Hurley sent him to see Fitzgerald, one of the owners of the club, at the loading place for the club located at 21 W. Elizabeth Street, Detroit. Fitzgerald hired him and he was steadily employed until about December 1929 being fired by Fitzgerald for being drunk too much. Dutton stated that the owners of the club were Lincoln Fitzgerald and Danny Sullivan. During the time Dutton was employed at the club there were about 110 employes, and, in addition, there were about 15 persons employed to use their cars as buses to bring patrons of the club from the downtown area.

While Dutton was employed at this club, he became acquainted with one Phil Beare, formerly a ladderman at the club, and at the time that Dutton was fired, Beare advised him to go to the Alpha Club, which is located at 1067 Broadview Avenue, Toronto, Canada, which was a gambling club; that acting on this advice, Dutton went to Toronto and succeeded in getting a job there; that he worked there almost steadily until sometime in November 1935, the time being lost when the club would be closed for some reason or other, either police activity or otherwise; also that sometime during the summer of 1935 he was on an auto trip thru Cleveland, he saw some of his friends who were then employed at the Harvard Club, namely Howard Hill, Matty Donahue, Dave Wagner, Mickey McGee and a fellow named Gus, often called Gloomy. Dutton states he told them that his job at the Alpha Club in Toronto was precarious and that they advised him to see "Toots" Talbot about a job, and they even talked to him in the meantime. Dutton states he did see Talbot, at which time he was told if the Alpha Club closes up, he should return to Cleveland and that he would be given to work. After this occurrence, Dutton went back to the Alpha Club but left there in November 1935 and came to Cleveland, starting to work at the Harvard Club on 11-22-35 and worked up till the club was raided early in January 1936.

Dutton states that the owners and operators of the Alpha Club are Ray Sullivan, known as "Razor"; David Garrity, John Brennan and Clayton Kehoe, who is known as "Hard Boiled"; further, that as far as he knows, they never "Paid-off" to any police officials in Toronto to be permitted to run and that he did not believe such was the case, since they were raided on several occasions while he was there. At these raids Dutton states that he would be questioned only and would not be arrested.

Dutton was not at the Harvard Club at the time the raid of the club early in January 1936 but when he reported to work that evening, he learned about the raid and then he left town, going back to Toronto, where he remained until about the middle of March

1936, working in the Alpha Club. He then came back to Cleveland and started working at the club again and stayed until 4-11-36 when he left and returned to Toronto, working there until about Labor Day 1936. Then he returned to the Harvard Club and has been employed there since.

During his last visit to Cleveland he has been residing at the Belmont Hotel with the exception of the week of the American Legion convention, when he stopped at the rooming house at 1874 East 82nd Street. He states that nobody from the club suggested this address or any other to him as being a likely place to find a room nor as far as he knows, are they in the habit of doing this for any employed of the club.

Dutton states that he takes orders at the club from Toots Talbot and Shorty Conway and that he believes that Art Hebebrand and Shimmy Patton own the club; that prior to the raid on the club Art and Shimmy spent a great deal of time in the club but that since the reopening in the small place now occupied they have not been much in evidence.

Inasmuch as Dutton has been earning his living since 1928 by gambling and since he appeared honest and straight-forward in his answers, he was asked about a "pay-off" by any of the club personnel to any police officers, and stated that he has no knowledge of such a condition, if, in fact, it does exist. He stated, however, that his experience leads him to believe that there is, in fact, a "pay-off", since he feels that no gambling club could run so openly without being raided in a very short time. He states further that he has never heard any of the other employes discuss this matter and that he knows better than to be afflicted with "nose trouble" around a gambling house.

He was shown photographs of the Barker-Karpis mob and was able to identify only the photos of Art Hebebrand, Shimmy Patton and Tip O'Neil. He states that he did not know the name of this last individual but that he has seen him around the club on numerous occasions in the capacity of a patron. He did not feel that O'Neil owned a "piece" of the club.

He was questioned about the Twilight Tavern and about the three sisters who ran the same, and he stated he had never heard of it and that he had never been to the place. The name Sally Jackson was unfamiliar to him.

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As a matter of general information Dutton informed that the Chesterfield Club in Detroit, Michigan, is now operated by Danny Sullivan and Lincoln Fitzgerald; also, that as far as he knows, there is no "pay-off" to any of the county officials in that county, but qualified his statement by explaining that he has spent very little time in Detroit in the past several years and that, accordingly, he doesnot know actually what the set-up is. He also informed that one "Dutchman", whose right name is George Weinbrenner, operated the E C Wills factory in Detroit, which factory makes dice andvarious gambling layouts that are used in many gambling clubs; also that the three above individuals are presently under indictment for failure to file income tax returns and that they expect to go to trial within thenext two or three months. According to Dutton, Fitzgerald and Weinbrenner are very bitter toward each other, but he did not know the reason.

Dutton advised that he had never filed an income tax return altho his earnings have averaged approximately $3,000 per year since he has been in the gambling game. He stated that his reason for not filing any returns was that he has been living in Canada almost continuously and felt that he did not have to file a return, since he has also registered up there.

He was questioned about any rumors he had heard around the club and stated that the talk among the "small fry" like himself is that if Ed Barry is elected Sheriff of the county in the forthcoming election, then the club will have to cease operations, but did not know the reason therefor; also, that the talk around the club is that the FBI is trying to connect either Patton or Hebebrand with the Karpis mob, since either one or both is supposed to have rented several houses to them. Dutton, however, claimed to have no rumors of any kind prior to the start of instant harboring investigation that Hebebrand or Patton or anyone else at the club had been connected in any way with Karpis et al.

Dutton furnished the following descriptive data:

Name - Richard Carl Dutton alias "Sonny-Boy"; "Junior"; "Dick"
Address - Hotel Belmont, Cleveland, Ohio
Age - 24 (born 7-12-12, Detroit, Mich)
Height - 5' 7"
Weight - 130 lbs.
Hair - dark brown
Eyes - dark brown
Complexion - medium

Build - small
Education - 10th grade, Eastern High, Detroit, Mich.
Occupation - crap dealer
Marital status - married; 5-0-31, Toronto, Ontario
Crim. record - admits arrest Cleveland, O., 12-10-35- drunkenness; costs suspended; not printed or photographed

Relatives - wife: Edith Elizabeth Dutton nee Letts, 6 Sorauren Avenue, Toronto, Ontario
child: 3 yrs. old with mother
mother: Mrs. Zona McGuinn, 75 Glen Ave., Port Chester, NY; and father: John Walter Dutton, 21 Maple St., Buffalo, NY

Drives Ford sedan bearing Toronto license No. PB 630

Arnold Johnson, Jay Hotel, 2515 Jay Avenue, Cleveland, was requested to appear at the Cleveland office by Agent Leon Levin, which he did and was interviewed by Agents Fitzgerald and Smith, and he stated that he was originally from Virginia and had been working on occasions in gambling houses since 1922. He further stated to Agents C. E. Smith and J. B. Fitzgerald that he had secured his first job with Jimmy Hayes in Toledo, Ohio, his duties being, more or less, of a chauffeur, driving patrons to the old Casino Club, formerly operated by Hayes. Johnson further stated that he gradually worked into a dealer's job and worked short periods of time for Ed Warnke and Tom Worland.

Johnson went on to say that he had also worked for short periods of time for Lefty Clarke in Detroit and at Carter's place in Miami, Florida. He did, however, advise that about six months of every year he would spend at his home in Roanoke, Virginia. About August 1934 Johnson stated he secured a job at the Harvard Club as a crap dealer, thru Toots Talbot and Danny Gallagher, both of whom he had met while working in the city of Toledo. He further advised that he remained at the Harvard Club for a period of about three weeks; then returned to Toledo for a short time and then went home to Virginia. He returned to the club about 3 days ago and was rehired by Toots as a crap dealer at $12 per day and $2 for each hour over 9 hours.

Agents were further informed by Johnson that he had never submitted an income tax return inasmuch as he never worked and

great length of time and did not earn enough money.

Photographs of all the members of the Karpis gang were exhibited to Johnson; however, he was unable to identify any of them. The following description of Johnson was obtained from observation and questions answered:

Name	- Arnold Johnson alias Virginia
Age	- 35 born 10-19-01 at Roanoke, Va.
Weight	- 130
Height	- 5' 9"
Hair	- brown
Eyes	- brown
Complexion	- medium
Build	- slim
Race	- white
Nativity	- American
Marital status	- single
Occupation	- crap dealer
Scars and marks	- nose broken
Relatives	-
father: Archie P. Johnson mother: Minnie "	1812 Rorer Avenue, Roanoke, Virginia
brothers: Harry, Earl, Russell, sisters: Edna Britt, Helen Johnson Elsie " Francis	all at Roanoke County, Virginia

Military Record: enlisted US Navy Nov. 5, 1917 at Richmond, Virginia; discharged July 1919, Hampton Rds., Virginia.

Repeated attempts were made by Agents J. B. Fitzgerald and C. E. Smith to interview Max Gladstone, floorman at the Harvard Club; however, itwas ascertained that he was presently under the care of a physician and receiving treatments at City Hospital, Scranton Road, Cleveland, for stones in his kidneys and is in such a condition that he cannot be interviewed at the present time.

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Ralph E. Minier, court reporter, 930 Standard Building, Cleveland, was found by Special Agent R. T. Noonan in the company of Flo Smith, a girl questioned in connection with the Ardell Quinn WST case and requested to come to the Cleveland office for interview. Upon arrival at said office Mr. Minier was questioned by Special Agent J.B. Fitzgerald with the following results:

Mr. Minier stated he is a court reporter doing private reporting but not employed regularly in any court or by any firm of lawyers and that he was born and reared in the city of Cleveland. He related that he had been going about with Flo Smith for the last several years and that he and Flo have stopped at the Quinn home for dinner about three times, but Flo is not a prostitute and, to his knowledge, has no connection with the Quinn establishment. He said he has known Ardell Quinn for the last two years, and altho he does not know exactly where he met her, he thinks he probably met her at some "bookie" office uptown in Cleveland, as he and Flo Smith frequent such places together, and he remembers seeing Ardell at such places. From actual knowledge he said he knows nothing about the business conducted by Ardell Quinn, but from reputation he has known that she had conducted a high-class house of prostitution in Cleveland for many years.

Minier stated he has been going to the Harvard Club to play the horses with Flo Smith for the last three years and that he has a casual acquaintanceship with Art Hebebrand and Shimmy Patton but is not intimate with either one. He said that when the big Harvard Club was in operation he saw either one of these men there every time he visited the place, but has not seen them around the present club but is under the impression they still have something to do with it. He stated he knows Dan Gallagher to speak to but not intimately and was not able to identify his photograph. Minier viewed all photographs of the Barker-Karpis gang and its Cleveland associates but was able to identify only the pictures of Hebebrand and Patton. He related that he stopped at this club about once or twice a week and when there spent all his time in the horse room; paid little attention to the others at the club, of whom there were hundreds, and made no friendships there; consequently, he did not think it unusual that he could not identify photographs of some individuals who may have been there when he was. Minier stated he remembers being at the blackjack table at the Harvard Club with Flo Smith, but does not remember any person there that Flo was friendly with and is unable to identify the photographs of Fred Hunter as a dealer or Milton Lett as a shill.

Minier recollected that on two occasions he and Flo Smith called for Ardell Quinn in his car and took her to the home of one

of her relatives in one of the suburbs of Cleveland, but he did not know where this place was or who the relative was. He did not know how the arrangement was made but thought that perhaps Ardell met Flo and he at some bookie joint and requested them to take her out.

Following is a description of Ralph E. Minier: age 50, height 5' 5"; weight 120; brown eyes; dark brown hair, quite grey; sallow complexion; occupation - court reporter; criminal record -none.

The file in this case contains a memorandum dated 11-12-35, prepared by Special Agent T. M. Birch, which reflects he had conversed with Mr. John F. Hanley, superintendent of the Registry Division of the City Police Office, at which time Agent Birch was informed that one Michael J. Kennedy, formerly head of the Cleveland Detective Bureau, was one of the most able detectives ever to serve on the Bureau, and although he has since retired from that office, he still maintained his numerous underworld contacts and possibly might have some information of value in connection with instant investigation. In accordance with the suggestion of Special Agent S. K. McKee, Michael J. Kennedy was interviewed at his home, 3268 West 116th Street, by Special Agent Leon Levin.

Mr. Kennedy informed that he had served with the Cleveland Police Department from 1900 to 1928; then he had retired and is presently receiving apension; that for the last seven years he was identified with the police department; he was on detail in the office of the then Director of Public Safety, Ed. Barry, who is presently running for Shieriff of Cuyahoga County; that on that detail he had very little to do with actual crime or criminals and was used, moreor less, as a personnel man; that since severing his connection with the department, he has engaged a little in private detective work and has for the past four or five years been employed as a guard at Higbee's store; and that he sees very littleof his former friends on the police force and has lost contact with most of his informants. He further informed, in response to questions, that he knews Ardell Quinn and that on one occasion she approached him at the Higbee store but that he cannot recall the purpose of this visit nor any of its details. Also stated that he has had no contact of any kind with her and knows very little about her, except that she is supposed to operate a very high-class house of prostitution, catering to the better class of trade. He either was unable or did not wish to discuss her any further.

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Mr. Kennedy was also questioned with respect to his knowledge of the Harvard Club and stated that inasmuch as this place was started after he left the police department, he had no knowledge of it or its owners and was unable to furnish any information with respect to its operation.

Mr. Kennedy, in response to questioning, stated he recalls the publicity that appeared in the newspapers as a result of the apprehension of the three women by the Cleveland police in September 1934 and stated that he has heard rumors about them and their gangster men. He was questioned as to the content of these rumors, as well as their source, and advised that since they were only rumors, he did not want to discuss them, stating that if he had no definite information to furnish, he would prefer not to furnish any hearsay or rumor. In this connection, he asked if the writer knew Inspector Sweeney and Captain Potts of the police department and inferred that these persons were the ones to see concerning any matters of this kind.

The report of Special Agent J. E. Thornton, 2-7-36, Cincinnati, Ohio, reflects that Tony Amersbach, presently employed as floorman at the Harvard Club, while incarcerated in the Ohio State Penitentiary at Columbus from 8-9-20 to 10-21-23, probably corresponded "sub rosa" with Mrs. Irene Morgan Clary, address Ellen Ave., Cleveland, Ohio; and also with one Lillian Binger, 3443 West 119th Street, Cleveland, this being arrived at by some papers found in his cell there during that period. Special Agent S. K. McKee suggested that an attempt be made to locate and interview these persons concerning their relation with Tony Amersbach at the present time and any possible conversations they might have had with him concerning the presence of the Barker-Karpis mob at the Harvard Club during 1934-35-36. In accordance therewith Special Agent Leon Levin conducted the following investigation.

Ellen Avenue, altho extending from 58th Street to 65th Street near Franklin Boulevard, is approximately the length of two city blocks. Inquiry was made of numerous persons presently residing onEllen Avenue and who have resided there from varying periods of 15 to 30 years, forany information concerning Mrs. Irene Morgan Clary. However, the inquiry produced nothing about her or where she had residedon Ellen Avenue. Inquiry was also made of a registration booth for voters, which was located on Ellen Avenue, but their records did not disclose the name and one of the persons in charge of the registration who has lived in the vicinity for the last 17 years stated that the name was not familiar to her.

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Telephonic inquiry was made [redacted] but the writer was advised that their records did not contain the name of a Mrs. Irene Morgan Clary and suggesting that the husband's name would be of some use in attempting to locate such a record. b7d

A search was also made of the city directories as far back as 1932 but they did not contain the name of any person as being Irene Morgan Clary. Inquiry was also made at Station A Post Office at 65th and Lorain Avenue, but there it was learned that the removal records date back only a period of four years. The carrier who covered this route including Ellen Avenue is presently deceased.

At the address, 3443 West 119th Street, the present occupants of the single home advised that the name Lillian Binger was not familiar to them; also that they have been residing at the present location for the last ten years and are certain that no person by the name of Binger has resided at that address for that period of time. A general inquiry among the close neighbors, who have resided in that locality for many years was unproductive of information except that one neighbor recalled that a family by the name of Ashbaugh formerly resided at 3443 West 119th and that there were several daughters in the family, one of whom was married to a city policeman named Binger, but the indications were that this daughter's name was not Lillian.

The current city directory lists a Lillian Binger, a nurse, residing at 6707 Conrad Avenue, Cleveland. She was interviewed and advised that she had never resided at 3443 West 119th Street and that as far as she knew there was no other person named Binger in Cleveland with the exception of her immediate family and that she of no other person named Lillian Binger.

A neighborhood inquiry in the vicinity of West 129th and Lorain Avenue after a search of the city directory had failed to disclose anyone by the name of Binger residing in that locality, inasmuch as the information previously secured indicated that the city policeman named Binger was residing in that vicinity, resulted in information being secured that there was one Dick Binger resided at 3270 West 129th Street and that he was a city policeman assigned to traffic duty. Mrs. Binger, upon interview, advised that the correct spelling of her name was Buenger; that her name was Marie and that neither she nor her husbandhad ever lived at 3443 West 119th Street; further, that she knew of only one person named

Lillian Binger, which is the one whom this agent previously interviewed and that she was her sister-in-law, but had changed the spelling of the name to Binger; further, that the nurse, Lillian, had never resided at the address on West 119th Street, since she had been away from home a good many years at school and nursing.

Upon request of Special Agent J. E. Brennan, Mr. Frank J. Wiesenberger called at the Cleveland office and was again interviewed with reference to a conversation he related he had overheard in the saloon of Sellers in front of the old Harvard Club, wherein one of the individuals in the saloon was heard to state that Karpis used to frequent the club. This is covered in report of Special Agent S.K. McKee, Cleveland, dated 8-25-36.

Mr. Wiesenberger stated he had been unable to think of any additional information since the last interview; that he cannot recall who was present when the conversation took place and that he does not know whether or not Sellers was present when the remarks were made. He stated that he is anxious to cooperate and that if he goes out to Sellers and talks to various people there he might happen upon something that will serve to refresh his memory, in which event he will get in touch with Special Agent McKee.

Don F. Carroll, former clerk at the Mecca Hotel, was located by Special Agent John E. Brennan at the Allerton Hotel, Cleveland, where he is now employed as a waiter. It has been reported that Al Foerster, a dealer at the Harvard Club, has stated that Milton Lett formerly stayed at the Mecca Hotel. Photographs of Lett, Karpis, Campbell et al were shown to Carroll, who stated that he does not recall having seen any of the persons represented by these photographs in the Mecca Hotel or at any other place.

On October 8, 1936, Inspector E. J. Connelley and Special Agent S. K. McKee endeavored to locate Mayor Jerry Sticha, both at the Town Hall and at his residence in Newburgh Heights, Ohio, for interview as to the operation of the Harvard Club, his connections with the proprietors of this place and concerning the harboring of fugitives in this case in Newburgh Heights. The mayor could not be located at either place, and his whereabouts was not known either at his office or home.

Town Marshal Frank Ptak was located at his home, 4008 East 55d Street, Newburgh Heights, Ohio, where interview was held. Ptak advised in response to questions that he holds elective office and that he is now serving his second term as town marshal. In response to ques-

tions he stated that he did not know what type of business is conducted at 4601 Harvard Avenue or who operates this place, but that he believes the people who reside upstairs at this address have something to do with the place. He stated he did not know what type of business is conducted in the premises adjoining Otto's Cafe at 42nd and Harvard Avenue and that he is not acquainted with Art Hebebrand, Shimmy Patton or Toots Talbot, altho he mentioned the fact that he has possibly heard the name of Shorty Conway somewhere.

Ptak was told that Hebebrand and Patton are now operating a gambling joint at 42nd and Harvard Avenue, altho Talbot and Conway are "fronting" for them at this place and that the same individuals formerly operated the joint located in the old Walkathon Building on Harvard Avenue; that certain persons connected with this place had been engaged in harboring prominent fugitives and definite information in our possession indicated that the marshal and other persons in Newburgh Heights were cognizant of the entire situation. Ptak was told that we would possibly talk with him again and that his actions in the meantime in the way of taking care of his duties as a sworn officer of the law would be taken into consideration in connection with possible action against him as to the harboring situation.

On several occasions during the course of the investigation involving Ardell Quinn in connection with the White Slave Traffic Act violation U. S. Attorney E. B. Freed, Cleveland, brought up the subject of the harboring investigations being conducted in the Northern District of Ohio by the FBI and mentioned that the facts as to the harboring situation and the Garrettsville mail train robbery are so inseparably connected that the two cases are almost one and the same. He stated that he has certain evidence before him regarding the mail robbery which he knows to be of value to a harboring inquiry, and at this point he stated it was very important that we interview John Brock, as well as the Zetzer brothers of Port Clinton, Ohio, as he knows from personal interview with these individuals that they can furnish very important information and evidence with respect to the harboring investigation. Mr. Freed advised the writer that he knew from certain newspaper articles and from his knowledge of the mail robbery investigation that certain friction exists between the Post Office Inspectors and this Bureau, but, he stated, that he did not want to have anything to do with any dispute as he has high regard for both organizations. He said he realized that as U. S. Attorney for this district he will eventually have the job of prosecuting both the harboring and the mail robbery cases; that he knows certain persons such as Brock and the Zetzer brothers are

potential witnesses in both cases; that because of this situation he cannot deal with these persons very well in connection with one case when he is confronted with the problem of possibly using them as witnesses in a second prosecution.

Mr. Freed stated that he regarded it as highly important that we interview John Brock at as early a date as possible, in order that what information he has concerning the harboring situation here might be available both for investigative and evidenciary purposes. He stated that he would produce Brock either in his office or in the Cleveland FBI office at any time we would talk with him but that he wanted to talk with Post Office Inspector S. J. Hetterick first and advise him of this action in order to preclude any comment on the part of Hetterick which might bring further publicity as to the existence of friction. He stated that if Hetterick objected to the proposed interview, he would advise him that he was requesting the interview as U. S. Attorney of this district, inasmuch as the matter of dealing with witnesses was one entirely for his consideration.

The above situation was presented to Inspector E. J. Connelley and instructions were received to accept the offer of Mr. Freed and conduct the interview with John Brock and also with the Zetzers whenever they were produced. Arrangements have been made to conduct these interviews in the near future.

During conversations between Agent S. K. McKee and U. S. Attorney Emerich B. Freed the matter of whether Milton Lett is in custody of the Post Office Inspectors was also brought up, and Mr. Freed offered to learn from Post Office Inspector Hetterick whether Lett is in custody. Mr. Freed was requested to secure this information in line with certain rumors which have come to us that Lett has been in custody in the vicinity of Tulsa, Oklahoma, for some three months, also as a considerable saving would result to the government if Lett was in custody and we had the information. Mr. Freed contacted Mr. Hetterick and later advised Agent McKee that the postal authorities had never had Lett in custody and had no information concerning his location.

The following investigation was conducted by Special Agent J. B. Fitzgerald on 10-8-36 and reference is made to report of Special Agent S. K. McKee, Cleveland, Ohio, dated 8-18-36.

Captain Alfred Jones and Anthony Kocevar, Detective Bureau,

Cleveland Police Department, were interviewed relative to Henry Hirsch who was arrested by the Marshal at Avon Lake, Ohio, 12-24-36 on a speeding charge and later said by Captain George J. Connelley of the Cleveland Illuminating Company to be the same person whom Detectives Balzar and Kocevar were inquiring about as the missing "Sam" in the Garrettsville mail train robbery.

These officers stated that they did not make any investigation relative to a Henry Hirsch in connection with the said mail robbery and never heard of such a person but they did talk to Captain Connelley at his office about a man named Hirshkovitz, who at the time was suspected by them of being the missing unknown robber in the said job. They stated, however, that Abe Hirshkovitz was later apprehended and sent to the Ohio State Penitentiary for fifteen years, and at that time, early in 1936, it was definitely established that he had no connection with the mail robbery. These officers stated that Captain Connelley of the Illuminating Company must have gotten the names, Hirsch and Hirshkovitz confused when he stated that they were inquiring about Hirsch.

Captain Jones and Detective Kocevar went on to relate that the missing holdup man in the Garrettsville, Ohio mail robbery has been positvely identified as BENSON GROVES with aliases, a man who was in June 1931 convicted of mail robbery with Tip O'Neil of Cleveland, Ohio, and that this man is said to be a friend of Marty O'Boyle, Cleveland beer baron, and a frequenter of the Harvard Club and places where Tip O'Neil is known. They said that Groves is wanted by P. O. Inspector Hetterick for this job at Garrettsville and at the Bureau of Identification, Cleveland Police Department. A notation on this man's record dated 8-26-36 reflects that he is wanted by P. O. Inspector Hetterick.

The following description was obtained from said Bureau of Identification:

Name	- BENSON GROVES aliases: B. J. Grayson	George Wilson
Age	- 50 8-25-80	
Height	- 5' 6½"	
Weight	- 169 lbs.	
Hair	- dark chestnut	
Eyes	- azure blue	
Complexion	- ruddy	
Build	- muscular, heavy build; pot belly	
F P C	- 25 1 16 / 19 0 18	Cleveland, Ohio PD #13823

Criminal record — Arrested Cleveland 1915, safe cracking; sentenced 5 yrs., Atlanta Fed. Pen. June 1931 (mail robbery with Tip O'Neil) August 26, 1936, WANTED by PO Inspector S. J.Hetterick, Cleveland, Ohio

Tattoo marks — church scroll, star beneath in heavy circle F.A. outer - girl F.A. inner "B.G" F.A. outer; "B.G" Fan -F. A., Shield F. A. inner.

Photographs of Benson Groves have been obtained from the Atlanta Penitentiary and field offices in which inquiries are to be made have been requested to conduct appropriate investigation to locate this man. These requests are in line with the identifications made as to Groves by Clyde and Amanda Rochat of Newton Falls, Ohio, as the man who spent the night at their home with Harry Campbell and John Brock on the night prior to the Garrettsville job and who met Karpis and Hunter a short distance from the home shortly before the robbery was pulled. Interviews with the Rochats will be found elsewhere in this report.

The following investigation was conducted by Special Agent J. L. Madala on October 3, 1936 at Newton Falls, Ohio.

The writer called at the farm of Clyde Rochat, Rural Route #3, Newton Falls, Ohio, on October 3, 1936, to ascertain whether he had any information additional to what is contained in his signed statement reflected in report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 4-22-36, particularly relative to the activities of Fred Hunter in the way of harboring Karpis and Campbell shortly after their escape from Atlantic City, NJ, on 1-20-35.

Agent interviewed Mr. and Mrs. Clyde Rochat jointly at their home and they advised that about six weeks ago Post Office Inspectors S. J. Hetterick and Jess Cordrey called upon them, at which time theyexhibited a photograph to them which they stated John Brock identified as being the fifth man in the Garrettsville train robbery and who has been heretofore referred to as "SAM". Both Mr. and Mrs. Rochat advised that they positively identified this photograph for the Post Office Inspectors as the individual who came to their home with Carl Atkins, since identified as Harry Campbell, on the night of November 6, 1935. They stated that the Inspectors informed them that Brock thought the photograph in question was an excellent likeness of the man concerned and that they recognized the resemblance immediately.

Agent questioned the Rochats whether they recalled seeing the name on the photograph displayed to them, and they advised that they had, but are now unable to recall it. Mr. Rochat stated that he did not pay any particular attention to what was contained on the back of the photo in question but does definitely recall that the age of the man was indicated as 44 years; that he had heretofore described him as being 50 years of age, and in this connection Inspector Hetterick remarked to him that he wasn't far off on the man's age, indicating at this time that the photograph was taken five years ago.

Mrs. Rochat recalled that Inspector Hetterick remarked that the man in question was released from a penitentiary shortly prior to the robbery at Garrettsville, Ohio, on November 7, 1935; that he apparently had other previous arrest records, as the Inspectors, likewise, exhibited to them earlier police photographs of this man. Mrs. Rochat advised that the name of GUS was frequently mentioned by the P. O. Inspectors in talking about the Garrettsville train robbery to them, and altho she is not entirely certain, she believes that they were referring to the individual concerned. The Rochats advised that they were not informed at which penitentiary the above person was supposed to have been confined, and upon showing them the various photographs which agent had in his possession at the time, they selected that of James Tip O'Neil as the one closely resembling the type displayed to them by the P. O. Inspectors in this matter. It was noted that the photograph in question was taken of O'Neil at the time he was received at the U. S. Penitentiary at Atlanta, Georgia, and from this it is very likely that the said individual likewise served time in that penitentiary and possibly may have known O'Neil while incarcerated there. In this connection previous information obtained indicates that possibly James O'Neil may have given the P. O. Inspectors the tip which resulted in the identification of the unknown SAM, and with this in mind it is not unreasonable to presume the above possibility.

The foregoing information was transmitted to the Atlanta office by letter on October 3, 1936, with request that appropriate investigation be conducted at the U. S. Penitentiary in an effort to have the unknown SAM identified.

It will be recalled that at the time the Rochats were interviewed by FBI agents on April 2, 1936, they were unable to identify the photo of Harry Campbell as the man whom they knew as CARL ATKINS. Also at that time the photo of John Brock was not available to the Bureau, and as a consequence one could not be displayed to them for identification of the man who accompanied Alvin Karpis to their home on the nite of November 6, 1935. The Rochats, likewise, denied on the occasion of the first interview with them that Fred Hunter had any connection with Alvin Karpis or the others who stayed overnight

at the farm preceding the Garrettsville robbery. The writer at this time exhibited to the Rochats numerous photographs of the Barker-Karpis mob, and they readily selected that of Harry Campbell as being identical with Carl Atkins, heretofore mentioned. They, likewise, positively identified the photo of John Brock as the man who accompanied Karpis to the farm on the early morning of November 7, 1935. They also admitted at this time that Fred Hunter vouched for Karpis and Campbell on the occasion of their first visit to their home in February 1935 and that it was principally on this recommendation that they permitted Karpis and Campbell to live there. Mr. Rochat further admitted at this time that Fred Hunter was with Alvin Karpis in the grey sedan which picked up Campbell, Brock and the unknown SAM, shortly prior to the Garrettsville train robbery, which incident is mentioned in Rochat's signed statement contained in the report of Agent Wynn.

In view of the recent identification of Harry Campbell and John Brock and the disclosure of the fact that Fred Hunter was closely allied with Karpis and Campbell, it was deemed advisable to secure an amended signed statement from Clyde Rochat setting forth therein the additional pertinent information obtained from him. The statement was obtained in the presence of Mrs. Rochat, and agent had her sign her name to the same as a witness. The same reads as follows, the original of which is being retained in the Cleveland office file:

"Newton Falls, Ohio
October 5, 1936.

"I, Clyde Rochat, do hereby make the following signed statement to John L. Madala, whom I know to be a Special Agent of the Federal Bureau of Investigation, U. S. Department of Justice, no threats or promises having been made to me.

"I have been acquainted with Fred Hunter for approximately fifteen years, having first met him when he came to my home in Warren, Ohio to purchase a coon dog. Thereafter I saw him several times, and in 1932 and 1933 he lived with my wife and me at our home in Leavittsburg, Ohio. This was sometime after he was released from the Ohio State Penitentiary.

"I have been shown a photograph of Alvin Karpis, Kansas State Penitentiary #1539, and I positively identify the same as an individual known to me as Ray [illegible]iller and also Sonny [illegible]iller. I recall that he first came to my home at Leavittsburg, Ohio around the first of February 1935. He was alone on this occasion, and he talked to me

about buying a bird dog. A few minutes after Miller arrived at my house, Fred Hunter came in, and it appeared that Miller and Hunter were acquainted with each other. I recall that Miller informed me that he was a representative of the Standard Oil Company and that he was working in the territory around Warren and Youngstown, Ohio. Fred Hunter later asked me whether Miller and a friend of his could stay at my house, stating that they were all right and indicated that he met them through some gambling operations.

"I might state that the reason Miller suggested staying at my house was because he was interested in buying a bird dog, which he wanted to assist in training. He and I talked about training this dog, and apparently he wanted to see how it was done, and at the same time become better acquainted with the dog.

"After talking with my wife I agreed to let Miller and his friend stay at our house, and it was understood that they pay us $12 per week each for room and board. Thereafter Fred Hunter and Ray Miller left together, and the next day Miller returned with his friend whom he introduced as Carl Atkins. I have viewed the photograph of Harry Campbell, and I positively identify the same as being identical with Atkins. I believe that these two men came to the house in a 1935 model Ford coupe which carried Ohio license plates.

"Ray Miller and Carl Atkins lived at our home for approximately one week on this occasion, during which period Fred Hunter came to visit them almost daily. I believe that Hunter was living with his girl friend, Mary Yoho, in Warren, Ohio around this time, although I am not certain as to this.

"When Miller and Atkins left, Miller took with him the bird dog which he purchased from me. He paid $150 for the animal. They did not indicate where they were going or when they would be back. I recall that Fred Hunter was with them when they left, but do not know whether he drove away with them. It seems to me that Hunter had a Ford coupe of his own.

"About a week later Ray Miller (Alvin Karpis) returned to our home with the dog which he had previously purchased from me. He stated that the dog would get sick riding in an automobile, and wanted to know whether he could have another one in place of it. I let him select his own dog, and it was agreed that he pay me $50 additional for it. Miller took the dog away with him, and thereafter during the

month of March and April 1935 Miller and Atkins (Harry Campbell) came to our house on three or four different occasions. At some of these times Fred Hunter was with them, and on one occasion Miller and Atkins stayed overnight.

"On October 15, 1935 I purchased my present home on Rural Route #3, Newton Falls, Ohio, and two or three days afterward Miller and Atkins again paid me a visit. I recall that Miller was driving a Terraplane coupe on this occasion. At this time Atkins (Harry Campbell) purchased a bird dog from me at the price of $150 but he did not take the dog with him.

"On the night of November 6, 1935, at about 11 pm Ray Miller came to our house in the company of a tall, slender man. I have been shown a photograph of John Brock, Oklahoma State Penitentiary #24696, and I positively identify the same as Miller's companion. I recall that this man was very quiet and did not have much to say. Miller told me that this man was a friend of his, and that I should put him up for the night. He also advised me at this time that Atkins and another man would be at the house some time later, and that I also should let them stay for the night. Miller appeared to be in a hurry, and when he left He said he was going to Youngstown, Ohio.

"About two in the morning, November 7, 1935, Carl Atkins and an elderly man came to the house in a 1934 model Ford V-8 coupe, bearing 1935 Ohio license number H 732 V. The latter man was a stranger to me, and I was not introduced to him during the time he stayed at my house. I do not recall whether he was referred to by name in my presence. About six weeks ago Post Office Inspectors S. J. Hettrick and Jess Gordrey exhibited to me a photograph of a man whom I have positively identified as Atkins' companion on the above occasion. I recall that the Post Office Inspectors referred to him as Gus and that they advised he was around 49 years of age.

"Both this elderly man and Carl Atkins stayed at my house overnight, and on the following morning this two men together with the man whom I identified as John Brock had breakfast which my wife prepared. I forgot to state that on the day before when Miller (Alvin Karpis) called on me, he asked how long I had to work the next day, November 7, 1935. I told him that I had to work until twelve o'clock noon. He mentioned that that was good, and then stated that he wanted me to drive the above three men (Harry Campbell, John Brock and GUS) to the four corners which is about two miles distance from my home. I agreed to do this.

"I returned home from work at about 12:15 pm on November 7, 1935, and the above mentioned three men were waiting for me at the house. I was told to drive Atkins' Ford coupe, and I drove the three men in

in this car to the designated point. Shortly after we arrived here, a grey sedan drove up and I observed Ray Miller (Alvin Karpis) at the wheel and Fred Hunter sitting beside him in the front seat. The three men got out of the Ford coupe and entered the grey sedan in which Miller and Fred Hunter were seated. This car thereafter drove in a westerly direction on a cinder road in the direction of Garrettsville, Ohio, and after they departed I returned home with Atkins' Ford coupe. I had this car in my possession until I returned home with Atkins' Ford coupe. I had this car in my possession until April 2, 1936, when my home was raided by special agents of the Federal Bureau of Investigation. At this time I showed the agents where this car was located, and I wish to state that the said car is the same which Carl Atkins (Harry Campbell) left in my custody on the morning of November 7, 1935.

"The last time I ever saw any of the men mentioned in this statement was when they drove toward Garrettsville, Ohio, in their grey sedan at around 12:30 pm on November 7, 1935.

"I have read the foregoing statement which consists of three typewritten pages, and I swear that the same is true to the best of my knowledge and recollection.

/s/ Clyde Rochat

Witnesses:
/s/ Amanda Rochat, wife,
Newton Falls R 3

John L. Madala, Special Agent,
FBI, U. S. Dept of Justice
Cleveland, Ohio

It might be stated that Clyde Rochat advised agent that he did not disclose to the Post Office Inspectors the information that Fred Hunter was seated in the car with Alvin Karpis at the time Harry Campbell, John Brock and the unknown SAM were picked up shortly prior to the Garrettsville robbery, as is mentioned in the latter portion of Rochat's signed statement. In explanation he stated that he, more or less, feels sorry for Fred Hunter, and for this reason he does not want him to get into any more trouble than he already is in.

In addition to his signed statement, Clyde Rochat advised that Fred Hunter worked on a WPA project at Warren, Ohio, during 1933 and 1934; that thereafter Jim Mucine, who has known Hunter for many years, gave him a job in his gambling place at Warren, Ohio; that apparently Hunter made good money at this place, as he later purchased

a quarter interest in the Single "G" Club, a combination night club and gambling place located immediately outside or inside of the city limits of Warren, Ohio.

Mr. Rochat advised that during the time Fred Hunter worked for the C W A he lived with them at their home in Leavittsburg, Ohio; that during this period he had no money, wore shabby clothes and was generally bad off; that he, Rochat, very frequently loaned Hunter money with which to buy shoes and other wearing apparel.

The Rochats were questioned at great length in an effort to secure a more exact period as to when Karpis and Campbell first visited and stayed at his home at Leavittsburg, Ohio, and he advised that he only recalls it as being sometime during February 1935. He, likewise, could not recall definitely as to how long they remained there on that occasion. Mr. Rochat was positive that it was at least a week. He also was positive that Karpis had a 1935 model Ford coupe in February 1935.

The photographs of Milton Lett and Sam Coker were again displayed to the Rochats, but to no avail. They were positive that neither of these individuals visited Karpis and Campbell while they were living at their home. In this connection they stated that Fred Hunter was the only person they ever saw with either Karpis or Campbell.

The Rochats still persist that they were not aware of the true identities of Karpis and Campbell until the agents displayed their photographs to them; that they were always made to understand by Fred Hunter and also by Karpis and Campbell; that these two men were employes of the Standard Oil Company and were working in the territory around Youngstown and Warren, Ohio.

Subsequent to securing a signed statement from Clyde Rochat which is hereinbefore set out, Agent J. B. Fitzgerald in talking with an official in the Cleveland Police Department ascertained that the fifth man involved in the Garrettsville mail train robbery on November 7, 1935, is Benjamin Grayson alias Benson Groves. The details of the interview relative to this identification is set out in another portion of this report.

Upon the receipt of Benjamin Grayson's photograph from the US Penitentiary at Atlanta, Georgia, Agents S. K. McKee and J. L. Madala

proceeded to Newton Falls, Ohio on October 10, 1936, and exhibited the said photograph to Mr. and Mrs. Clyde Rochat, who previously advised that they will identify this individual's photograph for the Bureau if and when one is displayed to them. Both Mr. and Mrs. Rochat readily identified the photograph in question, and the following signed statements were obtained from them:

"Newton Falls, Ohio
"October 10, 1936

"I, Clyde Rochat, do hereby make the following supplementary signed statement to S. K. McKee and John L. Madala, whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

"On this date I have been shown a photograph of Benjamin Grayson whose correct name is BENSON GROVES, Atlanta Penitentiary #38605, and positively identify him as the man who came to my house at Newton Falls on the early morning of November 7, 1935, with Harry Campbell. He also is the man who stayed overnight at this time with Harry Campbell and John Brock, he sleeping in the same room with Brock. This man also is the individual who I drove, together with Campbell and Brock, to the four corners on the afternoon of November 7, 1935, and who was then picked up by Alvin Karpis and Fred Hunter in a light colored car.

/s/ "Clyde Rochat"

Witnesses:
/s/ John L. Madala
S. K. McKee,
Special Agents,
Federal Bureau of Investigation
US Department of Justice,
Cleveland, Ohio

The original copy of the above signed statement is being retained in the Cleveland office files:

"Newton Falls, Ohio
October 10, 1936

"I, Mrs. Amanda Rochat, do hereby make the following statement to S. K. McKee and John L. Madala, whom I know to be Special Agents of the Federal Bureau of Investigation, US Department of Justice.

"On this date I have been shown a photograph of Benson Groves alias Benjamin Grayson, Atlanta Penitentiary #38605, and I posi-

tively identify him as the man who came to my house at Newton Falls, Ohio, on the early morning of November 7, 1935, with Harry Campbell. He also is the man who stayed overnight at this time with Campbell and John Brock. He and Brock occupied the same room that night, and on the following day, November 7, 1935, he left the house in company of Harry Campbell and John Brock around 12 o'clock noon.

/s/ Amanda Rochat

Witness:
John L. Madala and S. K. McKee,
Special Agents, FBI, US
Department of Justice, Cleveland, Ohio

The original of Mrs. Rochat's signed statement is being retained in the Cleveland office files.

The following investigation was conducted by Special Agent John L. Madala on October 7, 1936:

While at Youngstown, Ohio, agent called upon Clayton Hall, who is employed at the Holland Furnace Company, Wick Avenue, for any additional information he might have relative to this case, it being recalled that he was in association with Alvin Karpis and Fred Hunter at various times during 1935 and 1936.

Clayton Hall advised that about three weeks ago Post Office Inspectors S. J. Hettrick and Tavener called upon him at his home and exhibited to him a photograph which they informed was that of the fifth man involved in the Garrettsville train robbery. Hall advised that he could not identify this photograph, and in this connection advised agent that he honestly had never seen the said individual in his life. He further stated at this time that the Inspectors, likewise, questioned him concerning Joe Rich of Canton, Ohio, whom they indicated was possibly involved in the Warren mail truck robbery which occurred on April 25, 1935. Hall stated they informed him that when Joe Rich was arrested by US Narcotic agents in the early part of this year, he had from $14,000 to $16,000 in his possession; that he also owned a new LaSalle coupe and it was ascertained that in the past eighteen months he purchased considerable real estate, placing it in the name of his paramour, Edna Haney. Agent was advised by Hall that the Inspectors are making every effort to secure an identification on Rich, as they desire to prosecute him together with the former Postmaster of Warren, Ohio, for this robbery.

Hall advised that he personally believes that Joe Rich participated in the said truck robbery, and when questioned as to why he thought so, he informed that Alvin Karpis and Fred Hunter frequently talked about Rich in his presence, and from what he was able to overhear he gathered that Joe Rich drove the car in the robbery. He advised that he did not inform the Post Office Inspectors of this information, as he does not want to become involved in that case. Hall went on to relate that Fred Hunter did not actually participate in this robbery for the reason that he is too well-known in Warren, Ohio; that Alvin Karpis, Harry Campbell and Joe Rich were the actual participants, the latter being approached to take part by Hunter who apparently has known Rich for a long time. Hall continued that Fred Hunter and Joe Rich used to operate together and at such times when they broke into an office to burglarize a safe and where a watchman was present, Rich would hold up the watchman while Hunter worked on the safe endeavoring to get it open. Hall advised that Fred Hunter was always very careful in not exposing his face to any witnesses during the commission of a crime.

Continuing, Mr. Hall stated that immediately after the Post Office truck robbery at Warren, Ohio, on 4-25-35 Hunter and Karpis drove to Hot Springs, Arkansas, and Harry Campbell went to live in Toledo, the exact place unknown; that a few weeks thereafter Karpis and Hunter returned to Youngstown, Ohio, and lived at his home for several days; that during this period he assisted Karpis and Hunter in wrapping two packages which contained $5,000 and $1,000, respectively; that he later learned thru Hunter that the $5,000 was delivered to the former Postmaster at Warren, Ohio, for his confidential inside information which made it possible for them to rob the truck in question and that the $1,000 was given to Hunter's father merely as a gratuity. Mr. Hall further advised that Fred Hunter and the above-mentioned ex-Postmaster have known each other for a long time, they both being from the town of Warren, and after the latter was let out of Government service, the information goes that he approached Hunter advising that he would 'finger' a payroll delivery to the Post Office, providing he could secure the services of some experienced gunmen to take the same.

Continuing, Hall related that Fred Hunter and a man known to him only as "The Irishman", and who is a doorman at the Harvard Club in Cleveland, have known each other for some time; that after Hunter was approached by the ex-Postmaster, as hereinbefore indicated, the former contacted "The Irishman" and asked whether he

knew of two or three experienced gunmen who would be capable of pulling the said job; that about this time Karpis and Campbell had escaped from Atlantic City, NJ, and made their way to Toledo, Ohio. Hall advised that from what he was able to pick up from conversations he overheard between Karpis and Hunter, it appears that Karpis and Campbell lived in Toledo, Ohio, for approximately a week after their escape in Atlantic City; that thereafter Karpis came to Cleveland, Ohio, alone and contacted the "Irishman" at the Harvard Club, it being that he and Karpis knew each other during the time Karpis and the others lived in Cleveland, Ohio, in the summer of 1934.

Hall advised that both Karpis and Campbell were broke after their break from Atlantic City and that Karpis' primary purpose for going to Cleveland on this occasion was to borrow some money; that the "Irishman" apparently told Karpis about the possibilities of the job "cased" by Fred Hunter, and probably interested him in the contemplated robbery. This, of course, is conjecture on the part of Hall, but in this connection he definitely advised that the "Irishman" directed Karpis to Fred Hunter's place in Warren, Ohio, where he later made a contact with him. Hall does not know whether the Irishman accompanied Karpis to Warren on this occasion or whether Karpis went down there by himself at the Irishman's direction. Hall advised that at any rate Hunter got Karpis interested in the matter, and thereafter Karpis brought Hunter to Cleveland, Ohio, and since that time the two were inseparable up until the time of their arrest in New Orleans. Hall was emphatic in saying that the above are the true circumstances as to how Karpis first became associated with Fred Hunter.

Agent questioned Clayton Hall at great length concerning the identity of the person referred to as the Irishman, and he advised that all he knows about this individual is that Karpis knew him in 1934 and that he is a doorman at the Harvard Club. He stated that he never personally saw this man and, therefore, would be unable to identify him. From the description and circumstances provided by Hall it is believed that this individual known as the Irishman is identical with John 'Sharkey' Gorman who has been employed as a doorman at the Harvard Club, Cleveland, for the past two years. This, of course, will be given vigorous attention.

Mr. Hall further advanced the information that Karpis on one occasion informed him that he borrowed $4,000 from one Art, who is supposed to have an interest in the Harvard Club. In this connection, Hall advised that the money in question was picked up by Fred Hunter,

and that he, Hall, drove Hunter to the Harvard Club at the time it was gotten; that Hunter delivered the money in his presence to Karpis at Youngstown, Ohio, this being sometime during the month of March or April of 1935. Continuing, Hall stated that sometime during the fall of 1935 while he was with Karpis at Hot Springs, Arkansas, Karpis made mention of the fact that he owed Art this money and at that time wondered how he could deliver the money to him without going to Cleveland himself.

Hall suggested that he give the money to him and that he would deliver it to Art upon his return to Ohio. According to Hall, Karpis said that that wouldn't be desirable, as Art would "raise hell" if he thought that anyone else knew that he had loaned him this money. Hall did not know how the $4,000 was ultimately repaid, if it was, but advanced the belief that Sam Coker took it to Toledo and that Harry Campbell personally delivered it to Art.

Hall did not know the last name of the Art above referred to, but it is believed that this individual is Art Hebebrand, part owner of the Harvard Club. It will be recalled that John Brock informed the Post Office Inspectors that Art Hebebrand and Shimmy Patton financed the preparations of the Warren mail truck robbery. It is believed that Hall has more information in his possession relative to this matter, and he will be again interviewed from time to time in an effort to secure this from him.

Agent asked Clayton Hall whether he thought that Milton Lett and Fred Hunter were acquainted with each other prior to February 1935, it being recalled that J. T. Dunn of Akron, Ohio, advised that Lett and Hunter used to come into his gambling place together as early as three years ago. Hall advised that he is positive Lett and Hunter did not become acquainted until sometime after February or March of 1935; that it is his information that Lett and Harry Campbell knew each other for years back and that after the escape at Atlantic City Campbell caused Lett to come to Ohio and run errands for him; that thereafter Karpis got both Hunter and Lett a job at the Harvard Club.

Hall further stated that when Karpis first came to his home in Youngstown, Ohio, which was sometime in February 1935, he was driving a model A Ford sedan, dark slate in color; that he later saw this automobile in the possession of Milton Lett, and on one occasion sometime thereafter he heard that the car was given to an employee at the Harvard Club. Hall did not know where this car was purchased, but believed that it was bought in either Toledo or Cleveland, Ohio.

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Hall now admits that Harry Campbell resided at his home in Youngstown, Ohio, on two or three occasions during 1935. He also advised that he knows that Fred Hunter purchased a 1935 model Hudson coupe for Harry Campbell at the Manning-Marino Company at Youngstown, Ohio, at which time a 1935 model Ford coupe was traded in on the deal; that several weeks later Campbell accompanied Hunter to the said automobile company and sold the instant car back to him at a considerable loss. It was Hall's information that Hunter transacted the deal and that Campbell did not go in the salesroom.

With further reference to the Manning-Marino Company, which concern, it has been developed, sold several cars to members of the Barker-Karpis gang in 1935, Hall advised that both he and Fred Hunter have known Andy Marino, co-owner, for some time; that Marino knew who he was when he and Hunter purchased a Hudson coupe for Alvin Karpis in the name of E. F. Parker in October 1935 and that he also knew Fred Hunter when he bought and sold a Hudson coupe for Harry Campbell in the name of Charles Miller at this company in the fall of 1935. Continuing, Hall related that shortly after he and Hunter purchased Hudson coupes for Karpis and Campbell, respectively, and on one occasion while he and Hunter were at the Manning-Marino Company having one of the cars serviced, Andy Marino informed them that the police were checking on the two Hudson cars bought by them. He stated that he was interviewed relative to this matter and that he informed the officers that he knew either Parker or Miller to be a chewing gum salesman. Hall advised that he informed Karpis of what was told them, and, as a result, both Karpis and Campbell thru Hunter and himself, Hall, sold the said cars back to Manning-Marino at a price much lower than the original purchase price; that Marino was specifically instructed by Hunter and himself to take the license plates off of the cars in question and refrain from selling them until the "heat" on them blew over; that he agreed to do this, and it was for this reason that he gave them such a low price on the repurchase of these cars.

Hall further advised that Karpis and Campbell lived in Cleveland and Warren, Ohio, during March and April 1935; that on one occasion while he was riding with Fred Hunter in Cleveland, the latter pointed out an apartment building, stating that Ray (Karpis) lived there at one time. Hall advised that he does not believe he would recognize this building if he ever saw it again.

He stated that occasionally in 1935 Karpis lived with an old man who has about seven children in Warren, Ohio; that this individual is a close friend of Fred Hunter, who arranged for Karpis to stay there. Hall indicated that he knew the identity of this old man, but refused to divulge his name, stating that he does not want him to become involved in this case. Further efforts will be made to secure this information from him. Hall also indicated at this time that Karpis and Hunter resided with the Rochat family in Leavittsburg, Ohio, for three weeks in April 1935 and when Mr. and Mrs. Clyde Rochat were later confronted with this information they strenuously denied that these subjects stayed at their place for any period more than a week, as indicated in their statement contained in another portion of this report.

Continuing, Hall stated that Fred Hunter frequently told him about an eating place on the outskirts of Cleveland, which is supposed to be operated by three sisters; that on one occasion he drove Hunter by this place, and the latter pointed it out to him. Hall is reasonably certain that he will be able to recognize this place if he ever saw it again. He further stated that from what Hunter told him it appeared that he and Karpis frequently visited this eating place and they they kept company with two of the sisters; that Hunter had sexual relations with the girl he went with, but that Karpis did not; that on one occasion while Karpis and Hunter were in the place, Karpis was very much intoxicated and was buying drinks and cigars for everyone in the house; that he especially bought many drinks and cigars for a man whom he first met that night, and during the course of the evening this man revealed that he was a Cleveland detective, whereupon Karpis got frightened and hurriedly left the place.

Hall advised that Milton Lett stayed at his home overnight on only one occasion while Karpis was there, this being in October of 1935. He also advised that Hunter told him on one occasion that he took Alvin Karpis to Archie Negleman's place at Donora, Pennsylvania, at which time they remained overnight. Hall denied that Negleman ever saw Karpis or Campbell or Lett at his home in Youngstown, Ohio, as he alleged when interviewed by Special Agent L. C. Taylor of the Pittsburgh office. He admitted though that about two years ago Fred Campbell, a confidence man from Chicago, Illinois, lived at his place for several weeks, and that Ed Siemund also lived there during this period; that Siemund and Negleman were very close, and to the best of Hall's recollection Negleman visited Siemund at the house, while Fred Campbell was there. In this connection Hall advised that Negleman possibly had reference to

Fred Campbell when he asserted that Harry Campbell lived at his, Hall's, home. It was noted that Negleman could not identify the photograph of Harry Campbell which was displayed to him.

Continuing, Hall advised agent that Grace Goldstein and Connie Morris visited him about one month ago; that they drove up from Hot Springs, Arkansas, in Grace's Buick coupe and lived with him and his family at Milton Lake, Ohio, for four days. Hall advised that apparently Grace Goldstein is still not suspicious of him as having been an informant for the Bureau, as she talked very freely to him. He stated that the Goldstein woman informed him that Dutch Akers, Chief of Detectives at Hot Springs, Arkansas, has been making trouble for her ever since Karpis' capture at New Orleans, Louisiana; that he believes she turned him in to the government and is "sore" because she did not divulge this information to him, so that he could have collected the reward which was outstanding for him at that time.

She further indicated to Hall that Chief Wakeland is still friendly with her and that, as a matter of fact, if it weren't for him, Dutch Akers would have run her out of Hot Springs a long time ago.

Hall at this time admitted that he had in his possession approximately $14,000 worth of government bonds, which were taken in the Garrettsville train robbery and that when he left Hot Springs, Arkansas, on February 20, 1936, these bonds were left with Grace Goldstein. He further advised that Karpis and Hunter had quite a discussion about the disposition of the said bonds, and it appeared that Karpis wanted them burned, but that Hunter objected to this, stating that the bonds could be sold after the "heat" on the Garrettsville robbery blew over. Hall stated that he asked Grace Goldstein about these bonds on her visit last month, and she replied that she burned them immediately after Karpis was apprehended. This apparently is a falsehood as a portion of the bonds identified as part of the loot taken at Garrettsville, Ohio, on November 7, 1935, recently turned up in Texas, at which time a man giving the name of Hudson endeavored to sell them.

Grace Goldstein also advised Clayton Hall on the above occasion that she threw the guns, which Karpis left on her farm, in the river, also shortly after his arrest. It is to be noted that the guns above referred to were recovered by FBI agents and were not disposed of, as above indicated.

On October 8, 1936, Clayton Hall appeared at the Cleveland office at which time he was interviewed by Inspector E. J. Connelley. He reiterated the foregoing information to Mr. Connelley at this time, and it was agreed to retain Hall as a confidential informant in this case. Mr. Hall will be contacted from time to time in an effort to secure additional information from him pertinent to the investigations now under way in Cleveland and Toledo, Ohio, in connection with this case.

The following investigation was conducted by Special Agent John L. Madala at Akron, Ohio:

Reference is made to the report of Special Agent A. P. Kitchin, dated at Cleveland, Ohio, September 8, 1936, wherein there is set out a lead to interview J. T. Dunn at Akron, Ohio, it being recalled that this individual was contacted by Fred Hunter on October 19, 1935, in an effort to have him secure bail for Milton Lett's release. Mr. Dunn had been previously interviewed by agents of this Bureau, at which time he exhibited a cooperative attitude, and it was thought possible that his aid might be solicited in the way of notifying this office should Lett return to the city of Akron.

The writer located J. T. Dunn on October 3, 1936, at his place of business, 43 E. Market Street, Akron, Ohio, where he is operating a pool parlor and gambling place. He advised that he also owns a gambling place located at 598 South Main Street, Akron, Ohio; that he is originally from the state of Alabama and has been in business at Akron for the past fifteen years. Mr. Dunn at this time reiterated in substance the information previously furnished to agents of this Bureau relative to his experience with Fred Hunter and Milton Lett. He added that shortly after the arrest of Milton Lett on October 19, 1935, and after it became known that he vouched for Lett at police headquarters at the instance of Hunter, he was contacted by Post Office Inspector Claggett and his aide solicited to locate Lett thru his connections in and around Akron, Ohio. Mr. Dunn advised that he informed Claggett that he on several occasions saw one Charlie Helton of Warren, Ohio, in the company of Hunter and Lett when they came to Akron; that it appeared that Helton was very close to Milton Lett, and since Helton at one time worked for Dunn, Inspector Claggett

suggested that he contact Helton at Warren, Ohio, and obtain from him, if possible, any information which would have led to the location of Lett and Hunter. Dunn advised that he was successful in making a contact with Charlie Helton at Warren, Ohio, and on this occasion learned from him that Lett and Hunter were then in New Orleans, Louisiana, which information he, Dunn, subsequently furnished to Inspector Claggett. It might be stated that Mr. Dunn is under the impression that Karpis and Hunter were located and apprehended thru his success in securing the above-indicated information.

Further information advanced by J. T. Dunn indicates that one Walter Fay, also of Warren, Ohio, was, likewise, close to Milton Lett and Fred Hunter. In this connection Dunn stated that he frequently saw Fay in the company of Lett and Hunter when the latter two would come to Akron. He does not know where Fay is located at the present time.

Mr. Dunn was asked whether he knew where Lett or Hunter was living during the time they frequented his place, and he advised that it must have been in Warren, the exact address unknown. He stated that he is certain neither of them ever lived in Akron.

Agent questioned Mr. Dunn at great length concerning the length of time he knew Lett, and he maintained as before that he has known him for approximately three years. Recent information secured from other sources indicates that Harry Campbell caused Milton Lett to come to Ohio shortly after January 20, 1935, when Karpis and Campbell escaped in Atlantic City.

During the course of the interview with Mr. Dunn, he remarked that Inspector Claggett informed him some three or four months ago that Milton Lett had been picked up around Tulsa, Oklahoma, and was being held in Texas. Nothing was indicated by Mr. Claggett as to by whom and when Lett was supposed to have been picked up. He further advised agent that prior to the receipt of the above information from Inspector Claggett, the latter and Detective V. E. Cross of the Akron Police Department made frequent contacts with him in an effort to locate Lett, but that after Claggett told him that Lett had been picked up, neither he nor Cross ever contacted him again in this regard.

Mr. Dunn was advised that the FBI is particularly anxious to locate Milton Lett and that should he receive any information which might indicate his present location, he should furnish the same to the Cleveland office, which he promised to do.

The writer interviewed Detective V. E. Cross at the Akron Police Department on October 2, 1936, relative to this matter. Mr. Cross advised that he is presently acting as Chief of Detectives, and during the course of agent's interview with him he indicated that he is a personal friend of Post Office Inspector Claggett and would do anything in the world for him. Detective Cross advised that after Milton Lett was arrested on October 19, 1935, by his department, and after J. T. Dunn endeavored to secure bail for Lett's release, he made quite an extensive investigation relative to Lett's connections, and ascertained that he was then traveling around with the Karpis-Barker gang. He advised that he also learned that Lett was very close to Fred Hunter, of Warren, Ohio, and that Hunter was in Akron with Lett on the day the latter was arrested.

Detective Cross further advised that he also learned that Lett had on the day of his arrest paid a $15 deposit on a new car at the Universal Motor Sales Company in Akron; that he was employed at the Harvard Club in Cleveland as a shiller and that the address which he gave in Cleveland was fictitious. Detective Cross was asked point blank whether he had knowledge that Milton Lett had been picked up in the past three or four months, and after some hesitancy asked why the Bureau was looking for him. He was informed that the Bureau was interested in locating Lett for questioning in connection with the several bank robberies which occurred in the central part of the state during the fall of 1935, it being mentioned to Cross that the Bureau had information on hand which indicated that Lett might have been one of the principals in these robberies.

After some thought Detective Cross advised that as far as he knows Milton Lett has not been picked up since his arrest on November 7, 1935, at Coffeyville, Kansas, and that he has no idea where he might be at the present time. Agent informed Cross that the Bureau is very anxious in locating Lett and that any assistance he could render in this regard would be greatly appreciated. He promised to notify the Cleveland office immediately upon receipt of any information valuable to Lett's whereabouts.

Agent checked Milton Lett's arrest record in the office of the Clerk of Municipal Court, Akron, Ohio. Mr. Walter Rice, Deputy Clerk, produced the said record for agent's examination, and the same revealed that Lett as Thomas Shaw, Akron PD No. 43057, was arrested by Detectives I. J. Davis and Steenberg on October 19, 1935; that he was booked for suspicion at 7:35 pm, October 19, 1935, and at that time Shaw or Lett gave as his address, 125 Church Street,

Cleveland, Ohio, and his occupation as laborer. The record further disclosed that Detective I.J. Davis executed an affidavit and warrant for suspicious persons against Thomas Shaw (Milton Lett) on October 19, 1935, and that at 10:15 am on October 21, 1935, Shaw was sentenced by Municipal Judge Alva J. Russell to serve thirty days in the City Workhouse, said sentence being suspended on the condition that Shaw leave town within 24 hours.

The writer interviewed Detective I. J. Davis at his home, 443 Brown Street, Akron, Ohio, on October 2, 1936. He advised that during October 1935 he was engaged on an investigation involving two women operating a badger game and during the course of this investigation he received information to the effect that their attorney was to meet a third party involved in the case in front of the Portage Hotel in Akron at 12 o'clock noon, October 19, 1935. He advised that he proceeded to that point alone around 11:30 am on said date with the intentions of arresting the party making the contact with the attorney, and while on surveillance there he observed two men who acted rather suspicious; that he observed these two men for approximately 20 minutes and thinking that they might be involved in the case he was then investigating, he picked them up and brought them to the Akron Police Department. He advised that this arrest occurred at approximately 12 o'clock noon, and that the men gave their names as Thomas J. Shaw and Clayton Hall. Mr. Davis further advised that he found around $900 in Shaw's possession, and when questioned as to this, Shaw informed that he won this money gambling at Cleveland, Ohio, and that he was in Akron, Ohio, for the purpose of purchasing a new car. Shaw also advised Detective Davis that he was employed at the Harvard Club in Cleveland and that he knew his companion, Clayton Hall, only casually, stating that he met him in a gambling place in Akron, Ohio, a few days previous. Detective Davis advised that, in addition to the above money, he also found a new car order form of the Universal Motor Sales Company, which reflected that Shaw paid a $15 deposit on a car on the morning of the arrest.

As to Clayton Hall, Mr. Davis advised that this individual only had $3 or $4 in his possession at the time of his arrest, and since he appeared frank and honest in his statements, he was turned loose on the evening of October 19, 1935. He told the police that he had known Shaw or Lett for only a short time. Davis further

advised that they found on Hall's person a bill of sale showing title of ownership of a Reo sedan, and at the station Hall told them where this car was located in Akron; that the car was thereafter driven to the station and thoroughly searched for evidence, but nothing of value could be found.

Continuing, Detective Davis advised that after he brought Shaw and Hall to the police station, their case was assigned to Detective Steenberg, and he ascertained, probably from J. T. Dunn that one Harold King came to town with Shaw and Hall on the day of their arrest; that thru information supplied by Dunn it was later determined that Harold King was identical with Fred Hunter.

Detective Davis further advised at this time that he recently heard thru the "grapevine" in the Akron Police Department that Milton Lett was picked up by the Post Office Inspectors somewhere in Texas, but was subsequently released. He advised that he does not now recall the person who gave him this information, but is positive that it was someone in the police department. Detective Davis was informed that the FBI is very anxious to locate Milton Lett, and in this connection solicited his aid, it being felt that he could be of considerable assistance in this regard, inasmuch as he knows Lett by sight. Mr. Davis promised to do whatever he could, and assured that he will call the Cleveland office if such information comes into his possession.

At the time of agent's departure Detective Davis advised that he heard some months ago from a source which he will not divulge that Karpis and Campbell were taken by Milton Lett to Jack Freeman's place in Wadsworth, Ohio, shortly after their escape out of Atlantic City, NJ. He further advised that it is his information that Lett and Jack Freeman are closely allied, and in view of this it is possible that Lett may contact this place in the future.

Reference is made to the report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, April 22, 1936, which reflects that a 1934 model Ford coupe, motor #18-888666 was found on the farm of Clyde Rochat at the time same was raided by FBI agents on the morning of April 2, 1936. Papers found in the home of Rochat disclosed that the said car was purchased in the name of Carl Atkins on October 19, 1935, from the Universal Motor Sales Company, Akron, Ohio. Carl Atkins was subsequently identified as Harry Campbell, and, according to Rochat, this subject left the car in question on the farm on the night of November 6, 1935. It might be stated that the said Ford is still in the possession of Clyde Rochat, he having registered it in Trumbull County, Ohio, for the year 1936.

7-1

At the Universal Motor Sales Company, 391 South Main Street, Akron, Ohio, agent interviewed Mr. R. W. Brightman, sales manager. He advised from his records that 1934 model Ford coupe, motor #18-888666 was sold by his company on October 19, 1935, to Carl Atkins, who gave as his address the Howe Hotel, Akron, Ohio; that the sale is reflected on the company's invoice #6634, and the price paid for the car is indicated as $383 plus $20 filing fee and $11.55 state sales tax. Mr. Brightman stated that the car apparently was paid for in cash, and no other vehicle was taken in on a trade-in; that Martin Strause was the salesman who handled the deal. The original used car order blank for this automobile was produced at agent's request, and it was noted that the date indicated thereon is October 20, 1935.

Mr. Brightman advised that this apparently is in error, as the date October 20, 1935, falls on a Sunday and that no business is conducted on that day. He stated that the date should be October 19, 1935. The order further reflected the original signature of Carl Atkins, Howe Hotel, written in pencil; also the cash price of the car as $383.40, the sales tax as $11.55, the filing fee as $2, the license as $3.65, and the deposit on the car as $45. It was further noted that the purchaser requested that the battery be checked, a new floor mat be put in the car, the tires be checked, the car greased, and the oil checked before the same was delivered.

Inasmuch as the above paper contained the handwriting of Carl Atkins as the purchaser of instant car, agent procured same from Mr. Brightman for future evidential purposes, and it will be retained in the Cleveland office files.

According to Clayton Hall, confidential informant, the above-described Ford coupe was purchased in his presence by Fred Hunter on October 19, 1935, at which time they observed Milton Lett at the Universal Motor place, Akron, Ohio, Lett having also arranged for the purchase of a car, on which Lett paid a deposit of $15. Previous investigation, heretofore reported, disclosed that Lett used the name of Thomas Shaw when negotiating for the said car. In view of the above, agent had Mr. Brightman check his cash receipts record to determine whether the same disclosed the receipt of two deposits on the same day at about the same time: namely, the deposit of $45 by Atkins, and the $15 deposit by Shaw. The above record reflected that the amount of $45 was received from Carl Atkins on October 19, 1935, and immediately below this entry there appeared the $15 deposit made by Thomas Shaw, which means in substance that the latter deposit was paid at about the same time or shortly after the Atkins' deposit was paid. This conclusively substantiates the information

provided by Clayton Hall as above indicated.

Mr. Brightman endeavored to locate for agent the original new car order blank filled out by the salesman at the time Thomas Shaw negotiated for the purchase of a new car on October 19, 1935, but without success. He advised that the record undoubtedly was destroyed after it developed that Shaw would not go thru with the deal. The above cash receipts record is the only evidence on hand in the office of the Universal Motor Sales Company, which shows that Shaw negotiated for the purchase of a new car on October 19, 1935. Mr. Brightman advised that he recalls that William Goodman, salesman, handled the Shaw deal; that he is no longer connected with the said company and is presently working as a salesman for the Farabough-Mansfield, Inc., 498 East Exchange Street, Akron, Ohio; that Martin Strause who handled the Atkins' car is, likewise, no longer connected with the Universal Motor Sales Company and is now working for the John Stucker Motor Company, 275 East Market Street, Akron, Ohio.

Agent endeavored to locate Salesman William Goodman at the Farabough-Mansfield, Inc., 489 East Exchange Street, Akron, Ohio, but was advised at this place that he left the employ of this company on September 7, 1935, and is presently working for the largest Ford agency in Chattanooga, Tennessee, the exact name and address of the place being unknown.

At the John Stucker Motor Company, 275 East Market Street, Akron, Ohio, agent interviewed Martin Strause on October 5, 1936. The original used car order blank, heretofore described, was displayed to him in order to refresh his recollection, and he immediately recalled the instant transaction. He statedthat there were two men: a tall, heavy-set man, and a short man, who purchased the car in question; that, as he recalls it, he was standing in front of the sales room of the Universal Motor Sales Company on the morning indicated and that about 9:30 am he observed two men walk by the building with a newspaper in their hands and from the conversation he was able to overhear between them, it indicated that they were out "shopping" for a new car. He stated that he asked these men whether they were in the market for a car, and they replied that they were, stating that they had $400 with which to get an automobile, preferably a 1933 Ford coupe. Mr. Strause advised them that he had such a car on the company's used car lot and prevailed upon them to look at it; that after examining several automobiles they finally selected the instant 1934 Ford coupe.

Continuing, Mr. Strause advised that the shorter of the two men did all of the talking, and it appeared that he was well-acquainted with the mechanics of an automobile; that after they decided on the said car, he asked the men for a small deposit and also for an advance with which to purchase license plates for the car, which they requested him to do; that the short man give him $50 in small denominations, $45 of which was to be considered a deposit, and the remainder to be applied against the expense of filing fees and the registration of the car. He stated that they also requested certain service done on the car before delivery, and after the deal was consummated he promised that the car would be ready for delivery at 1:00 pm that afternoon. Mr. Strause advised that the entire deal was effected in 20 minutes time and that they at no time indicated who they were, where they were from, or what they did for a living.

Agent had Mr. Strause describe the men involved in the purchase of the car, and the description given of the tall man answers that of Clayton Hall. Photographs of Fred Hunter, Milton Lett, Harry Campbell, John Brock and Alvin Karpis were displayed to Mr. Strause, and he advised that the photographs of Lett and Hunter looked familiar to him and after further consideration stated that he is positive that Lett purchased the automobile in question. He went on to relate that the man whom he identified as Lett came back to the used car lot around four o'clock that same afternoon and took delivery on the car, paying him at that time the balance due.

It appears that the salesman in this case is apparently mistaken in his identification of Milton Lett, as it has been conclusively shown that Lett was in the custody of the Akron Police Department at the time the instant car was said to have been delivered. In furtherance of this, it is to be recalled that Clayton Hall advised that Fred Hunter purchased the Ford car in question, and since Hunter was not arrested with Lett and Hall on that same day, it would appear that Hunter was free to pick up and pay for the car.

7-1

On October 10, 1936, Special Agent A. Paul Kitchin, interviewed Chief of Police George Matowitz of the Cleveland Police Department relative to any request for information from the Akron Police Department concerning the address and employment of Milton Lett in Cleveland, such inquiry allegedly being made subsequent to the arrest of Lett under the name of Shaw by the Akron Police on October 19, 1935.

Chief Matowitz stated that he had no personal recollection of this matter but stated that had any such inquiry been made by telegram, telephone or correspondence, he would have a record of same. He caused the records of his office to be searched but no record could be found of this matter. Chief Matowitz stated that if some detective from Akron personally came to Cleveland in regard to this matter, this detective would naturally go to the Detective Bureau of his department and make such an inquiry as was necessary and if same was desired, the Detective Bureau would send a local detective with this individual to the Harvard Club. He stated that in this event, he would have no record concerning this in his office, but all long-distance telephone calls, whether to his office or to the Detective Bureau, are recorded in his office and is a permanent record.

Chief Inspector of Detectives, Joseph Sweeney, was interviewed by this agent, at which time he stated that he had no personal recollection of this matter and after a search of his files, he stated that there is no record in his office that any such inquiry was made by the Akron Police.

Inspector Sweeney stated that he had heard Detective Casey mention the name of Lett and he also was shown a photo of Lett by Casey and was informed that this man was wanted in connection with the Garrettsville Mail Train Robbery of November 7, 1935. He stated that he is of the impression that Casey obtained this information from the Akron Detectives on a visit to Akron on some other matter early in the Spring of this year.

In connection with the Harvard Club, Sweeney stated that during the year of 1934 and up to November 1935, Shimmy Patton had a nephew in the Detective Bureau of his department and that he, Sweeney, never trusted this man. This statement

was made by Sweeney in connection with the fact that Lett stated to the Akron Police that he was employed at the Harvard Club when he was arrested in Akron. The name of this nephew of Patton's was not obtained from Sweeney as it was not thought advisable to further question him at this time, but same can be obtained at any time that it is thought to be desired.

7-1

The following investigation was conducted by Special Agent John L. Madala on October 9, 1936:

Reference is made to the report of Special Agent J. V. Murphy, dated at Cleveland, Ohio, October 10, 1936, relative to the possibility of certain shipkeepers employed with the Pittsburgh Steamship Company furnishing information as to the activities within the Casino Club in the Spring of 1934.

Agent interviewed Mr. Emmet Moher at his home, 1302 Winslow Avenue, Cleveland, Ohio. Mr. Moher advised that about six weeks ago he became incapacitated while working on one of the boats of the Pittsburgh Steamship Company, and since that time up until last week he has been in the hospital at Toledo. He stated that during the Spring of 1934, he worked as a Second Mate on the freighter BAKER, and that from November 1933 to May 10, 1934, he was in charge of an inspection crew that worked on the boats which were docked in Bayview Harbor.

Mr. Moher admitted that he is acquainted with Charlie Becker, and advised that Becker worked on his crew for a period of two weeks prior to May 10, 1934; that he knows of his own personal knowledge that Becker worked at the Casino Club in Toledo as a handy man and bartender prior to the above period, as he frequently heard Becker talk about wiring up the place. Mr. Moher stated that he visited the Casino Club on only one occasion, and that was sometime in the latter part of October 1934; that he was in a party of six other shipmen at this time, and that he distinctly recalls that Becker was tending bar on this occasion. He advised that he had previously heard some of the men talk about the Casino Club, and from their conversations he gained the impression that the same was a gambling place operated by Jimmy Hayes, now deceased; that he was very disappointed in the place after he saw it.

Agent asked Mr. Moher whether he recalls a rumor prevalent around that period which indicated that a bunch of "hots" from Chicago were hanging around the Club, and he advised that he had not. Agent also asked him whether

he ever saw a group of men and women riding a speed boat in the harbor prior to the time he left Toledo on May 10, 1934, and he again answered negatively.

All photographs of the Barker-Karpis gang were displayed to Mr. Moher, but he could make no identification therefrom. The names of Bert and Ted Angus, Lady Fleming, Joe Roscoe, and Captain George Timiney were submitted to Mr. Moher, and he advised that he has never heard of these men.

Mr. Moher advanced the information that Howard Bell, who resides at either 3607 or 3706 Summit Street, Toledo, Ohio, was very close to Charlie Becker in 1934, and it is possible that he may be able to provide considerable information as to the activities within the Casino Club around that period. Mr. Moher also furnished the name of Thomas Husby who is presently on the freighter CORNELL with Captain George C. Chambers as a possible source of information relative to this matter. He advised that Husby likewise was very friendly with Charlie Becker in 1934, and he frequently heard Husby talk about the good times one could have at the Casino Club.

7-1

The following investigation was conducted by Special Agent John L. Madala on October 10, 1936:

Inasmuch as Guy Tibbles is a potential subject in this case, inquiry was made in the vicinity of his home at Danbury, Ohio, for sources of information concerning his associates and activities. It was ascertained that Steve Kovachy and Walter Van Luitz of Cleveland, Ohio, rent cottages from Guy Tibbles, and that they are located in the vicinity of the latter's home.

A check of the Cleveland City Directory revealed that Steve Kovachy resides at 2511 West 25th Street, and word was left at this address for Mr. Kovachy to appear at the Cleveland Bureau Office.

Mr. Steve Kovachy was interviewed by agent and he advised that he purchased a parcel of land from Guy Tibbles approximately six years ago; that thereafter he built his own cottage on this land and since that time he and his family have lived there during the summer seasons. Mr. Kovachy admitted being very friendly with Guy Tibbles, and he referred to him as a good neighbor. He also admitted knowing Joe Roscoe, advising that he frequently met Roscoe at Tibbles' home; that up until three years ago Joe Roscoe, Larry Taylor, and Guy Tibbles operated the resort on Middle Island, and when Roscoe and Tibbles had an argument around that time, Roscoe bought Tibbles and Taylor out; that Roscoe is now running the resort for his own profit.

Mr. Kovachy further stated that he on frequent occasions accompanied Guy Tibbles to Middle Island during 1932 and 1933; that Tibbles operates a boat livery, and the majority of his business consists of transporting persons to the Island. He stated that he visited the Island on only few occasions, and at such times he saw Joe Roscoe there; that Bert Angus was manager of the resort on Middle Island during the season of 1933.

Agent asked Mr. Kovachy whether he was acquainted with John and Joe Zetzer of Port Clinton, Ohio, and he advised that on one occasion about two years ago, he accompanied Guy Tibbles to Zetzer's garage to purchase a propeller for his speed boat; that he also saw Zetzer at Tibbles' place on several occasions. Agent also asked Mr. Kovachy at this time whether

he thought that Zetzer and Joe Roscoe were acquainted, and he advised that although he has never seen these two together, he is reasonably certain that they are acquainted, as Zetzer also is in the boat livery business, and undoubtedly transports passengers to and from Middle Island. In this connection Mr. Kovachy advised that he has seen John Zetzer on Middle Island several times, but that at no time has he seen him in conversation with Roscoe.

At this time Agent exhibited to Mr. Kovachy all photographs of the Barker-Karpis gang, and he selected that of Wynona Burdette as the likeness of a young lady whom he saw talking with Mrs. Joe Roscoe on one occasion during 1934. He recalled nothing else about this woman, nor under what cirumstances he noticed her. Agent asked Mr. Kovachy whether he ever heard, particularly in 1934, about a bunch of "hots" from Chicago hanging around Middle Island, and he advised that he did not.

The names of Ludy Fleming, Bert and Ted Angus, and Captain George Timiny were mentioned to Mr. Kovachy, and he advised that he distinctly recalls meeting Ludy Fleming on one occasion in the home of Guy Tibbles; that Tibbles introduced Fleming to him, and he recalls that Fleming was at that time a State Prohibition agent. Mr. Kovachy did not know what business Fleming had with Tibbles.

Continuing Kovachy stated that he is personally acquainted with Shimmy Patton, having known him for the past 25 years; that he has never frequented the Harvard Club, although he has heard that Patton has some interest in the place. He stated that he never saw Patton at the home of Guy Tibbles, and that the names of Art Hebebrand, Sharkey Gorman, and Tony Ambersbach are unknown to him.

At this time Mr. Kovachy advised Agent that Dewey Smith tended bar on Middle Island in 1933 and 1934, and that it is possible he may be able to provide considerable information as to what went on at Middle Island during the summer of 1934. He advised that Smith is presently working at the Glass Bar in Toledo. It should be noted that Dewey Smith has already been interviewed relative to this case and a signed statement obtained from him.

Mr. Kovachy also furnished the name of Mr. Sanderson who is employed with the Cleveland Packard Company, 93rd and Carnegie Blvd., Cleveland, Ohio, as a possible source of information relative to Middle Island. In this connection he advised that Mr. Sanderson was a frequent visitor to Middle Island during 1934, and on a few occasions he stayed there three to four days sobering up.

Continuing Mr. Kovachy advised Agent that Joe Roscoe owns one of the best speed boats on Lake Erie, and that he usually keeps it docked at Lorain, Ohio; that it is called "The Rainbow", and is an eight passenger boat.

Mr. Kovachy also admitted knowing 'Cooley' Monroe, and advised that he is presently working for Roscoe on Middle Island.

7-1

The following summary of information obtained through the telephone taps on Ardell Quinn and Arthur W. Hebebrand during the period of this report was prepared by Special Agent A. P. Kitchin:

On October 7, 1936, during a conversation between Ardell and Nate Weisenberg, it was ascertained that Ardell has about $500.00 worth of slot machines in Akron but upon Nate's advice these machines are being brought to Cleveland, Ohio.

Subsequently, nothing else of any consequence was obtained from this tap and same was discontinued at 2 P.M. on October 8, 1936.

On October 5, 1936, Roy Gall called Art's residence, at which time he asked for Art. While talking to Mrs. Hebebrand, he said he was very desirous of getting in touch with Art as one of his (Gall's) men had been arrested in Newburg Heights and he wanted either Art or Shimmy to get him out. Mrs. Hebebrand replied that she was sure that Art could "fix it". He requested her to get in touch with Art or Shimmy and have them call him at Cherry 7620. This number is listed to the Siegl's Lady's Apparel Co., 1014 Swetland Building.

On this same date Mrs. Hebebrand called Boulevard 7331 and talked to a Mr. Milgreth and inquired if Art was there. This is an unlisted number and is in the name of A.W.Hebebrand, 21256 Morewood Parkway.

It should be noted that the name "Milgreth" was used by Karpis in renting the premises he occupied both on Flamingo and 140th Street. It may be advisable to look into whether or not this Milgreth is a regular employee of Art, and if so, he should be interviewed, bearing in mind that thru association Karpis could have obtained his alias from this man and the fact that the premises could have been rented by this Milgreth and due to this fact Karpis continued to use this name.

The above number is in the new home of Hebebrand.

On October 7, 1936, Roy Call or Gaft talked to Art and told him one of his drivers by the name of Pete O'Shensky was arrested in Newburg Heights for being overloaded; that the truck belongs to the Consolidated Cartage Co. and the case will come before Judge Cheseck on Friday. Art said he could "fix it O.K." Art immediately called Cherry 6204 and asked for Judge Cheseck but he was not in.

Nothing else of any significance happened on this tap and same was discontinued at 2:30 P.M.

No undeveloped leads are being set out in this report as investigation is being assigned to the various Agents in memorandum form.

- P E N D I N G -

FJN:FS
9-2166-1

October 15, 1936

MEMORANDUM FOR MR. NATHAN

Re: Anonymous letter concerning Governor Landon of Kansas.

The examiner reports that the typewriting on the anonymous typewritten letter which begins "We see every day***" and the envelope postmarked "Chicago, Illinois 29, October 7, 1936, 6 P. M. ", was produced by a Corona or Smith-Corona typewriter equipped with Pica type and billing numerals.

The typewriting on this letter and envelope was compared with the file of anonymous typewritten letters maintained in the laboratory and was found to be identical with the typewriting on a letter to Mr. E. F. Kostka which was signed "Alias Karpis", this letter being submitted in the Brekid case, designated as specimen 7-576-10767-A. It has been ascertained that the typewriting on this letter in the Brekid case has previously been identified with typewritten letters submitted in the following cases:

9-1645 - Unknown Subjects; E. G. Herb Company, Chicago, Illinois - Victim, Extortion.

9-1466 - Unknown Subjects; Michael L. Igoe - Victim; Extortion.

9-1569 - Unknown Subjects; John Romaszkiewicz - Victim; Extortion.

9-311 - Unknown Subjects; Local Loan Company - Victim, Extortion.

The anonymous letter concerning Governor Landon was typewritten on a sheet of smooth white finish paper which had been torn from a larger sheet, reducing it to its present dimensions of approximately 5 3/4 by 8½". There is no watermark in this paper.

The envelope submitted with this letter measures approximately 6½ by 3 2/3", has a smooth white finish, and contains no watermark.

The submitted letter and envelope were treated for latent fingerprints but none of value was developed; however, latent fingerprints have been developed on some of the typewritten letters submitted in the other cases mentioned above with which the instant letter has been

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7-576-13082X

FEDERAL BUREAU OF INVESTIGATION
OCT 16 1936 A.M.

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identified, and these prints may be of value for comparison with finger-prints of suspects in the present case.

Photographic copies of the letter concerning Governor Landon and the envelope in which it was enclosed are attached hereto.

Information concerning this identification has not been transmitted to the Chicago Office, pending further instructions.

Respectfully,

E. P. Coffey.

501 Healey Building
Atlanta, Georgia
October 17, 1936

AEO/D
7-3

PERSONAL AND CONFIDENTIAL

Special Agent in Charge,
Cleveland, Ohio

RE: KIDNAP

Dear Sir:

Reference is made to your letter of October 10, 1936, regarding Benson Groves, with aliases, in which request is made that investigation be conducted at Gordon, Georgia, concerning the identity and present location of Mrs. O. D. Fountain, who is possibly Groves' wife, in order that inquiries might be made through her for the purpose of locating Groves.

Investigation at Gordon, Georgia, revealed that one family of Fountains resides within the town limits of Gordon. Mrs. Louis Fountain, the head of this family, advised that Mrs. Obe Fountain resides nine miles from Gordon on the road between Gordon and Jeffersonville, Georgia. She said Mrs. Obe Fountain is a widow, her husband having died last year after having been bitten by a rattlesnake.

While making inquiry for the purpose of locating the home of Mrs. Obe Fountain the Agent was directed to Mrs. Ernest Fountain, formerly of that vicinity but who now resides in Macon, Georgia.

Mrs. Ernest Fountain, whose present address is 132 Willingham Street, Macon, Georgia, advised that Obe Fountain's initials were "O. D.". She verified the information that O. D. Fountain died about a year ago from a snake bite. She stated her husband, who died eight years ago, and O. D. Fountain were distantly related.

Kenneth Fountain, 132 Willingham Street, Macon, Georgia, who is the fourteen year old son of Mrs. Ernest Fountain, was interviewed when not in the presence of his mother. He stated that O. D. Fountain, before he died, was a bootlegger and had served time in the penitentiary at Atlanta for violation of the Prohibition laws. He volunteered that O. D. Fountain had often acted as an informant for law enforcement officers in turning in other Prohibition violators.

Kenneth stated that two or three men usually stayed around the O. D. Fountain home while the latter was engaged in his bootlegging activities, one of whom was Jack Hollis, now employed as a cotton mill operative with the Bibb

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7-576-13083

Manufacturing Company, East Macon, Macon, Georgia. Kenneth was not certain but he thought that Benson or Benson Groves was another who made the O. D. Fountain home his headquarters while Hollis was there. He stated he had never seen the man and could not describe him but thought he had heard him spoken of in family circles. He was either guarded in his remarks or not clear in his memory, but he conveyed the impression that one Benson Groves or Benson Grayson at one time made his home with the O. D. Fountains.

Mrs. O. D. Fountain, R. F. D., Gordon, Georgia, stated that she had never known anyone named Benjamin Grayson or Benson Groves. She denied that he might have been an associate of her husband or that she had received mail from him while he was confined in a penal institution, although she admitted her late husband had in the past associated with Jack Hollis. As it appears from the correspondence that Groves communicated with Mrs. Fountain either under the name of Groves or Grayson, it was not deemed expedient to mention all the aliases of Groves to her inasmuch as it was not desired that the Agent at that time reveal his identity to her.

While at the Fountain home an opportunity was afforded the Agent to view a good portion of the interior of the small house and to view also the immediate premises but there appeared to be no people living at the place other than Mrs. Fountain, who is an elderly woman, and a small girl.

The above interviews were conducted by Agent without his identity having been revealed. It might be mentioned that in the case of the interview with Mrs. O. D. Fountain, the pretext of settling an insurance legacy was used and the interest professed by her gave rise to the belief she was misrepresenting the facts in stating she had never heard of such a person as Benson Groves or Grayson.

Jack Hollis was not available for interview during the course of this investigation at Macon, being at the time engaged at work in the cotton mill of the Bibb Manufacturing Company. It is possible he may have been at the O. D. Fountain home with Groves. Hollis will be interviewed in the near future and the Cleveland Office advised as to the result.

Very truly yours,

E. R. CONROY,
Special Agent in Charge

cc: Bureau
Chicago
Cincinnati
E. J. Connelley, Chicago.

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

ST. PAUL DAILY NEWS
OCT 10 1936

May Request Transcript Of Evidence

Expect Connolly Will Be Called To Tell Of Charges Against Ousted Officer.

Probable criminal prosecution of ousted Detective Thomas A. Brown loomed today as it was learned by The Daily News that the grand jury is "interested" in the case and will consider it at its next meeting Nov. 5.

Members of the jury, it was revealed, have requested that the report of the civil service board of appeals, which this week upheld for the former police chief's ouster on its findings that he conspired and participated in the William Hamm, Jr., and Edward Bremer kidnapings, be submitted to them for study. It also was indicated that John L. Connolly, city attorney who represented Commissioner G. H. Barfuss in the ouster proceedings, will be summoned and may be asked to present a copy of the transcript in the case.

Pearson To Sift "Leads."

Meanwhile, John Pearson, first assistant county attorney, was continuing with his announced plan to "follow through" several "leads" in the case, which were only "touched upon" at the hearing. He pointed out that criminal prosecution was not possible on the evidence presented at the hearing, which did not require as much proof as is needed in criminal actions.

Mr. Pearson said he plans to interview Mr. Barfuss and government agents who investigated the kidnapings.

Will Investigate Finances.

"Leads" which arose during the hearing and which were not delved into deeply include reference to Brown's financial affairs. He admitted making loans to individuals and changing a $1,000 bill, among other acts.

That the federal government has not sufficient evidence upon which to prosecute the former police officer was indicated by U. S. Dist. Atty. George Sullivan during the John Peiffer trial. Ouster action was taken following references to alleged dealings between Brown and members of the kidnap gangs made during the Peiffer trial.

NOT RECORDED
INDEXED
7-576-13083X

ST. PAUL DISPATCH
OCT 9 1936

TOM BROWN AIDED KIDNAPERS, BOARD FINDS

Firing Upheld On All Counts In Two Crimes

Dismissed Detective Had Part in Both Hamm and Bremer Abductions, Statutory Body Holds; Malfeasance, Misfeasance and Nonfeasance Charges Sustained; Orders of Dahill to Search House Declared Ignored.

DETAILED STORY OF ALLEGED OFFENSES CONTAINED IN STATEMENT OF CIVIC GROUP

The discharge of Thomas A. Brown from the St. Paul police force was upheld today in an order handed down by a statutory board which named him as a participant in both the William Hamm and Edward G. Bremer kidnapings.

The board, which heard Brown's appeal from his dismissal, is composed of John B. Probst, chief St. Paul Civil Service examiner; Walter Ryan, attorney, appointed to the board by the City Council, and H. W. Austin, city purchasing agent, appointed by Mayor Gehan.

- cont'd over

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

7-576-13083X1

INDEXED

ST. PAUL DISPATCH

Brown, a former police chief, was discharged from the force by Public Safety Commissioner Gus Barfuss on charges that he aided the Barker-Karpis mob in staging the abductions in question. He was a police detective at the time of his dismissal.

CRIMINAL MOVE UNLIKELY.

Despite the board's action, there is no immediate prospect of any criminal prosecution against the ousted police officer. Both George F. Sullivan, United States district attorney, and John A. Pearson, first assistant county attorney, said the evidence presented at the appeal hearings would be insufficient to sustain serious criminal charges in court.

They added, however, that their respective offices will be prepared to prosecute in case sufficient additional evidence is obtained.

Mr. Pearson, assigned to the case by County Attorney M. F. Kinkead, recommended that the investigation of Brown's activities be continued and stated his office will contact the various investigating agencies with this in view.

Mr. Sullivan stated that "the federal government never stops investigating" and said he would be ready to prosecute Brown "when and if" evidence sufficient to sustain kidnaping charges comes to light.

FINDINGS OF BOARD.

The "findings of fact and conclusions of law" as set forth in the board's order are:

"That said board finds that on and between May 15, 1933, or thereabouts, and June 15, 1933, or thereabouts, in the city of St. Paul, Thomas A. Brown willfully aided and abetted John P. (Jack) Peifer, Fred Barker, Arthur (Doc) Barker, Alvin Karpavicz, alias Alvin Ray Karpis, Charles J. Fitzgerald, Byron Bolton, alias Monte Carter, Elmer Farmer and Edmund C. Bartholmey in a conspiracy to kidnap William Hamm Jr. and to hold him against his will for ransom.

"The board further finds that on June 15, 1933, and thereafter, in the city of St. Paul, Thomas A. Brown willfully aided and abetted the aforementioned group of conspirators in the kidnaping of William Hamm Jr. and in transporting him to Bensenville, Ill., there to be held against his will until a ransom of $100,000 was to them paid and delivered.

"The board further finds that on the nineteenth day of June, 1933, Thomas E. Dahill, then chief of police of the city of St. Paul, ordered Thomas A. Brown to investigate the actions, conduct and identity of the occupants of the premises known as 204 Vernon avenue in said city, which premises were, in fact, then actually occupied by Paula Harmon, Fred Barker, Arthur (Doc) Barker, Alvin Karpavicz and other members of the gang who conspired to and who actually did kidnap William Hamm Jr. and hold him for ransom.

"The board further finds that Thomas A. Brown did, at said time, willfully fail and neglect to carry out said order, but did, on the contrary, wilfully communicate to the occupants of said premises the fact that said persons were under suspicion and would be investigated by police officers of the city of St. Paul.

"The board further finds that between September 15, 1933, or thereabouts, and January 17, 1934, or thereabouts, in the city of St. Paul, Thomas A. Brown wilfully aided and abetted most of the group previously mentioned and Phoenix Donald, alias William Weaver, Harry Alderton, Harry Sandlovich, alias Harry Sawyer, Harry Campbell and Volney Davis in a conspiracy to kidnap Edward G. Bremer of the city of St. Paul and hold him against his will for ransom.

"The board further finds that on January 17, 1934, and thereafter, in the city of St. Paul, Thomas A. Brown willfully aided and abetted the aforementioned group in the kidnaping of Edward G. Bremer and transporting him to Bensenville, Ill., there to be held against his will until a ransom in the sum of $200,000 was to them paid and delivered.

"The board further finds that on or about January 24, 1934, Thomas A. Brown, while a detective in the service of the city of St. Paul, did then and there wilfully and in violation of orders disclose confidential police information to one Harry Sandlovich, alias Harry Sawyer, as to the movements and activities of the police officers of the city of St. Paul and the officers of the Federal government in their attempts to apprehend and hunt down the kidnapers of the said Edward G. Bremer.

"The board further finds that Thomas A. Brown is guilty of inefficiency, breach of duty, misconduct, misfeasance, malfeasance and nonfeasance in the performance of his duties as an employe of the city of St. Paul and is guilty of conduct unbecoming an officer or employe of the city.

"As a conclusion of law, the board finds that Thomas A. Brown is guilty of inefficiency, breach of duty and misconduct in the performance of his duties as a police officer in the classified service of the city of St. Paul and that he should be

(Please Turn to Page 8, Col. 4.)

— cont'd over

ST. PAUL DISPATCH

permanently removed and discharged from such employment, effective August 5, 1936."

L. L. Anderson, attorney for Brown, said his client is out of town, but did not give his whereabouts. Asked if an appeal from the board's order would be taken to Ramsey County District court, the attorney said:

"If the decision rested with me, I would have the case reviewed in court, but I cannot say what will be done until I confer with Mr. Brown."

- D E C O D E -

OCT 19 1936 FBI

R. L. Tollett
Federal Bureau of Investigation
U. S. Department of Justice
1308 Masonic Temple Building
New Orleans, Louisiana.

October 16, 1936.

BREKID ADVISE BY WIRE DATE CONVICTION FRED HUNTER FORWARD AIR MAIL

SPECIAL COPY OF INDICTMENT AGAINST HUNTER

MacFARLAND

EJW/EJB
CC - Bureau
- Cincinnati
- Chicago

RECORDED & INDEXED

OCT 22 1936

7-576-13084

FEDERAL BUREAU OF INVESTIGATION
OCT 19 1936

7-576

FJE:FS
9-2168

October 16, 1936

MEMORANDUM FOR MR. NATHAN

Re: Identification made in anonymous letter file in connection with the case entitled, Anonymous Letter Concerning Governor Landon of Kansas, #9-2168.

I respectfully wish to call your attention to another identification made from the Laboratory's anonymous letter file.

While searching a typewritten letter received in connection with the case entitled, Anonymous Letter Concerning Governor Landon of Kansas, #9-2168, through the file of anonymous typewritten letters maintained in the Laboratory, Mr. F. J. Major made an identification of the typewriting on this letter with the typewriting on a letter to Mr. E. P. Kostka, signed "Alias Karpis", designated as specimen 7-576-10767-A, a copy of this letter being in the file of anonymous typewritten letters.

The typewriting on this letter to Mr. Kostka submitted in the Brekid case was ascertained to have been previously identified as being identical with the typewriting on letters received in connection with the following cases:

Unknown Subjects; E. C. Herb Company, Chicago, Illinois - Victim, Extortion, File #9-1645.

Unknown Subjects; Michael L. Igoe - Victim, Extortion, File #9-1466.

Unknown Subjects; John Romaszkiewicz - Victim, Extortion, File #9-1569.

Unknown Subjects; Local Loan Company - Victim, Extortion, File #9-311.

A complete report on the laboratory examination of the anonymous letter to Governor Landon is being made the subject of a separate memorandum.

Respectfully,

RECORDED

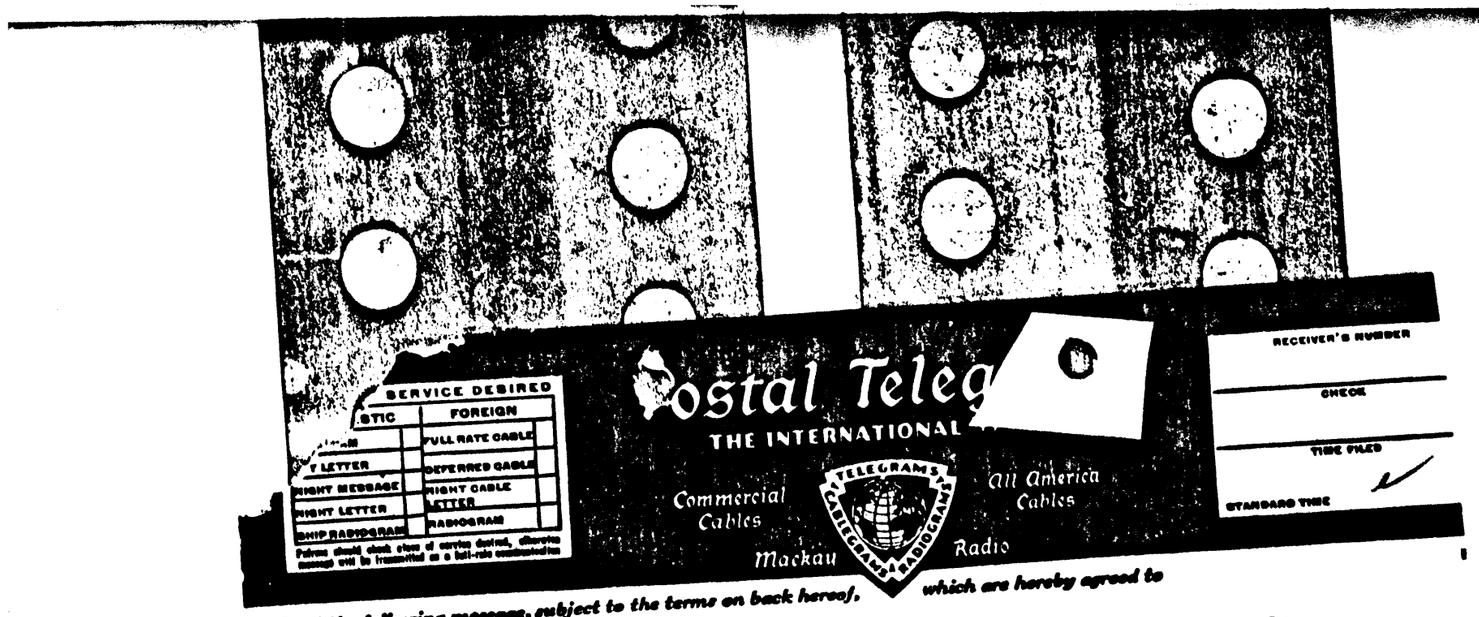
7-576-13084X

E. P. Coffey.

BUREAU OF INVESTIGATION
NOV 12 1936
P. M.
TOLSON
TAMM
ONE

NOV 12 1936

ORIGINAL FILED IN 9-2168-1



Send the following message, subject to the terms on back hereof, which are hereby agreed to

New Orleans, La.
9-20 A. M.
October 16, 1936

CEW:bu
7 - 15
cc-Bureau

J. P. MACFARLAND
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1448 STANDARD BUILDING
CLEVELAND, OHIO

BREKID FRED HUNTER PLEAD GUILTY HERE MAY TWENTY SEVENTH LAST SENTENCED SAME DAY TWO YEARS COPY INDICTMENT BEING SENT AIRMAIL SPECIAL

TOLLETT

SENT IN CODE

9-576-
FEDERAL BUREAU OF INVESTIGATION
OCT 19 1936
DEPARTMENT OF JUSTICE
ONE

FEDERAL BUREAU OF INVESTIGATION

FILE NO. 7-30

FORM No. 1
THIS CASE ORIGINATED AT CINCINNATI

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
St. Paul, Minn.	10-16-36	10-15-36	[illegible]

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

ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. 1232, et al; EDWARD GEORGE BREMER, Victim

10341

SYNOPSIS OF FACTS: Appeals of SAWYER and McDONALD to be heard 12/7/36 at St. Louis, Missouri.

P.

DETAILS:

Assistant United States Attorney George Heisey has advised that the appeals of HARRY SAWYER and CASSIUS McDONALD will be heard by the U. S. Circuit Court of Appeals at St. Louis, Missouri, December 7, 1936.

UNDEVELOPED LEADS:

St. Paul Office

After December 7, 1936, will report the outcome of the appeals.

PENDING

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7-576-13084

OCT 19 1936

OCT 23 193[illegible]

COPIES OF THIS REPORT
[illegible]uresu
[illegible]ncinnati
[illegible]. Paul
[illegible]. Atty., St. Paul
[illegible]weland
[illegible]bago

191

cc dept. 10/20/36

U. S. GOVERNMENT PRINTING OFFICE 7—8884

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

July 21, 1936.

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

RE: BREKID

Dear Sir:

Enclosed herewith for the Bureau, and each office receiving a copy of this letter, is the log of the telephone tap, from July 13, 1936, to July 17, 1936, inclusive, maintained on the telephone of the bonding company of Earl (Ike) Mittenberg, Main 9711, 538 Erie Street, Ohio.

Copy of the log on the telephone of Maxine Belmont, 501 Warren Street, Toledo, Ohio, Adams 1556, for the period from July 13, 1936 to July 17, 1936, inclusive, will go forward in the near future.

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

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

1 ENCL

RECORDED
&
INDEXED

JUL

7-576-12403
FEDERAL BUREAU OF INVESTIGATION
JUL 1936 A.M.
DEPT OF JUSTICE
ONE
FILE

TELEPHONE TAP ON EARL (IKE) WITTENBERG

July 13, 1936.

10:00 AM Incoming HBD
Girl called Thelma and they talked about what they did over the week end and about the death of Rabbi Lightnerstein.

10:20 AM Outgoing call HBD
Thelma called a girl and they talked about what they did over the week end and about the death of Rabbi Lightnerstein.

10:32 AM Incoming HBD
Man calling - Is (couldn't get the name) there?
Thelma - He's across the street. Call Adams 4141 and ask for the clerk's office. They will call him for you. Who is this?
Man - This is Morris.

11:30 AM Outgoing MAin 6221 EJD
Man - What time is it please?
Man - Exactly 11:30 AM.

11:40 AM Outgoing MAin 1671 EJD
Man - Where's my wife?
Woman - In the basement; I'll call her.
Man - How would you like to go to the Paramount this afternoon. It's nice and cool there.
Woman - Have you got the car there?
Man - No, it's out of town.
Man - I'll call you about 2 o'clock.

12:12 PM Outgoing ADams 4141 police dept., clerk's office. EJD
Myer - What became of that James Farrell case?
Clerk - What was he charged with?
Myer - Assault and battery.
Clerk - Case continued until tomorrow, the 14th. Who is this?
Man - Myer Wittenberg.
Clerk - I thought so.
Man - Thanks.

12:15 PM Outgoing ADams 4141 police dept., clerk's office EJD
Myer - Is Bennie there?
Clerk - Yes, hold the wire.
Myer - Bennie, get the file on James Farrell, assault and battery, case continued until tomorrow, bond $25 and bring him over to the office.
Bennie - OK.

7-576-12403

HBD

2:10 PM — Incoming
Woman - Tell Benny to call me.
Thelma Jacobs - Alright.

HBD

2:12 PM — Incoming
Man - How much are you going to get out of Harry?
Man - Ten bucks.
Man - What did he get?
Man - We got him discharged.

HBD

2:25 PM — Incoming
Man - I've got something to show you.
Man - Where are you?
Man - At the Elks.
Man - I'll be over there in a few minutes.

HBD

2:35 PM — Outgoing — MAin 8453
Line Busy

HBD

2:37 PM — Outgoing — MAin 8453
Line busy

HBD

2:38 PM — Outgoing — MAin 8453
Man calling - Any mail?
Woman - No.

HBD

2:55 PM — Incoming
Man - This is Eddy Webber talking. Is there any left? You know I was in jail and I was supposed to get $5.00.
Man - You can get that anytime you want to.
Eddy Webber - I'll be right over.

HBD

3:05 PM — Incoming
Man - Benny, this is Billy. Is there a warrant for Billy Burns?
Benny - No, do you know where she is?
Billy - Yeah.
Benny - You might as well bring her in.
Billy - OK.

HBD

3:15 PM — Outgoing — ADams 0350
Line busy

HBD

3:25 PM — Incoming
Girl - What's the numbers?
Man - I don't know yet.

HBD

3:30 PM — Outgoing — ADams 0350
Man - Stock 364 Bond 423

HBD

3:48 PM Outgoing MAin 6221
Man - Knight cab.
Girl - What time is it please?
Man - 3:48

HBD

4:15 PM Outgoing ADams 4141 police dept. Turnkey
Ike - Ike. Is there anybody looking for me?
Turnkey - We haven't even got anybody in jail. We're going to close up here, Ike.

HBD

4:30 PM Incoming
Woman - Is this Lifer's Drug Store?
Man - No, you must have the wrong number.

HBD

4:45 PM Incoming
Man - Do you handle replevin bonds?
Man - No.

HBD

5:20 PM Incoming
Woman - This is Mrs. Rinestein. Whose number is Adams 9221?
Man - Wait a minute and I'll look it up. (He came back to the telephone and said, "That number is R. L. Durfee and Co. Investments.)
Woman - Thanks

EJD

6:35 PM Outgoing ADams 4141 Police Dept. Turnkey
Meyer - Is this you, Pittman? Anything doing?
Turnkey - No, nothing at all.

EJD

8:02 PM Incoming
Man - Is Dave in?
Man - No. He won't be here until Wednesday. Can I do anything for you.
Man - No, I'll call again Wednesday.

July 14, 1936 EJD

10:05 AM Incoming
Girl - Hello, Thelma, Isn't it hot?
Thelma - I should say so.
They then carry on a personal conversation, nothing pertaining to business.

Collect to Tyler 66250, Detroit, Michigan

10:08 AM Outgoing
by Jacobs.
Jacobs - Is Mr. Sanders there?
Girl - Yes, hold thwwire.
Jacobs - Hello, Bob, I just got in this morning from Chicago, and I'll be working around Toledo today. What's new.
Bob - I got four checks in yesterday, and sold the Commercial Metals Company ten cars.
Jacobs - I think we will be able to sell the Great Lakes Steel ten tons. The stuff in Chicago was sold to another party.
Bob - Where can I get you tonight?
Jacobs - You can call me at home, I'll be there.

EJD

MAin 4242

10:30 AM Outgoing
Operator - Number has been changed to Adams 9286. Dialed Adams 9286.
Man - Selzer Motor Co.
Man - This is Jacobs calling. Is my car ready?
Man - No, it is still over at the body shop.
Jacobs - I need it as soon as possible, as I got to go to Detroit. See what you can do about it and call me back at MAin 9711.
Man - Alright.
Jacobs - I'm here at the Jacobs Bonding Co., if you get in any trouble let me know and we take you out.
Man - Laughed and said, I'll call you right away, Mr. Jacobs.

EJD

10:35 AM Incoming
Man - This is Selzer Motor Co. Your car will be ready in 20 mins.
Jacobs - OK. I got to go over to the east side and will call for it at twelve.

EJD

53-1671

10:40 AM Outgoing
Thelma - Is Ma there?
Woman - No, she went to the store.
Thelma - Any mail?
Woman - No.
Thelma - What's new?
Woman - Nothing.
Thelma - Nothing new there, nothing new here.

EJD

10:55 AM — 89-1153
Outgoing
Jacobs - Asks woman answering is Frank there
Woman - No he left here a short time ago.
Jacobs - I've been waiting for him at Erie & Beach. He promised to be here at 10:30 AM. I got to go back to Detroit.
Woman - He ought to be there any minute now.

EJD

11:00 AM — Incoming
Woman - Thelma where are you going to eat?
Thelma - I don't know, I'm socked right now.
Woman - I'll meet you at Smith's.
Thelma - Okey Doke.

HBD

10:55 AM — MAin 5791
Outgoing
Man - Is Davey there?
Girl - He'll be back tomorrow.

HBD

11:10 AM — Incoming
Man - Is Davey there?
Girl - He'll be back tomorrow.

HBD

11:15 AM — FOrest 1671
Outgoing
Thelma - Are you going to the funeral, Pa?
Man - Yeah, anybody from the office going?
Thelma - No.

HBD

11:16 AM — FOrest 4879
Outgoing
Thelma - Is Bell there?
Man - She just went away with Izzie.

HBD

11:26 AM — MAin 6221
Outgoing
Knight Cab
Man - Time please?
Man - 11:26.

HBD

11:40 AM — FOrest 4879
Outgoing
No answer.

HBD

11:45 AM — Incoming
Girl - Is Izzie or Davey there?
Thelma - No.

HBD

11:47 AM — MAin 2079
Outgoing
Man - I won't be home to eat tonight.
Woman - Alright.

HBD

11:50 AM — FOrest 4879
Outgoing
Thelma - Is she back yet?
Girl - No.

12:45 PM — Outgoing — MAin 81 (number not completed) — HBD

12:50 PM — Incoming — HBD
Woman - Johnnie there, Earl?
Earl - He's eating.

12:55 PM — Incoming — HBD
Man - This is Stone, Earl. You owe us a little bill. $1.50 for the Independence Day issue. It was made on July 2.
Earl - I left here about six o'clock the morning of July 2, so I don't know anything about it, but send over the bill and I'll pay you.

1:40 PM — Outgoing — ADams 0165 — HBD
Myer - Sol, this is Myer Wittenberg. Play 379 for me. 12½ in each book.
Sol - Ok.

2:30 PM — Outgoing — MAin 6287 — HBD
Girl - (could not get name) Hospital
Man - You have a man named Frank Herold, brought in there for heat. How is he?
Girl - His condition is not so good.

2:35 PM — Incoming — HBD
Man - Hello. The party calling hung up.

2:40 PM — Incoming — HBD
Girl - Is Mr. Bernstein there?
Man - No, he isn't. Who shall I tell him called?
Girl - Tell him Jean called and that I'll call back at four.

2:48 PM — Outgoing — ADams 4141 police dept. Turnkey — HBD
Ike calling - This is Ike. Anybody want me?
Turnkey - Not so far Ike.

3:10 PM — Outgoing — ADams 0450 — EJD
Woman - No numbers yet?
Man - not yet.

3:29 PM — Incoming — EJD
Man - Stocks 596, Bond 547

3:35 PM — Incoming — EJD
Girl - What's the numbers
Man - 596 and 547
Girl - Why I had 745, I am wondering whether the woman downstairs boxed it, if she did I sure will be a good winner. I played 10¢ on it.
Man - Better find out about it.

5:15 PM — Outgoing — ADams 4141 police dept. Turnkey — KJD
Benny - Hello, Pittman, you looking for me?
Pittman - No, not until Thursday.

5:45 PM — Outgoing — ADams 4141 police dept. — KJD
Man - Hello is that you Pittman?
Pittman - Yes.
Man - This is Myer, anything for me?
Pittman - No, nothing doing.

6:00 PM — Outgoing — ADams 4141 police dept. — KJD
Man - Matron please.
Matron - Hello
Man - This is Myer, is there anything for me?
Matron - No, nothing at all. Say I got your bottle, and thanks.
Myer - It comes in mighty handy in this weather. If I can do anything else for you let me know.

6:02 PM — Outgoing — ADams 4141 police dept. Turnkey — KJD
Man - This is Myer, did anyone call me from there. My phone rang but I couldn't get to it in time.
Turnkey - Nothing doing at all.

7:35 PM — Incoming — HBD
Woman - Ike, will you go over and see Velam Reams?
Ike - Alright, thank you.

7:40 PM — Outgoing — MAin 6287 — HBD
Man - What is the condition of Frank Herold?
Girl - His condition is critical, but he is better.

7:55 PM — Outgoing — MAin 8453 — HBD
Man - Yeah
Woman - When are you coming home?
Man - I'm leaving now.

July 15, 1936

HBD

9:40 AM — Outgoing — Forest 4879
Thelma - Called Bell and they discussed what they did last night. Then Thelma told Bell to play 512 for her.

HBD

10:05 AM — Outgoing — Forest 1195-J
Thelma - Dot are they going?
Dot - I imagine she's going on the train. We can't take her.
Thelma - OK.

HBD

11:10 AM — Incoming
Girl - Thelma, ain't it grand this morning?
Thelma - Yeah, but I'm sick to my stomach.
Girl - Why don't you go home?
Thelma - I will but there is no one here yet.

EJD

11:30 AM — Incoming
Man - Have you enough stamps?
Man - Yes, I have about $5.00 worth.

EJD

11:45 AM — Incoming
Girl - Can you tell me what happened to the case of Rose Smith?
Thelma - There is no one here now, but I think she was booked for being drunk and her case continued until the 21st.

EJD

11:46 AM — Incoming
Man - This is Joe.
Man - Is Thelma there?
Man - Yes, she is here. No one came as yet.

EJD

11:47 AM — Outgoing — ADams 6920
Man - Is Barney there?
Man - No, he did not show up yet. Who is this?
Man - This is his father. I will call later

EJD

1:30 PM — Outgoing — ADams 4141 police dept.
Man - Say, Tom, have you still Heckery? Booked as suspicious person?
Tom - Yes he's still here.
Man - Okey Doke.

EJD

2:30 PM — Outgoing — ADams 4251
Man - Let me have Mr. Shapiro's room.
Man - Abe, there is a man at the office who wants to see you, wait I'll let you talk to him.
Man - This is Frenchy the waiter over at the Victory. I have a chance to better myself in another job and must have $5 to pay up my dues today; wonder if you would let me have it until pay day?
Abe - Sorry, you got me at the wrong time. I only wish I had it to spare to you.

EJD

2:37 PM — Main 6221

Outgoing
Knight Cab.
Girl - Knight Cab
Man - Time, please.
Girl - 2:37

EJD

2:45 PM — 62-2776

Outgoing
Thelma - Is Mrs. Mushbaum home?
Girl - Yes, I'll call her.
Thelma - What are you doing?
Mrs. M - I'm lying down. I have a headache. Where are you at?
Thelma - I'm over at the joint, but I want to leave here soon and go downtown and buy a bathing suit, will you meet me?
Mrs. M. - I'll be seeing you at 3:30.

HBD

3:05 PM

Incoming
A girl called Thelma and they talked about personal affairs.

HBD

3:15 PM — FOrest 1195-J

Outgoing
Thelma - Lib leave yet?
Woman - No, she's upstairs washing herself.
Thelma - Tell her I'm not going to get nothing today. I'm going to wait until I get some money.
Woman - OK.

HBD

3:18 PM — ADams 0350

Outgoing
Man - Stock 782, Bond 583

HBD

3:20 PM — Forest 1671

Thelma - Ma, he's not working tonight.
Woman - Are you coming home?
Thelma - In just a few minutes.

HBD

3:55 PM — MAin 6287

Outgoing
Man - What is the condition of Frank Herold?
Girl - Somewhat improved today.

HBD

4:10 PM — 113

Outgoing
Man - Information, what is I. Sharfman's number on Vermont St.?
Operator - We have an Isadore Sharfman. His number is Main 9261

HBD

4:13 PM (
4:14 PM (
4:15 PM (
4:16 PM (
4:17 PM (

MAin 9261

Outgoing
Busy signal.

HBD

4:22 PM — Incoming
Man - Is Morris there?
Man - He's going down the avenue, if he ain't there yet he'll be there in a couple of minutes.

HBD

5:00 PM — Outgoing — MAin 7244
Woman - City House.
Man - Will you make a note? There are weeds all down the sidewalk in the 500 block on Erie Street, just across the street from the Safety Building. It's causing mosquitoes and everything and it's a poor ad for the city. They got away with it last year and I reported it. By God it's the same thing every year.
Woman - Who owns that property?
Man - The Tiedtke estate owns part of it, I think.
Woman - I'll report it.

HBD

5:05 PM — Incoming
Girl - Is Dave Wittenberg there?
Man - No, he's out of the city, but I expect him back tonite.
Girl - Thanks.

HBD

5:06 PM — Incoming
Girl - This is Leah talking. Is dad there?
Man - No.

HBD

5:11 PM — Outgoing — ADams 4214
Man - Are you going straight home, or coming here?
Girl - I'm going home as soon as I get through here.

HBD

5:13 PM — Outgoing — ADams 4214
Man - How long before you will be through?
Girl - About 10 or 15 minutes. Will you pick me up?
Man - Yeah.

HBD

5:35 PM — Incoming
Girl - Davey, Nate (phonetic) wants you to call him. His number is MAin 0061.
Dave - OK.

HBD

5:36 PM — Outgoing — MAin 0061
Man - Nate, is that coming up in the morning?
Nate - Yeah.
Man - I'll come right over and talk to you about it.

HBD

6:03 PM — Incoming
Woman - Ike, aren't you coming home to eat?
Ike - No. I'll call you back when I finish checking.
Woman - Ok.

HBD

6:23 PM Outgoing (recorder did not work)
Man - Is my car ready?
Man - Yeah.
Man - I'll be over for it.

HBD

6:25 PM Outgoing MAin 8453
Man - I'll bring the car right out to you.
Woman - Alright, I'll take you back to town.

HBD

6:50 PM Incoming
Woman - Ike, would you cash my check for me? I just got back from my vacation. It's for $45.83.
Ike - Yeah, I'll cash it.

EJD

7:20 PM Incoming
Man - Is Dave there?
Man - No, he just left. This is Ike, can I do anything for you.
Man - I'll drop down to the office

EJD

7:30 PM Incoming
Man - Is Dave there? This is Speed at the county jail.
Man - No, he is not, is there anything I can do. This is Ike.
Speed - I just got a new case for you, a fellow arrested.
Ike - I'll be right over, just as soon as some one comes in to relieve me.

EJD

7:40 PM Incoming
Man - Is Wittenberg there?
Man - Hold the wire.
Man - Speed has a case at the county jail. Man arrested for bastardy. Get on the job.
Man - OK.

EJD

8:45 PM Incoming
Man - Is Davey there, Muzz?
Man - No, he just left.
Man - OK.

10:[illegible]

July 16, 1936.

EJD

10:20 AM — Incoming
Man - Is Thelma there?
Man - This is Eddie Brockway. I thought you were going to let me change the last order of hose.
Thelma - Oh, I just kept on wearing them. I have one pair I did not use.
Man - I'll drop over first of next week and be glad to change them for you.
Thelma - Alright.

EJD

10:50 AM — Outgoing — ADams 7548
Man - Is Al home?
Woman - No, he'll be here for lunch.
Man - This is Davie. Have him call me at the office.

EJD

10:55 AM — Incoming
Girl - Is Ike there, Thelma?
Thelma - No, he's across the street.
Girl - Is Davie there?
Thelma - No, he just left for across the street.
Girl - I want to talk to Ike and Davie.

EJD

11:30 AM — Outgoing — FOrest 3879
Thelma called Bell and they talked about personal affairs.

HBD

11:35 AM — Outgoing — MAin 6287 Mercy Hospital
Man - What's the condition of Frank Herold?
Girl - Fair today.

HBD

11:40 AM — Outgoing — MAin 6221
Man - Time please?
Man - 11:40

HBD

11:42 AM — Outgoing — ADams 4214
Thelma - When are you going to eat?
Girl - I can't meet you I'm going to be too busy.

HBD

11:43 AM — Incoming
Girl called Thelma and they talked about personal affairs.

HBD

11:45 AM — Incoming
Man - Davie, did you find out about that screen?
Dave - Yeah, it's all right.

HBD

11:48 AM — Outgoing — MAin 4221
Busy signal.

HBD

11:49 AM — Outgoing — MAin 4221
Thelma - This is Miss Jacobs. When can I get a manicure?
Girl - Tomorrow at twelve o'clock.
Thelma - OK.

HBD

12:40 PM — Outgoing — MAin 0506

Girl - Bond Cleaners.
Man - Hello, Elsie, how are you?
Girl - I have a cold.
Man - Get Tony for Ken and we'll go out tonight.
Girl - OK, I'll try. Call me about two-thirty.
Man - OK.

HBD

1:10 PM — Outgoing — ADams 7548

Man - Do you want to go out tonight, Ken?
Ken - I guess it will be OK.
Man - I'm going to call Tony back in a few minutes, and I'll call you about six.
Ken - OK.

HBD

1:20 PM — Outgoing — MAin 3089

Opr. What number are you calling?
Man - Main 3089
Opr. - That number has been changed to Main 6116.

HBD

1:21 PM — Outgoing — MAin 6116

Man - Thumpkin Tire Co.
Man - This is Wittenberg. Rosin (phonetic), my father-in-law owes you fifteen dollars for some tires he bought there about a month and a half ago. If you will send a boy over with the bill marked "Paid in Full" I'll give you a check he sent me for you. He's out of town.
Thumpkin - I'll send it right over.

HBD

1:56 PM — Outgoing — ADams 0607

Man - Let me speak to Mrs. Zimmerman.
Mrs. Zimmerman - Hello
Man - This is Davie, Carrie. I just got back, it's awfully hot up there. Say, she ordered a ham from Armour, but they didn't send it. Will you see about it?
Mrs. Z. - Yeah, when he comes in again I'll tell him.

HBD

2:02 PM — Outgoing — MAin 6116

Man - Thumpkin, this is Wittenberg. Why did you send me a bill for $15.45 when the bill was only $15.00?
Thumpkin - There is 45 cents tax.
Wittenberg - He just sent me a check for $15.00. I'll bring that over and we can owe you the 45 cents.
Thumpkin - Can't you get the 45 cents too and just pay it up?
Wittenberg - He just sent me a check for $15.00 so you'll have to wait on the rest.
Thumpkin - OK.

HBD

2:05 PM — Outgoing — MAin 8453

Ike - It will be about 5:45 before I get home tonight.
Woman - Alright, I'll have your supper ready.

HBD

2:11 PM — Outgoing — ADams 4141 police dept.
Man - Police Dept.
Man - Turnkey, please.
No one answered.

HBD

2:15 PM — Incoming
Man - Say, Wittenberg, who do you write to get liquor license?
Department of Liquor control?
Wittenberg - I don't know. I've never had one. Call Epstein, he does most of that work.
Man - Ok, thanks.

HBD

2:17 PM — Outgoing — ADams 4141 police dept.
Ike - This is Ike, anybody looking for me?
Turnkey - No.
Ike - Thanks, John

HBD

2:30 PM — Outgoing — MAin 0506
Man - How about it Elsie?
Elsie - She said she would go out with him, but she wouldn't go out with anybody else.
Man - OK. I'll see you about eight-thirty then.

HBD

3:00 PM — Outgoing — ADams 4251 — Argonne Hotel
Davie - Bob, I forgot to call you when I came back. I got in late last night.
Bob - I finish at seven.
Davie - I'm going out to dinner, but I'll see you later.
Bob - Ok.

HBD

4:10 PM — Incoming
Man - Is Ike or Dave in?
Man - No they both left together, but I expect Dave back at five o'clock.
Man - I would like to talk to Ike. This is Mr. Clark, tell him to call me tomorrow morning at Main 2455.

EJD

4:13 PM — Outgoing
Man - Mr. Clark please
Mr. Clark - Hello.
Man - This is Dave, can you talk to me. Ike won't be here until tomorrow morning.
Clark - Alright, I'll call him in the morning about nine. I have a matter to take up with him.

EJD

4:25 PM — Outgoing — MAin 2455
Ike - Asks for Mr. Clark
Mr. Clark - Say I sent you a guide board of business, and didn't hear from you.
Ike - Call me on it tomorrow afternoon. I just was on my way out and haven't got time now to talk about it.
Clark - OK.

EJD

4:27 PM — Outgoing — ADams 4141

Ike - 212 please
Man - Hello, this is Charlie.
Ike - I've been delayed, just waiting for my car and will see you.

EJD

5:55 PM — Incoming

Man - This is the turnkey. We have a man here on a DD charge.
Man - OK, I'll be right over.

EJD

6:13 PM — Outgoing — MAin 4214

Man - Roth Motor Co. This is Abe Shapiro. When you going to get the car?
Man - Gee, I've been busy, but will send us for it tomorrow morning.
Shapiro - Put it on the lot, and let me know about what price it will bring, and what you expect to get for it.

EJD

6:40 PM — Outgoing — ADams 7261

Man - Miller this is Sickelman. Can you use a 2½ ton truck tomorrow to haul beer.
Miller - I'll have to see the truck.
Man - I'll call you tomorrow.

HBD

7:05 PM — Incoming

Man - If Hank comes down tell him to come by the house.
Man - OK

HBD

7:10 PM — Incoming

Man - Say Myer, they just picked up a man by the name of Morris Ciarlski. How about finding out about him?
Myer - OK. What's your number? I'll call you back.
Man - My number is MAin 3542.

HBD

7:12 PM — Outgoing — ADams 4141 police dept.

Man - Have you got a man by the name of Morris or Morton Ciarlski?
Turnkey - Yeah, he's here on assault and battery.
Man - Tell him I'll be right over to get him out.
Turnkey - OK.

HBD

7:15 PM — Outgoing

Man - Don, he's in on assault and battery. I'll go over and get him right out. You come down to the office.
Don - OK. I'll be right down. How long before you'll have him out.
Myer - About five minutes.

HBD

7:45 PM — Incoming — No answer

7:50 PM — Outgoing — ADams 4141 police dept. — HBD

Woman's Dept.
Man - Mrs. Mack, anybody looking for me?
Mrs. Mack - No.
Myer - Did you have a woman in there today for petty larceny?
Mrs. Mack - Yes, but the judge let her out.

7:53 PM — Outgoing — ADams 4141 police dept. — HBD

Man - This is Myer. Is anybody looking for me?
Turnkey - No, Muz got them all out.

8:05 PM — Incoming — HBD

Woman - Is Muz there?
Myer - He's not here.
Woman - We'll be late for the show.
Myer - No you won't, it's early yet.

8:30 PM — Outgoing — ADams 7548 — No answer — HBD

8:40 PM — Outgoing — ADams 4912 — HBD

Man - Joe Simons there?
Woman - Just a minute.
Man - Joe, this is Abe talking. I'll be over to see you in a few minutes.
Joe - OK.

8:45 PM — Incoming — HBD

Woman - Is Eddy there?
Man - No, he isn't.
Woman - Have him call me, will you?
Man - OK

8:50 PM — Man called information and asked the number of the Glass Bar. Operator said it was Jefferson 0315.

8:55 PM — Outgoing — Jefferson 0315 — Glass Bar, Phillips & Detroit (HBD)

Man - Let me talk to the man.
Man - Hello
Man - This is Norwalk. Who is that black-haired man you've got in there? I'm here at the Safety Bldg., and I'm going to report what happened out there tonight. I was there with my friends from Detroit and he insulted me. I think it's a dirty, rotten shame that you've got a dirty rat pimp like that working for you. I can ship him any day and the next time I see him I'm going to kick the (obscene) out of him.
Man - You go ahead and report it to the police, or do what ever you want to and then drop out to see Al and me about it in a few days.
Norwalk - Alright.

July 17, 1936

10:05 AM — Outgoing — Jefferson 0312 — HBD
Girl - Is Charlie there?
Man - No, he isn't.
Girl - Have him call MAin 9711 when he comes in.

10:15 AM — Outgoing — Adams 2197 — HBD
Man - IsaMr. Dowd there?
Woman - No, he isn't.

10:18 AM — Incoming — HBD
Girl - Is Mr. Earl Wittenberg there? This is Mr. Oscar Smith's office calling.
Man - You can get him at Adams 4141, that's the police dept.

10:20 AM — Incoming — HBD
Girl - Is Chick there? You know, the man that wears those big, thick glasses and sells pajamas.
Man - He doesn't hang around here anymore.
Girl - What time does Abe Shapiro come down?
Man - At six o'clock.

10:21 AM — Incoming — HBD
Girl - What is Ruth's house number?
Thelma - It's Adams 7061

10:24 AM — Incoming — HBD
Girl - Ruth is not at home.
Thelma - She must be down town then.

10:25 AM — Outgoing — MAin 6335 — HBD
Thelma - Is Mr. Jacobs there?
Girl - No.
Thelma - Tell him to call his mother.

11:20 AM — Outgoing — MAin 6221 Knight Cab — RAG
Man - Do you have the time?
Man - 11:20

11:30 AM — Incoming — RAG
Man - Did that case come up?
Woman - Yes, it was up Wednesday.
Man - I'll have to check it up then. They are hearing 35 cases a day now. OK

11:31 AM — Outgoing — MAin 2776 — RAG
Woman - Will you call Miss Nussbaum?
Miss Nussbaum - Hello. Talk about personal affairs.

RAG

11:54 A" Incoming
Woman - Is Thelma there?
Man - No, she's out to lunch. I think she's gone over to Smith's with Jean.

RAG

12:11 PM Outgoing Adams 9121
Dave - Is (?) there?
Man - Just a minute
Man - Hello, Dave.
Dave - Did you call this morning? Well, that's OK. Don't let any of those people around there know anything about it. You know how they are.
Man - No, I won't.
Dave - Alright

RAG

12:26 PM Outgoing MAin 7244
Man - This is the man who called a few days ago about those weeds in the 500 block on Erie St. across from the Safety Bldg. What have you done about it?
Girl - I'll connect you with the Sanitary Division.
Sanitary Div. - We've turned it over to the proper authorities and it is in their hands now.
Man - Well, I know some big shots own about 20 feet of that property but something should be done.
Girl - Alright, sir, it will be taken care of.

RAG

12:38 PM Outgoing Adams 4141
Woman - Police Department
Man - Women's Bureau, please
Man - Is that Wittman girl still there?
Girl - Yes, she's being held on a DD charge and resisting an officer.
Man - Didn't she go to court yet?
Girl - I believe it is continued until Tuesday.
Man - Did they set a bond?
Girl - I suppose it will be about $75
Man - Her name is Willie Mae Wittman, isn't it?
Girl - Yes.

RAG

1:12 PM Outgoing MAin 0786
Man - Miss Rappaport this is Mr. Wittenberg. That bond is $500 and it is pretty hard to do anything about it. The fee is $15.00.
Miss R. - I haven't got it and I told you I would be good for it until next week.
Wittenberg - We can't do things that way.
Miss R. - Well, I'm not going to do anything about it. (hangs up.)

1:16 PM — Outgoing — Adams 4141 — RAG

Man - Automobile Squad, please. (no answer so he asks for Captain of Detectives)
Man - Is this you, Freddy?
Man - Yes.
Man - What time does Reese report in?
Man - It is hard to say, we'd have to get him on the air. He should be in about 3:30.
Man - Alright then.

1:23 PM — Outgoing — ADams 9121 — RAG

Man - Is Sam there?
Man - No he is home today.
Man - Just taking the day off?
Man - Yes, his number is Adams 8302.
Man - That must be his mother's place. Oh, I'll call him later.

1:25 PM — Incoming — RAG

Girl and friend talk on personal business

1:41 PM — Outgoing — ADams 2197 Fire Dept. — RAG

Man - Is Mr. Dowd there?
Girl - No, he isn't in now.
Man - Do you expect him back?
Girl - He should be in some time this afternoon.
Man - Alright, I'll call later.

2:16 PM — Outgoing — Adams 4141 — RAG

Man - Lieutenant's office, please. Is Officer Ducing there?
Man - He won't be here till 3.
Man - I'm supposed to polish his car. He told me he'd be there at two. Tell him I'm on the corner waiting for him.

2:27 PM — Outgoing — Adams 2197 FiresDept. — RAG

Man - Is Martin Dowd there?
Dowd - Hello.
Man - Hello, Martin, this is Joe Jacobs. Got anything new?
Dowd - Not yet, but I may have something definite soon. Our budget is pretty well shot, but I am going out of the building this afternoon to see what I can do. I may not have anything but I think I can tell you something definite.
Man - Alright, I'll call you tomorrow.

2:51 PM — Outgoing — MAin 8453 — RAG

Man calling talks to his wife about personal affairs.

3:05 PM — Incoming — RAG

Man - What are your terms on surety bonds for Federal prisoners?
Man - We don't sign any federal bonds.
Man - OK Thank you.

RAG

3:09 PM — Incoming
Woman - Is Mr. Wittenberg in?
Man - This is Mr. Wittenberg.
Woman - Miss Pierce (tries to obtain donation in connection with amateur baseball games Sunday.)
Man - Oh, you want my brother, I am only an employee. He handles the advertising and he won't be here until six.

RAG

3:17 PM — Outgoing ADams 0350
Man - Stocks 272 and Bonds 449

EJW

3:30 PM — Incoming
Man - Is Dave in?
Girl - He is at the clerk's office

EJW

3:32 PM — Incoming
Dave - Is Harvey there?
Girl - No, he went home.

EJW

3:35 PM — Incoming
Dave - What is Mutchy Levine's telephone number?
Thelma - Main 4680, it's an unlisted number

EJW

3:36 PM — Incoming
Man - Is Dave there?
Thelma - No, he is across the street.

EJW

3:40 PM — Incoming
Thelma and woman calling discuss personal matters.

EJW

3:47 PM — Outgoing MAin 6221
Thelma - What time is it?
Man - 3:47

EJW

3:52 PM — Outgoing MAin 4141 police dept.
Thelma - (asked for clerk's office and talked to Benny)
Go upstairs and see John and Clara Carroll in for D & D
Benny - OK.

RAG

4:14 PM — Incoming
Joe - Anybody come in with $10 for me?
Thelma - No, Joe, nobody's been here.
Joe - Well, he should be there before now. OK then

RAG

4:22 PM — Outgoing MAin 6221
Man - Time please
Woman - 4:22

RAG

4:26 PM — Incoming
Man - Mr. Aronsen, this is Mr. Hoffman.
Man - Yes.

Man - If you'll bring in those trousers to that Palm Beach suit we'll give you a new suit.
Man - Alright, I'll do it tomorrow.

4:49 PM — RAG

Incoming
Man - This is the turnkey. There is a fellow here named Willie Hays in for D & D and resisting an officer. His folks are here and the judge has set a $500 bail. He wants to talk to you.
Man - I'll be over right away. Thanks.

5:05 PM — RAG

Incoming
Man - Dave this is Hymie, is Muz around?
Man - No, I haven't seenhim all day. (talk on personal business)

6:01 PM — RAG

Incoming
Man - Is Abe there?
Man - No, but he'll be back in an hour.

6:02 PM — ADams 4141 police dept. — RAG

Outgoing
Man - Turnkey, please
Man - Turnkey, Ehrhart speaking
Man - Do you have a George Bootman up there?
Ehrhart - Wait, I'll see. We got a George Boatman here.
Man - Yes, that's the one, what's his bond and what is the charge?
Ehrhart - He's here for assault and battery and drunk and disorderly. Bond of $75 for both charges.

6:07 PM — RAG

Incoming
Man - Is either one of the Wittenbergs there?
Girl - One of them is across in the Safety Bldg.
Man - Will you have him call Taylor 0089 and ask for Mr. Hoff when he comes in.
Girl - Yes, I will. He should be back in a minute.

6:20 PM — Taylor 0089 (recorder showed 9089) — RAG

Outgoing
Man - Augie, this is Wittenberg.
Augie Hoff - I got a lady here whose husband is locked up on a liquor charge. Can one of you boys run out here to my office at 4th and Main and talk to her?
Wittenberg - When was he brought in?
Hoff - Wait a minute - been in since Monday.
Wittenberg - He's probably in the workhouse.
Hoff - Yes, he's in Milan.
Wittenberg - Well we can't do anything in Federal Court. We're all tied up there until the first of the year.
Hoff - Oh, I didn't know that. Who could I get?
Wittenberg - I don't know anybody in town. It's pretty hard you know. We're all tied up till the first of the year and we got to wait for our release before we can do anything there.

Hoff: Well, this lady is from Sandusky and I'd like to take care of things while she is here.

6:24 PM Outgoing MAin 0389 No answer RAG

6:26 PM Outgoing Jefferson 4947W RAG
Man - Is Nate home?
Woman - No, he isn't, who is calling?
Man - This is Wittenberg. I called the store and he isn't there.
Woman - If you call in ten minutes he should be here.

RAG

6:28 PM Incoming
Man - Is Abe there?
Man - No, but he will be back later. Any word?
Man - Well ..... I'll call him later.

RAG

6:34 PM Incoming
Man - Meyer, is Muz there?
Man - No he isn't. I got that fellow out for Nate.
Man - That's alright, but be sure you tell Muz about that strike business.
Man - Well nobody's been calling.
Man - Be sure Muz is straight on that union business. Let him know.

RAG

6:36 PM Outgoing Jefferson 4947W
Calls number twice but each time gets the special operator. She says she will investigate and call him back at MAin 9711.

RAG

6:38 PM Incoming
Operator has obtained Jefferson 4947W
Man - Is Nate home yet?
Man - Hello.
Man - I took that fellow out and sent him on his way home. He had $5.00 on him, but it will take $10.00, as he had two charges, assault and battery and D. & D.
Man - OK, I'll see you later.

RAG

6:43 PM Incoming
Woman - Is Dave there?
Man - No he isn't.
Woman - See if you can get a hold of him, it's very important. Tell him to call Taylor 2220W and ask for Tony.
Man - Alright, I will.

RAG

6:58 PM Incoming
Man - Give me a bond for Willie Mae Whitner and one for Willie Haines.
Man - What is that - two women?
Man - No, one man and one woman.

6:59 PM — Outgoing — MAin 7748 (doubtful) — RAG

Man - Is Ike there?
Ike - Hello
Man - (Says something that sounds foreign)
Ike - Right away?
Man - Yes, now.

7:05 PM — Outgoing — (number not obtained as recorder stuck) — RAG

Man - Is Harry there?
Harry - Hello, who is it?
Ike - This is Ike - Look on the sheets under 2013, 5th row for 585874 - there's 2½ more coming.
Harry - The sheets are in the office, I'll get them in the morning.

****

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

July 21, 1936

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

Re: BREKID

Dear Sir:

Confidential Informant Clayton Hall, who is now employed by the Holland Furnace Company at Youngstown, Ohio, called at this office on Saturday, July 18, 1936, for the alleged purpose of advising this office that in the event that it was necessary to communicate with him in the future, he could be reached by placing a telephone call to the office of the said Furnace Company, or by addressing a letter to him in care of General Delivery, Youngstown, Ohio.

During the course of the conversation with Informant Hall, he indicated that it was his desire to secure possession of a Ford car which is the property of Fred Hunter and is stored in Marino's Garage at Youngstown, Ohio. He requested that a letter be written to the said Garage Company, directing the said Company to turn the said car over to him. Mr. Hall was informed that such action, of course, could not be taken and then he made inquiry as to the possibility of his initiating some sort of a legal action to secure title to the said car, he, Hall, explaining that he did at one time have the title papers to the said car in his possession, but that he has long since destroyed them by burning them in a fire. Mr. Hall was advised that this office could give him no assistance in the matter of advising him as to what, if any, legal action he could take to secure custody of the said car, it being mentioned to him that Fred Hunter would have to authorize the delivery of the car to whomever he, Hunter, desired to have the same, as the car apparently is the property of Fred Hunter.

RECORDED & INDEXED

According to Clayton Hall, about six weeks ago Post Office Inspectors Sylvester Hettrick and J.T. Cordrey came to see him and endeavored to have him, Hall, accompany the said Post Office Inspectors to Washington, D.C., for the purpose of making a statement concerning the agreement he, Hall, entered into with Bureau representatives and Post Office Inspectors. Mr. Hall stated that he told the Post Office Inspectors that it was his understanding when he was interviewed by Special Agent in Charge Connelley and Post Office Inspectors at Youngstown, Ohio, that any information which he, Hall, furnished was to be for the joint use of both services. He stated that the Post Office Inspectors apparently were interviewing him with the objective of endeavoring to secure credit for the apprehension of Karpis and Campbell. While Hall would not say so positively, he intimated that the said Post Office Inspectors felt that they were double crossed by

COPIES DESTROYED
MAR 24 1966

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

7-576-12404
FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

RECORDED COPY FILED IN

S.A.C. Connelley in connection with the handling of the Brekid investigation. It was Clayton Hall's belief that the said Post Office Inspectors were endeavoring to secure information with the objective of embarrassing S.A.C. Connelley.

Hall further stated that the said Post Office Inspectors made inquiry as to why he, Hall, could not be reached when he, Hall, was in Hot Springs and Little Rock, Arkansas. Hall stated that he told the Inspectors the entire truth, that is, that he was not hid away and that he did not receive instructions from any Bureau representative not to cooperate with the Post Office Inspectors. He stated that he did not tell the Post Office Inspectors that he was in New Orleans and related that he advised the Inspectors, just as he was advising the writer, that he did not want to become involved in any fight that might occur between the Bureau and the Post Office Inspection Service.

He stated that he would not talk or make a statement to anyone in regard to the matter of his conference with the Post Office Inspectors other than S.A.C. Connelley or Special Agents Madala and McNulty, with whom he was in close contact during the period immediately preceding the apprehension of Subjects Campbell and Karpis. He stated that if Mr. Connelley interviewed him, he would furnish Mr. Connelley with all information, but that if Mr. Hoover or anybody else wanted to get information concerning the statement he made to the Post Office Inspectors, he would refuse to give such a statement.

To the writer's inquiry as to whom in Washington he was to make the statement, Informant Hall related that he could not recall and suggested that the writer name some people in Washington, that he might be able to recognize the name. Accordingly the writer mentioned the names of Aldrich, Moran, Anslinger, and he, Hall, stated that he thought the name of Moran was familiar. The writer, however, is inclined to believe that Hall's intimation that Moran was the person, whoever Moran might be, that he was to make the statement to, is merely a guess on his part.

Clayton Hall advised the writer that Bureau representatives had talked to him first and that on the following day the Post Office Inspection Service placed him under arrest. He stated to the writer that he would not have talked to the Post Office Inspectors in that he knew that the Post Office Inspectors had nothing on him and that the only thing he feared was a possible prosecution by the Bureau of him on harboring charges.

Hall stated that the last time that he saw any Government representative was about six weeks ago, on the occasion when Inspectors Hettrick and Cordrey called on him to secure a statement from him concerning the promises that were made to him, Hall, to induce him, Hall, to act as informant to effect the apprehension of Karpis and Campbell.

Hall stated that he was fairly treated by the Bureau and indicated that he has very high regard for S.A.C. Connelley. He stated that for some unknown reason he was placed on the black list at the steel mill in Youngstown and he has been unable to ascertain who was responsible for having him black listed. Hall stated that the only money he received from the Post Office Inspectors was $25.00 or $30.00 on the night that he left for Hot Springs, accompanied by Bureau Agents.

It seemed as though the primary objective being sought by Informant Hall in calling at this office was to secure the Bureau's aid in the matter of acquiring title to the automobile of Fred Hunter which is now in Marino's Garage at Youngstown.

Very truly yours,

J.P. MacFARLAND,
Special Agent in Charge

JPM/lrl
cc - Chicago
Cincinnati
St. Paul

OFFICE NO. 512
CHICAGO, ILLINOIS

July 23,1936

Special Agent in Charge,
Cleveland,Ohio.

Dear Sir: RE: BREKID

I have noted considerable activity by the Agents on the special squad working at Toledo on regular investigative work of the Cleveland office.

I conferred with Acting Special Agent in Charge Ross as to these agents helping him out on one particular extortion case which I agreed could be done without interfering with the investigation at Toledo as to the harboring cases. In the future it is requested that the agents assigned to the special squad be allowed to continue on their activities unless some unusual emergency should arise, and if possible then it is desired that you communicate with me before assigning these agents to any work other than the harboring cases.

It is noted that Special Agent H. B. Dill is to report to Washington on July 27th for retraining and in this connection it is believed that this will be possible if another agent is assigned at Toledo to replace him relative to the telephone tap he is now maintaining.

Very truly yours,

E. J. COMMILEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau
Cincinnati
St.Paul
Special Agent Duran at Toledo,O.

RECORDED
&
INDEXED.

1-576-12405
FEDERAL BUREAU OF INVESTIGATION
JUL 25 1936

ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 23, 1936.

Time - 8:55 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Gordon Dean of the Department telephoned me relative to a memorandum which was prepared for your signature to Mr. McMahon concerning a recommendation for a light sentence for Byron Bolton in connection with his participation in the Hamm and Bremer Cases. He said that with Mr. McMahon's memorandum to you requesting such an opinion and recommendation, they forwarded a letter which they received from USA Sullivan at St. Paul, to which there was attached a copy of a report submitted by one of the Agents of the St. Paul Office. Mr. Dean said that Mr. Sullivan's letter and its enclosure were not returned, and he was wondering if we might send it to him.

This was subsequently taken care of, and the letter in question, together with its enclosure, were returned to Mr. Dean.

Respectfully,

E. A. TAMM.

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

RECORDED & INDEXED

JUL 30 1936

1-576-12406

FEDERAL BUREAU OF INVESTIGATION
JUL 24 1936 A.M.
U. S. DEPARTMENT OF JUSTICE

TOLSON ONE FILE

RECORDED COPY FILED IN

COPY

WRG:EW

July 22, 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, in the amount of $24.80.

You are advised that the charges in the voucher represent expenses incurred by a Special Agent of this Bureau in connection with a surveillance being conducted by him in Toledo and the surrounding vicinity of persons suspected of participation in the Bremer Kidnaping Case. Because of the fact that there was no Government automobile available in this instance, it was essential that a car be rented in order to perform the investigative work assigned to this Agent.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1125054

RECORDED

7-576-12407
FEDERAL BUREAU OF INVESTIGATION
JUL 24 1936 P. M.
DEPT. OF JUSTICE
FILED

ORIGINAL FILED IN 44-4

494 - 1

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

10947

CAA:EG

Laboratory Report

Case: Brelid.

Number: 7-576-12346

July 20, 1936.

Specimens:

A. Four pages of the sample handwriting of Harold V. Allderton.
B. Four pages of the sample handwriting of Harry O Campbell.
C. Four pages of the sample handwriting of Thomas H. Robinson, Junior.

Examination requested by: Kansas City Office

Date received: 7/17/36

Examination requested: Document

Examination by: Appel

Result of examination:

(no general search of the anonymous file has already been made with certain of the gangsters' handwritings and another is to be made in about a week or as soon as the remaining gangsters are all included. At that time the above specimens will be utilized and any information obtained will be furnished. This means of handling the matter has been adopted because of the large number of comparisons which necessarily must be made and in order that no waste of time and effort may occur.

3 - Bureau (1 for Keynar; 1 for Stolnap)
1 - Kansas City
1 - St. Paul
1 - Cincinnati
2 - Mr. Connelley - Chicago
1 - Cleveland
1 - Portland
1 - Louisville
1 - Nashville
1 - Chicago
3 - Laboratory (1 for Keynar; 1 for Stolnap)

RECORDED & INDEXED
JUL 31 1936

7-576-12408
FEDERAL BUREAU OF INVESTIGATION
JUL 31 1936

CAA:EG

July 22, 1936.

RECORDED

7-576 ~~16046~~ 12408

Special Agent in Charge,
Kansas City, Missouri.

Re: Brekid.

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau July 17, 1936.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover,
Director.

Enclosure: #1143437

COMMUNICATIONS SECTION

cc - St. Paul
Cincinnati
Mr. Connelley - Chicago
Cleveland
Portland
Louisville
Nashville
Chicago

RECORDED COPY FILED IN 7-1[illegible]

RECORDED COPY FILED IN 7-11[illegible]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati

S. A. FILE NO. 7-41

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
San Antonio, Tex.	July 22'36	7/22/36	J. C. White

TITLE
ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, Fugitive, I.O. 1252, et al
EDWARD GEORGE BREMER, Victim

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

SYNOPSIS OF FACTS:

It was ascertained from the Texas State Highway Department, Austin, Texas, that 1935 model Plymouth Sedan motor #PJ-322772, 1935 Ford V-8 Tudor Sedan motor #2044337, and 1933 Ford Coupe motor #18-429014 were not registered in the State of Texas for 1935 or 1936. Alarm cards were placed in the files of the above department and this Bureau office will be notified in case they are registered for licenses in the future. R.U.C.

References: Letter directed to New York office from E. J. Connalley, Special Agent in Charge, dated July 18, 1936, from St. Paul, Minn.

DETAILS:

Texas State Highway Department, Automobile Registration Division at Austin, Texas, advises that 1935 model Plymouth Sedan motor #PJ-322772, 1935 model Ford V-8 Tudor Sedan motor #2044337 and 1933 model Ford Coupe motor #18-429014 were not registered or licenses issued in the State of Texas for the years 1935 and 1936. Alarm cards were placed in the files of the above department and should they receive a notice that any of the above cars are registered in the State of Texas and licenses issued this Bureau office will be immediately notified.

There is no indication in the file that the stop order had been cancelled on the 1933 model Ford Coupe motor #18-429014, therefore, the stop order placed with the Highway Department at Austin, Texas, is still being maintained.

There being no further investigation necessary in this district and should any of the above cars be registered in the State of Texas this Bureau office will be notified immediately and this case will be reopened for further investigation, if necessary. This case is: Referred upon completion.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7 1576 +12409

JUL 27 1936

COPIES OF THIS REPORT

Bureau-3
Cincinnati-2
Cleveland-2
Chicago-2
NewYork-1
San Antonio-2

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JUL 25 A.M.

ONE

MTH

U. S. GOVERNMENT PRINTING OFFICE 7—2034

... beginning.

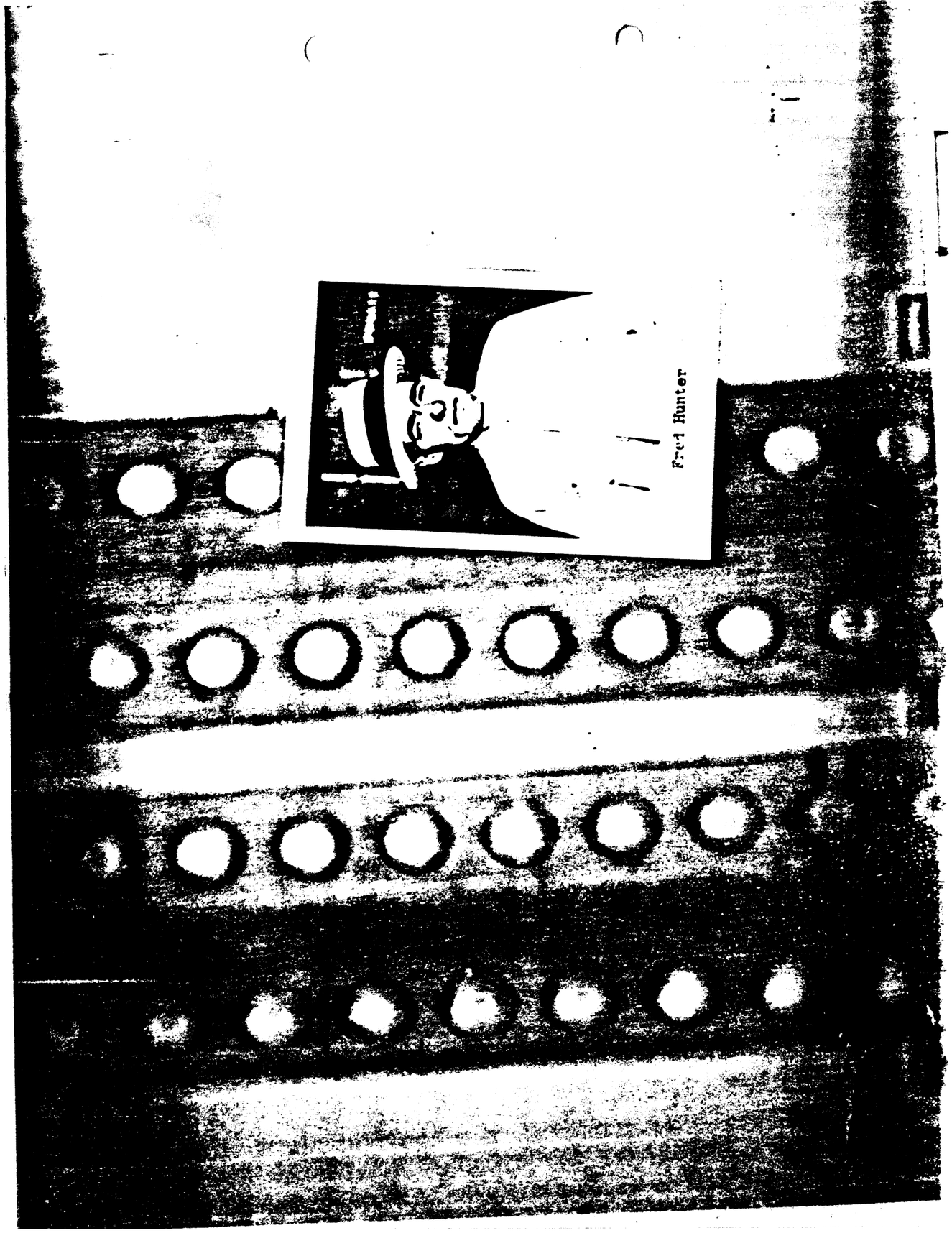
FRED HUNTER GETS TWO YEARS

Companion of Alvin Karpis Sentenced to Federal Penitentiary at Atlanta.

NEW ORLEANS, May 27.—(AP)—Fred Hunter, arrested in New Orleans May 1 with Alvin Karpis, allegedly St. Paul kidnaper, pleaded guilty before Judge Wayne G. Borah today to a charge of conspiracy to harbor Karpis and was sentenced to two years in Atlanta penitentiary.

Hunter was arrested in a raid headed by J. Edgar Hoover, head of the federal bureau of investigation.

7-576-12410


Fred Hunter

Lila Mae Toiletries

The Aristocrat of M'Ladies Dressing Table

Pacific Coast Laboratories

Hollywood, California

July 18-36

L. M. Cox
Pacific Coast Representative
1230 Cabrillo Ave
Venice. Calif-

RECORDED & INDEXED

7-576-12410
FEDERAL BUREAU OF INVESTIGATION
JUL 25 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
ONE | FILE

Chief of Police
New Orleans. Ala (?) La. AUG 17 1936

Dear Sir

I just read in the newspaper about the arrest of one Fred Hunter, who was connected with the Calvin Karpis gang. Now if that is the same Fred Hunter I know he is a deserter from the U. S. Navy he came to my home in 1931 broke and ask if you had known him many years ago while I was living in Minneapolis.

I came to Calif shortly after the war was over & married a native son of Calif shortly after our marriage Ted Bowles appeared and asked me to call him Fred Hunter, as he had deserted the Navy, and my husband put him to work, but he only stayed here for a short time, but before he left I got a wire from a girl in chicago who was a telephone operator [illegible]

I ENCLOSE 35

he wrote me I [illegible] he had borrowed all her
ngs with the promise he would, once to Cal
nd through mrs get work & send for her as
had married her before leaving, but he
old me when he arrived here that he had
en married while abroad so that would
ake him married twice.
I wrote to This Anna Stevens and told her
ll I knew about him and told her he was
lready married before he married her at
least That is what he told me when he deserted.
All This took place in 1919 the year I married Mr
ch. Fred or Ted disapeared and I heard nothing
bout him til 1931- Shortly after my return from
broad, he came to my home again and again
he was broke & ragged and out of work. he asked
me if he coned have a room in one of my
houses, as I have two on one lot - I live in one
and rent rooms in ther and I told him yes
I boarded him as well for I felt very sorry
for him, but for my kindness he stole one of
my beautiful diamond rings also. and also
a Chinese dragon ring with jade setting and to
do This he got a screw driver and unscrewed
the hinges of the locks or the staples. In this
same manner I had about $350.00 in cash
[illegible] all of This and as I understood after

Lila Mae Toiletries
The Aristocrat of M'Ladies Dressing Table
Pacific Coast Laboratories
Hollywood, California

L. M. Cox
Pacific Coast Representative

he left for Oklahoma City. I have never heard
or seen hmi since and never hope to.
If you will please send me a photo of hmi I
will let you know if he is the Fred Humbi
I am speaking about. His real name is
Ted Bowlee and he has a father & mother living
some where in Oklahoma but they are seperated. he has several
brothers & sisters I think, but he confessed to me he
had been crooked all his life and he has never
been known to tell the truth, Ted Bowlee stamers
when he talks he is about 5-5 or 6 pale gray eyes
light hair, and some of his teeth are missing.
I helped hmi get started in a (punch board
business at least I loaned him about $80.00 or $100
but he was never able to stick to any one thing
long enough to make a success of it -
Now if this information is used is good in any way
well you use it, its every word is the Truth &
if he only got 2 years he will be right back
at his dirty work as soon as he is released

Respt Mrs. Lillian M. Cox

KRM:MC:TD
7-576 - 1241

August 13, 1936

Mrs. Lillian M. Cox,
1330 Cabrillo Avenue,
Venice, California.

Dear Madam:

Acknowledging receipt of your letter dated July 28, 1936, addressed to the Chief of Police, New Orleans, Louisiana, please be advised that from the facts contained therein I am unable to advise you whether the Ted Bowles, alias Fred Hunter, to whom you refer is identical with the Fred Hunter who was apprehended by Special Agents of the Federal Bureau of Investigation at New Orleans, Louisiana on May 1, 1936.

I regret to advise you that this Bureau does not have available a photograph of Fred Hunter which can be furnished to you at this time.

Very truly yours,

John Edgar Hoover,
Director.

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

AUG 14 1936

HOT
KRM

S. E. STONE
SHERIFF VOLUSIA COUNTY
DELAND, FLORIDA

July 18, 1936

Hon. J. Edgar Hoover
Director Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

From a reliable source I have received the information that some of the Bremmer kidnapping money will be passed or brought within this territory within a month or so. In view of this fact if you will send one of your best men down and have him interview Mr. W. M. Slaughter of the Sheriff's office he can give you all the information which as I hear it seems to be "Hot stuff" and of value in this case.

Please let us hear from you. Will appreciate any communication addressed to me, E. W. Osteen, Box 145, DeLand, Florida "Personal".

Yours very truly

E W Osteen

Deputy Sheriff

RECORDED & INDEXED

JUL 28 1936

7-576-12411

FEDERAL BUREAU OF INVESTIGATION

JUL 28 1936 P.M.

U.S. DEPARTMENT OF JUSTICE

ONE

KRM:AEK

July 14, 1958

RECORDED 7-576-1241

Mr. H. W. Osteen,
Deputy Sheriff,
Box 145,
De Land, Florida.

Dear Mr. Ostsen:

Please be assured of my appreciation of the receipt of your letter dated July 18, 1958, in which you advise you have learned from reliable sources that some of the Brewer ransom money will be exchanged in your territory within the course of the next month.

I am accordingly bringing this information to the attention of Mr. R. B. Nathan, Special Agent in Charge, Federal Bureau of Investigation, U. S. Department of Justice, 411 U. S. Court House and Post Office Building, Jacksonville, Florida, who will arrange to have an Agent interview you and Mr. W. M. Slaughter of the Sheriff's Office in De Land, Florida, with regard to this matter.

Again expressing my appreciation for the information furnished by you, and with expressions of my sincere desire to cooperate in all matters of mutual interest, I am

Sincerely yours,

John Edgar Hoover,
Director.

PERSONAL.

KRM:AEK

RECORDED & INDEXED

7-576 — 1 [illegible]

July 24, 1936

Special Agent in Charge,
Jacksonville, Florida.

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

Dear Sir:

There are attached hereto copies of a letter directed to the Bureau by Mr. E. W. Osteen, Deputy Sheriff, De Land, Florida, dated July 18, 1936, and copies of the Bureau's reply thereto, reflecting that certain quantities of the Bremer ransom money will be brought into the territory in the vicinity of De Land, Florida, during the next month.

So far as the Bureau has been able to determine, approximately $60,000.00 of the Bremer ransom money was exchanged in Chicago during the Spring of 1934, while approximately $100,000.00 of the said money was exchanged by Cassius McDonald in Habana, Cuba, during the first part of September, 1934. It would, therefore, appear that there is approximately $40,000.00 of this money outstanding which has not yet been exchanged.

It is desired that you arrange to have an Agent immediately interview Messrs. Osteen and Slaughter at the Sheriff's Office in De Land, Florida. You should advise the Bureau promptly of the results of these interviews.

Very truly yours,

John Edgar Hoover,
Director.

[illegible]

Incl. #1058797

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

Federal Bureau of Investigation
U. S. Department of Justice

Post Office Box 2118
Detroit - Michigan
July 24, 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 Alvin Karpis, Subject in instant case, to Dolores Delaney, an inmate of the United States Detention Farm, Milan, Michigan, under date of July 15, 1936.

Very truly yours,

H. H. Reinecke

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
2 enclosures

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

RECORDED
&
INDEXED

-copy-

Envelope addressed:
Miss Dolores Delaney
P. O. Box 1000
Milan, Michigan

Return address:
404 New York Bld.
St. Paul, Minn.

(Postmark: St. Paul, Minn., July 16, 1936)

Alvin Karpis
July 15th, 1936
St. Paul, Minn.

Dolores Delaney
P. O. Box 1000
Milan, Mich.

Dear Dolores, I received your letter and was very glad to hear from you. I am glad to hear you enjoyed your visit with the folks. The weather has been rather tiring hear in St. Paul for the last week. I hope it isn't too hot in Milan. I received a few letters from Chi this past week. Things are about the same as usual their. I am writing this letter later then I usually do as I was waiting for some thing that I wanted to find out about. Things are about the same as always here in jail. I dont know how much longer I will be here. I wouldnt be surprised if they were to take me to Eleverworth in the next 2 weeks. It is getting rather tiresome here in jail. I would much rather be their instead. I am sorry to hear magazines are not permitted as I remember you liked the Cosmopolitan very much. Well when you get out you can read magazines to your hearts content. I was talking to my attorney about that $1000 bill in Florida. I expect to hear from home in a day or two. Emily asked me about coming down to see me. But I would much rather she would get permission to see you that way you could get to see Ray a lot more often then you do. How are you getting along? I hope you are feeling alright - the folks said you were looking fine. I hope you are released soon. Speaking of toots, do you remember when the revolution was going on in Cuba and her husband George had to work so hard some times 26 and 28 hours a day? I thought I would fall out of the chair laughing. I often wonder what is inside her head. I sure hope the weather changes here in the next few days. How would you like to be out at Long Beach tonight? I certainly would enjoy a swim this evening. I am not going to write a long letter this time but will try to find more to write about this coming Sat. you know I write to you every Sat. But as I said I delayed writing this one. Well I guess I will close for this time. Be a good girl and behave. Love.

Al.

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10[illegible]

-copy-

Federal Bureau of Investiga.

U. S. Department of Justice

629 First National Bank Building
Omaha, Nebraska

July 24, 1936

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

Re: BREKID
WEYNAP
STOLNAP

Dear Sir:-

In compliance with Bureau letter of July 1, 1936 in the above entitled matter in which the Bureau requested that various specimens in handwriting and handprinting be secured from Jess Doyle at the Nebraska State Penitentiary, Special Agent J. R. Green of this Office on July 14th interviewed Jess Doyle at the aforesaid institution at Lincoln, Nebraska.

Agent Green advises that JESS DOYLE absolutely refused to furnish any such specimens, informing this Agent that he had been caught napping before and didn't propose to let the Bureau catch him off guard again; that he (Doyle) couldn't see what good could come to him from it and took a very obstinate and defiant attitude; that he indicated he had a special grievance against some of the Bureau agents, but would not go into detail concerning same, and stated he was giving out no information to anyone, and that he had requested the prison officials not to bring him up for interview with law enforcement officers or agents no matter who they were with; that if he could see some special advantage to him he might be induced to furnish the requested handwriting specimens but would not do so at this time.

Frank Weigant, Deputy Warden, State Penitentiary, Lincoln, Nebraska had, prior to this Agent's interview with Doyle, informed Agent Green that Doyle was of a very obstinate and obstreperous type; that because of his infractions of the rules a short time since had been placed in solitary for a period of three months; that various law enforcement officers from different states had come to the Penitentiary to interview Doyle in an effort to secure information relative to investigations they were making, but that Doyle had refused to furnish any of them with information of any kind, and on previous occasions had requested him (Weigant) not to call him up to the Warden's Office for interview when law

RECORDED
&
INDEXED

enforcement officers in the future desired to interview him; that he had informed Doyle that whenever law enforcement officials requested to confer with him he would be compelled to come to the Warden's Office for such interview. Deputy Weigant stated that it was not within his power to compel prisoners to furnish information to outside law enforcement agencies, but that as long as he was Deputy Warden, prisoners would be compelled to come to his office for requested interviews of this nature.

Mr. Weigant further informed Agent Green that Jess Doyle frequently corresponded with persons on the outside, all of which mail went through their office, which was in charge of a civilian clerk, and that within the next three weeks they would furnish the Omaha Bureau Office with certain letters written by Doyle which they did not care to reach the party to whom addressed.

In accordance with the above arrangement Deputy Warden Weigant mailed to this office a letter written by Jess Doyle, their Number 12369, under date of July 16, 1936, addressed to Miss Viola Shea, Station D., Cudahy, Wisconsin, care of Mrs. D. Welbes, consisting of two pages, and same is being enclosed to the Bureau. When similar letters are received in the future they will be forwarded to the Bureau.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

JRG/DR
Enc. (1)
CC - Portland
St. Paul
Louisville

7-29
7-4
7-22

ADDENDUM: Since writing the above letter there has been received at this office from Deputy Warden Weigant another letter written by Jess Doyle to Miss Viola Shea, Station D., Cudahy, Wisconsin, care of Mrs. D. Welbes, dated July 14, 1936. This letter is also being forwarded to the Bureau.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

#11174

Laboratory Report

Case: Re: BREID
WYNAP -
STOLNAP.

Number: 7-576-12412

Specimens:

7-576-12412 A. Known handwriting of Jess Doyle consisting of - two stamped envelopes addressed to Miss Viola Shea, Station D, Cudahy, Wis., and three sheets.

Examination requested by: Omaha

Date received: 7-30-36 jwp 2:00 PM

Examination requested: Document

Result of examination:

Examination by: Appel

CC: St. Paul
Cincinnati
1 - E. J. Connelley, Chicago
Cleveland
Portland
Louisville
Nashville

8/3 Will be compared with
anonymous writings when
received from Omaha.

[illegible] LIEUTENANT EARL MILLARD
[illegible] CITY, MISSOURI
JULY 24, 1936

Special Agent in Charge
Oklahoma City, Oklahoma.

Dear Sir:

RE: BREELD

Reference is made to the report of Special Agent F. L. [illegible]ard, St. Louis, Missouri, dated 7-22-36, in this case which sets out an undeveloped lead for the Kansas City Office to conduct investigation at Coffeyville, Kansas.

Inasmuch as the Bureau has previously instructed that Coffeyville, Kansas leads in this case were to be handled out of the Oklahoma City Office, it is requested that this lead be covered by you.

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS:os

cc - Bureau
St. Louis

RECORDED 7-576-12414

HLB:SL
7-3

[illegible] Healey Building
Atlanta, Georgia
July 24, 1936

Mr. W. L. Joiner
Director
Motor Vehicle License Bureau
109 State Capitol Building
Atlanta, Georgia

RE: BREKID

Dear Sir:

I request that you notify me if 1933 Standard Ford Coupe, Model 40, bearing motor #18-129014, has been registered in your office.

If same has not been registered, please place a stop notice against it and notify me if it is registered at any time in the future.

Thanking you for your cooperation in this matter, I am

Very truly yours,

E. E. Conroy
Special Agent in Charge

cc Bureau
Cincinnati
Mr. E. J. Connelley, Chicago

7-576-[illegible]

1[illegible] Enquirer Building
Cincinnati, Ohio

July 24, 1936.

HDE:MGR
7-45

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

Re: "BREKID."

Dear Sir:

Reference is made to report of Special Agent J. B. Dickerson, dated at New York City, 7-16-36, under the caption "[illegible] MILLER, et al; with aliases, I. O. 1354; ENDEAVOR TO LOCATE" which requests advice as to additional investigation to be made in this case.

It is respectfully requested that the investigation relative to the individuals who defrauded W. C. Tuttle of Cincinnati, Ohio, of $30,000.00, in a confidence game be continued and that every effort be made to ascertain the identity of these men, inasmuch as there is a possible violation of the National Stolen Property Act involved. Copies of all reports relative to this matter should be furnished to the Charlotte Office, inasmuch as the $30,000.00 secured from Mr. Tuttle was taken by these individuals at Charleston, S.C.

In view of the desire of the Bureau to secure as much information as possible concerning confidence men and their operations, it is suggested that the New York Office should follow out all leads in this case, which may result in valuable information concerning the operations of confidence men.

Very truly yours,

RECORDED
&
INDEXED

7-516-12416

E. J. CONNELLEY,
Special Agent in Charge.

CC Bureau
Chicago
Cleveland
Los Angeles
Buffalo
Phoenix
St. Paul
Charlotte

COPY

DEPARTMENT OF JUSTICE
UNITED STATES ATTORNEY
DISTRICT OF NEVADA

RENO
July 24, 1936

PERSONAL

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

Dear Mr. Hoover:

RE: Newspaper article Las Vegas
Review Journal - July 20, 1936.

The enclosed newspaper came to my attention yesterday containing an article entitled "Reno Figures Again". This paper is published in the southern part of the state at Las Vegas, Nevada. You will note from reading the editorial it covers a broad scope concerning the prevalence of crime and the coming of criminals to Reno.

In my opinion there is merit in the editorial and the only reason I am calling it to your attention is so that you might see what is being said in other parts of Nevada and also to advise you that this office stands ready and willing at all times to take part in the enforcement of our laws.

Recently I noticed by the papers that reference was made to the trial in Saint Paul to the exchange of the Hamm kidnaping money in Reno. I would like any information that you might see fit to give me in connection with this matter and also in connection with the Bremer kidnaping case, as this office is anxious to try and clear up a bad situation that has existed here for sometime past. I know your office desires the same thing.

With kind personal regards, I am

Very sincerely yours,

/s/ E. P. CARVILLE

E. P. CARVILLE,
United States Attorney.

DEINDEXED

EPC:G

1-511 - 1241

[illegible]
[illegible],
[illegible],
[illegible].

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

In accordance with instructions of the Bureau and the written order of Alvin Karpis, mentioned in the letter from the St. Paul office to the Little Rock office dated July 17, 1936, there is being shipped to the Chicago office via Railway Express under Government Bill of Lading a wardrobe suitcase containing the personal effects of Alvin Karpis and which are described and outlined in detail in the enclosed unexecuted receipt.

I am also enclosing herewith two keys to this suitcase as the same is being shipped in a locked condition.

[illegible] Karpis, and have him execute the enclosed receipt which should be returned to the Little Rock office for the completion of our files.

Very truly yours,

7-2

SLD:cch
cc Bureau
cc St. Paul
cc Cincinnati
cc Cleveland

CLIFFORD FAULKNER,
Special Agent in Charge.

RECORDED
&
INDEXED

7-57-12417

[illegible]
JUL 17 1936 A.M.

COPY

August 12, 1936

Honorable E. P. Carville,
United States Attorney,
Reno, Nevada.

Dear Mr. Carville:

I wish to acknowledge receipt of your letter dated July 24, 1936, to which was attached an editorial entitled "Reno Figures Again", which appeared in The Review Journal, Las Vegas, Nevada, on July 20, 1936.

My attention has previously been directed to the splendid cooperation which you extended to representatives of this Bureau, and I was particularly pleased to receive your communication of the 24th again expressing your willingness to be of assistance in matters of mutual interest.

On the basis of information previously obtained, an investigation was conducted in Reno, Nevada and vicinity to determine whether any of the Hamm ransom money was exchanged through the underworld element at that point. The information disclosed was not of such a nature as would permit of prosecution in Nevada. Investigations in several of the major cases being handled by this Bureau have disclosed that numerous persons whose whereabouts have been sought took up residence in Reno. There has been no showing, however, that any process of arrest was outstanding in Federal Court for those persons implicated in the Hamm and Bremer abductions at the time of their residence in Reno. I am confident that you have been fully advised of all matters pertaining to the prosecution of those persons in Reno, Nevada who were in any way involved in the John Paul Chase and Lester Joseph Gillis matters.

Special Agent J. T. McLaughlin has been the Bureau's Resident Agent in Reno, Nevada for a considerable time. He has been instructed to cooperate closely with your office and to make full disclosures to you of those matters which are of mutual interest. Please be assured that the results of investigations in which you have an interest will be brought to your attention by Mr. McLaughlin.

Again permit me to thank you for the interest which prompted you in directing to me your letter of July 24, 1936.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover,
Director

cc-Salt Lake City

Post Office Box 818
Chicago, Illinois.

July 25, 1936.

Special Agent in Charge,
Oklahoma City, Oklahoma.

Re: BREKID.

Dear Sir:

During the course of the investigation conducted by the Bureau to locate Alvin Karpis and Ferry Campbell, your office, as well as the Kansas City Office, conducted considerable investigation to locate Milton Lett, an associate of the fugitives in this case, with no success.

It is believed desirable at this time that the Oklahoma City and Kansas City Offices renew their activity with the view of locating Milton Lett, in order that he can be interviewed in an effort to obtain information from him concerning the activities of the individuals who harbored Alvin Karpis and other members of the Karpis-Barker gang at Cleveland, Toledo, Youngstown, and Canton, Ohio.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCS/ehc
7-82
CC: Bureau
Cincinnati
St. Paul
Cleveland
Kansas City

RECORDED
&
INDEXED

7-576-124

Post Office Box 511
Chicago, Illinois

July 28, 1930.

Special Agent in Charge,
Detroit, Michigan.

Re: BREKID.

Dear Sir:

The Chicago Office is in possession of a photostatic copy of the fingerprints and photograph of Bert Angus, Bureau of Identification, State Department of Public Safety, Lansing, Michigan, No. 80391.

It is requested that your office immediately secure from the Bureau of Identification, State Department of Public Safety, Lansing, Michigan, photographic copies of the fingerprints and photograph of Bert Angus, and furnish several copies of the same to the Cleveland Office for use in conducting investigation at Toledo, Ohio.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCC/ehe
7-82
CC: Bureau
Cincinnati
Cleveland
St. Paul

RECORDED
&
INDEXED

7-576-1211

JUL 29 1930

Post Office Box 870
Chicago, Illinois

July 11, 1936.

Special Agent in Charge,
New York, New York.

Re: BRIKID.

Dear Sir:

Reference is made to your letter dated July 2, 1936, requesting advice as to whether the stop notices placed with the District Director, Immigration and Naturalization Service, Ellis Island, New York, for William J. Mitchell and Clarence Heberbrand, should be canceled.

While the original purpose in conducting investigation concerning Mitchell and Heberbrand was to locate Alvin Karpis and other fugitive members of the Karpis-Barker gang, it is requested that this stop notice not be removed, in view of the fact that these two individuals should be interviewed concerning the persons who harbored Karpis and other members of the gang in Cleveland, Ohio, if and when Mitchell and Heberbrand return to the United States.

You further request advice as to whether the lead set forth in the report of Special Agent S. L. Damron, Little Rock, Arkansas, dated April 19, 1936, which required investigation concerning the identity of H. C. Perry, 71 Fifth Avenue, New York City, should be covered. It is noted that this lead was for the purpose of ascertaining the identity of Mr. Perry, who on September 21, 1935, made a trip by airplane from Little Rock, Arkansas, to New York City. At the time this lead was originally requested, it was thought likely that Mr. Perry might be identical with a subject of this case.

For your information, there is an associate of Alvin Karpis and Harry Campbell by the name of "Sam" who has never been further identified. "Sam" is described as follows:

Age	About 45 years
Height	5' 10"
Weight	175 pounds
Hair	Brown, streaked with grey.

RECORDED & INDEXED
7-576 12

[illegible] press	Fairly heavy
features	Fairly large nose.

It is possible that this "Sam" may have been in Hot Springs, Arkansas, with Alvin Karpis, and information to date is that "Sam" was originally from New York City.

It is therefore deemed advisable that you conduct the appropriate investigation to determine the identity of H. C. Perry, bearing in mind that there is a remote possibility that Mr. Perry might be identical with the "Sam" in question.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCL/ebc
7-82
CC: Bureau ✓
St. Paul
Cincinnati
Cleveland

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	7/23/36	7/2,3,6,7,10, 12,13,14/36	C. H. OLSON ELB

TITLE: ALVIN KARPIS with aliases;
DR. JOSEPH P. MORAN with aliases-FUG.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:

Lloyd Kennedy employed by Metal Glass Products Company, Belding, Michigan was passenger on Pennsylvania Air Lines Trip #8, Detroit to Cleveland, on May 2, 1936. Efforts to locate Kennedy in Detroit or Belding, Michigan to date unsuccessful. Kennedy was to arrive Erie, Pennsylvania on 7/14/36. Information teletyped to Pittsburgh Office. R. D. Pollock, Algonac, Michigan advises all records of Pollock-Davis Motor Company, Cleveland, have been lost and that he has no knowledge of sale of Ford Coupe, Motor #18-429014 to Charles Miller, Cleveland on 2/4/35. Pollock unable to identify photograph of Harry Campbell. Pollock suggested contact Walter Stickel, former Used Car Manager, now at Madison, Ohio. Letter written to Secretary of State, Lansing, Michigan, requesting stop notice be placed against Ford Coupe, motor #18-429014. Ford sedan motor #2044337 not registered State of Michigan. Leila Armstrong contacted at Frankfort, Michigan and it was ascertained Walter R. Armstrong, her brother, had been incarcerated in Michigan State Penitentiary, Jackson, Michigan in the year 1928, being paroled in 1932 and that Armstrong was not Dr. Joseph P. Moran. Criminal records and

APPROVED AND FORWARDED: H-H Reinecke SAC

DO NOT WRITE IN THESE SPACES

7 1576 +1242

JUL 27 1936

AUG 1 1936

COPIES OF THIS REPORT

3-Bureau
2-Cincinnati
1 - Chicago
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1 - U.S. Atty. Detroit
2 - Detroit
2 - St. Paul
2 - Pittsburgh
1 - St. Louis

COPIES DESTROYED

19 AUG 31 1936

U.S. GOVERNMENT PRINTING OFFICE 7—2034

description of Armstrong obtained from Police Department, Lansing, Michigan. Assistant U.S. Attorney, William G. Comb, Detroit, authorized the returning of the two small tapestries and bath mat to Wynona Burdette; same returned to her at U.S. Detention Farm, Milan, Michigan on 7/10/36; appropriate receipt obtained. Wynona Burdette advises that photograph of Charles E. Bowman with aliases is not a photograph of the individual she knew as "Dutch" at whose place Campbell stopped near Joplin, Mo.

- P -

REFERENCES:

Letter from Cleveland to Detroit dated 5/19/36.

Teletype from Detroit to Pittsburgh dated 7/14/36.

Letter from Cleveland to Detroit dated 6/4/36.

Mimeographed letter to all Field Offices from Cleveland dated 6/17/36.

Report of Special Agent, John B. Little, Oklahoma City, Okla. dated 4/24/36.

Letter from Chicago to Detroit dated 5/1/36.

Bureau Letter to Detroit dated 6/9/36.

Teletype from Indianapolis to Detroit dated 7/12/36.

Report of Special Agent J. E. Jones, Indianapolis, Indiana dated 7/13/36.

Report of J. L. Fallon, Philadelphia, Pa. dated 7/11/36.

DETAILS: With reference to Cleveland letter to the Detroit Office dated 5/19/36 in which they advise that the Cleveland Office

had received a letter dated May 12, 1936 from the Bureau (7-576) advising that the following telegram was received by the Bureau from Lloyd Kennedy mailed at the Air Port, Cleveland, Ohio, May 2, 1936:

"Suggest you contact Dr. Schwab and Cobb on Karpis. Schwab at Boston Psychopathic has new surgical technique on brain photography. Cobb at Massachusetts General now repeating Pavlov and needs humans instead of dogs for a change."

Investigation at the Air Port by the Cleveland Office disclosed that the Pennsylvania Air Lines on May 2, 1936 had a reservation made at Detroit, Michigan for a passenger named Kennedy from Detroit, Michigan to New York via Cleveland, however, this reservation was cancelled and passenger Kennedy did not make the trip. The Pennsylvania Air Lines advised that passenger, Kennedy may have made the trip from Detroit to Cleveland on May 2, 1936 and if such was the case, his address would be on the records of the Pennsylvania Air Lines in the Detroit Office and had he arrived about noon on May 2, 1936 in Cleveland, he would have been a passenger on Pennsylvania Air Lines Trip #8.

The writer contacted W. C. Wilson, Ticket Agent, Pennsylvania Air Lines, Detroit, who ascertained from the records of the Pennsylvania Air Lines that one L. W. Kennedy who gave his address as Erie Trust Building, Erie, Pennsylvania, left Detroit, Michigan on Pennsylvania Air Lines Trip #8 enroute to Cleveland, Ohio leaving Detroit 11:10 A.M. on May 2, 1936 and arriving at Cleveland, Ohio, shortly after 12 noon, same day - Kennedy traveling on return portion of a ticket issued at some point beyond Cleveland, Ohio - ticket used being form 24, No. 1631.

Mr. Wilson stated from the records, he could not determine the place at which the ticket was issued or the ultimate destination of Kennedy. He stated the stub of the ticket taken up by the Pennsylvania Air Lines for the passage of Kennedy from Detroit to Cleveland would be on file at the Auditor's Office, Pennsylvania Air Lines, Pittsburgh, Pennsylvania.

He stated the records showed Kennedy's personal weight as 170 lbs. and Kennedy carried two pieces of luggage weighing a total of 33 lbs. He stated Kennedy gave as his local address "Lenox 3000 - Apartment 369". From a cross index of telephone

numbers on file at the Detroit Office of the City of Detroit it was ascertained that Lenox 9000 is the telephone number of the Whittier Apartments, 415 Burns Drive, Detroit. Lenox 9000 is also listed to 10 other individuals, however, none are under the name of Kennedy. These individuals are evidently tenants of the Whittier Apartments which is one of the largest apartment buildings in Detroit.

Agent contacted R. Andrew, Room Clerk, Whittier Apartments, Detroit, who made an examination of the guest record and advised that no one by the name of Lloyd W. Kennedy had rented an apartment but apartment No. 369 was occupied by a Mr. Hamilton and family.

Efforts to locate Mr. Hamilton or any of his family at the time of Agent's visit at the Whittier Apartments were unsuccessful, however, subsequently Agent telephonically contacted the occupants of Apartment 369 and was advised that Lloyd W. Kennedy had visited there around the 1st of May, 1936 but they did not know Kennedy's exact present whereabouts but thought Kennedy could be located either in Belding, Michigan or Erie, Pennsylvania.

W. S. Wilson, Assistant Postmaster, Belding, Michigan advised that Lloyd W. Kennedy was a transient in Belding, Michigan but was employed by the Metal Glass Products Company, Belding, Michigan as a stock salesman promoter.

At the Metal Glass Products Company, Belding, Michigan, Agent was only able to contact the foreman of the factory who called the Office Manager, a Mr. Calvin, who talked to Agent advising that L. W. Kennedy was enroute to Erie, Pennsylvania via Cleveland, Ohio and would arrive at Erie, Pennsylvania on July 14, 1936. Mr. Calvin was unable to give Kennedy's address in Erie, Pennsylvania but called Mrs. Lloyd W. Kennedy on the telephone who advised that her husband, Lloyd W. Kennedy's address in Erie, Pennsylvania would be 1313 Erie Trust Building or 429 Shimley Street and that her husband would be in Erie, Pennsylvania for from 1 to 3 days. She did not know when he would return to Belding, Michigan.

Agent's identity or the reason for desiring to contact Kennedy was not disclosed to Mr. Calvin, the foreman of the Metal Glass Products or Mrs. Kennedy.

A teletype was sent to the Pittsburgh Office on July 14, 1936 requesting Pittsburgh Office to locate and interview Lloyd Kennedy, upon Kennedy's arrival in Erie, Pennsylvania.

With reference to Cleveland's letter to Detroit dated June 4, 1936 in regards to Ford coupe, 1933 Model and Motor #18-429014, 1935 Ohio license HM-54 issued to Charles Miller, 6604 Pearl Road, Cleveland, Ohio, said car purchased on February 4, 1935 from Pollock-Davis Motor Car Company, 11628 Euclid Avenue, Cleveland, now out of business - it having been ascertained by the Cleveland Office that Harry Campbell using the alias, Charles Miller, had in his possession above automobile some time during the year 1935; this Agent contacted R. D. Pollock, owner and operator of a Mobile Service Station located about two miles North of Algonac, Michigan.

Mr. Pollock stated he had operated a Ford automobile agency in Cleveland, Ohio for about 25 years, the firm being known as Pollard-Davis Motor Car Company but that Davis had not been connected with the firm for over ten years. He stated his brother, D.M. Pollock and himself had operated the firm since. He stated the Ford Motor Company cancelled their contract about June, 1935 and as a result they had been forced out of business and during the course of liquidation of assets which had taken about two months, all of the records of the firm had been lost - evidently, taken away by some purchaser of fixtures. He stated he had no idea which purchaser might have taken their records, however, it is possible his brother, D. M. Pollock, might know.

He stated his brother when last heard from, had been living with his father-in-law whose last name is Wardell and who lives at Wardell's summer home located on Lake Shore Boulevard and who also has a home located on 115th Street, Cleveland, Ohio.

He stated he does not recall anyone by the name of Charles Miller or the sale of instant auto to anyone and upon being shown the photographs of Harry Campbell, Alvin Karpis, Fred Hunter, Doc and Fred Barber and other subjects of this case, Pollock failed to identify them as anyone he knew or had seen.

Pollock stated Walter Stickel, Route 3, Madison, Ohio and who is presently employed at the Stanton Motors, Painesville, Ohio had been in charge of the Used Car Department of the Pollock-Davis Motor Car Company in Cleveland and that Stickel might recall the sale of the Ford coupe, Motor #18-429014 to Charles Miller, Cleveland, Ohio on February 4, 1935 and that Stickel might also have a record of the deal in a personal book which Stickel kept. Pollock also stated that Stickel's nephew whose name he doesn't remember, might recall the instant sale of Ford coupe.

In connection with the mimeographed letter to all Field

Offices from Cleveland, Ohio dated 6/17/36, a letter has been written to the Secretary of State, Lansing, Michigan, requesting a flash card be filed against 1933 Standard Ford Coupe, Motor #18-429014 and that if this car is registered in the State of Michigan, the Detroit Bureau Office be advised.

With reference to a teletype from the Indianapolis Office to Detroit Office dated 7/12/36 requesting that Leila Armstrong be interviewed at Frankfort, Michigan where she was visiting at the home of Mrs. O. A. Rogers for a few days, the purpose being to secure information as to the present whereabouts of her brother Walter R. Armstrong, alias Dr. Ormiston, in accordance with the above request, Leila Armstrong was interviewed on July 13, 1936 at Frankfort, Michigan. She stated she had not seen or heard from her brother for the last three years; that Walter Armstrong was the black sheep of her family, having been arrested several times and having served a sentence in the Michigan State Penitentiary at Jackson, Michigan on a charge of forgery, being originally arrested in Lansing, Michigan in the year 1928 and paroled in the year 1932 or 1933.

She stated at the time of Walter Armstrong's arrest in Lansing, Michigan, Armstrong had forged a doctor's signature to a check and stated she could not recall the name of the doctor. She stated that on a number of other occasions her brother had posed as a doctor. She stated that about 8 years ago her brother had been a patient at the Veterans' Hospital in Minneapolis, Minn. being treated for the drug habit and at that time she had visited her brother at the Veterans' Hospital.

She stated her brother was involved in some kind of an automobile accident at that time and was employed by a finance company and as she remembers, it was either the Associated Investment Company or Merchants Credit Company and that Armstrong embezzled a considerable sum of money from this company and she and her brother, Ralph Armstrong (now deceased), had made good with the investment company.

She stated her youngest brother, Paul Armstrong, who resided at 2840 Ewald Circle, Detroit, and who was Assistant Superintendent of the Lincoln Park High School, Lincoln Park, Mich. might be able to advise the present whereabouts of her brother Walter Armstrong.

She stated her brother's full name is Walter Raymond

Armstrong. Upon being shown the photograph of Dr. Joseph P. Moran, subject in this case, she stated it was not her brother.

Miss Armstrong furnished considerably more information in regards to her brother, Walter Armstrong, which is being omitted from this report as report of Special Agent, J. L. Fallon, Philadelphia, Pa. dated 7/11/36, shows that Walter Armstrong had been located and interviewed - Walter Armstrong admitting he used the name of Dr. Robert Carville Ormiston and that it has been definitely established Armstrong is not identical with Dr. Joseph P. Moran.

Lieutenant William Cleeves, Police Department, Lansing, Michigan, arresting officer of Walter R. Armstrong on 8/7/28 at Lansing, Michigan, stated he was unable to recall Armstrong, however, he located in the records of the Identification Bureau of the Lansing Police Department the criminal record of Armstrong. The following information is being taken from copy of a letter addressed "PD Milwaukee, Wisconsin" dated 10/11/35 from Bureau of Criminal Identification, Lansing, Michigan, being their file #44353 and is oted as follows:

[redacted]

b7C

[redacted]

The following description was taken from the fingerprint card on file with the Police Department, Lansing, Michigan:

Name
Age
Weight
Height
Build
Hair
Eyes
Complexion
Nationality
Born
Occupation
Marital Status
Resident address
Fingerprint classification

[redacted]

Lieutenant William Cleeves loaned Agent a photograph of Walter R. Armstrong, being Michigan State Penitentiary #23858 with the request that this photograph be returned to the Lansing Police Department as soon as it has served its purpose. The photograph is being returned to the Lansing PD as requested by Lieutenant Cleeves.

D. B. Parent, Assistant Parole Officer, Michigan State Pardon & Parole Board, 308 Transportation Building, Detroit, was contacted and allowed Agent to examine the parole records of Walter R. Armstrong. The information obtained is being omitted from this report.

[redacted]

b7C

-S-

Parent was unable to advise if the apprehension of Armstrong was still desired by them. Mr. Parent was telephonically advised as to the location of Armstrong as reflected by the report of J. L. Follan dated 7/11/36 so that in the event the State authorities desire to file a detainer against Armstrong, they could do so.

Paul Armstrong, brother of Walter R. Armstrong, was located at the Y.M.C.A., Highland Park, Michigan, where Paul Armstrong has charge of the young boys of the Y.M.C.A. during the summer vacation. However, the information obtained from Paul Armstrong in regards to his brother, Walter R. Armstrong, is now of no value and is being omitted from this report. It is mentioned however, that upon being shown photograph of Walter R. Armstrong, Michigan State Penitentiary #23858, Paul Armstrong immediately identified it as a photograph of his brother, Walter R. Armstrong.

With reference to Bureau letter to the Detroit Office dated June 9, 1936 (Bureau #7-576) in which the Bureau stated that before returning to Wynona Burdette the two small tapestries and one bath mat which are presently in the Detroit Office and having been obtained by Special Agents in the apartment formerly occupied by Wynona Burdette and Harry Campbell of Cleveland, Ohio, the matter be referred to the United States Attorney having jurisdiction and be guided by his advice in the premises.

In accordance therewith Agent contacted Assistant United States Attorney, William G. Comb, Detroit, Michigan, who stated that the two small tapestries and bath mat referred to having been properly identified by Wynona Burdette as her property (and as the tapestries and bath mat had no value as evidence in this case) they should be returned to Wynona Burdette and appropriate receipt obtained, incorporating in the receipt a clause releasing the government from any liability in holding the property of Wynona Burdette.

On July 10, 1936 Agent returned to Wynona Burdette at the United States Detention Farm, Milan, Michigan, the two tapestries and bath mat referred to and obtained from Wynona Burdette an appropriate receipt in which a clause was incorporated releasing the government and Bureau Agents from any responsibilities in the holding of the tapestries and the bath mat. The receipt is being retained in the Detroit files.

With reference to report of Special Agent John B. Little,

Oklahoma City, Oklahoma dated 4/24/36 which set out a lead to the Detroit Office to interview Wynona Burdette at the U. S. Detention Farm, Milan, Michigan, exhibiting to her a photograph of Charles E. Bowman with aliases to determine whether or not Bowman is the party at whose place Wynona Burdette said Campbell stopped near Joplin, Missouri; a letter from the Chicago office dated May 1, 1936 requested this interview be not conducted until after Wynona Burdette had testified in the case against Duke Randall and Joseph Adams.

Superintendent John Ryan, U. S. Detention Farm, Milan, Michigan, advised the Detroit Office on 5/28/36 that Wynona Burdette had been subpoenaed as a witness in the Southern District of Florida and was to leave on May 29, 1936. It appeared to the writer that she had testified against the individuals mentioned and when Agent returned to Wynona Burdette the two tapestries and bath mat mentioned previously in this report on 7/10/36, several photographs were shown to Wynona Burdette including one of Charles E. Bowman with aliases mentioned in John B. Little's report of April 24, 1936. Wynona Burdette was unable to identify any of the photographs as anyone she had seen or knew and when asked if she recalled anyone by the name of "Dutch", she stated she did - Dutch being the name of an individual at whose place Campbell had stopped near Joplin, Missouri. Wynona Burdette's attention was called to the photograph of Charles E. Bowman and she stated the photograph did not resemble Dutch in the least.

Reference is made to a copy of a letter addressed to the Cincinnati Office from the Chicago Office dated 5/13/36, a copy of which was furnished the Detroit Office, in which it was suggested each field office review its file and advise the Chicago Office the number of stop notices still outstanding on auto believed to have been in the possession of subjects in this case. A thorough examination of the Detroit Bureau file by Special Agent W.B. Matney revealed that the Detroit Office has the following stop notices still outstanding in connection with instant case:

Buick Sedan - Motor #63052198 - Serial No. 2895972
Plymouth Sedan - Motor #PJ322772 - Serial No. 2619857
Buick Sedan - Motor #1104299
Ford V-8 - Motor #18493080
Pontiac Sedan, 1933, Motor #935155 - Serial No. 815227.

This information was supplied to the Chicago Office by letter dated May 19, 1936.

With reference to copy of a letter to the Cincinnati Office from the Chicago Office dated 6/15/36 which was furnished the Detroit Office suggesting that each field office,if it has not already done so, place stops on 1935 Plymouth sedan, Motor PJ322772 and 1935 Ford V-8 Tudor Sedan, Motor #2044337, in accordance therewith a letter was written to the Secretary of State's office at Lansing, Michigan requesting a stop notice be placed against Ford V-8 Tudor sedan, Motor #2044337.

Orville E. Atwood, Secretary of State, Lansing, Michigan advised this office by letter dated 7/1/36 that Ford sedan,Motor #2044337 is not registered in the State of Michigan.

No request was made in regard to the Plymouth sedan, motor #PJ322772 as a wanted notice has already been filed in regard to this particular car and as suggested in this letter, wanted notices previously filed by this office in regard to the following cars are being withdrawn:

Buick sedan - Motor #c3052198 - Serial No. 2895972
Buick Sedan - Motor #1104299
Ford V-8 - Motor #18493080
Pontiac Sedan, 1933, Motor #935155 - Serial #815227.

With reference to Bureau letter dated 6/12/36 to the Detroit Office in which it was requested that immediate arrangements be made to cover the conversation between Alvin Karpis' mother and father and his small child with Dolores Delaney on their visit to the U. S. Detention Farm, Milan, Michigan on June 16, 1936, in compliance therewith, the writer on June 16, 1936 accompanied by Night Typist, L. B. Church, proceeded to the U.S.Detention Farm, Milan, Michigan where Superintendent John Ryan was contacted and arrangements made so that a sound recording machine could be established. A microphone was set up in the Interviewing Room and tests were made in which conversation held in the Interviewing Room could be clearly heard over the ear phones situated over three rooms away by both Agent and Night Typist, Church, Church making shorthand notes of the conversation between Dolores Delaney and Alvin Karpis' father and mother. The results of the conversation were furnished the Bureau by letter dated June 25, 1936 with copies furnished to D. J. Connelley, Chicago Office, St. Paul, Cincinnati and Cleveland Offices, and therefore is being omitted from this report.

UNDEVELOPED LEADS:

PITTSBURGH OFFICE at ERIE, PA. will endeavor to locate

Lloyd K. Kennedy as requested in teletype message dated July 14, 1936 from the Detroit Office and if unsuccessful will advise the Detroit Office so that further efforts can be made by the Detroit Office to contact Lloyd Kennedy,

CLEVELAND, OHIO at MADISON, OHIO is requested to locate Walter Stickel, Route #3, who is possibly employed by Stanton Motors, Painesville, Ohio and interview him for any knowledge he might have in regards to the sale of 1933 Ford coupe, Motor #18-429014 by Pollock-Davis Motor Car Company, Cleveland, Ohio on February 4, 1935 to one Charles Miller, 6604 Pearl Road, Cleveland, Ohio - Charles Miller evidently being identical with Harry Campbell.

PENDING

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 1469,
Little Rock, Arkansas,
July 24, 1936.

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

RE: BREMID.

Dear Sir:

Reference is made to the letter from the St. Paul office to the Little Rock office under date of July 17, 1936, enclosing an order signed by Alvin Karpis directing that his personal effects be forwarded to his father in Chicago.

By a comparison of the items listed in this order with the items of men's apparel, etc., listed in the memorandum of Special Agent B. I. Cruise and which memorandum lists personal effects recovered in the raid near Malvern, Arkansas, it will be noted that several articles of clothing are not claimed by Karpis but he stated probably belonged to Fred Hunter.

It is requested that the Little Rock office be advised as to what disposition should be made of these personal effects.

Very truly yours,

Chapman Fletcher

CHAPMAN FLETCHER,
Special Agent in Charge.

RLD:coh
7-2
cc St. Paul
cc Chicago
cc Cleveland
cc Cincinnati

1-516.1

...ial Agent in Charge,
...cago, Illinois

...r Sir:

Re: [illegible]

Reference is made to report of Special Agent ... S. Bureau, Chicago, Illinois, dated April 5, 1938 at ... to report of Special Agent F. C. Bowers, San Francisco, California, dated July 2, 1938, the first named report re-questing that copies of correspondence of prisoners Robert ... and Thomas ... Allen, also Walter ..., be forwarded to the Chicago Bureau Office.

... under date of July 9, 1938, copies of the ... of each of the above named prisoners covering ... old ... to the Chicago Bureau Office for its information in this case, but inasmuch as it appears that ... for the purpose of removing copies of this correspondence to the location of subjects Dominic Campbell, the ... over on the roll of the above named prisoners will be discontinued unless instructions to the contrary are received.

Very truly yours,

RECORDED & INDEXED

7-576-12123

...Director.

JUL 27

JUL 30 1938

August 4, 1936.

[illegible]

[illegible] 7-576 -12422

Special Agent in Charge,
Little Rock, Arkansas.

Re: ALVIN KARPIS, with aliases,
I. O. [illegible], et al; Edward
George Brewer, Victim;
Kidnaping.

Dear Sir:

Reference is made to your letter of July 24, 1936, inquiring as to the disposition to be made of the personal effects of Fred Hunter.

It is requested that your office prepare an itemized list of these personal effects which are obviously the property of Fred Hunter and forward the same to the Bureau. The agents in your office should exercise every precaution to insure that no property not belonging to Fred Hunter or any property belonging to Fred Hunter other than personal effects is taken into custody by them. If the personal effects listed present no evidentiary value, written authorization should be obtained from Hunter by the Atlanta Office stating specifically the disposition which Hunter desires made of these effects. As soon as this authorization has been obtained, the Little Rock Office should immediately and without any delay dispose of the items in accordance with the request and authorization of Hunter.

The Bureau desires that this matter receive your immediate and prompt attention.

Very truly yours,

John Edgar Hoover,
Director.

cc St. Paul
Cincinnati
Cleveland
Atlanta
[illegible]

Post Office Box 2118
Detroit - Michigan
July 24, 1936

CC: [illegible]

Re: BARKER

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

Dear Mr. Ryan:

This will acknowledge receipt of photostatic copies of letters addressed to Margaret Haley and Dolores Delaney, both inmates of your institution.

The letter addressed to Mrs. Haley was dated July 15, 1936, and was from Cleo Denney, Hotel Croft, Tacoma, Washington.

The letter to Dolores Delaney was from Elvin Parris, dated July 15, 1936.

Thank you for your cooperation in these matters, I remain,

Very truly yours,

H. H. Heinecke
Special Agent in Charge

HHH:AK

cc-Bureau (2)

7-68
7-25

7-576-12421

RECORDED
&
INDEXED

27

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. 7-4

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Omaha, Nebraska.	7/23/36	7/8 to 7/11 & 7/14 to 16/36.	J. L. FLOOD - RMW

TITLE ALVIN KARPIS, with aliases;
DR. JOSEPH P. MORAN, with aliases, FUGITIVE,
I. C. #1232; et al.
EDWARD GEORGE BREMER, Victim.

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

SYNOPSIS OF FACTS:

William Elmer Mead apprehended at the Fontenelle Hotel, Omaha, Nebraska, 7-8-36, by Agents of Omaha Bureau Office. He offered no resistance and was unarmed. Mead was thoroughly questioned in cases Bureau interested and related matters, but he claimed to have no knowledge thereof. Upon instructions of Mr. E. A. Tamm, Mead was delivered by Agents to the U. S. Commissioner's Office, Omaha, on 7-9-36, where members of U. S. Marshal's Office and Postal Inspector Vernon Batie took him in custody. Complaint filed by Postal Inspector Batie against Mead on 7-9-36, on Federal indictment pending at Jacksonville, Florida, and Mead was taken to Jacksonville on 7-11-36. Disposition sheet submitted.

-P-

REFERENCE: Letter from Chicago Office dated 7-7-36, and report of Special Agent V. E. Criss, Chicago, 7-16-36.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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168 AUG 24 1936

DO NOT WRITE IN THESE SPACES
7 | 5'1. +1-41
JUL 28 193[illegible]

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DNE

U.S GOVERNMENT PRINTING OFFICE 7—2034

DETAILS:

On July 7th, 1936, Mr. K. R. McIntire of the Bureau at Washington, D.C., advised the writer he had been instructed by Mr. E. A. Tamm to inform the writer that Agent V. E. Criss, of the Chicago Office, was leaving Chicago at 6:25 P.M., via Chicago, North Western Railroad, in company with Informant Charles O. Long, and they would arrive in Omaha at 7:20 A.M. on July 8th, 1936; that at Omaha, Long would meet William Elmer Mead at the Fontenelle Hotel. Mr. McIntire further advised that in the event Mead was apprehended, all press releases would come from the Bureau in Washington, in accordance with the established rule governing such matters; further, that Mead was to be taken into custody quietly and without any unnecessary display of firearms, and that the Informant was to be arrested as well as Mead.

Shortly after the writer talked to Mr. McIntire, Special Agent A. H. Johnson, Chicago Bureau Office, telephoned the writer, advising that if possible arrangements should be made for the Informant to go to the Omaha Bureau Office, so the Agents who were going to shadow him could become acquainted with him. Agent Johnson further advised that the proposed meeting between Long and Mead was to take place at the Fontenelle Hotel, Omaha, between 10:00 A.M. and 12:00 noon, on July 8th, 1936, where Mead was registered under the name of Dr. Niles; that in all probability the meeting would not take place at the Fontenelle, but Long would likely receive a telephone call instructing him to proceed to some other hotel at Omaha for the actual meeting; therefore, it appeared necessary to have Agents continually keep Long under surveillance.

It was believed desirable to have Agents J. N. Franz and R. J. Abbaticchio, Jr., of the Omaha Bureau Office, board the train on which Agent Criss and Long were riding, and discreetly contact Agent Criss and render him any assistance possible, and it was thought that possibly Mead would meet the train at Omaha, or have an associate meet Long, so in order to properly cover the situation it was important that two Agents be able to identify Long so he could be easily shadowed. Accordingly, Special Agents Abbaticchio and Franz were driven to Denison, Iowa, by Special Agent Kenneth Logan, where the Agents spent the night. Agents Abbaticchio and Franz boarded the train at Denison, Iowa, at 4:50 A.M. Agent Criss had previously telegraphed from Clinton, Iowa, that his accommodations were Lower 10, Car 51, on Chicago and North Western train scheduled to arrive at Omaha at 7:20 A.M. Agent Logan returned to the Omaha Bureau Office. At 6:30 A.M.

Agent Abbaticchio discreetly contacted Agent Criss, who explained that Informant Long had talked to Mead from Chicago and had arranged to meet Mead in the lobby of the Fontenelle Hotel, as indicated in the telephone call from Special Agent Johnson; that the Informant was working with the Bureau and that he, Criss, was not openly contacting him on the train, but upon arrival at Omaha the Informant would register at the Paxton Hotel under the name of C. O. Loftis and would, at 9:45 A.M., proceed on foot to the Fontenelle Hotel, where he would inquire at the desk for Dr. Niles, the alias used by Mead; that the Informant did not know whether Mead was to be registered at the hotel or whether he would receive a message as to where to meet him.

Agents Abbaticchio and Franz observed the Informant on the train and it was arranged among Agents Criss, Abbaticchio and Franz, that upon arrival at Omaha Agent Criss would proceed directly to the Omaha Office, and that Agent Franz would take a taxicab and endeavor to arrive at the Paxton Hotel prior to the Informant and observe him register and keep him under observation; that Agent Abbaticchio would contact the writer at the Union Station, Omaha, and these two Agents would follow the Informant to the Paxton Hotel.

The Chicago and North Western Train arrived at 7:20 A.M. at the Union Station. Agent Flood went down to the train shed and met Agent Abbaticchio, who pointed out Long. Agent Logan was at the Station, as previously instructed, so as to have two cars if necessary to trail Long and associates of Mead if they appeared at the Station. Plans were formulated by the writer at the Omaha Office whereby two Bureau cars would be available at the Paxton Hotel and three Agents to keep Long under surveillance and trail him when he left the hotel to meet Mead at the Fontenelle Hotel.

The writer and Agent Abbaticchio proceeded to the Fontenelle Hotel on July 8th, 1936, around 7:30 A.M., to effect arrangements with the Manager, Karl Heumann, whereby Agents could be placed in advantageous positions to observe Mead and cause his apprehension. The clerk at the desk informed Agents that Mr. Heumann was expected to arrive in his office within fifteen minutes. No inquiries were made of the clerk as to whether Dr. Niles was registered at the hotel, as Mr. Heumann has, in the past, cooperated with the writer on several matters and he is the proper person to contact.

Mrs. Minnie Koch, who is in charge of the several telephone booths maintained at the Fontenelle Hotel by the Northwestern Bell Tele-

phone Company, is considered by Federal investigative officials working in Omaha as very reliable and dependable. Anyone making an outgoing call gives the number to Mrs. Koch, who dials same and assigns a booth to the client. She was shown a photograph of Mead and instructed if such an individual made a telephone call to make a note of same.

Agents Abbaticchio and Flood subsequently took a seat near the Manager's Office to await his arrival. Around 8:00 A.M. Agents Abbaticchio and Flood observed a man who bore a striking resemblance to Mead, both in his features and physical proportions, walking nervously around the hotel lobby. This individual sat in a chair, the back of which rested against the left side pillar as one enters the hotel. This chair is segregated from the rest of the chairs. The chair in question faces the entrance. It seemed evident to Agents this individual, who later proved to be Mead, planned to meet Long just as the latter entered the hotel and thereby preclude Long from asking for him at the desk. There was no question in the minds of Agents Abbaticchio and Flood but what this individual was Mead, so it was decided to pick him up immediately, which was done in less than two minutes from the time Mead was first observed.

Agents Flood and Abbaticchio, from different sides, approached the individual seated in the chair and stooped down to question him. Agent Flood asked him as to what his name was, to which question he responded, "Dr. Niles". Agent Abbaticchio then asked him if his name wasn't Mead and after hesitating a few seconds, he admitted his identity. Agents informed Mead they were Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, and requested him to accompany them to the Bureau Office. Agents did not disclose their identities until Mead gave the name of Niles and later admitted his identity, as it was thought Mead would more quickly respond, as he would think Agents were associates of Long and the latter had sent them to contact him. It seems, probably for this reason, Mead without hesitation first said his name was Niles.

While Mead was still seated in the chair he was quickly but thoroughly searched for firearms. Mead was unarmed and offered no resistance. Agents did not display any firearms and Mead was taken into custody without anyone in the hotel being aware of what was happening. Mead accompanied Agents to the car in front of the Hotel Fontenelle and when he was seated in the car, he was again searched.

Upon the arrival of Agents Abbaticchio and Flood at the Omaha Bureau Office, Mead was taken through a doorway from which he could not see Agent Criss.

Agent Franz called the writer to advise that Long arrived at the Paxton Hotel at 7:30 A.M. and registered as C. O. Loftis, and was assigned to Room 826. Agent Franz was instructed to await the arrival of Agent Criss at the Paxton Hotel and then return to the office. It is to be noted that the only Agent to personally contact Long was Agent Criss. Agent Criss left Long at the Paxton Hotel and had him go through the arrangements, but none of Mead's associates appeared at the Fontenelle Hotel.

The writer telephonically advised Mr. Tamm of the Bureau of Mead's apprehension. Mr. Tamm instructed the writer to notify the Post Office Inspectors at Omaha of Mead's apprehension and permit them to question him, but no information concerning the circumstances under which Mead was apprehended was to be furnished.

The writer ordered Mead to remove his clothing and his body was examined by Agents Abbaticchio and Flood and Logan, in places where he could secret small capsules of poison and other articles of a contraband nature. His clothing and shoes were also searched. Mead was then given his underwear and trousers and a pair of slippers purchased at a nearby department store. As it was said that Mead had attempted to commit suicide when arrested by New Scotland Yard, London, England, in 1930, and the records show he escaped on August 15th, 1896, from his guard while enroute to San Quentin, California, where he was being taken to serve a three year sentence, the utmost precautions were taken during his confinement at the Omaha Office to prevent any such occurrences. At periods when Mead was not being questioned, Agents were assigned to stay in the detention room with him; however, at 9:00 P.M. on July 8th, 1936, this procedure was discontinued and an Agent remained on duty directly in front of the iron door to the detention room throughout the night and until Mead was turned over to the U. S. Marshal at 2:30 P.M. on July 9th, 1936.

Postal Inspector Vernon Batie, Post Office Building, Omaha, was informed of Mead's apprehension and location. Mr. Batie, who is about to be retired from Government service and who is very cooperative with Agents of this office, came to the Bureau Office around noon on July 8th, 1936. Mr. Batie said that he did not have any information in his files concerning Mead's activities; likewise, he knew nothing of the charge on

which Mead was indicted on December 15th, 1922, at Jacksonville, Florida, so he did not desire to question him. Mr. Batie was told he would be afforded the opportunity of questioning Mead at any time he desired. Mr. Batie did not ask any questions relative to the circumstances surrounding the arrest of Mead and, of course, was not given any information relative thereto.

Agents Abbaticchio and Franz interviewed W. E. Antrim, Assistant Manager of the Fontenelle Hotel, for the purpose of checking Mead's registration at that hotel, procuring his baggage and searching his room. These Agents noted the registration card revealed that Mead registered at the hotel as H. Nyles, San Antonio, Texas, and was assigned to Room 1028. He registered at 9:45 P.M. on July 7th, 1936. The Registration Card was Number 4505 and the Account Card was Number 8933. Mead made no telephone calls, received none and had no room service. William Donnelley, Doorman, Fontenelle Hotel, stated that he could not recall that Mead had a car when he arrived at the hotel; however, a check of the Fontenelle and Medical Arts Garages, the only garages where the Fontenelle Hotel sends cars, revealed that neither garage had a car belonging to a Mr. Nyles, nor one registered for Room 1028 of the hotel.

Agents Abbaticchio and Franz, accompanied by Mr. Antrim, went to Room 1028 and searched it thoroughly, but found nothing other than what was in Mead's bag and the toilet articles which were in the bedroom. Mr. Antrim permitted Agents Abbaticchio and Franz to take Mead's belongings. Agent Franz gave Mr. Antrim a receipt for Mead's personal effects. The articles, wearing apparel and papers found in the traveling bag of Mead were listed by Agents Franz and J. C. Sloane.

Immediately after the arrest of Mead, he was fingerprinted by Agent Abbaticchio and three sets thereof were forwarded to the Bureau. The following day, July 9th, 1936, it was believed advisable to again fingerprint Mead, which was done by Agent Logan, as his fingers were badly mutilated, and four sets were forwarded to the Bureau so they could be studied by fingerprint experts. Mead was photographed in standing and sitting positions by Agent Logan with the Recomar Camera, and the twelve exposures which turned out good are being forwarded to the Bureau with copies of this report.

After Mead had removed his clothes, they were searched by Agents Abbaticchio and Flood. In the right, inside seam, near the watch pocket of his trousers, Agents found eight $20.00 bills and also a $5.00 bill,

four $1.00 bills and 44 cents in coins. This search was conducted in the presence of Mead and when he was asked how much money he had in his possession, he said either seven or eight $20.00 bills and in addition $9.55, making a total of $169.44; however, when Agents Franz and Sloane searched Mead's clothing in his bag, a $1.00 bill was discovered, which Mead advised he did not know he had, so the total amounted to $170.44. The $20.00 bills and $5.00 bill were searched against the Lindbergh, Weynap, Stollnap, Brekid and Urschel ransom lists, without identification.

On July 9th, 1936, the writer was telephonically advised by Mr. Tamm that when Agents were through questioning Mead, to deliver him to the office of the United States Marshal at Omaha and accordingly advise the Bureau. At 2:30 P.M. on July 9th, 1936, Mead was handcuffed and taken to the office of the United States Commissioner, Mary Mullen, Omaha, by Agents Flood, Franz, Logan and Sloane. Through prior arrangements Chief Deputy United States Marshal Henry Meyers and Deputy United States Marshal Earl Young were at the Commissioner's Office and Mead was turned over to them. Also present were United States Attorney Joseph T. Votava, Assistant United States Attorney Ambrose C. Epperson, and Postal Inspector Batie. Deputy United States Marshal Young served the warrant on Mead and he was immediately arraigned and entered a plea of not guilty, and in default of $50,000.00 bond, was confined in the Douglas County Jail, pending hearing set for July 11th, 1936. A complaint filed by Inspector Batie recited in substance that Mead, prior to February 6th, 1921, devised a scheme to defraud by depositing circulars and letters in the United States Mails, in violation of the Criminal Code of the United States.

The Bureau was advised by teletype on July 9th, 1936, of the above action of Agents delivering Mead to the office of the United States Commissioner and the results of his arraignment.

Mead was arraigned for Hearing on July 11th, 1936, before United States Commissioner Mullen. Mrs. Mead was present at the Hearing. She had employed Bernie Boyle, Attorney, Omaha, Nebraska, to represent her husband. United States Attorney Votava had subpoenaed Agent Flood as a witness at the Commissioner's Hearing. Mr. Votava learned that Mrs. Mead was endeavoring to raise the $50,000.00 bond, so he made a motion before the United States Commissioner to have the bond set at $200,000.00, as suggested by the Attorney General at Washington, D. C., which motion was granted, whereupon Mead's attorney waived Hearing. Federal Judge J. A. Donohoe signed the papers of removal. United States Marshal J. C. Byrnes and Deputy United States Marshals Joseph O'Grady and Earl Young left with Mead at 8:30 P.M., July 11th, 1936, for Jacksonville, Florida.

When Agents delivered Mead to the Office of the United States Commissioner, Agent Flood turned over to Mead, in the presence of Chief Deputy United States Marshal Meyers, all of his money, watch, wearing apparel, etc., a list of which was described in six typewritten pages. Mead was asked to check the list against his property, which he did and he thereafter signed his name, acknowledging receipt of same. Chief Deputy United States Marshal Meyers then took possession of Mead's property and he affixed his signature to the list. Mr. Meyers turned $170.44 over to Mead's wife, who thereafter signed her name as Marie Mead to the list as receiving the money.

The writer examined a notebook found in Mead's possession, in which were written the following notations:

"Mrs. Louise Schoepflin,
2618 Dewey, Omaha,
Jackson 7744."

"Sam House,
Omaha, Nebraska."

Mrs. Schoepflin was interviewed at the above address, at which place she operates a rooming house. She advised that Mead was unknown to her. Mrs. Schoepflin was shown a photograph of Mead, whereupon she recognized this individual as a man calling on her about five weeks ago, endeavoring to sell some sort of stock, but as she was not interested she closed the door in his face and he did not gain entrance to her house. In the interview with Mrs. Schoepflin it was learned that in 1920 a man named Charles Corman and his partner, a Mr. Murphy, who claimed they were from Sioux Falls, South Dakota, sold her $300.00 worth of oil stock and they claimed the oil wells at some point in South Dakota were producing several hundred barrels a day. This stock proved to be worthless and it is quite likely she was placed on a sucker list which was sold to various crooked stock salesmen, and in this manner Mead probably secured her name.

Sam House is a gambler at Omaha and was at one time a lieutenant of Tom Dennison, a former political boss in Omaha who is now deceased. Mr. House has never been known to furnish any information to law enforcement officers. At the present time House operates the Diamond Cigar Store, 516 South 16th Street, Omaha, in the rear of which is located a large gambling room where nearly all forms of gambling are going on, including horse racing bets. In the rooming house on the second floor of his gambling

house, House has a telegraph room where he receives information on races, which service he sells to the various horse racing establishments in Omaha. Mr. House is known to be the contact man in Omaha through whom various out of town racketeers keep in touch with each other.

Agent Flood interviewed Mr. House at the above address. He advised that he had never met Mead, nor had any correspondence with him; that being a widely known gambler, evidently someone must have given Mead his name. Mr. House said that a few days after Mead was arrested, the latter's wife came to see him to ask his advice about the proper attorney to employ; that is, one who had the right political contact with Federal officials. He advised her to either see Bernie Boyle, who represents racketeers, or John Mullen, the latter a brother of Arthur Mullen, who until recently was Democratic National Committeeman from the State of Nebraska. Mr. House further advised that in his talk with Mrs. Mead she informed him Mead was a big time confidence man; that he worked in Chicago under the "payoff system" and said that certain police officers in Chicago, not naming them, always got a cut out of the profits when a "sucker was trimmed".

There was another notation in the notebook, "C. Hoffman, Room 1038, 190 North State Street, Chicago, Illinois". Mead, when asked about this, claimed Hoffman was a friend of his. The name of Allen K. Brevard, 146 Court Street, Confection Vending Machine Co., Seattle, Washington, was also written in the notebook. Mead claimed he was going to invest some money in this organization.

The following description of Mead was secured by Agent Flood through personal observation and questioning of Mead:

Name - WILLIAM ELMER MEAD, with aliases:
J. W. Reed, John Henry Foster, Edwin Elza Gaynor, Charles E. Carter, G. 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.

Description of William Elmer Mead (Cont.)

Age - 63 years; born July 1, 1873. (Previous information in file indicates Mead born at Cedar Rapids, Iowa; however, he stated he was born near Springfield, Illinois.)
Height - 5 feet 10 1/2 inches
Weight - 150 pounds
Build - Light
Color of hair - Grey, partially bald
Color of eyes - Grey
Complexion - Medium ruddy
Mustache or beard - Wears a small, iron grey mustache
Condition of teeth - Upper front teeth attached to a bridge, gold fillings in front, lower false plate, considerable gold fillings on lower left side.
Marks and scars - Indentation scar from mastoid operation below lower right ear and under jaw; 2 moles above right hip opposite naval; scars on fingertips from operation in attempt to mutilate fingerprints; line droops from left side of mouth; left shoulder and left side of face partially paralyzed; backs of both hands and wrists of a copper color.
Peculiarities - Left eye frequently blinks; speaks with a querulous voice and is soft spoken
Eyeglasses - Wears rimless bifocal eyeglasses
Residence - Chicago, Illinois.
Occupation - Crooked stock salesman, confidence man and card gambler
Marital status - Married
Race - White
Nationality - American
Citizenship - American
Fingerprints, handwriting specimen and photograph indexed under FBI #271926, Federal Bureau of Investigation, U. S. Department of Justice, Washington, D. C.

Criminal Record - As contained in the files of the Federal Bureau of Investigation, U. S. Department of Justice, Washington, D. C., FBI #271926:

b3

[redacted]

The following notations appearing on Mead's criminal record, are unsupported by fingerprints:

b3

[redacted]

b3

[redacted]

Mead was intermittently questioned by Agents Flood and Abbaticchio. He firmly refused to execute a signed statement, and at the beginning of the questioning he at first declined to execute a signed statement, and at the beginning of the questioning he at first declined to answer any questions, claiming such information as he might furnish would be used as evidence against him in the prosecution of the mail fraud case pending in Federal Court at Jacksonville.

Mead said that he was born near Springfield, Illinois, on July 1st, 1873, his father being A. T. Mead. The last address of his father was 123 North San Pedro Street, Los Angeles, California. Mead claimed that his father died while he was incarcerated in the Colorado State Peni-

tentiary at Canon City, Colorado in 1924, but declined to say where his father died or submit proof of his death. His mother, whose maiden name he claimed was Mary Adams, died when he was about two years of age. There were no other children in the family. Mead stated he has no living relatives. He claimed to never have attended school. He was placed in an orphan asylum, the name of which he does not recall, at Council Bluffs, Iowa, at the age of five, and a few years later a Mr. and Mrs. George Harrison, farmers living near Des Moines, Iowa, adopted him. He remained with these people until he was about fourteen years of age, when he ran away and he has never seen nor heard from them since. Mead advised that he does not have membership in any organization or society, with the exception that in 1928, when he and his wife were attending a Catholic Church at 64th Street and Woodlawn, Chicago, Illinois, he gave $100.00 for a life membership in the Shrine of the Little Flower.

Continuing, Mead advised that when he was around twenty-one years of age he met a card player named Lijah Jones, at Moberly, Missouri, who taught him to play a square game of cards; that he acquired an expert knowledge of cards, poker, dice and the more skilful games of cards; such as Seven Up, Casino and Pinocle; that he became well known at the gambling houses he frequented in Goldfield and Reno, Nevada, Los Angeles and San Francisco, California; Butte, Montana; Kansas City, Missouri, and in many other States; that he was known as a "stake player", which means the house furnishes him with sufficient funds to sit in a game and he is permitted to keep half his winnings. Mead stated he considers himself one of the best card players in the United States and on a par with Nick the Greek, who is well known in Chicago but travels extensively to towns where gambling flourishes. Mead advised he finally drifted into the confidence game and selling stocks; however, he declined to discuss these angles of his activities. When asked how much his share totaled in confidence games in which he has participated, Mead declined to answer.

In reference to his first wife, Georgia Burke, Mead said he met her in Kansas City, Missouri, in 1898 or 1899, and they were married by a Justice of the Peace at San Francisco, California. They had no children. She came from some small town in Missouri. He lived with his first wife in San Francisco for about four years and supported her by gambling and playing cards. His wife was granted a divorce from him in San Francisco in 1902; however, he was not served any notice of the filing of the petition and the divorce proceedings, and secured his information from some gambler whose name he has forgotten. He stated that he never knew the parents or any relatives of his first wife, and does not know whether she is living or dead.

Mead advised he met his present wife, Katherine Schmitt, at Oakland, California, where he married her in 1914 under his true name. He never had any children by her.

Mead mentioned that he never carries small firearms on his person. He likes to hunt and has hunted for the most part in Montana and Wyoming. He would not disclose the names of his hunting companions or the places he frequents.

Mead advised that he arrived in Omaha around 7:30 P.M. on July 7th, 1936, from Chicago, but was reluctant to inform Agents what transportation he used, but indicated he came in by plane, using an alias which he would not furnish. He advised that he had no associates in Omaha and was not driving a car.

Mead further advised that he received a patent on some land located near Prineville, Oregon, where he and his wife resided intermittently from 1913 to 1920, and that this property was finally sold to a Fred Grines.

Mead advised Agents that he never could see anything irregular in the confidence racket, as the sucker always knew the game was crooked and expected to beat the confidence man; that the sucker entered into the crooked transaction and in the end was ultimately swindled. He said that he never worked in any town unless there was a "pay off system", meaning police protection; that several years ago Denver, Colorado, Jacksonville, Florida and Chicago, Illinois, were towns favored by confidence men because of the police protection, but he declined to name any police officers to whom he had ever paid any money or heard other confidence men had split their profits with.

Mead denied ever having any association with gangsters, especially Dillinger, Karpis, the Barkers, Homer Van Meter, etc., claiming that confidence men do not associate with gangsters, kidnapers and bank robbers, as these individuals would just as soon hold up the confidence man and take his money as they would anyone else, and the confidence men hold a contempt for gangsters; that Cassius McDonald, Detroit, Michigan, who is known to Mead although he claims never to have met him, is a smart confidence man, a good gambler and card player and considered one of the best in the United States and has always made a good living, and the confidence men were sur-

prised that he would associate with a kidnaping gang and change "hot" money for them. Mead stoutly denied that he ever participated as finger man, or in any other capacity, in the Brekid Case. He said it must sound reasonable, even to Police Officers, and it was their code that after they swindle a man, certainly they would not advise gangsters he was "easy picking", as it would put the confidence man on the spot and more than likely the gangsters would hold up the confidence man. Mead would not admit that he participated in swindling Martin Wunderlich, Contractor at St. Paul, or any of the other victims indicated in the Summary Report of Special Agent R. C. Suran, Chicago, dated January 6th, 1936.

The writer, on July 11th, 1936, at the County Jail, Omaha, further questioned Mead. At this time Mead advised that he was introduced to Dr. Wilhelm Loeser by his attorney, Louis Piquett, and Art O'Leary, Investigator for Piquett, at Elgin, Illinois; that Piquett said Dr. Loeser could change fingerprints. He talked to Dr. Loeser for a few moments and the latter said that he made a specialty of changing fingerprints, but did not mention anyone whose prints he had changed; that the agreed price was $2,000.00; that as previously arranged, he met Dr. Loeser in the Louisville Hotel at Louisville, Kentucky, and there Dr. Loeser operated on his fingers in an attempt to change his fingerprints. Mead said that Dr. Loeser put a solution on his finger tips, one of the ingredients of which Loeser said was acid, and after leaving it on for several minutes, he scraped it off with an instrument, and repeated this procedure several times; that his fingers blistered but the operation was not painful and in six months his fingers healed. Mead advised that he gave Dr. Loeser $200.00, which, it is noted, does not correspond with the statement Dr. Loeser made that Mrs. Mead paid him $500.00. Mead said that he did not make any further payments to Dr. Loeser, as the latter was arrested shortly after performing this operation.

Mead said that Postal Inspector Herbert Graham, New York City, formerly had a stool pigeon named Bert Donaldson, who usually went around to confidence men and "shook them down", claiming that he was doing it in behalf of Graham; that in October, 1925, Donaldson came to him and said that for $1,500.00 he could arrange it so Mead, by entering a plea of guilty, would receive a suspended sentence, or be placed on probation, and in any event would not serve any time in a County Jail or Prison; that Donaldson said he was authorized by Graham to contact Mead and his, Donaldson's, share was $500.00 and Graham was to receive $1,000.00; that he paid Donaldson $500.00 at the first meeting and a few months later he met him in Atlanta,

Georgia, at the Georgian Courts, and paid him $1,000.00. Mead claims that Joseph B. Ewing, an Attorney at Atlanta, has considerable influence with Graham and it is understood among confidence men who are arrested in Florida that they should see Ewing to get their cases fixed; however, he could not cite any specific case or give any definite information regarding cases that had been fixed. Mead said Bert Donaldson is now dead, having been killed at Atlanta, Georgia, a few years ago at a time when he had several thousand dollars in Liberty Bonds in hispossession. Mead said it was generally understood among confidence men that John Boykin, Solicitor General at Atlanta, Georgia, wielded considerable influence over Graham and Boykin is contacted by confidence men who desire to get their cases fixed, which have been investigated by Graham.

Mead was questioned about the case in which he was indicted by the Federal Grand Jury at Jacksonville, Florida, and he advised that in his opinion his chances to beat this case were good, as Graham has never been able to place him in Jacksonville prior to the time Parker C. Morton, the Victim, was alleged to have been swindled. Mead confidentially advised Agent that Morton only saw him once and that was when he visited the latter's room and showed him some money and stocks in a bag; that he had no other contact with Morton and he feels the evidence in possession of the United States Attorney at Jacksonville is insufficient to obtain a conviction.

Mead still declined to furnish the names of his associates in the confidence racket, principally because he claimed such information could be used as evidence against him in the case at Jacksonville.

The major cases investigated by the Bureau, and particularly the kidnaping and bank robbery cases, were again discussed with Mead, and he denied knowing any of the perpetrators of these crimes and said he could not be of any assistance in furnishing any information whatsoever concerning these matters.

Attached to the Bureau copies of this report, are the photographs of Mead, taken with the Recomar Camera at the Omaha Bureau Office.

Attached to the Bureau and Cincinnati Bureau Office copies of this report, is a copy of the list, comprising six pages, upon which is listed all of the articles taken from Mead at the time of his arrest; also, attached to the Bureau and Cincinnati Office copies of this report, are photostatic copies of the following papers found in Mead's possession, which he claims were fictitious and used in the confidence racket:

Circular letter of Credit.

Admittance Card International Exchange, New York City.

Guaranty Trust & Bonding Co. Certificate, purporting to bond Franklin K. Joyce and James Stanley Boyd as Principals, and C. E. Blake, in the amount of $100,000.00.

Letter addressed to J. H. Niles, Utah Hotel, Salt Lake City, Utah, dated May 5th, 1936, on the stationery of the Cut Bank Hotel, Cut Bank, Montana.

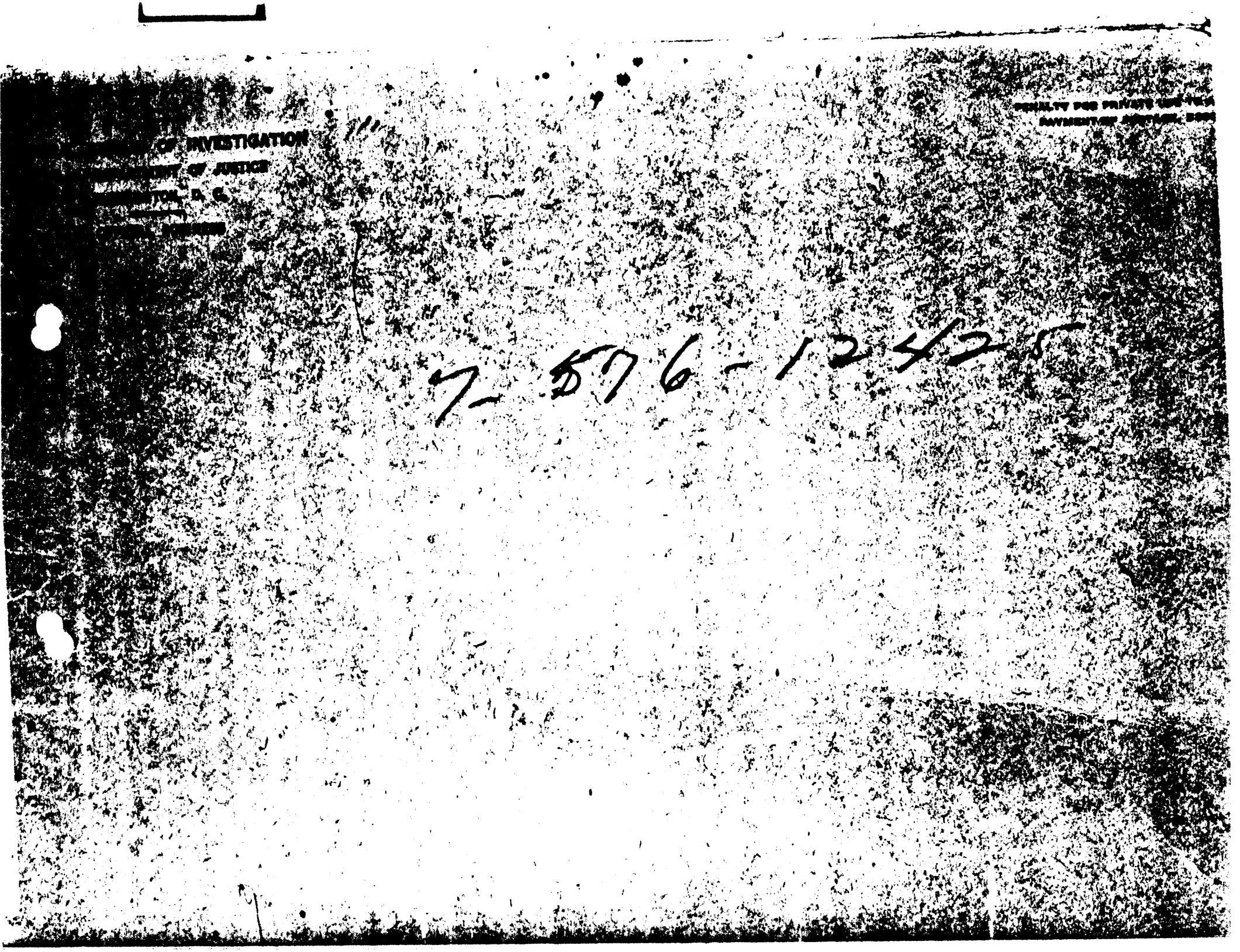
Letter addressed to "My dear Niles", dated May 1st, 1936, signed Frank A. Hortsell, on the stationery of the El Jardin Hotel, Brownsville, Texas.

Check in the amount of $5,000.00, dated February 27th, 1936, drawn on the Knickerbocker Trust Co., New York, payable to the order of C. E. Blake, signed by S. S. Doyle, per P. E. Lake.

Check dated May 5th, 1936, in the amount of $5,762.00, drawn on the City State Bank & Trust Co., McAllen, Texas, in favor of Mr. J. H. Niles, signed by Frank A. Hortsell.

Disposition sheet as to Mead's arrest by Bureau Agents in Omaha is submitted herewith.

-PENDING-


7-576-1242-5

Omaha, Nebraska
July 11, 1936

I have received the following monies, watch, knives, instruments, wearing apparel, etc. from Special Agent F. L. Flood, of the Federal Bureau of Investigation, U. S. Department of Justice, Omaha, Nebraska, which articles were found in the possession of WILLIAM ELMER MEAD on the date of his arrest, July 8, 1936, at Omaha, Nebraska:

The following listed articles were found on Mead's person:

1 Black leather billfold
8 $20.00 bills $160.00
Federal Reserve Note J001333518A
" " " J001333519A
" " " J001333520A
" " " J001333521A
" " " J001333522A
" " " J001333523A
" " " J001333524A
" " " J001333525A

1 $5.00 U. S. Note No. D44807443A ..... $ 5.00
1 $1.00 bills 1.00
Silver Certificate #B51833650A
" " #C07281424B (One of these silver
" " #B53344654A certificates was found in
" " # D47778346A pocket of a coat in grip)
" " #D64356428A

Currency..... $ .44
1 - 25¢ piece
3 - 5¢ pieces
4 - 1¢ pieces
Total $170.44

4 Metal slugs
1 Pocket Knife - 3 inches
1 White gold Hamilton Railroad Watch, 21 jewel, Case #0450705; works #607170 - with white gold chain and small knife attached.
1 Pair blue sun glasses
1 Brown Eversharp pencil
8 Large rubber bands

1 Small red memorandum book containing names and addresses
2 Small speed bandages, Johnson & Johnson
1 Small, round, white pill
1 Leaflet prayer to "St. Therese", published by St. John's Church, 16 and Chestnut Sts., St. Louis, Missouri.
1 Piece of paper on which appeared the telephone number - "Dearborn 4462" and the name "Dan House".
1 Eppley Hotel envelope on which appeared Omaha Telephone number "Jackson 7744".
1 Card of "Metropolitan Bonding & Securing Co., Newark, N. J." reading -
"This certifies that Mr. Henry H. Nye, is herewith duly bonded by this Company for the sum of $100,000 (One Hundred Thousand Dollars).
Date from Jan. 1, 1935 to Jan. 1, 1936.
Height - 5 ft. 11; Age 56
Weight - 155 Eyes Grey
Nose - Medium Color Hair - Grey.
Signature of Bonded - "Henry H. Nye"
Pres. C. C. Dowd; Sec. R. R. Rose."

*****

The following articles were found in Mead's brown leather Gladstone traveling bag:

1 Pair trousers, green, worsted, no labels
1 Belt on trousers, leather, gold buckle, initials "HPM"
1 Suit coat, brown, label "Neiman Marcus Co. Man's Shop"
1 White & brown figured brown border silk handkerchief, in coat pocket.
1 Pair brown and white sport oxfords, wing toe, size 8½ C, style 53197P from Hanan & Son, New York.
1 Pair black slippers from Marshall Field & Co., Chicago, #79011R6x
1 Pair shorts, white with green stripes, no size, no laundry mark
1 Cotton undershirt, Manaco-Manhattan Shirt Co., size 36, no laundry mark.
1 Pair white shorts, Marshall Field Co., Laundry Mark "456 x 450, size 34.
1 White shirt, no trade mark, no size, for detached collar laundry band from Troy Two-Way Service, Phone 1672, launderers - Zorie Dry Cleaners.
1 Blue shirt, collar attached, Montgomery Ward - laundry mark "456", size 14½-3

1 White shirt, Montgomery Ward, laundry mark "456", size 14½-6
laundry bond from "Troy Two Day Service" Phone 1472,
Launderers, Zeric Dry Cleaners".
1 Brown shirt, white flaked, collar detached, no trademark,
laundry mark "456" (same laundry bond)
1 Gray shirt, collar attached - no trademark, laundry mark "456"
1 White shirt, collar detached, laundry mark "456", no trademark or size
3 Van Heusen soft collars - 1 Style Van Long 14½, laundry mark
(H.H.F. & H.H.M. 456)
1 Style Van Hart, 14½, laundry mark,
(456)
1 Style Van Long, 14½, laundry mark
(456)
3 White handkerchiefs - 1 with initial "O" in blue in corner
1 with laundry mark "[illegible]"
1 " " " "456"
2 plain
1 White handkerchief with blue border, laundry mark "[illegible]"
1 " " laundry mark "456"
1 White and blue design handkerchief, blue center, no laundry mark
2 Brown, orange and grey mixture knit neckties, no marks
1 Black satin tie, Fifield & Stevenson, Chicago.
1 Green & white striped tie, trademark "A. Sacks & Co., 6 So. Michigan
Ave., Chicago"
1 Greenish black design tie, "Anderson Bros. Chicago, Agents for
Rogers-Peet Co., N.Y."
1 Grey summer lightweight tie, reddish check, no marks
1 Brown tie, reddish figure, "Neiman Marcus Co., Man's Shop"
1 Clothes brush, brown leather back
1 Gem Micromatic Razor, 5 blades, all in Gem box
1 General Electric Mazda Light Lamp, #8330-32 & 8306-37
1 Pro-tex-it bottle stopped
1 Box Nature Remedy tablets, 12½ tablets
1 Bar greenish soap, Palmolive
1 Hotel size Palmolive soap, Gladstone Hotel, Casper, Wyoming
1 Carborundum pocket home
1 Hotel size, Palmolive soap, Grabow Hotel, Livingston, Mont.
1 Glass bottle, containing small amount white powder.
1 Box boric acid crystals, Walgreen Co., Chicago
1 Bottle, 100 tablets, 5 gr size aspirin, Union Drug Co., Chicago
1 Copy Travel America Guide and Hotel Directory, 1935 Summer Edition
1 Copy of book entitled "The Story of the Grand Canyon and How it
was made" by Fred Harvey.
1 Silver Swank tie clip
1 12" ruler
1 Tube carbonated vaseline, half full
1 Tube Denniom's glue, #8 size, and box therefor.
1 Gillette blue blade
1 Razor blade
1 Gem razor blade

1 Copy, "Travel Guide" compliments of Eaton Service, Inc., North Platte, Nebr.
4 Sheets of Denver Post published 6/26 or 27/26.
1 Paper sack containing various colored mending cotton and needles.
1 Copy small pamphlet entitled "Bait & fly Casting for Game Fish" by Ozark Ripley, compliments of Sears-Roebuck Co.
1 Black pocketsize English morocco leather billfold
1 Set, art folder, Utah's National Parks.
1 Copy "Fishing Guide", Stuart, Florida
1 Box, C.H.C. Pills, Arnold's Drug Store, Thermoplis, Wyoming. containing 4 white tablets.
2 Boxes, Gem Micromatic Single edge blades
1 Small white envelope containing 1-3 grain cap. marked "Calomel, soda & Jalap"
1 Large size nail file
1 Pair small scissors, C & S Walnut
1 Pair nail scissors, Wiss stainless #6003
1 #2 soft lead pencil, black, Dixon's Metropolitan #960
1 Pair small tweezers
1 Collar button
2 United Cigar store safety razor blades
1 Copy of Liberty magazine, issue of 5/22/26
1 Pad of blank checks (17) First Nat. Bank, Buffalo, Wyoming
1 Series of illustrated postcards (13) points of interest around Santa Fe and San Jose, New Mexico.
2 Postcards adv. Hotel El Jardin, Brownsville, Tex.
2 Illustrated postcards, Bryce Canyon National Park, Utah
1 Postcard, Cedar Breaks, Utah
1 Small square glass mirror about 5" x 5"
1 Westclox Baby Ben alarm clock, radium face
1 Bottle (2 oz) Squibbs tasteless castor oil
1 Shaving brush, century brand.
1 Military hair brush
1 Large size bar palmolive soap
1 Shaving mirror, leather back, about 4 x 9
1 Package, Top Hat razor blades
1 Light socket, screw in type
2 Shoehorns, no name
1 Shoehorn, Mayfair-Lennox Hotel, St. Louis, Mo.
1 Tube Woodbury's Shaving Cream, almost empty.
2 Pair Sun glasses (orange colored rims)
1 Small size tube, Carter's Little Liver Pills (1 pill)
1 " " " containing 12 med. soft leads for pencil.
1 Box Goodrich Pure Rubber bands, assorted sizes

1 Leather belt, brown, fancy design, leather.
1 Green toothbrush, Ora-dent
1 Small size handbrush
1 Bar washing soap, white
1 Full tube carbonated vaseline
1 Blue & white wash cloth
1 Pair Paris side garters, new, yellow, enclosed in paper bag
from Carson-Pirie Scott Co., Chicago.
1 Small size engagement book, reddish cover, for year 1933,
containing various names & addresses.
1 Descriptive folder of Zion National Park published by the
U. S. Dept. of Interior, National Park Service.
1 Pair white shorts, Marshall Field & Co., size 36, laundry mark
"HHF" and "456"
1 Soiled white handkerchief, laundry mark "HHF"
1 Pair blue shorts, Manoco Manhatten Shirt Co., Size 34
1 Pair brown silk hose, Yellow stripe, garter top
1 Pair black silk hose
1 Pair grey woolen hose
1 Pair greyish black woolen hose
1 Pair white & black summer shoes, Nettleton-Crosvenor style,
size 9-B
1 Bottle (5th) Golden Wedding whiskey (about 2" on bottom of
bottle)
2 Blank Western Union envelopes
4 Western Union blanks with duplicate sheets attached
14 Celluloid tabs, bearing notation "Made in England" apparently
for shirt collars.
3 1-mill tax tokens, New Mex. Bureau of Rev.
1 5-mill " " " " " "
1 1½-mills retailers occupation token, state of Illinois
1 Large white envelope, return address "Franklin Arms Hotel",
Fort Meyers, Fla., containing the following:
1 Official cypher code of Metropolital Breeders
Association of America.
1 Admittance card #4201, International Exchange,
N. Y. City, made out in the name "Mr. C. E. Blake"
signed by "J. E. Cole, Sec'y."
2 Blank forms #30 and $40, headed "United Turf Exchange"
with places thereon for straight, place & show bets.
2 Blank customers credit orders United Turf Exchange
for win, Place & show bets, one endorsed by "J. C. Owens".

(continued)

(continued) - Articles in envelope of "Franklin Arms Hotel"

1 Customers Draft #1856, in the amount of $5000.00, drawn on Knickerbocker Trust Co., N. Y., dated 2/27/26, payable to Mr. C. E. Blake, the names appearing on the bottom thereof, "Per P. E. Lake" by S. S. Doyle.

1 Clipping headed "Unknown Plunger Cleans Up Rough Deal", from unknown newspaper.

1 Employee's bond form of Guaranty Trust & Bonding Co., New York City. States that this company is bound unto C. E. Blake in the amount of $100,000, dated 12/1/25. Serial 1028, bears gold seal of above company. Bond is witnessed by J. M. Ork and D. O. Duke, but is not signed.

1 Small envelope, return address "The Driskill, Austin, Texas, W. L. Stark, Mgr", bears 1¢ stamp and cancelled by typing "X" over stamp. Envelope contains the following:

1 Check drawn on City State Bank & Trust Co., McAllen, Texas, May 5, 1926, pay to order to J. M. Miles, $5,762.00, signed by Frank A. Hartsell.

1 Letter written on stationery of Hotel El Jardin, Brownsville, Texas, dated 5/1/26, written to "J. M. Miles" by Frank A. Hartsell, presumably reporting that check of $5762.00 supposed to represent royalties for Febr. March & Apr.

1 Letter written by George Chase to Mr. J. M. Miles, Utah Hotel, Salt Lake City, Utah, dated 5/5/26, advising that "We are down 1800 ft on the Tyler lease and that the Montana Power Co. has made offer of $350,000 for our holding" Chase advised that they don't accept offer.

*****

I, WILLIAM ELMER MEAD, acknowledge receipt of the above monies and described articles, which includes everything I had on my person and in my grip at the time of my arrest on July 8, 1936, by Agents of the FEDERAL BUREAU OF INVESTIGATION, at Omaha, Nebraska.

Rec'd above property

Wm E. Mead

Tommy J. Meyers
Chief Deputy U. S. Marshal

Rec'd $190.44 in cash & watch

Wm E. Mead

to whom Mr. Henry Hale, Nye.

kindly furnish funds in sums as desired up to an aggregate amount of

$ Five Thousand Dollars

against demand drafts — —

We engage that such drafts will meet with due honor if negotiated not later than December, I, St, 19 35.

Your charges to be borne by accredited party.

The amount of each payment must be endorsed on this letter and your negotiation of the draft will be considered a guarantee that the requisite endorsement has been made.

Each draft should state that it is drawn against Letter of Credit No. 764. and the letter itself must be attached to the draft which exhausts the credit.

We remain, Dear Sirs,

Holder's Signature

Yours Truly,

Henry H. Page

L. G. Patterson

UNITED STATES OF AMERICA

No. 764

$5000

Circular Letter of Credit

issued by

Union Bank and Trust Co St Louis,Mo.

June 17,Th. 19.37

To Our Correspondents,

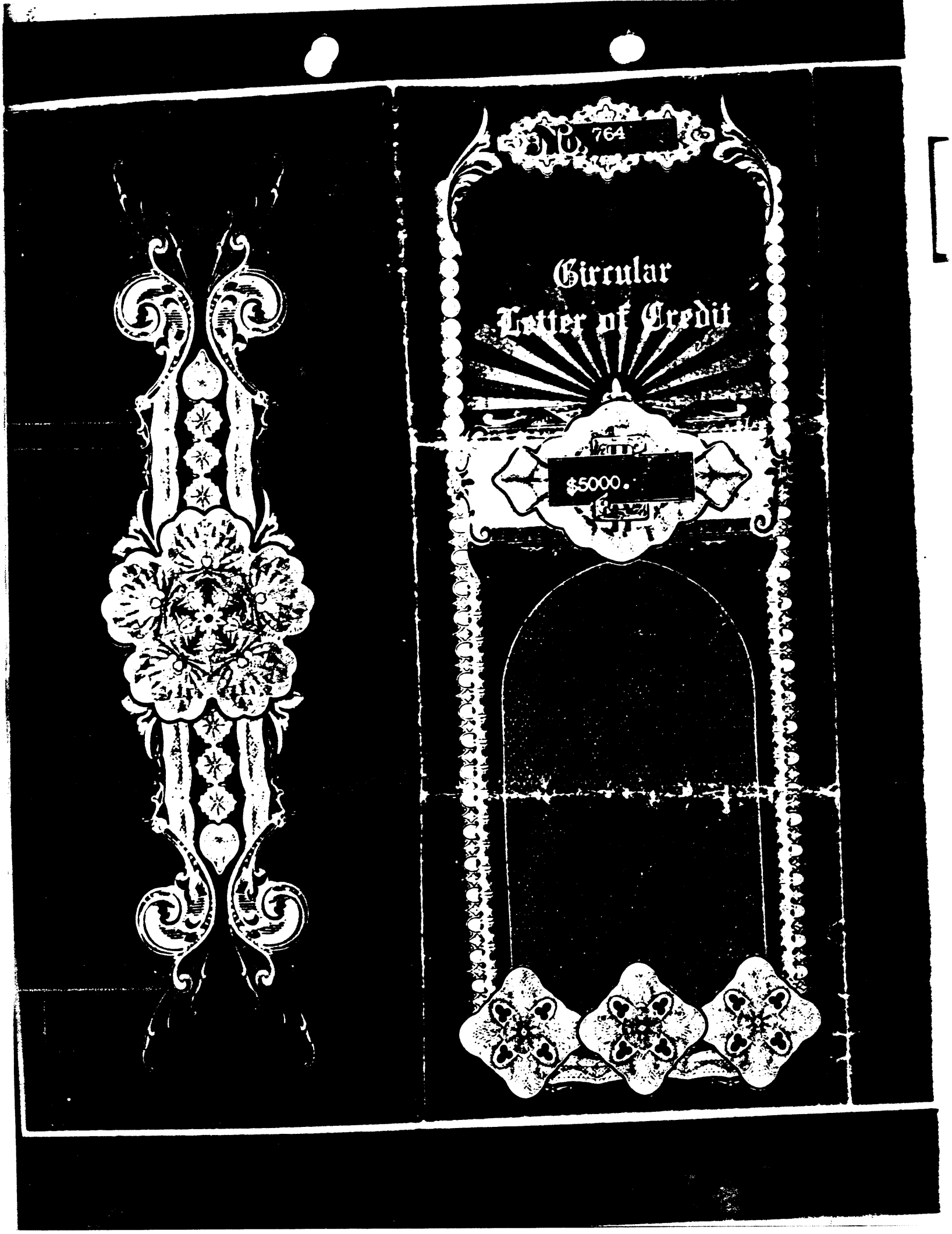
Gentlemen:

We beg to introduce to you and recommend to your courtesies

to whom Mr Henry Hale,Nye,

kindly furnish funds in sums as desired up to an aggregate amount of

$ Five Thousand Dollars


No. 764
Circular
Letter of Credit
$5000.

Specifications of all Payments made under this Letter of Credit

Please endorse all Payments in Dollars, U. S. Currency, in which this letter is issued

Date when paid	Paid by	Dollars amounts in words	Dollars amounts in figures

Admittance Card No. 1201

International Exchange

New York City

This Certifies That Mr. C. T. Blake.

Whose signature appears on the back of this card is a member of this Exchange and entitled to privileges extended to members of Main Office and all Branches in accordance with provisions of Chapter 86, Statutes 1919.

Not Transferable

SECRETARY.

agent.

the above named principal, in the capacity of

and the said principal, having been required

to furnish a bond for his honesty in said position, NOW, if the said sureties above bounden shall

employer, for such pecuniary

reimburse the said

loss as *may sustain by any act of larceny, embezzlement or other dishonesty on the*

part of the said Mr.C. .Blake. *the principal, in the performance of the duties of his office or position during the period of his employment of* One Year.

From Dec,1,1927. to Dec, 1.28.

Provided, However, *That the above bounded sureties, or either of them, may at any time release themselves from this bond by giving to the* Surety Trust, and Lending Co.

the said employer sixty duke *day's notice in writing that he, or they, will be responsible for the conduct or honesty of the said* C. E Blake.

after the date of such notice.

Witnesses:

W. E. Duke

(Seal)

(Seal)

(Seal)

Serial No. 1020

GUARANTY TRUST & BONDING CO.

of

NEW YORK CITY

NEW YORK

Know All Men By These Presents,

That we he

Guranty Trust and Bonding Co,of New York.

as principal, and Franklin.K.Joyce,and James.Stanley.Boyd.

as sureties,

are held and firmly bound unto the said C,E,Blake,

in the sum of One Hundred Thousand . *Dollars,*
for the payment whereof well and truly to be made we bind ourselves, our heirs, executors, administrators, jointly and severally, firmly by these presents.

Signed and sealed this 1,st. *day of* December. *A. D. 19*..

The Condition of the Above Obligation is Such.

That, whereas the said

American Horse Brokers *has this day taken into* their employment

.son. .E.Blake.

SERVICE HOMELIKE

CUT BANK HOTEL

GEO. CHASSE, MANAGER
PHONE 77

CUT BANK, MONTANA May. [illegible] 193[illegible]

Mr.J.H.Niles.
Utah Hotel.
Salt Lake City.Utah.

Dear Mr Niles.

Just a line to let you know how things are progressing here,everything is going along in good shape and we are down to [illegible] on the tyler lease.[illegible] more to go,should be completed within the next two weeks.

As you stated in your last letter you expected to be here about June 1, [illegible] at that time,the Montana Power,Co,has made us an attractive for our holdings, [illegible] .I personaly dont think we should accept it,but after you arrive we can decide.

[illegible] you the best of health,I remain.

Yours truly.

Geo Chasse

El Jardin Hotel

BROWNSVILLE, TEXAS

May.1.1 .1936.

My.Dear.Niles.

Inclosed please find check covering royalties,covering Feb,Mar,and April. We are glad to report to that everything is going along in good shape, any time you should change your mind in regard to leasing your other acres we will be glad to do busin ss with you along the lines we talked about.trustint you are njoying your usual good health.

Respectfully.

Frank R. Hoertell

PT. ALLEN, TEXAS, May 5. 1936. No. 1275

CITY STATE BANK & TRUST CO. 88-2165

$5762.

PAY TO THE — FIVE THOUSAND — SIX HUNDRED — SIXTY-TWO — DOLLARS

Frank P. Hartsell.

CUSTOMER'S DRAFT

No. 1250. $ 5000.

KNICKERBOCKER TRUST CO.
NEW YORK

Feb. 27. Pay to 193

Mr C.E. Lake — FIVE THOUSAND DOLLARS — Dollars

PER P.E. Lake BY O.D. Doyle

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

FILE NO. 7-30

THIS CASE ORIGINATED AT CINCINNATI

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
St. Paul, Minn.	7/24/36	7/15,21,22,23/36	R. C. SURAN

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 ACT.

SYNOPSIS OF FACTS: EDNA MURRAY interviewed Ramsey County Jail, St. Paul, Minnesota, furnished details concerning certain incidents indicating that Rene Holst, Madeline Angus, Ruth Wells, Bert Angus, Ted Angus, George Timiney, knew the true identities of Harry Campbell, Arthur Barker, Alvin Karpis, and other members of the gang at the time the latter individuals were frequenting the Casino Club during the year 1934. CHARLES J. FITZGERALD admits long acquaintanceship with Al Woods, Bert Angus, and Ted Angus. States Fred Barker visited him while he, Fitzgerald, was residing with Al Woods. States Karpis and Doc Barker informed him during the summer of 1934 that they were indicted for the Bremer kidnaping. Fitzgerald admits receiving $8,000 from Fred Barker at the Casino Club about October, 1934, which money later placed in safety deposit box at Waukegan, Illinois. Karpis denied acquaintanceship with Jimmie Hayes, former Toledo racketeer.

P.

DETAIL REFERENCE: Report of Special Agent R. C. Suran, Cleveland, Ohio, July 11, 1936; report of Special Agent John L. Madala, October 17, 1936.

DETAILS:

Edna Murray, who was subpoenaed by the Government as a witness against Jack Peifer who was on trial in connection with the Hanap case at St.

DO NOT WRITE IN THESE SPACES

7-576-12426

RECORDED AND INDEXED: JUL 20 1936

APPROVED AND FORWARDED: E. W. Stein SPECIAL AGENT IN CHARGE

COPIES OF THIS REPORT FURNISHED TO:

3- Bureau
2- Cincinnati
2- Chicago
2- Cleveland
2- St.Paul

RCS:SEC

UNITED STATES JUL 2[illegible]

BUREAU OF INVESTIGATION

ROUTED TO: FILE

CHECKED OFF: [illegible]

JACKETED:

Paul, Minnesota, beginning July 14, 1936, was interviewed at the Ramsey County Jail, St. Paul, Minnesota, on July 21 and 28, 1936, by Special Agents R. C. Suran and D. P. Sullivan. Edna Murray was interviewed in an effort to obtain further details concerning her knowledge of the various individuals who harbored members of the Karpis-Barker gang at Toledo, Ohio, during the year 1934.

Edna Murray related details concerning several incidents which indicate that the various individuals at Toledo, Ohio, knew the true identities of the various fugitives who were frequenting the Casino Club. Edna Murray advised that she first visited the Casino Club in January, 1934, during the period of time that Bremer was being held a kidnap victim. She stated that this trip to Toledo, Ohio, was made in company with Wynona Burdette and Willis Harrison for the purpose of securing Ohio license plates through Coolie Monroe at the request of Fred Barker. She stated that later in February, 1934, she and Volney Davis made another trip to Toledo, Ohio, and obtained another set of Ohio license plates for Volney Davis' car through Coolie Monroe. Edna Murray advised that it was on this occasion, the second trip, that she introduced Volney to Ted and Bert Angus under the name of "Curley".

She advised that after securing these license plates she and Volney returned to Aurora, Illinois, where they remained as previously reported in this file until about May 1, 1934, after which she, Edna, proceeded to Tulsa, Oklahoma, where she remained about a week. She advised that at the time she went to Tulsa, Oklahoma, Volney Davis proceeded from Aurora, Illinois, to Toledo, Ohio, where he was operated on by Dr. Moran. She stated that prior to leaving Aurora, Illinois, Volney instructed her that when she came to Toledo that she should contact him through Bert or Ted Angus at the Casino Club.

She stated that she arrived at Toledo, about May 7, 1934, and checked into the Algeo Hotel; that she then went out to the Casino Club, found the club closed, and apparently being altered. She stated she remained at the hotel over night and went out the following morning to the Casino Club and found Ted and Bert Angus there; that Charles Becker who was known as the "Skipper" was also at that place.

Edna Murray stated that when she arrived at the Casino Club on this occasion she asked Bert Angus where she could get in touch with Volney Davis but Bert stated that some of the crowd would probably be at the club shortly. A short time after

this conversation Harry Campbell, Jimmie Wilson, and Doc Moran arrived at the club. They spoke to her but acted rather mysteriously. For this reason she did not ask where Volney was. Shortly thereafter Jimmie Wilson, Campbell, and Doc Moran left. She turned to Bert Angus and said "What am I supposed to do?" Bert then told her that Harry and Jimmie Wilson were going out to see Volney and would probably return for her and Edna Murray is definite in her assertion that Bert Angus referred to Harry Campbell as Harry, but on later occasions Bert Angus usually referred to Harry Campbell as "Burr".

She stated that during the period of time she was waiting to be informed as to where she could locate Volney Davis some unknown man came in to the Casino Club and she heard this man advise Ted Angus that someone had been arrested and the unknown man wanted Ted to take care of it, and Ted advised this individual that the matter would be taken care of. Edna stated that she heard the name of "Red" mentioned but that she did not know whether this referred to the unknown individual who made the request of Ted Angus or whether it referred to the man who had been arrested.

Edna advised that Willie Harrison later told her that Bert and Ted Angus was the "fix" in Toledo, and that this fact appeared to be generally known.

Edna stated that when she arrived in Toledo, Ohio, on the above referred to occasion, she learned that Harry Campbell and Volney Davis had been operated on by Dr. Moran, and that Harry Campbell and Wynona Burdette were living on 131 St. at Point Place. She stated that Harry Campbell had bandages on his fingers as did Karpis and Volney Davis. She stated that Karpis frequented the Casino Club with bandages under his ears and bandages which covered most of his hands, but later these bandages covered only his ten fingertips; that Karpis wore white gloves to cover these bandages most of the time.

Edna Murray advised that Alvin Karpis was at the Casino Club almost nightly for a short period of time after her arrival there and that his fingers were in such a condition that he could not hold a glass of beer with his fingers, but would hold the glass with both palms of his hands cupped around it.

Edna Murray further advised that Doc Barker had bandages on both his face and nose and that he wore these bandages during the time he frequented the Casino Club. Edna Murray advised that due to the operation performed upon Doc Barker by Dr. Moran an abscess formed under Doc Barker's right ear and it was necessary for him to wear a bandage over this abscess for a long period of time.

Edna Murray further advised that shortly after her arrival at the Casino Club in May, 1934, she and Volney Davis visited the place one night, at which time she observed Al Woods and his wife, Doc Barker, Nig Cousins, Dr. Moran, and Fitzgerald drinking at a table with George Timiney. She stated at the time she and Volney Davis entered the Casino Club, Jimmie Wilson had two unknown girls sitting with him at a table and Volney walked over to talk with Jimmie and the girls; that she went over to a booth and sat down with Rene Holst and Madeline Angus.

Edna Murray has previously related that it was on this occasion that Timiney came to the booth and asked Rene for a dance. Rene declined and Timiney walked away, at which time Rene remarked to Edna "Don't pay any attention to him. He's all right". She stated at this time Timiney was obviously drunk.

On another occasion Edna stated that she was talking to Bert Angus in front of the Casino Club while Doc Barker, Jimmie Wilson, and Slim Gibson had come for a boatride. She stated that at this time she and Bert Angus were discussing the joke set out in detail in the report of Special Agent D. P. Sullivan, Chicago, Illinois, December 21, 1935. During the discussion Bert remarked that at the time Willie was arrested "We did not know we were fooling with a bunch of kidnapers."

Edna stated that on another occasion she was at the Casino Club one evening and there were three women at the Casino Club accompanied by a couple of younger women and Madeline Angus advised her that these women were "landladies from downtown".

Edna stated that it was her recollection that one of these landladies was named Maxine and she believed another was named Eva. Edna stated that Jimmie Wilson and Doc Barker frequented some house of prostitution in Toledo, Ohio, but that she was unable to state which house they patronized. She stated that Jimmie Wilson went with various girls in Toledo, Ohio, and that Jimmie

at one time told her that while he was driving Harry Campbell's Ford Sedan he was drunk and wrecked the car; that after the wreck two police officers questioned him but before the officers arrived he threw a pistol away which he had in his possession and when he was questioned by the officers he advised them that he was acquainted with Bart and Ted Angus, and the officers then took him to the Casino Club where he was released; that after being released by the officers he returned to the wrecked car and took a bullet proof vest from it; that Jimmie advised her at this time that he had two prostitutes with him from downtown and in order to keep the girls quiet he gave them $10.00 each.

She stated that while the officers were examining the car prior to the trip to the Casino Club, Jimmie Wilson recovered his pistol and placed it in his pocket, and had it with him at the time the officers took him to the Casino Club for the purpose of having him identified.

Edna advised that Ruth Wells was infatuated with Jimmie Wilson and frequently went to the home of Harry Campbell and Wynona Burdette where Jimmie Wilson was staying, and that on one occasion Wynona Burdette caught Ruth Wells in a very compromising position with Jimmie Wilson.

She stated that when Wynona Burdette was in a hospital at Toledo, Ohio on a second occasion, Madeline Angus came to the hospital to visit her with Madeline Angus' mother, at which time the mother had a newspaper relating to the killing of John Dillinger in Chicago, Illinois; that Madeline Angus' mother proceeded to read this article to Wynona Burdette and then asked Wynona whether she was scared. Edna stated that Wynona Burdette later related this incident to her and advised Edna that she was scared because Madeline Angus' mother apparently knew her true identity.

Edna Murray advised that when she, Edna, first began having trouble with her breast, she had talked with Dr. Moran about her condition and Dr. Moran wanted to operate on her at Wynona Burdette's house; that she later talked this matter over with Bert Angus and Bert stated that he could get her in the hospital and no questions would be asked; that it was Bert's intention to get her in the same hospital where Wynona Burdette

was confined on two different occasions, and it was her understanding that Bert Angus had made the arrangements for Wynona to be placed in this hospital, and had recommended a doctor to Wynona.

Edna related that on one occasion while she and Volney Davis were residing at Sandusky, she had an argument with Volney and left Sandusky, Ohio, proceeding to the home of Wynona Burdette at Point Place; that later she and Wynona went tothe Casino Club where they met Rene Holst, Ruth Wells, Jimmie Wilson, and Willie Harrison, and with these latter named people she and Wynona drove to the Luna Pier at the suggestion of Ruth Wells; that there were two cars used on this trip, one of them being a Buick car belonging to her. (The Luna Pier was a dance pavilion located at Lakewise, Michigan, operated by Edith Marks who at that time was the paramour of George Timiney.)

Edna Murray was further questioned whether she had ever observed Belle Born at the Casino Club and she stated she had not but that Belle had visited the cottage of Bill Weaver and Myrtle Eaton at Sandusky, Ohio in company with Fitzgerald; that at this cottage at the time of Belle's visit were Fred Barker, Bill Weaver, Myrtle Eaton, Volney Davis, and herself. Edna was unable to relate any instances where she had observed Belle Born in company with either Alvin Karpis or Doc Barker.

Edna was also questioned concerning the manner in which Dr. Moran was dressed the last time she saw him. She stated that Doc Moran was wearing a straw hat, white shirt, brown dress trousers, but that she did not recall the kind of shoes he had on at the time. She stated, however, that she had observed Dr. Moran on occasions wearing white perforated shoes and that she had at other times observed him wearing a pair of brown perforated dress shoes.

Edna further advised that on the occasion when Bert Angus mentioned that "they" did not know the gang were kidnapers at the time Willie was arrested in January, that Doc, Slim, and Harry Campbell were out riding in Ludy Fleming's boat and that they intended purchasing this boat. In the reference report of Agent Madala, page 40, in the statement of Edna Murray, Edna at that time stated she believed that the boat which the gang used belonged to George Timiney, but now she states she recalls the boat belonged to Ludy Fleming and that she recalls seeing Fleming

at the Casino Club on several occasions.

Edna was questioned concerning the entertainers who were at the Casino Club during the time she frequented that place and she stated that she recalled a woman entertainer there by the name of Jerry to whom Karpis gave large tips, a dollar at a time for singing Karpis' favorite song "My Blue Heaven"; that this girl would also sing Willie Harrison's favorite song "Little Dutch Mill".

Previous investigation at Toledo resulted in the information that Jerry was one of a team of two girl entertainers at the Casino Club about June, 1934. Jerry sang and the other girl played the piano. Jerry is reported to have sometime ago gone with a road show. Edna Murray stated that Jerry thought a great deal of Jimmie Wilson and she felt certain that Jimmie Wilson took her out on several occasions, as she recalls Jimmie Wilson sitting at the same table with Jerry on several occasions.

With reference to the lead set forth in report of Special Agent R. C. Suran dated July 11, 1936, at Cleveland, Ohio, concerning the possibility that Jimmie Hayes, former Toledo racketeer was possibly a friend of Alvin Karpis, Agent Suran on July 21, 1936, interviewed Alvin Karpis at the Ramsey County Jail, St. Paul, Minnesota. Karpis stated that during the time he was in Toledo, Ohio, during 1934, he had heard of a gambler there by the name of Jimmie Hayes but that he was not personally acquainted with this individual. Karpis refused to reveal the name of the individual whom he claimed was his friend and who was killed by George Sargeant.

Charles J. Fitzgerald, who pled guilty to the kidnaping of William A. Hamm, Jr., was interviewed by Special Agent D. P. Sullivan and John L. Madala at the Ramsey County Jail on July 15 and 21, 1936. Fitzgerald was asked concerning the length of time he knew both Bert and Ted Angus. He replied that he has known these individuals for approximately 13 years. He stated that he knew Bert Angus when he was in partnership with Willie Harrison in the operation of a saloon inChicago, Illinois, 1929 and 1930.

Agents asked Charles J. Fitzgerald whether he had knowledge as to how the members of the Barker-Karpis mob became

acquainted with Willie Harrison. He stated to the best of his recollection he introduced Willie Harrison to Fred Barker sometime during the year 1933.

Agents also questioned Fitzgerald concerning the length of time he was acquainted with Al Woods, Toledo, Ohio. He stated that he has known Al Woods for approximately 15 years; that back in 1925 or 1926, he, Fitzgerald, was in partnership with one Art Biestrom; that at that time he and Biestrom operated two boats running liquor from Canada into Toledo and that Al Woods was working for them at that time.

Charles Fitzgerald further advised Agents that he went to Toledo, Ohio, from Chicago, Illinois, sometime in either May or June, 1934; that he went to live with Al Woods and his wife and at that time Woods and his wife were living in the same house with Ted Angus, and that Ted Angus and his wife had gone to Florida the preceding winter and that he had requested Woods to move into the place and take care of it generally while he was away on this trip; that after Ted Angus' return from Florida, Al Woods and his wife occupied the second floor of Ted Angus' home; that during this period Ted Angus and his wife were living on the first floor of the same premises.

Fitzgerald stated that Belle Born was with him on the occasion of this visit and that they stayed with Woods for about two weeks; that Woods thereafter moved to his address on Washington Street and later moved to Georgetown Avenue.

Charles J. Fitzgerald advised Agent while he was living with Al Woods and his wife at Ted Angus' home, Fred Barker was the only member of the gang who visited him at that place.

He further advised Agent that upon his arrival at Toledo, Ohio, he made frequent visits to the Casino Club which was operated by Ted and Bert Angus.

When questioned whether the Angus boys knew his and the other members of the Barker-Karpis mob identities, he merely laughed.

Agents asked Fitzgerald whether he was acquainted with a police officer at Toledo, Ohio, by the name of Timiney. He stated that he is not but later admitted that a police officer was frequently at the Casino Club while he and the other members of the gang were there, but that he did not talk with him nor was he ever introduced to this officer.

Agents also asked Fitzgerald whether he frequented any houses of prostitution while in Toledo. He stated that he did and later indicated the place he patronized was operated by a girl named Edith. He also stated that he was acquainted with a girl named Peaches who worked at this place and that on one occasion he escorted her to the Casino Club.

Agents questioned Fitzgerald as to whether he knew what houses of prostitution the other members of the Barker-Karpis mob frequented during their stay in Toledo, Ohio, in the summer of 1934, but he advised that he did not know.

Fitzgerald further informed Agent that Belle Born remained with him at Toledo during May and June, 1934, for only a few weeks, after which she returned to Chicago, Illinois.

Agents asked Fitzgerald whether he had knowledge of the fact in the summer of 1934 that Doc Barker and Alvin Karpis were under indictment for the Bremer kidnaping. He replied that he knew of the indictments outstanding against these two subjects and that they personally informed him of this fact.

Fitzgerald was asked whether he was acquainted with a man called "The Dutchman" who frequented the Casino Club. He stated that he did recall this individual and indicated that the Dutchman had gotten plenty of drinks out of him. Fitzgerald likewise stated that on a couple of occasions he visited the 42nd Street Cafe which was operated by Joe Roscoe. He likewise recalled that Harry Campbell received a cut on his forehead as a result of bumping his head against the windshield of a speedboat in which he was riding.

Fitzgerald further informed Agents that sometime in October, 1934, he returned to Toledo, Ohio, from Chicago, Ill.; that he had previously been in a hospital in California and upon his return east he remained in Chicago, Illinois, for approximately a week after which he proceeded to Toledo. He stated that upon his

arrival at Toledo, Ohio, he went to the home of Al Woods; that he had Al Woods call the Casino Club to ascertain whether any of the boys were there; that Al Woods talked with Ted Angus who informed Woods that Freddie was there, and that he, Ted Angus, would stop by and pick him, Fitzgerald, up and take him to the Casino Club. Fitzgerald stated that Ted Angus later came out to Woods' home and drove him to the Casino Club; that he met Fred Barker there and stated that he had just gotten into town from Florida. He stated that Fred Barker at this time gave him $8,000.

Agents asked Fitzgerald whether this money represented a debt that Freddie owed him and he replied that it was not but that Freddie gave him this money to take care of a lot of bills that Fitzgerald had incurred as a result of a leg injury sustained in the South St. Paul payroll robbery August 30, 1933, and that about this time he was almost broke.

Agents questioned Fitzgerald as to who was present and he stated that Bert Angus probably was attending bar at the time that he met Freddie at the Club inasmuch as Bert Angus ordinarily attended bar.

Fitzgerald informed Agents that the $8,000 which he had obtained from Freddie Barker was later placed in the safety deposit box rented by Mrs. Vioski at Waukegan, Illinois.

PENDING.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO.

FILE NO. 7-50

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
CHARLOTTE, N. C.	7/27/36	7/23/36	A. F. MAIER. :MID

TITLE: ALVIN KARPIS, with aliases;
DR. JOSEPH P. MORAN, with aliases;
I. O. #1232, FUGITIVE, et al;
GEORGE EDWARD BREWER, Victim.

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

SYNOPSIS OF FACTS: Hitchins, North Carolina, unknown to postal authorities. Investigation at Hutchins, N. C., fails to reveal Betty Smith, George Rouse or Hattie Rouse.

EUC.

REFERENCE: Letter from Cleveland Office to Louisville Office dated June 19, 1936; report of Special Agent Z. L. Vahlandingham, dated at Louisville, Ky., 7/14/36.

DETAILS:

- At Greensboro, North Carolina -

DETAILS: Agent made inquiries at the U. S. Post Office and at the office of the Post Office Inspector concerning the location of Hitchins, N. C., but was advised that there is not such a Post Office in the state of North Carolina. However, it was ascertained that there is a small railroad stop near Chapel Hill, N. C., called Hutchins, N. C.

- At Chapel Hill, North Carolina -

Agent made inquiries of the following persons at the U. S. Post Office in an effort to locate Betty Smith. None of the following persons knew George Rouse, Hattie Rouse, Betty Smith, Minnie Smith or Mrs. Harry Smith:

DO NOT WRITE IN THESE SPACES

RECORDED AND INDEXED: JUL 28 1936

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

7-576-1247

UNITED STATES

CHECKED OFF:

JACKETED:

BUREAU OF INVESTIGATION

ROUTED TO: FILE

COPIES OF THIS REPORT FURNISHED TO:

3 - Bureau
2 - Cincinnati
2 - Cleveland
2 - Charlotte
2 - St. Paul
2 - Louisville

7—2034

R. A. Eubanks, Postmaster
W. S. Hogan, Asst. Postmaster
A. L. Wright, carrier, RFD #2
S. E. Tieer, Carrier, RFD #2
D. W. King, Clerk
John Hocutt, Clerk
R. L. Bymum, Clerk
H. C. Hollaway, Clerk
P. D. Pendergraft, Clerk

Mr. W. S. Hogan, Assistant Postmaster, advised that he lives in the vicinity of Hutchins, N. C., and that he has never heard of any of the above names. Mr. Hogan telephonically contacted Henry Burch and Wiley Franklin, both of whom are long residents of the Hutchins, N. C., neighborhood, but neither of them knew any of the above named persons.

Agent made numerous inquiries in the rural section of Chapel Hill, N. C., on RFD routes #1 and #2, but was unable to find anyone who knew of the above named persons.

It is suggested that in the event the office of origin desires further investigation in North Carolina to locate Betty Smith, that J. C. Dartery, Johnson Fork, Ky., be reinterviewed in order to secure, if possible, more information concerning where and whom Betty Smith is visiting in North Carolina.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

(:C P Y

MRO:EJ

July 24, 1936.

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

There are transmitted herewith vouchers in favor of the Hertz Drivurself Stations, 420 Water Street, Toledo, Ohio, in the amounts of $24.80, $24.90, and $4.90.

You are advised that these expenses were incurred by the rental of automobiles for use by Special Agents of this Bureau in connection with the investigation of the Bremer Kidnaping Case. The use of rented automobiles was necessitated due to the fact that there were no Government owned cars available and it was essential that a surveillance be maintained upon certain individuals suspected of participation in the above mentioned case.

Very truly yours,

John Edgar Hoover
Director.

Encl. #1125067

RECORDED 7-576-12425

10890

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

TFB:MM

Laboratory Report

July 24, 1936. Number: 7-576-12368

Case: [redacted].

Specimens:

One .32 caliber Spanish revolver, marked "C. H.", serial number "e 11".

Examination requested by: Philadelphia

Date received: July 16, 1936

Examination requested: Ballistic - Bring out obliterated numbers.

Examination by: Baughman

Result of examination:

Test shots have been fired in the above referred to .32 caliber revolver which appears to be of Spanish make and is marked "e 11" and the test bullets have been compared with all specimens of similar type contained in the laboratory's files. However, no identification has been effected.

A separate report has been submitted upon the effort to restore the obliterated number which appears to have been stamped on the side of the weapon. The submitted weapon is being returned to the Philadelphia office under separate cover by registered mail.

RECORDED & INDEXED

7-576-12429

JUL 31 1936

1-Bureau
1-Philadelphia
1-Cincinnati
1-St. Paul
1-Mr. E. J. Connelley - Chicago
1-Cleveland
1-Laboratory

TFB:LL

July 26, 1936.

RECORDED 7-576 ~~10868~~ 12429

Special Agent in Charge,
Philadelphia, Pennsylvania.

Re: [redacted]

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 16, 1936.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover,
Director.

Enclosure:

1046245.

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

COPY

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

July 29, 1936.

Mr. Foxworth advises that Karpis and Fitzgerald were given life sentences in the Hamm case this morning.

Karpis was not arraigned in the Bremer case as it was anticipated that he might be, this morning.

hwg

RECORDED 7-576-12430

JUL 30 1936

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

July 27, 1936

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

RE: BREKID

Dear Sir:

Enclosed herewith for the Bureau, and each office receiving a copy of this letter, is the log of the telephone tap, from July 13, 1936 to July 17, 1936, inclusive, of Maxine Belmont, Adams 1556, 2501 Warren Street, Toledo, Ohio. The telephone call at 6:41 P. M. on July 14, 1936, indicates Jeanette as the caller. She is evidently Jennie Miller, who operates the Shelby Hotel, a house of prostitution, for Maxine Belmont. Rosie, to whom a call was made at 10:08 A. M. on July 15, 1936, is Rose Bush who operates a house of prostitution at 900½ Monroe Street.

It is noted that Betty called Maxine Belmont at 1:15 P. M. on July 17, 1936. Betty is evidently the prostitute by that name who works at the Shelby Hotel operated by Jennie Miller for Maxine Belmont. This call indicates that a policeman by the name of Halderman caught a man in bed with Betty.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

EJW/EJB
Enclosure (1)
CC - Chicago
- Cincinnati
- St. Paul

RECORDED & INDEXED

JUL 30 1936

12431

JUL 28 1936 P. M.

July 13, 1936

RAG

1:25 AM

Incoming
Maxine - Hello
Johnny - What are you doing?
Maxine - I was in bed.
Johnny - I'm over at the garage. Do you want anything?
Maxine - Oh, I don't know.
Johnny - I'll bring home a bottle of beer.

MJK

8:53 AM

Incoming
Maxine - Hello
Woman - What is your number please?
Maxine - Adams 1556
Woman - Is this Mrs. Thomas?
Maxine - Yes.
Woman - Did you receive notice of payment due on your telephone bill?
Maxine - Yes, that will be paid today.
Woman - Alright, I just wanted to be sure you received the notice, and I'll see that the service will be carried through the day for you.
Maxine - Alright, thank you.

RAG

10:38 AM

Incoming
Maxine - Hello
Man - This is Mr. Chantoff (phonetic) Is Johnny home?
Maxine - No, he left about 1/2 hour ago.
Man - He was supposed to come over today but I thought I wanted to take a ride.
Maxine - Well he could come over tomorrow.
Man - Yes, and the paper says it will be cooler. Will you be talking to him?
Maxine - Yes, he'll be calling up and I'll tell him.

MAin 0628

RAG

11:10 AM

Outgoing
Man - ?
Maxine - How long will it take to clean a lady's white, felt hat?
Man - They're moving today and not doing any business now.
Maxine - Alright.

MAin 0625

RAG

11:13 AM

Outgoing
Man - ?
Maxine - How long will it take to clean a lady's white, felt hat?
Man - About 2 or 3 hours.
Maxine - Alright.

T- 2176 - 12 & 31

RAG

11:30 AM — Outgoing — ADams 4261

Woman - Hillcrest
Johnny - Mr. Smith, please.
Johnny - Hello Smitty - how are you?
Smitty - Not bad Johnny - where are you?
Johnny - I stopped over there last night about 11 but you weren't in and I left a note at the desk.
Smitty - I didn't get it.
Johnny - I'm working on another angle now. I know of another girl friend.
Smitty - What's her name?
Johnny - I don't know, I'll have to get it thru the fellow who works for me. I'm to meet her this afternoon.
Smitty - Well, let me know who she is, Johnny.

RAG

11:34 AM — Outgoing — MAin 0596

Man - Hello
Johnny - Say, Irwin, what's the name of that girl at the (Kosher-phonetic) club?
Irwin - Pauline Stippich. She lives on Detroit Avenue between Post and Melrose
Johnny - Pauline Stippich, eh?
Irwin - Yeah, between Post and Isilington there's a Gulf gas station on the corner. She's in the first house.
Johnny - I'll be down after while.

RAG

11:36 AM — Outgoing — ADams 4261

Man - Hillcrest
Johnny - Mr. Smith, please
Smitty - Hello
Johnny - Johnny Thomas, Smitty, write this name down, Pauline Stippich, Detroit Avenue between Post and Isilington.
Smitty - Don't contact her until I call you.
Johnny - No, I won't. That other party is stiff. I am going to put a little heat on her. I found out the other half of the act wanted you people to sweat a little before she gave in.
Smitty - OK Johnny. I'll phone you about 2:30

RAG

11:42 — Incoming

Johnny - Hello
Man - This is Bill Smith. That party is OK. I checked her name and she is north side OK. You won't have to meet her. You get the names Johnny and give them to me first.
Johnny - I won't do anything on any of them until I talk to you. I'm going to ride down to that little store today.
Smith - Alright, Johnny, but before you contact anybody let me know and I'll give you the OK.

RAG

12:18 PM Outgoing MAin 0225
Woman _____ Shop
Maxine - Does the manicurist have an appointment open at three today?
Woman - Wait, I'll see. Yes it's alright - what is the name?
Maxine - Mrs. Thomas.
Woman - Thank you.

12:21 PM Outgoing MAin 2261 Busy Signal

12:23 PM Outgoing MAin 2261
Woman - Paramount theatre
Maxine - What time does the feature picture go on?
Woman - 1:23 P. M. and 3:36 P. M.

	Incoming	No answer	RAG
1:11 PM	"	"	RAG
1:30 PM	"	"	MJK
2:23 PM	"	"	RAG
6:31 PM	"	"	RAG
6:37 PM	"	"	MJK
7:55 PM	"	"	RAG
9:41 PM	"	"	

July 14, 1936

MJK

12:15 AM

Incoming
Woman - Hello
Woman - Hello, how are you?
Woman - Alright. How are you?
Woman - Pretty warm.
Woman - Yes it is.
Woman - Were you sleeping?
Woman - No.
Woman - Too hot to sleep.
Woman - I haven't slept for four nights.
Woman - I took a ride to the cottage yesterday. It was even hot there.
Woman - Yes, this apartment is terrible.
Woman - I have that $10 for you.
Woman - I'm not worrying about that.
Woman - Could have given it to you today when you were down and I would have given it to her.
Woman - There is no hurry.
Woman - When will you stop in?
Woman - I'll stop in on the way down town tomorrow
Woman - OK, Maxine, I'll see you.

MJK

1:30 AM

Incoming
Maxine - Hello
Woman - Hello, how are you?
Maxine - Alright
Woman - Were you sleeping?
Maxine - No, I was upstairs lying down.
Woman - I saw a light and thought I would call.
Maxine - I always leave the light on until Johnny gets home.
Woman - I am getting out of here tomorrow; going to put the furniture in storage.
Maxine - Yes?
Woman - Yes, he is not here and my sister is sick, ulcers of the stomach, am afraid she will never come out of it.
Maxine - How is your mother?
Woman - How could she be? I have been out of town.
Maxine - I thought so I noticed the windows were shut.
Woman - How is Johnny?
Maxine - Alright, but he hasn't got much business; either it is too hot. I don't blame anyone for not going up.
Woman - You know I only had one left and he is not here.
Maxine - How do you feel?
Woman - Alright. How is Jenny? I called but she was not in.
Maxine - She was probably at the cottage. She doesn't worry about anything.

Woman - Somebody is causing all this trouble; you know someone of my nationality.
Maxine - Something is wrong, otherwise she wouldn't be selling her beauty parlor for $200.
Woman - Where are you going to be tomorrow.
Maxine - I'll be going downtown between 12 and 2 and will run over and see you.
Woman - If you are not going to bed right away I'll drop over and see you now if that will be OK with you.
Maxine - Sure.
Woman - I'll be right over.

RAG

3:24 AM — Incoming
Maxine - Hello (56 times - nobody on wire)

RAG

3:26 AM — Outgoing — MAin 0596
Man - Hello
Maxine - Did you ring this number?
Johnny - Yes, give me a call in 10 minutes. I'm trying to get out, I'm dying.
Maxine - Alright, Johnny.

RAG

3:37 AM — Outgoing — MAin 0596
Johnny - Hello
Maxine - Yes, Johnny.
Johnny - In about 20 minutes.
Maxine - Want me to call you again?
Johnny - Yeah.

RAG

3:58 AM — Outgoing — MAin 0596
Maxine - Johnny?
Johnny - Yeah. Getting ready to leave in a few minutes. Have a few more people but I'll leave and be home shortly.

MJK

11:25 AM — Incoming
Maxine - Hello
Operator - Hello, this is long distance. Mr. Thomas called Patterson, N. J. last Thursday and wanted the call charged to this number, is that OK?
Maxine - Yes, mam.

MJK

12:35 PM — Outgoing — MAin 2241 — no answer
12:39 PM — Outgoing — " " " " — "

MJK

12:40 PM — Outgoing — MAin 1181
Maxine - Is there a 540 train to Detroit?
Woman - I'll give you the ticket office, they will be able to tell you.
Man - Hello

Maxine - Is there a 5:40 train to Detroit?
Man - No, not on our line, 6:20.
Maxine - 6:20? OK.

MJK

MAin 2241

12:42 PM Outgoing
Maxine - Hello
Man - Depot
Man - Yes
Maxine - What time can I get a train to Detroit
Man - Any particular time?
Maxine - No.
Man - 5:40, 6:20, 7:45.
Maxine - 5:40. What line is that?
Man - Pere Marquette
Maxine - Alright, thank you.

MJK

MAin 7121

12:44 PM Outgoing
Woman - Good afternoon, Greyhound lines.
Maxine - What time can I get a bus in Detroit tonight for Toledo, say about 10 o'clock.
Woman - 9:15 is the last.
Maxine - Is that the last bus in?
Woman - Yes.

MJK

MAin 6221

12:46 PM Outgoing
Man - Knight Cab
Maxine - What time is it please?
Man - 12:47
Maxine - Alright, thanks.

MJK

1:10 PM Incoming — No answer

MJK

1:30 PM Outgoing — Not recorded
Man - _____ Cab
Maxine - Have you got a cab in?
Man - Yes, mam.
Maxine, Alright, 2105 Warren.
Man - Thank you

RAG

3:06 PM Incoming — No answer

RAG

MAin 0596

6:41 PM Outgoing
Man - Hello
Johnny - Hello, Ed. Anybody call me?
Ed - No.
Johnny - I'm going over to the Hillcrest. I gave Shoelack (phonetic) that money this morning. If Jeanette calls, page me at the Hillcrest. I'll be in the coffee shop.
Ed - Is she coming up here?
Johnny - I don't know about that.
Ed - OK, Johnny.

MJK

7:00 Incoming — No answer

			MJK
7:40 PM	Incoming	No answer	"
10:01 PM	"	" "	

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July 15, 1936

RAG

8:25 AM — ADams 4261

Outgoing
Woman - Hillcrest
Johnny - Bill Smith, please.
Smith - Hello Johnny.
Johnny - Is the kid up yet?
Smith - No, not yet. Where are you?
Johnny - I'm home. Does he want to play?
Smith - Yeah, about 9 o'clock.
Johnny - Tell him I'll be at the hotel at 9.

RAG

8:29 AM — ADams 3822

Outgoing
Hung up.

RAG

8:29 AM — MAin 3822

Outgoing
Man - _____ Garage.
Johnny - Send Red over with my car. Thomas at Warren and Floyd - Buick 8.
Man - OK.

RAG

8:55 AM — No answer

Incoming
" " "

11:53 AM — " " "

12:05 PM — ADams 4261

Outgoing
Hillcrest
Johnny - Bill Smith, please.
Smith - Hello
Johnny - Did the kid come in yet?
Smith - No, where are you?
Johnny - I'm home. We just got thru.
Smith - Are you trying to locate these people?
Johnny - Yeah, I will.
Smith - Keep in touch with me then.
Johnny - I'll be at my place after one.
Smith - I can call you there.

RAG

12:14 PM — MAin 0596

Outgoing
Man - Hello
Johnny - Irwin, anything doing, anybody call?
Man - No.
Johnny - I was playing golf this morning. I'll be in after one.

RAG

12:34 PM — Information

Outgoing
Man - Give me number of Steinberg, attorney at law, Spitzer Bldg.
Operator - MAin 8932

RAG

12:35 PM — Outgoing — MAin 8932

Man - Is Abe there?
Man - No, he's not here, he's in the building. Any message?
Man - No, I'll call later.

RAG

12:42 PM — Incoming

Johnny - Hello
Maxine - Hello, honey, can you come and get me.
Johnny - No, I can't I'm busy; I was playing golf this morning.
Maxine - All I can get is a seat on a coach.
Johnny - Well, that's alright. I'm busy I'm all ready to leave now. Give me a call later.
Maxine - Where?
Johnny - Over at the place.
Maxine - What are you so excited about?
Johnny - Nothing.

2:26 PM	Incoming	No answer	RAG
5:45 PM	"	"	MJK
8:08 PM	"	"	MJK
9:00 PM	"	"	MJK
9:50 PM	"	"	MJK
		ADams 0719	MJK

10:08 PM — Outgoing

Woman - Hello
Maxine - Hello, Rosie?
Rosie - Yes.
Maxine - How are you?
Rosie - Alright, thank you.
Maxine - It's a little cooler today
Rosie - Yes, it was last night.
Maxine - My apartment doesn't feel cool.
Rosie - No.
Maxine - How is your cold?
Rosie - It is better. You know my luck?
Maxine - No.
Rosie - Bobbie and that other girl that was sick came back and I have four now.
Maxine - I thought I saw the one that was sick on the street the other day but I wasn't sure.
Rosie - Yes, she came back tonite.
Maxine - Did you go to see Norma?
Rosie - Yes, she has a throat infection.
Maxine - That's bad.
Rosie - Do you know who is taking care of her? Kopecher (phonetic).
Maxine - He is a big doctor.
Rosie - Yes, he gave her an x-ray.
Maxine - He must be experimenting on her.
Rosie - Yes, he has his own room and equipment out there.

Maxine - I didn't know he went out there.
Rosie - Yes, do you know that Jewish women at the baths? She went to him.
Maxine - He must do it as charity;a lot of the big doctors do.
Rosie - Yes.
Maxine - You know, Rosie, she was never very healthy.
Rosie - No, you know when I was out there, there was an old man there and about eight nurses were putting hot towels on him.
Maxine - Do you know yesterday was the hottest day?
Rosie - Yes, I don't know whether the old man died or not.
Maxine - Plenty of people died.
Rosie - Over 800 over the U. S.
Maxine - Yes.
Rosie - I went to see that furniture. It is worth it, I paid a $5 deposit
Maxine - Yes?
Rosie - I have to get someone to cart it.
Maxine - That's nothing some will move a small load for a dollar.
Rosie - I told him to get somebody to move it and he said he would try.
Maxine - If he doesn't you'll have to get somebody yourself.
Rosie - He took me out to his home. It is some home. He is a rich man, clean and real rugs on the floor.
Maxine - And that's the bad man Sadie told you about.
Rosie - Yes, he was very nice.
Maxine - The way some people talk it's no wonder they can't have any luck.
Rosie - Did you see that piece in the paper?
Maxine - What piece?
Rosie - About the investigation. Will it effect us.
Maxine - No, they have them in often.
Rosie - Anyhow I have four nice girls now and I would rather have four nice ones than ten bad girls.
Maxine - Yes, I'll call you tomorrow, Rosie.
Rosie - Alright, goodbye.

MJK

MAin 0596

10:18 PM

Outgoing
Man - Hello
Maxine - Hello Arthur?
Arthur - Yes.
Maxine - Did Johnny call you up yet?
Arthur - No.
Maxine - If you want to call him tell him I am home. I don't like to call all the time when people are there.
Arthur - I don't know whether he'll be there or not.

Maxine - If you do call him, it is not important, tell
him I am home.
Arthur - Alright.

10:56 PM

Outgoing MAin 6221 MJK
Maxine - What time is it please?
Man - 10:56
Maxine - Thank you.

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July 16, 1936

		MJK
	No answer	
12:10 AM	Incoming	MJK
	MAin 0596	
12:12 AM	Outgoing Man - Hello (No answer)	
		MJK
	No answer	
1:13 AM	Incoming	MJK
	MAin 0596	
1:14 AM	Outgoing Johnny - Hello Maxine - Did you call? Johnny - Yes. Maxine - Did you call Irvin all night? Johnny - I was in a place and could not get to the phone. Maxine - Is he there, now? Johnny - Let me speak to him. I want to have it out now, when you call him I want to know it. Irvin - Hello. Maxine - Hello, Johnny is there now and I want to have it out now once and for all. When he is not there and calls you I want you to tell me so that I'll know whether he is living or dead. Johnny says he calls you and you say he doesn't and I want to know who is telling the truth. Irvin - Alright, I understand. Maxine - Let me talk to Johnny again. Irvin - Alright. Maxine - Hello. Johnny - Hello, yes. Maxine - How long have you been there? Johnny - About twenty minutes. I left the car at the garage the battery was down. Maxine - Is it alright now. Johnny - No, I left it in at ten minutes to one and they have to take my battery out and put a loaner in; then I'll go back tomorrow and they will take the loaner out and put mine back in. Maxine - Are you charged up by any chance. Johnny - No, I just had a bottle of beer when I came in I was thirsty. Maxine - Where did you eat dinner? Johnny - Downstairs, I was hungry after playing golf all morning and chasing around in the afternoon. Maxine - At Dyers? Johnny - Yes, about a quarter to six. Maxine - The phone rang twice today and when I answered it nobody was there	

Johnny - Why worry about that? It did it here today too.
Maxine - If I don't worry, who will?
Johnny - I don't want to talk about it over the phone. I'll talk to you when I get home.
Maxine - When will you be home?
Johnny - I am closing up soon, there are some people here yet and it's ten after one.
Maxine - I think it is time now.
Johnny - Do you want me to throw the people out?
Maxine - Hasn't Irvin done alright tonight?
Johnny - Yes, but he has worked all day.
Maxine - Yes.
Johnny - What the h____ do you want me to do say to the people my wife wants me home, will you please leave?
Maxine - When you come bring me a sandwich.
,Johnny - What kind?
Maxine - The kind from the hamburger joint.

RAG

8:45 AM Incoming
Maxine - Hello
Woman - This is Mabel. Judge Ramey has been pestering me all morning saying that you have been trying to get in touch with him - said you called him.
Maxine - No, I haven't called him.
Mabel - We had it last night.
Maxine - I didn't know that - how many?
Mabel - Myself and one girl. The others were hidden. I think Gilley, Moss and Tite are doing it on their own hook. I talked to Moss and Tite and they said they were acting on orders but I said he's out of town isn't he? They told me it was the captain's orders.
Maxine - Sure, they're doing it themselves.
Mabel - The next time the sergeant (not certain of this last word, however it sounded like it) comes around I'll tell him I had a knockoff and ask him what good he is.
Maxine - Yes, well I'll see you later.

RAG

10:29 AM Incoming
Maxine - Hello
Woman - Mrs. Thomas, this is Mrs. Buckley. I have some new cotton dresses.
Maxine - Oh, yes.
Mrs. Buckley - Mr. Davis told me to call you. We're having a sale now.
Maxine - I'm going downtown this afternoon and I'll stop in.

MJK

11:40 AM

Incoming
Maxine - Hello
Sadie - Hello
Maxine - How are you?
Sadie - Not so good
Maxine - No?
Sadie - The heat got me. I have been sick for 2 days.
Maxine - I can't stand the heat either. It makes me sick.
Sadie - Where have you been keeping yourself?
Maxine - I have been busy.
Sadie - I'll say you were.
Maxine - I was away for two days.
Sadie - Did that party get started?
Maxine - I don't know. I think she went back.
Sadie - Somebody did.
Maxine - I don't know. I was to meet her at 5 the other day and she didn't show up and I had to leave at 5:30. Johnny said she was in and that she looked worried but he didn't ask her any questions.
Sadie - Are you going to be busy today?
Maxine - I am going to go downtown, Sadie.
Sadie - What time?
Maxine - About 3 or 4 o'clock.
Sadie - Do you want to meet me?
Maxine - Alright, about 3 o'clock some place.
Sadie - OK, 3 o'clock

MJK

12:25 PM

Incoming
Woman - Good morning.
Maxine - Hello, Marie, how are you?
Marie - I am just about alive. I closed all my business last night.
Maxine - You did?
Marie - Yes, somebody else was trying to get it. Couldn't get enough money.
Maxine - Who could it be the only one I can think of would be Mabel.
Marie - She had a little bad luck last night.
Maxine - Yes, I know, she called me this morning. Got to expect it once in a while.
Marie - I hope they don't bother me until I can get started.
Maxine - They won't. Did you get it all fixed up right?
Marie - I got it filed in court and took possession at 4:30 this morning. It took more money than I planned on.
Maxine - It always does take more than you figure on.
Marie - Had to use blood money to make it and I don't want to get a jolt until I have a few dollars set aside for emergencies and I don't want to go into debt.
Maxine - You know how to talk to them.

Marie - Yes, I want to see you today.
Maxine - What time? I have an appointment at 3 o'clock downtown and want to buy a cotton dress.
Marie - I have to go to the telephone, gas and light companies.
Maxine - How would this afternoon about 5 be?
Marie - That would be fine.
Maxine - Where will I meet you?
Marie - How about Johnny's?
Maxine - Alright, then 5 o'clock at Johnny's.

MJK

12:45 PM — Outgoing MAin 2645
Hung up before receiving answer.

RAG

12:47 PM — Outgoing MAin 2645
Johnny - Is Mr. Heslip in?
Heslip - Hello.
Johnny - Jesse, this is Johnnie Thomas. I got pinched for speeding on the high level bridge last night. I have to appear the 23rd.
Heslip - Who pinched you?
Johnny - A fellow named Meske or Meeker. Who will be on the bench the 23rd?
Heslip - Ramey should be. How fast were you going?
Johnny - He said 50, but he didn't pace me and I don't think I was going that fast, but I didn't argue with him. I passed an accident and Sergeant Livingston was there and told this copper to chase me. He said I passed up 8 cars. It was 10 o'clock.
Heslip - Well, I'll talk to Ramey.
Johnny - Well don't do anything till I call you back. I'll see who the cop is.
Heslip - Alright, Johnny

MJK

12:53 PM — Outgoing ADams 5050
Man - _____ Cab
Johnny - 2105 Warren
Man - Right away Johnny, thanks.

MJK

12:55 PM — Outgoing ADams 1930
Operator - What number are you calling, please?
Johnny - I got the wrong number.

MJK

12:57 PM — Outgoing ADams 1932
Man - Hello
Johnny - Hello, Chalerick (phonetic)
Chalerick - Yes.
Johnny - Johnny, I stopped in yesterday but you weren't in.
Chalerick - They told me.
Johnny - I want to get a look at _____ before you started on it.
Chalerick - Yes.
Johnny - I can't now, are you going to be in about 3 or 4 o'clock.
Chalerick - Yes, all day.

Johnny - I'll stop then.

			MJK
1:33 PM	Outgoing	MAin 2768	
	Mexine - Hello		
	" - Repeated hello (No answer)		MJK
		No answer	
1:45 PM	Incoming		RAG
	"	" "	
9:36 PM			

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July 17, 1936

12:17 AM — RAG — MAin 0596

Outgoing
Maxine - Is Johnny there?
Irvin - No, downstairs.
Maxine - Tell him I called. Nothing important.

12:36 AM — RAG — MAin 0596

Outgoing
Johnny - I was down at Melrose's to get the pliers.
Maxine - Be careful, I don't want you to jam it up.
Johnny - Alright, I will. I'll be home in an hour.

10:20 AM — MJK — ADams 2114

Outgoing
Man - _____ Cab
Johnny - What time is it please?
Man - Twenty after ten.

11:45 AM — MJK — MAin 0596

Outgoing
Man - Hello
Johnny - Irvin?
Man - Yes.
Johnny - Anybody call me?
Irvin - No, Johnny.
Johnny - Did you get a paper?
Irvin - Yes.
Johnny - Is there anything in it about the strike being settled?
Irvin - I don't know, Johnny.
Johnny - Nothing on the first page?
Irvin - I didn't see anything.
Johnny - If anybody calls I'll be down before one o'clock
Irvin - Alright, Johnny.

11:55 AM — MJK — Number not recorded

Outgoing
Man - _____ Cab
Johnny - Greenie (phonetic)
Greenie - Yes.
Johnny - Will you go to Alma's apartment again and tell her to call me?
Greenie - Does she know your number?
Johnny - Adams 1556, wait a minute tell her to call me at my place.
Greenie - Alright, Johnny
Johnny - You charge that trip to me and about Saturday or Monday, I'll give you some money.
Greenie - Okey doke Johnny.

12:07 PM — MJK — ADams 1932

Outgoing
Man - Hello
Maxine - Hello, Mr. Chantoff?
Chantoff - Yes.

Maxine - How long are you going tc be there?
Chantoff - Is Johnny coming down?
Maxine - Yes, he said he'd be there in 15 minutes.
Chantoff - I'll be here.
Maxine - Alright.

MJK

12:25 PM

Incoming
Maxine - Hello
Woman - Maxine?
Maxine - Yes.
Woman - This is Alma
Maxine - Yes.
Alma - Did Johnny want me to call him.
Maxine - Yes, he'll be at his place in a few minutes, right now you can get him at Adams 1932, he will be at the place in a few minutes.
Alma - Maybe you would call him for me and tell him I can't go.
Maxine - No.
Alma - You know Johnny and can explain it to him, he asks so many questions, why, where and gets excited
Maxine - Alright, I'll tell him.
Alma - John doesn't like the sound of it so thank Johnny for me.
Maxine - Alright, Alma.

MAin 0596 MJK

12:29 PM

Outgoing
Man - Hello
Maxine - Irvin
Irvin - Yes
Maxine - As soon as Johnny comes in tell him to call me up.
Irvin - Alright, sure.

MJK

12:33 PM

Incoming
Maxine - Hello
Johnny - Hello
Maxine - Did you go over there?
Johnny - Yes, I got a suit and topcoat.
Maxine - What kind?
Johnny - Blue
Maxine - You have two like that why get them all alike?
Johnny - Alright you call him up and tell him I don't want them.
Maxine - I will not call him.
Johnny - Alright then.
Maxine - Alma called and said she can't keep that appointment. John doesn't like the sound of it.
Johnny - No?
Maxine - No, now that he has a little job.
Johnny - I forgot to bring that ticket with me.
Maxine - What ticket?
Johnny - The one I wanted to give tc Jack.
Maxine - Alright, I'll look for it.
Johnny - Bring it down when you get it.

MJK

12:40 PM

Incoming
Maxine - Hello
Sadie - Hello, how are you?
Maxine - Alright, how are you?
Sadie - Hot again
Maxine - Yes it is
Sadie - Ida left me
Maxine - Ida?
Sadie - Yes, the day maid
Maxine - Yes?
Sadie - Must have gone to Marie's.
Maxine - No, I was talking to her last night at 6 o'clock and she is going to handle it herself with a colored girl.
Sadie - I was supposed to meet you at 5 and I won't be able to make it now
Maxine - That's alright.
Sadie - Remember where we had potato pancakes
Maxine - Yes
Sadie - Well, I ordered dinner for the two of us for tonight at 5. Can you meet me there?
Maxine - I guess so, Sadie.
Sadie - I am going to try to get _____
Maxine - She's alright a little nichoga (phonetic - Jewish word) but she built Mabel's place up
Sadie - Well I'll see you there at six
Maxine - Yes, alright.

MJK

12:42 PM

Incoming
Johnny - Hello
Maxine - Hello
Johnny - Yes
Maxine - I can't find that slip
Johnny - What the hell kind of a joint is that?
Maxine - I looked all over and can't find it.
Johnny - What did you do with it? Tear it up?
Maxine - No, the last I saw of it, it was in your hand.
Johnny - I'll come out and look for it myself
Maxine - Alright
Johnny - Alright

MJK

12:47 PM

Incoming
Johnny - Hello
Maxine - Hello
Johnny - Suppose you look in your purse.
Maxine - I'll look all over. If you told me yesterday I would have put it away for you.
Johnny - You told me you were putting it away.
Maxine - Alright, I'll look all over for it
Johnny - Are you going to call me?
Maxine - Yes. Alright.

MJK

Adams 0654

12:50 PM

Outgoing
Woman - Hello
Maxine - Hello May?
May - Yes
Maxine - Is Viola there
May - Yes
Woman - Hello
Maxine - Hello, Viola
Viola - Yes, mam. (Talked about getting a size 21½ dog collar and that's all.)

MJK

MAin 0596

12:55 PM

Outgoing
Johnny - Hello
Maxine - Hello, Johnny
Johnny - Yes.
Maxine - I can't find that
Johnny - Alright, never mind
Maxine - Alright.

MJK

12:57 PM

Incoming
Johnny and Maxine talked and argued more about the speeding ticket and Maxine cried.

MJK

ADams 1932

1:10 PM

Outgoing
Man - Hello
Maxine - Hello, Mr. Chantoff?
Man - Mr. Chantoff just went out for lunch
Maxine - What time will he be back?
Man - About half an hour.
Maxine - I'll call back
Man - Alright

MJK

1:15 PM

Incoming
Maxine - Hello
Woman - Hello, Maxine?
Maxine - Yes
Woman - This is Betty
Maxine - Yes
Betty - Is it alright to talk to you?
Maxine - Sure
Betty - Halderman and another came in and one went one way and Halderman caught me on the bed, the man pleaded with him and did everything but cry so he left him go and told me he would be back every hour for the rest of the day tomorrow and Sunday.
Maxine - Are you sure it was Halderman?
Betty - Yes, he told us his name and he was in here before kidding.
Maxine - Don't you keep the door locked?

Betty - No, Jenny said it wasn't necessary.
Maxine - I'll call her right away.
Betty - Will you call me back?
Maxine - Yes, in the meantime you look the back door and when you have a customer have Viola watching out so that when she sees a uniform she can tell you
Betty - Will he do anything?
Maxine - We know him, he is a schnegie (phonetic - Jewish).
Betty - He was here before and I didn't know whether he was kidding or not.
Maxine - Are you alone?
Betty - No, May is here.
Maxine - Keep the back door locked tight. I told you and and let Viola keep watch.
Betty - Alright.
Maxine - Don't have your things off.
Betty - What do you mean?
Maxine - Keep your dress on
Betty - Alright
Maxine - I'll call you back
Betty - Alright, Maxine.

MJK

ADams 3658

1:20 PM Outgoing
No answer

MJK

1:10

1:22 PM Outgoing
Operator - This is long distance
Maxine - I'd like to get the Reno Beach Club at Reno Beach
Operator - Your number please
Maxine - Adams 1556
Operator - The number is 532, I'll call you.

MJK

1:28 PM Incoming
Man - Hello
Maxine - Hello is Benny Dave there?
Man - Benny Dave?
Maxine - Yes
Man - He is out to the cottage right now
Maxine - Can you get a message to him
Man - Yes
Maxine - Have him call Adams 1556

MJK

Adams 4941

1:30 PM Outgoing
Woman - Hello
Maxine - Let me speak to Virginia please
Woman - Just a minute
Woman - Hello
Maxine - Virginia?
Virginia - Who is this?
Maxine - Maxine
Virginia - Hello sweetheart
Maxine - What time does Lena get down

Virginia - I don't know.
Maxine - Tell her to call me if she calls
Virginia - Alright
Maxine - Do you know Sadie's telephone number
Virginia - No
Maxine - She gave it to me but I never had occasion to use it.

MJK

Adams 0655

1:32 PM

Outgoing
Woman - Hello
Maxine - Betty?
Woman - Just a minute I'll call her
Betty - Hello
Maxine - Hello, I called up the cottage and left word for Jenny to call me
Betty - Yes
Maxine - In the meantime I wondered if they were down on the street
Betty - I don't know
Maxine - You don't know Sadie's telephone number do you?
Betty - No, just a minute is it&_____
Maxine - No that's the old number she has an unlisted phone now.
Betty - Oh, I see.
Maxine - Is Viola busy
Betty - No
Maxine - Will you have her walk down the street and tell Sadie to call me and if she isn't there to get the phone number?
Betty - Alright
Maxine - Was that party around looking for Jenny before?
Betty - Yes about 2 or 3 weeks ago
Maxine - Was she there?
Betty - No.
Maxine - Was it before the first?
Betty - Yes
Maxine - Well he was just looking for something
Betty - Yes
Maxine - Yes, but he had no right to do it that way. Our boys are supposed to be there; that was the agreement
Betty - Yes
Maxine - In the meantime do what I told you and when I get hold of Jenny I'll call you back
Betty - Alright

MJK

1:40 PM

Incoming
Maxine - Hello
Man - Hello
Maxine - Hello Benny?
Benny - Yes
Maxine - I suppose I disturbed you?
Benny - Yes
Maxine - Do you suppose you could get hold of Jenny for me?
Benny - Is she down here?
Maxine - Yes
Betty - I can get hold of her
Maxine - Will you please and have her call me at the apartment?

Benny - The same number I called?
Maxine - Yes.
Benny - Alright
Maxine - Alright, thanks Benny.

MJK

MAin 0116

1:45 PM Outgoing
Woman - Hello
Maxine - Hello Fanny?
Fanny - Yes
Maxine - How are you?
Fanny - How are you?
Maxine - Was anybody there
Fanny - No
Maxine - The reason I called was one of the sergeants and a uniform were to our place
Fanny - Yes, how long ago
Maxine - About a half an hour ago
Fanny - Yes, don't you know who it is?
Maxine - Yes, we know but we have enough trouble as it is so keep your eyes open
Fanny - Alright, thanks, I will
Maxine - Goodbye

MJK

1:50 PM Incoming
Maxine - Hello
Woman - Hello, it's me
Maxine - Is anybody down there
Sadie - No
Maxine - Well, one of the sergeants was to our place
Sadie - Yes
Maxine - Sadie, I don't know why you don't have your telephone listed
Sadie - Well, I gave you the number, Adams 0644
Maxine - But somebody else might want to talk to you
Sadie - I'll go down and tell them to list it
Maxine - You should do that
Sadie - I'll tell you what I'll find out who it is and let you know
Maxine - We know who it is but we can't have things going on like that
Sadie - Who is it?
Maxine - Halderman, the old man dnd another uniform and he means business; said he would be back every hour.
Sadie - Yes, well I'll find out and let you know tonight. You'll be there at six won't you?
Maxine - Yes, is everything prepared
Sadie - Yes, I ordered it.

MJK

1:55 PM

Incoming
Maxine - Hello
Operator - Hello is this Adams 1556?
Maxine - Yes
Operator - Just a minute
Woman - Hello, Maxine?
Maxine - Yes
Jenny - What is it?
Maxine - You call Betty and she'll explain
Jenny - What is it? Trouble?
Maxine - I can't talk on the phone
Jenny - Alright. I should call Betty
Maxine - Yes, she'll explain
Jenny - Alright. Goodbye.

MJK

1:58 PM

Incoming
Maxine - Hello
Johnny - Listen, do you think that Helen is home yet?
Maxine - I don't know
Johnny - Call her, will you?
Maxine - Alright, we had some more trouble today
Johnny - Another pinch
Maxine - Almost. You know who it was, Sergeant Halderman, the old man he copped the last prize
Johnny - Well for Christ's sake what do they want another pinch
Maxine - I guess so
Johnny - I may have to run out to the Hillcrest. Will you call me ?
Maxine - Alright

MJK

113

2:00 PM

Outgoing
Maxine - Will you please give me the number of Miss Helen Marks on Locust Street?
Operator - One moment please I am looking for the number. It is MAin 5459

MJK

ADams 0655

2:02 PM

Outgoing
Maxine - Hello Betty
May - No, May.
Maxine - Did Jenny call?
May - Yes
Maxine - What did she say?
May - She said to tell them to go to hell.
Maxine - I wonder if she would tell them that
May - We told her to tell them herself

MJK

2:04 PM

Outgoing MAin 5459 No answer

MJK

MAin 0596

2:05 PM Outgoing
Maxine - Hello
Johnny - Hello
Maxine - I tried to get that party, but there was no answer
Johnny - Well, if I should call from the Hillcrest and ask you to try to get that party you pretend like you tried and then call me back and tell me you couldn't.
Maxine - Alright

MJK

MAin 0596

2:06 PM Outgoing
Maxine - Hello, honey.
Johnny - Yes
Maxine - Will you call up and see how long that party works. I think he goes off at 3.
Johnny - Alright
Maxine - I called up and the girls said that Jenny told them to tell him if he came back to go to hell
Johnny - Yes
Maxine - And one of the girls spoke up and told her to tell him herself that he would probably take it better from her than them
Johnny - Call me back
Maxine - Alright, in about ten minutes
Johnny - Alright

MJK

MAin 0596

2:15 PM Outgoing
Johnny - Hello
Maxine - Hello
Johnny - 3 o'clock
Maxine - Alright. I am going to call Chantoff now.
Johnny - Alright

MJK

Adams 1932

2:17 PM Outgoing
Maxine talked at length with Mr. Chantoff concerning a suit and topcoat ordered by Johnny, told him she would stop in to see the material

MJK

Adams 0655

2:25 PM Outgoing
Woman - Hello
Maxine - Hello Viola?
Woman - This is _____
Maxine - Is Betty or May busy
Woman - May is busy
Maxine - Let me talk to Betty
Woman - Hello
Maxine - Betty?
Betty - Yes
Maxine - I called and that party goes off work at 3 o'clock
Betty - Yes
Maxine - I'll be down before you girls go off work at 5 o'clock and talk to you.

Betty - Alright, Maxine
Maxine - It's alright for Jenny to tell them to go to hell
because she knows them, but you don't.
Betty - That's what I figured. No use to defy him and say
take me down.
Maxine - I would likt to tell him to go to hell myself, but
you have to use your head

MJK

Outgoing Adams 1151

2:45 PM Maxine ordered a $1.98 mattress cover to be delivered in the morning (July 18) to Mrs. John Thomas, 2105 Warren, apartment #5

MJK

Incoming

2:50 PM Maxine - Hello
Lena - Hello, how are you Maxine?
Maxine - Alright, how are you?
Lena - Ringing wet. I am in a phone booth
Maxine - They called me up from the house; a sergeant and
a uniform came in and caught them playing cards
and wanted to make a pinch
Lena - Yes
Maxine - I called the cottage and she called back and
told them to tell them to go to hell if they came
back, you know he said he would be back every hour.
Lena - She called up the other day and (couldn't understand)
Maxine - She don't care, Lena.
Lena - No, it's murder
Maxine - Found two people playing cards.
Lena - Yes, you know how it is. When the landlady is not there
how the workers feel
Maxine - Yes, I know
Lena - Did she give you the $10
Maxine - No, I was sitting there for a couple of hours yester-
day and he was off and was ribbing her about her
having to work and he didn't, but I told her that she
had a business to take care of and he only had a job.
Lena - It's murder
Maxine - She is not interested. She wouldn't even go in the
back room to get the money out of the machine
Lena - No?
Maxine - I told her if she didn't, some polocks might get it
and then when she did take about $30 worth of
nickels out of it she said she was too hot to count
it, but I told her that I was never too hot to count
money
Lena - _____ has a birthday Sunday and that only leaves me
one girl.
Maxine - That's too bad, you know when things fell last week
she said it was the hot weather.
Lena - She doesn't care.

Maxine - You know when you make an appointment to play cards and don't show up the other players leave too.
Lena - How did Mabel make out?
Maxine - I don't know for sure. I have to get dressed and go downtown and pay her telephone bill.
Lena - How late are you going to be downtown tomorrow?
Maxine - That woman will be here cleaning, so I'll have to stay with her
Lena - I called her up last night and told her to give you the $10
Maxine - I am not worrying about that
Lena - I have an appointment with the hairdresser at 2:30 tomorrow
Maxine - Well, call me up when you are thru there and I'll meet you
Lena - Alright, Maxine

JVM

ADams2121

3:25 PM Outgoing
Woman - Edison Company
Maxine - What time does office for paying bills close?
Woman - 5 PM

JVM

Adams 0331

3:55 PM Outgoing
Maxine - Could I make an appointment for 3:30 PM tomorrow for a wave? This is Mrs. Thomas
Woman - Does it make any difference who takes care of you?
Maxine - No
Woman - Alright at 3:30 tomorrow afternoon with Louise McBride

JVM

Main 6221

3:56 PM Outgoing
Man - Knight Cab
Maxine - Time please
Man - 3:56 PM

JVM

4 PM Incoming
Rosie - Where can I get some corned beef?
Maxine - I can get it for you
Rosie - I need it this evening
Maxine - You can get it at the corner of Bancroft and Vermont, Betty Budlows.
Rosie - Can you get bread and everything there?
Maxine - Yes, they have everything there, Rosie.
Rosie - Alright, goodbye.

JVM

MAin 6221

4:03 PM Outgoing
Man - Knight cab
Woman - Send me a cab. This is Maxine
Man - Alright, right away.

MJK

No answer

4:28 PM Incoming

TELETYPE

FBI CHICAGO JULY 10,1936 11-55 AM IJM

DIRECTOR

PHONE. EDWARD RETICKER, CITY EDITOR, CHICAGO EVENING AMERICAN, ADVISED THAT SINCE LAST ARTICLE APPEARED IN AMERICAN REGARDING AGENTS SURVEILLANCE IN HOME OF DOCTOR CUBBINS, THE DOCTOR HAS BEEN RECEIVING NUMEROUS MYSTERIOUS TELEPHONE CALLS, CALLER ALWAYS DESIRING TO KNOW WHETHER THE DOCTOR IS IN. LAST NIGHT DOCTOR CUBBINS RECEIVED A CALL FROM A PERSON WHO STATED HE WAS DOCTOR KENNEDY OF NEW YORK. WHEN ADVISED THAT DOCTOR CUBBINS WAS AT SAINT LUKES HOSPITAL DOCTOR KENNEDY, WHO WAS DRIVING A FORD CAR WITH NEW YORK LICENSE, NUMBER UNKNOWN, ENDEAVORED TO GAIN ADMITTANCE TO THE HOSPITAL ACCOMPANIED BY SEVERAL OTHER INDIVIDUALS, BUT WAS REFUSED ADMITTANCE. ACCORDING TO RETICKER, DOCTOR CUBBINS HAS RECEIVED NO THREATS OF ANY KIND. RETICKER ALSO ADVISES STATES ATTORNEYS OFFICE HAS BEEN NOTIFIED. NO ACTION WILL BETAKEN BY THIS OFFICE UNLESS INSTRUCTED OTHERWISE

LADD

AHJ

RECORDED & INDEXED

END

OK FBI WASHINGTON DC OHPM

Memo Directed 7/28/36 KRM.

7-576-1243-2

FEDERAL BUREAU OF INVESTIGATION
JUL 28 1936 P.M.
DEPARTMENT OF JUSTICE

FILE

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Mr. Dowsey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Trapp
Miss Gandy

Chicago Cubbins

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	7/25/36	7/16-24/36	E. J. WYNN 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:

General survey of protection and pay off in connection with wide open vice and gambling in Toledo made by Reverend Charles B. Harrison in 1935, the conclusion being reached that Ted Angus, Ben Wise, and Maxine Belmont were chief collectors. Survey of commercialized prostitution in Toledo made in March 1934 by Social Hygiene Council indicating widespread prostitution, and that "little or no law enforcement so far as commercialized prostitution is concerned exists in Toledo"; indicates that Timiney considered "boss" of prostitution racket. Survey brought to attention of administration without results. Signed statement secured from Frank Radel relative to his being introduced to Harry Campbell and Gertie Billeter as "Mr. and Mrs. Campbell" by Esther Goulet. Walter Passino identifies Harry Campbell, Wynona Burdette, and Jimmie Wilson as customers at Casino Club in June and July, 1934. William Poulos and C. C. Jameson, former slot machine operators, and Marie Borley, former cook at Casino Club, who resides at 3918 Detroit Avenue, all temporarily out of Toledo. "Push-Em-Up" Tony resides at 423 Dorr Street. Coolie Monroe reported to be on Middle Island. Patrick Stack denies having been employed at Casino Club and does not know members of gang. Paul Reno, at Toledo, not believed to be identical with Paul Reno, FBI #682262. Telephone taps still being maintained on telephones of Maxine Belmont, alias Thomas and Earl (Ike) Wittenberg. Toledo Blade newspaper checked for months of June, 1935 to September, 1935, inclusive, and information on Karpis gang therein set out.

- P -

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

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E. J. Wynn.

U. S. GOVERNMENT PRINTING OFFICE 7—0884

REFERENCE: Report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, July 17, 1936.

DETAILS: AT TOLEDO, OHIO

This report covers the activities of Special Agents H. B. Dill, E. J. Wynn, J. V. Murphy, E. J. Dowd, R. A. Guerin, and M. J. Kavanagh, in connection with the harboring situation at Toledo, Ohio.

Agents Guerin and Kavanagh are located on the telephone tap of Maxine Belmont Thomas, and Agents Dowd and Dill are located on the telephone tap of Earl (Ike) Wittenberg.

The following investigation was performed by Special Agents J. V. Murphy and E. J. Wynn at Toledo, Ohio:

Mrs. Eva Epstein Shaw, attorney, Spitzer Building, Toledo, Ohio, was contacted with reference to the investigation made by the Toledo Social Hygiene Council, in 1934, dealing with vice conditions, and she referred Agents to Mr. W. E. McClure, a professor at the University of Toledo, and present President of the Toledo Social Hygiene Council.

Mr. McClure was contacted at the University of Toledo on July 21, 1936, and stated that in March, 1934, the Council engaged the services of investigators through the Reverend Harlan Frost, to make a survey of the vice conditions in Toledo. He loaned Agents a copy of the investigation, and pertinent information contained therein is set out below.

The following quotations are taken from the summary of the report:

"For many years Toledo has had the reputation of being a wide open city."

"The prostitution underworld likewise admit that their affairs do not always run smoothly, as one put it 'no racket does.' However, they boast that any interruption in business, 'tightening up,' or application 'of heat' is short lived."

"Not only those engaged directly or indirectly with the business of prostitution, but also many other persons claim that police protection exists and further allege that no brothel may operate without 'paying off.'"

"When the prevalence of pervert practices was discussed with several brothel keepers, they admitted quite frankly that the 'johns' (customers) demand 'French' (pervert) girls, and that a 'straight girl' (non-pervert) would starve to death. One madam said in substance, ' *** no matter what they look like, I can't take them in. We've got to have friendly, accomodating girls. * * *. The girls have to be two-way girls, otherwise we lose money.' In commenting upon the proportion of perverts and non-perverts demanded by the trade, she said, ' *** Just about ninety-eight percent of the customers want French girls.'

The report reflects that the investigators contacted the bell boys at most of the hotels in Toledo, Ohio, and found that they could either find prostitutes in the hotel, or that the bell boys could furnish them, with the exception of the Commodore Perry and Ft. Meigs Hotels.

The investigators visited thirty-nine houses of prostitution, where ninety-seven (88 white, 9 negro) prostitutes were interviewed, or learned about, and of this number only four (2 white, 2 negro) were "straight", that is non-perverts, the other ninety-three being two-way girls offering their services at prices ranging from $1 to #3.

The investigators offer the following conclusions in their report: "It can be readily observed that little or no law enforcement so far as commercialized prostitution is concerned exists in Toledo. Prostitution resorts operate in defiance and violation of the law, and there is, no doubt, but that its existence is a menace to the general health and welfare of the community."

At 4:30 P. M. on March 26, 1934; an investigator engaged the driver of Yellow Cab #154, license C-27-154, in conversation about houses of prostitution and the conversation turned to the question of protection. To quote from the report:

"I (investigator) said, 'Why is each house taxed?' He answered, 'Well, they get a split on the business that is done, but it is paid in sort of a lump sum. Some houses pay $50.00 a month, some more. I happen to know because I used to pal around with a friend of mine who was on the vice squad. He was thrown off a little while ago, and boy, that fellow had plenty of jack that he collected. But the reason they got rid of him was in a certain place where he was getting dough from, he wanted (a certain politician) a split, he refused to give it to him and he (the politician) got him out of the job.' I said, 'Do you think any of it is going to Klotz (the mayor of Toledo).' He answered, 'No, he wouldn't handle it at all, but the guy who is head of the vice squad, a fellow by the name of Timiney, gets a big slice of it. It doesn't only come from the whores, but it also comes from the gamblers. You see, there are plenty of gambling joints in this town. Now, you take over there right next door to the Commodore Hotel that is one of the biggest gambling joints in town. (This evidently refers to the Superior Sports Center, operated by Benny Harris referred to in previous reports on the BREKID case.) They bet on the horses, they've got a regular board there. They play black jack and other games. They pay off plenty. Then take the other places, they all have to dig in. To show you how openly they run, if you ever happen to go into the writing room of the Commodore Perry Hotel, look out thru the window you can look right into the joint and see them gambling. Now if there wasn't a big pay off they would not be operating that openly would they?' I said, 'I suppose you are right.' He answered, 'I know I am. This sure is a great town for that. If a fellow or a woman starts to open a joint the first thing they do is to come in and knock it off, then they make arrangements as to how much the pay off is going to be. After that you don't hear from them.'"

The report describes the above-mentioned taxi cab driver as an American, about 35 years of age, five feet six inches in height, 145 pounds, light blonde hair, blue eyes, rather triangular face, somewhat prominent ears, somewhat crooked and yellow teeth, and wearing a uniform of the cab company.

Inasmuch as the Algeo Hotel has entered into the BREKID investigation in view of the fact that members of the Barker-Karpis mob stopped there in 1934, that part of the report dealing with the vice investigation at the Algeo Hotel is being quoted in full as follows, it appearing that the investigator called at the hotel about midnight on March 26, 1934:

"About midnight I entered this second class (or third class) hotel and spoke to the colored bell boy and elevator operator.

"I said I was fixing to go down the line tonight but it had been raining so hard I just didn't want to take the chance. He said, 'Were you looking for a woman?' I replied, 'Yes.' And he asked, 'What room?' I said, 'Oh, I'm not registered here, I'm at one of the other hotels.' He asked, 'Would you take a room if I showed you a nice girl? I have two of them.' I said, 'Yes, I think I would.' He then said, 'Get into the elevator.' I got in and he took me to room 403, opened the door and said, 'Wait in here a moment.' I said, 'Whose room is it?' He answered, 'Nobody's, I'll just bring the girl down here, you can see her, and then you can go downstairs and register.' I said, 'How about the hotel, won't they object?' He replied, 'Absolutely not.'

"Within a few moments I was joined by an unknown prostitute, who solicited me offering to commit sexual intercourse or perversion for $3.00. I informed her, after this brief conversation, that I would secure a room in about an hour, and then tell the boy and have him direct her to me. She agreed it would be satisfactory. I asked her her name and she answered, 'Well, the boy will know who you want,' and we parted.

"Upon returning to the elevator the bell boy said, 'Did you like her?' I said, 'Yes, I am going over to my hotel to get a check cashed. I am coming back to register, then I'll have you fix me up.' He answered, 'Fine, boss, she's a nice little number and she'll take care of you.' I then left."

The report described the above-mentioned bell boy as about 25 years of age, five feet eight inches in height, 135 pounds, black, kinky hair, dark eyes, long sideburns, light, yellow complexion, even and yellow teeth, wearing a white coat and blue trousers.

The report reflects that on March 22, 1934, the investigator at four P. M. visited a house of prostitution at 615 Michigan Street, allegedly operated by a madem known as Mrs. Rhinehardt, who also at that time operated, according to the report, a house of prostitution next door at 617 Michigan Street. The report reflects that the investigator found one lone prostitute; that he engaged her in conversation with reference to the prostitution racket. To quote from the report:

"I asked, 'How is the law (police) treating you?' She answered, 'Toledo has always been an easy town to work in, but the last two weeks, the law has been a little hot.' I asked her what she meant by that and she replied, 'The head of the vice squad, Timiney, sent out an order telling us to cut out tapping (on the windows). He told Mrs. Rhinehardt, the madam, that if anything like that took place he was going to close the joint. * * *. I said, 'Well, outside of window tapping the police don't object if you operate?' She answered, 'Why should they, they're getting theirs.' I asked her what she meant by that. She replied, 'Every joint, every gambler in town who are running, they all have to kick in to Timiney. There was a time when three of us ran into two or three hundred a month. Now, of course, no such money is being made, and the pay off is much smaller. But the poorest joint gives anywhere from fifteen to twenty-five.'"

The report describes the unknown prostitute as white, and an American about 35 years of age, five feet four inches in height, 120 pounds, bobbed and curled, black and gray hair, gray eyes, triangular face, sallow complexion, crooked nose, uneven, spaced, and yellow teeth, wearing a soiled black and red dress.

The report sets out that on March 22, 1934, the investigator called at the house of prostitution of Jean Ford, 352 Nebraska Street, under the guise that he was looking for a girl friend from Detroit, who was supposed to be in some house of prostitution in Toledo, and incidentally, it may be stated that the investigator used this pretext in most of the houses of prostitution he visited, which thus afforded him an excuse to go in, and, while in, engage the madam or prostitutes in conversation. He engaged Jean Ford in conversation and Jean, apparently taking him for a "boychick" (a pimp), told him she could use another girl, which opened up the conversation with reference to activities of the law, and Jean Ford stated, "They are getting a little hot about window tapping. * * *. I was only talking to the boss the other day and he told me that he was going to haul in every joint where they tapped." I said, "Who do you mean by the boss?" She replied, "Timiney. He is head of the vice squad and a damn good scout." The investigator then inquired of Jean Ford about the danger of having a girl friend of his working at the place knocked off if he put her in there, whereupon Jean Ford interrupted him

and said, "There is no such thing as a knock off down here, all of these joints give in. I've been in the town for years and I know just the way the land lays." I (the investigator) said, "Is the pay off big?" She said, "Enough." I said, "I heard Timiney has got his hand out all the time." She answered, "He is no different than the rest. When you are in the racket you got to pay until the game is called."

The report describes Jean Ford as an American, 35 years of age, five feet six inches in height, 125 pounds, bleached blonde, bobbed and curly hair, blue eyes, olive complexion, even, white teeth, and wore Nile green lounging pajamas.

It appears from the report that the investigator, on March 22, 1934, visited the colored houses of prostitution operated by Beatrice Fuller at 111 South Erie Street. The investigator engaged Beatrice Fuller in conversation about pay offs, and she said, "Of course, you have got to pay. It varies somewhat with the business done. I have very little dealings with the officials, I do as they ask me, I don't talk, I keep my nose clean, and I get along with them very well. * * * The man who is head of the crime prevention and vice squad by the name of Timiney tells us that everything is all right; that he can continue working, but they isn't to be any tapping on the windows. A couple of weeks ago, a man committed suicide because he lost about $20 or $30 in a big gambling house and they had to start a drive to clean up. But that's pretty well forgotten about now. So you see this business like every other business has its ups and downs."

Beatrice Fuller indicated to the investigator that she had been at the same location for twenty-four years and that she dealt exclusively in negro girls of the high yellow type and catered to the white male trade.

On March 24, 1934, the investigator called at the Riverside Hotel, 921 Summit Street, and there engaged the madam, Pauline, in conversation. (This is evidently Pauline Nienstein). The place is described as a large brick building which bore a sign representing it to be a hotel, with a false cigar store front, and during business hours a woman sat behind the counter and beckoned men in from the street. The investigator remarked to the madam that this false cigar front reminded him of Buffalo, whereupon she became interested and asked him about various people in Buffalo, and he told her that, "The Ganser Hevra (a Jewish expression meaning the whole group of brothel keepers) were doing fine in Buffalo," and they discussed several mutual acquaintances among madams in Buffalo, and it appears that Pauline immediately figured that the investigator was a boychick (a pimp), and she told him he was a "Kleger Mench" (Jewish expression meaning smart man). She got rather friendly with him and told him her place was open

twenty-four hours a day and she had the best trade in town, but that Mayor Klotz had some idea about forming a district, but that he should be "Er zul gerhanged van" (Jewish for, he should be well beaten up.) She then related that some fellow a few weeks ago kicked himself (suicide) because he lost money in a gambling joint and the mayor closed up the joints for a few days. She said, "Well, we were closed up for a couple days, now we are open again, but still they are watching a little." I (the investigator) said, "Who, the vice squad?" She said, "No, they are my best friends. One of my best friends is the head of that squad, Mr. Timiney. One of the finest shamwes (Jewish expression meaning policeman) that ever drew the breath of life, but we've got a captain, oy, is he a momser (meaning, Oh, is he a bastard). He even had my electric lights cut off, but I am getting them back tonight. Timiney is alright. Say, tell me are they paying off in Buffalo?" I said, "Not that I know of. How about here?" She answered, "Every joint has got to pay, otherwise they don't run." I asked, "Is the pay off big?" She answered, "Enough, but who cares about the pay off as long as you can run and make money. This is a fine spot, but you know how it is in this game, you can always expect at certain times of the year that there will be a little trouble."

The report describes Pauline as a Jewess about sixty years of age, five feet two inches in height, 130 pounds, dark brown hair streaked with gray, dark eyes, acquiline nose, high cheek bones, uneven, decayed, filled teeth, sallow complexion.

The investigator, again on March 27, 1934, visited the Riverside Hotel and found that Pauline was not there, but met a madam there by the name of Lena Schafel, alias Galiciana, who advised that Pauline was ill that day, and in the discussion Lena told the investigator that Sachel Levine was running the Roxy Hotel, a house of prostitution, at 716 Cherry Street; that he was a local boy and a good fellow. Lena said that the pay off there was tremendous, and Sachel Levine was giving plenty, and that his landlord was a big shot, a big politician and a good friend of the mayor, and that it cost Levina a good deal of money to run. Whereupon, the investigator asked her if the mayor had his hands out, and she replied, "No, but the politicians and the police they are all there with their mitts. * * * We know God damn well where we stand, of course, when the mayor first came in we were all a little nervous, but we here all have plenty of backing and they swung the mayor from one idea to another, and now everything is all right. The only trouble is with the newspapers. They came out and they started blasting and then we got to soft pedal a little, just as it was a few weeks ago when a man committed suicide. The order came out that we would have to close. Well, we were closed for a day. We've been working every day since, but the head of the squad sent word around that we should not put on our lights."

The investigator reports that as he was talking with Lena, a very corpulent woman drove up in a taxi cab and was introduced as Virginia, and Lena said she was another one of the crowd, and from the conversation the investigator had with her it appears she was also from Buffalo. In this conversation Lena said, "Here they'll (meaning the police) talk business, but they talk it so much there is very little left for us. * * * It's all according to how much you take in, some places pay fifty a month, some places over a hundred. * * * As you just try and fold them, they know more about your business than you do yourself. * * * I't divided up, politicians, shamweses (meaning policemen). That's the trouble, there are too many in on it. That is what makes them angry, they divide it up into so many parts that those who should get it only get chicken feed. * * * Oh, the hell with him (meaning the man on the beat), what's he got to do with it. It's up the line that you got to feed (meaning higher up police officials). During the many years that I have been in Toledo, if I had every dollar that I paid out, I wouldn't have to be in this business today. Am I right, Virginia?" Virginia replied, "Not only you, but me and everyone else."

The report indicates that on March 26, 1934, the investigator gained entrance to the call house of Edith Barry, 524 Southard Street, which he describes as being one of the better places of that nature, in Toledo, Ohio. With reference to the security of the business in Toledo, the investigator quotes Edith as saying, "It's perfectly alright here, the police know I'm in business, I pay for the privilege, so there is no trouble. * * * That was just a jesture, (referring to the temporary suspension order) I have been here eleven years, I've always gotten on well with them and always will. You know when you run a nice place, don't tap on the windows, and when you pay up regularly, why you get what you pay for."

The report indicates the investigator talked with Edith Barry, who told him that a French date at her house costs him $7.00, but finally reduced it to $5.00, and for an all night stand it would cost him $15.00.

Reverend Harlan Frost advised this investigation was made by the investigators of the American Social Hygiene Council, and that the names of the investigators were never given to the local organization. It appears that the investigation was made, but the local council of the Social Hygiene did not know it had been made until they got a copy of the report.

Both Reverend Frost and Mr. McClure advised that copies of the rather voluminous report had been furnished to former Mayor Klotz, while he was still mayor of Toledo, and also to Mr. Price, who was at that time Director of Safety, but that so far as they can determine no action was taken by the city officials. Mr. McClure stated that some time after the report was submitted to Mayor Klotz, a girl about 15 years of age was found in a house of prostitution, and the newspapers blasted the administration about the matter, and that Mayor Klotz, in

spite of the fact that he had the report of the Social Hygiene Council, revealing vice conditions in Toledo, in his possession, denied to the press that he had any knowledge of flagrant commercialized prostitution in the city.

Both of these gentlemen further advised that copies of the report have been furnished to the present city manager of Toledo, and to the present Chief of Police Allen, and they expected some action to be taken, but from their own observation, at the present time, commercialized prostitution is being practiced flagrantly. In this connection, they stated that the ministers and good citizens of Toledo have adopted a passive attitude and do not become at all excited over conditions, and it is only at infrequent intervals that the newspapers, when something sensational occurs, blast forth about vice and corrupt conditions, only to have the publicity subside after a short time, and then the same old routine of vice and corruption continues on.

****

The following investigation was conducted by Special Agents E. J. Wynn and J. V. Murphy at Toledo, Ohio, on July 17, 1936:

Reference is made to the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated July 17, 1936, wherein on pages 28 and 29, is set forth an interview with Reverend Charles B. Harrison, North Methodist Episcopal Church, 32 East Tompkins Street, Columbus, Ohio, relative to an investigation made by him, while located in Toledo, Ohio, covering vice and corruption in the city of Toledo. In this interview Reverend Harrison stated he had misplaced his copy of the report on this investigation, and a copy might be secured from Reverend Harlan Frost, head of the Council of Churches, Toledo, Ohio.

Reverend Harlan Frost was interviewed by Agents at his office, 405 Richardson Building, Toledo, and he stated he had but one copy of the report covering investigation of vice and corruption in the city of Toledo, which investigation was conducted personally by Reverend Charles B. Harrison, now located in Columbus, Ohio, and he promised Reverend Harrison that he would not part with same. At request of Agents, Reverend Frost stated he would communicate with Reverend Harrison and secure his permission to furnish Agents with a copy of the report, or loan them his copy to have a copy made, and that Agents might call upon him, Reverent Frost, about the middle of the week beginning July 20th, at which time he expected to have a reply from Reverend Harrison.

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The following investigation was conducted by Special Agents E. J. Wynn and J. V. Murphy at Toledo, Ohio, July 23, 1936:

As set out in report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, July 17, 1936, Special Agent D. P. Sullivan at Columbus, Ohio, interviewed the Reverend Charles B. Harrison, a minister of the North Methodist Episcopal Church, who was formerly a Methodist minister in Toledo, Ohio, and in the capacity of such a minister, he made a survey of vice and gambling conditions in Toledo, Ohio, and in the interview with Agent Sullivan, Reverend Harrison advised that copy of his survey could be obtained from the Reverend Harlan M. Frost of Toledo.

Reverend Frost loaned Agents a copy of Reverend Harrison's report. He advised that this report was read to a group at a meeting at the Fort Meigs Hotel, and among others present were John Price, Safety Director of the city of Toledo, and some representative of Frazier Reams, County Prosecutor. It is noted that the report is dated June 3, 1935, and is in the form of an address.

The report reflects that it essays to cover four specific phases of the underworld problem in Toledo, namely, vice, slot machines, gambling houses and protection. It is rather a lengthy report, much of it conjecture, and, so far as actual vice conditions are concerned, based almost entirely on report of the investigation of commercialized prostitution made for the Toledo Social Hygiene Council, reference to which is made elsewhere in this report. Such being the case it is not deemed advisable to copy the entire report, but there is set out herein only those portions of the report which appear pertinent. In the introduction to the report Reverend Harrison makes the statement, "Much of this information was obtained only by my promising that the source of this information would never be revealed. Such will not be revealed in this paper, or anywhere else."

In another part of the report, with reference to question of protection of vice by the officials, Reverend Harrison premises his remarks by the statement, "While many of the following statements could hardly be proved on the witness stand, I have been surprised how the underworld almost unanimously agrees upon those who are on the take."

As stated, that part of the report dealing with vice is but a brief resume of the report on commercialized prostitution made for the Toledo Social Hygiene Council, however, there appears one allegation of interest in the report of Reverend Harrison, reading as follows: "The Oxford Hotel, 825 Summit Street, is really not a hotel and is not listed in the telephone directory. They have ten girls there. Max Plumer owns this joint and pays $100.00 per month protection." Recent

investigation conducted by Agents in Toledo, has established that Max Plummer is deceased, and that the Oxford Hotel is operated by his widow, Anna Plummer.

With reference to slot machines, the report states that in Lucas County, Ohio, in 1927, there were about 5,000 slot machines; that they were in operation in joints and also in legitimate stores, the proprietors in many instances looking for the profits from the slot machines to pay the rent bill. It is further stated that during this period Chief of Police Jennings at Toledo ordered a raid on slot machines and "in the grand haul they got eight machines." It is stated that the main persons in the slot machine business were Joe and Bennie Fretti, Italians, whose father was a saloon keeper and whose mother ran a sporting house; that for several years they dominated the slot machine business through the Acme Sales Company on Monroe Street; that about 1925 a slot machine syndicate was formed and locations were parcelled out and that the various operators, after deducting from the receipts of their machines enough to cover actual expenses, placed the rest of the money into a pool, 25% or 50% of which went to the Fretti brothers, and after diverting some of the money for protection, the remainder was divided among the various operators in proportion to the number of machines they had operating; that it was compulsory for all slot machines to bear stickers of the Acme Sales Company in order to be protected from police interference. It is further set out that independent operators endeavored to get into the field without entering into the combine, but their machines were seized by the police, and in particular it is stated that one William Bowlus, the operator of a restaurant at Erie and Adams Street (Notes of Agents: This may in fact refer to William Poulos mentioned elsewhere in this report) started as an independent operator without using Acme Sales Company stickers on his machines, and as a result the police regularly confiscated his slot machines, which action finally forced this operator into an agreement with the Fretti brothers, who demanded and received 50% of his "take" for the use of Acme Sales Company stickers, and the police confiscations stopped.

The report stated, "It was a common joke that some of the police had two pay days, one at the Safety Building, and the other at the Acme Sales Company."

The following is taken from the report: "In 1932 the Prosecuting Attorney, Frazier Reams struck at the slot machine racket a direct blow. He realized that the best way to rid the city of this highly dangerous Licovoli mob was to choke off their income, for that was the only thing they wanted. The Sheriff, Dave Kreiger, is said to have received a large campaign contribution from the Licovolis, was regularly paid by them, treated them with the greatest consideration, dined sumptously with them, took them out without hand-

cuffs, and later testified in behalf of a member of the mob. The Sheriff seemed afraid to refuse to lend some assistance to the prosecuting Attorney. Those in the "know" say Mayor Thacher was taking thousands from this mob. After Thacher's defeat for reelection for mayor, we find him camped on the doorstep of Governor White, imploring his good friend, the Governor, as a final act of friendship before he left the Governor's chair, to extend to his dear friend, Wop English (Sarafino Sinatra, Ohio State Penitentiary #67853, mentioned on page 25, report of Special Agent E. J. Wynn, Cleveland, Ohio, July 17, 1936) clemency and give him life instead of the electric chair. This was one of Governor White's last acts. Why did Thacher do all this? Timiney, an Irish Catholic, hated that Dago band and rendered the Prosecuting Attorney some real service."

With reference to the commutation of the death sentence of Wop English to life imprisonment, reporting Agents, in connection with the present investigation at Toledo, Ohio, have had occasion to talk with many representative citizens, and the general concensus of opinion appears to be that Wop English, a local Toledo hoodlum, although associated with the Licovoli mob, was unjustly sentenced to die, while the other members of the Licovoli mob were only given life sentences, and it is reported that many representative citizens of Toledo signed petitions requesting the Governor to commute the death sentence to life sentence.

With reference to Sheriff O'Reilly and the slot machine business, the report states, "Sheriff James O'Reilly is a friend of the slot machine crowd, and lets them run in the county outside of Toledo. O'Reilly and Fretti attended the State Legion Convention together. The Sheriff thinks slot machines should be licensed and permitted to operate. Tom Worland left the city field perhaps because his Irish pride would not permit him to pay tribute to that Dago, Licovoli, and today he has the concession to operate in the county and operates there without interference. O'Reilly and Worland are said to be in cahoots on these slot machine profits outside the city limits."

The report sets out that about the first of the year 1935 municipal court Judge Norris ordered the police to get evidence against slot machines and to bring in the machines and the proprietors of the stores where they were being used, and as a result the legitimate merchants, fearing arrest because of the order of Judge Norris, ordered the machines taken out, thus the order of Judge Norris, ordered ingly effective weapon against slot machine operations in the city of Toledo. The report also indicates that Municipal Judge Murlin likewise adopted such an attitude, and as a result the Fretti brothers began dealing in pin ball games.

That part of the report dealing with gambling houses is prefaced by a statement that large gambling houses have flourished in Toledo for 25 years or more, and the leading proprietor for 20 years was Jimmie Hayes; that for a period of about 12 years, Hayes and the Fretti brothers were partners. It is indicated that Hayes at one time was a millionaire, but that about 1930 he moved to Cleveland, Ohio, and became a partner of Parson McGinty in a race track, bootlegging and boxing ventures in which he lost a fortune, and returned to Toledo to recouperate and was finally murdered in Detroit in 1934, because he would not contribute to the Licovoli defense fund.

As of the date of the report, namely, June 3, 1935, the main gambling houses are named as follows: The Superior, 120 Superior Street; The Buckeye, 227 Superior Street; The Jovial Club, 631 St. Clair Street; The Recreation, 513½ Jefferson Street; Duggans, 621 St. Clair Street; R. & K. Smoke Shop, 428½ Superior Street.

It is stated in the report that the Jovial Club, 631 St. Clair Street, and The Recreation, formerly located at 220 St. Clair, but presently at 513½ Jefferson Street, were owned by Jimmie Hayes, and that Edward Warndke was a business partner of Hayes in gambling activities for 15 years.

It is stated in the report that in 1928 two newspaper men, namely, "Big Benny" Harris and "Little Benny" Aronoff came to Toledo from Detroit for the purpose of entering into the gambling business in wide-open Toledo, and that they started booking horses in the 200 block on Superior Street, but they finally had a bitter disagreement and each went his respective way and finally Harris opened the Superior, 120 Superior Street, and Benny Aronoff opened the Buckeye at 227 Superior Street, and these two places took the spotlight with the Jovial Club as being the major gambling places in Toledo.

The Buckeye is described as occupying the entire second floor of the building at 227 Superior Street, and the gambling room is stated to be about 100 feet long and 50 feet wide, devoted to race horse betting, black jack games and card playing, and it is not uncommon to see as many as 200 men in this gambling room at one time.

Reverend Harrison describes the Superior Sport Center, 120 Superior Street, operated by Benny Harris, as being on the ground floor and entrance is gained through the front door on which no guard is maintained, and immediately inside the door are to be found Black Jack games, card playing and race horse betting, etc. It is stated that Harris has 42 full time employees.

Commenting further on the rivalry between Harris and Aronoff, Reverend Harrison makes the observation that Aronoff was able to enlist the aid of the Toledo police on his side, as witness the following quotations in the report: "One of the most disgraceful examples of rotten city government was in 1932 when the police daily marched past the Buckeye and raided and arrested Benny Harris. He would be taken before one of the four jokes sitting on our municipal court bench and at once turned loose, only to have the same thing done the next day. The 'beef' put out against Harris was that he was in cahoots with Licovoli. The truth was just the opposite. All those raids by the police at that time was because there was a war on between Harris and Aronoff to force Harris to get off of ponies and stay by numbers. Aronoff was using the police to try to make Harris bow to him. Everyone says that Mayor Thacher, the police, Sheriff Kreger, Licovoli, most of the gambling houses, and soon thereafter Judge Cole, were all together in this big racket."

The report sets out that Licovoli moved in on Toledo in 1931, strutted around with a $30,000.00 breast chain of large diamonds "that fairly dazzled in the sun", and by such a showof splendor endeavored to subjugate the rackets in Toledo, but that he was unsuccessful so far as Harris was concerned, and that on one occasion five members of the Licivoli mob called on Harris and demanded that he regularly come across and pay them, and, as a little inducement, a Licovoli muscle man by the name of LaSalle stuck a revolver in Harris' mouth, and told him to either come across or he would blow his head off, and in pulling his gun out he tore the side of Harris' mouth.

With reference to the numbers game, the report of Reverend Harrison alleges that this particular racket centers in the Superior and the Buckeye and bets are accepted from one cent up; that thousands of people in the city of Toledo play this game daily, purchasing tickets at factories, beer places, cigar stores, pool halls, drug stores and many other places of business.

The report states that the R. & K. Smoke Shop, 428½ Superior Street, is named after Jake Romanoff and Dave Kaplan, the latter having died about 1932. The place is described as an upstairs joint where bets on horses may be placed and where card games are operated. It is stated that this place was mentioned in the trials of the Licovoli gang as a place where protection money for the Licivoli gang was to be turned in each month.

The Recreation, 513½ Jefferson Street, is described as a craps joint with a roulette layout and other games of chance, managed by one of the Levine brothers for the Hayes' interests, but they are not allowed to book horses or run numbers game.

Ralph Duggan's craps joint is described as being located in the rear of a barber shop at 625 St. Clair Street, and is being protected by heavily armed guard.

The Jovial Club is described as being the big Hayes' joint, but Ed Warndke is the manager, entrance being gained through a restaurant and it is stated that the place is well guarded by an armed guard. The gambling room is described as being 30 feet by 40 feet inside, accomodating as many as 150 men, and in this gambling room it is stated there are craps tables and various other forms of gambling. This place is located at 631 St. Clair Street.

Reverend Harrison, in his report, makes the following observations with reference to the passive attitude of the police toward gambling, "If any one loses money in one of the gambling joints in Toledo and appeals to the Safety Director, it will be returned."

With reference to the general subject of protection, the report states, "In a city like this where we have a large and well established underworld, protection amounts to a huge sum. One man told me he could drag in $20,000.00 a year. They offered Mayor Klotz $1,000 a month as long as he was mayor. He refused and told them to stay away. They went elsewhere. It is often said the position of Sheriff of this county is worth $20,000.00 a year. Some others have told me of offers from the underworld."

It is stated in the report that under the administration of Mayor Jackson that although the mayor was honest, he was being duped by his secretary, Virgil Shepherd, who was, "At the top of the pay off crowd"; that Roy Scofield was the tipoff man when a raid was ordered on a place that paid off; that he was the secretary to the chief of police. It is stated that Virgil Shepherd had slot machines out with the Fretti brothers. It is further indicated that Chief Haas, Judge Lyle, Joe Delehanty, Emmet Cairl and Langendorf were linked up with the general pay off, while Hennessy and Ford of the police department, were considered on the square.

As an illustration of the way the protection worked and the lengths to which the underworld will go to interfere with the activities of an honest officer, the following quotation is taken from the report: "It might be of interest to relate how Toledo's underworld in 1931 framed the honest and aggressive head of the vice squad, James Ford. Dave Britz and John Carr ran three large sporting houses at 115 Erie, 713 Monroe and the Palm Hotel, later the Roxy Hotel. Ford stopped

all three places. Britz bought off all Ford's witnesses, or complainants, then he offered Ford $150.00 a month if he would pay off. Ford refused. Then Britz went to his friend, Sam Kaplan, Assistant Prosecutor under Carl Christensen, and they started an indictment. Britz claimed Ford had called on him and demanded pay and Britz had refused. Britz tried to get his prostitutes to testify for him, but they refused. The case was nolle prossed, but the efficient head of the vice squad was "sent to the sticks" in East Toledo, where he still is. He was demoted for efficiency. Britz and Hildebrand are said to have had much to do with Spike Hennessy's exit from the vice squad immediately after the big raid on Jean Ford's house on Nebraska Avenue.

Again quoting from the report: "In Toledo, regular patrolmen understand that even if they see flagrant violations of the law and vice, booze, slot machines and gambling houses, they must not make an arrest. Only the vice squad has that privilege. If they should make such a mistake and make such an arrest, they would not be publicly reprimanded, but would be eased out to the 'sticks.'"

Under the heading of protection the report deals with Addison Q. Thacher, former mayor of Toledo, and who, incidentally, is present independent candidate for Governor of Ohio, and states, "Under Add Thacher the underworld had one grand time." Reverend Harrison states in the report that he talked with Mr. Thacher shortly after the latter became mayor and told the mayor that Toledo was the worst city in America from the standpoint of commercialized prostitution and wide open gambling, and that the mayor expressed the opinion that Toledo needed sporting women and he thought it was a good idea for Toledo to have gambling houses in order to keep transient money in town. Reverend Harrison stated, "I will give him credit for stating his position frankly and then running true to form. * * * In his public talks Mr. Thacher presented himself as the 'fair and square' mayor. In practice he appears in closest alliance with the Licovoli mob, the gambling, slot machines, and vice groups. He had both hands wide open to their protection money. He flashed huge rolls of greenbacks in Florida and in Cincinnati while still mayor."

It is further stated in the report that in 1923 Mr. Thacher was interested with Jimmie Hayes in a gambling joint known as the Thacher Athletic Club at 214 Superior Street, but they split up because, according to Jimmie Hayes, Thacher took all the profits. A quotation from the report, "Several have insisted Thacher himself was a collector of protection at one time and got his share."

With further reference of matter of collection and protection under Mayor Thacher administration, the report states that Ted Angus was the head collector, and he received 10% of the take; that John

Murphy, the mayor's chauffeur and body guard, was the chief fixer, and that every raid had to have his O.K. The allegation is made that the police department took orders direct from the mayor, and that he forced them to raid Benny Harris to make him shell out.

In disposing of Mr. Thacher, the report reads, "After two lean years, and two fat ones for Thacher, the mayor, who had been elected by a huge majority, was badly defeated by a disallusioned and angry electorate. A bunch of carrots was a symbol of Add's administration.

With reference to the character of officials in the administration at the time of Reverend Harrison's report, he states that the following officials were found to be honest and not on the take: Chief of Police Wolf, Safety Director John Price, Ralph Doty, Schoonmaker, Mayor Klotz, Judge Murlin, Judge Norris, Frazier Reams.

The report states that he did not find Judge Ramey or Judge O'Connell were getting much. With reference to Morris Britz, a police court prosecutor, "whose father is the notorious Dave Britz," Reverend Harrison ventured the opinion after a careful check that Morris Britz endeavored to be on the square.

Reverend Harrison's report concluded with the following comments on protection and collection:

"The two main collectors of protection in Toledo today are Ted Angus and Benny Wise. Always with Benny Wise are his two lieutenants Hunts and Mose Shapiro. These twins do most of the collecting from gambling and slot machine groups. They were witnesses in the Licovoli trial. 'Firetop' Sulkin wanted these two Shapiros to be the collectors for all rackets.

"The main collector from the houses of prostitution is Maxine Belmont, who runs the Shelby Hotel joint at 729½ Summit Street. She is a well known sporting woman. Her husband is Johnnie Thomas, an ex-bootlegger, and also one of the collecting crowd.

"Ted Angus is Timiney's front or contact man. They spend much time together, especially at Angus' Casino at Point Place. Ben Wise was not hooked up with the Licovoli mob because he was in the Atlanta penitentiary serving time for a hi-jacking job in Perrysburg with a local officer there.

"The upper fellows on the take are George Timiney, whom all the underworld says is fixed; Mr. Mathews, the Welfare Director, the mayor's bosom friend (and some say is the real mayor); and Carl Grotie, the mayor's secretary. Mr. Mathews keeps in closest touch with the

vice squad and often circulates in the crowd in the police court. He is supposed to fix the mayor. Dave Britz raised money for Klotz' campaign and has had entirely too much influence.

"There is another group of less important persons often said to be in the hookup, but to what extent and in what way it is not easy to find out. They are Roy Sherman, DeFrance and Lockerman, Chief Wolf's secretary."

Referring to the Wittenberg brothers, who operate a professional bonding company in Toledo, the Reverend Harrison describes them as, "Those three old time friends, those old Municipal Court fixers - the Wittenbergs, Earl (Ike), Myer and Dave."

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The following investigation was performed at Toledo, Ohio, on July 22, 1936, by Special Agents J. V. Murphy and E. J. Wynn:

Reference to the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, June 27, 1936, reflects an interview with Frank Radel, 1978 Ontario Street, Toledo, Ohio, who advised that in November, 1935, Esther Goulet introduced him to Harry Campbell, and the latter's wife, as "Mr. and Mrs. Campbell." The following signed statement, the original of which is contained in the Cleveland Bureau office file was secured from Radel:

"Toledo, Ohio
"July 22, 1936

"I, FRANK RADEL, 1978 Ontario Street, Toledo, Ohio, make the following voluntary statement to J. V. Murphy and E. J. Wynn, Special Agents of the Federal Bureau of Investigation, United States Department of Justice:

"I recall that in the early part of November, 1935, I was with Esther Goulet when she saw a man and woman who she said she knew, and she introduced me to the man and woman as 'Mr. and Mrs. Campbell.' I recall that the name is Campbell because I know that I associated the name at the time with a Billy Campbell who runs a grocery at Perrysburg, Ohio.

"Esther Goulet, myself, and Mr. and Mrs. Campbell drove to Jim Coleman's place and had a few beers, and Esther and I left in about half an hour.

"I have been shown a photograph which I am told is that of Harry Campbell, and I also saw photographs of Harry Campbell in the newspapers after he was caught in Toledo, O., and I am positive that he is the man who was introduced to me by Esther Goulet as Mr. Campbell.

/s/ FRANK RADEL

WITNESS
E. J. Wynn,
J. V. Murphy, Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Bldg.,
Cleveland, Ohio."

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The following investigation was conducted by Special Agents J. V. Murphy and E. J. Wynn on July 21, 1936 at Toledo, Ohio:

Previous information in the file indicating that Mr. Walter Passino, of the Toledo Steel Products Company, was a customer at the Casino Club in the year 1934, he was interviewed at the Toledo Steel Products Company, 3300 Summit Street, where he is employed as a factory superintendent.

Mr. Walter Passino advised that he resides in Toledo at 4346 Westway; that he is 43 years of age; that in 1934 he frequently went to the Casino Club, operated by Bert and Ted Angus, which is located in the general neighborhood of the Toledo Steel Products Company, for lunch.

He was shown all of the photographs of the various members of the Barker-Karpis gang, and from the group picked out the photographs of Jimmie Wilson, Wynona Burdette, and the old photograph of Harry Campbell which appeared on an Identification Order showing him dressed in a sweater, as being persons he observed come into the Casino Club at noon time over a three-weeks period in June or July, 1934; that these people would usually conduct themselves properly, so far as he could judge, and the only thing peculiar he could recall was the fact that Campbell would occasionally buy drinks for the house; that he, Passino, would usually remain in the Casino Club at noon time for only about a half, or three-quarters of an hour, and therefore, had no knowledge as to how long the three persons remained in the place; that he could not recall that they had any particular associates in the Casino, and that although he visited the Casino Club on occasions at night he had no definite recollection of seeing the three people there at night, however, admitting in this regard that it could be possible that they were there; that at least on several occasions either Bert or Ted Angus was present in the daytime when these three people were in the club, but that there was nothing particularly noticeable about the association of either Bert or Ted Angus with the three people; that, on one occasion, he, Passino, noticed that Campbell appeared to have quite a roll of money, observing that an old man, who was laying in a ditch near the Casino Club, was helped by Campbell, and that the latter reached into his pocket, pulled out a roll of bills, and gave the old man a bill; that he recalled that one time he asked Charlie Becker, who was a bartender at the Casino Club, who Campbell was, but that Becker indicated to him that he did not know.

Mr. Passino stated that he recalled reading in Toledo newspapers about the escape of Karpis and Campbell from Atlantic City, New Jersey, and the finding of a doctor's automobile near Toledo, Ohio, and that as

he recalled there appeared in the newspaper photographs of Campbell and Karpis; that he recognized the photograph of Campbell as being the man he had observed at the Casino Club, as stated above, and that he, about a week or so later, at the Casino Club, mentioned to Bert Angus that he had seen some pictures in the paper of people who "looked quite familiar", and that although he did not mention any names to Bert in this conversation, he felt that Bert knew who he was talking about, because Bert said that he did not know everybody who came into the Casino, and that the Federal Agents, a few nights before, had raided the Casino Club looking for a gang or mob.

Mr. Passino selected the photograph of Willie Harrison and stated that he first met him back in the bootlegging days at the Casino Club, possibly back in 1930 or 1931, and was introduced to Willie by either Bert or Ted Angus, or both of them; that whichever one introduced him to Willie, mentioned that Willie was a former partner of Bert's in a saloon or tavern at Calumet City, Illinois, or Michigan City, Indiana. He stated that he last saw Willie Harrison at the Casino Club, as he recalls, in about 1932, having seen him at the Casino Club on various occasions since first introduced to him; that as best he could recall he never saw Willie Harrison with any of the persons identified by him, as set out above, therefore could not, of course, associate Harrison with the group.

With reference to the impression gained by him of the people identified by him, namely Harry Campbell, Wynona Burdette and Jimmy Wilson, he advised that Jimmy Wilson impressed him as a salesman, inasmuch as he was generally dressed in a business suit, and somehow just had the earmarks of a drummer; that Harry Campbell was usually dressed in semi-sports clothes and he gathered he must have been playing golf on the golf course nearby, or just sporting around; that he always saw Campbell in his shirt sleeves without a coat; that Wynona, as he recalls her, was generally dressed rather simply and, although an attractice woman, never appeared gaudy. He stated that he observed various mariners at the Casino Club on such occasions as he was there and he would not associate men of the type of Wilson and Campbell with mariners, or men who worked on lake boats.

Mr. Passino confided to Agents that he has a bad habit of drinking, but that on occasions for long periods of time he does not use liquor, however, during those periods he is addicted to liquor he drinks heavily; that he has employed at his present place of employment since he was fourteen years of age, and very recently the company was taken over by a Cleveland organization, and that many changes in personnel are being made, but that he felt he had a fighting chance to stay on, provided his employers did not learn too much about his weakness for liquor; that he felt that if called upon as a witness it might be brought

out that he is, or was a habitual drinker, which might result in the loss of his job; and he has given this matter considerable thought and hopes against hope that he will not be called as a witness. He assured Agents that if he were, he would tell the facts as he related them, and in this regard assured Agents that he was telling all that he knew.

It is well to state here that Mr. Passino was unable to identify a photograph of Harry Campbell taken subsequent to the latter's apprehension, although he readily identified the front view of the old photograph of Harry Campbell, as set out above.

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The following investigation was performed by Special Agents E. J. Wynn and J. V. Murphy at Toledo, Ohio, July 23, 1936:

William Poulos, address 1584 Eleanor Street, Toledo, Ohio, is, according to inquiry made at his home, at Put-In-Bay for the summer, and can be contacted there at a restaurant known as "Jim's Place."

Previous investigation conducted in this case has indicated that C. C. Jameson, 2223 Hollywood, Toledo, Ohio, was formerly in the slot machine business, but ousted from operation in the County of Lucas, Ohio, by Tom Worland, when Sheriff James O'Reilly took office as Sheriff in Lucas County.

Jameson is presently reported to be in the slot machine repair business and also engaged in selling and trading slot machines and pin ball machines. Investigation conducted resulted in information that Mr. Jameson is temporarily out of Toledo, but it is expected he should return some time in the near future, and a lead is being set out to interview him.

Marie Borley, who, it is to be recalled, was a cook at the Casino Club in 1934, at the time members of the Barker-Karpis gang were frequenting the Casino Club, resides in Toledo in a rooming house located at 3918 Detroit Avenue. Efforts of Agents to locate her for interview resulted in information that she is temporarily out of the city of Toledo, but it is expected she will return home within the near future, at which time she will be interviewed in detail.

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The following investigation was performed by Special Agents E. J. Wynn and J. V. Murphy at Toledo, Ohio, July 16, 1936, and July 18, 1936:

Confidential Informant [redacted] was interviewed and photograph of Paul Reno, received from the Bureau with its letter of July 14, 1936, FBI-682262, was exhibited to him. After studying same he stated the man, Paul Reno, at Zeke's place, 825 LaGrange Street, has hair which is gray around the edges, and deep lines in his face; that he, Paul Reno, informed him, XZ, that he was 55 years old. Informant [redacted] stated he has never seen this man's arms and does not know if same bear any tattoos, but will endeavor to find out if there are any tattoos on his arms, and so advise Agents.

In subsequent interview with Informant [redacted] on July 18, 1936, he stated he had an opportunity to carefully notice the arms of the Paul Reno at Zeke's place, and there are no tattoos on same. He stated the only mark on the arms of this man is a brown mole about the size of the tip end of the little finger, located on the left forearm inner near the elbow. He stated that Paul Reno at Zeke's is 55 years of age, about five feet ten and one-half inches tall, and weighs about 160 to 165 pounds; that he has a broken accent in his speech, and he informed XZ that he was of French descent.

A letter is being directed to the Bureau by the Cleveland office requesting photographs of classified well known criminals, who answer the description of Paul Reno, who frequents Zeke's place at 825 LaGrange Street, Toledo, Ohio. In this letter a description of Paul Reno is set forth.

With the view of ascertaining the identity and location of the man, "Push-Em-Up" Tony, mentioned in interview of Deane Allen, set forth on page 22 of the report of Special Agent R. C. Suran, Cleveland, Ohio, June 27, 1936, informant [redacted] on July 16, 1936, was questioned as to the identity of this man. He stated he knows "Push-Em-Up" Tony very well; that he saw Tony on the street a couple of days ago, and Tony is either working for the city of Toledo, or the PWA in Toledo, and resides on Dorr Street; that Tony is an Italian, but he, informant XZ, cannot remember his true name; that he is a very good friend of Timiney, who has "fixed" several cases when Tony was arrested; that Tony is also a good friend of Ben Fretti. Informant [redacted] stated that Tony was convicted and sentenced in Judge Killet's court at Toledo in about 1926, for violation of the National Prohibition Act, and served time in the Federal penitentiary at Atlanta, Georgia, and was in that institution when he, informant [redacted] was received there during 1927. Informant [redacted] further stated that in 1932 and 1933 and possibly in 1934, "Push-Em-Up" Tony was running a bootleg joint on the second floor on

the north side of Washington Avenue at the corner of 10th Street; that at this location Tony had a dance floor in the large main room and several small rooms used for drinking and dining, and that he served spaghetti dinners; that Captain George Timiney used to frequent this place with his former sweetheart, Deane Allen, and several times Timiney would get drunk there. Informant [redacted] stated that Tony is a married man and has two or three children.

In subsequent interview with Informant [redacted] on July 18, 1936, he stated he ascertained that Tony resides at 423 Dorr Street, and works for the Parks Department of the city of Toledo.

Informant [redacted] stated in interview on July 16, 1936, that he learned through inquiries made of the bartender at the Broadway Cafe, that Cooley Monroe likely went over to Middle Island with several others about a month ago.

With reference to William Poltus, mentioned by informant [redacted] in his interview set forth on page 58 of the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, dated July 3, 1936, Informant [redacted] stated on July 18, 1936, that this man is William Poulos, and he resides at 1584 Eleanor Street, Toledo, Ohio; that he is at present operating slot machines at Put-In-Bay; and formerly operated slot machines in the city of Toledo about three years ago, and the Fretti brothers put the "law" on him and the police raided his place of business and confiscated about $10,000 worth of slot machines, punch boards, etc.; that Poulos was closed out in Toledo because he would not contribute to the pay off, and was giving information about others who were paying off. A lead is being set out to interview William Poulos, 1584 Eleanor Street, Toledo, Ohio.

****

The following investigation was conducted by Special Agents E. J. Wynn and J. V. Murphy at Toledo, Ohio, July 22, 1936:

Agent observed a man known as Paul Reno at Zeke's place, 825 LaGrange Street, for the period of one-half hour, or better, having on this occasion obtained a closeup observation. It was impossible to determine whether or not he had any tattoos on his arms, such as described in Bureau transcript of criminal record of Paul Reno, with alieses, FBI #682262. It was noted, however, that he is much taller than description of this last mentioned individual, also that he weighs considerably more. There are some facial resemblances, however. It was deemed advisable to await the photographs of well known criminals requested from the Bureau, before making an effort to positively identify this man by picking him up.

****

The following investigation was conducted by Special Agents E. J. Wynn and J. V. Murphy at Toledo, Ohio, July 24, 1936:

Patrick E. Stack, 360 Batavia Street, apartment #7, whom, it is to be recalled, is the former brother-in-law of the Fretti brothers, was interviewed at the temporary office in Toledo, and advised that he never was employed at the Casino Club, and in the year 1934 was employed as a bartender at a saloon located at 825 LaGrange Street. He stated he visited the Casino Club on several occasions in 1930, when he was working around Willow Beach Park, which is located near the Casino Club and what was at that time an interest of the Fretti brothers.

He advised that he was married to a sister of the Fretti brothers, but secured a divorce from her in 1931, and that for several years prior thereto he worked for Fretti brothers in the operation of their slot machine business, as well as working around Willow Beach Park.

Concerning the general operation of slot machines, he stated that it appeared that the Fretti brothers had the inside track; that about the year 1928 the Fretti brothers became so powerful that the following large independent operators were forced to seek shelter under the domination of the Fretti brothers by placing stickers of the Fretti brothers' organization on their slot machines to insure their safe operation and prevent their confiscation by the police; these large operators were Otto Albrecht, Louie House, C. C. Jameson, and a man by the name of O'Donnell, who is now deceased; that this organization continued, as far as the city of Toledo is concerned, until about July, 1933, when Frazier Reams, County Prosecutor, waged a war against slot machines in Toledo as a result of a murder of Jackie Kennedy on July 7, 1933, by the Licovoli mob; that gradually thereafter the Fretti brothers gained control of the pin ball games in Toledo and at present are the dominating factors, and that Tom Worland took over the exclusive operation of slot machines in Lucas County, Ohio, when Sheriff O'Reilly took office.

Stack was frank to admit that in his opinion slot machines and pin ball games have been operated in Toledo and Lucas County, Ohio, only by virtue of a pay off to law enforcement agencies, but, however, the details of any pay off were unknown to him as he was never taken into the confidence of the Fretti brothers, and that with reference to recent operations, he had not the slightest contact since he severed connections with the Fretti brothers upon his divorcing their sister in 1931.

Stack stated that he has been employed as a bartender in Norm Kelly's saloon, 21st and Adams Streets, since November, 1935; that he has no recollection of Harry Campbell ever visiting this place, but that he had heard rumors, the source of which he could not or would not divulge, to the effect that Campbell had been on Adams Street, hearing these rumors after Campbell was apprehended, and he talked with Norm Kelly about this and Kelly had remarked on several occasions that he never recalled seeing Campbell in his saloon. Stack, upon viewing the photograph of Sam Coker, stated that it appeared familiar, but he could not recall where he had seen this individual.

****

Telephone taps have been continued to be maintained on telephones of Maxine Belmont Thomas and Earl Ike Wittenberg, at Toledo, Ohio, since the date of report of reference, and the daily logs are being forwarded to the Bureau and designated offices.

****

The following investigation was conducted by Special Agents E. J. Wynn and J. V. Murphy at Toledo, Ohio, July 20, 1936:

City Detective James Ford was interviewed at his residence, 1718 Joffre Street, and stated that he heard that Ted Angus had gone up into Northern Canada; that he will endeavor to secure the name of the town where Angus is located, and when Angus returns to Toledo.

Mr. Ford stated that Bill Cosman, who operated a house of prostitution at 628 Ontario Street, has not yet returned to Toledo, but when he does he, Ford, will inform Agents in order that Cosman may be interviewed. He stated that Mother H, who operates a house of prostitution across the street from Bill Cosman's house, at 627-629 Ontario Street, is now in Utica,New York, her home town, visiting relatives.

Mr. Ford further stated that Police Officer Baumgartner, who at one time was on the vice squad, and who was in the "dog house" as a result of a fight he had, was given a promotion to Sergeant when City Manager Edy took office in January, 1936, and Baumgartner has a desk job in Chief of Police Allen's office and sits in on all conferences held by Chief of Police Allen, although Allen does not like it very well.

****

REVIEW OF THE TOLEDO BLADE FROM JUNE, 1935 TO SEPTEMBER, 1935, INCLUSIVE.

The Toledo Blade for the above period, was reviewed by Agents R. A. Guerin and M. J. Kavanagh.

Final Home Edition
June 4, 1935.

Gunman is betrayed by girl; Davis is nabbed by U. S. Agents after tip. Admits guilt. Davis' arrest in Chicago brought the Government's score in the $200,000 abduction to nine in jail. Four others are dead and eight are still at large.

Final Home Edition
June 14, 1935.

BREMER KIDNAPERS STARTED TO PRISON. Volney Davis - life; Harold Alderton and Elmer Farmer - 20 years; John J. (Boss) McLaughlin - 5 years at Leavenworth; James Wilson, 5 years at Chillicothe.

Final Home Edition
July 1, 1935.

Editorial commending conviction of Louis Piquette for the harboring of Homer Van Meter, the Dillinger gangster. "Since the conviction of Mr. Piquette the bar association can note some progress in the purge of the legal profession."

Final Home Edition
August 29, 1935.

John Hamilton found buried by U. S. Agents in Oswego, Illinois. Believed fatally wounded in flight from Sheriff at South St. Paul, April 23, 1934.

Final Home Edition
August 29, 1935

Saratoga Springs, N. Y. (AP) Karpis reported playing the races. Reports spread that Alvin Karpis had been playing the races and had escaped Federal trap August 16. Federal authorities denied knowledge.

Final Home Edition
September 27, 1935.

Another trapped in Bremer kidnaping. Cassius M. McDonald charged with passing ransom money. Held in Detroit.

Final Home Edition
September 30, 1935.

Gang raid bank. Karpis hunted. Attempted robbery University State Bank, Chicago, by a gang believed to have been led by Alvin Karpis hunted kidnaper and Public Enemy #1.

UNDEVELOPED LEADS

The CLEVELAND OFFICE at Put-In-Bay, near Sandusky, Ohio, will interview William Poulos, who can be located at "Jim's Place", a restaurant, concerning any information he will give about protection for slot machines at Toledo.

At Toledo, Ohio, will interview C. C. Jameson, 223 Hollywood Avenue, former slot machine operator, for any information he possesses concerning protection of slot machines in Toledo and Lucas County, Ohio.

Will vigorously interview Marie Borley, 3918 Detroit Avenue, with reference to presence of the Barker-Karpis gang at the Casino Club during 1934.

Will interview "Push-Em-Up" Tony, 423 Dorr Street, concerning the information set out in report of Special Agent R. C. Suran, Cleveland, Ohio, June 27, 1936, as furnished by Deane Allen to the effect that Doc Barker visited the joint operated by "Push-Em-Up" Tony in 1934, at which time Timiney and another officer called Barker off to one side and talked to him and later introduced him to Deane Allen.

When photographs of criminals answering description of Paul Reno at Toledo, are received from the Bureau, will conduct further investigation in effort to effect identification.

- PENDING -

Federal Bureau of Investigation
U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
JULY 21, 1936

PERSONAL AND CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

For the information of the Bureau there is enclosed herewith a copy of a memorandum dated July 14, 1936, submitted by Special Agent L. D. Wine with reference to certain complaints which Warden J. M. Sanders, of the Missouri State Penitentiary, Jefferson City, Missouri, made regarding the Department of Justice.

It will be noted from this memorandum that Warden Sanders did not make any criticism concerning the Bureau, and it may also be noted Warden Sanders has always been very cooperative with the Bureau whenever investigations have been conducted at that point.

Very truly yours,

W. A. Smith

W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS:os
Encl.

7-576--4:4

JUL 31 1936

Kansas City, Missouri
July 14, 1936

CONFIDENTIAL

MEMORANDUM FOR THE SPECIAL AGENT IN CHARGE:

The writer, while at Jefferson City, Missouri, recently, had occasion to contact J. F. Sanders, Warden, Missouri State Penitentiary.

Warden Sanders, on first meeting Agent, related that he was not friendly with the Department of Justice and felt that there were certain members of its personnel with whom he had come in contact who were not cooperative and inclined to be critical.

The writer discreetly endeavored to obtain more specific information from Mr. Sanders and he related he did not feel that Warden Herbst of the United States Penitentiary was cooperative as some time ago he released a Federal prisoner without notifying him, Sanders, although he had communicated with the Warden twelve hours before and requested that the prisoner be held as he was sending papers from the penitentiary to take the man into custody on a state charge. Mr. Sanders stated he was incensed over the attitude of Mr. Herbst and had made a full report of this matter to United States Senator Bennett Clark of Missouri.

He stated that during the past winter Edna Murray, former paramour of Volney Davis, now serving a sentence in that institution, was taken by two Deputy United States Marshals in a Ford automobile from Jefferson City to St. Paul, Minnesota, during midwinter and that they returned her in this automobile and she told the Warden that she was nearly frozen to death on this trip and it was a great hardship to her as she was in awfully poor health.

Some months thereafter Edna Murray was again subpoenaed to Florida and on this occasion he instructed that arrangements be made to have one of his guards and a matron accompany Edna Murray to Florida and they rode by train in a day coach; that after her arrival in Florida he received a letter from the U.S. Attorney in Florida. He did not recall the name of the United States Attorney but believes it was from Tallahasse, severely criticising the Warden for permitting Edna Murray to be transported in a day coach.

Mr. Sanders said he had no criticism to make whatever of the [illegible] and found the reports of this Bureau had fully cooperated with him.

7-576-12[illegible]

The writer cultivated the friendship of Warden Sanders [illegible] at their time quite friendly and willing to cooperate fully. He related Edna Murray has recently been writing her memoirs and has submitted an eighty page draft of an article which she is preparing for one of the current detective magazines. Mr. Sanders has succeeded in obtaining the confidence of Edna Murray at this time and she will talk freely and if any of the material in her possession will be of value to the Bureau I will be glad to turn over any information received from her at this time. Mr. Sanders volunteered the information to Agent that Edna Murray had told him of her association with Volney Davis, the Barker-Karpis gang and of her various trips throughout the United States, and that possibly some of this information had not been revealed to the Government. He stated Edna Murray was very positive in her statement that Adam Richetti was not involved in the Kansas City Massacre although he is now awaiting an appeal from death sentence imposed on this charge.

Warden Sanders is a close personal friend of Richard Thelps, Assistant United States Attorney, and I believe at this time he will cooperate 100% with the Kansas City Bureau Office [illegible] in general, and on several subsequent interviews [illegible] some of his time to be courteous and cooperative [illegible] the use of his private office for interviewing of prisoners in his institution.

This information is being submitted in confidence for the information of the Special Agent in Charge and the Bureau.

Warden Sanders did not relate any time he did not receive the fullest cooperation from the F.B.I. but his hostility was directed against the Department of Justice in general rather than to the Bureau in particular.

Respectfully submitted:

L. D. WITT
SPECIAL AGENT

LDW:os

JOHN EDGAR HOOVER
DIRECTOR

ETD:RDG

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 18, 1936

MEMORANDUM FOR MR. EDWARDS

Reference is made to the Fugitive Index, #5885, Bureau File, 7-576, submitted by Unit One in the case of Dr. Joseph P. Moran, concerning whom Identification Order, #1232 has been issued. No memorandum was submitted when this card was received in the Identification Division, since such procedure was not customary at that time. There are transmitted herewith two copies of an abstract of the criminal record of this subject, #FBI-794777, as revealed by the files of the Identification Division.

[redacted]

Color
Age
Height
Build
Complexion
Eyes
Hair
Nationality
Occupation
Date of Birth
Birthplace
Scars and Marks

[redacted]

A photostatic copy of the Application for Adjusted Compensation for Service in the Army, passed August 16, 1932, indicates: Present address: 503 Main Street, Maywood, Illinois; Place of Birth: Spring Valley, Illinois; Remarks: Transferred from Cavalry Service to Air Service, Signal Reserve Corps. While overseas, transferred to Machine Gun Corps, 76th Division and assigned to headquarters of that division.

RECORDED 7-576-12435

The following address appears on a letter in subject's handwriting, dated January 12, 1923: 26 Hemenway Street, Boston, Massachusetts.

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166 MAR 24 1965

AUG 7 1936

EDWARDS
FBI - UNIT ONE

FILE

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 .....
.....
.....

A letter from the War Department, revealing the subject's Army record, is quoted below:

"The fingerprints of Dr. Joseph P. Moran, alias Joseph B. and Joseph C. Moran, contained on identification order No. 1232, September 14, 1934, which was forwarded by you, have been found to be identical with those on file in this office for Joseph P. Moran, who was admitted on May 15, 1917, to the First Reserve Officers' Training Camp at Leon Springs, Texas, as a civilian candidate for a commission. While in training at that camp he was appointed a Second Lieutenant, Cavalry, Officers' Reserve Corps, and assigned to active duty under his commission at that place on May 26, 1917. He was relieved from active duty on July 11, 1917, and on August 2, 1917, submitted his resignation as a Second Lieutenant, Cavalry, Officers' Reserve Corps, which was accepted by the President.

"He enlisted in the United States Army at Fort Sam Houston, Texas September 4, 1917, and was assigned to duty with the 165th Depot Brigade at Camp Travis, Texas, where he served until December 1, 1917, when he was transferred to the Aviation Section, Signal Corps School (non flying), at Kelly Field, Texas. On January 21, 1918, he was transferred to the School of Military Aeronautics, Georgia Institute of Technology, where he trained until February 9, 1918, when he was honorably discharged as an enlisted man in order to accept an appointment as Second Lieutenant, Aviation Section, Signal Officers' Reserve Corps, and enter upon active duty thereunder, which he did on February 10, 1918. He sailed overseas on June 28, 1918; returned to the United States on December 11, 1918, and was honorably discharged at Camp Devens, Massachusetts, on January 3, 1919, for the convenience of the Government, his services being no longer required.

"At the time of his enlistment Lieutenant Moran stated that he was born in Spring Valley, Illinois, that he was twenty-two years and three months of age and by occupation a student. He asked that his brother, Dr. James M. Moran, Spring Valley, Illinois, be notified in case of emergency. The latest communication received from Lieutenant Moran was an application for adjusted compensation which was dated August 10, 1932, and in which he stated that he resided at 503 Main Street, Maywood, Illinois. His signature was witnessed by Mr. Michael James Larvia, 1116 North 14th Avenue, Melrose Park, Illinois, and Mr. Francis Joseph Carey, 215 South 6th Avenue, Maywood, Illinois."

It is noted that the signature of this subject appears on the two fingerprint cards, the letter, and the application for adjusted compensation mentioned above.

The fingerprint classification of the subject is as follows:

18 M 9 T I 8
L 1 U II 11

No photograph, other than that appearing on the Identification Order, #1232, is available in the files of the Identification Division.

Respectfully,

L. C. Schilder

L. C. Schilder. F.J.W.

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) (b)(3), b6, b7C with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

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

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

1 Page(s) withheld for the following reason(s): Title 28, United States Code, Section 534

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages: 7-576-12435

XXXXXX
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XXXXXX

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

FBI/DOJ

August 4, 1936.

KRM:MC

REGISTERED 7-576 -12435

Special Agent in Charge,
Chicago, Illinois.

Re: ALVIS KARPIS, with aliases,
I. O. #1218, et al; Edward
George Bremer, Victim;
Kidnaping.

Dear Sir:

Transmitted herewith are copies of a self-explanatory memorandum concerning Dr. Joseph P. Moran which has been prepared by the Bureau. This is being furnished for your information.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #134738

cc St. Paul
Cincinnati (Enc copies above referred to
Cleveland memorandum to offices receiving
copy of letter)

FILED
AUG - 4 1936
P.M.

C

Enfra
1833

1130 Enquirer Building
Cincinnati, Ohio

July 27, 1936.

EJC:AJR
7-43

Special Agent in Charge,
Philadelphia, Pa.

Re: BREKID.

Dear Sir:

Please examine your file and note the contents of the reports and letters hereinafter referred to:

Report of Agent Lynn dated May 6, 1936, at Cleveland, Ohio, requested certain inquiry to determine the location of Thelma Holst, with specific request that no other investigation be conducted.

Letter of the Philadelphia Office dated May 26, 1936, covers your inquiry as to this and indicates apparent understanding as to what was desired.

Under date of June 16, 1936, the Cleveland Office furnished the Cincinnati office and your office particularly with a memorandum indicating certain information which would be necessary when and if Thelma Holst is interviewed by you, and in the second paragraph thereof, it is specifically stated that it is expected that Special Agent in Charge, E. J. Connelley, will direct, in the near future, interrogation of Thelma Holst.

In view of the specific instructions indicated above, please immediately advise the Bureau in detail, as to why, contrary to same, Thelma Holst was interviewed without my instructions to you to do so, as reflected in report of Agent Fallon dated 7-7-36, covering investigation 7-2-36 and which report was received at the Cincinnati Office 7-11-36. If you were not responsible for this action, please obtain signed memorandum from the Agent responsible for the action in question.

RECORDED
&
INDEXED

7-576-12436

FEDERAL BUREAU OF INVESTIGATION

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This unwarranted action has seriously interfered with investigation of a major case. It was planned that the various women connected with the Angus brothers would be interviewed relatively simultaneously, in order that they could not get together on their stories, based on what we might ask them. There was a very definite reaction to this unwarranted action, inasmuch as Ted Angus immediately left Toledo, Ohio, on or about July 6, apparently when learning of what had happened, we not being advised of such until approximately nine days after it occurred. It is believed that we will now obtain the same answers from the various individuals, as is reflected in the more or less worthless statement obtained from Thelma Holst.

When this woman was interviewed, and I am not requesting that she again be interviewed at this time, she should have been asked to identify the pictures of the various subjects, when she saw them, at what places she saw them, who was with them, and what was the degree of social relationship and acquaintance as between the various parties. It is noted that she advises she was at the Casino Club with Jimmy Wilson and Slim Gray. It is to be noted that the present investigation of this case involves the development of information which will show a Harboring charge as against Thelma Holst and others.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

CC Bureau
Chicago
Cleveland
St. Paul

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	7/28/36	7/20-27/36	C. E. SMITH EJB

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

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

SYNOPSIS OF FACTS: H. Boron, 1721 Clark Avenue, SW, has no information of value. Vernon Fenzer, student, National Flying School, advises two women accompanied pilot who landed Ryan cabin plane at McKinley airport near end of January; unable to identify photos of Karpis or Goldstein. Advises one woman left in LaSalle coupe. Emma Simpson, colored maid at Edna Haney's house, cannot identify photos of Karpis and Goldstein. Alva R. Connor not located. Partial survey of Canton, Ohio, newspaper made and articles relative to Brekid summarized and set forth for future use.

- P -

REFERENCE: Report of Special Agent C. E. Smith, dated at Cleveland, Ohio, 7/21/36.

DETAILS: This is a joint report of Special Agents J. B. Fitzgerald and C. E. Smith.

AT CANTON, OHIO

Mr. H. Boron, 1721 Clark Street, SW, was interviewed and advised that he was a night watchman in the vicinity of Fourth and Walnut Street, which is approximately the center of the red light district, and he stated that during his rounds he naturally became acquainted with several of the girls operating in the vicinity and he had learned from them that just prior to the arrest of Joe Rich,

APPROVED AND FORWARDED: J. B. Fitzgerald SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES: 1 576 +12437 — JUL 29 1936 — AUG 1 1936

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4 - Cleveland
1 - Chicago

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U. S. GOVERNMENT PRINTING OFFICE 7—0364

some time in March of this year by the narcotic men, that Joe had intended to purchase an unfinished house somewhere on the outskirts of Canton, Ohio, and had intended to remodel it into a night club and also have a couple of girls there for the customers, but in so far as he had heard recently Edna Haney, Joe's wife had given up the idea.

Mr. Boron stated that he would be unable to state if any particular persons had frequented Edna and Joe's house as his work was only during the night and he paid no attention to the individuals prowling the territory unless they were acting in a suspicious manner around one of his stores or factories, stating that there were so many men coming and going in the territory he would be unable to keep track of them.

Vernon Fenzer, 1013 Dueber Avenue, SW, was interviewed, and advised that he was a former Yellow Cab driver, but was presently employed by the Pure Oil Company at Ninth and Cleveland Streets, and that he was taking instructions at the National Flying School, located at the McKinley Airport, Canton, Ohio.

Mr. Fenzer advised that about the end of January he was working at the airport when an airplane landed carrying the pilot and two women, and that after it landed he helped place the plane in the hangar and noticed that the pilot and one of the women went into the hangar to get warm while one of the women got into a LaSalle coupe with a khaki colored top and was driven away by a man. Fenzer stated that in so far as he can recall the plane landed about the time it was getting dark and it was a Ryan cabin plane. Photographs of numerous subjects of this and other cases, including those of Alvin Karpis and Grace Goldstein, as well as a photograph of Joe Rich's LaSalle coupe, were exhibited to Fenzer, however, he was unable to identify either Karpis or Goldstein, and could not identify the photograph of Joe Rich. With reference to the photograph of Joe Rich's car, he stated that in his opinion that was the car which drove the second woman away from the hangar.

Continuing, Fenzer stated that he also thought it was the same car that a negro was driving one night which took one of his passengers away from him and failed to pay him the $2.50 charge coming to him for a trip. When questioned relative to this case, Fenzer advised that he had picked up a good looking blonde at the Barnett Hotel about 8:30 P. M. on a day late in February, or early in March, and had driven her to 2646 Avalon Road, NE., where the blonde had picked up some baggage and then drove her to the Peoples Grill located at Fourth and Cherry Streets. (The Peoples Grill is a negro and white beer parlor), at which place a negro drove up in the LaSalle coupe and took the girl's luggage from the cab and placed it in the LaSalle and then told him to beat it. Fenzer went to the police station to get an officer and upon his return the negro and the girl were gone. Fenzer stated that the cab company did

not keep a record of the trips of the cabs as they were privately owned by the drivers and were charged so much a day for service and repairs.

Agents interviewed Mr. H. L. Bailey, 2646 Avalon Road, and ascertained that it was a two-family house occupied by Mr. Bailey and a Mr. Joseph Gall, and was owned by the Harvey Loehr Lumber Company, Crystal Park and Mahoning Avenues, and that Mr. Bailey had only recently moved into the part formerly occupied by an Italian family in June of this year. Agents interviewed Mr. Ed Williams of the Loehr Lumber Company and he advised that a Clyde Bercaw was the rent collector for the company and might possibly be able to assist agents in ascertaining the identity of the individuals who had occupied the house in February and March of 1936.

Accordingly, Mr. Bercaw was interviewed and stated that a family by the name of Ralph DeJanerio had formerly resided at 2646 Avalon Road, but had since moved and he did not know their correct present address. Mr. Bercaw further stated that as he recalled there was a rather good looking blonde at the Avalon address.

Mr. H. A. Flergkert, superintendent, Station A, U. S. Post Office, was interviewed and advised that Ralph DeJanerio had moved to 1725 Seventeenth Street, NE.

Mrs. Matilda DeJanerio, 1725 Seventeenth Street, NE, was interviewed and after some hesitation introduced Agents to Mrs. Mary Unberath, her mother. Upon further interview Mrs. DeJanerio and Mrs. Unberath advised that their sister and daughter had left their house some time during the latter part of February or the first part of March, in a cab, however, neither of them had any knowledge as to where she might have gone. When questioned relative to the possibility that the daughter, Eleanore, was going with a colored man the mother admitted that she had had considerable trouble with her daughter and on one occasion had her picked up by the Canton, Ohio Police Department in company with a negro, however, Sergeant Goshorn had stated that to place the girl in jail would possibly give her a wrong slant and she would not meet the proper kind of people, therefore both the colored man and Eleanore were released.

It was Mrs. Unberath's recollection that the colored man's name was Connie Mercer, a barber of Massillon, Ohio.

Continuing, Mrs. Unberath stated that Eleanore had stopped going with Mercer and taken up with an Eddie Stone, another negro, who drove what she thought was a LaSalle automobile. In this connection it is possible that Eddie Stone is Eddie Scott, a possible subject in the case entitled, HOBART CARTER, with aliases; et al; ESTHER McCAMAN, with aliases, et al, victim, WHITE SLAVE TRAFFIC ACT; Cleveland office file #31-156.

A photograph of Eleanore Unberath was obtained from Mrs. Mary Unberath, and same was exhibited to Vernon Fenzer, ex-cab driver, and he stated that it greatly resembled the blonde he had picked up at the Bartlett Hotel.

Mrs. Mary Unberath, when questioned relative to the present whereabouts of her daughter, advised that she had been home several weeks ago, however, she did not advise her mother where she was living, nor what she was doing, merely stating she was through with colored men. Mrs. Unberath further advised that it was her opinion that Eleanore was in Cleveland, Ohio, as she had received one or two letters from her postmarked at Cleveland, with no return address.

The following description of Eleanore Unberath, as obtained by agents from her mother, Mary Unberath, is set forth:

Name	Eleanore Unberath
Age	21 years
Height	5'8"
Weight	135 pounds
Hair	Blonde, bobbed
Eyes	Blue
Teeth	Full and even
Complexion	Fair
Features	Full
Build	Slender
Sex	Female
Race	White
Nativity	American
Marital Status	Single
Occupation	Not known
Residence	1725 Seventeenth St., NE, Canton, O.
Date of birth	Feb. 3, 1915, Canton, O.
Relatives	Mother - Mrs. Mary Unberath Sister - Mrs. Matilda DeJanerio 1725 Seventeenth St., NE, Canton, O.

The above information relative to Eleanore Unberath will be further checked on the possibility that she may be the victim of a White Slave Traffic Act case.

Mrs. Emma Simpson (nee Harrison), colored, was interviewed and stated that she was presently separated from her husband and resides at 600 Twelfth Street, NE, Canton, Ohio, and had been for the past two and one-half years working for Edna Haney, alias Mrs. Joe Rich, madam of a house of prostitution, in the capacity of house servant. Mrs. Simpson further stated that she generally started to work about 9 A. M. in the morning and finished work about 4:30 or 5 P. M. in the afternoon; that her duties consisting of cleaning the house, preparing meals and answering the door on occasions for customers.

Emma Simpson was questioned at length regarding individuals who spent more than an hour or so at the house, and she advised that during the day no one stayed any great length of time, and further stated she had no knowledge of anyone staying overnight as she herself did no night work.

Numerous photographs, including those of Alvin Karpis, Grace Goldstein, and other subjects of this case, were exhibited to Emma Simpson, however, she was unable to identify any of them.

When questioned relative to Joe Rich's connections and associates she states that she could furnisheagents with no information along those lines as she tended to her own work and in that way kept out of trouble. She was discreetly questioned as to whether she knew of any pay offs to police or public officials by Edna Haney, or Joe Rich, to permit the house to operate, and she stated she knew nothing, further stating that the police did stop in every so often and check up on the girls to see if they had their health cards.

Agents likewise interrogated Simpson relative to the manner in which Edna secured her girls, and whether or not any men supplied them or whether the girls had pimps. Emma stated that in so far as she knew the girls came to Edna's house looking for work and no one placed them there. With reference to pimps, Emma stated that the girls, whom she termed "war veterans" would not give a man time to die let alone part of the money they earned.

Emma Simpson was also questioned relative to the whereabouts of Dolly Rogers and Kitty, former prostitutes in Edna's house, and she stated that she had no knowledge where either of them might be at the present time, further stating that she did not even know Kitty's last name, as the girls very seldom used their correct names.

Agents called at the State Hotel, Canton, Ohio, for the purpose of locating Alva R. Connor, former Lieutenant of Police, Canton, Ohio, for the purpose of ascertaining, if possible, information in regard to the conditions existing in Canton. However, Mr. Connor had moved and inquiry at the Post Office failed to reveal a forwarding address, however, William Dyer of the Claims Division, stated that Connor was now residing somewhere in Cleveland, Ohio.

****

A partial survey of the Canton, Ohio Repository, the only local newspaper, was made covering the periods, January, 1934, to June 1934, inclusive; January, 1935, to May, 1935, inclusive; and March, 1936, to May, 1936, inclusive, and the following articles relative to the BREKID case are set forth for future reference.

January 18, 1934	Article relative to Edward G. Bremer, 38 year old banker of St. Paul being held for $200,000 ransom.
January 19, 1934	Front page photo of victim Bremer, with notation, Dept. of Justice sends Frank J. Blake, credited with tracking down Unchel kidnapers.
January 20, 1934	Article stating banker slain by kidnapers.
January 21, 1934	Front page article with photos of victim's father and wife and Walter Magee, as well as article by Charles J. Tierney and Thomas A. Brown revealing Tierney's version of the kidnaping.
January 22, 1934	Article in which father of victim asks a free hand in dealing with kidnapers.
January 23, 1934	Article stating Bremer family denies contact.
January 24, 1934	Article stating gang follows wrong car in ransom move.
January 25, 1934	Article stating kidnapers request delay of 3 days. Unprecedented massing of Dept. of Justice agents in twin cities.
January 26, 1934	Article revealing Dillinger gang captured at Tucson, Arizona and possible connection with Bremer case.
January 27, 1934	Article stating family awaited word from kidnapers.

January 28, 1934	Article stating squabble arose between family and Federal Government.
January 29, 1934	Article stating father of victim begged gang to make contact.
February 4, 1934	Article stating Adolph Bremer gives gang 3 days and nights to make contact.
February 5, 1934	Article stating Bremer abductors cling to silence.
February 7, 1934	Article stating abductors given one more day.
February 8, 1934	Article stating Bremer freed and gang gets $200,000.
February 9, 1934	Article stating Federal Government hunting abductors.
February 10, 1934	Article stating faint clues traced.
February 11, 1934	Article containing photo of Bremer and statement that U. S. takes over investigation.
February 13, 1934	Article stating hideout believed to be located near Creston, Iowa.
April 1, 1934	Photo of Arthur "Doc" Barker with notation he was a suspect in Bremer case.
April 29, 1934	Article stating two more held in Bremer case.
April 30, 1934	Article stating John J. McLaughlin confesses handling $53,000 of Bremer ransom.
January 9, 1935	Article stating Russell Gibson suspect in Bremer case slain by U. S. Agents.
January 10, 1935	Article stating Byron Bolton jailed in Chicago, Ill.
January 16, 1935	Article stating Fred Barker and mother shot in machine gun battle in Florida.
January 18, 1935	Article stating Arthur "Doc" Barker held by Agents.
January 21, 1935	Article stating Karpis shot his way out of Atlantic City. Also photo of Karpis with notation, "Bremer Case Suspect 'left the girls behind.'"

January 22, 1935	Article stating Karpis traced to Michigan and abandoned car near Monroe, Michigan.
January 24, 1935	Article stating Illinois police seeking Karpis for bank holdup at Rock Island, Illinois.
February 2, 1935	Article stating girl Karpis left behind gives birth to son.
February 7, 1935	Article stating U. S. Agent slugged as prisoner escapes.
May 2, 1935	Article stating raids made in Chicago northside for Karpis and Barker named by Attorney General Cummings as men who took Bremer.
May 4, 1935	Article stating Harry O Sawyer, Bremer suspect, arrested.
May 7, 1935	Photograph of Harry Sawyer and notation, "Held in Bremer Case."
May 17, 1935	Article stating Bremer jury convicts five for kidnaping Barker and aid receive life terms.
May 18, 1935	Article stating Agents locate shack near Cuba City, Wisconsin, where Bremer was held.
May 26, 1935	Article stating Karpis linked to Weyerhauser case by St. Paul Agents.
June 2, 1935	Article stating Karpis hunted as abductor of Tacoma boy.
June 3, 1935	Article stating Volney O Davis, a Karpis hoodlum, admits guilt in Bremer case.
April 18, 1936	Article stating J. E. Hoover announces Hamm kidnaping solved.
April 19, 1935	Article stating Alvin Karpis and Chief Lieutenant remain at large; remnants of once powerful gang.
April 22, 1936	Article stating reward placed for capture of Karpis and Campbell.
April 23, 1936	Article stating seven men indicted in Hamm case, only Alvin Karpis at large.

April 27, 1936	Article stating Alvin Karpis was named in Ohio mail holdup.
May 1, 1936	Article stating Karpis identified at Tiffin, Ohio.
May 2, 1936	Article stating father and brother of Fred Hunter held at Warren, Ohio.
May 2, 1936	Article stating father of Karpis, when advised of son's arrest wanted to be left alone.
May 2, 1936	Article stating, Post Office Inspector S. J. Hettrick declined to talk about Karpis tip.
May 2, 1936	Article stating Police Lieutenant Gardner at Tulsa said Ohio train holdup put U. S. Agents on Karpis' trail.
May 2, 1936	Article stating J. E. Hoover in personal charge of 10 Agents flew Karpis to St. Paul.
May 2, 1936	Article stating Police Reveal Karpis had Hideout in Canton, Ohio. Man later arrested on narcotic charge identified as host to Karpis.
May 3, 1936	Article stating Garrettsville train robbery smashed Karpis gang.
May 3, 1936	Article stating J. E. Hoover stated Karpis scared when arrested.
May 4, 1936	Photo of Director Hoover and Karpis entering Post Office at St. Paul.
May 4, 1936	Article stating Karpis wanted by Minneapolis and Missouri on murder charges.
May 6, 1936	Photograph of Karpis wearing glasses.
May 7, 1936	Article stating Harry Campbell arrested at Toledo, Ohio.

All of the above set forth newspaper articles were located in the files of the Public Library at Canton, Ohio.

UNDEVELOPED LEADS

The CLEVELAND OFFICE will continue to endeavor to locate Dolly Rogers and Kitty, last name not known, former prostitutes at the house of Edna Haney, and when located question them relative to Joe Rich's associates and whether Karpis or Grace Goldstein were ever at Edna Haney house.

- PENDING -

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CT:ec

JULY 28, 1936

To: COMMUNICATIONS SECTION.

Transmit the following message to: SAC ST. PAUL

IN RESPONSE TO TELEGRAM DATED TODAY FROM R. J. DUNLAP, MANAGING EDITOR, ST. PAUL DISPATCH PIONEER PRESS, FOR PERMISSION TO PHOTOGRAPH ALVIN KARPIS, CHARLES FITZGERALD, EDWARD BARTHOLMEY AND JOHN PELFER FOR NEWSPAPER PUBLICATION, DUNLAP HAS BEEN ADVISED SUCH ACTION CONTRARY TO EXISTING POLICIES AND MANY SIMILAR REQUESTS IN SIMILAR CASES IN VARIOUS PARTS OF COUNTRY HAVE BEEN CONSISTENTLY DENIED. THIS FOR YOUR INFORMATION AND GUIDANCE.

HOOVER

RECORDED & INDEXED 7-516-12438

JUL 1936

PART ALL [illegible] COPIES DESTROYED 10 [illegible] 1965

SENT VIA _____ 7 37 M Per _____

Mr. Nathan .....
Mr. Tolson .....
Mr. Ereckman .....
Mr. Glavin .....
Mr. Coffey .....
Mr. Dawson .....
Mr. Edwards .....
Mr. Egan .....
Mr. Foxworth .....
Mr. Gurnea .....
Mr. Harbo .....
Mr. Joseph .....
Mr. Lester .....
Mr. Quinn .....
Mr. Schilder .....
Mr. Tamm .....
Mr. Trotter .....
Mr. Tracy .....
Miss Gandy .....

TELETYPE

FBI STPAUL 7-27-36 5-36 PM RWM

DIRECTOR

PHONE. HANAP. WITH REFERENCE TELEPHONE CONVERSATION TODAY WITH INSPECTOR CONNELLEY CONTACT HAS BEEN HAD WITH USA SULLIVAN AND HE STATES KARPIS WILL NOT BE PROSECUTED OR ARRAIGNED ON BREKID INDICTMENT IN VIEW OF POSSIBLE DEVELOPMENTS AS TO STATE PROSECUTION BUT INDICTMENT WILL BE USED AS BASIS FOR DETAINER. USA SULLIVAN ALSO ADVISES THAT BOTH KARPIS AND FITZGERALD WILL BE REMOVED FROM STPAUL TO LEAVENWORTH PENITENTIARY ON JULY TWENTY EIGHTH.

STEIN

CC CHIAGO , CINCINNATI

CLEVELAND. KANSAS CITY

END

OK FBI WASHINGTON DC RWF

RECORDED

JUL 31 1936

7-576-124
JUL 30 1936
U.S.
TAMM
ONE

PERSONAL

July 27, 1936.

Time - 11:20 A.M.

MEMORANDUM FOR THE DIRECTOR

Special Agent E. H. Williams, acting in charge of the St. Paul Office, telephoned Mr. Foxworth to report that Charles J. Fitzgerald and Alvin Karpis were just given life sentences each in connection with their participation in the Hamm Kidnaping Case.

Mr. Williams advised further that Karpis did not enter a plea as to the Bremer Kidnaping Case this morning, it evidently being his intention to wait until another time.

Respectfully,

E. A. TAMM.

RECORDED

7-576-12640

JUL 30 1936

JUL 30 1936

FILED IN

CARBON COPY

TELETYPE

DECODED COPY

FBI CHICAGO 7-22-36 11-16 PM FVV

DIRECTOR

PHONE JODIL BREKID. INQUIRY CORONER, COOK COUNTY, REFERENCE PRODASCO DILLINGER AND RUSSELL GIBSON, ALSO INQUIRY TIMOTHY ONEIL AND MARTIN ZARKOVICH, EAST CHICAGO POLICE, JANITOR, MANAGER, ETC. AT 3920 PINE GROVE AND 432 SURF STREET, ALSO INQUIRY THERESA PAULUS AND MRS. ETTA NOTALSKY WOUNDED WHEN DILLINGER CAPTURED, ALSO INQUIRY FORMER RESIDENCE RITA "POLLY" HAMILTON, ALL INDICATE NOBODY HAS MADE ANY INQUIRY PRESENT YEAR AS TO CIRCUMSTANCES JODIL BREKID CASES. FURTHER INQUIRY BEING MADE THIS AND ALSO SITUATION REFLECTED IN NEWS ITEM THAT ROY DARLING ETAL AS WELL AS OTHER INVESTIGATIVE UNITS FEDERAL COURT BUILDING WERE INVESTIGATING EACH OTHER AND THIS BUREAU. OUR CONCERN BEING ONLY AS TO ANY UNAUTHORIZED ACTIVITY AS AGAINST BUREAU. THIS CONFIRMS TELEPHONE CONVERSATION MR. CONNELLEY TODAY WITH THE DIRECTOR. CHECK OF NUMEROUS HOTELS CHICAGO FAILS TO SHOW E L IREY ETAL AS REGISTERED DURING JUNE THIS YEAR

RECORDED & INDEXED 7-376-12 4

JUL 31 1936

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CONNELLEY

END

JUL 31 1936

OK FBI WASHINGTON DC JM

EAT:CDW

July 28, 1936.

Time - 9:35 A.M.

MEMORANDUM FOR THE DIRECTOR

I telephoned SAC Stein at the St. Paul Office with reference to the teletype from that office advising among other things that the United States Marshal at St. Paul is planning to today remove Karpis and Fitzgerald to Leavenworth Penitentiary. I inquired of Mr. Stein if the Marshal has made a request upon the St. Paul Office for some assistance in the removal of these men, and he said they have not. Mr. Stein said that they have offered the services of the Agents in similar matters once or twice, and the Marshal has not been very active in accepting the offer. However, in this particular removal, Mr. Stein said that he had in mind sending some Agents along in any event, since we do not want to take a chance of their getting away.

I suggested to Mr. Stein that he get in touch with the Marshal and jockey himself in such a position that he can offer the services of the Agents in the removal of these men. I told him that if the offer is refused, there doesn't appear to be much else we can do; however, if they accept our offer, he should make arrangements to send about four Agents with Agent McKee in charge of them, taking along our own leg irons and other equipment, including machine guns, etc; that the Agents should dominate the situation and go right with the prisoners to the penitentiary.

Mr. Stein said he would talk to the Marshal and let me know.

Time - 10:53 A.M.

Mr. Stein telephoned me back to report that he had talked with the Chief Deputy United States Marshal in the absence of the Marshal himself. He advised that they are going to remove Karpis, Fitzgerald and a man named Russell Arend to Leavenworth this afternoon on the Great Western leaving from St. Paul at 3:30 P.M. There are to be three from the Marshal's Office, three special guards, and three Agents of the St. Paul Office. The Agents are Brennan, Bryce and McKee, McKee in charge. In connection with the Agents going along, I pointed out to Mr. Stein that we really accept the responsibility by going along, and that consequently, every precaution possible should be taken.

RECORDED & INDEXED

Respectfully,

E. A. TAMM.

1-57-1244

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 1, 1936.

Time - 10:50 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis.

During a telephonic conversation which I had with SAC Stein at the St. Paul Office, he reported the following results of the interview with Alvin Karpis which was conducted yesterday by the Post Office Inspectors in the presence of Special Agent Jack Brennan of the St. Paul Office:

The Inspectors were Messrs. Hettrick and Cordrey. The purpose of their interview was to see if Karpis would give them any information which would tend to exonerate George Sargent in the Warren mail robbery at Warren, Ohio. Karpis refused to discuss that case at all unless he could be assured that Fred Hunter would not be prosecuted for the Garrettsville mail robbery. The Inspectors told him they could give him no such assurance, and Karpis told them he would not make a statement as to Sargent inasmuch as he had learned that Sargent at one time was gunning for him and was reported to be attempting to secure information as to his whereabouts to turn him over to the Government. Karpis further refused to discuss the Garrettsville mail robbery with them at all.

After the interview with Karpis, Hettrick and Cordrey talked with Agent Brennan, advising him that they had all of the information they needed in connection with the Garrettsville mail robbery. The Inspectors went on to claim that they had gotten the original information which led to the apprehension of both Karpis and Campbell, further claiming that they had been double-crossed by the Bureau; that they had nothing against the Agents of the Bureau as such, since they were merely following instructions from their superiors; that the statement which Mr. Hoover issued criticizing the Post Office Inspectors for their lack of cooperation was done for the purpose of "jumping the gun" on them. Another thing they criticized was that when they were working with Agents of this Bureau, the Agents felt that it was incumbent upon them to notify the Director of everything they did. The Inspectors continued that they had spent considerable time and effort developing confidential informants, and one of them was interviewed by Mr. Connelley in such a manner that he was thereafter afraid to furnish the Inspectors with any more information. This undoubtedly refers to Clayton Hall.

7-5716-1243

AUG 1 1936

The Post Office Inspectors then criticized Mr. Connelley, stating that he was an egotistical sort of a person who was running around the country sticking out his chest and making it known that he was E. J. Connelley of the Federal Bureau of Investigation, U. S. Department of Justice, and that he was frequently mentioned in the papers, etc.

They then referred to Special Agent E. J. Dowd as a "smoothie", and criticized Agent Wynn for securing the identity of the nurse who treated Sam Soker. They said they had this information before Wynn did, and that after Wynn secured it, he and some more Bureau Agents picked up the doctor and the nurse and held them incommunicado so that they were not available for interview by the Post Office Inspectors.

Inspector Hettrick further stated that six Post Office Inspectors had been in Washington when there was a rumor of a Congressional investigation of the lack of cooperation between the two agencies, and that the purpose of their being in Washington was to urge the investigation. Hettrick continued that there is now some person in Toledo whose identity and location he knows who is being sought for questioning by the Bureau, and that he was requested to furnish this information to the Agents of the Bureau working in Toledo, but that he had refused to do so. He likewise knows the location of Milton Kett, but will not furnish the information to the Bureau.

All of the above information, in more detail, is being furnished to the Bureau in an air mail, special delivery letter dictated by Agent Brennan. I suggested to Mr. Stein that he get from Mr. Brennan a signed statement setting forth the fact that Hettrick informed him he knew the location of a person or persons for whom the Bureau is looking and would not advise us in the premises.

Mr. Stein said that while the main purpose of Agent Brennan in his talk with Hettrick was just to let him talk to see what he had to say, he did not take all of this criticism sitting down; that he fought back at them on various occasions with incidents which have come to our attention involving the Post Office Inspectors and their inefficiency, etc.

Respectfully,

E. A. TAMM.

May 11, 1936

MEMORANDUM FOR THE ATTORNEY GENERAL

I am submitting to you the following information reflecting the obvious lack of desire on the part of certain members of the Post Office Inspection Staff to cooperate with Special Agents of this Bureau.

KIDNAPING OF EDWARD GEORGE BREMER,
St. Paul, Minnesota.

Edward George Bremer, President of the Commercial State Bank, St. Paul, Minnesota, was kidnaped by members of the Karpis-Barker gang at St. Paul on January 17, 1934. The fact that the apprehension of Alvin Karpis and Harry Campbell was sought by this Bureau in connection with this kidnaping was extensively publicized throughout the country. Identification orders relative to these individuals were issued, requesting the assistance of law enforcement officials and the public in procuring information which would lead to the apprehension of these criminals. There could not, therefore, exist any doubt on the part of any law enforcement officers as to the desire of this Bureau to effect the apprehension of Karpis and Campbell.

Raid on premises of Mrs. Maggie Lott, mother of Milton Lott, an associate of Harry Campbell, without advising the representatives of the Federal Bureau of Investigation.

During the fall of 1935 investigation by the Federal Bureau of Investigation in Oklahoma disclosed that one of Harry Campbell's contacts was one Milton Lott, whose mother, Maggie Lott, resides at Warm, Oklahoma. Efforts were, therefore, made to locate Milton Lott, in the belief that his location might lead to the apprehension of Harry Campbell. Investigation disclosed that Maggie Lott was receiving registered mail at Warm, Oklahoma from an individual in Cleveland, Ohio, thought to be either Milton Lott or Harry Campbell. On November 27, 1935 a surveillance was commenced in the registry section of the Cleveland, Ohio post office, which was continued until January 20, 1936, in order to identify the

1-516-1243

person sending mail matter to Gaggie Lett. It should be specifically noted that this surveillance was maintained with the knowledge of Post Office Inspector C. J. Hettrick of Cleveland, Ohio.

The Garrettsville mail robbery occurred on November 7, 1935. The Bureau at that time had no evidence that any persons sought by it were involved in that offense. Shortly after November 27, 1935, on which date the surveillance of the registry section of the Cleveland Post Office was commenced, Post Office Inspector Hettrick of Cleveland, Ohio interviewed a Special Agent of the Federal Bureau of Investigation, advising him that through their investigation they had positively identified the photograph of one Thomas J. Shaw as the purchaser of a Plymouth sedan automobile used in the Garrettsville mail robbery. Subsequently the Identification Division of the Federal Bureau of Investigation identified Shaw as Milton Lett. At the time of the interview between Inspector Hettrick and an Agent of the Bureau, Hettrick expressed the opinion that the Garrettsville mail robbery had been effected by Alvin Karpis, Harry Campbell and others, but stated that at that time they had not effected positive identifications.

Despite the fact that Post Office Inspector Hettrick knew of the surveillance by Agents of the Federal Bureau of Investigation at the Cleveland post office and that the Bureau, therefore, was interested in Maggie Lett of Mann, Oklahoma, the Post Office Inspectors, without notifying any Bureau office or official, proceeded to Mann, Oklahoma during January, 1935, where, with the assistance of the Kansas State Highway Patrol and locality sheriffs, they conducted a raid on the premises of Mrs. Maggie Lett, mother of Milton Lett.

Failure of Post Office Inspectors to advise representatives of the Federal Bureau of Investigation as to positive identifications of Karpis and Campbell in the Garrettsville mail robbery.

No information was obtained from Post Office Inspectors by Special Agents of the Federal Bureau of Investigation as to the identification of Karpis and Campbell as participants in the Garrettsville mail robbery. It, therefore, became necessary for the Bureau to conduct an independent investigation through interviews with various witnesses to the robbery, and it was thereby ascertained that numerous witnesses positively identified Karpis and Campbell as participants in said robbery.

Attorney General.

The failure of Post Office Inspectors to notify representatives of the Federal Bureau of Investigation as to the identification of Karpis and Campbell as participants in the Garrettsville mail robbery is considered a specific instance of a lack of cooperation on their part.

Misleading statement by Post Office Inspector to effect that George H. Keady had not been taken into custody by or for the Post Office Inspectors.

During an interview between a Special Agent of the Federal Bureau of Investigation and Post Office Inspector Hettrick, Inspector Hettrick advised the Special Agent that George H. (Burrhead) Keady had not been picked up by or for the Post Office Inspectors and that his whereabouts were at that time unknown to him, Hettrick. Investigation by Special Agents of the Federal Bureau of Investigation disclosed that the Post Office Inspectors had obtained information to the effect that Keady was involved in the Garrettsville mail robbery and Keady was apprehended by Joe Anderson, an officer of the Kansas State Highway Patrol, who was employed by the Post Office Inspectors to assist in the investigation of the Garrettsville mail robbery, and that Keady, upon his apprehension, was brought to Cleveland, Ohio, where he was secretly confined by the Post Office Inspectors.

This attempt on the part of Inspector Hettrick to mislead Special Agents of the Bureau as to the status of George H. Keady is believed to be an obvious instance of lack of cooperation, inasmuch as the identity and location of any and all participants in the Garrettsville robbery was important, inasmuch as this information might lead to clues as to the location of Karpis and Campbell.

Taking into custody of Clayton Hall, known Bureau informant, without first consulting representatives of the Federal Bureau of Investigation.

Clayton Hall, who was considered a confidential informant of the Cleveland Bureau Office, was interviewed by two Special Agents of the Bureau on March 25, 1936 at Youngstown, Ohio. After obtaining considerable information from him arrangements were made for Hall to proceed to the Cleveland Office of the Bureau on the following day,

March 26, 1936, there he was to be interrogated further. Hall was given a $5 bill by one of the Special Agents of the Bureau and also a piece of paper on which were written the name of the Agent and the address of the Cleveland Bureau Office. Much concern was naturally felt by the personnel of the Cleveland Office when Hall failed to appear on March 26th, as agreed. Hall had previously furnished that office with much important information concerning the location of Alvin Karpis. Upon the failure of Hall to appear, two Special Agents proceeded to Youngstown, Ohio to the residence of Hall, on March 27, 1936. Efforts to locate him were unsuccessful. A surveillance of Hall's home was initiated by the Agents.

At about 5 P.M. the same day, March 27th, Post Office Inspector Hettrick telephoned the Special Agent in Charge of the Cleveland Office of the Federal Bureau of Investigation from Youngstown, Ohio, advising that the Post Office Inspectors had taken Hall into custody and that they were aware that two of the Bureau Agents were conducting investigation at Youngstown, having Hall's home under surveillance. Thereafter, two Special Agents of the Federal Bureau of Investigation at Youngstown met Post Office Inspectors S. J. Hettrick, E. D. Claggett, H. A. Iavenor, and Jess Cordrey, and Post Office Inspector in Charge A. R. Briggs, of the Cincinnati Division. There were also present at this conference Joe Anderson of the Kansas State Highway Patrol, and Mark Mock and William Sowers of the Ohio State Highway Police. At this conference Mr. Briggs advised his men had taken Clayton Hall into custody the day before, March 26th, and were holding him for questioning. Clayton Hall had indicated that he could furnish information as to the whereabouts of Alvin Karpis, but before doing so he desired to have representatives of this Bureau present. At this time one of the Bureau Agents inquired as to the whereabouts of Hall, whereupon Post Office Inspector in Charge Briggs replied "He is not under arrest, but we have him in tow and at the proper time we will produce him."

Thereafter Special Agents of the Federal Bureau of Investigation were permitted to interview Hall and they inquired of him as to why he failed to appear at the Cleveland Office, as agreed. Hall replied that he left his home in Youngstown, Ohio on March 26, 1936, and while on his way to Cleveland he was picked up by about twelve men, taken to the police station, where on three different occasions he was placed in a show-up and viewed by witnesses. He stated he protested to the men who had him in custody that he was on his way to the Bureau Office at Cleveland, exhibiting to them the piece of paper bearing the name of the Special Agent and the address of the Cleveland Office, together with the $5 bill given him by a Special Agent to cover his transportation expenses.

r/11/36

Attorney General.

It is believed that the taking into custody by a Governmental investigative agency of a known special informant of another agency, without advising the agency primarily interested, reflects an obvious lack of cooperation.

Refusal of Post Office Inspectors to permit Special Agents of the Federal Bureau of Investigation to interview John Brock, participant in Garrettsville mail robbery.

John Brock, a Tulsa, Oklahoma hoodlum, was identified as a participant, with Karpis, Campbell and others, in the Garrettsville mail robbery. Brock was apprehended by Post Office Inspectors at Tulsa, Oklahoma and was removed to Youngstown, Ohio, where he was held incommunicado. In view of the fact that Karpis and Campbell had been positively identified in the said robbery, Special Agents of the Federal Bureau of Investigation expressed a positive desire to Post Office Inspectors to interview Brock, in the hope of obtaining information which might lead to the apprehension of Karpis and Campbell. On April 2, 1936 a Special Agent of this Bureau was advised by Post Office Inspector in Charge W. R. Briggs that he, Briggs, would allow an Agent to interview John Brock, who was then held by Post Office Inspectors on the third floor of the Post Office Building in Youngstown, Ohio. On April 3, 1936 a Special Agent of the Federal Bureau of Investigation received authorization to interview John Brock in accordance with the permission granted by Inspector Briggs. Prior to this interview, however, he discussed the matter with Post Office Inspector Claggett, at which time Claggett advised said Agent that it would be impossible to interview Brock, inasmuch as Post Office Inspector in Charge Briggs had specifically instructed him, Claggett, that no person outside of the Post Office Inspectors, was to talk to Brock. The excuse was made that an interview by a Special Agent of this Bureau might result in Brock's refusal to testify against the other participants in the Garrettsville mail robbery case. Another Agent of the Bureau then conferred with Inspector Tavener relative to the refusal of Inspector in Charge Briggs to allow an Agent to interview Brock, and Inspector Tavener called the matter to the attention of Inspector Briggs by long distance telephone, whereupon Briggs advised Tavener that, in view of the fact that Inspector Claggett probably had a more definite line on Brock's attitude, he would be governed by Claggett's view and would, therefore, decline to allow an Agent of the Federal Bureau of Investigation to interview Brock.

5/11/36

Attorney General.

It may be of possible interest to note that on one occasion a Special Agent of this Bureau received information from a Post Office Inspector, whose name must be maintained in strict confidence, to the effect that the primary reason for the refusal of the Post Office Inspectors to permit Brock to be interviewed by Bureau Agents was the fact that Brock had apparently confessed to Post Office Inspectors that two innocent men had been convicted for the mail robbery at Warren, Ohio on April 19, 1935, it appearing that Brock implicated Karpis and Campbell in the Warren, Ohio mail robbery.

It is believed that the refusal on the part of a Governmental agency to permit qualified representatives of another agency to interview an individual involved in the same crime in which much sought fugitives are wanted, reflects a decided lack of appropriate cooperative spirit.

Furnishing by representatives of the Post Office Department of information to newspapers relative to places under surveillance by Special Agents of the Federal Bureau of Investigation.

During the course of the investigation leading to the apprehension of the remaining fugitives in the case involving the kidnaping of Edward Bremer, representatives of the Federal Bureau of Investigation conducted surveillances at the homes of Clayton Hall, Youngstown, Ohio, and Clyde Rochat, Newton Falls, Ohio, in addition to other surveillances in Toledo, Ohio. Surveillances of Hall were maintained jointly with the assistance of Post Office Inspectors.

On one occasion Post Office Inspector Hettrick advised the Special Agents of the Federal Bureau of Investigation that the Post Office Department contemplated issuing circulars on the participants in the Garrettsville train robbery, the result of which would be to practically nullify the usefulness of the surveillances then being maintained by the Bureau Agents.

On another occasion on the same date an Agent proceeded to the washroom adjacent to Room 202 of the Post Office Building, Youngstown, Ohio, and while in the washroom he overheard Post Office Inspector Tavener telephonically communicate with Post Office Inspector Hettrick, then in Cleveland. It became evident through overhearing this conversation that it was the plan of the Post Office Inspectors to leave Cleveland on the

morning of April 30th and proceed to Youngstown, Ohio, accompanied by four Cleveland, Ohio police officers, armed with machine guns, several newspaper photographers, and the United States Attorney at Cleveland, as well as his Assistant, the object being to return John Brock to Cleveland, with stops at Warren and Garrettsville, Ohio to re-enact the robbery of the mail truck at Warren and the robbery of the mail train at Garrettsville, for the benefit of the United States Attorney, pictures to be taken by the newspaper photographers. The conversation indicated that the newspaper photographers would be furnished with the address of the home of Clayton Hall, under surveillance by Bureau Agents and Post Office Inspectors, and the location of the farm of Clyde Rochat, Newton Falls, Ohio, under surveillance by Bureau Agents.

Upon the conclusion of the telephonic conversation, Post Office Inspector Albert White came into the office and Inspector Tavener advised him of the conversation he had had with Inspector Hettrick, and through this means the Agent was able to secure complete details concerning the telephonic conversation.

On the morning of April 30, 1936 Post Office Inspector Hettrick appeared at the post office, Youngstown, Ohio, accompanied by Assistant United States Attorney Frank Miedeman, two newspaper men from Cleveland, Post Office Inspector Cordrey and several police officers. Inspector Hettrick at this time inquired of an Agent of the Federal Bureau of Investigation the reason for continuing the surveillance in that vicinity, stating "it is funny of you people to continue these plants, in view of the publicity that has been given to them."

In connection with this matter, a Post Office Inspector confidentially informed an Agent of this Bureau that Post Office Inspector Hettrick had instructed that the information concerning these various surveillances being maintained at Youngstown be given to the newspapers at Youngstown and vicinity, in order to render said surveillances worthless, inasmuch as the Post Office Department did not have sufficient men to maintain these plants. From the same confidential

Attorney General.

source the view was expressed that some of the Post Office Inspectors were jealous of the Bureau and resented the action taken by the Bureau in issuing reward circulars for Alvin Karpis and Harry Campbell in which a greater reward was offered than that offered by the Post Office Department.

With further reference to this phase of this general matter, I am submitting to you herewith photostatic copies of the following newspaper clippings, indicating that newspapers had obtained information with reference to the Bureau's activities in the vicinity of Toledo and Youngstown, Ohio, in its efforts to apprehend Alvin Karpis and Harry Campbell:

Clipping from the Cleveland News, Cleveland, Ohio, dated April 26, 1936.
Clipping from the Youngstown Telegram, Youngstown, Ohio, dated April 28, 1936.
Clipping from the Youngstown Vindicator, Youngstown, Ohio, dated April 27, 1936.
Clipping from the Warren Tribune Chronicle, Warren, Ohio, dated April 27, 1936.
Clipping from the Warren Tribune Chronicle, Warren, Ohio, dated April 28, 1936.
Clipping from the Youngstown Vindicator, Youngstown, Ohio, dated April 28, 1936.

From the foregoing it would appear that any person whose apprehension was being sought by this Bureau in connection with the maintenance of these plants would be sufficiently warned by the deliberate newspaper publicity to avoid them and thus defeat the purpose of the plants. It is also believed that this is not an indication of a proper cooperative spirit.

Statement to the effect that the assistance of the Ohio State Highway Patrol and Youngstown police, exclusively, was to be sought in taking Karpis and Fred Hunter from the custody of the Federal Bureau of Investigation.

A Post Office Inspector advised an Agent of this Bureau confidentially that in the event Alvin Karpis or Fred Hunter (an associate of Alvin Karpis) was apprehended at the home of Clayton Hall, at Youngstown, it was the intention of the Post Office Inspectors to seek the aid of the Ohio State Highway Patrol and the Youngstown Police

Attorney General.

in taking Karpis and Hunter from the custody of Agents of the Federal Bureau of Investigation, in order that these men might be returned to Youngstown to stand trial for the Garrettsville mail robbery.

The expressed intention of a Governmental agency to keep prisoners wanted by another Governmental agency out of the custody of said latter agency reflects an undesirable lack of cooperation.

Confidential information received from Post Office Inspector to effect that others of that Service intended to abandon the surveillances in which they and Bureau Agents were mutually interested, and to apprehend Karpis and Campbell without notifying the Federal Bureau of Investigation.

In the month of April, 1936 a Special Agent of the Federal Bureau of Investigation, in a confidential conversation with a Post Office Inspector, was advised by said Post Office Inspector that, with the exception of himself and a few others of said Inspection Staff, the members of his Department, particularly those now in charge, were jealous of the accomplishments of the Federal Bureau of Investigation and, notwithstanding the apparent spirit of cooperation, if the opportunity presented itself said Post Office Inspectors would, without notifying the Federal Bureau of Investigation, bring about the apprehension of Karpis and Campbell. Said Inspector further confided that a plan was then afoot to abandon the surveillances in which the Post Office Inspectors and the Bureau Agents were mutually interested, and that it was the intention of the Post Office Inspectors to return to the policy of inviting all peace officers, through rewards and payments from a confidential fund, to join with the Post Office Inspectors in an effort to locate Karpis and Campbell and cause their apprehension.

This reflection of a non-cooperative spirit is believed to clearly explain the undesirable actions of the Post Office Inspectors, referred to all through this memorandum. The information was received confidentially, however, and the character thereof must be maintained in confidence.

Allegation that Post Office Inspectors opened mail addressed to a Special Agent of the Federal Bureau of Investigation.

While a Special Agent was on duty at the Clayton Mail home in Youn-stown, Ohio, his personal mail was forwarded to him in care of

the Post Office Inspectors at Youngstown, Ohio. On April 5, 1936 a letter addressed to this Agent in care of the Post Office Inspectors was received at the post office and brought from the box to the office of Post Office Inspector H. K. Tavener. When this letter was received by the Agent it was evident that it had been opened and re-sealed. The Post Office Inspectors stated, in connection with this letter, that there was no evidence of it having been opened and re-sealed, and they neither denied nor admitted having opened it.

The opening of personal or official mail addressed to the members of other Governmental agencies is not considered a properly cooperative attitude.

Statement of Post Office Inspectors that they desired to capture Milton Lett before the "Department of Justice or anyone else could get him".

In an interview with one Vivian Mantooth, thought to possess information of value relative to the location of Milton Lett, by Post Office Inspector Cordrey, who was accompanied by Joe Anderson of the Kansas State Highway Patrol, Inspector Cordrey told Vivian Mantooth that Lett was wanted for mail robbery and that they wanted to catch Lett before the Department of Justice or anyone else got him.

The reflection of a competitive, rather than a cooperative spirit, on the part of Government agencies, as indicated in the foregoing, is believed to be highly undesirable.

Failure of Post Office Inspectors to advise Bureau of information secured from John Brock to the effect that members of the gang responsible for the Garrettsville mail robbery had lived at 1805 Adams Street, Toledo, Ohio. Y

During interviews conducted with Clayton Hall, the Agents of this Bureau were advised by him of the location of the place to which he had driven Alvin Karpis in Toledo on or about January 15, 1936. He was subsequently taken to Toledo for the purpose of pointing out this location. He did point out a building located on Adams Street in Toledo, Ohio. Post Office Inspector Casey accompanied Special Agents of the Federal Bureau of Investigation and Clayton Hall at that time. Previous thereto Post Office Inspectors had learned from John Brock that members of the

gang responsible for the Garrettsville mail robbery had lived in a furnished apartment at 1805 Adams Street, Toledo, Ohio, during the time they were planning the Garrettsville mail robbery. When Clayton Hall indicated the building on Adams Street in Toledo which he believed had been occupied by Karpis and others, Inspector Casey made no mention of the information previously received by Post Office Inspectors to the effect that the gang had lived at 1805 Adams Street, Toledo, Ohio.

The refusal of the Post Office Inspectors to afford Agents of this Bureau information received by them relative to the previous location of the members of this gang obviously reflected a lack of cooperation in the endeavor of the Bureau to locate Alvin Karpis and Harry Campbell.

Publicity relative to efforts on the part of Agents of the Federal Bureau of Investigation to apprehend Karpis at Hot Springs, Arkansas.

During the course of the investigation of the Garrettsville mail robbery, the Post Office Inspectors availed themselves of the services of Hindt Smith, head of the Kansas State Highway Patrol, and Joe Anderson, also of the Kansas State Highway Patrol. On March 28, 1936 Clayton Hall had furnished information to Postal Inspectors and Bureau Agents as to the location of Karpis in the vicinity of Hot Springs, Arkansas. At that conference Joe Anderson was present. Immediately thereafter Postal Inspectors and Bureau Agents proceeded to Hot Springs, Arkansas, where they met Hindt Smith. In conducting the above mentioned raid the fact that Karpis was sought was not disclosed. It was noted, however, that press dispatches carried statements of Hindt Smith to the effect that he and his men had participated in this raid and that the man sought was Alvin Karpis.

The unfavorable consequences of the publicity resulting from this loquacity with regard to the subsequent search for Alvin Karpis are obvious. The source of the publicity is not definitely known. Joe Anderson of the Kansas State Highway Patrol was working with the Post Office Inspectors and presumably acting under their control and direction. This publicity could have emanated from no other sources than the Post Office Inspectors and/or Joe Anderson.

5/22/36

Attorney General.

Disclosure by Post Office Inspectors of highly important and confidential information relative to the connection of Grace Goldstein of Hot Springs, Arkansas with Alvin Karpis.

Subsequent to the above mentioned raid near Hot Springs, Arkansas, the home of the two brothers of Grace Goldstein, paramour of Alvin Karpis, was located in the vicinity of Paris, Texas. Investigation disclosed that Karpis had left at that point a black Great Dane dog of which he was very fond and a Ford coupe automobile, to be used for purposes of flight by him. These details were confidentially disclosed to Post Office Inspector Cordrey and Joe Anderson of the Kansas State Highway Patrol, in order that they might have this information and to avoid the possibility of the Post Office Inspectors making open inquiry at Paris, Texas, which would materially interfere with the Bureau's investigation at that point. Cordrey and Anderson promised to treat this information as strictly confidential.

Notwithstanding this definite understanding and agreement, Cordrey, upon his return to Hot Springs, Arkansas on April 24, 1936, proceeded to advise "Dutch" Akers, Chief of Detectives, of the full details of the situation at Paris, Texas, and thereafter Cordrey and Akers proceeded to a house of prostitution operated by Grace Goldstein, known as the Batterie Hotel, where a search was made and where Cordrey and Akers vigorously interviewed all of the girl inmates, including the woman who was left in charge during the absence of Grace Goldstein, threatening them with arrest and endeavoring to ascertain the location of Grace Goldstein or information as to when she would return.

This apparently wilful breach of trust on the part of Inspector Cordrey was a marked indication of lack of proper cooperation or elementary investigative ability. It should be noted that the Federal Bureau of Investigation, a few days prior thereto, had arranged with Clayton Hall to endeavor to ascertain definitely the location of Alvin Karpis and Harry Campbell through Hall's friendship with Grace Goldstein. In consequence of the disclosure by Cordrey of this information and the subsequent raiding of the Batterie Hotel and questioning of the inmates, it was necessary for Clayton Hall to immediately suspend his efforts and return to his home without procuring the desired information. As a further result of this breach of trust, "Dutch" Akers, a few days thereafter, advised Grace Goldstein that the Federal Bureau of Investigation had located her family at Paris, Texas, furnishing her with full details as to the automobile, the dog and other valuable items of investigative interest which had been developed through activities of Special Agents of the Bureau.

Attorney General.

Failure of Post Office Inspectors to furnish Special Agents of the Federal Bureau of Investigation with information in their possession relative to Sam Coker.

The location of one Sam Coker became material to the Federal Bureau of Investigation in its efforts to locate and apprehend Harry Campbell. Investigation had disclosed that for a short period prior and subsequent to the Garrettsville mail robbery, on November 7, 1935, Coker had been confined in the Mercy Hospital, Toledo, Ohio. On the afternoon of May 6, 1936, the day prior to the apprehension of Harry Campbell, two Special Agents of the Federal Bureau of Investigation visited the Mercy Hospital with the intention of examining the hospitalization records to obtain information concerning the location of Sam Coker. Upon entering the waiting room of said hospital the Special Agents observed Post Office Inspectors Claggett, Cordrey and Hettrick seated there. Shortly thereafter the Sister Superior invited Post Office Inspector Hettrick into her office, where she permitted him to examine certain index cards. The Special Agents of the Bureau, feeling that Inspector Hettrick had obtained the information which they were also seeking, asked him if he desired to furnish to them the information he had received from the Sister Superior, whereupon Inspector Hettrick said "You had better go in and get it yourself". Immediately thereafter he and the other Post Office Inspectors left the hospital. The Agents were necessarily considerably embarrassed at being forced to seek the same information from the Sister Superior which had already been obtained by another agency of the Federal Government. The information secured by the Agents proved to be of great importance.

On the morning of May 7, 1936, the date on which Harry Campbell was captured, a Special Agent was having breakfast in the coffee shop of the Hillcrest Hotel in Toledo and was joined by Post Office Inspector Hettrick. At this time Inspector Hettrick inquired as to whether the meeting in the reception room of the Mercy Hospital, as noted above, was a mere coincidence, and advised the Agent that if it were, it was indeed a fortunate meeting for the Agents because he was confident that when the Agents made their investigation at the said hospital they did not know the name which Sam Coker had used when he was hospitalized at that point. Hettrick indicated that the Agents would not have been able to obtain the desired information had it not been for the fact that the Post Office Inspectors, knowing the name used by Coker at the said hospital, had sought

similar information concerning Coker immediately preceding the investigation by the Agents, and that necessarily the Agents' investigation would have to be predicated upon the fact that the Sister Superior would recall the name of the individual concerning whom the Post Office Inspectors inquired.

It is believed that when a Federal investigative agency has secured certain information, said information should be placed at the disposal of another Governmental agency requesting it, particularly when it relates to a case upon which both Governmental agencies are presumed to be working cooperatively. The undesirable effect upon executive officials of hospitals of being compelled to give the same information to two Governmental agencies needs no elaboration. The evident lack of desire on the part of Post Office Inspector Hettrick to afford the Agents of the Bureau material information, such as the name in which Coker had been hospitalized, would appear to be highly uncooperative.

Failure of Post Office Inspectors to afford Special Agents of Federal Bureau of Investigation specific information received by them from John Brock relative to Sam Coker, and the fact that Coker's hospital bill was paid by Harry Campbell.

On May 6, 1936 a Special Agent held a conversation with a Post Office Inspector, who confided to said Agent that Harry Campbell was undoubtedly in Toledo, Ohio, stating that information had been furnished to the Post Office Inspectors by John Brock to the effect that prior and subsequent to the Garrettsville mail robbery on November 7, 1935 Sam Coker had been confined in the Mercy Hospital in Toledo. The Post Office Inspector further confided that Brock had advised that since Coker's discharge from the hospital the latter was visiting one of the nurses, of whom he was enamored. The Inspector further confided that Brock had informed the Post Office Inspectors that Coker's hospital bill was paid by Harry Campbell, who lived with his wife in an apartment in the vicinity of the hospital, and that if the Post Office Inspectors investigated the nurse referred to such investigation would probably lead them to Harry Campbell.

The very great importance of the information furnished the Special Agents of the Federal Bureau of Investigation by the Post Office Inspector referred to in the foregoing may be inferred. The fact that these Post Office Inspectors were given numerous opportunities to furnish such information on previous occasions and failed to do so obviously delayed and seriously endangered the possibility of Campbell's apprehension. It will be recalled that a Post Office Inspector had previously declined to permit a Special Agent of the Federal Bureau of Investigation to interview Brock. Said Post Office Inspector stated he had previously furnished to Agents of this Bureau all the information which Brock had furnished them which might lead to the location of Karpis and Campbell.

FAILURE TO COOPERATE - MISCELLANEOUS

In addition to the foregoing instances, which specifically related to the investigation leading to the apprehension of those responsible for the kidnaping of Edward George Bremer, the following instances of a lack of cooperation are cited. It is understood that these constitute solely those cases which have been reported to the Bureau at Washington from time to time and that no effort has been made during the years past to collect data which might constitute a comprehensive survey.

Refusal of Postmaster at Goldsboro, North Carolina to afford information concerning a postal savings account in the name of a bankrupt.

In October, 1932, during the investigation of a bankruptcy case, the Postmaster at Goldsboro, North Carolina declined to give any information concerning a postal savings account which it was believed a bankrupt had in his name.

Information of this type is highly important in securing convictions in fraudulent bankruptcy cases and the withholding of such information seriously impairs investigative efforts.

Request of Post Office Inspectors that Bureau be not informed as to whereabouts of subjects sought in connection with John Factor kidnaping case. Refusal of Post Office Inspectors to give information to Agents of Bureau relative to subjects in this investigation.

During November, 1933, while investigation was being conducted into the kidnaping of John Factor, it developed that some of the subjects in this case were implicated in a mail robbery in Charlotte, North Carolina, which robbery was being investigated by the Post Office Inspectors. Information was confidentially given to representatives of the Bureau that the Post Office Inspectors had requested a certain ranking police official not to advise the Bureau as to the whereabouts of these subjects and not to invite the Bureau to join with the police and the Post Office Inspectors in any effort to cause their apprehension. During December of the same year investigation in this case by the Bureau was conducted at Washington, D. C. and the Post Office Inspectors refused to give any information relative to the subjects in this investigation who were also implicated in the mail truck robbery at Washington, D. C. on December 5, 1933 and instructed all witnesses to this robbery to furnish no information to anyone except Post Office Inspectors.

Information as to the identity of subjects implicated in violations of statutes coming under the investigative jurisdiction of more than one Government agency is, of course, of very great value if cooperatively exchanged to any and all Governmental investigative organizations actively engaged in attempting to solve these cases.

Refusal of Postmasters to place mail covers.

On April 24, 1934 the Postmaster at Oak Park, Illinois declined to place a mail cover for a Special Agent of the Federal Bureau of Investigation and referred to General Letter #501, issued April 16, 1934, in connection therewith. This General Letter was issued by the Post Office Department and contained instructions whereby Postmasters were prohibited from furnishing any information unless prior authorization had been secured from the Post Office Inspector in Charge of the district in which the post office was located. These instructions were issued despite the

fact that Section 70[illegible] of the Postal Laws and Regulations authorizes Postmasters to give to law enforcement officials, upon proper identification, aid in the apprehension of fugitives from justice, such as information relative to the addresses, return cards or postmarks on mail matter.

On May 4, 1934 General Letter #501 was rescinded. However, from the geographical location of the various cases in which Postmasters have refused to place mail covers, occurring after the latter date, it would appear that General Letter #504, rescinding General Letter #501, did not have an effectively wide distribution, as in practically every instance where the fact that the previous instructions had been rescinded was brought to the attention of Postmasters they advised that the rescinding instructions had not been communicated to them. A considerable number of instances occurred in which mail covers were declined Special Agents of the Federal Bureau of Investigation in various parts of the country from April 24, 1934 to January, 1936.

As time is the essential factor in cases of this kind, delay obviously jeopardizes the successful conduct of investigations of this type.

Instructions to Postmistress at Lake Ville, Illinois to remove from bulletin board identification orders issued by the Bureau.

On September 24, 1934 the Postmistress at Lake Villa, Illinois advised that she had been instructed by the Post Office Inspector to remove from the bulletin board at the post office the identification orders issued by the Bureau.

The Bureau endeavors to secure the widest possible distribution of its identification orders calling for the apprehension of wanted criminals.

Refusal to furnish information relative to lock boxes rented in post offices.

In July, 1935 the official in charge of the post office lock box section at Chattanooga, Tennessee declined to allow tracings to be made of the signature of an individual who had made application for a lock box in the post office, stating that prior authorization would have to be secured from the local Post Office Inspector.

On October 11, 1935 the Postmaster at Fairfield, Connecticut declined to furnish the identity of an individual renting a lock box, stating prior authorization must be secured from the Post Office Inspector in Charge at Boston, Massachusetts, who under date of September 23, 1935 advised the New York City Office of the Bureau that the Postmaster had no authority to disclose to officers of the law the names of renters of post office boxes.

On November 21, 1935 and January 15, 1936 the Bureau addressed letters to the Solicitor of the Post Office Department concerning the refusal of Postmasters to disclose to Special Agents of the Bureau the names of holders of lock boxes in post offices. Under date of March 16, 1936, First Assistant Postmaster General K. H. Howes advised the Bureau that he felt sure the Post Office Department had and would continue to cooperate with the Bureau in the investigation of crimes and offenses against the United States; that, however, he did not deem it advisable to modify the regulations prohibiting Postmasters from disclosing the names of the holders of lock boxes in post offices; that to do so would tend to cause confusion and might result in information being given to unauthorized persons by some Postmasters and further would be contrary to the long established policies of the Post Office Department. Mr. Howes did assure this Bureau that in any instances where information of this particular character was essential to the proper conduct of investigation, it might be secured by making a request direct to him, giving the facts concerning the matter.

The office of the Superintendent of Mails at Wichita, Kansas, recently refused to furnish this Bureau the name of a post office box holder where the post office box was shown on the return address on a letter designated to an address over which a mail cover had been placed. The refusal was based on a provision in the post office regulations which state that the names of post office box owners should be given only to Post Office Inspectors.

Information as to the identity of holders of lock boxes is of very great importance in the investigation of many Bureau cases.

Instructions of First Assistant Postmaster General that buzzer be disconnected which had been operated between the post office at St. Paul and the Bureau office in the same building.

On or about November 1, 1935 the First Assistant Postmaster General instructed the Postmaster at St. Paul, Minnesota by letter to remove a buzzer which had been installed in the post office and connected

with the St. Paul Office of the Federal Bureau of Investigation. Through the use of this buzzer it had been customary to notify the Bureau office in the same building in the event certain suspected individuals or wanted criminals called for mail.

The desirability of taking immediate action to question or apprehend individuals of this type is believed to be obvious.

Failure on the part of Post Office Inspector at Everett, Washington to advise the Bureau promptly of the receipt of extortion letters.

On January 7, 1936 ten extortion letters were mailed at Everett, Washington and were received by the addressees on January 8, 1936. The Agents of the Federal Bureau of Investigation were notmotified of the receipt of these letters until January 13, 1936, although the Post Office Inspector had been conducting investigation relative to said letters since their receipt on January 8th. Information as to the letters in question was received by the Bureau from the Chief of Police at Everett, Washington, at which time the Special Agent in Charge of the Portland, Oregon office of the Bureau immediately communicated by telephone with Post Office Inspector in Charge C. L. Caine at Seattle, Washington, regarding the matter. Mr. Caine at that time gave no definite reason for his failure to refer the case to the Bureau and agreed to do so immediately. The letters involved were clearly of such a character as to bring them unquestionably within the investigative jurisdiction of the Bureau, as determined by agreement between the Post Office Department and the Department of Justice. The ten letters referred to were finally turned over by the Post Office Inspector to the Bureau Agent.

This instance was brought to the attention of the Post Office Department with the thought that certain Post Office Inspectors in Charge might not have been fully informed regarding the agreement entered into by Post Office Department and Department of Justice officials.

Report of confidential informant of antagonism on the part of Post Office Inspectors.

During March of this year reliable information was received from a confidential informant of the Oklahoma City Office of the Federal Bureau of Investigation to the effect that at a conference between Joe

Anderson of the Kansas State Highway Patrol and several Post Office Inspectors at Tulsa, Oklahoma, the informant overheard certain conversation on the part of said Post Office Inspectors to the effect that the Federal Bureau of Investigation had been apprehending too many criminals and receiving too much credit from the newspapers. Reference was also made at this time by the Post Office Inspectors to the possibility that sometime in the near future all investigative and enforcement agencies of the Government would be combined in one unit and in that event the investigative personnel of Governmental organizations other than the Federal Bureau of Investigation would lose their positions. There were four Post Office Inspectors present at this conference. In order to maintain the name of the confidential informant in confidence, the names of the Post Office Inspectors are not recorded here.

The expression of antagonistic opinions on the part of members of a Governmental investigative unit, with regard to the work of the Federal Bureau of Investigation does not, it is believed, reflect a properly cooperative spirit.

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It is believed that the foregoing instances of failure to cooperate with Special Agents of the Bureau indicate an undesirable attitude upon the part of certain Post Office Department officials which it is sincerely hoped may be corrected, in order that mutual law enforcement interests of both the Department of Justice and the Post Office Department may not be jeopardized thereby.

Respectfully,

John Edgar Hoover,
Director.

Enclosure 833558.

JOHN EDGAR HOOVER
DIRECTOR

EAI:CIW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 29, 1936.

MEMORANDUM FOR THE DIRECTOR

Special Agent Clary of the Kansas City Office telephoned to advise that Karpis and Fitzgerald arrived safely and were properly incarcerated in the penitentiary at Leavenworth at 7:10 this morning.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

7[illegible]-12444

AUG 1 1936

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CT:ec

JULY 28, 1936

To: COMMUNICATIONS SECTION.

Transmit the following message to:

R. J. DUNLAP
MANAGING EDITOR
ST. PAUL DISPATCH PIONEER PRESS
ST. PAUL, MINNESOTA

REPLYING YOUR TELEGRAM OF TODAY I REGRET VERY MUCH THAT IT IS NOT POSSIBLE TO GRANT PERMISSION TO PHOTOGRAPH KARPIS, FITZGERALD, BARTHOLMEY AND PEIFER INASMUCH AS SUCH ACTION WOULD BE CONTRARY TO OUR POLICY AND MANY SIMILAR REQUESTS IN SIMILAR CASES IN VARIOUS PARTS OF THE COUNTRY HAVE BEEN CONSISTENTLY DENIED SINCERELY

JOHN EDGAR HOOVER
DIRECTOR FEDERAL BUREAU OF INVESTIGATION

RECORDED & INDEXED 7-576-12445

FILE

SENT VIA _____ 7:47 M Per _____

JBL:MF
7-26

P. O. Box 1976,
Oklahoma City, Oklahoma,
July 25, 1936

Special Agent in Charge,
St. Paul, Minnesota

Dear Sir:

RE: BREKID

Regarding the letter addressed to the New York office by the St. Paul office under date of July 18, 1936, please be advised that the stop notice with the Oklahoma State Highway Commission, covering 1935 Plymouth Sedan, Motor No. PJ322772, in connection with this case, is still in effect, and that a stop card was 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.

With reference to the circularization of banks in Oklahoma in connection with $1,000 bills issued by the Atlanta Federal Reserve bank, serial numbers F00028401A to F00028500A, you are advised that the banks of Oklahoma were circularized in this respect on June 25, 1936. In accordance with the letter of reference, these banks are again being circularized in connection with these outstanding bills.

Very truly yours,

BRIGHT BRANTLEY,
Special Agent in Charge.

CC Bureau ✓
New York
Cleveland
Cincinnati
Chicago

RECORDED & INDEXED 1-576-12446

7-2

[illegible]
District Director,
Immigration and Naturalization Service,
U. S. Department of Labor,
Ellis Island, [illegible] York.

Re: BREKID

Dear Sir:

By letter dated July 2, 1936, from this office, you were requested to withdraw the stop notice placed with the Chief Immigration Inspector so that he might notify this office in the event William J. Mitchell or Clarence Heberbrand should present a passport for entry into this country. This request had been made of the Chief Immigration Inspector in a letter directed by you under date of December 19, 1936, at the suggestion of Special Agent J. B. Dickerson of this office.

At the time the letter of July 2, 1936, was written, [illegible] necessary to continue this stop, [illegible] and Clarence [illegible]. However, since that time, it has been [illegible] to continue this stop order so that in the event either of these individuals should present a passport for entry into the United States, this office may be notified.

It would be appreciated if you would direct another letter to the Chief Immigration Inspector and have the original stop order against William J. Mitchell and Clarence Heberbrand continued.

For your further information, Clarence Heberbrand's description is as follows:

Age	43 yrs. (1934)
Height	5' 10½"
Hair	Light
Eyes	Blue
Marks	Tattoo on left hand
Occupation	Carpenter

RECORDED & INDEXED 7-576-1241

[illegible]

The description of William J. Mitchell is as follows:

Age	57 yrs. (1934)
Height	5' 7"
Hair	Dark Brown
Occupation	Real Estate and Builder

It is desired that you request the Chief Immigration Inspector to have his inspectors notify this office, telephone, Rector 2-3520, in the event that either Mitchell or Ekerbrand presents a passport for entry into this country.

Thank you for your cooperation in this matter.

Very truly yours,

R. KEITLEY,
Special Agent in Charge.

[illegible]

1130 Enquirer Building
Cincinnati, Ohio

July 29, 1936.

116

EDH:MCR
7-43

Mr. W. R. Briggs,
Post Office Inspector in Charge,
Federal Building,
Cincinnati, Ohio.

Dear Sir:

Replying to your letter of July 28, 1936, I wish to advise that FRED HUNTER was sentenced at New Orleans, La., on May 27, 1936, to a term of two years in an institution to be designated by the Attorney General, and on June 4, 1936, was admitted to the U. S. Penitentiary, Atlanta, Ga.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

CC Bureau.

BREKID.

RECORDED 7-576-12-148

AUG 1 1936

JUL 31

177

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

FFE:EHG

July 10, 1936.

MEMORANDUM FOR MR. TAMM

During a tour which the writer conducted this morning a man, who stated he was from New Orleans, Louisiana, volunteered certain information in regard to the supposed activities of Alvin Karpis previous to his arrest in New Orleans.

This person indicated he was acquainted with a party connected with a night club or gambling resort known as the Roof Garden, which is immediately across the river from New Orleans. He stated this person had informed him that several nights previous to the apprehension of Alvin Karpis, Karpis, who had frequented that place on numerous occasions, had left his gun and watch in the care of the owner as security for $7.00 which was loaned to him. Karpis, according to this man, is supposed to have returned for the watch and gun the following night.

This is merely being furnished for your information and any value which it may have.

Respectfully,

E. F. Enrich

E. F. Enrich.

7-576-1244 1

RECORDED
&
INDEXED

AUG 1 1936

KRM:AEK

7-3[illegible]

July 28, 1958

Special Agent in Charge,
New Orleans, Louisiana.

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

Dear Sir:

An individual, whose name was not furnished, recently visited the Bureau and informed one of the employees of the Bureau that he was acquainted with a party connected with a night club or gambling resort known as the "Roof Garden", which is immediately across the river from New Orleans. He stated this person had informed him that several nights previous to the apprehension of Alvin Karpis the latter, who had frequented the night club on several occasions, had left his gun and watch with the owner as security for $7.00 which was loaned to him. Karpis, according to the informant, is alleged to have returned for the watch and gun on the following night.

It is desired that you make efforts to locate the night club or gambling resort known as the "Roof Garden" and ascertain whether there is any substance to the above information.

Very truly yours,

John Edgar Hoover,
Director.

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

50 STILL SOUGHT BY G-MEN AS AIDS OF ALVIN KARPIS

These Are Wanted for Harboring Kidnaper Gang—30 Already Convicted.

WASHINGTON, July 29.—(U. P.)—Although the nation's four most recent notorious kidnapers — Alvin Karpis, Harry Campbell, William Mahan and Thomas H. Robinson, Jr., are behind prison bars, their cases are not yet closed, J. Edgar Hoover said today.

The director of the Justice Department's Bureau of Investigation revealed his G-men are seeking about fifty persons suspected of having harbored or given aid to the four desperadoes.

Hoover declared that, although only about six persons actually were members of the Barker-Karpis gang, more than thirty persons had been convicted and sent to penitentiaries because they aided the gang in its outlawry.

Hoover pointed out that the bureau is confronted with the problem of enforcing laws against kidnaping, extortion, automobile theft, white slave traffic, and others which take up much of the bureau's time.

"Here are figures to illustrate just how much we have to face," he said. "On June 1, there were 12,824 cases listed in the bureau's files as pending; on June 20, the figure had increased to 13,178.

"During June, 3,986 cases were closed. Yet we're carrying more than 6,000 cases on our books today as 'unassigned,' because we have nobody to work on the cases.

"During the fiscal year, 3,905 convictions were secured. The sentences imposed totaled two deaths, nine life and a total of 11,067 years, two months and seven days in prison.

"The value of recoveries effected and savings to the government in cases handled by the bureau amounted to $34,708,815.39, whereas the expense of operating it was approximately $5,000,000.

"In other words, for every dollar which was spent for the operating costs of the bureau approximately seven dollars was secured for the government or citizens in property recovered or savings effected.

"During the fiscal year 1,089 federal fugitives were located. In addition, 8,731 fugitives were located through the efforts of the fingerprint division of the bureau.

On July 1, 1936, there were 8,094,816 sets of fingerprints on file in the bureau, 1,021,047 of which were received during the fiscal year.

"The files contained, July 1, 1936, the fingerprints of 13,290 known kidnapers, bank robbers, gangsters, and racketeers."

St. Louis Star-Times
7/29/36

Elzey Roberts, Publisher
C. Joseph Snyder, General Manager
Frank W. Taylor, Jr., Managing Editor

ST. LOUIS STAR-TIMES

Star-Times Building 12th and Delmar

62-72330

July 29, 193[illegible]

Mr. J. E. Hoover, Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mr. Hoover:

In Mr. Taylor's absence from the city I am writing to thank you for the material you sent on July 26, and am enclosing tear sheet showing article we are running today.

Very truly yours,

Bernice Henselmeier
Secretary to managing editor

Enc: "50 Still Sought by G-Men As Aids of Alvin Karpis"

RECORDED & INDEXED 7-5716-1450

JUL 31 1936

RCH:MWC:MCL
7 570-12450

August 10, 1936.

Mr. Frank E. Taylor, Junior,
Managing Editor,
St. Louis Star-Times,
Star-Times Building,
12th and Delmar,
St. Louis, Missouri.

Dear Mr. Taylor:

I wish to acknowledge receipt of the letter dated July 29, 1936, from your secretary, with which was enclosed a copy of the article entitled "50 Still Sought By G-Men As Aids of Alvin Karpis," which was published in the St. Louis Star-Times on July 29, 1936.

I have read this article with a great deal of interest and appreciate the thoughtfulness and kindness of your secretary in sending it to me.

With best wishes and kind regards, I am

Sincerely yours,

Mr. Nathan .....
Mr. Tolson .....
Mr. Baughman .....
Mr. Clegg .....
Mr. Coffey .....
Mr. Conrad .....
Mr. Egan .....
Mr. Foxworth .....
Mr. Glavin .....
Mr. Harbo .....
Mr. Joseph .....
Mr. Lester .....
Mr. Nichols .....
Mr. Quinn .....
Mr. Schilder .....
Mr. [illegible] .....
Mr. [illegible] .....
[illegible] .....

CC ST. LOUIS

October 24, 1935, that Thomas J. Shaw had no previous criminal record, it appearing that at that time the Akron Police Department so notified the post office inspectors.

It appears that at this time the post office inspectors had definite information that the person then known as Thomas J. Shaw was in fact the person who purchased the automobile inasmuch as they had exhibited the Akron Police Department photograph to the automobile company from which the car was purchased and had secured an identification.

The referred to report of Special Agent E. J. Wynn reflects that the Akron Police Department on January 16, 1936, received the correct criminal record on Thomas J. Shaw, indicating that he was identical with Milton Lett, undoubtedly as a result of the letter written by the Cleveland office to the Bureau dated January 4, 1936, referred to above. It is to be noted that at the bottom of the record, as received by the Cleveland office from the Bureau, there is a notation reading as follows: "The above complete record in the case of this individual has been disclosed while extending the Bureau's files." It was ascertained that this particular notation was not on the record furnished to the Akron Police Department.

The criminal record was received at the Cleveland Bureau office on January 16, 1936, and as indicated in the aforementioned memorandum of Special Agent E. J. Wynn, dated at Cleveland, Ohio, May 4, 1936, was personally furnished to Post Office Inspector S. J. Hettrick on January 17, 1936 by Special Agent E. J. Dowd, upon instructions of Special Agent in Charge J. P. MacFarland.

The post office inspectors have indicated in the past in conversations with Special Agents E. J. Wynn and E. J. Dowd that it was indeed peculiar that the Bureau first advised that the person known as Thomas J. Shaw had no previous criminal record, pointing out in this regard that apparently the Bureau missed this particular individual's fingerprints on three occasions, namely, on the occasion of the Akron Police Department arrest on October 19, 1935; the Coffeyville, Kansas Police Department arrest of November 6, 1935; and the Yates Center, Kansas Sheriff's office arrest of November 7, 1935, pointing out that the complete record of the individual indicated arrests on those dates.

This information is being brought to your attention inasmuch as the post office inspectors may raise this point as indicative of the Bureau's antagonism toward them.

At this particular period, as set out in the memorandum of Special Agent E. J. Wynn, dated at Cleveland, Ohio, May 4, 1936, Bureau Agents were maintaining a surveillance at the registry section of the post office in Cleveland, Ohio, from November 27, 1935, which continued to January 20, 1936, in connection with certain registered letters which were mailed from Cleveland to Mrs. Maggie Lett at Wann, Oklahoma, the mother of Milton Lett. During this period of surveillance it was thought by the Bureau that the letters were possibly mailed at Cleveland by subject Harry Campbell to Mrs. Maggie Lett for the purpose of having her deliver the letters to relatives of Harry Campbell. Subsequent to the receipt of the criminal record of Milton Lett, referred to above, particularly with reference to his Akron Police Department arrest, which suggested his possible past presence in Cleveland, investigation was instituted which definitely established that he had frequented Cleveland, and upon the basis of this investigation it was presumed that undoubtedly Milton Lett was the addressor of the letters which had been mailed to Mrs. Maggie Lett, and the post office surveillance was discontinued. Had this been known previously the surveillance during the long period of time at the registry section of the post office would not have been maintained. This serves to indicate definitely that the Bureau had no ulterior motives in the failure to identify the criminal record of Milton Lett, upon receipt of his fingerprints from the Akron Police Department.

Very truly yours,

EJW/EJB
Special Assignment

E. J. CONNELLEY
Special Agent in Charge

KRM:LL
7-576

May 5, 1936

Special Agent in Charge,
New York, New York.

RECORDED & INDEXED

7-576-11160
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1936 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

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

Dear Sir:

This will advise that in connection with the prosecution which is to be entertained against Joseph M. Adams and Henry "Duke" Randall at Miami, Florida, on or about May 25, 1936, the Government is interested in the production of certain cablegrams, the originals of which are now in the possession of the Western Union Cablegram Company in Havana, Cuba. These telegrams were sent on October 16, 1934, October 18, 1934, and November 2, 1934, by Nathaniel Keller to Joseph M. Adams. Efforts have been made to arrange for the proper production of these cablegrams during the course of the trial. Mr. George W. Carey, Manager of the Western Union Cablegram Company of Havana, Cuba, has informed this Bureau that it will be advisable to make a request for the production of these messages upon Mr. J. C. Willever, First Vice President of the Western Union Telegraph Company, 60 Hudson Street, New York, New York; that Mr. Willever will then instruct his Havana Office to designate someone to produce the messages. Mr. Carey has informed that if this procedure is followed, he will designate his commercial representative, Mr. Primitivo Ernesto Rodriguez, to produce the said messages in court.

In consequence of this procedure, a subpoena duces tecum was issued upon Mr. J. C. Willever, who appears to be somewhat confused in this matter and has informed Mr. W. Sanders Grealing, the Assistant United States Attorney, Miami, Florida, concerning his confusion. It is, therefore, requested that you immediately arrange to have an Agent interview Mr. Willever and explain to him the information which is set forth hereinbefore. He should be informed that it will be satisfactory for him to designate an employee of the

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

COMMUNICATIONS SECTION
MAILED
MAY - 5 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Western Union Cablegram Company of Havana, Cuba, to produce these records in court at the time mentioned in the subpoena which was served upon him, Mr. Killever. It is imperative, of course, that the person designated to produce these records be an employee of the Western Union Cablegram Company and be in a position to testify that the records which he is producing are official records of that company made in the regular course of business.

Mr. W. Sanders Creasing of Miami, Florida, has also informed that there has been some difficulty in serving subpoenaes upon Mr. and Mrs. L. E. Gray. It will be recalled that Mr. Gray was a desk clerk at the El Comodoro Hotel, while Mrs. Gray was a clerk and telephone operator at the said hotel, during the time that members of the Harris-Darker gang resided there in the fall of 1934 and January of 1935. The information in the possession of the Bureau was to the effect that L. E. Gray could be located through the Knotts Hotels in New York, New York, and that his wife could also be located at that point or through him. Mr. Creasing now informs that Mr. and Mrs. L. E. Gray can probably be located at the Wellington Hotel in New York City. In view of the fact that Mr. Walter L. Barlow, Special Assistant to the Attorney General, who is to prosecute this case in Florida, has expressed some concern over the ability of the United States Marshal in New York City to serve the said subpoenaes upon Mr., and Mrs. Gray, he has requested that an Agent of the New York Office communicate with the United States Marshal to determine whether the said subpoenaes have yet been served. If these subpoenaes have not been served, it is requested that the assistance of the New York Office be tendered to the United States Marshal so that Mr. and Mrs. L. E. Gray may be immediately located and service had. For your information, Mr. and Mrs. Grey are highly important witnesses to the Government during the prosecution of this matter.

Very truly yours,

John Edgar Hoover,
Director.

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

NEW YORK LIFE INSURANCE COMPANY
51 MADISON AVENUE, MADISON SQUARE
NEW YORK, N. Y.

MEDICAL DEPARTMENT

FRANK H. CHASE, M. D., MEDICAL REFEREE
LOS ANGELES, CALIF.

SUITE 815, COMMERCIAL EXCHANGE BLDG.
416 WEST 8TH ST., LOS ANGELES, CALIF.
PHONES, TRINITY 7[illegible] (823) [illegible]

May 1, 1936

Mr. Nathan .....
Mr. Tolson .....
Mr. Baughman .....
Chief Clerk .....
Mr. Clegg .....
Mr. Coffey .....
Mr. Edwards .....
Mr. Egan .....
Mr. Forworth .....
Mr. Joseph .....
Mr. Keith .....
Mr. Lester .....
Mr. Quinn .....
Mr. Schilder .....
Mr. Tamm .....
Mr. Tracy .....
Miss G[illegible] .....

John Edgar Hoover, Director,
Federal Bureau of Investigation,
U. S. Dept. of Justice
Washington, D. C.

Dear Mr. Hoover:

I am in receipt of the discriptions of Harry Campbell and Alvin Karpis, criminals wanted by your Department.

Unfortunately, I have no information regarding these men and I am writing merely to state that I believe you are doing a very fine thing in placing these discriptions in the hands of physicians. I wish also at this time to congratulate you and the Department of Justice, including the Federal Bureau of Investigation, for the efficient and fearless manner in which you have carried out your duties. Be assured of my unstinting cooperation and aid at any time and under any circumstances.

This letter does not call for and does not require any answer.

Yours very truly,

Frank H. Chase

Frank H. Chase, M.D.

FHC:GV

RECORDED & INDEXED
MAY 15 1936

7-576-1161
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1936 P. M.
[illegible] STICE
TUCSON ONW JOSEPH FILE

RECORDED COPY FILED IN [illegible]

RHH:DK
9-576-11161

May 11, 1936.

Dr. Frank B. Chase,
Medical Referee,
New York Life Insurance Company,
Suite 815, Commercial Exchange
Building,
416 West 8th Street,
Los Angeles, California.

Dear Dr. Chase:

I want to thank you for your letter of May 1, 1936, in which you advise me of the receipt of our Identification Orders on Harry Campbell and Alvin Karpis. As you undoubtedly know, these men were apprehended by Agents of this Bureau during the past week.

I sincerely appreciate your expression of confidence and cooperation with this Bureau.

With best wishes and kind regards, I am

Sincerely yours,

John Edgar Hoover,
Director.

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

COMMUNICATIONS SECTION
MAILED
MAY 11 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

TELETYPE

[illegible] 4-30-36 T 3-30 PM EDST CJG

[illegible]

SAC BOSTON

PRONE. RETEL HARRY LOSTY NHVTA. PONTIAC MENTIONED PROPERTY CHARLES BENDIX, SEVEN SEVEN FIVE MYRTLE AVENUE, ALBANY, STOLEN ALBANY YESTERDAY. INVESTIGATION BY AGENT THIS OFFICE AT CAMBRIDGE DISCLOSES ABOUT SEVEN THIRTY LAST NIGHT MAN IN PONTIAC COUPE BOUGHT ELEVEN GALLONS GAS WITHOUT PAYING FOR SAME FOR GEORGE MCARTHUR. MCARTHUR AND ANOTHER MAN AT FIRST BELIEVED PERSON WAS KARPIS HOWEVER DESCRIPTION GIVEN ENTIRELY DISSIMILAR AND THEY CANNOT IDENTIFY PHOTOGRAPH OF KARPIS. THIS PERSON UNDOUBTEDLY WAS LOSTY. REPORT FOLLOWS.

SACKETT

END

PLS ACK

BOS

OK FBI BOSTON JB

BUR

OK FBI WASHINGTON DC CKS.

RECORDED 7-576-11162

FEDERAL BUREAU OF INVESTIGATION
MAY 5 1936 A.M.
U.S. DEPARTMENT OF JUSTICE

MAY 8 1936

TAMM

ORIGINAL FILED IN

300 Post Office Building,
New Orleans, La.
May 4, 1936.

Director.
7-16.

Special Agent in Charge,
St. Paul, Minn.

Dear Sir:

Re: BRIBID.

I am enclosing herewith government bill of lading J-77804, covering the shipment, by Railway Express, of two suit cases and two packages, all containing clothes, only, belonging to Subject Alvin Karpis.

I am transmitting herewith memorandum of the articles listed in package #1, package #2, suitcase #1 and suitcase #2.

You will undoubtedly desire to secure a signed receipt from Subject Karpis in the event any of his property is turned over to him.

Very truly yours,

D. M. Magee,
Special Agent in Charge.

RECORDED & INDEXED

cc-
Bureau ✓
2-E.J.Connelley,Cleveland
1-Cincinnati

encs.

MAY 8 1936

7-576-11163

COPIES DESTROYED

package #1

Articles found in apartment 24 at 3300 St. Charles Avenue, New Orleans, La. by Special Agents J. V. Blake and T. L. Hennrin, [illegible] 1, 193[illegible] and listed May 2, 193[illegible] by Special Agents J. V. Blake and Tom [illegible].

6 - 4-in-hand necktie, no labels.

1 - 4-in-hand necktie labeled "Carrigan-Stephens, Hot Springs, Ark."

1 - 4-in-hand necktie labeled "Baker's, Cleveland, Ohio."

1 - 4-in-hand necktie labled "[illegible]ichtenstein & Sons, Corpus Christi, Tex."

1 - 4-in-hand necktie labeled "Town Craft Cravat".

3 - 4-in-hand necktie labeled "Perkins Bros. Co., Texas & Oklahoma."

1 - white shirt, labels torn out, size number not legible, laundry mark "FC".

1 - Manhatten white shirt, size 14½, laundry marks, "FA; CH; FC"

1 - Woolter gray shirt, size not legible, laundry mark "FC".

1 - Arrow white shirt, size 14½, no laundry mark.

1 - blue broadcloth pajama suit, "Monsello", laundry mark "FC", size [illegible], laundry mark on pants, "FC".

1 - Brown Silk Pajamas "Universal", size A, laundry mark "FC", laundry mark on pants "FC".

1 - blue silk bathrobe, label "The Ackeil Co., Akron, Ohio."

1 - "National Sportsman" magazine for May, 1936.

1 - soiled white handkerchief, no laundry mark.

1 - pair low-quarter shoes, rubber heels, labeled "Kempner's Special", size 2 9 0.

package #2

rticles found in apartment #2 at 3300 St. Charles Ave., New Orleans, ... by Special Agents R. L. Heavrin and J. V. Blake, July 1, 19... listed July 2, 19... by Agents J. V. Blake and Tom ... Neal:

1 - Blue, 3-piece wool suit, no label, white pin stripe, cleaners' marks "P 3300 274; 5207"; laundry ticket attached, Chalmette Laundry, New Orleans, La., negated. Name - Gleason, 3300 St. Charles, 1 3-pc. suit, charges 65¢.

1 - gray wool coat and vest only, "Carlee". Cleaners' marks: "FC 7759".

1 - white linen suit, 2 pieces, labels: "Carrigan-Stephens, Hot Springs, Ark. - Shanty Loom - Adler, Rochester, N. Y." Laundry mark, "EJF".

1 - dark gray wool suit, 3 pieces, no label, cleaners' marks, "4001; C. F. 3010; 5257; 3715; 6049; 274."

Following is list of articles found in Gladstone Bag #1, found in Terraplane Auto of Alvin Karpis, by Special Agent J. V. Blake, 5-1-36, listed by T. H. Neal & J. V. Blake 5-2-36, articles in bag:

1 pair black low quarters Florsheim shoes size 9-A.
1 package laundry: Chalmette Laundry, New Orleans, La., name: Gleason, mark GF, dated April 27, 1936 total amount of bill $1.60, articles:
1 blue manhattanized shirt, size 14½ laundry marks: FC; 796,
1 white, no label shirt; size 14, laundry marks: FC, McC.
1 blue-white pin shtipe arrow shirt; "Bitoga", 14- size laundry markFC.
1 white shirt SEAL TEX" size 14½, laundr. marks: FC.
1 white "arrow" shirt, size 14-, laundry marks: FC.
2 pairs black & white sox, no marks.
1 pair black & white sox; laundry mark: FC.
2 men's handkerchiefs, 1 ladies' handkerchief.
1 "Univ sal" Pajama: white, black spots; size A, laundry mark "FC", same mark on pants.
1 Bancco, slip over knit undershirt, size 34, laundry mark FC.
1 "BVD", knit, size 34 laundry mark FC.
1 pair "Bancco" shorts, white, size 30 laundry mark FC.
1 pair "Arrow" shorts, white, size 30, laundry mark FC.
1 4 piece tropical worsted grey suit (2 pants,; Curlee label Cleaners marks; FC; C63610; 1826; MFK; King
1 issue of "New Orleans States" April 28, 1936.
1 Hotel Grim, Pennsylvania, Road Information bulletin
2 Cakes Ivory soap; hotel guest size; no hotel label.
1 small box with 2 capsules; greenish looking.
1 pair black & white low quarter shoe; "Kempners Special ", size 9-A
1 pair light grey striped flannel trousers with white leather belt, cleaners marks: MFK; 4515;
1 round trip ticket Ponchertrain Bridge; #142617; no date
1 light grey Stetson hat, felt, size 6 7/8, label Sachs-Ehrmanstein, Galveston, Texas.
1 Dark grey Stetson Hat, felt; size 6 7/8 , label, Perkins Bros. Co. Texas, Oklahoma.
1 Brown leather coat jacket, zipper front, no label or marks.
1 Pan-Am road map of Oklahoma.

Following is list of black Gladstone Bag #2, found in Terraplane Coupe of Alvin Karpis by J. V. Blake 5-8-36 and articles in same listed by J. V. Blake 4-2-36:

1 pint bottle rubbing alchhal compound.
1 pecan.
1 new tan leather hip holster, no label, price mark $1.75.
1 Gillette Safety Razor and packet of Gillette Blue Blades.
1 Brown leather "fitted" toilet case, no label.
3 Monsco knit, slip over undershirt, 1 new; 2 laundry marks "FC".
4 Arrow knit, slip over undershirts, all with laundry marks "FC".
1 suit pajamas, white with brown dots, "Universal" size; A, laundry mark "FC"
10 handkerchiefs, some new some bear laundry mark "FC".
1 small bottle "Campho-Phenique".
5 Monsco shorts, size 30: 4 laundry mark "FC", one new with price mark "FC".
1 "Short-Leg", shorts, size 30 - Laundry mark "FC".
1 Arrow Stride" shorts, size 30- laundry mark "FC".
10 white sox some have laundry mark "FC".
10 black sox
1 deck Bicycle Playing cards.
1 "Tubert" four in hand necktie, green.
1 white four in hand tie - no label
4 white four in hand ties, label. Carrigan Stephens, Hot Springs, Ark.
1 packe e medium size rubber bands.
1 package large rubber bands.
1 4 ounce bottle "Poinsetta Olive Oil", Tampa drug Co., Tampa, Fla.
1 package "Bayer Dengue".
1 Cold-Tex" condrum.
1 light gray wool trousers, cleaners marks "King"; "FC", 7759.
1 light grey wool trousers marks: "King"; "FC".
1 grey arrow shirt, size 14-2, laundry mark "FC".
1 pair Khaki trousers, Laundry mark "FC", label "Big Smith.
1 Rustless nail file.
9 road maps of states from Florida to Oklahoma and New Mexico, no marks.
1 Road map of Florida on which appear 2 sets of fingers, evidently computing mileage. One set adds to 279; other adds to 154.
1 magazine "Digest and Review" for March, 1936, no marks.
10 black sox, no laundry marks.
2 grey sox no laundry marks.

DECODED TELEGRAM

CLEVELAND OHIO
May 2, 1936

G. T. Jones
Federal Bureau of Investigation
U. S. Department of Justice
1215 Smith-Young Tower Bldg
San Antonio, Texas

BREKID REFERENCE APPREHENSION NEW ORLEANS YESTERDAY KARPIS HUNTER KARPIS ADVISES MAROON BUICK SEDAN MOTOR SIX THREE NAUGHT FIVE TWO ONE NINE EIGHT STORED IN PRIVATE GARAGE CORPUS CHRISTI RENTED APRIL FIRST OF L. C. GRAY. TELEPHONE EIGHT HUNDRED TWO MONTHS RENT PAID IN ADVANCE. SEARCH CAR FOR ANY EVIDENCE GUNS ETC AND IMPOUND SAME TO BE MOVED ONLY ON YOUR APPROVAL. DO NOT SUGGEST SAME BE CONFISCATED AND EXPENSE MAINTAINING SHOULD GO TO OWNER.

CONNELLEY

cc-Bureau
Cincinnati
New Orleans
Little Rock
Oklahoma City

RECORDED & INDEXED

MAY 2

7-576-11164

MAY 6

U. S. DEPARTMENT OF JUSTICE

FILED

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO. FILE NO. 7-33

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
San Francisco, Calif.	5/1/36	4/15,16/36	P. C. Dorwart--IST

TITLE ALVIN KARPIS, with aliases - FUGITIVE, I.O. #1218. DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. #1232. HARRY CAMPBELL, with aliases - FUGITIVE, I.C. #1236, et al.
EDWARD GEORGE BREER - Victim.

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

SYNOPSIS OF FACTS:

Frank Boccassi, residing St. Marks Hotel, Oakland, California, is employed as publicity man and trainer for Max Baer and "Buddy" Baer. Last address of Marge Keating, wife of Francis Keating, was 227 East 3rd Street, Miami, Florida. Lillian Holden, wife of Thomas Holden, now residing at 427 Amsterdam Avenue, New York City. Copies of incoming and outgoing letters of Keating and Holden, prisoners at Alcatraz Island, San Francisco, California, to be furnished the San Francisco Bureau Office.

RECEIVED

P.

REFERENCE:

Letter from Oklahoma Office, 3/20/36.
Report of Special Agent R. C. Suran, Chicago, Illinois, 4/7/36.

COPIES DESTROYED
76 MAR 24 1965

APPROVED AND FORWARDED: V. L. Listerman — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES: 7-576-1115 — MAY 7 - 1936 — MAY 7 1936

COPIES OF THIS REPORT
2 Bureau
2 Cincinnati
2 St. Paul
2 Chicago
2 Cleveland
2 San Francisco
2 Oklahoma City
1 New York
1 Jacksonville
(8 Encs.)

U. S. GOVERNMENT PRINTING OFFICE 7—3034

DETAILS: At U.S. Penitentiary, Alcatraz Island, San Francisco, California

Agent examined the correspondence record of prisoners Francis Keating, No. 130, and Thomas Holden, No. 138, for the purpose of determining with whom these prisoners were corresponding, and particularly for the purpose of ascertaining the present addresses of Lillian Holden and Marge Keating.

Following is the correspondence record of Francis Keating:

Mother	Mrs. Catherine Keating, 8923 South Racine Ave., Chicago, Illinois.
	Former address was: 3229 South 63rd Place, Chicago, Illinois.
Brother	Fred Keating, 6252 South Spaulding St., Chicago, Illinois.
Attorney	George F. Callaghan, 105 West Adams St., Chicago, Illinois.
Wife	Marge Keating, 3334 South Oakling Ave., Chicago, Illinois.
	227 East 3rd St., Miami, Florida.

The last letter written by Francis Keating to his wife Marge Keating, was dated March 17, 1936, and was addressed to 227 East 3rd Street, Miami, Florida. The last letter received by him from Marge Keating was postmarked "Miami, Florida, 3/26/36", but bore the return address of 3334 South Oakling Avenue, Chicago, Illinois.

In this letter, Marge stated that "after tropical Park closes April 4th, my business will be over with. Imagine I'll be thru working a week from Saturday. Wont be going home before May 1st or thereabouts".

Copies of the letters written by Marge Keating dated 3/25/36 and 9/28/35, are being forwarded to the Chicago Bureau Office for their information.

Following is the correspondence record of prisoner Thomas Holden, No. 138:

Sister	Mrs. Mary Tallon, 3813 Parnell Ave., Chicago, Illinois.
Brother-in-law	6801 Peoria Street, Chicago, Illinois. Letter signed "Elva, Ray and Baby Jim", no other names given. The correspondence indicates that this brother-in-law is a brother of Lillian Holden.
Wife	Lillian Holden, 427 Amsterdam Avenue, New York City.
Ex-Wife	Mary Holden, 6406 Stony Island Ave., Chicago, Illinois. Also two sons, Tony and Francis.

A copy of a letter received by Thomas Holden from May Holden, dated January 7, 1936, and two letters from Lillian Holden dated February 27, 1936 and March 16, 1936, are being forwarded to the Chicago Bureau Office with copies of this report, for their information.

At Oakland, California

In accordance with request contained in reference letter from the Oklahoma City Bureau Office that appropriate investigation be conducted at the St. Marks Hotel for the purpose of determining whether one Frank Poccassi was presently residing there, and whether Subjects Karpis and Campbell were contacting him, Agent interviewed Mr. J. H. Muir, Manager of the St. Marks Hotel. Mr. Muir stated that Poccassi was presently residing at the hotel, and had been living there for about three months. He stated that Poccassi was employed as publicity man and trainer for Max Baer and "Buddy" Baer, and in this connection he was associated with Ansel Hoffman, Manager of the Baer brothers.

It was Mr. Muir's understanding that Poccassi had been in the fight game for a number of years, and stated that he understood that he was formerly connected in some way with the "Jack Dempsey" Stables.

Pictures of Alvin Karpis and Harry Campbell were shown to Mr. Muir, but he stated that he could not identify them as being associated with Poccassi, and was sure that they had never been in the St. Marks Hotel. In the absence of more definite information connecting Poccassi's alleged association with Campbell and Karpis, it was not deemed advisable to contact Poccassi at this time.

No leads are being set out in this report concerning the addresses of correspondents of Thomas Holden and Francis Keating, same being left to the discretion of the Chicago Bureau Office.

PENDING

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

May 4, 1936.

12:20 pm

Telephone call from Mr. Hoover.

Have Mr. Tamm have ready latest reports from St. Paul and New Orleans.

Have Mr. Quinn meet Mr. Hoover at the station with the memos. (Latest reports) so he will know about it as soon as he gets to the office.

hwg

RECORDED

MAY 8 _ 1936

7-576-11166
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM | FOUR | FILE

JEH:AS

May 5, 1936

Time: 3:38 P.M.

MEMORANDUM FOR MR. TAMM

RE: Ruth Robinson.

In the course of a telephone conversation Mr. Suydam stated that one of the newspapers desired to know if Ruth Robinson was also known as Ruth Hyman. I stated that no statement would be made concerning the woman; that she had been released.

Very truly yours,

John Edgar Hoover,
Director.

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

COMMUNICATIONS SECTION
MAILED
MAY - 5 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED & INDEXED

7-576-11167
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1936 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

TELETYPE

DECODED COPY

MAY 5- 1936

FBI NEW ORLEANS 5-530 1-06 AM BLU

DIRECTOR

PHONE. BREKID. LONG DISTANCE OPERATOR TOPEKA KANSAS TONIGHT ENDEAVORED CONTACT AT OUR OFFICE J. F. CORDSEX POSTOFFICE INSPECTOR ACCORDING TO OPERATOR FROM CLEVELAND OHIO. NO CONTACT MADE BY CORDSEX AT THIS OFFICE AT PRESENT TIME.

MAGEE

END

OK FBI WASHINGTON DC WCS

Copy to Mr. Lamm

RECORDED & INDEXED

MAY 8 1936

7-576-11168

FEDERAL BUREAU OF INVESTIGAT

MAY 6 1936 P.M.

TAMM ONE

From

THE ATTORNEY GENERAL

to

Official indicated below by check mark

Solicitor General Reed	
Assistant to the Attorney General Keenan	
Assistant Attorney General Dickinson	
Assistant Attorney General Jackson	
Assistant Attorney General Morris	
Assistant Attorney General Blair	
Assistant Attorney General McMahon	
Assistant Solicitor General Bell	
Mr. Hoover, Director of Investigation	✓
Mr. Bates, Director of Prisons	
Mr. Beardslee, Director of War Risk Bureau	
Mr. Lawrence, Taxes and Penalties	
Mr. Stewart, Administrative Assistant	
Mr. Holtzoff, Special Assistant	
Mr. Suydam, Special Assistant	
Mr. Miller, Advisory Committee on Crime	
Board of Parole	
The Pardon Attorney	
Mr. McClure, General Agent	
Mr. Donaldson, Chief Clerk	
Mr. Moore, Division of Records	
Mr. Sornborger, Appointment Clerk	
Mr. Carusi	
Mr. Gates	
Miss O'Brien	
Miss Lamke	
Mr. Willard	

MEMORANDUM

They are beginning.

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

RECORDED
MAY 7 1936

7-576-11169
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
FILE

U. S. GOVERNMENT PRINTING OFFICE 46885

PIEDMONT FILLING STATION

L. C. Gregory, Mgr.
AMHERST, VIRGINIA
April 23, 1936

Department of Justice
Washington, D. C.

31952

Gentleman;

A man answering the exact description, as given in the Lynchburg News, of Harry O'Campbell was in my place of business yesterday. I noticed him particular because of his being lame, and of his scar over his eye. During conversation he volunteered the information that he was trying to reach Altavista. Silk Mills, (Altavista Va) where he had an uncle. This morning an insurance agent was in my place and reported he gave a man answering this description a ride into Lynchburg. An immediate check up might lead to Campbell's arrest.

Yours very truly,

L. C. Gregory

Mr. N...
Mr. Tolson
Mr. Baugh...
Chief Clerk
Mr. Clegg...
Mr. Coffey
Mr. Edwar...
Mr. Egg...
Mr. Fox...
Mr. Harb...
Mr. Joseph...
Mr. Keith...
Mr. Lester...
Mr. Quinn...
Mr. Schil...
Mr. Tracy...
Miss Gandy

APR 24 1936
A.M.

F 48c

RECORDED & INDEXED

MAY 7 1936

7-576-11469

FEDERAL BUREAU OF INVESTIGATION
MAY 6 1936 A. M.
U. S. DEPARTMENT OF JUSTICE

ack 4/27/36 JCR

KRM:TD April 29, 1936

RECORDED 7-576-11169

Mr. L. C. Gregory,
Manager,
Piedmont Filling Station,
Amherst, Virginia.

Dear Sir:

I wish to thank you for your letter of April 23, 1936, in which you furnish information which may lead to the possible location of Harry Campbell in the vicinity of Altavista, Virginia.

This matter is being brought to the attention of Mr. J. M. Keith, Special Agent in Charge, Federal Bureau of Investigation, U. S. Department of Justice, Room 5255, Washington, D.C., who will give appropriate consideration to the information furnished by you.

Very truly yours,

John Edgar Hoover,
Director.

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

cc-Washington (Copies of letter of 4-25-36)
St. Paul (Copy of letter of 4-25-36)
Cincinnati
Cleveland
E.J. Connelley,
Chicago

COMMUNICATIONS SECTION
MAILED
MAY 2 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Post Office Box 2118
Detroit - Michigan
May 4, 1936

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

Dear Mr. Ryan: Re: BRKED

Enclosed herewith is letter written to Wynona Burdette, an inmate of your institution, by her sister, Mrs. R. D. Wilson, Route B, Hominy, Oklahoma. The envelope also contains another letter written to Wynona Burdette, by Mrs. Wilson's daughter, Gwen. The contents of these letters have been carefully noted.

I desire to extend to you my sincere thanks for your continued cooperation in this and other matters.

Very truly yours,

H. H. Beinecke
Special Agent in Charge

HHR:AM
7-25
Enclosure

cc-Bureau

RECORDED & INDEXED

MAY 8 1936

7-526-11170

FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A.M.
DEPT. OF JUSTICE

FILE

610 Alonzo Ward Hotel Building
Aberdeen, South Dakota

May 4, 1936

Special Agent in Charge
Oklahoma City, Okla.

Dear Sir: Re: BREKID

With reference to your letter of April 17, addressed to the Director, and Director's letter to all offices, dated April 28, please be advised that the unsolved bank robbery cases in the Aberdeen Office district fail to disclose any information that new and uncut currency constituted part of the loot, and no information relative to such money is in the possession of the Aberdeen Office.

Very truly yours,

WERNER HANNI
Special Agent in Charge

WH:B
cc: Bureau
cc: SAC Connelley
cc: Cincinnati

RECORDED

MAY 8 1936

7-576-1171
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
ONE R | FILE

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

EM

TELETYPE

31953

FBI NEW ORLEANS 5-4-36 8-07 P TM

DECODED COPY

DIRECTOR

PHONE. BREKID SUMMARY AGENT MCINTYRE QUESTIONED RUTH ROBSIONS ALIAS HAM ADVISED ONE BROCK TAXI DRIVER HOTSPRINGS TOLD HER GOVERNMENT LOOKING FOR KARPIS AND HUNTER AND SHE IMMEDIATELY NOTIFIED THEM WHEREUPON THEY FLED TO CORPUSCHRISTI TEXAS REMAINING IN TOURIST CAMP THAT KARPIS THEN TOOK MAROON BUICK TO CORPUSCHRISTI PLACING SAME IN GARAGE BECAUSE IT WAS HOT RETURNED TO ROCK PORT THE THREE THEN COMING TO NEW ORLEANS- THAT GRACE GOLDSTEIN VISITED HER FOR ABOUT A WEEK AND RETURNED TO HOTSPRINGS RUTH HAM DOESNT KNOW HOW GOLDSTEIN CONTACTED KARPIS IN NEW ORLEANS RUTH ADMITS KNOWNG KARPIS TRUE IDENTITY. STATES KARPIS ADMITTED HE WAS HOT AND WOULD GET A LONG LONG TIME IF ARRESTED. MCINTYRE QUESTIONED FRED HUNTER WHO IS WILLING TO TALK GENERALLY BUT SO FAR UNWILLING TO FURNISH SPECIFIC INFORMATION OF VALUE. MCINTYRE CONTINUING QUESTIONING HUNTER ASSISTED BY AGENT BUCHANAN. HUNTER ADVISED WRITER AND BUCHANAN KARPIS BUICK CAR STORED GRANT GARAGE NEAR NUECES HOTEL CORPUSCHRISTI TEXAS POSSIBLY GARAGE NUMBER 24 KEY CA[illegible] UNDER FRONT FLOOR MAT ON RIGHT SIDE. HUNTER WARRANT AND COMPLAINT HARBORING HER HELD HERE NO SERVICE NECESSARY. NO POSTOFFCE INSPECTOR

INQUIRY

MAGEE

END FHG

MAY 9 1936

RECORDED 7-576-11172

INDEXED 5/4

FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A.M.
U.S. DEPARTMENT OF JUSTICE

TAMM

5 1 Edw J Burns

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

TELETYPE

** DECODED COPY **

FBI NEW ORLEANS 5-5-36 6-00 PM TM

DIRECTOR

PHONE. BREKID. AGENT MCINTYRE ADVISES TODAY INTERROGATION HUNTER SUBSTANTIALLY SAME AS STATEMENT SECURED BY AGENTS BUCHANAN AND TOLLETT. NO ADDITIONAL DEVELOPMENTS. HUNTER WILL BE ARRAIGNED MORNING OF 6TH INSTANT HARBORING TWO HUNDRED THOUSAND BOND. USA HERE ADVISES WILL DIRECT COMMUNICATION WITH ATTORNEY GENERAL REQUESTING ADVICE CONCERNING HARBORING AND MAIL ROBBERY PROSECUTION

MAGEE

END

OK FBI WASHINGTON DC RWF

RECORDED & INDEXED

MAY 9 1936

7-526-1173

FEDERAL BUREAU OF INVESTIGATION
MAY 6 1936 P M
U. S. DEPARTMENT OF JUSTICE

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

DGH:bm
7 - 15

Transmit the following Teletype message to: Director, Washington, D. C.

F B I NEW ORLEANS 5-6-36

DIRECTOR

PHONE - BREEN - LONG DISTANCE OPERATOR, TOPEKA, KANSAS TONIGHT ENDEAVORED CONTACT AT OUR OFFICE J MACCORDSAY, POST OFFICE INSPECTOR, ACCORDING TO OPERATOR FROM CLEVELAND, OHIO. NO CONTACT MADE BY CORDSAY AT THIS OFFICE AT PRESENT TIME.

MACKE

MED

(3) Bureau
1 - Mr.E.J.Connelley, Cleveland
1 - New Orleans file 7 - 15

RECORDED
&
INDEXED

MAY 8 1936

1-576-1174
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
ONE R | FILE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

671

JEH:RLM

May 5, 1936.
Time-11:45 A.M.

MEMORANDUM FOR MR. TAMM

RE: Alvin Karpis.

Mr. Connelley telephoned from Cleveland and advised that he had just talked to Mr. Fletcher at Little Rock who advised that Chief of Detectives had called him inquiring if the Bureau was holding Grace Goldstein; that Mr. Fletcher told Mr. Akers that the Bureau was not holding her and had no knowledge concerning her. Mr. Connelley stated that Mr. Akers had advised Mr. Fletcher that he, Mr. Akers, understood that somebody had snatched Grace Goldstein off the street and that he would have to start an investigation and as a result a story was published to this effect. Mr. Connelley advised me that Mr. Akers has put in an application for the reward. I asked Mr. Connelley what did Mr. Akers give us. Mr. Connelley stated that he did not give us anything. I advised Mr. Connelley that he should tell Mr. Fletcher to tell Mr. Akers that he is not entitled to any reward and as a matter of fact there are certain angles of the case which the Bureau is investigating which may involve him, and that he is under investigation at the present time by the Bureau for aiding and abetting Karpis.

7-576-1175

RECORDED & INDEXED

Mr. Connelley advised me that the girl in New Orleans has been released; that she was taken to Baton Rouge; that there was not any publicity about her removal and that no one knows where she was taken. Mr. Connelley stated that the girl will take a train from Baton Rouge to San Antonio about noon today and that she will go to the vicinity where her sister lives. Mr. Connelley stated that Hunter had given the girl one hundred dollars of his money for her expenses and to get a doctor. Mr. Connelley advised that Hunter is talking pretty much but will not involve any of his friends; that Hunter is angry at the P. O. men because they picked up his father a short time ago.

Mr. Connelley stated that the P. O. men in Cleveland gave out an announcement yesterday to the papers to the effect that three Post Office men fly south for Karpis aid, Fred Hunter, in connection with the mail train robbery in Garrettsville last November; that these three men are Frank Wiedemann, Assistant to the United States Attorney Freed and Postal Inspectors Hessick and Cordray. Mr. Connelley stated that the article goes on to say that Karpis and Hunter were captured in New Orleans on last Friday night on information obtained by these three men. Mr. Connelley stated that this article appeared in the Cleveland News. I told Mr. Connelley to contact Mr. MacFarland and arrange for the question to be asked concerning the information received from the Post Office Department and in answer to the question tell them that I had been questioned relative to this and that I said there was not a scintilla of foundation to this story as we received no information and no cooperation from the Post Office Department. I told Mr. Connelley that I could be quoted directly on this matter.

Mr. Tamm
Mr. Gandy

Conversation of Director and
Mr. Connelley, 5/5/36.

Mr. Connelley stated that he talked to Mr. Magee in New Orleans this morning and advised Mr. Magee that no one is to talk to Hunter. Mr. Connelley stated that he told Mr. Magee to diplomatically talk to the United States Attorney tell him that Wiedemann will be there to obtain some publicity when the time comes for the prosecution and that he, the United States Attorney may do himself some good by going ahead and insisting on the harboring prosecution there. I told Mr. Connelley that I thought this would be a very good idea.

I instructed Mr. Connelley to keep me advised of any further developments. Mr. Connelley stated that he had not talked to the St. Paul office this morning.

Very truly yours,

John Edgar Hoover,
Director.

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

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit - Michigan
May 4, 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 to Wynona Burdette, an inmate of the United States Detention Farm, Milan, Michigan, by her sister, Mrs. R. D. (Esther) Wilson, Route B, Hominy, Oklahoma. With Mrs. Wilson's letter was a letter from her daughter, Gwen.

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

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
2 Enclosures

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

RECORDED
&
INDEXED

MAY 8 1936

7-576-1176
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

C
O Letter Addressed:
P Miss Wynona Burdette
Y Milan, Michigan

Return Address:
R. D. Wilson
Route B
Hominy, Okla.

Hominy, Okla.
April 27, 1936

Darling Sister:

Just what are you thinking about your ole Sis by now? Huh? As you know I havent been well. I guess I'll get straightened up some of these days, as I have all my Teeth out. it takes time to get over that kind of an operation Ha-Ha.

Honey how are you feeling? I do hope you stay well. Richard is fine but Gwen has been feeling pretty bad. however she hasent missed any school.

Jimmie went back to Millies. We were down yesterday. Eunice and Chuck were out there fishing. I believe Eunice gets skinnier every day. Mildred looks pretty good she says she feels quite a lot better than she did. Nona, did you know Aaron is in the Hospital? he has been for two or three months at Wadsworth Kan's Veterans Hosp't. do you hear from Art Regular? I'll bet you do, I think he is better about writing than me for instance. We had the nicest Rain today, just about the first one this spring, it makes everything look so pretty. I want to clean house when I feel like it, all thou im not so anxious because I cant get anything new. Now isnt that a woman for you.

Say, Kid I wish you could see Charles Roy, Blanchs Baby, he is a darling. He wont be four months old till the 5th of May and weighs 19 lbs., isnt that some Boy.

Well, dear, ill ring off and go to Bed. Will write to you next week. Gwen said to tell you she will write then, excuse this scribbling, please.

Lovingly,

Your Sis Esther.

Will be looking for a letter soon.

COPIES DESTROYED
7E MAR 24 1965

7-576-1176

April 28, 1936
Hominy, Okla.

My Darling Aunty,

Well here I am at school. Ive really been busy. So busy I haven't had time to write to anyone. Honey, Ill bet you think we have forgotten you.

School will soon be out. And boy am I working. These semester tests are really getting me down.

Aunt Jimmy stayed with us about 2 months while mother was having her teeth pulled. She doesn't look a bit bad. She is doing her hair up now. Boy it really looks swell. I keep it set in big natural waves and a knot in the back.

Floyd Alain has been very ill. He was in the hospital 2 weeks. He's home now but he isn't much better. Lulu has been awfully bad too. She should have an operation but isn't strong enough to undergo one so theres not much hopes for her. Betty Ann had to quit school because of Lulu. Poor kid - She wants to go to Summer School if Lulu is well enough but I doubt if she will be.

I have a new boy friend now. Surely is cute - sweet too. Of course I dont like him as well as Earl. Impossible. But hes a lot sweeter and - well - better looking too. He has dark wavy hair, big blue eyes, long eye lashes and a winning personality. doesn't he sound intresting.

We have been having contests. I am in the quartette. We won first at Pawhuska. But that judge in Tulsa doesn't like Hominy at all. So we didn't place in anything over there. Tulsa never gives Hominy a fair deal. I am also in a Trio. We (the trio) are going to sing at Commencement or graduation exercises. Boy am I tickled. Thats something!!

Do you know what! Dolph joined the Marines. I could kick his pants. Got a letter from him the other day. He said he was "Crazy" about me. That makes me sick! They all have the same line. Can't believe any of 'em. Can you? Not that I want to. It all goes in one ear and out the other.

Vance isn't in town any more. Haven't seen him for about 3 months. He's not going with that school teacher anymore. She surely looks like you.

Jack takes me to a dance every Friday nite. We have swell times.

I told you about my best friend, didn't I? Viola Beckham. She's also in the quartette and trio. I sing first soprano and she sings 2nd soprano. They call us twins cause we are never apart. And we dress as much alike as we can. Her hair is all most the color of mine, she has blue eyes - (so have I) and her lips are full like mine. She is my height but a little bit heavier, not much. I think you have a complete description now. Ha Ha.

Honey, Ill be so glad when I get to see you. Do you know when you're coming home? Daddy talks about you all the time. You know your his favorite sister-in-law. And my sweetest Aunt too!

Ellen is getting to be a big girl now. Just as pretty as a picture and awfully sweet. Aunt Millys kids are going helter skelter, Aunty. Aunt Milly doesn't even try to correct them. Ellen does all the work. They wont do a thing. I surely hope they snap out of it, cause Aunt Milly and Ellen can't do all the work around there.

Well Darlin' Im about run down and my arm is giving out too. Will write again next week.

Loads & Loads of Love

Your Neice

Gwen

I love you.

(The letter from "Gwen" was enclosed with that of Gwen's mother, Mrs. R. D. (Esther) Wilson).

C
O
P
Y

Post Office Box 812
Chicago Illinois

May 5, 1936

Special Agent in Charge
Cleveland, Ohio

RE: BREKID

Dear Sir:

Reference is made to your letter dated May 1, 1935, requesting that this Office forward to you copies of the photograph of Lucille Ferris (Mrs. Milton Lett).

Please be advised that there is no photograph of the above person in the Chicago Bureau file. It is suggested that in further investigation being conducted that the Kansas City and Oklahoma City Bureau Offices endeavor to obtain a photograph of Lucille Ferris and forward copies of the same to the Offices receiving copies of this letter.

Very truly yours,

D. M. LADD,
Special Agent in Charge

DPS:RF
7-82
cc Bureau
Cincinnati
St. Paul
Kansas City
Oklahoma City

RECORDED
&
INDEXED

MAY 8 1936

7-576-11177
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A.M.
U.S. DEPARTMENT OF JUSTICE
ZONE
FILED

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

DMM:cw.
5-15

Transmit the following Teletype message to: FBI DEPT OF JUSTICE WASHINGTO N DC 0711

FBI NEW ORLEANS 5-5-36 12-15 PM TM

DIRECTOR

PHONE BRECKID CONNIE MORRIS TAKEN TO BATON ROUGE LOUISIANA LAST NIGHT CAUGHT MISSOURI PACIFIC TRAIN ELEVEN FORTY THREE TODAY FOR SAN ANTONIO CHANGING TRAINS AT HOUSTON TO SOUTHERN PACIFIC TRAIN. SHE INTENDS RESIDE WITH SISTER MRS. KIRKPATRICK AND SECURE MEDICAL TREATMENT ARRIVAL HOUSTON SEVEN FIFTY TONIGHT STOP UNOBSERVED BATON ROUGE

PAGE

RECORDED COPY

CC*
Bureau
E.J.Connelley,Cleveland
San Antonio

RECORDED & INDEXED

1-576-1178
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A. M.
U. S. DEPARTMENT OF JUSTICE

MAY 8 1936

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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

LITTLE ROCK, ARKANSAS,
MAY 3, 1936.

MEMORANDUM TO ALL EMPLOYEES:

You are all, of course, aware of the Bureau's rule that all matters of official nature are to be treated by Bureau employees as strictly confidential and that it is improper to at any time discuss matters under investigation with other than law enforcement officials who have an interest in the particular case under investigation. I do not feel that it should be necessary to call this rule to the attention of the employees of this office, however, in order that there may be no possible doubt in the mind of any of you, I am issuing these specific instructions which apply particularly to the case of Alvin Karpis, with aliases, Fugitive, Y. O. 1218; et al; Edward George Bremer - Victim; Kidnaping, Harboring and Obstruction of Justice, National Firearms Act, recently actively under investigation in this district.

For your information, I would consider it improper to discuss any of the activities of this office with any person even though that person be connected with some law enforcement agency and even though such agency should have an interest in this investigation unless you first secure from me specific instructions to do so. I refer particularly to the fact that it would be improper for any of you to mention that we have had anyone detained at this office during the present investigation or that we have contemplated detaining anyone here. I feel that it would be sufficient for any of the agents assigned to this office if inquiry is made of them relative to any activities in this district that they merely state that they have no knowledge as to what may or may not have occurred at New Orleans in connection with the apprehension of subjects in this case, inasmuch as New Orleans is not a part of the territory covered by the Little Rock office.

I cannot too strongly impress upon each of you the importance of closely following these instructions and in the event I should learn that any of the employees of this office failed to comply strictly with the matters set forth above, the Director will be promptly advised with the recommendation by me that drastic disciplinary action be taken.

Chapman Fletcher
CHAPMON FLETCHER,
Special Agent in Charge.

CF:CHS
cc- Bureau

cc- J. R. Calhoun
B. L. Damron
H. W. Kage
J. P. Lacour
C. A. Mahan
R. L. Nalls
Donovan Owens
P. A. Pratt
Willie K. Biles
Clifton O. Halter
Dorothy A. Nease
Charles H. Stanley

MAY 8 1936

RECORDED 7-576-1179
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A.M.
U.S. DEPARTMENT OF JUSTICE
UNREC | FILE

RCH:MWC

May 5, 1936.

Honorable Arthur Brisbane,
220 South Street,
New York, New York.

Dear Mr. Brisbane:

I have read with the greatest of interest your column entitled "Today" which appeared in the May 4, 1936, issue of the Washington Herald, wherein you comment upon the recent capture of Alvin Karpis.

I was particularly interested in your remarks concerning the term "Public Enemy Number 1." It has occurred to me that you might like to know that neither the Attorney General nor this Bureau has ever designated a criminal by such a term.

I am in entire agreement with you that such numbering is welcome food for a rat's vanity and certainly an unhealthy glorification of one only to be shamed. I have on occasions in the past publicly stated that numbering and glorification of a person being sought for violation of the law is contra to the policy of this Bureau.

I have observed and enjoyed the confidence which you have expressed in our work and it is only in the spirit of friendliness that I call this to your attention.

With best wishes and kind regards, I am

Sincerely yours,

J. Edgar Hoover

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

COMMUNICATIONS SECTION
MAILED RECORDED & INDEXED
MAY - 5 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

1-576-11180
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1936 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

Today

(Reg. U. S. Pat. Off.)

Which End of the Gun?

A Universe of Gas.

Will the King Marry?

The Lash of Hawaii.

By Arthur Brisbane

(Copyright, 1936, King Features Syndicate, Inc. International Copyright.

LOS ANGELES, Cal., May 2.—It makes a difference, even to the Number 1 Public Enemy, "I'll-never-be-taken-alive" bandit, which way the gun is pointed. Mr. Karpis is taken, much alive, with no struggle, beyond holding a straw hat over his face, to baffle photographers.

Much efficacy in cash rewards: Dillinger defied all the G-men; a reward was offered, and a red-haired lady delivered him to the G-men bullets and got $5,000.

Whether the $7,000 reward offered for Karpis tempted some friend of that courageous one, remains to be seen.

The criminal is in business for money, and when he can sell a friend for $5,000 that seems preferable to risking his own life. The reward system should be extended; $5,000 reward for evidence resulting in arrest and conviction of any murderer.

Certainly $100,000 of public money had been spent in a futile search for Dillinger before the $5,000 reward made the lady with the red hair realize her duty.

Karpis, flying with G-men from New Orleans to St. Paul, was chained to the seat of his airplane, a nervous way of flying. It might frighten, usefully, some "never-to-be-taken-alive men."

Is it necessary for the Attorney General's G-man department to announce officially by name each succeeding "Public Enemy No. 1"?

This gratifies the criminal's vanity, magnifying the importance of one more "yellow dog," and frightens needlessly those who come in contact with him.

The dime-novel value of the title cannot be important to the G-men.

Herald 5-4-36 mvc

Herald 5-4-36

Reply 6-5-36 RCH

7-576-11190

Director.
7-15.

306 Post Office Building,
New Orleans, La.
May 5, 1936.

Special Agent in Charge,
St. Paul, Minn.

Dear Sir:

Re: BROKID.

I am transmitting herewith the original waiver of removal voluntarily given by Subject Alvin Karpis to the Director, J. Edgar Hoover, of the Federal Bureau of Investigation, at New Orleans, Louisiana, May 1, 1936. This waiver was secured shortly after the apprehension of Subject Karpis by Federal Bureau of Investigation Agents, directed by Mr. Hoover, and was signed by Special Agents E. J. Connelley and Dwight Brantley as witnesses. I suggest that the original waiver be placed in the St. Paul Bureau Office file on the Brokid case.

An identical signed copy of the waiver from Subject Karpis is being forwarded herewith to the Bureau as an enclosure, and one signed copy of this waiver is placed in the New Orleans Bureau Office file.

An identical waiver of removal was secured by the Director, Mr. J. Edgar Hoover, on May 1, 1936, from Subject Fred John Hunter. The original and two signed copies of this waiver are being retained, for the time being, in the New Orleans Bureau Office file.

Very truly yours,

D. W. Magee,
Special Agent in Charge.

encs.
cc-
(3)-Bureau
2-Cincinnati
1-E.J.Connelley,Cleveland
1-Oklahoma City

RECORDED

7-576-1111

FEDERAL BUREAU OF INVESTIGATION

ATTENTION MR. TAMM:

Copy of Alvin Karpis waiver attached.

New Orleans, Louisiana,

May 1st , 1936.

I, ALVIN KARPIS, having been first fully informed by J. Edgar Hoover, Director, Special Agent of the Federal Bureau of Investigation of the Department of Justice, that I have the right not to be removed from the Judicial District in which I was taken into custody without being first arraigned before a duly authorized judicial officer or magistrate and except by virtue of a warrant of removal issued for that purpose, do hereby waive my right to be arraigned before a duly authorized judicial officer or magistrate and my right not to be removed from the said judicial district except by virtue of a warrant of removal issued for that purpose, and do hereby freely consent and agree that I may be forthwith removed by representatives of the Department of Justice in their discretion to any judicial district of the United States, either for the purpose of questioning or for the purpose of being held to answer any criminal charge.

I am executing this waiver and consent of my own free will, and without any pressure, compulsion or coercion of any kind whatsoever.

The foregoing document was read to me before I signed it, and I fully understand its meaning and purport.

Alvin Karpis

Witnesses:

E. J. Connelley, Special Agent,

Dwight Brentley, Special Agent,

Federal Bureau of Investigation,
U. S. Department of Justice.

7-576-111 61

CLASS OF SERVICE DESIRED

DOMESTIC		FOREIGN	
TELEGRAM		FULL RATE CABLE	
DAY LETTER		DEFERRED CABLE	
NIGHT MESSAGE		NIGHT CABLE LETTER	
NIGHT LETTER		RADIOGRAM	
SHIP RADIOGRAM			

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables | TELEGRAMS CABLEGRAMS RADIOGRAMS | All America Cables

Mackay Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

Form

Jacksonville, Florida 5-5-36

W L LISTERMAN
FBI US DEPT OF JUSTICE
405 POST OFFICE BLDG
SAN FRANCISCO CALIF

BREKID SUBPOENAS FOR MR AND MRS L W THOMAS FORWARDED FROM MIAMI AIR MAIL

TODAY PLEASE FOLLOW MATTER ADVISING WHEN SERVED

NATHAN

RBN:MFS
10:24 AM

cc - Bureau
Cincinnati
Cleveland
Chicago
St. Paul

RECORDED & INDEXED

MAY 8 1936

7-576-11182

FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936
U. S. DEPARTMENT OF JUSTICE

UNR | FILE

Mr. Nath
Mr. Tolso
Mr. Baugh
Chief Cle
Mr. Clegg
Mr. Coffey
Mr. Edwa
Mr. Egan
Mr. Foxw
Mr. Harbo
Mr. Josep
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schild
Mr. Tamm
Mr. Tracy
Miss Gand

TELETYPE

- COPY -

FBI NEW ORLEANS 10-50AM 5-4-36 CW

DIRECTOR

PHONE. BREKID. VERBAL STATEMENTS SECURED FROM HUNTER WILL BE TRANSMITTED BUREAU AIR MAIL TODAY PERSONAL AND CONFIDENTIAL INDICATING MOVEMENTS HUNTER AND KARPIS SINCE EARLY PART 1935 FOLLOWING ATLANTIC CITY AFFAIR. HUNTER INDICATES CAMPBELL AND KARPIS FELL OUT AND SPLIT UP SHORTLY AFTER ATLANTIC CITY AFFAIR. HUNTER DENIES DEFINITE KNOWLEDGE CAMPBELL'S LOCATION BUT INFORMS WOULD NOT TELL IF KNEW. HUNTER WILLINGLY ADMITS KNOWLEDGE IDENTITY KARPIS AND INTENTION WAIVE HEARING HARBORING OFFENSE HERE AND INDICATES GUILTY PLEA. SECRET HARBORING COMPLAINT FILED HERE TODAY ON INSTRUCTIONS CONNELLEY WARRANT FOR SERVICE ON AUTHORITY USA AND COMMISSIONER MAY BE HELD SECRET FOR SEVERAL DAYS. BOND $200,000. WOMAN COMPANION HERE MAKES SIGNED STATEMENT. APPARENTLY NO KNOWLEDGE ACTIVITIES HUNTER AND KARPIS OTHER THAN TRAVEL AND IDENTITY. SHE IS NOT OVERLY BRIGHT HAS NEVER BEEN IN OHIO AND DISCLAIMS KNOWLEDGE OF CAMPBELL. MY BELIEF NO PARTICULAR VALUE TO BUREAU. HOWEVER SHE TIPPED KARPIS AND HUNTER RELATIVE OFFICERS ACTIVITIES AT HOT SPRINGS WHICH CAUSED THEIR FLIGHT. SHE IS HELD HERE PENDING ORDERS. HER SIGNED STATEMENT FORWARDED PERSONAL CONFIDENTIAL AIRMAIL TODAY. THREE AGENTS HERE CHECKED HUNTER'S MONEY. NOT IDENTIFIED ON ANY OF OUR KIDNAPING LISTS. WILL FORWARD SUBSEQUENT TELETYPE SUMMARY SIX TONIGHT.

END

RECORDED
INDEXED

MAY 9 1936

7-576-11183

FEDERAL BUREAU OF INVESTIGATION
MAY 8 1936
U.S. DEPARTMENT OF JUSTICE

TAMM

Post Office Box 812
Chicago Illinois

May 5, 1936

Special Agent in Charge
Indianapolis, Indiana

Dear Sir:

RE: BREKID

This Office is in receipt of the following letter:

"May 5, 1936

"Mr. J. Edgar Hoover
Department of Justice
Chicago, Illinois.

"Dear Sir:

"The writer formerly lived at 3341-3 Canal St., New Orleans and it is possible I can further shed some information of value to yourself with reference to others involved in your latest arrest.

"Kindly hold this letter in confidence and if you desire I will turn what information I have over to your self.

"Resp. yours,
W. E. Leibold
1524 Swinney Ave
Ft. Wayne Indiana."

It is suggested that Mr. W. E. Leibold be interviewed and questioned for any information of value he may have which will be of assistance to this Bureau. It is probable that Mr. Leibold is making reference to the address 3341-3 Canal Street, New Orleans and to the recent arrest of Alvin Karpis and others at New Orleans.

Very truly yours,

RECORDED
&
INDEXED

D. M. LADD
Special Agent in Charge

7-576-1114

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

DNK:LW
7-82
CC: Bureau
Cincinnati
St. Paul

MAY 5 1936

DNK | FILE

Post Office Box 1276
Oklahoma City, Oklahoma
May 4, 1936

WAG:VC
7-56

Mr. Grover H. Hope,
Postmaster,
Frederick, Oklahoma.

RE: BRIKID

Dear Sir:

You are advised that the mail cover on all mail received by Mr. and Mrs. Claud Marshall, Box 19, Route 1, Frederick, Oklahoma, which cover was requested by Special Agent W. A. Giddens of this office, is no longer desired.

Your assistance and cooperation rendered in this matter are greatly appreciated.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent In Charge.

cc Bureau

RECORDED
&
INDEXED

MAY 8 1936

7-576-1112
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
DNR | FILE

Post Office Box 1273
Oklahoma City, Oklahoma
May 4, 1936

WAG:VC
7-36

Mr. L. C. Hobbs,
Postmaster,
Davidson, Oklahoma.

RE: BARKID

Dear Sir:

This will advise you that the mail cover on all mail received by Mr. and Mrs. John Hinna, General Delivery, Davidson, Oklahoma, which cover was requested by Special Agent W. A. Giddens, is no longer desired by this office.

Your assistance and cooperation rendered in this matter are greatly appreciated.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc Bureau

RECORDED & INDEXED
MAY 8 1936

7-576-
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A. M.
DEPARTMENT OF JUSTICE
FIL

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

DWK:cw.
7-15

Transmit the following Teletype message to: FBI DEPT OF JUSTICE WASHINGTON DC 0711

FBI NEW ORLEANS 5-4-36

DIRECTOR

PHONE BREKID SUMMARY AGENT MCINTYRE QUESTIONED RUTH ROBSION ALIAS SAM ADVISED ONE BROCK TAXI DRIVER HOT SPRINGS TOLD HER GOVERNMENT LOOKING FOR KARPIS AND HUNTER AND SHE IMMEDIATELY NOTIFIED THEM WHEREUPON THEY FLED TO CORPUS CHRISTI THENCE TO ROCKPORT TEXAS REMAINING IN TOURIST CAMP THAT KARPIS THEN TOOK MAROON BUICK TO CORPUS CHRISTI PLACING SAME IN GARAGE BECAUSE IT WAS HOT RETURNED TO ROCKPORT THE THREE THEN COMING TO NEW ORLEANS THAT GRACE GOLDSTEIN VISITED HER FOR ABOUT A WEEK AND RETURNED TO HOT SPRINGS RUTH SAM DOESNT KNOW HOW GOLDSTEIN CONTACTED KARPIS IN NEWORLEANS RUTH ADMITS KNOWING KARPIS TRUE IDENTITY STATES KARPIS ADMITTED HE WAS HOT AND WOULD GET A LONG LONG TIME IF ARRESTED STOP MCINTYRE QUESTIONED FRED HUNTER WHO IS WILLING TO TALK GENERALLY BUT SO FAR UNWILLING TO FURNISH SPECIFIC INFORMATION OF VALUE STOP MCINTYRE CONTINUING QUESTIONING HUNTER ASSISTED BY AGENT BUCHANAN STOP HUNTER ADVISED WRITER AND BUCHANAN KARPIS BUICK CAR STORED GRANT GARAGE NEAR NEW ACES HOTEL CORPUS CHRISTI POSSIBLY GARAGE NUMBER TWENTY FOUR KEY CAR UNDER FRONT FLOOR MAT ON RIGHT SIDE STOP HUNTER WARRANT AND COMPLAINT HARBORING HELD HERE NO SERVICE NECESSARY NO POST OFFICE INSPECTOR INQUIRY RECORDED & INDEXED

7-576-11187

MAY 8 1936

cc-2-Bureau ✓
2-E.J.Connelley,Cleveland.

Approved: _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
1936
Sent _____ M Per _____

ONE

FILE

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 515,
St. Paul, Minnesota.
May 5, 1936.

7-30

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

Dear Sir:

BREKID

I believe that a letter of appreciation to Mr. S. J. Geng, Manager of the Holman Municipal Airport, Bayfield and Mississippi River, St. Paul, Minn., would be in order, for the hearty cooperation he gave this office in arranging for the landing of the special plane at the Holman Airport on May 2, 1936, which transported ALVIN KARPIS who was in custody of the Director and other members of the Bureau.

Mr. Geng had stayed up all night with the Agents and gave us the assistance and cooperation which enabled the plane to land at a point removed from the crowds of newspaper men and photographers. He has stated that his cooperation can be expected by this Bureau at all times.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

CWS:SEC
cc-Chicago
Cincinnati

RECORDED
&
INDEXED

MAY 19 1936

7-57[illegible]-1118

FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 P.M.
[illegible]

TOLSON
TAMM
ONE
FILE

RHH:MC
7-576-11188

May 14, 1936

Mr. S. J. Geng, Manager,
Holman Municipal Airport,
Mayfield and Mississippi River,
St. Paul, Minnesota.

Dear Mr. Geng:

I want to take this opportunity to thank you for your wholehearted cooperation in arranging for the landing of the special plane transporting Alvin Karpis, at the Holman Airport on May 2. I deeply appreciate the valuable assistance you gave me.

With best wishes and kind regards, I am

Sincerely yours,

John Edgar Hoover,
Director.

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

cc - St. Paul

COMMUNICATIONS SECTION
MAILED
MAY 14 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

DIRECTOR
RECEIVED
MAY 13 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EM

ANONYMOUS COMMUNICATION

Personal

CORRE
MAY 7
93CFN

John Edgar Hoover
Director Federal Bureau of Investigation
Dept. of Justice
Washington
D.C.

5/18/36
Atl. Seaboard
Savannah, Ga.

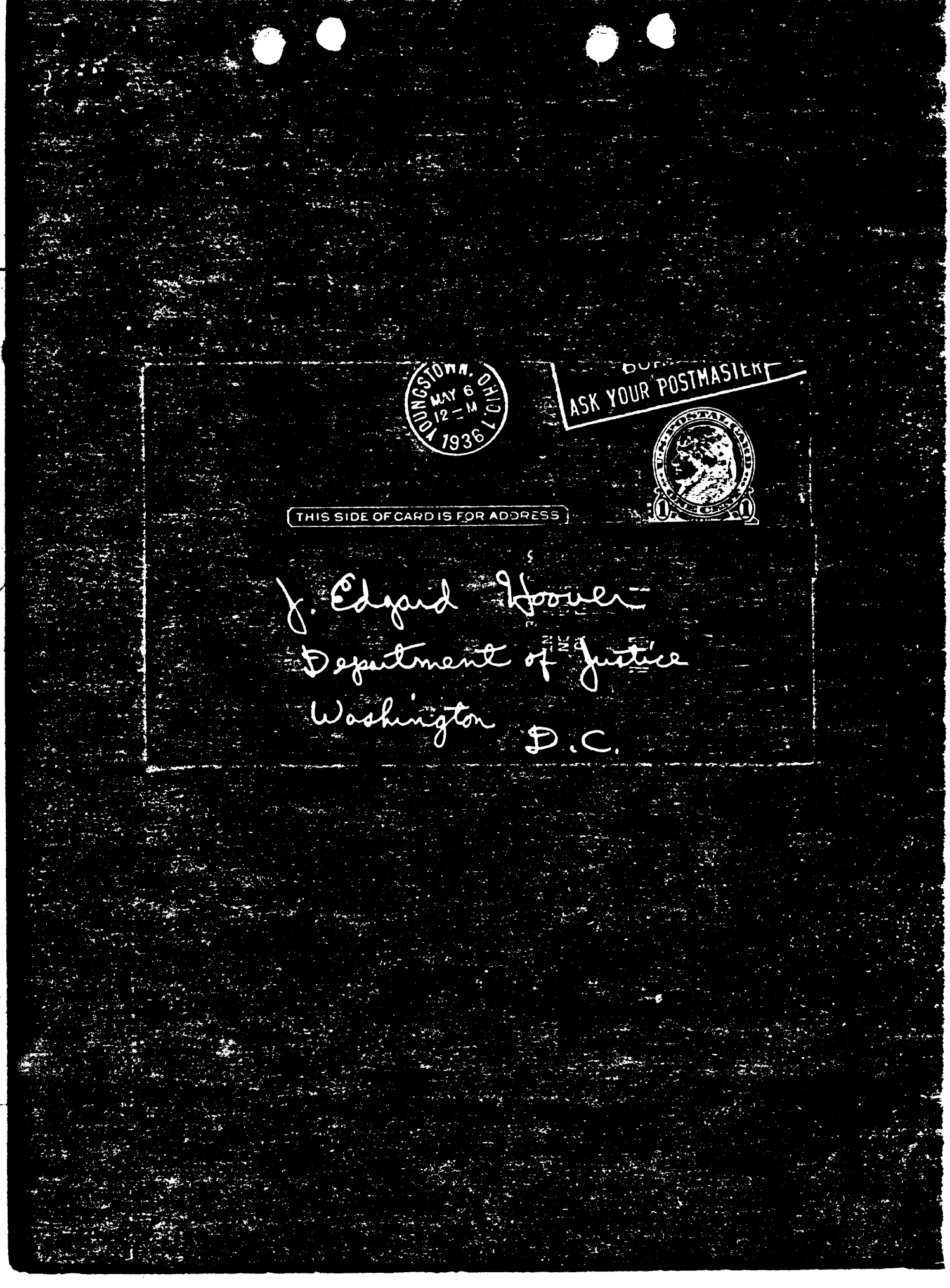
RECORDED
&
INDEXED

MAY 11 1936

7-576-11189
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
FILE

If you want Harry
Campbell stay Toledo Ohio.
Maybe he aint there now,
but he will be there.
Just watch a certain
bunch of people by the
name of Campbells.
He's there someplace
anyway or will be
in time.

X


YOUNGSTOWN, OHIO
MAY 6
12 - M
1936
ASK YOUR POSTMASTER
THIS SIDE OF CARD IS FOR ADDRESS
J. Edgard Hoover
Department of Justice
Washington D.C.

D W. Frederick
May 7, 1936

Dear Mr Hoover.

31954

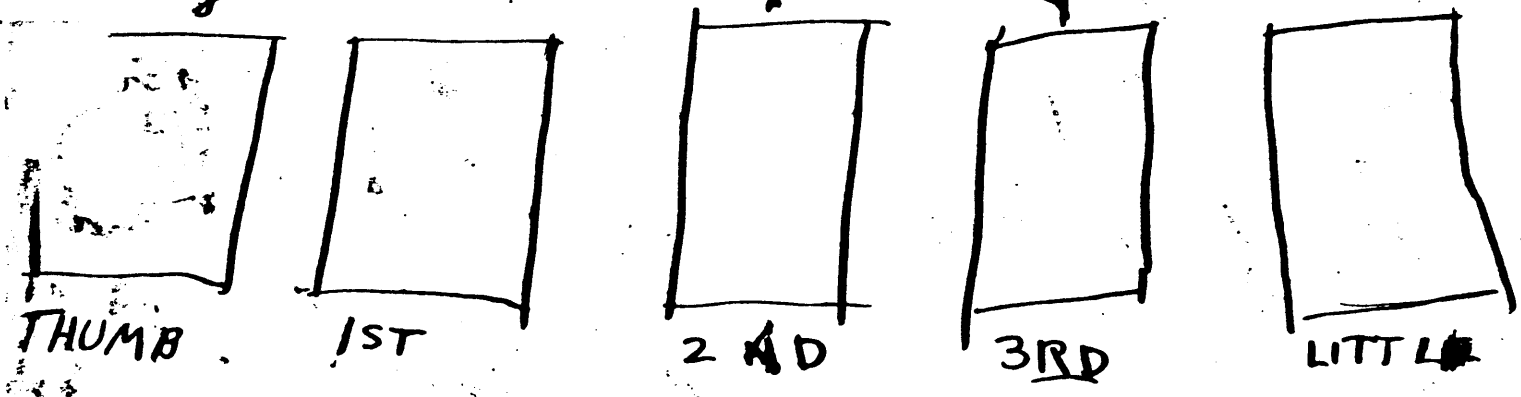
I dont know whether you got my tips in time or not but anyway I sent it. I could of layed my hands on Campbell anytime I wanted too. I sent you the tips from Youngstown Ohio and I'm pretty sure you got it I signed it with a X and compare the fingerprints and write Well I want you to send me a card or a letter saying that I sent you a tip. For if I did get it there too late. When I tell my brothers and sisters they just laugh at me so please write. And also send me the application for a G and qualifications of one. D7-526-111897

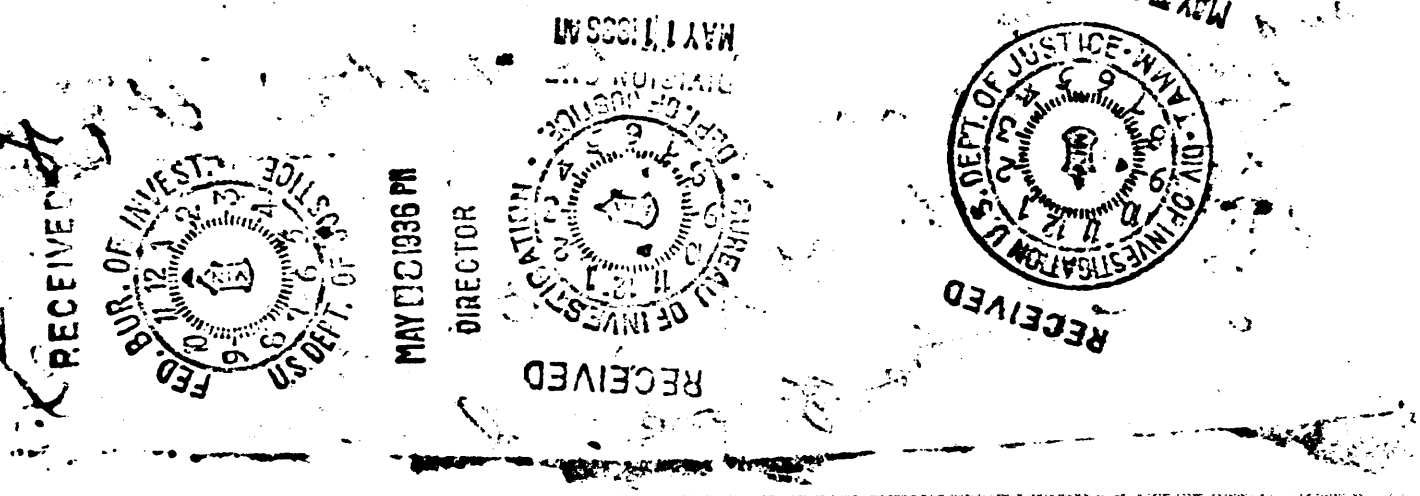
F4/36
5/8/36

postcard fro Youngstow. the other
day and I didnt sign my name.
Please write and send the things I ask.
And me back the
postcard anyway.

Yours Truly
John Benoink

FINGERPRINTS TO COMPARE
WITH THOSE ON THE CARD





RECORDED

KRM:TD
7-576-11189

May 18, 1936

Mr. John Bensink,
250 West Frederick Street,
Corry, Pennsylvania.

Dear Sir:

Reference is made to your letter of May 7, 1936, in which you advise that you sent to this Bureau from Youngstown, Ohio a card marked "X", purporting to contain information as to the location of Harry Campbell.

You are advised that the card which you mention was received by this Bureau and in keeping with your request, it is being returned to you herewith.

This will advise you that the apprehension of Harry Campbell was effected on May 7, 1936 as the result of investigations developed solely by Special Agents of the Federal Bureau of Investigation.

You are further advised that in order to be considered at all for the position of Special Agent in the Federal Bureau of Investigation an applicant must have completed a law course from a recognized and accredited law school, or must have had several years of extensive investigative experience. I regret to advise you that there are no vacancies in this Bureau at the present time.

Very truly yours,

John Edgar Hoover,
Director.

Inclosure No. 1134151

cc-Pittsburgh

COMMUNICATIONS SECTION
MAILED
MAY 19 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE

May 7, 1936.

Mr. Francis Connor left the attached newspaper clippings re "The Woman in Red" and the Karpis case which he said Mr. Hoover had not seen.

hwg

RECORDED & INDEXED

JUN 2 1936

7-576-11189X

MAY 21 1936

FILE

ORIGINAL FILED IN 62-93646-

Chicago Daily News, May 2, 1956.
Chicago, Ill.

G-Men Fly Karpis to Cell in St. Paul

NEW ORLEANS, LA.—Captured by government men, Alvin Karpis, kidnaper and killer, shields his face with his straw hat. Inset shows a closeup of Karpis.
[Associated Press Wirephoto.]

Mr. Nathan .....
Mr. Tolson .....
Mr. Bengtsson .....
Chief Clerk .....
Mr. Clegg .....
Mr. McCoy .....
Mr. Edwards .....
Mr. Egan .....
Mr. Foxworth .....
Mr. [illegible] .....
Mr. [illegible] .....
[illegible] .....
Mr. Luttur .....
Mr. Quinn .....
Mr. Schilder .....
Mr. Tamm .....
Mr. Tracy .....
Miss Gandy .....

7-576-11189-X

See Karpis Betrayed

The story persisted at the United States courthouse in Chicago today that Karpis was put on the spot by a government informer in a manner similar to that in which Anna Sage trapped John Dillinger, for the total of $7,000 reward offered for Karpis' arrest.

Last week Attorney General Homer S. Cummings announced the offer of a $5,000 reward for information leading to the arrest of the public enemy, to be paid in addition to the regular government reward of $2,000.

It was thought that the attorney general may have had information which led him to believe that a reward of that amount would influence the government informer when the announcement was made.

St. Paul, Minn., May 2.—(AP)—Sullen and shivering, Alvin Karpis was brought back to St. Paul today to face trial on kidnaping charges.

Department of justice agents who trapped the notorious gunman in New Orleans late yesterday returned him here in a speedy, uneventful overnight plane trip.

In the custody of federal men headed by J. Edgar Hoover, director of the federal bureau of investigation, Karpis was landed here slightly more than twelve hours after the heavily armed party left the Louisiana city.

Armed Guards Surround Him.

The desperado, wearing thin summer apparel in a temperature just above freezing, was hustled from the big liner which taxied into a national guard hangar to a heavily armed automobile, surrounded by machine guns, and taken direct to the agents' headquarters in the federal building.

Whether Karpis would be arraigned promptly on indictments charging him with abduction of Edward G. Bremer, banker, and William Hamm Jr., brewery head, was not immediately determined.

At Washington the postoffice inspection service said efforts will be made to try Karpis for the $46,000 Garrettsville (O.) mail train robbery last November unless he is given a death sentence in an earlier trial.

Held Up by Weather.

Making a short stop at St Louis for refueling around midnight, the party was tied up at Kansas City from 2 a. m. until 5:30 a. m. becalse of unfavorable flying weather. All of this time the prisoner had been manacled inside the plane. Safely on the ground here, his feet scarcely touched the earth as the agents hurried him from the ship to the federal building.

Hoover, who met newsmen within an hour after his arrival, said he planned to go by airplane to New York this afternoon. Hoover told some of the details of Karpis' capture and emphasized no reward will be paid by the federal bureau of investigation. This was taken to mean that no "tips" were received from persons seeking the $7,000 price offered for Karpis' arrest recently.

Hoover said Fred Hunter, captured with Karpis, is being held in New Orleans pending decision as to whether he will be tried on a mail-robbery charge or a postal offense.

The woman known as "Ruth" and captured at the same time as Hunter and Karpis was identified by Hoover as a woman who posed as Mrs. Ruth Hunter, but is not Hunter's wife. Hoover said she is being held in New Orleans without charge and indicated she may be released after further questioning.

Hoover said Karpis had been under surveillance by federal agents for two or three days before his capture. Hoover said:

"Karpis was quite a fisherman and a hunter. He was in and out of New Orleans. Notwithstanding plastic surgery on his face, he was easily recognizable from his photograph. He had two scars on his ears, apparently for the purpose of lifting his face, and a cut into the lobe of each ear, but he looks exactly like his picture.

Surrounded Apartment.

"When we had definite information he was in New Orleans we surrounded the apartment house in which he lived with Hunter.

"We nabbed the three after they had entered their car. There was a rifle in the back seat but neither Karpis nor Hunter had a chance to reach for it. Neither carried pistols.

"Within three minutes after their

(Continued on Fourth Page.)

arrest there were more than a thousand people swarmed around Karpis' car and the apartment house."

"Too Scared to Talk."

Asked Karpis' reaction when he was told to throw up his hands, Hoover said:

"He was so damned scared he couldn't talk."

Hoover said the department was "glad to take him alive" and that capture of the No. 1 bad man "rings down the curtain on all the principals in the Barker-Karpis mob."

When asked whether Harry Campbell, fugitive in the Edward G. Bremer kidnaping and pal of Karpis, now would be designated as public enemy No. 1, Hoover said:

"We don't give them any rating in the federal bureau of investigation. They are all yellow rats to us. That was proven last night."

Find "Plenty" in Flat.

New Orleans, La., May 2.—(AP)—Federal bureau of investigation agents who captured Alvin Karpis and two companions here last night said today that a search of the apartment where Karpis resided for about a month with "Ruth" had yielded "plenty."

"We've found plenty," David W. Magee, head of the local federal bureau, declared as his men continued to question "Ruth," the pretty "girl in white" who lived with Karpis as his wife, and Fred Hunter, who is wanted for a $46,000 mail robbery in Garrettsville, O.

Magee refused to go into details as to what evidence had been found in the apartment. He likewise refused details of the surprise springing of the trap in which nearly a score of agents led by J. Edgar Hoover, head of the bureau in Washington, pounced upon Karpis, disarmed and captured him without a fight and then seized Hunter and the girl.

Check Fingerprints.

Magee said he did not know the identify of "Ruth," but that her fingerprints were being checked in Washington in an effort to learn whether she was wanted by the government.

Throughout the night the girl, in her early twenties, was grilled along with Hunter in the offices of the bureau of investigation on the third floor of the federal building while Karpis was taken by plane to St. Paul in charge of a group of federal agents.

"Ruth" and Hunter were furnished cots, bedding and meals in the offices of Magee and have not made their appeaarnce outside of the building since they were taken in early last night after the raid on the Canal street apartment house.

Heavy Guard Kept.

All night the lights burned and officers with machine guns and pistols guarded the prisoners. They said both refused to talk and that Ruth refused to identify herself.

Meantime the federal investigators refused to answer any questions about how they were tipped off that Karpis was in New Orleans or how they managed to locate him and his apartment.

Hoover, before leaving on the Karpis plane, said briefly that he had been working on the Karpis case for two years.

Asked how long he had been working on the New Orleans end of it he replied, "We knew he has been in and out of New Orleans for the last two months."

Arrives by Plane.

Hoover arrived here Thursday night by plane with a group of agents to augment the local investigators' staff and took up his headquarters at a hotel posing as a business man and denying himself to any inquirers.

His presence here was kept strictly secret and his personal announcement of the capture of Karpis as "public enemy No. 1" last night was the first intimation any one outside of his own staff had of his presence in New Orleans.

TELLS OF UNWITTING AID TO KARPIS IN FLIGHT

Cleveland, O., May 2.—(AP)—John Zetzer, 35, said today at Port Clinton, O., where he operates a marine garage, that he unwittingly aided Alvin Karpis and two companions by flying them to Hot Springs, Ark., and Tulsa, Okla., a few weeks after a sensational $46,000 mail train robbery at Garrettsville, O., last Nov. 7.

Zetzer's description of his passengers indicated one was John Brock, 34, of Tulsa, in custody here on mail robbery charges and from whom federal authorities, declining the use of their names, intimated they obtained information which resulted in the capture of Karpis and Fred Hunter at New Orleans.

Flight Is Escape Link.

Immediatey after the machine gun train holdup, in which $34,000 in currency and $12,000 in securities was obtained, postal inspectors launched an investigation in which Zetzer's flight was a link.

Grover ("Burrhead") Keady of Tulsa also is being held here in connection with the robbery. He was the first placed under arrest, having been brought from Oklahoma Feb. 26.

"A man wearing glasses came to my garage sometime in November and asked if I would fly him south," said Zetzer. "I learned later when questioned by federal men and shown pictures of Alvin Karpis that it was public enemy No. 1.

In Market for Plane.

"I told him I didn't have a plane but was in the market for one. He suggested his trip might help me finance a ship. I didn't take him seriously because lots of people approach me for plane or boat trips on the lake like that.

"He came back about three days later and said he would pay $500 for the trip," Zetzer continued. "I figured then that he meant business and took him up on the proposition."

The garageman said he purchased a used plane for $1,700 at Toledo on the strength of the bargain.

HUNTER RELATIVES HELD BY U. S. IN OHIO JAIL

Cleveland, O., May 2.—(AP)—The father and a brother of Fred Hunter, arrested with Alvin Karpis at New Orleans, and a waitress in the brother's beer parlor were held incommunicado in the Warren, O., city jail today.

Federal authorities said they sought to learn the disposition of loot of $46,000 taken in the Garrettsville, O., mail train robbery last Nov. 7.

Postal Inspectors Sylvester Hetrick of Cleveland and H. W. Tavener of Youngstown asserted that Hunter lived until a few years ago at Warren, where police knew him as a professional gambler.

MAHAN GIVEN TITLE OF NO. 1 PUBLIC ENEMY

Washington, D. C., May 2.—(UP)—Upon the head of William Mahan, west coast kidnaper, the department of justice today placed the dubious crown of "Public Enemy No. 1."

Mahan is sought for the $200,000 kidnaping of young George Weyerhauser, at Tacoma, Wash.

Capture of Alvin Karpis in New Orleans left but two other major kidnapings unsolved. The other was the abduction of Mrs. Alice Speed Stoll of Louisville, Ky., in 1933, for which Thomas H. Robinson Jr. is sought.

Robinson was placed second on the "public enemy" list by T. D. Quinn, assistant director of the federal bureau of investigation. He awarded third place to Harry Campbell, midwestern Karpis satelite for whom a reward of $2,500 is offered.

Since the slaying of John Dillinger in Chicago nearly two years ago, the famed "G-men" of the department of justice have been thinning the ranks of interstate criminals rapidly. Karpis had been hunted relentlessly since the kidnaping in June, 1933, of William J. Hamm Jr., scion of a St. Paul, Minn., brewing family.

Karpis was the last of the Karpis-Barker midwestern kidnaping gang to be accounted for. Three—Fred Barker, "Ma" Barker and Fred Goetz—were slain. "Doc" Barker, Byron Bolton and Elmer Farmer are serving prison sentences.

STREETCAR MEN WILL DEMAND PAY INCREASE

Demand for a substantial increase in pay will be made by streetcar men at a meeting of their association on Monday night in Ashland auditorium.

"In view of the fact that the net income of the surface lines is 7 per cent over that of last year, a substantial increase in pay will be asked," officials of division 241 of the Streetcar Men's Union declared today. "Our contention is based on the fact that in Pittsburgh the hourly pay is 89 cents as compared to Chicago's 73 cents."

The executive board of the union, in accordance with a previous membership decision, served a thirty-day notice on the Chicago Surface Lines relative to reopening the agreement between the union and the company.

$50,000 BANDITS FLEE; ELUDE NEW BLOCKADE

Detroit, Mich., May 2.—(AP)—Five bank bandits, with loot of $50,000, eluded police today in the first major test of a new road blockade system employing a veritable arsenal on all highways.

Conflicting police theories placed the bandits, who at noon yesterday raided a branch of the Detroit bank, still in the city or already out of the state while Ohio authorities joined in the hunt with clews seemingly scarce.

The [illegible] Daily News,
Chicago, Ill.,
May 2,1936.

HUNTER'S TRAIL LED G-MEN TO KARPIS HIDEOUT

Postal Inspectors Furnished Clews That Brought Capture.

Sharp work by postal inspectors who succeeded in trailing Fred Hunter probably led to the capture of Alvin Karpis, it was indicated today.

Walter Johnson, postal inspector in charge in Chicago, who let it be known only a week ago that his department was interested in Karpis by ordering a reward posted for the arrest of him, Hunter and Harry Campbell for the Garrettsville (O.) mail robbery, revealed some of the history of the chase today.

Learns Three Are Wanted.

Wallace R. Briggs, postal inspector at Cincinnati, O., first established that the three named and John Brock, already under arrest for the job, were wanted.

Johnson would not say so, but the postal inspectors shadowing Hunter presumably discovered that he was in contact with Karpis. J. Edgar Hoover, department of justice chief, let it be known after the Karpis seizure that they had watched Hunter make visits to the Karpis hideout.

G-Men Join Hunt.

Once Hunter was located with some certainty department of justice men came into the scene and co-operated with the postal inspectors.

The fact that $7,000 in rewards for Karpis' capture were offered almost simultaneously in the last week led close watchers of such events to dope it that a stool-pigeon turned him up on a C. O. D. basis.

Posters Now Valueless.

The capture forces destruction of several hundred thousands of posters offering $2,000 reward for the arrest and conviction of Karpis, Hunter and Campbell, which, by a coincidence, the postal department had received for distribution just today.

New posters asking the arrest of Campbell, who is still at large, will be printed and issued, Johnson said.

[illegible] Tolson
[illegible] Dowghman
Chief Clark
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. [illegible]
Mr. Lester
Mr. Quinn
Mr. [illegible]
Mr. [illegible]
Mr. Tracy
Miss Gandy

671

Federal Bureau of Investigation

U. S. Department of Justice
326½ Post Office Building
New Orleans, Louisiana
May 6, 1936

DWM:bu
7 - 15

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

Re: BREKID

Dear Sir:

I am transmitting herewith the fingerprint impressions of Fred Hunter, with aliases, bearing his signature, taken at the New Orleans Bureau office on May 1, 1936.

Kindly place this fingerprint card in the master section at the Bureau to replace the unsigned one which was inadvertently forwarded to Washington, D. C.

The writer was out of the office at the time the fingerprints were taken, as he had been assigned by S. A. C. E. J. Connelley to cover the detail at the apartment where the subjects were apprehended. I understand, however, from Miss Will, stenographer at this office, that Special Agent W. J. McNulty took the prints of Alvin Karpis and Fred Hunter.

The copy transmitted on the reverse side bears a description of Hunter which was taken on May 1, 1936 shortly after the time of his arrest and removal to the New Orleans Bureau office.

Very truly yours,

D. W. Magee,
Special Agent in Charge.

Enc. (1)
cc - Cincinnati)2(
St. Paul
Cleveland (E.J.Connelley)

RECORDED & INDEXED
MAY 11 1936

7-576-11190
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 P.M.
DEPT. OF JUSTICE
FILE

EDWARDS LAB. ONE

Copy and Specimens Retained in Laboratory

no enclosure received attached

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

DECODED COPY

TELETYPE

FBI NEW ORLEANS LOUISIANA 5-5-36 12-15 PM

DIRECTOR

PHONE BREKID CONNIE MORRIS TAKEN TO BATON ROUGE LOUISIANA LAST NIGHT CAUGHT MISSOURI PACIFIC RR. TRAIN 1140 THERE TODAY FOR SAN ANTONIO CHANGING TRAINS AT HOUSTON TO SOUTHERN PACIFIC R R TRAIN. SHE INTENDS RESIDE WITH SISTER MRS. KIRKPATRICK AND SECURE MEDICAL TREATMENT. ARRIVAL HOUSTON 7:50 TONIGHT. UNOBSERVED BATON ROUGE.

MAGEE

END

OK FBI WASHINGTON DC GLS

RECORDED & INDEXED

MAY 8 1936

7-3-76-11191

FEDERAL BUREAU OF INVESTIGATION

MAY 6 1936 P. M.

U. S. DEPARTMENT OF JUSTICE

TOLSON TAMM ONEAL FILE

Edward A. Tamm

CLASSIFIED AND FILED IN 66-

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-33-

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
DALLAS, TEXAS	5/4/36	4/24/36	C. O. HURT

TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
HARRY CAMPBELL, with aliases, I.O. 1236; ET AL
EDWARD GEORGE BREMER - Victim.

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

SYNOPSIS OF FACTS: Dr. Gordon Clark, family physician for the McNeel family, Iowa Park, Texas, does not recall Harry Campbell and can not identify photograph as being that of anyone he has ever seen. He will cooperate. Writer of anonymous letter not contacted.

REFERENCE: Bureau letter of April 20, 1936.

DETAILS:

Dr. Gordon G. Clark, mayor of Iowa Park, Texas, with offices over the Rexall Drug Store, IOWA PARK, TEXAS, was interviewed, and advised that the first medical attention that he gave the McNeel family was for George McNeel, Sr., January 27, 1934; that the McNeel family was living in the K.M.A. district at that time, and to the best of his memory, which is corroborated by the medical records of his office, George McNeel, Sr. received an arm injury while working as a pumper for an oil company. He stated that he attended McNeel only one time on this occasion and has since given the McNeels no medical attention except a few minor prescriptions. Dr. Clark advised that he believes the reason that he has not been called any more than he has to the McNeel home is that Mrs. Myrtle McNeel, wife of George McNeel, poses as and has the reputation of being a trained nurse, both in the K.M.A. and Holliday communities; that it is his opinion that a doctor is not called to the McNeel home unless something serious develops. Dr. Clark stated that no one in the McNeel family had ever brought any person to him for medical treatment. He made a thorough search of his medical records from January, 1933, to date, which failed to reveal that he had treated anyone by the name of Harry Campbell or any of his known alias names. Dr. Clark made a very thorough study of the photograph of Harry Campbell and advised that he does not remember ever seeing anyone wh resembled the photograph.

DETAILS:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: F. J. Dewey — SPECIAL AGENT IN CHARGE	7-576-11192	RECORDED AND INDEXED: MAY 7 1936
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau, 2 Cincinnati, 2 St. Paul, 1 Cleveland, 2 Chicago, 2 Dallas, MH	UNITED STATES MAY 7 - A.M. BUREAU OF INVESTIGATION	CHECKED OFF: MAY 8 1936
	ROUTED TO: ONK	FILE
		JACKETED:

7—8024

Dr. Clark advised Agent that he has a confinement case next door to the McNeel home at the present time; that he occasionally stops by this home and often sees Mrs. Myrtle McNeel visiting these people. Dr. Clark stated that he would keep Harry Campbell in mind and would occasionally stop by the McNeel home for a friendly visit with them. Dr. Clark was cautioned not to ask any questions about Harry Campbell and was requested not to mention this information of any of his local officers. Dr. Clark was furnished a photograph of Campbell and the telephone number of the Dallas Office, with the request that he advise this office should he receive any information concerning Campbell.

It might be noted here that Deputy U. S. Marshal L. N. McKelvey, Wichita Falls, Texas, had previously advised the writer that he had known Dr. Clark most of his life, and that Dr. Clark was a very progressive citizen and strong for law enforcement and could be depended on.

Inasmuch as the writer of the anonymous letter dated March 31, 1936, to the Bureau, regarding medical assistance rendered Campbell by Dr. Clark and stating Campbell was in the vicinity of Iowa Park during the spring of 1936, has not lived near the McNeel family for more than a year, no effort was made to locate and interview him. It is believed that Dr. Clark will be a better contact with the McNeel family and can obtain more information than the writer of the anonymous letter, however, if it is deemed advisable this person may be contacted at a later date as he is probably an oil pumper who lives on an oil lease the first house east of the former home of the McNeel's at K.M.A.

UNDEVELOPED LEADS:

THE DALLAS OFFICE

Will, at a later date, if it is deemed advisable, contact the writer of the anonymous letter dated March 31, 1936, to the Bureau. For the information of the Agent receiving this lead, this person can be located through O. E. Whisnand, County Highway Patrolman, Electra, Texas, who has previously advised that he is acquainted with this former neighbor.

P E N D I N G

JRW:JCR
7-36

P. O. Box 1276,
Oklahoma City, Oklahoma,
May 2, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Re: BERKID

Dear Sir:

On May 1, 1936, Special Agent E. J. Wynn of the Cleveland Office telephonically requested Acting Special Agent in Charge John B. Little to conduct investigation at the Oklahoma State Penitentiary, McAlester, Oklahoma, to ascertain what persons were released from that institution during the late summer or early fall of 1935, answering the following descriptions: Build, Medium; Height, Medium; Complexion, Dark, swarthy; appears to have a small strain of Indian blood; has a set of gold upper teeth; talks with a Southern accent; and is supposed to have spent 10 or 11 years in the Penitentiary. This person was known to Edith Berry as "Tommy" and some bank president in Oklahoma is supposed to have actively opposed his release.

On May 2, 1936, Special Agent John R. Welles contacted Mr. Paul Fields, Record Clerk at the Oklahoma State Penitentiary, McAlester, and with him searched the files of this institution and made inquiries from reliable officials concerning the same. It was ascertained that persons released, who had served more than 5 years in that institution, numbered 11 in July, 12 in August, 5 in September, 2 in October, 5 in November, and 12 in December, 1935.

Of all these persons, only one was found who is known to have had gold teeth and that is Sam Coker, OSP #14025, who has been previously mentioned on numerous occasions in this case. Coker was received at McAlester Penitentiary on March 17, 1924 from Osage County, Oklahoma, on sentence of 30 years for Bank Robbery. There is no description of Coker given subsequent to that date, but the description in 1924 was as follows:

Name	Sam Coker, OSP #14025
Age	30 years (1924)
Height	5 ft 8 in
Weight	155 pounds
Build	Slender
Eyes	Blue
Hair	Black
Complexion	Fair
Occupation	Cook
Scars	Vac. sc 7" below tip of L shoulder, etr Vertical cut scar 1½" x ½" above back of L wrist

MAY 8 1936

RECORDED & INDEXED
7-576-11193
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A.M.
DNE R

From reliable sources at the Penitentiary it was ascertained that Coker when last released was a bit heavier; that his complexion was somewhat darker, and he had gold teeth and talked peculiar due to the fact that he had been wounded in the mouth by gunshot. Two pictures of Coker in addition to those already forwarded are being transmitted with this letter.

It might be noted that the files do not reflect that Coker's release was actively fought by any bank president. However, this data would probably not be in the files.

Although Coker is probably not the person whose identity is desired in this case, it was ascertained that on January 31, 1936, one Tommy Mason alias Tommy Morrison, OSP #28041 was released, having been sentenced on 6/14/ 33 from Okmulgee County, Oklahoma. This person's description was close enough to include him as a suspect, his description being as follows:

Name	Tommy Mason with alias, OSP #28041
Age	28 years (1933)
Height	5 ft 7 1/4 in
Weight	112 pounds
Build	Slight
Eyes	Brown
Hair	Brown
Complexion	Dark
Teeth	Gold
Supposed to have Indian blood	
Occupation	Clerk & Cook
Residence	Tulsa, Oklahoma

Mason's photograph is being transmitted herewith.

From the numerous other releases and descriptions viewed, the following persons, each of whom a single photograph is being forwarded with this letter, were selected as the only persons whose descriptions come close to the description given by Agent Wynn:

Name	Pete Tippin, OSP #12223 Sentenced McAlester 1922 for life on murder charge; released 8/21/35
Age	25 (1922)
Height	5 ft 9 3/8 in
Weight	133 pounds
Hair	Chestnut
Eyes	Gray
Complexion	Medium
Teeth	Irregular

Name	C. O. Hargraves, OSP #14771 Sentenced to life in 1925 for murder
Age	41 years (1925)
Height	5 ft 8½ in
Weight	170 pounds
Build	Medium to heavy
Eyes	Gray
Hair	Light Brown
Complexion	Medium
Teeth	Good
Residence	Tulsa, Oklahoma

* * *

Name	R. E. Steigleder, OSP #16685 Sentenced to McAlester in 1928 for armed robbery
Age	32 years (1926)
Height	5 ft 9 in
Weight	164 pounds
Eyes	Green
Hair	Brown
Build	Medium Stout
Complexion	Medium
Teeth	Fair

* * *

26-5044

Name	Mary Smith, OSP #18580 Sentenced to 15 years for armed robbery in 1927
Age	26 years (1927)
Height	5 ft 8 in
Weight	127 pounds
Eyes	Blue
Hair	Black
Build	Medium
Complexion	Medium

* * *

Name	Frank Pock, OSP #18736 Sentenced McAlester 15 years for Bank Robbery from Osage County in 1928
Age	48 years (1928)

No further description available.

Name	L. L. White, OSP #19815 Sentenced 1928 to 10 years for armed robbery
Age	25 years (1928)
Height	5 ft 7 in
Weight	143 pounds
Eyes	Brown
Hair	Black
Build	Medium
Complexion	Medium
Scars	Dim cut sc 1" long ½" in front of R ear

It was only possible on short notice to obtain one photograph of the above mentioned persons, Mr. Fields supplying Agent Welles with the picture which was maintained in each man's jacket.

It should be noted that the descriptions are vague in many instances and according to Mr. Fields are very inaccurate. However, it is believed that the individuals listed include all prisoners released during the period mentioned by Agent Wynn who had served more than 5 years and came close to the description set out.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

Enc.
cc Bureau
Chicago
Cincinnati
[illegible]

ADDENDUM: Agent Welles advises that he interviewed Fred Cunningham, State Pardon Attorney, who was at the Penitentiary at McAlester at the time Welles was making inquiries. Cunningham was certain that Coker's release was not opposed by any bank president and knows of no recent instance where a release of a convict was strongly opposed by any bank official. Cunningham's records, however, are located in the State Capitol at Oklahoma City and were not available for inspection.

JEL

Post Office Box 2118
Detroit - Michigan
May 5, 1936

Special Agent in Charge
Cleveland, Ohio

Re: BRUKID

Dear Sir:

With reference to the report of Special Agent W. B. Matney dated 4/14/36 at Detroit, Michigan, the following is a list of mail tracings received as the result of a cover placed upon the address 460 Prentiss Street, Detroit, which is the apartment occupied by Mrs. Marie Taylor:

Postmark: Detroit, Michigan, April 13, 1936; address: Mrs. Taylor, 460 Prentis, Detroit, Mich; return address: Jacobys, 5446 Rivard Street, Detroit, Mich. (Investigation discloses that 5446 Rivard Street is the address of the Pilgrim Cleaners).

Postmark: Detroit, Michigan, April 13, 1936; address: Marie Taylor, 460 Prentis, City; return address: General Offices, 1535 Broadway, Detroit, Mich. (Investigation discloses that 1535 Broadway is the address of Simons & Clark, Inc., credit jewelers).

Postmark: Kermit, West Virginia, April 21, 1936; address: Irine Wells, 460 Prentis, Apt. 2, Detroit, Mich.; return address: From Mrs. Laura Wells, Kermit, W. Va.

No postmark--taken from parcel. Address: Miss Marie Taylor, 460 Prentiss Ave., Detroit, Mich.; return address: J. Hamilton, 36 Linnaen, Cambridge, Mass., Suite 6.

Postmark: Chicago, Illinois, Stock Yards Sta., April 14, 1936; address: Mrs. Zella Greeby, 460 Prentis Apt. 2, Det Mich; return address: if not rec ret 4200 Prairie Ave.

MAY 8 1936
RECORDED & INDEXED

7-506-11194
FEDERAL ... MAY 7 936 ...
ONE
FILE

Postmark: Detroit, Michigan, April 29, 1936; address: Marie Taylor, 460 Prentis, Apt. 2, Detroit, Michigan; return address: Noble G. Larkins, Attorney and Counselor, 3122 Union Guardian Bldg., Detroit.

Postmark: Columbus Norfolk R.P.O. TR 15, May 2, 1936; address: Miss Irene Wells, 460 Prentis Apt. 2, Detroit, Mich; return address: From Mrs. Laura Wells, Kermit, W. Va.

Postmark: Miami, Florida, April 28, 1936; address: Mrs. Zella Beneby, 460 Prentis Apt. 2, Detroit, Mich. No return address.

The above mentioned tracings are being forwarded to the Cleveland Office for appropriate action.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

WBM:AM
7-25
6 Enclosures

cc-Bureau
Cincinnati
St. Paul
Chicago

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

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 515,
St. Paul, Minnesota.
May 5, 1936.

12-5

7-30

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

Dear Sir:

BRKKID

Enclosed herewith is a photograph taken by the St. Paul Daily News photographer showing the Director leading the group, having KARPIS in custody as he entered the office here.

As soon as other additional photographs taken upon that occasion and at the airport can be secured, they will be promptly forwarded to you.

Very truly yours,

C. W. Stein

C. W. STEIN,
Special Agent in Charge.

CWS:SEC
Encl. 1
cc-Chicago
Cincinnati
Cleveland

RECORDED & INDEXED
MAY 18 1936

7-576-11195
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
TOLSON TAMM ONE JOSEPH FILE

EJC:JJM
7-576 -11195 May 14, 1936.

RECORDED

Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 515,
St. Paul, Minnesota.

Dear Sir:

BREKID

Reference is made to your letter dated May 5, 1936, with which you forwarded a photograph taken by a photographer of the St. Paul Daily News.

It is requested that you advise me immediately of the names of the persons connected with the St. Paul Daily News who made this photograph available.

This procedure should be followed in all future communications of a like nature.

Very truly yours,

John Edgar Hoover,
Director.

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

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

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

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 4907,
Jacksonville, Florida.

REN:MFS

May 5, 1936.

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

Dear Sir:-

I am transmitting herewith an editorial appearing in the Miami (Florida) Herald of May 3, 1936, relative to the recent apprehension of Alvin Karpis, and an editorial from the Miami (Florida) Daily News of April 22, 1936, entitled "The Passing Show", in which favorable comment is made concerning the Bureau's activities in kidnaping cases.

Mr. Frank B. Stoneman is Editor-in-Chief of the Miami Herald, and Mr. Hal Leyshon is Editor of the Miami Daily News.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

Encl. 2

RECORDED & INDEXED

7-576-11196
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A.M.
U. S. DEPARTMENT OF JUSTICE

TOLSON
JOSEPH
TAMM
ONE

RECORDED COPY FILED IN

From the Miami (Florida) Herald
of May 3, 1936

Karpis—Captured in New Orleans late Friday, Alvin Karpis, public enemy, was in St. Paul yesterday. Flown there under escort of J. Edgar Hoover, chief, and other department of justice agents. To face charges in kidnaping of Edward G. Bremer, banker, and William Hamm, jr., brewery head. If convicted, it is hoped the lenient law, juries, courts, judges and parole boards will let him stay behind the bars. Not much sense in putting forth all this effort to catch outlaws only to have the bluundering la[w] free them. As it did with Karpis.

7-576-11196

RCH:EE:DT

May 11, 1936.

31935

Mr. Hal Leyshon,
Editor,
Miami Daily News,
Miami, Florida.

Dear Mr. Leyshon:

I have just noted your editorial entitled "The Passing Show" which appeared in the April 30, 1936, issue of the Miami Daily News.

I want to express my appreciation for your complimentary statements concerning the past accomplishments of the Federal Bureau of Investigation.

With best wishes and kind regards, I am

Sincerely yours,

Jacksonville

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

F486

COMMUNICATIONS SECTION
MAILED
MAY 13 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

PATHÉ NEWS, INC.
35 WEST 45TH STREET
NEW YORK

OFFICE OF THE PRESIDENT

31950

May 5, 1936

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

My dear Mr. Hoover:

We are running a subject on your capture of Karpis in the current issue of Pathé News. Included in this story is a statement you made in January for us but which fits perfectly into this situation.

You have indicated in the past that you could use prints of our motion pictures and therefore we will send you, with our compliments, a print of this particular subject. It will be sent to you in Washington within a day or two.

I am,

Sincerely yours,

COURTLAND SMITH

The Honorable
J. Edgar Hoover,
Department of Justice,
Washington, D. C.

RECORDED & INDEXED
JUN 3 1936

7-576-11197
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 A. M.
U.S. DEPARTMENT OF JUSTICE
TOLSON JOSEPH HOUR FILE

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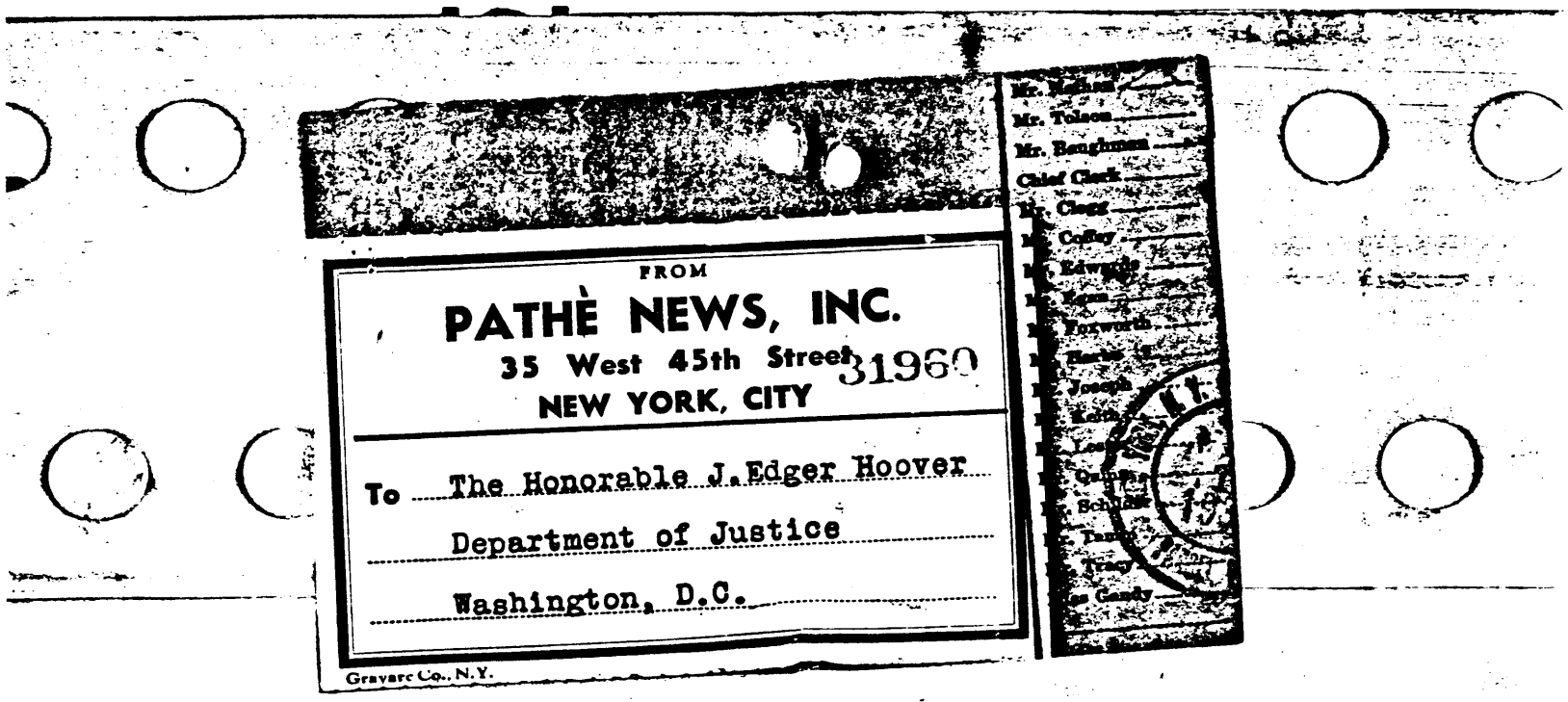
FROM
PATHÈ NEWS, INC.
35 West 45th Street
NEW YORK, CITY
31960
To The Honorable J. Edger Hoover
Department of Justice
Washington, D.C.
Gravure Co., N.Y.
Mr. Tolson
Mr. Baughman
Chief Clerk
Coffey
Edwards
Harbo
Joseph
Tracy

FORM PN 4-36 2000

DUPLICATE

PATHÉ NEWS, INC.
35 WEST 45TH STREET
NEW YORK

No 2583
31961

SHIPPING MEMO

PACKING SLIP

To The Honorable J.Edgar Hoover
Department of Justice
Washington, D.C.

Date May 16th,1936

MATERIAL SHIPPED:

1 Print Karpus Story

Retained in Laboratory
5/19/36
R.C.

Via PP.INS

Letter to Consultant Smith
5-21-36
R.H.J.

PATHÉ NEWS

NO. LXXXII SYNOPSIS VOL. VII

COURTLAND SMITH - PRESIDENT
JACK S. CONNOLLY - GENERAL MANAGER
HAROLD E. WONDSEL - EDITOR

"YELLOW DOGS"

The capture of Alvin Karpis by Federal agents brings another criminal to the end of his trail, facing a life term in Alcatraz prison for kidnaping. In a revealing statement, J. Edgar Hoover, chief of G-men, declares crooked politicians are now America's foremost Public Enemies.

NEWS FLASHES!

New York City — Mrs. James Roosevelt, the President's mother, has a message for you on Mother's Day.

APPLE BLOSSOM TIME!

Winchester, Va. — Southern beauties feature colorful apple blossom festival and hail Queen Shenandoah XIII.

SKY PULLMAN!

Los Angeles, Calif. — Newest airliner equipped with berths for sixteen passengers will start overnight coast-to-coast service.

MUSIC WEEK!

New York City — David Sarnoff, president of RCA, officially inaugurates National Music Week.

KENTUCKY DERBY!

Churchill Downs, Ky. — Complete motion pictures of America's turf classic from start to finish, showing more of the race than the 65,000 spectators saw. The most thrilling race in years.

Described by Clem McCarthy

VIRGINIA'S OWN!

Winchester, Va. — Famous Richmond Blues lead parade climaxing Apple Blossom Festival. (Virginia and Washington, D. C. only)

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7-576-1197

EJC:BG
7-576-11197

RECORDED

31953

May 13, 1936.

Mr. Courtland Smith,
Pathe News, Incorporated,
35 East 45th Street,
New York, New York.

Dear Mr. Smith:

This will acknowledge your letter of May 5, 1936, with inclosure.

I am looking forward to receiving the print of the current issue of Pathe News which deals with the capture of Alvin Karpis. I want to thank you for your thoughtfulness in making this motion picture available to me.

With best wishes and kind regards, I am

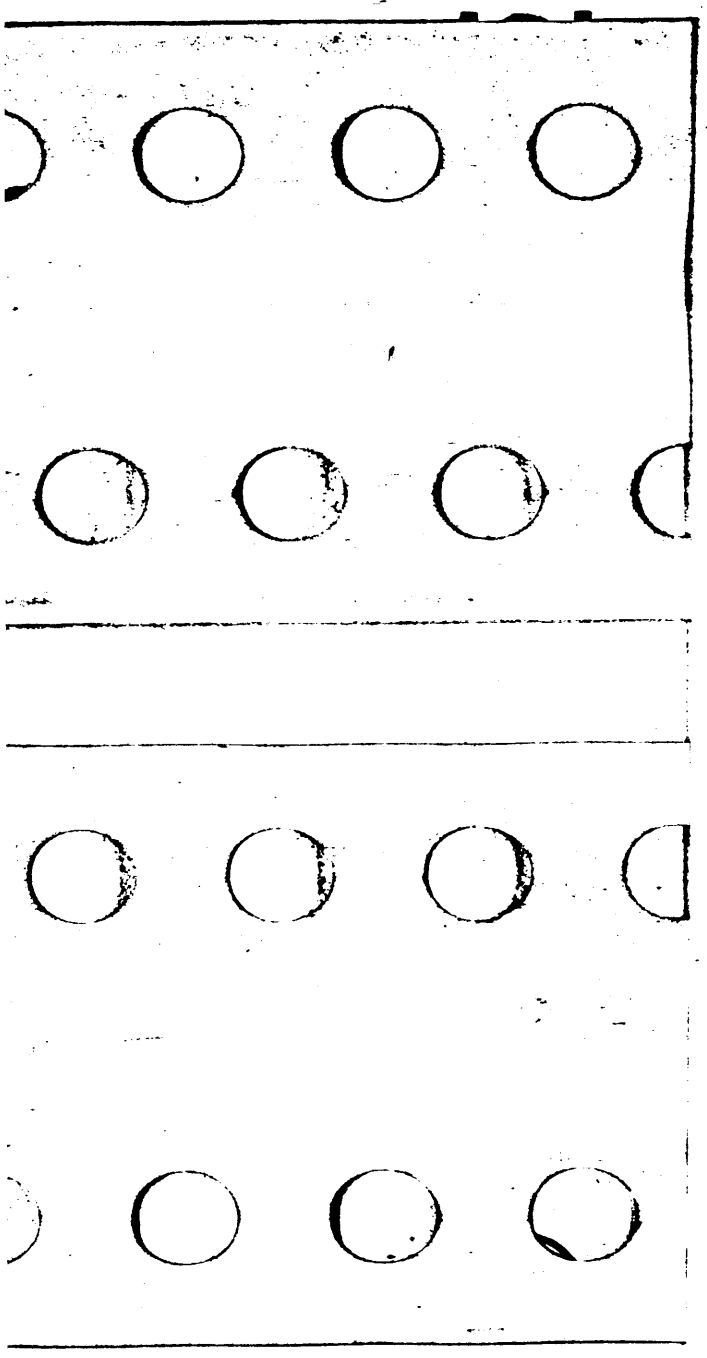
Sincerely yours,

John Edgar Hoover,
Director.

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

COMMUNICATIONS SECTION
MAILED
MAY 14 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

4



FEDERAL BUREAU
OF
INVESTIGATION

From: Laboratory and Single Fingerprint Unit

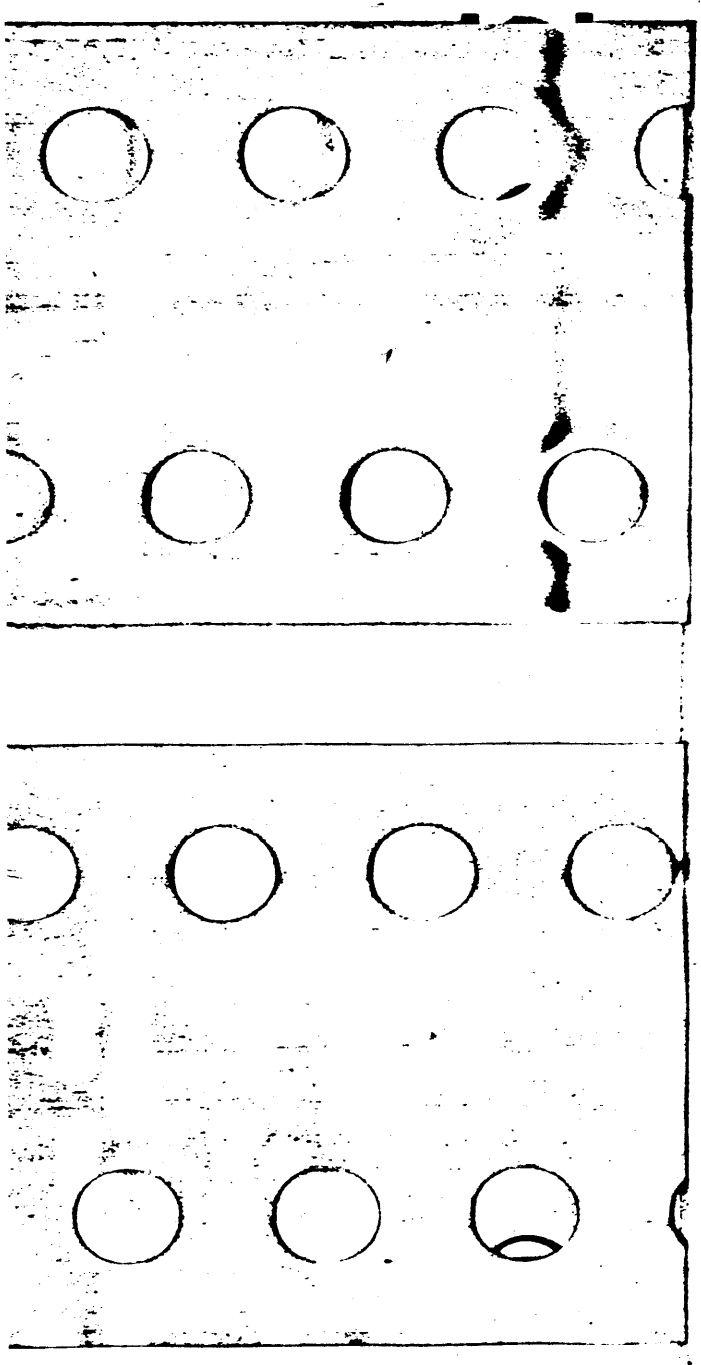
Date 5/14 1936

___Mr. Edwards	___Mr. McCarthy
___Mr. Appel	___Mr. McClintock
___Mr. Baughman	___Mr. McSwain
___Mr. Blackburn	___Mr. Miller
___Mr. Boardman	___Mr. Parsons
___Mr. Burgess	___Mr. Pfafman
___Mr. H. M. Clegg	___Mr. Pickering
___Mr. Clark	___Mr. Renneberger
___Mr. Conrad	___Mr. Schilder
___Mr. Dingle	___Mr. Q. Tamm
___Mr. Donaldson	___Chief Clerk
___Mr. Gunsser	___Files
___Mr. Kohn	___S.F.P. Unit
___Mr. Kroeger	___Stenographer
___Mr. Lovett	___Messenger
___Mr. Major	___Mr.

Put up there?

E. P. COFFEY

See Me_____
Please Handle_____
Bring File_____



FEDERAL BUREAU
OF
INVESTIGATION

From: Laboratory and Single Fingerprint Unit

Date 5/19/1936

____Mr. Edwards	____Mr. McCarthy
____Mr. Appel	____Mr. McClintock
____Mr. Baughman	____Mr. McSwain
____Mr. Blackburn	____Mr. Miller
____Mr. Boardman	____Mr. Parsons
____Mr. Burgess	____Mr. Pfafman
____Mr. H. M. Clegg	____Mr. Pickering
____Mr. Clark	____Mr. Renneberger
____Mr. Conrad	____Mr. Schilder
____Mr. Dingle	____Mr. Q. Tamm
____Mr. Donaldson	____Chief Clerk
____Mr. Gunsser	____Files
____Mr. Kohn	____S.F.P. Unit
____Mr. Kroeger	____Stenographer
____Mr. Lovett	____Messenger
____Mr. Major	____Mr. Joseph

1935

Mr. Joseph newsreel entitled "Yellow Dogs" received and retained in laboratory 5/19/36 (Director's Office 5/18/36. Please ack.

P.C.W. 5-19-36

R. C.

See Me_____
Please Handle_____
Bring File_____

E. P. COFFEY

7-576-11197

RECORDED

HHH:DAL May 21, 1936.

31936

Mr. Courtland Smith,
Pathe News, Incorporated,
35 West 45th Street,
New York, New York.

Dear Mr. Smith:

I want to thank you for sending me the print of the issue of the Pathe News dealing with the capture of Alvin Karpis, which was received in the Bureau on May 19, 1936.

Needless to say I appreciate very much having this print for the Bureau's files.

I am

With best wishes and kind regards,

Sincerely yours,

John Edgar Hoover,
Director.

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

F406

COMMUNICATIONS SECTION
MAIL ROOM
MAY 22 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Post Office Box 515,
St. Paul, Minnesota.
May 5, 1936.

31963

7-30.

Dr. Leo J. Kelly,
908-909 Lowry Medical Arts Bldg.,
St. Paul, Minnesota.

Dear Sir:

BREKID

In payment of your bill submitted May 1, 1936, for Byron Bolton, there is enclosed my personal check for $2.00.

Very truly yours,

C. E. STEIN,
Special Agent in Charge.

CES:EEC
Encl.
cc-Bureau
Chicago
Cincinnati

F-408

RECORDED & INDEXED

MAY 8 1936

7-576-11198

FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 P.M.
U. S. DEPARTMENT OF JUSTICE

ORIG | FILE

1.

X ANONYMOUS [illegible]
KEEP ENVELOPE ATTACHED

EM

Lead Pipe Harry

to Campbell

may be living

in Corning, N. Y.

Glens Falls

RECORDED
&
INDEXED

MAY 8 1936

7-576-1199
FEDERAL BUREAU OF INVESTIGATION
MAY 7 9:36 A. M.
U. S. DEPARTMENT OF JUSTICE

ONE R FILE

Wgo

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MAY 5, 1936

Special Agent in Charge
Omaha, Nebraska

Dear Sir:

RE: B R E K I D

With reference to letter from the Omaha Office dated April 30, 1936, relative to Alice Smith, Medicine Lodge, Kansas, this is to advise that investigation by the Kansas City Office in the past has reflected that Miss Smith and her mother are representing a farmer's magazine and travel extensively in the states of Kansas and Nebraska, staying in a town for only a day or two. Further, that Miss Smith is apparently a mere acquaintance of Charles Cheatham. She has not been interviewed by the Kansas City Office as there has been nothing developed to date which would definitely indicate she has any connection with this case.

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

WEH:os

cc - Bureau
Cincinnati
Cleveland
Chicago
St. Paul

7-37-

RECORDED & INDEXED

MAY 8 1936

7-576-11200
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
ONE | FILE

b7c

1:50 P.M. [redacted]

3:05 P.M. Radio tested.

3:35 P.M. " "

5:00 P.M. " "

5:05 P.M. [redacted]

6:10 P.M. [redacted]

6:15 P.M. Radio tested.

7:00 P.M. [redacted]

7:25 P.M. [redacted]

8:10 P.M. Radio tested.

1/7/34 and 1/8/34

Party on trip to Carlsbad, N. M. Nothing of importance occurred.

b7c

1/9/36

5:45 P.M. Dial Recorder checked and put in operation.

7:05 A.M. (P.M.) [redacted]

7:25 P.M. [redacted]

7:55 P.M. [redacted]

8:00 P.M. Mrs. Robertson attempted to call DOuglas 8187, but long distance operator could not get anyone to answer. Mrs. Robertson stated she would call tomorrow.

8:10 P.M. [redacted]

Dial recorder failed to operate, but operated other times. Reception on phones O.K.

9:00 P.M. Radio tested.

9:37 P.M. [redacted]

b7C

1/9/36 Cont'd

10:00 P.M. Radio tested.

10:35 P.M. Mrs. Robertson tried to get DOuglas 8187. No one answered when phone was rung.

11:40 P.M. [redacted]

1/10/36

7:20 A.M. Batteries tested.

7:25 A.M. Time call - Dial recorder does not operate.
Apparently operates on incoming calls to KX 0148.

8:45 A.M. Incoming call. No one answered.

9:00 A.M. Radio tested.

11:05 A.M. Incoming call, no answer.

4:12 P.M. Incoming call, no answer.

9:00 P.M. Radio tested.

9:07 P.M. [redacted]

1/11/36

8:09 A.M. Time signal dialed.
Outgoing calls are still failing to record.

8:25 A.M. Man called and asked for Mrs. Hall. Woman stated that there was no one by the name of Hall living there. Man hung up.

1:30 P.M. Dial recorder batteries changed.

5:00 P.M. Radio tested.

8:00 P.M. " "

9:00 P.M. " "

1/12/36

b7c

11:00 A.M. Radio tested.

4:20 P.M. [redacted]

6:20 P.M. Radio tested.

7:10 P.M. [redacted]

8:00 P.M. Radio tested.

9:00 P.M. " "

1/13/36

8:05 A.M. Time signal dialed

8:30 A.M. Radio tested

8:35 P.M. " "

7:12 P.M. [redacted]

7:15 P.M. Dialed 2-6- 9-9-8-0 - ANgelus 9980. No answer.

7:17 P.M. [redacted]

8:25 P.M. [redacted]

Jan. 14, 1936 - Special Agent A. B. Leckie on duty.

67c

7:40 AM - Time signal
8:15 AM - Battery tested
10:45 AM [redacted]
11:00 AM [redacted]
11:02 AM [redacted]
11:10 AM - Jean called Libby on phone at Hillcrest 2002 or 2902, Libby's mother answered, stating Libby in bathtub - will call later.
11:15 AM [redacted]
11:30 AM [redacted]
11:35 AM - Jean again called Libby - line busy.
11:40 AM [redacted]

b7C

11:50 AM [redacted]

12:00 Noon [redacted]

12:05 PM [redacted]

12:45 PM Jean's phone rang - no answer.

1:20 PM Call to Whitney 8158 from Jean's apt. No answer.

2:30 PM [redacted]

2:35 PM Call to Vermont 1848 from Jean's apt. No answer.

2:40 PM Jean called Mildred - general conversation regarding trip. Invited Mildred to lunch Thursday.

6:55 PM Tested radio
The above information was sent by radio regularly to Agents in Greystone.

7:05 PM Jean called Libby, invited to lunch Thursday. Very little else said. Telephone No. Wh 8147.

7:12 PM Special Agent McGUIRE in on duty.
Leckie out.

7:40 PM [redacted]

8:00 PM Radio tested for reception.

b7c

8:52 PM [redacted]

9:00 PM 10:00, 11:00 and 12:00 PM - radio tested.

January 15, 1936 - Special Agent A. B. Lockie on duty.

8:11 AM Lockie in and on duty.
McGuire out.
Test radio

8:38 AM Called for time
8:40 AM Tested radio - ok - also at 10:35 and 11:05 AM.

11:35 AM [redacted]

12:00 M Radio tested - O. K.
12:10 PM [redacted]

(Radioed)

12:25 PM [redacted]

1:10 PM Radio tested - O. K.
1:50 PM [redacted]

2:00 PM [redacted]

2:01 PM Radio tested

2:12 PM [redacted]

57c

4:15 PM - Tested radio, O. K. Also at 5:25 PM. O. K.

5:55 PM - [redacted]

6:00 PM - Radioed to Agents across street.

6:40 PM - [redacted] General conversation about trip. (Radioed)

7:15 PM - Special Agent J. J. McGUIRE on duty.

7:20 PM - Leckie out.

8:00 PM - Radio tested - O. K. Radioed Greystone at 9 PM. Apt. empty.
" " 10:00 PM, 11:00 PM, 12:01 AM.

7:34 AM - Called for time.

8:25 AM - Leckie in.
Special Agent A. B. LECKIE on duty.

9:25 AM - Radio test - O. K.
" " "

9:35 AM - [redacted] (Radioed)

9:45 AM - [redacted] (Radioed)

10:00 AM - [redacted]

10:12 AM - [redacted]

10:18 AM - [redacted]

10:22 AM - Radioed - O. K.

b7c

10:50 AM -

11:00 AM -

11:02 AM -
11:04 AM -
11:40 AM - Jean's phone rang 6 times, no answer.
11:46 AM - Radio test - O. K.

11:55 AM -

11:57 AM -

12:03 PM -

12:15 PM -

1:15 PM - Mildred called and said she could not come.

1:55 PM -

2:05 PM -
2:30 PM -

3:40 PM - Radio test, O. K.

4:00 PM -

4:10 PM -

4:25 PM -

4:40 PM -

b7c

[redacted]

5:25 PM -

5:28 PM - Radio test - O. K.

5:32 PM -

5:40 PM -

6:35 PM - Radio test - O. K.

7:05 PM - Call to Jean's apt. No answer.

8:10 PM - Special Agent J. J. McGUIRE on duty

8:15 PM - Leckie out.

~~11:00 PM~~ - Radio tested - O. K. 11:50 PM radio tested O. K.

January 19, 1936.

7:44 AM - Time signal.

8:27 AM - Jean called for a cab - Yellow Cab Co., Madison 1234.
8:28 AM - Information radioed.
8:30 AM - Cab arrived and departed with Mrs. Robertson.
10:00 AM - Radio tested - O. K. 11:00 A. M., radio tested O. K.
11:22 AM - [redacted]

11:24 AM - [redacted]

b7c

7.

11:50 AM Radioed - O. K.

12:15 PM [redacted]

Conversation cut short by someone knocking on Jean's door.

12:20 PM Bugas in to watch Benjamin Franklin Apts. entrance.

1:30 PM Leckie in on duty.

1:45 PM McGuire out.

January 17, 1936

1:30 P.M. Special Agent A. B. Leckie on duty.

2:10 P.M. Test Radio - OK.

3:15 P.M. Call for Jean's apartment. No answer.

3:15 P.M. Radio Test - OK.

4:15 P.M. " " - Boys out.

4:50 P.M. " " - OK.

5:15 P.M. " " - OK.

6:20 P.M. " " - OK.

6:30 P.M. [redacted]

6:45 P.M. [redacted]

8:00 P.M. Special Agent J. J. McGuire on duty.

7:05 P.M. Radio tested - OK.

7:10 P.M. Leckie out.

8:00 P.M. Radio tested - OK.

9:07 P.M. [redacted]

9:10 P.M. Radioed to Greystone - OK.

9:59 P.M. Radio tested - OK.

11:05 P.M. Radio tested - OK.

b7c

January 16, 1934

12:30 A.M. [redacted]

12:31 A.M. Special Agent W. H. Osborne in from Klamath.

7:38½ A.M. Time Signal.

8:15 A.M. Leckie in.

8:30 A.M. McGuire off duty.

9:48 A.M. Radio test - OK.

9:55 A.M. [redacted]

10:15 A.M.

10:30 A.M. [redacted]

[redacted]

10:55 A.M. [redacted]

11:00 A.M. [redacted]

11:15 A.M. Call by Jimmy Kyley - From EXposition 3945 - Mr. Jimmy Kyley
11:18 A.M. " " " " - " " " "
11:21 A.M. " " " " - For Hudson 4861 - " " "

11:55 A.M. Radio test - OK.
12:15 P.M. Jean and Foster out.
4:25 P.M. " " " in.
4:40 P.M. Jean called Benjamin Franklin Apartments to see if messages or mail for Mr. Foster - None.

4:45 P.M. [redacted]

5:45 P.M. Radio test call - OK.
6:30 P.M. " " " - OK.
7:00 P.M. " " " - OK.

7:01 P.M. Jean called Benjamin Franklin to speak to Haley. Haley not in.

7:02 P.M. Called some number (?). Busy signal.

7:05 P.M. McGuire on duty.
7:10 P.M. Leckie out.

7:15 P.M. [redacted]

b7c

[redacted]

7:22 P.M. [redacted]

7:25 P.M. Radioed both calls to Graystone - OK.
8:45 P.M. Radio tested - OK.
10:00 P.M. Radio tested - OK.
11:00 P.M. Radio tested - OK.
12:05 A.M. Radio tested - OK. (1-19-36)

January 19, 1936

8:15 A.M. Leckie is on relief duty - McGuire out.
9:00 A.M. Radio Test.
10:00 A.M. Radio Test.
10:30 A.M. McGuire back on duty and Leckie out.
11:15 A.M. Radio tested - OK.
1:40 P.M. " " - OK.

2:10 P.M. [redacted]

2:12 P.M. Radioed to Graystone - OK.

2:40 P.M. Foster came over to Jean's apartment.

2:42 P.M. [redacted]

4:25 P.M. Radio tested - OK.
6:00 P.M. " " "
7:00 P.M. " " "

7:50 P.M. [redacted]

7:55 P.M. Radioed above to Graystone - OK. b7c

9:00 P.M. Radio tested - OK.
10:00 P.M. " " - Boys out.
11:00 P.M. " " - " "
12:30 A.M. " " - OK.

January 20, 1936

12:20 A.M. Foster and Jean returned.
8:10 A.M. Leckie in and McGuire out.
8:50 A.M. McGuire in on duty and Leckie out.
9:30 A.M. Radio tested - OK.
11:00 A.M. Radio tested - OK.
11:20 A.M. [redacted]

11:25 A.M. [redacted]

11:35 A.M. Both calls radioed to Graystone - OK.

b7c

12:20 P.M. [redacted]

12:25 P.M. Radioed to Graystone - OK.

1:00 P.M. Foster in at Jean's apartment.

1:30 P.M. [redacted]

1:32 P.M. Radioed - OK.
3:00 P.M. Radio tested - OK.
4:30 P.M. " " "
5:55 P.M. " " "

6:50 P.M. Mrs. Robertson ordered Yellow Cab. Jean is out in her car.

6:55 P.M. Leckie in on duty - McGuire out.

6:55 P.M. Foster and Mrs. Robertson leave Victoria in cab.

~~7:50~~ 9:30 P.M. Radio test - OK.
9:30 PM " " "
10:30 P.M. " " "
11:30 P.M. " " "

11:45 P.M. [redacted]

11:50 P.M. Radioed to boys across street.
12:20 P.M. Radio test - OK.

January 21, 1936

7:46 A.M. Called for time - 7:46½
8:00 A.M. McGuire in on duty.
8:30 A.M. Leckie out.
9:30 A.M. Incoming call. [redacted]

9:35 A.M. Radioed to Graystone - OK.

10:25 A.M. [redacted]

b7c

10:30 A.M. Radioed to Graystone - OK.

10:55 A.M. [redacted]

11:00 A.M. Radioed to Graystone - OK.

11:58 A.M. [redacted]

12:04 P.M. [redacted]

12:07 P.M. Radioed to Graystone - OK.

12:30 P.M. [redacted]

12:33 P.M. Radioed to Graystone - OK.

1:30 P.M. Radio tested - OK.

2:50 P.M. [redacted]

5:00 P.M. Radio tested - boys still out.

6:05 P.M. Incoming call. No answer.

6:20 P.M. Foster, Mrs. Robertson and Jean return to Victoria Apartments.

6:30 P.M. [redacted]

6:33 P.M. Radioed above to Graystone - OK.

7:00 P.M. Lechic in on duty.

7:10 P.M. McGuire out.

7:45 P.M. [redacted]

b7c

8:30 P.M. Test Radio - OK.
9:30 P.M. " " "
11:00 P.M. " " "
12:10 A.M. " " "

January 22, 1936

8:30 A.M. Test Radio - OK.
9:48 A.M. [redacted]

10:00 A.M. Radio Test - OK.
10:45 A.M. " " "
11:30 A.M. " " "
12:20 P.M. " " "
1:10 P.M. " " "
2:10 P.M. " " "
3:15 P.M. " " "
4:05 P.M. " " "
4:56 P.M. Radioed to boys across street that Foster just left Benjamin Franklin on foot. Osborne followed.
4:58 P.M. [redacted]
5:00 P.M. McGuire on duty.
5:05 P.M. [redacted]
5:40 P.M. [redacted]
5:45 P.M. Radioed to Graystone - OK. Leckie out.
6:05 P.M. Radio tested - OK.
7:10 P.M. [redacted]
8:00 P.M. Radio tested - OK.

b7C

8:40 P.M.	[redacted]
8:40 P.M.	Radioed to Craystone - OK.
10:00 P.M.	Radio tested - OK.
11:05 P.M.	" " "
7:56 A.M.	Time Signal - (1-23-36)
8:30 A.M.	Lockie on duty.

January 23, 1936.

8:30 A. M.	Radio tested - OK.
9:30 A. M.	" " "
10:30 A. M.	" " "
12:00 Noon.	" " "
1:15 P. M.	[redacted]
1:20 P. M.	Radioed to Graystone Apartments.
2:25 P. M.	Incoming call for Jean Robertson's apartment. No answer.
3:00 P. M.	Radio tested - OK.
4:00 P. M.	" " "
4:50 P. M.	McGuire on duty.
5:00 P. M.	Leckie out.
5:15 P. M.	Jean and Foster returned in Jean's car. Foster went to Jean's apartment and Jean took some flowers over to his apartment in the Benjamin Franklin, later returning to the Victoria
5:20 P. M.	Radioed to Graystone Apartments - OK.
6:55 P. M.	[redacted]
7:00 P. M.	Radioed to Graystone - OK.
8:50 P. M.	Radio tested - OK.
9:45 P. M.	" " "
11:00 P. M.	" " "
12:00 Midnight	" " "

b7c

January 24, 1936.

7:25 A. M.	Leckie in and on duty.
8:30 A. M.	Radio tested - OK.
9:20 A. M.	[redacted]
9:35 A. M.	[redacted]

(January 24, 1936)

b7c

9:40 A. M.	Radioed to Graystone - OK.
10:00 A. M.	[redacted]
10:36 A. M.	
10:58 A. M.	
10:52 A. M.	Jean called PArkway 9923. No answer.
11:30 A. M.	Call for Jean's apartment. No answer.
11:32 A. M.	Radioed to Graystone - OK.
11:35 A. M.	Jean returned to her apartment.
11:41 A. M.	Jean called Crestwood Apartments to speak to Mrs. Espy. Mrs. Espy not yet in.
11:45 A. M.	Radioed to Graystone - OK.
12:45 P. M.	" " " "
1:45 P. M.	Radioed to Graystone that Haley was in his car waiting for Shafer in front of the Victoria Apts.
2:40 P. M.	Radio tested - OK.
2:45 P. M.	Foster and Jean Robertson left in Foster's car, - Agent Wright tailing.
3:50 P. M.	Foster and Jean still out.
5:00 P. M.	A bird man called Jean re birds.
5:45 P. M.	Radio tested - OK.
5:53 P. M.	Mrs. McKay, Manager of Victoria Apts., called to talk to Mrs. Robertson; Foster answered saying that Mrs. Robertson would be home about 6:15 or 6:30 P. M.
6:50 P. M.	Foster, Jean and Mrs. Robertson went over to Foster's apartment.
6:51 P. M.	Radioed the Graystone Apartments.
6:55 P. M.	Incoming call for Jean's apartment. No answer.
7:01 P. M.	Incoming call for Jean's apartment. No answer.
7:05 P. M.	McGuire on duty. Agent Leckie out.
7:55 P. M.	Incoming call for Jean's apartment. No answer.
8:00 P. M.	Radio tested - OK.
8:40 P. M.	Incoming call for Jean's apartment. No answer.
9:00 P. M.	Radio tested - OK.
10:00 P. M.	" " "
11:00 P. M.	" " "
12:00 P. M.	" " "

b7c

January 8, 1936.

8:50 A. M. Radio tested - OK.
9:10 A. M. Jean returned to Victoria Apts., having driven Mrs. Robertson to work.
9:30 A. M. [redacted]

9:40 A. M. Radioed to Graystone - OK.
9:50 A. M. [redacted]

10:00 A. M. Radioed to Graystone - OK.
10:40 A. M. [redacted]

10:50 A. M. Radioed to Graystone - OK.
10:58 A. M. [redacted]

11:00 A. M. [redacted]

(January 25, 1936)

b7c

11:02 A. M. Radioed Graystone - OK.
11:15 A. M. Jean called Douglas 8187 (Glendale). Line busy.
11:20 A. M. [redacted]

11:22 A. M. Radioed to Graystone - OK.
11:23 A. M. Jean called Douglas 8187. Line still busy.
11:35 A. M. [redacted]

11:45 A. M. [redacted]

11:55 A. M. Radioed to Graystone - OK.
12:20 P. M. Jean drove off by herself to go to dancing school.
1:00 P. M. Radio tested - OK.
2:15 P. M. [redacted]

2:20 P. M. Radioed to Graystone - OK.
3:15 P. M. [redacted]

3:17 P. M. Radioed to Graystone - OK.
4:55 P. M. Radio tested - OK.
6:00 P. M. " " "

b7c

(January 25, 1936)

7:00 P. M. Leckie in and on duty.
7:35 P. M. Jean called Yellow Cab to come at once.
7:36 P. M. Radioed to Graystone - OK.
7:42 P. M. Foster, Jean, Mrs. Robertson and friend leave in Taxi for dinner.
8:35 P. M. Radio tested - OK.
9:35 P. M. " " "
9:40 P. M. Foster, Jean, Mrs. Robertson and friend return from dinner.
9:41 P. M. Radioed to Graystone - OK.
10:45 P. M. Radio tested - OK.
11:40 P. M. " " "

January 26, 1936.

12:30 A. M. Radio tested - OK.
12:35 A. M. [redacted]
1:40 A. M. [redacted] to Graystone.
9:45 A. M. Agent McGuire on duty and Leckie out.
10:30 A. M. Batteries checked.
10:45 A. M. Radio tested to Graystone - OK.
12:06 P. M. Radio tested - OK.
1:00 P. M. " " "
2:30 P. M. " " "
2:55 P. M. [redacted]
2:57 P. M. Radioed to Graystone - OK. "A" Batteries changed.
4:47 P. M. Time signal dialed.
6:00 P. M. Radio tested - OK.
6:45 P. M. Agent Leckie in.
7:00 P. M. Jean, Foster and Mrs. Robertson out to dinner.
8:45 P. M. Jean and Foster bring mother home; they leave again.
9:45 P. M. Radio tested - no answer.
11:00 P. M. " " " "
12:00 P. M. Jean and Foster home.

January 27, 1936.

12:02 P. M. Radioed to Graystone - OK.
1:00 A. M. " " " "
7:42 A. M. Time signal given.

b7c

January 27, 1936.

7:30 A. M. Agent McGuire on duty.
7:43 A. M. Time signal dialed.
7:45 A. M. Agent Leckie out.
8:29 A. M. Time signal dialed again. Radio tested - OK.
8:45 A. M. Incoming call on Jean's line asking for a "Miss Silkwood". Jean said there was no one there by that name. Wrong number.
9:25 A. M. Incoming call on Jean's line. No answer.
9:50 A. M. " " " " " " "
10:00 A. M. Radio test to Graystone - OK.
11:00 A. M. " " " " "
11:30 A. M. [redacted]

12:06 P. M. [redacted]

12:12 P. M. [redacted]

(January 27, 1936)

12:12 P. M. (continued)

b7c

12:15 P. M. [redacted] Radioed to Graystone - OK.
12:45 P. M. Radio tested. Recorder batteries tested - both OK.
1:10 P. M. [redacted]

1:30 P. M. Radioed to Graystone - OK.
2:45 P. M. Radio tested - OK.
3:04 P. M. Jean called Foster at the Benjamin Franklin. Clerk told her that Foster had just gone out.
3:05 P. M. Radioed to Graystone - confirmed - OK.
4:23 P. M. Time signal dialed.
5:00 P. M. Radio tested - OK.
6:00 P. M. " " "
6:35 P. M. Agent Leckie in and on duty.
6:40 P. M. [redacted]

7:02 P. M. [redacted]

7:05 P. M. Agent McGuire out.
8:10 P.M. Radio tested - OK.
8:45 P. M. [redacted]

(January 27, 1936)

8:45 P.M. (cont'd.)

[redacted]

8:50 P. M. Radio tested - OK.
9:55 P. M. " " "
11:00 P. M. " " " . Foster gets home.
12:00 Midnight " " "

January 28, 1936.

7:30 A. M. Tested dial recorder - OK.
7:52½ A. M. Time signal dialed.

LOG ON THE SURVEILLANCE OF CHARLES J. FITZGERALD AND IMOGENE ROBERTSON FROM THE GRAYSTONE APARTMENTS FROM JANUARY 3RD TO 6TH, 1936, and FROM JANUARY 14TH TO 27TH, 1936. (From 6th to 13th parties were on trip to Carlsbad, N. M. and report on trip covered separately).

1/3/36

4-10 PM Osborne broadcasts from Victoria! Foster out walking; Bugas on tail.

4-20 PM Foster in at Victoria.

Between 4:10 and 4:20 PM, Foster went to mail box on corner of 6th and Serrano and mailed letter, then returned to Victoria, where he stayed till midnight, then to Benjamin Franklin. Letter information procured by Myerson.

1/4//36

1:00 AM Foster goes home

8:00 AM Wright in, Leckie out.

9:10 AM Called Hanson re getting Ford and Foreign license plates for trip

10:00 AM Osborne reported

11:55 AM Osborne reported

12:00 Noon Osborne reported that unknown girl called Jean, who said will leave on trip after dinner Monday night or early Tuesday morning. If leave Monday night will stay Mission Inn, Riverside, California; that trip may be delayed one day on account contact Haley has to make over weekend. Hanson advised of this.

1:00 PM Osborne said Foster would come from Benjamin Franklin to Victoria shortly, and he and Jean would leave Victoria about 1 PM

2:30 PM Jean and Foster leave in Chevrolet; Wright and Bugas on tail. Went to Broadway Dept. Store, Hollywood; Jean bought luggage; back to Western and Beverly to eat, then to food market, then to Victoria at 4:00 PM. Foster didn't get out of Chevrolet on this trip.

5:00 PM Foster and Jean in Victoria. Osborne called re trip plan; see his log. Reported above to SAC.

6:30 PM Leckie on duty; Wright off.

6:45 PM Called SAC re getting description of Haley's car and necessity for Ford.

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1/5/36

2:00 AM No calls. Foster returned home.

7:50 AM Bugas off. Wright in.

11:30 AM Osborne broadcast re conversation between Jean and Catherine; see Osborne's log. Reported to SAC radio not working well.

1:00 PM Jones in to fix radio.

1:45 PM Foster coming over to Victoria soon, says Osborne, to look at maps.

5:)) PM Jean to grocery store alone.

7:00 PM Hanson in with Billings, Jones, Whitson and Bugas. Jones reported Haley's car is tan Pontiac Sedan, California 1935 license 4S 5278.

9:30 PM Hanson and Jones out; Whitson and Billings and Bugas out.

11:45 PM Foster goes home.

11:50 PM Hanson informed Haley's initials are "T. C."

1/6/36

7:00 AM Wright in; Bugas out.

1:00 PM Osborne called re trip itinerary; see Osborne's log. SAC advised.

2:30 PM Foster walked to barber shop on Serrano Avenue; Leckie on tail. Jean to Bank of America, 10th and Western. Wright on tail.

3:30 PM Foster returned to Victoria.

4:00 PM Jean to Victoria

1/14/36

12:30 AM Bugas on duty

9:45 AM Osborne on duty

12:30 PM Wright on; Bugas off.

1:30 PM Wright spoke to Mrs. Woods re maid and telephone service in the Benjamin Franklin.

1/14/36 Cont'd

2:10 PM Jean going to see her father, Mr. Shafer at Savoy Hotel.

2:15 PM Foster left the Benjamin Franklin to Victoria; Jean's new license number is EW 57 43 for 1936. Jean going to bank and will call Foster when home.

2:30 PM Wright called Billings re American Airline Schedule.

2:35 PM Foster ordered two cases of beer.

2:45 PM Foster and Jean to Glendale Dancing School. Wright and Osborne on tail. Returned to Biltmore and picked up Mother.

6:20 PM Jean, Mother and Foster returned to the Victoria.

11:15 PM Foster returned to the Benjamin Franklin

1/15/36

8:45 AM Jean left Victoria with Mother in a Chevrolet

9:00 AM Wright on.

11:35 AM Lockie reports Jean's boy friend called and is coming over to see her. This man weighs 165, is well built, brown suit, gloves, smokes cigars, drives blue grey coupe, license 5V 17 86.

2:00 PM Foster in Victoria

8:00 PM Foster and Jean to Chinese Theatre, Hollywood, California.

12:20 AM Foster and Jean home; Foster to Benjamin Franklin.

1/16/36

9:30 AM Jean out in car alone and returned shortly.

10:00 AM Lockie called from tap in Victoria and said that Jean had called a Mrs. Kay (?) in Crestwood and made appointment with letter for Jean to go to Crestwood at 11:00 AM tomorrow 1-17-36, and see her. Jean seemed worried about something. Jean also said she has business appointment downtown at 10:00 AM tomorrow 1-17-36, and will see woman in Crestwood after that.

10:20 AM Whitson called from Benjamin Franklin and said woman called Foster and said she was coming over in half an hour.

10:25 AM Lockie called from Victoria and said that Foster called Jean and asked latter to bring him a roll (apparently breakfast roll). Also said that inasmuch as he would be in all day, this would be good time to have the radio delivered, they bought in Hollywood yesterday. So Jean later called the Hollywood store and asked them to deliver the radio COD $20.00.

1:30 PM to 6:00 PM Party in Jean's and Foster's apartments.

7:30 PM Foster, Jean and her Mother to 1211 South Stanley Street. Observed Buick in driveway, license 3S 4516.

11:45 PM All returned home. Foster in the Benjamin Franklin.

1/17/36

1:30 PM Foster went over to the Victoria

2:00 PM Foster and Jean out to 712 Whittier Drive, Beverly Hills; Bugas on tail.

5:15 PM Foster and Jean returned.

6:00 PM Foster home to Benjamin Franklin. Called Jean not to come over to see him

8:30 PM Called Hattie for a girl. Girl arrived between 9:00 and 10:00 PM

1/18/36

Wright and Bugas on duty.

12:00 noon Foster came over to Victoria

1:00 PM Foster and Jean out to Mickey's, 915 Osceola Drive, Glendale, Calif. Then to dance school, then home at 5:30 PM

6:00 PM Foster in the Victoria

11:30 PM Foster home to the Benjamin Franklin.

1/19/36

Wright and Bugas on duty

10:20 AM Radio tested

2:30 PM Foster in Victoria

9:00 PM Foster and Jean out to show at 3rd and Vermont; Wright and Bugas on tail.

1/20/36

12:30 AM Jean returned to Victoria and Foster to Benjamin Franklin

1:00 PM Foster in Benjamin Franklin, ordered 72 cubes of ice.

5:20 PM Jean leaves in Chevrolet alone.

8:00 PM Jean returns with Mother and puts car in the garage.

1/21/36

Osborne and Bugas on duty

11:55 AM Received on radio: Jean is going to her dancing lesson about 2:00 PM. Foster expects to come over to Jean's apartment before she leaves for her dancing lesson.

12:05 PM Culberson called and gave same information as in above message.

12:35 PM Jean called Foster and asked him if he had found the bread and if he knew where her clothes were. Foster replied that her clothes must be in the office, it is believed that she was referring to her laundry.

2:45 PM Jean and Foster went out in the Chevrolet and were trailed to the dancing school and subsequently to the Biltmore Hotel where they picked up Jean's Mother.

6:20 PM All returned to the Victoria Apartments.

6:30 PM Jean received a call with reference to a swimming party on the beach on January 22, 1936, which was to begin at 10:00 AM in the morning.

7:20 PM McGuire left Victoria Apartments at above time.

10:15 PM Foster left the Victoria Apartments and went directly to the Benjamin Franklin.

1/22/36

Osborne and Wright on duty.

9:45 AM Jean received an incoming call that indicated that the party she was going to the beach with would not arrive until 10:30 AM.

10:00 AM Wright out to the office

10:10 AM Jean left in the Chevrolet, having a small bag in her hand.

10:15 AM Culberson called with regard to the receipt of a letter by Foster in the morning mail from St. Paul.

4:50 PM Foster came out of the Benjamin Franklin and went around to the Serrano Market where he made one purchase of meat and returned to the Victoria Apartments. Jean drove up in Foster's car just about the time he was opposite the Victoria Apartments, and they went into the Victoria together.

5:45 PM Jean left the Victoria Apartments alone.

6:15 PM Jean and her Mother returned to the Victoria.

11:00 PM Foster left the Victoria and went over to the Benjamin Franklin

1/23/36

Osborne and Fright on duty

1:15 PM Radio message advised that Foster was leaving the Benjamin Franklin. Foster entered the Victoria Apartments, but went back into the building first.

1:18 PM Culberson called and advised that Foster had gone back upstairs.

1:22 PM Foster finally reached the Victoria

2:20 PM Foster and Jean left the Victoria in the Chevrolet and went to the Bank of America at 10th and Western. From there, they proceeded to 7929 Hollywood Boulevard, arriving there about 3:05 PM. Foster and Jean remained in this house for about two hours and then returned to the corner of 6th and Serrano, where Jean mailed a letter for Foster. Osborne called Billings and advised him of the mailing of this letter and arrangements were made with postal [illegible] to obtain the name of the person to whom this letter was mailed. [illegible] being mailed at 5:05 PM in a mail box on the north-[illegible] corner of [illegible] Serrano, Los Angeles.

7:10 PM Wright followed Osborne to the mail [illegible] Found letter was to Leonard, Carlton, [illegible], N.

7:15 PM Osborne back in Apartment in Greystone.

10:00 PM Foster left the Victoria and went to the Benjamin Franklin

11:00 PM Called Hattie and sent for a girl. Girl arrived shortly after eleven. Above information relative to conversation with Hattie received over telephone from Agent Whitson.

12:00 PM Whitson notified that girl was ordering an automobile to come by and pick her up.

12:10 AM Auto picked up a girl from in front of the Benjamin Franklin

1/24/36

Wright on duty

7:00 AM Osborne out

11:00 AM Jean went out alone.

12:00 Noon Jean returned

2:00 PM Haley and Shafer out of Benjamin Franklin (see B.F. log for 1-24)

2:10 PM Jean and Foster out to 14221 Chandler Blvd. Foster went into this address and remained there for about five minutes.

4:20 PM Jean and Foster returned to the Victoria Apartments

4:30 PM Wright called office re above visit

5:35 PM Osborne back on duty

5:45 PM Jean left in Chevrolet

6:15 PM Jean and her Mother returned in the Chevrolet

6:50 PM Jean, Mother and Foster left the Victoria and went over to the Benjamin Franklin.

10:45 PM Foster, Jean and her Mother returned to the Victoria

11:15 PM Haley and Foster left the Victoria for the Benjamin Franklin

1/25/36

Osborne on duty

7:00 AM Wright out

9:50 AM Radio message advised that Jean called Foster and made arrangements to go to dancing school at 12:00 noon, taking Haley and Shafer along so that they could talk with Foster regarding the oil well.

10:00 AM Mickey called Jean and stated that she would meet her at the dancing school.

10:45 AM Jean received a call from her Mother to the effect that she (Jean) should pick her (Mother) and a friend up at the Biltmore about 6:00 PM.

11:20 AM Jean called Foster and he decided that he would not go out to the dancing school with her, but would meet her in her apartment at 3:00 PM.

11:48 AM Jean had a conversation with Shafer and made arrangements to pick him up and bring him out to her apartment so that he can have an opportunity to

discuss the oil well with Foster. Jean does not want it to appear that he is pushing the old man into making the oil well deal. (Nice girl)

12:07 PM McGuire advised on the radio that Mildred Morgan, Beverly Hills aviatrix, is to be present in Jean's apartment this afternoon to help in the disguise and to help keep down suspicion on Foster's part. (Nicer girl)

12:16 PM Jean left the Victoria and went away in the Chevrolet.

2:05 PM Jean returned to the Victoria

2:15 PM Call to Schwab Drug Co.

5:10 PM Foster called Jean and stated that he would be over shortly.

5:50 PM Jean and unknown man left in Chevrolet.

6:00 PM Wright in

6:30 PM Hughes in.

7:30 PM Jean, Foster, Mother and lady left in cab. Went to Nicabob Cafe.

9:15 PM Above parties returned to Victoria in cab.

10:45 PM Jean, Foster and lady left Victoria in the Chevrolet. After passing through down-town Los Angeles, proceeded to Alhambra, California, where they stopped in the Chocolate Tavern on East Main Street. Foster, while in this place, was seen talking to some man described as height 5' 10", hair dark brown or black, dress, dark suit, no hat, medium build. After leaving the Chocolate Tavern, the three parties mentioned above proceeded along Main Street until they reached Chapel Street at which time they turned left and then turned into a driveway between the first and second house on the right, after turning from East Main Street. All three went into the last little house down this driveway where they remained for about thirty minutes. This house is located on the right side of the driveway and at the back. While in this house, Agent Osborne concealed himself in a nearby yard and observed Jean and Foster taking several drinks and talking to this lady. The lady appeared to be about 45 years of age, 5' 6" tall, 134 lbs. dark hair, streaked with grey, medium build. After leaving this place, Jean and Foster proceeded out East Main Street, Alhambra, California, towards Los Angeles. En route back to Los Angeles, Jean lost the way on three occasions, and was forced to retrace her way. After much delay, they finally returned to the Victoria Apartments about 1:30 AM January 26, 1936. Foster went in the Victoria with Jean and remained there until about 2:15 AM, and then returned to the Benjamin Franklin.

It should be noted that Jean was apparently under the influence of intoxicating liquor during most of the above trip. Her actions in driving the car and walking along the streets of Alhambra indicated that she was well under the influence of intoxicating drinks. Jean was apparently so well intoxicated that it was difficult for her to see the numerous safety zones maintained along the street railway on 5th Street in Los Angeles.

1/26/36

Osborne on duty; Wright on duty.

2:50 PM Foster called Jean and asked her to go out to dinner about 7:30 PM

4:55 PM Foster left the Benjamin Franklin and went into the Victoria

6:00 PM Bugas on duty. Wright off.

6:45 PM Jean, Mother and Foster went out in the Chevrolet; trailed to the Nikabob Cafe, where they remained until about 8:40 PM at which time they returned to the Victoria. Mother Robertson got out of the Chevrolet and Jean and Foster proceeded to the Paramount Theatre at Hill and 6th Street.

12:10 AM Jean and Foster returned to the Victoria, Foster then went to the Benjamin Franklin and Jean into the Victoria.

1448 Standard Building
Cleveland, Ohio

54003

January 29, 1936.

Mr. S. J. Hattrick,
Post Office Inspector,
New Post Office Building,
Cleveland, Ohio.

Dear Sir: RE: BREKID

In accordance with your request, I am enclosing herewith three (3) descriptive photographs of FRED HUNTER alias Fred King, who is reported to be an associate of MILTON IRT, alias Thomas J. Shaw, alias Carl Baker.

Very truly yours,

EJD/EJB
Enclosures
CC - Bureau

J. P. MacFARLAND
Special Agent in Charge

RECORDED & INDEXED

FEB 4 1936

7-576-9309

FEB 1 [illegible]

ONE R FILE

INDEXED
DATE: 12/30/65
12

FOIPA COVER SHEET

FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 164

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Form No. 1
THIS CASE ORIGINATED AT CINCINNATI

FILE NO. 8-4 EES

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
TRENTON, NEW JERSEY.	1-31-36	1-28-36	F. J. DONAGHUE

TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O.1232; HARRY CAMPBELL, with aliases, I.O. 1236; ET AL. EDWARD GEORGE BREMER - Victim.

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

SYNOPSIS OF FACTS:

Harry Carr, W.P.A. worker, Trenton, N.J., purports seeing Alvin Karpis at corner of State and Olden Streets, Trenton, N.J. Investigation discloses person described by Carr waited for a Trenton City bus at Moore's Drug Store, Trenton. Tentatively identified as Karpis. Bus drivers fail to recall individual and cannot identify photographs of Karpis.

-- P --

DETAILS:

This investigation is predicated upon information received from Harry Carr, 235 Bruning Avenue, Trenton, New Jersey, who called at the Trenton Office and gave the following information to Special Agent in Charge E. L. Richmond.

After a recent sleet storm, Friday or Saturday, January 24th or 25th, 1936, he was employed cleaning the streets of snow and ice near the corner of State and Olden Streets, Trenton, N.J., and at this corner he saw a man whom he describes as being: 5' 6" in height; 130 pounds in weight;

APPROVED AND FORWARDED: E L Richmond SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

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build - slender; hair - light; wearing a light colored overcoat, either tan or yellow, and a cap - color unknown; and that this individual had entered Moore's Drug Store at the corner of E. State and Olden Streets. Mr. Carr further described this individual as having two scars on the upper cheek, underneath each eye, which he believed to be either burn scars or abrasions; also, this individual had a white colored scar running from the right eyebrow, upward on his forehead.

In accordance with the above information, Mr. Albert Walker, apprentice pharmacist, Moore's Drug Store, 1202 E. State Street, Trenton, corner of E. State and Olden Streets, was interviewed, and advised that about 11:00 A.M., Friday or Saturday, January 24th or 25th, 1936, a man walked into Moore's Drug Store and asked: "How often do the buses go down?" (pointing south on Olden Street). Walker answered: "About every half hour on Olden Street". Mr. Walker advised that this individual did not appear strained, nor did he appear nervous or agitated; and that he stayed in the store for approximately 20 minutes to a half hour, after which he went out, apparently to board a bus.

Mr. Walker advised Agent that there was no other conversation between this individual and himself other than that outlined above, and as he was busy he did not look out, nor could he state that the individual actually did take a bus. However, in view of his query, and his wait, it was his opinion that this individual did take an Olden Street bus.

Mr. Walker described this individual as being about 28 years of age; 5' 10" in height; 138 pounds; build - slender; hair - brunette or dark brown or black; complexion - light (pale skin); wearing light brown or tan overcoat and no hat; dress - moderately well. He further advised that his attention was directed to this individual because of the fact that he had an approximately one inch abrasion underneath each eye on the upper cheek. He stated that these abrasions were not dressed

and were apparently in the first stage of healing. There was no discoloration of the skin about the cheeks or eyes. He stated that he did not notice this individual's hands nor forehead, or any other scars. The man is said by Walker to be clean shaven and wore his coat collar turned up.

A photograph of Alvin Karpis, Kansas State Penitentiary #1539, was exhibited to Mr. Walker, and after close scrutiny of the same, advised that this photograph bore a likeness to the individual who had waited in the drug store as above described. A full length photograph of Alvin Karpis was also exhibited to Walker, but he advised this did not appear to resemble the individual referred to above.

Photographs of Harry Campbell, subject of Identification Order #1236, were also exhibited to Mr. Walker, but he advised same did not bear any resemblance to the individual herein referred to.

Mr. M. J. Moore, proprietor of Moore's Drug Store, was interviewed, and advised that he is always in attendance in his pharmacy on the occasions when Mr. Walker is not there. He stated that he had no recollection of ever having seen the individual described by Mr. Walker.

Photographs of Alvin Karpis, subject of Identification Order #1218, and Harry Campbell, subject of Identification Order #1236, were also exhibited to Mr. Moore, who, after observing same, advised that he had no recollection of ever having seen any person or persons bearing a likeness to these two photographs.

Mr. Charles Hanford, Traffic Superintendent, Trenton Transit Company, was interviewed and advised that all buses operating on Olden Street were operated by the Trenton Transit Company, and this is known as Route B. With reference to his records for Friday, January 24th, he advised that Sherwood

Carter, 840 Melrose Avenue, Trenton, had operated the bus on that particular day, and that on Saturday, January 25th, Otto Peterson, 225 W. Hanover Street, had operated the bus on that route. Mr. Hanford advised that there were no extra buses operated on those dates.

Mr. Sherwood Carter, 840 Melrose Avenue, was interviewed and advised that he operated the bus on Route B, which covers the route from Princeton and Olden Street on the north side to the car barn, and Laler and 3rd Streets on the south side, from 8:00 A.M. to 4:00 P.M. He was questioned as to whether or not he recalled having picked up any passenger on his bus on those dates answering the description given by Mr. Harry Carr, and Mr. Walker, as above set out, and after deliberation he advised that he did not recall having picked up such a person. He further stated that from 10:00 A.M. to about 3:00 P.M., traffic on this line is very light, and he does not carry very many passengers, and he feels that if the individual described had boarded his bus, he most likely would have noticed him.

Photograph of Alvin Karpis, subject of Identification Order 1218, and Harry Campbell, subject of Identification Order 1236, were exhibited to Mr. Carter, who, after observing same, advised that he had no recollection of having ever seen either person, either on his bus or elsewhere.

Mr. Otto Peterson, 225 W. Hanover Street, was interviewed and advised that he operated the Trenton Transit Company bus on Saturday, January 25th, on Route B. Mr. Peterson was interrogated by Agent, and he also advised that he had no recollection of having picked up the individual described by Mr. Carr and Mr. Walker, nor had he at any time seen any persons resembling the photographs exhibited to him.

During the course of the investigation herein reported, the identity of the persons sought was withheld from all interviewed, also, the names appearing on the photographs of subjects Karpis and Campbell had been blocked out previous to the interviews.

P E N D I N G

Federal Bureau of Investigation
U. S. Department of Justice

629 First National Bank Building,
Omaha, Nebraska
Febr. 1, 1936

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue At Ninth Street, N. W.,
Washington, D. C.

RE: BREKID

Dear Sir:-

Reference is made to letter of January 27, 1936 from E. J. Connelley, addressed to the Cincinnati Office, with copies to all field offices, which requests that the confidence and bunco squads of police departments in all cities of 50,000 or more population be furnished photographs of William Elmer Mead and asked to assist in effecting his apprehension.

It is requested that this office be furnished with twelve copies each of the group photograph of MEAD, showing him in a standing position and the bust photograph, copies of which were furnished all field offices with the Bureau letter of December 19, 1935.

Very truly yours,

R. A. ALT,
Special Agent in Charge

RJA/TMH
cc (Connelley) Chicago
cc Cincinnati
7-4

RECORDED
&
INDEXED

FEB 28 1936

7-576-9311

FEB 3 1936

ONE

FILE

Ans 2-25-36
cc Chicago
St Paul
Cincinnati
A.R.

RECORDED AR:RLG 7-576 — 9311 February 25, 1936.

Special Agent in Charge,
Omaha, Nebraska.

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. No. 1213; ET AL;
EDWARD GEORGE BRIMER - Victim;
KIDNAPING.

Dear Sir:

In compliance with your letter of February 1, 1936, wherein you refer to letter of January 27, 1936 from Special Agent in Charge E. J. Connelley, addressed to the Cincinnati Office, there are transmitted herewith twelve copies each of the following photographs prepared by the Bureau concerning William Elmer Mead, with aliases:

A full length photograph in two views, bearing No. 5647,
A bust photograph,

both of these being the latest photographs available in the files of this Bureau.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

Encl. No. 1124675

cc: Chicago
St. Paul
Cincinnati

COMMUNICATIONS SECTION
RECEIVED
FEB 23 1936
P M
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati S.A. FILE NO. 7-41

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
San Antonio, Tex.	Jan. 31, 1936	Jan. 2,1936 to Jan. 30, 1936	Gus T. Jones

TITLE OF CASE	CHARACTER OF CASE
ALVIN KARPIS, with aliases; FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, w.a. I.O. 1232; HARRY CAMPBELL, with aliases; I.O. 1256; et al; EDWARD GEORGE BREMER, Victim	Kidnaping; Harboring and Obstruction of Justice; National Firearms Act.

SYNOPSIS OF FACTS:

Upson Downs Race Track, Houston, Texas, closed Dec. 26, 1935. Alamo Downs, San Antonio, Texas, opened January 1, 1936, and since that time active cover at this track has failed to develop any information relative to William Elmer Mead or his known aliases. P.

Reference: Report Special Agent J. J. Meehan, Indianapolis, Ind. Dec. 30, 1935.

DETAILS:

The undeveloped lead contained in the report of reference requested that the race track at Houston, Texas, be covered in an effort to obtain some information relative to William Elmer Mead. The Upson Downs Race Track at Houston, Texas, closed on December 26, 1935.

Alamo Downs Track at San Antonio, Texas, opened on January 1, 1936, and will operate until February 22, 1936.

Since receipt of report of reference on Jan. 2, 1936, close contact has been maintained with Verne Miller, former Internal Revenue Agent, who is Chief of Special Police, Alamo Downs, and Capt. Joe Harris, former Chief of Detectives, San Antonio Police Department, who is likewise on police duty at Alamo Downs.

Photograph of Mead, together with all of his known aliases has been furnished these officials and in turn were furnished by them to their operatives. Both of these officials are very reliable and efficient; are well acquainted with all local con men and it is believed that if Mead was playing the races at Alamo

APPROVED AND FORWARDED: Special Agent in Charge

DO NOT WRITE IN THESE SPACES
7-576-9312
FEB 3 1936
FEB -4 1936
FEB 3 A.M.

COPIES OF THIS REPORT
Bureau-3 Indianapolis-2
Cincinnati-2 Chicago-2
San Antonio-2

COPIES DESTROYED
80 5 MAR 29 1965

ML

U. S. GOVERNMENT PRINTING OFFICE 7—2084

Downs these officials would have obtained some information concerning him.

Close contact will be maintained with these cooperative sources until the Alamo Downs Race meet ends on February 22, 1936.

Pending.

[redacted]

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

Special Agent in Charge
Cleveland, Ohio

Dear Sir: BRKKID

Reference is made to your letter to the Chicago Office dated January 17, 1936 requesting copies of reports in the above matter.

I am enclosing herewith copy of report of Special Agent R. C. Suran, Chicago, dated April 12, 1935. The files of this office contain only one copy of the summary report of Special Agent D. P. Sullivan, Chicago, dated March 12, 1935. Under date of May 7, 1935, one copy of the report of Special Agent D. L. Nicholson, dated October 16, 1934 was forwarded to you. It is believed that the latter report was erroneously listed in letter from Detroit to the Director, April 24, 1935, as October 19, 1934.

Very truly yours,

C. W. STEIN
Special Agent in Charge

CWS:IM
Encl.
CC Bureau
Cincinnati
E.J.Connelley, Chicago

RECORDED

DEPARTMENT OF JUSTICE
FEB 3 5 PM 1936
FILES SECTION
DEPARTMENT OF JUSTICE
FEB 4 1936

D-576-9313
FEDERAL BUREAU OF INVESTIGATION
FEB. 3 1936 A.M.
U.S. DEPARTMENT OF JUSTICE
SERIALIZED
FILE

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

Division of Investigation

U. S. Department of Justice
Post Office Box 812
Chicago Illinois

January 31, 1936

Director
Federal Bureau of Investigation
U.S.Department of Justice
Pennsylvania Ave. at 9th St., N.W.
Washington, D.C.

RE: BREKID

Dear Sir:

This is to advise that on January 24, 1936, while Special Agents D. P. Sullivan and John L. Madala were interviewing Bryan Bolton in the office of the U.S.District Attorney, St. Paul, Minnesota, Mr. George F. Sullivan, U.S.Attorney at St. Paul, confidentially advised Agent Madala that he will proceed to Washington, D.C. on or about February 1, 1936. He stated that while he is in Washington he will take up the matter with the Attorney General's office with respect to the disposition of the case against Bryan Bolton, who is awaiting sentence in this case; that he had originally planned to appear before Federal Judge Matthew Joyce and recommend that Bolton be given a suspended sentence, and that he be placed in a Veterans Hospital because of his tubercular condition, and to insure his availability should it become necessary to again use him as a witness in any future trials in this case.

In the above connection, Mr. Sullivan advised that he recently heard a rumor to the effect that Judge Joyce did not desire to take upon his shoulders the sole responsibility, or subject himself to unfavorable publicity, by placing Bolton on probation; that if such was desired he wanted a representative from the Attorney General's office at Washington to be present in the court room at the time of sentencing to make such recommendation.

Mr. Sullivan stated further that while he is in Washington, he intends to discuss this matter with the proper person or persons in the Attorney General's office in order to make this request.

RECORDED & INDEXED

7-576-9314

DIVISION OF INVESTIGATION
FEB 3 1936 A.M.
DEPARTMENT OF JUSTICE

TAMM ONE FILE

7-82

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JUL 0 MAR 29 1965

FEB 13 1936

In connection with Edna Murray, who is presently serving a 27 year sentence at the Missouri State Penitentiary, Jefferson City, Missouri, and who proved to be a valuable witness against Harry Sawyer and Bill Weaver in the recent trial held at St. Paul, Minnesota, Mr. Sullivan stated that he would write a letter to the Attorney General's office at Washington, advising of the valuable services performed by Edna Murray through her testimony in order that the Missouri State officials might be advised of the aid that Edna Murray has rendered to the Government.

For the information of the Bureau, it might be stated that Edna Murray is suffering from a chronic and serious case of cancer, which has resulted in her losing 26 lb. in the past six months.

Very truly yours,

D. M. LADD
Special Agent in Charge

JLM:FB

cc St. Paul
Cincinnati

JOHN EDGAR HOOVER
DIRECTOR

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

HN:CSH

February 4, 1936

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

MEMORANDUM FOR THE DIRECTOR

RE: BREMER KIDNAPING CASE.

With regard to the attached letter, dated January 31, 1936, from Mr. Ladd at Chicago, relative to United States Attorney Sullivan's anticipated visit to Washington, this would appear to me to be an obvious attempt on the part of Sullivan to evade responsibility, which is properly his, in connection with the sentencing of Byron Bolton. I know Judge Joyce and doubt very much whether the "rumor" that Sullivan refers to is correct. It is the duty of the United States Attorney to make recommendations to the court, not, it would appear to me, representatives from Washington. The United States Attorney at St. Paul is anxious enough to be left alone in the prosecution of cases in order that all possible favorable publicity may be directed his way, but apparently is not willing to accept his proper responsibility in the making of recommendations which should properly be made by him, as in this case.

Very truly yours,

RECORDED 7-576-9314

H. Nathan.

Read W
I agree with you thoroughly. J. E. H.

FEB 13 1936

NATHAN
TOLSON
TAMM
ONE

Letter Personal + Confidential
C. W. Stein, St. Paul 2-7-36
E a J

EAT:RLG
7-576-9314

RECORDED

February 7, 1936.

Mr. C. W. Stein,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 515,
Saint Paul, Minnesota.

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. No. 1213; Et Al;
Edward George Bremer - Victim;
Kidnaping.

Dear Mr. Stein:

I have observed from the letter addressed to the Bureau under date of January 31, 1936, by Special Agent in Charge D. M. Ladd of the Chicago Office, a copy of which was designated for your office, that United States Attorney George F. Sullivan of Saint Paul contemplates a trip to Washington during which he will take up with the Department the disposition to be made of the criminal charges pending against Bryan Bolton.

In the event Mr. Sullivan contacts an official of the Bureau concerning this situation, he will be advised that the Bureau does not consider it the Bureau's responsibility to determine what disposition will be made of convicted subjects of violations of Federal Statutes. In the event Mr. Sullivan ever discusses this matter with you, you should be very cautious in avoiding any statement which might directly, or by inference, be interpreted as a statement of the Bureau's desires concerning the disposition to be made of charges pending against Bolton. You should likewise caution the Special Agents assigned to your office who may have occasion to contact United States Attorney Sullivan concerning this situation that, under no circumstances, are they to indicate any interest or desire concerning the type of sentence which should be imposed upon Bolton.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
FEB
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

PERSONAL AND CONFIDENTIAL

Post Office Box 2118
Detroit - Michigan
January 31, 1936

FEDERAL BUREAU OF INVESTIGATION
FEB 3 1936
MAIL ROOM

Special Agent in Charge
Chicago, Illinois

Re: BREKID

Dear Sir:

Please furnish the Detroit Bureau Office with fourteen (14) copies of the enclosed picture of WILLIAM ELMER STEAD.

Very truly yours

H. H. Reinecke
Special Agent in Charge

WEM:AM
7-25
1 Enclosure
cc-Bureau

RECORDED & INDEXED
7-576-9315
FEB 3 1936 A.M.
DEPARTMENT OF JUSTICE
ONE R | FILE

FEB 4 1936

Post Office Box 515
Saint Paul, Minnesota
January 31, 1936

Y-30

Special Agent in Charge
Omaha, Nebraska

Dear Sir: BRKID

Reference is made to letter from the Chicago Office to the Omaha Office dated January 27, 1936 requesting information as to the marital status of Myrtle Eaton.

Miss Eaton was interviewed at the Ramsey County Jail, St.Paul, and stated that she was born March 14, 1902, maiden name Myrtle Hubbard; was married to Fred Rowles (Rolls) at Indianola, Iowa, in 1917, exact date unknown, and divorced her husband in Des Moines, Iowa, between 1917 and 1920. She was unable to recall the court or name of the judge, but thought the name of the attorney that represented her was Sullivan.

Very truly yours,

C. W. STEIN
Special Agent in Charge

JEB:ACF
cc Bureau
Chicago
Cincinnati
Mr. E. J. Connelley

FEB 3 1936 RECORDED

FEB 4 1936

1-576-9316
FEDERAL BUREAU OF INVESTIGATION
FEB 3 1936 A.M.
DEPT. OF JUSTICE
FILE

GWD:ERG

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7845

Laboratory Report

January 30, 1936

Case BARKER

Number: 7-576-9169

Specimens: 7-576-9169: A. One page letter, questioned document, beginning, "I guess you are——".
B. Envelope addressed to Harry W. Tinley and postmarked "Atlanta, Georgia, Station B, January 21, 1936, 5:30 P.M.".
Fingerprints of Harry W. Tinley for elimination purposes.

Examination requested by: Atlanta Bureau Office

Date received: 1-27-36

Examination requested: Document and Fingerprint

Result of examination:

Examination by: Appel
Kohn

The handwriting on the envelope and the back of the instant letter has been compared with the known handwriting of members of the Barker-Karpis Gang now at large. The examiner does not believe that W. R. Mead wrote the questioned material.

The known specimens of handwriting of Alvin Karpis and Harry Campbell in possession of the Bureau's Laboratory, consist of signatures which are inadequate for comparison with the questioned material. Therefore, the examiner has not reached a conclusion as a result of this examination.

A report on the fingerprint examination will be submitted separately.

Photographic copies of the evidence submitted will be forwarded to your office within the next several days.

THE ORIGINAL EVIDENCE WHICH HAS SUBMITTED IS BEING RETAINED IN THE LABORATORY FOR USE IN ANY SUBSEQUENT EXAMINATIONS WHICH MAY BE DESIRED. SHOULD YOUR OFFICE DESIRE THIS ORIGINAL EVIDENCE FOR USE IN ANY SUBSEQUENT PROCEEDINGS WHICH MAY DEVELOP THE BUREAU SHOULD BE NOTIFIED IN SUFFICIENT TIME TO PERMIT TRANSMITTAL.

1-Bureau
1-Atlanta
1-Cincinnati
1-St. Paul
1-Jacksonville
1-Chicago
1-Mr. E. J. Connelley - Chicago
1-Laboratory

RECORDED
&
INDEXED
FEB 6 1936

7-576-9317
FEDERAL BUREAU OF INVESTIGATION
FEB 5 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE
FILE

GWD:ERG

January 30, 1936

RECORDED 9-576 - 9317

Special Agent in Charge,
Atlanta, Georgia.

Re: SHERIN

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 January 27, 1936.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover,
Director.

Enclosure: #1093686

COMMUNICATIONS SECTION
JAN 31
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

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

420 Federal Building,
Dallas, Texas.

January 30, 1936.

Special Agent in Charge,
Indianapolis, Indiana.

Re: BREKID.

Dear Sir:

In connection with an investigation conducted by this office in an effort to locate OVID E. BARNES, with aliases, under indictment at St. Paul, Minn., on an impersonation charge, a statement was obtained from Miss Viola Stahl of Yankton, S.D., a former friend of Barnes, in which she stated Barnes told her he has a friend at Fort Wayne, Indiana, one DEWEY DIEHM, who maintains a hideout at that place, and that Diehm informed him (Barnes) that he (Diehm) on one occasion harbored John Dillinger.

Miss Stahl stated she was of the opinion that Diehm takes care of racketeers in his home, the street address she does not know, but stated Diehm is listed in the Fort Wayne Telephone Directory.

This information is furnished you for such action as you deem proper.

Very truly yours,

F.J. BLAKE,
Special Agent in Charge.

JOJ:LM

cc-Bureau
Cincinnati
St. Paul
E.J.Connelley (Chicago)
7-33

RECORDED & INDEXED
FEB 6 1936

7-576-1318
FEB 3 1936 A.M.
DEPT OF JUSTICE
FILE

FEDERAL BUREAU OF INVESTIGATION
Division of Investigation
U. S. Department of Justice

P. O. Box 1276
Oklahoma City, Oklahoma
January 31, 1936

DB:MMB
7-36

Director,
Federal Bureau of Investigation,
U.S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D. C.

Dear Sir:

Reference is made to your letter of January 28, 1936 instructing that I advise you the nature of the case upon which Agents John B. Little, F. S. Smith and Paul Hansen of this office were conducting an investigation when observed at Nevada, Missouri on January 18, 1936. These Agents were at Nevada on the date indicated in connection with their efforts to take into custody Milton Lett in connection with the Brekid case.

Prior to the departure of these Agents from this office in connection with this matter I had a telephonic conversation with Mr. Tamm at the Bureau and informed him that very likely it would be necessary for these men to proceed to Kansas and possibly Missouri relative to this matter.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc - Kansas City.

RECORDED & INDEXED
FEB 10 1936

7-576-9319

FEB 3 1936

TAMM
CONFER

RECORDED COPY FILED IN 62-1
UNRECORDED COPY FILED IN 62-1

Federal Bureau of Investigation
U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
JANUARY 25, 1936

AIR MAIL - SPECIAL DELIVERY

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N. W.,
Washington, D. C.

RE: B R E K I D

Dear Sir:

Reference is made to teletype from this office dated 1-22-36 which advised that a car had been wrecked near Manhattan, Kansas, and that newspapers had stated that Alvin Karpis was one of the occupants of this car.

Please be advised that investigation has now definitely disclosed that the occupants of this car were Frank Blake and O. G. Maley.

Complete details concerning this investigation will be submitted in a report in the case entitled Frank Blake and O. G. Maley, National Motor Vehicle Theft Act.

Very truly yours,

W. A. Smith

W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS/wk
cc - E. J. Connelley
Cincinnati
7-37

RECORDED
&
INDEXED
FEB 4 1936

7-576-9320
FEDERAL BUREAU OF INVESTIGATION
JAN 31 1936
U.S. DEPARTMENT OF JUSTICE

POST OFFICE NO. 612
CHICAGO, ILLINOIS

February 1, 1936.

Special Agent in Charge,
Jacksonville, Florida.

AIR MAIL - SPECIAL DELIVERY

Dear Sir:

RE: BREKID

On February 1, 1936 Sergeant Alcock of the Chicago Police Department advised that he had obtained information from a confidential informant whom he deemed to be reliable, that WILLIAM ELMER MEAD is presently frequenting the cities of Palm Beach and Fort Lauderdale, Florida. Sergeant Alcock is personally acquainted with Mead, having arrested him at Chicago, Illinois in August 1933, and subsequent to the time that Mead forfeited his bond in connection with the Federal indictment pending against him in Florida, Sergeant Alcock stated he had made diligent efforts to locate Mead. He advised that it was his information that several of Mead's friends are also residing around Fort Lauderdale and Palm Beach, Florida, but that he did not know the identity of these individuals.

Sergeant Alcock stated he did not believe he could again contact his informant in connection with this matter for some time, as he believed the informant also was in the State of Florida, exact place unknown.

It is requested that your office conduct immediate investigation at Fort Lauderdale and Palm Beach, Florida, giving attention to the more prominent hotels located at these places. It is possible that Mead might be residing with some of his friends who are known confidence men, and in this connection your attention is invited to the various summary reports which have been submitted in connection with this case, naming the various known friends of William Elmer Mead.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

HCS:JMS
CC Bureau
Cincinnati
St. Paul
Cleveland

7-82

RECORDED & INDEXED
FEB 6 1936

7-176-9321

DEPARTMENT OF JUSTICE
FEB 3 1936 A. M.
FBI

R | FILE

Postoffice Box 314,
Birmingham, Alabama,
February 1, 1936.

EPC:TS
7-22

Special Agent in Charge,
Atlanta, Georgia.

Dear Sir: Re: BREKID

In accordance with your letter of January 23, 1936, I am transmitting herewith copies of all reports and other data covering investigation in the State of Georgia while the Birmingham office was covering that territory.

Very truly yours,

E. P. GUINANE
Special Agent in Charge

CC: Bureau

RECORDED 7-576-9322

FEDERAL BUREAU OF INVESTIGATION
FEB 5 1936
U. S. DEPARTMENT OF JUSTICE

ONE | FILE

FEB -4 1936

FEB 4 9 35 AM 1936

1311 First National Bank Building
El Paso, Texas
January 31, 1936

7-6

53988

Special Agent in Charge,
Dallas, Texas.

Re: ALVIN KARPIS, aka - FUGITIVE,
I. O. 1818. Et al.
GEO. [redacted] Victim
Kidnaping.

Dear Sir:

In connection with mail cover being maintained on C. G. (Jack) Campbell at Midland, Texas, I enclose herewith tracing on a letter received at this office today, as follows:

Addressed to Mr. Campbell, c/o T. P. Coal and Oil Co., Midland, Texas. Postmarked Fort Worth, Texas, 1-29 - four P.M. Return address E. J. Metting, 3714 Jessamine St., Fort Worth, Texas. P. O. Box 774.

The above matter should be given expeditious attention.

Very truly yours,

R. M. COLVIN
Special Agent in Charge.

RCF:mw
cc - Bureau
Chicago
Cincinnati
St. Paul

RECORDED 7-576-9323

FEB 6 1936

FEB 5 1936

348

UNITED STATES 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	2/1/36	1/28/36	J. L. MADALA JLM/ehe

TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; et al. EDWARD GEORGE BREMER - VICTIM.

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

SYNOPSIS OF FACTS: Myrtle Eaton interviewed at Ramsey County Jail, St. Paul, Minnesota, and denied knowing anyone in the vicinity of Allandale, Florida, by the name of Mr. or Mrs. Jack Terry; admitted at this time that she had knowledge of indictment against Bill Weaver and herself in May, 1935, stating that she learned of it through newspaper accounts of trial at St. Paul, Minnesota, at that time; also admitted that she continued to live with Bill Weaver at Harbor Oaks, Florida, from this time until time of her arrest September 1, 1935. She stated that she planned to give herself up in February, 1936.

P.

DETAILS: With reference to the letter signed C. O. Andrews, Allandale, Florida, dated December 31, 1935, addressed to the Director, a copy of which was sent to the Chicago Office, in which the writer mentions a Mr. and Mrs. Jack Terry as being possible acquaintances or friends of Bill Weaver and Myrtle Eaton, interview was had with Myrtle Eaton in this connection at the Ramsey County Jail by Special Agent D. P. Sullivan and the writer on January 28, 1936. Myrtle Eaton stated that she knew of no one at Allandale or Harbor Oaks, Florida, by the name of Jack Terry or John Francis Terry, nor anyone answering his description, nor any family bearing that name living in the vicinity of the two above-mentioned towns.

DETAILS:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: Special Agent In Charge

7-576-9324

RECORDED AND INDEXED: FEB 3 - 1936

CHECKED OFF: FEB -6 1936

JACKETED:

COPIES OF THIS REPORT FURNISHED TO:
3 Bureau
2 Cincinnati
2 St. Paul
3 Jacksonville (1 to U.S. Attorney)
2 Chicago

UNITED STATES FEB 3 AM BUREAU OF INVESTIGATION

ROUTED TO: K FILE

DESTROYED 20 MAR 29 1965

7—3034

During the course of the interview with Myrtle Eaton with respect to the above matter, the matter of the harboring charges pending against her in Florida was discussed. She indicated during this interview that she thought that it would be necessary for the Government to prove that she had knowledge of the Bremer kidnaping in order that she be convicted. This matter was discussed with her at some length and when she was advised of the nature of the charge she stated that she first learned of the indictment returned against Bill Weaver and herself by the Grand Jury at St. Paul, Minnesota, charging conspiracy to kidnap, from newspaper accounts of the trial of other defendants in this case at St. Paul, Minnesota, in May of 1935. She stated that at that time and subsequent thereto, up until the time of her arrest on September 1, 1935, she resided with Bill Weaver at Harbor Oaks, Florida, and cooked for him; that she intended to give herself up to face the conspiracy to kidnap charge against her but for personal reasons which she did not disclose to agents she stated that she did not intend to do so until February of 1936.

In connection with her statement that from May, 1935, up until the time of her arrest she knew that Weaver was a fugitive from a federal charge, lived with him and cooked for him, she stated that she would admit that even on the witness stand, because it was the truth. In this connection Myrtle Eaton stated that prior to Agents' interview with her she did not know what constituted the charge of harboring; and after Agents explained to her the elements of a harboring charge she remarked: "If that's the case I guess I'm guilty."

During this interview with the Eaton woman she appeared to be greatly upset over the life sentence meted out to her paramour, William Weaver, and at times while Agents were talking with her she was in a highly nervous condition and appeared to be on the verge of a nervous breakdown.

PENDING.

AR:TD:AF

7-576 -9324

FOCKLED

February 12, 1936

Special Agent in Charge,
St. Paul, Minnesota.

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. #1218, et al -
Edward George Bremer, Victim -
KIDNAPING.

Dear Sir:

Reference is made to the report of Special Agent J. L. Madala, Chicago, dated February 1, 1936, pertaining to Myrtle Eaton and the information disclosed by her to Special Agents D. P. Sullivan and J. L. Madala on January 28, 1936, when she was interviewed at the Ramsey County Jail, St. Paul, Minnesota, with reference to a Mr. and Mrs. Jack Terry who reside in the vicinity of Allandale, Florida.

It is noted that during the course of the interview, Myrtle Eaton stated that she had not previously known what constituted the charge of harboring until after the Agents explained to her the elements of such a charge, when she remarked "If that's the case I guess I'm guilty". It is further noted that she stated she would admit on the witness stand that she lived with Weaver until the time of her arrest and that she knew Weaver was a fugitive.

Inasmuch as no information is contained in the report of reference indicating that Myrtle Eaton refused to incorporate her admission of guilt in a written statement, it is suggested that you give consideration to this fact and if you can, in any way, obtain a written admission of guilt from Myrtle Eaton this should be done.

COMMUNICATIONS SECTION
MAILED
FEB 12 1936
P. M.
DEPARTMENT OF JUSTICE

Very truly yours,

John Edger Hoover,
Director.

cc-Chicago
Cincinnati
Jacksonville

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO — L. A. FILE NO. 7-42

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Los Angeles, Calif.	1/31/36	1/3-26/36	T. E. BILLINGS EL

TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; DR. JOSEPH P. MORAN, with aliases, I. O. #1232; HARRY CAMPBELL, with aliases, FUGITIVE, I. O. #1236; et al; EDWARD GEORGE BREMER, VICTIM.

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

SYNOPSIS OF FACTS:

Log covering trip of CHARLES J. FITZGERALD, IMOGENE ROBERTSON and party from Los Angeles to Carlsbad, New Mexico, from January 6, 1936, to January 13, 1936, set out. Trip in connection with oil deals at latter place and nothing of importance in connection with instant matter noted. Fitzgerald planning another trip to Carlsbad in company with T. J. HALEY and ARTHUR F. SHAFER, father of Imogene Robertson. Surveillance of Fitzgerald and Imogene Robertson indicate their contacts of social nature and pertaining to oil deals. Searches again made of their apartments and additional items set out. MURRAY COOK, Ashtabula, Ohio, evidently sweetheart of Imogene Robertson.

P.

REFERENCES: Report of SAC J. H. Hanson, Los Angeles, Calif., dated 1-4-36; Report of Special Agent E. J. Dowd, Cleveland, Ohio, dated 1-9-36; Letter from Los Angeles office to Cleveland office dated 1-10-36; Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated January 7, 1936, and letter from the Los Angeles office to SAC Connelley dated Jan. 28, 1936.

APPROVED AND FORWARDED: J. H. Hanson — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES: 1 | 576 | 9325 FEB 8 1936

FEB 6 1936

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ONE

FEB 3 1 30 PM 1936
DEPARTMENT OF JUSTICE
INVESTIGATION DIVISION

U. S. GOVERNMENT PRINTING OFFICE 7—2034

DETAILS:

The surveillance of CHARLES J. FITZGERALD, alias J. C. FOSTER, as outlined in reference report of Special Agent in Charge Hanson, has been continuously in effect since the submission of this report. Logs covering the surveillance from the Graystone Apartments, located at 520 South Hobart, and from the Victoria Apartments, 527 South Hobart, have been furnished the Bureau, Special Agent in Charge Connelley and the Cincinnati and St. Paul offices.

On January 6, 1936, FITZGERALD, accompanied by JEAN ROBERTSON, CATHERINE PACKARD and her sister, CHARLOTTE, departed from Los Angeles en route to Carlsbad, New Mexico, and the following log of this trip has been reported by Special Agent F. E. Wright:

After ascertaining that FOSTER, JEAN ROBERTSON and CATHERINE PACKARD intended to depart from Los Angeles on the evening of January 6, 1936, for Carlsbad, New Mexico, Special Agent F. E. Wright was detailed to make the proper arrangements to cover the surveillance on this trip.

It was arranged that two Bureau cars would be used in this surveillance. Special Agents John S. Bugas and Lish Whitson in one car and Special Agents F. E. Wright and A. B. Leckie in the other. It was planned that, inasmuch as the general itinerary was known beforehand, one Bureau car would be kept ahead of the Terraplane in which Foster and his party were traveling.

The log maintained by Special Agent F. E. Wright, which covers the surveillance of this trip from Los Angeles to Carlsbad, New Mexico, and return, is set out below:

January 6, 1936

9:45 P.M. Foster and party leave Victoria Apartments in Terraplane Sedan. Party consists of FOSTER, JEAN ROBERTSON, CATHERINE PACKARD and her sister, CHARLOTTE. Evidently en route to San Bernardino, California, on Foothill Boulevard.

10:45 P.M. Stop at roadhouse on highway. Impossible to maintain surveillance in roadhouse.

January 7, 1936

12:40 A.M. Arrived San Bernardino, California. Foster's party registered in California Hotel. Agents Wright and Leckie in same hotel. Arrangements made to cut in on all telephone calls. Agents Bugas and Whitson at Antlers Hotel.

2:00 A.M. Agent Wright called Los Angeles Bureau office reporting whereabouts of party. Foster then in girls' room. License plates changed on Bureau Buick.

7:15 A.M. Agents listened in on call from Charlotte to her husband in Los Angeles - discussion of domestic difficulties.

8:00 A.M. Charlotte leaves party and returns to Los Angeles via bus. Agents Bugas and Whitson precede Foster on Phoenix road.

8:45 A.M. Foster party leaves for Phoenix, Arizona.

11:30 A.M. Stop for beer at Desert Center, California.

12:15 P.M. Foster party stops for drinks.

12:45 P.M. Lunch at Blythe, California.

1:10 P.M. Leave Blythe, California. Agents Bugas and Whitson on tail.

4:00 P.M. Agent Wright wired Los Angeles office and Phoenix office.

6:00 P.M. Foster party arrived Phoenix, Arizona. Terraplane stops at Hudson-Packard Company where examination is made of Terraplane. Foster party checked in at San Carlos Hotel. Special Agent James O'Leary, Acting, Phoenix office, contacted and Special Agent Rutzen placed on surveillance. Los Angeles Agents registered at Hotel Adams. Arrangements made to cover Foster party and phone calls at San Carlos Hotel. Agent Wright called Los Angeles office; decided to proceed in Phoenix Hudson Bureau car tomorrow. Agents Whitson and Rutzen maintain surveillance at San Carlos Hotel.

9:00 P.M. Foster party met HALEY from Los Angeles at the Grand Cafe for dinner and extended drinking.

January 8, 1936

9:00 A.M. Foster party leaves Phoenix, Arizona, Haley following in his own car.

2:00 P.M. Bureau cars temporarily abandoned surveillance and proceeded to El Paso, Texas.

4:00 P.M. Special Agent Wright wired Special Agent in Charge R. H. Colvin, El Paso office, from Deming, New Mexico, informing him of contemplated arrival of Foster party.

8:00 P.M. Arrive El Paso, Texas. Foster party checks in at Hotel Hilton. Agents Bugas and Whitson resume surveillance from Deming to El Paso, Texas. Special Agent Murray Faulkner, El Paso, on surveillance.

9:00 P.M. Foster party to Juarez, Mexico.

January 9, 1936

2:30 A.M. Foster party in from Juarez. Special Agent Wright on duty in Hilton Hotel.

2:40 A.M. Haley called Los Angeles - EXposition 1271 (Benjamin Franklin Apartments). The Los Angeles office was notified of this call.

9:00 A.M.	Haley called Dowling at Carlsbad, New Mexico (hotel arrangements did not permit listening in on these two conversations).
11:00 A.M.	Foster party to Juarez, Mexico. Agent Leckie on tail.
12:00 Noon	Agent Faulkner departs for Carlsbad, New Mexico.
2:00 P.M.	El Paso airport checked by Agents.
2:15 P.M.	Foster party and Haley in both cars depart for Carlsbad. Agents Bugas and Whitson examine Hotel Hilton room after Foster checked out.
5:30 P.M.	Wright and Bugas leave for Carlsbad, New Mexico.
7:30 P.M.	Arrive Carlsbad, New Mexico. Checked in at Crawford Hotel. Agent Faulkner on surveillance at La Caverna Hotel. No particular activity during night.

January 10, 1936

9:30 A.M.	Haley and Foster out in Haley's car. En route Artesia, New Mexico. Agent Faulkner on tail.
4:30 P.M.	Haley and Foster returned to Carlsbad.
7:30 P.M.	Haley called unknown friend to dinner at La Caverna Hotel. No other activity.
10:00 P.M.	Agent Wright called Los Angeles office with report.

January 11, 1936

8:30 A.M.	Foster and Haley to Dowling's real estate office and to Carlsbad National Bank.
9:30 A.M.	Foster and Haley leave on El Paso road in Haley's car. Girls follow in Terraplane. Foster evidently transferred to Terraplane, as Agents Bugas and Wright noted Haley returning to Carlsbad alone.
10:30 A.M.	Agents Wright and Bugas leave Carlsbad.
3:00 P.M.	Arrive El Paso. Call Los Angeles office.
7:00 P.M.	Foster and party to Juarez at Tivoli Cafe in taxicab from Hilton Hotel. Special Agent in Charge Colvin and Special Agent (A) M. B. Myerson on tail. Leckie and Wright on duty at Hilton Hotel with inductor microphone.

January 12, 1936

12:30 A.M. Foster party returned from Juarez.

2:30 A.M. Agents check American Airline airport.

8:45 A.M. Foster and party leave El Paso for Tucson, Arizona. No unusual events en route.

6:00 P.M. Arrive Tucson; register at Pioneer Hotel. Wright and Leckie on duty next door. Overheard conversation regarding oil deal. No important occurrence that night. Agent Rutzen, Phoenix, Arizona, on duty in lobby. He returned Los Angeles Buick to Tucson. Agent Enos Sandberg contacted in Tucson.

January 13, 1936

8:30 A.M. Foster party leaves Tucson via Yuma, Arizona.

12:00 Noon Lunch stop, Yuma. Agent Wright wired Los Angeles office. No events of importance. En route to Los Angeles.

9:00 P.M. Foster party arrives Victoria Apartments.

10:00 P.M. Foster home to Benjamin Franklin Apartments.

Reference is made to page 4 of the log covering the Graystone Apartments where it is reported that on January 16, 1936, at 7:30 P.M. FOSTER, JEAN and her mother went to 1211 South Stanley Street and that a Buick was observed in the driveway with License #3S-4516. This license is issued to CHARLES W. BRADSHAW and it has been ascertained, through the surveillance maintained, that Mrs. Bradshaw is a friend of Jean's.

b7d

With respect to page 6 of the same log, under date of January 23, 1936, at 2:20 P.M., it will be noted that FOSTER and JEAN went to 7929 Hollywood Blvd. where they remained for about two hours. It was ascertained by Special Agent A. B. Leckie [redacted] that this house is occupied by C. S. PETERSON (wife, MINNIE KAY), who is an oil promoter. It will be noted further that on the same date Foster and Jean proceeded to the Bank of America at Tenth Street and Western Avenue and that thereafter a letter was mailed by Jean in the mailbox at the corner of Sixth & Serrano Streets. It was ascertained [redacted] Agents W. H. Osborne and F. E. Wright contacted the mail carrier when he made the pickup at the mail box and ascertained that the letter mailed by Jean was addressed to WILLIAM LEONARD at Carlsbad, New Mexico.

In connection with the surveillance being maintained on these parties, it has been noted that the entire activities by Fitzgerald and Jean Robertson are either social in character or pertaining to the oil deals at Carlsbad, New Mexico. It has been noted that Fitzgerald has undoubtedly given Miss Robertson and her mother, as well as Miss Robertson's father, ARTHUR F. SHAFER, the impression that he is securing money from a sister in the East who is keeping this money in a safety deposit box for him. In this connection another air mail letter was received by Fitzgerald on January 22, 1936, postmarked at St. Paul, Minnesota, January 20, 1936. This letter was undoubtedly in the same handwriting as those previously received by Fitzgerald. A [redacted] on this letter was transmitted by letter [redacted] Agent in Charge [redacted] St. Paul on January 23, 1936.

Present indications are that FITZGERALD, ARTHUR F. SHAFER and T. J. HALEY will make a trip within the next few days to Carlsbad, New Mexico, in connection with Fitzgerald's oil investments at that place. Appropriate arrangements will be made to have Agents from this office keep this party under surveillance.

On January 8, 1936, Special Agent W. H. Osborne and Special Agent J. M. Jones procured a pass key for the apartment of Fitzgerald and made a complete search of the same. In the right upper drawer of a dressing table found in a small dressing room adjacent to the bathroom there was found an owner's identification card for a 1935 Standard Coupe issued to J. C. Foster, 1036 South Menlo, Los Angeles, California, by Jimmy Dixon on February 13, 1935. In this same drawer and in a leather case was found a restricted operator's license #68763 issued to James Charles Foster, 1036 South Menlo, Los Angeles, California, expiring March 5, 1937. This operator's license contained the following description of James Charles Foster: Age, 57; sex, male; height, 5'11"; weight, 190#; eyes, grey; hair, grey.

In addition there were found several letters and reports regarding drilling operations in Carlsbad, New Mexico, the reports being signed by Dan Watson. A statement was found from Doctor Lorenzo M. Waller dated July 24, 1935, for one night call in the amount of $25.00. In addition the following items were noted, which were not secured in the previous search of Fitzgerald's room and which were not mentioned in the reference report of Special Agent in Charge Hanson: (1) A piece of paper containing the following name and address - "Myrtle M. Tharaldson, 628 North Highland, telephone: GLadstone 8772 or 8722"; (2) On a piece of paper was written the following address: "1022 South Lake", no city given.

Reference is made to page 6 of reference report of Special Agent in Charge Hanson wherein some items are set forth which were taken from an old pocket notebook found in Fitzgerald's apartment. In the above search conducted by Special Agents Osborne and Jones the following items were noted, which were not reported in the reference report: "3974 Lenox-M.C.; 81 E. Mad.;Burgess; 0831 Nev." Items 14 and 15 in the reference report of Special Agent in Charge Hanson were reported by Special Agents Osborne and Jones to be - "7453 Salina". The following items were also noted by these Agents: "Feb or Fed. 3221; 9297 H.B., and 5405 H.P.".

A christmas card was also found which was postmarked at Minneapolis, Minnesota, December 19, 1935, from Mrs. L. Nutt or Nuett and family. There was also another Christmas card that appeared to be in the same handwriting from Minneapolis signed "Sis", "Hanky from Fluffy". The Christmas card contained a small handkerchief. A piece of paper was found with the following notations: "Gl. 6944, Howe, Gr. 3776"; also, a watch case was found containing a greeting card signed "Sis". The watch case had the following stamped thereon: "J. B. Hudson, Minneapolis, Minn.".

On January 8, 1935, Special Agent J. M. Jones and Special Agent (A) F. C. Culberson searched the apartment of Jean Robertson and Special Agent Culberson reported as follows: The following articles found in the apartment may be of some value in connection with this case:

(a) Letter from M. A. Morrison, 358 No. Holmes Ave., Indianapolis, Ind.
(b) Old gas bill addressed to M. Imogene Robertson, 431 So. Grand, Los Angeles
(c) Agreement covering purchase of oil well in which location of well is given as "No. 1/2 and S.W. 1/4 of Sec. 28, Tp. 24 So. Range 27 East of N.M.P.M. and the N.E. 1/4 of Sec. 33 of Tp. 24 So. Range 27 East of N.M.P.M. located in Eddy County, New Mexico".
(d) Letter from Mrs. F. D. Hume (or Kume) 5709 Darbrondt, Houstin, Texas, dated December 5, 1933.
(e) Note in diary of Mrs. Alta F. Robertson reading as follows: "Martha Shafer, Born July 21, 1908, in Indianapolis, Ind. Adopted Oct. 7, 1921, by S. G. H. Robertson and name changed to Martha Imogene in Los Angeles".
(f) Names in address book: L. B. Chase, 220 Wellington Road, Los Angeles; Murray J. Cook, 10 Euclid Ave., Willoughby, Ohio; Murray J. Cook, Ashtabula, Ohio; Mary A. Morrison, 358 No. Holmes Ave., Indianapolis, Ind. c/o Donald Tooley. Imogene Robertson, c/o Mal McLaren, 701 California Western States Life Bldg., San Francisco.
(g) Pass book issued by Bank of America, Western & Olympic Branch, showing -
Deposit 12/18/35 $3,000.00
" 12/31/35 800.00
and showing withdrawals, dates not given, as follows: $100.00, $500.00 and $700.00.
(h) Insurance Policy No. 52429 issued by British & Federal Underwriters, Chapman & Co. General Agents, San Francisco, to J. C. Foster, 1036 So. Menlo Ave., covering Chevrolet 1935 Coupe, Motor No. M-4818881.
(i) Insurance Policy issued by Eagle Indemnity Co. covering the aforementioned automobile for $10,000.00 liability insurance.
(j) Check book on Security-First National Bank, Sixth & Oxford Branch, account Miss Martha I. Robertson, showing - Deposit, 10/3/35, $1,000.00; Deposit, 11/8/35, $1,000.00.
(k) Check book on Security-First National, Pershing Square Branch, showing check drawn on December 7, 1935, to Carlsbad Bank for $300.10 and leaving balance of $3,199.90.

(l) Pass Book issued by Bank of America, Western and Olympic, account Imogene Robertson, showing deposit on December 18, 1935, of $150.00.

(m) One diary which was locked and which could not be opened without damage to lock.

b7c

On page 14 of the log covering the surveillance from the Victoria Apartments, it is noted that [redacted]

On page 16 of this log under date of January 18, 1936, it will be noted that a long distance telephone call was received [redacted]

For the [redacted] offices which did not receive copies of the above letter from the Los Angeles office to the Cleveland office, this letter is quoted in part as follows:

"It will be noted from the report of S.A.C. J. H. Hanson, dated at Los Angeles 1-4-36, that Foster and Imogene Robertson, in opening an account at the Security-First National Bank of Los Angeles, Pershing Square Branch, on July 9, 1935, gave the address of 431 South Grand Avenue. The report of S.A.C. Hanson further points out that Foster was unknown at that place.

Upon receiving the telephone call from Special Agent Wynn, above referred to, Special Agents Harry C. Leslie and W. H. Osborne immediately proceeded to the Sherwood Apartments, 431 South Grand Ave., and interviewed Miss Chowler, manager of said apartments, who advised, after checking the records, that Mrs. Alta Robertson and her daughter, Jean Robertson, resided at this address until September 19, 1935, when they moved, leaving a forwarding address to 527 South Hobart Boulevard, telephone EXposition 3945. Miss Chowler called the main-

tenance man, Mr. Callis, and inquired whether he remembered Mrs. Robertson and her daughter, Jean, and he advised that he recalled them and that he also recalled that when they moved from this address a Filipino bellboy carried their baggage from their room to a waiting automobile.

Vincent Palma Pojas, Filipino bellboy, was called and he stated that he recalled when Miss Robertson moved there was an elderly gentleman with her, whom he identified as C. J. Fitzgerald. He stated that he recalls the man had grey hair and a grey mustache, and that he also remembered he was lame in the right leg and carried a walking cane; that he placed Miss Robertson's baggage in a Chevrolet Coupe. This bellboy stated he recalled that Fitzgerald called on one other occasion to his knowledge.

With reference to telephone calls received at the Sherwood Apartments, Miss Chowler advised that telephone slips are held for only one month, when they are checked against the telephone bill and are destroyed, and that she has no record of the aforementioned telephone calls.

Mrs. Huntley, former manager of the Sherwood Apartments, 431 South Grand Avenue, was contacted by telephone at 720 South Normandie. She advised that she recalls both Mrs. and Miss Robertson; that Mrs. Robertson engaged the apartment at the Sherwood Apartments in the middle of 1934, and at that time she was working at the Biltmore Hotel in some China art store; that her daughter Jean joined her several months later and came from somewhere in the north, and she was engaged in some apartment house as a switchboard operator. She stated that both Mrs. Robertson and Miss Robertson were away in the middle of 1935 to some beach above Santa Monica, the name of which she cannot recall, and remained possibly a month to six weeks.

On January 8, 1936, Special Agents J. M. Jones and F. C. Culberson, in searching the apartment of Imogene Robertson, examined an address book in which was listed the name of Murry J. Cook, 10 Euclid Avenue, Willoughby, Ohio, and later the name of Murry J. Cook, Ashtabula, Ohio. These Agents were not certain whether this was the address book of Mrs. A. F. Robertson or whether it was the address book of Imogene Robertson, but believed that it belonged to the former, inasmuch as Imogene Robertson's name was listed therein, showing the following address: "Care Mal. McLaren, 701 California Western States Life Building, San Francisco."

On January 24, 1936, as is recorded on page 7 of the log covering the surveillance from the Graystone Apartments, Fitzgerald and Jean Robertson went to 14,221 Chandler Drive, Van Nuys, California, where Fitzgerald got out of the car in the rear of the house and went in the house while Jean remained in the car. Fitzgerald remained in this house for about five minutes. With respect to this matter, Special Agent A. B. Leckie conducted the following investigation:

The house at the above-given address is owned and occupied by one W. M.

STRICKLER, widower, about 40 years of age. His brother, S. K. STRICKLER, lives about one hundred and fifty yards east of the above-mentioned address. An aunt of W. M. Strickler and S. K. Strickler lives in the second house east. The property is owned by a family estate. The brothers operate under the name of Strickler and Company, a California corporation, with offices at Room 1103, 412 West 6th Street, Los Angeles, California. Investigation in the neighborhood reflects that the property is occupied by W. M. Strickler alone. The property is not for rent and no signs of any sort about the place. The property is almost entirely cut off from view by trees and other shrubs. The nearest house is about 150 yards on either side, with walnut trees in the rear and on each side. b7c b7d

Agent interviewed [redacted] stated that he has known the Strickler family for some years and that so far as known their reputation has been above reproach. [redacted] Agent next interviewed Miss M. E. JAMES, manager of the Park Central Building at 412 West 6th St., Los Angeles, California (this building was formerly known as the Detwiler Building). Miss James stated that W. M. Strickler and his brother had resided in the building for the past five years and that their experience with them as tenants has been favorable. Miss James stated that they had offices in the building prior to five years ago, but that they moved out. Miss James had no criticism to offer of either of the above-mentioned men. Miss James advised that they banked at bank 16-54 (clearing house number). It was learned from GEORGE HOWELL, Credit Department of the Bank of America, 7th and Spring Streets, that this was the Sixth and Spring Street Branch of the Security-First National Bank.

Agent interviewed ART LOTHOLTZ, Credit Department of the Security-First National Bank, 7th and Spring Streets, who caused a search of his accounts and records to be made. These records show that they have a company account under the name of Strickler and Company, [redacted] These records show that the account was formerly at their branch at Long Beach, California. It had been satisfactory there and all deals at the Los Angeles branch have been satisfactory.

Agent next interviewed [redacted] "know W. M. Strickler since 1927; divorced from (Mildred) in 1930; present address 14221 Chandler Dr., Van Nuys, Calif. Former addresses: 945 Wilshire Blvd., Los Angeles, California; prior to that, Long Beach, California; was formerly a Customers Man for the Wilcox Drake Bond Company (this company was a member of the New York Stock Exchange, but went out of business about two and a half years ago)." [redacted], and that his business address at Long Beach at that time was in the Laughlin Building. His family is supposed to own considerable property in Long Beach at this time but

[redacted] From the Assistant Postmaster at Van Nuys Agent learned that the wife of S. K. Strickler was well known in society around Van Nuys.

W. M. Strickler does not have a residence telephone but the residence number of S. K. Strickler (brother) is Van Nuys 528.

On January 29, 1936, Constable G. E. Trull at Lindsay, California, telephoned and advised that at about one P. M. a man came into the Post Office at Lindsay and excitedly explained to the Postmaster that he had just come from Porterville, California, where he had seen EDDIE CAMPBELL, ALVIN KARPIS and HOMER VAN METER playing cards at the Southern Hotel. This man handed the Postmaster a note with these names written thereon. Special Agent in Charge J. H. Hanson telephoned Chief of Police Maston at Porterville, California, who advised that there was no Southern Hotel in Porterville and further that he had not seen any strangers in town within the past few days. Chief Maston conducted investigation at the Pioneer Hotel and the Porterville Hotel, which are the only hotels of any size in that city, and advised that no one had been using the card rooms on that date and that no one at either of these places had seen subject Karpis or Campbell. The identity of the man furnishing the above information to the Postmaster is unknown but he stated to the Postmaster that he was a traveling man from Chicago, Illinois.

No undeveloped leads are being set forth in this report but it is requested that all offices check the items reported in connection with the searches of the apartment of Fitzgerald and Imogene Robertson for the purpose of determining whether streets or telephone numbers listed are within their territory. In this connection the name of MYRTLE M. THARALDSON, 628 No. Highland, Telephone GLadstone 8772 or GLadstone 8722, is undoubtedly in Los Angeles and the Los Angeles office will conduct investigation regarding this matter. Further, in connection with the following item - "Feb or Fed 3221", which appears on Page 7 of this report, it will be noted that this is probably a Los Angeles telephone number inasmuch as there is a "Federal" exchange here. On Page 8 the numbers GL. 6944 and GR. 3776 are set forth and it should be noted that these are undoubtedly Los Angeles telephone numbers, exchanges being GLadstone and GRanite, respectively.

P E N D I N G

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

January 31, 1936

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D. C.

Re: BREKID

Dear Sir:

In connection with the surveillance being maintained on John Karpavicz, father of Subject Alvin Karpis, I have to advise you that on January 25, 1936, the apartment immediately above the apartment occupied by Mr. Karpavicz and his wife at 2842 North Francisco Street was rented for the purpose of continuing the surveillance of this individual. This apartment was obtained to facilitate the placing of the contact microphone in such a position that conversations had in the Karpavicz apartment could be overheard, and for the further purpose of continuing the telephone tap on the Karpavicz telephone.

This apartment has been occupied since January 25, 1936, by Special Agent V. E. Criss and his wife. It was believed advisable to have an agent move into this apartment with his wife in order to carry out the proposed plan of maintaining the surveillance without creating a suspicion in the mind of Karpavicz.

Informant Anthony Viatkus moved into this apartment with Mr. and Mrs. Criss on the night of January 28, 1936, at which time the telephone tap which was being maintained at 2839 North Richmond Street, Chicago, Illinois, was discontinued. Special Agent Criss completed the reinstallation of the telephone tap on the telephone of Mr. Karpavicz at 1:00 A.M. on January 29, 1936. The contact microphone was put into operation on January 30, 1936. Informant Viatkus is available at the apartment, as above stated, to interpret any Lithuanian conversations overheard.

Special Agents H. R. Duffey and J. C. Wheeler, who were stationed at 2839 North Richmond Street, have now been relieved of that assignment.

RECORDED
&
INDEXED
FEB 11 1936

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Mr. Tolson
Mr. Baughman
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Mr. Joseph
Mr. Keith
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Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

7-576-9326

FEB 3 1936

TAMM

ONE R

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The plant which was occupied by two agents at 2841 North Francisco Street, Chicago, Illinois, has also been discontinued, and it is believed that the present set-up in the apartment at 2842 North Francisco Street will afford a better opportunity to ascertain whether Mr. and Mrs. Karpavicz are in touch with Subject Alvin Karpis than the arrangements which were previously had.

I desire to further inform you that the plant which was being maintained at [redacted] in connection with the proposed visit of Edith Barry of Toledo, Ohio, [redacted] has been discontinued for the reason that nothing of material nature was obtained, and for the further reason that on January 27, 1936, Mr. Hansen, a reporter for the Chicago Herald and Examiner, advised that the Chicago, Herald and Examiner was conducting an investigation concerning the murder of one Dr. Peacock in Chicago, Illinois, and in conducting this investigation the activities [redacted] being inquired into, with particular reference being given to his connection with Attorney Louis Piquett. It was felt that should an exhaustive investigation be made by the Chicago Herald and Examiner it was possible that they might become acquainted with the set-up which was being maintained in connection with [redacted] by this office.

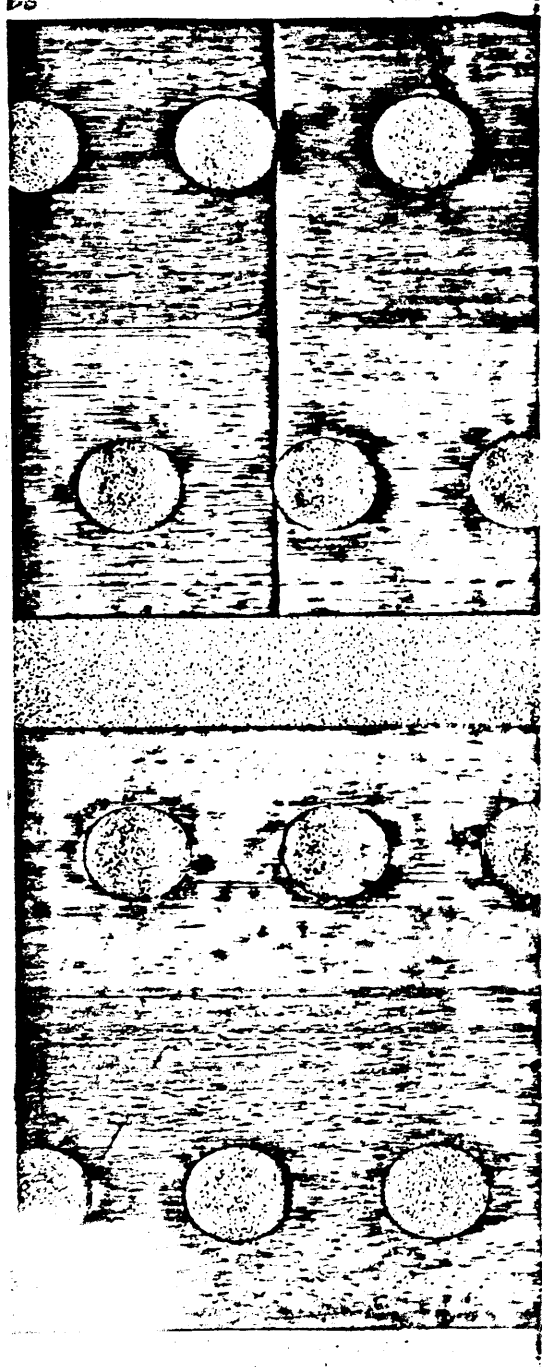
b7c
b7d

[redacted] have promised that should they receive any further communications or visits from Edith Barry they will immediately advise the Chicago Bureau Office. So far as is known to this office [redacted] is not aware of the investigation being made of him by the Chicago Herald and Examiner.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCS/ehc
7-82
CC: Cincinnati
Cleveland
St. Paul



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

_____1936.

TO: ✓ Director
___Mr. Nathan
___Mr. Tolson
___Mr. Edwards
___Mr. Quinn
___Mr. Clegg
___Division Three

___Files Section
___Personnel Files
___Mechanical Section
___Chief Clerk's Office

___Identification Division
___Statistical Section
___Technical Laboratory

SUPERVISORS

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___Mr. Heilker
___Mr. Foxworth
___Mr. Chambers
___Mr. Hood
___Mr. Emrich
___Mr. Vincent

___Miss Gandy
___Miss McCarthy
___Miss Conlon
___Mr. Ward
___M _____

___Correct
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___Re-date
___See me
___Send File
___Note and Return
___Please call me concerning this
___Search, serialize and route

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

_____

_____

E. A. Tamm - 5742.

1616 Federal Reserve Bank Building
Kansas City, Missouri
February 1, 1936

PERSONAL AND CONFIDENTIAL

Mr. E. J. Connelley
Special Agent in Charge
Federal Bureau of Investigation
U. S. Department of Justice
P. O. Box 812
Chicago, Illinois

FEB -6 1936
RECORDED & INDEXED

1-576 9327

b7c
b7d

RE: BRIBERY

Dear Sir:

Reference is made to my two letters to you dated January 22 and 24, 1936, respectively, relative to on[redacted] a possible informant, introduced to this office by L. F. Cole of the Alcoholic Tax Unit, Kansas City, Missouri, as well as your reply dated January 27, 1936.

Please be advised that Mr. Cole has informed that a letter has been received from [redacted] indicating that [redacted] is in Chicago; that he has no present plans for returning to Kansas City. Mr. Cole stated that [redacted] indicated that apparently he could not come to agreeable terms on a proposition to look for Karpis.

Accordingly, Mr. Cole was advised no efforts would be made by this Bureau to contact [redacted] but if [redacted] returned to Kansas City and had any information concerning Karpis which he furnished to Mr. Cole, Mr. Cole will immediately communicate with this office.

A copy of this letter is being furnished to the Oklahoma City office in view of your inquiry of that office in your letter addressed to the Kansas City office under date of January 27, 1936. Although it appears that [redacted] will not be used as an informant by this Bureau, it is believed the information requested of the Oklahoma City office should be furnished in order that the same may be of record for use in possible future contacts with [redacted]

Very truly yours,

R. A. [illegible],
Special Agent in Charge.

[illegible]:EB
cc - Kansas City
St. Paul
Oklahoma City
St. Louis
Cincinnati

FEB 4 1936
FBI - KANSAS CITY
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

ONE R FILE

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.	1/30/36	11/26/35 to 1/25/36	Dwight Brantley

TITLE
ALVIN KARPIS, w.a., FUGITIVE, I.O. #1218;
HARRY CAMPBELL, w.a., FUGITIVE, I.O. #1236;
DR. JOSEPH P. MORAN, w.a., 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:

Setting out in this report a log of surveillance maintained by Bureau Agents on residence of George Campbell, 818 South Rockford Street, Tulsa, Okla., from 11/26/35 to 1/25/36. Fred Lantz, residing near Wixon Ranch, southwest of Taloga, Okla., states several men came to Wixon Ranch in 1932, one of whom may have been subject Campbell. No strangers observed at ranch since that time by Lantz, who states he will keep lookout for any strangers and inform the Oklahoma City Office thereof.

P.

DETAILS:

Investigation as reflected by this report was conducted by Special Agents C. J. Endres, D. I. McCain and W. L. Buchanan, who have been and are maintaining a surveillance on the residence of George Campbell, father of Harry Campbell, residing at 818 South Rockford Street, Tulsa, Oklahoma, from November 26, 1935 until January 25, 1936. These Agents are on special assignment in connection with this matter and maintained this surveillance from a house occupied by them at 820 South Rockford, Tulsa, which is next door to the home of the parents of Campbell. Agent J. V. Murphy of the Oklahoma City Office conducted investigation in connection with the Wixon Ranch southwest of Taloga, Oklahoma, as reflected by this report.

Special Agents Paul Hansen, John B. Little, S. E. Dennis and L. E. Kingman of this office have from time to time conducted inquiries and investigation in connection with matters observed on this surveillance by the Agents

APPROVED AND FORWARDED: Dwight Brantley SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES
1 576-93XX
FEB 8 - 1936
FEB 6 1936
FEB 3 A.M.

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above named, particularly during the time that Eula Bee, daughter of Harry Campbell, of Texas, was visiting her grandparents at Tulsa during the Christmas holidays of 1935, also with reference to the identity of the persons using the various cars and observed going to the Campbell residence, their connections with the family and related information. The results of investigation by these Agents, together with data and further investigation conducted herein by Special Agent Paul Hansen are being compiled and will be submitted in a subsequent report.

At the present time Agents Little and Hansen are conducting inquiries at Wann, in Nowata County, and in the vicinity of South Coffeyville, Oklahoma and Coffeyville, Kansas, in an effort to pick up Milton Lett, who has been identified as the person who is alleged to have purchased the Plymouth automobile used in the Garrettsville, Ohio mail robbery in November, 1935. Post Office Inspectors, apparently from Cleveland, Ohio or some point in the East have been in the vicinity of Wann, Oklahoma in quest of Milton Lett, and according to the information furnished by Agents Little and Hansen, these men enlisted the aid of the Kansas State Highway Patrol, Topeka, Kansas, headed by Major Wint Smith. These state officers, apparently at the request of the Post Office Inspectors, made a raid on the home of Milton Lett's mother one day last week, but did not get Lett, so far as is known, and the information to this effect is coming from informants of Agents Hansen and Little in the vicinity of South Coffeyville and Wann, Oklahoma, and it is believed that he is still in that vicinity hiding out.

During the past week Tommy Hill of South Coffeyville, Oklahoma was tried on a stete charge at Independence, Kansas, which is near Coffeyville, and it is said he was convicted but sentence has not been pronounced. Lett is said to have been connected with Hill in the past, and according to the information that Agents Hansen and Little have obtained, Lett feared that he would in some manner be brought into this trial of Hill as a witness, or otherwise. This is believed to be an additional reason for his endeavor to keep under cover.

The substance of the efforts in connection with this office to pick up Milton Lett was on January 30, 1936 furnished by telephone to Special Agent R. Suran of the Chicago Office, who stated that he would acquaint Mr. E. J. Connelley therewith. Any developments in connection with this endeavor will immediately be furnished the Bureau and Mr. Connelley.

November 26, 1935.

8:05 A. M. Pearl and son leave walking going north - observed by McCain & Buchanan.
11:30 A. M. Laura Campbell drove 1935 Plymouth Sedan, 1935 Okla. license 402-437, from residence garage going south - observed by Endres.
3:30 P. M. Pearl's son returns home from school carrying small book satchel - Endres.
3:45 P. M. Mr. Campbell left - walked south - Endres.
4:18 P. M. Mr. Campbell returned - Endres.
6:10 P. M. Pearl returned coming from north - Endres.
11:35 P. M. Laura returns in car - McCain & Buchanan.
11:40 P. M. Pearl was observed going to bed in south front room of Campbell house - Buchanan and McCain.

(S) C. J. Endres,
W. L. Buchanan,
Daniel I. McCain,
Special Agents.

November 27, 1935.

8:00 A. M. Pearl and son leave - walking north - observed by McCain and Buchanan.
9:22 A. M. Mr. Campbell leaves walking south - observed by Endres.
10:02 A. M. Mr. Campbell returned to home from south - Endres.
11:20 A. M. Laura leaves in Campbell car going south - Endres.
11:45 A. M. Laura returns with groceries. Carries them into house and leaves again in car going south - Endres.
3:45 P. M. Pearl's son returns home with school books - observed by Endres.
5:00 P. M. Mr. Campbell leaves house walking south - Endres.
6:10 P. M. Mr. Campbell returned home - Buchanan and Endres.
6:20 P. M. Pearl arrives at home - Endres, Buchanan and McCain.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

November 28, 1935.

12:20 A. M. Laura returns in Campbell car from south - Buchanan and McCain.
11:30 A. M. A young man, age about 22, weight about 150, height about 5' 8", hair blonde, arrived in 1930 Dodge Sedan, 1935 Okla. license 73-594 - Endres.
2:10 P. M. Mrs. Campbell, Laura, Pearl and son left in Campbell car which was driven by the young man who arrived about 11:30 A. M. Endres and McCain observed.

2:20 P. M. Endres took dog for a walk to observe license on 1930 Dodge Sedan and had a conversation with Mr. Campbell about dogs. Mr. Campbell stated family had gone for a drive.

3:30 P. M. A woman arrived in 1933 Plymouth Coupe, 1935 Okla. license 376-488. Drove in driveway of Campbell home. A reading lamp and some pasteboard boxes were taken from the tonneau of the car by Mr. Campbell and carried to the garage. Endres. It was later ascertained that this woman was Edith, daughter of Mr. & Mrs. Campbell.

5:40 P. M. Edith left in Plymouth Coupe driving south. Endres

6:15 P. M. Campbell family return in Campbell car. Same man driving. Observed by Endres, Buchanan and McCain. The young man entered the house for a minute or so and then left in the 1930 Dodge Sedan.

8:00 P. M. A tall, elderly man, who walks with a slight limp, arrived in old model Pontiac Sedan, 1935 Okla. license 402-497. Entered Campbell house for about 15 minutes and then departed - going north. Observed by Buchanan and Endres.

11:30 P. M. Mr. and Mrs. Campbell retired in middle room on south side of house - Buchanan and McCain.

11:45 P. M. Pearl retired in southeast room.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

November 29, 1935.

8:05 A. M. Pearl leaves walking north - McCain and Buchanan.

10:00 A. M. to
10:30 A. M. Boy playing in rear yard of Campbell home alone - Endres.

11:00 A. M. Laura leaves in Campbell car alone driving south - Endres.

2:30 P. M. Mr. Campbell leaves walking south.

4:05 P. M. Mr. Campbell returns from south - Endres.

6:15 P. M. Pearl returns walking from north. Endres.

11:10 P. M. Mr. & Mrs. Campbell retire - Buchanan and McCain.

11:35 P. M. Pearl retires - shade pulled down to about 2 inches from bottom of window. McCain and Buchanan.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

November 30, 1935.

1:12 A. M.	Laura returns home in Campbell car. Drives into garage, then walks up driveway and enters house by front door. Previously she entered house by rear door. McCain and Buchanan.
8:05 A. M.	Pearl leaves alone walking north - Endres.
12:10 P. M.	Mrs. Campbell observed in kitchen preparing meal - Endres.
12:25 P. M.	Laura leaves driving south in Campbell car - Endres.
4:25 P. M.	Edith arrives in 1933 Plymouth Coupe accompanied by a man, age about 45, height 5' 10" or 11", weight about 200 lbs. Red faced. Wearing dark suit and hat - Endres.
5:10 P. M.	Edith and companion leave - Endres.
7:50 P. M.	Pearl returns walking from north. Buchanan, Endres and McCain.
10:45 P. M.	Pearl retires - McCain and Buchanan.
11:35 P. M.	Mr. & Mrs. Campbell retire - Buchanan and McCain.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

December 1, 1935.

2:10 A. M.	Laura returns, puts car in garage, and enters house by front door. Buchanan and McCain.
2:30 A. M.	Mr. Campbell used flashlight to go to bath room. Buchanan and McCain.
4:00 P. M.	An elderly man arrives in old model Studebaker Sedan, 1935 Okla. license 120-375. Mr. Campbell left in this car with the man driving north - Endres.
4:35 P. M.	Laura takes Mrs. Campbell, Pearl and son for ride. Endres.
5:15 P. M.	Laura and family return - Endres.
7:30 P. M.	Mr. Campbell returned with elderly man in Studebaker Sedan. The man did not enter home but drove away immediately. McCain, Buchanan and Endres.
11:05 P. M.	Pearl retires - McCain and Buchanan.
11:20 P. M.	Mr. & Mrs. Campbell retire - McCain and Buchanan.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

December 2, 1935.

6:30 A. M.	Orchard Dairy Farm truck delivers milk - Buchanan and McCain.

8:00 A. M. Pearl and son leave walking north - McCain and Buchanan.
11:10 A. M. Laura leaves with car driving south. Endres.
2:35 P. M. Mr. Campbell leaves walking south. Endres.
3:20 P. M. Mr. Campbell returns - Endres.
3:45 P. M. Pearl's son returns with school books - Endres.
6:25 P. M. Pearl returns, walking - Buchanan, Endres and McCain.
6:55 P. M. Edith and same man companion arrive in 1933 Plymouth Coupe.
7:40 P. M. Left in car driving south - Buchanan and Endres.
10:55 P. M. Pearl retires - Buchanan & Endres.
11:10 P. M. Mr. & Mrs. Campbell retire - McCain and Buchanan.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

December 3, 1935.

1:45 A. M. Laura returns and puts car in garage and enters house by front door - Buchanan.
5:05 A. M. Mr. Campbell observed with flashlight going to bath room and kitchen - McCain & Buchanan.
7:20 A. M. Orchard dairy farm truck delivered qt of milk to Campbell home - McCain & Buchanan.
7:55 A. M. Pearl & son left walking north - McCain.
10:10 A. M. Mr. Campbell left home walking south and returned in a few minutes with bag of groceries. - Endres.
12:20 P. M. Laura leaves alone in car.
3:30 P. M. An Acme Cab, Oklahoma license 752-527 stopped at Campbell home and left a medium size package wrapped in newspaper, no passenger in Taxi - Endres.
3:35 P. M. Pearl's son returns home with school books. - Endres.
5:00 P. M. A Model A Ford Coach bearing 1935 Okla. license 686-685, used as a delivery truck for a cleaning plant stopped at Campbell home and delivered a dress or suit. - Buchanan and Endres.
7:10 P. M. Pearl returns home walking - Buchanan & Endres.
11:20 P. M. Mr. & Mrs. Campbell & Pearl retire to bed. - Buchanan & McCain.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain,
Special Agents.

ember 4, 1935.

1:25 A. M. Laura returns home alone puts car in garage and enters house by front door. She is observed a few minutes later in the kitchen eating - Buchanan & McCain.

2:40 A. M. Mr. Campbell observed with flashlight going to bath room. Buchanan & McCain.

7:35 A. M. Milk man delivers qt of milk to Campbell home. Buchanan & McCain.

8:05 A. M. Pearl & son leave house walking north. Observed by agents Buchanan & McCain.

1:10 P. M. Laura leaves home alone in car.

2:40 P. M. Mr. Campbell left home walking north and returned at 4:50 P. M. - Endres.

3:30 P. M. Pearl's son returns home - Endres.

7:30 P. M. Pearl arrives home walking. Buchanan & Endres.

10:55 P. M. Pearl & son observed going to bed - Buchanan & Endres.

11:05 P. M. Mr. & Mrs. Campbell go to bed - Buchanan & Endres.

(S) C. J. Endres.
W. L. Buchanan
Daniel I. McCain
Special Agents.

December 5, 1935.

1:50 A. M. Laura returns home puts car in garage and enters house by front door. - Buchanan & McCain.

2:15 A. M. Mr. Campbell observed up, and took a drink from a bottle, which looked to be whiskey, and returned to bed. - Buchanan & McCain.

8:10 A. M. Milk man delivers qt of milk - Buchanan & McCain.

8:12 A. M. Pearl & son leave walking north - Endres.

12:15 P. M. Laura and mother leave home in car and return at 1:20 P. M. with groceries. Endres.

1:30 P. M. Laura leaves alone in car. Endres.

3:00 P. M. Edith and some man companion in red Plymouth Coupe drive up in front of Campbell home and stop for about five minutes and drive off, not entering house - Endres.

3:45 P. M. Pearl's son arrives home walking - Endres.

4:05 P. M. Mr. Campbell leaves home walking south - Endres.

4:50 P. M. Mr. Campbell returns home walking - Endres.

6:10 P. M. Pearl returns walking from north - Endres.

10:40 P. M. Pearl & son retire - Endres & McCain

11:15P. M. Mr. and Mrs. Campbell retire - Endres & McCain.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

December 6, 1935.

1:20 A. M. Laura returns, enters house by front door. Buchanan and McCain.
8:02 A. M. Pearl & son leave walking north - Buchanan and McCain.
10:25 A. M. Laura & Mrs. Campbell leave in car going south - Endres.
11:10 A. M. Laura & Mrs. Campbell return with packages from north - Endres.
12:45 P. M. Laura leaves in car alone driving south - Endres.
3:30 P. M. Pearl's son returns with school books - Endres.
4:45 P. M. Mr. Campbell leaves walking south - Endres.
5:25 P. M. Mr. Campbell returns from south - Endres.
8:30 P. M. Pearl returns walking from north - Endres and Buchanan.
11:05 P. M. Pearl & son retire - Endres & Buchanan.
11:35 P. M. Mr. & Mrs. Campbell retire - Buchanan & McCain.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

December 7, 1935.

12:45 A. M. Laura returns, puts car in garage, and enters front door. Buchanan & McCain.
7:30 A. M. Orchard Dairy truck delivers milk - Buchanan and McCain.
8:05 A. M. Pearl leaves walking north alone - McCain.
10:20 A. M. Pearl's son playing in back yard by himself for about 3/4 hour - Endres.
1:10 P. M. Edith and man companion arrive in 1933 Plymouth Coupe. They, together with Laura, Mrs. Campbell and Pearl's son rake dry leaves in Campbell yard. Endres.
2:25 P. M. Laura leaves alone in car - Endres.
4:20 P. M. Edith and companion depart - Endres.
6:35 P. M. Mr. Campbell leaves house walking south. McCain and Endres.
7:15 P. M. Mr. Campbell returns from south - McCain and Endres.
8:50 P. M. Pearl returns walking from north. Has small package under arm. Endres and McCain.
10:55 P. M. Pearl and son retire - Buchanan and McCain.
11:35 P. M. Mr. & Mrs. Campbell retire - Buchanan and McCain.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

December 8, 1935.

2:25 A. M.	Laura returns home, puts car in garage and enters house by front door. A light appear in kitchen for about five minutes. - Buchanan and McCain.
10:10 A. M.	Pearl's son leaves alone walking south. Dressed in Sunday clothes - Endres.
11:30 A. M.	Pearl's son returns - Endres.
3:10 P. M.	Edith and same man companion drive up in front of Campbell house in same 1933 Plymouth Coupe. They talk in car a few minutes, then Edith goes in house alone. Returns in five minutes and they drive south.
5:55 P. M.	Yellow Cab pulled in front of Campbell house, Man with iron box with handle entered Campbell house. Laura and man came to car which was parked in front of house, talked about __ minutes and man drove Campbell car south alone - Endres.
9:00 P. M.	Man returns in Campbell car, picks up Laura and they drive north - Buchanan & Endres. Hansen was advised. He tailed car and advised that the man was Jacobs, employer of Laura and Pearl.
11:05 P. M.	Laura returns in car alone. Enters house by front door after putting car in garage - Buchanan and McCain.
11:20 P. M.	Pearl & son retire - McCain.
11:45 P. M.	Mr. & Mrs. Campbell retire - Buchanan & McCain.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain.
Special Agents

December 9, 1935.

8:03 A. M.	Pearl and son leave walking north. Buchanan and McCain.
8:10 A. M.	Dairy truck leaves milk - Buchanan.
10:30 A. M.	Laura and Mrs. Campbell walk south. - Endres.
11:10 A. M.	Return with paper bags of groceries. Endres.
11:45 A. M.	Laura departs with car. - Endres.
2:15 P. M.	Mr. Campbell walks south - Endres.
4:2[illegible] P. M.	Mr. Campbell returns from south, walking. Endres.
4:3[illegible] P. M.	Pearl's son returns with school books. Endres.
6:1[illegible] P. M.	Pearl returns from north - McCain and Endres.
10:30 P. M.	Pearl & son retire - McCain & Endres.
11:10 P. M.	Mr. & Mrs. Campbell retire - Buchanan and McCain.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

December 10, 1936.

1:35 A. M. Laura returns home in family car, puts car in garage and enters house by front door. - Buchanan & McCain.
8:05 A. M. Pearl & son leave walking north - Buchanan & McCain.
8:20 A. M. Dairy man delivers qt of milk - Endres & McCain.
2:15 P. M. Mr. Campbell leaves home walking north and returns at 2:40 P. M. - Endres.
2:25 P. M. Laura leaves in car - Endres.
3:35 P. M. Pearl's son returns home. Endres.
3:40 P. M. Edith & man companion arrive in red Plymouth Coupe and enter house - Endres.
4:15 P. M. Edith & Man companion depart in car. Endres.
7:05 P. M. Pearl returns home walking - Endres.
10:50 P. M. Pearl & son retire. Endres & Buchanan.
11:00 P. M. Mr. & Mrs. Campbell retire, Endres & Buchanan.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

December 11, 1936.

2:05 A. M. Laura returns home in family car, puts car in garage, and enters house by front door. Buchanan & McCain.
2:20 A. M. Mr. Campbell observed in kitchen for a few minutes and returns to bed. Buchanan & McCain.
6:50 A. M. Milk man delivers qt of milk. Buchanan & McCain.
8:00 A. M. Pearl & son leave walking north. Buchanan & McCain.
11:05 A. M. Agent Paul Hansen was observed entering the Campbell home alone. Endres.
12:25 P. M. Agent Hansen leaves walking south - Endres.
1:15 P. M. Laura leaves in car going south - Endres.
3:00 P. M. Mr. Campbell leaves walking south - Endres.
3:40 P. M. Pearl's son returns home - Endres.
3:55 P. M. Mr. Campbell returns home - Endres.
7:05 P. M. Pearl returns home walking - Buchanan & Endres.
10:20 P. M. Pearl & son retire - Buchanan & Endres.
10:40 P. M. Mr. & Mrs. Campbell retire - Buchanan & Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

December 12, 1936.

2:30 A. M. Laura returns home, puts car in garage, and enters house

by front door - Buchanan & McCain.

7:25 A. M. Milkman delivers qt of milk - McCain & Buchanan.

8:04 A. M. Pearl & son leave walking north - McCain & Buchanan.

11:30 A. M. Agent Paul Hansen was again observed entering Campbell home.

12:15 P. M. Jacobs arrives in Yellow Cab at Campbell home, carrying a small tin or iron box with handle, Laura runs family car from garage, and Jacobs places box in car and departs alone, driving south - Endres.

12:35 P. M. Agent Hansen departs from Campbell home, walking south - Endres.

12:45 P. M. Laura leaves home walking south - Endres.

12:50 P. M. Mr. Campbell leaves walking north - Endres.

2:35 P. M. Mr. Campbell, Jacobs & Laura return in car, Mr. Campbell enters house and Jacobs and Laura drive off going south - Endres.

5:25 P. M. Pearl's son returns home - Endres.

6:35 P. M. Pearl returns home walking - Endres & Buchanan.

11:10 P. M. Pearl & son retire - Endres & Buchanan.

11:20 P. M. Mr. & Mrs. Campbell retire - Endres & Buchanan.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

December 13, 1936.

1:30 A. M. Laura returns, puts car in garage, and enters house by front door - Buchanan and McCain.

2:15 A. M. Mr. Campbell observed going to bath room. Used flashlight. McCain.

8:05 A. M. Pearl and son leave, walking north. Buchanan and Endres.

11:10 A. M. Laura & Mrs. Campbell walked north returning at 11:35 with several packages, under arms - Endres.

12:30 P. M. Laura and Mrs. Campbell carried several packages to car and Laura drove south alone. Hansen was requested to check Post Office. Endres.

2:45 P. M. Mr. Campbell left walking south - Endres.

3:30 P. M. Pearl's son returns from school - Endres.

5:50 P. M. Mr. Campbell returns - Endres.

6:25 P. M. Pearl returns, walking from north - Endres.

10:50 P. M. Pearl and son retire - McCain and Buchanan.

11:20 P. M. Elder Campbells retire - McCain and Buchanan.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

December 14, 1935.

1:40 A. M.	Laura returns with car. Enters house by front door. Retires about five minutes later. Buchanan and McCain.
2:45 A. M.	Mr. Campbell observed in kitchen for a few minutes and then retired. McCain and Buchanan.
7:45 A. M.	Milk delivery - Buchanan & McCain.
8:00 A. M.	Pearl and son walk north - Buchanan & McCain.
8:50 A. M.	Pearl's son returns from north - Endres.
1:45 P. M.	Edith and man companion arrive in 1935 maroon Plymouth Coupe. Enter house for 15 minutes and then drive south. Endres.
3:10 P. M.	Mr. Campbell walks south - Endres.
4:30 P. M.	Mr. Campbell returns from south - Endres.
5:10 P. M.	Laura and Mrs. Campbell leave in car driving south - Endres.
5:45 P. M.	Laura and Mrs. Campbell return with groceries - Endres.
5:50 P. M.	Laura leaves alone in car - Endres.
8:40 P. M.	Pearl returns from north - Endres.
11:30 P. M.	Pearl and son retire - McCain and Endres.
11:50 P. M.	Mr. & Mrs. Campbell to bed. McCain and Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

December 15, 1935.

12:30 A. M.	Laura returns, puts car in garage, enters house by front door and is observed in kitchen combing her hair. Buchanan and McCain.
12:40 A. M.	Old Dodge Sedan drove in front of house. Two men in car. One man went to house for Laura who came out and drove away in car with the two men - Buchanan and McCain. Unable to ascertain license number as one man remained in car.
2:10 A. M.	Car returned and Laura entered house. Car drove north. Buchanan & McCain.
3:00 A. M.	Mr. Campbell observed in kitchen for a few minutes. Buchanan and McCain.
2:15 P. M.	Laura, Mrs. Campbell, Edith and son left in Campbell car Endres.
3:00 P. M.	Mr. Campbell walked south - Endres.
4:45 P. M.	Mr. Campbell returned - Endres.
6:30 P. M.	Laura and family returned - Buchanan & Endres.
7:10 P. M.	Laura leaves alone in car - Buchanan & Endres.
10:30 P. M.	Pearl & son retire - Endres & McCain
11:15 P. M.	Mr. & Mrs. Campbell retire - Endres & McCain

(S) C. J. Endres

W. L. Buchanan
Daniel I. McCain
Special Agents

December 16, 1935.

12:35 A. M. Laura returns home puts car in garage and enters house by front door. Observed by Endres, Buchanan & McCain.
8:20 A. M. Mr. Campbell observed in kitchen for a few minutes. Buchanan & McCain.
8:00 A. M. Pearl & son leave walking north. Buchanan & McCain
12:35 P. M. Laura left in car. Endres.
12:50 P. M. Laura returns with groceries - Endres.
12:55 P. M. Laura & mother leave in car driving north - Endres.
2:45 P. M. Edith & man companion in red plymouth coupe, arrive and drive into driveway and assisted by Mr. Campbell unload a large sack of dirt. Endres.
3:05 P. M. Edith & man companion leave in coupe driving south. Endres.
8:35 P. M. Laura, Pearl & son and mother return home in car. Buchanan & Endres.
9:05 P. M. Laura left alone in car going south. Buchanan & Endres.
11:00 P. M. Pearl & son retire. Buchanan & Endres.
11:10 P. M. Mr. & Mrs. Campbell retire. Buchanan & Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

December 17, 1935.

12:34 A. M. Laura returned and put car in garage and entered house by front door. Buchanan & Endres.
7:58 A. M. Pearl and son leave walking north. McCain.
11:10 A. M. Laura and mother leave home walking north. McCain and Endres.
2:00 P. M. Laura and mother return carrying several Xmas packages. Endres.
6:30 P. M. Pearl and son return home - Endres.
11:05 P. M. Mr. & Mrs. Campbell retire. Buchanan & Endres.
11:15 P. M. Pearl retires, didn't see son. Buchanan & Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

December 18, 1935.

8:10 A. M. Mr. Campbell observed in kitchen for a few minutes and back to bed. Buchanan & McCain.
8:07 A. M. Pearl and son leave walking north. McCain.
8:15 A. M. Mrs. Campbell observed washing out in back yard. McCain and Endres.
8:50 A. M. Orchard dairy man delivered qt of milk - Endres.
1:00 P. M. Laura left home walking north with several packages - Endres.
1:45 P. M. Mr. Campbell left home walking north. Endres.
4:15 P. M. Mr. Campbell returned home carrying a small package. Buchanan & Endres.
4:45 P. M. Mr. Campbell left home walking south - Endres.
6:00 P. M. Mr. Campbell returned home walking - Endres.
8:05 P. M. Mr. Campbell left walking south - Buchanan & Endres.
9:10 P. M. Pearl and Laura return home walking, carrying several packages - Buchanan & Endres.
11:10 P. M. Mr. Campbell returned home in old model Pontiac Sedan car, one man in car, who left shortly afterwards. Buchanan & Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

December 19, 1935.

8:15 A. M. Pearl and son leave walking north. McCain.
12:30 P. M. Laura left in car going south. Endres.
2:45 P. M. Mr. Campbell left walking south. Endres.
4:10 P. M. Mr. Campbell returns walking. Endres.
4:20 P. M. Pearl's son returns home. Endres.
9:35 P. M. Pearl returns home. Buchanan & Endres.
11:30 P. M. Pearl and son retire. Buchanan & Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

December 20, 1935.

2:05 A. M. Laura returns home, puts car in garage and enters house by front door. Observed by Buchanan & McCain
2:45 A. M. Mr. Campbell observed in room with light on for a few minutes. Buchanan & Endres.

8:04 A. M.	Pearl and son leave walking north. Buchanan & McCain.
10:27 A. M.	A tall man about 40 years old, driving 1932 Chevrolet Sedan, maroon color, entered the Campbell home and only stayed about two minutes and left. Agent was unable to secure license number of car, due to some dirt on same. Endres.
2:20 P. M.	Laura left home walking south - Endres.
3:15 P. M.	Mr. Campbell left walking south - Endres.
3:25 P. M.	Pearl's son returns home. Endres.
4:45 P. M.	Mr. Campbell returns walking from north - Endres.
6:30 P. M.	Laura returns walking from north. Endres.
7:25 P. M.	Pearl returns walking from north. Buchanan & Endres.
7:35 P. M.	Mr. Campbell left walking south - Buchanan & Endres.
8:00 P. M.	Mr. Campbell returns walking from south. Buchanan and McCain.
8:55 P. M.	Man driving 1930 Dodge Sedan, Okla. Lic. 73-594, arrived and entered Campbell home.
11:58 P. M.	The above man departed in car and was tailed by Agent Hansen, Agent Hansen being notified at the time the above car arrived, and he immediately proceeded to vicinity of Campbell home and placed car under surveillance.

(8) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

December 21, 1935.

12:30 A. M.	Mr. and Mrs. Campbell and Pearl go to bed. McCain and Buchanan.
6:40 A. M.	Light in kitchen, no one observed. Buchanan and McCain.
7:54 A. M.	Pearl departs going north. Buchanan and McCain.
10:57 A. M.	Special Agent Hansen entered Campbell house. Hansen walked in from the south. Endres.
11:30 A. M.	Agent Hansen left walking south. Endres.
1:32 P. M.	Laura and Mrs. Campbell leave in car going south. Endres.
2:25 P. M.	Laura and Mrs. Campbell return with groceries, parking car in front of house. Endres.
5:55 P. M.	Mr. Campbell left walking south and returned in 10 minutes with bag of groceries. Buchanan and Endres.
10:18 P. M.	Pearl arrives with man wearing tan camel's hair overcoat in Pontiac Sedan, 1935 Okla. license 402-497. Buchanan and Endres.

(S) G. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

December 22, 1935

12:28 A. M.	Laura returns, puts car in garage, and enters house by front door. Endres, Buchanan and McCain.
1:15 A. M.	Man wearing tan overcoat left Campbell home in Pontiac Sedan and drove south. Buchanan, Endres and McCain.
1:20 A. M.	Mr. and Mrs. Campbell and Pearl go to bed. Buchanan and McCain.
1:30 A. M.	Taxicab brought Eula Bee Campbell to Campbell home and assisted her to front door. Mr. and Mrs. Campbell were observed in kitchen with Pearl. Agents were unable to see Eula after she entered the house. Buchanan and McCain.
2:00 A. M.	Mr. and Mrs. Campbell and Pearl again retire. Buchanan and McCain.
9:15 A. M.	Orchard Farm Dairy delivers two quarts of milk. Endres.
9:30 A. M.	Pearl's son and Eula leave house going south to church on corner. Endres.
10:50 A. M.	Pearl's son and Eula return from south with other Sunday School children. Endres.
12:50 P. M.	Edith and same man companion arrive in green 1935 Ford Sedan, 1935 Okla. license 390-218.
1:30 P. M.	Edith and Eula walk north. Had no coats on. Returned in five minutes. Endres.
1:40 P. M.	Edith and man companion leave driving north. Endres.

3:45 P. M. Laura and Mrs. Campbell leave in Campbell car driving south. Buchanan.

4:30 P. M. Pearl's son and Eula playing in front yard and walking to and from the Black [illegible].

5:20 P. M. Laura and Mrs. Campbell returned and put car in garage. Pearl's son and Eula [illegible] in 1935 Ford Coach bearing 1935 Kansas license 1-29857 and park car in front of house. Buchanan.

6:00 P. M. [illegible] Laura and Eula leave in Ford Coach bearing [illegible] license, driving south at a fast speed. Buchanan.

10:30 P. M. Laura returns in small coupe which came from the south, stopped to let Laura out and continued south. Endres and Buchanan.

11:20 P. M. Mr. and Mrs. Campbell and Pearl observed retiring. Endres and Buchanan.

(8) H. F. Endres
H. L. Buchanan
Daniel T. [illegible]
Special Agents

December 23, 1935

7:59 A. M. Pearl leaves walking north. McCain.

12:09 P. M. Laura drove away in Campbell Plymouth Sedan, driving south. Agent Dennis was requested to follow car. Endres and McCain.

2:05 P. M. [illegible] with some man companion and Eula arrived in Campbell [illegible] in 1933 maroon Plymouth Coupe. Edith takes girl in house and then leaves with man companion driving north. Agent Dennis was requested to follow car. Buchanan and McCain.

2:30 P. M. Man was driving 1934 Pontiac Sedan, 1935 [illegible]. License [illegible] 833 or 833-363 stopped in front of Campbell house. Both [illegible] went in house staying five minutes and then Mr. Campbell walked out of the house with them to the car where they talked about a minute. Both men left, driving south. [illegible] Buchanan has kind of the license number wrong and he advised that the numbers were erroneously reported. Buchanan and Endres.

With man were heavy set weighing about 200 lbs. ruddy [illegible] and each about 40 to 45 year of age. Buchanan and Endres.

4:55 P. M. Parcel post delivery, mail truck # 2. Endres and McCain.

5:15 P. M. Parcel post delivery by extra carrier on foot. Endres and McCain.

6:15 P. M. 1935 Ford Coupe stopped in front of Campbell house with man and woman in car. Woman entered house carrying small package and then returned to car and car drove south. Unable to ascertain license number as car was there only short time. Buchanan.

5:30 P. M. Pearl's boy and Eula playing in front yard. Buchanan.
7:15 P. M. Pearl returns home in Yellow Cab. Buchanan and Endres.
8:45 P. M. Man arrives in Pontiac Sedan, 1935 Okla. license 402-497. Buchanan and Endres.
9:50 P. M. Above man departs in Pontiac Sedan. Buchanan and Endres.
11:00 P. M. Mr. and Mrs. Campbell retire. Buchanan.
11:50 P. M. Pearl retires. Buchanan.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

December 24, 1935

12:50 A. M. Laura returns, puts car in garage and enters house. Buchanan.
8:25 A. M. Pearl leaves walking north. McCain.
10:37 A. M. Man about 35, 5'8" nicely dressed in dark grey suit and no hat arrives walking from south. McCain.
10:50 A. M. Eula playing in front yard for 15 minutes. Endres.
10:55 A. M. Man who arrived at 10:37 A. M. departed going south. Endres.
1:00 P. M. Eula in front of house dressed in brown. Laura backs car from the garage. Mrs. Campbell brings out Christmas packages to car. Eula and Pearl's son get in car and drive south. Endres.
4:50 P. M. Man arrives in 1933 maroon Plymouth Coupe. Age 42, weight 180 lbs., height 5'10", wearing dark blue suit, brown fedora hat, no overcoat. McCain.
4:53 P. M. Man leaves.
4:54 P. M. Laura returns with Eula and carried packages into house. (Pearl's son not along) McCain, Buchanan and Endres.
5:06 P. M. Mrs. Campbell and Laura leave in car. McCain, Buchanan and Endres.
5:50 P. M. Mrs. Campbell and Laura return. Buchanan.
6:30 P. M. 1933 maroon Plymouth Coupe stopped in front of Campbell home for about one minute and left, no one got out of car. Buchanan.
6:35 P. M. Eula observed playing in front room. Buchanan.
7:00 P. M. Pearl and her son arrive from north walking. Endres and Buchanan.
7:30 P. M. Man arrives in Pontiac Sedan, 1935 Okaa. license 402-497 and enters house. Endres.
8:10 P. M. Pearl leaves with man in Pontiac Sedan. Endres.
8:20 P. M. Laura departs alone going south in Campbell car. Endres.
9:42 P. M. Pearl and man arrive in Pontiac Sedan and carry paper bags into house. Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents

December 25, 1935

1:45 A. M. Man in Pontiac Sedan leaves going south. McCain and Buchanan.
2:00 A. M. Laura arrives home, puts car in garage, and enters house by front door. Buchanan and McCain.
8:30 A. M. Mr. and Mrs. Campbell and Pearl observed retiring. Buchanan and McCain.
11:30 A. M. Edith and man companion in (1933) red Plymouth Coupe arrive at Campbell home. McCain.
12:12 P. M. Man companion of Edith's departs in red Plymouth Coupe. Endres and McCain.
4:30 P. M. Man driving old Pontiac Sedan, Okla. license 402-497, arrives at Campbell home. Endres and McCain.
4:50 P. M. Mr. Campbell left with man in old Pontiac car. Endres and McCain.
5:17 P. M. Man driving red Plymouth Coupe arrives and enters Campbell home. Endres and McCain.
5:30 P. M. Edith and man leave in Plymouth coupe. Endres and McCain.
5:37 P. M. Mr. Campbell and man return in old Pontiac. Endres and McCain.
7:35 P. M. Man leaves in old Pontiac going South. Endres and McCain.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

December 26, 1935

8:13 A. M. Pearl departs walking north. McCain.
1:20 P. M. Laura leaves in family car going south. Buchanan and Endres.
6:20 P. M. Pearl arrives walking from north. Endres.
8:35 P. M. Man driving 1930 Dodge Sedan, Okla. license 73-594 arrives at Campbell home. Buchanan and Endres.
11:15 P. M. Man driving 1930 Dodge leaves alone. Buchanan and Endres.
11:40 P. M. Pearl retires. Buchanan and Endres.
11:50 P. M. Mr. and Mrs. Campbell retire. Buchanan and Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

December 27, 1935.

1:00 A. M. Laura returns home in car. Buchanan & McCain.
8:05 A. M. Pearl departs walking north. McCain.
8:45 A. M. Orchard dairy wagon delivers 2 qts of milk. McCain.
10:57 A. M. Man in 1935 gray Ford Sedan, with Tulsa tag on front of car, stopped at Campbell home for about two minutes and departed. Agent unable to secure license number due to mud on tag. McCain.
11:55 A. M. Laura leaves walking south. McCain & Buchanan.
12:15 P. M. Laura returns with groceries. McCain & Buchanan.
1:30 P. M. Laura leaves walking north. Endres & Buchanan.
2:00 P. M. U. S. mail truck #8 delivers package to Campbell home - Buchanan.
2:55 P. M. Two men driving 1935 Pontiac Sedan, Okla. Lic. 81-821 stop in street across from Campbell home, one man walks to Campbell home and stops about one minute and then walks across street to another house and talks with a lady for about two minutes and returns to car and drives north, apparently looking for someone. Endres & Buchanan.
3:10 P. M. Mrs. Campbell observed sweeping snow from front walk. Buchanan.
3:30 P. M. Mrs. Campbell observed in back yard hanging clothes on line. Buchanan.
6:35 P. M. Pearl arrives home walking. Endres & Buchanan.
7:25 P. M. Man driving old model sedan stops at Campbell home for about one minute and departs driving north. Unable to secure license number or make of car. Buchanan & Endres.
10:52 P. M. Laura arrives home in Yellow Cab. Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

December 28, 1936

8:11 A. M. Pearl leaves walking north. McCain.
9:10 A. M. Milk man delivers 3 qts of milk. Buchanan & McCain.
1:15 P. M. Laura leaves walking south. Buchanan & Endres.
1:20 P. M. Edith arrives in red Plymouth coupe and carries several magazines and packages in house. Buchanan & Endres.
1:25 P. M. Laura returns with groceries. Buchanan & Endres.
1:58 P. M. Laura and little Eula Bee leave walking north. Buchanan and Endres.
2:50 P. M. Edith attempts to start red Plymouth, and Mr. Campbell comes out of house to help her, (his first appearance in three days)! Edith is pushed off in her car by the "Green Stamp Dry Cleaning" truck a few minutes later. Buchanan & Endres.

5:10 P. M. Laura and Eula Bee return walking, Laura carrying packages. Buchanan & Endres.

9:45 P. M. Man arrives in Dodge Sedan [illegible] (Okla.) Endres & Buchanan.

9:55 P. M. Pearl and man arrive from north in Pontiac Sedan Lic. #402-497, Endres & Buchanan.

10:25 P. M. Edith arrives driving Plymouth Coupe - put car in driveway. Man arrives in black Ford coupe Lic. 423-741, (1935 or 1936) Endres.

10:30 P. M. Black Ford coupe 423-741 leaves proceeding south with Edith and man companion. Endres.

(S) Daniel I. McCain
C. J. Endres
W. L. Buchanan
Special Agents.

December 29, 1955.

12:55 A. M.	Man departed in old Pontiac sedan going north – Buchanan & McCain.
1:15 A. M.	Man leaves in old Dodge sedan going south – Buchanan & McCain.
8:35 A. M.	Mrs. Campbell observed sweeping snow from front walk – McCain.
9:55 A. M.	Pearl's son goes to church across street – McCain.
10:45 A. M.	Man arrives at Campbell home in old Dodge sedan, and attempts to start red Plymouth coupe, and later departs, failing to get car started – Buchanan, Endres, McCain.
10:50 A. M.	Pearl's son returns from church – Buchanan & McCain.
12:20 P. M.	Pearl's son and little Eula Bee observed playing in snow in rear of Campbell home – Endres.
1:30 P. M.	Edith and man arrive in 1956 Ford coupe, Okla. License 423-741 and unload two old automobile cushions from Ford into red Plymouth coupe. Edith & man enter Campbell home by rear door – Buchanan & Endres.
1:40 P. M.	Two men driving old model Dodge, Okla. License 73-594 arrive at Campbell home and push red Plymouth from drive to get started. Red Plymouth left in front of Campbell home. Laura left with two men in old Dodge – Buchanan & Endres.
2:10 P. M.	Edith leaves in red Plymouth coupe going north, man leaves in 1956 Ford coupe – Buchanan & Endres.
2:30 P. M.	Edith returns in red Plymouth and parks in front of Campbell house, and departs with man in 1956 Ford coupe going south – Buchanan.
2:40 P. M.	Laura and man in old Dodge sedan return, man departs going north – Buchanan.
3:15 P. M.	Edith & man in 1956 Ford coupe and Edith carries small package into Campbell home and departs again in Ford – Buchanan.
7:10 P. M.	Man arrives in old Dodge sedan – Endres.
7:55 P. M.	Man & Laura depart in Dodge sedan going south – Buchanan & Endres.

(S) W. L. Buchanan,
C. J. Endres,
Daniel I. McCain,
Special Agents.

December 30, 1935.

12:35 A. M.	Laura returns in texi - Endres & McCain.
2:05 A. M.	Mr. Campbell observed in kitchen with flashlight for a few minutes - McCain.
8:10 A. M.	Pearl departs walking north - Buchanan & McCain.
9:00 A. M.	Orchard dairy wagon delivers 2 qts. of milk - Buchanan & McCain.
9:10 A. M.	Edith & man companion in 1936 Ford coupe, Okla. License 423-741, arrived at Campbell home and push red Plymouth coupe to get it started. Edith leaves in Plymouth & man in 1936 Ford coupe going south - McCain & Buchanan.
10:40 A. M.	Pearl's son & Eula Bee observed in yard playing in snow - Endres.
3:45 P. M.	Laura leaves walking south - Buchanan & McCain.
4:00 P. M.	Laura returns with groceries - Buchanan & McCain.
4:05 P. M.	Laura leaves walking north - Buchanan & McCain.
6:30 P. M.	Pearl & Laura arrive walking - Endres.
9:15 P. M.	Man in old Dodge sedan arrives - Endres.
11:20 P. M.	Man departs in old Dodge - Buchanan, Endres & McCain.
11:30 P. M.	Pearl retires - Buchanan, Endres & McCain.

(S) W. L. Buchanan,
C. J. Endres,
Daniel I. McCain,
Special Agents.

December 31, 1935.

8:05 A. M.	Pearl leaves walking north - McCain.
9:10 A. M.	Orchard Dairy truck delivers 2 qts.of milk - Buchanan & McCain.
1:12 P. M.	Laura & Eula Bee leave walking north - Endres.
6:10 P. M.	Pearl & Eula Bee return walking - Buchanan & McCain.
7:25 P. M.	Man arrives in old Pontiac Sedan - Endres & Buchanan.
8:15 P. M.	Man arrives walking from south and goes to door of Campbell home for about one minute, and then departs walking north. This man was wearing a tan overcoat - Endres.
9:00 P. M.	Pearl & man in Pontiac leave - Endres & Buchanan.
10:15 P. M.	Pearl & man in old Pontiac return and enter house - Buchanan & McCain.

(S) W. L. Buchanan,
C. J. Endres,
Daniel I. McCain,
Special Agents.

January 1, 1956.

12:30 A. M. Laura returns in cab. Buchanan & McCain.
12:35 A. M. Man leaves in old Pontiac. Buchanan & McCain.
8:20 A. M. Pearl, Laura, Pearl's son and Eula Bee carry a large suitcase out to family car and depart driving north. Buchanan & McCain.
9:10 A. M. Laura returns home alone in family car. Buchanan & McCain.
10:15 A. M. Laura departs in car going south. Buchanan & Endres.
11:30 A. M. Edith arrives in red Plymouth. Buchanan & Endres.
11:35 A. M. Mr. Campbell leaves walking south. Buchanan & Endres.
11:55 A. M. Mr. Campbell returns walking. Buchanan & McCain.
12:00 noon. Mr. Campbell & Edith leave in red Plymouth going south. Buchanan & Endres.
12:30 P. M. Mr. Campbell returns home walking. Buchanan & Endres.
2:50 P. M. Elderly man driving old model Studebaker sedan, Okla. License 420-575 arrives and enters Campbell home. Endres
3:27 P. M. Man driving Studebaker car departs. Endres.
5:20 P. M. Three men, three women, and a child in arms arrive in 1930 Model A Ford Coach, 1955 Texas license 110-747. The body of this car is black, red wire wheels with 2 spare wheels on rear. The men carried two suitcases and two packages into the Campbell house. These men are designated in this log as numbers 1, 2, and 3 and are described as follows:

#1 about 45, 5' 6", weight 145 lbs., build medium, complexion ruddy, hair, black, streaked with gray, dressed in dark blue suit and dark hat.
#2 about 20, 6' 160 lbs., hair brown, build slender, complexion medium, dress, blue overalls and shirt, large brown hat.
#3 about 18, 5' 7", 135 lbs., hair brown, build medium, complexion medium, dress, brown suit and hat.

The women are described as follows:

#1 about 38-40, 140-145 lbs., 5' 6", brown hair.
#2 about 20, 5' 7", slender, 110 lbs., brown hair.
#3 about 17 or 18, 5' 5", 120 lbs., hair, blonde.

The above was observed by Agents Buchanan and Endres.

5:30 P. M. Mr. Campbell walks south. Buchanan & Endres.
5:30 P. M. Pearl and son arrive walking from north. Buchanan and Endres.
5:38 P. M. Mr. Campbell returns from south walking. Endres.
5:55 P. M. Man and woman walk south. Endres.
6:05 P. M. Above man and woman return. Endres.
6:15 P. M. Man arrives in old Dodge Sedan. Endres.
6:30 P. M. Mr. Campbell left with the man in Dodge Sedan (1950 model). Endres.

6:35 P. M. Laura and a woman arrive in Campbell Plymouth Sedan. Endres.

6:40 P. M. Laura leaves in car alone. Endres.

7:05 P. M. Two men leave walking south. Endres.

9:40 P. M. Two men arrive in 1936 Ford Coupe, license 423-741. Endres.

10:05 P. M. Three men came out of house and walked to the Ford Coupe, talked a few minutes, then two men drove away in the car, the other re-entering the house. Endres.

10:35 P. M. Laura arrives with two men in her car. Puts car in garage then one man drives Ford Sedan in the Campbell driveway. Buchanan, McCain & Endres.

11:45 P. M. House was observed to be dark.

11:45 P. M. Appeared that all persons had retired. Buchanan and McCain.

(S) C. J. Endres,
W. L. Buchanan,
Daniel I. McCain,
Special Agents.

January 2, 1936.

8:14 A. M. Pearl and son leave walking north. McCain.

10:45 A. M. Man backs Ford bearing Texas license out of the driveway. Laura backs Campbell Plymouth Sedan out of garage and parks it in front of house. Then man pulls the Ford Sedan into the garage. Buchanan and Endres.

11:00 A. M. Edith arrives in maroon Plymouth Coupe. Buchanan and Endres.

11:10 A. M. Elderly lady arrives in Acme Taxicab #145. Endres and Buchanan.

12:05 P. M. Acme taxicab arrives at Campbell house, blows horn and elderly woman comes out of the house and enters cab. Cab proceeds north. Buchanan, and Endres.

12:25 P. M. Edith and man arrive in Ford Coupe, license 423-741, and park across the street from the Campbell home. Man enters Campbell home but Edith does not. Buchanan and Endres.

12:35 P. M. Man and Edith drive north in the Ford Coupe. Buchanan and Endres.

1:00 P. M. Laura and man #3 depart in family car going north. Buchanan and Endres.

1:05 P. M. Laura and #3 return. Buchanan and Endres.

1:35 P. M. Man in 1936 Ford Coupe brings Edith home. Buchanan and Endres.

2:18 P. M. Laura and #2 girl walk south. Endres.

2:23 P. M. Man arrives in 1936 Ford Coupe 423-741. Edith goes to car and talks to him. Endres.

2:40 P. M. Edith drives south in maroon Plymouth Coupe alone. Endres.

2:45 P. M. Laura drives south in family car with #1 man and one (#3) girl. Endres.

5:20 P. M. Pearl, #1 man and #3 girl return with Laura in family car. Buchanan.

#2 and 3 men were observed working on Ford Sedan, 1935 Texas license A10-747 during the afternoon. Endres and Buchanan.

7:00 P. M. Laura, with one girl and #2 and #3 men leave in family car going south. Buchanan and McCain.

8:10 P. M. Laura returns in car alone and parks car in front of house. Endres.

8:25 P. M. Laura and woman #3 drive south in family Plymouth Sedan. Endres.

9:50 P. M. Man drives Ford Coach, 1935 Texas license A10-747 on lawn on north side of Campbell house. Endres.

10:35 P. M. Man and women enter house from north - unable to ascertain identity. Endres.

11:30 P. M. #3 girl returns in taxicab. Buchanan.

11:45 P. M. #2 man arrives at Campbell home walking from north. Buchanan and McCain.

11:55 P. M. House dark, appears all have retired. Buchanan and McCain.

(8) C. J. Endres,
W. L. Buchanan,
Daniel I. McCain,
Special Agents.

January 3, 1936.

1:40 A. M. Laura returns in family car. Buchanan & McCain.

8:11 A. M. Pearl & son leave walking north. Buchanan & McCain.

10:33 A. M. Man #3 leaves Campbell home walking and returns with groceries in few minutes. Buchanan & McCain.

11:08 A. M. Edith arrives in red Plymouth. Endres & Buchanan.

2:00 P. M. Edith with baby and woman #2 leave in red Plymouth going south. Buchanan & Endres.

3:27 P. M. #2 and #3 men and #3 woman walk north. Endres.

4:28 P. M. Edith with woman #2 and baby return in Plymouth Coupe. Endres and Buchanan.

4:45 P. M. Edith and #1 man leave in Plymouth Coupe driving south. Buchanan and Endres.

5:30 P. M. Pearl and #1 man return walking from north. Endres and Buchanan.

6:25 P. M. #2 and #3 men and #3 woman return walking from north. Endres.

7:00 P. M. Man #3 was observed in driveway and back yard of Campbell house, looking at house occupied by Agents. He was later observed in between Agents garage and Campbell garage for a few minutes and walked through Campbell driveway and entered house by front door. Buchanan.

8:15 P. M. Man in old Pontiac Sedan arrived at Campbell home and entered house. Buchanan and McCain.

8:40 P. M. Man in Pontiac and man #1 depart in old Pontiac Sedan going north. Buchanan and McCain.

10:00 P. M. #1 man and driver in old Pontiac Sedan return. #1 man enters house and man in Pontiac drives north. McCain and Buchanan.

(S) C. J. Endres,
W. L. Buchanan,
Daniel I. McCain,
Special Agents.

January 4, 1936.

12:10 A. M. Campbell house darkens as if all persons had retired. Buchanan and McCain.

8:15 A. M. Pearl and son depart walking north. McCain.

10:05 A. M. #3 man walks south. Endres.

10:35 A. M. #3 man returns walking from south with groceries. Endres.

1:20 P. M. Laura with #2 man and #2 woman drive south in Campbell car. Buchanan & Endres.

2:00 P. M. Laura with #2 man and #2 woman return in Plymouth Sedan. Buchanan.

2:20 P. M. Edith and man companion in 1936 Ford Coupe, 1935 Okla. license 423-741 arrive and enter Campbell home. Buchanan.

2:40 P. M. Edith and man leave in Ford Coupe. Buchanan.

3:20 P. M. Laura together with women #1 and #2, man #1 and baby leave in Campbell Plymouth Sedan. Buchanan.

4:10 P. M. On three occasions this afternoon #3 man was observed strolling from the front to the rear of the Campbell home and observed Agents house. Buchanan and Endres.

5:30 P. M. #2 woman returns to Campbell home in taxicab. Buchanan.

5:35 P. M. #3 man and #3 woman walk south. Buchanan and Endres.

5:40 P. M. #3 man and #3 woman return with groceries. Buchanan.

6:05 P. M. #1 man, #1 woman, Pearl's son and Laura return in family car, Buchanan and Endres.

7:40 P. M. Laura, Pearl's son, #2 man, #3 man and #3 woman leave in family car driving south. Endres.

9:00 P. M. Pearl arrives with man in old Pontiac Sedan. They sit in car for 4 minutes and then enter house. Endres.

9:12 P. M. Man in Pontiac Sedan and #1 man drive south. Endres.

10:10 P. M. Man in Pontiac Sedan and #1 man return. Endres.

10:50 P. M. Laura, #3 woman and #3 man return and put family car in garage. Endres.

11:20 P. M. #2 man and Pearl's son return walking from north. Endres.

(S) C. J. Endres,
Daniel I. McCain,
W. L. Buchanan,
Special Agents.

January 5, 1956

12:20 a.m.	Man in old Pontiac Sedan leaves driving south - Buchanan and McCain
12:40 a.m.	Campbell family retire - Buchanan and McCain
7:00 a.m.	People in Ford Coach with Texas license leave Campbell house. Car packed as if for trip - McCain
10:00 a.m.	Pearl's son walks south - Buchanan & Endres
10:30 a.m.	Pearl's son returns from south - Buchanan
9:00 p.m.	Edith and man companion in 1936 Ford Coupe arrive at Campbell home - Buchanan
9:30 p.m.	Edith and man companion leave driving north - Buchanan
11:30 p.m.	Campbell family retires - McCain and Buchanan

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 6, 1956

8:25 a.m.	Pearl and son walk north - McCain
11:45 a.m.	Laura leaves in family car driving south - Buchanan and Endres
2:00 p.m.	Mr. Campbell and man, who is known as the driver of 1950 Dodge Sedan 1955 Oklahoma license 73-594, arrive in 1934 Ford Sedan 1935 Florida license 59-195. This is a black sedan with black wheels. Mr. Campbell and man carry some plants and a sack of oranges into the house - Buchanan and Endres
2:30 p.m.	Mr. & Mrs. Campbell and man come out of house and inspect car then man drives away alone. Mr. & Mrs. Campbell re-enter house - Endres and Buchanan
4:00 p.m.	Man returns with Ford Sedan which has been washed and polished - Buchanan and Endres

4:10 p.m.	Mr. Campbell again examines car and man drives away alone Buchanan and Endres
4:15 p.m.	Pearl's son returns home - Endres and Buchanan
6:20 p.m.	Pearl returns home - Endres and Buchanan
8:45 p.m.	Same man again arrives with Ford Sedan bearing Florida license - Endres - Buchanan
10:30 p.m.	Pearl examines car and then man drives north alone - Endres - Buchanan
11:00 p.m.	Pearl retires - Buchanan and McCain
11:30 p.m.	Mr. & Mrs. Campbell retire - Buchanan and McCain

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 7, 1936

12:35 a.m.	Laura returns in family car - McCain and Buchanan
7:55 a.m.	Pearl and son leave walking north - McCain and Buchanan
9:05 a.m.	Orchard dairy delivers 1 quart of milk to Campbell home - Buchanan and McCain
1:30 p.m.	Laura leaves alone in family car driving south - Endres and Buchanan
3:45 p.m.	Pearl's son returns home - Buchanan and Endres
6:20 p.m.	Pearl returns walking - Endres and Buchanan
11:40 p.m.	Mr. & Mrs. Campbell and Pearl retire - Buchanan & McCain

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 8, 1936

1:05 a.m.	Laura returns in family car - McCain and Buchanan

8:05 a.m.	Pearl and son walk north - McCain
9:10 a.m.	Orchard dairy delivers 1 quart of milk - Buchanan and McCain
12:05 p.m.	Laura drives south in family car - Endres & Buchanan
3:35 p.m.	Pearl's son returns - Endres and Buchanan
6:25 p.m.	Pearl returns walking from the north - Buchanan & Endres
11 p.m.	Pearl, Mr. & Mrs. Campbell retire - Endres & Buchanan

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 9, 1936

12:35 a.m.	Laura returns home in family car - Buchanan & McCain
8:10 a.m.	Pearl and son walk north - McCain
9:00 a.m.	Orchard dairy delivers milk - Buchanan & McCain
11:05 a.m.	Edith arrives in maroon Plymouth Coupe - Endres & Buchanan
12:10 p.m.	Edith leaves in Plymouth Coupe driving south - Buchanan and Endres
1:10 p.m.	Laura leaves in family car driving south - Endres & Buchanan
3:10 p.m.	Mr. Campbell leaves walking north - Buchanan
4:40 p.m.	Mr. Campbell returns - Buchanan
4:45 p.m.	Pearl's son returns - Buchanan
6:15 p.m.	Pearl returns walking from the north - Endres & Buchanan
11:00 p.m.	Mr. & Mrs. Campbell and Pearl retire - Endres & Buchanan

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 10, 1956

1:05 a.m.	Laura returns in family car – McCain & Buchanan
8:07 a.m.	Pearl and son walk north – McCain
9:15 a.m.	Orchard dairy delivers milk – McCain
10:42 a.m.	Laura and Mrs. Campbell walk north – McCain
12:30 p.m.	Mr. Campbell walks south – Buchanan and Endres
1:20 p.m.	Laura and Mrs. Campbell return – Buchanan and Endres
1:30 p.m.	Laura drives south in family car – Endres and Buchanan
3:45 p.m.	Mr. Campbell returns walking – Endres and Buchanan
4:15 p.m.	Mr. Campbell walks south – Buchanan and Endres
4:30 p.m.	Mr. Campbell returns with groceries – Endres & Buchanan
4:35 p.m.	Pearl's son returns – Buchanan and Endres
6:35 p.m.	Pearl returns home – Endres and Buchanan
7:35 p.m.	Mr. Campbell walks south – Endres and Buchanan
9:15 p.m.	Mr. Campbell returns with man in old Pontiac Sedan. They sit in car until 10 p.m. when Mr. Campbell enters house and man drives south in the Pontiac Sedan – Endres & Buchanan
11:20 p.m.	Mr. & Mrs. Campbell and Pearl retire – Endres – Buchanan

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 11, 1956

12:55 a.m.	Laura returns in family car – Buchanan and McCain
8:14 a.m.	Pearl and son walk north – McCain
9:15 a.m.	Pearl's son returns – Buchanan and McCain
12:55 p.m.	Laura and Mrs. Campbell drive south in family car – Endres and Buchanan

1:40 p.m.	Laura and Mrs. Campbell return with groceries – Buchanan and Endres
1:50 p.m.	Laura leaves in family car – Endres and Buchanan
3:45 p.m.	Laura returns and then she and Mrs. Campbell drive south in family car – Buchanan and Endres
4:00 p.m.	Mr. Campbell observed in front yard digging in flower bed. – Buchanan and Endres
6:30 p.m.	Laura and Mrs. Campbell return – Buchanan
6:35 p.m.	Laura leaves in family car – Endres and Buchanan
9:30 p.m.	Man in old Dodge Sedan arrives – Buchanan
10:20 p.m.	Pearl and man in old Pontiac arrive and carry several packages into house – Buchanan

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 12, 1936

12:30 a.m.	Man in old Dodge Sedan leaves going north – Buchanan & McCain
12:50 a.m.	Man in old Pontiac Sedan leaves driving north – Buchanan and McCain
2:50 a.m.	Laura returns in family car – Buchanan and McCain
9:50 a.m.	Pearl's son walks south – McCain
10:50 a.m.	Pearl's son returns from south – Endres and Buchanan
2:45 p.m.	Man in old Dodge Sedan arrives – Buchanan
5:10 p.m.	Mrs. Campbell, Laura, Pearl's son and man, who drives old Dodge Sedan, leave in Campbell family car – Buchanan
5 p.m.	Laura and man companion leave Mrs. Campbell and Pearl's son out of car and proceed south – Buchanan
6:35 p.m.	Edith and man in 1936 Ford Coupe arrive – Endres & Buchanan

7:30 p.m. Edith and man companion leave in 1936 Ford Coupe - Buchanan and Endres

7:35 p.m. Laura and man companion return in Campbell family car - Endres and Buchanan

8:00 p.m. Man drives north in old Dodge Sedan and Laura enters house - Endres

8:10 p.m. Laura leaves in family car driving north - Endres

11:20 p.m. Mr. and Mrs. Campbell and Pearl retire - Endres

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel J. McCain
Special Agents

January 15, 1936

1:45 a.m. Laura returns in family car - McCain and Buchanan

3:31 a.m. Flashlight in Mr. Campbell's bedroom - McCain and Buchanan

8:01 a.m. Pearl and son walk north - Buchanan and McCain

10:45 a.m. Laura leaves in family car - Endres and Buchanan

1:45 p.m. Edith and man companion arrive in 1936 Ford Coupe. They carry several packages into house and then leave driving south - Buchanan.

3:10 p.m. Pearl's son returns - Buchanan

6:10 p.m. Pearl returns - Buchanan and Endres

11:30 p.m. Mr. & Mrs. Campbell and Pearl retire - McCain, Buchanan and Endres

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 14, 1936

12:35 a.m. Laura returns home in family car - McCain and Buchanan

7:55 a.m. Pearl and son walk north - Buchanan and McCain

11:40 a.m.	Laura drives south in family car – Endres and Buchanan
12:30 p.m.	Edith and man companion drive slowly past Campbell home in 1936 Ford Coupe – Endres and Buchanan
3:25 p.m.	Pearl's son returns – Buchanan
5:45 p.m.	Pearl returns home – Buchanan and Endres
11:45 p.m.	Mr. & Mrs. Campbell and Pearl retire – Buchanan, McCain and Endres

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 15, 1936

1:00 a.m.	Laura returns home in family car – McCain and Buchanan
7:56 a.m.	Pearl and son walk north – McCain
12:25 p.m.	Laura drives south in family car – Endres and Buchanan
6:30 p.m.	Laura returns in car – Endres and Buchanan
6:50 p.m.	Pearl returns home – Buchanan and Endres
7:00 p.m.	Laura drives south in family car – Buchanan and Endres
11:30 p.m.	Mr. & Mrs. Campbell and Pearl retire – McCain, Buchanan, and Endres

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 16, 1936

1:30 a.m.	Laura returns home in family car – McCain and Buchanan
8:05 a.m.	Pearl and son walk north – McCain and Buchanan
12:35 p.m.	Laura drives south in family car – Endres and Buchanan
5:15 p.m.	Laura returns home in car – Buchanan
6:40 p.m.	Laura drives south in family car – Endres and Buchanan

6:45 p.m. — Pearl returns home – Buchanan and Endres

11:30 p.m. — Mr. & Mrs. Campbell and Pearl retire – Buchanan, Endres and McCain

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 17, 1936

1:25 a.m. — Laura returns home in family car – Buchanan and McCain

8:05 a.m. — Pearl and son walk north – McCain and Buchanan

12:05 p.m. — Edith arrives in green colored 1932 Ford Coupe with Oklahoma license – Buchanan and Endres

12:07 p.m. — Edith leaves in 1932 Ford Coupe. Agents were unable to ascertain license number because the car remained in front of the house just a short time – Endres and Buchanan

12:15 p.m. — Laura drives north in family Plymouth Sedan – Endres and Buchanan

5:45 p.m. — Pearl returns walking from the north – Endres and Buchanan

11:00 p.m. — Pearl retires – Buchanan and Endres

11:30 p.m. — Mr. & Mrs. Campbell retire – McCain, Buchanan and Endres

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 18, 1936

1:00 a.m. — Laura returns home in family Plymouth Sedan, Buchanan and McCain

8:05 a.m. — Pearl leaves alone walking north – McCain and Buchanan

12:20 p.m. — Laura drives south in family car – Endres and Buchanan

12:45 p.m.	Laura returns from north, takes groceries in house and then drives south – Endres and Buchanan
1:00 p.m.	Laura again returns home with a package – Buchanan and Endres
1:05 p.m.	Laura drives south – Buchanan and Endres
8:20 p.m.	Man in old Pontiac Sedan brings Pearl home and then drives south – Endres
9:15 p.m.	Man in old Pontiac Sedan arrives and carries package into the house – Endres

/s/ C. J. Endres
/s/ W. L. Buchanan
/s/ Daniel I. McCain
Special Agents

January 19, 1936

12:50 a.m.	Man in old Pontiac Sedan departs driving south – Buchanan and McCain
1:00 a.m.	Mr. & Mrs. Campbell and Pearl retire – McCain and Buchanan
1:45 a.m.	Laura returns home in family car – Buchanan and McCain
5:10 a.m.	A light appears in Pearl's room for a few minutes – Buchanan and McCain
9:40 a.m.	Pearl's son walks south – Endres
10:45 a.m.	Pearl's son returns – Endres
9:00 p.m.	Man in old Dodge Sedan arrives, picks up Laura and drives north – Endres
11:00 p.m.	Pearl retires – Endres
11:15 p.m.	Mr. & Mrs. Campbell retire – Buchanan, Endres and McCain

/s/ C. J. Endres
/s/ Daniel I. McCain
/s/ W. L. Buchanan
Special Agents

January 20, 1936

1:05 a.m.	Laura returns in a taxi cab – Buchanan and McCain

8:17 a.m.	Pearl walks north alone – McCain
10:00 a.m.	Orchard Farm Dairy delivers one quart of milk – Buchanan and Endres
6:10 p.m.	Pearl returns home – Buchanan and Endres
8:55 p.m.	Man arrives in old Dodge Sedan – Endres
11:30 p.m.	Man in old Dodge Sedan drives north – Endres
11:40 p.m.	Mr. & Mrs. Campbell and Pearl retire – Endres, McCain and Buchanan

/s/ C. J. Endres
/s/ Daniel I. McCain
/s/ W. L. Buchanan
Special Agents

January 21, 1936

6:00 to 6:02 a.m.	Light in kitchen turned on – McCain
6:55 to 6:57 a.m.	Light in kitchen again turned on – McCain
8:15 a.m.	Pearl and son walk north – McCain
12:55 p.m.	Laura drives south in family car – Buchanan and Endres
5:30 p.m.	Pearl's son returns – Buchanan
6:10 p.m.	Pearl returns home – Endres and Buchanan
11:30 p.m.	Pearl retires – Buchanan and McCain

/s/ C. J. Endres
/s/ Daniel I. McCain
/s/ W. L. Buchanan
Special Agents

January 22, 1936

1:05 a.m.	Laura returns home in family car – Buchanan and McCain
1:15 a.m.	Mr. & Mrs. Campbell retire – McCain and Buchanan
5:00 a.m.	Light observed in kitchen for a few minutes – Buchanan and McCain

8:05 a.m.	Pearl and son walk north - McCain
9:10 a.m.	Orchard Dairy truck delivers one quart of milk - McCain and Buchanan
12:50 p.m.	Laura drives south in family car - Endres and Buchanan
3:20 p.m.	Pearl's son returns - Buchanan and Endres
6:45 p.m.	Pearl returns home - Buchanan and Endres
9:40 p.m.	Laura returns in family car - Endres
11:20 p.m.	Pearl retires - Endres
11:45 p.m.	Mr. & Mrs. Campbell retire - McCain, Buchanan and Endres

/s/ C. J. Endres
/s/ Daniel I. McCain
/s/ W. L. Buchanan
Special Agents

January 23, 1936

6:30 a.m.	Flashlight appears in kitchen - McCain
8:17 a.m.	Pearl and son walk north - McCain
10:10 a.m.	Jacobs arrives in taxi cab - McCain
10:20 a.m.	Jacobs leaves in Laura's car - McCain
3:15 p.m.	Pearl's son returns - Endres and Buchanan
4:35 p.m.	Laura walks south - Buchanan and Endres
4:45 p.m.	Laura returns with groceries - Endres and Buchanan
6:15 p.m.	Pearl returns home - Buchanan and Endres
9:30 p.m.	Jacobs returns Laura's Plymouth Sedan and drives it in the garage. He was then picked up by a man driving a 1933 Chevrolet Sedan with Oklahoma license - Endres
11:30 p.m.	Pearl retires - Endres, Buchanan and McCain
11:50 p.m.	Mr. & Mrs. Campbell retire - Buchanan and McCain

/s/ C. J. Endres
/s/ Daniel I. McCain
/s/ W. L. Buchanan
Special Agents

8:15 a.m.	Pearl and son walk north – McCain and Buchanan
12:02 p.m.	Laura drives south in family Plymouth Sedan – Endres and Buchanan
3:30 p.m.	Pearl's son returns – Buchanan and Endres
5:50 p.m.	Laura arrives in Plymouth Sedan, carries a package into the house and then leaves again. Laura was accompanied by Jacobs – Buchanan and Endres
4:45 p.m.	Edith and man companion arrive in 1936 Ford Coupe – Endres and Buchanan
5:45 p.m.	Pearl returns home – Buchanan and Endres
5:45 p.m.	Edith and man companion drive south in the Ford Coupe – Endres and Buchanan
11:30 p.m.	Laura returns home in car – Buchanan and Endres
11:40 p.m.	Pearl retires – McCain and Buchanan
11:55 p.m.	Mr. & Mrs. Campbell retire – McCain and Buchanan

/s/ C. J. Endres
/s/ Daniel I. McCain
/s/ W. L. Buchanan
Special Agents

January 25, 1936

2:40 a.m.	Light appears in kitchen for a few moments – McCain
8:17 a.m.	Pearl walks north – McCain
12:57 p.m.	Laura drives south in family car – Buchanan and Endres
1:06 p.m.	Laura returns with groceries – Buchanan and Endres
1:20 p.m.	Laura drives south – Buchanan and Endres
9:05 p.m.	Man in old Pontiac and Pearl arrive; packages carried into house – Buchanan and Endres

/s/ C. J. Endres
/s/ Daniel I. McCain
/s/ W. L. Buchanan
Special Agents

The following investigation was conducted by Special Agent J. V. Murphy of the Oklahoma City office.

On January 10, 1936 former Sheriff Clarence Jones was contacted at the Southside Filling Station, Taloga, Oklahoma, which Mr. Jones operates. Mr. Jones stated that while he was Sheriff in 1934, some time in October of that year Mrs. Mollie Wixon, the owner of the Wixon ranch, which is located southwest of Taloga, Oklahoma, came to him, and stated that some officer had been out to the ranch and talked to her about Harry Campbell and Alvin Karpis having stayed at her ranch; that she was crying, and said it was not the truth, and that it was giving her a bad name. She stated that Harry Sexton, her nephew from Tulsa, Oklahoma, had been to the ranch with some of his friends, but that Karpis and Campbell were not among them.

Mr. Jones stated that years ago Mollie Wixon had the reputation of aiding criminals, but that he had not heard of her being involved in any matters of a criminal nature since 1919; that the only matter he heard of her being involved in was that she took meals to some persons who were hiding in the hills. This information, he stated, has never been confirmed by him, and is purely rumor.

Mr. Jones stated that Mrs. Mollie Wixon is now living near Taloga about one mile out of the town limits on the main highway, and she does not live on the ranch. He stated he does not know who is operating the ranch for her, if it is being operated at this time. He also stated that there is a man living in the vicinity of the Wixon ranch by the name of Fred Lantz, who is a one armed man, and Mr. Lantz he has always found to be reliable; that no doubt Mr. Lantz would be able to furnish information as to who has visited the Wixon ranch.

On January 23, 1936 Fred Lantz was contacted at his residence adjoining the Wixon ranch, the location of which is one-half mile south; one and one-half miles west, two miles south and one-quarter mile west of Taloga, Oklahoma. He stated that he has no information that Harry Campbell or Alvin Karpis has ever visited at the Wixon ranch; that in 1932 three young men came to the Wixon ranch, which ranch surrounds his place, and that one of the three men stayed in the home of Mrs. Mollie Wixon on the ranch; that Roy Sexton, Mrs. Wixon's nephew, was living with Mrs. Wixon; that at night automobiles would come in with other men, and would leave in the morning; that these three men stayed on the ranch for about one week, and after they left Roy Sexton informed him that one of the men was the husband of his sister, Dicie Sexton, who lived at Tulsa; that he was on the dodge, and had to leave the ranch and get out; that he was wanted for a Post Office robbery. Mr. Lantz says that he does not know the name of Dicie Sexton's husband, but understood that he had been apprehended, and sent to the penitentiary. Mr. Lantz stated that it could have been possible that one of the three men who visited the Wixon ranch in 1932 was Harry Campbell, although there is nothing definite to indicate as to who

the parties were. He stated that he noticed that one man in the party was blond, height 5 feet, 6 or 7 inches, weight about 140 pounds, which would more or less answer the description of Harry Campbell.

Fred Lantz was furnished with copies of I. O. 1218 and I. O. 1236, and the telephone number and address of the Oklahoma City office. He promised that should he learn that Campbell or Karpis ever visited the Wixon ranch he will immediately get in touch with the Oklahoma City office.

The Wixon ranch is in an isolated section of the country southwest of Taloga. It can only be reached by one road, which ends at the ranch, and this road is only wide enough for the passage of one vehicle. From agent's observation it would appear that the Wixon ranch is not a locality where anyone like Alvin Karpis or Harry Campbell would visit, especially in the winter time when transportation is difficult.

Sheriff C. P. Lovett, Taloga, Oklahoma was interviewed. He stated he has never received any information from any source to the effect that either Harry Campbell or Alvin Karpis has ever visited the Wixon ranch southwest of Taloga, and has never had any information that would indicate that Mrs. Wixon had anyone on her ranch at any time who was a fugitive and who was wanted for violations of the law, either State or Federal. He advised that he would keep a lookout, and in the event any information is received that Campbell or Karpis visit the Wixon ranch, he will immediately communicate with the Oklahoma City office.

PENDING.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
St. Paul, Minn.	2/1/36	1/6-24/36	JOHN E BRENNAN

TITLE:
ALVIN KARPIS, with aliases, Fugitive, IO 1218;
HARRY CAMPBELL, with aliases, Fugitive, IO 1235;
DR. JOSEPH P. MORAN, with aliases, Fugitive, IO 1232;
WILLIAM WEAVER, with aliases;
HARRY SAWYER, with aliases;
CASSIUS McDONALD, with aliases;
MYRTLE EATON, with aliases;
WILLIAM BRYAN BOLTON, with aliases;
MATHEW GLEASON, with alias;
JOSEPH H. ADAMS, with aliases;
DUKE RANDALL, with aliases;
NATHANIEL H. HELLER, with aliases;
EDWARD GEORGE BREMER - Victim.

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

SYNOPSIS OF FACTS: Trial of HARRY SAWYER, WILLIAM WEAVER, and CASSIUS McDONALD held at St. Paul, Minnesota, from 1/6/36 to 1/24/36, when all three defendants were found guilty. SAWYER and WEAVER sentenced to life imprisonment in institution to be designated by Attorney General. Stay of execution granted until 1/31/36. Sentence of McDONALD deferred until 2/1/36. Notice of appeal filed on behalf of both SAWYER and WEAVER. Disposition sheets submitted herewith as to SAWYER and WEAVER. Parole reports submitted herewith as to SAWYER and WEAVER.

DETAILS: P.

REFERENCE: Report of Special Agent S. W. Hardy, St. Paul, Minn., January 15, 1936.

DETAILS:

Trial of defendants HARRY SAWYER, WILLIAM WEAVER,

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: E. W. Stein — SPECIAL AGENT IN CHARGE

7-576-9329

RECORDED AND INDEXED: FEB 4 1936

CHECKED OFF: FEB 6 1936

JACKETED:

COPIES OF THIS REPORT FURNISHED TO:

3- Bureau
2- Cincinnati
2- St. Paul
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COPIES DESTROYED 20 MAR 29 1944

JEB:SEC

UNITED STATES BUREAU OF INVESTIGATION
FEB 3 A.M.

ROUTED TO: LYNCH — FILE

FEB 4 1936 CR. SEC. — FEB 3 1936 INVESTIGATION — FEB 3 1936 DEPARTMENT OF JUSTICE — RECORDED

and CASSIUS McDONALD under indictment charging conspiracy to violate the act forbidding interstate transportation of kidnaped persons, was commenced before Federal Judge Gunnar H. Nordbye, at St. Paul, Minnesota, on January 6, 1936, which resulted in a verdict of guilty as to all three defendants, which was returned on January 24, 1936.

Both SAWYER and WEAVER were sentenced on that date to be confined in an institution to be designated by the Attorney General for the rest of their natural lives. Sentence of McDONALD was deferred until February 1, 1936.

Judge Nordbye had informed the United States Attorney in his chambers, that it appeared to him that there might be some question as to the mental condition of the defendant McDONALD, and suggested that information as to the condition of McDONALD'S mentality be obtained so that he might consider it in passing sentence on McDONALD.

With this in mind, the United States Attorney, in open court, made the request of the court, that McDONALD'S sentence be deferred pending receipt of certain information which he believed might be useful to the court in considering the sentence to be imposed upon McDONALD.

Special Agent in Charge E. J. Connelley, immediately communicated with the Detroit Office, requesting that necessary investigation be conducted at Detroit for the purpose of securing this information, since which time a report has been received from both the Detroit and Chicago Offices on this Subject, which has been transmitted to Judge Nordbye by the District Attorney.

Disposition sheets as to WEAVER and SAWYER are submitted herewith; parole reports as to these Subjects are also submitted herewith.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

Form No. 2

This case originated at CINCINNATI

File No. 7-30

Report Made at: St. Paul, Minn.	Date When Made: 2/1/36	PAROLE REPORT	Report Made by: JOHN E BRENNAN

Name of Convict:

WILLIAM WEAVER, with aliases: P.O'DONNELL, PHOENIX DONALD, R.A. NELSON, T.J. NELSON, P.J. NELSON, BILL BOOTT, J.A. ORHOOD, CHARLES W. LUCAS, CHARLES E. BOLLING, BILL WEAVER, FELIX DONALD, P.O. DONALD, PHOENIX O'DONALD, W.C. WEAVER, P.O. SCOTT, BILL THORNTON, WILLIAM THORNTON, BUCK WEAVER, CLAIRE LUCAS, FELIX DONAL, W.C. WEAVER, CLAIR LUCAS, "HEAVY", L.A. WEAVER, "LAPLAND WILLIE", W. LUCAS, CLARENCE EATON, CLARENCE LUCAS.

Title of Case:

ALVIN KARPIS, with aliases, Fugitive, IO 1218; HARRY CAMPBELL, with aliases, FUGITIVE, IO 1235; DR. JOSEPH P. MORAN, with aliases, Fugitive, IO 1232; WILLIAM WEAVER, with aliases; HARRY SAWYER, with aliases; CASSIUS M. McDONALD, with aliases; MYRTLE EATON, with aliases; WILLIAM BRYAN BOLTON, with aliases; MATTHEW LEASON, with alias; JOSEPH M. ADAMS, with aliases; DUKE RANDALL, with aliases; NATHANIEL H. HELLER, with aliases; EDWARD GEORGE BREMER - Victim. KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.

WILLIAM WEAVER, real name PHOENIX DONALD, together with other members of the KARPIS - BARKER gang, kidnaped EDWARD GEORGE BREMER, President of the Commercial State Bank of St. Paul, Minnesota, at St. Paul on January 17, 1934. BREMER was transported to Bensenville, Illinois, where he was held until February 7th, and was then taken to Rochester, Minnesota, where he was released after payment of a ransom of $200,000.00.

WEAVER was one of the actual kidnapers and acted as a guard over BREMER during the 22 days of his confinement in Bensenville. After payment of the ransom WEAVER shared in its division, taking residence at Aurora, Illinois, after BREMER'S release, where his home was used as a depository for the ransom money, and it was from this point that quantities of ransom money were taken to Chicago where it was exchanged through money changers for other money that could not be identified.

After the apprehension of one of the money changers in Chicago on April 27, 1934, WEAVER fled to Toledo, Ohio, where he associated with the gang and received a further split of the ransom moneys.

Do not write in these spaces

Approved and Forwarded: E. W. Stein Special Agent in charge	7-576-9330	Recorded and Indexed: FEB 4 1936
Copies of This Report Furnished to: 3- Bureau, 2- Chicago, 2- Cincinnati, 2- St. Paul. JEB:SEC	Bureau of Investigation FEB 3 A.M. Department of Justice	Checked off: Jacketed:
	Routed to:	File:

2 DEC P.B. 2-3-36

U. S. GOVERNMENT PRINTING OFFICE: 1934 7—1933

During the summer of 1934 he went to Florida and on November 22, 1934, purchased a small tract of land in the town of Harbor Oaks, where he lived with one MYRTLE EATON, also a defendant, until September 1, 1935, where he was apprehended by Special Agents of the Federal Bureau of Investigation.

He was indicted by the Federal Grand Jury at St. Paul, Minnesota, on January 22, 1935, with others, charged with transporting a kidnaped person in interstate commerce, and was also indicted on that date for conspiracy to commit this offense. On September 27, 1935, a new indictment was returned against him at St. Paul, Minnesota, charging that he conspired with other persons between September 15, 1934, and January 15, 1935, to violate the act forbidding the interstate transportation of kidnaped persons, on which indictment he was brought to trial at St. Paul on January 6, 1936, and a verdict of guilty was returned against him on January 24, 1936. He was thereupon sentenced by Federal Judge Gunnar Nordbye, to serve the remainder of his natural life in an institution to be designated by the Attorney General.

WEAVER is 40 years of age, born at Little Rock, Ark., and is not married. He came to St. Paul in November, 1931, after his release on parole from the Oklahoma State Penitentiary, where he had been serving a life sentence for the murder of a Deputy Sheriff, and associated with HARRY SAWYER and other persons who were later to become involved in the BREMER kidnaping case.

83

WILLIAM WEAVER'S criminal record is as follows:

[redacted]

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Form No. 2

This case originated at CINCINNATI

Report Made at: St. Paul, Minn.	Date When Made: 2/1/36	PAROLE REPORT	Report Made By: JOHN E BRENNAN
Name of Convict: HARRY SAWYER, with aliases: FRANK JAMES, "DUTCH" SAWYER, HARRY SANDLOVICH, HARRY H. PORCHE, HARRY J. PORCHE, HARRY SANDEVICH, HARRY SANDOVICH, "SEA LION", HARRY STANDLEY, "PORKY", HARRY SANDLOVITCH, "OMAHA DUTCH", "JEW HARRY", HARRY SANDELOVICH, JOSEPH SUPEVICH.		Title of Case: ALVIN KARPIS, with aliases, Fugitive, IO 1218; HARRY CAMPBELL, with aliases, Fugitive, IO 1236; DR. JOSEPH P. MORAN, with aliases, Fugitive, IO 1232; WILLIAM WEAVER, with aliases; HARRY SAWYER, with aliases; CASSIUS M. McDONALD, with aliases; MYRTLE EATON, with aliases; WILLIAM BRYAN DOLTON, with aliases; MATHEW GLEASON, with alias; JOSEPH H. ADAMS, with aliases; DUKE RANDALL, with aliases; NATHANIEL H. HELLER, with aliases; EDWARD GEORGE BREMER - Victim. KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.	

On or about December 1, 1933, at St. Paul, Minnesota, HARRY SAWYER conspired with ARTHUR R BARKER, ALVIN KARPIS, FRED BARKER, HARRY CAMPBELL, VOLNEY DAVIS, WILLIAM WEAVER, and FRED GOETZ, to kidnap EDWARD GEORGE BREMER, President of the Commercial State Bank of St. Paul, Minnesota. At about 8:30 A.M. on January 17, 1934, BREMER was kidnaped at the intersection of Lexington and Goodrich Avenues, St. Paul, Minnesota, shortly after he had driven his young daughter to the Summit School. He was transported by automobile from St. Paul, Minnesota, to Bensenville, Illinois, a distance of about 420 miles, where he was held until February 7, 1934, at which time he was taken to Rochester, Minnesota, and released after payment of ransom in the amount of $200,000.00

On September 27, 1935, the Federal Grand Jury at St. Paul returned an indictment against SAWYER and others, charging that SAWYER conspired with other persons between 9/15/33 and 1/15/35, to violate the act forbidding interstate transportation of kidnaped persons.

Do not write in these spaces

Approved and Forwarded: E. W. Stein Special Agent in charge	7-576-9331	Recorded FEB 4 1936 Indexed:
Copies of This Report Furnished to: 3- Bureau 2- Cincinnati 2- Chicago 2- St. Paul JKB:SEC	Bureau of Investigation FEB 3 A.M. Department of Justice	Checked off: Jacketed:
	Routed to: JAN 28	File:

7 CC 10-2-3-35

U. S. GOVERNMENT PRINTING OFFICE: 1935 7—1933

SAWYER was brought to trial under this indictment at St. Paul, Minnesota, on January 6, 1936, together with other persons, which resulted in a verdict of guilty on January 24, 1936, and he was thereupon sentenced by U. S. District Judge Gunnar Nordbye, to serve the remainder of his natural life in an institution to be designated by the Attorney General.

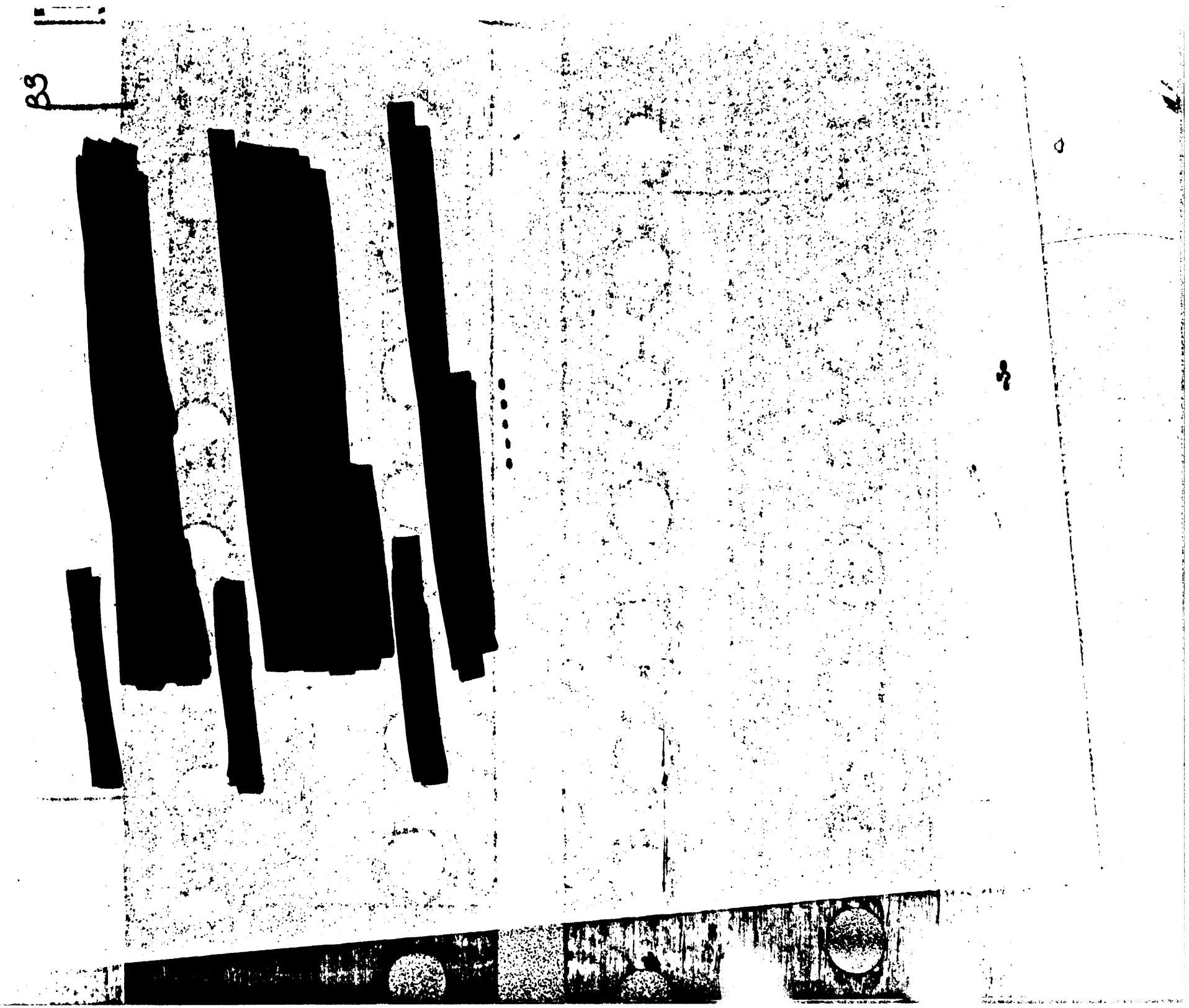
HARRY SAWYER, originally HARRY SANDLOVITCH, but legally changed to SAWYER, came to St. Paul, Minnesota, from Lincoln, Nebraska, about 1921 and became the Lieutenant of Daniel P. (Dapper Danny) Hogan, reputed St. Paul underworld king and liquor racket overlord, and was associated with Hogan in Dapper Danny's Restaurant at 545 Wabasha Street, St. Paul, Minnesota, until December 4, 1928 when Hogan was slain by a bomb planted in his automobile. He continued to operate the restaurant and bar, changing the name to the Green Lantern, and became associated with the various persons who were later to become involved in the kidnaping of BREMER.

According to the testimony in the trial of this case, in which he was convicted, it was SAWYER who first suggested BREMER as a likely person to be kidnaped, and when the gang considered robbing BREMER'S bank instead of kidnaping him, SAWYER insisted on the kidnaping. He visited the kidnapers in Chicago during the time BREMER was held at Bensenville, and according to the testimony, he furnished the kidnapers with a place in St. Paul from which they could operate during ransom negotiations while BREMER was being held.

He fled from his home in St. Paul in April, 1935, and resumed his association with the KARPIS - BARKER gang, and was arrested at Pass Christian, Mississippi, on May 5, 1935, returning to St. Paul for the trial. SAWYER is 44 years old, is married and has no children.

HARRY SAWYER'S criminal record is as follows: -83

[redacted]


B3

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

7-30

Special Agent in Charge
Chicago, Illinois

Dear Sir: BRKID

Referring to telephone conversation between Special Agent John Madala and the undersigned on this date, I am enclosing herewith a copy of three page handwritten letter beginning, "Dear Mr. Adams" and signed "Mr. Wagner", on the stationery of the Parkview Hotel, Havana, Cuba, which letter is apparently in the handwriting of Dolores Delaney and was the subject of the telephone conversation referred to above.

Very truly yours,

C. W. STEIN
Special Agent in Charge

JEB:ACF
Encl.

cc Bureau
Cincinnati
Mr. R. J. Connelley

RECORDED & INDEXED

AIR MAIL - SPECIAL DELIVERY

FEB -6 1936

7-576-9332
FEDERAL BUREAU OF INVESTIGATION
FEB 3 1936 P.M.
U.S. DEPARTMENT OF JUSTICE
ONE | FILE

COPY

Dear Mr. Adams,

I received your cablegram last night and was very glad to hear from you. If that party and Willie intend to come over here on the boat Friday, or whenever they are coming, wire Mr. Heller the day they leave and I will go down to the pier and meet them, with Mr. Heller, who will take care of everything so they will not be detained by the Customs. Tell each of them to bring a couple of cartons of cigarettes and all such things as hair tonics, razor blades, etc. that they may need while here as the prices on such things are impossible.

If that party is not coming over here some time this week tell Willie to come and I will pay his expenses.

The weather has been fairly nice lately and no bombings or anything of that sort. We listened to the Miami news reports and they greatly exaggerated the trouble here.

Hoping to hear from you soon, I remain,

Sincerely,

Mr. Wagner.

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

FEB 4 11 A 1934

7-576-9332

TELETYPE

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

FBI LOS ANGELES 1-31-36 4-28P AB

DIRECTOR

UNLESS ADVISED TO CONTRARY WILL USE SAA C. A. MERONEY ON INVESTIGATION IN BREKID CASE UNTIL COMPLETION SURVEILLANCE HERE.

HANSON

HOLS PLS

OK FBI WASHINGTON DC CKS

RECORDED 7-576-9333

FEB 4 1936

FEDERAL BUREAU OF INVESTIGATION
FEB. 3 1936 P.M.
U.S. DEPARTMENT OF JUSTICE
TAMM | FILE
THREE

copy mr Jones 1/31 AA

CALLED CH. OLA OFFICE

4443

UNRECORDED COPY FILED IN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EAT:AM

February 3, 1936.

To: COMMUNICATIONS SECTION.

SAC, Oklahoma City

Transmit the following message to:

BREKID AUTHORITY GRANTED PAY ONE HUNDRED DOLLARS TO [redacted]

FOR TRAVEL TO CHICAGO

HOOVER

RECORDED
&
INDEXED

7-576-9334

FEDERAL BUREAU OF INVESTIGATION
FEB 4 1936 A.M.
U. S. DEPARTMENT OF JUSTICE

FILE

CODED AND SENT

POSTAL

SENT VIA _____ M

Per

TELETYPE

Mr. Nichols
Mr. Nelson
Mr. Belmont
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

FBI LOS ANGELES 1-29-36 1-15 PM AB

DIRECTOR AND SAC CONNELLEY AT CHICAGO

PHONE. BREKID. NO FURTHER DEVELOPMENTS SURVEILLANCE HERE, PARTY HAVING APPARENTLY SET NO DEFINITE DATE FOR COMTEMPLATED [redacted] TRIP TO OIL WELL. IT NOW APPEARS WILL MAKE TRIP WHEN ADVICE RECEIVED THAT WELL DOWN TWO THOUSAND FEET, UNLESS IT WILL COME IN SOONER

HANSON

ACK PLS

WASHINVTON OK FBI WASHINGTON DC CKS

CHICAGO OK FBI CHICAGO MWC

DISCT

RECORDED

7-576-9335
FEDERAL BUREAU OF INVESTIGATION
FEB 4 1936 A.M.
U. S. DEPARTMENT OF JUSTICE

TAMM | FILE

JOHN EDGAR HOOVER
DIRECTOR

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

January 29, 1936.

MEMORANDUM FOR MR. TOLSON

This is to advise that there have been received from the Saint Paul Office of this Bureau five packages containing ammunition, firearms and a brief case which were taken in connection with the Bremer Kidnaping case.

Unless instructions are received from you to the contrary these items will be stored in the Bureau Supply Room.

Respectfully,

W R Glavin

W. R. Glavin,
Chief Clerk.

Turned over to Mr. Baughman for the laboratory. HHF

RECORDED & ~~INDEXED~~
FEB 29 1936

7-376-9335X
FEDERAL BUREAU OF INVESTIGATION
FEB 28 1936 P.M.
U.S. DEPARTMENT OF JUSTICE

TAMM FOUR FILE

RECORDED COPY FILED IN 12-28539

TELETYPE

Mr. Nathan .....
Mr. Tolson .....
Mr. Baughman .....
Chief Clerk .....
Mr. Clegg .....
Mr. Glavin .....
Mr. Edwards .....
Mr. Nichols .....
Mr. Harbo .....
Mr. Joseph .....
Mr. Keith .....
Mr. Lester .....
Mr. Quinn .....
Mr. Schilder .....
Mr. Tamm .....
Mr. Tracy .....
Miss Gandy .....

FBI ST PAUL FEBRUARY 2 1936 9-35 AM IM

DIRECTOR

PHONE. BREKID. CASSIUS MCDONALD SENTENCED TODAY FIFTEEN YEARS KEAVENWORTH PENITENTIARY.

STEIN

CC CHICAGO

CINCINNATI

END

OK FBI WASHINGTON DC OHP

RECORDED & INDEXED

FEB 5 1936

7-576-9336

FEDERAL BUREAU OF INVESTIGATION
FEB 4 1936 A.M.
U.S. DEPARTMENT OF JUSTICE

TAMM | NEE | FILE

TELETYPE

DECODED COPY

FBI LOSANGELES 1-27-36 4-10 PM AB

DIRECTOR & SAC CONNELLEY AT CHICAGO

PHONE. BREKID. ONLY OUTSTANDING DEVELOPEMENTS CONCERNING SURVEILLANCE FITZGERALD HERE ARE THAT IMOGENE ROBERTSON FATHER ARTHUR F IHAFER, WHO IS STOPPINT AT SAVOY HOTEL HERE IS APPARENTLY INTERESTED WITH OMOGENE AND HALEY IN SECURING ADDITIONAL FUNDS FROM FITZGERALD FOR PURPOSE CONTINUING WITH OIL DEVELOPEMENTS AT CARLSBAD. TELEPHONE CALLS INDICATE POSSIBILITY OF THIS BEING A SHAKEDOWN. THEY ALSO INDICATE FITZGERALD CLAIMS HE IS GETTING LOW ON MONEY AND THAT HE WILL NOT BE ABLE TO FURNISH ADDITIONAL FUNDS UNTIL HE HAS CONTACTED HIS SISTER IN THE EAST, WHO IS KEEPING HIS MONEY IN A SAFETY DEPOSIT BOX. FURTHER THAT HE STATED IT WOULD TAKE TEN DAYS IN WHICH TO GET THE MONEY. INDICATIONS ALSO ARE THAT FITZGERALD, POSSIBLY WITH IHAFER, WILL LEAVE HERE ON JANUARY 29 OR 30 FOR CARLSBAD, N. M. TO WATCH THE WELL COME IN. EXPECT THAT FITZGERALD WILL MAKE THIS TRIP BY TRAIN AND UNLESS ADVISED TO CONTRARY, AGENTS FROM LOS ANGELES WILL CONDUCT SURVEILLANCE AS WITH PREVIOS TRIP. FITZGERALD & ROBERTSON WOMAN HAVE CONTINUED WITH HEAVY DRINKING AND RECENTLY HAVE BEEN DRIVING AUTOMOBILE WHEN BOTH INTOXICATED. SHOULD THEY BE ARRESTED OR INVOLVED IN ANY TROUBLE, THIS OFFICE WILL MAKE EVERY EFFORT TO TAKE FITZGERALD INTO IMMEDIATE CUSTODY

RECORDED & INDEXED
HANSON
FEB 5 1936

7-576-9337
FEDERAL BUREAU OF INVESTIGATION
FEB 4 1936 A.M.

copy mr Tamm 1/27 as

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

FEDERAL BUREAU OF INVESTIGATION # 7818
U. S. DEPARTMENT OF JUSTICE

CWD:FS

Laboratory Report

Case: January 30, 1936 Number: 7-576-9148

[redacted]

Specimens:

A. Four sheets of the known handwriting of C. M. Lewandrowski, to be placed on file.

Examination requested by: Cleveland

Date received: January 24, 1936

Examination requested: Document

Result of examination: Examination by: C.A.Appel

The examiner has reached the conclusion that the instant specimens and the specimens designated by Bureau #7-1128-1346 A, B, C, and D in connection with the STOLMAP case were written by C. M. Lewandrowski.

3-Bureau (1 for file 7-1128; 1 for file 9-1349)
1-Cleveland
1-Chicago
1-Mr. E. J. Connelley - Chicago
1-St. Paul
1-Louisville
1-Detroit
1-Nashville
1-New York
1-Indianapolis
3-Laboratory (1 for file 7-1128; 1 for file 9-1349)
2-Cincinnati

RECORDED & INDEXED

FEB 6 1936

7-576-9338

FEDERAL BUREAU OF INVESTIGATION
FEB 3 1936 P.M.
U.S. DEPARTMENT OF JUSTICE

R

RECORDED COPY FILED IN 7-1128

GWD:FS

January 30, 1936

RECORDED 7-576 -~~210~~ 9338

Special Agent in Charge,
Cleveland, Ohio.

Re: [illegible]KID

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 January 24, 1936.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover,
Director.

#876790

Enclosures

cc Chicago
Mr. E. J. Connelley - Chicago
St. Paul
Louisville
Detroit
Nashville
New York
Indianapolis
Cincinnati

COMMUNICATIONS SECTION
RECEIVED
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED COPY FILED IN 7-576-9338

AR:LL

7-576

February 1, 1936

40

Special Agent in Charge,
Jacksonville, Florida.

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. No. 1218, et al;
EDWARD SOLOMON BRIMER, VICTIM.
KIDNAPING.

Dear Sir:

I am in receipt of a letter dated January 14, 1936, from Harry E. Stewart, Jr., formerly a Special Agent of this Bureau, who is now associated with the law firm of Wideman, Wardlaw and Caldwell, 1421-12 Harvey Building, West Palm Beach, Florida.

Mr. Stewart states that while in Miami, Florida, recently he obtained information to the effect that Mrs. Joe Adams received a silver cocktail set and serving tray from Karpis during the Christmas of 1934, and that this tray and set, which are rumored to be sterling silver, bear the initials of Mrs. Adams.

It is desired that you consult the United States Attorney concerning this matter and ascertain from him whether information pertaining to the silver cocktail set and serving tray which is allegedly in the possession of Mrs. Joe Adams would be of any assistance in the prosecution of the case now pending against Joseph H. Adams at Miami, Florida, which is tentatively set for trial during the month of April, 1936.

Very truly yours,

John Edgar Hoover,
Director.

FEB - 3 1936
RECORDED & INDEXED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7-576-9339

FEB [illegible] P.M.
U.S. DEPARTMENT OF JUSTICE
FILE

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

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

January 27, 1936.

Time -

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Brantley telephoned me from the Oklahoma City Office with reference to the telephone taps and the surveillance being maintained in this case at Tulsa, Oklahoma. He said that the taps and the surveillance have been productive of absolutely nothing since they were placed on, and he was just wondering what the Bureau might desire with reference to them. Mr. Brantley said that he talked with Mr. Connelley some time ago about these, and Mr. Connelley said that it was his opinion the same should be maintained at least until after the completion of the trial of this matter in St. Paul. Mr. Brantley said that now that the trial is over, he was wondering what the Bureau desired to do about the situation.

I told Mr. Brantley that I had talked with Mr. Connelley about this situation on Saturday night last, at which time we decided to discuss the same some time during the course of this week; that I would talk to Mr. Connelley tomorrow if possible, and would then advise Mr. Brantley in the premises as to the Bureau's desires.

I asked Mr. Brantley if they have found Milton Letts up there as yet. He said that they haven't found him as yet; that while he is supposed to be a confidential informant of ours, he just can't be located as yet. Mr. Brantley said that undoubtedly Letts has learned that he is "warm" or that he is being sought, and is hiding out somewhere; that one thing which might have some effect on his hiding is the fact that one of his pals has been on trial up in Kansas for the last week or so, but that trial is now over, and Letts might come out of his hiding. Mr. Brantley said he understands a couple of Post Office Inspectors are up in that vicinity looking for Letts. The Agents of the Oklahoma City Office are vigorously seeking this man, and it is Mr. Brantley's opinion that they will find him soon.

Respectfully,

E. A. TAMM.

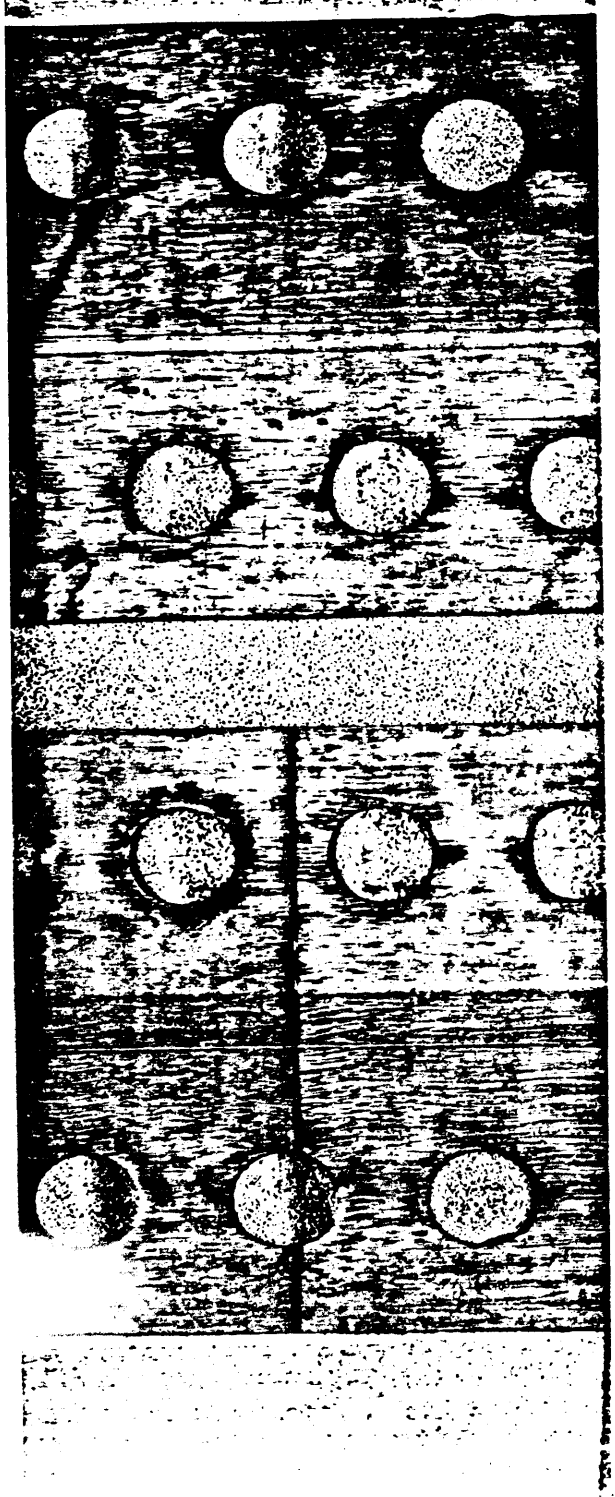
RECORDED & INDEXED

FEB 5- 1936

7-576-9340
FEDERAL BUREAU OF INVESTIGATION
FEB 4 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
TOLSON | ONE | FILE

Mr. Nathan
Mr. Tolson
Mr. Ingham
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Nichols
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Thomas
Mr. Tracy
Miss Gandy

PARTIALLY DEINDEXED THIS SERIAL ONLY 8/29/52 JJ



OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CT:ACS

February 7, 1936.

MEMORANDUM FOR THE DIRECTOR:-

I telephoned Agent in Charge W. A. Smith at Kansas City this morning and requested him to secure and forward to the Bureau complete details concerning the various escapes from the State Penitentiary at Jefferson City, Missouri, of EDNA MURRAY.

Respectfully,

Clyde Tolson.

RECORDED & INDEXED

FEB 25 1936

7-576-9340X

FEDERAL BUREAU OF INVESTIGATION

FEB 10 1936

U.S. DEPT. OF JUSTICE

TOLSON

TAMM

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

AR:RLG
7-576

February 3, 1936.

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

MEMORANDUM FOR THE DIRECTOR

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. 1218, et al;
EDWARD GEORGE BREMER, Victim;
KIDNAPING.

In connection with the surveillance being maintained at Los Angeles on the home of Charles J. Fitzgerald, who is residing there under the name of J. C. Foster, during the past week there have been no outstanding developments. However, it does appear that Imogene Robertson, the girl friend of Fitzgerald who is residing across the street from Fitzgerald's apartment, has, through her Father, Arthur F. Ihafer, attempted to interest Fitzgerald in an oil deal. You will recall that Imogene Robertson and Fitzgerald made a trip to Carlsbad, New Mexico, in connection with this oil proposition and that they apparently intended to return to Carlsbad for the purpose of continuing oil developments there. Robertson and her Father are apparently attempting to secure funds from Fitzgerald which, according to the opinion of the Agents at Los Angeles, appears to be an attempt at a "shake-down". Fitzgerald has also stated that he was getting rather low in funds and that he would receive additional funds from his sister who is residing in the East and that his money was being kept in a safety deposit box at that point. He perhaps refers to the funds being retained by Mrs. J. J. Vioski at 124 South Martin Street, Waukegan, Illinois, who you will recall has been cooperative with Agents of the Bureau and who has informed us of the funds being retained in a safety deposit box at that point for Fitzgerald. You will recall that Mrs. Vioski was interviewed at great length and informed us of her contact with Belle Born who maintained communication with Fitzgerald through Mrs. Vioski.

RECORDED & INDEXED

It also appears that Fitzgerald will proceed to Carlsbad, New Mexico, by train and, of course, he will be kept under surveillance during the entire course of the trip should he proceed in this manner. It also appears that Fitzgerald and the Robertson woman have continued their heavy drinking and have been proceeding about the streets of Los Angeles in an intoxicated condition. Should they at any time

7-576-9341
INVESTIGATION
1936
FILE

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MAR 29 1965

be arrested, Agents of the Los Angeles office will immediately take them into custody. You will recall that the Robertson woman has previously indicated that she was expecting her friend Murray Cook of the Swallow's Club in Ohio to come out to Los Angeles to see her. She is still very fond of Cook and has indicated that she will break up with Fitzgerald if Cook should come to California.

With reference to the surveillance being maintained by the Chicago Office on [redacted] it appears advisable to suspend activities in connection with this surveillance due to the fact that the Chicago newspapers have repeatedly referred to all doctors of questionable character and their activities with criminals. The Chicago office advised that the developments at that point would not warrant any other action. A plant has been established in an apartment directly over that occupied by John Karpavicz at which point telephone taps and the use of the dictaphone are being employed.

b7c
b7d

With reference to the developments at Cleveland, Ohio, it appears that Arthur Heberbrandt and Shimmy Patton are somewhat apprehensive of their actions. Mr. Connelley has proceeded to Cleveland and will perfect the setup there and then intends to proceed to Toledo, Ohio, with reference to activities there.

With reference to Cassius McDonald and his being sentenced to serve fifteen years in a Federal penitentiary, the Detroit, Michigan office of the Bureau has interviewed numerous persons at that point and have advised that McDonald is a normal person, fully capable of transacting his affairs with understanding and shrewdness. It is the opinion of persons interviewed that, although he might have certain peculiarities and certain complexes, he is fully capable of knowing and determining right from wrong. Charles L. Bartlett, an attorney in Detroit, who was interviewed in connection with the sanity of McDonald, advised that he had represented McDonald on several occasions since 1933 and that he considers McDonald a very likeable person. According to Bartlett, McDonald was upset over his losses at the time of the failure of the American State Bank in Detroit and it is Bartlett's belief that if McDonald was connected with the instant case, it was due to one or two things: either that he was in need of money to prevent the

foreclosure of his home, or because McDonald is crazy. Of course, Bartlett's opinion is that of an attorney who formerly represented McDonald. He has been reading the newspaper accounts concerning McDonald's trial at Saint Paul and is aware of the fact that if McDonald's activities could be directly attributable to insanity, this would tend to alleviate the sentence which would be imposed upon him as a result of his conviction at Saint Paul.

Respectfully,

A Rosen

A. Rosen.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO.

FILE NO. 7-22

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Birmingham, Alabama.	2-1-36	1-29-36	C. A. HOLTZ CAH:CEB

TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I.O. #1218; DR. JOSEPH P. MORAN, with aliases, I.O. #1232; HARRY CAMPBELL, with aliases, I.O. #1236; et al; EDWARD GEORGE BREMER - VICTIM.

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

SYNOPSIS OF FACTS: Information obtained from H. F. Reese, Referee in Bankruptcy, Selma, Ala., to the effect that an informant in Selma had knowledge of the whereabouts of Alvin Karpis. Investigation reveals that the informant, Joe Berger an aged Jewish tailor, had mistakenly identified a Mrs. William Taylor of Barnesville, Ala., as Myrtle Eaton. Berger stated that he had seen a man visiting this woman in Selma last September and had believed him to be Alvin Karpis after recognizing Mrs. Taylor as Myrtle Eaton, whose photograph was published in the October 1935 issue of the Master Detective magazine.

- P -

DETAILS: This investigation was initiated immediately upon receipt at the Birmingham Office of a letter written by H. F. Reese, Referee in Bankruptcy, Selma, Alabama. In this letter Mr. Reese advised that he had obtained information from a prominent and reliable citizen of Selma, Alabama, which led him to believe that Alvin Karpis had visited in Selma, Alabama, in September of 1935, and was at present carrying on correspondence with a woman in that city.

AT SELMA, ALABAMA.

Mr. H. F. Reese advised that his information had been received from Mr. Law Lamar, Chairman of the Board of Directors of the First National Bank of Selma, Alabama, and owner of the Lamar Wholesale Grocery Company in that city.

Mr. Lamar stated that his informant, Joe Berger, was an eccentric

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7-1576-9342

FEB 5 1936

FEB 5 A.M.

FEB 6

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2 - Cincinnati
1 - SAC Connelley, Chicago
2 - Birmingham

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but throughly honest and reliable Jewish merchant-tailor. He stated that he had made several loans to Berger which were promptly repaid, and that Berger had used this money to aid families in destitute circumstances. Continuing Mr. Lamar stated that recently Berger had come to him, as a friend, and advised that he was very worried. Berger then stated that he was in the possession of information which would lead to the apprehension of Alvin Karpis, and he requested a loan in order that he might personally travel to Washington, D. C., and deliver this information to Mr. J. Edgar Hoover, Director of this Bureau. After some hesitation Berger agreed to allow Mr. Lamar to handle the matter for him on being given assurance that the woman through whom Berger was to obtain the information would be protected.

The writer in company with Mr. Lamar interviewed Berger at his place of business. Berger refused at first to make any statement until being assured that to the writer's knowledge there were no women wanted by the Bureau in connection with the Karpis, or Bremer, kidnaping case. He then produced a copy of the Master Detective Magazine and exhibited a photograph of Myrtle Eaton. He stated that a woman, whom he is still convinced is Myrtle Eaton, came to Selma during the early part of the Summer of 1935 and registered at the Ediestone Hotel, a stopping place for prostitutes. In September of 1935 this woman married a William T. Taylor at Talladega, Alabama, and since that time has been residing with him at his home at Barnesville, Alabama, a community of approximately one hundred people located nine miles north of Selma.

Berger stated further that during October of 1935, this woman had difficulties with her mother-in-law, and for a time lived at a boarding house in Selma where Berger was also a roomer; that while here this woman, by inference, led him to believe that she was Myrtle Eaton, and he to save her from being apprehended purchased all of the copies of the magazine mentioned above in Selma. He stated that during October a man came to visit Mrs. Taylor and stayed for only one night; at the time Berger made no identification, but after this man left became convinced that he was Alvin Karpis. He stated that his conviction was strengthened by the fact that he believed Mrs. Taylor to be Myrtle Eaton.

Berger was advised that Myrtle Eaton was apprehended at Allandale, Florida, during the early part of September, 1935, and so could not possibly be the Mrs. Taylor to whom he referred. He could not be convinced that Mrs. Taylor was not Myrtle Eaton.

Mr. Lamar promised the writer to make additional investigation and to further question Berger concerning this woman. Mr. Lamar having advised that he is the only party in Selma in whom Berger has confidence.

FBI - 3 01 PM 1952
FILES SECTION
FEDERAL BUREAU

In view of the fact that Berger is mistaken in his identification of Myrtle Eaton, and advised that his identification of Karpis was made largely because of his confidence in Mrs. Taylor's identity as Myrtle Eaton, it is believed that additional investigation concerning Mrs. Taylor's identity would be unnecessary.

P E N D I N G

1448 Standard Building
Cleveland, Ohio

February 8, 1936

Special Agent in Charge
Cincinnati, Ohio

Re: BREKID

Dear Sir:

It is desired that you ascertain at the State Motor Vehicle Bureau at Columbus, Ohio, if any Hudson automobiles were registered during the year of 193[illegible] between license numbers H-1-H and H-999-H.

It is requested that this investigation be expedited.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

CES:JJO

cc-Bureau
St. Paul
Chicago

RECORDED
FEB 11 1936

7-576-9343

FEB 8 [illegible] M.

ONE | FILE

1448 Standard Building
Cleveland, Ohio

February 3, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir: RE: BREKID

Reference is made to letter from the Detroit office to the Director dated April 24, 1935, covering the transmittal of certain serials in this case to the new Cleveland office.

A review of the file in the Cleveland office reflects that apparently not all of the serials dealing with investigations in the state of Ohio have been received at the Cleveland office, and it is, therefore, requested that you carefully review your file in this case and forward to the Cleveland office a copy of each serial dealing with investigations in the state of Ohio, previous to April 24, 1935, which information, together with those serials previously furnished with your letter of April 24, 1935, should serve to complete the Cleveland office file in this case.

It is also requested that you advise whether or not a detailed list of the furniture and other property found in various places occupied by the gang in Cleveland, Ohio, which places were raided in September, 1934, is available. In this connection it is noted that as set out in the report of Special Agent D. M. Hall, Detroit, Michigan, dated September 25, 1934, there is a detailed list of certain personal belongings and papers found at the raided places in Cleveland, but no list of furniture and other property is set out.

In order that the Cleveland file may be complete, it is respectfully requested that you expedite the request contained in this letter.

Very truly yours,

RECORDED 7-576-9344

J. P. MacFARLAND
Special Agent in Charge

RJW/LJB
CC - Bureau
- Cincinnati
- Chicago
- St. Paul

FEB 11 1936

ONE R | FILE

Post Office Box 515
Saint Paul, Minnesota
February 3, 1936

7-30

[redacted]
St. Peter, Minnesota

Dear Sir:

BREKID

It is desired to remove the cover
[redacted] to U. S. ex rel Ole Anderson
[redacted] Superior

In this connection, it is requested that tracings be made of all writing on the mail addressed to this party, including the postmarks, and that these tracings be forwarded to this office as soon as practicable. [redacted] enclosed a sheet of onion skin paper suitable for this purpose.

Very truly yours,

C. M. STEIN
Special Agent in Charge

JEB:ACF
Encl.

cc Bureau
Mr. E.J.Connelley

RECORDED
&
INDEXED

FEB -6 1936

7-576-9345

FEB 5 1936

DEPARTMENT OF JUSTICE

ONE R | FILE

FEB 2 4 PM 1936

FILES SECTION

FORWARDED

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 3, 1936

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

RE: BREKID

Reference is made to the letter from Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated December 22, 1935, directed to the Kansas City Office relative to the desirability of locating and interviewing Bessie Green in connection with efforts to locate the remaining Subjects in instant case.

This office was telephonically advised today by Chief Deputy Warden Stubblefield, Kansas State Penitentiary, Lansing, Kansas, that he had just received information from Eddie Bible, Kansas State Penitentiary number 9759, to the effect that Bessie Green is presently residing at 5301 Minnehaha Avenue, Minneapolis, Minnesota, under the name of Mrs. J. L. Garrett.

As mentioned in previous communications the source of this information should be held strictly confidential.

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

WEH:os
cc - Bureau
Cincinnati
E. J. Connelley, Chicago

SPECIAL DELIVERY

RECORDED & INDEXED
FEB 11 1936

7-576-9346
FILED
FILE

WGJ

Post Office Box 515
Saint Paul, Minnesota
February 3, 1936

7-30

Postmaster
Mankato, Minnesota

Dear Sir: BREKID

It is desired to renew the cover on all mail addressed to Isabelle or Belle Born, Route 1, Box 44, and to Mrs. D. R. or Mamie Nquenfeld, Route 1, Box 44, Mankato, Minnesota, for a period of thirty days.

In this connection, it is requested that tracings be made of all writing on the mail addressed to these parties, including the postmark, and that these tracings be forwarded to this office as soon as practicable. You are enclosing a supply of coffin paper suitable for this purpose.

Very truly yours,

C. W. STEIN
Special Agent in Charge

JKB:ACF

Encl.

Bureau
Mr. K.J.Connelley

RECORDED & INDEXED

FEB 2 1936

FEB 11 1936

1-576-9347

FILE

1448 Standard Building
Cleveland, Ohio

January 31, 1936

Special Agent in Charge,
Little Rock, Arkansas.

Dear Sir: RE: BRKID

With reference to the report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, January 20, 1936, please find enclosed herewith photographs of FRED HUNTER, WILLIAM HUNTER, and MILTON LEFT, alias Thomas J. Shaw.

It is requested when the photograph of William Hunter has served its purpose, that it be returned to this office.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

EJT/EJB
Enclosures
CC - Bureau
- Cincinnati
- Chicago
- St. Paul

RECORDED & INDEXED

FEB 2 1 52 PM 1936

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FEB 5 1936 A.M.

DEPARTMENT OF JUSTICE

ONE | FILE

AR'VTL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

CLEVELAND FEBRUARY 4 1936

Transmit the following message to:

BREKID REFERENCE YOUR TELETYPE DATED FEBRUARY 4 1936 YOU ARE AUTHORIZED TO EXPEND FORTY DOLLARS FOR PERIOD ONE MONTH TO COVER RENTAL 1297 IDLEWOOD AVENUE APARTMENT AND AUTHORITY GRANTED TO TAP HOME TELEPHONE AT REBSEBRAND AND TONY AMERSBACH CLEVELAND OHIO

HOOVER

RECORDED & INDEXED

7-576-9349

FEB 5 1936

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

SENT VIA

PARTIALLY DEINDEXED THIS SERIAL ONLY 8/29/75 JT

8:25 PM

Per

62-12115-4

ENCLOSURE

ENCLOSED

TELETYPE

DECODED COPY

FBI CHICAGO 1-28-36 8-50 PM LBM

DIRECTOR

PHONE. BREHID. CLOSE SURVEILLANCE CONTACT WITH [redacted]

SUSPENDED AS NEWSPAPERS CHICAGO ACTIVE WITH REFERENCE TO ALL DOCTORS WITH QUESTIONABLE PASTS AND FURTHER NO DEVELOPMENTS WARRANT OTHER ACTION. HAVE NOW ESTABLISHED PLANT IN APARTMENT OVER JOHN KARPAVICZ FOR TAPS AND DICTAPHONE.

DEVELOPMENTS CLEVELAND INDICATE HEBERBRAND AND PATTON SOMEWHAT APPREHENSIVE.

[redacted] I WILL PROCEED CLEVELAND TOMORROW NIGHT TO PERFECT SET UP THERE AND ALSO EXPECT TO GO LATER TO TOLEDO BY REASON OF GOOD POSSIBILITIES THERE ALL OF WHICH MAY BE STRENGTHENED IF MILTON LETT CAN BE FOUND BY OKLAHOMA CITY. AS PER POSSIBLE DEVELOPMENTS LOS ANGELES IF FITZGERALD COMES EAST THIS SHOULD LEAD TO SOME DEFINITE POSSIBILITIES.

FEB 6 1936

CONNELLEY

END THIS 9/29/37 23

OK FBI WASHINGTON DC GLS

RECORDED & INDEXED

7-576-9350

FEB 4 1936 A.M.

U.S. DEPARTMENT OF JUSTICE

FILE

Mr. Nichols
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nease
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Post Office Box 515,
St. Paul, Minnesota.
February 3,1936.

7-30

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

BRSKID

At the trial of WILLIAM WEAVER, HARRY SAWYER, and CASSIUS McDONALD in the United States District Court at St. Paul, Minnesota, recently, it was stipulated in the record that certain exhibits introduced in evidence by the Government might be withdrawn and photostats thereof substituted, in order that the original records involved could be returned seasonably to the owners thereof.

Accordingly it is requested that photostat copies be made of the attached Government's exhibits Nos. 67, 68, 69, 70, 71, 73, 75, 76, 77, 78, 79, 80, 84, 85, 86, 121, 122, 123, and 124, and return the originals with the photostat copies to the St. Paul Office so that the photostats may be substituted and the originals returned to the proper parties who produced them. A record should be kept of the photostatic process to the end that should there be further use for such photostats, the name of the person who made them will be available who can testify as to their identity.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

DEPARTMENT OF JUSTICE
FILES SECTION
JEB:ES C
REGISTERED MAIL
CC-Bureau
CC-Cincinnati
ENCL.

RECORDED
FEB 11 1936

FILES SECTION
DEPARTMENT OF JUSTICE

7-576-9357
FEDERAL BUREAU OF INVESTIGATION
FEB 3 1936
U.S. DEPARTMENT OF JUSTICE
ONE
FILE

LBN:MCL February 3, 1936.

MEMORANDUM FOR THE ATTORNEY GENERAL

I thought you might be interested in reading a copy of the attached letter dated January 29, 1936, from Mr. H. F. Reese, Selma, Alabama, in which commendatory reference is made to the Birmingham office of this Bureau.

Respectfully,

J. Edgar Hoover

John Edgar Hoover,
Director.

Enclosure #860743

RECORDED & INDEXED

7-576-9351X

FEDERAL BUREAU OF INVESTIGATION
FEB 3 1936
U.S. DEPARTMENT OF JUSTICE

FILE

COMMUNICATIONS SECTION
MAILED
FEB - 4 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

9279

JEH:AS

February 4, 1936

Time: 3:58 P.M.

MEMORANDUM FOR MR. TAMM

RE: Press Inquiry Concerning
Karpis.

Mr. Francis Connor telephoned and stated that a report had been received that a chartered aeroplane loaded with armed Department of Justice Agents had taken off from a Chicago airport on a tip that Alvin Karpis was hiding in South Carolina. I stated that I had received no information to this effect.

Very truly yours,

John Edgar Hoover,
Director.

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

COMMUNICATIONS SECTION
MAILED
FEB - 4 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

RECORDED & INDEXED

7-576-9352

FEB 5 1936

FILE

Post Office Box 515
Saint Paul, Minnesota

February 3, 1936.

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

Re: BREKID

[redacted] mail of Mr. and Mrs. Jack W. [redacted] Minneapolis, Minnesota, who have [redacted] the above captioned matter, a [redacted] Davenport, postmarked [redacted] Florida, January 25, 1936, reading as follows:

[redacted]

Also, a Western Union Telegram or Night Letter was received [redacted] January 28, 1936, from Miami Beach, Florida, signed "Al". The text of the message in part reads as follows:

"Dear Blanche:
I am all right. The weather in Florida is [redacted] cold. I have not received those papers yet."

It is requested that the identities of the senders of [redacted] telegram be ascertained, to establish whether or not they are any persons through whom the Subjects in this case may be located.

Very truly yours,

RECORDED & INDEXED

C. W. STEIN,
Special Agent in Charge.

7-576-9353

JEB:rwm
Cc Bureau
Chicago
Cincinnati

FEB 11 1936

FILES SECTION

FEB 11 1936

ADVANCED

Federal Bureau of Investigation

U. S. Department of Justice
Postoffice Box 314,
Birmingham, Alabama,
January 18, 1936.

DOS:TS
7-22

Personal & Confidential.

7-576-9354

Director, RECORDED & INDEXED
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N. W.,
Washington, D. C. FEB 11 1936

Dear Sir: Re: ALVIN KARPIS, with aliases, I. O. #1218-FUGITIVE; HARRY CAMPBELL, with aliases, I. O. #1236, et al; EDWARD GEORGE BREMER-VICTIM; KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Set. NYC
cc - Cinn., Jax., Mr. Connelley at Chicago, Birmingham & St. Paul

Reference is made to the attached letter dated January 18, 1936 and directed to the Kansas City Bureau office, which advises that through a confidential source it has been ascertained that William Elmer Mead and his wife are reported to be residing in the Rosedale section of Kansas City.

2/3/36 AR

The above information was obtained from Robert F. Perry, Agent in Charge of the U. S. Secret Service, Birmingham, Alabama. Mr. Perry advised that he received this information through a confidential informant who had telephoned him recently. The name of Mr. Perry's confidential informant is unknown at this office. However, Mr. Perry states the informant indicated that he would be in Birmingham within the next five or six weeks and in case he does appear, Mr. Perry will arrange for Special Agent D. O. Smith to meet the informant at Mr. Perry's home, at which time Agent Smith will be able to interview the informant personally.

Mr. Perry further advised confidentially that he has received many rumors to the effect that Postoffice Inspector Herbert Graham mentioned in the letter from the New York City Bureau office to the Bureau dated January 14, 1936, is suspected of receiving bribes or hush money from Mead, for which reason Inspector Graham has not endeavored to locate Mead for prosecution on a mail fraud indictment returned at Jacksonville, Florida in 1922; that Chief Postoffice Inspector K. P. Aldrich has advised Mr. Perry by letter that an investigation of Inspector Graham's activities with Mead failed to develop sufficient evidence to indicate that he had committed a Federal violation or had been guilty of misconduct.

The above information relative to Inspector Graham is furnished to the Bureau for its information and consideration, in the event you should desire to forward appropriate information to the New York City Bureau office.

Very truly yours,

E. P. GUINANE
Special Agent in Charge

Postoffice Box 314,
Birmingham, Alabama,
January 16, 1936.

DOS:TC
7-22

AIR MAIL-SPECIAL DELIVERY

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O.#1218;
HARRY CAMPBELL, with aliases, I.O.#1236,
et al;
EDWARD GEORGE BREMER-VICTIM;
KIDNAPING; HARBORING AND OBSTRUCTION
OF JUSTICE; NATIONAL FIREARMS ACT.

Through a confidential source it was ascertained in Birmingham, Alabama today that William Elmer Mead and his wife are now reported to be in Kansas City, Missouri, where they are residing temporarily in an apartment located in the Rosedale section.

Through the same source of information referred to above, this office previously received information on December 28 and December 31, 1935, that Mead and associates, who are confidence men, were frequenting Miami and Winter Haven, Florida respectively, where they would probably patronize the leading hotels. The Jacksonville Bureau office has conducted investigation at Miami and Winter Haven, Florida without obtaining any information of value as to Mead.

Your attention is invited to Bureau letter dated December 19, 1935 relative to Mead and his wife, and to subsequent interoffice communications, especially the copy of the letter from the New York City Bureau office, in this connection.

It is requested that you cause an immediate investigation to be made of the apartment houses in the Rosedale Section of Kansas City, Missouri for the purpose of locating Mead. It is also suggested that discreet inquiry among the known confidence men, confidential informants and police officials who are acquainted with confidence men, may develop information relative to the location of Mead in the event he is in Kansas City or vicinity.

You are further advised that all possible arrangements have been made for an agent of this office to interview the confidential informant in this case when he next appears in Birmingham, noting that it is expected he will be in Birmingham within the next five or six weeks.

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20 JAN 22 1965

7-576-9354

The confidential informant himself has not been interviewed by an agent of this office before - in fact, his name and identity are unknown here at present. It should be stated, however that the confidential informant communicates with a reliable person in Birmingham, Alabama, which latter person informs this office of all information available.

Very truly yours,

E. P. QUINANE
Special Agent in Charge

CS: Bureau
Cincinnati
Jacksonville
E. J. Connelley, Chicago

AR:LL

7-576-9354

RECORDED

February 3, 1936

PERSONAL AND CONFIDENTIAL

Mr. R. Whitley,
Federal Bureau of Investigation,
U. S. Department of Justice,
370 Lexington Avenue, Room 1403,
New York, New York.

Re: ALVIN KARPIS, with aliases, I. O. No. 1218,
FUGITIVE;
HARRY CAMPBELL, with aliases,
I. O. No. 1236; et al;
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Dear Sir:

The Bureau is in receipt of a letter from the Birmingham Office, dated January 18, 1936, to which was attached a copy of a letter dated January 18, 1936, directed to the Kansas City Office by the Birmingham Office, containing information concerning William Elmer Mead and his wife, who are reported to be residing in the Rosedale section of Kansas City, Missouri. Copies of the latter letter were designated for the Cincinnati and Jacksonville Offices and Mr. E. J. Connelley at Chicago, and copies thereof are furnished herewith to the New York City and St. Paul Offices.

For your information, the Birmingham Office advised the Bureau in the above mentioned letter that there are many rumors to the effect that Post Office Inspector Herbert Graham is suspected of receiving bribes or hush money from Mead, for which reason Inspector Graham has not endeavored to locate Mead for prosecution on a mail fraud indictment returned at Jacksonville, Florida, in 1922. Concerning this, Chief

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Post Office Inspector K. P. Aldrich has stated that an investigation of Inspector Graham's activities with [redacted] failed to develop sufficient evidence to indicate that he had committed a Federal violation or had been guilty of misconduct.

Very truly yours,

John Edgar Hoover,
Director.

Inclosure No. 1122918

cc Cincinnati (Personal and Confidential)
Jacksonville (Personal and Confidential)
Mr. E. J. Connelley, Chicago (Personal and Confidential)
Birmingham (Personal and Confidential)
St. Paul (with inclosure) - (Personal and Confidential)

Cleveland

Post Office Box 812
Chicago Illinois

February 4, 1936

Special Agent in Charge,
Jacksonville, Florida.

Re: BRZKID

Dear Sir:

This office is in receipt of a copy of a letter addressed to you by the St. Paul office dated February 3, 1936 in which the information is contained that as a result of a cover on the Western Union telegram addressed to Mr. and Mrs. Jack V. Davenport, 4109 Columbus Avenue, Minneapolis, Minnesota, a telegram was received by Mrs. Davenport on March 25, 1935 from Miami Beach, Florida signed "Jim". It reads in part as follows:

"Dear Blanche- I am all right. The weather in Florida is cold. I have not received those [illegible] yet."

[illegible] believed to be Mrs. William Heeney and a sister of Mrs. Blanche Davenport. Mr. Heeney's husband William Heeney is a known contact [illegible] Karpis and it is requested that you conduct a thorough [illegible] investigation at Miami, Florida to determine if William Heeney is located at that place and in contact with Alvin Karpis.

A photograph of William Heeney is enclosed herewith.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCS:fvv
Enc.
AIR MAIL - SPECIAL DELIVERY

CC Bureau
Cleveland
Cincinnati
St. Paul

7-82

FEB 11 1936

RECORDED & INDEXED

7-576-9355

FEB 6 1936

DEPARTMENT OF JUSTICE

Post Office Box 812
Chicago Illinois

February 4, 1936

Special Agent in Charge
Indianapolis, Indiana

RE: ERKID

Dear Sir:

Reference is made to report of Special Agent H. C. Suran dated at Chicago, Illinois, 12/27/35, wherein undeveloped leads were set out for investigation by your Office at Knox and Gary, Indiana. No report has been received by the Chicago Bureau Office covering this investigation and it is requested that the matter receive your immediate attention.

Your attention is further called to the letter from the Little Rock Bureau Office to you dated December 10, 1935, requesting investigation at Croyden, Indiana, concerning George Dunn who was thought possibly to be employed at the Enterprise Glass Company. It is requested that this lead be given early attention.

Your attention is further invited to the letter from the Chicago Bureau Office dated January 9, 1936, requesting investigation at Michigan City and South Bend, Indiana, which apparently has not received attention by your Office.

Very truly yours,

D. M. LADD,
Special Agent in Charge

TCS:RP
7-82
cc Bureau
Cincinnati
Cleveland
St. Paul

RECORDED

FEB 11 1936

7-576-9356

FEB 6 1936

Post Office Box 812
Chicago, Illinois

February 4th, 1936

Special Agent in Charge
Detroit, Michigan

Dear Sir:

Re: BREKID

I am transmitting herewith fourteen copies of the photograph of William Elmer Mead, as requested in your letter of January 31st, 1936.

Very truly yours,

LJM
enc.
7-82
cc - Bureau

D. M. LADD
Special Agent in Charge

RECORDED 7-576-9357

FEB 7 1936

FEDERAL BUREAU OF INVESTIGATION
FEB 6 1936

ONE R

POST OFFICE BOX 812
CHICAGO, ILLINOIS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FEB 3 10 44 AM 1936
FILES SECTION
DEPARTMENT

February 4, 1936.

Special Agent in Charge,
Boston, Massachusetts

Dear Sir:

In re: BRUCE

During the time that subject WILLIAM ELMER MEAD was confined in the Colorado State Penitentiary, he received approximately two hundred letters from Sears Roebuck and Company, Chicago, Illinois, the nature of which is not presently known. An investigation has been conducted at Sears Roebuck and Company in an effort to learn the nature of this correspondence, without success.

It will be recalled that Mead at the time he was in the Colorado State Penitentiary was confined under the name of JOHN H. FOSTER, and the records of Sears Roebuck and Company, Chicago, Illinois disclose that they have a stockholder by the name of John H. Foster, who on April 8, 1931 resided at 326 Squanlum Street, Atlantic, Massachusetts, and on March 17, 1933, a letter was addressed to John H. Foster by Sears, Roebuck and Company at 910 Nulting Street, Gardner, Massachusetts. The last communication addressed to John H. Foster, by Sears Roebuck and Company, Chicago, Illinois was on January 22, 1935, at which time this individual resided at 512 Elm Street, Gardner, Massachusetts.

It is requested that your office conduct appropriate investigation to determine whether the John H. Foster presently receiving communications from Sears, Roebuck and Company, Chicago, Illinois is identical with subject William Elmer Mead.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCS:JMS
CC Bureau
St.Paul
Cincinnati
Cleveland

7-82

RECORDED 7-576-9358
FEDERAL BUREAU OF INVESTIGATION
FEB 6 1936

FEB 11 1936

CONFIDENTIAL FILE

Division of Investigation

U. S. Department of Justice
Post Office Box #2344
Boston, Massachusetts

February 4, 1936

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave., at 9th St., N. W.,
Washington, D. C.

Dear Sir: Re: BREKID

Reference is made to the report of S. A. C. E. J. Connelley at Chicago dated January 27, 1935, addressed to the S. A. C. at the Cincinnati Office, of which this office received a copy.

In order to comply with the request of Mr. Connelley that police departments in cities of 50,000 or more be contacted and furnished photographs of William Elmer Mead, it will be necessary that this office be furnished with twenty copies of Mead's photograph.

Very truly yours,

C. D. McKEAN
Special Agent in Charge

PAP:LMC

Ans 2-25-36
cc Chicago
-A. Fair
Cincinnati
aR

RECORDED & INDEXED
FEB 28 1936

7-576-9359

FEB 6 1936

ONE ENCL. SECT. KCR

AR:RLG
RECORDED 7-576—2359 February 25, 1936.

Special Agent in Charge,
Boston, Massachusetts.

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. No. 1216; ET AL;
EDWARD GEORGE BREMER - Victim;
KIDNAPING.

Dear Sir:

In compliance with your letter of February 4, 1936, wherein you refer to the report of Special Agent in Charge L. J. Connelley, dated at Chicago, Illinois, January 27, 1936, there are transmitted herewith 20 copies each of the following photographs prepared by the Bureau concerning William Elmer Mead, with aliases:

A full length photograph in two views, bearing No. 5647,
A bust photograph,

both of these being the latest photographs available in the files of this Bureau.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

Encl. No. 1124674

COMMUNICATIONS SECTION
MAILED
F. B. I.
FEDERAL BUREAU OF INVESTIGATION,

cc: Chicago
St. Paul
Cincinnati

Federal Bureau of Investigation
U. S. Department of Justice

420 Post Office Bldg.,
Dallas, Texas.

February 3, 1936.

A 7

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N. W.,
Washington, D. C.

RE: BREKID

Dear Sir:

With reference to Bureau letter of December 19, 1935, and report of Special Agent R. C. Suran, Chicago, dated January 6, 1936, concerning William Elmer Mead with aliases, a review of the Dallas files in this case does not develop any information not already contained in the Bureau's file; therefore, a summary report will not be rendered by the Dallas Office.

Very truly yours,

F. J. Blake

F. J. BLAKE,
Special Agent in Charge.

FJB:AH
7-33-

cc Chicago
Cincinnati
St. Paul
Cleveland

RECORDED
&
INDEXED

FEB 24 1936

7-576-9360

FEB 6 1936 .M.

U.S. DEPARTMENT OF JUSTICE

FILE

Federal Bureau of Investigation
U. S. Department of Justice
769 Starks Building
Louisville, Kentucky

February 3
1 9 3 6

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Ave., at Ninth St., N.W.
Washington, D. C.

Re: BREKID - William Elmer Mead.

Dear Sir:

Reference is made to Bureau letter of December 19, 1935, asking that the file of this Office be checked for information regarding MEAD. A close check of our file reflects the only information available is that contained in the summary report of Special Agent R. C. Suran, dated at Chicago, Illinois, 1/6/36, wherein mention is made that in April of 1934, MEAD was registered at the Louisville Hotel, Louisville, Kentucky, at which time Dr. Wilhelm Loeser came to Louisville, and operated upon MEAD'S fingers, in an attempt to obliterate his fingerprints. Loeser claims he was to receive one thousand dollars for this job, but that Mrs. Mead paid him only five hundred dollars.

The above information was never investigated by the new Louisville Bureau Office, and consequently, details regarding this are not available to this Office.

Therefore, in view of the foregoing, no summary report can be prepared concerning this angle of the case.

Very truly yours,
RECORDED & INDEXED 7-576-9361
O. C. Dewey
FEB 6 1936
O. C. DEWEY
Special Agent in Charge.
FEB 7 1936

OCD:mk
cc All field offices
7-3

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. 7-22 Mc

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Birmingham, Ala.	2/4/36	1/27, 2/1/36	E. P. Guinane

TITLE O
ALVIN KARPIS, with aliases-FUGITIVE, I.O. #1218;
DR. JOSEPH P. MORAN, with aliases, I.O. #1232;
HARRY CAMPBELL, with aliases, I.O. #1236; et al.
EDWARD GEORGE BREMER - VICTIM.

CHARACTER OF CASE
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Four men, one who appeared to be injured, appeared in a 7 passenger Packard automobile at the office of Dr. F.H. May, 412 16th St., Birmingham, Ala., on Jan. 25, 1935, and requested medical attention. Dr. May was not in office at time, persons talked to negro employee, who stated that the driver of the car apparently carried a gun. Employee unable to make identification of anyone, but stated that the driver of the car looked somewhat like the photograph of Karpis. Parties disappeared and nothing further heard.

P.

DETAILS:

Dr. F. H. May, 412 16th Street, Birmingham, Ala., telephonically informed the Birmingham office that on Jan. ~~25,~~ 1936, four men had come to his office while he was absent and in the presence of a negro boy employee of his, had acted very suspiciously, one of the men appearing to be injured, and had requested medical attention and had displayed a gun. Dr. May stated that he had read in the Newspapers that Karpis had recently evaded a trap in Missouri and he thought that possibly these men might have some connection with Karpis.

Special Agent Bryan interviewed Charley Florence, colored, the employee Dr. May referred to, and he advised that on Jan. 25, 1936, at about 7:00 P. M., Dr. May was absent from his office, and that he, Florence, was returning to the office, where he lives. He stated that there was a large 7 Passenger Packard automobile, enamel gray in color, parked in front of the office. He stated that there were four occupants of this car, one sitting on the right of the front seat, the driver standing on the outside, one man lying in the back seat wrapped up in a blanket with an overcoat on, and the fourth sitting on one of

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES
7 576 - 9362
FEB 6 1936
FEB 7 19

COPIES OF THIS REPORT
3 Bureau
2 Cincinnati
1 SAC Connelley, Chicago
2 Birmingham

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20 6 MAR 29 1965

the folding seats in the back. He stated that the driver was playing a spotlight on the doctor's sign when he, Florence, walked up. The driver asked Florence if they could see the doctor. Florence advised that the doctor was not in. The driver then asked if he could get them some adhesive tape. Florence stated that the parties looked so suspicious that he was affaid of them, and he told the driver that he could not get into the office at that time. Florence stated that the car did not stay there very long, but drove off on 16th Street in a Northern direction. Florence could not give any description of the three men who were in the car, and a very meagre one of the driver was furnished. He stated that he observed under the driver's left arm a large gun; that all four men had big black hats pulled down over their ears.

Florence stated that the car bore a Kansas license number, but he did not obtain the numerals.

The best description Florence could furnish of the driver is as follows:

Age	35 to 41
Height	5'11"
Weight	180 lbs.
Build	Medium
Dress	Well dressed, black "ruffled" overcoat
Speech	English
Nationality	Looked like a foreigner

Florence described the driver's skin as being "windswept" like a Northwesterner.

Agent displayed to Florence the Pocket Identification Order book, asking him to examine the photographs therein to see if any of them resembled the driver of the above car. He examined the pictures and stated that he saw no one who resembled the driver.

As Dr. May had indicated over the telephone that one of the parties might be Alvin Karpis, agent then pointed out the photograph of Karpis to Florence, asking him if that resembled the parties mentioned above, and he stated that it did not. Agent then exhibited to Florence two other photographs of different poses of Karpis, and Florence stated that one of them did look somewhat like the driver of the car.

A copy of this report is being furnished the Kansas City Office for its information as of possible interest in this or any other case that the Kansas City Office might be interested in.

P E N D I N G

Division of Investigation
U. S. Department of Justice
Post Office Box 812
Chicago Illinois

February 4, 1936

Director,
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th St., N.W.
Washington, D. C.

Dear Sir: RE: BREKID

Reference is made to letter from the Chicago Bureau Office dated January 31, 1936, advising of the arrangements made to continue the surveillance of John Karpavicz. You were advised that informant Anthony Viatkus is presently residing in the apartment directly above the apartment occupied by John Karpavicz, the purpose of Anthony Viatkus' presence there being to translate Lithuanian conversations overheard between Mr. and Mrs. Karpavicz through the contact microphone and also to translate any Lithuanian conversations overheard on the telephone. The success of this surveillance depends upon the interpretations of the Lithuanian conversations overheard and it is, therefore, requested that authority be granted to pay informant Anthony Viatkus the sum of $5.00 per day for a period of thirty days beginning February 6, 1936.

It is further requested that authority be granted to pay [redacted] a sum not to exceed $10.00 a week for a period of four weeks beginning February 7, 1936. This informant has many underworld contacts at Bensenville, Chicago and Cicero, Illinois, and has in the past furnished reliable information in connection with the instant case as well as other cases pending in the Chicago Bureau Office.

If it is the Bureau's desire to continue the above payments, it is requested that the Chicago Bureau Office be advised by teletype.

RECORDED & INDEXED
FEB 13 1936

Very truly yours,

D. M. LADD,
Special Agent in Charge

RCS:RP
7-82

7-576-9363

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION. AR:AF 2/7/36

7-576-9363

Transmit the following message to: CHICAGO

RECORDED

CODE

BREKID. REFERENCE YOUR LETTER OF FOURTH INSTANT. YOU WERE GRANTED AUTHORITY TO EMPLOY TONY VAITKUS AS CONFIDENTIAL INFORMANT FOR ADDITIONAL THIRTY-DAY PERIOD ON JANUAI , ALSO AUTHORITY GRANTED TO PAY [redacted] $10 PER WEEK FOR PERIOD OF FOUR WEEKS BEGINNING FEBRUARY 7, 1936. b7c b7d

HOOVER.

FEB 1 1936 U.S. DEPARTMENT OF JUSTICE

FEB 7 1936 FBI

RECEIVED

CODED AND SENT

SENT VIA POSTAL

Post Office Box 515
Saint Paul, Minnesota
February 4, 1936

7-30

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

Dear Sir: O BREKID

As requested in your letter of February 1, 1936, an Agent will call upon you at an early date to arrange for the photostating of the original records mentioned in your letter.

Very truly yours,

C. W. STEIN
Special Agent in Charge

CWS:ACF

cc Bureau

FEB 4 9 04 AM 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
NOTICE SECTION

RECORDED 1-576-9364
FEDERAL BUREAU OF INVESTIGATION
FEB 6 1936 A.M.
DEPARTMENT OF JUSTICE
FEB 11 1936
ONE R

Post Office Box 515
Saint Paul, Minnesota
February 4, 1936

7-30

Special Agent in Charge
Milwaukee, Wisconsin

Dear Sir: 0 BREKID

This office is desirous of procuring a photograph of John B. (Jack) Davenport in connection with the investigation of the above entitled matter.

Davenport was arrested by the Minneapolis Police Department in January of 1925 in connection with the robbery of the Northwestern National Bank of Milwaukee on December 8, 1924, but his photograph, if taken, is not on file in the Minneapolis Police Department. Davenport was extradited from Minnesota on the bank robbery charge and was in custody of the Milwaukee Police in June of 1925. He was acquitted on June 23, 1925.

It is requested that two photographs of Davenport be obtained from the Milwaukee Police Department, if available, and forward them to this office. Davenport's alleged connection with this investigation should not be disclosed.

Very truly yours,

C. W. STEIN
Special Agent in Charge

JEB:ACF

cc Bureau
Cincinnati
Chicago

RECORDED
&
INDEXED

FEB 11 1936

1-576-9365

FEB 6 1936

U. S. DEPARTMENT OF JUSTICE

ONE

FILE

TELETYPE

DECODED COPY 53989

FBI CLEVELAND FEBRUARY 4,1936 12-15 PM AH

DIRECTOR

PHONE. BREKID. TELEPHONE TAP ARRANGED AS TO TELEPHONE JAMES "TIP" ONEILL CONFIDENTIAL MAN FOR HEBERBRAND AND PATTON. CHECK OF PLACE SUPPOSEDLY FREQUENTED BY KARPIS, DOLORES DELANEY AND WILLIE HARRISON, THRU CONFIDENTIAL INFORMANT ESTABLISHED, A WAITRESS, INDICATES SUBJECTS APPARENTLY NOT THERE PAST SIX MONTHS. PICTURE OBTAINED FOR POSSIBLE IDENTIFICATION BY DOLORES. IN VIEW SUGGESTION BY FRANK NOONAN IN PAST THAT HEBERBRAND BE INTERVIEWED, WHICH PROBABLY SUGGESTION OF HEBERBRAND HIMSELF THRU NOONAN, WILL ENDEAVOR TO GET TAP ON HIS TELEPHONE AS WELL AS BODYGUARD, TONY AMERSBACH, BEFORE APPROACHING HEBERBRAND IN ORDER TO COVER HIS REACTIONS AT THAT TIME. HEBERBRAND PRESUMABLY IN HIDING FROM LOCAL AUTHORITIES BUT IS LOCATED AT HIS HOME, POST OFFICE INSPECTORS WHO ARE MAKING EVERY EFFORT TO LOCATE LETT INDICATE INFORMATION IS THAT KARPIS HAS BEEN IN CLEVELAND IN RECENT PAST BUT T DO NOT GIVE ANYTHING DEFINITE TO SUBSTANTIATE. TELEPHONE CONVERSATIO WITH SAC BRANTLEY, OKLAHOMA CITY, YESTERDAY INDICATES TWO AGENTS ARE ENDEAVORING TO LOCATE LETT, WHO IS REPORTED PROBABLY STILL IN VICINIT WANN, OKLAHOMA. THEY ARE MAINTAINING OBSERVATION ON CAMPBELL HOME, BUT PLAN ON DISCONTINUING AT END OF WEEK THREE TELEPHONE TAPS AS NO RESULTS OBTAINED THRU TAP ON EITHER FATHER OR THE TWO BOY FRIENDS OF THE SISTERS OF CAMPBELL. [redacted] HAS ADVISED HIS TRIAL SET help. However, IN VIEW STATEMENTS OF FEB. 7 1936 AND REQUESTED SOME HELP. HOWEVER

RECORDED & INDEXED
12-576-9365X
FEB 14 1936
FEDERAL BUREAU OF INVESTIGATION
FBI - CLEVELAND
U.S. DEPARTMENT OF JUSTICE

TAMM ONE

b7c b7d

53990

b7C
b7d

LILLIAN POOLE IT IS APPARENT HE HAD MOSTLY HOPE OF ESTABLISHING CONTACT RATHER THAN [redacted] AGENT SURAN, CHICAGO, IS ADVISING THE ASSISTANT UNITED STATES ATTORNEY HANDLING NARCOTIC CASE AS TO WHA[redacted]PROPOSED AND WHAT HE DID FOR US, HOWEVER, ADVISING THAT WE HAVE NO RECOMMENDATION TO MAKE AS TO NARCOTIC CHARGE PENDING AGAINST HIM[redacted]S WRITING EDITH TO PROMOTE FURTHER ACTION, HE FIRST SUGGESTING THAT HE GO TO TOLEDO APPARENTLY WITH THE ~~IDEA THAT HE~~ WOULD BE TIED UPON SOME ARRANGEMENT WITH US [redacted] AT ~~THE~~ TIME OF HIS TRIAL WHICH WE, OF COURSE, AVOIDED. AUTHORITY [redacted] REQUESTED FOR EXPENSE FORTY DOLLARS ONE MONTH TO COVER RENTAL TWELVE NINETY SEVEN IDLEWOOD AVENUE APARTMENT, COAL, TELEPHONE, AND LIGHT TO COVER TIP ONEILL. AUTHORITY REQUESTED TO TAP HOME TELEPHONE ART HEBERBRAND AND TONY AMERSBACH, CLEVELAND, OHIO.

CONNELLEY

CC CHICAGO-CINCINNATI-OKLAHOMA CITY-KANSAS CITY-ST. PAUL

END

OK FBI WASHINGTON DC PCB

Room 1403
870 Lexington Avenue
New York City

February 5, 1936.

JBD:EL
7-120

Special Agent in Charge,
Jacksonville, Florida.

Re: BRSKID

Dear Sir:

Attention is called to the report of Special Agent J. B. Dickerson, New York City, dated January 29, 1936, a copy of which report was furnished your office, setting forth certain investigation with regard to ascertaining the address of Andrew Gurante.

Special Agent H. J. McNulty, who had formerly interviewed Albert Gurante, brother of Andrew, 2808 - 35th Street, Astoria, L. I., under pretext, again on January 30, 1936, ascertained from Albert Gurante, without disclosing his identity, that Andrew Gurante is at the present time in Miami, Florida, and was receiving his mail through General Delivery, Miami, Florida. Albert Gurante at the same time advised Agent McNulty that he, within the last three or four weeks, had written to his brother in care of General Delivery, Miami, Florida, and that if he were to write to him at this time, he would write to him at this address.

The Jacksonville Office is requested to make appropriate investigation.

Very truly yours,

R. WHITLEY,
Special Agent in Charge.

cc: Bureau
St. Paul
Chicago
Cincinnati
Cleveland

RECORDED
&
INDEXED

FEB 11 1936

7-576-9366

FEB

U.S.

ONE

JEH:RLM February 5, 1936.
Time-10:47 A.M.

MEMORANDUM FOR MR. TAMM

RE: Alvin Karpis.

Colonel Gates telephoned and stated that he had received a number of calls at his home last night concerning the rumor that Agents of the Bureau were leaving Chicago by plane to take Alvin Karpis into custody. Colonel Gates stated that he told the press that he had no information concerning this rumor.

Very truly yours,

John Edgar Hoover,
Director.

cek.

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olson .....
ughman .....
Clerk .....
gg .....
Lee .....
Wards .....
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RECORDED 7-576-9367
FEB 6 1936

mt R

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

St. Louis FILE NO. 7-43

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
St. Louis, Mo.	2-4-36	1-23,27-36	J. S. BUSH JSB:F

TITLE ALVIN KARPIS with aliases - FUGITIVE I.O.#1218; DR. JOSEPH P. MORAN with aliases I.O.#1232; HARRY CAMPBELL with aliases I.O.#1236, et al. EDWARD GEORGE BREMER-VICTIM.

CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS: Review of JODIL file does not indicate that informant [redacted] furnished information to St. Louis Office with reference to whereabouts of Dillinger. Telephone number Prospect 5084 St. Louis, Mo. was listed in name of Mrs. Hilda Schmeltz until 7-25-35 at which time this telephone was discontinued.

b7c
b7d

P.

REFERENCE: Letter from the Chicago Office dated 12-18-35;
Letter from the Kansas City Office dated 1-22-36.

DETAILS: AT ST. LOUIS, MISSOURI

Mr. H. O. Nouss, Special Agent, Southwestern Bell Telephone Company, St. Louis, Missouri was interviewed and ascertained that the only street address and telephone number mentioned in the letter of Special Agent in Charge E. J. Connelley, Chicago, Illinois dated December 18, 1935, which can be identified with the City of St. Louis or the area surrounding this city, is telephone number Prospect 5084. Mr. Nouss ascertained that this telephone number was listed in the name of Mrs. Hilda Schmeltz, 3870a Humphrey, St. Louis, Missouri, however this telephone was discontinued on July 25, 1935 the reason being given by the subscriber as "insufficient use". It was ascertained from Mr. Henry T. Wallman, carrier at the Tower Grove Post Office Station, Grand and Hartford Sts., who serves the Humphrey St. address, that Mrs. Schmaltz is a woman who is approximately fifty years of age and formerly resided at 3415 Louisiana Ave. The City Directory indicates that she is the widow of Julius J. Schmaltz. Mr. Wallman stated that Mrs. Schmaltz has resided with one JENSEN who has two small children, for approximately one

APPROVED AND FORWARDED: Jay S. Quinn SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

7 | 576 | 1368

FEB 6 1936

FEB 11 1936

FEB 6 P.M.

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3 Bureau
2 Cincinnati
1 Chicago
1 E. J. Connelley Chicago
2 St. Louis
1 Cleveland
1 Kansas City
2 St. Paul

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20 6 MAR 29 1955

U.S. GOVERNMENT PRINTING OFFICE 7—2084

year and he understood that Jensen and Mrs. Schmaltz were married on January 25, 1936. He stated that Mrs. Schmaltz and Jensen do not receive much mail and that they apparently are people of good standing the neighborhood. He further stated that no one else has ever resided with Mrs. Schmaltz to his knowledge and that she apparently has no near relatives.

A review of the JODIL file at this office does not reflect that informant [redacted] furnished information to the St. Louis Office regarding the whereabouts of John Dillinger as stated in reference letter from the Kansas City Bureau Office.

b7c
b7d

PENDING.

JOHN EDGAR HOOVER
DIRECTOR

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

AR'VTL

January 31, 1936.

MEMORANDUM FOR MR. TAMM

With reference to the telephonic call from Mr. Butts, Assistant General Agent of the Department, relative to a reimbursement voucher from the Department of State, one item of which pertains to a long distance telephone call from the United States Immigration Office, San Isegro, reporting for the information of the Department of Justice officials a rumor that Alvin Karpis was in the vicinity of Ansanata, I have checked the files in the Bureau to determine whether there is any record of this incident, and have found that there is no record.

I called Mr. Butts and not finding him in talked to his secretary, advising her that the files of the Bureau contained no information relative to this item. I also stated to her that it was possible that Agents of the Los Angeles Office, who were working on this case, had contacted Immigration officials and had requested that they immediately communicate with the Los Angeles Office if any information concerning the whereabouts of Karpis was available.

These instructions perhaps were given orally and as a result of this procedure, it is probable that the aforementioned information was transmitted to the United States Immigration officials at that point.

Respectfully,

A. R. ROSEN.

RECORDED

FEB 7 1936

7-576-9369

FEB 7 1936

Division of Investigation
U. S. Department of Justice

Post Office Box 812
Chicago Illinois

February 5, 1936

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

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D. C.

Dear Sir: RE: BREKID

This will confirm my telephonic conversation with Mr. E. A. Tamm of the Bureau on February 4, 1936, concerning the Associated Press News Dispatch that a group of Federal Agents, heavily armed, left Chicago by airplane on the afternoon of February 4, 1936, for the purpose of proceeding to the State of North Carolina to apprehend Alvin Karpis. I have to advise that I instructed Special Agent R. C. Suran to make discreet inquiries concerning this matter for the purpose of determining whether officers of some other law enforcement agency had in fact proceeded to North Carolina for the purpose above indicated.

Special Agent R. C. Suran interviewed Miss Hacker, of the Bluebird Air Lines at Chicago, Illinois. Miss Hacker stated that to her knowledge only one chartered airplane left the Chicago Airport on February 4, 1936, and that this plane was chartered by Melvin H. Purvis for the purpose of flying to his home at Timmonsville, South Carolina, where his father is seriously ill. Miss Hacker stated that the officials of the TWA Air Line communicated with her by telephone on the morning of February 4, 1936, and inquired whether the Bluebird Air Lines would be interested in chartering a ship for the purpose of taking Mr. Purvis to South Carolina it being indicated by the official of the TWA Line that it was doubtful whether the commercial lines would make the trip to Washington, D. C. on this date, the planes making connections at Washington, D.C. for the State of South Carolina. Miss Hacker advised that it was agreed that the Bluebird Air Lines would charter the ship to Mr. Purvis, and that Mr. Purvis left Chicago, Illinois about 1 P.M. on that date with Pilot Joe Bailey.

RECORDED & ~~INDEXED~~

FEB 11 1936

7-576-9370
FEDERAL BUREAU OF INVESTIGATION
FEB 7 1936 A.M.
U.S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

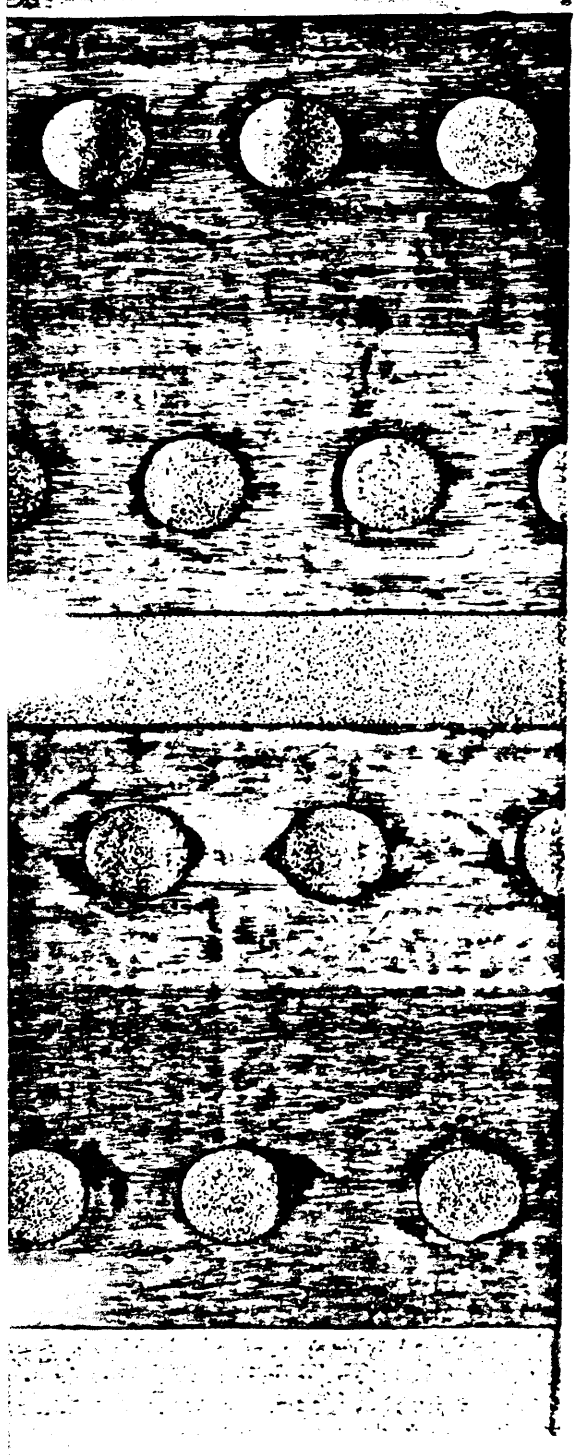
Miss Hacker communicated by telephone with the other companies at the Chicago Airport, who have airplanes to charter, and she was advised that no other chartered planes left the Chicago Airport on the date indicated.

Miss Hacker indicated to Special Agent Suran that she knew that Mr. Purvis, through the TWA official, had made inquiries of their other airplanes in an effort to charter a plane for his proposed trip to South Carolina.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCS:LM
7-82



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

_____1936.

TO: ✓ Director
____Mr. Nathan
____Mr. Tolson
____Mr. Edwards
____Mr. Quinn
____Mr. Clegg
____Division Three

Mr. Nathan .....
Mr. Tolson .....
Mr. Baughman .....
Chief Clerk .....
Mr. Clegg .....
Mr. Coffey .....
Mr. Edwards .....
Mr. Foxworth .....
Mr. Harbo .....
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Mr. Keith .....
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____Chief Clerk's Office

____Identification Division
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____Technical Laboratory

SUPERVISORS

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____Mr. Smith
____Mr. Rosen
____Mr. Weeks
____Mr. Grimsdell
____Mr. Heilker

____Miss Gandy
____Miss McCarthy
____Miss Conlon
____Mr. Ward
____M _____

____Correct
____Re-write
____Re-date
____See me
____Send File
____Note and Return
____Please call me concerning this
____Search, serialize and route

E. A. Tamm - 5742.

4-750 (2-7-79)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 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) b7C b7D with no segregable material available for release to you.

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☐ Information pertained only to a third party. Your name is listed in the title only.

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FBI/DOJ

1500 Liberty Trust Building,
Philadelphia, Penna.

CCC:STR
7-45

February 6,1936.

Special Agent in Charge,
Atlanta, Georgia

Dear Sir :

RE: BRENID

There is enclosed a copy of a letter dated January 18, 1936 from the Saint Paul Office to the Jacksonville Office, in which the Philadelphia Office is requested to check the mail record of a prisoner, one William Day, at the U. S. Northeastern Penitentiary, Lewisburg, Pa., to ascertain if he has been communicating with one William Mead, wanted for questioning in the above case.

Please be advised [illegible] eastern Penitentiary, checked on February 3, [illegible] C.C.Callan of this office, reflect that William R. Day, Prisoner No. 5328, was transferred to the U.S. Penitentiary at Atlanta, Ga. on December 21, 1935, and that his entire correspondence file was forwarded to that institution on that date.

It is suggested that the Atlanta Office make a check at the Atlanta Penitentiary to determine if Day's mail record indicates that he is in communication with Mead or with some of Mead's known contacts, as requested in the enclosed letter.

Very truly yours,

R.E.VATTIELLI,
Special Agent in Charge.

cc: Bureau ✓
St.Paul
Jacksonville
Cincinnati
Chicago
New York
Encl.

RECORDED
INDEXED

7-506-9372
FEDERAL BUREAU OF INVESTIGATION
FEB 7 1936 A.M.

FEB 11 1936

FILE

Form No. 8

THIS CASE ORIGINATED AT CINCINNATI, OHIO — CHICAGO FILE NO. 7-582

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
CHICAGO, ILL.	Feb. 4,1936	Feb.3 & 5/1936	JOHN L. MADALA JLM:JMS

TITLE: ALVIN KARPIS with aliases, FUGITIVE, I.O.1218
DR. JOSEPH P. MORAN with aliases, I. O.1238
HARRY CAMPBELL with aliases, I.O.1236
et al - Edward George Bremer, Victim

CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NAT'L FIRE ARMS ACT.

SUMMARY REPORT

Summary report on IRENE DORSEY.

This report is submitted for the information of the United States Attorney at St.Paul, Minnesota, and is intended to present all of the evidence available against Irene Dorsey, in the event it is ever decided to institute prosecutive action against her for conspiracy to kidnap Edward George Bremer.

IRENE DORSEY first became acquainted with FRED GOETZ alias George Ziegler in 1926 and lived with him without being married to him from that time until the day of his assassination on March 20, 1934. Irene Dorsey was also well acquainted with Bryan Bolton, Fred and Arthur "Doc" Barker, Harry Sawyer, William J. Harrison and Elmer Farmer, having met all of the above named individual through her paramour Fred Goetz.

In the middle of August, 1933 and up until January 31, 1934 Irene Dorsey and Fred Goetz resided at 1934 West Garfield Boulevard, Chicago, Illinois, during which period Fred Barker, Alvin Karpis and Willie Harrison visited their home on several occasions. On January 7, 1934, Bryan Bolton who was one of Goetz' closest associates, came to Chicago, Illinois from Phoenix, Arizona, in response to a telegram sent by Fred Goetz, for the purpose of taking care of Irene Dorsey and escorting her wherever she desired to go, inasmuch as Goetz at that time anticipated that he would be busy and away from his home.

Shortly after the release of Bremer on February 7, 1934, Fred Goetz told Irene Dorsey that he as well as the two Barker boys, participated

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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Bureau - 3
Cincinnati - 2
St.Paul - 3 (U.S.Atty.St.Paul-1)
Chicago - 2

7-576-9373

BUREAU OF INVESTIGATION FEB 7 A.M. DEPARTMENT OF JUSTICE

ROUTED TO: FILE

RECORDED AND INDEXED: FEB 7 1936

CHECKED OFF: FEB 11 1936

JACKETED:

7—1963

in the instant kidnaping; that some time prior to the kidnaping of Bremer, Fred and Doc Barker approached him stating they were low on money, and had a "cinch that was good for two hundred grand"; that thereafter Goetz agreed to become part of the conspiracy, to kidnap Bremer.

Either on the day Bremer was released or the day after, Goetz told Irene Dorsey he was glad that "the job" was over, and in discussing the kidnaping Goetz remarked to Irene Dorsey that in conversations with victim Bremer at the hideout with reference to the amount he could well afford to pay for his freedom, Bremer in begging to be released made the assertion that he knew many other people in St.Paul and Minneapolis, Minn. who could afford to pay more than he as ransom, expressing a willingness to "finger" these persons if he were given his freedom. Goetz also told Irene Dorsey at that time that the boys had intended to release Mr.Bremer sooner than they actually did, but due to heavy and continued rainfall at that time they had been unable to do so.

The above conversations between Irene Dorsey and Fred Goetz are set out above to show that Irene Dorsey had full and complete knowledge that Goetz was one of the participants in the kidnaping of Bremer. Other conversations with Fred Goetz which further indicated that she had entire knowledge of the kidnaping will be found hereinafter in this report under the testimony which can be produced by Special Agent John L. Madala.

Some time after Bremer's release,a portion of the ransom money collected in this case was brought to the apartment of Fred Goetz at 7828 South Shore Drive, Chicago,Illinois where it remained in a closet for three or four days. Irene Dorsey assisted Fred Goetz in packing this money, which she estimates to have been around $100,000.00, in a large package wrapped in brown paper, and after it was securely wrapped and bound she accompanied Fred Goetz to Wilmington,Illinois where the money was left with her uncle, Simon Cinotto. Two days after Fred Goetz' assassination, or about March 22, 1934, Irene Dorsey went to the apartment of Kate Barker who then was living at 7269 South Shore Drive, Chicago,Illinois and asked Fred Barker to remove the money from her uncle's place immediately, as she did not want him to become involved in any trouble. Inasmuch as Fred Barker's hands were incapacitated at that time due to a surgical operation on his fingertips to obliterate the impressions, Irene Dorsey accompanied by Kate Barker, mother of Fred Barker, drove to Aurora, Illinois that night,picking up Volney Davis at 415 Fox Street, and the three of them proceeded to Wilmington,Illinois where Davis obtained two packages, which contained the ransom money in this case, from within the workshop located in the rear of Cinotto's home. Irene Dorsey, Kate Barker and Volney Davis thereafter

returned to Aurora, Illinois where the girls left Volney Davis off at his home, after which Kate Barker and Irene Dorsey proceeded to Chicago alone with the money. They arrived at the Barker apartment at approximately 3 A.M. and Kate Barker and Irene Dorsey carried the packages containing the ransom money from the car into the apartment.

Some time thereafter, possibly in April 1934, Bryan Bolton gave Irene Dorsey two thousand dollars, which money was a part of Goetz' share for this kidnaping, and which allegedly came from some of the subjects in this case.

No prosecutive action has to date been instituted against Irene Dorsey, inasmuch as most of the evidence against her in this case consists of her own admissions made to the writer, and which evidence is extremely doubtful, inasmuch as she was a mental patient in a sanitarium at Aurora, Illinois at the time the above admissions were obtained from her. It might be stated that Irene Dorsey is presently operating a dress shop which her parents financed at Wilmington, Illinois, and her present mental condition appears to be normal.

WITNESSES

Summary report of Special Agent K. R. McIntire, St.Paul, Minn. dated April 10, 1935 as to Arthur "Doc" Barker contains evidence to prove the Kidnaping of Edward George Bremer and his transportation from St.Paul, Minnesota to Bensenville, Illinois, the payment of $200,000.00 ransom, and the conversion of such ransom money into other money which might more readily be passed by the perpetrators of the kidnaping. In order to avoid repetition, no evidence is being set out under the name of each witness, but the page number of the above mentioned report is noted as to each witness. All the known evidence can be found on such pages:

EDWARD GEORGE BREMER
92 North Mississippi River Blvd.
St.Paul, Minnesota

Pages 8 to 20. - This witness will testify to his abduction, his being held at the hideout and his release.

L. G. ROSE, photographer,
Federal Bureau of Investigation,
United States Department of Justice,
Chicago, Illinois.

Page 21. - This witness will introduce and identify the photographs

of the hideout house in Bensenville, Illinois.

WALTER MAGEE
1916 Summit Avenue,
St.Paul, Minnesota.

Paged 32 to 35. This witness will testify as to the receipt of various ransom notes and also as to the delivery of the ransom money on February 6, 1934.

ADOLPH BREMER, Sr.
855 West 7th Street,
St.Paul, Minnesota.

Page 50. This witness will testify as to the receipt of certain ransom letters; will identify the signature of his son on the ransom letters, and will state that he authorized the preparation of the ransom money.

FRED J. GODE
Comptroller, American
National Bank,
St.Paul, Minnesota.

Page 51, and 52. This witness will testify as to the preparation of the Bremer ransom money.

JOHN L. MADALA
Special Agent,
Federal Bureau of Investigation, United States Department of Justice,
1900 Bankers Building,
Chicago, Illinois.

This witness will testify that he interviewed Irene Dorsey on various occasions during the period from October 1 to October 19, 1934, at the Mercyville Sanitarium, Aurora, Illinois, where Miss Dorsey was confined as a mental patient, suffering from Dementia Praecox since August 26, 1934. During such interviews Agent Madala will testify that Miss Dorsey appeared to be in good spirits, and generally manifested a desire to talk; that her statements were of a rambling nature, and it was necessary to piece together the information provided by her in order to form a coherent story.

This witness will further testify that Irene Dorsey advised him that she had been living with Fred Goetz alias George Ziegler, without having been married to him, for the past eight years up until the time of his assassination on March 20, 1934; that she and Goetz moved to 1934 W. Garfield Boulevard, Chicago, Illinois about the middle of August, 1933 where they remained until January 31, 1934; that during this period Fred Barker and Alvin Karpis visited at the Goetz home on numerous occasions; that Willie Harrison who was very friendly with the Barker boys and Alvin Karpis lived with Goetz for about three weeks at 1934 Garfield Boulevard during the latter part of 1933 and the early part of 1934.

This witness will further testify that Irene Dorsey informed him that on or about January 17, 1934 Goetz told her he was going out of town on business for a few days, but did not indicate where he was going or the nature of his business; that shortly after January17, 1934 Bryan Bolton came to Chicago from Phoenix, Arizona, and upon his arrival at the apartment advised her that Goetz had sent for him asking him to proceed to Chicago immediately by plane; that his purpose in coming to Chicago, according to Fred Goetz, was to take care of her and escort her wherever she desired to go; that Goetz anticipated he would be busy at that time and would not be home very much.

Agent Madala will also testify that Irene Dorsey advised him that on or about January 27, 1934 after she and Fred Goetz returned from a trip to St.Louis, Missouri, Mrs.Beatrice Burns who was employed by her as a maid, informed her that a man giving his name as Mr.Cotton, dressed in hunting clothes and heavy apparel had called at the apartment while she was away,and very excitedly asked for Mr.Ziegler (Goetz); that she (Irene) later learned through conversation with Goetz that Mr.Cotton was identical with Volney Davis whom she subsequently met.

Irene Dorsey further advised this witness that Mrs. Kate Barker was living at that time at 73rd and South Shore Drive, Chicago, Illinois and that she and Goetz visited with Mrs.Barker on numerous occasions during the latter part of 1933 at the above address; further that during the period Bremer was held captive, Goetz instructed her to see Mother Barker as often as possible, indicating that such visits would in a way relieve her of worry concerning her boys.

This witness will also testify that Irene Dorsey informed him that Goetz told her that he and the two Barker boys participated in the Bremer kidnaping; that he further informed her that after the Hamm kidnaping, he told Fred and Doc Barker he was through with the snatch racket as

he did not approve of this way of making money; that shortly prior to the Bremer kidnaping, Fred and Doc Barker approached him and stated that they were low on money, and in this connection advised that they had a "cinch that was good for two hundred grand"; that after Goetz learned who they were going to kidnap, he told the boys to stay away from Jack Pfeiffer's town, as another kidnaping in St.Paul would without question ruin him (Pfeiffer and his business); that after further solicitation on the part of Fred and Doc Barker, Goetz consented to enter into the conspiracy with them. This witness will further state that Irene Dorsey informed him that it is understood by her that the plans for kidnaping Bremer were made in St.Paul around Christmas of 1933, and that Goetz was in St.Paul for about one week around that time; that she did not see any of the subjects of the above mentioned case in Chicago from that time until after Mr. Bremer was released; that she does not believe that Goetz took part in the actual abduction of Mr.Bremer, inasmuch as he told her that he could not be identified as taking part in this crime; that she believed however, that he wrote the ransom notes in the case and also arranged the negotiations for the payment of the ransom money; that the underscoring of certain phrases in these ransom notes intended to denote emphasis, was very typical of his work. Irene Dorsey further informed this witness that when she and Fred Goetz returned from St.Louis, Missouri on or about January 27, 1934, Fred informed her that they had to move from 1934 West Garfield Boulevard, inasmuch as a few days previous Tom Filbin had telephoned their home at the above address from St.Paul, Minnesota, and that in view of Filbin's hoodlum connections, and the further fact that things were generally "hot" in St.Paul in view of the kidnaping, Goetz felt that possibly the call might be traced to their home; that she thereupon sold her furniture and on January 31, 1934 Bryan Bolton assisted her in moving to 7827 South Shore Drive, Chicago,Illinois where she resided until the time of Goetz' death.

This witness will further testify that Miss Dorsey informed him that during the period January 17 to 31, 1934, Goetz telephoned her almost daily, and that these calls were local calls; that several days after February 1, 1934 Goetz instructed her to go to Wilmington,Illinois and wait there until he called for her; that either on the day Mr.Bremer was released or the day after, Bryan Bolton came to Wilmington,Illinois and advised her that Goetz wanted her to return to Chicago at once; that when she rejoined Goetz in Chicago, Goetz made the remark that he was glad "the job was over". He further mentioned that in his discussions with victim Bremer at the hideout concerning the amount he could afford to pay for his freedom, Mr.Bremer begged that he be released,stating that he knew many other persons in St.Paul and Minneapolis who could afford to pay more than he as ransom, and in this connection Mr.Bremer expressed a willingness to

"finger" these persons if he were given his freedom; that Goetz also made the remark that the boys had intended to release Mr. Bremer considerably sooner than they actually did, but could not do so on account of the heavy and continued rainfall at that time. He also mentioned the fact to Irene Dorsey that the boys had a long and hard ride back to St. Paul, stating that it was raining all of the way and at one time due to the slippery pavement they nearly skidded off the road.

Irene Dorsey further informed this witness that with regard to the division of the ransom money collected in this case, she overheard a conversation between Bryan Bolton and Fred Goetz concerning the amount Bolton was to receive as his split for this kidnaping; that Goetz told Bolton that it was his wish that Bolton receive a split of the money collected, whereupon the boys agreed to give him three thousand dollars; that Bolton objected to this, stating that if he did not get an equal split he did not want anything; that Goetz sided with Bolton in this matter; that after Mr. Bremer was released she and Fred Goetz exchanged visits with Fred, Doc and Kate Barker, who at that time were living at 73rd and South Shore Drive, Chicago; that to her knowledge the ransom money collected for this kidnaping was kept for a short while at the Barker apartment and to her recollection none of this money had yet been split or exchanged at that time, as the boys were of the belief that the currency had been marked.

This witness will further testify that Irene Dorsey told him that about one month prior to Goetz' assassination, he and Fred Barker drove to Wilmington, Illinois and left a portion of this money at her uncle's place, the name of her uncle being Simon Cinotte. (There is some doubt as to whether anyone accompanied Goetz when he took the money to the home of Cinotto.) She further informed Agent Madala that she later discussed with Fred Goetz what disposition would be made of the money at her uncle's place should anything happen to her and Goetz, and Goetz stated that Fred Barker and Alvin Karpis were aware of the fact that the money was in Wilmington, and that they would take care of it if necessary. She further advised this witness that about two weeks prior to the time of Goetz death (March 20, 1934), Goetz brought to her apartment the other portion of the ransom money, which he had obtained from either Fred Barker or Alvin Karpis; that Karpis at that time was living with Dolores Delaney on Yates Avenue near 71st St. (exact address 7133 Yates Avenue), Chicago, Illinois; that she distinctly recalled having seen this money in the closet of Karpis' apartment on Yates Avenue, and that it remained there for three or four days ; that at that time Goetz made the remark he did not like the

way this money was being moved about, and suggested that the safest place for it would be at her uncle Si's home at Wilmington, Illinois along with the other portion of the money; that she thereafter helped Fred Goetz pack this money in a large package and wrapped it in brown paper; that she estimates the amount of this money to be around $100,000; that she never saw so much money before in her life; that after this money was securely wrapped and bound, she accompanied Goetz to Wilmington, Illinois where the money was left with her uncle.

This witness will further testify that Irene Dorsey advised him that on one occasion while Fred and Doc Barker were at her apartment a discussion was had with Goetz as to the matter of taking a portion or the whole of the ransom money to Reno, Nevada for the purpose of getting it exchanged for good money; that Fred and Doc Barker wanted Goetz to make this trip to Reno in order to make negotiations, but that Goetz declined stating he thought it would be more advisable for either Fred or Doc Barker to go there as they had close contacts in that town; that at this point Irene got the impression that the Hamm ransom money was also exchanged in Reno through some of the bankers there; that Fred and Doc Barker told Goetz they were "too hot" in Reno and for that reason insisted that he go, stating it was best that he go as he was the only member of the mob who would be capable of handling the matter and who was not known at Reno; that Goetz persisted in refusing to go and after much discussion it was agreed that Doc Barker should make the trip; that Doc Barker did leave by plane on the following night, and that this was the last time she ever saw him. Irene Dorsey further informed this witness that she was in her apartment at 7827 South Shore Drive, Chicago, Illinois when she read of Goetz' death in the newspapers; that she immediately proceeded to the apartment of Kate Barker and found her alone; that she inquired for Fred and Doc and Kate advised her that she had no idea as to where they were; that she thereafter went to Kate Barker's apartment frequently in hopes of contacting Fred or Doc, as she was much concerned about the money at Wilmington, Illinois; that she finally did locate Fred Barker at approximately 4 P.M. March 23, 1934, at which time she observed that he had his fingers bandaged; that he complained about the severe pain in his fingers and walked about the room as though he were demented; that she then asked Fred Barker to remove the money from her uncle's place immediately, as she did not want him to become involved in any trouble; that Fred Barker advised her that he thought it would be safer there than any other place, and promised her that her uncle would not become involved in any way; that because of her insistence on having the money removed, he finally consented and suggested that she and his mother proceed Aurora, Illinois in his auto

and there pick up Volney Davis, furnishing Irene with Volney's address, which she recalls was 415 Fox Street:; that Fred Barker could not drive on account of his injured hands and when Irene asked him what had happened he stated that he and Karpis had had their fingerprints removed through a surgical operation by some hoodlum doctor in Chicago; that she and Kate Barker drove to Aurora,Illinois where they stopped at 415 Fox Street, and there Kate Barker, who apparently knew Davis well went into the house and inquired for him; that this was the first time that she had met Volney Davis, although she had heard his name mentioned frequently by the boys; that she also saw William Weaver at 415 Fox Street on this occasion. This witness will further testify that Irene Dorsey advised him that Volney Davis accompanied her and Kate Barker to Wilmington,Illinois arriving there after dark; that she went into her uncle's home, Simon Cinotto, and informed him that she had come for the two packages previously brought there by Goetz. He thereupon directed her and Davis to his workshop which is located in the rear of the house; that during this time Kate Barker remained in the car; that Simon Cinotto pointed out to Davis the location of these packages whereupon Volney obtained them and carried them to the car; that she also had Volney Davis get some of Goetz' personal effects which likewise were kept in this shack; that on the return trip to Chicago with the money she overheard Kate Barker and Volney Davis discussing the amount of money in the two packages obtained at her uncle's place; that it is her recollection that Kate Barker stated approximately six thousand dollars had already been taken from the total amount and was either spent or given away; that they proceeded to Aurora,Illinois and in view of the fact that Fred Barker had not mentioned that Volney Davis should accompany them to Chicago, he was let off at the Fox Street address, after which they proceeded to Chicago alone with all of the money; that they arrived at their apartment at about 3 A.M.; that she and Kate Barker carried the packages into the Barker apartment; that when they arrived Irene observed that Fred Barker was walking around the place as though he were insane; that he kept talking about the severe pain his fingers were giving him, and continuously called for a doctor; that Kate Barker suggested that Irene get Goetz' doctor, Doctor Rembe, and asked Fred if he would be all right; that at first Fred objected to him but after much persuasion on their part he finally agreed to have Doctor Rembe attend him, whereupon Irene telephonedher friend Charles Grosscurth, who accompanied her to Cicero,Illinois where she contacted Doctor Rembe who returned with her to the Barker apartment, and gave Fred an injection which was supposed to relieve the pain; that she then drove Doctor Rembe back to Cicero,Illinois in Fred Barker's car.

This witness will further testify that Irene Dorsey advised him that Kate Barker invited her to live with her and Fred until the "heat"

was over, as at that time the newspapers were giving much publicity to the efforts of the Police to locate Irene Dorsey for questioning in connection with Goetz' death; that on the following day Fred Barker's condition became worse and when Kate Barker found she could do nothing with Fred she pleaded with Irene to remain with her at least until Fred became well; that Irene declined, whereupon Mrs. Barker suggested that Irene drive to Aurora, Illinois and ask Volney Davis to live with Kate and Fred until Fred became well; that Irene proceeded to Aurora, Illinois and informed Volney Davis of the situation at the Barker apartment; that Davis agreed to help out in any way and suggested that Irene leave Fred Barker's car in Aurora, Illinois and drive with him (Davis) to Chicago in his Chevrolet Sedan; that on this trip she met Volney Davis' wife, Edna Murray.

Irene Dorsey further informed this witness that shortly after Goetz' death she sent a telegram together with approximately $150.00 to Bolton who was living in Phoenix, Arizona and asked him to come to Chicago; that Bolton came to Chicago by plane and upon arrival he was practically broke; that she sent Bolton to the Barkers to get some money for her and himself, inasmuch as she had previously asked Fred Barker for money and he had advised her at that time that he did not have very much available, stating that he would see to it that she received some money in a few days; that Bolton was unable to obtain anything from Fred Barker and she later borrowed $150.00 from Charles Grosscurth and left for Rochester, Minnesota on or about March 30, 1934 where she remained at the Mayo Brothers clinic for about ten days, thereupon returning to Chicago; that thereafter Bolton evidently had been successful in getting money because when she contacted Charles Grosscurth upon her return he advised her that someonehad left $1000 with him for her; that some time later she again desired to get in touch with Bolton and did so by calling Elmer Farmer's place in Bensenville where she talked with Bolton by telephone, advising him that she was going to California for some rest.

The details of the above testimony are incorporated in the report of Special Agent John L. Madala, dated Chicago, Illinois October 30, 1934.

SIMON CINOTTO
Wilmington, Illinois

This witness will advise that one day during the week prior to February 20, 1934. FRED GOETZ came to his home at Wilmington, Ill. and

Goetz had in his possession at that time a large package, which he estimated was about 36 inches long, 18 inches wide, and 20 inches high; that this package, as he recalls, was wrapped in brown paper, and referring to it, Goetz told him that its contents were very valuable, and asked whether he (Goetz) could store it some place within Cinotte's house where it would be safe;that Cinotto advised that he had no available space in his basement but that he could very easily keep the package in his work shop and garage located in the rear of the house; that Goetz then asked whether this shop was locked at all times,and Cinotto answered "yes", stating that he had many valuable tools in there and for this reason exercised extra precaution to see that same was kept locked at all times; that Goetz personally carried this package to Cinotto's workshop and placed it in the corner which Cinotto allocated to Goetz for this purpose; that in this connection Goetz had previously brought to him some of his, Goetz', effects for safe keeping. Cinotto will state that he has no recollection of any person accompanying Fred Goetz on this occasion.

Cinotto will state that approximately two weeks after this incident, Irene Dorsey and Fred Goetz came to his home in Wilmington, Ill. and on this occasion Goetz brought with him another package which was approximately the same size as the first one; that Goetz placed this package in Cinotto's workshop along with the other belongings of Goetz, and covered them with a tarpaulin which Cinotto furnished him; that at this time Goetz indicated that he was leaving these packages in Cinotto's care for only a few days. Cinotto emphatically denied that he had any knowledge as to what the boxes contained.

Cinotto will further state that about three or four days after Goetz was killed (March 20, 1934), Irene Dorsey arrived at his home in Wilmington at about nine o'clock in the evening, accompanied by a man and another woman; that Irene appeared to be in a highly nervous and excited state and advised him (Cinotto) at this time that she had come for Goetz' belongings; that Cinotto directed her and her male companion, whom he is unable to identify, to his workshop and pointed out to them the location of the articles in question; that the strange man carried the two packages mentioned above to the car. (Cinotto was unable to recognize the woman sitting in the car).

VOLNEY DAVIS
United States Penitentiary,
Alcatraz Island,California

Will testify that he entered a plea of guilty for conspiracy to kidnap Edward George Bremer on June 3, 1935, and was sentenced on June

7, 1935 to life imprisonment; that during the month of March and April, 1934 he and his paramour Edna Murray were residing at 415 Fox Street, Aurora, Illinois; that he does not recall the date, but the day after George Ziegler was killed at Chicago, which was some time in March, 1934, Mother Barker and Ziegler's woman Irene, came to his place of residence in Aurora driving a Buick coupe; that this was about 11 o'clock at night; that on this occasion he had been out riding with Edna Murray, Corey Bales and his woman Violet and Myrtle Eaton, and as they came up to the front of his residence he observed the new Buick coupe; that he left the other people in the car and went up to the porch and a woman came down the steps and addressed him as Volney; that at first he did not know this woman but later learned from Mother Barker that she was Irene Ziegler, the wife of George Ziegler alias Fred Goetz. This witness will further testify that on the above occasion mother Barker told him that she wanted him to go with Irene and herself; that George Ziegler had some stuff which belonged to her boys and that she wanted to go to Wilmington, Illinois to get same; that he then drove with them to Wilmington.

Davis will further testify that after they arrived in Wilmington Irene got out of the car in the town and he drove the automobile within one block of the house, which he understood was the home of Simon Cinotte, Irene's uncle; that Irene told him to wait outside until she went into the house, and if he saw the lights go on he would know that everything was all right; that after he went into Irene's uncle's house Irene told him to go with her uncle, whose name he did not know but whom he had heard Irene address as Uncle Si; that Si and he went into the garage; that the only light there was an extension cord light; that Irene's uncle went over to the side of the garage and dug up some of the dirt floor and then took a sledge hammer and opened what appeared to be a cement box. This witness will testify further that Si took from this apparent cement box a two gallon size can and a cardbox box about fourteen inches square, tied with heavy cord; that Si carried one of these packages into the house, and he (Davis) carried the other into the house where Irene was awaiting them; that he then took both of the packages which had been taken from the garage to the car, placing them in the rear end; that he did not know what was in these packages, but figured there must have been something valuable in them because of the way they had them concealed; that Mother Barker, Irene and himself then returned to Aurora, Illinois where they let him off at his home, Irene and Mother Barker proceeding on their way in the Buick coupe.

This witness will further testify that on the following morning Irene returned to Aurora, Illinois in the Buick coupe and told him that

Freddie was going crazy, and that he should come to Chicago and help Mother Barker take care of him; that Irene and he thereupon returned to Chicago, Illinois in Davis' Buick sedan, where he left Irene offin the vicinity of 63rd and Cottage Grove Avenue; that he then drove to Fred Barker's apartment located in the vicinity of 78th St. and South Shore Drive, and upon arriving there he found Jimmie Wilson, and also saw that Fred Barker's fingers were bandaged, and immediately became aware that someone had been cutting or burning his fingertips; that Mother Barker was the only other person in the apartment at that time in addition to those he already mentioned; that he remained in the apartment for only about 15 minutes and then returned to Aurora, Illinois.

This witness will further testify that when Mother Barker and Irene Dorsey came to Aurora and asked him to go to Wilmington, Illinois with them, she told him that Freddie Barker was at the Irving Hotel where he had had his fingers worked on; that as soon as he heard of the death of George Ziegler, he got out of bed and took a cab home; that Mother Barker further informed him that Freddie had asked her to get in touch with him (Davis) and go to Wilmington, Illinois to get the things which Ziegler had previously taken down there.

The substance of the above information is contained in the signed statement secured from Volney Davis at Chicago, Illinois on June 1, 1935 by Special Agents R. C. Suran and M. Chaffetz, the original of which is contained in the Chicago Bureau office files.

EDNA MURRAY
Missouri State Penitentiary,
Jefferson City, Missouri.

This witness will testify that she was living with Volney Davis as his wife from January, 1933 up until the time of her arrest at Pittsburgh, Kansas February 6, 1935; that during the month of March and April, 1934 she and Volney Davis resided at 415 Fox Street, Aurora, Ill. under the name of Hanson. She will further testify that on or about March 23, 1934 at least two days after the assassination of Fred Goetz, which was on March 20, 1934 in Cicero, Illinois, she observed two women on the porch at 415 Fox Street making inquiries of Volney Davis; that Davis conversed with these woman for a short time after which he told her, Edna, to go over to Violet Gregg's house at 202 High Street, Aurora, Illinois and stay there until he returned, which she did. Edna further will testify that she saw Volney Davis on the following day at which time he told her that the two women above mentioned were Kate Barker and a girl named Irene;

that she (Edna Murray) observed that Davis was very much disturbed about something and asked him what had happened, to which he replied that he did not like the idea of Kate Barker bringing a strange woman to where he was living, as he always deemed it a good policy to let as few persons as possible know of his whereabouts.

The foregoing information is contained in a signed statement obtained from Edna Murray by Special Agent John L. Madala, at Kansas City, Kansas on February 12, 1935, the original of which is contained in the files of the St.Paul Bureau office.

WILLIAM BRYAN BOLTON
Ramsey County Jail,
St.Paul, Minnesota.

This witness will testify that he has plead guilty to the charge of conspiracy to kidnap Edward George Bremer at St.Paul, Minnesota, and that he is presently awaiting sentence on this charge; that he has known Fred Goetz alias George Ziegler for the past seven oreight years or more; that on or about January 7, 1934 while he was living at Phoenix, Arizona he received a telegram from Fred Goetz containing $150.00, with instructions for him to proceed to Chicago,Illinois at once; that upon his arrival in Chicago Goetz asked him to take care of Irene Dorsey for a few days, and to help her move when this action became necessary; that upon arriving at the Goetz home he met Fred Goetz and William Harrison who came in after Bolton's arrival there.

Bolton will testify that on this trip to Chicago he lived part of the time at the Goetz home at 1934 Garfield Boulevard, Chicago,Illinois and when Goetz departed he told him (Bolton) to take care of his wife Irene while he was away; that the day after Mr.Bremer was released, Bolton left Chicago,Illinois for Arizona where he remained until the first of April, 1934, at which time Goetz' wife Irene sent him a telegram asking him to come to Chicago;that meanwhile, on March 20, 1934,Goetz had been murdered in Cicero,Illinois, and Irene had gone to Rochester, Minnesota for her health; that upon his return to Chicago on or about April 1, 1934 he attempted to contact the Barkers in the knowledge that Irene Dorsey had no money; that not finding the Barkers he located Volney Davis with Willie Harrison at Calumet City, Illinois and Hammond, Indiana at which time he informed Davis that Irene Dorsey had no money, whereupon Davis advised he would secure some money within the next few days; that Bolton made an appointment with Davis and several days later received from him $3000.00 for Irene Dorsey; that this

transaction took place in either Calumet City or Hammond, these cities adjoining each other.

Bolton will further testify that after he obtained the $3000 from Davis for Irene Dorsey, he gave her $1000 of this amount; that some time thereafter he made a trip to Wilmington, Illinois where he contacted Simon Cinotto and learned that Irene was then in California; that he left $950.00 with Simon Cinotto for Irene Dorsey and thereafter went to Wilmington, Illinois on several occasions, each time leaving a certain amount of money with Cinotto for Irene.

MRS. BEATRICE BURNS
care of Art W. Spidman,
5440 South Winchester Ave.
Chicago, Illinois.

This witness will testify that she was employed by Mrs. Ziegler, identified as Irene Dorsey, as a domestic from August 29, 1933 to January 31, 1934; that on the latter date Mrs. Ziegler broke up housekeeping and moved from the above address; that her hours while with the Zieglers were from 8.30 A.M. to 7.30 P.M., working six days a week, having her day off on Sunday. She will testify that when she began working for Mr. and Mrs. Ziegler they had a young boy about nine years of age living with them; that his name was Bobbie, and that he lived with them until the latter part of November, 1933 at which time his guardian, whom she knew as Tom (Tom Filbin) came to Chicago and took him away.

This witness will further testify that while she was employed with the Zieglers they were frequently visited by a man known to her only as Ray, and whom she will identify as Alvin Karpis. She will also testify that Bryan Bolton whom she knew as Monty Carter, and Willie Harrison, lived with the Zieglers for a short time during the period of her employment by them; that she saw Bryan Bolton in Chicago around the time Mrs. Ziegler moved from 1934 West Garfield Boulevard; that at that time she believed he came from either Texas or Arizona, and that he appeared to be very sickly and delicate; that she also met on one occasion during October and November, 1933, the wife of Bolton and their two children; that she recalls that Mr. Ziegler, whom she identifies as Fred Goetz, went to St. Paul, Minnesota around the holidays of 1933 and remained for a few days, as she heard him mention to Mrs. Ziegler upon his return that he saw Bobbie, and Tom, and Gladys in St. Paul.