FOIPA COVER SHEET

FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 218

FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 218

SERIALS 12451-12555

TOTAL PAGES 260

PAGES RELEASED 260

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-4 PBT

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Trenton, New Jersey	7-28-36	7-6,15-36	B. F. Meekins

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; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS: Gregory L. Codomo resides at 310 West Webster Avenue, Roselle Park, N. J. but can be reached generally at 91 Washington Avenue, Nutley, N. J. where he is employed at Gasoline Service Station and Parking Lot by his brother, Leonard, who stated will be glad to assist in pointing out Gregory L. Codomo. While not at 91 Washington Avenue, Nutley, N. J., Leonard Codomo can be reached at Regent Hotel, Newark, N. J.

- P -

REFERENCE: Bureau letter to Nashville, 5-21-36; letter to Jacksonville, 6-16-36; letter from Jacksonville, 6-23-36.

DETAILS: AT NEWARK, NEW JERSEY

Leonard Codomo, brother of Gregory L. Codomo, advised that Gregory L. Codomo is now residing at 310 West Webster Avenue, Roselle Park, New Jersey, but that he can generally be more easily reached at 91 Washington Avenue, Nutley, New Jersey, where he is employed at a Gasoline Service Station and Parking Lot operated by Leonard Codomo, and at which place he often sleeps at night.

APPROVED AND FORWARDED E. L. Rubert SPECIAL AGENT IN CHARGE

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7 576 +12451 JUL 31 1936

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Leonard Codomo, who is well known to Special Agent C. J. Martin by reason of previous interviews in this case, advised that his brother would be most willing to cooperate in any fashion and that the latter's whereabouts being always known to him, he would be glad to assist at any time in locating Gregory L. Codomo. Mr. Leonard Codomo, when not at his place of business at 91 Washington Avenue, Nutley, New Jersey, can be located at his residence at the Regent Hotel, Bleeker Street, Newark, New Jersey.

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio. FILE NO. 7-4 RBT

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Trenton, New Jersey	7-27-36	7-11-36	C. I. Lord

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: NATIONAL FIREARMS ACT;

SYNOPSIS OF FACTS: Record of G. L. Gates obtained at Newark Police Department, together with that of Jack Penny, an associate.

- P -

REFERENCE: Report of Special Agent V. E. Criss, Chicago, Ill., 6-27-36.

DETAILS: AT NEWARK, NEW JERSEY

The following information was obtained at the Newark Police Department:

G. L. Gates, with aliases, is wanted for a $10,000 swindle scheme, together with one Jack Penny, by the Police Department of Newark, New Jersey. Gates and Penny by means of a fake horse race tipster racket (wire tapping game) swindled $10,000 from a man in Newark, N. J. on October 2, 1930. No further information was obtained regarding this, as announcements were made that William Elmer Meade had been taken into custody. The following, however, are the records of the two individuals:

Only new record obtained in regard to Gates is:

b7c

[redacted]

APPROVED AND FORWARDED: E. L. Richard SPECIAL AGENT IN CHARGE

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[redacted]

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b7c

The following is record obtained in regard to Jack Penny:

[redacted]

A photograph of Gates was obtained and is being retained in the files of the Trenton Office for future reference.

- P E N D I N G -

JEH:O.P

July 30, 1936.

Time - 10:55 A.M.

MEMORANDUM FOR MR. TAMM

Re: Karpis case.

Mr. Brien McMahon telephoned and stated he had just talked to St. Paul and nothing would be done about the indictments until November; that Karpis would be brought back and tried at that time and if the state authorities in Missouri had not acted by then, that angle could be forgotten.

Very truly yours,

John Edgar Hoover,
Director.

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

COMMUNICATIONS SECTION
MAILED
JUL 30 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED & INDEXED

7-576-12453

FEDERAL BUREAU OF INVESTIGATION
JUL 30 1936 P. M.
U. S. DEPARTMENT OF JUSTICE

Division of Investigation
U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

July 29, 1936

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

AIR MAIL - SPECIAL DELIVERY.

Dear Sir:

RE: JOSEPH R. WEIL alias The Yellow Kid - F.B.I.No.14923

Charles O. Long, who gave information which resulted in the apprehension of William Elmer Mead, advises he is quite certain he can locate Joseph R. Weil if the Bureau desires to apprehend him.

Shortly after the apprehension of William Elmer Mead an article appeared in a newspaper, the name of which is not recalled, quoting Postal Inspector Herbert Graham, New York, New York to the effect that all hotels were going to be circularized in an effort to locate and apprehend Joe Weil alias the Yellow Kid. This article also denoted Weil as Public Enemy No. 1 as far as the Postal Department was concerned.

Please advise if the apprehension of Weil alias The Yellow Kid is desired.

Very truly yours,

D. M. LADD,

Special Agent in Charge.

VEC:JMS

RECORDED & INDEXED

AUG 5 1936

7-576-12454

JUL 31 1936

FBI

Ack 8/4/36

August 4, 1936.

KRM:MC

7-576 -12454

Special Agent in Charge,
Chicago, Illinois.

Re: ALVIN KARPIS, with aliases,
I. O. #1216, et al; Edward
George Bremer, Victim;
Kidnaping.

Dear Sir:

Reference is made to your letter of July 29, 1936, requesting advice as to whether the location and apprehension of Joseph R. Keil, alias The Yellow Kid, are being sought by the Bureau.

This will inform you that the Bureau is not seeking Keil's apprehension.

Very truly yours,

John Edgar Hoover,
Director.

AIR MAIL SPECIAL DELIVERY

cc St. Paul
Cleveland
Cincinnati

AUG - 4 1936

Efm

1330

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI

FILE NO. 7-37

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Kansas City, Missouri	7-29-36	6-29-36 7-19,21-36	W. E. HOPTON OS

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:

Joseph Rich, United States Penitentiary Annex, Leavenworth, Kansas, stated he has never seen Alvin Karpis and that Karpis is unknown to him. He is, however, acquainted with Fred Hunter. Mrs. Gertrude B. Miller has not to date visited Harry Campbell. Stop notice placed on 1933 Standard Ford Coupe, Motor Number 18-429014. Additional investigation being conducted to locate Milton Lett.

- P -

REFERENCE:

Letters from the Cleveland Office dated June 17, 1936; July 6, 1936 and July 10, 1936.

DETAILS:

Joseph Rich, United States Penitentiary Annex, Leavenworth, Kansas, upon interview by Special Agent A. E. Farland and the writer, stated that he is the husband of Edna Haney and that he has lived in Canton, Ohio for about eight or ten years, having originated from Akron, Ohio.

As suggested in the letter from the Cleveland Office dated July 6, 1936, Rich was first questioned concerning a possible white slave charge, particularly with regard to prostitutes who are working in Edna Haney's house in Canton, Ohio. In this connection Rich stated that he has never heard of an individual by the name of Daisy Farmer, but that he is acquainted with Eddie

APPROVED AND FORWARDED: W. A. Smith SPECIAL AGENT IN CHARGE

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7 576 -12455 AUG 1 1936

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Danforth, who, he states, is a pimp and spends considerable time around Canton, Ohio; that his information is that Eddie Danforth comes from Pittsburgh, Pennsylvania. He stated that he is acquainted with Helen Rose and Dolly Rogers, who at present are working for Edna Haney. He mentioned that these two girls came to Edna's house voluntarily, stating they were from Akron, Ohio.

During the interview Rich mentioned that the only houses of prostitution in Canton with which he has had any dealings are Edna Haney's place, located at 404 Walnut Street, and Minnie Staley's house of prostitution located at 410 4th Street, S.E., Canton, Ohio. With regard to Minnie Staley's place he stated that this individual rents out rooms. Rich stated further that he has known Fred Hunter for about two or three years, having met him at the Country Club, located between Canton, Ohio and Massillon, Ohio, at which place Hunter formerly worked as a gambler. When asked whether he ever met any of Fred Hunter's friends he stated he has not and he has not seen Fred Hunter during the past year.

When questioned concerning various places in Canton and vicinity which are known to the writer, Rich mentioned that he was barely acquainted with underworld conditions in that city, and stated very definitely that he never frequents the airport in Canton, Ohio. He could not recall any time he had ever driven to any airports in Canton, Ohio or vicinity.

With regard to his LaSalle automobile, he mentioned that he bought this car new at Canton, Ohio and that he is not the only person who drove it, mentioning that an individual who was known to him as "Scottie", and who works occasionally for Edna Haney and Minnie Staley, often drove his LaSalle car. When asked whether he might have met Alvin Karpis or whether he had ever seen him in Canton, Ohio, he insisted that he had never seen Karpis and has never known him. Photographs of Karpis and Grace Goldstein were exhibited to Rich, who, after examining same, stated he has never seen either one of the individuals, except to mention he has seen Karpis' picture in newspapers on various occasions.

It was noted during the course of the interview that Joe Rich was very cautious in answering questions and paused for an unusual length of time before answering interrogatories.

On June 29, 1936, the Motor Vehicle Commissioner's Office, Topeka, Kansas, advised they have no record of a registration of 1933 Standard Ford Coupe, Motor Number 18-42901. A "stop" card was placed in their files on this automobile.

On July 21, 1936, Mr. E. H. Eckholdt, Secretary to the Warden, United States Penitentiary, Leavenworth, Kansas, advised Special Agent A. E. Farland and the writer that Mrs. Gertrude Billeter

has not to date visited Harry Campbell and he has not received any word from her regarding a contemplated visit. In view of the fact that the rules of the penitentiary are that visitors, especially those from other cities, should not be detained when calling to visit relatives, it was decided that the best way to cover the visit of Gertrude Billeter Miller with her husband, Harry Campbell, would be to have the guard who accompanies Campbell to the visiting room listen carefully to the conversation which ensued between them. Mr. Eckholdt stated that when she calls at the penitentiary he will immediately notify the Kansas City Bureau Office.

On June 22, 1936, a mail tracing was received on a letter addressed to Mr. Roy Cole, 150 Lulu, Wichita, Kansas, with the return address Mrs. Lena Sawyer, Hamilton, Illinois. In view of the fact that previous investigation has shown that Clifford Collins, a close associate of Milton Lett, resides at 150 Lulu, it was deemed advisable to ascertain the identity of Mr. Roy Cole.

Special Agent J. C. Mertz was advised by Miss Brown, at the office of D. W. Watson, Superintendent of Mails, Wichita, Kansas, that the Collins family still resides at 150 Lulu Street, Wichita. The substitute mail carrier on the route at 150 Lulu Street advised Special Agent Mertz that there is a rather large man living at that address and he was of the opinion that he was Roy Cole. The regular carrier on the route was contacted by Miss Brown at which time he advised he knows nothing about Roy Cole, but he believes reliable information concerning the occupants of that address can be obtained from Mrs. Lorena Lyons, a widow, who lives next door, at 144 Lulu Street.

UNDEVELOPED LEADS:

THE CLEVELAND BUREAU OFFICE at Canton, Ohio, will conduct investigation to determine the identity of the individual known to Joe Rich as Scottie, and who is supposed to work occasionally for Edna Haney and Minnie Staley. It is possible that this individual may have information of value in connection with the relationship between Joe Rich and Alvin Karpis.

Will also conduct investigation to determine whether it is possible that Alvin Karpis may have stayed overnight at Minnie Staley's house of prostitution.

THE KANSAS CITY BUREAU OFFICE at Wichita, Kansas, will contact Glen Walters, mail carrier on the route 150 Lulu Street, for the purpose of ascertaining the identity of Roy Cole.

P E N D I N G.

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

JEH:EL
7-120

July 30, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Re: BREKID

Dear Sir:

Reference is made to your letter of July 10, 1936, in which you requested that a check be made at the office of the Macfadden Publications, Inc., for the purpose of securing copies of the various issues of their publications in which articles have appeared pertaining to the Bremer kidnaping case.

Special Agent J. B. Dickerson of this office called at the Macfadden Publications, Inc. and had the index cards in the files of that company checked. It was ascertained that whenever a person's name appears in a story, the same is entered on an index card, so that it is possible to check the names and addresses of various persons to determine in what publications their names appear.

The names and aliases of the subjects in the Bremer case were checked through this index, and it was ascertained that the publications listed below were the ones in which mention is made of the Bremer case and the subjects therein. For the information of the Cleveland Office, the only three detective magazines published by the Macfadden Publications, Inc. are Master Detective, True Detective Mysteries and Famous Detective Stories.

The following are the items appearing in the various issues of these magazines:

RECORDED & INDEXED

7-576-12456

FEDERAL BUREAU OF INVESTIGATION

TRUE DETECTIVE MYSTERIES

1. April, 1935 issue, pages 59 and 114. In the story entitled "The Inside Story of Dillinger" mention is made of Alvin Karpis, Fred Barker and Doc Barker.

AUG 3 1936

FILE

2. October, 1934, pages 62 and 63. In the section called "The Line-Up" appear the pictures of Alvin Karpis and Arthur Barker. Their descriptions are set forth and mention is made that they are wanted by the Division of Investigation, U. S. Department of Justice.

MASTER DETECTIVE

3. May, 1935, page 6. Story entitled "Secret Facts About the Deadliest Woman in America". This story is about Ma Barker and the Bremer kidnaping case. On the pages on which this story is printed are set forth pictures of Arthur Barker, Fred Barker, Alvin Karpis, Russell Gibson, Ma Barker and other pictures pertaining to the Bremer case.

4. On page 50 of the same issue, in the section called "The Line-Up", appear a picture of Harry Campbell and a write-up setting forth his description and the fact that he is wanted by the Division of Investigation, U. S. Department of Justice.

5. March, 1935, page 52. In the Line-Up, appears the picture of Dr. Joseph P. Moran. His description is set forth and the fact that he is wanted by the Division of Investigation, U. S. Department of Justice.

6. On page 53 of the same issue, in the Line-Up is the picture of Phoenix Donald. His description is given and the fact that he is wanted by the Warden, Oklahoma State Penitentiary, McAlester, Okla. It might be stated here that Donald is identical with William Weaver, who is connected with this case.

7. August, 1935, page 54. In the Line-Up appear the picture and description of Alvin Karpis and the statement that he is wanted by the Federal Bureau of Investigation, Department of Justice.

8. October, 1935, page 50. In the Line-Up appears the photograph of Myrtle Eaton. Her description is given and the statement that she is wanted by the Federal Bureau of Investigation, U. S. Department of Justice.

SAC, Cleveland.
7-120
7-30-36

It will be noted from the above that the only story pertaining to the Bremer kidnaping case is the one entitled "Secret Facts about the Deadliest Woman in America".

Mr. Shuttleworth, editor of the Master Detective, was contacted by Agent Dickerson in an effort to find out if this was the only story appearing in the Macfadden publications with reference to the Bremer case, and he caused another check to be made, and advised that the story mentioned above is the only story that appeared in the Macfadden publications pertaining to the Bremer case. The information set forth as to other issues of these publications pertains mainly to the pictures and write-ups appearing in the Line-Up section as carried by the Master Detective.

These six issues of the magazines referred to are being forwarded herewith to the Cleveland Office.

Very truly yours,

R. WHITLEY,
Special Agent in Charge.

encls.6
cc:Bureau
Chicago
Cincinnati
St. Paul

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-36

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Oklahoma City, Okla.	7-29-36	7-14 & 25-36	John R. Welles

TITLE	CHARACTER OF CASE
ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN with aliases - FUGITIVE, I.O. #1232; HARRY CAMPBELL with aliases, et al. EDWARD GEORGE BREMER - Victim.	Kidnaping; Harboring; Obstruction of Justice; National Firearms Act.

SYNOPSIS OF FACTS:

Lloyd P. Melone, El Reno, Oklahoma, criminal attorney, denies knowing Alvin Karpis or ever getting express package at Oklahoma City for him. Claims never to have been in St. Paul, to have no connections in Kansas City, and to have used fictitious name when registering in Oklahoma City hotels due to being there with women other than his wife.

P.

REFERENCE: Report of Special Agent L. B. Reed, Oklahoma City, Oklahoma, 6-18-36, and letter from St. Paul Office, 6-27-36.

DETAILS:

On July 14, 1936, Mr. Lloyd P. Melone (not Malone) was interviewed at his law offices in El Reno, Oklahoma. Melone was very nervous in making answers to questions, and when shown photographs of Alvin Karpis and other members of the Bremer kidnaping gang, he stated emphatically that he had never seen any of these persons. He was asked what connections he had in Kansas City and stated he had none. He was asked when he was in St. Paul, Minnesota, and he said that he had never been in St. Paul. He was asked why he was using an assumed name when registering in Oklahoma City hotels and why he registered as being from Kansas City, and he stated that Mack Porter, the fictitious name under which he registered in Oklahoma City, is the name of his partner and that he registered in this manner due to the fact that he was staying in these hotels with women other than his wife. He said that he used his partner's name

APPROVED AND FORWARDED: Dwight Bacon SPECIAL AGENT IN CHARGE

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AUG 3 1936

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as it was his understanding that his partner was using his name under the same circumstances.

Melone further advised that he had never obtained any express package of any kind in Oklahoma City for himself or for anyone else.

Melone was not advised of the fact that the Bureau is aware of his connections with Attorney David Tant of Oklahoma City, as it was considered advisable due to investigations being conducted in other cases to not let David Tant find out that his activities are known to the Bureau.

P E N D I N G.

97245

1448 Standard Building
Cleveland, Ohio

July 30, 1936.

07243

Collector of Customs,
Marine Division,
Cleveland, Ohio.

Dear Sir: RE: MOTORBOAT REGISTRATION

This office is endeavoring to locate a Plymouth automobile motor bearing number PJ 322772, and it is possible that the above described motor may have been converted into a marine engine for a motorboat.

It is respectfully requested that this office be advised in the event a motorboat bearing a motor with the above number is registered in this district.

Thanking you for this and past favors, I am

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

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

RE: BREXID

RECORDED & INDEXED
AUG 3 1936

7-576-12451

AUG 1 1936

KPM:EHG

June 16, 1936.

MEMORANDUM FOR THE DIRECTOR

97242

Re: Police Corruption,
Cleveland, Ohio.

Mrs. Gladys Sawyer, who was recently interviewed in Omaha, Nebraska, voluntarily furnished the information that the contact of the Karpis-Barker gang with the Police Department at Cleveland was James Patton, one of the operators of the Harvard Club. She also stated that after she, Paula Harmon, and Wynona Burdette were arrested in Cleveland on September 5, 1934, and were taken to the Cleveland Police Department, the police matron and a detective asked her if she knew Patton and when she replied in the affirmative she was told that $500.00 would put all three of the said women on the street. She declared that it was her intention to go through with this deal in order to be released, but that before this matter could be consummated her little girl, Francine, advised the police of the true identity of these women whereupon the detective told Mrs. Sawyer that the deal was off and that the Department of Justice would talk to them.

This information is being furnished you so you will be completely advised of all police corruption which comes to the attention of the Bureau. A letter is being directed to the Cleveland Office calling its attention to this information, and a request is being made of the Cleveland Office to determine the identity of all police matrons employed by the Cleveland Police Department during September, 1934, in the hope that we may be able to ascertain the identity of the particular police matron mentioned by Gladys Sawyer.

The Omaha Office is being requested to again interview Mrs. Sawyer to obtain the best possible personal description of the police matron and the detective who allegedly propositioned her.

Respectfully,

K. R. McIntire.

DEINDEXED ONLY THIS SERIAL 23 8/4/59

RECORDED & ~~INDEXED~~

7-576-12457

AUG 10 1936

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati

FILE NO. 7-11 MS

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Buffalo, N.Y.	7/31/36	7/27/36	G. V. DOHERTY

TITLE	CHARACTER OF CASE
ALVIN KARPIS, with aliases - I.O. #1218, et al; EDWARD GEORGE BREMER - VICTIM.	KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS: Review of files indicates all flash cards and mail covers placed have been cancelled and as there is no further investigation, this case is closed, in this district.

- R U C -

REFERENCE: Letter from St. Paul office dated 6/19/36.

DETAILS:

A review of the files at the Buffalo Bureau office in instant case indicates that all flash cards and mail covers placed have been cancelled, and as there is no further investigation to be conducted this case is being consi[illegible]

REFERRED UPON COMPLE[illegible] TO OFFICE [illegible]IGIN.

APPROVED AND FORWARDED: [illegible] SPECIAL AGENT IN CHARGE

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7-576- 12-16

A.G.4

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2 St. Paul
2 Buffalo

U. S. GOVERNMENT PRINTING OFFICE 7-2034

July 29, 1936.

Time - 3:55 P.M.

MEMORANDUM FOR THE DIRECTOR

I telephoned SAC Stein at the St. Paul Office and informed him that today, the Bureau is forwarding to him a copy of a letter which we have addressed to Mr. John L. Connolly, Corporation Counsel at St. Paul, in which we inform Mr. Connolly that arrangements are being made through Mr. Stein for him to interview BYRON BOLTON, with the consent of the United States Attorney, of course, as soon as the case against Jack Pfeiffer has been disposed of by sentence.

I told Mr. Stein that while our attitude toward Mr. Connolly and the other local authorities should be one of complete cooperation, we want to make sure that if and when Mr. Connolly or anyone else interviewed Bolton or the other subjects of these cases, an Agent of the St. Paul Office who is thoroughly conversant with the details, preferably Mr. Stein himself, is present at all times so that if any admissions are made about which we are not advised, we can take appropriate action.

Mr. Stein understands perfectly what the Bureau wants in this situation, and will act accordingly.

Respectfully,

E. A. TAMM.

RECORDED & ~~INDEXED~~

7-576-12461
FEDERAL BUREAU OF INVESTIGATION
AUG 3 1936
U.S. DEPARTMENT OF JUSTICE
DIXON ONE

DEINDEXED
THIS SERIAL ONLY
8/4/50 23

1448 Standard Building,
Cleveland, Ohio

July 31, 1936

97238

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

Dear Sir:

Please furnish this office with three dozen rolls of tape for the dial recorder now in use at Toledo, Ohio, on the BREKID case.

It is absolutely essential that this tape be furnished immediately and that the full amount of tape ordered be furnished.

The machine is using about two rolls of recording tape a day.

Very truly yours,

J.P. MacFARLAND,
Special Agent in Charge

JPM/lrl

RECORDED 7-576-12465

AUG 4 1936

AUG 3 1936

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
JULY 31, 1936

Special Agent in Charge
Chicago, Illinois

Dear Sir:

RE: **B R E N I D**

Reference is made to recent correspondence in connection with efforts to locate Milton Lett.

A review of the file in the Kansas City Bureau Office fails to show the results of investigation which may have been conducted by the Chicago Office in connection with our letter dated June 6, 1936, transmitting information furnished by an informant, Tony Viezel, to the effect that Milton Lett was at that time associated in some manner with the Caley Brothers Construction Company, which company was employed in taking up a pipe line at Wilmington, Illinois.

For future guidance of this office in connection with further dealings with this informant, it is requested that we be advised the results of any investigation conducted in this connection.

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

VRC:cos

RECORDED & INDEXED

cc - Bureau
Cincinnati
Cleveland
St. Paul

AUG 4 1936

Edward A. Brenner

Post Office Box 812

Chicago, Illinois

July 24, 1936

97236

Special Agent in Charge
Philadelphia, Pennsylvania

Dear Sir: Re: BROKID

Various communications appearing in this file refer to reports from the Philadelphia Office, which reports have not been received at this Office. Particular attention is directed to the fact that this Office has not received copies of the report in this matter of Special Agent J. L. Fallon dated at Philadelphia, Pennsylvania, July 11, 1936, or of the report of Special Agent Fallon dated at Philadelphia, July 7, 1936.

It is requested that copies of these reports be forwarded to this Office for the completion of the file in Chicago and in the future copies of all reports in this case should be indicated for the Chicago Bureau Office.

Very truly yours,

D. M. LADD
Special Agent in Charge

DML:LJM

cc - Bureau
Cincinnati
Cleveland
St. Paul

Elim. of Copies

7-576-

JUL 31 1936

Post Office Box 1469
Little Rock, Arkansas
August 1, 1936

Special Agent in Charge
Cleveland, Ohio

37235

Dear Sir:

Re: Brekid.

In accordance with your recent request of the Oklahoma City office there are enclosed herewith three (3) snap shot photographs, one being a group picture, including both Mr. and Mrs. John Stover (so marked), one being a photograph of Stover and the remaining one being of Mrs. Stover.

It is suggested that reproductions be made of these photographs and appropriate copies forwarded to interested offices.

For your information and of possible assistance in conducting investigation the following descriptions of Mr. and Mrs. Stover were provided by Special Agent B. L. Barron who is acquainted with both parties:

Name:	John Stover	Mrs. John Stover.
Age:	38 (approx.)	35
Height:	5 ft. 6 in.	5 ft. 7 in.
Weight:	130 lbs.	12[illegible] lbs.
Build:	Small	Medium
Hair:	Sandy- bushy, curly	Dark
Complexion:	Sandy	Medium
Scars etc:	Lame in one leg, causing noticeable limp.	None
Occupation:	Airport Manager and pilot	House wife

The enclosed photographs were obtained by Agent Barron through personal interview with Mr. and Mrs. Stover.

Very truly yours,

AUG 13 1936
RECORDED & INDEXED

7-576-12464

CHARLES FLETCHER,
Special Agent in Charge

Enl.
No.
cc Chicago
cc St. Paul
cc Cincinnati
cc Oklahoma City

letter Cleveland
cc - St Paul
cincinnati
Mr Connor of Lei
8/10/36
KRM

KRH:CDW

August 10, 1936.

7-576-12464

Special Agent in Charge,
Cleveland, Ohio

Re: ALVIN KARPIS, with aliases, et al;
Edward George Bremer - Victim;
Kidnaping.

Dear Sirs

Reference is made to the letter of the Little Rock Office to the Cleveland Office dated August 1, 1936 referring to photographs of Mr. and Mrs. John Stover.

It is the Bureau's desire that at least one copy of the photograph of John Stover be forwarded to the Bureau.

Very truly yours,

John Edgar Hoover,
Director.

CC - St. Paul
Cincinnati
E. J. Connelley at Chicago

Federal Bureau of Investigation
U. S. Department of Justice

P. O. Box 1276,
Oklahoma City, Oklahoma,
July 30, 1936.

7-36
JCR

TO ALL BANKS IN THE STATE OF OKLAHOMA:

Your attention is invited to my circular letter dated June 25, 1936, requesting your cooperation in furnishing any information concerning the location of $1,000 bills issued by the Atlanta Federal Reserve Bank, bearing serial numbers F000224514 to F00022500A, in connection with a kidnaping case presently under investigation by the Federal Bureau of Investigation, United States Department of Justice.

The continuance of your cooperation and assistance in this matter will be greatly appreciated.

In the event any of these bills pass through your bank, it is requested that you retain them in your custody and immediately communicate with this office by telephone, collect, or telegram, Government Rate, collect. Wires should be addressed to "Special Agent in Charge, Federal Bureau of Investigation, United States Department of Justice, 224 Federal Building, Oklahoma City, Oklahoma"; the telephone number is 2-8186.

Very truly yours,

Dwight Brantley

DWIGHT BRANTLEY,
Special Agent in Charge.

7-576-

1936

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

July 31, 1936.

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

Dear Sir:

On July 30, 1936, the writer conferred with United States Attorney E. B. Freed, at which time Mr. Freed advised that he has no complaints or criticisms to make of the Bureau, and that he is quite pleased with the service which he is receiving from the Bureau's local unit.

Mr. Freed indicated that as yet he has not received a report covering harboring investigations being made in connection with the BREKID case in Toledo. Upon receipt of such a report Mr. Freed indicated that he would give close study to the same and use his best efforts to secure a successful prosecution of the persons involved.

Very truly yours,

J. P. MacFarland

J. P. MacFARLAND
Special Agent in Charge

JPM/EJB

RECORDED

8/12/36 ack-KRM

AUG 15 1936

7-576-12465
FEDERAL BUREAU OF INVESTIGATION
AUG 3 1936
TOLSON
LADD
NEASE

7-576-12465

KRM:TD
7-576 - 12465

August 1[illegible], 1936

62-21805-1777

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 31, 1936, disclosing a recent interview with United States Attorney E. B. Freed, of Cleveland.

It is desired that you immediately and without any delay courteously and diplomatically explain to Mr. Freed that the investigation in this matter is now incomplete, but that just as soon as the investigation has been completed, a comprehensive report disclosing all of the evidence in the matter will be submitted to him.

Very truly yours,

John Edgar Hoover,
Director.

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

1936

Mr. Nathan
Mr. Tolson
Mr. Tamm
Mr. Clegg
Mr. Glavin
Mr. Lester
Mr. Edwards
Mr. Egan
Mr. Kerwerth
Mr. Coyne
Mr. Hobo
Joseph
Lester
Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm

OK for KRM

Federal Bureau of Investigation
U. S. Department of Justice
1300 Liberty Trust Building,
Philadelphia, Pennsylvania.

August 1, 1936.

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

Re: BREKID.

Dear Sir:

Reference is made to letter dated July 27, 1936, from Special Agent in Charge E. J. Connelley, as to why Thelma Holst was interviewed at Philadelphia, Pa., without the instructions of Mr. Connelley.

This letter is awaiting the return of Special Agent in Charge R. E. Vetterli, at which time it will be answered.

Very truly yours,

R. E. Vetterli, JLF

R. E. VETTERLI,
Special Agent in Charge.

JLF:AVM

RECORDED & INDEXED

7-576-1244

ONE

Federal Bureau of Investigation
U. S. Department of Justice

Post Office Box 4907
Jacksonville, Florida
July 30, 1936.

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID.

Dear Sir:

Reference is made to Bureau letter dated July 24, 1936, with which were transmitted copies of a letter directed to the Bureau by Deputy Sheriff E. W. Osteen, DeLand, Florida, concerning information that certain quantities of the Bremer ransom money will be brought into the vicinity of DeLand, Florida, during the next month.

Special Agent C. B. Winstead, of this office, called at the office of the Sheriff at DeLand and ascertained that Mrs. Frank (E.W.) Osteen is a deputy sheriff and clerk in the office of the Sheriff, and that she forwarded the communication in question to the Bureau at the request of Deputy Sheriff W. M. Slaughter. It was determined that Mrs. Osteen has no personal information in this connection.

Agent Winstead interviewed Mr. Slaughter, and there is set out herein a summary of the information furnished by Slaughter.

RECORDED & INDEXED

Slaughter advised that on April 30, 1936, he arrested at Daytona Beach, Florida, a confidence man who gave the name of F. A. Shaw. Shaw was charged with vagrancy and placed in jail but was not fingerprinted. The same night Shaw furnished a $25.00 cash bail for his appearance on May 1st and released, and this bail was subsequently estreated upon Shaw's failure to appear.

Slaughter advised that about two days later he was in Liggett's Drug Store, at the corner of Beach and Orange Avenues, in Daytona, and inquired of a clerk named Mrs. Usher as to the location of Paul Martoccia, and of a blond girl named Doris Dillinger who is also a clerk in the drug store. Slaughter advised that Mrs. Usher replied that she did not know where these persons were, and then asked Slaughter if he were trying to locate that "hot money". Slaughter endeavored to have her elaborate on the statement relative to "hot" money, but she informed him that she had no further information, and would not furnish it if she did for fear of reprisals.

COPIES DESTROYED
169 MAR 24 1965

With reference to Paul Martoccia, it is noted that he is reported to be the collector for the Mayor of Daytona Beach, E. H. Armstrong. Frequent reports have been made that Armstrong receives graft from criminal activities in Daytona Beach, particularly from confidence men. It is well known that confidence men have operated extensively in Daytona Beach.

Slaughter advised that after receiving this information from Mrs. Usher he recalled having heard that Paul Martoccia drove into the place occupied by William Weaver on the date of Weaver's arrest and was there questioned by Bureau Agents. For this reason he came to the conclusion that the reference of Mrs. Usher to "hot" money related to some of the Bremer ransom money. Slaughter advised that it was his understanding that when Martoccia was questioned by Agents they held him until he was identified by Mayor Armstrong as being a local citizen.

In this connection, it is noted from an examination of the report of Special Agent M. W. Meekins dated at Jacksonville, September 9, 1935, and the report of Special Agent E. J. Connelley dated at Chicago, September 7, 1935, that certain persons did call at the place occupied by Weaver after his arrest and were questioned by Bureau Agents. However, it does not appear that Martoccia was among these persons or that the circumstances as related by Mr. Slaughter occurred in connection with the questioning of any persons by the Agents.

Some days later Slaughter was advised by one Pete Rogers, a former hanger-on with confidence men and a small-time gambler, that Martoccia and the gang had some money which was getting too hot for them and they were anxious to get rid of it.

About July 16, 1936, one Parker Jeffcoat, who owns a boat at Daytona Beach called the "Sea Hawk", reported to Slaughter that on the night of May 1, 1936, in accordance with previous arrangements, he met four men at Fort Pierce, Florida, for a trip on his boat. These men were reported to be Paul Martoccia, Don Crowley, Jim Titus, and a small Jewish confidence man from Chicago whose name was not recalled. Martoccia had told Jeffcoat that the purpose of this trip was to fish at sea, but that no fishing was engaged in. Instead, they went directly to the Bahama Islands. Jeffcoat told Slaughter that these men had suitcases which were very heavy, but that although their clothes became soiled they never opened these suitcases for clean clothes or shaving

utensils. At the Bahamas, these men went ashore but associated only with negroes, and although they took their luggage ashore with them they slept each night on the boat, and none of them cleaned up during the six days that they remained in the Bahamas, or on the return trip, except that they borrowed Jeffcoat's razor on the return and shaved. In all, the trip consumed eight days, one day being required for the trip each way.

Jeffcoat further advised Slaughter that Martoccia has two machine guns, and that he wanted to take them on the trip but Jeffcoat would not permit this. Jeffcoat further advised that during the trip the other men kidded Crowley about being "hot" in Volusia County.

Slaughter further advised that he has ascertained that the person arrested by him as Shaw is also known as Don Crowley, and as Don Nabors. He has further ascertained that this person has purchased two 1936 Buick sedans from the Buick Agency in Daytona Beach under the name of Fred Shaw. Both of these cars are green, one being lighter than the other. When he arrested Shaw he was driving one of these Buicks, and his recollection is that it bore 1936 Florida license D 52-510. Doris Dillinger was with Shaw at the time of the arrest. It is Slaughter's information that these two cars were paid for in cash.

Slaughter further advised that Jeffcoat told him that Paul Martoccia had stated that he wanted to make the same trip again in three months, and at the time Jeffcoat related this story to Slaughter he stated that Martoccia had just informed him that the trip would be made in about three weeks, but that Don would not be going on the trip and in his place one "Red", believed to be a confidence man named "Red" Spitler and known under the alias of "Red from Rome", would take Crowley's place on the trip.

After Agent Winstead first talked to Slaughter the later made inquiries at Daytona Beach to determine whether Jeffcoat was available and advised that he was on a fishing trip. Agent Winstead inquired of Slaughter as to whether Jeffcoat had ever told him anything about the contents of the suitcases, and Slaughter replied that Jeffcoat had stated that the suitcases contained money and jewelry.

Director, 7/30/36.

According to information furnished to Agent Winstead, Martoccia has been recently reported to be in Columbus, Ohio. The information is to the effect that Martoccia was connected with certain persons who are alleged to have been involved in a recent cigarette hi-jacking, and that he left Daytona Beach at about the time of this occurrence. It was further stated that during June, 1936, Don Crowley is reported to have been registered at the Seville Hotel, Toledo, Ohio.

It is further noted that Slaughter advised Agent Winstead that on July 28, 1936, one "Red" Carroll, who operates a beach bar room known as the "Show Boat" at Daytona Beach, and who is connected with Martoccia, approached Slaughter and advised that Crowley is anxious to determine whether he can return to Daytona Beach without being arrested. Carroll is alleged to have informed Slaughter that if he would leave Crowley alone it would be worth $500.00 to Slaughter, and that the $500.00 would be placed at some point where Slaughter could find it. Slaughter advised Agent Winstead that when he arrested Shaw he believed that Shaw was connected with a confidence game perpetrated on a Mr. Daley, of Toronto, Canada, who was taken for $5,000 in April at Daytona Beach.

For the information of the Bureau, it is noted that there is considerable antagonism between the office of the Sheriff at DeLand and the Mayor and Police Department at Daytona Beach. The Sheriff at DeLand is, so far as is known, an honest officer. However, it is believed probable that he would welcome an investigation by the Bureau which would involve Mayor Armstrong and his henchmen in possible Federal prosecution.

With reference to the possibility that the money, if any were actually transported to the Bahamas, was Bremer ransom money, it occurs to me that this possibility is extremely remote. However, it is known that a number of confidence schemes have been perpetrated at Daytona Beach during the past few months and there is a possibility that some money obtained in such schemes may have been involved.

In connection with the confidence game in which Mr. Daley was the victim, an investigation under the National Stolen Property Act is being instituted by this office. Daley is a Canadian, and it is reported that his payment to the confidence men was made in Canadian money and it might be possible that this money was taken to the Bahama Islands for exchange.

Mr. Slaughter advised Agent Winstead that Jeffcoat will keep him informed as to the proposed future trip, and Slaughter in turn will advise this office.

Inquiries will be continued in this connection by this office, and the possibility of the individuals in question being involved in confidence schemes will be kept in mind, in addition to the possibility of implication in the instant case.

Descriptions of the persons mentioned herein, as furnished by Mr. Slaughter, are being set out below for future reference.

Name	Paul Martoccia
Age	About 38 years
Height	About 5' 6"
Weight	About 155 pounds
Eyes	Dark
Hair	Black
Nationality	Italian
Build	Heavy
Complexion	Dark
Occupation	Gambler
Residence	Daytona Beach, Fla.
Marital Status	Divorced
Arrests	About 1931, violation N.P.A. Convicted Fed.Crt.Probation.

Name	Fred Shaw, aliases: F.A. Shaw, Don Crowley, Don Nabors
Age	About 30-35 years
Height	6' 3" (About)
Weight	About 200 pounds
Build	Heavy
Eyes	----
Hair	Dark brown
Nationality	American (N.Y.)
Complexion	Ruddy
Occupation	Con-man
Residence	Unknown
Arrested	4/30/36, Vagrancy, DeLand S.O. Defaulted bail.

Director, 7/30/36

Name	Jim Titus
Age	About 30 years
Height	About 5' 11"
Weight	About 225 pounds
Build	Heavy
Eyes	Brown
Hair	Black
Nationality	American (Fla.)
Complexion	Dark
Occupation	Civil Engineer, City of Daytona.
Residence	Daytona Beach
Marital Status	Married

Very truly yours,

R. B. Nathan
Special Agent in Charge.

RBN:C

AIR MAIL - SPECIAL DELIVERY.

Cc: Mr. Connelley, Chicago
Cincinnati
Cleveland
St. Paul

Jax #7-24

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

July 31, 1936

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

Dear Sir: RE: BREKID

Enclosed herewith for the Bureau and each office receiving a copy of this letter, is the log of the telephone tap on the telephone of the bonding company of Earl (Ike) Wittenberg, 538 Erie Street, Toledo, Ohio, telephone MAin 9711, from July 18 to 21, 1936, inclusive. A review of the log reflects little of value to this investigation, but does indicate that the members of this bonding company are able to "fix" minor police cases, and that they are very friendly with certain members of the police department.

Also enclosed for the Bureau and designated offices is the log of the telephone tap on Adams 1556, the telephone of Maxine Belmont, 2501 Warren Street, Toledo, Ohio, from July 18 to 21, 1936, inclusive. The call made at 9:50 A. M., July 18, 1936, indicates that Maxine talked to "our boys last night and they said that those fellows had no business coming in there." This evidently refers to a conversation with members of the vice squad about Officer Holderman catching Betty in bed with a man at the Shelby Hotel, as reflected by the tap for July 17, 1936. An examination of the log indicates several other references to this incident by Maxine Belmont, indicating that she does not consider it proper for a uniform officer to enter the Shelby Hotel, and that she talked with the vice squad about it.

62-12114

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

EJW/EJB
Enclosures ~~(2)~~ 14
CC - Chicago (Encs. 2)
- Cincinnati (Encs. 2)
- St. Paul (Encs. 2)

RECORDED & INDEXED 7-576-12462

AUG 5 1936

EARL (IKE) WITTENBERG

July 18, 1936

RAG

9:24 AM — Incoming
Woman - Is Joe there?
Joe - (Talk about personal business.)

RAG

Adams 4214

9:26 AM — Outgoing
Woman - Is Thelma there?
Man - No, she went to Detroit with Charley this morning, so I'm filling in for her.
Girl - How's business?
Man - Nothing yet this morning, but there's a big docket today.
Girl - Uncle Ben says business is lousy, but he's always beefing. What does the book show?
Man - Well, there's $213.75 in the book up to this morning and $220.00 is a full week so we should make it easily.
Girl - What's he complaining about?
Man - There were a couple of good weeks where we went $200 over so they expect that every week.
(Talk about personal affairs.)

RAG

9:30 AM — Incoming
Girl - Is Thelma there?
Man - No, she and Charley went to Detroit about 8:45 this morning, Frances.
Frances - What is Lucy's number?
Man - Adams 4214, I just talked with her.

RAG

9:45 AM — Incoming
Girl - Daddy, can you play a number for me today?
Man - What's the matter with the lady downstairs?
Girl - She's not here today.
Man - Well save it until Monday - I'll win then.

RAG

9:50 AM — Incoming
Man - Is Thelma there?
Man - No, she's gone to Detroit

RAG

Main 8453

10:49 AM — Outgoing
Man - Talks to woman on personal business but adds they are over the week's quota.

RAG

Main 2015

10:52 AM — Outgoing
Man - I want to make an appointment with Dr. Boyce
Woman - I can't make any until the 3rd of August as Dr. Boyce on a vacation.
Man - I'll call again, thank you.

7-576-124

11:16 AM Outgoing Jefferson 1671 Rag
Man - Where's my wife?
Girl - She's not back yet.

11:24 AM Incoming Rag
Girl - Is Dave in?
Man - No, but he should be back in 10 minutes
Girl - Will you tell him to call Adams 0312

11:34 AM Outgoing Adams 0312 Stone's Grill Rag
Man - Is Elsie there?
Girl - I'm sorry, but Elsie is busy.
Man - Alright.

11:37 AM Outgoing Main 6221 Rag
No answer

11:41 AM Outgoing Jefferson 1671 Rag
Man - Has my wife come home yet?
Girl - No.

11:45 AM Incoming Rag
Girl - Is Thelma Jacobs there?
Man - No, she's in Detroit today

11:48 AM Incoming Rag
Girl - Is Joe there?
Man - No, he's gone home in the machine

12:12 PM Incoming Rag
Man - There's a man over in the Safety Bldg. named August Malmros locked up for being drunk. He wants somebody to go his bond.
Man - What is your name?
Man - Pool, but I'm not going his bond
Man - Has he got any money?
Man - Well, he says he can make arrangements.
Man - I'll go over and see him.

1:20 PM Outgoing Police Department Adams 4141 Ejd
Benny - Have you got a Malmers for drunk. His union called up and asked me to get him out but they would put no money up. Has he got any money on him, Tom?
Tom - (Turnkey) - No, he ain't got a penny.

1:45 PM Outgoing Police Department Hbd
Man - How much is that Napoleon Giles bond?
Turnkey - $2,500
Man - Who made that bond, Tom?
Turnkey - The judge.

2:10 PM — Incoming — HBD
Man - What is that man you got on the drunk charge address?
Man - 16 Neple St. He works in No. 4 Department at Libbey-Owens.
Man - Thanks, I think I'll take a run out there.

2:22 PM — Outgoing — Main 6335 — HBD
Man - When you get there tomorrow tell Thelma she won't have to come back on the train, that you'll bring her back.
Man - Alright, I'll tell her.

2:55 PM — Incoming — HBD
Woman - Is Ike there, Benny?
Benny - No, he went to the barber shop.

3:28 PM — Outgoing — Police Dept. Adams 4141 — HBD
Man - Canfield, this is Benny.
Turnkey - So far there's nothing.

3:30 PM — Outgoing — Adams 4141 police dept. — HBD
Man - Sergeant, is Newman there?
Man - No, he's down at Summit and Cherry.

3:46 PM — Incoming — HBD
Man - Are you going to take care of Melrose, this Swede that we got on D & D?
Man - We ain't going to take care of him.

3:47 PM — Incoming — HBD
Woman - Is Ike there yet?
Man - No, he hasn't come back yet

4:20 PM — Incoming — HBD
Boy - Where's mama?
Man - I don't know. She called me but I wasn't here.
Boy - Alright

4:31 PM — Outgoing — Main 8949 — HBD
Man - Elsie, ask ma if she knows where Jeannie went.
Woman - She says she doesn't know.

5:25 PM — Outgoing — Main 8949 — HBD
Woman - Celia tell Edith to dress the baby and bring her down here to the office to me.
Woman - Alright.

5:35 PM — Incoming — HBD
Child calling - Mummy I don't want to come down there to eat.
Woman - Alright, Dolly, I'll pick you up as soon as I eat.
Child - OK.

5:45 PM Outgoing Kenmore 1671 HBD
Girl - Mamma, is Dave there?
Woman - He called and said he would be here at 7:15
Girl - I'll be right home.

6:18 PM Outgoing Police Dept. Adams 4141 HBD
Abie - Turnkey, anything new
Turnkey - No, just a drunk and train rider
Abie - OK, kid.

6:29 PM Outgoing Adams 7548 EJD
Man - Let me talk to Ken
Ken - Hello
Man - Say, Ken, stop around tonite, I got some new spots lined up.
Ken - I'm going out right now and won't return until 9 o'clock.
Man - That's alright, I'm working tonite, call around, I have something important to say to you.

6:35 PM Outgoing Main 4214 EJD
Man - This is Wittenberg, did Shapiro talk to you the other day about an Auburn car?
Man - This is Ross, he must have talked to my brother. He is now on a vacation and will not be back for a week.
Man - Uh. OK.

7:40 PM Outgoing Police Dept. Turnkey Adams 4141 EJD
Man - Anything doing?
Turnkey - No, they ain't nothing doin.

July 20, 1936

9:10 AM — Outgoing — Adams ???? (2187) — EJD

Man - Mr. Dowd, this is Joe Jacobs an old friend of yours. Did you have an opportunity to take that matter up for me, that we were talking about

Mr. Dowd - I'm going to give that matter attention this afternoon, when I see Mr. Eddy, and I'm going to see what I can do for you. I have been very busy with council meetings and could not do it before. Call me tomorrow afternoon and I'll let you know

Mr. Jacobs - Thanks Martin, I will.

9:20 AM — Incoming — EJD

Girl - Is Thelma there?

Man - She's not here, she's home sleeping, she only got back this morning at 7 o'clock

Girl - Will she be at the office later

Man - I can't say

Girl - Ok

10:15 AM — Outgoing — Main 1661 — EJD

Man - Did Thelma get up yet?

Woman - No

Man - The Big Man wants to meet me, I am arranging it thru Martin.

Woman - You mean the city manager?

Man - Yes, and I'm getting nervous around here, I want to get away. Thelma should be down here for an hour or so, she's getting paid for it

Woman - Starts to talk in Jewish

Man - Never mind that, talk in English (and rings up).

10:35 PM — Incoming — EJD

Man - I'm sending a man over there for an application and driver's license in the name of Al Shurer, you will find the papers in the left hand corner of the drawer.

Man - I got them, but there is a note on it, "Security $5.00"

Man - I got the $5, give the papers to the man

Man - Alright, OK

11:20 AM — Outgoing — Forest 5989 — EJD

Thelma called some girl and they discussed what they did over the weekend. The girl Thelma was talking to stated in an excited voice, "Oh, that little snot has a big Cord roadster out here. I'm going to take a ride in it. Call me later, Thelma.

11:50 AM — Incoming — HBD
Some girl called Thelma and they discussed going to lunch.

11:51 AM — Incoming — HBD
Woman - Is Mr. Earl Wittenberg there?
Thelma - No, he isn't.
Woman - I'll call him back.

12:15 PM — Incoming — HBD
Woman - Is Mr. Earl Wittenberg there yet?
Thelma - No, he isn't.

12:17 PM — Incoming — HBD
Man - This is Alpine. Is Earl Wittenberg there?
Thelma - He's across the street
Man - I'll walk over there

12:35 PM — Incoming — HBD
Man - Did you get a man out of jail by the name of Gus Melrose? He was in last Friday on a drunk charge.
Man - I don't know anything about him.
Man - Thanks.

12:37 PM — Incoming — HBD
Woman - Hello Ike, I've been trying to get you.
Ike - I can't see you before Thursday. Call me at noon Thursday, will you?
Woman - OK

12:39 PM — Outgoing — Main 0981 — HBD
Man - This is Ike, play 231. 15 and 15.

12:40 PM — Incoming — HBD
Dave - Ike, this is Dave
Ike - Yeah, Dave, they've got him with four others on the holdup of LaTabernella
Dave - Can you get him out?
Ike - No I can't get him out now, they are holding him on suspicion. I'll let you know, though.
Dave - Alright.

12:55 PM — Outgoing — Main 0564 — HBD
No answer

12:57 PM — Outgoing — Main 0564 — HBD
Man - Where's Johnnie?
Woman - Johnnie went down town
Man - Here's Johnnie now.

12:59 PM — Incoming — HBD
Woman - Ike did you get the eggs?
Ike - I forgot the basket. I'll have to get them tomorrow.

1:15 PM — Incoming — HBD
Woman - Is Thelma there?
Man - She just went into the back room

1:20 PM — Outgoing — Adams 2690 — HBD
Man - I'll be there in 15 minutes
Woman - OK

1:22 PM — Incoming — HBD
Woman - Wait a minute Muzzy wants to tell you something
Child - A boy threw a green apple and hit me on the head
Send the police out after him
Man - OK
Child - Goodbye

1:26 PM — Incoming — HBD
Woman - Mr. Wittenberg the Old Timers Association is giving a baseball game Sunday. The tickets are 80¢ a couple.
Wittenberg - Send me over a couple.

1:38 PM — Outgoing — Main 2325 — HBD
Man - Is Henry Lenard there?
Woman - He's off today

1:40 PM — Outgoing — Main 2325 — HBD
Man - Let me speak to Mr. Jacobs
Man - Hello
Man - Ulus, that fellow was here and left me $5 for you. He said he would pay you the rest next pay day.
Man - Well for Christ sake. Alright.

1:50 PM — Incoming — HBD
Girl called Thelma and they discussed personal affairs.

1:59 PM — Outgoing — Adams 4141 Police Dept. — HBD
Ike - This is Ike Hank. Anybody want us?
Turnkey - There's nothing doing Ike

2:00 PM — Outgoing — Adams 4214 — HBD
Girl - Adams 4214
Thelma - Anybody there?
Girl - Yes
Thelma - Goodbye.

2:15 PM — Incoming — HBD
Man - Is Davie there?
Man - No he isn't.

2:25 PM — Incoming — HBD
Girl - I just took a letter from Judge Ramey. He offered me a dollar but I didn't take it. What did you have to tell me?
Thelma - I can't tell you now, I'll tell you later.

2:35 PM Outgoing Main 2555 HBD
Girl - Main 2555
Man - Is the Shagus there?
Man - Hello
Man - This is the soldier. Did you put this car here to be washed?
Man - I don't want you running up here every day for money
Man - I wouldn't have to if you would give it to me when I ask you
Man - Don't bother it then

2:45 PM Outgoing Main 6665 HBD
Man - Anything for me
Woman - Mr. Notinger is waiting to see you
Man - I'll be right over

2:50 PM Incoming HBD
Man - Ike this is Harry Kirtley, Judge Ramey raised the bond in the Rush case to $500. How much will that be?
Ike - That will be $25. Do you want us to take care of it for you?
Man - I'll let you know.

2:55 PM Incoming HBD
Girl - Called Thelma and they talked about personal affairs.

3:30 PM Outgoing Adams 0450 HBD
Man - Stock 240 Bond 489

4:05 PM Outgoing Main 6146 EJD
Woman - Is Bill there?
Bill - Hello
Woman - This is Mrs. Nessbaum, is my car ready?
Bill - No, Mrs. Nessbaum, but it will be in about fifteen minutes
Woman - Alright, I'll walk over and get it

4:40 PM Incoming EJD
Woman - Is Earl there?
Man - No he is not

5:25 PM Incoming EJD
Woman - Hello, Ike, going to call for me?
Ike - Yeah, where are you? At home?
Woman - Yes
Ike - Alright

5:50 PM Incoming EJD
Man - This is Myer, I'll be there in a few minutes, I'm getting my radio put in
Man - OK

6:25 PM — Incoming — EJD

Man - Got out to 1909 Elm St. and see Mary there and get $12.50 for a $200 bond for Peter Trezena

Man - I'll have to wait until Davey returns

Man - OK

6:37 PM — Incoming — EJD

Man - Is Shapiro there?

Man - No he isn't, whose is this?

Man -

7:15 PM — Incoming — HBD

Man - Peter Trezenka is in jail for neglect, get him out and bring him over to the office. I'll be right down

Man - Alright

7:40 PM — Outgoing — Adams 4141 police dept. — HBD

Man - Casmer what day is the Trezenka trial set?

Turnkey - It's set on the 24th

Man - What is that doctor's name?

Turnkey - Curl

7:45 PM — Outgoing — (recorder did not work) — HBD

Man - Dr. Curl this is Mr. Wittenberg. You know those two brothers that are in jail about the Crane Bros.? Are they working?

Dr. C - Yes, one is a butcher and the other owns his own foundry out on Albien St. Those men are not mixed up in that.

Wittenberg - Thanks, doctor.

8:15 PM — Outgoing — Main 6450 — HBD

Man - How are you?

Woman - Busy now. Call me later

8:30 PM — Incoming — HBD

Man - Louie this is Dave talking. Say that Coon they picked up for the LaTabernilla holdup is a good nigger. He had a couple hundred bucks just the other day. You might go over and see what you can get out of him. You might get a chance to make a couple of bucks and that's what you are in the business for. I don't know this name but they call him Stagger Martin. Find out what he's got and get what you can.

Man - Alright. They also talked about trading cars.

8:35 PM — Incoming — HBD

Man calling - This is the Turnkey. Dave is here and said he would be here for about twenty minutes. He told me to call you and tell you.

Man - Alright, thanks.

July 21, 1936

11:05 AM — Incoming — HBD
A girl called Thelma and they talked about what they did last night

11:10 AM — Incoming — HBD
Man - Thelma when you go down town today get a pocketbook for the kid.
Thelma - Alright
Man - What's doing?
Thelma - There's nobody here yet.

11:45 AM — Outgoing — Forest 4879 — EJD
Thelma - Asks man to play 512 for her
Man - OK

12:15 PM — Outgoing — Main 0971 — EJD
Man - This is Ike - play me 375 and 376 on both books at a dime each
Man - OK

12:45 PM — Outgoing — Forest 1955 (?) — EJD
Thelma calling - Hello Lena
(They talked about personal affairs)

1:50 PM — Outgoing — Adams 4141 police dept. — EJD
Man - Police Dept. Clerk's office
Man - Is Ike there
Ike - Hello
Man - Check and see if those two fellows are back yet. I see in the paper where they went after them.
Ike - OK

1:51 PM — Outgoing — Kings. 1435 — EJD
Man - Is Bill there
Woman - No, he is not

2:07 PM — Outgoing — Main 8453 — EJD
Man - Where were you?
Woman - I just returned from the market
Man - Where were you around noon?
Woman - I was at the market
Man - The car is ready in the garage
Woman - OK, I'll call up about it.

2:14 PM Incoming EJD
Woman - Did you hear anything, Thelma?
Thelma - Yes, I think they'll be able to place him at the Water Works
Woman - Why didn't they call me about it?
Thelma - I don't know

2:16 PM Outgoing Adams 4111 Ejd
Man - Is this the jail
Man - Yes
Man - What time does John come in?
Man - Three o'clock

2:30 PM Incoming EJD
Man - This is Ike, I'm going over to the barber shop; as soon as that fellow comes to work call him
Man - OK

3:20 PM Incoming EJD
Man - Stocks 829 - Bonds 697

3:25 PM Outgoing Forest 4878 HBD
Thelma called some girl and they talked about personal affairs

3:40 PM Outgoing Main 0226 HBD
Thelma - Will you call Mrs. Nesbaum to the phone?
Woman - She's not at home

4:01 PM Outgoing Adams 4141 Police Dept. HBD
Thelma - Ben some man is here and wants to know if a woman by the name of Buchanan left any money here for him
Man - Wait a minute and I'll ask Ike
(He never came back to the phone and Thelma hung up after about ten minutes)

4:14 PM Outgoing Main 6241 Cadillac-Oldsmobile HBD
Man - This is Wittenberg. Is my car ready yet?
Man - No, it won't be ready for an hour yet.
Man - I'll be by for it at 5:15 then

5:00 PM Incoming HBD
Man - Is Ben there?
Man - No, he's gone.

5:30 PM Outgoing Main 6335 No answer HBD

5:40 PM Incoming HBD
Woman - Benny will you get that for me?
Benny - Yeah, I've got it.

5:45 PM Incoming HBD
Man - This is Marshal Bitsey (phonetic) Is that girl going to appear tomorrow morning?
Man - I think so.

5:46 PM Outgoing Main 6335 No answer HBD

5:47 PM Outgoing Adams 4214 No answer HBD

5:50 PM Outgoing Adams 4141 police dept. HBD
Man - Who is this talking?
Man - McClesky.
Man - Where is Newman?
McClesky - Newman is at Superior and Adams from 3 to 6 on the crosswalk

6:10 PM Outgoing County Jail (recorder not working) HBD
Man - County Jail
Man - Is Bill O'Wan (phonetic) there?
Man - He's out on Telegraph Road
Man - When he calls in have him call Wittenberg at Main 9711
Man - He should call in 5 or 6 minutes. I'll tell him.

6:12 PM Incoming HBD
Man - Have you got him yet?
Man - No, I haven't been able to get Bill O'Wan yet. You call me back in about a half an hour. He's going to call me before then

6:20 PM Incoming HBD
Man - Say Sammy Rienstein got caught in Maumee the other day, he was going 56 and the speed limit is 50. Officers Sheppard and Van Rensler got him. Can you fix it? He's supposed to appear there at 7:30 tonight. He was driving an Oldsmobile car.
Man - Tell him to forget about it I'll fix it. I call Jim Highland after a while.

6:30 PM Outgoing Adams 9121 HBD
Man - Sam, I straightened it out for you. I saved you a sawbuck.
Sam - OK I'll take you to the Chink's tomorrow night. I'll meet you at six o'clock, Dave
Dave - Alright

6:30 PM Outgoing Adams 4141 police dept. HBD
Man - Casmer did they bring those people back yet?
Turnkey - No
Man - Anybody looking for me?
Turnkey - No, just had one in today. A and B. made his own bond. You know the one they had on the $5,000 bond, they dismissed the charge.
Man - I thought so, it was just a family quarrel.

HBD

6:35 PM Incoming
Girl - Davie this is Charlotte. My neighbor got a ticket. Can you fix it for her?
Davie - I can't fix it now, the chief makes them account for every ticket. We even have to pay our own now. I guess she'll have to pay the buck.
Charlotte - OK, Davie

HBD

6:45 PM Incoming
Woman - Davie is Muz there?
Dave - No, he's not here

HBD

6:50 PM Incoming
Man - Davie, did they bring those people back yet?
Dave - No they haven't
Man - What did you do today?
Dave - 37
Man - What's on the books?
Dave - 33
Man - That's fine. I'll be down in a few minutes

EJD

7:05 PM Outgoing Adams 4912
Man - Is this Valentine's Theatre? This is Abe, say I'm bringing a couple of kids over to see the show.
Man - OK, I'll be seeing you

EJD

7:15 PM Incoming
Girl - Hello Dave are you busy?
Dave - No, where you at?
Girl - At the Joker Beauty Parlor
Dave - Did you eat yet?
Girl - No
Dave - OK, I'll pick you up there in a few minutes

EJD

7:40 PM Incoming
Man - Is Dave there?
Man - No he is not, who is this?
Man - This is Ken, will Dave be back?
Man - Yeah, he just went out to eat.
Man - Tell him I'll be down to see him
Man - OK, Ken.

EJD

8:10 PM Incoming
Woman - Calling Mr. Shapiro
Man - Yes, this is Abe Shapiro, you were lucky to get me, I just walked in
Woman - We can get a place over the store at 1424 Cherry St., there are several other women after it, but I did not sa what I wanted it for.
Abe - I'll see that fellow tomorrow and call you about four o'c keep cool about is. So long honey

8:12 PM

Incoming EJD
Man - Who is this?
Man - This is Morris
Man - We have a fellow in named Joe Kansas Miller. Will you take care of him?
Man - OK

8:25 PM

Incoming EJD
Man - This is Ike. Is there anything doing Abe?
Man - No, nothing at all.
Man - OK

MAXINE BELMONT

July 18, 1936

1:15 AM Outgoing Main 0596 RAG
Wanted to know what time Johnny was coming home

1:40 AM Outgoing Adams 4941 RAG
Lena and Maxine carried on idle conversation then
Lena asked Jenny if she gave you that, but she said she hadn't.
Maxine - That's OK, I'm not in any hurry for it.
Lena - You know Marie is open but she has no phone
Maxine - I'll tell you all about it when I see you tomorrow.

9:50 AM Outgoing Adams 0655 MJK
Woman - Hello
Maxine - Hello, is that May?
May - Yes mam
Maxine - I was talking to Jenny and our boys last night and they said that those fellows had no business coming there; that they were just putting on and would hardly be back.
May - Yes?
Maxine - Our boys were awful burned about it and said they couldn't come in without them.
May - Yes?
Maxine - He goes off duty at 3 and I don't think he'll be in.
May - We'll be careful we have the door open now but when we are busy it is closed
Maxine - Alright, May

11:16 AM Outgoing Main 0596 MJK
No answer

11:18 AM Outgoing Adams 2832 MJK
No answer

11:20 AM Outgoing Main 0596 9 MJK
No answer

11:21 AM Outgoing Adams 4261 MJK
Woman - Hillcrest
Johnny - Bill Smith, please
Woman - Thank you
Woman - Hello
Johnny - Is Bill in?
Woman - Who is this?
Johnny - Johnny Thomas
Woman - I think you might catch him in room 811
Johnny - Alright, thank you.

11:25 AM Outgoing Main 0596 No answer MJK

11:27 AM Outgoing Adams 4141 MJK
Man - Police Department
Johnny - Give me the telephone number of the license bureau
Man - Adams 3286, extension 10, and if you can't get it on that try Adams 3288

11:28 AM Outgoing Adams 3286 MJK
Johnny asked to talk to Mr. Welt and this number but was disconnected, apparently wrong number

11:29 AM Outgoing MAin 0596 No answer MJK

11:30 AM Outgoing Adams 2382 MJK
Man - Treasury Division
Johnny - Finney Welt
Man - Yes
Johnny - This is Johnny Thomas would it be alright if I took care of that first thing Monday morning?
Welt - You bet it would Johnny
Johnny - Alright thanks, very much

12:03 PM Outgoing Main 0596 MJK
Man - Hello
Johnny - Hello, did you take that off from last night?
Man - No
Johnny - Take it off and I'll be down in ten minutes and take care of it
Man - I have a check for you
Johnny - That's good
Man - _____
Johnny - I suppose he was mad
Man - No, he didn't seem excited
Johnny - Did he come in himself?
Man - Yes
Johnny - I'll be down in a little while

1:00 PM Outgoing Adams 0655 MJK
Maxine - Hello, Viola
Viola - Yes mam
Maxine - Put Betty on
Betty - Hello
Maxine - Hello, Betty, how are you?
Betty - Alright
Maxine - Nobody was up there
Betty - No?
Maxine - I don't think they will either
Betty - Jenny called up
Maxine - did she?
Betty - Yes

Maxine - We talked to our friends last night. They said those parties did not have any business coming around
Betty - Yes
Maxine - If you want me, I'll be home all afternoon
Betty - Alright
Maxine - If that same party comes, call me up and I'll talk to him
Betty - Alright, Maxine
Maxine - I'll call you later

2:01 PM Incoming RAG
Lena and Maxine carry on idle conversation about personal affairs

2:32 PM Incoming RAG
Maxine - Hello
Sadie - No business down the street. They are all sitting in the windows
Maxine - Will see the first of the week. (Idle conversation)

2:55 PM Outgoing Adams 2114 RAG
Red Cab
Maxine - Send cab to 2105 Warren right away

7:10 PM Incoming No answer MJK
9:47 PM " " " "

July 19, 1936

12:01 AM	Incoming	No answer	MJK
12:03 AM	"	" "	"
12:05 AM	Outgoing Man - Hello Maxine - Irvin is Johnny there? Irvin - No, he just stepped out Maxine - Where did he go? Irvin - Downstairs Melrose Maxine - Do you know the telephone numebr Irvin - No	Main 0596	MJK
12:05 AM	Called information for number of Melrose Hotel Adams 6234		MJK
12:06 AM	Outgoing No answer	Adams 8234	MJK
12:08 AM	Incoming		MJK

Maxine and Johnny argued at length about where she had been all evening, he accused her of being drunk in the afternoon. She claimed to have been home for four hours. Johnny hung up on her

RAG

11:19 AM Incoming
Man - This is Julius. Is Mr. Davis going to be there today?
Maxine - I don't know, maybe.
Julius - Well he promised me a job and I want to know how much he'll pay me
Maxine - What do you want me to ask him?
Julius - Ask him to call me at Lawndale 7558

11:48 AM Outgoing Main 6221 MJK
Maxine called for correct time. Was told it was 11:48/

MJK

12:28 PM Incoming
Jenny - Hello, Maxine
Maxine - Yes, Jenny
Jenny - I thought I would see you last nite
Maxine - I met some people and couldn't get away
Jenny - Could you come over here before I leave?
Maxine - When are you leaving?
Jenny - They are calling for me at one.
Maxine - It's nearly one now
Jenny - Well, I wanted to give you the money. I don't want to take it with me.
Maxine - Alright, I'll be over.

2:48 PM Outgoing Main 0596 RAG
Maxine and Johnny talked on personal affairs

2:55 PM Incoming RAG
Johnny - (More personal business)
Maxine - Tomorrow night I want Irvin to take me out to Reno about 8 o'clock
Johnny - Alright

5:42 PM Incoming RAG
Johnny - I'll be home in 10 minutes

9:15 PM Incoming No answer Rag

10:47 PM Outgoing Adams 0719 RAG
Maxine - How's everything Rosie?
Rosie - The circus quieted business. There's nothing doing. (More personal talk)

10:52 PM Outgoing Main 0596 RAG
Johnny - Calling out. Say Irvin you can close up early tonite. I sent that bottle of VO to Packey so better get another one. How's business?
Irvin - Just beer - kind of quiet

11:05 PM Incoming RAG
Maxine and Lena gossip and Lena says she has to meet the Shamuses at 2 PM tomorrow

July 20, 1936

12:08 PM Outgoing Adams 2113 MJK
Johnny called for correct time - 12:08

12:40 PM Outgoing Main 7177 MJK
Johnny called Jimmy Hayes of the Travelers to tell him that there were 3 apartments vacant where he lived as the rent was being raised to $60 per month and that he thought he might move also as he didn't think they were worth $60.00.

1:00 PM Incoming MJK
Johnny - Hello
Sadie - Hello is your better half there?
Johnny - She has gone downtown. I expect to meet her at 3 o'clock.
Sadie - Have her meet me at the drug store next to the Paramount at 4 o'clock
Johnny - Alright

1:16 PM Outgoing Main 0596 MJK
Irvin - Hello
Johnny - Irvin, anything doing
Irvin - No
Johnny - Anybody call me
Irvin - No
Johnny - Anybody call me?
Irvin - No
Johnny - I'll be down in a little while.

2:27 PM	Incoming	No answer	RAG
5:39 PM	"	" "	RAG
8:15 PM	"	" "	RAG

July 21, 1936

12:45AM Outgoing Adams 078? MJK
Maxine - Hello Rosie
Rosie - Hello
Maxine - How are you?
Rosie - Alright, how are you?
Maxine - Alright, I just came up from the place
Rosie - Are you coming down tomorrow
Maxine - Yes
Rosie - I'll see you then

12:50 AM Outgoing MAin 0596 MJK
Johnny - Hello
Maxine - Hello Johnny. I just got home
Johnny - I am busy yet, I'll be home as soon as I close up
Maxine - Alright

10:43 AM Outgoing (not recorded) RAG
(Probably Shelby Hotel)
Maxine - I called the electric people and they'll be there this afternoon to fix the bell
Girl - It's working now though
Maxine - Tell him to look it over anyway
Girl - Somebody here wants to talk to you
Girl - This is Miss Aida
Maxine - What are you doing now?
Girl - I'm working for a private family in Battle Creek, Mich.

11:22 AM Incoming RAG
Helen - Are you going to the baths tomorrow?
Maxine - I won't know until late tonite
Helen - I don't like rings
Maxine - Jenny's gone away for a couple of days so I'll have to be over on Summit Street. I may call Lena and have her meet me in Detroit
Helen - If you have your car I'll drive you up
Maxine - I'll call you later

11:40 AM Outgoing to Garage Main 3822 RAG
Johnny - This is Mr. Thomas - Will you have Red look at that tire and put 24 lbs. in it
Girl - Alright

11:13 AM Outgoing Main 8211 RAG
Girl - Sears Roebuck Co.
Maxine - How late are you open tonite?
Girl - 5 PM

11:58 AM	Outgoing	Adams 7282		RAG
	Johnny - Is Don there?			
	Don - Hello			
	Johnny - Say, bring a paid receipt of $10 and I'll give you that. I think I'm going to sell that damn thing back to you. It's not doing me any good and I get little use out of it			
	Don - Well I'll see you this afternoon Johnny. What time?			
	Johnny - Come over about 3.			
1:25 PM	Outgoing	Main 8622		RAG
	Maxine - How late are you open tonite			
	Girl - 6 PM			
1:26 PM	Incoming	No answer		RAG
1:27 PM	Outgoing	Adams 3558	No answer	RAG
1:29 PM	Incoming	No answer		RAG
2:13 PM	"	"	"	RAG
2:23 PM	"	"	"	RAG
1:19 PM	Outgoing	Adams 2380		RAG
	Maxine - How late are you open?			
	Girl - 5 PM			
1:19 PM	Outgoing	Adams 0655		RAG
	Maxine - Jack's going to clean #1 room tonite. You can clean the furniture and take down the drapes there.			
	Viola - The curtains have been up 2 months so I'll take them down			
	Maxine - I'll see you later.			

AMK:EG

July 31, 1936.

7-576

Special Agent in Charge,
Little Rock, Arkansas.

Re: Brekid.

Dear Sir:

Under separate cover there are being returned to your office the various bottles, papers, and miscellaneous articles which were submitted by your office under dates of April 1 and April 2, 1936 in connection with the above-entitled case.

Very truly yours,

John Edgar Hoover,
Director.

cc St. Paul
Cincinnati
Mr. Connelley - Chicago
Cleveland

AUG - 1 1936
FEDERAL BUREAU OF INVESTIGATION,
U.S. DEPARTMENT OF JUSTICE

RECORDED

7-576-12469
FEDERAL BUREAU OF INVESTIGATION
Aug 1 1936 P.M.
U.S. DEPARTMENT OF JUSTICE
FILE

AMK:EG

July 31, 1936.

7-576

Special Agent in Charge,
Cleveland, Ohio.

Re: Brekid.

Dear Sir:

The following articles, which were submitted by your office under date of March 26, 1936 in connection with the above-entitled case, are being returned to your office under separate cover by registered parcel post:

One bottle Argyrol solution with label of Jones Pharmacy
One bottle bearing label of Sybila Drug Company
One bottle on which appears a label of White's Drug Stores
One carton marked "Asepto Syringe"
One syringe
One small box containing elephant charm
One green celluloid toothbrush holder
One prophylactic toothbrush carton
One green toothbrush
One yellow toothbrush
One razor blade holder
One small tin box marked "Acetidine"
One small tin box labeled "Five Jefferson Union fuses"

Very truly yours,

RECORDED

John Edgar Hoover,
Director.

7-576-12470
FEDERAL BUREAU OF INVESTIGATION
AUG 5 1936 P. M.
DEPARTMENT OF JUSTICE
FILE

COMMUNICATIONS SECTION
MAILED
AUG 1 1936
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

cc - St. Paul
Cincinnati
Mr. Connelley, Chicago

Gus G Bremer

Federal Bureau of Investigation
U. S. Department of Justice
P. O. Drawer 567
San Francisco, California

July 29, 1936.

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

Re: BREKID

Dear Sir:

Reference is made to Bureau letter dated July 1, 1936, requesting that specimens of the handwriting of Arthur R. Barker, alias "Doc", and Elmer Farmer be obtained from them at Alcatraz Penitentiary.

Special Agents A. M. Jankowski and E. J. McCabe obtained the enclosed four pages of specimens of the handwriting and handprinting of Elmer Farmer, but Arthur Barker refused to be interviewed or to cooperate with Agents in any way. There was, however, found one specimen of the handwriting of Arthur Barker, addressed to the Deputy Warden, dated February 20th, which specimen was obtained and is enclosed with this letter.

Warden J. A. Johnston advised that this was the only specimen of the handwriting of Arthur Barker available.

7-576-12471

RECORDED & INDEXED

Very truly yours,

AUG 5 1936

W. L. Listerman

W. L. LISTERMAN
Special Agent in Charge

EJM:KM
7-33

Copy and Specimens Retained in Laboratory

Encl. 4

1300 Liberty Trust Bldg.,
Philadelphia, Penna.
August 2, 1936

Special Agent in Charge,
Chicago, Illinois

Dear Sir: Re: BREKID

In accordance with the request contained in your letter dated July 29, 1936, there are being transmitted herewith copy of report of Special Agent J.L.Fallon dated at Philadelphia July 7, 1936 and copy of report of J.L.Fallon dated at Philadelphia July 11, 1936.

In the future copies of all reports in this case will be forwarded to the Chicago Office.

Very truly yours,

R.E.VETTERLI,
Special Agent in Charge

JLF:STR
Encls. (2)

cc - Bureau
Cincinnati
Cleveland
St.Paul

RECORDED

7-576-12472

AUG 5 1936

AUG 1936

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio — Cleveland FILE NO. 7-1

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Cleveland, Ohio	8/1/36	7/23,27,28,29/36	R. C. SURAN EJB

TITLE: ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; ET AL EDWARD GEORGE BREMER - Victim.

CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Investigation conducted at houses of prostitution located the Shelby Hotel and at 900½ Monroe Street, Toledo, Ohio, without information being obtained concerning "pay off" but these places operate with little interference from police department. Riverside Inn, formerly operated by Pauline Neinstein, now being openly operated by Marie Harrington. No reaction of value obtained over telephone taps maintained on Maxine Belmont and Earl (Ike) Wittenberg as result of above investigation. "Push-Em-Up" Tony Morollo states that during prohibition era he paid $150 per month to Ludy Fleming former state prohibition officer, and $100 per month to Earl McBride, city officer for protection, also states in 1931 Ted Angus attempted to extort $250 per month from him for protection. John Martha states that members of hoodlum squad, Toledo, Ohio, Police Department, drank with Willie Harrison at Casino Club. Mrs. Georgette Marsh furnishes further information concerning past history of Belle Born.

- P -

REFERENCE: Report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, 7/25/36; reports of Special Agent R. C. Suran, dated at Cleveland, Ohio, 6/19/36 and 6/20/36.

APPROVED AND FORWARDED: J. E. McCarla — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES: 7-576-17473 AUG 4 1936

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U. S. GOVERNMENT PRINTING OFFICE 7—2034

DETAILS: Reference is made to the report of Special Agent R. C. Suran, dated June 19, 1936, which reports the results of a survey made by Agents, of several houses of prostitution in Toledo, Ohio, and to the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, June 20, 1936, which sets forth certain information concerning Maxine Belmont, notorious madam in Toledo, Ohio. As indicated in other previous reports submitted in connection with the harboring investigation at Toledo, efforts have been made to find evidence of the present "pay off" in Toledo, and the probable connection of George Timiney and Ted Angus with this "pay off." In order to obtain information concerning this situation telephone taps have been maintained on the telephones of Maxine Belmont Thomas and Earl (Ike) Wittenberg.

The telephone logs submitted to date have shown that when trouble arises in the houses of prostitution in Toledo, Ohio, Maxine Belmont discusses the matter with other madams in Toledo. The telephone log submitted in connection with the tap on the Wittenberg telephone indicates definitely that Ike Wittenberg and his brothers, Myer and Dave, are the Municipal Court fixers and when arrests are made at the houses of prostitution various madams discuss the arrests with one of the Wittenbergs. The telephone taps to date have revealed no information concerning any "pay off" or George Timiney. The Wittenberg tap revealed on one occasion that Ted Angus was supposed to sign a bond for Wittenberg, but further details concerning this were not secured, as Ted Angus could not be located by the bonding company.

In view of the fact that little information has been secured to date relative to the matter in which the Bureau is interested it was considered advisable to conduct further investigation at the houses of prostitution in Toledo, Ohio, with the thought in mind that during the course of the investigation Maxine Belmont, or the Wittenbergs, would receive or make some telephone call which would furnish information of value to the present investigation. Accordingly, on July 27, 1936, Special Agents R. C. Suran and E. J. Wynn conducted an investigation at the house of prostitution operated by Rosie Bush at 900½ Monroe Street. Maxine Belmont is alleged to have an interest in this place.

When Agents Wynn and Suran called at the house at 900½ Monroe Street, one inmate was located therein, who gave the name of Betty Lewis, but who later stated that her true name was Lydia Pease. Other persons in the house were two colored maids, who gave the names of Henreyetta Brown, 1103 Washington Street, Toledo, Ohio, and Mary Anderson, 900½ Monroe Street. A man who gave the name of Carl Weirich, 2403 Lawton Street, Toledo, Ohio, was also in the house and explained his presence in the house by stating that he was doing some repair work for Rosie Bush, whom he had known for about two years.

At the time Agents called at the house Lydia Pease was scantily clad in the garb of a prostitute and readily admitted that she was practicing prostitution at the place and that Rosie Bush was the madam.

Lydia Pease was brought to the U. S. Court and Customs Building for questioning and she stated that she began the practice of prostitution in August of 1933 at a house formerly operated by Pauline Martin at 46½ Michigan Street, Toledo, Ohio. She stated that she continued to work at the above house until August of 1935, when she secured a job as a prostitute at the house of Rosie Bush at which place she has continued to work until the present time. She stated that the charge for a date at this house is $1.00 and up, fifty percent of which is paid to Rosie Bush.

Lydia Pease stated that there are five other prostitutes employed by Rosie Bush, who work the night shift from six P. M. until four A. M. She stated that she was the only girl who worked the day shift.

She further advised that she never knew of the vice squad making an arrest at the house operated by Pauline Martin and she has observed the vice squad at Rosie Bush's place only on one occasion, and that was about two weeks prior to the date of this interview. She stated that at that time Officer Gilley and another officer came to the house and she solicited Gilley and was arrested and fined $10 and $3.70 costs before Judge Ramey. (Information concerning this arrest is contained in the telephone logs previously submitted.) This woman stated that if the vice squad came to Rosie Bush's house during the time the night shift was on she had never heard about it. The above information submitted by Lydia Pease was incorporated in a written statement, which is being retained in the Cleveland office file.

In addition to the above, Lydia Pease stated that she had heard there was a "pay off" during the years 1933 and 1934, but that Pauline Martin denied this when she questioned her. She stated she has heard nothing concerning a "pay off" since she has been working at her present place of employment. At the time Lydia Pease was located by Agents a number of obscene photographs and cartoon pamphlets were observed in one of the rooms. She denied that these articles were sold at the house and explained that they must have been left there by some "John" (customer). She later destroyed them.

The following description was obtained of Lydia Pease by Agents from observation and interview:

Age	-	28 years
Height	-	5'4"
Weight	-	128 pounds
Eyes	-	Blue
Hair	-	Black
Photo	-	In files of Toledo PD
Fingerprints	-	" " " " "
Residence	-	1935 Vermont St., Toledo, O.
Relatives	-	Mother - Mrs. Vida Tracy, Continental, O. Step-father - Cloyd Tracy, " " Brother - Homer Hitchcock, whereabouts unknown Sister - Nellie Richard, 1935 Vermont, Toledo
Marital Status	-	Divorced - former husband - Lawrence Pease, Continental, O.

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After the interview with Lydia Pease Agents returned to 900½ Monroe Street, and there located Rosie Bush. Rosie Bush stated that she has been operating a rooming house at 900½ Monroe Street, for the past 18 months and she rents the premises from the Bartley Company, Toledo, Ohio, through Mr. A. Doering; that she makes her home at the Michigan Hotel. She denied that she operated a house of prostitution, but did admit that the girls who worked there lived elsewhere. While not admitting that the place was a house of assignation she did state that she permitted the girls privileges and she did not question their activities. She stated she charged the girls $10.00 a week for room and board and received no further money from them. She denied that Maxine Belmont had an interest in the house and stated that she knew Maxine, but not very well, and that she had not seen Maxine for some time. She denied knowledge of any "pay off" and pretended not to know what was meant by the word.

The following is a description of Rosie Bush as obtained by Agents from personal observation and interview:

Age	-	53 years
Height	-	5'1"
Weight	-	140 pounds
Build	-	Stout
Eyes	-	Blue
Hair	-	Light brown
Marital Status	-	Divorced - former husband - Joe Bush, New York City
Residence	-	Michigan Hotel
Nationality	-	Jewish (Refused to state place of birth, but admitted it was not in U. S. She claims to be American citizen.)
Occupation	-	Operator of house of prostitution

On July 27, 1936, Special Agents D. P. Sullivan and J. V. Murphy visited the Shelby Hotel, 729½ Summit Street, and there found Elizabeth "Betty" Hahn, and Martha Martin, prostitutes, who are working in this house of prostitution. The negro maid on duty at this place was Viola McClary, who stated she resides at 353½ Avondale Avenue, Toledo, Ohio; that she was employed by Maxine Belmont at $8.00 per week, and has been so employed for about four years. She stated she does not know where Maxine Belmont resides, or what her telephone number is, and Maxine usually called the Shelby Hotel in the morning and evening. She stated that occasionally police officers come up into the Shelby Hotel and look around and go out; that if there is a "pay off" to any one she has no knowledge of it.

Elizabeth Hahn and Martha Martin were taken to the Federal Building, where they were interviewed. Martha Martin refused to make a signed statement, but stated in substance as follows:

That she is 22 years of age, born in Toledo, Ohio, November 11, 1913, and educated in the public schools, leaving school in her senior year at Scott High School. She stated she has been practicing prostitution about three years, and has practiced prostitution for the past six months in Toledo, Ohio, at the Shelby Hotel; that a little over three years ago she left Toledo and went to Chicago, Illinois, where she secured a job as a waitress, working first in the Y. M. C. A. Hotel restaurant, and later at a restaurant on Roosevelt Road; that she could not maintain herself on the wages paid her, and after securing an apartment at 12 Oak Street, Chicago, she started practicing prostitution, taking care of her dates at her apartment. She stated she came to Toledo of her own volition, via bus and after securing a room at the Francis Hotel, learned from a girl friend named Mickey that she could get a job as a prostitute at the Shelby Hotel, and she did obtain such a job at the Shelby, where she has been for the past six months. She stated she pays $15.00 a week as "board", but admitted she does not live there or eat her meals there, although she occasionally gets a light lunch. She denied that she had to divide part of her earnings with the landlady of the Shelby Hotel, and also denied knowing Maxine Belmont, but understood she is the operator of the Shelby Hotel, although she does not stay there, but employs a housekeeper to look after her interests. Martha Martin stated she secured her job at the Shelby Hotel from the housekeeper named Mary, who is a Jewish woman and comes there at night. Martha Martin denied any knowledge of any "pay off."

Martha Martin stated that the only time she saw the police, either plain clothes, or uniform officers, come to the Shelby Hotel, was in the latter part of June, 1936, when two plain clothes officers came to the Shelby Hotel and found a man in the hotel and arrested her, charging her with visiting; that at the time she was taken to the Safety Building where police headquarters are located, but she has not locked

up, and she phoned and as the officers were booking her on the charge, a bondsman by name of Wittenberg furnished her bond of $25.00 for which she paid him $10.00 premium, and she was released. She stated on this charge she later paid a fine of $10.00 and costs, amounting to over fourteen dollars; that before she was arraigned on this charge she was fingerprinted and photographed by the police. Martha Martin denied knowing Harry Campbell, Alvin Karpis, "Doc" Barker and other members of the Barker-Karpis gang.

Elizabeth Hahn, in a signed statement made July 27, 1936, stated she was born at Toledo, Ohio, July 10, 1906, was reared and attended school in Toledo; that she married Clifton Hahn at Fort Wayne, Indiana in October, 1931, and after living with him six months, separated and he obtained a divorce. She stated that before starting to practice prostitution she was employed by the telephone company in Toledo as a telephone operator, and in the early part of 1932 she started to practice prostitution, having secured such a job in a house operated by Helen Morgan, between Napoleon and Wauseon, Ohio, where she stayed for a while, then returned to Toledo, Ohio, and obtained a job as a prostitute at the Shelby Hotel and has been there continuously to the present time; that Maxine Belmont operates the Shelby Hotel, but Jennie Miller manages it for her; that a Jewish woman, first name Mary, is the housekeeper.

Elizabeth Hahn stated the price of a date at the Shelby Hotel is $2.00 and up, but they usually would take what they could get. She stated there are about 14 rooms in this house, and they usually have two girls during the day, from 7:30 A. M. to 6 P. M., and from 4 to 6 girls at night. She stated the police have never raided the Shelby Hotel during the daytime, but have raided it on several occasions during the past three years at nights. She stated that Johnnie McCarthy, Michalak, and Art Brown, of the old hoodlum squad formerly stopped in and looked around the place almost every week, but they never arrested anyone, and never closed down the house; she stated that about ten days ago Sergeant Holderman and another uniform police officer came to the Shelby Hotel and caught her in bed with a man; that Holderman finally agreed to let the man go as he was a married man, and did not arrest her and never said anything about closing the place, but stated he would be back and if he found any other visitors he would arrest her. Elizabeth stated she informed Maxine Belmont about the incident, and Maxine said that Holderman had no right to arrest anyone at the Shelby Hotel unless there was one of the vice squad with him.

Elizabeth Hahn denied any knowledge of a "pay off" and stated that Maxine Belmont never told her or any of the other girls at the Shelby Hotel anything about her business. She stated she does not know where Maxine resides, or the number of her telephone; that Maxine usually called

the Shelby Hotel about twice a day, in morning and evening, to keep in touch with what was going on. Elizabeth Hahn stated that while not working at the Shelby Hotel she resides at 222 Second Street, Toledo, which is also the address of her father, William Howe. She claims she was never arrested for any offense.

Photographs of members of the Barker-Karpis gang were exhibited to Elizabeth Hahn, and after examination of same, she stated she was unable to recognize any of them as persons who had visited the Shelby Hotel while she has been there during the past three years.

The signed statement of Elizabeth Hahn is being retained in the files of the Cleveland office.

Following are descriptions of Martha Martin and Elizabeth Hahn, prostitute inmates of the Shelby Hotel, which descriptions were obtained by observation and interrogation:

	MARTHA MARTIN	ELIZABETH "BETTY" HAHN
Age	22 yrs. (born 11/11/13)	30 yrs. (born 7/10/06)
Height	5'6"	5'3"
Weight	143 pounds	125 pounds
Build	Medium heavy	Medium
Hair	Originally brown, formerly hennaed blonde	Brown, bobbed
Eyes	Gray	Gray
Complexion	Fair	Sallow
Occupation	Prostitute	Prostitute
Race	White	White
Nativity	Toledo, Ohio	Toledo, Ohio
Nationality	American	English-Irish descent
Marital Status	Single	Divorced
Residence	Francis Hotel, Toledo, O.	222 Second St., Toledo, O.
Relatives	Father and mother dead	Father, Wm. Howe, same address
Criminal Record	Arr. Toledo PD latter part of June, 1936 charged with visiting. Fined $10 and costs.	Claims to have none
Photo and Fingerprints	Taken by Toledo PD latter part of June, 1936 and forwarded to Washington, DC.	Not available

On the night of July 27, 1936, Special Agents E. J. Wynn, E. J. Dowd and R. C. Suran conducted an investigation at the Riverside Inn, 921 Summit Street, Toledo. This is a house of prostitution formerly operated by Pauline Neinstein and which house was previously visited by Agents on June 11, 1936, at which time the Neinstein woman was operating it. The place is now operated by Marie Harrington.

There was one inmate in the house at the time Agents called, who gave the name of Dee Dickson, but who later stated her true name was Dorothy Mae Tate. This woman stated that she had been in the house for only two days and that she had arrived in Toledo, Ohio, from San Francisco, California, about ten days ago. She maintained that she resided at the Riverside Inn and had no other local address. Also in the house was a woman by the name of Jennie Ekelman Lorenz, who was found at the house when Agents conducted an investigation on June 11, 1936. She at that time maintained she was only a visitor there. Both of the women were brought to the temporary offices in the Edison Building in Toledo, Ohio, for further questioning in view of the fact that it appeared that the Lorenz woman had charge of the place and for the further reason that the Tate woman admitted she had recently come from California.

The Tate woman refused to admit she had been transported in interstate commerce, but admitted she was practicing prostitution at the Riverside Inn. She denied having any information concerning a "pay off" as did the Lorenz woman. After being questioned the women were returned to the Riverside Inn.

Agents J. V. Murphy and D. P. Sullivan maintained a surveillance of the Riverside Inn after the women were returned there and shortly afterwards the Tate woman left the place and was followed by Agents Murphy and Sullivan to the Northern Hotel. Further investigation was conducted by Agents Murphy and Sullivan on July 28, 1936, and it was found that the Tate woman was residing at the Northern Hotel with Robert Tate, who claimed to be her husband. This man admitted that he had transported his alleged wife from San Francisco.

The complete facts concerning the possible White Slave Traffic Act violation are being set out in a separate report.

During the course of the investigation on July 27, 1936, no comment was made over the telephone of Maxine Belmont concerning the investigation and the log revealed that Maxine was away from home most of the day.

At 7:05 P. M. on July 27, 1936 the following conversation was overheard by Agent Guerin on the telephone of Earl (Ike) Wittenberg:

Outgoing call to Main 5459.

Man calling believed to be

Shapiro (the Muzzler); Hello there, how are you?

Woman answered: So-so. All the places are closed up again, the Greeks, you know. (Federal Agents)

Man: I didn't know that, I was over to Abe Siegel's and those people next door were open.

Woman: (A girl's name was mentioned indistinctly) was kept from 10 to 3. (This probably refers to one of the women questioned at the Federal Bldg. by Agents.) They were looking for books and records.

Man: Hell, I thought things were OK, but I guess not. Well, I'll be G___ D___. Gee, Pauline got $200 down but nothing for 3 or 4 months. There's $1300 left on it too. Probably be able to buy a lot for little or nothing now.

Woman: I suppose so.

Man: I'll call you tomorrow.

The Pauline referred to in the above conversation is probably Pauline Neinstein, who is reported to have sold out the Riverside Inn to Marie Harrington.

According to information previously furnished by Deane Allen there was, during the year 1933, a drinking joint operated by an Italian known as "Push-Em-Up Tony" and it was at this place she, on one occasion, saw Doc Barker with George Timiney.

b7d

[redacted] Agent Murphy that "Push-Em-Up" Tony was an Italian by the name of Tony Morollo, who resided at 423 Dorr Street, Toledo, Ohio.

On July 27, 1936 Agents Wynn and Suran located Tony Morollo at the above address and brought him to the temporary offices in the Edison Building for questioning. Morollo stated that he is presently employed by the City Park Recreation Board that during the prohibition era he was a bootlegger.

He stated that he was arrested eight or nine times for violation of the National Prohibition Act and in November, 1928 he was sentenced at Toledo, Ohio, to serve 18 months at the United States Penitentiary, Atlanta, Georgia, and was paroled at the expiration of six months of his sentence; that prior to that conviction he served 175 days in the workhouse at Toledo, Ohio.

He further advised that in June, 1934, he was arrested for selling liquor without a license and convicted in Municipal Court at Toledo, Ohio, and received a 30 day suspended sentence and $250 fine; that he appealed this conviction and it is presently pending.

Tony advised that from 1927 to 1931 he operated a speakeasy at 1002½ Washington Street, Toledo, Ohio, with the exception of the time when he was in the penitentiary or jail. He stated that during the time he operated this place George Timiney and his girl friend, Deane Allen, visited his place and he was friendly with both of them.

He stated that during the year 1925 Clarence Vena, colored politician in Toledo, Ohio, collected $500 per month from him as a "pay off" to Federal Agents; that during 1931 one Abe Levinsky collected $250 a month from him, which amount was split between the state and city officers, $150 going to Ludy Fleming, the state officer and $100 to Earl McBride, city officer, who at that time was working with Ludy Fleming.

He stated that prior to paying the above amount in 1931 Ted Angus on one occasion called him on the telephone and told him that he would have to pay $250 a month if he wanted to operate; that he refused to pay Ted Angus and the following day he was raided by Fleming and McBride, but the officers found no evidence as he, Tony, was expecting the raid. Thereafter he began paying to Levinsky, who was later slain, allegedly by members of the Licovoli mob.

Morollo advised that in August, 1933, he opened up a tavern known as the Saw Dust Trail, Washington and Michigan Streets, Toledo, Ohio, in partnership with Jim Ross an Italian from Pittsburgh, Pennsylvania; that he continued to operate this place until September, 1934, and it was at this place he was arrested for selling liquor without a license. He stated Ross is now in Pittsburgh, Pennsylvania, and the last he heard he, Ross, was in jail.

He stated that George Timiney frequented the Saw Dust Trail with his girl friend, Edith Marks, and that Deane Allen also visited the place. Tony was shown the photographs of the Barker-Karpis gang and he stated that the photographs of Doc Barker appeared familiar to him, but he could not identify it as the likeness of any individual who visited the Saw Dust Trail; he likewise stated that the photograph of Milton Lett looked familiar but he was unable to state where he had seen this person.

He stated that it is his information that Ted Angus collected from the houses of prostitution in Toledo, Ohio, during 1931, and so far as he knows Ted Angus is still collecting the "pay off" from the houses, but that he, Tony, has not been in touch with the rackets since September, 1934, and he is not in a position to state whether Ted Angus is actually the "pay off" man at the present time.

He stated that Harry Bernstein also was supposed to collect from houses of prostitution for a short time recently but he has no evidence of this.

Morollo expressed his contempt for Ludy Fleming and Ted Angus, but stated that Bert Angus and George Timiney were "pretty good fellows."

On the afternoon of July 29, 1936, John J. Murtha called at the temporary offices being maintained at Toledo, Ohio, and was interviewed by Special Agent D. P. Sullivan, and provided additional information to that previously obtained from him. He stated that during the summer of 1934, while he was working at the Casino Club, members of the hoodlum squad of the Toledo Police Department, frequently visited the Casino Club. He stated that generally four or five of the squad travelled together. He recalled one occasion particularly when officers McCarthy, Michalak, Art Brown and Chris Brennan called at the club and sat at the bar. Willie Harrison was already there and when these officers came in he spoke to them as though he were acquainted with them. They laughed and joked together and Willie Harrison bought a drink for everybody at the bar, including the officers. Murtha recalled that McCarthy was not a liquor drinker, that on this occasion he ordered a coca cola. Murtha stated that he believed that Bert Angus was sitting at the table with a party and did not come to the bar. McCarthy did not finish his coca cola and all four officers left together.

Murtha is not friendly with Ted Angus, stating that Ted is very close with his money and would not even let him take a drink. He stated that members of the gang spent money freely, frequently bought drinks for the house and purchased the best liquor. He stated that they never bought him a drink that he felt that neither Ted Angus nor the gang trusted him; that they said little to him and he felt that Ted had told members of the gang not to buy him drinks, or to talk with him. Murtha stated that he recalled that Jimmie Wilson talked and sat at the tables with the girl singer named Jerry; that Ruth Angus frequently visited the club during the time these men were frequenting it; that members of the gang were liberal in their tips to the entertainers giving them dollar bills; that when there were five or six present, the entertainers would get as high as two or three dollars from the party.

Murtha stated that Ted Angus was very friendly with the gang that he would go over to a table and talk confidentially with them and would go outside with various members of this crowd and talk with them in their cars; that the Casino Club carried cold beer, but if anyone desired to purchase a case of cold beer, Ted Angus would tell them, or have Murtha tell them, that the only beer they had was warm beer, but members of the gang never had any difficulty in getting a case of cold beer; that Ted Angus warned Murtha that he should be certain to put all the necessary ingredients in their drinks with all the garnishings such as orange peel and cherries.

Murtha was questioned closely but refused to change the story he formerly told that he had never seen George Timiney at the Casino Club at night or in the company of members of this gang.

Murtha stated that he had never heard that Johnny Coleman, piano player at the club, when members of the Barker-Karpis gang were frequenting it, was no longer in Toledo. Murtha stated that he is well acquainted with Leo Walsh, who is the director of several orchestras operating under the WPA. Walsh has a wide acquaintance with musicians and Murtha stated that he will contact Walsh to ascertain the present whereabouts of Coleman and of the girl singer named Jerry who formerly worked at the Casino Club.

On July 23, 1936, while on the train from St. Paul, Minnesota, to Chicago, Illinois, Special Agent D. P. Sullivan met Mrs. Georgette Marsh, who was returning to her home after appearing as a Government witness in the recent HANAP trial at St. Paul. Mrs. Marsh was interviewed and she mentioned in referring to Belle Born that this woman was considered one of the smartest women connected with notorious criminals. She stated that Fitzgerald formerly was closely associated with Homer Wilson, Harvey Bailey, Old Gus Shay and others in the perpetration of bank robberies; that Belle Born was trusted implicitly by this mob. Mrs. Marsh stated that she obtained her information concerning Belle Born from Old Gus shortly before his death, in about December, 1933. Old Gus told her that it was Belle Born, not Charles Fitzgerald, who cased the Lincoln National Bank job at Lincoln, Nebraska, which netted $1,000,000.00; that Belle Born ran the roads about Lincoln and made the getaway charts used in that robbery; that money obtained in bank robberies was frequently turned over to Belle by the mob for safekeeping and she distributed the shares to the various members of the mob. Mrs. Marsh stated that she knew the truth of these statements because Gus Winkler, her former husband, was arrested and charged with the Lincoln Bank robbery and she personally contacted the man responsible for same and recovered the bonds at a cost of about $200,000, most of which was paid by Al Capone at her intercession.

Mrs. Marsh stated that Lillian Holden was another very capable woman whose ability was recognized by hoodlums; that this woman was likewise capable of casing a bank job; that Lillian Holden is now the sweetheart of Joseph Bergl, car dealer of Cicero, Illinois.

- PENDING -

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

11281

Laboratory Report

Case: Re: BREKID

Number: 7-576-12471

Specimens:
7-576-12471-A Four pages of sample handwriting of Elmer Farmer.
" B One form for request for interview at Alcatraz Penitentiary in the known handwriting of Arthur Barker.

Examination requested by: San Francisco

Date received: chp 8-4-36 4:00 P.M.

Examination requested: Document

Result of examination:

Examination by: Appel (1)

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

8/6 Will be compared with anonymous writings when record collection is gotte completed

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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Date received: chp 8-4-36 4:00 P.M.

Examination requested: Document

Result of examination: [illegible]

Examination by: Pickering(A.E.

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

FEDERAL BUREAU OF INVESTIGATION

FILE NO. 7-2

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Little Rock, Arkansas	7/31/36	7/22,28/36	B. L. DAMRON CGH

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: Ed Simmons, Wilson, Arkansas, owner of 1936 Arkansas license 68-424, is a painter by occupation and bears good reputation. No further leads in Little Rock district except withdrawing "stop" notices as to automobiles when same no longer necessary.

- R. U. C. -

DETAILS:

Under date of May 3, 1936, the Birmingham office advised by letter of the receipt of information concerning a 1936 Ford Coupe bearing 1936 Arkansas license 68-424 which was occupied by two men and a woman, the latter identified as Ruth Hamm, with aliases, girl friend of Freddie Hunter.

The records of the Arkansas State License Bureau, Little Rock disclosed that 1936 Arkansas license 68-424 was issued to Ed Simmons of Osceola, Arkansas, for a 1936 Ford Coupe. On July 22, 1936, Special Agent J. R. Calhoun was advised by Deputy Sheriff Jess Greer, Osceola, Arkansas, that Ed Simmons is a white man residing at Wilson, Arkansas, but works most of the time at Osceola, Arkansas, he being a painter by occupation. Deputy Sheriff Greer also advised that Mr. Simmons bore a good reputation and had no gang connections.

The Little Rock office has previously placed stop notices with the State License Bureau as to Plymouth Sedan, motor No. PJ-322,772 and 1935 Ford Tudor, motor #2,044,337. On July 28, 1936,

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES: 7-576-12474

AUG 4 1936

AUG 5 1936

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it was verified that these stops are still of record. Stop cards will be maintained until advised by the office of origin that they may be withdrawn.

No further investigative activity is pending in the Little Rock district and this case, therefore, is

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

Post Office Box 515
Saint Paul, Minnesota
June 30, 1936

7-30

PERSONAL AND CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir: BRENKID

On this date Post Office Inspectors Sylvester Hetrick of Cleveland, Ohio, and Jesse F. Cordrey of Lima, Ohio, arrived in St. Paul for the purpose of interviewing Subject Karpis. Pursuant to my telephone conversation with Mr. Tamm of the Bureau, these Inspectors were allowed to interview Karpis in the presence of Special Agent John K. Brennan.

The purpose of the interview, as indicated from the conversation had with Karpis and from the explanation given by the Inspectors, was to ascertain whether Karpis would furnish any information which might tend to exonerate George Sargent, who has been convicted of the Warren, Ohio, mail robbery.

Karpis refused to discuss this case unless he could be assured that Fred Hunter would not be prosecuted for the Barrettsville mail robbery. The Inspectors stated that they could give no such assurance, but asked him if he would state whether Sargent was implicated in the Warren, Ohio, mail robbery, to which Karpis replied that he would not state that Sargent was not involved.

Karpis explained to the above Inspectors that he had received information from a source which he considered to be absolutely reliable, to the effect that Sargent, prior to his conviction of the Warren, Ohio, mail robbery, had endeavored to procure information as to the location of Karpis and Campbell for the purpose of informing Government officers as to their location; that he, Karpis, learning of this, had endeavored to locate Sargent so that he could take care of him. Karpis has heretofor stated to Agents of this

RECORDED
&
INDEXED.

2-976-12176

Bureau that Sargent was not guilty of the Warren, Ohio, mail robbery, but because of his activity in endeavoring to cause the apprehension of Karpis he would not in any way assist him in procuring a pardon.

The Inspectors attempted to engage Karpis in conversation concerning the Garrettsville mail robbery, but he refused to discuss it with them.

Subsequent to the interview with Karpis, Inspectors Hetrick and Cordrey stated to Agent Brennan that they were not particularly concerned about the Garrettsville case as they had had all the information they needed for some time; that they understood that there had been a miscarriage of justice in the Warren, Ohio, case in that Sargent was not guilty, and had interviewed Harry Campbell, and being unable to procure any information from him, thought possibly that by talking to Karpis he might exonerate Sargent and, if so, they could procure direct evidence from some person who would furnish this evidence should Karpis authorize him to do so.

The Inspectors claimed that they had procured the original information which had lead to the apprehension of both Karpis and Campbell, and stated that they had been double-crossed by the Bureau, but that they had nothing against Agents of the Bureau as such as they felt that they were following the instructions of their superiors, and apparently the Director of the Bureau thought that the Post Office Inspection Service would criticize the Bureau for lack of cooperation and that the Director of the Bureau had beat them to it; that they had found upon working with Agents of the Bureau that there were quite a number of Agents who felt it incumbent upon themselves to notify the Director of their and the Post Office Inspectors' activities, which lead to some disagreements among various Agents and Inspectors who were supposed to be working together; that they had spent considerable time in developing a confidential informant, who was later interviewed by Special Agent in Charge E. J. Connelley in such a manner that it was indicated that the informant feared to furnish any further information; that they found Connelley to be a very egotistical sort of a person who was going around throwing out his chest telling everyone who would listen that he was E. J. Connelley, and that his name was always in the paper.

They referred to Special Agent Edward J. Dowd as "Smoothy" Dowd, and criticized Special Agent Wynn for procuring information as to the identity of the physician and nurse who treated Sam Coker, and instead of working with the Inspectors, who had the information before Agent Wynn did, picked up the doctor and nurse and held them so as not to be available for interview by the Post Office Inspectors.

Hetrick further stated that six Inspectors had been in Washington when there was a rumor of a Congressional investigation of the lack of cooperation between the two investigative units, to urge that the Congressional investigation be made. He further stated that there is some person now 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 Agents working in Toledo but had refused to do so; that he likewise knows the location of Milton Lett but will not furnish this information.

Very truly yours,

C. W. STEIN
Special Agent in Charge

JEB:ACF

cc Cincinnati
Chicago
Cleveland

AIR MAIL - SPECIAL DELIVERY

Division of Investigation
U. S. Department of Justice

Post Office Box 515
Saint Paul, Minnesota
June 30, 1936

7-30

PERSONAL AND CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir: BREKID

On this date Post Office Inspectors Sylvester Hetrick of Cleveland, Ohio, and Jesse F. Cordrey of Lima, Ohio, arrived in St.Paul for the purpose of interviewing Subject Karpis. Pursuant to my telephone conversation with Mr. Tamm of the Bureau, these Inspectors were allowed to interview Karpis in the presence of Special Agent John E. Brennan.

The purpose of the interview, as indicated from the conversation had with Karpis and from the explanation given by the Inspectors, was to ascertain whether Karpis would furnish any information which might tend to exonerate George Sargent, who has been convicted of the Warren, Ohio, mail robbery.

Karpis refused to discuss this case unless he could be assured that Fred Hunter would not be prosecuted for the Garrettsville mail robbery. The Inspectors stated that they could give no such assurance, but asked him if he would state whether Sargent was implicated in the Warren, Ohio, mail robbery, to which Karpis replied that he would not state that Sargent was not involved.

Karpis explained to the above Inspectors that he had received information from a source which he considered to be absolutely reliable, to the effect that Sargent, prior to his conviction of the Warren, Ohio, mail robbery, had endeavored to procure information as to the location of Karpis and Campbell for the purpose of informing Government officers as to their location; that he, Karpis, learning of this, had endeavored to locate Sargent so that he could take care of him. Karpis has heretofor stated to Agents of this

7-576-12475 5/3/36 - KRM

Bureau that Sargent was not guilty of the Warren, Ohio, mail robbery, but because of his activity in endeavoring to cause the apprehension of Karpis he would not in any way assist him in procuring a pardon.

The Inspectors attempted to engage Karpis in conversation concerning the Garrettsville mail robbery, but he refused to discuss it with them.

Subsequent to the interview with Karpis, Inspectors Hetrick and Cordrey stated to Agent Brennan that they were not particularly concerned about the Garrettsville case as they had had all the information they needed for some time; that they understood that there had been a miscarriage of justice in the Warren, Ohio, case in that Sargent was not guilty, and had interviewed Harry Campbell, and being unable to procure any information from him, thought possibly that by talking to Karpis he might exonerate Sargent and, if so, they could procure direct evidence from some person who would furnish this evidence should Karpis authorize him to do so.

The Inspectors claimed that they had procured the original information which had lead to the apprehension of both Karpis and Campbell, and stated that they had been double-crossed by the Bureau, but that they had nothing against Agents of the Bureau as such as they felt that they were following the instructions of their superiors, and apparently the Director of the Bureau thought that the Post Office Inspection Service would criticize the Bureau for lack of cooperation and that the Director of the Bureau had beat them to it; that they had found upon working with Agents of the Bureau that there were quite a number of Agents who felt it incumbent upon themselves to notify the Director of their and the Post Office Inspectors' activities, which lead to some disagreements among various Agents and Inspectors who were supposed to be working together; that they had spent considerable time in developing a confidential informant, who was later interviewed by Special Agent in Charge E. J. Connelley in such a manner that it was indicated that the informant feared to furnish any further information; that they found Connelley to be a very egotistical sort of a person who was going around throwing out his chest telling everyone who would listen that he was E. J. Connelley, and that his name was always in the paper.

When Connelly gets here show him this correspondence & get details relative to this new alibi & version of Karpis capture. Of course what they say about Connelley is bunk. They dislike him because he made them look like monkeys & because he stood up for the F.B.I. Only wish we had more like him.

J. E. H.

They referred to Special Agent Edward J. Dowd as "Smoothy" Dowd, and criticized Special Agent Wynn for procuring information as to the identity of the physician and nurse who treated Sam Coker, and instead of working with the Inspectors, who had the information before Agent Wynn did, picked up the doctor and nurse and held them so as not to be available for interview by the Post Office Inspectors.

What are the facts?

Hetrick further stated that six Inspectors had been in Washington when there was a rumor of a Congressional investigation of the lack of cooperation between the two investigative units, to urge that the Congressional investigation be made. He further stated that there is some person now 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 Agents working in Toledo but had refused to do so; that he likewise knows the location of Milton Lett but will not furnish this information.

Who is this?

What about this?

Very truly yours,

C. W. Stein

C. W. STEIN
Special Agent in Charge

JEB:ACF

cc Cincinnati
Chicago
Cleveland

AIR MAIL - SPECIAL DELIVERY

Also show to Mac Farland because he should know of Hetrick's real make-up since I fear Hetrick has fooled Mac if we may judge from Mac's correspondence with him.
JEH.

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 1276
Oklahoma City, Oklahoma

DB:VC

July 27, 1936

PERSONAL and CONFIDENTIAL

Mr. J. Edgar Hoover, Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Mr. Hoover:

During the course of the investigation by this Bureau looking to the apprehension of Alvin Karpis and Harry Campbell, your attention probably was directed to the activities of one Joe Anderson, connected with the Kansas State Highway Patrol, Topeka, Kansas, which organization is under the supervision of Wint Smith. As you were probably informed, Anderson was working with the Post Office Inspectors out of Tulsa and Ohio, in an effort to effect the apprehension of Karpis and Campbell and others, who it is alleged participated in the robbery of a mail train at Garrettsville, Ohio in November of 1935. Anderson, according to my information, was loaned by the Kansas organization to the Post Office Inspectors to aid and assist them in their investigation.

Anderson was with some of the Post Office Inspectors in Ohio and made a trip from Cleveland, Ohio to Little Rock, Arkansas by plane, in company with two Post Office Inspectors and Special Agent in Charge E. J. Connelley, prior to the raid on the cottage near Hot Springs, Arkansas on March 30, 1936, in an effort to apprehend Karpis. Anderson remained in the vicinity of Little Rock and Hot Springs for several weeks, in fact, until the apprehension of Karpis in New Orleans. Agent F. S. Smith of this office was assigned to be with Anderson and the Post Office Inspectors during their stay in Arkansas, which he did, and accompanied them practically everywhere they went, and was able to keep apprised of their activities at all times.

You will recall that a confidential informant by the name of Hall from Ohio, was accompanied to Little Rock and Hot Springs, Arkansas by Special Agents of the Bureau during the course of this investigation. Hall was to contact certain individuals in Hot Springs in an effort to ascertain the whereabouts of Karpis and Fred Hunter. Some information was furnished the Bureau during the course of this activity to the effect that Joe Anderson and Wint Smith were in the vicinity of Little Rock and Hot Springs, that they had learned that Hall was coming to Arkansas, and it was indicated that Anderson and Smith would make an effort to contact Hall, interview him, and otherwise interfere with the investigation being conducted by the Bureau. It seems that Anderson, with some of the Post Office Inspectors, had, prior to this time, contacted Hall in Ohio, and had engaged in activity there which had the effect of interfering with the activities of the Bureau. Mr. Tamm called me by long distance telephone about this time and directed me to proceed to Arkansas in an effort to ascertain all facts and information concerning the activities of Anderson and Smith, especially

RECORDED & INDEXED

62-27360-28
7-576-12476
AUG 3

with reference to their proposed efforts to contact Hall while he was in Arkansas. I proceeded to Little Rock and Hot Springs, and found that Anderson and some Post Office Inspectors were there, but Smith was not present. Anderson stated that he desired to talk to Hall, as he had contacted him in Ohio, but that inasmuch as we preferred they not approach him and considered it unwise for anyone so to do, save Bureau representatives, he said he would not do so. In so far as I know Anderson did not approach Hall at a time when he was in Arkansas. I, of course, was in Texas during the course of much of this investigation.

Special Agent L. E. Kingman informs me that recently while he was in Enid, Oklahoma in connection with the investigation of the activities of Larry DeVol, an escape from a Minnesota penal institution, a former associate of Karpis, and who was killed by Enid officers, and questioning of Donald Reeder, also an escape from Minnesota, who was apprehended in Enid, and who had committed some bank robberies in Kansas with DeVol, he saw Joe Anderson and "Cap" Edwards, also a member of the Kansas State Highway Patrol. Anderson and Edwards were there conducting investigation of DeVol and Reeder in connection with their participation in the robberies of some Kansas banks. Mr. Kingman informs me that Anderson informed him that information had reached him, he did not indicate through what sources, very likely through Post Office Inspectors, to the effect that representatives of the Bureau had told a story in Ohio to the effect that Anderson and Wint Smith had physically attempted to contact Hall while he was in the custody of Agents in Arkansas, and interview him contrary to the wishes and desires of the Bureau, and that they had otherwise interferred with the investigation, which we were conducting in an effort to apprehend Karpis. Anderson also told Mr. Kingman that this was not true, that he had only expressed a desire to talk to Hall, but that when he was informed that we did not wish it, he made no effort so to do; that he considers the circulating of such a rumor unfair, that such a statement is injurious to him, and that he does not feel that such a report should be circulated. Mr. Kingman stated that Anderson told him that he felt disposed to go to Washington, contact you, inform you of the facts in the matter, because he feels that you have not been furnished all of the information in connection with the affair, and that he is sure that when you do know the circumstances, that you will direct an investigation to determine who is responsible for the circulation of such rumors and reports concerning him and Major Smith.

A. B. Cooper, a private detective in Oklahoma City, formerly connected with the Burns Detective Agency in this State, informed me a day or two ago, that recently he was in Wichita, Kansas, where he saw Joe Anderson, and that Anderson approached him and imparted to him generally the information furnished to me by Agent Kingman concerning Anderson's attitude; that Anderson was carrying on this conversation in the presence of the Sheriff at Wichita, Kansas, whose name Cooper does not remember, but who was supposed to be seeking re-election, but was defeated. Cooper told me that he informed Anderson that he felt that this Bureau did a "damn good job in apprehending Karpis and Campbell" and numerous other outlaws, that he is for us, and that nothing Anderson could say to him would in any way alter his feelings toward our organization. Cooper stated that he felt that I

should know about this, and I, of course, thanked him for furnishing me the information.

Agent Kingman informs me that Anderson told him that he is not perturbed particularly because we apprehended Karpis, but that he does feel that some false reports have been circulated concerning him, and while he should like to have been present when Karpis was apprehended, that he was unable to be there, and he is not angered thereby.

It is my understanding that Anderson is well thought of by Governor Landon, that he is considered a "personal investigator" for Governor Landon, and has access to him at any time that he desires.

Agent Kingman informed me that during the time he was talking to Anderson he, in a casual and jocular manner, mentioned to Anderson that in the event his "Boss", meaning Governor Landon, is elected President of the United States, that he has heard that Landon proposes to make Wint Smith Director of this Bureau; that Anderson replied that he is certain, in his own mind, that were Landon elected President that he would make no attempts to appoint Wint Smith to any Federal post, and that he is well acquainted with Smith and that he is positive that Smith has no desire, whatever, to be Director of this Bureau, should Landon become President.

I have not seen Anderson since sometime in April, at a time when he was in Arkansas; and, of course, have had no opportunity to talk to him. So far as I know, I am on good terms with him and he told Kingman that he likes former Special Agent Paul Hansen, Agent F. S. Smith, Agent Kingman, and me. Anderson, of course, works out of Topeka and I have no idea when he will be in the State of Oklahoma, and do not have any opportunity to talk to him.

These are matters which I felt should be brought to your personal attention and I trust that you will appreciate the considerations which prompted me to write you as I have, concerning them.

Sincerely yours,

Dwight Brantley

1448 Standard Building,
Cleveland, Ohio

July 31, 1936

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

Re: Theft of Hertz Drivurself Automobile

Dear Sir:

Please find attached hereto three copies of a memorandum prepared by Special Agent E.J. Wynn, covering the theft from him of a Hertz Drivurself Automobile, which was rented by Special Agent D.P. Sullivan, in connection with the Brekid investigation.

Very truly yours,

J.P. MacFARLAND,
Special Agent in Charge

JPM/lrl
Enclosures (3)

7-576-12477

AUG 17 1936

FEDERAL BUREAU OF INVESTIGATION
AUG 4 1936
U.S. DEPARTMENT OF JUSTICE

ORIGINAL FILED IN

COPY

July 30, 1936.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE J.P. MAC FARLAND

Re: Theft of Hertz Drivurself Automobile from the possession of Special Agent E.J. Wynn at Toledo, Ohio on July 29, 1936.

Please be advised that Special Agent D.P. Sullivan, on special assignment at Toledo, Ohio, contracted for the rental of a Hertz Drivurself automobile, bearing 1936 Ohio license plates 3637-A, for his use and the use of the special squad on duty at Toledo, Ohio; that on the afternoon of July 29, 1936 this car was being used by me on official business and was parked by me at shortly before 2:00 p.m. in front of the Plaza Hotel, 2520 Monroe Street, Toledo, Ohio, I having gone to this hotel after having maintained an all-night telephone observation on the telephone tap of Maxine Belmont. I was in the hotel for approximately thirty minutes and upon going to the spot where I had parked the car observed that it was missing. This car was locked and I had the keys in my possession.

I immediately called the Hertz Drivurself Company by telephone and reported the loss, giving the attendant all particulars and he advised me that it would not be necessary to report the matter to the police inasmuch as he would handle the situation. Later in the day I turned over the keys to this automobile to the Hertz Drivurself representative at Toledo, Ohio.

At the time this car was stolen there was no official property which was charged to me in the car, and no other government property, to my knowledge, as it is not the practice to keep government property of any kind in automobiles in Toledo, Ohio.

Respectfully submitted,

/s/ E.J. Wynn
E.J. WYNN
Special Agent

EJW:LK
copy-lrl

1-571-1247

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

August 1, 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 the periods indicated: -

Tennessee - October 18, 1933 to July 26, 1934
South Dakota - May 2, 1930 to July 26, 1934
Utah - July 15, 1930 to July 26, 1934
Virginia - April 1, 1929 to July 26, 1934
Rhode Island - April 19, 1929 to July 26, 1934
South Carolina - February 6, 1931 to July 26, 1934
Oregon - April 25, 1930 to July 26, 1934
Vermont - June 27, 1934 to July 26, 1934

Very truly yours,

RLS/MIM
Encls. 14
7-39
CC - Cincinnati

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

RECORDED & INDEXED

7-576-12478

AUG 1 1936

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN VERMONT FROM
JUNE 27, 1934, TO JULY 26, 1934, AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
State of Vermont Att: Motor Vehicle Dept. Montpelier	6/27/34	1	12663

7-576-12478

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN OREGON FROM
APRIL 25, 1930, TO JULY 26, 1934,
AS FAR AS THE RECORDS OF THIS OFFICE
DISCLOSE

PURCHASER	DATE	QUANTITY	NOS. OF GUNS
Chief of Police, Portland	4/25/30	1	8817
Sheriff of Coos County, Coquille	12/9/31	1	7377
Dept. of State Police, Salem	4/27/32	4	9084 9185 9006 12558
Bureau of Investigation 313 Old Post Office Bldg., Portland	7/6/33	1	6562
Sheriff Umatilla County, Pendleton	4/10/34	1	8966
Division of Investigation 411 U.S. Courthouse, Portland	4/24/34	1	6876

No further record of ... 1934

7-576-12478

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN SOUTH CAROLINA FROM
FEBRUARY 6, 1931, TO JULY 25, 1934, AS FAR
AS THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	GUN NOS.
Sheriff McTeir, Beaufort	2/6/31	1	2641
Chief of Police, Greenville	5/26/32	1	5298
Law Enforcement Division Office of Governor, Columbia	7/26/32	2	10617 11558
State of South Carolina Office of Governor, Columbia	8/30/33	2	5205 8798
City of Columbia Police Dept.	11/29/33	2	7062 7483
Town of Clinton	12/28/33	1	1782
South Carolina Penitentiary, Charleston	3/12/34	1	8368
Governor's Office, Columbia	3/14/34	2	7550 9036
Town of Cherow	4/28/34	1	12913
Charleston Coutny, Charleston	5/10/34	1	13854
Sheriff Spartanburg County Spartanburg	6/4/34	2	10516 10330
Sheriff Greenville County Greenville	6/13/34	1	8691
W. T. Neill (Fed.Lab. Salesman) c/o Chief of Police, Columbia	6/7/34	1	1763

7-576-12478

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN RHODE ISLAND FROM
APRIL 19, 1929, TO JULY 26, 1934, AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	GUN NOS.	
Joseph L. Sack, Comimitut	4/19/29	1	6045	
Andrew Harris for Rhode Island State Prison, 51 Washington St. Providence	8/2/29	1	6328	
Samuel Colitz 189 Main St. Pawtucket	11/6/29	1	9052	
Chief of Police, Arctic	6/9/30	1	7951	
Chief of Police, Cranston	6/23/30	1	6501	
Col. R.M. Cutts 70 Kay St. Newport	7/20/31	1	6240	
City of Woonsocket Police Dept.	12/28/33	2	3715	3379
Providence Police Dept. 161 Fountain St.	3/27/34	1	7767	
Colitz Hdwe. Co. 735 Westminister St. Providence	11/20/29	1	6456	

7-576-12478

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN UTAH FROM
JULY15, 1930, TO JULY 26, 1934, AS FAR AS
THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
Chief of Police, Salt Lake City	7/15/30	3	6662 8374 10857
Bureau of Investigation 900 Ezra Thompson Building Salt Lake City	7/6/33	1	8544
Sheriff of Salt Lake County Salt Lake City	8/23/33	1	5978
Bureau of Investigation 900 Ezra Thompson Building Salt Lake City	9/20/33	1	7782

7-576-12478

THE FOLLOWING IS A LIST OF THOMPSON SUBMACHINE GUNS SOLD IN SOUTH DAKOTA FROM MAY 2, 1930, TO JULY 26, 1934, AS FAR AS THE RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
First National Bank, Leads S.	5/2/30	1	7007
Police Dept. Aberdeen	7/29/30	1	7217
Chief of Police, Watertown	7/24/30	1	8320
Sheriff Johnson, Sioux Falls	10/4/30	1	6309
Sheriff of Fall River County, Hot Springs,	10/20/30	1	6383
Sheriff Lawrence Coutny, Deadwood,	5/23/31	1	4950
City of Leads	3/8/33	2	7252 6872
South Dakota State Penitentiary Sioux Falls	3/22/34	1	8089

7-576-12478

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN VIRGINIA FROM
APRIL 1, 1929, TO JULY 26, 1934, AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
Police Dept., Alexandria	4/1/29	1	5130
L. Oppleman, 818 Main St. Lynchburg	6/13/29	1	5006
Major Youell, Richmond Penitentiary, Richmond	11/9/29	4	7620 6462 6245 5824
Agusta Hdwe. Co., Staunton	2/20/30	1	6078
Greenhow Maury, Jr. (Fed.Lab.Salesman) 6th and Canal Sts. Richmond	7/12/32	1	8322
City of Suffolk, Dept. of Public Safety	3/30/34	1	7513
City of Charlottesville	3/30/34	1	8280
City of Danville Police Dept.	3/22/34	2	8570 13671
Riverside and Dan River Cottom Mills Inc. Pay Dept. Danville	5/8/34	2	5925 6115
Federal Reserve Bank, Richmond Va	5/31/34	2	11546 12275
City of Richmond	6/18/34	2	10632 13247
Officer in Charge, Naval Supply Depot Sewalls Point	8/12/35	8	6137 8633 7103 6398 7281 6606 8101 7112

7-576-12478

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN TENNESSEE FROM
OCTOBER 18, 1933, TO JULY 26, 1934, AS FAR AS THE
RECORDS OF THIS OFFICE DISCLOSE

PURCHASER	DATE	QUANTITY	SERIAL NOS.
Brush Mountain Prison, Petros	10/18/33	2	8172 5939
State Penitentiary, Nashville	10/20/33	2	5908 8274
Davidson County, Jail, Nashville	1/25/34	2	3668 3255
City of Johnson Police Dept.	3/20/34	1	8816
City of Greenville Police Dept.	3/28/34	1	8148
Division of Investigation Medical Arts Building Nashville	5/28/34	3	8466 12802 10334

No prior record of these numbers

7-576-12478

7-576-12478

404 NEW YORK BUILDING
SAINT PAUL, MINNESOTA

July 28, 1936.

PERSONAL & CONFIDENTIAL

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

HANAP

Dear Sir:

With further reference to my letter of July 25, 1936, regarding City Attorney John L. Connolly's desire to interview Bryan Bolton for possible information which may assist the City in removing Tom Brown from the Police Department, Mr. Connolly called at the St. Paul Office on July 28, 1936. He stated that he intended to make a case against Brown before the Civil Service Commission on the theory that Brown, if not a co-conspirator in the Hamm case, was at least an aider and abettor. Grounds for discharge would be partially supported by the evidence brought out in the recent trial of Jack Peifer in the Hanap case and other information which he has already secured. He stated that he intended to confer with United States Attorney George Sullivan at an early date to learn whether his files disclose any evidence in the Brekid case that might be of assistance in substantiating the charges against Brown.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

CWS:mm
Cc Chicago
Cincinnati

RECORDED & ~~INDEXED~~.

7-576-12479
FEDERAL BUREAU OF INVESTIGATION

EGT
KRM

FILED IN 7-77

July 31, 1936.

Special Agent in Charge,
New Orleans, Louisiana.

Dear Sir:

There is transmitted herewith a voucher in favor of Frank B. Moore, Limited, in the amount of $215.00, representing charges for certain photographic work done in connection with the Bremer Kidnaping Case.

The Bureau is of the opinion that the charges made by this concern are extremely excessive inasmuch as it has been determined that the cost of the materials used in connection with the work represents only a very small portion of the total amount of the voucher. It is therefore desired that you advise the Bureau as to the reason for the charge of $5.00 per plate and why bids for the work in question were not solicited.

Unless the amount charged by this concern can be justified to the satisfaction of the Bureau, the voucher will not be passed for payment.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1125050.

RECORDED
&
INDEXED

9-576-12480
FEDERAL BUREAU OF INVESTIGATION
AUG 3 1936 A.M.
DEPARTMENT OF JUSTICE
FILE

RECORDED AND INDEXED

Federal Bureau of Investigation
U. S. Department of Justice
1300 Liberty Trust Building
Philadelphia, Pennsylvania

August 4, 1936.

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

ATTENTION: TECHNICAL LABORATORY

RE: BREKID

Dear Sir:

Reference is made to Bureau letter dated July 28, 1936, to the Philadelphia Bureau Office, in which the Philadelphia Office was requested to obtain handwriting specimens of Walter Robert Armstrong, who is incarcerated at the present time in the New Castle County Workhouse, Wilmington, Delaware.

There are transmitted herewith four sheets of white paper and two sheets of yellow paper, containing handwriting and hand-printing specimens written and printed by Walter Robert Armstrong.

There is also transmitted, under separate cover, one attendance ledger book, which was loaned the Philadelphia Bureau office by Mr. Burton Smallwood, Superintendent of the Sunday Breakfast Mission, Wilmington, Delaware. Mr. Smallwood advised Special Agent E. J. Gebben, of this office, that all of the entries appearing in this ledger from October 26, 1935 to the last page, which is dated February 23, 1936, are in the handwriting of Walter Armstrong.

It is requested that this ledger be returned to the Philadelphia Bureau Office when it has served its purpose.

Very truly yours,

R. E. Vetterli

R. E. VETTERLI,
Special Agent in Charge

EJG:BC
7-45
cc Cincinnati
Cleveland
St. Paul
Mr. Connelley, Chicago
Enclosures

RECORDED & INDEXED 7-576-12481

Copy and Specimens Retained in Laboratory

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-43

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CINCINNATI, OHIO	8-3-36	8-3-36	H. D. HARRIS MGR

TITLE ALVIN KARPIS 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: F. C. Tuttle, Cincinnati, Ohio, unable definitely to identify photograph of Matthew Happnie, as confidence man using name Huntington, but states is a resemblance. Is also unable to identify photograph of Jack Gordon alias John William Pincott.

P.

REFERENCE: Report of Special Agent H. D. Harris, Cincinnati, 6-23-36; letter from the Boston Office 7-18-36.

DETAILS: AT CINCINNATI, OHIO

Mr. F. C. Tuttle, 3980 Rose Hill Ave., Cincinnati, was shown photograph of Matthew Happnie, which accompanied letter of reference from the Boston Office, along with a group of other photographs and was unable to make any identification. Upon his particular attention being called to this photograph, however, and after studying it for some time Mr. Tuttle advised that he believed there was a strong resemblance to the confidence man using the name of Huntington, although there has been a decided change in appearance if this is the same man. It will be noted that this photograph was taken in 1914 when Happnie was 21 years of age, and it is believed that if a later photograph of Happnie can be secured Mr. Tuttle may be able to make an identification.

APPROVED AND FORWARDED: J. Connelley SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES
7 576-12152 AUG 5 1936

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Included in the photographs shown Mr. Tuttle was also that of Jack Gordon alias John William Pincott identified by the English authorities as the individual who sent the cablegram to Mr. Tuttle on 6-5-36, signing the name of Jenkinson. Mr. Tuttle was unable to make any identification whatever of this photograph.

UNDEVELOPED LEADS:

BOSTON OFFICE is requested to contact again the informant who furnished information concerning the individuals involved in defrauding Mr. Tuttle, with a view to ascertaining complete details from this informant. It should be definitely ascertained what remuneration this information will desire and arrangements should be made to work this out in whatever manner is necessary. The Boston Office should ascertain definitely from this informant if Matthew Happnie, Mass. State Reformatory #20376 is the individual known to him who used the name of Huntington.

NEW YORK OFFICE at New York City, is requested to expedite the investigation previously requested in this matter by report from the Cincinnati Office dated 6-23-36 and letter from the Cincinnati Office dated 7-24-36.

PENDING.

KEY'VTL

August 3, 1936.

MEMORANDUM FOR THE DIRECTOR

Reference is made to the letter from the St. Paul Office to the Bureau dated June 30, 1936, reflecting an interview by Post Office Inspectors S. J. Hetterick and J. F. Cordrey with Alvin Karpis. At the time of that interview, the said Inspectors held a conversation with Special Agent J. E. Brennen at St. Paul, in which the said Inspectors made certain allegations which are briefed as follows:

1. That Special Agent in Charge E. J. Connelley interfered with a confidential informant in such a manner as to make it impossible for him to furnish information to the Post Office Inspectors.

2. That Agents in Toledo detained a doctor and a nurse who had knowledge of Sam Coker, making it impossible for Post Office Inspectors to interview these persons.

3. That this Bureau is endeavoring to locate a certain party in Toledo whose location is known to Post Office Inspectors, but who refused to furnish his present whereabouts.

4. That Post Office Inspectors know the location of Milton Ollett, but will not furnish that information to this Bureau.

From an examination of the files and the letter of Mr. E. J. Connelley to the Bureau dated July 23, 1936, the following are the correct facts in the matter.

1. The confidential informant referred to is Clayton Hall. On March 25, 1936, Hall was first interviewed by Special Agents at his home in Youngstown, Ohio. Having information of value, he was furnished with $5.00 and a small slip of paper bearing the name of Special Agent E. J. Lynn and the address of the Cleveland Office,

PARTIALLY DEINDEXED THIS SERIAL ONLY 53 8/4/57

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7-576-12482X

FEDERAL BUREAU OF INVESTIGATION

with the request that he appear at that office the following day, March 26, 1936, for further interview. Hall failed to appear as expected. Unsuccessful efforts were made to locate him. At 5:00 P. M., March 27, 1936, Post Office Inspector Hettrick telephonically advised Special Agent in Charge J. P. MacFarland that Post Office Inspectors had Hall in custody.

Inquiries disclosed that Hall had commenced to proceed to the Cleveland Office from Youngstown, Ohio on the morning of March 26, 1936 as requested by Agents; that he had been stopped by about twelve men; that several of these men were Post Office Inspectors; that he advised these Inspectors that he was on his way to the Cleveland Bureau Office; that he displayed to them the $5.00 bill furnished him by Agent Wynn, likewise furnishing the slip of paper bearing Agent Wynn's name and the address of the Cleveland Office. Despite this the Inspectors held him in custody, took him to the Police Department where they accused him of being a mail robber, and on three different occasions placed him in the show-up to be viewed by witnesses.

On the evening of March 27, 1936, being advised that Hall was in the custody of the Post Office Inspectors, Special Agents E. J. Dowd and E. B. O'Mahoney proceeded to Youngstown, Ohio, where they learned that Hall had information concerning the location of Alvin Karpis, but before furnishing such information desired the presence of representatives of the Bureau. This was, undoubtedly, the only reason why the Bureau was advised by Postal Inspectors to the effect that they had arrested Hall. When Agents inquired concerning the whereabouts of Hall, Postal Inspector in Charge Briggs replied, "He is not under arrest but we have him in tow, and at the proper time will produce him".

The allegation of the Postal Inspectors that Mr. Connelley's conduct prevented Clayton Hall from furnishing information of value is entirely baseless. As soon as Agents arrived in Youngstown, Ohio a conference was held with Hall, at which time he furnished information to the effect that Alvin Karpis could be located in a house near Hot Springs, Arkansas. In keeping with this information

Post Office Inspectors, together with Special Agents, proceeded to Hot Springs where a raid was conducted at 6:00 A. M., March 30, 1936, at the Karpis hideout at Potash Sulphur Springs, near Hot Springs, Arkansas. It will be recalled that Karpis, having been tipped off to this anticipated raid by Connie Hamm, who had gotten her information from one Brock, a taxi driver in Hot Springs, had fled from this hideout on March 26, 1936.

The falsity of the allegation of the Postal Inspectors as to Clayton Hall's reluctance to furnish that information is further exemplified by the fact that through conversations between Special Agents and Postal Inspectors arrangements were made whereby on April 9, 1936 Hall proceeded to Hot Springs, Arkansas in anticipation of obtaining information from Grace Goldstein concerning the location of Karpis. While Hall was residing in Hot Springs as a confidential informant, the Bureau learned the location of the relations of Grace Goldstein near Paris, Texas. As a cooperative measure this information was disclosed to the Postal Inspectors, who promised to treat the same confidentially. Despite this promise Inspector Cordrey disclosed this information to Herbert "Dutch" Akers at Hot Springs, and on April 24, 1936 Inspector Cordrey and Akers vigorously interviewed the inmates of Grace Goldstein's house of prostitution in Hot Springs in an effort to learn the location of Grace Goldstein. This upset the entire plans of the Agents insofar as the work of Clayton Hall was concerned. The result was that his services could no longer be used in Hot Springs, for which reason he was told to return to his home.

2. Reference is made to the allegation that Agents in Toledo picked up the doctor and nurse who had information regarding the location of Sam Coker, which made it impossible for Postal Inspectors to interview these persons. The facts are as follows:

The Postal Inspectors who had apprehended John Brock in connection with the Garrettsville mail robbery of November 7, 1935 learned from Brock that Sam Coker had been hospitalized in the Mercy Hospital in Toledo during the time the Garrettsville mail robbery

occurred. He also advised them the correct name under which Coker was received, and indicated strongly that Harry Campbell could be located through Sam Coker, Campbell having paid Coker's hospital bill in cash. During discussions with Postal Inspectors they advised Special Agents that Coker had been registered in the said hospital under the name of Tommy Coleman.

On the afternoon of May 6, 1936, Special Agents E. J. Wynn and J. M. Jones proceeded to the hospital where they met Postal Inspectors Claggett, Cordrey and Hettrick. Inspector Hettrick obtained the desired information from the Sister Superior at the hospital before Special Agents had an opportunity to interview her. In the belief that he was seeking the same information which had been obtained by Inspector Hettrick, Special Agent Wynn asked Inspector Hettrick if he desired to furnish the information which he had obtained from the Sister Superior, whereupon Inspector Hettrick stated to Agent Wynn, "You had better go in and get it yourself". Agents Wynn and Jones then interviewed the Sister Superior, and being unsuccessful in locating any record for Tommy Coleman or Sam Coker, the Sister, realizing that they were inquiring concerning the same individual as the Inspectors had inquired, then produced the record of one Robert Pratt, which record she had furnished Postal Inspectors.

The Agents went somewhat further in their inquiries and upon examining clinical records and the list of attending physicians and nurses they learned that Coker had been attended by a nurse, Miss Bobbie Robbletto. Information previously obtained by Agents indicated that Miss Robbletto was very fond of Sam Coker, alias Robert Pratt. It is highly important that we remember that this investigation was conducted on the afternoon of May 5, 1936 and that Harry Campbell and Sam Coker were apprehended during the early morning hours of May 7, 1936. The Agents further ascertained that Coker had been attended by Dr. Howard Murphy. Miss Robbletto was located at the home of Dr. Howard Murphy, 3315 Parkroad, Toledo, Ohio on the evening of May 6, 1936. Briefly, both Miss Robbletto and Dr. Murphy identified the photograph of Sam Coker, and Miss Robbletto furnished information as to the location of Harry Campbell and Sam Coker.

Because of the extreme importance of this matter, it was not deemed advisable that either Dr. Murphy or Miss Robbletto be permitted to interview persons out of the presence of Agents. For

this reason and with the consent of Dr. Murphy, Agents were stationed at his home and accompanied him to such points as it was necessary for him to proceed during the evening and night of May 6, 1936. Miss Robbletto expressed a willingness to remain in the presence of Agents, and in order to make her voluntary detention a pleasant one, she was removed to the apartment of Special Agent B. M. Hirsch at the Hillcrest Hotel in Toledo. At this point she was entertained by Mrs. Hirsch and Agent Hirsch who returned later in the evening. After the raid had been conducted on May 7, 1936, resulting in the apprehension of both Sam Coker and Harry Campbell, Miss Robbletto was taken to her home at 8:00 o'clock on the morning of May 7, 1936.

There can be no substance to the allegation that the conduct of Agents made it impossible for Postal Inspectors to interview either Dr. Murphy or Miss Robbletto. By virtue of the presence of Agents with these persons during the night of May 6, 1936, they know definitely that the Postal Inspectors made no effort to communicate with them. In addition to this, it should be stated that on the morning of May 7, 1936, after Campbell and Coker had been apprehended Agent E. J. Wynn met Inspector Hettrick at 9:00 A. M., at which time Inspector Hettrick was not aware of the fact Campbell and Coker had been apprehended. Inspector Hettrick then advised Agent Wynn that it was fortunate for the Agents that they had followed the Postal Inspectors in their inquiries at the hospital in view of the fact that the Special Agents did not know the name under which Sam Coker was hospitalized. He indicated that had it not been for the inquiries of the Postal Inspectors immediately preceding the Agents it would have been impossible for the Agents to locate the records concerning Sam Coker.

3. The Bureau is not advised of any person whose apprehension it is now seeking in Toledo, Ohio, whose location is known by Inspector Hettrick, but who refuses to furnish the location of this person. Mr. Connelley has stated that he is of the belief that Hettrick is speaking about something concerning which he knows nothing.

4. Reference is now made to the allegation by Inspector Hettrick that he knows the location of Milton Lett, but will not

furnish the same to this Bureau. Mr. Connelley has stated that Lett's location is being sought by this Bureau on a possible harboring charge. He is also definitely wanted by the Post Office Inspectors inasmuch as he is the individual who purchased the car which was used by the gang during the course of the Garrettsville robbery. There is little cause to believe that the Postal Inspectors know Lett's whereabouts, since they would be very anxious to cause his apprehension for their own purposes.

Respectfully,

E. A. Tamm.

EAT:CDW

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

AUGUST 4, 1936

To: COMMUNICATIONS SECTION.

Transmit the following message to: CLEVELAND.

RETEL AUTHORITY GRANTED TAP TELEPHONE CHARLES LONG STOP RELATIVE CONTEMPLATED ARREST INDIVIDUALS BELIEVED POSSESSING STOLEN BONDS AGENTS YOUR OFFICE SHOULD TAKE APPROPRIATE ACTION TO DETAIN FOR INTERROGATION ANY PERSONS BELIEVED POSSESSING STOLEN BONDS.

HOOVER.

CODE

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7-576-12483

FEDERAL BUREAU OF INVESTIGATION
AUG 4 1936 P.M.
U. S. DEPARTMENT OF JUSTICE

FILE

SENT VIA _____ 1:35 P.M. Per _____

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1616 Federal Reserve Bank Bldg.,
Kansas City, Missouri,
August 3, 1936.

Mr. John Moss,
Postmaster,
Nevada, Missouri.

RE: BREKID

Dear Sir:

Confirming your recent telephone conversation with Special Agent V. W. Gillen, please place a thirty-day cover on all mail, including air mail, registered, parcel post and special deliver , received by Roy Rizor.

It is also requested that a similar cover be placed on the mail of Vern Griffith.

In forwarding tracings to this office, please refer to our file 7-37.

Your cooperation in this matter is appreciated.

Very truly yours,

W. A. SMITH
Special Agent in Charge.

RECORDED & INDEXED 7-576-12484

AUG 6 1936

VWG-ec
cc-Bureau

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO N. Y. FILE NO. 7-120 EL

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
NEW YORK CITY	8-4-36	7-29-36	J. B. DICKERSON

TITLE: ALVIN KARPIS with aliases.
DR. JOSEPH P. MORAN, with aliases, I.O.1232, et al.
EDWARD GEORGE BRAUER - Victim.

CHARACTER OF CASE: KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Mr. H. G. Perry, manager of salesmen, A. A. Vantine Products Corporation, dealers in beauty aids, toilet requisites and specialties, admits traveling from Little Rock, Ark. to New York City by plane on September 21, 1935. Does not appear to have any connection with this case. Stop orders against Clarence Ueberbrand and William J. Mitchell again requested of Immigration and Naturalization Service, New York City.

R.U.C.

REFERENCE: Report of Special Agent B. L. Damron, Little Rock, Ark., dated April 19, 1936.
Letter from Chicago Office to New York Office, dated July 25, 1936.
Letter from Special Agent in Charge E. J. Connelley, St. Paul, Minn., dated July 18, 1936.

DETAILS:

In the reference letter dated July 25, 1936, the New York Office was requested to make an investigation at 71 5th Avenue, New York City, to ascertain the identity of Mr. H. G. PERRY. This lead was originally set forth in the report of Special Agent B. L. Damron, Little Rock, Ark., dated April 19, 1936.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED R. L. Whitley SPECIAL AGENT IN CHARGE

7-576-12425

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BUREAU OF INVESTIGATION

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Agent called at 71 5th Avenue, New York City, and ascertained that Mr. PERRY was connected with A. A. VANTINE PRODUCTS CORPORATION, dealers in Vantine's Incense, beauty aids, toilet requisites and specialties. The writer interviewed Mr. PERRY, and he advised that he is manager of salesmen for the company and does quite a bit of traveling; that he recalls being in Little Rock, Ark., last September, and that he traveled by plane of the American Airlines, Inc. from Little Rock to New York City; that he left there on a Saturday, and after making a further check, he ascertained that it was Saturday, September 21, 1935. He stated that he recalls only three passengers on the plane; that one of these passengers was JAMES DUNN, a movie actor; that another was a man from Los Angeles, Cal., and the other a man from Port Arthur, Tex. He was unable to furnish any descriptions or information about the men from Port Arthur or Los Angeles.

Since it does not appear that Mr. PERRY has any connection with this case, further investigation is not deemed necessary.

The letter of reference dated July 25, 1936, requested that stop notices not be removed against WILLIAM J. MITCHELL and CHARLES HEBERBRAND, which notices had been placed through the District Director of Immigration and Naturalization, Ellis Island, N. Y. As stated in the letter of July 2, 1936 from this office to the Cincinnati Office, these stop orders were cancelled. However, upon receipt of the reference letter dated July 25, 1936, another letter was directed to the District Director of Immigration and Naturalization, Ellis Island, N. Y., requesting that stop orders be placed against MITCHELL and HEBERBRAND so that in the event either of these men presented a passport for entry into this country, the New York Office might be notified at once.

Stop orders were placed by the New York Office in the State of Connecticut against the following cars:

1935 Plymouth Sedan, Motor No. PJ-322772.
1936 Ford V-8 Two-Door Sedan, Motor No. 2044337.
1933 Standard Ford Coupe, Model No. 40, Motor No. 18-429014

In the reference letter dated July 18, 1936, the New York Office was advised that stop notices should be continued on certain $1,000 bills presumably obtained by CASSIUS McDONALD in Havana, Cuba, in exchange for the BREMER ransom money, particularly

those described as Atlanta Federal Reserve $1,000 bills, serial numbers F00022451A to F00022500A. Stop orders were placed by the New York Office against the bills mentioned above through a circular letter in the summer of 1935, and the same have not been cancelled.

As there are no further active leads in the New York office territory as to the location of parties wanted in connection with this case, or as to the automobiles or money mentioned above, this case is being considered

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

Federal Bureau of Investigation
U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

June 26, 1936

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

PERSONAL AND CONFIDENTIAL

Dear Sir:

Reference is made to Bureau letter of June 3, 1936, relative to ALVIN KARPIS being in Chicago, Illinois and living with one FOGARTY, a gambler, with the knowledge of Chief of Detectives John L. Sullivan.

Investigation at the Statistical Department, Bureau of Identification, Chicago Police Department developed that the only known Fogarty arrested for gambling was one FRANK FOGARTY, who was arrested three times during September 1935 for gambling; that he gave as his address 1871 Milwaukee Avenue, and was arrested at 2639 Milwaukee Avenue, Chicago, Illinois on each occasion. The arresting officers were Joseph Hanratty and Edward Healy.

Fogarty's description is given as age 28; occupation clerk; weight 220 pounds; height 6 feet 3 inches; build medium; complexion ruddy; eyes brown; hair black.

The following persons were interviewed and shown picture of Alvin Karpis but they could not recognize him as anyone whom they had seen residing at the rooming house at 1871 Milwaukee Avenue:

Steve Neuwirtch, 1871 Milwaukee Avenue, in charge of the rooming house at that address.

Steve Pabinski, 1869 Milwaukee Avenue, who resides in the same building as Neuwirtch.

Joe Goldberg, 1879 Milwaukee Avenue, who operates a junk yard in the rear of said building.

Letter sent to St. Paul, Cleveland, Cincinnati
8-1-36
KRM

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Meyer Novitz, 1865 Milwaukee Avenue, who operates a service station at that address.

Nat A.Harris, 1871 Milwaukee Avenue, who operates a tin shop at that address.

Mrs.John Morris, who operates an ice cream stand across the street at 1864 Milwaukee Avenue.

Arthur Rivers, 1871 Milwaukee Avenue, who has resided for 2 years at said rooming house.

At 2639 Milwaukee Avenue, which is a bookie and gambling establishment no one identified the picture of Alvin Karpis as anyone having frequented that place.

Officer Joseph Hanratty of the Shakespeare Police Station and Officer Edward Healy, Lincoln Police Station were interviewed, and both stated that they were quite positive that Alvin Karpis did not live at 1871 Milwaukee Avenue, or travel around with Frank Fogarty, inasmuch as the Police detail had been on the lookout for Karpis, in that the parents of Karpis reside in the neighborhood where Fogarty's arrest was made.

As set out in letter from this office dated June 9,1936 Karpis has denied that he was in Chicago since the fall of 1934, and it is doubted that further investigation will develop any information to show otherwise.

Very truly yours,

D. M. LADD,

Special Agent in Charge.

VEC:JMS

CC St.Paul
Cincinnati

TPM:LMC

August 1, 1936.

RECORDED 7-275-12486

PERSONAL AND CONFIDENTIAL

Mr. D. M. Ladd,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 812,
Chicago, Illinois.

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

Dear Sir:

Reference is made to your letter of June 26, 1936, with regard to Frank Fogarty, 1871 Milwaukee Avenue, Chicago, Illinois, who may be identical with the Fogarty who is alleged to have lived with Alvin Karpis in Chicago with the knowledge of Chief of Detectives John L. Sullivan.

In view of the information contained in your letter, it is desired that Fogarty be located and interviewed thoroughly to determine whether it is possible that he could have harbored Alvin Karpis in Chicago with the knowledge of Chief of Detectives John L. Sullivan.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
AUG 3 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION

cc - St. Paul,
Cincinnati,
Cleveland.

KRM

JOHN EDGAR HOOVER
DIRECTOR

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

KRM:CJ

August 3, 1936.

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

MEMORANDUM FOR THE DIRECTOR.

RE: BREKID

The investigation at Toledo is being continued and inquiry is being made of all persons who were in any way associated with the Casino Club during the summer of 1934 when the Karpis-Barker gang frequented that place. Numerous persons have identified the gang and have indicated that there appeared to be a close friendship between Ted and Bert Angus and members of the Karpis-Barker gang. Others have indicated that members of the gang appeared at the Casino Club with bandages on their hands and "Doc" Barker is alleged to have appeared at the Club with bandages around his head and on his nose. You will recall that he had an operation performed on his nose in an effort to change his appearance.

Information has also been obtained to the effect that Ted and Bert Angus were close friends of "Killer" Burke, who is presently incarcerated in the Michigan State Penitentiary, Jackson, Michigan. It has been indicated that Burke lived with Bert Angus in Chicago and visited with the Angus brothers during the course of his trips to Toledo and prior to his apprehension. Ted Angus, who has departed from Toledo until the first of September, has indicated to his friends that he will visit "Killer" Burke at the penitentiary at Jackson, Michigan. There are also indications that the gang spent money freely and liberally at the Casino Club, it being alleged they spent in the neighborhood of $100 a day for drinks alone.

One Richard Vogt worked next door to the Casino Club during the summer of 1934 and was familiar with the gang and also with Ted and Bert Angus. After the gang disappeared from the Casino Club Ted Angus told Vogt that the men had been transferred to Minneapolis, Minnesota, indicating that they were Prohibition agents.

Donald McGregor of the Toledo Police Department and a former member of the Vice Squad advised Agents that he was given no explanation as to why he was removed from the Vice Squad recently, but that he had heard various stories concerning his transfer; that the apparent rumor was to the effect he had run into Federal agents too frequently and was too friendly with them. It will be recalled that McGregor is the officer who came upon Agents in the house of prostitution operated by Kitty Diamond on June 11, 1936. McGregor also indicated that it is rumored he is too friendly with

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RECORDED AUG 5 1936

a police official who has been talking too much to Federal agents. Undoubtedly McGregor was referring to Captain Hennessy who has been very friendly with the Bureau. McGregor further advised that he understood he had been too active on the Vice Squad and had stepped on someone's toes. He refused to state who had objected to his activities on the Vice Squad and stated that he would not put the "finger" on any policeman although a policeman had put the "finger" on him.

Information was obtained by the investigating agents in Toledo to the effect that the Reverend Charles B. Harrison, now living in Columbus, Ohio, had while living in Toledo made an investigation for the council of churches relating to graft and corruption. He has been interviewed and has advised that Ted Angus has been the pay-off man in Toledo for many years. He did not know, however, the identity of the individuals who paid off to Ted Angus or the manner in which the pay-off was made or who received the benefits. He indicated that George Timiney, Toledo police officer, could not be trusted in matters concerning houses of prostitution and gambling because he was certain that Timiney was receiving protection money. The information furnished by Harrison was of a very general nature, much the same as would be obtained from current newspaper articles.

Information was secured by the investigating Agents in Toledo to the effect that Alvin Karpis had divided $5,000 with George Timiney in the Algeo Hotel in Toledo. It appeared that this information had come from Sergeant Lynn Mathews who was formerly on the Vice Squad and is now charged with the responsibility of the police garage in Toledo. He was accordingly interviewed and stated that he did not desire to become involved with Captain Timiney and did not desire to be known as a "squawker" in the police department, stating "you fellows know how it is in this department, if they get down on you for squawking you are down". He informed that from some civilian whose name he has not learned he obtained the information to the effect that Karpis divided $5,000 with George Timiney in Karpis' room in the Algeo Hotel on one occasion. Mathews has promised to learn the identity of this individual so that he may be interviewed by the Agents.

Respectfully,

E. A. Tamm.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

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

August 3, 1936.

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

Time - 2:20 P.M.

MEMORANDUM FOR THE DIRECTOR

Special Agent A. H. Johnson telephoned me from the Chicago Office with reference to the activities of their informant Charles O. Long. Long came into the office this morning with some information concerning $150,000 in bonds which are said to have been stolen in the robbery of some bank in the vicinity of New York City, the exact robbery not being known to Mr. Johnson and the informant. Long said there is supposed to be a meet tonight in Cleveland, which meet he would like to attend, because in this manner he can get in contact with the parties who have the bonds, and arrange to have them brought to Chicago on a plan to purchase them. Mr. Johnson was calling for Bureau authority to advance this man his railroad ticket and some money for this trip.

I told him to advance this man the money, about $25.00 or $30.00, and let him go over to Cleveland and see what he can do, advising the Cleveland Office in the premises so that they might know what is going on.

Mr. Johnson said he would keep in close touch with this situation, and try to make a case if possible.

Time - 4:15 P.M.

Mr. Johnson telephoned me again relative to this situation, and said that since the above telephonic conversation with me, Informant Long came into the office, and said he had received a telephone call; as a result of this there is a possibility in connection with this meet in Cleveland that the bonds will be there. Consequently, this is going to mean that we will have to send an Agent along with the informant, and have the Cleveland Office send a couple of Agents meet the train, and work out appropriate arrangements to cover this meet tonight between the informant and the other men.

Despite the fact that we have no definite information relative to the actual existence of these bonds and as to their stolen character, I told Mr. Johnson to go ahead with the plan above outlined, advising the Cleveland Office, of course, so that they might have some Agents available.

Respectfully,

E. A. TAMM.

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AUG 10 1936

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

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F B I CLEVELAND 8-4-36 10-10 AM EJB

DIRECTOR

PHONE. UNDER SURVEILLANCE OF SPECIAL AGENT W J DEVEREAUX INFORMANT CHARLES LONG ARRIVED CLEVELAND LAST NIGHT FROM CHICAGO REGISTERING AT STATLER HOTEL HERE. SPECIAL AGENT A H JOHNSON TELEPHONICALLY ADVISED THIS OFFICE THAT LONG HERE TO CONTACT INDIVIDUALS WHO ARE TO PASS ONE HUNDRED AND FIFTY THOUSAND DOLLARS IN BONDS STOLEN FROM NEW YORK. IF CONTACT MADE BY LONG HERE IS TO MAKE ARRANGEMENTS AT CERTAIN HOUR TO MEET INDIVIDUALS WHO ARE TO DELIVER BONDS TO HIM. LONG WILL ARRIVE TEN MINUTES late IN KEEPING APPOINTMENT AND PLAN IS FOR AGENT TO EFFECT ARREST OF INDIVIDUAL BEFORE HIS ARRIVAL AND TO ARREST HIM UPON ARRIVAL AT CONTACT PLACE. ADVISE WHETHER SUCH ARREST SHOULD BE MADE WITHOUT WARRANT AND WHETHER PLAN INDICATED SHOULD BE FOLLOWED, IF NOT, SUGGEST PROCEDURE. AUTHORITY ALSO REQUESTED TO TAP TELEPHONE LONG AT SAID HOTEL

END J.P. MACFARLAND

OK FBI WASHINGTON DC OHP

RECORDED & INDEXED

AUG 5 1936

7-576-12489
FEDERAL BUREAU OF INVESTIGATION
AUG 5 1936 P.M.
U. S. DEPARTMENT OF JUSTICE

TAMM
ONE copy FILE

RECORDED COPY FILED IN 87-478-3
RECORDED COPY FILED IN 76-28742-18

Edwards
Wiretapping
Wiretapping

Answered

8-4-36

NOTE:-

Blank space in attached teletype message from Cleveland indicated that word is unable to be decoded as sent.

Communications Section rwf

[illegible] Ferry Bldg.,
San Francisco, California
August 1, 1936

Special Agent in Charge,
Los Angeles, California

Dear Sir:

RE: BREKID

Reference is made to your letter dated June 24, 1936, addressed to this Office, wherein you request that one REED be located and interviewed.

Please be advised that inquiries at the General Delivery Window, San Francisco Post Office, revealed that there was one letter for one Robert Reed, and also a forwarding address, on behalf of a Robert Reed to the Stewart Hotel, San Francisco.

The above referred to letter bore the postmark New York City, July 13, 1936, addressed to Robert Reed, General Delivery, Los Angeles, California, forwarded to San Francisco. The letter was taken out of the box yesterday and placed in the dead letter section, inasmuch as there was no return address on the envelope.

Inquiries at the Stewart Hotel revealed that a Robert W. Reed, and his mother, Mrs. C. Reed, arrived on July 16, 1936 and left on July 22, 1936. At the time the above Reeds departed from the Stewart Hotel, they left the following forwarding addresses: General Delivery, Los Angeles, California, and 6026 Jefferson Street, Philadelphia, Pennsylvania.

A copy of the letter dated July 21, 1936 from the Cleveland Office to this Office, containing information regarding Robert Reed, is being submitted herewith for your assistance in the event Robert Reed is located.

Very truly yours,

W. L. LISTMAN
Special Agent in Charge

2-576-1-490

AJJ:LA
7-33
Enc/1
ccs: Bureau
Chicago
Cincinnati
Cleveland

RECORDED
&
INDEXED

ONE

Post Office Box 612,
Chicago, Illinois

August 4, 1936

Special Agent in Charge,
St. Paul, Minnesota

Dear Sir, Re: BRAKID

It is noted in a letter written to the St. Paul Office by the Oklahoma City Office, dated July 28, 1936, that a stop card had been placed with the Oklahoma State Highway Commission on June 18, 1936 with reference to 1935 Ford V-8 Tudor Sedan, motor No. 3,044,337.

This motor No. should be 2,044,337.

Very truly yours,

D. M. LADD,
Special Agent in Charge

VEC:mmo
7-82

CC-Bureau
New York
Cleveland
Cincinnati

7-5716-12171

RECORDED
&
INDEXED

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-3

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Louisville, Ky.	8/4/36	7/31/36	John L. Madala CAK

TITLE ALVIN KARPIS, with aliases;
DR. JOSEPH P. MORAN, with aliases;
I.O. #1232 - FUGITIVE; et al;
EDWARD G. BREMER - VICTIM;

CHARACTER OF CASE
KIDNAPING - HARBORING -
OBSTRUCTION OF JUSTICE -
NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

.45 Colt Automatic Pistol, No. C175221 sold by Belknap Hardware & Mfg. Co., Louisville, Ky., on March 9, 1935, to Galax Hardware Co., Galax, Virginia.

P.

REFERENCE:

Letter from the New York Bureau Office to the Cincinnati Bureau Office, dated 6/2/36.

DETAILS:

Reference letter advised that on May 9, 1936, the New Orleans Bureau Office requested the New York Office by teletype to trace Colt .45 automatic Pistol, commercial model, #C175221. It further recited that by letter dated May 26, 1936, Mr. Albert Foster, Jr., of the Colt's Patent Fire Arms Manufacturing Company, advised that this gun was shipped to the Belknap Hardware & Manufacturing Company, Louisville, Ky., on November 7, 1934.

AT LOUISVILLE, KY.

At Belknap Hardware & Manufacturing Company, First & Main Streets, Agent contacted Mr. A. Heyburn, Buyer of firearms, who advised that Colt .45 automatic Pistol, No. C175221, was shipped to the Galax Hardware Company, Galax, Virginia, on March 9, 1935.

For the information of the Washington Field Office the above described pistol was taken from the possession of either Alvin

APPROVED AND FORWARDED D. C. Dewey SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7 576-12498 AUG 6 1936

COPIES OF THIS REPORT
3 Bureau
2 Cincinnati
2 Washington Field
1 St. Paul
1 Chicago
2 Louisville

COPIES DESTROYED MAR 24 1965

Karpis or Fred Hunter at the time they were arrested by Bureau Agents at New Orleans, La.

UNDEVELOPED LEADS:

THE WASHINGTON FIELD OFFICE at Galax, Virginia, is requested to contact the officials of the Galax Hardware Company, and ascertain from them to whom Colt .45 automatic pistol, #C175221 was sold or shipped.

PENDING

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-82

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Chicago, Illinois	8/4/36	7/28-31/36	V. E. CRISS VEC:mwc

TITLE	CHARACTER OF CASE
ALVIN KARPIS, with aliases, et al.	KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS: CHARLES O. LONG advised WILLIAM ELMER MEAD drove to Omaha, Nebr. from Yellowstone National Park, leaving auto trailer at Scottsbluff, Nebr. LONG and Mrs. MEAD, subsequent to MEAD'S arrest, drove to Scottsbluff and picked up trailer. Mrs. MEAD drove MEAD'S car with trailer attached from Omaha to Chicago. Address of C. HOFFMAN, Room 1038, 190 N. State Street, Chicago, found in possession of MEAD, is address where LONG receives his mail.

- P -

REFERENCES: Report of Special Agent J. L. Flood, Omaha, Nebraska, dated July 23, 1936;
Report of Special Agent V. E. Criss, Chicago, Illinois, dated July 16, 1936.

DETAILS: AT CHICAGO, ILLINOIS

CHARLES O. LONG, upon being interviewed, stated that he met Mrs. MEAD in Omaha, Nebraska a day or so after WILLIAM ELMER MEAD was apprehended; that Mrs. MEAD obtained the keys to Mr. MEAD'S Ford 1935 tan sedan, bearing Texas license plates, from MEAD'S attorney; that he, LONG, drove Mrs. MEAD in the said car to Scottsbluff, Nebraska, where they picked up the trailer from a Chevrolet Garage, which was left there by Mr. MEAD. They then drove back to Omaha, Nebraska and Mrs. MEAD, as he, LONG, understands, then drove the Ford automobile with the

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7-576-12493 AUG 6 1936

AUG 7 1936

AUG 6 - A.M.

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3-Bureau (Enc)
2-Cincinnati
2-Omaha
2-St. Paul
1-Jacksonville
2-Chicago

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U. S. GOVERNMENT PRINTING OFFICE 7—2034

trailer attached to Chicago. Mrs. MEAD also stated that Mr. MEAD had driven in to Omaha from Yellowstone National Park.

In the reference report of Special Agent J. L. FLOOD, it was noted that Mr. MEAD stated that he had arrived in Omaha, Nebraska the day before by plane from Chicago; further, in the same report it is noted that the address of C. HOFFMAN, Room 1038, 190 North State Street, Chicago, was found in a notebook taken from MEAD. MEAD stated that HOFFMAN was a friend of his, but LONG had advised previously that this is the address where he had received his mail and where he had received a telegram from MEAD while at San Antonio, Texas.

It was noted in the report of Special Agent F. C. DORWART, San Francisco, California, dated July 3, 1936, Page 4, that the California State Division of Criminal Identification and Investigation, Sacramento, California, no longer wanted CHARLES O. LONG, with aliases. A disposition sheet with this information inserted accompanies this report to the Bureau.

- PENDING -

JOHN EDGAR HOOVER
DIRECTOR

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

KRM:VTL

July 8, 1936.

MEMORANDUM FOR MR. TAMM

Arthur Sweeney of the File Section of the Bureau appeared in my office at 11:25 A. M. on July 7, 1936, and advised that his wife has an uncle, one Horace Kern living on 131st Street in Point Place in Toledo, Ohio. He stated that Kern is well acquainted with Ted and Bert Angus, and also knows George Timiney, who you will recall is an officer of the Toledo, Ohio Police Department.

Arthur Sweeney stated that if Agents of the Cleveland Office will communicate with Horace Kern they may be able to obtain some information of value relating to the Angus brothers and Timiney.

He further informed that he has a cousin, one Spencer Sweeney, who during the summer of 1934 drove motorboats at Lakeside, Ohio near Port Clinton, Ohio, and Spencer Sweeney may have some information with regard to the members of the Karpis-Barker gang being in that vicinity during the summer of 1934. Arthur Sweeney stated that his cousin Spencer Sweeney can be located through Spencer Sweeney's father Frank Sweeney, who resides on Lockwood Avenue in Toledo. I am informed that Frank Sweeney's name appears in the telephone directory and he, therefore, will be easy to locate.

If it is your desire, I will transmit a letter to the Cleveland Office incorporating this information and requesting that proper interviews go forward.

Respectfully,

K. R. McIntire

K. R. McIntire.

Notify Cleveland, Cincinnati, Mr. Connelley at Chicago, St. Paul
7/31/36
KRM

RECORDED & INDEXED 7-576-12494

1936

July 31, 1936.

RECORDED 7-576-12474

Special Agent in Charge,
Cleveland, Ohio.

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

Dear Sir:

Mr. Arthur Sweeney of the Files Section of the Bureau has advised that his wife has an uncle by the name of Horace Kern living on 131st Street in Point Place, Toledo, Ohio, who is well acquainted with Ted and Bert Angus and also knows George Tilainey. Mr. Sweeney stated that if Agents of the Cleveland Office will communicate with Horace Kern they may be able to obtain some information of value relating to the Angus brothers and Tilainey.

Mr. Sweeney further informed he has a cousin, one Spencer Sweeney, who during the summer of 1934 drove motorboats at Lakeside, Ohio, and that Spencer Sweeney may have some information with regard to the members of the Karpis-Barker gang, since he was in that vicinity during the summer of 1934. Mr. Sweeney stated his cousin, Spencer Sweeney, can be located through Spencer Sweeney's father, Frank Sweeney, who resides on Lockwood Avenue in Toledo. The Bureau is informed Frank Sweeney's name appears in the telephone directory, and he will, therefore be easy to locate.

It is desired that Agents attached to your office interview Horace Kern and Spencer Sweeney for such information of value as they may be willing to impart.

Very truly yours,

John Edgar Hoover,
Director.

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

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

STE for KRM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EAT:TMF

AUGUST 6 1936

To: COMMUNICATIONS SECTION.

Transmit the following message to: CLEVELAND OFFICE

BREKID AUTHORITY GRANTED TAP TELEPHONE SADIE PARK AND TELEPHONE AMUSEMENT GAME AND NOVELTY COMPANY. AGENT JONES INSTRUCTED REPORT TOLEDO UPON CONCLUSION PRESENT ASSIGNMENT NEW YORK CITY

HOOVER

RECORDED & INDEXED

7-576-12495
FEDERAL BUREAU OF INVESTIGATION
AUG 6 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

CODED AND SENT

PARTIALLY INDEXED

SENT VIA _____ _____ M Per _____

Federal Bureau of Investigation
U. S. Department of Justice
1130 Enquirer Building
Cincinnati, Ohio

HDH:MGR
7-43

August 5, 1936.

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

Re: BREKID.

Dear Sir:

The Post Office Inspector in Charge at Cincinnati, Ohio, has turned over to this office a letter which was forwarded to him by the Postmaster at Portsmouth, Ohio, who advised that this letter was delivered to his office by a Mr. C. W. Schoonover of Lucasville, Ohio, who stated that it was dropped from a bus by a prisoner going through that village on July 21, 1936, at 8:35 A.M., enroute to Atlanta, Ga. An examination of this letter indicates that it was written by A. Negleman, who is probably identical with Archie Negleman, who has been interviewed by Agents of the Philadelphia Office and of the Pittsburgh Office on various occasions in connection with the Brekid case, while incarcerated in the Northeastern Penitentiary at Lewisburg, Pa.

The letter in question is addressed to Miss Marion Felmeth, R.F.D. #1, Belle Vernon, Pa., and contains no stamp, but has a notation on the envelope "Whoever finds this please put in mail box". The letter reads, as follows:

Marian Felmeth, R.D. #1, Belle Vernon, Pa., July 20, 1936.
My Darling:- Well honey we left Lewisburg at noon sunday got in Pgh at 8:05 slow time. My heart aked goin through Florence - Stubenville and in to Chillicothe, Ohio prison at 4 AM Monday morning and are resting here until tomorrow Tuesday then will resume our journey to Atlanta, Ga. Honey, I knew it was coming that is the reason I wanted you to get to the Judge so bad, but I will make the best of it now, Darling. I still have hopes of the Judge calling me back there are four guards with me. The thing that worries me most of all is that you did not write to me on Tuesday, Wednesday, Thursday, Friday, Saturday, Sunday, that has got me very much worried darling. Not so much being taken away.

RECORDED & INDEXED

7-576-12496

What is all this about?

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109 MAR 24 1965

1936

I thought sure I saw George Kessler on the road at Ebensburgh Sunday afternoon, sorry I did not get to see you before they took me away, dear. It was only 170 miles but now it is about one thousand, I guess. Oh Darling how my heart is akeing for you. If I only knew why you did not write to me the last part of last week Honey and have you done anything about the Judge for me? and Honey let Clark know at once about taking me to Atlanta and tell him to write me at once so that I will know if they can do anything for me if they cant then I will try something else myself. Honey, Marian, believe me they have put me through Hell. Karpis admitted being a personal friend of mine and they think I know more than I do, therefore you understand dear. I am mailing this letter unbeknown to the Guards when we stop to eat. I hope you get it. Write me at Atlanta at once. Please tell Clark the reason they have moved me is to keep him from contacting me, but Marian write to the Judge, lets not quit lets insist on him bringing me back to Pgh on that other case so I can make parole dont pay no mind to any letters you may get from Philadelphia, honey, just keep them for me. I will tend to them later on. I am wondering if they called you. Tell me in your next letter, honey. Sorry they would not let me see Lela Bert, lets not quit now lets keep after the Judge. I am goin to write him tomorrow if possible or as soon as I get to Atlanta, Ga. Well Darling, lets keep our chin up and battle it to the end. H sure is giving me the works telling everything she knew trying to keep me in for life if possible but she cant, thank God. Well Darling all I can say or ask dont let them discourage you, for if I have to do it all, I can, and remember this I love you with all my heart and hope it is the same with you. I live only for you Darling. A Negleman. 4022

Explain to Clark that they are transferring me so that I can not make parole and so it will be too far for the Judge to call me back on that other case and so he can not see me any more. Tell him Edgar Hoover is angry because I saw him, Clark. Here all my love Darling. Kisses. Hope Atlanta don't stop me from writing to you.

- - - - - -

Report of Special Agent E. J. Wynn dated at Cleveland, Ohio, 4-22-36, reflects on page 64, that Archie Negleman had sent word to the Post Office Inspectors that he had information concerning this case and that the Inspectors might attempt to secure his release from the Northeastern Penitentiary to aid them.

Report of Special Agent L. C. Taylor, Pittsburgh, dated 4-17-36, reflects an interview with Negleman, at which time he claimed he had had no visitors and the prison records likewise indicated that Negleman had had no visitors to that date.

Report of Special Agent J. L. Fallon dated at Philadelphia 6-18-36, reflects another interview with Negleman at which time he stated that he had received a visit from one Prewitt but that the records of the Penitentiary did not reflect such a visit.

It is believed that Negleman's statement to the effect that the Director is angry because he saw Clark, may refer to some Post Office Inspector who may have interviewed Negleman, although the file at the Cincinnati Office fails to reflect that Negleman was interviewed by a Post Office Inspector and it is also impossible to determine from the Cincinnati file who "Clark" might be.

Very truly yours,

E. J. Connelley

E. J. CONNELLEY,
Special Agent in Charge.

CC Cleveland
Chicago
St. Paul
Pittsburgh
Philadelphia

Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 812
Chicago, Illinois

August 3, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

This will confirm telephone conversation of even date with Mr. E. A. Tamm of the Bureau concerning information being furnished this Office by Informant Charles O. Long.

Please be advised that the informant stated it would be necessary to proceed to Cleveland, Ohio, where he expected to make contact with two men regarding the $150,000.00 in stolen bonds which, according to Long, were obtained in a bank robbery in New Jersey or New York or vicinity. Informant advised that there was a possibility of these bonds changing hands at Cleveland, Ohio and that it was his intention, if possible, to have the persons he was contacting turn the bonds over to him.

In accordance with the authorization given by Mr. Tamm, the informant was paid the sum of $50.00 to cover his expenses, plus a railroad ticket to Cleveland, Ohio. Special Agent W. J. Devereux of this Office was assigned to accompany the informant to Cleveland, Ohio.

In accordance with the instructions of Mr. Tamm, the Cleveland Office was contacted by telephone and Special Agent Smith of that Office was advised of the foregoing information. Agent Smith was also advised that informant Long was leaving Chicago, Illinois at 4:00 P. M., Central Standard Time and would arrive in Cleveland, Ohio at 12:15 A. M., on the New York Central Railroad. Agent Smith was requested to have two Agents meet Agent Devereux and the informant upon their arrival in Cleveland, Ohio, which he stated would be done.

Informant Long, prior to his departure from Chicago, advised that he would register at the Statler Hotel.

RECORDED COPY FILED IN 87-478-5
RECORDED COPY FILED IN
7-576-12497

Agent Devereux was instructed to make appropriate arrangements with the informant to communicate with the Cleveland Office after he secures definite information concerning the $150,000.00 in stolen bonds.

Very truly yours,

D. M. LADD
Special Agent in Charge

AHJ:LJM
cc - Cleveland

JOHN EDGAR HOOVER
DIRECTOR

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

KRM:MC
7-576

August 4, 1936.

MEMORANDUM FOR MR. TAMM

At about 12:00 noon on even date, I received a telephone call from Mr. Walter L. Barlow, Special Assistant to the Attorney General, who was to handle the prosecution of Joseph H. Adams and Duke Randall in Florida. He advised me that he has resigned and intends to go into private practice of law in Dallas, Texas, in the near future. Some question has arisen as to the person who will prosecute the Adams and Randall matters by virtue of Mr. Barlow's resignation. Mr. Barlow stated that Assistant Attorney General Brien McMahon had requested him to act in the capacity of a Special Assistant in the prosecution of these matters. In other words, the prosecution would be handled as a special assignment on the part of Mr. Barlow in view of his detailed knowledge of the case. Mr. Barlow stated that the matter has not been decided by the Attorney General, and he is not certain who will try the case. He stated, however, that he informed Mr. McMahon that he would prosecute on behalf of the Government, if it was the desire of the Attorney General.

He further informed that Mr. Holland, the former United States Attorney in Jacksonville, Florida, has been appointed to the new Federal Judgeship in Florida presumably to take the place of Judge Ritter. Judge Holland will be disqualified from trying this case since he was United States Attorney during the time these indictments were returned. Mr. Barlow stated that he wrote to Judge Holland some time ago congratulating him upon his appointment and requested that Judge Holland discuss this trial with the other Judges in Florida in an effort to decide which judge will try the case and the approximate date when such a judge will sit in the matter. He stated that he has not had a reply from Judge Holland yet but that he will direct another letter to Judge Holland today, so that the Bureau and the Criminal Division will be advised at an early date as to the approximate date this matter will come on for trial. It is Mr. Barlow's opinion that it will not be tried until the latter part of September or the first part of October. Mr. Barlow intends to urge that the matter be placed in line for trial not later than October. It is his opinion that an early trial is desirable.

RECORDED
&
INDEXED

7-576-12428

FEDERAL BUREAU OF INVESTIGATION
AUG 6 1936 P. M.
DEPARTMENT OF JUSTICE

NATHAN
ROSEN
BARR

FILE

COPIES DESTROYED
166 MAR 24 1965

I told Mr. Barlow that I want to keep in touch with him so that I could be of any assistance possible in the preparation of this matter for trial.

Respectfully,

K. R. McIntire

K. R. McIntire.

COPY

TELETYPE

FBI ST PAUL MINN AUGUST 5, 1936 5 PM

DIRECTOR

PHONE. RUSSELL E LAND ALIAS SPIKE OANE AND OTHER ALIASES ET AL KIDNAPING HARBORING VOLNEY DAVIS. ADVISE VIA TELETYPE IF LAND WANTED FOR ANY OFFENSE. HE WAS IN MINNEAPOLIS LAST SATURDAY AND IT IS BELIEVED HE CAN BE STILL LOCATED.

STEIN

END

PLS ACK

OK FBI WASHINGTON DC GLS

SC

V

RECORDED & INDEXED

1- 576-12499
FEDERAL BUREAU OF INVESTIGATION
AUG 6 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE
ONE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

HBF:AM

To: COMMUNICATIONS SECTION. August 3, 1936

Transmit the following message to: SAC, St. Paul

RECORDED 7-576-12499

RUSSELL E. LANE, WITH ALIASES, NAVTA, WANTED BY KANSAS CITY OFFICE ON COMPLAINT FILED NOVEMBER THIRTEEN, NINETEEN THIRTY FIVE CHARGING THEFT NINETEEN THIRTY TWO CHEVROLET COACH MOTOR THREE NAUGHT SEVEN EIGHT ONE SIX NINE, PROPERTY OF EDWARD H. STARK, STOLEN AUGUST EIGHT, NINETEEN THIRTY FIVE, AND TRANSPORTATION FROM ST. JOSEPH, MISSOURI TO A POINT ABOUT ONE AND ONE HALF MILES WEST OF ELWOOD, KANSAS

HOOVER

ORIGINAL FILED IN 26-1

SENT VIA _____ _____M Per _____

COPY

WRG:EW

August 4, 1936.

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

There is transmitted herewith a voucher in favor of the Hertz Drivurself Stations, 420 Water Street, Toledo, Ohio, which represents charges for the rental of an automobile by a Special Agent of this Bureau.

You are informed that the use of this car was necessitated by the investigation being conducted by this Bureau in connection with the Bremer Kidnaping Case and it was essential that certain individuals suspected of participation in this case be kept under constant surveillance. Because of the fact that no Government owned automobile was available for this work, it was imperative that the car in question be rented. Because of the travel which the Special Agent who rented the car was called upon to perform, it was impossible to keep a record of the points visited by him. This was the cheapest available transportation.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1125086.

RECORDED 7-576-12500
FEDERAL BUREAU OF INVESTIGATION
AUG 6 1936 P.M.

ORIGINAL FILED IN 16-1726-7-8-105

1448 Standard Building
Cleveland, Ohio

August 5, 1936.

Miss Bernice Pyke,
Collector of Customs,
United States Customs Service,
Cleveland, Ohio.

Dear Madam:

I am in receipt of your letter dated August 1, 1936, your file number 120 CC/P relative to motorboats registered in this district bearing Plymouth motors.

Please be advised that the FBI and the writer deeply appreciate your cooperation in this matter.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

CES/EJB
CC - Bureau

RE: BREKID

RECORDED
&
INDEXED

AUG 8 1936

7-576-12501

AUG 7 1936
U.S. DEPARTMENT OF JUSTICE

ONE | FILE

Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 2118
Detroit - Michigan
August 5, 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 written by Dolores Delaney, an inmate of the United States Detention Farm, Milan, Michigan, to Alvin Karpis, Subject in instant case, together with copies of two letters written to Miss Delaney by Karpis.

With the letter written by Karpis, dated July 28, 1936, there was enclosed Cashier's Check #68587, drawn on the Commercial State Bank, St. Paul, Minnesota, dated July 28, 1936, in the amount of $500.00, payable to the order of Dolores Delaney.

The photostatic copy of the above mentioned check, which was received from the Detention Farm, is being forwarded to the Bureau herewith.

Very truly yours,

H. H. Reinecke

H. H. Reinecke
Special Agent in Charge

JDC:AM
7-25
17 encls.

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

RECORDED & INDEXED.

7-576-12502

-copy-

Dolores Delaney
Box 1000
Milan Mich.

Alvin Karpis
July 28th 1936
St. Paul Minn.

Dear Dolores, I wrote you a letter a few days ago hope you recieved it O.K. their was a check in it for $120.00. I was sentenced yesterday. I don't know just how long I will remain here in St. Paul But I dont think it will Be long. I hope you are getting along O.K. I am feeling fine. I suppose you will hear the scandal from my father about him Being arrested etc. I told my folks to go down to Milan and see you around labor day. I sure hope you receive a parole when you see the parole Board. When you are released you go to my folks and they will take good care of you. I would like very much for you to Be a good girl when you get out. After all it is the only way to get along. I dont know whether I will be allowed to write to you or not But I am sure I will Be allowed to have any letters that you would care to send. I dont want you to think that I expect to receive a letter from you every day after you get out But I would like for you to write and let me know how you and Ray are getting along and in a while if their is anything I have overlooked and their is some thing I can do to make it easire for you in their or when you get out let me know. I am sending you $500 in this letter if I were you I would save it and that way you can Buy your self a complete wardrobe in Toledo before you go to my parents. I am sure you will have enough money to Buy the things you need without using any of it Before you are out. At any rate as I said Before you Be a good girl and I am sure you will get along fine. I am having the old man sell the terraplane and when you get out he will Buy you a light car of your own choice. Well, I dont know as I have any more to say in this letter so if I am not allowed to write to you any more I want you to know I wish you all the good luck in the world which you so richly deserve and am sure you will have.

Al

Photostatic copy of check enclosed drawn on Commercial State Bank, St. Paul, Minnesota, dated July 28, 1936, Cashier's Check No. 68587, payable to the order of Dolores Delaney - in the amount of $500.00 - signed "H. M. Kalichmer", Vice President.

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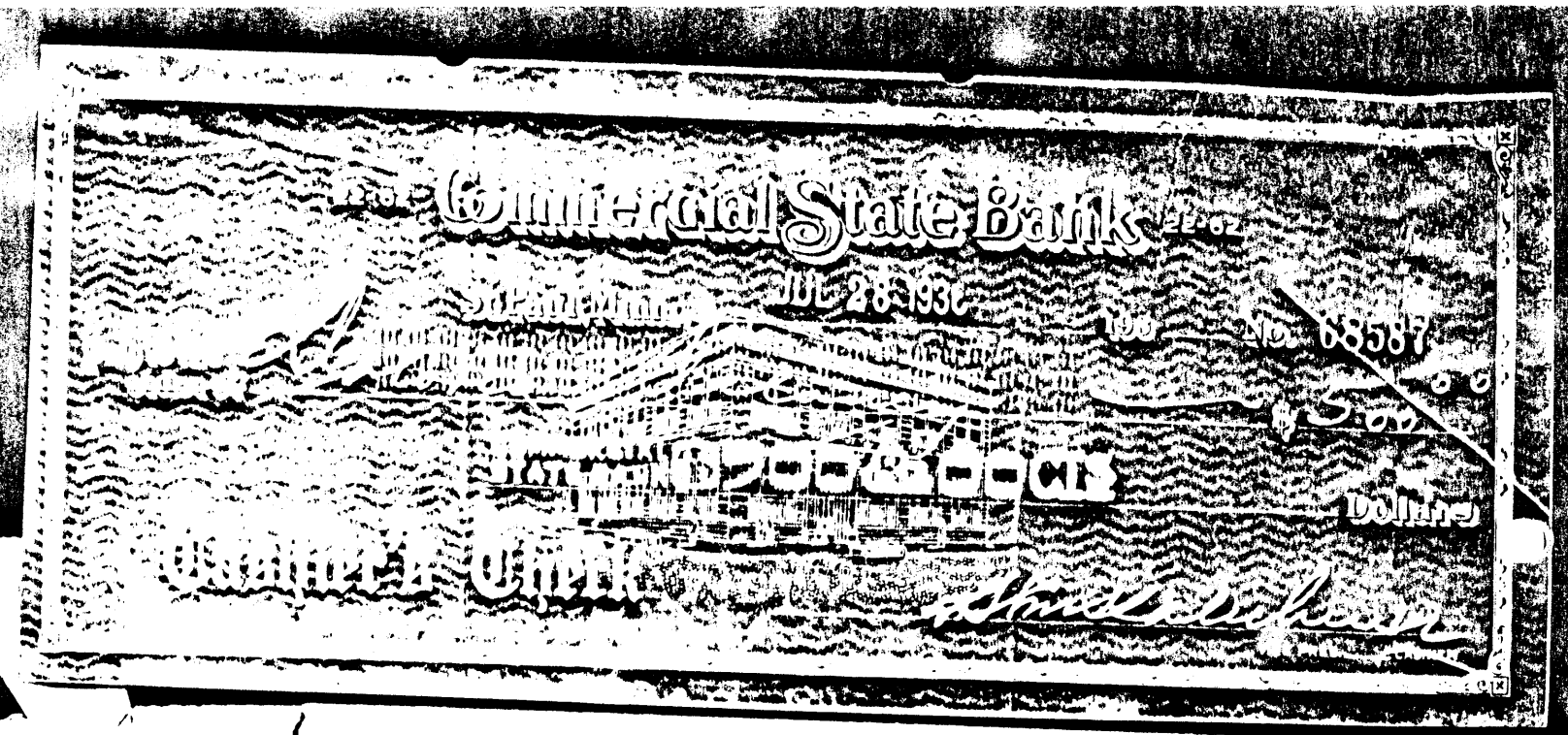
100 MAR 21 1955



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

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID
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-copy-

Milan, Michigan
Box 1000
August letter

My Darling Alvin,

I've just heard about your sentence - I don't know what to say. I suppose I should have expected it but I was hoping so that something would happen. I am not expressing myself very well but then I am sure you know what I mean. I am so nervous I could scream - how I wish I could be there with you.

I haven't had a letter from you for two weeks and I've been awfully worried about you. Honey, when you go away you may have some difficulty writing to me but you will try to, won't you - please? I don't know what I would do if I couldn't hear from you now - of course, if you were out it would be different - I would be satisfied then just to know you were free.

I received a letter from your people a short time ago and they said they were hearing from you regularly - I'm so glad - For I know how much your letters mean to your Mother especially. They told me Little Ray was getting along grand and getting bigger and meaner every day. It looks as if he is taking after me in some ways. When I saw him last his eyes were the most beautiful blue but Emily wrote some time ago and said that she believed they were turning brown - I hope not - I wanted them to be blue so badly - but, of course, brown or blue I love his and "one other" pair of eyes better than any others in the world.

I certainly had a dandy birthday - All of the girls were just swell to me. They gave me a party and I received a great many really beautiful hand make hankies. I certainly appreciated it and I'll keep those hankies till I'm old and gray and I don't think that will be so very long at the rate I'm going. The last month or so I have pulled just loads of gray hair out. What do you think of that? I also received cards from Babe and Bud. They never forget me. I received a letter from Mother, too, and she said she had been quite ill again. I guess she worries over me quite a bit. I would sure like to see her but I told her not to come and see me while I'm here.

Honey, you said that I was probably wondering where you heard about the cigar act - Well, I certainly am. You have really got me guessing and no fooling. Have you got second sight or something? It wouldn't surprise me at all after this.

No, Alvin, I didn't hear any firecrackers on the fourth but as I've already said, I had a very nice day. We did have a nice dinner - but no ice cream - I haven't had any since I came here and a great big dish would certainly be swell.

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169 MAR 24 1965

Darling, I am quite sure I know that Spanish word for aches and pains that you wanted but I can't spell it. I may be wrong but I don't believe I am.

You have probably heard that I tried to get that bill from Florida but I couldn't make the grade. I haven't even been able to get my clothes I left there. I didn't care so much about the clothes tho' as I did about Little Ray's bed and things but the woman we rented the house from absolutely refused to let me have them. Your people tried to get them, too, but they couldn't work it either. I think that was the firtiest trick anyone could pull.

I was so happy to know your Mother was to see you - I know it meant a great deal to both of you. Is that cute little niece you were talking about the one from Chicago - I mean the one who lives near your parents house. I have a picture of her holding Raymond she's sweet.

I was thinking of you all day on my birthday - I think of you every day really - but more so that day. I couldn't help thinking of the fourths we have spent together. I had a lot of happiness in the short time we were together, Darling, and I'll never forget it. It was the happiest time of my life.

I've heard that you may be tried for the Bremer kidnapping - it isn't true is it, honey? Surely - they ought to be satisfied now. Please write soon and let me know about it.

One of the girls that ran around with Jean went home last night. She was a nice kid and I was glad for her that she could go home. It never did bother me before when anyone went out but this time it got me thinking.. Oh, well, it won't be so very much longer.

How are you feeling? I saw a picture of you and you looked fine in it - just exactly the way I had remembered you.

Do you have a radio? We have one here and I listen to the ball games every time I get a chance. My favorite team is the Chicago Cubs and I just know they are going to win the series this year. They were pretty close to it last year and I was certainly disappointed when they lost. There are a number of good programs on in the evening and I spend most of my spare time listening to it or working cross-word puzzles - I have a mania for them lately. I work every one I can get ahold of or rather I try to - I'm not very good at them.

Darling, you said you couldn't think of a thing to write me except just to put down your thoughts - well, that is just the kind of

letters I like - Just anything that pops into your head. I know my letters probably bore you they are about the same all the time.

I shall say goodbye for now and please, write soon - I am rather anxious to hear from you. This will be the last letter I can write you until the first of September and you will most likely have a new address by then - let me know as soon as it happens if you can.

All my love

Dolores

-copy-

Dolores Delaney
Box 1000
Milan, Mich.

404 New York Bld.
St. Paul Minn.

July 24th, 1936
Alvin Karpis
St. Paul Minn.

Dear Dolores I am writing you this letter a little late as I was waiting for some Business of mine to Be taken care of. I hope you are in good health also good spirits I am feeling fine. I have received several letters from Chi. everyone is O.K. as far as I know. my father had an accident the other day in the Buick I gave him. I have not sent him the Bill of sale for it so therefore he could not show ownership of the car. They finally throwed him in Jail. I sure would have liked to of seen that wouldn't you. I suppose the first thing he done was call the department of Justice, he seems to think if he gets into trouble all he has to do is call on them and they will straighten the matter out for him. Their isnt much news here in Jail. I dont know how much longer I am going to Be here in Jail But I dont think it will Be long. the weather has moderated here and there has Been rather a nice Breeze the last couple of days. my sister Clara had a lot of troubleduring the Heat Wave. she had some sort of Stroke But is getting along alright at the present time. they told me in their letters that Ray seemed to enjoy the hot Weather. I hope it did not cause you a great Deal of discomfort it is a lot cooler here in Jail then it is out on the street. of course I dont mean By that that I would rather Be in here then Be out. I suppose you are still working at the same old job ironing shirts. well when you get out you can always get a job in the Laundry. I dont think that sort of work would appeal to you outside. I have not heard any news in regard to your relatives But I am sure they are alright as I am sure I would have heard some thing if it were otherwise. I wish you would Bear down a little harder on the paper when you write as I am having a little difficulty making out some of the words. I suppose you will think I have a lot of nerve talking about some one else's penmanship. I was reading a liberty magazine the other night and happened to run across one for the Book. I am enclosing the article hope the censor allowes it to go thru. my cousin Tommy was over to see the Folks the other day. I had just about Forgotten I ever had a cousin By that name. I have not seen or heard from him in more then ten years. I Believe his is living in New York at the present time. I am sorry to hear you can not receive magazines as they are nice to help pass the nights. I think peffers case will go to the Jury tomorrow you will no doubt read of it in the paper. you are more fortunate in that respect then I am. You can have the papers But not magazines; it is Vice Versa with me. I Bet you are wondering why I keep getting later and later with my letters. I suppose you would not Be surprised if they would start coming once every two weeks then once every month then none at all. that is usally the way the thing works out when a person is in Jail for a long time. I will Be more prompt in the future. I kept waiting for my attorney to despose of some thing for me and it

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seemed as though tomorrow was the day, well it Began to look as though the old saying tomorrow never comes was the truth But he finally finished so now I will write on time. although it is hard to find anything to write about that I havent wrote about Before in my other letters. I just now received the Bill of sales for Both of the cars. I am glad that that is taken care of. I am enclosing a cashiers check made out to you for $120.00 that is all you Be allowed to spend in a year as I understand it you are allowed to spend $10.00 a month. I doubt very much if you will have to serve more then that. I hope you dont have to serve more then that anyway. I will write you another letter in a few days. try to Behave yourself. love.

A1

-copy-

4[illegible] New York Building
Saint Paul, Minnesota
August 1, 1936

7-30

Special Agent in Charge
Chicago, Illinois

Dear Sir: BRICKID

Please furnish this office six copies of the enclosed photograph of John E. Gordon, St. Paul Police No. 20805.

Very truly yours,

C. H. STADN
Special Agent in Charge

CHS:ACF

Encl.

cc Bureau

RECORDED & INDEXED

7-576-1[illegible]

[illegible] 1936

[illegible] P.M.

FILE

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

August 5, 1936.

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

Dear Sir: RE: BREKID

There is transmitted herewith to the Bureau and to the offices receiving a copy of this letter, the log of the telephone tap being maintained on the telephone of Earl (Ike) Wittenberg, 512½ Erie Street, Toledo, Ohio, for the period from July 22, 1936 to July 29, 1936, inclusive.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

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

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7-576-12504

EARL (IKE) WITTENBERG

July 22, 1936

9:21 AM	Outgoing call to Adams 4214 No answer	EJD
9:22 AM	Outgoing call to Adams 4214 Thelma talks to girl about personal affairs	EJD
10:20 AM	Incoming Girl calling talked to Thelma about personal affairs	EJD
11:25 AM	Incoming Girl - Come over to my house for dinner tonite Thelma - I can't Girl - We are going to have chicken Thelma - Well, save me a piece.	HBD
11:30 AM	Outgoing Main 4168 Woman - What is Mr. Berensen's (phonetic) number? Woman - He's not in town, Fanny. What is your number? I'll call you when he gets back. Woman - Main 4680	HBD
11:50 AM	Outgoing Forest 4628 Thelma called some woman and they talked about purchase of a new automobile; also about other personal affairs	HBD
12:13 PM	Outgoing Main 7346 Man - I couldn't get that stuff at the store. You'll have to get it yourself. Woman - OK. Some child then talked to the man calling, about what the child was eating.	HBD
1:15 PM	Outgoing Adams 8402 Man - This is Ike. What is your license number? I want to get your tickets all cleaned up. Man - My number is 9574 C. I only have one ticket.	HBD
1:20 PM	Incoming Man - Who is this? Man - Earl Wittenberg Man - Come over here right right away; to the Prosecutor's office. Wittenberg - Who is this calling, Eck? (phonetic) Man - Yeah Wittenberg - I'll be right over.	HBD
1:23 PM	Incoming Man - Just about somebody locked up Man - OK	HBD

97-576-12504

1:25 PM Outgoing Adams 4141 police dept. HBD
Man - Is Woddy there?
Man - No, he's gone to the doctor.
Man - Woody do you need some change? Nickels, dimes and quarters?
Woody - They just got some from upstairs
Man - Ah, you can use them, can't you?
Woody - Alright, bring them over.

1:27 PM Outgoing Main 2681 HBD
Thelma - Is Ma there?
Woman - Yeah
Thelma - Thanks

1:30 PM Outgoing Main 0286 HBD
Man - Elsie there? They talked about what they did last night and other personal affairs

1:32 PM Outgoing Adams 0232 HBD
Man - Sam will you be there all afternoon?
Man - Yeah.
Man - I don't think I can make it tonite. I'll be over and talk to you about it.
Man - OK

1:55 PM Incoming HBD
Woman - Will you get my hat and come and get me.
Man - I'll get your hat when I go home, but I can't come after you now because I'm here all alone. They argued a while and then he finally stated he would not leave the office while there was no one else there, and hung up the receiver.

2:05 PM Incoming HBD
Some girl called and she and Thelma talked about personal affairs. Thelma told her she couldn't talk to her any longer because she was playing cards.

2:35 PM Incoming HBD
Girl called Thelma and they talked about personal affairs

3:00 PM Incoming HBD
Man - Is Dave or Ike there?
Thelma - No, they're across the street. Call Adams 4141 and ask for the Clerk's office
Man - Thanks

3:10 PM Outgoing Adams 0965 HBD
Thelma - Out yet?
Man - Not yet

3:15 PM Outgoing Adams 3 (call not completed) HBD
3:16 PM Outgoing Adams 0965 (busy signal) HBD
3:17 PM Outgoing Adams 0965 (busy signal) HBD

3:18 PM Outgoing Adams 0965 (busy signal) HBD
3:19 PM " " " " " HBD
3:20 PM " Adams 0965 HBD
Man - Numbers out yet?
Man - Not yet.

3:21 PM Incoming HBD
Girl - Thelma what were the numbers?
Thelma - 533 and 438

3:50 PM Incoming EJD
Man - Thelma no one called since I left.
Thelma - Yeah, some woman, but before I could ask her what she wanted she hung up.
Man - Alright

4:05 PM Incoming EJD
Girl - Talked about personal affairs with Thelma

4:40 PM Outgoing Adams 4214 EJD
Girl - Thelma, I'm not going
Thelma - I don't care about going either
Girl - Why don't you come home to supper
Thelma - Oh, I'm going to eat out.

5:30 PM Incoming EJD
Man - Is Mr. Jacobs there?
Girl - No, he is not.

5:32 PM Outgoing Main 5232 (?) EJD
Man - I'm leaving right now, call for me
Woman - Alright, I'll see you
Man - Wait a minute, Joe is going to take me

6:05 PM Outgoing Adams 4141 police dept. EJD
Man - Turnkey, please
Turnkey - Hello, who is this?
Man - This is Dave, is there anything for me?
Turnkey - No, nothing doing.

8:00 PM Incoming HBD
Woman - Is Davie there?
Man - No, he isn't
Woman - Tell him Miss Freeland at Adams 0734 called
Man - Alright, I'll tell him

8:25 PM Outgoing Adams 0734 HBD
Man - Miss Freeland, I'll be over in just a few minutes. I've got to give a man a speech first, then I'll be right over.
Miss F. - Alright, I'll be waiting.

July 23, 1936

10:30 AM — Outgoing — Adams 5860 — HBD
Thelma - Talked to girl about personal affairs

11:18 AM — Incoming — EJD
Girl talked to Thelma about personal affairs

11:50 AM — Incoming — EJD
Man - Asked for Mr. Shapiro
Girl - He won't be here until this afternoon

11:55 AM — Incoming — EJD
Girl talked to Thelma about personal affairs

12:15 PM — Incoming — EJD
Girl talked to Dave about personal affairs

1:15 PM — Incoming — EJD
Man - This is O'Wine, Ike, did you take care of those tickets?
Ike - I told the Muzzler to look after them, you know you have 100 people we have a few and they all can't be taken care of
Man - Did Abe Goodman show up
Ike - Yes, he was here last night and left $3.00

1:35 PM — Incoming — EJD
Girl - Hello Dave how are you
Dave - Where are you at?
Girl - Tietke's store
Dave - Come on over right away, I'm off this afternoon
Girl - Alright, I'll be there in 10 minutes

1:55 PM — Outgoing — Main 7454 (?) — EJD
Man - Hello Hon, I'm coming right home
Woman - Do you want me to prepare something for you?
Ike - No, I'll get a sandwich on the way home
Woman - Are you going to stay home when you get here?
Ike - I believe so.

2:10 PM — Incoming — EJD
Man - Is Mr. Shapiro there?
Girl - No, expect him some time this afternoon

2:12 PM — Incoming — EJD
Girl - Hello Thelma, what's new?
Thelma - Oh, hell, I'm here all by myself, Ike went home, Dave and Meyer went to Russell's Point
(They then talked about personal affairs.

2;15 PM — Outgoing — Adams 4214 — EJD
Thelma - Girl answers and says she is busy and Thelma says she will call later.

2:35 PM — Outgoing — Adams 4141 police dept. — EJD
Man - Anything for me?
Turnkey - Not a thing

3:25 PM — Incoming — HBD
Man - Who's talking?
Benny - This is Benny
Man - The man's name is Theodore Borleau

3:27 PM — Outgoing — Adams 0560 — HBD
Man - Stock 343, Bond 048

3:31 PM — Incoming — HBD
Girl - What are the numbers, Thel?
Thelma - 343 and 048. They talked about personal affairs.

3:40 PM — Outgoing — Forest 1681 — HBD
Thelma - Any mail?
Woman - No
Thelma - Thanks

3:41 PM — Outgoing — Main 6335 — HBD
Thelma - Is Mr. Jacobs there?
Girl - No, he isn't

3:55 PM — Outgoing — Main 6335 — HBD
Thelma - Is Mr. Jacobs there?
Girl - No
Thelma - Have him call his sister

3:57 PM — Incoming — HBD
Man - Did Thelma call me?
Man - Yeah, Joe, make out a check for $5.00.
Man - OK

4:30 PM — Outgoing — Main 6248 — HBD
Girl - Tip Top
Man - Can you send somebody around to 538 Erie and fix a tire? It's an Oldsmobile car.
Girl - What's the license number?
Man - I'll be out in front
Girl - Alright, I'll send somebody right over

4:35 PM — Outgoing — Adams 4141 police dept. — HBD
Benny - Casmer this is Benny. Did that Guy get out yet?
Turnkey - Yeah

5:05 PM Outgoing Forest 4800 HBD
Thelma - I'm still at the office. There's no one else here, They've either gone out of town or gone home. Thelma and the girl she called talked about personal matters.

5:15 PM Outgoing Adams 4141 police dept. HBD
Benny - This is Benny Casmer. Did they get that fellow out yet?
Turnkey - He's got a lawyer over here talking to the judge.
Benny - Well let him go. Anything else?
Turnkey - No, that's all.

5:20 PM Outgoing Adams 5222 HBD
Man - County Jail
Man - This is Benny Berensen. Do you have a man in there for contributing? I don't know his name but I know he's in there.
Man - We have a George K. Crane for bastardy. He's 28 and he's a white man
Benny - Thanks

6:05 PM Girl - Thelma there?
Man - She left about five minutes ago

6:35 PM Incoming HBD
Man - Is Mr. Shapiro there?
Man - No, he just went to eat.

7:10 PM Outgoing Main 5459 (?) (Not printing clearly)
Man - How do you feel?
Woman - Oh, so so, I don't think I'm living right
Man - What do you know
Woman - Not a thing.
Man - Did you know the old landlady Marie Harrington is coming back to Toledo and operate? She bought the property.
Woman - Yes, I knew all about it, and to hear Pauline, you would think she had everybody interested in her property, anyway, she got rid of it.
Man - Yeah, and if I never see her it will not be too son, I don't want to have anything to do with her.
Woman - Marie sure got hold of a fine place, I guess she stands in well.
Man - Yeah, she always did. What did you do last night?
Woman - Oh, I got up at 1:30 this morning and went back to bed at three
Man - What were you doing?
Woman - I was busy, what do you think?
Man - I'd like to see you. Will call you tomorrow
Woman - OK
(Man sounded like Benny Berensen)

EJD

7:30 PM Incoming
Woman - Is this Benny B. (Benny Berensen)
Man - Yes, how are you Kitty (Kitty Diamond)
Woman - I'm getting so disgusted, I want to see you tomorrow evening, that party wants a bottle. (They then carry on a long conversation in Jewish.)
Man - I'll see you tomorrow evening and you can have it then.
Woman - Yes, don't come in the afternoon. (Another conversation in Jewish)

EJD

7:55 PM Incoming
Man - Could you arrange to get me about 200 until next Thursday?
Man - I haven't been able to yet, but I'll see what I can do
Man - Where are you going to be tonight?
Man - I'll see you over at the village.
Man - OK

EJD

8:10 PM Incoming
Man - Is Shapiro there?
Man - No, he is not
Man - Do you expect him back soon?
Man - Yes
Man - Well, tell him to call his brother

EJD

8:25 PM Outgoing Adams 4251 (?)
Man - Say, Bob, this is Abe, I wonder did anyone close my window?
Man - I'll attend to it.

EJD

8:45 PM Outgoing Adams 4141 police dept.
Man - Say, Frank, I want to go over that complaint filed against Dave Kiminsky. I'll be right over
Frank - OK

EJD

8:47 PM Incoming
Woman - Is Dave there, tell him I will go with him
Man says, "Dave is leaving right away to pick you up."

July 24, 1936

10:35 AM Outgoing 36-4879 EJD
Thelma - Talked to girl friend about what they did last night. Thelma then asked girl to play numbers 512 and 395 for her at a nickle each.

10:45 AM Incoming EJD
Girl talks to Thelma about personallaffairs

11:05 AM Incoming EJD
Girl - Thelma and I just got up, how are you?
Thelma and girl discussed personal affairs.

11:25 AM Outgoing 110 (long distance) HBD
Thelma - How much is a station to station call to Detroit?
Operator 0 45¢ for the first three minutes

11:28 AM Outgoing Main 6221 Knight Cab HBD
Man - Time please?
Man - 11:28

11:55 AM Outgoing 110 (long distance) HBD
Thelma - How much is a person to person call to Detroit?
Operator - Between 4:30 AM and 7:00 PM is 65¢ for the first three minutes plus the Federal tax

11:58 AM Incoming HBD
Girl - Thelma, I may be a little late, but you wait for me, because I haven't got enough money to eat on.
Thelma - Alright, I'll meet you downstairs.

12:00 AM Outgoing Main 1671 Busy signal HBD

12:01 PM Outgoing Main 1671 HBD
Thelma - I'll be home a little after five to eat.
Woman - OK

12:03 PM Outgoing 110 (long distance) HBD
Thelma - I want to call Ben Mackler at the Paul Revere Hotel in Detroit, Mich. collect. This is Thelma Jacobs calling from Main 9711.
Operator - He's not in his room and he doesn't answer a page.
Thelma - Tell him to call me at this number until 4:30. If he calls after that have him call Main 2814. I won't be there after 7:30 though.

12:25 PM Outgoing Adams 5151 HBD
Man - May I speak to Capt. McKlesky?
Man - He's not here now.

12:30 PM Outgoing Main 1671 HBD
Man - Tell my wife I'll be home to eat at five o'clock
Tell her to have it ready because I've got to go
back to work.
Woman - How do you like your new job?
Man - You can't be choosey now, you have to take what you can
get.

1:25 PM Incoming HBD
Man - What have you got
Thelma - I don't know

2:25 PM Incoming HBD
Man - Thelma what are those names on the table?
Thelma - Alvin Warner and James Hagler.

2:55 PM Outgoing Main 2248 HBD
Man - Is Shapiro there?
Man - No
Man - Have him call his brother

3:00 PM Incoming HBD
Man - Mr. Wittenberg, Mrs. Harvard said to tell you to go over
to the police department and get Elmo Sutton out for being
drunk. Her address is 512 Southard.
Wittenberg - Alright, I'll get him out

3:10 PM Outgoing Main 0865 HBD
Man - Is Leonard there?
Man - Leonard who?
Man - I must have the wrong number

3:15 PM Outgoing Adams 0350 HBD
Thelma - Out yet?
Man - No

3:20 PM Outgoing Adams 0350 (Line busy) HBD

3:21 PM Outgoing Adams 0165 (Wrong number) HBD

3:22 PM Outgoing Adams 0165 (Wrong number) HBD

3:22 PM Outgoing Adams 0350 HBD
Man - Stock 208, Bond 785

3:30 PM Outgoing Main 0866 HBD
Man - Is Tom Leonard there?
Man - Never heard of him
Man - Is Alvin Warner there?
Man - He used to work here but he's not here anymore

3:32 PM Outgoing Adams 4141 police dept. HBD
Man - This is Ike. Have they brought a woman in for liquor from 626 State?
Woman - No
Ike - Well, they beat them down then.

3:33 PM Outgoing Forest 0853 HBD
Man - Is Mrs. Owens there? Is Helen there?
Oh, I'll call her tonite.

3:34 PM Incoming HBD
Woman - Marie Owens is in - 626 State
Man - OK

3:40 PM Incoming HBD
Woman - This is Miss Cody, Sales Dept. of the Telephone Co. calling. Is Mr. Wittenberg, Mr. Jacobs, or Mr. Berensen in?
Man - No, this is Mr. Burns, their away in Detroit.
Woman - We find that you evidently don't have enough service for the amount of office space that you have. Our records show that you only have two telephones and these are listed to Mr. Wittenberg. If anyone wanted to get Mr. Jacobs or Mr. Wittenberg, without their names appearing in the book, it would be difficult to do so.
Man - We don't need any more telephone service, everyone knows how to get us thru the police department, or if they call our number here.
Woman - Is the service otherwise satisfactory?
Man - At times, when we dial it takes some time before we get our party, but this has all been taken care of.
Woman - Thank you, if you need any kind of service, call me please.

3:45 PM Incoming EJD
Man - What numbers won Benny?
Benny - 208 and 785

3:46 PM Incoming EJD
Girl - Let me talk to Bennie
Bennie - Hello
Girl - Are you going over there?
Benny - Oh, I don't know
Girl - You know what you said last night.
Benny - Yes, but I told you to call me about noon. Where are you going to be?
Woman - I'll be thru at four o'clock and will meet you over there at Bob's.
Benny - OK, I'll be seeing you.

3:52 PM Outgoing 62-0114 EJD

Ike calling Matt - What is your license number on your car. I want to get everything cleaned up down here, and make sure that they have no record on you, now that the new order came out, no more tag fixing.

Matt - My license number is 7265A

3:54 PM Outgoing Adams 5549 EJD

Ike calling Doc Hearn - This is Wittenberg calling. What is the license number on your car. I want to check the record and see that there is nothing against you. You know a new order came out and there is to be no more tag fixing, so I want to see that everything against you is cleared up.

Doc H. - My number is 7737B

3:57 PM Outgoing 62-8443 EJD

Man - Anything for me?

Woman - Yes, there was a Mrs. Harper called you, and I told her to get in touch with the office.

Man - Oh, yes, I got that, it was a colored woman on a liquor charge.

Woman - See that you are home early tonite, so that dinner will be over by 6:30 o'clock, because I want to go out.

Man - Alright.

4:45 PM Outgoing Detroit, Mich., Cadillac 7710 to Ben Mackler from Thelma Jacobs, collect EJD

Thelma - How are you? This is Thelma.

Ben - I am working. Can't you come up here.

Thelma - I hate to go there alone, I wish you would come to Toledo.

Ben - I will be able to go there on Sunday.

Thelma - Oh, don't make the trip just for one day, I probably will go to Detroit. I will call you at the hotel.

Ben - That will be lovely.

4:50 PM Outgoing Main 2776 HBD

Thelma called for Mrs. Nesbaum and they talked about personal affairs. They talked about Thelma going to Detroit.

5:15 PM Outgoing Adams 4141 police dept. HBD

Man - Do you want me?

Turnkey - You had better call in about 10 minutes.

5:20 PM Incoming HBD

Girl - This is Jimmie, Benny. Will you come over and take me to town about seven o'clock?

Benny - Yeah.

5:22 PM Incoming HBD
Woman - Benny, Joe said he would be there in 10 minutes
Benny - OK

5:30 PM Outgoing Adams 4141 police dept. HBD
Benny - Got anything?
Turnkey - Yeah, Arthur Velker, 3165 Enright for indecent exposure and solicing for the purpose of prostitution. Two warrants.
Benny - OK.

5:50 PM Incoming HBD
Man - Have Abe call me at Main 2248. This is Dave.
Man - Alright.

6:00 PM Incoming HBD
Man - Davie said he would be there in a few minutes
Man - OK

6:05 PM Outgoing Main 2248 HBD
Man - Dave Shapiro there?
Dave - Hello
Man - Say, Dave, there's a man named Eli Dorf at 2344 Vermont St. that has a 1929 Ford they want to trade. Tell them that a relative of theirs named Barney Lupu said they wanted to trade. They are home in the evenings.
Dave - Alright, I'll see what I can do about it.

6:10 PM Outgoing Adams 4141 police dept. HBD
Man - Is Anybody looking for me?
Turnkey - Who is this?
Man - This is Morris
Turnkey - Not yet. Call in about 10 minutes
Morris - Alright

6:20 PM Outgoing Adams 4141 police dept. HBD
Man - What is it?
Turnkey - Call back in about 15 minutes
Man - I may come over

6:30 PM Outgoing Main 1671 HBD
Morris - Benny, have you got the checks?
Benny - Yeah, I'll bring them down in a few minutes
Morris - Alright

6:35 PM Outgoing Main 2555 HBD
Man - Steve this is Dave Shapiro. There's a Hungarian woman here that wants something and I can't tell what she wants. She says you are her attorney.
Steve - She was just up here. She wants somebody to sign at $200 bond for her. It's a civil bond. Her name is Rose Martin. Do what you can for her.
Man - Alright.

6:37 PM Incoming HBD
Man - I'll be down to see you in a few minutes, Dave.
Dave - OK

6:39 PM Outgoing Adams 4141 police dept. HBD
Dave - Did anyone call for me?
Turnkey - What you call it had gone back to talk to them.
He'll call you from back there in a few minutes.

6:42 PM Outgoing Main 2555 HBD
Man - Steve are you going to be there for about five minutes?
Some people are coming up there.
Steve - Who are they?
Man - This Martin and a fellow.

6:45 PM Incoming HBD
Girl called Dave and they talked about personal affairs.

6:48 PM Incoming HBD
Man - Dave get a card for Charlie Abes for D. & D.
Dave - Abe is on his way up there now.
Man - OK then.

6:50 PM Outgoing Adams 7548 No answer HBD

7:15 PM Incoming HBD
Girl - Is Benny there?
Dave - He's gone
Girl - He was supposed to call for me, but he didn't come.
Dave - I'll call him and call you back.

7:18 PM Outgoing Forest 1671 Line busy HBD
7:19 PM Outgoing " " " " HBD

7:21 PM Outgoing " " HBD
Dave - Benny some girl called and said she was supposed to meet
you at seven o'clock
Benny - OK

7:25 PM Incoming HBD
Woman - Dave this is Lena
Dave - He's away on his vacation
Woman - OK

8:00 PM Outgoing Line Busy Main 5791 HBD
8:01 PM " " " " HBD

8:05 PM Outgoing Main 5791 HBD

Man - Thelma do you want to go to a show?
Thelma - There isn't any good shows in town are there?
Man - No they aint.
Thelma - Well, why spend money?
Man - You just work till noon tomorrow don't you?
Thelma - Yeah, I may go to Cleveland tomorrow.
Man - Who with?
Thelma - By myself.
Man - OK. They also talked about personal affairs.
Man - I'll pick you up right away. Are you ready?
Thelma - Yeah.

8:25 PM Incoming HBD

Girl - Dave this is Freda. Are you going up there this weekend?
Dave - No, I was there last Wednesday. I'll call you though when I go again.
Freda - Alright Dave, you do that.

July 25, 1936

9:15 AM Incoming HBD
Girl called Thelma and they talked about personal affairs.

9:18 AM Outgoing Adams 4214 HBD
Thelma called some girl and they talked about personal affairs.

9:20 AM Outgoing Main 6442 HBD
Thelma called the beauty parlor and made an appointment to have her hair set at 1:00 PM today

9:25 AM Outgoing Forest 5000 HBD
Thelma called a girl and they talked about personal affairs.

10:30 AM Outgoing Adams 4214 HBD
Thelma called some girl and they talked about personal affairs.

10:35 AM Incoming HBD
Some girl called Thelma and they talked about personal affairs.

11:00 AM Incoming EJD
Some girl talked to Thelma and asked her to put 20¢ on No. 692. Thelma said it was too late as the numbers come out early on Saturday.

11:05 AM Outgoing Adams 4141 police dept. EJD
Girl - Clerk's office, let me talk to Ike Wittenberg
Ike - Hello
Girl - There is some blind fellow over here with a little girl. He wants to talk to you about a bond.
Ike - Yeah, that's about a gypsy case. I can't get away. Send him over here and I will talk to him in the hall.

11:10 AM Incoming EJD
Man - Is Ike there?
Thelma - No, I expect him soon.
Man - Tell him to call me at the house when he returns.

11:11 AM Outgoing Adams 4141 police dept. EJD
Thelma - Ike, Davey wants you to call him at the house
Ike - Alright, I'll call him right away.

11:20 AM Incoming EJD
Ike - Thelma, tell Benny to wait there until I get in, I'm very busy.
Thelma - OK

11:21 AM Outgoing (number not readable) EJD
Girl - Is Ma there?
Girl - No, she just went out.

12:15 PM — Incoming — EJD
Man - Stocks 118, Bonds 452

12:30 PM — Incoming — EJD
Girl - When you leaving, Thelma?
Thelma - Pretty soon

1:13 PM — Outgoing (number not readable) — RAG
Man - Mr. Bemington, please
Mr. Bemington - Hello
Man - Hello. This is Mr. Wittenberg. I'm speaking for Mrs. Rosen. I got that check for $5.00 but I left it home on the dresser. I have the part in my car. Will it be alright if I give it to you Monday.
Mr. B - Yes, that will be alright.

1:15 PM — Outgoing (number not readable) — RAG
Man - Is Phil home?
Man - No, he isn't.
Man - I'll get him when he goes to work.

1:24 PM — Incoming — RAG
Girl - Is Benny there?
Man - This is Benny. Talk personal business.

1:55 PM — Outgoing County Jail — RAG
Man - Is your man there?
Man - No, I've been trying since noon to get a hold of him, but I haven't had any luck.

1:57 PM — Incoming — RAG
Man - Davey, this is Cupey Knox, the policeman. How much do you want for the Auburn?
Davey - I don't know, it belongs to the family and it's a damn good car. I'll have to find out. Suppose you call me at 7 tonite?
Knox - They couldn't start it over there, but I'll call you later.

2:00 PM — Incoming — RAG
Woman - Davey, is Ike there? Ike will you bring the car over?
Ike - I'll send Davey over with it.

2:02 PM — Outgoing (number not recorded) — RAG
Man - Mr. Ross, this is Shapiro. How much are you asking for that Auburn?
Mr. R - Whatever you want for it.
Mr. S - We'd like to get a $150.00 out of it and all over that would be yours.
Mr. R - You should get more than that
Mr. S. - Ask $200 for it and give us $175.00. It's got a $50 radio in it.
Mr. R. - We'll fix the timing and battery.

2:06 PM Incoming RAG
Man - There's a fellow over here named Joe Kenton, who is being held for a material witness and his family wants to get him out.
Man - Thanks, Andy, I'll be right over.

2:19 PM Outgoing Adams 2124 RAG
Man - Wittenberg's office on Erie & Beach
Man - Alright

2:22 PM Outgoing Main 8453 RAG
Man - Ike is leaving, so be ready.
Woman - Alright

5:19 PM Outgoing (Number not readable) RAG
Man - Is Joe there?
Woman - Yes, do you want him to come down and get you?
Man - Yes, pretty soon.

5:40 PM Outgoing Red Cab Adams 2114 RAG
Man - Wittenberg's office
Man - On Erie Street? Right away.

5:46 PM Outgoing Red Cab Adams 2114 RAG
Man - This is Wittenberg, did you send that cab?
Man - Yeah, he'll be there in a minute.

6:05 PM Outgoing Adams 5111 RAG
Man - Is Lewan there?
Man - No, he's gone.
Man - Let me talk to Speed. This is Wittenberg, Speed; tell that fellow I won't be over to get the car washed.
Speed - Alright, I will.

7:00 PM Outgoing Main 7574 RAG
Man - Is Cecilia there?
Woman - No, this is Roney, she went home sick.
Man - This is Hal, I had a friend from out of town and I was figuring on getting Cecilia for him for Monday night. What are you doing?
Woman - Nothing, just alone here until Cecilia returns. She has the mumps.
Man - Well, that's too bad, how about coming over Monday nite with a bottle of sloe gin?
Woman - Well now, that's a bright idea.
Man - I'll call you about 6:30 Monday night.

7:05 PM Incoming From Turnkey, police dept. EJD

Turnkey - We have a man here by the name of Will V. Kinard. He is an engineer, plenty of money, makes $50 to $60 per week. He wants to make bond.

Man - I'll be right over to see him.

7:15 PM Outgoing Adams 0271 EJD

Man - I want to talk to Mr. Kinard. Mr. Kinard my name is Wittenberg. Your boy was arrested and he wants us to take him out on bond. The fee will be $10 as the bond is $100. The boy wants you to pay it.

Man - I haven't got the money here, but if you come over here I can go out with you to where I live at 3810 Summit and get the money for you.

Wittenberg - You know you don't get the money back. It is to guarantee the boy's appearance in court on Monday morning.

Man - I understand.

Wittenberg - We'll take the boy out and bring him over to you, and leave him there, and you can come along and get the $10.

Man - Alright.

7:__ Outgoing Adams 4141 police dept. EJD

Man - Say, Turnkey, what is that Kinard's first name?

Turnkey - Will Kinard

Man - OK

7:40 PM Outgoing Main 5459 EJD

Man - Hello baby, what do you know?

Woman - I don't know a thing, I quit drinking.

Man - What you need is a little drink. Are you there alone?

Woman - Yes, but I expect someone shortly.

Man - Is it the old man?

Woman - No, it's someone else and he is going to stay here tonite.

Man - Well, if that's the way it is, I will call you some other time.

7:50 PM Outgoing Adams 5111 County Jail EJD

Man - This is Dave Wittenberg. When Bill calls tell him about it, I forgot to tell my brother to tell you.

Man - OK

8:15 PM Outgoing 62-7513 EJD

Man - Hello Amy, how are you? Are you doing anything?

Amy - Not at present Hal.

Man - I would like for you to go to Detroit with me tomorrow. We can have dinner there and take in the Fox Theatre.

Amy - I think it can be arranged.

Man - Alright, I'll call you tomorrow about 2 o'clock, and let you know definitely whether I am going.

Amy - Be sure to call me, I'll be waiting for your call.

Man - OK, Kid, OK.

July 27, 1936.

9:35 AM Outgoing (Unable to read number) EJD
Man - Where is Jennie?
Woman - She's not in now.
Man - Tell her I'll be home shortly.

9:45 AM Incoming EJD
Girl talked with Thelma about personal affairs

10:11 AM Incoming EJD
Man - Say, Ike, there sending that fellow over, who was charged with reckless driving from Milan, Michigan. Take care of him, and give him a receipt.
Ike - Alright.

10:23 AM Outgoing Forest 4879 EJD
Thelma - Talked to lady friend about what they did last night and personal affairs.

10:46 AM Incoming For EJD
Woman - Is Mr. Earl Wittenberg or Mr. Berensen in.
Thelma - No, none of them will be here until noon.
Woman - Thank you, I will call later.

11:28 AM Incoming EJD
Woman - Is Mr. Earl Wittenberg there?
Thelma - No, I do not expect him for about a half hour
Woman - When he gets in will you please have him call Jefferson 0853, Mrs. Owens.

11:32 AM Incoming EJD
Girl calling Thelma asking her to meet her for lunch at 12.

11:43 AM Incoming EJD
Woman - Benny, I just tried to get you at the police station, and they told me that you left. If you run across Julius tell him I want to see him.
Benny - You bet I will.
Woman - I haven't seen you in some time. Where have you been keeping yourself?
Benny - Oh, we just don't seem to cross one another.

11:58 AM Outgoing Adams 4244 EJD
Man - Hello, Nick, say will you look up a warrant for a fellow named Heinstein, which was returnable on the 25th? His address is 1905 Wynover (phonetic) Drive and mark it no service.
Man - Alright, Davie, but if there is a bench warrant issued I do not see how I can do very much
Man - Oh, that's just a bluff isn't it?

Man - No, the Mayor is now on the muscle, and they are beginning to look after these things. However, I'll see what I can do and call you.

12:14 PM — Outgoing — Main 9288 — EJD

Man - Hello, this is Benny
Woman - Yeah, how are you?
Man - Are you still in business?
Woman - No, I tried to sell my stuff, but these furniture guys would give me nothing for it. The ABC offered me $25 and told them I would rather put it on the street, so I am putting the stuff in storage.
Man - When are you moving out of the joint?
Woman - As soon as possible I'm going to my father, he is sick.

1:05 PM — Incoming — EJD

Woman - Dave, I want you to come out tonite and eat. What time do you get off?
Dave - Six o'clock
Woman - Well make it seven. Sammie will be home about that time.
Dave - OK

1:06 PM — Incoming — EJD

Man - This is Bill, Dave, I got that application ready. Is Ike there, so he can sign it?
Dave - No, he's at home now, but I will call him. How long are you going to be there?
Man - Until 2:15 PM
Dave - I'll call Ike right away.

1:07 PM — Outgoing — Main 8453 — EJD

Dave - Ike, Bill has an application that he wants you to sign, he will be at home until 2:15 PM
Ike - I have an appointment, special, with the doctor at 2:30. I will be by the office at 2:10 PM. Tell Bill to be there with the application and Jennie can sign it.
Dave - OK

1:15 PM — Incoming — EJD

Woman - Is Dave there?
Thelma - Just a minute; he just stepped out. I don't know where he went.
Woman - Alright, thank you.

1:35 PM — Incoming — DPS

Woman - Is Ike Wittenberg in?
Man - No, he won't be here until 4 o'clock

2:00 PM — Outgoing — Adams 4141 — EJD

Man - Hello, this is Herman. I will be right over.

2:03 PM — Outgoing (Unable to read number) DPS
Man - Hello, this is Julius. Is Betty there?
Yes.
Man - Are the keys to the office car there?
Yes
Man - I'll be right over

2:10 PM — Outgoing Adams 4141 DPS
Woman - Is Dave there? This is Miss Jacobs.
Man - No, he's not here. I will have him call you.

2:11 PM — Outgoing Adams 4141 DPS
Man - Give me the Turnkey

2:12 PM — Incoming DPS
Man - Thelma, Earl wants to know if you got that paper.
Sam wants to see you too.

2:13 PM — Incoming DPS
Man - Is Dave there?
Dave - Hello
Man - How about that check?
Dave - I'll take care of it Thursday.

2:14 PM — Outgoing Adams 9121 DPS
Man - Red Cab. Is that man still in jail.
Man - Yes, call the Sheriff's office.

2:17 PM — Outgoing DPS
Man - Hello, Mickey, call Reinstein on that reader.
Man - Davey, in my absence, one of the Keys called him up. It doesn't matter because it is a state warrant, and it would follow him all over anyway. You ought to let us know about those things before hand. See Bill about it and we will hold it.

2:22 PM — Outgoing Adams 5111 DPS
Man - Is Bill O'Wine there?
Man - No.

2:25 PM — Outgoing Adams 9211 DPS
Man - Sam, I have been trying to get a hold of Bill O'Wine for two days, the Sheriff's office will hold it up, you don't have to bring the two bottles yet.

2:25 PM — Outgoing Adams 7023 DPS
Woman - Is Dave Berensen there? Uncle Dan, this is Ruthy, see McCluskey at the gate near the entrance, he will see you for interview.

2:57 PM — Incoming — EJD

Man - Dave, who signed this load?
Dave - Ike's wife and myself. Ike is off this one. It's OK, however.
Man - OK

3:00 PM — Outgoing — Adams 5111 — EJD

Dave - Steve, this is Dave. Is the Honorable Bill O'Wine there?
Steve - No, he is not.
Dave - I want to get him pretty bad, there is a warrant out that was sent over there for a man named Reinstein. I want to have it taken care of.
Steve - OK, I just got it in my hand right now, nothing to worry about, if you don't get hold of Bill I'll take good care of it.
Dave - Thanks.

3:01 PM — Outgoing — Adams 9121 — EJD

Dave - Sam, this is Dave. I think I got that warrant all fixed. I just was talking to the man who has it in his hands, and he told me there is nothing to worry about. I think everything will be OK, and I'll see you about seven tonite, and I want to call someone else, get me?
Sam - OK

3:05 PM — Incoming — EJD

Man - Is Ike or Dave there?
Thelma - No they are not, but Dave will be back soon. Mr. Berensen is here. Do you want to talk to him?
Man - No, I'll call one of the Wittenbergs later.

3:14 PM — Outgoing — Adams 0350 — EJD

Man - Stocks 252, Bonds 270

3:27 PM — Outgoing — Adams 4141 — EJD

Man - Turnkey, what's the charge on Jim Curry
Turnkey - Suspicion
Man - Any other call for me, Cap.
Turnkey - No, nothing

3:40 PM — Incoming — EJD

Man - Is Dave there?
Thelma - No, he is not, I expect him in about 5 minutes
Man - I'll call later.

4:01 PM — Incoming — EJD

Woman - Asks for Davey and talks to him in Jewish.

4:14 PM Outgoing Adams 4244 EJD

Man - Mick, this is Irving, say about that warrant your're holding, what do you say?

Mick - Tell him to keep away from here for a few days, the town already is too hot.

Irving - You mean he shouldn't go near the store at all?

Mick - Yes, it would be better

Irving - Alright, I'll tell him not even to go near Maumee and to go over into Michigan.

4:20 PM Outgoing Main 8453 EJD

Man - Is Ike there? This is Davey.

Woman - No he's gone, he was over to the doctor, and he told him that his eye is irritated and he would have to return Thursday.

Dave - Meyer told me to call Ike, if you hear from him tell him I am here and Benny left.

4:40 PM Incoming EJD

Man - Hello Benny, this is Bill O'Wann. Is Dave or Ike there? I got ahold of that warrant.

Benny - Hold the wire Dave is right here.

Bill - Say, I got a hold of that State Warrant for Sammy Reinstein. I have it right here now. I went to the two officers who made the pinch. Ben Rennslaer and Sheppard, and they told me that the case was now in Cowell's Court. I saw Cowell and he told me "This is a court of justice and not a court of fixing", so I couldn't do anything with him, but I saw Jim Holland in the Mayor's office. He told me that the Mayor, in this case where the fellow is charged with stealing, won't do a thing, but you just let me handle this for a couple of days longer, and I think I can fix it OK.

Davey - Bill, tell them that Sam went to Michigan for hayfever, and stall it off as long as possible until you are able to fix it up.

Bill - O.K. kid, I never failed yet.

5:23 PM Outgoing Main 6221 EJD

Girl - Time please

Girl - 5:23 (PM)

5:24 PM Outgoing Main 7574 No answer EJD

5:40 PM Outgoing Adams 4141 EJD

Man - Anyone listening

Turnkey - I better call you later

Man - OK

5:45 PM Incoming EJD

Woman - Talked to Dave about personal affairs

5:59 PM Incoming EJD
Man - We have a James Quinn locked up here on D & D. He wants to get out
Man - OK, I'll be right over.

6:03 PM Outgoing Main 8453 EJD
Man - Jennie, have that bottle of wine ready, I'm coming over for it in 15 minutes, also count the money in the desk and let me know. Call me back.
Jennie - OK

6:10 PM Incoming EJD
Jannie - Ike, there is $176. How did you come out on the day?
Ike - OK. That makes $435 for the day on bail bonds
Jennien - Gee honey that's real good ain't it?
Ike - You bet it is.

6:16 PM Outgoing 53-6308 EJD
Man - Say George what charge did you put against that fellow who was booked on suspicion
George - Why call me on it, the record is there.
Man - OK

6:20 PM Outgoing Adams 5549 RAG
Earl - Let me talk to the doctor. Say Doc, this is Earl Wittenberg. Tear up that ticket you have. The other part is gone and there is no record of it.
Doctor - OK, Earl and thanks.
Earl - Tear it up and say nothing about it to anyone.

7:04 PM Outgoing Main 2248 RAG
Man - Is Mr. Shapiro there?
Man - No, I guess he went home for dinner.
Man - When he comes back tell him to call his brother. It's important.

7:05 PM Outgoing Main 5459 RAG
Man - Hello there, how are you?
Woman - So-so; all the places are closed up again, the Greeks, you know.
Man - (Shapiro?) - I didn't know that. I was over to Abe Siegel's and those people next door were open.
Woman - I didn't know that. (?) was kept from 10 to 3. They were looking for books or looking thru books.
Man - Hell, I thought things were OK, but I guess not. Well, I'll be G___ D_____. Gee Pauline got $200 down but nothing for 3 or 4 months. There's $1300 left on it, too. Probably be able to buy a lot for little or nothing now.
Woman - I suppose so
Man - I'll call you tomorrow.

7:33 PM Outgoing Adams 4141 RAG
Nobody answered at Clerk's office. Hung up.

7:34 PM Outgoing Pontiac 0592 RAG
Man - Is Bill there?
Man - No, he's over at my uncle, Pontiac 1464W

7:35 PM Outgoing Pontiac 1464W RAG
Man - Is Bill Ohlstrom there? Bill this is Morris. Johnny Andrews is here and one for you for tomorrow. He says he'll leave a carton of cigarettes here for you.
Bill - That's fine, I'm out. I want to see you tomorrow anyway, about Kitty.
Morris - Something bad?
Bill - No, no, I'll see you tomorrow

7:40 PM Outgoing Adams 4141 RAG
Man - Clerk's office
Man - (After a wait) He's not in yet.

8:26 PM Incoming RAG
Man - Abe, he doesn't live here any more, since spring.
Man - I'll find out, his wife works at the Marshall Melhorn Market, Dave.
Man - I'll go over there tomorrow. I guess she had her vacation.

8:41 PM Outgoing Adams 4141 RAG
Man calling asked for Clerk's office, but no one answered.

July 28, 1936

9:30 AM Phone ringing no answer. Incoming call EJD

10:10 AM Incoming EJD
Girl talks to Thelma about personal affairs.

11:44 AM Outgoing (number not readable) EJD
Thelma - How are you, I called over at the house last night about eight and no one was there.
Man - I feel alright, I just came back from the doctor's. We did not know what become of you last nite so after eating we went out just about eight o'clock.

12:02 PM Incoming EJD
Man - Is one of the Wittenberg boys in? This is Mr. Benedict calling.
Man - None of the Wittenbergs are in. This is Benny Berensem, is there anything I can do for you?
Man - Yes, I got a tag in the name of Stella Braun, parking in restricted zone, in front of Melrose Hotel. Wittenberg promised to take care of it for me.
Man - I have taken a note of it, and will have it taken care of.

12:55 PM Incoming RCS
Man - Davey, this is Mace. Is Ike there?
Davey - No.
Man - Well, how about this Walter Reed. Who is in jail. He wants out.
Davey - Where can I get a hold of Ira or Cycle?
Man - At Jefferson 1188

12:56 PM Outgoing Jefferson 1188 RCS
Davey - Is Ira there?
Man - No, call the stockyards, Jefferson 1657
Davey - OK

12:57 ½M Outgoing Jefferson 1657 RCS
Davey - This is Davey Wittenberg. Is Ira there?
Man - Yes, I'll call him.
Ira - Hello, Davey.
Davey - How about Walter Reed, who is in jail? Do you want him out?
Ira - You want to talk to Cycle
Cycle - Hello, Wittenberg. Get Reed out.
Davey - OK, it will cost $10.00, the bond is $200.
Cycle - The hell it is, get it cut down.

Davey - It has been cut from $500 already and it can't be cut anymore. The usual bond for desertion of children is $500
Cycle - To hell with it then. Let him stay in another half day and I will see the judge about it myself
Davey - OK, if that is the way you feel about it.

1:05 PM — RCS

Outgoing
Turnkey - Hello
Davey - When is that Reed case set for?
Turnkey - I understand a week from today.
Davey - That Suralski wants him to stay in a while yet, and he said he would handle it himself.
Turnkey - OK

2:40 PM — EJD

Incoming
Woman - From telephone company asks for Mr. Benny Berensen and solicit telephone business and listing from him, which he refuses.

3:00 PM — Taylor 0389 — EJD

Outgoing
Wittenberg - Say Bill have you got the papers on that fellow Hopking? I thought I could sign them before they got over into the prosecutor's office.
Bill - No, the papers already went over there.
Wittenberg - What charge did you place against him?
Bill - Shooting with intent to wound.

3:20 PM — Main 4269 — EJD

Outgoing
Benny - Harry do you know anything about the Hopkins case in Judge Sharpe's court.
Harry - No, I do not, is there anything I can do for you?
Benny - I'm coming over right away to see you.
Beany - I want you to do something for me.
Harry - I'll be glad to.

3:25 PM — Adams 0322 — EJD

Outgoing
Man - Hello Elsie, how is it that you're not working today?
Elsie - I 've got to have a day off once in a while.
Man - What are you doing tonite?
Elsie - Nothing.
Man - I'll pick you up at the house about 9:30, I can't get away before 9 o'clock.
Elsie - OK

4:20 PM — Adams 7188 — EJD

Outgoing
Man - Is Bob Davis there?
Girl - Yes, he is, hold the wire.
Man - Bob, this is Wittenberg, I see you have an ad on summer suits. Have you any 37's?
Man - Yes, I have a few.
Man - I'll be over to see you tomorrow.

4:48 PM Incoming EJD

Man - Is Ike there?

Man - No, he is not.

6:02 PM Incoming EJD

Bob Davis - I've been over to see that guy's wife; she couldn't get in at the police station, but I arranged that she see her husband. He turned all the money over to her and she left me standing there. He is one of those dirty _____ southern _____. I shouldn't have had anything to do with him at all.

Man - I knew he had some money, but didn't figure he'd do that. Well thanks, Bob, I'll be seeing you.

July 29, 1936

9:55 AM — Incoming — JVM
Woman - Hello, how are you?
Woman - Fine. I think I will go down town and pick out a suit.
(Considerable more talk about women's wearing apparel.)

11:05 AM — Incoming — JVm
Woman - Hello, how are you?
Woman - Say, I think I will play my number today, 437.
I like that number and would like to win $50 on it.
Woman - How much are you going to play on it?
Woman - Oh, about a nickel, of course, I could play a dollar if I had it.
Woman - We should have been on that 671 yesterday. Well hope your number wins.

11:10 AM — Incoming — JVM
Woman - Hello, is Ike in?
Woman - No, hasn't come down yet. Call this afternoon.
Woman - Alright, I'll call about 3 P. M.

11:45 AM — Outgoing — Jefferson 2791 — JVM
Woman - Hello, I will be home in a little while. Have you got anything to eat?
Woman - Yes, I can fix up something, or you can get something and bring it home.
Woman - Alright. I want to go down town for a while.

11:48 AM — Incoming — JVM
Woman - Is Mr. Wittenberg there?
Woman - No, but expect him in about 10 minutes
Woman - Have him call Forest 1943
Woman - Who shall I tell him called?
Woman - Just tell him to call that number. He will know.

11:55 AM — Outgoing — Adams 4141 — JVM
Man - Is Dave Wittenberg around?
Man - Wait a minute
Dave - Hello, this is Dave.
Woman - Dave, call Forest 1943, right away, they said they would answer the phone and did not leave a name.
Dave - Alright.

1:15 PM — Outgoing — Jefferson 1888 no answer — JVM

1:20 PM — Outgoing — Jefferson 1672 — RCS
Man advised by operator that Jefferson 1672 was party line and asked what letter called. Hung up.

1:35 PM — Incoming — RCS

Woman - Can you send that money over?
Woman - Fannie said she would call for it.
Woman - Can you send Vonnie with it.
Woman - No, he doesn't have his car and besides Fannie said she would call for it.

1:50 PM — Incoming — RCS

Man - I want some information about posting a bond for moving machinery.
Woman - I am sorry we post only criminal bonds.

1:56 PM — Outgoing — Adams 2261 — Commodore Perry Hotel — RCS

Woman - Mr. Wall, please
Hotel - I am sorry, Mr. Wall checked out a short time ago.

1:55 PM — Outgoing — (number not recorded) — RCS

Woman - Have you got enough for dinner if I bring Fannie and Morris home to dinner tonite?
Woman - Yes, I have Doris. Is Vonnie there yet?
Woman - No he isn't.
Woman - Call me as soon as he arrives.

2:00 PM — Incoming — RCS

Mildred called and talked to some woman and Thelma about going out tonite.

2:15 PM — Outgoing — Adams 0239 — RCS

Dave Wittenberg calling to see if his car was ready

1:20 PM — Outgoing — Adams 9121 — RCS

Dave Wittenberg talked to Sam and asked him if he had the calf for him. Sam said yes.

2:25 PM — Incoming — RCS

Woman calling asked to speak to Bennie, then changed her mind and asked for Thelma
Woman - I am sending little Harry (?) over with the money (Jewish accent)
Thelma - Have you got it from the other house already?
Woman - Yes
Thelma - Fine

3:05 PM — Outgoing — Adams 4141 — RCS

Turnkey - Nothing new Benny

3:25 PM — Incoming — RCS

Mabel Hill - I am calling about Mr. Hill
Dave - Yes, you sent Mr. Kaplan up and they told him there would be no charge placed against Mr. Hill until tomorrow after they see how the man is coming out in the hospital. We will call you after we find out.

3:30 PM Outgoing Adams 3736 no answer RCS

3:31 PM Outgoing Adams 0350 RCS
Man - Stocks 478, Bonds 014
Woman - Thank you

3:35 PM Outgoing Main 5015 RCS
Man - Is Mr. Webb there?
Woman - No, he isn't.

4:10 PM Outgoing Main 4680 JVM
Woman - Hello Ida. Will it be any trouble to call Mollie to the phone.
Ida - No. (Some time elapsed before Mollie answered)
Mollie - Hello
Woman - I am going to stay down town and go to the show with mamma, as I do not want to leave her alone down town.
Mollie - Alright, Ida will call for me.

4:24 PM Outgoing Main 6221 JVM
Man - Hello, Yellow Cab.
Woman - Time please
Man - 4:24

5:05 PM Outgoing Adams 4141 JVM
Man - Police Dept.
Wittenberg - Turnkey, please
Turnkey - Turnkey, talking
Wittenberg - Anything new?
Turnkey - We have a drunk, name is Carl Chumuhl, and he is pretty drunk, but he will want a bond.
Wittenberg - I will have somebody come up there about 6 PM

5:30 PM Outgoing Main 6226 no answer JVM

6:20 PM Incoming JVM
Man - Wittenbergs
Woman - Is Thelma there?
Man - No, she has left quite a while ago.

Federal Bureau of Investigation
U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
AUGUST 6, 1936

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

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

Reference is made to Bureau letter dated July 27, 1936, requesting that arrangements be made at the United States Penitentiary, Leavenworth, Kansas, for the photostating of Harry Campbell's outgoing letters.

On August 3, 1936, Special Agent A. E. Farland made arrangements at the United States Penitentiary, Leavenworth, Kansas, to obtain photostatic copies of all outgoing mail of Harry Campbell, Register number 48996. E. H. Eckholdt, Secretary to the Warden, advised Agent Farland Campbell is allowed to write one letter a week and that there was one being mailed that day addressed to Campbell's sister, Miss Pearl Campbell, 818 South Rockford Avenue, Tulsa, Oklahoma. A photostatic copy of this letter was obtained and is being transmitted herewith.

Under date of August 4, 1936, Mr. Eckholdt forwarded to the Kansas City Office photostatic copy of letter written by Harry Campbell to his wife, Mrs. Gertrude Miller Campbell, 518 Kopernik Avenue, Route #3, Nebraska Avenue, Toledo, Ohio.

Mr. Eckholdt further advised that Campbell was transferred to the United States Penitentiary, Alcatraz Island on August 3, 1936.

Very truly yours,

W. A. Smith

W. A. SMITH VRC
SPECIAL AGENT IN CHARGE

AEF:os
Encls.
cc - Cincinnati; Cleveland; St. Paul;
Mr. Connelley, Chicago.

Copy and Specimens Retained in Laboratory
7-57C-12505
ONE

11174

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CAA:MM

Laboratory Report

Case: August 6, 1936. Number: 7-576-12412
BARKID
BRYAN
STOLNAC
7-1367
7-1128

Specimens:

6-576-12412 A. Known handwriting of Jess Doyle consisting of two stamped envelopes addressed to Miss Viola Chea, Station D, Cudahy, Wisconsin, and three sheets.

Examination requested by: Omaha

Date received: July 30, 1936

Examination requested: Document

Result of examination: Examination by: Appel

The handwriting of Jess Doyle will be compared with the anonymous letters and other questioned writings as soon as the second group of known handwriting is assembled. If there is any special examination which should be made the Laboratory should be advised. Any information obtained will be provided in a subsequent report.

RECORDED
&
INDEXED

7-576-12506

3-Bureau (One for 7-576; one for 7-1367; one for 7-1128)
1-Omaha
1-St. Paul
2-Mr. M. J. Connelley, Chicago
1-Cleveland
1-Portland
1-Louisville
1-Nashville
3-Bureau (One for 7-576; one for 7-1367; one for 7-1128)
1-Cincinnati

AUG 12 1936

ONE DN

RECORDED COPY FILED IN

CAA:MM

August 6, 1936.

7-576-[redacted] 12506

Special Agent in Charge,
Omaha, Nebraska.

Re: BREKID
WEYNAP
STOLNAP

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau July 30, 1936.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

#1046359.

Enclosure.
cc-St. Paul
Mr. E. J. Connelley, Chicago
Cleveland
Portland
Louisville
Nashville
Cincinnati

LAH:ECS

August 6, 1936.

Special Agent in Charge,
Louisville, Kentucky.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of those copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12507

MAILED
AUG - 6 1936
FBI

AUG 7 1936 P.M.
U.S. DEPARTMENT OF JUSTICE
FILE

IAF:ECS

August 6, 1956.

Special Agent in Charge,
Pittsburgh, Pennsylvania.

Dear Sir:

Reference is made to the summary report of Special Agent F. R. McIntire dated April 10, 1955, in the case entitled Alvin Karpis with aliases, et al.; Edward George Ostrom, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 91-596-12508

AUG 7 1956

FILE

AUG - 3 1956

IAH:ECS

August 6, 1936.

Special Agent in Charge,
Los Angeles, California.

Dear Sir:

Reference is made to the summary report of Special Agent F. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of those copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 91-576-12509

AUG 1936

FBI

LAH:ECS

August 6, 1936.

Special Agent in Charge,
New York, New York.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis, with aliases, et al.; Edward George Bremer, Victim; K dnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12510

AUG - 6 1936

AUG 1936 P.M.

LMH:EOS

August 6, 1936.

Special Agent in Charge,
Butte, Montana.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George O'Brener, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12511

AUG 1936

LMH

DAH:BOS

August 6, 1936.

Special Agent in Charge,
Birmingham, Alabama.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were forwarded to your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12512

AUG 1936

MMHOS

August 6, 1936.

Special Agent in Charge,
Buffalo, New York.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Brazer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12513

AUG 1936

LMT

LAH:ECS

August 6, 1936.

Special Agent in Charge,
El Paso, Texas.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George O'Toner, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12514

AUG 1936

AUG 1936

IAH:ECS

August 6, 1936.

Special Agent in Charge,
Denver, Colorado.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12515

AUG - 6 1936

LAH:ECS

August 6, 1936.

Special Agent in Charge,
Philadelphia, Pennsylvania.

Dear Sir:

Reference is made to the summary report of Special Agent H. E. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Ohrmer, Victim; Kidnaping, two mimeographed copies of which were forwarded to your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 1-576-12516

AUG 7 1936

LMK

LAH:ECS

August 6, 1936.

Special Agent in Charge,
Portland, Oregon.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Harris with aliases, et al.; Edward George Offner, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12517

AUG 7 1936

COMMUNICATIONS SECTION
MAILED
AUG - 6 1936
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

LAH:ECS

August 6, 1936.

Special Agent in Charge,
Phoenix, Arizona.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were forwarded to your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12518

AUG 6 1936

LAH

IAF:ECS

August 6, 1936.

Special Agent in Charge,
Dallas, Texas.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12519

AUG 7 1936

JMH:BOS

August 6, 1936.

Special Agent in Charge,
Charlotte, North Carolina.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12520

AUG 1936

8-7 1936

E
LAH:ECS

August 6, 1936.

Special Agent in Charge,
Omaha, Nebraska.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were forwarded to your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12521

AUG 7 1936 P.M.
FBI - DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION
MAILED
AUG - 6 1936
FBI - DEPARTMENT OF JUSTICE

LMK

LAH:ECS

August 6, 1936.

Special Agent in Charge,
Boston, Massachusetts.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George O'Brener, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-5761-2522

AUG 1936

LMT

LAH:ECS

August 6, 1936.

Special Agent in Charge,
Aberdeen, South Dakota.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Brenner, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12523

AUG 7 1936 P.M.

LAL:ECS

August 6, 1936.

Special Agent in Charge,
Nashville, Tennessee.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

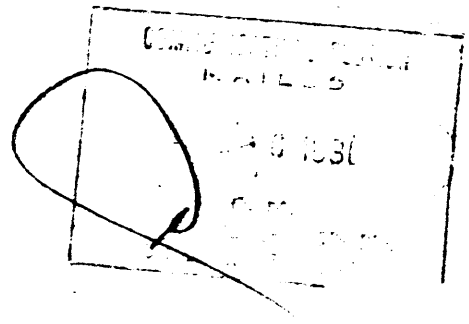
It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12524

FEDERAL BUREAU OF INVESTIGATION
AUG 7 1936 P.M.
U.S. DEPARTMENT OF JUSTICE



IAH:ECS

August 6, 1936.

Special Agent in Charge,
Milwaukee, Wisconsin.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

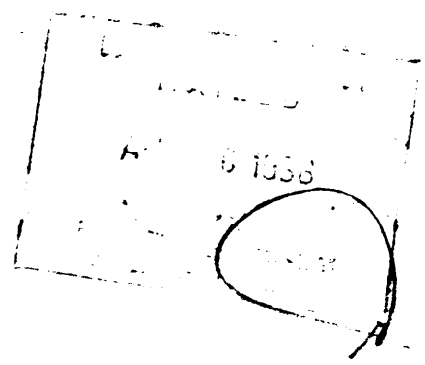
It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 9-576-12525

AUG 7 1936



LAH:ECS

August 6, 1936.

Special Agent in Charge,
New Orleans, Louisiana.

Dear Sir:

Reference is made to the summary report of Special Agent M. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12526

AUG 1936

LAH

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

#

Laboratory Report

Case: Re: [illegible]ID

Number: 7-576-12505

Specimens:

7-576-12505-A Photostatic copy of three page letter written by Harry Campbell, dated Aug. 2, 1936 and beginning, "Received your letters so we was glad to hear....."

Examination requested by: Kansas City

Date received: Chg 8-12-36 3:00 P.M.

Examination requested: Document

Result of examination:

Examination by: [illegible]

[illegible]
Chicago
St. Paul
Mr. Connelley, Chicago

S/W will be examined later.

[illegible] 8-15-36
[illegible]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

11317

Laboratory Report

Case: Re: BREKID

Number: 7-576-12481

Specimens:

7-576-12481 A. Six pages of the sample handwriting of Walter Robert Armstrong.
" B. One attendance ledger book marked - "10-14 1934 to 2-25 1936. The entries appearing in this ledger from October 26, 1935 to the last page, dated February 23, 1936 are in the handwriting of Walter Armstrong.

Examination requested by: Philadelphia

Date received: 8-6-36 jwp 12:00 Noon

Examination requested: Document

Result of examination:

Examination by: Appel (1)

NO PHOTOGRAPHIC REQUISITION HAS BEEN MADE.

RETURN SPECIMENS "B"

CC: Cincinnati
Cleveland
St. Paul
Mr. Connelley, Chicago

see 11281

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MAR 24 1965

11317

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: Re: BREKID

Number: 7-576-12481

Specimens:
7-576-12481 A. Six pages of the sample handwriting of Walter Robert Armstrong.
" B. One attendance ledger book marked - "10-14 1934 to 2-25 1936. The entries appearing in this ledger from October 26, 1935 to the last page, dated February 23, 1936 are in the handwriting of Walter Armstrong.

Examination requested by: Philadelphia

Date received: 8-6-36 jwp 12:00 Noon

Examination requested: Document

Result of examination: Exam being returned subject to second group. When [illegible] permanently

Examination by: Pickering (AL)

NO PHOTOGRAPHIC REQUISITION HAS BEEN MADE.
RETURN SPECIMENS "B"

CC: Cincinnati
Cleveland
St. Paul
Mr. Connelley, Chicago

W18 17 GOVT COLLECT

NB STPAUL MINN 5 321P

HANAP THOMAS A BROWN DISCHARGED TODAY ST PAUL POLICE DEPARTMENT

CHARGED WITH COMPLICITY THIS CASE AND BREKID

STINE..

450P

ORIGINAL FILED IN 7-77-1019

RECORDED & INDEXED

AUG 10

7-576-12527

FEDERAL BUREAU OF INVESTIGATION

7 1936 P.M.

DEPARTMENT OF JUSTICE

FILE

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

TELETYPE

DECODED COPY

FBI CLEVELAND 8-5-36 9-05P JJO

DIRECTOR

PHONE BREKID INVESTIGATION TOLEDO DISCLOSES THAT SADIE DANN IS PROBABLY THE INDIVIDUAL NOW COLLECTING PAY OFF MONEY FROM HOUSE OF PROSTITUTION SHE OPERATING SUCH A PLACE. AUTHORITY REQUESTED TO TAP TELEPHONE OF SADIE DANN LISTED TO S M BROWN, EIGHT TWO FIVE SUMMIT STREET, TOLEDO OHIO, NUMBER ADAMS NAUGHT SIX FOUR FOUR. AUTHORITY ALSO REQUESTED TO TAP TELEPHONE MAIN FIVE FOUR ONE TWO LISTED TO AMUSEMENT GAME AND NOVELTY CO., FIVE NAUGHT FOUR MONROE STREET, TOLEDO. THIS IS THE BUSINESS TELEPHONE OF JOSEPH AND BEN FRETTI WHO ARE PROMINENT IN GAMBLING IN TOLEDO AND PRESENT INFORMATION IS THAT THESE MEN ARE IN CONTROL OR ARE ATTEMPTING TO GAIN CONTROL OF ALL GAMBLING. AUTHORITY GRANTED AGENT J M JONES, SHOULD BE INSTRUCTED TO REPORT TO AGENT SURAN AT TOLEDO TO PLACE TAP. TELEPHONE TAP ON EARL IKE AITTEBERG WILL BE DISCONTINUED ON AUGUST EIGHT NINETEEN THIRTY SIX PER INSTRUCTIONS OF E J CONNELLEY. TAP ON MAXINE BELMONT THOMAS WILL BE CONTINUED AS SHE IS CLOSELY ALLIED WITH SADIE DANN

MAC FARLAND

END

OK FBI WASHINGTON DC JW

RECORDED & INDEXED
AUG 10 1936

7-576-12528
FEDERAL BUREAU OF INVESTIGATION
AUG 12 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio — Cleveland FILE NO. 7-1

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Cleveland, Ohio	8/4/36	7/28 to 8/4/36	C. E. SMITH EJB

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; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Mr. Eliot Ness advises he will endeavor to obtain photographs of jail matrons on duty 9/5/34. Deputy Inspector Frank Story promises to contact Cleveland Bureau office and discuss contact had by police officer with members of Harvard Club. Assistant County Prosecutor Charles McNamee declines to furnish identity of police officer who told him Karpis was in Harvard Club, 1/10/36. Mr. Lincoln Dickey, manager, Great Lakes Exposition, declines to furnish name of gambling syndicates' intermediary. Edna Haney reinterviewed at Cleveland office, denies having had any contact with Karpis or Goldstein. No record of registration of motor boat by Ludy Fleming found. No motor boat with Plymouth motor #PJ 322772 found. Jack Handy advises Fred Hunter sold dice to Harvard Club for him; does not know Hunter's contact at club. Handy states he has done business with "Toots" Talbot at Harvard Club. Walter Stickel believes three men were in group which purchased 1933 Ford coupe from him in February, 1935.

- P -

REFERENCE: Report of Special Agent C. H. Olsen, dated at Detroit, Michigan, 7/23/36; report of Special Agent C. E. Smith, dated at Cleveland, Ohio, 7/28/36.

DETAILS: This is a joint report of Special Agents J. B. Fitzgerald and C. E. Smith.

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

DATES RECEIVED 166 MAR 6 1936

DO NOT WRITE IN THESE SPACES: 7 | 5 1/4-122 | AUG 10 1936

COPIES OF THIS REPORT
3 - Bureau
2 - Cincinnati
1 - Chicago
1 - St. Paul
4 - Cleveland

RECORDED COPY FILED IN

DETAILS: Mr. Eliot Ness, Safety Director, City of Cleveland, was again contacted by the writer and a request was made that the Cleveland office be furnished with the names and addresses of all female prisoners arrested prior to 6:15 P. M. on September 5, 1934, and released after that time, ~~as well~~ as photographs of all matrons on duty during the time Wynona Burdette, Gladys Sawyer, and Paula Harmon were in the Cleveland City Jail. Mr. Ness, who had previously advised Agent that he had discussed the case with the Director, advised Agent that no photographs of employees of the Safety Department had been made, however, he had instituted that policy since becoming Safety Director, and he would endeavor to secure same for Agent.

Deputy Inspector Frank Story, fifth precinct police station, was reinterviewed by the writer for the purpose of obtaining the name of the police officer who contacted some one from the Harvard Club on the morning of September 6, 1934, and he advised that he had not had the opportunity as yet to contact the officer and stated that he would, inasmuch as Agent requested him to do so, however, he stated that he would contact Mr. MacFarland, Special Agent in Charge, some time during the week, at which time he would endeavor to make some sort of arrangement. Special Agent in Charge J. P. MacFarland was advised by the writer of Inspector Story's intentions and the result of the interview will be reported.

Mr. Charles McNamee, Assistant County Prosecutor, Cuyahoga County Court House, was again interviewed relative to the identity of the individual who had advised him that Alvin Karpis was in the Harvard Club on January 10, 1936, at the time it was raided and he stated that he had discussed the situation with the individual, whom he termed a high police official, and the individual had stated that he did not care to have his name enter into the picture, although Mr. McNamee advised the individual that the Department of Justice desired whatever information he might possess. Continuing, Mr. McNamee stated that the police official had undoubtedly secured his information from a "stool pigeon."

Agent endeavored to secure the name of the police officer from Mr. McNamee, however, Mr. McNamee stated that he was not at liberty to divulge his informant's name.

Mr. Lincoln Dickey, manager, Great Lakes Exposition, was interviewed at his office on board the SS Moses Cleveland, relative to a purported rumor appearing in the daily paper that he had been offered the sum of $250,000 for the gambling concession on board the SS Moses Cleveland.

Mr. Dickey stated that a definite and serious offer had been made, however, no definite sum as payment had been offered. When questioned as to the identity of the gambler or syndicate who had offered the money for the concession, Mr. Dickey advised that it had come to him third-handed, explaining that a respectable citizen, whose name he could not divulge, had been approached by representatives of the gamblers and requested to put the proposition up to him, but he had turned it down.

Continuing, Mr. Dickey advised that the gamblers had the mistaken idea that the SS Moses Cleveland was going to make trips out into the lake, when in fact it was tied to the dock and remains that way during the length of the exposition.

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At the request of Agents, Edna Haney appeared at the Cleveland Bureau office for further questioning relative to the associations and connections of Joe Rich and his contacts with Karpis.

Edna Haney was interrogated at length by Special Agent J. B. Fitzgerald and the writer, however, she steadfastly denied having ever seen Karpis, Grace Goldstein, or any other members of the Karpis-Barker mob. When questioned as to Joe Rich's reactions and statements when on May 2, 1936, he read an article in the Canton Repository (the daily newspaper at Canton, Ohio) relating to the capture of Alvin Karpis, and the statement that a Canton, Ohio man recently arrested by the Narcotic Agents, had been his host during the time Karpis had sojourned in the vicinity of Canton, Edna stated that Joe seemed to be more or less surprised and stated, "Can you imagine that."

With reference to the delivery of the daily newspaper (Canton Repository) to her home, Edna stated that a newsboy in the territory in which she resides delivered one every day and she was in the habit of paying weekly for the service, further that she had taken the newspaper for at least fifteen years, ever since she had come to Canton, Ohio. Continuing, Edna stated upon questioning that she could recall reading in the newspaper articles reflecting that Edward Bremer of St. Paul had been kidnaped and she also stated that she had read that Alvin Karpis was wanted by the Government for that particular kidnaping; however, she denied ever having seen a photograph of Karpis in the newspaper.

When questioned as to whether she recalled reading an article which appeared in the Canton Repository relating to the escape of Karpis from the police at Atlantic City in January, 1935, Edna advised that she seemed to recall some such article, and when questioned as to whether she noticed Karpis' photograph accompanying the article, Edna maintained that the only photographs of Karpis she ever saw were those appearing at the time of his capture, and the ones exhibited to her by Agents.

Edna Haney was also questioned relative to the identity and present whereabouts of "Kitty" also a former prostitute in her house, however, she advised that Kitty had left some time before Christmas, 1935, and she did not know her present whereabouts, or even her last name.

Edna was also questioned relative to the names of the magazines that Joe Rich and herself read, however, she could not furnish Agents with the names of any of them, advising that she did little reading herself and Joe read some detective stories, but she did not know what kind.

At the termination of the interview Special Agent in Charge J. P. MacFarland very definitely advised Edna of the seriousness of the situation and forcefully impressed upon her the necessity of spending some time thinking past events over and recalling incidents that may have occurred in the past that she probably was forgetting at the present time. Edna was advised that she would again be interviewed and she stated that she would be willing to be interviewed by Agents of the Bureau at any time.

Mr. G. J. Celli, Customs Marine Division, Motor Boat Registration, room 232, Old Post Office Building, was interviewed, and after a check of his records was made he advised that he only had two registrations for motorboats by anyone named Fleming, namely:

H. N. Fleming, 202 West 8th Street, Erie, Pennsylvania, who on May 21, 1919 registered a boat named PATRIA, described as an open pleasure launch, overall length 18 feet; beam 4'9", and powered by an 8 to 10 horsepower engine of unknown make. This boat bore #673-N. Continuing, Mr. Celli advised that on January 14, 1936, a notice was sent to Mr. Fleming at the above number, however, no response has been received, nor has the letter been returned.

Raoul Fleming, 2062 Eastern Avenue, Cincinnati, Ohio, who, on March 5, 1920, registered a boat named THE RANGER described as a semi-speed boat, overall length 18 feet, beam 4'6", and powered by a four horsepower engine of unknown make. This boat bore number N-1346. Mr. Celli advised that a letter was also forwarded on January 14, 1936, to Mr. Fleming at the Cincinnati address, however, the letter was returned, marked, "ADDRESSEE NOT FOUND."

At this time it was deemed advisable to check the motor numbers of all boats in the Ohio district on the possibility that the motor bearing number PJ 322772, which was in the Plymouth automobile purchased by Milton Lett and used in the Garrettsville, Ohio train robbery might have been removed from the automobile and placed in a boat in view of the fact that the Plymouth automobile is generally believed to have been driven to

Port Clinton, Ohio, immediately after the robbery, and in view of the fact that the Zetzer brothers operate the Port Clinton Marine Garage at 328 West Perry Street, however, a search of approximately one thousand registrations failed to reveal any information.

A letter is being directed to the Collector of Customs at Cleveland, Ohio, requesting that a watch be placed for the registration of any boat bearing the motor number PJ 322772 and the Cleveland office be immediately advised.

AT AKRON, OHIO

Agents interviewed Jack Handy, proprietor of Jack Handy & Co., clubroom accessories, 4 South Howard Street, Akron, Ohio, who stated that he and his brother operate this business, which consists principally of the manufacture of dice.

He stated that he has known Fred Hunter for the past ten years as a gambler and fellow who spends a lot of time around gambling resorts and that on October 18, 1935, he employed Hunter on a strictly percentage basis, to sell gambling material. Hunter stated to Handy that he was going to make a trip south and thought that he could make some sales on this trip.

Jack Handy produced his books which reflect order No. 925 dated October 18, 1935, a sale of $42.50 worth of Al Red 11/16" dice to the Harvard Club, Cleveland, Ohio, by Fred Hunter, whose commission on said sale was $8.50; order No. 938 dated October 28, 1935, reflects a sale of one dial micrometer and 50 pairs of Al Red 11/16" dice by Fred Hunter to the Harvard Club, Cleveland, Ohio, total amount of sale $57.50. Hunter's commission was $10.00 on this order.

Mr. Handy said he did not know what persons at the Harvard Club Hunter contacted, or any of Hunter's associates, except a fellow named Anderson from Warren, Ohio; Handy said he had met at the Harvard Club men named Shimmy Patton, Art Hebebrand and "Toots" Talbot, each of whom seemed to have something to do with the operation of said club. He further stated that this club is his best customer as it buys all of its dice from him.

Jack Handy viewed a photograph of Fred Hunter, displayed by Agents, and identified same as a photograph of the Fred Hunter he was talking about, and stated that he knew none of the others of the Barker-Karpis gang.

AT PAINESVILLE, OHIO

Mr. Walter Stickel, RR #3, Madison, Ohio, was located at the Stanton, Motor Company, Painesville, Ohio, and he stated that he was the former manager of the used car department of the Pollock Davis Motor Car Company, 11628 Euclid Avenue, Cleveland, Ohio.

Mr. Stickel was questioned regarding the present whereabouts of the records of the above named company and he stated that it was his opinion that those not lost had been destroyed. Mr. Stickel was then questioned as to the sale of a 1933 Ford coupe on February 4, 1935, to one Charles O. Miller, 6604 Pearl Road, and he stated that he kept a small book reflecting his own sales and he would look it over to refresh his memory. After examining his records Mr. Stickel stated that he had sold the car in question, the same being his first sale, for the month of February, 1935. The day of the sale was not reflected in his records; the purchase price was set forth as $395.00, cash.

Mr. Stickel stated that to the best of his recollection he was on floor duty about twelve noon when three men came into the show room and stated that they wanted to buy a car and had heard that the Pollock Company had good ones. Mr. Stickel stated that he then asked the men whether they wanted a new or used car, and they advised him that they wanted a used coupe, whereupon he took them to the second floor where the used cars are kept and pointed out to them the 1933 Ford Standard Coupe. One of the men, who seemed to know something about cars, tested the motor and looked the car over and then the men talked it over among themselves and then gave him, as he recalls, $50.00 to bind the deal, with instructions to have the car ready in about two hours. About three-thirty the same afternoon one of the men returned and gave him the balance of the purchase price, $345.00, in what Stickel recalls were fifty dollar bills, and drove the car away.

Mr. Stickel was questioned closely as to whether he had seen the men arrive on foot, in an automobile, taxi cab, or street car, and he stated that he did not recall seeing the men until they were in the showroom, nor could he recall how the man who returned for the car arrived at the showroom.

Mr. Stickel was questioned closely as to what conversation he had overheard and he stated that the men had little to say, never calling each other by any name, and what discussion took place among them was in a low voice, nor had they given him the name of any person who had recommended the Pollock Company to them. Mr. Stickel further advised that they gave no argument about the price of the car, although he, Stickel, classed it as a "dog", meaning a poor car.

Numerous photographs of subjects in this case, as well as their known and suspected contacts were exhibited to Mr. Stickel, however, he was unable to effect any identification. With reference to their descriptions, Mr. Stickel stated as nearly as he could recall there were two short men and one tall man, all rather well dressed.

Mr. Stickel was questioned relative to the talk, actions, and mannerisms of the individual who appeared to have some knowledge of automobiles, inasmuch as the other two men seemed to accept his opinion of the automobile, and he stated that he had not given him any particular attention inasmuch as it was to be a cash deal, and he was rather anxious to close it.

Agent was further advised by Mr. Stickel that the license plates for the automobile were undoubtedly purchased by the company for the buyer as the practice at that time was to secure the plates for the buyer if they so desired.

Mr. Stickel advised Agent that he would spend some time thinking over the deal and if he recalled anything in addition to what he had already advised Agent he would communicate with the Cleveland Bureau office at once.

UNDEVELOPED LEADS

The CLEVELAND OFFICE will endeavor to ascertain the identity and whereabouts of "Toots" Talbot, employee at the Harvard Club, to whom Jack Handy sold dice and when located, question him relative to any information he may possess regarding subjects in this case.

- PENDING -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati

FILE NO. 7-24

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Jacksonville, Florida.	8-3-36	7-20,23-36	T. W. BAIN

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: Mr. and Mrs. Walter Burwick, Fort Lauderdale, Florida, are able to positively identify several members of the Barker-Karpis Gang as being the individuals they had observed at the Casino Club in Point Place, operated by Bert and Ted Angus. Burwick advised Wm. Heeney, Arthur Barker and Edna Murray were interested in purchasing Fleming's boat, adding that they did not know these individuals personally, having only observed them from a distance.

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REFERENCE: Letter from the Cleveland Bureau Office dated July 15, 1936.

DETAILS: Agent exhibited the photographs of the entire Barker-Karpis gang to Mr. and Mrs. Walter Burwick, Federal Highway, Fort Lauderdale, Florida, who positively identified the photographs of William Heeney and Arthur Barker as being the individuals who were interested in buying Ludy Fleming's boat at the Bay View yacht Club, at Point Place during June, 1934. Mr. Burwick stated that a lady who he described as having blonde hair, slender build and had the appearance of being a dope fiend, was also interested in purchasing instant boat. After viewing the photograph of Edna Murray, Burwick stated that he believed she was the person who accompanied Heeney and Barker to see the boat on several occasions, and understood that she was putting up part of the money.

P

Burwick further advised that on one occasion Heeney or Barker offered Fleming $1000.00 for the use of his boat for a period of fifteen minutes, presumably to make a trip to Middle Island, near the Canadian Border, which is owned by the

APPROVED AND FORWARDED: O.M. Nathan SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7 576-125 AUG 10 AUG 21

AUG 7 - A.M.

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2 - Detroit
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2 - Jacksonville
2 Cincinnati
2 Cleveland

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169 MAR 21 1968

Angus Brothers; that the sale of this boat was not consumed due to the fact that Mrs. Fleming had the boat placed in her name and refused to sell same to any members of the gang.

Burwick stated that on one occasion during the latter part of June, 1934, Mrs. Fleming became very angry with her husband and came to live with them on their boat; that on this occasion she stated her husband had advised her as to the real identity of the individuals staying at the Casino Club, whereupon she purchased a Detective Story Magazine, wherein the photographs of Karpis and the Barker brothers appeared; that prior to this time he did not know that the individuals staying at the Angus Bros. Casino were members of the Karpis Barker gang but he was of the opinion they were gangsters of some type due to the fact that was the only type of people who stayed with the Angus Brothers.

Mr. Burwick identified the photographs of Cassius McDonald, Joseph P. Moran, Arthur W. Klebebrand, William Harrison, Dolores Delaney, Wynona Burdette, and Harry Sawyer as being identical with individuals whom he had observed visiting the Casino Club. He stated that he visited the Casino Club only when it was necessary to take Fleming home as Fleming frequently became intoxicated and his wife was unable to do anything with him; that Fleming appeared to be a close friend of a man identified as Arthur Barker and Cassius McDonald, and spent considerable time in their company.

Burwick was unable to identify any of the other photographs of the Barker Karpis gang as being identical with other persons he had observed at the Casino Club. He advised that on numerous occasions he had observed a man whom he later learned to be John Dillinger, associating with various members of the Barker Karpis mob.

Burwick expressed a desire during this interview that he nor his wife would be called to testify at Toledo regarding the activities of this gang; that despite the fact that the real leaders were either in custody or had been killed, the Angus Brothers had numerous friends who would not hesitate to kill anyone who might testify against them.

Burwick suggested that Mrs. Eva Fleming, Jefferson Avenue, Toledo, Ohio, would be able to furnish valuable information in identifying the members of this mob, inasmuch as at the present time she is divorced from Ludy Fleming, and has frequently seen Fleming in company with either Wynona Burdette or Dolores Delaney.

He stated that the following people should also be interviewed relative to the identities of the persons staying at the Angus Brothers Casino Club during 1934:

Paul Becker, Keeper at the Bay View Yacht Club, who received quite a bit of money from the gang for services rendered them, and on numerous occasions received tips from $5.00 to $10.00 for the most trivial services.

Henry Dettinger, who has the Postal contract for the Post Office Department at Toledo, Ohio. He spent considerable time at the Casino Club during 1934.

Ervin Shimmon, former Deputy Sheriff at Toledo. He visited the Club on numerous occasions accompanied by Fleming.

Mike Whipple, whose home isin Monroe, Michigan. He worked as Captain of the boat "Suzanna", owned by Harry Lehman, Cincinnati, Ohio. Whipple spent approximately 20 hours a day in the Casino and would be in a position to have observed the members of the gang during the alleged carousing at the Casino.

One Joe, who owns a gambling joint in Toledo, Ohio, the address of which is unknown, should also be interviewed as he was at that time friendly with the Angus Brothers. For information looking toward the identity of One Joe, it is to be noted that his wife owns the Broadway-42nd Street Cafe, Broadway, New York City, and is reputed to be well known in Toledo, Ohio.

Mr. and Mrs. Burwick impressed upon Agent the fact that most of their information was merely hearsay and that on no occasion were they introduced to any of the members of the gang by Fleming, who is a very good friend of theirs, but in their opinion if the Angus Brothers are guilty, Fleming is equally guilty, inasmuch as in the Fall of 1932, Fleming with a man who appeared to be Harry Sawyer purchased a boat named the "Pumpkin" for approximately $500.00 cash, and it was impossible for Fleming to have this much money at one time.

UNDEVELOPED LEADS:

THE NEW YORK OFFICE at New York City will make appropriate inquiries as to the name of the person owning the Broadway 42nd Street Cafe, on Broadway, in order that the proper "One Joe" may be interviewed by the Cleveland Office.

THE DETROIT OFFICE at Monroe, Michigan, will locate Mike Whipple and exhibit the photographs of the entire Barker Karpis gang to him for possible identification as being those individuals who were staying at the Casino Club in Point Place, which is owned by Bert and Ted Angus.

THE CLEVELAND OFFICE at Toledo, Ohio, will interview Henry Dettinger, Post Office Department, for any information he may have relative to members of the Barker Karpis gang staying at the Casino Club in 1934.

Will interview Erwin Shimmon, former Deputy Sheriff at Toledo, Ohio, for any information he may have relative to the association of Bert and Ted Angus with members of the Barker Karpis gang. In this connection it is to be noted that it has been alleged the Angus Bros. were paying Shimmon for protection at one time.

At Toledo, after receiving information from the New York City Office, as to the identity of "One Joe" will interview him for any information he may have in instant case.

At Toledo, Ohio, will interview Mrs. Eva Fleming, who works for the Kopf Motor Sales Company, a Chevrolet Agency, and who lives on Jefferson Avenue, for any information relative to the association of her former husband with the members of instant gang and as to the identity of the persons frequenting the Casino Club in 1934.

For the use of the Detroit and New York Offices in carrying out the above leads, two copies of reference letter are being forwarded herewith to those offices.

P E N D I N G

Post Office Box 812
Chicago Illinois

August 5, 1936

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

In accordance with your telephonic request of even date I am transmitting herewith a copy of a memorandum prepared by Special Agent V. E. Criss, which contains the information furnished by informant Charles C. Long regarding the $150,000.00 worth of bonds stolen in a bank robbery in New Jersey or New York or vicinity around March of 1936.

Please be advised that this is all of the information presently in possession of this office regarding this matter.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

AHJ:fvv

Enc.

CC Bureau-Enc.

RECORDED & INDEXED

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AUG 8

AUG 24 1936

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Chicago, Illinois
August 3, 1936

MEMORANDUM FOR THE FILE:

While enroute from Chicago, Illinois to Omaha, Nebraska on July 7,1936, Charles O. Long, informant, advised the writer that he knew the whereabouts of approximately $150,000 in stolen bonds in Chicago, which, according to his information, were obtained from a bank robbery in New Jersey or New York or vicinity, along about March of 1936.

Subsequently on July 29, 1936, Long was reinterviewed at the Chicago Bureau Office and stated that he had been approached by a man well known in Chicago as "Shinner" Crawford, who is a close friend of Marty O'Leary, west side gangster, and offered the $150,000 worth of bonds; that he was advised that these bonds belong to "Bob" Campbell alias Holmes alias "Blackie", Harry Dorsey alias "Dodge" alias Doremus, and one Rubinovitz alias "Slim" alias "The Jew" alias "Nigger Jew", who had stolen said bonds from a bank in the State of New York or vicinity about March, 1936; that this robbery also included a $10,000 to $15,000 cash theft.

Long stated that "Bob" Campbell, Harry Dorsey and Rubinovitz "hang out" at "Chance" Heenan's "bookie" establishment located upstairs at either 859 or 958 North State Street; that the bonds which they were supposed to have consisted of bonds of the Trap Rock Association of New York, Liberty Bonds, and Postal Savings Certificates.

He further stated that "Shinner" Crawford has a brother, Joe, who is a bailiff and who "hangs out" and works at a "joint" located at 22nd and State Street, which is owned by "Dinny" Cooney, "fixer" on the south side, and who is very close to "Hink" Coughlin, Alderman in the First District, and who controls politically everything in the First Ward.

Long stated that he has heretofore passed stolen bonds through a Mr. Gates, presently vice president of the City National Bank, located on the corner of Quincy and Wells, Chicago; that the way he passed these bonds was to go to the Bank, open up an account in a fictitious name, turn the bonds over to Mr. Gates; Mr. Gates would then pass the bonds, deduct 10% as his commission, credit the account of the fictitious person and then he, Long, would send in a third person to draw the money out of the Bank.

Arrangements were made with Long to have "Shinner" Crawford obtain the bonds and arrange for a meet at some specific time at some place in Chicago. Long, prior to the time of the meet, was to point out "Shinner" Crawford to an Agent. He also agreed to point out "Bob" Campbell, Harry Dorsey and Rubinovitz to Agents when he would locate them at the "bookie" located on State Street.

Long ascertained, though, that this gang is presently out of Chicago but is due to return about the first of next week, or August 3, and he will immediately notify the Chicago Bureau office.

Charles Long described Bob Campbell as follows:

Age:	40 years
Height:	About 5'8"
Weight:	160 pounds
Complexion:	Dark
Build:	Slender
Hair:	Black
Face:	Thin

Harry Dorsey he described as being:

Age:	42 to 45 years
Height:	5'4 to 6"
Weight:	150-160 pounds
Build:	Medium
Hair:	Blonde
Complexion:	Light, real white eyebrows; scar on neck.
Criminal record:	Served sentence in Sing Sing Penitentiary.

He described Rubinovitz as follows:

Age:	36 to 40 years
Weight:	130-135 pounds
Height:	5'6 to 7"
Build:	Thin
Hair:	Dark
Complexion:	Dark
Peculiarities:	Narcotic addict; used to "hang around" Toledo, Ohio and was sentenced by the Government at Toledo on a charge of Theft from Interstate Shipment. He also served a sentence at Lancaster, Nebraska.

"Shinner" Crawford was described as follows:

Age:	40 years
Hair:	Blonde, curly
Weight:	135 - 140 pounds
Height:	5' 2 or 3"

Peculiarities: Neat dresser, smooth shaven, American, narcotic addict. Well known as handler of stolen property, jewelry, bonds, etc. in Chicago, and can usually be found around 1:00 A.M. to 2:00 A.M. in a drugstore on the southeast corner of 47th and Cottage Grove Avenue, which place is also a source of narcotics for addicts.

From the Bank Robbery album, Chicago Bureau Office, Long identified Picture No. K-12143 as that of Bill (?) Dorsey.

V. E. CRISS,
Special Agent.

VEC:mwe

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

August 6, 1936

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

Dear Sir:

Please refer to teletype of this office dated August 4, 1936, and to letter of the Chicago Office, addressed to the Bureau under date of August 3, 1936, relative to the activities of Charles O. Long, an informant, who is to make arrangements with persons unknown, to secure custody of certain stolen bonds allegedly valued at $150,000.00, presumably stolen in a bank robbery in New Jersey or New York, and please be advised that on August 5, 1936, in accordance with the suggestion made by Special Agent in Charge D.M. Ladd of the Chicago Office, the sum of $50.00 was advanced to informant Long to cover his expenses while operating in this district. It might be indicated at this time that the said informant has been unable to contact the persons who are alleged to be in possession of these stolen bonds and is endeavoring to get in touch with them. On August 5th, accompanied by Special Agent Lee F. Malone of this office, the said informant proceeded to Toledo, Ohio, with the view to reaching the persons with the bonds in question. The informant has indicated that it may be necessary for him, after such contacts as he is able to make at Toledo, to proceed to Chicago, Illinois.

You may be assured that this office will do everything in its power to assist the said informant to locate the said bonds so that they might be seized and the person in whose custody they are found might be apprehended. The Bureau is requested to approve the expenditure already made by this office in the matter of the advancing of the sum of $50.00 to the said informant.

Unless instructed to the contrary, should an emergency arise at Toledo, Ohio, this office will feel free to call upon, for assistance, the agents who are specially detailed there on the Brekid case.

Not knowing the present whereabouts of Mr. Connelley, his approval of this procedure cannot be secured. A copy of this letter is being indicated to him at Chicago, Illinois.

RECORDED & INDEXED

7-576-12532

Very truly yours,

J.P. MacFarland

J.P. MacFARLAND,
Special Agent in Charge

JPM/lrl
cc - Chicago
L.J. Connelley, Chicago

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8-12-36

EAS:CDW

August 12, 1936.

7-576 -12532

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

This will acknowledge receipt of your communication dated August 6, 1936 relative to the activities of CHARLES O. LONG, an informant, who is endeavoring to make arrangements with unknown persons to secure securities allegedly valued at $150,000.00.

The expenditure of $50.00 advanced by you in connection with this individual meets with the approval of the Bureau.

Authorization is likewise given for the use of the Special Agents now detailed on special assignment in connection with the Bremer Case in the event the emergency arises necessitating their use.

Very truly yours,

John Edgar Hoover,
Director.

AUG 12 1936

7-2542-1852

LAH:ECS

August 7, 1936.

Special Agent in Charge,
San Antonio, Texas.

Dear Sir:

Reference is made to the summary report of Special Agent W. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12538

AUG - 7 1936

AUG 20 1935

August 7, 1936.

Special Agent in Charge,
San Francisco, California.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12534

AUG 10 1936

AUG - 7 1936

LAH:ECS

August 7, 1936.

Special Agent in Charge,
Trenton, New Jersey.

Dear Sir:

Reference is made to the summary report of Special Agent T. D. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12535

AUG [illegible] 1936

[illegible] JUSTICE

August 7, 1936.

Special Agent in Charge,
Washington, D. C.

Dear Sir:

Reference is made to the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

AUG - 7 1936

RECORDED 7-576-12536

AUG 10 1936

JOHN EDGAR HOOVER
DIRECTOR

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

August 7, 1936

MEMORANDUM FOR THE DIRECTOR

Re: Walter R. Armstrong alias
Dr. Robert Carville Ormiston

The Aberdeen office submitted a report dated November 9, 1935 containing information to the effect that a man using the name of Dr. Robert Carville Ormiston, who had lived in a transient camp in Fargo, North Dakota, had been identified by numerous persons as being identical with Dr. Joseph P. Moran. In view of the numerous allegations related to the death of Dr. Moran, a vigorous investigation was undertaken looking toward the location of Armstrong alias Ormiston. Ormiston was very conversant with medical terms and often assisted in a medical way at the transient camp where he was lodged. He was also addicted to alcohol. Both of the above mentioned facts indicated strongly that he might be identical with Dr. Moran, coupled with the numerous identifications which had been made.

The handwriting specimens of Dr. Ormiston available in the transient camp were obtained and were compared with the known handwriting of Dr. Joseph P. Moran by the technical laboratory. The comparison disclosed a considerable similarity between the handwriting specimens, for which reason additional specimens of the handwriting of Dr. Moran were obtained from the Chicago office. Thereafter other additional handwriting specimens of Ormiston were obtained and other comparisons were made by the technical laboratory. The laboratory reported that the handwriting of Ormiston was identical with that of Dr. Moran. In view of the fact that extensive investigation had disclosed a strong possibility that Ormiston was not in fact identical with Moran, the laboratory report was held up at the Bureau and was not furnished to the interested field offices.

Ormiston has now been located where he is confined in the New Castle County Work House at Wilmington, Delaware. He admitted that his correct name is Walter A. Armstrong, that during the summer of 1935 he was lodged in various transient camps in North Dakota, that he used the alias of Dr. Robert

AUG 29 1936

RECORDED & INDEXED

7-576-12536X

AUG 20 1935

RECORDED COPY FILED IN

Mr. Tracy
Mr. Gandy

Carville Ormiston during the time that he was lodged in such transient camps. He admitted a strong inclination for alcoholic beverages. He stated that he obtained his medical information through reading books on the subject while incarcerated in the Oklahoma State Penitentiary at McAlester, Oklahoma, that he likewise received training along this line by assisting doctors in the State Penitentiary. He further informed that he obtained some medical training at the Michigan Medical School, and likewise worked in the Probation Hospital at Brooklyn, New York.

Investigating Agents, upon viewing Ormiston alias Armstrong, declared that he does bear a resemblance to the photograph of Dr. Joseph P. Moran appearing on Identification Order 1232. The fingerprints of Ormiston alias Armstrong were obtained and have been compared by the Agents in the Philadelphia office, and also by the Identification Division at the Bureau, with those of Dr. Moran, and the two individuals have been found to be not identical.

It would appear from the foregoing that the positive identification of the handwriting of Ormiston with that of Dr. Moran on the part of the technical laboratory was in error.

Respectfully,

E. A. Tamm.

August 7, 1936

Special Agent in Charge,
Atlanta, Georgia.

Dear Sir:

Reference is made to the summary report of Special Agent E. E. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED

7-576-12537

AUG - 7 1936
P.M.

AUG 10 1936

Federal Bureau of Investigation
U. S. Department of Justice

775 Starks Building
Louisville, Kentucky

August 8, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID

Dear Sir:

This will acknowledge receipt of your letter of August 6, 1936, requesting that this Office return to the Bureau one copy of the summary report of Special Agent K. R. McIntire, dated April 10, 1935, on the above captioned matter.

There is enclosed herewith one copy of the mimeographed report of Agent McIntire as requested.

Very truly yours,

O. C. Dewey

O. C. DEWEY
Special Agent in Charge

OCD;fw
7-3

7-516-12538

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

August 8, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

BREKID

Dear Sir:

In accordance with the suggestion contained in Bureau communication of August 6, 1936, one mimeographed copy of the report submitted by Special Agent K. R. McIntire, April 10, 1935, in this matter is being returned to the Bureau.

Very truly yours,

R. L. Shivers

R. L. SHIVERS
Special Agent in Charge

DDL:IW
7-39
~~encl.~~
cc: St. Paul
Chicago
Cincinnati (E.J.Connelley)

ENCL 1

Attached for Training Div. Dec 4 1936 LMK 8/10/36

1-576-12537

ONE

Federal Bureau of Investigation

U. S. Department of Justice

1300 Liberty Trust Building
Philadelphia Pennsylvania

August 8, 1936.

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

Re: BREKID.

Dear Sir:

With reference to your letter of August 6, 1936, requesting that one of the copies of the Summary Report of Special Agent K. R. McIntire, dated April 10, 1935, in the above entitled matter be transmitted to the Bureau, I am transmitting herewith a copy of the report in question.

Very truly yours,

R. E. Vetterli

R. E. VETTERLI,
Special Agent in Charge.

MC/at
7-45
~~Enclosure (1)~~

ENCLL

7-516-12540

FILE

ONE

FILE

Division of Investigation
U. S. Department of Justice

Postoffice Box 314,
Birmingham, Alabama,
August 8, 1936.

7-22
EPG:T

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

Re: ALVIN KARPIS, with aliases, et al;
EDWARD GEORGE BREWER - VICTIM.
Kidnaping.

Dear Sir:

In accordance with Bureau letter of August 6, 1936, I am enclosing herewith ~~two~~ one mimeographed copies of the summary report of Special Agent K. R. McIntire, dated April 10, 1935, in the above entitled case.

Very truly yours,

E. P. GUINANE,
Special Agent in Charge.

~~Encl.~~

1 ENCL-L

RECORDED & INDEXED

7-576-12541

AUG 10 1936

Detached for Training School file
LHM 8/10/36

Federal Bureau of Investigation
U. S. Department of Justice

Post Office Box 1887,
Charlotte, North Carolina.

August 8, 1936.

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

Dear Sir:

In compliance with instructions contained in Bureau letter, dated August 6, 1936, there is transmitted herewith one copy of the Summary Report of Special Agent K. R. McIntire, dated April 10, 1935, in the case entitled Alvin Karpis, with aliases, et al; Edward George Bremer, Victim; Kidnaping.

Very truly yours,

G. N. LONDON,
Special Agent in Charge.

GNL:ADC
~~Encl.~~
7-50

1 ENCLL

RECORDED
&
INDEXED

7-576-12542
FILED IN FEDERAL INVESTIGATION
AUG 10 1936 A.M.
U.S. DEPARTMENT OF JUSTICE
SEARCHED INDEXED FILE

1448 Standard Building
Cleveland, Ohio

7-576-

INDEXED & INDEXED

AUG 11 1936

AUG 8 1936

August 6, 1936

ONE

Special Agent in Charge,
Detroit, Michigan.

Dear Sir: RE: BREXID

In connection with the harboring investigation presently being conducted in Toledo, Ohio, efforts have been made to ascertain whether Captain George Timiney of the Toledo, Ohio Police Department harbored the fugitive members of the Barker-Karpis gang. It is definitely established that he frequented the Casino Club near Point Place, Ohio, during the time the fugitives were at that place.

During the year 1934, while members of the gang were in Toledo, Ohio, and vicinity, Timiney was the head of the vice and hoodlum squads of the Toledo Police Department, the latter squad being charged with the duty of apprehending hoodlums. Further information has been obtained from members of the Toledo Police Department that officers, other than those assigned to the hoodlum squad, were not furnished with the photographs of wanted criminals. It is possible that Timiney and other members of the hoodlum squad observed the identification orders for Karpis and Doc Barker while these fugitives were in Toledo.

It is requested that you advise the Cleveland office the date the identification orders on these subjects were received by the Detroit office and the name of the employee who distributed them.

It is further requested that you ascertain from the files of your office the date on which the temporary wanted notices for members of the Barker-Karpis gang were received by the Detroit office. It will be recalled that these wanted notices were delivered personally by an Agent to various police departments in the district. Your file should reflect the date these orders were delivered to the Toledo Police Department and the name of the Agent making the delivery. The date of delivery and the identity of the Agent should be furnished to the Cleveland office.

If the Agent who delivered these temporary wanted notices is no longer attached to the Detroit office, a lead should be set out to determine under what circumstances these notices were placed with the Toledo Police Department and whether Timiney was present or had notice that the notices were in the files of the police department.

You should review the file in your office determining the identity of the Agents who were assigned to this case in Toledo, during 1934, and determine their present location. It is thought that perhaps in the early stages of the investigation some Agent may have contacted a member of the hoodlum squad in connection with the Bureau's efforts to locate the various members of the Barker-Karpis gang.

This matter should be given your immediate attention.

Very truly yours,

DOS/RJB
CC - Bureau
- Chicago
- St. Paul
- Cincinnati

J. P. MacFARLAND
Special Agent in Charge

CT:ec

August 3, 1936

MEMORANDUM FOR THE DIRECTOR

I talked with Special Agent R. C. Suran at Toledo on Saturday afternoon concerning the report that you were in that city last Friday night. Mr. Suran communicated with Mr. Zimmerman, a restaurant proprietor on Huron Street, who advised him that at about 9:00 o'clock on Friday night, nine men, one group of six and one group of 3, ranging from 25 to 50 years of age, came into the restaurant during a time when Mr. Mike Devlin of the Toledo News-Bee was present. One of the men stated he was connected with the motion picture industry and was in Toledo in connection with the photographing of a Chevrolet 'plane, probably some advertising matter.

On Saturday morning, the Toledo Blade inquired of Mr. Zimmerman whether Mr. Hoover had been in his restaurant the previous evening and Mr. Zimmerman told him that he knew nothing of any such incident. Mr. Suran stated he could account for the whereabouts of all of the Agents on the Toledo assignment on Friday evening and he was certain no Agents were involved. He stated there was no newspaper mentioned on Saturday morning of the reported incident. Mr. Suran was unable to get in touch with Mr. Devlin or Mr. Mollenkopf of the Toledo Blade, but plans to do so this morning.

During our conversation, Mr. Suran advised me that he had forwarded to the Washington headquarters of the Bureau an article from the Toledo Blade concerning the Bureau's investigation to identify harborers of Karpis and Campbell. He stated that Ralph Phelps of the Toledo Blade was in St. Paul at the Peifer trial and probably predicated his story on general statements made by United States Attorney Sullivan to the effect that anyone who harbored Karpis or Campbell "had better watch out." Mr. Suran stated the story was a complimentary one and the only fear he has is that the mention of Edna Murray might hamper the Toledo plan.

Respectfully,

RECORDED & INDEXED

7-576-12544

Clyde Tolson.

AUG 11 1936

TOLSON
NICHOLS
BOSKIN
CONROY
ROSEN
TRACY
LAHM
SULLIVAN
TELETYPE ROOM
FILE

ORIGINAL FILED IN 47-11-27-3

Federal Bureau of Investigation,
U. S. Department of Justice,
1900 Bankers Building, Chicago, Ill.
(Name and address of Contributor)

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

Date August 4, 1936

Dear Sir:

Following are the dispositions of cases on which fingerprints have been mailed to the Division of Investigation:

Division File Number	Print Number	Name and Alias	Disposition
168591		CHARLES O. LONG, aliases: Charles Layton, Charles Callagher.	No longer wanted by State Division of Criminal Identification and Investigation, Sacramento, Calif. See Page 4, report of Special Agent F.C.DORWART, San Francisco, Calif., dated 7/3/36, in BREFID file.

9-576

Very truly yours,

D. M. LADD,
Special Agent in Charge
(Official Title)

VEC:mwc
7-22

(For instructions see reverse side)

Federal Bureau of Investigation
U. S. Department of Justice

Post Office Box 812

Chicago, Illinois

August 7, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir: Re: BREKID

On August 5, 1936, John Karpavicz, father of Alvin Karpis, and Mrs. Venute, sister of Alvin Karpis, called at the Chicago Bureau Office to find out what steps they should take in an effort to secure a parole for Dolores Delaney.

They were advised that this Office could be of no assistance in connection with any parole for Dolores but that they should direct a letter to the Parole Board in Washington, inasmuch as Mr. Karpavicz stated that he was willing to furnish a home for her and to sponsor her should she be released on parole.

Very truly yours,

D. M. Ladd
D. M. LADD
Special Agent in Charge

DML:IJM
7-82

RECORDED
&
INDEXED

7-576-12545

AUG 17 1936

FILE

FEDERAL BUREAU OF INVESTIGATION

_____1936.

TO:

✓ Director	____Files Section
____Mr. Nathan	____Personnel Files
____Mr. Tolson	____Chief Clerk's Office
____Mr. Quinn	____Identification Division
____Mr. Edwards	____Technical Laboratory
____Mr. Clegg	____Mechanical Section
	____Division Three

SUPERVISORS

____Mr. Bugas	____Mr. McIntire
____Mr. Chambers	____Mr. Smith
____Mr. Fletcher	____Mr. Soucy
____Mr. Foxworth	____Mr. Spear
____Mr. Hood	____Mr. Vincent
____Mr. Lindquist	____Mr. Wyly

* * *

____Miss Gandy	____See Me
____Mrs. Fisher	____Send File
____Mr. Ward	____Call me regarding this
____Miss Conlon	____Correct
____Typists - 5230	____Re-write
____M _____	____Re-date
	____Note and Return
	____Search, serialize and route

E. A. TAMM - 5742.

LAH:ECS

August 7, 1936.

Special Agent in Charge,
Salt Lake City, Utah.

Dear Sir:

Reference is made to the summary report of Special Agent K. T. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Premer, Victim; Kidnaping, two mimeographed copies of which were furnished your office.

It is requested that one of these copies be returned to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED 7-576-12546

AUG 10 1936

Division of Investigation
U. S. Department of Justice

P. O. Box #2344
Boston, Mass.

August 8, 1936

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

Dear Sir:

Reference is made to Bureau letter dated August 6, 1936 relative to returning one copy of a summary report of Special Agent K. R. McIntire dated April 10, 1935 in the case entitled ALVIN KARPIS, with aliases, et al; EDWARD GEORGE BREMER, Victim; KIDNAPING.

Enclosed is the mimeographed copy requested by the Bureau.

Very truly yours,

C. D. McKEAN
Special Agent in Charge.

Encl.
FWA:E

RECORDED
&
INDEXED

1 ENCLW

7-576-12547

AUG 10 1936 P.M.

ONE

C
O
P
Y

THE CLEVELAND ASSOCIATION
FOR CRIMINAL JUSTICE
2103 ~~Feyne~~ Avenue
Main 2521

August 6, 1936.

Mr. John Edgar Hoover, Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Washington, D.C.

My dear Director Hoover:

At the time of the recent meeting of the Board of Directors of this Association, I brought to their attention what I deemed to be an ingenious bit of constructive work on the part of one of our local police officers, Captain Chester I. Burnett. Our Board passed a resolution commending Captain Burnett for this remarkable work in the hope that in so doing, incentive might be instilled in the breasts of this man and his brother officers for further efforts of like nature.

We have spent a good deal of time up here in Cleveland during the last several months getting after certain of our more corrupt officers and the more deplorable phases of our police administration in general. It has impressed the writer that perhaps when evidence of constructive work came to the fore, it might be well to commend so that our boys will not think that our eyes are completely closed to some of the better sides of their work. To be sure, it is quite like finding a needle in a haystack to find one of these better sides but it is certainly encouraging when one does appear. I have had reduced photostats made of the charts devised by Captain Brnett and am taking the liberty of enclosing a set for your consideration. One of your local agents was in my office on another matter not long ago and I showed this set to him for the purpose of soliciting his reaction. He too thought it was quite a remarkable bit of work. It strikes me that other local law enforcement units might well avail themselves of this method, perhaps along a modified line, and I have thought it might find its way into one of your F. B. I. bulletins.

Further, I cannot see why this type of graph cannot readily be adapted to trends and movements of automobile

Ack. 8/14/36.
MCS

RECORDED
&
~~INDEXED~~

7-576-12546

DEINDEXED

TOLSON
CLEGG
ONE

X 21-3080-1

ORIGINAL FILED

thefts on a national scale; instead of having the concentric circles representing precincts of a local situation, I can visualize those circles representing Chicago, Detroit, Toledo, Cleveland, and Buffalo, for example.

I wish to draw your particular attention to the comparative study of these two charts. More definitely, I invite you to note the frequency of the movement between Precincts 1 and 9 during the month of May, 1936. Note how this movement was stopped by concentrating the squads in these vicinities, by consulting the chart covering the movement for June, 1936. It certainly seems to me that this manner of plotting affords our Auto Bureau with an accurate guide as to where they should concentrate their auto squads, and I am told that much good has already been accomplished through the employment of these methods. As being indicative of how our present Safety Director, Eliot Ness, looks upon this work, I am pleased to state that Captain Burnett was a Lieutenant at the time these charts came to the attention of our office, but has since been made a Captain.

At the time of this Board Meeting, I once again flew into a rage over the perfectly asinine resolution recently passed by the National Probation Association pertaining to your very justified criticism of the practices of Probation and Parole. Some time ago I talked to Mr. Baker about this foolish resolution, and he agreed at that time that our Board should adopt a resolution of a much different nature. Unfortunately our Board meeting has been postponed from time to time so that I have felt that it would only serve to emphasize the undesirable phase of this problem by echoing it at this time. However, please rest assured that I have accepted it as a personal insult and am at present time working on a case which will certainly demonstrate to the public at large that at least in so far as the State of Ohio is concerned, the picture you painted down in New York was not half as "ghastly" as it might have been, and as you well know it to be.

We also have a case in the hopper which may very well make one certain wouldbe police officer of this city choke on words he uttered some time ago, at the time when you so honestly made your statement about the possibility of the intervention of politics and corruptness in the Karpis matter. I have advised your agent, Mr. McFarland, as to the nature of this case and it is my nightly prayer that it will

work out as I believe it may. I am further pleased to state that Director Eliot Ness is also lending both fists to this job and I hope that before long I shall have the pleasure of writing you that one boy stuck his neck out who could not very well afford to do it.

I am always delighted when my morning mail brings a copy of one of your excellent addresses and please know that while I do not always acknowledge them, I do much more, for they have become pretty much religion with me.

Cordially yours,

William E. Edwards,
Operating Director.

MCS:LL
62-[redacted]
62-29657-1-92

August 14, 1936

7-576-12548

RECORDED

Mr. William E. Edwards,
Operating Director,
The Cleveland Association for Criminal Justice,
2108 Payne Avenue,
Cleveland, Ohio.

Dear Mr. Edwards:

I wish to acknowledge receipt of your letter of August 6, 1936, with which you so kindly furnished me a photostatic copy each of two charts prepared by Captain Chester I. Burnett of the Cleveland, Ohio, Police Department relative to automobiles stolen and recovered during the months of May and June, 1936, in Cleveland. These charts are very interesting and you may be assured I shall review and study them carefully, bearing in mind your suggestion that it might be advisable to explain the system used therein in a subsequent issue of the FBI Law Enforcement Bulletin.

I have noted your kind remarks concerning my statements in recent speeches relative to the present evils under the probation and parole systems, which statements were attacked in a resolution of the National Probation Association, as mentioned by you. Please accept my thanks for the expression of your support of my ideas in connection with these present practices.

With best wishes, I am

Sincerely yours,

John Edgar Hoover,
Director.

2050-34

MCS

Post Office Box 818

Chicago, Illinois

August 7, 1936

Special Agent in Charge
Kansas City, Missouri

Re: BREKID

Dear Sir:

In reply to your letter of July 31, 1936, I desire to advise that the lead set forth in the letter from your Office dated June 6, 1936, indicating that Milton Lett might be employed by a construction company at Wilmington, Illinois, was covered in the report of Special Agent L. P. Sullivan dated Chicago, Illinois, June 15, 1936, and it was noted from that investigation that the construction work at Wilmington, Illinois, had been completed and that some pipeline work was to be done in the near future at Lincoln, Illinois.

Accordingly, a lead was set out for the St. Louis Office to conduct the necessary investigation at Lincoln to determine whether Milton Lett might be in that vicinity, the investigation at Wilmington having indicated that he was not connected with the construction gang in that territory.

Very truly yours,

RECORDED

INDEXED

D. M. LADD
Special Agent in Charge

DML:LJM
cc - Bureau
Cincinnati
Cleveland
St. Louis
St. Paul

7-576-12547

AUG 10 1936

AUG 18 1936

1616 Smith Young Tower
San Antonio, Texas.
August 5, 1936.

GTJ/MM

Re: BREKID

Special Agent in Charge,
Trenton, N. J.

Dear Sir:

Referring to report of Special Agent C. I. Lord, Trenton, N. J. for July 27, 1936, it is noted that mention is made that G. L. Gates was at one time wanted by the Newark Police Department, Newark, N. J. for swindling.

It may be that G. L. Gates is identical with Sammie Yates who it is believed this office can locate.

It is suggested that you ascertain whether or not Gates is still wanted by the Newark Police Department and if so please forward photograph as mentioned in report of reference.

If he is still wanted and the Police Department of Newark will communicate personally with Chief of Police Owen W. Kilday here and your office simultaneously advises this office, I am sure that if Yates is identical with Gates his apprehension can be effected.

Very truly yours,

RECORDED
&
INDEXED

7-576-12550

Gus T. Jones,
Special Agent in Charge.

cc Bureau
Cincinnati
St. Paul
Chicago
Cleveland

AUG 18 1936

Post Office Box 2118
Detroit - Michigan
August 5, 1936

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

Re: BREKID

Dear Mr. Ryans

This will acknowledge receipt of photostatic copies of two letters written to Dolores Delaney, an inmate of your institution, from Alvin Karpis, and of letter written to Alvin Karpis by Miss Delaney.

It is noted that in addition to the photostatic copies the originals of Miss Delaney's letter and the letter written by Alvin Karpis dated July 24, 1936, were also received. In the future, it will not be necessary to send the original letters to this office providing photostatic copies are supplied.

Thanking you for your cooperation in this matter, I remain,

Very truly yours,

H. H. Reinecke
Special Agent in Charge

JDC:AM
7-25
2 encls.

cc-Bureau

7-576-

INVESTIGATION
DEPARTMENT OF JUSTICE
FILE

404 New York Building
Saint Paul, Minnesota
August 7, 1936

7-5

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

HUMAP

On August 4, 1936, in the presence of Special Agent S. K. McKee, City Attorney John Connolly took a question and answer statement from Bryant Colton regarding any knowledge he possessed of Brown's activities in tipping off the subjects in this and the Brekid case. A copy of the above statement taken by Mr. Connolly with the aid of a stenographer, will be furnished this office by Mr. Connolly.

The above interview was with the full approval of United States Attorney George F. Sullivan.

Very truly yours,

C. W. STEIN
Special Agent in Charge

CWS:AOF

cc Chicago
Cincinnati

RECORDED
&
~~INDEXED~~

7-5?6-1755

AUG 10 1936

AUG 10 1936

P. O. DRAWER "V",
Plaza Station,
St. Louis, Missouri.

August 7, 1936.

Mr. E. J. Connelley,
c/o Special Agent in Charge,
St. Paul, Minn.

Re: BREKID

Dear Sir:

Reference is made to your letter addressed to the New York City office, dated July 18, 1936, requesting that stop orders be continued on Plymouth sedan, motor #PJ322,772 and Ford Sedan, motor #2,044,337.

This is to advise that it has been ascertained at the office of the Secretary of State, Springfield, Ill., that the stop notices placed against the 1935 Plymouth sedan, motor #PJ322,772 and the 1935 Ford Sedan, motor #2,044,337, are still pending.

Very truly yours,

JAY C. NEWMAN,
Special Agent in Charge.

VJM:M
CC-Bureau
CC-St. Paul
CC-Cleveland
CC-Chicago
CC-Cincinnati
7-43-

RECORDED & INDEXED 7-576-12552

No. 1

S;cm

Bureau File #

August 7, 1936.

Special Agent in Charge,
Cleveland, Ohio

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:

37-1 Jessie Holman Lorens

Columbus Office,
Cincinnati, Ohio
Columbus Office,
St. Paul, Minn.
Cleveland Bureau

RECORDED & INDEXED

7-576-12553

Very truly yours,

John Edgar Hoover,
Director.

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

August 8, 1936.

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

Re: J. M. JONES - Special Agent

Dear Sir:

This is to advise that the above-named Special Agent arrived in Toledo, Ohio on August 7, 1936 at 11:15 p.m. for assignment in the BREKID investigation.

Very truly yours,

J. P. MacFarland

J. P. MAC FARLAND
Special Agent in Charge.

JPMacF:LK

cc - New York City

RECORDED 7-576-12554

RECORDED 1772

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

August 8, 1936.

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

Re: J. E. BRENNAN - Special Agent

Dear Sir:

This is to advise that the above-named Special Agent arrived in Cleveland, Ohio on August 7, 1936 at 5:50 p.m. for assignment in the BREKID investigation.

Agent Brennan is stopping at the Euclid Manor Apartments, 7711 Euclid Avenue, Cleveland, Ohio; telephone, ENdicott 3100.

Very truly yours,

J. P. MacFarland

J. P. MAC FARLAND
Special Agent in Charge.

JPMacF:LK

cc - St. Paul
St. Louis

RECORDED 7-576-125

INDEXED

FOIPA COVER SHEET

FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 219

FEDERAL BUREAU OF INVESTIGATION

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

SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 219

SERIALS 12556-12600

TOTAL PAGES 127

PAGES RELEASED 127

PAGES WITHHELD 0

EXEMPTION(S) USED B3 b7c

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

August 7, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: A. PAUL KITCHIN
Special Agent

Dear Sir:

This is to advise of the arrival of the above-named special agent here from Pittsburgh, Pennsylvania, at 6:50 a. m. for investigative work in connection with the Brekid case.

Very truly yours,

J. P. Mac Farland RTR
J. P. MAC FARLAND
Special Agent in Charge

JPM:h

cc: Pittsburgh

UNRECORDED COPY FILED IN 66-3708

RECORDED

AUG 8 1936

7-576-12556
FEDERAL BUREAU OF INVESTIGATION
AUG 1936
CHF. CLERK
TAMM
ONE
FOUR

Division of Investigation
U. S. Department of Justice

Post Office Box #2344,
Boston, Massachusetts.

August 8, 1936.

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

Dear Sir:

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

Reference is made to your letter dated August 3, 1936, file 7-576, bearing the above caption, in which the attention of this office is invited to its letter dated July 18, 1936 reflecting an interview had by Special Agent P. M. Plunkett, with a confidential informant of Mr. Harry L. Barker, Operative in Charge of the U. S. Secret Service at Boston, Massachusetts.

Pursuant to your instructions, arrangements were made through Mr. Barker, to interview this informant at the Boston Office of the U. S. Secret Service, the only place at which the informant was willing to see a representative of this Bureau. In the course of this interview it developed that the informant in question was acquainted with Agent Allen's father, who, at the time of his death, was a Lieutenant in the Boston Police Department, which fact was the means of the informant warming up to our Agent. The informant at this time was extremely "cagey" and declined to furnish his name, but indicated that same would be forthcoming in the event of employment by the Bureau.

There is enclosed herewith a memorandum prepared by Agent Allen, covering the instant interview. It will be noted therein, in paragraph 2, that the informant identified the three confidence men involved in the swindle of Mr. F. C. Tuttle, of Cincinnati. It should be further noted that he positively identified the photograph of Matthew Happnie, alias Arthur Hayes, Boston PD #12522, as the man of the same name referred to in the enclosed memorandum.

Our informant is willing to undertake under-cover investigation of the Tuttle swindle at a cost of $10.00 a day, which includes expenses, this employment not to exceed thirty days. Then if his services are found to be satisfactory and of value to the Bureau, arrangements can later be made to employ him on a more or less permanent basis for such

1 ENCL L

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JAN 3 1967

RECORDED & INDEXED.

7-576-12557

FEDERAL BUREAU OF INVESTIGATION
AUG 10 1936
U.S. DEPARTMENT OF JUSTICE

SEP 11 1936

period as the Bureau desires.

Mr. Barker informed the writer that he has known this informant for about a year; that he has found him entirely reliable and on one occasion advanced $50.00 to him to perform some work in New York City for the Secret Service. Mr. Barker confidentially informed me that his Bureau has not the funds to employ, for any considerable period, a confidential informant. Therefore he has not been able to utilize to the best advantage, the services of the man in question. Mr. Barker advised that the informant actually "broke" the case.

I might add that this informant, who has already talked with Special Agents P. M. Plunkett and W. J. West of this office, stated that in the event he is employed by the Bureau he is to be contacted by only one Agent, and preferably Agent Allen, because of informant's acquaintanceship with this Agent's father.

It is my judgment that to give this informant an opportunity to see what he can produce, is well worth while.

It would be appreciated if you will advise this office promptly of your desires in the premises, upon receipt of which instructions, further contact will be had with the informant.

Very truly yours,

C. D. McKEAN,
Special Agent in Charge.

Enclosure.
McK:EPL

Post Office Box #2344,
Boston, Massachusetts.

August 7, 1936.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE.

Re: BREKID.

Agent interviewed informant at the office of Harry L. Barker, Operative in Charge, U. S. Secret Service Department, Federal Building, Boston, Mass.

The informant stated that the swindle performed on Mr. F. C. Tuttle of Cincinnati was accomplished by five men, - No. 1 - an Englishman called Charlie, who has no record in this country but has served three years in Glasgow, Scotland ; No. 2 - an American who had never operated in this country until the Tuttle job was "pulled", but who has served time at the Isle of Wight, off the coast of Wales; No. 3 - Matthew Happnie, alias Anthony Hayes, and two other well known Con men.

The informant stated that these five individuals are well known to him and that he can locate each one of them within a month, and possibly within two weeks; that these men have obtained $150,000 from victims since January, 1936; that they have "pulled" jobs in Gloversville, New York, Paterson and Camden, New Jersey.

The informant stated that there are about twenty leading Con men in this country, all known to him; that they keep in close touch with one another and cannot get away from writing letters; that they often reside in New York City, in a section just above Columbus Circle, and never are observed down town; that two of these men are "steerers" on transAtlantic Lines, and two more are "steerers" on Atlantic Coastwise vessels; that before the confidence men "pull" a job they contact a politician in the city or town where the job is to be "pulled" and this politician is paid to secure necessary police protection for them; that the safest place to "pull" a job is Portland, Maine, where the confdence men have the necessary police protection; that recently a gang of confidence men came to Massachusetts and were about to "take" one McBride who owns a distillery in Clinton, Mass; that they intended to take McBride for $60,000; that McBride got in touch with his father, who was formerly Chief of Police at Cambridge, Mass., who in turn communicated with Deputy Superintendent James Claflin of the Boston Police Department, and that Claflin put out the word that there were to be no "takes" in the City of Boston.

Informant stated that an honest man is hardly ever taken by a confidence man; that every sucker or victim is "larceny-bent" or has some kind of a "crooked streak"; that when the "steerer" has worked on a victim and it is ascertained that he is a poor prospect or too hot and wishes to call the job off, he will send a wire to his confederate, merely stating, "very cloudy";

7-516-12557

that the confidence men have contacts in various cities who send wires to Victims; that a few days after a Victim has been taken he receives a wire purporting to come from the confidence man in another section of the country, although the confidence man has not moved out of the city where the "take" was made. The confidence man receives the same kind of a wire that is sent to the Victim and he then knows that his contact in another city has followed his instructions relative to sending a wire to the Victim.

The informant stated that in the event he is employed by the Bureau he will agree to be contacted only by one Agent; that he will not contact or go into a Bureau Office at any time; that he will be able to obtain advance information relative to confidence men; that he knows all of the "big shot" confidence man in the country and will be able to locate any one of them within a month. Some he will be able to locate within 48 hours; that the Bureau must agree that in the event he puts one of these confidence men on the spot, the confidence man will not be taken into custody at that time but will be shadowed for at least 48 hours for the reason that in the meantime he could get to another part of the country and be observed by some friends of the con man whom he has just put on the spot; that if given a lead on a certain confidence game in which the Victim has been "taken", he will be able to ascertain the names of the individuals who participated in the schemes; that in the event the Bureau desired to employ him as an informant he would like to start immediately on the swindling of Mr. F. C. Tuttle of Cincinnati; that this job will require his traveling to New York, Portland, Maine and Cincinnati; that he can break this case within a month, or possibly within two weeks; that he considers $10.00 a day would be a fair compensation for this work, and that out of that amount he would pay all of his own expenses, including his traveling expenses; that he desires to have a small amount of money advanced to him in order that he could go to New York, after which, payments could be made at regular intervals.

F. W. Allen

F. W. ALLEN,
Special Agent.

FWA:EPL

Post Office Box 812,
Chicago, Illinois.

August 4, 1936

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

Dear Sir, Re: AVERY SINCLAIR, W. M., et al;
CALEDONIA NATIONAL BANK,
Danville, Vermont.
BANK ROBBERY.

It is noted that in the case entitled ALVIN KARPIS with aliases, et al; KIDNAPING, et al; that the Omaha Office under date of January 12, 1935 transmitted to the Bureau a full length photograph of Clyde H. Kimerick, Des Moines Police Department No. 3024, Bureau No. 77961, and it is requested that the Bureau furnish a copy of this photograph to the Boston and Charlotte offices for the purpose of displaying the same to the witnesses to the robberies of the First National Bank at Brandon, Vermont, the Caledonia National Bank at Danville, Vermont, and the First National Bank at Mooresville, North Carolina.

Very truly yours,

D. M. LA D,
Special Agent in Charge

AJH:EMS
91-1

CC-Charlotte
Boston

RECORDED
&
~~INDEXED~~

7-576-123

AUG 26 1936

FEDERAL BUREAU OF INVESTIGATION
AUG 11 1936 P. M.

DEINDEXED
THIS SERIAL ONLY
8/4/37

91-1-8241

Federal Bureau of Investigation
U. S. Department of Justice
607 U. S. Court House
Foley Square
New York, N.Y.

JLD:NB
7-120

REGISTERED MAIL
SPECIAL DELIVERY

August 10, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID

Dear Sir:

Reference is made to Bureau letter dated August 6, 1936 in the above entitled case, requesting that the Bureau be furnished with one copy of the summary report of Special Agent K. R. McIntire, dated April 10, 1935 in the above entitled case.

Please be advised that a copy of this report is herewith forwarded to the Bureau.

Very truly yours,

R. WHITLEY,
Special Agent in Charge

ENCL.

~~Encl.~~

RECORDED & INDEXED

AUG 18 1936

7-576-12559
FEDERAL BUREAU OF INVESTIGATION
AUG 11 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
CLEGG ONE FILE

629 First National Bank Building,
Omaha, Nebraska.
August 8,1936.

Special Agent in Charge,
New Orleans, Louisiana.

Dear Sir:

Re: BRICKID.

Reference is made to your letter of May the 9th, 1936, informing that Thomas F. Farley, Chief of Detectives, Sioux City, Iowa, by telegram of May the 6th last, requested a late photograph of Fred John Hunter, who was arrested in New Orleans by Bureau Agents, requesting that we contact Chief Farley to determine whether Subject Fred John Hunter is identified as being involved in a bank case at Sioux City over which this Bureau might have jurisdiction.

Please be advised that recently Special Agent J. R. Green conferred with Chief Farley concerning this matter. He stated that he wanted a photograph of Hunter to exhibit to witnesses of the Morningside, Iowa, State Bank robbery on April the 20th, 1936, as these witnesses had, at various times, selected the photograph of Karpis as being one of the robbers. None of the witnesses were able to identify Hunter as one of the bandits.

The Morningside State Bank was neither a member of the Federal Reserve System nor of the Federal Deposit Insurance Corporation, and no investigation concerning this robbery was made by the Bureau.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

RAA/EW
CC Bureau
CC Cincinnati
7-4

RECORDED & INDEXED

AUG 17 1936

7-576-12560

FEDERAL BUREAU OF INVESTIGATION
AUG 11 1936
U. S. DEPARTMENT OF JUSTICE

7-1

1448 Standard Bldg.,
Cleveland, Ohio,
August 6, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

- Re. Brekid -

Reference is made to report of Special Agent T. E. Bain, dated at Jacksonville, Florida, August 3, 1936, in which is set out undeveloped lead for the Detroit Office at Monroe, Michigan, to locate and interview Mike Whipple.

The Detroit Office is requested to disregard this undeveloped lead for the reason that Mike Whipple has already been interviewed in regard to this matter by Agents working at Toledo, Ohio.

In report of Special Agent Bain, above noted, there is also set out an undeveloped lead for the New York City Office to ascertain the name of the person owning the Broadway 42nd Street Cafe, in order that the proper "One Joe" may be interviewed by the Cleveland Office. A copy of this letter is being forwarded to the New York City Office requesting that office disregard that undeveloped lead, as the "One Joe" referred to in Agent Bain's report is Joe Porcco, alias Joe Purse, who operates the Broadway 42 Street Cafe in Toledo, Ohio. A copy of this letter is being sent the Jacksonville Office for their information.

Very truly yours,

J. P. MacFARLANE,
Special Agent in Charge.

PCE/

CC- Bureau,
Jacksonville,
New York City.

RECORDED
&
INDEXED

AUG 18 1936

7-576-12561

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CHE

Federal Bureau of Investigation
U. S. Department of Justice

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

RW-F

August 10, 1936

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

Dear Sir:

In view of the fact that Special Agent N. S. Harzenstein was requested to proceed to Cleveland, Ohio for special assignment in connection with the Brekid case, it is respectfully requested that the annual leave approved for him by the Bureau for the period from 9 A.M. August 10 to 1 P.M. August 22, 1936 be cancelled.

Leave cancelled 8/12/36 WRG

Edwy. G. Brennan

Very truly yours,

R. Whitley,
Special Agent in Charge.

c/c Cleveland

RECORDED

AUG 17 1936

7-576-17562
FEDERAL BUREAU OF INVESTIGATION
AUG 11 1936
DEPARTMENT OF JUSTICE
CHIEF CLERK
FILE

RECORDED AND INDEXED 66-4227

Federal Bureau of Investigation,
U. S. Department of Justice,
Omaha, Nebraska.

(Name and address of Contributor)

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

Re: ALVIN KARPIS, with aliases; Dr.Jos.P.Moran with aliases, Fugitive, I.O. #1232; et al. EDWARD GEORGE BREMER, Victim. KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATL. FIREARMS ACT.

Date July 23, 1936.

Dear Sir:

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

Bureau File Number	Print Number	Name and Alias	Disposition
FBI-271926		WILLIAM ELMER MEAD, with aliases: J.W.Reed, John Henry Foster, Edwin Elza Gaynor, Charles E. Garter, C.C.Chase, J.W.Barker, J.H.Parker, "Christ Kid", E. E. Laird, Edward E. Gaynor, C. C. Chase, John J. Meadows, Wm. E. Reed, "Judge" J. W. Reed, one Fuller, one Clark, C. L. Lane, C. E. Charles, Frank Taylor, Dr. John P. Carver, William E. Mead, William E. Meade, J. C. Walters, J. W. Parker, William Meade, Elmer W. Mead, Frank F. Taylor, John H. Foster, W. Elmer Mead, Dr. Niles, H. Nyles.	Arrested 7-8-36, Omaha, Nebraska, by Bureau Office; charge, investigation; 7-9-36 turned over to U. S. Marshal, Omaha.

8/3/36 8-10-36 MWA

9

Very truly yours,

R. A. ALT,
Special Agent in Charge.
(Official Title)

7-576
FEDERAL BUREAU OF INVESTIGATION
JUL 27 1936 A.M.
DEPARTMENT OF JUSTICE
ONE
IDENT UNIT
FILE

JLF/RMW
7-4

(For instructions see reverse side)

JOHN EDGAR HOOVER
DIRECTOR

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

KRM:EHG
7-576

July 30, 1936.

MEMORANDUM FOR MR. TAMM

There is attached hereto a memorandum relating to the life history of Edward Green.

The suggestion is made that this may possibly be converted into an interesting case write-up for Mr. Joseph's section.

Respectfully,

K. R. McIntire

K. R. McIntire.

Enclosure.

Detached - Bureau files sent to General Inspector & have entry made in D.C. Form. T.E.L.

RECORDED & INDEXED

AUG 11 1936

7-576.12563

FEDERAL BUREAU OF INVESTIGATION
AUG 10 1936 A. M.
U. S. DEPARTMENT OF JUSTICE

TAMM

62-29777-6801

RECORDED COPY FILED IN

KRM:MCCJ
7-576

July 23, 1936.

MEMORANDUM FOR THE DIRECTOR

There is attached hereto a memorandum concerning the life of Edward Green and his association with the Dillinger and Karpis-Barker gangs. There are also included in this memorandum the facts and circumstances surrounding the mortal wounding of Green on April 3, 1934, at St. Paul, Minnesota. The names of the Agents participating in this matter have not been mentioned in the attached memorandum. Reference to the investigating Agents is made in general terms.

By virtue of the close association between Edward and Bessie Green and the prominent part which Leonia Goodman and Lucy Jackson played in the events leading up to the shooting of Green, it has been necessary to refer to these persons on numerous occasions in this memorandum. Fictitious names, however, have been substituted for the correct names of these individuals. They are therefore referred to under the following fictitious names:

Bessie Green	Ruth
Leonia Goodman	Sarah Godfrey
Lucy Jackson	Ethel Johnson

Respectfully,

E. A. TAMM.

Enclosure.

7-576-12563

August 7, 1936.

KRL:MC
7-576

Ellis Brewer (5)

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

Receipt is acknowledged of your memorandum, dated July 29, 1936, together with the enclosures, consisting of a letter from the Department of State, dated July 24, 1936; a copy of Despatch No. 6759, dated at Havana, Cuba, July 13, 1936, prepared by H. Freeman Matthews, First Secretary of Embassy; and a copy of a memorandum pertaining to a visit of Mr. Nathaniel Heller to the American Embassy at Havana, Cuba.

In accordance with your request, the above mentioned enclosures are being returned to you herewith, same having received appropriate attention.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1047396

RECORDED
&
INDEXED.

7-576-12564

FEDERAL BUREAU OF INVESTIGATION
AUG 8 1936 A.M.
U.S. DEPARTMENT OF JUSTICE

FILE

AUG 1936

Post Office Box #1469
Little Rock, Arkansas
August 7, 1936

Special Agent in Charge
Atlanta, Georgia

RE: BROWID

Dear Sir:

Reference is made to the Bureau's letter of August 4, 1936 addressed to the Little Rock Office and pertaining to the personal effects of Fred Hunter.

The personal effects now at the Little Rock Office and purportedly the property of Hunter are as follows:

Stetson Hat, Standard Quality, feather weight, dark blue in color with black band, purchased from Kelcher's Toggery, 914 Central Avenue, Hot Springs National Park, Arkansas. P. T. Tailor written in ink on inside lining, also "N. Tourist 54" written on lining and inside of band. Size about seven and one-half.

Dark blue cloth chauffeur's cap, size seven and three-eights, purchased from "Goldsmith's, Memphis Greatest Store."

Tan canvas hunting cap, no trade mark, size about seven and three-eights, with fur ear muffs inside band.

One pair khaki trousers, freshly cleaned, trademark "Sanforized Big Smith, Fast Color," size and other labels not shown.

One pair oxford gray fine plaid trousers, no size shown, bearing cleaners marks "3728", "4001", "6644", "5259", and "5487".

One white shirt, no label, bearing laundry marks "WA" and "P-1", size about fifteen.

Three piece suit, Richman Brothers 3011, with label inside pocket showing date 3-26, number 15, salesman 33, and bearing cleaners marks "K.P.L.", "H. Sims", "7037-5-7A", "0708L", "N. Dixie", "2749", approximate size forty.

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7-576-12565

AUG 11 1936

RECEIVED
AUG 10 1936
U.S. DEPT. OF JUSTICE

4018

SAC, Atlanta

8/7/36

Black cardboard suitcase, approximately 36 inches long, 24 inches wide and 8 inches deep.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge

BLD:IM
7-2

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

WRG:EW

August 10, 1936.

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

There are transmitted herewith two vouchers in favor of the Hertz Drivurself Stations, in the amounts of $7.30 and $24.90, which represent payment for the rental of automobiles by Special Agents of this Bureau.

You are advised that these automobiles were necessary for use in connection with an investigation being conducted by the Bureau involving the kidnaping of Mr. Edward G. Obremer. It was imperative that certain individuals suspected of participation in this kidnaping be kept under constant surveillance and, there being no Government owned automobiles available in this instance, the cars in question were rented in order to successfully perform the investigation.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1125095.

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

RECORDED

7-576-12566
FEDERAL BUREAU OF INVESTIGATION
AUG 11 1936 P.M.
U.S. DEPARTMENT OF JUSTICE
FILE

COMM-FBI
MAILED
AUG 10 1936

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-3

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Phoenix, Arizona	8/6/36	7/7,8,24/36	H. A. Snow

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: No advertisement appeared in Phoenix newspapers during period November, 1935, to May, 1936, offering a $10.00 reward for the return of a canary bird.

NUC

REFERENCE: Report of Special Agent V. E. Criss, Chicago, Illinois, 6/12/36.

DETAILS:

Although the investigation in this case was made prior to the apprehension of William Elmer Mead, the following is being reported as a matter of record and the case is being referred upon completion to the office of origin in view of the fact that there do not appear to be any outstanding leads in the district covered by the Phoenix office.

Agent searched through the newspapers on file in the morgue of the Arizona Republic and Phoenix Evening Gazette and noted that no advertisement appeared in the classified ad sections of those papers during the period November, 1935, to May, 1936, in which a reward was offered for the return of a canary bird in the amount of $10.00.

In view of the fact that the Salt River divides Phoenix proper from South Phoenix, it was deemed advisable that this search be made, but Phoenix is the only city in the territory covered by this office which has any river running through the town, and it should be noted that in view of the fact that subject Mead has since been apprehended and there are no outstanding leads for the attention of this office, this case is accordingly being referred upon completion.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

APPROVED AND FORWARDED: H. E. Anderson, SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES: 7 | 576-17567 | AUG 11 1936

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2 - Phoenix

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-5

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Denver, Colorado	8-6-36	5-9, 6-24, & 7-31-36	R. D. BROWN RM

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: Report with reference to Subject Dr. Jos. P. Moran's having fled to Cuba where he joined the Cuban Army originated through one G. A. Noel, informant of Bureau of Narcotics, Denver, Colo., and is undoubtedly false. Stop notices filed with Secretaries of State, Wyo. and Colo., for all automobiles, the locations of which are presently desired in this case.

RUC.

REFERENCE: Report of Special Agent A. R. Gere, Denver, Colo., 1-10-36; letter from Bureau to all Field Offices, 6-2-36; letter from Cleveland Office, 6-17-36; and letter from Inspector E. J. Connelley to New York City Office, 7-18-36.

DETAILS:

Reference is made to the report of Special Agent A. R. Gere, Denver, Colorado, dated January 10, 1936, with reference to the rumor that Dr. Joseph P. Moran, Subject in this case, had fled to Cuba where he joined the Cuban Army.

Mrs. Hortense Hager, who resides at 4822 Perry Street, Denver, Colorado, telephone Gallup 6352J, a sister of Dr. Joseph P. Moran, called at the Denver Bureau Office at the writer's request and stated that while she and her husband, George Hager, were attending a Veterans of Foreign Wars convention at Colorado Springs, Colorado, during September of 1935, they became acquainted with a G. A. Noel, who advised he was associated with

APPROVED AND FORWARDED: R. D. Brown SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7 | 576-12568 AUG 11 1936

AUG 10 P.M. AUG 19 1936

ONE COPY STAT. SECTION

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2 - Denver

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U. S. GOVERNMENT PRINTING OFFICE 7—2034

the Narcotic Bureau of the Treasury Department; that one evening, while Noel and Mr. Hager were partially intoxicated, Noel, after telling several other wild tales regarding various Federal fugitives, informed that he had positive information that Dr. Moran, whom he described as being the doctor who had changed the facial expressions and fingerprints of members of the Karpis-Barker mob, had fled to Cuba, where he had joined the Cuban Army.

Mrs. Hager advised that Noel had no idea she is the sister of Dr. Moran, and when she heard this story, she immediately became very much interested, but Noel refused to tell her the source of his information or to elaborate on the story, stating only that "we get our information in the Government and it's generally pretty good".

Mrs. Hager desired information of the writer as to whether or not this story had any foundation. Mrs. Hager was advised that this information had not been previously reported to this Bureau.

Mr. George Hager, the husband of Mrs. Hortense Hager, was also interviewed and advised he recalled that he had, about three months previous to the meeting in Colorado Springs, met Mr. G. A. Noel in Denver but had never been friendly with him, and their meeting in Colorado Springs was a happinstance. Mr. Hager's recollection of the information given by Noel regarding Dr. Moran was identical to that furnished by his wife. He advised he had never met Dr. Moran and knew nothing concerning him excepting that Dr. Moran is a brother of his wife.

Mrs. Hortense Hager again called at the Denver Bureau Office on July 22, at which time she solicited any possible information as to Dr. Moran's whereabouts. She advised that during the World's Fair in 1934, she had visited Dr. Moran in Chicago and had not seen him since that time. She also stated she has received letters from her brother, who is a doctor at Spring Valley, Illinois, and other members of the family, and all of them appear to be ignorant of Dr. Moran's present whereabouts. However, she stated she had received a letter from her sister in Spring Valley, Illinois, advising of a rumor that Dr. Moran was supposed to have been killed by members of a gang and his body thrown into Lake Erie. This rumor is undoubtedly based on newspaper articles to that effect which have appeared in Chicago papers.

G. A. Noel is listed as an informant of the Denver Bureau Office, he having furnished various information on various cases during the past

two years. However, none of the information furnished by Noel has ever been of any value. Noel has been interviewed by the writer with reference to his acquaintanceship with George Hager and his wife, Hortense, and he advised he met these people in Colorado Springs at a Veterans convention. He was then questioned as to whether or not he had ever received any information from the underworld concerning Dr. Joseph P. Moran. He advised that he had not received any such information, and he was then questioned as to whether or not he had ever informed Mr. George Hager and his wife, Hortense, that he had heard that Dr. Moran had fled to Cuba and joined the Cuban Army. He denied ever making such a statement. However, his expressions, upon being asked this question, indicated to the writer that he had actually told such a story to the Hagers, at the time knowing same to be false.

Immediately upon receiving Bureau letter dated June 2, 1936, requesting that all wanted circulars issued by the Bureau for the apprehension of Alvin Karpis and Harry Campbell be destroyed, all copies of these circulars received and which were not mailed were destroyed.

In compliance with Chicago Office letter dated June 15, 1936, the following stop orders were withdrawn from the offices of the Secretaries of State for Colorado and Wyoming on the following listed automobiles:

Chevrolet Coupe, Motor #4135550, Serial #1DAO-313359.
Ford V-8, Motor #18-493080.
Pontiac Sedan, 1933 model, Motor #935155, Serial #915227.
Chevrolet Sedan, Motor #4543656, Serial #LDA07-49267.
Packard Club Sedan, Motor #189533, Serial #476-273A.

In Compliance with Cleveland Bureau Office letter dated June 17, 1936, stop notices were placed with the Secretaries of State for both Colorado and Wyoming on 1933 standard model Ford Coupe, Motor #18-429014. Replies were received from the Secretaries of State of both of the above mentioned States advising that this car had not been registered in the States of Colorado and Wyoming to date.

Stop notices are still outstanding with the Secretaries of State of both Colorado and Wyoming for 1935 Plymouth Sedan, Motor #PJ322722, and 1935 Ford V-8 Tudor Sedan, Motor #2044337.

At the Denver Branch of the Federal Reserve Bank, the stop notices with reference to Atlanta Federal Reserve Bank $1,000.00 bills, Serial

#F00022451A to F00022500A, are still outstanding, and the officials of that bank will immediately notify the Denver Bureau Office should any of these bills appear at that bank.

All outstanding leads within the territory covered by the Denver Bureau Office looking towards the apprehension of Alvin Karpis, Harry Campbell, and William E. Mead, are of course being disregarded.

Tickler cards are being made for a periodic check with the Secretaries of State of both Colorado and Wyoming for the outstanding automobiles, the locations of which the Bureau still desires in this case. The same action is also being taken as to the $1,000.00 bills.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

Federal Bureau of Investigation
U. S. Department of Justice
607 U. S. Courthouse
Foley Square
New York, N. Y.

EJC:ET

August 3, 1936

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

EXPEDITE

RE: BREKID

Dear Sir:

With reference to the situation at Toledo and Cleveland, Ohio, in discussion with Special Agent R. C. Suran, it is indicated that they are progressing, however slowly, due to the limited personnel now engaged on investigation. We are discontinuing tap as to Earl Ike Wittenberg, et al, but we are still maintaining the tap on Maxine Belmont, which will be continued as she is in the center of the activity as to vice.

The general information available now indicates that the old crowd is again in power as to control of vice, gambling and the pay-off. Joe and Ben Fretti, Sadie Dann and Captain Fruchey of the Police Department, seem to be again in control with a possible elimination of Captain Timiney. We have in mind to line up possible taps on the telephones of Sadie Dann and Joe and Ben Fretti at their homes and their place of business. When and if these are arranged, we will need more men to cover them, that is, at least two men on each tap.

For the present, I believe, as to the investigation of the situation at Toledo, we should have Agents J. L. Madala and V. E. Criss report to Toledo, Ohio, to Agent Suran for work on the actual investigation, due to their familiarity with the situation. Will you please instruct these two Agents to report accordingly at the earliest possible date.

As to the Cleveland situation, and in which we are making very little progress due to the limited personnel, numerically and substantive, it is planned to have Agent S. K. McKee, who is no longer required at St. Paul, report to Cleveland not later than

RECORDED & INDEXED.

AUG 18 1936

7-576-12569
FEDERAL BUREAU OF INVESTIGATION
AUG 7 1936
U. S. DEPARTMENT OF JUSTICE
FILE

TOLSON
TAMM
NEASE

PARTIALLY DENIED THIS SERIAL ONLY 8/14/57

12-1214-773

August 3, 1936

Thursday of this week to take charge and direct the investigation as to the harboring situation and other required investigation previously outlined as per my letter of May 28, 1936. It is suggested that Special Agent Noonan be assigned to assist him, and also that three other capable Agents be assigned to Cleveland to work with him on this case. He, then, with these four Agents and Agent C. E. Smith, presently assigned, will be able, it is believed, to produce something in the way of direct information. When Agent McKee and the other Agents report at Cleveland, Special Agent Suran will go to Cleveland and instruct them in detail as to the work to be done and the manner of doing it, such latter to be in accordance with the general plan of operation previously carried on at Toledo.

Will you please instruct Agent Noonan and three other capable Agents to report to Cleveland to work with Agent McKee on Thursday morning, August 6, 1936.

I have talked this situation over with Special Agent R. C. Suran, and he will be able to instruct all the personnel when they arrive as to what is required. These men, of course, will be engaged exclusively on the general investigation at Toledo and Cleveland, and other points necessary as to the harboring charges, and the general situation in the two cities which made possible the harboring violation.

If available, it is suggested that at least one Agent be assigned to Cleveland who can speak Jewish, to assist in the covering of the telephone on Maxine Belmont.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge

cc: Cincinnati
cc: Cleveland
cc: Chicago
cc: St. Paul - AIR MAIL
cc: Spec.Agt. S.K.McKee, St. Paul, Minn.
cc: Spec.Agt. R.C.Suran, P.O.Box 383, Toledo, Ohio.

DIRECTOR

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

EAT:TMF

August 5, 1936

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

MEMORANDUM FOR THE DIRECTOR

In the attached letter, Mr. Connelley requests that Agents Madala and Criss be instructed to proceed to Toledo to work under Agent Suran on the investigation of the angles of the Bremer case being conducted there. Mr. Connelley states that Agent McKee has been instructed by him to proceed to Cleveland to take charge of the Cleveland angles of the case, McKee to arrive in Cleveland Thursday, August 6. Connelley wants Agent Noonan of the St. Paul Office and three other Agents to be designated to work under McKee at Cleveland.

If you approve these recommendations I will by telephone issue the necessary instructions.

Respectfully,

E. A. Tamm

memo to Director's not

RECORDED COPY

12-1114-773

RECORDED 7-576-12569
FEDERAL BUREAU OF INVESTIGATION
AUG 7 1936
U.S. DEPARTMENT OF JUSTICE
FILE

AUG 17 1936

1 ENCL W

TOLSON
CHIEF CLERK

DIRECTOR

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

August 5, 1936.

Mr. Tolson
Mr. Ellis
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy
1936

MEMORANDUM FOR THE DIRECTOR

Relative to Mr. Connelley's letter of August 3, requesting additional Agents at Toledo and Cleveland to assist in the investigation of the angles of the Bremer Case pending there, I have instructed Mr. Stein of the St. Paul Office to have Agents McKee, Noonan and Brennan to report to the Cleveland Office as soon as possible. I authorized these Agents to drive their personally owned automobiles if they desired, in order that these cars will be available for the carrying on of the investigative work.

Agents Madala of the Louisville Office and Criss of the Chicago Office have been instructed to report to Toledo for assignment to this investigation. Mr. Criss was on leave, but I told Mr. Ladd to get in touch with him, cancel his leave for the time being and have him proceed at once to Toledo.

In view of Mr. Connelley's desire for a Jewish speaking Agent to work on a telephone tap, I instructed Mr. Whitley to have Agent Harzenstein of that office proceed to Cleveland for this assignment. In addition, I have instructed Mr. Shivers of the Pittsburgh Office to have Agent Kitchin report to Cleveland for this assignment.

The above instructions give Agent Suran the services of Madala and Criss, in accordance with Mr. Connelley's request, and give Agent McKee at Cleveland the services of Agent Noonan and three other Agents and one Jewish speaking Agent, in accordance with Mr. Connelley's request.

RECORDED

Respectfully,

E. A. TAMM.

7-576-12569
FEDERAL BUREAU OF INVESTIGATION
AUG 7 1936 A. M.
U. S. DEPARTMENT OF JUSTICE

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AUG 17 1936

RECORDED COPY FILED IN

62-12111-7723

COPY

DEPARTMENT OF POLICE
City of Peoria
Peoria, Illinois

August 7, 1936

Mr. John Edgar Hoover,
Director,
Department of Justice,
Washington, D. C.

Dear Director:

We are in receipt of your inquiry of August 3, concerning the subject:

CHARLES C. LONG, with aliases: "Blackie", Charles Holmes, Carl Lauerman, Charles Leamington, Charles Owen Long, Charles Long.

who according to the files of the Identification Division of the Federal Bureau of Investigation is wanted by this department.

In reply we would like to advise that as far as we are able to determine in a thorough search of our police and identification records the subject is not wanted by this department.

The name file of our identification bureau reveals but one Charles Long, #5524, and we are not interested in his apprehension. Subjected at this bureau January 3, 1930, his fingerprint classification was recorded at that time as

(14) 1 UIO 11
1 RII 9.

A check against this date and classification may reveal that the subject referred to as wanted is not the subject #5524, who has no arrest record save for the incident of above date for investigation and whose identification bureau envelope is free of abstract data from either your department or our state bureau at Springfield.

RECORDED & INDEXED 7-576-12569X

However, before we can advise that the wanted notation be removed from your file, we would be interested to know the result of the classification check and also to be advised of the date appearing on the notation, which may be of value in a continued search here.

INVESTIGATION
AUG 17 1936 A.M.
DEPT OF JUSTICE

Thanking you for your kind cooperation in this matter,

I am Respectfully yours,

SEP 14 1936

S/ Henry Jacobs
Superintendent, Bureau of Identification

DEINDEXED
THIS SERIAL ONLY
8/24/57 23

ORIGINAL FILED IN 87-4112-1

Edw S Brenner

WJM:EAC

7-576-12569-X

August 29, 1936.

Mr. Fred W. Nussbaum,
Superintendent of Police,
Peoria, Illinois.

Attention: Mr. Henry Jacobs,
Superintendent,
Bureau of Identification.

My dear Superintendent:

Reference is made to your letter of August 7, 1936, in which you advised that your files disclose no record of one Charles Long other than that contained on a fingerprint card under this name, your #5524.

The letter from this Bureau dated August 3, 1936, upon which your letter is predicated, was forwarded to you inadvertently. Charles Long, your #5524, is not identical with the subject of this inquiry. It will not be necessary for you to check your files further in this matter.

With assurances of my desire to cooperate with you in all matters of mutual interest and obligation, I am

Sincerely yours,

John Edgar Hoover,
Director.

7-576-12569-X

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio — Cleveland — FILE NO. 7-1

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Cleveland, Ohio	8/8/36	7/31 to 8/6/36	R. C. SURAN EJB

TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al; EDWARD GEORGE BREMER - Victim.

CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Interviews with various members of the vice squad under Captain George Timiney, Toledo, Ohio, indicates members of vice squad assigned to work streets while Timiney and his hoodlum squad worked the houses of prostitution and gambling. L. D. Mills states Timiney gave him and other members of vice squad definite instructions to stay out of houses of prostitution during 1934; that Timiney stated that he would take care of the houses. John C. Brennan, former member of hoodlum squad, admits being told of fake arrest of Willie Harrison by members of hoodlum squad; states that Timiney and squad made diligent efforts to apprehend members of Barker-Karpis gang in Toledo. Sadie Dann reported to be collecting from houses of prostitution in Toledo, Ohio, on behalf of Inspector Fruchey of the police department. Fretti brothers are said to be enlarging their gambling operations. Definite information obtained that Fretti brothers permitted crane machines to operate in Toledo only after agreement to pay $1.50 per week for each machine. Former Chief of Police of Toledo, Ohio, Harry Jennings, furnished general information concerning corrupt condition of police department in the past. Louis Greiner denied having made payoff to former Sheriff Dave Krieger, but states Krieger attempted to collect through a collector. Joe Angus furnished information concerning friendship existing between Willie Harrison and Bert Angus. Mrs. Ethel Scholtz, former sweetheart of Nig Cousins and Johnny Coleman, former entertainer, deny they saw fugitives at Casino Club. Mrs. John Hurley furnished information concerning Algeo Hotel being hangout for criminals. List of Toledo city and police department officials for the years from January 1, 1930

APPROVED AND FORWARDED: J. P. Wood SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7 | 56-17579 | AUG 11 1936 | AUG 21 1936

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to January 1, 1936, incorporated herein.

REFERENCE: Reports of Special Agent R. C. Suran, Cleveland, Ohio, dated 7/11/36 and 8/1/36.

DETAILS: AT TOLEDO, OHIO, LAKESIDE and BROOKLYN, MICHIGAN

This report covers the investigative activity of Special Agents J. V. Murphy, D. P. Sullivan, E. J. Wynn, and R. C. Suran, who have been engaged on the harboring investigation at Toledo, Ohio, and vicinity. Special Agents M. J. Kavanagh, R. A. Guerin and E. J. Dowd are maintaining telephone taps on the telephones of Maxine Belmont Thomas and Earl (Ike) Wittenberg and their activity is not reported herein as the logs of these taps are being submitted to the Bureau and interested offices under separate cover from time to time.

The following investigation was performed by Special Agents R. C. Suran and J. V. Murphy at Toledo, Ohio, on August 3, 4, and 5, 1936:

Captain Hennessy of the Toledo Police Department, previously furnished Special Agents D. P. Sullivan and R. C. Suran the names of the various police officers who at one time or another were assigned to the vice squad of the Toledo Police Department under Captain George Timiney and other supervising officials. Of the officers named by Captain Hennessy, several have heretofore been interviewed, and it was deemed advisable to continue the investigation along this line in an effort to obtain such information as was possible concerning the activities of Timiney and Ted Angus, as well as the general vice situation in Toledo, Ohio.

L. D. Mills, 2517 Portsmouth Avenue, Toledo, was recommended by Captain Hennessy as being an intelligent police officer. Mills advised that he started to work as a police officer in the Toledo Police Department during the year 1923, but remained in the department only for a short time. He stated he reentered the service during the year 1924 and has continued in the department since that date. Mills advised that he is presently assigned to the vice squad, and in addition to conducting investigations concerning houses of prostitution, he also works on narcotic violations. Mills stated that Mike Rowan succeeded Captain Hennessy in charge of the vice squad in the early part of 1934, and it was at this time that he, Mills, was placed on the vice squad against his own wishes. He stated that George Timiney was head of the hoodlum squad at this time. Mike Rowan was in charge of the vice squad for just a short time, when Captain Hennessy was again put in charge of the squad for about a week, after which Captain George Timiney was placed in charge of both the hoodlum and vice squads, which was shortly after the induction of Klotz as Mayor of Toledo in January of 1934. Mills stated that Dan Wolf was Chief of Police at the time, and that Wolf has since died.

Mills further advised that he continued to work on the vice squad under Timiney for about ten days, or two weeks; that two days before he, Mills, was removed from that squad, Timiney called the various members of the squad into the Chief's office and stated to them that the vice squad should only work the streets and arrest only street walkers. Mills stated that he frankly told Timiney that he did not believe it consistent with the duties of an officer on the vice squad to stay away from houses of prostitution, at which time Timiney angrily remarked, "You take care of the streets and I will take care of the whore houses." Mills stated that this took place in the presence of the Chief of Police, Dan Wolf, who voiced no objection to the order; that he recalls that Officer

Otey was also present and was a member of the vice squad, but stated he did not recall the names of the other officers present. Mills informed that two days later he was removed from the vice squad and assigned to uniform ranks; that while he was not definitely advised, he is convinced that the reason for his removal was the incident as related above. Mills would not state that the reason Timiney adopted the attitude that he did was to enable him, Timiney, to collect graft from the houses of prostitution, and only stated that the Agents could form their own conclusion as to this, as he had no evidence that Timiney did in fact collect graft.

Mills stated that subsequent to his removal at this time from the vice squad he has been assigned to the squad on five different occasions for short periods of time, the last time being in May, 1936.

Mills advised that he knows Ted Angus, but not personally, and that he has never obtained any information that Ted Angus collected graft from houses of prostitution.

Mills stated that he has always attempted to perform faithfully his duties as a police officer regardless of the assignment he was given, but he, as well as other police officers, were handicapped in the performance of their duty by lack of cooperation of the judges of the Municipal Court, particularly Judge Homer Ramey, who, if he does not discharge persons brought before him arrested on vice charges, assesses a small fine against the defendant or charges them only the costs, which holds up the arresting officer to ridicule resulting in the weakening of the morale of the police department in the enforcement of law.

Concerning the present vice situation in Toledo, Mills stated that the landladies of the houses of prostitution are having difficulty in obtaining girls, and, therefore, the houses are not doing much business. At this stage in the interview with Mr. Mills, Agents informed Mills they learned that madams of houses of prostitution had been issued instructions that they should have only two girls in their houses at one time and to allow not more than three men or customers to enter the house at one time, whereupon Mr. Mills became rather flustered and denied that he had any knowledge of any such instructions having been issued by members of the vice squad. (This information regarding two girls to a house and not more than three customers being allowed to enter a house, was obtained over the tap on the telephone of Maxine Belmont Thomas, which was a conversation between Maxine Belmont Thomas and Jennie Miller of the Shelby Hotel, but Agents gave Mills the impression this information was obtained in an interview with a landlady of a house of prostitution.)

Mills stated that Captain Clarence I. Fauble, now in charge of the vice squad, in his opinion, is an honest officer and has issued

definite instructions to members of the vice squad to arrest any one found guilty of violating the law, and the reason that more arrests are not made in known houses of prostitution is that it is necessary to catch a couple in the act of fornication to secure a conviction in Court, even though the girl admits that she is practicing prostitution in a known house of prostitution.

Mills stated the present vice squad is composed of the following officers:

Liquor	Gambling	Prostitution & Narcotics
Fisk	Tice	Giley
Kline	Moss	Mills
		Havens
		Cook

Mills advised that on July 15, 1936, at two A. M. he arrested a notorious pimp, Allen Heckenthorn, 1109 Adams Street, and booked him on suspicion in order that he could thoroughly investigate this individual, and without his knowledge someone changed the charge to "suspicious person", which charge permitted the person to be released on bond; that in this case Heckenthorn was released on his own recognizance, and he, Mills, believes that Art Langendorf changed the charge on this person in order that he could be released. Art Langendorf is in charge of the investigation squad, which performs about the same duties as the old hoodlum squad and supplants that squad.

Mills stated that while he was on the vice squad under George Timiney, the vice squad had nothing to do with gambling, this work being handled entirely by the hoodlum squad, of which George Timiney was also in charge, and to which squad he devoted practically all of his time. Mills stated he has no knowledge regarding the present gambling situation in Toledo, having heard only a few rumors, and cannot furnish any information in that regard.

Mills stated that he never visited the Casino Club while it was operated by Ted Angus and Bert Angus, but that he has visited the New Casino, now operated by Ted and Bert, several times on official duty, this place being within the city limits; that he never knew that any of the Barker-Karpis gang visited those places until he read it in the newspapers.

Photographs of the various members of the Barker-Karpis gang were exhibited to Mr. Mills, who stated this is the first time he ever saw the photographs, with the exception of what he saw in the newspapers. He stated he does not recall ever seeing any of these persons in Toledo. He stated in the past it was the practice in the Toledo Police Department not to exhibit the photographs of wanted criminals to members of the police department, other than the hoodlum squad, who were especially assigned to apprehend fugitives. Mills stated that since the apprehension of Harry Campbell in Toledo on May 7, 1936, the photographs of wanted persons are placed on a bulletin board in the Safety Building in order that all officers might have the opportunity of becoming acquainted with individuals wanted by law enforcement agencies. He stated that this practice grew out of the unfavorable publicity received by the police department after the apprehension of Campbell, in that photographs of wanted persons had not been posted on the bulletin board which had previously been provided for that purpose.

C. L. Blinn, 878 Prouty Avenue, Toledo, Ohio, was interviewed by Agents on August 3, 1936. He stated he has been a member of the police department of Toledo, Ohio, for approximately nineteen years, and has been a patrolman all during this period of service with the exception of when he was assigned to the vice squad. He stated that he served on the vice squad intermittently from August, 1933, to January, 1934, a part of which period Mike Rowan was in charge; that he was not given this assignment as regular duty, but was merely borrowed from the patrol division; that in January, 1934, he was given regular assignment to the vice squad under Captain "Spike" Hennessy, and continued on the vice squad under George Timiney until August, 1934, when he was returned to patrol duty. Blinn advised that during the time he was on the vice squad under Timiney he was assigned to the duty of arresting street walkers only and was not permitted to enter houses of prostitution. He was asked if he had specific instructions to stay out of the houses, and he stated that he would not exactly say that, but was given the assignment to work the streets. He stated that the reasons for his removal from the vice squad was that he exceeded his authority in connection with a drink joint formerly operated by a white woman for negro patrons. He stated that in order to clean out the place, as previous attempts had been futile, he threw a gas bomb in the joint and several patrons were injured in making their hasty exit; that as a result of his activity in cleaning up this place, charges were preferred against him and he was removed from the vice squad. Blinn stated during the time he was on the vice squad he never raided a house of prostitution, or arrested anyone therein, with one exception, which was under Captain Hennessy, when the house of prostitution operated by Jean Ford, a notorious madam, was raided and put out of business.

Blinn stated that police officers on the vice squad were severely handicapped in suppressing vice by the lack of cooperation of the Municipal Court judges, especially Judge Ramey, who is the most lenient of the four judges occupying the bench of the Municipal Court. He stated the following judges now preside in Municipal Court cases, civil and criminal, the judges alternating on the bench in criminal cases:

Judge Lee Murlin, elected for six year term, November, 1933;
Judge Edgar Norris, elected for six year term, November, 1933;
Judge Homer Ramey, reelected for six year term, November, 1934;
Judge Frank O'Connell, reelected for six year term, November, 1934.

Blinn stated that he does not personally know Ted Angus; that during 1934 while he was on the vice squad he frequently heard the name of "Ted" mentioned in connection with rackets, but that he did not know that "Ted" was Ted Angus until one day he was in police court and a pimp was being tried before Judge Ramey, and apparently Ted Angus had been trying to put the "fix" in for this man, as he heard Judge Ramey remark that Ted Angus was not running this court. Blinn was unable to furnish any more specific information concerning the incident referred to above, stating that he could not recall the name of the defendant. He stated that he had only heard the rumor that Timiney and Ted Angus collected graft from houses of prostitution, and he would make no further statement relative thereto.

A. Muntz, 453 Clark Street, Toledo, Ohio, was interviewed by Agents on August 3, 1936. He stated he has been on the Toledo, Ohio Police force for the past fifteen years, and is at present assigned as a driver of the patrol wagon, prior to which he was a patrolman, with the exception of a short time he was on the vice squad. He stated his service on the vice squad was only for short periods during the years 1929, 1931 and 1934. He stated that during 1929 and 1931 he would be placed on the vice squad for a few days at a time to assist in some particular assignment; that during 1934 he worked on the vice squad under George Timiney for approximately ten days, and due to his limited experience on this squad he did not obtain much information concerning the vice conditions in Toledo, Ohio. He stated it was an assignment that he did not want.

Muntz stated that he only wished that he was as smart as George Timiney; that in his opinion Timiney was the smartest officer in the Toledo Police Department; that while he heard Timiney was not honest he did not believe this to be true.

When questioned concerning Art Langendorf, who, in 1929, had charge of the vice squad, Muntz stated that Langendorf was his cousin, but they did not associate with each other, and about all the contact he had with Langendorf was to speak to him.

Muntz stated that he did not know Ted Angus and had no information that Ted Angus at any time collected graft from houses of prostitution. It was obvious that this officer would not furnish any information, although, according to Captain Hennessy, Muntz is well informed concerning the underworld in Toledo.

Joe Cichy, 721 Westwood Avenue, Toledo, Ohio, was interviewed by Agents on August 4, 1936. He stated he is presently assigned as driver of the patrol wagon, Toledo Police Department, and that he was assigned to the vice squad under Captain Hennessy in January, 1934, and continued on that squad through February, 1934, working under Captain George Timiney for about two weeks on this squad, the remainder of the time he has been in the police department he has been a patrolman. He stated that as he was only on the vice squad for such a short period of time he learned little concerning the vice conditions in Toledo, and that he was not interested in vice squad work and it was very distasteful to him, and unless there was a specific "basket" complaint given him for investigation, he would try to put in the day doing nothing. Cichy stated that while on the vice squad under Captain "Spike" Hennessy he did assist in the successful raiding of a house of prostitution, which was operated by a notorious madam named Jean Ford. He stated that under Captain Timiney he was assigned to work only on the streets, and to arrest any street walkers who might "hustle" him.

Cichy denied he personally knew Ted Angus or that he had any information that Ted Angus was collecting any graft from houses of prostitution. Efforts to obtain further information from this officer were futile.

A. Lederberger, 815 Atlantic Avenue, Toledo, Ohio, was interviewed by Agents on August 4, 1936. He stated that he has been in the service of the Toledo Police Department about five years, and was assigned to the vice squad from May to August, 1935, his partner being Ed Kline. He stated the remainder of time he has been on the police department was as a patrolman. He stated that for a few days he was on the vice squad under Captain George Timiney, and then under Captain Ed Hoffman, who took charge of the vice squad while Timiney continued in charge of the hoodlum squad.

Lederberger stated he had heard considerable concerning Ted Angus being a racketeer, but never had any information that Ted Angus, or any other person, was collecting graft from houses of prostitution.

He stated that he only met Ted Angus on one occasion and that was in May, 1935, shortly after Ed Hoffman took over the vice squad. He stated this occasion was when he was assigned by Captain Hoffman to investigate a complaint that Ted Angus was violating the city ordinance prohibiting dancing on Sunday. He advised that he went to the New Casino Club with Ed Kline and Policewomen Margaret Brogan, arrested Ted Angus and brought him to the Safety Building. He stated he does not know what disposition was made of this matter.

Lederberger stated that when he was on the vice squad under Captain Hoffman, his orders were to arrest any individuals he found violating the law; that he visited the various houses of prostitution and if he found any violations therein, the persons involved were arrested. He further advised that he investigated any complaint routed to him; that most of the complaints, he observed, routed to the vice squad usually originated from some church organization, and some of the complaints were unsigned and he did not know the origin of them. He stated he never noticed that the complaints were more numerous during any particular part or period of the month.

Concerning George Timiney, Lederberger advised that there were rumors that Timiney was dishonest, but so far as he was concerned he considered Timiney a good officer. He stated he could furnish no information concerning Art Langendorf.

R. Otey, 851 National Avenue, Toledo, Ohio, was interviewed by Agents on August 4, 1936. He stated he is presently assigned to motorcycle duty in the Toledo Police Department; from February, 1934 to October, 1934, he was assigned to the vice squad; that he was first assigned to this squad under Captain Hennessy, who remained in charge for only a short period, after which George Timiney took charge of both the vice squad and the hoodlum squad. He stated that during the time he was on the vice squad he was assigned to working the streets, arresting street walkers who might "hustle" him, and it was only on a few occasions that he entered a house of prostitution. Otey stated he had no specific instructions to stay out of houses of prostitution, but was merely given assignment to streets, and he did not recall ever hearing Captain Timiney stated that he, Timiney, would take care of the whore houses.

Otey stated that he had no evidence that Ted Angus was the payoff man, but that he had heard that Ted Angus occupied this position during the Thacher administration, but Ted has nothing to do with the collection of graft since Thacher went out of office December 31, 1933.

Otey stated the greatest difficulty encountered by members of the vice squad was the leniency shown the prostitutes and landladies by Municipal Court judges, when they are brought before them after arrests. Otey stated, as well as other officers previously interviewed,

that he had no information concerning the matter in which the proprietors of houses of prostitution secure girls to work as prostitutes; that he had no information concerning interstate transportation of any girls. He stated that at the time he was on the vice squad he ascertained that most of the girls in houses of ill fame had been in Toledo four or five years, and would be moved by their pimps from house to house for the purpose of increasing their earnings.

L. Shimmon, 1619 Schomberg Street, Toledo, Ohio, was interviewed by Agents on August 4, 1936. He stated he has been a member of the Toledo Police Department for thirteen years, and at present is assigned to detective duty. He stated his first assignment to the vice squad was during the administration of Mayor Jackson in 1929, when he served on that squad under Art Langendorf for a period of six weeks; that he was again assigned to this squad during the Thacher administration and continued on this assignment at this time from April or May, 1933, until August, 1933, and was exclusively assigned to gambling detail. He stated that at this time Bennie Harris and Bennie Aronoff were having their argument, and the police department was on the side of Bennie Aronoff, which resulted in the police department raiding Bennie Harris frequently; that he refused to concentrate his efforts against Bennie Harris, inasmuch as both Harris and Aronoff were violating the law, and as a result of his attitude he was removed from the squad. He stated that he served on the vice squad under George Timiney for about ten days in 1934. He stated that during the year 1934 Timiney and his hoodlum squad worked the gambling and houses of prostitution, while members of the vice squad turned their efforts to street walkers. He stated that it was generally understood that Ted Angus and Timiney were close friends, but that he had only heard rumors that payoffs for protection of gambling and houses of prostitution were made to Angus and Timiney. Shimmon stated that the best indication to him that Ted Angus and George Timiney were closely connected in graft operations, was that on one occasion in the fall of the year, which he does not recall, Timiney was taken off the vice squad and Ted Angus immediately went to Florida and remained there until Timiney was again placed in charge of the vice squad. Shimmon stated that he has no use for Timiney and would be willing to furnish any information concerning him that he might have, but his information is purely rumor and conjecture.

On August 5, 1936, Special Agents R. C. Suran and J. V. Murphy interviewed Detective B. Bender at his home, 1336 Dawson Street, Toledo, Ohio. Bender stated that he has been in service of the Toledo Police Department for the past fifteen years, and is now detailed to the Detective Bureau; that his partner, who works with him, is Detective L. Shimmon, and they have been teamed together for the past nine years. Bender stated that he was first detailed to the vice squad in 1925, and also worked on

that squad during 1926. He stated that he has never at any time worked under Captain Timiney and never wants to be assigned to work under him. Bender advised that in 1935 he was assigned to the gambling detail of the vice squad under Captain Hoffman, at which time Dan Wolf was chief of police; that he worked on the gambling detail for a short time, and was then assigned to the liquor detail, working directly under the chief of police and with the Ohio State Liquor Control men. He stated that he continued to work on this detail until about two months ago, when he was returned to the Detective Bureau.

Concerning Ted Angus, Bender advised that it was his information that Ted Angus was the graft collector in Toledo during the years 1933 and 1934, but he had no evidence to substantiate this. He further advised that it was generally known that Angus was closely associated with Timiney; that about three years ago Timiney had the vice squad and was taken off it for a short time. During the time Timiney was not in charge of the vice squad, Ted Angus stayed out of Toledo, but returned to town as soon as Timiney was again placed in charge of the vice squad. Bender claimed to know Ted Angus only by sight, stating that he visited the New Casino Club, operated by Bert and Ted Angus, on two occasions during 1935 on official business, growing out of complaints which had been received by the police department that the New Casino Club was putting on immoral shows. He stated in this connection the show in question was a group of men dressed as women who sang and danced, but his observations did not disclose anything immoral in the show and he was of the opinion that most of the complaints originated from other night club owners as the New Casino Club was drawing large crowds which must have effected the business of the other clubs.

Bender advised that in the summer of 1935 Joe Roscoe spent considerable time at the gambling establishment located at 631 St. Clair Street, Toledo. He stated at this time Joe Roscoe had an interest in gambling establishments located at 631 St. Clair Street and at 513½ Jefferson Street, the former being operated by Ed Warnke and the latter being operated by Harry Levine. He stated he does not know if Joe Roscoe still has an interest in these two gambling places. Bender advised that when the "heat" would be put on the gambling places in Toledo through newspaper publicity, Ed Warnke would move his gambling place from 631 St. Clair Street to a place he had leased on the Dixie Highway, in Lucas County, Northwest of the city, and when things died down again he would move back to 631 St. Clair Street.

Bender further stated that Tom Worland of Toledo, who operates the Dugout on Hill Avenue in Lucas County, has gambling and also sells liquor at this place. He stated that the Dugout is supposed to be a private club and Worland was permitted to sell liquor at that place under A D-4 license which is a license issued for a private club, but the fact

that he had gambling there was sufficient to revoke the liquor license, which has not been done, and Bender advised that he now understands that Worland operates this place under a D-5 license, which is a night club license, but the same rule applies and anyone having a D-5 license cannot have any gambling device in the place in which liquor is sold. He stated that Worland operates the Dugout ostensibly under the auspices of the Veterans of Foreign Wars and claims that that organization secures the profits made at this place. Bender stated, however, that no one believes this assertion. Bender also stated that under the Ohio Liquor Control Board regulations any person who holds a liquor license and is convicted of a violation of the Ohio Liquor Control regulations, his license is revoked if the conviction is the result of an affidavit filed by city officers, the convicted party is subject to a suspension of his license for a stated period. He stated that due to this state regulation, the State Liquor Control Board, on numerous occasions, requests the city officers to file affidavits, although the violation was uncovered by state officers. This for the purpose of suspending the violator's license rather than revoking it.

Bender stated he has no information regarding the present gambling setup in Toledo, but apparently the gambling establishments are running wide open.

J. P. Maguire, 2140½ Perth Street, Toledo, Ohio, was interviewed by Agents Suran and Murphy on August 5, 1936. Maguire stated that he has been in service of the police department for the past four years, and has served as a patrolman all during this period of time, with the exception that he was detailed to the vice squad from December, 1935 to June, 1936, when he requested that he be taken off that assignment. He stated that during the time he was on the vice squad he worked first under Captain George Timiney for a short time, then worked under Captain Hoffman. Maguire stated that when Captain Hoffman took over the vice squad Timiney continued on as head of the hoodlum squad, and there was some dissention between Timiney and Hoffman, as both desired to head the vice squad. He stated that persons on the vice squad were taking orders from the Chief of Police, and also from Timiney and Hoffman. Maguire stated he spent considerable time working on narcotic cases while he was assigned to the vice squad. He stated that Captain Hoffman issued orders to him and other members of the vice squad to arrest anyone violating the law, and they often visited houses of prostitution and arrested everyone in the house with the possible exception of the cook. He stated that at no time did any madam of a house of prostitution offer him money to avoid arrest, and that he never at any time attempted to obtain a pay off from any one. He stated that at the present time he is on patrol duty in the wholesale district in which section the house of prostitution operated by Kitty Diamond is located. He stated that all patrolmen were advised by bulletin recently that they should arrest any person violating the law and this order was broad enough to permit the uniform police to enter the

various houses of prostitution and arrest any persons violating the law therein. He stated that this was not previously the case, as uniform officers were formerly required to enter the houses of prostitution only when accompanied by a member of the vice squad. Although he has the authority to enter Kitty Diamond's house of prostitution, which is on his beat, he has not done and does not intend to do so, stating that is the vice squad's work and he is leaving that up to them.

Maguire stated that whenever newspapers put the "heat" on the gambling racket he and his partner, Fisk, would be removed from the vice detail and would assist other officers in making a survey of the gambling places with view of causing arrests if gambling was noted therein. He stated that when he and his partner would approach a gambling place to enter that gambling in the place would cease and about all they could do would be to make notes of the number of persons in the place, and remain in same for about ten minutes, after which they would pass on to another, and they presumed that gambling would be again resumed after they left the place.

Maguire stated that he knows of Ted Angus, but is not personally acquainted with him. He stated that he has no evidence that Ted Angus in the past was the collector of graft, but that two or three years ago the newspapers gave Angus considerable publicity, alleging that Angus was the graft collector.

The following investigation was performed by Special Agents D. P. Sullivan and E. J. Wynn on August 5, 1936:

John C. Brennan, 432 Sumner Street, Toledo, Ohio, a member of the Toledo, Ohio Police Department, who has been mentioned previously in this investigation as a member of the hoodlum squad under Captain George Timiney, and one of the officers who, in January, 1934, pulled a fake arrest on Willie Harrison as a joke for the benefit of Bert and Ted Angus, was interviewed at his home.

Brennan stated that he has been a member of the Toledo Police Department for twenty years, and was assigned to the hoodlum squad when it was first inaugurated in the year 1931, and served continuously with that squad through the year 1935, and that he is presently on the robbery detail; that the duties of the hoodlum squad were primarily directed to the location and apprehension of hoodlums in Toledo, Ohio, and that in carrying out this purpose the squad was given broad investigative powers which permitted them to visit and make investigations at gambling places

houses of prostitution, taverns and night clubs where hoodlums would likely be found; that all such places, when visited by the hoodlum squad, were visited with the definite purpose in mind of spotting any hoodlums. He stated, when first questioned, that he and other members of the hoodlum squad occasionally visited the Casino Club during the year 1934 at the time it was located at Point Place outside the city limits of Toledo, usually going there after other night clubs in Toledo had closed around midnight and which places did not have a night club license permitting them to remain open until 2:30 A. M.; that he was never in the Casino Club after legal closing hours, i. e., 2:30 A. M.; later during this interview, when questioned specifically as to the duties of the hoodlum squad, Brennan stated that the members of this squad on night duty visited the Casino Club, and the few other late night spots almost nightly and that the men on the day shift also frequently visited the Casino Club.

Brennan stated that Bert and Ted Angus operated the Casino Club in 1934, and he was directly asked whether he considered these men as being legitimate, and he replied that he did not know, but that he had heard a lot of things said about these men but had no knowledge as to whether they were legitimate or not. Subsequently during the interview, upon further questioning, he stated that he knew that Bert Angus had been arrested and taken to Indiana in connection with a bank robbery charge, but was not convicted, and that Ted Angus had served a term in the penitentiary. On the general subject of pay off, when first questioned, Brennan denied ever having knowledge that Ted Angus was the pay off man, but thereafter, upon questioning, admitted that he had read in the newspapers, as far back as 1932, that Ted Angus was the pay off man in Toledo. He stated that he knew Ted Angus sufficiently well enough to expect Ted Angus to tip him off if Ted learned of any hoodlums or fugitives hiding out in Toledo.

Brennan was interrogated as to whether he recalled the incident of the fake arrest of Willie Harrison in January, 1934, and he readily stated that he was not present when this incident took place, as he was off duty that day, but that a day or two afterwards James Tafelski, a member of the Hoodlum Squad, who worked with Brennan, and Bob Fielding, told him of making a joke arrest of a fellow he called "Little Willie", and taking this man to the Casino Club at the suggestion of Bert and Ted Angus; that he could not recall all the details as told him by Tafelski, but recalled that Tafelski laughed a good deal about it and mentioned that when "Little Willie" arrived at the Casino Club with Tafelski and Fielding, Bert and Ted Angus denied knowing him, as a part of the joke, and that they searched Willie's car and found a blackjack in it, but he could not recall whether Tafelski mentioned that the blackjack had been purposely planted in the car for the purpose of further scaring Willie; that the whole thing was considered as a joke and that he, Brennan, paid no particular attention to it, and had no knowledge of any sort as to whether Timiney was present on this occasion.

At this point, upon the mention of Timiney's name, Brennan flared up and stated in substance, "With due respect to your gentlemen, and your department, I want to tell you that Timiney is one of the straightest men on the department and a fine policeman." Subsequently, during the interview he was questioned as to the significance of this remark, i. e., as to whether it had been brought to his attention that Agents ever gave any intimation to the contrary, and he replied in the negative.

The photographs of members of the Barker-Karpis gang were exhibited to Brennan, and he selected from them the photograph of Dr. Joseph P. Moran, and stated that it appeared to be familiar, and that he was under the impression that he had seen the man somewhere, but could not state where, nor could he recollect seeing this man at the Casino Club. He was unable to identify the other photographs. During the year 1934, on his visits to the Casino Club for official purposes, he stated he could not recall seeing any suspicious persons frequenting the club, nor could he recall noticing any strangers who spent money freely at the place, and that if he had observed any suspicious persons he would have arrested them in carrying out his duties. He further stated that he never had any strangers buy him drinks at the Casino Club.

Brennan stated he was acquainted with Madeline Angus, Rene Holst, and Ruth Angus, former paramour of Ted Angus, but that he had never seen any of these women at the Casino Club at night.

In referring to the fake arrest of Willie Harrison, Brennan stated that he had met this individual during the year 1933, but that he could not recall where he was introduced to Harrison, or who introduced him, but that he remembered that he met him under the name of Willie Harrison, and understood he was from Indiana. Brennan was unable to identify the photograph of Willie Harrison, but recalled that he was a little short fellow. He stated that this was the only occasion he had ever seen Harrison; that he did not know of his true identity until he read about the finding of his body near Chicago and that mention was made that Harrison was connected with the Barker-Karpis gang.

Brennan stated that he made a practice of following in the newspapers the details of major crimes, including kidnapings, and that he recalled specifically reading about the Bremer case, and that he read of the indictment of Doc Barker and Alvin Karpis in connection with kidnaping of Edward George Bremer, and that he recalled reading in the newspapers about Karpis and Campbell shooting their way out of a hotel in Atlantic City, New Jersey, and of stealing an automobile from a doctor, which car was abandoned and found near Monroe, Michigan; that Timiney at this time instructed members of the hoodlum squad to be on the lookout for Karpis and Campbell and told them to visit all the night clubs on the possibility that these men might show up at one of these places. He stated

that as he recalled it, a few days after the abandoned car was found, a tip came to the Sheriff's office that Karpis was living in a house on 131st Street, Point Place, and that several deputy sheriffs, with some members of the hoodlum squad, including himself, raided this house and found only a woman and a child; that the first information he had with reference to the gang visiting the Casino Club was obtained from newspaper accounts of one of the trials at St. Paul, where mention was made of the Casino Club as a hangout of this gang, and that after reading this he talked with Ted Angus at the Casino Club about it and Ted Angus told him that he did not know them, nor did he have any knowledge of their visiting the Casino Club. The following signed statement was secured from Brennan, with reference to this interview with Ted Angus:

"Toledo, Ohio,
"August 5, 1936

"I, JOHN C. BRENNAN, make the following statement voluntarily to D. P. Sullivan and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice.

"I am a member of the Toledo, Ohio Police Department and have been an officer on that department for twenty years.

"I recall that in about January 1935 there was newspaper stories that Karpis and Harry Campbell who were wanted by the Government for the Bremmer kidnaping had shot their way out of Atlantic City, N. J. and that a doctor's car was found near Monroe, Michigan, and it was thought that maybe Karpis and Campbell were headed for Toledo. I recall that several officers of the Department and several deputy sheriffs made a raid on a house in Point Place. I was along. About this time I talked to Ted Angus at the Casino Club as to whether he knew Karpis or Campbell or any of the kidnap gang and Ted Angus told me that he did not know any of them and that they had not been around the Casino Club. I recall that I talked with him in my capacity as a member of the hoodlum squad of the Toledo Police Department, and after some publicity had appeared in the papers about the gang supposed to have visited the Casino Club.

/s/ JOHN C. BRENNAN

WITNESS
E. J. Wynn
D. P. Sullivan
Special Agents, Federal Bureau of Investigation,
U. S. Department of Justice,
Cleveland, Ohio."

It was apparent throughout the interview that Brennan is close to Timiney, and he stated time and again that Timiney was always instructing the hoodlum squad to be on the alert for hoodlums, and to arrest suspicious persons; that after the publicity about the Barker-Karpis gang having been in Toledo, Ohio, and frequenting the Casino Club, Timiney instructed time and again that they be on the lookout for members of this gang and the various members of the hoodlum squad expressed disappointment in not knowing that Karpis and his associates had been frequenting the Casino Club, because they and Timiney felt that it would be a feather in their cap to capture Karpis.

It is to be noted that Brennan stated that he knew Willie Harrison, and that he had knowledge of his pick up or fake arrest, as related above, and that he subsequently read of his death and connection with the Barker-Karpis gang. He was directly questioned, in view of the above information, as to whether or not there was any discussion among members of the hoodlum squad, including Captain Timiney, as to the advisability of providing this information to the United States Department of Justice, and Brennan stated that he could not recall any such conversation, and that he just presumed that the Department of Justice knew all about Willie Harrison and his connections in Toledo.

Brennan was questioned as to whether the hoodlum squad made a practice of making "joke" arrests similar to that of Willie Harrison's, and he stated that they did not, and that this was the only case he had knowledge of while connected with the hoodlum squad.

Brennan stated that it was the job of the hoodlum squad to suppress gambling in Toledo, Ohio, and that they made every effort to do so. He here mentioned that on one occasion the squad raided a place operated by Aranoff and destroyed the gambling equipment in the place. In explaining this fact that gambling places operate openly in Toledo, Brennan stated that it was very difficult for the hoodlum squad to close up these places inasmuch as when they did gain admittance, gambling would not be in operation; that gambling places would be tipped off by lookout men planted outside, but that an honest and sincere effort was made to cope with the situation. He stated that it was not the duty of the hoodlum squad to suppress vice, but that this job was given to the vice squad, that, however, the hoodlum squad visited houses of prostitution during the course of investigations to locate hoodlums. Brennan was expressly asked how long he was acquainted with Beatrice Fuller, who operates a house of prostitution at 11 South Erie Street, and he stated that he has known this woman about fifteen years. Upon further questioning he stated that he could not recall of this woman ever having been raided, and when asked as to the reason why she had not, he replied that

probably because she was not doing anything illegitimate. He later admitted that a negro woman operating a known house of prostitution with negro prostitutes catering to white trade, could not be considered legitimate.

With reference to the question of pay offs, Brennan stated he had no information that there was such a thing in Toledo, Ohio, other than what he had obtained from the newspapers; that on one occasion several years ago when newspapers gave publicity to the fact that Ted Angus was the pay off man, at the express direction of Captain Timiney, he and other members of the squad, investigated at houses of prostitution and gambling places inquiring of the proprietors whether they paid off, but they were unable to obtain any information indicating a pay off; that Ted Angus went to Florida when this publicity broke.

The names of the various gambling houses which are operating openly in Toledo, and which are constant subjects of the press, and which are operating with knowledge of the officials, were enumerated to Brennan, and he was asked if the fact that they were operating was an admission of the police department or hoodlum squad that the matter of gambling was one with which the police could not cope, and he stated that he would not say that, but did say in substance, "You can't make a Sunday school out of every town, you know." He said that gambling could be stopped by going into the places and demolishing them, but that this was not the practice in Toledo.

On August 2, 1936 Special Agents R. C. Suran and D. P. Sullivan interviewed Detective James Ford at his residence. He stated that he had recently learned that Marie Harrington had taken over the Riverside Hotel; that the Harrington woman formerly operated a house of prostitution on Nebraska Avenue some years ago; that Benny Shimback, Detroit, Michigan, is her man. Shimback, according to Ford, served a term at the U. S. Penitentiary, Atlanta, Georgia, about fifteen years ago on a narcotic charge. Ford stated that Shimback was expected to be in Toledo shortly.

Ford was questioned as to the present setup on pay off in Toledo, and he advised that Sadie Dann recently took over the Oxford Hotel and that she is the present collector of collection money; that the Dann woman bought the Oxford Hotel from Annie Plummer, and is supposed to pay the Plummer woman a certain sum of money each month, which Sadie Dann has failed to do. Ford stated that he did not know in what manner the protection money was being collected, but expressed the opinion that the various madams were personally taking this money to Sadie Dann. He advised that he has obtained this information from Mother H, 627-29 Ontario Street, the operator of a house of prostitution at that address. Mother H advised him that Sadie Dann and the other madams had not taken her into the present protection setup, the intimation being that they did not trust her. Ford stated that he will introduced Agents to Mother H at the first opportunity.

In connection with the recent arrests made of inmates of houses of prostitution in Toledo, Ford stated that these arrests were merely "friendly" arrests.

Ford stated that Benny Aranoff and Benny Harris, gambling house operators in Toledo, Ohio, have been ordered to vacate the buildings in which their games operate, due to the fact that the owners of these buildings were fearful that they might be prosecuted under the state laws for knowingly having gambling operations in buildings operated and owned by them. He stated that he did not believe that the police department had anything to do with the above situation, but grew out of publicity which was given the property owners during the recent Grand Jury investigation of gambling in Toledo, Ohio.

In connection with gambling, Ford stated that some years ago a syndicate controlled all gambling in Toledo. This syndicate was composed of Jimmy Hayes, who controlled all crap games; Benny Aranoff, who controlled all bookmaking establishments, and the Fretti brothers, who controlled the slot machines. Ford stated that these men were attempting to oust Benny Harris and that in the past few years Harris has made some

connection which makes it possible for him to operate, and Aranoff seems to have lost whatever influence he had. Ford stated that upon the death of Jimmy Hayes, Ed Warnke took Hayes' place in the control of crap games. He stated that recently he had gathered from various sources that the Fretti brothers at the present time control all the gambling as well as the slot machine business, that is to say, arrangements must be made through them for a gambling place to operate.

Regarding the position of Sadie Dann as a collector of protection money from houses of prostitution, Ford stated that formerly when Sadie Dann operated and practically controlled houses of prostitution in Toledo, up until the year 1928, she was closely associated with the present Inspector of Police Fruchey, and Detective Fred Langhoff. Harry Jennings at that time was chief of police, and Sadie Dann acted as collector for Fruchey and Langhoff, who were partners.

Detective Ford advised that he had learned that Bill Cosman, who operates a house of prostitution at 628 Ontario Street, is presently living at the McDearer Hotel on Gratiot Avenue, Mt. Clemons, Michigan; that Lena Schatzel and her man are likewise residing at the same address.

Ford stated that Addison Thatcher financed John Hurley in the promotion of wrestling bouts in Toledo; that Isabelle Hurley, has taken over her deceased husband's business as a wrestling promoter; that she appears to be a decent person, and if she is willing, is in a position to provide valuable information concerning the present investigation. He stated that Sergeant L. J. Keister, of the Toledo Police Department, who is now keeping company with Mrs. Hurley, is a married man. He further stated that he would point out the Hurley residence to Agents.

On August 3, 1936, Detective Ford pointed out to Special Agents D. P. Sullivan and E. J. Wynn the residence which is located just outside the city limits.

Ford advised that on August 1, 1936, he had a conversation with John McCarthy, a former member of the hoodlum squad, who worked under George Timiney, and that during this conversation McCarthy mentioned that Timiney was a funny fellow who did not seem to worry about anything, and Timiney had recently talked with McCarthy and told him and the other fellows, who worked on the hoodlum squad, not to worry as he would take the rap if a rap was to be taken.

Further information was obtained from Ford that he had recently conversed with Nora and Frank Welzbacher, who operate a restaurant at 4800 Detroit Avenue, and that Nora Welzbacher told him that Ted Angus and Timiney were at the restaurant a couple of weeks ago, but they did not speak to one another, and that Nora stated that Timiney and Ted

Angus were no longer friends. He stated that Frank Welzbacher operated the kitchen at the New Casino Club for about a month last winter; that Frank and his wife are acquainted with a number of local policemen and should be good sources of information.

Ford informed that Jimmy Basso, formerly operated the Chateau, a gambling place in Toledo, which place was owned by Edith Marks and Louis Greiner; that Basso is presently working on pin ball machines for the Fretti brothers.

Ford was questioned as to whether he knew any person employed at the Algeo Hotel who would provide information, and he stated that there was a short, bald-headed room clerk, about fifty-five years of age, who had given him information on various occasions, and that this room clerk appeared to be honest and might be willing to provide information to Agents.

It is noted that when Bert Angus was interviewed by Special Agent in Charge E. J. Connelly he stated that Annie Smith was employed as a hat check girl at the Old Casino Club. Ford stated that a girl named Anna, last name unknown, worked as a waitress at the Algeo Hotel; that Anna is a girl friend of Greenwald, commonly known as Greenie, who operates the Private Cab Company.

Ford stated that Doc Holst, brother of Madeline Angus, and Rene and Thelma Holst, is a sports reporter on a Detroit newspaper, and travels with the Detroit baseball club during the season; that Doc Holst is considered a good sort of fellow.

Ford further advised that Arnold Bunge, formerly assistant prosecutor under Frazier Reams, worked up the Licovoli case, and prosecuted members of this gang; that Bunge is capable and is presently practicing law in Toledo. Ford mentioned his name as a possible source of information bearing on the Licovoli gang, and organized crime in Toledo.

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On the evening of July 30, 1936, Special Agent D. P. Sullivan interviewed one "Turk" Tobin, whom Agent Sullivan had previously known as a boy in Washington, D. C. Tobin stated that he was living at the Lorain Hotel in Toledo, Ohio; that for the past two years he has been employed in the repairing and operation of electric crane machines, which machines are operated by placing a coin, generally a nickel, in a slot. The deposit of the coin automatically causes a small electric crane in the machine to operate, by lowering an iron claw to the floor of the machine where various prizes are partially imbedded in small bean candy. Any prize grabbed by the claw is raised and thrown into a chute for the

successful player. These machines are generally known as digger machines or iron claw machines.

Tobin stated that he has been employed by Mike Boosaris, who is presently residing at the Belden Hotel, Cleveland, Ohio. Tobin further stated that each digger machine costs approximately $250.00, and Boosaris owns about 267 machines; that he, Tobin, is certain that a large number of these machines are not now in operation; that most of those operating are located in Washington, D. C. Boosaris also had some of his digger machines operating in Cleveland, Ohio. Tobin stated that he and Boosaris came to Toledo, Ohio, about six weeks ago; that they got in touch with Joe Fretti, who with his brother, Ben, operate and control practically all the slot machines in Toledo. Boosaris and Joe Fretti agreed that Boosaris would pay $1.50 per machine per week. Tobin stated that it was his duty to pay the $1.50 per week protection money for each machine to Joe Fretti, but he did not make such payments and pocketed the money; that six machines were placed by him at various locations in Toledo. Tobin exhibited to Agent Sullivan a small, yellow card with the wording, "Crane Operator's Association, Toledo, Ohio." Tobin stated that he had taken the card from one of the machines he was operating. It bore the number E 102. Tobin further stated that these cards were put out by Joe Fretti and were placed in each machine on which protection money was paid. Tobin stated that these cards were in the machines, having been placed there, no doubt, by one of the operators employed by Boosaris; that it was generally understood that if protection money was not paid to Joe Fretti, the diggers were either hi-jacked or destroyed by hoodlums connected with the Fretti brothers; that the machines did not pay well in Toledo, and for that reason had been shipped back to Washington, D. C.; that Boosaris is still operating digger machines in Cleveland, Ohio; that Boosaris is a legitimate business man, who becomes quite panicky when the word "racket" is even mentioned, and for this reason Tobin believes that Boosaris, if interviewed, would provide information of value concerning pay offs in Toledo, and Cleveland, Ohio.

Tobin stated that he desired that this information be kept confidential, as he did not desire to have his name mentioned in the event Boosaris is interviewed.

On August 1, 1936, Harry Jennings, former Chief of Police, Toledo, Ohio, was located at his home on Route #2, Brooklyn, Michigan, and interviewed by Special Agents E. J. Wynn and J. V. Murphy. Jennings stated that he joined the Toledo, Ohio Police Department in 1911 as a patrolman, and was promoted to Lieutenant in 1920, Captain in 1921, and was Chief of Police from 1922 through to 1927, inclusive; that on January 1, 1928, Mayor Jackson assumed office as Mayor of Toledo and he appointed Louis Haas as Chief of Police, which combination existed from 1928 to 1931, inclusive, and during this period John R. Cowell was Safety Director; that Addison Q. Thacher took office as Mayor of Toledo on January 1, 1932, and he demoted Chief of Police Haas to Inspector, and Bill Delahanty was appointed Chief of Police for a few months, but died, then Haas was re-appointed Chief of Police, but some time during the year 1933 Haas was supplanted as Chief by Dan Wolf, and John Price was Safety Director under Thacher; that Klotz assumed office of Mayor of Toledo on January 1, 1934, and his administration lasted through 1935, and Dan Wolf being Chief of Police and Mathews the Safety Director.

Jennings stated that he was ousted as Chief of Police of Toledo when the Jackson administration came in; that he filed suit against the city for reinstatement as Chief of Police, as no reason was given for his dismissal, and that a decision was to be handed down by the judge, Roy Stuart, on a particular Thursday, but was not handed down when set, which caused him, Jennings, to conduct a little investigation of his own, and he ascertained that Walter Brown, then Postmaster General of the United States, was in Toledo. He found out that there was a meeting at a cottage of Brown's outside of Toledo, and he drove his car out and parked it and crawled up to the cottage under cover of darkness, looked through the window and saw Postmaster General Brown in conference with Judge Stuart, and he, Jennings, listened and heard Postmaster General Brown dictate the Judge's decision upholding his, Jennings, removal as Chief of Police of Toledo, Ohio, the decision being based on the fact that Jennings was not a bona fide resident of the city of Toledo.

With reference to Walter Brown, Jennings stated that Brown for years was Republican boss in Toledo, and he always arranged to keep his fingers on the pulse of the police department, dictating all promotions, transfers and demotions of major or minor importance in the police department, and dictated the policies of the police department, and in a large measure controlled appointments to the department.

With reference to the general setup of the Toledo Police Department, Jennings very frankly stated that it was a corrupt organization and that George Timiney and Art Langendorf were crooked and on the

"take". He stated that on the whole the various members of the police department are on the "take" in one form or another, and while the big money goes to Timiney and Langendorf, because of their influence and prestige, the average patrolman is content to sneak a five, or so, whenever the opportunity presents itself. He stated that on the whole the members of the police department are more or less illiterate and that about 90% of the policemen had never reached eighth grade, and he knew for a fact that former Chief of Police Louis Haas, who is the present Republican candidate for Sheriff of Lucas County, was so ignorant that he could scarcely write his own name, and never went beyond the sixth grade of grammar school, and that he specifically recalls that the word, "interrogate" stumped Haas for a long time, but Haas finally mastered the word and it became his by-word and he practically wore it out, as well as the patience of everyone when he mentioned it.

Jennings stated that for some years prior to 1928 a negro politician in Toledo by the name of Vena, a political protege of Walter Brown, who controlled the Republican negro vote in Toledo, was the big "fix" and he was so powerful and political that he could go to Washington, D. C. and go into the private office of the Postmaster General, Walter Brown, while other prominent men would have difficulty in securing an appointment; that undoubtedly during this period, which was during Jennings regime as chief of police, Vena was the "collector"; that upon the advent of the Jackson administration on January 1, 1928, Art Langendorf and Timiney, who were close friends, were successful in ousting Vena as the "collector", and Langendorf and Timiney used Ted Angus as their "collector", and that it was common knowledge that the protection money was split nine ways, one cut each going to the Chief of Police, Secretary to the Mayor, the Mayor, Head of the Vice Squad, campaign fund for the next election, the Safety Director, Ted Angus, and he could not recall who got the other two cuts.

He stated that during the Jackson administration, Langendorf and Timiney split up and Timiney came out on top and Langendorf was temporarily pocketed, but during the Thacher administration Art Langendorf came back into his own and Timiney, for a while, was the under dog, but Mike Desmond, a reporter for the Toledo News-Bee, who himself customarily shook down the racket boys, was a big booster for Timiney; that finally the differences between Langendorf and Timiney were patched up, and under the Klotz administration Timiney really came back into his own and was the "big shot."

Jennings said that Benny Wise was also a collector from the gambling houses during the Klotz administration, and that Wise always tried to create an impression that he was a "big shot", and always tried to muscle in on the protection rackets.

Jennings stated that while all this information was a matter of common knowledge, it was not the subject of proof. He stated that gambling houses and houses of prostitution were operated in Toledo, Ohio, during his administration as Chief of Police as openly as they are today, but he never got any cut on the protection money, although, as previously stated, it was his understanding that protection money was being paid, but indicated that he could not do anything about it as Walter Brown was the dictator, and he finally fell out with Walter Brown and told him to go to hell, which was probably the reason for his dismissal as Chief of Police.

Jennings is very loquacious and self-satisfied, but all of his information in the final analysis resolved itself into generalities, and although questioned closely as to specific instances of pay off, he was unable to cite any, nor was he able to refer Agents to any persons, who incurred the displeasure of the "big shots" by failure to pay off, except Sadie Sherman, who operated a house of prostitution at 900½ Monroe Street. He stated that Langendorf and Timiney endeavored to force her to testify in the suit of Jennings against the city of Toledo, that she paid Jennings protection money, and upon her refusal to do this, they ran her out of town.

He further stated that it was his impression that Captain Fauble, present head of the vice squad, is honest, but does not know what it is all about, and he is getting "turned around" and does not know it; that Jack Irwin (or Erwin) a present captain of police, is in a position to furnish valuable information with reference to crooked police connections if he could be prevailed upon to talk; that Irwin has a good education and is presently studying law, but that because of the general crooked set up of the police department, it would be very hazardous to "talk out of school."

With respect to the gambling situation in Toledo, Jennings stated that Nat Wright, Tholhamer, alias Talmadge and "Buggy", owned the Toledo Blade and in 1915 ot 1916 they brought Benny Harris and Benny Aranoff to Toledo and put them in the race horse betting game, and Harris and Aranoff were originally located at 513½ Jefferson Street and received their race track returns over the Toledo Blade wire; that Harris and Aranoff moved to a location on Superior Street and while there Aranoff bought out Harris and Harris was to stay out of the race game, but Harris opened up another book shop and he and Aranoff became bitter enemies. Jennings stated that Aranoff was supposed to be on the inside, and while he was unable to verify it, he heard that Addison Q. Thacher had an interest with Aranoff. He stated that Timiney has his cousin, by the name of Murphy, working in the Superior Sports Center, operated by Benny Harris, and Timiney is said to have an interest in Benny Harris' place, which is handled by Timiney's cousin. Jennings stated he also heard, but was unable to verify it, that Timiney also has a cut in on Ed Warnke's gambling

place at 631 St. Clair Street, and Harry Levine's place at 513½ Jefferson Street. He stated that while he was Chief of Police he was successful in putting out of business a gambling place in the Labor Temple operated by Pollard & Duggan; that he used the services of a Federal Narcotic Agent in this raid, who found narcotics in this gambling place.

Reference is made to the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, July 11, 1936, in which a statement made by Mrs. Edith Marks is incorporated. In this statement Mrs. Marks advised that in 1929 Chester Marks and Louis Greiner operated a night club outside of the city limits of Toledo, known as the Chateau; that Greiner paid to the then Sheriff of Lucas County, Ohio, Davie M. Krieger, the sum of $200 per month for the privilege of operating gambling games at the Chateau.

On August 6, 1936, Special Agents J. V. Murphy and R. C. Suran interviewed Louis Greiner at the Trianon, 1415 Madison Avenue, Toledo, Ohio. Greiner's home address is 125 Fifteenth Street, apartment 5, Toledo, Ohio. Mr. Greiner advised that he now operates the Trianon Ballroom and also operates the Sandy Beach Park, Russell Point, Ohio. He stated he was proceeding to the latter place August 6, 1936, and would be located there until after Labor Day, 1936.

Greiner stated that he no longer owns stock in the Luna Pier, Lakewood, Michigan. Greiner furnished the information that in October, 1929, he opened up a night club known as the Chateau, located about six miles outside the city limits of Toledo in Lucas County. He stated that his partner in this venture was Chester Marks, the husband of Edith Marks, who continued to be his partner until August of 1931, when Marks was murdered by unknown persons. He stated that he, Greiner, had a 75% interest in the Chateau, while Chester Marks held 25% interest, and after the death of Chester Marks he, Greiner, purchased Marks' interest from his widow, Edith Marks, and he continued to operate the Chateau until December 31, 1934, when the place was destroyed by fire. He stated that in addition to operating a night club at the Chateau there was also gambling games operated in this place. He stated that when the Chateau was first opened, Joe Zimmerman was Sheriff of Lucas County, Ohio, and he at no time interfered with the gambling operations at the Chateau. He stated that he did not make a pay off to Joe Zimmerman, sheriff, but was very active in Zimmerman's campaign when he was running for office of Sheriff, and for this reason the Sheriff permitted him to operate gambling at the Chateau. He stated that David M. Krieger, the son of a former city clerk, took office as sheriff on January 1, 1930, and Krieger likewise did not interfere with the gambling operations at the Chateau. Greiner denied he made any pay off to Krieger, but did furnish him and members of his party with numerous free meals. Agents stated to Greiner that the Bureau had rather definite information that he, Greiner, paid to Sheriff Krieger the sum of $200 per month, Agents, of course, not revealing this source of information. Greiner classed these allegations as being absurd. Greiner stated that in 1934 after Krieger had been defeated in the primaries for renomination, "Mickey" Nunoldt (phonetic), Krieger's collector, came to him at the Chateau for the purpose of obtaining a pay off; that, however, Nunoldt did not frankly admit that he was trying to collect a pay off, but did state to him, Greiner, that the sheriff had numerous expenses in connection with

his campaign and wanted Greiner to contribute funds in order to help defray these expenses. Greiner stated he refused to so contribute, and in order to avoid being arrested for operating gambling games, he removed his gambling equipment from the Chateau and stored same in a garage. He stated that inasmuch as the Chateau burned down just a few days prior to the time that the present sheriff (O'Reilly) took office, he never has had any dealings with Sheriff O'Reilly.

Jim O'Reilly

Greiner further advised that he and Chester Marks operated a night club in Toledo known as the Showboat from 1927 until the death of Chester Marks on August 7, 1931, after which Mrs. Marks had control of Chester Marks' interest in the Showboat. He stated that there was no gambling at the Showboat. Greiner denied that the Licovoli mob "muscled" him out of the night club "Showboat", but that during 1929, 1930 and 1931 the business at the Showboat was very poor and due to the heavy overhead there was outstanding in September, 1931, a considerable amount of rent and also light and other incidental bills. He stated that in September, 1931, Yonnie Licovoli and Fireton Sulkin came to him at the Showboat and stated that they were giving up their night club and would like to buy an interest in the Showboat; that they would want 60% interest in it, and that Greiner and Mrs. Marks could retain 40%; that they would take over the outstanding indebtedness and, if the business was profitable, they would buy the interest of Greiner and Mrs. Marks, and guarantee operating expenses. Greiner stated that he talked this matter over with Mrs. Marks and they decided it would be a smart thing to accept the terms offered by Licovoli and Sulkin, in order to wipe out the indebtedness against the Showboat, and further possibly obtain a purchaser for the equipment they owned in that club. He stated that Mrs. Marks agreed to this arrangement, and Licivoli, took over the Showboat which was not a success. Greiner stated, for the reasons as stated above, he did not consider he had been "muscled" out of the Showboat, but believed he had outsmarted Licovoli.

Greiner stated that he is well acquainted with George Timiney and associated with Timiney socially, but never at any time asked questions of Timiney concerning the latter's business, and always assumed that a man in Timiney's position as head of the vice and hoodlum squads of the police department collected graft, but he had no evidence that Timiney did in fact collect graft.

Greiner stated he is not personally acquainted with Joe Roscoe, but knew of him by reputation; that Roscoe was supposed to be a partner of Jimmie Hayes in gambling operations. He stated that Jimmie Hayes operated the dice games in Toledo before the latter's death, while Bennie Aranoff and Bennie Harris operated the numbers game and maintained race horse books. He stated that after the death of Jimmie Hayes in October, 1934, Ed Warnke and Harry Levine took over the dice games in Toledo, and Joe Roscoe was supposed to be a silent partner with these individuals.

He stated that later Bennie Aranoff and Bennie Harris began to enlarge their gambling operations and also install dice games, which previously had been operated exclusively by the Jimmie Hayes' interests. He stated that this caused considerable dissention among the gambling factions and George Timiney then head of the vice squad, lined up with the Hayes' interests and began causing trouble for Bennie Aranoff and Bennie Harris, indicating that Timiney was collecting from the Hayes' interests.

Greiner stated that the Fretti brothers have in the past supposed to have had some interest in various gambling establishments operating in Toledo; that he never had anything to do with the Fretti brothers and does not want anything to do with them, as he considers them just "dirt."

Greiner further stated that it was his understanding that Joe Roscoe owned Middle Island, and on one occasion he, Greiner, had an invitation to go to Middle Island with Mrs. Marks and George Timiney, which indicated to him that Timiney and Joe Roscoe were friends. He stated he did not accept this invitation.

He advised that he is acqueinted with Bert and Ted Angus, and during the summer of 1934 he possibly visited the Casino Club near Point Place on two occasions. He recalls that at times he was out at the Casino Club they had a colored woman as an entertainer, who was known as "Big Nell", who sang obscene and suggestive songs. He stated that he was under the influence of liquor on the occasions when he visited the Casino Club, or he would not have visited that club. He was shown various photographs of the Barker-Karpis gang and selected the photographs of Milton Lett, Edward McGraw and Art Hebebrand as photographs of persons whom he had seen somewhere, but he could not recall the circumstances. Greiner stated that he operates the Trianon Ballroom in Cleveland, Ohio, and has heard considerable about the gambling club known as the Harvard Club, but he has never visited at that club. He stated that he knew Bill Fergus and Shimmy Patton, but he never heard that Art Hebebrand was connected with the Harvard Club. He stated that he did know two men from Toledo, Ohio, who have worked at the Harvard Club for some time, namely, Red McCool and Dave Manley.

Greiner advised that since the death of Chester Marks, Joe Roscoe purchased the River Road home of Charles Marks, brother of Chester Marks; that he understood Roscoe paid $25,000.00 cash for this place. Greiner was unable to state just when this sale took place, but advised that Charles Marks, since the death of Chester Marks, has become financially embarrassed and is presently employed as a bartender at the Demi-Tasse Cafe on Superior Street, Toledo, Ohio.

Greiner stated to Agents that he has always been a legitimate business man with the exception of perhaps a period of time when he had gambling at the Chateau, which was the only time that he has ever engaged in gambling activities. He stated that he would be willing to cooperate with Agents in any way possible if assured that the information furnished by him would be retained in confidence. He stated he would not advise any one that he has been interviewed; that he believes that George Timiney and other law enforcement officials must have known that the Barker-Karpis gang was hanging out in Toledo, and that he had no sympathy for Timiney if he aided and abetted these individuals.

Greiner stated that due to the close association between Mrs. Edith Marks and Timiney for a period of four years subsequent to the death of Chester Marks, Edith Marks must have obtained considerable information concerning activities of Timiney; that he understands that Timiney and Edith Marks are on the outs with each other, and Edith Marks should be a valuable source of information as he, Greiner, knows she is very vindictive and has a wicked tongue.

Information has been previously obtained from Detective James Ford that Joe Angus, former wife of Bert Angus, was presently employed at the combination barroom and house of assignation operated by Myrtle Bender at 1915 Madison Avenue. Special Agents R. C. Suran and D. P. Sullivan interviewed Joe Angus on July 31, 1936.

Joe Angus refused to provide her proper name, stating that she did not desire to involve either herself or her family in the present investigation. She advised that she lived with Bert Angus as man and wife, although never married to him, for eight years prior to either the spring of 1932 or 1933. She stated that Bert Angus was formerly employed, in about 1925 and 1926, for one "Sticks", intimating that both were engaged in the liquor business. "Sticks" is probably identical with "Sticks" Cahoo, a local character, who recently has been employed as a bartender at the Owls' Club. Joe Angus professed to know little of Bert Angus' business during the time she lived with him, but it was evident that she knows considerable concerning the activities of both Bert and Ted Angus during this period. She stated that in either 1928 or 1929 Bert Angus told her he was going to Chicago to open up a business. Shortly thereafter she and Bert proceeded to Calumet City, Illinois, where she was introduced to Willie Harrison. Willie and Bert then opened up a tavern on State Street in Calumet City, Illinois. (This place is undoubtedly located at 403 State Street, Calumet City, Illinois.) Bert and Joe lived in an apartment on Hohman Avenue in Hammond, Indiana. Joe Angus stated that she knew little of this tavern operated by Bert and Willie Harrison, stating that she visited the place on only two occasions when she delivered some money to the place for Bert. Joe Angus stated that Bert remained at Calumet City for about one year and then gave up his interest in the place. She and Bert then returned to Toledo, Ohio.

Joe Angus stated that for four years prior to 1931 she and Bert lived in the Roadway Inn located next door to the Old Casino Club; that in 1930 or 1931 Bert took over the management of Middle Island for that year and the following season; that Joe Roscoe and several other men had an interest in Middle Island at that time, but professed not to know who these men were.

Concerning Ted Angus, Joe stated that she never got along with him because he was always trying to interfere in her business; that Ted worked as foreman in the Overland automobile factory until about the beginning of the depression around the year of 1929. Although she would not admit the fact, Joe Angus indicated that thereafter Ted and Bert Angus were in the liquor business.

The season that Bert first managed Middle Island, Ted was operating the Old Casino Club in Point Place. Bert was also interested in the club at that time. She stated that Jimmie Hayes operated a crap game at the club, while Tom Worland had gambling in the building on the

north side of the Casino Club. Joe Roscoe owned the building south of the Casino Club. At this time Joe Roscoe was associated with Tom Worland in gambling operations at 631 St. Clair Street in Toled. Edward Warnke is at the present time operating this gambling place for Mrs. Jimmie Hayes.

Joe Angus stated that Willie Harrison visited Middle Island on July 4th, the last season that Bert Angus managed the island, that the following spring the year being either 1932 or 1933, she and Bert Angus separated; that she has been bedridden and almost helpless for the past two years through an ailment in the hip joint of her left leg; that most of the time she has been on relief and that when she needed help most neither Bert nor Ted gave her the least help; that since she separated from Bert she has broken from all her former acquaintances and has no information of their activities in the past few years and was unable to provide any information regarding the harboring of members of the Barker-Karpis gang by Ted or Bert Angus.

Joe Angus stated that the parents of Bert and Ted were both living and residing on a farm a short distance out of Fenton, Michigan. Fenton is located near Flint, Michigan. Joe further informed that Bert was formerly married to a woman named Anna, who divorced Bert, but who still retains the name of Angus. There were three children born of this marriage. The oldest, a boy named Bert is now about 18 years of age, the girl Irene is about 16 years of age, and the youngest a boy about 12 years of age is named Joe. These children live with their mother somewhere in Toledo and formerly attended a Catholic school.

Joe Angus maintained that she did not fear the Angus brothers and stated that she had no information that Ted was the pay off man in Toledo; that she was acquainted with George Timiney, but knew of no connection between Timiney and Ted or Bert Angus. Joe Angus was obviously reluctant to discuss her knowledge of Bert and Ted Angus' activities and connections. It is believed that she can provide valuable information in this respect. For this purpose contact will be maintained with her.

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On August 3, 1936, Special Agents E. J. Wynn and D. P. Sullivan interviewed Mrs. Ethel May Scholtz, apartment 303, Mayfair Apartments, 1802 Cherry Street. She stated that she was born in Detroit, Michigan, on February 14, 1898; that she was reared in that city where she attended the Fairbanks School; that in 1917 she married Edward E. Scholtz at Detroit, Michigan, but seperated from him in 1920. She stated that she and her husband were divorced in Detroit about the year 1923. One son

named Charles and who is now 14 years of age and residing with Mrs. Scholtz, was born of this marriage.

Mrs. Scholtz stated that she came to Toledo, Ohio, about eight years ago about the year 1928; that she met Harold "Nig" Cousins some time about the year 1929; that although throughout the time she went with "Nig" she never lived with him as man and wife and both maintained separate establishments; that she always worked and supported both herself and her son. Mrs. Scholtz stated that in the late fall of 1933 she and Nig disagreed and separated and she has not associated with him since that time. She stated that during the time she was with Nig, he was operating the R. & K. Smoke Shop, a bookmaking establishment; that she had never visited this place; that she and Nig would visit the Old Casino Club on an average of about once a week. Mrs. Scholtz stated that she worked for about two years during 1933 and 1934 as a hat check girl at the Bon Ton Night Club; that for this reason she seldom arrived at the Casino Club before two A. M., after she had finished work.

Mrs. Scholtz further informed that she has seen George Timiney sitting at the bar of the Old Casino Club; that Timiney was ordinarily alone. The Scholtz woman was reluctant to discuss the activities of Nig Cousins, or of Timiney, and the Angus brothers, stating that Timiney impressed her as being a perfect gentleman, who always treated her as a lady. Mrs. Scholtz was questioned as to whether she had ever gone out with Timiney, but she denied that she had, and stated that she knew nothing of his private life. She later admitted knowing Edith "Toddy" Marks and admitted that it was generally known that Timiney was keeping company with Edith Marks, although she denied ever seeing Timiney with Mrs. Marks at the Casino Club. She advised that Nig Cousins was friendly with Ted and Bert Angus and frequently visited at the Casino Club, on occasions with her and at other times alone, but that she knew of no particular business interests or connections between Nig and the Angus brothers.

Since separating from Nig Cousins in the late fall of 1933, Mrs. Scholtz stated that she continued to visit the Casino Club about as frequently as formerly; that she could not expressly recall the summer of 1934, but remembered that she visited the Casino Club during the time that her brother-in-law, Jack Murtha, was employed as a bartender. Previous investigation in this case has resulted in the information that Murtha was employed at the Casino Club from June until September, 1934, and as previously reported, has identified various members of the gang as having been frequent visitors at the Club during that period. Mrs. Scholtz was shown photographs of all members of the Barker-Karpis gang. She scarcely looked at these photographs and when she denied ever having seen any of these individuals, it was apparent

that she did not desire to make any identifications. She denied knowing that members of the gang frequented the Casino Club, stating that the first intimation she had of such a thing was obtained from her by reading the newspapers subsequent to the apprehension of Campbell in Toledo, Ohio. (May 7, 1936). She professed not to know, or recall, any person who visited the Casino Club during the summer of 1934, nor could she recall any strangers who appeared suspicious frequently visiting the club.

With reference to seeing Timiney in the Casino Club, Mrs. Scholtz was emphatic in her statements that she never saw him in the place after legal closing hours, but could offer no explanation as to how she recalled this so vividly, nor could she state the names of any other persons who she recalled were so observant of the legal closing hour. (It is to be recalled, as previously reported, the Casino Club remained open often until dawn and after in violation of the 2:30 A. M. closing law.)

She stated that she became acquainted with Madelina Angus shortly after she came to Toledo, Ohio, and before Madelina married Bert Angus, having become acquainted with Madelina when the latter lived in Rossford, Ohio, a suburb of Toledo, Ohio; that she has always been friendly with Madeline, and visited the latter when she was in St. Vincent's Hospital in the summer of 1934, on several occasions, but never observed any other visitors at the hospital; that she is likewise well acquainted with Ruth Angus, former paramour of Ted Angus, and was always under the impression that Ruth and Ted were married. She stated that she has visited the Casino Club in the company of these two women, but that they never spoke to her about members of the Barker-Karpis gang having visited the club; that she was acquainted with Rene Holst, but not particularly friendly with her.

Mrs. Scholtz stated that she is presently employed at the Turf Club in Toledo, Ohio, as a waitress from six P. M. until two-thirty A. M., and that Timiney occasionally visits this place, but she only passes the time of day or night, as the case may be, with him. The Scholtz woman further informed that Nig Cousins lives at 108 East Woodruff Street, Toledo, Ohio.

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On July 31, 1936,,Special Agents D. P. Sullivan and R. C. Suran interviewed Mrs. Edith Marks at Luna Pier, Lakewood, Michigan, and obtained from her the information that Johnny Coleman, who formerly played the piano at the Casino Club, could be located through the Triangle Cafe, located at the corner of Western and Broadway Streets, Toledo, Ohio. According to previous information obtained, Johnny Coleman played the piano at the Casino Club during the period of time that the Barker-Karpis gang frequented that place. Special Agent Sullivan learned through inquiry at the Triangle Cafe that Johnny Coleman resided at 431 Western Street, Toledo.

Johnny Coleman was interviewed by Agents Suran and Sullivan on August 1, 1936, and he advised that he has known Ted Angus, to speak to him, for about four years, but that he would not know Bert Angus if he saw him. Coleman at first denied that he had ever played at the Casino Club and insisted that Agents must have located the wrong Coleman. However, after further interview Coleman stated that he did recall that he played the piano at the Casino Club for about ten days during the summer of 1934. He stated that during this time he never met Bert Angus at the Casino Club, and did not know the identity of any of the employees who were working at that place while he was there. He stated that he secured the job at the Casino Club through Ted Mack, who was a singer; that Ted Mack worked at the place at the same time he, Coleman, was employed there. Coleman stated the last time he heard of Ted Mack, the latter was employed at the Worls Fair in Chicago, Illinois. Coleman was shown various photographs of the Barker-Karpis gang, and he claimed he could not identify any of them. He stated the last time he saw Ted Angus was about three months prior to the date of this interview, at which time Ted wanted him to come to the New Casino and work, but inasmuch as he, Coleman, was in difficulty with the musicians union he was unable to accept the employment tended him by Ted Angus.

Coleman further advised that he is acquainted with George Timiney, but he never at any time saw him at the Casino Club. Coleman is presently employed as a piano player at the Swan Cafe, located on Woodville Pike, Toledo, Ohio.

Mrs. Edith Marks previously advised Agents that Johnny Coleman at one time was a talented young musician, but that he has since been expelled from the union for nonpayment of dues, and during the last few years Coleman has indulged freely in the use of intoxicating liquors, and that it was said of him at one time that he used to drink the alcohol obtained from canned heat.

The following investigation was conducted by Special Agents R. C. Suran and E. J. Wynn:

It is to be recalled that Joe Remue, 1747 Spencer Street, Toledo, Ohio, advised that Lynn Matthews of the Toledo Police Department stated that he was acquainted with a man who knew of a split of $5,000 between Captain George Timiney and Karpis at the Algeo Hotel; that Matthews, when interviewed, told Agents that he did not recall the name of the person who gave him the information.

Joe Remue was subsequently interviewed and stated that Matthews told him that he, Matthews, would tell Joe Remue about the matter, but did not care to become involved with Agents in the matter, and, according to Joe Remue, Matthews suggested that an interview be had with Mrs. John Hurley, the operator of wrestling bouts in Toledo, and that if she would talk she could make the hair of Agents "stand up on their heads."

The following investigation performed by Special Agents D. P. Sullivan and E. J. Wynn at Toledo, Ohio, on August 4, 1936:

Mrs. John (Isabelle) Hurley was located at her home, Rural Route #4, Box 166, located near Glendale Avenue and Detroit Avenue, just outside the Toledo city limits. Her unlisted telephone number is Walbridge 2674.

She stated that her husband, John Hurley, was formerly a wrestling promoter in Toledo, Ohio, and that upon his demise in February, 1934, she took over this business and has been engaged in it since that time; that the wrestling headquarters in Toledo, Ohio, is the Algeo Hotel; that she and her husband were permanent guests in the Algeo Hotel for several years prior to 1934, and that when she lived at the hotel she was frequently around the lobby and often filled in on the telephone switchboard in the absence of the regular operator; that shortly after her husband died she moved out of the Algeo Hotel, but continued spending a great deal of time around the lobby in connection with the sale of tickets for the wrestling bouts, finally turning this business over to the hotel clerks in about April, 1935, and that since that time she is only around the hotel, as a general rule, on Thursday, the day wrestling bouts are held in Toledo.

Mrs. Hurley was directly questioned as to whether she had any information to the effect that members of the Barker-Karpis gang frequented or stayed at the Algeo Hotel. She stated that on the Thursday Harry Campbell was apprehended by Bureau Agents in Toledo, (May 7, 1936) she was conducting a wrestling bout at the Civic Auditorium, and is the usual

custom, six or seven uniform officers are assigned to maintain order at the bout; that several of these officers, whose identities she does not now recall, were at the office and were talking of the capture of Harry Campbell; that in the conversation mention was made, in referring to the Algeo Hotel, that "that corner would be hot." She recalled that one officer told her that some time previous to the apprehension of Campbell, the latter had stayed for two or three weeks in a room at the Algeo Hotel and had been visited by George Timiney, who had taken Campbell out of the hotel; that no mention was made by this officer of money having been passed from Campbell to Timiney.

With reference to the Algeo Hotel, Mrs. Hurley stated that when she first moved to this hotel she was not acquainted with the character of the place or "racket" activities; that later she ascertained that men who were hiding out and considered "hot" put up at the hotel and that confidence men frequented the place. She recalled that in the fall, about October, 1932, she noticed meals being sent to one of the rooms in the hotel, and from her observations on the switchboard she learned that they were being sent to the room occupied by Arthur Carter, who, however was registered under another name; that she noticed that he apparently did not leave his room and she inquired of the hotel clerk by the name of Joe Lichtenwagner, what was going on and he told her that there was a "hot" up there and for her not to pay any attention to it; that about two or three weeks later she saw this man, Carter, who often told people his name was Hurley, in the lobby with a good looking blonde woman companion; that thereafter she saw him around the lobby on numerous occasions, and that he remained at the hotel for about a year; that in conversation with the hotel clerk, Joe Lichtenwagner, he mentioned that Carter was moving about openly because he had made a "connection." At the same time that Carter was at the hotel, there were a number of other men associated with him, who likewise frequented and stopped at the hotel. All of these men were generally known to employees of the hotel as being "con" men and being "hot." She recalled the names of the men as being Jimmie Wilson, Big Boy McHugh, who used the alias of Klotz, and a man named Fred Campbell. This man Campbell, according to Mrs. Hurley, was between fifty-five and sixty years of age and had a medium heavy build, and was accompanied by his wife and daughter, and they lived for a while at the hotel and then moved to the Park Lane Apartments. All of the men associated with Sam Hessler, who is known to be the Toledo contact for all confidence men.

In referring to Carter, she stated that he left Toledo and was arrested in Columbus, Ohio, a few weeks later on a mail fraude charge, having jumped a bond in the east on this charge prior to coming to Toledo, and he was subsequently sentenced to Milan, Michigan, where she understands he is serving his sentence.

During the time that the above men were hanging around the Algeo Hotel, she recalled hearing from one of them that he had been at the Casino Club where another mob was hanging out, and that when this other mob would give Bert or Ted Angus a large bill for drinks Bert or Ted would ring up the bill and give no change, and also that this other mob was hanging out at Middle Island.

She stated that during the time Carter was at Toledo, a man called Pumpkin Francis acted as chauffeur for Carter, and that at the present time Francis is driving a Knight or Yellow Cab in Toledo. She was certain that Carter and his associates were at the Algeo Hotel in the fall of 1932, and that the mob referred to as being at the Casino Club and Middle Island had reference to the Barker-Karpis gang, basing this opinion mostly on what she has read in the newspapers since that time. (Mrs. Hurley may be mistaken in her dates, therefore investigation will be conducted at Milan, Michigan, to check the date of the arrest of Carter, and if the circumstances warrant, to interview him and conduct other appropriate investigation.)

In referring to Larry Algeo, owner of the Algeo Hotel, Mrs. Hurley stated that she did not consider him a hoodlum, and that many things might have gone on at the hotel about which he had no knowledge, but that Joe Lichtenwagner, the clerk, a "cop hater", was thoroughly conversant with everything that transpired at the hotel, and that it would be possible for Joe, or his brother-in-law, the other day clerk, whose name Mrs. Hurley could not recall, to make arrangements to hide out men at the hotel, independent of any knowledge by Larry Algeo.

Mrs. Hurley stated that she had no other information indicating that the members of the Barker-Karpis gang stayed at the hotel, nor could she remember any officers making a joke arrest of any guests. She was shown photographs of the Barker-Karpis gang, but was unable to identify any of them.

For information and future reference, there is being set out below, a list of officials of the city of Toledo, Ohio, beginning with year 1930 by years, up to January 1, 1936, which information was obtained from directories of the Toledo Directory Company:

1930

Mayor William T. Jackson
Vice Mayor Charles D. Hoover
Director of Law Martin S. Dodd
Director of Public Safety - A. D. Black; M. A. Miles, Secretary.
Municipal Court Judges - Homer Ramey, L. E. Donovan, Frank E. O'Connell, I. R. Cole, W. H. Mathias, Clerk.
Chief of Police - Louis J. Haas; Roy W. Scofield, Secretary.
Inspector of Police - Joseph Delehanty
Inspector of Detectives - F. J. Buck.
Captain of Police - D. H. Wolfe, William Schultz, Ray E. Allen.
Captain of Detectives - Emmet E. Cairl, William Rydman, Moses McClosky.

1931

Mayor William T. Jackson
Vice Mayor Charles D. Hoover
Director of Law Martin S. Dodd
Director of Public Safety - A. D. Black, M. A. Miles, Secretary.
Municipal Court Judges - Homer Ramey, L. E. Donovan, Frank E. O'Connell, I. R. Cole; W. H. Mathias, Clerk.
Chief of Police - Louis J. Haas; Roy W. Scofield, Secretary.
Inspector of Police - Joseph Delehanty
Captain of Detectives - Emmet E. Cairl, William Rydman, Moses McClosky.
Captain of Police - D. H. Wolfe, William Schultz, Ray E. Allen.

1932

Mayor Addison Q. Thacher
Vice Mayor Charles D. Hoover
Director of Law - John M. McCabe
Director of Public Safety - Albert P. Fall; Ralph L. Staunton, Secretary.
Municipal Court Judges - Homer Ramey, L. E. Donovan, Frank E. O'Connell, I. R. Cole, W. H. Mathias, Clerk.
Chief of Police - Louis J. Haas, Roy W. Scofield, Secretary.
Inspector of Police - Joseph Delehanty
Inspector of Detectives - Emmet E. Cairl
Captain of Police - D. H. Wolfe, William Schultz, Ray E. Allen, Clarence Mead.
Captain of Detectives - William Rydman, F. J. Buck, J. F. Fruchey.

1933

Mayor — Addison Q. Thacher
Vice Mayor — Charles D. Hoover
Director of Law — J. Irvin O'Connor
Director of Public Safety - Albert P. Fall, Ralph L. Staunton, Secretary.
Municipal Court Judges - Homer Ramey, L. E. Donovan, Frank E. O'Connell, I. R. Cole, W. H. Mathias, Clerk.

Chief of Police — D. H. Wolfe
Inspector of Police - Louis J. Haas
Captain of Police - Arthur L. Beseske, Charles Hennessy, Edward Hoffman, Clarence Mead.
Captain of Detectives - William Rydman, George Timiney.

1934

Mayor — Solon T. Klotz
Vice Mayor — Charles D. Hoover
Director of Law — Ralph W. Doty; Assistant - Morris Britz.
Municipal Court Judges - Homer Ramey, Frank E. O'Connell, Edgar W. Norris, Lee N. Murlin, W. H. Mathias, Clerk.

Chief of Police - Daniel Wolfe
Inspector of Police — Joseph Delehanty
Captain of Police — Arthur L. Beseske, Charles Hennessy, Edward Hoffman, Clarence Mead.
Captain of Detectives — William Rydman, George Timiney.

1935

Mayor — Solon T. Klotz
Vice Mayor — Charles D. Hoover
Director of Law — Ralph W. Doty; Assistant - Morris Britz
Director of Public Safety - John A. Price; Geo. Wagner, Secretary.
Municipal Court Judges - Homer Ramey, Frank E. O'Connell, Edgar W. Norris, Lee N. Murlin; W. H. Mathias, Clerk.

Chief of Police — Daniel Wolfe
Inspector of Police — Joseph Delehanty, Ray E. Allen
Inspector of Detectives — Louis J. Haas
Captain of Police — Arthur L. Beseske, Charles Hennessy, Edward Hoffman, Clarence Mead
Captain of Detectives — William Rydman, George Timiney
Director of Public Safety - Charles J. Matthews.

UNDEVELOPED LEADS

The CLEVELAND OFFICE at Clevelend, Ohio, will interview Mike Boosaris, Belden Hotel, concerning the agreement he made with Joe Fretti at Toledo, Ohio, about two months ago at which time Fretti agreed to permit Boosaris to place crane or digger machines in Toledo if Boosaris would pay Fretti $1.50 per week on each machine. In interviewing Boosaris the name of his employee who furnished the information, Mike Tobin, should under no circumstances be mentioned.

At Toledo, Ohio, will interview Charles Marks, bartender at the Demi-Tasse Cafe, Superior Street, for detailed information concerning the sale of his home to Joe Roscoe and for any other information he may have concerning Roscoe, Timiney, Bert and Ted Angus, or others of interest to this investigation. Charles Marks is the brother of the deceased Chester Marks.

Will endeavor to secure the present address of Sadie Sherman former landlady of 900½ Monroe Street. This woman is supposed to be in California, but it is probable that her address can be obtained from persons known to Agents at Toledo, Ohio. It is stated that Art Langendorf and Timiney endeavored to get this woman to testify against former Chief of Police Harry Jennings and when she refused they ran her out of town.

At the proper time Judge Homer Ramey should be interviewed concerning any interference Ted Angus may have attempted in his court. It is noted that Judge Ramey may not be entirely honest and when interviewed he should be interviewed concerning the general vice situation in Toledo. At the time Judge Ramey is interviewed the other judges of the Municipal Court should also be interviewed.

Will interview Frank and Nora Welzbacher, who operate a restaurant at 4800 Detroit Avenue, and who formerly operated the kitchen at the New Casino Club. They should be interviewed relative to any information they might have concerning Ted Angus and George Timiney and others involved in this investigation.

Will interview Jim Basso, who is presently employed by the Fretti brothers on pin ball machines. Basso is a distant relative of the Fretti brothers, but according to Louis Greiner, they do not get along very well together. Basso at one time worked at the Chateau for Greiner.

Will endeavor to determine whether the waitress named Anna who works at the Algeo Hotel is the same individual as Anna Smith, who formerly was the hat check girl at the Old Casino Club. If she is the same person, she should be interviewed in detail. She is supposed to be the girl friend of Greenwald of the Private Cab Company.

Will continue to interview the members of the present and past vice squads concerning vice conditions and Ted Angus and George Timiney.

Will interview Art Hand, proprietor of the Dutch Village, which place it is alleged members of the gang frequented. This information is contained in previous reports.

The Agents at Toledo, Ohio, will bear in mind the reputation of the Algeo Hotel and the allegation made that Karpis or Campbell at one time stayed there, and when conducting further investigation will obtain such information as is possible concerning this place and its employees. Larry Algeo, the owner and proprietor of the hotel will be interviewed at the proper time. Joe Lichtenwagner, the clerk, who is by his own statement a "cop hater" will be reinterviewed as Mrs. Hurley states he has information concerning fugitives having stayed at the Algeo Hotel.

The DETROIT OFFICE at Milan, Michigan, will ascertain what information is available at the U. S. Industrial Farm relative to Arthur Carter mentioned by Mrs. Hurley.

- PENDING -

Division of Investigation
U. S. Department of Justice
612 Marine Trust Bldg.
Buffalo, N.Y.

August 10, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

As per request of Bureau letter dated August 6, 1936, there is attached hereto one copy of the summary report of Special Agent K. R. McIntire, St. Paul, Minnesota dated April 10, 1935, in the above entitled case.

Very truly yours,

B. E. SACKETT
Special Agent in Charge

GVD:MS
7-11
~~Encl~~

1 ENCL L

RECORDED & INDEXED

7-576-12571

AUG 17 1936

AUG 11 1936

CHICAGO ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

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

August 10, 1936.

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

Time - 10:45 A.M.

MEMORANDUM FOR THE DIRECTOR

Special Agent R. T. Ross, acting in charge of the Cleveland Office, telephoned me relative to the activities of informant Charles O. Long. This is the individual you will recall who was sent down into the Cleveland district by the Chicago Office to develop some information about $150,000 in bonds which were said to have been stolen in the robbery of a bank in the vicinity of New York City.

Mr. Ross said that for the past week or so, they have been working around with this individual, and he seems to be getting nowhere; that he does not seem to be able to make a contact with the gang that is supposed to have the bonds, although he says they have a hideout in Michigan some place, and the bonds are supposed to be buried in the northern part of Ohio. He said they have paid this man $75.00, in addition to the money give him by the Chicago Office, which was about $50.00, and to date he has developed absolutely no information of value, it appearing to Mr. Ross that he just wants to hang around Toledo. He said that they have an Agent working with this man, but they cannot place a tail on him because he won't work that way. Mr. Ross wanted to know what the Bureau's reaction to this situation was.

I informed Mr. Ross that our contacts in the past with this man have been favorable, and his information has proved to be reliable; that even though he has failed to produce thus far, the Bureau desires that they continue to work with him for another week at least, acceding to any reasonable requests for money which Long might make. I told Mr. Ross to report again at the termination of this additional period.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

7-576-12572

AUG 12 1936

AUG 17 1936

TOLSON ONE

FILE

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

August 10, 1936.

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

Dear Sir:

Special Agent J. B. Fitzgerald of this office, who is presently assigned to the special squad in connection with the harboring and related investigations in the BREKID case at Cleveland, Ohio, is under instructions to report to Washington, D. C. on August 17, 1936, to attend retraining school.

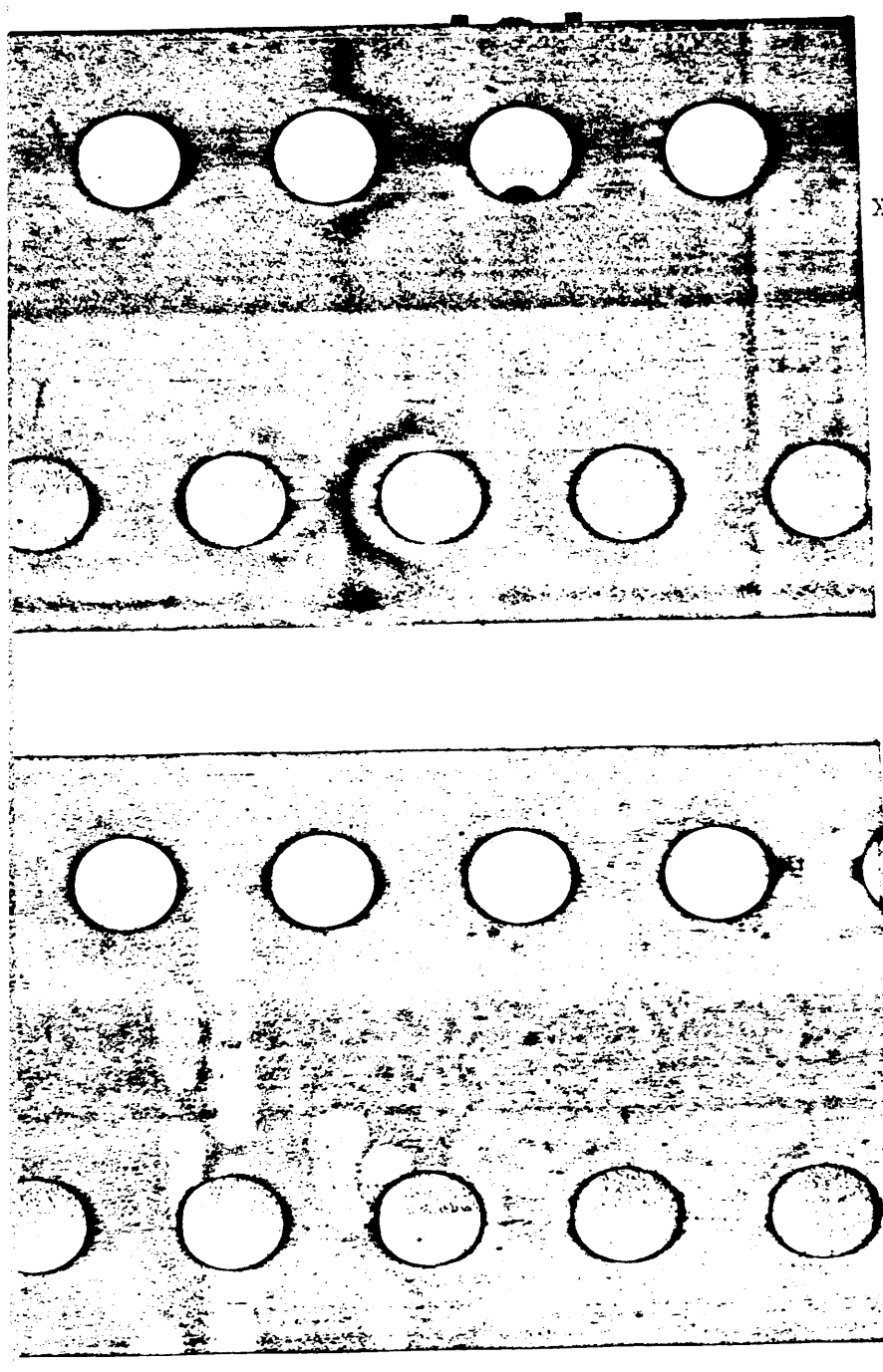
Please advise if you desire Agent J. B. Fitzgerald to report as instructed, or if you deem it advisable to postpone his attendance at the retraining school. In the former event it is requested that another Agent be assigned to this squad to take Agent Fitzgerald's place in order that this investigation may proceed without undue interruptions.

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

SKM/EJB
CC - Cincinnati

RECORDED
AUG 19 1936

7-516-12573



FEDERAL BUREAU OF INVES[illegible]ION

From: Chief Clerk's Office Room 5519

8-12 1936.

To:

____Director	____Mr. Gurnea
____Mr. Nathan	____Mr. Lester
XXXXXX Mr. Tolson	____Mr. Joseph
____Mr. Edwards	____Mr. Schilder
____Mr. Clegg	____Mr. Harbo
____Mr. Quinn	____Ident. Division
____Miss Gandy	____Files Section
____Mr. Egan	____Mechanical Section
____Mr. Tamm	____Personnel Files
____Mr. Coffey	____Washington F. O.
____Mr. Tracy	____Supply Division
____Mr. Crowl	____Division of Accounts
____Mr. Douglas	____Miss Sheaffer
	____M _____

See Me

Should this be canceled ?

yes K

8/12

W. R. Glavin.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

WRG:CR

To: COMMUNICATIONS SECTION.

AUGUST 14 1936

SAC, CLEVELAND

Transmit the following message to:

7-576-12578

URGENT DAY

ADVISE SA J B FITZGERALD DISREGARD INSTRUCTIONS RELATIVE REPORTING WASHINGTON FOR RETRAINING SEVENTEENTH INSTANT

HOOVER

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Coffey
Mr. Carson
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Gurnin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Trotter

COPIES DESTROYED
142 JAN 3 1967

SENT VIA _____ _____ M Per _____

DERAL BUREAU OF INVESTIG
U. S. DEPARTMENT OF JUSTICE

TMF

AUGUST 11 1936

To: COMMUNICATIONS SECTION.

Transmit the following message to: CLEVELAND OFFICE

BREKID AUTHORITY GRANTED EXPEND THIRTY DOLLARS PER MONTH PLUS INCIDENTAL EXPENSES FOR RENTAL PREMISES THREE TWO FIVE LOCUST STREET TOLEDO

HOOVER

Gen 5 18 2 mm

RECORDED 7-576-12574

AUG 12 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

SENT VIA POSTAL _____ M Per _____

Federal Bureau of Investigation
U. S. Department of Justice

501 Healey Building,
Atlanta, Georgia.
August 10, 1936.

PLB
7-3

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

RE: BREKID

Reference is made to your letter of August 7, 1936, in the above named case, your file 7-576, wherein you requested that one copy of the report of Special Agent K. R. McIntire, St. Paul, Minn., dated April 10. 1935, be sent to you.

In accordance with your request, the report as attached hereto.

Very truly yours,

E. E. CONROY,
Special Agent in Charge

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

1 ENCL

RECORDED
&
INDEXED

AUG 17 1936

7-576-12575
FEDERAL BUREAU OF INVESTIGATION
AUG 12 1936 A.M.
CHICAGO
FILE

Federal Bureau of Investigation
U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

August 10, 1936.

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

Dear Sir: RE: BREKID

This will confirm telephonic conversation of August 10, 1936, between Mr. E. A. Tamm and Special Agent S. K. McKee, in which authority was received to obtain two Buick automobiles from the Pittsburgh office for use in the harboring investigation in Cleveland, if two such cars were available at Pittsburgh.

Authority was also granted to borrow the dial recording machine from the Pittsburgh office.

Mr. Tamm also granted authority to obtain one automobile from the Hertz Drivurself Company of Cleveland, for use in making under-cover observations in the vicinity of various houses of prostitution in Cleveland.

You are advised that telephonic communication was had today with Special Agent in Charge R. L. Shivers of the Pittsburgh office and he advised that the dial recording machine and two Buick automobiles were available at Pittsburgh, but that he did not have two men to drive these two cars to Cleveland. Accordingly, Special Agents R. T. Noonan and A. P. Kitchin, who are assigned to this investigation, proceeded to Pittsburgh today to return this equipment to Cleveland.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

SKM/EJB
CC - Cincinnati
- Chicago
- Pittsburgh

RECORDED

AUG 17 1936

7-576-12576

FILE

UNRECORDED COPY FILED IN 77-23714 77-37008

Post Office Box #812

Chicago, Illinois

August 10, 1936

Special Agent in Charge
St. Paul, Minnesota

BREKID

Dear Sir:

In accordance with your request of August 5, 1936, you will find enclosed herewith six copies of the photograph of John E. Gordon, St. Paul Police No. 20805, together with the original photograph.

Very truly yours,

D. M. LAIR
Special Agent in Charge

FC
CC Bureau
Cincinnati
Enclosures

RECORDED
&
INDEXED
AUG 17 1936

7-576-12577
FEDERAL BUREAU OF INVESTIGATION
AUG 1936 A. M.
DEPARTMENT OF JUSTICE

Federal Bureau of Investigation
U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

August 10, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: S. K. McKEE - Special Agent
R. T. NOONAN - Special Agent
A. P. KITCHIN - Special Agent
J. E. ~~BREMAN~~ Brennan - Special Agent

Dear Sir:

Please be advised that the above-named Special Agents now assigned to this office on special assignment work in the Brekid case, are residing at the Euclid Manor Apartments, 7711 Euclid Avenue, Cleveland, Ohio, telephone Endicott 3100.

Very truly yours,

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

jjo

RECORDED COPY FILED IN 66-2336-320
RECORDED COPY FILED IN 66-2374-324
RECORDED COPY FILED IN 66-3708-125
66-2055-321

RECORDED

AUG 17 1936

7-576-12578
FEDERAL BUREAU OF INVESTIGATION
AUG 12 1936 P.M.
DEP. DIR. TAMM ONE FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO. FILE NO. 7-59

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Pittsburgh, Pa.	8-8-36	7/18,21,28/36	M. H. Price

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: Alex Farmer, husband of Daisy Farmer, prostitute, advises wife left home in Morgantown, W.Va. 5-26-34 accompanied by neighbor girl, hitchhiked to Cleveland, Ohio, and prostituted herself at Washington, D.C. and later in various houses at Canton, Ohio. Known to be very friendly with Eddie Danforth but no instance of interstate transportation known. Present whereabouts of wife unknown.

- P -

REFERENCE: Report of Special Agent C.E. Smith, Cleveland, 7-14-36.

DETAILS: AT PITTSBURGH, PENNSYLVANIA.

At 428 Duquesne Way, which is the address of the Pittsburgh Association for the Improvement of the Poor, MR. H. A. LLOYD, Cashier, stated that he knew ALEX FARMER and that Farmer received his mail through this address and stopped there almost every day to pick it up; that, however, he did not know where Farmer lived or worked. He was furnished the address and telephone number of the Pittsburgh Bureau Office and requested to have Farmer get in touch with the writer.

When nothing was heard of Farmer, Mr. Lloyd was again contacted on July 21, 1936, and a few days later Farmer telephoned the office and made an appointment for Saturday, July 25, 1936, which he did not keep.

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES: 7-1576-12579 AUG 12 1936

AUG 11 A.M.

AUG 19 1936

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Kansas City	1	St. Paul	2
Chicago	2	Cleveland	2
Pittsburgh	2		

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U. S. GOVERNMENT PRINTING OFFICE 7—2084

Mr. Lloyd then said that he had heard that Farmer was a window washer and that he was probably employed by one of the cleaning and window washing companies in Pittsburgh.

The names of these companies were obtained from the classified telephone directory, and by telephoning them, it was ascertained that Farmer is employed by the Acme Window and Office Cleaning Company, 415 4th Avenue, Pittsburgh.

MR. S. G. HARRIS of the above company stated that Farmer could be reached any evening at 6:00 P.M. at the State Liquor Store, 531 Wood Street, Pittsburgh.

ALEX FARMER was later interviewed and furnished the following information:

On November 22, 1932, he was married to DAISY GUIDO at Morgantown, West Virginia, and lived at the Dixmont Hospital, Dixmont, Pennsylvania, and later in the vicinity of Glenfield, Pennsylvania. Their son, Al Victor, was born December 11, 1933, at Dixmont. Later after losing his job, they went to live with MR. JOHN GUIDO at Morgantown, West Virginia.

On May 26, 1934, Daisy left Morgantown accompanied by a neighbor girl of Polish extraction, whose first name is Victoria, hitchhiking to Cleveland, Ohio. She later told her husband that she had no place to stay in Cleveland and no money, so she lived for awhile with one CHARLES HOLT, colored, 2212 East 79th Street, Cleveland.

Mr. Farmer, in an attempt to locate his wife, sent her photograph to the Cleveland, Ohio, Police, and when Daisy found that the police were trying to locate her, left and went to Washington, D.C. where she solicited on the streets.

About January, 1935, she went to Canton, Ohio, and on the 13th or 14th of February wrote a letter to her husband from 416 Rex Avenue. ALEX FARMER then went to Canton and found her in this house of prostitution operated by SADIE COOK, colored. This was his first direct knowledge that his wife had engaged herself in this profession.

About May, 1935, after receiving another letter, Farmer again went to see his wife at 410 4th Street, the house operated by MIN STALEY. At this time they took a walk in the evening, and she pointed out a black Chrysler Coupe and said that it belonged to Eddie, her boy friend, with whom she was very much in love. Later this same eveing Alex threatened to have his wife arrested if she did not stop prostituting herself and return to

Morgantown, whereupon MIN STALKY telephoned Eddie, who later came in to where Farmer was sitting in the kitchen at 410 4th Street, and demanded to know what was going on, stating that he and his wife (meaning MIN STALKY) operated the house and that Daisy was indebted to them to a considerable extent because they had given her money towards the support of her child, while she was sick and unable to work.

About June 15 or 19 Farmer again went to Canton, and Daisy told him that she had a boy friend (meaning Eddie) and that she did not care to have anything further to do with Farmer and refused to give him custody of the child because she was afraid that he would put the child in an orphanage. Farmer then immediately had her arrested for contributing to the delinquency of a minor, but she was released almost immediately under $1,000 bond furnished by MIN STALKY. The judge left the child in the custody of Daisy, with the understanding that she immediately return to Morgantown, West Virginia, which she did not do.

He received a wire from Daisy about July 1 to come to 309 4th Street in Canton, and he went there on July 3, 1936, arriving about 12:00 midnight and later went to the McKinley Hotel where they engaged a room to talk over their affairs. Daisy then said that Eddie was going to take her to New York when he made a hit (gambling); that she loved Eddie, and that Eddie was trying to get her out of the racket. He could not find out where the child was, and returned to Pittsburgh.

About July 18, 1936, he went to Canton and sent a telegram to Daisy at 309 4th Street, but the messenger returned with the message that Daisy had left and her whereabouts was unknown.

Further, that in May, 1936, on one occasion while in Canton, Ohio, he, Farmer, gave Daisy $5.00 for clothes for their son and the following day Daisy said she had given it to Eddie.

Farmer said that he never heard Eddie's last name mentioned, and that he knew of no instance of interstate transportation, or that Eddie was acting as Daisy's pimp, although such was probably the case; that Eddie usually hung out at a club located on the main street in Canton, near 7th or 8th Street; that this club has a sign "Members only" on the door, and that he drives a Chrysler Coupe with Ohio license, number not known.

Further, that he had no contact with any members of the underworld in Canton, but that he made frequent trips there to see his son, being principally concerned about his welfare after he found that he could not influence Daisy to return home.

ALEX FARMER lives with his brother, THOMAS B. FARMER, on a houseboat on the Allegheny River, North Side, between the 7th and 9th Street bridges, and said that he could obtain a picture of Daisy if it was desired.

Questioned concerning the activities of EDNA HANKY and JOE RICH, Farmer said that he did not know JOE RICH and knew of EDNA HANKY only as the madame of the house at 309 4th Street, Canton; that Daisy never discussed her profession or the people engaged in it with him.

- PENDING -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-30

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
St. Paul, Minnesota	8-7-36	7/1 to 28/36	JOHN E. BRENNAN

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: Resume of conversations had with ALVIN KARPIS when Agent was acting as guard in the Ramsey County Jail, St. Paul, set forth herein.

P.

REFERENCE: Report of Special Agent John E. Brennan, St. Paul, Minnesota, 5-22-36.

DETAILS:

As indicated in report of reference, Agent has engaged Subject KARPIS in numerous conversations while Agent was acting as guard at the Ramsey County Jail, but in such manner as would not indicate to KARPIS that any definite information was being sought, previous experience having indicated that he would not answer any direct question pertaining to participation of any other person than himself.

During the period covered by this report conversations were had particularly with reference to the reason for his having left Hot Springs, Arkansas, as set forth on page two of report of reference, wherein he stated that the information as previously given was incorrect, in that he did not follow any car bearing a Kansas license as previously stated, and did not procure information that Agents of the Bureau and Post Office Inspectors were assembled at a hotel in Hot Springs; that he had concocted this story in answer to queries propounded to him by Agents desirous of ascertaining the reason for his having left Hot Springs, and that he did not wish to inform these Agents

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7 | 576-12580 | AUG 12 1936

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JEB:ACF

of the real reason for his leaving; that he associated with Grace Goldstein in Hot Springs simply because she was a close friend of the Chief of Police, and that she kept him advised of police activities in Hot Springs; that when a taxicab driver approached Connie Morris with a proposition to inform him of the location of KARPIS, this woman advised him of the conversation had with this taxi driver and he immediately left Hot Springs, and stated "off the record" that he had been informed by someone in Arkansas on the day of the raid at Hot Springs that the leader of the raid, accompanied by Agent Damron, had taken a friend of his out in a car and endeavored to make him a proposition whereby the friend would inform them of KARPIS' whereabouts. This person knew Agent Damron and had previously talked with Agent Damron, but did not know whoever it was that he accompanied. KARPIS stated that he had seen Agent Damron in Hot Springs and Little Rock; that this friend of his referred to above had pointed Agent Damron out to him after Damron had interviewed this person relative to KARPIS. He repudiated his previous statement as to having had Special Agent in Charge Fletcher pointed out to him, stating that as Mr. Fletcher was Agent in Charge of that district he assumed that he was the man who was in company with Agent Damron on the occasion mentioned. A communication containing this information was forwarded to the Little Rock Office on July 10, 1936.

KARPIS further stated that with reference to having had certain Agents pointed out to him, that he had seen one or two but that "they seemed so interested in quizzing me about it that I told them a lot of hooey". He was asked where he had seen Special Agent in Charge Colvin, as he had previously stated, and stated that it was not in Texas but in Oklahoma, but would not say when, where, or under what circumstances, and it would appear that his statement in this regard is as untrue as that concerning his having followed a car.

Information concerning the Warren and Garrettsville, Ohio, mail robberies as obtained from KARPIS, has been furnished to the Bureau by letter.

With reference to the robbery of the Kraft State Bank at Menomonie, Wisconsin, in 1932, he stated that Keating and Holden had been blamed for this robbery as the car that was used had been traced to them; that Keating and Holden had stolen the car at Duluth, Minnesota, and kept it in St. Paul for some time; that when he, Karpis, Freddie Barker, Earl Christman, Charles Harmon, and Frank Webber robbed this bank they used Keating and Holden's car; that the relative of the President who was killed had been shot by citizens of Menomonie while this person was in

the car used by the bandits. He stated that the person who is serving a sentence in the Wisconsin State Penitentiary for this crime is not guilty; that this man was a partner of Leonard Hankins, who is likewise serving a life sentence in the Minnesota State Penitentiary for the robbery of the Third Northwestern National Bank in Minneapolis, a crime which Hankins did not commit.

KARPIS stated with reference to the Third Northwestern National Bank robbery that the information given by Jess Doyle is correct except in a few minor details; that Larry DeVol was the outside man and the one who shot at and killed the police officers; that when they arrived at Como Park they were about to change cars and abandon the one used in the robbery; that a citizen drove up and stopped and was warned to drive on, and that he did drive about fifty feet down the road and stopped again and endeavored to secure the license numbers of the cars they were using; that he was told to get back in his car and drive on, but did not do so and was thereupon shot and killed by machine gun fire; that he and Jess Doyle did take a taxicab but it was after this man was killed rather than before, as stated by Jess.

He stated that the mob fell out with Jess Doyle after the bank robbery at Fairbury, Nebraska; that the information furnished by Jess Doyle with regard to the persons participating in this robbery is correct; that Jess Doyle was the outside man; that when he, Karpis, came out of the bank he found Jess standing against the bank wall with a .45 in each hand and the hoosiers shooting at him from windows and doors up and down the street; that he found that Doyle's machine gun had jammed and that Doyle had placed it in the car; that he, Karpis, got into the car and unjammed this gun, and while doing so a citizen fired at him with a rifle from across the street; that when he got the machine gun operating he fired over sixty shots at the person who was shooting at him; that nine citizens of Fairbury were shot during this robbery, and that Jess Doyle, who drove the car upt to the bank, hit a man and dragged him about thirty feet and that this man laid in front of the car during all of the shooting until the getaway; that Earl Christman had two citizens between him, and a man with a rifle was located up the street, and one of the two moved enough that the man up the street was able to shoot at and hit Christman; that Christman fired a number of shots from the machine gun he was carrying at the man who had moved; that although he was hit several times he did not die; that Christman died a few days later in Verne Miller's house in Kansas City, where all of the mob went after the robbery; that after arriving in Kansas City he learned that Edna Murray's sister, who

was going with Jess Doyle, knew about the bank robbery and the identity of the participants, and it was agreed among the mob that they would have nothing further to do with Doyle so long as he was going with this girl, fearing that she would inform people as to the activities of the mob, which information she was obtaining from Doyle.

PENDING

Division of Investigation
U. S. Department of Justice

Post Office Box 812,
Chicago, Illinois.

August 8, 1936

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

Dear Sir, Re: BREKID

Reference is made to a letter from the Bureau dated July 27, 1936, Bureau file No. 7-576, and letter of the Chicago Bureau Office dated July 16, 1936, and letter from the Pittsburgh Bureau Office dated July 27, 1936, setting out information to the effect that Thompson sub-machine gun No. 7609, known to have been recently in the possession of Alvin Karpis, was sold to Frank Thompson, Kirkland, Illinois, by P. Von Frantzius, presently operating a sporting goods store at 2850 North Clark Street, Chicago, Illinois.

A check of the records of the Coroner's office relative to an investigation made by a Coroner's Jury into the murder of seven men on February 14, 1929 at 2122 North Clark Street, Chicago, and known as the St. Valentine's Day Massacre, revealed the following information concerning the sales of Thompson sub-machine guns in Chicago and vicinity prior to the date of the said murder.

The dealers selling guns were listed as follows:

Von Lengerke and Antoine, known as "V.L.& A."

P. Von Frantzius.

Rohde-Spencer & Company, formerly Biffar & Sons.
(Note: Listed as largest importers of guns from Germany, including machine guns.)

Hibbard, Spencer & Company.

Deckture Publishing Company, 1029 South Wabash.
(Note: Sold machine guns to burglar gang.)

Vincent Daniels, agent for Auto Ordnance Co.

Mumer Gun Company, Milwaukee, Wisconsin.

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Spier & Company, a loan bank, about 600 West North Avenue.

Alec Korecek, 1244 West 18th Street. Sold three machine guns to Charlie Carr for use of Syndicate. (Note: Chief of Police has picture of Alec Korecek and his whereabouts is known to former Chief of Detectives William H. Schoemaker.

These dealers were requested to produce their records and a check through the testimony reveals that Von Lengerke and Antoine and P. Von Frantzius were the only two dealers who produced their records, which reflect the following information:

RECORD OF SALES OF THOMPSON SUB-MACHINE GUNS BY P.VON FRANTZIUS

Date Purchased	Quantity	Purchased From	Serial Number	Sold To	Date of Sale
1/20/28	1	Factory	4397	Robt. Newton, Grandview, Nebr.	2/1/28
2/23/28	1	Factory	1675	Police Dept., Evanston, Ill.	2/25/28
3/3/28	1	Factory	6942	L. Wisbrod, for Milwaukee P.D.	5/10/28
9/22/28	1	V.L.& A.	7899	Customer of Scarramuzzo, Harrison & Blue Island, Chicago.	9/24/28
10/3/28	2	Factory	8104 8350	W.M. McCarthy, 2107 State St., Hammond, Ind., formerly Ind. State Police.	10/10/28
10/15/28	2	Factory	6920 7609	F. Thompson, Kirkland, Ill.	10/17/28
10/15/28	1	Factory	?	F.Thompson (?)	?

Date Purchased	Quantity	Purchased From	Serial Number	Sold To	Date of Sale
10/19/28	3	Factory	6926 7580 7669	Victor Thompson, 100 Douglas, Elgin, Ill.	10/23/28
			NO PREVIOUS RECORD AS LISTED S. P. I.		
11/27/28	1	Factory	7867	H.O'Brien, Miami, Fla.	12/8/28
1/24/29	2	Factory	7301 7703	F.Thompson, Kirkland, Ill.	1/28/29
1/30/29	2	Factory	7501 7831	F.Thompson, Kirkland, Ill.	2/2/29
2/16/29	4	Factory	5619 5783 5831 5832	-	-
			NO PREVIOUS RECORD AS LISTED S. P. I.		

The testimony further reflected that Thompson sub-machine gun No. 6942 was actually sold to the Kennel Club; that Thompson sub-machine gun No. 8104 was recovered by the Police and identified as being one of the guns used in the St. Valentine's Day Massacre; that Thompson sub-machine guns No. 6926, 7580 and 7669, which it is noted were sold to Victor Thompson, were in fact sold to Frank Thompson and shipped as a box of bricks to Elgin, Illinois; that Thompson sub-machine gun No.7580 was sold by Frank Thompson to "Bozo" Schupe, who was questioned by the Police, refused to talk, and was later killed. Thompson sub-machine guns Nos. 5619, 5783 and 5831 were taken by the Police from P. Von Frantzius on May 1, 1929.

It was further noted in the report of the Police concerning the seizure of these guns that the serial numbers had been eradicated therefrom. The numbers were subsequently brought out by Colonel Calvin Goddard, ballistics expert.

The records of the V.L. & A. reflected the following information concerning the sale of machine guns:

RECORD OF SALES OF THOMPSON SUB-MACHINE GUNS BY V.L. & A.

Date Sold	Number	20 Shot Mags.	50 Shot Mags.	100 Shot Mags.	Sold to
7/10/22	512		1		Sunlight Mining Co.
"	2476		1		" " "
8/1/22	1664	6	2	2	Detective Publishing Co.
11/12/23	1427				Brinks Express Co.
10/26/23	2414	2		1	F. S. English
12/26/24	2356			1	R. W. Allen
1/30/25	1248		1		George Sello
6/1/25	3294	2			G. A. Abbott
8/7/25	3717		1		George Smith
3/30/25	3350			1	C.V.Parker & Co., Harrisburg, Ill.
9/1/26	4645			1	C.V.Parker & Co., Harrisburg, Ill.
1/5/27	3042		1		H.C.Reed & Co., 448 E. Water St.,Milwaukee,Wisc.
7/16/25	2976			3	Joe Green
11/22/27	4850		2		V.A.Daniels, 2322 N.Commonwealth Ave.,Chicago.
12/21/27	2693			1	"
2/3/28	4086				"
10/11/27	4518			3	"
11/1/27	3424				"
11/8/27	3492		4	1	"
11/8/27	3979				"
11/8/27	4236				"
10/11/27	4798				City of Joliet,Illinois.
8/3/28	5457		1		Howard Curtiss,Rock Island,Il
1/17/28	4291		1	1	Harry Crawford,St.Charles, Ill. (Chief of Police).
5/2/28	5454			1	Gopher State Mines,Minneapolis, Minn.
5/20/27	3520		1	2	"
	4945				"
	5284				"
6/8/27	4524			2	"
9/27/27	3847				"
8/22/28	6159			1	"
	5518				"
12/1/27	4856				Lloyd V. Morrison, Wheatland, California.
1/6/28	3105				Bossi Bros., 617 So. Chicago St.,Joliet, Ill.

Date Sold	Number	20 Shot Mags.	50 Shot Mags.	100 Shot Mags.	Sold to
1/18/28	3200			1	Haber Die & Stamping Co., 864 W. North Ave., Chicago.
2/20/28	4015		1		Gan Lui, 153 W. 21st Street, Chicago.
10/23/28	5918	5	1	2	Harry E. Stewart, 831 Elizabeth St., Brownsville, Texas.
9/22/28	7899				P. Von Frantzius, 608 Diversey Parkway, Chicago.
3/25/27	3454		1		Louis Wisbrod, 139 N. Clark St., Chicago, c/o Pol. Equip. Co.
4/11/27	4200		2	2	Laramie Kennel Club, 35th & 52nd Ave., Cicero, Ill.
7/27/27	4134 4933				Hawthorne Kennel Club, 35th & Laramie Ave., Cicero, Ill.

A further check of the records revealed that Vincent A. Daniels was brought before the Jury and refused to testify upon his constitutional rights, stating that he was at that time being tried in the Federal Courts on a charge of using the mail to defraud. A check of the Federal Court records, Chicago, Illinois, docket No. 17279 revealed that Vincent A. Daniels alias Count Vincentz Appollo Danielski alias Dave Goldberg was convicted on a charge of using the mails to defraud and sentenced July 6, 1929 to two years in Leavenworth and $1,000 fine.

Edward Weidner, manager of the gun department, Von Lengerke and Antoine, in his testimony stated that on February 10, 1926 he sold Thompson sub-machine gun No. 4656 to Korecek, 1244 West 18th Street; that he also sold him at the same time six bullet proof vests; that he had sold Thompson sub-machine gun No. 5131, which was later found in the possession of Joseph Mora alias "Machine Gun Jack" McGurn; that he sold Thompson sub-machine gun No. 4850 to Vincent A. Daniels, 2322 North Commercial Avenue, subsequently identified as one used in the St. Valentine's Day Massacre; that in addition, he sold the following to Daniels:

October 11, 1927, Thompson sub-machine guns No. 4798 and 4518.
November 1, 1927, Thompson sub-machine gun No. 3424.
November 8, 1927, Thompson sub-machine guns No. 3979 and 3492.
November 16, 1927, Thompson sub-machine gun No. 4850.
December 23, 1927, Thompson sub-machine gun No. 2693.
February 3, 1928, Thompson sub-machine gun No. 4806.

The files reflect that Thompson sub-machine gun No. 3492 had been recovered by the Police from "Clever" and had been used in a $130,000 mail robbery of the Grand Trunk Railroad near Chicago on February 25, 1929. The gun had belonged to Joe Saltis and was in the possession of the Postal Inspectors.

The file further reflected that Thompson sub-machine gun No. 5918 was in the possession of Stewart Brothers, Brownsville, Texas, who were in the fish business there and ran airplanes into Mexico. This information was set out in a letter written by Lieutenant J. P. Armstrong, Brownsville, Texas Police Department.

The file also reflected that Thompson sub-machine guns No. 7580 and 2374 were recovered December 15, 1929 by the Sheriff at St. Joseph, Michigan, from Fred "Killer" Burke, together with various revolvers, pistols, officers' uniforms and Sam Browne belts; that Thompson sub-machine gun No. 7580 was also identified as being one of the machine guns used in the St. Valentine's Day Massacre. The identification was made on December 21, 1929 by the Scientific Crime Detection Laboratory, affiliated with Northwestern University, at 357 East Chicago Avenue, Chicago.

Additional records of the V.L. & A. reflected that on January 18, 1928 they sold Thompson sub-machine gun No. 3200, together with a circular drum and straight clip, to the Haber Die & Stamping Company, 864 West North Avenue; that this gun was delivered over the counter to a Mr. F. G. Miller. Investigation developed that there was no such person connected with that Company.

A letter written by Colonel Calvin Goddard to Dr. H. N. Bundesen, Coroner, Chicago, dated April 4, 1929, lists the following Thompson sub-machine guns which he was at that time testing:

NO PREVIOUS RECORD AS TO FILE

Goddard's Number	Recovered From	Serial Number
24	McGurn	5131
27	Gusenberg	4850
31	O'Donnell	8104
40	McLaughlin	3454
41	Weiss case	4656

Another letter written by Colonel Goddard dated April 2, 1929 reflects that Thompson sub-machine gun No. 5131 was sold in 1926 or 1927 to Andrew Carrigan Company, which has offices in Chicago and San Francisco. A telegram in the file from the Andrew Carrigan Company reveals that they did not keep numbers of machine guns sold in 1926 as they sold the guns in the original case unless they did not know to whom they were selling the guns.

Copies of invoices appearing in the file, apparently taken from the records of the V. L. & A., reflect the following sales of Thompson sub-machine guns:

June 24, 1927	Laramie Kennel Club, 35th & 52nd, Cicero. Delivered to Cicero Police Station.	Gun No. C-61, serial No. 4798; C-67, serial No.4200; C-68, serial No.4134. 3 - 100 shot magazines, register Nos. 54, C-66, 53. 1 - Mauser, 30 calibre pistol, M-647-445993.

A copy of an invoice dated July 29, 1927 made out to the Hawthorne Kennel Club, 35th Street and Laramie, shows the exchange of one Thompson sub-machine gun No. C-69, serial No. 4933, for Thompson sub-machine gun No. 4798.

Invoice dated July 7, 1927 to the Hawthorne Kennel Club, shows a sale of two 100 shot magazines, No. C-70 and C-71.

The file reflected further that the Chicago Police attempted to locate Frank Thompson at Kirkland, Illinois but were unable to do so

at first, but did locate his wife in April, 1929, who was at that time living two blocks east of the depot. She stated that Frank Thompson lived most of the time with his mother at 738 South St. Louis Avenue, Chicago. The record further reflected that Frank Thompson had served a term of one year in the Joliet Penitentiary when about 21 or 22 years of age; that his mother-in-law, a Mrs. Steiner, resided in Kirkland, Illinois; that he is known to the Police and Sheriff of Rockford, Illinois due to the fact that he attempted to kill his wife in Rockford, Illinois in 1927. He is described as of 1929 as being between 42 and 45 years of age, 5'6 or 7", weighing approximately 165 to 170 pounds, dark complexioned, dark brown hair mixed with grey, smooth shaven, small scar on right side of neck, nose broken and slightly flat on the end, good dresser and very neat about himself.

The file further reflected that Frank Thompson had testified before the Coroner's Jury but his testimony could not be located in the transcript of record. "Jiggs" Donahue, investigator for the Coroner's Office, advised that he would go through his own personal notes and see if he could locate the information which he developed from Frank Thompson when he interviewed him; further, that he would, if necessary, go to the reporter of the Coroner and have a new transcript of Frank Thompson's testimony made.

A review of the file of the St. Valentine's Day Massacre at the Detective Bureau, Chicago Police Department, revealed that Frank R. Thompson, under the name of Frank Russell, served a sentence at the Joliet Penitentiary when 21 years of age for receiving stolen property; that he was thought to have sold his machine guns through Willie Jackson and wife, Billie, who were at that time, in 1929, owners of the Ethyl Cafe, 2559 Lincoln Avenue, telephone Bittersweet 4768, and the Beverly Cafe, Irving Park and River Road; that Frank Thompson was supposed to have worked as a Prohibition Agent out of Cleveland, Ohio under a man named "Collins"; that Thompson's parents, the father being named Louis Thompson, resided at 738 South St.Louis Avenue, and the father was a printer for Sears, Roebuck & Company. The file did not include any information concerning the arrest and interview of Frank Thompson.

The Police file further included a letter from Captain of Detectives, W. J. Mehan, City of Minneapolis, Minnesota, reflecting that an investigation had been made and no information could be found that any company known as the Gopher State Mines had offices in

Minneapolis. The Gopher State Mines Company, it will be noted, purchased seven Thompson sub-machine guns from V. L. & A.

A letter dated April 25, 1929 from the Chief of Police at Joliet, Illinois reflected that Thompson sub-machine gun No.3105, sold by the V.L. & A., was in the possession of the Sheriff at Joliet.

A letter dated May 3, 1929, written by the Chief of Police at Milwaukee, Wisconsin, reflected that Thompson sub-machine gun No. 3042, sold by the V.L. & A. to H. C. Reed & Company, that city, had been turned over to Mr. Ben K. Miller, who had a very good reputation, and who had subsequently died; that the gun undoubtedly was a part of his estate.

Another letter dated April 30, 1929 from Lieutenant of Police, Brownsville, Texas, reflected that Thompson sub-machine gun No. 5108 was then in the possession of Don E. Stewart of Stewart Brothers, that city.

A letter dated April 27, 1929 from the Chief of Police, Rock Island, Illinois, reflected that Thompson sub-machine gun No. 4291 sold to Howard Curtis, Rock Island, Illinois, who was a former State Traffic Officer, was purchased for John Meaker, who subsequently turned it over to the Police.

As soon as the testimony or the information obtained by interview is obtained as to Frank Thompson, an effort will then be made to locate and interview him.

Very truly yours,

D. M. Ladd
D. M. LADD, adj.
Special Agent in Charge.

VEC:mwc
7-82

CC-Cincinnati
St. Paul
Pittsburgh
Oklahoma City.

Federal Bureau of Investigation
U. S. Department of Justice

1300 Liberty Trust Building
Philadelphia Pennsylvania

August 10, 1936.

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

Re: BREKID.

Dear Sir:

With reference to Bureau letter dated July 17, 1936, in the above entitled matter, concerning the Thompson Sub-machine Gun No. 950, which was one of the shipment of 600 machine guns sold a number of years ago to Frank Williams through his representative, Joseph McGarrity, 8 East 41st Street, New York City, please be advised that Special Agent J. L. Fallon, of this office, has made several inquiries at Mr. McGarrity's place of business, Juniper Street and Drury Lane, Philadelphia, and has been informed that Mr. McGarrity is at the present time in Washington, D. C., and is expected to return to Philadelphia in the very near future, at which time he will be interviewed in an attempt to ascertain what disposition was made of the guns in question.

Very truly yours,

R. E. Vetterli

R. E. VETTERLI,
Special Agent in Charge.

JLF/aat
7-45
cc-Mr. E. J. Connelley, Chicago
New York
St. Paul
Cincinnati
Cleveland

RECORDED & INDEXED

7-576-12582
FEDERAL BUREAU OF INVESTIGATION
AUG 12 1936
FILE

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RECORDED COPY FILED IN 7-576-(12345-12110X-12127-12033-12111)

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

August 10, 1936.

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

Re: V. E. CRISS - Special Agent

Dear Sir:

This is to advise that the above-named Special Agent arrived in Toledo, Ohio on August 9, 1936 at 4:00 p.m. for assignment in the BREKID investigation.

Very truly yours,

J P Mac Farland
RTR

J. P. MAC FARLAND
Special Agent in Charge.

LK

cc - Chicago

RECORDED

7-576-12583

FEDERAL BUREAU OF INVESTIGATION
AUG 12 1936 P.M.
DEPARTMENT OF JUSTICE

AUG 13 1936

OFFICE OF

CHIEF OF POLICE

CENTER STREET

NORTHAMPTON, MASS.

BARTHOLOMEW BRESNAHAN
CHIEF

Aug II 1936

Mr J E Hoover

Director of Federal Investigating

Bureau Washington D C

Dear Sir

We are in receipt of letter from

WB Lead 625 Liberty St Jacksonville Fla. or C E Carter asking what disposition was made of his Ford V 8 and the contents which he left h when he left without leaving any forwarding address

He does not state whether this is a prison or detention house but we were sure he was in Jail somewhere. The car as you know was taken over the U S Postal Authorities and was sold at public Auction in Springfiel and his Attorney entered suit against Sergt Kelly and myself for its return, the case has never been tried as his attorneys were being inves igated and were not too good. We would like to know what disposition wi be made of his case as there are some of his goods that were in the ca still in our store room, some of his wigs and other small articles

Yours very truly

B B Bresnahan

Chief of Police

Ack. 8/25/36
cc: Boston
Kansas

RECORDED
&
INDEXED

AUG 28 1936

7-576-12524

FEDERAL BUREAU OF INVESTIGATION

AUG 12 1936

U.S. DEPARTMENT OF JUSTICE

KRM:VTL
7-576-12584

August 25, 1936.

Mr. B. Bresnahan,
Chief of Police,
Center Street,
Northampton, Massachusetts.

My dear Chief:

Acknowledging receipt of your letter of August 11, 1936, this will advise you that William Elmer Mead, alias C. E. Carter was apprehended by Special Agents of this Bureau in Omaha, Nebraska on July 8, 1936.

In view of the fact that his detention was not desired by virtue of a violation on his part of any offense coming within the jurisdiction of this Bureau, he was turned over to the Post Office Inspectors at Omaha, Nebraska and was taken into custody at that point by the United States Marshal. He has now been removed to Jacksonville, Florida, where he is under indictment on the charge of using the United States mails to defraud. In the event that you desire additional information with respect to this matter, it is respectfully suggested that you correspond with The Honorable, The Postmaster General, Washington, D. C.

Assuring you of my desire to cooperate in all matters of mutual interest, I am

Sincerely yours,

John Edgar Hoover,
Director.

cc-Boston

KRM

CAA:DMS

FEDERAL BUREAU OF INVESTIGATI
U. S. DEPARTMENT OF JUSTICE

11281
11317

Laboratory Report

August 11, 1936.

Case: B.H.I.

Number: 7-576-12471
7-576-12481

Specimens: 7-576-12471 A. Four pages of sample handwriting of Elmer Farmer.
" B. One form for request for interview at Alcatraz Penitentiary in known handwriting of Arthur Barker.
7-576-12481 A. Six pages of the sample handwriting of Walter Robert Armstrong.
" B. One attendance ledger book marked "10-14 1934 to 2-25 1936. The entries appearing in this ledger from October 26, 1935 to the last page, dated February 23, (continued below)

Examination requested by: San Francisco and Philadelphia Bureau Offices.

Date received: August 4, 1936 and August 6, 1936.

Examination requested: Document.

Result of examination: (Specimens continued): Examination by: Appel (1)

1936 are in the handwriting of Walter Armstrong.

The handwriting of Farmer and Barker will be compared with the anonymous letters as soon as the second collection of known writings of gangsters is completed. Any information obtained will be the subject of a second report.

1-Bureau
1-San Francisco
1-Philadelphia
1-St. Paul
1-Cincinnati
1-Mr. E. J. Connelley, Chicago
1-Cleveland
1-Laboratory

RECORDED & INDEXED

7-576-12585

AUG 1936

CAA:DMS

August 11,1936.

RECORDED 7-576-12525

~~7-576-12421 and 12481~~

Special Agent in Charge,
San Francisco, California.

Re: BRYANT.

Dear Sir:

There is transmitted herewith the Laboratory Report covering the examination of specimens submitted by the San Francisco Office on August 4, 1936 and the Philadelphia Office on August 6, 1936, in connection with the above-entitled matter.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1046117.

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

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

Post Office Box 612

Chicago, Illinois

August 11, 1936

Special Agent in Charge
Cleveland, Ohio

ATTENTION: S. K. McKee

Dear Sir:

As requested by Special Agent S. K. McKee, I am forwarding herewith the below-listed reports in the Brekid case for his temporary use, said serials to be returned to the Chicago Bureau Office for the completion of its files when they have served their purpose:

Report of Special Agent R. D. Brown, Chicago, Illinois, dated 9/19/34
" " Special Agent in Charge William Larson, Detroit, Michigan, dated 9/28/34
" " Special Agent R. D. Brown, Chicago, Illinois, dated 10/1/34
" " Special Agent D. E. Hall, Detroit, Michigan, dated 12/3/34
" " Special Agent D. E. Hall, Detroit, Michigan, dated 2/25/35

Agent McKee also requested copy of the report of Special Agent K. R. McIntire dated at Chicago, Illinois, June 20, 1934. No such report was found in the files of the Chicago Bureau Office.

Very truly yours,

RECORDED 7-576-12586

L. N. LAND
Special Agent in Charge

LNL:LJ
7-82
enc.
cc - Bureau

AUG 17 1936

REGISTERED

Federal Bureau of Investigation
U. S. Department of Justice

1206 Tower Petroleum Building,
Dallas, Texas.

August 10, 1936.

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

RE: Alvin Karpis, w.a.; etal.
Edward George Bremer-Victim.
KIDNAPING.

Dear Sir:-

Complying with request contained in Bureau letter dated August 6, 1936; I am returning herewith one mimeographed copy of summary report of Special Agent K.R. McIntire dated April 10, 1935.

Very truly yours,

F. J. Blake

F.J. Blake, Rec
Special Agent in Charge.

Detached 8/15/36 for training school

LTH
ENCL 1

RECORDED & INDEXED
AUG 17 1936

7-576-12587
FEDERAL BUREAU OF INVESTIGATION
AUG 13 1936 P.M.
U.S. DEPARTMENT OF JUSTICE
OLEGO
FILE

Federal Bureau of Investigation
U. S. Department of Justice
629 First National Bank Building
Omaha, Nebraska

August 10, 1936

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

Dear Sir:-

Re: BREKID

Pursuant to request in your letter of August 6, 1936 there is being returned herewith one mimeographed copy of the report of Special Agent K. R. McIntire, St. Paul, Minnesota, dated April 10, 1935.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

RAA/DR
Encl.
7-4-

RECORDED & INDEXED

AUG 17 1936

7-576-12588

FEDERAL BUREAU OF INVESTIGATION
AUG 13 1936

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

KRM:TD

August 4, 1936

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

MEMORANDUM FOR THE DIRECTOR

Re: Apprehension of William Elmer Mead by Special Agents R. J. Abbaticchio, Jr. and J. L. Flood.

Information was obtained from a confidential informant, Charles O. Long, to the effect that the latter would meet Mead in the lobby of the Fontanelle Hotel, Omaha, Nebraska, on the morning of June 8, 1936. Agent V. E. Criss accompanied Long via train to Omaha. Prior to reaching Omaha on the morning of June 8, 1936, Special Agents J. N. Franz and R. J. Abbaticchio, Jr. boarded a train at Denison, Iowa at 4:50 A.M. on June 8, 1936, so that informant Long could be pointed out to them. At 7:20 A.M. on June 8, 1936 the train reached Omaha, where Agent Abbaticchio was joined by Agent Flood, informant Long being pointed out to Agent Flood by Agent Abaticchio. Abbaticchio and Flood then proceeded to the Fontanelle Hotel, to make appropriate arrangements with the Manager, Karl Heumann, for such assistance in the way of accommodations as they might need to effect the apprehension of Mead. Mr. Heumann had not yet put in his appearance at that hour in the morning, consequently, Agents Abbaticchio and Flood waited for him.

While waiting for Mr. Heumann's arrival, Agents Abbaticchio and Flood at about 8:00 A.M. on June 8, 1936 observed a man who bore a striking resemblance to Mead, both in his features and physical proportions, walking nervously around the hotel lobby. This man then seated himself. It was very apparent to the Agents that this man was Mead. They therefore approached Mead from different sides and stooped down to question him. Agent Flood asked him for his name, to which question he replied - "Doctor Niles". This is the name he was to use in meeting informant Long. Agent Abbaticchio then asked him if his name was not Mead and after hesitating a few seconds, he admitted his identity. The Agents informed Mead of their identity and requested him to accompany them to the Omaha Bureau Office. Before leaving the hotel and while Mead was still seated, he was quickly, but without notice to others, searched for a weapon. None was found. He voluntarily accompanied the Agents to the Omaha Office.

7-576-12581
TOLSON
AUG 7 1936 P.M.

This apprehension was handled in a manner which had been prescribed by the Bureau. It was desired that there be no unnecessary display of firearms or any disturbance created as a result of the apprehension. Agents Abbaticchio and Flood followed their instructions implicitly and Mead's arrest did not come to the attention of any persons in the hotel.

Respectfully,

E. A. Tamm

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

TELETYPE

---- DECODED COPY ----

F B I CLEVELAND 8-11-36 11-05 AM EJB

DIRECTOR

PHONE. BREKID. AUTHORITY REQUESTED TO EXPEND THIRTY DOLLARS PER MONTH PLUS LIGHT BILL FOR RENTAL PREMISES AT THREE TWO FIVE LOCUST STREET, TOLEDO, OHIO, FOR PURPOSE TELEPHONE SURVEILLANCE ON HOUSE PROSTITUTION OF SADIE DANN CONNECTION HARBORING INVESTIGATION.

MAC FARLAND

END

OK FBI WASHINGTON DC RWF

RECORDED & INDEXED

AUG 17 1936

7-576-12590

FEDERAL BUREAU OF INVESTIGATION
AUG 13 1936
U.S. DEPARTMENT OF JUSTICE

TOLSON
DIR. OLIN
TAMM
ONE

KFM:CDH

August 10, 1936.

7-576

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 C. E. Smith, dated at Cleveland, Ohio, July 21, 1936 in the above entitled matter. The said report contains information of value which was predicated upon the report of Special Agent R. J. Abbaticchio, Jr., dated at Omaha, Nebraska, June 24, 1936, relative to an interview with Gladys Sawyer. It is desired that the Cleveland Office immediately submit to the Omaha Office at least one copy of the report of Special Agent Smith, above mentioned, so that that office will have sufficient information to enable them to interview Gladys Sawyer appropriately in the near future.

RECORDED & INDEXED 7-576-12591

The Bureau desires that the Cleveland Office take immediate and vigorous steps to determine the identity of the matrons who came in contact with Gladys Sawyer on the night of September 5, 1934. The Cleveland Office, in the above mentioned report of Special Agent Abbaticchio, was furnished personal descriptions of the matrons with whom she conversed on the above referred to date. The Bureau is of the opinion that from the descriptions furnished by Gladys Sawyer, it will be possible for the Cleveland Office to identify the elderly matron who escorted Gladys Sawyer to the other matron who offered to put the woman on the streets for $500.00. In view of the fact that Safety Director Ness has indicated a willingness to cooperate with the Bureau in this matter, it may be possible for your office to obtain photographs of the matrons who were on duty on the night of September 5, 1934. In the event this is possible, these photographs should be forwarded immediately to the Omaha Office for appropriate display to Gladys Sawyer. Your efforts, however, should be directed toward the identification of the elderly matron who was in company with Gladys Sawyer on the above mentioned date. It is believed that an interview with this woman would result in information as to the identity of all persons who came in contact with Gladys Sawyer, Paula Harmon and Wynona Burdette on that occasion.

Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Joseph
Mr. Lester

It is also desired that your office take appropriate steps to ascertain the manner in which attorney Edward Stanton contacted Gladys Sawyer. It is the Bureau's instruction that you continue your contacts with Inspector Story of the Cleveland Police Department to learn the identity of the police officer who was to meet a contact man, and who did in fact meet such contact man, who advised the police officer concerning the women to "lay off - that they were bad paper". The Bureau feels that by following this matter closely, information will be obtained indicating that James "Shimmie" Patton was advised of the arrest of the above mentioned women, and that he in turn communicated with police officers and with attorney Edward Stanton so that the women would be appropriately represented. It is the Bureau's opinion that this investigation bears materially upon the harboring charges which may later be preferred against James "Shimmie" Patton. For this reason, you are instructed to pursue this matter with vigor and initiative in order to develop all possible information which will expedite the harboring charges against Patton and others.

Very truly yours,

John Edgar Hoover,
Director.

CC - St. Paul
Omaha
Cincinnati
E. J. Connelley at Chicago

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

TELETYPE

DECODED COPY

FBI CLEVELAND 8-13-36 4-05P EJB

DIRECTOR

PHONE, BREKID CONNECTION HARBORING INVESTIGATION AT CLEVELAND AND FOR PURPOSE OF OBTAINING DATA REGARDING GRAFT IN CONNECTION WITH COMMERCIAL PROSTITUTION AND GAMBLING AUTHORITY IS REQUESTED TO TAP TELEPHONE ARDELL QUINN 1916 EAST EIGHTY FOURTH STREET TELEPHONE GARFIELD SEVEN EIGHT NAUGHT AND GARFIELD NINE TWO FOUR ONE ALSO TELEPHONE NATE WEISENBERG THREE FIVE EIGHT RAYMONT BLVD. TELEPHONE FAIRMONT SIX SIX SEVEN ONE. THIS AUTHORITY BEING REQUESTED ON INSTRUCTIONS OF INSPECTOR CONNELLEY. AGENT J M JONES WILL BE AVAILABLE TOMORROW TO EFFECT INSTALLATION IF AUTHORITY GRANTED

MACFARLAND

END

Copy to Mr. Tamm

RECORDED & INDEXED

AUG 19 1936

7-576-12592

FEDERAL BUREAU OF INVESTIGATION
AUG 17 1936
U. S. DEPARTMENT OF JUSTICE

TAMM ONE FILE

PARTIALLY DEINDEXED THIS SERIAL ONLY 8/4/59

Federal Bureau of Investigation
U. S. Department of Justice
1021 Bankers Building
Milwaukee Wisconsin

7

August 10, 1936

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

Dear Sir:

In accordance with the request contained in your letter of August 6, 1936, I am transmitting herewith one mimeographed copy of the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping.

Very truly yours,

V. W. Peterson

V. W. PETERSON,
Special Agent in Charge.

JH
~~Enc.~~
7-2

RECORDED & INDEXED

7-576-12573

AUG 17 1936

Federal Bureau of Investigation
U. S. Department of Justice

202 U. S. Courthouse
El Paso, Texas
August 10, 1936

7-6

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

Re: ALVIN KARPIS with aliases, et al;
EDW. GEO. BREMER, Victim.
Kidnaping.

Dear Sir:

In accordance with your request of August 6, 1936, I am herewith forwarding one copy of summary report of Special Agent K. R. McIntire, St. Paul, Minn., dated April 10, 1935, in the above-captioned case.

Very truly yours,

R. H. Colvin

R. H. COLVIN
Special Agent in Charge.

RHC:mw
~~Encl.~~

Left under cover of 8/13/36 letter to Jeremiah Lynch for transmittal to file

RECORDED & INDEXED 7-576-12594

AUG 17 1936

7 day file

CHECKED ONLY

Federal Bureau of Investigation
U. S. Department of Justice
722 Midland Savings Bldg.
Denver, Colo.
August 10, 1936

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

Re: ALVIN KARPIS, with aliases,
I.O. #1218, et al; Edward
George Bremer, Victim -
KIDNAPING

Dear Sir:

There is being forwarded to the Bureau under separate cover a copy of the report of Special Agent K. R. McIntire, dated at St. Paul, Minnesota, April 10, 1935, in the above captioned case, which report was requested by the Bureau in its letter, dated August 6, 1936.

Very truly yours,

R. D. Brown

R. D. BROWN,
Special Agent in Charge

RDB:MP
7-5

7-576-12595

RECORDED
AUG 17 1936

OLEGO ONE

PW:AF

67-42897 -3
7-576

August 11, 1936

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

Reference is made to Bureau letter dated July 15, 1936, which invited your attention to Bureau letter of May 19, 1936, transmitting a copy of a communication from Mr. Charles E. Murray, 1313 Ontario Street, Toledo, Ohio, in which he stated he had certain information which he was desirous of furnishing the Bureau. It is noted in your letter of July 18, 1936, that Mr. Murray was at that time confined in the city hospital at Toledo and efforts would be made to contact him at a later date.

The Bureau desires to be informed whether or not Mr. Murray has been contacted and if so, what was the nature of his information.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED
&
~~INDEXED~~

7-576-12596

FILED
AUG 12 1936
U. S. DEPARTMENT OF JUSTICE

ORIGINAL FILED IN 67-42897-3

DECLASSIFIED
7/5/[illegible]
8/4/[illegible]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-25

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DETROIT, MICHIGAN	8/11/36	7/31/36	J. WALDMAN

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:

Criminal record of Bert Angus, Michigan State Police #80391, secured from State Bureau of Identification, Lansing, Michigan, indicates Angus arrested by State Police at Jonesville, Michigan, on November 15, 1931, on charges of carrying concealed weapons and suspicion of bank robbery, and turned over on latter charge to authorities at Kendallville, Indiana, by whom subsequently released. His associate in this arrest was Joseph Roberts, alias Joseph Hanley, State Police (Michigan) #80391 (both men being given the same number) who was also turned over to Indiana authorities on this same bank robbery, and upon conviction was sentenced to 10 years' imprisonment at State Penitentiary, Michigan City, Indiana, on 4/1/32 and is believed still incarcerated there. Angus has no other record in Michigan. Photographic copies of fingerprints and photographs of Angus and Roberts secured and forwarded to Bureau by letter in order that copies may be made and furnished the Cleveland Office as requested.

- P -

APPROVED AND FORWARDED: H. H. Remeck SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7 | 576+1257 | AUG 13 1936

COPIES OF THIS REPORT

3-Bureau
2-St.Paul
2-Chicago
2-Cleveland
2-Cincinnati
2-Indianapolis
2-Detroit

COPIES DESTROYED
142 JAN 4 1967

JW:ERA

U. S. GOVERNMENT PRINTING OFFICE 7—2034

DETAILS: Lieutenant Hugo E. Ericson, Assistant Superintendent, State Bureau of Identification, Lansing, Michigan, advised, after a search of his records, that Bert Angus is listed therein as #80391, and that his complete criminal record herein is as follows:

b7c

[redacted]

Lieutenant Ericson advised that at the same time Angus was arrested there was arrested with him one Joseph Roberts, alias Joseph Hanley, on the same charges; that Roberts was also turned over to the Kendallville authorities and was convicted of bank robbery, being sentenced to 10 years in the State Penitentiary at Michigan City, Indiana. Roberts was also assigned the number 80931 in the Michigan State Bureau's files. Roberts' complete criminal record, as reflected by Lieutenant Ericson's files, is as follows: (This is based on a transcript of criminal record furnished Lieutenant Ericson by this Bureau on 5/5/32.)

B3

[redacted]

Lieutenant Ericson advised that very probably Roberts is still incarcerated in the Michigan City, Indiana, State Penitentiary. His attention was directed to the notation appearing on Bureau letter to

the Detroit Office dated January 5, 1935, which reflects an arrest of Bert Angus at Coldwater, Michigan, on November 27, 1931; charge, bank banditry; disposition, turned over to Noble County, Indiana, and in this regard Lieutenant Ericson advised that this charge was identical with the charge reflected by Angus' arrest at Jonesville, Michigan, on November 13, 1931, and reflected merely an additional fingerprinting of Angus by the State Police. He further stated that according to his records both Roberts and Angus, on being arrested, had in their possession a number of bonds valued at $18,980, believed taken from the Kendallville, Indiana, bank robbery on October 16, 1931.

Lieutenant Ericson stated that at the time of the arrest of these individuals, the Michigan State Police circularized the entire country in an endeavor to establish additional criminal records on them, but with no results. Lieutenant Ericson turned over to the writer copies of the circulars used in this connection, which bear these individuals' photographs as well as fingerprints. Only one copy of each circular was available however. Accordingly, these circulars are being forwarded to the Bureau by separate letter and the Bureau is being requested to furnish several copies of the same to the Cleveland Office to assist in investigation at Toledo, Ohio, as requested in letter from the Chicago Office to the Detroit Office dated July 25, 1936, and in letter from the Cleveland Office to the Detroit Office dated June 8, 1936. Further investigation at Jonesville, Michigan, and Coldwater, Michigan, which is requested in the latter letter, will not be conducted inasmuch as Lieutenant Ericson advised that no additional information will be available at these points, all records being centralized at East Lansing, Michigan.

A description of Joseph Roberts, as appearing on the circular issued by the Michigan State Police on November 20, 1931, is as follows:

Age	39 (1931)
Height	5 feet 8 inches
Weight	210 pounds
Build	Medium stout
Hair	Dark brown
Eyes	Green
Occupation	Hotel Manager
Born	Fenton, Michigan
Address	Erie Street Toledo, Ohio

No leads are being set out in this matter, the same being left to the discretion of the office of origin.

- PENDING -

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

B: C.S.B.

109-39-1

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

CEB:LCB

July 29, 1936.

MEMORANDUM FOR THE DIRECTOR,
FEDERAL BUREAU OF INVESTIGATION.

Attached hereto is a letter from the State Department dated July 24, 1936, together with enclosures, concerning an aspect of the Alvin Karpis Case, which are submitted for any comment which you may wish to make.

This Division would appreciate the return of the attached correspondence after it has served your purpose.

Respectfully,

Brien McMahon

BRIEN McMAHON,
Assistant Attorney General.

1 Enclosure #13436.

RECORDED 7-576-12516

SEP 12 1936

copy - c

DEPARTMENT OF STATE
WASHINGTON

In reply refer to
Le 237.11 Heller, Nathaniel

July 24, 1936

My dear Mr. Attorney General:

Referring to my letter dated May 17, 1935, concerning the whereabouts of one Alvin Karpis, I enclose for your information copies of a despatch No. 6759 dated July 13, 1936, and of its enclosure, from the American Embassy at Habana, Cuba, in regard to a visit on July 10, 1936, of Nathaniel Heller to the Embassy.

Sincerely yours,

For the Secretary of State:

/s/ Francis B. Sayre
Assistant Secretary.

Enclosure:
From Embassy, Habana,
No. 6759, July 13, 1936.

The Honorable
Homer S. Cummings,
Attorney General.

RECORDED 7-576-12598

SEP 12 1936

AUG 31 1939

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142 JAN 4 1967

copy - c

No. 6759

Habana, July 13, 1936

Subject: Nathaniel Heller case

The Honorable
The Secretary of State,
Washington, D. C.

Sir:

With reference to despatch No. 6011, of April 22, and previous correspondence concerning the Nathaniel Heller case, I have the honor to transmit herewith a copy of a self-explanatory memorandum concerning Mr. Heller's call at the Embassy on July 10.

Respectfully yours,

For the Ambassador:

H. Freeman Matthews,
First Secretary of Embassy

Enclosure:

Memorandum re
Heller case

HFM/dec
File No. 810.8

COPIES DESTROYED
142 JAN 4 1967

7-511--598

copy - c

COPY OF MEMORANDUM

Visit of Mr. Nathaniel Heller to Embassy

Mr. Heller called this afternoon in some agitation and showed me a letter from Dr. Radio Cremata (incidentally, one of the Secretaries of the House of Representatives) requesting on behalf of his law partner, Senator Ramon Zaydin, payment of fees in the sum of $2,000 for legal services rendered at the time of Mr. Heller's difficulties with the Cuban authorities last year. Mr. Heller said that he "supposed" his wife had employed Dr. Zaydin to assist in his case, but that he didn't know what Zaydin or any other attorney had accomplished. He said his release was due, he thought, entirely to the Embassy's interest in his behalf. He stated that he had telephoned Zaydin and told him that he thought his bill was outrageous and that he neither could nor would pay any such sum.

I told Mr. Heller that Dr. Zaydin had, in fact, been active on his case at the time, but that the question of his fees for his services was entirely one between him and his lawyer and one in which the Embassy could not appropriately intervene. Mr. Heller said he realized that, but he wanted the Embassy to be informed that he did not intend to pay the bill, since, as a result, he feared Zaydin or his associates would engage in some form of "persecution" of him or his hotel (The Park View) and that then he would have to appeal to the Embassy for assistance. I said that his assumption was hypothetical and suggested that he make some effort to try and reach a friendly agreement with Senator Zaydin concerning his fees. Mr. Heller stated that the amount requested was so entirely out of proportion to the services rendered that he didn't see how he could reach any agreement with his lawyer. He said that for the present, therefore, he thought he would ignore the bill. I again urged him to try to reach a friendly settlement.

COPIES DESTROYED
142 JAN 4 1967

Mr. Heller also remarked that Munoz, of the Department of Gobernacion, would probably likewise send him a bill, but that meanwhile, during Mr. Heller's absence in the north, Munoz had reimbursed himself for alleged services by signing chits at the Park View Hotel totaling some $100.00.

Mr. Heller likewise remarked that he was contemplating bringing suit if he could against Messrs. McKee and Brown, of the Department of Justice, for their part in his imprisonment. He added that he felt positive that they would not have had him arrested by the Cuban police without the knowledge and consent of the Consulate General. I told him categorically that he was entirely mistaken in that assumption and that the Consulate General had no knowledge whatsoever of the activities or presence in Habana of Messrs. McKee and Brown until sometime after his arrest.

H.F.L.

July 10, 1936

HFL/dec

RECORDED
&
INDEXED

August 7, 1936.

7-576 - 12598

Mr. R. D. Brown,
Federal Bureau of Investigation,
U. S. Department of Justice,
722 Midland Savings Building,
Denver, Colorado.

Re: ALVIN HARRIS, with aliases,
I. O. #1218, et al; Edward
George Brewer, Victim,
Kidnaping.

Dear Sir:

The Bureau is in receipt of a memorandum concerning a visit of Nathaniel Heller to the American Embassy at Havana, Cuba. The memorandum is self-explanatory, referring to difficulties being experienced by Mr. Heller concerning certain fees charged by counsel who allegedly represented him at the time of his arrest in Cuba in the Brewer matter. The memorandum also contains information to the effect that Heller is contemplating bringing suit against Special Agent in Charge R. D. Brown and Special Agent E. K. Yokes for their part in his imprisonment.

Copies of this memorandum are being forwarded to the offices and persons receiving a copy of this letter for their information only at this time.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1047595
cc Mr. E. K. Yokes, St. Paul
St. Paul
Mr. E. J. Connelley, Chicago
Cincinnati
Cleveland

(Enc copies above referred to memorandum to offices and persons receiving copy this letter)

1130 Enquirer Bldg.,
Cincinnati, Ohio

HHH:OOC
7-45

August 11, 1936

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir: Re: BRADID.

Reference is made to report of Special Agent N. O. Suren, dated at Cleveland, August 8, 1936, which on page 37 sets up information secured from Mrs. John Hurley, concerning one Arthur Carter, who was living at the Algeo Hotel in Toledo, Ohio, about October, 1932, together with men known as Jimmie Wilson, Big Boy McHugh, Fred Campbell, and Pumpkin Francis.

I wish to advise that the individual mentioned by Mrs. Hurley is identical with A. Arthur Carter, subject of the case entitled, "A. Arthur Carter, with aliases, Mail Fraud", Cincinnati File #36-24. Subject Carter was located at Columbus, Ohio, by Agents J. H. Lehne and H. B. Harris, with detectives of the Columbus Police Department and taken into custody on January 19, 1933. At the same time there were taken into custody Kenneth Francis, who acted as Carter's chauffeur; Dick Miller, another well known confidence man; Leo Miller and Bessie Marshall. These persons had been engaged in perpetrating confidence schemes on various individuals throughout the State of Ohio. Carter had previously been convicted on a mail fraud charge in New York City and after his apprehension, was taken to the Northeastern Penitentiary at Lewisburg, Pennsylvania, to serve a five year sentence.

Inasmuch as it appears that Carter is presently incarcerated at Milan, Michigan, it is suggested that the Detroit office interview Carter with reference to the procedure whereby he secured immunity from arrest at Toledo, Ohio, during 1932.

Very truly yours,

RECORDED & INDEXED 7-576-12599

FEDERAL BUREAU OF INVESTIGATION
AUG 12 1936 P.M.

E. J. CONNELLY,
Special Agent in Charge

cc Detroit
Chicago
St. Paul
Director (2)

AUG 17 1936

FILE

365935

1100 Enquirer Bldg.,
Cincinnati, Ohio

RLC:DOC
67-48

August 12, 1956

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir: Re: BR KID

Reference is made to the report of R. C. Suren, dated at Cleveland, Ohio, June 27, 1956, in the above entitled case which contains a lead for the Cincinnati office to interview Robert Shannon, with aliases, at the Ohio State Penitentiary, Columbus, Ohio.

I wish to advise that it has been ascertained from the Ohio State Penitentiary that this individual was never received at that institution and it is therefore requested that the records of the Court of Common Pleas at Toledo, Ohio, be checked to ascertain to what institution Shannon was sentenced on June 5, 1956.

Very truly yours,

L. J. CONNELLY,
Special Agent in Charge

cc Chicago
St. Paul
Bureau

RECORDED
&
INDEXED

AUG 17 1956

7-226-12600

FOIPA COVER SHEET

FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 220

FEDERAL BUREAU OF INVESTIGATION

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

SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 220

SERIALS 12601 - 12660

TOTAL PAGES 192

PAGES RELEASED 191

PAGES WITHHELD 1

EXEMPTION(S) USED B3 b7d

Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 2118
Detroit - Michigan
August 11, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Reference is made to letter from the Chicago Office to the Detroit Office dated July 25, 1936, in the above entitled case.

There are being transmitted herewith photographic copies of the fingerprints and photographs of Bert Angus and Joseph Roberts, both bearing State Bureau of Identification, Lansing, Michigan, #80391. Pursuant to the request contained in reference letter, it is requested that the Bureau prepare several copies of these photographic copies and forward same to the Cleveland Office for use in conducting investigation at Toledo, Ohio.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

JM:ERA
7-25
cc - St. Paul
Chicago
Cleveland
Cincinnati
~~2 Inclosures~~

RECORDED

INDEXED

7-5 10-12111

LCS/hw

August 24, 1936.

7-576-12601

Special Agent in Charge,
Cleveland, Ohio.

Re: BREKID.

Dear Sir:

In compliance with the request of the Bureau Office at Detroit, Michigan, dated August 11, 1936, I am transmitting herewith six photographic copies each of the fingerprints and photographs of BERT ANGUS and JOSEPH ROBERTS, both bearing State Bureau of Identification, Lansing, Michigan, #80391.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1146204.

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

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

August 12, 1936.

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

Dear Sir: RE: BREXID

Enclosed herewith are forty-six photographs of individuals whose descriptions are similar to that of one PAUL RENO, subject in the investigation being conducted in Toledo, Ohio, and which photographs were transmitted to this office under date of July 31, 1936.

These photographs were exhibited to [redacted] who stated that none of them is the photograph of PAUL RENO.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

RCS/EJB
Enclosures ~~(46)~~
CC - Chicago
- Cincinnati
- St. Paul

RECORDED & INDEXED 7-576-1262

Post Office Box 112

Chicago, Illinois

August 12, 1956

Special Agent in Charge
Little Rock, Arkansas

Dear Sir: Re: BRAKID

Reference is made to your letter of July 24, 1956, advising that you were shipping a wardrobe suitcase containing the personal effects of Alvin Karpis to this Office.

I desire to advise that upon receipt of this suitcase the writer communicated by telephone with Mr. John Karpavicz and on August 11, 1956, he and Mrs. C. Venuto, called at this Office and claimed same.

The articles contained in this suitcase were inventoried and checked against the receipt which you forwarded with your letter and was signed for by John Karpavicz, Mrs. Venuto signing as a witness. This receipt was also signed by Special Agents Jerome Doyle and A. J. Noretrom of this Office.

This receipt, properly executed, is being forwarded herewith to your Office for completion of your files.

Very truly yours,

RECORDED
&
INDEXED
AUG 17 1956

7-576-1216

D. M. LADD
Special Agent in Charge
Aug 14 1956

DMLdLJ
enc.
cc - Bureau
St. Paul
Cincinnati
St. Louis

404 New York Building
Saint Paul, Minnesota
August 12, 1936

7-5
7-30

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir: HAMAP - BREKID

Assistant United States Attorney George Heisey today turned over to this office photographs of various individuals connected with the Hamap case and which photographs were formerly exhibits in the case. He also turned over to me the records of the Riverside Hotel, Reno, Nevada, which were used to prove that Fitzgerald and Freddie Barker were out there in July 1933. Other records turned over by Mr. Heisey included the cancelled check for $100,000 which was used to procure the cash to be paid as ransom in this case. This was a check drawn by the Hamm Brewing Company of St. Paul on its account. Other exhibits turned over were the records of the United Airlines Company at Chicago, which were used to prove that Fitzgerald and Barker flew to Reno, Nevada, from Chicago in July 1933.

The original ransom notes in this case have likewise been given to this office by Mr. Heisey. Please advise me whether you desire me to forward the above mentioned exhibits to the various individuals and companies who originally produced them. Attached to this letter are the original ransom notes in the Hamap case. It is believed that the Bureau may desire to make them part of its exhibit.

John L. Connolly, City Attorney, St. Paul, Minnesota, today advised me by letter that he feels that it will be necessary to introduce pictures of the two houses in Bensenville where Hamm and Bremer were held. He also states that it will be desirable to have photostatic copies of the notes in both cases. Inasmuch as the original Brekid notes are still in evidence pending the outcome of Sawyer's and McDonald's appeal, they cannot be obtained by Mr. Connolly. It is suggested that the Bureau consider forwarding photostatic copies of the ransom notes in

RECORDED
&
INDEXED

8/24/36

COPIES DESTROYED
368 MAR 24 1965

both cases to this office for transmission to Mr. Connolly.

Its advice is also solicited as to whether photographs of the two houses in Bensenville should not also be forwarded to Mr. Connolly. The files in this office contain the photographs of the Bartholmey home in Bensenville, where William Burn, Jr., was held. However, the files do not disclose photographs of the Farmer home where Edward Bremer was held. Should the Bureau authorize giving these photographs to Mr. Connolly, it is requested that the Bureau furnish copies of the photograph of the Farmer home to this office.

Very truly yours,

C. W. STEIN
Special Agent in Charge

OWS:ACF

Encls.

cc Chicago
Cincinnati

RC:MM

August 20, 1936.

[redacted]
7-576-12604

Mr. C. W. Stein,
'ederal Bureau of Investigation,
S. Department of Justice,
New York Building,
'aul, Minnesota.

Re: HASAP - BREXID.

'erence is made to your letter of August 12, 1936 wherein
'pies of the ransom notes in the above-mentioned cases
d to your office for transmission to John L. Connolly,
St. Paul, Minnesota. You also request authority to
'aphs of '' two houses in Bensenville to Mr. Connolly
's of the Farrer home where Edward Bremer was held,
your office for this purpose.

'ssumed you refer to the home of Harold Allderton in
't the Farrer home as stated and, accordingly two
'lderton home are being transmitted under separate
together with one copy of each of the ransom notes
'he two cases as follows:

'te beginning, "My Dear Father Dearest" and signed,
A preciative, Edward Bremer".
'te beginning, "My Dear Father:" and signed,
Edward".
'te beginning, "My Dear Lily" and signed, "As
Ed".
'te beginning, "My Dearest Pats & Hertzy" and
"Your Own Daddy".
'te beginning, "Dear Wah'er: I'm sorry to have"
signed, "Edward E. G. Bremer".
note beginning, "Dear Doctor: I am enclosing" and
'ned, "Edward G. Bremer".

NOT RECORDED IN

Ransom note beginning, "Dearest Pats_ Please don't worry" and signed "Yours_ Ed".
Ransom note beginning, "Chas. McGee or Honest Adolph_ The coppers jinxed".
Ransom note beginning, "Adolph Bremer_ We are now dealing with you" and signed, "E. G. Bremer".
Ransom note beginning, "Mr. Chas. McGee_ You are hereby declared in" and signed, "E. G. Bremer".
Ransom note beginning, "TO THE PAYOFF MAN From here on" and signed, "E. G. Bremer".
Ransom note beginning, "TO THE PAYOFF MAN From here on you are to assume" and signed, "E. G. Bremer".
Ransom note beginning, "YOUR LAST CHANCE" and signed, "E. G. Bremer".
Ransom note beginning, "Chas. McGee or Payoff Man (John B. Brakeeham)" and signed, "E. G. Bremer".
Ransom note beginning, "Mr. Wm. Dunn_ You have evidently verified" and signed, "William Hamm_ Jr.".
Ransom note beginning, "Mr. Wm. Dunn_ You're so Goddamed smart" and signed, "William Hamm_ Jr.".
Ransom note beginning, "Mr. Wm. Dunn_ If you are" and signed, "William Hamm_ Jr.".

Very truly yours,

John Edgar Hoover,
Director.

AIR MAIL.
SPECIAL DELIVERY
cc-Cincinnati
Mr. E. J. Connelley, Chicago
Cleveland

Division of Investigation
U. S. Department of Justice

Post Office Box 812,
Chicago, Illinois.

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

CONFIDENTIAL

August 4, 1936

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

Dear Sir, Re: BREKID.

Charles O. Long, informant of this Office, who assisted in the apprehension of William Elmer Mead, advised that a William Grier or Greer, who claims to be a Special Investigator for the Department of Justice, passed through Chicago about July 15, 1936 and visited with his, Long's, foster-sister, a Mary Gallagher, whom he, Grier, had known when attending High School with her at Lawrence or Bladin, Nebraska.

Long states that Grier told his sister that he knew she had a brother named Charles Long who was a notorious confidence man, and who the Government Agents were watching very closely; that he, Long, had worked with William Elmer Mead, who was recently apprehended, and that they had "cleaned up" nearly a million dollars in the last year or so; that Grier also advised her to tell Long to "dig several ditches behind himself and not to get into any trouble as the Government would prosecute him on the first opportunity".

Long obtained the information from his sister that William Grier received a degree in law from Creighton University, Omaha, Nebraska about 1931 or 1932 and had been down in South Carolina; from there had gone to California and was on his way back to Washington, D. C. when he visited with her.

Long requested that his sister not be contacted as prior to receiving the above information from Grier she never knew that he, Long, was a former confidence man, which he has subsequently denied to her.

RECORDED & INDEXED 7-576-12605

It is requested that a check be made to ascertain if William Grier is in any way connected with the Bureau or the Department of Justice and this Office be notified of the results.

Very truly yours,

D. M. LADD,
Special Agent in Charge

VEC:mwc
7-82

8/17/36 Ack. JRM

KRM:TD August 12, 1936

RECORDED

7-576-12605

Special Agent in Charge,
Chicago, Illinois.

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

Dear Sir:

Reference is made to your letter of August 4, 1936, in which you advise that one William Grier or Greer recently approached Mary Gallagher, the foster sister of Charles O. Long, and represented to her that he was a Special Investigator for the Department of Justice.

This will advise you that one William A. Greer was employed as a law clerk in the Department of Justice until 1916 when he retired. There is no showing as to the date on which this employment commenced. No other individual by the name of Grier or Greer has been in the employ of the Department.

The Bureau's records disclose that one William A. Greer by letter dated March 18, 1934 requested an application blank for the position of Special Agent. By letter dated March 22, 1934 the Bureau forwarded to Mr. Greer, Hotel Carling, 1511 North La Salle Street, Chicago, Illinois, a blank form to be used in applying for appointment to the position of a Special Agent. Mr. Greer did not return the application blank. The Bureau's files and the Department's files fail to disclose any further information with regard to William Grier or Greer.

It would appear from the facts contained in your letter that there is no violation of the Impersonation Statute.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul
Cincinnati
Cleveland

KRM:RD
7-576
62-35330-

August 12, 1936

7-576

Special Agent in Charge,
Cleveland, Ohio.

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

Dear Sir:

Reference is made to Bureau letter of June 9, 1936 directed to your office to which were attached two photostatic copies of an article relating to Sheriff James O'Reilly, entitled "A Metropolitan Sheriff".

The Bureau requested that your office make a discreet and confidential investigation to verify the information contained in the above mentioned article concerning O'Reilly's efficient administration of the Sheriff's Office in Lucas County.

To date no advice with reference to this matter has been received from your office. Please give this matter your immediate attention.

Very truly yours,

7-576-12606

John Edgar Hoover,
Director.

cc-Mr. Connalley (Chicago)
St. Paul
Cincinnati

1936

JM & KRM

Federal Bureau of Investigation
U. S. Department of Justice
508 Medical Arts Bldg.,
Nashville, Tennessee.

August 12, 1936.

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

Dear Sir:

Bureau letter dated August 6, 1936, requests that the Nashville Office return to the Bureau one copy of the mimeographed summary report of Special Agent K. R. McIntire, dated April 10, 1935, in the case entitled Alvin Karpis, with aliases, et al.; Edward George Bremer, Victim, Kidnaping.

This is to advise that the Bureau furnished the Nashville Office only one copy of this report, in view of which, it will be retained at the Nashville Office, in the absence of further instructions from the Bureau.

Yours very truly,

T N Stapleton

T. N. STAPLETON,
Special Agent in Charge.

TNS:HS
7-2

RECORDED 7-576-12607

Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 2118
Detroit - Michigan
August 12, 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 two letters written by Dolores Delaney, an inmate of the United States Detention Farm, Milan, Michigan--one to her mother and the other to her father. Also transmitted are copies of letter written to Miss Delaney by John Karpevicz, 2843 North Francisco Avenue, Chicago, Illinois.

Photostatic copies of the above letters were received at the Detroit Office through Mr. John J. Ryan, Superintendent of the Detention Farm.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
~~6 enclosures~~

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

RECORDED
&
INDEXED

7-576-1260

-copy-

Milan, Michigan
Box 1000
Aug. 1 - 1936

Dear Mother

I received your last letter sometime ago but I couldn't answer until the first. I had allready written you last month in answer to the letter you sent me for my birthday. Didn't you get it? I am not much in the mood for writing right now and you can most likely understand why. It almost seems as if I can't stand it - He really didn't deserve what he got - Mother - I believe I know him better than almost anyone in the world and he is so good - really and truly. I would take his place glad if I could - And now I'm not even sure if we will be allowed to write to each other any more - I honestly believe I'll go crazy if I can't hear from him at least once in awhile. Just to see a few lines of his hand writing and to hear how he is feeling would help so much - and to think I may even be denied that just drives me daffy. Oh, Mother Darling, don't worry about me any. I suppose I'll live through it. They say a person can get over anything - and if I ever get over this I'll believe it. I do love him so much. Once I never even dreamed it possible to care so much for anyone.

I received a letter from Karpis' a few days ago and they said little Ray is getting bigger and meaner every day. It seems he is taking after me in some respects, especially the the meanness.

I heard from Babe and Bud last month and also got the sweetest letter from Dad. I was certainly surprised to hear from him. He sent me a dollar for my birthday. I am going to write him again as soon as I get to feeling better. I have had the beastliest headache for the last week.

This letter is nothing but complaints but I will try to write much more cheerfully next time. As I said I didn't feel like writing but I felt I should answer your last letter and let you know I was still alive and kicking. I dont suppose I should send this letter to you but now that it's written I shall mail it. I shall close for now and expect to hear from you soon.

Love

Dolores

COPY DESTROYED
104 MAR 4 1965

-copy-

-copy-

Milan, Michigan
Box 1000
Aug. 3 - 1936

Dearest Dad:

I wrote you last month and I have been wondering whether or not you received my letter. I couldn't write to you directly just then so I sent it to Bud and asked him to forward it to you. How are you getting along now? okay, I hope. Have you heard from any of the family lately? I guess there are none of us any too crazy about writing letters. Bud has been writing me every month pretty regularly and so has Mother. I hear from Babe once in awhile but I haven't heard from Mugs for about a year. Karpis' write to me pretty often to tell me about Little Ray and I have been hearing from Alvin each week. He was sentenced and sent away last week tho' and I won't be able to hear from him so often now, if at all. He said he was going to try hard to get permission to keep writing to me and I sure hope he can do it - I'd sure hate to think I could never hear from him anymore - his letters mean a lot to me. Well, I don't suppose you're especially interested in those things, are you?

Well, Dad, I certainly wish you could see your grandson - he's sure a dandy - the folks say he is getting bigger and meaner every day - so I guess he is taking after me in some respects - what do you think? He is certainly big for his age and he runs around like a little jack-rabbit. You know he is eighteen months old now but he looks like he is over two. His hair is real light brown almost blonde and his eyes are blue. He looks like his Dad and he's good looking if I do say so myself - although I may be the only one who thinks so - who knows - well, it makes no difference.

Today is Sunday and it is sure a long day - they always are - there never seems to be anything to do. Weekdays I work on the ironing board doing the guards shirts - I'm just crazy about it.

Hey, got a girl friend yet? Don't say no 'cause I won't believe you - How could a big, good looking guy like you keep away from them - I'm not fooling now - I'm serious as can be. I have a car outside which I am having sold but when I get out I am going to buy a new one and I shall drive up to see you and find out for myself. Would you like that? I'll probably bring my great big son up with me - wouldn't you like to see him?

I suppose everyone has been talking about the weather but then it has sure been something to talk about. It was dreadful here for a few weeks but it's cooled off some lately. If it had kept up much

[illegible]

longer I don't know how I could have.

Well, Darling, I shall say goodbye now as I know I am probably boring you. Write soon.

Love and kisses

Your "baby"

Dolores.

P.S. You can say "hello" to the girl friend for me.

P.S. 2 - But don't kiss her for me. I'm afraid I'd be too jealous to like her that well.

-copy-

-copy-

2843 N. Francisco Ave.
Chicago, Ill.
Aug. 4

Dear Dolores:-

We just received a letter from Alvin. We dont know whether you knew that he is already in Leavenworth. He is well and says that it is much better than he expected. He also said that if he is allowed to he will write to you next week. (he's allowed to write 1 per wk) If not he asked me to tell you that he is O.K.

Raymond is getting along fine. He's 18 months old now so we thought it was time for long pants for him. We got him a pair of light summer slacks. We just tried them on and he looks so cute in them. The bigger he gets the more independent he gets. He doesnt want anyone to help him any where.

Your brother was here on his way to work today. We havent heard from your sisters or your mother.

Raymond was feeling sick for a few days during the heat wave. In fact we were all feeling it. But we are all fine now. It has cooled off now.

If you hear from Alvin let us know.

Sincerely,

J. Karpavicz

-copy-

Post Office Box 2118
Detroit - Michigan
August 12, 1936

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

Re: BREKID

Dear Mr. Ryan:

This will acknowledge receipt of photostatic copies of two letters written by Dolores Delaney, an inmate of your institution, one to her mother and the other to her father, as well as of letter received by Miss Delaney from John Karpavics of Chicago, Illinois.

Thank you for your cooperation in transmitting these to us.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25

cc-Bureau

RECORDED
&
INDEXED

7-576-12609

Federal Bureau of Investigation
U. S. Department of Justice

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

August 13, 1936.

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

RE: ALVIN KARPIS, w.a.; DR. JOSEPH P. MORAN, w.a. - FUGITIVE, I.C.#1232; et al; EDWARD G. BREMER - VICTIM; KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

In compliance with the request contained in your letter dated August 7, 1936, I am returning herewith one mimeographed copy of the summary report of Special Agent K. R. McIntire, dated April 10, 1935, in the above entitled case.

Very truly yours,

J. M. Keith

J. M. KEITH, EKT
Special Agent in Charge.

RPB:FLB

7-63

~~Enclosure~~

RECORDED
&
INDEXED

7-576-1261

AUG 17

Detached LHM filed for Technical Files

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

August 10, 1936.

Time - 9:02 A.M.

MEMORANDUM FOR THE DIRECTOR

Special Agent S. K. McKee telephoned me from Cleveland with reference to the setup there in Cleveland. He said that he had a talk with Mr. Connelley at New York relative to the situation in Cleveland, and Mr. Connelley is of the opinion that rather than making raids on the various houses of prostitution there at this time, it would be well to get copies of various vice surveys made by the Cleveland Health Clinic which show the extent of prostitution in Cleveland and the location of the various houses, and use these surveys as the basis for the general investigation. Mr. McKee said they are writing in to the Bureau for authority to place a couple of telephone taps, one on the largest house of prostitution in Cleveland, and the other on the telephone of the person who is supposed to be the "big shot" in the slot machine racket in Cleveland. While these taps are running, they are going to make observations in the vicinity of possibly 40 or 50 of the houses of prostitution, and ascertain definitely that they are running as houses of prostitution before they are raided.

In connection with the investigation there, Mr. McKee said that they would like to have a couple of Buicks. He said that of the automobiles assigned to the Cleveland Office, one is the emergency car, and the others are Hudsons, some of which are undergoing repairs. I told Mr. McKee to get in touch with the Pittsburgh Office and see if Mr. Shivers can spare two of his Buicks. I told him that Shivers would have to send one Buick in any event, but that if he could not conveniently spare two, he, McKee, should get in touch with the Detroit Office to get this automobile. If the Detroit Office can not spare it, he should get in touch with the Indianapolis Office. Mr. McKee said they are also going to need the dial recording machine which is now in the possession of the Pittsburgh Office, and I told him that this machine can be brought over in the automobile which is brought from Pittsburgh.

RECORDED & INDEXED 7-576-12611

In connection with the transportation of the automobiles from the various offices to Cleveland, Mr. McKee said that since he would not particularly need all of the men assigned to the special squad until the telephone taps are placed, he could send his men after the automobiles and thus not cripple the offices from which the automobiles are obtained any more than possible.

OMITTED DISCLOSED
16 MAR 1965

Mr. McKee said that as soon as they get the situation with reference to the telephone taps lined up, they are going to need Special Agent J. M. Jones to put them in. I told him that Jones is probably in Toledo at this time, since we wired him about Friday in New York to report to Agent Suran in Toledo when he finished in New York.

He continued that they wanted to request authority to hire either a Ford or a Chevrolet at the local Hudson dealer. I granted this authority, but cautioned Mr. McKee to be careful with the car and see that it is not lost.

Respectfully,

E. A. Tamm.

E. A. TAMM.

Post Office Box 1030
Trenton,

Federal Building
New Jersey

August 13, 1936.

Special Agent in Charge,
San Antonio, Texas.

Re: BEKKID

Dear Sir:

Reference is made to your letter of August 5, 1936 relative to G. L. Gates being wanted by the Newark, New Jersey Police Department.

Detective John Reilly of the Newark Police Department stated that he was interested in the case against Gates, but he had received a letter some time in March or April from Chief of Police Owen V. Kilday of San Antonio, Texas, advising that they could locate Gates if Newark wanted him. The case was discussed with the Prosecutor who advised the Police Department at that time, that he would not authorize their bringing Gates back from that distance. Also, the man who was swindled by Gates in Newark, New Jersey, now resides in Reading, Pennsylvania, and he would not come to Newark for the complaint without the police paying his way. For this reason, they can do nothing about it. Mr. Reilly, stated, however, that if Gates were to be picked up nearer to Newark, for instance, New York City, they would be only too glad to have him brought back to Newark.

Very truly yours,

CIL:RET
cc - Bureau
Cincinnati
St. Paul
Chicago
Cleveland

7-1

E. L. RICHMOND,
Special Agent in Charge.

RECORDED
&
INDEXED

7-576-12612

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio — Cleveland FILE NO. 7-1

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Cleveland, Ohio	8/11/36	8/7 to 10/36	S. K. McKEE SKM/EJB

TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al; EDWARD GEORGE BREMER - Victim.

CHARACTER OF CASE
KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Copies of surveys of commercialized vice in Cleveland as prepared by investigators of American Social Hygiene Association during 1928-1930-1932 secured and they indicate extent and location of houses of prostitution. Investigation of vice, gambling and official corruption in Cleveland to be made for use as background in harboring inquiry this case. Present investigation will cover observations of various houses of prostitution in order to definitely ascertain activities and taps on telephones of Ardelle Quinn and Nate Weisenberg, leading figures in vice and gambling, will be installed immediately.

- P -

REFERENCE: Report of Special Agent C. E. Smith, dated at Cleveland, Ohio, 8/4/36.

DETAILS: AT CLEVELAND, OHIO

Special Agents S. K. McKee, C. E. Smith, J. E. Brennan, A. P. Kitchin, R. T. Noonan, and J. B. Fitzgerald have been assigned to conduct an investigation at Cleveland and other necessary points, of the harboring of fugitives incidental to the kidnaping of Edward George Bremer, and with respect to the general situation in Cleveland in the way of vice, gambling and official corruption, which made the harboring violations

APPROVED AND FORWARDED: [signature] AGENT IN CHARGE RTR

DO NOT WRITE IN THESE SPACES: 7-576-12613 AUG 14 1936

COPIES OF THIS REPORT
3 - Bureau (Enc. 1)
1 - Chicago
1 - St. Paul
4 - Cleveland
2 - Cincinnati

U. S. GOVERNMENT PRINTING OFFICE 7-2034

possible, this investigation being under the supervision of Inspector E. J. Connelley.

It is planned to make surveys of vice and gambling conditions in Cleveland in order to obtain information in the way of background and data as to police connections with the underworld prior to commencing the actual investigation with respect to the harboring case proper, as it is believed that data regarding these conditions will be of material assistance when the harboring case is undertaken.

At the present time it is contemplated that the following individuals are possible subjects of this investigation. However, none of their names will be carried in the title of this case until the investigation has reached the stage where it can be submitted to the United States Attorney at Cleveland for prosecutive action:

Arthur W. Hebebrand;
James Patton,
James "Tip" O'Neill and wife;
William Fergus;
Sharkey Gorman;
C. N. Mitchell;
Milton Lett;
John Brock;
George "Burrhead" Keady; and
Frank J. Hoonan,

in addition to the police officer or officers who participated in the harboring activities.

Ultimately it is planned to visit a representative number of houses of prostitution and question the madams and inmates for information as to their background, activities, relations with the police, etc. in order to obtain data on official corruption, if possible. Any violation of the White Slave Traffic Act developed through these inquiries will be referred to the interested offices for attention.

At the present time, in line with plans approved by Inspector E. J. Connelley, observations will be made of various houses of prostitution in order to definitely ascertain that these places are operating on that basis, so this information may be available when it becomes desirable to visit these houses and take aggressive action. During the period the above observations are being made, it is planned to install telephone taps on the telephones of Ardelle Quinn, 1916 East 84th Street, and Nate Weisenberg, 3558 Raymont Boulevard, Cleveland, Ohio, who are regarded as leading figures in the vice and gambling groups here, for the purpose of obtaining possible information regarding the mediums

through which pay offs are accomplished and the persons to whom the pay offs are made. At later dates additional taps may be installed on the basis of information obtained through the above taps, or independently. It is observed that the house of prostitution operated by the Quinn woman has been mentioned during the course of the harboring investigation at Toledo, also in the case entitled, MRS. MAE SCHEIBLE, with aliases; BARBARA WILLIAMS, ET AL - VICTIMS; WHITE SLAVE TRAFFIC ACT. Weisenberg is alleged to be the king pin in the slot machine racket in Cleveland, and has connections with and is intimate with Art Hebebrand and his associates at the Harvard Club in Newburg Heights, Ohio, a suburb of Cleveland, which is the place where fugitives in this case are alleged to have spent considerable time and through whose operators they secured places to live, and received other assistance while in this vicinity.

Through Mr. Howard W. Green of the Cleveland Health Clinic, 1900 Euclid Avenue, Cleveland, Ohio, copies of surveys of the vice conditions in the city, made during 1928, by investigators for the American Social Hygiene Association, were obtained. The summary portions of the latest of these surveys will be incorporated in this report, as they give a good picture of the vice setup in the city. Also obtained from Mr. Green was a copy of the survey map showing location in the city of houses of prostitution. This map and the various surveys indicate rather conclusively that the larger percentage of houses of prostitution are located in the eastern section of the city in a fairly well confined area.

Through Mr. Delo Mook of the Legal Department, The Cleveland Trust Company, who is an official of the Cleveland Health Clinic, copies of two additional surveys for the years 1930 and 1932 were obtained. Mr. Mook advised that copies of all of these surveys had been furnished to the police chief and to the mayor at the times they were made, but that no action had been taken as a result thereof. According to Mr. Mook the only action taken by the police with respect to commercialized prostitution has been sporadic raids on houses of prostitution during election periods and when new police chiefs have assumed office. Mr. Mook offered to have a new survey made in order to show present conditions and to include, if possible graft paid by resort operators to officials. The writer advised him that we would be glad to receive a copy of such a survey, but that we did not wish to request that an additional survey be undertaken.

The above contacts with Mr. Green and Mr. Mook were made on the basis of possible white slave traffic act violations and both men assured the writer that the contacts would be treated in confidence.

The survey obtained from the Cleveland Health Clinic deals with the vice situation from the standpoint of go-betweens, hotels where women may be obtained, houses of prostitution maintained by madams,

who share in the earnings of the inmates, houses of prostitution maintained by one or more prostitutes who retain their own earnings, massage parlors, and street walkers. Each of the above classifications are dealt with in numerous fact pictures with key reference to dates, names and addresses and other factual data. From these surveys will be taken the locations of some houses of prostitution for use in the present investigation. It is to be noted from the various surveys that the condition of commercialized vice in Cleveland became more aggravated during the period of 1928-32, and inasmuch as nothing has been done about the situation by the local authorities, it is only reasonable to assume that it has not improved recently.

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SUMMARY OF SURVEY DATED JANUARY 9-17, 1928

This third survey of commercialized prostitution conditions in Cleveland was made during the second week of January, 1928. All places reported upon in October, 1927, were rechecked; and in addition, many new resorts were discovered.

In comparing the present conditions with the findings in October, 1927, it may readily be seen that the vice situation in Cleveland today is considerably worse.

The October survey showed 35 resorts operating as houses of prostitution; 29 of these places were found to be flagrantly operating, and of which 28 were colored and one white. The 6 that were found closed had discontinued operating for various voluntary reasons. The information obtained indicated that the local authorities had not been responsible for these discontinuances.

In addition to the 29 places previously reported upon, and found operating during this survey, 34 new resorts were located, of which 28 were flagrantly operated and 6 clandestinely; and of these 24 were colored (flagrant).

Most of these places are conducted by Negro prostitutes. From one to three prostitutes dwell in each of these dilapidated, unsanitary, ill smelling houses, and ply their trade with extreme flagrancy from 11 A. M. until long after dark. They were seen seated and standing in the open doorways and behind lace-curtained windows, calling out and tapping on the window panes to all white men who chanced to pass.

On such streets as East 12th (2400 block); Scoville, S.E., (1200-1900 block); Parkman Court (1200 block); Webster (1200 block); Marion Avenue (1500 to 1900 block); and other streets in juxtaposition thereto, one could not venture without being accosted at nearly every

other doorway or window.

During the afternoons school children pass through some of these streets and even their presence did not act as a deterrent to the activities of the prostitutes.

The Negro prostitutes confine their activities almost wholly to white men. Repeatedly scores of white men, some of whom appeared to be natives and others foreigners, were seen to enter and leave the various houses.

The main source of attraction of the Negro prostitutes is the pervert practices which they offer. These women do not hesitate to describe in unmistakable terms the most revolting and degrading pervert acts which they are willing to perform for sums ranging from $1 to $2.

Some of these women admitted having come to Cleveland from Detroit because they had heard of the more favorable prostitution conditions to be found here. When questioned about police vigilance, such answers as "We see none of them,"; They pass through, but don't bother us much" and "It's easy to work here" were received.

After seeing these prostitutes operating day after day and observing new places opening almost daily, one cannot question the accuracy of the remarks of the prostitutes, as given above.

The parlor house or brothel situation is somewhat different. This type of resort is scattered quite generally throughout the residential section which lies east of 14th, to 105th Street, from St. Clair to Woodland Avenue; and in most cases is clandestinely conducted.

The patrons of these places are usually men known to the madams or inmates, or brought or sent by taxicab chauffeurs, bellboys in hotels, or other third parties who aid or abet in the practice of prostitution.

These parlor houses usually harbor from two to four inmates whose prices range from $3 to $10.

Perversion is not practiced as much in these places as it is in the cheaper resorts.

In October, 1927, 15 such resorts were investigated. During the January recheck, these and two additional ones were reported upon. Among the 17 visited, one was flagrantly conducted, 10 clandestinely, and 3 were found to be not operating, having removed to parts unknown on account of complaints of neighbors, 2 were relocated at new addresses to which they had but recently moved in order to secure larger and more

luxurious quarters; and one, which was formerly a parlor house, was rented by two prostitutes who now conduct the premises as a house of prostitution.

The madams and inmates of these places did not hesitate to state that the police do not interfere with them, provided outward decency is maintained and that there are no boisterous carryings on.

Most of the resorts of this type serve intoxicants at prices ranging from 25 to 75 cents per drink. In some of them the inmates share in the revenue derived from this source, whereas in others they do not.

The hotel situation is about the same as in October. Five of the 7 reported upon were operating much more flagrantly with prostitutes. In two instances the managements had augmented the number of residential prostitutes because of a large convention; as a result, the two places were being run in true parlor-house style. In the two hotels in which no violations were found during this survey, the management of one had changed, and the other had no resident prostitutes. In addition to the 7 hotels originally reported upon in October, at least 15 others were visited, but no violations were observed.

Among the prospective go-betweens, a score or more were interviewed. The majority suggested places previously visited and eight offered new resorts.

Bellboys, other hotel employees, taxicab chauffeurs, etc., when approached, were only too eager to act in the capacity of go-betweens. From the higher-priced resorts these go-betweens receive a percentage of the customers' spendings; but as to the cheaper places the go-betweens depend entirely upon the generosity of the prospective customer for a liberal tip. None of the go-betweens asked any questions which might be construed to mean that they were seeking the identification of the potential customer.

Of the 9 massage parlors investigated, 4 were previously reported upon and 5 new ones were located, all of which were operated by white persons. Four of those reported on in October and one new resort were found to be operating flagrantly; two of the new ones were running clandestinely, and two were found to be respectable. The 7 operating illegally, advertise from day to day under the Beauty Parlor Classification of the Cleveland Plain Dealer.

In some of these so-called massage parlors sexual intercourse or perversion could be had; in others only "local treatments" (i. e. masturbation). None of the persons connected with these resorts hesitated to admit the true character of the places.

The Downtown retail business area between Public Square and 22nd Street, from Superior to Prospect Avenues, had more than its quota of disorderly hotels. These included both those which catered exclusively to the business of prostitution, and the ones in which the bellboys and other employees provided resident or non-resident prostitutes on request of male patrons.

The vast Negro quarter, which extends roughly from 9th to 55th Street between Central and Orange Avenues, and in its most thickly populated area scores of flagrantly conducted brothels. Colored prostitutes stood in doorways or sat at windows, and called or tapped, and in many instances implored white passersby to enter their hovel-like resorts wherein all sorts of sexual perversion were offered at prices ranging from $1 to $2.

The mid and uptown rapidly deteriorating residential and secondary business centers, from 55th to 107th Streets between Lexington and Carnegie Avenues, had more or less scattered white resorts. These places were mainly clandestinely conducted. They included private dwellings given exclusively to the business of prostitution and apartments in large and small apartment houses, many of which were alleged to have more disorderly tenants than respectable ones.

Throughout the period covered by the ten investigations, the surveys clearly indicated that conditions remained practically the same. Here and there a few colored resorts were closed, only to have new ones spring up in the immediate neighborhood.

Some of the resorts operated by white persons were proceeded against by the authorities, and invariably the operators resumed business at new addresses, usually not far from the old place of activity. Resort keepers and prostitutes repeatedly stated that spasmodic raids by the police had occurred. They termed these raids as "spring cleaning" and "knockoffs before election to make a good showing", all of which they admitted had been anticipated by the resort operators. The occasional spurts of law enforcement did not discourage nor seriously inconvenience the violators. According to their statements, such raids were looked upon as "temporary business set backs", the financial losses involved being easily retrieved in the time elapsing between raids. As a result, many of the same resorts continued to operate, in some instances with the same prostitutes. Even along the streets, as well as in some hotel lobbies, the same street-walking prostitutes were encountered time and again. The addresses reported repeatedly during the past surveys show that a majority of the resorts were in continuous operation throughout the past three and one-quarter years.

Each day and night the streets were observed for street walkers. In the down-town section of the city an occasional prostitute was found; usually she operated very cautiously in selecting the type of man to accost.

On upper Euclid Avenue in the neighborhood of 77th Street and vicinity, seven or eight street walkers were seen nightly; they usually confined their approaches to men in automobiles who cruise about for the purpose of picking up prostitutes or charity girls.

The white street walkers apparently are the only ones who fear the police. They admitted that if they were fortunate enough to have trade sent to their homes, they would not run the risk of arrest, as the vice squad apparently tries to keep some of the streets free of street-soliciting prostitutes.

To my mind the situation in Cleveland is steadily getting worse. Information secured in Detroit tended to indicate that the police are doing effective work in repressing prostitution there; Toledo was said to be in the throes of another vice clean up; and with the laxity of law enforcement so apparent in Cleveland, it seems beyond reasonable doubt that that city is bound to receive many of the prostitutes from these two nearby communities.

SUMMARY OF SURVEY DATED OCTOBER 10-16, 1930

Since July, 1927, ten surveys of commercialized prostitution conditions have been made in Cleveland, Ohio. Each was of seven days' duration, which length of time was ample to secure an impression of general conditions. On account of the great size of the city, a detailed study of all neighborhoods would have required considerably more time than was available for the purpose.

The purpose of these surveys was to ascertain the localities in which commercialized prostitution was in operation, secure an estimate of its extent and the methods employed in operating the resorts, and to discover what if any repressive measures were used by the local authorities.

The first survey indicated that the major part of Cleveland's commercialized prostitution problem was centered in various areas or localities each of Public Square.

It may, therefore, be assumed that with this continuity of operations, the owners of their agents, or both, must have guilty knowledge of the activities of their disorderly tenants.

During this last survey, resort keepers and prostitutes stated that the new Chief of Police instituted a clean up as soon as he had taken office, and that his raids lasted for some five weeks, but finally, it was said, they had diminished greatly in number. Some of the resort keepers stated that the Chief had been severely criticized by the local newspapers for his activities against vice when the city was being overrun by racketeers who committed major crimes which went unsolved. When questioned, various underworld characters stated that a resort keeper or a prostitute have very little to fear from the police, provided they do not engage in window or doorway soliciting, or operate so flagrantly as to invoke complaints from their neighbors.

The results of the raids surely indicated no substantial improvement as regards commercialized prostitution. Most of the same resorts were found still to be operating, a majority of them as flagrantly as ever before.

It may be assumed that white resorts, operating flagrantly, would immediately invite complaints from citizen neighbors and so attract attention from the police, and as a result very few white places apparently were conducted flagrantly. But the colored resorts could not operate more flagrantly, openly or boldly than was found to be the case. One madame said, "I've never had any trouble with the police, and I've been here for ten years." Another one said she had been operating there for over 20 years and had never come in contact with the authorities. She said that in the event of a raid or arrest, a conviction meant nothing more than a small fine.

Among the colored prostitutes the amount of perversion offered was startling. It was apparent that they were utilizing this type of immoral act to stimulate business, and in very plain and unmistakable terms, they repeatedly described the various types of sexual perversion in which they were willing to indulge. It seemed that the colored prostitutes dealt almost exclusively with white trade. Colored men were not accosted, whereas any white man, as soon as he came within hailing distance of a resort, was attracted by loud window tapping and calling, many times simultaneously from both sides of the street.

The various phases of prostitution encountered during this survey, have been classified, as follows:

CLASS C: Embraces all third parties, such as hotel clerks, bellboys and elevator operators, taxicab chauffeurs, etc., who aid or abet in procuring trade for individual prostitutes, or for resorts wherein prostitution is practiced.

Each one of the 45 prospective go-betweens interviewed offered to aid the investigator in one way or another to secure a prostitute. Some of them demanded a sort of cursory identification, whereas a majority readily and promptly volunteered pertinent information as to the immediate whereabouts of prostitutes or resorts, when the intentions of the investigator were intimated to them. Of these 45 prospects, only 7 were reported upon in detail because the other 38 suggested prostitutes or places already known about or reported. The 7 included 5 bellboys (2 white, 3 colored) and 2 white taxicab chauffeurs; 5 operated in a semi-flagrant manner, that is, they did not volunteer the information until they knew that the interviewer was seeking a prostitute, and 2 operated in a semi-clandestine manner, in that they demanded a sort of cursory identification. The 7 recommended 2 brothels (Class H resorts) and 3 hotels (Class D).

A brothel owner admitted that when customers were sent to her by hotel bellboys or brought by taxicab chauffeurs, she gave them $2 for each customer. This, of course, was indirectly paid by the patron, inasmuch as the price quoted to such customers always included an extra fee of $2 for the go-betweens.

CLASS D: This class embraces buildings, licensed by city ordinance as hotels, wherein prostitutes may reside and practice immoral acts, or where rooms may be rented to prostitutes and their male customers for immoral purposes, or where prostitutes from outside are permitted to visit male guests in their rooms.

The hotel situation in Cleveland during this last survey was found to be substantially the same as in all previous investigations. There were in all 16 hotels visited, all of which had been previously reported upon; 4 of the 16 were found still not catering to prostitution; and 12, one of which had previously been found to be respectable, were involved in catering to prostitution in one way or another by either harboring prostitutes, or permitting them to frequent the rooms of male guests, or renting rooms to transient couples for immoral purposes. The 12 operated in a semi-flagrant manner, and of the total of 15 prostitutes interviewed in them, 2 offered sexual intercourse only, and 13 tendered sexual intercourse or perversion, at prices ranging from $3 to $7.

CLASS E: Embraces individual prostitutes operating in one or two-family dwellings, flats or apartment houses without the supervision of a madam.

Last February, 55 Class E resorts were reported upon. During this last survey 50 of them (2 white, 48 colored) were revisited. Of that number, 26 (2 white, 24 colored) were found to be still operating, and 24 colored were found to be closed. In a few instances the reasons for the closures were attributed to police activities, but in most of the cases the investigator was unable to obtain reasons other than that the former occupant had moved to parts unknown. In addition there were 19 new colored places discovered. In all, 45 (2 white, 43 colored) places were found to be operating; 44 (1 white, 43 colored) operated flagrantly and 1 white resort was being conducted semi-clandestinely.

In these 45 places there were interviewed a total of 51 (2 white, 49 colored) prostitutes, of which 18 (2 white, 16 colored) offered sexual intercourse only and 33 colored tendered sexual intercourse or perversion, at prices as follows: 49 colored quoted $1 to $2; and 2 white prostitutes asked $3 and $5, respectively.

CLASS G: This class includes massage parlors which advertise in the local newspapers, where the operators, under the guise of therapeutic treatments, offered various forms of immorality.

An appreciable improvement was noted in the massage parlor situation. One of the most effective means of reducing this type or phase of prostitution, has been to deny the operators of such "massage parlors" the right to advertise in local newspapers. The legitimate massage parlor operators of Cleveland were alleged to have informed the newspapers that many of the so-called massage parlors, whose advertisements they had been accepting and publishing in the Personal and Beauty classifications, were nothing more than resorts wherein prostitution or other forms of immorality were being practiced. As a result, the Cleveland Plain Dealer refused to accept advertisements for such "parlors", unless the operators were duly licensed masseuses. Two of the massage parlor operators stated to the investigator that they had been denied the right to advertise in the newspapers. One other stated that a police officer attached to the police precinct in which her resort was located, had called upon her and informed her that in order to give a massage, the operator would have to be licensed; but he also informed her that it was not necessary to have a license to "give body rubs." However, she said she had been advised to "get rid" of one of her operators who, she admitted, practiced sexual intercourse and perversion.

The daily press carried advertisements of four massage parlors, each of which was investigated and found to be legitimately conducted.

The five parlors which had been previously reported as operating illegitimately, were also reinvestigated. Two were found to be still operating illegally, and three had moved. Two of these three were said to have been forced out by the police, and the other one had discontinued on account of lack of business. The two found to be operating admitted that their patronage had decreased considerably since being denied the right to advertise in the local newspapers; they said that it was only possible for them to continue operating because they had an established clientele. In both instances, illegitimate treatments were offered. One operator tendered sexual intercourse or a local treatment (masturbation), and the other offered local treatment only, at prices ranging from $2 to $3.

CLASS H: Embraces resorts operating with prostitute-inmates supervised by a madam or other operator.

The results of this last survey seemed to show only a slight improvement in this class of prostitution resorts in Cleveland. In February, 1930, there were reported 16 (9 white, 7 colored) such places. Upon investigation, 2 white resorts were found to be still operating; 2 white ones had been closed by police activity; and 12 (5 white, 7 colored) had discontinued their operations for reasons which the investigator was unable to ascertain. In addition, 4 (3 white, 1 colored) new places were found to be operating.

Of the total of 6 places found to be operating, 1 colored resort was being flagrantly conducted and 5 white ones were operated clandestinely.

In these 6 places a total of 9 (6 white, 3 colored) prostitutes were interviewed; 2 whites offered sexual intercourse only, and 7 (4 white, 3 colored) tendered sexual intercourse or perversion, at prices ranging from $2 to $7.

CLASS K: Embraces observations made daily of street conditions, with particular attention to the prevalence and activity of street-walking prostitutes who use the main thoroughfares as a means of securing patronage.

During the course of this survey the main thoroughfares and adjoining streets were kept under daily observation, and many of the same prostitutes who had been noticed soliciting time and again were seen. The investigator was flagrantly and boldly accosted by 20 dif-

ferent prostitutes in various sections of the city, chiefly along Euclid Avenue in the vicinity of 77th Street, and to a somewhat less extent in the main business section. Of the 20 (12 white, 8 colored), 4 white prostitutes offered sexual intercourse only and 16 (8 white, 8 colored) tendered sexual intercourse or perversion, at prices ranging from $2 to $5.

CONCLUSION

The attempt at repression of commercialized prostitution in Cleveland under the new Chief of Police brought about the closing of a few resorts, but it was apparent that the closing in most instances was only temporary, new resorts were discovered, and the methods of operation of prostitutes and resort keepers had not changed appreciably.

Cleveland is still in the category of cities having a large number of flagrantly operated and easily accessible resorts catering to prostitution.

SUMMARY OF SURVEY DATED APRIL 6-12, 1932

During April, 1932, a seven-day survey of the commercialized aspects of prostitution was made in Cleveland, Ohio. The purpose of the survey was to ascertain the locations in which prostitution is most prevalent, its extent and accessibility, the methods employed in the operation of the resorts, and whether or not the local authorities invoke repressive measures, or pursue a policy of toleration.

The survey had not progressed very far before it became evident that most of the prostitution resorts are situated east of Public Square between Payne and Orange Avenues.

Those most flagrantly conducted are located in close proximity to the principal retail business area. They are concentrated mainly in and about the Negro center, and gradually become more scattered and clandestine as the easterly sections are approached. Some resorts have already penetrated well into neighborhoods which were, in some instances still are, considered the better residential east side areas.

Experience has shown that prostitution interests usually seek locations in the poorer sections of a city, apparently because the residents seldom protest against their operations.

The persons engaged in the business of prostitution, if given an opportunity, will use whatever tactics seem necessary to increase the patronage of their resorts. The method which apparently yields the best returns is known as "window tapping", and "doorway soliciting", and archaic procedure prohibited in many cities even during the days of the "Red-light districts."

It was said that Cleveland abolished its red-light district years ago. It did so, but has since permitted prostitution resorts to again become established in groups which create the atmosphere of a "line" in certain areas.

The area from 12th to 14th Street on Scovill Avenue and vicinity is commonly regarded as a "vice district", and differs only from that of former days by the absence of the red lights and raucous strains of the automatic pianos.

Until a year or so ago this neighborhood was almost wholly colored. Quite recently white prostitutes have invaded it, and have become inmates in resorts said to be operated by colored "landladies."

In some of the places both colored and white inmates are harbored; whereas others are exclusively white. Most of these brothels commence operations as early as 10 A. M. and continue into the night.

Each house attracts patronage by window tapping, and scarcely any man is permitted to pass without being tapped to from the windows of the houses on both sides of the street. On occasion groups of men, some potential customers, others merely sightseers, were seen entering and leaving the resorts, and loitering about on the street.

On two different afternoons several boys, not over 16 years of age, who appeared to be high school students, were seen wandering about in the vicinity of the resorts, stopping in front of various houses, looking intently and curiously in at the women.

A prostitute-inmate of one resort was asked if boys of the age of the two standing in front of the house were admitted. She answered, "No, you got to be 18 to get in here. That's pig meat." Her inmate friend, however, was not quite so particular. She "hustled", as they term window soliciting, the boys, and one was seen to enter later.

Various reasons were cited for the influx of white prostitutes into this area. Some claimed the patrons tired of colored

prostitutes; others that it is the only section where money may be made; and still others stated that of all the police precincts in Cleveland this, the First Precinct, is the best to operate in.

The question of police protection was advanced, and various opinions were voiced by persons identified with prostitution. Some said that the uniformed officers on post are paid by the resort operators not to become too conspicuous near their places, others claimed that they avoid arrest by "paying off" members of the vice squads, whom they described as having become "very hungry" of late, and still others mentioned that, if arrested, their lawyers usually "square things" with the arresting officers so that "they go easy on the stand", and the case is either "thrown out", or the defendant discharged. As one put it, "You can do anything with 'oday' (money) and the right backing."

Most of the persons interviewed seemed unanimous in the opinion that they have been unable to figure out how the new mayor ultimately intends to act regarding prostitution.

It is said that when he first assumed office a general "shake up" in the Police Department took place. A new Director of Public Safety was appointed and a "clean up" was ordered. Many resorts in the vicinity of East 65th Street were closed, some of the downtown hotels, which operated exclusively as prostitution resorts, were also closed and remained so for a month. A general shifting around took place, and the cheaper prostitutes flocked into the precincts where the police interferred least with their activities.

The more or less spasmodic raiding, which occurred when the new administration took office, gradually subsided, and prostitution again came to the surface, greater in volume and decidedly more flagrant than observed for some time in the past. Commercialized prostitution has apparently been allowed to spread unchecked, and undoubtedly has brought about the deterioration of more than one neighborhood.

The deteriorating process, and the manner in which some property owners and other persons engaged in legitimate enterprises may unwillingly become parties to furthering the business, was aptly described by the proprietor of a small hotel who said, "Suppose my place was located in that neighborhood (he referred to the area where many resorts are grouped together). I couldn't get respectable guests to my hotel and I'd either have to go to the wall or turn the place into a joint." During the survey 99 resorts, catering in one way or another to commercialized prostitution, were located. What percentage of the whole they constitute cannot be estimated. The limited time devoted to the field work precluded discovering many more. However, the violations that were found have been classified and analyzed as follows:

Class A

This phase embraces the commercialized amusements such as dance halls, cabarets and other public places which very often become associated with prostitution or offer facilities conducive to sexual delinquency.

The inquiries made and information secured showed that the conduct of dance halls and cabarets in Cleveland was orderly, and that the premises were not being used by prostitutes or others to further the business of prostitution. Inasmuch as no disorderly conditions were noted in this type of place, detailed reports were not made.

Class B

This class includes rooming houses, the operators of which usually exact "privilege" fees from resident or non-resident prostitutes for allowing the premises to be used for immoral purposes. It is a phase of commercialized prostitution usually most prevalent when prostitutes are unable to find other places in which to operate.

In Cleveland prostitutes do not need to use the rooming houses on account of the large number of centrally-located furnished apartments which are available, and apparently better suited to their comfort and business purposes.

Class C

In this group are included third parties, such as bellboys, taxicab chauffeurs, and others who aid or abet in the procuration of prostitutes for immoral purposes.

Go-betweens are considered a valuable asset to prostitution by those engaged in the business. Some resort keepers as well as individual prostitutes are almost wholly dependent upon them for patronage. Potential customers who are unacquainted with the location of resorts likewise depend upon the go-between for information. They are, therefore, much in demand, and are usually compensated for their services by both the prostitute and her customer.

In Cleveland their main business is "taking care" of or "fixing up" strangers who seek their aid. Neither the bellboys nor the chauffeurs interviewed offered their services until they had an inkling that a prostitute was being sought. Then, without hesitancy or question, they volunteered to make the necessary arrangements.

Some bellboys stated that since the depression they have lost contact with many places because of the few requests received from prospective customers, others, however, manage to keep "a few good spots (resorts) on tap" (available).

Taxicab chauffeurs apparently have a larger group of brothels to draw from and some had in their possession many cards and addresses which they said had been furnished to them by prostitutes, pimps, and resort keepers. From the open and unsuspecting manner in which they operated it was evident that they were not afraid of "the law" (authorities).

Thirty-one go-betweens (14 bellboys, 14 taxicab chauffeurs, 3 hotel clerks) were interviewed, of which 3 (bellboys) stated that they were forbidden by the management of the hotel in which they were employed to recommend prostitutes; the other 28 volunteered their services. Only 14 (7 bellboys, 4 taxicab chauffeurs, 3 hotel clerks) were reported upon in detail, as the others suggested resorts either known or previously visited.

All 14 operated flagrantly, suggesting, introducing or arranging introductions to prostitutes operating in hotels and apartments.

Class D

In this classification are included the hotels wherein prostitution is practiced either by resident or non-resident prostitutes, with or without the knowledge and consent of the management.

A fair cross-section of the more popular centrally-located hotels was investigated.

Of the 11 (4 first-class, 3 second-class and 4 third-class) three (1 of each class) did not cater to prostitutes, whereas the other 8 did, 5 of which operated flagrantly, and 3 clandestinely. Four of them had resident prostitutes, and 4 had prostitutes frequenting the rooms of male guests.

There were 10 prostitutes interviewed in these hotels; 5 offered sexual intercourse only and 5 sexual intercourse or perversion at prices which ranged from $2.00 to $5.00.

Class E

This type includes the individual prostitutes who club together in private dwellings, flats and apartments, share in the upkeep of the place, but do not divide their earnings with a madame.

Some of these prostitutes had undoubtedly operated in brothels, and from the interviews had with many they appeared thoroughly conversant with vice conditions in different sections of the country. They are migrating, go from one city to the other and usually anchor in one place until "the law gets too hot", or "trade" (business) too poor. All regard Cleveland as one of the easiest cities to operate in, but bitterly complained of business conditions.

The colored prostitutes seemed to be in a majority so far as flagrancy of operation is concerned, but both white and colored claimed that even though "trading" is bad in Cleveland, they at least do not have to fear police apprehension.

During the seven days 58 Class E resorts were discovered. One operated in a vacant store, 24 in private dwellings, 24 in apartments, and 9 in flats.

Of the 58 prostitutes (19 white - 37 colored, 2 colored and white operating in the same place) 46 (7 white - 37 colored - 2 mixed) operated flagrantly by resorting to window tapping, and 12 (white) plied their trade semi-clandestinely.

In these 58 places, 67 (25 white - 42 colored) prostitutes were interviewed, of which, 26 (15 white - 11 colored) offered sexual intercourse only, and 41 (10 white - 31 colored) sexual intercourse or perversion, at prices mainly $1.00 among the colored and $2.00 among the white.

Class F

The reports in this division, set forth such information as was secured from various persons interviewed, pertaining to the alleged attitude of the police or other authorities toward prostitution, and their activities in its repression. It is thought that these reports are sufficiently explicit so that further elaboration is not here necessary.

Class G

In this classification are included the disorderly massage parlors; the only phase of commercialized prostitution in Cleveland which has shown an improvement.

During previous surveys a number of such resorts, disorderly to a high degree, advertised in the local press and apparently did a lucrative business. The newspapers have now discontinued such advertisements and as a result this vicious type of place has been put out of business.

All such resorts previously reported upon were sought, but no one was able to give the investigator information concerning their present whereabouts.

Several massage parlors listed in the Classified Telephone Directory were visited. All were apparently respectably conducted, so far as prostitution was concerned and when the resorts that had advertised were mentioned, the operators stated that they had been driven out of business by the State Board of Examiners, and the newspapers.

Class H

The prostitution resort, frequently referred to as a brothel, is included in this classification. It embodies places conducted by third parties who exploit prostitute-inmates by sharing in their earnings.

This type seems to be increasing in number. They range from the lowly $1.00 and $2.00 places, harboring white and colored prostitutes, to the more expensive resorts in the better neighborhoods.

Prices in all have been drastically reduced. Like other phases of prostitution they have been affected by the depressed business conditions.

A rather startling trend was discovered in that some resorts harbored both white and colored inmates, a condition seldom found in most cities.

Like the Class E places above described, these resorts were flagrantly conducted, and instead of attracting the manual laboring type of trade as they did in the past, their main patronage now appears to be younger men of the "white collar" class.

Thirty-three such places were found and investigated; 23 occupied private dwellings, 3 flats, 5 stores, and 2 apartments.

Of the 33 resorts (14 white, 2 colored, 17 mixed), 29 (10 white,

2 colored, 17 mixed) operated flagrantly, and 4 (white) clandestinely.

In these places a total of 76 prostitutes (58 white, 18 colored) was interviewed of which 14 (7 white, 7 colored) offered sexual intercourse only, and 62 (51 white, 11 colored) sexual intercourse or perversion at prices varying from $1.00 to $5.00.

Class K

This division embraces a daily observation of the streets in respect to the presence and activity of street-walking prostitutes.

It was found that the downtown business area was frequented by some street walkers, but a larger number were observed in the mid-town section.

An accurate appraisal of street conditions can not be made because, during 5 of the 7 days, it either rained or snowed. However, 17 (white) street solicitations were recorded, and 23 (white) accostings observed. All were flagrantly conducted.

Seventeen prostitutes were interviewed, 5 offered sexual intercourse only and 12 sexual intercourse or perversion at $2.00 and $3.00.

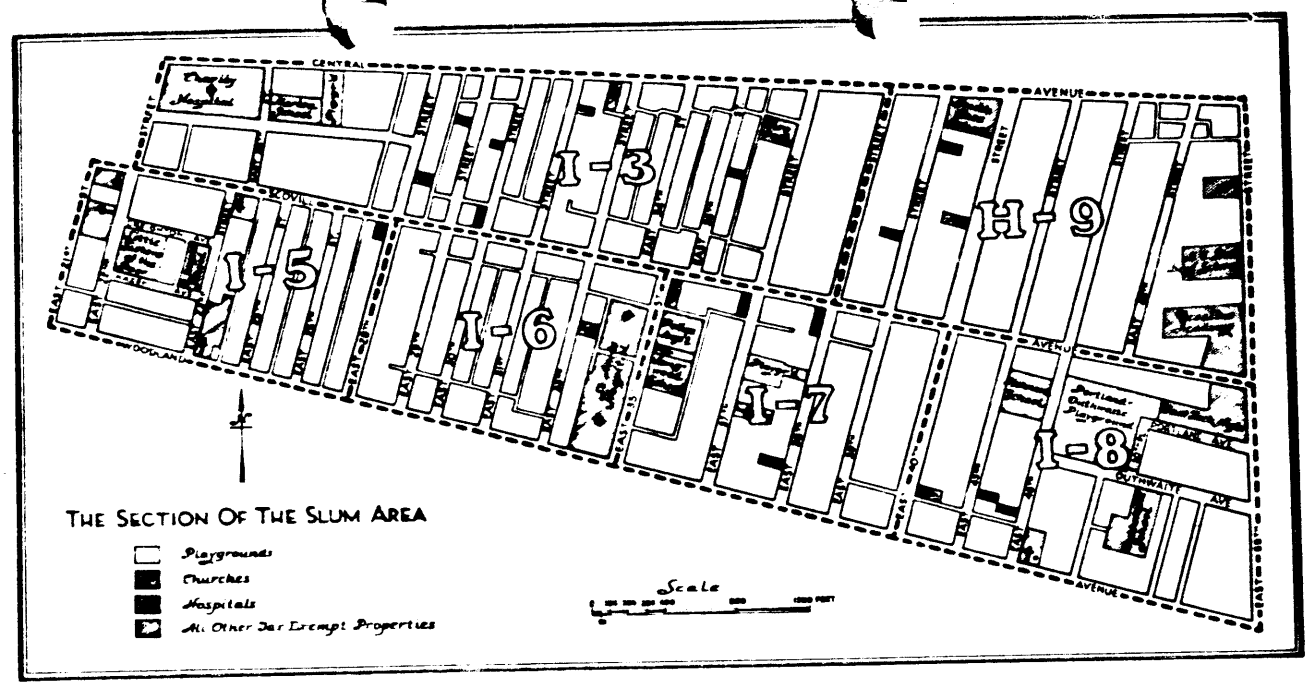
CONCLUSION

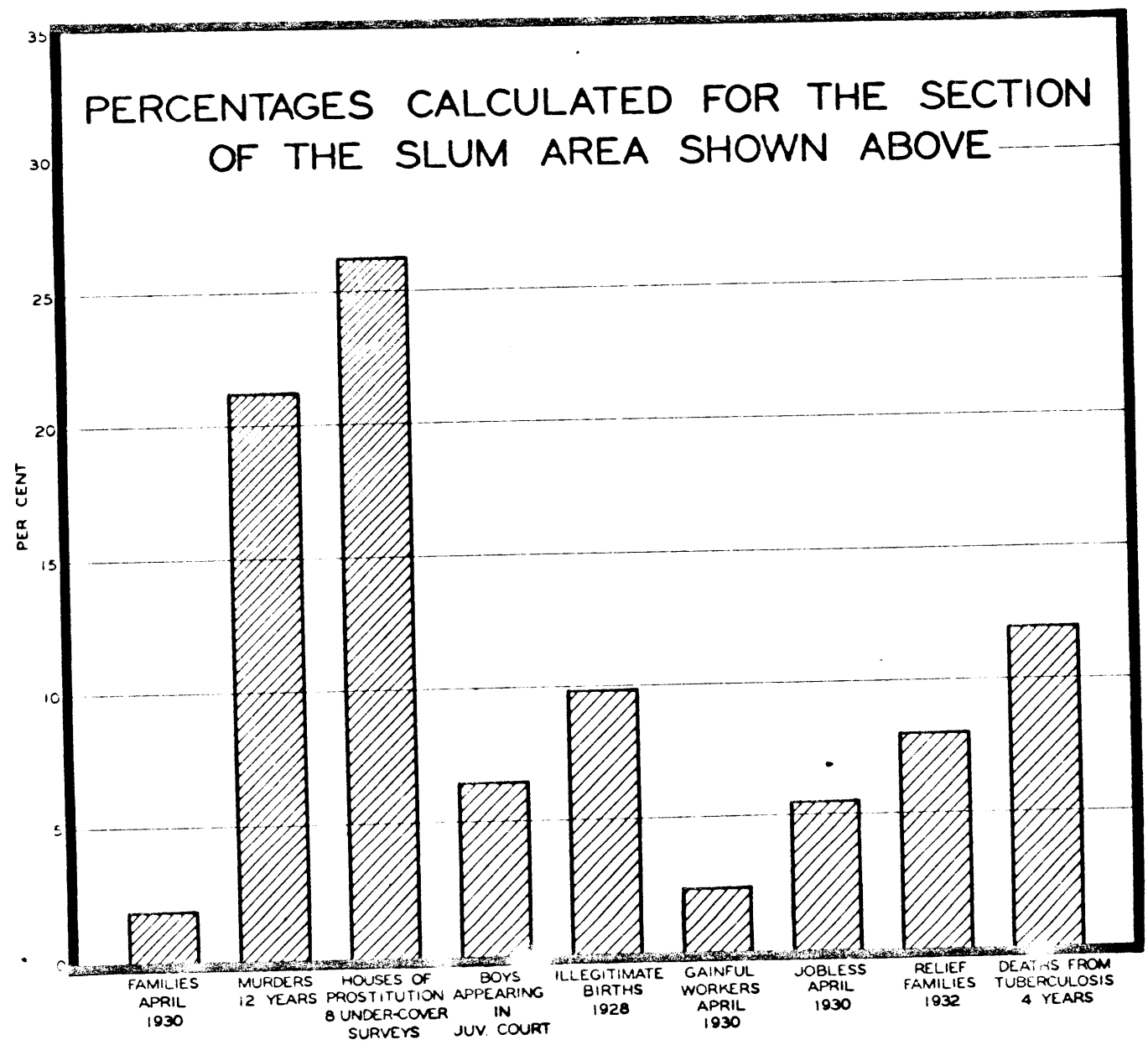
Prostitution conditions in Cleveland are worse today than noted during any of the previous surveys; while comparisons are often termed odious, a better perspective of local conditions would perhaps be had if it were said that more flagrant prostitution violations can be observed in Cleveland in one day than in Buffalo in seven, Detroit in seven, Chicago in fourteen, or New York City in thirty days.

****

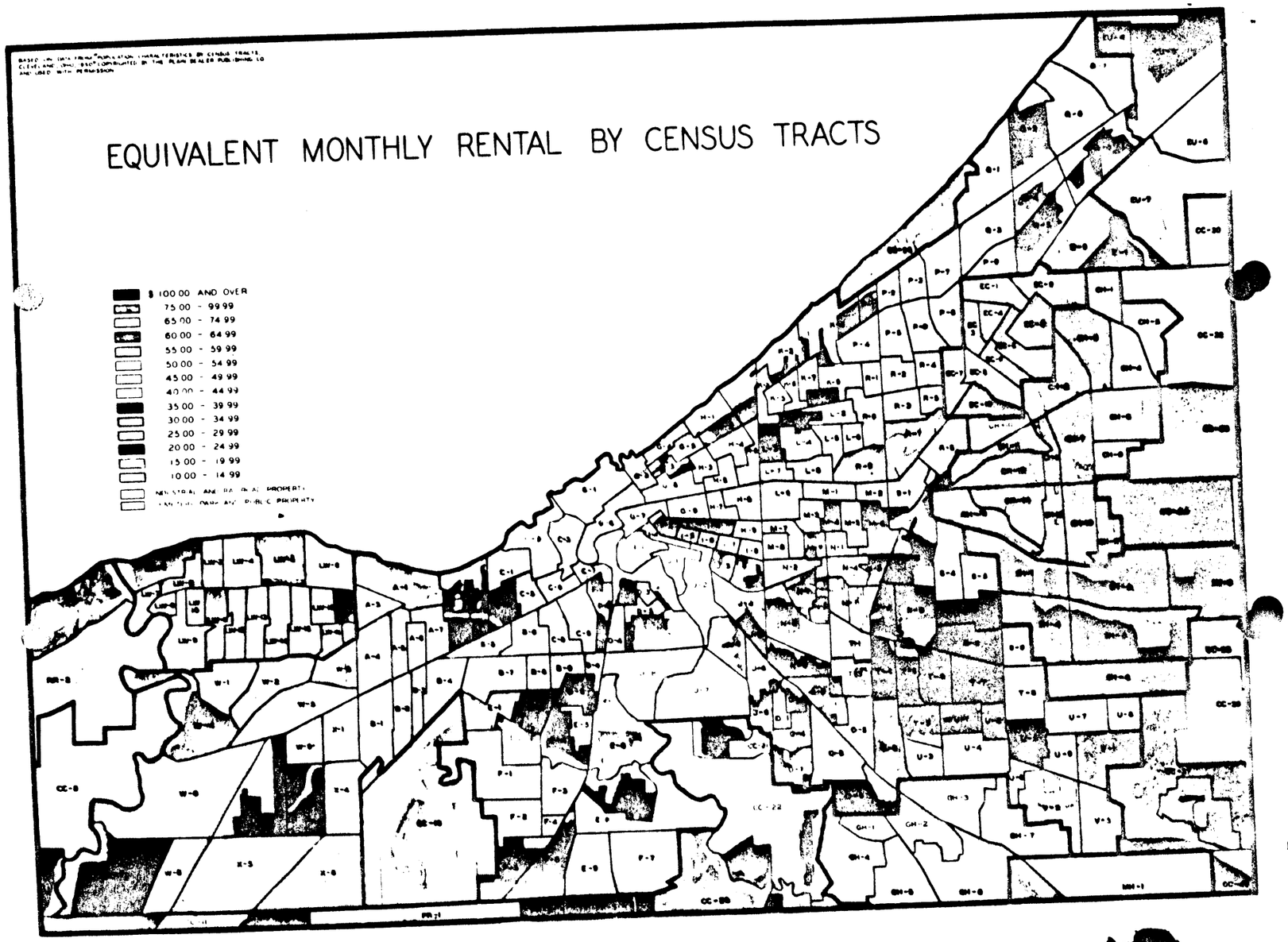
The plan of investigation indicated by Inspector E. J. Connelley will be pursued by the group of agents assigned to this investigation.

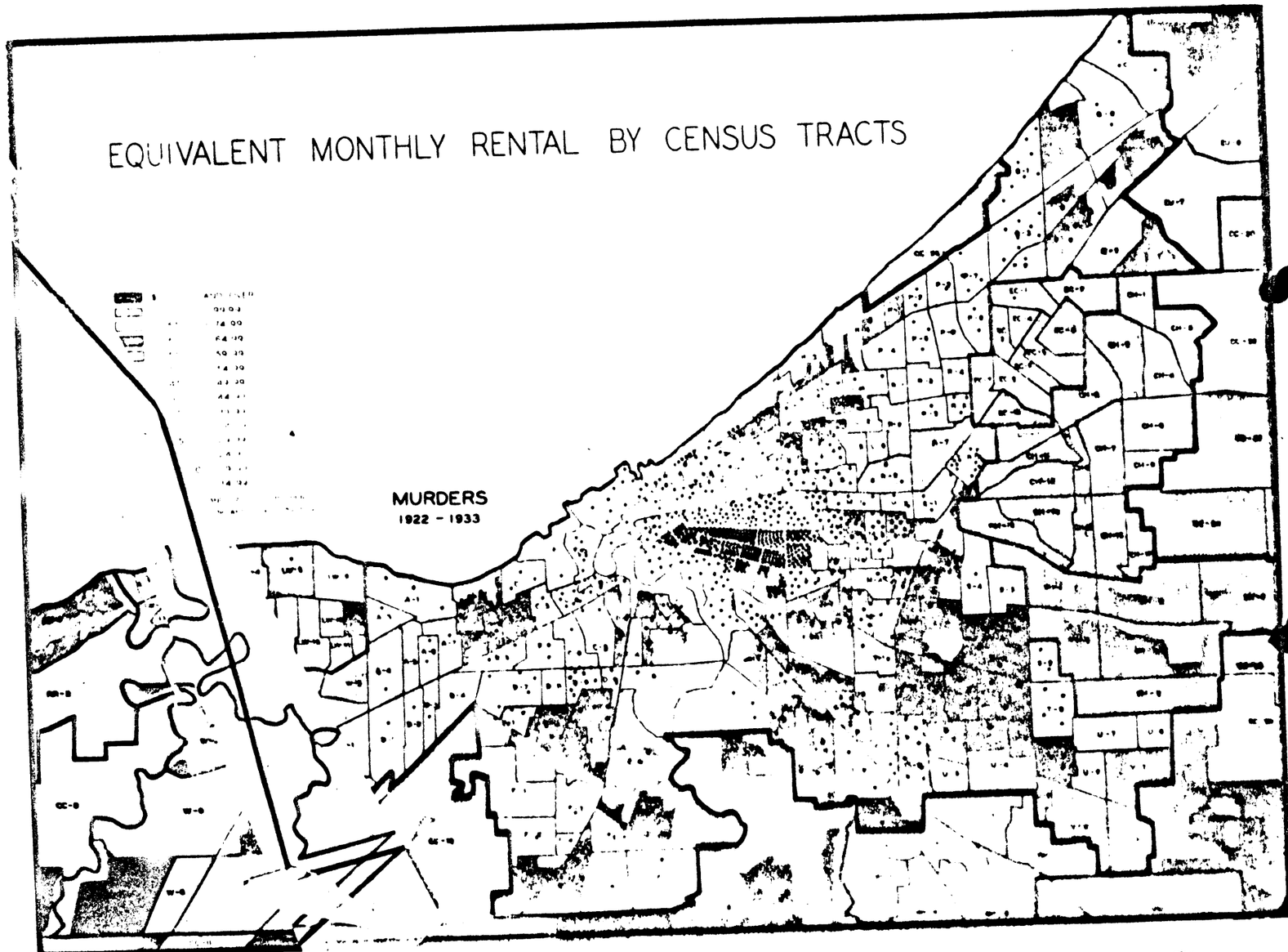
- PENDING -

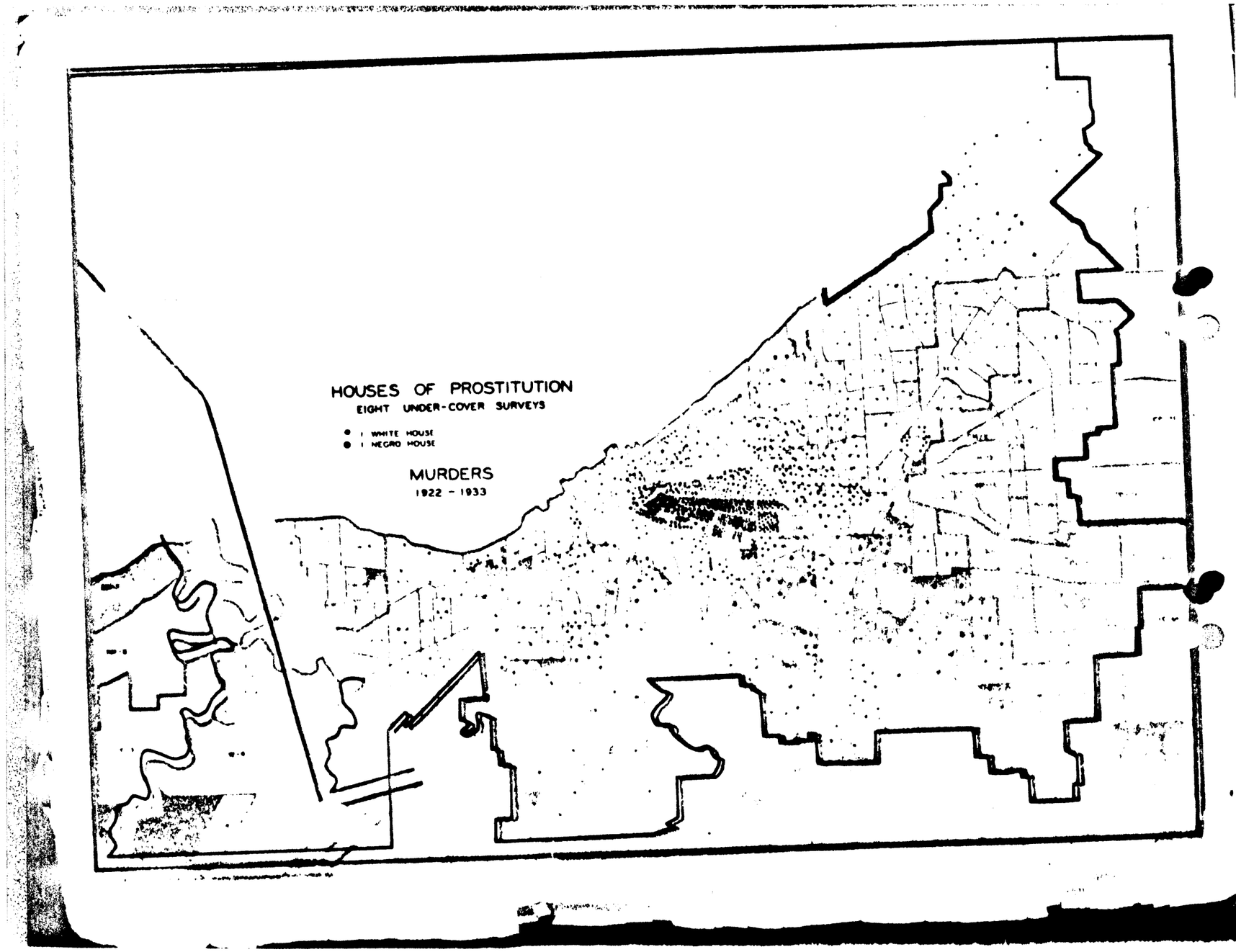

CENTRAL
AVENUE
KOVIL
DOWLAND
OLYMPIA
AVE
AVENUE
AVENUE
I-3
H-9
I-5
I-6
I-7
I-8
THE SECTION OF THE SLUM AREA
Playgrounds
Churches
Hospitals
All Other Tax Exempt Properties
Scale

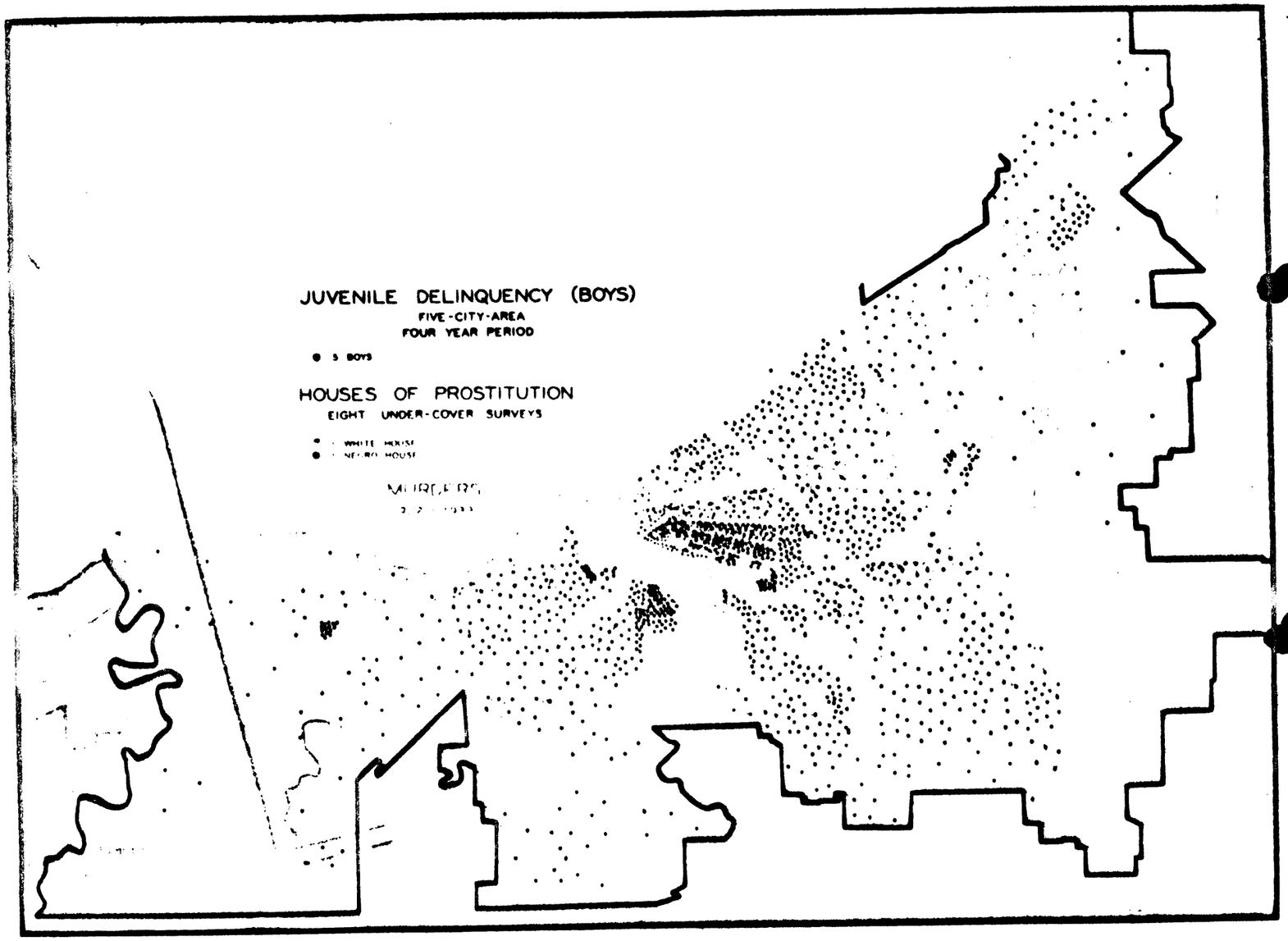

PERCENTAGES CALCULATED FOR THE SECTION OF THE SLUM AREA SHOWN ABOVE
PER CENT
35
30
25
20
15
10
5
0
FAMILIES APRIL 1930
MURDERS 12 YEARS
HOUSES OF PROSTITUTION & UNDER-COVER SURVEYS
BOYS APPEARING IN JUV. COURT
ILLEGITIMATE BIRTHS 1928
GAINFUL WORKERS APRIL 1930
JOBLESS APRIL 1930
RELIEF FAMILIES 1932
DEATHS FROM TUBERCULOSIS 4 YEARS

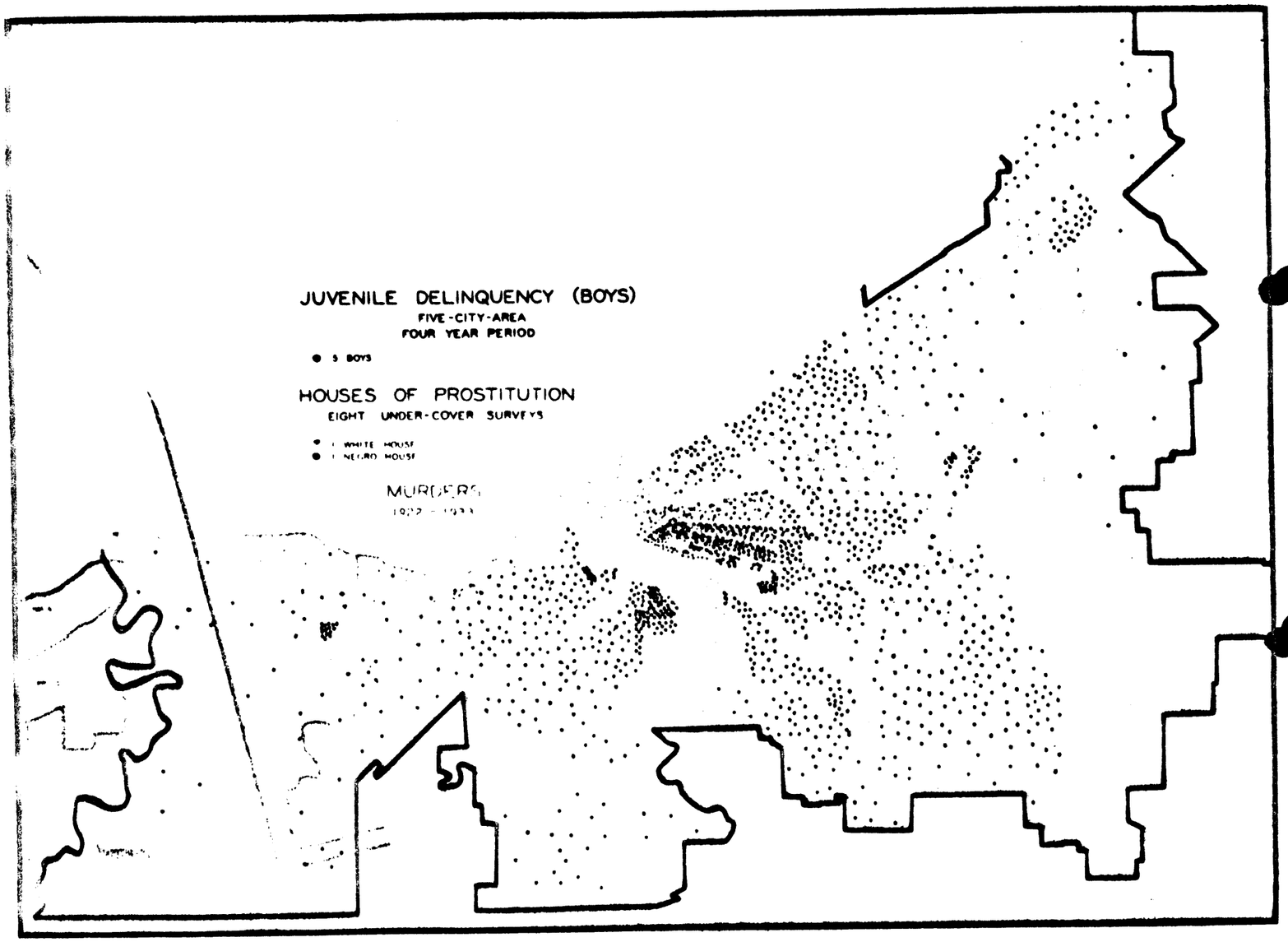
EQUIVALENT MONTHLY RENTAL BY CENSUS TRACTS

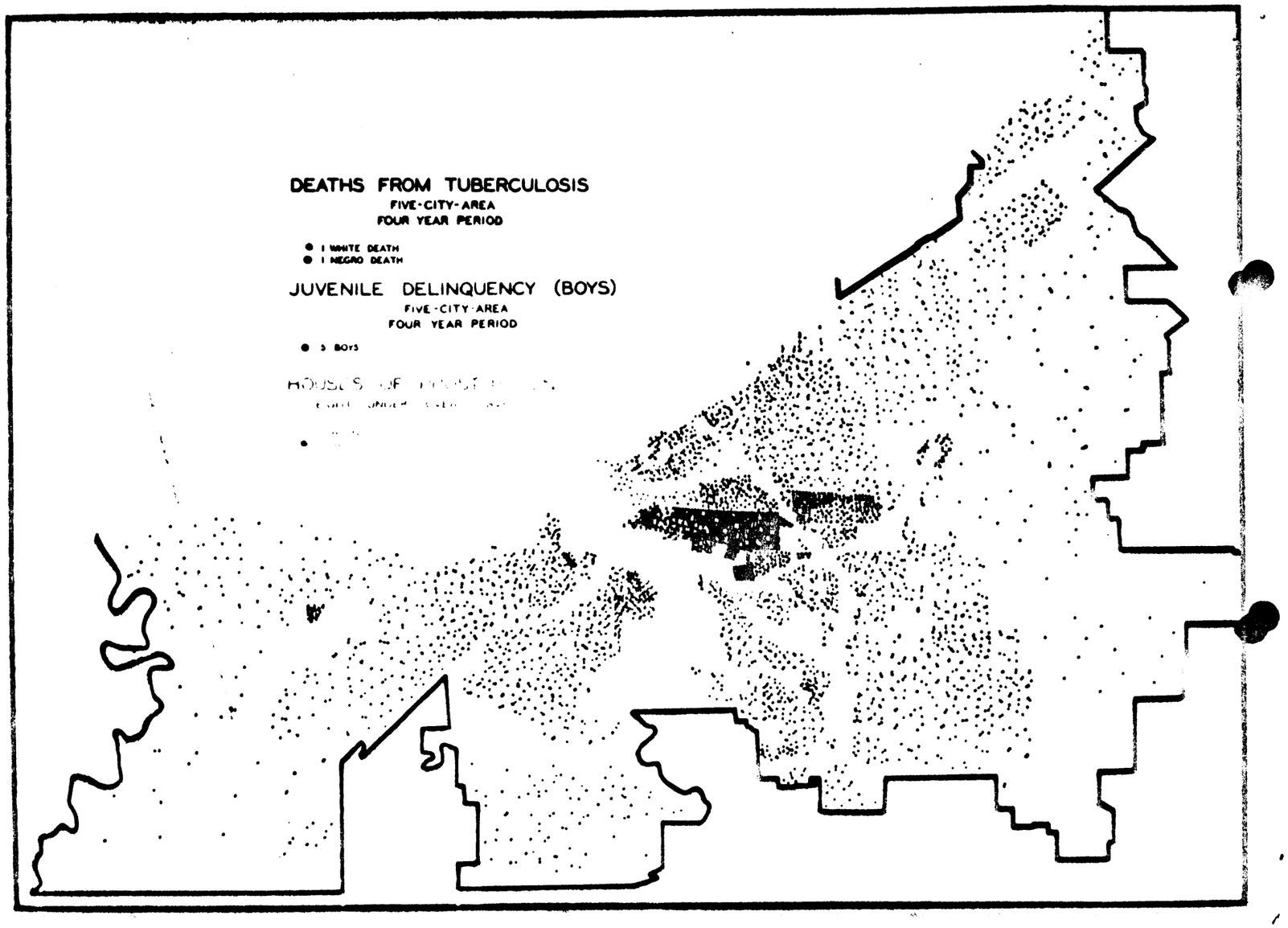



EQUIVALENT MONTHLY RENTAL BY CENSUS TRACTS
MURDERS
1922 - 1933


HOUSES OF PROSTITUTION
EIGHT UNDER-COVER SURVEYS
1 WHITE HOUSE
1 NEGRO HOUSE
MURDERS
1922 - 1933


JUVENILE DELINQUENCY (BOYS)
FIVE-CITY-AREA
FOUR YEAR PERIOD
5 BOYS
HOUSES OF PROSTITUTION
EIGHT UNDER-COVER SURVEYS
WHITE HOUSE
NEGRO HOUSE
MURDERS


JUVENILE DELINQUENCY (BOYS)
FIVE-CITY-AREA
FOUR YEAR PERIOD
5 BOYS
HOUSES OF PROSTITUTION
EIGHT UNDER-COVER SURVEYS
WHITE HOUSE
NEGRO HOUSE
MURDERS


DEATHS FROM TUBERCULOSIS
FIVE-CITY-AREA
FOUR YEAR PERIOD
1 WHITE DEATH
1 NEGRO DEATH
JUVENILE DELINQUENCY (BOYS)
FIVE-CITY-AREA
FOUR YEAR PERIOD
3 BOYS

A SHEET-A-WEEK PREPARED BY HOWARD WHIPPLE GREEN

Vol. 1 September 22, 1934 No. 52

SLUMS - A CITY'S MOST EXPENSIVE LUXURY

One small section of slum area in Cleveland in which the community invested over $5,000,000 in public and semi-public buildings produces a tax-rate income of $225,000. It costs the city, county, and Board of Education $1,357,000 to render such direct services as good municipal housekeeping and education require. Thus, this area shows a net cost to the taxpayer of $1,132,000 annually -- a loss of well over a million dollars a year. Private funds increase this cost to $1,747,000 a year -- a total approaching two million dollars a year.

When fire protection in a residential suburb costs $.63 per 1,000 dollars of appraised value of land and buildings, $50 seems too large for a section of slum area. When police protection costs $4 per family in a suburban city, $58 seems high.

Since only 5,244 families live in the area, each family is being subsidized to the extent of over $333 per year by tax funds and private funds. And yet these families have no right to be content. They should demand more -- a decent environment in which to live. They live in "cast-me-down" dwellings which in the heyday of high rents cost them over $25 per family per month.

They suffer from crime -- over 21 per cent of Greater Cleveland's murders during the past 12 years were committed in this tiny section with an area of only 0.55 per cent of the area of Greater Cleveland and a population of but 2.1 per cent of the population of Cleveland, Lakewood, Cleveland Heights, East Cleveland and Shaker Heights. Among them were not necessarily the murderers. The murderers may have lived in the fine residential suburbs, but the murders were committed in the section. It provided an ideal place to commit a murder, with its dark alleys, tumbled-down buildings, junk yards, and other obstacles to peace and order.

They suffer from vice -- over 26 per cent of the houses of prostitution located in eight under-cover surveys made in this community during the past few years flourished in this area. Doubtless, the residents do not patronize the prostitutes -- they lack the funds. (A map showing the distribution of the patrons geographically would be interesting.)

They suffer from delinquency -- more than 6 per cent of the boys brought into Juvenile Court lived in this area, a rate three times the average for the entire community. Only 89 boys appear in Juvenile Court per 1,000 boys 10-17 years of age in the community, 307 in this area.

They have illegitimate births -- 10 per cent of the mothers giving birth to an illegitimate child lived in the area.

They have large numbers of deaths from tuberculosis -- nearly 12 per cent of all during a four-year period.

They suffer most from unemployment -- 5.5 per cent of the jobless lived in the area in April, 1930, as compared with 2.2 per cent of the gainful workers. They had many jobless in January, 1931, 120 per 100 families.

These people need relief -- food, clothing, and shelter. As many as 8.0 per cent of all relief families in 1932 were in this section where 1.9 per cent of all families live. Over half of the 5,244 families were on relief in 1932.

They need help -- a decent place to live, in a decent environment, with decent opportunities for all.

7-57 1213

They affect the lives and happiness of others besides themselves. The children's nurse or the cook suffering from a venereal disease or from tuberculosis affects others than herself. They ride in public conveyances with us. They work in our offices and plants. They work even in our homes. Their health and welfare affects ours.

It is one thing to read a murder story or to see one screened, and another thing to be in the midst of a murder. It is one thing to know that there is such a thing as commercialized prostitution, and another thing to live in a neighborhood which reeks with it.

It is one thing to educate the youth at a cost ranging between $1,000 and $2,000, to provide schools, churches, and other public or semi-public buildings with a capital cost of over $5,000,000 and it is another thing to raise good citizens in an area with frequent murders, flagrant prostitution, and all the other things with which crime and vice are associated.

With fewer and fewer available living quarters, or rather "existing" quarters, in the section and with more and more unfavorable social conditions, the present population must scatter. The process is already well under way. -- Further progress along these lines means lower property values in these other sections, ruined investments, and a reduced tax duplicate.

No single map can delimit a slum area within any American city. The area at best is difficult to define. The following pages of maps in combination provide a means of delimiting such areas. The last map shows the Cleveland five-city area divided into 14 economic areas based on monthly rental of rented homes and value of owned homes. Where people have to live in such houses as can be rented for $10 to $15 a month, they certainly do not have free choice and are forced to live in most undesirable neighborhoods.

The geographical distribution of crime as indicated by murders is not uniform as shown on the first overlay.

The geographical distribution of vice as indicated by houses of prostitution is closely related to the distribution of crime as shown on the second overlay.

The geographical distribution of delinquency as indicated by boys appearing in Juvenile Court shows a broader coverage.

The geographical distribution of deaths from tuberculosis indicates the unhealthy condition of the people.

Thus, slum areas are defined and delimited. When defined and delimited, they may be eradicated.

Distinguished foreign housing experts have recently told Americans -- more specifically Clevelanders -- what they have done under similar circumstances. Would it not be well for Cleveland to act now? So costly a sore, festering in the center of any community has enormous potential dangers.

The Federal government has for months been about to spend some $9,000,000 in low-cost housing in Cleveland. Will this program now be accelerated?

Howard Whipple Green

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August 8, 1935

Special Agent in Charge
Kansas City, Missouri

Dear Sir:

Re: [illegible]

Reference is made to your letter dated July 1, 1935, captioned as above, addressed to the Atlanta office, a copy of which was furnished your office, requesting that extensive handwriting specimens be secured from various subjects now incarcerated in federal [illegible]

[illegible] secure these additional specimens, it was ascertained that [illegible] had been removed to the [illegible] penitentiary at Leavenworth, Kansas, where it is believed he is presently confined. It is requested, therefore, that your office endeavor to secure the additional handwriting specimens [illegible] William [illegible].

For the information of your office, handwriting and handwriting specimens were secured from William Leinard by this office and forwarded to the Bureau under date of [illegible], 1935, in connection with the Jarot and Lyman cases. Leinard at this time furnished five sheets of lined paper containing handwriting specimens and one sheet of unruled paper containing a handwriting specimen. The specimens obtained at the time were somewhat meager and Leinard indicated at that time that he was unwilling to furnish further specimens. It is possible [illegible] Leinard's attitude [illegible] since the [illegible] were [illegible] from [illegible] and the [illegible] being furnished in order that you may be advised as to his [illegible] attitude as to furnishing such specimens.

RECORDED & INDEXED 7-576-12614

DOCUMENTS COPY FILED IN

1448 Standard Building
Cleveland, Ohio

August 13, 1936.

Special Agent in Charge,
Omaha, Nebraska.

Dear Sir: RE: [illegible]

Transmitted herewith for your use in future interviews with Mrs. Gladys [illegible] is copy of the report prepared by Special Agent [illegible] Smith, dated at Cleveland, Ohio, July 21, 1936.

Very truly yours,

[illegible]
Special Agent in Charge

Enclosure (1)
CC - Bureau
- Chicago
- Cincinnati
- St. Paul

RECORDED
&
INDEXED

AUG 17 1936

[illegible]

Federal Bureau of Investigation
U. S. Department of Justice
1216 Smith Young Tower
San Antonio, Texas.
August 11, 1936.

FJL/ML

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

ALVIN KARPIS, et al;
EDWARD GEORGE BREMER, Victim
Kidnaping.

Dear Sir:

Complying with request contained in your letter dated August 7, 1936, I am returning herewith one mimeographed copy of the report of Special Agent K. R. McIntire, St. Paul, Minn. dated April 10, 1935, by registered mail.

Very truly yours,

Gus T. Jones,
Special Agent in Charge.

REGISTERED

1 ENCLW

RECORDED
&
INDEXED

12616

AUG 1

1442 Standard Building
Cleveland, Ohio

August 13, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir: RE: BANKID

In connection with investigation being conducted as to harboring violations at Toledo, Ohio, it is requested that you forward to Special Agent R. C. Suran, c/o E. J. Wynn, Post Office Box 383, Toledo, Ohio, a copy of the log maintained as to the telephone tap on the Casino Club, Toledo, Ohio, during the forepart of 1935.

Very truly yours,

J. E. MacFARLAND
Special Agent in Charge

SXF/JB
cc - Bureau
- Cincinnati

RECORDED
&
INDEXED

AUG 17 1936

-7- -76-12617

KRM:RD
7-576-

August 13, 1936

7-576

Special Agent in Charge,
St. Paul, Minnesota.

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

Dear Sir:

A press dispatch appearing in the "St. Paul Pioneer Press" dated August 4, 1936 indicated that William Bryan Bolton was recently interviewed by Mr. John L. Connelly, City Corporation Counsel, and Mr. Charles Tierney, Inspector of Detectives, St. Paul Police Department, in the presence of a Special Agent of this Bureau. It is also indicated that a police stenographer was present.

It is desired that the information which was obtained from Bolton by Mr. Connelly and others be forwarded to the Bureau.

Very truly yours,

RECORDED & INDEXED

7-576-12618

John Edgar Hoover,
Director.

AUG 1936

cc-Mr. Connelley (Chicago)
Cleveland
Cincinnati

ST. PAUL PIONEER PRESS

8-4-36

BOLTON QUESTIONED ABOUT TOM BROWN

Detective's Ouster Delayed, Hinting at New Information on Charges.

Byron Bolton, confessed kidnaper, was questioned privately by city officials in the Ramsey county jail for two hours Monday afternoon concerning possible connections between Thomas A. Brown, suspended police detective, and the abductors of William Hamm Jr. and Edward G. Bremer.

Brown, a former chief of police, was implicated in the Hamm kidnaping in court testimony given by Bolton, who has admitted participating in both abductions.

The questioning was conducted by John L. Connolly, city corporation counsel, and Charles Tierney, inspector of detectives. Also present were a Federal agent and a police stenographer.

Although Connolly said he necessarily could not reveal the results of the questioning at this time, he announced that filing of dismissal charges against Brown will be delayed for several days.

The decision to delay filing of the ouster orders, expected today, was regarded as indicating that Bolton gave his questioners additional information necessitating a further study of the charges.

The interview was held by special permission of the Federal Bureau of Investigation, Department of Justice.

Testifying at the trial of John P. Peifer of St. Paul, who killed himself last week after he had been convicted and given a 30-year sentence for conspiracy in the Hamm kidnaping, Bolton said that the kidnapers set aside $25,000 to pay Brown for tipping them off to police activities at the time of the crime.

Brown was in charge of the St. Paul police kidnap detail which investigated the Hamm abduction. He announced he will fight the dismissal charges.

Bolton pleaded guilty to conspiracy charges in both abductions. He is awaiting sentence.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Gurnea
Mr. Harbo
Mr. Hoover
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Tamm
Mr. Trotter
Miss Gandy

approve

McGuire

153

St. Paul
Pioneer Press
Bolton
8-13-36

ST. PAUL DISPATCH
8-4-36

ALLEGED KARPIS STORY CLEARS BROWN, PEIFER

Written Statement Absolves Pair From Connection With Hamm Kidnaping.

FORMAL CHARGES NAMING DETECTIVE BEING DRAWN

A written statement purporting to be Alvin Karpis' own "inside" story of the kidnaping of William Hamm Jr., St. Paul brewer, exonerates two St. Paul men of any connection with the crime, the Dispatch learned today.

The statement, authenticity of which has not been established by officials, is reported to absolve the late John P. Peifer and Detective Thomas A. Brown.

United States Department of Justice agents are investigating the statement, copies of which are reported held by Lewis L. Anderson, attorney, who has been engaged by Brown in connection with possible charges against him growing out of the testimony in the recent Hamm kidnaping trial. Anderson declined to comment on the existence of the statement.

AGENTS INVESTIGATE.

While the agents were investigating the statement by Karpis, admitted kidnaper, preparation of formal charges against Brown were underway today by John L. Connolly, corporation counsel and his staff. They were closeted with Gus Barfuss, safety commissioner. If charges are made, they will be given to the sheriff's office for sevice and Brown then will have ten days to demand a formal civil service hearing before he can be ousted from the police department.

Copies and possibly the original statement are reported to have for Peifer, who was convicted of the Hamm kidnaping plot at the trial and who immediately commited suicide, but A. M. Cary, one of the attorneys, declined today to comment on the report.

BOLTON AWAITS SENTENCE.

At the same time it was disclosed that Byron Bolton, confessed member of the Hamm and Edward G. Bremer kidnap gangs, who was the government's star witness in three trials of the alleged kidnapers, probably will be taken into Federal court this week for sentence.

Bolton, who has been confined in the Ramsey county jail for 18 months and who is suffering from tuberculosis, has pleaded guilty to taking part in both the Hamm and Bremer abductions.

C O P Y

FEDERAL BUREAU OF INVESTIGATION

1448 Standard Building
Cleveland, Ohio

August 12, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Reference is made to your letter of August 11, 1936, informing that Inspector W. H. Drane Lester is to deliver an address before the Twentieth Annual National Convention of the Fraternal Order of Police at 7:00 p. m. at the Hotel Courtland, Canton, Ohio, on August 19th and requesting that Special Agent (A) R. T. Ross meet Mr. Lester in Canton on the afternoon of August 19th and return with Mr. Lester to Cleveland on the morning of the 20th.

Special Agent (A) Robert T. Ross will meet Inspector Lester at the Courtland Hotel on the afternoon of August 19th at Canton, Ohio and will remain in that city for the purpose of hearing Mr. Lester deliver the address on that evening. Agent Ross will also have a Bureau automobile available to return with Mr. Lester to Cleveland on the morning of the 20th.

Special Agent in Charge J. P. MacFarland is presently on annual leave which terminates at 5:00 p.m., August 19th. Mr. MacFarland is scheduled to deliver an address before the Optimist Club at Dayton, Ohio, at noon, Thursday, August 20th, and it is expected that Mr. MacFarland will proceed to Dayton, Ohio, for the purpose of delivering this address upon his return from annual leave.

Agent (A) R. T. Ross is now Acting Special Agent in Charge in the absence of Mr. MacFarland, and inasmuch as both the Special Agent in Charge and the Number One Man, (Agent-A R. T. Ross), will be absent from the Cleveland field office on August 19th and part of the following day, authority is requested to allow Special Agent S. K. McKee to act as Special Agent in Charge during the absence of Special Agent in Charge J. P. MacFarland and the Number One Man, Special Agent (A) R. T. Ross. Agent McKee is presently under special assignment in Cleveland in connection with the Brekid investigation, and has been detailed in charge of the group of agents now in Cleveland under special assignment in connection with this investigation.

Very truly yours,

S/ J. P. MACFARLAND
Special Agent in Charge

RTR:h
cc: E. J. Connelley

ORIGINAL FILED IN

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

August 13, 1936

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

Dear Sir: RE: BREKID

There is transmitted herewith to the Bureau and interested offices the log of the telephone tap on the telephone of Maxine Belmont Thomas, 2105 Warren Street, Toledo, Ohio, for the period from July 22, 1936 to July 27, 1936, inclusive.

Very truly yours,

J P MacFarland RTR

J. P. MacFARLAND
Special Agent in Charge

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

7-576-1

Telephone Tap Maxine Belmont
July 22, 1936

4:00 AM Outgoing Main 0505 MJK
Maxine - Hello, who is this speaking?
Janitor - This is the janitor.
Maxine - This is Mrs. Thomas. I left some books there. I think Sally put them behind the bar. Is she there?
Janitor - No, they have all left.
Maxine - Will you look and see if they are there? They are two large books and a small one.
Janitor - Yes, they are here.
Maxine - If I send a cab down will you give them to the driver?
Janitor - My orders are not to open the doors for anybody.
Maxine - If I call the boss will that be alright.
Janitor - Yes

4:11 AM Outgoing Main 7218 RAG
Maxine - I'd like to talk to Mrs. Sally Ryan
Sally - Hello, Maxine
Maxine - I left some books in the place and I can't get in to get them. Can you call and tell the fellow there to give them to the cab driver?
Sally - Sure I'll call him
Maxine - I'll send Greeny's cab over for them

4:13 AM Outgoing Adams 5050 No answer RAG
4:14 AM " " " " " RAG
4:14 AM " Adams 2114 RAG
Maxine - Will you send a cab to the Turf Cafe at Monroe and St. Clair. The fellow inside will give the driver some books.
Man - Where'll he bring them?
Maxine - 2105 Warren. The door will be locked, but I'll be downstairs looking for him

4:16 AM Outgoing Main 0505 RAG
Maxine - I called Mrs. Ryan about those books. Did she call you?
Man - Yes
Maxine - Will you give them to a Red Cab driver?
Man - Yeah.

2:57 AM Outgoing Adams 0655 RAG
(Calls Viola and tells her to start cleaning and that she'll be there at 2 PM. More talk on how to clean.)

10:36 AM	Outgoing	Taylor 3292	RAG

Man - Acme Window Shade Co.
Maxine - Will you send a man to 900 Monroe St., corner Michigan, the name is Bush, to give an estimate for some shades
Man - Yes, mam, I will.

10:38 AM	Outgoing	Adams 0719	RAG

Maxine - Julia, a man will be up to measure for the shades so show him what we want.
Julia - Alright.

10:41 AM	Outgoing	Adams 0655	RAG

Mae - I don't know whether I'll be able to finish the day. I'm getting that abscess back again and I'm going to the doctor.
Maxine - Well try and finish if you can. Let me talk to Viola.
(Talks to Viola about cleaning up the #1 room)

12:04 PM	Outgoing	Main 0225	MJK

Maxine - Has Miss _____ an appointment open at 3?
Man - Yes, what is the name?
Maxine - Mrs. Thomas, and I want a manicure and an arch.

12 :51PM	Outgoing	Adams 5950	MJK

Man - Private Cab
Johnny - 2105 Warren
Man - Alright, Johnny, right away

12:52 PM	Outgoing	Main 0596	MJK

Johnny called to find out if anyone had called there for him.
Told Ed he was going to have breakfast with his wife downtown.

12:55 PM	Incoming	No answer	MJK
1:48 PM	"	" "	RAG
2:10 PM	"	" "	RAG

July 23, 1936

11:37 AM Outgoing Knight Cab Main 6221 RAG
Maxine - What time is it?
Man - 11:37 AM

11:39 AM Incoming RAG
Man - How are you feeling?
Maxine - Fine, what's new?
Man - I was over there last night, but you weren't there.
Maxine - I was out for a while.
Man - When I see you I want to tell you something
Maxine - About what?
Man - Oh, I can't say much where I am now, but be careful about Betty - she's talking too much.
Maxine - About me?
Man - Yes, but I'll tell you more tonite. What time will you be there?
Maxine - I'll be there any time after 4 or 5.
Man - I'll see you some time after dinner.

12:05 PM Outgoing Shelby Hotel Adams 0655 RAG
Maxine - Talks to Viola about the cleaning of room #1 and its appearance now.
Viola - That man called up about his money
Maxine - Well, I'll see him tonite. He said before he started it would be $3.50. Let me talk to Betty.
Betty - Jerry is coming in some time today
Maxine - Yes, I know. Mrs. Sunny and Martha didn't show up after all the food we bought and everything. You'd think the least they would do would be to call and let us know, don't you think so?
Betty - You're right, they should have done that. Well I'll eat all that stuff up today.
Maxine - I'll be there around 4 or 5 today.

12 :17 PM Outgoing Private Cab Adams 5050 RAG
Maxine - Is this Slim?
Man - No, this is Al.
Maxine - Al, this is Mrs. Thomas, what time will you have a cab in?
Al - We have one in now.
Maxine - Will you send out and get a bottle of V.O. for me and have it brought up to the house?
Al - Sure, I know the number.

10:55 AM Outgoing Adams 2016 RAG
Maxine - Hello Fannie, How's Mabel?
Fannie - About the same.
Maxine - I had a letter from Big Rose saying that Mr. Goldberg died. Did you know it?

Fannie - Yes, Lena got a letter 3 weeks ago and told me.
Maxine - The letter was dated June 19 and was over at the place but I didn't get it until yesterday. Rose is in California for the summer. I'll write her and send her a little money.

2:44 PM Outgoing Main 0596 RAG
Johnny - Hello Irvin, anybody call me?
Irvin - No, but Doc was up.
Johnny - Listen, take $5.00 and put it in a sealed envelope and give it to a shamus when he shows up there. Not the one who was there last night. Just tell him I called up and said I had to go away, and left this for him.
Irvin - OK, Johnny
Johnny - His name is Maskier. I'll be down in an hour. Get give notes and put it in the envelope.

(NOTE: This is probably the cop who arrested Johnny for speeding as recorded in telephone message at 12:47 PM on July 16, 1936.) RAG

3:37 PM Outgoing Main 5812 (barber shop) RAG
Johnny - Is Irma there?
Man - No, she isn't.
Johnny - I want to make an appointment, the name is Thomas.
Man - What time?
Johnny - In about ten or fifteen minutes

5:30 PM Outgoing Adams 0655 No answer MJK

5:31 PM Outgoing Adams 0655 MJK
Maxine - Hello May?
May - Yes
Maxine - Viola told me that you had a card from Sonny
May - Yes, I did.
Maxine - I'll be down there as soon as I get dressed.

5:38 PM Outgoing Main 0596 MJK
Maxine - Hello, is Johnny there?
Man - Hello, Johnny? Just a minute.
Maxine - Hello
Man - He said to call him back in ten minutes

5:43 PM Outgoing Adams 4941 MJK
Maxine - Hello, Lena, how are you?
Lena - Alright, somebody was calling. I think they got in trouble the night before last.
Lena - Yes

Maxine - If I get the kid I think I will drive out there tonite, do you want to go along?
Lena - What time?
Maxine - About 8 o'clock. I'll pick you up at the corner.
Lena - I'll call you up and find out if you can go for sure.
Maxine - Alright, I'll be at the place about 7:30.

5:45 PM Outgoing Main 0596 MJK
Maxine - Hello Johnny?
Johnny - Yes
Maxine - How are you, honey?
Johnny - Alright, I was in the bathroom
Maxine - That's alright, I wondered if Irwin could drive me out there tonite about eight?
Johnny - Sure
Maxine - You don't mind?
Johnny - No.

5:47 PM Outgoing Adams 4941 MJK
Maxine - Hello Lena?
Lena - Yes.
Maxine - I called up Johnny. He said the kid could take me. Give me a ring up there and I'll meet you on the corner
Lena - Alright

6:00 PM Outgoing Main 7282 MJK
No answer

6:06 PM Outgoing 113 MJK
Maxine - Give me the telephone number at 921 Summit St.
Operator - One moment please. The number is Main 0278.

6:09 PM Outgoing Main 0596 MJK
Maxine - Hello, Johnny?
Johnny - Yes
Maxine - Are you busy?
Johnny - Yes
Maxine - Did you say that you put that check of Danny's away?
Johnny - Yes, in the drawer
Maxine - When, last night?
Johnny - No, the night before
Maxine - I found Marion's, I'll find it I guess
Johnny - Alright
Maxine - I'll call for Irwin about 7:30
Johnny - Alright

6:16 PM Outgoing Adams 5050 No answer MJK

6:17 PM Outgoing Adams 2114 MJK
Man - Red Cab
Maxine - Have you got a cab in?
Man - Yes mam
Maxine - 2105 Warren
Man - Thank you

July 24, 1936

1:05 AM	Incoming	No answer	MJK
1:15 AM	"	" "	MJK
1:40 AM	"	" "	MJK
8:34 AM	Outgoing	Main 6221	RAG

Maxine - What is the time please?
Man - 8:34

8:35 AM — Outgoing — Main 4811 — RAG

Maxine - Do you do repair work such as fixing bells?
Man - No, we don't leave the shop for any work, but I can give you the name of a man who does. His name is Charley Baldwin, Lawndale 1171.

8:37 AM — Outgoing — Lawndale 1171 — RAG

(Operator advises no such number)

8:40 AM — Outgoing — Firestone Price Elec. Service, Taylor 0594 — RAG

No answer

8:41 AM — Outgoing — C. H. Hady Elec. Co., Adams 1537 — RAG

Maxine - Can you send a man out to repair some door bells?
Man - Yes, what is the address?
Maxine - 729 Summit St., Shelby Hotel. How soon will the man be there?
Man - About 10 o'clock.

8:43 AM — Outgoing — Shelby Hotel, Adams 0655 — RAG

Maxine - Viola, there will be a man there about 10 or 11 to fix the bell, so be sure and have him look it over good.
Viola - They're working alright now, but the refrigerator is out of order
Maxine - Well, the bell didn't work all last night and have him fix the refrigerator, too. If that other man comes around tell him I'll pay him after 6 tonite. He didn't show up at all last night.

9:55 AM — Incoming — From Shelby Hotel — RAG

Viola - Miss Maxine, that man finished fixing the bell, but he can't do anything about the refrigerator. His bill is $2 and he has to collect now.
Maxine - I'm not going down now just to pay him. Tell him to come back about 5:30 or 6 and I'll be there.

12:21 PM Outgoing Electric Range & Equip. Co RAG
Maxine - Main 3108
Is Tex there? This is Miss Belmont
Man - No, he's not, may I take care of you?
Maxine - I want to report a Frigidaire out of order at the Shelby Hotel, 729 Summit St. I bought it from you people and I've had plenty of trouble with it.
Man - I'll have a man over there this afternoon. How long have you had it?
Maxine - About 3 years. Be sure he gets over there as soon as possible.

12:25 PM Outgoing Adams 0655 RAG
Maxine - Did that man come to fix the icebox yet?
Viola - No mam, he hasn't come here yet. We bought fifty pounds of ice this morning
Maxine - Well, he'll be over before long to take care of it.

12:58 PM Outgoing Main 0596 RAG
Johnny - Irvin, anything doing?
Irvin - No, Johnny, all is quiet. What were the receipts last night?
Johnny - $34.45. I'll be down in a little while.

1:05 PM Outgoing Main 0596 RAG
Maxine - Irvin, did you find an umbrella up there?
Irvin - Yes, I've got it put away
Maxine - Alright, hold it for me.

2:02 PM Incoming RAG
Viola - That man says we need new motor in the Frigidaire
Maxine - Let me talk to him
Repair man - The condenser is burned out and the motor is gone. It will cost $6.50. Will you have the money here when I finish?
Maxine - You ask your boss about me, he knows my credit.

2:06 PM Outgoing Electric Range & Equip. Co. Main 3108 RAG
Maxine - Let me talk to the manager
Girl - He's not here now. I'll give you the service manager.
Maxine - (Delivers long tirade on good her credit is and resents being asked if money will be ready. Very hurt and asks them to remember the $300 she paid for the icebox.)

2:10 PM Outgoing Adams 0655 RAG
Maxine - (Talks to Viola about the Frigidaire)

2:43 PM Incoming RAG
Lena - Hello, Maxine, I just got in town. I'm going up to Jenny's a little while. I'm at Helen's now.
Maxine - Yes, I'll meet you at Jenny's apartment in an hour. I've been pretty busy - a lot of headaches.
(Talks a few minutes about nothing.)

2:47 PM Outgoing Adams 1658 or 4658 RAG
Maxine - Lena just called me, She's going up to your place.
Jenny - Yes, she called me. Are you coming up?
Maxine - I'll see you in an hour

3:38 PM Outgoing Main 2768 RAG
Maxine - Hello, Mrs. _____. I just wanted to know if you were home as I wanted to pay the rent.
Mrs. ___ - Yes, I'll be home.

3:40 PM Outgoing Number not recorded as batteries being tested at time. RAG
Maxine - Hello, Mr. Chantoff, how long are you going to be there?
Mr. C - When do you plan on coming up?
Maxine - Oh, in about an hour.
Mr. C - Yes, I'll be here until 5 o'clock.

3:46 PM Outgoing Main 0596 RAG
Maxine - Irvin, is Johnny there?
Irvin - No, he just stepped out for a few minutes
Maxine - When he comes back tell him I'll call in half an hour.

July 25, 1936

12:29 AM — Outgoing — Adams 0655 — RAG
Maxine - Hello, what's doing?
Woman - Not much
Maxine - Well, I'll be over to see you tomorrow.

1:08 AM — Outgoing — Main 6221 — RAG
Maxine - What is the time please?
Man - 1:08

11:40 AM — Outgoing — Main 0596 — RAG
Maxine - Irvin, Johnny won't be down for about an hour
Irvin - How's he feeling
Maxine - Not so good

12:55 PM — Incoming — MJK
Maxine - Hello
Edna - Hello Maxine?
Maxine - Yes
Edna - This is Edna
Maxine - Yes
Edna - Did Jenny go to the lake?
Maxine - I don't know
Edna - I have a job at the Ritz Inn and have to be there at 3:30 and thought that maybe she would drive me out there
Maxine - Well you will have to just keep calling her as I don't know where she is.
Edna - I will I have until 3:00 and if I don't get her by then I'll have to call a cab.

1:27 — Outgoing — Main 3822 — MJK
Johnny - Will you send my car over to the house
Girl - Sure, right away

2:40 PM — Outgoing — Main 6221 — mjk
Maxine - What time is it please?
Man - 2:40
Maxine - Thank you

5:00 PM — Outgoing — Adams 0655 — MJK
Maxine - Hello is Mary there, Viola?
Viola - No, Maxine, she is not here right now
Maxine - Alright, I'll call her later.

5:35 PM — Outgoing — Adams 0655 — MJK
Maxine talked to Jerry and inquired for Mary, who was not there.

5:45 PM — Incoming — MJK
Johnny called and asked Maxine where she had been; claimed

to have called her a couple of times. She wanted him to bring her a bottle of beer but he told her he was alone at the place

6:16 PM Outgoing Adams 0655 MJK
Maxine talked to Mary about getting groceries for dinner and for Sunday, also told Mary to order a case of beer. Maxine left word for Jenny to call her later if she called. Mary told Maxine that Martha just came in without saying a word.

7:49 PM Outgoing Adams 0644 RAG
Busy signal.

July 26, 1936

8:00 AM Outgoing Not recorded) MJK
Maxine - What time is it please?
Man - 8 o'clock

8:02 AM Outgoing Adams 0655 MJK
Maxine called Viola and asked her to hang the curtains in #1 and to keep numbers 1 and 2 locked as she had some things in both those rooms and that things had a habit of disappearing. The keys were under the rug according to Maxine, and Jenny was supposed to come back today.

12:10 PM Outgoing 72-4451 MJK
Maxine - What time is it please?
Woman - 12:10

12:11 PM Outgoing (Not recording) MJK
Called Viola again about the groceries in the icebox in #1

2:55 PM Incoming MJK
Johnny - Do you want me to bring the nickels home?
Maxine - I brought them home.
Johnny - How much?
Maxine - Over $20 worth.

3:10 PM Incoming MJK
Lena called and asked Maxine whether she should go out to see Jenny or wait until she came in. Maxine told her to wait, and they engaged in idle conversation about Jenny and her lack of interest.

4:30 PM	Incoming Maxine told Sadie that she did not get in until six o'clock this morning and that she had to get dressed and go down there as they were afraid to stay there by themselves since they figured that something was wrong if they were left there alone. Sadie wanted Maxine to come up to see her and Maxine told her that she would not promise but that she would call her.	MJK
5:35 PM	Outgoing Adams 0655 Maxine talked to Mary about the new cook and what she prepared for dinner	MJK
6:18 PM	Incoming Maxine and Johnny argued about why she did not call him. Johnny - Do you know who is back in town? That Sol. Maxine - Yes, I saw it in the paper yesterday Johnny - I have to go to Detroit tomorrow. Some business to attend to Maxine - Yes	MJK
6:30 PM	Incoming Johnny and Maxine made arrangements to go to Detroit Monday he told her that she could go to a show while he went to see the Yankees play Detroit and he would meet her for dinner. Also told her that he had been busy and taken in $10.00.	MJK
7:10 PM	Outgoing Adams 0655 Maxine called Mary and told her that she would be there in 20 minutes in case anybody called	RAG
7:26 PM	Outgoing Adams 2114 Maxine called Red Cab for a taxi to be sent to 2105 Warren.	MJK
12:20 AM	Incoming Johnny engaged in idle conversation with Maxine. Said he talked to Edna.	MJK
2:20 PM	Incoming No answer	RAG
4:35 PM	" " "	RAG
4:46 PM	" " "	RAG
6:15 PM	Outgoing Not recording Johnny called Maxine and told her that he was home and was not feeling too well; she told him that she would come home.	MJK
9:18 PM	Incoming No answer	MJK

Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 1080, Federal Building
Trenton New Jersey

7 10

August 14, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

In accordance with the request contained in your letter dated August 7, 1936, there is enclosed herewith one copy of the summary report of Special Agent K. R. McIntire, dated April 10, 1935 at St. Paul, Minnesota.

Very truly yours,

E. L. Richmond

E. L. RICHMOND
Special Agent in Charge

JAM:AIH
~~ENCL. (1) #941667~~
cc - Chicago
cc - St. Paul
cc - Cincinnati

RECORDED & INDEXED

7-516-12621

P. O. Box 536
Los Angeles, California
August 10, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Attached hereto please find an expense account of Special Agent E. K. Merritt of this office, covering the period April 10th and 11th, 1936.

The items included in this voucher were incurred in connection with the photographing of one of the subjects in the BREWID case.

This expense account is being submitted at this time inasmuch as the sub-vouchers had been misplaced by Special Agent Merritt and have just been located.

Very truly yours,

J. H. HANSON
Special Agent in Charge

EKM:CBC
encls.

NOT RECORDED
M-596

ORIGINAL FILED IN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FAT:WKB

To: COMMUNICATIONS SECTION. August 13, 1936.

Transmit the following message to: SAC CLEVELAND, OHIO.

BREKID AUTHORITY GRANTED EXPEND SEVENTY DOLLARS RENTAL OFFICE SPACE TOLEDO FOR ADDITIONAL THIRTY DAYS STOP AUTHORITY GRANTED TAP TELEPHONES ARDELL QUINN AND NATE WEISENBERG.

HOOVER

Clu - Bremer
*write up

RECORDED
&
INDEXED

7-576-12622

FE BUREAU STATE
AUG 10 1936 P.M.
U.S. DEPARTMENT OF JUSTICE
File

Mr. Tolson
Mr. Clegg
Mr. Coffey
Mr. Dwyer
Mr. Edwards
Mr. Egan
Mr. Ellingwood
Mr. Glavin

SENT VIA _____ _____M Per _____

Federal Bureau of Investigation
U. S. Department of Justice
P. O. Box 1583

Butte, Montana, August 11, 1936.

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

Re: BREKID

Dear Sir:

Reference is made to Bureau letter dated August 6, 1936, requesting that one of the two mimeographed copies of the summary report of Special Agent R. R. McIntire, dated April 10, 1935, in the above captioned case be returned to the Bureau immediately.

In this connection please be advised that only one copy of instant report was furnished this office. This copy is being transmitted, herewith, to the Bureau and in the event the Bureau feels that the Butte Office file in this case should contain a copy of this report it is requested that another copy be furnished when convenient.

Very truly yours,

D. H. Dickason

D. H. DICKASON
Special Agent in Charge.

RECORDED
&
INDEXED

CGC/MRA

Enc.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

August 14, 1936.

MEMORANDUM FOR THE DIRECTOR

A complete check of the Bureau files concerning the mother of Alvin Karpis to ascertain whether she has any criminal record has not resulted in the obtaining of any data or information. I have checked with Mr. Connelley, who stated that he knows of no criminal record this woman might have, and a check of the Identification Division files under the following names failed to disclose any record:

Anna Karpavicz
Anna Karpovicz
Anna Karpovic
Anna Karpavic
Mrs. John Karpavicz
Mrs. John Karpovicz
Mrs. John Karpavic
Mrs. John Karpovic

It appears, consequently, that the Bureau records do not indicate that this woman has any criminal record.

Respectfully,

E. A. TAMM.

RECORDED & INDEXED 7-576-12625

AUG 17 1936

TOLSON

Federal Bureau of Investigation
U. S. Department of Justice
404 New York Building
Saint Paul, Minnesota
August 14, 1936

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

Dear Sir:

RE: A. O. 1236-393 on HARRY CAMPBELL, with aliases.

For the completion of the files at this office, please send us five additional Apprehension Order on the above named individual.

Very truly yours,

C. W. Stein

C. W. STEIN
Special Agent in Charge

CWS:DM

RECORDED 7-576-12636

RCK

Federal Bureau of Investigation
U. S. Department of Justice
610 Alonzo Ward Hotel Building
Aberdeen, South Dakota

August 13, 1936

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

Dear Sir:

With reference to Director's letter of Aug. 6, please be advised that, complying with the instructions contained therein, an extra copy of the summary report prepared by Special Agent K. R. McIntyre, dated April 10, 1935, in the case entitled: Alvin Karpis, with aliases, et al.; has been returned to the Bureau under separate cover.

Very truly yours,

Werner Hanni

WERNER HANNI
Special Agent in Charge

AUG 26 1936

WH:B

RECORDED 7- 12627

Federal Bureau of Investigation
U. S. Department of Justice

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

EJC:AOB

August 15, 1936

Expedite

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

It is noted in letter of August 13, 1936 that the Cleveland office has requested the services of Special Agent S. K. McKee to act in charge of the office during the coming week for two days.

It is not believed that this is necessary inasmuch as I have previously indicated to the Cleveland office that the men engaged upon special assignment should not be used on the general work of the office unless some unusual emergency existed. It is believed, having relieved the Cleveland office of the responsibility of the investigation which the special squad is covering, that they should be able to cover the balance of the routine work of the Cleveland office with their regular personnel.

Very truly yours,

E. J. CONNELLEY
Inspector

approved 8/17/36

cc - Cleveland
cc - Cincinnati

Letter to Cleveland 8-17-36 Tolson

RECORDED 7-516-12623

AUG 17 1936

TOLSON
NAMPS

Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 812
Chicago, Illinois

August 14, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

There is being forwarded to the Bureau by express a number of exhibits collected by Special Agent K. R. McIntire at the time of his investigation in Chicago. These exhibits should be referred to Agent McIntire upon his return to Washington.

The original and one copy of Government Bill of Lading No. J-82023 are being attached hereto.

Very truly yours,

D. M. LADD
Special Agent in Charge

DML:IJM
enc. 14

RECORDED & INDEXED 7-576-12629

Federal Bureau of Investigation
U. S. Department of Justice

P.O. Drawer 567
San Francisco, California.

Aug. 12, 1936.

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

Dear Sir:

RE: BREKID.

In accordance with request in Bureau letter of August 7, 1936, I am enclosing herewith one copy of the summary report of Special Agent K. R. McIntire dated April 10, 1935, in instant case.

Very truly yours,

W. L. Listerman

W. L. Listerman, WRR.
Special Agent in Charge.

~~Encl.~~
WRR/AP.
7-33

7-576-12130

RECORDED
&
INDEXED

Federal Bureau of Investigation
U. S. Department of Justice
316 Security Building
Phoenix, Arizona
August 11, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

In compliance with the request in Bureau letter of August 6, 1936, I am forwarding herewith copy of a summary report of Special Agent K. R. McIntire, dated at St. Paul, Minnesota, April 10, 1935, in the case entitled Alvin Karpis, with aliases, et al.; Edward George Bremer, Victim; Kidnaping.

Very truly yours,

H. E. Andersen

H. E. ANDERSEN
Special Agent in Charge

HEA:MC

~~Enc. 1~~

Referred to FTH 8/17/36 for training school file

7-576-12631

Federal Bureau of Investigation
U. S. Department of Justice

P. O. Box #709
Portland, Oregon

August 11, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

In reply to the Bureau's letter of August 6, 1936, there is being forwarded to the Bureau herewith report of Special Agent K. R. McIntire dated April 10, 1935, in the case of Alvin Karpis, with aliases, et al; Edward George Bremer, Victim, Kidnaping.

Very truly yours,

C. C. Spears
Special Agent in Charge

B
enc.

Attached LAM 8-18-36 for training School

RECORDED & INDEXED

7-57-12632

AL

LAM:KMG

ENC.

Federal Bureau of Investigation
U. S. Department of Justice

Los Angeles, California
August 12, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS, with aliases,
ET AL;
Edward George Bremer, Victim.
KIDNAPING - L.A.File 7-42

In accordance with Bureau letter of August 6, 1936, there is attached hereto a copy of the Summary Report of Special Agent K. R. McIntire, St. Paul, Minnesota, dated April 10, 1935, in connection with the above entitled case.

Very truly yours,

J. H. HANSON
Special Agent in Charge

JHH:AB

Enc.

RECORDED & INDEXED

7-57-12653

AUG 17 1936

Federal Bureau of Investigation

U. S. Department of Justice

301 Continental Bank Building
Salt Lake City, Utah
August 11, 1936

AR:os
7-27

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

Re: BRAND

Dear Sir:

In accordance with Bureau letter dated August 7, 1936, there is transmitted herewith one copy of summary report of Special Agent A. R. McIntire dated 8-10-36 in the above entitled case.

Very truly yours,

A. R. Rohm,
Special Agent in Charge.

Encl.

REGISTERED

RECORDED & INDEXED
7-570-12634
AUG 18 1936
FBI - SALT LAKE CITY

POSTAL

-DECODED COPY-

WC 14 GOVT COLLECT AUG 18 1936

E. CLEVELAND OHIO 13 1008A

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE WASHDC

STRAIGHT A TWENTY DOLLARS BUT EIGHTY DOLLARS RENTAL OF TOE CRACE

I ERRY ADDITIONAL THIRTY DAYS

MAGNIFIED

1155A

Mr. Nathan
Mr. Tolson
Mr. Beachman
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. Scott
Mr. Tamm
Mr. Tracy
Miss Gandy

Glavin

Answered

RECORDED 7 [illegible] 1263

AUG 26 1936

AUG 27 1936

TOLSON TAMM

Post Office Box 2118
Detroit - Michigan
August 18, 1936

Special Agent in Charge
Cleveland, Ohio

Re: BREXID

Dear Sir:

Reference is made to your letter of August 13, 1936, directing that the log maintained as to the telephone tap on the Casino Club at Toledo, Ohio, be forwarded to Agents at Toledo.

This log was forwarded to your office by letter dated May 20, 1936, which states on page 2 thereof, "A summary of the telephone tap on the Casino Club, Toledo, Ohio, from September 20, 1934, to October 16, 1934, and twelve pieces of paper containing information concerning telephone calls" were sent to you.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25

cc-Bureau ✓
Cincinnati

RECORDED
&
INDEXED
7-576-13636

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. 7-12.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Butte, Montana.	8/9/36	7/23-8/4/36	C. G. Campbell FS

TITLE	CHARACTER OF CASE
ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I.O.#1232; HARRY CAMPBELL, with aliases; et al; EDWARD GEORGE BRESLER - Victim.	Kidnaping; Harboring and Obstruction of Justice; National Firearms Act.

SYNOPSIS OF FACTS: Outstanding leads, looking toward apprehension of William Elmer Mead, disregarded. Stop notices against 1935 Plymouth sedan, motor #PJ-322772; 1935 Ford V-8 sedan, motor #2044337 and 1933 Ford standard coupe, motor #18-429014, being maintained in motor registration file in Montana and Idaho. Case referred upon completion to office of origin pending receipt of further leads or information regarding above automobiles. RUC

Reference: Letter from Cleveland office to all field offices, June 17, 1936; Bureau letter, July 11, 1936, (62-28915); Letter from Cleveland office to New York office, July 18, 1936; Letter from Chicago office to Cincinnati office, June 13, 1936; Letter from St. Paul office to New York office, July 18, 1936.

DETAILS:

At Butte, Montana.

A review of the file reflects that the outstanding leads in this case in the Butte office district were looking toward the apprehension of William Elmer Mead. Inasmuch as he has been taken into custody, as reflected by Bureau letter dated July 11, 1936, (62-28915), these leads are being disregarded. The file also reflects that stop notices on the following cars have been placed in the records of the motor vehicle registration bureaus in the states of Montana and Idaho, with the request that this office be advised of any attempt to register

APPROVED AND FORWARDED D. N. Dickson SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

12631 AUG 18 1936

COPIES OF THIS REPORT
Bureau - 3 Chicago - 2
Butte - 2 St.Paul - 1
Cincinnati - 2 Cleveland - 1

COPIES DESTROYED
16 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE 7—2034

same in these states:

1935 Plymouth sedan, motor No. PJ322772;

1935 Ford V-8 tudor sedan, motor No. 2044337, (reference as to both of these cars may be found in Chicago office letter to the Cincinnati office, dated June 13, 1936; copy of which was forwarded to all field offices);

Ford 1933 Standard coupe, motor No. 18-429014, 1935 Ohio license No. BM-54, (reference will be found to this automobile in Cleveland office letter to all field offices, dated June 17, 1936.)

Inasmuch as the placing of stop notices against the above automobiles in the motor registration Bureau files in the States of Montana and Idaho automatically keeps these stop notices alive in order that the Butte office will be immediately notified in the event an attempt is made to register same, this case is being referred upon completion to the office of origin until such time as receipt of information concerning these automobiles, or any leads from other offices are forthcoming.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

Federal Bureau of Investigation

U. S. Department of Justice

1308 Masonic Temple Building,
New Orleans, La.
August 14, 1936.

DWM:cw.

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

Dear Sir:

Reference is made to Bureau letter of July 31, 1936, returning a voucher in favor of Frank B. Moore, Limited, in the amount of $215.00, which represents charges for certain photographic work done in connection with the Bremer kidnaping case.

Kindly be informed that the circumstances surrounding this photographic work were unusual in that the work had to be completed on Sunday, May 3, 1936, and forwarded to the Bureau on the next air mail. Mr. Tom Quinn, of the Bureau, telephoned the writer at approximately 11:30 a.m. on May 3, 1936, which was a Sunday, requesting, among other things, that photographs be made of the interior and exterior of the apartment occupied by Alvin Karpis and Fred Hunter, and that photographs be made of the guns and the cars, and forwarded immediately to the Bureau.

The writer endeavored, on that Sunday, to secure the services of a reputable photographer. Other than newspaper photographers, none could be located on that day at their homes or places of business, other than Mr. Frank Moore. Mr. Frank Moore and his son, on the afternoon and early evening of May 3, 1936, on instructions from the writer, completed the photographic work, and during that night, Mr. Moore, his wife, son, and an assistant, Mr. Louis Dansee, developed these photographs so that same could be forwarded to Washington on the next air mail, as was requested by the Bureau.

Mr. Moore is a reputable photographer and has enjoyed other Government contracts. He stated that his charge has always been $5.00 per plate, and under the circumstances, since this was a rush request on Sunday, May 3, and required the night work of the four individuals above specified, he could not reduce the charge of $5.00 a plate.

There was no opportunity to secure bids on this work because of the expeditious request, as no other photographers of known reputable character or otherwise, were available for work on Sunday, May 3, 1936.

I am returning herewith the original and duplicate voucher calling for payment to Mr. Frank Moore.

Very truly yours,

D. W. Magee,
Special Agent in Charge.

enc. 1

RECORDED AND INDEXED

WRG:EW

August 19, 1936.

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

There is transmitted herewith a voucher in favor of Frank B. Moore, Limited, 1317 Tulane Avenue, New Orleans, Louisiana, in the amount of $215.00, which represents payment for certain photographic work done in connection with the investigation by this Bureau of the Bremer Kidnaping Case.

On the morning of Sunday, May 3, 1936, I telephonically communicated with the Special Agent in Charge of the New Orleans Office and instructed him to secure the services of a photographer in order to take photographs of the interior and exterior of the apartment occupied by Alvin Karpis and Fred Hunter at the time of their apprehension and of the firearms in their possession. It was also necessary to photograph the automobile which was used by these individuals. Due to the fact that these photographs were necessary for use by the Bureau in its attempt to effect the apprehension of other persons connected with this crime, it was imperative that the finished photographs be forwarded to the Bureau by the next air mail plane.

The Special Agent in Charge of the New Orleans Office endeavored on that Sunday to secure the services of a reputable photographer and attempted to obtain bids for this work by telephone. However, no photographer could be located on that day, either at the place of residence or the place of business, with the exception of Mr. Moore. Mr. Moore and his son, on the afternoon and early evening of May 3, 1936, completed the photographic work and during that night, Mr. Moore, his wife, son and an assistant, developed these photographs so that they could be forwarded to Washington on the next air mail plane.

Because of the emergent nature of this matter, it could have been impossible to defer it until the following day for, by so doing, the Bureau's and the Government's case would have been seriously impeded and the consequences resulting from any delay would have defeated the purpose of the investigation which subsequently resulted in the apprehension of other individuals connected with the Bremer Kidnaping Case.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1052179.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EAT:CDW

To: COMMUNICATIONS SECTION.

AUGUST 15, 1936

Transmit the following message to: OKLAHOMA CITY

INSTRUCT ONE SPECIAL AGENT REPORT FOR SPECIAL ASSIGNMENT INDEFINITE DURATION TO AGENT McKEE AT CLEVELAND OFFICE. IF AVAILABLE S LECT AGENT HAVING SOME STENOGRAPHIC ABILITY.

HOOVER

RECORDED 7-576-12639

SENT VIA _____ _____M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RAT:CDN

To: COMMUNICATIONS SECTION.

AUGUST 15, 1936

Transmit the following message to: KANSAS CITY

INSTRUCT ONE SPECIAL AGENT REPORT FOR SPECIAL ASSIGNMENT INDEFINITE DURATION TO AGENT McKEE AT CLEVELAND OFFICE. IF AVAILABLE SELECT AGENT HAVING SOME STENOGRAPHIC ABILITY.

HOOVER.

ORIGINAL FILED IN 66-55-3323

RECORDED

7-576-12640

AUG 15 1936

FILE

SENT VIA _____ M

Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EAT:CDF

To: COMMUNICATIONS SECTION.

AUGUST 15, 19

Transmit the following message to: DETROIT.

INSTRUCT ONE SPECIAL AGENT REPORT FOR SPECIAL ASSIGNMENT INDEFINITE DURATION TO AGENT McKEE AT CLEVELAND OFFICE. IF AVAILABLE SELECT AGENT HAVING SOME STENOGRAPHIC ABILITY.

HOOVER.

RECORDED 7-5716-12641

SENT VIA _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-25

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DETROIT, MICHIGAN	8/15/36	8/12,13/36	SAC H. H. REINECKE AM

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; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Bill Kozman residing Hotel Media, Mt. Clemens, Michigan, and should be available for interview there. This information secured as a result of a telephonic request from Special Agent D. P. Sullivan at Toledo, Ohio.

-P-

DETAILS:

On August 12, 1936, Special Agent D. P. Sullivan at Toledo, Ohio, called the Detroit Office by long distance telephone and asked that it be ascertained whether or not Bill Kozman is residing at the Hotel Media, Mt. Clemens, Michigan. It was not desired that he be interviewed by an Agent of the Detroit Office but the request was limited to determining whether he was available for interview. Agent Sullivan advised that Kozman was a pimp, about sixty years old, 5'6" tall, weighing 150 pounds, heavy build, gray hair, and Jewish.

On the evening of August 12, 1936, Special Agent C. W. Dunker made investigation at Mt. Clemens and ascertained that Bill Kozman is residing at the Hotel Media.

On the morning of August 13, 1936, this information was given over the telephone to Special Agent R. C. Suran at Toledo, Ohio.

-PENDING-

APPROVED AND FORWARDED: H. H. Reinecke SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7 - [illegible] AUG 1[illegible] 1936

COPIES OF THIS REPORT
3-Bureau
2-Cincinnati
2-Cleveland
1-St. Paul
2-Detroit

COPIES DESTROYED [illegible] MAR 21 1955

JEH:AS

August 14, 1936

Time: 10:20 AM

MEMORANDUM FOR MR. TAMM

RE: Suit against Time Magazine by Mrs. Karpavicz.

Mr. Suydam telephoned and stated that Time Magazine is being sued for $100,000 for libel by Karpis' mother, Mrs. Karpavicz. Mr. Suydam stated that the Time representative had been in to see him and it appeared that Time had said in an article that Mrs. Karpavicz had served time in Kansas, Missouri, and Oklahoma. I stated that I knew of no prison record of Karpis' mother and that it was probably Ma Barker they had in mind. Mr. Suydam stated that he had told the Time representative that the criminal records here were not available for inspection for the purposes of private litigation; that this policy has been observed very consistently and he, Mr. Suydam explained the reason for it. Mr. Suydam stated he informed the Time representative that he did not think we could inform him whether or not Mrs. Karpavicz had a criminal record; that the only way this could be obtained would be by subpoena in private litigation. I stated that the position we took was that if a magazine or newspaper wants to write a story it should obtain the facts first and if they come to us before writing a story and request information which is given then it is an entirely different matter from an instance where the story is written and they then come to us to get them out of difficulty. Mr. Suydam stated he would tell the Time representative that we would not disclose that information. I stated that we would not disclose information in our files to anyone except law enforcement agencies; that of course if the request came through such a source we could not decline to furnish the information. I stated that I would check the files to ascertain if there was any record for Mrs. Karpavicz and inform him, Mr. Suydam.

CEK

Time: 3:00 PM

Mr. Suydam telephoned and I informed him that the Bureau had no criminal record for Mrs. Karpavicz.

Very truly yours,

John Edgar Hoover,
Director.

94-2-11-1

1130 Enquirer Bldg.,
Cincinnati, Ohio

RDM:JOC
7-43

August 11, 1936

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

Re: BEEKID.

Reference is made to report of Special Agent R. C. Duran, dated at Cleveland, August 6, 1936, which on page 37 sets up information secured from Mrs. John Burley, concerning one Arthur Carter, who was living at the Algeo Hotel in Toledo, Ohio, about October, 1932, together with man known as Jimmie Allison, Big Boy McHugh, Fred Campbell, and Umpkin Francis.

I wish to advise that the individual mentioned by Mrs. Burley is identical with Mr. Arthur Carter, subject of the case entitled, "Mr. Arthur Carter, with aliases, Mail Fraud", Cincinnati File [illegible]. Subject Carter was located at Columbus, Ohio, by agents [illegible] and detectives of the Columbus Police Department [illegible] with January 16, 1933. At the same time there were taken into custody Kenneth Francis, who acted as Carter's chauffeur; Dick Allen, another well known confidence man; Louis Allen and Bessie Marshall. These persons had been engaged in perpetrating confidence schemes on various individuals throughout the State of Ohio. Carter had previously been convicted on a mail fraud charge in New York City and after his apprehension, was taken to the Northeastern Penitentiary at Lewisburg, Pennsylvania, to serve a five year sentence.

Inasmuch as it appears that Carter is presently incarcerated at Milan, Michigan, it is suggested that the Detroit office interview Carter with reference to the procedure whereby he secured immunity from arrest at Toledo, Ohio, during 1932.

Very truly yours,

7-576-12644

cc Detroit
Chicago
St. Paul
Cleveland (5)

E. J. COMERFORD,
Special Agent in Charge

RECORDED
[illegible]

JOHN EDGAR HOOVER
DIRECTOR

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

August 4, 1936

EFE:DT

MEMORANDUM FOR MR. TAMM

Re: BREKID

In connection with the trial of Matthew Gleason of Aurora, Illinois, for the harboring of Volney Davis in the above entitled case, which trial the writer understands is to be had in September, 1936, there is being attached hereto for the purpose of record and inclusion in the file for whatever value the same may have, the original itemized statement of food expenses incurred by Agents J. C. White, F. G. Tillman and the writer during the surveillance maintained in Gleason's home at Aurora, Illinois from February 8, 1935 until February 15, 1935. It is noted here that all of the food specified therein was purchased by the writer and a record made at the close of each day, the same being typed on a typewriter which was located in Gleason's home.

Respectfully,

E. F. Emrich

E. F. Emrich.

1 Enclosure.

RECORDED & INDEXED 7-576-12645

8/14/36

KRM

HOTEL KNICKERBOCKER

C H I C A G O

Food Expenses :- Aurora Illinois

Feb 8th, 1935	$ 2.23	
" 9th, 1935	.89	
Feb. 9th, 1935 (PM)	1.17	(butcher)
	1.25	(grocery)
Feb. 10th, 1935	.36	(bakery)
Feb 10th, 1935	.98	
Feb. 11th, 1935	.82	(eggs -bacon)
Feb. [illegible]th, 19[illegible]	1.00	(grocery)
Feb. 12th, 1935	1.31	
Feb. 12th, 1935	1.70	
[illegible] 13th, 1935	.85	(bread)
Feb. 13th, 1935	1.99	
Feb. 14th, 1935	2.04	
Feb 16th, 19[illegible]	1.95	
TOTAL (FOOD)	[illegible]	

KRM:TD August 14, 1956

RECORDED 7-576-12645

Special Agent in Charge,
Chicago, Illinois.

0

Re: ALVIN KARPIS, with aliases,
et al - Robert George Fraser,
Victim - Kidnaping.

Dear Sir:

There is transmitted herewith the original itemized statement, together with a photostatic copy, of the expenses which were incurred for food by Special Agents J. C. Waite, F. G. Pillman and E. F. Larich during the period from February 8 to February 12, 1934, inclusive. It was during this time that the said Agents maintained a surveillance at the home of Matthew Gleason at Aurora, Illinois.

This itemized statement of expenses is being furnished to your office for such purpose as it may possibly serve during the forthcoming trial of Matthew Gleason at Chicago, Illinois on or about October 1, 1956. This food was purchased by Special Agent Larich and the statement was prepared by him.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul
Cleveland
Cincinnati

Inclosure No. 1114797

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

August 15, 1936.

MEMORANDUM FOR THE DIRECTOR

Special Agent S. K. McKee called me from Cleveland to advise that various telephone taps desired by Mr. Connelley are being installed, and the installation will be completed within the next day or so. Mr. McKee said that Mr. Connelley is of the opinion, and he concurs, that they need at least four additional men to conduct surveillance of these taps 24 hours a day.

I am attaching hereto a teletype to each of the Detroit, Kansas City, Oklahoma City and Little Rock Offices instructing that one Agent from each office be instructed to proceed to Cleveland and report to Agent McKee at the Cleveland Office.

While I realize it is unfortunate we have to take men from offices which are so far removed from Cleveland, we have heretofore been moving men from the office immediately surrounding Cleveland, and I am of the opinion that further depletion of those offices immediately contiguous to the Cleveland territory might be disastrous.

Respectfully,

E. A. TAMM.

RECORDED 7-576-1214

RECORDED COPY FILED IN CLERK'S OFFICE

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

TELETYPE

--- DECODED COPY ---

F B I CLEVELAND AUGUST 14, 1936 5-23 PM AH

DIRECTOR

PHONE. BREKID. AUTHORITY REQUESTED EXPEND FORTY DOLLARS FOR ONE MONTHS RENT APARTMENT THREE NAUGHT FOUR, TWENTY NAUGHT FIVE THREE EAST EIGHT THREE STREET, CLEVELAND. NECESSARY MAINTAIN TAP TELEPHONE ARDELL QUINN

MAE FARLAND RTR

END

HOLD PLS OK FBI WASHINGTON DC CKS

7-576-12647

RECORDED & INDEXED

AUG 17 1936

U S DEPARTMENT OF JUSTICE

AUG 20 1936

Copy to Mr. Tamm

TOLSON TAMM SCHL OLE DNE

FILE

RECORDED COPY FILED IN

PARTIALLY INDEXED SERIAL ONLY 8/5/37 :3

1448 Standard Building
Cleveland, Ohio

August 15, 1934

Special Agent in Charge,
Chicago, Illinois.

Dear Sir: RE: BURTON

Reference is made to Bureau letter to Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated June 6, 1934, together with which were transmitted copies of memoranda prepared by the Bureau concerning police corruption at Toledo, Ohio, Hot Springs, Arkansas, and Cleveland, Ohio.

It is respectfully requested that a copy of the memorandum pertaining to corruption at Cleveland, Ohio, be transmitted to the Cleveland office for use in the bombing investigation presently being conducted here.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

JPM/WJB
CC - Bureau
- Cincinnati
- E. J. Connelley, NYC

RECORDED & INDEXED

7-526-13672
FEDERAL BUREAU OF INVESTIGATION

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☑ Deleted under exemption(s) B3 Title 28 U.S.C. 534 with no segregable material available for release to you.
b6 b7c

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

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

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

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

☐ For your information: _____

☑ The following number is to be used for reference regarding these pages:
7-576-NR 12640

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

E:T:CDW

To: COMMUNICATIONS SECTION. AUGUST 15, 1936

Transmit the following message to: LITTLE ROCK

INSTRUCT ONE SPECIAL AGENT REPORT FOR SPECIAL ASSIGNMENT INDEFINITE DURATION TO AGENT McKEE AT CLEVELAND OFFICE. IF AVAILABLE SELECT AGENT HAVING SOME STENOGRAPHIC ABILITY.

HOOVER.

RECORDED

7-576-12449

ORIGINAL FILED IN 62-131-1

SENT VIA _____ _____M Per _____

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

EJC:AOB

August 10, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: Frank C. Thomson
"Boys in Blue"
Toledo, Ohio.

Dear Sir:

On August 6, 1936, the following conversation was overheard by Special Agent H. A. Guerin, on the telephone tap which was being maintained on the telephone of Earl (Ike) Wittenberg, 538½ Erie Street, Toledo, Ohio, in connection with the harboring investigation presently being conducted at Toledo, Ohio. This is the Bail Bond place which has the inside position with police, et al, at Toledo.

Incoming call at 3:04 P.M.

Man calling: Mr. Earl Wittenberg, please. This is Joe Thomas of the Police and Firemen's paper, you know the "Boys in Blue." We are going to have a convention at the Waldorf on the 6th, 7th, and 8th of September.

Earl Wittenberg: If you are talking about an ad, nothing doing.

Joe Thomas: Well, we're going to have a banquet too, and Mr. J. Edgar Hoover, of the Department of Justice or his first assistant is going to talk as guest speaker. The tickets are $2.50.

RECORDED & INDEXED 17-591-12150

Earl Wittenberg: For one ticket for C----- Sanes.

Joe Thomas: Well, you like to eat, don't you?

AUG 14 1936

TOLSON
CLEGG
GANDY
POINE

ORIGINAL FILED IN 94-1-127-11

August 10, 1936

Earl Wittenberg: That's too much dough, you know I'm not the only one here. Listen, call me next week, and I'll see about it. I'll give you a ticket or an ad anyway.

Special Agent R. C. Suran informed me of this conversation telephonically after which I discussed the matter with you and was advised that no speaker for the Bureau was to speak before the convention indicated above; that the Bureau had been invited by Mr. Frank G. Thomson to send a representative, but by letter dated July 31, 1936, Mr. Thomson was advised that due to other commitments no speaker from the Bureau could attend. Mr. Thomson acknowledged this letter under date of August 5, 1936.

In compliance with my instructions, Special Agent R. C. Suran communicated with Mr. Thomson by telephone at the headquarters of the "Boys in Blue", Waldorf Hotel, Toledo, Ohio, and requested him to come to the temporary office being maintained in the Edison Building. Mr. Thomson called at the office and was interviewed by Agent Suran.

Mr. Thomson, Executive Secretary of the "Boys in Blue" advised Agent Suran that the organization known as the "Boys in Blue" was organized about four years ago in Toledo, Ohio, and is an organization for retired policemen and firemen; that the purpose of the organization is to promote pension benefits for retired firemen and policemen, to promote the general welfare of police and firemen, and to keep politics out of the police and fire departments.

Thomson stated that the organization has one other chapter at the present time, and this chapter is located at Akron, Ohio, and efforts are being made to expand in order to make the "Boys in Blue" a national organization. It is incorporated under the laws of Ohio.

When the sale of tickets for the coming convention was discussed with Mr. Thomson, he stated that to date only ten such tickets had been sold; that he at no time, in an effort to sell tickets, advised the prospective purchaser that the Director, or a representative of the Bureau would speak. He stated that the members

of the organization were advised by him that efforts were being made to have you or some other representative of the Bureau speak to the convention.

He stated that if any member was selling tickets and stating that you would be present, it was without his knowledge. Mr. Thomson advised that Joe Thomas is connected with the organization, selling advertising for their paper, and if Mr. Thomas made such statements, he, Thomson, would take the full responsibility as he has not informed Mr. Thomas that a speaker from the Bureau would not be present, and also stated that on the other hand he had not definitely advised Thomas any time that a representative of the Bureau would be present. He stated he would see to it at once that all members were advised of the true facts in this matter and further representations of this nature would not occur as such would only react unfavorably towards the "Boys in Blue" if a person purchased a ticket, expecting to hear a speaker from the Bureau and such speaker was not present.

Mr. Thomson spoke highly of the Bureau and stated that he delayed acknowledging the Bureau letter in hopes that something would occur that a representative could be present and he would be so advised.

Mr. Thomson stated that he is a disabled fireman, and as such receives $80.00 per month pension from the City of Toledo, and in addition, receives $20.00 per month from the "Boys in Blue" in his capacity of Executive Secretary for that organization. He resides at 1409 Wade Street, Toledo, Ohio.

This organization is reported to consist of 56 retired policemen, 65 retired firemen, and 138 widows of deceased firemen and policemen, this representing a total membership of the Toledo, Ohio chapter.

There is attached hereto copy of the paper known as the "Boys in Blue" for July, 1936 and June, 1936, in which reference is made to the Bureau.

In my first conversation with Agent Suran, he was under the impression that Joe Thomas and Frank G. Thomson was one and the same person, however, this is not the case and the actual representations made

as detected over the telephone tap were made by Joe Thomas.

It is not believed that we will have any further cause for complaint in connection with the misrepresentations made in selling tickets, however, we will continue to watch for any possible activity of this nature in the future.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge

encls. 2

11426

CAA:DMS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Laboratory Report
August 15, 1936.

Case: BRIDE

Number: 7-375-12503

Specimens: A. Photostatic copy of three-page letter written by Barry OCampbell, dated August 2, 1936 and beginning "Received your letters sure was glad to hear***".

Examination requested by: Kansas City Bureau Office.

Date received: August 12, 1936.

Examination requested: Document.

Result of examination:

Examination by: Appel

These specimens of the writing of Barry Campbell will be included with others of known gangsters for comparison with unknown writings in a general search which will be made as soon as the writings are assembled.

1-Bureau
1-Kansas City
1-Cincinnati
1-Cleveland
1-St. Paul
1-Mr. Connelley, Chicago
1-Laboratory

RECORDED

7-375-12503

CAA:DMS

August 15, 1936.

12652

7-576-12305

Special Agent in Charge,
Kansas City, Missouri.

Re: BREED.

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 August 12, 1936.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

Enclosure:

#1049071.

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

DECODE

D M LADD
SPECIAL AGENT IN CHARGE
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1900 BANKERS BUILDING
CHICAGO, ILLINOIS

AUGUST 15, 1936.

INFORMANT CHARLES KLONG DEPARTING ALONE TOLEDO OHIO SIX FIFTEEN

PM BY WAY OF NEW YORK CENTRAL FOR CHICAGO

MAC FARLAND
RTR

RTR/lrl

cc - Bureau

RECORDED
&
INDEXED

AUG 22 1936

7-576-12651

ORIGINAL FILED IN 7-814-478-6

1449 Standard Building
Cleveland, Ohio

Director
Federal Bureau of Investigation
Washington, D. C.

August 14, 1936

Re: CHARLES O. LONG
Informant

Dear Sir:

Reference is made to letter to the Bureau from the Cleveland field office dated August 6, 1936, wherein it is stated that on August 5th Special Agent Lee F. Malone accompanied Informant Charles O. Long to Toledo, Ohio, with a view to reaching the persons with whom Long is desirous of making contact.

The following information is the substance of a memorandum submitted to the Cleveland office by Special Agent Lee F. Malone, who is now at Toledo, Ohio, in connection with the activities of the above-mentioned informant:

On August 5th Agent Malone proceeded to Toledo, Ohio, with informant, which informant was at that time in a very intoxicated condition. During the ride to Toledo, Ohio, Long by his conversation seemed to be worried a great deal over what Meade's friends might do to him. This subject was brought up on several occasions during the trip to Toledo. Long also stated that on August 5th he had wired a party in Toledo or had called him by long distance telephone and that this party had wired to Long at Cleveland a sum of money, either one hundred or fifty dollars, the amount varying during the conversation, and that Long is using this money to assist in the current investigation. Long seemed to be "put out" because the Bureau was not advancing all the funds which he, Long, thought were necessary in connection with his activities and that he, Long, was having to spend some of his own money, and he referred to the $50 advances as nickel and dime affairs and stated that the Bureau was employing the same tactics as it had in the Meade case.

Long indicated that the bonds involved in this case were Trap Rock bonds, Sinclair Oil bonds and Pennsylvania Railroad bonds. It is possible that the Trap Rock bonds might be Cap Rock bonds of the Cap Rock Oil Company in Texas. Long advised that these bonds were buried somewhere in the northern part of the state of Ohio, between Toledo and Cleveland, in a two-quart glass jar. He, however, was unable to furnish any other definite information which would help to identify the bonds or their source and does not know from where they were stolen, except that they were possibly stolen either in New York or New Jersey and that in the bank robbery one of the

DECLASSIFIED
7-576

RECORDED
&
INDEXED
SEP 4 1936

ORIGINAL FILED IN 87-11-1

cashiers was shot and slightly wounded. He is certain, however, that the Bankers' Association has offered $25,000 reward for the recovery of these bonds and that this reward is his greatest incentive in carrying the case through to a successful conclusion.

Upon arrival at Toledo, Ohio, Agent Malone registered at the Waldorf Hotel and Long registered at the Fort Meigs Hotel under his correct name, and is now occupying room number 610 at this hotel.

On August 6th Agent Malone contacted Long at his hotel room and he, Long, advised that on the night before he had made about twenty spots in Toledo and that he had been in contact with Benny Harris, who operates a gambling establishment known as the Sport Center; Sam Hassler (phonetic spelling), and Edith Berry. He was not successful in contacting the persons who are directly interested in the bonds in question, but he did ascertain that these persons had made some inquiries for him a few weeks ago. He is mainly attempting to contact Shinner Crawford. Long advised Agent Malone that his contacts at Toledo tell him that Toledo, Ohio, is very hot and that an official of the Department of Justice by the name of Connelley is coming to that town with a special detail and that they are going to turn the town upside down, and for that reason Long had better get out of town and not try to operate there. Another contact advised Long that Toledo was only hot as far as gunmen, etc., are concerned and that if he wanted to work a con game, he could possibly do so. Another party stated that everyone in Toledo was afraid of the pending investigation and that they are particularly afraid that an officer named Langdorf of the Toledo Police Department would talk. Another party named Newcombe advised Long that he could face the cops. This Newcombe used to operate a bootlegging establishment over the interurban station in Toledo, Ohio, and is presently supposed to be protecting about forty "cannons" and handling the police for them.

Long advised Agent Malone that he did not know when he would be able to make the proper contact; that it might be a matter of hours and it might be ten days; that this matter cannot be pushed and it is necessary to play a waiting game, inasmuch as the bonds had previously been offered to him and he had refused at that time. Long again brought out to Agent Malone that he cannot operate on wind and that it takes money to make the night spots and that if the government did not want to furnish the necessary funds, he could go back to Chicago for a month or so, dropping the matter during that period, and make enough money to finance his own operations in running down these bonds. He stated further that he is not keen about the job as it is a dangerous one, inasmuch as the men owning the bonds are supposed to be quick with machine guns.

On August 7th Long advised Agent Malone that he had seen Newcombe the previous evening and that Newcombe had promised Long to put him in touch with the men who knew where the bonds were and that these men would deal with Long.

Long requested additional funds, and an additional $25 was advanced by Agent Malone. Long seemed quite put out because of the fact that the Government would only advance to him $25 at that particular time.

On August 10th Long informed Agent Malone that over the week-end he had been to Detroit, Michigan, and to Sandusky, Ohio, and in these towns had left word with contacts that he wanted to get in touch with Shinner. During this period he also contacted Newcombe, Sam Hessler, Benny Harris and Harry Levine, all of Toledo, but up to that time no contact had been made with the persons directly interested in the bonds. These individuals are supposed to have a hideout in Michigan. On August 10th Agent Malone advanced an additional fifty dollars to Long.

On August 10th Acting Special Agent in Charge R. T. Ross conferred with Mr. E. A. Tamm at the Bureau by long distance telephone, advising Mr. Tamm briefly of the facts in this case, and Agent Ross was advised by Mr. Tamm that the Bureau had found informant Long very reliable in the past; that Long has always operated slowly and it was necessary to play along with him. Mr. Tamm suggested that an agent of this office stay with Long for at least another week and to meet any reasonable demand for funds which might be made by Long.

Since informant Long arrived in Cleveland on August 3rd, there has been advanced to him a total of one hundred twenty-five dollars, in addition to the transportation from Cleveland to Toledo.

In accordance with bureau policy Agent Malone will remain with informant Long for the next few days and meet any reasonable request for funds which might be made by Long.

Very truly yours,

J. P. MAC FARLAND
Special Agent in Charge

RTR:h

cc: Chicago
F. J. Connelley

August 31, 1936

7-576-12653

EAS:LL

RECORDED 87-[illegible]

Special Agent in Charge,
Chicago, Illinois.

Re: CHARLES O. LONG
Informant

Dear Sir:

The Bureau is in receipt of a letter dated August 14, 1936, from the Cleveland Bureau Office, a copy of which was furnished your office, regarding the activities of Charles O. Long in the Cleveland district.

Although this informant has definitely proven himself of value in the past, it is obvious that he is furnishing insufficient information to warrant the amount of money that already has been paid to him, notwithstanding his objection to what he calls "nickel and dime" payments.

You are therefore instructed to refrain from advancing any additional funds to this individual until such a time as he furnishes information of a definite character and to make this fact clear to him when he next communicates with you.

Very truly yours,

John Edgar Hoover,
Director.

cc - Cleveland
Detroit

404 New York Building
Saint Paul, Minnesota
August 5, 1936

PERSONAL AND CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir: HEREAF

On July 31, 1936, following the suicide of the defendant, John T. Peifer, the Honorable M. M. Joyce, Judge of the U. S. District Court at Saint Paul, who sentenced Peifer, requested me to see him at his office. He stated that he had heard rumors to the effect that friends of Peifer were of the opinion that he had not accorded Peifer a fair trial and held him accountable for Peifer's death; that this was substantiated in part by argument of counsel in their motion for a new trial; and that he would appreciate it if two agents would be detailed to accompany him home.

Upon telephonic Bureau instructions, Special Agents A. T. Nooney and John A. Brennan were detailed to accompany Judge Joyce to his home in Minneapolis and to remain with him if he so desired. These agents accompanied Judge Joyce from his office to his home and vice versa on July 31st, August 3rd and 4th, at which time the detail was discontinued at the Judge's own request.

In the course of conversation, the Judge stated to the agents that the work of the agents of the Bureau had been a revelation to him; that they could take a set of facts and make deductions which, by the evidence they obtained to support them, were incontrovertible; that he had done his utmost to accord the defendants in the Bremer and Hamm cases fair and impartial trials and that the suicide of Peifer was, to him, an admission of his guilt.

The Judge requested Special Agents Nooney and Brennan to convey his thanks to the Director and the personnel of the Bureau, who rendered him assistance personally, and to extend his congratulations in the Bremer and Hamm cases for work well done.

Very truly yours,

J. E. H.
Special Agent in Charge.

C. A. [illegible]
[illegible]

ORIGINAL FILED IN

E T:CDW

August 14, 1936.

Time - 11:30 A.M.

MEMORANDUM FOR THE DIRECTOR

Special Agent R. T. Ross of the Cleveland Office telephoned me with reference to the activities of Informant Charles O. Long. This is the informant, you will recall, who was sent down into Ohio by the Chicago Office for the purpose of developing information concerning the theft and interstate transportation of $150,000 in bonds, which were allegedly stolen in a bank robbery in the vicinity of New York City.

Mr. Ross said that the informant is now claiming that he has developed information indicating one member of the gang in question is in the vicinity of a certain small town in Michigan, and the informant wants to go up there. Mr. Ross said that when this man came from Chicago to Ohio, an Agent of the Chicago Office accompanied him, and he was wondering if Agent Malone of his office should proceed to Michigan with this informant, and there meet an Agent of the Detroit Office, who would then conduct investigation in company with the informant to locate the parties who allegedly have the bonds. Mr. Ross was also wondering if we should pay this man's railroad fare and give him some more money, they having already given him $80.00 this week.

I told Mr. Ross in the first place that there appears to be no need for Agent Malone of his office to accompany this man to Michigan, but of course, the Detroit Office should be contacted, given the background of this matter, and requested to have an Agent meet the informant and to conduct appropriate investigation. As to paying this man any more money, I told Mr. Ross that we don't have any informants who are worth $80.00 per week, and consequently no more money should be given this informant; that, however, his fare on the railroad should be paid to Michigan, where he can dicker with the Detroit Agents as to any further money. Incidentally, I told Mr. Ross to tell the Detroit Office to get in touch with Mr. Ladd at the Chicago Office as to the payment of any more money to this informant.

Respectfully,

7-576-1263

RECOMMEND E. A. TAMM.
&
INITIALED

ORIGINAL FILED IN

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio — Cleveland FILE NO. 7-1

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Cleveland, Ohio	8/15/36	8/6/36 to 8/12/36	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:

Marie Barley, former cook at the Casino Club identified photographs of Doc Barker and other members of the gang, Karpis, Weaver, Dolores Delaney and Myrtle Eaton excepted, as persons who visited the Casino Club almost nightly during the summer of 1934. States Campbell had pistol hid at club with knowledge of Ted Angus; that Jimmie Wilson was at club armed; that gang flashed large sums of money; that members of hoodlum squad, Toledo, Ohio Police Department visited club three or four nights per week while gang was there; that Timiney would drink with members of the gang. Harry Zahrly failed to identify photographs of any members of gang as being likeness of individual with whom he had fight at Casino Club. Mrs. John Hurley is alleged to have been in room at Algeo Hotel with Timiney and Karpis. Timiney and Ted Angus alleged to have had disagreement over the affections of Edith Marks. Interviews with former members of hoodlum squad reveals identification orders and other wanted notices were routed to Timiney while he was head of hoodlum squad; that members of the squad visited the Casino frequently for the alleged purpose of locating hoodlums but claim they never saw suspicious characters at club. Eva Stern, former wife of Ludy Fleming identifies photographs of Doc Barker and Alvin Karpis as being associates of Ludy Fleming and furnishes information indicating that Fleming knew true identity of fugitives. Arthur Eggert denies warning Eva Stern to keep away from Casino Club. Art Hand and Joe Rose deny they have information concerning members of the gang frequenting Dutch Village or Casino Club. Charles Marks states that one Murphy, chauffeur for Addison Q. Thacher, was collector from gambling establish-

APPROVED AND FORWARDED — SPECIAL AGENT IN CHARGE

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ments during time Thacher was mayor of Toledo, Ohio. Myrtle Carnes, former madam of house of prostitution, stated she failed to pay protection money to Ted Angus and as result received numerous raids from police which forced her out of business in the latter part of 1932. Bert Ford related his knowledge of the association between Ed McGraw, Fred Goulet and Campbell and promised to endeavor to learn from McGraw the identity of the individual who brought Campbell to McGraw's place. [redacted] states Ted Angus now keeping company with a girl named Helen, and that Ted is expected to take a trip to California. States Art Brown former member of hoodlum, squad extorted $200 from George Sargent to permit Sargent to avoid arrest. Telephone tap placed on telephone of Sadie Dann, Oxford Hotel, 8/11/36 in effort to obtain information concerning present pay off in Toledo, Ohio. Tap on telephone of Earl (Ike) Wittenberg discontinued 8/8/36.

b7d

- P -

REFERENCE: Report of Special Agent R. C. Suran, dated at Cleveland, Ohio, 8/8/36.

DETAILS: This report covers the investigation conducted by Special Agents J. V. Murphy, D. P. Sullivan, E. J. Wynn, J. L. Madala, V. E. Criss and R. C. Suran, Agent Madala reporting for duty at Toledo, Ohio, on August 8, 1936, and Agent Criss reporting on August 9, 1936.

The following investigation was performed by Special Agents D. P. Sullivan and E. J. Wynn at Toledo, Ohio, on August 6, 1936:

Marie Barley, who has been previously referred to as Marie Borley, was located at a rooming house, 3918 Detroit Avenue, and she accompanied Agents to the temporary offices being maintained in Toledo.

The following signed statement, the original of which is being retained in the files of the Cleveland Bureau office, was secured from her:

"Toledo, Ohio
"August 6, 1936

"I, MARIE AGNES BARLEY, make the following free and voluntary statement to E. J. Wynn and D. P. Sullivan, Special Agents of the Federal Bureau of Investigation, United States Department of Justice.

"I began to work as a cook at the Casino Club in Point Place, on Summit Street, in May 1934, the first part of the month. I worked as cook until about the fifth or sixth of September 1934. A handy man whose name I believe is Douglass told me one day on the street that they needed a cook at the Casino Club, and suggested that I got out to the Casino Club and see Bert or Ted Angus. I went out to the Casino Club one afternoon in the early part of May 1934, and asked a man behind the bar for Mr. Angus, and he told me that he was Ted Angus. The only persons in the Casino Club at that time were an old man who hung around the Casino Club called 'Dutch', a young fellow called Jimmie, and an old man who carried a cane and limped. These three men were sitting at a table in the rear. I talked to Ted Angus and he told me I could go to work the next evening, and I did.

"From a group of photographs I have picked out photographs of persons I saw at the Casino Club during the time I worked there, which I am told are photographs of the following named persons: Arthur R. 'Doc' Barker, who I knew only by the name of 'Shorty'; Fred Barker, whose name I never did know, and knew him only as 'Shorty's' brother; Harry Campbell, who I knew as 'Buff'; Paula Harmon, who I knew as Paula, who was a sweetheart of Shorty's brother; Wynona Burdette, who I knew as Wynona, and the wife of 'Buff'; Volney Davis, whose name I did not learn; Edna Murray, who I knew as 'Rabbits'; Ollie Berg, who I recall was a Jew, but I never learned his name; Russell Gibson, who I knew as 'Slim'; William J. Harrison, who I knew as 'Little Willie' and 'Willie'; Charles Joseph Fitzgerald, who I knew only as the

'Old Man'; James J. Wilson, who I knew as 'Jimmie'; I have likewise selected a photograph which I am told is that of a Dr. Joseph P. Moran, which bears a strong resemblance to a man I knew only as 'Doc.' In referring to these people in this statement I shall use the names I knew them by.

"The day that Ted Angus gave me the job at the Casino Club, Jimmie and the Old Man were two of the men sitting at the table with Dutch.

"I reported for work the following day, and about eight o'clock that evening Jimmie came into the kitchen and ordered a steak sandwich. He did not stay long at the Club that night. The following evening the Club had a Grand Opening, and there was quite a number of people there. I recall that Jimmie, Shorty, Buff and Willie attended that night and were sitting with a party of about twelve people including Madeline Angus, wife of Bert Angus, her sisters Rene and Thelma Holst, Mildred Clark, some girl friend of Jimmie's, and possibly Ruth Angus, the wife of Ted Angus. I cannot recall the other people in the party. I recall that these persons did not leave the Casino Club until about five o'clock the following morning. About midnight Jimmie and Shorty came into the kitchen and ordered a turkey dinner which they ate in the kitchen.

"There after I saw some of the persons whose photographs I have identified at the Casino Club almost nightly, and at times they would stay until as late as four or five in the morning, and at other times they would leave around midnight. I only recall the man whom I am told is Ollie Berg and whose photograph I have identified, in company with other persons I have identified at the Casino Club on only one or two occasions. The most frequent customers were Shorty, Jimmie, Willie, and Buff.

"During the time all of these persons visited the Casino Club, they would sometimes sit at the bar, and at other times they would sit at the tables. I recall that the Old Man would generally be with Rabbits, and that both of them were heavy drinkers, and usually sat at one of the tables in the rear. On occasions when I reported for work around five o'clock in the evening some of this crowd would be at the Club. Jimmie, Willie, and Shorty frequently came into the kitchen and ordered dinner from me. Buff and Slim would occasionally likewise do the same. I recall that Jimmie, Willie and Shorty would tip me fifty cents or a dollar, and they liked the dinners I cooked.

"Wynona also visited the Club frequently, more often with Paula, and sometimes with Rabbits. Both Wynona and Paula were quite friendly with Madeline and Ruth Angus, and Rene and Thelma Holst, and generally sat at the same table with them. Madeline and Rene were at the Casino Club almost every night spending a great deal of time there. Ruth Angus would occasionally be there for the evening, but more often came about the Club when it was closing to take Ted home, but she would come out about two or three o'clock in the morning, which was generally several hours before the club closed.

"Wynona was quite friendly and would come to the kitchen and talk with me a half hour at a time. I recall that on one occasion I asked her what her husband Buff did for a living and she told me that he was in the real estate business. She also told me that she came from Oklahoma, and that she had been married once before and that she was part French and part Indian, and I believe that she told me that Buff came from Texas. Paula told me on one occasion that she and her husband came from Cleveland. Although I was never told, I formed the opinion from the way they talked that Shorty and his brother came from Texas. I remember Bert Angus telling me that some time before he and Willie had been in business in Chicago, Ill., operating a tavern.

"As these people were such constant customers, and spent money so freely, I began to wonder who they were. I often saw the men at the bar buying many rounds of drinks, and paying for them in large bills. When they were at the bar each of them generally kept a pile of money in front of him, and I also saw them pull rolls of money out of their pockets, and I would estimate that sometimes the rolls of money would amount to six or seven hundred dollars. I noticed that they would give the singers a dollar bill to sing a request song, and noticed that on numerous occasions they would buy drinks for the entertainers and those at the Club they knew. I heard them talking about going to Willow Beach Amusement Park in Point Place and riding on the roller coasters and other amusements. Dutch the porter told me that he had gone there with them and that they stood up on the roller coaster and acted so crazy that he did not want to go out with them as he might get killed with them. I especially recall the Old Man because on one occasion he ordered ham and eggs, and he stormed into the kitchen and threatened to hit me with the cane because he did not like the way the things were cooked, and he cussed me out. I told Ted about it and he laughed and told me to pay no attention to it as he was a crippled and crabby old man.

"I noticed that when these people would leave the Casino Club they would generally drive toward Point Place, and being somewhat curious I asked where Buff and Wynona lived, asking Madeline Angus this question, and Madeline evaded the question and did not answer me, and at that time I thought it was somewhat odd knowing that she was such a good friend of Wynona's.

"As I recall, the above individuals frequented the Casino Club almost nightly for about three months. Throughout this time, some members of the Hoodlum Squad would visit the Casino Club, about three or four times each week, and generally they would arrive about midnight or shortly thereafter. The officers that I recall on the Hoodlum Squad were Tafelski, Michalak, and Captain Timiney, who was in charge of the squad. There would generally be three or four members come in at the same time. I don't know the names of the

other men on this squad who came in. Captain Timiney visited the Casino Club more often than the men on his squad, frequently he came to the Casino Club alone, and I recall that on several occasions he became intoxicated and stayed until late in the morning. He and Bert and Ted Angus appeared to be quite friendly, and he would talk with them at the rear end of the bar. During this period, and these visits, very often some of the persons who I have identified from photograph would be at the bar also, and they would buy drinks for everyone at the bar at the time Timiney was sitting at the bar. Ordinarily Captain Timiney and other members of the Hoodlum Squad got free drinks, but when Timiney remained at the Club for several hours, he would occasionally pay for his drinks. Timiney appeared to be friendly with Madeline Angus, and Rene and Thelma Holst, and I have seen him sitting on occasions at the table with these women. I have also seen Timiney at the Casino Club on a very few occasions with Mrs. Marks.

"When the men I have identified above would be sitting at the bar, they would talk and converse with each other and Captain Timiney. I recall that they all mingled freely with persons who might be frequenting the Casino Club, but Shorty and his brother were more quiet than the others and seemed to be more reserved. Willie laughed and cut up with everybody. I recall that he used to go out on the floor and lead the orchestra and sing, and go into a dance, generally winding up by him taking off his clothes down to his shorts. Once the Old Man ripped off the shorts with his cane and Willie was in the nude and immediately flopped on the floor. Bert and Ted Angus were present and laughed about the incident and enjoyed it very much and they did not say anything. Willie grabbed up his clothes and ran down in the basement.

"One night there was an entertainer singing by the name of Scottie, who sang Scotch songs, and some time wore kilts in his act. Willie was drunk and said he did not like Scottie or the song he was singing, and went on the floor and punched Scottie in the mouth. Scottie hit Willie back, and Shorty, Buff, and Jimmie joined in the fight, and Scottie knocked Shorty under the piano and was holding his own with the others. Mr. Zarley who manages the Elks' Club was present and went to Scottie's aid, when suddenly Willie pulled a pistol and pointed it at Scottie. Bert Angus ran over from behind the bar and took the pistol away from Willie and said to him, 'What the hell do you think you are doing? Go sit down and behave yourself or I will throw the whole bunch of you out.' Scottie in the meanwhile ran into the kitchen, and left by the back door. Scottie came back to work the next night and they were all good friends again.

"About a month after I went to work at the Casino Club, Jimmie Wilson was at the Club alone, and he came into the kitchen and made a grab for me, and I pushed him away and felt a gun under his armpit. He had a coat on at the time. I did not say anything to him about it, and I do not believe he ever knew that I felt the gun.

"In August 1934, when tomatoes came into season, I was engaged in canning tomatoes in the kitchen of the Casino Club, and had a box of quart jars there. I recall that Captain Timiney, accompanied by two men dressed in plain clothes, whom I had not seen with Timiney or anyone else before or afterwards, came into the Club, and a few minutes later Buff came into the kitchen and walked over to the box of jars. I was busy and did not pay a great deal of attention to him. A few minutes later as I reached in the box for a jar I saw an automatic pistol, and later Ted Angus came into the kitchen and I pointed out the pistol to him and told him that Buff had placed it there. Ted told me to leave it alone and not to say anything about it which I did. Buff got drunk that night and did not come to get his pistol that night. Jimmie and Buff were sitting at the booth at the front of the club close to the bar. Timiney and the other two men stood at the bar nearby and remained only a short while, and left after having one drink. A couple of days later Buff came into the kitchen alone, and asked me if I had found anything in a box and I told him I had and it was still there, and he said, 'I will take it', and walked over and took the pistol from the box and put it in his pocket. This must have been around ten o'clock in the evening. He stayed around, had a few drinks, and then left the Casino Club.

"When I first went to work at the Club, I remember that Shorty had a bandage under one of his ears, and he had a scar near the bridge of his nose.

"One evening Buff was at the Club drinking with several people whom I cannot now recall, and he became quite drunk and left about nine thirty or ten o'clock in an automobile. About an hour and a half or two hours later he returned to the Club in a taxi cab and had several cuts on his face and he said that he had been in a wreck with the car, and he said that he had been out in Shorty's car and ran in a ditch. Buff said that he would have to buy Shorty a new car, and about two or three days later I saw a tall automobile salesman in the Casino Club talking with Buff and Shorty, and as I now recall I think this salesman's name was Berry. I had seen him at the Casino Club on several times and knew that he was an automobile salesman, and he appeared to be a friend of Bert and Ted Angus. Shortly after this I heard Buff say that he bought Shorty a new car.

"I recall that many times this crowd of people that I have been speaking of were the only customers at the Casino Club up until midnight, when people would come out after the other night clubs in Toledo had closed. This was especially true the last month or two that I worked at the Casino Club, when fewer customers visited the Club than in May or June. This crowd of people spent a great deal of money at the Club. I imagine that they spent as much as fifty

dollars a night at times, and judging from the number of other customers, I would say that the club would not have been able to operate without their patronage.

"During the time the above mentioned people frequented the Casino Club it was noticeable that they apparently had no definite occupation inasmuch as they visited the club both in the day and at night, and at times until the late hours of the morning. They did not appear to be working people, and did not seem to have any responsibilities, and seemed to be worried only about having a good time. I naturally came to the conclusion that they were either gamblers or in some sort of 'racket.'

"From my observations of this crowd, I believe that had I been an officer who visited the Casino Club three or four times a week I would have been suspicious of them. I never recall seeing Captain Timiney or other members of the hoodlum squad questioning any of these individuals, I speak of, nor was there any evidence that they were investigating to try to learn their identities. Timiney's actions and conversations which I noticed or overheard, which he had with this group, were of a sociable nature rather than that of an officer.

"During the time I worked at the Casino Club in the summer of 1934, both the Toledo Blade and News paper were delivered daily to the Casino Club in the afternoon by a boy. Willie and Shorty and any of the other men generally sat at the second table from the kitchen next to the bar. I remember that John Dillinger and his gang at that time were mentioned almost daily in the newspapers, and I can recall these men sitting at a table reading the newspapers after they were delivered and pointing to the paper and specifically to headlines and articles containing news about Dillinger, and they would laugh, but I did not overhear their conversations. Bert and Ted would read the newspapers and after they were finished would generally bring the newspapers in to the kitchen for me to read.

"I recall that the gang used to get a great kick out of getting Dutch drunk and getting him to do all kinds of tricks. Willie used to talk a great deal about golfing, and to show how good he was he got Dutch one night to lie down on the floor on his back, and Willie placed a golf ball on Dutch's head and Willie knocked it off with a golf club. Dutch was so drunk he did not know what it was all about. At other times Willie knocked golf balls around in the Casino Club.

"I recall that one time I saw Jimmie out in back of the Casino Club shooting at clay pigeons. He was using a gun which was kept at the Casino Club in a clothes closet. I do not recall just who was with him at the time.

"I recall that one time I talked with Ruth Angus, the wife of Ted Angus, and she was telling me how jealous Ted Angus was of her, and she told me about a party that was held at the house in which she and Ted Angus lived in Toledo, O., which was some time before I went to work at the Casino Club as I now recall it. I recall that Ruth told me that they were having the party in the basement, and that Buff and Wynona were there as well as Jimmie, and that when the party broke up Jimmie lingered in the doorway and talked with Ruth for a while, and that Ted came back and wanted to know what in the hell she was doing talking to Jimmie. Ruth told me that after the visitors left Ted beat her up.

"I recall that when I quit working at the Casino Club about September 5 or 6, 1934, Jimmie was the only one of the bunch who was around. I recall that for about a week before I quit that I had not seen the bunch around and that I wondered where they were, and he said he did not know. The place seemed kind of dead, and there were very few customers except in the morning after midnight. Previous to this some members of the bunch left for short periods of time, and I recall that on leaving they would mention that they were going to Chicago and they would talk about visiting the World's Fair. I recall that the last time I saw Doc, whose photograph I am told is that of Doc Moran, he came into the Casino Club with Slim. Both were quite dusty and stated they had just come in from a long trip. Doc came in and got some hot water from the stove and went into the wash room to clean up. They had one drink and went out, and that was the last time I ever saw Doc Moran.

"On Friday, September 13, 1935, I again went to work for Bert and Ted Angus at their new night club, the New Casino located near the Dura Plant in Toledo. After quitting the Casino in September 1934 I remained in Toledo until December 1934 when I went to Texas and did not return to Toledo until June 8, 1935. After I went to work at the New Casino Club, I at times mentioned about the above-mentioned bunch of men and women who hung around the Old Casino Club in the summer of 1934. I had meanwhile read in the newspapers about these men being kidnapers, and I asked Ted and Bert Angus, and Ruth and Madeline Angus what had happened to them but they always evaded my questions and would start talking about something else. Ted Angus told me that he did not know who the men were or what they did as they ran a business at the Casino Club and that they could not question everybody who came in as to what they did or who they were. Ted told me that he did not believe that I could be questioned as I only worked at the club and that I did not know anything about these fellows any more than he did.

"The New Casino Club closed for the summer on July 5, 1936. Up until the time George Timinsy and other members of the old hoodlum squad who used to visit the Old Casino Club frequently called at the new place, and seemed to be just as friendly as ever with Bert and Ted.

"During the time that Wynona was in the hospital in the summer of 1934, I remember that Jimmie, Buff and Shorty, Willie, and Rene Holst, Mildred Clark talked about going over to Middle Island, and they remained for two or three days and when they returned they talked about what a good time they had.

"When I first went to work at the Casino Club in May, 1934, I believe that Wynona was in the hospital. Some time afterward Ruth Angus went to the hospital, for some female trouble. On her return, she complained to me that When Wynona was at the hospital she had plenty of visitors, and that she, Ruth, gave her night gowns and visited her and did other favors for her, but that when she was in the hospital the only person that visited her was Madeline.

"I now recall that at the time the men were at the Casino Club during the summer of 1934, that one of the things that made me suspicious was the fact that the men would be constantly looking around quickly as if to see if anybody was around, when they were talking confidentially at a table.

"During the time this bunch was hanging around the Casino Club in 1934, Nig Cousins was a good customer and frequently visited the Club, sometimes alone and sometimes with his wife, Ethel, and he would sometimes sit at the bar or table with these people drinking.

"I customarily am known by the last name of Barley. My maiden name is Genard. Barley was the last name of my first husband, and upon my divorce from him I continued to use his name. I later married Thomas Gathright, but am now separated from him as he is in the penitentiary.

"I have read the above statement consisting of eight pages, and have initialed corrections appearing therein by the initials 'MB', and have signed my name to the bottoms of pages 1-7 inclusive, and my signature below to this the 8th page, as indications of the fact that I have read the statement, understand it completely, and that it is true to the best of my knowledge and belief. This statement is given by me freely and voluntarily without promise of reward or fear of punishment.

/s/ MARIE AGNES BARLEY

WITNESS

D. P. Sullivan K. J. Wynn
Special Agents, Federal Bureau of Investigation,
U. S. Department of Justice, 1443 Standard Bldg.,
Cleveland, Ohio."

With reference to the information provided by Mrs. Barley in signed statement with reference to the wrecking of the automobile by Campbell, and the automobile salesman who came to the Casino Club by the name of Berry, attention is directed to the report of Special Agent D. E. Hall, dated at Detroit, Michigan, April 9, 1935, on page twenty of which report it is indicated that investigation at the Robinson Chevrolet, Inc., 3015 Monroe Street, Toledo, Ohio, established that on March 28, 1934, through Salesman H. Barry, Chevrolet club sedan, motor #4102927 was sold to H. J. Morley (known alias of Doc Barker). It is stated on page twenty-one that about August 1, 1934, this car was wrecked, and that on August 3, 1934, Chevrolet sedan motor #4543656 was sold to H. J. Morley for which the wrecked Chevrolet was turned in and the difference paid in cash, and that this transaction was handled by salesman H. Barry.

The report indicates that salesman H. Barry was interviewed, and made a poor impression on Agent Hall, and that he gave a vague story as to his meeting H. J. Morley (Doc Barker). In view of the information furnished by Marie Borley, it is proposed to reinterview Mr. H. Barry vigorously and in detail.

Reference is made to the report of Special Agent C. E. Smith, dated at Cleveland, Ohio, November 4, 1935, page five, indicating that this same salesman, H. Barry, sold Chevrolet sedan motor #4482615 to William Weaver under the name Mrs. J. W. Osborne, on July 24, 1934. Investigation has never been conducted at the Robinson Chevrolet Company, Inc. with reference to this transaction, nor has salesman H. Barry been interviewed.

During the course of the interview with Marie Barley, she was questioned thoroughly concerning Alvin Karpis, but she could not recall him being present at the Casino Club, nor could she recognize either his photograph or the photograph of Dolores Delaney. She could not recall the incident mentioned by Edna Murray when Jimmie Wilson got drunk and had an accident in Harry Campbell's car and his questioning by two police officers, who accompanied him to the Casino Club where he was identified. Marie Barley likewise could not recall seeing Captain Timiney sitting at a table with any of the gang, although she remembers that he talked with Madeline and Ruth Angus, and Thelma and Rene Holst. Regarding the boat rides the gang talked of taking, Marie Barley stated she never heard to whom the boat or boats belonged, which were used by the gang.

Marie Barley recalled that Lady Fleming visited the club during the time that the gang was there; that he would go on drunks. She remembered one occasion when Charlie Becker was grumbling to her that Fleming had broken glasses sitting on the bar one morning while he was still drunk from the night previous.

Further information was obtained from Marie Barley that after Buff had hidden his automatic in the box in the kitchen, she was worried and mentioned the incident to Cum Cum, the waiter. Cum Cum told her at that time not to pay any attention to what had happened, to keep still and not to say anything about it to anyone. She stated that thereafter she realized it would not be wise to say anything about these persons and to keep to herself anything she saw or heard.

Mrs. Barley stated that Jimmie Wilson was quite a ladies' man; that he called at the club with a different girl almost every night. She recalled that he visited the club two or three times with a nurse who worked at the hospital where Wynona was confined. She gathered from the conversation that Jimmie had met this nurse while Wynona was in the hospital and that this girl probably attended Wynona. Mrs. Barley said that she did not recall any of the rest of the gang being at the Casino Club when Jimmie was there with this nurse. She described this girl as being blonde or fair haired, tall and slender.

Marie Barley also recalled the girl singer named Jerry who worked at the club and who was infatuated with Jimmie. After she had finished her engagement at the club she returned with her girl partner, a piano player, one night and made a scene at the club charging Jimmie with betraying her. A number of others of the gang were there also and they all laughed at Jerry, Jimmie telling her that she had been betrayed so many times she would hardly be able to count them. The Barley woman said that Jerry formerly kept company with Jerry Kennedy, who recently was employed as a bartender at the Commodore Perry Hotel; that Jerry's brother is a policeman in Toledo and this man gave blood for transfusions to Walter "Babe" Rozinski, a former bartender at the Casino Club, when he was confined at the Mercy Hospital. She stated that Rozinski later was transferred to the County Hospital where he died. Dr. Kobecker and the present coroner, Dr. Shapiro, attended Rozinski before his death.

Further information was obtained from Marie Barley that Madeline Angus, Rene Holst and Mildred Clark were at the Casino Club the night Willie pulled his gun after the free for all started.

In trying to recall persons who frequently visited the Casino Club at the time the gang was hanging around there, Marie Barley stated that Walter Passino of the Toledo Steel Products Company would occasionally visit the club at night when he was on a drunk, but she frequently saw him around five o'clock when she reported for work.

She likewise informed that Bill Cosman, who operates a house of prostitution on Onterio Street was one of the most frequent visitors at the Casino Club during the summer of 1934; that he was very friendly with both Bert and Ted Angus. It may be here noted that Cosman is one

of the most notorious of the operators of houses of prostitution in Toledo. Information has been recently obtained that this man was paying nine different individuals in Toledo to continue to operate his house of prostitution.

Marie Barley mentioned that Freddie Krantzman, who she believes is a salesman for some roofing paper concern also visited the Casino Club during the time the Barker-Karpis gang hung out there; that after two o'clock in the morning when the night clubs in Toledo had closed, persons connected with these night clubs frequently visited the Casino Club. She especially recalled that Art Hand and Joe Groves, who operate the Dutch Village in Toledo visited the Casino Club after they closed the Dutch Village.

Mrs. Barley stated that Captain Lockwood, who was in charge of the Mininger private yacht anchored in Bay View Harbor, and two of his sailors named Sammy and Frank, would stop by the Casino Club about eight o'clock in the evenings and would leave about 11 P. M.; that these men generally drank at the bar, but ordinarily kept by themselves and did not mingle a great deal with members of the gang.

Marie Barley stated that she expected to leave for Detroit, Michigan, on Sunday, August 9, 1936, to endeavor to find work as she had decided to leave Toledo, Ohio; that she intends to live with Mrs. Lou Boyd, 3119 E. Jefferson Avenue, one of her most intimate friends, and that she has another close friend in Detroit, Mrs. Weeman, who resides at 2001 E. Jefferson Avenue, Detroit, Michigan. She stated that in case she moves she would keep these persons advised of her whereabouts, and upon her request she was given the address of the Cleveland Bureau office. She said she would also keep the Cleveland Bureau office advised of her whereabouts. As previously set out in the file, she is very close also to Maude Swing of Toledo, and also the wife of Informant A. She stated that she has no living relatives in the United States.

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When Agents first talked with Marie Barley, she stated that she expected to be questioned concerning her employment at the Casino Club [illegible] in this letter Thelma told Nellie that several Agents of the Federal Bureau of Investigation had interrogated her concerning her knowledge of the presence of the Barker-Karpis gang at the Casino Club during the summer of 1934, and that Marie understood from Maude Swing that Thelma had been also questioned thereafter by some other officers.

When Agents first began to question Marie Barley, she stated she had no information concerning members of the Barker-Karpis gang. Later during the interview she spoke frankly and candidly about their activities, as reflected in her statement, and appeared to be very cooperative.

It is indicated in the report of Special Agent R. D. Brown, Chicago, Illinois, dated October 1, 1934, page 36, that Jimmie Wilson stated that on one occasion at the Casino Club, Doc Barker "partied" with Marie Barley, the cook. She said that she never went out with any members of the gang.

The porter referred to as Dutch by Marie Barley is in fact Richard Vogt, from whom a statement has been secured, as set out in the report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, July 17, 1936. Her reference to the singing entertainer, Scottie, refers to Pat Murray mentioned in report of Special Agent R. C. Suran, Cleveland, Ohio, June 27, 1936, and it is to be noted that she corroborates his statements with reference to the fight he had in the Casino Club with members of the gang.

It is to be recalled that when Ruth Wells was interviewed at Detroit, Michigan, by the reporting Agents, she was emphatic in her statements to the effect that no members of the Barker-Karpis gang had ever visited her home, which statements are inconsistent with the information furnished by Marie Barley, as set out in her statement, to the effect that Ruth told her about the one party attended by some members of the gang.

Marie Barley was questioned with reference to Joe Roscoe visiting the Casino Club, and she stated that she recalled Roscoe visiting the Casino Club on only a few occasions, but that there was nothing that she could recall to associate him with the gang.

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The following investigation was conducted at Toledo, Ohio, on August 11, 1936, by Special Agents D. P. Sullivan and E. J. Wynn:

It is to be recalled that information is contained in the file, in the statement of Marie Barley, that on the occasion of the fight at the Casino Club in the summer of 1934, involving members of the gang and the entertainer known to her as Scottie (Pat Murray) Mr. Zahrly was present and went to Scottie's rescue.

Mr. Harry Zahrly of the Browning-Zahrly Construction Co., third floor, Colton Building, was interviewed. He is manager of the Elks Club in Toledo, Ohio. He stated that during the summer of 1934 he, with some friends of his, would visit the Casino Club once or twice a week, and have dinner there; that ordinarily they would arrive at the club about 6:30 P. M. or 7 P. M., and leave by 9:30 P. M. or 10 P. M.; that on only one occasion did he stay till about 12:30 A. M., when he was there with his wife; that one evening a fight started between an entertainer and some other visitors at the club, in which he also became involved.

Mr. Zahrly furnished the following signed statement, the original of which is contained in the Cleveland Bureau office file:

"Toledo, Ohio
"August 11, 1936

"I, HARRY ZAHRLY, make the following statement to D. P. Sullivan and E. J. Wynn, Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice:

"I recall that in the summer of 1934 I visited the Casino Club on the average of once or twice a week, usually with Thomas McMahon, Walter Curran and Herbert Gavin. We would go out for steak dinners and would get there about 6:30 P. M. and remain until about 10 o'clock or so, never very late.

"I recall that one evening about 10 o'clock a man knocked a man singer who sang with a brogue, and sang Scotch songs. I went over and tried to help out the singer and knocked the fellow down, and somebody slugged me in the mouth. Nig Cousins and Ted Angus grabbed me by the arms. The man who hit the singer was with a group of men who were at the bar with a couple of women. I had observed this group at the bar on two or three occasions in the afternoon and evening. The men in this group dressed in white trousers and wore yacht caps.

"The next morning I went out to the Casino and talked with Bert Angus and he told me that they were a group of young punks wh owned a boat or were working on a boat and were good customers and not to pay any attention to th

"Several weeks later I told Captain George Timiney about the matter of the fight, and he asked me to describe the crowd, and that he had been looking for a gang around Point Place and as I recall I think he said he was going out to check up on it. I never talked with Timiney about the matter after that time.

"I recall that two of the men who were sitting at the bar joined in the fight, picked up chairs. One of the fellows who was with me said we had better get out as one of the men had a "heater", meaning a gun.

WITNESS /s/ HARRY ZAHRLY
D. P. Sullivan E. J. Wynn
Special Agents
Federal Bureau of Investigation
1448 Standard Building
Cleveland, Ohio."

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He stated that Thomas McMahon resides on the corner of 15th and Washington Streets; that Walter Curran of the Bunting Brass and Bronze Company, and Herbert Gavin, now a deputy sheriff under Sheriff O'Reilly, were with him on the occasion of this fracas; that these three men ordinarily accompanied him to the Casino Club, on the occasions he visited there.

Zahrly mentioned that this group of men and women appeared to be quite young, and he described them as "young punks", of slight stature; that he had seen these men generally with the same women at the club on two or three prior occasions, and he distinctly recalls that there was a striking blonde woman who was with them. He was shown the photographs of all members of the Barker-Karpis gang, which he was unable to identify. He selected the photograph of Jimmie Wilson and although he could not identify it, stated the men he had engaged in the fight with, appeared to be of the same type as that of Jimmie Wilson. On the occasion of the fight, Zahrly recalls that he and his friends, the group of men and women sitting at the bar, Mig Cousins, Ted Angus, and Marie the cook were the only persons he recalled being at the club at that time, other than the entertainers.

Mr. Zahrly stated that he could not remember any members of the hoodlum squad visiting the Casino Club during the time the group was there.

He advised that he is a good friend of George Timiney, who he has known for some years. Timiney is a member of the Elks Club, which Zahrly manages. He recalled that about the year 1932, he went fishing with Joe Roscoe in Roscoe's boat almost every week end, and during these trips visited Middle Island, where he first became acquainted with Bert Angus, who was managing Middle Island; that thereafter, when the season was over he met Ted Angus and Bert Angus at the Casino Club which they were operating; that Art Langendorf frequently accompanied Joe Roscoe and himself on these fishing trips; that he was introduced to Joe Roscoe by Art Langendorf; that George Timiney also occasionally accompanied them on these fishing trips, and went to Middle Island and was accompanied by Tod Marks.

The only occasion Mr. Zahrly stated that he could recall Timiney at the Casino Club, was in 1932 when he took Timiney out to the club, and met Harold St. Aubin, who has a boat at the yacht club nearby, and Ted Angus took the three of them riding in Ted's boat.

When asked what he thought of the character of Ted and Bert Angus, Mr. Zahrly stated that these men appeared to be ordinary people to him; that if he had thought otherwise he would not have taken his wife out to the club for dinner; that after the above mentioned fight took place he became somewhat sceptical of the character of the patrons, and would not again take her out there; that he visited the place only two or three times thereafter, until Ted and Bert moved the club to its present location in May, 1935; that he did not again see this group of men and women after the melee.

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The following investigation was conducted at Toledo, Ohio, on August 12, 1936, by Special Agents D. P. Sullivan and E. J. Wynn:

Mr. Thomas J. McMahon, #1, 15th Street, who is presently moving to 2109 Washington Street, was interviewed with reference to the fight participated in by Mr. Harry Zahrly with members of the gang at the Casino Club during the summer of 1934. He recalled that he was present in Zahrly's party when this fight occurred, but had gone outside to get a breath of air, when it started; that he did not see the beginning of the fight, but understood that one of a group of three or four men, who were sitting at the bar with two or three women, without any apparent provocation, hit one of the women present, and Zahrly joined in the fight; that he watched the fight from the doorway, and could not recall these individuals because this was the only time he had ever seen them at the Casino Club; however, he recalled that they appeared to be between 25 and 32 years of age, were dark complexioned and slight of stature; that he thereafter talked about the matter with Zahrly, and his companions at the club, but that he never mentioned it to anyone else, nor could he recall any other persons knowing of this incident except those present at the time. He stated that he recalled that Ted Angus came up and quieted down the participants. He stated that he did not notify any local authorities, or speak with any policemen about the matter, because he felt that Zahrly should have minded his own business and not made the mistake of joining in other people's private quarrels.

He was shown photographs of the members of the Barker-Karpis gang, but was unable to identify any of them.

The following investigation was performed at Toledo, Ohio, on August 12, 1936, by Special Agents D. P. Sullivan and E. J. Wynn:

Lynn Matthews, 529 Lodge Street, who it is to be recalled, is a member of the Toledo Police Department, and who told Joe Remue, informant, that he knew of the incident at the Algeo Hotel in which Karpis and Captain George Timiney split $5,000., was reinterviewed at his home. He stated that since last being interviewed, he told Joe Remue that it was his understanding that Mrs. John Hurley was in the hotel room when this took place, and that he presumed that Remue had given this information to Agents. It is to be recalled that Remue did convey this information to Agents, and that Mrs. Hurley was interviewed, as previously reported.

Matthews stated on the occasion of the interview that the conversation in which he heard about the split of money took place at the Safety Building, and that he recalls that Sergeant Clint Knudel, 1836 Fernwood Avenue, who is in charge of the police department radio

operations was present, and at least one or two other men; that while he feels certain this information came from Knudel, he cannot be sure, but upon detailed questioning stated that he was fairly positive that Knudel was the one who told the story; that, as he recalls, the rumor was to the effect that Karpis was stopping at the Algeo Hotel, and that he had his meals sent to the room and did not leave the room for several weeks; that Mrs. John Hurley, who was around the hotel in connection with managing her wrestling business, was in the room when $5,000 was split between Timiney and Karpis. According to Matthews, the story he heard was to the effect that Karpis sent out for $5,000 by some man, and that he made the statement at the time of sending for the money that it was not all for him, but that Timiney was to get a "cut." He further stated that it was his understanding that Mrs. Hurley was at odds with Captain Timiney at the present time, but he had no information with reference to the details.

It is proposed to interview Sergeant Knudel with reference to the incident of the alleged split of the $5,000 between Timiney and Karpis.

Matthews stated that he was not greatly shocked at hearing Timiney's name linked with such an affair, and indicated that he heard rumors to the effect that Timiney was not above accepting money, and general had the reputation of being on the "take." He stated that Timiney was a "smooth" officer, and that he did not believe that Timiney collected personally, as distinguished from Art Langendorf, who had "more gall than a Government jackass", and who had the reputation of putting on the "muscle" and doing his collecting personally.

The following investigation was performed at Toledo, Ohio, on August 12, 1936, by Special Agent D. P. Sullivan and Special Agent E. J. Wynn:

It is to be recalled that Detective James Ford stated that it was his understanding that very recently George Timiney and Ted Angus were in the restaurant of Frank and Mora Welzbacher, 4800 North Detroit Avenue, at the same time, and did not recognize each other, and that many officers of the Toledo Police Department frequented this restaurant.

Mr. Frank Welzbacher was interviewed at his restaurant, Dixie Inn, 4800 North Detroit Avenue, and he stated that he formerly operated the Dells, a gambling place and night club on Bancroft Avenue, which place was since burned down; that he moved to his present place of business in November, 1934; that that year, including the summer

of 1934, he frequently visited the Casino Club in the evening; that it was generally understood that George Timiney and Ted Angus were quite friendly, although he never saw Timiney at the Casino Club, or in the company of Ted Angus; that in about November, 1934, he heard from various sources rumors that Ted Angus and Timiney had a disagreement and were no longer friendly. He stated that numerous officers visited his restaurant for meals, and that also local gamblers came to his place, and his information was probably derived from such people, whose names he could not recall; that it was his understanding that Timiney quarreled with Angus because he believed that Ted Angus was running around with Edith (Toddy) Marks, Timiney's paramour. He stated that he understood that Ted Angus and Timiney are still at odds; that he went to school with Timiney, and the latter frequently eats at his restaurant; that he has not seen Ted Angus for some months, and cannot recall Timiney and Ted Angus being in his restaurant at the same time.

He was shown the photographs of all members of the Barker-Karpis gang, but was unable to identify them, nor could he recall seeing any suspicious strangers visiting the Casino Club in the summer of 1934.

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The following investigation was conducted at Toledo, Ohio, by Special Agents D. P. Sullivan and E. J. Wynn on August 7, 1936:

Mr. James Tafelski, 2128 Charleston Avenue, Toledo, Ohio, was interviewed at his home. He stated that he has been a member of the Toledo Police Department for seventeen years; that about two and one-half years ago, some time during the latter part of 1933, he was assigned to the Hoodlum squad, and continued on this squad until March 12, 1936, when he was transferred to uniform and is now on a beat; that at the beginning of the year 1934, and throughout that year, and the following year of 1935, Captain George Timiney was in charge of the hoodlum squad; that he recalled an incident wherein he and Detective Bob Fielding went to the Algeo Hotel and arrested a man by the name of Willie Harris, or Harrison, at the orders of Captain Timiney and took the man to the Casino Club. With reference to this incident, the following statement was written up, which was read by Tafelski who stated that it was correct, but that he did not care to sign it. As originally written the statement set out that "while I was on the night squad we used to visit the Casino Club on official business as many as three or four nights a week and Captain Timiney was often with us." He took exception to this when he read the statement, and this page was rewritten at his request and the statement changed to read, "while I was on the night squad we used to visit the Casino Club on official business on the average of once or twice a week and Captain Timiney was usually with us."

"Toledo, Ohio
"August 7, 1936

"I, JAMES TAFELSKI, make the following free and voluntary statement to Special Agents D. P. Sullivan and E. J. Wynn of the Federal Bureau of Investigation, U. S. Department of Justice:

"I recall that in the year 1934 I was on the Hoodlum Squad of the Toledo, Ohio Police Department under Captain George Timiney.

"I remember that one day I was cruising with my partner, Bob Fielding, when we got a radio call to call headquarters. I called and was given a telephone number to call and did so and Captain George Timiney answered and told me to go to the Algeo Hotel and pick up a man by the name of Willie Harris or Harrison.

"Fielding and I went to the Algeo Hotel and looked at the register. It was in the afternoon. We went upstairs and went into a room and told the man Willie Harris or Harrison to come with us. Captain Timiney when he talked with me on the telephone to bring this man to the Casino Club for questioning and to bring along anyone who was with him.

"We took Harris or Harrison to the Casino Club. Captain Timiney came out to meet us and said he would talk to him. Either Bert or Ted Angus was there also. Fielding and I left.

"I never talked to Captain Timiney about this matter further.

"Never while on the Hoodlum Squad did I arrest any person and deliver him to a superior officer at a night club or any place other than the Safety Building.

"So far as I know this was an official pickup and was not a joke.

"I have just viewed a photograph which I am told is a photograph of Willie Harrison, Hammond, Ind. #1829, and identify it as the man I refer to as Willie Harris or Harrison.

"While I was on the Hoodlum Squad we travelled in threes. Very often Captain Timiney rode with the squads and more often at night. I would say Timiney was with the night squad three or four nights a week and would often stay with the squad until as late as four o'clock in the morning. While I was on the night squad we used to visit the Casino Club on official business on the average of once or twice a week and Captain Timiney was usually with us. We would stay in the Casino twenty minutes or a half or so. Also when on the day squad Captain Timiney would go with the squad and would be with us when we called at the Casino Club. Very often the squad would go to the bar and buy drinks and occasionally the man behind the bar would set up a drink.

"Such trips were made to the Old Casino Club on Summit Street while I was on the squad and also at the New Casino Club.

"On occasions at the Old Casino Club the squad would visit the club around three o'clock in the morning and at other nights around midnight. We had no special time for going to the Casino Club.

"The Hoodlum Squad was for the purpose of handling the 'racket' boys and big criminals. Our duties were to spot and pick up and investigate persons who were thought to be big criminals. The squad in searching for such criminals would visit the various spots around town such as night clubs, gambling joints, and houses of prostitution.

"I cannot recall the exact date the arrest of Willie Harris or Harrison at the Algeo Hotel but think it happened some time in the early part of 1934.

"I never received information about the Mapis gang reported to be at the Casino Club until after I was off the Hoodlum Squad. I left the Hoodlum Squad March 12, 1936. After that I read this in the newspaper in connection with news about the kidnap trial.

"I have read the above statement and it is true and have signed my initials on bottom of pages one to six inclusive and my signature below.

WITNESSES
D. P. Sullivan E. J. Wynn
Special Agents, Federal Bureau of Investigation,
U. S. Department of Justice, 1448 Standard Bldg.
Cleveland, Ohio."

The unsigned statement is being retained in the files of the Cleveland Bureau office, as well as the page containing the statement he took exception to as originally written.

After he finished reading the statement after it had been corrected, he was asked whether it was true and correct and he stated that it was. At this time he was asked if he desired to sign same, and he answered by saying, "Just fold it up. If you want to talk to me I will be there."

Tafelski was questioned concerning the specific duties imposed upon the hoodlum squad, and he stated that their job was to locate and to arrest hoodlums and notorious characters; that they occasionally made arrests of pimps and petty thieves, but primarily they were interested in big time criminals; that for this purpose the squad made it a point to visit night clubs, hotels, pool rooms, taverns, and such places where hoodlums might be found, and that this work of visiting these places took up practically all of their time. Upon further questioning he agreed that on entering a night club or one of the places above mentioned, the squad would look over the customers to see if there were any suspicious persons present, and that they would remain at such places for a short while and then leave. He was asked if he personally, or any of the squad to his knowledge, had arrested any notorious bank robbers or criminals of that type in places visited by the squad during the time he was on the squad, and he replied that he could not recall any such arrests having been made. Tafelski was then asked whether he or the men with him customarily inquired of the proprietors or employees of such places of business whether they had any knowledge of hoodlums visiting their places, and he replied that he could not recall such having been done. He was asked if he had any informants or persons who would occasionally give him a tip or information concerning crimes and criminals, at these places and he replied that he knew of no such persons and had no informants.

He was then asked that if he saw someone at the Casino Club who appeared suspicious, or if he had information that such persons were visiting the club, whether he would make inquiry of Bert or Ted Angus about them, and he replied that he would not because he did not think they would tell him if they did know; thereafter, during the interview he was questioned and asked if he had information or knowledge in the past years that Bert and Ted Angus were considered notorious characters, and whether he had ever heard or read that Ted Angus was the pay off man in Toledo, and he said that Ted Angus was no good, and that he was associated with gangsters and hoodlums, that, however, he first became aware of this from reading newspaper articles. Tafelski was not sure as to when he saw such articles in the press, stating that it was within the past five or six months, and probably not until after he left the hoodlum squad in March, 1936.

With further reference to the incident of the arrest of Willie Harrison at the Algeo Hotel and his delivery to Captain Timiney at the Casino Club, Tafelski stated that he at that time, and up until the time of his interview, believed that this was a legitimate arrest, as he had no reason to believe otherwise; that on the way to the Casino Club very little was said, and that he could not recall Willie stating that he knew either Bert or Ted Angus when they told him that they were going to the Casino Club with him; that on arriving at the club there was an old car parked outside, but they did not search it, and he heard no conversation between Harrison and Timiney, and he could not recall Willie greeting Captain Timiney; that he and Fielding remained only a minute or two and left, and he never heard Timiney or anyone mention that a black jack was found in the car outside, and never heard anything to indicate that this arrest was merely a joke; that he does not recall discussing this arrest thereafter with Timiney, the Angus brothers, or anyone else; that he is certain that he never told any police officers about this matter, nor did he ever laugh about the whole affair; that he never inquired of anyone as to what disposition was made of this arrest, and that while this was an unusual procedure, yet he did not think any more about it. He stated that he never saw Harrison again at the Casino Club or elsewhere; that he never read any newspaper articles about this man, and never knew anything about him, or who he was or who he was connected with until told by Agents at this interview.

With reference to the gang visiting the Casino Club during the summer of 1934, he stated, upon viewing photographs of all members of the Barker-Karpis gang, he could not recall ever having seen any of these persons, with the exception of the photograph of Willie Harrison, which he identified as above stated. He said that he was positive in his identification of the photograph of Willie Harrison, and he is certain that if he had seen this man in person at the Casino Club at any time during the summer of 1934, or if this man ever purchased a drink for him, he would have recognized him. He stated further that he never noticed any group of people strange to him at the Casino, who acted suspiciously, or who aroused his suspicion; that he never noticed or heard of any group of strangers who were spending a great deal of money and time at the Casino Club, but if any such things came to his attention he would have become suspicious, made inquiry, and arrested them if the facts warranted. He said that the squad visited the Casino Club for the express purpose of spotting hoodlums that might be visiting there, even though it was outside the city limits.

He was interrogated as to whether he had ever heard that any of the Barker-Karpis gang frequented Toledo, Ohio, and he recalled that a year or more ago some of the squad told him about going to Point Place and raiding a house, in company with deputy sheriffs, on a report that there was some gang living there; that from what was told him, no one

was found; that he could not say that this referred to the Barker-Karpis gang. He also recalled that he read of Karpis shooting his way out of a hotel in Atlantic,City, New Jersey, and that this raid took place about the same time; that Captain Timiney at different times told him and the squad to keep a lookout for Karpis and the gang, and to arrest them if they were seen.

Tafelski said that he never heard any rumors or read that the Barker-Karpis gang had visited the Casino Club until mention was made of it recently in the newspapers. He was not sure as to when he read of this, saying that it was in the last five or six months, and it seemed to him, it came out at the time Karpis was being tried, but he was not certain of this. He stated that he had a good idea that he read this news after he left the hoodlum squad.

This man appears to be an illiterate and ignorant type of person, who can scarcely place the year when events occurred. He said that he could not recall when Bremer was kidnaped; that there were so many persons kidnaped around that time he could not remember which was which, nor could he recall, purposely or otherwise, when he first heard or read that the Barker-Karpis gang was wanted for the kidnaping.

Upon questioning he said that circulars and wanted notices were routed from the Detective Bureau, where they were shown to the detectives, and placed in a basket on Timiney's desk. This basket was referred to as the "bailiwick" and was placed there for the use of the squad, and they would examine its contents. He could not recall specifically having seen identification orders on Karpis or other members of the gang, although he said that circulars from the Department of Justice were also placed in this basket.

With reference to drinking by members of the hoodlum squad at the Casino Club, he stated that it was not unusual for the squad to have a drink at a tavern or night club. When asked whether they paid for these drinks he replied by saying that they always put down the money for the drinks, but that the proprietors of clubs did not always accept the money; that they paid for at least fifty percent of their drinks; that at the Casino Club they paid for at least two-thirds of the drinks they had there; that if a stranger approached him to buy him a drink he would refuse, but if anyone would purchase drinks for everyone at the bar he would accept. At the Casino and other places he said the squad would usually stand at the end of the bar.

Tafelski stated that he saw Timiney not more than once or twice at the Casino Club when he and the squad visited it when Timiney appeared to be at the club socially, although alone; that Timiney did not appear to be any more friendly with Bert or Ted Angus than with the proprietors of any other taverns or night clubs; that when Timiney, with the squad,

visited the Casino Club, he never recalls his talking confidentially with Bert or Ted Angus; that any conversation had was in their presence, and this was only of a general nature.

He said as a part of their job in locating hoodlums, the squad visited gambling places, and that the suppression of gambling primarily was the duty of the squad. The known gambling places mentioned by him are those of Benny Harris and of Benny Aranoff on Superior Street; Warnke at 651 St. Clair; Johnny Thomas over Dyer's Restaurant; and a place at 513½ Jefferson. He said that he and the squad visited these places on numerous occasions, but that generally there would be no gambling in operation when they arrived. He explained this by saying that these places had lookout men, who gave the tip off when the squad approached. He further stated that once they did catch persons gambling at Aranoff's place, and broke up the equipment and arrested Aranoff. He could not recall when this occurred.

Regarding houses of prostitution, Tafelski said that the squad visited these places. He mentioned numerous houses of prostitution that had been visited, but neglected to mention the house called "The Three Aces" operated by the negro woman, Bee Fuller, at 111 S. Erie Street. He was asked whether he had heard of this house being raided by any police squad, or whether this woman, or any of the inmates, had ever been arrested. He could not recall any such thing, and when asked why the squad did not enter this house, he stated that this was the primary job of the vice squad; that members of the hoodlum squad visited these houses only when members of the vice squad were with them. He denied ever receiving any orders not to visit houses of prostitution. He said that if any men visitors were found having intercourse with an inmate, everyone in the house, including the proprietor, would be arrested.

He mentioned that a house on Southard Street, operated by a woman named Edith (evidently Edith Berry, 524 Southard Street) to his knowledge had never been raided, and the same held true for a woman named Jerry (Jerry Burke) who ran a house at 1238 Monroe Street, until shortly before she went out of business a few months ago.

He could not explain why these places had not been raided, and why the proprietors and inmates had not been arrested. He also denied having any knowledge of any pay offs, or information about protection money being paid by gamblers or madams of houses.

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The following investigation was performed by Special Agents D. P. Sullivan and E. J. Wynn at Toledo, Ohio, on August 8, 1936:

Mr. Robert Fielding, 3936 Woodmount Avenue, was interviewed at his home, and furnished the following information:

That he has been connected with the Toledo Police Department for fifteen years as an officer; that he is a native of Toledo, Ohio; that during the year 1934 he was on the hoodlum squad under the direction of George Timiney; that his partners on the squad were Brennan and Tafelski; that at the present time he is on the special investigation squad under Art Langendorf.

He advised that the hoodlum squad was created at first to deal with the famour Licavoli mob in Toledo, Ohio, and that after that gang had been disposed of the squad continued on, their primary objective being to spot, investigate and arrest hoodlums in the city of Toledo; that they performed their work by visiting various night clubs, pool rooms, saloons and resort and gambling places where hoodlums or gangsters might frequent. Among other places visited was the Casino Club in Point Place operated by Bert and Ted Angus.

With reference to the Casino Club, and particularly concerning the incident of the joke arrest of Willie Harrison when he was taken from the Algeo Hotel to the Casino Club, Fielding furnished the following signed statement, the original of which is contained in the files of the Cleveland Bureau office:

"Toledo, Ohio
"August 8, 1936

"I, ROBERT FIELDING, make the following statement to D. P. Sullivan and E. J. Wynn, Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

"I am a member of the Toledo, Ohio Police Department. In 1934 I was on the Hoodlum Squad under Captain Timiney. I recall that in January 1934 I was cruising with my partner Tafelski and we received a radio call to call the headquarters and as I recall Tafelski called and was given a telephone number to call Captain Timiney and did so and told me Captain Timiney ordered us to go to the Algeo Hotel and pick up a Willie Harrison and bring him to the Casino Club in Point Place and give him plenty of 'ribbing' on the way out.

"We went to the Algeo Hotel and found Willie Harrison registered, went up to his room, on the 4th floor as I recall on the St. Clair Street side. We took him out and he doubted we were police officers partly because we were driving an old

Chrysler automobile with no police insignia on it. We pointed out the police radio and finally convinced him we were police officers. He got in the car and appeared nervous and on the way out said he knew Captain Timiney and Bert Angus and also mentioned knowing some gambler in Toledo and said that he, Harrison, was a pro golfer.

"When we arrived at the Casino Club, Timiney came up and Willie Harrison said to him in substance, 'Hello, Timiney, don't you know me. I am Little Willie the golfer.' Timiney said he did not know him and Harrison was nervous. We searched an old car with Illinois or Indiana license which Willie said was his, before we went into the club and found a homemade black jack in the car pocket. Bert, after a few minutes came out from the back of the club and Willie Harrison was relieved and finally Willie realized it was all a joke and he laughed and walked up and down the floor snapping his suspenders. It really was a big joke and Willie was scared at first.

"I have just looked at a photograph marked, 'Hammond, Ind. 1829 - 11-16-33' and identify it as Willie Harrison.

"I recall that Willie at the time of the joke said he was in town visiting the Angus's.

"I recall reading in the newspaper about the finding of Willie Harrison's body near Chicago and this article mentioned that he was associated with gangsters. I recall that I showed this article to some of the other boys on the hoodlum squad and Captain Timiney said he was surprised.

WITNESS /s/ ROBERT FIELDING

E. J. Wynn D. P. Sullivan,
Special Agents, Federal Bureau of Investigation,
1448 Standard Building, Cleveland, Ohio."

After signing the above statement, Fielding, in further conversation, stated that it was apparent that Willie had been previously well acquainted with Timiney on this occasion at the Casino Club; that when he walked into the club he threw both his arms up as though he was glad to see Timiney and said, "Hello, George." Timiney merely looked him over in a cold manner and made no sign of recognition, whereupon Willie became excited and said, "You remember me, George. I am Little Willie who used to play golf with you."

Fielding stated, as mentioned in his statement, this horse play of Timiney went on for a short while, and then Bert Angus came in the club from the rear, and the arrest was disclosed as a joke and everyone laughed heartily. He stated that he recalls as they entered the club there was a man present, about forty-five or fifty years of age dressed in a white shirt, whose name he could not recall, who he had seen on other occasions working around the club, who also laughed at the joke. Fielding stated that he and Tafelski remained at the club for about fifteen minutes and had a couple of beers with the others present, and then left at the suggestion of Timiney, who told them that they could go back to work. Timiney remained at the club. There were no customers at the club when this incident occurred, and the only ones present were those mentioned above.

Fielding stated that on various occasions he had scared legitimate people at the request of friends, such as walking into a house where a party was being held and questioning a guest, but this arrest of Willie Harrison was the only occasion when he could recall a person having been taken from a hotel, night club or residence, at the order of Timiney, or any other officer, and delivered to any other place than the Safety Building, as a part of a joke; that for this reason he would class this incident as being most unusual; that at no time did he or any of the others involved consider it as a serious arrest, with the exception of Willie Harrison, who was thoroughly frightened on the way to the Casino Club, so much so that his relief at finding out that it was a joke intensified the fun.

The material discrepancy between the statement made by officer Tafelski and that of Officer Fielding should be noted. Tafelski in his statement maintains that the arrest of Harrison was always considered by him a serious one, and he had no intimation it was a joke until so advised by Agents when interviewed; however, it is to be recalled that Officer Brennan advised Agents, when interviewed, that Tafelski told him, Brennan, that it was a huge joke when telling Brennan about the affair a couple of days after the incident occurred.

Fielding stated that the hoodlum squad did not make it a practice to visit the Casino Club; that from the time liquor came back in November, 1933, up until Bert and Ted Angus moved the club in Point Place to its present location near the Dura plant, in May, 1935, he did not visit the Casino Club with the hoodlum squad, more than fifteen or twenty times; that these visits took place at night generally around twelve midnight, or 12:30 A. M., but sometimes the squad would call earlier in the evening, and on occasions around three o'clock in the morning; that he can recall visiting the club with other members of the squad on only about two occasions. He said that there was generally very little activity at the club around midnight, and ordinarily there would be a few customers at that time of night; that the real activity began about 12:30 A. M., when customers from the night clubs that closed downtown about midnight came out to complete a late night.

Fielding was questioned specifically concerning the summer of 1934. He stated that he could not recall having observed any suspicious persons having visited the Casino Club, or ever hearing of such. He was shown photographs of all members of the Barker-Karpis gang which he failed to identify, with the exception of the photograph of William J. Harrison. He stated that this was the photograph of the man arrested by him and Tafelski at the Algeo Hotel. On further questioning he denied that Willie Harrison ever purchased a drink for him, or other members of the squad at the Casino Club, and he could not recall ever having seen customers at the club, who had money piled in front of them on the bar, nor did he ever have knowledge or hear that a group of men and women visited the club and spent large sums of money and gave large tips. He stated that had he received such information he would have considered such people suspicious and worthy of investigation.

Fielding was asked when he first heard that members of the Barker-Karpis gang had frequented the Casino Club, and he recalled reading in the newspaper during the trial of some of the defendants in this case about a year ago a statement made by one of the members of the gang, in the form of a confession portions of which were quoted in the newspapers, to the effect that some members of the gang had come to Toledo and hung out at the Casino Club. (This probably refers to the statement of Jimmie Wilson, which appeared in the Toledo newspapers in May, 1935); that he read of the identification of a charred body found near Chicago, Illinois, as being Willie Harrison, about a year ago, and that the news story stated that he was associated with some gang; that he is certain he read this in an article appearing in the Times or Blade, but is more inclined to believe that it was the Morning Times; that he cannot recall any mention being made in the article that connected Willie Harrison with the Bremer kidnaping, or the Barker-Karpis gang; that he was surprised to read that Harrison, who appeared to be a harmless individual, was associated with gangsters, and he cut the article out of the paper and showed it to other members of the hoodlum squad and to Captain Timiney, and that the latter appeared to be greatly surprised when he read that Harrison was connected with gangsters; that he carried this newspaper clipping on his person until a month or two ago, and apparently misplaced it as he could not find it when he searched for it at the time of the interview.

Concerning Bert and Ted Angus, Fielding stated that for some years he had known Ted Angus as a big bootlegger; that little was heard of Ted Angus until about the year 1930, but that thereafter his name was mentioned as being linked with gangsters; that he recalls newspaper articles alleging that Ted Angus was the "pay off" man in Toledo. He said that he had heard that Ted Angus had served a term in the penitentiary for liquor violation, and that once Bert Angus was arrested on a bank robbery charge, but did not serve time. He stated that

ordinarily it would be the custom when he or any members of the squad saw a suspicious person in a night club to inquire of the proprietor or bartender the identity of the suspected person, but knowing the character of Bert or Ted Angus he would not do this if any suspicious persons were seen at the Casino Club, but would endeavor to obtain information from other sources. He stated that Timiney was friendly with both Bert and Ted Angus, and cited the joke arrest of Willie Harrison, which indicated to him that Timiney was quite friendly with these people.

Fielding advised that he is casually acquainted with Madeline Angus, wife of Bert Angus; Ruth Angus, former sweetheart of Ted Angus, and Rene Holst, sister of Madeline Angus; that he had seen these women at the Casino Club, but that Madeline was there more often than the others. He also recalled these women sitting at a table, sometimes with other women, but paid no particular attention to them.

In speaking of persons he has seen at the Casino Club, he mentioned that he had seen Ludy Fleming, former state prohibition officer, visiting at the club in the afternoon; that Fleming was a heavy drinker and would usually be intoxicated when at the club. Fielding likewise stated that Nig Cousins was a frequent visitor at the club and was there on almost every occasion when he was there at night; that he would not class Cousins in the same category as Bert and Ted Angus, and would have felt free to ask Cousins about any suspicious persons at the club. He mentioned that Harold St. Aubin, who is thought to be connected with the Burdella Apartments where Volney Davis and Edna Murray resided for a short while in Toledo, and where Bert Angus lived for a long period of time, was observed by him at the club.

Fielding stated that Timiney was with the hoodlum squad when they visited the Casino Club on only one or two occasions; that he never saw Timiney at the Casino Club when the squad called there on official business, with the exception of the occasion of the joke arrest of Harrison; that he had seen Timiney visiting the Dutch Village night club socially when the squad visited this place.

With further reference to Willie Harrison, Fielding stated that it was about two or three months after his joke arrest that he and Tafelski visited the Dutch Village night club on business, and Fielding recognized Willie Harrison sitting at a table with a group of other persons unknown to Fielding in a far corner of the club near the band stand. He stated that Harrison did not see Tafelski and him, but that he pointed Harrison out to Tafelski, who likewise recognized him, Harrison. Fielding and Tafelski remained at the Dutch Village for a few minutes and left, and that this was the last time that he saw Harrison.

He recalled that shortly after the escape of Karpis from Atlantic City, N. J. the Sheriff's office got a tip that Karpis, or Campbell, was living in a house at Point Place. He, Brennan, and some other officers with deputy sheriffs raided two houses at Point Place, but found nothing. He recalled that one of these houses was one in which Campbell formerly lived in Point Place. He would not recall when he first heard or read that Karpis and Doc Barker were wanted for the kidnaping of Edward Bremer, nor could he remember having seen identification orders put out by the Bureau on these men; that all such identification orders and wanted notices of the Bureau and other agencies were routed from the detective bureau to a basket on Captain Timiney's desk, where they were left to be looked over by members of the squad.

Further information was obtained from Fielding that the suppression of gambling was the job of the hoodlum squad, and the squad visited gambling houses to obtain evidence of gambling; that ordinarily look-out men at the gambling places would warn of the approach of the squad so that no gambling would be going on when they entered such places; that they had raided Aranoff's place several times and likewise Warnke's place, and when they found gambling in operation they were prosecuted; that the places would immediately reopen after a "pinch" by the squad or a visit of the squad. When asked why the squad could not suppress open gambling, Fielding stated that when they did make a good case, very often it would be thrown out of court on some technicality.

He likewise stated that the hoodlum squad in attempting to locate fugitives or hoodlums visited houses of prostitution, and if they found any men visitors having intercourse with an inmate they would arrest every one in the house including the proprietor; that unless such evidence was found nothing could be done about closing the house or arresting the occupants; that, however, several years ago when the houses of prostitution then located on Nebraska Avenue became a public scandal, the hoodlum squad went to work and constantly harrassed these houses and finally closed up the Nebraska Avenue district, but the madams just moved some place else; that he did not believe that houses of prostitution could be entirely eliminated, but that they could be controlled. He intimated that he believed it wise to have some houses in order to protect decent women, and to have these houses more or less supervised in order to prevent prostitutes from moving into good residential districts.

With reference to pay offs for gambling and prostitution, Fielding stated that he had heard at different times, that proprietors of such places paid for protection, but that this was general rumor,

and he had no information as to what amounts were paid, or who received it; that he never heard of madams of houses of prostitution visiting the Casino Club to pay protection money to Ted Angus, although he had heard Ted Angus' name mentioned as being the pay off man, beginning with 1930, until recently.

Reference is made to the statement of Jacqueline Thomas dated June 12, 1936, report of Special Agent R. C. Suren, dated at Cleveland, Ohio, June 19, 1936, that police officers would call at Kitty Diamond's house of prostitution, 616 Lafayette Street, and go into a back room, close the door and talk privately with Kitty Diamond. Although the Thomas woman did not mention Fielding's name, he was directly asked why he and other officers went into the back room to talk with Kitty Diamond. He was nonplussed by this question, and finally explained it by saying that they merely asked Kitty how things were going, etc.

The interview turned to crime and vice in general and Agents asked whether Fielding thought it would be possible to suppress open vice and gambling in Toledo if one was given a free hand, and he agreed that such could be done, and asked why it had not been done by him personally if other officers did not do so, he shrugged his shoulders and explained that he was trying to make a living for himself and family and that he was just "a little fellow", and he would not take such responsibility on himself, when such conditions undoubtedly were known to everyone at the Safety Building, and that there was too much politics involved. He said that conditions continued as they were because orders would originate in the mayor's office, thence to the Safety Director and then to the Chief of Police, and then to the head of a particular squad, so that the average policeman did not know where he stood, and that if he became too ambitious, and tied into a situation, even though it might be operating in violation of the law, yet if the orders had come down to "lay off" the officer was in bad, and nothing would be done about conditions revealed by him. In short, Fielding stated that it did not pay to be too ambitious, and that it was best to obey orders and do nothing else other than ordered to do, and that for this reason the average officer understood that it would be unwise to use any initiative in trying to stamp out crime and vice which came to his attention. Fielding denied, however, that he ever heard of any orders which prevented any officer in uniform or plain clothes from entering a house of prostitution.

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The following investigation was conducted at Toledo, Ohio, on August 10, 1936, by Special Agents D. P. Sullivan and E. J. Wynn:

John McCarthy, 644 Colburn, Toledo, Ohio, a member of the Toledo Police Department, and former officer on the hoodlum squad under Captain Timiney, was interviewed. He stated that he went on the hoodlum squad in January, 1934, and continued on this squad until March, 1936, when he was transferred to motorcycle duty at the East Toledo station.

He stated that he was acquainted with Bert and Ted Angus, who, in 1934, operated the Casino Club in Point Place; that he visited the Casino Club in the summer of 1934 with the hoodlum squad on the average of once or twice a week, but, however, there were some weeks that the squad did not go there at all; that during this time Captain Timiney only visited the Casino Club with his squad on two or three occasions; that he, McCarthy, visited the Casino Club socially on only one occasion, this before the place was decorated for the grand re-opening in the summer of 1934.

He identified the photograph of Willie Harrison as a man he knew by the name of Willie Harrison, and also as "Little Willie", a golf player and stated that he met this man on the occasion of a visit of the squad in the afternoon to the Casino Club, and was under the impression that Harrison had been introduced through Bert Angus; that, from subsequent contacts and conversations with this man, to be set out in detail later, he learned that Harrison was a professional golfer, and was a friend of Bert and Ted Angus; that he was from northern Indiana, close to Chicago; that he was in Toledo, Ohio, waiting for the "heat" to blow over in some Indiana town where he had gotten in bad with a woman, and was staying in Toledo expecting some change in the political situation with respect to the prosecuting attorney in the Indiana town before going back; that, as he recalled, the charge against Harrison was the result of a woman jumping out of a hotel window.

He stated that he saw Willie Harrison at the Casino Club on several occasions during the summer of 1934, beginning some time before the Casino Club was repainted and remodeled, and prior to the grand opening some time in May, 1934. (Previous investigation has disclosed that this grand opening was held on or about May 8, 1934); that he did not on any occasion see Willie with any other persons, who were visiting the Casino Club; that at different times he did see a young man named "Whitey", who is also called "Coolie", and Bert and Ted Angus at the club at the same time as Willie was there. (Coolie, is no doubt, Coolie Monroe, a former employee). Later during the interview McCarthy recalled that about two days prior to the grand reopening, he and his wife, and a couple who resided next door to him visited the Casino Club about nine

P. M. Willie was at the club, and was playing the part of a waiter, and he recalled Willie putting on a tam, tieing a towel around him and breaking out into a dance, and on this occasion he, McCarthy, ordered a drink and when he went to pay for it Willie told him that it was all paid for. McCarthy stated that there were very few people in the club other than his party, not more than five or six. Upon being asked whether any persons were with Willie, McCarthy stated that he never saw any visitors with Willie at the club, but he did state that he saw three men whom he did not recognize sitting at the bar.

Photographs of all members of the gang were shown to Officer McCarthy which he failed to identify, with the exception of the photograph of William J. Harrison. He stated that this was the photograph of the Willie Harrison he saw frequenting the Casino Club in the summer of 1934. Thereafter, McCarthy when again shown the photograph of Edna Murray stated that he had seen this woman at the Casino Club. It was one afternoon that he saw Willie Harrison with a prostitute who formerly was married to a bootlegger by the name of Marea, sitting in a booth with Edna Murray and another man. (The Marea woman is no doubt, Lou Poole Marea, previously mentioned in this investigation). The photograph of Charles J. Fitzgerald was again shown to McCarthy, and he stated that he had seen this man somewhere before; he could not positively state that this was the man with Edna Murray. He recalled that the party was quite intoxicated, and both women, especially the Marea woman, were using filthy language. He could not recall any other persons being present at the club on this occasion. He stated that his partners on the squad were with him.

McCarthy recalled that some time during the summer of 1934, the squad got a telephone call from Lieutenant Langhoff, who told them that he had just received a telephone complaint that John Dillinger was out at the Casino Club in an Oldsmobile coupe bearing Illinois license plates. He stated that he and the squad rushed out to the Casino Club and found Willie Harrison in the club; that they presumed that this was the person referred to by the complainant; that there was an Oldsmobile coupe with Illinois license plates parked in the rear of the Casino Club; that they did not examine this automobile, or check the license or ownership, and did not believe that this car belonged to Willie, because Willie said he wanted to go to town and was asking about a taxicab, and the squad told him they would take him down, and this appeared agreeable with Willie, who blamed the whole business on some Jew pimp who probably concocted the information, and he mentioned that if the squad ever saw a man running down the street being chased by another man with a hammer it would be Willie chasing a Jew pimp. McCarthy stated that they took Willie down to headquarters inasmuch as they rode him down town to show him to Lieutenant Langhoff in order that the latter might be satisfied that Willie was not John Dillinger.

McCarthy recalled that on one night he and the squad visited the Dutch Village and saw Willie sitting at a table with a woman and two other couples whom he did not recognize. At this point, McCarthy stated that Art Hand, proprietor of the Dutch Village, was not in the party with Willie, but that apparently Art Hand knew Willie because he saw them talking together.

McCarthy stated that it is the practice to route circulars and identification orders to a basket on Captain Timiney's desk, where this matter is read by members of the hoodlum squad; that he recalls seeing identification orders on Karpis and Doc Barker; that it seemed to him that there were two or three different identification orders issued on Karpis at different times.

He recalled some time about January, 1935, a raid was made on a house in Point Place on a report that Karpis or some members of the gang were living there; that shortly after this raid, which was unsuccessful, Captain Timiney gave orders to him personally and also to the entire squad to be sure to visit the night clubs in Toledo, and to make certain to visit the Casino Club. No reason was given by Timiney why the squad should be certain to make the Casino Club frequently. Upon questioning, he stated that he believed the reason to be the notorious character of Bert and Ted Angus; that pimps and prostitutes and people of that type frequented this place. He was asked whether he thought that Ted or Bert Angus would inform the hoodlum squad if men who were "hot" were frequenting and spending money at the club, and he replied that he felt certain they would not so inform any police officers, or any such persons they knew to be in Toledo, Ohio. He stated that Captain Timiney was quite friendly with both Bert and Ted Angus, and that even though the Old Casino Club was located outside the city limits, he never heard of Ted or Bert Angus complaining of the hoodlum squad visiting this place. Some time after January, 1935, a member of the hoodlum squad, whose name he could not recall, told him that Bert and Ted Angus were no longer as friendly with Timiney as formerly, because Timiney was angry with these men for not advising him that members of the Barker-Karpis gang were frequenting the Casino Club during the summer of 1934, and that he, McCarthy, in his own mind attributed the orders of Captain Timiney to visit the Casino Club as the result of this.

He recalled that subsequent to the reported disagreement between the Angus brothers and Timiney, he visited the New Casino Club and Ted Angus strongly objected visiting this place, giving as one reason that the club was located outside the city limits; that they continued to operate the New Casino Club until late in the morning in violation of the legal liquor law closing hour; that a survey of the

place was made and it was found to be in the city limits, and the place was "pinched" when the Angus brothers continued to violate the closing hour. (The facts with reference to the club having been closed for twenty days has been previously reported in this investigation.)

When asked when he first heard any definite information that members of the gang visited the Casino Club, McCarthy stated that he recalled reading a Toledo newspaper account of an alleged confession made by one of the gang during the trial of some of the defendants, about a year ago, which confession mentioned that the gang had visited the Casino Club during the summer of 1934. McCarthy recalled that he first learned of this in connection with the trial on which Mildred Clark had been subpoenaed as a witness. (This was the confession of Jimmie Wilson, no doubt, which appeared in May, 1935).

McCarthy stated that he first learned that Willie Harrison was connected with gangsters when he read a newspaper account setting out the finding of a body which was identified as being William J. Harrison near Chicago, Illinois; that Harrison was named as a member of the Barker-Karpis gang. McCarthy later stated that the article mentioned, concerning Harrison, that there was a possibility of Harrison being a member of the Barker-Karpis gang; that he discussed this article with other members of the hoodlum squad and with Captain Timiney; that they all appeared surprised at learning of Harrison's reported gang connections. He was asked if any mention was made by members of the squad or by Captain Timiney of making any investigation at the Casino Club to verify, if possible, the truth of the story, or to question Ted or Bert Angus in order to obtain information helpful in learning the whereabouts of the remaining members of the gang who were being sought. He said that no such matters were discussed; that, however, on one occasion on his own initiative during the course of a conversation with Ted Angus at the New Casino Club he suddenly "threw a question in sideways" asking Ted if there was any truth to the story that the Barker-Karpis gang had been hanging around the Old Casino Club, and Ted Angus merely laughed and said, "That is a lot of B___ S___." The conversation made mention of the death of Willie Harrison and McCarthy stated that Ted Angus said, "I guess he talked out of turn once too often."

McCarthy mentioned that Timiney during the time that Ted and Bert Angus operated the Old Casino Club in Point Place apparently Timiney was quite friendly with these men, but that after, or about the time that the Angus brothers moved to the New Casino Club, some apparent disagreement arose, and Timiney gave orders to the squad to visit the Casino Club and to start "laying on" the place; that they continued to operate as of old and claimed that they were out of the city limits and Timiney had a survey made and established that they were just within the city limits; that thereafter the place was ordered

to close at the regular night club closing time, and when they failed to do so Tafelski, and the squad he was working with, visited the place and ripped out a loud speaker microphone and the place was closed for about twenty days.

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The following investigation was conducted by Special Agents E. J. Wynn and D. P. Sullivan on August 10, 1936:

Officer J. Michalak, residence 3122 Warsaw Street, was interviewed. He stated that he was a member of the hoodlum squad from 1932 until about February, 1936; that he was then returned to uniform and placed on a beat; that he has attempted to learn the reason for his reduction to uniform but has been unsuccessful.

Michalak stated that he was working on the hoodlum squad under Captain George Timiney during the summer of 1934; that he was teamed with John McCarthy and Art Brown; that the work of the hoodlum squad consisted of locating and arresting hoodlums and notorious criminals and in carrying out this duty the squad which was broken up into two groups, one working the day shift and the other working at night. Michalak stated that the other sections of the squad consisted of Chris Brennan, Tafelski, and Bob Fielding, and they alternated working days and nights each month; that the squad visited the Casino Club as well as other night clubs as part of their work, stopping by on an average of three or four times a week when working at night, and probably once or twice a week when on duty during the day. Michalak stated that he first became acquainted with Ted Angus about three years ago, and that thereafter in visiting the Casino Club, he also became acquainted with Bert Angus; that they would remain about fifteen or twenty minutes on each visit. He also advised that he was casually acquainted with Madeline Angus, Bert's wife, with Ruth Wells, sweetheart of Ted Angus, and Rene and Thelma Holst; that he was also acquainted with Mildred Clark, whom he saw on numerous occasions at the Casino Club, and generally would be with Madeline Angus. He stated that throughout the summer of 1934 the squad continued to visit the club three or four times a week. Michalak could not recall the approximate date or even the year, except that it was about two years ago, when he heard of some members of the hoodlum squad going to the Algeo Hotel and picking up a fellow known as "Little Willie", and delivering him to the Casino Club. He could not recall ever having heard the complete story on this matter, but got the impression that it was all a joke. He stated that some time after hearing this joke, he, with other members of the squad, visited the Casino Club one afternoon, and Little Willie was there, but there were no other visitors at the Club, and he was not introduced to him, and he heard him referred to as Little Willie. He could not recall Willie buying him, or other members of the squad, a drink; that, however, it was possible that he did so, but he could not recall it. He understood that Little Willie was a golf professional, who had gotten in trouble when he, Willie, "socked" a woman somewhere in the vicinity of Chicago, Illinois, and after this trouble he understood Willie left town and came to Toledo. From what he heard he did not believe that Willie was working.

He identified the photograph of William J. Harrison as being that of the man he knew only by the name of Little Willie, but he was unable to identify other photographs of the gang shown him. Michalak recalled the time when the squad got a telephone call from Lieutenant Langhoff regarding a complaint that John Dillinger was at the Casino Club, and had an Oldsmobile bearing Illinois license plates, and in answer to this call he, with officers McCarthy and Brown, went to the Casino Club and found only Willie and the old bartender, who worked there during the day. He could not recall this bartender's name, but he remembered that there was no Oldsmobile coupe as described at the club, but only the Chrysler coupe of Ted Angus, which bore Ohio license plates. When asked how it was that Ted's car was at the club, Ted not being there, Michalak replied that Ted Angus probably was there. He stated that they searched the club, but finding no one else other than those mentioned above, they remained a few minutes and said goodbye and left. Upon further questioning Michalak admitted that they brought Willie to the Safety Building where they showed him to Lieutenant Langhoff, telling the latter, "This is the John Dillinger who is supposed to be at the Casino Club"; that Willie remained around the Safety Building a few minutes and left.

Michalak was certain that these were the only two occasions he ever saw Willie. He could not remember ever seeing him with any suspicious strangers or any such persons frequenting or freely spending money at the Casino Club around this time, nor could he recall hearing at that time, or thereafter, that there were a bunch of "hots" hanging around the Casino Club until so advised by Captain George Timiney. Michalak here related that he remembered some members of this squad with deputy sheriffs making a raid on a house in Point Place after a report that Karpis and his gang were residing there had been received. He remembered this raid took place some time after he saw Willie at the Casino Club and that it was prior to the time when he read in the newspapers a statement made by someone connected with the Barker-Karpis gang telling of the fact that the gang had visited the Casino Club. He stated that to the best of his recollection it was after the above mentioned raid, and prior to the newspaper publicity that Timiney advised John McCarthy, in the presence of Michalak and Art Brown that he, Timiney, had obtained information that Karpis and his gang had been frequenting the Casino Club, and Timiney instructed them to be certain to make the club in an effort to locate this m . He was positive that Timiney gave these orders before the newspapers gave publicity to the fact that the mob had been hanging out at the Casino Club because at the time the orders were given it was certainly news to him. (The first newspaper publicity about the gang visiting the Casino Club appears in the Toledo Blade of May 3, 1935, which edition carries the confession of Jimmie Wilson. As shown by newspaper accounts, the raid in Point Place was in January, 1935.)

Michalak mentioned that Timiney appeared to be quite friendly with both Bert and Ted Angus prior to the time he issued the above orders to the squad, but that thereafter it appeared that there had been some disagreement which had arisen between Timiney and the Angus brothers; that Timiney never mentioned to him the cause of this disagreement, but he formed the opinion, from the orders given by Timiney to "lay on the Casino Club" that Timiney was sore because Ted and Bert Angus had not tipped him off that the mob had been frequenting the Casino Club. At this point he was questioned regarding his opinion of the character and reputation of Bert and Ted Angus, and he stated that he understood that both Ted and Bert had served time in the county jail on a prohibition charge, and that Bert had been arrested on a bank robbery charge, but understood that he did not serve time on this charge; that he did not believe either Ted or Bert Angus would provide any information concerning any fugitives or "hots" they knew of who were visiting the Casino Club, but that of all the members of the hoodlum squad he felt that if they would provide any information to anyone it would have been to Captain Timiney, because of his apparent friendliness toward the Angus brothers.

He stated that no photographs or descriptions of members of the gang were provided to him, or other members of the squad by Timiney; that they would have been unable to recognize the members of the gang if they had seen them; that the only action they could have taken would have been to question any suspicious persons who "looked like the works" and to have arrested such persons if their answers were not satisfactory, and they certainly would not have questioned Bert or Ted Angus as to the identity of any suspicious persons they saw at the Casino Club.

Michalak stated that while they were conversing with Ted Angus at the Casino Club after they had received orders from Timiney to look for the Karpis gang there, and after the subsequent publicity appearing in the newspapers about the gang having been at the Casino Club, they asked Ted about it. Ted stated in referring to the Karpis gang that he had never seen them at the Casino Club.

He advised that they continued to visit the Casino after it was moved to its present location (May 1935), and that they made Ted Angus get a dancing license at the new place, although he objected strongly; thereafter he told Michalak and his partners that the club was located outside the city limits, which information Michalak furnished to Timiney, and Timiney said, "We'll see about it." Timiney then had a blue print made at the surveyor's office which showed that the New Casino Club was located in the city limits; that after this the squad

advised Red Angus that he would have to observe the legal liquor closing hour, and when he failed to abide by these orders, the squad closed the Casino Club. The club remained closed for about twenty days.

Michalak was questioned concerning individuals he had seen frequently visiting the Casino Club, and he recalled that Nig Cousins and Bill Cosman frequently were there; that he had also seen Maxine Belmont at the club. He recalled that Ludy Fleming, a former state prohibition officer, likewise would visit the Casino Club; that Fleming was a heavy drinker, who would be at the club both in the afternoon and at night, and that he also saw Fleming drunk at other night clubs in Toledo. He recalled seeing George Poland, whom he described as a little pimp, whose woman, Mildred, worked in some house of prostitution in Toledo.

He could not remember ever having seen any identification orders or circulars on Karpis, or other members of the gang. He remembered Brown showing him a newspaper article which told of the finding of the body of William Harrison, and the discussion which followed with him and other members of the squad about this referring to Little Willie, and he understood from this conversation that Harrison and Little Willie were identical; that this was the first time he heard Little Willie's last name. He recalled that this article mentioned that Harrison was supposed to be connected with the Barker-Karpis gang.

Michalak agreed that the information that Harrison had frequented the Casino Club would be valuable in locating the other members of the gang, who were still being sought. In explaining why this information was not turned over to the Department of Justice, he said that he believed that such matters would be handled by George Timiney, or some of the other superior officers of the police department.

Michalak was asked what, if any, reason the squad had for visiting the houses of prostitution, and he replied that they did this for the purpose of locating any pimps or criminals who might be hanging out in such houses. He was further asked why he and other members of the squad would take Kitty Diamond into the back room and close the door and what conversation was had with her. Michalak explained that he and the squad would talk to Kitty Diamond about general matters, and she, like all the madams would call them into one of the back rooms to find out what the "beef" was. He admitted that the squad did not always take the trouble to visit the bedrooms to find out if there were any men visitors. He stated that whenever a man visitor was found in company with an inmate, everyone in the house would be arrested. He said that the squad had raided Kitty's place several times when she was on Nebraska Avenue, and that she had been arrested and served time in the Workhouse; that they had closed up Bee Fuller, (The Three Aces), 111 S. Erie Street, and the squad would visit her place from one to three times a week in an effort to find men there, but were not successful.

He stated that it was the duty of the hoodlum squad to suppress gambling, and when questioned as to what had been done about it, he stated that he had raided and had been instrumental in convicting Benny Harris and Benny Aranoff, once on Harris and twice on Aranoff; that it did little good because houses of gambling would be open in a few hours after being raided.

Michalak stated that when the present administration came into office in January, 1938, an order was issued and every policeman was responsible for anything that happened on his beat, but that shortly thereafter this order was supplanted by a new one to the effect that if a policeman had evidence of a violation of the law he could go into any house of prostitution or gambling place to investigate and if necessary arrest, but that if a uniform policeman only had a suspicion that the law was being violated, the information should be provided to the Chief of Police in writing; that as a result of this order very few policemen would take a chance of investigating or entering houses of prostitution or gambling places on their beat.

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Reference is made to the report of Special Agent T. W. Bain, Jacksonville, Florida, dated August 3, 1936, reflecting results of interview had with Mr. and Mrs. Walter Burwick, Fort Lauderdale, Florida, in which it is indicated that Mrs. Ludy Fleming, former wife of Ludy Fleming, possessed information of value to this investigation, and especially concerning the incident which occurred during the summer of 1934, when members of the Barker-Karpis gang endeavored to purchase a motor boat belonging to Mrs. Fleming.

Mrs. Fleming, who is now divorced and using her maiden name, Eva Stern, was located by Special Agents J. V. Murphy and R. C. Suran on August 10, 1936, at the Kopf Motor Company, where she is employed as a switchboard operator. When first approached Miss Stern stated that she did not desire to be interviewed in connection with this matter, as it was a part of her past life which she was trying to forget, however, Miss Stern finally agreed that Agents could interview her at her home, 1021 Klondyke Street, on the evening of August 10, 1936. Miss Stern was quite uncooperative, maintaining a disrespectful attitude for Agents and the Government. She stated that there were "rats" in the Federal Bureau of Investigation, the same as there were in every other law enforcement agency. Agents conducting the interview took exception to this statement, and she admitted she formed her conclusion as to law enforcement agencies by association with her husband, Ludy Fleming, whom she knew was crooked. Ludy Fleming was a former Ohio State Prohibition Officer. In spite of the attitude taken by Miss Stern, she did furnish information which strongly indicates that Lucian C. "Ludy" Fleming, knew the true identity of the members of the Barker-Karpis gang at the time they were endeavoring to purchase a speed boat from Fleming.

The following statement was prepared for the signature of Miss Stern from information furnished by her during the interview, which statement she read and stated it was the truth to the best of her recollection and knowledge, but she would not sign her name to paper of any kind:

"Toledo, Ohio
"August 10, 1936

"I, EVA STERN, make the following free and voluntary statement to R. C. Suran and J. V. Murphy, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice:

"My name is Eva Stern and I now reside at 1021 Klondyke Street, Toledo, Ohio, with my parents. I am the former wife of Lucian C. Fleming. I was married to him in year 1927, and divorced him in the year 1936.

"In years 1933 and 1934 Lucian C. Fleming was Ohio State Prohibition Agent and he and I resided in Toledo, Ohio. During these two years the Casino Club on Summit Street near the Bay View Yacht Club, near Point Place, was operated by the Angus brothers. I was acquainted with Bert Angus but did not know his brother Ted Angus in beginning of 1933.

"During the summer of 1934 I visited the Casino Club with my husband, Lucian C. Fleming, on several occasions, or about twice a month. On some of these occasions I saw George Timiney at the Casino Club, with Mrs. Edith Marks on one or two occasions, also saw Timiney there with a crowd, whom I did not know.

"In 1933 my former husband, Lucian C. Fleming, obtained a speed boat through a trade of some kind, and the boat was titled in my name. This boat did not have a name. It was assigned a number, but I do not recall what it was.

"In summer of 1934 on a Sunday I was on a sail boat with Mr. and Mrs. Berwick, who now reside in Fort Lauderdale, Florida, at the Bay View Yacht Club, near Point Place, Ohio. My speed boat was out of the water on the ways at the Bay View Yacht Club, and while I was on Mr. and Mrs. Berwick's sail boat I noticed my husband, Lucian C. Fleming, and several men in my speed boat in the Bay View Yacht harbor racing the boat back and forth and finally pull the boat out of the water at Bay View Yacht Club. I went over where they were and told them to leave the boat along until they sobered up, as they were all very drunk and I thought they might sink the boat and drown themselves. They did damage my speed boat at the time by damaging the engine and the bottom of the boat. I was very angry at the time and I ran over to where these men were when they took the boat out of the water, and had a knife in my hand. There were several men there besides my husband, one of whom I have identified from photograph as Alvin Karpis, and another I have identified from photograph as 'Doc' Barker. Another man had dark red hair and wore smoked glasses and several days later my former husband, Lucian C. Fleming, mentioned that the man who had dark red hair and wore dark glasses was John Dillinger, and he laughed at the time he told me this. The several other men who were present at the time my speed boat was pulled out of the water that Sunday, I did not pay much attention to, and am unable to identify them. At the time my former husband was 'blind' drunk and did not come home for several days thereafter.

"Some time before the boat incident, Mr. Arthur E. Eggers, a Toledo police officer, mentioned to me one day that I should not go out to the Casino Club as those people, who frequented that place were not the people whom I should associate with. At this time I later on learned that my former

husband was keeping company with one Rene Holst at the Casino Club, which might have been the reason Mr. Eggers told me that I should not visit or frequent the Casino Club, as he probably did not want me to find out about my husband and cause me to be sorry.

"After my husband, Lucian C. Fleming, sobered up after the speed boat incident, he mentioned to me that a notorious gang out of Chicago wanted to buy the boat. I do not recall that he ever mentioned any particular names, nor did he ever to best of my recollection, mention how much they intended to pay for my speed boat. My husband told me that the men who wanted to buy the boat wanted to make a trial trip in it. I objected to this and would not allow anyone to take my boat out. I went to the Federal Building and talked to a U. S. Customs man about what I should do to prevent anyone taking my speed boat out without my permission, and I was told to see the Sheriff and get an injunction, but I did not go to the Sheriff. I did instruct Paul Becker at Bay View Yacht Club, to watch the boat and not allow anyone to take it without my permission.

"My husband, Lucian C. Fleming, used to take the True Detective Magazine as well as a number of other detectives each issue. He purchased these magazines for a number of years and during 1933 and 1934, and 1935 while we were living together, shortly after the incident of the taking of my speed boat on a Sunday during summer of 1934, I read a copy of the True Detective Magazine, I believe, and noticed and read some story appearing therein, also some photographs of men whom I believed were some of those who had my speed boat out on that Sunday. I took the magazines out to Mr. and Mrs. Berwick at the Bay View Yacht harbor and showed them the photographs in the magazine and asked them if they were the same men who were with my former husband, Lucian C. Fleming in my speed boat that Sunday and Mr. and Mrs. Berwick said they were the same parties. This magazine came out shortly after the killing of the Barkers in Florida. I believe if I was shown this particular magazine again, I would be able to identify it as the same issue which I showed to Mr. and Mrs. Berwick. My former husband, Lucian C. Fleming, also read the story in this detective magazine, and mentioned they were some of the same men who wanted to buy my boat.

"On one occasion when I was at the Casino Club looking for my husband during the summer of 1934, I met Walter Paisno and asked him if he knew where my husband was, but got no information. Walter and my husband ran around together very much. I do not recall seeing any of the men, who took my speed boat, when I visited the Casino Club. Neither do I recall any one making a display of their money at the Casino Club. There were many who bought drinks for those present in the Casino

Club while I was there, but there was nothing unusual about that.

"I have been shown photographs of several women associates of the Barker-Karpis gang, but am unable to identify any of them as persons I saw at the Casino Club while I was there, but they could have been there and I might not have seen them.

"I have been over to Middle Island with my husband Lucian C. Fleming, and we would either hire a boat or go over on a ferry. I saw Joe Roscoe there as well as many others, whom I don't recall. I am acquainted with Joe Roscoe and have known him for a number of years. I have also known George Timiney several years.

"I have read the above statement consisting of nine pages and this one, and same is true to best of my recollection.

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

Miss Eva Stern stated she read the above statement and it is true and correct to best of her knowledge, but she refuses to sign same.

J. V. Murphy."

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On the night of August 11, 1936, Arthur Eggert, 3719 Westland Avenue, telephone Lawndale 7096, Toledo, was interviewed at his residence concerning a statement made by Eva Stern that Eggert, during the summer of 1934, warned her to stay away from the Casino Club. Arthur Eggert stated that has been with the Toledo, Ohio Police Department for the past eleven years, and is presently assigned to the technical laboratory of this police department, which is located at the Toledo University. Eggert stated that he has known Eva Stern, who was formerly Mrs. Ludy Fleming, for a number of years, and Eva was quite friendly with his wife, Mrs. Eggert. He stated that during the summer of 1934, Mr. and Mrs. Walter Berwick had a sail boat at the Bay View Yacht harbor and that he and Mrs. Eggert, as well as Eva Stern, used to visit the Berwicks and go riding on their sail boat, and he also recalls that he at one time went riding in the speed boat owned by Ludy Fleming, this trip having been made from the Bay View Yacht Club harbor to Walbridge Park to see a fireworks display. He stated that he does not recall ever being advised by anyone that Ludy Fleming was attempting to dispose of his speed boat. He stated he visited the Casino Club on one or two occasions during the summer of 1934, with Ludy Fleming and his wife, but he paid no particular attention to the persons frequenting that place. He stated he had no recollection that he ever stated to Miss Eva Stern that she should stay away from the Casino Club, and does not believe that he ever made such a statement, as that would be middling in the personal affairs of Eva Stern.

Eggert was shown photographs of the Barker-Karpis gang and he failed to identify any of them, with the exception of Willie Harrison, whom he stated he believed was the individual who was in company with Walter Belpash at the time he, Eggert, arrested Belpash in a joint on Nebraska Avenue for fighting. He stated this arrest was some time in 1934 and that Willie Harrison was not arrested inasmuch as he was not disturbing the peace. Eggert was questioned as to whether he had ever heard of Willie Harrison being subsequently arrested in Toledo, and he stated he had not heard such.

Eggert stated he knew Bert and Ted Angus, and Bert resides about a block from Eggert's home, but he had no information relative to the Angus brothers harboring the fugitives in this case.

Captain Hennessy stated that Eggert was a reliable police officer, and recently attended the National Police Training School conducted by the Bureau in Washington, D. C., and that Eggert was enthusiastic about the Bureau's work, and would assist in the present investigation to the best of his ability if called upon to do so.

Eggert was advised by Agents that it was not believed that Eva Stern had told the entire truth in connection with this investigation, and he stated that he would contact Miss Stern, and due, to their friendship, might induce her to discuss with Agents any and all knowledge she may have concerning this investigation.

Arthur Hand, 328 Brighton Avenue, Toledo, proprietor of the Dutch Village night club, was interviewed by Special Agents J. V. Murphy and R. C. Suran on August 12, 1936. Hand stated that prior to the repeal of the National Prohibition Amendment he operated a restaurant and speakeasy on Monroe Street in Toledo; that about six months after beer was legalized in April, 1933, in the State of Ohio, he, in partnership with Joe Rose, 315 Condley Drive, Toledo, opened up the night club, the Dutch Village, at 405 St. Clair Street, Toledo, and operated this club at this location until August 11, 1936, when the club was moved to 415 Superior Street, which club is presently being operated by him and his partner, Joe Rose.

Art Hand stated that he is well acquainted with Joe Roscoe due to the fact that he and Joe Roscoe are in the restaurant business, operating the 42nd Street Cafe on Broadway in Toledo. He denied that Joe Roscoe had ever had an interest in the Dutch Village. He stated that during the summer of 1934 Joe Roscoe occasionally visited the Dutch Village, as also did Rene Holst, who was usually accompanied by Ludy Fleming, but he had no recollection of any persons who used to accompany these people to the Dutch Village. Mr. Hand was shown photographs of the Barker-Karpis gang, and he denied he could identify any of them, with the exception of Jimmie Wilson, whose photograph he stated appeared to be familiar, but he was unable to state where he had seen him. Hand further stated that during the summer of 1934 he would occasionally, with his wife, visit the Casino Club after the closing hours of the Dutch Village, but he does not recall ever seeing him. Hand further stated that during the summer of 1934 he would occasionally, with his wife, visit the Casino Club after the closing hours of the Dutch Village, but he does not recall ever seeing any of the individuals whose photographs were exhibited to him, at the Casino Club. He stated that his acquaintanceship with Ted and Bert Angus was due to the fact that Bert and Ted operated a night club. He stated that George Timiney occasionally visited the Dutch Village, but he could not recall Timiney visiting the Dutch Village with any particular individual.

Joe Rose was interviewed at the Dutch Village by Agents Murphy and Suran on August 12, 1936. He likewise stated that he was acquainted with Joe Roscoe, Bert and Ted Angus, but that he never visited the Casino Club at any time. He was shown photographs of the Barker-Karpis gang, but denied he could identify any of them. He stated that due to the large number of people who visited the Dutch Village, he would be unable to identify any patron unless that patron was a particular friend of his. He stated that he was well acquainted with Ludy Fleming, who frequented the Dutch Village, usually accompanied by some woman, but he did not know the identity of this woman. He states he has no recollection of any of the Barker-Karpis gang having frequented the Dutch Village.

The Dutch Village, which was located in the basement at 405 St. Clair Street, up until the past three days, when it was moved to its present location, has the reputation and name of being a spot where hoodlums, pimps and prostitutes frequent. It is believed that both Hand and Rose have information of value to this investigation, and further interviews will be had with these two individuals at a later date when more definite information has been obtained.

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On August 12, 1936, Detective James Ford advised Special Agents R. C. Suran and J. V. Murphy that a former madam of a house of prostitution by the name of Myrtle Carnes was run out of business by Ted Angus for failure to pay protection. He stated that Myrtle Carnes, or Myrtle Jarbo, as she is sometimes known, is presently employed as a nurse at the Division of Health, Toledo, Ohio. He further advised that this woman has one son, Ralph Jarbo, who is serving a sentence in the Missouri State Penitentiary for murder.

It was ascertained at the Division of Health that Myrtle Carnes resided at 324 Fourteenth Street, Toledo, Ohio, at which address she was interviewed by Agents Suran and Murphy on August 12, 1936.

Myrtle Carnes stated that she is presently employed by the WPA as a nurse and works out of the Division of Health; that her job is to supervise a "crew" who are examining school children.

Mrs. Carnes advised that in the year 1918 she began to work for Mother H in a house of prostitution then located at the Palm Hotel, 716 Cherry Street, Toledo, Ohio; that she practiced prostitution at this place and was also the housekeeper for Mother H. She stated that she continued to work for Mother H until the year 1927, when she opened a house of prostitution of her own at 40 Ontario Street, but that she only operated this place one month when she went into business with Sadie Sherman in the operation of a house then located on South Erie Street, Toledo, Ohio. She advised that she continued in partnership with Sadie Sherman until 1928 at which time she opened a house in the Market Hotel and later moved to 129 Nebraska Avenue, Toledo.

In 1929 she stated that she opened a house at 912 Cherry Street; that during the operation of the above named houses the police did not bother her until late in 1932. She denied that she ever at any time made a pay off in order to operate but at Christmas time she would usually give the "boys" in the vice squad a Christmas present consisting of a shirt or similar article. She stated that during the time she operated a house of prostitution in Toledo, there were various officers who headed the vice squad; that those she now recalls were Art Langendorf, George Timiney and Mike Rowan. She stated that Timiney and Langendorf never caused her any trouble.

She stated that in about October, 1932, while Addison Q. Thacher was mayor of Toledo, "Firetop" Sulkin, a Licovoli mobster, called at her place on Cherry Street on one occasion and told her that she would have to pay $100.00 per month if she desired to continue the operation of a house of prostitution. She stated that she

had known "Firetop" for some time and she asked him to whom the money was to go and "Firetop" advised her that she did not have to worry about that as he, "Firetop", would collect the money each month. She advised that she told "Firetop" that she had never paid protection money before and she could not pay it to "Firetop". She stated that she heard no more from "Firetop" but after she considered the matter a few days she went to Mother H and was advised that Ted Angus was the pay off man and she should see him. She stated that she went to the Casino Club and saw Ted Angus and advised him that it would be impossible for her to pay $100 per month; that she might be able to pay $50.00 per month, or less; that Ted told her that she would have to pay the $100 per month, or not operate.

Mrs. Carnes stated she did not pay the $100 per month and about a month after her refusal to pay, the raids, under Mike Rowan, began and she received three raids in one week and the raids continued until she finally decided to close up and return to live with her husband, William Carner.

She stated that she has been living with her husband since that date and has tried to live a straight life, concealing the fact, to the best of her ability, that she was ever in the racket and for this reason she would not want to testify to the above facts or make a written statement in connection therewith.

She stated that she has no information concerning the graft conditions since 1932, and she has not visited any of the madams since she left the racket.

On August 7, 1936 the following telephone conversation was overheard by Special Agent R. A. Guerin on the telephone tap now being maintained on the telephone of Maxine Belmont Thomas:

10:54 PM Outgoing Adams 0719 (Rosie Bush, 1001½ Monroe St.)

Maxine - Hello, Rosie, well I got it over. Yes I had a good time, but I was terribly upset over things, you know. I read the papers.

Rosie - Have you talked to Jenny?

Maxine - No, I just got in. I'm disgusted.

Rosie - She's suing, I hear because she claims it was somebody else and she had nothing to do with it.

Maxine - We'll all get the dirty end of it, you can't tell her anything. She had better bury herself or she'll end up much worse off.

Rosie - We all will, I think I got that carried over, you know.

Maxine - Yes, I'll call him the first thing in the morning and let you know.

Rosie - Meyers was here and he acted kind of funny, he had a dirty puss on him. He was sore because some of the girls went out. He thinks its old times again, but I don't care, I took my medicine.

Maxine - He should be talking. You know she called me at a quarter to one the other night and wanted to know why I had not called her. I told her that I had more important things to do.

Rosie - The Captain called me. He had a letter from a neighbor complaining, but it wasn't signed, so I don't see how they have a case.

Maxine - They can do that all the time if they want.

Rosie - Well I wanted you to know anyway. They should find out who wrote it, but I think they are just using that as an excuse.

Maxine - Yeah, but if they keep that kind of stuff up all the time. Well, I'll call you tomorrow after I talk to him.

The first part of the above conversation, no doubt, refers to the dismissal of Fred Haala, police officer, from the police department for associating with Jenny Miller, a madam of a house of prostitution. The latter part of the conversation relating that Maxine would call "him" tomorrow, probably relates to Jesse Heslip, a colored attorney. The log contained previous information that Heslip was representing Rosie Bush subsequent to an arrest made at 900½ Monroe Street. The case of Rosie Bush was continued from time to time due to the fact that Heslip was out of town. On August 12, 1936, Agent Guerin attended police court and observed that Rosie Bush was represented by Heslip and Rosie Bush was fined, but the amount of the fine was not heard by Agent Guerin.

That part of the conversation which relates to Meyers and "old times" was believed to be of importance to this investigation. Detective James Ford was interviewed by Agents Murphy and Suran on August 12, 1936, and advised that a few days prior to August 12, 1936, Officer William Meyers was appointed to the vice squad to fill the vacancy made on that squad by the removal of Donald McGregor. Ford stated that Meyers was formerly on the vice squad under Art Langendorf and this was several years ago when Jennings was Chief of Police. The "old times" mentioned might refer to this situation and information has previously been reported that both Jennings and Langendorf were at one time in on the graft. Ford stated that he always found William Meyers to be a reliable police officer. Ford was not advised the reason for the interview with him concerning Meyers.

Further investigation is being conducted to determine whether Rosie Bush has in the past been associated with a man named Meyers to which the questioned conversation might relate.

On August 10, 1936, Mr. Charles Marks, 1821 Wildwood Road, Toledo, Ohio, was interviewed at his home by Special Agents J. V. Murphy and R. C. Suran, in the presence of Mrs. Marks. Charles Marks is the brother of the deceased Chester Marks, previously referred to throughout this investigation. Prior information having been obtained that Charles Marks in the past had business dealings with Joe Roscoe. He was interviewed for the purpose of obtaining any information he might have concerning Roscoe and other individuals involved in this investigation.

Mr. Marks stated that in April, 1931, he and his wife were the owners of the residence at 3204 River Road, Toledo, Ohio, and that during the month named, negotiations were entered into with Joe Roscoe and his wife, Ganey Roscoe, for the purchase of the residence at 3204 River Road. Mr. Marks advised that the property was sold to Joe Roscoe and his wife in April, 1931, the property being placed in the name of Ganey Roscoe. He stated that at the time of the sale there was a $22,000.00 first mortgage and a $3,000.00 second mortgage on the property, the first mortgage being held by the Union Central Life Insurance Company of Cincinnati, Ohio, and the second mortgage being held by Mr. A. S. Hickok of the Hickok Oil Company of Toledo. He stated that Joe Roscoe paid off the first mortgage in cash, and the second mortgage was reduced to $1,500.00, and also paid by Roscoe in cash. He advised that Joe Roscoe formerly resided at 1821 Wildwood Road, Toledo, Ohio, which property was in the name of Ganey Roscoe, and this residence was deeded to Charles Marks' wife, Marjorie Marks, by Ganey Roscoe as part consideration for the property at 3204 River Road. Mr. Marks stated that the Roscoes moved to 3204 River Road and still reside at that address.

Mr. Marks volunteered the information that she had visited the Roscoes since the latter had resided at 3204 River Road; that under this residence Joe Roscoe has built some sort of a vault, which Mrs. Roscoe claims was built for a vegetable room. However, Mrs. Marks stated that such a room was already available, and that she has always been suspicious of the reason for construction of this vault room in the basement. Mrs. Marks stated that she was always of the opinion that Joe Roscoe was a safe cracker as he was always plentifully supplied with money, although the money and property of Roscoe is in his wife's name.

In connection with Joe Roscoe's property, Mr. and Mrs. Marks advised that Ganey Roscoe has in her name the residence located at 1819 Wildwood Road, and the vacant lot located at 1823 Wildwood Road.

Mr. and Mrs. Marks advised that about two months ago men, who stated they were Federal officers, made inquiries in the neighborhood of 1821 Wildwood Road concerning Joe Roscoe, presumably being of the opinion that Roscoe still resided at 1821 Wildwood Road.

Mr. Marks stated that it is the generally accepted opinion that Joe Roscoe is a partner with Ed Warnke in the operation of a gambling club located at 631 St. Clair Street, known as the Jovial Club. He further stated that Ed Warnke is a partner of Mrs. Jimmie Hayes in the hotel at Harbor Springs, Michigan, presently being operated by Mrs. Jimmie Hayes, and in which hotel there is gambling. He stated that he did not know whether Joe Roscoe had an interest in this place.

In connection with gambling clubs in Toledo, Mr. Marks stated that there is no gambling being operated in the Marintine Buffet of the Fort Meigs Hotel; that this place is operated strictly legitimately; that there used to be a two-story building at 220 St. Clair Street, alongside of the Fort Meigs Hotel and had a cafe on the ground floor and a gambling club on the second floor; that the entrance to the gambling club was through the cafe; that this building has been torn down and the property is now used as an automobile parking lot.

Mr. Marks advised that from the year 1929 to 1932 he was in charge of gambling operations at the Chateau, which was operated by Louis Greiner in partnership with Chester Marks until the latter's death in 1931, after which Chester's widow took over Chester's interest. He stated that Jim Basso managed the restaurant part of this night club for Greiner and Chester Marks. He stated that the Sheriff of Lucas County, Ohio, never at any time interferred with the gambling operations at the Chateau; that when the place was first opened outside the city limits of Toledo, Joseph Zimmerman was Sheriff of Lucas County, and later Dave Krieger became Sheriff. He stated that if there was any pay off made to these officers it would have been handled by Greiner, as Greiner took care of all the financial business of the club. He stated it appeared as though there must have been a pay off, but he has no information to that effect.

Marks stated that in 1933 Addison Q. Thacher, then Mayor of Toledo, was on the "take" from the gambling operations in the city, and Thacher's chauffeur Murphy was the "bag man", meaning that Murphy did the collecting. He stated that Murphy is still chauffeur for Thacher, who is now member of the City council of Toledo. He advised that Thacher later financed Murphy and Pat Stack in a drink parlor at the corner of Erie and Madison Streets, known as the Madison Buffet, which place is presently being operated by Wilber Hall. He stated that under Mayor Klotz, Charles Mathews was the Safety Director, and Mathews is reported to be the man in on the "take" from the gambling operations. He stated that he never heard who may have been Mathews' collector; that Mathews resigned from office in the early part of this year, when City Manager Ady took office. He stated that he has heard no rumors or received any information as to who might presently be in on the "take" from gambling houses in Toledo at the present time.

Marks stated that he has no information that Timiney was in on the pay off, but he had always assumed that a man in Timiney's position in the Toledo Police Department would be in on the "out".

For the information of the file, Marks advised that Harry Commager, Nicholas Building, telephone Adams 5524, Toledo, Ohio, is Joe and Ganey Roscoe's attorney.

Mr. Marks stated that Ben and Joe Fretti now have the exclusive right to distribute Regal beer in the state of Ohio; that he understands they are using "muscle" methods to have the various taverns in Toledo sell Regal beer, but he stated this was probably brought about by the fact that the Fretti brothers have in the past advanced money to various tavern owners for the purpose of securing liquor licenses, and the Fretti brothers are probably endeavoring to force these individuals to sell Regal beer. Marks stated that he is presently employed as a bartender at the Demi Tasse Cafe, Toledo, Ohio, and knows that a representative of the Fretti brothers wanted to put Regal beer in at that place, but no "muscle" methods were used, and Regal beer is not sold at the Demi Tasse Cafe today.

Reference is made to the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, July 3, 1936, which contained information that Johnnie Shea, c/o American Legion Post, 933 Central Avenue, possessed the address and correct name of one "Skeeter" Neal, an employee of the Fretti brothers, who managed a lottery for the American Legion.

Johnnie Shea was interviewed on the night of August 10, 1936, by Special Agent R. C. Suran. Shea stated that when he was a youth of about ten years of age he resided on Steele Avenue at Dayton, Ohio, and there was a neighbor there by the name of Schimmel, who had a son named Emil Schimmel; that during the promotion of the lottery for the American Legion by "Skeeter" Neal, he recognized Neal as being identical with Emil Schimmel; that he questioned Neal about this and Neal only remarked, "I am using the name of Neal now." Shea stated that he could not understand why, if Schimmel was honest, he would be using the name of Neal at the present time. Shea stated that he might be mistaken about the identity of Neal, but he felt fairly certain that he was not mistaken. He stated that he did not know the present address of "Skeeter" Neal.

When the Fretti brothers are interviewed in the future, further information will be obtained concerning "Skeeter" Neal.

While Agent was at the Waltz-Hodgins Post of the American Legion, 933 W. Central Avenue, three slot machines were noted therein. Two of these machines were five-cent machines, and the other was a ten-cent machine. Shea stated these machines were the property of the American Legion Post; that the Fretti brothers wanted to put their machines in the place, but it would not be permitted.

The following investigation was conducted by Special Agents V. E. Criss and J. L. Madala on August 11, 1936:

Lewis Kestel, 1220 Jefferson Avenue, Toledo, Ohio, was interviewed and stated that he has known Ed McGraw for about fifteen years; that about September 4, 1934, he, Lewis Kestel, was injured by an automobile which ran into him; that Ed McGraw invited him to come out to his home and live while recuperating; that he resided there for about two weeks and has visited with him, McGraw, and his wife, Clara, about three to four times a week since that time, doing odd jobs for them, playing pinochle with Ed, and drinking beer, as well as often eating there.

Kestel was very vague in his recollection of the names of people whom he met or had seen at Ed McGraw's rooming house located at 2011½ Adams Street, but after much questioning he admitted, or stated that some time in the first part of the year 1935 he remembers meeting a man known as Bob at McGraw's, though he doesn't remember if he was introduced or not; that he also remembers that he heard this man's name mentioned as Brown. He positively denied that he ever heard Mrs. McGraw mention that Bob was her cousin, or that he was a contractor from Cleveland, or elsewhere. He remembered that about two weeks after he met Bob, whom he identified as being Harry Campbell from the profile view picture taken after Campbell's arrest, Bob had a girl known as Gertie with him and that about two weeks later married this girl. Kestel claimed not to have seen or known this girl prior to this. He would not admit that he knew that Bob and Gertie lived at McGraw's before or after their marriage. Kestel stated that he learned of the marriage through Mrs. McGraw, who told him that Bob and Gertie, and they, meaning the McGraws, a couple of days before, had gone to Bowling Green and that Bob and Gertie were married. He also stated that he visited the McGraws after this and often saw Bob and Gertie there with McGraws. He could not remember anything that was said, other than that the conversation was general. He admitted that Bob often bought him beer and that they sat together and drank. Kestel was shown all of the pictures material to the instant investigation, but failed to recognize any of them. He claimed not to know, or to be able to identify any other person that might have been at McGraws during the time Bob was there. He claims that the McGraws did not tell him that he would undoubtedly be questioned and what to say, but admitted that they stated they had been down to the Federal Building and were questioned. It will be noted that Kestel's information is practically the same as that given by Mrs. Ruth King, who acts as a maid for the McGraws, as set out in the report of Special Agent R. C. Suran, Cleveland, Ohio, dated June 20, 1936, page twenty-seven. Mr. Kestel is 70 years of age, practically toothless, badly crippled in his legs, and has the appearance of having been a heavy drinker.

He was told that the information he furnished clearly indicated the close friendship between Campbell and the McGraws in that they were the only friends who were introduced to him, Kestel, also a close friend, and that he would be called before the Grand Jury to testify to this. He became very angry at this, put on his hat and left the office. He will be interviewed again at a later date.

Miss Mary Behen, clerk, Board of Elections for Lucas County, Toledo, Ohio, displayed the registration card of Gilbert J. Ford, 2130 Scottwood Street, which reflected that he registered on April 13, 1936; that he swore to this before Clifford Kaighin. This verifies, in part the information set out in Ford's statement to the effect that he was taken to the Board of Elections to register by Harry Campbell in order to vote for Jim O'Reilly.

Clifford Kaighin could not remember the above registration, nor the fact that Campbell had brought Ford in.

The following investigation was conducted by Special Agents E. J. Dowd, V. E. Criss, and J. [illegible] Madala on August 10, 1936:

Reference is made to the report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, June 13, 1936, wherein it is mentioned on page fifty-six that [redacted] interviewed Emma Marvin at 926 Summit Street, who [redacted] that some time in February, or early part of March, 1936, Bert Ford came to her rooming house accompanied by Mrs. Kate Goulet and a young man and woman whom Ford introduced as Bob and his wife Gertie Miller. b7d

Agents Dowd and Madala located Bert Ford at Heinl's Tavern, 601 Hamilton Street, Toledo, Ohio, where he is presently employed as a bartender. Mr. Ford was requested to come to the temporary Bureau office in Toledo, Ohio, where he was interviewed by Agents Dowd, Criss, and Madala.

The following signed statement, the original of which is contained in the files of the Cleveland Bureau office, was secured from Ford:

"Toledo, Ohio
"August 10, 1936.

"I, GILBERT J. FORD, better known as Bert Ford, do hereby make the following signed statement to V. E. Criss and John L. Madala, 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, and I am giving this statement voluntarily and of my own free will.

"I am 49 years of age and reside with my mother at 2130 Sootwood Street, Toledo, Ohio. I am a widower, my wife having died in January of 1935. I have no children. I was born and raised in Toledo, Ohio.

"I was first arrested in 1919 in Toledo, Ohio for disorderly conduct, drunkenness, and resisting an officer. I plead guilty to these charges, and was fined $15.00 and costs. My second arrest was in 1928 in Detroit, Michigan for violation of the National Prohibition Act. I was tried and given a sentence of $1,000 fine, and 30 days in jail. However, I signed a pauper's oath, and served only 31 days in the Workhouse in Detroit, Michigan.

"I worked for Steve McGraw as manager of his taxi-cab line, place of business located at 1954 Canton Street, Toledo, Ohio. He operated approximately 36 taxi-cabs, and had about 50 men employed. In 1918 Steve McGraw's brother, Ed McGraw, got out of the Ohio State Penitentiary, Columbus, Ohio, and went to work for his brother on the floor as an inspector of the taxi-cabs. I believe Ed McGraw served a little over four years, getting out for good time.

"I worked for McGraw until the middle of 1920, when he took in a partner named Jack Daly. The taxi-cab business subsequently went into receivership in 1921.

"After Ed McGraw left the employ of his brother he opened up a saloon at 397 Dorr Street, which he operated until some time in 1923; during this period he was arrested for violation of the National Prohibition Act and served six months in the Dayton, Ohio Workhouse.

"Some time during 1923 I went to Detroit, Michigan, where I was engaged in the bootlegging business with Mike Maloney, until June 5, 1933. At this time I returned to Toledo and started in business with Hughie Heinl at City Park Avenue and Hamilton Street. At this time Ed McGraw was operating a bootlegging joint at 2011½ Adams Street, where he still lives. In connection with this bootlegging joint Mr. McGraw's wife, Clara, runs a rooming house at this address. As far as I know the only roomer at McGraw's is an old man named Louie, has lived there since 1933 or 1934. This individual is caretaker of the Elk's Club in Toledo, and earns about $20 per month. As far I know he still lives with the McGraws.

"Some time in February of 1934 Ed McGraw opened up a saloon at 701 South Avenue, Toledo, and purchased the license in his wife's name. He operated this place for four or five months, and couldn't make a go of it as far as I know. He thereafter continued to operate his bootlegging joint and rooming house at 2011½ Adams Street.

"I remained in business with Hughie Heinl at 601 Hamilton Street for a period of five months, after which I left him. At this time my wife was extremely sixk and was confined in a sanitarium at Eloise, Michigan. She subsequently went blind and I collected $583.00 compensation from the Prudential Insurance Company. I invested this money in a saloon business at 2130 Monroe Street, Toledo, Ohio, which I operated until August of 1935. My wife died in January of 1935, after which I was on a continuous drunk, and did not take care of my business. On account of this I was forced to get out of business at the above address.

"Some time during the month of July, 1935 Ed McGraw came to my place of business at the above address with a man whom he introduced as Bob Miller, stating that he was a friend of his from Springfield, Ohio. I knew that McGraw was originally from Springfield, Ohio. I now know that the Bob Miller, above referred to, is identical with Harry Campbell, who was arrested by Government agents on May 7, 1936. I recall that Bob Miller made a second visit to my place at the above address, at which time he also was accompanied by Ed McGraw. Our conversations on the occasion of the above two visits were general.

"On August 16, 1934, I went into partnership with Lou "Red" Carrier in the operation of the Sailor's Roost Tavern at 1793 Summit Street, Toledo.

"Shortly after we opened the Sailor's Roost I went to Ed McGraw's bootlegging joint at 2011½ Adams Street, and let McGraw and Miller know I was operating at 1793 Summit Street. I saw Miller there on this visit. Ed McGraw, Clara McGraw, and possibly Louie, were also there at that time. As I recall Clara McGraw introduced me to Bob Miller as her cousin from Springfield, Ohio. I had a few beers with Miller and McGraw, and left. Our conversation was merely general.

"The next time I saw Bob Miller was some time in October, 1935, at which time he came to the Sailor's Roost with his wife and father-in-law. At least he introduced these people as such. He remained approximately one-half hour during which period he had several bottles of beer. I might state that the above instance was the first intimation I had that Miller was married. Shortly after he made another visit to my place of business at the Sailor's Roost, at which time he was again accompanied by his wife and father-in-law.

"I severed my connections with the Sailor's Roost on January 1, 1936. From that time I was unemployed until on or about July 1, 1936, when I went to work for Hughie Heinl as a bartender. I am still employed at this place.

"During the period between the middle of February, 1936, to the date of his arrest, I saw Bob Miller at Goulet's place at 2130 Monroe Street, Toledo at an average of three times a week. On four or five occasions during this period I saw Sheriff Jim O'Reilly - with Bob Miller sitting at a table, and drinking beer. I recall that on one occasion on or about April 13, 1936, or on the last day of registration voters, I entered Goulet's saloon at about 8:30 P. M. I observed Bob Miller talking with Sheriff O'Reilly at a table. Miller's wife was also seated at this table. Miller upon seeing me immediately jumped up and asked if I had registered as yet. I told him that I had to re-register due to the fact that I had moved from my former address. He told me that he would drive me to the Board of Elections, which he did. He stated that we sure want to get Jim O'Reilly elected.

"After I registered at the Board of Elections, he drove me back to Fred Goulet's place, but I did not go in. I registered shortly before closing time, which was at 9:00 P. M.. I recall that he told me on the way to the Board of Elections that he had taken Fred Goulet and his wife down to register earlier in the day.

"During this period when I was seeing Bob Miller so often I remember that on one occasion he told me that he bought and sold oil leases. On another occasion he told me that he was in the slot machine business in southern Michigan. I knew that thiw was impossible, more or less, due to the fact that I knew that men who had the slot machine concessions in the southern part of Michigan were old timers who had control, and that it would be impossible for a new-comer to get started. From this I figured that he had some kind of a racket, on account of the fact that he was a good spender and was always setting up the drinks. He would never allow me to buy any drinks for him, or while I was in his company.

"Also during this period I was negotiating with Ed McGraw in opening up a new place of business. He said he could raise $250.00 to invest, and I figured that I could raise that same amount. On one occasion during the first part of April, 1936, Ed McGraw telephoned me at my house, and told me to come to his place, after which we would look at a location for this business. I went to McGraws that afternoon and Bob Miller and his wife were there. McGraw told me that there was an empty store at 1001 Summit Street, which he thought was a good location. We decided to look this place over, and Bob Miller said he would drive us there, and we could save taxi fare. Ed McGraw, Miller, and I looked at this place, and decided that it cost too much to repair. Bob Miller had no interest in this place, and there was no talk indicating that he was to finance either McGraw or me in this business.

"After we left the above place, I suggested that we go to Emma Marvin's place at 926 Summit Street for a few drinks. I had known Emma Marvin for about 20 years, and I believe that McGraw knew her that length of time too. We walked across the street to her place, and I

introduced Bob Miller to Emma as Ed McGraw's cousin; however, I am not certain as to this. While in this place, we talked generally about the place we were going to open. We stayed only a short time, as Bob was anxious to return to McGraw's to his wife, whom he left with Clara McGraw.

"Some time in March, 1936 I met one of Bob's friends known as Tommy. I now know him as Sam Coker. I recall that either Fred Goulet or Ed McGraw told me on one occasion that Tommy had just gotten out of the penitentiary.

"Shortly after our first visit to Emma Marvin's place, I went to Goulets and saw Bob Miller, his wife, and Tommy there drinking beer. Miller invited me to his table, after which I had a few drinks with them. Tommy stated that he had to go to his girl's house, and asked Miller to drive him over there. Miller invited me to go along, and the four of us drove Tommy to his girl's house on a street off of Collingwood, the name of which I do not know. As I recall this street is above Delaware.Street. After we dropped Tommy off, Bob Miller suggested that we go to Emma Marvin's place, which we did. We drank beer with Emma Marvin and stayed for only a short time, as Miller's wife wanted to go home. I told them to drive me to Goulet's place, but because of the fact that it was raining that night Miller drove me to my home at 2130 Scottwood Street.

"I am well acquainted with Glenn Kneisel, who is an agent for the Studebaker Company. I have known him for approximately 20 years; he is an old taxi-cab driver and a good and close friend of Ed McGraw's. I have seen Kneisel at McGraw's place on numerous occasions, and on the night Harry Campbell was arrested I recall that Kneisel said while in Goulets that he had sold Campbell a new Ford automobile.

"I know that Bob Miller and his wife often ate at the restaurant operated by Mr. and Mrs. Pete Burling, 2140 Monroe Street, Toledo. On one occasion in 1934 I took Mr. and Mrs. Burling to McGraw's place, and introduced them to him.

"Bob Miller and his wife also frequented Lynn Lamb's place at 2015 Adams Street, where they bought beer and refreshments. I recall that on one occasion I met them there.

"Bob Miller frequently talked about the wonderful chicken dinners at the Granada Gardens, which I know is operated by Jim Coleman. From his talk I gained the impression that he had been there several times before.

"I appeared that Bob Miller was an ardent boxing and wrestling fan, as he frequently talked about attending such matches, and beeting on them. He also talked considerably about baseball, etc.

"Some time after Harry Campbell was arrested I talked with Fred Goulet about this matter, and he stated to me that he believed that McGraw was in a hot spot for harboring Campbell. He did not give any reason for making this statement. I also believe that McGraw knew who Campbell was, in that he said that Campbell was a friend of

his from Springfield, his wife said that he was her cousin, and when I was working for Ed's brother, he used to sign parole papers for convicts who would be paroled to him. Also I have heard that McGraw was a 'right guy' insofar as taking care of people who were in trouble.

"This statement has been dictated by me and was written in my presence, and it is true to the best of my knowledge.

WITNESS:
John L. Madala
Vernon E. Criss,
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
Cleveland, Ohio."

/s/ GILBERT J. FORD

Supplementing his above statement, Bert Ford advised that while he operated his tavern at 2130 Monroe Street, the following persons were working for him: Louis Higgins, as bartender, now working for Fred Goulet at his tavern, 2130 Monroe Street; Bill Brauschwick, as porter, now working at 1402 Washington Street; and Louis "Red" Carrier, as bartender. He stated that Louis Higgins was recently released from the Toledo Workhouse where he served a year's sentence on an alimony charge. With reference to "Red" Carrier, Ford stated that this individual was in partnership with him in the operation of the Sailor's Roost; that Carrier is a former sailor, and is well known among that class of people. He stated that one Frank Smith financed them while at the Sailor's Roost, and that the license was issued in his name. In explanation, Ford stated that both he and Carrier had previously been convicted on prohibition charges, and that the State of Ohio prohibits issuing licenses for taverns to previous offenders.

Ford further stated that he feels sorry for Ed McGraw, and is willing to do all he can to help him out of his present predicament. He was asked whether he could talk with McGraw, and possibly get from him some information as to the person, if any, who referred or brought Campbell to his place. Ford indicated a willingness to do this, stating that if there is any possibility that it might help McGraw, he will confidentially talk with him in an effort to elicit this information from him. He suggested that an Agent contact him in the next ten days, at which time he believed he might have the desired information.

Ford admitted that he is well acquainted with George Timiney, and when asked what he thought of Timiney, he replied that he is one of the best police officers on the Toledo Police force. He pointed out that Timiney was very instrumental in getting rid of the Licavoli mob in Toledo, and that during his entire acquaintanceship with this officer, he found him to be honest and a good fellow.

It will be noted that Ford mentioned in his signed statement that he personally saw Sheriff O'Reilly in Campbell's company in Fred Goulet's place on at least four or five occasions. He stated that Campbell was quite chummy with the Sheriff, and during April of 1936 Campbell spent some time and money campaigning for O'Reilly. Ford stated further that O'Reilly is very friendly with the Goulet family, and spends considerable time at their place, drinking and associating with the patrons there; that O'Reilly and Goulet's daughter, Esther, are intimate, and on one occasion he saw the Sheriff and Esther Goulet sitting in the former's car parked in front of the place.

Ford admitted that he has known Emma Marvin and Deane Allen for many years; that both of these individuals told him that they were questioned by Government Agents, and mentioned that he would probably be questioned too, as he drank beer with Harry Campbell.

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The following investigation was conducted by Special Agents D. P. Sullivan and John L. Madala on August 11, 1936:

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[redacted] was interviewed at the Recreation Club, and he stated that recently he and his wife made a trip to the east, and that en route they visited Thelma Holst in Philadelphia, Pennsylvania. Thelma told [redacted] that recently a number of Department of Justice agents had interviewed her regarding members of the Barker-Karpis gang visiting the Casino Club when they resided in Toledo. She told [redacted] that she admitted to the Agents everything she knew except that she knew the true identities of the gang; that she told the interviewing agents that she did not become aware of the identities of the gang until she heard of the escape of Karpis and Campbell at Atlantic City in January of 1935.

[redacted] stated that Nig Cousins frequently visited the Casino Club during the time the gang frequented that place, and he was certain that Nig Cousins knew who the gang was; that he likewise felt certain that Greenie, who operates the Private Cab Company, also knew the gang, as he drove them around in his cab; that Greenie was the boy friend of the hat check girl in the club named Annie. (Investigation made prior to this interview resulted in the information that this woman is presently employed as a waitress at the Algeo Hotel.)

Further information was obtained [redacted] that Ted Angus is presently keeping company with a woman named Helen, last name unknown; that Ted had recently made a trip to Michigan, and after his return to Toledo, he again left, and went to Washington, D. C. and New York City; that Ted expected to make a trip to California.

[redacted] that a lawyer named Bartlett (probably [redacted] Real Estate, 222 Erie Street [redacted] had been retained by one or more of the persons expected to be charged with harboring Karpis and members of the gang; [redacted] This explanation appeared to satisfy Mr. Bartley who dropped the entire matter.

[redacted] informed Agents that it was his understanding that Joe Roscoe and Bartley were good friends, and he believed that it was probable that Joe Roscoe was the person who had retained Bartley to represent him on any harboring charge.

Concerning Joe Roscoe, [redacted] stated that there was a bartender who formerly worked for Roscoe who probably has a great deal of information concerning this individual. This man's name is Harry Welles, and he is living with his mother at or near 21st and Jefferson Street, and has his telephone listed in the directory under a woman's name, which name is probably Mary Cable.

Further information was obtained [redacted] that a man named Francis Schuchman (phonetic) formerly was a frequent visitor at the Casino Club, and might be able to provide information concerning the activities of the Barker-Karpis gang during the time they frequented the club. Efforts will be made to locate this individual for interview.

[redacted] related that George Sargent, who is presently serving a sentence for participation in the Warren, Ohio mail robbery, frequented the Casino Club during the time that the Barker-Karpis gang was there; that Mildred Kuhlman was at the time keeping company with Sargent; that around this particular period Sargent was considered "hot" and on one occasion Art Brown and his partners on the hoodlum squad shook Sargent down for $200 at the Casino Club. Having no more money and being told to leave town, [redacted]

[redacted] stated that it is his opinion that Sargent is serving a "bum [illegible]" and is not guilty of being implicated in the Warren mail robbery; that Sargent is quite angry because Doc Barker took Mildred Kuhlman away from him. For the above reason [redacted] is of the opinion that Sargent will talk plenty and provide considerable information concerning the gang's activities while they were in Toledo.

[redacted] will again be interviewed for information of value to this investigation. This person continues to have a friendly and cooperative attitude toward the Bureau, his only anxiety being that Mildred Kuhlman and he will not receive any unfavorable publicity because of their prior connections with the Angus brothers and the gang.

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Reference is made to the report of Special Agent R. C. Suran, Cleveland, Ohio, dated June 19, 1936. It will be noted on page 32 of said report that in interviewing Excel Toley, alias "Baby Doll", colored landlady of a house of prostitution at 131 South Erie Street, Toledo, she mentioned she had one colored girl named Billie Hertz working at her house, who was not there at the time of interview, and she understood that a man named Hertz transported this woman from Detroit, Michigan; that she does not know if the man, Hertz, was the husband of Billie Hertz; that Billie Hertz resides at 831 Thirteenth Street, Toledo.

Effort was made on three different occasions since the interview with Excel Toley on June 9, 1936, to locate Billie Hertz at 831 Thirteenth Street, without success. On August 6, 1936, Special Agents Suran and Murphy called at 831 Thirteenth Street and inquiry was made for Billie Hertz. A colored woman at this address, whose name was not taken, stated that Billie Hertz moved from that address about July 1, 1936, and went to Chicago, Illinois, where she was supposed to attend some kind of a school, but she is unable to advise Billie Hertz' present address as she has not heard from her since she left Toledo about July 1st.

On August 10, 1936, Superintendent of Mails C. A. Kirk, Toledo, Ohio, was interviewed and, after checking carriers' records, he advised that he had no record of Billie Hertz at 831 Thirteenth Street, and no forwarding address for such a person.

The signed statement of Excel Toley, alias "Baby Doll", mentioned in report of Special Agent R. C. Suran, Cleveland, Ohio, dated June 9, 1936, is being retained in the files of the Cleveland office.

****

On instructions of Special Agent in Charge E. J. Connelley, the tap maintained at 512½ North Erie Street, Toledo, Ohio, on telephone Main 9711, which is that of the Wittenbergs, of the firm of Wittenberg, Jacobs and Berenson Bonding Company, 538 North Erie Street, was discontinued on August 8, 1936.

The tap on the telephone of Maxine Belmont Thomas, 2105 Warren Street, Toledo, which is maintained at apartment #26, Sheridan Manor Apartments, 208 Floyd Street, is still being maintained until further notice.

Prior authority having been obtained from the Director, Special Agent J. M. Jones, assisted by Special Agents J. L. Madala and J. V. Murphy, on August 10, 1936, tapped the telephone of Sadie Dann, Oxford Hotel, 825 Summit Street, Toledo, Ohio. The telephone number at this address is Adams 0644 and is listed in the name of S. M. Brown. This is an unpublished number.

This tap is being maintained at 325 Locust Street, which address is a vacant house. Special Agents E. J. Dowd and N. O. Harzenstein are covering this tap twenty-four hours per day. The purpose of this tap is to determine whether information of value concerning the payoff of the houses of prostitution can be learned from the conversations overheard on the telephone located in the Oxford Hotel, which place is a house of prostitution operated by Sadie Dann, who, it is alleged, is collecting from various madams on behalf of Inspector Fruchey of the Toledo Police Department.

UNDEVELOPED LEADS

The CLEVELAND OFFICE at Toledo, Ohio, will ascertain the identity and present location of Douglas, handy man at the Casino Club, in May, 1934, and interview him in detail regarding the presence of the Barker-Karpis gang at the Casino Club during the summer of 1934.

Will reinterview salesman H. Barry, Robison Chevrolet, Inc., 3015 Monroe Street, relative to his contact and sale of Chevrolet sedan to H. J. Morley (Doc Barker) on August 3, 1934. Will also thoroughly interview Barry regarding the sale of a Chevrolet sedan to William Weaver under the name of J. W. Osborne on July 24, 1934. This man has been previously interviewed and obviously has not told the truth as will be seen in the statement of Marie Barley.

Will locate Harry Welles, former bartender for Joe Roscoe, and who is said to reside with his mother at or near 21st and Jefferson Streets, and likely has his telephone number listed under a woman's name, Mary Cable. Welles should be interviewed for any information of value he possesses relative to Joe Roscoe pertinent to this investigation.

Will endeavor to ascertain the present location of Francis Schuchman (phonetic) who is reported to have been a frequent visitor at the Casino Club.

Will reinterview Art Brown, police officer, relative to the allegation that he and his partner on the hoodlum squad shook down George Sargent at the Casino Club for $200 and told him to leave town.

Will reinterview Arthur Eggert to ascertain if he has contacted Eva Stern and induced her to tell the truth.

- PENDING -

FILED
7-576-

August 15, 1936

7-576

Special Agent in Charge,
Omaha, Nebraska.

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

Dear Sir:

The Bureau is in receipt of a newspaper photograph of William Elmer Kead which appeared in the Canton, Ohio Repository for July 17, 1936. It is indicated that this photograph was taken of Kead while he was incarcerated in jail at Omaha pending his removal to Jacksonville, Florida.

Positive photostatic copies of this photograph are being forwarded to you herewith with the request that you obtain at least one copy of this photograph from the Omaha Police Department, and forward same to the Bureau.

If other photographs were obtained by the Omaha Police Department, it is requested that at least one copy of such other photographs be obtained and forwarded to the Bureau in like manner.

RECORDED 7-576-12651
& INDEXED

Very truly yours,

AUG 1936

John Edgar Hoover,
Director.

Enclosure 1114632

cc-St. Paul
Cincinnati
Mr. Connelley (Chicago)
Cleveland

CANTON, OHIO REPOSITORY

JULY 17, 1936

IN BREMER ABDUCTION?—Described as "a criminal who operated on an international scale". William Elmer Mead, shown in jail at Omaha following his arrest by U. S. G-Men, was questioned concerning his possible participation in the abduction of Edward G. Bremer of St. Paul.

COPIES DESTROYED
166 MAR 24 1965

7-576-12657

SLLY

FBI:JTL

August 12, 1936.

Mr. C. H. Levy,
Managing Editor,
State Gazette,
Trenton, New Jersey

Dear Mr. Levy:

My attention has been called to the editorial entitled "Harpis Ends a Notable Line" which appeared in the July 30, 1936, issue of the State Gazette and I am very appreciative of your commendatory references to the accomplishments of the Federal Bureau of Investigation. I hope that our work has served notice on the criminal element that a life of crime in this country is not one of ease.

With best wishes and kind regards, I am

Sincerely yours,

J. Edgar Hoover

cc - Trenton

RECORDED
&
~~INDEXED~~

7-576-15655

AUG 15 1936

94-8-1-61-14

LJS:

60[illegible] U. S. Court House,
[illegible] Square,
New York, N. Y.

Mr. [illegible]
P. O. Box 583,
Toledo, Ohio

August 17, 1936

RE: BREWD

Dear Sir:

In connection with the agents assigned on special detail at Toledo and Cleveland, Ohio, you should arrange through the Special Agent in Charge of the Cleveland office for these agents to receive their monthly firearms training each month, as well as to attend the monthly conference and the training as to technical equipment, except when such days as arranged, will conflict with the investigation being carried on. This training should be afforded to these men, if at all possible, each and every month.

In the future, care should be exercised to see that definite memorandum be prepared as to when telephone taps are installed and discontinued, in order that a record may be kept at all times at the Cleveland office as to any [illegible] telephone taps maintained in connection with this surveillance.

Very truly yours,

E. J. CONNELLY,
Special Agent in Charge.

cc- Bureau

cc- [illegible] K. McKee,
c/o Cleveland Office

cc- Chicago

cc- Cincinnati

RECORDED [illegible] 12659

W23 45 GOVT COLLECT XU

AUG 18 1936

DY BOSTON MASS 218P AUG 18 1936

DIRECTOR FEDL BUREAU OF INV US DEPT OF JUSTICE

WASHN DC

RE BREKID REFER MY LETTER EIGHTH INSTANT ENCLOSING MEMORANDUM AGENT F W ALLEN RELATIVE EMPLOYMENT CONFIDENTIAL INFORMANT AM ADVISED TODAY INFORMANT IN RECEIPT PROPOSITION THREE MONTHS DURATION WHICH IF ACCEPTED WOULD MAKE BUREAU EMPLOYMENT IMPOSSIBLE TIME BEING PLEASE ADVISE TELEGRAPHICALLY EARLIEST CONVENIENCE YOUR DECISION

MCKEAN.

RECORDED
&
INDEXED

AUG 21 1936

-12660

AUG 19 1936 M.

TAMM

ONE

FOIPA COVER SHEET

FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 222

FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 222

SERIALS 12751-12790

TOTAL PAGES 143

PAGES RELEASED 143

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EXEMPTION(S) USED (b)(3); (b)(7)D; (b)(7)E

YJC:MOB

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

September 1, 193

27997

Special Agent in Charge,
Cleveland, Ohio

Re: BURKIE

Dear Sir:

There is enclosed herewith to you copy of a letter I have addressed to the Post Office Inspector in Charge, at Cincinnati, Ohio, with particular reference to their recent inquiry of Agent A. E. Farland, as to whether or not the serial numbers had been taken of the various monies that had been taken from the person of Harry Campbell, as reflected in letter of the Kansas City office, dated August 25, 1936, addressed to the Director.

As is reflected in the files of the Cleveland , the serial numbers of the monies taken from both Campbell and were adequately recorded by the Cleveland office and reported. suggested, for our own information, if you can do so diplomatically, ascertained whether or not there is in existence a list of the by serial numbers which were taken in either the Carrettsville robbery, or the mail truck robbery at Warren, Ohio, that is, if have not already done so.

Very truly yours,

E. J. COTTRILL
Special Agent in Charge

Bureau
Ssure - 1

RECORDED

SEP 11 1936

Serial 12751
SNIF
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7-576-12752
FEDERAL BUREAU OF INVESTIGATION
SEP 3 1936
U.S. DEPARTMENT OF JUSTICE
ONE

91

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati

FILE NO. 7-30

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
St. Paul, Minn.	8-31-36	8-25-36	JOHN V. ANDERSON

TITLE
ALVIN KARPIS, with aliases;
DR. JOSEPH P. MORAN, with aliases, Fugitive,
I.O. 1232, etal.
EDWARD GEORGE BREMER - Victim.

CHARACTER OF CASE
KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS A

SYNOPSIS OF FACTS:

Sentence 3 yrs - Recorded in Hanap Case

WILLIAM BRYAN BOLTON entered plea of guilty U. S. District Court, St. Paul, Minnesota, on August 25, 1936, to an indictment charging the substantive offense in this case. He was sentenced on this date to serve three years each on the above indictment charging the substantive offense, and on an indictment charging conspiracy. Joint parole report is submitted to the Bureau covering this and Hanap case.

DETAILS:

On August 25, 1936, WILLIAM BRYAN BOLTON entered a plea of guilty in the U. S. District Court at St. Paul, Minnesota, to an indictment charging the substantive offense in this case. He was sentenced by Judge Matthew Joyce on this same date to serve three years each on the indictment charging the substantive offense and the indictment charging the conspiracy in connection with this offense, said sentences to run concurrently. The sentences in this case were also to run concurrently with the sentences in the Hanap case. In other words Bolton received a total sentence of three years.

Joint parole report is being submitted to the Bureau covering both the Hanap and Brekid Cases. Disposition sheet is being submitted to the Bureau in connection with the Hanap case.

UNDEVELOPED LEAD:

ST. PAUL OFFICE

Will ascertain at the United States Attorney's Office, St. Paul.

APPROVED AND FORWARDED: C. W. Elkin SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7-1576 + 12753 SEP 8 19

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C/C Dept. 9/15/36 JVA:SEC

U. S. GOVERNMENT PRINTING OFFICE 7—2084

Minnesota, the disposition to be made of the pending indictments in this case.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

Form No. 2
THIS CASE ORIGINATED AT St. Paul, Minn. Cincinnati, Ohio.

7-5
FILE No. 7-30

REPORT MADE AT:	DATE WHEN MADE:	PAROLE REPORT	REPORT MADE BY:
St. Paul, Minn.	8-31-36		JOHN V. ANDERSON

NAME OF CONVICT:
WILLIAM BRYAN BOLTON, with aliases: Byron Bolton, Bryon Bolton, Monty Carter, Monte Carter, Owen D. Carter, Owen Bernard Carter, Bryan Bolton, Owen B. Carter, "Andy" O. B. Carter, Owen J. Carter, B. Bolton, Andrew Allen, J. B. Bolton, Andy Allen.

TITLE OF CASE:
CHARLES JOSEPH FITZGERALD, with aliases;
ALBIN FRANCIS KARPIS, with aliases;
JOHN P. PAIFER, with alias;
EDMUND CONRAD BARTHOLMEY;
ARTHUR R. BARKER, with aliases;
WILLIAM BRYAN BOLTON, with aliases;
FRED BARKER (Deceased) with aliases;
FRED C. GOETZ (Deceased) with aliases;
ELMER FARMER.
WILLIAM A. HAMM, Jr., Victim.
KIDNAPING

ALVIN KARPIS, with aliases.
DR. JOSEPH P. MORAN, with aliases, Fugitive, I.O. 1232, etal.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.

William Bryan Bolton together with other principals in this case kidnaped William A. Hamm, Jr., President of the Theodore Hamm Brewing Company of St. Paul, at St. Paul, Minnesota on June 15, 1933. On this same date Hamm was transported to Bensenville, Illinois, via automobile and held for ransom. The victim was released near Wyoming, Minnesota, on the early morning of June 19, 1933, after ransom in the sum of $100,000 had been collected from the victim's family.

Bolton was one of the actual kidnapers and was one of the men who accompanied the victim to the hideout. During the time victim was held prisoner Bolton acted as guard. Bolton received between $7,000 and $8,000 for his part in this kidnaping. Bolton was indicted by Federal Grand Jury at St. Paul, Minnesota, on June 10, 1936, with other principals for transporting the kidnaped person in interstate commerce for the purpose of collecting ransom and on the same date was

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APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

7-576-12754

RECORDED AND INDEXED: SEP 8 1936

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JVA:SEC

BUREAU OF INVESTIGATION SEP 2 - P.M.

CHECKED OFF: SEP 11 1936

DEPARTMENT OF JUSTICE

ROUTED TO: ONE FILE: STAT. SECT.

ORIGINAL FILED IN

named in an indictment charging conspiracy to commit the same offense. June 24, 1936, Bolton entered a plea of guilty to both these indictments in the U. S. District Court at St. Paul, Minnesota. On August 25, 1936, he was sentenced by Judge Matthew M. Joyce to serve 3 years on each of these two offenses in a penal institution to be designated by the U. S. Attorney General, said sentences to run concurrently.

About 8:30 A.M. January 17, 1934, Edward George Bremer, President of the Commercial State Bank, of St. Paul, Minnesota, was kidnaped at St. Paul, Minnesota, and transported via automobile to Bensenville, Illinois, where he was held until February 7, 1934, when he was then taken to Rochester, Minn., and released after a payment of ransom in the amount of $200,000.

Bolton was residing at Phoenix, Arizona on January 7, 1934, when he was summoned to Chicago by Fred Goetz alias George Zeigler, one of the principals in this case, for the purpose of assisting the latter's wife in moving. While Mr. Bremer was held at the hideout located in Bensenville, Bolton made two trips to this place at the request of Goetz. On the first occasion he was sent to the hideout to render whatever assistance that was wanted to Arthur "Doc" Barker and Alvin Karpis, but his assistance was not needed at that time.

On the second visit made by Bolton to the hideout on February 7, 1935, when Bremer was released, he drove Goetz' car to this point and subsequently returned with Goetz to Elmhurst, Illinois. He subsequently met some of the principals in this case at several points in the United States.

Bolton was indicted by a Federal Grand Jury on January 22, 1935, at St. Paul, Minnesota, with others, for transporting the kidnaped person (Edward George Bremer) in interstate commerce for the purpose of collecting ransom, and on this same date was named in an indictment charging conspiracy to commit the same offense.

On April 15, 1935, Bolton entered a plea of guilty to the conspiracy indictment and on August 25, 1936, he entered a plea of guilty to the indictment, charging the substantive offense, both in the U. S. District Court at St. Paul.

He was sentenced by Judge Matthew M. Joyce on Aug. 25th to serve a term of three years on each of these indictments, said sentences to run concurrently, and said sentences to run concurrently with the sentences in the kidnaping of William Hamm, Jr., above, making a total sentence of three years in these two cases. Said sentences were to be served by Bolton in a penitentiary designated by the U. S. Attorney General.

Bolton testified as a Government witness in the U. S. District Court, St. Paul, Minnesota, in the first Bremer trial, which resulted in a conviction of Arthur "Doc" Barker, James J. Wilson, John J. McLaughlin, Oliver A. Berg, and Harold V. Alderton. On May 17, 1935, Barker and Berg received life sentences.

Bolton also testified as a Government witness in the second Bremer trial in the same court, which resulted in a conviction of Harry Sawyer, William Weaver, and Cassius M. McDonald. On January 24, 1936, the former two received life sentences.

Bolton also testified as a Government witness in the trial of John P. Peifer in the U. S. District Court, St. Paul, Minnesota, in connection with the Hamm abduction, which resulted in a conviction of Peifer on July 25, 1936. Peifer was subsequently sentenced to serve a term of 30 years and shortly after committed suicide. The conviction of Harry Sawyer and John P. Peifer were obtained mainly upon the testimony of Bolton.

Judge Matthew M. Joyce in sentencing Bolton, commented on the fact that Sawyer and Peifer could not have been convicted without the testimony of Bolton. Sawyer and Peifer it will be noted here, controlled the underworld in Minneapolis and St. Paul and their removal from society was a service not only to Minneapolis and St. Paul but the State of Minnesota and the Northwest, as these two men were contacts for criminals and afforded them protection.

After Bolton's testimony in the Hamm abduction, one Thomas Brown, former Chief of Police, St. Paul, Minnesota, was suspended from the St. Paul Police Department. Bolton was used as a witness by the city of St. Paul against Brown in the latter's

appeal and gave valuable testimony. Brown had during the course of the Bremer and Hamm kidnapings supplied information to the kidnapers and his removal from the St. Paul Police Department removes a sinister influence. Bolton has been confined in the Ramsey County Jail, St. Paul, Minnesota, since January, 1935 to date. His attitude has been one of genuine repentance.

William Bryan Bolton was born at Franklin, Illinois, on March 3, 1893. His father, William L. Bolton, was a carpenter. He died in 1935 while Bolton was being held in St. Paul pending trial in the Bremer case. His mother, Ella Bolton, nee Kane, who is a paralytic, resides with her son George, a carpenter and cabinet maker at Virden, Illinois, and another son Henry, who is a farmer. Bolton has a sister, Mrs. Mae McKinney, wife of a coal miner, living at Virden, and an uncle Marion Kane, who was Chief of Police at Virden, Illinois, for twenty-five years, and who lives with his son Wilbur, who is employed in a drug store at Virden.

Bolton attended grade school at Virden, Illinois, and upon graduation, pursuant to the wishes of his father, became an apprentice carpenter. He worked at this until May 11, 1917, when he enlisted in the U. S. Navy at Springfield, Illinois. He served in the Great Lakes Naval Training Station; on the U.S.S. Recruit; the U.S.S. Bridgeport, an ammunition ship, and the Santa Olivia, a transport. He was honorably discharged from the Navy on August 18, 1919, and six days later married Veva Freeman of Thayer, Illinois, at Virden, Illinois. He has two children, a son, Bryan, Jr., who was born on July 25, 1920 at Virden, and a daughter, Arlene Lavon, who was born at Virden, in 1922. After his marriage he engaged in the restaurant business for six or eight months at Virden, Illinois, but closed the restaurant when the coal mines shut down, and at which time his health failed by reason of tuberculosis contracted while in the Navy.

He obtained employment with a cement concern for about a month, but as due to the condition of his health, he was unable to engage in any occupation requiring physical exertion, he obtained employment in a gambling house in Springfield, Illinois, where he remained for about one year. His health failed completely and he went to Albuquerque, New Mexico, where he entered the Veterans Administration Sanitarium in August of 1924, where he remained for six or seven months. While there he made application for compensation by reason of service connected disability, which was allowed.

When his health improved sufficiently he returned to Virden, Illinois, but engaged in no occupation whatsoever but lived on his total disability compensation, until 1925, when he went into the automobile rental business in partnership with one Frank Diaz at 416 South Fourth Street until 1928 when the business failed and he sold out.

During the time he was engaged in the automobile business in Springfield he met and became acquainted with a person known to him as George Zeigler. Zeigler stored his car in the garage operated by Bolton and was known to him as a bootlegger. About six months after selling out his automobile business in Springfield, George Zeigler obtained a position for him with the Van Clark Motor Company at 5028 West 22nd St., Chicago, as a floor salesman. He was paid $25.00 a week, and moved his family to the home of Zeigler in Chicago. He held this position until the company went out of business in January, 1929. At this time Zeigler was interested in a lodge near Couderay, Wisconsin, and sent Bolton to this lodge to do carpenter repair work, where he was so occupied for two months, and upon returning to Chicago was informed of the holdup of the American Railway Express Company messenger at Toledo, Ohio, in which Zeigler, Fred Burke, and others were involved, and in which holdup a policeman was killed. Zeigler was wanted for this crime, and fearing that Bolton might be picked up and questioned by the police, through whom they might learn of the location of Zeigler, he, Zeigler, would not allow Bolton to return to Zeigler's place, and in accordance with Zeigler's suggestion he changed his name to Monty Carter and became more or less of a fugitive.

At this time he contracted double-pneumonia and his lungs were bad so that he went to Trinidad, Colorado, in the latter part of 1930 for his health. He lost his Government compensation as he failed to appear for physical examination, but was paid from $150.00 to $200.00 per month in lieu thereof by Zeigler. He stayed at Trinidad, Colorado, and later at El Paso, Texas, for about three years, and engaged in no occupation whatsoever due to the condition of his health.

In 1932 Zeigler sent for him, and upon meeting Zeigler in Chicago he was requested by Zeigler to proceed to Zeigler's lodge at Couderay, Wisconsin, to meet such prospective purchasers of Zeigler's lodge as might be sent there, and he remained at

this lodge until September, 1932, at which time the lodge was sold to Edward O'Hara.

He then moved his family to Elmhurst, Illinois, where he stayed until May of 1933, at which time his allowance from Zeigler was discontinued. His health had by this time improved so far that he could give golf instructions, and he obtained sufficient funds with which to maintain himself and family by playing golf and giving golf instructions.

At the time of his arrest in January, 1935, in connection with the Bremer kidnaping, he furnished information as to the location of the house in Bensenville, Illinois, where Bremer was held, by reason of which the Government's jurisdiction was definitely established; identified the participants in the kidnaping; furnished information as to their connections in Detroit, Miami, and San Francisco; furnished information as to the location of Karpis, Fred and Ma Barker, and Harry Campbell, and testified against the participants in the kidnaping and those concerned with the changing of ransom money before the Grand Jury at St. Paul and in the two trials which ensued. During the time he was incarcerated in the Ramsey County Jail he furnished information to the Sheriff which frustrated a jail break. During the period of his incarceration he has furnished the Government with information and evidence of other crimes perpetrated by Zeigler and his associates and the Karpis-Barker gang.

He was examined by a physician in the U. S. Veterans Administration Facility, St. Paul, in April, 1935, and found to be suffering from pulmonary tuberculosis by which he was classified as permanently and totally disabled. He was again examined at the Veterans Administration Facility at Minneapolis, March 17, 1936. The following diagnosis was made: Tuberculosis, pulmonary, chronic, moderately advanced, active.

Comments made by Dr. Alexander Josewich, Tuberculosis Specialist of the Veterans Administration were that Bolton appears to be ill partly as a result of tuberculosis and partly as a result of prolonged incarceration and worry incident to events in the past many months. The general and local physical findings indicate that this man is in worse physical condition than he was a year ago.