. J. Gallagher of Youngstown, Ohio.

The Cincinnati office has had a stop placed against this car with the Bureau of Motor Vehicles, Columbus, Ohio, but in view of the information contained in the reference report, this stop has now been cancelled.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

cc Bureau
cc Chicago
cc St. Paul

Edwards
Edwards

FORWARDED
FILES SECTION

JUL 6 4 25 PM 1936

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

RECORDED & INDEXED

JUL 9 1936

7-576-12207	
FEDERAL BUREAU OF INVESTIGATION	
JUL 6 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	FILE

1130 Enquirer Bldg.,
Cincinnati, O.

7-576-12208

FEDERAL BUREAU OF INVESTIGATION
July 5, 1936
JUL 6 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
ONE 8821 FILE

HDE:000
#7-43

RECORDED
&
INDEXED

JUL 13 1936

Special Agent in Charge,
Washington, D.C.

Dear Sir:

Re: BRKID

Considerable investigation has been made in the above entitled case relative to an individual who, in the fall of 1935, was using the name of Dr. Robert Carville Ormiston and who was reported as being possibly identical with Dr. Joseph P. Moran.

This individual made statements to the effect that he had kept company with a nurse named Miss Theresa Krostus of Fisher, Minnesota. Miss Krostus was located at Columbus, Ohio, in December, 1935, and upon being shown photographs of Dr. Moran, stated that these bore a strong resemblance to a former fiance of hers named Walter Raymond Armstrong. She furnished a large photograph of Armstrong but was unable to advise anything concerning his whereabouts for several years. The photograph of Armstrong, when shown to the various persons who had seen the individual using the name of Ormiston was identified by them as Ormiston.

It appears that Armstrong or Ormiston, as he has called himself, is not identical with Dr. Moran but the Bureau by letter of June 15, 1936, has indicated that it is felt that the Bureau can not be certain in this matter until Armstrong, alias Ormiston, is located and interviewed.

A report of Special Agent S. K. McKee, dated at St. Paul, June 23, 1936, shows that Armstrong, as Walter R. Armstrong, was in the Veterans' Administration Hospital at Minneapolis, Minn., in October, 1927, and was again admitted to this hospital on January 27, 1928, as an emergency case for acute alcoholism and morphine addiction. The hospital file shows his compensation number as C-1350708. The file further shows a compensation number 1346767 but the hospital authorities advise that there is no such number as this latter in existence.

It is requested that the file of the Veterans' Administration be reviewed to ascertain whether Walter R. Armstrong, compensation number E-1350708, has applied for or secured his bonus, in order that his latest address may be secured, so that he may be interviewed.

Letter Washington Field 7-13-36

cc: Cincinnati

Cleveland

E. J. Connelley at Chicago

St. Paul

KRM

It is also requested that the Army serial number of this individual be secured, after which the fingerprints should be secured from the War Department and compared with those of Dr. Joseph P. Moran to determine definitely whether he is a different individual. If he is not identical with Dr. Moran, these fingerprints should be placed on file with the Bureau in a further effort to cause his location so that he may be interviewed to ascertain definitely whether he is the individual using the name of Dr. Robert Carville Ormiston.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

- cc Bureau ✓
- St. Paul
- Chicago
- Cleveland
- Aberdeen
- Kansas City
- St. Louis
- Indianapolis

DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.
MAY 2 1934
FBI SECTION

1448 Standard Building
Cleveland, Ohio

RECEIVED
JUL 10 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

Th

Special Agent in Charge,
Oklahoma City, Oklahoma.

Dear Sir:

RE: KIDNAP

Under separate cover there is being forwarded to you by registered mail, return receipt requested, the sum of \$2,400.00, which was taken from the possession of Harry Campbell, at the time of his arrest at Toledo, Ohio.

This office is in possession of an authorization from Harry Campbell, dated May 14, 1936, at St. Paul, Minnesota, directing the sum of \$2,400.00 be delivered to his mother, Mrs. Lissa Martha Campbell, 818 South Rockford Street, Tulsa, Oklahoma.

It is requested that the \$2,400.00, which is going forward, as indicated above, be delivered to Mrs. Lissa Martha Campbell, and that a receipt be secured therefor, copies of which should be forwarded to this office and to the Bureau.

Under date of May 25, 1936, the Bureau authorized the delivery of the sum of \$2,400 in accordance with the instructions of Harry Campbell, and in view of these instructions this sum is being forwarded to you for delivery to her.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

- JPM/LJB
- CC - Bureau
- Chicago
- Cincinnati
- St. Paul

RECORDED
&
INDEXED

JUL 10 1936

7-576-12209	
FEDERAL BUREAU OF INVESTIGATION	
JUL 10 1936	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Post Office Box 312

Chicago, Illinois

July 4th, 1936

Special Agent in Charge
St Paul, Minnesota

RECEIVED

Dear Sir:

With reference to letter from the Detroit Office to the Bureau dated June 17th, 1936 and report of Special Agent S. E. McKee, St Paul, Minnesota dated July 1st, 1936, enclosed find circular issued by "Texas Jack" Sullivan trick shooter who was at the Worlds Fair, Chicago, Illinois during 1933. This circular is being forwarded to the St Paul Office as it contains a picture of "Texas Jack" and this picture should be exhibited to persons they desire for interview. His address as set out in the circular is c/o Billboard Publishing Company, Cincinnati, Ohio.

A telegram was received at this Office dated June 30th, 1936 from Dr. W. H. Thomas, Superintendent State Hospital, Rusk, Texas, advising that Paula ^{W. Thomas} had been released from the hospital and is now at her parents home in Port Arthur, Texas.

Very truly yours,

D. E. LADD
Special Agent in Charge

REC-115

7-82

RECEIVED
GOVERNMENT

Bureau
Cincinnati
SECTION
ST PAUL
1936

RECORDED
&
INDEXED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

7-576-12210
FEDERAL BUREAU OF INVESTIGATION

JUL 10 1936

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **St. Paul, Minnesota.**

FILE NO. **7-2**

REPORT MADE AT Little Rock, Arkansas	DATE WHEN MADE 7/3/36	PERIOD FOR WHICH MADE 6/15, 25, 26/36	REPORT MADE BY B. L. DAMRON OOH
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232; ET AL; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: <i>Letter - Little Rock; cc: St. Paul, Connelley, Cincinnati, Cleveland 7/9/36 - RDM</i></p> <p>All automobile stops removed from Arkansas State License Bureau except as to 1935 Plymouth Sedan, motor No. PJ322772; 1935 Ford V-8 tudor, motor No. 2044337; and 1933 Ford V-8 Coupe, motor No. 1B-429014. Efforts to locate L. M. Lynch, Special Watchman, Hot Springs, Arkansas, without results to date.</p> <p style="text-align: center;">- P</p> <p>REFERENCE: Bureau letter dated May 21, 1936. Letter to all field offices from Cleveland Office dated June 17, 1936. Letter from the Chicago office to the Cincinnati office dated June 15, 1936.</p>			
<p>DETAILS:</p> <p>Efforts to locate Mr. L. M. Lynch, Special Watchman of Hot Springs, Arkansas, for an interview relative to certain experiences he has had with Herbert Akers, Chief of Detectives, Police Department, Hot Springs, have been without results to date. Investigation has disclosed that the address of 121 Linwood Street, which is on the signed statement executed by Lynch, is occupied by a negro family who knew nothing of Mr. Lynch. The current City Directory listed him as residing at 625 Fifth Street, at which address the writer was advised that Mr. and Mrs. Lynch had moved to a rooming house located on West Grand Avenue toward Malvern Avenue and near the Catholic Church. Efforts are being continued to locate and interview this person.</p> <p>In accordance with the recent letter of the Chicago office to the Cincinnati office, a copy of which was forwarded to all field offices, all stops have been withdrawn from the Automobile License Bureau, Department of</p>			
APPROVED AND FORWARDED <i>Phyllis D. ...</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 Bureau 2 Chicago 2 St. Paul 2 Cleveland 1 Cincinnati 2 Little Rock		7 15 76-12211 JUL 6 1936 COPIES DESTROYED 78 MAR 25 1965 6-A4 <i>ONE</i>	

Revenue, State Capitol, Little Rock, except as to 1935 Plymouth Sedan, motor No. PJ322778, and 1935 Ford V-8 tudor Sedan, motor No. 8044357, which were allowed to remain with the License Bureau in accordance with the request set forth in the referred to letter. On June 25, 1936, the writer personally verified that these stops were now recorded with the License Bureau.

In accordance with the reference circular letter of the Cleveland Office, a stop has been placed with the Automobile License Bureau as to 1935 Ford Coupe, motor No. 18-429014.

UNDEVELOPED LEAD:

LITTLE ROCK OFFICE at Hot Springs, Arkansas, will continue efforts to locate L. M. Lynch, Special Watchman, and interview him in accordance with the reference Bureau letter.

P E N D I N G

FORWARDED

FILES SECTION

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DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIVED

RECORDED

KRM:VTL
7-576 -12211

July 9, 1936.

Special Agent in Charge,
Little Rock, Arkansas.

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

Dear Sir:

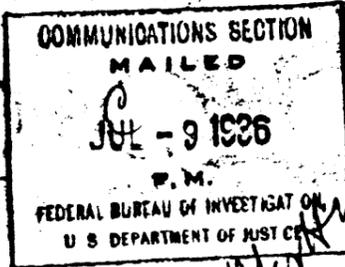
Reference is made to the report of Special Agent
B. L. Dameron, dated at Little Rock, Arkansas, July 9, 1936,
in which it is noted that unsuccessful efforts have been made
to locate Mr. L. E. Lynch, who presumably has certain informa-
tion relating to Herbert "Dutch" Akers.

It is desired that this matter receive your special
and expeditious attention and that vigorous efforts be made to
locate Lynch for the purpose of obtaining from him all informa-
tion in his possession with regard to Akers.

Very truly yours,

John Edgar Hoover,
Director.

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



Federal Bureau of Investigation

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

July 3, 1936

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

Re: BREKID

b7c
b7d

Dear Sir:

Reference is made to Bureau letter dated June 9, 1936, granting authority to pay \$100.00 to [redacted]

in small amounts. This authority is practically expended, and it is therefore requested that an additional \$100.00 be authorized in view of the fact the informant is essential in conduct of the present investigation at Toledo, Ohio, it being recalled, as previously indicated, that he was at one time in the "racket", and is acquainted with or can obtain information from underworld characters at Toledo.

Very truly yours,

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

EJW/lrl
cc - Cincinnati
Chicago
St. Paul

*Letter Cleveland,
cc Cincinnati, Mr.
Connelly at Chicago,
St. Paul;
7/31/36
KRM*

RECORDED
&
INDEXED

AUG 6 1936

7-576-12212
FEDERAL BUREAU OF INVESTIGATION
JUL 6 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE
W. J. [unclear]

RECORDED IN 65-257-1794



KRM:EHG

July 31, 1936.

RECORDED

7-576-12212

Special Agent in Charge,
Cleveland, Ohio.

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

Dear Sir:

Reference is made to your letter of July
9, 1936, requesting authority to pay \$100.00 to

[REDACTED]

This will confirm the oral authority to
expend such a sum which was given by Mr. E. A. Tamm
of the Bureau to Mr. E. T. Ross, Acting Special Agent
in Charge of the Cleveland Office on July 17, 1936.

Very truly yours,

John Edgar Hoover,
Director.

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

- Mr. Nathan
- Mr. Tolson
- Mr. Laughman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawley
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Mr. Gandy

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

RECEIVED
AUG 1 1936
KRM

COPY FILED IN 66-2542-1794

Federal Bureau of Investigation

U. S. Department of Justice

404 New York Building
Saint Paul, Minnesota
July 3, 1936

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

PERSONAL AND CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

BREKID

Referring to my telephone conversation with Mr. Tamm on July 1, 1936, relative to interview had with Alvin Karpis by Post Office Inspectors S. Hetrick and J. Cordrey, Special Agent John E. Brennan of this office talked with Karpis on July 2nd, at which time Karpis stated that he had first wondered why it was that these inspectors would make a trip to Leavenworth and then to St. Paul just to see whether or not he or Campbell would state that they had convicted the wrong persons in the Warren, Ohio mail robbery; that it had dawned upon him that they might possibly have found out that the postmaster, who was in office at Warren, Ohio, at the time of the robbery, had been paid \$5,000 for information regarding the money shipment, and that in order to prosecute this person, it would be necessary to exonerate Sargent and the other person convicted as neither of them had participated in the robbery. After making this statement he realized that he may have been furnishing information that was not known, as he stated he did not know whether or not this postmaster had received \$5,000 or any other sum as he had not paid him anything. He stated that the postmaster had either been discharged or had served out his term shortly after the robbery and he understood that he is now in Florida. Karpis stated that the Warren mail robbery was a robbery of a mail truck containing a shipment of money from a Federal Reserve Bank to local banks to cover cashing of payroll checks in steel mills; that the Garrettsville train robbery was of a shipment of money that would have gone to Warren, Ohio, and that the same information he had on the Warren money would apply to that stolen at Garrettsville; that they only got

John E. Brennan
1 to the Warren mail robbery
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W. B. Nichols

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AUG 22 1936

TOLSON

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 FEDERAL BUREAU OF INVESTIGATION
 AUG 18 1936
 ONE Nichols

\$72,000 and that it was the first time in eleven years
that the shipment had been split up; that \$100,000 had
been sent on an earlier train.

He intimated that he, Harry Campbell, Fred Hunter and some person substituting for Sam Coker had perpetrated the Garrettsville mail robbery. He mentioned further that he understood that the .45 automatic pistol found in Campbell's apartment at the time of his arrest had been identified as having been fired in the Garrettsville mail robbery; that the peculiar part of the thing was in the excitement of the getaway, Campbell had picked up the wrong pistol and it was really not his pistol that was found in his apartment, stating that it wouldn't make any difference because he was in the thing and no prosecution against him would ensue anyway.

Karpis was also questioned as to whether he had ever observed any Post Office Inspectors on his trail. He stated that just before he fled Hot Springs, Arkansas, last Spring, he had observed two Inspectors in a taxicab and learned that one was Haynes from Tulsa, Oklahoma. He said he frequently observed other individuals whom he suspected to be Inspectors, but was never able to know their identity for sure.

Very truly yours,

C. W. Stein

C. W. STEIN,
Special Agent in Charge

JEB:IM/rwm

AIR MAIL
SPECIAL DELIVERY

P. O. Drawer 567,
San Francisco, California
July 1, 1936

Special Agent in Charge,
Los Angeles, California

Dear Sir:

Re: BRAND

There are transmitted herewith, one copy of the report of Special Agent A. R. Gore, dated at Denver, Colorado, June 25, 1936, setting forth an Undeveloped Lead for this Office at Sepulveda, Calif., and one copy of the reference report of Special Agent E. T. Gray, dated at Butte, Montana, June 5, 1936.

Inasmuch as Sepulveda is located in Los Angeles County, the reports are being forwarded to your office for appropriate development at that point.

Very truly yours,

W. L. LISTERLIN,
Special Agent in Charge.

WLL:MLA
7-33
Enclosures

ccs: Bureau
Denver
Cincinnati
St. Paul
Chicago

RECORDED
INDEXED
SECTION
FORM 100-1

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INDEXED
SECTION
FORM 100-1

7-576-12213
FEDERAL BUREAU OF INVESTIGATION
JUL 1 1936 P.M.
U. S. DEPT. OF JUSTICE
ONE FILE

Edward G. Bernard

Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 812
Chicago, Illinois

Mr. Tolson ✓
Mr. Boardman ✓
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tracy
Miss Gandy

July 3, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

I am transmitting herewith the last of a series of three articles which were running in the Chicago American. This article appeared in the issue of July 3, 1936 and is relative to the investigation conducted by this Bureau resulting in the apprehension of the Barker-Karpis Gang.

Very truly yours,

D. M. Ladd
D. M. LADD
Special Agent in Charge

DML:IJM
enc.

AIR MAIL -
SPECIAL DELIVERY

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&
INDEXED

7-576-12214
FEDERAL BUREAU OF INVESTIGATION
JUL 7 1936 A.M.
U.S. DEPT. OF JUSTICE
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enc

Barker-Karpis

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**G-MEN IN
THE HOUSE**

**Inside Story of Roundup
of Karpis-Barker Mob**

DOCTOR'S

SECRET

Good Citizens' Aid Seals Doom of All in Terrorist Gang

This is the closing chapter of an amazing story bearing, for the first time, how a prominent North Side family aided G-men in their impressive roundup of the dangerous Barker-Karpis gang of criminals.

Federal wire-tappers, operating from headquarters in the home of Dr. William R. Cubbins, picked off messages to and from Arthur ("Doc") Barker's "moll" in a nearby house and thereby confounded the public enemies.

Final phases of the roundup, including discovery of a hot clue to Alvin Karpis' whereabouts by a member of the Cubbins household, are recounted in the current thrilling article.

BY ELGAR BROWN.

Life in the comfortable stone-front home at 425 Arlington place was regaining a measure of its customary serenity.

Dr. William R. Cubbins, his wife, Cora, and her sister, Miss Alma Brindley, were getting back to normal after a hectic four-week period climaxed by the dramatic events of January 8, 1935.

For a month their usually well-ordered lives had taken on a nightmarish tinge as federal agents—G-men—had occupied the third floor, coming and going furtively, keeping constant surveillance on a house at 439 Arlington place by means of tapped wires.

The Cubbins family had seen its sacrifice bear fruit. G-men had obtained messages to and from "Mildred," the sweetheart of "Doc" Barker while she was a resident at No. 439.

These had resulted in the bloodless capture of "Doc" Barker, with Mildred herself, in a nearby hotel. They had enabled the agents to raid a flat at 3920 Pine Grove av., shoot to death Russell Gibson when he tried to escape, and capture Byron Bolton, another of the Barker-Karpis gang.

Now the G-men had evacuated their headquarters in the Cubbins residence, and it appeared that the excitement was over.

Told to Listen In.

True, the telephone wire connection and the head phone which had led to these notable accomplishments remained on the third floor at the Cubbins home. And the agents, on departing, had told the family:

"When you have time and the inclination, listen in on that phone. The chances are nothing will come of it, for that raid probably frightened our friends over at No. 439.

"But you never can tell. If you get anything hot, jail downtown headquarters and somebody will be right out here."

From time to time, then, in the next few days members of the family took short turns at the tapped wire, but nothing seemed to come of it. There were messages to indicate that No. 439 was still operated by the two women, but none of these calls added up to anything important.

Big Event on Way.

Meanwhile, an epochal event was in the making down South—an event which, like its immediate predecessors, was directly traceable to the information doled out unwittingly to the tenacious G-men who had spent long days at the telephone in the Cubbins home.

When Arthur ("Doc") Barker was captured in a hotel not four blocks from the Cubbins residence, you'll recall, a letter was found from Kate ("Ma") Barker to her son. It was postmarked Oklawaha, Fla., and it mentioned "a big white house near the lake."

Now the indefatigable G-men were closing in on this "big white house," which they had located on Lake Weir, near Oklawaha.

'Doc' White There.

They were led by E. J. Connelley, the ace who had directed the Pine Grove av. raid in which Gibson was slain. But at his elbow was the ubiquitous "Doc" White, who turns up wherever there's heavy work to be done.

White, the ex-Texas Ranger, had chafed at the bit during those four long weeks as he took his turn at the ear-

phones in the Cubbins home. But he had his reward when he took a hand in the shooting on Pine Grove av. And here he was in Florida, ready for more excitement.

It came at dawn on January 16, 1935. "Ma" Barker was pacing the floor of her hideout uneasily. She had read of the killing of Gibson, the capture of Bolton. She hadn't heard from her eldest boy, "Doc," in a long time—for a splendid reason.

Peers Cautiously.

She looked out into the morning fog cautiously. She saw dim, moving figures. She aroused her other son, Fred, who got up, seized his machine gun and posted himself at an upper window.

Chief Connelley strode to the door. "Ma" opened it an inch. The G-man urged her to surrender, told her she was surrounded. She snapped:

"To hell with you!"

And slammed the door. From upstairs, Fred Bar-

ker turned his machine gun on Connelley. Bullets tore at the agent's clothing. And who came to his aid in this dire emergency? Your old friend, "Doc" White!

White was at the edge of the lawn, protected by a tree. He whipped out that old frontier Colt, relic of Texas Ranger days. He fired. Now the tables were turned, and Fred Barker had to seek shelter or be killed. He retreated; Connelley ducked into the trees.

Battle Four Hours.

The battle raged four solid hours. The house was riddled

with bullets, filled with tear gas. "Ma" Barker was first to die. She dropped at a window, her body torn, her hands clinging to her machine gun.

Fred was killed a few minutes later. Running out of machine gun ammunition, he stepped across an open window to grasp an automatic. A burst of machine gun slugs laid him low.

Mother and son had been betrayed — unintentionally — by "Doc" Barker, who had been betrayed by his moll, Mildred, who in turn had been betrayed by a telephone call which reached

waiting cars in the room of the third floor, rear, at Dr. Cubbins' residence on Chicago's North Side!

At just about the time of the Florida bloodshed, Miss Alma Brindley picked up the earphone left by the G-men in the Cubbins home. Idly she listened. Some one was calling 439 Arlington place.

The message was in code, as were many sent to that sinister house in those days. Miss Brindley could make nothing out of it.

But something in the tenseness of the speaker's voice told her intuitively that here was information of vital import. She jotted down the

apparently senseless message. Of all the words, "Atlantic City" alone was understandable.

Startles G-Man.

Miss Brindley decided to brave the chance of appearing ridiculous. She telephoned downtown headquarters of the bureau of investigation. The man who took the call was skeptical until she whispered:

"This is the home where Mr. McDade and Mr. Tihlmann were stationed."

Her listener's attention quickened. He said quickly: "We will be right out."

Within a few minutes Miss Brindley was repeating the code message, with its telling mention of Atlantic City. The agents thanked her profusely and departed in haste.

Once more the Cubbins household was left in darkness as to the result of their latest effort to be of service in the war on public enemies. The truth, as revealed later, was that the agents had decoded the message—and the race for Atlantic City was on.

Through that message, picked up willy-nilly by a "good citizen" after the G-men had abandoned the Cubbins' wire as useless, the sleuths of the government had learned the whereabouts of Alvin ("Old Creepy") Karpis and Harry Campbell.

Karpis Enemy No. 1.

Due to heavy casualties in the ranks of the gang, Karpis had now ascended to the title of Public Enemy No. 1. He and Campbell were sole survivors among the important figures in the Barker-Karpis setup. Their capture would close the case!

But even as the G-men raced for Atlantic City, whither Karpis and Campbell had fled from Florida after the sanguinary slaying of "Ma" and Fred Barker, misfortune wrecked their plan.

Well-intentioned Atlantic City police beat them to the draw. The fugitives' car had broken down as they sped northward from Florida, which was entirely too "hot" for them after the Barker episode.

They stole another. State officers wired the license number ahead. Atlantic City police spotted the car in a

garage. The "owners" were traced to a local hotel.

Wherever gangsters go there go also their women. With Karpis at this critical stage were Dolores Delay, 21, who was to bear his child in a few days, and Campbell's girl, Winona Burdette, a radio singer.

Game, but Foolish.

Of the gameness of the Atlantic City officers there can be no doubt. But their judgment is another matter. Over-eager, they wouldn't wait to communicate with the G-men who were even then en route.

And the equipment of the local police was entirely inadequate. But no matter. On the night of January 20, 1935, the police surrounded the Dan-Mor Hotel, near the famous Atlantic City boardwalk, and approached the headquarters of the fugitives. Shouted one officer:

"Stick 'em up, we're police!"

And "Old Creepy," fearing only the G-men, yelled back:

"Stick 'em up yourself, coppers. We're coming!"

Incredibly, Karpis and Campbell sprayed machine gun lead in such deadly fashion that they forced the police back, gained the garage, seized a car and escaped.

Twice, it is said, they circled the hotel, seeking to rescue their women, then abandoned this plan and sped westward. Thus one G-man coup, prepared from information obtained at the Cubbins home, died a-borning.

It was a long time—fifteen months—before the G-men caught up with Alvin Karpis again. When they did trap him last May 1 in front of a rooming house in New Orleans, he—like "Doc" Barker submitted without a struggle.

Knows Game Is Up.

He took one look, recognized those around him as G-men—and decided the game was up. Equally supine was Harry

Campbell when the government sleuths located him a week later in Toledo, O. They took him without resistance. It is whispered that Karpis, the "hard guy," had supplied information leading to Campbell's seizure.

As usual, the G-men refused to affirm or deny that story of treachery.

Among those pleased and deeply comforted by the Karpis-Campbell arrests last May, marking the final gestures in the complete roundup of a most notorious crew of cutthroats, were Dr. Cubbins and his womenfolk.

It is not quite accurate to say that the doctor, his wife and his sister-in-law had lived in fear of reprisal since their splendid efforts in behalf of law and order. As matter of fact, their important part in the offensive against the Karpis-Barker mob has never before been publicized.

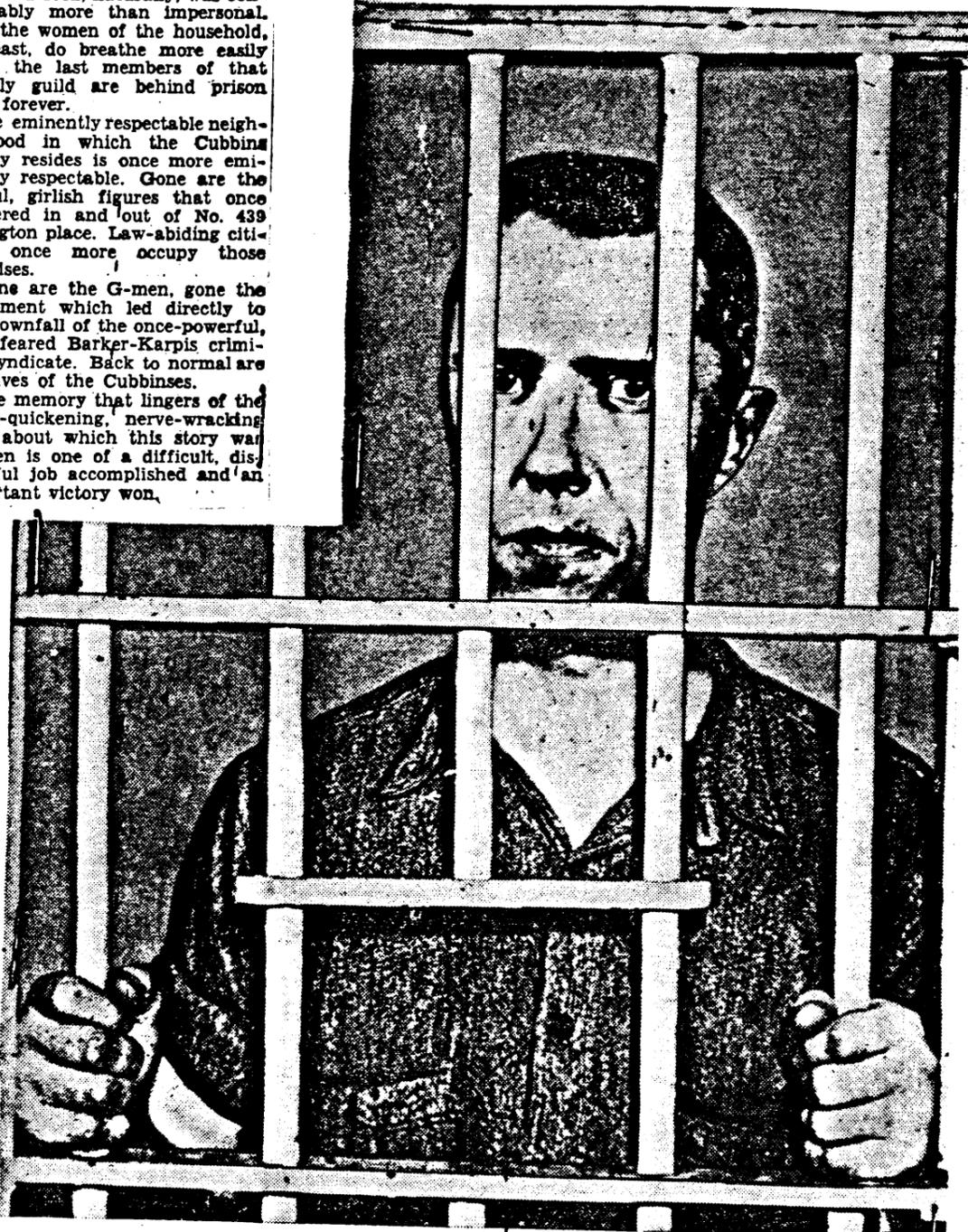
Now Breathe Easy.

But their interest in the final outcome of this deadly game of hide-and-seek, naturally, was considerably more than impersonal. And the women of the household, at least, do breathe more easily since the last members of that unholy guild are behind prison bars forever.

The eminently respectable neighborhood in which the Cubbins family resides is once more eminently respectable. Gone are the pitiful, girlish figures that once slithered in and out of No. 439 Arlington place. Law-abiding citizens once more occupy those premises.

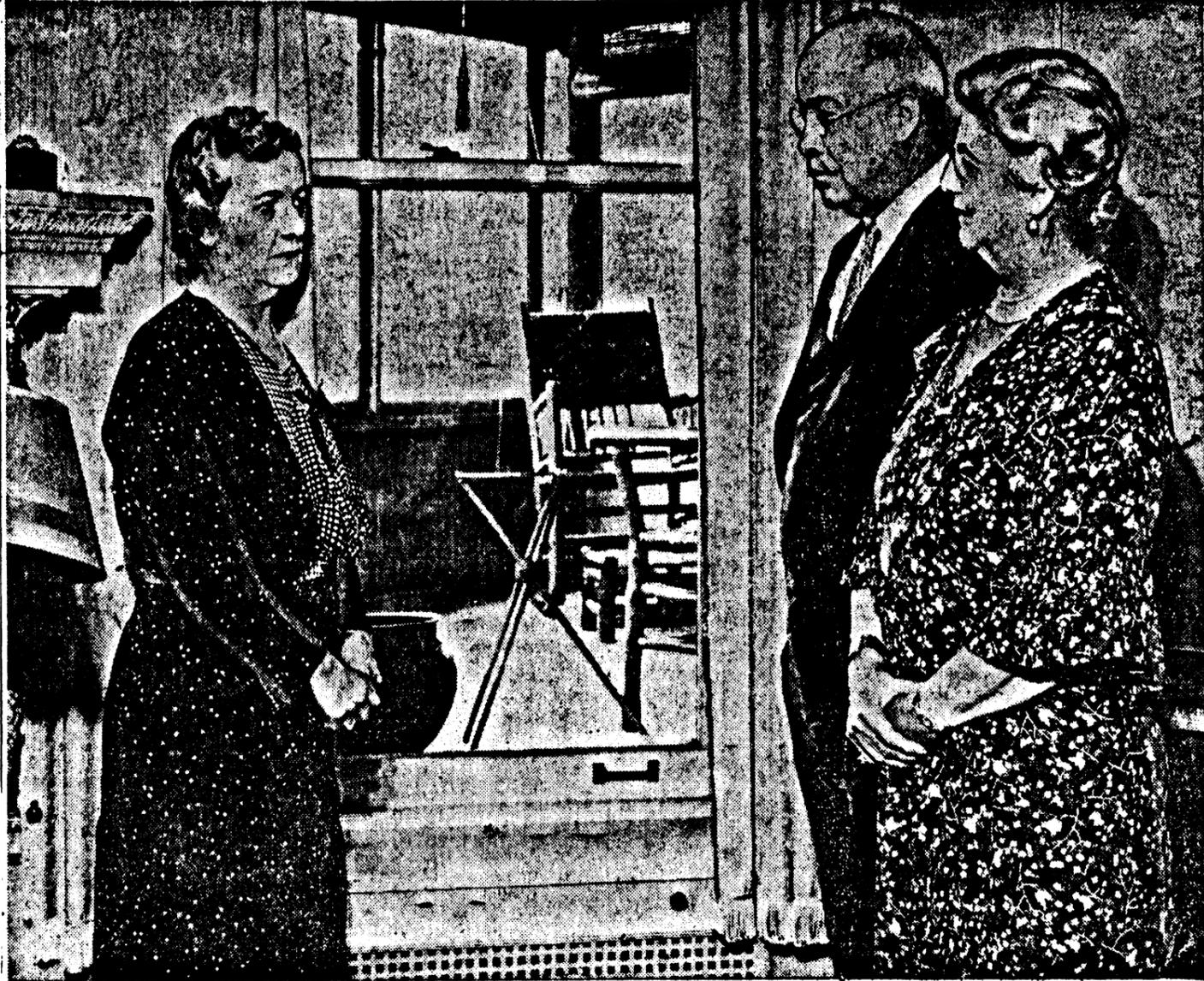
Gone are the G-men, gone the equipment which led directly to the downfall of the once-powerful, once-feared Barker-Karpis criminal syndicate. Back to normal are the lives of the Cubbinses.

The memory that lingers of the blood-quickenning, nerve-wracking days about which this story was written is one of a difficult, distasteful job accomplished and an important victory won.



ALVIN ("OLD CREEPY") KARPIS LOCKED UP—FOR LIFE.
The dreaded gangster surrendered to G-men without a struggle.

THEIR CO-OPERATION NETTED DANGEROUS GANG



Miss Alma Brindley (left), Dr. William R. Cubbins and his wife, Cora, sister of Miss Brindley. The aid rendered by these three enabled G-men to land Arthur ("Doc") Barker behind the bars, to trap and kill Barker's

redoubtable brother, Fred, and even more dangerous mother, "Ma" Barker, and, ultimately, to capture Alvin ("Old Creepy") Karpis. (Chicago American-International News photo.)



Handwritten notes:
A
C. J. ...

Handwritten notes:
J. ...
[Signature]

JUL 2 - 1936

W32 17 NM COLLECT

TOLEDO OHIO JUL 2 1936

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

DEPT OF JUSTICE

BREKID WILL PROCEED CLEVELAND VIA AUTOMOBILE NINE AM JULY THIRD
ARRIVE TWELVE NOON CARE BUREAU OFFICE

CONNELLEY..

RECORDED

7-576-12215
FEDERAL BUREAU OF INVESTIGATION
JUL 7 1936 A.M.
U. S. DEPARTMENT OF JUSTICE

JUL 8 1936

COLESON
HARRIS
BUTLER

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

July 2, 1936

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

KRM:RD
7-576

MEMORANDUM FOR THE DIRECTOR

Re: WARREN, OHIO MAIL TRUCK ROBBERY.

GEORGE SARGENT;
ANTHONY LABRIZZETTA.

Reference is made to a memorandum submitted to the Director by Mr. Tamm dated July 1, 1936, reflecting an interview by Post Office Inspectors S. J. Hettrick and Jess Cordrey with Alvin Karpis at the Ramsey County Jail, St. Paul, Minnesota, at which time Karpis refused to discuss the Warren Mail Robbery. The purpose of the inspectors in discussing this matter with Karpis was obviously to exonerate George Sargent and Anthony Labrizzetta who have already been convicted in this matter.

As a matter of background it should be stated that George Sargent alias Sergeant alias Sargint is an Italian racketeer from Toledo, Ohio. He was formerly the companion of Mildred Kuhlman. The latter was on call from the house of prostitution operated by Edith Barry in Toledo, Ohio. During the summer of 1934 "Doc" Barker and several other members of the Barker-Karpis gang frequented the bawdy house operated by Barry and it was through this means that "Doc" Barker became acquainted with Mildred Kuhlman. Mildred alleged that her life had been threatened by George Sargent, as a result of which "Doc" Barker encouraged her to go to Chicago with him. Thereafter Mildred Kuhlman abandoned Sargent for "Doc" Barker.

Sargent has been known as a member of the Yonnie Licavoli Gang which dominated the underworld in Toledo, Ohio during recent years. During September, 1934 Sargent went to Toledo from Akron and Youngstown in an effort to assist Yonnie Licavoli in a murder case which was then pending against him. He was also aware of the fact that Mildred Kuhlman had taken up with "Doc" Barker, threatened her life, and told her to stay away from him. This attitude on the part of Sargent undoubtedly gave rise to a considerable amount of "bad blood" between Sargent and the Barker-Karpis gang. Sargent even went so far as to make a trip to Houston, Texas and another trip to Chicago, Illinois in an effort to locate Mildred Kuhlman. As a result of these differences between Sargent and members of the Barker-Karpis gang, information has been obtained that Karpis and Campbell proceeded to Akron, Ohio armed with machine guns in

OK to go thru see serial 12392X-18

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ONE
JUL 15 1936
U. S. DEPARTMENT OF JUSTICE

an endeavor to locate Sargent for the purpose of killing him.

George Sargent was subsequently interviewed at the Cuyahoga County Jail, Cleveland, Ohio at which time Sargent alleged that it was not until January or February, 1935 that he actually learned that Mildred Kuhlman was in company with the Barker-Karpis gang. This was obviously an intentional misstatement on the part of Sargent as it has been shown that he knew of her association with the said gang during the fall of 1934. *fin*

This background has been set out in order that a more complete understanding may be had relative to the attitude of Alvin Karpis concerning George Sargent and his apparently unjustified conviction in connection with the Warren Mail Truck Robbery.

The said robbery occurred on April 24, 1935 at Warren, Ohio. The criminal records for Sargent and Labrizzetta disclosed that Sargent was arrested at Warren, Ohio April 26, 1935 in connection with the mail truck robbery, and that Labrizzetta was likewise arrested at Warren, Ohio on the same date in connection with the same matter. The files disclose that these two individuals were indicted on this charge during the spring of 1935, and that upon their trial the jury deliberated ten minutes and returned a verdict of guilty. The Criminal Division of the Department is in receipt of a letter dated May 8, 1936 directed to that Division by Mr. E. B. Freed, United States Attorney, Cleveland, Ohio in which Mr. Freed expresses sincere concern with regard to the obviously improper conviction of Sargent and Labrizzetta.. Copies of this letter have been furnished the Bureau, it being noted therein that Judge West who tried the case against these two individuals held some doubt in his mind as to their guilt and granted a motion for a new trial, and that a second trial followed during the early part of 1936 which again resulted in a conviction as to both individuals. Because of the mandatory provision of the statutes, Sargent and Labrizzetta were each sentenced to serve a term of 25 years. This case is now pending in the Circuit Court of Appeals where a motion for a new trial was filed on the grounds of newly discovered evidence which motion, if the Circuit Court of Appeals so decides, is referred back to the trial judge for hearing. The original motion now awaits argument before the Circuit Court. The hearing in the Circuit Court has been twice postponed in the hope that in the meantime, certain men mentioned hereafter, might be questioned with the thought that the truth concerning this robbery might be obtained. *How to obtain*

Since the conviction of Sargent and Labrizzetta, the Post Office Inspectors succeeded in apprehending John Brock, whose apprehension was sought in connection with the Garrettsville Mail Robbery which occurred at Garrettsville, Ohio on November 7, 1935. Brock has apparently given the correct details with regard to the Garrettsville Mail Robbery and in addition thereto, furnished the Post Office Inspectors a considerable amount of information with respect to the Warren, Ohio Mail Truck Robbery.

statement of J. Brock

Brock has alleged in substance that during the latter part of February or the first part of March, 1935 Fred Hunter met him in Tulsa, Oklahoma and suggested that Brock might make some money. Arrangements were then made for Brock to meet Hunter at the Loraine Hotel at Toledo, Ohio soon thereafter. Hunter furnished Brock with the money to proceed to Toledo. Upon his arrival in Toledo Brock held numerous conferences with Hunter, Alvin Karpis and Harry Campbell. During this sojourn in Toledo, Hunter and Brock proceeded to the depot in Warren, Ohio where they watched the Erie train come in, it arriving at about 3:00 o'clock in the afternoon. Hunter showed Brock the mail truck whereupon they discussed holding up this mail truck. Hunter thereafter took Brock to the edge of the town in Warren and showed him a shed where they could secrete themselves after the proposed robbery. This shed is allegedly located in the southeast part of Warren, consists of old sheet metal, and is about twenty blocks from the Erie depot. According to Brock, Hunter had information to the effect that a payroll was received on the above mentioned train in Warren, Ohio twice monthly on the afternoon train, which payroll was for the steel mills in Warren. He informed Brock that he was obtaining his information from someone who had either been removed or who had previously been employed by the Post Office at Warren, Ohio. This individual was considered the "boss" and the "fixer" around Warren. At the time this survey was being made by Brock and Hunter, Brock asked why Hunter did not "take" the money at the Post Office, to which Hunter stated that the "man" meaning the "fixer", did not want it done that way, the man wanted it "taken" at the depot. Hunter and Brock then returned to Cleveland.

Two days later a conference was held by Karpis, Brock and Hunter at which time a discussion was had concerning the holdup of the Warren Mail Truck. Brock and Karpis went to Toledo that night and joined Campbell where the three again discussed the holdup of the truck. The exact dates of these meetings are not known, but from the information furnished by Brock it appears that all of these

discussions and movements took place during the Month of March, 1935. According to Brock, he returned to Oklahoma before the robbery took place. It is to be noted that there never has been an allegation to the effect that John Brock participated in this robbery. Brock has advised, however, that either during June or July, 1935 Fred Hunter appeared in Tulsa and advised Brock that the boys held up the truck in April, 1935; that they made seventy some thousand dollars out of the job, but that they had to give up 25%, 10% going to the man who was formerly employed at or had been removed from the Post Office and who was known as the "fixer", 10% going to Hunter, and 5% going to the party who had kept the boys in money before they "pulled" the job. From information disclosed in the Bremer case with regard to the Garrettsville job, it would appear very likely that the person furnishing money to the boys in order that this job might be "pulled" was none other than Joe Roscoe.

Hunter then told Brock that the boys, meaning Karpis and Campbell, went to New York and got a third boy to help them on the Warren Mail Truck holdup; that they had drawn a "rank", meaning they had been seen or tipped off in the depot and drove away, letting the robbery go for the time, then decided to head the truck off before it arrived at the Post Office, which was done. Hunter informed Brock that the boys cut in front of the mail truck, thus stopping it, and that Campbell and the boy from New York ran back to the mail truck, one on each side, and then took the truck to the shed which has been mentioned hereinbefore. Hunter advised Brock that the boys had the mail messenger in the mail truck, but that he got out on them. Brock asked Hunter whether the authorities had not identified two men on this job, to which Hunter replied that the authorities had so identified two individuals, but that these said individuals were not in on the job. Brock and Hunter then discussed the possibility of people being identified on "bum raps", whereupon Hunter stated something to the effect that "he was a smart _____ and it would do him good".

Brock has further informed that during November, 1935 he discussed with Campbell and Karpis the conviction of the two boys, meaning Sargent and Labrizzetta, at which time Brock asked Karpis and Campbell if the two boys who "fell on that rack" were really on that job, and Karpis and Campbell informed him that these men were not on the said mail truck robbery.

The Postal Inspectors have not permitted Special Agents to interview Brock concerning Karpis and Campbell, and the Agents have intimated that it is their feeling they have not been permitted to interview Brock in view of the fact that they might obtain information indicating that Sargent and Labrizzetta were unjustly convicted as the result of efforts on the part of Post Office Inspectors.

The Special Agents have obtained confidentially, through certain Postal Inspectors, further information with regard to the Warren Mail Truck Robbery indicating that the job was "cased" by Fred Hunter and Jack Craver who is a former Assistant Postmaster at Warren, Ohio, and that Joe Roscoe of Toledo, Ohio was also acquainted with the offense and prior to its commission made arrangements for the boys at Toledo to meet at the home of Edith Barry which is nothing more than a "call" house for prostitutes.

Post Officer Inspector Casey has informed Special Agent E. J. Dowd that the Post Office Inspectors are confident that Brock did not participate in the Warren Mail Truck Robbery, but that he was well acquainted with the plans of the robbery as well as with the getaway roads; and that Brock had convinced the Post Office Inspectors that he was telling the truth, after visiting the scene of the robbery with the Inspectors and traveling with them over the exact roads taken by the bandits after the robbery. Brock advised Inspector Casey that the loot consisted of \$72,000 in currency and bonds, the bonds having been destroyed and the money divided equally among Karpis, Campbell and one Johnnie, after payments of 10%, or \$7,200 each to Jack Craver, Fred Hunter and Joe Roscoe. The identity of Johnnie is not known to the Bureau at this time.

The Bureau is not advised as to the identity of the United States Attorney who succeeded in prosecuting Sargent and Labrizzetta, but it may reasonably be inferred that Mr. E. B. Freed, United States Attorney at Cleveland, Ohio was the party responsible for the prosecution. In his letter dated May 8, 1936 directed to the Criminal Division, Mr. Freed expresses very real concern over the conviction of Sargent and Labrizzetta and closes with the following paragraph: "Please understand that I have no desire to interfere where I have no right, nor do I have any desire to unduly burden you, but my great desire for the proper administration of justice, and the performance of duty in respect of the Warren conviction, prompts me to write."

As a matter of interest along this line, Detective Harry K. Manson of Toledo, Ohio who has always been considered particularly reliable by Agents working in that vicinity, has advised that he learned through a reliable source that United States Attorney E. B. Freed of Cleveland, Ohio and Attorney Marc Wolpaw were alleged to have received \$5,000 and \$2,000 respectively for their efforts to reduce the bond of George Sargent, a notorious gangster who was then being held at the County Jail in Cleveland charged with mail robbery. According to Manson, it is alleged that a Postal Inspector who was "planted" in the cell with Sargent had learned of the facts and the transaction, consequently, fell through. It is further alleged that it was the intention in the plan to reduce the bond so that Sargent could escape to Mexico. The Bureau has no information to substantiate the above allegation.

In view of the fact that there have been several allegations to the effect that the conviction of Sargent and Labrizzetta amounted to a miscarriage of justice, Alvin Karpis was interviewed at the Ramsey County Jail at St. Paul, Minnesota at which time he advised that he knew definitely that these two persons were not guilty of this offense. He stated, however, that he would not furnish any information which might result in their release for the reason that Sargent had endeavored in every possible way to ascertain his, Karpis' and "Doc" Barker's location, and the only reason he did not turn them in is either because he did not know their whereabouts, or was afraid to do so.

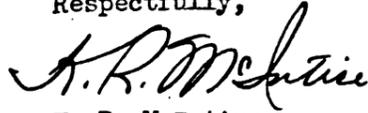
The only other reference in the Bureau's files with regard to Labrizzetta refers to the holdup of a mail truck in Butler, Pennsylvania which occurred on August 24, 1934. In a communication dated May 9, 1935 directed to this Bureau, Post Office Inspector R. V. Keller of Pittsburgh, Pennsylvania advised that one of the suspects in this robbery was Anthony Labrizetti alias Tony Campo. There is a notation after his name to the effect that he was arrested on April 26, 1935 at Akron, Ohio, PD-23086. It would therefore appear that these men are undoubtedly identical. The communication in that instance merely requested the Bureau to compare the fingerprints of that individual with latent prints which were found at the scene of the crime in Butler, Pennsylvania. That file is designated 48-1050.

Memo for the Director

-7-

There are attached hereto photographs and criminal records of Sargent and Labrizzetta.

Respectfully,



K. R. McIntire.

Enclosures

Federal Bureau of Investigation

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

July 3, 1936.

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

Re: BREKID

Dear Sir:

The investigation of the possible harboring charges at Toledo, Ohio has progressed very satisfactorily in that we have been able to obtain considerable information indicating the close association of Captain Timiney with the Angus brothers and also the association of all with the various subjects, including Karpis, Doc Barker, and Harry Campbell, as to whom we are charging as having harbored them during 1934, 1935, and 1936.

Our most recent information, although not as yet confirmed, is that possibly Timiney himself may have arranged a hideout for Karpis for possibly six weeks in early 1935 at the Algeo Hotel.

As to the general situation, that is the corruption existing politically at Toledo at the present time and in the past whereby prostitution and gambling exist openly with probable payoffs and as to which we have obtained some information definitely indicating this, the same condition, it is believed, exists today with only the usual ineffectual efforts to handle this. In keeping with this situation recently they raided the Jovial Club which is operated by Edward Warndke and owned by Mrs. Jimmie Hayes and Joe Roscoe. After an elaborate set-up they obtained one of the dice, a piece of the cloth from the gambling table, and fifty cents, although the place was in operation when they raided it.

Also recently the foreman of the state grand jury and who is probably a publicity seeker has made considerable of what the state grand jury is going to do as to the gambling, and thereafter he very indiscreetly announced that they had definite proof of the payoff to the police department. This was followed by a demand of Chief of Police Allen for proof and a retraction by Mr. Fox, foreman of the state grand jury, as indicated by the accompanying clippings from Toledo papers.

** Toledo Chief of Police Dept.
* Chief of Police in Toledo, Ohio
* Police in Toledo, Ohio*

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Coffey
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Winterrowd
- Miss Gandy

EB NJ
Mr. Nichols

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JUL 20 1936

7-576-12216
FEDERAL BUREAU OF INVESTIGATION
JUL 6 1936
JOHNSON
TAMM
ONE TWO
JOSEPH

The raid on the Jovial Club was conducted by Captain ^{Clarke} Fauble and members of the Vice Squad.

This situation serves no purpose except to make our inquiry difficult, and it, undoubtedly, makes these people more or less reluctant to furnish information in view of the ineffectual efforts being carried on, which usually end with no results having been accomplished.

We have established a tap on the telephone of Earl Ike Wittenberg, who with his brothers and others operate the Wittenberg, Jacobs and Berenson Bonding Company, 538 Erie Street, Toledo, telephone Main 9711. This is the party to whom the madams of the houses of prostitution refer when any arrests seem possible for information as to what it is all about. He has very good possibilities of being the "go between" between the collectors and those higher up.

We will have a tap established about July 4, 1936, Saturday, on the home telephone of Mrs. John Thomas alias Maxine Elliott, 2105 Warren Street, Toledo, telephone Adams 1556, who is reported to be the "Boss" madam and person to whom the others go as to paying off.

We hope to establish the above by these taps and also determine just how much can be learned in this manner to see whether other additional taps are warranted.

Special Agent R. C. Suran will be in charge of the agents working at Toledo in my absence and will with the Special Agent in Charge at Cleveland coordinate the work in the district during my absence at the training school for Special Agents in Charge starting July 6, 1936.

Very truly yours,


E. J. CONNELLEY
Special Agent in Charge

EJC:IK

cc: Chicago
Cincinnati
St. Paul

LADE

Universal Wire Services

RED STREAK EDITION



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ss the questions asked him.
Deputy Sheriff William Lewand
as called as a witness for a few
inutes. He was asked about
mbing in the county and said
e only violations he had seen
ere slot machines, which he im-
diately confiscated.

Leniency Denounced

Mr. Fox charged that certain
members of the police department
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laces. He denounced the leniency
actions against the gamblers in
unicipal court and said that wit-
esses before the jury have been re-
ctant to talk, apparently as a re-
ult of interference.

Mr. Fox also said that members
f city council who vote against
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selves by so doing.

Mr. Fox later said the jury as yet
ot sure who in the police de-
artment is receiving the gamblers'
oney. Were the jury in posses-
on of this information, Mr. Fox
id, it would return indictments.
The jury today resumed its probe
f gambling in the city and county
fter a recess of two weeks.

Capt. Clarence Fauble, head of
e police department vice squad,
stified for nearly 20 minutes. He
id he was asked for information
to the location of gambling
aces in the city and their opera-
rs, number game syndicates and
eir operators, and the reason for
e lightness of gambling sentences
municipal court. Captain Fauble
id he was unable to answer the
estions on court policy. No un-
ual questions were asked, he said.
Horace Wachter, responding to
subpena addressed to him at 626
orth St. Clair st., was the first
itness today. He denied knowl-
ge of gambling operations at
3 1/2 Jefferson ave., the establish-
ent of Harry Lavine. The prop-
ty at the Jefferson ave. ad-
ress, Mr. Wachter said, is owned
some of his relatives, but he has



7-576-12216

2-WEEK RECESS ORDERED

No Testimony on Payoff, Foreman Admits.

The Lucas county grand
jury, which has been conduct-
ing a probe into gambling in
the city and county for sev-
eral weeks, recessed at 3:45
p. m. today without having
voted any indictments or hav-
ing called Police Chief Ray
Allen as a witness.

The jury will resume its delibera-
tions into gambling in two weeks.
Members said that Chief Allen, who
early today said he would demand
a retraction or substantiation of
charges that Toledo police depart-
ment members are profiting from
operation of gambling houses,
would be summoned when the jury
resumed its sessions.

Parker Fox, foreman, made the
accusation in a personal statement
today.

Mr. Fox said none of the wit-
nesses today gave any information
that any member of the police de-
partment had received pay from
gamblers. He said that wit-
nesses

IS DELAYED; S SHOWDOWN

the grand jury room 20 minutes. Upon leaving, he declined to discuss the questions asked him.

Deputy Sheriff William Lewand was called as a witness for a few minutes. He was asked about gambling in the county and said the only violations he had seen were slot machines, which he immediately confiscated.

Leniency Denounced

Mr. Fox charged that certain members of the police department have a connection with the gaming places. He denounced the leniency of actions against the gamblers in municipal court and said that witnesses before the jury have been reluctant to talk, apparently as a result of interference.

Mr. Fox also said that members of city council who vote against the proposed ordinance to license pin ball games will betray themselves by so doing.

Mr. Fox later said the jury as yet is not sure who in the police department is receiving the gamblers' money. Were the jury in possession of this information, Mr. Fox said, it would return indictments.

The jury today resumed its probe of gambling in the city and county after a recess of two weeks.

Capt. Clarence Fauble, head of the police department vice squad, testified for nearly 20 minutes. He said he was asked for information as to the location of gambling places in the city and their operators, number game syndicates and their operators, and the reason for the lightness of gambling sentences in municipal court. Captain Fauble said he was unable to answer the questions on court policy. No unusual questions were asked, he said.

Horace Wachter, responding to a subpoena addressed to him at 625 North St. Clair st., was the first witness today. He denied knowledge of gambling operations at 513 1/2 Jefferson ave., the establishment of Harry Lavine. The property at the Jefferson ave. address, Mr. Wachter said, is owned by some of his relatives, but he has no interest in it.

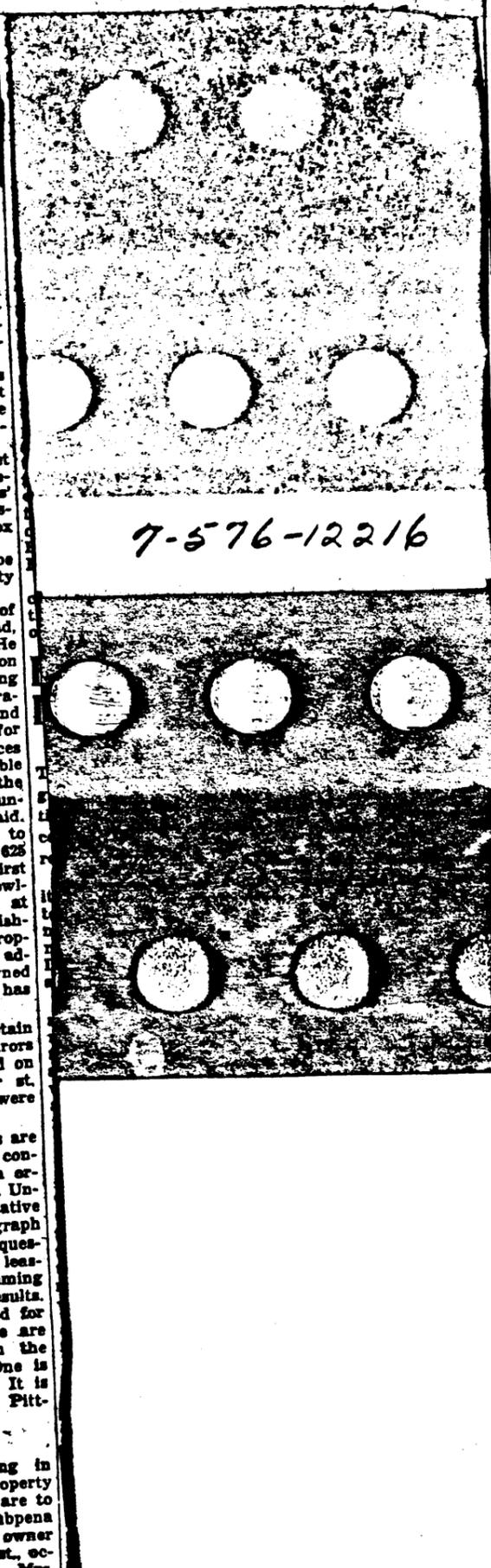
The appearance of Captain Fauble before the grand jurors closely follows his squad's raid on the Joval club, 631 St. Clair st. Tuesday night when two men were arrested on gaming charges.

An indication that the jurors are probing deeply into gambling conditions is seen in the subpoena ordering the appearance of J. C. Underwood, commercial representative of the Western Union Telegraph Co. It is presumed he will be questioned regarding the alleged leasing of telegraph wires to gaming centers carrying horse race results.

Another subpoena was issued for a Patrolman Pittman. There are two Patrolmen Pittmans in the Toledo police department. One is Lloyd and the other Ralph. It is not known which Patrolman Pittman is wanted.

Owners Sought

Further attempts to bring in owners or operators of property used for gambling purposes are to be made by the jury. A subpoena was issued for Eliza J. Dow, owner of property at 631 St. Clair st., oc-



2-WEEK RECESS ORDERED

No Testimony on Payoff, Foreman Admits.

The Lucas county grand jury, which has been conducting a probe into gambling in the city and county for several weeks, recessed at 3:45 p. m. today without having voted any indictments or having called Police Chief Ray Allen as a witness.

The jury will resume its deliberations into gambling in two weeks. Members said that Chief Allen, who early today said he would demand a retraction or substantiation of charges that Toledo police department members are profiting from operation of gambling houses, would be summoned when the jury resumed its sessions.

Parker Fox, foreman, made the accusation in a personal statement today.

Mr. Fox said none of the witnesses today gave any information that any member of the police department had received pay from gamblers. He said that witnesses called were not for that purpose.

No Payoff Testimony

The foreman said the jury had not received any testimony at any time relative to any alleged payoff to policemen. The information he said he had on that subject was reports made to him from outside the grand jury room.

Asked if the testimony today uncovered evidence which would lead to new witnesses for the investigation, Mr. Fox answered in the negative.

He said that the gambling probe today was interrupted by two important cases, one of which was the \$30,000 Pennsylvania railroad station jewelry robbery. He added that Sheriff James O'Reilly, who was a witness for a few minutes, had given helpful information.

No representative of the prosecutor's office was in the grand jury room while the jurors questioned witnesses. Several weeks ago when the probe into gambling in Lucas county began, Mr. Fox announced that the assistance of the prosecutor's office was not needed.

Chief Allen said he will ask the jury to show the basis for the

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Toledo News-Bee

and vicinity: Showers and somewhat warmer Thursday; Friday, generally fair.

TOLEDO, OHIO, THURSDAY, JULY 2, 1936

Entered at Toledo Postoffice as
Second Class Matter Under Act of 1879

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CHIEF IS R. IN GAMBLI

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NOON EDITION

PRICE THREE CENTS

Entered at Toledo Postoffice as
Second Class Matter Under Act of 1879

CHARGED CHIEF IS RECALLED IN GAMBLING PROBE

Witnesses 'Reached,' Says Foreman; Hits Court Decisions

By BILL M'ADAMS.

Charges that police are accepting tribute from Toledo gamblers and that grand jury witnesses in gambling cases have been tampered with were made Wednesday by Parker O. Fox, grand jury foreman.

Angrily he denounced Municipal Court decisions in gambling cases in the last few months.

"Apparently our witnesses are not the only persons reached when a gambling indictment is returned by the grand jury," Mr. Fox said.

The foreman of the jury, which has been in session since Tuesday, declared that he wouldn't mention the names of any particular judges but that the men he has in mind "know whether the shoe fits them."

Hits Gambling.

"I have no ax to grind," Mr. Fox said. "But when gambling houses, pin ball games, slot machines and all other kinds of gambling run wide open I know there is something wrong."

The foreman pointed out that the grand jury is in possession of gambling information which "some people would give their right arms to know."

"We have had plenty of trouble getting it too. As soon as it became known that we are investigating gambling conditions in the county we had difficulty getting witnesses to talk," Mr. Fox said.

More Inquiry Promised.

"We intend to get to the bottom of this entire gambling set-up," the foreman declared. "There are plenty of the members of the Police Department enjoying the 'fruits' of these establishments."

"The jury is watching with interest the outcome of the

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More Inquiry Promised.

"We intend to get to the bottom of this entire gambling set-up," the foreman declared. "There are plenty of the members of the Police Department enjoying the 'fruits' of these establishments."

"The jury is watching with interest the outcome of the proposed pin-ball ordinance which comes before City Council Monday," Mr. Fox said. "The members who vote against it when it comes up will give themselves away."

The foreman was asked what he meant by "give themselves away."

"Figure it out for yourself," he retorted. "The public will know what I mean."

Nine More Summoned.

Mr. Fox declared that the grand jury is going to continue its city-county-wide gambling investigation and immediately issued nine additional subpoenas.

Police Chief Ray Allen, Sheriff James O'Reilly and Clarence Fauble, head of the police vice squad were summoned to testify before the jury this morning. Chief Allen and Sheriff O'Reilly have appeared before the jurors twice since the investigation began a month ago.

Mr. Fox would not disclose why they were recalled but said it was in connection with the gambling investigation.

Others called were Horace Wachter, 625 N. St. Clair Street; Eliza J. Dow, 2216 Parkwood Avenue, owner of the building at 631 N. St. Clair Street, where Ed Warnke operates the Jovial Club; Carl Rumpf, one of the liquidators of the Security Home Trust Co.; William Lewand, deputy sheriff, and Charles J. Underwood, contract manager of the Toledo office of the American Telephone and Telegraph Co.

RELIEF WEDDINGS OUT

FEDERAL BUREAU OF INVEST
U. S. DEPARTMENT OF JUSTICE

KAT:KLM

7-

To: COMMUNICATIONS SECTION.

JULY 3, 1936.

Transmit the following message to: SAC CONNELLEY
CLEVELAND, OHIO.

CODE

BREKID AUTHORITY GRANTED TAP TELEPHONE ADAMS 1556 TOLEDO AND MAKE
EXPENDITURES OUTLINED YOUR TELEGRAM TONIGHT.

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7-576-12217
FEDERAL BUREAU OF INVESTIGATION
JUL 7 1936 A. M.
U. S. DEPARTMENT OF JUSTICE

SENT VIA _____

11:32 M

Per

Handwritten initials: P.F.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **Cincinnati, Ohio** **Cleveland** FILE NO. **7-1**

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 7/3/36	PERIOD FOR WHICH MADE 6/25 to 7/1/36	REPORT MADE BY R. C. SURAN EJB
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Harry Biggs and Wilbur McCoy, Toledo, O. identify George Timiney as being frequenter of Casino Club during 1934. Walter Howe, former employee of Casino Club, unable to make identifications of Barker-Karpis gang. Fred Goulet, Ted Angus and Harry Campbell registered as voters at Toledo, O. on 4/13/36. Property which was formerly occupied by Casino Club deeded to Fillie Broadway on 4/15/19 and property still in same name. Fillie Broadway probably relative of Joe Roscoe. James O'Reilly probation officer of Lucas County, O. during years 1932 and 1933. Basil Root, former entertainer at Casino Club during 1934, identifies photos of Willie Harrison, Jimmie Wilson and Doc Barker as frequenting Casino Club. Ross Root, another entertainer, identifies photos of Harrison, Wilson and Fitzgerald as being at Casino Club and states photo of Doc Barker resembles individual who was seen by him at the Casino during 1934. Orpha McMullen identifies photos of Wilson, Harrison, Fitzgerald and Doc Barker as likenesses of persons seen by her at Casino Club while she was an entertainer there. Elwood Yonkers admits taking Fitzgerald to Casino Club and admits purchasing Ford car for Willie Harrison in fall of 1933. Jack Schmidt, former waiter at Casino identifies photographs of Willie Harrison, Jimmie Wilson and Harry Campbell as frequenters of club during May and June, 1934; states George Timiney frequented Casino and was very friendly with the Angus brothers; C. H. Schmidt identifies Willie Harrison as being at Middle Island on 7/4/32. Hattie Harris states while employee of house of prostitution in Toledo from 1930 to 1932 she made monthly payments of

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APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES		
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100 each to Ted Angus for protection. Investigation disclosed that Earl (Ike) Mittenberg and his runner, Abe Shapiro, "The Muzzler", are connected with clique who make it possible for successful operation of houses of prostitution and gambling in Toledo. Investigation reveals Howard Thompson, Clarksburg, W. Va. probably transporting women in violation of WSTA. Body of unknown man with description similar to that of subject Moran found at Toledo, Ohio, 9/3/34. Probability of identifying body at this date appears impossible due to negligent manner in which case was handled by city and county authorities. Further information obtained concerning vice and gambling operations in Toledo.

* * *

REFERENCE: Report of Special Agent R. C. Suran, Cleveland, Ohio, dated 6/27/36.

DETAILS: AT TOLEDO, OHIO

This report covers the results of the investigation conducted by Special Agents E. B. Dill, E. J. Wynn, J. V. Murphy, E. J. Dowd, D. P. Sullivan and R. C. Suran, concerning the individuals who harbored Alvin Karpis and other members of the Barker-Karpis gang at Toledo, Ohio, during the years 1934, 1935 and 1936, and their alleged connections with vice and gambling in Toledo, Ohio.

The following investigation was conducted by Special Agents H. B. Dill, and E. J. Wynn, on June 24 and 25, 1936:

Captain Charles Hennessy of the Toledo Police Department, advised Special Agents R. C. Suren and D. P. Sullivan that Harold Biggs, who operates a saloon and restaurant at 957 Phillips, was formerly a customer at the Casino Club in 1934 and might have some information regarding the Karpis-Barker gang having frequented that place.

Harold Biggs was first contacted by Agents on the 24th of June at his saloon, 957 Phillips, but he stated that he deemed it inadvisable to discuss the matter at the saloon. He further stated that he had a bartender working for him at the present time by the name of Wilbur E. McCoy and indicated that the latter might possibly be able to furnish some information of value, and accordingly arrangements were made to interview both Biggs and McCoy at the residence of Biggs, 4210 Overland Parkway on June 25, 1936.

On June 25, 1936 Harold Biggs was interviewed at his home and stated that in 1934 he visited the Casino Club operated by Bert and Ted Angus on various occasions, usually after hours, that is to say, after other "spots" had closed, in compliance with the Ohio state law; that for some reason the Angus brothers were able to keep open all night and were never bothered by the officials, either local or state. In this connection he stated that it was his understanding, as determined from general rumor, that the Angus brothers had the power to "fix" the officials and cited the following incident in support of this general understanding: That on one occasion an unknown man came into his restaurant and asked him if he was interested in remaining open after hours set by law, and if so this unknown man could "fix" it for \$25.00 per week, indicating to Biggs that the "fix" would be "put on" through Bert Angus; that this unknown man stated that he would return to see Biggs, however, he never returned, and his identity was never learned by Biggs. He stated that this occurred about 1934.

With reference to the customers at the Casino Club, he stated that the majority of them were people who came to the Casino after the other "spots" had closed, and that these people were from all over Toledo; also that they were people of the customary type who frequent the cheaper night clubs at Toledo; that he recalled that there was a very notorious negro woman entertainer by the name of "Big Nell" who worked at the Casino Club in 1934, and as a matter of fact, worked for the Angus brothers prior and subsequent to that time; that this woman put on a lewd act.

Biggs was shown the photographs of the Barker-Karpis gang, but was unable to identify any of the photographs as being those of persons observed by him at the Casino Club. He partially identified the photograph of Jimmie Wilson as a man he had seen somewhere around Toledo, but in this connection he stated that the photograph had a great resemblance to Jackie Kennedy, who was murdered by the Licovoli mob, that, therefore, he could not state definitely that he was not mistaking this picture for Jackie Kennedy. He also hesitated when looking at the photograph of Dr. Joseph P. Moran, and stated that he was of the opinion he had seen a man somewhat similar to the photograph, but he was unable to state where or when.

Biggs further stated that one of the Broadway daughters, who drives a Lincoln sedan, and who, he thinks, owns the 42nd Street Cafe, was at the Casino Club every time he visited the place. He stated that in view of the fact that he saw this woman at the Casino Club on each visit made there by him he was under the impression that she had a financial interest in the Casino Club; that if this woman was contacted she should be able to give quite a bit of information regarding the activities of the club during that period. (This woman, no doubt, is the wife of Joe Roscoe.)

In the latter part of 1934, or early part of 1935, Biggs stated that he was at the Casino Club at about three A. M. on one occasion with Wilbur E. McCoy, and some friends; that the club was doing a good business and liquor was being sold; that Detective George Timiney, whom he knows personally, accompanied by two other detectives, one of whom he thinks was Art Langendorf, came in and sat down at a table and drank liquor; that this was on a Saturday, or to be more exact, Sunday morning; that Timiney burst some stink bombs in the Casino Club, which caused some commotion, and Timiney got quite a laugh out of it, but the Angus brothers became very angered.

During the course of the interview with Biggs, he stated that he was a personal friend of Captain Hennessy and considers Hennessy a "straight cop"; that he, Biggs, considers Timiney a "big crook"; that he understood from rumors that Timiney was closely allied with the Angus brothers; that Timiney is the "big fix", but he doubts that Timiney, personally collects the "graft money." Although he did not so state, his general demeanor and conversation indicated that he had discussed Timiney with Captain Hennessy.

Wilbur E. McCoy, 317 Cincinnati Street, Toledo, Ohio, a bartender for Biggs, stated that he recalls being present with Biggs at the Casino Club on one Saturday night in late 1934 or early 1935, and that Detective Timiney and two other detectives of the Toledo Police Department came in to the Casino Club and sat down at one of the tables and drank some liquor; that Captain Timiney burst a stink bomb in the

club, which caused quite some commotion; that Timiney seemed to have gotten quite a "kick" out of it, but the Angus brothers "got sore." He stated that this was about three o'clock in the morning, and that he knows Captain George Timiney personally.

McCoy stated that during 1934 he visited the Casino Club on various occasions, usually after hours. He was shown the photographs of the Barker-Karpis mob, but was unable to identify any of them. With reference to persons known to him to have frequented the Casino Club regularly during 1934, he recalled Harold Cook, who operated a barber shop in the three hundred block on Columbus Street; Fred Burkhart, conductor for the Ann Arbor Railroad, who resides in the twenty-one hundred block on Erie Street; and Vic Kerwin an entertainer by profession, who recently worked at the Evergreen Gardens on Cherry Street, Toledo, Ohio.

The following investigation was conducted by Special Agents E. J. Wynn and H. B. Dill on June 24 and 25, 1936:

Harold Biggs, 957 Phillips, who has been interviewed along another angle, as previously reported, stated that a War Veteran, who is a customer of his restaurant and saloon, lost all of his bonus money, which he was told amounted to about \$500.00 at Ben Harris' gambling house, located at 120 Superior Street in Toledo. Biggs stated that he did not know this veteran's name, but stated that he would endeavor to secure it and tell Agent his name and address some time in the near future.

Biggs further stated that he is acquainted with a heavy-set blonde, whose first name is Belle; that she operates Belle's Tavern, near Camp Perry, Ohio, which is also near Port Clinton, Ohio; that Tom Worland operates a joint next door to Belle's Tavern, and that Worland sells liquor and operates a gambling game in this joint, catering to employees and soldiers at Camp Perry; that Belle had some pin ball machines in her place and Tom Worland made a complaint to the State Liquor Agents about Belle's operating these pin ball machines as gambling devices in a place where liquor was being sold, and as a result the State Liquor Agents notified Belle to take the pin ball machines out; that she complied with the order by placing these machines in the kitchen of her restaurant, until such time as the owner came to call for them; that apparently Worland was not satisfied and again complained to the State Liquor Agents, which resulted in Belle's liquor license being suspended for thirty days.

This situation will be followed up further as to possible corrupt connection of Tom Worland with State Liquor Control Agents.

The following investigation was conducted by Special Agents E. J. Wynn and H. B. Dill on June 29, 1936, at Toledo, Ohio:

During the course of Agents' interview with Harold Biggs and Wilbur E. McCoy at the home of Harold Biggs, 4210 Overland Parkway, set out elsewhere in this report, Agents were informed by McCoy that he, McCoy, recalled seeing Harold Cook, who is a barber at 324 Columbus Street, at the Casino Club on a number of occasions, and that Cook should be able to furnish some information regarding the activities at the Casino Club during the summer of 1934.

Harold Cook, on being interviewed at his barber shop, 324 Columbus Street, stated that in the summer or fall of 1934, he visited the Casino Club on four or five occasions; that, however, he did not notice anything peculiar with regard to the activities around the Casino Club at that time, and therefore, does not recall any specific instances that occurred at the club on the visits made there by him; that nearly all the people there were strangers to him and that for this reason he did not notice any particular group.

Agents showed the photographs of the Barker-Karpis mob to Cook, but Cook was unable to make any identifications.

On questioning Cook with regard to the employees at the Casino Club during the summer of 1934, he stated that the only persons he recalled who were employed there at that time were Ted Angus, who owned the place, Bert Angus, Ted Angus' brother, who was a bartender, and a man by the name of Howe, who was waiting tables; that he did not know Howe's first name, but that Howe was now living in the twenty-six hundred block on Summit Street; that there were others working at the Casino at that time, but he did not know them, nor did he know how this information might be obtained unless the Agents could get it from the Angus brothers or from Howe.

Agents ascertained by a search in the twenty-six hundred block on Summit Street, that the man named Howe, referred to by Harold Cook as being one of the waiters at the Casino Club in the summer of 1934, is named Walter Howe and now resides at 2607 Summit Street, Toledo, Ohio.

Walter Howe, on being interviewed by Agents, stated that he worked at the Casino Club about November, 1934; that he was sure that he did not work at the Casino Club before the time mentioned because he did not join the waiters' union until October, 1934, and that he never worked at the Casino Club until after he joined the union; that he only worked there about one month and that he does not remember seeing any particular group around the Casino at the time he was employed there; that he only worked about one month because the hours were too long and he did not feel that he was getting paid enough to

justify working such long hours.

Howe further stated that he never recalled seeing any officers of the Toledo Police Department at the Casino, except on one occasion when he saw two plain clothes policemen come into the club and have a few drinks; that he did not know either of these officers personally, but that he thought one of them was named Hovey (phonetic).

With reference to employees of the Casino Club during the time he was employed there, Howe stated that the only person he recalls working there at that time, other than Ted Angus, who owned the place, and Bert Angus, Ted Angus' brother, who acted as bartender, was a man by the name of Jack Smith, commonly called "Cum Cum"; that Cum Cum was the head waiter at that time and that it was his understanding that Cum Cum had worked for the Angus brothers at the Casino Club for quite some time. Howe stated that he has heard recently that Cum Cum is now working at the Glass Bar located at Phillips and Detroit Streets.

In view of the fact that Agents have been in the Glass Bar where a confidential informant has been contacted it is deemed inadvisable to hazard exposing this confidential informant by having the identity of the reporting Agents known to Jack Smith. Cum Cum will be interviewed by other Agents.

The following investigation was conducted by Special Agents H. B. Dill and E. J. Wynn, on June 29, 1936:

Reference is made to the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, June 27, 1936, page 23, detailing an interview with Deana Allen, wherein she stated, in confidence, that Fred Goulet mentioned to her that he took Harry Campbell to register in order to be able to vote; that Ted Angus was in the room and made a signal of recognition with his hand to Campbell.

Agents contacted Mr. Harry M. Curtis, Deputy Clerk, Board of Elections, 136 Huron Street, Toledo, Ohio, who explained that in Lucas County there is but one central registration bureau, which is located at the Board of Elections Building; that all persons who register come to this central bureau; that a person is asked the qualifying questions as to residence, and if the answers are satisfactory, he is sworn to the registration form, without any more ceremony, and it is not a requisite that he prove the statements, or be introduced at the Board of Elections. Registrations are not numbered, and no record is maintained showing the sequence of persons registering, but the cards on which the information required and sworn to appears, are filed in alphabetical order in the Board of Elections office, and a similar card, containing the same information, is sent to the respective voting places on election day, in a loose leaf folder, and following the election these various loose leaf folders are returned and kept at the Board of Elections. In short, it is impossible to determine from the records, the fact as to whether two or more persons who registered to vote were in the room at the same time, although it is possible, knowing the names of various people, to determine from the date of the notarization on their respective cards, as to whether they registered on the same date.

Mr. Curtis pulled the registration cards of those persons listed below, and the designated information set out below was found recorded on the cards:

Theodore Angus, 4209 N. Lockwood,
Ward 11, Precinct M
Date of Registration - 4/13/36.
Notary Public - Mary U. O'Dwyer.

Fred Goulet, 2130 Monroe
Ward 6, Precinct J
Date of Registration - 4/13/36
Notary Public - Clifford Kaighin

Clarence Charles Miller (Harry Campbell)

2132 Monroe Street

Date of Registration - 4/13/36

Ward 6, Precinct J

Notary Public - S. A. Nowakowski

(Answers to questions on the card reflect that the voter stated he was a native of Ohio; that he had resided in Toledo for more than a year.)

Catherine Goulet, 2130 Monroe Street

Ward 6, Precinct J

Date of Registration - 4/13/36

Notary Public - Olive Shanteau

A registration card for Esther Goulet was also located indicating she registered on April 8, 1936. There is no registration card on file for Bert Angus.

Mr. Curtis exhibited the records of statistics of the number of voters who register to vote on April 13, 1936, and that there were 731 people who transferred their residence; that April 13, 1936, was the last day of registration prior to the election; that, as indicated, there were many people in the office on that date, and it was necessary to employ extra notaries public, including Mrs. Mary U. O'Dwyer, and Mrs. Olive Shanteau, who notarized the registrations of Theodore Angus and Catherine Goulet, as above set out.

Mr. Clifford Kaighin, notary public, who notarized the registration of Fred Goulet on April 13, 1936, was interviewed at the Board of Elections, and he stated that he does not personally know Fred Goulet; that there was nothing about the registration to recall it to his attention as it was but one of many he notarized on that date.

Mr. S. A. Nowakowski, notary public, who notarized the registration of Clarence Charles Miller (Harry Campbell) was interviewed, and stated that he had a faint recollection that this individual came in to register in the morning hours, but he could not be certain; that after the picture of Campbell appeared in the Toledo, Ohio, newspapers, following his apprehension on May 7, 1936, he identified the photograph as the man who registered under the name of Miller. He exhibited the picture he had reference to, which was a picture published in the News-Bee at the same time the photograph of the registration card was published, it appearing that immediately after the announcement of the arrest of Campbell, Mr. Curtis made it a point to check the registrations for the name "Clarence Charles Miller", out of curiosity, and upon finding such a registration gave the information to the newspaper. Mr. Nowakowski was not sure as to whether he would have been able to associate Campbell with the particular registration had he not seen the newspaper article. He could not furnish any information as to any persons, if any there were, who accompanied Campbell to the registration bureau.

Mrs. Mary U. O'Dwyer, 132 Twenty-first Street, and Mrs. Olive Shanteau, 3317 Mayo Street, were interviewed, with reference to their notarizations of the registrations of Theodore Angus and Catherine Goulet. They could not offer any information of value, both stating that they had no recollection of the incident, and that they were unacquainted with the persons.

Mr. William E. Galvin is the clerk of the Board of Elections, and the custodian of the records.

The following investigation was conducted by Special Agent E. J. Wynn on June 29, 1936:

While reviewing the Toledo, Ohio, newspaper, The Morning Times, Agent noted that in the Sunday issue, May 6, 1934, there appeared an article with reference to the activities of James O'Reilly as a probation officer for Lucas County, Ohio.

The article stated that Detective James O'Reilly (now Sheriff of Lucas County) has been probation officer for four years; that "probations are granted by the Common Pleas Judges after investigation of the case by Detective O'Reilly, and the prosecutor."

Statistics with reference to probations handled by O'Reilly are quoted as follows:

Year 1932 - 445 first offenders probated; 43 revoked for various reasons;
Year 1933 - 415 placed on probation; 30 revoked for various reasons.

The following investigation was conducted by Special Agents H. B. Dill and E. J. Wynn on June 24, 1936, for the purpose of determining the legal owner of the premises occupied by the Little Club, which was formerly the Casino Club operated by Bert and Ted Angus.

The real estate records in the office of the Appraisement Department of Lucas County, were examined as well as real estate transfers. The records with reference to the property in question are recorded in Volume E, page 33, of the Recorder's records. The property is located in Washington Township, and is described as a parcel 40 feet by 126 feet, whose southeast corner is 130 feet north of Monument C, in plat of meander line, Volume 17, page 44 of Recorder's Plats, the tract of land in which the parcel is located being known as Wausonoquette Tract.

Leads from ... Probations

The records reflect that the parcel originally belonged to the Northwest Garden Land Company; that on October 10, 1917, it was deeded to Sarah Keller, who in turn, on April 15, 1919, deeded the parcel to Fillie Broadway. The street number of the parcel, as shown by the records, is 4131 Summit Street.

The records reflect that the premises at 4127 Summit Street, occupied by Francis E. Hosier, who is an employee of the Jovial Club, and who has been interviewed in this investigation, inasmuch as he lived at that address during the time the Angus brothers ran the Casino Club, belonged to James J. Hayes, who it is to be recalled was the Toledo gambler, who was killed in Detroit several years ago; that on October 11, 1935, this property was transferred by Lenora Hayes, widow of James J. Hayes, to Agnes H. Warndke, the latter being the wife of Ed Warndke, present Toledo, Ohio gambler and reported owner of the Jovial Club.

The parcels of land with street numbers indicated as 4135 and 4139 Summit Street are owned by the Owens Realty Company, as well as those parcels with street numbers 4117 and 4121.

The following investigation was conducted by Special Agents E. J. Wynn and H. B. Dill on June 29 and 30, 1936:

Reference is made to the reports of Special Agent R. C. Suran dated at Cleveland, Ohio, June 27, 1936 and June 20, 1936, indicating interviews with John Patrick Murray, an entertainer at the Casino Club in 1934, it being recalled that he stated that he was in an entertainment act with Russ Roth (phonetic) and also that Murray identified photographs of Doc Barker and Jimmie Wilson as frequenters of the club, and that on one occasion a man who was with them picked a fight with Murray in which Barker and Wilson became involved and that during the course of this fight a revolver was displayed.

Investigation conducted with reference to the entertainers who worked with Pat Murray resulted in locating Ross Root and Basil Root, 830 Vance Street, Toledo, Ohio (brothers) and Orpha McMullen, 1203 Gordon Street, Toledo, Ohio. It appears that these people, with Murray, entertained as an act at the Casino Club from about May, 1934, to about July, 1934, inclusive, with the exception of Orpha McMullen, who was with the act only a month, it appearing that she left the act because of the character of people who frequented the Casino Club.

Ross Root was interviewed first at his home 830 Vance Street. He adopted a sullen attitude and failed to identify any of the photographs of the Barker-Karpis gang, which were exhibited to him, it being noted by the Agents that he paid little attention to the photographs and apparently adopted the attitude of knowing nothing, although his demeanor definitely indicated that he did possess information, as he was very nervous and his face was flushed. Under the circumstances, it was deemed advisable to interrogate him, together with his brother, Basil, and Orpha McMullen, who is Ross Root's sweetheart, at the office being maintained in Toledo, Ohio, and accordingly these three persons were brought to the office. Ross Root and Basil Root rode with Agents to the home of Orpha McMullen and there Ross Root had an opportunity to talk with Orpha McMullen alone for a few minutes.

Basil Root, who is a young man about 22 years of age, and a student at Toledo University, was interrogated and the following signed statement obtained from him the original of which is being retained in the files of the Cleveland Bureau office:

"Toledo, Ohio
"June 29, 1936

"I, BASIL ROOT, 830 Vance St., Toledo, Ohio, make the following statement to Special Agents H. B. Dill, and E. J. Wynn, of the Federal Bureau of Investigation, United States Department of Justice, freely and voluntarily, without promise of reward or fear of punishment.

"In 1934, from the months of May to July, inclusive, as best I recall, I was employed as an entertainer at the Casino Club, on Summit Street in Point Place, operated by Bert and Ted Angus.

"I have been just shown the photograph of a man I identify as a man who frequented the Casino Club during that period and was called Jimmie. I have just been told that it is a photograph of Jimmie Wilson. I have signed my name on the reverse side of the photograph as indicating my identification.

"I have just observed a photograph marked 1829 Hammond, Ind., 11-16-33, and identify it as a man who also frequented the Casino Club during that period and was known there as Willie. I have signed my name on the reverse side of this photograph as indicating my identification.

"I have just viewed two photographs of a man who was also at the Casino Club during that period in 1934. I have just been told that the photographs are those of Doc Barker. I have signed my name on the reverse side of the photographs as indicating my identification.

"Willie often wore golf trousers, and often came in without a shirt. He often got drunk in a big way, and was 'screwy', that is, he was eccentric, gave impersonations and sang. He travelled with Jimmie and with the other man whose photograph I have identified, and who I am told is Doc Barker. All three of these men were at the Casino Club frequently, and drank liquor. Both Bert and Ted Angus talked with these men in a friendly way, and from my observation I would say that these three men and Bert and Ted Angus were friends. These three men were 'bar flys', that is, they usually drank at the bar rather than sitting at a table.

"I recall that one of the three, and I am inclined to think it was Jimmie, altho I cannot be sure, was always requesting that I play the song, 'Ace In The Hole.'

"The photograph of the man I have been advised is that of Doc Barker, represents the general disposition he maintained at the times I observed him at the Casino Club, that is, he was rather stoic and sullen, and he never had much to say.

"All three of the men whose photographs I have identified as stated above appeared to have plenty of money, and I recall that they tipped the entertainers freely. These men often would come in of an evening and stay a while, then leave, and come back.

"I recall that Pay Murray was an entertainer, and that he and the man I identify as Willie never got along very well, as Willie had the habit of bothering Pat when Pat was singing. I recall that on the last nite I worked at the Casino Club, which was about the last of July 1934, as best I can recall, Willie and Pay Murray got into a fight, and Willie pulled a revolver and twirled it around on his finger. He was drunk. Jimmie was there and he tried to pacify Willie, but it was impossible, and this resulted in a general brawl in the place. I know that Ted Angus was in the

Casino Club on this occasion, but I do not think Bert Angus was there. I recall that Ted Angus had new furniture in the place, and that when the fight first started between Willie and Pat Murray, Ted Angus came over and said, 'Boys don't break up my joint.' The general brawl lasted for a few minutes and then was all over.

"The three men I have identified, that is, Jimmie, Willie, and the man I am told is Doc Barker, appeared to be inseparable friends and were generally at the Casino Club together. Jimmie on various occasions would have a woman along with him. I do not recall Willie or Doc Barker having any women in the Casino at any time.

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

WITNESS: /s/ BASIL ROOT
H. B. Dill - E. J. Wynn
Special Agents, Federal Bureau of Investigation,
United States Department of Justice,
1448 Standard Bldg.,
Cleveland, Ohio.

"Since signing the above statement I have picked out another photograph from the number shown me marked on the back, 'C. J. Fitzgerald' and have affixed my signature to the reverse side as a mark of identification. This is a picture of an elderly man (full view) standing with a cane, and dressed in dark pants and a white shirt. This man was a frequent visitor at the Casino Club at the time I worked there. He was a very flashy dresser, and he always had a cane. I saw this man with the man I have identified as 'Jimmie' on a number of occasions.

WITNESS: /s/ BASIL ROOT
H. B. Dill - E. J. Wynn
Special Agents, Federal Bureau of Investigation,
United States Department of Justice,
1448 Standard Building,
Cleveland, Ohio."

Basil Root appeared very cooperative, was very frank in his identifications, as well as positive. He stated that there were other men and women associating at the Casino Club with the members of the gang identified by him as set out in his statement, but he was unable to identify any of them from the group of photographs of the gang shown to him, together with their women, who are known to have been in Toledo and at the Casino Club in the summer of 1934. With reference to Willie Harrison, he stated that he had heard, possibly from his brother, Ross Root, that Harrison had been killed in Chicago by a gang, and generally, with reference to persons identified by him, as set out in his statement, and their associates, who he is unable to identify, he formed the opinion that they were gangsters because of their boisterous conduct, free spending of money and close friendship with Bert and Ted Angus. Concerning Ted Angus, he stated that he had heard rumors to the effect that Ted was a "fixer" and a friend of criminals.

Basil Root was questioned with reference to other employees of the Casino Club during the period he was employed there, and he stated that he recalled a waiter by the name of "Jack", last name unknown, and a woman cook by the name of "Marie", last name unknown. (The Jack referred to may be Jack Smith, alias Cum Cum, who is presently reported to be employed as a waiter at the Glass Bar located at Detroit and Phillips Streets, Toledo, Ohio. This information was developed by Agents in interview with a former waiter, Walter Howe, and further details are set out elsewhere in this report under the interview with Howe.) He stated that Bert Angus was the only bartender he could recall that worked there at the time he was employed there and that he did not remember any porters or other employees.

During the course of the interview he was asked concerning the presence of any law enforcement officials at the Casino Club and he stated that he recalled one occasion when two men came into the club and drank at the bar, and he understood that they were detectives of the Toledo, Ohio Police Department, but that he was not personally acquainted with them and that he is at the present time unable to call their names. Among the photographs exhibited to Basil Root were two of detective Timiney, but he was unable to identify either of these pictures as being either of the detectives observed by him, or as a customer of the Casino Club.

Generally speaking with reference to the type of persons who patronized the Casino Club at that time, he stated that he gained the impression that they were hoodlums and crooks and that most of the customers appeared to be known by both Bert and Ted Angus; that his customers were prone to carouse in a big way and raise a great deal of disturbance, these jamborees lasting, on certain occasions, until dawn.

Ross Root was interrogated in detail, and persisted in maintaining a "know nothing" attitude, finally stating that it was the accepted practice for an entertainer to "see nothing, hear nothing, and tell nothing." After considerable questioning, during the course of which Orpha McMullen was interrogated separately, the latter advised Agents that Ross Root had told her that she would be shown photographs, and that she should look them over, but make no identifications, and, as a matter of fact, she had made no identifications up to this point, but did make identifications subsequently, as will be set out later in this report.

Ross Root was specifically asked as to whether or not he had advised Miss McMullen to refrain from making any identifications and he replied in the negative, whereupon Miss McMullen was brought into the room where Ross was being interviewed, and she faced Ross Root, and she was asked by Agents if it was a fact that Ross Root had so advised her, at which point she turned to Agents and said, "Do I have to answer that question?" and in reply Agents advised her and Ross Root that the decision as to whether she should answer the question was being left to Ross Root and that if he desired to embarrass her by insisting that the question be answered it was up to him. He endeavored to evade the issue, but was held to the point, and finally told Miss McMullen to go ahead and answer the question, whereupon she promptly replied, "Yes, you told me I would be shown a bunch of pictures and I was to look them over but make no identifications. I am going to tell them the truth and that is what you should do." Ross Root then admitted that he so advised Miss McMullen, offering the explanation that he did not want to involve her as a witness.

The following signed statement, the original of which is being retained in the files of the Cleveland Bureau office, was secured from Ross Root:

"Toledo, O.
"June 29, 1936.

"I, ROSS ROOT, 830 Vance Street, Toledo, O., make the following free and voluntarily statement to Special Agents H. B. Dill, and E. J. Wynn of the United States Department of Justice, Federal Bureau of Investigation:

"I was employed at the Casino Club on Summit Street in Point Place, in the summer of 1934, from about May to July 1934, inclusive. I was an entertainer, playing a piano, and in the act were my brother Basil Root, Miss Orpha McMullen, and a fellow by the first name of Pat, who sang.

"I understand that Ted Angus was the owner of the Casino Club. Bert Angus, his brother, tended bar at the Casino Club.

"I have just picked out a photograph from a number shown me, marked 1829 Hammond, Ind. 11-16-33, and I have affixed my signature on the reverse side as a mark of identification. This photograph has the typewritten name on the reverse side, 'William J. Harrison.' This man was a frequent customer, and often came in dressed in his undershirt and wearing golf pants. He used to get pretty drunk and box around with Pat. One night he came in with an old man who had a cane. I have just picked out a photograph of this old man, and have signed my name on the reverse side of the photograph as a mark of identification. This photograph has the name, 'C. J. Fitzgerald' typewritten on the reverse side. I saw this old man on only the one occasion. The man whose photograph has the name William J. Harrison on the reverse side, used to request us to play the song, 'Ace in the Hole' very often. I have heard from rumor that he was shot and killed in Chicago.

"I have just viewed two photographs with the name Jimmy Wilson typewritten on the reverse side, and I have affixed my signature to the reverse sides as a mark of identification. I saw this man at the Casino Club on numerous occasions during the time I was there in the summer of 1934. He often came in with a woman dressed in an evening gown.

"I have just picked out two photographs which have typewritten on the reverse side the name Arthur Barker. These photographs, on the reverse side of which I have signed my signature, are familiar, and resemble a man I saw at the Casino Club on various occasions in the summer of 1934.

"I recall that on the last night we were there, in about the last of July 1934, there was a fight started, and somebody pulled a gun, but I am unable to state just who it was. After this fight I figured the place was full of gangsters, and so we quit the place. The fellow who had the gun was drunk. One of the Angus brothers hollered out, 'Don't break up the furniture.'

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

Witness: /s/ ROSS ROOT
H. B. Dill - E. J. Wynn,
Special Agents, Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Bldg., Cleveland, O."

Ross Root is a cripple and is a barber by occupation, and at the present time does occasional entertaining work at night. He is a hostile witness, and as indicated, the information secured from him, as set out in his signed statement, was secured only after long and vigorous interview.

Miss Orpha McMullen was first questioned in the office being maintained in Toledo, Ohio, where she viewed the various photographs of the Barker-Karpis gang, and their associates. She at first stated that she could not recall any persons at the Casino Club in 1934, who resembled any of the photographs, however, as is indicated above, she subsequently changed her attitude and furnished the following signed statement, the original of which is being retained in the files of the Cleveland Bureau office:

"Toledo, Ohio
"June 29, 1936.

"I, ORPHA McMULLEN, 1203 Gordon Street, Toledo, Ohio, make the following statement to Special Agents H. B. Dill, and E. J. Wynn, of the Federal Bureau of Investigation, United States Department of Justice, freely and voluntarily.

"In the summer of 1934, about July as best I can recall, altho I am not exactly sure of the month, but am positive that it was not any later than July, I was working at the Casino Club on Summit Street in Point Place, as an entertainer with Basil and Ross Root, and Pat Murray.

"The Casino Club was operated by Bert and Ted Angus. They were both there practically all the time. I was employed for a period of from three weeks to a month.

"I have been shown numerous photographs and have picked out one marked on the face, '1829 Hammond Ind. 11-16-33' and have affixed my signature on the reverse side as a mark of identification. This photograph is marked on the back with the typewritten name, 'William J. Harrison.' I have picked out a photograph from a number shown me of an old man with a cane, and have signed my name on the reverse side as a mark of identification, and note also that on the reverse side is the typewritten name, 'C. J. Fitzgerald.' I have picked out two photographs from a number shown me, and have signed my name on the reverse side as a mark of identification, and note that each photo on the reverse side has the typewritten name, 'Jimmy Wilson.' This man was observed by me at the Casino Club on numerous occasions while I was working there and I then knew his name only as Jimmy. I have picked out two photographs from a number shown me, and have signed my name on the reverse side as a mark of identification, and note that these photographs have also on the reverse side the typewritten name, 'Arthur Barker.'

"The man I now am told is Willie Harrison came to the Casino Club almost every night while I was employed there. He usually came with the man I now am told is C. J. Fitzgerald, and whose photograph I have identified as above stated. These two men usually sat together, and they would get drunk, and kid each other, and I recall that on one occasion Harrison got up and pulled off his shirt. Fitzgerald one time invited me over to his table, and told me he knew how I could make a lot of money, but of course that I would have to take a chance of getting shot, and I told him that I did not care so much for that and got up and walked away. He also said that I would have to duck in and out of windows. He had a cane at that time, and walked with a limp. Harrison drove Fitzgerald out to the Casino in Fitzgerald's car. I know this because one night Harrison made the remark that the old man would have to get a new driver.

"Jimmy Wilson, who I knew only as Jimmy, was an almost nightly customer at the Casino during the three weeks or month that I was there. He was rather a nice kid, and I never observed him drunk. So far as I recall he usually came in by himself.

"The man I partially identify, and whose photograph bears my signature on the reverse side, appears to be familiar, and if I recall, he was a customer at the Casino Club, but as I have stated, I cannot be sure about him. I do recall that the man I refer to was a short, dark man about 35 years of age.

"Harrison, Fitzgerald and Jimmy seemed to be friends and stuck together. There were several men and women who associated with them, but I do not know who they were. This crowd would stay until two or three o'clock or later on the occasions of their visits there, and they all drunk a lot and whooped things up. I would observe Bert and Ted Angus talk with them both at the bar, and Ted particularly often came over and sat at the table with them and talked and drank with them. I recall that Harrison was always singing, 'Love Thy Neighbor', and the crowd would ask us to play the song, 'Ace in the Hole,' and also the song, 'The Last Roundup' and 'The Beer Song.'

"This crowd had plenty of money and spent it freely, and they acted suspicious to me. Fitzgerald always gave me a \$1.00 bill when I sang a song for him. I recall that one of the bunch gave me \$2.00 to go over and sing the song, 'My Wild Irish Rose' to a Jewish man who was in the club.

"I have been studying the photographs with the name Arthur Barker on the reverse side, which I signed with my name on the reverse side also as set out above, and who I stated that I thought I saw at the Casino Club. I am now positive that I

have seen him at the Casino Club during the time I worked there in the summer of 1934, but I do not recall him as clearly as those others I have mentioned above.

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

WITNESS:

/s/ ORPHA McMULLEN

H. B. Dill - E. J. Wynn
Special Agents, Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Bldg.,
Cleveland, O."

As is stated above in this report, Miss McMullen stated that the reason for her at first not making any identifications from the pictures shown to her was because she had been told by Ross Root to look at the pictures, but not to make any identifications; that Ross Root made this statement to her at the time he came into her house for her when Agents brought Ross to her house to get her on the evening of June 29, 1936.

Miss McMullen stated that she was unable to recall the names of any of the employees at the Casino Club during the period she was there; that Bert Angus was the only bartender she could recall, he being there nearly all of the time behind the bar.

She was unable to recall the presence of any law enforcement officials at the Casino Club during the time she was employed there.

Miss McMullen further stated that the crowds at the Casino Club at that time were not particularly large, and that it often appeared that the members of the gang, whom she identified, as is set out in her statement, and their associates, whom she is unable to identify, comprised one large party and were practically the only party in the club; that they were a very carefree bunch, spent money freely and were very friendly with Bert and Ted Angus, who used to sit at the tables with the crowd, and that on the whole she gathered the impression that they were gangsters or hoodlums of some sort. She related that on one occasion some unidentified man, who was with the crowd, insisted on getting her drunk and that as a result her sweetheart, Ross Root, insisted that she leave the act, which she did and she has never returned to the Casino Club since that time.

The pictures which were identified and signed by Ross Root, Basil Root and Orpha McMullen are being retained in the files of the Cleveland Bureau office. These photographs are properly marked.

The following investigation was conducted by Special Agents H. B. Dill, and E. J. Wynn on June 24, 1936:

It is to be recalled that Charles J. Fitzgerald, when in Toledo, Ohio, in 1934, lived for a time with Elwood S. Yonker, alias C. W. Woods, who at that time was a bootlegger; also, that in September, 1933, as set out in the reports of Special Agent M. W. Meekins, Detroit, Michigan, dated April 18, 1934 and May 3, 1934, Yonker aided Willie Harrison in purchasing a Ford automobile at Toledo, Ohio, the purchase being made under the name of T. C. Blackburn. Yonker, and the woman with whom he is living, Alleyne Hoyt, have been previously interviewed, and a signed statement taken from Yonker dated at Cleveland, Ohio, February 20, 1935.

The following signed statement was secured from Yonker on June 24, 1936, the original of which is contained in the Cleveland Bureau office file:

"Toledo, Ohio
"June 24, 1936.

"I, ELWOOD YONKER, make the following statement to Special Agents H. B. Dill and E. J. Wynn, Federal Bureau of Investigation, United States Department of Justice, freely and voluntarily:

"I live at 2525 Georgetown Ave., Toledo, O. I run the Deauville Cafe at 842 Summit Street, Toledo, Ohio.

"In about 1920, the exact date I cannot recall, while I was engaged in the bootlegging business, I heard that Big Charlie, at Niles Beach, Ohio, had Canadian beer for sale, and I drove there and contacted him and bought some. I now know that his name is Fitzgerald. Art Bystrom was associated with Big Charlie at that time.

"I, in about 1927, drove from Toledo, O. to Calumet City, Ill. to see Bert Angus, and he introduced me to a man known as Little Willie, who was in the saloon business with Bert in Calumet City, Ill., and Little Willie was also a golf player. I later learned from him that his name was Willie Harrison, and I have just observed a photograph shown by Special Agents H. B. Dill, and E. J. Wynn, marked 1829 Hammond, Ind., 11-16-33, and I identify it as a photograph of Willie Harrison. I bought alcohol from Willie at that time, and made frequent trips from Toledo, O. to Calumet City, Ill. to buy alcohol from Willie.

"On one trip to Calumet City, Ill. I met Big Charlie at Willie's place, and I had a few beers with Big Charlie. This was the first time I met him since. I first met him at Niles Beach, O., as related above. This was some time in 1931 or 1932.

"In about May 1934, while I was getting ready to move from upstairs at 4209 N. Lockwood, Big Charlie drove up in a Buick automobile, and came in and told me then that his name was Murphy, and he introduced his wife who was with him. He called his wife by the name of Belle. They stayed one night with us at 4209 N. Lockwood, and then when Alleyne Hoyt, with whom I was living, and myself moved the next day to 2110 Washington St., Toledo, O., Big Charlie and his wife came over and lived with us for about a week. During this time he talked to me about Canadian whiskey, stating that he could bring it in and I could sell it. During this time Willie Harrison came up to my place and asked for Big Charlie and the latter went out with Willie to see a man who was sitting down on the street in a car. I cannot identify the man who was in the car. During this time Big Charlie asked me to drive him out to the Casino Club on Summit Street, which place to my knowledge was then operated by Bert and Ted Angus. He did not say that he knew Bert and Ted Angus. When we arrived there we sat down at a table and two fellows came over and talked a few words to him, and all three went over to the bar, and sent me over a drink. Bert was tending bar at that time. I imagine that they were there a couple of hours, and then left. Big Charlie did not tell me who the man were that he met at the Casino.

"About a week after Big Charlie arrived at my home, he and his wife left Toledo, Ohio, by train, stating that they were going to Canada to arrange about the liquor. I stored the Buick automobile in the garage at 1431 Norwood Avenue, my mother-in-law's home. Big Charlie said he would be gone about two months.

"I did not hear or see anything of Big Charlie or his wife Belle, until about November, 1934, when Big Charlie came to my house at 2525 Georgetown, Toledo, O., and in about two weeks his wife Belle joined him. They lived with us until about the latter part of January, 1935, as best I can recall. They left Toledo, O. in the Buick car, stating that they were going to California. I have not seen or heard from them since.

"During this latter visit to my home, Big Charlie asked me to take him out to the Casino, and I drove him out, and I walked in with him and stayed a few minutes, and he told me that he was not going back with me, and so I drove on away. I did not see Bert or Ted Angus on this occasion.

"I do not recall anybody visiting Big Charlie or his wife while they were living with us. I was away from home during most of the daytime, and never did learn just how Big Charlie and Belle spent their time, or who they visited.

"The last time I saw Willie was on the street in front of the Jovial Club, this being during the period of time Big Charlie lived with me from November 1934 to January 1935. I have never seen him since.

"I recall that in the fall of 1933, Willie Harrison came to my home at 4209 N. Lockwood, and said that he wanted to buy a Ford automobile, that he was in a hurry. I went with him to the Arnold Ford Agency, and talked with Mr. Arnold about buying a new car, and Mr. Arnold agreed to give me the salesman's commission, and Willie bought a Ford car for cash. Willie told me that he wanted to use the car for transporting beer. I do not recall the name used by Willie in buying this car.

"I also recall that before Big Charlie and Belle left Toledo, O., for California, I went with Big Charlie to the license bureau to get a 1935 license plate.

"I recall that I was questioned by Special Agents of the Federal Bureau of Investigation in February 1935, at which time the Agents, one of whom I recall was Mr. Hall, told me that Willie was wanted for kidnaping, and that Big Charlie was wanted for kidnaping and bank robbery.

"A short time after I was questioned, I talked with Bert and Ted Angus at the Casino Club, and told them that I had been questioned, and told them that I had been told that Willie and Big Charlie were wanted for kidnaping. They asked me if their names had been mentioned and I told them, 'Yes.'

"I have seen Willie Harrison at the Casino Club on various occasions in the early 1930s while Bert and Ted Angus were running the Casino.

"When I told Bert and Ted Angus about having been questioned they made no comment except to ask whether their names had been mentioned. I did not tell anybody else that the Federal Agents had talked to me about Charles Fitzgerald except Art Byrstrom, and I didn't tell Bystrom about it until about a month ago.

"When Fitzgerald and Belle left my house in February, 1935, they told me they were going to California but they did not state what their address in Cal. would be. About ten days after they left two Federal Agents came to my house at 2525 Georgetown Ave. and took me to Cleveland, Ohio, where they questioned me about Fitzgerald. Since that time I have neither seen nor heard of Charles Fitzgerald (known to me as C. J. Murphy) or Belle or Willie Harrison. I have not tried to contact Fitzgerald and I am positive that I have not told anybody about the interview the Federal Agents had with me on February 20, 1935, except Ted and Bert Angus and Art Bystrom.

"Belle, the woman living with Fitzgerald as his wife, never did go to the Casino with me nor did I ever see her there. If she ever went to the Casino while they were living with me I never knew anything about it. While Fitzgerald and Belle were living with me Belle went away two or three times and stayed from one to three weeks, but she did not say where she was going and I never asked her, therefore, I do not know where she went. If Belle

had any friends come to visit her while they were living with me they came when I was not at home. However I do not think she had any friends in Toledo.

"I have read the above statement consisting of three pages and it is true and correct to the best of my knowledge. I have affixed my signature to all three pages.

WITNESS:

/s/ E. S. YONKER

E. J. Wynn, Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio."

Yonker stated that about a week ago he met Ted Angus at the Jovial Club, and that Ted told him that Ruth, the woman with whom Ted has been living for the past several years, evidently Ruth Wells, left him very suddenly, and that Ted professed not to know her present whereabouts.

Reference is made to the statement made by Detective James Ford that a bartender named Smitty, who is presently employed at the Glass Bar, Detroit and Phillips Streets, formerly worked at the Casino Club as a waiter and that Smitty would undoubtedly provide information concerning the reported gun fraces between members of the Barker-Karpis gang at the Casino Club in the summer of 1934.

Special Agents E. J. Wynn and H. B. Dill interviewed [redacted] b7d who advised that the Smitty referred to was probably Charles H. (Dewey) Schmidt, who is presently employed as a bartender at the Glass Bar and who resides at 2142 Brookford Road.

Special Agents R. C. Suran and D. P. Sullivan made inquiry at 2142 Brookford Road without disclosing their identities or the purpose of their inquiry and were advised by an uncle that Dewey could probably be located at his parents' home at 2102 Brookford Road; that if he were not at home he would probably be found at the room house at 707 Jefferson Street, operated by Jerry Werner, a girl friend of Dewey.

Schmidt was located at 2102 Brookford Road and accompanied Agents to the temporary office being maintained at Toledo where he was interviewed. He stated that his full name is Charles Herbert Schmidt, although he was often called Dewey, or Smitty, but that he had never been employed at either the old Casino or the New Casino Clubs; that Jack Schmidt, whose nickname is Cum Cum is also employed as a bartender at the Glass Bar and was formerly employed by Ted Angus at the old Casino Club. It is probable that Cum Cum is the Smitty referred to by Detective Ford.

Charles H. Schmidt upon questioning stated that he had worked as a bartender in Toledo for many years and stated that he was acquainted with Ted and Bert Angus, George Timiney and other persons prominent in this investigation. He was thoroughly questioned and signed the following typewritten statement:

"Toledo, Ohio
"June 30, 1936

"I, CHARLES HERBERT SCHMIDT, age 38, do give the following statement to Special Agents D. P. Sullivan and R. C. Suran of the Federal Bureau of Investigation, U. S. Department of Justice, no threats or promises having been made to me.

"I was born at Toledo, Ohio on January 5, 1898 and my parents are Fred and Minnie Schmidt, 2102 Brookford Drive, Toledo, Ohio and I presently make my home with my parents at the above address. I am not married. I attended the Segar, Broadway and Newberry schools in Toledo and I have

been out of school since 1914. After leaving school I was employed as a salesman for the Toledo Rubber Company and also worked as a salesman for the Milner's Department Store.

"In December 1933 I got a job as a bartender at the Algeo Hotel, Toledo, Ohio and remained employed there until about three months ago. At the time I worked at the Algeo, 'Del' Delihanty was the other bartender working at the hotel. About ten weeks ago I secured a job at the Glass Bar located near the corner of Phillips and Detroit Avenues, Toledo, Ohio. Al and Walter Snyder operate the Glass Bar.

"I have known Guy Tibbles for 10 or 15 years and it was through Guy Tibbles that I obtained a job as bartender at Middle Island in the summer of 1931. Guy Tibbles had no interest in Middle Island, but his brother-in-law managed the place. Larry Taylor was Tibbles' brother-in-law. Besides Larry Taylor other persons who were interested in Middle Island were Joe Roscoe, a man by the name of Stacey, who now lives at Tiffin, Ohio, to the best of my knowledge, and Walter Lambers. Lambers is now dead. Taylor now operates a tavern at Summit and Ash Streets, Toledo, Ohio.

"Middle Island is open for business from Decoration Day to Labor Day each year and I was employed as a bartender at that place during the summers of 1931, 1932 and 1933. The place was managed by Bert Angus during the season of 1932 and I managed the place during the season of 1933. Walter Belpash managed the place during the seasons of 1934 and 1935.

"During the time I was working at Middle Island, Ted Angus would visit the Island on week ends. At various times during the seasons of 1931, 1932 and 1933 Ted Angus would come to the Island with his girl friend, Ruth, and Nig Cousins and his girl, Grace. Grace is now employed as a waitress at the Turf Inn, corner of Monroe and St. Clair Streets, Toledo, Ohio. Joe Roscoe during the time I was at Middle Island operated a boat and would come to the Island sometimes with Ted or Bert Angus and at other times would bring George Timiney over. Occasionally Ted or Bert Angus would come over with Timiney. I cannot remember Timiney visiting Middle Island more than three or four times each season. When Roscoe's boat was not available one of the boats operated by Worthy Brown or a fellow named Mack at Lakeside, Ohio would be used for transportation.

"I can likewise recall that Art Langendorf, who I believe was then in charge of the pickpocket detail would visit the Island and occasionally stay overnight at the hotel. Art would at times be accompanied by his partner, Carl Hartung. I recall that Zarley who I believe is an officer in the Fraternal Order of Elks visited the Island with Langendorf.

"On a few occasions George Timiney was accompanied by Edith (Tod) Marks, widow of Chet Marks, but I cannot recall Timiney ever staying overnight at the Island. Timiney appeared to be friendly with both Ted and Bert Angus.

"I have likewise seen Ben and Joe Fretti at the Island on one occasion. By reputation I understand that Ben and Joe Fretti control most of the slot machines in Toledo. Jimmie Hayes and his wife likewise visited at the island and have stayed as long as a week at a time. I had heard that Hayes at that time operated a gambling house on St. Clair St. across from the Algeo Hotel. Bert and Ted seemed to be acquainted with Hayes.

"I am certain that it was on July 4, 1932 that there were several youngsters at the island. They had firecrackers and a fellow I only knew by the name of Willie was at the island and was apparently intoxicated. He with the youngsters was shooting the firecrackers all around the place, a couple of them going off in the bar. I believe that Willie came to the island in a private boat, probably rented from Worthy Brown or Mack at Likeside, Ohio. I cannot recall who was with Willie nor can I recall whether he stayed overnight. He with several other visitors were singing and hollering and having a good time from all the noise they were making. Willie talked with Bert and the conversation appeared to indicate that they were acquainted. I cannot recall whether Ted Angus or George Timiney were at the island on this day. I have been shown a photograph of William J. Harrison, Hammond PD #1829 and identify it as being a likeness of the Willie who was at Middle Island on July 4, 1932.

"After I obtained the position as bartender at the Algeo Hotel in November or December 1933 I saw Willie on two occasions when he visited the bar. Both times he was alone, but he recalled me by name from seeing him on July 4, 1932. He never mentioned where he came from or what his business was in Toledo. I feel certain that on both occasions when I saw him at the Algeo it was during the year of 1934.

"After the summer season of 1932 when Bert managed Middle Island he and Ted continued to operate the Casino Club, which was then located on Summit Street near Point Place, Ohio. After working hours in the early hours of the morning I would occasionally visit the Casino Club but I do not recall seeing Willie there, nor can I recall seeing or being introduced to anyone as being a friend of Willie's.

"I have been shown a group of photographs but I cannot recall ever having seen any of these persons except that of Willie.

"I here state that I have been arrested on only two occasions, once about 14 years ago and the second time about 10 years ago. Both times I was charged with a violation of the Federal Prohibition Laws. On the first arrest I was fined \$90; the second charge was dismissed.

"I have read the above typewritten statement contained on two pages and here sign, same to vouch for its truth.

WITNESSES:

/s/ CHARLES HERBERT SCHMIDT

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

On July 1, 1936 Jack Schmidt, 351 Phillips Avenue, Toledo, Ohio, was brought to the temporary office in Toledo, Ohio, for interview by Special Agents D. P. Sullivan and R. C. Suran. Jack Schmidt advised that his nickname was Gum Gum and that he was also called Bruce. Schmidt executed the following written statement:

"Toledo, Ohio
"July 1, 1936

"I, JACK SCHMIDT, age 45 years, do voluntarily make the following statement to Special Agents D. P. Sullivan and R. C. Suran, of the Federal Bureau of Investigation, U. S. Department of Justice, without any threats or promises having been made to me.

"I presently make my home at 351 Phillips Ave., Toledo, Ohio, and am employed as a bartender at the Glass Bar located at the same address. I have been so employed for the past six weeks.

"I have worked as a waiter for Bert and Ted Angus at various times since the year 1925 or 1926, or somewhere around that time. At the time I first went to work for Bert and Ted Angus they operated a place known as the Roadway Inn located on Summit Street near Point Place, Ohio. This place operated as the Roadway Inn until about May 1934 when the Angus brothers took over the building next to the Roadway Inn and opened the Casino Club. I worked at both of these places off and on and would estimate that I was engaged as a waiter there about half of the time. I also worked as a waiter at Middle Island for Bert Angus during the month of July 1932. Ted and Bert Angus closed the Casino Club about May 1935 and opened the New Casino on Dura Drive just outside of the city limits of Toledo, Ohio. I worked as waiter for Bert and Ted Angus at the New Casino off and on from the time they opened the place until January 18, 1936.

"Just prior to the opening of the Casino Club near Point Place I was working more or less irregular and when the Casino Club was opened in May 1934 I worked as a waiter until approximately the middle of June 1934. It was during May and June 1934 that Capt. George Timiney use to come out to the Casino Club on parties and on occasions he would be accompanied by Edith Marks. I have seen Ted Angus at the table at which Timiney was sitting drinking with him. On occasions Ted's girl friend or wife, Ruth, would be at the Casino and would also sit at the table with Timiney and Edith Marks. On occasions Timiney would come to the Casino Club by himself and drink. He appeared to be very friendly with Bert and Ted Angus. On occasions I saw Joe Roscoe at the Casino Club and when I saw him he would come out there, so far as I know, by himself. Madeline Angus and her sister Rene Holst use to spend a great deal of time at the Casino and Thelma Holst was out there occasionally. The Holst woman were the sisters of Madeline Angus. Madeline Angus is the wife of Bert Angus.

"A girl known to me as Mildred Clark came out to the Casino Club frequently with different men but I can not now recall the identity of these men. I have been shown a photograph of William J. Harrison, Hammond, Ind. #1829, dated 11-16-33 and identify it as a man known to me as Willie Harrison and I have also heard this man called Little Willie. During May and June 1934 Willie was out to the Casino Club frequently and I particularly remember him because he was always full of pep and had the appearance of always being drunk. I remember one occasion he was knocking golf balls around in the Casino. I also remember that on occasions Willie would be with a party of people at a table at the Casino. Sometimes this party would consist of five or six people and at other times there would be more than that number, but I at this time cannot make this statement in regard to the number of people more definite.

"I also have been shown a photograph of Jimmie Wilson and I identify it as a Jimmie. Jimmie was at the Casino frequently and would usually come out there with a girl and so far as I can remember he never was with the same girl twice.

"I have also been shown a photograph of Harry Campbell and identify it as a man who I believe was called "Buck." This photograph has the name Harry Campbell written on the back of it in longhand. I saw Harry Campbell at the Casino Club frequently during May and June 1934. When I worked as a waiter at the Casino I would go on duty at about 6 or 7 PM each day and work anywhere from 3 AM to 5 AM staying at the club until the place closed for the day. And it was during these hours that I would see the various people named in this statement at the Casino Club.

"Willie Harrison, Jimmie Wilson and Harry Campbell all seemed to be very friendly with Ted and Bert Angus and I have seen them drinking with them.

"I have been shown a photograph of Arthur "Doc" Barker and stated that in the past I have read many detective magazines and have seen the picture of this person in one of these magazines and I recall that the picture I saw of him was one where Doc was looking through the bars of a jail. At the time I saw this picture it appeared to be familiar to me and I suppose I must have seen him at the Casino Club but I can not definitely state that is where I saw Doc Barker.

"I have not seen any of the above named people, that is, Willie Harrison, Jimmie Wilson or Harry Campbell, since June 1934. When these men were frequenting the Casino club they were free spenders most of the time.

"I have read this statement consisting of two type-written pages and state that it is the truth to the best of my knowledge and recollection.

/s/ JACK SCHMIDT

WITNESSES:

R. C. Suran,
Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
Cleveland, Ohio."

Schmidt further advised that Art Pfund, who resides at the Astor Hotel, 710 Superior St., Toledo, Ohio, was employed as a part time waiter at the Casino Club during May and June, 1934 and when he, Schmidt, quit working at the Casino about the middle of June, 1934 Pfund continued to work there steadily, taking Schmidt's job. Schmidt that Jack Murtha was the bartender at the Casino Club during the time he, Schmidt, was working there during May and June 1934; that Charles Becker and an individual known as the Dutchman did the porter work around the place. He stated that Murtha was formerly the secretary of the Bartenders' Union and is believed to be presently working at the Boody Bar, Sylvania and Phillips Streets; that Murtha, while acting as secretary of the said union, embezzled some of the funds, but was not prosecuted as some one made good the loss to the union.

Concerning the various entertainers who worked at the Casino Club, Schmidt advised that Johnnie Coleman was the piano player for a while but he does not know where Coleman is at the present time; that Ted Clark was an acrobatic singer and is now believed to be in California. He further stated that the two colored entertainers known as Big Nell and Crippled Nell are now working as entertainers at the Little Club, which was formerly the Casino Club.

The following description was obtained of Jack Schmidt by observation and interview:

Age	-	45 years
Height	-	5'7"
Weight	-	155 pounds
Build	-	Medium
Eyes	-	Brown
Hair	-	Black - turning gray
Marital status	-	Divorced - former wife - Cora Simpson, whereabouts unknown.
Relatives	-	Brother - Wm. V. Schmidt #11 22nd St., Indianapolis, Ind. Sister - Mrs. Mabel Daily, Indianapolis, Ind. Parents - Deceased
Occupation	-	Waiter and bartender
Criminal record	-	4 months, Workhouse at Dayton, O. charge violation NPA. This was about 1927 and was the outcome of same case on which Ted Angus was sentenced to serve 20 mths. in USP Atlanta, Ga.
Nativity	-	West Newton, Indiana

The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy on June 29, 1936 at Toledo:

Reference is made to the report of Special Agent C. E. Smith, dated at Cleveland, Ohio, June 23, 1936, in which is set out a report of Colonel C. E. Whitney, Investigator in Charge, Alcohol Tax Unit, stating that one of the open gambling places in Toledo is the R. & K. operated by Jake Romanoff at 428 1/2 Superior Street.

[REDACTED] advised Agents on June 29, 1936 that the R. & K. Smoke Shop, 428 1/2 Superior Street, is operated by Jake Romanoff and Nig Cousins. On this date Agents successfully gained entrance to the R. & K. Smoke Shop, which is located at 428 1/2 Superior Street, over the DeVeaux Restaurant. On entering this place it was noted that same occupies the entire second floor, the front of this floor being partitioned off and is occupied by a lunch room and smoke shop. The rear part of this floor is fitted out as a horse race bookie shop, there being a betting counter behind which three men are employed taking and cashing bets; one man is employed making a large board, displaying the names of horses entered at various important race tracks in the United States, on which board is shown the opening and closing odds on each horse. Another man is employed in a small room in rear of this gambling place, announcing over a loud speaker race track information and the running of each race, as received by teletype machine. Also in this gambling place is a Black Jack 21 game table and dealer. In the room on the walls are numerous racing publications, forms and tipsters' sheets. There are a large number of chairs in this room for the use of patrons. At the time Agents were at the R. & K. Smoke Shop there was much activity due to races being run at various tracks, and it was noted that Nig Cousins was busily engaged at this time. In accordance with instructions of Special Agent in Charge E. J. Connelley, Nig Cousins will be interviewed later.

Referring to Betty, whom Jackie Thomas mentioned had told her within the past three weeks that the houses of prostitution in Toledo were paying between \$200 and \$225 per month for protection, further information was obtained by Special Agents E. J. Dowd and D. P. Sullivan from Jackie Thomas and her husband, George, that Betty's true name is Grace Sever and she resided at 327 11th Street.

On the afternoon of June 24, 1936, Grace Sever was located at the above address where she is operating a rooming house, and was brought to the Bureau office being maintained at room 513 Edison Building, where she was interviewed by Agent D. P. Sullivan. The Sever woman stated that she married John Sever about a year ago; that prior to that time she was engaged in prostitution first on the streets in Toledo and thereafter for three years at her apartment at 409 11th Street. According to the Sever woman she began to operate a rooming house last October. Since that time she occasionally sells her services to a few old time friends at her rooming house. Grace Sever stated that she never paid any protection money to any police officer and was never asked to do so by anyone. In denying the information obtained from Jackie Thomas, Grace Sever stated she had no information that any houses of prostitution paid for protection and had never heard that each house was compelled to pay from \$200 to \$250 per month for same. This woman said that the only information that had any bearing on pay offs, that she knew of, came to her attention about a year ago. She stated that one night in the Speed Restaurant a street walker named Betty, a narcotic addict, in conversation with several other prostitutes, stated that the houses in Toledo would have to pay plenty in the future to stay open; that a madam or prostitute named Stella was expected to be the pay off. Grace Sever stated that she put little faith in the above statement because she figured that the narcotic addict, Betty, probably did not know what she was talking about. The Sever woman was shown photographs of the Barker-Karpis gang which she stated she did not recognize.

Opal Jackson, alias Jackie Thomas, was interviewed by Special Agent D. P. Sullivan on June 24, 1936, and again by Special Agents R. C. Suran and D. P. Sullivan on June 26th, and she provided the following information:

She stated that on the evening of June 23, 1936, after being interviewed by Bureau Agents, she proceeded to Kitty Diamond's house at 616 Lafayette Street. Kitty was not in the house. Georgie, the negro maid told Jackie that shortly after Agents took Jackie from the house to be interviewed, Kitty made several telephone calls to ascertain whether Jackie had been confined in jail. Georgie did not tell Jackie to whom Kitty made these calls, but Jackie gathered that these were made to the Toledo Police Department. Georgie did tell Jackie

that Kitty got in touch with Abe Shapiro (The Muzzler), who is employed by the bondsman, Wittenberg. The bondsman Wittenberg is a member of the bonding firm of Wittenberg, Jacobs and Berenson Bonding Company. Jackie stated that there are three or four Wittenberg brothers connected with this firm, but that Kitty usually does business with the Wittenberg whom Jackie describes as being short and pop-eyed.

Georgie told Jackie further that Kitty had a sister in Chicago who was quite ill and after packing she left the house and left word with Georgie that she would meet Jackie on the porch of Georgie's house at 338 Nebraska Avenue, after Jackie had been released from questioning. Georgie likewise told Jackie that Kitty had talked with Carl Christensen, an attorney, after Jackie had been taken from the house. Kitty before leaving sent the other girls home.

Jackie stated that she did not work at Kitty's place on the night of June 23, 1936, but returned on the evening of June 24, 1936. On that night and the following night the house was open for business, but she was the only girl working.

Jackie likewise stated that Georgie, the maid, told her that in 1934 and prior years, when Ted Angus was collecting protection, he would telephone Kitty, who then had a house on Nebraska Avenue, and give her "the devil" when Kitty had failed to make the usual monthly payment for protection.

Georgie also informed Jackie that early in 1935, shortly after Kitty had opened her house at 616 Lafayette Street, the police raided her house and arrested Kitty; that Marine Belmont, who operated the Shelby Hotel with Jennie Miller, as manager, was responsible for Kitty being sent to the Workhouse at that time, because the Belmont woman was in charge of the pay off at that time and Kitty apparently had failed to make the payment required of her.

Referring to Abe Shapiro (The Muzzler), whose name has been mentioned above as being employed by the bondsman Wittenberg, Jackie stated that Shapiro formerly had a girl named Helen O'Neill, who worked as a prostitute at Pauline Neinstein's house; that this girl is no longer practicing prostitution and Shapiro is afraid that the O'Neill woman will inform on him; that he is likewise afraid that Pauline Neinstein will also "squawk."

The following information was obtained from George and Jackie Thomas; that Harry Mitchell operates the Rex Hotel, a house of prostitution at Battle Creek, Michigan, in competition with Walt Steinhagen; that this spring while Jackie and her sister Jerry were at Saulte Ste. Marie, Mitchell came to Toledo to locate Jackie and Jerry or some other girls to work at his place. Jackie stated that

Mitchell generally has three girls working at his place; that the girls work as waitresses in his bar and if any customers desire the services of a girl they are accommodated in one of the upstairs rooms. Mitchell charges the customer \$1.00 for the use of the room. The girl gets \$2.00. Jackie stated that Camp Custer is located about 20 miles from Battle Creek, Michigan, and a large number of soldiers will be concentrated at this camp for manouvers throughout the summer; that probably 50,000 soliders are expected to be stationed at the camp at various times this summer. Jackie stated that for this reason Mitchell had decided to increase the number of girls to five and had come to Toledo to obtain some.

George Thomas here stated that Mitchell visited a large number of houses of prostitution and other places where he was likely to locate prostitutes; that he rode in a yellow or Knight cab, which was driven by taxicab driver named Hannah. Neither George or Jackie Thomas knew of any girls that Mitchell hired in Toledo.

Jackie Thomas described Mitchell as follows:

Name	-	Harry Mitchell
Age	-	35 years
Height	-	5'9"
Weight	-	195 pounds
Hair	-	Brown (Medium)
Complexion	-	Ruddy
Build	-	Stout (pot-bellied)

Jackie Thomas further informed that Jaqueline Davis, alias Jackie, alias Bobbie is the girl friend, or wife of Bob Hughes, who as has been previously mentioned, is a waiter at the Cowshed, a tavern at Detroit, Michigan. Jaqueline Davis was employed by Kitty Diamond's house and a signed statement was obtained from her, when Agents recently conducted an investigation there a week ago.

Jackie Thomas further stated that Jaqueline Davis left Toledo for Detroit, Michigan with Faye Moss shortly after they were interviewed by Agents; the Thomas woman stated that Jaqueline Davis is actually not more than 19 years of age but has been a prostitute since she was about 10 years of age (probably meaning for several years); that she has worked in Detroit and all over the states of Michigan and Indiana, in Chicago and many other localities; that Jaqueline Davis could probably provide valuable information concerning the transportation of women for immoral purposes and if a little pressure was put on her, Jaqueline Davis would tell everything she knew; Jackie stated further that the Davis woman and Bob Hughes do not get along together, live together for a while

and then separate; that Bob Hughes frequently has different girls; that his former wife, Margaret Hughes, at one time ran a house of prostitution at the corner of Walnut and Locust Streets in Toledo, but Jackie recently heard that this woman is working the streets at Jackson, Michigan.

Information has been obtained from Detective James Ford of the Toledo Police Department that Officer Fred Haala has been residing in a cottage at Lakeside, Michigan with Jennie Miller, his girl friend, and Maxine Belmont, both of which women are interested in operating a house of prostitution at the Shelby Hotel in Toledo.

Special Agents R. C. Suran and D. P. Sullivan conducted the following investigation at Lakeside, Michigan on June 26, 1936, in an effort to verify the above report:

Postmaster P. J. Aubry, who was interviewed on a previous occasion by Agents, and who disclaimed any knowledge of any prostitutes living at Lakeside, was again interviewed in the presence of his wife. They checked the mail at the post office, but could find no mail for any of the above mentioned persons, nor could Mr. or Mrs. Aubry recall any mail being received at the post office for these persons. Mrs. Etta Blair and her brother, Roland, who operate a beer parlor at Lakeside were called in and finally they recalled that a woman who answers the description of Jennie Miller has been residing at the Baby Grand Cottage at Lakeside and has lived at Lakeside at times in the past; that this woman appears to be "fast" and makes almost daily trips to Toledo. Further information was obtained that the Baby Grand Cottage is owned by Mrs. Mary Smeltzinger, who lives on Oak Street in the U. S. Cottage; that Mrs. Smeltzinger is absolutely reliable.

Postmaster Aubry further stated that Edith (Tot) Marks, the widow of the deceased former Toledo gangster, still owns interest in the Luna Park Pavilion, which is located at Lakeside, and is at the pavilion each Saturday night when dances are held. Mr. Aubry said that up until about three weeks ago Martin Keating was employed as a caretaker at the Luna Park Pavilion and was living in the quarters over it, but Mrs. Marks terminated his services and made him move; that Keating was presently with a relative, Mrs. Skeal on Erie Road about two miles west of Telegraph Road, Temperance, Michigan. Aubry stated that George Timiney frequently visited the dance pavilion in the past years with Mrs. Marks, but has not been seen this summer. Mrs. Aubry promised to ascertain the name of the woman who occupies the Baby Grand Cottage the next time she visits the post office.

Martin Keating was interviewed at the Skeal home located on the south side of Erie Road, two miles west of Telegraph Road, the New Dixie Highway. Mr. Keating stated that for several summers he has been employed at the Luna Park Pavilion and has resided in the quarters located above it; that prior to that time he has been

employed as an undertaker at Chicago, Detroit, and Toledo; that he had been quite successful and had decided to retire from business, but has suffered financial reverses in the past few years and now is in straightened financial circumstances. Keating stated that formerly Louis Greiner, who operates the Trianon Dance Pavilion at Toledo, and several other places at summer resorts, and Chet Marks, owned the Luna Park Pavilion; that Greiner mortgaged or sold his interest to Wesley Thurston, or his brother, who is a Toledo attorney; that Mrs. Edith Marks now possesses the interest that Chet Marks formerly had had and with Thurston owns the major portion of the stock in this pavilion. Keating stated that the pavilion has been losing money for several years, that last year there was an unpaid gas and light bill of over \$200 and he overheard Mrs. Marks say that George Timiney had advanced her the money to pay this bill, so that the pavilion could be opened for the season.

Keating stated that Timiney frequently visited the pavilion past years after he had gotten off duty and was generally in the company of Mrs. Marks; that several of Timiney's squad frequented the pavilion and Chris Brennan, McCarthy, Talsky and others on the squad, when off duty would be hired as special police at the dance pavilion. Keating stated that he did not see Timiney at the pavilion this summer, before his services were terminated. Keating here stated that during the summer of 1934 Timiney frequently visited Luna Park and on several occasions was in the company of a stout man whom Keating believes was one of the Angus brothers. Keating could not recall why he thinks Timiney's companion was an Angus, but stated that he was certain that it was not Bert Angus, because he had met Bert on several occasions around Toledo.

Keating was shown photographs of members of the Barker-Karpis gang which he was unable to recognize as anybody he had ever seen.

Keating mentioned he had seen Donna Doyle with Edith Marks at the pavilion. Donna is the daughter of Fred Doyle, who lives on Broadway near Edith Marks. Fred Doyle is quite friendly with Edith, and Donna formerly worked for Edith as a waitress.

On June 22, 1936, Mrs. Smeltzinger was interviewed at Lakeside, Michigan, by Agents Sullivan and Suran, concerning the woman who resided in the Baby Grand Cottage owned by Mrs. Smeltzinger. Mrs. Smeltzinger advised that Max Hartman and his wife, Helen, resides in the cottage in question and have occupied the cottage for at least four summers; that Mrs. Hartman remains at the cottage throughout the daytime and that Mr. Hartman is employed on some PWA project; that the Hartmans are not financially well off and only pay \$70 a season for the cottage; that the Hartmans when in Toledo, Ohio, live in

the 200 block on Bancroft Street in an old delapidated house. She stated so far as she knows the Hartmans are "good people."

Mrs. Aubry was reinterviewed on June 27, 1936, and advised that Mrs. Marks was living at the Luna Pier and there was some red headed woman about 36 years of age living there with her whose name had not been ascertained by her.

Opal Jackson, alias Jackie Thomas, having advised that she believed that Alice George, colored, who formerly worked as a maid for Kitty Diamond would have more information concerning the business of Kitty Diamond than anyone outside of perhaps her present maid, Georgie, inquiry was made at the WPA offices located in the Bentley Construction Building, 13th and Belmont Streets, Toledo, Ohio, and it was learned that Alice George is employed as a charwoman at the Raymer School, White and Raymer Streets, East Toledo, Ohio, and works under the supervision of Olive Breiman, Board of Education Building, Glenwood and Southard Avenue, Toledo, Ohio; that the home address of Alice George is 914 Pinewood Street, Toledo, Ohio.

Alice George was interviewed at her home by Special Agents Sullivan and Suran on June 27, 1936. She stated that from 1926 to 1930 she was employed as a maid at the house of prostitution operated by Ethel Ross at 311 Nebraska Avenue, Toledo, Ohio, and this house was considered as a high class house, charging from \$5.00 to \$10.00 for a date with a girl. At that time an Irish woman by the name of Sadie was the housekeeper; that Sadie is thought to now be living in Buffalo, New York. Alice George stated that she, on occasions, would be given \$100 by Ethel Ross to be turned over to Sadie, who would take the money some place, supposedly in the downtown district of Toledo, and turn the money over to the pay off man for protection purposes, whom she understood was Harry Bernstein. She stated that she understood the monthly pay off was \$100 per month, but that she had no further information that Bernstein was the pay off man, but recalled that Bernstein visited the house operated by Ethel Ross driving a Packard roadster. She stated that she did not know the definite purpose of these visits, but suspected that they were in connection with the pay off or fix.

Alice George further advised that from 1930 to 1932 she was not employed as a maid in a house of prostitution, but did day work for private families; that in 1932 she obtained a job as maid with Kitty Diamond who was then operating a house of prostitution at 311 Nebraska Avenue, Toledo, Ohio, where she remained as a maid until October 1934; that at about that time Kitty laid her off and she did not again return to Kitty's house until December 1935, when she worked for two or three weeks and quit because Kitty would only pay her \$1.00 per day and she could obtain more than that by being on relief and ultimately securing a position with the WPA. She

stated that the last time she worked for Kitty she was operating the house at 616 Lafayette Street, Toledo, Ohio. Alice George mentioned that Kitty Diamond was very "cagey" and did not confide much of her business in Alice, and she did not know who the pay off man was while she worked for Kitty, but she does recall while Kitty was on Nebraska Avenue she would occasionally take a Red Cab for some unknown destination, however, Alice was of the opinion that Kitty was taking the pay off money to some person. She stated that she had heard the name of Ted mentioned while employed by Kitty, but cannot recall that his name was mentioned in connection with the pay off. She stated that she does not know Ted Angus, nor could she recall ever having seen George Timiney, although she was acquainted with and mentioned the names of nearly all of the police officers who have been assigned to the vice squad for the past two years. She claimed that she had no information that these men had ever obtained any money from Kitty Diamond or Ethel Ross.

Alice stated that the true name of Ethel Ross is Edith Gray, who is now reported to be residing in Buffalo, New York, and is no longer in the business of operating houses of prostitution; that the Gray woman is reported to own several race horses. During the time the Gray woman was operating in Toledo, her pimp was Tom McCarthy, a former saloon keeper, whose home was in Brooklyn, New York.

Alice George provided the names of the following negro women who have worked for Kitty Diamond:

Sallie Cox, 428 Vance Street, presently employed at 616 Lafayette Street, as a night maid and has been with Kitty since 1933.

George Baker, 338 Nebraska Avenue, presently employed as a night maid at 616 Lafayette Street for Kitty Diamond and has been with Kitty for several years.

Sally (Big Sally) Luchy (phonetic), who resides on Belmont Street, about four houses south of Ewing Street, Toledo, Ohio, and is employed as a day maid at 616 Lafayette Street.

Alice George stated that Sally Cox and Georgie Baker are close to Kitty and should have information concerning police tieups and pay offs.

Alice further advised that a colored woman by the name of Hattie (Big Hattie) Harris, who resides in the first house west of Washington Street, on the north side of 11th Street, has been employed as a maid in houses of prostitution in Toledo for many years; that Hattie worked for and practically managed Suzanne Howard's house for

two years up until 1935 and probably has more information concerning paying of protection money than any maid that she, Alice, is acquainted with in Toledo; that Hattie is presently working as a charwoman for the WPA.

Hattie Harris was interviewed at her home on June 27, 1936, by Special Agents Sullivan and Suran and she signed the following written statement:

"Toledo, Ohio
"June 27, 1936

"I, HATTIE HARRIS, make the following written statement to Special Agents D. P. Sullivan and R. C. Suran, whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, no threats or promises haveing been made to me.

"I am 38 years of age and am married to Lawrence Harris, but I am not living with him.

"In 1925 I came to Toledo, Ohio, from Birmingham, Alabama. In 1926 I got a job as housekeeper for Ethel Ross, who was operating a house of prostitution at 311 Nebraska Ave. In 1927 I went to work as housekeeper for Fay Clarke who ran two houses adjoining each other at 112 and 114 Nebraska Ave. In about 1930 Fay Clark began spending nearly all of her time at Port Clinton, Ohio where she also operated a house of prostitution. I was left in complete charge of her two houses at 112 and 114 Nebraska Ave. while Fay was away. She told me that each month I was to go out to Ted Angus' house on North Lockwood Street and pay him \$100 for protection. Thereafter, each month for about two years from about 1930 to 1932 I went out to the Angus home and paid Ted Angus, personally \$100 on each occasion. A few times when we did not have the entire \$100 I would take out \$50 more or less and then pay the remainder before the month was up. On only a few occasions when Fay was in town she took the money out. As a result of our payments each month, the police did not raid us, except when the girls tapped on the windows to attract customers.

"On two occasions, while at Ted Angus' home, I saw Kitty Diamond drive up to the house in a cab. At that time Fay kept from four to six girls in both 112 and 114 Nebraska Avenue.

"During this period from 1930 to 1933, Chris Brennan, Tafelsky, Brown, McCarthy, Machalah and other members of the vice squad would come into Fay's house and if there was any disturbance or if any of the girls were soliciting from the windows they would arrest them, otherwise they would not bother us.

"In 1933 I went to work for Suzanne Howard at 131 Nebraska and continued with her as housekeeper until some time in 1935, after she had moved to a place located at Cherry and Locust Streets. I do not know to whom Suzanna Howard paid protection money.

"I have read the above statement and here sign to vouch for its truth.

WITNESS:

/s/ HATTIE HARRIS

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

Hattie Harris stated further that the photograph shown her of George Timiney was familiar and she felt certain she had seen this man, but could not state that she had seen him in a house of prostitution, nor could she recall ever having heard his name mentioned in connection with Ted Angus, or with pay offs or fixes.

Hattie stated that Suzanne Howard, who now operates a house of prostitution at 46-48 Wabash Street, Toledo, Ohio, has become a narcotic addict in the past few years and it is probable that she will willingly furnish information concerning protection money paid by her; that she, Hattie, never handled this part of Suzanne's business, and had no information concerning the person or persons paid by Suzanne for protection or the amounts paid.

Hattie advised that she had never heard the name of Maxine Belmont mentioned in connection with pay offs. She stated that Flora Jackson resides on Avondale Street, across from the Catholic Church near 13th and Washington, on the second floor of a house with a red porch; that Flora Jackson is presently working under the WPA doing sewing; that the Jackson woman has worked as a maid for Maxine Belmont both at the Belmont residence and at the Shelby Hotel for several years, and still does the laundry work for Maxine Belmont, and should be in the position to furnish information concerning the Belmont woman.

In connection with the vice squad of the Toledo Police Department, Hattie stated that on the occasions when the "heat" was considered to be on the town some member of the vice squad would call at the house and leave word to close up, but no reason would be given and nothing more would be said.

Hattie stated that when Captain Hennessy was head of the vice squad for a short time Hennessy closed up the houses in Toledo, and when Hennessy visited the house of Suzanne Howard he gave Hattie two minutes to get out of the house and to take the prostitutes with her; that Hennessy did not enter the house, but advised Hattie that he would stand on the corner and if everybody was not out of the house in two minutes the whole "outfit" would be taken to jail.

Hattie stated that occasionally the word to close would be received by telephone from some person who would always refuse to give his name or otherwise disclose his identity; that orders received in this manner would always be complied with promptly; that no instructions would be received to open the houses after they were once closed and the madams would just begin business and operated until further orders were received to close.

The Harris woman advised she had no intention of ever again working in a house of prostitution as a maid as she could make more money working for the WPA.

On June 29, 1936 Special Agents R. C. Suran and D. P. Sullivan conducted an investigation at 48 Wabash Street, a house of prostitution operated by Suzanne Howard. At the time Agents called at this house there was located in the house besides Suzanne Howard, an individual who gave his name as Charles H. Brown, and a girl by the name of Ruth. Suzanne Howard was interviewed in her room at this house and later brought to the temporary offices in the Edison Building, Toledo, Ohio, for further interview.

Agent Sullivan located at letter addressed to Mr. and Mrs. Howard Thompson, care of "Ma" Sunell, Winegar Street, Clarksburg, W. Va. and bearing the return address of C. H. Brown, 48 Wabash Street, Toledo, Ohio. This letter had not been mailed and bore no postmark or postage. Charles H. Brown later admitted that this letter was one which had been written by him and advised Agent Suran that he did not now care to mail it and voluntarily turned the same over to Agent Suran. The letter is quoted as follows:

"Toledo, Ohio
"June 22, 1936

Dear Friends:

"Just a few lines to let you know that I am well and hope this finds you the same.

"Howard in case you get to come to Toledo call up my young brother and he will tell you where I am, call him at FO 2031-J. Tell Margaret that I said hello and wish that you folks would come to Toledo this summer and come and see me as I want to see

both of you real bad.

"If you write, write to me at 48 Wabash c/o Sue Howard.

"Why don't you two come here for awhile, I have a place and can use a couple of girls.

"Well I will close for this time hoping you write soon.

Charles Brown
48 Wabash St.
Toledo, O."

Charles Brown was interviewed at the Edison Building and he executed the following signed statement:

"Toledo, Ohio
"June 29, 1936

"I, CHARLES HENRY BROWN, make the following written statement to R. C. Suran and D. P. Sullivan, whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice. No threats or promises have been made to me. I make this statement voluntarily knowing that it may be used against me.

"I was born on February 6, 1898 at North Baltimore, Ohio. I was raised in Toledo, where I attended the Illinois, Nebraska, Sherman and Washington schools. I have two brothers and one sister living. My mother resides at 1720 Joffre St. Her name is Mrs. Anna Brown.

"I was married to Pauline Thomas at Toledo, Ohio about 8 years ago, but only lived with her for six months. We were divorced in Cleveland about 1932 or 1933.

"For two years up until December, 1935 I was employed as a bartender at the LaRose Cafe, 26 Fassett Street. Before that I worked in various odd jobs including some steam fitting work for Jean Ford, who was then operating a house of prostitution at 352 Nebraska Ave. I likewise worked for Ben Fretti off and on for about a year and a half, helping around his house and helping repair some of the slot machines which he then owned and operated.

"Before the past 5 years I had no steady job up until the year of 1928 when I completed serving an 18 month sentence for violation of the National Motor Vehicle Theft Act at the Atlanta Penitentiary.

"My former wife was hustling on the street when I first met her. I left her because she would not go straight. When I was serving time at Atlanta Penitentiary she was arrested in Toledo, Ohio, and charged with a violation of the White Slave Traffic Act with John George. Both were convicted. My former wife was

given a two year probationary sentence. To my knowledge, she is no longer practicing prostitution, but I understand she still cheats some on her present husband, who is employed for some automobile concern as a mechanic.

"I first met Suzanne Howard, about three years ago when she was employed as a prostitute at a house on Nebraska Avenue. Around December 1935 I occasionally went down to 48 Wabash Avenue and played cards with Suzanne Howard, and any of the girls working there or visitors at the house.

"Three months ago I moved into 48 Wabash Ave. and have since resided at Suzanne Howard's house. I here state that I do not live with Suzanne Howard as man and wife and stay in one of the back rooms. I have no money invested in Suzanne's house. She has only two girls employed as prostitutes in her house at the present time. One works days, the other works nights. For the past month, Suzanne has not been working as a prostitute because she has gall bladder.

"I have been shown a letter dated June 22, 1936 signed Charles Brown, 48 Wabash St., Toledo, O. addressed to Mr. and Mrs. Howard Thompson, c/o Mrs. "Ma" Bunell, Winegar Street, Clarksburg, W. Va. and identify it as a letter which I wrote and signed. "Ma" Bunell operates a house of prostitution on Winegar Street in Clarksburg. I first met Howard Thompson through my wife who was then operating a house of prostitution.

"In connection with the above letter dated June 22, 1936, I would like to state that in the summer of 1935, Howard Thompson came through Toledo on his way from Clarksburg, W. Va. to Detroit, Michigan where his wife was working as a prostitute; at that time a young man named Tommie, who peddles silk hosiery in office buildings, told me that Thompson had been in town and was inquiring for me and was wondering how things were in Toledo, that he wanted to get located here.

"I have written to Thompson several times since then, but did not receive any answer. I wrote the above mentioned letter and addressed it in care of "Ma" Bunell because I knew he was acquainted with her and she would deliver the letter if Thompson was around Clarksburg.

"Because Suzanne has been sick she has been unable to practice prostitution. She at no time suggested that I get some girls to work at her house. I figured, however, that it would be better to have some other girls working at the house, so Suzanne would not have to work and for this reason I wrote the above letter to Howard and his wife suggesting that they come to Toledo where Mrs. Thompson would go to work in Suzanne's house as a prostitute. The place I mentioned in the letter where I would put two girls was Suzanne's place.

"I would like to state that I have been doing some painting and odd jobs around Suzanne's house since I have been living there.

"I have never transported any women in interstate commerce for any criminal purpose.

"I have read the above statement which is contained on six pages and here sign to vouch for its truth.

/s/ CHARLES HENRY BROWN

WITNESSES

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

Brown advised that the Fretti brothers were undoubtedly the "big shots" of the underworld at the time he Brown worked for them during the years 1930 and 1931 and he is of the opinion that Ben and Joe Fretti are still the "big shots" in the operation of gambling in Toledo, but that he has been out of touch with the activities of the Fretti brothers since 1931 and has no definite information as to the standing of the Fretti brothers at the present time.

Brown further advised that from the various rumors that he hears around the cigar stores and like places he understands that the Fretti brothers have interests in the gambling joint run by Benny Harris at 120 Superior Street and also in The Buckeye, operated by Ben Aranoff.

He stated that the numbers game is the big thing in Toledo at the present time and these games are run at the following places:

120 Superior Street;
The Buckeye, managed by Tony Paul;
The New Deal, 103 $\frac{1}{2}$ Michigan;
The Ohio, (a pool room on Dorr Street, and believed to be located at 517 Dorr Street. This game is operated by Chuck Lupica, brother of the Licovoli mobster, Buster Lupica.)
The Athletic Club, 400 Indiana Street. (This place has colored patrons.)

Brown further advised that the "fix" at the time he was working for the Fretti brothers was Ted Angus and it is his understanding that Ted Angus remained the "fix" until the new city administration under City Manager John Edy. He stated that Ike and Sol Wittenberg are the sold bonds men in Toledo, who make criminal bonds and their rates are \$100 per \$100 bond and they will make a bond for anyone on any charge; that their runner is known as the "Muzzler", but he did not know the "Muzzler's" true name.

He stated that Suzanne Howard has never at any time advised him to whom she paid off for protection, but assumed there was a pay off. Further concerning the Howard woman, Brown stated that just before Christmas the Howard woman took the "dope cure" from Dr. Huss, who also examines the girls at the house operated by the Howard woman. He stated that he is positive that Suzanne Howard is not using narcotics at the present time. While Agents were in the room of Suzanne Howard a quantity of marijuana mixed with tobacco was observed. Brown admitted that he smokes this and buys it from a Mexican by the name of Joe who lives in an upstairs flat at 44 Superior Street, Toledo, Ohio, and pays \$1.00 for twelve cigarettes of marijuana.

Further concerning Howard Thompson, he stated that the nickname of this man is "Polly" and he is described as follows:

Age	-	34 years
Height	-	5'6"
Weight	-	185-190 pounds
Build	-	Stout
Hair	-	Black
Marital Status	-	Married
		Wife - Margaret Thompson
Occupation	-	Truck driver

Brown described Margaret Thompson as follows:

Age	-	27 years
Height	-	5'9"
Weight	-	140 pounds
Build	-	Slender
Hair	-	Black
Occupation	-	Prostitute

The following description was obtained of Charles Brown by Agents from observation and interview:

Age	-	38 years
Height	-	5'6"
Weight	-	118 pounds
Build	-	Medium
Eyes	-	Blue
Hair	-	Brown
Occupation	-	Sewing machine repairman
Nativity	-	North Baltimore, O.
Relatives	-	Mother - Anna Brown, 1720 Joffre St., Toledo, O. Sister - Mrs. Luella Lands, Maumee, O.

Brothers - Joe E. Brown,
Hollywood, California.
Paul Brown (blind)
1720 Joffre, Toledo, O.

Suzanne Howard was interviewed on June 29, 1936 at the office in Toledo, 514 Edison Building, and made statement as follows as to her activities:

"Toledo, Ohio
"June 29, 1936.

"I, SUZANNE HOWARD, make the following statement of my own free will without promise or threat having been made to me and make same for reason that I wish to tell the truth.

"I was born at Lorain, Ohio, May 7, 1903, married to Ozroe O'Dell in 1919 and he died in about two years thereafter; my parents are dead. I came to Toledo about 1928. Prior to this I had been a prostitute at Lorain since about two months after the time my husband died. I was living with a man at Lorain; after coming to Toledo I lived with one Francis Dudley a truck driver for possibly three years or more.

"I then left this party and entered the house of prostitution run by Stella on Nebraska Ave., Toledo where I worked for about two years as a prostitute.

"I then purchased from Maxine Belmont the furnishings at 131 Nebraska where it started to run a house of prostitution with about one girl. I operated this place from about 1933 to December 1934. Most of the time I did not have more than three girls at any one time. I then moved my house to a place on Ontario at Cherry St. over a night club at this address. I operated here from December, 1934 to February, 1935, when I moved to my present address, 46-48 Wabash St., where I have been from February, 1935 to date operating a house and during the latter period I have not been arrested for reason the house is so situated that I can see the officers coming and they have never been able to catch me 'turning a trick.' I have a maid Jannie working for me now and she has been with me for possibly six weeks, Carrie worked for me before Jennie and prior to that Hattie was with me as maid at Nebraska until I moved to the place on Ontario and Cherry.

"This party Charles Brown who was at my house this morning when the Agents called lives there and has been doing some painting for me around the house for the past six weeks. Our clothes are both located in the same closet in my room but we do not occupy the same bedroom. Charles has his own bedroom.

"I have two girls at the house at the present time. One of these is Sally Snyder who has been with me often from time to time since she was with me in the house operated on Nebraska St. Sally is about 27 years of age. Sally was arrested from my place twice for being such character of house and was fined for the offense. The other girls is Ruth and she is 31 to 32 years of age. She has worked for me at different times first working for me when I was on Nebraska St. I do not know where these girls come from and I have never asked them to come back to me from any point outside the state of Ohio. These girls living at the place pay me ten dollars per week for room and board. This is what would be called probably a dollar house as we charge one dollar up. 48 Wabash is used as the entrance and I do not have the entire house in use at the present time. I do not know who owns the place but I pay my rent of \$25.00 per month for the place to Julius Davis. I also buy jewelry from this party Davis who also sells such articles. We have six bedrooms, kitchen, dining room, two parlors in use and two rooms are vacant.

"The only times the police come is to raid the place and I was last arrested by the police and served about ten days in jail as result of an arrest by Strooble and Neuman. I have not had a pinch at 48 Wabash to date.

WITNESS

/s/ SUZANNE HOWARD

D. P. Sullivan, Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Bldg.,
Cleveland, Ohio."

This woman when interviewed denied that she had previously seen the letter written by Charles Brown under date of June 22, 1936, and quoted in the statement of Charles Brown, which will be quoted in the report elsewhere and which was addressed to Mr. and Mrs. Howard Thompson, care of Mrs. Ma Bunell, Winegar St., Clarksburg, W. Va.

This woman insisted that she had no knowledge of a pay off to any one in the city either the police or any one else.

As to these parties Margaret Thompson and Howard Thompson, she says that she has heard Charles refer to Howard by some nick name and to the woman as Margaret, and that he would like to have them come up. She says that they did not discuss at any time the proposition of having these people come to her place.

This woman says that she has an arrest record with the police as long as her arm; that she has served time of as much as thirty days or more, but cannot recall the dates and circumstances at this time. She denies that she is an addict or that she uses narcotics in any form.

Suzanne Howard is described as follows:

Age	-	33 years (Born Lorain, O. on 5/7/03)
Height	-	5'11"
Weight	-	116 pounds
Hair	-	Blonde (naturally brown)
Eyes	-	Brown
Occupation	-	Madam of house of prostitution
Marital Status	-	Single
Nationality	-	American

Although both Suzanne Howard and Charles Brown denied that they were living together and claimed that Brown was only employed to work around the house doing repair work, a letter was found in the desk located in the room of Suzanne Howard, from Philip Anthony Morgan, register #8505, U. S. Penitentiary, Leavenworth, Kansas, which was obviously sent to Suzanne Howard. A part of the letter quoted below indicates that Brown was more than an employee:

"Just a few lines to let you know that I received your letter and money and was glad to hear from you and Brown. Well Sue was glad to here that you and Brown are to-gether.
***"

After the statements of Charles Brown and Suzanne Howard were obtained they were released on the afternoon of June 29, 1936.

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

On June 18, 1936, the following property was returned to Gertrude Billeter Miller, wife of Harry Campbell, and a receipt obtained from her, which receipt is being retained in the Cleveland Bureau office file:

*Inventory
7-576*

- 1 Diamond ring set with three diamonds of about 1.30 karats each, set in platinum mounting;
- 1 Omega gold wrist watch, which appears to be white gold with what appears to be a white gold bracelet. Kalonium case #8546200 GBC;
- 1 Diamond stick pin in form of interrogation point, consisting of several small diamond chips and a ruby;
- 1 tie clasp - bearing initial "R" - cheap jewelry
- 1 Cheap brooch with white stones, arrow design.

On June 18, 1936, the original Bride's Book, containing the record of her marriage to Campbell was returned to Mrs. Gertrude Billeter Miller, and a receipt obtained, said receipt being retained in the Cleveland Bureau office file.

Flora Jackson, colored, 553 $\frac{1}{2}$ Avondale Street, Toledo, Ohio, who formerly worked as a maid in the Shelby Hotel, a house of prostitution operated by Maxine Belmont, was interviewed at her home by Special Agents D. P. Sullivan and H. C. Suran on June 30, 1936.

Flora Jackson stated that she was born in Jackson, Mississippi, and is 33 years of age; that she came to Toledo, Ohio, eighteen years ago and in 1919 began working as a maid for Jennie Miller at the Shelby Hotel, a house of prostitution. She stated that she continued to work for Jennie Miller until the Miller woman sold the Shelby Hotel to Maxine Belmont, whose correct name is Thelma Thomas. She stated that she did not know who owned the building in which the Shelby Hotel is located and when Jennie Miller sold out she only sold the furnishings to Maxine.

The Jackson woman advised that at that time the Belmont woman had five and six girls working for her in the day time and five or six girls employed at night as prostitutes; that she continued to work for Maxine Belmont at the Shelby Hotel until 1929 when Maxine resold the place to Jennie Miller and so far as she knows Jennie Miller still operates the place and Maxine has no interest in it, but as to this she could not be certain as Maxine never discussed her business with her.

She stated that Jennie Miller is sometimes known as Jennie Whitie as she was married to a man known as Whitie Miller and commonly called Whitie due to the fact he had blonde hair. Whitie is now dead.

Flora Jackson stated that Maxine was married to Johnnie Thomas about the year 1927 and has lived with him continuously since that date; that after Maxine gave up the Shelby Hotel, she, Flora, continued to work for Maxine doing housework one day a week at a salary of \$3.00 per week and she continued to do this until February 1, 1936, when she obtained a job with the WPA doing sewing. She stated that she still continues to do laundry work for Maxine and Johnnie Thomas and that she does this work about once each month. She stated that the last time she did the laundry work for Maxine was a week prior to the date of this interview and that Maxine and Johnnie were at that time living at 2105 Warren Street, Toledo, Ohio, where they have lived for several years. She stated that this address is known as the Grinage Apartments and Maxine occupies apartment #5, which apartment is located on the second floor; that Mrs. Grinage lives on the first floor and she believes that Maxine either uses the telephone of Mrs. Grinage or else she has an extension from this telephone as she, Flora, has telephoned Maxine on several occasions and talked first with Mrs. Grinage, later getting Maxine to the telephone.

Flora Jackson stated that Johnnie Thomas operates some kind of a club or beer parlor over Myers Restaurant in Toledo, Ohio, and the telephone number at that place is MAin 0596.

The Jackson woman advised that she worked for Suzanne Howard at 48 Wabash Street for about one year prior to January 1936 as a cook, but that she was only at the place long enough to cook the evening meal and had nothing to do with the front part of the house or the visitors that might call; that Suzanne had two girls working for her one whose name was Sally Snyder and the other was named Ruth.

She stated that Suzanne was like Maxine in that she never discussed her business with her help. She stated that she did not know Charles Brown and there was no man living with Suzanne while she, Flora, was working there. She further advised that while the various members of the vice squad visited Suzanne's place, no arrests were made while she, Flora, worked there; that Suzanne was always watching for the police and they never caught a man having a date in the house. She stated that Maxine was not bothered with the police at the Shelby Hotel and the vice squad's visits to that place were very infrequent, but that she never at any time heard anything about a pay off either by Maxine or Suzanne, and so far as she knows Jennie Miller never paid off to the police.

She stated she does not personally know Ted Angus, but knew that he had a club of some kind as she has often heard Suzanne speak of going out to Ted Angus' place to drink; that she would usually go out with Sally Snyder who works in her house; that both Suzanne and Sally are dope addicts.

When questioned concerning other maids who may have worked for Suzanne, Jennie Miller, or Maxine, she stated that the only maids she knew were Hattie Harris, who worked for Suzanne and Viola McClary, who has worked as a day maid for Jennie Miller since 1929. Viola McClary lives at 353½ Avondale Street, Toledo, Ohio.

Referring to the statement made by Bus Miller, Francis Hotel, 317 Twelfth Street, that George Corrigan, former Commander of a Toledo American Legion Post had told him that he had been unable to run the annual Legion turkey raffle in 1935 because he did not know who to contact since Ted Angus was no longer the pay off man, the following investigation was conducted by Special Agents R. C. Suran and D. P. Sullivan.

George Corrigan resides at 4205 Allen Street, Sylvania, Ohio; he was interviewed at his place of business, Corrigan's Market, 2177 West Central Avenue, Toledo, Ohio. Corrigan stated that he is a member of the Waltz-Hodgins Post #348 of the American Legion. From September 1932 to September 1933, Corrigan was Second Vice Commander of the post; from September 1933 to September 1934 he was First Vice Commander; from September 1934 to September 1935 he was Commander. Corrigan stated that every year the Post runs a turkey raffle a few days before Thanksgiving at the Post Hall. A large raffle wheel is rented from the Successful Sales Company of Toledo and cardboard paddles are purchased from the same company for use at the raffle. The paddles are sold to those present and a turkey is given to the person holding the winning paddles at each turn of the wheel. The paddles are sold three for twenty-five cents.

Corrigan stated that in 1932 George Butcher, who operated the Collins Market, Sylvania Avenue, two blocks east of Jackman Road was in charge of the raffle.

In 1933 Jacob Gottshall, 2510 Berdan Avenue, operated the raffle.

In 1934, Corrigan operated the raffle. The profit to the Legion was something less than \$25.00. Gottshall and Butcher are both members of the Legion. Corrigan further informed that on March 9, 1935, the Legion conducted a book lottery, giving as prizes, cash, \$100.00 for first prize; and twenty other smaller prizes. The winning number on each of the books of chances sold got forty-eight chances for the large \$100.00 prize.

In October 1935 the Post ran a raffle for the benefit of the Post Coal Fund. Jerry Manore who operates the Tasty Ice Cream Shop, 2480 Collingwood Avenue, was in charge of this raffle. Corrigan here stated that in all the raffles held prior to the Coal Fund Raffle the Legion members operated them without outside help; that he was always somewhat afraid that the police might close up the raffles because they were considered gambling, but other members told Corrigan

that there was nothing to worry about as the police would not interfere in an American Legion raffle. Corrigan stated that to his knowledge there had never been a pay off or fix in these raffles; that no money had ever been paid to Ted Angus or anyone else to his knowledge, but it was common talk that the Coal Fund Raffle was conducted with the help of Ben and Joe Fretti, and was handled through an apparent employee of the Fretti brothers named Skeeter, who collected on some of the boards. Corrigan stated that Manore could provide the details of the connection with the Fretti brothers.

J. B. Manore, Tasty Ice Cream Shop, 2480 Collingwood Avenue, residence 419 Austin Street, was interviewed at his place of business. Manore stated that he has been a member of the Waltz Hodgins Post of the American Legion for several years and has been active in raising money for the Post. Manore stated that in the summer of 1935 the Post decided to give a raffle for the benefit of the Post Coal Fund. A Chevrolet automobile was selected as the prize to be raffled off, and Manore was selected to manage the raffle. Manore had a pin ball game in his place of business, which game was owned by the Fretti brothers. While discussing the raffle with the man who was collecting from the machine for the Fretti brothers, the collector whose name Manore does not know, suggested that he obtain the services of Ben Fretti in conducting the raffle inasmuch as the Fretti brothers had machines placed all over the city and if they were financially interested they could arrange to place the boards all over the city.

Manore stated that he went to the office maintained by the Fretti brothers near Monroe and Superior Streets, and asked for Ben Fretti. After describing his mission to some person at the office he was introduced to a man named Neal, who was nicknamed Skeeter, and was told that Skeeter could handle the matter. Skeeter and Manore agreed to split the net profit of the raffle fifty-fifty. 500 boards were purchased through the Amusement Sales and Novelty Company, operated by the Fretti brothers, from a Chicago firm. Skeeter was instrumental in placing about 325 boards in various places around town. Members of the American Legion and their friends placed about 125 boards. Manore stated that he was somewhat afraid that the local police might confiscate the boards, but he was told by Skeeter that he had given a list of the places where the boards had been placed to the police so that they would not be disturbed.

The Chevrolet was raffled and the American Legion and the Fretti brothers each received \$560.00 which represented the net profits. At this time Manore stated that the above was the only knowledge he had of any fix; that he never knew of any pay off man in Toledo and was not acquainted with Ted Angus.

Manore stated that Johnnie Shea a member of the Post, which is located at 931 W. Central Avenue, had told him that he knew Skeeter when he was a young boy. Shea told Manore that Neal was not Skeeter's right name; that he, Shea, knew Skeeter's correct name.

The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy at Toledo, Ohio, June 28, 1936:

[redacted] was interviewed and stated that Frank "Tubby" Roush, brother of Mrs. E. J. O'Donnell, who was in the slot machine business with her in Toledo, but quit the slot machine business shortly after the Licovoli mob muscled into the racket; that after leaving the slot machine business, Tubby Roush obtained a job with the Ohio State Highway Department as highway motorcycle officer, and later quit that job and operated a gasoline station on Front Street, Toledo, near the Acme Power Company; that Roush died suddenly about a month ago and was buried in the Memorial Cemetery; that Roush was married, but has been separated from his wife for several years. b7d

[redacted] two negro women entertainers known as Big Nell and Crippled Nell; that they were employed by Ted and Bert Angus at the New Casino, but they quit working for the New Casino when Bert and Ted Angus would not pay them a decent salary, and they are now said to be living in Toledo. [redacted] will locate them and furnish their address to Bureau Agents. He stated he does not recall Coolie Monroe, former employee of the Old Casino, when operated by Ted Angus, but at the request of Agents will endeavor to locate Monroe's present address, also will endeavor to secure the present address of Ruth Wells, who has been living with Ted Angus, but who is reported to have had a disagreement with him and left.

[redacted] stated that about four or five years ago Harry S. Commanger was County Prosecutor, and was a very close friend of Joe Roscoe, having often visited at Roscoe's home; that when Commanger was in office as County Prosecutor he allowed gambling places to operate in both Lucas County and the city of Toledo; that Commanger put Joe Roscoe in with Jimmie Hayes, who was operating several gambling places in Toledo; that Commanger informed Hayes that he would have to cut Roscoe in with him in his gambling places or he, Commanger, would close Hayes' places. [redacted] stated he was recently informed that Commanger is now in Washington and has a big, soft job with the Government, and if Roscoe wants any information out of Washington, Commanger will get it for him.

[redacted] stated that Sam Hessler, a close friend of William Mead, has a new 1936 Pontiac sedan, light blue in color, bearing Ohio 1936 license #7997-G.

Also he stated that William Poltus or Poulos, a Greek, who lives in West Toledo and operates slot machines in Put-in-Bay, was run out of the slot machine business in Toledo about three years ago by the "law" and the Licivoli mob, and he can furnish considerable information about the methods of the slot machine business and how they were allowed to be operated in Toledo, and the manner in which the "law" put him out of business. Poltus, or Poulos, will be interviewed later.

With regard to the man named Ryan who was put into Jeakle's Tavern by Baldy the piano player of Joe Roscoe, [REDACTED] b7d [REDACTED] stated that during the last couple of days he had an opportunity to visit Jeakle's Tavern and talked and drank beer with this man Ryan; that Jeakle told him this man [REDACTED] was drinking beer with was the same man Baldy brought over from Roscoe's; that he is a soap salesman and drives a delivery truck; that he is just a foreflusher and a big liar. [REDACTED] after talking to this man Ryan it is his opinion that this man has not served time in the Federal Penitentiary at Atlanta, as Ryan wants him to believe, and Ryan is just trying to get some free drinks out of him and any others he tells he has served time. [REDACTED] This man Ryan does not answer the description of the man called Sam, who was a member of the Karpis gang who robbed the Erie mail train at Garrettsville, Ohio. He gave the following description of Ryan:

Age	-	About 38 to 40 years
Height	-	About 5'11"
Weight	-	About 240 pounds
Build	-	Large
Complexion	-	Light
Hair	-	Sandy (not gray)
Occupation	-	Soap salesman

Uses name of Jimmie Ryan, alias Boston.

[REDACTED] further stated that the Ohio Hotel at Jefferson and Ontario Streets, Toledo, is operated by old lady Foster, whose husband is said to be in the Nebraska State Penitentiary, and she makes trips to that penitentiary to visit him; that this hotel is an upstairs hotel of the rooming house type, and is frequented by racketeers, pimps and their girls; that the girls do not work at the hotel, but work elsewhere and live at the hotel with their pimps; that he was informed by a taxi driver named Benge that a pimp named Mishie Broadway lives at the Ohio Hotel and had a girl in a house of prostitution at 51 Wabash Street, but as she was not making any money there Mishie moved her to a house of prostitution at 311 Locust Street. [REDACTED] he went to the place at 311

Locust Street to get this girl's name, but found it was locked and there was no one in the house. He stated he will endeavor to secure the name of this girl as well as names of other pimps and their girls, who live at the Ohio Hotel.

[redacted] met Maude Adams used to operate a big house of prostitution, and was put out of business. She was convicted and is now serving time in the Toledo House of Correction, in connection with contributing to the delinquency of a thirteen year old girl; that the "law" used to shake her down quite often when she was operating a house, and she will likely talk and furnish information regarding the pay off. b7d

[redacted] that the man named Murphy, who is chauffeur for Councilman Addison G. Thatcher, was supposed to get a job with the Buckeye, but did not connect, formerly came from St. Louis, Missouri, and is not related to George Timiney; that if Timiney has a relative in Toledo working in a gambling place by the name of Murphy he has no knowledge of it.

[redacted] that Pauline Neinstein, who operated the Riverside Inn, a house of prostitution located at 921 Summit Street, is now living with her pimp, Louie Brjisky, at the Pauline Apartments, 27 Fifteenth Street, and it is reported she is the owner of these apartments.

[redacted] interviewed by Agents on June 30, 1936, stated he ascertained that Crippled Nell's true name is Nell Markins, and the true name of Big Nell is Nellie Deconga, a French negro, but she is known as Nellie Carr; that both these negro women were former entertainers at the New Casino, but are now employed at the Goody House, a night club located at 963 Phillips Avenue; that he is of opinion neither of these two women is the one Agents are endeavoring to locate, but that a negro woman known as Big Lillian, the Penny Snatcher, is the one Agents are trying to locate; that she was a former entertainer employed by Ted and Bert Angus at the Old Casino; that she is now working at either the Blue Lantern or Blue Moon at 326 Belmont Avenue.

[redacted] stated that he had been informed by Norm Lingle, a Red Cab driver, chauffeur license #265, that he often drives Kitty Sperry, alias Kitty Diamond, to her residence, 2501 Warren Street, where she resides with her pimp, Benny Diamond.

Following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy, June 18, 1936:

Roger Peters, motorcycle officer, Toledo Police Department, was interviewed at his residence, apartment #5, 1801 Monroe Street. He stated he entered service of the police department in 1930, as a uniformed officer, and after about a year he was transferred to the vice, gambling and liquor squad under Captain Hennessy and worked on that squad for about ten months, his partner being Officer Baumgartner. Their time was devoted to assisting the narcotic agents. They did very little vice work. He stated that he was on the vice, gambling, and liquor squad under Captain Timiney about one month in 1932, and was transferred back to uniformed officer, where he remained until about 1935, when he was then placed on his present assignment as motorcycle officer. He stated he did not work under Captain Timiney long enough to get any definite orders concerning vice matters; that he often got "basket complaints", but never received orders to close up the town, or to tell the houses of prostitution or gambling houses when to open. He stated there has been the usual newspaper campaign against vice and gambling from year to year. He stated he cannot furnish any information regarding a pay off to officers or others to allow vice and gambling to run unmolested.

Peters stated that he has assisted Special Agent D. E. Hall in endeavoring to locate members of the Baker-Karpis gang in Toledo during 1934, as mentioned in report of Special Agent D. E. Hall, Detroit, Michigan, August 22, 1934; that he has visited the Little Casino with Agent Hall in connection with this investigation, but never saw George Timiney there. He stated he has from time to time heard rumors of a pay off, but has no personal knowledge concerning same or who might be connected with the alleged pay off.

Peters stated he knows Joe Roscoe, but is not intimately acquainted with him; that he knows Ben and Joe Fretti, who at one time had control of slot machines in the city of Toledo, but now have pin ball machines in the city, although they do not have exclusive control of same. He stated he is not personally acquainted with Bert and Ted Angus, but knows they operated the Little Casino and now operate the New Casino. Peters appeared to be reticent in furnishing any information regarding any Toledo police officers.

The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy at Toledo, Ohio:

Reference is made to report of Special Agent C. E. Smith, Cleveland, Ohio, dated June 23, 1936, in which on page 9 reference is made to the effect that Dr. Kreft, county coroner, has knowledge of an incident when a privately-owned slot machine was seized by the police, although every other store in the block had Fretti slot machines in their possession.

Dr. Frank G. Kreft was interviewed at his residence, 3316 LaGrange Street on June 26th. He stated he never owned any slot machines and the only kind of machines he ever owned were a washing machine and an automobile. He stated he heard that a slot machine was purchased by a druggist, who operated a drug store a couple doors from his office at 2915 LaGrange Street, and on several occasions this drug store was broken into and the slot machine was the only thing that was robbed, and the druggist had so much trouble with robberies that the machine was finally taken out. He stated this occurred about three or four years ago when slot machines were being operated in the city of Toledo.

Dr. Kreft stated that he was county coroner from 1927 to 1934, and during this period he aided in every way assisting the police department in ridding the city of Toledo of the Licovoli gang; that Captain George Timiney was in charge of the Hoodlum Squad and is a very competent officer and gave the coroner's office every assistance possible, and regardless of rumors to the contrary he believes that George Timiney is an honest conscientious officer. He stated that Timiney is now assigned to desk work as night captain; that while he was coroner Timiney and Art Langendorf were working together on the Hoodlum Squad, Vice and Gambling, and they had a disagreement of some kind, and they are not now on friendly terms; that the Hoodlum Squad has been disbanded. He stated he is a candidate for the position of coroner on the Republican ticket and is opposed by Dr. Wm. M. Shapiro on the Democratic ticket, who is the present county coroner. Dr. Kreft stated that if he is successful in being elected to position of county coroner, he will make effort to have the old Hoodlum Squad reorganized under George Timiney and have it named the Homicide Squad; that the county coroner's recommendations in this regard are usually considered.

Dr. Kreft stated that the city of Toledo has had the name for a number of years of being a place where criminals could come to "cool off" and they never pulled any jobs in Toledo. He stated that when he was so active against the Licovoli mob during his term of office as county

coroner he was warned by telephone that if he did not cease his activities, his, Kreft's, daughter would be kidnaped; that at this time Yonnie, the wife of Licovoli, was in St. Vincent's Hospital awaiting confinement, and as he was on the major staff of that hospital, he sent word back to the Licovolis that if his daughter was kidnaped, Mrs. Licovoli and the baby would not live. Dr. Kreft bragged considerably about how he, George Timiney and Frazier Reams, county prosecutor, cleaned up the Licovoli gang, sending the principal members of that gang to the State Penitentiary. When Dr. Kreft was asked about Detective Art Langendorf, he smiled and stated he did not have anything good to say about him. Dr. Kreft stated that Carl Christensen, former county prosecutor, was corrupt, and many cases were fixed and never were tried; that Frazier Reams, successor of Christensen, is often "blasting" in the newspapers about cleaning up gambling, but with the exception of arresting some poor woman, who operates a confectionery store, for allowing a slot machine to operate in her place and fining her \$25.00 or \$50.00, no effort is made to clean up gambling, and the big places continue to operate.

Dr. Kreft was asked if he knew that George Timiney had been living at the home of Mrs. Edith Marks, 2650 Broadway, and he stated that he did not; that George Timiney is now living at the Algeo Hotel. He stated he was the county coroner when Chester Marks was murdered, and Marks was a very good friend of his; that little or no effort was made to solve this murder; the police reported that according to their information two hoodlums followed Chester Marks when he left the Luna Pier, which he operated, about midnight, and when he got out of his automobile to open the garage doors, they jumped out and shot Marks in the chest with one bullet, which resulted in almost instant death; that he removed the bullet from Marks' body at the time he performed the autopsy. Dr. Kreft further stated he did not believe the story about the two hoodlums killing Chester Marks, although the police stated some of the neighbors reported seeing a man from from the scene of the crime, and it was the general belief that Marks was killed by some of the Licovoli mob.

Photographs of various members of the Karpis-Barker-Campbell gang were exhibited to Dr. Kreft, who stated he does not recall having seen any of them in or around Toledo. The photograph of Dr. Joseph P. Moran was exhibited to Dr. Kreft, and he was informed it was Dr. Moran's photograph. Dr. Kreft stated this man's photograph recalls to his memory that last Tuesday, June 23, 1936, while he and his wife were having dinner with George Timiney at the Algeo Hotel, Timiney brought up the subject of Dr. Moran's disappearance and asked Dr. Kreft if he recalled the incident of the unknown man having been found dead with a rope around his neck and his hands tied behind his back on September 3, 1934, on the Talmadge Road near Monroe Street, and Dr. Kreft stated he recalled same, and

then Timiney indicated to him that this unknown man might be Dr. Moran and asked Dr. Kreft what he should do to get this body removed for examination of the dental work to identify the body as that of Dr. Moran. Dr. Kreft stated he informed Timiney that he should see County Prosecutor Reams and get an order from the court to have the body of the unknown man exhumed. Dr. Kreft stated that Timiney appeared much interested in the matter, and he, Dr. Kreft, made a notation at the time of his conversation with Timiney to look up the coroner's case number on this unknown man.

Agents accompanied Dr. Kreft to his office at 2915 LaGrange St., where examination was made of the coroner's case record book, and it was noted that this unknown man is coroner's case No. 22429. The record further reflects the age of unknown man is given as 43 years. Dr. Kreft stated that Dr. William M. Shapiro, the present coroner, office at 1502 Jackson Avenue, has case No. 22429 in his possession.

On June 27, 1936, Dr. William M. Shapiro, county coroner, office 1502 Jackson Avenue, Toledo, was interviewed, and coroner's case No. 22429, made by Dr. Frank G. Kreft September 3, 1934, was examined. This case report reflects that on September 3, 1934, the body of an unknown white man was found at Talmadge Road about $\frac{1}{2}$ mile north of Monroe Street, Lucas County, Ohio; that this body was so badly decomposed it was impossible to hold an autopsy. However, it is believed that death was caused by suffocation at a time when a piece of rope was tied around the deceased neck by the hand or hands of person or persons unknown. The only description of the unknown man given in this case report is about 43 years of age, brown hair, five feet, eight inches in height. A copy of coroner's case report No. 22429 was obtained, and same is being retained in the files of the Cleveland field office.

Robert Berry, Assistant County Coroner, was interviewed at the office of Dr. Shapiro, 1502 Jackson Avenue, and stated he recalls the finding of the body of an unknown white man on Talmadge Road on September 3, 1934; that he was horse back riding with some friends of the National Guard on this date in that vicinity and saw the body lying in the field after it had been discovered; that at the time he saw the body the authorities were waiting for the police photographer to arrive and take photographs of the body before removing it. He stated the police photographer made several photographs of the body, which had a rope around the neck and the hands were tied. He stated the body was very badly decomposed, and the features were almost gone; that the weather at this time was very hot and the body was lying in some small bushes which afforded little protection from the sun; that the odor from the body was terrific and he was surprised that the horses ridden by the members of the National Guard in that vicinity had not discovered the odor of the body; that a man was picking bittersweet in that vicinity and discovered the odor of the body before finding it; that, in his opinion, from the condition of the body and the weather, the body must have been lying there from five to seven weeks before it was discovered. He stated, he believes, no effort was made to try and identify the body

through fingerprints on account of its decomposed condition.

At the Toledo Blade, considered the outstanding newspaper of Toledo, Ohio, a news item appeared in the paper on September 4, 1934, reflecting the following: "Body is found in field here. Gang murder indicated. Unidentified man bound with twine". The article went on to say "that what has every indication of being a gang murder was disclosed Monday with the finding of an unidentified man in a lonely weed-covered field near the Talmadge Road, about ½ mile from Monroe Street. The body was in a highly, unnatural position lying on its back with legs spread about a bush. It lay about 200 feet from the road. About the man's head and mouth was tied a heavy twine used to hold a gag in place. Slung about the shoulders was a length of heavy sashweight cord, with which it appeared he had been dragged into the hiding place. Marks on the clothing were destroyed. Dr. Kreft said the man was about 45 years of age, had brown hair, very thin on top; was dressed in a black shirt, and heavy black work shoes. He was about 5 feet, 8 inches and probably weighed about 160 lbs. The teeth contained several prominent gold fillings. Coroner Kreft and Sheriff Dave Krieger declared the case to be very suspicious. Several hours after the body was recovered a man appeared at the Safety Building and asked for more information on the finding of the corpse by Ray Netterfield, 1310 Collingswood Avenue, who telephoned to the sheriff. When the man was told that the body was at Pierstorff's Funeral Home, the man left before the detectives could question him".

In the edition of the Toledo Blade under date of September 5, 1934, the following news item appeared. "BODY FOUND IN FIELD IS COLORED MAN'S".

"Dr. Paul Hohly, acting Coroner, said today that the unidentified man, whose body was found in a field along Talmadge Road, near Monroe, Monday was colored. The body was taken to the State Line Cemetery at Dixie Highway and Benore Road Tuesday night and will be buried this afternoon. Ropes on the body indicated murder".

With a view to locating Ray Netterfield, the Toledo City Directory and the telephone directory were checked, but his name did not appear in either book. Superintendent of Mails Kirk was interviewed and he advised that their records reflect that Ray Netterfield resided at 1310 Collingswood Avenue, no forwarding address for this party being filed. On agents' visit to 1310 Collingwood Avenue they found the building empty and inquiry in the neighborhood developed that he is unknown.

After agents were unable to locate Ray Netterfield they proceeded to the reported locality where the body was found with a view to interviewing anyone in that vicinity, who might have knowledge concerning the finding of the body and its position and possible identification of same.

O. Kluge, Talmadge Road, near Central Avenue; L. Horge, Central Avenue; H. A. G. A., and Ernest Kukuk, three brothers, who operate a fruit stand on Monroe Street, near Talmadge Road, were interviewed, and stated while they read an account in the newspapers about finding the body of an unknown man on Talmadge Road, they were not present and did not see the body. Ernest Kukuk stated that one Sammy Hawk, a day fireman, employed by Fisher Brothers Greenhouse, corner of Talmadge Road and Monroe Streets, assisted the coroner and undertaker in removing the body from the place where found, and possibly could furnish detailed information.

Sammy Hawk was interviewed. He stated that he recalls that a man who was picking bittersweet on Labor Day in 1934, in a field east of Talmadge Road and about a half-mile north of Monroe Street, came to the greenhouse and stated that there was a dead man lying in the field and asked to use the telephone to notify the sheriff. Dave Krieger, who was then sheriff, came to the greenhouse, and he and the man who discovered the body accompanied the sheriff to the locality where the place where the body was lying. Hawk stated that the body of the unknown man was in a badly decomposed condition and was emitting an awful stench; that the body was blackened and decay had set in. He stated that this dead body appeared to be a man about 40 to 45 years of age; height about 5 feet 9 or 10 inches; and of medium build. He stated that there was little or no hair on the head; however, there were a few strands of hair around the edge of the head, and they were of a straight light brown or sandy color, and did not appear to be the hair of a negro, although the exposed parts of the body were almost black from being exposed to the heat of the sun. He stated he observed that the teeth of the dead man appeared to be his natural teeth and there were no gold crowns or fillings; that the body appeared to be dressed in a dark blue shirt, grey trousers and work shoes. He stated that there was a piece of twine tied around the head and mouth with a square piece of cloth over the mouth and the hands were tied behind the back with a cord, similar to that of a window sash cord. He stated that later the coroner arrived with a police photographer, newspaper reporter and plain clothesman, who came to the scene in two cars; that one of these police officers, who was a large man and seemed to be in charge, informed some of the plainclothes officers that "this is just a small case; you boys can go back; we'll just bury the body, and it looks like it will be impossible to identify it."

He stated that he was not questioned by the officers, and as far as he knows no one else in that vicinity was; that the stench from this body was terrible, and everybody seemed to be anxious to get away from it; that the undertaker who came there to remove the body offered him \$1.00 to pick up the body and place it on the stretcher after the undertaker's assistant attempted to do so and became ill. Hawk stated that the hands of the dead man appeared to be in fairly good condition, altho the right arm dropped off at the elbow and the left hand off at the wrist; that he heard the police photographer mention to the undertaker that he would like to try and take fingerprints, suggesting to the undertaker that the hands were to be preserved for this purpose. Hawk accompanied agents to the locality where the body was found, and it was noted by agents that the place where the body was discovered, as indicated by Hawks, was in an open field approximately 200 feet east of Talmadge Road, on a line about 100 feet south of a concrete culvert on Talmadge Road, and about one-fifth of a mile north of Lasky Road or one-half mile north of Monroe Street. This open field has a growth of small trees and brush on same, and there is no one residing in that immediate vicinity.

In view of the statement of Dr. Frank G. Kreft, former coroner, that George Timiney, Toledo Police Department, had assisted him on various homicide cases, a photograph of George Timiney was exhibited to Sammy Hawks and he stated it resembled the large plain clothes officer who appeared to be in charge of the officers who came to the place where the body of the unknown man was found near Talmadge Road.

Photographs taken of the body of unidentified man by the Toledo police photographer were obtained from the police at Toledo by Special Agent L. H. Richmond and turned over to agents. There were five different scenes taken, and they are being marked "A" to "E", inclusive, and are being retained in the Cleveland office file for future reference.

Special Agent Richmond stated upon examination of records of the sheriff's office the only information found about this matter was a brief report made by David M. Krieger, former sheriff, stating that at 10:45 a.m., September 3, 1934, a body of an unidentified man was found in a field by Roy Netterfield of 1310 Collingwood, while he was looking for bittersweet. The body was ordered taken to Pierstorff Funeral Home by Coroner Kreft. Krieger's report states - "This is a very suspicious case. There was a piece of twine around the head and a rope over his shoulders."

David M. Krieger was interviewed at his residence, 4570 Eastway, Toledo, and stated that he was sheriff of Lucas County, Ohio, from January 1, 1933 to December 31, 1934; that he recalls the incident of the finding of the body of an unidentified white man in a field off Talmadge Road about Labor Day 1934; that he was notified by telephone of this dis-

covery and after visiting the scene he notified Dr. Frank G. Kreft, then coroner, who came to the locality accompanied by the police photographer and three members of the police Homicide Squad, headed by John Hovey in charge. Mr. Krieger stated this body was that of a white man of about 40 years of age, about five feet ten inches tall, of medium weight - 160 to 170 lbs. This body had no gold teeth. It was reported by a newspaper reporter the day after the body was found that the body had several gold teeth and to definitely determine whether or not this was so, as he had not noticed any gold teeth he and a member of the Homicide Squad and the police photographer went to the State Line Cemetery where the body was held, preparatory to burial, and removed the lid of the rough box, pried open the jaws of the body and noted there were no gold fillings or crowns, and it appeared the body had its natural teeth in fairly good condition. ✓

He stated the body had a piece of twine around the face across the mouth with a piece of cloth over the mouth like a gag, and the arms were tied behind the back with a cord similar to a window sash cord. He stated the body was in very bad condition and blackened where exposed from heat of the sun; that decomposition had set in and the stench was terrible; that the police photographer mentioned about trying to obtain fingerprints of this body, but no effort was made to do so inasmuch as acting Coroner Paul Hobby stated he did not believe the body could ever be identified and instructed the undertaker to bury the body. Mr. Krieger stated the only investigation made by him and the Police Homicide Squad in this connection was to check the list of missing persons to determine if any would come within the description of the unknown dead man, but none answering such description was reported missing in Toledo and vicinity. Mr. Krieger stated that in all cases of violent deaths in Lucas County while he was sheriff, he usually requested the assistance of the Toledo Police Homicide Squad, on account of his lack of police and investigative training in such cases. He stated that at no time during his period of office as sheriff did George Timiney of the Toledo Police Department, assist him on homicide cases.

Mr. and Mrs. Harry Pierstorff, who operate the Pierstorff Funeral Home, 3234 Cherry Street, were interviewed on June 30th, relative to the body of the unknown white man found near Talmadge Road on September 3d, 1934. Mr. Pierstorff stated he recalls being called on Labor Day 1934 to take care of the body of an unknown white man found in a field about one-half mile north of Monroe Street and about 150 to 200 feet east of Talmadge Road. He stated he went to this location, but on account of the stench from the body he could hardly get near enough to it to make any ✓

examination; that he offered a young man, who worked in that vicinity, \$100 to pick up the body and place it on a stretcher, which he did; that there was very little flesh on the hands and the right arm was rotted off at the elbow and the left hand off at the wrist. Mr. Pierstorff stated he knew this unknown man was a white man, because of his straight hair, although most all of the hair was gone; that the hair was of a sandy color or light brown. He stated this body did not have any gold teeth in the head, and he is absolutely sure of this for he with the police photographer and a member of the Homicide Squad made a second examination of the teeth at the State Line Cemetery after a news article appeared in one of the Toledo newspapers to the effect that the unknown dead man had several gold teeth in his head. He stated the body appeared to be about five feet nine or ten inches tall and of medium build, about 160 lbs. Mr. Pierstorff stated he moved this body to his garage in the rear of his funeral home, and the next day the neighbors caused him to move the body on account of its stench. He stated the body was then rolled up in a plain sheet and six or seven bottles of formaldehyde poured on the body; then placed in a rough box and taken to the State Line Cemetery, where it was held one day and was buried in the State Line Cemetery on September 6, 1936. Mr. Pierstorff stated the State Line Cemetery is the official burial place for township in which the body was found; that the body was buried in the township site and not Potters Field, State Line Cemetery. Mrs. Pierstorff corroborated her husband relative to the description of the body of the unknown white man.

Mr. Pierstorff further stated that the following officers were at the place where the body was found:

Sheriff David M. Krieger,
 Dr. Frank G. Kreft, Coroner;
 Dr. Paul Hohly, Acting Coroner;
 Detective Ralph Hovey, Toledo Police Homicide Squad;
 " Murphy, " " "
 Henry Semback, Toledo Police Photographer.

He stated that he does not recall any of the officers at the place where this body was found ever asking him to preserve any parts of the body, and no effort was made to take fingerprints due to the very bad odor of the body. He stated that on account of the large amount of embalming fluid poured on the body shortly before it was buried, he believes that at this time if the body was exhumed there might be a possibility of obtaining fingerprints, as the odor of the body would be cleared up and the body fairly well preserved. Mr. Pierstorff stated that if it was desired that the body be exhumed, he could secure an order from the Board of Health and exhume the body and rebury it for the sum of \$50.00; that in

the event of identification he might be able to sell the relatives of the unknown dead man a nice coffin for the body.

Dr. Paul Hohly, 1209 Edison Building, was interviewed by agents on June 30th and stated that in 1934 he was acting coroner when County Coroner Dr. Frank G. Kreft was out of town; that he recalls the body of an unknown man being found near Talmadge Road about Labor Day 1934; that Dr. Kreft, the coroner, first examined the body, but we went out of the city to Chicago before the body was buried or ordered buried by the coroner, and he, the acting coroner, made a superficial investigation and examination of the body, and on account of its blackened color he decided it must be a negro and so stated to the newspaper reporter; that he ordered the body buried as it appeared impossible to establish any identification. He stated he does not recall any attempt being made to obtain fingerprints. Dr. Hohly gave practically the same description of the body as Undertaker Pierstorff.

Henry Semback, Toledo Police Department photographer, was interviewed by agents at Toledo police headquarters on June 30th and stated he recalls, after refreshing his memory from his records, that about 3 pm on Labor Day 1934, he was called by Dr. Frank G. Kreft, county coroner, to accompany him to a location near the Talmadge Road, about $\frac{1}{2}$ mile north of Monroe Street, just outside of the city of Toledo in Lucas County, Ohio, for the purpose of taking some photographs of body of an unknown man found there. He stated he accompanied the coroner with Detectives Ralph Hovey and Murphy of the Toledo Police Homicide Squad and "Pug" O'Neil, a drunken newspaper reporter, to this location. He took photographs of the body and the scene where found, and recently furnished a set of these photographs to Special Agent Richmond. He verified the information relative to the place where the body was found and its condition. He stated on account of the badly decomposed condition and stench of the body he did not attempt to take fingerprints at the time, but he requested the undertaker, Mr. Pierstorff, to preserve the hands of this man in formaldehyde for a couple days, and he would then attempt to take fingerprints, as he believed this treatment would enable him to secure prints. However, the undertaker and the acting coroner would not cooperate, and the body was buried.

Mr. Semback stated that the unknown dead man was a white man; that a drunken newspaper reporter wrote an article which appeared in the Toledo newspaper on September 5, 1934; that the unknown dead man had several gold teeth in his head, and as soon as this article appeared Undertaker Pierstorff, a member of the Homicide Squad, and he himself went to the State Line Cemetery, where the body was in a rough box, but not buried, and they opened the box, pried open the jaws and carefully

noted there were no gold teeth, but the body appeared to have all natural teeth in fair condition. Mr. Semback made search of the police records for the report on the finding of the body of this unknown man, and the only report that he could find was a form report, giving the time the body was found and setting out similar information contained in the report of the sheriff. Copy of this report was obtained and is being retained in the file of the Cleveland field office.

Mr. Semback stated that George Timiney had nothing to do with this case, and as far as he knows, George Timiney never worked on homicide cases, as there is a regular homicide squad of the Toledo police assigned to work of this nature.

When prior inquiry was made as to various bodies found in view of a possibility one might be identified as that of Doctor Moran, it developed the x-ray films made of Doctor Moran as the result of his injuries in the Army could not be found and no chart of his teeth could be located. It is doubtful if identification could be had of the body provided it was that of Doctor Joseph P. Moran. For this reason the expediency of having the body exhumed is doubtful and provided no fingerprints were obtained, which later would be very problematical at this late date, it would be a useless expense and endeavor.

UNDEVELOPED LEADS

The PITTSBURGH OFFICE will at CLARKSBURG, WEST VIRGINIA, conduct an investigation concerning Howard Thompson, care of "Ma" Bunell, Winegar Street, as it appears from the letter written by Charles Brown and intended for Thompson and also from the statement made by Brown, that Thompson is possibly engaged in the interstate transportation of women for immoral purposes; it further appears from the statement made by Brown that Thompson has transported his alleged wife, Mrs. Margaret Thompson, for the purpose of practicing prostitution. Investigation should be conducted at "Ma" Bunell's place, as it is alleged that she conducts a house of prostitution. The girl inmates of this house should be interviewed and efforts made to determine whether these women have been transported in interstate commerce in violation of the W. S. T. Act. When interviewing Thompson and his alleged wife efforts should be made to determine what houses of prostitution Margaret Thompson worked in while in the city of Toledo; these people should be questioned concerning their knowledge of any "Pay-offs" made to the police or other persons for protection in the operation of the houses of prostitution. It is alleged that Ted Angus, who harbored Alvin Karpis and other members of the gang, collected the graft from the houses of prostitution and the money was shared with Captain George

Timiney of the Toledo Police Department and other city officials. Timiney is a prospective subject in the harboring case now being prepared.

Reports covering this investigation should be submitted in the case entitled Howard Thompson; Mrs. Margaret Thompson, Victim; White Slave Traffic Act. The office of origin is Cleveland, Ohio. Copies of the reports should be designated for the Brekid case for the Cincinnati, Cleveland, Chicago and St. Paul field offices.

The CLEVELAND OFFICE will at TOLEDO, OHIO, interview Martin Keating for the purpose of exhibiting to him the photograph of Ted Angus to ascertain if Keating can identify the photograph as being the likeness of the person who frequented the Luna Pier with George Timiney.

Will interview Johnnie Shea, care of the Legion Post, 931 Central, for the purpose of securing from him the address and correct name of Skeeter Neal. Neal should be interviewed concerning the gambling operations in the city of Toledo.

Will interview Jack Murtha, former bartender at the Casino Club during 1934 and obtain such information as he might possess concerning the Karpis-Barker gang frequenting the Casino Club. Will likewise interview Art Pfund, former waiter at the club, for such information as he might possess.

Will interview Viola McClary, 353 $\frac{1}{2}$ Avondale Street, a maid who has been employed at the Shelby Hotel since 1929. The McClary woman should be interrogated concerning the operation of the Shelby Hotel and whether she has knowledge of a "payoff".

Will interview Big Nell and Crippled Nell at the Little Club, who were formerly entertainers at the Casino Club. These colored women should be interrogated concerning the activities of the Barker-Karpis gang at the Casino Club.

Will interview Vie Kerwin, former entertainer at the Casino Club, and who is reported to have recently worked at the Evergreen Gardens, Toledo, Ohio, and will also interview Fred Burkhart, who frequented the Casino during 1934 and ascertain what information they have concerning Karpis and other members of the gang frequenting the Casino. Will endeavor to locate and identify Fillie Broadway who is the recorded owner of the property which was formerly occupied by the Casino Club.

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R. C. SURAN
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Post Office Box 2118
Detroit - Michigan
July 6, 1936

CW

Edward George Brennan

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge
Chicago, Illinois

Re: BREKID

Dear Sir:

Reference is made to letter from the Cleveland Office to the Detroit Office dated June 29, 1936, in which it was requested that investigation be conducted at Sault Ste. Marie, Michigan, relative to interviewing shipkeepers who, in 1934 and 1935 were on board ships of the Pittsburgh Steamship Company tied up in the lagoon at Bay View, Toledo, Ohio.

From a check of the photographs on file at the Detroit Office it was found that the file does not contain the most recent photographs of the following:

Alvin Karpis
Harry Campbell
Jimmy Wilson
Paul Harmon
Edna Murray
"Dot" Barker
Myrtle Eaton

Dolores Delaney
Wynona Burdette
Fred Barker
Volney Davis
"Slim" Gibson
"Bill" Weaver
Ollie Berg

It is, therefore, requested that the latest photographs in the possession of the Chicago Office of the above named members of the Barker-Karpis gang be forwarded to the Detroit Office to aid in the investigation being conducted at Sault Ste. Marie, Michigan, as soon as possible.

Very truly yours,

RECORDED

7-576-12220

H. H. Reincke
Special Agent in Charge

[Handwritten signature]

CHO:RES
cc-Purem ✓
St. Paul
Cincinnati
Cleveland
SAC Connolly

Post Office Box 2118
Detroit - Michigan
July 6, 1936

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

Dear Mr. Ryan:

Re: BREKID

Receipt is acknowledged of copy of letter dated June 15, 1936, written by Alvin Karpis to Dolores Delaney, an inmate of your institution.

The contents of this letter have been carefully scrutinized.

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

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25

cc-Bureau ✓

RECORDED

7-576-12221
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
JUL 9 1936
mm



Edward George Brennan

MM

Federal Bureau of Investigation

U. S. Department of Justice

1300 Liberty Trust Bldg.,
Philadelphia, Pa.

July 7, 1936.

5
Director,
Federal Bureau of Investigation,
Washington, D.C.

Re: BREKID

Dear Sir:

Attached hereto you will find the fingerprints of Thelma Holst, who was questioned at the Philadelphia Office on July 2, 1936 with reference to her knowledge of the above captioned case while she resided in Toledo, Ohio. She willingly submitted to having these fingerprints taken.

Very truly yours,

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

Enc. 1
JLF:AG
7-45

RECORDED
&
INDEXED

7-5-36 12222

JUL 14 1936

(Handwritten initials)

Bureau File #7-576-12222

lcs:th

July 10, 1936

Special Agent in Charge,
Philadelphia, Pa.

Re: BREKID

Dear Sir:

Referring to fingerprints forwarded by you, please be advised that an examination of the fingerprint records of the Federal Bureau of Investigation fails to disclose any data concerning the following:

-----, Thelma Helst

Copy to:
Bu. Office,
Cincinnati, Ohio
Bu. Office,
St. Paul, Minn.
CC-Bureau

COMMUNICATIONS SECTION
MAILED
Very truly yours,
JUL 13 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

John Edgar Hoover,
Director.

1448 Standard Building,
Cleveland, Ohio

July 6, 1936

Special Agent in Charge,
Oklahoma City, Oklahoma

Re: BREYD

Dear Sir:

It is requested that photographs of Mr. and Mrs. John Stover, if available, be forwarded to the Cleveland office.

Due to the investigation presently being conducted at Canton and Youngstown, Ohio, it is requested that the photographs be forwarded at the earliest date possible.

Very truly yours,

J.P. MacFARLAND,
Special Agent in Charge

CEG/lrl

cc - Bureau ✓
Chicago
Cincinnati
St. Paul

RECORDED
&
INDEXED

7-576-12223
FEDERAL BUREAU OF INVESTIGATION
JUL 8 1936 A.M.
U.S. DEPARTMENT OF JUSTICE

RECEIVED
JUL 8 1936

Handwritten notes and markings on the left margin, including a vertical strip of tape or binding material.

DCG:EM
7-22

Post Office Box 314,
Birmingham, Alabama,
July 6, 1936.

Special Agent in Charge,
Cleveland, Ohio.

RE: BREKID

Dear Sir:

Reference is made to your memorandum to all field offices dated June 17, 1936, relative to the registration of a 1933 Standard Ford Coupe, Model 40, bearing motor #18-429014.

Please be advised that this office forwarded a letter to the Automobile and License Department of the State Tax Commission, Montgomery, Alabama, describing the above mentioned automobile, and a reply was received, indicating that the automobile had not been registered in the State of Alabama. However, a stop card is being placed in the files, and the Birmingham office will be notified in the event the automobile is registered in Alabama subsequently.

Very truly yours,

E. P. GUINANE,
Special Agent in Charge.

CC: Bureau ✓

RECORDED
&
INDEXED

7-576-12224
FEDERAL BUREAU OF INVESTIGATION
JUL 8 1936

1448 Standard Building
Cleveland, Ohio

July 8, 1936.

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

RE: KARPIS

The Cleveland office is presently conducting an investigation at Canton, Ohio, relative to the institution of possible harboring charges against JOE RICH, EDNA HANEY, and JOHN STOVER.

Briefly, for the information of the Kansas City office, Joe Rich is a dope addict, hoodlum and pimp for Edna Haney, who operates a house of prostitution in Canton, Ohio. Investigation to date discloses that John Stover, aviator from Hot Springs, Arkansas, undoubtedly flew Grace Goldstein from Hot Springs, Arkansas to Canton, Ohio, on or about January 20, 1936 (refer to report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, April 22, 1936, pages 61 to 63) where she contacted Alvin Karpis.

Karl Kial, instructor at the McKinley Airport, Canton, Ohio, has identified a photograph of Joe Rich as the individual who drove Karpis to the airport on January 21, 1936, at which time Karpis, Grace Goldstein, Stover and his wife left in Stover's plane ostensibly to return to Hot Springs, Arkansas.

At the present time it is strongly suspected that Karpis and Goldstein stayed at the home of Rich and Edna Haney, and the Cleveland office is preparing to interview Edna Haney along these lines in the next few days. Joe Rich is presently incarcerated in the U. S. Penitentiary at Leavenworth, Kansas, where he is serving a two-year sentence for selling narcotics. It is requested that the Kansas City office make arrangements whereby Rich may be interviewed in the near future, bearing in mind the possibility of securing an admission from Rich that he knew the true identity of Karpis at the time he harbored him.

In this connection Special Agent in Charge E. J. Connelley suggests that Rich not be approached openly relative to Karpis, but that he be first questioned along the lines of a possible white slave

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INDEXED

JUL 9 1936

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1936

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134

130

Traffic Act violation and gradually working up to the harboring case.

*Notes
mcs*

For the assistance of the Kansas City office in conducting the interview, there is at the present time a prostitute by the name of Daisy Farmer, residing in Edna Haney's house. Information has been obtained that Daisy Farmer was transported from Pittsburgh, Pennsylvania to Canton, Ohio, by one Eddie Danford, the date of the transportation not as yet having been ascertained. This information may possibly be used as a basis for questioning Joe Rich.

It is also suggested that a check of all mail received or sent by Rich for the next few weeks be made for the purpose of ascertaining the content of the letters between Rich and Edna Haney.

Very truly yours,

GZS/LJB
CC - Bureau ✓
- Chicago
- Cincinnati
- St. Paul

J. F. MacFARLAND
Special Agent in Charge

REMANUSUEL

LETTERS SECTION

MAY 8 10 50 AM '34

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

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit - Michigan

July 6, 1936

Mr. Nathan	
Mr. Tolson	
Mr. Boardman	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Miss Gandy	

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of letter written by Alvin Karpis, Subject in instant case, to Dolores Delaney, an inmate of the United States Detention Farm, Milan, Michigan, under date of June 28, 1936.

Very truly yours,

H. H. Reinecke

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25

1 enclosure *H ✓ 7 ✓*

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

RECORDED
&
INDEXED

JUL 11 1936

7-576-12226

FEDERAL BUREAU OF INVESTIGATION

JUL 8 1936

W *W*

Edmund J. Reinecke
H. H. Reinecke

-copy-

Dolores Delaney,
P. O. Box 1000
Milan, Mich.

Alvin Karpis,
June 28, 1936.
St. Paul, Minn.

Dear Dolores: You no doubt received my letter, the one I sent last week. I am a little late with this one as I have been waiting for mother to come up, knowing as I did that she had been to see you. I thought I would wait and see if there was anything you wanted. Ans. right away, but I have talked to her and as I know now that there isn't I am writing now. How are you getting along since they were there to see you? I hope you all had a nice visit. Mother, father, and Clara were here today and I expect my sister from Kansas up Monday. Mother was looking much better than I expected her to, you know this is the first time I have seen her in a long time. I certainly enjoyed the visit and I hope she feels better as she was anxious to see me. Well it will not be long until it is your birthday. I hope you are out of there by the time your next one after this one rolls around. I have decided to send you some money for your birthday instead of a present, as I believe in being practical in a matter of kind. Then you can buy what you want instead of having something you can't very well use in there. Are you receiving the St. Paul paper yet? Don't forget to let me know what magazines you would like to receive. So you are getting fat are you. Well you know what I told you about that so you had better start reducing soon as you are apt to go out of there looking like Kate Smith. As short as you are that would be a scream wouldn't it, especially if you walked down the street smoking a cigar. What do you suppose Ray would think about a thing like that? How are you getting along with your girl friend. O.K. I hope. It is nice to be able to have a friend in a place like that, who is pleasant and agreeable. It makes the time go by much faster. I am feeling fine. I must weigh around 143 to 145 pounds, so it looks as if this jail agrees with me. I received a letter from Emily. She seems very interested in you all of a sudden as it were. Well they say never look a gift horse in the mouth. Clara told me she wrote you a letter but is wondering if you will be allowed to receive it. Let me know in your next letter if you happen to remember. I hear Jean is in Chi. and is doing alright. I was glad to hear that. I think my folks are going to see your mother tomorrow if they can locate here. It seems as though you Delaneys are rather hard to catch up with.

I was arraigned last Tuesday. The trial was set for the 14th of July. I see by the papers Mr. Bolton pleaded guilty last Friday. I suppose I had just as well at the time, so far as getting acquitted is concerned. It was rather warm here today, in fact I believe it is the warmest day St. Paul has had this year. How is the weather in Mich.? I don't suppose it is any warmer there then it was in Cuba. I was talking to an agent the other day who investigated that phase of this case. He stayed with Bermudaz. You know they have their boarding house in operation now. He was there several days. He was telling me he talked to Heller and

COPIES DESTROYED

78 MAR 25 1965

7-576-12226

a few more of the people around Veradero and Varana. How would you like to be there looking at the moon tonight. Just after one of the many tropical storms they have there. Do you remember Toots? And her quick sand. I can just think of her and that laugh and start laughing myself. I'll bet you do the same when you read the line mentioning her. You know I am getting where I can't hardly sleep at night any more as I have been playing checkers with the agent on duty at night, and I sleep at day time. There is a cocktail room at the Lowry Hotel and when it closes about one or two a.m. the drunks seem to congregate out in front of the county jail and do they raise cane. It is a wonder to me they are not arrested for disturbing the peace. I am going to have to get up early in the morning as I want to get a haircut before the folks come back over. They are going to go back to Chicago Tues. or Wed. I hope my sister brings my niece along. As she is my favorite among all my nieces and nephews. So you think Ray is growing fast do you? Well I suppose he is being spoiled as fast as he is growing. I suppose when you get out you will be doing the same thing with him. I am going to have mother take him out to Kansas for the summer. After the Fourth of July. Then when you get out she is going to move out to California, live with Ray and you if you think you would like it better than you would Chicago. Of course you would not be allowed to go to Soap's place, etc. But I don't suppose you would care for that anyway. I don't know when my second trial will be, probably some time in the fall. How is Winona getting along? I will probably see her then. The old man was telling me he drove the Buick I gave him ninety-five miles an hour. What do you think of him driving that fast. I told him about the time we went along at 105 per. He can't tell whether I am kidding him or whether I mean it. I suppose he will think I am kidding him. Well I am having them take Ray to a studio and have some nice pictures taken of him. Then I am going to see that you receive some of them, providing of course it is permissible. I would like to have a picture of you but I will wait till you reduce. I seen the one they took of you after Ray was born. An agent had it. I don't know if they will be able to find your mother or not but I will let you know in my next letter. I hope they do as she will no doubt be very glad to hear from you thru my parents, as it is much nicer that way than a letter. Well I don't think I can think of anything else to write about as news is rather scarce in here. I will write the results of this visit to you in my next letter so be a good girl.

With love,

Alvin Karpis

P.S. Enclosed is \$20.00.

-copy-

P. O. Box #766
Cincinnati, Ohio

Tru

Edw J. Brennan

July 6, 1936.

JET:MOB
7-43

Special Agent in Charge,
Cleveland, Ohio.

Re: BREKID.

Dear Sir:

As requested in your letter dated June 22, 1936, an Agent of the Cincinnati Office made inquiry at the office of the Secretary of State, Columbus, Ohio, and the following information was obtained:

On June 16, 1936, Frank W. Smith, James A. Patton, Olive H. Eving and Arthur W. Hebebrand filed Articles of Incorporation using the name of the Beachcliff Building Company designating the principal place of business as Rocky River in Cuyahoga County, Ohio. The capitalization of the firm was set out as \$5,000.00, and the principal purposes were to engage in the buying and selling of real estate.

Frank W. Smith is designated as the agent of the company and the proper person upon whom process, tax notices or demands may be served. The corporation number is 167074. As the Articles of Incorporation were quite long, the Agent secured a copy of them and they are being sent to you with copies of this letter.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

7-576-12227	
FEDERAL BUREAU OF INVESTIGATION	
E. J. CONNELLEY, Special Agent in Charge	
U. S. DEPARTMENT OF JUSTICE	
FILE	

RECORDED
&
INDEXED

CC Bureau

JUL 11 1936

JUL 9 1936

RECEIVED
JUL 10 1936

HEAT:TMF

July 2, 1936

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

Confirming instructions issued to you under date of June 30, 1936, by Mr. Tamm of the Bureau, you are instructed to permit the Post Office Inspectors to interview Alvin Karpis in the presence of Bureau Agents in the event the Post Office Inspectors call at the St. Paul Office and desire to interview Karpis. Under no circumstances should the Bureau's guard of Alvin Karpis be removed at any time, even on the occasion of interviews conducted with him by Post Office Inspectors. The Bureau feels that it should maintain an adequate guard over Alvin Karpis at all times, regardless of the fact that he may be interviewed for temporary periods by representatives of the Post Office Department.

You should issue appropriate instructions to the Agents assigned to guard duty of Alvin Karpis to absolutely prohibit any third degree or threatening tactics on the part of persons interviewing him.

Very truly yours,

John Edgar Hoover,
Director.

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

RECORDED

COMMUNICATIONS SECTION INDEXED
MAILED
JUL - 3 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7-576-12228
FEDERAL BUREAU OF INVESTIGATION
JUL 6 1936 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

RECORDED COPY FILED IN 7-77-894

Federal Bureau of Investigation

U. S. Department of Justice

404 New York Building

Saint Paul, Minnesota

July 6, 1936

ag

Director
Federal Bureau of Investigation
Washington, D. C.

6

Dear Sir:

BREKID

Reference is made to Bureau letter dated July 2, 1936, relative to Post Office Inspectors interviewing Alvin Karpis in the presence of Bureau Agents and requesting that no interviews with Karpis be permitted unless in the presence of a Bureau agent.

Please be advised that suitable instructions will be given to the agents of the St. Paul Office relative to this matter and that in accordance with Bureau letter, appropriate instructions will be given to those agents assigned to guard duty of Alvin Karpis to absolutely prohibit any third degree or threatening tactics on the part of persons interviewing him.

Very truly yours,

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

EHW:IM
CC Chicago
Cincinnati
Cleveland

JUL 10 1936

7-576-12229

FEDERAL BUREAU OF INVESTIGATION	
JUL 8 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE
FILE	1

Federal Bureau of Investigation

U. S. Department of Justice

P. O. BOX #1525
PITTSBURGH, PA.

July 7, 1936

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

Re: BREKID

Dear Sir:

Reference is made to Bureau letters dated
December 11, 1935, and April 28, 1936 (7-576).

There is transmitted herewith a list of
Thompson sub-machine guns sold in the state of Iowa from July
14, 1928 to July 26, 1934. This list was furnished by the
Federal Laboratories, Inc., Pittsburgh, Pennsylvania.

Very truly yours,

R. L. Shivers

R. L. SHIVERS
Special Agent in Charge

ICT:EMR

7-39

Encl. 14

CC: Cincinnati

RECORDED
&
INDEXED

AUG 10 1936

7-576-12230	
FEDERAL BUREAU OF INVESTIGATION	
JUL 8 1936 P. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

6
7
Edward H. ...

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN IOWA
 FROM JULY 14, 1928 TO JULY 26, 1934, AS FAR
 AS THE RECORDS OF THIS OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Sheriff Manchester, Cedar Rapids	7/14/28	1	7512
O. J. Fuelner, Strawberry Point	11/3/28	1	5892
The Cutler Hdwe. Company, Waterloo	12/5/28	2	5715 6006
Doctor H. W. Keller 510 Hippe Bldg. Des Moines	4/22/29	1	7832
Hopkins & McKee Sporting Goods Co. 412 7th St. Des Moines	7/27/29	1	6036
Alson Sporting Goods Company 315 4th St. Sioux City	8/10/29	1	4205
Bargain Basement, Storm Lake	8/15/29	1	6180
J. H. Searls, 1821 Nebraska St. Sioux City	10/3/29	1	6125
Police Dept. Des Moines	11/20/29	1	4321
Sheriff Robertson, Fayette County, West Union	12/28/29	1	8074
Sheriff Baker, Montgomery County Red Oak	12/19/29	1	7068
Baker Institute 407 East Front St. Muscatine	4/16/30	2	8983 7570
Sheriff, Marshall County, Marshalltown	6/17/30	1	8974
Police Dept. Marshalltown	6/17/30	1	8260
Sheriff Murray, Burlington	7/3/30	1	7685
Dept. Public Safety, Police Dept. Burlington	7/9/30	1	6580
Police Dept. Ames	7/10/30	1	9722
Police Dept. Ottumwa	7/14/30	1	6837
W. B. Fitch, Chairman of Committee Oskaloosa	8/16/30	1	7256
Police Dept. Des Moines	8/21/30	1	8965
Police Dept. Mason City	9/11/30	1	8476
Sheriff Hattery, Story County, Nevada	9/12/30	1	8845
Commercial National Bank, Waterloo	9/19/30	1	9110
James Reid, Chief of Police, Boone	9/25/30	1	9064
First National Bank, Newton	10/11/30	1	9966
Police Dept. City of Newton	10/11/30	1	8195
Sheriff Kelly, Newton	10/11/30	1	9488

7-576-12230

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Sheriff Oakes, Louisa County, Wapello	7/17/31	1	5214
Chief of Police, Council Bluffs	10/1/31	1	7696
Chief of Police, Dubuque	3/12/32	1	7247
Lewis System Inc. c/o Chief of Police Des Moines	10/19/32	1	7243
Lewis System Inc. Des Moines	11/10/32	1	3092
J.E. Jenkins, (Fed. Lab. Salesman) Davenport	10/21/32	1	8034
Hawkeye Protective Appliance Co. 525 Flynn Bldg, Des Moines, for Sheriff of Plymouth County	3/30/33	1	3259
Sheriff Tumkull, O'Brien County, Pringhar	4/24/33	1	7738
Osceola County, Sibley	5/6/33	1	2447
Police Dept. City of Muscatine,	7/25/33	1	12492
Bureau of Investigation, State House, Des Moines	8/2/33	2	7429 7587
Dallas County, Adel	8/7/33	1	3032
Polk County, Des Moines	8/24/33	1	2859
Hardin County, Eldora	8/22/33	1	3253
Woodbury County, Sioux City	9/9/33	1	3762
Lewis System Inc. Sioux City	9/27/33	1	3014
Greene County, Jefferson	9/20/33	1	2768
Pottawattamie County, Council Bluffs	10/23/33	1	7126
Board of Control, State Penitentiary Fort Madison	10/28/33	2	8181 5684
Johnson County, Iowa City	10/30/33	1	8595
Polk County, Des Moines	11/25/33	1	3380
City of Fort Madison	4/5/34	1	8467
Woodbury County, Sioux City	4/18/34	1	7277
City of Keokuk	5/16/34	1	7910
Clinton County, Clinton	5/16/34	3	7160 7136 4181
Davis County, Bloomfield	5/16/34	1	7732
City of Clinton	5/22/34	2	7065 2889
Mens Reformatory, Anamosa	5/29/34	2	7114 7037
Lyon County, Rock Rapids	6/4/34	1	10007
White Line Transfer & Storage Company Des Moines	6/7/34	4	11227 13508 9835 9149

7-576-12230

IOWA PAGE III

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
City of Waterloo	6/18/34	2	9998 10327
Clay County, Spencer	6/22/34	1	13474
City of Spencer	6/22/34	1	8787
Dubuque County, Dubuque	7/17/34	1	10553

7-576-12230

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EAT:RLG 7-7-36

To: COMMUNICATIONS SECTION.

Transmit the following message to: SAC CHICAGO

BREKID. AUTHORITY GRANTED PAY EXPENSES INFORMANT LONG AND
PROCEEDING OMAHA AND AUTHORITY GRANTED AGENTS OF YOUR OFFICE
ACCOMPANY INFORMANT.

HOOPER

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

RECORDED
&
INDEXED

7-576-12231

FEDERAL BUREAU OF INVESTIGATION

JUL 7 1936 P.M.

U. S. DEPARTMENT OF JUSTICE

FILE

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

RECORDED AND SENT

COMMUNICATIONS SECTION
JUL 7 1936 P.M.

SENT VIA

Handwritten: 1-45 P M

Per *Handwritten:* 45

Vertical handwritten note: 66-2542-1748

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **Cincinnati, Ohio**

FILE NO. **7-53**

REPORT MADE AT San Francisco, Calif.	DATE WHEN MADE 7/3/36	PERIOD FOR WHICH MADE 6/12, 22/36	REPORT MADE BY F. C. DOEMART - FB
TITLE ALVIN KARPIS, With Aliases; DR. JOSEPH P. MORAN, With Aliases - FUGITIVE, I. O. #1232; ET AL; EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
SYNOPSIS OF FACTS: <p>Colt .45 Calibre automatic pistol, government model, Number C162893 was sold by Sloss Brittain Company, San Francisco, on 11/9/35 to Rene Sporting Goods Company, Reno, Nevada. Hudson Coupe, Motor Number 58242 registered under 1936 California license to C. M. Lyons, 1825 Ivar Avenue, Hollywood, California. Stops placed with California Motor Vehicle Department on 1935 Ford V-8 Tudor Sedan, Motor Number 2044337 and 1933 Standard Ford Coupe, Motor Number 18-429014. No Robert Reed presently receiving mail, General Delivery, San Francisco, California.</p> <p style="text-align: right; font-size: small;"><i>7-576-118 [unclear] 48-1087-5</i></p>			
REFERENCE: <p>Letter from the New York City Bureau Office to the Cincinnati Bureau Office dated 6/2/36. Letter from the Chicago Bureau Office to the Cincinnati Bureau Office dated 6/15/36. Letter from the Cleveland Bureau Office to all field offices dated 6/17/36. Letter from the Los Angeles Bureau Office, dated 6/19/36. Letter from the Los Angeles Bureau Office, dated 6/24/36.</p>			
DETAILS: <u>At San Francisco, California.</u>			
APPROVED AND FORWARDED <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 2-Bureau 2-Cincinnati 2-Chicago 2-Cleveland 2-St. Paul 2-Salt Lake City 2-San Francisco COPIES DESTROYED MAR 25 1965		7-576-12232 JUL 8 1936 JUL 8 - A.M. JUL 9 1936 <i>[Signature]</i>	

At the Sloss Brittain Wholesale Hardware Company, 1400 Howard Street, agent interviewed Mr. Joseph Sloss, Jr. who, after reviewing the records, advised that Colt .45 Automatic pistol, government model Number C162893 was sold by them on 11/9/33 to the Reno Sporting Goods Company, Reno, Nevada.

For the information of the Salt Lake City Bureau Office, reference letter from the New York Bureau Office to the Cincinnati Bureau Office, dated 6/2/36, a copy of which was furnished the San Francisco Bureau Office, contained the following paragraph:

"The Cleveland Office by letter, dated May 12, 1936, requested the New York Office to trace a colt automatic pistol .45 Calibre government model number C162893. Information was received from the Colt Patent Firearms Manufacturing Company, by letter dated May 26, 1936, that .45 Calibre automatic pistol, government model number C162893 was shipped to Sloss & Brittain of San Francisco, California, on May 24, 1935."

For the information of the Salt Lake City Bureau Office, it may be stated that this gun was found to be in the possession of Alvin Karpis or Harry Campbell at the time of their arrest and it is requested that additional investigation be conducted at the Reno Sporting Goods Company, Reno, Nevada, for the purpose of tracing this gun further.

A step having already been placed with the California Division of Motor Vehicles on 1935 Plymouth Sedan, Motor Number PJ 322772, a letter has been addressed to Miss Ruth Assalena, National Automobile Theft Bureau located at the California Division of Motor Vehicles, Sacramento, California, requesting that a step notice be placed against 1935 Ford V-8 Tudor Sedan, Motor Number 2044557 and 1933 Standard Ford Coupe, Motor Number 18-429014.

In response to a communication from this office requesting information as to the registration of Hudson Coupe, Motor Number 58242, Miss Assalena advised the San Francisco Bureau Office that this car was registered under 1936 License Number 7-S-4033 on February 4, 1936, showing the registered owner as C. M. Lyons, 1825 Ivar Avenue, Hollywood, California, the legal owner as the First Bond and Mortgage Company, 1618 Brand Boulevard, Glendale, California.

In view of the fact that reference letter from the Los Angeles Bureau Office indicates that Carlotta M. Lyons has been located and interviewed and found to have no apparent connection with this case, this information is merely set out for record purposes.

At the General Delivery window, agent ascertained that there was no one by the name of Robert Reed presently receiving mail at the General Delivery window. A check of the forwarding orders revealed that one Robert Reed left a forwarding address on 12/3/35 showing his address as General Delivery, Tulsa, Oklahoma. A stop notice was placed in the General Delivery Box whereby the San Francisco Bureau Office would be called immediately in the event anyone by the name of Robert Reed called for mail.

UNDEVELOPED LEADS:

THE SALT LAKE CITY BUREAU OFFICE AT RENO, NEVADA, will ascertain from the Reno Sporting Goods Company, the disposition made by them of the .45 Colt automatic pistol, government model, Number C162893 which was shipped to that company from the Sloss Britain Company of San Francisco on 11/9/35.

PENDING.

RECORDED
INDEXED
FEB 11 1936
FBI - S.F.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-35**

REPORT MADE AT San Francisco, Calif.	DATE WHEN MADE 7/3/36	PERIOD FOR WHICH MADE 6/3, 18, 23/36	REPORT MADE BY F. C. DOWART - FB
TITLE ALVIN KARPIS, With Aliases; DR. JOSEPH P. MORAN, With Aliases, FUGITIVE, I.O. #1232; ET AL; EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">Dr. L. T. Comins, Greyhound Breeder, seldom visits tracks anymore, has no information concerning William Elmer Mead. No Pat Mead, alleged father of William Elmer Mead, ever known at Colton House, San Francisco, California. J. A. Baxter, brother-in-law of Mead, believes Mead or wife may be corresponding with Portland, Oregon relatives through uncle of Kate Mead, i.e., Mr. and Mrs. Fred DeTemple, Portland, Oregon. Charles O. Long no longer wanted by California Bureau of Criminal Identification and Investigation.</p>			
REFERENCE: <p style="margin-left: 40px;">Report of Special Agent T. E. Billings, Los Angeles, California, 4/28/36; Report of Special Agent W. E. Hopton, Kansas City, Mo. 5/4/36; Report of Special Agent V. E. Criss, Chicago, Illinois, 5/11/36; Report of Special Agent V. E. Criss, Chicago, Illinois, 5/19/36.</p>			
DETAILS: <u>At San Francisco, California:</u> <p style="margin-left: 40px;">IN accordance with leads set out in reference report of Special Agent W. E. Hopton, agent interviewed Dr. L. T. Comins, Dentist, 3259A Mission Street, who advised that he did have a hobby of Greyhound Breeding,</p>			
APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT <p style="margin-left: 20px;">3-Bureau 2-Chicago 2-Cleveland 2-San Francisco COPIES DESTROYED 78 MAR 25 1965</p>		<p style="font-size: 2em; margin: 0;">7-576-12233</p> <p style="font-size: 1.5em; margin: 0;">JUL 8 - AM</p> <p style="font-size: 1.5em; margin: 0;">JUL 8 1936</p> <p style="font-size: 1.5em; margin: 0;">JUL 9 1936</p>	

but in the past few years has not been as active in that respect as heretofore. He stated that as a matter of fact, he has only visited the Baden Kennel Club, South San Francisco, California, for about one hour since it opened two weeks ago. Dr. Cummins was exhibited a picture of William Elmer Mead and an identification order of Mead was left with him, but he stated that he could not recall ever having seen Mead or heard of any of the activities of the kind in which Mead has been involved, ever having occurred around one of the dog racing tracks in the vicinity of San Francisco.

Dr. Cummins stated that inasmuch as the customers of the dog tracks are not of the same calibre as those frequenting the horse racing tracks, he believed that men of Mead's calibre would not be likely to frequent such places, at least in the vicinity of San Francisco. He stated that he would be inclined to believe that likely, victims of such bunco schemes as Mead engages in, might visit the Florida and Southern California Dog Tracks, but that the patrons in the vicinity of San Francisco were not of the wealthier class.

Dr. Cummins stated, however, that he would immediately contact the San Francisco Bureau Office if he received any information whatsoever concerning Mead or any activities which might indicate that Mead was frequenting the Baden Kennel Dog Tracks.

At the Colton House, 224 - 3rd Street, San Francisco, agent was advised by the manager that he has never known anyone by the name of Pat Mead residing at that hotel.

A check of the register for the past three or four months revealed that no one by the name of Pat Mead was presently registered there.

With reference to the report of Special Agent V. E. Criss, Chicago, Illinois, dated 5/19/36, Special Agent W. J.

Birthright, of this office, conducted investigation at the California Bureau of Criminal Identification and Investigation, Sacramento, California, concerning Charles O. Long and the report that he was presently wanted by that Bureau.

Confidential

Agent Birthright was advised by Mrs. Charles Stone of the above Bureau, that their wanted notice was originally placed upon the complaint of Mr. Lee C. Overstolz and Mrs. Charles H. Overstolz, Santa Ana, California, who complained that in December, 1926, they had visited in Kansas City, Mo. at which time they had met Charles O. Long and Elmore Garnet who succeeded in defrauding the Overstolzs of \$14,000.00 upon the promise that Overstolz was to be let in upon a certain stock which was certain to make a sharp rise; that after Long and Garnet succeeded in obtaining \$14,000.00 they told the Overstolzs to return to Los Angeles, California, to await further communication; that nothing further was ever heard from Long and Garnet and they then realized that they had been defrauded.

Mrs. Stone advised Agent Birthright that inasmuch as the bunco scheme did not take place in California, but in Kansas City, Mo. that Charles O. Long was no longer wanted by the California Bureau of Criminal Identification and Investigation, Sacramento, California.

At the Tubbs Cordage Company, agent re-interviewed Mr. C. A. Baxter, brother-in-law of William Elmer Mead. Mr. Baxter stated that they have had no information concerning Mead or his wife Kate, since he was last interviewed by agents of this office. Asked as to what members of the Schmitt family living in Portland, Oregon with whom he believed Mead or Kate Mead might correspond, Mr. Baxter stated that Frank Schmitt presently managing the Apartment Building in Portland, Oregon, would be the most likely member. If the Meads were to correspond with anyone else in Portland, Oregon, who would convey the information to any members of the Schmitt family, Mr. Baxter stated that he believed that that party might be an elderly couple, who are the uncle and aunt of Kate Schmitt Mead, by the name of DeTemple. Mr. Baxter stated that inasmuch as these

people were elderly and unsuspecting, that Kate Mead might use them as a medium through which she might correspond with other members of the family. Mr. Baxter was not sure of the first name of Mr. DeTemple, but stated that this uncle of Kate Schmitt Mead had a son by the name of Fred DeTemple who operated a plumbing store in Portland, Oregon, and he was of the opinion that Fred was also the name of the elder DeTemple.

In this connection, reference is made to the report of Special Agent V. E. Criss, Chicago, Illinois, dated 3/11/36, a copy of which was furnished to the Portland Bureau Office, in which it is noted that on at least two occasions, Kate Schmitt Mead has used the name of Marie DeTemple. It will also be noted in this reference report of Special Agent V. E. Criss that a lead was set out for the San Francisco Bureau Office to check the central files of the principal banks in San Francisco for the purpose of determining whether Mrs. Kate Mead alias Marie Mead, alias Marie DeTemple, had ever had a bank account or safety deposit box in any of these banks in San Francisco, California.

Investigation was conducted in San Francisco, but no bank account was found in the name of Kate Mead or any of her known aliases at any of the principal banks in San Francisco and a lead is being set out to the Portland Bureau Office to check the central files of the principal banks in the city of Portland for the purpose of determining whether Kate Mead has a bank account at any of the principal banks in that city.

UNDEVELOPED LEADS:

THE PORTLAND BUREAU OFFICE AT PORTLAND, OREGON, will consider the advisability of interviewing Mr. Fred DeTemple who operates a plumbing store in that city, as well as the father and mother of Fred DeTemple who, according to Mr. C. A. Baxter, are the aunt and uncle of Kate Schmitt Mead, for the purpose of determining whether or not they are presently in communication with the Meads.

Will also check the central files of the principal banks in Portland, Oregon, for the purpose of determining whether Mrs. Kate Mead alias Marie Mead alias Marie DeTemple has ever had a bank account or safety deposit box there, and for information as to the transfer of an account to some other bank.

PENDING.

RECORDED

INDEX SECTION

JUL 8 4 33 PM 1932

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

July 8 1936
Washington D.C.

ANONYMOUS COMMUNICATIONS
ENVELOPE ATTACHED

If you are interested in
Al Karpis gang I would
advise quietly investigate
1319 N. Street near a man
The name of Welek answering
Description of Hamilton that
was a musician and traveled
with Karpis gang he is on
Section 7 also a man known
as the German on Wood Street
Rear prepares Karpis and
Bottles and place to capture
and is peddled by a woman
called Peggy. With documents
to Blind Officers that seem
to be a Remittance of Mr Low

7-576-12234

RECORDED

INDEXED

JUL 9 1936

JUL 8 1936 P.M.

Woj

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Rear Room, as Paper Hangers
and Paints But Is Interested

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RECEIVED
FILES SECTION

JUL 21 AM 1936
FEDERAL BUREAU
OF INVESTIGATION
U. S. DEPARTMENT
OF JUSTICE

JUL 21 1936

FEDERAL BUREAU
OF INVESTIGATION
U. S. DEPARTMENT
OF JUSTICE

FORWARDED
FILES SECTION



—THIRD WORLD:
—CONFERENCE
—SEPTEMBER 7-16

Baltimore



L. deWitt

of International

of Washington D.C.

UNITED STATES BUREAU OF INVESTIGATION

Form 1

CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-50 LKE**

REPORT MADE AT: BOSTON, MASS.	DATE WHEN MADE: 7/4/36	PERIOD FOR WHICH MADE: 5/17, 18, 20 and 29/36	REPORT MADE BY: J. M. FLEMING
Name: WILLIAM ELMER MEAD, with aliases, DR. JOSEPH P. HUNTINGTON, with aliases, FUGITIVE, I.O. 1832, et al.			Character of Case: HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS: William Elmer Mead not identified by management of Eastland Hotel, Portland, Maine, as being person known to them. Huntington registered at Eastland Hotel, May 7-8, 1936. Tracing of signature forwarded Cincinnati. Mead identified by one Teel of Derry, New Hampshire, as party contacting him June 6th last apparently on swindling operations.

REFERENCES: Letter from the Cincinnati Office to the Charlotte Office, copy to Boston Office dated June 2, 1936. Report of Special Agent W. E. Hepton, Kansas City, Mo., dated May 4, 1936.

DETAILS: On June 16, 1936 a letter was received from Howard W. Campbell, officer of the Derry, New Hampshire, Police Department, who advised a resident of Derry had identified a photograph of William Elmer Mead as the person who had contacted him a few days previously concerning the sale of his farm. This information was forwarded to the Boston Office after Officer Campbell had spoken with SAC McKean by telephone the day before and had been requested the latter to display the photograph of Mead to the individual.

DETAILS: Accompanied by Special Agent E. W. Allen, the writer proceeded to Derry, New Hampshire, and interviewed Officer Campbell together with Clarence Teel, RFD Route 3, Derry Village. Mr. Teel stated that on June 6th, a Saturday morning, a man had contacted him who stated that he had seen an ad. for the sale of Teel's farm in the paper. He asked what Teel wanted for the farm and Teel said \$3,800.00. The individual stated that he represented a doctor from Portland, Maine, who wanted to buy it and said that he would give \$3,800 in cash. Teel stated that this price was well beyond what he expected to get for his farm and that he accepted at once. However, he was surprised that the would-be purchaser did not

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	7-576-1223 JUL 8 - PM BUREAU OF INVESTIGATION ROUTED TO: FILE	RECORDED AND INDEXED JUL 9 1936 CHECKED OFF JUL 10 1936 SACKETT:
COPIES OF THIS REPORT FURNISHED TO: Bureau - 2 St. Paul - 1 Charlotte - 1 Chicago - 1 Kansas City - 1 (incl.) Cincinnati - 2 (incl.) New York - 2 Trenton - 1 Boston - 2		

seen at all interested in either the farm or the house. The individual then said he would return on Thursday and went out to his car which Teel noted bore Pennsylvania license plates. Before leaving, however, this individual looked closely at Teel's eyes and said that he, Teel, had a cataract and needed a new type of glasses, saying that the cataract was forming pus which in turn would give him, Teel, heart trouble. He then wanted to sell Teel a pair of glasses for \$45.00. When Teel refused, he stated that if the sale of the farm went through he would give Teel a pair of glasses. The individual also apparently knew that Teel had a bank account in Haverhill, Massachusetts, and he asked Teel if he could consummate the sale of the farm in that city and asked whether Teel had a bank account there. This individual is stated by Teel to be identical with William Elmer Mead, although when asked the individual's age, Teel replied that he thought the man was 45 years old. When this man left Teel did not know his name but on the following day another individual called on him who said that the man who had called the day before was Dr. Stetson and that the doctor could not return on Thursday as he had promised but would come the following Tuesday. This man was described by Teel as age 45, height 5' 9", weight 180 lbs., complexion, light; no glasses; very well dressed. He was driving an automobile which Teel believed was a new Ford Coupe and from which Teel took the license number as New York plates 8D 4770. Officer Campbell advises that he has ascertained that these plates were issued to one Raymond B. Hall, Edison Hotel, New York City; that the plates were issued for a 1936 Dodge Coach Number Pj 37863.

Agent spoke with Mr. Teel at some length and ascertained that Teel has never had much money. He states that he could possibly raise \$600.00 to \$1,000.00 and that most of his life he has been in the shoe business earning about \$10.00 a day. Teel had not been contacted again the following Tuesday as had been promised except that the following Tuesday night about 9:00 o'clock he heard someone at the back of his house; that he rushed downstairs but was only able to see a figure getting into an automobile a few feet down the road and the car drove rapidly away. He is unable to name anyone who might have made this call except the confidence men who had been contacting him previously. Mr. Teel is in his 70's and can see little without his glasses. He also states that on the day that "Dr. Stetson" called on him, Teel's glasses disappeared, and that he has had to buy a new pair.

Officer Campbell further advises that he has been requested by the state police at Monson, Massachusetts to arrest these men should they appear again as they are wanted for a violation of the state optometry law.

At Portland, Maine, the writer and Agent Allen registered at the Eastland Hotel, which previous information has indicated has been used by confidence men operating from that city. The agents observed the lobby of the same during the entire evening of June 17th and the morning of June 18th without noting either Mead or any of the confidence men who are known by sight to this agent; i. e., Fred Farrell, Fred Gondorf, J. E. Hayes, Ed Kennedy, and Bruce Upshaw.

Mr. F. Pierce, manager of the Eastland Hotel, as well as his assistants, Messrs. Faylor, Stevenson and Johnson were contacted and photographs of the above mentioned confidence men as well as that of William Elmer Mead were

exhibited to them. They failed to recognize any of them as being persons known to them as did also all of the desk clerks both of the Eastland Hotel and the Congress Square, which is connected with the Eastland Hotel. A search of the register of the Eastland Hotel showed a registration for one A. Huntington, address, Chateau Sherbrooke, Montreal, Canada. This person had registered on May 7th and checked out on May 8th. No telephone calls were charged to him. There was also noted the registration of Mr. Frederick Tuttle of Cincinnati and Miss Catherine Tuttle on May 8, 1936, occupying Rooms 475 and 477. A tracing of the printed signature of "A. Huntington" was made by the writer and is enclosed to the Cincinnati Office with copies of this report. No other registration of any parties named in the reference report was located. It is noted that the Eastland Hotel has a turnover of some 300 persons each day.

At Boston, Massachusetts, agents surveyed the automobiles parked in the vicinity of Suffolk Downs, but were unable to locate any car bearing New York registration plates 8D4770.

UNDEVELOPED LEADS: THE NEW YORK OFFICE at New York City will ascertain whatever information is at hand at the Hotel Edison relative to Raymond B. Hall, who may be an associate of William Elmer Mead.

THE BOSTON OFFICE will contact the Massachusetts State Police and ascertain what information is in their possession relative to "Dr. Stetson", who has been identified as William Elmer Mead and who is apparently sought by them for a violation of the state optometry laws.

P E N D I N G

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 214



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 214

SERIALS 12236 - 12300

TOTAL PAGES 161

PAGES RELEASED 153

PAGES WITHHELD 8

EXEMPTION(S) USED B3 b7c etc.

el

... 1956, Trenton, New Jersey.

July 8, 1956.

Special Agent in Charge,
New York City.

Re: BIEKID

Dear Sir:

Receipt is acknowledged of your letter dated July 2, 1956, requesting that flash cards on certain automobile motor and serial numbers be withdrawn. Please be advised that contact was made with the Motor Vehicle Bureau and withdrawals requested on the automobile and serial numbers enumerated in your letter.

For your information please be informed that there is no index maintained at the Motor Vehicle Bureau in Trenton of motor numbers on automobiles, either officially or unofficially. There is an unofficial record kept of serial numbers of automobiles by E. R. Malley of the Automobile Underwriters Detective Bureau, who works in the offices occupied by the Motor Vehicle Bureau, as a representative of the A.U.D.B.

Very truly yours,

E. L. RICHMOND,
Special Agent in Charge.

JAK:ES
7-1
cc Bureau

RECORDED 7-576-122-36

pm

Edward J. ...

1130 Enquirer Building
Cincinnati, Ohio

JSJ:ACR
7-45

July 6, 1936

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

Re: BREKID

Dear Sir:

In response to your letter of the 2nd instant, the Cincinnati Office sees no useful purpose in checking up on H. G. Perry, 71 Fifth Avenue, New York City, as requested in report of Special Agent B. L. Damron, Little Rock dated 4-19-36.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

cc: Bureau ✓
Little Rock
Chicago
St. Paul
Cleveland

RECORDED
&
INDEXED

7-576-12237

JUL 11 1936

1271

F. C. Draeger V, Plaza Station,
Saint Louis, Missouri,
July 7, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

While conducting an investigation in Springfield, Illinois to establish whether or not Grace Goldstein, an associate of the Karpis crowd, was in that city, Special Agent (A) G. A. Stevens, of this office, was advised by Mr. Frank Figueira, of the State Bureau of Criminal Identification, that Mr. George F. Hunter, Chief Special Agent of the American Railway Express Company, Cincinnati, Ohio, had informed him that he, Mr. Hunter, had positive information that three men had been seen observing the actions of mine payrolls in Centralia, Illinois. Mr. Hunter went on to state that the currency for the mines in Centralia was shipped there by express and taken from the train to the mines by automobile, and the smallest shipment in recent months was \$35,000.00.

Mr. Hunter had expressed the belief that the three men were casing a hold-up and he requested Mr. Figueira to obtain some photographs of known bank robbers and he, Mr. Hunter, would display them to persons who had seen the men in Centralia. To date, Mr. Hunter has not called at Springfield, Illinois for the pictures.

It is believed that possibly these individuals might have been connected with Grace Goldstein and also with the Karpis gang. Therefore, it is suggested that Mr. Hunter be contacted at the offices of the American Railway Express Company, and all pertinent information concerning this incident be obtained.

Very truly yours,

JAY C. NEWMAN,
Special Agent in Charge

VJW:A
cc Bureau

91-0

RECORDED
&
INDEXED

7-576-1233

YH

Post Office Box 2118
Detroit, Michigan
July 7, 1936

Th

Ed, 9/3/36

126

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

Dear Mr. Ryan:

Re: BREKID

Receipt is acknowledged of copies of two letters written by Dolores Delaney, an inmate of your institution - one to her mother, Mrs. Helen Delaney and the other to Alvin Karpis.

The contents of these letters have been carefully scrutinized.

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

Very truly yours,

H. H. Reinecke
Special Agent in Charge

JDC:AM
7-25

cc-Bureau

RECORDED
&
INDEXED

7-576-12239

pm

W

1448 Standard Building
Cleveland, Ohio

T

Edu. 9/1/36

July 2, 1936.

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

RE: KIDNAP

There is going forward to your office, by registered mail, return receipt requested, the sum of \$300.00, which is to be delivered to the Warden of the United States Penitentiary, Leavenworth, Kansas, to be credited to the account of Harry Campbell. This money was taken from the possession of Harry Campbell at the time of his arrest at Toledo, Ohio.

The St. Paul office, on May 15, 1936, secured an authorization from Harry Campbell for the delivery of the \$300.00, which is being forwarded to you. It is desired that you secure a receipt from the Warden of the said penitentiary and from Harry Campbell for the said amount, when the money is delivered, copies of which receipts should be forwarded to the Bureau and to this office.

Very truly yours,

J. P. McFARLAND
Special Agent in Charge

- CC - Bureau
- Chicago
- Cincinnati
- St. Paul

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CHICAGO OFFICE
JPM/EJB

7-576
FEDERAL BUREAU OF INVESTIGATION
JUL 4 1936
U.S. DEPT. OF JUSTICE
FILE

Post Office Box 812

Chicago, Illinois

July 7, 1936

Ed. Bremer & Co. Informant

Special Agent in Charge
Omaha, Nebraska

Dear Sirs

Re: BREKID

This will confirm telephone conversation of even date concerning the proposed meeting of William Elmer Mead by Charles O. Long, an informant of this Office, at the Fontenelle Hotel, Omaha, Nebraska, between 10:00 A. M. and 12:00 N., on July 6, 1936.

Please be advised that the informant, accompanied by Special Agent V. E. Criss will leave Chicago, Illinois, tonight on the Chicago and Northwestern Railroad at 6:25 P. M., arriving in Omaha, Nebraska at 7:20 A. M., July 8.

I have instructed Agent Criss to call at your Office on his arrival and, if possible, arrange for the informant to go to the Office in order that the Agents who are going to participate in the shadowing will become acquainted with the informant.

Since telephoning you, Agent Criss has been in contact with the informant, who states that William Elmer Mead will be using the name "Dr. Niles."

The informant states that in all probability the meeting will not take place at the Hotel Fontenelle but that he will likely receive a telephone call at that Hotel instructing him to go to some other Hotel located in Omaha for the actual meeting and it will therefore be necessary to have Agents continuously shadow the informant in order that they will be present at the time the actual meeting takes place.

RECORDED

Very truly yours,

INDEXED

7-576-12240

FEDERAL BUREAU OF INVESTIGATION

D. M. LADD

Special Agent in Charge

FREE SECTION

AM:JLM

7-332

Bureau

JUL 10 1936

AIR MAIL - SPECIAL DELIVERY

ONE 137

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit - Michigan

July 7, 1936

8

Director
Federal Bureau of Investigation
Washington, D. C.

Handwritten initials

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of two letters written by Dolores Delaney, an inmate of the United States Detention Farm, Milan, Michigan, - one dated July 1, 1936, to her mother, Mrs. Helen Delaney, 1558 East 7th Street, St. Paul, Minnesota - the other dated July 2, 1936, to Alvin Karpis, Subject in instant case.

Very truly yours,

Handwritten signature of H. H. Reinecke

H. H. Reinecke
Special Agent in Charge

JDC:AM

7-25

2 enclosures (in duplicate)

cc-St. Paul (2 enclosures)

Chicago "

Cleveland "

Cincinnati "

RECORDED
&
INDEXED

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FEDERAL BUREAU OF INVESTIGATION	
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