

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FAT:CDW

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To: COMMUNICATIONS SECTION.

MARCH 23, 1937.

Transmit the following message to: SAC CLEVELAND.

BREKID. CHARGES FOR SERVICES IN CONNECTION WITH EXHUMATION OF CORPSE
AT TOLEDO SHOULD BE BLUE SLIPPED.

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RECORDED
INDEXED

7-575-13821

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Lester
- Mr. Quinn

SENT VIA POSTAL M Per _____

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

NY FILE NO. **62-5690 RLB**

REPORT MADE AT NEW YORK CITY	DATE WHEN MADE 3/22/37	PERIOD FOR WHICH MADE 3/18/37	REPORT MADE BY H. C. LESLIE
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; NAT'L. FIREARMS ACT

SYNOPSIS OF FACTS:

At the time F. C. TUTTLE, Cincinnati, Ohio, was defrauded, WILLIAM ELMER MEAD, subject in instant case, was a suspect. Identity of individuals who defrauded Mr. TUTTLE was determined and carried under the title: ARTHUR HAPPENIE, with aliases, et al, FREDERICK C. TUTTLE, Victim, N. Y. File 87-223.

-RUC-

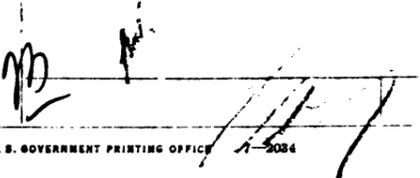
REFERENCE:

Reports of Special Agent H. D. Harris, Cincinnati, Ohio, dated 6/23/36 and 8/3/36; letter from Special Agent in Charge, E. J. Connelley, Cincinnati, Ohio, to New York Division, dated 7/24/36.

DETAILS:

The above reference reports and letter pertain to unknown individuals who defrauded F. C. TUTTLE, Cincinnati, Ohio.

At the time of investigation, WILLIAM ELMER MEAD, subject of instant case, was a suspect. The identity of the individuals who defrauded Mr. TUTTLE was later determined and the case

APPROVED AND FORWARDED:  SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-weight: bold; text-align: center;">7-576-13872</div>
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62-5690

was carried under the title: ARTHUR HAPPENIE, with aliases, et al, FREDERICK C. TUTTLE, Victim, National Stolen Property Act, New York File 87-223.

Three of the subjects, namely, ARTHUR HAPPENIE, CHARLES ERNEST ROBINSON and SAMUEL ALLEN, were convicted and sentenced in Charleston, S. C.; the fourth subject, FRANK C. DAVIS is a fugitive.

This case is accordingly being

REFERRED UPON COMPLETION TO DIVISION OF ORIGIN.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

FILE NO. **7-1**

REPORT MADE AT CLEVELAND, OHIO	DATE WHEN MADE 3/20/37	PERIOD FOR WHICH MADE 2/25, 3/1-15/37	REPORT MADE BY E. J. WYNN
TITLE GEORGE TIMINEY, with aliases; DR. JOSEPH P. MORAN, was; FUGITIVE, I.O. #1232; et al. EDWARD GEORGE BREMER, VICTIM.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.

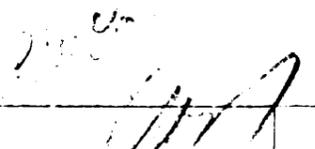
SYNOPSIS OF FACTS:

Unsuccessful investigation conducted to corroborate the details given by Sally Jackson and Florence Jasany; facts which corroborate statements set out in separate report. Charlie Becker, in signed statement, details intimate association among members Barker-Karpis gang and Angus brothers; also visits of various "madams" to Casino Club to pay off. J. J. (Tal) Sullivan, Canton, Ohio, a likely confidential informant, indicates Groves recently married in Toledo or Detroit, and that Tip O'Neil best source of information on Groves; that Dave (Blackie) Watson, Ohio State Penitentiary, former associate of Groves. Pat Riffle, William B. Kimmel, Danny Jones and Gladys Gould, Canton, Ohio, have no information on Groves. Walter Frank Grabowski not located Cleveland. Solon T. Klotz, former Mayor Toledo, Ohio, denies "pay-offs." Groves thought to be associated with Pete Mason of Wyandotte, Michigan.

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REFERENCES:

Report of A. P. Kitchin, dated at Cleveland, Ohio, November 17, 1936.
 Report of E. J. Wynn, dated at Cleveland, Ohio, February 5, 1937.
 Report of Harry A. Loughran, dated at Detroit, Michigan, February 25, 1937.

APPROVED AND FORWARDED <i>J. J. Wynn</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
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DETAILS: It is to be recalled that Sally Jackson and Florence Jasany, as set out in the report of Special Agent A. P. Kitchin, dated at Cleveland, Ohio, November 17, 1936, alleged that Louis Killmer, City Marshal, Parma Heights, Ohio, visited the Twilight Tavern on several occasions when Karpis and several of his associates were present, and that particularly on one occasion, Karpis gave Killmer a handful of cigars.

Louis Killmer was interviewed by Special Agents J. V. Murphy and E. J. Wynn on March 1, 1937, at which time he stated that he had on several occasions visited the Twilight Tavern while that place was operated by Sally Jackson and her sisters; that on a few occasions, he drank with customers of the Tavern and recalled that on one occasion, some customer handed him several cigars, but that he had no recollection of any individual ever having handed him a fistful of cigars. Although questioned in detail and shown various photographs, City Marshal Louis Killmer was unable to identify any members of the Barker-Karpis gang ever having been observed by him at the Twilight Tavern. On the whole, Mr. Killmer impressed Agents as being a more or less ignorant type of individual.

Sally Jackson, as referred to in the report of Special Agent A. P. Kitchin, stated that a piano player, whose first name she thought was "Howard," played request numbers at the Twilight Tavern for Alvin Karpis and his associates, stating in this regard that this particular individual could be located through one "Walter," last name unknown to her, an ice man. Investigation developed that the ice man is Walter Kapferer, 7519 Ridgefield, Parma, Ohio, and information received from him established that the piano player referred to by Sally Jackson is Lloyd Lemmerman, who resides at 7715 Ridgefield, Parma, Ohio.

On March 3, 1937, Lloyd Lemmerman, who is presently employed as a substitute mail carrier out of the Brooklyn Station, Cleveland, Ohio, was interviewed by Special Agents J. V. Murphy and E. J. Wynn. He stated that in 1935, he was playing in a three piece orchestra, composed of himself, Bernie Hoob, 6907 Thornton Drive, Parma, and Walter Kapferer, 7519 Ridgefield, Parma; that he recalled that in the spring and summer of 1935, this orchestra played at the Twilight Tavern, operated by Sally Jackson and her sisters; that he particularly recalled that on one occasion, the orchestra was packing up to leave, when Sally Jackson told him that a customer was particularly delighted with his piano playing and that this customer came over to him and gave him \$5.00 to play an extra hour; that when this hour was terminated, the customer gave him an additional \$5.00 to play for another hour; that this customer particularly desired old numbers, such as the "Missouri Waltz," which number he recalled that the customer especially desired; that Sally Jackson told him that the cus-

tomers desired her to secure his name and address so that he could be called at a future time if the customer again came to the Tavern; that this customer was associated with another man; and that he gathered they were racket men from Akron, Ohio; that he never thereafter saw this particular customer nor did he ever learn his true identity. He was shown various photographs of the Barker-Karpis gang but was unable to identify the photographs of Alvin Karpis, Harry Campbell, Sam Coker, Fred Hunter or any of the other of Karpis' associates, as being identical with the man who gave him the tips.

Walter Kapferer, 7519 Ridgefield, Parma, was interviewed, and in general, corroborated the story of Lloyd Lemmerman, with reference to the occasion mentioned by the latter at the Twilight Tavern, when he was requested to stay over and play request numbers. Mr. Kapferer was unable to identify the photographs of Alvin Karpis, Harry Campbell, Fred Hunter or any of the other of the members of the Barker-Karpis gang, nor was he able to identify the photographs of Art Hebebrand and Tony Amersbach.

Mr. Kapferer stated that he recalled the Chicken Fry which was held at the Twilight Tavern in May 1935, but that, however, he was not present at this melee; that he delivered ice to the Twilight Tavern the next morning and noticed that the place was in a very disorderly condition, with several drunks flopped on the floor in front of the bar; that he recalled a man being there who somewhat resembled the photograph of Tony Amersbach, but stated in this regard that he could not be sure of the identification.

Bernie Roob, 6907 Thornton Drive, Parma, the third member of this particular orchestra, was interviewed on March 3, 1937, by Special Agents Murphy and Wynn, at which time he stated that he recalled the incident of Lloyd Lemmerman having been held over at the Twilight Tavern by two men, whom he understood to be Akron, Ohio, racket men, to play request numbers; that he paid no particular attention to the incident nor to the men who requested Lemmerman to play especially for them, and therefore was unable to identify any photographs.

With further reference to the interview with Sally Jackson, as set out in the above mentioned report of Special Agent A. P. Kitchin, it is to be recalled that she mentioned that one Tony Zaponi was in attendance at the Twilight Tavern on the occasion of the Chicken Fry on May 19, 1935.

Special Agents J. V. Murphy and E. J. Wynn, on March 1, 1937, visited Tony Zaponi's Spaghetti House at West 87th and Lorain Avenue, Cleveland, Ohio, and noted that the place was crowded with

men of foreign extraction, for the most part Italian, having definite earmarks of being racket men. It is understood that this Spaghetti House caters to this type of trade. At the time Agents visited this place, they were subject to close scrutiny by the customers and hangers-on of the place. It was decided not to make any contact with Tony Zaponi but to delay interview with him until a future date, inasmuch as it was felt that any interview with him would result in Tony Amersbach's knowing the complete details of the interview. It is felt that he can be appropriately interviewed at a future date after Tony Amersbach and Art Hebebrand have been picked up on warrants.

Investigation conducted with reference to the statements of Sally Jackson and Florence Jasany, which tends to corroborate the facts given by them with reference to the association of Karpis and Campbell at the Twilight Tavern, is being reported in a separate report for the benefit of the United States Attorney.

Byron Carson, a member of Victor Gajdos' Orchestra, which played at the Twilight Tavern on the occasion of the Chicken Fry on May 19, 1935, was interviewed and the facts furnished by him are included in the separate report. However, it is well to note here that he stated that a former well known Cleveland burlesque queen, by the name of Billy Bailus, who operates a joint in the form of a beer tavern or "honky tonk" night club, between East 12th and East 22nd Street on St. Clair Avenue, in Cleveland, Ohio, was present on the night of the Chicken Fry, and put on an exhibition; that she, at that time, had her own piano player. No efforts at this time are being made to interview Billy Bailus, because of her reputation, it being advisable to delay the interview with her until there is some definite indication as to the prosecution in the harboring case, as it is not desired that an investigation, with reference to the corroboration of Sally Jackson and Florence Jasany, be conducted in such a manner as to become known to Art Hebebrand and Tony Amersbach.

The following investigation was conducted by Special Agents A. Dickstein and H. B. Dill on February 25, 1937, at Toledo, Ohio.

Reference is made to the memorandum dated February 5, 1937, at Washington, D. C., by Special Agent E. J. Wynn, in which a request was made that Charles Becker of Toledo, Ohio, be located and interviewed at length, and that this interview should be held in a room at the Federal Building, Toledo, Ohio, in order to obtain the best possible results.

Subsequent to an extensive investigation, Charles Becker was located at 4209 Lockwood Avenue, the home of Ted Angus, and he

was requested to accompany Agents to the Federal Building, Room 212, Office of United States Attorney, at which place Becker was interviewed at length and in detail, and the following information was obtained.

Charles Becker furnished the following signed statement, the original of which is being retained in the Cleveland Field Division files in this case.

United States Attorney's Office
Federal Building - Room 212
Toledo, Ohio.
February 25, 1937.

"I, Charlie Becker, do hereby furnish the following signed statement to Special Agents A. Dickstein and H. B. Dill, of the Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, of my own free will, without threats or promises of reward made to me by the Agents. I have also been advised that I need not furnish this statement, however, I voluntarily give this statement knowing true and well that the statement made herein by me, may be used against me in any criminal proceedings, or otherwise, in any court of competent jurisdiction.

"I am 52 years old, widowed, was born in New York City, N.Y., and first came to Toledo, Ohio in 1913. I am an engineer by trade, and have worked for the Pittsburgh Steamship Company, at Cleveland, Ohio, on and off since 1913. My first acquaintance with Ted Angus was in 1927, at which time I was employed by Angus as a carpenter in a Smoke Shop and Bootlegging joint which was operated and run by Ted and his brother Bert Angus. The Smoke Shop was located at that time on Huron Street, off of Adams Street, Toledo, Ohio. I worked for Ted Angus for about two years, when I left to work for the Pittsburgh Steamship Company. The next time I returned to Toledo, Ohio in 1930, I found Ted and Bert Angus operating the Casino Club, located on Summit Street, Point Place, Ohio. I was again employed by the Angus' as carpenter, handy-man, and bartender at the Casino Club. I have always obtained employment with the Angus brothers, whenever the boats stopped running during the winter months.

"I have been shown a group of photographs of members of the Barker-Karpis gang, and after carefully reviewing these photographs I have identified the following list of photographs bearing the likenesses of persons I have seen at the

Casino Club, Point Place, Ohio, during the summer of 1934:

Alvin Karpis	- late photograph, wearing black sweater, white shirt and collar buttoned, and no tie. Scar at temple above and slightly in front of left ear, bust photograph.
Harry Campbell	- picture showing subject wearing slip over sweater, white shirt and tie.
Arthur (Doc) Barker	- late picture. Dressed only in under-shirt.
Russell Gibson	- full view photo. Dressed in double-breasted suit, shirt and tie, wearing spats.
Joseph P. (Doc) Moran	- numbered 2382-E.
Willie Harrison	- Hammond P.D. #1829.
William Weaver	- wearing dark suit, white shirt and striped tie.
Volney Davis	- U. S. Penitentiary, Alcatraz #271.
Ollie Berg	- wearing glasses, white shirt, collar open, gray coat and vest.
Jimmie Wilson	- Gray suit, collar and tie, white shirt.
Charles J. Fitzgerald	- wearing light striped shirt, collar open, and wearing suspenders.
Ted Angus	- Number 9617 - wearing white shirt, knitted tie and dark suit.
George Timiney	- wearing dark suit, white shirt and figured tie.
Wynona Burdette	- dark dress, three triangular buttons appearing on each shoulder, profile showing full view of ear.
Delores Delaney	- dark dress, with ruffle top, bobbed hair, reaches the top of the collar of the dress.

"The above photographs which I have identified, I have also marked them with my initials for identification.

6-10-34 "Alvin Karpis - I have known this man by the name of 'Slim,' and a girl who had been with him, I now identify as Delores Delaney. During the month of May 1934, I saw Karpis come into the Casino Club on four different occasions, and on two of these occasions I saw Karpis and Ted Angus sit together at a table or drink together at the bar. To my best recollection, Karpis had visited the Casino Club during the daytime, and on one or two occasions, I saw Delores Delaney with Karpis. Whenever Karpis came to the Club, he remained only fifteen or twenty minutes, and then departed.

I did not know where Karpis lived with his lady friend.

"Harry Campbell - I have known this man by the name of 'Buff,' and the lady with him, I now identify as Wynona Burdette. I have also seen these two individuals visit the Casino Club at Point Place during the months of May and June 1934, and both of them would sometime visit the club about two or three times a day. Campbell would most times be in company with Wynona Burdette, and they visited days and nights. Upon each of their visits, they would drink with either Ted or Bert Angus. Campbell would visit but fifteen or twenty minutes, however, he was at the Casino Club more often than was Karpis. About the latter part of May or the first week in June 1934, Campbell, who was known to me as 'Buff,' came to Ted Angus, and spoke to Ted in front of the Casino Club, telling Ted that he, Campbell, was expecting a moving van and asked Ted would he let his furniture be stored in the upper floor of the building next to the Casino Club, which place was also run by Ted Angus. Ted consented to do so, and instructed me to assist the movers in moving Campbell's furniture from 2831 - 131st Street, Point Place to the Casino Club. Then 'Buff' told me that he expects the truck soon. At the time Campbell asked Ted Angus for the space of the Casino Club for storing his furniture, there was Ted, 'Buff,' and myself standing in front of the Club, as it was quite warm that day. When the moving truck arrived (the name of which I do not know), I proceeded with the truckers to 2831 - 131st Street, Point Place and when we had the truck half loaded with Campbell's furniture, a heavy down-pour of rain started, and the driver told us to return the furniture to the house, as the rain was too heavy, and the furniture might get wet. This we did, and the following day, the truck van again arrived, and I joined them to the 131st Street address. We loaded all the furniture, and the truckers delivered all this furniture which was taken from Campbell's house and all of the stuff was placed in the upper floor of the building next door to the Casino Club. This property was also operated by Ted and Bert Angus. Ted instructed me to see that I show the movers where to place the furniture upon its arrival. When I left the Casino Club to work on the boats, I believe that the furniture was still stored at the Casino Club, however, I heard rumors that this furniture was to be moved out of town.

"Arthur 'Doc' Barker - is an individual known to me as 'Doc' and 'Shorty,' and this individual was seen by me at the Casino Club during May and June 1934, and I always saw Barker during the afternoons inside the club, drinking

at the bar or at the table with Ted and Bert Angus. I also saw this individual, known to me as 'Shorty,' wearing Yacht Caps, and Slim Gibson and Harry Campbell also were wearing these Yacht Caps. I was told by Willie Harrison that all of this gang (whom I know now to be members of the Barker-Karpis gang) were bootleggers. For this reason I never paid much attention to them, in view of the tremendous amount of bootlegging that was going on in that vicinity of Point Place, Ohio.

"Joseph P. 'Doc' Moran - is an individual known to me as 'Doc.' I have seen this individual during the month of April and the first week of May 1934, after which time, this man suddenly disappeared. I have always observed this man drinking heavily, and was very talkative. I never saw this individual mix very much with any of the other members of the gang, and never saw him in company with any girls. He drank by himself, and sometimes sat at a table with Ted or Bert Angus, and sometimes would see him sitting with other members of the gang, those of whom I have previously identified.

"William Weaver - is the individual known to me as 'Bill,' and I saw this man at the Casino Club on four different occasions during the month of May 1934. At the time Weaver visited the Club he stood at the bar and drank with 'Shorty' whom I now know as Arthur 'Doc' Barker. Weaver came to the club during the day and remained for about one-half to three-quarters of an hour. Otherwise there are no particular incidents which I can relate at this time connecting this individual with anyone but 'Doc' Barker, and also the fact that occasionally I saw Weaver drink at the bar with Ted or Bert Angus.

"Ollie Berg - is the individual whom I identify as one of the gang who had visited the Casino Club during May 1934. I have seen him visit the Club at least once every day during the period of one month. I observed that upon each of the visits made by Berg to the Club, he kept very much by himself, occasionally greeting some of the members of the Karpis gang, was quiet and drank by himself. I have not known this individual by any particular name, but identify from the photograph exhibited to me, amongst the group of members of the Barker-Karpis gang.

"Willie Harrison - is an individual identified by me, and known to me as 'Willie the Clown.' He was known around the Casino Club as a 'Hell Raiser,' always clowning about, and up to mischief all the time. I have seen Willie at the

Club during April, May and June 1934, visiting the Club at least once a day for a three month period. From my best recollection, Willie was the most frequent visitor at the Casino Club. One day Willie remarked to me that the gang wearing the Yacht caps were runners, in other words, bootleggers. Willie also impressed me as being the person who handled many matters for the gang, and all parties or fishing trips would be arranged and instigated by Willie Harrison. I also observed on many occasions that Willie was carrying a Golf Club with him, and I understand that Willie was known to be a good golfer. About the latter part of 1934, the date or time I could not recall, Cooley Munro, another handy man at the Casino Club, told me in confidence that Willie Harrison was taken for a ride. I was surprised at hearing this news, and no further conversation was had in connection with Harrison's disappearance. Cooley Munro said nothing further about the matter.

"Slim Gray - is the individual known to me as 'Slim.' I have seen 'Slim' at the Casino Club about 5 times, at which times I saw him together with 'Shorty' 'Buff' and sometimes there was Ted or Bert Angus together. All of these individuals would stand at the bar and drink together. To my best recollection, 'Slim' visited the Casino Club during the month of May 1934, and saw him on a number of occasions wearing a yacht cap. I believed he too was a bootlegger.

"Charles J. Fitzgerald - is the individual I identify as 'Dad,' and a person who had visited the Casino Club during the summer of 1934, particularly the month of May 1934, at which time 'Dad' came to the Club and spoke with 'Willie the Clown' Willie Harrison; 'Buff' Harry Campbell and 'Shorty' Arthur 'Doc' Barker; 'Dad' Fitzgerald visited very seldom, and to my recollection 'Dad' visited the Casino on six different occasions, all of these visits being made by him during the time the Barker-Karpis gang frequented there. He was a man about 6' 0", age about 62 years, and always carried a cane.

"Volney Davis - is the individual I identified as visiting the Casino Club on very few occasions during April or May 1934. Upon one of his visits I saw Davis at the bar with 'Buff' 'Shorty' and Jimmy Wilson. They all drank together. In view of the very few times I saw Volney Davis, I am unable to place him with any particular activities that occurred during May 1934, however, he appeared to be familiar with most members of the gang, photographs of which I have previously identified.

"Jimmy Wilson - is known to me as 'Jimmy,' and this individual was a very frequent visitor at the Casino Club. He was a handsome fellow and mixed with most members of the gang. Wilson was seen at the Club during April and May, 1934, and upon making his numerous visits, I observed Wilson drinking with 'Doc' Barker, Willie Harrison, Harry Campbell, known to me as 'Buff,' Slim Gray, and 'Doc' Moran. Jimmy Wilson appeared to be in with everyone at the Casino Club, and impressed me as a good mixer. Wilson was well acquainted with Ted and Bert Angus.

"Ted Angus - is known to me by his true name. I have been employed by him as carpenter, handy man, and bartender at the Casino Club for which he paid me \$15.00 including room and board. I began working in this capacity in March 1934 and worked continuously until October 1934, at which time I left to work on the boats which was anchored at its winter quarters, which was located at Lagoon Dock, Bayview Park, Toledo, Ohio. During the months of April and May 1934, I have observed Ted and Bert Angus, on numerous occasions drink with Harry Campbell, known to me as 'Buff,' Arthur 'Doc' Barker, known to me as 'Shorty,' Willie Harrison, known to me as 'Willie the Clown,' William Weaver, known to me as 'Bill,' Alvin Karpis, known to me as 'Slim,' Slim Gray, also known to me as 'Slin,' Volney Davis, Jimmy Wilson, Charles J. Fitzgerald, known to me as 'Dad,' and Captain George Timiney of the Toledo Police Department. From my observation, Ted and Bert Angus appeared to be friendly with all of the individuals mentioned above and whom I have identified from photographs as members of the Barker-Karpis gang. At one time Ted Angus told me, or had intimated to me that I don't know these fellows, meaning the persons whose names I have mentioned above, who have at numerous times visited the Casino Club in April and May 1934.

"During the time I was working for Ted and Bert Angus from October 1933 to June 1934, numerous women whom I know to be madams of houses of prostitutions in Toledo, Ohio, came out to the Casino Club where I was working to see Ted Angus. On such occasion when Ted Angus was not in, these women left with me a sealed envelope, on which was written only that first name, and requested that I give the envelope with its contents to Ted Angus. All these envelopes which were turned over to me and which were to be delivered to Ted, were sealed, however, I knew there was money in these envelopes because I could see the money through the envelope. There were about 15 or 20 of these madams coming to the Casino Club each week

to leave these envelopes containing money to be turned over to Ted Angus. They usually came out to the Casino Club in either a Red or Yellow Taxi. I do not know the full names of any of these women, but I recall the first names and descriptions of some of them as follows:

- Mabel - heavy set, dark hair, and dark complexion, about 48 to 50 years old, and about 5'5" tall.
- Sadie - a Jewish woman, about 45 years old, about 5'4" tall, dark hair and dark complexion.
- 'Mother H' - a Jewish woman, about 60 years old, slender, about 5' 7" tall.
- Maxine - a Jewish woman about 35 years of age, 5' 4" in height, and rather light complected.
- Edith - about 30 or 32 years of age, slender build, about 5' 7" tall.

"George Timiney - I identify as Captain George Timiney, of the Toledo Police Department who visited the Casino Club about two or three times a week, and other times he would not show up at the Club for a period of one to two weeks. Timiney visits to the Casino Club occurred from October 1933 to June 1934, at which time I had been employed at Ted Angus' place steadily, and at which times I received the envelopes from the above named Madams. I only worked during the day time, and it was very possible that Timiney may have visited the Casino Club at night.

"In January 1934, Willie Harrison came to the Casino Club with two girls, and the three of them went to sleep in the back of the Casino Club. In the afternoon the three of them arose and went to some hotel in downtown Toledo, and about seven o'clock that evening, Bert and Ted Angus were at the Casino Club, and Bert conceived the idea of playing a joke on Willie Harrison. Bert then called George Timiney, Detective of the Toledo Police Department, and requested that Timiney come out to the Casino Club. Bert and Ted then told Timiney and his partner, whose name I do not remember, to go to the downtown hotel where Willie Harrison was staying and arrest him on the charge of bigamy, and tell him they were arresting him for playing around the married women and breaking up homes. Ted requested me to state that I did not know Willie Harrison, when Timiney brought Willie

back out to the Casino Club. Timiney and his partner then left the Casino Club and soon thereafter returned with Willie Harrison. Upon entering the Casino Club, Willie Harrison asked Ted and Bert Angus to identify him, but Ted and Bert denied knowing him. Willie then asked me to identify him and tell Timiney he was all right, but I told Timiney that I had never seen the man before in my life. The joke was carried on for a short time and then it was explained to Willie Harrison that the whole matter was just a joke. That same evening, Willie Harrison left the Casino Club and did not return for several days.

"Lucien C. Fleming - I identify this individual as 'Ludy' and have known him to be a member of the State Liquor Control of Ohio. During May 1934, I have seen Ludy Fleming at the Casino Club about two times a week, and on several occasions I saw Fleming drinking at the bar with Harry Campbell, known to me as 'Buff,' 'Shorty,' known to me as 'Doc' Barker, and 'Slim' Gray, otherwise known as 'Slim.' I observed Fleming visit the Club during the daytime, and during the months of March, April, May, and June 1934, the time when most of the members of the Barker-Karpis gang had visited there. I had observed Fleming talking to the above mentioned members of the gang.

"Nig Cousins - used to come out to the Casino Club at the time I was working there, on numerous occasions, in 1934. Particularly on Sunday evenings, when he would come out to have supper. He would drink and associate with various members of the gang mentioned by me and identified as members of the Barker-Karpis gang, and he seemed to be well acquainted with them.

"Ruth - who was living with Ted Angus and Madaline, Bert Angus' wife, and one of Madaline's sisters whose name I do not know used to associate with Wynona Burdette and Delores Delaney, and were with them on numerous occasions when they came to the Casino Club. They all appeared to be very friendly towards each other.

"I have read the foregoing statement consisting of six typewritten pages, and have initialed the corrections, also signed each page after reading it carefully. I swear that the statements made by me were true to the best of my knowledge and recollection, and have signed the statement voluntarily.

(S) Charlie Becker

(Witnessed)

Abraham Dickstein
H. B. Dill

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

In addition to the signed statement, Becker furnished the following information.

It will be noted in Becker's statement set out above, he stated that there was another police officer with Captain George Timiney at the time Captain Timiney pulled a fake arrest on Willie Harrison. Although every effort was made to refresh Becker's memory, he stated that he would not be able to recognize this officer if he had seen him. Becker was questioned in detail with reference to Harry Campbell and Wynona Burdette having spent the night at Ted Angus' cottage at Miles Beach, Ohio, after Campbell suspected seeing police officers at his house at 2831 - 131st Street, Point Place, Ohio.

It will be noted on page 185 and 186 in the summary report of Special Agent E. J. Wynn at Cleveland, Ohio, October 25, 1936, among other things, that Becker states that on one occasion he woke up and found Jimmy Wilson in bed with him; that apparently Jimmy Wilson had been too intoxicated the night before, and was therefore placed in his bed. Becker stated that he could not remember such an incident; that he does recall Richard Vogt, the "Dutchman," being put in his bed when the "Dutchman" was too intoxicated to go home, but he cannot ever recall Jimmy Wilson being in his bed or even sleeping in the Casino Club.

Becker stated that he recalls an occasion when Richard Vogt, the "Dutchman" went down to Harry Campbell's house and cleaned the house at 2831 - 131st Street, for Campbell; that when the "Dutchman" returned to the Casino Club, the "Dutchman" told Becker that he had seen several guns in Campbell's house; that he, Becker, paid little or no attention to the statement made by the "Dutchman," in view of the fact that he knew all bootleggers kept guns around the house, and Becker thought Campbell was a bootlegger.

Becker stated that during the time the Barker-Karpis gang was around the Casino Club in 1934, Ted Angus told him indirectly not to know too much about these men. When questioned as to how Ted Angus

conveyed this request to him, he stated that Ted made a statement as follows: "You don't know these men, do you?" Becker stated that he knew that Ted Angus was indirectly telling him not to say too much about these men, and answered "No, I don't know them." It will be noted on page 186 in the summary report of Special Agent E. J. Wynn, dated October 25, 1936, that Bert Angus instructed Becker to know nothing about these men, referring to the members of the Barker-Karpis gang. Becker was questioned in detail with reference to this, however, he maintained throughout the interview that Ted had told him not to know anything about these men, and that Bert Angus never said anything about these men.

It will be noted on page 223 in the summary report of Special Agent E. J. Wynn, dated October 25, 1936, at Cleveland, Ohio, that Ovel Webb, alias Phyllis Crawford, stated that on one occasion Charlie Becker called her to come out to the Casino Club to meet some friend of his; that she got a girl by the name of Billy Taylor and they proceeded to the Casino Club on Summit Street, where they were introduced to Jimmy (James J. Wilson), George (Harry Campbell), and Willie (William J. Harrison), by Charlie Becker; that this occurred in the spring of 1934. Becker denies this incident, and states that he never did call any prostitutes or any one else for any of the members of the Barker-Karpis gang. He further stated that he did not know anyone by the name of Phyllis Crawford or Ovel Webb. It might be well to state that Ovel Webb, alias Phyllis Crawford, is a prostitute who operates a call house at 1809½ Adams Street, Toledo, Ohio.

Becker stated that during the period from October 1933 to June 1934, he worked at the Casino Club on Summit Street, from 8:00 A. M. to 5:00 or 6:00 P.M., each day except Wednesday, which was his day off; that he drew salary of \$15.00 a week and his room and board. He stated that he resided during the time in the frame building located next door and adjacent to the Casino Club.

No description of Becker is here being set out, in view of the fact that such description is set out in report of Special Agent D. E. Hall, dated February 25, 1935, at Detroit, Michigan, on page 25.

It will be noted in the signed statement given by Becker and set out above, that he assisted in moving the furniture from 2831 - 131st Street to the building adjacent to the Casino Club, which was also rented by Ted Angus. Becker stated that he was living in this building and in the same room where Campbell's furniture was stored; that this furniture was still in that room at the time he, Becker, went to work on the lake boats; that he had heard rumors to the effect that the furniture was to be moved out of town, but he could not recall to what town the furniture was to be moved, nor could he recall from whom he had heard the rumor. It might be well to note here that Charlie Becker was very reluctant to give this information, and was

also reluctant to give the information which was being furnished by him. Upon first being questioned with reference to this matter, he immediately stated that the furniture above referred to was moved directly from 2831 - 131st Street out of town, but he did not know to what address the furniture had been moved. Throughout the interview, he claimed he could not recall the name of the trucking company that had moved the furniture, nor could he remember the kind of truck, other than the truck was a large van. He did state, however, that he did not believe the truck had a name on it.

Becker was questioned as to any rumors he might have heard about Dr. Joseph P. Moran, and he stated that he had never heard any such rumors from anybody; that the only thing he knew with reference to this matter was what he had read in the magazine; that he never discussed those matters with Ted or Bert Angus.

On page 74 of the summary report of Special Agent E. J. Wynn, Cleveland, Ohio, dated October 25, 1936, it will be noted that James J. "Jimmy" Wilson stated that in the summer of 1934, after he moved away from Harry Campbell's house, he moved into the quarters of Charlie Becker in the Casino Club. Becker denies this and states definitely that Wilson never lived or slept in the Casino Club to his knowledge.

It will be noted on page 285 of the summary report of Special Agent E. J. Wynn, that Frank P. Greenwald, who operates the private cab company at Toledo, Ohio, stated that Charlie Becker and Willie Harrison were very friendly, and that on numerous occasions he had delivered Harrison and Becker to several of the night clubs around Toledo, Ohio. Becker, on being questioned with reference to this, stated that he did go with Willie Harrison to Jackie Kennedy's night club on Huron Street, across the street from the Paramount Theatre, on several occasions in 1932, but that he had never gone anywhere with Willie Harrison in 1934.

It will be noted on pages 185 and 186 of the summary report of Agent Wynn, that Becker, on previous interview, stated that on one occasion he observed the photograph of Dr. Joseph P. Moran, Russell Gibson and Alvin Karpis in a Toledo Times newspaper; that he exhibited the newspaper to Ted Angus, who remarked "It looks tough; they must be kidnapers." With reference to this, Becker states he vaguely recalls this incident, but he could not recall the details; that he believes he saw these pictures in the papers at the time of the Bremer instead of the Stoll kidnaping. This, however, could hardly be true. Becker stated that it was entirely possible that he could have seen these pictures in a magazine instead of a newspaper, inasmuch as he is accustomed to reading magazines more than newspapers. It was called to his attention that he had stated on previous interviews that he

had seen these pictures in the Toledo Morning Times. To this, he stated it might be true, but he could not recall just where he did see it; that he believed he could not recognize these pictures if he were to see them today.

Becker was questioned with reference to members of the Barker-Karpis gang placing horse racing bets from the Casino Club over the telephone with Nig Cousins. He stated that he was innocent of any such knowledge; that although Nig Cousins did associate with members of this gang at the Casino Club, he never had any reason to believe that members of the gang were placing horse racing bets at that time. Becker further stated that during the time the gang was around the Casino Club, he never observed them flashing any considerable amount of money; that he never saw any large amount of money displayed on the table or at the bar by members of this gang. He further stated that he never saw any firearms displayed on the persons of any members of the gang; and that he had never had any reason to believe that any of these men carried guns. He stated, however, that he worked from 8:00 A.M. to 5:00 P.M., and he seldom knew what was going on at the Casino Club at night.

Becker stated that he never saw Timiney drink with or speak to any member of the Barker-Karpis gang, except Willie Harrison, as set out above; that Timiney appeared to be on official business each time he called at the Casino Club; that he would usually have a short talk with Ted Angus, have a few drinks, and then leave. With reference to the envelopes mentioned in Becker's statement, which he received at the Casino Club from Madams of houses of prostitution, to be turned over to Ted Angus, he was very reluctant to give this information, and until after being questioned at great length, he stated that he did not know what was in these envelopes. He further stated that he believed the "Mabel" mentioned by him is Mabel Green, and the "Edith" is Edith Barry. Becker further stated that when these envelopes were turned over to him, he turned them over to Ted Angus, the first chance he saw Ted; that Ted never opened any of the envelopes in his presence, and that he did not know what Ted did with the envelopes nor its contents.

At the beginning of the interview with Becker, he was asked what connections Captain George Timiney of the Toledo Police Department and Ted Angus had had in 1934, to which he, apparently and unconsciously, answered "Oh, I suppose they were connected in that whore-house payoff." When questioned further in reference to this matter, later in the interview, he stated that he had no definite information nor had he ever heard, or had reason to believe that Timiney or Ted Angus were connected in the "payoff at Toledo."

Reference to the reports of Special Agent E. J. Wynn, dated at Cleveland, Ohio, February 5, 1937, and Special Agent Harry Loughran, dated at Detroit, Michigan, February 25, 1937, reflects the names of numerous individuals at Canton, Ohio, who are reported to be former contacts of Benson Groves.

Pat Riffle, a private detective, with an office in the Canton Bank & Trust Company, Canton, Ohio, was interviewed on March 6, 1937, by Special Agents J. V. Murphy and E. J. Wynn. He stated that he is a retired Canton, Ohio, police officer. He stated that he was not acquainted with Benson Groves, and, in general, indicated that he would be of no help in this investigation. He is an elderly man and appears to be engaged in the private detective business as a hobby.

William B. Kimmel, Rural Route #1, Hartsville, Ohio, was interviewed by Special Agents J. V. Murphy and E. J. Wynn, March 6, 1937. He stated that he formerly worked for Jumbo Crowley in Canton, Ohio, during the prohibition era, and that later he, Kimmel, operated the "Dew Drop Inn" on Cherry Street in Canton, Ohio. In general, he disclaimed any knowledge of Benson Groves.

Danny Jones was interviewed on the same date by Special Agents Murphy and Wynn. He is the present proprietor of the Dew Drop Inn, which is located at 235 Cherry Street, N. E., Canton, Ohio, which location is in a very disreputable part of town, and the Dew Drop Inn is frequented by lower class pimps, hoodlums and down-and-out drunkards. He stated that he was never acquainted with Benson Groves and therefore could furnish no information concerning him.

Tal Sullivan, whose interview is to be reported later, stated that Danny Jones was not acquainted with Benson Groves.

Gladys Gould, alias Arbor, mentioned in the report of Special Agent Harry A. Loughran, dated at Detroit, Michigan, February 25, 1937, as a possible former girl friend of Benson Groves, was interviewed on March 5, 1937, by Special Agents Murphy and Wynn, at 436 South Walnut, Canton, Ohio, a house of prostitution, of which she is the Madam. She stated that she has been a Madam of a house of prostitution in Canton, Ohio, since 1917. She stated that she knew no one by the name of Benson Groves, nor was she able to recall him under any of his known aliases, and likewise was unable to identify this photograph.

With reference to the individual referred to as "Dutch" in report of Special Agent Harry A. Loughran, dated at Detroit, Michigan, February 25, 1937, who is reported to operate a filling station at the point known as "Death Curve" near Canton, Ohio, and who, the report states, resembles Benson Groves, investigation was conducted by Special

Agents Murphy and Wynn on March 6, 1937. At the junction of United States Highway 62 and Ohio Highway 44, between Canton and Alliance, Ohio, there is a curve known as "Death Curve," because of the numerous deaths which have resulted there from automobile accidents. There is a filling station at this point operated by a man, who identified himself by the name of "Vogel," and who had the appearance of being of German descent, and talked with a slight German accent. In a general way, he bears some resemblance to the photograph of Benson Groves, but is a much younger man. Investigation was conducted for several miles up and down the road at all filling stations, but no person answering the description of Benson Groves was observed, and inquiry established that no such person had ever operated a filling station.

Lieutenant William Grether of the Canton, Ohio, Police Department, advised that the only person he knew in town by the name of "Stahler," is an underworld character and is presently on the lam.

Mike McKinney, according to the investigation conducted by Special Agents Murphy and Wynn in Canton, Ohio, on March 5th and 6th, 1937, is one of the "kingpins" of the bookie business in Canton, Ohio, and maintains headquarters in a bookie joint at 219 Second Street, N.W., near the Onesto Hotel. He resides at 1003 Fulton Road, Canton, Ohio.

Jack Sarkass operates a bookie joint, known as the "Twenty Grand," on Fourth Street, N.E., directly east of Market Street, Canton, Ohio.

Herbert Huwig (not Buwick) is reported to be a muscle man at the Oriental Club in Akron, Ohio.

Neil Graham (not Grand as stated in the report of Special Agent Harry A. Loughran, February 25, 1937) is a bookie of some prominence in Canton, Ohio, and is part owner of the Silver Stag, 330 Cleveland Avenue, Canton, Ohio, which is a bookie joint of some repute. He has been confined to his home, however, since September 1936, with a broken leg. He resides at the junction of Eighth Street and Georgetown Road, on the outskirts of Canton, Ohio, and is reported to be an elderly man and incapacitated with a broken leg since September, 1936, which has prevented him from leaving his home.

Those individuals mentioned in the preceding paragraphs were not interviewed in the light of the information furnished by J. J. (Tal) Sullivan, whose interview appears hereinafter in this report.

J. J. Sullivan, alias Tal Sullivan, is the half-brother of Jumbo Crowley, the latter, before his death several years ago, having been the chief underworld figure in Canton, Ohio. Sullivan is at the

present time sixty-eight years of age and claims to be broke. He was interviewed on March 6, 1937, by Special Agents Murphy and Wynn, at which time he stated that he was well acquainted with Benson Groves in Canton, Ohio, prior to six years ago; that Groves, whenever in Canton, Ohio, contacted Jumbo Crowley, as did all "soup" men and underworld figures; that he last saw Benson Groves just prior to the latter's arrest in connection with the Steubenville, Ohio, Post office job.

Sullivan stated that since Benson Groves has been released from the penitentiary (March 17, 1935), he, Sullivan, learned from one "Don," last name unknown, a card shark, that Benson married a prostitute in either Toledo, Ohio, or Detroit, Michigan, by the name of "Toots;" that he understood that Toots was formerly the woman of Joe Moore, alias "Snuffy" Moore, now deceased; that she was also at one time the woman of George Green, and further that she had at one time been married to either a preacher or a lawyer; that Benson Groves took this woman away from George Green; that the woman, as he understands, is about forty years of age at the present time, dark and heavy set; that the George Green, referred to, is the same individual on whose farm Benson Groves was arrested in about 1930, on the outskirts of Canton, and that at the present time, Green is in Toledo, Ohio, and employed as a bartender in some saloon, location in Toledo unknown.

Sullivan stated that Benson Groves, in Canton, Ohio, was very close to one "Blackie," who is now doing time in the Ohio State Penitentiary. (Blackie is identical with Dave Watson, Canton, Ohio P.D. #5341). More information, with reference to Blackie, appears subsequently in this report.

Sullivan further stated that he is well acquainted with Tip O'Neil of Cleveland, Ohio, and that O'Neil was very close to Benson Groves in the old days in Canton, Ohio; that in his opinion, if anybody, at the present time, knows the location of Benson Groves, it is Tip O'Neil.

As stated above, Sullivan is at the present time an old man and claims to be broke. He stated that since the death of Jumbo Crowley, his half-brother, he has been having a very difficult time getting along, and that very recently he married for the third time, and is experiencing considerable marital trouble with his wife.

He stated that he can be located in Canton, Ohio, at one of the following places: 606 Tuscarawas Street, N.E., 606 - 9th Street, N.E., or by inquiring for him at the drug store located at the corners of Tuscarawas and Cherry Streets, N.E.

Sullivan stated that he would be agreeable to work as a confidential informant in this case, and that if his expenses were paid, he would come to Cleveland, Ohio, and contact Tip O'Neil at the Harvard Club, in an effort to ascertain the whereabouts of Benson Groves.

This proposition has been referred by Special Agent E. J. Wynn to Inspector E. J. Connelley, and appropriate action will be taken in accordance with instructions received from Inspector Connelley in the matter.

At the Canton, Ohio, Police Department's Bureau of Identification, Lieutenant William Grether located reference in his files to Dave Watson, alias "Canada Blackie," Canton, Ohio, P.D. #5341. This individual is described as follows:

Age	63 (1934)
Height	5' 8 $\frac{1}{2}$ "
Weight	145 lbs.
Build	Medium
Hair	Gray
Eyes	Blue
Nativity	Missouri
Complexion	Medium
Occupation	None
F.P.C.	$\frac{1}{1}$ R II $\frac{2}{11}$
Remarks	Dope fiend
Photograph	Canton, Ohio, P.D. 5341, copies Cleveland Field Division

Dave Watson was arrested in Canton, Ohio, on February 5, 1934, in possession of burglary tools and sentenced to serve a term in the Ohio State Penitentiary, Columbus, Ohio. A lead is being set out for the Cincinnati Field Division to interview this individual and to check his correspondence file at the penitentiary, inasmuch as he is reported to have been a very close associate of Benson Groves in years gone by.

The George Green referred to above is carried in the Canton, Ohio, Police Department's Bureau of Identification files, under Canton P.D. #1828. The description of George Green, as taken from the Canton, Ohio, police records, as of September 1920, is as follows:

Age	59 (1937)
Height	5' 9-3/8"
Weight	220 lbs.
Hair	Black and gray
Complexion	Dark
Eyes	Brown
Nativity	Toledo, Ohio
Tattoos	Right forearm outer - a female bust Left forearm outer - anchor in blue

Photograph

Canton, Ohio, P.D. #1828

Copy also in Cleveland Field Division

Further investigation with reference to George Green is to be conducted in Toledo, Ohio, for the purpose of locating him and interviewing him.

Walter Frank Grabowski, who, it is to be recalled, was involved with Benson Groves in connection with the Steubenville, Ohio, Post Office robbery, is a native of Cleveland, Ohio. Special Agents J. V. Murphy and E. J. Wynn endeavored to interview him on March 4, 1937, calling at the home of his parents, 7722 Dercum Road, Cleveland, Ohio. An exhaustive interview was had with his parents, John and Nellie Grabowski, very aged Polish people, the mother being unable to speak English, and in addition, two brothers were interviewed, namely, Frank Walter and Adam. They stated that Walter Frank Grabowski is not in touch with them, nor are they acquainted with his present whereabouts, stating that there was a family disagreement about five years ago and since that time Walter Frank has not contacted his family.

The following investigation was conducted by Special Agents A. Dickstein and H. B. Dill at Toledo, Ohio, on March 3, 1937.

Mr. Louis Haas, 532 Jervis, and Mr. Art Langendorf, 18 Birchhead Place, were contacted for the purpose of obtaining any additional information either of them might have with reference to the present whereabouts of Benson Groves.

Mr. Haas stated that he had been away from Toledo since shortly after the time he was last interviewed by Agents and has not had an opportunity to get any additional information with reference to Benson Groves. He stated, however, that he intended to see Art Langendorf and several other of his informants in the near future, and he would relay any information of value to Agents immediately upon receipt of same.

Art Langendorf, Detective of the Toledo Police Department, on being interviewed at his home, stated that he has been trying to get information with reference to the whereabouts of Benson Groves, but has thus far been unsuccessful; that the day prior to this interview, he talked to Joe Roscoe, at the Jovial Club, 631 St. Clair Street, and Roscoe told him that the Federal Agents had offered him a proposition in which they agreed to strike the first count of his indictment, which calls for nine years, and he, Roscoe, was to enter a plea of guilty on the second count of his indictment, and receive a term of five years, which could be served in three years, if he, Roscoe, would give information which would lead to the apprehension

Parker Smith, General Store, Metamora, Ohio, contacted Agents in Toledo, Ohio, and informed that there was a suspicious looking person who stayed around Metamora, Ohio, most of the time, for the greater part of the year; that this person came to Metamora, Ohio, in his automobile, the make of which he did not know, and would sit in his automobile hours at a time at various places on the streets in Metamora; that later this person moved to Metamora and boarded there; that this person would leave Metamora for two and three days at a time.

Photographs of Benson Groves were exhibited to Mr. and Mrs. Parker Smith and others at Smith's General Store in Metamora, but each of these persons stated that these photographs were positively not those of the individual in question. In view of the fact that they stated that this person was not the individual in question, no further investigation was conducted in connection with this matter. The description of the individual above mentioned in no way corresponded with that of Benson Groves.

Concerning the statements of Detective Art Langendorf, as set out above, with reference to the conversation he had with Joseph Roscoe about the proposition offered to the latter for turning in Benson Groves, the Cleveland Field Division, by letter to the Bureau, explained that no such proposition, as alleged by Detective Art Langendorf, was made to Joseph Roscoe by Bureau Agents.

The following investigation was conducted by Special Agent A. Dickstein and Special Agent H. B. Dill on February 26, 1937, at Toledo, Ohio.

It will be recalled that these Agents interviewed Mr. George Kapp, Jr., about two weeks ago at the Commodore Perry Hotel, Toledo, Ohio, at which time Mr. Kapp related a particular pay-off made by Jimmy Hayes through him, Kapp, to Solon T. Klotz, who was Mayor in 1934 and 1935 at Toledo, Ohio, and to John Price, who was then campaign manager for Klotz.

Mr. Solon T. Klotz, 1437 Nicholas Building, on being interviewed by Agents, stated that he was Mayor of Toledo, Ohio, in 1934 and 1935; that during the time he was Mayor, he does not recall, nor does he have knowledge of any pay-offs made to any city officials either directly or indirectly. The story of the \$2000, which was alleged to have been paid by Jimmy Hayes, was discreetly and indirectly related to him, but he maintained throughout the interview that he knew nothing about this pay-off. He admitted, however, that his campaign committee, of which John Price was Chairman, was in debt for about \$1800.00, after

his election; that he does not know whether or not this money was ever paid, nor does he recall how it was paid. He further admitted that he took a trip to Milwaukee, Wisconsin, with George Kapp, Dave Britz and John Price; that so far as he knew, Dave Britz, whose son he later appointed City Prosecutor, defrayed the entire expenses of the trip, and that they went to Milwaukee in Mr. Britz' automobile. It might be well to note here that George Kapp stated to Agents that \$350.00 of the amount collected from Jimmy Hayes was used to defray the expenses of the above mentioned parties, together with the son of Solon Klotz, on the trip to Milwaukee, Wisconsin. Soon after the interview with Klotz began, he related the fact that he had to discharge George Kapp, who was appointed by him as safety director, after Kapp had served only one or two months in that capacity, after he learned that Kapp was dishonest.

He further related that Kapp was discharged, because of dishonesty, by Carl Keller, who was Mayor of Toledo, Ohio, about 1914; that Keller had appointed Kapp as safety director, but only allowed him to serve in that capacity for a short time.

Klotz stated that Charles Matthews, welfare director under his administration, was appointed by him; that he had a great deal of confidence in Matthews when he first appointed him, but before his term of office expired, he had completely lost this confidence. Klotz would give no reason for his loss of trust in Matthews, except that he beat his wife, and acted as though he was running the city. He further related that Matthews was very closely associated with Captain George Timiney, but that he could not definitely state that they were connected with disrupting the city administration.

With reference to George Timiney, Klotz stated that he considered him a very good police officer, but other than that, he knew nothing about him; that Timiney never came to his office but one time that he recalls, at which time he sent for him to discuss a police matter; that during this visit, Timiney suggested to him that he appoint him, Timiney, as Police Chief. Klotz stated that he took this suggestion with a grain of salt, and dismissed the matter from his mind. Klotz stated that he had no indication of a pay-off in Toledo, Ohio, during his administration, nor does he know of any, nor does he suspect of any such pay-offs in effect then or today.

 The following investigation was conducted by Special Agents A. Dickstein and H. B. Dill on March 1, 1937, at Toledo, Ohio.

Reference is made to the report of Special Agent E. J. Wynn, dated January 8, 1937, at Cleveland, Ohio, wherein a lead had been

set out to re-interview Mrs. Lottie Miller, Apartment 11, Empire Apartments, Toledo, Ohio, for any further details she is able to recall with reference to the residence of William Weaver and Myrtle Eaton at Mayville Manor in the year 1934.

Agents located and interviewed Mrs. Lottie Miller, Apartment #11, Empire Apartments, 14th and Jackson Streets, Toledo, Ohio, but she could furnish very little additional information, as previously set out in reference report. She was shown the photographs of William Weaver and Myrtle Eaton, but could make no identification. She did state, however, there was a man by the name of Orwood, who resided in Apartment #26 of the Mayville Manor, about two weeks; that this man and his wife acted very peculiar, and that they had nothing to do with any other tenants around the building; that she recalls Mr. Orwood was not working and that he took long walks during the day. She stated that she did not recall seeing anyone visit the Orwoods, and for this reason, photographs of the Barker-Karpis gang were not displayed to her. Mrs. Miller stated that at the time the Orwoods left, Mrs. Orwood told her that they were going to move to Cedar Point, so that their children would join them, and where her husband was going to work for Ted Angus. She stated that Mr. Orwood was about 5' 9" or 10" tall, medium heavy build, and weighed about 170 lbs.; that he had light brown hair and medium complexion. She further stated that Mrs. Orwood was about 5' 4" in height, and appeared to weigh about 145 lbs.; that she had light hair and light complexion. It will be noted from reference report, she was shown pictures of the Barker-Karpis gang, at which time she was unable to make identification.

The following investigation was conducted by Special Agents A. Dickstein and E. B. Dill on March 1, 1937, at Toledo, Ohio.

About noon, on March 1, 1937, Agents received a telephone call from Detective Harry Manson, at which time he gave the following information: That an old Toledo criminal whom he had helped on numerous occasions, came to him and stated that he would like to return the favor. This criminal, whose name he did not disclose, asked Detective Manson, if he was interested in the apprehension of "Soup" Groves. Manson told him that he was very much interested and would welcome any information in connection with Groves' whereabouts. This criminal hangs out at one of Joe Roscoe's gambling places, located at 631 St. Clair Street, Toledo, Ohio, and he stated that at about 10:00 A.M., on the above date, a man known as Pete Mason, alias "Souphouse Pete," came to 631 St. Clair Street, and inquired with reference to the details of Joe Roscoe's arrest. This occurred on the day that Roscoe was arrested; that Mason also made inquiry with reference to other men, mentioned by Roscoe, and for what charge Groves was wanted.

Manson stated that he was fairly informed that Mason is at the present time operating a rooming and boarding house in Wyandotte, Michigan; that Mason is an old time safe blower, and his boarding house is a rendezvous for all wanted men in this vicinity; that the men living in this house are desperate men, and if a raid were made on this house, precaution should be taken, inasmuch as it is known that the men there are known killers; that Mason owns as well as runs this boarding or rooming house at Wyandotte, Michigan.

It will be recalled that when Joe Roscoe was interviewed in Miami, Florida, he made reference to a man by the name of "Mason," probably "Whitey," and stated that Mason knows the present location of Groves. "Whitey" Mason was interviewed by the writers, and it was shown that "Whitey" Mason knows very little of Groves' whereabouts. This is being related in view of the fact that it is not entirely certain that "Whitey" Mason was the one to whom Roscoe intended to refer as knowing the location of Groves.

Manson stated that he did not feel at liberty to disclose at the present time the name of his informant. He stated, however, that he did not divulge this information to members of the Toledo Police Department, and that he would refrain from so doing until the Bureau has the opportunity to take whatever steps it deems advisable in the matter. Manson further stated that any information received from his informant could be relied upon, and that he was quite certain after his interview with his informant that Groves is at the present time in the rooming house of "Souphouse" Pete Mason. Manson stated that he did not know the address of the rooming house run by "Souphouse Pete," but that the address can easily be obtained at Wyandotte, Michigan, inasmuch as Pete Mason is no doubt well known there.

Agents contacted Superintendent John Louy of the Identification Bureau of the Toledo Police Department, Toledo, Ohio, and learned from this Bureau that they had in their criminal files the following criminal record on "Souphouse Pete," and this record is being set forth herewith:

[REDACTED]

b7c

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Upon being asked by Agents whether or not the Toledo Police had a criminal record on "Soup house Pete," Inspector Louy displayed a tendency to be somewhat surprised and stated that they had a criminal record on him, and excitingly asked if Agents knew the present whereabouts of "Soup house Pete," to which question Agents answered negatively. Upon discreet questioning of Mr. Louy, it was ascertained that "Soup house Pete" had not been around Toledo, Ohio, for about three years; that when he did come to Toledo, he "usually hangs out around Summit and Cherry Streets." It might be well to note at this point, a few days ago, that while Agents were conducting investigation on other angles of this case, they were informed by Detectives of the Toledo Police Department, that the Toledo Police had a plant on "Soup Groves" at Summit and Cherry Street, around the cheap hotels at this location. Chief Louy was asked what Mason had done with reference to occupation while in Toledo. Chief Louy mentioned that Mason had no occupation but hung around the cheap hotels at Summit and Cherry Streets, Toledo.

In view of the possibility that "Soup house" Pete may be the Mason, to whom Roscoe may have referred, when interviewed by Bureau Agents in Miami, Florida, and in view of the possibility that the Toledo Police are expecting to locate Groves by first locating "Soup house Pete" at the intersection of Summit and Cherry Streets, Toledo, this information was immediately telephonically communicated to Special Agent in Charge J. P. MacFarland, at Cleveland, Field Division.

Photographs of Pete Mason, alias "Soup house Mason," have been obtained and these are being made part of the Cleveland Field Division files in this case.

The following description as obtained from the files of the Toledo Police Department is being set out herewith:

Name	Pete Mason
Aliases	"Soup House Pete; John Peter Mason; Petro Kurzinski; Peter Smith; Peter Wizeisinski; Peter Wrzeisinski; Pete Leg; J. P. Smith.
Fingerprints classification	10 U00 15 18 U00
Age	57
Height	5' 9"
Weight	155 lbs.
Eyes	Chestnut
Hair	Dark chestnut
Complexion	Fair
Build	Medium slender
Born	Pennsylvania
Occupation	Steam Fitter

The Detroit Field Division was notified by telephone and letter and the Bureau by teletype.

UNDEVELOPED LEADS:

The DETROIT FIELD DIVISION at DETROIT, MICHIGAN, will search marriage records under all aliases of Benson Groves, subsequent to March 17, 1935, in an effort to determine whether or not a marriage license was issued to him, and if so, conduct appropriate investigation upon the basis of the information secured from the marriage records.

The CINCINNATI FIELD DIVISION at the Ohio State Penitentiary, COLUMBUS, OHIO, will appropriately interview Dave Watson, alias Blackie, for any information he may furnish, which may be of benefit in locating Benson Groves. The correspondence record on Dave Watson should be reviewed, as well as all records in the Cashier's Office.

The CLEVELAND FIELD DIVISION at CLEVELAND, OHIO, will, at such time as prosecution in this case is authorized as to Art Hebebrand and Anthony J. Amersbach, appropriately interview Tony Zaponi, who operates a spaghetti house at West 87th and Lorain Avenue; also Billy Bailus, who is alleged to operate a "honky tonk" joint on St. Clair between 12th and 22nd, and a former burlesque queen; and Ruth Spangler, girl friend of Art Hebebrand, for the purpose of corroborating the statements of Sally Jackson and Florence Jasany, with reference to the Chicken Fry at the Twilight Tavern on May 19, 1935.

AT TOLEDO, OHIO, will locate George Green, mentioned in the

body of this report, and determine whether or not Benson Groves is in contact with him.

Will check marriage records at Toledo, Ohio, subsequent to March 17, 1935, in an effort to locate any marriage record with reference to Benson Groves, under his true name or aliases.

Will re-interview Former Chief of Police Louis Haas for any information he has been able to obtain as to the present whereabouts of Benson Groves.

AT BOWLING GREEN, OHIO, will check the marriage records for the purpose of determining whether or not Benson Groves, under his true name or aliases, was issued a marriage license subsequent to March 17, 1935. This investigation is being conducted at Bowling Green, Ohio, inasmuch as it is the "Gretna Green" of that section of Ohio, and a marriage racket has prevailed there for years.

- PENDING -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 3/22/37	PERIOD FOR WHICH MADE 2/24 to 3/13; 3/19, 20/37	REPORT MADE BY A.P. MITCHELL RMH/LML
TITLE GEORGE TIMINEY, 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: File reviewed Cleveland Field Division for possible leads to assist in location of Milton Lett, with aliases, for questioning with reference to the harboring situation. Photograph of Ted Angus exhibited to witnesses in all pending bank robbery cases this district, without effecting identification.			
- P -			
REFERENCE: Bureau letter dated May 27, 1936.			
DETAILS: The files of the Cleveland Field Division were reviewed for possible leads looking towards the location of Milton Lett, with aliases, due to the fact that he is wanted in this investigation for questioning with reference to the harboring situation existing in the Northern District of Ohio.			
Investigation conducted thus far by the various field divisions covering territories in which Lett is known to inhabit has been unproductive to date in ascertaining any tangible information with reference to his location. Due to the fact that the Bureau is particularly desirous of bringing this matter to a speedy and logical conclusion, it is thought advisable that the offices receiving copies of this report give this matter vigorous and expeditious attention. The Kansas City and Oklahoma City Field Divisions are being requested to review their respective files with reference to this matter and pursue any other leads available other than the facts and leads set out in this report.			
The following investigation was conducted by Special Agent Lee F. Malone from February 24, to March 13, 1937:			
APPROVED AND FORWARDED: <i>J. H. Woodard</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7 1576-13824 MAR 25 1937	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Kansas City 2 - Dallas 2 - Nashville 2 - Cleveland		2 - St. Paul 2 - Chicago 2 - Oklahoma City 2 - St. Louis COPIES DESTROYED 142 JAN 4 1967	

W. DEWITT, OHIO

The photograph of Ted Angus was exhibited to witnesses in all the bank robbery cases pending in this district, but no witness was able to effect an identification of Angus as one of the robbers in any of the cases.

UNDEVELOPED LEADS

The KANSAS CITY FIELD DIVISION at LEAVENWORTH, KANSAS: Reference is made to the letter from the Kansas City Field Division to the Bureau dated December 10, 1936, and also the report of Special Agent V.W. Gillen, dated January 26, 1937, at Kansas City. Herbert Lusk, alias Herbert H. Moody, an inmate of the United States Penitentiary, Leavenworth, Kansas, at one time openly stated that he could "finger" Milton Lett for a remuneration or for a release from the U.S. Penitentiary on parole. It is noted also in the report of Special Agent Gillen that investigation was conducted at Leavenworth in view of ascertaining the identity of the writer of a letter mailed from Box No. 7, Leavenworth, Kansas, to Mrs. Maggie Lett at Wann, Oklahoma. It is thought that Lusk is probably the individual corresponding with Mrs. Lett and, therefore, it is thought advisable that a close examination be made of the correspondence files with reference to Lusk and also an examination made of the visitors' record of Lusk, as he may be in contact with Milton Lett through some unknown individual visiting him at the Penitentiary. This matter should be given attention and all possible leads vigorously pursued.

At ST. JOSEPH, MISSOURI. With reference to the report of Special Agent F.R. Hamneck, dated January 12, 1937, at Kansas City, Missouri, it is thought advisable at this time to ascertain the address of Mrs. Eva Hooper, if she is still residing in New Orleans, Louisiana. Contact should be had with Mrs. W.T. Wiley, 1109 South 33rd Street, in an effort to obtain the address of Mrs. Hooper. In this connection it should be noted that on one occasion Lett is supposed to have been seen driving an automobile bearing 1936 Louisiana license tags and the possibility exists that in the event Mrs. Hooper is still in New Orleans, both Lett and the niece of Mrs. Hooper, Lucille Ferris, may be in contact with her in New Orleans. Appropriate leads should be set out for the New Orleans Field Division to conduct investigation in this regard in the event her address is ascertained.

At NEVADA, KANSAS. Further consideration should be given to Varnes Griffith, although during the last interview with Griffith he stated that when he furnished information to the police department that he could give information with reference to the man wanted by this Bureau in consideration for half the reward offered. He had in mind one Tom Hill and he apparently does not know Milton Lett personally. It is thought that Griffith is in a position to become a valuable informant in this matter, particularly with reference to one Owen, who is employed at the tavern operated by Ted Thornton and others near Nevada, Kansas. Continued contact should also be had with the informant of Agent Franklin, as mentioned in the letter from the Kansas City Field Division to the Bureau, dated September 16, 1936. It should be borne in mind that results might be obtained in the event this informant is offered some small remuneration.

As set out in the report of Special Agent V.W. Gillen, dated September 22, 1936, at Kansas City, Missouri, it is apparent that Bud and Petie Bellars, who also have an interest in the tavern with Ted Thornton, are probably antagonistic towards Thornton due to his changes in the manner of operating this tavern. It is thought advisable at this time to openly interview both Bud and Petie Bellars in an effort to solicit their cooperation in the location of Lett.

At McPHERSON, KANSAS, consideration should be given to the fact that the immediate relatives of Lucille Ferris may be in possession of information and may in fact be in possession of information with reference to the location of Lucille Ferris and Milton Lett. Efforts should be made to establish an informant to contact the relatives of Lucille Ferris in an effort to establish whether or not they are in possession of any information in this regard. If same has not been done, mail covers should be placed on all close relatives of Lucille Ferris.

At WICHITA, KANSAS. Contacts in this city should be continued with reference to the relatives of Milton Lett and special consideration given to the statement of Detective O'Connor, as set out in the report of Special Agent V.W. Gillen, dated August 18, 1936, at Kansas City, Missouri, to the effect that Dick Sprecker, brother-in-law of Milton Lett, would probably be the individual contacted by Lett should he return to Wichita, Kansas.

At RUSSELL, KANSAS. Will conduct investigation, as set out in the lead in the report of Special Agent John R. Welles, dated December 31, 1936, at Oklahoma City, Oklahoma.

At Tulsa, Oklahoma, will contact Mrs. Blith Morris, 164 State Street, as suggested in the report of Special Agent L.E. Kingman, dated November 3, 1936, at Oklahoma City. Every effort should be made to establish Mrs. Morris as an informant in this matter.

The OKLAHOMA CITY FIELD DIVISION. Other than the leads set out in the report of Special Agent L.E. Kingman, dated November 3, 1936, and report of Special Agent John R. Welles, dated December 31, 1936, at Oklahoma City, consideration should be given to an open interview with Maggie Lett at WANN, OKLAHOMA, in the event other investigation is unproductive in this matter.

As set out in leads to the Kansas City Field Division, special consideration should be given to the fact that Mrs. Constance Ferris, Coffeyville, Kansas, may be feigning cooperation in this matter. Therefore, efforts should be made to establish an informant, possibly through Mrs. Twilley, who can obtain information from Mrs. Ferris with reference to the whereabouts of her daughter. If same has not been done, consideration should be given to the fact that mail covers be placed on the mail of Mrs. Ferris.

At Tulsa, OKLAHOMA. Efforts should be made to establish an informant at Tulsa, Oklahoma, who can watch the activities of George "Burrhead" Keady, as it is highly probable that Milton Lett may be in contact with Keady. Mail covers should also be placed on all personal mail received by Keady.

The DALLAS FIELD DIVISION. Reference is made to the report of Special Agent R.C. Coulter, dated December 1, 1936, at Dallas, Texas. It is thought advisable at this time to re-contact informant Cunningham, referred to in the above mentioned report, in an effort to have Cunningham ascertain whether or not Lett is in contact with any of the underworld in Dallas, Texas. It should be borne in mind that information has been received from Charley McCabe, South Coffeyville, Oklahoma, that Lett was supposedly at Baird, Texas. It is thought advisable to re-interview Kenneth Lang and if necessary, offer him a small remuneration within the amount authorized by the Bureau in an endeavor to solicit his cooperation in the location of Lett. It is also thought advisable to interview Mary Lou Powell, who was at one time residing with Sheriff R.L. Edwards, as it is possible that this girl has been closely associated with Kenneth Lang since he has resided in Baird, Texas. Therefore, she may possess information in the event Lang is not telling the truth with reference to his knowledge of Lett.

The ST LOUIS FIELD DIVISION should expedite the investigation set out in report of Special Agent J.S. Bush, dated October 20, 1936.

The NASHVILLE FIELD DIVISION. If same has not been done, vigorous and expeditious investigation should be conducted as outlined in the report of Special Agent John R. Welles, dated December 31, 1936, at Oklahoma City, Oklahoma.

The CLEVELAND FIELD DIVISION at CLEVELAND, OHIO, will discreetly contact "Toots" Talbott, Earl "Stubby" Brazil, Chris Brown and Whitey Warner, employees of the Harvard Club in Newburgh Heights, Ohio, in an effort to ascertain whether or not Milton Lett has frequented the Harvard Club or for such information in their possession with reference to his present location.

At TOLEDO, OHIO. Due to the fact that Lett is known to have frequented Toledo during the time that the Karpis-Barker gang was in Cleveland and Toledo, Ohio, it is thought advisable that informants [REDACTED] be contacted with reference to whether or not Lett is at present associated with the underworld in that city.

b7d

All divisions are requested to give this matter expeditious attention.

- PENDING -

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
1118 Standard Bldg.,
Cleveland, O.

Toledo, O.,
March 23, 1937.

Director,
Federal Bureau of Investigation,

Brekid

Dear Sir:-

With reference to the unidentified body at Toledo, thought to be of Dr. Joseph P. Moran, subject of IO 1232, please be advised that same was disinterred today, and the hands ^{indicated} found to be in a rather good state of preservation. They were placed in a solution of formaldehyde, and forwarded from Toledo to the Bureau's Technical Laboratory, in order to identify the fingerprints, if possible. Certain hard substance found in the left lung tissue is to be forwarded in the immediate future. In this connection, reference is made to the report of Special Agent W.J. Devereux, Chicago, 3/4/37, reflecting that subject Moran had a foreign substance, believed to be shrapnel, imbedded in the lung tissue.

The report last referred to also indicates that Moran, shortly after the World War, had his left breast removed. Examination of the body at Toledo indicated that the left breast was not removed. That portion of the skin containing the left nipple has been forwarded in the formaldehyde solution to the Laboratory.

A copy of this letter was enclosed with the shipment to the Laboratory, as their authority to make a thorough examination of the hands for the purpose of determining whether any fingerprints developed corresponded with the known fingerprints of Moran, and if not, to cause the fingerprints developed to be searched thru the Identification Unit.

X-Ray examination of the body, on the whole, was rather negative, but did indicate the probability of a broken left tibia. The referred report of Agent Devereux, indicates that Dr. Moran at one time suffered such an injury. The x-ray plates will be forwarded to the Bureau within a day or two. In this connection, the report of Agent Devereux, indicates the possibility of old breaks or fractures of the arms and fingers. The Technical Laboratory should arrange to cause them to be x-rayed.

CC:- Cincinnati
Chicago
Inspr. E.J. Connelley, Tacoma
Technical Laboratory

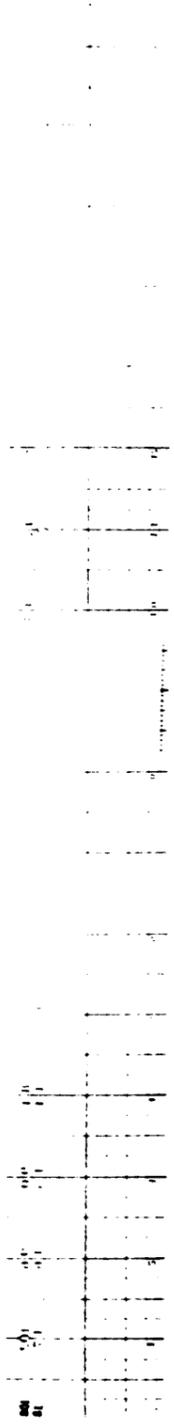
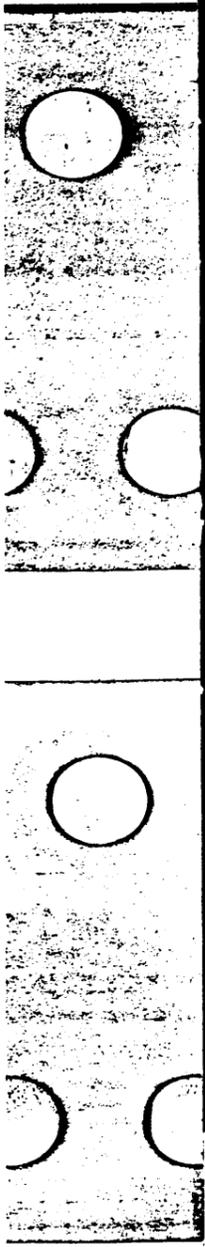
RECORDED
Very truly yours,
J.P. MacFarland
Special Agent in Charge
7-311-13925
J.P. MacFarland
E.J. Connelley
LAB. FILED
MAR 24 1937

EJW/

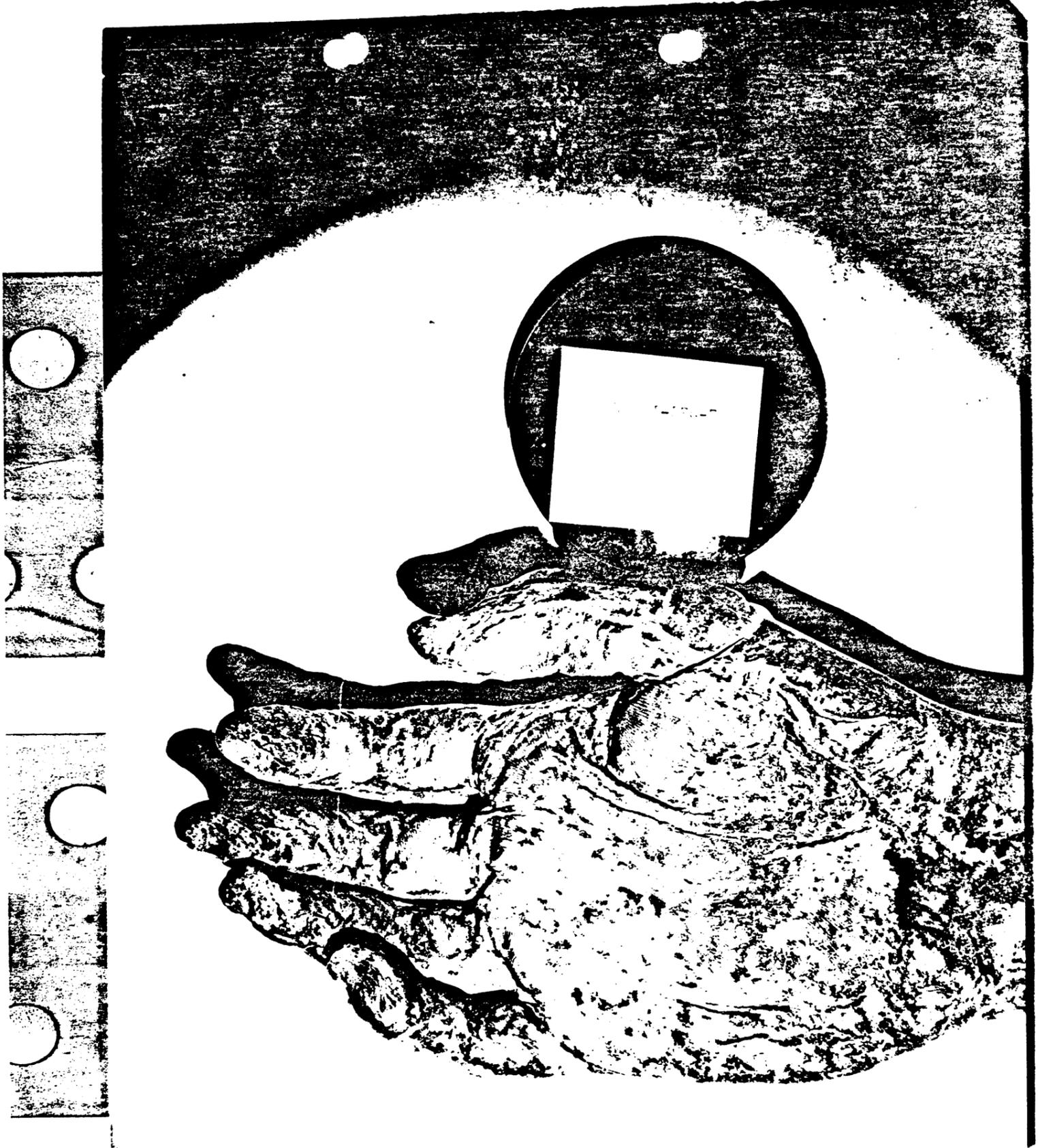
UNRECORDED COPY TO INVEST. UNIT
ORIGINAL TO LABORATORY,
Copy and Specimens Retained in Laboratory

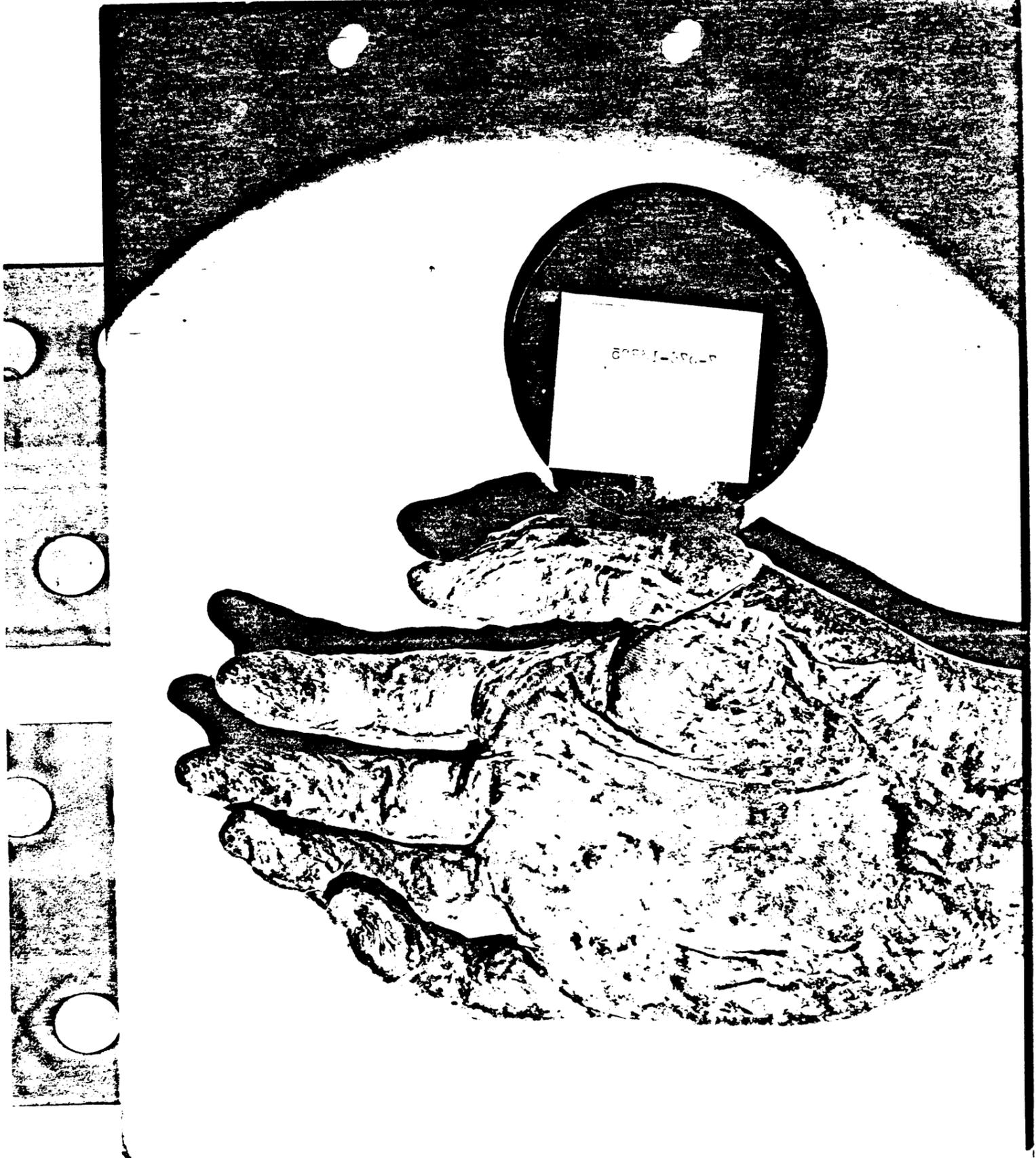
ENCLOSURE

7-576-13825

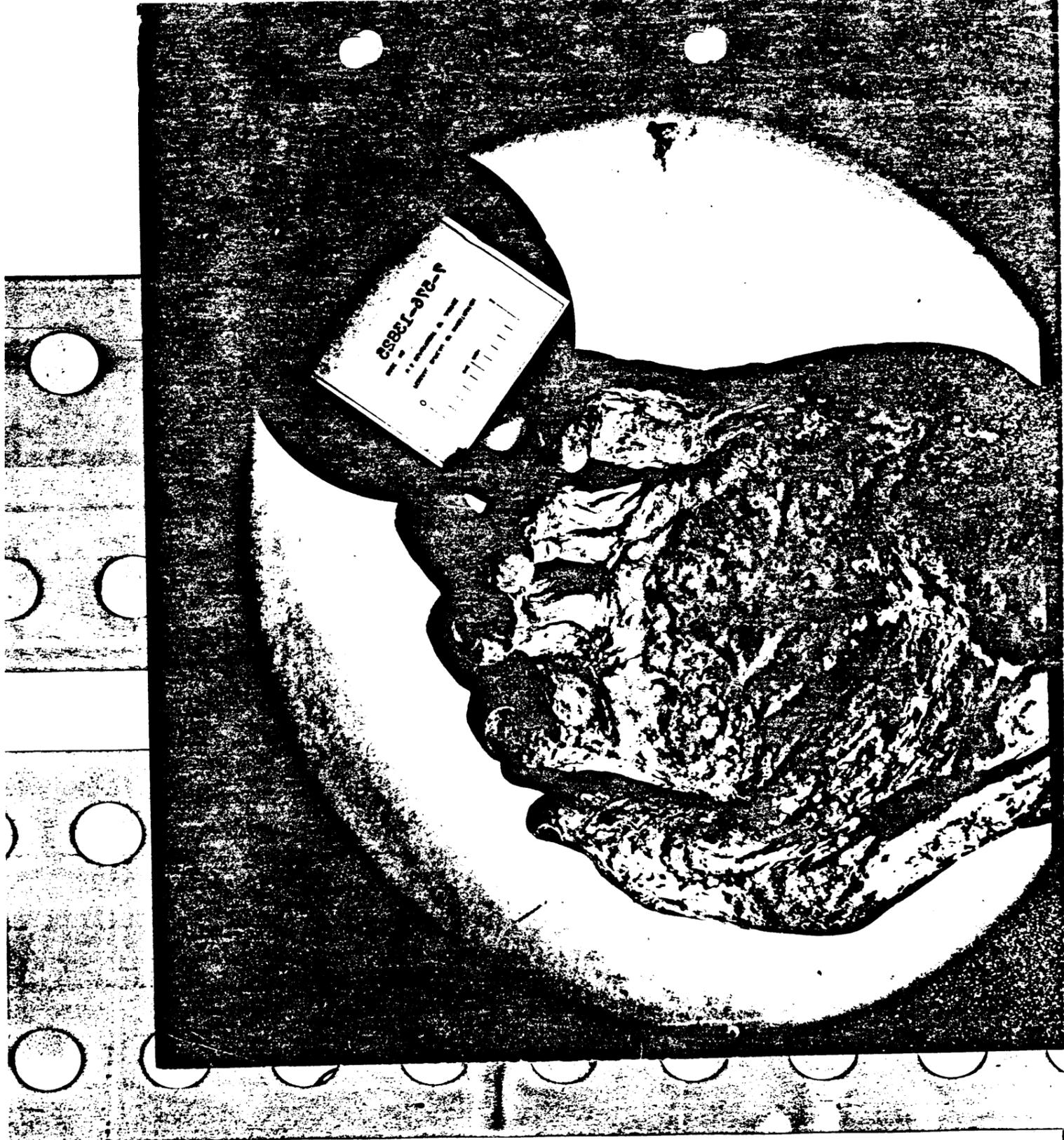






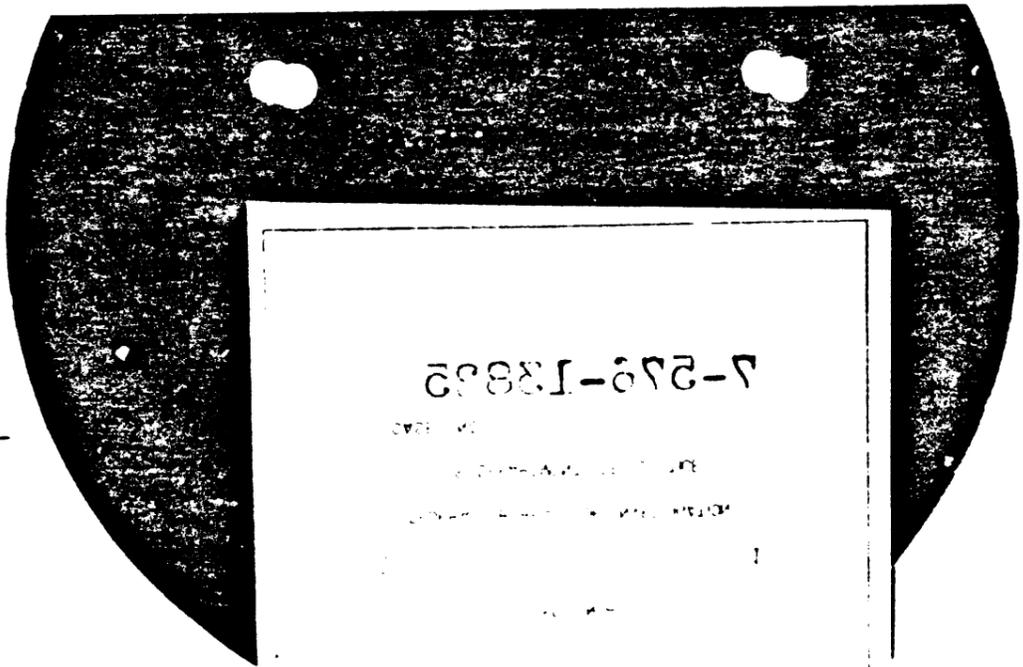


68841-886-8





IDENTIFICATION OF EVIDENCE
BY: [illegible]
DATE: [illegible]
A-238-13852



7-278-1882

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



GES:JK

March 30, 1937

RECORDED

7-576-13825

Special Agent in Charge,
Cleveland, Ohio.

Re: BREKID.

Dear Sir:

Reference is made to your letter of March 23, 1937, transmitting the hands and forearms and a portion of the breast of an unknown dead man in connection with the above-entitled case.

Confirming and supplementing the Bureau's wire of March 23, 1937, you are advised that the fingerprints of this unknown dead man have been compared with the fingerprints of Mr. Joseph B. Moran, I. O. #1232 and have been found to be not identical.

The fingerprints of this unknown dead man will be searched in so far as possible through the main fingerprint files of the Bureau and you will be notified as to the results.

Very truly yours,

John Edgar Hoover,
Director.

MAR 31 1937
cc-Cincinnati
Chicago
Mr. E. J. Connelley

[Handwritten signature]

[Handwritten mark]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

10000-0000
10000 - X-ray
2890

Laboratory Report

Case: BLKID.

Number: 7-576-10000
12835

Specimens:
7-576-10000 Q-10 Hands and part of arms taken from body thought to be that of
Dr. Joseph P. Moran.
" Q-11 Portion of left breast taken from body thought to be that of
Dr. Joseph P. Moran.

(The above evidence has not been checked by the recorder).

Examination requested by: Cleveland

Date received: 3/25/37 A 3:00 PM (3-26-37 10:00 A.M. chp)

Examination requested: Chemical, X-ray, and fingerprint ✓

Result of examination:

Examination by: Sypfers

//cc:- inc. multi
Chicago
Inc. r. Connelley, Toledo.

Incoming letter dated 3-23-37

3-29-37 Compared prints on hands with prints of

Joseph B. Moran F.B.I. # 794777.

Negative results.

dictated progress report

*Ans
3-30-37*

*Ans 4-12-37 Unable to get impressions from hands.
dictated*

SES:JM

April 13, 1937

7-578 -13825

RECORDED

Special Agent in Charge,
Cleveland, Ohio.

Re: **BLKID.**

Dear Sir:

Reference is made to your letter of March 23, 1937, transmitting the hands and forearms and a portion of the breast of an unknown dead man and to the Bureau's letter in reply thereto dated March 30, 1937 in connection with the above-entitled case.

You are advised that it has been impossible to obtain a satisfactory set of fingerprints from the fingers of this unknown dead man. Consequently no search through the main fingerprint files of the Bureau can be conducted.

The material submitted is being returned to you under separate cover.

Very truly yours,

John Edgar Hoover,
Director.

cc-Cincinnati
Chicago
Mr. G. J. Connelley
APR 13 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

[Handwritten signature]
142
P.P.P.

[Handwritten mark]

Los Angeles, California
March 20, 1937

Special Agent in Charge
CINCINNATI, OHIO

Re: ⁶ BREKID

Dear Sir:

Reference is made to the letter from the Oklahoma City division dated February 17, 1937, which requested that appropriate investigation be conducted by this division with respect to one PEGGY WIZE and her husband who are presently residing in Mojave, California.

As a result of a mail cover placed at Mojave, California, this division has been advised that the following mail has been received by the above-mentioned individuals:

- (1) Letter dated at Wichita, Kansas, March 9, 1937, addressed to Mrs. Peggy Wize, General Delivery, Mojave, California, bearing the return address "Way Yoke, 1535 Jeanette, Wichita, Kansas".
- (2) Letter dated Wichita, Kansas, March 11, 1937, addressed to Mr. and Mrs. Ray Wize, General Delivery, Mojave, California, bearing return address "T. L. Collins, At. 1, Box 182, Wichita, Kansas".
- (3) Letter dated at Wichita, Kansas, addressed to Mrs. Raymond Wize, General Delivery, Mojave, California, bearing the return address "Elk So. Holyoke, Wichita, Kansas".

In view of the fact that the Los Angeles file in instant case is not complete and, therefore, does not reflect whether or not these addresses have previously been checked by the Kansas City division, no request is being set forth herein to conduct appropriate, discreet investigation at these addresses, same being left to the discretion of your division as division of origin in this case.

RECORDED & INDEXED

7-576-13826

The mail tracings referred to above are being attached hereto.

Very truly yours,

W. A. HANCOCK
Special Agent in Charge

W/AH
Incl.
cc/ Bureau, Kansas City, Okla. City.

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

Handwritten signature

TELETYPE

DECODED COPY

FBI CLEVELAND 3-22-37 8-20 PM EST JJO

DIRECTOR

PHONE. BREKID. AT SEVEN AM TOMORROW THE BODY OF A PERSON SUPPOSEDLY
THAT OF DOCTOR MORAN WILL BE EXHUMED AND EXAMINATION OF SAME WILL TAKE PLACE
ABOUT ELEVEN AM SAME DATE. X-RAY PICTURES WILL BE TAKEN OF THE CORPSE.
 ADVISE HOW CHARGES FOR SERVICES RENDERED IN CONNECTION WITH THE EXHUMATION
 OF THE CORPSE ETC. SHOULD BE PAID. APPROXIMATE COST OF THE WORK WILL BE
 ABOUT ONE HUNDRED FIFTY DOLLARS.

MAC FARLAND

END

OK FBI WASHINGTON DC GLS. RECORDED

7-576-13827

FEDERAL BUREAU OF INVESTIGATION

MAR 22 1937

TOLSON
 TAMM
 OFF. CLERK
 ONE

Edwin D. ...

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

EM

109-39-1

March 16, 1937.

MEMORANDUM FOR THE DIRECTOR,
FEDERAL BUREAU OF INVESTIGATION.

Please note the attached letter from the United States Attorney, St. Paul, in which he suggests that authority be granted to dismiss the indictments pending against certain of the defendants growing out of the kidnapping of Edward G. Bremer.

Will you please let me have at your earliest convenience your views concerning the dismissal of the indictments listed by the United States Attorney.

Respectfully,

Brien McMahon

BRIEN McMAHON,
Assistant Attorney General.

Enclosure #48540.

*Original to St. Paul
4/1*

*Lead
my
to*

*Mar 21/37
EW*

7/21

RECORDED
&
INDEXED

7-576-13828
FEDERAL BUREAU OF INVESTIGATION
MAR 24 1937 P.M.
U.S. DEPARTMENT OF JUSTICE
TAMM
ONE COPY

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

IN REPLY REFER TO

GFS:AG

DEPARTMENT OF JUSTICE

UNITED STATES ATTORNEY

DISTRICT OF MINNESOTA

St.

RECORDED

7-576-13828

MAR 24 1937

FAMM

DNE

DOCKETED

The Attorney General,
Department of Justice,
Washington, D. C.

Sir:

Attention: Honorable Brien McMahon,
Assistant Attorney General.

The Circuit Court of Appeals for the Eighth Circuit, as you were advised by teletype yesterday, has filed opinions in the appeals of Cassius McDonald and Harry Sawyer, in the Bremer kidnaping case, affirming the convictions of both of these defendants.

The defendants McDonald and Sawyer were tried and convicted under an indictment charging a conspiracy to kidnap Edward G. Bremer. With these convictions sustained, all of the defendants in the Bremer kidnaping case have been disposed of by trial and conviction, plea of guilty or dismissal, save and except William J. Harrison and Joseph Patrick Moran, alias Dr. Joseph P. Moran, who are reliably reported to be dead, and Alvin Karpis, who pleaded guilty to the conspiracy indictment in the Hamm kidnaping case and is at present serving a life sentence at Alcatraz.

In review of the Bremer kidnaping cases, I advise you of the following dispositions of the various indictments returned:

Docket No. 6096, charging conspiracy to kidnap Edward G. Bremer.

Arthur R. Barker)	tried and found guilty
Elmer Farmer)	by jury; Elmer Farmer
Harold Alderton)	pleaded guilty during
John J. McLaughlin, Sr.)	trial.
James J. Wilson)	
Oliver A. Berg)	
Philip J. Delaney)	tried and acquitted.
William E. Vidler)	
Jess Doyle)	
Edna Murray)	case dismissed.
"Whitie", true name)	
Bruno Austin, or Putas.)	

DEPT. OF JUSTICE
DIVISION OF INVESTIGATION

Volney Davis)
Byron Bolton) entered pleas
of guilty.

Alvin Karpis)
Harry Campbell)
William Weaver)
Harry Sawyer) not arraigned;
William J. Harrison) case still pending.
Joseph P. Moran)
Myrtle Eaton)
John Doe)
Richard Roe)

Docket No. 6095, charging kidnaping of Edward G. Bremer.

The only person to plead guilty to this indictment was Byron Bolton, and he was sentenced on that plea of guilty. The defendants who were arraigned and entered pleas of not guilty were Arthur R. Barker, Elmer Farmer, Harold Alderton, Harry Sawyer, William Weaver. No disposition was made of their cases, however. The other defendants named were never arraigned. The case is pending as to the following named defendants:

Alvin Karpis)
Arthur R. Barker)
Volney Davis)
Harry Campbell,)
Elmer Farmer)
Harold Alderton)
William Weaver)
Harry Sawyer,)
William J. Harrison,)
John Doe)
Richard Roe)

Docket No. 6174, charging conspiracy to kidnap Edward G. Bremer.

On September 27, 1935, the conspiracy indictment (#6096) was enlarged to include Cassius McDonald. The following dispositions were made in this case:

Harry Sawyer)
Cassius McDonald) tried and found guilty by
William Weaver) jury.

Harry Campbell) entered plea of guilty.

Alvin Karpis)
Arthur Barker)
Volney Davis)
William J. Harrison)
Byron Bolton)
Elmer Farmer)
Harold Alderton) not arraigned;
case still pending

March 9, 1937.

You will observe that the indictment charging the substantive offense is pending as to all defendants, save and except Byron Bolton, who entered a plea of guilty to same, and that the conspiracy indictments #6096 and #6174 are still pending as to the defendants named above. I should appreciate your advice and suggestions as to the dismissal of the indictment charging the substantive offense, and the remaining defendants named in the two conspiracy indictments.

RE: HAMM KIDNAPING CASE

On April 22, 1936, indictment No. 6248 was returned against the following named defendants, charging them with the kidnaping of William Hamm, Jr:

Alvin Karpis
Arthur Barker
Byron Bolton
John P. Peifer

Charles J. Fitzgerald
Elmer Farmer
Edward C. Bartholmey
(Edmund)

On the same date indictment No. 6249 was returned against the same defendants, charging them with conspiracy to kidnap William Hamm, Jr. As the Department recommended certain changes in the form of these indictments, no arraignments were ever had thereon, and two subsequent indictments were returned, as indicated hereinafter. Indictments Nos. 6248 and 6249 are still pending, however.

On June 11, 1936, indictment No. 6257 was returned against the same defendants named in indictment No. 6248, charging them with the kidnaping of William Hamm, Jr. (this indictment to supersede No. 6248, corrected as to form in accordance with the Department's suggestions). On this indictment, defendants Alvin Karpis, Charles J. Fitzgerald, John P. Peifer and Edmund C. Bartholmey pleaded not guilty. Byron Bolton entered a plea of guilty. Elmer Farmer, who was at that time confined in the United States Penitentiary at Leavenworth under a conviction on the indictment charging conspiracy to kidnap Edward G. Bremer, was not returned to Minnesota for prosecution. Arthur Barker was not returned to Minnesota for prosecution, he at the time being confined at Alcatraz Penitentiary under a conviction charging conspiracy to kidnap Mr. Bremer. This indictment is still pending as to all defendants except Byron Bolton.

The Attorney General - 14.

March 9, 1937.

On June 11, 1936, indictment No. 6258 was returned against the same defendants named in indictments Nos. 6248, 6249 and 6257, charging them with conspiracy to kidnap William Hamm, Jr., this indictment to supersede No. 6249, corrected as to form in accordance with the Department's suggestions. The following dispositions were made in this case:

Alvin Karpis)
Byron Bolton) entered pleas of guilty.
Charles J. Fitzgerald)
Edmund C. Bartholmey)

John P. Peifer) tried and convicted by jury.

Arthur Barker) not arraigned:
Elmer Farmer) case still pending

At this time I might say that as to Edmund C. Bartholmey, at the time of his arraignment I agreed with his attorney that if he entered a plea of guilty to the conspiracy indictment I would nolle the indictment charging the substantive offense.

Your advice and suggestions as to the disposition of the undisposed of phases of the above cases will be appreciated. Our next term of court in the Third Division will convene at St. Paul on April 6, 1937, and if not too inconvenient, I should appreciate your advice before that date.

Respectfully,

George F. Sullivan
GEORGE F. SULLIVAN,
United States Attorney.

EAT:IMF

RECORDED

7-576-13828

March 27, 1937

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

With reference to your memorandum of March 16, 1937, transmitting a copy of a letter addressed to you under date of March 9, 1937 by United States Attorney George F. Sullivan of the District of Minnesota, pertaining to the dismissal of various indictments pending against certain of the defendants involved in the kidnaping of Edward G. Bremer, you are advised that I will defer to your judgment as to what action should be taken upon this letter.

Very truly yours,

John Edgar Hoover,
Director.

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

7

COMMUNICATIONS SECTION
MAR 27 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Ew

Brien McMahon forwards a letter from the U. S. Att'y, St. Paul, requesting authority to dismiss indictments pending against certain defendants in the Bremer Case. McMahon requests the Dir.'s views re the dismissal.

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Coffey
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Winterrowd
- Tele. Room
- Mr. Holloman
- Miss Gandy

EW

MAR 28 1937

POSTAL

M

W11 28 GOVT COLLECT

LITTLEROCK ARK MAR 23 1937 1219P

DIRECTOR

FBI US DEPT OF JUSTICE WASHN DC

RETEL BREKID SA JOHN L MADALA STATES BUREAU ADVISED BY
 TELETYPE FROM KANSASCITY FIELD DIVISION DURING WEEK OF MARCH
 FIFTEENTH THAT CASSIUS MCDONALD REFUSED TO BE
 INTERVIEWED

FLETCHER. 152P

Adm. 90° B/M

RECORDED
&
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7-576-13829
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 MAR 23 1937
 U.S. DEPT. OF JUSTICE
 TRAINING ONE FILE

BIR11

COPIES TO [unclear]

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

DECODED COPY

POSTAL

MAR 23 1937

W24 35/26 GOVT

CLEVELAND OHIO 23 850 PM

DIRECTOR FEDL BUR OF INVESTIGATION

US DEPT OF JUSTICE WASHINGTON DC

0 BREKID DISMEMBERED RIGHT LEFT HAND OF BODY SUPPOSEDLY THAT OF DOCTOR MORAN
 BEING FORWARDED BUREAU IN WOODEN CONTAINER VIA RAILWAY EXPRESS DUE ARRIVE
 EIGHT THIRTY AM TOMORROW

MAC FARLAND

913 PM

RECORDED

7-576-13830

FEDERAL BUREAU OF INVESTIGATION
MAR 25 1937 A.M.
LAB. TAMP ONE 6

7

COPY MADE

1300 Liberty Trust Bldg.,
Philadelphia, Pa.

March 24, 1937.

Special Agent in Charge,
Cleveland, Ohio.

Re: BREKID

Dear Sir:

Reference is made to the report of Special Agent E. J. Wynn, dated at Cleveland, March 3, 1937.

Please be advised that investigation conducted at the Northeastern Penitentiary, Lewisburg, Pennsylvania, disclosed that there is not an inmate presently incarcerated therein by the name of Lou Livingston nor could a record of a former prisoner by that name or alias be located.

It is probable that Livingston was committed to the Northeastern Penitentiary under another name and it is, therefore, suggested that additional information be obtained concerning him and furnished the Philadelphia Division so that he may be interviewed along the lines suggested in the above mentioned report.

Very truly yours,

G. N. LONDON,
Special Agent in Charge.

MFF:pvh
745

cc Bureau ✓

RECORDED
&
INDEXED

7-576-13831	
FEDERAL BUREAU OF INVESTIGATION	
MAR 25 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE 10	FILE

Post Office Box 812,
Chicago, Illinois.

March 23, 1937

Special Agent in Charge,
Little Rock, Arkansas

Dear Sir,

Re: BREKID

Reference is made to Chicago Field Division letter dated March 18, 1937, and Cincinnati Field Division letter dated February 12, 1937, to your Division, regarding Russell Frank Thompson, with aliases.

Please be advised that Thompson has been located at Elgin, Illinois, and no further effort need be made to identify Frank B. Thompson mentioned in reference letter dated February 12, 1937, as being identical with Russell Frank Thompson, FBI No. 615119.

Very truly yours,

D. M. LADD,
Special Agent in Charge

JMJ:mms
7-82

cc-Bureau ✓
Los Angeles
Cleveland
St. Paul
Cincinnati

RECORDED
&
INDEXED

7-576-13832	
FEDERAL BUREAU OF INVESTIGATION	
MAR 25 1937 A.M.	
DEPARTMENT OF JUSTICE	FILE
ONT 6	

Edward B. Bremer

RECEIVED
MAY 10 1937
DIVISION

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

March 23, 1937.

Time - 1:45 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Doc Moran.

During a telephonic conversation which I had with Mr. MacFarland at the Cleveland Office, he said that the men at Toledo had completed the exhumation of the body there thought to be that of Doc Moran. The left hand of the body is still in fairly good shape, and it is being sent to the Bureau for the purpose of determining if any prints can be taken therefrom which could be classified or compared.

Mr. MacFarland said that a thorough examination of the breast of the body failed to reveal any operation or break or shrapnel, which would tend to indicate, though not conclusively, that the body in question is not that of Doc Moran.

Respectfully,



E. A. TAMM.

RECORDED
&
INDEXED

7-576-13833

FEDERAL BUREAU OF INVESTIGATION

MAR 25 1937

b



P

See file 100-10110

✓
K

Federal Bureau of Investigation
United States Department of Justice

LHC:EAM

Washington, D. C.

March 22, 1937.

MEMORANDUM FOR MR. TAMM.

RE: DR. MORAN.

In compliance with your request there is outlined herein the information which furnishes the background of the discovery of the body near Toledo, Ohio, in September, 1934, which is to be exhumed today or tomorrow, and the facts indicating that it may be the body of Dr. Moran.

In connection with an investigation at Toledo, regarding the slot machine situation there, Dr. Frank G. Kreft, County Coroner, was interviewed on June 26, 1936, by Special Agents E. J. Dowd and J. V. Murphy. During the conversation, various pictures of the Barker-Karpis mob were exhibited to Dr. Kreft for identification. Upon viewing the photograph of Dr. Moran, Dr. Kreft stated that Moran's photograph recalled to his memory that on Tuesday, June 23, 1936, while he and his wife were having dinner with George Timiney at the Algeo Hotel, Timiney brought up the subject of Moran's disappearance and asked Dr. Kreft if he recalled the incident of the unknown man having been found dead with a rope around his neck and his hands tied behind his back on September 3, 1934 on the Talmadge Road, near Monroe Street. Dr. Kreft replied that he recalled same, whereupon Timiney indicated that this unknown man might be Dr. Moran and asked Dr. Kreft what he should do to get this body removed for examination of the dental work to identify the body as that of Dr. Moran.

Agents Dowd and Murphy on June 27, 1936, examined the records of the then County Coroner Dr. William M. Shapiro of Toledo. Case #22429 made by Dr. Kreft on September 3, 1934, indicated that on that date a body of an unknown white man was found at Talmadge Road about one-half mile north of Monroe Street, Lucas County, Ohio. The body was badly decomposed and it was impossible to hold an autopsy. However, it was believed that death was caused by suffocation at a time when a piece of rope was tied around the deceased's neck. The only description of this unknown man set forth in the case report was that he was about forty-three years of age, brown hair, and was five feet eight inches in height.

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7-576-13834	
MAR 20 1937	
U. S. DEPT. OF JUSTICE	
SEARCHED	FILE

March 22, 1937.

Further interviews by the Special Agents indicated that the body was found in an isolated location on Labor Day of 1934 by a man who was picking bittersweet. Indications were that it had been exposed to the sun for approximately five to seven weeks. The undertaker who handled the body stated that although it was badly decomposed, he knew that this unknown man was a white man because of his straight hair and that the hair appeared to be of a sandy color or light brown. The undertaker also stated that the body did not have any gold teeth at the time it was found. He described it as being about five feet nine or ten inches height, medium build, and about 190 pounds in weight.

As you will recall various members of the Barker-Karpis mob have indicated that Dr. Moran was taken out one night during the summer of 1934, from the Casino Club operated by the Angus Brothers, by members of the gang, under circumstances which indicated that they might have taken him for a ride. The information indicated at that time that possibly his body was left in Lake Erie. However, there was no definite information to this effect. In my conversation with Agent Wynn, he stated that none of the mob ever indicated that the body above mentioned, found on Labor Day of 1934, was that of Dr. Moran. However, when Joe Roscoe was recently arrested in Miami, Florida, he made the statement that at the time the newspapers were giving publicity to the finding of this body, Harry Campbell pointed to one of the articles and stated, "That is the S.B.", indicating that these articles referred to the body of Dr. Moran.

Roscoe's statement is in Section 135, Serial 13638 of the Brekid file which is not on file at present and I have not been able to verify this information.

Respectfully,

L. M. Chipman
L. M. Chipman.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

Cincinnati, Ohio

FILE NO. 7-43

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Cincinnati, Ohio	3-24-37	3-12-37	J. A. Cimperman - acr
TITLE GEORGE TIMNEY, with aliases; DR. JOSEPH P. MORAN, with aliases; FUGITIVE, IO #1232, et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Records at Ohio State Penitentiary, Columbus, Ohio reflect that Harry Stone, OSP #48876, died in the prison hospital on 4-8-30. No record of "Jersey Blackie" or Larry Kurtz. Benson Groves unknown to George Loestiner, alias "Jiggs" Loestiner, OSP #49043, who has been incarcerated therein since 1920.</p> <p style="text-align: center;">P</p> <p>REFERENCE: Report of Special Agent F. G. Tillman, Pittsburgh, dated 2-9-37; and report of Special Agent F. G. Tillman, Pittsburgh, Pa., dated 3-5-37.</p> <p>DETAILS: At Columbus, Ohio</p> <p>Mr. D. J. Honzo, Chief Parole and Record Clerk, Ohio State Penitentiary, produced the file jacket on Harry Stone, alias Harry Wulle, alias Akron Fatty, OSP #48876. An examination of this file jacket reflected that Stone was received at the institution on 10-28-20 to serve a term of 1 to 15 years on a charge of bank robbery for having participated in the robbery of the Bedford Branch of the Cleveland Trust Co. which was held up on 10-22-20 and a loot of approximately \$50,000 obtained. The file further reflected that Stone died in the Ohio State Penitentiary Hospital on 4-8-30. His relatives are listed as George, Louis and Charles Wulle, brothers and Mayme Johnson, sister, all of Akron, Ohio. His accomplices are listed as George Loestiner, OSP #49043, Albert W. Joyce, Orville Taylor alias George Bentley, OSP #52402, the latter of whom has</p>			
APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED JAN 4 1967		7-576-13835 MAR 26 1937	
COPIES OF THIS REPORT 3- Bureau 2- Pittsburgh 2- Cleveland 2- Chicago 2- Cincinnati		MAR 25 1937 <i>[Signature]</i>	

been transferred to the London Prison Farm, London, Ohio. The file further reflects that Joyce was killed immediately after the holdup by police officers and that both Stone and Taylor were wounded in the gun fight that followed which resulted in their apprehension.

The file jacket on George Loestiner, alias "Jiggs" Loestiner, OSP #49043 reflects he was admitted to the Ohio State Penitentiary on 12-17-20 to serve a life sentence on a charge of robbery and murder. He is still confined there. His mother, Mrs. Julia Loestiner, is residing at 1148 E. 66th St., Cleveland, Ohio; his sister, Mrs. Rose Whearty, is residing at 3737 W. 176th St., Cleveland, Ohio; his brother Henry Loestiner is at 1182 E. 71st St., Cleveland, Ohio.

An examination was also made of the records in the record room and at the Bureau of Identification of the penitentiary but neither of these places had a record of "Jersey Blackie" or of the other parties mentioned in reports of reference. There were several parties listed under the name of Larry Kurtz and Harry Kurtz but none of these individuals was received at that institution on a charge of bank robbery and apparently are not identical with the Larry Kurtz referred to in report of reference.

An examination was also made of the "receiving book" which alphabetically lists the names of convicts received from different counties but same failed to list a party by the name of Kurtz as having been received from Middletown or Middleton, Ohio, Columbiana and Webster counties respectively.

George Loestiner alias "Jiggs" Loestiner, OSP # 49043, was also interviewed by agent in reference to the individuals mentioned in report of reference and he stated that he is positive that he did not know any of them nor was he able to recall their names, stating that he has been in the penitentiary for the past 17 years and has lost contact with or trace of all his former acquaintances. He stated that Benson Groves, Larry Kurtz and "Jersey Blackie" are unknown to him. He stated that Harry Stone, who died in the penitentiary in 1930, never went under any of those aliases nor did Orville Taylor or Albert W. Joyce. He stated that the participants of this holdup were Albert Joyce, George Stone, Orville Taylor, and himself, as already set out above, and that they did not have any other members in their gang.

Inasmuch as Orville Taylor has been transferred to the London Prison Farm on 5-14-35, no attempt was made to contact him as he has been incarcerated since 1920 and there is no indication that he may have any knowledge as to the whereabouts or associates of Benson Groves or that he ever knew him, or Larry Kurtz or "Jersey Blackie". His file jacket was also transferred to the London Prison farm and therefore was not available for examination in Columbus, Ohio.

PENDING

ARTHUR G. LAMBERT
Attorney at Law
218-19 Munsey Building
Washington, D.C.

March 15, 1937

Mr. Joseph B. Keenan,
The Assistant to the Attorney General,
Department of Justice,
Washington, D. C.

Re: Harry L. Sherman

Dear Mr. Keenan:

I wish to acknowledge receipt of your letter of February 25, 1937, in which you advise that the records of the Federal Bureau of Investigation do not indicate that information furnished by Harry L. Sherman resulted in the apprehension of Alvin Karpis.

In my letter of February 4, 1937, in regard to the claim of Mr. Sherman with reference to the information furnished to the Bureau of Investigation, I asked for the opportunity of conferring on this matter. I assume that if the records of the Bureau had indicated that Mr. Sherman was entitled to the reward, it would not have been necessary for him to take up the matter of the claim in this way. I assume further that the records of the Bureau are accurate in most instances. However, it appears to me that possibly in this instance there may have been some error involved. For that reason I should appreciate the courtesy of personally conferring with such representative of the Department of Justice whom you might designate. I should like to be in a position to advise Mr. Sherman in regard to his claim in such a way as to avoid the possibility of any administrative error.

Thanking you for your further cooperation in this matter,

I am

Very truly yours,

ARTHUR G. LAMBERT

AGL/ARM
mme

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141 JAN 4 1967.

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RECORDED

LMC:MK
7-576-13836

April 9, 1937.

MEMORANDUM FOR MR. JOSEPH B. KEENE
THE ASSISTANT TO THE ATTORNEY GENERAL

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

Reference is made to your memorandum dated March 24, 1937, transmitting a letter dated March 15, 1937, addressed to you from Mr. Arthur G. Lambert, 218-19 Munsey Building, Washington, D.C., concerning a request for an interview regarding the claim for a reward by his client, Harry L. Sherman, in connection with the apprehension of Alvin Karpis.

In accordance with your request, there is attached hereto a suggested reply.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
APR 10 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
Inclosure 1019187

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

Frank

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APR 10 1937
W

April 10, 1937

7-576-13836
LMC:MK

Mr. Arthur G. Lambert,
Attorney at Law,
218-19 Munsey Building,
Washington, D. C.

My dear Mr. Lambert:

I am in receipt of your communication dated March 15, 1937, in which you request an interview with a representative of the Department concerning the claim of Mr. Harry L. Sherman for a reward in connection with the apprehension of Alvin Karpis.

By reference from the Director of the Federal Bureau of Investigation, I have been advised that an appropriate interview may be had concerning this matter at your convenience, and I might therefore suggest that you may desire to make arrangements for an interview with appropriate officials of the Bureau in the near future.

Very truly yours,

Joseph B. Keenan,
The Assistant to the Attorney General.

[Handwritten signature]

Mr. Keenan refers to ^{is} Bu for reply for his signature, lett. from Arthur G. Lambert, Wash. attorney, in which Mr. Lambert requests conference be arranged for him with a representative of this Dept. concerning the claim of Harry L. Sherman that info. furnished by him resulted in apprehension of Karpis.

emk

1443 Standard Building,
Cleveland, Ohio

March 24, 1937

Special Agent in Charge,
Pittsburgh, Pennsylvania

Re: BREKID

Dear Sir:

On March 9, 1937, Special Agent Lee F. Malone while at Salem, Ohio, was advised by Nerr Gaunt, a police officer in that city, that two of the vagrants who were put up for the night in the city jail had informed him (Gaunt) that recently while at a flop house in Pittsburgh, Pennsylvania, they observed a man who resembled Benson Groves, who is being sought by the Bureau for interrogation in connection with the above captioned matter.

The men who furnished this information gave their names as JOHN HORTON, age 65, Bristol, Tennessee, and HARRY MARTIN, age 53, Scranton, Pennsylvania.

It is suggested that investigation be made at lodging houses frequented by vagrants, with a view to ascertaining whether Benson Groves recently stayed in Pittsburgh and that the identity of the individual who answered the description of Groves be established if possible.

Very truly yours,

J.P. MacFARLAND,
Special Agent in Charge

JPM/lrl
cc - Bureau ✓
Tacoma
Cincinnati
Nashville
Philadelphia

RECORDED
&
INDEXED

7-576-13337
FEDERAL BUREAU OF INVESTIGATION
MAR 26 1937 A.M.

PEF:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
March 24, 1937.

Handwritten initials and checkmarks

Time - 2:55 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring Cases at
Hot Springs, Arkansas.

SAC Fletcher telephoned me from the Little Rock Office with reference to his telephone conversation with Mr. Tamm last evening relative to the placing of the latest telephone tap at Hot Springs, Arkansas. You will recall that Agent Parry of the Oklahoma City Office undertook to place this tap, but found that it was too complicated for him, and that Mr. Tamm authorized Fletcher to call the Chicago Office, and, if the physical condition of Agent Jones' wife would permit, request that Jones come down there at once and place this tap.

Mr. Fletcher reported to me that upon calling the Chicago Office, he found that Mrs. Jones' condition will not permit Mr. Jones' leaving for the next two or three days, and consequently, he couldn't start at once. However, Mr. Fletcher said that it would do just as well for Jones to come down there at the expiration of those two or three days and place this tap, and he requested authority to write the Chicago Office a letter and state that upon discussing this matter with the Bureau, the Bureau had authorized his requesting Mr. Jones to proceed to Hot Springs at the expiration of two or three days and install this tap. I authorized Mr. Fletcher to do this.

In view of the fact that it will be some time before the tap is actually installed, Mr. Fletcher said that he could release Agent Parry so that he can return to Oklahoma City, and Agent O'Brien so that he can return to St. Louis, with the reservation that Agent O'Brien return to work on the tap if and when his services are needed. I approved this procedure.

Respectfully,

P. E. Foxworth
P. E. FOXWORTH.

*Revised this
serial only #39
11-26-63*

RECORDED
&
INDEXED

7-576-13838
MAR 25 1937
NOLSON
CHIEF CLERK
FOUR
FILE

6-10-10/16

Los Angeles, Calif.
March 22, 1937

FBI CALLING FBI DEPT OF JUSTICE, ST. PAUL, MINNESOTA, 0711:

FBI LOS ANGELES 3/22/37 5:15 PM EL

SAC ST. PAUL

PHONE. BREKID. INFORMATION RECEIVED BELLE BORN RESIDING AT LOS ANGELES

HAVING BEEN THIS VICINITY SINCE DECEMBER FIRST LAST. SHE HAS BEEN RECEIVING MAIL AT SANTA ANA, CALIFORNIA, THROUGH A WOMAN FRIEND KNOWN ONLY AS BETTY, WHO IS REPORTED TO HAVE A SON COMMENCING PRACTICE OF DENTISTRY IN BOSTON, MASS., ALSO A SISTER NAMED MRS. BEACH IN CHICAGO, ILLINOIS, WHICH TOWN IS ACQUAINTANCE OF BELLE BORN AND WAS KNOWN TO KATE BARKER. BORN HAS ATTEMPTED PERSUADE BETTY RETURN TO THE EAST WHERE SHE COULD BE GUARANTEED PLENTY OF MONEY. BORN RECEIVES MAIL REGULARLY FROM ST. PAUL, MINNESOTA., LETTERS REPUTEDLY CONTAINING LARGE AMOUNTS CURRENCY. PAST SEVERAL WEEKS HAS BEEN RECEIVING AIR MAIL LETTERS WITH ENCLOSURES TO FORWARD TO OTHER POINTS. HER MAIL HAS INCLUDED CORRESPONDENCE FROM COUNTESS VIOTO, FROM EITHER HARNEY, MINNESOTA, OR HURLEY, WISCONSIN, ALSO LETTERS SIGNED BLANCHE AND OTHERS SIGNED CAVANAUGH. BORN HAS INFORMED BETTY SHE COULD BE REACHED ANY TIME BY ADDRESSING MAIL TO FOUR ONE NAUGHT NINE COLUMBUS, ST. PAUL, MINNESOTA. BORN PLANS RETURN EAST VERY NEAR FUTURE, GOING BY WAY OF EL PASO. IF FURTHER INVESTIGATION DESIRED OF BELLE BORN OR ANY ACTION TO BE

TAKEN HERE PLEASE ADVISE

LED

cc/ Bureau
Chicago
Cincinnati JHH/EL

RECORDED 546-13837
&
INDEXED
MAR 22 1937
b

C C F Y

OFFICE OF THE ASSISTANT TO THE ATTORNEY GENERAL

March 11, 1937.

To Mr. Hoover,
Director, Bureau of Investigation.

The Attorney General has been requested by the
House Committee on Claims to submit his views as to
the merits of the annexed bill (H. R. 5229).

Please examine the same and submit to this
office at your early convenience a memorandum
containing your views, as well as a summary of the
pertinent facts.

Respectfully,

Joseph B. Keenan

The Assistant to the Attorney General.

(S) Alexander Holtzoff



Ly. Bureau
*con. to *Kendall**

66-4574-71

RECORDED

7-576-13840

✓
guthrie 1963

March 22, 1937.

MEMORANDUM FOR MR. ALEXANDER HOLTZOFF,
SPECIAL ASSISTANT TO THE ATTORNEY GENERAL.

In compliance with your memorandum of March 11, 1937, I am outlining herewith the facts surrounding the raid on the house of Carson Bradford, located at Lake Weir, Marion County, Florida, which resulted in the extermination of Kate and Fred Barker, and during which certain damage resulted to the Bradford home, on which a claim is now being presented to the Government.

On the early morning of January 15, 1935, a group of Bureau Agents under the direction of Inspector E. J. Connelley surrounded the Bradford home with the view of capturing its occupants, who were known to be Fred and Kate Barker. The investigation identifying them as being the occupants of the Bradford house had previously been conducted. As soon as it became light enough to clearly see the house and to observe anyone leaving it, Inspector Connelley called to the occupants of the house, advising them that the house was surrounded by Federal officers, who were Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, and instructed them to leave the house one at a time under certain specified conditions, or it would be necessary to gas the house to drive them out.

For a period of approximately fifteen minutes no answer was received, although it was noted that someone was moving about within the house. After about twenty minutes a tear gas shell was shot at the house, and at this time Kate Barker was heard to scream. Thereafter, at various intervals the occupants were given notice to vacate by Inspector Connelley and the other Agents without result. Shortly thereafter Inspector Connelley again called to the Barkers, addressing them by name and instructing them to vacate the house, and Kate Barker in a rather distinct voice called out, "All right, go ahead". When this remark was made it was interpreted as meaning that they were planning to come out and Inspector Connelley, to more properly supervise the exit, partially exposed himself and immediately became the target of machine gun fire emanating from the front upstairs window of the house. This fire was immediately answered by fire from the Agents, as it was necessary to protect Inspector Connelley's position until he could gain cover.

March 22, 1937.

Thereafter the occupants of the house maintained a steady fire from the various windows for approximately two hours, which fire was answered by the Agents surrounding the house. After the firing from the house ceased investigation was made which developed that the occupants Kate and Fred Barker had been killed as a result of the firing.

Inspection of the house was immediately made with a view of determining the amount of damage done to it. The house was a two story frame building, having hardwood floors downstairs and pine floors upstairs. The walls and ceilings were of a plaster of Paris composition and what is known as "sheet rock". Mr. Bradford later informed an Agent of the Bureau that he constructed this home four years prior thereto at a cost of \$7,000. In the opinion of the Agents who inspected the house, this price was probably exaggerated, unless the estimate included the cost of the land upon which it is located.

The following is a detailed description of the damage done to each portion of the house:

Front porch: 21 bullet holes in clapboard which can probably be repaired by filling with putty and repainting.

5 wire screens, approximate size 8 x 8, shot out.

1 bullet hole in roof of porch which can probably be repaired by filling with coal-tar or some similar material.

1 post, $\frac{1}{2}$ x 3 inches, was damaged by gun fire.

Living room: Window glass for 3 windows and 1 extra pane for one window were shot out.

2 window frames damaged by gun fire.

2 window screens needed.

4 window shades needed - cheap variety.

4 pairs curtains needed - cheap variety.

March 22, 1937.

Woodwork of the front door and the glass therein damaged and shot out.

1 cheap glass lighting fixture on wall was damaged.

58 bullet holes in the walls

1 bullet penetrated what appeared to be a family picture, breaking the glass.

Dining room:

23 bullet holes in walls

1 bullet hole in ceiling

6 bullet holes in windows

window glass for 3 windows necessary

window frame will have to be repaired

3 window shades needed.

Kitchen:

4 bullet holes through door

1 door lock broken

2 gas shell projectiles made large holes through walls and one made large hole through pantry door

2 window screens needed

glass for 3 windows needed

5 bullet holes through a cheap kitchen cabinet - little damage

3 bullet holes through door facing.

Back porch:

Window glass for door needed

2 screens needed

2 window panes needed

March 22, 1937.

UPSTAIRS' BEDROOMS

Room No. 1 (where bodies were found):

Screens and window glass needed for 4 windows
4 curtains needed
window frames for 3 windows needed
147 bullet holes in walls and ceiling
2 doors needed
1 bullet hole through a cheap dresser
2 bullet holes through an iron bed
1 mirror, size 36" x 24" in a cheap frame broken
1 art square damaged by blood, which can probably
be cleaned.

Room No. 2 (where Mrs. Barker was sleeping):

40 bullet holes in walls and ceiling
2 bullet holes in door
4 bullet holes in closet doors
window glass for 4 windows needed
screens for 4 windows needed
shades for 4 windows needed
1 bullet hole through back of wooden bed
1 mirror, size 50 x 18" in a dresser broken
4 bullet holes in cheap dresser.

Room No. 3 (where Harry Campbell is believed to have stayed)

March 22, 1937.

51 bullet holes in walls and ceiling

screens for 3 windows needed

2 shades needed

window glass for 3 windows needed

2 window frames damaged

3 bullet holes in door

5 bullet holes in a cheap bureau

Room No. 4: 21 bullet holes in walls and ceiling

6 window shades needed

6 wire screens needed

window glass for 6 windows needed

1 tear gas projectile hole in wall

1 bullet hole in door

2 window frames need repairing

Hallway upstairs:

52 bullet holes in walls and ceiling

Bathroom upstairs:

12 bullet holes in walls and ceiling

glass in 1 window shattered

1 window screen needed

1 window shade needed

1 bullet hole in door

March 22, 1937.

Cedar lined closet upstairs:

6 bullet holes in walls

2 bullet holes in door

Outside of House:

67 bullet holes (outside of east and south walls of house)

4 large holes made by gas projectiles (outside walls of house)

27 bullet holes (west side, rear of house)

16 bullet holes (north side of house)

An estimate of the amount of damage done to the house is not available to the Bureau. However, the Agent making the above outlined inspection stated that it appeared to be necessary to replace all of the walls and ceilings, as well as practically all of the windows, screens, shades and curtains.

Investigation disclosed that the house was rented to the Barkers, who used the name of Mr. and Mrs. Blackburn, by Joseph Adams of Miami, Florida, against whom harboring charges in the instant matter are presently pending. Adams has assumed the full responsibility of renting the house to the Barkers, and made a statement to the effect that so far as he knew Mr. and Mrs. Bradford never met any of the Barker gang. The Bradfords also have persistently denied knowing the Barkers, or any member of their gang, or having anything to do with the renting of the house to them, and the Bureau is not in possession of any information indicating a guilty knowledge on the part of the Bradfords in this matter. It was further developed that Carson Bradford had been associated with Joseph Adams in the operation of a dog track at Miami, known as the Biscayne Kennel Club, and that they had also been partners in the real estate business at Miami.

With reference to your inquiry as to my views concerning the merits of Mr. Bradford's claim, please be advised that I have no recommendation to make in this matter.

Very truly yours,

John Edgar Hoover,
Director.

JOHN EDGAR HOOVER
DIRECTOR
EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
March 25, 1936.

✓
✓
✓
P
110

Time - 6:40 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Holtzoff telephoned me for an unofficial discussion of the Bureau's memorandum to the Department relative to the damage done to the Bradford home at Lake Weir as a result of the raid conducted down there in the above entitled matter.

He said it had occurred to him that if the Bradfords knew the identity of the individuals who were occupying this house, he believed that they should contest this bill vigorously. I told Mr. Holtzoff that as a result of our investigation, we had been unable to establish the culpability of the Bradfords in this matter, and it appears that they are just innocent bystanders who rented their house to persons who they did not know, but who had been recommended by Joe Adams and others. The Bradfords did not know, of course, that Joe Adams and those others knew the identity of the Barkers.

This being so, Mr. Holtzoff said that he could see no reason why they should contest the bill, but that the amount of damage to be paid would be left entirely to the committee.

Respectfully,

EAT
E. A. TAMM.

RECORDED COPY FILED IN 7-576-13841-73

RECORDED
&
INDEXED

7-576-13841

APR 1 1936
FBI

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-25

REPORT MADE AT DETROIT, MICHIGAN	DATE WHEN MADE 3/25/37	PERIOD FOR WHICH MADE 3/18/37	REPORT MADE BY RICHARD E. SMITH RSM
TITLE GEORGE TIMNEY with aliases; DR. JOSEPH P. IDRAN with aliases - FUGITIVE, I. O. #1252, et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <div style="margin-left: 40px;"> <p>Mrs. Minnie Anderson, mother of William Fisher, who was killed in a Pennsylvania truck smash-up in September, 1934, resides at Benton Harbor, Michigan. Investigation indicates that Mrs. Anderson did not operate a hide-out on the outskirts of Benton Harbor, and that she has lived in Benton Harbor with her husband, a laboring man, for a period of many years.</p> <p style="text-align: center;">-P-</p> </div>			
REFERENCE: <div style="margin-left: 40px;"> <p>Report of Special Agent C. E. Greaney Pittsburgh, Pennsylvania, dated 7/18/36.</p> </div>			
DETAILS: <div style="margin-left: 40px;"> <p><u>At BENTON HARBOR, MICHIGAN:</u></p> <p>MRS. EDNA FLETCHER, Secretary, Dean Mortuary, 347 Pipestone Street, examined her records pertaining to the burial of William Fisher who was killed in a truck smash-up in Pennsylvania on September 16, 1934. The records disclose that the body of William Henry Fisher was received at Benton Harbor, Michigan, on September 18,</p> </div>			
APPROVED AND FORWARDED <i>Jay C. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Cleveland 2 Chicago 2 Inspector E. J. Connelley 2 Detroit		7	1576-13842 MAR 27 1937 <i>[Signature]</i>

1934, the body being shipped in from Johnstown, Pennsylvania. The file discloses that Charles Fisher was the father and Minnie Fisher the mother of the deceased, William Henry Fisher; that burial was had at Crystal Springs Cemetery. The records failed to disclose the address of any of the relatives of William Fisher.

Mrs. Fletcher contacted an official of the Crystal Springs Cemetery, where Fisher was buried, by telephone, at which time she learned that the lot on which Fisher was buried was purchased by MRS. EDNA MAY TERRY of Chicago, Illinois; also that Mrs. Terry died since the death of William Fisher.

Mrs. Fletcher then located the burial record of Mrs. Edna May Terry, which disclosed that the brother-in-law of Mrs. Terry was MR. GLENN ANDERSON, residing at 369 Lincoln Street. It was therefore obvious that Mr. Anderson was also the brother-in-law of William Fisher.

The Benton Harbor City Directory disclosed that Glenn Anderson is an employee of the City Engineering Department.

Chief of Police CHARLES KOCHER of the Benton Harbor Police Department stated that Glenn Anderson has been employed with the City for several years and is an upright and honorable citizen; that he believed Mr. Anderson would furnish any information requested of him by Agent.

MR. GLENN ANDERSON, 369 Lincoln Street, advised that he was the brother-in-law of William Fisher, deceased; that William had been killed in an accident due to a truck smash-up near Johnstown, Pennsylvania, during September, 1934; that William eight or nine years ago resided in Benton Harbor, staying with Anderson and his wife.

Mr. Anderson stated that the father of William Fisher is dead and that his mother, Minnie, is presently the wife of ELMER ANDERSON, his brother, who resides at 134 Territorial Road, on the third floor. He stated that Fisher's mother has been married to his brother Elmer for about fifteen years, her husband, Charles

Fisher, having died approximately eighteen years ago; that during the latter part of William Fisher's residence in Benton Harbor he had lived at his home, but during the past seven or eight years prior to his death he had been away from Benton Harbor, Michigan, except for a few short visits to see his relatives. Mr. Anderson also stated that he does not believe William Fisher was in Benton Harbor on more than one occasion during the two years preceding his death; that Mrs. Elmer Anderson has kept house during her married life with Elmer Anderson and he has never known her to operate any kind of a place on the outskirts of Benton Harbor. As a matter of fact, to the best of his recollection, his brother and sister-in-law have not resided at any time on the southern outskirts of the City, but have always been residing near the heart of the City. He also stated that he feels reasonably certain that William Fisher never brought any of his friends to Benton Harbor and that in the event he had brought friends to Benton Harbor he would have brought them to his house rather than taking them to his mother's place.

Mr. Anderson stated that he understood that William Fisher had been in some kind of trouble in Pennsylvania five or six years ago but that he does not know the details of same; that he recalls that he was arrested on some kind of a charge and believed he served some time for same.

Mr. Glenn Anderson appeared to be very cooperative with Agent in answering questions and from the interview with him it does not appear that William Fisher's mother ever operated any kind of a place on the outskirts of Benton Harbor, Michigan.

It is noted from previous reports that ARCHIE C. NEGLEMAN informed that Billy Fisher's mother operated a place near the outskirts of Ann Arbor. It should be noted that Ann Arbor is approximately one hundred and sixty miles from Benton Harbor. It is also noted that Negleman stated Fisher was killed by the State Police at Johnstown, Pennsylvania, during the latter part of 1934 or the early part of 1935; also that Fisher's body was shipped from Johnstown, Pennsylvania, and it appeared quite possible, therefore, that from the information concerning the shipment of the body of Mr. William

Fisher to Benton Harbor, Michigan, that this William Fisher is identical with the individual referred to by Archie G. Negleman.

Chief of Police CHARLES KOCHER and Officer WILLIAM KALIN advised that they knew of Elmer Anderson, who is a laboring man employed in the steel mill at Benton Harbor, Michigan; that Elmer Anderson has been employed at this steel mill for a period of fifteen or twenty years. The officers stated they are not acquainted with the wife of Elmer Anderson but felt certain that she never operated any kind of a place near the outskirts of Benton Harbor, for they certainly would have knowledge of same.

Agent was advised that Elmer Anderson had formerly lived on Edwards Street, which is not near the City limits, and had also lived on Whitcomb Street, which is not located near the City limits.

Agent made efforts to locate Mrs. Elmer Anderson at her residence, 134 Territorial Road. However, Agent called at the house on two occasions and no one responded.

Due to the necessity for Agent to leave Benton Harbor for Detroit, per instructions of Special Agent in Charge Jay C. Newman, further effort to contact Mrs. Anderson was not made.

It is believed that it will be suitable to openly interview Mrs. Elmer Anderson concerning her former residences in Benton Harbor, ascertaining if she ever resided near the outskirts of the City; also if she ever resided at Ann Arbor, Michigan.

In the event it is learned that Mrs. Elmer Anderson did operate a place near the outskirts of Benton Harbor, suitable investigation should be conducted to ascertain the character and reputation of the place operated and to learn if the place was frequented by any of the

members of the Barker-Karpis Gang.

UNDEVELOPED LEAD:

The DETROIT FIELD DIVISION at BENTON HARBOR, MICHIGAN, will interview Mrs. Elmer Anderson along the lines set out above.

----- P E N D I N G -----

March 23, 1937.

Time - 9:50 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring Cases at
Toledo and Cleveland.

SAC MacFarland of the Cleveland Office telephoned Mr. Pennington in my office relative to the above entitled case, in which our principal witnesses consist among other persons of the three Jackson sisters in Cleveland, who, as you know, are somewhat eccentric. He said that yesterday afternoon, United States Attorney Freed telephoned him from Toledo and wanted to know if we could arrange to bring the three Jackson sisters up there so that he, Freed, and Special Assistant to the Attorney General Shanahan could interview them. It developed further in this telephonic conversation that what they wanted to interview them for is in connection with the Garrettsville mail robbery, which, of course, we are not working on. Mr. MacFarland points out that the United States Attorney and the Department have not as yet arrived at a conclusion in so far as prosecution on the harboring cases is concerned, and it appears that what they want to interview these persons for is to assist in their arriving at a determination as to which case they will prosecute.

Mr. MacFarland said that he told Freed the only Agent who had a contact with these witnesses was in Toledo at this time on a special assignment, and he did not know when he could get him out of there. In any event, Mr. MacFarland is of the opinion that if arrangements are made for Freed and Shanahan to interview these sisters, they should come to Cleveland to do it rather than the witnesses being taken to Toledo. He said that these sisters are somewhat eccentric in any event, and to try to do anything such as this would serve only to antagonize them, and they might later refuse to testify at all or might change their stories.

In view of the obvious fact that Freed and Shanahan want to interview these women in connection with the mail robbery mainly, he does not believe that we should make any arrangements to find those women, transport them to Toledo and back just for the purpose of Freed and Shanahan interviewing them, especially in view of the fact that what they will testify to is contained in the various reports which have been submitted.

*0
Clyde MacFarland*

1077-101

ORIGINAL FILED IN

RECORDED 7-576-13843

3/23/37

Upon my return to the office, I telephoned Mr. MacFarland about the above situation, and he said that since talking with Mr. Pennington the situation has more or less righted itself. Mr. Freed called up MacFarland again and asked if he was coming over with the women. Mr. MacFarland told him he was not; that he did not have the facilities to bring them over, and further, he did not know where they were.

Mr. Freed then said just to let it go because he was going to be in Cleveland tomorrow anyway.

It should be pointed out that the only way the office of the USA got wind of these women witnesses is through the reports submitted by the Bureau, and if they use them as witnesses in the Garrettsville robbery, it will certainly be an ironic traversity upon justice in so far as the Bureau is concerned.

Respectfully,

E. A. TAMM.

TELETYPE

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Tracy
- Miss Gandy

* DECODED COPY *

F B I JACKSONVILLE MARCH 24, 1936. 12-25 PM MFS

DIRECTOR

PHONE. BREKID. RETELETEYPE YESTERDAY. WESTERN UNION TELEGRAPH COMPANY HAS ALL ORIGINAL MESSAGES EXCEPT MESSAGE FORWARDED FROM ATLANTA TO MIAMI AND COPY OF THIS INCOMING MESSAGE IS AVAILABLE AT MIAMI. J.E. JOHNSON OFFICE MANAGER WESTERN UNION, 23 WEST FLAGLER STREET PROPER PERSON TO INTRODUCE MESSAGES. ATLANTA BEING REQUESTED TO DETERMINE IF ORIGINAL MESSAGE AVAILABLE THERE AND TO ADVISE BUREAU DIRECT.

NATHAN

END OK FBI WASHINGTON DC OHP

RECORDED & INDEXED.

77-576-13843x

APR 15 1937

U.S. DEPARTMENT OF JUSTICE

FILE

ONE

97-7202

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907,
Jacksonville, Florida.

RBN:MFS

March 24, 1936.

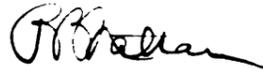
Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:- RE: BREKID.

With further reference to Bureau letter of March 21, 1936 (7-576) and reply from this Office dated March 23, 1936, I am forwarding herewith the original lease on the Thomas home executed by Dolores Delaney as Mrs. S. A. Green, together with signed statements of Ray Arp, Frank Jennings and Harry Cook, all dated April 1, 1935 at Etowah, Tenn.

The additional inquiries requested by the Bureau in the letter referred to and in teletype message dated March 23, 1936, are receiving attention and the Bureau will be advised in the premises as soon as possible.

Very truly yours,



R. B. NATHAN,
Special Agent in Charge.

Encl.

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

BD

#7-24

AIR MAIL SPECIAL DELIVERY
REGISTERED

7-24-36

RECORDED
&
INDEXED

7-24-36

APR 1 1936

ONE 6

TELETYPE

- Mr. Nathan
- Mr. Tolson
- Mr. Boardman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawson
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

WJ

Egan

FBI TACOMA 3-24-37 6-17 PM B

DIPECTOR

BREKID. ON MY WAY EAST BELIEVE I SHOULD ~~SPEND~~ SPEND COUPLE DAYS
AT LEAST AT LITTLE ROCK TO CHECK DEVELOPMENTS TO DATE AND
CONSIDERNWHEN OPEN INQIRY SHOULD BE INITIATED.

CONNELLEY

HOLD

Z

*See my message
to E.J.C.*

Copy to Mr. Tamm

RECORDED

7-576-13844
 FEDERAL BUREAU OF INVLTIGATION
 MAR 26 1937 P.M.
 U. S. DEPARTMENT OF JUSTICE
 FILE

3

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 1469,
Little Rock, Arkansas,
March 24, 1937.

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

Re: BREKID.

Dear Sir:

Reference is made to the telegram from the Bureau dated March 22, 1937, requesting information as to whether Special Agent John L. Madala submitted a report in connection with the request of Special Assistant to the Attorney General James Waters that he interview Cassius McDonald at Leavenworth Penitentiary for information in connection with the trial of Joe Adams. You are advised that Special Agent D. P. Sullivan discussed this matter with Agent Madala at Hot Springs, Arkansas, and he advised that during the week of March 15, 1937, the exact date being unknown at this time, he requested an interview with Cassius McDonald; that McDonald was brought into the room but refused to answer any questions and immediately left; that this information was provided the Bureau in a teletype message from Kansas City some time during the week of March 15, 1937.

Very truly yours,

Chapman Fletcher
CHAPMAN FLETCHER,
Special Agent in Charge.

DPS:cpw

7-2
cc - Cincinnati

RECORDED
&
INDEXED

7-576-13845

EW b

7

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-37

REPORT MADE AT Kansas City, Missouri	DATE WHEN MADE 3-25-37	PERIOD FOR WHICH MADE 3-22, 23-37	REPORT MADE BY C. J. ENDRES OS
TITLE GEORGE TIMINEY, DR. JOSEPH P. MORAN - FUGITIVE, I.O. 1232, ET AL EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Benjamin Franklin "Frank" Vaughn said to be residing 1332 Cerritos Street, Long Beach, California. Mrs. Eva Hooper has not returned to St. Joseph, Missouri, said to be at present at 836 National Street, Springfield, Missouri.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE:</p> <p>Reports of Special Agents V. E. Criss, Chicago, dated 1-19-37 and W. A. Winter, Kansas City, dated 2-26-37.</p> <p>DETAILS: - At Tribune, Missouri -</p> <p>The reporting Agent conducted investigation at Tribune as follows:</p> <p>O. B. Vaughn, Tribune, Missouri, advised that he is the father of Benjamin Franklin "Frank" Vaughn; that Frank left Evanston, Illinois and came to Tribune, where he visited with the family for a few days, after which he left stating he was going to California to seek work in the oil fields; that about three weeks ago, about March 1, 1937, a letter was received from Frank at Long Beach, California, with the return address 1332 Cerritos Street.</p> <p>O. B. Vaughn further advised that Frank had made the statement to him that "if I was to tell all I know I would be a dead one". Mr. Vaughn therefore believes that Frank will not</p>			
APPROVED AND FORWARDED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 1 - Cleveland 1 - Oklahoma City 2 - Los Angeles 2 - Kansas City		DO NOT WRITE IN THESE SPACES 7-1-576-13946 MAR 29 1937	
COPIES DESTROYED 148 JAN 4 1967		<i>[Signature]</i>	

give any information to the officers. He further advised that Frank had been in trouble frequently until about six years ago when he got out of the "rackets".

For the information of the Los Angeles Field Division, Frank Vaughn is reported to have information concerning Milton Lett.

Special Agent W. W. Baker, of the Kansas City Division, conducted investigation in this case at St. Joseph, Missouri, as follows:

Agent called at the home of Mrs. Eva Hooper, 1107 South 33rd Street, but there was no one at that address.

Agent was informed by Mrs. W. T. Wiley, 1109 South 33rd Street, that Mrs. Hooper is residing at 836 National, Springfield, Missouri. Mrs. Wiley exhibited a postcard postmarked March 5, 1937, Springfield, Missouri, from Mrs. Hooper, whereon is written that Mrs. Hooper expects to stay another twelve weeks in Springfield if she can stand the water; that she has a room at that address and feels a great deal better since going to the southern part of the state.

Mrs. Wiley further stated that she is certain that Lucille Ferris, Mrs. Hooper's niece, and her husband, (Mrs. Wiley does not know that Lucille Ferris' husband is Milton Lett) have not visited Mrs. Hooper recently; that since Mrs. Hooper has been in the southern part of the state she has taken care of Mrs. Hooper's house and that Lucille Ferris and her husband have not been there.

Mrs. Wiley further stated that she believes Mrs. Hooper will cooperate with the Bureau now in any way she can because she fears for her niece's safety and is not now so antagonistic towards law enforcement officers as it has been quite some time since other Government officers approached her.

Mrs. Wiley also stated that Mrs. Hooper is in the south because of her health and not attempting to evade any officers; that Mrs. Hooper came to her house practically every day when at home, and that on one occasion Mrs. Hooper referred to Mrs. Ferris, mother of Lucille, calling upon Lucille's husband's mother concerning the whereabouts of Lucille because she hadn't written and that the woman, who is Mrs. Lett, would not give Mrs. Ferris any information, but stated that she could get in touch with her son any time she wished to.

Mrs. Wiley further informed Agent that she sincerely believes that Mrs. Hooper does not know the whereabouts of Lucille Ferris or her husband, and also that Mrs. Hooper would inform the Bureau of any subsequent information because she wants her niece separated from her husband.

UNDEVELOPED LEADS:

THE LOS ANGELES FIELD DIVISION at Long Beach, California, is requested to locate and interview Frank Vaughn concerning his knowledge and whereabouts of Milton Lett.

At Springfield, Missouri, will contact Mrs. Eva Hooper, 836 National, for the purpose of ascertaining any additional information she might have about her niece, Lucille Ferris, and husband, Milton Lett.

P E N D I N G.

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Drawer "V", Plaza Station
St. Louis, Missouri
March 27, 1937.

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

Re: BREKID

Dear Sir:

The St. Louis Field Division file contains a large number of photographs of socks, shirts, underwear, flashlights, etc. which were used in the beginning of this investigation by agents assigned to this case. These photographs have no further use in the St. Louis Field Division and it is respectfully requested that this Division be advised as to what disposition may be made of same. The photographs are rather cumbersome and have a tendency to clutter up the file. It was thought that possibly the Bureau may have some need for these photographs and may desire them returned to the Bureau or the Bureau may deem it advisable to authorize the destruction of said exhibits which appear to have no further value in this case.

The St. Louis file also contains a large number of group photographs of various subjects involved in this case all of whom have been located and sentenced in connection with this matter. It does not appear that the St. Louis Division will require the large number of photographs which are presently contained in the file and it is requested that the Bureau advise as to what disposition may be made of same.

Very truly yours,

V. W. Peterson

V. W. PETERSON,
Special Agent in Charge.

VWP:F

7-43

RECORDED

ack time 4-13-37

7-576-13847

cc Cincinnati

[Handwritten signature]

RECORDED

7-576-13847 APR 13, 1937.

LMC:MK

Special Agent in Charge,
St. Louis, Missouri.

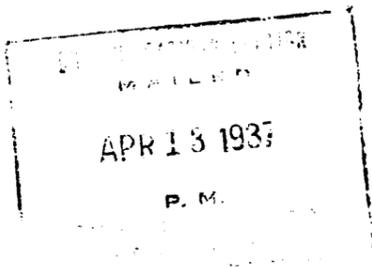
Dear Sir:

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

In reply to your communication of March
27, 1937, concerning various photographs which are
in the possession of your division in the above en-
titled file, you are informed that any surplus
photographs which you do not need may be forwarded
to the Bureau.

Very truly yours,

John Edgar Hoover,
Director.



file

JOHN EDGAR HOOVER
DIRECTOR

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

RE: CJ

March 22, 1937.

MEMORANDUM FOR MR. TAMM. *EW*

LA
RE: BREKID

This will advise you that on March 19, 1937, I talked with Mr. Charles Carr, Special Assistant to the Attorney General, who is handling the prosecution of Joseph H. Adams and Duke Randall. The advisability of interviewing Cassius McDonald was considered and deemed appropriate, in view of the fact that his appeal has now been settled adversely to him and he may be willing to make disclosures which would implicate Joseph H. Adams in this matter.

Mr. Carr informed me that the trial will commence on June 7, 1937 and that he will issue subpoenas to be effective May 24, 1937. This will give him a period of about two weeks in which to interview witnesses and review the case prior to the trial. He advised that he would not care to call upon the Bureau to serve all of the subpoenas in this matter because he realized the amount of work involved.

After discussing this matter with him it was mutually agreed that when he had prepared a list of witnesses he would call upon me to go over this list with him. At that time we would decide which subpoenas should be served by Agents rather than by United States Marshals or their Deputies.

I told Mr. Carr that by virtue of certain commitments here in Washington, which may necessitate my continued stay here, it might be impossible for me to go to Miami to assist him in this matter. He said it would be perfectly all right in view of the fact that Special Agent in Charge J. H. Hanson would be down there anyway on subpoena and that he could use Hanson in my stead. He said that he could also make use of Special Agent McKee, though he preferred to use Hanson because Hanson was in charge of this investigation and he has worked with Hanson on previous occasions.

He suggested that he would like to have Hanson in Miami at least two weeks prior to the trial.

RECORDED

Respectfully,
7-576-13848

K. R. McIntire.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-4** mtl

REPORT MADE AT TRENTON, NEW JERSEY	DATE WHEN MADE 3/26/37	PERIOD FOR WHICH MADE 3/23,24/37	REPORT MADE BY R. B. GRAHAM
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232; et al; EDWARD GEORGE BREMER - VICTIM.		CHARACTER OF CASE KIDNAPING - OBSTRUCTION OF JUSTICE - HARBORING OF FUG- ITIVES - NATL. FIREARMS ACT.	
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">Lawrence Sutherland, Good Will Home and Rescue Mission, Newark, New Jersey, advises does not know present whereabouts of George Rorke, and has not heard from him for about one year. Also stated Rorke formerly resided at the Emergency Shelter in New York City. Letters from Rorke to Catherine Taylor and Nancy Rorke, in possession of John Glasser, Paterson, New Jersey, reviewed and revealed Rorke has policy #25944, with the Acacia Mutual Life Insurance Company, Washington, D. C., and also that on 6/16/34, Rorke was employed by the Board of Public Welfare, District of Columbia.</p> <p style="text-align: center;">- RUC -</p> <p>REFERENCE: Report of Special Agent J. D. Reynolds, Buffalo, N. Y., 1/13/37.</p> <p>DETAILS: <u>AT NEWARK, NEW JERSEY:</u></p> <p style="margin-left: 40px;">Mr. Lawrence Sutherland, superintendent of the Good Will Home and Rescue Mission, 42 Eagles Street, Newark, New Jersey, was interviewed and stated that he has not obtained any information concerning the whereabouts of Rorke for at least a year. Mr. Sutherland stated that about a year ago, he had an address where Rorke was supposed to be living, in Boston, Massachusetts; however,</p>			
APPROVED AND FORWARDED: <i>R. B. Graham</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
<p>3 - Bureau</p> <p>2 - Cincinnati</p> <p>2 - Washington field</p> <p>2 - Buffalo</p> <p>2 - New York</p> <p>2 - Trenton</p>		<p>COPIES DESTROYED</p> <p>JAN 4 1957</p>	

he has not heard from Rorke since that time and at the present time does not possess this address.

Mr. Sutherland advised that prior to 1933, Rorke resided at the Emergency Shelter, also known as the Greater New York Rescue Mission, which was formerly located on Green Street in New York City, but has recently moved to an address unknown to Mr. Sutherland.

Mr. Sutherland stated that Rorke was secretary to Mr. Britt, superintendent of that institution, but that Britt and Rorke had had a falling out over Rorke's daughter, and for that reason, Mr. Sutherland does not know whether Britt would have any information concerning Rorke's present whereabouts.

Agent was further advised by Mr. Sutherland that George Rorke was, when not drinking, a good hard worker and was very honest. However, he had a weakness for drink.

Mr. Sutherland further stated that he believes Rorke's attorney, Rossa F. Downing, in Washington, D. C., owes Rorke some money and, for that reason, it is his opinion that Downing, if he cared to, could probably furnish the present address of Rorke.

AT PATERSON, NEW JERSEY:

Mr. John Glasser, 155 Ellison Street, Paterson, an attorney, was interviewed and made available to Agent his file on Rorke and Miss Catherine Taylor.

The following letters addressed by Rorke to Miss Taylor were in this file; Letters dated June 27, 1934; June 16, 1934; June 23, 1933; August 2, 1933; August 3, 1933; a letter addressed to Nancy Rorke from George Rorke and a notification from the Acacia Mutual Life Insurance Company, 101 Indiana Avenue, Washington, D. C., addressed to Miss Nancy C. Rorke, dated August 26, 1933.

Nothing of value was obtained from these letters, except the following:

In the letter dated June 16, 1934, to Miss Taylor, at

which time Rorke gives as his address 2125 "G" Street, N. W., Washington, D. C., he stated that he was employed by the Board of Public Welfare of the District of Columbia.

In a letter dated August 2, 1933, to Miss Taylor, Rorke stated that Mrs. Frank L. Buckley, of Winchester, Virginia, is a first cousin of his wife, Nancy Rorke's mother. He also stated that Mrs. Buckley is organist and choir leader at Grace Evangelical Lutheran Church in Winchester.

The letter from the Acacia Mutual Life Insurance Company, 101 Indiana Avenue, Washington, D. C., dated August 26, 1933, was addressed to Miss Nancy C. Rorke, and stated that George G. Rorke, her father, who is insured under Acacia Policy #25944, left his policy in the Acacia Home Office for a change of beneficiary to Nancy Rorke. The letter further stated that the Company had endeavored to deliver the policy both through the representative and the mail, but was unable to locate Mr. Rorke, and wished to know if Nancy Rorke could assist them. This letter was signed by H. B. Lemon, of the Policyholders' Service Department.

UNDEVELOPED LEADS

THE WASHINGTON FIELD DIVISION AT WASHINGTON, D. C. will, at the office of the Acacia Mutual Life Insurance Company, 101 Indiana Avenue, Washington, where George G. Rorke holds Policy #25944, endeavor to obtain any information this Company may possess relative to Rorke's present whereabouts.

Will again interview Mr. Rossa F. Downing, Woodward Building, Washington, D. C., attorney for Rorke, for the purpose of ascertaining whether he knows of Rorke's present whereabouts. In conducting this lead, Mr. Sutherland's statement that he believes Downing owes Rorke some money and would probably know of Rorke's present whereabouts should be borne in mind.

THE NEW YORK DIVISION will interview Mr. Britt, superintendent of the Emergency Shelter, also known as the Greater New York Rescue Mission, and obtain from him any information he may possess relative

to Rorke's present whereabouts. In this regard, it should be noted that while formerly Mr. Britt was very friendly toward Rorke, he and Rorke had an argument due to Mr. Britt's dislike of the way in which Rorke treated his daughter, Nancy.

- REFERRED UPON COMPLETION TO THE DIVISION OF ORIGIN -

Federal Bureau of Investigation
United States Department of Justice

1443 Standard Building
Cleveland, Ohio

March 25, 1937.

ATTENTION: TECHNICAL LABORATORY

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

Re: BREKID

Dear Sir:

Reference is made to letter from the Cleveland Field Division to the Bureau, dated at Toledo, Ohio, March 23, 1937, with reference to the unidentified body which was exhumed at Toledo, Ohio, on March 23, 1937.

Certain hard substances removed from the left lung tissue of the unidentified body, as well as several hairs from the head of the body, are being furnished the Technical Laboratory herewith for examination.

The nature of the hard substances is not known and it is requested that the Technical Laboratory conduct appropriate examination in order to determine whether or not the substances are pieces of shrapnel, it being recalled, as set out in the report of Special Agent W. J. Devereux, Chicago, Illinois, March 4, 1937, that an X-ray examination of Dr. Joseph P. Moran revealed that he had what was believed to be a piece of shrapnel imbedded in his left lung tissue.

With reference to the specimens of hair, it is requested that the Laboratory determine the color thereof.

Very truly yours,

J. P. MacFarland
J. P. Mac FARLAND,
Special Agent in Charge.

EJW:MC

Enc. 2

7-1

cc - Chicago

Cincinnati

Inspector E. J. Connelley - Tacoma, Wash.

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[Handwritten initials]

TMM:RD
87-524
7-576

March 29, 1937

87-524
7-576

Special Agent in Charge,
San Antonio, Texas.

Re: ROBERT HUNTER, ET AL;
National Stolen Property Act.

Dear Sir:

Reference is made to your letter of March 19, 1937 regarding the disposition of the bonds stolen in the train robbery at Garrettsville, Ohio. A letter in the Bureau files from Special Agent in Charge Chapman Fletcher dated at Little Rock, Arkansas, November 6, 1936 to Inspector E. J. Connelley contains the following information obtained from an interview with a woman confidential informant regarding the disposition of these bonds:

"She advised that on the date of her release from this office that she proceeded to Eureka, Louisiana, thence to Texarkana and later to her home near Paris, Texas, where she took from a place where it had been buried, a small black suitcase, which Karpis had given her - the contents being a number of blue prints, maps and other papers, of which she had no knowledge. She also said that in this suitcase was a brown envelope, which was sealed with wax and which she had never opened. She said that this was in the suitcase at the time Karpis gave it to her and that he then informed her this envelope was the property of Fred Hunter and did not inform her of its contents. She stated that upon arrival in Paris, Texas, she was most fearful of the Post Office Inspectors and what might happen to her if these papers were found in her possession and feeling that they were of no further value to either Karpis or Hunter and certainly none to her, that she burned the entire contents of this suitcase. I inquired of her whether she had any idea as to the contents of the brown envelope and she said that she had none, other than recently while she was visiting in the East she was told by a mutual friend of herself and Karpis, as well as Hunter, that the envelope contained bonds which were stolen in the Garrettsville robbery."

NOT RECORDED

7-576

ORIGINAL FILED IN

The Special Agent in Charge of the Little Rock Field Division should advise the San Antonio Field Division whether any additional information has been received from this informant as to the disposition of these bonds. He should also consider the advisability of questioning this informant to see whether she can furnish any information regarding the identity of the Robert Hudson who endeavored to dispose of some of these bonds.

To assist in this questioning there are being furnished the Little Rock Field Division copies of the following serials:

Letter dated September 24, 1936 to the Bureau from the Special Agent in Charge of the San Antonio Field Division.

Report of Special Agent C. R. Davis dated at San Antonio, Texas, October 9, 1936.

Very truly yours,

John Edgar Hoover,
Director.

cc-Little Rock
Inspector Connelley - Tacoma, Washington

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DIRECTOR FEDERAL BUREAU OF INVESTIGATION

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**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 248



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 248

SERIALS 13851 - 13900

TOTAL PAGES 126

PAGES RELEASED 126

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-1

REPORT MADE AT CLEVELAND, OHIO	DATE WHEN MADE 5/26/37	PERIOD FOR WHICH MADE 3/22, 23/37	REPORT MADE BY E. J. WHEAT
TITLE GEORGE TIMNEY, 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:

Unidentified body exhumed at Toledo, Ohio, March 23, 1937. Post mortem examination and X-ray pictures failed to establish physical defects reported to have been suffered by Dr. Joseph P. Moran. Hard substances found in left lung tissue, dismembered both forearms and hands, which were in rather good state of preservation, skin from left breast bearing left mammary gland and hairs from head forwarded to Technical Laboratory for examination. X-ray photographs enclosed with this report.

- P -

REFERENCE:

Report of Special Agent R. C. Suran, dated at Cleveland, Ohio, July 3, 1936.
Bureau letter (7-576), dated March 4, 1937.
Report of Special Agent W. J. Devereux, dated at Chicago, Illinois, March 4, 1937.
Report of Special Agent C. E. Pelletier, dated at Boston, Massachusetts, March 18, 1937.
Letter from the Cleveland Field Division to the Bureau, dated at Toledo, Ohio, March 23, 1937.

APPROVED AND FORWARDED: <i>J. W. ...</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		7 1576 113951	MAR 29 1937
COPIES OF THIS REPORT		COPIES DESTROYED	
(3 - Bureau (4 enc.) 2 - Cincinnati 2 - Chicago 1 - Inspector E. J. Connelley, Tacoma, Wash. 3 - Cleveland		20 5 MAR 25 1965 6 <i>[Signature]</i>	

DETAILS: On March 22, 1937, Special Agents H. B. Dill and E. J. Wynn held a conference with Dr. William M. Shapiro, Lucas County, Ohio, Coroner, and Mr. Harry Pierstorff, Undertaker at Toledo, Ohio, with reference to the exhuming of the unidentified body which was found at Toledo, Ohio, on September 3, 1934. The services of the doctor and the undertaker were engaged and they were advised of the fact that it was absolutely necessary that the disinterring of the body and the subsequent examination of same be kept in absolute confidence, as it was not desired that any publicity result from the fact that Agents were interested in the body. These gentlemen promised their cooperation. No publicity appeared in the newspapers at Toledo, Ohio, concerning this matter.

On March 23, 1937, Special Agents H. B. Dill, E. J. McCabe and E. J. Wynn, were present at the State Line Cemetery in Lucas County, Ohio, at the disinterring of the body. This work was handled by Mr. Harry Pierstorff and two grave diggers.

The body was buried in a large wooden casket box, there being about three feet of earth over the top of the box. Inasmuch as the box had rotted out, it was necessary to lift the body from the grave, place it in a large rubber zipper bag and transport it in this fashion to the undertaking establishment operated by Mr. Harry Pierstorff, where a post mortem examination was made and X-ray pictures taken by Doctors Shapiro and A. H. Steinberg.

The following is the report submitted by Doctors A. H. Steinberg and William M. Shapiro, dealing with the X-ray examination and the post mortem examination:

X-RAY EXAMINATION

Posterior-anterior plate taken of the chest in prone position with portable unit at 20 inch distance shows no evidence of fracture or luxation of any of the bones forming the chest wall. There is no evidence of any metal in the chest cavity. There is no evidence of an old fracture of any of the ribs. The lung in both sides, especially the right, is entirely collapsed and necrotic and no x-ray diagnosis can be made from the chest plate.

Posterior-anterior view of the right tibia and fibula and semilateral view of the left tibia and fibula show no evidence of bone proliferation or bone destruction, there is no evidence of an old fracture or luxation. This is also taken with portable unit at 20 inches in prone position. There is no evidence of any metal.

Posterior-anterior view of the lower 2/3 of the right and left femur shows no evidence of bone proliferation or bone destruction, there is no evidence of any old fracture or luxation. No evidence of any metal. The above is confirmed by post mortem examination.

POST MORTEM EXAMINATION

Examination of unknown person on March 23, 1937, shows the entire body in semi necrotic state, all bones are intact, there is no evidence of any metal found in any portion of the body. There is no evidence of any old fracture. All teeth were present, they were markedly grounded, there was no gold or other fillings found. Both mammary glands are present and the left one was removed and preserved. Both forearms and hands were detached and preserved for further examination. The chest cavity was opened, the remaining lung tissue was meticulously searched and some small hard bodies were removed from the left lung and were saved for further examination. Some hairs were cut off of the scalp and were preserved.

The abdominal and pelvic viscera were entirely necrotic and no foreign bodies were found in same.

(In the chest plate a portion of the sixth cervical rib is superimposed on the chest. This condition is the result of handling the body when same was exhumed.)

(S) Dr. W. M. Shapiro, M.D.

Drs. Wm. M. Shapiro & A. H. Steinberg

WMS-AHS/B

The letter of reference dated at Toledo, Ohio, March 23, 1937, states that the X-ray examination disclosed a broken left tibia. However, Doctors William M. Shapiro and A. H. Steinberg, after a further examination of the X-ray plates, and as a result of the post mortem examination, arrived at the conclusion that the broken left tibia occurred while removing the body from the grave, and therefore was not an old fracture.

An examination of the entire body was made insofar as possible, for the purpose of locating the various reported scars and marks, as set out in the report of Special Agent W. J. Deveroux, dated at Chicago, Illinois, March 4, 1937. However, this examination

was negative and none of the scars and marks as described in this last mentioned report were located by the doctors. It might be stated in this connection that the body was, on the whole, badly decomposed, and the skin tissue was missing from a large portion of the body. With reference to the skin tissue on the legs, it was very soft and slimy and badly decomposed.

With particular reference to the teeth, Dr. A. H. Steinberg made a very careful examination of them and stated positively that there was no gold work or fillings of any nature in the teeth. He also gave it as his opinion that the deceased was an inveterate tobacco chewer, inasmuch as the teeth in some places were well grounded down, as is common with the teeth of persons who constantly chew tobacco. He pointed out the peculiar stain on the teeth in substantiation of this theory.

It is noted that the referred-to report of Special Agent W. J. Devereux, on page 3, sets forth information to the effect that Dr. Joseph P. Moran, six months subsequent to his discharge from the army, entered the Veterans' Hospital at Boston, Massachusetts, where his left breast was removed. Reference to the report submitted by Doctors Steinberg and Shapiro, under the heading "POST MORTEM EXAMINATION," indicates that both mammary glands were present, and that the left one was removed and preserved. As indicated in the letter of reference, dated at Toledo, Ohio, March 23, 1937, that portion of the skin of the left chest, containing the left nipple, was forwarded in formaldehyde solution to the Laboratory.

The skin tissue on the right and left forearms and hands was rather well preserved. The arms were dismembered at the elbows and the forearms and hands forwarded to the Technical Laboratory direct from Toledo, Ohio, on March 23, 1937, in a formaldehyde solution, with a request that the Technical Laboratory endeavor to bring out the fingerprints and compare them with the known fingerprints of Dr. Joseph P. Moran; that in the event an identification was not effected thereby, that the prints of the deceased be searched against fingerprints in the Identification Unit.

The referred-to report of Special Agent W. J. Devereux indicates that an X-ray was taken of the lung region of Dr. Joseph P. Moran during his lifetime and that the X-ray examination reflected that in the left lung tissue, imbedded in a pus pocket, was a foreign substance about the size of a green pea, which was believed to be a piece of shrapnel. As indicated in the above quoted report of Doctors Shapiro and Steinberg, the X-rays and post mortem examination of the unidentified body at Toledo, Ohio,

failed to reflect any metal substances. However, a meticulous examination of the withered left lung tissue did reveal some several small hard substances and these, together with several hairs taken from the scalp of the corpse, were forwarded to the Technical Laboratory by the Cleveland Field Division on March 25, 1937, with a request that the hard substances be analyzed for the purpose of determining whether or not they were pieces of shrapnel, and the hair examined for the purpose of determining the color thereof.

The X-ray photographs referred to above are being furnished the Bureau with this report.

- PENDING -

Federal Bureau of Investigation
United States Department of Justice

1448 Standard Building
Cleveland, Ohio

March 25, 1937.

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

Re: BREKID

Dear Sir:

Special Agent E. J. Wynn, on March 19, 1937, interviewed Clayton Hall at Youngstown, Ohio, on certain angles of this case. It is to be recalled that Clayton Hall has been frequently mentioned in past investigations and that it was at his house that Karpis lived in Youngstown, Ohio.

Hall stated that through some source, which he refused to reveal, he keeps in touch with the general status of the investigation being conducted by the Bureau and the Post Office Inspectors and that he heard that Joseph Roscoe, following his apprehension at Miami, Florida, gave a signed statement to Agents of the Bureau; that Joseph Roscoe, since being released on bond, is making the claim that the statement was forced from him by Bureau Agents, in that he, Roscoe, was chained to the floor and to radiators.

Clayton Hall further stated that it was his understanding that Joseph Roscoe was negotiating with the United States Attorney's Office at Cleveland, Ohio, to enter a plea of guilty to the charges in the indictment against him, in connection with the Garrettsville, Ohio, Mail Train Robbery, in the event he could strike a satisfactory bargain as to his sentence, and that as a step in this bargaining, Joseph Roscoe contemplated "fingering" Benson Groves for the Post Office Inspectors.

While at Toledo, Ohio, on March 22nd and 24th, 1937, Special Agents H. B. Dill and E. J. Wynn interviewed Joe Remue, whose name has been mentioned frequently in connection with the harboring investigation conducted at Toledo, Ohio, and he stated that it was his understanding that Joseph Roscoe was making claims to the effect that Bureau Agents at Miami, Florida, had grossly mistreated him, Joseph Roscoe, in that they kept him chained to radiators and to the

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floor and refused to supply him with food, and that the only sustenance he had was buttermilk.

On March 24, 1937, Special Agent E. J. Wynn interviewed Joe Remue and [REDACTED] jointly, at which time [REDACTED] stated that he had talked with Joseph Roscoe since the latter's release on bond, particularly on one occasion, [REDACTED]

[REDACTED] stated that Joseph Roscoe feels that he will be convicted on the charges in the indictment against him for his participation in the Garrettsville, Ohio, Mail Train Robbery, but that Roscoe is extremely anxious to avoid going to the penitentiary at this particular time, and plans, if convicted, to appeal his case to the Circuit Court of Appeals at Cincinnati, and if the decision of that court is adverse to him, to appeal to the United States Supreme Court.

He further stated that Joseph Roscoe mentioned the name of Special Agent E. J. Wynn as being one of the agents who talked to him at Miami, Florida, and that he made claims to the effect that although he had signed the statement, consisting of three pages, he did not know the contents thereof and only signed the document because he was forced to do so, having been kept in chains and deprived of all food except buttermilk.

[REDACTED] further stated that Joseph Roscoe indicated to him that he had been propositioned on the question of entering a plea of guilty in exchange for consideration of a lighter sentence than would be imposed in case of a conviction, and that it was the general rumor in Toledo, Ohio, that Joseph Roscoe, as part of his bargain in pleading guilty and receiving a light sentence, was to "finger" Benson Groves, and that as a result, Benson Groves is not at present in Toledo or vicinity, and that Joseph Roscoe does not know his whereabouts. He further stated that rumors are to the effect that if Joseph Roscoe is sentenced to the penitentiary, there is a strong likelihood that Benson Groves will return to Toledo.

On the evening of March 22, 1937, Special Agent E. J. Wynn had a conference with United States Attorney E. B. Freed and Assistant to the Attorney General Shanahan at the Commodore-Perry Hotel in Toledo, Ohio, during which time, discussion centered itself around the Garrettsville, Ohio, Mail Train Robbery, particularly

3/25/37

with reference to Joseph Roscoe. Mr. Freed indicated that Roscoe's attorneys were negotiating with him for a light sentence in consideration of Roscoe's pleading guilty, and in this connection, stated that if Roscoe would furnish the information resulting in the apprehension of Benson Groves, he, Freed, would recommend a sentence for Joseph Roscoe, not exceeding five years in the penitentiary.

Mr. Freed further stated that bond for Joseph Roscoe was originally set in the amount of \$50,000.00, but that Roscoe's attorneys in the United States District Court at Cleveland, Ohio, petitioned for a reduction of the bond, and a hearing was had on the petition, during which Joseph Roscoe and his attorneys made the claim that Joseph Roscoe, in signing a statement at Miami, Florida, secured from him by Bureau Agents, acted under duress, inasmuch as he was kept in chains and deprived of food; that in order to refute this contention, Post Office Inspector S. J. Hettrick was called before the presiding judge and he informed him that Joseph Roscoe had reiterated substantially all those facts contained in the signed statement secured by Bureau Agents at Miami, Florida, to the Post Office Inspectors at the County Jail at Cleveland, Ohio.

According to Mr. Freed, the court saw fit to reduce the bond from \$50,000.00 to \$40,000.00, which bond was supplied by Joseph Roscoe, through a surety company.

Trial of the Garrettsville, Ohio, Mail Train Robbery case, according to Mr. Freed, is definitely set for April 5, 1937, at which time Mr. Freed contemplates calling as witnesses, Special Agents S. K. McKee and E. J. Wynn.

The Cleveland Field Division feels that the Bureau should know of the allegations being made by Joseph Roscoe as to his mistreatment by Bureau Agents at Miami, Florida, as a matter of record. Special Agent E. J. Wynn advises me that Joseph Roscoe was in no way mistreated in his presence at Miami, Florida, but, on the contrary, was furnished every consideration, and, as a matter of fact, he expressed his appreciation for the courtesies extended to him while being held in the Miami Field Division.

As set out in the report of Special Agent S. K. McKee, dated at Miami, Florida, January 27, 1937, page 22, Joseph Roscoe,

7-1

on the late afternoon of January 26, 1937, the last day he was held in the Miami Field Division, signed a statement to the effect that he had remained there voluntarily, and that a log covering the treatment afforded Joseph Roscoe while in custody of the Miami Field Division, was maintained as a part of the file in that division.

Very truly yours,

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

EJW:MC
7-1

cc - Chicago
Cincinnati
Miami
Inspector E. J. Connelley,
Tacoma, Wash.

March 31, 1937.

AIR MAIL

Mr. R. L. Shivers,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 2839,
Miami, Florida.

RE: GEORGE TIMINEX;
DR. JOSEPH P. MORAN, with aliases, FUGITIVE,
Identification Order 1232, et al;
EDWARD GEORGE BREMER, Victim;
KIDNAPING; HARBORING OF FUGITIVES;
OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to the letter from the Cleveland Field Division dated March 25, 1937 concerning certain allegations being made by Joseph Roscoe regarding his treatment while he was being held in the Miami Field Division.

In view of these statements the Bureau desires that a complete signed statement be obtained from the Special Agents who arrested Roscoe and who interviewed him while he was being held in Miami. This statement should cover in detail the actual conditions under which Roscoe was held and under which his statement was obtained and should set forth the length of hours he was interviewed, the nature and amount of food supplied him and all other facts pertaining to the conditions surrounding his incarceration.

A copy of this letter is being directed to the Cleveland Field Division so that Special Agent E. J. Wynn may submit a similar statement concerning his contacts with Roscoe while at Miami.

MAR 31 1937

Very truly yours,

John Edgar Hoover,
Director.

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

cc Cleveland

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Post Office Drawer "V", Plaza Station
St. Louis, Missouri
March 27, 1937.

Special Agent in Charge,
Chicago, Illinois

0
Re: BRKID

Dear Sir:

The St. Louis Field Division files in the above entitled matter contain a memorandum dated at St. Louis, Missouri March 15, 1934 by Special Agent in Charge D. M. Ladd with reference to two pairs of Cesco M & L Goggles which, it is stated, are to be returned to the Chicago Field Division.

Inasmuch as the St. Louis Field Division has no further use for said goggles, I am returning same herewith to the Chicago Field Division.

Very truly yours,

V. T. PETERSON,
Special Agent in Charge.

VWP:F

7-43

cc Bureau
Cincinnati

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RECORDED

7-576-13853
FEDERAL BUREAU OF INVESTIGATION
MAR 29 1937 A.M.
U.S. DEPARTMENT OF JUSTICE
ONE

508 Medical Arts Building,
Nashville, Tennessee,
March 25, 1937.

tns:eh
7-2

Special Agent in Charge,
Cleveland, Ohio.

Re: GEORGE TIMINEX, with aliases;
DR. JOSEPH P. MORAN, with aliases-
FUGITIVE, I. O. #1232; ET AL;
EDWARD GEORGE BREMER - VICTIM;
Kidnaping; Obstruction of Justice;
Harboring of Fugitives; National
Firearms Act.

Dear Sir:

The undeveloped lead for the Nashville Field Division ap-
pearing in the report of Special Agent A. P. Fitchin, dated at Cleve-
land, Ohio, March 22, 1937, has already been covered, as will be noted
in the attached report of Special Agent D. M. Brightman, dated at
Nashville, Tennessee, March 1, 1937, copies of which should have been
furnished your Division.

Very truly yours,

T. N. STAPLETON,
Special Agent in Charge.

Encl.
cc. Cincinnati
Bureau

RECORDED

7-576-13854

MAR 29 1937

U.S. DEPARTMENT OF JUSTICE

ONE FILE

Federal Bureau of Investigation
United States Department of Justice
1448 Standard Building,
Cleveland, Ohio

March 26, 1937

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

Re: BREKID

Dear Sir:

Please be advised that Special Attorney Shanahan of the Attorney General's office, was in conference with United States Attorney E.B. Freed and Assistant United States Attorney G.P. Openlander at Toledo, Ohio, on March 22, and 23, 1937, with reference to the harboring prosecutions in the Northern District of Ohio. On March 22, 1937, United States Attorney E.B. Freed made a request of the Cleveland Field Division and of Special Agent E.J. Wynn, who happened to be in Toledo, to have Sally Jackson and Florence Jasney brought to Toledo the following day by agents of the Cleveland Division in order that they might be interrogated with reference to their signed statements dated November 11, 1936. Inasmuch as Special Agent E.J. Wynn was handling the matter of the exhuming of the unidentified body at Toledo, Ohio, it was impossible for him to handle the matter and inasmuch the two girls mentioned were not previously contacted by any other agents presently in the Cleveland territory, it was impossible to comply with the request of Mr. Freed for this reason and also due to the fact that Mr. Freed had not made his request sufficiently in advance, it being noted that Toledo, Ohio, is approximately one hundred twenty miles from Cleveland, where the girls reside.

Arrangements were made with the aforementioned Attorneys by Special Agent E.J. Wynn for the appearance of the two girls at Mr. E.B. Freed's office at Cleveland, Ohio, on March 26, 1937. On the latter date Sally Jackson and Florence Jasney were interviewed by Messrs. E.B. Freed, G.P. Openlander and Shanahan, at which time the girls stated that they were willing to testify in the harboring prosecution and that the statements previously made by them were true. They were asked many questions by the Attorneys, which they willingly and readily answered, and gave definite assurance that they would be willing witnesses for the Government.

Neither Mr. Freed nor Mr. Shanahan gave any definite indication as to the prosecutive status of the harboring cases.

RECORDED & INDEXED

Very truly yours,

7-576-13855

J.P. MacFarland
J.P. MacFARLAND, MAR 29 1937
Special Agent in Charge

EJW/lrl

cc - Cincinnati
Chicago

Inspector E.J. Connelley, Tacoma, Washington

TAMM
JUN 5

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MARCH 26, 1937

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

RE: BREKID

An Agent of the Kansas City Field Division recently obtained some information to the effect that the wife of Milton Lett, about two weeks ago, was at the home of her mother, Mrs. Constance Ferris, 605 West 10th Street, Coffeyville, Kansas, at which time she was expecting to give birth to a baby at any moment.

There does not appear to have been any change in previous Bureau instructions to the effect that the Oklahoma City Field Division handle matters in connection with this case at Coffeyville, Kansas. It is my recollection that there are Agents in your Division who are personally acquainted with the Ferrises and others in Coffeyville, Kansas.

It is suggested that this matter be given immediate attention with a view to locating Milton Lett.

Very truly yours,

DWIGHT BRANTLEY
SPECIAL AGENT IN CHARGE

DB:os
cc - Bureau
Cleveland
Cincinnati

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&
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7-576-13856	
FEDERAL BUREAU OF INVESTIGATION	
MAR 29 1937 - A. M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

7-57-

Edward B. Bremer



Los Angeles, California
March 24th, 1937.

Special Agent in Charge
Little Rock, Arkansas.

Dear Sir:

Re: BREKID
L. A. File 7-42

Referring further to your letter dated February 8, 1937, and the letter from the Cincinnati Division dated February 12, 1937, copy of which was sent to the Los Angeles Division, and letter from the Los Angeles Division dated February 17, 1937, please be advised that Special Agent James G. Findlay has interviewed W. L. Robertson, Detective-Lieutenant of the Los Angeles Police Department and has obtained the following information about the parties mentioned in said letters and same is being submitted herewith:

Mr. Robertson stated that he was introduced to Frank B. Thompson about five years ago at the Biltmore Hotel in Los Angeles, California, at which time Thompson offered to aid him in the apprehension of Rose Barnett and his gang, which was badly wanted at that time. He stated that Mr. Thompson was from St. Paul, Minnesota, and that Rose Barnett and a brother-in-law, one Ward, a member of Barnett's gang, served a term in the Leavenworth Penitentiary together; that Rose Barnett and Ward were strong political figures in St. Paul until they were ousted by a Sheriff by the name of BROWN. He stated that Thompson's home was at the Adler Hotel in St. Paul and that his wife died about two years ago of delirium tremens at the Pasadena Sanitarium.

He stated that Frank B. Thompson was engaged in the paper mill business a few years ago and is supposed to be worth about ten million dollars. During the past three or four years he has been engaged in the oil business at Oklahoma City and it has been reported that he has made large sums of money there. He is also credited with being very strong politically at Washington at the present time. He has a private telephone number at Hot Springs, Arkansas, which is No. 2093.

It is also reported that he invested \$50,000.00 in the Agua Caliente Racetrack at Tia Juana with James N. Crofton.

The Eddie Robinson mentioned in the letter of reference is no doubt E. N. Robertson, who was assistant manager of the Biltmore Hotel, until the first of January, 1937, at which time he was discharged on account of

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7-576-13857
FEDERAL BUREAU OF INVESTIGATION
MAR 29 1937 A

drunkenness. He lives at 83 Hampton Terrace, Alhambra, California.

Eddie Bernard is the manager of the Biltmore Hotel and Baron Long is the principal owner of the Biltmore Hotel, the best hotel in Los Angeles, California.

Mr. Robertson stated with respect to the telegrams sent to parties in Los Angeles by Thompson that James N. Crofton at the Ambassador Hotel is one of the owners of the Agua Caliente Racetrack at Tia Juana and that Thompson is alleged to be financially interested in that venture with Crofton. It is also reported that they are both interested in the Santa Anita Racetrack at Los Angeles. He stated that the telegrams were received by Baron Long and E. M. Robertson and Eddie Bernard at the Biltmore Hotel and that Thompson called him, W. L. Robertson, on the long distance telephone from Hot Springs at his office in the City Hall, Los Angeles.

He further stated that Thompson wanted him to get some information for him about a breach of promise action which Thompson was afraid was going to be filed against him in Los Angeles, California.

He stated that the telegrams which the other men received from Thompson were unintelligible and after they talked it over they came to the conclusion that Thompson was drunk or "dopey from dissipation" and so far as he knows they did not answer his telegrams. He stated that Thompson has a married daughter living in Beverly Hills, California, and her phone number is Oxford 4798.

Mr. Robertson stated that on January 28, 1934, Herbert Akers, Chief of Police at Hot Springs, Arkansas, wired the Los Angeles Police Department for the record of Louis Straus alias Louis Kallison and John Sorgan. He stated that Sorgan is about 44 years of age and his fingerprint classification is:

20 1 A 8
1 U 5

but the Los Angeles Police Department has no photograph of him. Agent obtained a photograph of Straus which is being forwarded to the Little Rock Division. The Los Angeles Police Department No. is 26048-K-2. His fingerprint classification is:

5 R 10 7
1V R II 6

b7c

Criminal record:

[REDACTED]

He stated that Straus, who is known as "Russian Louie", was a pal of Hubert Coates who was arrested in Los Angeles, California, in 1928 with several parties, charged with robbing the Pacific National Bank of Los Angeles, California. Coates left and went to Hot Springs and stayed at the Wakeshaw Hotel at Hot Springs. It was reported that he robbed a man in the hotel and tied him up and the man choked to death and about the same time Coates killed the Chief of Police at Hot Springs, but was never tried for either murder; that Coates then went to Chicago and New York City and hung out at Dwyer's Pool Hall in New York City during 1932 and 1933.

Mr. Robertson stated that his most recent information is that Coates married a wealthy widow in Chicago and that Coates and Straus are operating out of Chicago as card sharps, pool sharps and all-around gamblers.

He described Hubert Coates as follows:

Age: 45 years of age
Height: 6'2" or more.
Weight: 225 to 230 lbs.

The Los Angeles Police Department has no picture of Coates and Mr. Robertson stated that he did not know where one could be found.

Effort was made to secure the telegrams mentioned in the letter of reference, February 8, 1937. Douglas Wilkes, City Manager of the Western Union, made a search of his files from November 23rd to 26th, 1936, inclusive, but found no telegram except the one signed "Dutch" which was quoted in said letter.

Mr. SHAW, City Manager of the Postal Telegraph Company, Los Angeles, made a search of telegrams sent and received by his company between November 23 and 26th, inclusive. He found two telegrams, one on November 25, 1936, to B. L. Straus, care of the May Company, from New York City. It related to employment. The other was dated November 26, 1936, addressed to Mrs. B. L. Straus, 145 North Rossmore, Los Angeles, and was from St. Louis, Missouri, and was signed "Louise and Elsie". Neither of said telegrams appeared to relate to instant matter. None were found which passed between Los Angeles, California, and Hot Springs or Little Rock, Arkansas.

Very truly yours,

J. H. HANSON
Special Agent in Charge.

JOF:EO
cc Bureau
cc Okla City
cc Cincinnati
cc Cleveland
cc St. Paul
cc Tacoma

TELETYPE

DECODED COPY

FBI DETROIT MARCH 26, 1936. 3-05P AM

DIRECTOR

PHONE. BREKID. MISS RUTH WINTERFIELD BOOKKEEPER GEORGE FALKE
 MOTOR COMPANY, CLEVELAND OHIO IDENTIFIED PHOTOGRAPH OF KARPIS
 AS THE CHARLES N BRONSON WHO PURCHASED FORD V EIGHT COUPE MOTOR
 18-1037480
 EIGHTEEN DASH TEN THREE SEVEN FOUR EIGHT NAUGHT AND PARTIAL
 IDENTIFICATION MADE BY ROBERT DONLEY WHO SOLD THE CAR. FURTHER
 DETAILS REFLECTED IN REPORTS OF FORMER SAC WILLIAM LARSON DETROIT
 MICHIGAN DATED SEPTEMBER TWENTY EIGHTH NINETEEN THIRTY FOUR AND
 SPECIAL AGENT D E HALL DETROIT DATED SEPTEMBER TWENTY FIFTH NINETEEN
 THIRTY FOUR. RECEIPT FROM VACUUM OIL COMPANY MENTIONED PAGE TWENTY
 FOUR LATTER REPORT NOW IN DETROIT OFFICE FILE. GEORGE A FALKE IS
 PRESIDENT OF ABOVE MOTOR COMPANY

REINECKE

e n d

- Mr. Nathan
- Mr. Tolson
- Mr. Daughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Tracy
- Gandy

Alvin

Boyer
Rosen

Boyer

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APR 13 1937

INVESTIGATION

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1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MARCH 27, 1937

3

Special Agent in Charge
Little Rock, Arkansas

Dear Sir:

RE: BREKID

Please refer to the report of Special Agent J. S. Bush, St. Louis, Missouri, March 19, 1937, which sets out a lead for this Field Division to obtain a record of one WILLIAM B. HITE, at the State Penitentiary at Jefferson City, Missouri.

A letter in the premises was addressed to J. M. Sanders, Warden at that institution, and a reply has been received in which he informs that from a search of his records he has been unable to locate a record of WILLIAM B. HITE as now being there or having been there at any time.

Very truly yours,

DWIGHT BRANTLEY
SPECIAL AGENT IN CHARGE

DB:ce

cc - Bureau
St. Louis
Cincinnati
Cleveland
St. Paul

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&
INDEXED

7-576-13858	
DIVISION OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
LMG	FILE

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907,
Jacksonville, Florida.

RPN:MFS

March 26, 1936.

1151
Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:-

RE: BREKID

Reference is made to Bureau letter dated March 24, 1936, addressed to Mr. Connelley at Chicago, outlining additional inquiries desired in connection with the prosecution of Joseph H. Adams and Henry "Duke" Randall.

I am transmitting herewith original statement of Harry R. Cook, dated April 25, 1935, at Etowah, Tenn., and referred to in the report of Special Agent H. F. Small, Nashville, Tenn., dated April 30, 1935. The Jacksonville file reflects that the other statements requested in the Bureau's letter have been furnished to the United States Attorney at Miami, Florida. These will be obtained today, and forwarded to the Bureau on March 27, 1936.

With reference to the further interview with Willie Woodbury at Oklawaha, Florida, outlined on pages 3 and 4 of the Bureau's letter, it is noted that Woodbury has been recently interviewed as reflected in the report of Special Agent B. F. Fitzsimons, Jacksonville, dated March 24, 1936. Further interview will be had with Woodbury immediately with the use of the photograph of Randall. The additional inquiries desired by the Bureau at Miami and vicinity will be given immediate attention and the Bureau will be informed as expeditiously as possible of the results thereof.

RECORDED & INDEXED

7-576-13858X

With reference to the Bureau's desire to ascertain the present whereabouts of Mary Irene (Billie) Koreen, you are advised that inquiries at Miami Beach indicate that this woman was in Miami during the present season but probably returned to Cleveland, Ohio, on account of a death in her family, and may now be located in California. The Cleveland Office has been requested by teletype to endeavor to determine her present location.

Very truly yours,

R. B. Nathan

R. B. NATHAN,
Special Agent in Charge.

AIR MAIL SPECIAL DELIVERY
REGISTERED.

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

7/1/36 W
W.P.

Handwritten notes and initials in the top right corner, including "H. J." and "R. B. Nathan".

1448 Standard Building,
Cleveland, Ohio.

March 26, 1937

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

RE: BREKID

Dear Mr. Freed:

Enclosed are two copies of report of
Special Agent E. J. Wynn, dated at Cleveland, Ohio,
March 20, 1937, in the case entitled, "GEORGE TIMINNEY,
with aliases; et al; KIDNAPING, etc."

You will note that the report contains
information corroborating to some extent the facts
previously furnished in signed statements by Sally
Jackson and Florence Jasany.

Very truly yours,

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

EJW:JR
(Encs. 2)
7-1
Cc-Bureau
Cincinnati
Chicago

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&
INDEXED

7-576-13851
FEDERAL BUREAU OF INVESTIGATION
MAR 29 1937

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MAR 27 1937
DIVISION OF INVESTIGATION

1448 Standard Building,
Cleveland, Ohio.

March 26, 1937

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

REC: BREKID

Dear Mr. Freed:

Enclosed are two copies of report of
Special Agent E. J. Wynn, dated at Cleveland, Ohio,
March 20, 1937, in the case entitled, "GEORGE TIMINEY,
with aliases; et al; KIDNAPING, etc."

You will note that the report contains
information corroborating to some extent the facts
previously furnished in signed statements by Sally
Jackson and Florence Jasany.

Very truly yours,

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

RJW:JR
(Encs. 2)
7-1
Cc-Bureau
Cincinnati
Chicago

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&
INDEXED

7-576-13854

FEDERAL BUREAU OF INVESTIGATION	
MAR 29 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
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RECEIVED
DIVISION ONE
APR 1 1937

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7 - 9**

REPORT MADE AT Indianapolis, Indiana	DATE WHEN MADE 3-27-37	PERIOD FOR WHICH MADE 3-10,14,17-37	REPORT MADE BY Eugene I. Humphrey FC
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN with aliases, FUGITIVE, IO 1232; et al Edward George Bremer - Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS: Charles "One-Arm" Wolf advises he does not know the present whereabouts of "Turk" Brennan and has never heard of nor seen Benson Groves. Wolf advises that the man suspected of murdering Ben Hance, who is known as "Turk" and is likely identical with "Turk" Brennan, was known to Wolf as Joe White. According to Wolf, the Bureau of Criminal Identification of the State of Indiana, Indianapolis, Ind., has a photograph of this individual. Wolf further alleges Joe White spent some time in the County Jail, Marion, Ind., about 1928 and was in the Iowa State Penitentiary, Ft. Madison, Iowa, about 1932. Wolf suggests contacting Earl Randolph and Pete Barlow, Muncie, Ind., for further information as to likely contacts of "Turk". Description of "Turk" as given by Charles Wolf disagrees in some respects with that set out in letter from Cleveland Field Division to Detroit Field Division dated Feb. 3, 1937. Mr. and Mrs. Harvey Fryar, sister and brother-in-law of Benson Groves, insist they have not seen him for seventeen years and absolutely and unequivocally refuse to co-operate in causing his apprehension. Both of these parties expressed extreme resentment at being questioned in the matter, stating that they have already informed Postal Inspectors that they know nothing whatsoever about the location of Groves. Mr. and Mrs. Charles Fryar, brother and sister-in-law of Harvey Fryar, Hammond, Ind., state that they know practically nothing of the affairs and relatives of Mrs. Harvey Fryar, with whom they are not on very friendly terms.

- P -

Reference: Letter from Indianapolis Field Division to Cleveland Field Division dated February 12, 1937; letter from the Cleveland Field Division dated March 4, 1937.

APPROVED AND FORWARDED: <i>Harold H. Reinhardt</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
<i>JHM</i>	7-576-13860 MAR 30 1937
COPIES OF THIS REPORT 3 Bureau 3 Cincinnati 1 Kansas City 1 Omaha 2 Cleveland 1 Saint Paul 1 Chicago 2 Indianapolis	<i>6</i> 20 5 MAR 25 1937

Details:

At Michigan City, Indiana

CHARLES "ONE-ARM" WOLF was contacted at the Indiana State Prison, where he is incarcerated on a charge of having murdered one BEN HANCE near Muncie, Indiana. Wolf advised that the man called "TURK", who was suspected of having killed Ben Hance and his wife, was known to him as JOE WHITE. According to Wolf, this man was a member of GERALD CHAPMAN'S mob and had come to Muncie, Indiana, from Wheeling, West Virginia, about 1919. Wolf was under the impression that Joe White was the true name of the man but advised that he was the only member of Chapman's gang in Muncie who was known as "Turk" and also, according to Wolf's version, was the man suspected of having killed Ben Hance and his wife along with DUTCH ANDERSON. Wolf insists, as a matter of fact, that "Turk" actually is the killer and that, because of mistaken identity, he, Wolf, is doing time for "Turk". Wolf advised that he has presently filed a writ of Error Coram Nobis, the hearing of which has not been set as yet, in which he hopes to establish that this man "Turk" actually was the killer. (It is noted that the information that "Turk" was possibly involved in the killing of Mr. and Mrs. Ben Hance is in keeping with the information set out in the letter of reference of March 4, 1937, as obtained from Chief of Police HUGH McDERMOTT of East Liverpool, Ohio, and would lend some credence to the belief of Wolf that "Turk" alias Joe White (Wolf has stated that he never knew this man by the name of BRENNAN) is identical with "Turk" Brennan. However, in view of a discrepancy between the description of Joe White and "Turk" Brennan, although copies of this report are being designated for the Omaha Field Division, no investigation concerning Joe White will be requested of it until further inquiry by the Indianapolis Field Division at Muncie establishes more definitely whether White is identical with the man known as "Turk" Brennan.)

Wolf described Joe White, alias "Turk" as follows:

Age	Approximately 45 years
Height	5' 11 $\frac{1}{2}$ "
Weight	180 pounds
Eyes	Probably dark
Eyebrows	Black, heavy
Hair	Black, turning gray; somewhat wavy
Nose	Prominent
Eyeglasses	Wore dark-colored glasses
Peculiarities	Heavy drinker; fond of women.

Wolf advised that this man was in the County Jail at Marion, Indiana, in connection with the robbery of the Gas City, Indiana, Bank in about 1927. Wolf stated that he was also in the Iowa State Penitentiary at Fort Madison, Iowa, on some charge not known to Wolf about 1932; and Wolf further alleged that Joe White, whom Wolf stated was also known as "CURLY", has a picture on file with the Indiana State Bureau of Criminal Identification at Indianapolis, Indiana, which picture was taken about 1928 when Joe White was returned

to the County Jail at Marion, Indiana, (previously referred to herein) from St. Clairsville, Ohio, at which place he was arrested at that time.

Wolf advised that DOCTOR SPIKERMAN, who upon his release from the Penitentiary at Fort Leavenworth, Kansas, to which place he was sent for violation of the Harrison Narcotics Act in 1925, settled somewhere in Illinois and whom Wolf believes to be practicing medicine in that state, knew this man called "Turk" well; but Wolf stated that he is certain that Doctor Spikerman would not have any idea where "Turk" is at the present time, as Wolf has heard that Doctor Spikerman has settled down to legitimate practice since he was released.

Wolf also advised that one EARL RANDOLPH, former Chief of Police at Muncie, Indiana, now thought to be a Justice of the Peace there, knew all of Chapman's mob and would be a good source of information in tracing Turk Brennan. Wolf also advised contacting SHERIFF FRED W. PUCKETT at Muncie. It is noted in the first letter of reference that Sheriff Puckett was recently contacted; however, a lead is being set out in this report to re-contact him to establish whether Joe White, alias "Turk, is identical with Turk Brennan to whom he referred in his previous interview with Special Agent S. B. Landrum of the Indianapolis Field Division.

Wolf also advised that Joe White used to go with one NORA BARLOWE, now deceased, but that her husband now runs a saloon in Muncie, Indiana, and may have some information as to the whereabouts or former contact of White. According to Wolf, one KIRBY DAVIS of Muncie and now -- since his release from the United States Penitentiary at Fort Leavenworth, Kansas, about three years ago (he was in for violation of the National Motor Vehicle Theft Act) -- lives some place in California. Wolf insisted that Earl Randolph or some of the other persons mentioned herein as being in Muncie, Indiana, should know in what town Kirby Davis is at present.

Wolf stated that he had never heard of BENSON GROVES under that name or any other name known to have been used by him. He was unable to identify a photograph of Groves.

At Hammond, Indiana

MRS. IDA FRYAR, sister of BENSON GROVES, was contacted at her home at 6236 Van Buren Avenue. Immediately upon ascertaining Agent's identity and the purpose of his call, Mrs. Fryar became very bitter and began to denounce the Government for sending its operatives to "bother innocent people". She stated that she had previously told two Postal Inspectors who came to her place that she had not seen her brother in seventeen years, that that statement was the truth, and that she did not wish to discuss the situation at all. She advised that she was unable to understand why information she gave to the Postal Inspectors was not available to this department and expressed great resentment towards the fact that, when the Postal Inspectors had first gone to her home, she was not in and they had "gone next door" (apparently referring to the home of Mrs. Perry, 6238 Van Buren Avenue who has previously been mentioned in this case) and made inquiries. Mrs. Fryar stated that "any intelligent person"

would know that a criminal wanted by authorities would not contact his own sister. She expressed further dissatisfaction regarding the fact that "all my relatives who have not seen Benson for ten years and know nothing about him have been bothered." She stated that she does not know anything about her brother and would not inform authorities if she did, stating that "catching him is their job". She advised that she had told the Postal Inspectors that she intended to "throw the next Government man who came to see her out of the house." Mrs. Fryar insisted that there is no use in telling the Government men anything, as they "only think you are lying." She threatened to "do something drastic" if any other Government man came to see her. She stated that, in addition to having been contacted by this Agent and the two Postal Inspectors, she had been contacted by "some other fellow from the Government about last August, although he did not say he was from the Government." Mrs. Fryar advised that her brother had never been any trouble to her and blamed the Government agencies for any unpleasantness caused to her by her brother's escapades. In the course of her conversation she did state that she had heard from her brother only about twice since he had got out of prison the last time, and that that had been about 1935 when he wrote from Toledo, Ohio, return address General Delivery. She stated that she had attempted to answer these letters but that they had come back marked unclaimed.

During the latter part of the interview with Mrs. Fryar her adopted daughter, MRS. ESTIL STUMP, who resides with Mrs. Fryar, was present. She advised that, while the Government men had not been obnoxious in any manner during their visits, still that Mrs. Fryar is a very nervous person and that for days after such a visit she is exceedingly nervous. According to Mrs. Stump, Mrs. Fryar does not like to recall her disappointment in her brother's actions.

Mrs. Stump herself advised that she resents the Government agencies' sending men to see her foster mother, stating that it is true that her foster mother had not seen her brother for seventeen years and has no idea as to his whereabouts or recent contacts. Mrs. Stump, who is quite young, advised that she knows nothing about Benson Groves.

At a later date MR. and MRS. CHARLES FRYAR, 6615 Harrison Avenue, were contacted. Mr. Charles Fryar advised that he is not on friendly terms with his sister-in-law as she greatly resented a small practical joke that Charles had played on his brother at a time when the latter was courting Ida Fryar, and that from that day to this he has seldom visited his brother's home. He stated that the only visits he has with his brother now are when he sees him on the street. He stated that he did not even know that Ida Fryar had a full brother; that he knew that she had had a step-mother and thought that the only brothers she might have would be step-brothers. As to her relatives, Mr. Charles Fryar advised that he knew she had come to Hammond, Indiana, from some place in West Virginia, but he did not know any of the details of her family life, advising that he had met her after she came to Hammond, Indiana, and his brother had started courting her.

Mr. Charles Fryar stated that his sister-in-law is a "queer" sort of person. He advised that in her younger days she had been troubled with extreme headaches and had taken anti-pain pills to such an extent that her fingers used to turn blue. Mr. Charles Fryar stated that the reason Mrs. Ida Fryar had adopted a child was that a doctor had advised her to do so in order to take her mind off herself, to keep from possibly becoming a victim of insanity.

Mrs. Charles Fryar advised that, because of the rift between her husband and Mrs. Ida Fryar, she never visits with the latter, although she had dropped into the latter's house occasionally years ago. Mrs. Charles Fryar stated that the only time she had ever heard any mention of a brother of Ida Fryar's was about 1915 when she had been over to the home of Mrs. Ida Fryar and had been informed that some new furniture therein had been the gift of Mrs. Ida Fryar's brother who had been there for a visit.

Mr. Charles Fryar, who is a very pleasant and apparently honest and sincere person, advised Agent to contact his brother, Harvey Fryar, away from the house, stating that he believed that, if Harvey Fryar knew anything about Benson Groves' whereabouts, he would tell Agent.

Accordingly, Agent contacted MR. HARVEY FRYAR, at the storage house of the Northern Indiana Public Service Company where he is employed. However, he adopted the same attitude as had his wife and stated, not only that he and his wife knew absolutely nothing about Benson Groves' present whereabouts or contacts, but that they did not wish to have the subject broached to them. He stated that he had instructed his wife to keep the door of their residence locked at all times and not to answer it for anyone. He concluded by stating that catching fugitives is the work of detectives and not of relatives of the fugitive, who don't know anything about him, even if they wanted to.

- UNDEVELOPED LEADS -

THE INDIANAPOLIS FIELD DIVISION

At Muncie, Indiana:

Will contact Mr. Earl Randolph, Pete Barlow, and Sheriff Fred W. Puckett, all of whom are mentioned in this report, to establish whether Joe White, alias "Turk", mentioned herein is identical with Turk Brennan, and for any information they may have as to the possible location of Turk Brennan or his known contacts who might aid in locating him so that it might be ascertained whether Benson Groves is in contact with him. In the event investigation at Muncie indicates that Joe White and Turk Brennan are identical, efforts should be made to ascertain from the persons interviewed the address of Kirby Davis mentioned herein. In addition, then, the Omaha Field Division should be requested to conduct investigation at the Iowa State Penitentiary to ascertain

the correspondents of Joe White while incarcerated there and any other information of value shown in his file at that prison, in locating him at present should be requested. In addition, if White and Turk Brennan should be shown to be identical, investigation of the same nature as that requested of the Omaha Field Division should be performed by the Indianapolis Field Division at the County Jail at Marion, Indiana.

At Indianapolis, Indiana

Will obtain a picture of Joe White, alias "Turk", from the Indiana Bureau of Criminal Identification, which bureau is said to have a picture of him taken about 1928 when he was returned to the County Jail at Marion, Indiana, from St. Clairsville, Ohio, where he was arrested in connection with a robbery of the Gas City, Indiana, Bank about 1927.

- PENDING -

GES:JM

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7-576-1325

To: COMMUNICATIONS SECTION. MARCH 29, 1937

Transmit the following message to: SAC CLEVELAND

BREKID YOUR LETTER MARCH TWENTYTHIRD FINGERPRINTS DEAD MAN NOT IDENTICAL
DR JOSEPH B MORAN TO NUMBER ONE TWO THREE TWO

HOOVER

CODE UNDERLINED WORDS

cc-Cincinnati (by mail)
Chicago (by mail)
Mr. E. J. Connelley at Tacoma (by mail)

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L. B. ...

- Mr. Nathan
- Mr. Tolson
- Mr. Egan
- Mr. Clegg
- Mr. Coffey
- Mr. Dawson
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm

RECORDED
&
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7-576-13861
MAR 29 1937
U.S. DEPARTMENT OF JUSTICE
FILE

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Federal Bureau of Investigation
United States Department of Justice

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

March 25, 1937.

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

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

Dear Sir:

Reference is made to the report submitted by Special Agent R. P. Burruss of this Division dated March 25, 1937, in the above case.

Attention is invited to the last sentence of the letter from the Assistant Secretary of the Treasury to the Attorney General, dated January 13, 1925, which states: "If, in the opinion of your department this is a case in which the claimant is entitled to the relief sought, this department will raise no objection to the discontinuance of the libel proceedings and the restoration of the seized guns".

It will be noted in the report of Agent Burruss that on October 18, 1921, Frank Williams filed claim to the 495 Thompson machine guns which were seized aboard the SS EASTSIDE on June 12, 1921, and subsequently filed exceptions to the libel and entered an order for the restoration of the machine guns.

It is respectfully suggested that inquiry be made of the Department with a view to establishing, if possible, whether the 495 Thompson machine guns were, in fact, returned to Frank Williams.

Very truly yours,

Guy Hottel
GUY HOTTEL, *fmh*
Special Agent in Charge.

RPB:EB
7-63

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&
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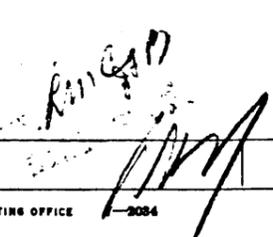
7-576-13862
<i>Tom B</i>
FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7 - 25**

REPORT MADE AT DETROIT, MICHIGAN	DATE WHEN MADE 3/26/37	PERIOD FOR WHICH MADE 3/4 - 15 23 - 25/37	REPORT MADE BY HARRY A. LOUGHRAN RES
TITLE GEORGE TIMINEY, 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: <div style="float: right; text-align: right; font-size: small;"> MAR 27 1937 DETROIT DIVISION </div> <p>Peter Wrzesinski alias Pete Mason observed in Detroit, Michigan, on March 8, 1937, but present address not ascertained. Investigation reveals association with one Mike Owczarczak, operator of the Crosstown Cafe in Detroit. Investigation and surveillance of Owczarczak's residence and cafe unproductive of information concerning Benson Groves or his whereabouts. Records of Wayne County, Michigan, from March 17, 1935, to March 19, 1937, fail to reveal marriage of Benson Groves under his true name or known aliases. Relatives of Peter Wrzesinski alias Pete Mason and their location ascertained in attempt to locate Groves. Surveillance of Wrzesinski's hangouts and possible residences continuing.</p>			
REFERENCES: <p>Report of Special Agent Harry A. Loughran dated March 8, 1937, at Detroit, Michigan.</p> <p>Report of Special Agent E. J. Wynn dated March 20, 1937, at Cleveland, Ohio.</p>			
DETAILS: <p>During the evenings of March 4 - 7, 1937, surveillance of the Chene-Trombley Recreation Hall, 6354 Chene Street, Detroit, Michigan, was maintained for the purpose of locating Pete Mason with negative results.</p>			
APPROVED AND FORWARDED: <i>Jay A. Quinn</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7 - 576 - 13863 MAR 30 1937	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Chicago 2 - Cleveland 2 - Inspector E. J. Connelley 2 - Detroit		COPIES DESTROYED 20 MAR 25 1965 	

Lieutenant F. S. Blaszik, Chief of Detectives of the 7th Precinct Station, Detroit Police Department, was contacted and arrangements were made for him to identify Pete Mason in the event he appeared at the Chene-Trombley Recreation Hall on Monday evening, March 8, 1937, as it was Mason's habit to come to that hall on Monday evenings to watch members of the Detroit Police Department bowl. It was pointed out to Lieutenant Blaszik that Mason should not know that he was being identified.

Special Agent George F. Bickley and the writer arrived at the Chene-Trombley Recreation Hall at 9:00 P.M. on March 8, 1937, prior to the arrival of Mason. Lieutenant Blaszik was discreetly contacted and stated that although Pete Mason had not arrived as yet, a friend of his (Mason's) was there who knew his present address and his true name, but that this individual would advise Mason of the interview. This man was pointed out and Agents were advised that his name was Mike Owczarczak. Mike Owczarczak was rather closely observed and it was determined that he in no way resembles Benson Groves or any individuals wanted in connection with the instant investigation.

The individual later pointed out by Lieutenant Blaszik as being Pete Mason arrived at the bowling alley about 9:45 P.M. and is described as follows:

Age	60 years
Height	5 feet 9 inches
Weight	160 pounds
Hair	Dark brown
Ears	Large and protruding
Eyeglasses	Wore black horn-rimmed, thick-lensed glasses worn slightly out on the nose
Dress	Wore dark gray hat, oxford gray topcoat, brown trousers, brown shirt and red tie.

Lieutenant Blaszik identified Mason by a nod at a time when Mason was not looking and from that time until about 10:30 P.M. Mason was observed as he moved from one per-

son to another, apparently panhandling. He was given cigarettes and matches during this time. The remainder of his activity was confined to watching Lieutenant Blaszik and various police officers bowl.

The person identified as Pete Mason by Lieutenant Blaszik greatly resembles the photograph in the possession of this Division of Pete Mason alias "Soup House Pete", who in the photograph is wearing a high starched collar, and inasmuch as he checked in detail with the description available and is known by Lieutenant Blaszik as "Soup House Pete", whose criminal record is known to be that of Mason, thought to be associated with Benson Groves, they appeared to be one and the same individual.

At 10:30 P.M. Mason got up to leave. He left through a centrally located door which is used for egress and ingress to the Chene-Trombley Night Club, which is run in connection with the bowling alley. In getting to the outside door he had to pass through a milling crowd assembled in this small passage way. When Mason reached the sidewalk he was accompanied by Mike Owczarczak, who had been pointed out to Agents by Lieutenant Blaszik prior to Mason's arrival at the bowling hall. Agents proceeded to follow them at a distance of approximately one hundred to one hundred and fifty feet in the rear and on the opposite side of the street, inasmuch as Lieutenant Blaszik had previously advised that Mason lived somewhere in the neighborhood and was without any means of transportation; therefore, it appeared advisable to follow them on foot.

When Mason and Owczarczak reached Piquette Street, the next block south from the bowling alley, they entered a blue 1937 Ford Tudor and drove east on Chene Street. The writer returned to procure his automobile and Agent Bickley obtained the license number of the automobile in which the two men drove off which was U-19252. The Ford Tudor turned south at the corner of Chene and Piquette Streets and as it crossed an intersection was lost from view. Agents proceeded in the direction in which the automobile had apparently gone and at 11:30 P.M. it was again seen in front of 4809 Chene Street, unoccupied at the time. A surveillance of this automobile was made until it appeared certain that the car was parked on the street for the night as is the custom in this section of Detroit.

The building located at 4809 Chene Street is an office building and the entrance to this number is the fourth from the corner of Chene and Hancock Streets. No lights or activity were evident when Agents arrived.

On the morning of March 9, 1937, the branch manager of the Gratiot Branch of the Department of State, Mr. R. Ben Wreford, 11803 Gratiot Avenue, Detroit, Michigan, was contacted and it was ascertained that 1937 Michigan license number U-19259 had been issued on March 8, 1937, to Anna Owczarczak, 13805 Park Grove Avenue, Detroit, Michigan; that the car to which this license was issued was a 1937, 74 Model, Standard Ford Tudor, which had been sold by the Ginsberg Motor Sales, 12543 Gratiot Avenue, Detroit, Michigan, on March 8, 1937, and further that the car was financed by the Lincoln Investment Company, Detroit, who hold a chattel mortgage of \$520.20.

The 1936 Detroit City Directory discloses that 13805 Park Grove Avenue is the residence of Michael Owczarczak and that Elsie Owczarczak also resides at this address. For future information it should also be noted that the directory also listed one Henry Owczarczak, 3812 Chene Street and a Charles Jack Owczarczak, a policeman, 6092 Northfield Avenue, Detroit.

It was thought inadvisable at this time to contact the Ginsberg Motor Sales or the Lincoln Investment Company.

Robert Moody, Postal Carrier, Harper Post Office Branch Station, who delivers mail to 13805 Park Grove Avenue in Detroit was interviewed for the purpose of obtaining information concerning the residents at the above address. He stated that an elderly couple lived at that address and that there was one son thirty years of age and three small boys whose ages ranged from seven to eleven years. He stated he also had noticed three girls around the house previously but that he had not seen them for some time. He stated that the name of the elderly couple had been spelled several different ways on mail delivered to them and advised that the spellings he had noticed were Owczarczak, Olzark and Ozark. Moody stated that he would be quite willing to make inquiry at 13805 Park Grove Avenue on a pretext to determine who the occupants were at the present time. Accordingly, Mr. Moody made inquiries at this residence and later advised Agent that he had questioned Mrs. Owczarczak and had as-

certained that her first name was Anna and that her husband's first name was Michael. Moody further stated that Mrs. Owczarczak advised him that the only persons living at that address at the present time were her husband, herself and their four sons. She added that formerly her three daughters had lived with her at this address but that they were now married and had homes of their own. Mr. Moody stated that no forwarding addresses were left by the daughters when they moved and that he had never seen the men whom they married nor had he seen any strangers at that address.

Lieutenant Blaszik was contacted on March 9, 1937, and stated that when he saw Mason and Mike Owczarczak leave together that he imagined that Owczarczak felt sorry for Mason and that he was probably taking him home as all the men on the police force in the Chene neighborhood tried to help him out as they believed he was going straight.

During the period from March 4 - 7, 1937, surveillance was maintained each evening at the Chene-Trombley Recreation Hall at the two bowling alleys there; at the pool halls located near Chene and Milwaukee; and at 4709 Chene Street, the Crosstown Cafe, without results. Surveillance was maintained during the day at 13805 Park Grove Avenue, but at no time was Pete Mason observed.

Special Agent Warren J. Taylor made inquiry at the Michigan State Prison, Jackson, Michigan, regarding relatives or correspondence records of John Mason alias Peter Wrzesinski, Michigan State Prison, Jackson, Michigan, number 9059, who was received at that institution on November 20, 1909. It was ascertained that Mason had corresponded with his father, Matthew Wrzesinski, 580 East Hancock Street, Detroit.

The following investigation was conducted by Special Agent Maurice W. Acers:

In the library of the R. L. Polk and Company, the Detroit City Directories from 1909 through 1936 were examined. The 1909 directory disclosed a Matthew Wrzesinski residing at 580 East Hancock Street and continued to carry this name and address through 1917. In 1918, the directory reflected a Josephine Wrzesinski, widow of Matthew, residing at 580 East

Hancock Street. From 1919 to 1936 no Wrzesinskis were listed at this address. It is to be noted, however, that in 1920 the addresses in the City of Detroit were changed. Reference to the translating directory reflected that 580 East Hancock was, under the new numerical system, 1988 East Hancock Street. The 1936 directory disclosed that this property is owned by Edward Maciezewski, laborer, and that this individual's wife's name was Hedwig.

It was assumed that the mother of Peter Wrzesinski alias Pete Mason died subsequent to 1918 since her name does not appear after that year. Therefore, the death records of Wayne County were checked starting with the year 1918. It was ascertained that Josephine Wrzesinski, listed as number 6462, died on June 15, 1933. The records further indicated that she was the widow of Matthew Wrzesinski and that the informant of her death was Hedwig Maciejewski, 1988 East Hancock Street.

With this date of death it was possible to check the Wayne County Probate records for the purpose of locating any estate left by Josephine Wrzesinski to assist in locating Peter Wrzesinski alias Pete Mason. It was ascertained that on June 20, 1933, a will was presented for probate in the court of Judge Edward Command under probate number 18902; that the proponent of the will was Hedwig Maciezewski and that on October 10, 1934, she was appointed executrix of the estate. Service of notice was accepted by Peter Wrzesinski, Frances Budzyla and Rose Lubanska. Under the terms of this will Mrs. Hedwig Maciejewski (sister of Peter Wrzesinski alias Pete Mason) received the property located at 1988 East Hancock Street; another sister of Peter Wrzesinski, Rose Lubanska, received \$100.00, and another sister, Frances Budzyla, received \$100.00 and Peter Wrzesinski received \$25.00. In addition to Hedwig Maciejewski, who is located at 1988 East Hancock Street, Peter Wrzesinski's other sisters are listed in the Detroit City Directory as Rose Lubanska, wife of Harry J. Lubanska who is described as a salesman for the Detroit City Ice and Fuel Company, 11416 Gallagher Avenue, and Frances Budzyla, wife of Boleslaw Budzyla, laborer, 3216 Belmont Avenue, Detroit.

Postal Carrier, B. J. Hoffner, number 764, Gratiot Station, Detroit, Michigan, Post Office, was interviewed, at which time he stated that he had delivered mail to the address 1988 East Hancock and vicinity for the past several years and

that he knew it to be a three family house, but that he does not know whether any roomers stayed there or not. He further advised that he did not know the names of the parties who resided there other than Edward Maciejewski, whom he described as fifty years of age, five feet nine inches in height and weighing one hundred and sixty pounds. He stated that Maciejewski did not wear glasses and that he did not know the color of his hair inasmuch as he constantly wore a cap. He stated, however, that he had not seen this individual since June, 1936, when it was necessary for him to sign for the soldier's bonus. Mrs. Hedwig Maciejewski was described as being very tall -- around five feet nine inches -- weighing one hundred and sixty pounds, with reddish black hair and a sallow complexion, and with no speech accent. He stated that there were no rooming houses to his knowledge in the neighborhood within two blocks in both directions from 1988 East Hancock. He further advised that he has seen no one with glasses at this address and that he did not recognize the photograph of Peter Wrzesinski alias Pete Mason which was exhibited to him. He was questioned in detail as to whether there was drinking or carousing in this neighborhood and stated that since prohibition this neighborhood has been extremely quiet. No out of state automobiles had been seen by Hoffner. For future information it should be noted that Hoffner will be of little assistance inasmuch as he appears unobservant and lacking in intelligence.

Pursuant to the request set forth in the report of reference of Special Agent E. J. Wynn dated March 20, 1937, at Cleveland, Ohio, a detailed check of the marriage records of Wayne County, Michigan, was made covering the periods of March 17, 1935 to March 19, 1937, under the name Benson Groves and the following aliases of this individual:

George Wilson	Benjamin G. Grayson
"Soup"	Ben Grayson
Burns Garby	Benson E. Groves
Benjamin Grayson	B. J. Greyson
Benson Graves	Burns Corby
"Soup" Groves	B. G. Grayson

However, this check produced negative results. The records of the Veterans' Administration which cover the entire State of Michigan were checked by Mr. Ed. Booza at Detroit, Michigan, for any application for compensation, hospitalization or bonus

made under the names of Peter Wrzesinski or Peter Mason, with negative results.

From the files of the Identification Division of the Detroit Police Department two additional photographs of Peter Wrzesinski alias Pete Mason were obtained. One of these photographs was apparently taken at the time his Bertillon measurements were taken on June 23, 1921, at the Ohio Penitentiary, Columbus, Ohio. The other photograph bears no notation as to the department which took it but bears the name of John Mason, #246 and a penned note thereon reads, "Our number 2175" and also bears the aliases "Peter the Leg" and "Soup House Pete". Copies of these photographs are being maintained in the files of the Detroit Field Division.

The records of the Detroit Police Department which contain an index card system of all licensed rooming house operators who accept transient trade were checked with negative results.

Surveillance of 1988 East Hancock Street and the Chene-Trombley Recreation Hall is being continued looking toward the location of Benson Groves through the location and surveillance of Peter Wrzesinski.

UNDEVELOPED LEADS:

The CINCINNATI FIELD DIVISION at Columbus, Ohio, at the Ohio State Penitentiary will check the correspondence record of Peter Wrzesinski alias Pete Mason who was received at that institution on June 23, 1921 as John Peter Mason, number 49725, for any pertinent information which might lead to his location in Detroit, Michigan, where he is thought to be residing at the present time.

The DETROIT FIELD DIVISION at Detroit, Michigan, will continue surveillance of 1988 East Hancock Street, looking towards the location of Benson Groves and determining the whereabouts of Peter Wrzesinski. If surveillance of 1988 East Hancock is unproductive will make inquiry through postal carriers and police precinct officers to determine whether Peter Wrzesinski is presently residing at the home of Rose Lubanska, 11416 Gallagher Avenue, or Frances Budzyla, 3216 Belmont Avenue, Detroit, Michigan.

Will through arrangements with the Wayne Probate Authorities have a letter prepared and sent to Hedwig Maciejewski, 1988 East Hancock Street, who is the executrix of the Wrzesinski estate, requesting the present location of all legatees on some pretext inasmuch as Peter Wrzesinski is a beneficiary under his mother's will and in this manner his present whereabouts may be disclosed.

- PENDING -

W

903 Pacific Commerce Building
437 South Hill Street
Los Angeles, California
March 25, 1937.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:-

Re: BREKID

Reference is made to the teletype from the Los Angeles Field Division to the St. Paul Field Division dated March 22, 1937.

On March 22, 1937, ROBERT W. STEWART, employed by the Los Angeles Flood Control Project, Room 416, 8th and Figueroa Building, Los Angeles, telephoned the Los Angeles Division and requested an interview regarding a kidnaping case. Stewart furnished the following information to Special Agent Lish Whitson:-

For some time he had been keeping company with a woman named "BETTY", whose full name he did not wish to disclose because he did not want her mixed up in any case, and who had a grown son starting the profession of dentistry in Boston, Massachusetts. Betty also has a sister named MRS. BEACH in Chicago, which sister is acquainted with BELLE BORN and had been acquainted with KATE BARKER. Through Mrs. Beach, Betty had met Belle Born many years ago. Belle Born came out to Los Angeles on about December 1, 1936, and is presently living at 746 South Coronado Street, Apartment #402, telephone Federal 8240. For some time she received mail at Betty's address in Santa Ana, California. Recently she tried to prevail upon Betty to quit Stewart and go back East with her where she could be guaranteed plenty of money. Stewart then began making inquiries of Betty regarding Belle and found that Belle had been a member of, or had been intimate with members of, the Barker-Karpis gang. He obtained the information over the week-end and reported the facts to the Los Angeles Division at his first opportunity.

Stewart stated that Belle Born had been receiving mail from St. Paul, Minn., and from time to time had received a large amount of currency from there. In the past few weeks, she has been receiving air mail letters, with enclosures, to forward to some other point. Belle Born has told Betty that she could be reached at any time by addressing mail to 4109 Columbus, St. Paul, Minnesota (this undoubtedly refers to the Davenport residence). She has also received mail from one COUNT VIOTO from a town called Hurley, or Harley, in Minnesota or Wisconsin. She has also received mail from one "BLANCHE" and one "KAVANAUGH."

Stewart does not know who her connections are out here except people she has met through Betty and himself, but that on one occasion she had a dinner with "some wealthy friends of hers from the East." She always has plenty of money to spend and does not keep a bank account. From remarks she has made to Betty, she is apparently planning to leave for the East in the near future via El Paso, Texas.

RECORDED & INDEXED

7-576-13864

Stewart stated that last summer Betty went east to Boston to visit her son, and on the way back to Los Angeles picked up an automobile for him, Stewart, in Detroit. Reaching Chicago, Betty visited with her sister, Mrs. Beach, and picked up Belle Born in Chicago, driving her as far as Cedar Rapids, Iowa, from which point Belle took an airplane to St. Paul.

Stewart stated that his residence was also at 746 South Coronado Street, Los Angeles, and that he occupies Apt. #506; and that he would furnish the Bureau with any information concerning Belle Born that came to his attention.

If further investigation is desired by the division of origin concerning Belle Born's activities or contacts in Los Angeles, it is requested that such request be furnished in the near future because of Belle's apparent plans for travel.

Very truly yours,

J. H. HANSON,
Special Agent in Charge.

LW:RS

cc Bureau
Cincinnati
Chicago

RECEIVED
JUN 11 1936
DIVISION

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-63

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 3-25-37	PERIOD FOR WHICH MADE 1-15-37; 3-11-37; 5-15, 16-37	REPORT MADE BY R. P. BURRUSS
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases, FUGITIVE; I. O. 1232; et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: No record of a trial of George Gordon Rorke in the District of Columbia located in the office of the U. S. Attorney for the District of Columbia covering the period from 1919 to 1923. The files of the Bureau of Customs, Treasury Department, contained nothing relative to Thompson machine gun #950. There is a letter from the Assistant Attorney General to the Secretary of the Treasury, dated December 29, 1924, advising that [redacted] on October 18, 1921, filed claim to 495 Thompson machine guns seized on boat SS EASTSIDE and had filed exception to the libel, and inquiring whether the Treasury Department had any objection to the discontinuance of the libel and the restoration of the arms to the claimant. Treasury Department replied to effect it would raise no objection to the discontinuance of the libel proceedings and the restoration of the seized arms.</p> <p style="text-align: center;">P</p> <p>REFERENCE: Bureau letter of December 11, 1936, to the New York Division, and Bureau letter of January 12, 1937.</p> <p>DETAILS: AT WASHINGTON, D. C.</p> <p>Assistant United States Attorney ROGER ROBB and JOHN C. CONLIFF, clerk in the office of the United States Attorney, searched the Court records and the Court docket and were unable to find any record of a trial of George Gordon Rorke in the District of Columbia, their search covering the period from 1919 to 1923.</p>			
APPROVED AND FORWARDED: <i>Guy Hatten</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 1-Cleveland 1-Chicago 2-Washington Field		7-1576-110865	MAR 30 1937
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[REDACTED] Files and Records Section, Bureau of Customs, Treasury Department, Room 638, Washington Building, located a file pertaining to the seizure of 495 Thompson machine guns by Customs officials of the Port of New York from the SS EASTSIDE at Pier 2, Hoboken, New Jersey, on or about June 15, 1921. An examination was made of this file and the only information pertinent to the subject matter found on record was a letter dated December 29, 1924, to the Secretary of the Treasury (Division of Customs), signed by William J. Donovan, then Assistant Attorney General, Department of Justice, which referred to file JFS-HBC.JFS; 52-505, which reads as follows:

"On June 12, 1921, 495 Thompson machine guns were loaded aboard the SS EASTSIDE, at Pier 22, Hoboken, New Jersey, believed to be destined for Ireland. The arms were seized by Customs officers and libelled under Sections 1 and 6, T. VI, of the Espionage Act. On October 18, 1921, [REDACTED] filed claim to the guns and subsequently filed exceptions to the libel. Nothing further has been done in connection with the case. A petition has now been filed with this department asking that the case be dismissed and an order for the restoration of the property entered. Please advise this department at your earliest convenience whether your department has any interest in this case or any objection to the discontinuance of the libel and the restoration of the arms to the claimant."

By letter dated January 13, 1925, McKenzie Moss, then Assistant Secretary of the Treasury, replied to the Attorney General's letter as follows:

"I have the honor to acknowledge receipt of your letter of the 29th ultimo (JFS-HBC.JFS; 52-505) regarding 495 Thompson machine guns believed destined for Ireland; seized by Customs officers from the SS EASTSIDE, of Pier 22, Hoboken, New Jersey, and libelled under Sections 1 and 6, T. VI, of the Espionage Act. It is noted that on October 18, 1921, [REDACTED] filed claim to the guns and later filed exceptions to the libel. No further action was taken in connection with the case. A petition has now been filed with your department asking that the case be dismissed and an order for the restoration of the guns entered. You request advice whether

or not this department has any further interest in the case or any objection to the discontinuance of the libel and the restoration of the arms to the claimant. If, in the opinion of your department this is a case in which the claimant is entitled to the relief sought, this department will raise no objection to the discontinuance of the libel proceedings and the restoration of the seized guns".

The files of the Bureau of Customs, Treasury Department, contained nothing relative to Thompson machine gun #950.

PENDING

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MARCH 24, 1937

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

At the time of the arrest of El Davis in Los Angeles, California, he had in his possession a .45 calibre Automatic Pistol, number C-163426, which inquiry has disclosed was shipped by the Colt's Patent Arms Manufacturing Company August 1, 1932, to Richards and Conover, Oklahoma City, Oklahoma.

The Warden of the Kansas State Penitentiary, Lansing, Kansas, is desirous of ascertaining to whom Richards and Conover sold this pistol, and has requested the assistance of this Field Division in obtaining this information.

We are frequently called upon to conduct investigations at the Kansas State Penitentiary and, as a matter of cooperation, I shall thank you to contact Richards and Conover, obtain this information and furnish us therewith.

It is the theory of the Warden of the Kansas State Penitentiary, at Lansing, that one Marion Pike, an Oklahoma product and who is alleged to have served time at the Mclester Penitentiary as number 18224, was perhaps responsible for the bringing in of certain firearms prior to the escape of eleven prisoners there on May 30, 1933. The warden desires a photograph and description of Marion Pike. If you have one in your office it is kindly requested that you furnish us with one. If not, kindly obtain same from the penitentiary at Mclester.

Very truly yours,

RECORDED & INDEXED
Dwight Brantley
SPECIAL AGENT IN CHARGE

7-576-13861
MAY 1937

DB:os
cc - Bureau

NO PREVIOUS RECORDS LISTED S. P. I.

Handwritten notes and stamps on the left margin, including a large 'C' and some illegible scribbles.

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

EPC:ON

March 23, 1937.

Time 9:50 A.M.

MEMORANDUM FOR MR. NATHAN.

Re: Dr. Moran.

Mr. Nathan	
Mr. Tolson	
Mr. Baughman	
Mr. Clegg	
Mr. Coffey	
Mr. Dewey	
Mr. Egan	
Mr. Foxworth	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Miss Gandy	

Mr. MacFarland telephoned from Cleveland and stated that they had just disinterred the body of an unknown deceased at Toledo which is being investigated upon the possibility that the cadaver might be that of Dr. Moran. He stated that the body was in an advanced state of putrefaction but they were removing the clothing with a view to preserving and investigating it. He said that there seemed to be some slight possibility of fingerprints from the right hand although it was in pretty bad shape and he asked for instructions as to the manner of obtaining the fingerprints.

I suggested that he have the right hand placed in formaldehyde and shipped to the Bureau where efforts would be made to decipher the fingerprints. I also suggested that he keep in mind the possibility of dental structure identification which he said he would. I also asked him to wire us when the specimen was being shipped.

Respectfully,

E. P. Coffey.

RECORDED
&
INDEXED

7-576-13567

th
b

Federal Bureau of Investigation

U. S. Department of Justice

1300 Biscayne Building
Miami, Florida

RE:rd
7-24

March 29, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Reference is made to the communication addressed to the Bureau by the Cleveland Field Division, March 25, 1937, containing information with respect to statements made by Joseph Roscoe that he was mistreated while being detained at the Miami Field Division.

Among other things it is noted that Roscoe claims to have been chained to radiators. For the Bureau's information, it is stated that Roscoe was in no wise mistreated at the Miami Field Division. He was not even handcuffed by Special Agents E. L. Price and Wilbert S. Goshorn when he was brought to this office and he was not handcuffed at any time during the period of his confinement until he was turned over to the United States Marshal at this office, who handcuffed him before taking him out of the office. As a matter of further information it is stated that there are no radiators in this building and if the defendant should testify that he was chained to radiators, then he should be questioned for the minute details as to the manner in which he was chained so that he would then be subject to prosecution for perjury.

I am attaching hereto and to the copy of this letter to the Cleveland Field Division, a copy of the log maintained at this Division during the time Roscoe was being detained.

Very truly yours,

R. L. Shivers
R. L. SHIVERS

Special Agent in Charge

CC: Cleveland -
Personal and Confidential.

Encl.

7-24-37 1300
K [Signature]

L O G - ROSCOE

1/23/37.

11:30 A.M. Picked up
12:15 P.M. To office - G. S. Goshorn
1:15-3:30 P.M. Questioning by S. K. McKee-Emmett Jones
3:30-5:15 P.M. " " "
5:15 P.M. Waiver signed
5:15-5:30 R. L. Shivers - S. K. McKee
5:15 P.M. G. S. Goshorn
6:30 P.M. Taken to toilet
6:45 P.M. Given copy of Miami Herald (morning paper) of
1/23/37 to read
7:15 P.M. Furnished with cuspidor
7:45 P.M. Goshorn off
7:45 P.M. Noonan-McKee on
Supper - Steak, mushroom sauce, fr.fr.potatoes,
head lettuce, rolls, tea, ice cream, cake roll. R.T.N.
11:00 P.M. Prints taken by McKee
11:20 P.M. McKee-Noonan off
11:20 P.M. Goshorn-Going on
11:25 P.M. Furnished him with "Mail Pouch" chewing tobacco.
11:45 P.M. To bed - Given Miami Daily News to read.

1/24/37

7:30 AM Taken to toilet
8:00 AM Untreiner on
8:15 A.M. Breakfast - toast & coffee
8:15 A.M. Stone on
8:20 AM Going and Goshorn out
9:00 AM SAC Shivers telephoned - Said could take Joe
downstairs to office. RJU.
9:10 AM To office with Joe. RJU.
10:30 AM McKee relieved Stone temporarily
10:30-12-55 SAC Shivers and Untreiner alternately with him.
12:55 PM SAC Shivers asked him if he would have anything to eat
and suggested several things - He said not hungry and
refused anything.
2:30 PM Stone on - Shivers & Untreiner to lunch.
2:55 Joe given ham sandwich and buttermilk after again
refusing full meal.
3:15 PM McKee relieved Stone
3:40 PM Stone relieved McKee
4:45 PM (Goshorn on) SAC Shivers instructed Agent to lock
Joe up in the detention room. This done. FMS.
4:45 Joe requested a magazine to read.

7 5 17 18

4:50 PM 1 Colliers & 1 Post given to Joe
6:00 PM Untreiner on. FMS.
6:00 PM Noonan on. Stone & Goshorn off. RJU.
6:35 Dinner - Soup, Fish, Potatoes, Beans, Bread & Butter,
Hot tea - Sherbert. GSG.
6:46 To toilet. RJU.
10:45 PM Light turned out in detention room so J.R. could sleep.

1/25/37

7:40 To toilet
8:10 Toast & Coffee & Miami Herald - Goshorn on
8:20 Noonan - Untreiner off.
9:00 McKee on
9:15 Shave - wash - changed clothes fully.
9:45 Questioning continued
10:55 Given package Mail Pouch tobacco. GSG.
12:15 PM Goshorn on relieving E.E. Jones, who had been on briefly.
1:05 PM McKee on
2:10 PM Farrell in - McKee out
2:30 PM To toilet
3:45 Telephone man in
3:50 Telephone man out
4:00 Telephone man in
4:03 Telephone man out
5:35 PM Noonan on - Farrell off.
6:00 PM Farrell returned
6:15 PM Untreiner on while Farrell attends to hotel
reservation and Noonan eats. RJU.
7:20 PM Farrell on. Untreiner off.
7:30 Noonan on
7:40 Noonan out to order supper for Joe - Noonan in
8:00 Joe had supper - Roast beef, potatoes, beans, bread,
butter, tea, pie. Did not drink his soup, saying he
did not like it. Supper brought in by Noonan.
9:00 Joe to bed.

1/26/37

6:50 AM Joe awakened - and to toilet
8:30 AM Noonan out to get breakfast for Joe
8:45 AM SA Dunne & Stone in
9:00 Noonan in with breakfast for Joe - toast & coffee,
tobacco.
9:15 Farrell out; Noonan out.
9:30 SA Wynn & McKee taking Joe to office
1:00-1:20 Lunch - Ham sandwich & glass buttermilk
5:50 Turned over to Deputy U.S. Marshal Edwards by McKee.

JOHN EDGAR HOOVER
DIRECTOR

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

PEF:DM

March 22, 1937.

Time:
4:00 P. M.

MEMORANDUM FOR MR. TAMM

act.

advised
Mr. G. O. Holdridge, U. S. Fidelity and Guaranty Company, Baltimore, Maryland, a former Special Agent of this Bureau, called concerning Joe Roscoe, who is involved in the investigation of the Karpis gang. Mr. Holdridge stated that he wanted to submit some documents and also a certain program to the Director for his approval or disapproval; that these documents and the program which he desired to submit, would have a very important bearing upon the future course of action in the case against Roscoe.

disapproved
I endeavored to ascertain from Mr. Holdridge the nature of the documents which he wanted to submit and also something about the program concerning which he wanted to advise the Director. He stated he was an old acquaintance of the Director, favorable he thought, had worked in the Department, and he knew it would be impossible for anyone other than the Director to pass upon or to comment upon the matter which he wished to discuss and for that reason he preferred not to furnish the information. I told him I had no idea whatever as to the Director's commitments; that, however, I would have his secretary inform Mr. Hoover of his request and that he would thereafter be advised if it would be possible for the Director to see him. He may be reached at Baltimore, Maryland, through Plaza 0380, Extension 80, until 5:30. After that time he will be at his home, Tuxedo 3821. I advised Miss Gandy of the above call.

Respectfully,

P. E. Foxworth
P. E. Foxworth.

filed in [unclear] 3/24/37

RECORDED & INDEXED

7-57-13814

4:35 P. M. Mr. Holdridge was advised that Mr. Hoover will see him at 3:00 P. M. tomorrow, March 23, 1937.

TAMM
ONE to

EAT:TMF

March 24, 1937

RECORDED

7-576-12507

Mr. G. O. Holdridge,
c/o U. S. Fidelity and Guaranty Company,
Baltimore, Maryland.

Dear Mr. Holdridge:

Apropos of our discussion yesterday concerning Joseph Roscoe, I am attaching hereto a copy of a photograph of Joseph Roscoe, which bears the name Joseph Vedo, a known alias of Roscoe. I am also attaching hereto for your information a copy of the criminal record of Roscoe.

For your further information upon this subject, you are advised that the following is a description of Joseph Roscoe:

Age -	48 years (born August 26, 1889 at Genoa, Italy)
Height -	5'3"
Weight -	200 pounds
Build -	Heavy
Eyes -	Blue
Hair -	black - wavy

I appreciate your courtesy in calling upon me concerning this matter.

Sincerely yours,
J. Edgar Hoover

John Edgar Hoover,
Director.

Enclosure #563743

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

[Handwritten signature]

404 New York Building,
St. Paul, Minnesota.
March 29, 1937.

7-30

Special Agent in Charge,
Los Angeles, California.

Dear Sir:

BREKID

Reference is being made to your teletype to this Division dated March 22, 1937, concerning the activities of Belle Born.

A review of the file does not reflect that Belle Born is wanted for questioning or that her activities should be watched. The address 4109 Columbus St., St. Paul, Minn., should be 4109 Columbus St. in Minneapolis. This address is that of Jack Davenport and the Blanche mentioned is Davenport's wife. Review of the file reflects no information as to Count Vioto Kavanaugh or Betty.

In view of Belle Born's connection with both the Brekid and Hanap Cases was through her association with Fitzgerald who has been sentenced to Alcatraz, no further action need be taken in regard to her.

For your information, the St. Paul Division received a letter from Hon. George F. Sullivan, United States Attorney, dated March 16, 1937, which submits the outstanding indictments in both the Brekid and Hanap cases to the Attorney General for disposition.

Very truly yours,

RECORDED & INDEXED

E. P. GUINANE,
Special Agent in Charge.

EHW:SEC
cc-Bureau
Cincinnati

7-571-13871

Special Agent in Charge

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

MCS:RP

March 18, 1937

MEMORANDUM FOR MR. Tamm

On March 17, 1937, at 3 P. M., Mr. Norman J. Morrison, an attorney with an office in the Union Trust Company, Washington, D. C., called at my office for interview. Mr. Morrison informed that he had previously been an attorney with the Department of Justice.

Mr. Morrison stated that his client, Martin Wunderlich, about July 1935 lost \$200,000 in a confidence scheme to one Layton. Wunderlich claimed this loss as a deduction in his income tax return for that year and the Intelligence Unit of the Internal Revenue Bureau is now investigating Wunderlich's return. Wunderlich intends to make an affidavit relative to this loss and Mr. Morrison informed that he is endeavoring to obtain some corroboration of Wunderlich's loss. Mr. Morrison advised that Wunderlich told him that Layton had been picked up and questioned by the Chicago Division of this Bureau and according to information furnished to Mr. Wunderlich by the Chicago Agents, Layton admitted that he had obtained this money from Wunderlich in a confidence scheme. Mr. Morrison added that according to Wunderlich Layton was apparently released without any Federal prosecution.

Mr. Morrison stated that he had talked to Wunderlich by telephone the previous evening and Wunderlich told him that he had called upon the Chicago Division of this Bureau in an endeavor to obtain information to corroborate his claim concerning this loss and the Chicago Division would not furnish him any information. Accordingly, Mr. Morrison called at my office, thinking first that he might be able to get a copy of Layton's statement. I told him that that procedure would undoubtedly be impossible, and he informed me that it would be satisfactory if the Bureau would address a letter to him indicating that its files reflected that an individual questioned by the Bureau had admitted obtaining \$200,000 from Wunderlich in a confidence scheme. Mr. Morrison further stated that it would be satisfactory if the Bureau could see fit to furnish the information desired in a letter to the Internal Revenue Bureau in order that that Bureau might consider the information in the Bureau's files with reference to Wunderlich's claim.

RECORDED & INDEXED

7-576-13871

I recall that during the Bremer case there was an investigation concerning this loss by Martin Wunderlich. Mr. Morrison did not recall the first name of Layton, but said he could obtain the same from Wunderlich and advise the Bureau. Mr. Morrison intends to get in touch with the Bureau later to ascertain if it is possible for the desired information to be brought to the attention of the Internal Revenue Bureau in any manner.

Respectfully,

M. C. Spear
M. C. Spear.

Alterie Death Gun Linked to Redwood Case

The telescope rifle with which "Two-Gun Louie" Alterie was shot to death in Chicago, July 18, 1935, has been linked with Moe (Lueger Mike) Saraga, eastern gangland armorer, who today was held without bail in Hackensack, N. J., in connection with the assassination of Norman Redwood, New York,

"sandhog" czar. Saraga was arrested as he stepped from the liner Queen Mary to a New York dock after returning from Europe. He is said to have admitted that he sold one of the pistols with which Redwood was killed.

The easterner's supposed connection with the Alterie killing here was established by Joseph C. Willimovsky Jr., firearms expert for the coroner's office. The rifle with which Alterie was slain was fired



Louie Alterie

as the Chicago gangster walked from his apartment at 926 Eastwood ave. The assassin had been concealed in a flat across the street at 927 Eastwood ave. The rifle was abandoned there. Willimovsky said today he has succeeded in tracing sale of the weapon to Saraga.

H-10-37 8/26

RECORDED INDEXED

4-576-12870 X

3-10-37

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

MCS:LL

March 26, 1937

MEMORANDUM FOR MR. Tamm

With further reference to my memorandum to you of March 18, 1937, concerning my interview with Mr. Norman J. Morrison, attorney, Union Trust Company, Washington, D. C., (original memorandum attached hereto), pursuant to Mr. Foxworth's instructions, I communicated with Mr. Morrison by telephone on March 26, 1937. I suggested to Mr. Morrison that in the event the Bureau of Internal Revenue desired to obtain information from the files of this Bureau to corroborate Martin Wunderlich's claim that he had lost \$200,000.00 in a confidence game, the Bureau of Internal Revenue should make request upon this Bureau for the desired information. Mr. Morrison informed he did not know for sure whether such cooperation would be necessary but, as the investigation progressed, if he found such was necessary, he would suggest that the Bureau of Internal Revenue get in touch with this Bureau.

In the event it becomes necessary to obtain this information for the Internal Revenue Bureau, attention is directed to the Chicago report dated May 19, 1936, in the Brekid file, No. 7-576, Serial No. 11710, wherein is recorded an interview with Charles O. Long, Long having admitted that he assisted William E. Meade in swindling Wunderlich.

Respectfully,

M. C. Spear

M. C. Spear.

RECORDED
&
INDEXED

7-576-13871

COMMUNICATIONS SECTION
MAR 28 1937

copy
mal

Division of Investigation

U. S. Department of Justice
Post Office Box 812
Chicago Illinois

March 28, 1936

Director
Federal Bureau of Investigation
Washington, D.C.

RE: BREKID

Dear Sir:

Reference is made to Bureau letter dated March 24, 1936, requesting that the original signed statements of Wynona Burdette dated at St. Paul, Minnesota, January 18, 1936, and Dolores Delaney dated January 22, 1936, be forwarded to the Bureau.

I am enclosing herewith the original copy of the signed statement of Dolores Delaney dated January 22, 1936, and a carbon copy of statement of Wynona Burdette dated January 18, 1936, signed by her on each page, and original corrections made in her handwriting.

In connection with the investigation suggested by the Bureau to search the Chicago newspapers from September 1, 1934 to January 15, 1935 for articles appearing therein in connection with the Barker-Karpis gang, such search is presently being conducted, but because of the numerous editions of the Chicago newspapers it will probably take three or four days to complete this search. The results thereof will be forwarded to the Bureau and Jacksonville offices immediately for use in the prosecutive action pending against Joseph Adams and Duke Randall in Florida.

Very truly yours,

D. M. Ladd

D. M. LADD
Special Agent in Charge

REGISTERED MAIL

DPS:FB
7-82
Enc.

RECORDED
INDEXED

cc Cleveland; Jacksonville
Cincinnati; St. Paul

7-576-13871X

APR 10 1937

*no encl
7-82*

b

(80)

March 31, 1937.

Memo for Mr. Tamm.

Re; Joe Adams Trial.

This will inform you that in keeping with your suggestion, and at 4:00 p.m. on March 27, 1937, I telephonically called Mr. Shivers, SAC, Miami, Fla. I told him that the Bureau is desirous of obtaining a floor plan of the El Comodoro Hotel, with the particular thought in mind of being able to show that the '04 and '05 rooms which were occupied by the Karpis-Barker gang were on the fire escapes. I told him that it might be possible to obtain such plans from the fire department or the police department in Miami --- and in the event that this proved unsuccessful it might be possible to get the plans from the contractor who built the building.

Mr. Shivers said that he would take care of this matter during the week of March 29, 1937, and as soon as the plans had been obtained would forward them to the Bureau.

I asked him whether he had any contacts which would enable him to obtain photographs of the rear of the Hotel, showing the fire escapes, and their location with respect to the location of the rooms. He said he would be able to get such photos and would forward them to the Bureau this week.

KRM

K.R. McIntire.

RECORDED
&
INDEXED

7-576-13972

1-10-37



Handwritten notes:
A-111
Al. 0 7/10/37

8

1448 Standard Building,
Cleveland, Ohio.

March 30, 1937

Special Agent in Charge,
Indianapolis, Indiana.

Re: ⁰PREKID

Dear Sir:

Reference is made to report of Special Agent Eugene X. Humphrey, dated at Indianapolis, Indiana March 27, 1937, reflecting the desire of the Indianapolis Field Division to obtain a photograph of "Turk" Brennan.

Enclosed is a photograph of "Turk" Brennan, with a complete description on the reverse side.

Very truly yours,

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

(Enc. 1)
EJW:JR
7-1
Co-Bureau
Chicago
Cincinnati

RECORDED
&
INDEXED

17-571-13873
MAY 1 1937 A.M.
U. S. DEPT. OF JUSTICE

Federal Bureau of Investigation

U. S. Department of Justice

1300 Biscayne Building
Miami, Florida

RLS:rd
7-24

7

March 31, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

PERSONAL and CONFIDENTIAL

Re: BREKID

Dear Sir:

Reference is made to the telephone conversation between the writer and Mr. McIntyre of the Bureau, on Saturday, March 27, 1937, who requested that the floor plans of the El Comodoro Hotel be secured if possible and transmitted to the Bureau for the information of the Special Assistant to the Attorney General in charge of the prosecution of this case.

This is to advise that there is no floor plan of this building available in the City of Miami, the original plans and those furnished the Building Department of the City of Miami as well as the Hotel Association of the State of Florida, having been destroyed in the 1926 hurricane.

It seems, therefore, that in order to get a floor plan of this building, it will be necessary to have an Agent register there as a guest for that purpose. In this connection I am transmitting herewith three photographs of the rear of the hotel which, as you will note, show the location of the fire escapes.

Very truly yours,

R. L. Shivers
R. L. SHIVERS

Special Agent in Charge

Encls.

AIRMAIL - SPECIAL DELIVERY

RECORDED
&
INDEXED

1 ENCL.

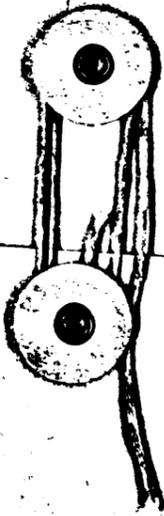
COPIES DESTROYED
20.5 MAR 25 1965

7-576-13874	
FEDERAL BUREAU OF INVESTIGATION	
APR 11 1937 A.M.	
TAMM	ONE

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Handwritten notes on the right margin, including a signature and initials.

empty when repaired



Empty 3-25-65
ENCLOSURE
205

7-576-13874

Post Office Box 1276
Oklahoma City, Oklahoma
March 29, 1937

WBH:VC
7-26

George L. Watkins,
Postmaster,
Tulsa, Oklahoma.

Dear Sirs

RE: BREKID

In connection with an official investigation being conducted by this Bureau, it is desired that a thirty day cover be placed on all mail addressed to Grover H. ~~Ready~~, 250 Tyler, Tulsa, Oklahoma.

In forwarding tracings to this Field Division, please refer to our file 7-26.

Thanking you for your cooperation in this matter, I am

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

cc Bureau

RECORDED
&
INDEXED.

7-576-13875

MAR 1 7 A.M.

JUSTICE

ONE-6

FILE

Franciscan Monastery
PATERSON, NEW JERSEY

March 30, 1937.

MT. ALVERNO RETREAT,
WARWICK, NEW YORK.

Dear Dr. Hoover:

I read an article in a magazine recently about crime and now I regret that I cannot find it for reference. I am positive that it said that Alvin Karpis will be eligible for parole at the end of fifteen years in prison.

I cannot understand that. If he received a life sentence does it mean just that? Is he eligible for parole after fifteen years in prison if his conduct is good?

How can that be, considering the nature and extent of his crimes, the expense to the government and the long search for him before your men nabbed him and put him away?

The article also said that he boasted in prison that he has a large amount of money safely hidden away for future use when he is released on parole. I would like to know if such a dangerous criminal is going to be turned loose on society after fifteen years.

RECORDED & INDEXED

Sincerely yours,

Fr. Kelly.

J. Edgar Hoover

*enc. 4/5/37
E. J. H.*

7-576-13876
RES. DIV. 1 1937
ONK 4/6

EMH:PSD
7-576-19876

April 5, 1937.

RECORDED

Reverend Columban F. Kelly, O. F. M.,
Mt. Alverno Retreat,
Warwick, New York.

Dear Father Kelly:

Your letter of March 30, 1937, has been received, in which you make inquiry as to the possibility of a person's being paroled following a sentence to life imprisonment.

The present law provides that any prisoner sent to a Federal Penitentiary for life may be paroled by the appropriate Parole Board after having served fifteen years of his sentence.

With best wishes and kind regards, I am

Sincerely yours,

John Edgar Hoover,
Director.

7
COMMUNICATIONS SECTION
MAILED
APR - 5 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

[Handwritten signatures and initials]

RECEIVED
ADMINISTRATIVE





Hope your
EASTER
will be just a
Happy Day for YOU!
Sincerely,
S. V. Robids.

3110 1/2 S. 1st ST. ET

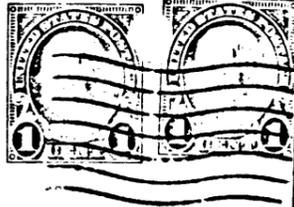
RECORDED
&
INDEXED.

4-570-13877

APR 2 1937

TOLSON
HARRIS
ONE 6
Miss Gandy

TOLEDO
MAR 25
1 11:30 PM
1937
OHIO



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

MR. J. Edgar Hoover.
Dept. of Justice
Washington

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

CHICAGO

FILE NO. 7-82

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE March 31, 1937	PERIOD FOR WHICH MADE 3/22 & 24/37	REPORT MADE BY V. E. CRISS VEC:JMS
TITLE GEORGE TIMNEY; DOCTOR JOSEPH P. MORAN with aliases--FUGITIVE, I.O. 1232 et al EDWARD GEORGE BREMER, Victim		CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT	
SYNOPSIS OF FACTS: <p style="text-align: center;">Only known ELLIS families living in Calumet City, Illinois interviewed without locating a MR. ELLIS, son of MRS. ELLIS, a practical nurse.</p> <p style="text-align: center;">P.</p>			
REFERENCE: Report of Special Agent Eugene X. Humphrey, Indianapolis, Indiana 2/27/37. Letter from the Cincinnati Field Division 3/5/37.			
DETAILS: <u>AT CALUMET CITY, ILLINOIS:</u> <p>JAMES E. MUCKIAN, Postmaster, upon interview stated he did not know a MR. ELLIS, about 25 years old, whose mother is a practical nurse. All letter carriers of Calumet City while in the Post Office at noon were contacted by MR. MUCKIAN, and they knew of only two ELLIS families in Calumet City, one living at 859 Harrison Street and the other at 862 Wentworth.</p> <p>ARTHUR ELLIS, 859 Harrison Street stated he knew of no such MR. or MRS. ELLIS as set out in the lead.</p> <p>MRS. WILLIAM ELLIS, 862 Wentworth stated that her husband's parents were in England and that she knew of no one as mentioned in the lead.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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MISS FAITH BAILEY in charge of the Calumet City Health Service Department was interviewed but stated she did not know a MRS. ELLIS or her son, and suggested that Agent call at St. Margaret's Hospital at Hammond, Indiana where patients from Calumet City are taken.

Agent called this hospital by telephone but was advised that they did not have any record of practical nurses.

UNDEVELOPED LEAD:

INDIANAPOLIS FIELD DIVISION: At Hammond, Indiana will re-contact FRANK MOLESBERGER, referred to in reference report, as to whether he has learned the first name and address of MRS. ELLIS or her son.

P E N D I N G

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Nathan _____ ()
Mr. Tolson _____ ()
Mr. Clegg _____ ()
Miss Beahm _____ ()
Mr. Coffey _____ ()
Mr. Donegan _____ ()
Mr. Egan _____ ()
Mr. Foxworth _____ ()
Miss Gandy _____ ()
Mr. Glavin _____ ()
Mr. Joseph _____ ()
Mrs. Kelley _____ ()
Mr. Kleinkauf _____ ()
Mr. Lester _____ ()
Mr. Pagan _____ ()
Mr. Quinn _____ ()
Mr. Renneberger _____ ()
Mr. Schilder _____ ()
Mr. Tamm _____ ()
Mr. Tracy _____ ()
Miss White _____ ()
Files Section _____ ()
Personnel Files _____ ()
For Your Information _____ ()
Note and Return _____ ()
File _____ ()

This is the nurse in Ohio who claims to have assisted
in the capture of Harry Campbell in Ohio, and has
alleged that the Bureau allowed publicity to be given
her in this connection.

hcb

Post Office Box 1276
Oklahoma City, Oklahoma
March 30, 1937

CWS:VC
62-712

Special Agent in Charge,
Kansas City, Missouri.

RE: MARION PIKE; .45 Automatic
Pistol, C-183422; Informa-
tion Concerning.

Dear Sir:

Reference is made to your letter of March 24, 1937. Enclosed herewith is a photograph of Marion Pike, as requested. He is reported to have been an associate of Filbur Underhill and was wanted at one time at Kingfisher, Oklahoma for bank robbery. As for the above described pistol, Richards and Conover Hardware Company, Oklahoma City, has advised that this gun was sold by it to Louis Cohen, who runs a department store in Shawnee, Oklahoma.

Appropriate investigation will be conducted at Shawnee regarding Cohen's disposition of this pistol.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

Enc.
cc Bureau ✓

RECORDED
&
INDEXED

7-576-13879

APR - 1937 A.M.

U.S. DEPT. OF JUSTICE

THIS RECORD OF INVESTIGATION IN 7-576-13879

Edward G. ...

7

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 1, 1937

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

Dear Sir:

RE: BREKID *4/5 MW*

On January 25, 1937 a request was made that a stop be placed against Russell Thompson, FBI No. 615119 and that the Chicago Field Division be notified of any subsequent arrest, inasmuch as it was desired to interview him in connection with the above captioned case.

Please be advised that Thompson was located at Elgin, Illinois and the stop placed against him may therefore be removed. *Post l
4/7/37
EP*

Very truly yours,

D. M. Ladd
D. M. LADD,

Special Agent in Charge.

JMJ:JMS

CC St. Paul
CC Cincinnati

7-82

RECORDED
&
INDEXED.

7-576-13880

APR 1 1937
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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-27**

REPORT MADE AT Salt Lake City, Utah	DATE WHEN MADE 3-30-37	PERIOD FOR WHICH MADE 2-10-37 3-17-37	REPORT MADE BY R. J. ABBATICCHIO, JR. FR
TITLE GEORGE TIMINEX; 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: <p style="text-align: center;">P.</p> <p>Photographs and description of Benson Groves furnished Reno, Nevada police. Stop notices outstanding with Motor Vehicle Bureaus Utah and Nevada upon 1935 Ford V-8 Tudor Sedan, Motor #2044337 and 1935 Plymouth Sedan, Motor #PJ322772.</p>			
REFERENCE: Cleveland Division letter to all Field Divisions, dated 11-20-36.			
DETAILS: AT RENO, NEVADA.			
<p>Photographs of Benson Groves, wanted for harboring in instant matter, have been exhibited to various police officers at Reno, Nevada; and copies thereof, together with Groves' description, have been furnished Detective Sergeant A. M. Welliver, inasmuch as Reno is the type of city frequently visited by criminals such as Groves.</p> <p>A review of the Salt Lake City Division file reflects that at the present time stop notices are outstanding with the Motor Vehicle Bureaus in Utah and Nevada for the following cars:</p> <p style="margin-left: 40px;"> <input checked="" type="checkbox"/> Ford V-8 Tudor Sedan, 1935 Model, Motor #2044337. <input checked="" type="checkbox"/> Plymouth four-door Sedan, 1935 Model, Motor #PJ322772, Serial #2619837. </p>			
PENDING			
APPROVED AND FORWARDED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 1 Cleveland 2 Salt Lake City		DO NOT WRITE IN THESE SPACES 7 1576 13881 APR 2 - 1937 APR 2 1937 <i>[Handwritten marks]</i>	

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

7-37

REPORT MADE AT KANSAS CITY, MISSOURI	DATE WHEN MADE 4-1-37	PERIOD FOR WHICH MADE 3-10-20-37	REPORT MADE BY W. A. WINTER B
TITLE GEORGE TIMINEX DR. JOSEPH P. MORAN - 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: <div style="float: right; text-align: right; font-size: small;"> DIVISION ONE RECEIVED APR 2 1937 FEDERAL BUREAU OF INVESTIGATION U.S. DEPARTMENT OF JUSTICE </div> <p style="margin-left: 40px;">Ted Thornton, Earl Morris and Edith Morris now at Coffeyville, Kansas. Vern Griffith, present proprietor of tavern near Nevada, Missouri, believes he may be able to obtain information concerning whereabouts of Subject Lett.</p>			
REFERENCE: Report of Special Agent V. W. Gillen, Kansas City, Missouri, 1-26-37.			
DETAILS: b7d			
<p style="text-align: center;">- At Nevada, Missouri -</p> <p>Agent contacted the confidential informant of Special Agent V. W. Gillen, who has previously been referred to as [redacted] and was informed by her that Ted Thornton, Earl Morris and Edith Morris, wife of Earl Morris, are no longer located at Fort Scott, Kansas. She was not sure as to their present whereabouts, but believed that they were probably at Coffeyville, Kansas. She stated that she had been unable to obtain any information as to the present whereabouts of Subject Lett.</p> <p>Vern Griffith, who presently operates the tavern about twelve miles west of Nevada, Missouri, informed Agent that Ted Thornton and Earl Morris were presently living in or near Coffeyville, Kansas. He believes that Earl Morris is living in Coffeyville and that Ted Thornton is probably</p>			
APPROVED AND FORWARDED: <i>W. A. Winter</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES		
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APR 3 - A.M. COPIES DESTROYED 20 MAR 25 1965			

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20 MAR 25 1965

living on a dairy farm that he owns near Coffeyville. He informed that Thornton and Morris have no further connection with the tavern, except that Thornton is a half owner of the building in which the tavern is located. He has not seen Thornton or Morris for several months, but he believes that he will see them soon. He stated that Edith Morris, as far as he knows, is presently living with her husband, Earl Morris, at Coffeyville, Kansas. Griffith is of the opinion that Thornton knows or can readily ascertain the whereabouts of Lett. He believes that Morris is probably also advised as to Lett's whereabouts, but he is not so sure as to that. Griffith stated that he is presently on good terms with both Thornton and Morris and he believes that if Morris knows or can ascertain where Lett is located that he will be able to get this information from Morris. He does not have much confidence in his ability to get the information from Thornton, inasmuch as he stated that Thornton would be very unlikely to give this information to anyone. Griffith was informed of the fact that the Bureau will pay \$100.00 for information which will establish the location and effect the apprehension of Lett and he stated that he will do everything that he can to obtain this information. Griffith stated that Thornton and Morris have been trying to open gambling places at Chanute and Fort Scott, Kansas, but as far as he knows now they have not been successful in these attempts.

Chief of Police Ade Tow had no additional information in this case.

UNDEVELOPED LEAD:

KANSAS CITY FIELD DIVISION at Coffeyville, Kansas, will, if advisable, attempt to make an informant of Mrs. Edith Morris as suggested in the report of Special Agent L. E. Kingman, Oklahoma City, Oklahoma, 11-3-36.

PENDING

7-576

April 2, 1937.

Special Agent in Charge,
San Francisco, California.

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

Dear Sir:

For your general information, the Bureau has recently been advised that under date of August 10, 1921 two Thompson sub-machine guns were sold by the Federal Laboratories of Pittsburgh, Pennsylvania to Mr. R. L. Dinely, General Service Corps, 1214 Hewes Building, San Francisco, California.

The serial numbers of these guns are 2775 and 2345.

Very truly yours,

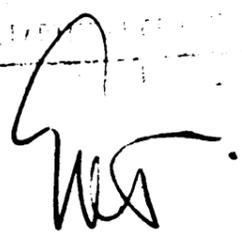
John Edgar Hoover,
Director.

APR - 2 1937
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

cc Los Angeles

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7-576-13883
APR 3 1937
U. S. DEPARTMENT OF JUSTICE



@
L. H. C.



FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

CHICAGO FILE NO. **7-82**

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE April 1, 1937	PERIOD FOR WHICH MADE 5/19, 20, 23, 28/1937	REPORT MADE BY JOHN M. JONES JMJ:JMS
TITLE GEORGE TIMINEY; DOCTOR JOSEPH P. MORAN with aliases-FUGITIVE, I.O. 1232 et al. EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGI- TIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
SYNOPSIS OF FACTS: <div style="text-align: center;"> <p>Interview with PETER VON FRANTZIUS and RUSSELL FRANK THOMPSON regarding sale of machine guns and revolvers indicates guns were for use of CAPONE "mob" and were sold through "BOZO" SHUPE (Deceased), JOHNNIE QUIRK and WILLIE JACKSON of Chicago, Ill. VON FRANTZIUS and THOMPSON both admit the sale of these guns but stories differ regarding the removal of serial numbers and methods of contact.</p> <p style="text-align: center;">P.</p> </div>			
REFERENCE: <div style="text-align: center;"> <p>Letters from the Chicago Division to the Bureau 8/8/36 and 1/7/37. Bureau letter of 10/15/36. Reports of Special Agents V.I. Parry, Kansas City, Missouri 10/27/35, and John L. Madala, Chicago, Illinois 10/17/35.</p> </div>			
DETAILS: <div style="text-align: center;"> <p>In an effort to ascertain the whereabouts of RUSSELL FRANK THOMPSON, Agent contacted Postmaster KANAPPENBERGER at Kirkland, Illinois who advised that THOMPSON has not resided in that locality for a number of years; that his mother-in-law MRS. STEINER resided three blocks from the Post Office, and that a sister-in-law BESSIE YEAGER operated the</p> </div>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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Variety Store in Kirkland.

Agent contacted MRS. BESSIE YEAGER, owner of the Variety Store at Kirkland, Illinois, sister-in-law of THOMPSON. MRS. YEAGER advised that she was unable to supply THOMPSON'S correct address but believed he lived in Elgin, Illinois on East Chicago Avenue; that the exact address could be secured from MR. BENJAMIN A. DUMSER, a real estate operator in Elgin, Illinois, and that her sister VERA, THOMPSON'S former wife, had re-married a MR. COOK and worked at the Consumers Hat Shop, 1001 South 5th Avenue, Maywood, Illinois, but she requested that her sister VERA not be contacted without MRS. YEAGER first being notified, inasmuch as VERA in particular and the family in general, are very much afraid of THOMPSON as he had had a considerable amount of dealings with hoodlums in the past, and had on one occasion attempted to "shoot up" the family, firing several shots through a door and wounding his mother-in-law in the hand; that THOMPSON was placed under arrest for this offense but his mother had "paid some money to somebody", which resulted in his release.

On March 22, 1937 Agent telephonically contacted MRS. YEAGER and advised her that it was necessary that MRS. VERA COOK be interviewed, and subsequently on March 24, 1937 Agent contacted MRS. COOK at the Consumers Hat Shop, 1001 South 5th Avenue, Maywood, Illinois.

MRS. VERA COOK stated that although she had been married to THOMPSON during the period in which he was engaged in certain hoodlum activities, and in particular the sale of machine guns and revolvers, she knew very little about his business inasmuch as he was very secretive and if at any time she was in the car when he contacted any of his associates he did not introduce her to them. She stated that on one occasion she had been introduced to AL CAPONE by THOMPSON, at Jackson and Lincoln Avenue in Chicago, and on another occasion she had met JIMMIE MOORE alias CLAUDE MADDOX at JOHNNIE QUIRK'S garage; that on two occasions THOMPSON had machine guns shipped to Kirkland, Illinois which were picked up by her and delivered to THOMPSON in Chicago; that on the first occasion she did not know what was in the box, but subsequent happenings led her to believe something was wrong and on the next occasion that THOMPSON had requested her to pick up a package at the express depot in Kirkland, she had stopped on the road to Chicago and opened the package at which time she discovered the contents to be machine guns. She stated she had observed fountain pen gas guns and bullet-proof vests and numerous revolvers in THOMPSON'S possession; that to the best of her knowledge the machine guns sold by him

were delivered to one "BOZO" SHUPE, at QUIRK'S garage at Chicago, Illinois. MRS. COOK stated that she had never actually seen any of the guns delivered. She requested that in any contact had by any Bureau Agents with THOMPSON, the fact that she had been interviewed or her present address not be divulged to him.

PETER VON FRANTZIUS was re-interviewed at the Chicago Field Division on March 23, 1937, and stated that THOMPSON had originally visited his (VON FRANTZIUS') store and introduced himself as a friend of Chief FREEMAN of the Evanston Police Department, and had purchased a small amount of fishing tackle, and later had purchased from him some fountain pen gas guns, which sales ultimately resulted in the purchase by THOMPSON of numerous machine guns; that the machine guns in question cost in the neighborhood of \$150.00 a piece, for which THOMPSON had paid from \$175.00 to \$180.00 a piece; that all of the guns sold by him were delivered over the counter with the exception of two packages sent to Kirkland, Illinois; that he had sold numerous revolvers to THOMPSON, the largest sale at one time being six .45 caliber revolvers. He stated he had never had any guns shipped from the factory without numbers, and had never removed any numbers from machine guns; that he did not know "BOZO" SHUPE before the St. Valentine Day massacre investigation.

With reference to his sale of machine guns, VON FRANTZIUS advised that the first gun was sold to one ROBERT NEWTON, whose identity was unknown to him, and he had received approximately \$200.00 for this gun. The second sale was to the Evanston Police Department of a Thompson sub-machine gun for \$200.00. One Thompson machine gun was sold to WEISBROD for \$183.00, and he had purchased one Thompson sub-machine gun from V.L. and A., for an individual named SCARRAMIZZO, who operates a gun shop on the south west corner of Blue Island Avenue and Harrison Street in Chicago. He stated he had made a sale of two guns to WILLIAM MCCARTHEY who represented himself as a police officer, displaying a "star", but who was later identified as being one STEVE OSWALD. One of these guns had subsequently been recovered by the police department. He made a sale of a gun to H.O'BRIEN, which gun was shipped to Miami, Florida, returned to the store, and then delivered over the counter to an individual he does not recall. The balance of the machine guns sold by him were sold to RUSSELL THOMPSON.

He stated that the gun sold to WEISBROD was alleged to have been delivered to the Chicago Heights Police Department, and at one time WEISBROD had intended selling six bullet-proof vests to the Chicago Heights Police Department but quoted such a low figure that VON FRANTZIUS was unable to make a profitable sale; that subsequently WEISBROD manufactured six vests which were sold to the Chicago Heights Police Department but under tests were found defective.

Regarding additional sales VON FRANTZIUS stated he had sold a very expensive trap shotgun to THOMPSON which was shipped to Kirkland, Illinois and subsequently returned; that there was a possibility that several sales were made of bullet-proof vests and rifles. He stated he had sold about 25 revolvers to TED NEWBERRY and had made an additional sale to FRANKIE FOSTER, known to him as WILLIAMS.

MR. BENJAMIN A. DUMSER was contacted at Kirkland, Ill. and advised that THOMPSON was residing at 453 East Chicago Avenue with his parents.

Special Agent V. E. Criss and the reporting Agent interviewed THOMPSON at his residence on March 20, 1937, and THOMPSON was subsequently re-interviewed at the Chicago Field Division on March 28, 1937.

During the interview on March 28, 1937 THOMPSON advised his correct name was RUSSELL FRANK THOMPSON. At the present time he is employed as field manager and salesman by the Public Service Institute, Inc. 525 De Baliviere Avenue, St. Louis, Missouri which institute is engaged in the sale of Civil Service courses; that during the period of time covered by the sale of the guns in question he was associated with various hoodlums and rackets, but since the investigation conducted with reference to the St. Valentine Day massacre he has quit the racket and gone straight. Since that time he stated he has been engaged in the sale of eyeglasses.

Relative to the sale of instant guns, THOMPSON advised that he believed that SHUPE had originally contacted VON FRANTZIUS who advised SHUPE to contact him (THOMPSON). Subsequently he had purchased a BERGMAN automatic rifle or machine gun from VON FRANTZIUS and delivered this gun to "BOZO" SHUPE and TOMMY MCCARTHY in the basement of WILLIE JACKSON'S tavern; that this gun had not proven entirely satisfactory although he had received \$1,000 for it. Later he had delivered two additional Thompson sub-machine guns to "BOZO" SHUPE in JACKSON'S place. The next sale was of three THOMPSON machine guns which were delivered to "BOZO" SHUPE at Quirk's garage. All of the foregoing guns were purchased and delivered over the counter in VON FRANTZIUS' store after the numbers had been removed. The next sale was of two guns which were delivered direct from the factory to THOMPSON at Kirkland, Illinois, which THOMPSON delivered to SHUPE, who returned them to have the numbers "washed", which was done and the guns subsequently delivered to SHUPE at Quirk's garage. With reference to this sale THOMPSON believed that the guns in question were for a St. Louis mob. Four additional guns were delivered to SHUPE at Quirk's garage, two evidently for FRED BURKE, inasmuch as one was reported found at the St. Valentine day massacre scene, and one in BURKE'S home.

THOMPSON advised that he had supplied the local police authorities with the same information at the time of the investigation of the St. Valentine Day massacre, and that SHUPE had been questioned, refused to talk, and was released, and was killed in the latter part of 1929 in front of QUIRK'S garage in a gun fight with an individual named NICHOLS. He stated that during his contacts with SHUPE at QUIRK'S garage he had noticed a safe in the basement of this garage in which were kept the machine guns, numerous revolvers and a few bottles of nitro-glycerine, and that from "second hand information" he believed the guns in question were to be used by the CAPONE "mob"; that "KLONDIKE" O'DONNELL had made inquiry of him for several machine guns but THOMPSON had referred him to "BOZO" SHUPE and for this reason it was his belief that the single sale of three guns to SHUPE was either for O'DONNELL or a St. Louis "mob", either "EGAN'S rats" or the "CUCKOOS". On one occasion two or three individuals from St. Louis who were registered at a hotel on Diversey and Clark on the north side of Diversey had approached THOMPSON for machine guns which THOMPSON had refused to sell. He believed that SHUPE had taken care of this sale.

THOMPSON further advised that JOHNNIE QUIRK and "BOZO" SHUPE were partners and that there was a possibility that QUIRK might know something about the final disposition of these guns. With reference to his statement at the Coroner's inquest, THOMPSON advised that he had made an honest statement at this inquest because he realized he was "in a spot"; that at that time he was represented by CHARLES SOELKE, an attorney, and that there was possibility that SOELKE might have secured a copy of the transcript of THOMPSON'S statement to Assistant States Attorney DITCHBURN.

When re-interviewed at the Chicago Field Division on March 28, 1937 THOMPSON advised that his mind is somewhat hazy as to the events leading up to the sale of the machine guns in question but he believes that due to the fact that he had been engaged in selling fountain pen gas guns and merchandise of that character, he had been approached by WILLIE JACKSON who asked him if he could secure some machine guns at which time THOMPSON had answered in a haphazard manner: "Yes, for about one thousand dollars a piece". When JACKSON did not seem to raise any objection to the price and had introduced him to "BOZO" SHUPE, THOMPSON had seen the possibility of making some easy money and had approached VON FRANTZIUS who had several old German guns in stock. THOMPSON stated he had taken one of these BERGMAN machine guns, met "BOZO" SHUPE at JACKSON'S tavern, and tried out the gun at which time SHUPE seemed satisfied, paid \$250.00 in cash and later paid the balance of \$750.00. After this sale "BOZO" had objected strenuously as to the exorbitant price asked, and in future sales THOMPSON had received from \$250 to \$350 for each gun. He stated he had received this particular price due to the

fact that the numbers had been removed from the guns. He stated that the numbers had in fact been removed at VON FRANTZIUS' store and on one occasion in particular by VON FRANTZIUS himself, in THOMPSON'S presence.

With reference to the removal of four guns from VON FRANTZIUS' store which were subsequently returned by him, THOMPSON advised that he believed these four were for BOZO, who could not pay for them and they were returned and subsequently one of them was sold to JIMMIE JACKSON for some union, and THOMPSON had received \$250.00 for this gun. In addition he advised he had sold two guns to a Chauffeur's Union the name of which he believed was the Garage Workers and Helpers Union located somewhere in the vicinity of Ashland or Racine Avenues, for which he received \$300.00 a piece. This particular outlaw union was operated by two individuals, namely CLIFFORD RILEY, deceased, and his partner, one McGILLICUDY. The gun THOMPSON sold to WILLIE JACKSON he believed was used by some printers or painters union to prevent a "heist".

Photographs of the subjects in instant case were displayed to THOMPSON, none of which he recognized with the exception of DOC BARKER whom he stated he thought he had met in MILLER'S saloon on the north west corner of 19th and Main Streets in Kansas City, Missouri, but upon being advised as to his identity he stated he knew the individual and had met him in Chicago in a tavern located near Kedzie and Harrison Streets.

Regarding his criminal record THOMPSON advised that he had been originally sentenced in 1916 to one to ten years for receiving stolen property, released, and subsequently returned in 1917 for violation of parole, at which time he had served two additional months and had finally received a complete pardon from the Governor, which pardon was in the possession of his mother; that his arrests during the year 1935 as reflected by the Bureau's records were for investigation, which he claims were in fact "shake downs" by local police in the respective cities in which he was arrested, inasmuch as he is engaged in a sort of "con racket", selling eyeglasses. THOMPSON advised that he believed that JACKSON is now operating a road house on River Road in or near River Forest or Forest Park, Illinois.

The following is a description of FRANK RUSSELL THOMPSON from information obtained from him and personal observation:

Name:	RUSSELL FRANK THOMPSON
Age:	49 years, born 11/23/88
Height:	5 ft. 8 in.
Weight:	172 pounds
Build:	Stocky
Hair:	Brown, streaked with gray
Eyes:	Blue-gray

Complexion: Ruddy
Condition of teeth: Poor
Tattoo Marks: left arm -Zodiac, November
right arm-Anchor;
Scars: Cut scar on wrist; cut
scar on neck; bullet wound
left breast.
Eyeglasses: Bifocal
Residence: 502 Prospect St. Elgin, Ill.
Occupation: Employed Public Service
Institute, St. Louis, Mo.
as salesman.
Marital Status: Married
Race: White
Nationality: American, born Chicago
Citizenship: Restored after pardon.
Insurance: Accident, I.C.M.A. - \$5000
Relatives: Mother, IDA E. THOMPSON, 502
Prospect St. Elgin, Ill.
Father, FRANK LOUIS THOMPSON,
502 Prospect St. Elgin, Ill.
Wife ELSIE MERCEDES THOMPSON,
(COSNELLO), 502 Prospect
St. Elgin, Illinois
Education: Grammar school; St. Patricks
High School, Chicago, Ill.

During this interview THOMPSON supplied information regarding the "payoff" to police departments in various cities, which information will be forwarded to the respective divisions covering these cities, in separate letters.

The association of THOMPSON with SHUPE and the CAPONE "mob" agrees materially with the information contained in report of reference of Agent John L. Madala, wherein it is indicated that information was obtained from JACK LIBERTY and ELMER FARMER indicating that the DILLINGER and BARKER-KARPIS mobs undoubtedly had obtained their guns from JOHNNIE MOORE alias CLAUDE MADDOX, and JOIE ATUPPA alias JOIE D'ERLEN.

UNDEVELOPED LEADS:

CHICAGO FIELD DIVISION: At Chicago, Illinois will endeavor to contact WILLIE JACKSON and JOHNNIE QUIRK for any information they may have relative to instant guns.

Will also contact one SCARRAMIZZO, operating a gun store at Blue Island Avenue and Harrison Street, Chicago, for information as to the disposition of the gun purchased by him from PETER VON FRANTZIUS.

P E N D I N G

April 1, 1937

Special Agent in Charge,
Kansas City, Missouri.

~~CONFIDENTIAL AND CONFIDENTIAL~~

RE: BREKID

Dear Sir:

In connection with the above captioned case, one Russell Frank Thompson was interviewed at the Chicago Field Division on March 28, 1937 regarding his sale of numerous machine guns.

During this interview Thompson advised that he had been in the "con racket" selling eyeglasses, and had been arrested at Hannibal, St. Joseph and Kansas City, Missouri, all of which arrests Thompson claims were "shake-downs".

When questioned in this regard Thompson advised that he was engaged in the "con racket" with one Cawthon and one George Turner, Cawthon in all probability being identical with the subject in the case entitled Robert Terrell Cawthon with aliases, Impersonation. Thompson advised that Cawthon was the "fix man" for the mob and in order for the "con men" to work in Kansas City, Missouri contact had to be made with Johnnie Baker who would see Frederick at Hot Springs, Arkansas, arrangements having been made with the Chief of Police before the "con men" could operate.

The Bureau's Identification Division records disclose Thompson was arrested in St. Joseph, Missouri September 5, 1935 charged with obtaining money under false pretenses; no disposition. Thompson advised that at that time he had been approached by an Assistant States Attorney, and due to the fact that Thompson was "broke" he was allowed to square the charge with the woman from whom he had obtained certain money and in addition was alleged to have paid \$250.00. After his release Thompson left town.

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7-576-13885

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13-87
APR 1 1937
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The Bureau's records also indicate an arrest at Kansas City, Missouri August 22, 1935 on a charge of investigation; no disposition, and in this connection Thompson advised that this was an out and out "shake-down"; that Detective Cole and his partner who had made the arrest told Thompson he had to "put it on the line" before he could work in that town; that subsequently he had left \$20.00 with the operator of Miller's saloon at 19th and Main Streets on the north west corner, to be given to Detective Cole.

With reference to the "fix" at Hot Springs, Thompson advised that he had been through Hot Springs approximately a year ago but had not worked the town, but during a discussion he had had with Cawthon regarding the possibility of working in Hot Springs Arkansas, Cawthon advised that the "fix" was with the Chief of Police, and indicated that this "fix" had been arranged through one Douglas Connor, a confidence man who is alleged to work the "payoff" all over the country.

The above is submitted for your information.

Very truly yours,

D. M. LADD,

Special Agent in Charge.

JMJ:JMS

CC Bureau
CC Little Rock

7-82

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907,
Jacksonville, Florida.

REN:MFS

April 1, 1936.

141
Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:- RE: EREKID

Reference is made to Bureau teletype of April 1st, 1936, and in accordance therewith I am forwarding herewith photostatic copy of Ohio Certificate of Registration, No. 711696, issued to Charles M. Eronson, for Ford Coupe Motor No. 18-1037480. I am also transmitting photostatic copy of Certificate of Title application No. 950615-A in the name of Charles M. Eronson for the above described automobile, and photostatic copy of combination application for duplicate and transfer of title Certificate No. 950615-A, showing transfer of title to this car from Charles M. Eronson to Duke Randall.

With reference to that portion of the teletype directing that this office ascertain the identity of the party making and actually executing the assignment or transfer of title of this car from Eronson to Randall, you are advised that efforts will be made to obtain this information, if available, as soon as possible.

Very truly yours,

R. B. Nathan

R. B. NATHAN,
Special Agent in Charge.

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

RECORDED

&
INDEXED

7-576-15805X

APR 10 1936

AIR MAIL SPECIAL DELIVERY.

Jax # 7-24-

re encl. p. 141

b

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 1276
Oklahoma City, Oklahoma
April 2, 1937

CWS:VC
7-36

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

RE: GEORGE TIMINEY; DR. JOSEPH P. MORAN, with
aliases, Fugitive, I. O. #1252; et al; ED-
WARD GEORGE BREMER, Victim; KIDNAPING; OB-
STRUCTION OF JUSTICE; HARBORING OF FUGITIVES;
NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to Bureau letter of October 19, 1936 and
letter of March 9, 1937, relating to the checking of machine guns in the
territory of this Division and the Kansas City Division. Special Agent
V. I. Parry has recently inspected the following machine guns and has devel-
oped the following information:

Machine guns #7120 and #5724 are still in the possession of
Sheriff Walter Young, Miami, Oklahoma. Machine gun #6851 is in the pos-
session of Sheriff Tom Dean, Claremore, Oklahoma. Machine gun #3888 is
in the possession of Sheriff Bryan McDonald at Vinita, Oklahoma. Machine
gun #8158 which was originally sold to the Security Bank and Trust Company,
Miami, Oklahoma, and which was later given to the police department of
that city, is now in the possession of the Chief, I. Ellis.

With reference to Machine gun #12609, listed as having been
sold to the Mayor of Miami, Roy Denman, former Chief of Police at Miami,
advised Agent Parry that this gun is now in the possession of Joe Anderson
of the Kansas State Highway Patrol. Denman stated that this gun was
loaned to Anderson because of services he had rendered the city, and it
is his to use as long as he is an officer or until he dies, at which time
it is to be returned to the city.

All guns, with the exception of the last described gun, were
personally inspected by Agent Parry. The remaining leads will be given
prompt attention.

RECORDED
&
INDEXED

Very truly yours,

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

cc Kansas City

*Kansas City, cc
4-11-37
Lmc 4-9-37*

NOT RECORDED AS LISTED S. P. 5

7-576-13584

RECORDED

7-370-13 ⁴⁸⁶ April 9, 1937.

LMC:MK

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

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

Reference is made to letter from the Oklahoma
City division dated April 2, 1937, to the Bureau, a
copy of which was furnished the Kansas City division,
advising that machine gun 13609, listed as having
been sold to the Mayor of Miami has been loaned to
Joe Anderson of the Kansas State Highway Patrol, and
that he has been given authority to keep this gun
until he dies, at which time it is to be returned to
the City of Miami.

An appropriate investigation should be made
to ascertain whether this gun is still in the possession
of Mr. Anderson.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
APR - 9 1937
cc-Oklahoma City

c
T.M.H.

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4807,
Jacksonville, Florida.

REMARKS

April 2, 1936.

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

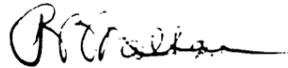
Dear Sir:-

RE: BREKID

Reference is made to Bureau letter dated March 25, 1936, (7-576) which, on Page 3, directs that this office communicate with Mr. George W. Carey, Manager of the Western Union Cablegram Company, Havana, Cuba, to determine whether the originals of the cablegrams mentioned in the report of Special Agent R. D. Brown, Jacksonville, dated 2-25-35, on Pages 57 through 59, were still available.

You are advised that Mr. George W. Carey, Assistant Manager, Western Union Telegraph Company, Havana, Cuba, has informed this office that the originals of the three messages originating at Havana, and a regular tissue copy of the message received from Miami, are still available at his office. Mr. Carey suggests that the request for the production of these messages be made to Mr. J. C. Willever, First Vice-President, Western Union Telegraph Company, 60 Hudson Street, New York, N. Y. who will instruct the Havana Office of the Company to designate some one to produce the messages. Mr. Carey states that if this procedure is followed, he will designate his Commercial Representative, Mr. Primitivo Arnesto Rodriguez, to produce the messages in Court.

Very truly yours,



R. E. NATHAN,
Special Agent in Charge.

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

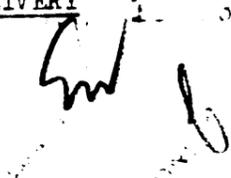
Jax # 7-24

AIR MAIL

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INDEXED

SPECIAL DELIVERY

7-576-13001



Federal Bureau of Investigation

U. S. Department of Justice

Eu

WEH:JCR
7-36

P. O. Box 1276,
Oklahoma City, Oklahoma,
April 3, 1937.

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

Re: GEORGE TIMINEY with aliases;
DR. JOSEPH P. MORAN with aliases - FUGITIVE,
I. O. #1232; ET AL;
EDWARD GEORGE BREMER - Victim,
Kidnaping.

Dear Sir:

Reference is made to Bureau letter dated December 19, 1936, in the above captioned case, relative to prosecutive action contemplated against one Harry Goldstein, Tulsa, Oklahoma, by the Tulsa Police Department, for violating a local ordinance requiring the taking of fingerprints of purchasers of firearms.

In this connection please be advised that the arrest records of the Tulsa Police Department reflect no arrest of Harry Goldstein from the date of the sale of the gun in question on August 21, 1935, until the present time. Captain George Reif, who had originally advised that prosecutive action was contemplated, stated that from his recollection of the matter, he had requested Detective Harry Kiskadden to file charges against Goldstein for violating the City ordinance.

Officer Kiskadden advised that Detective Dave Sikes and not himself was attached to the pawn shop detail at the time it was discovered that the gun had been sold by Goldstein.

Officer Sikes upon interview stated that charges have never been brought against Harry Goldstein in this matter for the reason that he has been cooperative with the Police and because of the fact that inquiries by him strongly indicated that Goldstein, himself, did not sell the gun, but that one of his employees made the sale.

RECORDED & INDEXED

As requested in reference letter, there are transmitted herewith two copies of the Sections pertaining to the sales of weapons under the 1931 Revised Ordinances of Tulsa, Oklahoma.

*4/26/37
Act - RMC*

7-576-13887
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20 5 MAR 25 1965

The above officers, who were interviewed by Special Agent W. E. Hopton, advised that the provisions of the ordinance are, as a general rule complied with, but that in the majority of instances the fingerprints submitted by firearms dealers are not sufficient in detail to permit classification.

The above officers were of the opinion that such an ordinance could be made very effective if it contained a greater penalty clause, and if the dealers were required to submit fingerprints that could be classified.

Very truly yours,

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

Enc.

cc Cleveland
Chicago

"COPY"

Revised Ordinances of Tulsa, 1931
Section 131 - Rules Governing Sales of Weapons.

All persons, firms or corporations in the City of Tulsa, Oklahoma, dealing in, trading, selling or offering for sale, any pistol, revolver, dirk, bowie-knife, dagger, slingshot, billy, brass, iron or other metal knucks, or any similar dangerous or deadly weapon, capable of being carried concealed upon the person, shall at the time any such weapons are sold or delivered to the purchaser or person receiving such weapons, require such person receiving or purchasing such weapon to sign an application for the purchase of such weapon, upon blanks to be furnished by the City of Tulsa to the dealers in weapons of the above description without cost to such dealer, and the said application to purchase shall contain the name, age, sex, occupation, color of hair, color of eyes, weight, height, complexion, place of residence, the length of time such applicant has resided at such place of residence, and said application shall also contain a description of the weapon for the purchase of which such application is made and shall include the make, calibre and factory number if any thereon; the dealer selling such weapon shall also at the time of sale or delivery to such purchaser require such prospective purchaser to make and leave with such dealer, for the purpose of identification, a record of such purchaser's fingerprints, such prints to be made upon suitable blanks to be furnished to such dealer by the said City of Tulsa without cost to such dealer; and it shall be the duty of all dealers handling any of the weapons described in this ordinance to deliver to the Police Department of said City of Tulsa on or before the 5th day of each month, all such applications and fingerprint records received by such dealer for all sales and deliveries of such weapons made during the preceding month.

Section 132

The provisions of this article shall not apply to the sale or transfer of weapons herein defined between individuals who are not dealers in such weapons.

Section 133

Any person violating any of the above provisions shall be fined in any sum not exceeding the sum of \$20.00 including the costs. Each day's violation of any of the provisions of this article shall constitute and be a separate offense.

COPIES DESTROYED

20 MAR 25 1965

7-576-13887

RECORDED

LMC:TD
7-576 - 15887

April 26, 1937

Special Agent in Charge,
Oklahoma City, Oklahoma.

Re: GEORGE TIMINEX, with aliases;
Dr. Joseph P. Moran, with
aliases, FUGITIVE, I.O.#1282, et al;
EDWARD GEORGE BREMER, Victim;
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES; NATIONAL
FIREARMS ACT.

Dear Sir:

Reference is made to your letter of April 5, 1937 concern-
ing interviews conducted at Tulsa, Oklahoma in connection with the
sale of a .45 caliber Colt automatic pistol by Harry Goldstein,
which was found in the possession of Alvin Karpis at the time of
his apprehension.

It appears that the police officials at Tulsa do not intend
to press charges against Goldstein for not complying with the local
Statute which requires the taking of fingerprints of purchasers of
firearms. The Bureau feels that this case should be prosecuted and
is loath to let the matter stand as it is. Of course, we cannot
compel prosecutive action and we do not want to do anything which
might impair the friendly relations existing between the Bureau and
the Tulsa Police Department. However, it is believed that a discreet
interview with the proper officials by you on your next visit to
Tulsa may bring about a change of attitude on their part in enforcing
this Statute and it is desired that you arrange to conduct such
interviews as soon as practicable.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
APR 27 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION

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

Smith JH

Federal Bureau of Investigation

U. S. Department of Justice

1300 Biscayne Building
Miami, Florida
April 3, 1937.

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID.

Dear Sir:

Pursuant to instructions contained in the Bureau's letter of March 31, 1937 (7-576), I am transmitting herewith statements submitted by Special Agents Samuel K. McKee, Gilbert S. Goshorn, Roy T. Noonan and Bryan Farrell, of this field division, concerning the detention of Joe^ORoscoe.

Roscoe was interviewed exclusively by Special Agents McKee and Earl J. Wynn, with the exception of short talks I had with him during the period of his confinement. I saw him several times daily while he was detained at the Miami Field Division, and also in the evenings. He was in no wise mistreated, and was given every consideration consistent with his safety. As a matter of fact, he informed me just shortly before he was turned over to the United States Marshal that the treatment accorded him had been very courteous and considerate. He was not permitted any undue liberties; neither was he subjected to any unnecessary hardships. The statements made by him as to the manner in which he was treated here are wholly false. The log previously submitted to the Bureau will show the attention he received, and almost accounts for every moment of his time, both day and night.

As you will observe from the log, Special Agent Royal J. Untreiner was also on duty during the period Roscoe was held here, as were Special Agents F. M. Stone, of the Birmingham Division, James W. Going, of the Atlanta Division, and P. C. Dunne, of the Tacoma Division. The last three Agents were here for the hearing held in the Adams matter in connection with the suppression of the statements rendered by Joe Adams and others, and when they were not in court in that case they acted as guards here at the office at intervals. I have not requested statements from them.

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20 5 MAR 25 1965

Director,

4/3/37.

Better have
this
done. |
EW
4/7/37

If the Bureau desires a statement from Special Agent Untreiner, it may be secured from him as he is now in Washington attending the administrative school.

Very truly yours,

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

RLS:C

Enclosures.

Cc: Cleveland (Enclosures)

Miami, Florida,
April 3, 1937.

STATEMENT OF SPECIAL AGENT S. K. MCKEE, CONCERNING
TREATMENT OF JOSEPH ROSCOE AT MIAMI FIELD DIVISION.

At about 11:30 A.M., January 23, 1937, Special Agent G. S. Goshorn and I arrested Joseph Roscoe in his Buick coupe automobile, which he had just entered at a point on 14th Street just west of Washington Avenue at Miami Beach, Florida. At the time of the arrest I identified myself through displaying my badge, and in response to a question Roscoe admitted his identity. He was told that it would be necessary to accompany Agents to the Miami Field Division. He raised no objection to this and remarked that he had been expecting to be picked up as he had read about his indictment in the newspapers. His car was locked at the point where it was parked, and he entered my personally owned automobile along with Agent Goshorn and myself and was driven to the Miami Field Division, arriving at 12:15 P.M. At the time of this arrest there was no display of firearms, and Roscoe was not handcuffed while being taken to the Miami Field Division.

Inasmuch as it was lunch time when Roscoe arrived at the field division he was offered food but he advised that he had just finished breakfast when arrested, and that he did not care for anything to eat. Roscoe was questioned by me from 1:15 PM to 3:30 PM on this date. At 5:15 PM he voluntarily placed his signature on waivers of removal.

Roscoe was again questioned by the writer, in company with Special Agent in Charge R. L. Shivers, from 5:15 to 5:30 PM on this date.

From 7:45 PM until 11:20 PM Roscoe was again in company of the writer, along with Special Agent R. T. Noonan, and during this period he was questioned intermittently. During this period he also was furnished with supper, and at 11:00 PM on this date the writer took his fingerprint impressions. Questioning of Roscoe on this date took place in the Southwest corner office at this field division.

COPIES DESTROYED

20 MAR 25 1965 7-576-13888

On January 24, 1937, the writer was in contact with Roscoe on numerous occasions throughout the day. However, on this date Roscoe was not questioned at any time for more than ten or fifteen minutes at a time.

On January 25, 1937, the writer was in contact with Roscoe from 9:00 AM to 12:15 PM. This questioning took place in the ante-room of the detention quarters at this field division. Between 9:15 and 9:45 AM, Roscoe took a sponge bath, shaved, and was given a complete change of clothing from his baggage, which had been obtained for him from his hotel. At this time Roscoe remarked that he was becoming a little stiff from lack of exercise, and at the suggestion of the writer he walked around the detention quarters for a period of possibly ten minutes in order to loosen up his muscles. On comparatively frequent occasions subsequent to this Roscoe took exercise in the form of walking.

On this date the writer again questioned Roscoe from 1:05 PM to 2:10 PM, and same occurred in the ante-room of the detention quarters.

On January 26, 1937, questioning of Roscoe was resumed by the writer and Special Agent E. J. Wynn. This questioning occurred in the office assigned to the writer at the Miami Field Division. Questioning of Roscoe on this date commenced at 9:30 AM and continued until approximately 4:00 PM. From 1:00 PM to 1:20 PM, Roscoe was furnished with lunch, and it is to be stated that the writer and Agent Wynn ate lunch with Roscoe at this time.

During this period of questioning Roscoe furnished a signed statement, which was dictated in his presence from data supplied by him, same being taken by stenographers Eve Cochran and Margaret Slater, of this division.

At 5:50 PM on this date Roscoe was taken into custody by Deputy U.S. Marshal Frank Edwards, of Miami, Florida, at the offices of this field division, on warrant issued by U.S. Commissioner Roger E. Davis, Miami, Florida. At this time handcuffs were placed on Roscoe by Deputy U.S. Marshal Edwards, and it is to be stated that this was the first time since he had been in custody that Roscoe had been handcuffed.

Prior to being turned over to the Deputy U.S. Marshal, Roscoe thanked the writer and Agent Wynn for the treatment which

had been accorded him, and at that time he remarked that if anyone had told him prior to his arrest that he would have received such good treatment from the Department of Justice that he would have called them a liar.

Review of the log maintained at this field division as to Roscoe reflects that he was given food as follows:

January 23, 1937:

7:45 PM. Supper, consisting of steak, mushroom sauce, french fried potatoes, head lettuce, rolls, tea and ice cream cake roll.

January 24, 1937:

8:15 AM. Breakfast, consisting of toast and coffee.
12:55 PM Refused food when proffered same by Special Agent in Charge Shivers.
2:55 PM Given ham sandwich and buttermilk, which he ordered after again refusing a full meal.
6:35 PM Supper, consisting of soup, fish, potatoes, beans, bread & butter, hot tea, sherbert.

January 25, 1937:

8:10 AM Breakfast, consisting of toast and coffee.
8:00 PM Supper, consisting of roast beef, potatoes, beans, bread and butter, tea and pie.

January 26, 1937:

9:00 AM Breakfast, consisting of toast and coffee.
1:00 PM Lunch, consisting of ham sandwich, glass of buttermilk.

In addition to the food which was supplied to Roscoe he was furnished, at his request, with Mail Pouch chewing tobacco. He was also given daily newspapers and magazines when same were requested by him.

Drinking water was available to Roscoe during the entire period he was at this field division, and he requested water on numerous occasions and was given same, and on other occasions it was offered to him but he advised that he was not thirsty.

The statement of Roscoe that he was chained to the floor and radiators at this field division and given only buttermilk for sustenance are false in every particular. Although the writer was not in Roscoe's company during the entire period he was detained at this field division, sufficient contact was had with to know that he was actually given food in portions to satisfy the appetite of an average person with a normal appetite, as is reflected in the log maintained as to his detention.

With respect to his statement that he was chained to the floors and radiators, the writer can positively say that this statement is without foundation, and can further say that the Biscayne Building, in which the Miami Field Division is located, is not equipped with a heating system and there are no radiators located in the suite occupied by this Field Division; and further, that there is no way in which Roscoe could have been chained to the floor.

The writer can state further that Roscoe was not mistreated in any way during the period of his detention, but that on the other hand he was shown every consideration, particularly in view of the fact that he was answering questions put to him freely and voluntarily.


S. K. McKEE,
Special Agent.

Miami, Florida,
April 3, 1937.

STATEMENT OF SPECIAL AGENT (A) G. S. GOSHORN,
CONCERNING TREATMENT OF JOSEPH ROSCOE AT THE
MIAMI FIELD DIVISION.

On the morning of January 23, 1937, at approximately 11:30 o'clock, Joe Roscoe was arrested by the writer and Special Agent S. K. McKee as he was entering his Buick coupe, which was parked at the time on 14th Street just off Washington Avenue at Miami Beach, Florida.

Agent McKee identified himself by displaying his badge, and advised Joe Roscoe that the writer was also a Special Agent of the Federal Bureau of Investigation. The Buick coupe of Roscoe was locked and left at the point where it was parked, and Roscoe voluntarily accompanied the writer and Agent McKee to the Miami Field Division in Agent McKee's personally owned automobile. Roscoe was not handcuffed at the time of his arrest or during the time he was being brought to the Miami Field Division; likewise, there was no display of firearms on the part of the writer or Agent McKee.

Roscoe was brought to the Miami Field Division at approximately 12:15 PM. and taken to the Southwest corner office, where Agent remained with him until approximately 1:15 PM. At 5:15 PM the same date Agent returned to guard duty and remained on duty until 7:45 PM. During this time Joe Roscoe was furnished with a copy of the Miami Herald newspaper. At 11:20 PM the writer and Special Agent J. W. Going relieved Agents McKee and R. T. Noonan. At 11:25 PM. Agent furnished Joe Roscoe with a package of Mail Pouch chewing tobacco, at his request. At 11:45 PM. Joe Roscoe retired for the evening, and was given a copy of the Miami Daily News to read.

At 8:00 o'clock on the morning of January 24, 1937, the writer was relieved by Special Agent Royal J. Untreiner. However, before departing Agent supplied Joe Roscoe with breakfast, consisting of toast and coffee, which was all that he requested for breakfast.

The writer was with Joe Roscoe from 4:45 to 6:00 PM. on January 24, 1937, during which time Joe Roscoe requested a magazine to read, and was furnished with the current edition of Colliers and the Saturday Evening Post.

COPIES DESTROYED
20 MAR 25 1965

The writer desires to state that at no time while he was with Joe Roscoe was Roscoe handcuffed or shackled, and that he was given every consideration.


G. S. Goshorn
Special Agent (A).

Miami, Florida,
April 3, 1937.

STATEMENT OF SPECIAL AGENT R. T. NOONAN, CONCERNING
TREATMENT OF JOSEPH ROSCOE AT MIAMI FIELD DIVISION.

At 7:45 PM, January 23, 1937, Agent first came in contact with Joe Roscoe, in company with Special Agent S. K. McKee, Roscoe at that time being in the office of Special Agent Royal J. Untreiner, at which time he was neither handcuffed nor shackled, and was being served with a complete steak and mushroom supper. Agent remained on duty with Agent McKee until 11:20 PM. that evening, and on the following day, January 24, 1937, in company with Agent Untreiner, took over guard duty of Roscoe. At this time, 6:00 P.M., Roscoe was served with a complete fish dinner. He was permitted to have newspapers and magazines to read and, though held in the detention room, was not otherwise deprived of any liberties. At 10:45 PM., at Roscoe's request, the lights were turned out in the detention room so that he might sleep, and he did not awaken until 8:00 AM the following morning.

Agent departed at 8:20 AM on the morning of January 25, 1937, and returned to duty again at 5:35 PM the same date, with Special Agent Bryan Farrell, remaining on duty until 9:00 AM. January 26, 1937.

Roscoe was served with regular meals during that time, and several packages of tobacco, at his request, and was allowed every possible convenience.


R. T. Noonan
Special Agent.

COPIES DESTROYED
20 MAR 25 1965

Miami, Florida,
April 4, 1937.

STATEMENT OF SPECIAL AGENT BRYAN FARRELL,
CONCERNING TREATMENT OF JOSEPH ROSCOE AT
MIAMI FIELD DIVISION

On January 25, 1937, Agent first came in contact with Joseph Roscoe and stayed with him until 5:35 P. M. the same day. At 6:00 P. M., Agent returned and stayed until 6:15 P. M. At 7:20 P. M., Agent again went on duty until 9:15 A. M., January 26, 1937. At all times Joe Roscoe was treated with consideration and at 7:40 P. M., January 25, 1937, Special Agent R. T. Noonan, ordered supper for Roscoe; at 8:00 P. M., Roscoe had supper which consisted of roast beef, potatoes, beans, bread and butter, tea, and pie. Roscoe did not drink the soup, saying at the time that he did not like it. At 9:00 P. M., Roscoe went to bed and did not arise until 6:50 A. M., when he used the bathroom. At 9:00 A. M., Roscoe had his breakfast which consisted of toast and coffee which was all he desired, although he was asked whether he wanted more to eat. At no time during the above mentioned periods when Agent had contact with Roscoe was he shown anything but the utmost consideration and he at all times appeared friendly and expressed no bitterness of any kind.

Bryan Farrell
Bryan Farrell
Special Agent.

COPIES DESTROYED
20 MAR 25 1965

APK:MC

April 5, 1937.

7-576

Special Agent in Charge,
Chicago, Illinois.

Re: GEORGE TIMINEX;
Dr. Joseph P. Moran, with aliases,
FUGITIVE, I. O. #1232; et al;
Edward George Bremer - Victim;
Kidnaping; Obstruction of Justice;
Harboring of Fugitives; National
Firearms Act.

Dear Sir:

On December 22, 1936, you were requested by the Bureau to check the activities of Betty Tracy, former fiancée of Dr. Joseph P. Moran, who is employed by the Civil Service Commission at Chicago, Illinois, and also to definitely ascertain whether she is in communication or contact with MORAN.

The Bureau desires to know at this time what action has been taken in this regard.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
St. Paul
Cincinnati
Cleveland
APR - 5 1937

RECORDED
&
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7-576-13889
FEDERAL BUREAU OF INVESTIGATION
APR 6 1937 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

W.A.H.

PERSONAL AND CONFIDENTIAL

Miami, Fla.
Apr. 5, 1937.

Dear Mr. Hoover,

Andy advised me confidentially yesterday that he has received information to the effect that Congressman Wilcox, who has interested himself in behalf of Adams, of the El Comodoro Hotel, indicted for harboring Karpis, is in reality a cousin of Adams and therefore Wilcox will do all he can to help Adams. He said also that Wilcox is responsible for circulating a rumor that Adams is being "persecuted" by the FBI, because agents stopped at that Hotel and failed to identify Karpis and Adams' indictment is the "face-saving" device of the Bureau. Andy said also that he understands this "picture" of the case is being portrayed to Jim Waters, who he states will prosecute the case specially from Washington. In short, he fears "monkey-business". He added that Wilcox does not like him, Andy, Wilcox being attorney for the policemen's compensation fund.

Andy wanted you to have this information first. I'll pass it on to Shivers.

Expect to leave here about Thursday for Washington.

Sincerely,

A.C.B.

*Miner Shivers
4-10-37
KRM*

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7-576-13890

APR 6 1937

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OFFICE

FILE

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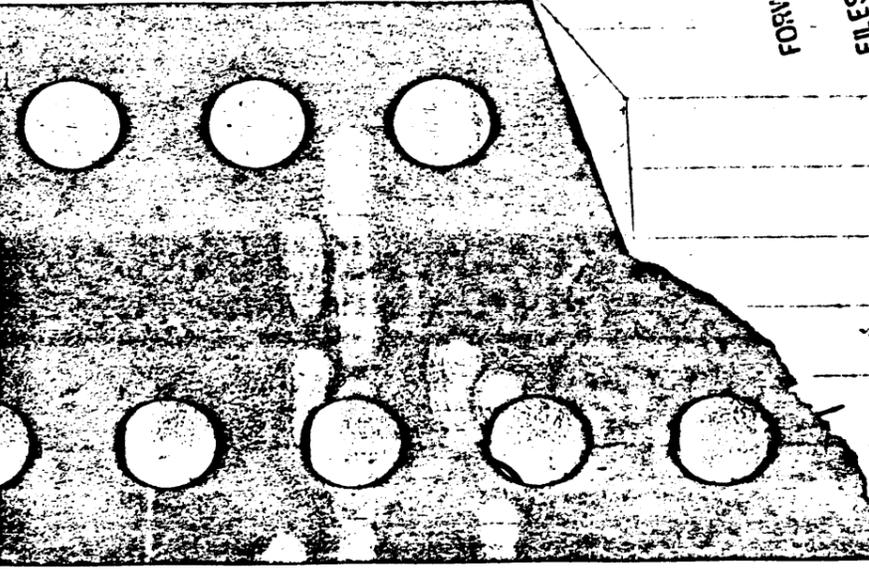
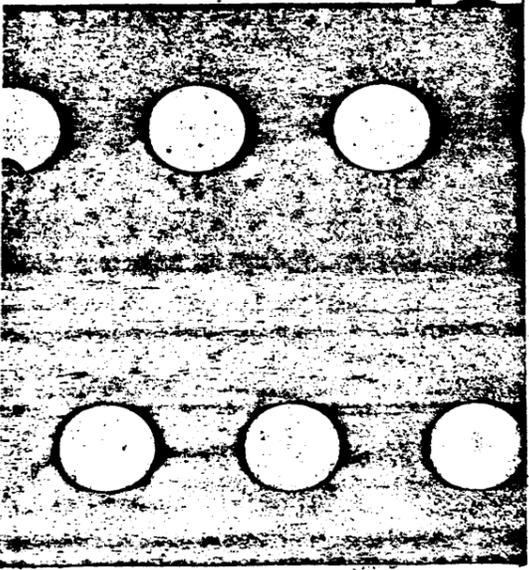
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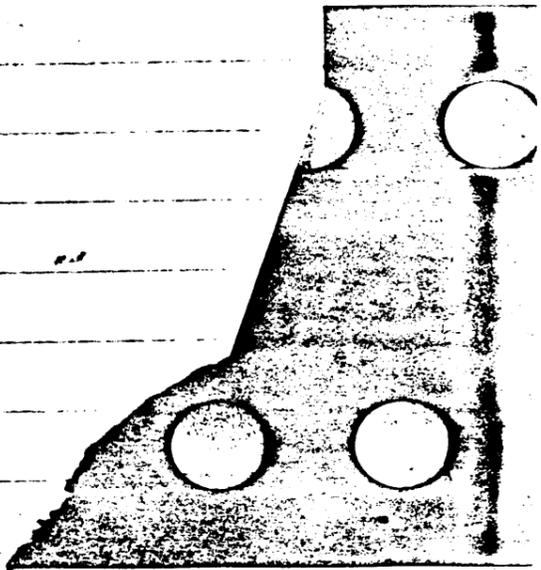
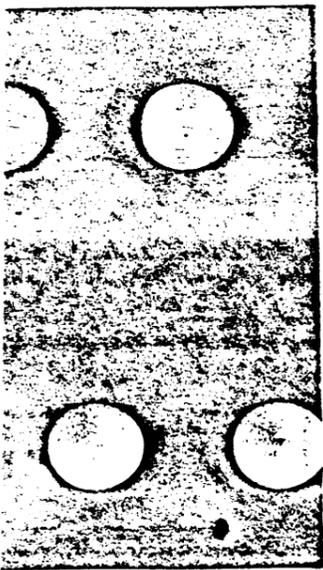
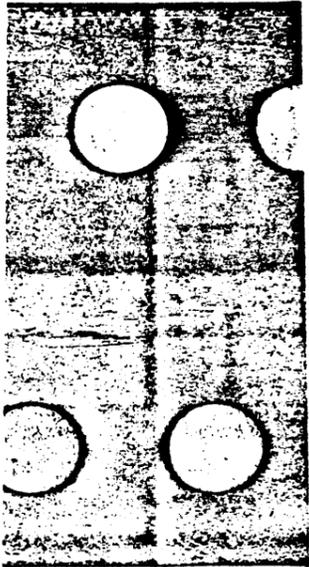
Hon. J. Edgar Hoover,
Director, Federal Bureau of Investigation,
U.S. Dept. of Justice,
Washington, D.C.

~~PERSONAL AND CONFIDENTIAL~~



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DIVISION ONE
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FEDERAL BUREAU OF
INVESTIGATION, U.S.
DEPARTMENT OF JUSTICE

FORWARDED
FILES SECTION
APR 7 8 52 AM 1957



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

KRM:EE
7-576

April 10, 1937

MEMORANDUM FOR THE DIRECTOR

Re: Trial of JOE ADAMS and
DUKE RANDALL

Reference is made to the letter of Inspector L. C. Schilder, dated at Miami, Florida, April 5, 1937, in which he informed that he obtained information from Andy Kavanaugh to the effect that Joe Adams is in fact a cousin of Congressman Wilcox who has interested himself in the defense of Adams and Randall.

It is pointed out that while the Bureau does not know definitely that Adams is not in fact a cousin of Congressman Wilcox, it is highly improbable that this relationship exists. This conclusion is reached by virtue of the fact that the files of the Bureau and investigation have disclosed that Joe Adams is a former resident of Tennessee and Kentucky. He has been in Florida only for the past several years. The investigation has disclosed that the present wife of Joe Adams is the daughter of Robert Knight who is the owner of the El Comodoro Hotel. It has further been learned that the daughter of Bob Knight was previously the private secretary of Congressman Wilcox. It has been intimated that Congressman Wilcox's interest in this case is prompted by virtue of the fact that the husband of his former private secretary is being prosecuted.

Respectfully,

K. R. McIntire
K. R. McIntire.

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7-576-13890

APR 13 1937
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE



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Federal Bureau of Investigation
U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 5, 1937

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

RE: B R E K I D

Please refer to your letter of October 19, 1936, (Bureau file 7-576), in this case, with which you forwarded a list of sub-machine guns sold in the state of Kansas by the Federal Laboratories, Inc., of Pittsburgh, Pennsylvania, from 1928 to January, 1936, instructing that a checkup be made in connection with these weapons.

In the list furnished by the Bureau were four Thompson submachine guns numbers 5882, 5188, 4683 and 4238, as having been sold to the J. W. Harris Sporting Goods Company, Salina, Kansas.

Special Agent S. B. Landrum, at Salina, Kansas, ascertained that 141 North Santa Fe Avenue the J. W. Harris Sporting Goods Company had been out of business for several years and that the Eagle Auto Store now occupies that location. Mr. R. O. Sheffield, of the Gun Department of that store, advised that none of the records of guns handled by the J. W. Harris Sporting Goods Company were in the possession of the Eagle Auto Store; that J. W. Harris committed suicide a number of years ago after attempting unsuccessfully to burn his stock of goods. Agent Landrum was referred to E. M. Roberts, Fixit Key Shop, Salina, Kansas, who did the gun repair work for Harris.

RECORDED & INDEXED

7-576-13891

Agent Landrum interviewed E. M. Roberts, who recalled that J. W. Harris did have several Thompson submachine guns in stock at one time, but Roberts did not know what disposition was made of these guns. As Roberts recalled, at least one of the guns was sold the local police department. He said that Ed Davis, who now resides somewhere on the West Coast, and who was a partner of J. W. Harris, could probably furnish some information concerning the four Thompson submachine guns listed as having been sold to the Harris Company. Roberts did not know Davis' address.

At the Salina Police Department Sergeant G. L. Whiteford advised that his Department had never purchased a machine gun from the J. W. Harris Company; that he recalls Harris did have several Thompson machine guns in stock but he does not know what

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20 MAR 25 1965

Ed Davis



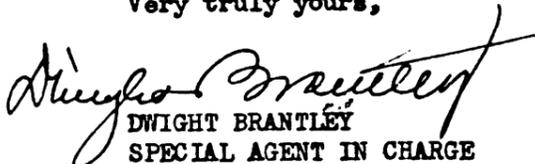
disposition was made of them. Whiteford stated Ed Davis is now residing in Everett, Washington, and that his address is care of the Everett Furniture Company, 2817 Hoyt Avenue, Everett, Washington.

In the list furnished, Thompson submachine gun number 5697 was reported to have been sold July 7, 1933, to the Sheriff's Office at Salina, Kansas. Agent Landrum interviewed Sheriff U. S. McDonald, at Salina, at which time Agent Landrum examined Thompson Machine gun number 5697, which the Sheriff said was purchased about four years ago by a former Sheriff, but he does not know from whom the weapon was purchased. No records were available to reflect this data.

Thompson submachine gun number 6628 was listed as having been sold July 7, 1933 to the Sheriff's Office at Abilene, Kansas. Agent Landrum, at Abilene, interviewed Undersheriff Robert Hubbard, who permitted him to examine the machine gun in his possession and it was found to bear number 6628, and information was obtained that the same was purchased several years ago from Sam Russell, who is a representative of the Federal Laboratories, Inc.

The Portland Division, at Everett, Washington, will contact Ed Davis, former partner of J. W. Harris, of the Salina firm, and ascertain discreetly from him what disposition was made by Harris of the submachine guns listed herein. Ed Davis now may be located in care of the Everett Furniture Company, 2817 Hoyt Avenue, that city.

Very truly yours,


DWIGHT BRANTLEY
SPECIAL AGENT IN CHARGE

DB:os
cc - Cincinnati
Portland

April 6, 1937

APK:LL

7-576

Special Agent in Charge,
Oklahoma City, Oklahoma.

Re: GEORGE TIMINEX;
DR. JOSEPH P. MORAN, with aliases,
FUGITIVE, I. O. 1232; et al;
Edward George Brener - VICTIM;
KIDNAPING;
OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES;
NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to Bureau letter to your division of December 19, 1936, wherein you were requested to advise the Bureau of the disposition made of the case against Harry Goldstein, 108 East First Street, Tulsa, Oklahoma, with reference to the city ordinance which requires the taking of fingerprints of purchasers of firearms.

The Bureau desires that you give this matter immediate attention and advise concerning the present status of this case.

It is also requested that the Bureau be furnished with a copy of the city ordinance mentioned above.

Very truly yours,

RECORDED & INDEXED

7-576-13892

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
APR - 6 1937
cc Cleveland
Chicago
Cincinnati

C
JH

April 6, 1937

APK:LL
7-576

Special Agent in Charge,
Kansas City, Missouri.

Re: GEORGE TIMINEX;
DR. JOSEPH P. MORAN, with aliases,
FUGITIVE, I. O. 1232; et al;
Edward George Bremer - VICTIM;
KIDNAPING;
HARBORING OF FUGITIVES;
OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to your letter dated January 19, 1937, regarding an interview had with Preston Leroy Paden, the son of Edna Murray.

It was noted from your letter that Paden furnished certain information concerning the activities of one Hugh Larimer, an attorney at Topeka, Kansas, indicating that Larimer might have harbored Volney Davis during the time Davis was a fugitive.

The Bureau is desirous that you advise whether any investigation has been instituted in this regard and, if not, that such matter be given attention at the earliest possible time.

Very truly yours,

RECORDED & INDEXED

7-576-13323

John Edgar Hoover,
Director.

APR 7 1937

COMMUNICATIONS SECTION
MAILED
APR - 6 1937
U. S. DEPARTMENT OF JUSTICE

6-1-37

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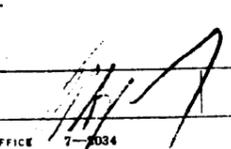


FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

FILE NO. **7-43**

REPORT MADE AT Cincinnati, Ohio	DATE WHEN MADE 4-6-37	PERIOD FOR WHICH MADE 3-25-37	REPORT MADE BY A. P. Barber - acr
TITLE GEORGE TIMONEY, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE IO #1232, et al; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: Investigation at Steubenville, Ohio to locate H. H. Groves or Roy Groves conducted with negative results.			
P			
REFERENCE: Reports of Special Agent F. G. Tillman, Pittsburgh, Pa., dated 2-9 and 3-2-37.			
DETAILS: AT STEUBENVILLE, OHIO			
<p>Agent examined the Steubenville Postal Directory at the offices of the postmaster and the Steubenville Telephone Directory to ascertain if they contained the name of either H. H. Groves or Roy Groves, with negative results. Neither of these directories contained a name identical with those set forth above.</p> <p style="text-align: center;">[REDACTED]</p> <p>[REDACTED] upon checking her records advised that they failed to contain a name identical with these names. b7c b7d</p> <p>Mr. R. H. Cunningham, Chief of Police, while being contacted on other official business stated that the above names were not familiar to him. A further search of the record of the Bureau of Identification of the above department failed to disclose that no one having a name identical with H. H. Groves or Roy Groves had been arrested by the Steubenville Police Department.</p> <p>Mr. W. H. Bougher, employment manager of the Wheeling Steel Corporation, checked his records for both present and past employees for the</p>			
APPROVED AND FORWARDED: <i>Hobart</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		7	576 V3894 APR 8 1937
3- Bureau 1- Pittsburgh 2- Cleveland 2- Chicago 2- Cincinnati			

**COPIES DESTROYED
20 MAR 25 1965**

past two years without finding a name identical with the above.
It is noted that this is the only large industry in Steubenville
employing a large number of men.

UNDEVELOPED LEAD:

THE CINCINNATI FIELD DIVISION, at Roxbury, Ohio
will conduct the investigation requested in the report of reference
dated 2-9-37.

P E N D I N G

7-36

P. O. Box 1276
Oklahoma City, Oklahoma
April 5, 1937

Postmaster,
Coffeyville, Kansas.

Re: GEORGE TIMNEY, wa; DR. JOSEPH P.
MORAN, wa, FUG. I.O. #1232; et al.
EDWARD GEORGE BREMER-Victim.
Kidnaping; et al.

Dear Sir:

In connection with an official investigation presently being conducted by this Bureau, it is desired that a thirty day cover be placed on the mail of Mrs. Constance Ferris, 605 West 10th Street, Coffeyville, Kansas. In forwarding tracings to this field division, kindly refer to our file 7-36.

Thanking you for your cooperation in
this matter, I am

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

cc - Bureau

RECORDED
&
INDEXED.

7-576-13895
FEDERAL BUREAU OF INVESTIGATION
APR 8 1937 A.M.
U. S. DEPARTMENT OF JUSTICE

STEDMAN REINFORCED RUBBER FLOORING

1105 BEAVER HALL HILL

MONTREAL

Plateau 3316

April 6th, 1937.

J. Edgar Hoover Esc.
Department of Justice
Washington, D. C.

Dear Mr. Hoover:

The recent article in American Magazine re Elmer Meade, or as I knew him, Frank Taylor was interesting to me and my experience with him as reported to you through the R.C.M. Police tallied in the main with your statements.

He however with me relaxed to the point where he had a drink or two of some excellent Scotch, which I provided, and also played a fairly good round of golf with his own clubs, which seemed to show considerable use.

To satisfy my wife's anxiety that our young son will not be the object of Taylor's machinations I would like to know where he was committed and for how long.

Your attention will be appreciated.

Sincerely yours

JHS/WRM

James H. Stedman
JAMES H. STEDMAN

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&
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4-17-37 13876

admission where he is. E

J. H. Stedman
STEDMAN
REINFORCED RUBBER FLOORING

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JMC*

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LMC:MC
7-576-13896

April 17, 1937.

Mr. James R. Stedman,
1105 Beaver Hall Hill,
Montreal, Quebec, Canada.

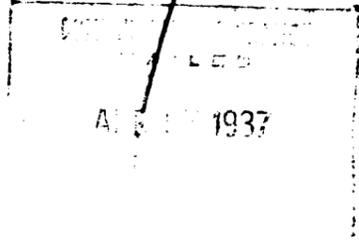
Dear Mr. Stedman:

I am in receipt of your communication of April 6, 1937, requesting information concerning the length of the sentence received by Elmer Heade, alias Frank Taylor, and the name of the institution to which he was committed.

Please be advised that Heade was sentenced on October 14, 1936, at Jacksonville, Florida, to serve two years in the United States Penitentiary at Atlanta, Georgia, and to pay a fine of \$5,000.00 under an indictment charging mail fraud.

Very truly yours,

John Edgar Hoover,
Director.



FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

FILE NO. **7-36**

REPORT MADE AT Oklahoma City, Okla.	DATE WHEN MADE 4/5/37	PERIOD FOR WHICH MADE 3/27, 30 & 4/1/37	REPORT MADE BY W. E. Hopton
TITLE GEORGE TIMINEY, 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: <p style="text-align: center;">Investigation at Coffeyville, Kansas indicates Lucille Ferris Lett has not been in that vicinity for some time. Informant secured information that Lucille Lett is presently residing in New Orleans, La. Ted Thornton, South Coffeyville, Okla., advises Verne Griffith, Nevada, Mo., has mistaken someone else for Milton Lett. Les McCabe, a possible contact of Lett, is said to reside in Russell, Kans. Indications are that Eva Hooper may know the address of Lucille Lett. Cover placed on mail of Grover Keady, Tulsa, Okla., and Constance Ferris, Coffeyville, Kansas.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent L. E. Kingman, Oklahoma City, Okla., 11/3/36, report of Special Agent A. P. Kitchin, Cleveland, Ohio, 3/22/37, and letter from Kansas City Field Division, 3/26/37.</p>			
DETAILS: <p>The following investigation was conducted by Special Agent L. E. Kingman and the writer:</p> <p>Hugh Owen, Sheriff, Nowata, Oklahoma, advised that he had received hearsay information to the effect that about two weeks ago Milton Lett's wife, the former Lucille Ferris, was supposed to have visited Maggie Lett at Wann, Oklahoma, at which time she was expecting a baby; that the last time Lett was</p>			
APPROVED AND FORWARDED: <i>L. E. Kingman</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-1576 13897	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Cleveland 1 - Chicago 1 - St. Paul 2 - New Orleans 2 - Okla. City		<p>COPIES DESTROYED MAY 25 1965</p>	
<p style="text-align: center;">MEB.</p> <p style="text-align: center; font-size: small;">U. S. GOVERNMENT PRINTING OFFICE</p>			

in that vicinity was in December, 1936, when he visited the home of Esther Twilley, 1401 Elm Street, Coffeyville, Kansas, and that her son, Ed Twilley, had driven Milton Lett to Maggie Lett's place at Wann, Oklahoma.

During the conversation with Sheriff Owen he stated that in January, 1937 Tom Hill was arrested and charged with being implicated in the mail truck robbery that took place in Coffeyville, Kansas in the year 1933, and that Hill is now in some jail in the State of Kansas, probably at Topeka, where he is being held awaiting trial for that offense. In this connection, he stated that Jess Doyle named Tom Hill as the person who had "fingered" the robbery; that shortly before the robbery took place at Coffeyville, Kansas in 1933, Doyle had come to that community for the purpose of killing Tom Hill and that Hill, through considerable tact and diplomacy on his part, was able to again win the friendship of Doyle and took him in on the robbery. As stated by Hugh Owen, Tommie Hill is now under a 99 year sentence for the robbery of the Gas Company in Coffeyville, Kansas, which conviction he has appealed.

Ted Thornton, South Coffeyville, Oklahoma, advised he has ascertained that Verne Griffith, Nevada, Missouri, has mistaken some other person for Milton Lett, and that the information which Griffith has previously furnished an Agent from the Kansas City Field Division relative to Lett has been incorrect. Thornton advised that the present whereabouts of Milton Lett is unknown to him but that he has heard that Lett occasionally visits Coffeyville and stays for only a very brief period of time. It is his opinion that Lett may possibly contact Louie (Snipe) Thornton, who lives on the Rush farm near Iola, Kansas. Thornton insisted that if he knew the present location of Lett, he would furnish same to the writer for the reason he has no use whatever for Milton Lett, especially in view of the fact that Lett at one time burglarized his home.

Charles McCabe, South Coffeyville, Oklahoma, stated that he has not heard or received any information concerning Milton Lett and that it is his opinion that some people mistake Milton Lett for his brother Charles, who now greatly resembles Milton. It is very doubtful whether this individual would furnish any information concerning Milton Lett, even if he knew his whereabouts.

At Coffeyville, Kansas.

Mr. F. B. Hanlon, home address, 614 Willow, business address, 130 $\frac{1}{2}$ West 8th Street, advised that he is a friend of the Ferris family, having at one time represented Mr. Ferris in some litigation. In this connection it may be stated that Hanlon is an attorney-at-law. He stated

that he had received no information whatsoever indicating that Lucille Ferris Lett has recently visited her mother, Constance Ferris, in Coffeyville, Kansas; that it is his opinion Mrs. Constance Ferris probably knows the present address of her daughter, Lucille Lett, but that it would be very difficult to secure same from her. It was his opinion, also, that Mrs. Eva Hooper, a favorite aunt of Lucille Ferris Lett, who a couple of months ago visited Mrs. Constance Ferris, probably knows the present location of Lucille Lett. Mr. Hanlon stated also that there is a possibility Milton Lett may contact or communicate with Les McCabe, who is now located at Russell, Kansas.

Clarence Lang, Chief of Police, stated that he has received no information concerning the present whereabouts of Milton Lett, but that he did hear that Milton Lett's wife, Lucille Ferris Lett, was either at her mother's place in Coffeyville or at the home of Lett's mother at Wann, Oklahoma, several weeks ago, at which time she was supposed to have had a baby.

Agent checked the birth records at Coffeyville, Kansas and was unable to locate any record of the birth of a child to Lucille Ferris Lett.

Chief Lang stated there is a possibility Milton Lett may contact or communicate with Les McCabe at Russell, Kansas. In this connection, he mentioned that one Frank Jensen, National Supply Company, Russell, Kansas, would make a good informant in view of the fact that he is acquainted with Les McCabe and probably also knows Milton Lett; further, that Jensen will cooperate with this Bureau.

Chief Lang stated that he could without creating any suspicion ascertain definitely whether Lucille Ferris Lett has visited her mother recently by making a contact with Bessie Haggard, a widow, who operates the rooming house at 601 West 10th Street in Coffeyville, Kansas, where Mrs. Constance Ferris resides. Several days subsequent to the above interview with Chief Lang, he telephonically advised the writer that Mrs. Bessie Haggard told him that Mrs. Constance Ferris had advised her that her daughter has not been to Coffeyville in quite sometime, and stated that she does not know the present whereabouts of her daughter, but that upon an inquiry made by Mrs. Haggard of Mrs. Ferris whether she was not a little uneasy about her daughter, Mrs. Ferris reported that she knows she is all right and that she expects to see her one of these days in the near future at Wichita, Kansas.

Esther Twilley, 1401 South Elm Street, upon interview, advised that she had received some information which originated from Vivian Hollinsworth, Wichita, Kansas, to the effect that Lucille Ferris Lett

was at Lett's home in Wann, Oklahoma a short time ago, at which time she gave birth to a child; that Vivian Hollinsworth is presently living with Clifford Collins and his mother in Wichita, Kansas, and that there is a possibility they may know the present whereabouts of Milton Lett. Mrs. Twilley stated that the time mentioned by Vivian Hollinsworth when Lucille Ferris Lett was supposed to have visited Milton Lett at Wann, Oklahoma was around Christmas time, 1936. Mrs. Twilley stated that Milt Lett was at his mother's place the latter part of December, 1936, at which time her son, Ed Twilley, took him to his mother's place at Wann, Oklahoma; that upon her first opportunity she furnished this information to F. B. Hanlon. Mrs. Twilley stated that the present location of Milton Lett is unknown to her; that there is some possibility Lett may communicate with or contact Louie (Snipe) Thornton, who resides on the Rush farm near Iola, Kansas.

For the information of the file, it may be stated that Mrs. Twilley does not trust her son, Ed Twilley, who bears a very unsavory reputation; however, it is believed that Mrs. Twilley will attempt to secure whatever information she can and furnish same to the Oklahoma City Field Division. It is believed also that the information concerning a possible visit by Lucille Ferris Lett to the vicinity of Coffeyville, Kansas for the purpose of giving birth to a baby probably originated from Vivian Hollinsworth, Wichita, Kansas, who is known to the writer and who has clearly indicated in the past that she is entirely unreliable.

George Tobler, 305 Ellis Street, Telephone 2-052, advised that his sister is the superintendent at the WPA sewing room in Coffeyville, Kansas, where Mrs. Constance Ferris is employed; that a few days ago his sister advised him that some of the girls at the sewing room were talking about the weather, this being about a week or ten days ago, at which time Mrs. Ferris made the remark that her daughter was smart in that she was living down south in New Orleans where they don't have cold weather. Tobler stated that he had been unable to ascertain the address of Lucille Ferris Lett in New Orleans, Louisiana, and that it is his opinion that Constance Ferris communicates with her daughter.

Deputy Sheriff Ray Reid, Nowata, Oklahoma, advised that one Pete Craig, who works on a WPA project and resides at Wann, Oklahoma, had informed him that Milt Lett visited his home in Wann about six weeks ago, and thinks that he will at various intervals visit with his mother. Deputy Sheriff Reid stated that he will make arrangements with Craig to be notified in the case Lett should return to Wann, Oklahoma.

A thirty day cover is being placed on the mail of Mrs. Constance Ferris, 605 West 10th Street, Coffeyville, Kansas, the mother of Lucille Ferris Lett.

It was ascertained that Grover H. Keady presently resides at 250 Kyler Street in Tulsa, Oklahoma. A thirty day cover has been placed on the mail of Keady.

UNDEVELOPED LEADS:

THE NEW ORLEANS FIELD DIVISION at New Orleans, Louisiana will check the recent directories and make inquiries at the public utilities companies, as well as the post office, etc., in an effort to locate Milt Lett. It is suggested that any available confidential sources of information, particularly those connected with gambling establishments in New Orleans, be utilized in an effort to determine whether Lett is presently located in that city.

THE KANSAS CITY FIELD DIVISION at Russell, Kansas will make a contact with Frank Jensen, National Supply Company, which individual is acquainted with Les McCabe and possibly Milt Lett. It is believed that this individual may make a useful informant at Russell, Kansas.

At Iola, Kansas will ascertain whether Louie (Snipe) Thornton, who resides on the Rush farm, has received any information concerning Milt Lett.

At Springfield, Missouri will interview Mrs. Eva Hooper, as set forth in the report of Special Agent C. J. Endres, Kansas City, Missouri, dated March 25, 1937, bearing in mind that Mrs. Hooper is said to be in possession of information indicating the present address of her niece, Lucille Ferris Lett.

THE OKLAHOMA CITY FIELD DIVISION at Nowata, Oklahoma and Coffeyville, Kansas will maintain contact with the persons mentioned in this report.

PENDING.

Federal Bureau of Investigation
United States Department of Justice
1448 Standard Building,
Cleveland, Ohio

April 6, 1937

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

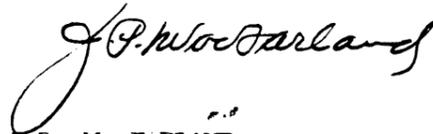
Re: BREKID

Dear Sir:

Trial in the Garrettsville, Ohio, mail train robbery case is set in the United States District Court, Cleveland, Ohio, for April 7, 1937. Special Agent E.J. Wynn is under subpoena in connection with this case.

The attention of the Bureau is called to the fact that Agent Wynn may be called upon to introduce the signed statement secured from Joseph Koscoe at Miami, Florida, dated January 26, 1937, and if this occurs, the statement will, no doubt, be introduced as an exhibit in the case and filed accordingly. Inasmuch as there is only one signed statement available, it will be suggested to United States Attorney E.B. Freed that a copy be filed in lieu of the original, if agreeable with the Court, as the original may be necessary in connection with the contemplated harboring prosecution in the Northern District of Ohio.

Very truly yours,



J.P. MacFARLAND,
Special Agent in Charge

EJW/lrl

cc - Cincinnati
Chicago

Inspector E.J. Connelley, Tacoma

RECORDED

7-1/6 13898

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Gal 6

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-11 LD

REPORT MADE AT BUFFALO, NEW YORK	DATE WHEN MADE 4/7/37	PERIOD FOR WHICH MADE 4/1/37	REPORT MADE BY JEROME DOYLE
TITLE GEORGE TIMINEX; DR. JOSEPH P. MORAN, wa - 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: George G. Rorke employed Boston Branch, L. C. Smith & Co. 10/17/27 to 6/23/28. Fired for having "bad habits". Nothing further known of him by L. C. Smith Home Office. -P-			
REFERENCE: Report of Special Agent H. C. Leslie, New York City, 3/19/37.			
DETAILS: <u>AT SYRACUSE, NEW YORK</u> G. Rhoades, Office Manager, L. C. Smith Home Office, 701 E. Washington St., from a search of that company's personnel records was able to advise that a George G. Rorke was employed by the Boston Office of L. C. Smith & Co. as a salesman from October 17, 1927 to June 23, 1928. Rorke was then fired for having "bad habits". Nothing further was known concerning Rorke at the Home Office of the company. Mr. Rhoades advised that Mr. Yaffa, present Manager of the Boston branch, had been employed as a salesman at the Boston branch at the same time Rorke worked for the company. <u>UNDEVELOPED LEADS</u> The BOSTON FIELD DIVISION will contact Mr. Yaffa, Manager of the Boston Office of the L. C. Smith & Corona Typewriter Company for any information he might have of use in the locating of George G. Rorke.			
P E N D I N G			
APPROVED AND FORWARDED: <i>J.R. Preper</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7 + 576 + 13349 100 3.	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-Boston 2-Buffalo 1-Wash. Field (Info)		COPIES DESTROYED 20 MAR 25 1965	

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

KRM:CI APRIL 8, 1937.

To: COMMUNICATIONS SECTION.

Transmit the following message to: SAC, NASHVILLE, TENNESSEE.

**URGENT. ADVISE ME BY RETURN WIRE NAME AND ADDRESS OF COMMISSIONER
MOTOR VEHICLES FOR STATE OF TENNESSEE.**

BOOVER.

RECORDED

7-576-1372

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

COPIES DESTROYED
20 5 MAR 25 1965

SENT VIA

WIRE

M

Per

CLC

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 249



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 249

SERIALS 13971 - 14000

TOTAL PAGES 160

PAGES RELEASED 160

PAGES WITHHELD 0

EXEMPTION(S) USED _____

April 16, 1937

KRM:LL

7-576

Special Agent in Charge,
Nashville, Tennessee.

Re: BREKID

Dear Sir:

This will advise you that the trial of Joseph H. Adams and Henry Duke Randall on the charge of having harbored Alvin Karpis at Miami, Florida, will come on for trial on June 7, 1937, at that point. The United States Attorney at Tampa, Florida, the Honorable Herbert S. Phillips, has been furnished with a list of those for whose appearance subpoenas are to be issued and served.

A subpoena duces tecum has been issued for the appearance of Walter Stokes, Commissioner of the Department of Finance and Taxation, War Memorial Building, Nashville, Tennessee, ordering him to bring with him records showing the issuance of 1934 Tennessee license plates, number 309351, on 1934 Buick Sedan, Motor No. 2334746, to T. C. Blackburn, Etowah, Tennessee, on or about November 16, 1934.

It is desired that immediately upon the receipt of this letter, you communicate with the office of the United States Marshal and render him every assistance in locating Mr. Stokes and serving the said subpoena, which calls for his appearance at Miami on June 7th.

Subpoenas have likewise been issued, calling for the appearance at Miami, Florida, on May 31, 1937, of the following persons:

- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Dewey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Mr. Carson

RECORDED & INDEXED
7-576-13971
APR 19 1937
Harry R. Cook, Etowah, Tennessee;
Frank Jennings, Etowah, Tennessee;
Roy Arr, Etowah, Tennessee.

It is requested that you offer the same assistance in locating and arranging for the service of subpoenas upon these individuals.

Very truly yours,

John Edgar Hoover,
Director.

cc - Miami
cc - Mr. Connelley, Cincinnati
cc - Cincinnati

April 16, 1937

KRM:LL

7-576

Special Agent in Charge,
Cleveland, Ohio.

Res ⁶ BREKID

Dear Sir:

Please be advised that Joseph H. Adams and Henry Duke Randall will be tried at Miami, Florida, on June 7, 1937, on the charge of having harbored Alvin Karpis at that point.

A subpoena has now been issued, calling for the appearance at Miami, Florida, on May 31, 1937, of Mary Goodman alias Mary Irene "Billie" Koreen. You will note that investigation has previously been conducted by your division in an effort to locate this individual, and she was finally located as being an employee of the Hanna Grille, 2123 East 14th Street, Cleveland, Ohio, her residence being 2065 East 81st Street, Cleveland, Ohio.

Subpoenas have likewise been issued, calling for the appearance of Robert Donley, in care of the George A. Falke Motor Company, 17600 Detroit Avenue, Cleveland, Ohio, and Miss Ruth Winterfield, Bookkeeper, George A. Falke Motor Company, 17600 Detroit Avenue, Cleveland, Ohio. The subpoena duces tecum for Miss Winterfield calls for her to bring with her the books and records of the George A. Falke Motor Company, showing the purchase of a Ford coupe by Charles Bronson on July 20, 1934, from the said company. The subpoenas call for the appearance of these persons at Miami, Florida, on June 7, 1937.

RECORDED & INDEXED

It is my desire that immediately upon the receipt of this letter, you get in touch with the United States Marshal and offer him every assistance in locating and arranging for the service of the subpoenas in question upon the above named persons.

Very truly yours,

John Edgar Hoover,
Director.

- Mr. Tolson
- Mr. E.A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Dawson
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Mr. Carson

- cc - Miami
- cc - Mr. Connelley, Cincinnati
- cc - Cincinnati

7-576-1397

APR 17 1937

ca

[Handwritten signature]

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

April 17, 1937

Re: Agents at Topeka
Memo from Director to have Agents
leave by Monday.

Mr. Tamm suggests that Agents Wynn
and Kitchen remain to clean up the details.
They have been on the Toledo harboring
matters.

st

RECORDED

7-576-13973 ✓

APR 18 1937

APR 18 1937
TOLEDO
FOUR
M.A.M.

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

UNRECORDED COPY FILED IN

66-3708
66-2983

[Handwritten signatures and initials]

Federal Bureau of Investigation

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

cu

7-120
EJC:KM

April 19, 1937.

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

RE: BREKID

Dear Sir:

Recently the brother of BRYAN BOLTON, now serving four three year concurrent sentences at Milan, Michigan, in the above entitled matter, addressed a letter to me at Chicago, Illinois, as to the possible arrangements in connection with the parole of BRYAN BOLTON. The brother indicated that it would be highly undesirable that he be paroled to report to a Parole Officer at Chicago, Illinois; that consideration should be given to allowing him to proceed some place where he could successfully avoid any and all prior associates and contacts due to the danger to his life.

It is my belief that we should not do anything which would hinder his parole, if allowed in the usual course of events. However, it is believed that definite consideration should be given to the fact that if this individual BRYAN BOLTON is placed on parole where the interests, particularly of the CAPONE syndicate at Chicago can learn of his location, it will result in his early demise as they will undoubtedly kill him.

It will be difficult to figure out just what arrangement can be had as to this individual, but it is my opinion that a definite serious possibility exists of action being taken to dispose of him due to his assistance to the Government in this case when he is again at liberty.

RECORDED & INDEXED

Very truly yours,

E. J. CONNELLEY,
Inspector.

*memo atty gen 4-29-37
7-576-15974*

Connelley
Emb

cc-Cleveland
Detroit
Chicago
Cincinnati

*ackd
5/19/37
dmc*

Edward J. Connelley

*5
H*

April 29, 1937

MEMORANDUM FOR THE ATTORNEY GENERAL.

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

The Bureau recently received a letter from a brother of William Bryan Bolton in which the brother indicated that it would be highly undesirable that Bolton be paroled to report to a Parole Officer at Chicago, Illinois because of possible danger to his life from the underworld element there.

William Bryan Bolton was sentenced on August 25, 1936 to serve three years at the United States Detention Farm at Milan, Michigan in connection with the Bremer kidnaping case. Bolton aided the Government in the prosecution of this case against the other subjects.

Although the Bureau in no way desires to influence or take any part in connection with any possible future parole action, which might be taken with regard to Bolton, it is deemed advisable to point out the possible danger to Bolton's life if he is paroled to a Parole Officer at Chicago because of the probability that he might be the object of gang reprisals for aiding the Government in this case.

Respectfully,

J. Edgar Hoover

John Edgar Hoover,
Director.

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

C

Emb.

COMMUNICATIONS SECTION
APR 29 1937

May 19, 1937.

RECORDED 7-576-13974

Mr. E. J. Connelley,
Federal Bureau of Investigation,
United States Department of Justice,
936 Raymond-Commerce Building,
Newark, New Jersey.

Re: GEORGE TIMINNEY; Dr. Joseph P. Moran,
with aliases, FUGITIVE, I. C. #1232;
et al; Edward George Bremer, Victim;
Kidnaping; Obstruction of Justice;
Harboring of Fugitives; National
Firearms Act.

Dear Sir:

In connection with your letter of April 19, 1937,
pointing out the undesirability of William Bryan Bolton
being paroled to a parole officer at Chicago, Illinois,
you are advised that this matter has been brought to the
attention of the Parole Board.

Very truly yours,

John Edgar Hoover,
Director.

cc Cleveland
Detroit
Chicago
Cincinnati

COMMUNICATIONS SECTION
MAILED
MAY 19 1937

C
2mb



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April 16, 1937.

7-576

Special Agent in Charge,
Miami, Florida.

RE: GEORGE TIMINEX; DR. JOSEPH P.
MORAN with aliases - FUGITIVE,
I. O. #1232, et al; EDWARD GEORGE
BREMER - Victim; Kidnaping; Harboring
Fugitives; Obstruction of Justice;
National Firearms Act

Dear Sir:

Reference is made to Bureau letter to your office dated January 9, 1937, wherein it was shown that the registration cards of the El Comodoro Hotel, listed therein, were forwarded to you by air mail, special delivery and registered mail with the request that they be turned over to the United States Attorney to be subsequently delivered by him to Mr. Bart A. Riley, defense counsel for Joe Adams. The further request was made that when these cards had served their purpose they should be returned to you. The purpose of this letter is to inquire as to whether you have yet obtained possession of these cards from Mr. Riley. You are advised that it will be necessary for the Government to use these cards as Government exhibits during the course of the forthcoming trial involving Joe Adams and Duke Randall at Miami, Florida on June 7, 1937.

I wish to call your attention now to the letter of your office to the Bureau in which you acknowledged receipt from United States Attorney George F. Sullivan, St. Paul, Minnesota, of certain records of the El Comodoro Hotel which were set out more specifically in the letter directed to your office by Mr. Sullivan on January 11, 1937 and which included the following:

- Guest Arrival and Departure Record of the El Comodoro Hotel, May 15, 1934, to December 31, 1934.
- Guest Arrival and Departure Record of the El Comodoro Hotel, January 1, 1935, to June 20, 1935.
- Bellboy call sheets for many dates during latter part of year 1934 and first part of year 1935.

RECORDED
&
INDEXED

7-576-13975

APR 19 1937

APR 16 1937

COPIES DESTROYED
20 5 MAR 25 1965

7
Jf

C
JRM

SAC, Miami, Florida.

-2-

4/16/37.

Mr. Sullivan's letter points out that he forwarded the above mentioned items to your office for the inspection of Mr. Riley. The Bureau now wishes to inquire as to whether you have these records in your possession. If not, it is desired that you obtain them at the earliest possible moment and retain them in your office, in view of the fact that they will be used in the forthcoming trial of Adams and Randall as Government exhibits. I would like a reply to my inquiries as soon as it may be practicable.

Very truly yours,

John Edgar Hoover,
Director.

CC - Mr. E. J. Connelley (Cincinnati)
Cincinnati

April 16, 1937.

007

MEMORANDUM FOR THE ATTORNEY GENERAL

I am attaching hereto an article appearing in the Baltimore Sun, it being an Associated Press dispatch from Washington, D. C., April 15th, in which the statement is made that a Department of Justice official stated that the Government would ask a Federal Grand Jury in Toledo next week to indict nine persons on charges of harboring Alvin Karpis. This same story appeared in the late editions of the yesterday evening papers and also in the papers this morning throughout the country.

For your information, this Bureau conducted an extensive investigation in and about Toledo, starting in May, 1936, and continuing up through last November, for the purpose of procuring sufficient evidence to indict the persons who were responsible for harboring Karpis and some of his associates. A large number of men were used and considerable money was spent by the Bureau in this investigation, because in line with the policy which has been followed in all such cases, it has been deemed imperative that the aiders and abettors of the more noted desperadoes should be indicted and convicted in order that aid and assistance would not be so freely rendered to members of the underworld. Last November this Bureau submitted all of the information which it had gathered to the United States Attorney at Cleveland, and to the Criminal Division of the Department, and the Bureau has awaited since then the decision as to what action would be taken upon this evidence.

By reason of the delay since last November, there have been a number of articles of speculation in some of the Ohio papers as to the fact that some action was contemplated against various persons who might have aided and abetted Karpis. However, these articles were purely speculation.

With the announcement yesterday before even indictments have been sought, that such action is now to be taken, the reaction already in Toledo this morning is that the statement of such contemplated action has served as a tip-off to the persons involved so that they may disappear and thereby make it far more difficult to effect their apprehension.

As a matter of fact, when the Bureau submitted this matter originally to the United States Attorney, it requested that if and when action was to be taken, secret indictments be procured so that the apprehensions could be effected promptly and simultaneously.

The Bureau was not advised that any such indictments would be procured and did not know of this action until the announcement for it appeared in the papers yesterday evening and this morning.

*lucky
ag
12
dm
EW*

COPIES DESTROYED
20 MAR 25 1965

7-576-13976	
APR 16 1937	
APR 19 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

April 16, 1937.

Such action certainly defeats the ends of justice. I have phoned to Mr. McMahon about this, and he stated that he does not know who made the statement to the press about this matter. I am informed that the Associated Press correspondent who covers the Department is the one who procured the information from some official, name not given, in the Department.

I thought I should bring this to your attention because it is just such leaks as this which seriously impair effective law enforcement.

Respectfully,

John Edgar Hoover,
Director.

Inclosure #288701

**To Seek Indictment
For Harborers Of Karpis**

**Department Of Justice Man States
Government Hopes To
Charge Nine**

Washington, April 15 (AP)—A Justice Department official said today the Government would ask a Federal grand jury in Toledo, Ohio, next week, to indict nine persons on charges of harboring Alvin Karpis, co-leader of the Barker-Karpis gang, while he was a fugitive from justice.

Karpis is serving a life sentence at Alcatraz Prison for the kidnapping of William A. Hamm, Jr., wealthy St. Paul (Minn.) brewer, in 1933.

Assistant Attorney General Brien McMahon declined to discuss the Government's plans on grounds it would serve as a warning to those involved, but acknowledged the indictments would be sought.

*copy to file
4-16-37
sent*

**COPIES DESTROYED
20 5 MAR 25 1963**

7-576-13976

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

April 16, 1937.

MEMORANDUM FOR THE ATTORNEY GENERAL

I am attaching hereto an article appearing in the Baltimore Sun, it being an Associated Press dispatch from Washington, D. C., April 15th, in which the statement is made that a Department of Justice official stated that the Government would ask a Federal Grand Jury in Toledo next week to indict nine persons on charges of harboring Alvin Karpis. This same story appeared in the late editions of the yesterday evening papers and also in the papers this morning throughout the country.

For your information, this Bureau conducted an extensive investigation in and about Toledo, starting in May, 1936, and continuing up through last November, for the purpose of procuring sufficient evidence to indict the persons who were responsible for harboring Karpis and some of his associates. A large number of men were used and considerable money was spent by the Bureau in this investigation, because in line with the policy which has been followed in all such cases, it has been deemed imperative that the aiders and abettors of the more noted desperadoes should be indicted and convicted in order that aid and assistance would not be so freely rendered to members of the underworld. Last November this Bureau submitted all of the information which it had gathered to the United States Attorney at Cleveland, and to the Criminal Division of the Department, and the Bureau has awaited since then the decision as to what action would be taken upon this evidence.

By reason of the delay since last November, there have been a number of articles of speculation in some of the Ohio papers as to the fact that some action was contemplated against various persons who might have aided and abetted Karpis. However, these articles were purely speculation.

With the announcement yesterday before even indictments have been sought, that such action is now to be taken, ~~I am advised that some of the persons who were directly involved in this matter in Toledo have now disappeared.~~ The reaction already in Toledo this morning is that the statement of such contemplated action has served as a tip-off to the persons involved so that they ~~may~~ disappear and thereby make it far more difficult to effect their apprehension.

April 16, 1937

As a matter of fact, when the Bureau submitted this matter originally to the United States Attorney, it requested that if and when action was to be taken, secret indictments be procured so that the apprehensions could be effected promptly, ^{and simultaneously} ~~and so that the Bureau would not be put to the additional cost of having to pursue many of these persons for weeks and months thereafter, as would naturally follow if public indictments were returned.~~

The Bureau was not advised that any such indictments would be procured and did not know of this action until the announcement of it appeared in the papers yesterday evening and this morning, with the inevitable result that, as I have indicated, some of the persons who may be indicted have now taken steps to disappear from their usual haunts.

Such action certainly defeats the ends of justice. I have phoned to Mr. McMahon about this, and he stated that he does not know who made the statement to the press about this matter. I am informed that the Associated Press correspondent who covers the Department is the one who procured the information from some official, name not given, in the Department.

I thought I should bring this to your attention because it is just such leaks as this which seriously impair effective law enforcement.

Respectfully,

John Edgar Hoover,
Director.

Inclosure #288701

April 16, 1937.

Time -

MEMORANDUM FOR THE DIRECTOR

Re: Harboring Cases at Toledo.

I telephoned SAC MacFarland at the Cleveland Division with reference to Mr. Connelley's telegram to him suggesting that he consult with United States Attorney Freed relative to the above entitled matter.

I told Mr. MacFarland that no action should be taken on this telegram; that we have done everything we can on this matter, and it is now their turn to come to us.

Respectfully,

E. A. TAMM.



E.A. Tamm

ORIGINAL FILED IN 43405-20

RECORDED

7-576-13977

Handwritten initials and marks

April 16, 1937

KRM:LL

7-576

Special Agent in Charge,
Newark, New Jersey.

RECORDED
&
INDEXED

Re: BREKID

7-576-13978
FEDERAL BUREAU OF INVESTIGATION
subpoena has been issued P.M.
appearance at Miami, Florida,
trial of Joseph H. Adams
Justice
of having harbored Alvin
Karpis at Miami, Florida, which is to
take place at that point FILE

Dear Sirs

This will advise you that a subpoena has been issued for Gregory I. Codomo, calling for his appearance at Miami, Florida, on May 31, 1937, with reference to the trial of Joseph H. Adams and Henry Duke Randall on the charge of having harbored Alvin Karpis at Miami, Florida, which is to take place at that point on June 7, 1937.

It is my desire that immediately upon the receipt of this letter, you get in touch with the appropriate United States Marshal and offer him every assistance in locating and serving upon Codomo the subpoena mentioned above. The appearance of Codomo as a witness on behalf of the Government in this matter is of utmost importance. His address has been listed on the subpoena as being "Care of Leonard Codomo, brother, 373 Central Avenue, Newark, New Jersey." With reference to the location of Codomo, however, I wish to call your attention to the report of Special Agent B. P. Meekins, dated at Trenton, New Jersey, July 28, 1936, wherein it is shown that an interview with Leonard Codomo disclosed that Gregory I. Codomo was then residing at 310 West Webster Avenue, Roselle Park, New Jersey, but that he generally could be more easily reached at 91 Washington Avenue, Nutley, New Jersey, where he is employed at a gasoline service station and parking lot operated by Leonard Codomo. It is further pointed out in that report that Leonard Codomo advised that his brother would be most willing to cooperate in any fashion and that as Gregory I. Codomo's whereabouts is always known to him, Leonard Codomo, the latter would be glad to assist in locating at any time the prospective witness. Leonard Codomo stated at that time that if he could not be located at his place of business, 91 Washington Avenue, Nutley, New Jersey, he could be located at his residence, the Regent Hotel, Bleeker Street, Newark, New Jersey.

EUT

SAC,
Newark.

- 2 -

April 16, 1937

Subpoenas have likewise been issued, calling for the appearance at Miami, Florida, on May 31, 1937, of the following persons:

Samuel E. Morley,
126 South Kentucky Avenue,
Atlantic City, New Jersey.

William A. Morley,
Dannor Hotel,
123 South Kentucky Avenue,
Atlantic City, New Jersey.

Elizabeth Morley,
Dannor Hotel,
123 South Kentucky Avenue,
Atlantic City, New Jersey.

The same assistance should be rendered by you in locating and arranging for the service of subpoenas, in cooperation with the office of the United States Marshal.

Very truly yours,

John Edgar Hoover,
Director.

cc - Miami
cc - Mr. Connelley, Cincinnati
cc - Cincinnati

April 17, 1937

KRM:LL

7-576

Special Agent in Charge,
St. Paul, Minnesota.

Re: BREKID

Dear Sir:

This will advise you that Joseph H. Adams and Henry Duke Randall will be tried at Miami, Florida, on June 7, 1937, on the charge of having harbored Alvin Karpis at that point.

In connection with this matter, a subpoena has been issued for the appearance at Miami on June 7, 1937, of Mrs. Florence Humphrey, 417 West Catlin Street, Pipestone, Minnesota.

It is desired that immediately upon the receipt of this letter, you communicate with the United States Marshal and render him every assistance in locating and arranging for the service of this subpoena upon the above mentioned individual.

7-576-13979

Very truly yours,

John Edgar Hoover,
Director.

RECORDED
&
INDEXED.

COMMUNICATIONS SECTION
MAILED
APR 19 1937

cc - Miami
cc - Mr. Connelley, Cincinnati
cc - Cincinnati

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Cowley
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

April 17, 1937

KRM:LL

7-576

Special Agent in Charge,
Atlanta, Georgia.

13 /
2
9

Re: BREKID

Dear Sir:

This will advise you that Joseph H. Adams and Henry Duke Randall will be tried at Miami, Florida, on June 7, 1937, on the charge of having harbored Alvin Karpis at that point.

A subpoena has been issued, calling for the appearance at Miami, Florida, on June 7, 1937, of Mr. M. W. Hendrix, Superintendent, Western Union Telegraph Company, Atlanta, Georgia.

It is my desire that immediately upon the receipt of this letter, you communicate with the appropriate United States Marshal and render him every assistance in locating and arranging for the service of the said subpoena upon Mr. Hendrix.

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

cc - Miami
cc - Mr. Connelley, Cincinnati
cc - Cincinnati
APR 19 1937

RECORDED
*
INDEXED

Very truly yours,

7-576-13980

John Edgar Hoover,
Director.

Ew

April 16, 1937.

Time 11:44 AM

MEMORANDUM FOR MR. TAMM.

Res: Karpis case.

Brien McMahon telephoned in reference to the Associated Press news flash which appeared in the Washington Star last night to the effect that the Department of Justice was going to indict certain individuals in Toledo and Cleveland for harboring Karpis. I stated that I had talked to the Special Agent in Charge at Cleveland and he informed me that certain of these persons were not in their usual haunts this morning; that I did not have the names of these persons available at the moment. Mr. McMahon stated that he had a list of those who were to be indicted, this list being as follows: Ted Angus, Bert Angus, Frank Greenwald, Edna and Clara McGraw, Tony Amersback, Edith Barry and Sharkey Gorman and Arthur Hebebrand, of the Harvard Club in Cleveland; that this list plus Roscoe made ten in all; that these were the only ones against whom the Department feels it can make a case. I stated that my understanding with the U.S. Attorney in Cleveland was that if and when indictments were procured that it would be done quietly and secretly so that the arrests could be made simultaneously over a weekend and interrogation made and the subjects arraigned on Monday morning. Mr. McMahon stated that apparently the Scripps-Howard press in Toledo know as much about the case as the Department, and that they had spent a lot of money finding out about it. I stated that the story that came out this morning was an Associated Press dispatch from Washington and when I checked back on it I found that Hawthorne was the one who got it from whom I did not know but I understood from an official in the Department; that this story breaking would make it extremely difficult for the Bureau; that what the Bureau had hoped was that we could pick up some of the "weak sisters" and get some additional evidence from them. Mr. McMahon stated that the Anguses owned a restaurant and were married and living in Toledo and that they could not leave there and that they did not intend to include Timothy in the indictments since they did not believe that they could make a case against him. I stated that there should be a check made as to where Hawthorne gets his information as it would be an outrage if we should have to chase these people all over the country because of this news leak.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED
&
INDEXED.

7-526-13981

APR 17 1937

- Mr. Nathan
- Mr. Tolson
- Mr. Boardman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawsey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Quinn
- Mr. Schuch
- Mr. Tracy
- Miss Gandy

COMMUNICATIONS SECTION
MAILED
APR 16 1937

1448 Standard Building,
Cleveland, Ohio.

April 19, 1937

Special Agent in Charge,
Atlanta, Ga.

RE: BREKID

Dear Sir:

In accordance with the request contained in the undeveloped lead in the report of Special Agent W. E. Overstreet, dated at Atlanta, Georgia, April 16, 1937, please find enclosed a photograph of Benson Groves.

As it is anticipated that the harboring charges will be presented to the United States Grand Jury within the next ten days, it is suggested that the contemplated investigation in your Division, looking toward the location of Benson Groves, be expedited.

Very truly yours,

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

JPM:JR
7-1
(Enc.1)
Cc-Bureau

RECORDED
&
INDEXED

7-576-13962	
FEDERAL BUREAU OF INVESTIGATION	
APR 21 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

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

7-140
FJ:HE

April 19, 1937.

Special Agent in Charge,
Cleveland, Ohio.

RE: BRUKID

Dear Sir:

DOLORES DELANEY, serving sentence at Milan, Michigan, in connection with the harboring charge growing out of the above entitled case, in a letter dated April 15, 1937, made the following request to me:-

"I am writing to you because you were in charge of our case and I feel that you can explain what I wish to find out. In Sept. 1934 I left Cleveland, Ohio, and left there a five room house of furniture and a number of clothes. Then a year ago a Dept. of Justice agent whose name I believe was Mr. Latney came here to see me. He had with him a few things from the above mentioned house. At that time I asked him about my clothes there and he informed me that they would be sent to my people. Up until this time they have not been sent and I would like to know if I am going to receive them. I would also like to get the furniture but I imagine that is impossible. There were also a number of my clothes and my baby's bed and other things in the house we had at Miami, Fla. The judge who sentenced me told me I would receive those things but although I have written there many times I have received no satisfaction. Would you please let me know whether I am entitled to these things or not and if so whether I will receive them. Anything you may do in this matter will be greatly appreciated. I am

Very sincerely yours
RECORDED & INDEXED
Dolores De Laney

7-576-1372

Please examine the file in this matter as to just what transactions have occurred in connection with the restoration of the property of this woman if any was held by the Bureau, in order that we may know definitely whether we can assist her in her request as set out in the letter in question.

ONE

FILE

SAC
Cleveland

April 19, 1937.

After your office, the Detroit office and the Chicago office have examined their files to determine what, if any, property was returned to this woman, and after it has been definitely established none of her property is in the possession of the Bureau, she should be advised accordingly.

At that time it is also suggested that it be indicated to this woman in such letter or by an agent calling upon her that we have nothing to do with the property or furniture which she left in the house at Cleveland, Ohio, and that she should communicate as to this with the owners of the property. She should be thoroughly familiar with the parties they rented from, particularly Art Hebebrand. Some relative of Hebebrand succeeded to this furniture. If the Delaney woman does not know this, she can be diplomatically so advised with the suggestion she might get some action by writing to these persons for the return of her furniture. It is not believed they will surrender such property. Any conflict of interest as between this woman and Hebebrand might have much to do with her telling the truth as against Hebebrand, et al if she is called as a witness. She should probably be a subject in the harboring.

She should be advised that with reference to her property left in Miami, Florida, she having taken this up with the court there suitably as to the return of this property, her recourse would be through the same previous channels.

Very truly yours,

E. J. CONNELLEY,
Inspector.

cc - Bureau
cc - Detroit
cc - Chicago
cc - Cincinnati

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Dawson _____
Mr. Egan _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Joseph _____
Mr. Kleinlauf _____
Mr. Lester _____
Mr. Nichols _____
Mr. Quinn _____
Mr. Schilder _____
Mr. Tamm _____
Mr. Tracy _____
Miss Gandy _____

Record of Telephone Call or Visitor.

April 19 1937.

Time 1:30 PM

Name Mr. Charles Pettijohn, tele
from New York

Referred to RECORDED

Details: INDEXED 7-576-13984

When informed that the Director was asked that the following message be given him: There is a Col. Landes, with offices at 32 Broadway, New York, who is a lawyer in Washington and New York, and who represented the Brooklyn Ash Removal Co. in Washington on an income tax suit; that the man that Landes represented was one C.R. Venetten; that Venetten has been writing to people in Florida urging them to employ Landes who assures them that he could obtain a dismissal in the Adams case in Florida. Mr. Pettijohn stated that he thought a mutual friend of his and Mr. Hoover, Mr. Hoover would know who he meant, knew Landes very well and even since the talk the other day there has developed "something rotten in Denmark". Mr. Pettijohn suggested that Mr. Hoover have someone talk to Landes. Mr. Pettijohn stated that if this is not clear to Mr. Hoover that he could call him at home, Rye 1149.

Memo in
File 4/14/37

cbs.

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Record of Telephone Call or Visitor.

_____ 1937.

Time _____

Name _____

Referred to _____

Details:

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

-2-

Mr. Foxworth advises there is no record of Landes in connection with the Adams matter however there is record of an attorney in New York named Louis Landes who has written the USA concerning the Spanish Arms cases in which he suggests that a Special Ass't US Atty be appointed to look out for and keep his eyes open on the neutrality violations. This man wrote on the letterhead of the American Legion Post #340, return address Hotel Astor, NYC. Agent Turrou advised Mr. Foxworth that Landes represented Bert Acosta and other aviators on their return from Spain; that he is nothing but a crook.

No record has been located concerning Vanetten.

st

Federal Bureau of Investigation
United States Department of Justice

Washington, D. C.

April 16, 1937

EAT:RP

MEMORANDUM FOR THE DIRECTOR

Eur
X
✓

Eur ✓



54-5257-9-12
Edw. H. Bremer

Relative to the attached telephone call from Charles Pettijohn, I desire to advise that the name of Colonel Landes, New York City Attorney of 32 Broadway, is familiar to me through rather frequent appearance of his name in the newspapers in connection with nasty criminal cases. It is my recollection that he appeared as a counsel for Polly Adler, his name was mentioned in the Mae Scheible case and he is generally associated with the worst type of criminal practice. The man is without principles and I doubt that it would do the Bureau any good to contact him concerning the Adams case.

Respectfully,
[Signature]

E. A. Tamm.

I agree with you.

RECORDED
&
INDEXED

7-576-13984
FEDERAL BUREAU OF INVESTIGATION
APR 122 1937
U. S. DEPT. OF JUSTICE
POITSON
TRACY
ONEB
wire

1 ENCLW
Eur

4-19-37

Federal Bureau of Investigation
United States Department of Justice
P. O. DRAWER "V",
Plaza Station,
St. Louis, Missouri.

April 20, 1937.

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

RE: BREKID

Dear Sir:

Reference is made to my letter of March 27, 1937 and to Bureau letter of April 13, 1937 (7-576).

In line with the suggestions contained in Bureau letter of reference, I am forwarding to the Bureau the following:

- 6 photographs full view of shirt furnished Bremer by kidnapers
- 6 " showing neckline of underwear furnished Bremer by kidnapers
- 6 " of socks furnished Bremer by kidnapers
- 7 " Half length view of underwear furnished Bremer by kidnapers
- 6 " Half view of inside of shirt furnished Bremer by kidnapers
- 2 photostat copies of rough drawing of wall paper in hideout of Bremer.
- 6 extra copies of list of fires in Illinois, North of Springfield, exclusive of Cook County.
- 12 copies of photographs of underwear, shirt and socks furnished Bremer by kidnapers.
- 7 photos of four signal lights used in this case
- 6 photostat copies of hideout of Bremer.
- 28 photographs of Volney Davis, Fred Barker, et al.
 - 9 " " Ted Bentz
 - 9 " " Ed Bentz
 - 9 " " Mrs. Ed Bentz RECORDED
 - 9 " " Tommy Carroll
 - 9 " " Kate Barker
 - 10 " " Paula Harmon
- 4 Full length photos of Alvin Karpis
- 4 Half length photos of Alvin Karpis
- 10 Strip photos combined of: C. J. Fitzgerald, Myrtle Eaton, Edna Murray, Doris O'Connor and Kate Barker.
- 13 Strip photos combined of: Jos. P. Moran, Wm. Weaver, Russell Gibson, Jess Doyle and Harry Sawyer.

7-576-13985
APR 23 1937
COPIES DESTROYED
20 5 MAR 25 1965

1 Enc
(checked file)

20 photos of William J. Harrison
20 Strip photos combined of: Jos. P. Moran, Wm. Weaver,
C. J. Fitzgerald, Myrtle Eaton, Harry Sawyer.

The above are being forwarded to the Bureau under
separate cover.

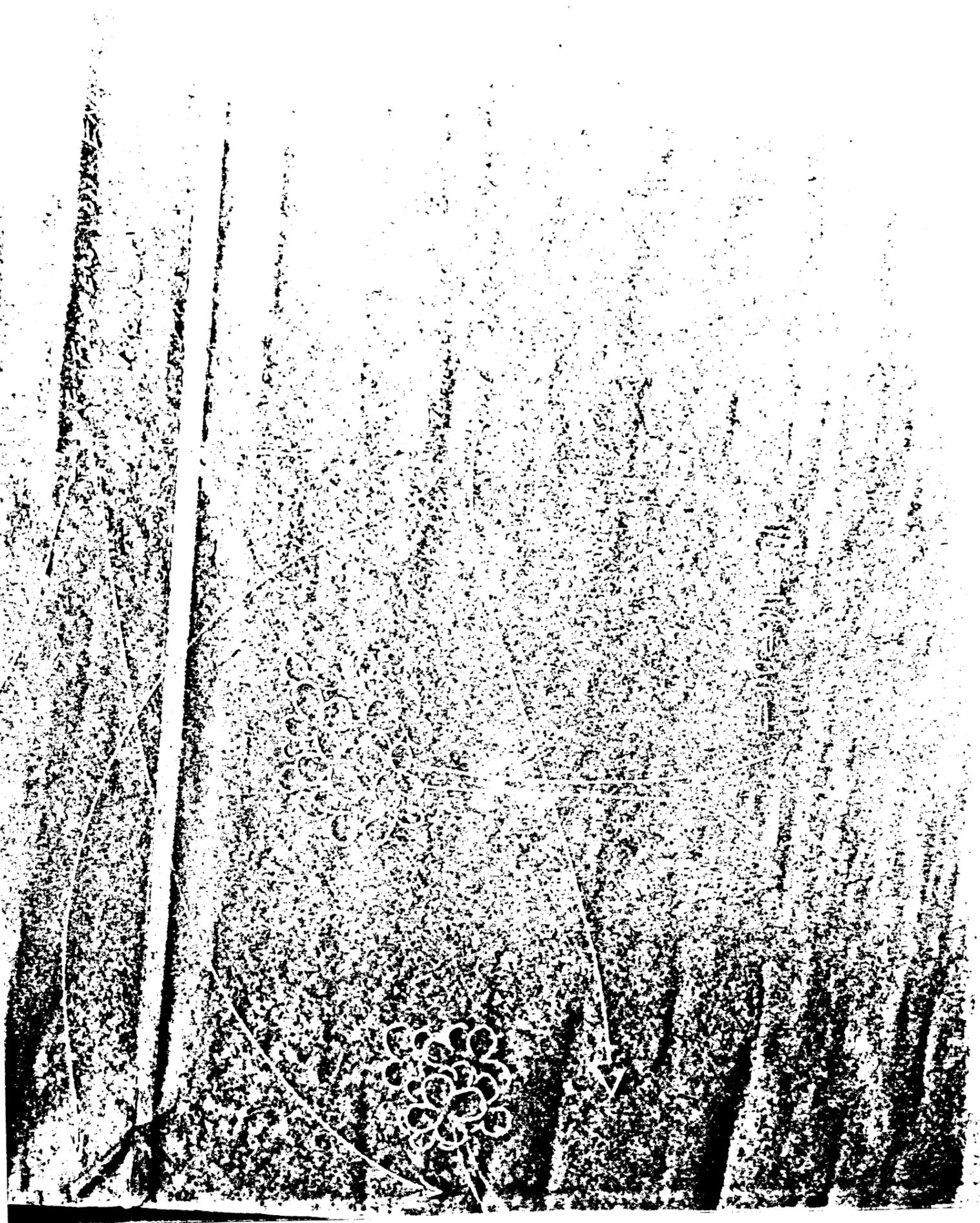
Very truly yours,

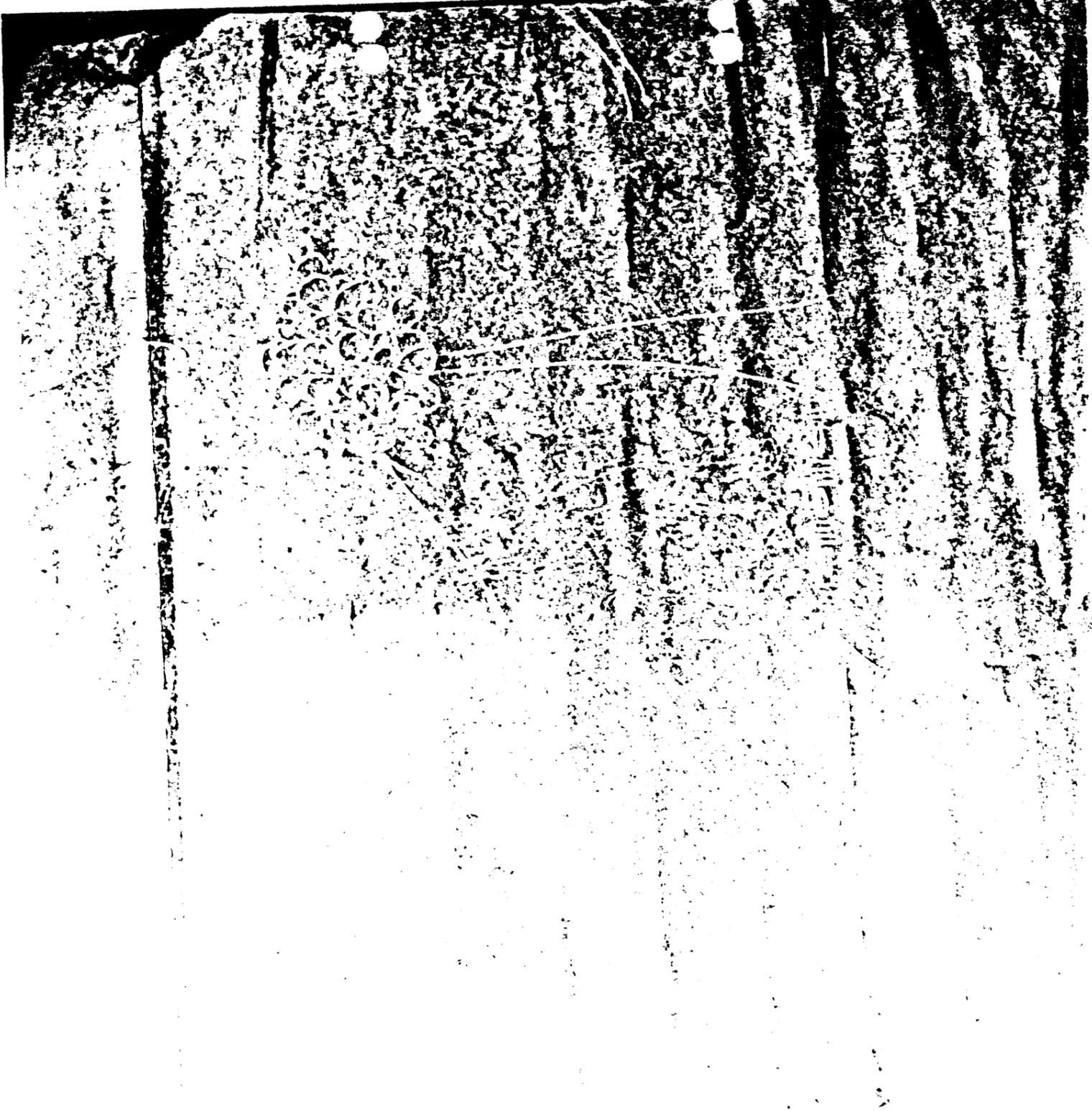
V. W. Peterson

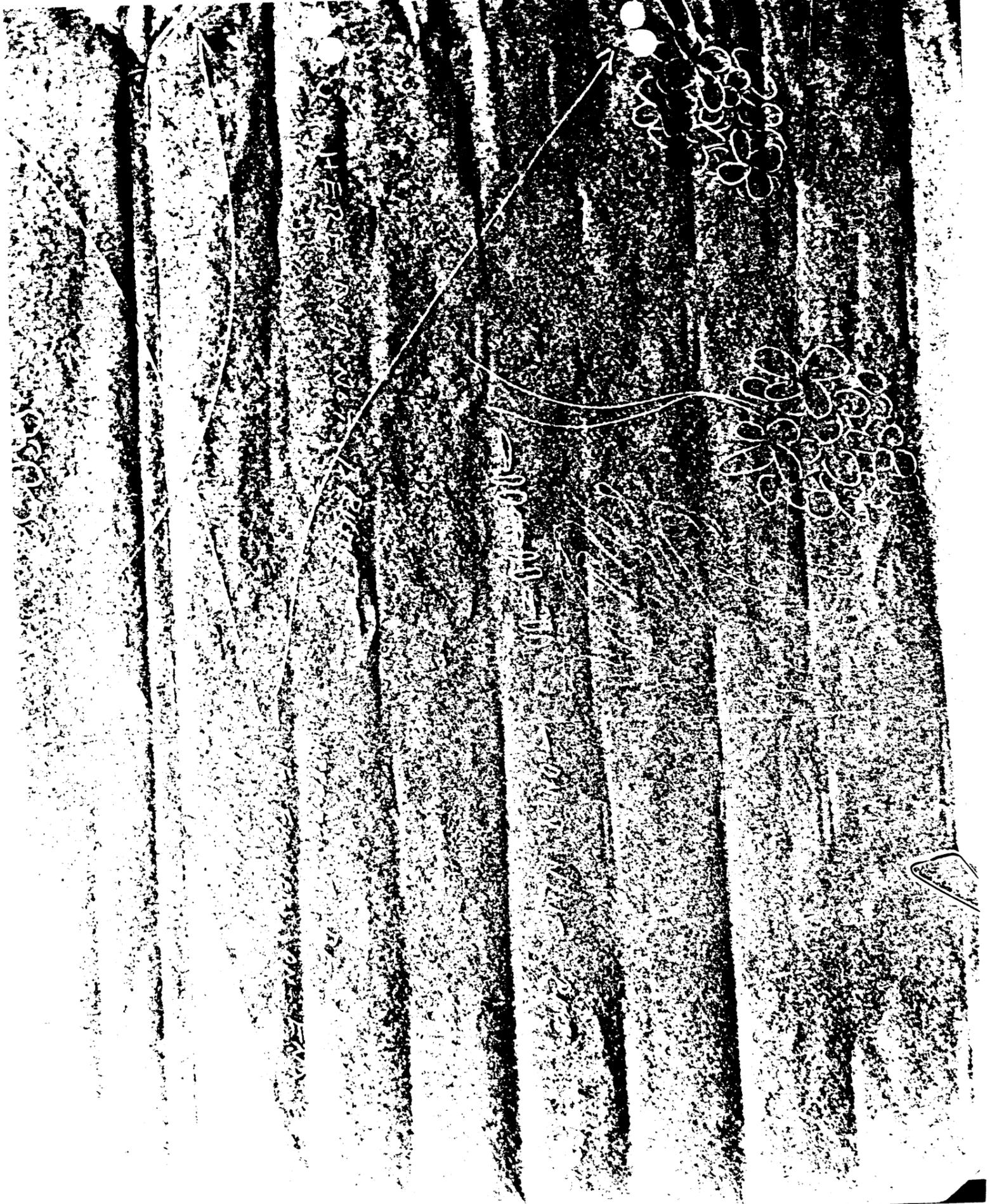
V. W. PETERSON,
Special Agent in Charge.

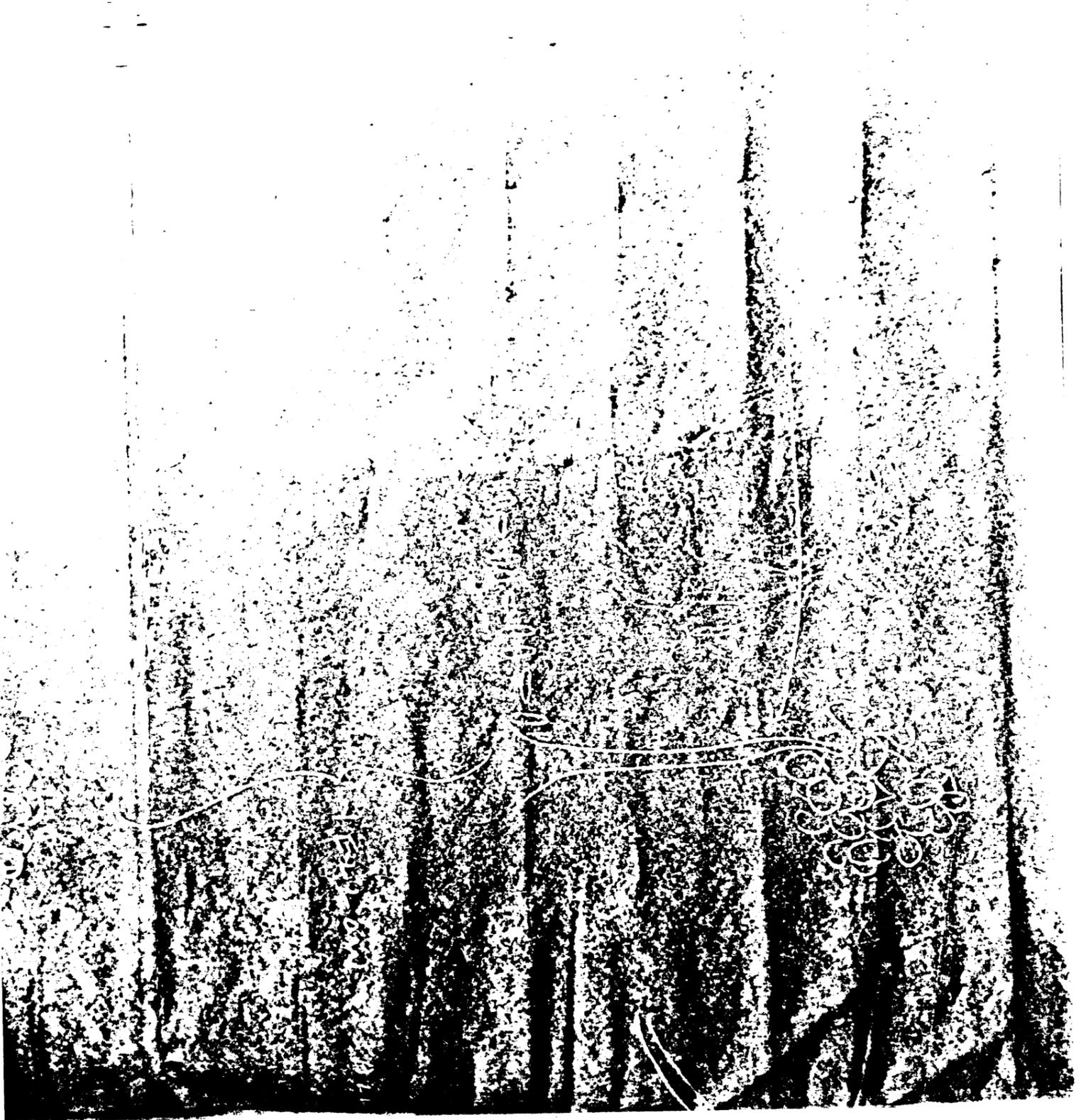
VWP:M
CC-Cincinnati
7-43-

7-576-13985









LIST OF FIRES WHICH OCCURRED IN ILLINOIS,
 NORTH OF SPRINGFIELD, EXCLUSIVE OF COOK COUNTY,
 FROM JANUARY 15, 1934 TO FEBRUARY 10, 1934,
 INCLUSIVE.

DATE	PLACE	COUNTY	KIND OF FIRE
1-29	Calena	Joe Davis	Dwelling
1-30	"	"	Theatre
2-3	"	"	Dwelling
2-4	Stockton	"	"
1-21	Davis Township	Stephenson	Bara
1-19	Freeport	"	Dwelling
1-23	"	"	"
1-29	"	"	Garage
1-30	"	"	Dwelling
2-3	"	"	"
1-20	Village of German Valley	"	Dwelling
2-3	Village of Lena	"	"
2-8	"	"	"
1-28	Silver Creek Township	"	"
2-3	Peatonica Township	Winnebago	Hog house
1-15	Rockford	"	Store
1-16	"	"	Dwelling
1-17	"	"	Automobile
1-19	"	"	Dwelling
1-19	"	"	Store
1-20	"	"	Dwelling
1-20	"	"	"
1-21	"	"	Store
1-23	"	"	Dwelling
1-24	"	"	"
1-27	"	"	Garage
1-29	"	"	Dwelling
1-29	"	"	"
1-29	"	"	"
1-30	"	"	Apartment
1-30	"	"	Dwelling
2-1	"	"	"
2-2	"	"	"
2-4	"	"	"
2-4	"	"	"
2-9	"	"	Store
2-9	"	"	Dwelling
2-9	"	"	Garage
2-9	"	"	"

A. L. 7-20-20 - #11

2-10	Rockford	Winnebago	Dwelling
2-10	"	"	"
2-3	Township of Rockford	"	Automobile
1-31	Rockton	"	Dwelling
2-9	"	"	"
2-6	Seward Township	"	"
2-4	Caledonia Township	Boone	Dwelling
1-20	Alden Township	McHenry	Dwelling
1-18	Chemung Township	"	"
2-6	Crystal Lake	"	"
1-21	Fox River Grove	"	Grass & poles
1-23	Harvard	"	Dwelling
1-27	"	"	"
1-29	"	"	"
1-30	"	"	"
1-30	"	"	"
2-2	Grafton Township	"	Hay stacks
2-1	McHenry	"	School
1-23	Richmond Township	"	Dwelling
1-19	Seneca Township	"	Barn
1-23	"	"	"
1-16	Antioch	Lake	Summer cottage
1-21	"	"	Chicken coop
1-30	"	"	Dwelling
1-31	"	"	"
2-9	Beerfield	"	"
1-31	Highland Park	"	Rooming House
2-9	"	"	Garage
1-15	Highwood	"	Dwelling
1-30	"	"	Barn
1-23	Liberty Bell	"	Dwelling
1-23	"	"	"
1-20	Lake Villa	"	Barn & shed
2-1	Long Grove	"	Dwelling
1-19	Waukegan	"	Store
1-23	"	"	Dwelling
1-23	"	"	Automobile
1-27	"	"	Dwelling
1-28	"	"	"
1-29	"	"	Office
1-29	"	"	Dwelling
1-19	Zion	"	"
1-20	"	"	"
1-28	"	"	"
1-28	"	"	R.R. platform

1-23	Lanark	Carroll	Dwelling
2-3	"	"	"
1-29	Mt. Carroll	"	"
1-16	Savannah	"	"
1-16	"	"	"
2-3	"	"	"
2-10	Dement Township	Cgle	Dwelling
1-16	Oregon	"	Shop & Dwg.
1-23	Roehalle	"	Pool hall
2-2	White Rock Township	"	Dwelling
2-1	Afton Township	DeKalb	School
2-4	Cortland Township	"	Dwelling
1-27	DeKalb	"	"
2-6	"	"	Store
2-10	"	"	Dwelling
1-29	Genoa	"	Automobile
1-17	Kingston Township	"	Dwelling
2-2	Sandwich	"	"
2-7	"	"	"
2-9	"	"	"
2-2	South Grove Township	"	"
1-26	Cycamore	"	Store & Apt.
1-29	"	"	Dwelling
1-3	"	"	"
2-4	"	"	"
2-5	"	"	"
2-8	"	"	"
1-17	Aurora	Kane	Dwelling
1-19	"	"	"
1-19	"	"	"
1-20	"	"	Automobile
1-20	"	"	"
1-20	"	"	Dwelling
1-20	"	"	"
1-24	"	"	"
1-25	"	"	Apt. Bldg.
1-26	"	"	Hospital
1-26	"	"	Dwg. & Store
1-26	"	"	Dwelling
1-28	"	"	Apt. Bldg.
1-28	"	"	Dwelling
1-29	"	"	"
1-29	"	"	"
1-29	"	"	"
1-29	"	"	"

	Aurora	Kans	Filling Station
1-30	"	"	Dwelling
1-30	"	"	Store
1-30	"	"	Automobile
1-31	"	"	Dwelling
2-1	"	"	"
2-2	"	"	"
2-2	"	"	"
2-3	"	"	"
2-4	"	"	"
2-4	"	"	Flat
2-4	"	"	Dwelling
2-7	"	"	"
2-7	"	"	Flat
2-8	"	"	Auto
2-8	"	"	Dwelling
2-9	"	"	Auto
2-10	"	"	Store & Flat
2-10	"	"	Auto
2-10	"	"	Apt. Bldg.
2-10	"	"	Dwelling
1-30	Batavia	"	"
2-8	"	"	"
2-10	"	"	"
1-30	Carpentersville	"	"
1-16	Elgin	"	"
1-16	"	"	"
1-17	"	"	"
1-25	"	"	Barn
1-27	"	"	Dwelling
1-28	"	"	"
1-28	"	"	"
1-29	"	"	"
1-29	"	"	"
1-29	"	"	"
1-30	"	"	Apt. Bldg.
1-30	"	"	Dwelling
1-31	"	"	"
2-2	"	"	"
2-3	"	"	Feed store
2-3	"	"	Store house
2-3	"	"	Dwelling
2-5	"	"	"
2-5	"	"	Apt.
2-5	"	"	Dwelling
2-6	"	"	"
2-6	"	"	"
2-7	"	"	"
2-8	"	"	"
2-8	"	"	"
2-9	"	"	"

2-10	Elgin	Kane	Dwelling
2-10	"	"	Auto
1-16	Geneva	"	Dwelling
1-19	"	"	Factory
1-19	"	"	Dwelling
2-10	"	"	"
2-9	Hampshire	"	"
1-29	Rutland Township	"	"
1-19	Addison Township	DuPage	Garage
1-19	"	"	Dwelling
1-18	Downer's Grove	"	Store
1-19	"	"	Dwelling
1-28	Hinsdale	"	Filling Station
1-30	"	"	Garage
2-1	"	"	Dwelling
2-4	"	"	"
1-31	Lisle	"	Library
1-28	Naperville	"	Dwelling
1-29	"	"	"
2-2	"	"	"
1-17	Winfield	"	"
1-29	Black Hawk Township	Rock Island	Dwelling
2-4	"	"	"
2-10	Drury Township	"	"
1-27	E. Moline	"	"
1-28	"	"	"
2-2	"	"	"
2-6	"	"	"
2-8	"	"	Filling Station
1-15	Rock Island	"	Dwelling
1-25	"	"	"
1-28	"	"	"
1-28	"	"	"
1-29	"	"	Store
1-29	"	"	Dwelling
1-29	"	"	"
1-29	"	"	"
1-31	"	"	Barn
1-31	"	"	"
2-1	"	"	Dwelling
2-1	"	"	College Dormitory
2-8	"	"	Dwelling
2-8	"	"	Truck
2-9	"	"	Restaurant

2-9	Rock Island	Rock Island	Garage
2-9	Zuma Township	"	Dwelling
1-26	Albany	Whiteside	Dwelling
1-29	"	"	"
1-26	Clyde Township	"	"
1-27	Genesee	"	"
1-27	"	"	"
1-27	"	"	"
1-27	"	"	Garage
2-8	Ednaman Township	"	Dwelling
1-24	Prophetstown	"	"
1-30	"	"	"
1-15	Rock Falls	"	"
1-31	"	"	"
2-1	"	"	"
2-3	"	"	"
2-6	"	"	"
1-24	Sterling	"	"
1-29	"	"	"
1-29	"	"	"
1-30	"	"	"
2-2	"	"	"
2-3	"	"	"
2-3	"	"	"
2-3	"	"	"
2-9	"	"	"
2-9	"	"	"
2-2	Tampico Township	"	"
2-3	Ashton	Lee	Dwelling
2-5	Brooklyn Township	"	"
1018	Dixon	"	"
1-19	"	"	"
1-28	"	"	"
1-28	"	"	"
1-29	"	"	"
2-4	"	"	"
2-4	"	"	"
2-4	"	"	"
2-4	"	"	"
2-8	"	"	"
2-9	Dixon Township	"	Shed
1-23	Galva	Henry	Dwelling
1-31	"	"	"
2-8	"	"	"
2-9	"	"	"

2-9	Galva	Henry	Auto
2-10	"	"	Dwelling
1-28	Geneseo	"	"
1-29	"	"	"
1-29	"	"	"
2-2	"	"	Roadhouse
1-16	Kewanee	"	Dwelling
1-23	"	"	"
1-23	"	"	"
1-28	"	"	"
1-28	"	"	"
1-30	"	"	"
2-6	"	"	"
2-7	"	"	"
2-7	"	"	"
2-8	"	"	"
2-9	"	"	"
1-30	Lynn Township	"	"
1-30	Woodhull	"	Granary
2-6	Yorktown Township	"	"
1-25	Depue	Bureau	Dwelling
1-29	Dover	"	"
2-9	Greenville Township	"	School
1-19	Ladd	"	Dwelling
1-19	LaMoille Township	"	School
2-7	Princeton	"	Dwelling
2-10	"	"	"
1-15	Sheffield	"	Barn
1-20	"	"	Dwelling
2-3	"	"	"
1-16	Spring Valley	"	Auto
1-30	"	"	"
1-24	Ryanet	"	Dwelling
1-26	"	"	"
1-17	Bruce Township	LaSalle	Dwelling
1-16	LaSalle	"	Auto
1-28	"	"	"
2-1	"	"	Dwelling
2-3	"	"	"
2-10	"	"	Store
2-10	"	"	"
2-10	"	"	Dwelling
1-18	Mendota	"	Lunch Stand
1-24	"	"	Dwelling
1-31	"	"	"
2-5	"	"	"
2-8	"	"	"

1-31	Oglesby	LaSalle	Dwelling
1-29	Ottawa	"	Garage
1-29	"	"	Auto
1-31	"	"	Dwelling
2-1	"	"	"
2-3	"	"	"
2-3	"	"	"
1-15	Pera	"	"
1-18	"	"	"
1-31	"	"	"
2-10	"	"	"
2-3	Streator	"	"
2-3	"	"	"
2-3	"	"	Auto
2-9	"	"	Dwelling
2-10	"	"	Lunch room
2-10	"	"	Dwelling
1-17	Utica Township	"	"
1-17	Bristol	Kendall	Dwelling
1-30	Plano	"	"

1-30	Coal City	Grundy	Dwelling
1-15	Joliet	Will	Store
1-15	"	"	"
1-17	"	"	Dwelling
1-20	"	"	"
1-24	"	"	Store & Dwg.
1-24	"	"	Dwelling
1-25	"	"	"
1-25	"	"	"
1-28	"	"	"
1-28	"	"	"
1-28	"	"	"
1-29	"	"	"
1-29	"	"	"
1-29	"	"	Auto
1-30	"	"	Pet shop
1-30	"	"	Restaurant and
1-30	"	"	Dwelling
	"	"	Dwelling
2-3	"	"	Hotel
2-4	"	"	Rooming house
2-4	"	"	Dwelling
2-6	"	"	"

Date	Location	County	Property
2-9	Joliet	Will	Garage
2-9	"	"	Dwelling
2-10	"	"	Rooming House
2-10	"	"	Dwelling
1-28	Lockport	"	Auto
1-29	"	"	Dwelling
1-29	"	"	"
1-29	"	"	Hall
2-1	Lockport Township	"	Dwelling
1-20	Mokena	"	"
2-9	"	"	"
1-18	Peotone	"	Storage
2-6	Troy Township	"	Dwg., Milk House & Shed
1-25	Wilmington	"	Dwelling
1-30	Wilton Township	"	"
1-25	Bradley	Kankakee	Dwelling
2-8	"	"	"
1-15	Kankakee	"	"
1-18	"	"	"
1-21	"	"	Hotel
1-24	"	"	Dwelling
1-25	"	"	"
1-26	"	"	"
1-26	"	"	"
1-27	"	"	"
1-28	"	"	"
1-29	"	"	"
1-29	"	"	"
1-30	"	"	"
1-30	"	"	"
1-30	"	"	"
1-31	"	"	"
2-2	"	"	Auto
2-7	"	"	"
2-9	"	"	Dwelling
2-9	"	"	"
2-9	"	"	Store
2-10	"	"	"
2-10	"	"	"
2-10	"	"	"
2-10	"	"	Dwelling
2-10	"	"	"
2-10	"	"	"
1-23	Momence	"	"
1-29	"	"	"

	Bourbonnais	Kankakee	Dwelling
2-10			
1-19	Dwight	Livingston	Dwelling
1-23	"	"	"
2-10	Fairbury	"	Play House
1-30	Odell	"	Dwelling
2-2	"	"	Garage
1-19	Pontiac	"	"
2-2	"	"	"
2-3	"	"	"
2-4	Saunemin	"	"
2-9	Standard	Putnam	Dwelling
1-20	Henry	Marshall	"
1-21	"	"	"
2-1	Richland Township	"	"
1-17	Toluca	"	"
1-16	Genona	"	"
1-30	"	"	"
2-9	Toulon	Stark	Dwelling
2-9	West Jersey Township	"	"
1-16	Aledo	Mercer	Dwelling
1-22	"	"	Dwg. & Store
1-19	Mercer Township	"	Dwelling
2-4	"	"	"
2-3	New Boston Township	"	"
1-29	Abingdon	Knox	Dwelling
2-5	"	"	"
2-5	"	"	"
2-5	"	"	"
2-8	"	"	"
2-8	Chestnut Township	"	"
1-15	Galesburg	"	"
1-19	"	"	"
1-23	"	"	"
1-23	"	"	Apt. Bldg.
1-25	"	"	Dwelling
1-25	"	"	"
1-25	"	"	"
1-25	"	"	"
1-28	"	"	"

1-29	Galesburg	Knox	Dwelling
1-29	"	"	"
1-31	"	"	"
2-3	"	"	Auto
2-6	"	"	Dwelling
2-9	"	"	Office Bldg.
1-31	Knox Township	"	Dwelling
1-28	Berwick Township	Warren	Dwelling
1-19	Monmouth	"	"
1-21	"	"	"
1-29	"	"	"
1-29	"	"	Store & Apt.
1-18	Oquawka	Henderson	Dwelling
1-20	Stronghurst	"	Chicken House
2-8	Terre Haute Township	"	Dwelling

1-28	Appanoose Township	Hancock	Dwelling
2-2	"	"	"
1-30	Augusta	"	Corn crib
1-16	Dallas City	"	Dwelling
1-17	"	"	"
1-29	"	"	"
1-29	Hamilton	"	"
2-7	Harmony Township	"	Dwg. & Store
1-28	LaBarpe	"	Dwelling
1-30	"	"	"
2-9	"	"	"
1-26	Nauvoo	"	"
1-29	"	"	"
1-24	Warsaw	"	Pumping Station
2-3	"	"	Dwelling
2-4	"	"	"
1-27	Clayton	Adams	Shed
1-27	"	"	Dwelling
2-7	Concord Township	"	"
1-24	Gilmer Township	"	"
1-29	Melrose Township	"	"
1-25	North East Township	"	"
2-3	"	"	"
1-16	Quincy	"	"
1-17	"	"	"

1-18	Quincy	Adams	Dwelling
1-23	"	"	"
1-24	"	"	Store
1-24	"	"	Dwelling
1-25	"	"	"
1-25	"	"	"
1-26	"	"	"
1-27	"	"	Shed
1-28	"	"	Dwelling
1-28	"	"	"
1-29	"	"	"
1-29	"	"	Store
1-29	"	"	Dwelling
1-29	"	"	Foundry
1-29	"	"	Dwelling
1-30	"	"	"
1-30	"	"	"
1-30	"	"	Auto
1-30	"	"	Dwelling
1-31	"	"	"
1-31	"	"	Office
2-1	"	"	Dwelling
2-1	"	"	"
2-2	"	"	Barn
2-2	"	"	Auto
2-2	"	"	"
2-3	"	"	Fence
2-6	"	"	Dwelling
2-6	"	"	"
2-6	"	"	"
2-6	"	"	Brewery
2-7	"	"	Dwelling
2-7	"	"	Shed
2-8	"	"	Dwelling
2-8	"	"	"
2-8	"	"	Rooming House
2-8	"	"	Dwelling
2-9	"	"	"
2-9	"	"	Auto
2-10	"	"	Dwelling
2-6	Ursa Township	"	"
1-18	Barry	Pike	Dwelling
1-27	Cincinnati Township	"	"
2-8	Buckhorn Township	Brown	Dwelling
2-9	"	"	School
2-8	Versailles Township	"	Dwelling

1-17	Bainbridge Township	Schuyler	Auto
1-23	Littleton Township	"	Dwelling
1-29	Bushnell	McDonough	Dwelling
1-30	"	"	Factory
1-23	Chalmers Township	"	Dwelling
1-23	Eldorado Township	"	"
1-19	Macomb	"	"
1-19	"	"	Garage
2-2	"	"	Dwelling
2-6	"	"	Store & Offices
2-9	"	"	Dwelling
2-9	"	"	"
2-9	"	"	"
1-17	Sciota Township	"	"
1-16	Canton	Fulton	Dwelling
1-26	"	"	"
1-29	"	"	"
1-29	"	"	"
1-30	"	"	Auto
2-6	"	"	Dwelling
2-8	"	"	"
2-9	"	"	Sanitarium
2-8	Farmer's Township	"	Dwelling
2-10	Kerton Township	"	"
2-10	Lewistown	"	Store
2-1	Lewistown Township	"	Dwelling
2-3	London Mills	"	"
2-3	"	"	"
2-1	Astoria	"	"
1-17	Bartonville	Peoria	Dwelling
2-10	"	"	"
1-30	Brimfield	"	Auto
2-8	"	"	Dwelling
2-1	Brimfield Township	"	"
1-15	Dunlap Township	"	Barn
2-1	Chillicothe	"	Beer Parlor
2-10	"	"	Shack
2-7	Elmwood	"	Dwelling
1-17	Jubilee Township	"	"
1-30	"	"	"
1-17	Peoria	"	"
1-17	"	"	"
1-17	"	"	"
1-17	"	"	Auto

2-6	Delavan	Tazewell	Dwelling
1-18	East Peoria	"	Garage
1-20	"	"	Dwelling
1-25	"	"	Store
1-30	"	"	Auto
2-6	"	"	Dwelling
2-9	"	"	"
2-9	"	"	Auto
1-25	Groveland Township	"	Dwelling
1-30	"	"	"
1-20	Mackinaw	"	"
1-30	"	"	"
1-28	Morton	"	"
2-2	South Pekin	"	"
2-5	"	"	"
1-30	Havana	Mason	Rooming House
2-2	"	"	Dwelling
1-17	Lynchburg Township	"	"
1-25	"	"	"
1-30	"	"	"
2-4	"	"	"
1-17	Mason City	"	"
2-8	"	"	"
2-1	Quiver Township	"	"
2-19	Salt Creek Township	"	"
1-29	San Jose	"	"
1-17	Beardstown	Cass	Dwelling
1-29	"	"	"
2-9	"	"	"
2-9	"	"	"
2-9	"	"	"
1-24	Virginia	"	"
1-25	"	"	"
1-29	"	"	"
1-31	Athens	Menard	Dwelling
1-31	Petersburg	"	"
2-2	"	"	"
2-4	"	"	"
2-4	"	"	"
1-28	Tallula	"	"
1-29	"	"	"
1-19	Chapin	Morgan	Dwelling
1-19	Jacksonville	"	"

1-23	Jacksonville	Morgan	Factory
1-25	"	"	Dwelling
1-25	"	"	"
1-27	"	"	"
1-29	"	"	"
2-3	"	"	"
2-9	"	"	"
1-31	Winchester	Sectt	Dwelling
2-3	"	"	"
2-9	"	"	"
1-15	Suburn	Sangamon	Dwelling
2-4	"	"	"
2-5	Buffalo	"	Grain Elevator
1-17	Maxwell	"	Dwelling
1-16	Springfield	"	"
1-17	"	"	Office & Apts.
1-19	"	"	Dwelling
1-22	"	"	Auto
1-27	"	"	Dwelling
1-27	"	"	Garage
1-27	"	"	Shed
1-28	"	"	Auto
1-28	"	"	Dwelling
1-28	"	"	"
1-28	"	"	Auto
1-29	"	"	Store
1-29	"	"	Dwelling
1-29	"	"	"
1-29	"	"	"
1-29	"	"	Apt. Bldg.
1-29	"	"	Photo studio
1-30	"	"	Dwelling
1-30	"	"	"
1-31	"	"	"
1-31	"	"	"
1-31	"	"	Auto
2-3	"	"	Dwelling
2-3	"	"	"
2-3	"	"	Store
2-3	"	"	Auto
2-3	"	"	Dwelling
2-3	"	"	Apts
2-3	"	"	Apt. Bldg.
2-3	"	"	Auto

2-1	Springfield	Sangamon	Manhroon
2-5	"	"	Nursery
2-5	"	"	Garage
2-5	"	"	Dwelling
2-10	"	"	Auto
2-10	"	"	Dwelling
1-28	Chester Township	Logan	Dwelling
2-3	East Lincoln Township	"	Tool House
2-8	Elkhart Township	"	Dwelling
2-8	"	"	Smoke House
1-30	Lincoln	"	Dwelling
2-7	"	"	"
2-8	"	"	"
2-9	"	"	"
1-18	Mt. Pulaski	"	Store
1-30	"	"	Dwelling
1-30	"	"	"
2-3	Prairie Creek Township	"	Garage
1-28	Sheridan Township	"	Dwelling
1-17	West Lincoln Township	"	"
1-15	Bloomington	"	Dwelling
1-29	"	"	"
1-29	"	"	Auto
1-17	Blue Mound Township	"	Dwelling
2-9	Leroy	"	"
1-26	Lexington	"	"
1-29	Normal	"	Auto
1-31	"	"	Dwelling
"	"	"	"
"	"	"	Slaughter House
"	Shirley	"	Dwelling
"	"	"	"
"	Clinton	De Witt	Dwelling
"	"	"	"
"	"	"	"
"	"	"	Bulk oil plant
"	"	"	Dwelling
"	"	"	"
"	Blue Mound	Madison	Dwelling
"	Water	"	"
"	"	"	"

1-10	Deatur	Masson	Dwelling
1-15	"	"	"
1-24	"	"	"
1-27	"	"	"
1-27	"	"	"
1-28	"	"	Auto
1-29	"	"	Dwelling
1-29	"	"	Auto
1-31	"	"	Dwelling
1-31	"	"	"
2-4	"	"	"
2-9	"	"	"
2-9	"	"	Garage
2-9	"	"	Dwelling
2-10	"	"	"

1-31	Assumption	Christian	Dwelling
2-2	"	"	"
1-28	Buckhart Township	"	Garage
1-28	Harrisonville	"	Dwelling
1-28	"	"	"
1-30	"	"	"
2-3	"	"	"
2-9	"	"	"
2-9	"	"	"
1-17	Pana	"	Auto
1-28	"	"	Dwelling
1-29	"	"	"
1-29	"	"	"
2-1	"	"	"
2-3	"	"	"
2-16	Taylorville	"	"
2-20	"	"	Store
2-20	"	"	Dwelling
2-20	"	"	"
2-20	"	"	"

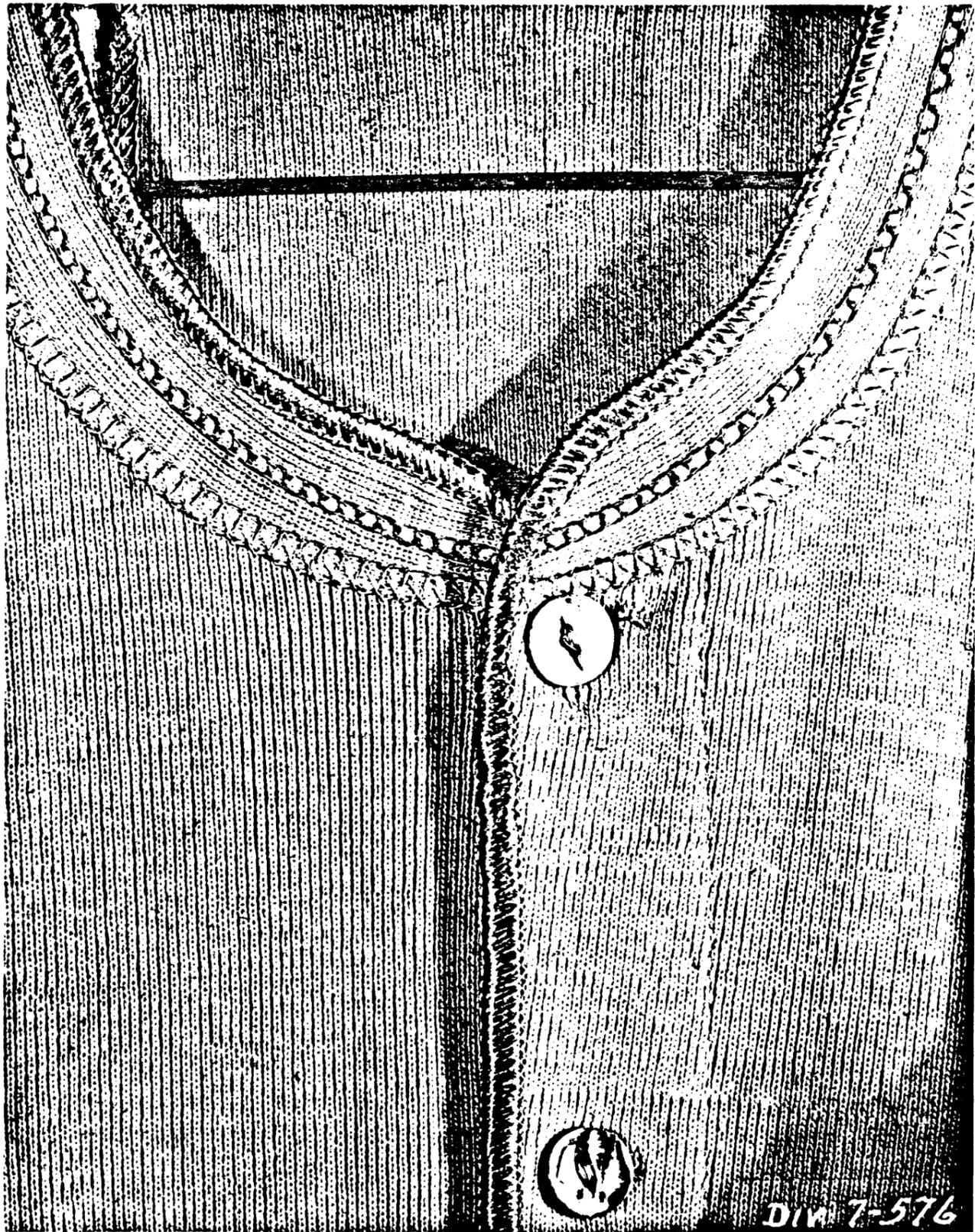
	Monticello	Platt	Dwelling
	"	"	"
	"	"	"

	Lilott	Ford	Dwelling
	Summer Township	"	"
	Leon City	"	Store
	City	"	Gas Shop

1-28	Beaverville	Iroquois	Dwelling
1-29	Loda	"	"
2-5	"	"	"
1-29	Lovejoy Township	"	Shed
1-29	"	"	Dwelling
1-31	Milford	"	"
1-29	Natseka	"	"
1-29	"	"	"
2-8	Sheldon Township	"	"
1-18	Catlin	Vermilion	Dwelling
1-16	Danville	"	"
1-16	"	"	"
1-17	"	"	"
1-18	"	"	"
1-19	"	"	Restaurant
1-20	"	"	Dwelling
1-21	"	"	Ewing
1-25	"	"	Dwelling
1-28	"	"	Garage
1-29	"	"	Auto
1-30	"	"	Shed
2-1	"	"	Office Bldg.
2-1	"	"	Apt. Bldg.
2-2	"	"	Dwelling
2-2	"	"	"
2-5	"	"	"
2-6	"	"	Barber Shop
2-6	"	"	Dwelling
2-8	"	"	"
2-8	"	"	"
2-8	"	"	"
2-9	"	"	Rooming house
2-9	"	"	Dwelling
2-9	"	"	"
2-9	"	"	"
2-9	"	"	"
2-9	"	"	"
2-10	"	"	Apt.
1-31	Fairmount	"	Dwelling
2-9	"	"	"
1-29	Georgetown	"	Hotel
1-29	"	"	Store
2-8	"	"	Dwelling
2-8	"	"	"
2-8	"	"	Office

2-8	Jamaica	Vermilion	Dwelling
1-29	McKendree Township	"	School
2-1	Newell Township	"	"
1-23	Pilot Township	"	Dwelling
1-20	Sidell	"	"
2-9	"	"	"
1-16	Nestville	"	School
1-17	Champaign	Champaign	Dwelling
1-17	"	"	"
1-18	"	"	"
1-18	"	"	Garage
1-20	"	"	Dwelling
1-21	"	"	"
1-22	"	"	"
1-22	"	"	"
1-29	"	"	"
1-29	"	"	"
1-29	"	"	"
1-29	"	"	"
1-30	"	"	"
1-30	"	"	"
2-5	"	"	"
2-5	"	"	"
2-5	"	"	"
2-9	"	"	"
2-9	"	"	"
2-9	"	"	"
2-9	"	"	"
2-10	"	"	"
2-8	East Bend	"	Barn
1-20	Fisher	"	Dwelling
2-5	"	"	"
2-5	"	"	"
2-5	Newcomb Township	"	"
1-25	Somer Township	"	Auto
1-15	Urbana	"	Dwelling
1-20	"	"	Auto
1-21	"	"	Dwelling
1-22	"	"	"
1-23	"	"	"
1-25	"	"	Auto
1-23	"	"	Dwelling
1-23	"	"	"
1-23	"	"	"
2-2	"	"	"
2-5	"	"	"
2-9	"	"	"
2-9	"	"	Sorority House

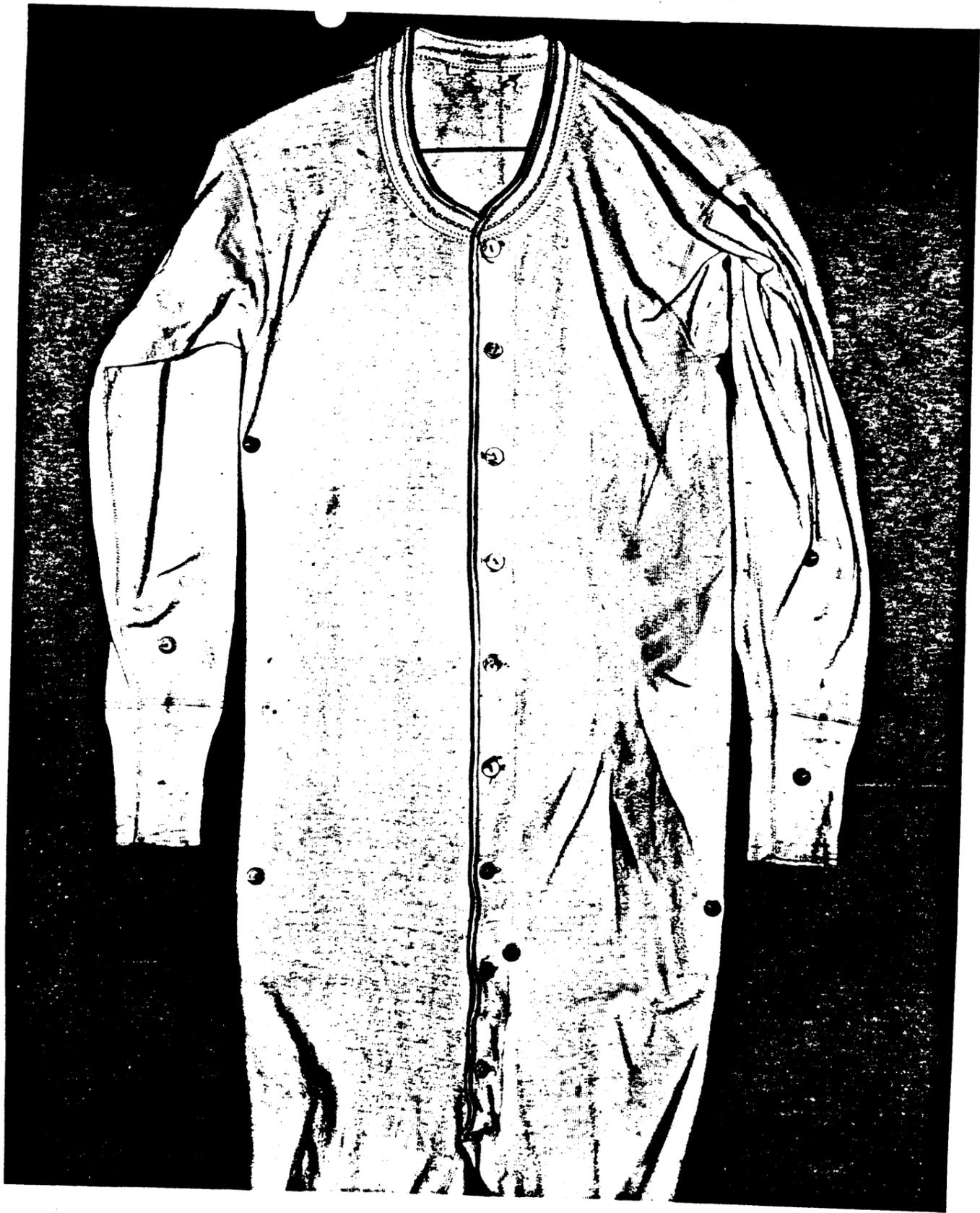
2-2	Arcola	Douglas	Dwelling
2-9	"	"	"
2-3	Arthur	"	"
2-9	"	"	"
2-10	"	"	Factory
1-18	Hindsboro	"	Dwelling
2-8	Newman	"	"
1-31	Tuscola	"	Garage
2-9	"	"	Dwelling
1-18	Russ	Edgar	Dwelling
1-21	Hunter Township	"	"
1-19	Paris	"	"
1-20	"	"	"
1-28	"	"	"
1-30	"	"	"
1-30	"	"	"
1-31	"	"	"
1-31	"	"	"
2-4	"	"	State Armory
2-4	"	"	Dwelling
2-7	"	"	"
2-7	"	"	"
2-9	"	"	"
2-9	"	"	"
1-29	Metcalf	"	"
1-29	"	"	"
1-29	Stratton Township	"	"
2-8	Symes Township	"	"

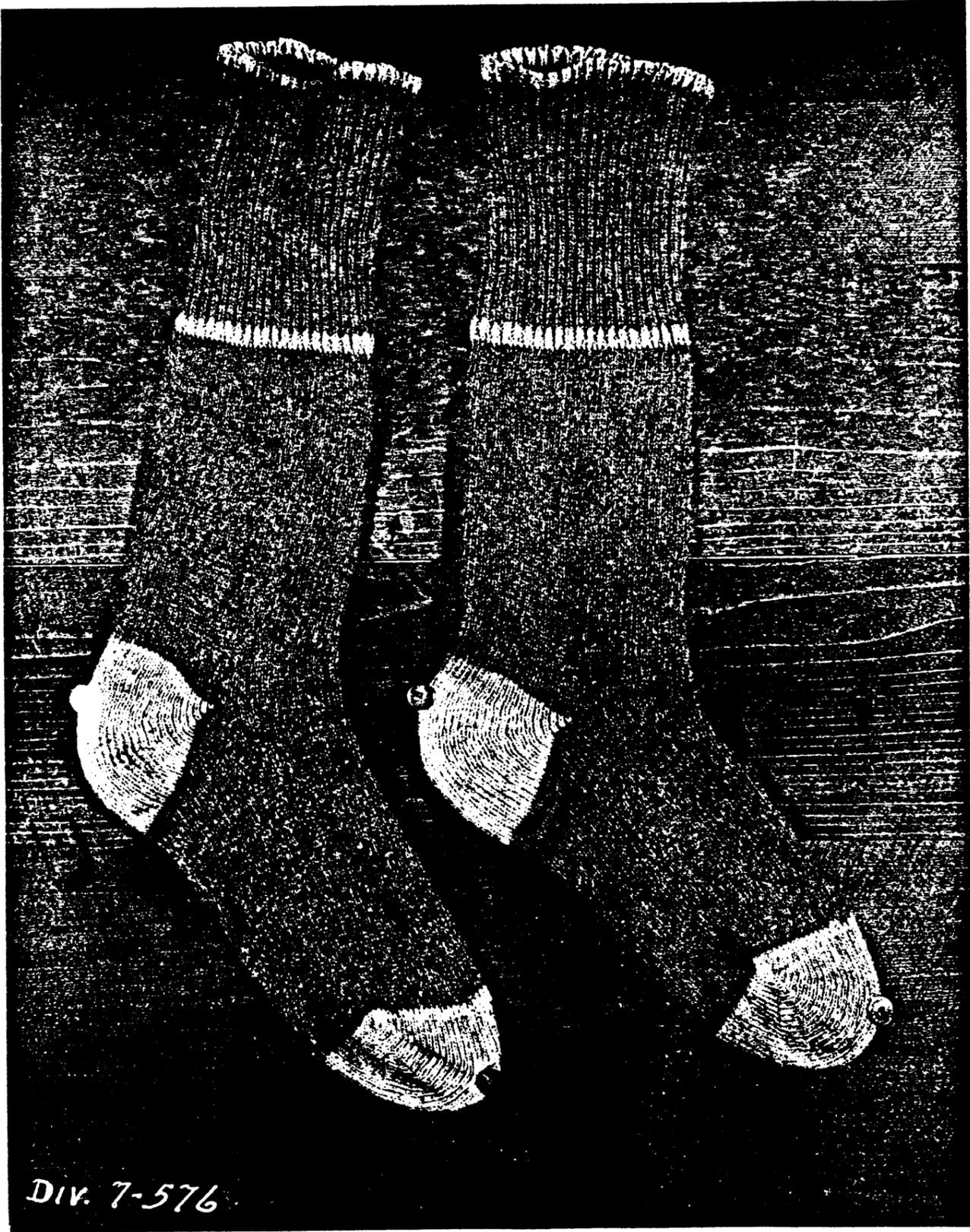


DIM 7-576



DIV. 7-576

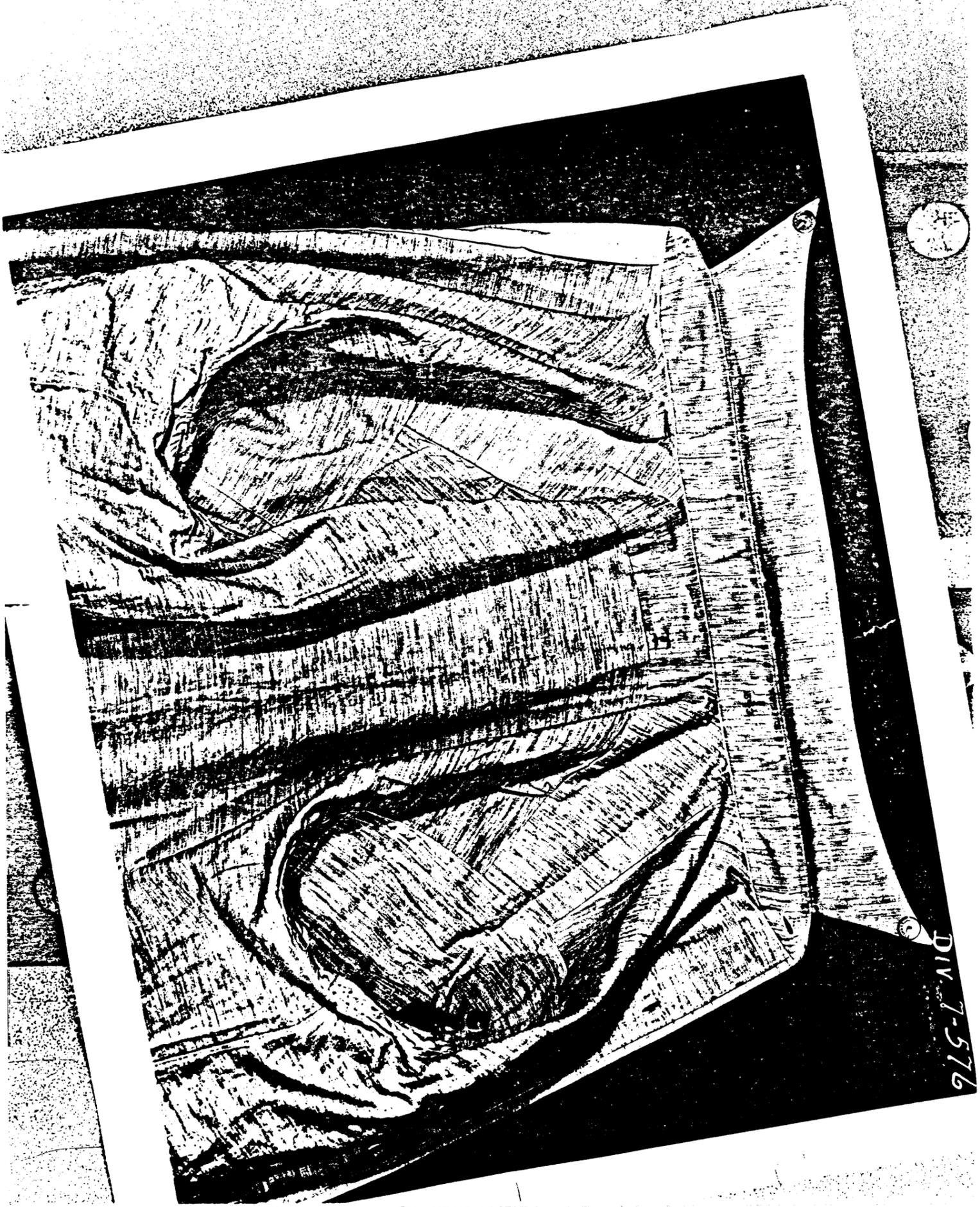




DIV. 7-576

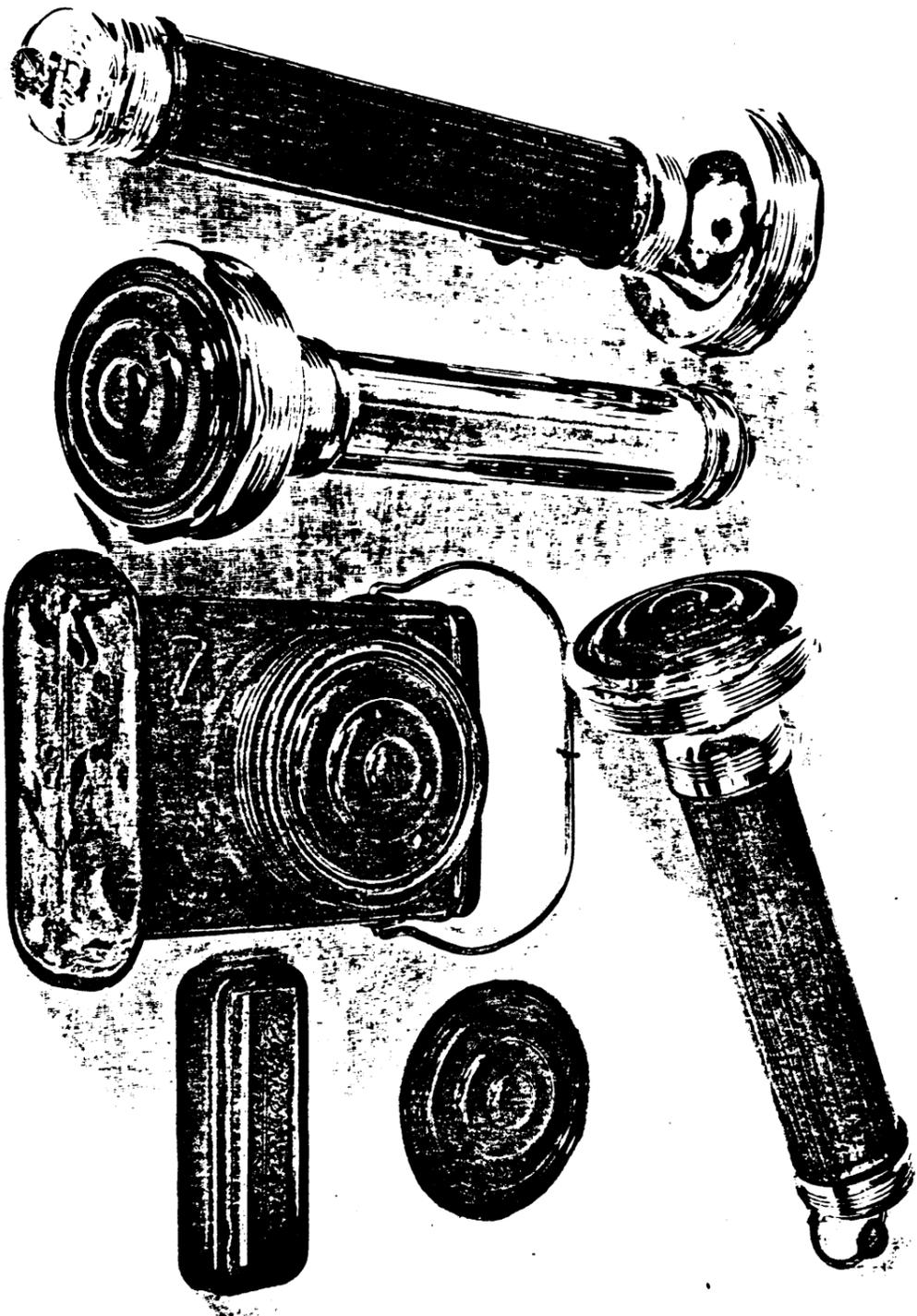
DIV. 7-576







DIV 7-576



9-576

TELETYPE

FBI KANSAS CITY 4-19-37 9-20 AM CST OVS

DIRECTOR

PHONE. BREKID. INTERVIEWED BOLTON YESTERDAY. ATTITUDE COOPERATIVE.

BOLTON STATES HE SPOKE TO DOC BARKER IN DECEMBER NINETEEN THIRTY FOUR ABOUT SENDING HIS FAMILY TO FLORIDA THAT DOC SAID THE GANG HAD CONTACT WITH MANAGER EL COMODORO HOTEL WHO COULD GET BOLTON A HOUSE CHEAP IN MIAMI, THAT HE HAD GOTTEN FREDDIE SUCH A HOUSE, THAT THE GANG STOPPED AT EL COMODORO HOTEL AND WOULD REGISTER AS COMMERCIAL MEN, THAT ADAMS UPON NOTING THIS WOULD COME TO THEIR ROOMS AND COLLECT ADDITIONAL RENTAL.

STATED FURTHER THAT ON DECEMBER EIGHTEENTH, THIRTY FOUR HE, GIBSON AND DOC DROVE FROM CHICAGO TO TOLEDO FOR MEET WITH FRED BARKER AND KARPIS. MEETING LASTED TWO OR THREE DAYS. KARPIS TOLD BOLTON THAT GANG S CONTACT IN MIAMI WAS A MANAGER OF A HOTEL, THAT THIS MANAGER HAD ARRANGED FOR KARPIS TO GO TO CUBA, GIVING HIM LETTERS OR CARDS OF INTRODUCTION TO A HOTEL MAN AND ANOTHER IN HAVANA. BOLTON STATES FURTHER THAT KARPIS RECEIVED WARNING TO LEAVE CUBA BECAUSE OF PRESENCE OF G MAN, WARNING GIVEN BY HELLER, THAT ADAMS OBTAINED A HOUSE IN MIAMI FOR KARPIS. REFERRING TO TRIP OF BOLTON, GIBSON, HARRISON AND DOC BARKER TO MIAMI OVER CHRISTMAN OF NINETEEN THIRY FOUR BOLTON STATES HE KNOWS DOC AND GIBSON STAYED AT EL COMODORO HOTEL ON THIS OCCASION, THAT ON RETURN TRIP TO CHIAGO DOC BARKER TOLD HIM ADAMS HAD WARNED THE GANG TO GET OUT OF HIS HOTEL SINE THINGS WERE HOT AS RESULT OF THE KILLING OF A GAMBLER IN MIAMI ABOUT THAT TIME.

all of this can be corroborated, it will be fine

BOLTON STATES RECOLLECTION BIT HAZY NOW BUT BELIEVES HE WILL REMEMBER PERTINENT MATTER BY TIME OF TRIAL HIS HEALTH IS CONSIDERABLY IMPROVED AND DR. ING, HEAD OF HOSPITAL, STATES BOLTON WILL BE ABLE TO TRAVEL. WILL INTERVIEW McDONALD TODAY.

MCINTIRE

END

RECORDED & INDEXED

7-576-13985X
FEDERAL BUREAU OF INVESTIGATION

APR 30 1937 A.M.

TOLSON
LAMM
FOXWORTH
ONE

FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-37**

REPORT MADE AT Kansas City, Missouri	DATE WHEN MADE 4-19-37	PERIOD FOR WHICH MADE 3-23 to 30-37 4-3, 5, 8, 12-37	REPORT MADE BY S. B. LANDRUM
TITLE GEORGE TIMINEY, 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: <p style="margin-left: 40px;">Doyle Hollingsworth, Wichita, Kansas, advised that Milton Lett is not in Wichita at this time and has not been at that place for some time, but he is of the opinion that Lett is somewhere in the vicinity of Russell, Kansas. Lett's photograph identified by a number of individuals at Russell, Kansas as familiar to a person seen there recently but no one was able to furnish the address or name of the employer of the individual resembling Lett. J. W. Tinsley, Wichita, Kansas, advised that Lett is believed to be using the name of Bob Kelly and working on casing crews in the oil fields near Russell, Kansas. Investigation of persons at Wichita, Kansas, who have recently corresponded with Peggy Mize, Lett's sister, at Mojave, California, produced negative results.</p> <p style="text-align: center;">- P -</p> <p><u>REFERENCE:</u> Reports of Special Agents W. E. Hopton, Kansas City, 7-29-36; A. P. Kitchin, Cleveland, Ohio, 9-8-36; V. W. Gillen, Kansas City, 8-18-36.</p> <p><u>DETAILS:</u> - at Wichita, Kansas -</p> <p style="margin-left: 40px;">An examination of the Wichita city directory disclosed the following addresses for those contacts of Lett mentioned in the reference report of Special Agent Kitchin:</p>			
APPROVED AND FORWARDED <i>[Signature]</i>		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT: 3 - Bureau 2 - Cleveland 2 - Chicago 2 - Kansas City		<p style="text-align: center;">7-1576-1398</p> <p style="text-align: center;">APR 23 1937</p> <p style="text-align: center;">APR 22 P.M.</p> <p style="text-align: center;">ONE 6 SECT.</p> <p style="text-align: center;">STAT. SECT.</p>	
2 - Cincinnati 2 - St. Paul 2 - Oklahoma City 20.5 MAR 25 1937			

Merle Carson, 708 South Emporia Street
Hoover Grant, 150 1/2 East Douglas
Lela Mize, 3605 North Emporia Avenue (this person is
identical with Peggy Mize, a sister of Milton
Lett, who now resides at Mojave, California)
Vivian Mantooth, alias Hollingsworth, 150 South Lulu
Clifford Collins, 150 South Lulu Street
Tony Collins, R.R. 1, Box 182, Wichita, Kansas
(1300 Block on West 35th Street)
Mrs. Orey Collins, 150 South Lulu (this individual
is now using the name of Mrs. Jane Collins).
Doyle Hollingsworth, 427 South Washington Street.

The address of Leslie Droughman is not being set out here in view of the fact that Detective Ezra O'Connor, of the Wichita Police Department, advised the writer that information previously to the effect Droughman is a contact of Lett is erroneous. O'Connor advised that Droughman is now a Deputy Sheriff in Sedgwick County, Kansas. O'Connor was positive of the fact that this individual is in no way connected with Milton Lett and further advised that Droughman and Dick Sprecher, 402 North Vassar, Wichita, Kansas, are closely associated, which leads O'Connor to believe that Sprecher likewise has no contact with Lett. Sprecher is employed at the Wichita Wholesale Furniture Company, Wichita, Kansas, but he has not been interviewed to date.

Captain L. E. Bowry, of the Wichita Detective Bureau, advised the writer that he and his department are still endeavoring to locate Milton Lett and that he would be glad to cooperate with the Bureau in any way possible. It was Detective Bowry's opinion that Lett is not in Wichita at the present time and has not been at that place for sometime, although Lett has a number of relatives residing at Wichita. He advised Agent that Detective Ezra O'Connor, of the Wichita Police Department, had previously worked with Kansas State Police Officers Anderson and Edwards and with several Agents of the Bureau for the purpose of locating Milton Lett.

Agent interviewed Detective Ezra O'Connor, who stated that he had not obtained any information recently which would be of assistance in locating Lett. However, he referred Agent to J. W. Tinsley, who offices in the Biting Building, Wichita, Kansas, whom he stated might be able to furnish valuable information concerning Milton Lett's present address. O'Connor said that Tinsley is a native of Missouri and formerly lived in the section of that state where Milton Lett's father resided. It was O'Connor's opinion that Lett in all probability was following the oil fields in view of the fact that they afford better fields for gamblers. O'Connor stated in the event he obtained information which might be of assistance in this investigation he would immediately contact this Agent, or any other Agent of the Bureau located in Wichita, Kansas.

Doyle Hollingsworth, who resides at 427 South Washington Street, was interviewed and he advised he has not seen Milton Lett since last contacted by an Agent of this Bureau and has no idea where Lett is located at this time. Hollingsworth said that Lett is known to have followed the oil fields quite a bit and he might be located at Russell, Kansas at this time. This individual was unable to furnish the name and address of any person at Russell, Kansas likely to be contacted by Lett. Hollingsworth stated Clifford Collins and Vivian Mantooth went to Kilgore, Texas, last Fall and stayed at that place for approximately two weeks and it is his opinion that they were visiting Milton Lett at that time. Vivian Mantooth is a sister of Doyle Hollingsworth and he stated that they were not on speaking terms at this time and therefore he could not obtain any information from her concerning Lett's present whereabouts, but Hollingsworth stated he felt certain that Vivian Mantooth could contact Lett immediately if she so desired.

Hollingsworth further advised he had heard, through members of his family at Coffeyville, Kansas, that Lucille Lett, the wife of Milton Lett, had recently returned to the home of her mother at Coffeyville, Kansas, and that she is expecting to give birth to a child at any time. This information was immediately furnished to the Special Agent in Charge of the Kansas City Division, who, in turn, immediately furnished the information to the Oklahoma City Division with the request that appropriate investigation be conducted at Coffeyville, Kansas.

Hollingsworth stated he had no idea what type of gambler Milton Lett is, although he is known to have supposedly followed that mode of making a living for a number of years. This individual seemed to be very cooperative with the Bureau and stated in the event he received any information whatsoever concerning Milton Lett he would immediately contact the Kansas City Field Division, and the address and telephone number of this Division was left with him.

In addition to the above, Hollingsworth stated that the person most likely to be contacted by Lett in Wichita, Kansas, is Clifford Collins. He said he felt certain Collins would not cooperate with Agents of the Bureau in effecting Lett's apprehension.

At the U. S. Post Office letter carrier Glen Walters was interviewed and the photograph of Milton Lett displayed to him. Mr. Walters stated he had not seen an individual resembling that photograph at 150 South Lulu Street. He said he seldom sees any man at that address and the only person at said address with whom he is personally acquainted is Mrs. Jane Collins. He advised Agent that Mr. J. R. Wright, 204 South Lulu Street, is a respectable individual and his home is so situated that he can observe almost anything taking place at 150 South Lulu Street. Mr. Walters stated

he would not recommend that Agent contact anyone other than Mr. Wright in the immediate neighborhood of 150 South Lulu.

J. R. Wright, 204 South Lulu, was interviewed by Agent and he advised he had lived at that address for 16 years. He stated he was casually acquainted with Mrs. Jane Collins, but knew nothing concerning the other individuals who resided with her at 150 South Lulu Street. Mr. Wright, who is an elderly man, stated he seldom leaves his home and that he has an opportunity to observe most anyone who enters or leaves the home of Mrs. Jane Collins, and he stated he had seen only one man there recently, whom he supposes is a son of Mrs. Collins. He stated this man drives an old model car, probably a Ford and he is apparently employed somewhere in the city of Wichita. It will be noted here that Clifford Collins drives a 1928 Blue Ford Roadster, and in all probability Clifford Collins is the individual referred to by Mr. Wright. Mr. Wright advised the writer he would be glad to cooperate with the Bureau in effecting the apprehension of Milton Lett and stated he would keep a close watch on the house of Mrs. Jane Collins for an individual resembling the photograph of Milton Lett. A photograph of Milton Lett bearing the address and telephone number of the Kansas City Field Division was left with Mr. Wright.

- at McPherson, Kansas -

Agent interviewed Mr. A. V. Farris, the father of Lucille Farris Lett, who stated he had no idea where his daughter and Subject Milton Lett are located at this time. Mr. Farris said he had made every effort to contact his daughter but had not been successful in locating her since her marriage to Lett. He said that on March 5, 1937, he went to see Maggie Lett, at Wann, Oklahoma, and tried to obtain from her the present whereabouts of Milton Lett and his wife, Lucille, but that Maggie Lett refused to give him any information whatsoever but stated they were getting along all right or she would hear from them. Mr. Farris requested that Agent not let it become known to other persons at McPherson, Kansas, that he is the father of the wife of Milton Lett. He also stated he would immediately contact the Kansas City Field Division, the address and telephone number of which were left with him, in the event he obtained any information concerning the whereabouts of Lett.

- at Wichita, Kansas -

An examination of the records of the Wichita Police Department disclosed that the following description of Roy James Cole is on file there:

NAME	ROY JAMES COLE
AGE	34 (1936)
HEIGHT	5' 7"
WEIGHT	130 lbs.

(Description of Roy James Cole continued)

HAIR	Dark brown
EYES	Blue
F.P.C.	29 W I
	23 W O
POLICE NUMBER	Wichita, Kansas 4615-M-53

The record does not indicate the present address of that individual but does reflect he was picked up on a vagrancy charge.

Informant Doyle Hollingsworth was again contacted and he advised that a man by the name of Roy Cole, who worked with Tony Collins at the Innes Warehouse, at Wichita, Kansas, resided at 150 South Lulu for several months. Hollingsworth was unable to advise whether or not Cole is still employed with Tony Collins and stated that he knew nothing whatsoever of the likelihood of that individual contacting Milton Lett.

At the time of this interview with Doyle Hollingsworth his wife was present and stated it is her opinion that Vivian Mantooth is presently contacting Lett. However, she was unable to state where Vivian Mantooth is meeting Milton Lett or where Lett is located at this time. She was of this opinion because Vivian Mantooth recently contacted her and endeavored to persuade her to go to an unnamed destination to meet two men whose names Vivian Mantooth refused to divulge. Mrs. Hollingsworth stated she tried to arrange to go with Vivian Mantooth on this occasion but that such arrangements were not possible. However, she advised Agent she would visit the said Vivian Mantooth within the near future and endeavor to obtain some information from her concerning Milton Lett's whereabouts.

Both Doyle Hollingsworth and his wife advised Howard Thurston no longer resides at 150 South Lulu Street and so far as they know he has moved to the state of California. They advised they obtained this information from Vivian Mantooth.

J. W. Tinsley, 719 Biting Building, was interviewed and he stated that he was well acquainted with Milton Lett and his family. Mr. Tinsley is a native of the state of Missouri and was reared in Miller County, Missouri, where the father of Milton Lett was also reared. Tinsley stated he would know Milton Lett on sight and he was well aware of the fact the Bureau was endeavoring to effect his apprehension. However, he stated he had not seen Milton Lett for several years and that when he last saw him he unsuccessfully tried to apprehend him near Wichita, Kansas.

Mr. Tinsley was unable to suggest where Milton Lett might be located at this time, although he stated he might contact an Indian woman who resides on a farm near the Lowery Brothers Ranch, which is located just south of South Coffeyville, Oklahoma. He stated that Lett is known to be very friendly with this woman and has in the past visited with her. Mr. Tinsley was unable to furnish the name of the Indian woman but stated her name could be obtained from anyone residing on the Lowery Brothers Ranch. He further stated there is a Lett working as a janitor in the Condon Bank at Coffeyville, Kansas, who is in all probability related to Milton Lett.

Mr. Tinsley further advised that Milton Lett has been known to follow the oil fields and that in view of the fact that there are a large number of crooks known to hang out around Russell, Kansas, at this time, there is a likelihood that Milton Lett is in or near that place.

While contacting Deputy Marshal C. O. Minter on other matters he advised that Deputy Sheriff Jamison, at Lyons, Kansas, had some information of value concerning Milton Lett.

- at Lyons, Kansas -

Agent interviewed Deputy Sheriff T. B. Jamison at the Lyons County Sheriff's Office, who advised he is well acquainted with Milton Lett, having known him when he, Jamison, resided in Coffeyville, Kansas. Jamison stated he obtained information through one Betty McCartney, a bootlegger who resides near Chase, Kansas, that Milton Lett is working for some oil company either in or near Russell, Kansas, and that he is going by the name of Bob, last name unknown. Mr. Jamison was unable to accompany Agent to interview Betty McCartney, but suggested that Deputy Sheriff Holloway take Agent to the Beer joint operated by Betty McCartney.

Betty McCartney was interviewed by the writer and Deputy Sheriff Holloway and she advised that an individual identical with the photograph of Milton Lett, exhibited to her, had been in her place twice within the last few weeks for the purpose of purchasing liquor. She said that the individual resembling Lett's photograph was using the name Bob and that he was dressed in dirty working clothes which indicated he was employed in the oil fields. She stated that this individual was accompanied by another person, unknown to her, and that they were both in possession of an oil field truck. However, she was unable to furnish the name or license number of said truck. Betty McCartney agreed to immediately contact Deputy Sheriff Holloway in the event she obtained any information concerning Milton Lett. It was suggested she directly contact the Bureau, but she stated she preferred to notify Mr. Holloway if she obtained any information of value.

In view of the fact that this individual seemed to be positive concerning her identification of Milton Lett's photograph it was deemed advisable to conduct an investigation at Russell, Kansas for the purpose of determining whether or not Milton Lett was employed by any of the trucking or supply companies at that place.

- at Russell, Kansas -

Officials of the following named concerns were contacted and the photograph of Milton Lett exhibited to them with negative results:

E. E. Tracy Trucking Company
Bridgeport Oil Well Supply Company
Jeracki Oil Well Supply Company
Frick Reed Supply Company
National Supply Company
Mountain Iron Supply Company
Continental Supply Company
Bonviard Supply Company
Republic Supply Company
General Machine Supply Company
Farley Supply Company
Bethlehem Supply Company.

Several of the individuals contacted stated that the photograph of Milton Lett was familiar but none of them were able to advise where or when they had seen an individual resembling said photograph.

During the course of this investigation it was determined that R. C. Williams, a truck contractor at Russell, Kansas, was widely acquainted throughout the oil fields. Mr. Williams was interviewed and he was unable to furnish any information of value to this case and stated he was not acquainted with an individual resembling the photograph of Milton Lett.

Through Mr. Williams contact was made with one Orval Donnelley, a bootlegger at Russell, who likewise stated he was not acquainted with Milton Lett, but said that the photograph of Lett resembled some individual he had recently seen in and around Russell, Kansas. Donnelley stated he would endeavor to obtain the name of the individual who, in his opinion, resembled the photograph of Milton Lett and furnish Agent with the name of said party.

Several days thereafter Donnelley was again contacted and he advised that the party referred to by him when previously contacted by the writer was one Jack Miles, who is employed at Brad's place in Hays, Kansas. He said that Brad's Place was a gambling hall and Jack Miles was reported to be dealing dice at that place.

- at Hays, Kansas -

Through Sheriff Joe Doerfler it was determined that Brad's Place is the Blue Lantern Tavern, which is located just outside of the East city limits of Hays, Kansas on Highway 40.

Accompanied by Sheriff Doerfler the writer interviewed W.E. Bradley, who apparently is well known to Sheriff Doerfler and Bradley stated he had never seen an individual resembling the photograph of Milton Lett and that so far as he knows such an individual has never gambled at his place of business.

Prior to conducting this interview Agent personally observed the dice dealers and blackjack dealers in this place, and none of those individuals in any way resembled Milton Lett. Inquiry was then made of Bradley concerning Jack Miles and he stated Jack Miles formerly worked for him at Russell, Kansas, and he had resided in Russell, Kansas for approximately two years or more. He described Miles as follows:

NAME	JACK MILES
AGE	30
HEIGHT	5' 6"
WEIGHT	175 to 180 lbs.
HAIR	Brown
EYES	Blue
OCCUPATION	Tool dresser.

Bradley positively stated that Miles in no way resembled the photograph of Milton Lett. It was noted while at the Blue Lantern Tavern that a Deputy Sheriff is stationed at that place at all times and Sheriff Doerfler stated that deputy would be furnished with the description of Milton Lett and a photograph of that individual, with instructions to effect his apprehension should he appear at said tavern.

On April 8, 1937, the writer contacted Mr. J. W. Tinsley, who had recently been in Russell, Kansas on business and Mr. Tinsley advised that he had obtained information from one Billie Gates, a truck driver at Russell, that an individual fitting the description of Milton Lett had been working on casing crews in that vicinity and using the name of Bob Kelly. Mr. Tinsley was unable to furnish the address of Billie Gates at Russell, Kansas, but suggested he might be located through the Post Office at that place. He also stated that Gates was probably employed by the American Petroleum Company in view of the fact Gates had told him he was endeavoring to get a position with that concern. Mr. Tinsley said that it was not at all unlikely that Milton Lett is employed on a casing crew because of the fact that those individuals do not work regularly, although when they go on a job it is necessary that they work until it is completed and some jobs sometimes will require 72 hours. He

stated a casing crew consists of five men and they receive in the neighborhood of \$10. to \$12. per day for their services when working. Casing crew members are always paid in cash, according to Mr. Tinsley and their addresses are seldom known to anyone other than the casing crew foreman. He said in his past experience in the oil fields he has learned that most of the wanted criminals in and around the oil fields endeavor to obtain employment on casing crews in view of the fact it is very difficult to keep up with individuals engaged in that type of work. Mr. Tinsley said that Charley Gilbrith, of the American Petroleum Company, could probably furnish a complete list of the casing crew foremen operating in and around Russell, Kansas.

On March 20, 1937, the Los Angeles Field Division advised that as a result of a mail cover placed at Mojave, California, on the mail received by Peggy Mize and her husband it was determined that the following mail has been received by Peggy Mize and her husband:

Letter dated at Wichita, Kansas, March 9, 1937, addressed to Mrs. Peggy Miz, General Delivery, Mojave, California, bearing the return address "May Yoke, 1535 Jeanette, Wichita, Kansas".

Letter dated Wichita, Kansas, March 11, 1937, addressed to Mr. and Mrs. Ray Mize, General Delivery, Mojave, California, bearing return address "T. L. Collins, Rt. 1, Box 182, Wichita, Kansas".

Letter dated at Wichita, Kansas, addressed to Mrs. Raymond Mize, General Delivery, Mojave, California, bearing the return address "818 So. Holyoke, Wichita, Kansas".

An examination of the Wichita City Directory disclosed that Edward and May Yoke reside at 1535 Jeanette Street and Edward Yoke is employed as a Shipping Clerk by the Clear Vision Pump Company, Wichita, Kansas.

The directory further reflects Charles J. Coe and wife, Ada, reside at 818 South Holyoke Street and that Mr. Coe is a yard man for the Jackson-Walker Fuel Company, 622 East Murdock Avenue.

It was noted that in the neighborhood of 818 South Holyoke Street, the following individuals are home owners:

H. D. Howard, 810 South Holyoke, a jeweler employed by the Innes Dry Goods Company.

Austin I. Robinson, Insurance Agent, 822 South Holyoke.

Wayne Bradley, President of the Dickey Oil

Company, 826 South Holyoke.

Interviews were had with Messrs. Howard and Bradley and both individuals stated that so far as they know Charles J. Coe and wife are reputable citizens. Both of these individuals examined the photograph of Milton Lett and stated they had never seen an individual similar to said photograph in the vicinity of 818 South Holyoke Street. Through Mr. Howard it was ascertained that Mrs. Charles J. Coe is a sister to Raymond Mize, the husband of Peggy Lett Mize.

Mrs. Austin I. Robinson, who resides at 822 South Holyoke, was interviewed and a photograph of Milton Lett displayed to her. Mrs. Robinson stated she had never seen an individual resembling that photograph at 822 South Holyoke Street, and so far as she knows only Mr. and Mrs. Coe and Mr. Coe's aged mother reside at that address. Mr. Howard advised that Charles J. Coe was presently employed at the Egstrom Lumber Company, 151 South Waco Street, and inquiries at that place disclosed Mr. Coe is presently confined to his home because of illness. A lead is being set out to contact Mr. Coe within the near future.

A further examination of the city directory disclosed that the only home within the near vicinity of 1535 Jeanette Street, is the home of John E. Moore, 1537 Jeanette. Mr. Moore is employed as a meat cutter in the Johnson Meat Market, 924 East Douglas Street, and was interviewed at that address. He advised, after examining the photograph of Milton Lett, that he had never seen an individual resembling said photograph at the home of Edward and May Yokum. He stated that Edward and May Yokum are law abiding citizens, so far as he knows. He suggested Agent contact his wife, whom he said was well acquainted with Mrs. May Yoke.

Mrs. Moore was interviewed at her home and after viewing the photograph of Milton Lett advised that she had never seen such an individual in or near the Yoke home. Agent inquired whether or not Mrs. Moore was acquainted with Mrs. Peggy Mize and she advised she was and further advised Mrs. Peggy Mize and May Yoke are apparently very friendly, and prior to the time Mrs. Mize moved to Mojave, California she visited Mrs. Yoke.

In view of the fact it was ascertained that May and Edward Yoke are in no way related to Milton Lett Agent interviewed Edward Yoke at the Clear Vision Pump Company, at which time he advised he was well acquainted with Mrs. Peggy Mize but that he never knew of an individual by the name of Milton Lett. He stated that Mrs. Mize formerly worked for him in a hamburger stand on East Douglas Street, in Wichita, and that prior to the time she moved to California she frequently visited in his home. He said he had never heard Mrs. Mize

mention Milton Lett. He said he would be glad to cooperate with the Bureau in any way possible in effecting the apprehension of Milton Lett and said he would immediately contact the Kansas City Field Division should he obtain any information of value, which he said was very unlikely. The address and telephone number of the Kansas City Division were left with Mr. Yoke.

Prior to the interview with Edward Yoke, Ralph Gish, the letter carrier who delivers mail to 1535 Jeanette Street, was interviewed and the photograph of Milton Lett displayed to him. He stated he had never seen an individual resembling said photograph at 1535 Jeanette Street, and so far as he knows the only individuals who have ever received mail at that address are Mr. and Mrs. Yoke. Mr. Gish stated Mr. and Mrs. Yoke enjoy a good reputation in that community.

It is noted that T. L. Collins, Route 1, Box 182, Wichita, Kansas, mentioned in the letter from the Los Angeles Field Division, is identical with Tony Collins, heretofore mentioned in the files of this case, who is believed to be an uncle of Milton Lett.

Frank Fisher, the rural mail carrier on R.R. 1, was interviewed at the North Wichita substation and the photograph of Milton Lett was exhibited to him. He stated that T. L. Collins and his family have been living on R.R. 1 since about Christmas, 1936, and he had never seen an individual resembling Milton Lett at that place. Mr. Fisher stated he does not recall having delivered mail to that address to anyone other than members of the Collins family. He stated that the only individuals living in that immediate neighborhood to whom he would refer Agent were Messrs. W. H. Haun and F. E. Newton, who operate the Broadway Lunch on North Broadway.

F. E. Newton was interviewed at the Broadway Restaurant and he advised he resided at 1315 West 35th Street, which is directly across the street from the home of T. L. Collins. Mr. Newton, after examining the photograph of Milton Lett, stated he had never seen an individual resembling him in the Collins home and he suggested Agent interview his wife who frequently visits in the Collins home.

Mrs. Newton was interviewed and was unable to furnish any information of value. She stated that during her numerous visits to the Collins home she had never seen an individual resembling Milton Lett at that place and had never heard his name mentioned by any of the Collins family.

W. H. Haun, who resides next door to T. L. Collins, was interviewed by the writer and he examined the photograph of Milton Lett and advised he had never seen an individual resembling Lett in the Collins home. Mr. Haun stated the Collins had lived there only

a short time and he was not very well acquainted with them, but stated he would endeavor to become better acquainted with Tony Collins for the purpose of obtaining information concerning Milton Lett. Mr. Haun is an ex-sheriff, having served as Sheriff of Barber County for four years. He stated that he would gladly cooperate with the Bureau in causing the apprehension of Milton Lett.

UNDEVELOPED LEADS:

THE KANSAS CITY FIELD DIVISION at Wichita, Kansas, will continue to contact Doyle Hollingsworth, 427 South Washington Street for information concerning Milton Lett.

Will interview Charles J. Coe, at the Egstrom Lumber Company for information concerning the whereabouts of Milton Lett. It should be recalled that Mr. Coe is a brother-in-law of Peggy Mize, the sister of Milton Lett.

At Russell, Kansas, through R. S. Williams will contact Orval Dommelley and ascertain whether or not he has obtained any further information concerning the likelihood that Milton Lett is in or about Russell.

Will interview Betty McCartney for any further information she may have concerning the whereabouts of Milton Lett.

At the offices of the American Petroleum Company, will interview Superintendent Charles Gilbrith and obtain from him the names of the Casing Crew foreman known to operate in and about Russell. Will thereafter interview each of those individuals for the purpose of determining whether or not Milton Lett is employed on a casing crew in or near Russell, Kansas.

THE OKLAHOMA CITY FIELD DIVISION will conduct appropriate investigation at the Lowery Brothers Ranch, South Coffeyville, Oklahoma, in an effort to determine the name of an Indian woman residing on a farm near this ranch with whom Milton Lett is reported to be very friendly. This Indian woman should then be interviewed for information concerning the present whereabouts of Milton Lett.

At Coffeyville, Kansas, will contact a Mr. Lett, first name unknown, who is said to be working as a janitor in the Condon Bank, who is in all probability related to Milton Lett, for any information he may have relative to the present whereabouts of Milton Lett.

P E N D I N G.
-12-

CHARGE TO THE ACCOUNT OF

CLASS OF SERVICE DESIRED

DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
SHIP RADIOGRAM	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



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

MIAMI, FLA., APRIL 21, 1937,

MR. R. WHITLEY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
607 U.S. COURT HOUSE, FOLEY SQUARE,
NEW YORK CITY, NEW YORK.

BREKID LOCATE JOHN ARTHUR WESSELS PEERSKILL NEWYORK AND ASCERTAIN ADDRESS GEORGE ALBERT WESSELS OF WILSON CONNECTION SERVICE SUBPOENA HARBORING TRIAL

SHIVERS

SKM:C

Co: Bureau
Cincinnati
12:45 PM

RECORDED
&
INDEXED

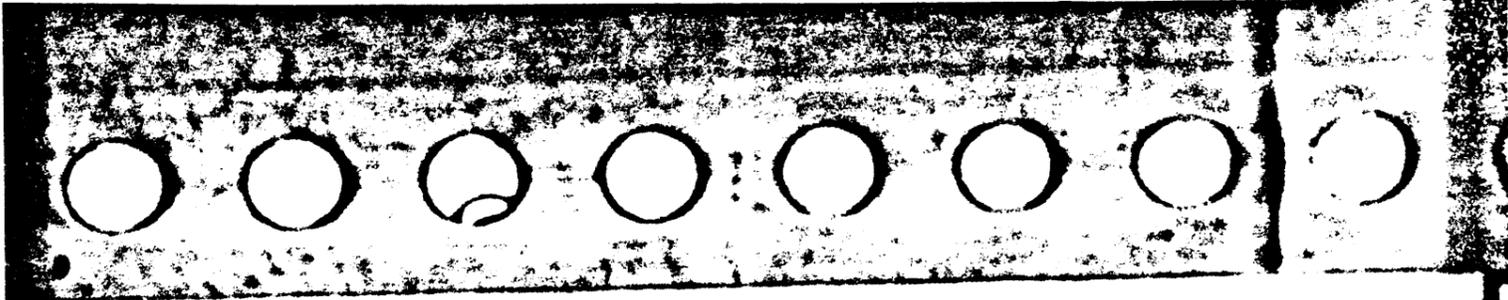
7-576-13987

FEDERAL BUREAU OF INVESTIGATION

APR 23 1937 A.M.

U. S. DEPARTMENT OF JUSTICE

ONE FILE



404 New York Bldg.,
St. Paul, Minn.
April 21, 1937.

7-30

Special Agent in Charge,
Miami, Florida.

Dear Sir:

BREXID

Referring to letter from the Miami Field Office dated April 13, 1937, in which information was requested as to the disposition to be made of the thousand dollar bills presently being held by the Jacksonville Branch of the Federal Reserve Bank, please be advised that Assistant United States Attorney George Heisey of St. Paul, has indicated that these \$1,000 notes are in no way identifiable as ransom moneys and no jeopardy would attach to any member of the public in connection with their general circulation in the future. Mr. Heisey also stated that they are no longer needed as evidence and can be returned to general circulation.

Very truly yours,

E. P. GUINANE,
Special Agent in Charge.

ENH:SEC
cc-Bureau
Cincinnati
Mr. E.J. Connelley, Tacoma.

RECORDED

7-576-13988

FEDERAL BUREAU OF INVESTIGATION	
APR 23 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

April 22, 1937.

7-576

Mr. J. P. MacFarland,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Re: BIGKID.

Dear Sir:

Reference is made to your letter of March 23, 1937 transmitting the hands and forearms and a portion of the breast of an unknown dead man in connection with the above-entitled case. Reference is also made to the Bureau's letter of April 13, 1937 in which you were advised that this material was being returned to you.

The material was shipped to you on April 15, 1937 by railway express. Government Bill of Lading #J-84641 covering this shipment is being transmitted herewith.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED

REGISTERED MAIL

Enclosure #1039880

7-576-13990

FEDERAL BUREAU OF INVESTIGATION

APR 22 1937

E.H.H.

APR 22 1937

13990 501F
3-22-37

Federal Bureau of Investigation
United States Department of Justice
Post Office Box 1887,
Charlotte, N. C.

April 22, 1937

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

Re: BREKID

Dear Sir:

Reference is made to your letter dated April 17, 1937, Bureau file No. 7-576, requesting that this division communicate with the United States Marshal for the western district of North Carolina, to ascertain that he immediately serves the subpoenas calling for the appearance of Mr. and Mrs. L. E. Gray, Statesville, North Carolina, at Miami, Florida, on May 21, 1937, in connection with this case.

R. J. Jones, Chief Deputy Clerk, United States Marshal's office, Asheville, North Carolina telephonically informed me that he served the subpoenas on Mr. and Mrs. Gray today, at Asheville, North Carolina, where Mr. Gray is manager of the Battery Park Hotel.

Very truly yours,

J. W. Vincent
RES

J. W. Vincent,
Special Agent in Charge.

RES:KSM
7-50

cc - Miami
cc - Mr. Connelley, Cincinnati
cc - Cincinnati
cc - New York City

RECORDED
&
INDEXED

7-576-13991

EW
KR007

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-3** DND

REPORT MADE AT Atlanta, Ga.	DATE WHEN MADE 4/22/37	PERIOD FOR WHICH MADE 4/21,22/37	REPORT MADE BY F. J. McARDLE
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. #1232; EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: U. S. Marshal, Atlanta, Ga., advised subpoena personally served 4/22/37 on M. W. Hendrix, Atlanta, Ga.			
- P -			
REFERENCE: Bureau letter dated April 17, 1937.			
DETAILS: The writer communicated with Henry Green, Office Deputy, office of the U. S. Marshal, Atlanta, Ga., advising of the issuance of the subpoena for Mr. M. W. Hendrix, Superintendent, Western Union Telegraph Company, Atlanta, Ga., and requested that should there be any difficulty in locating Mr. Hendrix or any difficulty in serving this subpoena, the Atlanta Field Office be advised in order that it might cooperate in having the subpoena served. Mr. Green agreed to do this. Subsequent to this contact, Deputy Marshal Green telephonically advised the writer that at 10:45 A. M. on the morning of April 22, 1937, Mr. Hendrix had been personally served with the subpoena.			
PENDING			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 2 Miami 2 Cincinnati 1 Mr. E. J. Connelley, Tacoma 2 Atlanta		7-1576-13992 APR 24 1937 <i>[Signature]</i>	
COPIES DESTROYED 20 6 MAR 25 1965			

FEDERAL BUREAU OF INVESTIGATION

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

L. R. FILE NO. 7-2

REPORT MADE AT Little Rock, Arkansas	DATE WHEN MADE 4/20/37	PERIOD FOR WHICH MADE 3/22; 4/4-12/37	REPORT MADE BY John L. Madala opw
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. No. 1232; ET AL; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p>Upon instructions of Inspector E. J. Connelley the four telephone taps maintained in Hot Springs, Ark., were permanently discontinued on Apr. 12, 1937. Mrs. Scott Wood, wife of former Circuit Judge of Garland County, advised that certain persons observed Alvin Karpis eating with Charles "Lucky" Luciano in a prominent restaurant in Hot Springs a year ago. She also advised that A.T. "Sonny" Davies, City Attorney, rented the house in which Karpis lived in Hot Springs and which was raided by Bureau on Mar. 30, 1936. Archie Ledgerwood, brother of municipal judge Verne Ledgerwood, testified before State legislative committee that he saw Alvin Karpis in Hot Springs a year ago. Conversations of interest overheard on taps of Police, Mayor's and W. S. Jacobs' telephones at Hot Springs for period April 4 to 12, 1937, inclusive, set forth herein. Logs for this period reveal that C. E. Palmer, local publisher, and Hendrix Alphin, State Commissioner, Highway Department, will talk with Governor Carl E. Bailey at the instance of Mayor Leo P. McLaughlin in the next few days in the interest of W. S. Jacobs' gambling desires.</p> <p style="text-align: center;">- P -</p> <p>Reference: Report of Special Agent John L. Madala, dated at Little Rock, Arkansas, April 13, 1937.</p>			
APPROVED AND FORWARDED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3- Bureau 2- Cincinnati 1- Cleveland 1- Chicago 1- Mr. Connelley 4- Little Rock		<p>7 1576 11397 APR 20 1937</p> <p>APR 23 P.M.</p> <p>TAMM ONE STAT. SECT.</p>	
		<p>COPIES DESTROYED 20 MAR 25 1965</p>	

DETAILS:

On April 6, 1937, Inspector E. J. Connelley appeared in this district, and after talking over the matter of the instant investigation with Special Agent in Charge Chapmon Fletcher and Special Agent D. P. Sullivan, it was decided to remove the telephone taps maintained on the telephones of the Police Department, Mayor's Office, and W. S. Jacobs' residence on April 12, 1937. It was believed that the continued operation of these taps would only show additional instances of the general corrupt condition in Hot Springs, and would not add much available information that could be of use to the Bureau in prosecutions under Federal violations.

In view of the above, and since the Bureau did not advise this office to the contrary, the four telephone taps heretofore mentioned were removed by the reporting agent on the afternoon of April 12, 1937, and thereafter all evidence relative to these taps was removed by agents from the two points of surveillance; namely, 207 Laurel Avenue and 205½ Cedar Street, Hot Springs, Arkansas.

Special Agents W. T. Morton and R. H. Laughlin, who manned the tap at 207 Laurel Street, returned to their respective headquarters on April 12, 1937. Special Agents H. A. Snow, B. M. Suttler, D. P. Sullivan, and the writer will continue the harboring investigation at Hot Springs along the lines suggested by Inspector E. J. Connelley in his memorandum to the Bureau dated April 7, 1937.

The following memorandum was submitted by Special Agent W. B. Matney, which covers his interview with Mrs. Scott Wood on March 22, 1937. Mrs. Wood's husband was formerly Circuit Judge at Hot Springs, and is a radical opponent of the present administration of Hot Springs:

"Upon being instructed to contact Mrs. Scott Wood, 106 Watt Street, Hot Springs, Arkansas, by Special Agent in Charge Chapmon Fletcher, relative to letters written by this woman to the Director, agent immediately proceeded to Hot Springs on March 22, 1937, and contacted Mrs. Scott Wood at her home.

"Mrs. Wood advised that she was pleased that an agent of the Bureau was calling on her. Mrs. Wood advised that since she sent her last letter to the Director she has learned that the Federal Bureau of Investigation does not handle income tax evaders. At that point agent deemed it advisable to advise Mrs. Wood concerning the investigative jurisdiction of the Bureau, and it was stressed to Mrs. Wood that in all cases this Bureau has to determine whether or not it has jurisdiction. Mrs. Wood advised that this point had been called to her attention by her husband, but had not been called to her attention prior to the time she wrote the Director. Mrs. Wood made inquiry concerning the jurisdiction of the Internal Revenue Department, and was advised by agent that the Internal Revenue Department investigates violations of the income tax laws. Mrs. Wood advised that she intends to contact the

Collector of Internal Revenue in Little Rock in the immediate future and furnish him with information concerning income tax violations in Hot Springs, Arkansas.

Memphis Commercial Appeal

"Mrs. Wood was advised that Mr. Hoover's office had called the Little Rock Field Division, and desired that Mrs. Wood be contacted and advised that the Bureau does not disclose information to any person whatsoever, and that no information is given to newspapers. At that point Mrs. Wood advised that at the time she could not believe that the Bureau would disclose information, but it must have been given to the newspaper by someone. She stated that she is positive that she did not give the information to the newspapers and as she had written about income tax evasion, and the newspaper article stated that this was what she wrote about she decided that the newspaper men must have seen a copy of the letter she wrote the Bureau. Mrs. Wood was advised that although agent did not know how the newspapers received their information, he was positive that it was secured from some person outside the Bureau. Mrs. Wood was questioned as to whether anyone other than herself knew about the letter which she wrote to the Bureau, and advised that Roy Smith, Hot Springs, Arkansas, C. Floyd Huff, U. S. Commissioner, Hot Springs, Arkansas, and her husband, Scott Wood, knew of her letter to the Director, as well as the letter she received. Mrs. Wood advised that she did not believe at this time that the newspapers had secured their information from the Bureau and that the only other parties that might have transmitted this information are Smith and Huff. In connection with the newspaper publicity given Mrs. Wood's letter, she advised that her husband was in the State Capitol Building in Little Rock, Arkansas, on business and he was approached by R. W. Sisson, Little Rock representative of the Memphis, Tennessee, Commercial Appeal, and this man advised Mr. Wood that he knew all about the letter his wife had written "to Hoover" and he knew that "Hoover" had answered by letter and advised that he was sending a man to see her. It is worth while to note that Mrs. Wood says that Sisson advised Mr. Wood that he knew the identity of the agent who was to contact Mrs. Wood, but when Wood was later talked to, he failed to remember that this was said. Mrs. Wood advised that Sisson keeps a desk on the second floor of the Marion Hotel in Little Rock, Arkansas. Mrs. Wood and her husband, who was later interviewed by agent, advised that Sisson did not orally mention that Mrs. Wood had written about the income tax angle, but that this information did appear in the newspaper article that was forwarded to "Mr. Hoover".

"In connection with possible harboring charges, Mrs. Wood gave the following information:

"Dr. T. E. Sanders, of Hot Springs, told me that Dr. J. P. Randolph, the local coroner, told him that about a year ago he and his step-daughter (who is married and lives in Canada, name unknown) were in

a prominent eating place in Hot Springs about a year ago and this step-daughter advised that 'You have nice people to associate with here in Hot Springs'. Dr. Randolph asked what she meant, and this step-daughter said, 'See those two men sitting behind you, do you know who they are?' Dr. Randolph advised that he did not know, and his step-daughter said, 'There is Public Enemy Number One, Karpis, and the man with him is Luciano, the New York vice ring leader.' Dr. Randolph then asked the chef if he knew who the men were, and the chef advised that he certainly did, and that it was Karpis and Luciano, and that they came there often, and he always knew when they were coming because they sent a special shipment of groceries ahead and requested special dishes prepared.

"Mrs. Wood advised that any additional information desired could be secured from Dr. Randolph, who is closely associated with the Hot Springs Police Department. Mrs. Wood advised that as far as she knows, Dr. Randolph did not say anything to anyone else.

"At this point Mrs. Wood advised that she cannot understand how Galatas and all the wanted fugitives come to Hot Springs, and everyone knows about it, and they are not bothered. Mrs. Wood, when questioned, stated that "it is common knowledge that the various fugitives were in Hot Springs." At this point agent stated that the Bureau has no jurisdiction over purely State offenses, and at this point Mrs. Wood appeared to be angry and advised that she could not understand why "someone can't do something."

"Mrs. Wood advised that A. T. (Sonny) Davies, the City Attorney in Hot Springs, had rented the house that Karpis was living in, and stated that it was the house that Federal agents surrounded near Hot Springs last summer, and arrested some unknown party after Karpis had left. Mrs. Wood advised that the local police department was warned to stay away by Federal agents. Mrs. Wood stated that she has never received information that any local parties visited Karpis while he lived in or around Hot Springs. It is worth while to note that Mrs. Wood frequently used the terms, "It was in a press report" and "It was common talk".

"Mrs. Wood advised that W. C. Bouis, the former Prosecuting Attorney in Hot Springs told her that "information can be secured that will show that various officials in Hot Springs visited a certain cottage on several occasions, on Palm Street, and that these men had numerous meals at that place." Mrs. Wood advised that she cannot remember who the wanted fugitive was that lived in this cottage, but she believes that it was Karpis or some other fugitive.

"At this point Mrs. Wood advised that "Hot Springs is notorious and you can see that if is if you read "10,000 Public Enemies". It is worth while to note that Mrs. Wood used this publication on several occasions to stress the point that Hot Springs is "notorious the world over.

"Mrs. Wood advised that Trages Freeman, who is presently employed by the State Revenue Department in Little Rock, Arkansas, advised her that some time ago his wife was on the Library Board in Hot Springs, and she told him that C. Floyd Huff, the present U. S. Commissioner in Hot Springs, took out a library card, and checked out the book "10,000 Public Enemies". Huff later came back and advised that he had lost this book, and paid for it. Mrs. Wood stated that Freeman was of the opinion that Huff gave this book to Galatas, as he was mentioned in this book several times. Mrs. Wood advised that on one occasion Galatas gave a bird dog to one of the city officials in Hot Springs, but she could not remember the name of the official. Mr. Wood, who was interviewed later, advised that it was Judge Earl Witt, who received this bird dog, but this transaction took place before Galatas became a Federal fugitive.

"At this point, Mrs. Wood, without consulting agent, went to the telephone, and phoned Mr. Wood and requested that he come home immediately, as there was someone that wanted to talk to him. After this phone call Mrs. Wood remarked that agent could get definite information from her husband as he is the party that conveyed a great deal of her information to her. Mrs. Wood again stated that "10,000 Public Enemies" and a recent article in the "American Magazine" gave valuable information concerning the activities of Galatas in Hot Springs.

"Mr. Wood advised that it was "common knowledge" that prior to the time Galatas was made a Federal fugitive he was the "fixer in Hot Springs." Mrs. Wood then stated that it was "common belief that a phone call by Galatas to Kansas City, Kansas, was the cause of the Kansas City Massacre." Mrs. Wood advised that the entire story is in "10,000 Public Enemies."

"Mr. Wood advised that after Galatas was a Federal fugitive, Herbert Akers, Chief of Detectives, Hot Springs, Arkansas, took over the personal property of Galatas. Mr. Wood is of the opinion that Akers will explain this by saying that it was at the request of the wife of Galatas that he did this. Mr. Wood advised that it has been rumored that Akers made the payments on Galatas' car after he left. It was also rumored that on several occasions Akers took Galatas' clothes and money and met Galatas on the highway outside of Hot Springs. Mr. Wood advised that he knew of no way to verify this information.

"Mr. Wood said that he did not know that his wife had written the Bureau until after the letter was written, and that all of the definite information he or his wife had at this time was in connection with income tax evasion.

"Mr. Wood advised in this connection that Arch Ledgerwood, a brother of Municipal Judge V. S. Ledgerwood, came back to Hot Springs, Arkansas, about a year ago from a tuberculosis sanitarium and that this

man has never received more than \$100.00 a month for any work he has done. Mr. Wood said that this man has always been a poor man, and until this day is a poorly dressed person. Mr. Wood advised that Arch testified in the State investigation at Little Rock, Arkansas, and stated that he purchased a one-fourth interest in Belvedere at Hot Springs for \$15,000.00 in 1933, and stated that he borrowed this money from a man named Ballard, who died a few days after this money was paid back to him. Mr. Wood believes that Arch is the "pay-off" man in Hot Springs. Mr. Wood advised that John R. Thompson, Attorney, Wallace Building, Little Rock, Arkansas, conducted the State investigation and questioning of witnesses. Thompson advised Wood that he was going to have a Federal income tax inspector at the State hearing. Mr. Wood advised that he intends to immediately contact the collector of Internal Revenue in Little Rock and give him his information relative to evasion of the Federal income tax.

"In connection with the newspaper publicity in connection with instant case, Mr. Wood advised that Sisson told him that he knew "all about your wife writing Hoover and he is sending an agent to see your wife." Mr. Wood advised that he cannot remember that Sisson advised that he knew the identity of the agent that was to call on his wife. Mr. Wood advised that Sisson did not mention the income tax angle at that time, but that it later appeared in the newspaper article.

"Mrs. Wood advised that after the arrest of Karpis there was an article in the Hot Springs newspaper to the effect that Mrs. Alvin Karpis had entered a dog in the dog show at Hot Springs during the fall of 1936 and that her dog had won first place. This article stated that the dog was entered as belonging to Mrs. Alvin Karpis. Mrs. Wood advised that she wrote Mr. Newman (Special Agent in Charge) at St. Louis, Missouri, and forwarded this clipping to him. Mrs. Wood advised that she wrote Mr. Newman on several occasions concerning making a speech at Hot Springs.

"Mr. Wood advised that he received the following information in confidence, and for that reason could not divulge the name of the party. This party told Mr. Wood that he was talking to Dutch Akers before Akers went to Kansas City to testify in the Galatas case, and that Akers stated that he did not know what the Government had, but he had arranged everything so that if he didn't come back to Hot Springs everything would be alright. This party advised Mr. Wood that Akers told him that he did not expect to return to Hot Springs, and believed that the Government was going to "handle him." Mr. Wood stated that he could not give the name of this party to anyone.

"After agent was out of the presence of Mrs. Wood, but in the presence of Mr. Wood, he made the remark that he was not advised by his

wife that she had written the Bureau until after the letter was written and stated that Mrs. Wood was far above the average in intelligence, but was not a lawyer or legally trained person, and could not understand why something could not be done, as Hot Springs has for a long time had a "corrupt set-up". Mr. Wood stated that he does not believe that he will be able to give the Bureau any information which bears upon a violation over which the Bureau has jurisdiction, but that he does have definite information relative to income tax evaders. Mr. Wood's attitude was very friendly toward the Bureau, and he advised that if he receives any information in which he believes the Bureau will be interested he will appear at the Little Rock Field Division office and impart this information.

"Mr. and Mrs. Wood stated that they did not desire that agent's interview with them be known, and were advised that this information, if given out, would necessarily have to be given out by them, as the Bureau, under no circumstances gave out any information to any individual or organization."

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As of interest and possible value to the investigation of corruption and vice in Hot Springs, there is being set out hereunder a portion of a report which was prepared by the majority of the legislative committee which investigated conditions generally in Hot Springs during the period January 14 to February 18, 1937. This report was signed by W. M. Thompson, Ike Marry and Lee Nichols, Representatives, the latter individual being the person mainly responsible for this particular investigation:

"We began our labors immediately after our appointment, and continued to take testimony for almost four weeks. We were greatly handicapped at first, by the attitude of those being investigated and those citizens who would be benefitted by such investigation.

"The report was freely circulated about Hot Springs that no real investigation was contemplated, and that the city officials and gambling interests would be able to block the investigation. In view of existing conditions many of those who could have given valuable testimony, feared to do so, or at least expressed such fear, because of the dread of reprisals on the part of the lawless element of the city, as well as on the part of those in authority.

"It was not until the agents of the revenue department had raided the leading gambling houses of the city of Hot Springs did both sides become convinced that the committee was in earnest. From that time, the task of getting witnesses to testify became much simpler.

"Every city of the size and importance of Hot Springs has its gambling problem to a greater or less degree. So long as men and women are possessed of the gambling instinct, society must deal with this problem. But we seriously doubt

if there is a city anywhere that deals with the problem as it is dealt with in Hot Springs. All states have anti-gambling laws and a greater or lesser effort is made on the part of the legal authorities to enforce these laws. But in the city of Hot Springs, for the past several years, not only has there been no effort made to enforce the anti-gambling laws of this state, but officials have boldly taken the view that gambling is an industry necessary to the health, peace and safety of Hot Springs and Garland county.

"We find from the city records furnished us by the leading gambling clubs and books of the city and county, that policemen, firemen and other employees of the city and county, as well as relatives of prominent officials of the district, county and city are employed and on the payroll of these gambling houses.

"These employees consist among others of the following: P. A. Witt, uncle of Circuit Judge Earl Witt, Archie Ledgerwood, brother of Municipal Judge Verne S. Ledgerwood, Mrs. Herbert Akers, wife of Chief of Detectives Herbert (Dutch) Akers, T. O. (Curley) Evans, policeman, watchman at Belvedere and Holiness preacher.

"In order to entrench themselves safely in control of local government, such leading gambling resorts as Belvedere Club and book, Southern Club and book, Kentucky Club and book, and other clubs controlled by the W. S. Jacobs interests, have resorted to the practice of making gifts of large dividends to prominent people of the city, as one of Mr. Jacobs' partners, Mr. Sam Watt, expressed it, "in order to obtain their influence, I suppose." Mr. Watt was reluctant to give the names of these "influential" people, but when forced to answer the question, named the following:

"Archie Ledgerwood 25 percent dividend on Belvedere and Southern Club, L. D. Cooper, wholesaler and former president of the Hot Springs Chamber of Commerce; Douglas Hotchkiss, secretary of the Hot Springs Chamber of Commerce, and at that time a member of state racing commission, each of whom were made a present of \$3,375.00, in the year 1936.

"We had before us, Archie Ledgerwood, after Mr. Watt, who owns 15 per cent of the Belvedere and Southern, and who is the bookkeeper at Belvedere, had testified that W. S. Jacobs had made a present of 25 per cent interest in these clubs and books to Ledgerwood. Ledgerwood told us a fantastic story about how he came to own this large interest in these two gambling houses.

"He told us that he returned from El Paso, Texas, in 1931, where he had spent about nine years taking a cure for tuberculosis and went to work for the Jacobs interest at a salary of fifty dollars a week. That after he had worked about one year, Mr. Jacobs was so impressed with his work that he offered to sell him a 25 per cent interest in the "bank roll" of the Belvedere and the Southern Clubs for \$15,000. That he went to one Ed Ballard, a famous gambler and broker of gamblers, who lived at West Baden, Indiana, and succeeded in borrowing this large sum of money on his plain note, agreeing to repay Ballard the money, in October, 1936,

with 10 per cent interest, and a bonus of 25 per cent of his part of the net earnings of the two clubs and books.

"He further stated to us that he repaid this money to Mr. Ballard, while Ballard was on a visit to Hot Springs about October, 1936. Pressed further, he stated that he paid Ballard the large sum of \$20,500.00. Asked if he paid it with a check, he said that he no longer kept money in banks, that he paid this in cash, that he took no receipt, and destroyed the note immediately after it was paid.

"Further questioning developed the fact that about two days after Ledgerwood paid this large sum of money, Ballard and a former partner with whom Ballard had previously quarreled were both found shot to death in a room of the Arlington hotel. He stated that the verdict was that the other men killed Ballard and then killed himself. At any rate, no further investigation seems to have been made.

"Records of different gambling houses submitted to us, show that the smaller concerns pay semi-monthly fines of \$100. each, while large establishments like Belvedere and others, where the real money is won and lost, pay no fines. For example, one establishment, operated by George Pakis and others had net earnings last year of approximately \$15,000, and paid these fines twice a month, while the Belvedere with net earnings of \$40,000, after paying enormous salaries running from five dollars to twenty dollars per day, and the Southern Club and book with dividends of \$50,000, last year paid no fines. The Jacobs interests alone, earned net dividends of approximately \$332,000 last year, yet none of his clubs or books paid any fines, according to the records submitted to us by them.

"The practice of making large gifts to prominent people and relatives of public officials, the payment of large salaries to policemen and firemen and other "philanthropic" activities of Mr. Jacobs have certainly paid him large returns at the expense of somebody.

Political Activities

"The above mentioned alliances between public officials and those who run rough shod over the state's penal laws could not exist in any other sub-division of government in this country. But when we come to consider the system by which these public officials keep themselves in office, a system by which the voice of free people cannot make itself heard or felt at the polls, we can readily understand why such conditions can perpetuate themselves.

"The committee called before it the records of the tax collector of Garland county, and the records of the secretary of the democratic county central committee of Garland county.

"From those records, we learned that in a county with a population of about 44,000 people, 11,800 poll tax receipts were issued.

"Of this number, more than 2,000 were issued upon written order to the tax collector. The records of the secretary of the central committee showed that of the judges and clerks of the election, the following were employees of gambling houses: Matt Picchi, Loyd Lemons, Buddy Wakelin, Louis Longinotti, Pat Pollard, Cecil Parker, George Hinkle, Cecil Brock, Norwood Phillips, Gordon Henderson, Jack McJunkin and Floyd Banski.

"The following were also employees of the city or county government: Cecil Brock, Jack McJunkin, Tex Rutherford and two or three others.

"Witnesses testified that Mayor Leo P. McLaughlin, who seems to dominate the politics of the county called in various employees of the city of Hot Springs and gave them lists of names for whom they were to obtain order for poll tax receipts. That having obtained those orders, receipts were issued by the tax collector, and delivered to the Mayor who sent the purchaser of these receipts to the city clerk who in turn paid him the amount he had paid for these receipts. At the proper time these receipts were delivered to the voter whose name appeared thereon, if it was found that such voter could be counted upon to vote the so-called "administration ticket."

"It was also shown that on the day before the election was held, in August, 1936, Mayor McLaughlin called a meeting of employees of the city, judges and clerks of the election, and other persons identified with the city administration and made them a speech, in which he told them that all employees who did not go down the line for the administration ticket from governor to constable would be looking for a job the morning after the election.

"He also asked them to say to all business men of the city that if they wished to do well in their respective businesses, not only they, but their employees had better vote the administration ticket. That after this meeting, he called those selected to serve as judges and clerks of election to meet him in his private office for instructions as to their duties on election day. What those instructions were, we were unable to find out. We can only conjecture from the results.

"The records of the tax collector of Garland count show that several policemen and officers of the city of Hot Springs bought large groups of poll tax receipts, some of which they were unable to deliver. One policeman bought a list of 175, 39 of which he was unable to deliver for some cause or another, and our investigators were unable to get possession of these undelivered receipts, and the same are now in our possession. These city officials include George McLaughlin, brother of the mayor and clerk of the police court; Mrs. Fannie McLaughlin, city health nurse, Charles Sellars, city policeman, and several others. Also, large lists were purchased by operators of gambling houses, including Roscoe Johnson, closely allied with the W. S. Jacobs interests, and several others.

Mistreatment of Prisoners.

"Your committee had before it, several young women who testified to ill-

treatment received at the hands of policemen, while confined in the Hot Springs city jail. One young man from the country near the city, also told of barbarous treatment received by him, while in prison. The testimony of one of the girls was that her downfall was attributable to the Chief of Detectives, one Akers, who she claims seduced her when she was voluntarily in his custody at the city jail. Since that time, she has been sent to the girls' industrial school twice and to the state farm for women several times.

"The committee is not unmindful of the fact that these girls' testimony is weakened by their prison records, but call attention to the further fact that the best people seldom get in jail, and in the recent trial of "Lucky" Luciano in New York, after he was extradited from Hot Springs, Prosecutor Dewey convicted and sent him to prison for a period of thirty to fifty years on charges supported only by the evidence of women of this reputation or worse.

"Since we have listened to the evidence of witnesses who testified as to the brutal treatment received by one John Dickson, and have seen the pictures of his broken, burned and bleeding body, treatment received at the hands of members of the Hot Springs police force, we see nothing unreasonable in the statement of these girls. One of the policemen accused by some of these girls, T. G. (Curley) Evans, made an affidavit published in the hot Springs newspapers, in which he denied these charges, and sought to bolster his defense with the pious claim that he is a "Holiness" preacher, yet the records of the Belvedere club show that this man is on the pay-roll of that club as a watchman at a salary of \$5.00 a day, or until that place was closed a few days ago.

"Prison records nowhere, reveal a case that will compare with the Dickson case, a case no doubt without a parallel in the history of prison systems, yet when it became apparent that this man was going to die, he was denied the privilege of seeing his father, his aunt, or even a doctor, not connected with the city administration.

Courts

"It is obvious to us, from the facts set out above, that such intolerable conditions could not exist in a community, where the courts function as the constitution and the law contemplates. The law requires that at the opening of each term of the circuit court, the circuit judge shall instruct the grand jury to investigate all treasons, felonies misdemeanors and breaches of the penal class of which they may have knowledge or may receive information, the law also contemplates that he shall specially instruct them as to felonies which he knows or has reason to know are being practiced in his jurisdiction.

"It is inconceivable that the circuit judge of the 18th judicial district would not know that gambling operations which are felonies under our state laws have been carried on in Hot Springs, and Garland county during the 14 years which the present circuit judge has been on the bench in his district. These are facts which are not only well known to people in all parts of the state, but this information extends throughout the country. Many magazine articles

have been published throughout the country calling attention to these conditions and yet nothing has been done about it. The newspapers occasionally call attention to raids made on negro crap games and other small dives, but the records before us show that the larger gambling concerns have been nurtured and encouraged in that jurisdiction. But worse still, evidence has been brought before us, showing that at least one relative of the circuit judge holds a remunerative position with Belvedere and the Southern Club.

Other witnesses testified to seeing the circuit judge, Honorable Earl Witt, placing bets on different games at some of these gambling places. Other witnesses have testified to seeing him on the streets of Hot Springs in a drunken condition, and still others testified to seeing him in his courts apparently intoxicated.

A former prosecuting attorney of the district testified that he held a conference with Judge Witt and Mayor McLaughlin soon after the prosecuting attorney took office, in which an agreement was had under which these gambling houses were to operate under quasi sanction of law, on condition that they pay a fine of ten dollars (\$10.00) each week in municipal court. Later, on complaint that the county was getting no revenue from these houses, it was agreed that they should pay a fine of \$100.00 each month, to the city, and an additional \$100.00 each month to the county. But the records of Belvedere, and the testimony of its bookkeeper, Mr. Sam Watt, shows that neither Belvedere nor Southern Club ever paid a fine either to the county, or to the city. We wonder if the fact that a brother of the municipal judge and an uncle of the circuit judge both worked for these clubs, and the further fact that "influential" citizens of the city of Hot Springs, drew large dividends as gifts from these clubs had anything to do with the fact that no fines were ever assessed against them.

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It will be recalled that during the legislative investigation as to the corrupt conditions at Hot Springs, Arkansas, several employees of W. S. Jacobs were called before the legislative committee to give testimony regarding their knowledge of the alleged alliance of the gambling forces at Hot Springs with the public officials of that community. Sam Watt, who has in the past, identified for the benefit of the Bureau, the photographs of Alvin Karpis and Harvey Bailey as frequenters of the Belvedere Club, testified that he is part owner of this night club and the Southern Grill; that the profits from the two places in 1936 was estimated between \$80,000 and \$100,000; that the following persons shared in the profits of these gambling places because of their influence in the city of Hot Springs: Archie Ledgerwood, brother of Municipal Judge Verne Ledgerwood; L. D. Cooper, merchant and former president of the Chamber of Commerce; Douglas Potchkiss, secretary of the Chamber of Commerce; Roscoe Johnson, Manager of the Southern Club; Harry Strong; Otis McGraw, and Captain William Smith.

It might be stated that the committee repeatedly asked Mr. Watt questions calculated to show that the two places (Belvedere and Southern Clubs) operated under the protection of city officials of Hot Springs, but Watt firmly asserted that he had no knowledge of any protection payments.

Arch Ledgerwood, who is a brother of Municipal Judge Ledgerwood testified before the committee in February, 1937 that he at one time had seen Frank Nash, Alvin Karpis and Dick Galatas in Hot Springs, Arkansas.

As a matter of interest, it was observed in the local newspapers that Charlie Sellers, a former city police officer who was indicted in Hot Springs for participation in the robbery of the Blue Ribbon Club, a gambling establishment, was tried in Circuit Judge Earl Witt's court on April 13, 1937. He was acquitted on a directed verdict by Judge Witt after two witnesses previously incarcerated in the Arkansas State Penitentiary repudiated their previous testimony in which they involved Sellers, stating that they were brutally beaten by former police officers Cecil Brock and Arch Cooper, and a third officer unknown to them.

The following conversations of interest were taken from the logs submitted for the period April 4, to 12, 1937, inclusive.

The following conversation is of interest, as Bert Hall is reported to be manager or "pimp" of Ada Garner's house of prostitution at Hot Springs:

8:30 P.M., April 4, 1937 Incoming on No. 123 H.A.S.
(Calling from Highland Park Inn.)
Akers: Instructed "Swede" to see whether they were playing "nickel music boxes" at Bert Hall's place. If so, Akers intends to "raise Hell" so they may be played on Sunday at his place. (Highland Park Inn.)

NOTE: Highland Park Inn is reported to be owned by Herbert "Dutch" Akers and Marshall Purvis, attorney of Hot Springs.

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The following conversation between W. S. Jacobs and Roscoe Johnson, Manager of the Southern Club, is of interest:

10:07 A.M., April 4, 1937 Incoming on No. 2115 B.M.S.
Jacobs: Hello.
Roscoe: Do you remember that woman Dorothy that owes you \$400?
Jacobs: Yeah, she was married to Ted King.

Roscoe: No, not her, this one is a dope fiend, she use to play the wheels. Dave says she's bad pay, he says he has some china he will give you for that \$400 marker.

Jacobs: Who is Dave?

Roscoe: I don't know where he's from or who he is.

Jacobs: Sounds like he's trying to run a racket or throw some angle on us. I lent her this money personally when she was in jail in New Orleans. Stall him off a few days and try to locate her, at the different hotels. She has paid us up before and she might pay this. She sells dresses or is a pick pocket, thief, or something.

Roscoe: O.K. Jake.

-O-O-O-O-O-O-O-

The following conversation between W. S. Jacobs and Otho Phillips, Manager of Belvedere Club, is of interest. The suggestion that the Arkansas Gazette newspaper is mainly responsible for the closing of the gambling places in Hot Springs is pointed out. Attention is also directed to Jacobs' personal interest in the city election, which took place on April 6, 1937:

3:55 P.M., April 4, 1937

Incoming on No. 2115

D.P.S.

Otho: How you feeling?

Jacobs: A little better. How about the crowd?

Otho: \$563 - mostly from Little Rock.

Jacobs: Had over 700 down there (Southern Grill), but small checks.

Otho: Yeah. Had trouble all night and a few arguments, but nothing serious.

Jacobs: I'll bet you'll find every one of them was from Little Rock. Was Doc over?

Otho: Yeah. He said it is the Gazette now. He suggested why not go ahead.

Jacobs: Yeah. Would like to. Did you see Joe Pirro? Did he get those votes in?

Otho: I don't know. I'll try tonight.

Jacobs: Yeah, call him. If he mails 'em Sunday it'll get in tomorrow.

Otho: I'll do that.

Jake: Did you get your dice box?

Otho: Not yet.

-O-O-O-O-O-O-O-

The following calls reveal the contacts by Lee Brown, of Houston, Texas, with W. S. Jacobs, the former endeavoring to establish slot machines in a county in Texas. Reference is made to the reports of Special Agent John L. Malala, dated at Little Rock, Arkansas, April 6 and April 13, 1937, relative to this matter:

5:37 P.M., April 4, 1937 Incoming on No. 2115 D.P.S.
From pay station telephone.
Man calling: Hello, Jake, this is Lee Brown.
Jacobs: Hello.
Lee Brown: Just got in. Can I stop up and see you?
Jacobs: Yeah, right.
Lee Brown: All right. I'll be up in a few minutes.

A few minutes after the above call was intercepted, this agent walked past the residence of W. S. Jacobs, 116 Cedar Street, and observed a 1936 Chrysler automobile, bearing 1937 Texas license plates No. 491-835, parked in front of the house.

11:35 P.M., April 8, 1937 Outgoing on No. 2115 J.L.M.

Jacobs called Lee Brown at the McAtee Hotel, Houston, Texas.
Lee Brown: Hello.
Jacobs: Got your letter, and I thought I would call you and see what more you found out.
Lee Brown: I just got back from up there trying to get a spot; that's hard to get.
Jacobs: Can you get on the ground floor?
Lee Brown: The place I'm thinking of now is a room in a small country hotel. The place is very small, and I'm not sure whether I can get what I want. I was thinking, if I can't get a spot in this hotel, about renting a residence right outside of town.
Jacobs: That's not so good for booking - it would be best if you could get on the ground in the hotel or near a hotel - a place where there is a lot of business.
Lee Brown: I talked to that fellow all afternoon about renting some place on the ground floor, and he'll let me on the ground floor if I put some sort of alibi in the front - a news stand or cigar store.
Jacobs: Yeah, they won't let you run it open like that.
Lee Brown: I had to spend a lot of time around the Court House trying to locate my man. He wants \$25.00 a week more now. He said he can't get on with less than \$125.00; that he had to care of some people in town.
Jacobs: Well, you can try it that way for a while.
Lee Brown: The other point is all set - they'll let me do whatever I want.
Jacobs: That's good.

Lee Brown: The hotel man didn't want to talk to me at first, so I went to the court house, and he went over to the hotel with me, and told him I was OK.

Jacobs: How about some other town, if you can't find a spot there?

Lee Brown: Well, Bremond (phonetic) is 18 miles from Marlin - there's nothing there. Then Highbank is just a few miles from there- there's nothing there. I think this is the best spot.

Jacobs: Yeah, I guess so.

Lee Brown: Now, this fellow said he'll give me to the first of August to feel it out - that he'll let me go on \$125.00 a week to that time, and if I can't make a go of it, I can quit and move out. But that if things go along all right by that time, he must have \$250 a week.

Jacobs: Well, that's all right - you ought to know by August whether or not you can pay him \$250.

Lee Brown: I told him this - that we'll either give him \$250 a week by the first of August, or quit.

Jacobs: That's good.

Lee Brown: Everything is all fixed with those fellows all right. I'm not worried about them. I just need a location now. I'm going to see the hotel man again tomorrow. He didn't tell me today what he wants to do.

Jacobs: Another thing you have to investigate is your wire service. How about the telephone wires running into town - are they along the highway?

Lee Brown: Yeah, I noticed a lot of them this morning. I think I can get wire service out of Waco all right.

Jacobs: You could get it out of Houston too - it would pay you.

Lee Brown: Yeah - I've already got paid service here in Houston - it would be cheaper if I would get it from there over the telephone.

Jacobs: How far is this place from Waco?

Lee Brown: Oh, about 60 miles - I'll check into that find out which would be cheaper.

Jacobs: Is there a lot of business in that town at night?

Lee Brown: Yeah - there are a lot of places there. When I saw all those people in town the other night, I knew that there would have to be a lot to support them. (Again talked with Jacobs about running in a good spot in this town.) He said, "My good friend up there got in a car and talked with this hotel man then - he went right to the front for me."

Jacobs: Uh huh.

Lee Brown: How was the election down there?

Jacobs: Our election here went over good. Leo got 5,000 votes to 200 for the other guy.

Lee Brown: Well, I'll write and let you know what I do tomorrow. I still might get a place at Marlin - that place looks ^{plenty} good to me. (Then talked about soliciting bets at hotels and bath houses, particularly by the doctors). I ought to get a lot of horse race bets from these doctors.

Jacobs: Well, if you don't get a spot there, you still might try in Marlin.

Lee Brown: Jake, there's nothing in Marlin at all.

Jacobs: Well, it's all right with me - do whatever you feel best.

Lee Brown: All rightie.

10:15 A.M., April 11, 1937 Outgoing on No. 2115 J.L.M.

Jacobs: 141.

Man: Rock Island.

Jacobs: I'd like to have some information on Marlin, Texas - is that a Hot Wells town?

Man: You'll have to call the Missouri Pacific - we don't go there.

Jacobs: All rightie, thanks.

10:20 A.M., April 11, 1937 Outgoing on No. 2115 J.L.M.

Jacobs: 3325.

Man: Missouri Pacific.

Jacobs: I'd like to have some information on Marlin, Texas - is that a Hot Wells town?

Man: No, I don't think so.

Jacobs: Is it a resort?

Man: It's not advertised as one by the railroad company.

Jacobs: Do the railroad company make a round trip rate there?

Man: No, not more than any other place.

-O-O-O-O-O-O-O-O-O-

The following calls are further evidence of Jacobs' interest and participation in Leo P. McLaughlin's election campaign. It is to be noted that the administration at Hot Springs was endeavoring to poll as large a vote as possible in order to show Governor Carl E. Bailey the strength of the political machine at Hot Springs, hoping that this showing will gain them prestige with the Governor:

12:21 P.M., April 5, 1937 Outgoing on No. 2115 U.P.S.
To 210 (Ohio Club)

Young: Hello.
Jacobs: The Kingfish (Mayor) wanted to know if you can let
 Eddie off.
Young: Yeah - what ya know?
Jacobs: There's a lot of talk about election figures, that
 he (Tackett) won't get 300 votes. That fellow
 (Bailey) is got to run again. If we get enough votes
 it may make him think, but I don't think it'll do
 much good.
Young: Judge Bouic is going over there with 3 or 4 fellows to
 see if he can't do something about specifying 3 or
 4 places, Belvedere, Southern - - -
Jacobs: Yeah, he's taking care of himself.
Young: Yeah, but he ain't "conning" me, he's "conning"
 himself.
Jacobs: He'll be trying to slip you a \$10 or \$12 check.

Young and Jacobs passed a couple of remarks that were
unintelligible. Both laughed, and Jacobs ended the
conversation by saying, "We'll take care of that."

NOTE: Judge Bouic was the former city attorney.

10:55 A.M., April 6, 1937 Outgoing on No. 2115 U.P.S.

Jacobs: 1065.
Woman: Southern.
Jacobs: Is Otis or Lloyd around there?
Lloyd: Hello.
Jacobs: How near through are you?
Lloyd: I got about three or four names left on my list.
Jacobs: That's good - where's Otis?
Lloyd: I don't know - he hasn't showed up yet. I don't know
 what to do about it. He's got about 30 or 40 names
 on his list.
Jacobs: Maybe he overslept or something - he ought to get out
 as soon as possible.
Lloyd: That's what I thought. Cap Smith had a few men hired,
 and they got all their's in.
Jacobs: That's good. Erb Wheatley is here now, and he's
 finished his list up.
Lloyd: I thought maybe we could help him a little.
Jacobs: Call Otis and tell him to get out - he must have
 overslept.
Lloyd: All right.

11:13 A.M., April 6, 1937

Outgoing on No. 2115

J.L.M.

Jacobs: 123 (Police Department)
Tucker: Chief's Office.
Jacobs: Is Dutch there?
Akers: Hello.
Jacobs: This is W. S. Jacobs. I can't get in to 648. I wish
you would have some one go up there and have him
call 2115. I got some fellows waiting here.
Akers: All right, Mr. Jacobs.

11:20 A.M., April 6, 1937

Incoming on No. 2115

J.L.M.

Jacobs: Hello.
Mayor: Did you want me?
Jacobs: Those absentees that we used - do you want us to use
them again?
Mayor: Yes.

11:50 A.M., April 6, 1937

Incoming on No. 2115

J.L.M.

Jacobs: Hello.
Lloyd: Hello Mr. Jacobs. Otis came down and we got all the
votes out but one. We'll get that out too.
Jacobs: Good.

1:15 P.M., April 6, 1937

Incoming on No. 2115

J.L.M.

Jacobs: Hello.
Frank: This is Frank (Stroud). I was at the bank this
morning, and Doc was there wanting to cash a check.
Mr. Wooten didn't want to at first, and I told him
Doc was OK.
Jacobs: I'm glad you did.
Frank: Mr. Wooten said he would talk to you about it.
Jacobs: Yeah, he called me.
Frank: No mail for me.
Jacobs: That means I don't owe anybody nothing. How's business?
Frank: Everything's quiet. I guess everybody is out voting.
Jacobs: Did you vote yet.
Frank: Yes, I went this morning - guess there'll big vote.

Jacobs: Yeah, that's what we want.
 Frank: Anything you want me to tell Roscoe?
 Jacobs: No. Roscoe hasn't gotten back from voting yet, has he?
 Frank: No, he's still out. Well, I'll see you later.
 Jacobs: All rightie.

3:35 P.M., April 6, 1937

Incoming on No. 2115

J.L.M.

Jacobs: Hello.
 Otho: Just called to see how everything was coming.
 Jacobs: Walter/Ebel was just here - he made the rounds of all wards for the paper, and these were the votes at 2:30 P.M.

First Ward:	McLaughlin	218
	Tackett	6
Second Ward;	McLaughlin	1000
	Tackett	20
Third Ward:	McLaughlin	550
	Tackett	20
Fourth Ward:	McLaughlin	125
	Tackett	7
Fifth Ward:	McLaughlin	375
	Tackett	5
Sixth Ward:	McLaughlin	175
	Tackett	10
Seventh Ward:	McLaughlin	257
	Tackett	25
Eighth Ward:	McLaughlin	231
	Tackett	12

The total of that is for Leo 2931; for Tackett 100.
 Now that was the vote at 2:30 P.M.

Otho: I don't think he'll poll 300 votes.
 Jacobs: Doesn't look that way. We might poll 5000 votes today.
 Ebel said that there might be 1400 votes polled at Malvern Ave. (Second Ward)
 Otho: Well, it looks mighty good.

Jacobs: Any mail there for me?
Otho: Yeah, a paper and a letter from the Union National Bank Building at Little Rock. I'll be over later and bring it with me.
Jacobs: All rightie.

5:45 P.M., April 6, 1937 Incoming on No. 2115 J.L.M.

Jacobs: Hello.
Lloyd: Just heard that there are 1568 votes in the Second Ward.
Jacobs: Is that right?
Lloyd: Yeah, and the other guy only got 10 or 12.
Jacobs: (Laughs) That's about right.
Lloyd: I think though, they're going to give him a little more.
I think Leo said for them to give him a few more.
Jacobs: Yeah, that looks bad.
Lloyd: Well, I'll be seeing you.

6:15 P.M., April 6, 1937 Outgoing on No. 2115 J.L.M.

Jacobs: 1117
Man: Kentucky Club.
Jacobs: Is Doc there.
Doc: Hello.
Jacobs: How's the election?
Doc: It is a cinch. The other guy didn't get many votes.
Jacobs: Do you know how many he got?
Doc: No, but don't think it's more than 500.
Jacobs: Walter Ebel got the votes at 2:30 P.M., and he then had only 100.
Doc: Maybe he'll get around 300. (Laughs)
Jacobs: How's the business from Little Rock?
Doc: No business from there in the last two days. We handled \$103.00. I think we're a little winners.
Jacobs: I wonder if they quit us over there.
Doc: They might be closed.
Jacobs: No, I think they're just slacking over there.
Doc: Maybe.
Jacobs: All right Doc, just thought I'd call you.

7:14 P.M., April 6, 1937 Outgoing on No. 2115 J.L.M.

Jacobs: 210 (Ohio Club)
Tink: Hello.

Jacobs: How's the election?
Tink: Last report by the Literary Digest Poll had Tackett in the lead by 20,000 votes (laughs).
Jacobs: (Laughs) Did you hear anything?
Tink: Yeah, I heard Leo got around 3000 to 3500 votes and the tops for Tackett is about 400.
Jacobs: That is about close to it. Ebel was up at 2:30 and he said that we then had around 1500-1600, and Tackett had about 100.
Tink: That'll be about the ratio.
Jacobs: Lloyd called me from the Second Ward - he said "he" had 1500 and Tackett had 10 votes.
Tink: There are a lot of people in town that don't like Leo that won't vote because they don't like the other fellow either.
Jacobs: Yeah, I guess a lot of them aren't voting today. They told me Bill Seiz wouldn't vote for this fellow either, and that he isn't voting.
Tink: I guess a lot of people feel the same way.
Jacobs: How's business?
Tink: We handled about 400 today. There's not very much business. Everything's pretty quiet.
Jacobs: Did you hear anything from Bill (or Bouie) (phonetic) today?
Tink: No, he left this morning at 7:30 for Little Rock. He will see the Governor when he gets through. He said that if he could get done with that business today, he would catch an early evening train to Memphis and then go to Louisville from there.
Jacobs: Has he got things pretty well lined up there?
Tink: Yeah, I think so.
Jacobs: Heard they tried to put Berryman and Priestly off the track Saturday. Condon thought they were booking.
Tink: They never booked any horses - they are betting men.
Jacobs: Yeah, that was lousy; that was the damnest thing that happened in the whole race.
Tink: By the way, have you ever seen Condon around your place?
Jacobs: No, not since we closed. He used to come around here once in a while when we were open.
Tink: Would he buy drinks? Did you ever see him drunk?
Jacobs: He'd buy a beer once in a while, but I never saw him drunk.
Tink: I always heard that he doesn't drink. Bill told me lately that he talked with Condon at the Southern and that Condon had been drinking, and he said that Condon had been drinking, and he said that he was going to keep everything closed around here. I think it was Bill who was drunk.

Tink: Yeah, I don't think that Condon drinks much. I don't know of him being drunk ever.

Jacobs: Neither do I. I think Bill was drunk himself, and he just made that up.

Tink: I think so too. I believe if he had made that remark I would have gotten it over here.

Jacobs: Yeah, I think so too.

Tink: Marion is around him all the time - he hasn't said anything, has he?

Jacobs: No.

Tink: Otis' wife worked up there in the office. She would have heard him talking around there, and if he had said anything we would know about it through Oita.

Jacobs: Yeah, that's right. Well, I hope we won the election.

Tink: Yeah, I guess we will.

7:23 P.M., April 6, 1937

Incoming on No. 2115

J.L.M.

Jacobs: Hello.

Tink: Got a paper and pencil? I got some data for you.

Jacobs: All right.

Tink: Third Ward: Leo 770
Tackett 19

Fifth Ward: Leo 556
Tackett 4

I understand that two of those votes were cast by Babe Huff and his mother. (laughs)

Sixth Ward: Leo 269
Tackett 44

Seventh Ward: Leo 369
Tackett 37

Jacobs: The total of that is - for Leo 1971; For Tackett 104. Are those the totals for those wards?

Tink: Yeah, I got those from Andy, and he said those wards were all in. If I get any more, I'll call you.

7:30 P.M., April 6, 1937

Incoming on No. 2115

J.L.M.

Jacobs:

Hello.

Tink:

I got some more dope for you --

Fourth Ward:	Leo	205
	Tackett	11

Eighth Ward:	Leo	334
	Tackett	34

Jacobs:

The fourth ward is South Hot Springs, isn't it?

Tink:

Yeah.

Jacobs:

That's the first time we ever carried that ward, that I know of.

Tink:

That's right.

Jacobs:

You haven't got the First and Second Wards yet, have you?

Tink:

No, not yet.

Jacobs:

Well, it looks like we'll poll around a 4000 majority.

Tink:

Yeah. The other fellow might not get more than 200.

I'll call you, if I get anything more.

Jacobs:

All rightie.

8:27 P.M., April 6, 1937

Incoming on No. 2115

J.L.M.

Jacobs:

Hello.

Louie Bloom:

We were bad guessers, weren't we. He got 280 votes altogether.

Jacobs:

How did he do in the First Ward - you worked there, didn't you?

Louie Bloom:

He only got 31 votes out of 500 in the First Ward.

Jacobs:

It was a hard day, wasn't it?

Louie Bloom:

Yeah, but we made a clean sweep and showed him (probably Gov. Bailey) something.

Jacobs:

Yeah.

9:00 P.M., April 6, 1937

Outgoing on No. 2115

J.L.M.

Jacobs:

3700.

Man:

Sentinel-Record.

Jacobs:

What are the final results?

Man:

McLaughlin - 4609, Tackett - 209.

Jacobs:

All rightie, thank you.

9:11 P.M., April 6, 1937

Incoming on No. 2115

J.L.M.

Jacobs: Hello.
Mayor: We're still going - we won by 4200 votes.
Jacobs: Paper said 4609 for you and 209 for him.
Mayor: Well, that's about right.
Jacobs: Are the absentee votes in yet?
Mayor: No - no use using them now. We won't need them.
Jacobs: Yeah.
Mayor: Judge McHaney from Little Rock called me. I told him about the results. He said he was glad of it - it's going to have a lot of effect down here. He said he talked with the fellow (probably Gov. Bailey) about it.
Jacobs: Was that the old man?
Mayor: Yeah, the boy is on a wedding trip. He's a pretty smart man.
Jacobs: Yeah, he's a smart old man all right.
Mayor: Well, I'll be seeing you.
Jacobs: Are you home?
Mayor: Yes.
Jacobs: Elizabeth called you - I just wondered.

-o-o-o-o-o-o-o-o-

The following calls reveal that the Kentucky Club, Ohio Club, and Southern Club, which places are reported to be owned by W. S. Jacobs, are booking horse racing bets in violation of the law. According to previous conversations these bets are being made with the full knowledge and sanction of Mayor Leo P. McLaughlin:

5:17 P.M., April 5, 1937. Outgoing on No. 2115 D.P.S.
To 1117 (Kentucky Club)
Jacobs: How was the action today?
Doc: Not a thing from Little Rock. We done about \$100.
Jacobs: It looks like we won't get any of it.
Doc: Oh, I think we will get some, but think it will be slow for a day or two. After that we ought to get some. We are stirring around.
Jacobs: A pretty good crowd around the Southern today. Thought you might get some.

6:40 P.M., April 5, 1937 Incoming on No. 2115 D.P.S.
Man: 200 net losers - \$1711 in markers and \$944 in cash. Frank Costello didn't make a bet today.
Jacobs: Doc said there was nothing from Little Rock.
Man: I've got some money for you, I'll bring it up tomorrow.
Jacobs: All rightie.

5:55 P.M., April 8, 1937

Incoming on No. 2115

B.M.S.

Jacobs: Hello.
Roscoe: Lost 329.60 today. 4,547.58 markers, 898 cash.
Jacobs: 329.60.
Roscoe: Yes, that's all I had to tell you, anything else?
Jacobs: No, all right.

6:39 P.M., April 9, 1937

Outgoing on No. 2115

D.P.S.

To 1117 (Kentucky Club)
Jacobs: Hello, Doc, how did you do today?
Doc: \$161.00 today, Mr. Jacobs, and \$400.00 with the Southern. Did pretty well today.
Jacobs: How did you do yesterday?
Doc: Lost \$500.00 yesterday, but let me explain how that happened. (Doc here explained something about old markers and old bets that had been carried for some time and were liquidated.)
Jacobs: Levy from Little Rock gave us some bets today for the first time in a long while. Are you getting that upstairs fixed up?
Doc: Yes. It's all cleaned and polished. The boy is washing the windows tonight.
Jacobs: That's fine.

1:00 P.M., April 9, 1937

Incoming on No. 2115

D.P.S.

Man: Hello, this is Tink. (Tink Young)
Jake: I'm going to try and see that fellow the first part of next week.
Tink: We did well yesterday. We are only taking \$2.00 bets, but the other places aren't.
Jacobs: As long as we are sneaking, take anything. I think they'll let us go upstairs, but I haven't seen him since the election. Yeah, we might as well take anything as long as the rest of the places are doing it.

6:25 P.M., April 10, 1937

Incoming on No. 2115

H.A.S.

Jacobs: Hello.
Man (Roscoe?): Went down three hundred fifty today.
Jacobs: Well -- (Further discussion as to weekly business and expenses.)

Man: Ray Ryan down at the Kentucky Club lost \$161.00 yesterday and \$500.00 the day before.
Jacobs: Well. You'd better check over Tommy Ray.
Man: Yes. I'll check him up Monday. He went down \$500 two or three days ago. Don't know whether he's charging it off or adding it on. (May refer to Kentucky Club accounts.) I'll look. (pause) He would have quit a thousand down the other day but a "blow bet" paid it in. He had a \$500.00 "blow bet" so he just went down \$500.00 that day. Today's sheet shows \$470.00 lost on one bet; \$48.00 on another; \$160.00 on another - \$770.00 down on one sheet. He took those bets too late. I was up in the wire room at the Southern. He could have bet me.
Jacobs: Well, tell him not to take those bets so late. You know John Hardin and "them" will get that "Dictograph", I mean "teletype" and beat the wire service by three or four minutes. Be sure to tell him not to take those bets so late.
Man: Yes sir. I'll check him over Monday.

7:10 P.M., April 10, 1937 Outgoing on No. 2115 H.A.S.

Jacobs: Called 1117 (Kentucky Club)
Man: Hello.
Jacobs: How'd you make out today?
Man: Take was \$1251.00. I'll lose some in California yet - about \$200.00.
Jacobs: One bad horse?
Man: A couple of them.
Jacobs: Where'd you get them - from Little Rock?
Man: Yes. Well, business seems to be picking up a bit. Hope you get out soon.
Jacobs: I think I will.

6:00 P.M., April 11, 1937 Incoming on No. 2115 J.L.M.

Jacobs: Hello.
Otho: Did I get any beefs last night?
Jacobs: No - I haven't heard a thing.
Otho: I ran all night - I had a couple of fellows there playing \$20.00 stakes.
Jacobs: That was good - how did you do?
Otho: We lost 4750 - had a lot of good money played though.
Jacobs: Did you have a pretty good crowd?

Otho: Yeah, we made around \$400 - \$500. Friday night we made \$106.
Jacobs: Jimmie told me he had a good crowd at the Southern too.
Otho: Yeah, it might pick up now.
Jacobs: Well, glad you had a good crowd. Too bad you didn't make any money.

-o-o-o-o-o-o-o-

Reference is made to the report of Special Agent John L. Madala, dated at Little Rock, Arkansas, April 13, 1937, which indicates that Louie Bloom is interested in the opening of a new gambling casino over the Kentucky Club, and W. S. Jacobs is probably financing this venture. The following conversations reveal that arrangements have been consummated to open this place in the near future:

5:31 P.M., April 5, 1937 Incoming on No. 2115 D.P.S.

Louie (Bloom): Mr. Jake, it's all over. I paid 'em the rent and everything is all set.
Jacobs: All right Louie.

10:30 A.M., April 10, 1937 Incoming on No. 2115 J.L.M.

Jacobs: Hello.
Louie Bloom: Hello Jake. How are you?
Jacobs: Pretty good, Louie.
Louie Bloom: We cleaned up that top floor - I found a lot of tops from wheels and tops from crap tables up there. I thought maybe you might want to fix them tools up and take them to the country.
Jacobs: I meant to fix them and use them up there - I think they're still good. Clean everything up and then let's see how it looks.
Louie Bloom: Everything is all ready for the painters to go up there and start painting. The only thing laying around is those things I told you about.
Jacobs: I'm getting along pretty good, Louie, and will be out in a few days; then I'll go up there and look it over with you.

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The following call from an unidentified man to the Mayor's office is of interest:

2:44 P.M., April 5, 1937

Incoming on No. 648

H.A.S.

From Pay station.
Hazel: Hello.
Man: Mr. McLaughlin, please.
Hazel: He's out now. Leave number?
Man: Are you his secretary?
Hazel: Yes.
Man: Take this, then. I want him to get this message.
Hazel: All right.
Man: Quote - I hold in my hands eleven poll tax registrations subject to the Laws of Arkansas pertaining to "Bribery". You should be familiar with that shouldn't you?
Hazel: Who's calling?
Man: Will you finish taking this?
Hazel: I'm not interested.

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The following calls between Jack McJunkin, recently appointed Chief of the Fire Department, and Ada Garner and Grace Goldstein, both operators of houses of prostitution, and are indicative of the fact that the administration compels inmates of these houses to vote the administration ticket:

10:43 A.M., April 6, 1937

Outgoing on No. 648

H.A.S.

Jack McJunkin: Called 3421 (Hatterie Hotel)
Maid: Hello.
McJunkin: Grace there? (Grace Goldstein)
Grace: Hello.
McJunkin: Grace, what time will you be ready? This is Jack.
Grace: I won't be ready until this afternoon. That'll be all right, won't it "hun"? I haven't even gotten up yet.
McJunkin: Yeah, OK - about 1:30?
Grace: All right.

10:46 A.M., April 6, 1937

Outgoing on No. 648

H.A.S.

McJunkin: Called 1992 (Harvey Garner)
Ada (Garner): Hello.
McJunkin: Ada, this is Jack McJunkin. Get all those people up at your place out to vote.
Ada: All right Jack. We're going out after a while.
McJunkin: All right - don't forget it now.
Ada: I won't.

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The following calls indicate some irregularity on the part of the city administration in connection with the city election on April 6th:

1:03 P.M., April 6, 1937 Incoming on No. 648 B.M.S.

Leo: Hello.
Dr. Eve: Dr. Eve talking, is everything going to suit you out here? There's 900 in so far.
Leo: Well, there's 2500 eligible in that ward.
Dr. Eve: Somebody's making mistakes here, we've got to find out who's making these mistakes out here.
Leo: Why? What's the matter?
Dr. Eve: Well, out of that 900 votes there were four for this fellow Tackett, and we want to know who is making the mistake.
 (Both laugh)
Leo: Well you tell Pete and the Judges to watch those tickets and see that they are made out right.
Dr. Eve: Pete's in there now. I'll see you.

3:55 P.M., April 6, 1937 Incoming on No. 648 H.A.S.

Johnny Scudder: Is it too late to get it fixed up so I can vote? I may be able to do it up here and also for my maid.
McLaughlin: Go over to the voting place by Dave Dodd's Service Station and vote. The boys there will let you OK. You won't need to have any papers or receipt.

6:47 P.M., April 6, 1937 Incoming on No. 648 R.H.L.

George: I have the final returns from the 5th Ward - 556 for you and 4 for Tackett. I told Dugan that he had better swell that total, but he said no.
Leo: Well, if that was the vote, let it stand that way.
George: O.K.

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The following call between Richard Ryan, attorney, and close friend of the city administration, and Judge J. H. Ryan, is of interest:

11:10 A.M., April 6, 1937

Outgoing on No. 648

H.A.S.

Richard Ryan: Called 1173 (J. H. Ryan) Asked his "aunt May" if she could vote in the election of Mayor. "No." Asked to speak to his uncle, "Judge" J. H. Ryan.

J. H. Ryan: Hello . (elderly)

Richard Ryan: Requested "the judge's" support of McLaughlin in election.

J. H. Ryan: No. I'm not going to vote for him. I'm through with that crowd down there.

The following call reveals Circuit Judge Earl Witt's participation in the campaign of Mayor Leo P. McLaughlin. Agent desires to point out the corruption attendant upon Judge Witt's solicitation to secure votes for McLaughlin in this particular instance:

11:34 A.M., April 6, 1937

Outgoing on No. 648

H.A.S.

Earl Witt: Called 1587 (T. E. Sanders) Asked Mrs. Sanders there if she was going to vote for Leo.

Mrs. Sanders: Reported that she was unable to vote for failure to register. Asked if she could vote anyway.

Witt: Yes. I'll see that it's all right. Go ahead and vote. There'll be no questions asked about it.

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The following conversation probably refers to the seven police officers who were asked to resign by Mayor McLaughlin, and who are presently under indictment for second degree murder in connection with the brutal killing of John Dickson:

12:00 Noon, April 6, 1937

Outgoing on No. 648

B.M.S.

Leo: 19 - Cook Ice Cream Co.

Woman: Hello.

Leo: Is Arthur there?

Arthur: Hello.

Leo: Arthur, Leo. Weldon Raspberry told me that you told him those fellows who were fired are going back to work here if I am elected.

Arthur: Why I ain't said no such thing.

Leo: I didn't think so, but tell your friends that none of those fired is coming back to work here.

Arthur: I've done done it.

-o-o-o-o-o-o-o-o-

Operator: Eastman.
 Brock: Give me Parlor F.
 Yvonne: Hello.
 Brock: What are you doing?
 Yvonne: Just got in.
 Brock: Who is there with you?
 Yvonne: Betty.
 Brock: Ready to vote?
 Yvonne: He don't need my vote.
 Brock: Oh yes he does.
 Yvonne: I can't vote.
 Brock: Oh yes you can, you and Betty meet me in a few minutes.
 Yvonne: Wait a minute. (She paused, turned to Betty and said - "Cecil wants us to meet him and vote, he says we can both vote. Com on, why not.") Then to Brock - Betty says all right.
 Brock: Meet me at the Post Office in 10 minutes.
 Yvonne: 10 minutes, OK.
 Brock: All right, Yvonne.

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The following conversation between Jerry "Swede" Watkins and Mayor McLaughlin, indicates the Mayor's popularity and prestige in State politics:

11:35 A.M., April 8, 1937 Incoming on No. 648 H.A.S.

Jerry: We're just reading papers and notice Bailey (Gov.) is still after you.
 McLaughlin: How's that?
 Jerry: Trying to pass a sterilization law.
 McLaughlin: That doesn't apply to me. I'm too old. Anyway, I just got a wire of congratulations from "Crip" Hall (Sec'y. of State). That made one from every constitutional office.

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The following call between W. S. Jacobs and Tink Young, Manager of the Ohio Club, indicates that W. S. Jacobs contemplates seeing McLaughlin relative to the sneaking of horse racing bets in his establishments:

1:00 P.M., April 9, 1937 Incoming on No. 2115 D.P.S.

Man: Hello, this is Tink. (Tink Young)
 Jake: I'm going to try and see that fellow the first part of next week.
 Tink: We did well yesterday. We are only taking \$200 bets but the other places aren't.

Jacobs: As long as we are sneaking, take anything. I think they'll let us go upstairs, but I haven't seen him since the election. Yeah, we might as well take anything as long as the rest of the places are doing it.

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The following conversation between W. S. Jacobs and Roscoe Johnson appears to be of interest:

2:52 P.M., April 9, 1937 Incoming on No. 2115 B.M.S.

Jacobs: Hello.
Roscoe: The light stove was 695, how much of that do you want us to take?
Jacobs: Well they used about half of it, take 50%. And say, Roscoe, you know Patty Maloney, don't you?
Roscoe: Yeah.
Jacobs: He'll be down there after while, give him \$50.00 for me and take it out of my salary tomorrow. And listen, get one of the boys to clean up good upstairs get all the chairs fixed so it will look like we're gonna start a little pool up there, you know, kinda get the boys to sittin' around up there. Don't say nothing about it to Louie.
Roscoe: OK. You know Roy Rhine (or Rine) that won about \$30,000 around here, well he's been in the last few days bettin' on the horses. Phil tries to discourage him, as he causes the other boys to stay away.
Jacobs: Well that's one of those things you have to put up with. If you don't you're liable to have trouble with those boys that hang out with him.

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The following call between W. S. Jacobs and an unidentified man relative to gambling in Dallas, Texas, appears to be of interest:

5:14 P.M., April 9, 1937 Incoming on No. 2115 B.M.S.

Jacobs: Hello.
Man: I just got a call from Bill Hart in Dallas. He says those people in that house have got the best and most liberal layout he has seen. He says they are willing to let it out to anyone who has the money for 15% of the winnings.

Jacobs: I'll think it over. It takes a lot of money to handle that. They're dealing a hundred and four.
Man: No, 25 to 100.
Jacobs: I don't know. Things are kinda hot over that way now maybe --
Man: McFarlan went over there last night. He says money is plentiful, that it's a very liberal Fairbanks game and a good poker game and he ought to know.
Jacobs: Yeah, he ought to know.
Man: I'll come up and see you tonight.
Jacobs: All right.

-o-o-o-o-o-o-o-o-o-

The following conversation between W. S. Jacobs and Stella McLaughlin, sister of Mayor Leo P. McLaughlin, shows the close association of Jacobs with the McLaughlin family:

6:02 P.M., April 9, 1937 Incoming on No. 2115 B.M.S.

Jacobs: Hello.
Stella: I heard you were sick in bed.
Jacobs: Yes, I've been in bed more than a month now.
Stella: I'm sorry you're feeling so bad. How did the election suit you?
Jacobs: Fine.
Stella: It certainly was a landslide. You know Johnny Clemmons, he and I took 37 people to the polls. That's quite a few especially when you have to wait on some of them to dress and go back two or three times for others.
Jacobs: Thirty seven is good.
Stella: Yes, Johnny certainly did his share, he's a nice boy. I got up at 5:30 that morning and got breakfast for Leo. Last year he left at 5:30 and did not get back for breakfast 'til nine o'clock.
Jacobs: Did that woman come down for the races this year?
Stella: You mean the blonde, Mrs. Thompson?
Jacobs: No that's not the one.
Stella: Oh, Mrs. Hite.
Jacobs: Yes.
Stella: No, her horses weren't good enough to bring this year. I don't know whether she intends to keep up her stable or not.
Jacobs: I knew she had intended coming, she told me before I got sick.
Stella: I was tickled when I called your number by mistake the other day.
Jacobs: I recognized your voice Stella.

Stella: That was funny, I meant to call the store. That Mrs. Bracy from Marion, Illinois was here this year again. She sure had a good time.

Jacobs: Most people do have a good time here.

Stella: I think I'll go to Lake Forrest Horse Show this summer. The people there are so nice and entertain so much and have such lovely homes. I'm going to stop a while in Chicago on my way back.

Jacobs: That's a nice place.

Stella: Are you going to keep Belvedere open?

Jacobs: I don't know yet, things are kind of ragged here now.

Stella: Tom Carrol must have stayed here on his own resources this season.

Jacobs: I think he did. He has no job and no family except a sister, so he just stays here with Johnny Clements for a change. Things are in bad shape now, I've been sick and we didn't make any money during the season, and now summer times coming and we never do make any in the summer.

Stella: We were talking about you the other day. You ought to get out of that big house and get a small one with a porch on it so you could sit out in the sun.

Jacobs: I know it. I've kept this place because Johnny and I have had our office here, but I think this summer I'll do away with the office and move out into the country. I built me a place out in the country last year and I think I'll move out there this summer.

Stella: Well, you do that, and I hope you get much better.

Jacobs: Glad you called. Goodbye.

-o-o-o-o-o-o-o-

The following conversations between a Mrs. Moore and Walter Ebel, newspaper reporter, with Mayor McLaughlin, respectively, appears to be of interest, as it is known that Scott Wood is a staunch opponent of the city administration at Hot Springs:

8:57 A.M., April 9, 1937 Incoming on No. 648 H.A.S.

Mrs. Moore: Leo, do you think it would be all right to have an article in the paper under the Young Peoples' Democratic Club, commending the Mayor's race for lack of "mud-slinging".

McLaughlin: No, I don't think that would be necessary. Better not mention it.

Mrs. Moore: Have you heard that Mrs. Scott Wood is stirring up the club women of Hot Springs to recommend Wood for appointment to the Federal Judge. She's not popular with the women and she couldn't swing four votes. She may have some of the men in Little Rock fooled but, not the women.

McLaughlin: I know it. I heard yesterday from Little Rock something about it. I told them there wasn't a thing to it. Last time I was in Little Rock I told the new officers in the State House all about Mrs. Wood.

Mrs. Moore: She goes off on those trips as President of the State Parent-Teachers Association, and talks about how much influence she has. She hasn't any.

McLaughlin: Anyhow, Scott Wood's record as a former Circuit Judge wouldn't stand investigation by the Department of Justice. You know they investigate the records of all the candidates.

Mrs. Moore: Yes.

1:45 P.M., April 8, 1937

Incoming on No. 648

H.A.S.

Walter Ebel: Reported to McLaughlin (laughing) that A.P. news release carried story to effect that Mrs. Will F. Lake, a "big shot" clubwoman from Little Rock was advocating the appointment of Scott Wood as Federal Judge, with request that Ebel investigate. Have you heard anything about it?

McLaughlin: (Laughs) No - not a thing. You know that he wouldn't stand up under an investigation by the Department of Justice. There'd be too many of us to swear that he is crooked and accepts bribes. (Both laugh)

-O-O-O-O-O-O-O-O-

The following conversation is between Herbert "Dutch" Akers and probably Marshall Purvis, local attorney, and appears to be of interest, although the exact nature of the topic of conversation is unknown:

8:44 A.M., April 9, 1937

Incoming on No. 446

W.T.M.

Marshall: Hello, Dutch? This is Marshall (Purvis, Attorney).

Akers: Yes.

Marshall: I talked to Elzie about that business and he said to tell you to come to his station on Ouachita and he would give you a \$100.00.

Akers: (Indistinct inquiry about going "over there" and lining up some witnesses and digging up some criminal record. This conversation did not leave the impression that witnesses were to be "fixed".)

Akers: Who is going to represent that other fellow. (opposing?)

Marshall: Sam Robbins.

Akers: Alone?

Marshall: I don't know. I have no idea whether Leo will come in on it.

Akers: That's what I would like to find out first.

Marshall: Why don't you come out point blank and ask him?

Akers: Did that nigger doctor come to see you?

Marshall: No, he hasn't.

Akers: Well I swear to Christ! I told him to.

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The following conversation between W. S. Jacobs and Tink Young, Manager of the Ohio Club, reveals the close alliance between Jacobs and Marion Anderson, Sheriff of Garland County. It is pointed out that Jacobs mentioned that his telephone may be tapped. In this connection it is thought that Jacobs believes that the State Revenue Agents have the telephones of his residence and gambling places tapped.

11:30 A.M., April 10, 1937 Incoming on No. 2115 J.L.M.

Jacobs: Hello.

Tink: Hello Jake. This is Tink. Have you had your breakfast yet?

Jacobs: Yes,

Tink: Did you hear anything today?

Jacobs: No.

Tink: Heard a rumor that some of them were in town.

Jacobs: Yeah, they're around here on that local affair. Who told you?

Tink: Young Witt told Jackson, and he told me. I thought you might call Marion (Sheriff) and find out what's up.

Jacobs: You want to watch out what you say over the phone - this line is tapped and maybe your's is too. They've tied in back of the switchboard.

Tink: Well, I just called to find out whether you heard anything.

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The following conversation between W. S. Jacobs and Roscoe Johnson reveals that Jacobs is financing the contemplated removal of three prisoners from Chicago, Illinois, to Hot Springs, Arkansas, these prisoners having been arrested by the Chicago police and subsequently identified by witnesses in Hot Springs as the robbers who perpetrated the robbery of the Southern Club on March 19, 1937:

1:30 P.M., April 10, 1937 Incoming on 2115 J.L.M.

Jacobs: Hello.
Roscoe: Hello Jake - you got a telegram here, .95¢ collect.
 Do you want me to pay it?
Jacobs: Who's it from?
Roscoe: I don't know.
Jacobs: I think you're allowed to open it - it's probably from Dutch and Frankie.
Roscoe: (Opens it) Yes, it's from Dutch from Chicago. It says, "Four identified. Tied up in Governor's office about bringing four men to Hot Springs. Suggest you send money for transportation of four."
Jacobs: (hesitates) All right wire him \$200.
Roscoe: Where should I send it to - he didn't say.
Jacobs: I don't know - either to Western Union or the Chicago Police Department.
Roscoe: All rightie. I've got to go down there and sign an affidavit that we were robbed.
Jacobs: Well, you better go - we got to go along with those fellows.
Roscoe: We lost around \$4,000. how much should I say we lost - you know about that -
Jacobs: Yeah - cut it around \$3,000. You didn't know just how much we do lose.
Roscoe: I know it was \$4700.
Jacobs: Well, in that case do whatever Dutch wants you to do. Don't lie to them.
Roscoe: Well, you're the boss.
Jacobs: Do whatever you can to help him.
Roscoe: All rightie.

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The following conversation between Mayor McLaughlin and C. G. (Crip) Hall, Secretary of State, is of interest, as it contains an admission from the Mayor that the administration had already started the operation of securing illegal registrations for voting. The person named Al Hutchins mentioned in this conversation is a political figure in the State, and it is understood that he is leading contender for the Federal Judgeship for the Eastern District of Arkansas.

the papers this afternoon to Akers in Chicago.
Ridgeway warned him that the Governor might refuse
to sign the extradition papers on the ground that
he was assisting gamblers and gambling houses.

-O-O-O-O-O-O-O-

The following conversations between Roscoe Johnson and W. S. Jacobs reveal that Jacobs is assessing each bookmaking place in Hot Springs the fee of \$50.00 for racing result wire service, which he presently has at the Southern Club:

12:41 P.M., April 12, 1937 Incoming on No. 2115 J.L.M.

Jacobs: Hello.
Roscoe: Hello Jake - I talked with all those parties. They said they can't pay the \$50.00, because they're not doing business.
Jacobs: Who did you go to?
Roscoe: Blue Ribbon, Millsaps, and the Ohio. Tink wasn't there - also Ben.
Jacobs: Just tighten it up, so they won't be able to steal it. Tell them they'll have to protect it. The Ohio and Kentucky will pay it all right, so you won't have to go there.
Roscoe: All right.

3:44 P.M., April 12, 1937 Outgoing on No. 2115 B.M.S.

Jacobs: 1283.
Roscoe: Southern.
Jacobs: How many took it?
Roscoe: Ohio, Blue Ribbon and Kentucky.
Jacobs: White front didn't take it, eh?
Roscoe: No - cheap.
Jacobs: They've been using our line.
Roscoe: We'll cut that out tomorrow.
Jacobs: I'm going out riding for the afternoon.
Roscoe: That sunshine'll do you good.

-O-O-O-O-O-O-O-

The following conversations appear to be related, and definitely disclose that C. E. Palmer, publisher, and Hendrix Alphin, Commissioner of Highway Department, are working for Leo P. McLaughlin in behalf of Jacobs' gambling combination, to have gambling resumed in Hot Springs. Attention is directed to the contemplated conference of Palmer and Alphin with Governor Bailey in this connection:

10:27 A.M., April 7, 1937 Outgoing on No. 648 B.M.S.

Judge Ledgerwood: 370. (Dr. Foster Jarrell)
Man: Hello.
Judge: Well friend how are you?
Man: All right Judge.
Judge: When is Hendricks (or Hendrix) going to be in town
Man: I don't know exactly.
Judge: The next time he comes in town I want to talk to him
and work along his line. We want to dump this
organization right in his lap.

3:15 P.M., April 8, 1937 Outgoing on No. 648 W.T.M.

2115 (W. S. Jacobs)
Mayor: Hello, how are you feeling?
Jacobs: Oh, all right, I reckon.
Mayor: Well, "that fellow" I told you that would be over
Friday - he was here today.
Jacobs: Uh huh.
Mayor: I was up eating dinner with him and he got a call. He's
going to arrange that early.
Jacobs: I thought you meant that man you were going to meet
Saturday. He's here.
Mayor: No, you know, I mean that fellow I told you would be
over here Friday.
Jacobs: Oh, huh - I thought you were talking about that fellow
coming up from Texarkana - the boss.
Mayor: The boss?
Jacobs: Yes, Carl - he was supposed to be at the Majestic Hotel
last night. I don't know if he was - that's what
they say.
Mayor: Well, this one I'm talking about - he's going to
arrange this thing early next week at "his" house
and give us a call.
(Conversation here indistinct)

Mayor (cont'd):

I got wires from all the constitutional offices except one - the Governor's - I didn't get one from him. (mentions that he got congratulatory messages from Crip Hall, Bob Barnes and Senator/Borney of Texarkana) I got 'em from all over the State.

Jacobs:

Inquired if that "thing of Marion's" and Mayor told him there was a motion to be disposed of.

NOTE: "Marion" is probably Sheriff Marion Anderson.

9:44 P.M., April 10, 1937

Incoming on No. 2115

D.P.S.

Mayor:

Hello.

Jacobs:

How are you feeling?

Mayor:

Have had a cold. Haven't been feeling so good. Frank Haney and Grover Owens are over. That other fellow over there may iron those wrinkles out.

Jacobs:

I hope so. I notice that things have straightened out - not so much discord. My doctor said that no one would vote against you.

Mayor:

Yeah. I've been working around..... I've seen a lot of people... Got wires from all over the state (Mayor here quickly named some Judges names who had wired him, but Agent could not get the names except Judge McHaney.) He's a big man in the State. I think it'll work out, but, of course, it will have to be conservative.

Jacobs:

Of course.

Mayor:

If necessary, I'll see you. (Hung up).

4:20 P.M., April 11, 1937

Incoming on No. 2115

J.L.M.

Jacobs:

Hello.

Mayor:

That other fellow arranged that conference - they might come to talk to you. Now, I don't want him to know I talked with you.

Jacobs:

No.

Mayor:

I've been around talking with a lot of fellows, but I don't think I'll do anything now. I'll wait and see what that other fellow says.

Jacobs:

I have a note for you, if you got time to stop by here.

Mayor:

Have you got any Scotch up there?

Jacobs:

No, but I'll get some.

Mayor:

All rightie. I'll be there in 20 minutes.

10:01 A.M., April 12, 1937

Outgoing on No. 648

Ledgerwood: Called Long Distance to Chairman of Highway Commission
at Little Rock.
Operator: I will call you.

10:12 A.M., April 12, 1937

Incoming on No. 648

H.A.S.

L. D. Operator: Reported that Mr. Alphin, Highway Commissioner was at
his El Dorado, Ark. office. Would call him there.

10:20 A.M., April 12, 1937

Incoming on No. 648

H.A.S.

L. D. Operator: Reported ready with call to Highway Commissioner, who
would talk from El Dorado, Ark.
Hendricks Alton: (Phonetic) Hello.
McLaughlin: Hendrix, will you be able to see our friend (probably
Governor) soon for us?
Alton: I think so, Leo.
McLaughlin: Well, we got in touch with Palmer (newspaper owner)
and he will be glad to go with us when you arrange
things. Can you do it Tuesday or Wednesday?
Alton: Not hardly then, Leo. I'm down home now, and won't
get back up there until later in the week (Little Rock?)
I'll see him then, though, and let you know.
McLaughlin: That's fine - when you arrange it let me know. (lowered
voice) and when you do arrange it make it out at
his home -- at night -- will you?
Alton: All right, Leo.
McLaughlin: Verne (Ledgerwood) was here and sends regards.

--o-o-o-o-o-o--

P-E-N-D-I-N-G

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

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PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

126-A

CHECK
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TIME FILED

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

MIAMI, FLORIDA, APRIL 22, 1937

MR. R. WHITLEY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
607 U.S. COURT HOUSE, FOLEY SQUARE
NEW YORK CITY, NEW YORK.

BREKID REFER REPORT AGENT PLUNKETT BOSTON MAY NINETEENTH LAST YEAR ENDEAVOR
LOCATE HARRY HELLER FOR SERVICE SUBPOENA

SHIVERS

SKM:C

Cc: Bureau
Cincinnati.

10:05 AM

7-24

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&
INDEXED

7-576-13994

APR 22 1937 A.M.

U.S. DEPARTMENT OF JUSTICE

ONE 10

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES.

Federal Bureau of Investigation...
United States Department of Justice

732 Rust Building,
Tacoma, Washington,
April 22, 1937.

99

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

Dear Sir:

re BREKID

Reference is made to Personal and Confidential letter dated April 14, 1937, Serial 7-576, directed to this Agent relative to investigative activities of Special Agent Clarence Hurt and the writer in Miami, Florida, from November 18, 1934 to December 5, 1934.

Please be advised that immediate and expeditious action is being accorded this matter and it is expected the desired information will be forwarded within the next few days.

Very truly yours,

C. G. Campbell
C. G. CAMPBELL,
Special Agent.

VIA AIR MAIL

PERSONAL & CONFIDENTIAL

RECORDED

7-576-13975

APR 20 1937

JK b

Mr. Nathan
Mr. Tolson
Mr. Boardman
Mr. Clegg
Mr. Coffey
Mr. Dawson
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

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DIRECTOR

FBI JUSTICE WASHN DC

0 BREKID REFER REPORT AGENT NOTESTEEN MARCH SEVENTEEN LAST IN WHICH USA STPAUL IS INDICATED AS REFERRING TO THE DEPARTMENTS DECISION AS TO DISMISSAL REMAINING PENDING INDICTMENTS STOP SUGGEST CONSIDERATION SHOULD BE GIVEN TO HOLDING AS PENDING ANY OUTSTANDING INDICTMENTS AS TO KARPIS UNTIL FINAL DETERMINATION HAD ON ACTION POSSIBLY BY STATE AUTHORITIES AT WESTPLAINS MISSOURI

CONNELLY.

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7-5216-13996

Copy to Mr. Tamm

TAMM ONE

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APR 10 1937

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

1206-A

CHECK
ACCT'G INFMN.
TIME FILED

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

MIAMI, FLORIDA, APRIL 22, 1937.

MR. W. L. LISTERMAN
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
SUITE 1105 MILLS TOWER BUILDING
SAN FRANCISCO, CALIFORNIA

BRKID REFER REPORT AGENT DORWART JUNE THREE LAST YEAR ENDEAVOR LOCATE L W
THOMAS AND WIFE CONNECTION SERVICE SUBPOENA HARBORING TRIAL

SHIVERS

SKM:C
Cc: Bureau
Cincinnati

10:05 AM

7-24

RECORDED
&
INDEXED

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APR 24 1937

ONE b FILE

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES.

April 8, 1937.

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MEMORANDUM FOR MR. JOSEPH

Recently Abel J. Gregg, National Secretary for Work with Boys of the National Council of the Young Men's Christian Associations, 347 Madison Avenue, New York, visited the Bureau and in a conversation with the Director related an incident pertaining to Karpis' early youth about which he said he would attempt to secure more data.

I am now in receipt of a letter from Mr. Gregg wherein he relates that between eighteen and twenty years ago in the Branner district of Topeka, Kansas, a group of boys played in the alleys and vacant lots under a viaduct who were constantly in difficulty with the authorities. These boys were in their early teens and T. D. Williams of the Railroad Y.M.C.A. organized these boys into a Y.M.C.A. Club. They were all from the Branner School and had grown up together. Alvin Karpis was the only member of this group of boys that would not join the Y.M.C.A. Club because of religious reasons and the fact that Mr. Karpis wanted Alvin to get a job and help support the family. Karpis is reported to have said that he did not want to join with that sissy gang.

A varied program of activities was provided for the boys. They spent sometime in a summer camp with the assistance of the Topeka Rotary Club. Of the original gang which numbered approximately twenty boys, one is now a doctor in Topeka, another an attorney, another a minister, another a Y.M.C.A. Secretary. Karpis left the gang at the time they joined the Y.M.C.A. Club activities. This is particularly interesting because it does show the necessity of a constructive program to consume the leisure time activities of boys in their adolescent ages.

Mr. Gregg also gives another interesting picture of this particular section as it exists today where there are two groups of boys numbering approximately forty-three. Two or three times a week they play under the old Branner viaduct under the supervision of a trained college student who is studying methods of furnishing increased service to boys of this type.

Mr. A. E. Ecord, Principal of the Branner School has stated that truancy has decreased. The Probation Office spot map indicates that there were no new cases of juvenile delinquency during 1936 within a radius:



Handwritten note: ... to get this

- Mr. Clegg
- Mr. Coffey
- Mr. Dancy
- Mr. Egan
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

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April 8, 1937.

of six or eight blocks of the school. In a recent campaign for \$45,000. carried on by the Y.M.C.A. the budget was oversubscribed. It would appear from Mr. Gregg's letter that the campaign was predicated upon the prevention of juvenile delinquency in Topeka.

In his letter Mr. Gregg expresses the hope that this information may be of assistance to the Director in the future and also expresses appreciation for his tour and for meeting the Director. A letter is attached to Mr. Gregg.

Respectfully,

L. B. Nichols.

April 8, 1937.

MEMORANDUM FOR THE DIRECTOR.

RE: HARBORING CASES, TOLEDO
AND CLEVELAND

In compliance with your request I am outlining herewith the various activities of the Barker-Karpis gang while at Toledo and Cleveland, Ohio during the years of 1934, 1935 and 1936, which form the basis of contemplated Federal prosecution under the harboring statute.

You will recall that Edward George Bremer was kidnaped at St. Paul, Minnesota on January 17, 1934, and released on February 7, 1934. While he was still being held by members of the Barker-Karpis mob, Edna Murray, paramour of Volney Davis; Wynona Burdette, paramour of Harry Campbell; and Paula Harmon, paramour of Fred Barker proceeded from St. Paul to Chicago upon instructions from the gang and contacted William J. Harrison at Hammond, Indiana. Harrison rented an apartment for these three women in Chicago which was used as a meeting place for various members of the mob while Bremer was being held.

On or about January 27, 1934, upon instructions received from Fred Barker, William J. Harrison, accompanied by Edna Murray and Wynona Burdette, drove from Chicago to Toledo, Ohio for the purpose of obtaining a set of Ohio license plates. Upon their arrival in Toledo they went to the Casino Club, located in the suburbs of Toledo, where William J. Harrison contacted Colin Monroe, a bartender at the Casino Club, and arranged with him for the purchase of a set of license plates. Harrison and the two women registered at the Algeo Hotel during the afternoon. While they were sleeping in their rooms at this hotel they were arrested by two police officers and were taken to the Casino Club. It later developed that the arrest was the result of a planned hoax instigated by Captain George Timney, in charge of the Hoodlum Squad of the Toledo Police Department, and Bert and Ted Angus, who operated the Casino Club. After the set of license plates was obtained by Colin Monroe, Harrison and the two women returned to Chicago, Illinois.

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Upon the release of Edward George Bremer on February 7, 1934, the gang quickly scattered and eventually during that spring settled in the vicinity of Toledo, Ohio. The reason for them using Toledo and vicinity as a hide-out was probably due to the connections which Willie Harrison had with Theodore and Bert Angus, operators of the Casino Club at Point Place near Toledo, Ohio. Harrison had known Ted Angus in Hammond, Indiana several years prior to February of 1934 and at one time was interested in a saloon at Hammond with Angus.

Harry Campbell, Wynona Burdette and William J. Harrison arrived at Toledo on February 11, 1934, stopping at the Algeo Hotel. On March 25, 1934, Campbell and Wynona Burdette rented a house at 2831 -131st Street, Point Place, a suburb of Toledo, using the name of Mr. and Mrs. George Winfield, and occupied this house until August 3, 1934. Ted Angus and his paramour, Ruth Wells, fronted for Campbell in renting this house and Ruth Wells aided Wynona Burdette in purchasing furniture for it, which purchases took place in the latter part of March, 1934.

About February 20, 1934, Volney Davis, Edna Murray, William Weaver and his paramour, Myrtle Eaton, moved from Chicago, Illinois to Aurora, Illinois, where they stayed until approximately May 1, 1934, when they also joined the other members of the gang in Toledo. On February 23, 1934, Fred Barker and Paula Harmon rented an apartment at 4905 Summit Street, Point Place, Ohio, using the name of A. G. Bradford. The rent on this house was paid to May 23, 1934, when they moved to Cleveland, Ohio.

Alvin Karpis with his paramour, Dolores Delaney, arrived in Toledo about April 1, 1934, where they resided for a short period with Fred Barker and Paula Harmon, later moving into the Jarvis Apartments as Mr. and Mrs. Edward L. Beaudry. They resided there until approximately May 18, 1934, when they also moved to Cleveland, Ohio. Eventually, practically all of the members of this gang either established residence in Toledo and vicinity or visited there, particularly the Casino Club, during the spring and summer of 1934. In this connection the following members of the gang have been identified as frequenting the Casino Clubs:

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Alvin Karpis	Harry Campbell
Fred Barker	James J. Wilson
Arthur "Doc" Barker	Dr. Joseph P. Moran
Volney Davis	Oliver A. Berg
William J. Harrison	Wynona Burdette
Russell Gibson	Edna Murray
Charles J. Fitzgerald	Paula Harmon
William Weaver	Dolores Delaney
Myrtle Eaton	

Bert Angus during the period that the gang was becoming located in Toledo aided them in obtaining apartments and in becoming settled there. On May 25, 1934 Wynona Burdette became afflicted with woman's disorder which necessitated her going to the hospital. Ruth Wells introduced her to Dr. Fred Douglas of Toledo as Wynona Winfield and Wynona entered the hospital for an operation, using Ruth Wells' address of 4209 North Lockwood Street, Toledo, Ohio, as her own address, with the permission of Ruth Wells. It was at this address that Ruth Wells was living with Ted Angus.

You will recall that the first indictment in the Bremer case was returned at St. Paul, Minnesota on May 4, 1934, by the Federal Grand Jury. This indictment charged Alvin Karpis, Arthur "Doc" Barker, Roy Gray (Russell Gibson), Izzy alias Jones (Oliver A. Berg), Phillip Delaney, William Edward Vidler, John J. McLaughlin, Jr. with conspiracy to kidnap Bremer. On May 4, 1934 bench warrants were issued for Arthur "Doc" Barker, Roy Gray with aliases and Izzy with aliases. On May 7, 1934, a bench warrant was issued as to Alvin Karpis. The second indictment including the various members of the gang and designating them by their real names was not returned until January 22, 1935, so that the acts of harboring committed by the Angus brothers, Ruth Wells and the other individuals, who will be mentioned hereinafter, would not apply during the year of 1934, except as to "Doc" Barker, Alvin Karpis and possibly Russell Gibson.

This second indictment included the various subjects in the kidnaping case as follows:

Alvin Karpis	Oliver A. Berg
Arthur R. "Doc" Barker	Joseph Patrick Moran
Volney Davis	John Joseph McLaughlin, Sr.
Harry Campbell	William Edward Vidler
Elmer Farmer	Phillip J. Delaney
Harold Alderton	Byron Bolton
William Weaver	James J. Wilson
Harry Sawyer	Jess Doyle
William J. Harrison	Edna Murray
Myrtle Eaton.	

4/8/37.

Bench warrants were issued for Alvin Karpis and Harry Campbell on January 22, 1935.

During the period that the various members of this gang were in Toledo in 1934 they were regular patrons of the Casino Club, located at Point Place and operated by Ted and Bert Angus. The Government has numerous witnesses who can testify that in the summer of 1934 the various members of the gang visited at this Club and spent a considerable portion of their time there. Alvin Karpis and Oliver A. Berg visited it less frequently than the other members, inasmuch as they departed from Toledo in May, 1934. William J. Harrison was very well acquainted with the Angus brothers and at times he would become intoxicated and pull various pranks, such as, putting on strip dances and mimicking entertainers. During this period the members of the gang carried firearms at the Casino Club to the knowledge of Bert and Ted Angus and exhibited guns there while involved in drunken brawls.

Captain George Timney of the Toledo Police Department was a frequent visitor at the Casino Club, both officially and socially, in 1934. He associated with members of the Barker-Karpis gang, drank with them and they apparently appeared to be at ease in his presence. As above outlined, Captain Timney appeared to be well acquainted with William J. Harrison and arranged for his false arrest as a hoax in January of 1934. During the summer of 1934 Lucian C. Fleming, an Ohio State Prohibition Officer, also frequented the Casino Club, and associated with members of the gang. He had a speedboat which they used during the summer months and which he tried to sell to "Doc" Barker.

About the first of May, 1934, Dr. Joseph P. Moran performed operations on Volney Davis, Arthur "Doc" Barker and Harry Campbell at the residence of Harry Campbell, 2831 -131st Street, Point Place, in an effort to alter the finger tips of these men and to change their facial characteristics. Thereafter they frequented the Casino Club and associated with the Angus brothers, Ruth Wells and various persons who worked at the Club while carrying bandages on their hands and faces as the result of these operations. During this period Joseph Roscoe, who will be hereinafter mentioned and who operated a cafe in Toledo, also visited the Casino Club and associated with members of the gang.

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On June 4, 1934, Wynona Burdette was released from St. Vincent's Hospital at Toledo and Madeline Angus, wife of Bert Angus, entered the hospital, being released on June 18, 1934. Shortly after Madeline's release she was visited in her apartment by Edna Murray and Wynona Burdette, at which time there were present Madeline's two sisters, Rene and Thelma Holst. On this occasion Thelma Holst picked up the July, 1934 issue of the Startling Detective magazine, which contained photographs of Fred Barker and Alvin Karpis, and exhibited the photographs to Madeline Angus, Edna Murray, Wynona Burdette and Rene Holst. The magazine mentioned the fact that Barker and Karpis were wanted by the Government for the kidnaping of Edward George Bremer and all of the women who viewed the pictures identified them as being those of Fred Barker and Karpis. Bert Angus viewed a magazine about May of 1934, containing photographs of some of the members of the Barker-Karpis gang. At about this time he made the remark to Edna Murray with reference to the hoax arrest of William J. Harrison on or about January 27, 1934, that "We did not know that they were a bunch of kidnapers then". Bert Angus also read later in the Toledo newspapers about the arrest of Wynona Burdette, Paula Harmon and Gladys Sawyer, wife of Harry Sawyer, at Cleveland in September of 1934, said newspaper articles linking these women with members of the Barker-Karpis gang who were wanted for the kidnaping of Edward George Bremer.

Colin Monroe, an employee of the Casino Club in the summer of 1934 read of the Bremer kidnaping in July, 1934 in the Startling Detective magazine and observed therein photographs of Alvin Karpis and Fred Barker.

During the late spring and summer of 1934 various members of the Barker-Karpis gang moved from Toledo, Ohio and suburbs to Cleveland, Ohio. On May 20, 1934 Fred Barker and Paula Harmon, as Mr. and Mrs. J. Earl Matterson, rented an apartment in a building known as 10515 Parkhurst Avenue and later at 10615 Florian Avenue. About May 18, 1934 Alvin Karpis and Dolores Delaney moved to Cleveland and on June 3, 1934 rented a house at 18109 Flamingo Avenue, Cleveland. They later rented a house from the Arthur W. Hebebrand Real Estate Company at 4973 West 140th Street under the name of Mr. and Mrs. H. G. Milgreth. On or about August 21, 1934 Harry Campbell and Wynona Burdette, as Mr. and Mrs. George Wolcott, rented an apartment at 7309 Franklin

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Boulevard, Cleveland, at which address Arthur "Doc" Barker also resided.

During the late spring and summer of 1934 Alvin Karpis and "Doc" Barker frequented a notorious gambling establishment in Newburg Heights, Ohio, a suburb of Cleveland, where they were friendly with Arthur W. Hebebrand, one of the operators of the place. It will be noted that Hebebrand was president of the real estate organization which rented Karpis and Barker their houses in Cleveland, as above mentioned.

On September 5, 1934, Paula Harmon, Wynona Burdette and Gladys Sawyer were arrested in the cocktail room of the Hotel Cleveland, at Cleveland for drunk and disorderly conduct and a search of their premises revealed data concerning their connections in Cleveland and vicinity. These arrests were given considerable publicity by the Cleveland and Toledo newspapers. It was developed subsequent thereto that Fred Barker and Harry Campbell had ordered tailored shirts from the Thomas Shirt Company of Columbus, Ohio through the assistance of Arthur W. Hebebrand. As an indication of the close association of Hebebrand with this mob, Fred Barker under the alias of T. C. Blackburn wired his flowers on November 28, 1934 through a florist in Ocala, Florida.

During the late spring of 1934 Alvin Karpis, "Doc" Barker, Fred Barker and other members of the mob frequented a house of prostitution operated by Edith Barry at 524 Southard Street, Toledo, Ohio. Karpis and Campbell later used this house as a hide-out after their escapes from the police at Atlantic City, New Jersey and also while they were planning the Garrettsville, Ohio mail robbery.

During the summer and fall of 1935 Karpis, Campbell and Barker, while frequenting the Harvard Club above mentioned, were in close contact with Arthur W. Hebebrand, John F. Gorman and Anthony Amersbach, all of whom were connected with the operation of this gambling establishment. These men are possible subjects in the harboring case and will be covered more in detail hereinafter.

John Brock, who is a possible subject in this case and who was also involved in the Garrettsville mail robbery, arrived in Toledo from Tulsa, Oklahoma approximately March 23, 1935. He is a native of

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Oklahoma and was incarcerated in the Oklahoma State Penitentiary at the same time that Sam Coker, Volney Davis and Arthur "Doc" Barker were there as prisoners. He was acquainted with them at the time. He later visited the house of prostitution operated by Edith Barry where he met Karpis and Campbell and arranged to trade Campbell's 1933 model Ford coupe, which had been wrecked, to the L. B. Arnold, Incorporated, for a 1935 model Ford coupe. Sometime between March 23 and March 26, 1935, Brock made a trip to Cleveland at the request of Alvin Karpis and contacted John F. Gorman at the Harvard Club relative to Gorman, making a trip to Toledo to see Karpis and concerning the rental of an apartment in Cleveland for Karpis. Gorman later contacted Karpis and Campbell at Edith Barry's house as the result of Brock's trip. Approximately March 26, 1935 Fred Hunter, who was also involved in the Garrettsville mail robbery, rented an apartment at 4720 Bridge Avenue, Cleveland, and resided there for several weeks with Alvin Karpis. During this period they were visited several times by John Brock and Joe Roscoe, who was also involved in the Garrettsville mail robbery. From March 26 to March 31, 1935, Joe Roscoe, John F. Gorman and John Brock visited numerous buildings in and about the vicinity of Cleveland in an effort to locate a hide-out to be used by Alvin Karpis, Harry Campbell and others after the robbery of the mail truck at Warren, Ohio, which was perpetrated on April 25, 1935.

On May 1, 1935 Harry Campbell moved into the apartment of Edward McGraw, an ex-convict, and the latter's wife, Clara, at 2011 1/2 Adams Street, Toledo, Ohio. The McGraws operated a house of assignation and bootleg liquor "joint" at this address. In May of 1935 the McGraws introduced Harry Campbell under the alias of Bob Brown to Gertrude Billeter, Clara McGraw representing Campbell as being her cousin and a road contractor. Shortly thereafter at the request of Clara McGraw, Gertrude Billeter, who was a call girl for the McGraws, spent the afternoon and evening with Harry Campbell at the McGraw apartment. Soon thereafter Gertrude Billeter gave up her job as a waitress and moved into the McGraw apartment with Harry Campbell. On May 29, 1935 Campbell married Gertrude Billeter at Bowling Green, Ohio and Edward McGraw to obviate the five days notice of marriage required under the Ohio State Laws introduced one Jack Livingston of Weston, Ohio, who posed as the uncle of Gertrude Billeter, the result being that the marriage was able to be

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performed that date rather than to wait five days after declaration of an intent to marry. Campbell and his wife thereafter continued to live at the McGraw apartment at various intervals until about November 15, 1935. During this period they were visited by Alvin Karpis on numerous occasions, at which time Karpis would drink with the Campbells and the McGraws. In September of 1935 Sam Coker, another ex-convict from Oklahoma, who had known the Barkers, Karpis and Volney Davis since 1931, appeared at the McGraw apartment, being brought there by Campbell. Thereafter he visited the apartment regularly and on December 6, 1935 moved to the McGraw apartment where he lived until approximately May 7, 1936, when he moved in with Harry Campbell. Karpis was an associate of Sam Coker while at the McGraw apartment. Coker you will recall was arrested in Toledo on May 7, 1936 with Harry Campbell by Agents of the Bureau.

It was also at the McGraw apartment that Milton Lett of Wann, Oklahoma associated with Campbell and Karpis. He first appeared there about October 10, 1935 and on October 14, 1935 remained there overnight when he left with Harry Campbell, the latter not returning until about October 18, 1935. On October 25, 1935 Lett purchased a Plymouth sedan which car was used in the robbery of the mail train at Garrettsville, Ohio on November 7, 1935, by Alvin Karpis, Harry Campbell, Fred Hunter, John Brock and Benson Groves. He next appeared at the McGraw apartment about November 5, 1935 and on this occasion drove away in a 1934 Ford automobile belonging to Harry Campbell. Efforts are being made at the present time by the Bureau to locate Lett for further facts in connection with the harboring situation at Toledo and Cleveland.

While planning the Garrettsville mail robbery Joe Roscoe in October of 1935 arranged a contact for Alvin Karpis with John Zetzer at Port Clinton, Ohio for the purpose of chartering an airplane to be used on a trip down south and Karpis talked with Zetzer at this time in Roscoe's presence. On November 6, 1935 Alvin Karpis and Fred Hunter visited John Zetzer at Port Clinton, Ohio and gave him \$100 to be used towards the purchase of an airplane and made arrangements to meet him at the garage on the night of November 7, 1935. After the Garrettsville mail robbery on November 7, 1935, Alvin Karpis, Harry Campbell, Fred Hunter, John Brock and Benson Groves met Joe Roscoe near Port Clinton, Ohio and all of these men proceeded to the garage at Port Clinton

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operated by John Zetzer where in the presence of Zetzer and Joe Roscoe the loot of the mail robbery was divided and the mailbags and mail burned. On November 8, 1935, Fred Hunter, John Brock and Alvin Karpis left Port Clinton in an airplane piloted by John Zetzer and thereafter traveled to Hot Springs, Arkansas for the purpose of avoiding apprehension. Karpis and Hunter left the plane at Hot Springs and Brock was piloted by Zetzer to Tulsa, Oklahoma where he paid Zetzer for the trip.

Frank Greenwald, another potential subject in the harboring case, is a taxicab driver at Toledo, who spent considerable of his time at the Casino Club. On the morning of January 21, 1935, Karpis and Campbell, following their escape at Atlantic City, New Jersey, kidnaped Dr. Horace Munsicker near Philadelphia, Pennsylvania. They left him at Guilford Center, Ohio and proceeded in his automobile to a point near Erie, Michigan, located about twenty miles from Toledo. They were met on the road by Frank Greenwald and Colin Monroe and Greenwald drove them to the Casino Club where they asked Bert Angus for aid.

Greenwald admitted to Agents John L. Madala and V. E. Criss that he never saw Karpis again after he drove Karpis and Campbell to the Casino Club; that, however, about four weeks prior to the time of Campbell's apprehension he met Campbell at the house of Edward McGraw and later drove Campbell and Sam Coker away in his taxicab.

Mr. R. P. Shanahan, Special Assistant to the Attorney General, has reviewed the summary report submitted in this case and has conferred with Special Agent E. J. Wynn, who has been investigating the case at Cleveland and Toledo and it is Mr. Shanahan's opinion that successful prosecution can be had against the individuals who are hereinafter being set forth, together with a brief summary of the evidence which may be used against them.

THEODORE (TED) ANGUS
AND BERT ANGUS

Wynona Burdette will testify to the trip she took to Toledo from Chicago with Willie Harrison and Edna Murray in January of 1934, where she was introduced to Colin Monroe at the Casino Club operated by

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the Angus brothers, as has heretofore been outlined; that after the release of Bremer, she with Harry Campbell and Harrison drove to Toledo and that Ted and Bert Angus aided her and Campbell in renting a house at 2831 -131st Street, Point Place, Ohio under the name of Mr. and Mrs. George Winfield. She will further testify that about May 1, 1934, while at this address Dr. Moran operated on the faces and finger tips of Campbell, "Doc" Barker and Volney Davis; that Ted Angus visited Harry Campbell at this address on numerous occasions and that while the above men were carrying bandages, because of Dr. Moran's operations, they were frequent visitors at the Casino Club. She will testify that a short time prior to said operations and while they were at 2831 -131st Street, a car appearing to be occupied by officers parked in front of the house and "Doc" Barker, Campbell and Davis left the house by a side door and proceeded to the Casino Club where they obtained permission from Bert Angus to use a cottage belonging to him. She will also testify to the incident at the Casino Club in the presence of Ted Angus when police officers entered the establishment and Harry Campbell ran into the kitchen to secret his gun. She will further testify that she entered St. Vincent's Hospital through the intercession of the Angus brothers.

Eina Murray will testify that as the companion of Volney Davis she frequented the Casino Club operated by the Angus brothers during the summer of 1934; that an apartment was rented for herself and Volney Davis under the alias of J. K. or H. J. Morley at Toledo on May 9, 1934 through the intercession of Bert Angus; that while Davis, "Doc" Barker and Campbell were suffering from the effects of the operations performed by Dr. Moran, they appeared nightly at the Casino Club. She will testify that on different occasions spent at the Casino Club various members of the gang were often addressed by the Angus brothers by their true names and that the gang carried guns practically all the time while visiting at the club; that this was known to Bert and Ted Angus and on one occasion Bert Angus had kidded "Doc" Barker when the latter in stooping over had dropped his gun which fell to the floor. She will also testify that Bert Angus aided Volney Davis in purchasing a new Ford automobile, Davis using the name of E. J. or J. E. Powell; further that in the summer of 1934, after she and Davis had moved to Sunnyside Beach near Sandusky, Ohio, she had an argument with Davis and proceeded to the Casino Club where Bert Angus informed her that Melvin Purvis was in town and she could tell the "boys", referring to members of the gang; also that they should stay away from his place as it was "hot". At this time Angus further informed her that two strange men were working on the docks, had been

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coming into the Casino Club to drink beer and that he, Angus, thought they were "G-men". She also recalls talking with Bert Angus during the early summer of 1934 and while discussing the hoax arrest of Billie Harrison in Chicago of that year with Angus, he stated "We did not know we were fooling with a bunch of kidnapers". The members of the gang, she will testify, frequented the Casino Club for some time after this conversation. Bert Angus further informed her that he could get her admitted to a hospital and no questions would be asked. She will further testify that during the time the gang was frequenting the Casino Club she recalls that there was a photograph of Volney Davis in the newspaper (May 25, 1934 issue of the Toledo News-Bee). A photograph of Alvin Karpis and "Doc" Barker and the statement that they were wanted for the Bremer kidnaping were shown also. She recalls that Bert Angus mentioned this incident to her.

Mrs. M. B. Duffy will testify that at the time the apartment at 2831 -131st Street was rented to Campbell under the name of Winfield through the reference of Bert Angus on March 25, 1934, Angus informed her over the telephone that Campbell was employed on the boats on the lake. She will further testify that the unfurnished apartment at 4905 Summit Street, Toledo, was rented to Fred Barker on February 23, 1935, who gave Ted Angus as a reference, the latter paying the first month's rent for this apartment.

Various persons residing in the neighborhood of 2831 -131st Street, Point Place, Ohio will testify to the frequent visits to that address by the Angus brothers after Campbell moved into same.

C. E. Buehrer, of the West Toledo Furniture Company, will testify that he sold Wynona Burdette and Campbell furniture, they using the names of Mr. and Mrs. George Winfield, through the recommendation of Ted Angus whom he knew to be an operator of the Casino Club.

Mrs. Dell Egner will testify that she was in charge of the Duffy Real Estate operation at the time the apartment at 4905 Summit Street, Point Place, was rented to Fred Barker, and that she talked to a man who said that he was Bert Angus over the telephone at the time of the negotiations; that thereafter Ted Angus appeared and paid the first month's rent. She will also testify this apartment was rented to Fred Barker and Paula Harmon under the name of Mr. and Mrs. A. G. Bradford.

Harold Barry will testify that on March 23, 1934, he sold "Doc" Barker an automobile upon the solicitation of Bert Angus who informed

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him that the purchaser's name was Morley and that he was a bootlegger; that he paid Bert Angus a commission on this sale and also on the subsequent sale of a car to "Doc" Barker after the first car had been wrecked. He will further testify that he visited the Casino Club frequently, observing the various members of the gang present at this establishment with Bert and Ted Angus; that he saw an automatic pistol lying on the seat of "Doc" Barker's car and that Bert and Ted Angus had asked him what had occurred when he, Barry, had been interviewed by Governmental Department of Justice Agents.

T. D. Reed of the Jess J. Ellis Company, Toledo, will testify he sold a Ford coupe to Harry Campbell under the name of Winfield on March 21, 1934, upon the solicitation of Bert Angus.

Miss Agnes Barry will testify she was employed as a cook at the Casino Club from early in May, 1934 until September 5, 1934; that she can identify the Barkers, Campbell, Gibson and other members of the gang as frequently associating with Bert and Ted Angus at the club; that these men were armed and that this fact was known to the Angus brothers; that during this period members of the gang wore bandages on their faces and hands; that sometime during August of 1934 she observed Captain Timney, accompanied by two men dressed in plain clothes, enter the club. Shortly thereafter Campbell came into the kitchen and walked over to a box of jars; that a few minutes later she reached in the box and saw an automatic pistol there. Ted Angus came into the kitchen at which time she pointed out the pistol, telling him that Campbell had placed it there; that Ted Angus told her to leave it alone and not to say anything about it.

Charles Becker, an employee of the Casino Club, will testify to the frequent visits to the club by various members of this gang and that he had observed photographs of Russell Gibson and Alvin Karpis in the Toledo newspapers and had exhibited the papers to Ted Angus who remarked "It looks tough. They must be kidnapers." He will testify that on one occasion Bert Angus instructed he was to know nothing about these men and that during the summer of 1934, they used the speedboat belonging to Ted Angus, which was known as the "Hag Bag".

Other employees and entertainers at the Casino Club during the year of 1934 will testify as to the frequent visits there by Barker, Harrison and other members of the gang.

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Ovel Webb will testify that in the summer of 1934 she visited the Casino Club frequently and observed Harry Campbell, "Doc" Barker, Russell Gibson and other members of the gang associating with Bert and Ted Angus; that Ted Angus told her that these individuals were men from the boats and were absolutely all right. She observed Barker at the club with bandages on the fingers of both hands and a large bandage on the bridge of his nose.

Inspector E. J. Connelley can testify to an interview with Bert Angus, at which time Angus informed that he just learned of an indictment having been returned against Arthur H. Barker and others in May of 1934; that he also recalls seeing photographs in a detective magazine of either two or four of the following: Fred Barker, Arthur Barker, Alvin Karpis and possibly one other; that he recalls seeing this magazine in May of 1934 and further that he had seen two different magazines which referred to Karpis, particularly as being one of the kidnapers in the Bremer case.

Thomas Getright, presently confined in the Indiana State Penitentiary, will testify that he has known Bert and Ted Angus for several years; that during the early part of June, 1935, he visited the new Casino Club operated by Bert and Ted Angus at Toledo, Ohio and that Angus had told him he was sorry he had been unable to get in touch with Getright sooner, as he had a couple of boys staying at his place who needed another man for a job. Ted Angus then told Getright that these two boys were Alvin Karpis and Harry Campbell and that they wanted him to assist them in a mail robbery at Warren, Ohio.

Edward Wingenan will testify that he was employed as a taxicab driver by Frank Greenwald from June through September of 1935 and that in the latter part of June he picked up Harry Campbell and a woman and drove them to the new Casino Club operated by Bert and Ted Angus at Point Place; that he carried Campbell to the new Casino Club several times from June until September of 1935 and on every visit there Ted and Bert Angus were present with Harry Campbell; further that Frank Greenwald told him that Greenwald had hauled Karpis and Campbell some time prior to his, Wingenan's, employment by Greenwald and that in driving Karpis and Campbell from and to the Casino Club the \$10 and \$20 tips had been "God sends" to him.

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MADLINE ANGUS

Wynona Burdette will testify that she became well acquainted with Madeline Angus while frequenting the Casino Club and that Madeline visited her while she was in the hospital; that the day following her release from the hospital Madeline entered and was released approximately two weeks later. While visiting Madeline in her apartment the Startling Detective magazine was examined which contained pictures of various members of the Barker-Karpis mob and Madeline Angus looked at the pictures and grinned, but made no comment. This took place in the latter part of June, 1934. She will testify that she, Wynona Burdette, called Harry Campbell by his correct name which was done inadvertently but in the presence of Madeline Angus and, therefore, Madeline knew Campbell's true identity.

Edna Murray will testify that she was present during the spring and summer of 1934 when various members of the gang frequented the Casino Club and that she became well acquainted with Madeline Angus while there; that she recalls when Madeline Angus came to her home and picked up a magazine and called Wynona Burdette, who was present, and told her that she wanted to show her a cute picture; that the magazine contained a photograph of Fred Barker with the statement that he was wanted for murder of a sheriff and was wanted by the Government for the kidnaping of George Bremer; that she was present at the hospital when Madeline Angus came to visit Wynona Burdette, at which time Madeline Angus' mother, who accompanied her, had a newspaper relating to the killing of John Dillinger, which she read to Wynona Burdette in Madeline Angus' presence and then inquired if she was not scared.

Marie Barley, the cook at the Casino Club from May until September, 1934, recalls various members of the gang who visited there, including the two Barkers, Harrison and Campbell; that sometime in May of 1934 there was a fight between Harrison and some entertainers at the club; that "Doc" Barker, Campbell and Jimmie Wilson joined in the fight; that a pistol was pulled by Harrison; that Madeline Angus was present at this time and, in fact, was there almost every night and continually associated with members of the gang and their women.

John J. Murtha, bartender at the Casino Club from May until

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August, 1934, will testify that Madeline Angus and her two sisters, Rene and Thelma Holst, associated with "Doc" Barker, Wilson and other members of the gang during the summer of 1934.

Other employees of the Casino Club will testify to the close association between Madeline Angus and members of this gang.

Leonard W. Diegre, editor of the Startling Detective magazine, will identify the July, 1934 issue and testify that it contained a story entitled: "Cracking the \$200,000 Bremer Kidnaping"; that on Pages 73 and 74 there are photographs of Fred Barker and Alvin Karpis and that the magazine set forth certain details concerning the Bremer kidnaping.

RUTH WELLS

Wynona Burdette will testify that Ruth Wells, who was the paramour of Ted Angus, assisted in procuring her entrance to the hospital above mentioned; that on the day she left the hospital she, accompanied by Harry Campbell and "Doc" Barker, proceeded to the Casino Club and visited with Ruth Wells and others. She will testify that after the Startling Detective magazine containing pictures of Karpis and Barker was published, she gave the magazine to Madeline Angus; that she continued to associate with Ruth Wells and others and that after she moved to the Jarvis Apartments, Ted Angus visited her and Campbell there. She will further testify that when she reentered the hospital on July 15, 1934, Ruth Wells permitted her to use her address as a reference and further that Ruth Wells was present at a party in Ted Angus' basement when Campbell, Harrison and Wilson were present and that she recalls Ted Angus and Ruth Wells had an argument at this time.

Edna Murray will testify that she became well acquainted with Ruth Wells while the gang was frequenting the Casino Club; that Ruth Wells was around the club almost all the time and that she called members of the gang by their known names as did every one around the club; that Ruth was present after various members of the gang had their fingers operated on and were bandaged. She recalls Ruth Wells was infatuated with Jimmie Wilson and frequently went with him to the apartment occupied by Harry Campbell and Wynona Burdette, where Ruth and Wilson stayed together.

C. E. Buehrer will testify concerning the purchase of furniture

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by Wynona Burdette under the name of Mrs. George Winfield, at which time Ruth Wells accompanied her.

Marie Barley, cook at the Casino Club, will testify to Ruth Wells' close association with various members of the gang who frequented the Casino Club and to her being present there when Barker, Karpis and Campbell wore bandages.

Special Agents D. P. Sullivan and E. J. Kynn will testify to a signed statement obtained from Ruth Wells on July 7, 1936, in which she admitted knowing various members of the gang. She also admitted in this statement that she helped Wynona Burdette purchase furniture for Harry Campbell for their apartment at 2831 -131st Street and that she visited them there. She further admitted permitting Wynona Burdette to use her address at 4209 North Lockwood Avenue and on May 25, 1934 of assisting Wynona Burdette in entering the hospital. She also admitted that in the fall of 1934 she read in the Toledo newspapers that Wynona Burdette, Paula Harmon and Gladys Sawyer were arrested in Cleveland; that she and Ted Angus discussed these articles; that afterwards, namely, on October 11, 1934, she received \$200 from Ted Angus which she paid to Dr. Fred M. Douglas on the account which Wynona Burdette had with the doctor. She also stated that at this time she told Ted Angus she felt shaky about making this payment, in view of the fact that there was a great deal of publicity in regard to the identity of members of the gang.

Dr. Fred M. Douglas, another witness, will testify as to the payment of \$200 on Wynona Burdette's account by Ruth Wells.

Albert J. Bellg will testify that during the spring of 1934 he was employed by the West Toledo Furniture Company and that one representing herself as Mrs. George Winfield came into the store with Mrs. Ted Angus (Ruth Wells), at which time Mrs. Winfield selected certain furniture; that he accompanied Mrs. Winfield and Ruth Wells to the Winfield apartment and that he will identify Ruth Wells, Wynona Burdette and Ted Angus as being in this apartment.

ARTHUR E. HEBERAND

Sally Jackson will testify that she, with her sisters, Pauline

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and Florence Jasany, operated the Twilight Tavern at Cleveland, Ohio; that in the spring of 1935 Alvin Karpis, Fred Hunter and Harry Campbell visited her tavern; that in the latter part of April, 1935, one morning about 4:00 Art Hebebrand, whom the witness knew as the operator of the Harvard Club, visited the Twilight Tavern, accompanied by Karpis and Campbell; that the tavern was closed but upon identifying the man's voice as being that of Art Hebebrand she admitted them; that Karpis ordered a quart of Scotch and Hebebrand told her to pull all the shades down in the dining room, lock the front door and not to let anyone in; that the men remained in conversation for an hour and when it was terminated Hebebrand gave her a \$20 bill in payment for the Scotch whiskey. She will further testify that about the 19th of May, 1935, at approximately 3:00 A. M. Art Hebebrand and a girl named Ruth Spangler came to the tavern and joined the large party which included Harry Campbell, Tony Amersbach and Alvin Karpis. Karpis became so intoxicated he had to be helped upstairs and he asked Sally Jackson to take his two pistols and put them away. When Art Hebebrand left with Ruth Spangler at about 8:00 A. M. he advised that he would take care of the bill for the whole party, which amounted to \$49.00.

Florence Jasany will corroborate the statement of her sister, Sally Jackson.

Henry Kruger of the Kruger Florist Company, Ocala, Florida, will testify that on November 28, 1934, a man giving the name of T. C. Blackburn, whose photograph he is able to identify as being that of Fred Barker, ordered a dozen roses to be sent to Art Hebebrand in care of the Harvard Club at Cleveland, Ohio, requesting that the name card on the flowers be shown as T. C. Blackburn.

J. F. Guenther will testify to the delivery of these flowers to Art Hebebrand.

Witnesses are available to testify to the frequent visits of Barker and other members of the gang to the Harvard Club during the gang's stay in Cleveland.

TONY AMERSBACH

Sally Jackson will testify that during the spring of 1935 Alvin Karpis, Harry Campbell and Fred Hunter frequented her establishment, the Twilight Tavern, in Cleveland and that Amersbach came to the tavern

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and referred to Karpis and Hunter asking that they be given much attention and stating that they were two big time gamblers; that on or about May 19, 1935 Amersbach was a member of the party at the tavern consisting of Campbell, Art Hebebrand, Ruth Spangler and others, at which time Karpis was put to bed in a drunken condition; that on this occasion Amersbach and Campbell slept in the same room with Karpis. She can further testify that shortly prior to October 2, 1936 Tony Amersbach told her that he had been questioned about the Barker-Karpis gang by Agents of the Department of Justice and that she would undoubtedly be questioned; that he told her she would be shown a large number of photographs including those of Alvin Karpis and Harry Campbell and that she was not to identify any except those of himself and Art Hebebrand; that she could be sentenced to the penitentiary for five years for harboring criminals; that she was to tell the Federal Agents that the Twilight Tavern was a public place and that she was to say Karpis and Campbell might have been there but that she paid no particular attention to the customers inasmuch as it was a public place. She also can testify that Sharkey Gorman visited her tavern with Tony Amersbach and in his presence advised her to be cautious about answering questions of the Federal Agents.

Florence Jasany, sister of Sally Jackson, will testify that Tony Amersbach was a regular customer at Twilight Tavern and that in the latter part of February, 1935 Amersbach and Sharkey Gorman came to the tavern and Amersbach said that he was expecting some friends and that they should be well taken care of; that on the same evening Karpis, Fred Hunter and an unknown man came to the tavern and shortly thereafter Amersbach arrived and asked if the "boys" had come. Upon being advised that they were there, he went into the dining room and commenced conversing with them. She will also testify as to the parties Amersbach had at the Twilight Tavern with Campbell and other members of the gang.

Special Agent S. K. McKee interviewed Amersbach, at which time he admitted being employed at the Harvard Club, as above outlined, and that Art Hebebrand was one of the operators of the club. He can identify the photograph of Milton Lett as being an employee of the club and will identify the photograph of Fred Hunter who worked at the club as a blackjack dealer during 1935.

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SHARKEY GORMAN

Lillian Merea will testify that from about January 1, 1934 to April 9, 1935 and from August 1, 1935 to November 15, 1935 she worked as a prostitute in the house operated by Edith Barry at Toledo; that she knows Karpis and Campbell and in the latter part of January, 1935, they stayed at Edith Barry's house for approximately ten days; that during this period they were visited by John F. (Sharkey) Gorman and that she was asked by Edith Barry to drive Gorman's Graham sedan from in front of her house and park it elsewhere. She will testify that during this period he visited with Karpis and Campbell on several occasions and stopped all night there on one occasion; that he at times was accompanied by Fred Hunter and that Hunter and Gorman both talked to Karpis in Edith Barry's bedroom.

Marie Gallup will testify she met Sharkey Gorman through Edith Barry approximately ten years ago; that he appeared at Edith Barry's house in the early part of 1935 accompanied by Karpis; that he associated with Karpis and Campbell while there.

John Brock will testify that upon the instructions of Karpis he went to the Harvard Club and asked for Sharkey, giving Karpis' message to him and telling him that "Sonny Boy" (Karpis) wanted him to come to see him and to have the "kid" get him an apartment in Cleveland; that he later saw Campbell, Karpis and Gorman at Edith Barry's place; that later Hunter and he, Brock, went to Cleveland contacting Gorman at the Harvard Club and that Brock and Gorman looked at several places to rent for Karpis and Campbell; that the following day Sharkey and Joe Roscoe continued to look around for a place to rent for a hide-out for the gang in Cleveland.

Other witnesses are available to establish Sharkey's close relationship with Karpis and Campbell at Edith Barry's, the Twilight Tavern and other places they inhabited while in Toledo.

EDITH BARRY

Lillian Merea, who is employed as a prostitute in Edith Barry's house, will testify to the fact that in the late spring of 1934 three

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men called at Edith Barry's house, whom she can identify as Karpis, Charles Fitzgerald and William J. Harrison; that in January of 1935 Karpis and Campbell appeared there looking very haggard; that thereafter on or about March 1, 1935 Karpis and Campbell returned and on every occasion they would stay several days being waited upon by Edith Barry. She will also testify that in about March of 1935 at the suggestion of Harry Campbell she contacted John Brock at the Lorain Hotel and accompanied him to the Ford Company where Brock purchased a 1935 model Ford coupe for Campbell. She can further testify that in the early part of April, 1935 Karpis and Campbell appeared at Edith Barry's home, at which time she observed them in possession of revolvers and saw a submachine gun on the floor under their bed.

Marie Gallup, another prostitute, operating in the house of Edith Barry, will testify to the various visits there by Karpis and Campbell and that they were apparently receiving protection during the early part of 1935; that on or about April 5th of that year she purchased a quantity of detective magazines and in one of them recognized photographs of Karpis and a statement that he was wanted by the Government for the Bremer kidnaping; that she became frightened and left the house two days later leaving the magazines in the house.

Other employees at Edith Barry's house will corroborate in substance the statements above outlined.

John Brock will testify that he met Karpis and Campbell in Oklahoma in the spring of 1935 and upon their solicitation proceeded to Toledo where he checked into the Lorain Hotel under the name of T. J. Evans; that later in company with Lillian Merea he purchased an automobile from Campbell as heretofore related. He will corroborate the statements of other witnesses, verifying the fact that Karpis and Campbell spent a considerable amount of time at Edith Barry's during the fall of 1934 and the spring of 1935.

Millian Wirick, a taxicab driver for Frank Greenwald, will testify that he drove Campbell to and from Edith Barry's house on various occasions up until the time he quit working for Greenwald in April of 1936.

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Inspector E. J. Connelley and Special Agent E. J. Wynn can testify that Edith Barry in a statement admitted associating with Karpis, Campbell and others at her house of prostitution, at which time she had knowledge they were wanted for kidnaping by the Government.

FRANK GREENWALD

Special Agents John L. Madala and V. E. Criss can testify that Frank Greenwald made a statement to them to the effect that he had met various members of the Barker-Karpis gang during the summer of 1934 at the Casino Club; that in January of 1935, following a telephone call received from Colin Monroe, he with Monroe proceeded to a point four miles north of Erie, Michigan and that on Monroe's direction he stopped and picked up two men who had in their possession a machine gun which they loaded into his cab; that he drove them to the Casino Club where he was paid \$20 and he identified these men later as being Alvin Karpis and Harry Campbell; that on the same day he observed the Toledo newspapers contained photographs of Karpis and Campbell which indicated that they were wanted by the Government for kidnaping and that they had abandoned a car at a point where earlier that morning he had picked them up. He further admitted he met Campbell about four or five weeks prior to Campbell's arrest on May 7, 1936, after responding to a telephone call to proceed to Edward and Clara McGraw's home, and picking up Sam Coker and driving him to Goulets Grill where they joined Campbell and Greenwald.

Lillian Merca will testify that Greenwald carried Karpis and Campbell to Edith Barry's home on various occasions and had visited them there as late as October of 1935.

Other employees at the Barry house of prostitution can corroborate Lillian Merca's statement.

EDWARD AND CLARA MCGRAW

Gertrude Billeter Miller will testify that she met Harry Campbell on May 9, 1935 at the apartment of Ed and Clara McGraw; that

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she later lived with him as his wife at the McGraw apartment; that on or about October 20, 1935 they moved into their own apartment; that she also during this period met Alvin Karpis at the McGraw residence, at which time Ed and Clara McGraw were present. She will further testify that she met Sam Coker through Harry Campbell and Coker stayed at the McGraw apartment and she can identify Milton Lett as having stayed there; that through Ed and Clara McGraw she and Campbell arranged with Mr. Livingston of Weston, Ohio to be married immediately without awaiting the statutory five day period required under the Ohio law; that on May 29, 1935 the McGraws with herself and Campbell proceeded to Weston where in her presence Ed McGraw advised Mr. Livingston that she and Campbell wanted to get married immediately and Livingston replied that he could "fix" it; that they proceeded to the court house at Bowling Green, Ohio where the marriage license was secured and Livingston posing as the witness' uncle, the wedding ceremony was performed.

Various witnesses can be produced by the Government to corroborate the facts surrounding Mr. and Mrs. McGraw's aid in securing the marriage of Campbell and Gertrude Billeter Miller and the fact that Karpis, Campbell, Coker and other of their associates spent considerable time at the McGraw residence.

SAM COKER

Gertrude Billeter Miller, Florence Jasany, and Sally Jackson can testify to the close association of Sam Coker with Harry Campbell and Karpis during 1935. Special Agent John L. Madala can testify that Sam Coker, who is at present in the Oklahoma State Penitentiary, admitted that he was paroled from that penitentiary on September 6, 1935, after which he proceeded to Toledo where he associated with Mr. and Mrs. Edward McGraw and Karpis and Campbell. He will admit having read of the raid at Oklawaha, Florida in the newspapers prior to his release from the penitentiary and that he had known Karpis for approximately six years.

John Brock will testify as to Coker's close association with Karpis and Campbell during 1935.

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FRED HUNTER

John Brock will testify that he was released from the Oklahoma State Penitentiary in July of 1934; that he met Alvin Karpis and Harry Campbell in March, 1935; that upon the solicitation of Karpis he proceeded to the Lorain Hotel in Cleveland and registered there under the name of T. F. Evans; that he and Fred Hunter met at Edith Barry's place and that they later drove around the country trying to find a suitable place for a hide-out for the gang; that he with Fred Hunter, upon Karpis' instructions, drove to Warren, Ohio and watched the movements of the mail truck, later returning to Cleveland to the apartment which Fred Hunter had rented where they found Alvin Karpis. He will testify that he talked with Karpis about the proposed robbery at Warren, Ohio and he will testify concerning the close association of Fred Hunter, Sharkey Gorman, Harry Campbell and other members of the gang who were in Cleveland and vicinity during 1935. Brock will also testify that after the Garrettsville, Ohio mail robbery which took place on November 7, 1935 and which was committed by Karpis, Campbell, Hunter, Brock and Benson Groves, he with the other robbers met Joe Roscoe at an appointed place where they proceeded to the garage owned by John Zetzer at Port Clinton, Ohio. That night they divided the \$34,000 loot obtained in the mail robbery and burned the bags and the remainder of their contents in a stove in Zetzer's garage. Later Hunter, Campbell and Roscoe proceeded to Toledo and John Zetzer drove Karpis and himself to his home where they slept in Zetzer's front bedroom. Brock can further testify that Karpis, Fred Hunter and himself proceeded from Port Clinton to Hot Springs, Arkansas in a plane piloted by Zetzer.

Other witnesses are available to the Government to establish Fred Hunter's connections with Karpis and Campbell during this period.

JOHN BROCK AND JOE ROSCOE

Several witnesses are available to establish the close connections which existed between John Brock and Joe Roscoe with Karpis and Campbell during 1935. As has heretofore been noted, these men were involved in the Garrettsville mail robbery with Karpis and Campbell and Roscoe recently pleaded guilty to same and was sentenced to serve a term of seven and a half years in a United States Penitentiary. Fred Hunter, upon a plea of guilty, received a term of twenty-five years. In connection with these subjects, however, the following statement of

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John Zetzer may be of interest:

John Zetzer will testify that he owns and operates the Marine Garage at Port Clinton, Ohio; that in November of 1935, after he had talked with Karpis about securing an airplane, the latter and several other men arrived at his garage carrying bags and guns into the office; that these bags were thrown into the stove and burned; that Karpis told him in the presence of other men, one of whom he can identify as John Brock, that the car was "hot" and suggested that it either be burned or driven into the lake; that at this time Karpis advanced him (Zetzer) \$500 for the proposed airplane trip and that Karpis, Hunter and Brock followed him to his home at Port Clinton where they stayed all night. He will further state that the next morning he went to Toledo, obtained an airplane, flew back to Port Clinton where he picked up Karpis, Hunter and Brock and flew them to Hot Springs. Karpis and Hunter left him there and he continued on to Tulsa, Oklahoma with John Brock, leaving Brock there after the latter had paid him \$500 in cash for the trip.

Mr. R. P. Shanahan was of the opinion that there was insufficient evidence to support a successful prosecution with reference to the following individuals. Outlined herewith is a brief summary of the evidence which has been developed against them.

CAPTAIN GEORGE TIMINEY

Robert Fielding, a member of the Toledo Police Department, can testify to the hoax arrest of William J. Harrison, Wynona Burdette and Edna Murray at the Algeo Hotel, Toledo, Ohio, in January of 1934, and that in making this arrest he acted upon instructions received from Captain Timiney; that following these instructions he took these people to the Casino Club where Captain Timiney was and upon their arrival Harrison stated: "Hello Timiney, don't you know me? I am little Willie, the golfer. I used to play golf with you." Timiney and Bert Angus at the time denied knowing Harrison but it later developed the arrest was a hoax instigated by Angus and Timiney.

The records of the Bureau indicate that the identification order on Alvin Karpis was issued on March 22, 1934 and the identification

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order on "Doc" Barker was issued March 23, 1934. Of course, the Toledo Police Department was on the regular mailing list of the Detroit field division. In this connection John McCarthy, another Toledo Police Department officer, who was a member of the Hoodlum Squad, stated he recalled observing identification orders issued by the Bureau on Karpis and Arthur Barker, but that he cannot recall the times he observed these identification orders. Apparently it was a practice of the Toledo Police Department to route circulars and identification orders to a basket which was kept on the desk of Captain Timiney but the Government has no direct evidence indicating that Captain Timiney saw any of them. Officer Fielding, above mentioned, and other members of the Hoodlum Squad stated that they visited the Casino Club frequently, approximately three or four times a week, and on occasions Captain Timiney would accom any then there. However, these officers claimed they could not identify the photographs of any members of the Barker-Karpis gang as being at the club during any of these visits.

Wynona Burdette will testify that on one occasion she was speaking with Marie Barley, the cook at the Casino Club, in the kitchen when George Timiney, with five men, apparently policemen dressed in plain clothes, entered the club; that Harry Campbell ran into the kitchen, closed the door, pulled his gun from under his belt and peeped through a small glass aperture in the door; that Bert Angus yelled from the club proper to Campbell, advising him that it was all right for him to come out. Campbell thereupon replaced his gun under his belt and entered the club proper where Timiney and five men were standing at the bar; that later that night when she and Campbell were leaving and after the officers had departed, Bert Angus laughed about the incident. Wynona Burdette will also testify about the incident above related where Harry Campbell hid his pistol in a box in the kitchen when Captain Timiney and two strange men entered the club; that, however, on other occasions Campbell drank and conversed with Captain Timiney and he with other members of the gang purchased drinks for Timiney and displayed no fear of being apprehended when they were alone in Timiney's presence.

Edna Murray will testify that George Timiney visited the Casino Club almost nightly and drank with the gang; that Captain Timiney saw them there when Campbell, Karpis and Barker were carrying bandages as the result of the operations of Dr. Moran.

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Harry Barry, automobile salesman; Richard Vozt, former employee of the club and John Murray, former employee of the club will testify to the close association between Timiney and the Angus brothers and of Timiney's frequent visits to the club during the summer of 1934.

John Murtha, bartender at the club; Arthur J. P. Fund, waiter; and Jack Schmidt, waiter, state that although they saw Timiney at the club on frequent occasions, they did not see him associate with any members of the gang.

Mildred Kuhlman, who lived with "Doc" Barker, has furnished information to the effect that one of the women hangers-on at the Casino Club, probably Rene Kolst, informed her that Bert and Ted Angus and George Timiney were not receiving any money to protect the gang; that originally a large sum of money was to be set aside and given to George Timiney by the mob as protection money and Timiney was to divide some of this money with Bert and Ted Angus; that, however, Timiney refused to take the money because he felt the gang was too "hot". Mildred Kuhlman is a close friend of Buster Corbin, a confidential informant of the bureau, and because of this relationship the Bureau is not in a position to use her as a witness unless she volunteers to be one. If later she can be induced to testify, she will be a valuable witness against the various individuals involved in this matter, but it is doubtful whether she can furnish any additional testimony against Timiney.

In summing up the evidence against Timiney, it will be noted that no affirmative acts of harboring have been established against him. At best the Government can prove only a gross laxness of duty and possibly a weak case of guilty knowledge, as to the identity of members of this gang, against him. There appears to be no direct evidence that he actually knew the identity of this gang during the summer of 1934 and unless same could be brought out during the course of the trial, in which he was included as one of the subjects, it is the opinion of the writer that the case against him is weak. On the other hand it may be possible that if he is included in a general conspiracy indictment a successful prosecution might be obtained against him when his case is considered in connection with other subjects who, it is believed, can be successfully prosecuted.

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RENE AND THELMA HOLST

Rene and Thelma Holst are sisters of Mrs. Bert Angus and as such were regular visitors at the Casino Club during the summer of 1934. Through this connection they met various members of the gang and became friendly with the women members, particularly Wynona Burdette and Edna Murray. As has been heretofore stated Thelma Holst in the presence of her sister, Rene, Wynona Burdette, Edna Murray and Ruth Wells, picked up a detective magazine containing pictures of Fred Barker and Alvin Karpis in June of 1934. This incident can be established by Edna Murray and Wynona Burdette. Witnesses will establish that they visited Harry Campbell and Wynona Burdette when they resided at the Jarvis Apartments, Toledo, in the early part of 1934; also that they visited the Casino Club and associated with the gang during the period that members of the gang were wearing bandages.

On July 2, 1936, Special Agents J. L. Fallon and M. Chaffetz interviewed Thelma Holst, at which time she admitted meeting various members of the Barker-Karpis mob during the summer of 1934 at the Casino Club on many occasions; that, however, she understood the individuals were strikebreakers from Chicago who were in Toledo in connection with the strikes in the automobile factories there.

As to these two possible subjects the strongest piece of evidence against them is the testimony of Wynona Burdette and Edna Murray regarding their identifying Karpis and Barker through the detective magazine above mentioned. However, this at best would only establish a possible guilty knowledge as to their identities and the Government does not appear to have any evidence to the effect that they committed any affirmative acts of harboring.

LUCIAN C. FLEMING

Lucian C. Fleming was employed by the Prohibition Commissioner of the State of Ohio from June 29, 1933 to November 19, 1935. Apparently it was one of his duties to enforce the State Liquor Law and particularly with reference to the serving of liquor after the legal closing hours. He lived in the vicinity of the Casino Club and kept company with Rene

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Holst. He can be identified as a visitor to the Casino Club, at which times he was usually drinking heavily. In keeping company with Rene Holst he associated with members of the gang and during the summer of 1934 they used his boat on one or two occasions. His former wife, Eva Stern, whom he married in 1927 and divorced in 1936, stated that one Sunday in the summer of 1934 she identified several men riding in Fleming's boat, which at the time was in her name, in an intoxicated condition and that she later identified the photographs of Alvin Karpis and "Doc" Barker as being two of these men. When Fleming became sober he told her that a notorious gang from Chicago wanted to buy the boat. Fleming at that time was in the habit of purchasing the True Detective magazine and shortly after the above related incident took place his wife read some story in an issue of the True Detective magazine in which she identified photographs of Karpis and Barker in this particular detective story; that her husband read the story and mentioned to her that these particular men were some of the men who wanted to buy the speedboat. It will be noted in the case of Fleming that the evidence of affirmative acts of harboring is limited. It will be further noted that apparently Captain Timney, the Holst sisters and Fleming associated with the members of the Barker-Karpis gang during the spring and summer of 1934 and that the evidence as to their associations during the fall of 1934 and thereafter, at which time this gang was receiving considerable publicity in the newspapers and magazines, is very limited.

With reference to the possible prosecution of Colin Monroe, it will be noted that this individual was an employee at the Casino Club in the summer of 1934 and observed various members of the Barker-Karpis gang frequenting the club. He was also employed during the summer of 1934 at a place known as Middle Island, which is located in Canadian waters and which is a resort operated by Joe Roscoe. You will recall that Monroe was the individual who on or about January 22, 1935 communicated with Frank Greenwald, the taxicab driver, and requested Greenwald to pick up Alvin Karpis and Harry Campbell, after they had abandoned the automobile which they had stolen from Dr. Hunsicker subsequent to their escape from the police at Atlantic City, New Jersey. Greenwald stated that Monroe called him on the telephone early in the morning, but that he can identify Monroe's voice. Monroe is a Canadian subject and is presently and supposedly out of the jurisdiction of the United States. The Department, therefore, has not considered including him as a subject as he could not be extradited under these charges.

4/8/37.

Benson Groves, an ex-convict, who was implicated in the Garrettsville mail robbery and who is at present indicted and a fugitive in that case, associated with Karpis and Campbell during the year of 1935. The Bureau is endeavoring to apprehend Groves in connection with possible charges which may be placed against him in this case for harboring and also to interview him in regard to the harboring cases at Toledo and Cleveland.

The Bureau is also endeavoring to locate Milton Lett, who worked at the Harvard Club with Gorman during the period that Karpis and Campbell frequented the club. You will recall that Lett purchased the automobile which was used in the Garrettsville mail robbery and there is some indication that he aided Campbell in making contacts in Oklahoma while Campbell was a fugitive. However, the positive information in connection with his and Benson Groves' activities at present is limited and at this time he is not being considered as a subject.

Respectfully,

E. A. Tamm.

EAT:TM

April 22, 1937

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

For your information I am transmitting herewith a copy of a memorandum which I have today addressed to the Attorney General, pertaining to the case involving Joseph Adams and Duke Randall of Miami, Florida.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #363922

RECORDED

COMMUNICATIONS SECTION
MAILED
APR 25 1937

7-576-14000

APR 26 1937

Eat

April 21, 1937

MEMORANDUM FOR THE DIRECTOR

The attached memorandum summarizes the information available against each of the prospective defendants in the Cleveland-Toledo harboring cases. This memorandum was prepared and dictated prior to the time that the Department announced that it would proceed against nine individual defendants. It is noted from the memorandum that Shanahan in the Department had previously indicated to the Bureau his belief that evidence was available justifying prosecution of 15 individuals.

Respectfully,

E. A. Tamm

RECORDED
&
INDEXED

7-576-13999

b

62-43405-24



**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 250



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 250

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EAT:TMF

April 22, 1937

MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL,
MR. JOSEPH B. KEENAN

For your information I am transmitting herewith
a copy of a memorandum which I have today addressed to
the Attorney General, pertaining to the case involving
Joseph Adams and Duke Randall of Miami, Florida.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #863921

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Dawson
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Jones
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

COMMUNICATIONS SECTION
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APR 25 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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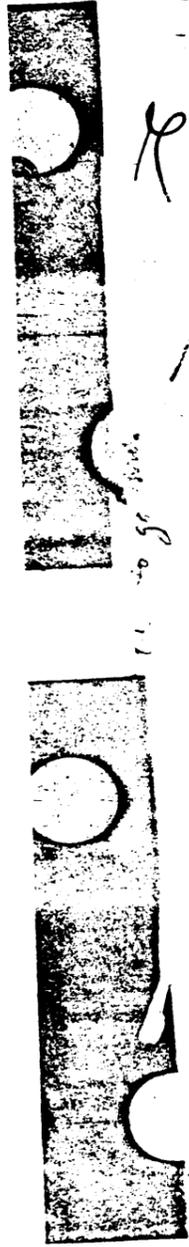
7-576-14001
FEDERAL BUREAU OF INVESTIGATION
APR 26 1937, P. M.
U. S. DEPARTMENT OF JUSTICE

April 9, 1937.

Mr Tolson
Lee

MEMORANDUM FOR THE DIRECTOR

Re: TRIAL OF JOE ADAMS AND
DUKE RANDALL.



There are set out herewith below facts and circumstances indicating that Duke Randall and Joe Adams harbored Alvin Karpis and other members of the Karpis-Barker gang at the El Comodoro Hotel and at other points in Florida with knowledge of their fugitive character. It would appear that the vast accumulation of circumstances and facts which will be seen hereinafter would present a sufficiently strong case entitling the same to be submitted to the jury and not be subject to a Directed Verdict. There are being shown too, of course, certain inherent weaknesses in the case which are apt to make it difficult for the Government to establish knowledge on the part of Joe Adams and Duke Randall that a warrant of arrest had actually been issued for Alvin Karpis in this matter.

It is first pointed out that Joseph H. Adams became acquainted with William Harrison at least five years prior to September 1, 1934. Harrison had been active in gambling circles in Miami as a result of which Adams became well acquainted with him. On September 1, 1934, Harrison, together with Harry Sawyer, registered in the El Comodoro Hotel and remained there until September 18, 1934. During this period Harrison and Sawyer were visited frequently by Cassius McDonald. McDonald made several trips to Havana, Cuba, the purpose of which trips Adams declares he did not know. On or about September 10, 1934, Harrison left with Adams a Browning automatic rifle, the serial number of which had been chiseled off. Harrison advised he would call for the same within a few days, but failed to do so. The gun remained in Adams' possession until on or about the 6th of December, 1934, when Harrison again made his appearance at the El Comodoro Hotel. At that time, when Adams called to his attention the presence of the gun, Harrison advised he would call for it within a day or two. Harrison however departed from Miami without calling for the gun. Just prior to Christmas of 1934, Adams delivered this gun to Duke Randall, requesting the latter to throw the same into the bay.

The file discloses that Adams knew Dolores Delaney under the following names: Mrs. A. S. Green; Mrs. L. O. Woods, Mrs. J. Wagner, Mrs. H. C. Wagner. It is pointed out in the statement of Dolores Delaney that on one occasion Adams referred to her as Dolores, although she is not aware of the manner in which he learned her correct name.

RECORDED
&
INDEXED

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April 9, 1937.

Karpis and Dolores Delaney registered in the El Comodoro Hotel September 20, 1934, at which time they called for Mr. Adams. It would appear that they had been referred to this hotel by either Harrison or Cassius McDonald, though Adams in his signed statement advised that McDonald had informed him he would refer his other friends to the hotel. Karpis and Dolores Delaney registered as J. Warner and Mrs. Warner of Detroit, Michigan, and departed on September 21, 1934, for Havana, Cuba. By this time, however, Karpis had established a good contact with Adams and as a result thereof, Adams furnished him with business cards, on the back of which were written introductions to Nathaniel Holler and George Harris, both of Havana, Cuba. Each of these cards bore an inscription somewhat as follows: "This is Mr. Warner. He is a good friend of mine. Please take care of him."

Karpis and Dolores Delaney drove to Miami in a Ford coupe which had been purchased by Karpis in Cleveland, Ohio, during the summer of 1934, under the name of Charles Bronson. On his first visit with Adams on September 20, 1934, he left the car in the parking lot at the rear of the hotel and turned the keys over to Adams, advising that the registration papers were in the car and that "the owner or Willie Harrison would come down and get the car." Adams made the ridiculous statement that Karpis told him that he could use the car, and if the owner did not call for it, he, Adams, could sell it. This car Adams turned over to Duke Randall and furnished Randall \$10 with which to buy Florida license plates. This car was found in the possession of Duke Randall at a later time. Randall has admitted having received this car from Adams and having purchased the Florida registration in his own name.

Adams referred Karpis to Dr. John E. Hall of Miami. Karpis was then suffering from a social disease, and received treatments from Dr. Hall. It will be difficult to establish this fact, because Karpis used the name of Green, and told Hall he had been referred to Hall by Adams. This of course is nothing more than hearsay, but it may be possible through further investigation to establish this fact in a manner in which it can be presented during the course of the trial.

The close connection between Fred Barker and Adams is shown by the fact that on November 8, 1934, Fred Barker had a deer head mounted at the Florida Reptile Institute in Silver Springs, Florida, and ordered that the same be delivered to Joe Adams at the El Comodoro Hotel in Miami, Florida. It is interesting to note that Joe Adams delivered to the Agents a receipt showing that Adams was to receive the above mentioned deer head.

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Again, and on November 23, 1934 at Seale, Florida, Fred Barker ordered two dozen chrysanthemums to be sent to Mr. and Mrs. Joe Adams, El Comodoro Hotel. The purchasers of these flowers have been identified as Fred Barker and Kate Barker, who gave their names as T. C. Blackburn and Mrs. G. E. Ryan.

During November, 1934, while Joe Adams was in Etowah, Tennessee, at the request of Fred Barker he arranged for the purchase of Tennessee license plates for a Buick car which Fred Barker was driving. These license plates were actually purchased on November 16, 1934, while the purchase was made not by Joe Adams, but by a third party whose identity is known. These plates were found in the Barker cottage on Lake Meir on January 16, 1935, when Fred Barker and Kate Barker were killed at that point.

Adams has admitted having arranged for the purchase of these plates as a favor to Fred Barker. Later on, and on or about January 1, 1936, he became extremely worried over this purchase, and sent Duke Randall to Etowah, Tennessee, to induce the man through whom these plates were purchased to forget about the fact that they had been purchased at the instance and request of Joe Adams. To this end he provided Duke Randall with \$50 to be paid to the party through whom these plates were purchased, namely Harry Cook. Both Adams and Randall in their signed statements have admitted the full facts with reference to this matter.

During November, 1934, Adams arranged for the renting of the Carson Bradford property on Lake Meir near Oklawaha, Florida, for Fred Barker and Kate Barker. It was at this point that the shooting took place on January 16, 1935. Adams has admitted renting this property.

Adams has admitted having referred Karpis and Dolores Delaney to Dr. F. O. Nichols. This was on or about December 8, 1934. The purpose of this reference was to take care of Dolores Delaney, who was then in a pregnant condition.

Adams has further admitted having obtained a practical nurse for Karpis and Dolores Delaney at their instance and request. This occurred on December 16, 1934.

Adams has likewise admitted having obtained the rental of the L. N. Thomas home in Miami, Florida, for Alvin Karpis and Dolores Delaney. Adams has admitted, and it has been established by other means as well as through the admissions of Duke Randall that on December 22, 1934, Fred

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Barker and Alvin Karpis desired to purchase jewelry for certain Christmas gifts; that these conversations took place in the inner office of Adams; that Adams arranged to send Randall to the jewelry store of D. B. Sutton to bring jewelry back to the office of Adams subject to approval, so that a selection could be made therefrom; that such a selection was made.

It has also been established that on the same day, to wit, December 22, 1934, Adams initiated discussions between Alvin Karpis and Duke Randall which led to the purchase of a Buick automobile for Karpis by Randall. At this time Karpis was referred to by Adams as Mr. Morrison, and on that occasion and in Adams' presence, Karpis furnished his name and address to Randall to enable him to purchase the said Buick automobile. On that occasion Karpis gave his name to Randall as Leroy Morrison. In Adams' presence Karpis furnished more than a thousand dollars to Randall with which to purchase the car. Accordingly Randall did purchase the said car, and delivered it to Karpis at the hotel within an hour or two thereafter. These matters have been admitted by Duke Randall.

With reference to the purchase of this car, Mr. A. A. Under at the Under Buick Company, Miami, Florida, has admitted that Joe Adams called him at about this time, advising that he had a prospective purchaser for such an automobile. It is interesting to note that a receipt showing the purchase of this car was found among the personal effects of Duke Randall at the Tamiami Hotel at the time of his arrest.

Dolores Delaney has furnished information to the effect that on or about December 15, 1934, when she and Karpis were occupying rooms at the El Comodoro Hotel, Joe Adams came to their rooms and advised that he wanted them to stay in their rooms as much as possible, and did not want them running in and out of the hotel; that in order to keep them company he sent a large radio to their rooms. In connection with this, it is shown throughout the statement of Mrs. Agnes Gray, who was the clerk at the hotel, that her radio was borrowed by Adams to be sent to one of the rooms upstairs. The statement of James Grant, a bellboy, advises that he personally delivered this radio to the rooms occupied by Alvin Karpis and Dolores Delaney.

The statement of Wynona Burdette discloses that on one occasion Joe Adams visited the gang at the cottage on Lake Weir near Oklawaha, Florida, and told Fred Barker and Harry Campbell in Wynona

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Burdette's presence that there were some Government men in Miami and that they, meaning Harry Campbell and Fred Barker, should get out of the place at Oklawaha since the Government men might find out that they were there.

Wynona Burdette has also stated that the gang at Oklawaha received a note which was signed by Joe Adams, which stated in substance that the gang had better get out of that place and stay out of there, since the place was "hot". There was a further statement in this letter to the effect that Joe Adams was getting tired of warning the gang, and desired to see the boys at the hotel as soon as they got back. This statement appears to be correct, because Willie Woodbury, who was the colored servant of Fred Barker at Oklawaha has advised that a strange individual made several attempts to locate the boys at Oklawaha, but that they were gone on each of these occasions, and that finally the person, whom he has positively identified as Duke Randall, delivered a note with instructions that it be given to the boys when they returned. This is the note to which Wynona Burdette has reference.

With reference to the trip of Duke Randall to Stowah, Tennessee, to "put the fix" on the license plates which were purchased at the instance of Joe Adams, it should be stated that telegrams have been located which were sent by Duke Randall and Joe Adams with reference to this trip. One of the telegrams to which Randall made reference in his signed statement has never been located, but it was to the effect that he was asking instructions from Joe Adams as to the manner in which he should reach Stowah. In response to that telegram, Joe Adams sent a telegram stating, "Use own judgment. The quickest way." After Randall had paid \$50 to Harry Cook, he dispatched a telegram to Joe Adams, stating "Had tough breaks all the way through but made it O.K. Met Harry and everything is fine. Leaving on six o'clock plane. Will arrive 12:05 in Miami. Will meet you in hotel when I get in. (signed Duke)". In this connection, the Bureau has obtained statements from those persons in Stowah, Tennessee, who were in any way connected with the purchase of these license plates. It is interesting to note that at the time of Randall's arrest, there was found in his room his own statement of expenses incurred on the trip to Stowah, Tennessee. The total expenses were \$195.30. As a portion of those expenses, there is one item listed "Harry ---- \$50. This refers to Harry Cook.

Adams has admitted that Karpis placed in an envelope at the desk of the hotel for safekeeping large quantities of money, some of the bills being in \$1000 denominations. In this connection, it is interesting to note the information furnished by Arthur Sandercock, auditor and book-keeper of the El Comodoro Hotel. He has stated that the envelope belonging to Karpis was inscribed with the name "Green", and that contrary to the

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usual practice Karpis' envelope was placed in that section of the vault which is devoted to the safekeeping of articles for employees of the hotel only. He stated that this is the only envelope which Adams ever gave him to handle in this manner.

Randall has stated that on the afternoon of January 16, 1935, while he was at the El Comodoro Hotel, Adams told him about the shooting which had occurred at Oklawaha, Florida. This would of course indicate that Adams, at that moment at least, had full knowledge of the character of the persons involved. Randall has further stated that on the night of January 16, 1935, he was contacted by Alvin Karpis and was asked to obtain for Dolores Delaney \$1200 from Joe Adams. He stated that on the morning of January 17, 1935, at his request, Adams furnished him with \$1000 which was taken from the envelope of Alvin Karpis. At that time Randall advised Adams that he had had a meeting with Karpis and Campbell on the evening preceding, and had directed the girls, namely Dolores Delaney and Wynona Burdette, to proceed to Atlantic City, New Jersey, where they would be joined within a short time by Karpis and Campbell. This of course would indicate that at the time Adams was delivering this \$1000 bill to Randall, he had full knowledge of the character of Karpis and Campbell. It is interesting to note that when Randall obtained this \$1000 bill, Adams made the statement that they did not have much left, and "tell them this is all they get." In this connection, there still remained with Adams a \$1000 bill belonging to Alvin Karpis, which Adams later tendered to Carson Bradford in payment of the damage which had been done to the latter's home at Oklawaha, Florida. This bill was later turned over to Special Agents on or about January 28, 1935.

Randall has admitted having been contacted by Karpis and Campbell at the Byscane Kennel Club on the night of January 16, 1935, after the shooting at Oklawaha. He has admitted having directed Dolores Delaney and Wynona Burdette to the Lannor Hotel in Atlantic City, and likewise having written a note in green ink to Joe Morley, manager of the Lannor Hotel, introducing the girls and requesting him to obtain for Dolores Delaney a competent physician. This note has never been recovered, but a notation of a similar character, believed to have been written by Duke Randall, was found in the personal effects of Dolores Delaney at the Lannor Hotel by former Special Agent J. R. Sharp.

April 9, 1937.

On December 23, 1934, Doc Barker and Russell Gibson registered at the El Comodoro Hotel under the respective names of J. B. Bolton and J. Roberts. The clerk who registered them in granted them a commercial rate because they advised they were commercial travelers. Not long thereafter, Adams, in looking over the names of registrants, observed these names and declared that they were not entitled to commercial rates, and therefore changed the rate on their room. Information has been obtained from the clerks of the hotel that Adams always charged high rates for this group of persons.

On December 29, 1934, Joe Adams, at the request of Cassius McDonald, personally wrote out a telegram directed to T. C. Blackburn, care of Carson Bradford, Oklawaha, Florida. Blackburn is of course identical with Fred Barker. The telegram read, "Like to see you Sunday. (signed Cash)".

Wynona Burdette has informed that newspapers were furnished to members of the gang while they were at Oklawaha, Florida. In this connection, several bellhops have been interviewed, one in particular admitting having forwarded the same to members of the gang at Oklawaha. This bellhop, namely William Milton Johnson, appears to have a bad memory in certain respects. He has admitted having received \$10 from Fred Barker with the request that papers be forwarded to Oklawaha. He does not recall the particular papers that were requested. He does recall that he was advised to consult with persons at the desk at the hotel with reference to this matter. He recalls having discussed it with some persons, the identity of these persons not being known to him, but that apparently no one knew anything concerning the sending of such papers. He therefore took it upon himself to purchase these papers or to have other bellhops purchase the same, and he sent them regularly to Oklawaha. This story of Johnson is not entirely correct, because on November 23, 1934, he directed a letter to "Mr. and Mrs. Blackburn," in which he stated, "Mr. Adams has been away and has been ill, and that is the reason he has not sent the papers, but no doubt, by this time, you will have received them. (signed W. M. Johnson)". It would therefore appear that Johnson discussed with Adams the question of sending newspapers daily to the members of the gang at Oklawaha, Florida. This is borne out by a telegram which was sent by Joe Adams to T. C. Blackburn, Carson Bradford Home, Oklawaha, Florida, on November 21, 1934, only two days prior to the letter which was written by William Milton Johnson, in which he stated, "I have been sick. Stop. Papers will start today sorry of delay. Stop. Mailing plates today. Stop. Thanks for fish did enjoy them so much. Stop. Regards to all. (signed Joe Adams)". It would appear to be obvious that there had been mutual discussion between William Milton Johnson and Joe Adams with reference to

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the sending of daily newspapers to Oklawaha. The plates therein referred to are undoubtedly the license plates which were obtained by Joe Adams through other persons in Tennessee, and which were intended for Fred Barker. The close connection between members of the gang and Joe Adams is further shown in a telegram which was sent by Adams to T. C. Blackburn at Oklawaha, Florida, on December 8, 1934, which telegram stated, "Phone me." It appears that this telegram was sent in response to a specific request by either Alvin Karpis or Dolores Delaney, who had just returned from Cuba and who had only a few hours prior to the sending of this telegram inquired of Adams as to the location of Fred Barker and Kate Barker. They of course did not refer to the Barkers under those names. It has been previously pointed out in this memorandum that Karpis and Dolores Delaney went to Cuba, and it should be stated that they obtained a cottage on Veredero Beach. While they were there, certain cablegrams were exchanged between Joe Adams of Miami, Florida, and Nathaniel Heller of Havana, Cuba, in Karpis' interest. One such cablegram was sent by Heller to Adams on October 16, 1934, reading as follows, "When does party expect to come over. Have you heard from Willie. Answer collect. (signed Heller, Hotel Parkview)".

Another cablegram was directed to Adams on October 18, 1934, quoted as follows, "Can Willie come tomorrow. (signed Heller)". On October 23 there was a telegram sent by Adams to Heller quoted, "Ryan arrives Thursday please. (Signed Adams)". There was a cablegram directed to Adams by Heller on November 2, 1934, stating, "Did anyone come over. If not when. Answer immediately collect. (Signed Heller)."

Heller is strongly opposed to this prosecution, and of course cannot be subpoenaed as a witness. Even though he were subpoenaed, it could not be expected that he would be willing to testify in behalf of the Government.

There is one other item of extreme importance, and that is the expected testimony of Andrew Gurante. It will be remembered that he voluntarily appeared in the New York field division of the Bureau many months ago, at which time he furnished information to the effect that he was very well acquainted with Adams, and that Adams had discussed the members of the Karpis-Barker gang living at the El Comodoro Hotel; that Adams had made the statement they were responsible for a kidnaping in the Middle West and that he could get anything out of them he desired. The unsigned statement of Gurante goes into these matters in great detail, and is excellent information. The manner in which the information fits in with the actual facts of the case lead one to believe he knows the truth and has told the truth. He has expressed, however, a firm feeling

Memorandum for
the Director.

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that he will not testify under any circumstances. It should be remembered, of course, that at the time Curante gave this information Alvin Karpis and Harry Campbell were still at large. Every effort is going to be made to induce Curante to testify in this matter.

There are numerous weaknesses in this case, the first of course being that as noted above, as to whether the Government will be successful in obtaining the testimony of Andrew Curante. Another weakness is the fact that both Dolores Delaney and Wynona Burdette have repudiated their statements, and have indicated unwillingness to testify. Efforts are about to be made to induce them to stand by their statements, and testify as desired. There is the additional weakness that without question, defense counsel will, at a collateral hearing during the course of the trial, make efforts to suppress the statements which were obtained from Duke Randall and Joe Adams. The court, Judge Ackerman, has made the statement to Special Agent in Charge E. L. Shivers that if the allegations contained in the motion of defense counsel to suppress these statements are correct, he will have no hesitancy in "throwing the statements out of the window."

During the hearings to suppress these statements in January, 1937, evidence was introduced only by the defense, the court refusing to hear the Government's side on the basis that the motion had been prematurely brought, but that he would hear both sides at a later time. This will be heard undoubtedly at the collateral hearing during the trial itself. It is believed that at that time we will be able to satisfactorily establish that the statements were properly obtained; that while the failure of the Government to arraign Duke Randall before a United States Commissioner may be indicative that the statements were not properly obtained, it is not conclusive and is subject to being repudiated.

The most serious difficulty inherent in this case is the matter of proving knowledge on the part of Duke Randall and Joseph Adams that a warrant was outstanding calling for the arrest of Alvin Karpis. It may be argued on a motion for a Directed Verdict that all of the actions on the part of both of the defendants could have been done consistent with innocence. Mr. Charles Carr, Special Assistant to the Attorney General, who will prosecute this case has indicated that it will be a question for the court to decide whether there is sufficient evidence to warrant the facts being presented to the jury to determine whether the conduct and activities on the part of both Randall and Adams would

April 9, 1936.

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Memorandum for
the Director.

indicate that they had knowledge of the fugitive character of Alvin Karpis and that a warrant for his arrest was outstanding.

At the present time, plans are being made for interviewing Bolton at Milan, Michigan, in an effort to establish that Joe Adams was the contact for the gang in Florida. Efforts will also be made to interview Cassius McDonald at Leavenworth Penitentiary, who may be willing to disclose information of value in the prosecution of Adams. Efforts will also be made to induce Alvin Karpis to communicate with Dolores Delaney, urging her to stand by her statement and testify in behalf of the Government.

Respectfully,

K. B. McIntire.

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

7-576
KRM:MK

April 9, 1937.

MEMORANDUM FOR THE DIRECTOR

Re: TRIAL OF JOE ADAMS AND
DUKE RANDALL.

There are set out herewith below facts and circumstances indicating that Duke Randall and Joe Adams harbored Alvin Karpis and other members of the Karpis-Barker gang at the El Comodoro Hotel and at other points in Florida with knowledge of their fugitive character. It would appear that the vast accumulation of circumstances and facts which will be seen hereinafter would present a sufficiently strong case entitling the same to be submitted to the jury and not be subject to a Directed Verdict. There are being shown too, of course, certain inherent weaknesses in the case which are apt to make it difficult for the Government to establish knowledge on the part of Joe Adams and Duke Randall that a warrant of arrest had actually been issued for Alvin Karpis in this matter.

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7-576-14002

Memorandum for
the Director.

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April 9, 1937.

Karpis and Dolores Delaney registered in the El Comodoro Hotel September 20, 1934, at which time they called for Mr. Adams. It would appear that they had been referred to this hotel by either Harrison or Cassius McDonald, though Adams in his signed statement advised that McDonald had informed him he would refer his other friends to the hotel. Karpis and Dolores Delaney registered as J. Wagner and Mrs. Wagner of Detroit, Michigan, and departed on September 21, 1934, for Havana, Cuba. By this time, however, Karpis had established a good contact with Adams and as a result thereof, Adams furnished him with business cards, on the back of which were written introductions to Nathaniel Heller and George Harris, both of Havana, Cuba. Each of these cards bore an inscription somewhat as follows: "This is Mr. Wagner. He is a good friend of mine. Please take care of him."

Karpis and Dolores Delaney drove to Miami in a Ford coupe which had been purchased by Karpis in Cleveland, Ohio, during the summer of 1934, under the name of Charles Bronson. On his first visit with Adams on September 20, 1934, he left the car in the parking lot at the rear of the hotel and turned the keys over to Adams, advising that the registration papers were in the car and that "the owner or Willie Harrison would come down and get the car." Adams made the ridiculous statement that Karpis told him that he could use the car, and if the owner did not call for it, he, Adams, could sell it. This car Adams turned over to Duke Randall and furnished Randall \$10 with which to buy Florida license plates. This car was found in the possession of Duke Randall at a later time. Randall has admitted having received this car from Adams and having purchased the Florida registration in his own name.

Adams referred Karpis to Dr. John E. Hall of Miami. Karpis was then suffering from a social disease, and received treatments from Dr. Hall. It will be difficult to establish this fact, because Karpis used the name of Green, and told Hall he had been referred to Hall by Adams. This of course is nothing more than hearsay, but it may be possible through further investigation to establish this fact in a manner in which it can be presented during the course of the trial.

The close connection between Fred Barker and Adams is shown by the fact that on November 30, 1934, Fred Barker had a deer head mounted at the Florida Reptile Institute in Silver Springs, Florida, and ordered that the same be delivered to Joe Adams at the El Comodoro Hotel in Miami, Florida. It is interesting to note that Joe Adams delivered to the Agents a receipt showing that Adams was to receive the above mentioned deer head.

April 9, 1937.

Again, and on November 28, 1934 at Ocala, Florida, Fred Barker ordered two dozen chrysanthemums to be sent to Mr. and Mrs. Joe Adams, El Comodoro Hotel. The purchasers of these flowers have been identified as Fred Barker and Kate Barker, who gave their names as T. C. Blackburn and Mrs. G. E. Ryan.

During November, 1934, while Joe Adams was in Etowah, Tennessee, at the request of Fred Barker he arranged for the purchase of Tennessee license plates for a Buick car which Fred Barker was driving. These license plates were actually purchased on November 16, 1934, while the purchase was made not by Joe Adams, but by a third party whose identity is known. These plates were found in the Barker cottage on Lake Weir on January 16, 1935, when Fred Barker and Kate Barker were killed at that point.

Adams has admitted having arranged for the purchase of these plates as a favor to Fred Barker. Later on, and on or about January 1, 1936, he became extremely worried over this purchase, and sent Duke Randall to Etowah, Tennessee, to induce the man through whom these plates were purchased to forget about the fact that they had been purchased at the instance and request of Joe Adams. To this end he provided Duke Randall with \$50 to be paid to the party through whom these plates were purchased, namely Harry Cook. Both Adams and Randall in their signed statements have admitted the full facts with reference to this matter.

During November, 1934, Adams arranged for the renting of the Carson Bradford property on Lake Weir near Oklawaha, Florida, for Fred Barker and Kate Barker. It was at this point that the shooting took place on January 16, 1935. Adams has admitted renting this property.

Adams has admitted having referred Karpis and Dolores Delaney to Dr. F. O. Nichols. This was on or about December 8, 1934. The purpose of this reference was to take care of Dolores Delaney, who was then in a pregnant condition.

Adams has further admitted having obtained a practical nurse for Karpis and Dolores Delaney at their instance and request. This occurred on December 16, 1934.

Adams has likewise admitted having obtained the rental of the L. W. Thomas home in Miami, Florida, for Alvin Karpis and Dolores Delaney. Adams has admitted, and it has been established by other means as well as through the admissions of Duke Randall that on December 22, 1934, Fred

Memorandum for
the Director.

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April 9, 1937.

Barker and Alvin Karpis desired to purchase jewelry for certain Christmas gifts; that these conversations took place in the inner office of Adams; that Adams arranged to send Randall to the jewelry store of D. B. Sutton to bring jewelry back to the office of Adams subject to approval, so that a selection could be made therefrom; that such a selection was made.

It has also been established that on the same day, to wit, December 22, 1934, Adams initiated discussions between Alvin Karpis and Duke Randall which led to the purchase of a Buick automobile for Karpis by Randall. At this time Karpis was referred to by Adams as Mr. Morrison, and on that occasion and in Adams' presence, Karpis furnished his name and address to Randall to enable him to purchase the said Buick automobile. On that occasion Karpis gave his name to Randall as Leroy Morrison. In Adams' presence Karpis furnished more than a thousand dollars to Randall with which to purchase the car. Accordingly Randall did purchase the said car, and delivered it to Karpis at the hotel within an hour or two thereafter. These matters have been admitted by Duke Randall.

With reference to the purchase of this car, Mr. A. A. Unger at the Unger Buick Company, Miami, Florida, has admitted that Joe Adams called him at about this time, advising that he had a prospective purchaser for such an automobile. It is interesting to note that a receipt showing the purchase of this car was found among the personal effects of Duke Randall at the Tamiami Hotel at the time of his arrest.

Dolores Delaney has furnished information to the effect that on or about December 15, 1934, when she and Karpis were occupying rooms at the El Comodoro Hotel, Joe Adams came to their rooms and advised that he wanted them to stay in their rooms as much as possible, and did not want them running in and out of the hotel; that in order to keep them company he sent a large radio to their rooms. In connection with this, it is shown throughout the statement of Mrs. Agnes Gray, who was the clerk at the hotel, that her radio was borrowed by Adams to be sent to one of the rooms upstairs. The statement of James Grant, a bellboy, advises that he personally delivered this radio to the rooms occupied by Alvin Karpis and Dolores Delaney.

The statement of Wynona Burdette discloses that on one occasion Joe Adams visited the gang at the cottage on Lake Weir near Oklawaha, Florida, and told Fred Barker and Harry Campbell in Wynona

April 9, 1937

Burdette's presence that there were some Government men in Miami and that they, meaning Harry Campbell and Fred Barker, should get out of the place at Oklawaha since the Government men might find out that they were there.

Wynona Burdette has also stated that the gang at Oklawaha received a note which was signed by Joe Adams, which stated in substance that the gang had better get out of that place and stay out of there, since the place was "hot". There was a further statement in this letter to the effect that Joe Adams was getting tired of warning the gang, and desired to see the boys at the hotel as soon as they got back. This statement appears to be correct, because Willie Woodbury, who was the colored servant of Fred Barker at Oklawaha has advised that a strange individual made several attempts to locate the boys at Oklawaha, but that they were gone on each of these occasions, and that finally the person, whom he has positively identified as Duke Randall, delivered a note with instructions that it be given to the boys when they returned. This is the note to which Wynona Burdette has reference.

With reference to the trip of Duke Randall to Etowah, Tennessee, to "put the fix" on the license plates which were purchased at the instance of Joe Adams, it should be stated that telegrams have been located which were sent by Duke Randall and Joe Adams with reference to this trip. One of the telegrams to which Randall made reference in his signed statement has never been located, but it was to the effect that he was asking instructions from Joe Adams as to the manner in which he should reach Etowah. In response to that telegram, Joe Adams sent a telegram stating, "Use own judgment. The quickest way." After Randall had paid \$50 to Harry Cook, he dispatched a telegram to Joe Adams, stating "Had tough breaks all the way through but made it O.K. Met Harry and everything is fine. Leaving on six o'clock plane. Will arrive 12:05 in Miami. Will meet you in hotel when I get in. (signed Duke)". In this connection, the Bureau has obtained statements from those persons in Etowah, Tennessee, who were in any way connected with the purchase of these license plates. It is interesting to note that at the time of Randall's arrest, there was found in his room his own statement of expenses incurred on the trip to Etowah, Tennessee. The total expenses were \$195.30. As a portion of those expenses, there is one item listed "Harry ---- \$50. This refers to Harry Cook.

Adams has admitted that Karpis placed in an envelope at the desk of the hotel for safekeeping large quantities of money, some of the bills being in \$1000 denominations. In this connection, it is interesting to note the information furnished by Arthur Sandercock, auditor and book-keeper of the El Comodoro Hotel. He has stated that the envelope belonging to Karpis was inscribed with the name "Green", and that contrary to the

Memorandum for
the Director.

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April 9, 1937.

usual practice Karpis' envelope was placed in that section of the vault which is devoted to the safekeeping of articles for employees of the hotel only. He stated that this is the only envelope which Adams ever gave him to handle in this manner.

Randall has stated that on the afternoon of January 16, 1935, while he was at the El Comodoro Hotel, Adams told him about the shooting which had occurred at Oklawaha, Florida. This would of course indicate that Adams, at that moment at least, had full knowledge of the character of the persons involved. Randall has further stated that on the night of January 16, 1935, he was contacted by Alvin Karpis and was asked to obtain for Dolores Delaney \$1200 from Joe Adams. He stated that on the morning of January 17, 1935, at his request, Adams furnished him with \$1000 which was taken from the envelope of Alvin Karpis. At that time Randall advised Adams that he had had a meeting with Karpis and Campbell on the evening preceding, and had directed the girls, namely Dolores Delaney and Wynona Burdette, to proceed to Atlantic City, New Jersey, where they would be joined within a short time by Karpis and Campbell. This of course would indicate that at the time Adams was delivering this \$1000 bill to Randall, he had full knowledge of the character of Karpis and Campbell. It is interesting to note that when Randall obtained this \$1000 bill, Adams made the statement that they did not have much left, and "tell them this is all they get." In this connection, there still remained with Adams a \$1000 bill belonging to Alvin Karpis, which Adams later tendered to Carson Bradford in payment of the damage which had been done to the latter's home at Oklawaha, Florida. This bill was later turned over to Special Agents on or about January 26, 1935.

Randall has admitted having been contacted by Karpis and Campbell at the Byscane Kennel Club on the night of January 16, 1935, after the shooting at Oklawaha. He has admitted having directed Dolores Delaney and Wynona Burdette to the Danmor Hotel in Atlantic City, and likewise having written a note in green ink to Joe Morley, manager of the Danmor Hotel, introducing the girls and requesting him to obtain for Dolores Delaney a competent physician. This note has never been recovered, but a notation of a similar character, believed to have been written by Duke Randall, was found in the personal effects of Dolores Delaney at the Danmor Hotel by former Special Agent J. R. Sharp.

Memorandum for
the Director.

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April 9, 1937.

On December 28, 1934, Doc Barker and Russell Gibson registered at the El Comodoro Hotel under the respective names of J. B. Bolton and J. Roberts. The clerk who registered them in granted them a commercial rate because they advised they were commercial travelers. Not long thereafter, Adams, in looking over the names of registrants, observed these names and declared that they were not entitled to commercial rates, and therefore changed the rate on their room. Information has been obtained from the clerks of the hotel that Adams always charged high rates for this group of persons.

On December 29, 1934, Joe Adams, at the request of Cassius McDonald, personally wrote out a telegram directed to T. C. Blackburn, care of Carson Bradford, Oklawaha, Florida. Blackburn is of course identical with Fred Barker. The telegram read, "Like to see you Sunday. (signed Cash)".

Wynona Burdette has informed that newspapers were furnished to members of the gang while they were at Oklawaha, Florida. In this connection, several bellhops have been interviewed, one in particular admitting having forwarded the same to members of the gang at Oklawaha. This bellhop, namely William Milton Johnson, appears to have a bad memory in certain respects. He has admitted having received \$10 from Fred Barker with the request that papers be forwarded to Oklawaha. He does not recall the particular papers that were requested. He does recall that he was advised to consult with persons at the desk at the hotel with reference to this matter. He recalls having discussed it with some persons, the identity of these persons not being known to him, but that apparently no one knew anything concerning the sending of such papers. He therefore took it upon himself to purchase these papers or to have other bellhops purchase the same, and he sent them regularly to Oklawaha. This story of Johnson is not entirely correct, because on November 23, 1934, he directed a letter to "Mr. and Mrs. Blackburn," in which he stated, "Mr. Adams has been away and has been ill, and that is the reason he has not sent the papers, but no doubt, by this time, you will have received them. (signed W. M. Johnson)". It would therefore appear that Johnson discussed with Adams the question of sending newspapers daily to the members of the gang at Oklawaha, Florida. This is borne out by a telegram which was sent by Joe Adams to T. C. Blackburn, Carson Bradford Home, Oklawaha, Florida, on November 21, 1934, only two days prior to the letter which was written by William Milton Johnson, in which he stated, "I have been sick. Stop. Papers will start today sorry of delay. Stop. Mailing plates today. Stop. Thanks for fish did enjoy them so much. Stop. Regards to all. (signed Joe Adams)". It would appear to be obvious that there had been mutual discussion between William Milton Johnson and Joe Adams with reference to

April 9, 1937.

the sending of daily newspapers to Oklawaha. The plates therein referred to are undoubtedly the license plates which were obtained by Joe Adams through other persons in Tennessee, and which were intended for Fred Barker. The close connection between members of the gang and Joe Adams is further shown in a telegram which was sent by Adams to T. C. Blackburn at Oklawaha, Florida, on December 6, 1934, which telegram stated, "Phone me." It appears that this telegram was sent in response to a specific request by either Alvin Karpis or Dolores Delaney, who had just returned from Cuba and who had only a few hours prior to the sending of this telegram inquired of Adams as to the location of Fred Barker and Kate Barker. They of course did not refer to the Barkers under those names. It has been previously pointed out in this memorandum that Karpis and Dolores Delaney went to Cuba, and it should be stated that they obtained a cottage on Veredaro Beach. While they were there, certain cablegrams were exchanged between Joe Adams of Miami, Florida, and Nathaniel Heller of Havana, Cuba, in Karpis' interest. One such cablegram was sent by Heller to Adams on October 16, 1934, reading as follows, "When does party expect to come over. Have you heard from Willie. Answer collect. (signed Heller, Hotel Parkview)".

Another cablegram was directed to Adams on October 18, 1934, quoted as follows, "Can Willie come tomorrow. (signed Heller)". On October 25 there was a telegram sent by Adams to Heller quoted, "Ryan arrives Thursday plane. (Signed Adams)". There was a cablegram directed to Adams by Heller on November 2, 1934, stating, "Did anyone come over. If not when. Answer immediately collect. (Signed Heller)."

Heller is strongly opposed to this prosecution, and of course cannot be subpoenaed as a witness. Even though he were subpoenaed, it could not be expected that he would be willing to testify in behalf of the Government.

There is one other item of extreme importance, and that is the expected testimony of Andrew Gurante. It will be remembered that he voluntarily appeared in the New York field division of the Bureau many months ago, at which time he furnished information to the effect that he was very well acquainted with Adams, and that Adams had discussed the members of the Karpis-Barker gang living at the El Comodoro Hotel; that Adams had made the statement they were responsible for a kidnaping in the Middle West and that he could get anything out of them he desired. The unsigned statement of Gurante goes into these matters in great detail, and is excellent information. The manner in which the information fits in with the actual facts of the case lead one to believe he knows the truth and has told the truth. He has expressed, however, a firm feeling

Memorandum for
the Director.

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April 9, 1937.

that he will not testify under any circumstances. It should be remembered, of course, that at the time Gurante gave this information Alvin Karpis and Harry Campbell were still at large. Every effort is going to be made to induce Gurante to testify in this matter.

There are numerous weaknesses in this case, the first of course being that as noted above, as to whether the Government will be successful in obtaining the testimony of Andrew Gurante. Another weakness is the fact that both Dolores Delaney and Wynona Burdette have repudiated their statements, and have indicated unwillingness to testify. Efforts are about to be made to induce them to stand by their statements, and testify as desired. There is the additional weakness that without question, defense counsel will, at a collateral hearing during the course of the trial, make efforts to suppress the statements which were obtained from Duke Randall and Joe Adams. The court, Judge Ackerman, has made the statement to Special Agent in Charge R. L. Shivers that if the allegations contained in the motion of defense counsel to suppress these statements are correct, he will have no hesitancy in "throwing the statements out of the window."

During the hearings to suppress these statements in January, 1937, evidence was introduced only by the defense, the court refusing to hear the Government's side on the basis that the motion had been prematurely brought, but that he would hear both sides at a later time. This will be heard undoubtedly at the collateral hearing during the trial itself. It is believed that at that time we will be able to satisfactorily establish that the statements were properly obtained; that while the failure of the Government to arraign Duke Randall before a United States Commissioner may be indicative that the statements were not properly obtained, it is not conclusive and is subject to being repudiated.

The most serious difficulty inherent in this case is the matter of proving knowledge on the part of Duke Randall and Joseph Adams that a warrant was outstanding calling for the arrest of Alvin Karpis. It may be argued on a motion for a Directed Verdict that all of the actions on the part of both of the defendants could have been done consistent with innocence. Mr. Charles Carr, Special Assistant to the Attorney General, who will prosecute this case has indicated that it will be a question for the court to decide whether there is sufficient evidence to warrant the facts being presented to the jury to determine whether the conduct and activities on the part of both Randall and Adams would

Memorandum for
the Director.

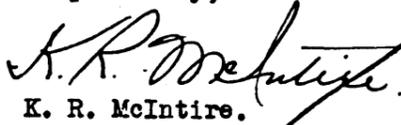
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April 9, 1937.

indicate that they had knowledge of the fugitive character of Alvin Karpis and that a warrant for his arrest was outstanding.

At the present time, plans are being made for interviewing Bolton at Milan, Michigan, in an effort to establish that Joe Adams was the contact for the gang in Florida. Efforts will also be made to interview Cassius McDonald at Leavenworth Penitentiary, who may be willing to disclose information of value in the prosecution of Adams. Efforts will also be made to induce Alvin Karpis to communicate with Dolores Delaney, urging her to stand by her statement and testify in behalf of the Government.

Respectfully,


K. R. McIntire.



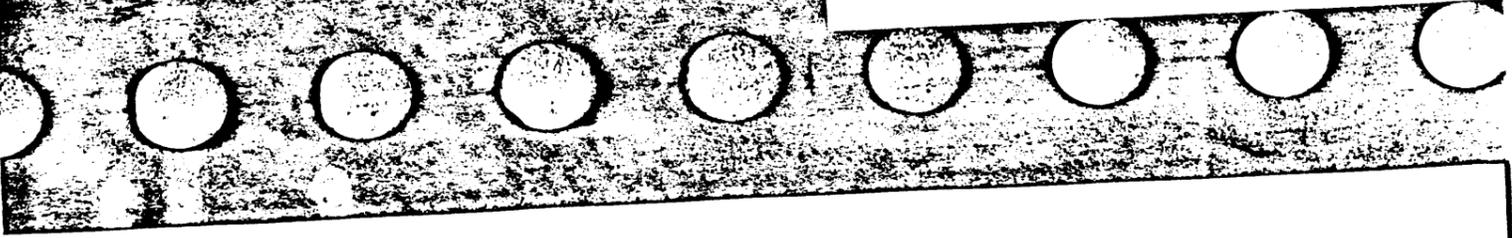
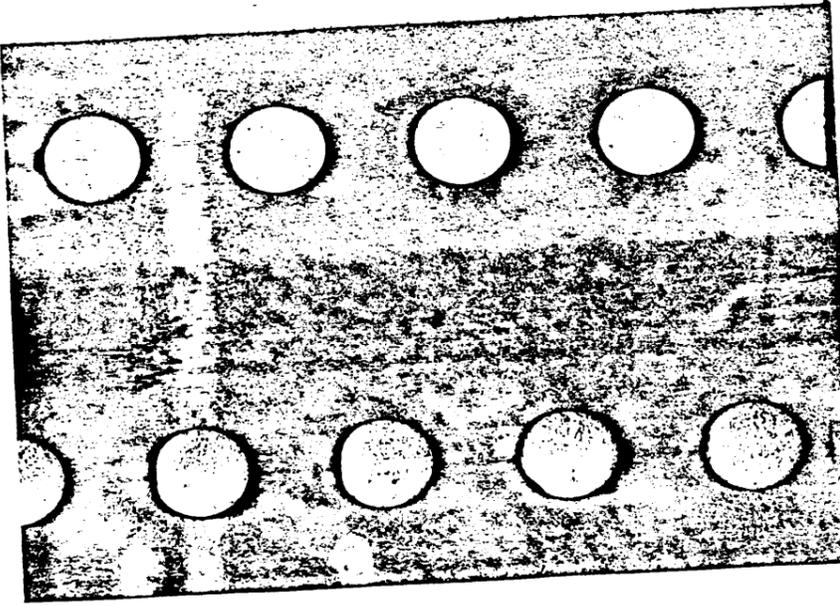
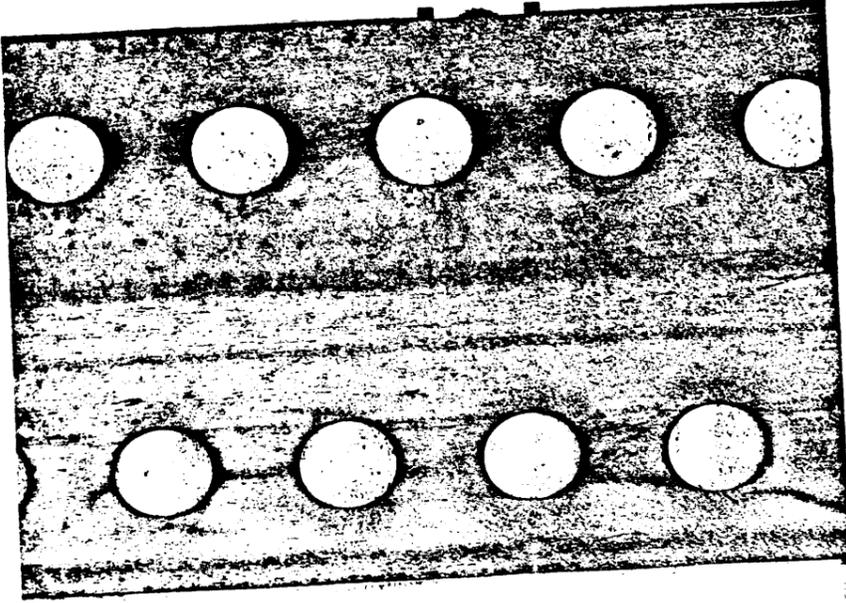
Room 5744 6-6 1937.

- To: _____ Director
 _____ Mr. Nathan
 _____ Mr. Clegg
 _____ Mr. Tamm
 _____ Mr. Quinn
 _____ Mr. Glavin
 _____ Miss Gandy
 _____ Mr. Tracy
 _____ Mr. Schilder
 _____ Mr. Harbo
 _____ Mr. Foxworth
 _____ Mr. Renneberger
 _____ Mr. Joseph
 _____ Personnel Files Section
 Files Section
 _____ Miss Sheaffer

See Me For Appropriate Action

Send File _____ Note and Return

Clyde Tolson



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

EAT:TMF

April 23, 1937

MEMORANDUM FOR THE DIRECTOR

For your information Mr. McMahon under date of March 16, 1937 furnished to the Bureau a copy of a letter addressed to the Attorney General under date of March 9, 1937 by United States Attorney Sullivan of St. Paul, Minnesota, pertaining to the disposition to be made of various indictments pending in the Bremer and Hamm kidnaping cases. Mr. McMahon requested the Bureau's views concerning the dismissal of these indictments and was informed by memorandum of March 27, 1937 that the Bureau would defer to his judgment as to the action to be taken in these cases.

The St. Paul Office has advised that the indictments pending in these cases have been stricken from the Court calendar on motion of the United States Attorney but that the indictments will be retained in the Clerk's office without disposition, which procedure, of course, leaves the indictments outstanding.

Respectfully,

EAT
E. A. Tamm

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&
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FEDERAL BUREAU OF INVESTIGATION	
APR 27 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
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FILE	

7-47-1091
FILED OFFICE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SHIP RADIOGRAM	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



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

ST PAUL MINN
APRIL 24 1937
12 05 PM

W L LISTERMAN
FEDERAL BUREAU OF INVESTIGATION
US DEPT OF JUSTICE
SUITE 1105, MILLS TOWER
SAN FRANCISCO CALIFORNIA

BREKID HAVE BEEN UNABLE TO GET DEFINITE WHEREABOUTS MRS DELANEY BY DISCREET INQUIRY BUT EXPECT GET SAME THIS AFTERNOON STOP ADVISE WHETHER ANY NECESSITY FOR SECRECY IF NOT WE CAN CONTACT RELATIVES OPENLY

GUINANE

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&
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CC BUREAU
CHICAGO
CINCINNATI

7-576-14004

FEDERAL BUREAU OF INVESTIGATION
APR 27 1937 A.M.
U. S. DEPARTMENT OF JUSTICE

ONE FILE

Federal Bureau of Investigation

EAT:TMF 1 States Department of Justice
Washington, D. C.

April 21, 1937

J

MEMORANDUM FOR THE DIRECTOR

Subsequent to our conversation concerning the harboring cases in Cleveland and Toledo, on April 16, 1937, I talked with Mr. Connelley at Newark, New Jersey, who stated that he could see no reason why Wynn and Kitchen should not be used on the Baker Murder case. These men were both subsequently sent to Kansas City. The purpose of this memorandum is merely to record the fact that Mr. Connelley concurred in the assignment.

Respectfully,

EAT

E. A. Tamm



Chas. Connelley

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APR 27 1937	
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OLDF. OLK.	

Federal Bureau of Investigation

U. S. Department of Justice
1300 Fisckayne Building
Miami, Florida

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McK:rd
7-24

April 24, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Reference is made to Bureau letter of April 16, 1937, concerning certain registration cards of the El Comodoro Hotel, listed in Bureau letter to this office under date of January 9, 1937, which were turned over to the United States Attorney at Miami, Florida to be delivered by him to Mr. Bart A. Riley, defense counsel for Joe Adams. In this same letter reference was made to two guest arrival and departure records of the El Comodoro Hotel and to bellboy call sheets of this hotel which were likewise delivered to the United States Attorney at Miami to be turned over by him to Mr. Bart A. Riley for inspection.

You are advised that possession of all the above records of the El Comodoro Hotel was obtained on March 20, 1937 by Special Agent S. H. McKee from Assistant United States Attorney Lloyd C. Hooks, Miami, Florida and that these records are being retained in the file relating to this case in the Miami office, for use in the forthcoming trial of Joseph H. Adams and Henry Duke Randall.

Reference is also made to Bureau letter to this office dated April 17, 1937, in which it was stated that subpoenas had been issued by the United States Attorney at Tampa calling for the appearance of numerous persons at the trial of Joseph H. Adams and Henry Duke Randall at Miami on June 7, 1937, and in which instructions were transmitted that this office should communicate with the United States Marshal at Miami and render every assistance possible in locating and serving the subpoenas in question.

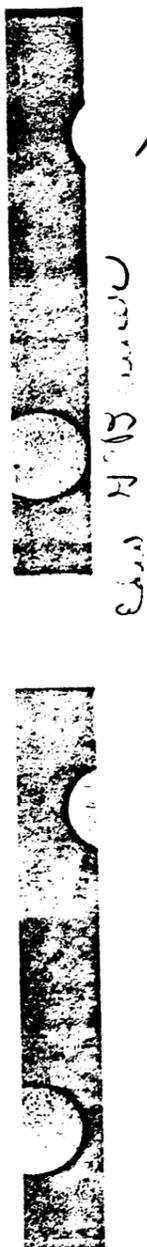
You are informed that Special Agent McKee communicated with Chief Deputy Marshal Louis Sevier at Miami on March 20, 1937 and offered the assistance of this office in serving the subpoenas in connection with the forthcoming trial. Mr. Sevier advised that as soon as these subpoenas

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Bm.



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Director
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were received by his office effort would be made immediately to effect service of same and that if difficulty were experienced he would call upon this office for assistance.

Very truly yours,


R. L. SHIVERS
Special Agent in Charge

CC: Mr. E. J. Connelley (Cincinnati)
Cincinnati

April 12, 1937

MEMORANDUM FOR THE ATTORNEY GENERAL

I have received information from a highly confidential source that Attorney Charles E. Hyde, Room 1612 Congress Building, Miami, Florida, has made the following statements in a letter recently forwarded by him to another attorney. These statements were made in connection with a discussion of the facts in the forthcoming trial of Joseph Adams and Duke Randall, who are charged with harboring members of the Barker-Karpis gang in Miami, Florida during the period that these gangsters were fugitives from justice:

"Colonel Landes (Louis Landes, New York City attorney), informed me that the important law suit which Colonel Van Etten referred to in his telegram to me sponsoring him, was an action against Sam Kosoff in the New York Courts. He told me he had saved Fred Pine, County Solicitor of this county and his associate from indictment in the Scaffa case, also that he represented Little Augie, who you probably know is an underworld character. He told me of his wide acquaintance with Federal Officers, mentioning most familiarly Erien McKishon. He said that all he wanted was a front which he explained was a request of the principals that he act. I asked him if I would not be sufficient, to which he assented." Mr. Hyde's letter then states that he met Louis Landes at the Commodore Hotel during the Jefferson dinner, at which time Landes was quite under the influence of liquor. Mr. Hyde's letter then states: "He referred to the suggestion that he made for \$500 to come to Miami and said he would have to give \$100 to Drum, and share any other fees. He made no mention of any fee and in view of his condition I thought it well to let that go.

"When I got here Mr. Adams (Joe Adams, one of the defendants) told me that Drum had told him that persons had been to the Department of Justice and the Federal Bureau of Investigation but were wasting their time and that it would be idle to solicit aid from Mr. Farley as it was too delicate a matter for him to be concerned with. Drum also told Adams that Landes had lunch with Erien in New York.

"Yesterday Drum received the following telegram dated April 12, 1937:

James Drum,
Hotel El Comodoro
Miami, Florida.

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7-576-14007

Regardless of me stepping into the A. case as a matter

EAT

of friendship and your interest in same would advise that they lay off the D.J. and A.G. office. They are playin' with fire.' - signed Colonel Louis Lanier.

"As I had seen Landes on the evening of the 12th this telegram must have had some purpose. It is possible that Brian was at the Jefferson dinner.

"No person in Washington knew of our call on McMahon except he and Carr whom he brought in at the second interview. Both interviews were on Wednesday the 7th and neither Hartnett nor I went near the department after that.

"In view of the attitude assumed by Mr. McMahon I had better outline to you exactly what has occurred.

"On March 26, Mr. Hartnett and I spoke to Mr. Farley about the case and he referred us to Mr. McMahon at the Eiltmore. That same day we saw Mr. McMahon. He read over the statement which the G-Men had Adams sign. Then he said that the action of the Department would be based solely on the merits; that Mr. Carr thought he could convict him although the Government was not interested in convictions solely. He did say that Adams couldn't be a good citizen because when he learned about the shooting scrape at the cottage in Florida he didn't report it. As a matter of fact, even then he didn't know as much as the G-Men, who were in the shooting affair.

"The statement signed was read to not by Adams and the statement in it that 'No threats have been made against me, no promises have been made to me. I know that this statement can be used against me in a criminal court.' was not read to him. Indeed it is not the truth. In the beginning threats were made but when they had taken his statement they wrote it out themselves and it contains the following: 'After having had this statement read to me by Special Agent Hanson, I voluntarily affix my signature hereto, no promises having been made to me, nor any force exercised against me.' That also is false because they insisted up to the moment he signed it that he was not wanted and would not be arrested and that as a good citizen they were sure he wanted to help the Government. He testified to this on the motion to suppress which was denied as premature.

"Randall the co-defendant was held at a hotel incommunicado for several days, chained to a bed most of the time and with a man holding a machine gun on his knee guarding him. On the motion to suppress the Government admitted handcuffing Randall but said it was to assure him a good night's rest and to protect him against an effort outside to effect his escape.

"While I was away, a man named McGuire said to be associated with the private law office of Mr. Cummins in Stamford was in Miami and a lawyer having his office in the same suite as mine, and who knows that Adams is a friend of mine, came to my secretary, a young man, and said he wanted me to meet the gentleman as he was sure he could be of service to my friend. He had spoken to me once before about this man who was in Miami before this season. I do not like to mention such things but it does seem strange that these suggestions come from so many sources.

"Mr. Hyde then states in his letter that defendant Adams is requesting his attorney to proceed to trial, and states further:

"One thing I forgot to say. Brien's inquiry as to what the attitude of the local people was to Adams did not seem to square with the suggestion that the matter would be decided on its merits. But his cold-blooded statement that he believed Adams to be guilty and as such a criminal and that that was not only his opinion but that of Mr. Hoover, left me no further opportunity to pursue the argument for in my 44 years at the bar, I have never asked a prosecuting attorney to refrain from trying a man he believed guilty.

"As the matter stands now, however, I can see nothing but a trial. It does seem a shame, that this fine young man, his mother nearly 90, his daughter just graduating from high school, his devoted wife with her two-year-old baby, to say nothing of his father and mother-in-law should be subjected to the ignominy which a scandal mongering press, will heap upon them unless the Attorney General and others in authority put an end to it."

Certain personal observations, apparently extraneous to this matter are then set forth in Mr. Hyde's letter, after which he asks the person to whom the letter is addressed whether Landes should be retained on contingency.

Because of the various rumors and innuendoes concerning technicalities in this case, I am bringing this matter to your attention and desire to point out that previous rumors had reached me that Colonel Landes of New York would be retained as defendant's counsel in the case, in view of his alleged contacts apparently in the Department.

I am transmitting copies of this memorandum to Mr. McMahon and Mr. Keenan for their information.

I am advised James Drus, referred to in Mr. Hyde's letter, is a former Captain of Police in New York City.

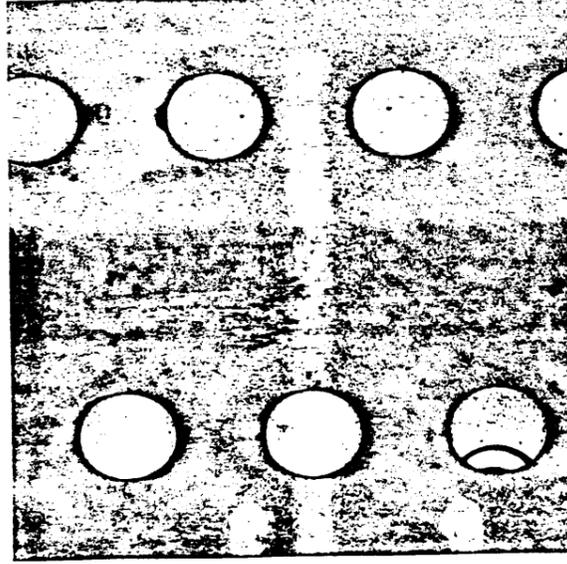
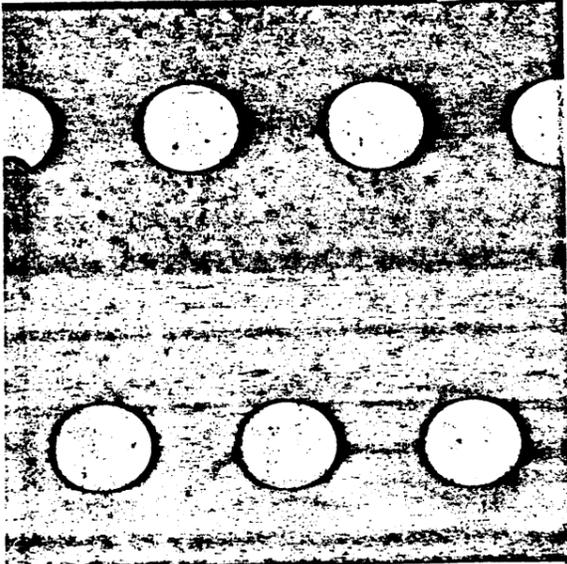
Respectfully,

J. Edgar Hoover

John Edgar Hoover,
Director.

TO

OFFICIAL INDICATED BELOW BY CHECK MARK



- Mr. Nathan _____ ()
 - Mr. Tolson _____ ()
 - Mr. Baughman _____ ()
 - Miss Beahm _____ ()
 - Mr. Clegg _____ ()
 - Mrs. Cleveland _____ ()
 - Mr. Coffey _____ ()
 - Mr. Crowl _____ ()
 - Mr. Dawsey _____ ()
 - Mr. Egan _____ ()
 - Mr. Foxworth _____ ()
 - Miss Gandy _____ ()
 - Mr. Glavin _____ ()
 - Mr. Harbo _____ ()
 - Mr. Hottel _____ ()
 - Mr. Kleinkauf _____ ()
 - Miss Laubinger _____ ()
 - Mr. Lester _____ ()
 - Mr. McIntire _____ ()
 - Mr. Nichols _____ ()
 - Mr. Renneberger _____ ()
 - Mr. Schildecker _____ ()
 - Mr. Schilder _____ ()
 - Mr. Tamm _____ ()
 - Mr. Tracy _____ ()
 - Miss White _____ ()
 - Files Section _____ ()
 - Personnel Files _____ ()
-
- For Your Information _____ ()
 - Note and Return _____ ()
 - File _____ ()
 - Return with File _____ ()
 - Please Initial _____ ()

7-576-1400
 to
 P.S.
 A

14
HCL:EL 4-26-37 12 NOON 7-120 VIA WESTERN UNION

R L SHIVERS
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1500 BISCAYNE BUILDING
MIAMI FLORIDA

BREKID HARRY WHELLER LOCATED VERMONT APTS ATLANTIC CITY NEWJERSEY
FORWARD SUBPOENA USM TRENTON NEWJERSEY

WHITLEY

CC BUREAU
CC NEWARK

RECORDED
&
INDEXED

7-576-14008

FEDERAL BUREAU OF INVESTIGATION	
APR 27 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FP

JOHN EDGAR HOOVER
DIRECTOR

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

EAT:TMF

8:30 P.M.

April 23, 1937

MEMORANDUM FOR THE DIRECTOR

Mr. McIntire telephoned me from San Francisco and advised that Karpis absolutely refused to cooperate with the Bureau in its efforts to have him induce Dolores Delaney to testify in the Joe Adams trial. Mr. McIntire stated that Karpis was very bitter and stated that if he were to give Dolores Delaney any advice he would advise her not to testify. Mr. McIntire stated that in discussing the matter with SAC Stein he was advised by Mr. Stein that Dolores Delaney's mother used to come into the St. Paul office frequently and "cried on Stein's shoulder". Stein felt that he might be able to induce Mrs. Delaney to induce Dolores to testify in this case and I accordingly authorized Stein to go to St. Paul for the purpose of interviewing Mrs. Delaney. Mr. McIntire is returning directly to Washington.

Respectfully,

E. A. Tamm
E. A. Tamm

RECORDED
&
INDEXED

7-576-14009
INVESTIGATION
APR 27 1937 P.M.
FOLSON
CH. OLM.
FOUR
ONE
OFFICE

R A D I O G R A M

Mackay Radio

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All America
Cables

Postal

Telegraph

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DOMESTIC	FOREIGN
FULL RATE	FULL RATE
SERIAL SERVICE	CODE RATE (CDE)
DAY LETTER	URGENT
NIGHT MESSAGE	URGENT (CDE)
NIGHT LETTER	DEFERRED (LC)
	RADIO LETTER (NLT)
SHIP RADIOGRAM	

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TIME FILED

Send the following radiogram "VIA MACKAY RADIO" subject to the terms on back hereof, which are hereby agreed to:

DOMESTIC SERVICES } 15 WORDS FOR THE USUAL PRICE OF

DCC-8

SAN FRANCISCO CALIFORNIA

APRIL 23 1937 WLL:FB 2.30 PM

E P GUINANE
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
404 NEW YORK BUILDING
ST. PAUL, MINN.

BREKID ASCERTAIN WHETHER MRS DELANEY THE MOTHER OF DOLORES DELANEY NOW RESIDING
SAINTPAUL OR CHICAGO ADVISE IMMEDIATELY

cc: Bureau
cc: Cincinnati

RECORDED
&
INDEXED
LISTED

7-576-14610

FEDERAL BUREAU OF INVESTIGATION
APR 27 1937 P.M.
U. S. DEPARTMENT OF JUSTICE

ONE FILE

Charge Government rate
FEDERAL BUREAU OF INVESTIGATION
U. S. Department of Justice
Room 1105 Main Tower Bldg.

TO SEND A MESSAGE TELEPHONE GARFIELD 1303 OR ANY POSTAL TELEGRAPH OFFICE.
FOR MESSENGER TELEPHONE POSTAL TELEGRAPH OR RING POSTAL CALL BOX.

CLASS OF SERVICE DESIRED

DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	RADIOGRAM
SHIP RADIOGRAM	

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Commercial Cables

Mackay



All America Cables

Radio

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STANDARD TIME

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

SAN FRANCISCO CALIFORNIA,
APRIL 22 1937 HKJ:FB 1.00 PM

R L SHIVERS
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1300 BISCAYNE
MIAMI, FLORIDA

BREKID LYN THOMAS AND WIFE AT METROPOLITAN HOTEL SOUTH SANFRANCISCO CALIFORNIA
MAY STAY THROUGH SUMMER

RECORDED
& LISTERMAN
INDEXED.

7-576-14011

FEDERAL BUREAU OF INVESTIGATION
APR 27 1937 P.M.
U. S. DEPARTMENT OF JUSTICE

cc: Bureau
cc: Cincinnati

Charge-Government
FEDERAL BUREAU OF INVESTIGATION
U. S. Department of Justice
Room 1105 Mills Tower

ONE

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

STP: T

April 24, 1937.

7-576

MEMORANDUM FOR MR. NATHAN

Re: George Timiney; Dr. Joseph P. Moran, with aliases, Fugitive, I. O. 1232; et al; Edward George Bremer - Victim; Kidnaping Obstruction of Justice; Harboring of Fugitives; National Firearms Act.

Reference is made to the memorandum of the Bureau to Mr. Coffey dated April 14, 1937, in connection with the above-entitled case, with which were transmitted documents and handwriting specimens involving Duke Randall and Joe Adams, with a request that a comparison be made to determine whether or not Duke Randall and Joe Adams wrote certain questioned documents.

No conclusion was reached with regard to the comparison of the handwriting of the notation written on the stationery of the Ta Miami Hotel, the inscription being in green ink and quoted as follows:

"Stop at Danmore Hotel
& ask for Mr. Bill Morley
New Richmond Hotel
ask for Mr. Young.
Bob Brown
137 S. Mass. Ave.
Kentucky Ave."

and the handwriting of Duke Randall, because of the very limited amount of the known handwriting of this individual. It is believed that additional specimens of the handwriting of Randall would be of great value in establishing a definite conclusion.

RECORDED
&
INDEXED

7-576-14011X

COPIES DESTROYED
20.5 MAR 25 1965

April 24, 1937.

It is believed that the card addressed to Mrs. Ryan and the envelope carrying this name were written by Joe Adams. In accordance with the request appearing in paragraph 2, page 4, of the reference memorandum, the handwriting specimens of Joe Adams, referred to as Item #2, were not used.

Reference is made to paragraph 3, page 4, of the reference memorandum wherein appears a statement to the effect that if the handwriting specimens of Joe Adams transmitted from the Jacksonville Division to the Bureau, under cover letter dated May 23, 1935, designated as serial #6120, are used, then Supervisor K. R. McIntire should be notified so appropriate arrangements could be made for the location of subpoenaing of former Special Agent W. E. Peters. Attention is called to the fact that in addition to the initials of Mr. Peters, the initials S. K. M., also appear on the specimens.

All of the specimens submitted with the reference memorandum will be transmitted to Special Agent McIntire within the next several days after photographic copies have been made for the completion of the Laboratory's files.

Respectfully,

E. P. Coffey
E. P. Coffey

A

67

NYC 4/27/37 5:40 PM HGL:JGF 7-120 Via Western Union

Mr R L Shivers
Federal Bureau of Investigation
U S Department of Justice
1500 Biscayne Bldg
Miami Florida

BREKID ANDREY GURANTE SERVED WITH SUBPOENA BY USM EDNY GURANTE TORE SUBPOENA
IN PIECES AND EXCLAIMED THAT HE WOULD NOT ACCEPT SERVICE SUGGEST ABOVE FACTS
BE FURNISHED USA MIAMI

WHITLEY

RECORDED
&
INDEXED

7-576-14012	
FEDERAL BUREAU OF INVESTIGATION	
APR 28 1937 P.M.	
U.S. DEPARTMENT OF JUSTICE	
FILE	

cc Bureau
cc Cincinnati



- Mr. Nathan
- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Miss Gandy

POSTAL

APR 15 1937

NO 17 COLLECT GOVT

KS KANSASCITY MO APR 15 1937 11347

DIRECTOR

FBI JUSTICE WASHN DC

BREKID OFFICIALS USP LEAVENWORTH ADVISE CASIUS McDONALD STILL
THESE NOT SCHEDULED FOR REMOVAL NEXT TWO WEEKS

FRANKLEY..

R B... 11500

Copy to Mr. Tolson

RECORDED

7-576-14013
 FEDERAL BUREAU OF INVESTIGATION
 APR 15 1937
 KROON

2 1 10

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
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NIGHT LETTER	LETTER
SHIP RADIOGRAM	RADIOGRAM

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THE INTERNATIONAL SYSTEM

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All America Cables

Mackay Radio

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CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

LOS ANGELES CALIFORNIA
APRIL 24 1937 12:45 PM

W

E P GUINANE
FBI
US DEPT OF JUSTICE
104 NEW YORK BUILDING
ST PAUL MINNESOTA

BREKID INQUIRY LOCATION MRS DELANEY SHOULD BE DISCREET POSSIBLY
CAN BE OBTAINED THROUGH PROBATION OFFICER STPAUL TO WHOM PAT REILLY
REPORTING ADVISE ME OKLAHOMACITY

RECORDED
STEIN

CHGE., Gov. Rate, Off. Bus.
FBI, 903 Pac. Commerce Bldg.
CKS/ML

cc/ Bureau
Oklahoma City
Jacksonville

7-576-14014

FEDERAL BUREAU OF INVESTIGATION
APR 28 1937 P.M.
U. S. DEPARTMENT OF JUSTICE

ONE 6 | FILE

Edwards

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DOMESTIC	FOREIGN
<input type="checkbox"/> DAY	<input type="checkbox"/> FULL RATE CABLE
<input type="checkbox"/> NIGHT	<input type="checkbox"/> DEFERRED CABLE
<input type="checkbox"/> MESSAGE	<input type="checkbox"/> NIGHT CABLE
<input type="checkbox"/> LETTER	<input type="checkbox"/> LETTER
<input type="checkbox"/> RADIOGRAM	<input type="checkbox"/> RADIOGRAM

If check class of service desired, otherwise to be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables All America Cables
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TIME FILED
STANDARD TIME

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

E P GUINANE
 FEDERAL BUREAU OF INVESTIGATION
 U S DEPARTMENT OF JUSTICE
 404 NEW YORK BLDG
 ST PAUL MINNESOTA

SAN FRANCISCO, CALIFORNIA
 APRIL 24, 1937 12:45 PM

BREKID DELANEY INFORMATION DESIRED SAC STEIN AND SA MCINTIRE NOW DEPARTED
 SANFRANCISCO STOP SAC STEIN WILL ADVISE YOU DIRECT FROM LOSANGELES

LL:MLA
 4-33
 cc Bureau
 Cincinnati
 Oklahoma City

LISTERMAN
 RECORDED

Charge Government rate
 FEDERAL BUREAU OF INVESTIGATION
 U. S. Department of Justice
 Room 1103 FBI's Tower Bldg.

7-576-14015

FEDERAL BUREAU OF INVESTIGATION
 APR 28 1937 P.M.
 U. S. DEPARTMENT OF JUSTICE

ONE 6 FILE

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DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SHIP RADIOGRAM	RADIOGRAM

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Mackay

Radio

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STANDARD TIME

and the following message, subject to the terms on back hereof,

which are hereby agreed to

Form 2

ST. PAUL, MINNESOTA
APRIL 26, 1937 10:43 AM

C W STEIN
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
221 FEDERAL BUILDING
OKLAHOMA CITY OKLAHOMA

BREKID MRS HELEN DELANEY RESIDING FIFTEEN FIVE EIGHT EAST SEVENTH STREET ST PAUL
AS COMMONLAW WIFE LEIGH W SETZER

GUINANE

RECORDED
&
INDEXED.

7-576-14016

Official Business. Government Rate
Chg. Federal Bureau of Investigation,
U. S. Department of Justice
404 New York Building,
ST. PAUL, MINN.

SH:ACF

cc Bureau

FEDERAL BUREAU OF INVESTIGATION
APR 28 1937 P.M.
U. S. DEPARTMENT OF JUSTICE

ONE

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

April 27, 1937.

RECEIVED
APR 28 1937
U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir: In re: BREKID

It is requested that you immediately forward to the Chicago office one copy each of the original photographs of Francis L. Keating and Frank Nash.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

LD

cc-Bureau ✓

7-82

RECORDED
&
INDEXED

7-576-14017
FEDERAL BUREAU OF INVESTIGATION
APR 29 1937 A. M.
U. S. DEPARTMENT OF JUSTICE

ONE

Federal Bureau of Investigation
U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 27, 1937

Eu

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

RE: B R E K I D

Please refer to your letter of October 19, 1936, with which you forwarded a list of Thompson submachine guns sold in the state of Kansas by the Federal Laboratories, Inc., of Pittsburgh, Pennsylvania, from 1928 to January, 1936, instructing that a checkup be made in connection with these weapons.

You are advised that Special Agent A. E. Farland contacted the Warden at the United States Penitentiary Annex, Fort Leavenworth, Kansas, and ascertained that Thompson submachine guns numbers 13274 and 13046 are now in his possession and that these weapons were purchased through the Bureau of Prisons, Washington, D.C., June 17, 1935.

Very truly yours,

Dwight Brantley
DWIGHT BRANTLEY
SPECIAL AGENT IN CHARGE

DB:os

7-37-

0 Brantley
Edin H. Brantley

NO PREVIOUS RECORD AS LISTED S. P. I.

RECORDED
&
INDEXED

7-576-14018
APR 28 1937
U. S. DEPARTMENT OF JUSTICE
ONE 6

f

7-576

April 23, 1937.

ENCLOSURE

Special Agent in Charge,
Omaha, Nebraska.

Dear Sir: Re: GEORGE TIMINNEY; DR. JOSEPH P. MORAN,
with aliases, FUGITIVE, I. O. 1232;
et al; EDWARD GEORGE BREMER - Victim;
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES; NATIONAL FIRE-
ARMS ACT.

On March 8, 1937, a letter was directed to
Miss C. Louise Clausen, of Clear Lake, Iowa, by the
Bureau in answer to Miss Clausen's letter of February
26, 1937, in which she made reference to a \$6,700
swindle which may have been perpetrated by William Elmer
Lead.

Miss Clausen was informed that an Agent from
the Omaha office would interview her for further particulars,
and a copy of the letter was furnished to your office.

To date, the files of the Bureau fail to reflect
the receipt of a report covering the results of this
interview, and it is desired that the matter receive atten-
tion in the immediate future.

Very truly yours,

COMMUNICATIONS SECTION
MAILED
APR 28 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED

John Edgar Hoover,
Director.

7-576-14019

FEDERAL BUREAU OF INVESTIGATION

APR 29 1937 P. M.

Emb
e
JH

- Mr. Nathan
- Mr. Tolson
- Mr. Boardman
- Mr. Clegg
- Mr. Coffey
- Mr. Dwyer
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

Eur

Eur
McIntire
KRM

POSTAL

W49 22 GOVT COLLECT APR 19 1937

RG KANSASCITY MO 438P APRIL 19 1937

DIRECTOR

FBI JUSTICE WASHN DC

BREKID MCDONALD REFUSED TO BE INTERVIEWED PROCEEDING SANFRANCISCO ~~AT~~
 AT FIVE THIRTY PM TODAY VIA UNION PACIFIC LOWER FOUR CAR NINETY SEVEN

K.R. MCINTIRE.

RECORDED

7-576-14020
 FEDERAL BUREAU OF INVESTIGATION
 APR 29 1937 A.M.
 U. S. DEPARTMENT OF JUSTICE
 Tamm ONE FILE

UNRECORDED COPY FILED IN 7-576-14020

608PMM.

COPY SENT TO
 CH. CLK. OFFICE

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 1276
Oklahoma City, Oklahoma
April 27, 1937

CWS:VC
7-56

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

RE: BREKID

Dear Sir:

It is my intention to leave Oklahoma City Saturday afternoon for St. Paul for the purpose of interviewing Mrs. Delaney, mother of Dolores Delaney. It appears that this little delay will have no bad effect and will permit me to submit efficiency reports on the employees of this office at the proper time.

Very truly yours,

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

cc St. Paul
Cleveland
Miami

AIR MAIL
SPECIAL DELIVERY

RECORDED
&
INDEXED

7

7-576-14021
FEDERAL BUREAU OF INVESTIGATION
APR 28 1937 P. M.
U. S. DEPARTMENT OF JUSTICE
OFF. OF THE TARRANT ONE FOUR

CARR, CHARLES

17-576-14022

KRM:EE

April 29, 1937

Cur

MEMORANDUM FOR MR. TAMM

Re: Remington Rand Strike

Upon my return to Washington I noted on my desk a news flash to the effect that at New Haven, Connecticut, on April 26, 1937, James H. Rand, Jr. and Pearl L. Bergoff appeared in Federal Court at New Haven, Connecticut, on that date entering pleas of not guilty to the indictment which was recently returned against them. The news item indicated that trial will be held on May 17, 1937, before Judge Edwin S. Thomas at Hartford, Connecticut.

In view of the fact that it appears that the trial has already been set for May 17, 1937, I immediately telephonically communicated with Judge Jones of the Criminal Division who is to prosecute this matter. The fact that these men had both entered pleas of not guilty and the further fact that the trial has been set for the above mentioned date was completely unknown to Judge Jones. I asked him what the possibility was of the matter coming up on trial on the date mentioned. He said that he did not know anything about it but that he would immediately get in touch with Brien McMahon and the United States Attorney for the District of Connecticut. I asked him whether there was any possibility that the defendants would indulge in dilatory practices. Judge Jones stated he did not know whether such practices would be indulged in. This matter is considered of importance because of the fact that Assistant to the Attorney General, Charles Carr, who is to handle the Joe Adams Case in Miami, Florida, is likewise assisting Judge Jones in the Remington Rand Case. The trial of Adams comes on at Miami, Florida, on June 7, 1937. Quite obviously, therefore, if the trial of Rand and Bergoff actually comes on to be heard on May 17, 1937, the efforts of the Government in both cases will be somewhat dissipated as a result of the division of interest in both cases, not only by myself, but also by Mr. Charles Carr.

Edu. V. Bunker

H

A

ORIGINAL FILED IN 61-7540-63

RECORDED
&
INDEXED.

7-576-14022	
FEDERAL BUREAU OF INVESTIGATION	
APR 30 1937	
U.S. DEPARTMENT OF JUSTICE	FILE

April 29, 1937

I will keep in touch with Judge Jones of the Criminal Division as to the possibility of the Remington Rand trial being continued until a later date and will keep you advised.

Respectfully,

K. R. McIntire.

Federal Bureau of Investigation
United States Department of Justice

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

April 29, 1937

HCL:ET
7-120

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID

Dear Sir:

In accordance with telephonic request received from Mr. K. McIntire of the Bureau, there will be found enclosed herewith, affidavit of Deputy U. S. Marshal Mae Maher, affidavit of U. S. Marshal Robert G. Lindsay, and torn subpoena which was served on Guaranti, and which he threw in the Marshal's Office when he called there today.

Efforts will be made to determine whether or not the man who was served by Deputy U. S. Marshal Maher is Andrew Guaranti, and it is requested that the Miami Division arrange for another subpoena to be forwarded to the U. S. Marshal, Eastern District of New York, for service in the event it is determined that the man actually served is not Andrew Guarante.

Very truly yours,

R. Whitley
R. WHITLEY,
Special Agent in Charge

Encl.
cc: Miami
cc: Cincinnati

RECORDED
&
INDEXED.

7-576-14023
APR 30 1937
KR

ENCLOSURE
7-1-1

Enclosures Attached
J.P.

Post Office Box 812,
Chicago, Illinois.

April 29, 1937

Special Agent in Charge,
Little Rock, Arkansas

Dear Sir,

Re: BREKID

Transmitted herewith are five copies of each of the photographs requested in your letter of April 15, 1937, with the exception of Frank Nash and Francis Keating. Request has been made of the Kansas City Office for an original copy of the photographs of these two individuals and as soon as same are available, five copies of each will be transmitted to you.

The original photographs are returned herewith. It is noted, however, that only the bust and stand-up photographs of Fred Barker were received at this Office.

Very truly yours,

D. M. LADD,
Special Agent in Charge

ENC
Encs.
7-32

cc-Bureau

RECORDED

7-576-14024
FEDERAL BUREAU OF INVESTIGATION
MAY 1 1937

omb

Edwin J. Bremer

Federal Bureau of Investigation
United States Department of Justice

1105 Mills Tower
220 Bush Street
San Francisco, California.
April 29, 1937.

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

41-
960
Dear Sir: Re: GEORGE TIMINEY, DR. JOSEPH P. MORAN,
with aliases - FUGITIVE, I.O. #1232,
et al. EDWARD GEORGE BREMER - Victim.
Kidnaping. Harboring of Fugitives.
Obstruction of Justice. National Fire-
arms Act.

Reference is made to Bureau letter dated Dec-
ember 22, 1936 (Bureau file #7-576), instructing that discreet
inquiries be made at Alcatraz regarding a story to the effect
that ALVIN KARPIS has been furnishing Warden Johnston with con-
siderable information relative to criminal activities.

This will advise that on recent trips made
by Special Agent J. H. RICE, of this office, to Alcatraz, in-
quiry in a diplomatic manner has been made on several occasions.

Mr. E. J. MILLER, Deputy Warden, and Mr. F.
REICHEL, Secretary to the Warden, have advised that within their
knowledge ALVIN KARPIS has made no statement, nor furnished any
information whatsoever to Warden Johnston, or anyone else while
at Alcatraz, concerning his criminal activities.

It has so happened that Warden J. A. John-
ston has not been available at Alcatraz during the recent trips,
but as soon as he is available, he will be approached, in a dip-
lomatic manner, concerning the information made reference to,

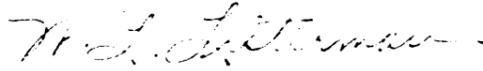
RECORDED

7-576-14025	
FEDERAL BUREAU OF INVESTIGATION	
MAY 1 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM ONE	FILE

COPIES DESTROYED
20 5 MAR 25 1965

and the Bureau will be advised as to the results.

Very truly yours,



W. L. LISTERMAN,
Special Agent in Charge.

AIR MAIL

JHR:IST
Refer file
#7-33.

c.c. Chicago.
c.c. St. Paul.
c.c. Cleveland.
c.c. Cincinnati.

Division of Investigation

U. S. Department of Justice

404 New York Building
Saint Paul, Minnesota
April 30, 1937

7-30

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

○ BREKID

Reference is being made to Bureau letter dated April 17, 1937 relative to giving assistance to the United States Marshal in serving a subpoena on Mrs. Florence Humphrey, 417 West Catlin Street, Pipestone, Minnesota.

Please be advised that Special Agent E. H. Williams has contacted Mr. Stephen Picha, Deputy United States Marshal on several occasions and offered the services of this office. The Humphrey subpoena has not been received by the United States Marshal to date.

Very truly yours,



E. P. GUINANE
Special Agent in Charge

EHW:ACF

cc Cincinnati

RECORDED
&
INDEXED

7-576-14026

APR 30 1937
b

April 30, 1937.

Special Agent in Charge,
Newark, New Jersey.

RE: GEORGE TIMINEX; DR. JOSEPH P.
MORAN, with aliases - FUGITIVE,
I. O. #1232, et al; EDWARD GEORGE
BREMER - Victim; Kidnaping; Ob-
struction of Justice; Harboring
of Fugitives; National Firearms
Act

Dear Sir:

With reference to the forthcoming trial of Joseph H. Adams and Henry Duke Randall at Miami, Florida on June 7, 1937, the Bureau desires that the investigation set out hereinafter be conducted by your office. As a matter of information it should be stated that on the night of January 16, 1935, after the shooting episode had occurred at Oklawaha, Florida, at which time Fred Barker and Kate Barker were killed, Alvin Karpis, Harry Campbell, Dolores Delaney and Wynona Burdette got in touch with Randall at Miami, Florida. It was on this occasion that Randall advised the said persons to proceed to Atlantic City, New Jersey, where they could seek haven at the Danmor Hotel. Later on that evening Randall took Dolores Delaney and Wynona Burdette to his room at the Taziani Hotel, Miami, Florida, where he wrote on the stationery of that hotel a note which was directed to William A. Morley as "Bill Morley". This note directed Morley to take care of these women. He likewise penned other notes which were written in green ink on the stationery of the Taziani Hotel. The note directed to Morley was never located but on January 20, 1935, immediately subsequent to the shooting event at the Danmor Hotel at Atlantic City, Special Agents located among the personal effects of Dolores Delaney such a piece of stationery of the Taziani Hotel on which were the following notations:

- Mr. Nathan
- Mr. Tolson
- Mr. E.A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Quinn

RECORDED & INDEXED

"Stop at Danmore Hotel
COMMON MARK FOR BILL MORLEY.
New Richmond Hotel,
ask for Mr. Young.
A. Bob Brown
137 S. Mass. Ave.
Kentucky Ave."
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7-576-14027
MAY 3 1937 A.M.
U. S. DEPARTMENT OF JUSTICE
KRM:DJ FILE

COPIES DESTROYED
20 MAR 25 1965

4/30/37.

The Bureau is desirous of establishing, if possible, the fact that these notations are in the handwriting of Henry Duke Randall. Specimens of Randall's known handwriting in the possession of the Bureau have proved insufficient to make such an identification possible. Practically the only handwriting specimens in the Bureau's possession are those of the signature alone of Randall. It is desired, therefore, that you immediately get in touch with Gregory I. Codomo, a close personal friend of Randall. Recent correspondence directed by the Bureau to your office has furnished you with all the addresses known through which Codomo can be located.

It is believed that Codomo will have in his possession personal letters written in the handwriting of Randall which handwriting can be positively identified by Codomo as that of Randall. All available specimens of such handwriting should be obtained and forwarded to the Bureau without any delay. In the event that such personal letters are not in the possession of Codomo, it is possible that he may be able to suggest the identity of other persons to whom Randall has written personal correspondence in his own handwriting. It should be established, of course, that such persons have sufficient knowledge of the characteristics of the handwriting of Randall so that they will be able to testify the writing in question, to wit: the correspondence, is in the handwriting of Randall.

In the event that these suggestions prove unproductive of satisfactory results, it is desired that appropriate inquiry be conducted by you through known friends and acquaintances of Randall to ascertain the location of any known handwriting specimens of Randall, such as, legal documents, contracts, etc. I wish to point out to you that in obtaining such handwriting specimens of Randall the signature alone will be of practically no value since it contains an insufficient variety of letters to establish an identification.

Very truly yours,

John Edgar Hoover,
Director.

CHARGE TO THE ACCOUNT OF

CLASS OF SERVICE DESIRED

DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
SHIP RADIOGRAM	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



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

SKMcK:rd
MIAMI MAY 1 1937 9:40 AM

R WHITLEY
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
607 US COURT HOUSE
FOLEY SQUARE
NEW YORK, NEW YORK

BREKID ANDREW GURANTE UNKNOWN AT GENERAL DELIVERY MIAMI STOP REFER TELEGRAM
APRIL TWENTY ONE RE WILSON AND ADVISE

CC: Bureau ✓
Cincinnati

RECORDED
&
INDEXED.

SHIVERS

7-576-1402

MAY 3 1937

ONE b

FILE

HCL:EL 5-1-37 12-30 PM 7-120 VIA WESTERN UNION

R L SHIVERS
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1500 BISCAYNE BUILDING
MIAMI FLORIDA

0 BREKID RETEL MAY FIRST ALBERT WESSELS ALIAS WILSON SERVED WITH
SUBPOENA APRIL TWENTY SIXTH WHITE PLAINS NEWYORK

WHITLEY

CC:Bureau ✓
Cincinnati

RECORDED
&
INDEXED.

7-576-14029
MAY 3 1937

OW: 6

XX

STRAIGHT TELEGRAM

WESTERN UNION

HCL:MW - 7-120

NEW YORK, N. Y. MAY 1, 1937

G. N. LONDON,
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1300 LIBERTY TRUST BUILDING
PHILADELPHIA, PA.

12:10 P.M.

DECODE

BREKID CONDUCT DISCREET CONFIDENTIAL INVESTIGATION AT FIVE SEVEN FIVE TWO NORTH
FAIRHILL STREET PHILADELPHIA TO DETERMINE WHETHER ANDREY GUARANTE IS KNOWN
FOR PURPOSE OF SERVING GUARANTE WITH SUBPOENA

WHITLEY

cc- Bureau

RECORDED
&
INDEXED

7-576-14030
FEDERAL BUREAU OF INVESTIGATION
MAY 3 1937 A. M.

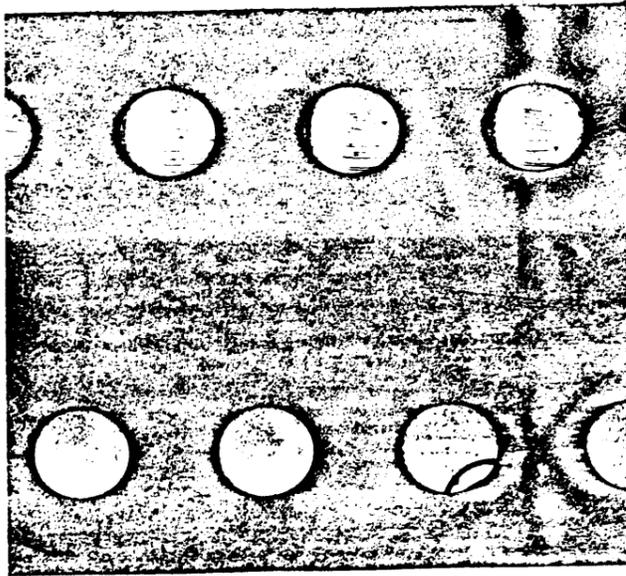
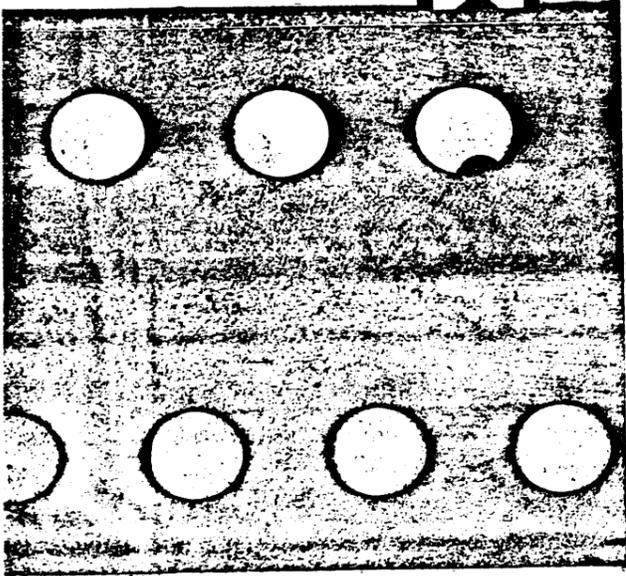
6

April 30, 1937.

Memo for Mr. Tamm

Re; Andrew Gurante.

ag
7-576-



Edw. G. Brennan

At 4:07 P.M. today I called Mr. T.J. Donnegan of the New York office to find out what they were doing in their efforts to locate and identify Albert Gurante. You will recall that he is the one who tore up the subpoena and later declared that he was not Andrew Gurante to whom the subpoena was directed, but that Andrew is his brother. I told Donnegan that there ~~are~~ one or more of the agents of the N.Y. Office who know Albert Gurante on sight, and that they should make immediate efforts to locate him to ascertain whether he is or is not the party who was served. There is a possibility that it was Andrew Gurante who was served, but that he is shielding himself by stating that he is in fact Albert Gurante.

Mr. Donnegan stated that he has two men out on it, and as soon as they have located Albert Gurante and have completed enough investigation to let us know just where we stand, he will call the Bureau. I told him that if the Agents are not able to make a positive identification of Albert Gurante, several pictures of him should be taken so that they can be sent to SAC J.H. Hanson, who will be able to state definitely whether the party is Andrew or Albert Gurante. Hanson interviewed Andrew Gurante, and knows him.

7
RECORDED & INDEXED

7-576-14031 J.R.O.

FEDERAL BUREAU OF INVESTIGATION

K.R. McIntire.

MAY 3 1937 A.M.

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

KRM:CJ MAY 3, 1937.

To: COMMUNICATIONS SECTION.

Transmit the following message to: SAC, MIAMI, FLORIDA.

58

BREKID. DUKE RANDALL WAS EMPLOYED AS GUARD FOR MERLE B. ROLFE OF ROLFE ARMORED CAR SERVICE, MIAMI, FLORIDA DURING JANUARY, 1935. DESIRE YOU ENDEAVOR TO OBTAIN SPECIMENS OF KNOWN HANDWRITING OF RANDALL THROUGH ROLFE AND FORWARD TO BUREAU IMMEDIATELY. MAKE APPROPRIATE AND EXHAUSTIVE INQUIRIES FOR ANY OTHER KNOWN SPECIMENS OF RANDALL'S HANDWRITING. SUGGEST TAMiami HOTEL MAY ASSIST AS RANDALL FORMERLY RESIDED THERE.

HOOVER.

RECORDED
&
INDEXED

7-576-14032	
FEDERAL BUREAU OF INVESTIGATION	
MAY 3 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

COPIES DESTROYED
20 MAR 25 1965

TELETYPE

SENT VIA

1250 P M

Per

KRM

April 30, 1937

KFM:DC
7-576

MEMORANDUM FOR MR. COFFEY

Re: BREXID

Reference is made to the recent identification of the handwriting of Joseph H. Adams which was made by Messrs. Pickering, Blackburn, and Appel of the Technical Laboratory.

It is desired that appropriate charts and photographic enlargements of the questioned document, together with the specimens of the original handwriting of Joseph H. Adams, be prepared and that the matter be arranged for presentation during the trial of this matter in Miami, Florida. Adams and Randall will be tried at Miami, Florida on June 7, 1937. It is not possible at this moment to advise you as to the exact date on which the testimony of Mr. Pickering or such other of the Laboratory Technicians who you may designate for this purpose, will be used. I should like to advise you, however, to have one of the three above mentioned technicians available on or about June 7, 1937, so that he may be able to present these matters at the appropriate time.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED
&
INDEXED

COMMUNICATIONS SECTION
MAILED
APR 30 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

7-576-14033
MAY 3 1937 A. M.

Edw. G. Bennett
6

7
Jf

KANSAS CITY, MISSOURI
MAY 1, 1937.

SPECIAL AGENT IN CHARGE
CHICAGO, ILLINOIS

Dear Sir:

RE: BREXID.

In accordance with your request, there is enclosed here-
with one copy, each, of the photographs of Francis J. Keat-
ing and Frank Nash.

Very truly yours,

DIGHT BRANTLEY
Special Agent in Charge

RAC-cc
cc-Bureau

Encls.
7-37-

RECORDED
&
INDEXED.

7-576-14034	
FEDERAL BUREAU OF INVESTIGATION	
MAY 3 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

KRM:CJ

7-576

May 1, 1937.

PERSONAL AND CONFIDENTIAL

K
4
Mr. R. L. Shivers,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 2889,
Miami, Florida.

RE: GEORGE TIMINAY; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232, et al; EDWARD GEORGE BREMER - Victim; Kidnaping; Obstruction of Justice; Harboring of Fugitives; National Firearms Act.

Dear Sir:

The attention of the Bureau has been directed to an allegation made by William Bryan Bolton to the effect that on or about the time of the Kama trial in St. Paul, Minnesota, Bolton was approached by Special Agent S. K. McKee, who informed that he, Bolton, would be placed on probation, in consequence of which it would be advisable for Bolton to communicate with his wife and make appropriate preparations for his departure from the Ramsey County Jail and from St. Paul, Minnesota.

Bolton has alleged that as the result of this information being imparted to him he did communicate with his wife and arranged for her to give up her employment in Chicago and to sell some of her personal effects, including her furniture. Information reaching the Bureau is to the effect that this alleged disclosure was made to Bolton by Agent McKee and caused the former considerable hardship and embarrassment.

It is my desire that you discuss this matter with Special Agent McKee and, if there is any truth in the allegation, it is requested that you arrange to have Agent McKee submit a full and complete memorandum to the Bureau with reference to this allegation.

- Mr. Nathan.....
- Mr. Tolson.....
- Mr. Paughman.....
- Mr. Clegg.....
- Mr. Coffey.....
- Mr. Dawsey.....
- Mr. Egan.....
- Mr. Foxworth.....
- Mr. Glavin.....
- Mr. Harbo.....
- Mr. Joseph.....
- Mr. Lester.....
- Mr. Nichols.....

RECORDED & INDEXED

Very truly yours,

MAY - 1 1937

John Edgar Hoover,
Director.

7-576-14035
FEDERAL BUREAU OF INVESTIGATION

MAY 3 1937 P. M.

KRM

7 JH

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

KFM:TD
CODE

To: COMMUNICATIONS SECTION.

Transmit the following message to: NEW YORK May 1, 1937

0 BREKID MIAMI OFFICE ADVISES NO RECORD OF ANDREW GURANTE RECEIVING MAIL AT
POSTOFFICE MIAMI, FLORIDA DURING PAST YEAR AND A HALF. DESIRE YOU PLACE
MAIL COVER IMMEDIATELY UPON ALL MAIL RECEIVED BY ALBERT GURANTE IN EFFORT TO
ASCEPTAIN PRESENT WHEREABOUTS OF ANDREW GURANTE. ALSO DESIRE YOU TAKE
ADDITIONAL STEPS TO LOCATE ANDREW GURANTE AS SOON AS POSSIBLE.

8
24

HOOVER

RECORDED
&
INDEXED

7-576-14036	
MAY 3 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

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

5000

SENT VIA TELETYPE 1231 Per d

1300 Liberty Trust Building,
Philadelphia, Pennsylvania.

April 30, 1937.

Special Agent in Charge,
Cleveland, Ohio.

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

Dear Sir:

Reference is made to your letter dated September 4, 1936,
and the report of Special Agent J. L. Fallon, Philadelphia,
Pa., dated 7-7-36.

Please be advised that Special Agent J. L. Fallon has been
away from the Philadelphia Office for a long period. He
informed that the letter of September 4, directed to him
at the National Police Academy was not received.

Upon questioning Agent Fallon, he stated that it is his
recollection that Thelma Holst, when interviewed, stated
she did not know the subjects mentioned on page two of the report
dated July 7, 1936, under their real names; that she learned
them later and subsequent to the time she had been associating
with them. She emphatically denied she had any knowledge as
to their real identity.

Very truly yours,

G. H. LONDON,
Special Agent in Charge.

JLP:AVM
7-45
cc - Bureau

7-576-

Handwritten initials and numbers:
K
6

May 1, 1937.

Special Agent in Charge,
Miami, Florida.

RE: GEORGE TIMINEX; DR. JOSEPH P.
MORAN, with aliases - FUGITIVE,
I. O. #1232, et al; EDWARD GEORGE
BREMER - Victim; Kidnaping; Ob-
struction of Justice; Harboring
of Fugitives; National Firearms
Act

Dear Sirs

Please have reference to the letter of the Jacksonville office under the signature of Special Agent R. A. Alt to the Trenton office, dated at Jacksonville October 15, 1935. It is noted therein that the Jacksonville office received a letter from Henry Duke Randall written on the stationery of the Hotel Grant, 832 Broad Street, Newark, New Jersey, which letter is dated October 13, 1935.

It is desired that this letter be forwarded to the Bureau immediately for appropriate handwriting comparison with a questioned document believed to have been written by Randall.

Your files will disclose that on November 25, 1935, Randall appeared at the Jacksonville office, at which time he executed a receipt for the Ford V-8 Coupe, Motor No. 18-1037480. It is my desire that you ascertain from Special Agent Alt whether on November 25, 1935, at which time the receipt was executed by Randall in the name of Henry Stern, Agent Alt discussed with him the letter which he, Randall, wrote to the Jacksonville office, as noted above, and which was signed by Henry Duke Randall. It is particularly desired that the Bureau be advised whether Randall admitted having written the letter of October 13, 1935 with reference to the return of his automobile.

The purpose of this inquiry is to establish definitely that the letter of Randall dated October 13, 1935, is actually in his own handwriting.

Very truly yours,

John Edgar Hoover,
Director.

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawsey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Lester
- Mr. Nichols
- Mr. Quinn

RECORDED & INDEXED

7-576-14037

MAY 2 1937 P.M.

DEPARTMENT OF JUSTICE

KRM

Handwritten initials and a date stamp: 1937

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

FILE NO. **7-36**

REPORT MADE AT Oklahoma City, Okla.	DATE WHEN MADE 4/29/37	PERIOD FOR WHICH MADE 3/30; 4/1, 12, 15, 20-22/37	REPORT MADE BY W. E. Hopton
TITLE GEORGE TIMINEY, 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: <p style="text-align: center;">I. E. Webb, Ponca City, Okla. Police Department, has received no information concerning Milton Lett since last contacted. Machine guns in possession of various peace officers in the State of Oklahoma checked.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Bureau letters dated 10/19/36 and 3/9/37, and report of Special Agent John R. Welles, Oklahoma City, Oklahoma, dated 12/31/36.</p>			
DETAILS: <p>Special Agent V. I. Parry was advised by Detective I. E. Webb, Ponca City, Oklahoma Police Department, that he has received no information whatsoever concerning Milton Lett since he was last contacted. He stated that his informant, Ray Moore, who was supposed to have been able to furnish him information concerning "Happy" White, has left town and he has not heard where he is presently located. White is alleged to be a friend of Lett. He likewise stated that he has no information as to White's present location. Mr. Webb advised Agent Parry that he would attempt to locate these men in order that they may be interviewed by a Bureau Agent.</p> <p>With reference to Bureau letters dated October 19, 1936 and March 9, 1937, Special Agent V. I. Parry has personally inspected the</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Cleveland 1 - Chicago 2 - Okla. City		<p style="font-size: 2em; font-weight: bold;">7-576-14038</p> <p style="font-size: 1.5em; font-weight: bold;">MAY 4 1937</p> <p style="font-size: 1.2em; font-weight: bold;">MAY 3 AM</p> <p style="font-size: 1.2em; font-weight: bold;">COPIES DESTROYED</p> <p style="font-size: 1.2em; font-weight: bold;">20.5 MAR. 25 1965</p> <p style="font-size: 0.8em;">LMB. J. [Signature]</p>	

following machine guns:

Police Dept., Chief Jack Ary, Drumright, Okla.	#7775
Police Dept., F. W. Stroupe, Cushing, Okla.	#422
Key County, Sheriff W. C. Cook, Newkirk, Okla.	#7271
Police Dept., Chief J. E. McFadden, Ponca City, Okla.	#3388
Payne County, Sheriff L. L. Fisher, Stillwater, Okla.	#5668
Pawnee County, Sheriff C. M. Burkdoll, Pawnee, Okla.	#2929
Police Dept., Chief Howard Cress, Perry, Okla. (Gun in possession of Sheriff Merle Harman)	#3571

With reference to Thompson submachine gun #7419, listed to the Union National Bank, Bartlesville, Oklahoma, same having been sold to them on December 11, 1933, Special Agent V. I. Parry contacted Mr. H. V. Foster, Chairman of the Board, and also President of the Foster Oil Company, at Bartlesville, Oklahoma. Foster said he had purchased this gun at that time both for the use of the bank and also for his own protection because it was at the time of the Urschel kidnaping and he was rather worried. He stated he has this gun locked in a vault at his home and has not had it out for at least eighteen months. He displayed to Agent a report made to the Internal Revenue Department, which shows the serial number to be 7419.

Special Agent J. V. Murphy personally inspected machine gun bearing Serial #9810, same being presently in the possession of Sheriff H. T. Kimbell, Altus, Oklahoma.

Special Agent L. E. Kingman personally inspected Thompson sub-machine gun, Serial #3065, which is presently in the possession of John Riehl, Chief of Police, Blackwell, Oklahoma.

Special Agent C. O. Hurt, while at Ada, Oklahoma, personally checked Thompson submachine gun, Serial #3276, same being in the possession

of Roy Keller, Chief of Police, Ada, Oklahoma.

Jake Sims, Chief of Police, Seminole, Oklahoma, advised Agent Hurt that Walter Colbert, former Sheriff, Ardmore, Oklahoma, attended a peace officers convention at Seminole during January, 1929, and that he believes Colbert ordered a machine gun from Joe Miller to be delivered at Ardmore, Oklahoma.

Casual inquiries of Jim Lathrop, Deputy Sheriff, Ardmore, Oklahoma, revealed that he knew nothing about this gun. An interview will be had in the near future with Walter Colbert concerning Thompson submachine gun, Serial #8042.

The Sheriff's office at Ardmore, Oklahoma presently has in its possession Thompson submachine gun, Serial #7922.

The writer personally inspected the following machine guns:

Lawton, Oklahoma Police Department	Serial #8527
Fort Sill, Okla., Provost Marshal	Serial #11491 and #11782
Duncan, Oklahoma Police Department	Serial #7461
Jefferson County Sheriff's office, Waurika, Okla.,	Serial #5760 and #7527.
Caddo County Sheriff's office, Anadarko, Okla.	Serial #3003
Anadarko Police Department	Serial #12818
Ardmore, Oklahoma Police Department	Serial #5404.

UNDEVELOPED LEADS:

THE OKLAHOMA CITY FIELD DIVISION at Ardmore, Oklahoma will discreetly interview Walter Colbert, former Sheriff, and ascertain if he purchased machine gun, Serial #8042, in addition to machine gun, Serial #7922, which is now in the possession of the Sheriff's office at Ardmore, Oklahoma.

P E N D I N G .

He informed that his brother, Andrew Gurante is receiving his mail General Delivery, Miami, Florida; that he is not there all the time; that he is employed in some kind of work which takes him out of Miami occasionally, but that he can be reach through Gen'l Delivery. Albert informed that he writes to his brother there, that none of his letters ever come back, which leads him to believe that Andrew is actually getting his mail at that point.

I told Mr. Donegan to call the Miami office and to explain the matter to that office in detail, and to instruct them to immediately place agents at the post office so that they will be able to locate Andrew Gurante in case he comes in to call for his mail. I also told Donegan to tell Miami to get in touch with the U.S. Attorney, advising him of what happened to the subpoena so that he could arrange to issue an alias subpoena for the appearance of Andrew Gurante. He said that he would do this.

K.R.M.
K.R. McIntire.

May 1, 1937.

7-576.

Memo for Mr. Tamm. *BT*

Re; Andrew Gurante.

At 10:15 A.M. today I called Mr. Shivers of the Miami office to find out what they were doing in their efforts to locate Andrew Gurante. He said that inquiries at the post office had disclosed that this man had not been getting his mail there for more than a year and a half. Quite obviously the information which was given to the N.Y. Agents by Albert Gurante to the above effect was erroneous, and probably intentionally false. I therefore wired the N.Y. Office instructing them to place a mail cover immediately upon the mail of Albert Gurante, and to take such other steps as would appear logical, looking toward the location of Andrew Gurante.

Mr. Shivers stated that the U. S. Attorney at Miami, might want to take some steps toward punishing Albert Gurante for tearing up the subpoena. I told Mr. Shivers that I would therefore furnish him with copies of the affidavits secured in N.Y. and would likewise furnish such copies to Mr. Charles Carr, so that Carr and the U.S. Attorney in Miami could mutually decide just what steps they desired to take,

RECORDED & INDEXED

7-576-14040
A.R. O'D.
 K.R. McIntire, MAY 2 1937 P.M.

U.S. DEPARTMENT OF JUSTICE

TAMM *X*

FILE

Federal Bureau of Investigation

U. S. Department of Justice
1300 Biscayne Building
Miami, Florida

RLS:rd
7-24

May 3, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

AIRMAIL-SPECIAL DELIVERY

Re: GEORGE TIMNEY; DR. JOSEPH P. MORAN,
with aliases-FUGITIVE, I.O. #1232,
et al. EDWARD GEORGE BREMER-Victim;
Kidnaping; Obstruction of Justice;
Harboring of Fugitives; National
Firearms Act.

Dear Sir:

Reference is made to the Bureau's letter of May 1, 1937,
(7-576) requesting that the letter addressed to the Special Agent in
Charge by Henry Duke Randall, on the stationery of the Hotel Grant,
882 Broad Street, Newark, New Jersey, dated October 13, 1935, be for-
warded to the Bureau for appropriate handwriting comparison with a
questioned document believed to be written by Randall.

When Randall appeared at the Jacksonville office on
November 25, 1935 and executed a receipt for Ford V-8 coupe, motor
number 18-1037480, he was interviewed by former Special Agent R. B.
Donaldson and he executed the receipt in Mr. Donaldson's presence.
I understand Mr. Donaldson is now in Tampa, Florida with some Govern-
ment agency. He will be contacted for the purpose of ascertaining if
Randall admitted writing the letter in question at the time he executed
the receipt for the automobile.

In this connection there is transmitted herewith a let-
ter addressed to Mr. R. A. Alt on November 29, 1935, on the stationery
of the El Comodoro Hotel, Miami, Florida, which was written by Henry
Stern alias Duke Randall. This letter reads as follows:

Mr. R. A. Alt.

Dear Sir.

I accordance with Mr. Donaldson's request I am
stopping at the above Hotel. However after I earn enough
money to pay my expenses home I will leave here. This I
hope will only be a matter of two wks. If you can you may
send me the title and registration here.

ENCLOSURE

RECORDED
&
INDEXED

COPIES DESTROYED
20.5 MAR. 25 1965

7-576-1404
LAB. FILE 4 337
ONE 6 42



Copy and Specimen
Stern = Blackburn 1/4/37

UNRECORDED COPY

RLS:rd
7-24

Director
5/3/37

" Thanking you for your past courtesies I
am,

Respectfully yours,

Henry Stern. "

This letter was today presented to Duke Randall by Special Agent S. K. McKee, of this office, and he acknowledged it as his handwriting and stated the letter was written by him personally.

There is also attached the signed receipt executed by Henry Stern at Jacksonville, November 25, 1935 for the Ford V-8 coupe, mentioned above, which was delivered to him at that time.

It is believed that the attached specimens of Randall's handwriting will be sufficient for the Bureau's purpose.

Randall was not acquainted with the purpose for which it was requested that he identify the letter and he thought it had some connection with the automobile.

Very truly yours,


R. L. SHIVERS
Special Agent in Charge

Encl.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

16450

Laboratory Report

Case: BREKID

Number: 7-576-14041

Specimens:

7-576-14041 K 5 Two sheets containing the known handwriting of Henry Duke Randall.
One one sheet, only the signature of Henry Stern, alias Henry Duke Randall is given.

Examination requested by: Miami, Fla.

Date received: 5-4-37 (4:00 PM kr)

Examination requested: Document

Result of examination:

Examination by: Pickering #1

Handwritten: 5-15-37
P/S

AIRMAIL - SPECIAL DELIVERY

Handwritten: Paul
C...
at...
C...

Handwritten: Q12 D. Ho + Cve Re S S for
Mr R

Handwritten: K5
K6
D Ho + alt R S for
Mr R

Handwritten: [Signature]

5/15

L 7

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

16450
See 16559

Laboratory Report

Case: BREKID

Number: 7-576-14041

Specimens:
7-576-14041 K 5 Two sheets containing the known handwriting of Henry Duke Randall.
One one sheet, only the signature of Henry Stern, alias Henry Duke Randall is given.

Examination requested by: Miami, Fla.

Date received: 5-4-37 (4:00 PM kr)

Examination requested: Document

Result of examination:

Ident

5/4/37

Examination by: ~~XXXXXXXXXX~~
Blackburn & Co.

AIRMAIL - SPECIAL DELIVERY

for at Mr Young
at n Hotel
Dannore Ave R S
Duke Ave R S
wait New Hotel
for Mr Yours

R

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

KRM:CJ
7-576

April 29, 1937.

MEMORANDUM FOR THE DIRECTOR.

RE: TRIAL OF JOSEPH H. ADAMS
AND HENRY DUKE RANDALL

In the memorandum submitted to you by Supervisor McIntire dated April 9, 1937, it is pointed out that the Government's case against Joe Adams particularly would depend to a large extent upon the testimony of Andrew Gurante, since it is felt that through this witness it would be possible to establish knowledge on the part of Adams that he was harboring a person or persons for whom a Federal process had been issued. Considerable reliance was placed upon the expected testimony of Gurante, particularly in view of the fact that he seemed to have intimate knowledge of the true facts with reference to the harboring at the El Comodoro Hotel. Due to the importance of this witness, a subpoena was issued calling for his appearance at Miami, Florida on June 7, 1937.

The Bureau has now been advised by a telegram from the New York field division to the effect that on April 27, 1937 this subpoena was served upon Gurante by a Deputy United States Marshal of the Eastern District of New York; that Gurante tore the subpoena in pieces and exclaimed that he would not accept service. This matter was accordingly brought to the attention of Mr. Charles Carr, Special Assistant to the Attorney General who will try this matter in Florida. He stated that the only alternative was to obtain an affidavit from the Deputy United States Marshal setting out full and complete facts with reference to the service, such conversation as ensued between Gurante and the Deputy United States Marshal and the general conduct of Gurante in tearing the subpoena in pieces, together with the time and place the said incident occurred. This matter was brought to my attention by Supervisor McIntire and I authorized him to call the New York office requesting that such an affidavit be obtained.

RECORDED & INDEXED

Mr. Carr explained to Supervisor McIntire that the purpose of obtaining this affidavit was to submit it to the court in Florida in order that a bench warrant could be issued ordering the arrest of Gurante as a material witness.

COPIES DESTROYED
20 MAR 25 1965

7-576-14042	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	FILE
TAMM	ONE

Handwritten notes and markings on the left margin, including a vertical stamp and various initials.

Handwritten checkmarks and initials in the upper right area of the document.

4/29/37.

Time - 1:05 P. M.

Accordingly, today Supervisor McIntire telephonically communicated with Special Agent T. J. Donegan and explained that a full and complete affidavit with reference to this matter should be secured at once. Mr. Donegan informed that he would have the affidavit forwarded to the Bureau to arrive here sometime tomorrow. He further stated that the Deputy United States Marshal who served this subpoena is a woman.

Respectfully,

E. A. Tamm
E. A. Tamm. *ET*

HCL:15W
7-120

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

May 1, 1937

Mr. William J. Thornton,
Postmaster,
Long Island City, N. Y.

RE: BREKID

Dear Sir:

In connection with an official investigation being conducted by this Division, it is requested that for a period of thirty days mail tracings be submitted upon all first class mail addressed to:

ALBERT and ANDREW GUARANTE,
2802 -35th Street,
Astoria, Long Island, N. Y.

and

ALBERT GUARANTE,
Post Office Box 38,
Woolsey Station,
31st Street,
Astoria, Long Island, N. Y.

In submitting tracings in this matter, it is requested that they be marked for the attention of New York File No. 7-120.

Thanking you for your cooperation in this matter,

I am

Very truly yours,

RECORDED
&
INDEXED

7-576-14043
R. WHITLEY, SPECIAL AGENT IN CHARGE
MAY 4 1937 A.M.

U. S. DEPARTMENT OF JUSTICE

cc- Bureau

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

KRM: CJ
7-576

May 3, 1937.

MEMORANDUM FOR MR. TAMM. *JH*

Time -
2:30 P. M.

0
RE: BREKID

K
M
W
I received a call from SAC Stein today who was then in St. Paul. He advised me that he had been able to locate Mrs. Delaney, mother of Dolores Delaney; that she is now living at her regular address in St. Paul; that she has expressed a willingness to either write a letter to Dolores or to go personally to Milan, Michigan and endeavor to induce Dolores to stand by her statement and testify in behalf of the Government. Mrs. Delaney expressed the feeling that this is the only sensible thing for Dolores to do, particularly in view of the fact that she is not being called upon to testify against Alvin Karpis; further that her so testifying would not in any way prejudice her position with the Government.

Mr. Stein told me that he informed Mrs. Delaney the testimony of Dolores was not indispensable to the successful prosecution of the case but that it would be of great assistance. Mr. Stein indicated that he had handled the matter in such a fashion that the Bureau would not in any way be particularly indebted either to Dolores or Mrs. Delaney. Mr. Stein suggested that either Agent Madala or Agent Sullivan be detailed to accompany Mrs. Delaney in the event she proceeds to Milan. I told Mr. Stein that both Agents Madala and Sullivan, according to my understanding, are tied up on a matter from which they cannot presently be relieved. He then told me that if Mrs. Delaney goes to Milan she has no money, in consequence of which the expenses of her trip will have to be undertaken by the Bureau.

Mr. Stein further informed me that it would be necessary for him to be in St. Paul again on Monday morning, May 10th, where he will be a witness for the Government in an income tax case involving Morris Roisner. You will recall that Roisner made certain admissions to Mr. Stein when he was taken into custody by Agents during the Hamm kidnaping investigation. In view of this fact I told Mr. Stein the Bureau feels it would be better for him to proceed to Milan instead of calling upon either Agent Madala or Agent Sullivan, because otherwise

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20 5 MAR 25 1965

RECORDED
&
INDEXED

7-576-14045
MAY 15 1937 A.M.
TAMM
U.S. DEPT. OF JUSTICE
FILE

5/3/37.

he would have nothing to do in St. Paul during this week and if he returned to Oklahoma City he would arrive there only in time to commence his trip back to St. Paul. I told him I would discuss this matter with Bureau officials and advise him of the Bureau's decision. I talked this matter over with Mr. Foxworth and then called Mr. Stein back advising him that the Bureau would stand the expense of the trip of Mrs. Delaney to Milan and that the same should be handled by blue slip. I further told him that the Bureau considered it advisable for him to proceed to Milan with Mrs. Delaney so that the Bureau could be fully advised as to the attitude of Dolores Delaney. He said he would take care of this matter and advise the Bureau concerning his departure from St. Paul and would further inform the Bureau as to the results of the interview as soon as same had been terminated.

Respectfully,


K. R. McIntire.

POSTAL

MAY 3 1937

Mr. Nathan
Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Dewey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

OK TNX R17

Q

W20 36 GOVT

MB STPAUL MINN MAY 3 1937 434P

DIRECTOR

FBI JUSTICE WASHN DC

BREKID WITH PARTY LEAVING FOUR THIRTY PM ON ZEPHYR SEAT SIXTEEN
ARRIVING CHICAGO TEN FIFTY NINE TONIGHT LEAVING CHICAGO ELEVEN
THIRTY TONIGHT VIA MICHIGAN CENTRAL TRAIN SIXTEEN BERTHS NOT
ASCERTAINABLE ARRIVING DETROIT SEVEN FIFTY AM TOMORROW

STEIN..

556P

RECORDED

COPY SENT TO
CH. CLK. OFFICE

7-576-14046

FEDERAL BUREAU OF INVESTIGATION
MAY 4 1937 A.M.
DEPT. OF JUSTICE

DEF. CLERK
FOUR
TAMM
ONE

FILE

99 MAY 11 1937

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

KRM:CJ MAY 4, 1937.

To: COMMUNICATIONS SECTION.

Transmit the following message to: SAC, LITTLE ROCK, ARK.

BREKID. INSTRUCT AGENT MADALA TO IMMEDIATELY COMMUNICATE WITH
MR. MCINTIRE OF THE BUREAU BY TELEPHONE.

HOOVER

B

RECORDED
MAY 5 1937 P.M.

- Mr. Nathan
- Mr. Tolson
- Mr. Laughman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawsey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Quinn

KRM

RECORDED

7-576-14047
FEDERAL BUREAU OF INVESTIGATION
MAY 5 1937 P.M.
U. S. DEPARTMENT OF JUSTICE

COPIES DESTROYED
20 MAR 25 1965

SENT VIA **POSTAL**

315P M Per CJC

May 4, 1937.

Special Agent in Charge,
Newark, New Jersey.

RE: GEORGE TIMINEX; DR. JOSEPH P.
MORAN, with aliases - FUGITIVE,
I. O. #1232, et al; EDWARD
GEORGE BREMER - Victim; Kidnaping;
Obstruction of Justice; Harboring
of Fugitives; National Firearms Act

Dear Sir:

For the information of the New York office it is stated that the trial of Henry Duke Randall alias Henry Stern and Joseph H. Adams will be heard at Miami, Florida on June 7, 1937. You are further advised that on the night of January 16, 1935, just after the shooting episode which occurred at Oklawaha, Florida, on which occasion Kate and Fred Barker were killed while resisting arrest, Alvin Karpis, Harry Campbell, Dolores Delaney and Wynona Burdette contacted Randall in Miami, Florida, at which time he advised them to seek refuge at the Danmor Hotel in Atlantic City, New Jersey. Prior to the departure of the two women he furnished them with a note directed to William A. Morley in the name of Bill Morley. This note was written in green ink on the stationery of the Tamiami Hotel in Miami. It instructed Morley to take care of these people since they were friends of his, Randall. In addition thereto, it is understood that Randall penned certain notations likewise in green ink on the stationery of the Tamiami Hotel, which were further instructions to the women with reference to their proceeding to the Danmor Hotel. This latter notation was found among the personal effects of Dolores Delaney at the Danmor Hotel on January 20, 1935, which was the day on which the shooting episode occurred when Harry Campbell and Alvin Karpis made their escape from that hotel.

RECORDED & INDEXED

7-576-14048

The Bureau is making every effort to identify the handwriting on this notation as being that of Duke Randall. A review of the file discloses that Randall first became acquainted with Joseph M. Adams, Newark, New Jersey on or about April 16, 1934. At that time Adams was visiting points in New Jersey in the hope of obtaining certain gambling concessions. Randall was his chauffeur on this occasion and occupied such position from approximately four to six weeks. Randall became acquainted with Adams

FILE

MAY 4 - 1937

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20 MAR 25 1965

KRM. e

B

M

J

Y

D

S

Mr. Tolson

Mr. E. A. Tamm

Mr. Clegg

Mr. Glavin

Mr. Ladd

Mr. Nichols

Mr. Rosen

Mr. Tracy

Mr. Carson

Mr. Coffey

Mr. Hendon

Mr. Pennington

Mr. Quinn

Mr. Nease

Miss Gandy

5/4/37.

through one Ariel who was at that time a clerk at the Douglas Hotel in Newark and who was then living at the Grant Hotel in Newark. It is pointed out that Randall was likewise living at the Grant Hotel at that time.

It is the Bureau's desire that the Newark office attempt to obtain from Mr. Ariel handwriting specimens of Duke Randall. It is believed possible that Mr. Ariel may have in his possession personal letters sent to him by Randall. It should be ascertained definitely that he is familiar enough with the handwriting of Randall to testify as to the original character of that writing.

A review of the file also discloses that Duke Randall during January, 1935 had a girl friend by the name of Peggy O'Neill who was then living at 460 -45th Street, Brooklyn, New York. It is pointed out that at that time he had known her for a period of approximately two and a half years. At the time of his apprehension he likewise advised that this woman had a sister by the name of Della. It is the Bureau's desire that an Agent of the New York City office locate Peggy O'Neill and conduct an investigation similar to that requested above of the Newark office. If such handwriting specimens of Duke Randall are obtained a complete statement should be secured from the person furnishing such specimens indicating that that person is thoroughly familiar with the handwriting of Randall and is well able to recognize it as such.

In the event that such specimens are not forthcoming from the above named sources, it is desired that appropriate inquiries be made of these persons to ascertain the identity of any other person having handwriting specimens of Randall which could be made available for the above mentioned purposes.

Very truly yours,

John Edgar Hoover,
Director.

CC - New York City

Federal Bureau of Investigation
United States Department of Justice

1448 Standard Building,
Cleveland, Ohio

May 4, 1937

~~PERSONAL and CONFIDENTIAL~~

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

Re: BREKID

Dear Mr. Hoover:

On May 3, 1937, during the absence of the writer, Acting Special Agent in Charge R.T. Ross conferred with United States Attorney E.B. Freed at his office at the request of Mr. Freed. There was also present Gerald P. Openlander, First Assistant United States Attorney at Toledo, Ohio. Mr. Freed advised Agent Ross that it was his intention to present the facts relative to the Harboring case to the regular session of the Federal Grand Jury at Toledo, Ohio, beginning May 17th, and stated that he would like to have Special Agent E.J. Wynn available at once inasmuch as Mr. Wynn was the person who handled the details of this investigation and was familiar with all angles. He stated that it would be necessary, undoubtedly, to re-interview certain witnesses and that there were numerous other details to be taken care of. Mr. Freed requested that as soon as he was available, Mr. Wynn should contact Mr. Openlander at Toledo. Further, Mr. Freed advised that he would be tied up in a trial at Cleveland until after the 17th and, therefore, expected that the presentation of the facts to the Grand Jury at Toledo would be handled by Mr. Openlander for the first two or three days and that he, Mr. Freed, would probably be there to continue the presentation of the facts after that time. Mr. Freed requested that he be advised as to when Mr. Wynn would be available.

The information as set out above, as obtained by Agent Ross from Mr. Freed, was conveyed by telephone to Mr. Foxworth of the Bureau, who stated that this office would be advised, probably by May 4th, as to Agent Wynn's availability in connection with this matter.

This office is in receipt of a teletype from the Bureau dated May 4th, stating that Inspector Connelley is now under subpoena as witness in the trial of a case and cannot be released, and Special Agent Wynn is also engaged in a matter from which he cannot be released at this time; that it will, therefore, be impossible to comply with the request of United States Attorney Freed for the immediate presence of Agent Wynn at Toledo.

RECORDED

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20 MAR 25 1965

7-576-14049

FEDERAL BUREAU OF INVESTIGATION

MAY 8 1937

U.S. DEPARTMENT OF JUSTICE

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

J. Edgar Hoover

7

Substance of the information contained in the above mentioned teletype was given to Mr. Freed by Agent Ross. Mr. Freed then requested that he be advised as to the probable date when Special Agent Wynn might be available in order that he might plan his course of action accordingly.

It is respectfully requested that you advise the writer as to the probable date when Special Agent Wynn will be available in order that this information might be transmitted to Mr. Freed.

Very truly yours,

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

RTR/lrl

Department of Justice
Washington

April 30, 1937.

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

MEMORANDUM FOR MR. HOOVER

Thank you for the copy of the memorandum which you addressed to the Attorney General under date of April 22, 1937, in regard to the case involving Joseph Adams and Duke Randall of Miami, Florida.

Mr. Hyde has, for the most part, correctly interpreted my remarks. As you know, it is our intention to try this case on June 7th to a conclusion. No effort is to be spared in the securing of a conviction.

Brien McMahon
Brien McMahon,
Assistant Attorney General.

RECORDED
&
INDEXED

7-576-14050
FEDERAL BUREAU OF INVESTIGATION
MAY 5 1937 P.M.
U. S. DEPARTMENT OF JUSTICE
TOLSON TAMM ONE FILE



A

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

April 30, 1937

KRM:DC
7-576

MEMORANDUM FOR MR. TAMM *Jf*

Re: Andrew Gurante

With reference to the advice from the New York Office to the effect that Andrew Gurante tore up the subpoena which was served upon him calling for his appearance at Miami, Florida, and with further reference to my telephonic conversation with Agent Donegan of the New York Office requesting that that office obtain affidavits in this matter, this will advise you that at 4:50 P. M., April 29, 1937, I received a call from Mr. Donegan advising me that a man giving his name as Albert Gurante had presented himself to the United States Marshal's office in Brooklyn, New York yesterday at which time he brought into the office the torn up pieces of the subpoena. He then advised that he was not identical with Andrew Gurante, but was in fact Albert Gurante; that Andrew Gurante was his brother whose whereabouts were not known to him.

It is pointed out that the Deputy United States Marshal who served this subpoena is a woman by the name of Mae Maher. Mr. Donegan stated that in obtaining the affidavit from her she said that when she knocked at the door of the Gurante apartment and asked the man if he were Andrew Gurante, he admitted that he was; that she then served him with the subpoena and after having read the same he declared that he was not Andrew Gurante but was in fact Albert Gurante; that he then tore the subpoena in pieces and exclaimed that he would not accept service, nor would he honor it by presenting himself at Miami, Florida as requested. Mr. Donegan stated that these affidavits would reach the Bureau today. He further informed that when Albert Gurante presented himself at the United States Marshal's office in Brooklyn, New York, he brought with him a New York automobile license issued in the name of Albert Gurante, the purpose of which was to identify him as such as distinguished from Andrew Gurante.

W. Brennan

COPIES DESTROYED
20 5 MAR 25 1965

RECORDED
&
INDEXED

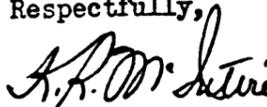
7-576-14051	
FEDERAL BUREAU OF INVESTIGATION	
MAY 5 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

April 30, 1937

I told Mr. Donegan that Special Agent Dickerson who is still attached to the New York Office had conducted certain inquiries last year in an effort to locate Andrew Gurante and it was my conclusion that he had actually interviewed Albert Gurante to this end. I called Mr. Donegan's attention to the reports reflecting such investigation on the part of Agent Dickerson and suggested that Agent Dickerson should be given an opportunity to observe the individual who appeared at the Marshal's office stating that he is in fact Albert Gurante and not Andrew Gurante. Mr. Donegan stated that this would be taken care of.

It is suggested that if Agent Dickerson fails to make an identification, a photograph of the person proposed to be Albert Gurante should be obtained and forwarded to Special Agent in Charge Hanson. It will be remembered that Mr. Hanson personally interviewed Andrew Gurante when he appeared in the New York Office on August 22, 1935 furnishing a statement containing very pertinent information with reference to the harboring of members of the Karpis-Barker gang by Joseph H. Adams at Miami, Florida. Mr. Donegan stated that he would advise the Bureau of the results of Agent Dickerson's observation.

Respectfully,



K. R. McIntire.

Federal Bureau of Investigation
United States Department of Justice
936 Raymond-Commerce Building
Newark New Jersey

May 5, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

RE: GEORGE TIMINEY; DR. JOSEPH P.
MORAN, with aliases - FUGITIVE,
I. O. #1232, et al; EDWARD
GEORGE BREMER - Victim; Kidnaping;
Obstruction of Justice; Harboring
of Fugitives: National Firearms Act

Dear Sir:

Reference is made to your letter dated April 30, 1937 (Bureau File 7-576) requesting that this office endeavor to secure handwriting specimens of Duke Randall from Gregory I. Codomo of 91 Washington Avenue, Nutley, New Jersey or from any other source possible.

Today Special Agent John A. Murphy, of this office, contacted Gregory I. Codomo who said, that about a month ago, he received a letter from Duke Randall who was at that time at the El Comodora Hotel, Miami, Florida and in this letter Randall asked Codomo why he didn't write to him. Codomo did not reply. Mr. Codomo thoroughly searched various drawers in his office and his effects in his residence but was unable to find the letter in question. He feels sure that he has destroyed it. He furnished the name of Peggy O'Neill of 460 - 45th Street, Brooklyn, New York as a former sweetheart of Duke Randall and who might be able to furnish a letter bearing the handwriting specimens of Randall. But it appears from Bureau letter dated May 4, 1937, directed to this office, that a request was made for the New York Division to locate and interview Peggy O'Neill for this purpose.

For your information, Gregory I. Codomo today wrote a letter to Duke Randall, c/o El Comodora Hotel, Miami, Florida, advising him that he had just received a subpoena to appear at Miami, Florida on May 31, 1937 and asking what the case was all about and to write him as soon as possible as he planned to motor to Florida and would probably make a pleasure trip in connection with the subpoena requiring his presence at Miami. Codomo believes that Randall will immediately reply to this letter and Codomo will then advise this Field Division so that the handwriting specimens of Randall can be prepared and forwarded to the Bureau. Other leads have been suggested by Codomo and these are being followed at the present time.

UNRECORDED COPY TO INVEST. UNIT
ORIGINAL TO LABORATORY.

cc to KR...
m 5-15-37
20 MAR 25 1937

RECORDED
&
INDEXED

7-576-14052
LAB. ONE MAY 6 1937 A. M.

5-4-37

It is noted in this letter of April 30, 1937, particularly paragraph one on page two thereof, that you state that practically the only handwriting specimens in the Bureau's possession are those of the signature alone of Duke Randall. I desire to call your attention to my letter of April 15, 1937 with which I transmitted to you one original letter dated November 5, 1935, received at our former office in Trenton, New Jersey, from Henry Randall. It is believed that this letter was in Randall's handwriting and it is known that it was some three paragraphs in length. If any question should arise as to the identification of Randall's handwriting, Gregory Codomo has advised that he would easily recognize Randall's writing and would be willing to testify thereto. I consider it advisable to call your attention to Randall's letter of November 5, 1935 which was recently transmitted to the Bureau in the event that it has not been submitted already to the Laboratory for comparison purposes.

It may be well also to call your attention to the fact that Gregory Codomo advised Agent Murphy today that at the time he was picked up in Florida with Duke Randall, he knows that an Agent ---- Jones of this Bureau procured from Randall a piece of paper which he believes was hotel stationery which bore the handwriting of Duke Randall and as he recalls, it contained various notations as to expense items of Duke Randall. This matter is called to your attention in view of the fact that possibly such piece of evidence may now be in the possession of the Bureau or the Miami office and could be used for comparison purposes.

Very truly yours,



W. S. DEVEREAUX
Special Agent in Charge

WSD:LMM

cc New York
Miami

Federal Bureau of Investigation

U. S. Department of Justice

1300 Biscayne Building
Miami, Florida

RLS:rd
7-24

May 3, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

~~PERSONAL and CONFIDENTIAL~~

Re: GEORGE TIMINEY; DR. JOSEPH P. MORAN,
with aliases - FUGITIVE, I.O. #1323,
et al. EDWARD GEORGE BREMER-Victim.
Kidnaping; Obstruction of Justice;
Harboring of Fugitives; National
Firearms Act.

Dear Sir:

Pursuant to the instructions contained in your letter of May 1, 1937, I have conferred with Special Agent S. K. McKee concerning the allegation made by William Bryan Bolton that Mr. McKee advised him he would be placed on probation and suggested to him that he make arrangements to have his wife come to St. Paul to take care of him when he was released from the Ramsey County Jail.

Mr. McKee has informed me that there is no foundation for these statements and that he did not at any time advise Bolton or intimate to him that he would be placed on probation and at no time suggested to him that he communicate with his wife for the purpose stated. Mr. McKee informs me that he did interview Bolton a number of times during the Hamm investigation in St. Paul but he does not recall interviewing him during the course of the Hamm trial.

Mr. McKee states that the question of probation was probably mentioned by Bolton in some of these interviews but that he at no time even intimated to Bolton that he would be given a probationary sentence and did not tell him that he even thought he would get such a sentence or that he was entitled to one. Mr. McKee says that the only thing he ever said to Bolton in this connection was that it would seem he should be entitled to some consideration in view of the testimony he had given for the Government in the trial of the Hamm and Bremer cases and the aid rendered in the investigation of those cases.

From my conversation with Mr. McKee I am satisfied that the allegations made by Bolton in this instance are not true.

MAY 6 1937 P.M.

Very truly yours,

R. I. SHIVERS
Special Agent in Charge

7-576-14053
RECORDED
FOLSON
HAMM
MAY 6 1937

KRM:CJ

7-576

May 4, 1937.

Special Agent in Charge,
St. Louis, Missouri.



RE: GEORGE TIMINEX; DR. JOSEPH P.
MORAN, with aliases - FUGITIVE,
I. O. #1232, et al; EDWARD GEORGE
BREMER - Victim; Kidnaping;
Obstruction of Justice; Harboring
of Fugitives; National Firearms Act

Dear Sir:

This will advise you that former Special Agent J. R. Sharp will be a necessary witness in the trial of Henry Duke Randall and Joseph H. Adams at Miami, Florida. This trial will commence on June 7, 1937.

The Bureau's records disclose that his latest address was given as 107 South Second Street, Greenville, Illinois. He was maintaining this address during December of 1936. It is the Bureau's understanding that he is practicing law and is a member of the firm of Holles and Sharp, attorneys and counselors at law.

It is the Bureau's desire that you immediately ascertain whether Mr. Sharp is presently located at the above address so that a subpoena may be issued calling for his appearance at Miami, Florida on or about June 7, 1937.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
MAY 5 - 1937
P. M.
RECORDED & INDEXED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JH

7-576-14054
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1937 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

P. O. Box 709
Portland, Oregon

April 22, 1937

Special Agent in Charge
Seattle, Washington

re: BREKID

Dear Sir:

In view of the re-allocation of territory affecting the Seattle and Portland Divisions, there are forwarded herewith the following serials from the above file which contain undeveloped leads requiring attention in the Seattle Division. The Office of Origin in this case is Cincinnati, Ohio. As there are no undeveloped leads in the Portland Division, this case is Referred Upon Completion to the Office of Origin.

Copy of Kansas City letter, 4-5-37, to the Bureau.

Very truly yours,

C. C. SPEARS,
Special Agent in Charge.

CCS:LR
7-24
cc-Bureau
Cincinnati

RECORDED

7-576-14055	
FEDERAL BUREAU OF INVESTIGATION	
MAY 4 1937	
U. S. DEPARTMENT OF JUSTICE	
FILE	

POSTAL

MAY 4 1937

COPY W

W 34 28 GOVT VIA MAGLAYRADIO

DETROIT MICH 732 P MAY 4 1937

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

DIRECTOR

FBI JUSTICE WASHN DC

0 BREKID D. LOPES ~~DELANEY~~ REFUSES TO TESTIFY AGAINST ANYBODY PROCEEDING
 CHICAGO TEN FIFTEEN TONIGHT LOWER ELEVEN CAR FORTY FIVE MICHIGAN CENTRAL
 ARRIVING CHICAGO SIX AM CARE OF CHICAGO OFFICE

STEIN

758PM

RECORDED & INDEXED

~~CHICAGO OFFICE~~

7-576-14056
 FEDERAL BUREAU OF INVESTIGATION
 MAY 5 1937 P.M.
 U. S. DEPARTMENT OF JUSTICE

CH. CLK. OFFICE
 TAMM
 STOP ONE
 FOUR FILE

COPY SENT TO CH. CLK. OFFICE

PC

Handwritten notes and initials, including "574"

CHARGE TO THE ACCOUNT OF

CLASS OF SERVICE DESIRED

DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
SHIP RADIOGRAM	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



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

SKM:FD
MIAMI MAY 5 1937
5:15 PM

W L LISTERMAN
FEDERAL BUREAU OF INVESTIGATION
SUITE 1105 MILLS TOWER BUILDING
SAN FRANCISCO CALIFORNIA

O BREKID. ADVISE TELEGRAPHICALLY WHEN SUBPOENAS SERVED ON LW AND GRACE THOMAS
SOUTH SAN FRANCISCO

L. O. Thomas

CC: Bureau ✓
Cincinnati

RECORDED
& SHIVERS
INDEXED

7-576-14057

FEDERAL BUREAU OF INVESTIGATION
MAY 7 1937 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE 6

FILE

May 5, 1937.

MEMORANDUM FOR MR. CHARLES CARR,
SPECIAL ASSISTANT TO THE ATTORNEY GENERAL.

Reference is made to the information which has previously been furnished to you by Mr. K. R. McIntire of this Bureau to the effect that when a subpoena issued for the appearance of Andrew Guaranta at Miami, Florida on May 31, 1937, was served upon a person who later proved to be one Albert Guaranta he tore it up, alleging that he was not Andrew Guaranta and that he would not honor the subpoena.

In keeping with your request the New York field division of this Bureau obtained affidavits from Mae Maher, Deputy United States Marshal for the Eastern District of New York, who served the said subpoena, and also from Robert G. Lindsay, United States Marshal for the Eastern District of New York, with reference to this incident. This Bureau has also been furnished with the torn subpoena.

Photostatic copies of the torn subpoena and the affidavits have been prepared and one copy of each is being transmitted to you herewith for such attention as you deem appropriate.

Please be advised that a photostatic copy of each of the above mentioned papers is being forwarded to the Miami field division of this Bureau with the request that same be transmitted to the United States Attorney for the District of Florida for such attention as he deems appropriate.

The Miami field division has also been advised that this matter has been brought to your attention.

Very truly yours,

RECORDED & INDEXED

John Edgar Hoover,
Director.

7-576-14058	
FEDERAL BUREAU OF INVESTIGATION	
MAY 11 1937	
U.S. DEPARTMENT OF JUSTICE	

Incl. #1035140

Handwritten initials and signature

Edw. S. Bremer

Handwritten initials



POSTAL

- Mr. Nathan
- Mr. Tolson
- Mr. Boardman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawsey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. S. Eder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

JH
KRM
M. J. [unclear]
[unclear]

VW1 39 NL GOVT COLLECT MAY 1 1937
 OKLAHOMACITY OKLA APR 30 1937

DIRECTOR
 FBI JUSTICE WASHN DC
 BREKID PURPOSE INTERVIEWING MRS DELANEY LEAVING OKLAHOMACITY TWELVE
 THIRTY PM TOMORROW VIA FRISCO RAILROAD ARRIVING KANSASCITY TEN
 TWENTY LEAVE KANSASCITY TEN FORTY ROCKISLAND RAILROAD LOWER FOUR
 CAR TWENTY SIX ARRIVING STPAUL TWO PM SUNDAY ADDRESS STPAUL ATHLETIC
 CLUB
 STEIN.
 203A..

UNRECORDED COPY FILED IN 66-3216

7c
 COPY SENT TO
 CH. CLK. OFFICE

RECORDED
 &
 INDEXED

7-576-14059
 FEDERAL BUREAU OF INVESTIGATION
 MAY 5 1937 A.M.
 U.S. DEPARTMENT OF JUSTICE
 Tamm ONE FOUR FILE

May 6, 1937.

MEMORANDUM FOR MR. COFFEY

RE: GEORGE TIMINEX; DR. JOSEPH P.
MORAN, with aliases - FUGITIVE,
I. O. #1232, et al; EDWARD GEORGE
BREMER - Victim; Kidnaping; Ob-
struction of Justice; Harboring of
Fugitives; National Firearms Act

Reference is made to the memorandum written by you on April 24, 1937, directed to Mr. Nathan. It is noted therein that you were unable to make identification of a questioned document believed to be in the handwriting of Duke Randall, since the available specimens of Randall's handwriting contain insufficient characteristics to make this identification.

Reference is now made to a letter directed to the Bureau by the Miami office dated May 3, 1937, wherein it is shown that attached to said letter was forwarded a letter addressed to Mr. R. A. Alt by Duke Randall in the name of Henry Stern. This letter, which is in the handwriting of Duke Randall, was presented to him by Special Agent S. K. McKee at Miami, Florida on May 3, 1937, at which time he admitted having written the said letter.

It is desired that these additional handwriting specimens of Randall be compared with the questioned document which was forwarded to your office by a memorandum of the Director, dated April 14, 1937, and which questioned document is in part as follows:

COMMUNICATIONS SECTION
MAILED
MAY 6 - 1937
P. M.
U. S. DEPARTMENT OF JUSTICE

"Stop at Danmore Hotel
& ask for Mr. Bill Morley."

7-576-14060

RECORDED
& INDEXED.
Very truly yours,

FEDERAL BUREAU OF INVESTIGATION
MAY 7 1937 A. M.
U. S. DEPARTMENT OF JUSTICE

John Edgar Hoover,
Director.

May 6, 1937.

~~PERSONAL AND CONFIDENTIAL~~

Mr. Chapman Fletcher,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 1469,
Little Rock, Arkansas.

RE: GEORGE TIMMEX; DR. JOSEPH P. OMOFAN, with aliases - FUGITIVE, I. O. #1232, et al; EDWARD GEORGE BREMER - Victim; Kidnaping; Obstruction of Justice; Harboring of Fugitives; National Firearms Act

Dear Sirs:

This will inform you that Joseph H. Adams and Henry Duke Randall will be tried at Miami, Florida on June 7, 1937 on the charge of having harbored Alvin Karpis. It is understood that during the course of the trial the defense intends to raise the question of the admissibility of the signed statements which were obtained from Adams and Randall in an effort to cause their suppression. It will be necessary, of course, for the Government to be prepared to meet any such motion by competent evidence showing the voluntary character of the said statements.

In reviewing the Bureau's files it has been observed that Special Agent John L. Madala interviewed Joseph H. Adams at St. Paul, Minnesota in the office of the United States Attorney during the month of January, 1936. This information is disclosed in the report of Agent Madala dated at Chicago, Illinois February 6, 1936. There are brief references therein to material contained in the signed statement of Adams and the fact that he permitted himself to be interviewed and expressed an apparent willingness to discuss matters relating to the harboring of Alvin Karpis would seem to indicate that the original information had been obtained from him by other Agents at Miami, Florida, as the result of a free and voluntary disclosure on his own part.

- Mr. Nathan
- Mr. Tolson
- Mr. Boardman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawson
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Quinn
- Mr. Nease
- Mr. Sullivan

RECORDED & INDEXED

7-576-14061

You will note, of course, that the testimony of Agent Madala may become very material during the course of a collateral inquiry to show that Adams expressed a willingness, at times, other than the occasion on which his statement was obtained, to discuss these matters with freedom and without restraint. - 1937

COPIES DESTROYED
20 5 MAR 25 1965

KRM c

5/6/37.

On the evening of May 4, 1937 Mr. K. R. McIntire of the Bureau discussed this matter telephonically with Special Agent Madala, who is now located in your field office territory. At that time Mr. McIntire requested Agent Madala to make efforts to recall all of the matters which he discussed with Adams. It is the Bureau's belief that Agent Madala may have talked over other matters contained in the signed statement of Adams which were not reported. If this be true such a discussion would become very material from the Government's standpoint in meeting any allegation on the part of the defense that the written statement was obtained by force or as the result of trickery.

In keeping with the request of Agent Madala there is being transmitted herewith to your office a copy of the report of that Agent dated at Chicago, Illinois February 6, 1936, which records his interview with Adams in St. Paul, Minnesota. There is also being transmitted herewith a mimeographed copy of the report of Special Agent in Charge J. H. Hanson, dated at Jacksonville, Florida February 20, 1935, which reflects on Page 66 and the following pages the signed statement of Joseph H. Adams made at Miami, Florida on January 29, 1935. These reports are being submitted for the examination of Agent Madala in the belief that they will assist him in refreshing his memory as to the matters which he discussed with Adams. If it is possible for Agent Madala to recall that he did discuss other matters contained in the signed statement of Adams and that Adams expressed a willingness to discuss these matters freely and voluntarily, it is desired that a full and complete memorandum be submitted by Agent Madala to the Bureau without any delay, incorporating such further admissions made by Adams and such other discussions as he held with Adams pertaining to these particular matters.

To this end it is my desire that you bring this matter to the attention of Agent Madala immediately upon the receipt of this communication.

You should arrange to return to the Bureau the two reports which are transmitted to you herewith.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1035144

REGISTERED MAIL

May 5, 1937.

Special Agent in Charge,
Miami, Florida.

RE: GEORGE TIMBURY; DR. JOSEPH P. MONAHAN, with aliases - FUGITIVE, I. O. #1234; et al; EDWARD GEORGE BREMER - Victim; Kidnaping; Obstruction of Justice; Harboring of Fugitives; National Firearms Act.

P
W
Y

Dear Sir:

Reference is made to the incident when a subpoena calling for the appearance of Andrew Guaranta at Miami, Florida on May 31, 1937, was served upon his brother, Albert Guaranta who tore up the subpoena with the exclamation that he would not honor it. Affidavits have now been obtained from Mae Maher, Deputy United States Marshal for the Eastern District of New York, who served the subpoena and from Robert G. Lindsay, United States Marshal for the Eastern District of New York, with reference to this incident. The Bureau has also been furnished with the torn subpoena.

There is being transmitted herewith one photostatic copy of each of the affidavits submitted in this matter, together with a photostatic copy of the subpoena in question. It is desired that these photostats be forwarded by you to the United States Attorney for the District of Florida for such attention as he deems appropriate.

For your information there is enclosed herewith a copy of a memorandum, dated May 5, 1937, which the Bureau has directed to Mr. Charles Carr, Special Assistant to the Attorney General, who has been assigned to prosecute the case against Duke Randall and Joe Adams.

Very truly yours,

John Edgar Hoover
Director

lencly
Eu
P

Encl. #1935141

RECORDED & INDEXED
MAY 6 - 1937
7-576-14062
Original subpoena taken from file on 5-13-37 sent to Mr. Carr
KRM

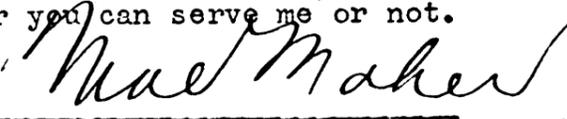
- Mr. Tolson
- Mr. Boardman
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

DEPARTMENT OF JUSTICE
UNITED STATES MARSHAL
EASTERN DISTRICT OF NEW YORK
UNITED STATES COURT HOUSE AND POST OFFICE BUILDING
BROOKLYN, N. Y.

AFFIDAVIT OF DEPUTY U.S. MARSHAL MAE MAHER RE: ANDREW GUARANTI

I hereby certify that on the evening of Monday, April 26th, 1937, at about 7:30 P.M., I entered the premises located at 2808 35th Street, Astoria, Queens, N.Y., for the purpose of serving subpoena on one Andrew Guaranti at this given address. I learned that a party by that name was a tenant in Apartment 1-M. On being admitted to this apartment, I inquired for the respondent, Andrew Guaranti, and the man who answered me acknowledged that he was Andrew Guaranti. I thereupon served him with a copy of the subpoena issued by the U.S. District Court at Miami, Florida, and upon receiving the same, this man questioned my authority of service. I informed him that I was a Deputy United States Marshal connected with the Department of Justice, and identified myself as such. Said Andrew Guaranti denied he was the party to be served, and tore the subpoena in my presence with the remark "The Department of Justice don't mean a thing to me" I then left the premises and this man followed me into the street, where he stated "I'll show you whether you can serve me or not."

Dated April 29, 1937


MAE MAHER, DEPUTY U.S. MARSHAL EDNY

COPIES DESTROYED
20 5 MAR 25 1965

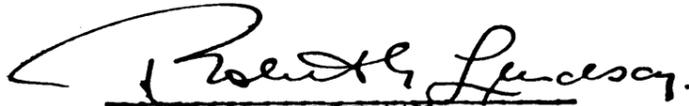
7-576-14062

DEPARTMENT OF JUSTICE
UNITED STATES MARSHAL
EASTERN DISTRICT OF NEW YORK
UNITED STATES COURT HOUSE AND POST OFFICE BUILDING
BROOKLYN, N. Y.

AFFIDAVIT OF UNITED STATES MARSHAL ROBERT G. LINDSAY
OF THE EASTERN DISTRICT OF NEW YORK RE: ANDREW GUARANTI.

I hereby certify that on Wednesday April 28th, 1937, a man stating his name was Guaranti phoned this office and stated he was served by a process server of this office with a subpoena intended for another party. He was advised that it would be necessary for him to call at this office in person and explain the matter, as this office would not discuss such matters over the telephone.

On Thursday morning, a man entered this office complaining that he was served with a subpoena by a lady attached to this office, which was intended for another party. I interviewed this man, and he showed me a torn subpoena. I asked him what authority he had for tearing a subpoena issued by the United States Government. He thereupon replied that he could do as he pleased with anything in his possession, and added "to hell with the Government". Upon being asked to identify himself, he showed an automobile license issued to one "Albert Guaranti", and denied ever knowing of any one named "Andrew Guaranti", and that no one by the latter name lived in his house, namely 2808 35th Street, Astoria, Queens. He threw the torn pieces of the subpoena on the counter in this office, used abusive language and left stating "we could do as we damn please about it".



ROBERT G. LINDSAY,
UNITED STATES MARSHAL,
E.D., N.Y.

COPIES DESTROYED
20 MAR 25 1965

SUBPOENA TICKET

Form No. 1

United States District Court
Southern District of Florida.

To Andrew Guaranta 2808 35th St. Astoria, Long Island, NY

BY VIRTUE OF A SUBPOENA issued by the United States Southern District Court, you are

required to be and appear before the said Court at Miami, Fla

at 10:00 o'clock A.M. on the 31st day of May 1937

to attend and there to testify on behalf of the United States in the case of

United States vs. M-Crim

and not to depart without leave. If you fail to obey such subpoena you may be fined and imprisoned, as the Court may direct.

Robert L. ...
U.S. Marshal

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

SEM:ra
7-24

Transmit the following Teletype message to: **KNOXVILLE
NEWARK
CLEVELAND**

MIAMI MAY 5 1937 5:15 PM MD

SACS

PHONE. BREKID. SUBPOENAS CALLING FOR PRESENCE AT MIAMI OF HARRY COOK, ROY ARP, FRANK JENNINGS AND DR. F. A. NICHOLS, ALL OF ETOWAH, TENNESSEE, HAVE BEEN FORWARDED TO USM, KNOXVILLE, FOR SERVICE. SUBPOENA FOR GREGORY CADOMA HAS BEEN FORWARDED TO USM AT NEWARK, NJ. SUBPOENAS FOR HARRY HELLER, SAMUEL E. MORLEY, WILLIAM A. MORLEY AND ELIZABETH MORLEY, ALL OF ATLANTIC CITY, NEW JERSEY, FORWARDED TO USM, TRENTON FOR SERVICE. SUBPOENA FOR MARY GOODMAN HAS BEEN FORWARDED TO USM, CLEVELAND, OHIO FOR SERVICE AT CLEVELAND. ALL DIVISIONS ARE REQUESTED TO CONTACT THE RESPECTIVE MARSHALS OFFICES AND RENDER ASSISTANCE NECESSARY IN EFFECTING SERVICE OF THESE SUBPOENAS. ADVISE MIAMI DIVISION TELEGRAPHICALLY WHEN SERVICE IS COMPLETED.

SHIVERS

END.

CC: Bureau
Cincinnati

RECORDED
&
INDEXED

7-576-14063

MAY 5 1937 A.M.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FILE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Mr. Charles Carr.

-2-

5/6/37.

The Agents from the Birmingham and Nashville offices had arrived at Miami, Florida at 2:45 P. M. on November 17, 1934 by airplane, but their investigation was held in abeyance until the arrival of Inspector S. P. Cowley on November 18, 1934.

Special Agents Douglas and Falkner maintained a surveillance of the lobby of the El Comodoro Hotel on November 18 and 19, 1934. They registered out of the said hotel on November 19, 1934, whereupon Special Agents Hurt and Campbell were ordered to register at the hotel. With reference to the surveillance maintained by Agents Hurt and Campbell, the latter has submitted a letter dated April 29, 1937 concerning his recollection of the facts in this matter. In regard to the dates, it is believed that Agent Campbell has furnished the exact dates on which incidents of importance occurred. This conclusion is reached because he was aided in the submission of this letter by certain rough draft memoranda which he and Agent Hurt prepared while they were engaged in this investigation in Miami, Florida and vicinity. A copy of Agent Campbell's letter is being attached hereto for your information.

Very truly yours,

John Edgar Hoover,
--- Director.

Encl. #1035145

MEMBERS:
ARTHUR D. WOOD, CHAIRMAN
CHARLES WHELAN, M. D.
T. WEBBER WILSON

Department of Justice
United States Board of Parole
Washington

May 6, 1937

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

Dear Mr. Hoover:

In re: Byron Bolton, #955-DD

Your memorandum to the Attorney General of April 29, in relation to the above captioned case, has been referred to this Board for attention.

We thank you for the information transmitted with regard to the possibility of reprisals from the underworld should this subject be permitted to return to Chicago upon release by expiration of sentence or otherwise.

The record discloses that due to a tubercular condition, he has been transferred from the Federal Detention Farm, Milan, Michigan, to the U. S. Hospital for Defective Delinquents, Springfield, Missouri. It is further shown that because of his physical condition, subject has expressed a desire to go to New Mexico upon release.

Subject reaches parole eligibility August 24, 1937, and, while it is contrary to our practice to make a pre-determination in any case in advance of eligibility, opportunity for careful study of the accumulated record, interrogation and observation, the record discloses that the parole privilege has not been granted in any instance thus far to a prisoner committed for a violation of the Act of June 22, 1932, (18) USCA 408-a), more commonly known as the Lindbergh Law.

Again thanking you, I am

Very truly yours,

Arthur D. Wood
ARTHUR D. WOOD,
Chairman.

RECORDED

1-596-14065
MAY 7 1937
U.S. DEPT. OF JUSTICE
FOJLSON
TAMM
ONE
RES. DIV.
MAY 7 1937

RAY L. HUFF

PAROLE EXECUTIVE

Mr. Tolson ✓
Mr. Clegg ✓
Mr. Glavin ✓
Mr. Ladd ✓
Mr. Nichols ✓
Mr. Rosen ✓
Mr. Tracy ✓
Miss Gandy ✓

JOHN EDGAR HOOVER
DIRECTOR

PEF:CDW

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

May 3, 1937.

Time - 3:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring Cases at Toledo.

Special Agent R. T. Ross of the Cleveland Division telephoned me and said that United States Attorney Freed had just called the office and wanted to get intouch with Agent Wynn right away. Mr. Ross told him that he did now know where Wynn was at this time, whereupon Mr. Freed said that they propose to start presenting this matter to the Federal Grand Jury at Toledo on the 17th of this month, and in the meantime, he wanted Wynn to re-interview certain witnesses, etc. Mr. Freed continued that to avoid publicity, he proposes to have Mr. Openlander, the first assistant at Toledo, start presenting the case on the 17th, and he, Freed, won't show up until two or three days later, thus prevent publicity for that length of time.

Mr. Ross said that in view of the instructions which have been issued to his office by the Bureau with reference to this matter, he wanted to convey the above information to the Bureau for instructions and advice.

I informed Mr. Ross that you are out of the city at this time, and consequently, I wouldn't have a chance to talk to you about it until tomorrow; that, however, as soon as your instructions have been received in the premises, I would let him know. In the meantime, I told Mr. Ross that if Freed calls back, he should be informed that Mr. Wynn is engaged in a confidential investigation being handled out of Washington, and that his request for a conference with Wynn had been referred to the Bureau in Washington.

Edw. J. ...
This is funny in view of all publicity given to the matter by me, Mahan & Freed at Wash. a few weeks ago.

RECORDED

7-576-14066
Respectfully,
MAY 5 1937
F. E. FOXWORTH
TOLSON
TAM
FILE
7-11-37
5-4-37

Wynn & all others are tied up now. We have waited 6 months for U. S. Atty. to act & now we can't be expected to drop everything to suit him since he & Mr. Mahan have delayed for

66-301-793
66-2722-114
RECORDED COPY FILED IN

one half a year.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7-576-7400
To: COMMUNICATIONS SECTION.

MAY 4, 1937

RECORDED

Transmit the following message to:

PF:DM

CLEVELAND, OHIO

INSPECTOR CONNELLEY IS NOW UNDER SUBPOENA AS WITNESS IN TRIAL OF
CASE AND CANNOT BE RELEASED SA WYNN IS ALSO ENGAGED IN MATTER FROM WHICH HE
CANNOT BE RELEASED AT THIS TIME IT WILL THEREFORE BE IMPOSSIBLE COMPLY
REQUEST USA FOR IMMEDIATE PRESENCE WYNN TOLEDO CONNECTION HARBORING CASES

HOOVER

66-301-793
2753-211
43405-5
RECORDED COPY FILED IN

TELETYPE

SENT VIA

3 20 / M

Per

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

TELETYPE

F B I CLEVELND MAY 6, 1937 11-30 AM EST AH

DIRECTOR

PHONE. ⁰BREKID US ATTORNEY E B ~~FREED~~ FREED REQUESTS
 ADVICE AS TO PROBABLE DATE SPECIAL AGENT E J WYNN WILL BE
 AVAILABLE TO ASSIST PREPARATION HARBORING CASE FOR TRIAL

MAC FARLAND

END

FBI WASHINGTON DC JW

I think he is tied up at Kansas city on Baker murder case. Since U. S. Atty has waited 6 mos before starting case & then sets date without consultation with us we can't be expected to drop everything for his convenience.

*Cleveland advised
 5/7/37*

Ex-100-100

7-576-14067

MAY 8 1937

TAMM
 PORTER
 ONE

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Box 1276,
Oklahoma City, Oklahoma,
May 4, 1937

COF:111
7-36

PERSONAL AND CONFIDENTIAL

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

Re: BREKID

Dear Sir:

Reference is made to Bureau letter dated April 14, 1937 (Bureau file 7-576), advising that the trial of Joseph P. Adams and Henry Duke Randall on the charge of having harbored Alvin Karpis in Miami, Florida, will come on for trial at that point on June 7, 1937, and requesting that a memorandum be submitted to the Bureau setting forth in detail as much as possible the investigative activities of this Agent and Special Agent C. G. Campbell, primarily as to surveillance conducted of the El Commodoro Hotel and secondarily as to the residence of these Agents at other points in Miami, Florida and vicinity and investigation at that point.

My travel diary, now in my possession, which contains original and accurate notes, reflects that I left Chicago, Illinois by airplane at 1:50 P.M. on November 17, 1934 with the late Inspector S. P. Cowley, the late Special Agent H. E. Hollis and Special Agent C. G. Campbell, and arrived at Miami, Florida at 3:10 A.M. on November 18, 1934. I distinctly recall that upon our arrival at Miami we were met at the airport by Special Agent Rober Main and Special Agent in Charge John Hanson, who were driving a rented automobile. I accompanied Inspector Cowley, together with those named, to the Columbus Hotel in Miami, where Inspector Cowley had us in conference until nearly daylight on November 18, 1934.

Agent Campbell and I occupied a room together at the Columbus hotel on November 18, 1934 and Inspector Cowley and Agent Hollis occupied another room in the same hotel on the same night. After the conference we went to bed in that hotel and slept until about noon of November 18, 1934. Inspector Cowley told Agent Campbell and me to join them in the room of Special Agent in Charge Hanson at the Alcazar Hotel in Miami. Campbell and I joined Inspector Cowley and Agents Hollis, Faulkner, Special Agent in Charge Hanson and others in Special Agent in Charge Hanson's room at the Alcazar Hotel in Miami, in the early after-

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20 MAR 25 1965

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noon of November 18, 1934 where another conference was held, at which time Inspector Cowley presided, and which conference lasted during most of that afternoon.

After the conference above mentioned, on the afternoon of November 18, 1934 and before dark, I accompanied Inspector Cowley and Agents Hollis and Campbell in an automobile, and we drove by the El Commodoro Hotel in Miami, where we observed a Ford automobile which Inspector Cowley had told us Karpis had purchased. Inspector Cowley had given us the license number and description of that automobile. I recall that we drove by the El Commodoro Hotel and observed the Ford car before dark because Agent C. G. Campbell and I ate an early supper lunch as we thought we would be on duty the remainder of the night. It is my recollection that we observed the Ford car at the El Commodoro Hotel at about 5:00 P.M. After we had observed the Ford car parked at the El Commodoro Hotel we, that is, Inspector Cowley and Agents Hollis and Campbell and I, driving a rented car secured by Agent Roger Main, with Agent Campbell at the wheel, drove west for about a block and a half, turned around, drove east and parked the car on the south side of the street, about one-half block west of the El Commodoro Hotel where we could observe the Ford car, a coupe. After we had been parked in that position for about thirty or forty-five minutes, a woman came out of a house directly opposite our car, wanted to know what we were doing there and threatened to call the police if we did not leave. This woman was about 35 years of age, stoutly built and wore a sleeveless dress. We then drove our car about twenty feet eastward from the woman's driveway. While we, Cowley, Hollis, Campbell and I, were in the last position named, watching the Ford car, the Ford car was driven from the El Commodoro Hotel and we followed it to the residential section and observed it being parked in front of a house. We drove on by that house and noted the address, then at the corner we observed the name of the street on which we were driving, from a street marking. As instructed by Inspector Cowley, Campbell drove the car we were riding in, around two blocks, first having parked a half block west and a half block north from the house where the Ford coupe was parked and not being able to observe the Ford coupe from that location. After circling two blocks we saw that the Ford coupe had been driven away and we then drove back to the El Commodoro Hotel and saw this Ford coupe parked in front of the El Commodoro Hotel, headed north on the east side of the street. Agent Campbell then drove Inspector Cowley and Agent Hollis to the corner near the Everglades Hotel and let them out of the car. Agent Campbell and I drove to a position about half a block south of the El Commodoro Hotel and parked our car headed north, where we maintained a surveillance of the Ford Coupe until early in the morning of November 19, 1934.

Upon discontinuing our surveillance of the Ford coupe, Agent Campbell and I drove to the Alcazar Hotel where we parked our car. That morning we had further conferences with Inspector Cowley and the others present, which was on the morning of November 19, 1934. Following the

instructions of Inspector Cowley, Agent Campbell and I went to the El Commodoro Hotel in Miami, Florida and checked in, which to the best of my recollection was during the afternoon. This was on November 19, 1934 and was the first time Campbell or I had ever been in the El Commodoro Hotel. Agent Campbell and I went to the El Commodoro Hotel on November 19, 1934 for the sole purpose of observing the movements of Duke Randall and Gregory Codomo, as instructed by Inspector Cowley. Campbell and I were assigned to a room on the eleventh floor, north side of the hall, in the El Commodoro Hotel. In keeping with our instructions, Campbell and I did closely observe the movements of Randall and Codomo and were fully occupied in so doing.

While Agent Campbell and I were observing Randall and Codomo at the El Commodoro Hotel in Miami, Florida on November 20, 1934, we had L. E. Gray, clerk, come to our room, where Gray was interviewed relative to Randall and Codomo. We felt him out at length and he related to us that he was not satisfied with his job, was not being paid enough and did not feel too kindly toward Joe Adams, the manager of the hotel; that Adams had told him, Gray, that he met Randall and Codomo somewhere in New Jersey during the summer of 1933, at which time Randall and Codomo entertained him and took him to their home where he was treated with the utmost courtesy; that during this visit he, Adams, invited Randall and Codomo to come to Miami during the fall of 1934 where they could be his, Adams, personal guests at the El Commodoro Hotel. Gray stated that to the best of his knowledge, both Randall and Codomo were free guests at the El Commodoro Hotel through the courtesy of Mr. Joe Adams, manager of the hotel. Mr. Gray was advised of the official capacity of Agents and was interviewed at length concerning Randall and Codomo. However, no mention was made or photographs of any of the Barker-Karpis gang shown to Mr. Gray during this interview, which was the only private interview had with Mr. Gray during Agents stay at the El Commodoro Hotel during November, 1934.

Campbell and I reported our observation of Randall and Codomo to Inspector Cowley and Campbell and I reported to Cowley and Hanson my conversation with Gray, together with the descriptions of Randall and Codomo, based on observations at the El Commodoro. I recall that Randall and Codomo stayed in the lobby of the El Commodoro a great deal and we were kept busy watching them. I recall that Randall and Codomo both were dressed in white trousers and white shirts, without coats. Occasionally Randall wore a short sleeved, light colored polo shirt with an open collar.

During the observation of Randall and Codomo, maintained by Special Agent C. G. Campbell and me, which began on November 19, 1934 and

and ended on the night of November 20, 1934, we noticed that Randall and Codomo contacted or were contacted only by such persons as we were able to identify, such as the hotel room clerk and the girl at the cigar stand at the El Commodoro Hotel, and a taxicab driver in front of that hotel. Beginning on the morning of November 21, 1934, the date of which I now fix by an original memorandum, prepared and signed by me on November 21, 1934, Agent C. G. Campbell and I were engaged in locating and interviewing numerous people located some distance from Miami, Florida. These included Riggs Harrel, Fort Lauderdale, Florida, John Jefferies, Fort Lauderdale and Henry Townsend, Fort Lauderdale. On the morning of November 21, 1934 before going to Fort Lauderdale to locate and interview these people, Campbell and I moved from the El Commodoro Hotel to the La Salle Hotel located in Miami, Beach, Florida. After the interviews at Fort Lauderdale, Campbell and I returned to Miami Beach, Florida where we arrived at the La Salle Hotel at about 2:00 A.M. on November 22, 1934. From then on, Agent Campbell and I were engaged in locating and interviewing known contacts of ours in Fort Lauderdale, Hollywood and vicinity and visited gambling houses, race tracks and numerous such places but did not return to the El Commodoro Hotel and did not make any observations or surveillance there after the night of November 20, 1934.

I wish to point out to the Bureau that the main reason for my being in Miami, Florida and vicinity was for the purpose of making contacts with various former acquaintances of mine, who might have knowledge of the presence of members of the Barker-Karpis gang, at race tracks, gambling houses and other such places, other than at the El Commodoro Hotel. I was so informed of this reason for my being in Miami by Inspector Cowley and Special Agent in Charge Hanson. For this reason, no more time than as stated above was spent by me in the El Commodoro Hotel and most of my investigative hours were spent elsewhere than at the El Commodoro Hotel. While at the El Commodoro Hotel I did not hear of Nathaniel Heller. During the time Agent Campbell and I were at the El Commodoro Hotel, we did not know of hear of anyone connected with this case who checked out of that hotel before November 19, 1934 or of anyone who registered into the El Commodoro after November 20, 1934.

Agent Campbell and I resided at the El Commodoro Hotel on November 19th and 20th, 1934, left the El Commodoro on the morning of November 21, 1934 and moved to the La Salle Hotel, 844 Collins Street, Miami Beach, Florida, where we resided until November 29, 1934 on which date we checked out of the La Salle Hotel and moved to Apartment 11, 236 Northeast 28th Street, Miami, Florida, where we resided until December 5, 1934 when we departed for San Francisco, California. We did not reside at any other addresses in Florida from November 18th to December 5, 1934 and were not in the El Commodoro Hotel at Miami, Florida except on November 19th and 20th, 1934.

Very truly yours,
C. O. Hurt
C. O. HURT,
Special Agent.

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 251



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 251

SERIALS 14069 - 14105

TOTAL PAGES 86

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

NEWARK, NEW JERSEY

ew
Transmit the following Teletype message to: **MIAMI**

F. B. I. NEWARK, NEW JERSEY MAY 7, 1937 12.50 AM EDST RBT

SAC MIAMI

PHONE. BREKID. PERSONAL SERVICE MADE BY U. S. MARSHAL OF SUBPOENAS FOR WITNESSES GREGORY CODOMO. ELIZABETH MORLEY, AND WILLIAM A. MORLEY. SUBPOENA FOR SAMUEL E. MORLEY LEFT WITH HIS WIFE AT RESIDENCE. SUBPOENA FOR HARRY HELLER LEFT WITH HIS BROTHER AT RESIDENCE. IF U. S. ATTORNEY MIAMI, DESIRES PERSONAL SERVICE ON LATTER TWO WITNESSES SUGGEST HE FORWARD NEW SUBPOENAS TO U. S. MARSHAL, TRENTON, NEW JERSEY. FURNISHING SAME ADDRESSES AS PREVIOUSLY AND REQUESTING PERSONAL SERVICE WITNESS GREGORY CODOMO DESIRES TRAVELLING EXPENSES TO PROCEED MIAMI, THEREFORE YOU SHOULD REQUEST U. S. ATTORNEY, MIAMI TO WIRE U. S. MARSHAL TRENTON THAT CODOMO IS NECESSARY WITNESS AND THAT HE RECOMMEND ADVANCEMENT OF TRAVEL EXPENSE TO CODOMO.

DEVEREAUX

END

CC - BUREAU ✓
CC - CINCINNATI.

RECORDED

7-576-14069	
FEDERAL BUREAU OF INVESTIGATION	
MAY 8 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Edw. J. Bremer

Federal Bureau of Investigation
United States Department of Justice

800 Joseph Vance Building,
Seattle, Washington,

April 29, 1937.

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

~~PERSONAL AND CONFIDENTIAL:~~

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

Dear Sir:

Re: BREKID

McIntire
KRM

Reference is made to Bureau letter dated April 14, 1937, serial number 7-576, advising that the trial of Joseph M. Adams and Henry Duke Randall on the charge of having harbored Alvin Karpis in Miami, Florida will come on for trial at that point on June 7, 1937 and requesting that a memorandum be submitted to the Bureau setting forth in detail as much as possible the investigative activities of this Agent and Special Agent C. O. Hurt, primarily as to surveillance conducted of the El Comodoro Hotel and secondarily as to the residence of these Agents at other points in Miami, Florida and vicinity and investigation at that point.

On November 18, 1934 at 3:10 A.M. the writer, in company with the late Inspector S. P. Cowley and late Special Agent H. E. Hollis and Special Agent C. O. Hurt, arrived in Miami, Florida from Chicago, Illinois by chartered plane and were met at the airport by Special Agent in Charge J. H. Hansen and Special Agent Roger Main in a rented car. Proceeding to the city Agent Hurt and the writer registered at the Columbus Hotel while Inspector Cowley and Agent Hollis obtained quarters at the Hotel Alcazar or Everglades Hotel.

RECORDED & INDEXED

7-576-14070

After sleeping until about noon, November 18, 1934 Agents met Inspector Cowley at the Alcazar Hotel for conference. It is my recollection that I conducted investigations until late the night of May 7, 1937 at various hospitals in Miami, Florida for a record of any registration made for the approaching confinement of Dolores Delaney, paramour of Alvin Karpis, who was at that time in a pregnant condition. In this connection it is recalled that a memorandum for Inspector Cowley was prepared in his, Inspector Cowley's, room by the writer and if same was incorporated in a report the date of this investigation may be definitely established. Later the same evening the writer drove Inspector Cowley and Agents Hollis and Hurt to a point a few blocks from the home of J. C. Knight, 2467 5th Street, Southeast, Miami, to which place Randall had been followed by other Agents. Karpis' Ford Coupe, which Randall drove, was observed in the driveway at the above address. To the best of my recollection Agent Hurt and myself took up a surveillance of this Ford Coupe later the same evening just before dark and after it had returned to the El Comodoro Hotel and was parked in front of that place. This surveillance was maintained until sometime after midnight and until after Randall, whose room could also be observed from Agents' position, had retired for the night.

TAMM

ONE

*copy to
Mr. [unclear]
[unclear]
[unclear]*

To the best of Agent's recollection he and Agent Hurt on November 19, 1934, from a rented car maintained a surveillance of the activities of Duke Randall and Gregory Codomo, parking the car on the streets at various places near the ElComodoro Hotel. Codomo and Randall spent considerable time during the day of November 19, 1934 cleaning and polishing the 1934 V-8 Ford Coupe belonging to Karpis and being driven by Randall. They also were occupied in general tinkering around with the Model "A" Ford Cabriolet, which was driven by Codomo and which bore New Jersey license plates. Both of these automobiles were at that time parked in the parking lot directly in the rear of the ElComodoro Hotel. To the best of Agent's recollection neither he nor Agent Hurt entered the hotel that day, however, did walk by the hotel several times to observe Randall and Codomo while they were sitting in the lobby.

Upon instructions of Inspector Cowley the writer and Agent Hurt checked into the ElComodoro Hotel during the afternoon or night of November 19, 1934 for the purpose of observing the activities of Randall and Codomo. Agents were to be under cover and were instructed not to loiter about the hotel or lobby, but were to appear as tourists and to make such observations as possible while entering and leaving the hotel at various times of the day upon other leads. No particular hours were spent in maintaining a surveillance of the hotel or guests following the registration of Agents at the ElComodoro. Regarding the exact time of Agents' arrival and registration at the ElComodoro Hotel on November 19, 1934 Agent believes that he and Agent Hurt checked out of the Columbus Hotel late in the evening of this date. The time of Agents' departure from the Columbus Hotel as shown on the records of that hotel would establish within a few minutes the time of Agents' arrival and registration at the ElComodoro Hotel, inasmuch as Agents proceeded directly to the ElComodoro from the Columbus. Agents were assigned a room on the 11th floor, the number of which is not recalled, but which was located on the North side of the hall and about the second room from the rear fire escape. Either on the morning of November 20, 1934 or November 21, 1934 it is my recollection that after observing the hotel clerk, one Mr. L. E. Gray, to be a reliable appearing man, Agents contacted Inspector Cowley and were instructed to interview Mr. Gray concerning the identity and background of Randall and Codomo.

Agents interviewed Mr. Gray in their room in connection with his knowledge of Randall and Codomo and obtained information concerning their relationship with Joe Adams as previously reported. It is recalled that Agents informed Gray of their official capacity at that time. However, no mention was made to him of the purpose of the interview concerning Randall and Codomo or their connection with the Barker - Karpis Gang. The writer does not recall that any photographs of members of this or any other gang were at that time exhibited to Mr. Gray. The first occasion Agent

recalls upon which Gray was interviewed by the writer concerning the Barker-Karpis Gang and their photographs exhibited to him was on January 16, 1935, immediately after the shooting of Fred and "Ma" Barker at Oklawaha, Florida.

On November 21, 1934 upon instructions of Inspector Cowley Agents began a surveillance of Miami Beach, the beach proper and Curley's Steak House, a restaurant located on Miami Beach where it had been previously reported members of the Barker - Karpis Gang had eaten and frequented. To the best of Agent's recollection no surveillance of Randall or Codomo or the ElComodoro Hotel was conducted on this date other than what would be noted in leaving the hotel, which in this instance was nothing of interest. Due to the fact that Agents were instructed by Inspector Cowley to not become conspicuous around the ElComodoro Hotel and in order that they might be near places on Miami Beach likely to be frequented by the gang members and to contact other informants, Agents obtained a room at the LaSalle Hotel, 844 Collins Avenue, Miami Beach, Florida and to the best recollection of the writer moved to this place from the ElComodoro Hotel before noon of November 21st. With reference to the exact date of this move Agent has heretofore been of the impression that he and Agent Hurt remained at the ElComodoro Hotel until November 23, 1934. However, a photostatic copy of Agent's memorandum for the file dated November 21, 1934 furnished with Bureau letter of reference, reflects that this move occurred on that date. The afternoon of November 21st, 1934 was spent in interviewing contacts at Fort Lauderdale and vicinity as reflected by above mentioned memorandum. Upon the departure from Miami, Florida of Inspector Cowley, Agents were instructed to remain in Miami, Florida for the purpose of contacting various former acquaintances in Miami and vicinity, who might have knowledge of the whereabouts of members of the Barker - Karpis Gang. In view of these instructions no further surveillance of the ElComodoro Hotel or of Randall and Codomo during the period of Agent's stay in Miami, Florida, was maintained, except to drive by the hotel at irregular dates and intervals to see if their automobiles were still there and some night surveillance of Randall and Codomo during the dog races at the Biscayne Kennel Club on which occasions nothing of interested was noted.

The writer does not recall that either Agent Hurt or himself returned to the ElComodoro Hotel from the time Agents checked out on November 21, 1934 about noon, until the date of Agents' departure from Miami, Florida on December 5, 1934.

To the best recollection of this Agent he and Agent Hurt remained in the LaSalle Hotel, 844 Collins Avenue, Miami Beach for one week from November 21, 1934 to November 28th or 29th, 1934, then moving to 236 N. E. 28th Street, Miami, Florida, apartment 11, where Agents resided until leaving Miami for San Francisco, California about 8:00 P.M. on December 5, 1934.

Director

4-29-37

Details of investigations conducted from November 21, 1934 until Agent's departure from Miami on December 5, 1934 are set forth in memoranda directed to the Chicago office, photostatic copies of which were enclosed with Bureau letters of reference to this agent, and therefore are not being dealt with herein.

From a check of dates of the residence of various Barker - Karpis Gang members in the ElComodoro Hotel as set forth in Bureau letter of reference with the dates and time this agent was in the same hotel it appears that Agent was not a resident therein or conducted surveillance of that place during the period any of the gang members were guests, except that Nathaniel Heller, who it is noted was not known as a gang member at that time, had resided in the hotel from November 14, 1934 until checking out on November 20, 1934.

Very truly yours,

C. G. Campbell
C. G. CAMPBELL
Special Agent.

CGC:Br

Federal Bureau of Investigation

U. S. Department of Justice

1300 Biscayne Building

Miami, Florida

May 6, 1937.

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID.

Dear Sir:

Reference is made to Bureau letter dated April 17, 1937, (7-576), in which it was instructed that every assistance possible be rendered the office of the United States Marshal at Miami, Florida, in locating witnesses for service of subpoenas in connection with the forthcoming trial of Joseph H. Adams and Henry "Duke" Randall on June 7, 1937.

You are advised that this office has cooperated with the office of the United States Marshal here to this end, and recent advice from the office of the United States Attorney is that all subpoenas for witnesses in this district have been served.

You are advised, however, that service has not as yet been effected on a number of witnesses in other districts. Tele-
typic contact was had on May 5, 1937, with the Bureau offices at Knoxville, Newark and Cleveland, requesting the assistance of those divisions in effecting service of the subpoenas in question. It was ascertained telegraphically on the same date from the San Francisco office that service had been made with respect to Mr. and Mrs. L. W. Thomas.

It has been ascertained that the office of the United States Attorney at Miami, Florida, is keeping the Department fully advised concerning the service of these subpoenas, and this office is working closely in this matter with the office of the United States Attorney.

Very truly yours,

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

RECORDED

7-576-14071

SKM:C

MAY 10 1937

Cc: Cincinnati.

one BROD.

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Form 1

KNOXVILLE, TENN. 5/6/37 4:20 PM 7-10 RBH/BS

R L SHIVERS
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1300 BISCAYNE BUILDING
MIAMI FLORIDA

REKID SUBPOENAS FOR HARRY COOK ROY ARP MTOWAH TENNESSEE SERVED BY USMARSHAL CHATTANOOGA
DOCTOR PA NICHOLS NOW LOCATED KNOXVILLE WILL BE SERVED TOMORROW SUBPOENA FOR FRANK JENNINGS
NOW LOCATED ROME GEORGIA CARE JENNINGS FUNERAL PARLOR RETURNED NONEST BY USMARSHAL TO
USCLERK AT MIAMI

R. B. HOOD

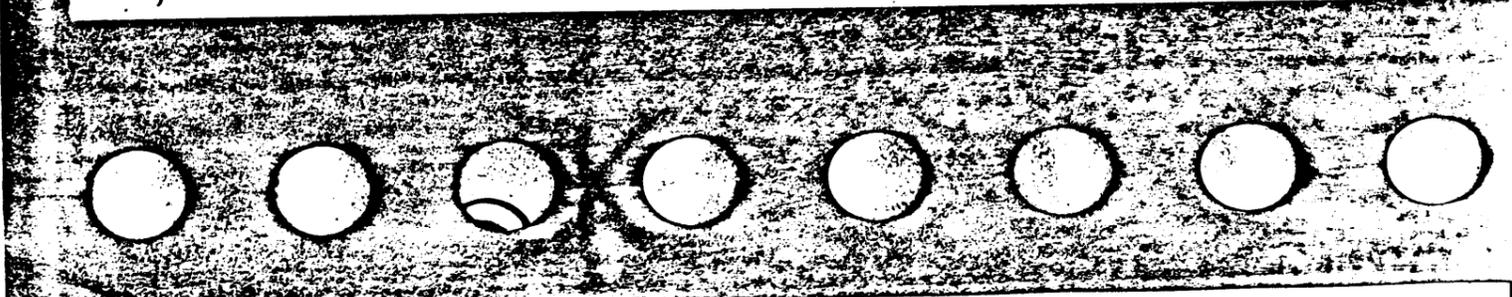
7-576-14072
FEDERAL BUREAU OF INVESTIGATION
MAY 8 1937 A.M.
U. S. DEPARTMENT OF JUSTICE

ONE TRAD
6

Charge Gov. Rate
Official Business
407 Hamilton National Bank Bldg.
Knoxville, Tenn.

RECORDED
&
INDEXED

CG - Bureau



W1088
See 16053

Laboratory Report

Case: BREID

Number: 7-576-14073

Specimens:

7-576-14073 K & One letter consisting of one sheet which reads: "Dear Greg,
Received your letter---" and one envelope postmarked Miami, Fla.
May 6 1937 1 PM. in the known handwriting of Duke Randall.

Examination requested by: New Jersey, Newark

Date received: 5-10-37 (3:00 PM hr)

Examination requested: Document

Result of examination:

Examination by: Pickering #1

SPECIAL DELIVERY.

Ident

for *H*
Q12 *D* *S* *Mr Cve at Re*

known *for* *H*
K6 *W* *D* *S* *Mr Cve & Re R*

Ident

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9/17/37
SFP

Federal Bureau of Investigation
United States Department of Justice
936 Raymond-Commerce Building,
Newark, New Jersey.

May 7, 1937.

Copy and Specimens Retained in Laboratory
Pickering - Backlum 7/19/37

Sub 11

SPECIAL DELIVERY

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

RE: GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232, et al.; EDWARD GEORGE BREMER - Victim; Kidnaping; Obstruction of Justice; Harboring of Fugitives; National Firearms Act.

4
16

Dear Sir:

Reference is made to your letter of April 30, 1937, (7-576) requesting that this Division secure, if possible, handwriting specimens of Henry Duke Randall, in order that such may be compared with handwriting notations in possession of the Bureau which are believed to have been made by Randall.

On May 5, 1937, Special Agent J. A. Murphy, of this office, contacted Gregory I. Codomo at his place of business, 91 Washington Avenue, Nutley, New Jersey, and was informed by Codomo that he does not have any of Randall's handwriting. However, at Agent Murphy's suggestion, Codomo wrote a letter to Duke Randall, care of the El Comodoro Hotel, Miami, Florida, advising him that he had just received a subpoena to go to Miami and asking what it was all about. This letter was sent air mail and on May 7, 1937, Gregory Codomo received a reply from Duke Randall on the stationery of the El Comodoro Hotel at Miami, Florida. This letter is dated May 6, 1937 and is written in ink and signed "Duke". It reads as follows:

To Pickering

RECORDED
&
INDEXED

7-576-14073

ENCLOSURE
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20.6 MAR 25 1965
J & M

MAY 10 1937
MURPHY

"Dear Greg

Received your letter and was glad to hear from you again. In regards to the ticket would advise you to wait until you hear from me as there may be a change. Will wire you as soon as I get definite information, wich will give you ample time to get here. Regards to all.

(Signed) Duke."

This letter and the accompanying envelope, which bears the postmark of Miami, Florida, May 6, 1937, 1 P. M., is transmitted herewith to the Bureau in order that it may be used for comparison purposes.

For the Bureau's information, Gregory Codomo appeared to be quite cooperative as is evidenced by the fact that he willingly wrote to Randall for the purpose of securing specimens of his handwriting for the Bureau's purposes. He readily stated that this is Duke Randall's own handwriting and that it is easily identified by him as such. He will be perfectly willing to testify at any time that this letter and envelope were written by Duke Rendall. As will be set forth in report form, Codomo desires that if it becomes necessary to require his testimony as to the handwriting on enclosed letter and envelope, it should be brought out that Agent Murphy called upon Codomo on May 7, 1937 and asked him at that time if he had any letters from Duke Randall bearing the latter's handwriting and that at that time Codomo displayed the enclosed letter and envelope and turned it over to the Agent.

Agent Murphy has informed me that he was distinctly impressed with the fact that Codomo appears to be a very willing and cooperative witness for the Government.

Very truly yours,

W. S. Devereaux
W. S. DEVEREAUX,
Special Agent in Charge.

JAM:ML
7-4
CC-Cincinnati
CC-New York
CC-Miami
Enc.-1

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

May 6, 1937.

MEMORANDUM FOR MR. COFFEY.

RE: GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232, et al; EDWARD GEORGE BREMER - Victim; Kidnaping; Obstruction of Justice; Harboring of Fugitives; National Firearms Act

There are in your possession at the present time two letters of Joseph H. Adams directed to Duke Randall, which appear to be in the handwriting of Adams. One letter is dated August 13, 1934 on the stationery of the Biscayne Kennel Club, Incorporated, which letter commences:

"Dear friend Duke:

Your letters received - - - - -"

This letter was signed:

"As ever,
Joe."

7-576-14074	
FEDERAL BUREAU OF INVESTIGATION	
MAY 8 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	KIS

The other letter is without date but bears the same letterhead and commences:

"Dear friend Duke:

Please pardon my delay - - - - -"

The letter closes with the following language:

"As ever, your friend
Joe."

It is desired that the handwriting in these letters be compared with specimens of the handwriting of Joseph H. Adams which were

- Mr. Boardman
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

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ON 5 MAR 25 1965

Memo for Mr. Coffey.

-2-

5/6/37.

used to make the handwriting analysis that was reported in your memorandum to Mr. Nathan dated April 24, 1937.

It is requested that this matter be expedited as much as possible so that the Investigative Unit may be advised of the results of this analysis in the very near future.

Very truly yours,

John Edgar Hoover,
Director.

May 6, 1937.

Memo for Mr. Tamm.

J

I told Mr. Carr over the phone today that Dolores Delaney had refused to testify. He said that he would therefore bring her down to Miami anyway, and try to make her a court witness.

S B

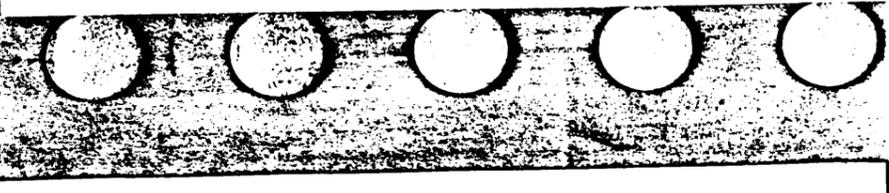
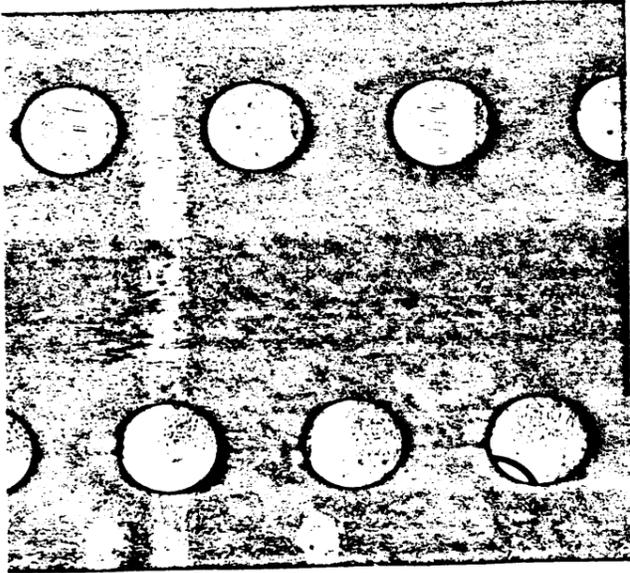
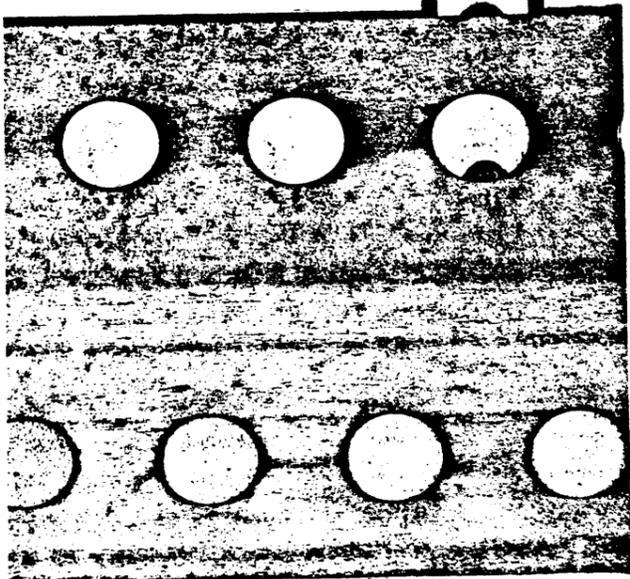
K.R.M.
K.R. McIntire.

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7-576-14075	
FEDERAL BUREAU OF INVESTIGATION	
MAY 10 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Edmund Bremer

no



She was also informed that any inquiries as to the property she abandoned in her flight from Cleveland should properly be directed to the landlord of the place at which they resided, or to Art Hildebrandt or other persons who assisted her and Karpis in securing a residence there. She was also advised that if any of her personal effects were taken by the Cleveland Police Department, any inquiries as to the disposition should be made of the Cleveland Police Department.

Very truly yours,



C. W. STEIN
Special Agent in Charge

CWS:ACF

cc New York
Philadelphia
Detroit
Oklahoma City
Cleveland
Chicago
St. Paul

LMC:RD
7-576-14676

RECORDED

June 1, 1937

7-576

Special Agent in Charge,
Philadelphia, Pennsylvania.

Re: GEORGE TIMINEX;
DR. JOSEPH P. MORAN, with aliases,
Fugitive, I.O. #1202; ET AL;
EDWARD GEORGE BREMER, Victim;
KIDNAPING; HARBORING OF FUGITIVES;
OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Dear Sir:

During a recent interview with Dolores Delaney at the Federal Detention Farm, Milan, Michigan she made the statement to the Special Agent who interviewed her that when she was taken into custody following the escape of Campbell and Karpis at Atlantic City, New Jersey she was taken to the police station in Philadelphia; that at the time of her arrival at the station she had an envelope containing numerous chip diamonds; and that Special Agents of the Bureau took possession of the envelope containing these diamonds. Upon being pressed on this point she admitted that it was not the Agents of the Bureau who took the envelope containing the diamonds from her, but plain-clothes members of the Philadelphia Police Department.

In this connection reference is made to the report of Special Agent J. R. Sharp dated at Philadelphia, Pennsylvania, February 5, 1935 outlining an interview with Dolores Delaney following her arrest at Atlantic City. On page 23 of this report it is indicated that numerous articles of clothing and baggage were left behind by the fugitives, and that the clothing and personal effects of Winona Burdette and Dolores Delaney were turned over to the United States Marshal after the release of these subjects to his custody.

It is desired that the records of your office be carefully and promptly checked with reference to any information pertain-

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

J. W. L.

2

COMMUNICATIONS SECTION
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JUN - 2 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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6-1-37

ing to the alleged chip diamonds referred to by Dolores Delaney, and as to their disposition in case she had such diamonds in her possession at the time of her arrest.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul

Post Office Box 812

Chicago, Illinois

May 8, 1937

Special Agent in Charge
Little Rock, Arkansas

Dear Sir

Re: BREKID

With reference to your letter of April 15, 1937, I desire to advise that photographs of Frank Nash and Francis Keating are now available and I am enclosing herewith five copies of each.

Very truly yours

D. M. LADD
Special Agent in Charge

DIVISION ONE
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MAY 10 11 5:31

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
CO- Bureau

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INDEXED.

7-576-14077	
FEDERAL BUREAU OF INVESTIGATION	
MAY 8 1937 P.M.	
DEPARTMENT OF JUSTICE	
ONE	FILE

Federal Bureau of Investigation
United States Department of Justice

1448 Standard Building
Cleveland, Ohio

May 7, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Immediately at the conclusion of the telephone conversation the writer had with Mr. Foxworth of the Bureau at 10:15 A.M. May 7, 1937, Mr. E. B. Freed, United States Attorney at Cleveland, Ohio, was advised that inasmuch as Inspector E. J. Connelly was under subpoena as a witness in a case now on trial, and because of the fact that Special Agents E. J. Wynn and A. Paul Kitchin were presently engaged on an important investigation the termination of which could not be forecast at the present time, it was not possible to indicate the probable date that the inspector and agents mentioned would be available to assist further on the harboring cases.

Mr. Freed indicated that he did not know what to do with the Grand Jury as he could not do anything without the assistance of the personnel mentioned, in that the witnesses would have to be reinterviewed.

The writer indicated to Mr. Freed that the personnel mentioned were the only ones who knew the complete facts in the case.

It was mentioned by Mr. Freed that the statute was beginning to run on certain of the offenses. The writer stated to Mr. Freed that the statute had already run on certain of the offenses, whereupon Mr. Freed related that the statute had not run on the offenses on which he was contemplating indicting the subjects involved.

Mr. Freed was advised that possibly during the early or middle part of next week it might be possible to determine the probable date Special Agent E. J. Wynn would be available to assist further in the harboring cases.

The Bureau is respectfully requested to advise sometime during the week of May 10, 1937 as to the probable date Special Agent E. J. Wynn will be available to assist in the preparation of the harboring cases for trial.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

JPM:rh

7-576-14078

Wynn

EJW

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI

FILE NO. 7-30

REPORT MADE AT St. Paul, Minnesota	DATE WHEN MADE 5-6-37	PERIOD FOR WHICH MADE 5/3, 5, 6/37	REPORT MADE BY C. W. STEIN
TITLE GEORGE TIMINEY, 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: <p style="margin-left: 40px;">DOLORES DeLANEY, Federal Detention Farm, Milan, Michigan, refuses to appear as witness against JOE ADAMS, DUKE RANDALL, or anyone else. Admits signed statement given in Ramsey County Jail, St. Paul, Minn., 1-22-36, to Special Agents D. P. Sullivan and J. L. Madala substantially correct account of her travels and stay in Miami and Cuba, but denies identifying photo of DUKE RANDALL as person who was employed at dog track in Miami and who assisted her and WYNONA BURDETTE in leaving Miami after FRED and MA BARKER were killed. Not apprehensive of prosecution at Cleveland, Ohio, for harboring.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent John L. Madala, Chicago, 2-6-36.</p> <p>DETAILS: With prior Bureau approval, on May 3, 1937, accompanied by MRS. HELEN DeLANEY, also known as MRS. HELEN SETZER, 1558 East Seventh Street, St. Paul, Minnesota, mother of DOLORES DeLANEY, Agent proceeded to the Federal Detention Farm at Milan, Michigan, where DOLORES DeLANEY was interviewed from 11:30 A.M. until 3:30 P.M. on May 4, 1937, part of the time in the presence of her mother and the remainder of the time alone. Prior to the departure of Agent from St. Paul, after conferring with MRS. DeLANEY, she stated that it was</p>			
APPROVED AND FORWARDED: <i>C. W. Stein</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - Cincinnati 3 - Cleveland (1-USA, Cleveland) 3 - Miami (1-USA, Jacksonville) 2 - Detroit 1 - St. Paul CWS:ACF		7-1571-11407 MAY 10 1937 <i>cc'd Charles Carr 5-13</i>	

her wish and would be her recommendation that DOLORES assist the Government in every way possible, since her associations with KARPIS and his mob had resulted only in grief to all parties concerned.

In regard to the signed statement that DOLORES gave to Special Agents D. P. Sullivan and J. L. Madala in the Ramsey County Jail at St. Paul, Minnesota, January 22, 1936, as set out in the reference report, DOLORES stated that it was substantially correct but that she never ascertained the identity of DUKE RANDALL and could not truthfully say that he was the person who telephonically inquired for RAY GREEN at 3:00 P.M. on January 16, 1935, and told them to leave Miami immediately. She also admitted that she and WYNONA BURDETTE drove to the race track where the same individual was employed that same evening, and that this individual later met her, WYNONA BURDETTE, HARRY CAMPBELL, and ALVIN KARPIS. She also advised that this same individual was the person who took her and WYNONA to the Ti-Miami Hotel that evening and introduced them to the manager as his sisters and requested permission for them to occupy his room that night. DOLORES denied that she identified the photograph of DUKE RANDALL at St. Paul as this person who made the arrangements. It was obvious in this interview, however, that DOLORES was lying. She stated that she had given the above mentioned signed statement chiefly because she believed that DUKE RANDALL was responsible for the notification given to the police at Atlantic City of KARPIS and her presence, together with HARRY CAMPBELL and WYNONA BURDETTE; that she was also very angry because JOE ADAMS had appeared in St. Paul and had testified against CASSIUS McDONALD, whom she claimed is entirely innocent. She stated that after returning to the institution she re-considered her statements and decided that she would not testify against anyone at any time or any place. She expressed the typical philosophy of gangland, stating that although she has a great hatred for JOE ADAMS, for a reason which she would not divulge, she would refuse to testify against him. She stated that if it were possible she would kill him with a gun for what he has done. She would not enlarge on that assertion.

DOLORES stated that according to her calculations she has about eighteen months left to serve before she can be released, and that it is her intention to "do this time" without turning "rat". When informed of the possibility of her being indicted at Cleveland, Ohio, on a harboring charge, she said, "Let the Government go ahead and indict me. I can do that time too".

Although MRS. DeLANEY pleaded and cried with DOLORES to assist the Government so that she might be given some consideration for parole if the Board should listen to her application, she became very resentful and told her mother that if she continued to persuade her to testify for the Government she, DOLORES, might as well go back upstairs to her room. DOLORES expressed great admiration for MA BARKER, stating that her actions typified true mother love, since she died resisting arrest and defending her son FRED from the officers.

The interview was then terminated and MRS. DeLANEY stated that her son BOB DeLANEY, Crittendon Hotel, Chicago, had always been very close to DOLORES and that she planned to have BOB visit DOLORES within the near future to see if he can change DOLORES' attitude. However, it is not believed that further interviews by anyone will be successful in inducing DOLORES to testify as to the facts in Miami.

PENDING

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-33

REPORT MADE AT DALLAS, TEXAS	DATE WHEN MADE 5-5-37	PERIOD FOR WHICH MADE 4-26 & 27-37	REPORT MADE BY R. G. BANNER
TITLE GEORGE T. KEADY; DR. JOSEPH P. MORAN, w.a.-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: George "Burrhead" Keady located at Borger, Texas, where he is employed at the Stag Bar; Keady denies any association with Milton Lett at any time; claims he has no contacts in southern Oklahoma or northern Texas.			
P.			
REFERENCE: Oklahoma City Division letter to the Dallas Field office, dated 4-13-37.			
DETAILS: At Borger, Texas.			
<p>Due to the fact that there is no town of Rogers in Hutchinson County, Texas, inquiry was made at Borger relative to ascertaining whether there is a Stag Bar in this town. J. E. Morris, Postmaster, advised that there was a Stag Bar in Borger, which place is a wide-open saloon and gambling joint. After consulting his records, however, Morris advised that he had no G. H. Keady listed as receiving mail through the local Post Office. Inquiry was also made at this source relative to Milton Lett, which likewise produced negative results.</p> <p>W. H. Bates, Chief of Police was contacted and in general conversation Agent inquired if Bates was acquainted with "Burrhead" Keady. Bates stated that he knew Keady well and added that "while he knew Keady had a criminal record", he considered him all right insofar as his activities in Borger were concerned. Chief Bates then went on to state that in a recent</p>			
APPROVED AND FORWARDED: <i>F. J. B...</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		7 576 14080 MAY 10 1937	
3 - Bureau 2 - Cleveland 1 - Kansas City (info) 2 - Cincinnati 2 - Oklahoma City 2 - Dallas		COPIES DESTROYED 20 5 MAR 25 1965	

election held at Borger his opponents had conducted a campaign calculated to bring to light the fact that numerous saloons and gambling establishments were running without curb in Borger. He stated that his opponents had attempted to take photographs of the interior of various places there in Borger and that Keady had refused entrance to the Stag Bar and had threatened to smash their cameras. He stated that Keady had always cooperated with him whenever called upon. Chief Bates further advised that Claude Upton, who holds position as Director in one of the local banks and who deals in beer, was a very close friend of Keady and that Keady stayed at Upton's house. Chief Bates also stated that the Stag Bar was owned by Charlie Case who was an acquaintance of long standing with Bates.

Both Upton and Case have been in Borger and vicinity for a number of years and it is not thought likely that either of these individuals would be identical with Milton Lett. Chief Bates stated that he had never heard the name of Milton Lett and did not believe that he had ever been in that town.

At Agent's request, Bates called Keady to the Police Department for purpose of interview. Inasmuch as the Dallas office is not in possession at this time of sufficient information concerning the developments in this case, a more or less general interview was had with Keady.

Keady stated that he knows Ollie Orsendorf and has known him for some thirty years. Keady stated that he was fairly well associated with Orsendorf at the time the dog tracks opened in Tulsa, but that in the last seven or eight years he has had little to do with this individual other than to speak to him on the streets of Tulsa. The writer evidenced an interest in dog racing and inquired as to Orsendorf's farm but Keady stated that he had never been out to the place and did not know just what kind of a set-up Orsendorf had there.

He further advised that he knew Alvin Karpis, Harry Campbell, Doc, Fred and Ma Barker, Fred Hunter and Sam Coker. Keady stated, in fact, he knew every "big shot" criminal who has ever been in the State of Oklahoma. He pointed out that he has been a gambler for many years and that this type of person often came into contact with him and his business. He hastened to add that he had learned his lesson years ago and that other than gambling he did not indulge in any unlawful activities.

With reference to Milton Lett, Keady stated that he knew the individual but had never had any use for him, as he always considered him a "big jelly bean". He stated that Lett had always tried to get in with the Karpis and Barker crowd and had hung around them considerably but that he did not know that Lett had ever taken part in any of their various exploits. He stated that the last time he had seen Lett was in the summer of 1935, at which time Lett came to him in Tulsa and inquired

as to how he could get in touch with Harry Campbell's family. Keady stated that he did not know whether Lett was trying to locate Harry Campbell through the Campbell family or whether he was taking a message from Campbell to his folks.

He advised that Joe Anderson, Kansas State Highway Patrolman, knows Lett well and all of his background and that he could probably furnish valuable information in locating Lett.

Keady professed to know no one in Denison, Texas. He stated that he did not even know where the place is located. Agent pointed it out on the map and Keady advised that he probably had passed through there on his way to Dallas but that he had never stopped and that he knew no one in Denison. He further advised that he knew no one in Southern Oklahoma and that his activities had been centered around Tulsa and in recent years Dallas, Texas. Near the end of the interview Keady stated that he had no doubt that some one had been talking to Bureau Agents and had accused him of harboring fugitives. He said that he did not consider this unusual as he had a number of enemies who would be glad to put him on "the spot".

He stated that he would be in Borger for an indefinite period and that he would be available for any future interviews, which the Bureau might care to have with him.

A description of Keady as obtained by observation is as follows:

Name	GEORGE "Burrhead" KEADY
Age	50 to 55 years
Height	5 ft 10 inches,
Weight	175 lbs
Eyes	Blue-grey
Complexion	Sallow
Peculiarities	Face rough and pock-marked; thick lower lip; flat nose; wart on right side of nose.
Nationality	Half Indian

No leads are being set out for the Kansas City Division to interview Joe Anderson, State Highway Patrolman inasmuch as it is not known whether this information is already in the possession of the office of origin.

This case will be kept pending in the Dallas Division and it is requested that, if further interviews are desired with "Burrhead" Keady, the Dallas Division be furnished the necessary information relative to questioning this individual.

P E N D I N G

Federal Bureau of Investigation
United States Department of Justice

P. O. Drawer V, Plaza Station
Saint Louis, Missouri
May 7, 1937.

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

GEORGE TIMINEY; DR. JOSEPH P. MORAN,
with aliases--FUGITIVE, I. O. 1232, etal;
EDWARD GEORGE BREMER--VICTIM. Kidnaping;
Obstruction of Justice; Harboring of
Fugitives; National Firearms Act.

Dear Sir:

Reference is made to Bureau letter dated May 4, 1937 (7-576)
wherein it is stated that former Special Agent J. R. Sharp will be a
necessary witness in the trial of Henry Duke Randall and Joseph H.
Adams at Miami, Florida, which trial will commence on June 7, 1937.

It has been ascertained from Mr. C. E. Hoiles, of Greenville,
Illinois, who was formerly Mr. Sharp's law partner, that Mr. Sharp is
now residing with his father, Mr. C. J. Sharp, at 3110 Greist Av.,
Cincinnati, Ohio.

It is requested that the Cincinnati office immediately advise
the Bureau and the Miami office whether Mr. J. R. Sharp will remain
at the Cincinnati address in order that a subpoena may be issued
calling for his appearance at Miami, Florida on or about June 7, 1937.

Very truly yours,

V. W. Peterson

V. W. PETERSON,
Special Agent in Charge

JSB:A
cc Cincinnati
cc Miami

7-45

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7-576-14001

MAY 10 1937

FILE

60-4219

Postal Telegraph

(THE MACKAY SYSTEM)

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	<input checked="" type="checkbox"/> FULL RATE
DAY LETTER	<input type="checkbox"/> DEFERRED
NIGHT MESSAGE	<input type="checkbox"/> NIGHT CABLE LETTER
NIGHT LETTER	<input type="checkbox"/> WEEK-END CABLE LETTER

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication



ALL-AMERICA CABLES

COMMERCIAL CABLES

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

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

JHR:IST
Refer file
#7-33

San Francisco, California.
May 5, 1937.

R. L. Shivers,
Federal Bureau of Investigation,
U.S. Department of Justice,
1300 Biscayne Building,
Miami, Florida.

PREKID USM SANFRANCISCO SERVED SURFOENAS L W AND GRACE THOMAS SECOND INSTANT
LISTERMAN

CHARGE - Gov. Rate.

q.c. Bureau.

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7-576-14082

MAY 10 1937

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

N.Y.

FILE NO. **7-120 MW**

REPORT MADE AT NEW YORK CITY	DATE WHEN MADE 5/7/37	PERIOD FOR WHICH MADE 4/21-30/37 5/1/37	REPORT MADE BY H. C. LESLIE
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O.#1232, et al. EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p>Inquiries concerning GEORGE RORKE developed his daughter, Nancy, was located in the Episcopal Home, Washington, D.C. ALBERT WESSLES located, and served with subpoena. Mr. and Mrs. L. E. GRAY located at Asheville, N. C. HARRY HELLER located at Vermont Apts., Atlantic City, N. J. U. S. Deputy Marshal served man believed to be ANDREW GUARANTE with subpoena. Investigation developed man served was ALBERT GUARANTE. Albert Guarante states his brother, ANDREW, can be located in care of General Delivery in Miami, Fla. Tracing of mail to Albert Guarante bears return address - 5752 North Fairhill Street, Philadelphia, Pa.</p> <p style="text-align: center;">-P-</p> <p>REFERENCES: Report of Special Agent R. B. Graham, Trenton, N.J., 3/26/37. Bureau letter to New York Division, dated 4/17/37. Copy of Bureau letter to Charlotte Division, dated 4/17/37. Report of Special Agent J. W. Warnes, Buffalo, N.Y., 4/16/37. Telegram from Miami to New York Division, dated 4/22/37. Telegrams from New York to Miami Division, dated 4/26/37 and 4/27/37. Copy of letter from Charlotte to the Bureau, dated 4/22/37.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
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3- Bureau 2- Cincinnati 1-Charlotte (Info.) 2- Miami 2-Washington Field 2- Philadelphia 1-Detroit 3- New York		7-576-14083 MAY 11 1937	
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DETAILS:

Mr. DEAN BABBITT, President of the SONATONE CO., was contacted by telephone at Elmsford, New York, where his company recently removed from New York City. Mr. BABBITT advised, concerning GEORGE G. RORKE, that RORKE had been connected with the Safe Cabinet Co. in Washington, D. C. in 1920 and as he recalls, he later located with the L. C. SMITH TYPEWRITER CO. in New York City. Mr. BABBITT stated he has not seen RORKE for a number of years, but heard several years ago that he had been connected with a shipment of arms to Ireland.

Mr. G. R. HAWES of Barrington Associates, Daily News Building, 42nd Street, New York City, stated he recalls RORKE having been a salesman for the Safe Cabinet Company in Washington, D. C., but that he has not seen RORKE for a number of years. Mr. HAWES furnished the name of Mr. H. S. WALCOTT of Do-More Chair Co., 300 Fourth Avenue, New York City.

Mr. H. S. WALCOTT was interviewed by the writer, and the results of this interview are set out in report of the writer dated March 19, 1937. Mr. WALCOTT at the time, could furnish no definite information concerning RORKE's present whereabouts.

Mr. BRITT, superintendent of the Emergency Shelter for Men and Boys, located at 69 St. Marks Place, New York City, which was previously located on Greene Street, New York City, was interviewed concerning his knowledge of RORKE. He stated that he first met RORKE in missionary work; that RORKE is a very well educated man, but that he is a very heavy drinker; that because of RORKE's education and ability he employed him as a secretary for about eighteen months, but finally had to dispose of his services because he was a habitual drinker. He stated that during the time RORKE was employed by him, he placed RORKE's daughter, NANCY RORKE, in a school in Garden City, Long Island, N. Y., and that RORKE's mother and wife later took the girl from the school to their home in Washington, D. C. Mrs. RORKE, the wife of GEORGE RORKE, later committed suicide because of her husband's behavior, and RORKE's mother died. Consequently, the girl was left alone and she was placed in the Episcopalian Home in Washington, D. C.

Mr. BRITT stated that RORKE had lived at the Good Will Home, Eagle Street, Newark, N. J., and that he had also been taken care of by the Salvation Army in New York City, or White Plains, New York.

Mr. BRITT further stated he had not heard anything of RORKE or his daughter NANCY for several years, but that he is of the opinion that NANCY RORKE can be traced through the Episcopalian Home in Washington, D. C., and that RORKE can be located through his daughter, NANCY.

The Salvation Army at White Plains, N. Y. was contacted by telephone, and advised that RORKE was not known; that they have no record of him.

Inquiries at the Salvation Army, 225 Bowery, New York City, developed that RORKE was known there several years ago; that his present whereabouts is unknown.

Special Agent B. F. MEEKINS of the New York Division contacted JOHN A. WESSELS, 913 Second Street, Peekskill, N. Y., and WILLIAM T. WESSELS, employed by W. T. THORNE FURNITURE COMPANY, White Plains, N. Y., father and brother, respectively, of ALBERT WESSELS, and learned from them that ALBERT WESSELS is employed by MAURICE L. CONDON CO. INC., Tree Surgeons, Tarrytown Road, White Plains, New York, and that he resides at 54 Jefferson Avenue, White Plains, New York.

ALBERT WESSELS' home and business addresses were furnished the U. S. Marshal, Southern District of New York, and WESSELS was personally served with a subpoena by the U. S. Marshal on April 26, 1937.

At the Chelsea Hotel, 23rd Street, New York City, headquarters for the Knott Hotel Chain of New York, inquiries were made for Mr. and Mrs. L. E. GRAY. It developed that Mr. GRAY was formerly Assistant Manager, Chelsea Hotel, New York City, and he left about three months ago; that his present address is Battery Park Hotel, Asheville, North Carolina.

Subsequent to the above inquiry, reference letter dated April 22, 1937, from the Charlotte Division to the Bureau, advised that Mr. and Mrs. GRAY had been served with subpoenas at the Battery Park Hotel, Asheville, N. C.

Inquiries about HARRY HELLER were made by the writer at the office of AL GREENSTONE, 145 West 45th Street, New York City, where it was learned that HARRY HELLER is presently located at his home, Vermont Apartments, Atlantic City, New Jersey.

The Miami Division was advised of the location of HELLER by telegram dated April 26, 1937, with the request that the U. S. Marshal at Trenton, N. J. be furnished with a subpoena for service on HELLER.

Agent contacted U. S. Marshal LINDSAY, Eastern District of New York, concerning ANDREW GUARANTE and was advised that U. S. Deputy Marshal MAE MAHER, had located ANDREW GUARANTE at the residence of his brother, ALBERT GUARANTE, 2808 -35th Street, Astoria, Long Island, N.Y. on April 25, 1937, and expected to effect service of subpoena on April 26, 1937.

On April 27, 1937, U. S. Deputy Marshal MAE MAHER advised agent that she had served ANDREW GUARANTE at 2808 -35th Street, Astoria, L. I., and that GUARANTE tore up the subpoena and stated she could not serve him, and then he denied that he was ANDREW GUARANTE.

On April 27, 1937, the Miami Division was advised by telegram that ANDREW GUARANTE had been served; that he tore up the subpoena, and it was suggested that the facts be submitted to the United States Attorney at Miami, Florida.

On April 29, 1937, Mr. K. McINTIRE of the Bureau telephonically requested that an affidavit be secured from MAE MAHER, U. S. Deputy Marshal, Eastern District of New York, concerning the service on ANDREW GUARANTE.

Miss MAHER furnished an affidavit in which she stated that on April 26, 1937, at 7:30 P. M., she entered the premises of 2808 -35th Street, Astoria, Long Island, N. Y. to serve ANDREW GUARANTE, as she had learned that a party by the name of GUARANTE lived in Apartment 1-M; that she talked with a man who advised that he was ANDREW GUARANTE, and he was served with a subpoena, issued out of the U. S. District Court, Miami, Florida. In her affidavit, she stated that GUARANTE questioned the service, and said he was not the party to be served and tore up the subpoena in her presence, and remarked that the Department of Justice didn't mean a thing to him; that he followed her to the street and said, "I'll show whether you can serve me or not", and she entered the car and drove away.

ROBERT G. LINDSAY, U. S. Marshal, Eastern District of New York, also made an affidavit in which he stated that on April 28, 1937, a man named GUARANTE telephoned the office and said that he had been served with a subpoena which was not meant for him, and he was requested to call at the Marshal's office; that GUARANTE called and displayed the torn subpoena. After some argument with the Marshal, he informed him he could do anything he, GUARANTE, pleased with anything in his possession, and stated: "To Hell with the Government". This man showed automobile

license issued to ALBERT GUARANTE and denied knowing ANDREW GUARANTE. In his affidavit, Mr. LINDSAY also stated that ALBERT GUARANTE said no one by the name of ANDREW GUARANTE lived at 2808 35th Street, Astoria, L. I. ; that this man GUARANTE then threw the subpoena on the counter of the Marshal's office and said "he could do as he damned pleased".

Mr. LINDSAY further stated that GUARANTE was very abusive and that he would have placed him under arrest at the time, only he was extremely busy.

The facts concerning the above affidavits were telephonically furnished to Mr. McINTIRE by Special Agent T. J. Donegan.

The affidavits referred to above were transmitted to the Bureau by letter dated April 29, 1937, with the request that another subpoena be forwarded to New York City for service on ANDREW GUARANTE.

In accordance with instructions received from Mr. McINTIRE of the Bureau to determine whether U. S. Deputy Marshal MAE MAHER of the Eastern District of New York served ANDREW or ALBERT GUARANTE with a subpoena on April 26, 1937, Miss MAHER, Special Agent William J. McNulty who had previously interviewed ALBERT GUARANTE, and the writer, called at the residence of ALBERT GUARANTE, 2808 -35th Street, Astoria, L. I. at 11:00 A. M. April 30, 1937, and found no one at home. The superintendent was interviewed, but could furnish no information, as he has only been in charge of this apartment for about a month. The wife of the former superintendent of the apartment, Mrs. JOHN HERR, 14-34 Astoria Avenue, Astoria, Long Island, was interviewed, and she advised that ALBERT GUARANTE and his wife have lived at 2808 -35th Street, Astoria, for over two years, and that they have a 1-1/2 room apartment; that there is only a sleeping couch in one room, and there is no room, in her opinion, for three people. She stated she has never seen ANDREW GUARANTE, although she heard that ALBERT GUARANTE has a brother by the name of ANDREW. She stated Mrs. GUARANTE is a piano teacher and that nothing is known of Mr. GUARANTE's employment.

Agent interviewed the letter carrier and superintendent of the Steinway Avenue Postoffice Station, 31st Avenue, Astoria, L. I. The letter carrier advised that he has never seen either ALBERT or ANDREW GUARANTE; that he recalls that there was mail addressed to the GUARANTE family at 2808 -35th Street, Astoria. The superintendent of the Postoffice Station advised that ALBERT GUARANTE has a letter box at the Woolsey Post Office Station, 21-65 -31st Street, Astoria,

Mr. LEONARD ALESSI, Superintendent of the Woolsey Post-office Station, and FRANK PERRIN, Postoffice Clerk, were interviewed. Mr. PERRIN advised that ALBERT GUARANTE filed an application for a letterbox on April 21, 1932, and was assigned Box No. 32. The application reflects that ALBERT GUARANTE gave his occupation as - Salesman - employed by SOL BLUM, 2201 -31st Street, Astoria, L. I.; References - SOL BLUM, and JOHN S. ARCAMA, 2805 -33rd Avenue, Astoria, L. I. Mr. PERRIN advised that ALBERT GUARANTE received considerable mail from the South up until about three weeks ago, and that ALBERT GUARANTE told him that some of the mail was from his brother ANDREW. He stated that he has seen ALBERT GUARANTE a number of times, and met ANDREW GUARANTE, as he recalls, on only one occasion.

Description of ALBERT GUARANTE as obtained from Mr. PERRIN is as follows:

Age:	35 to 40 years
Height:	5 ft. 7 in.
Weight:	150 pounds
Hair:	Sandy
Scars and Marks:	Seems to be pock-marked or to have a pimply face.

Description of ALBERT GUARANTE from personal observation of Agent McNulty and the writer, is as follows:

Age:	42 years
Height:	5 ft. 7 in.
Weight:	150 pounds
Hair:	Black; slightly mixed with gray.
Complexion:	Sallow
Nose:	Rather prominent

Looks like Italian; believed to be French.

The description of ANDREW GUARANTE, from information furnished by Post Office Clerk PERRIN is that ANDREW's description is practically the same as ALBERT's with the exception that he is a little heavier.

It is to be noted, however, that the Post Office Clerk, in describing ALBERT GUARANTE, said that his hair was sandy and that

he was pock-marked or seemed to have a pimply face. As a matter of fact, ALBERT GUARANTE's hair is black and graying, and he has a clear sallow complexion.

Surveillance was taken up at 2808 -35th Street, Astoria, Long Island, on April 30, 1937, at about 5:15 P. M. A man was seen to approach the doorway of the house, stand in the doorway a while, and then he came over to the car in which were U. S. Deputy Marshal MAE MAHER, Agent McNulty and the writer. He stated that he recognized MAE MAHER, and that he also recognized Agent McNulty. This man, who said he was ALBERT GUARANTE, invited MAE MAHER and agents into his residence. He was questioned concerning his identity, and again stated that he was ALBERT GUARANTE, and added that he told the Deputy Marshal, Miss MAHER, that he was ALBERT GUARANTE. Miss MAHER, however, told GUARANTE, in agents' presence, that she explicitly asked him on two occasions whether or not he was ANDREW GUARANTE, and he replied that he was, whereupon she served him with a subpoena. GUARANTE stated that he became angry and tore up the subpoena. He was further questioned about the whereabouts of his brother ANDREW, and he stated that he has not seen his brother since the latter part of 1935, but that he communicates with him in care of General Delivery, Miami, Florida. He stated he does not know the nature of the work his brother

is doing, and that he drifts around at various places, but that he always writes to him in care of General Delivery, Miami, Florida.

ALBERT GUARANTE was questioned concerning his employment, and he stated that he is doing private detective work; that he has been in the business for years and that he knows what it is all about. He was questioned concerning his license, and he stated he is working without a license. Mr. GUARANTE was asked how he could get in touch with his brother within the next few days, and he replied the only address he knows of his brother is as previously stated - in care of General Delivery, Miami, Florida.

The above facts concerning the identification of ALBERT GUARANTE by U. S. Deputy Marshal MAE MAHER and Special Agent William J. McNulty, and the information concerning the interview had with ALBERT GUARANTE, were telephonically furnished by Special Agent T. J. Donegan to Mr. McIntire of the Bureau, and Special Agent in Charge R. L. Shivers at Miami, Fla. on April 30, 1937.

On May 1, 1937, the writer communicated with Superintendent ALESSI of the Woolsey Postoffice Station, Astoria, L. I., concerning mail tracings and he advised that a letter had come in without a name, which bore the return address - 5752 N. Fairhill Street, Philadelphia, Pa. This information was telephonically transmitted to the Philadelphia Division the same day it was received, with the request that a very discreet investigation be made to determine whether ANDREW GUARANTE is known at this address, for the purpose of locating ANDREW GUARANTE.

A thirty day mail cover has been requested on all mail addressed to ALBERT and ANDREW GUARANTE, 2808 -35th Street, Astoria, L. I., N. Y. and to ALBERT GUARANTE, Post Office Box 32, Woolsey Station, 31st Street, Astoria, L. I., N. Y., by letter dated May 1, 1937.

It has been noted from reviewing certain sections of the file in this case, that there is a report made by Special Agent B. F. Fitzsimmons, Jacksonville, Florida, dated September 3, 1935, in which he interviewed Mr. W. F. SCURRY, Manager of the Halcyon Hotel, Miami, Florida, and that ANDREW GUARANTE was known to Mr. SCURRY.

It is further noted that there is a report made by Special Agent B. F. Fitzsimmons, Jacksonville, Fla., dated September 29, 1935, in which he interviewed F. K. RICKENSACKER, 916 Northeast Second Avenue, Miami, Florida, concerning ANDREW GUARANTE.

RICHARD HORN, Manager of the Modern ~~Alia~~ ^{Alia} Company, 202 Alhambra Circle, Coral Gables, Miami, Florida, was also interviewed and he advised that ANDREW GUARANTE had worked with the above concern as a refrigerator salesman.

The report of Special Agent J. P. Lacour, Jacksonville, Florida, dated September 6, 1935, reflects that this agent interviewed DAVE MYERSON, Manager of the Carling Hotel, Jacksonville, Florida, who advised that he had hired ANDREW GUARANTE as a house detective. The same report reflects that M. H. MYERSON, Attorney, brother of DAVE MYERSON of Jacksonville, Fla. was also interviewed, and that he knows ANDREW GUARANTE.

The lead set out for the Detroit Division by the Buffalo Division, in reference report of Special Agent J. W. Warnes, can be disregarded, as Mr. H. S. WALCOTT has been located and interviewed relative to this matter in New York City.

UNDEVELOPED LEADS: MIAMI DIVISION.

At MIAMI, Florida, is requested to interview Mr. W. F. SCURRY, Manager of the Halcyon Hotel, Miami, Florida, and RICHARD HORN, Manager of the Modern ~~Alia~~ ^{Alia} Company, 202 Alhambra Circle, Coral Gables, Miami, Florida; DAVE MYERSON, Manager of the Carling Hotel, Jacksonville, Florida, and M. H. MYERSON, Attorney, Jacksonville, Fla., as well as F. K. RICKENSACKER, 916 Northeast Second Avenue, Miami, Florida, to determine whether or not the above named persons have heard anything concerning ANDREW GUARANTE's whereabouts since they were last interviewed by agents of this Bureau.

PHILADELPHIA DIVISION.

At PHILADELPHIA, Pa. will conduct a very discreet investigation at 5752 N. Fairhill Street, to determine whether ANDREW GUARANTE is known, or living at this address. The utmost care should be exercised in conducting this investigation, as this address has been obtained from a postoffice where ALBERT GUARANTE, ANDREW's brother, has a letter box, and if it becomes known to ALBERT GUARANTE that inquiries are being made at the above address for his brother, he would immediately suspect there was a mail cover placed on his letter box.

WASHINGTON FIELD DIVISION.

Will make inquiries at the Episcopalian Home, Washington, D. C. for NANCY RORKE, with a view to locating GEORGE G. RORKE through his daughter, NANCY RORKE.

NEW YORK CITY DIVISION.

Will contact ALBERT GUARANTE within a few days to determine whether or not he has heard from his brother, ANDREW GUARANTE.

Will also report results of mail cover placed on the mail of ALBERT GUARANTE and ANDREW GUARANTE, at 2808 -35th Street, Astoria, L. I., and on the mail of ALBERT GUARANTE, P.O.Box 32, Woolsey Station, 31st Street, Astoria, Long Island, N. Y.

- PENDING -

May 13, 1937.

RECORDED

MEMORANDUM FOR MR. CHARLES CARR,
SPECIAL ASSISTANT TO THE ATTORNEY GENERAL.

For your assistance and information there is transmitted herewith a copy of the report of Special Agent E. C. Leslie, dated at New York City May 7, 1937. This report reflects the serving of subpoenas upon certain witnesses in connection with the forthcoming trial of Joseph H. Adams and Henry Duke Randall at Miami, Florida, and likewise discloses investigation already conducted looking toward the location of Andrew Gurante.

Please be informed that in addition to the information set out in this report the New York City office has now succeeded in satisfactorily interviewing Albert Gurante. He has assured investigative Agents that he does not know the exact location of his brother, Andrew Gurante. He insists that the last known address for Andrew Gurante is care of General Delivery, Miami, Florida. He has stated that on April 30, 1937 he directed a letter to his brother, Andrew, in care of General Delivery, Miami, Florida and that this letter has not been returned to him. He further informed that there is a possibility of Andrew Gurante being located at Jacksonville, Florida, where he was previously employed as a house detective at the Carling Hotel.

I wish to assure you that both the New York City and Miami field divisions of this Bureau have been called upon to conduct an exhaustive and immediate investigation in the hope that Andrew Gurante may be located for the purpose of service of a subpoena with reference to the trial of Joseph H. Adams and Henry Duke Randall at Miami.

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

There is also attached hereto a copy of the report of Special Agent in Charge C. W. Stein, dated at St. Paul, Minnesota May 6, 1937. This report reflects the results of an interview with Dolores Delaney at the Federal Detention Yard 1934 Milan, Michigan.

In addition to the above, there is attached hereto a copy of a letter directed to this Bureau by Special Agent C. O. Hurt, dated

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20.5 MAR 25 1965

Handwritten signature/initials

Memorandum for Mr. Carr.

- 2 -

5/15/37.

at Oklahoma City, Oklahoma May 4, 1937. This letter sets out accurately the nature of the investigation which was performed by Special Agents C. O. Hurt and C. G. Campbell in Miami, Florida and the nature and extent of their residence at the El Comodoro Hotel.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1035146

1105 Mills Tower,
San Francisco, California
May 4, 1937

Special Agent in Charge,
Oklahoma City, Oklahoma

Dear Sir:

RE: GEORGE TADNEY; DR. JOSEPH P.
MORAN, with aliases, FUGITIVE,
I. O. 1232, et al; EDWARD GEORGE
BREMER, Victim. KIDNAPING; HARBOR-
ing OF FUGITIVES; OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT

Reference is made to a letter from the
Oklahoma City Field Division to the Miami Field Division
dated April 7, 1937.

Mr. Ralph M. Hugdal, Postal Inspector at
Oakland, California, has advised that the address 1337 Wild
Street, Oakland, is fictitious and there is no such street
in Oakland or the East Bay area. Considering that Wild
might be an abbreviation, there is no street known to the
postal authorities that might correspond. There is a
Weld Street located in Oakland, which has street numbers
from 6900 to 7400 only, and a Wilda Street with numbers
from 1 to 100.

Milton Lett FBI #1008739 is unknown to the
records of the Oakland Police Department.

Dorothy Hatfield is not listed in recent
city or telephone directories for Oakland, California.

Very truly yours,

W. L. LISTERMAN,
Special Agent in Charge

JHR:MLA
7-33
ccs Bureau ✓
Cincinnati
Cleveland

RECORDED

7-576-14057

6

Federal Bureau of Investigation

U. S. Department of Justice

1216 Smith Young Tower
San Antonio, Texas.
May 7, 1937.

OTJ/ML

~~CONFIDENTIAL~~

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

Re: GEORGE TIMINEY;
Dr. Joseph P. Moran, with aliases-
FUGITIVE, I.O. #1232, et al;
Edward George Bremer, Victim;
Kidnaping; Harboring of Fugitives;
Obstruction of Justice; National
Firearms Act

Dear Sir:

Referring to personal and confidential letter from the
Bureau dated April 17, 1937, file 7-576.

Special Agent T. H. Sisk obtained through casual inquiry of
local racketeers of Houston and from ██████████
Deputy U. S. Marshal Angus Morrison, and City
Detective R. O. Martin, all of Houston, that Homer Glover, the person
mentioned in the telephone conversations between Lee Brown of Houston,
Texas, and W. S. Jacobs of Hot Springs, Arkansas, is a former Texas
Ranger, presently connected with the Texas Life Stock Commission, work-
ing under State Commissioner of Agriculture McDonald, Austin, Texas,
and assigned to race tracks. While in Houston, Texas, Glover lives at
the Macatee Hotel. Lee Brown also lives at this hotel.

Glover was a former Justice of the Peace at Kilgore, Texas,
and some years ago was employed for a short time by the Humble Oil Com-
pany at Conroe, Texas. He is rated as a poor credit risk and his reputa-
tion is very bad. Several loan companies in Houston have rejected him
for auto loans in 1930 and 1934. He was a Deputy Sheriff at Lufkin,
Texas, prior to 1930. He left Lufkin in that year and went to Houston,
Texas, deserting his wife who had to be cared for on charity. Lufkin
merchants consider him an unsatisfactory credit risk and characterized
his reputation as bad. During his sojourn in Houston, Glover was con-
stantly in the company of gamblers and racketeers. He is known to have
worked the following racket over the State of Texas: He goes to the
President of some bank and in exciting fashion advises that he has con-
fidential information that the bank is to be robbed. If the bank execu-
tive suggests notifying local officers he vetoes that, stating he will
handle it himself and that it won't cost a cent. In the next day or two
he will return and advise that the hold-up gang is larger and more vicious
than he originally supposed and suggests that about four men be put on

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MAY 10 1937

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b7d

JOHN EDGAR HOOVER
DIRECTOR

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

PEF:CDW

May 7, 1937.

SH

Time - 3:15 P. M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring in Toledo.

Mr. Shanahan of the Department telephoned me relative to the above entitled matter and said that he has just been talking with the Assistant United States Attorney in Ohio relative to the case, who informed him of his talk with Mr. Ross of the Cleveland Office about the presence of Agents Wynn and Kitchen for a conference before presentation of the case to the grand jury.

Mr. Shanahan said that while the Assistant USA told him that the men were tied up, he was wondering just how much they were tied up and when they could be released. I informed Mr. Shanahan that both Agents Kitchen and Wynn are at this time busily engaged in the investigation of the case in Kansas City involving the murder of Special Agent Baker, and since the assignment is a special, they can't be released; that Mr. Connelley is tied up on a court assignment in New Jersey at this time and can't be released.

Mr. Shanahan said that the time for the presentation is growing near, and the element of time is very important for the reason that the statute of limitations is going to run very soon; that he was wondering if there was some other Agent who knows the case and who is not tied up at this time and available for a conference with the Assistant USA. I told him that I know there are no Agents in Ohio at this time who worked on the case and would be in a position to discuss it with the Assistant U. S. Attorney, and that I would have to find out if there is anyone not presently tied up who worked on the case and who could participate in the conference. I told him that I had talked this morning with Mr. MacFarland at the Cleveland Division with reference to this and suggested that he contact the Bureau later, at which time we would see what the situation is.

Elmer J. ...

I took occasion to point out to Mr. Shanahan that the USA out there did not give the Bureau any time to prepare itself for this matter; that he had the case under consideration for a long time, and the first thing we knew, he decided he would present the case in a short time, and the particular time he picked out had the misfortune to be the particular time when our men were tied up. However, I told Mr. Shanahan that we would try to work out something as soon as we could.

RECORDED & INDEXED
7-576-14085X
MAY 10 1937
MAIL

Respectfully,

P. E. Foxworth
P. E. FOXWORTH.

1105 Mills Tower
San Francisco, California
May 5, 1937.

Special Agent in Charge
Miami, Florida

Re: GEORGE TIMMNEY; DR. JOSEPH P.
MORAN, with aliases, FUGITIVE,
I. O. 1232, ET AL; EDWARD GEORGE
BREMER, Victim. KIDNAPING; HAR-
BORING OF FUGITIVES; OBSTRUCTION
OF JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to your telegrams dated April 22nd
and May 5th, 1937. This will confirm my telegrams to you
on the same dates.

L. W. THOMAS and wife, GRACE THOMAS, were located at
the Metropolitan Hotel, South San Francisco, California.
The United States Marshal, San Francisco, has advised me
that these individuals accepted service of subpoenas in
question on May 2, 1937, at South San Francisco, Califor-
nia, and due returns were made thereon on May 3, 1937.

Very truly yours,

W. L. LISTEMAN,
Special Agent in Charge.

JHR:FD
7-33

cc: Bureau
Cincinnati

RECORDED

7-576-14086

1200

DEPT OF JUSTICE

PEF:CDW

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

May 7, 1937.

BJ ✓

Time - 10:10 A.M.

MEMORANDUM FOR THE DIRECTOR

I telephoned SAC MacFarland at the Cleveland Division with reference to his telegram to the Bureau reporting the request of the USA out there to be informed as to the probable date of the return to the city of Special Agent Wynn.

I told Mr. MacFarland that Mr. Wynn is presently engaged in the investigation of the case involving the murder of Special Agent Baker at Kansas City, and it is impossible to tell at this time when he will be available for conference with the USA on the harboring cases at Toledo. I told Mr. MacFarland that Agent Kitchen is also engaged on this same investigation, and Mr. Connelley is on a court assignment in New Jersey and can't be released.

I told Mr. MacFarland that in view of this, it is not possible to say definitely or even approximately when these men will be available for conference with the USA on this case. Of course, I pointed out to Mr. MacFarland that the USA has taken about six months' time before he decided to present the case, and now that he has decided, we can't just drop everything else and come and do his bidding.

I told Mr. MacFarland that if he would get in touch with the Bureau about the middle of next week, we would see what the situation is at that time.

Respectfully,

P. E. Foxworth
P. E. FOXWORTH.

2000 B. B. ...

RECORDED

7-576-14006X	
MAY 27 1937	
AMM	FOXWORTH
	1282 b

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **ST. PAUL**

FILE NO. 7-10

REPORT MADE AT KNOXVILLE	DATE WHEN MADE 5/8/37	PERIOD FOR WHICH MADE 5/4/37	REPORT MADE BY J. H. FARLEY HHS
TITLE BREKID			CHARACTER OF CASE KIDNAPING; HARBORING.

SYNOPSIS OF FACTS:

Harry R. Cook and Roy Arp, Etowah, Tenn., served with subpoenas by Deputy U. S. Marshal G. S. Gentry, to appear in Miami, Florida, Southern District, on May 31, 1937. Frank Jennings, formerly of Etowah, Tenn., now located Roma, Ga., and Dr. F. D. Nichols, formerly of Etowah, Tenn., now located Kern Building, Knoxville, Tenn.

- P -

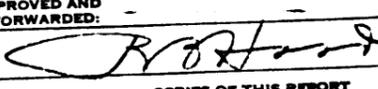
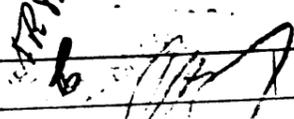
REFERENCE:

Bureau letter dated April 16, 1937.
Teletype from Miami Field Division, dated May 5, 1937.

DETAILS:

AT ETOWAH, TENNESSEE:

Agent accompanied Deputy U. S. Marshal G. S. Gentry, Eastern District of Tennessee, Chattanooga, Tenn., to Etowah, Tenn., where Postmaster M. D. Todd was contacted. Mr. Todd advised Agent that Harry R. Cook and Roy Arp were still residing in Etowah, Tennessee, and these two parties were located and served with subpoenas calling for their appearance at Miami, Florida, Southern

APPROVED AND FORWARDED:  SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-576-14087 MAY 11 1937 MAY 10 1937 10 P.M. 
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Atlanta 2 St. Paul 3 Miami 1 Mr. Connelley, Cincinnati. 2 Knoxville	

**COPIES DESTROYED
20 MAR 23 1965**

District of Florida, on May 31, 1937.

Mr. Todd further advised that Frank Jennings no longer resided in Etowah, Tennessee, but that he was now residing in Rome, Georgia, where he could be reached through the Jennings Funeral Parlor of that city. He further advised that Dr. F. O. Nichols no longer resided in Etowah, Tenn., but was presently located in the Kern Building, Knoxville, Tennessee.

Upon returning to Chattanooga, Tenn., Deputy U. S. Marshal Gentry made a return on the subpoenas showing that service had been made on Harry R. Cook and Roy Arp at Etowah, Tenn., and further stating that no service had been made on Frank Jennings, but that he could not be found in his district. He advised that he would have his office at Knoxville, Tenn., forward this subpoena to U. S. Clerk at Miami, Florida, advising of present whereabouts of Jennings. He further made a return on the subpoena relative to Dr. F. O. Nichols that he could be located at the Kern Building, Knoxville, Tenn., and stated that he was forwarding this subpoena to his office in Knoxville, Tenn., for service.

The above information was furnished the Miami Field Division by telegram, on May 5, 1937.

For the information of the Atlanta Office, Frank Jennings, c/o Jennings Funeral Parlor, Rome, Georgia, is a necessary witness in the trial of Joseph Adams and Henry Duke Randall on the charge of having harbored Alvin Karpis at Miami, Florida, and subpoena has been issued calling for his appearance at Miami, Florida, on May 31, 1937. Frank Jennings formerly lived in Etowah, Tenn., but is now residing at Rome, Georgia.

UNDEVELOPED LEADS:

The ATLANTA FIELD DIVISION, at Rome, Georgia, will upon receipt of this report, immediately communicate with the office of the U. S. Marshal and render him every assistance in locating Mr. Frank Jennings, c/o Jennings Funeral Parlor, and arrange for the service of subpoena upon this individual.

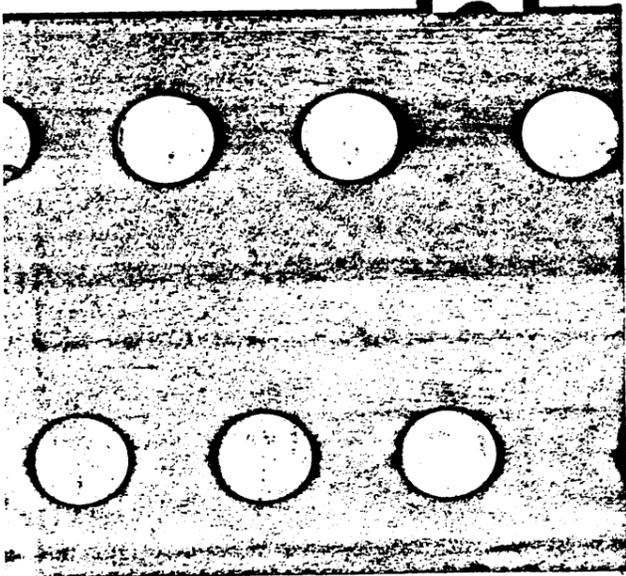
The KNOXVILLE FIELD DIVISION, at Knoxville, Tenn., will contact the office of the U. S. Marshal, Eastern District of Tennessee, and render him every assistance in locating Dr. F. O. Nichols, Kern Building, and arrange for the service of subpoena on this individual.

- PENDING -

April 30, 1937.

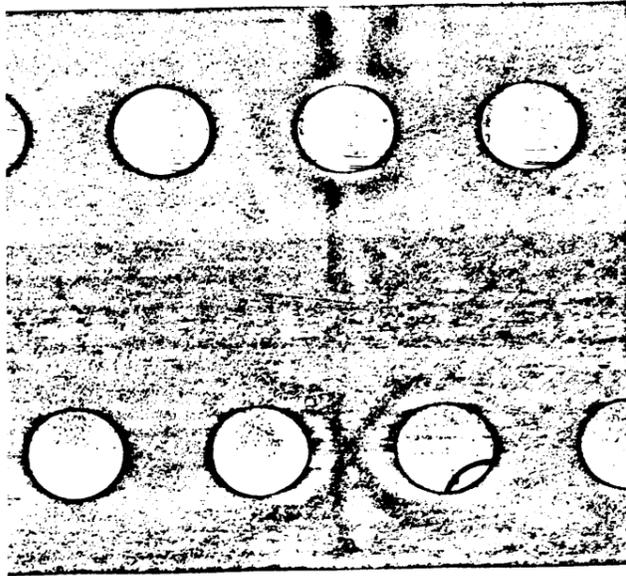
Memo for Mr. Tamm. *JH*

△ Brekid;



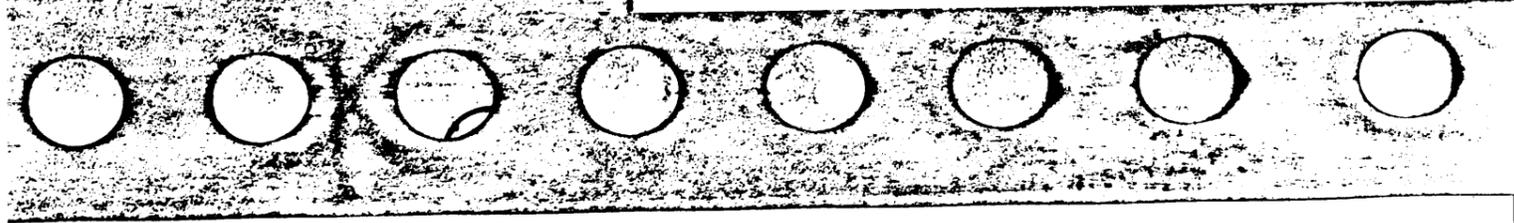
Mr. J.J. Waters of the Criminal Division called me at 3:50 today, stating that he and Mr. Carr thought that it would be a good thing to conduct an investigation of the jury panel in the Joe Adams - Duke Randall matter. I told him that I had discussed this matter with you some time ago and that the Bureau was in accord. He asked me if we would then go forward whereupon I told him that the best way in which to handle it would be for him or Mr. Carr to submit the request in the form of a memorandum to the Director, and that it would be given the necessary attention and consideration.

K.R.M.
K.R. McIntire.



RECORDED
&
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7-576-14685	
FEDERAL BUREAU OF INVESTIGATION	
MAY 8 1937 A.M.	
U.S. DEPARTMENT OF JUSTICE	
TAMM	FILE



FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

AC:JGF

New York, N. Y.
May 10, 1937.

Transmit the following Teletype message to MIAMI

PHONE. BREKID. ALBERT GURANTE STATES LETTER MAILED ANDREW GURANTE
- GENERAL DELIVERY MIAMI APRIL THIRTY NINETEEN THIRTY SEVEN. ADVISE
IMMEDIATELY.

WHITLEY

cc Bureau

RECORDED
&
INDEXED

7-576-14090
FEDERAL BUREAU OF INVESTIGATION
MAY 10 1937 P.M.
NEW YORK

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Director, #2

May 7, 1937.

as guards by the bank, in order to trap the robbers. Glover will then bring several of his friends around and get them on at the rate of about \$15.00 per day. This is generally good for about 15 days when the bank calls it off after nothing happens.

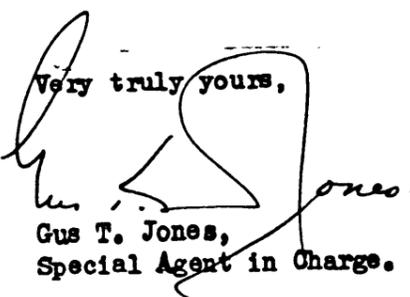
Lee Brown came to Houston from Hot Springs several years ago and is a big-shot gambler and racketeer, believed presently operating several bookie shops in Houston. He is generally reputed to be a partner of the racket head in Hot Springs, probably W. F. Jacobs.

Relative to the part of the transcript of telephone conversation referring to a county down here which is "good for slot machines" and where Glover is supposed to have the Sheriff and District Attorney "fixed", this might refer to Fort Bend County which is just below Houston and joins Harris County. This county has been wide open for some time, however, in view of the fact that this county has been wide open for several years, the reference may be to some new county they are trying to open up and in that case they probably mean Waller County, which joins Harris County on the West, as slot machines have been showing up in this county in the past few weeks.

About two or three weeks ago, Mike Meinke, a Houston Police Officer was discharged for stealing property of persons under arrest. Immediately thereafter he was appointed Deputy Sheriff at Hempstead, Waller County, Texas, and confidential information is that he was sent there as a representative of the Houston racketeers in connection with opening up that county for gambling.

Lee Brown and Glover are close friends of one Creth Hines, a gambler and confidence man, who lives at the Macatee Hotel at Houston. Hines is a close friend of former Chief of Police B. W. Payne of Houston.

Very truly yours,


Gus T. Jones,
Special Agent in Charge.

May 10, 1937.

Memo for Mr. Tamm.

RECORDED

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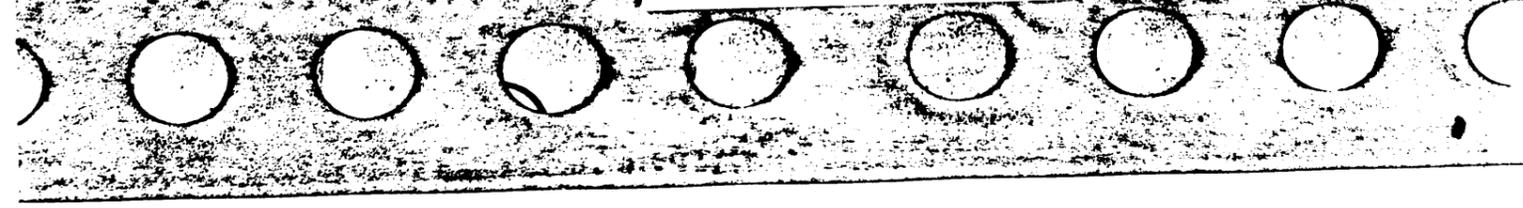
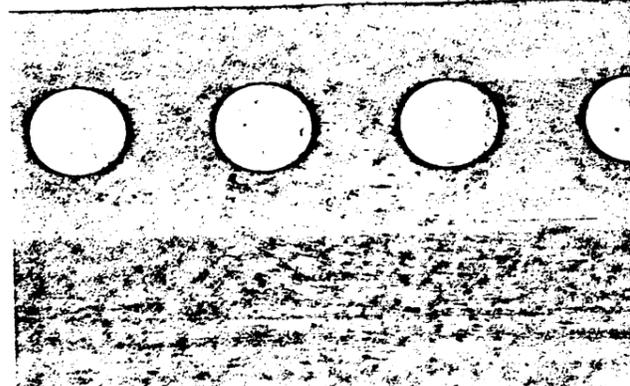
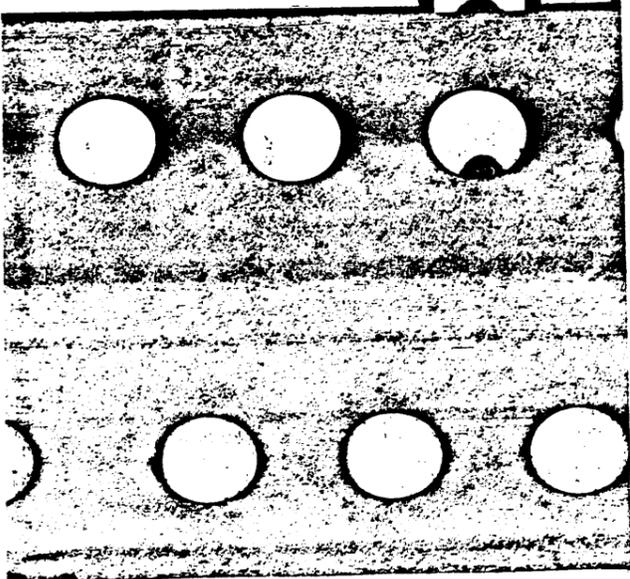
7-576-17634

INDEXED

I talked with Mr. Carr this morning. He said that he would like to have it brought to the attention of the Director, the importance which the location of Andrew Gurante bears to the successful prosecution of this case. I told him that the Director appreciates the importance of this angle of the case, that the Director has already been advised of the type of information expected of Andrew Gurante, and that efforts are being made to locate him at the present time. I told him that I would be glad to express to the Director his, Mr. Carr's, solicitude in this instance. At the same time I told Mr. Carr that we are doing everything we can to find out just where Andrew Gurante can be located. Mr. Carr asked me to convey to the Director the thought that we would have a pretty good chance of winning this case if we are able to locate this witness.

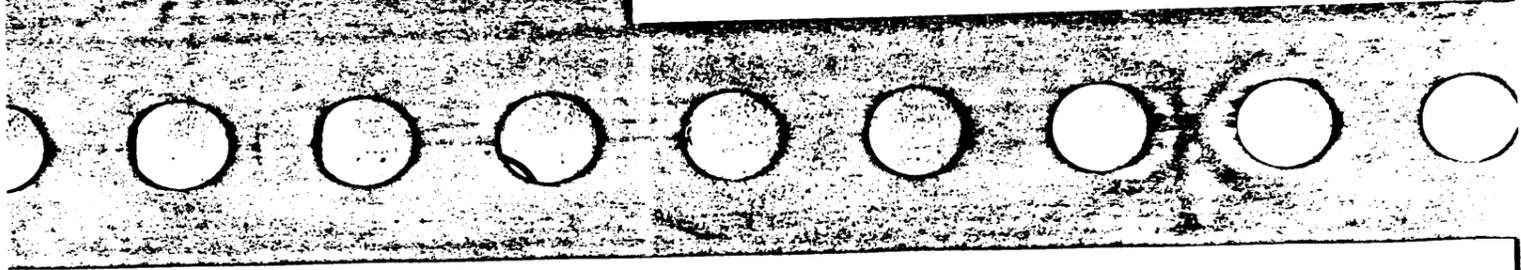
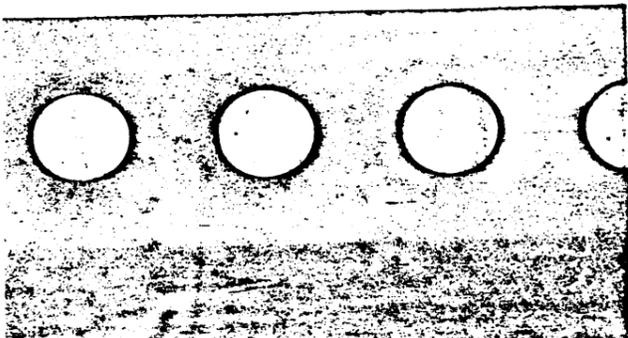
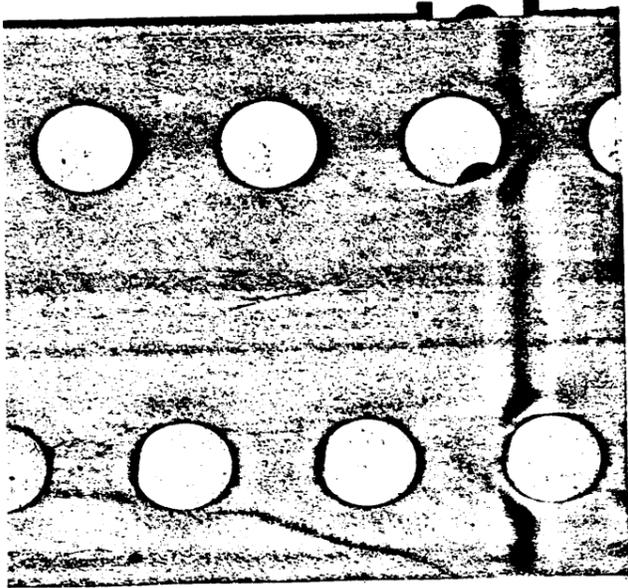
At 10:00 A.M. today I called Mr. Whitley of the N.Y. Office to inquire as to the progress which is being made in locating Gurante. He said that there is very little likelihood of locating Andrew through his brother Albert, because the latter is not at all cooperative; that the latter is a private detective, and knows just enough to know that he is not compelled to tell us where the brother, Andrew is located. Mr. Whitley suggested that the only way he knows of locating Andrew is to offer his brother, Albert some remuneration, such as \$ 100.00 to put the finger on him for us. I told Mr. Whitley I would

6
Albert Gurante
John Goldman



bring this matter to your attention, and if the suggestion is adopted we would let him know. Mr. Whitley stated that he does not know that even such an offer would work, but at least it could be tried, since we have no other way in which to locate Andrew Gurante.

K.R.M.
McIntire.



T. J. Dolanigan
to review 4/
phone 5-10-37
K.R.M.

O.K.

Pay him a
hundred on a
C.O.D. Basis

E

PEF:DM

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

Time - 3:55 P. M.

May 10, 1937.

MEMORANDUM FOR MR. TAMM

Re: Harboring in Toledo.

I telephoned Mr. Shanahan of the Department concerning the Grand Jury presentation of the above matter at Toledo, informing him that we were trying to effect some arrangement whereby the Agents who had worked on this matter would be available as witnesses; that the Agents were now engaged in the investigation of the Mattson, Baker and Wendel cases, and it did not appear that they could report at Toledo before the 24th of the month. I asked Mr. Shanahan if this delay would in any way have the result of barring any of the violations by reason of the running of the statute of limitations. Mr. Shanahan said that the statute had already run on some of the violations, through no fault of the Bureau of course, and on the conspiracy angles the statute did not start to run until some time in 1938, which would give us plenty of time. So far as an indictment charged accessories after the fact, Shanahan stated the statute would start to run from the commission of each act and consequently, undoubtedly had run on some of these acts already. Mr. Shanahan stated that he was not handling the trial of this case, and could not give me the exact date upon which the statute would run, as he had no idea as to under what statutes the United States Attorney intended to prosecute.

During my conversation with Mr. Shanahan, I again called his attention to the fact that we had our men in Toledo for six months waiting for the United States Attorney to make up his mind; that naturally we could not hold them there indefinitely and had to assign them to other investigations; that the United States Attorney suddenly made up his mind without consulting the Bureau, and notified us that the case was going to the Grand Jury in a very short time; that it was unfortunate that at this time the Agents were engaged upon matters from which they could not be readily released.

I suggested to Mr. Shanahan that in the future the Bureau would appreciate, and I believe it would be advisable, if the prosecuting official would consult with us as to the contemplated action so that we can make the appropriate arrangements to have the Agents available. Shanahan suggested that the United States Attorney be consulted as to the exact date the statute would run and stated he realized our position in the matter.

3:58 P. M.

RECORDED & INDEXED

I telephoned Mr. MacFarland at Cleveland relative to this matter and told him it appeared at the present time that about the best the

COPIES DESTROYED
20 JAN 25 1965

7-576-14090x
MAY 27 1937
TAMM
ONE

Edw. G. B.

May 10, 1937.

Bureau could do would be to have the Agents in this matter available for the Grand Jury on May 24th. I also asked Mr. MacFarland to find out if the present Grand Jury would be continued until that time, or if the failure of the Agents to appear before May 24th would in any way affect the presentation of the case. In other words, would a week's delay in the presentation of the case do any harm whatever? I explained to Mr. MacFarland that the Agents desired were now engaged in the investigation of the Wendell, Barker and Mattson cases. I further told him that he should consult with the United States Attorney and find out the exact date upon which the statute will run; that, of course, we will have to make the Agents immediately available in the event the statute would run prior to May 24, 1937.

I also told Mr. MacFarland that when he talks to Freed, the Director desires that he point out to him in no uncertain terms that the Bureau had kept the Special Agents in the vicinity of Toledo and Cleveland for six months waiting for him to make up his mind as to presenting the case to the Grand Jury; that after waiting this length of time, due to the important investigations pending it was necessary for us to utilize the services of the Agents on other cases; that, further, when the United States Attorney did decide to proceed, he did so without consulting us and the first we knew of the matter was when he had assigned it for grand jury presentation and requested the Agents to immediately proceed to Toledo; that this was unfortunate, in that on the particular day the Bureau could not have its men available. I told MacFarland to tell Freed that had he consulted the Bureau in this matter, no doubt we would have been able to work out something which would have been satisfactory to both parties, but that since he did not do so, the 24th would be about the earliest date we could get our men there. I told Mr. MacFarland that, of course, if this delay would result in embarrassment to the case in any way, we would have to make some other arrangements, and told him that at any rate we wanted him to let the Bureau know by telephone or telegraph the results of his conference with the United States Attorney.

Respectfully,

P. E. Foxworth
P. E. FOXWORTH.

Department of Justice
Washington

18-1

May 11, 1937

MEMORANDUM FOR J. EDGAR HOOVER, DIRECTOR,
FEDERAL BUREAU OF INVESTIGATION

Reference is made to your memorandum dated May 5, 1937, wherein you advise that the subpoena for Andrew Guarante in the Adams case was served upon Albert Guarante, the brother of Andrew Guarante.

The Department has been advised that the Bureau is now making every effort to locate Andrew Guarante in order that he may be served with a subpoena for his appearance as a witness in the Adams case.

Andrew Guarante's testimony is vitally important to the Government's case. In fact, it is possible that his testimony would be the deciding factor in overcoming a motion for a directed verdict. As you know, in Guarante's statement, he said that Adams told him that these people (referring to the Karpis crowd) on whom Adams was waiting, "were members of a mob who had kidnapped a fellow out West and collected \$200,000. in ransom." As a matter of fact, this is the only direct evidence to show knowledge on the part of Adams, and such testimony would give the Government reasonable assurance of having the jury pass on the facts.

In view of the importance of the testimony of this witness, will you continue to make every effort to locate him in order that he may be served with a subpoena. It is probable that Guarante, having learned from his brother that he is wanted as a witness, is concealing himself to evade subpoena. Under such circumstances, it is suggested that it would be advisable to have another subpoena issued and the same turned over to the Bureau in order that Guarante might be served immediately upon his being found. This would prevent any possibility of his disappearing again while another subpoena was being issued and a Marshal being instructed to serve him.

If this procedure meets with your approval, please notify this Division in order that instructions might be given the United

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Handwritten notes:
M...
W...
5/13/37
K...

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20 5 MAY 25 1965

7-576-14091
MAY 11 1937
TAMM
FORCHES
DNE



States Attorney at Miami, Florida, to have another subpoena issued for Guarante and the same turned over to the Bureau office at Miami.


BRIEN McMAHON,
Assistant Attorney General.

May 13, 1937.

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON.

Reference is made to your memorandum of May 11, 1937, The Bureau concurs in your suggestion that another subpoena be issued calling for the appearance of Andrew Gurante at Miami, Florida during the course of the trial of Joseph H. Adams and Henry Duke Randall.

It is believed that this subpoena should be delivered to the Miami field division of this Bureau for subsequent service upon Andrew Gurante, in the event his whereabouts is ascertained.

Very truly yours,

John Edgar Hoover,
Director.

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

COMMUNICATIONS SECTION
MAILED
MAY 14 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

MAY 14 1937



Handwritten initials and signatures, including 'KM' and a large signature.

JJ:mk

May 4, 1937.

MEMORANDUM FOR J. EDGAR HOOVER,
DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

Re: United States v. Joseph H. Adams, et al.

During the course of preparing the above case for trial it is noted that sometime ago you recommended the jury panel be investigated.

This Division concurs in your recommendation in view of the importance of this case and suggests that appropriate instructions be issued to your Miami Division to conduct the necessary inquiries.

Instructions should also be issued to make available for the use of Mr. Carr and Mr. Waters copies of the reports submitted thereon, which reports should be transmitted to them at the United States Attorney's office in Miami, Florida.

BRIEN McMAHON,
Assistant Attorney General.

RECORDED

7-576-14092
MAY 11 1937
MAY 11 1937
ONE

62-9970-3

May 10, 1937.

7-576-14092

RECORDED
&
INDEXED

Special Agent in Charge,
Miami, Florida.

RE: GEORGE TIMNEY; DR. JOSEPH P.
MORAN, with aliases - FUGITIVE,
I. O. #1232, et al; EDWARD GEORGE
BREMER - Victim; Kidnaping; Ob-
struction of Justice; Harboring of
Fugitives; National Firearms Act

Dear Sir:

The Bureau is in receipt of a memorandum from Assistant At-
torney General Erien McMahon, dated May 4, 1937. This memorandum
contains a request that the jury panel drawn in the case of Joseph
H. Adams and Henry Duke Randall be investigated by this Bureau.

You are, therefore, instructed to communicate with the
United States Attorney for the District of Florida and obtain from
him the jury panel and conduct an appropriate investigation. Mr.
Charles Carr, Special Assistant to the Attorney General, who will
try this matter, has pointed out that, together with other incidental
investigation of each member of the jury panel, he is particularly
interested in ascertaining the type of employment of each member
of the jury panel.

It is desired that one copy of each report in this matter be
designated for Mr. Carr and forwarded for his attention to the office
of the United States Attorney for the District of Florida.

Very truly yours,

John Edgar Hoover,
Director.

CC - E. J. Connelley (Cincinnati)

100-576-14092
100-576-14092
100-576-14092

Vertical stamp or handwritten note on the right margin.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: **MIAMI 0711**

FBI CINCINNATI MAY 10, 1937 3:50 PM SLB

SAC MIAMI

**PHONE. BREKID. FORMER SPECIAL AGENT J R SHARP NECESSARY WITNESS INSTANT
CASE, PRESENTLY LOCATED TWO TWO THREE OAK STREET, BUTLER, PENNSYLVANIA.
LEAVING THERE THURSDAY. SUGGEST SUBPOENA BE FORWARDED AIR MAIL SPECIAL
TO APPROPRIATE USM FOR IMMEDIATE SERVICE**

HARRIS

END

CC BUREAU ✓

Handwritten: 493 Miami

RECORDED

7-576-14093
FEDERAL BUREAU OF INVESTIGATION
MAY 12 1937 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Handwritten: UNRECORDED COPY FILED IN 66-4279

1300 Liberty Trust Bldg.,
Philadelphia, Pa.

May 11, 1937.

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

Re: Brekid.

Dear Sir:

Reference is made to report of Special Agent H. C. Leslie, dated 5-7-37 at New York City, in connection with the locating of Andrew Guarante. Please be advised that immediately upon receipt of the telephonic request of Assistant Special Agent in Charge T. J. Donegan requesting that a very discreet investigation be conducted at 5752 N. Fairhill Street, in this city, to ascertain if Andrew Guarante was known there, Special Agent M. Chaffetz contacted the Olney Post Office Substation where carrier Fred Hine was interviewed.

Carrier Hine advised the only individuals known to him as receiving mail at that address are Pierson and Lyons. The telephone directory for the city of Philadelphia reflects the listing of T. G. Lyons, telephone number, Waverly 4063, as residing at that address. Carrier Hine has endeavored for the past week to interview someone at that address in order to obtain the names of all individuals residing there. He has also endeavored to secure a written list in the handwriting of individuals who receive mail there. However, he reports that he has been unable to locate anyone at home and also he left a sheet of paper with a request that all individuals who received mail at that address be noted thereon. He has not, as yet, had this list returned to him. Carrier Hine advises that he is continuing his efforts to ascertain the names of all individuals at that address, and will furnish same to the Philadelphia Office as soon as he obtains same. In view of the fact that this matter is to be handled in a very discreet manner, no further inquiry has been made and as soon as any information of value is obtained through the Post Office Department, you will be immediately advised.

Very truly yours,

RECORDED

INDEXED

G. N. LOWDON,
Special Agent in Charge.

MC:pvh
cc Cincinnati
Miami
Bureau ✓
7-45

NYC 5/11/37 HCL:JGW 5:10 PM Via Postal

Mr R L Shivers
Federal Bureau of Investigation
U S Department of Justice
1500 Biscayne Building
Miami Florida

BREKID BUREAU AUTHORIZES FILES YOUR OFFICE BE REVIEWED FOR ALL POSSIBLE LEADS
SAME TO BE RECHECKED LOOKING TOWARDS LOCATING ANDREW GURANTE ALLEGED TO BE REAL
ESTATE SALESMAN IN FLORIDA CHECK RECORDS FOR LICENSE EXPEDITE ADVISE

WHITLEY

RECORDED
&
INDEXED

7-576-14095
1937-5-11
U.S. DEPT. OF JUSTICE

cc Bureau
cc Cincinnati

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

TELETYPE

FBI MIAMI 5-11-37 2 PM SLH

DIRECTOR

PHONE. BREKID. US ATTORNEY XXX ATTORNEY MIAMI ADVISES BRIEN
 MCMAHON ASSISTANT ATTORNEY GENERAL IN LETTER OF APRIL 9, 1937
 FORWARDED LIST OF WITNESSES TO BE SUBPOENAED AND THAT NAME OF
 J H SHARP FORMER SPECIAL AGENT NOT ON LIST. US ATTORNEY DESIRES
 AUTHORITY FROM ATTORNEY GENERAL BEFORE ISSUING SUBPOENA FOR SHARP
 AND HAS JUST WIRED BRIEN MCMAHON FOR INSTRUCTIONS. SHARP EXPECTED
 TO LEAVE PRESENT ADDRESS IN PENNSYLVANIA THURSDAY.

SHIVERS

HOLD

*Mr. Clegg advised
 no today he is leaving
 a message with you sharp
 5-11-37 - S.R. [Signature]*

RECORDED

7-576-14096	
FEDERAL BUREAU OF INVESTIGATION	
MAY 12 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	INDEXED
SERIALIZED	FILED

UNRECORDED COPY FILED IN 66-4277

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

WRG:CRA
To: COMMUNICATIONS SECTION.

MAY 12 1937

Transmit the following message to: SAC MCFARLAND
CLEVELAND

X 7-576-14101
RECORDED

RETEL TENTH INSTANT SAs KITCHIN AND WYNN DEPARTED KANSASCITY LAST
NIGHT ENROUTE HEADQUARTERS CLEVELAND

HOOVER

- Mr. Tolson
- Mr. Clegg
- Mr. Baughman
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Miss Gandy

[Handwritten signature]

COPIES DESTROYED
20 MAR 25 1965

SENT VIA POSTAL 42 M Per

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI, OHIO.**

FILE NO. **7-4 ML**

REPORT MADE AT NEWARK, NEW JERSEY	DATE WHEN MADE 5/11/37	PERIOD FOR WHICH MADE 5/5,7/37	REPORT MADE BY J. A. MURPHY
TITLE GEORGE TIMINBY; DR. JOSEPH P. MORAN, W. A. - 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: Relative scheduled trial at Miami, Fla., personal service made by U. S. Marshal of subpoenas for witnesses Gregory Codomo, Elizabeth Morley and William A. Morley. Subpoena for Samuel E. Morley left with his wife at residence. Handwriting of Duke Randall secured from Gregory Codomo, 5/7/37 and forwarded to Bureau.

- P -

REFERENCE: Bureau letters, 4/16/37; 4/30/37; 5/4/37. (7-576).

DETAILS: Upon receipt of Bureau letter dated April 16, 1937 advising that subpoenas were being issued for Samuel E. Morley, William A. Morley and Elizabeth Morley, of Atlantic City, New Jersey and for Gregory I. Codomo of Nutley, New Jersey for their appearance at Miami, Florida in connection with the trial of Joseph H. Adams and Henry Duke Randall, scheduled to begin at Miami, Florida, on June 7, 1937, Chief Deputy U. S. Marshal W. E. Snowden, at Trenton, New Jersey, was immediately contacted telephonically by the writer and was asked to advise the Newark Division immediately upon receipt of subpoenas of the above-mentioned persons and that service thereof be withheld pending assistance by this Bureau to locate the individuals.

APPROVED AND FORWARDED: <i>J. S. Brennan</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		7-576-14097	MAY 18 1937
COPIES OF THIS REPORT ③ - Bureau 2 - Cincinnati 3 - Miami (1-USA Miami) 1 - New York 2 - Newark 20 MAR 25 1937		MAY 18 1937	37
		U. S. GOVERNMENT PRINTING OFFICE 7-2084	

Mr. Snowden advised the Newark Field Division at the time he received the subpoenas for the Morleys in Atlantic City, and Special Agent C. I. Lord, of the Newark Field Division, accompanied Deputy U. S. Marshal James Connor during the service of these subpoenas on April 28, 1937. The returns of Deputy Marshal Connor reflect that personal service was made on William A. Morley and Elizabeth Morley at the Dammor Hotel in Atlantic City, New Jersey, while a residential service was made on Samuel E. Morley by leaving the subpoena with his wife.

Relative to the subpoena for Harry Heller located in the Vermont Apartments in Atlantic City, New Jersey, the Newark Division was notified of the receipt of this subpoena by the U. S. Marshal at Trenton, New Jersey and consequently it was served on April 29, 1937 by leaving it with a brother of Harry Heller at the Vermont Apartments in Atlantic City. Service of the subpoena for Gregory I. Codomo was made on May 1, 1937 by Deputy U. S. Marshal Perosa, said service being a personal one made at 91 Washington Avenue, Nutley, New Jersey, where Codomo operates a gasoline station and an automobile sales agency known as the "Codomo Motors, Inc."

The attention of the Miami office is directed to the fact that in the event the United States Attorney at Miami desires that personal service be made on Harry Heller and Samuel E. Morley, new subpoenas should be forwarded to the U. S. Marshal at Trenton, New Jersey furnishing the same addresses as previously noted and requesting that personal service be made.

The attention of the Miami Division is further called to the fact that Gregory Codomo desires to be advanced funds to proceed to Miami, Florida to testify and he indicated that he would like to drive to Miami by automobile a week or two in advance of the date he is scheduled to appear, namely, May 31, 1937. Chief Deputy U. S. Marshal W. B. Snowden, Trenton, New Jersey, informed the writer that in connection with the advancement of funds to Codomo, it will be necessary that he receive a telegram or letter from the United States Attorney at Miami, Florida, setting forth that Codomo was a necessary witness and recommending that funds for travel be advanced to Codomo.

A synopsis of the above information was furnished to the Miami Division by teletype on the morning of May 7, 1937.

With reference to Bureau letter of April 30, 1937 requesting that efforts be made by the Newark Division to obtain specimens of the handwriting of Duke Randall from Gregory Codomo, the writer contacted Codomo at his place of business, 91 Washington Avenue, Nutley, New Jersey, on May 5, 1937, at which time Codomo stated that about one month ago he received a letter from Randall in which Randall "bawled him out" for not writing to him and requested that he drop him a line letting him know how everything is in Newark. Codomo made a thorough search of his correspondence and other effects, both in his office and at his home, which is across the street from his service station, but could not locate the letter and stated that he feels sure that he destroyed it. He was quite cooperative, however, and suggested to the writer that possibly handwriting specimens of Randall, whose correct name is Henry Stern, could be procured from the Mutual Discount Corporation, 207 Market Street, Newark, inasmuch as Codomo sold Randall (under the name of Henry Stern) a Packard automobile in 1934 which was financed through the Mutual Discount Corporation. In this connection Codomo communicated by telephone with a Miss Gallagher employed by the Mutual Discount Corporation, with whom he is well acquainted, and was informed by her that all papers in connection with the financing of the automobile were forwarded to the State House at Trenton, New Jersey, and should be on file at the Motor Vehicle Bureau.

Codomo also stated that Randall lived for a time at 127 Lyons Avenue, Newark, New Jersey and at the Hotel Grant, 882 Broad Street, Newark, New Jersey, and maintained bank accounts while at those addresses, but he could not furnish the names of the banks with which Randall did business.

Codomo suggested also that Agent might desire to secure specimens of Randall's handwriting from Randall's brother, Dr. David Stern, who is located at 127 Lyons Avenue, Newark, New Jersey. He also suggested the possibility that specimens could be procured from Peggy O'Neill, a former, and possibly present, girl friend of Randall's, who resides at 460-45th Street, Brooklyn, New York.

Codomo informed the writer that he recalls definitely that at the time he and Randall were picked up by a Special Agent of the Federal Bureau of Investigation at Miami, Florida, an Agent Jones, of this Bureau, obtained a page of Randall's handwriting on the stationery of a local hotel and that this handwriting consisted of notations concerning Randall's expenses. It is possible that this paper may still be in the possession of the Miami Field Division.

The writer suggested to Gregory Codomo that inasmuch as he is a friend of Randall's, that he write him a letter which would require a reply and accordingly, Codomo wrote a letter on the stationery of the Codomo Motors, Inc., Nutley, New Jersey, telling Randall that he had just received a ticket requiring him to be at Miami, Florida, on May 31, in connection with Duke's trial and asked him what it was all about. He also said in the letter that since he has to go there, he plans to motor down and to stop over at West Virginia and Georgia and would like to start shortly and therefore would appreciate an early reply from him. Codomo placed an air mail stamp on the envelope after sealing it and delivered it to Agent who deposited it in the mails. The letter was mailed during the afternoon of May 5, 1937. On the morning of May 7, 1937, Codomo advised the writer telephonically that he had just received an air mail letter from Randall replying to his letter of May 5. The envelope bore the postmark "Miami, Florida, May 6, 1937, 1 P. M." and apparently is the stationery of the El Commodore Hotel, Miami, Florida. The letter itself is dated May 6, 1937 on the stationery of the El Commodore Hotel and reads as follows:

"Dear Greg

Received your letter and was glad to hear from you again. In regards to the ticket would advise you to wait untill you hear from me as there may be a change. Will wire you as soon as I get definite information, wich will give you ample time to get here. Regards to all.

(Signed) Duke."

Codomo turned this letter over to the writer and it was immediately forwarded to the Bureau in order that it may be compared with other handwriting on file.

Codomo advised that he can easily identify the writing of Duke Randall, whether it be in connection with a letter written to him or some writing that he has not previously seen, and in connection with the letter just mentioned, Codomo is positive that it is Duke Randall's handwriting and that he will gladly testify to such fact in the event it becomes necessary. He does desire that if he is called to testify as to this handwriting that such matter be approached in such a way as to indicate that the writer first called upon him on May 7, 1937 just after he had received the letter from Duke Randall and that at the Agent's request the letter was turned over to him.

The writer endeavored to secure specimens of Randall's handwriting from Jake Strauss, manager of the Hotel Grant, 882 Broad Street, Newark, New Jersey, but Mr. Strauss informed that although Randall lived at that place over a year ago and has corresponded with him, he does not now have any letters or handwriting of Randall's in his possession. Mr. Strauss suggested, however, that possibly his sister, Mrs. Leon Feist, would have some letters from Randall inasmuch as it is known that he has corresponded with her. Mrs. Feist resides at 16 Johnson Avenue, The Ambassador Apartments, Newark, New Jersey, Bigelow, 3-3629.

AT TRENTON, NEW JERSEY

The writer made a search of all motor vehicle licenses, bills of sale, assignments and registrations with Inspector Robert Buckley of the Motor Vehicle Bureau, and while several applications for registrations and drivers' licenses of Henry Stern were found, none contained anything other than the signature of Henry Stern. This Henry Stern is unquestionably Duke Randall inasmuch as descriptions, etc., tally. The finance papers filed with the Mutual Discount Corporation as mentioned hereinbefore were also found, but the information set forth thereon was typewritten and the only handwriting of Henry Stern was that of his signature.

Continued efforts will be made to secure handwriting specimens of Duke Randall unless the Bureau advises to the contrary.

UNDEVELOPED LEADS

THE NEWARK FIELD DIVISION, AT NEWARK, NEW JERSEY
will endeavor to secure letters, or other material, bearing the handwriting of Duke Randall from Mrs. Leon Feist, 16 Johnson Avenue, Newark, N. J.

Will also endeavor to secure his handwriting specimens through contacts with credit agencies in Newark. In the event specimens can not be procured from these sources and if further specimens are desired by the Bureau, undoubtedly such may be procured from Dr. David Stern, brother of Duke Randall, at 127 Lyons Avenue, Newark, N. J.

THE MIAMI FIELD DIVISION, AT MIAMI, FLORIDA
will consult the United States Attorney with reference to having him forward, if advisable, a telegram to the U. S. Marshal at Trenton, N. J. advising that Gregory Codomo is a necessary witness and that travel expenses should be advanced to him. For the reasons indicated in the body of this report, this matter should be handled expeditiously. The U. S. Attorney should also be consulted as to whether he desires personal service made on subpoenas for Harry Heller and Samuel E. Morley at Atlantic City, New Jersey and if so, new subpoenas should be

forwarded to the U. S. Marshal at Trenton, New Jersey, with the request that personal service be made.

The Miami Division should endeavor to locate a piece of hotel stationery allegedly possessed at one time by an Agent Jones of the Bureau which is said to have contained handwriting of Duke Randall and specifically notations as to various expenses incurred by him.

- PENDING -

- 7 -

43 Wellesley Street,
Toronto, Canada.

Hon. J. Edgar Hoover,
Washington, D. C.

Dear Sir: IN RE UNITED STATES Vs. JOSEPH H. ADAMS.
MIAMI, FLORIDA.

You wrote me on April 2nd, 1936, to Miami, Florida, in reply to my letter to you of March 26th. (Bart.A.Riley, Miami, Florida). In your letter you gave me the names of various agents who were active in the investigation of the case in Cuba and Miami. Will you please refer to that letter and advise me if all the agents named will be in Miami for the trial, so that as to those who will not be there, I can take depositions. I would appreciate this information. If you cannot give it will you please refer this letter to the official in the Attorney General's office who will have charge of the trial.

In that same letter you advised me that the following special agents were registered at the El Comodoro Hotel, during the investigation. Will you please furnish me with the dates these men were in the hotel? The names are:

M. C. Falkner; H. C. Douglas, C. O. Hurt, C. G. Campbell.

I particularly wish to know if these men will be in Miami for the trial; otherwise I will have to take their depositions. If you would furnish me with the dates of their stay at the hotel, I could, after writing to the attorney general, probably stipulate to have you or someone in your office testify that they are custodians of the reports and that the reports show the dates in question of the registration of the several men in question. This would obviate the sending depositions to all states in the Union where the agents in question now are.

RECORDED & INDEXED

7-576-11171	
FEDERAL BUREAU OF INVESTIGATION	
MAY 12 1937	
U. S. DEPARTMENT OF JUSTICE	
RAMM	FILE

Yours very truly,

Bart. A. Riley

P. S. I am here until May 31st, and would appreciate a reply to the above address.

Bart A Riley

Max C. ...
5-14-37

RECORDED COPY FILED IN 62-41...

May 14, 1937.

KRM:MK
7-576-14098

RECORDED

MEMORANDUM FOR MR. CHARLES CARR
SPECIAL ASSISTANT TO THE ATTORNEY GENERAL

There is transmitted herewith one copy of an undated letter directed to this Bureau by Bart A. Riley, the said letter having been sent from Toronto, Canada.

I shall be willing to defer to your judgment as to the nature of the reply which is to be made to this letter.

Very truly yours,

John Edgar Hoover,
Director.

Inclosure A-10190

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

COMMUNICATIONS SECTION
MAILED
MAY 14 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

E.H.H. *KRM*

RECORDED COPY FILED IN 7-576-14098