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DMB:FN

KNOXVILLE TENNESSEE
MAY 11, 1937 11:55 AM

M
R L SHIVERS
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1300 BISCAYNE BUILDING
MIAMI FLORIDA

OBREKID SUBPOENA FOR DR F A NICHOLS KNOXVILLE TENNESSEE SERVED BY US
MARSHAL KNOXVILLE TENNESSEE MAY TENTH

CHARGE GOVT RATE
OFFICIAL BUSINESS
407 HAMILTON NAT'L BK BLDG
KNOXVILLE TENN

✓ CC BUREAU

HOOD
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&
INDEXED.

7-576-14099

FEDERAL BUREAU OF INVESTIGATION
MAY 11 1937
U.S. DEPARTMENT OF JUSTICE
ONE

CHARGE TO THE ACCOUNT OF

CLASS OF SERVICE DESIRED	
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GSG:rd
Miami May 11 1937
2:20 PM

117
R WHITLEY
FEDERAL BUREAU OF INVESTIGATION
607 US COURT HOUSE
FOLEY SQUARE
NEW YORK NEW YORK

BREKID GENERAL DELIVERY CLERK MIAMI ADVISES NO MAIL RECEIVED FOR ANDREW GUARANTE SINCE APRIL THIRTIETH LAST NOTICE PREVIOUSLY FILED TO NOTIFY MIAMI OFFICE WHEN GUARANTE CALLS FOR MAIL

CCPBureau
Cincinnati

RECORDED
&
INDEXED.

SHIVERS

7-576-1110

U.S. DEPT. OF JUSTICE
MAY 11 1937
ONE ROOM

FILE

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

TELETYPE

FBI CLEVELAND 5-10-37 10-10 PM EST JJO

DIRECTOR
 PHONE. BREKID. U S ATTORNEY ADVISES INTENDS TO INDICT ON THREE
 COUNTS, ACCESSORY AFTER THE FACT, CONSPIRACY BETWEEN ACCESSORIES
 AND CONSPIRACY TO HARBOR. CHARGE UNDER FIRST ~~COUNT~~ COUNT WILL
 BE BARRED BY STATUTE OF LIMITATION BETWEEN MAY ELEVENTH AND
 EIGHTEENTH. GRAND JURY TO BE CALLED MAY SEVENTEENTH AND U S
 ATTORNEY REQUESTS PRESENCE OF AGENT WYNN OR KITCHIN BEFORE THAT
 DATE HE STATING IF WE WAIT UNTIL TWENTY FOURTH ACCESSORY AFTER THE
 FACT COUNT CANNOT BE INCLUDED IN INDICTMENT. PRESIDING JUDGE NOW AT
 TOLEDO INTENDS TO LEAVE THERE LAST OF MAY SO AS TO SAIL FOR
 EUROPE ON JUNE SECOND. U S ATTORNEY STATES DELAY OCCASIONED BY
 ILLNESS AND SUBSEQUENT DEATH OF JUDGE HAHN. JUDGE HAHN ILL SINCE
 MIDDLE OF DECEMBER DIED IN FEBRUARY. IF CASE NOT PRESENTED TO
 GRAND JURY ON SEVENTEENTH ANOTHER JUDGE WILL HAVE TO BE
 APPOINTED AND STATES ONE OF AGENTS OR INSPCTOR CONNELLEY NECESSARY INVESTIGATE
 BEFORE SEVENTEENTH SO THAT DETAILS OF CASE CAN BE WHIPPED INTO
 SHAPE. ADVISE DATE ONE OF AGENTS ~~MENTIONED~~ OR INSPECTOR
 CONNELLEY WIL BE AVAILABLE.

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7-576-1410

MAY 12 1937

U.S. DEPT. OF JUSTICE

TAMM JEFF. CL ONE

MAC FARLAND

END
 OK VBI WASHIBGTON CLS

W. J. ...

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

KPE:CJ

MAY 12, 1937.

Transmit the following message to: SAC, CINCINNATI, OHIO.

BREKID. REFER LETTER OF ST. LOUIS OFFICE SEVENTH INSTANT RE LOCATION OF FORMER AGENT J. R. SHARP. IMMEDIATELY ASCERTAIN WHETHER SHARP LOCATED AT NOTED ADDRESS IN CINCINNATI. IF NOT, DETERMINE HIS CORRECT ADDRESS. NOTIFY BUREAU AND MIAMI OFFICE BY WIRE, INFORMING MIAMI OFFICE CORRECT ADDRESS WHERE SUBPOENA MAY BE SERVED ON SHARP.

HOOVER.



Edw. V. Bremer

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	

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7-576-14102

MAY 23 1937

U. S. DEPARTMENT OF JUSTICE

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20 5 MAR 25 1965

TELETYPE

SENT VIA _____

Per _____

UNRECORDED COPY FILED IN 66-4279

Federal Bureau of Investigation

U. S. Department of Justice

607 U. S. Court House
Foley Square
New York City

May 12, 1937

7-120
HGL:RLB

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

RE: BREKID

Dear Sir:

Reference is made to Bureau letter to the Newark Division dated May 4, 1937 in which there is a lead for the New York Division to locate Peggy O'Neill, 460 - 45th Street, Brooklyn, New York, who is a friend of Duke Randall, for the purpose of endeavoring to obtain from her specimens of Duke Randall's handwriting.

Special Agent H.C. Leslie made inquiries at the above address for Peggy O'Neill and was informed by a young man, who said his name was O'Neill, that Mrs. O'Neill and her daughter, Peggy O'Neill, had moved to Flatbush, Brooklyn, New York and that their address is unknown, but that Peggy O'Neill visits his family and that a letter can be addressed to her at this address.

While talking to this young man, another young man about twenty-five years of age, came rushing downstairs very excitedly and inquired as to what Agent wanted to see Miss O'Neill about. He was informed that it was a personal matter and he replied: "well, she don't live here anymore."

A registered decoy letter was addressed to Miss Peggy O'Neill, 460 - 45th Street, Brooklyn, New York, to be delivered to addressee only. The carrier endeavored to make delivery and was addressed by apparently the same young man to whom Agent had talked, and was advised that Miss O'Neill did not live at this address but that they would communicate with her by telephone and advise her that there was a registered letter awaiting her at the Post Office.

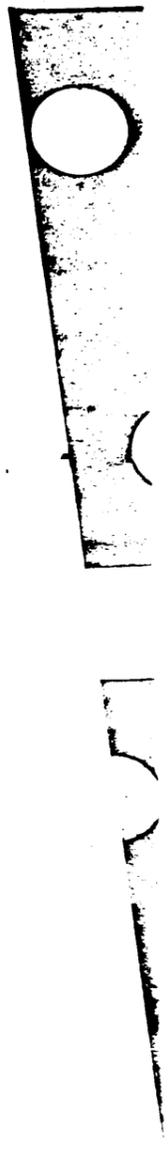
Surveillance was taken up at the Post Office Station "C" 5009 - Sixth Avenue, Brooklyn, New York, by Special Agents W.J. McNulty and H.C. Leslie.

7-576-14103

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20 MAR 25 1965

MAY 23 1937
RLB

4
Bureau
8



7-120
HCL:RLB
May 12, 1937

As Miss O'Neill had not called, up to 1:30 P.M., the carrier made a second attempt to deliver the letter without result. The carrier later advised Agents that an elderly woman whom he interviewed, inquired as to where the letter was from and that he had informed her that he could not furnish her any information.

Arrangements were then made with the Superintendent of Post Office Station "C" in the event Miss O'Neill called for the letter, to advise her that the carrier had same and have her return to the Post Office, and in the meantime, communicate with the New York Division office to enable an Agent to call at the Post Office and await Miss O'Neill's arrival, at which time she could be interviewed.

Special Agents W.J. McNulty and R.E.A. Boyle reinterviewed Albert Guarante, 2808 - 35th Street, Astoria, Long Island, New York on May 11, 1937 in a further effort to obtain some information as to the whereabouts of his brother Andrew. Mr. Guarante stated that he had addressed a letter to his brother, Andrew, in care of General Delivery, Miami, Florida on the same day that he had been previously interviewed by Agents and that he had not heard from him and further, that he could not furnish any further information concerning his brother, Andrew's whereabouts other than General Delivery, Miami, Florida. Guarante appeared indifferent and uncooperative and while efforts were made to develop some information as to Andrew Guarante's activities, no information of value was obtained.

Inquiries were made at the Department of Licenses, New York State Building, 80 Center Street, New York City, to determine whether private detective license had ever been issued to Albert or Andrew Guarante. There was no record on file, however, of the name of Guarante.

On May 11, 1937 a telegram was sent to the Miami Division requesting that files be reviewed and leads rechecked as reports from Miami reflect that investigation in the Miami

7-120
HCL:RLB
May 12, 1937

district developed that Andrew Guarante was known to a number of persons in Miami and Jacksonville as set out in lead for the Miami Division in the report of Special Agent H.C. Leslie, New York City, dated May 7, 1937.

The United States Attorney for the Southern District of New York will be contacted with the view of having Albert Guarante, brother of Andrew, brought before the United States Grand Jury and further efforts will be made to develop information as to the whereabouts of Andrew Guarante, in order that he can be served with a subpoena for his appearance in the United States District Court in Miami, Florida on June 7, 1937.

Very truly yours,

R. Whitley
R. Whitley,
Special Agent in Charge

cc-
Miami
Cincinnati

JOHN EDGAR HOOVER
DIRECTOR

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

April 30, 1937

KRM:DC
7-576

MEMORANDUM FOR THE DIRECTOR

Re: Interview with Cassius McDonald
at Leavenworth Penitentiary

This will advise that on Monday, April 19, 1937, I proceeded to Leavenworth Penitentiary for the purpose of interviewing Cassius McDonald, in the hope of obtaining information which would be of value to the prosecution of Joseph H. Adams and Henry Duke Randall. I first introduced myself to the new warden of the institution, Robert H. Hudsteth, and advised him of my purpose of being there. He in turn referred me to his secretary, Edwin H. Eckholdt. This man occupies the official position of "Secretary to the Warden." This is the individual with whom the Kansas City Office of the Bureau has practically all of its dealings.

You will recall in your visit to Leavenworth that there is a large room just off the Warden's office, which room is used for administrative purposes, and in which there is a series of three desks which are occupied by convicts who are performing clerical duties. You will likewise recall that there is a conference room adjoining this large administrative office. The administrative office is used essentially by persons who have business to perform in the institution and is likewise partially filled at times by visitors waiting to see their friends and relatives who are inmates in the institution. After waiting approximately one hour Cassius McDonald was brought into the administrative office with several other convicts. There was no privacy of any character. He immediately asked Mr. Eckholdt what was wanted of him. To this Mr. Eckholdt replied that a Mr. McIntire wished to talk to him. At that point McDonald observed me and then declared to Eckholdt that he had nothing to discuss and did not wish to be interviewed.

Mr. Jammie & Leage take this up personally with Mr. Bennett. It is an unusual situation & I doubt that Bennett knows of it or how it works. See me know of outcome.

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20 MAR 25 1965

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MAY 22 1937
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MAY 22 1937
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RECORDED COPY FILED IN 7-576-14103X

April 30, 1937

I then walked into the conference room in the thought that McDonald at least would be compelled to enter that room and be seated. A moment later I was joined by Mr. Eckholdt who advised me that McDonald refused to come into that room. I then told Mr. Eckholdt that I had come a long distance for the purpose of making this interview and that I would be sincerely disappointed if I were compelled to leave the institution without having had an opportunity to talk with McDonald. I pointed out to Mr. Eckholdt that there was no necessity for McDonald to talk and that he would not be compelled to talk under any circumstances, but that the Bureau would appreciate it if it were possible to have McDonald seated in the conference room so that he could be talked to in the thought that his resistance could be overcome in the course of time by appropriate conversation and discussion. Mr. Eckholdt then said that he would make another effort to have McDonald enter the conference room. He returned a moment later stating that McDonald again refused to go into the said room. I then explained to Mr. Eckholdt courteously that it was a sincere disappointment in not even being able to talk with McDonald. Mr. Eckholdt then said that there was one remaining possibility, to wit, he could discuss this matter with the Warden and ascertain whether the Warden could order McDonald into the conference room and if such an order were given by the Warden with which McDonald might refuse to comply, it would then be a question of appropriate disciplinary action on the part of the Warden with reference to McDonald. After discussing this matter with the Warden, Eckholdt returned to me and advised that the Warden had stated he had no power or authority to compel McDonald to enter the conference room and be seated. I told Mr. Eckholdt that under the circumstances nothing would be gained by making further efforts to talk to McDonald.

I wish to point out that it would have been highly unwise and indiscreet to attempt to interview McDonald in the large administrative office in the presence of so many strangers and other convicts.

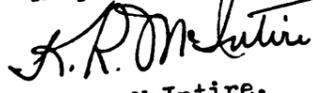
I wish to advise that in all of the penal institutions which I have visited there has been no instance in which a prisoner who had been convicted of a crime was permitted to refuse to be seated for the purpose of being interviewed. I consider this a novel and unusual situation when a prisoner refuses to comply with a request of

April 30, 1937

the officers of the institution in which he is incarcerated. It has a tendency to give one the impression that the institutions are being run by the inmates rather than the officials. I think that the Bureau's request in this instance was entirely reasonable in all respects and it is my firm belief that McDonald should have been compelled to enter the conference room. No question arises as to compelling him to make disclosures against his will. There was no desire on the part of the Bureau to follow that procedure. The entire purpose of this anticipated interview was purely with the thought in mind that through a reasonable and courteous interview the reserve and antagonism of McDonald could have been broken down and he might have been placed in the appropriate frame of mind where he would be willing to be of assistance to the Bureau in the matter referring to Adams and Randall.

Upon my failure to gain an interview with McDonald I did not express any displeasure to Mr. Eckholdt because I did not care to embarrass in any way the position of Agents of the Kansas City Office who have been receiving splendid cooperation from the institution and from Mr. Eckholdt in particular. I did not have an opportunity to discuss this matter with Mr. Brantley. He was absent from the office when I returned from Leavenworth Penitentiary and his absence continued until I left Kansas City by train at 5:30 P. M. on April 19, 1937. I did bring this matter to the attention of Agent Giddens who appeared to be acting in the capacity of No. 1 man for Mr. Brantley. He promised to bring this matter to Mr. Brantley's attention so that the latter would be fully apprised of the situation in order that he might have complete knowledge for any contingency which might arise in the future. I told Agent Giddens to inform Mr. Brantley that I intended to bring this matter to the attention of the Director for such action as he deemed appropriate.

Respectfully,


K. R. McIntire.

EDGAR HOOVER
DIRECTOR

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

K 431

EAT:TMF

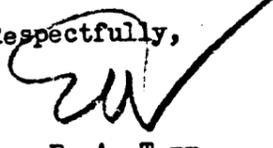
May 12, 1937

MEMORANDUM FOR THE DIRECTOR

Relative to the attached memorandum addressed to you under date of April 30, 1937 by Mr. McIntire, concerning his inability to interview Cassius McDonald at the Leavenworth Penitentiary, I discussed this situation with Mr. Bennett and he advised that he will issue instructions to the wardens of the various penitentiaries, informing them that if on any occasion a prisoner refuses to come to an interview room to be interviewed by a Bureau Agent, the Warden then will call the prisoner into the Warden's office, where the Warden will introduce the Agent to him and will discuss with the prisoner the reasons why he has refused to be interviewed. The prisoner cannot refuse an official summons to the Warden's office and Mr. Bennett feels that in most instances the Warden will be justified in leaving his office, leaving the prisoner alone with the Bureau agent. I feel that this arrangement will work out satisfactorily and the Agents in Charge will be advised to bring this procedure to the attention of the Special Agents during the next Special Agent in Charge Conference.

23

Respectfully,



E. A. Tamm

Edw 9.13

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&
INDEXED

7-576-14103x

MAY 13 1937

ROUSON
TAMM
McINTIRE
KING

PARTIALLY
INDEXED

Review
my 2/20/37

JOHN EDGAR HOOVER
DIRECTOR
EAT:CDW

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

May 11, 1937.

EW

Time - 12:20 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

I telephoned SAC MacFarland at the Cleveland Division with reference to his teletype to the Bureau about the above entitled matter, and told him that in discussing this situation with you this morning, you had inquired as to whether Mr. MacFarland had told USA Freed what you told Mr. Foxworth to tell MacFarland to tell him.

U64

Mr. MacFarland said that he told the USA that he could not expect the Bureau to relinquish or delay any plans which we presently have under way in connection with the personnel who worked on this matter in view of the fact that we had those Agents in Cleveland available for several months waiting for action to be taken by him. Mr. MacFarland further indicated to the USA that there was no indication either here or in Washington as to what he intended to indict on, as a result of which we were unable to determine just when the statute of limitations would run as to the particular offenses.

When Mr. MacFarland told him that our men wouldn't be able to get there until the 24th at the earliest, the USA indicated that he thoroughly appreciated our position in this matter, and that he wanted the Bureau to know it wasn't his intention to delay in any way, and that the delay so far as he was concerned was occasioned by reason of his waiting some definite action by the Department in Washington. Mr. Freed went on to say that another reason for the delay was the recent illness of Judge Hahn, who had to leave the bench in Toledo about the middle of December, and who died in February of this year. Mr. Freed said that he did not want the Bureau to understand that he was in any way criticizing anyone or trying to lay any responsibility on anyone in so far as the prosecution of this particular case; that he understands the situation with reference to the Bureau, but he wanted us to understand his particular predicament.

C

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&
INDEXED.

Respectfully,

EW

E. A. TAMM.

John H. ...
EW

7-576-14104	
FEDERAL BUREAU OF INVESTIGATION	
MAY 24 1937 P.M.	
U.S. DEPARTMENT OF JUSTICE	
6	FILE

**Federal Bureau of Investigation
United States Department of Justice**

1448 Standard Building
Cleveland, Ohio

May 11, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

This will confirm teletype message of this division dated May 10, 1937 relating to conference held with U. S. Attorney Emerich B. Freed in accordance with instructions from Mr. P. E. Foxworth of the Bureau of even date, concerning the availability of Special Agents E. J. Wynn, A. Paul Kitchin and/or Inspector E. J. Connelley to assist in the preparation of the harboring cases pending at Toledo, Ohio to the U. S. Grand Jury.

Mr. Freed advised that he anticipated presenting the said case to the U. S. Grand Jury at Toledo, Ohio on May 17, 1937. He indicated that he intended to indict subjects on three counts, the first being accessories after the fact; the second count to charge conspiracy between the accessories; and the third count to charge conspiracy to harbor. He stated that unless one of the agents mentioned is available before the 17th of May, 1937 it is probable that the first count in the indictment planned would be barred by the statute, in that as to charges under that count of the indictment the statute would begin to run between May 11 and 17, 1937. It was mentioned by the writer to Mr. Freed that inasmuch as the Bureau and the Department at Washington were not fully informed as to the nature of the indictment he anticipated securing, it was impossible for the authorities at Washington to determine when the statute would run so that plans could be made accordingly, with reference to personnel.

Mr. Freed stated that he was waiting the decision of the Department with reference to the case, consequently no action was taken; and that when action was finally decided upon in December of 1936 Judge Hahn of the U. S. District Court became ill and did not from the middle of December, 1936 to the date of his death in February of 1937 sit on the bench.

RECORDED & INDEXED

The writer indicated to Mr. Freed that the Bureau for six months prior to and one month subsequent to the death of Judge Hahn kept in Cleveland for his assistance the personnel that

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20 MAR 25 1965

7-576-14105
ONE 6

he now requests to assist him in the preparation of the case to the Grand Jury, and that he could not expect the Bureau after it had waited for him six months to make up his mind as to what he planned to do, to change its plan for him.

Mr. Freed indicated that he was not blaming anyone for anything in connection with the delays either now or in the past, and he requested that the writer inform the authorities in Washington, D. C. that this is the first time he had a judge in Toledo since the middle of December. He stated that the present presiding judge at Toledo, Judge Killitis, is remaining in Toledo just to handle this case; that the said Judge Killitis anticipates leaving Toledo during the latter part of May 1937 as he is to sail for Europe on June 2, 1937. He related that unless this case was presented this month a further delay would result as it would be necessary to secure a new judge, and it is for that reason alone that he is desirous of having the case presented to the Grand Jury on the 17th. He stated that to delay the matter beyond that date would be too late.

As Mr. Gerald P. Oenlander, Assistant U. S. Attorney at Toledo, Ohio, is to assist Mr. Freed in the preparation of this case for trial, the writer also communicated with him by telephone and he stated substantially the same as Mr. Freed, and related that he wanted to talk with one of the Bureau agents mentioned before the 17th to discuss certain phases of the case; that Wynona ~~Surdette~~ because of her inability to remember and concentrate would have to be reinterviewed and her memory refreshed; that other witnesses because of the passage of time would have to be reinterviewed and their memories refreshed; that Gladys ~~Sawyer~~ would have to be reinterviewed and arrangements effected to secure her release from the penitentiary in Oklahoma; that the statute would possibly bar the first count in the indictment if the presentation were delayed until the 24th.

Very truly yours,

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

JPM:rh

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 252



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 252

SERIALS 14106 - 14131

TOTAL PAGES 86

PAGES RELEASED 86

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d

May 1

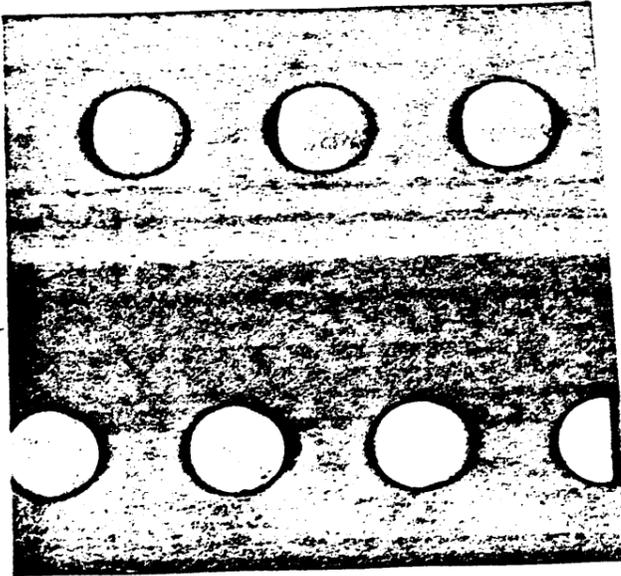
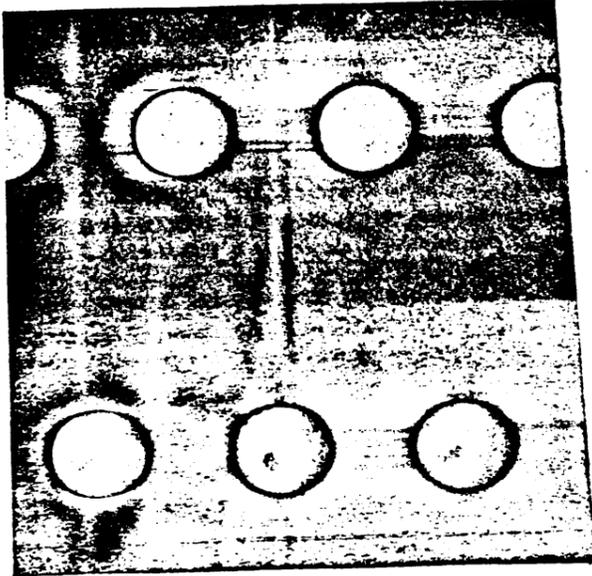
Memo for Mr. Tamm

In keeping with your suggestion I called Mr. Foard of the Miami Office at 10:00 this morning re the investigation of the Jury Panel in the Adams - Randall matter. He stated that he investigated one previous matter of this kind, and is familiar with the routine which is followed. I told him that the Bureau is particularly desirous of pointing out the necessity of refraining from interviewing the prospective jurors under any circumstances. I also told him that the usual investigation is to consult the records of credit agencies, and other similar sources of information to determine the character, reputation, credit rating, employment etc of the prospective juror. He said that this would be followed out very cautiously.

A. R. O. M.
McIntire.

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&
INDEXED.

7-576-14106	
FEDERAL BUREAU OF INVESTIGATION	
MAY 13 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE



ag
J. Brennan

Edw.

N

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

KRM:CJ
7-576

May 10, 1937.

ag

MEMORANDUM FOR MR. TAMM *W*

RE: BREKID

There is attached hereto a chronological ~~summary~~ summary of the facts bearing upon the harboring of Alvin Karpis by Joe Adams and Duke Randall. One copy of this summary has today been furnished to Mr. Charles Carr, Special Assistant to the Attorney General.

Respectfully,

K. R. McIntire
K. R. McIntire.

RECORDED
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7-576-14107	
FEDERAL BUREAU OF INVESTIGATION	
MAY 13 1937 P. M.	
U. S. DEPT. OF JUSTICE	
TAMM	FILE

1 ENCL W

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May 6, 1957

MEMORANDUM

There is being set forth below a chronological summary of events relating to the harboring of Alvin Karpis by Joseph E. Adams and Henry Duke Randall. The page number which will appear below the date noted in each instance pertains to the page on which such information is found in the summary report which was prepared in this matter. It is intended, therefore, that this memorandum will serve as a convenient supplement to that summary.

July 19, 1934
Page 82

On this date Alvin Karpis, using the name of Charles Bronson, purchased a 1934 Ford Coupe, Motor #18-1057480, from the George A. Falke Motor Company, 17600 Detroit Avenue, Cleveland, Ohio. Testimony with reference to the purchase of this car will be furnished by Robert Donley, page 82, and Miss Ruth Winterfield, page 84.

September 1-12,
1934
Page 8

On September 1, 1934 William Harrison and Harry Sawyer registered into rooms 1004 and 1005 at the El Comodoro Hotel, Miami, Florida. Harrison had been acquainted with Adams for approximately five years prior thereto. These parties remained in these rooms until September 12, 1934. It was during this period that large quantities of Bremer ransom money were exchanged by Cassius McDonald in Havana, Cuba. McDonald was a frequent visitor during this period to the rooms of Harrison and Sawyer.

September 10, 1934
Page 100

On or about this date Harrison delivered to Joe Adams a Browning Automatic Rifle with the request that it be retained by Adams until he, Harrison, returned. This date is reached by virtue of Adams' statement to the effect that Harrison delivered this gun to him about

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7-576-14107

two days before Harrison's departure from the hotel. It is noted that his departure occurred on September 12, 1934.

It is noted that on Page 110 of the summary report that Adams admits that just before Thanksgiving, 1934 he spoke to Fred Barker, who was known to him as Blackburn, about this package, asking Blackburn if he knew when Harrison would return to Miami. Adams admits that he did not tell Blackburn that the package contained a gun.

September 20, 1934
Page 8

Alvin Karpis and Dolores Delaney registered at the El Comodoro Hotel under the name of J. Wagner and Mrs. Wagner of Detroit, Michigan, occupying room 1008. Upon arrival Karpis asked for Adams who was then absent from the hotel. About an hour and a half or two hours later Adams called Karpis. Adams declares that Karpis introduced himself as a friend of Cassius McDonald. Adams arranged for the purchase of tickets via boat for Karpis and Dolores Delaney to Havana, Cuba. On the night of September 20, 1934, Karpis delivered to Adams the keys to the Ford Coupe mentioned above and stated that "the owner or Willis Harrison would come down and get the car. He said that if I wanted to use it that it would be O.K. and that if Harrison or the owner didn't come for it I could sell it".

September 21, 1934
Page 10

Karpis and Dolores Delaney left Miami, Florida for Havana, Cuba. Upon taking their departure Adams addressed Karpis as "Ray" at which time Karpis introduced Dolores as his wife.

September 29 -
November 7, 1934
Page 8

On this date Fred Barker in the name of T. C. Blackburn, and Harry Campbell in the name of G. L. Summers, registered at the El Comodoro Hotel, occupying room 811. On October 6, 1934 they were transferred to room 1005. It is noted on page 111 of the summary report that, according to Adams, when Fred Barker registered as Blackburn he advised Adams that McDonald had sent him to the El Comodoro Hotel. They registered as having come from St. Charles, Illinois. Blackburn and Summers registered out of the hotel on November 7, 1934.

September 30 -
November 7, 1934
Page 8

On this date Kate Barker, using the name of Mrs. G. E. Ryan of South Bend, Illinois, registered into room 907 of the El Comodoro Hotel where she remained until November 7, 1934. On October 6, 1934 Kate Barker was transferred from room 907 to room 1004.

October 16, 1934
Page 70

On this date Nathaniel Heller directed a cablegram to Joe Adams which is quoted as follows:

"When does party expect to come over.
Have you heard from Willie. Answer collect."

Heller
Parkview Hotel"

This cablegram appears to have been paid in cash at the Hotel Parkview, Havana, Cuba.

October 18, 1934
Page 71

On this date Nathaniel Heller sent a cablegram to Adams at the El Comodoro Hotel, Miami, Florida, which stated -

"Can Willie come tomorrow. Heller"

This cablegram was paid in cash at the Hotel Parkview, Havana, Cuba.

October 25, 1934
Page 71

On this date Joe Adams sent a cablegram to Mr. Heller, Parkview Hotel, Havana, Cuba, which is quoted as follows:

"Ryan arrives Thursday plane. Adams"

In connection with this cablegram, page 255 of the summary report, points out that Miss Ines Stowe, Pan-American Airways, can produce records showing that on October 25, 1934, Mary Ryan purchased ticket No. AR33302 for transportation from Miami to Havana. She can produce further records showing that on October 30, 1934, Mary Ryan travelled from Havana to Miami, using the return portion of ticket No. AR33302.

November 2, 1934
Page 71

On this date it is shown that Heller directed a cablegram to Joe Adams stating -

"Did anyone come over, if not, when. Answer immediately collect. Heller"

This cablegram was paid in cash and appears to have been charged to room 408 of the Hotel Parkview. Page 158 of the summary report shows that an examination of the books and records of the Parkview Hotel, Havana, Cuba, reflected that Alvin Karpis was occupying room 408 of the Hotel Parkview, Havana, Cuba, on November 2, 1934.

November 6, 1934
Page 48

On this date Joe Adams telephoned and communicated with Carson Bradford with reference to the renting of the Bradford home at Oklawaha, Florida to an elderly woman and her two grown sons. Likewise on this date Bradford while at the El Comodoro Hotel received from Adams \$150.00 in rental money which was to constitute the rent for the first and last months. It appears that this was definitely the date on which the renting of the Bradford property was actually consummated. This conclusion is reached in view of the above and in view of the further fact that Fred Barker, Harry Campbell and Kate Barker, registered out of the El Comodoro Hotel on November 7, 1934. The further conclusion is reached that the said parties moved to Oklawaha on November 7, 1934.

November 10-15,
1934
Pages 88 and 89

On an unidentified date between the above mentioned dates, Adams advised Fred Barker that he was going to Tennessee at which time Barker requested Adams to purchase him some license plates. He furnished Adams with the appropriate description of his car. While at Etowah, Tennessee Adams prevailed upon a friend, Harry R. Cook, to purchase the said plates. These plates were actually purchased on November 16, 1934 as is shown on page 97 of the summary report. This same information is borne out in the signed statement of Adams appearing on page 112 of the summary report.

November 14, 1934
Page 212

On this date Dolores Delaney, using the name of Dolores Wagner, and Nathaniel Heller, using the name of Nat Heller, embarked at Havana, Cuba for Key West, Florida on the SS Cuba, occupying state-rooms 240 and 216, respectively. Records

to this effect can be produced by Joseph H. Wallace, District Manager, Immigration and Naturalization Service, whose testimony will be found on page 256 of the summary report.

The records of the El Comodoro Hotel disclose that on November 14, 1934, H. H. Heller registered into room 1004 and registered out on November 20, 1934. The records likewise show that Dolores Delaney as Mrs. E. H. Wagner, City, registered into room 1005 on the said date.

November 18, 1934
Page 8

Dolores Delaney in the name of Mrs. E. H. Wagner, registered out of room 1005 of the El Comodoro Hotel. On the same date, using the name of Dolores Wagner, she returned to Havana, Cuba via Pan-American Airways on ticket No. AR55884. This information is found on page 255 of the summary report.

November 18, 1934

At about 9:00 o'clock A. M. on this date Special Agents H. C. Falkner and H. C. Douglas registered into rooms 917 and 1001 of the El Comodoro Hotel. Their purpose in being in the hotel was to observe Duke Randall to ascertain whether he contacted any members of the Karpis-Barker gang. Mr. Falkner maintained a surveillance of the lobby from the time of registering into the hotel until about 1:00 P. M. of November 17, 1934, at which time he was relieved by Mr. Douglas and returned to his room. He returned to the lobby to relieve Mr. Douglas at

approximately 6:00 P. M. on the said date. The said Agents remained in the hotel until approximately 8:00 o'clock P. M. on November 18, 1934 when they registered out.

November 19, 1934

On this date either during the afternoon or the early evening hours, Special Agents Clarence Hurt and C. G. Campbell registered into the El Comodoro Hotel, the identity of the rooms not being recalled, but were situated on the 11th floor. Their purpose was to observe the activities of Randall and Codomo. These Agents did not maintain a strict and continuous surveillance of the hotel or the lobby. They made only casual observations. They registered out of the hotel at about noontime on November 21, 1934 when they registered into the LaSalle Hotel at 844 Collins Avenue, Miami Beach, Florida. While registered at the El Comodoro Hotel these Agents interviewed L. E. Gray, Assistant Manager, with reference to Codomo and Randall but made no inquiries with reference to the Karpis-Barker gang and in no way associated Codomo or Randall with that gang. No photographs were shown to Gray on this occasion and the first occasion on which photographs were shown to Gray was on January 16, 1935.

November 21, 1934
Page 74

On this date Joe Adams sent the following telegram to T. C. Blackburn, Carson Bradford Home, Oklawaha, Florida.

"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 - Joe Adams"

November 23-25, 1934
Page 8

On this date Fred Barker in the name of T. C. Blackburn of St. Charles, Illinois, and Kate Barker in the name of Mrs. Ryan of St. Charles, Illinois, registered into rooms 904 and 905, respectively, of the El Comodoro Hotel where they remained until November 25, 1934.

November 23 & 24, 1934
Page 84 and 85

On this date William Milton Johnson, a bellboy of the El Comodoro Hotel, who had previously been employed by Kate and Fred Barker at Oklawaha, Florida, wrote a letter to Mr. and Mrs. Blackburn, Oklawaha, Florida. This letter was actually dated on November 23, 1934. The pertinent portion thereof is quoted herewith as follows:

"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 have received them".

This letter was mailed at Miami, Florida at 7:50 P. M. on November 24, 1934. It was written on a typewriter and was signed in the handwriting of Johnson as W. M. Johnson.

November 25, 1934
Page 9

Fred Barker as T. C. Blackburn and Kate Barker as Mrs. Ryan, both of St. Charles, Illinois, registered out of the El Comodoro Hotel where they had occupied rooms 904 and 905, respectively.

November 25 or 26,
1934
Page 56

On one of these two dates Mr. L. W. Thomas first spoke to Joe Adams and R. T. Knight with reference to the renting of his home in Miami. It will be remembered that this is the home located at 1121 85th Street, N. E., Miami, Florida, which was rented by Alvin Karpis and Dolores Delaney in the name of Green on December 12, 1934.

November 25, 1934
Page 9

On this date Harry Campbell and Wynona Burdette, using the name of G. F. Summers and wife, registered into the El Comodoro Hotel, occupying Room 905. They remained in this room until December 11, 1934, when they checked out of the said hotel.

November 28, 1934
Page 57

Fred Barker and Kate Barker, using the names of T. C. Blackburn and Mrs. G. E. Ryan, ordered from the Krueger Florist Company, Silver Springs Boulevard, Ocala, Florida, two dozen chrysanthemums to be sent to Mr. and Mrs. Joe Adams, El Comodoro Hotel, Miami, Florida.

November 29, 1934

On this date Harry Campbell and Wynona Burdette were occupying Room 905 at the El Comodoro Hotel. Wynona has informed that papers were being sent up to their room by Joe Adams. She recalls that one of the papers, which was issued in Chicago, carried the photograph of Alvin Karpis.

An examination of the files of the Chicago Tribune, Chicago, Illinois, disclosed that

there appeared in the One Star Final (Home) Edition of the Chicago Tribune on page two on November 29, 1934, a bust photograph of Alvin Karpis under the caption "With Nelson?" The statement underneath this photograph mentions that Alvin Karpis, St. Paul gangster, may have been the companion of Nelson in the battle with Federal Agents at Barrington, Illinois. It is to be noted that former Special Agent H. E. Hollis and former Inspector Samuel P. Cowley were killed during a gun battle with Lester Gillis alias Baby Face Nelson near Barrington, Illinois, on November 27, 1934.

November 30, 1934
Page 61

On this date a person identified as Fred Barker made a telephone call from the Oklawaha Inn, Oklawaha, Florida, to Joe Adams at the El Comodoro Hotel in Miami, Florida. During this conversation, Fred Barker complained to Adams with reference to the water and light bills which apparently had been incurred by a former occupant of the Carson Bradford home at Oklawaha, Florida. Fred Barker has been identified by Mrs. Rhoda Motley as having made the call in question. It is to be noted that Adams admitted to Special Agent in Charge J. H. Hanson that Fred Barker made such a call to him.

November 30, 1934
Page 64

On this date Fred Barker brought a deer head to Mr. E. Ross Allen, Director, Florida Reptile Institute, Silver Springs, Florida, for the purpose of mounting. At that time Fred Barker ordered that when the deer head had been mounted it should be delivered to Joe Adams at the El Comodoro Hotel,

Miami, Florida. In this connection it should be stated that Joe Adams delivered to Special Agent in Charge Hanson a receipt executed by the Florida Reptile Institute, dated December 2, 1934, indicating that T. C. Blackburn, of Oklawaha, Florida, had paid \$20.00 for the purpose of having an eight point deer head mounted, to be sent to Mr. Joe Adams at the El Comodoro Hotel, Miami, Florida.

December 1, 1934
Page 134

On this date Duke Randall stopped at the Blackburn home at Oklawaha, Florida, where he gathered up a quantity of oranges and delivered the same to Joe Adams at the El Comodoro Hotel. This date is reached by virtue of the statement of Randall on page 134 of the summary report to the effect that on or about December 1, 1934, he made a trip to Quincy, Florida, and on his return to Miami stopped at Oklawaha and picked up these oranges. It is to be noted that Willie Woodbury has furnished similar information.

December 4, 1934
Pages 157
213
237

On this date Dolores Delaney, using the name of Dolores Wagner, left Havana, Cuba, for Miami, Florida, travelling via Pan-American Airways Plane NCS1-V, R.O.D. This is the occasion on which Dolores Delaney fled from Cuba upon information to the effect that a G-man had been observed in the Parkview Hotel in Havana, Cuba.

December 5, 1934
Pages 157
238

On this date Alvin Karpis, using the name of Edward H. Wagner, embarked at Havana, Cuba, for Key West, Florida, sailing on the S.S. Cuba, and occupying Stateroom 105. This was the occasion on which Karpis fled from Havana, allegedly upon the advice of Nathaniel H. Heller, Manager of the Parkview Hotel, Havana, Cuba, to the effect that a G-man had registered into the said hotel. On this trip Karpis was accompanied by Nathaniel H. Heller, who occupied Stateroom 234 on the S.S. Cuba.

The records of the El Comodoro Hotel disclose that Heller, under the name of W. H. Heller, Havana, Cuba, registered in Room 1005 of that hotel on December 5, 1934, and registered out on December 7, 1934.

The records of said hotel also disclose that on December 5, 1934, individuals known as J. B. Bolton and E. H. Howe, both of Chicago, Illinois, registered in Rooms 404 and 405, respectively, of the said hotel. J. B. Bolton has been identified as Doc Barker, while E. H. Howe has been identified as Willie Harrison.

The statement of L. E. Gray (see on page 17 of the summary report) points out that he recognized Howe as being identical with Alvin Karpis. That, of course, is in error and the confusion undoubtedly lies in the fact that Alvin Karpis and Dolores Delaney did occupy Room 405 beginning with the night of December 5, 1934.

With reference to the registration of Doc Barker as Bolton and Harrison as Howe, the registration records disclose that they registered out of their rooms on December 13 and December 15, 1934, respectively.

Reference is made to page 214 of the summary report wherein it is shown that Dolores Delaney, upon returning to Miami, did not register at the El Comodoro Hotel on the night of December 4, 1934, but actually resided at another hotel in the vicinity, but that on the morning of December 5, 1934, she visited the El Comodoro Hotel where she came upon Willie Harrison while waiting for Adams. She has informed that when she and Harrison walked into Adams' office, he greeted her with "Hello, Dolores." He had not previously been advised of her correct name. At this meeting Dolores asked Adams if he had seen "Freddie and mother," using these names. To this Adams replied that he would try to get in touch with them for her.

On December 5, 1934, as is shown on page 215 of the summary report, Dolores Delaney drove to Homestead, Florida, in the automobile of Willie Harrison and Doc Barker, where she picked up Alvin Karpis, bringing him back to the El Comodoro Hotel. They immediately took occupancy of Room 404 which had actually been registered in the name of J. B. Bolton by Doc Barker.

December 5-8, 1934
Page 228

According to Wynona Burdette, Adams visited Karpis, Doc Barker, Willie Harrison and the girls in Room 405 on one occasion between these dates. The girls went into the adjoining room during this conversation. The conclusion as to the correct date is reached in view of the fact that Doc and Willie registered into the hotel on December 5th and departed from the hotel on December 8th. It would appear that they departed on December 8th because information furnished by both Dolores Delaney and Wynona Burdette is to the effect that they departed on the same date as Kate Barker, Fred Barker and Harry Campbell arrived at the hotel. The registration records disclose that these last three named parties arrived on December 8th and that Fred Barker and Kate Barker were registered into Rooms 1004 and 1005, respectively, from which rooms they departed on December 11, 1934.

December 6, 1934
Page 74

At 1:17 P. M. on this date, Adams sent the following message to Fred Barker, as T. C. Blackburn, c/o Carson Bradford Home, Oklawaha, Florida: "PHONE ME JOE". It is pointed out that on December 5, 1934, Dolores Delaney had asked Adams if he had seen "Freddie and mother." It is further pointed out that on the morning of December 6, 1934, Alvin Karpis went down and talked to Adams in his office. It would appear, therefore, that the telegram was sent at the instance and request of Alvin Karpis. It is noted that apparently in response to this telegram, Kate and Fred Barker and Harry Campbell proceeded to the El Comodoro Hotel at Miami, Florida, as it appears they registered at that point on December 8, 1934.

December 7, 1934
Page 9

M. H. Keller registered out of the El Comodoro Hotel.

December 8, 1934
Page 228

Wynona Burdette has informed that on the day Campbell returned to the hotel, which the registration shows was on December 8, 1934, Adams visited Campbell in Room 905. This would seem to be in corroboration of the statement of Bryan Bolton to the effect that Adams would visit the rooms after the boys had registered in and collect additional rentals.

On December 8, 1934, Dolores Delaney visited the office of Dr. F. O. Nichols for treatment, having been referred to same by Adams. It is to be noted that Dr. Nichols has informed that some time during the early part of December, 1934, Adams told him that he would send him a young expectant mother.

December 10 and 11,
1934
Page 216

Dolores Delaney has furnished the information that when Fred Barker appeared at the hotel on December 8, 1934, he brought with him fish which had been caught at Lake Weir; that a fish dinner was prepared and served in Rooms 404 and 405, which was attended by Kate Barker, Fred Barker, Alvin Karpis, Dolores Delaney, Harry Campbell and Wynona Burdette. As a result of this fish dinner, Dolores became sick on the night of December 10th and it became necessary to call Dr. Nichols. His records disclose that he was called on the night of December 10th and attended Dolores on the early morning hours

of December 11, 1934. At the time of this call, Dolores Delaney and Karpis were still occupying Rooms 404 and 405. This would lend credence to the conclusion that they continued in these rooms from December 5, 1934, and after December 8, 1934, when Willie Harrison and Doc Barker are alleged to have departed.

December 11, 1934
Page 225

On this date Harry Campbell and Wynona Burdette registered out of the El Comodoro Hotel and moved to Oklawaha, Florida, where they remained until January 13, 1935, when they registered again into the said hotel, from which place they departed on January 14, 1935, when they commenced living with Dolores Delaney and Alvin Karpis at the Thomas home in Miami.

The hotel records further show that Fred Barker, under the name of T. C. Blackburn, and Kate Barker, under the name of Mrs. G. E. Ryan, registered out of the El Comodoro Hotel on December 11, 1934.

December 12, 1934
Page 51

On this date Dolores Delaney, under the name of Mrs. S. A. Green, executed a lease for the rental of the L. W. Thomas home located at 1121 Northeast 85th Street, Miami, Florida. It is to be noted on page 56 of the summary report that Mr. Thomas has informed it was on or about November 25 or 26, 1934, that he first mentioned to Adams the possibility of obtaining a renter for his home. It is not definitely shown exactly when Karpis and Dolores Delaney took occupancy at the Thomas home, although the lease was signed on December 12, 1934. This indefiniteness arises

from the fact that they continued to occupy Rooms 404 and 405 at the El Comodoro Hotel until December 13 and 15, 1934, respectively, when it is shown that departures were made from the said rooms.

December 15, 1934
Page 228

On or about this date Joe Adams took Alvin Karpis to Oklawaha, Florida, to visit with Kate and Fred Barker, Wynona Burdette, and Harry Campbell. This approximate date is reached by virtue of the fact that Wynona Burdette has informed that this visit by Karpis and Adams was made two or three days after they arrived at Oklawaha. The registration records of the hotel disclose that Kate, Fred, Wynona and Harry departed from the hotel on December 11, 1934. It, therefore, would be reasonable to believe that the visit of Karpis and Adams must have been made about December 15th. On the occasion of this visit Wynona recalls that Adams talked with the boys privately for several hours and then departed; that at one time during this visit Wynona overheard Adams tell Campbell and Fred Barker there were some Government men in Miami and that Barker and Campbell "had better get out of Oklawaha as the Government men might find out they were there."

December 15, 1934

Further credence is loaned to the fact that Karpis and Dolores Delaney remained at the El Comodoro Hotel until December 15, 1934, because it is shown on page 22 of the summary report under the testimony of Mrs. Agnes Gray and also under the testimony of James Grant that on December 15, 1934, a radio was sent to

Room 405, which was then being occupied by Alvin Karpis. On page 217 of the summary report it appears that Adams told Dolores Delaney and Karpis that he wanted them to remain in their rooms as much as possible and did not want them running in and out of the hotel; that to keep them company he sent them a radio.

December 16, 1934
Page 65

About 3:00 P. M. on this date, Joe Adams telephonically called Dr. A. Hampton, Manager of the Official Physicians' and Surgeons' Exchange and Nurses' Register, with the statement that he desired to obtain a practical nurse-book for a Mrs. Green. It was through Dr. Hampton that Adams was able to obtain the services of Terese Carmichael for Dolores Delaney and Alvin Karpis.

December 16, 1934
Page 229

Wynona Burdette has stated that on the morning following the visit of Adams, Fred Barker, Alvin Karpis and Harry Campbell had to go to Miami for a week or more on business. The date of December 16th is reached only approximately, having proper regard to the date of December 15th on which Adams is alleged to have visited the said members of the gang at Oklawaha. The statement that members of the gang went to Miami is corroborated further by the statement of Dolores Delaney (see on page 218 of the summary report) to the effect that a few days after she and Karpis moved into their new home in Miami, Adams drove Karpis to Oklawaha because Karpis did not then own a

car. Wynona has stated that about daybreak following the visit of Adams, the three boys, Alvin Karpis, Fred Barker and Harry Campbell, left for Miami. The statement of Dolores Delaney on page 218 of the summary is in accord with this, wherein she states: "Alvin returned on the following day with Fred Barker and Harry Campbell." It, therefore, appears that Adams must have visited with Karpis and others at Oklawaha on or about December 15, 1934, and that Karpis returned to Miami with Fred and Harry the following day, December 16th. Wynona's statement discloses that the boys intended to be gone for a week or more. The statement of Dolores Delaney (seen on page 218) reflects that Harry and Fred remained at her home on this occasion in Miami for about five days. The fact that this trip occurred on or about that time is shown by the further fact that on December 22, 1934, Fred Barker and Alvin Karpis purchased jewelry from the D. B. Sutton Jewelry Company through Joe Adams and that on December 22, 1934, Karpis engaged Duke Randall to purchase a Buick two-door coupe in the name of Leroy Morrison. Wynona, on page 229, points out that she and Kate Barker took a trip during the absence of the boys and returned on the same day as the boys returned, at which time Willie Woodbury handed them a letter inclosed in a sealed envelope, signed by Joe Adams, which, according to Wynona's recollection, instructed the gang to get out of Oklawaha and to stay out; that he was tired of warning them and that he wanted to see the boys as soon as they got back.

December 18, 1934
Page 67

Terese Carmichael started work for Alvin Karpis and Dolores Delaney on this date.

December 22, 1934
Page 99

On this date Duke Randall, using the name of Leroy Morrison, purchased a Buick sedan from the Unger Buick Company, Miami, Florida, for Alvin Karpis. The purchase price of this car was \$1,080.00. This money was furnished to Randall by Karpis in the office of Joe Adams on the same date. It is noted on page 101 of the summary report that the receipt for this car was found among the personal effects of Randall at the time of his arrest. Page 102 of the summary points out that M. S. Altmyer of the Unger Buick Company will produce books and records to show the sale of this car. Page 104 of the summary notes that Adams called Mr. A. A. Unger on or about the first part of December, 1934, telling him that he, Adams, had a prospect for the purchase of a Buick automobile. It is Mr. Unger's recollection that Adams mentioned the name of Morrison as the prospective purchaser. Page 115 of the summary points out that Adams admits having called Unger with regard to the possible purchase of a car by Blackburn.

December 22, 1934
Page 134

On this date Randall, at the specific request of Adams, obtained certain jewelry on approval from the D. B. Sutton Jewelry Company of Miami, Florida, which was furnished to Alvin Karpis and Fred Barker in the private office of Joe Adams in the El Comodoro Hotel. After a selection had been made, Randall returned the unpurchased jewelry to the Sutton Jewelry Company.

December 25, 1934
Pages 68
69

On this date Cassius McDonald visited Alvin Karpis where the latter was residing at the Thomas home. It is to be noted that Adams has admitted having furnished Karpis' address to McDonald on this occasion.

December 26, 1934
Pages 118
141

On or about this date, Adams prevailed upon Randall to make a trip to Etowah, Tennessee, where the latter was to contact Harry Cook and give him \$50.00 for the purpose of having Cook forget about Adams' having engaged Cook to purchase certain license plates for T. C. Blackburn. It is shown that on December 26, 1934, Randall purchased a round-trip ticket via Eastern Airlines from Miami, Florida, to Atlanta, Georgia. It would, therefore, appear that Randall commenced his trip to Etowah, Tennessee, on that date. This ticket was stamped at Atlanta, Georgia, on January 1, 1935, indicating that Randall returned to Miami from Atlanta on that date. Randall has pointed out in a statement dated January 26, 1935, that when he left Jacksonville there was some question as to whether the airplane would go through, whereupon he wired Adams as to the procedure which should be taken if the plane did not fly to Atlanta. It is shown that on December 31, 1934, Adams sent Randall a wire at the Jacksonville Airport which stated: "USE OWN JUDGMENT THE QUICKEST WAY JOE." Randall did, in fact, proceed to Etowah, Tennessee, where he gave Harry Cook \$50.00 and told him to forget about Joe Adams and the license plates. Page 120 of the summary points out that on January 1, 1935, at Atlanta, Georgia, Randall sent a wire to Adams, stating: "HAD TOUGH BREAKS ALL THE WAY THROUGH BUT MADE IT OK MET HARRY AND EVERY-THING IS FINE LEAVING ON 6 O'CLOCK PLANE WILL ARRIVE 12:05 IN MIAMI WILL MEET YOU IN HOTEL WHEN I GET IN."

December 28, 1934
Page 10

The records of the El Comodoro Hotel disclose that Doc Barker, using the name of J. B. Bolton, and Russell Gibson, using the name of J. Roberts, both of Chicago, registered into Room 702, and likewise registered out on the same date. These parties were registered in by Mrs. L. E. (Agnes) Gray as commercial men.

December 29, 1934
Page 73

On this date Adams sent a telegram to T. C. Blackburn at Oklawaha, Florida, for Cassius McDonald. Adams has admitted having written this message in his own handwriting. The message is quoted as follows: "LIKE TO SEE YOU SUNDAY CASH."

December 31, 1934
Page 78

According to Willie Woodbury, Fred Barker and Harry Campbell drove to Miami on the day before New Year, bearing gifts for the expected baby of Dolores Delaney and Alvin Karpis. It would appear that this trip may have been made in response to the wire which Adams sent for Cassius McDonald.

January 1, 1935
Page 219

On or about this date, according to the statement of Dolores Delaney, Doc Barker and Russell Gibson visited Karpis and Dolores at their home in Miami, where they remained for approximately three days. It is more credible that Doc Barker and Gibson visited Karpis and Dolores on the night of December 28, 1934, because the registration records of the El Comodoro Hotel show that these parties registered into and out of the said hotel on that date.

January 1, 1935
Page 78

According to Willie Woodbury, Doc Barker and Russell Gibson appeared at the Barker home at Oklawaha, Florida, where they remained for a day or two. It is to be noted that Doc Barker and Gibson returned to Chicago, arriving there on or about January 4, 1935. It is definitely known that they were in Chicago several days prior to the apprehension of Doc Barker and the death of Gibson on the night of January 8, 1935.

January 10, 1935
Page 230

According to Wynona Burdette, on or about this date Joe Adams visited Fred Barker and Harry Campbell at Oklawaha. He remained there about four hours, during which time he talked to Fred Barker and Harry Campbell in the boathouse.

January 10, 1935
Page 135

Duke Randall has informed that about a week before the shooting at Oklawaha, Florida, Adams called him to his office, telling him that he had a rifle which a friend had left with him and which he, Adams, did not wish found on him in case anything should happen. He showed Randall this gun, instructing that Randall should have a box made for the same. Accordingly, Randall arranged to have Lee Kane, the carpenter of the El Comodoro Hotel, make this box. When the box had been completed, Adams delivered the gun to Randall, instructing that the gun be placed in the box and that a fictitious name be inscribed on the box, which, in turn, should be checked into the checkroom of the El Comodoro Hotel.

January 13, 1935
Pages 10
78
220

On this date Campbell and Wynona Burdette left the Barkers at Oklawaha and registered in at the El Comodoro Hotel, occupying Room 705 in the name of G. F. Summers and wife. They registered out on January 14, 1935. Without even remaining in the hotel on the night of January 13, 1935, Campbell and Wynona went to live with Dolores and Karpis at their home in Miami. According to the registration records it would, therefore, appear that Wynona Burdette and Campbell had lived with the Barkers at Oklawaha from December 11, 1934, to January 13, 1935, and that they lived with Alvin Karpis from the night of January 13, 1935, until the evening of January 16, 1935, on which date the shooting occurred at Oklawaha in which Kate and Fred Barker were killed while resisting arrest.

January 14, 1935
Page 220

On this date Dolores accompanied Wynona in checking out of the El Comodoro Hotel.

January 16, 1935
Page 14

L. E. Gray was interviewed by Agents Brown, McKee and Campbell. This was the first occasion on which Gray was advised that Agents were seeking the apprehension of members of the Karpis-Barker gang. It was likewise the first occasion on which photographs of this group were shown to Mr. Gray. It was pointed out that Gray disclosed this confidential information to Mr. Wilson, manager of the dining room, who, in turn, advised R. T. Knight, the father-in-law of Adams.

January 16, 1935
Pages 220
221

At about 3:30 P. M. on this date, Duke Randall telephonically communicated with Dolores, asking for Ray Green. When he was advised she was the wife of Ray Green, he told her to get out of town immediately. It is pointed out that during the early morning hours of January 17, 1935, while Randall was harboring Wynona Burdette and Dolores Delaney in his room at the Tamiami Hotel, he disclosed to Dolores that he was the one who had called her, advising her to get out of town immediately. On page 68 of the summary report it is shown under the testimony of Terese Carmichael that at about 5:00 P. M. on January 16, 1935, Dolores received a telephone call; that she and Wynona immediately commenced packing and that within fifteen or twenty minutes they departed, having placed their luggage in the car; that before leaving, Dolores told Terese she was departing for home.

January 16, 1935
Page 133

On the afternoon of this date, according to Randall, he was sitting in the hotel lobby with Adams when the latter mentioned the shooting scrape at Oklawaha. At this time Adams stated to Randall: "That's what you get for doing favors for people." He then stated: "I rented that house at Lake Weir to that old lady and her son. They must have been wanted by the police, because there was a terrible shooting match up there this morning."

January 16, 1935
Page 129

The statements of Duke Randall, Wynona Burdette, and Dolores Delaney disclose that on the night of January 16, 1935, Wynona approached Duke Randall at the money changing window of the Biscayne Kennel Club with the statement that Mr. Morrison

wished to see him. Accordingly, Randall arranged to see Karpis and Campbell between 11:30 P. M. and 12:30 A. M. that night. It was on this occasion that Randall advised these parties to go to the Danmor Hotel in Atlantic City, New Jersey. On this occasion likewise Karpis advised Randall to obtain a one thousand dollar bill from Adams and to also get two hundred dollars for himself. The one thousand dollar bill was to be delivered to Dolores Delaney. After arrangements had been made, Randall took the girls to his room in the Tamiami Hotel where he held them out to be his sisters. They remained there during the night of January 16, 1935.

January 17, 1935
Page 131

At about 6:00 A. M. on this date Dolores gave Randall \$150.00 with which to buy tickets for the two girls to Atlantic City. At about this same hour Randall purchased these tickets at the Florida East Coast Railroad Station. At about 9:00 A. M. on this date Duke Randall obtained from Adams in his private office at the El Comodoro Hotel a one thousand dollar bill. At this time he advised Adams that he had been instructed by Karpis to obtain this money and told Adams further that he had sent these parties to Atlantic City. After receiving this one thousand dollar bill Randall arranged for the changing of the same through a clerk, Mr. A. R. Marshman, of the Tamiami Hotel. At about 9:30 A. M. on the said date Wynona and Dolores departed by train for Atlantic City.

January 17, 1935
Pages 136
162

Randall is of the belief it was on this date that he attempted to sell the Browning automatic rifle to Merle H. Rolfe. Rolfe, however, on page 162 of the summary, states that the attempted sale occurred on January 18, 1935.

January 18, 1935
Page 183

At 3:00 P. M. on this date Dolores Delaney and Wynona Burdette registered at the Danmor Hotel, Atlantic City, New Jersey, in the names of Mrs. A. B. Graham and sister.

January 19, 1935
Page 189

At 1:30 A. M. on this date Alvin Karpis and Harry Campbell, using the names of Carson and Cameron, respectively, registered at the Danmor Hotel, Atlantic City, New Jersey.

January 21, 1935
Page 137

At about 1:00 A. M. on this date, while Duke Randall and his friend, Mary Irene "Billie" Koreen, alias Mary Goodman, were visiting the Bowery Club at Miami Beach, Florida, he was told that three attempts had been made to reach him by telephone and that he, the cashier, had been told to tell Randall there had been a shooting scrape at Atlantic City and that he should get out of town. Randall then persuaded his lady friend to call Bill Morley at the Morley Cigar Store in Atlantic City. As a result of this call she learned that there had been a shooting scrape and that two men had gotten away while the two girls had been captured.

January 21, 1935
Page 163

Randall was taken into custody by Special Agents at the Tamiami Hotel, Miami, Florida, where he was occupying Room 517.

January 22, 1935
Page 170

On this date former Special Agent R. L. Jones recovered from Gregory Codomo, at the Bowery Club, 37 Ocean Drive, Miami Beach, Florida, a Ford sedan, Motor No. 18-1190702. It is to be noted that this car was left in the possession of Duke Randall by Wynona Burdette at the time of her flight to Atlantic City. This car was owned by Harry Campbell in the name of Summers.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

May 11, 1937.

Time - 2:30 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Chipman
b Chipman

I telephoned Mr. Brantley of the Kansas City Division, who was at Leavenworth, and told him that in discussing the above entitled matter with you, you were wondering just how much Wynn and Kitchen were tied up on the investigation of the Baker case. Mr. Brantley said that information is now coming in from the auxiliary offices, and they intended to start the preparation of a summary report within two days. The case is supposed to go to the grand jury on the 24th of this month.

I told Mr. Brantley that we would like to have those men get out of there as soon as possible for Cleveland for a conference with the USA and his assistants relative to the above entitled case, prior to its presentation to the grand jury on this coming Monday; that they will be there for only a couple of days, and they can then return to Kansas City to assist in the preparation of the Summary Report.

Mr. Brantley said that he would get these two men out of there for Cleveland either tonight or the first thing in the morning.

Time - 2:35 P.M.

I telephoned Agent Ross at the Cleveland Division and told him that arrangements have been made with the Kansas City Division to have Agents Wynn and Kitchen leave there late tonight or in the morning to come to Cleveland so that they can go over with the USA the above entitled case. I told Mr. Ross to transmit this information to Mr. MacFarland so that he can so inform the U. S. Attorney.

I told Mr. Ross that it should be pointed out to the USA that these men must be released just as soon as humanly possible for the reason that they have to return to Kansas City for the purpose of getting the Baker case ready for the grand jury.

Respectfully,
RECORDED

E. A. TAMM
E. A. TAMM

7-576-14108

FEDERAL BUREAU OF INVESTIGATION
MAY 13 1937 P.M.
U. S. DEPARTMENT OF JUSTICE

SEARCHED	INDEXED	FILE
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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

KRM:CJ

MAY 13, 1937.

To: COMMUNICATIONS SECTION.

Transmit the following message to: SAC, MIAMI, FLORIDA.

BREKID. DESIRE YOU REVIEW ALL INFORMATION IN YOUR FILES AND CONDUCT IMMEDIATE AND EXHAUSTIVE INVESTIGATION RE LOCATION OF ANDREW GURANTE. NEWYORK OFFICE ADVISES HE IS NICKNAMED GUARANTEE AND IS KNOWN BY MOST OF LEADING GAMBLERS IN FLORIDA; THAT HE ALWAYS OBTAINS FACE SHAVES IN BARBER SHOPS AND SHOULD BE KNOWN AT SUCH SHOPS IN PROXIMITY TO PLACES OF HIS FORMER EMPLOYMENT; THAT THERE IS STRONG LIKELIHOOD HE IS NOW IN JACKSONVILLE, POSSIBLY RECEIVING MAIL THERE GENERAL DELIVERY. IMMEDIATE INQUIRY SHOULD BE MADE THERE WHERE HE WAS HOUSE DETECTIVE AT CARLING HOTEL. DESIRE YOU EXAMINE STATE AUTO REGISTRATIONS FOR HIS POSSIBLE LOCATION. HIS BROTHER ALBERT GURANTE SENT HIM LETTER TO GENERAL DELIVERY, MIAMI, ON APRIL THIRTIETH LAST. THIS MATTER MUST BE GIVEN PREFERRED AND IMMEDIATE TREATMENT.

Y. Brant

HOOVER.

RECORDED
&
INDEXED.

7-576-14109
FEDERAL BUREAU OF INVESTIGATION
MAY 13 1937
U. S. DEPARTMENT OF JUSTICE
FILE

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawsey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester

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FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. 7-3

ME

REPORT MADE AT ATLANTA, GEORGIA.	DATE WHEN MADE 5-12-37	PERIOD FOR WHICH MADE 5-8-37	REPORT MADE BY W. E. OVERSTREET
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: <p style="margin-left: 40px;">O. D. Fountain died in September, 1935; Groves seen in vicinity prior to that date, not known to have been in vicinity since. White, who also associated with Fountain about same time, believed to be in vicinity of Hawkinsville, Ga. No information received from Mrs. Fountain concerning present location of Groves.</p> <p style="text-align: center;">P.</p>			
REFERENCE: <p style="margin-left: 40px;">Report of Special Agent W. E. Overstreet, Atlanta, 4-16-37; Cleveland letter dated 4-19-37.</p>			
DETAILS: <p style="margin-left: 40px;">Mr. Sam Kitchin, Sheriff of Twiggs County, Jeffersonville, Georgia, was furnished a photograph of Benson Groves as supplied with reference letter and in compliance with the Sheriff's previous request. Mr. Kitchin stated it was in September, 1935, when O. D. Fountain died. He said that since last interviewed, he recalled that it was a short time prior to that when he saw Benson Groves in the vicinity, at which time it was believed he was using the name of "Freeman". He said that at about the same time a man named White was associated with Obe Fountain and that it is believed White left the Fountain home in the latter part of 1935 and is understood to have gone somewhere in the vicinity of Hawkinsville, Georgia. It was Mr. Kitchin's belief that Groves may at the present time be with White, and he stated he would endeavor to find out the full name and present location of White, in order that appropriate investigation may be made to determine whether Groves is with him.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-576-14110 MAY 14 1937	
COPIES OF THIS REPORT 3 Bureau 2 Cleveland 2 Cincinnati 1 St. Paul 1 Chicago 1 E. J. Connelley, Cincinnati 2 Atlanta		COPIES DESTROYED 20 5 MAR 25 1965	

Sheriff Kitchin stated he is continuing his efforts to discreetly find out, through informants, the present whereabouts of White and Groves, and suggested that no further contact be made at the Fountain home at this time, inasmuch as to do so would very probably arouse the suspicion of Mrs. Fountain. He stated that in the event other efforts to obtain the desired information fails, he may raid the Fountain home for whiskey, since it is believed she is engaged in the illicit traffic of liquor, and at that time will make a thorough search of the premises, ostensibly for liquor, but in reality for any mail matter or memoranda which may contain the address of Benson Groves.

At Macon, Georgia, contact has been maintained with the General Delivery for mail to J. M. Hall, from Mrs. Fountain, with negative results.

UNDEVELOPED LEADS:

THE ATLANTA FIELD DIVISION at Jeffersonville, Georgia, will again interview Sheriff Sam Kitchin for any recent information concerning the present location of Benson Groves, or one White, as referred to by the Sheriff in the body of this report.

At Gordon, Georgia, will interview the Postmaster or the Rural mail carrier who delivers mail to Mrs. O. D. Fountain, for any information pertaining to communications to Mrs. Fountain which might have come from Benson Groves.

At Macon, Georgia, will contact the General Delivery window for any mail from Mrs. Fountain to J. M. Hall, the name given Mrs. Fountain by Agent during a previous interview.

PENDING.

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

May 12, 1937

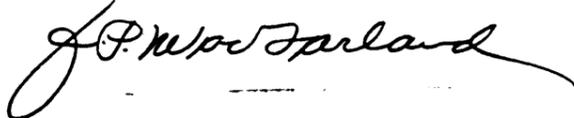
Director,
Federal Bureau of Investigation,
Washington, D.C.

Re: BREKID

Dear Sir:

Please find attached hereto three copies of a memorandum dated May 12, 1937, relating to a contact had by Special Agent H.B. Dill with Assistant United States Attorney G.P. Openlander at Toledo, Ohio, wherein the writer is quoted as indicating to the said Assistant United States Attorney Openlander and United States Attorney E.B. Freed that they "fussed" and "horsed" around with this matter so long that if the Statute ran in this case, it was their own fault. While the writer did not use the exact terms accredited to him, he did in fact imply definitely what the terms conclude.

Very truly yours,



J.P. MacFARLAND,
Special Agent in Charge

JPM/lrl
Enclosures (3)

Mr. Nathan
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. Nease
Mr. Tamm
Miss Gandy

RECORDED
INDEXED

7-576-14111
MAY 14 1937

ENCLOSURE



TAMM

ONE 6

COPY

Cleveland, Ohio
May 12, 1937

MEMORANDUM TO J.P. MacFARLAND,
Special Agent in Charge:

While I was in Toledo yesterday, I went by to see Mr. Gerald P. Openlander, with reference to the bank robbery cases. It was about 9:00 o'clock when I went to his office in the Bell Building, and upon entering, he asked if I was there with reference to the Brekid matter. When I told him I was not, he stated that he was surely having a lot of trouble with the Bureau on this matter. He then related the fact that he had talked to you over the telephone about 5:30 the afternoon before (May 10th), and that he had asked you to please get some Bureau Agents over to Toledo to make a further investigation with reference to this matter, and that you told him in effect that you could not get Agents over there before the 24th of this month, and that they (United States Attorneys) had "fussed" and "horsed" around with this matter so long, that if the statute ran in this case, it was their own fault.

Mr. Openlander stated that the statute was running fast in some of these cases, however, I recall talking to Mr. Openlander, on April 23rd, with reference to this matter, and he explained at that time that the statute would not run anytime in the near future on the Brekid matter, in view of the fact that they were going to try the subjects for accessory after the fact rather than on a harboring charge, and gave his reasons for this as follows:

1. The statute would not run as soon as it would on the harboring charge.
2. Coolie Munro, who is believed to be in Canada, could be extradited on this charge, whereas he could not be extradited on a harboring charge.
3. The sentences would be much more vigorous on this charge than on a harboring charge.

After the conversation at the Bell Building with Mr. Openlander, Agent accompanied Mr. Openlander to the Federal Building, at which time, Miss Goddard, Mr. Freed's secretary,

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7-576-14111

contacted Mr. Openlander telephonically, and told him that Mr. Freed was in court and she was talking for him. She informed Mr. Openlander that you had called Mr. Freed about 6:00 o'clock the day before and had told Mr. Freed, in effect, the same thing as you told Mr. Openlander, which is set out above in this memorandum. Miss Godiard then told Mr. Openlander to call Mr. McMahon at the Department and see if he could do anything with reference to getting Agents to Toledo on the Brekid matter.

Before Mr. Openlander had an opportunity to call Mr. McMahon, Mr. Shanahan called Mr. Openlander from Washington, and Mr. Shanahan did quite a bit of talking during the first part of the conversation, but Agent could not determine what Mr. Openlander did not talk and only said "Yes" on numerous occasions. During the latter part of the conversation, Mr. Openlander told Mr. Shanahan that Mr. Freed had requested that he, Mr. Openlander, call Mr. McMahon and ask Mr. McMahon if he could get some Bureau Agents to Toledo with reference to this matter. Apparently, Mr. Shanahan agreed to see Mr. McMahon with reference to this matter and notify Mr. Openlander as soon as possible. Agent was not present when Mr. Shanahan called Mr. Openlander again, if he called him.

This is being submitted for whatever value it may

be to you.

Respectfully submitted,

/s/ H.B. Dill
H.B. DILL
Special Agent

HBD:MC

1500 Biscayne Building
Miami, Florida

WEP:rd
7-24

May 12, 1937

Mr. Herbert S. Phillips
United States Attorney
Tampa, Florida

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
WIRETAPING ACT.

Dear Sir:

Your attention is invited to the incident wherein the subpoena calling for the appearance of Andrew Guarante at Miami, Florida on May 31, 1937 was served upon his brother, Albert Guarante, who destroyed the subpoena with the explanation that he would not honor it.

Affidavits have now been obtained from Wae Maher, Deputy United States Marshal for the Eastern District of New York, who served this subpoena and Robert G. Lindsay, United States Marshal, Eastern District of New York, with reference to this incident. Attached hereto are photostatic copies of the affidavits submitted in this matter, together with photostatic copy of the subpoena in question, for such attention as you deem appropriate.

Very truly yours,

RECORDED

INDEXED

R. L. SHIVERS
Special Agent in Charge

7-576-14112

Encl.
CC: Bureau ✓

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MAY 13 1937
U.S. DEPT. OF JUSTICE

U.S. DEPT. OF JUSTICE
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JOHN EDGAR HOOVER
DIRECTOR

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

KRM:CJ
7-576

May 13, 1937.

Qu

MEMORANDUM FOR MR. TAMM.

RE: BREKID

There is attached hereto a memorandum which I have prepared in the hope that it might be of some assistance to Mr. Charles Carr, Special Assistant to the Attorney General in the event the issue of the suppression of the statements of Adams and Randall is raised during the course of the trial.

The original of this memorandum was furnished to Mr. Carr by me personally on May 7, 1937.

Respectfully,

K. R. McIntire
K. R. McIntire

Joseph H. Adams
Under Randall

Handy

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&
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7-576-14113	
FEDERAL BUREAU OF INVESTIGATION	
MAY 14 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>LMW</i>	FILE

W
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April 29, 1937

MEMORANDUM

Re: BREKID

With reference to the defense of Duke Randall and Joseph E. Adams it is anticipated that at the appropriate moment during the course of their trial at Miami, Florida, they will renew their motion to suppress the statements which were obtained from them by Special Agents.

In this connection it is desired to summarize those possible defenses which the Government has to any such motion on the part of Randall and Adams. Attention is directed to the statements, which were obtained, from the following Special Agents in which they stated specifically the circumstances under which they obtained the signed statements of Randall and Adams: J. H. Hanson, L. E. Nichols, F. M. Stone, J. W. Going, P. C. Dunne and former Special Agent R. L. Jones. Copies of these statements by the said Agents have previously been furnished to Mr. Charles Carr, Special Assistant to the Attorney General.

Attention is now directed to the report of Special Agent in Charge J. H. Hanson, dated at Jacksonville, Florida, April 23, 1935, on page 60 of which it is shown that Duke Randall was interviewed by former Special Assistant to the Attorney General Walter L. Barlow and apparently also in the presence of J. H. Hanson and S. K. McKee. It is pointed out therein that at that time Randall reiterated the detailed information that had been secured from him and which is set out in the report of Special Agent in Charge J. H. Hanson, dated at Jacksonville, Florida, February 20, 1935.

It is also shown that Randall stated in addition thereto that in November, 1934, Mr. L. E. Gray, Clerk of the El Commodore Hotel, had informed him that a couple of Federal Officers had been making inquiry about him and his roommate Gregory I. Codomo and the automobile which they were then driving.

During the course of that interview Randall also stated that in January, 1935, he had talked to Mr. Wilson, the dining room manager of the El Commodore Hotel, at which time a discussion was

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7-576-14113

entered into with reference to the possibility of Wilson purchasing the Ford Coupe which Randall was then driving. Randall advised that Wilson at that time told him that Joe Adams had said that he, Wilson, could take the Coupe and run it off the bridge. Randall denied that he ever told Mr. Wilson that this automobile was 'hot'. Randall also stated that when he arrived at Stowah, Tennessee, when he paid Harry Cook the \$50.00, he told Cook to "Forget about Joe Adams and the license plate."

Attention is now directed to the statement made by Special Agent in Charge J. H. Hanson with reference to the circumstances under which he obtained the signed statement of Joseph H. Adams. On page 3 of that statement it is shown that Joseph H. Adams was reinterviewed by former Special Assistant to the Attorney General, Walter L. Barlow and Special Agent in Charge J. H. Hanson on or about April 3, 1935, in the office of the United States Attorney at Miami, Florida, at which time Adams told Mr. Barlow in Hanson's presence that he, Adams, had told the Agent everything that he knew about the case. Hanson points out that at that time Adams made no objection or comment on the manner in which his statements had been secured.

Attention is now directed to the report of Special Agent B. F. Fitzsimons, dated at Jacksonville, Florida, April 4, 1935, on page 8 of which it is shown that Agent Fitzsimons interviewed Duke Randall in the Dade County Jail in Miami, Florida, the date of the interview not being known but having taken place on a day between February 28, 1935, and March 28, 1935. The interview was conducted for the purpose of clearing up certain matters with reference to the purchase of a Buick automobile by Randall for Karpis in the name of Leroy Morrison, 444 Main Street, Buffalo, New York. During the course of this inquiry which of course was subsequent to the obtaining of the signed statement from Duke Randall, the latter denied ever having been in Buffalo and claimed to know no one at that point by the name of Morrison, nor did he know the identity of any person living at the address, 444 Main Street, Buffalo, New York. With reference to his plan for the purchase of the Buick, Randall stated that on the occasion in question Adams sent for him to come to his office in the El Commodore Hotel. He claimed that he had never seen Karpis before, however, Adams gave him instructions and Randall then asked under what name he should purchase the car, claiming that inasmuch as he had never seen Karpis and had not been introduced to him before, he did not know whose name to use. At that time he claims Karpis took a slip of paper from Adams' desk and wrote the name, "Leroy Morrison, 444 Main Street, Buffalo, New York" thereon, gave it to Randall with the remark to use the name and address on the slip of paper.

Attention is now directed to a letter of the former Trenton Office dated October 1, 1935, to the former Jacksonville Office wherein it is shown that Henry Duke Randall was interviewed by Special Agent H. D. Wills with reference to the disposition which was to be made of the automobile of Alvin Karpis which was found in the possession of Randall. This interview was, of course, subsequent to the date on which the signed statements were taken from Randall. The following significant language appears in the above mentioned letter: "Henry Randall also informed Agent Wills that just prior to the time Alvin Karpis, Harry Campbell, Dolores Delaney and Winona Burdette left Florida, Karpis told him that the girls were going to Atlantic City by train because Dolores was not able to travel by automobile, and that it would be necessary for Harry Campbell to leave his Ford Sedan in Florida. Karpis then requested Randall to put the car in some place and told Randall that Campbell would return to get it at a later date. The said car was turned over to Randall for safekeeping by Dolores Delaney and Winona Burdette, who parked the car in the parking lot of the hotel where Randall was staying. (This was the Tamiami Hotel) The two girls then turned over to Randall the automobile keys and certificate of title. Some time later Randall requested Codomo to place the automobile in a parking lot used by Codomo's employer, Ben Sipers, and at the time the automobile was turned over to the Bureau it was located in this lot. Randall further stated that so far as he knows the Ford Sedan was owned by Harry Campbell and that he has no interest in it."

From the foregoing information it appears very obvious that Randall showed a disposition to discuss freely and voluntarily the matters which had theretofore been incorporated in his various signed statements. It appears, however, that when efforts were being made to bring this matter on for trial in Florida and after Randall had had an opportunity to be served by counsel he changed his story quite completely. This change in attitude is disclosed in a memorandum submitted by Special Agent H. D. Wills, dated at Trenton, New Jersey, April 17, 1936. It is shown therein that the said Agent interviewed Duke Randall on that date. This interview was again for the purpose of making appropriate disposition of the Karpis automobile which had been found in the possession of Duke Randall. At the opening of that interview Randall advised Agent Wills that his, Randall's, trial had been postponed until May 24, 1936, and immediately following this statement Randall declared, "There will be trouble when the time comes and the Agents who were with him in Florida would pay for the way they treated him." Randall generally declared to Agent Wills that he had been kept a prisoner in a hotel room for five days being handcuffed to a bed and during the night each wrist was hand-

cuffed to a bed; that his constitutional rights had been infringed; that he was not taken before a magistrate immediately after being arrested; that he was not given the benefit of counsel; that he was not allowed to make bail; that his statements were obtained by duress; that he had been man-handled and threatened; that the time he was placed in the Dade County Jail, Miami, Florida, Special Agents had requested that he, Randall, be placed in solitary confinement, which he alleged had been done. He further alleged that the statements obtained from him by Agents had been altered. He declared that the room in which he was confined was filled with guns; that a window was opened and that he was told to jump out; that he was told to run so a shot could be taken at him. He declared that on one occasion when he was handcuffed by each wrist to the bed as was customary each night, the occasion in question being at about 4:00 o'clock in the morning, an Agent who was sleeping in the same room jumped out of his bed with a cocked gun in his hand and ran toward the window stumbling over the bed, injuring his, the Agent's, ankle. Aroused from this commotion Randall asked what was wrong to which the Agent replied that he was dreaming that Randall was jumping out of the window. Randall complained to Agent Wills that the gun could have gone off and the bullet could have hit him, Randall. These were the general complaints which Randall had to make to Agent Wills with reference to his having been intimidated.

Agent Wills during the course of this interview took occasion to point out to Randall that on the previous occasion on which he, Randall, had been interviewed by Agent Wills which was on or about October 1, 1935, Randall had spoken very highly of the manner in which he had been treated by the Agents. Randall then countered by saying that only one or two of the said Agents were responsible for his having been manhandled and that the other Agents were "fine." Agent Wills in his memorandum points out that Randall appeared to realize that he had made assertions that he did not intend to make and quickly tried to retract the statements already given. He then declared that when he left Florida several of the Agents shook hands with him and told him good-bye. Randall also declared with reference to having been man-handled that no one actually struck him or abused him physically.

Agent Wills has now submitted a memorandum dated April 13, 1937, setting forth his recollection of the statements made to him by Randall on or about October 1, 1935, with reference to the good treatment which Randall had received at the hands of Special Agents while he was in their custody. It is Agent Wills' recollection that Randall stated that the Agents in whose custody he was confined in Miami, Florida, were a fine bunch of fellows and that they were nice to him. During the course of that interview Randall named two or three Agents only one of whom is remembered at the present time by Special Agent Wills. The Agent recalled being Special Agent F. M. Stone. During that interview on or about the first part of October, 1935, Randall advised Agent Wills that Agent Stone and others were exceptionally nice to a girl with whom he, Randall, was then keeping company. (This woman is undoubtedly Mary Irene "Billie" Korseen, otherwise known as Mary Goodman.) Randall advised Wills that his girl was taken out to dinner by the Agents on several occasions and that they treated her very nicely. It was Randall's belief, however, that the Agents were good to her because they desired to obtain information from her concerning his, Randall's, activities and associates in Florida. It is Agent Wills' recollection that Randall spoke in general terms with reference to the good treatment which he received at the hands of the Special Agents. Agent Wills in his memorandum writes, "The writer has a fair recollection of being told by Randall that he, Randall, was on occasions taken from the Dade County Jail by Bureau Agents and while he was in their care he was courteously treated in a gentlemanly manner, was given good food and cigarettes and that he thought those he had come in contact with were fine men."

This summarization had been made in the thought that it will prove of some assistance in the event that counsel for Randall and Adams renew their motion to suppress the statements of these two subjects.

With reference to Randall's desires not to be placed in jail but to be held by Agents, it should be stated that on January 29, 1935 a rough draft memorandum was prepared by Special Agent F. M. Stone and Special Agent J. W. Going, which disclosed that on that date former Assistant United States Attorney Gramling of Miami, Florida advised said Agents that Duke Randall had sent word to him, Gramling, on the night of January 28, 1935 to the effect that Randall wanted to see Gramling and indicated that he had some further information to give with reference to this case. It was Gramling's opinion that Randall desired to make disclosures with reference to the Browning Automatic Rifle which he had obtained from Joe Adams.

Mr. Gramling advised the Agents that he could not go down to see Randall because of other urgent matters and requested the said Agents to inform Randall that the latter should give to the Agents any information he cared to divulge. Accordingly, on January 29, 1935 Randall was interviewed in the Dade County Jail by Agents Stone and Going, at which time he executed the signed statement dated January 29, 1935. He also told the Agents that he had no information to furnish with regard to the gun; that his principal reason was to see whether he could get his bond reduced and get out of jail as he was "going nuts" in jail.

Randall expressed the desire to the Agents to furnish Mr. Gramling with a list of persons known to him who could vouch for his character and who could further vouch to the fact that he had never been in any trouble before. At that time he advised Agents that he had a girl friend in New York by the name of Peggy O'Neill, living at 460 45th Street, Brooklyn, New York.

Attention is now directed to the fact that during the course of the second Bremer trial in St. Paul, Minnesota in January, 1936, Joseph H. Adams was interviewed by Special Agent John L. Madala. The interview took place in the office of the United States Attorney. Particular reference was directed to the inquiry concerning a letter signed "Mr. Wagner", addressed to "Mr. Adams", which was found at the home occupied by Fred and Kate Barker at Oklawaha, Florida on January 16, 1935, and which letter Dolores Delaney admitted writing at the dictation of Alvin Karpis.

It is noted in the signed statement of Dolores Delaney that this letter was acknowledged by Adams by a cablegram two or three days after she wrote it. The contents of this letter are set out verbatim on Pages 149 and 150 of the summary report submitted in this matter.

This letter was exhibited to Adams by Agent Madala. Adams denied having received it and would not admit any knowledge that such a letter was directed to him. Adams was permitted to read this letter and was questioned particularly with reference to "that party" mentioned therein. He stated that if he had received that letter he would not know the identity of "that party", unless it referred to "Mother" Barker. He readily admitted that the party named Willie, mentioned in the letter, undoubtedly referred to William Harrison, whom he admitted knowing since 1930. Adams also denied that he acknowledged the above mentioned letter by cablegram but did admit that he transmitted several cablegrams to Alvin Karpis under the name of "Mr. Wagner" with respect to Kate Barker during the time that Karpis resided in Cuba.

Adams further advised Agent Madala in the presence of Special Agent in Charge J. H. Hanson that he, Adams, had known William Harrison for approximately five years, having first met him when he, Harrison, was selling or cashing tickets at the Miami Beach Kennel Club. He also stated that he met Harry Sawyer through Harrison, as "Sea Lion", around the first part of September, 1934; that around this period Harry Sawyer, Cassius McDonald and William Harrison were talking about opening a gambling place, either at Miami, Florida or Havana, Cuba, and in this connection he, Adams, on one occasion drove Harry Sawyer, Cassius McDonald and William Harrison around Miami, Florida to look at several sites and places for gambling. Agent Madala recalls that Adams looked over an unfurnished place in Broward County, Florida.

Adams advised Agent Madala that on one occasion during the

latter part of December, 1934, Cassius McDonald came to his office at the El Comodoro Hotel and asked him where he could get in touch with Blackburn, meaning Freddie Barker, expressing a desire to see him. Adams stated that he then transmitted a telegram to Blackburn at Oklawaha, Florida, signing it "Cash", advising that he, "Cash" McDonald, wanted to see him the following Sunday.

It is to be recalled that this telegram was found on the effects of Kate and Fred Barker at their home in Oklawaha, Florida on January 16, 1935,

Adams further advised Agent Madala at this time that on or about Christmas Day, 1934, "Cash" McDonald came to his office at the El Comodoro Hotel and asked him where he could get in touch with Wagner, who was later identified as Alvin Karpis. According to Adams, he gave McDonald either Karpis' telephone number or his address in Miami and volunteered to call him up for McDonald but McDonald told him that would not be necessary as he was going by the place anyhow.

Adams further informed Agent Madala he observed Alvin Karpis and Cassius McDonald talking together in the lobby of the El Comodoro Hotel around Christmas of 1934.

It is felt that Adams, by virtue of the above mentioned interview which was conducted approximately one year after his signed statement had been obtained, disclosed a willingness to discuss some of the subject matter which was contained in his signed statement. This would indicate that the data contained in the signed statement was not obtained through force and duress as he alleges.

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

KFM:CJ

May 13, 1937.

MEMORANDUM FOR MR. TAMM. *EW*

Time - 3:30 P.M.
(5/11/37)

RE: BREKID

Mr. T. J. Donegan of the New York office called me on May 11, 1937 and advised that he had Agents McNulty and Leslie assigned especially and exclusively to make efforts to locate Andrew Gurante. He said that they have been giving some consideration to the possibility of a telephone tap on Albert Gurante and likewise a possible surveillance of him.

Agents McNulty and Leslie communicated with Albert Gurante and requested him to come to the office for an interview. At that time he did not show any particular disposition to be interviewed and told the Agents that he would get in touch with them in a couple of days.

7-576-14114	
INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
<i>SEARCHED</i>	FILE

Time - 9:30 A.M.
(5/13/37)

On the morning of May 13, 1937 Mr. Donegan called advising that the Agents had interviewed Albert Gurante and are convinced that he is telling them the truth when he advises that he does not know the exact location of his brother, Andrew Gurante. He assured the Agents that the last time he communicated with his brother was on April 30, 1937, when he directed a letter to Andrew Gurante care of General Delivery, Miami, Florida. This letter has not been returned, in consequence of which it would appear that the letter was actually received. Albert Gurante has further informed that his brother is known to practically all of the leading gamblers in Florida and made a practice of having his face shaved in barber shops rather than doing this himself.

It is, therefore, suggested that it might be possible to get a line on Andrew Gurante through barber shops located in proximity to the former places of employment of Andrew Gurante. He further informed that there was a possibility that Andrew may be located in Jacksonville, Florida, where he formerly worked as house detective for the Carling Hotel. In keeping with this information a telegraphic

7/4
Edward J. [unclear]
Interview [unclear]

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7/29/57 23

5/13/37.

message was sent to the Miami office by the Bureau on even date, incorporating this information and further requesting that the files of that office be thoroughly reviewed in an immediate effort to locate Andrew Gurante.

The further suggestion was made that inquiry be made through the Department of Motor Vehicles to ascertain whether Andrew Gurante has any registration record at that point.

Mr. Donegan stated that they have considered the matter of bringing Albert Gurante before a Grand Jury for the purpose of an inquiry into the location of Andrew Gurante. He advised, however, that this matter was presented to the United States Attorneys in both the Eastern and Southern Districts of New York, both offices declining to bring Albert Gurante before a Grand Jury for this purpose. They both advised that it is a matter of concern for the Miami judicial district and any action of such a character would have to be taken by that district.

Mr. Donegan stated that in view of the apparently cooperative attitude of Albert Gurante it is not considered either necessary or advisable to suggest paying him \$100.00 for information as to the location of Andrew Gurante. Albert Gurante has assured Agents Leslie and McNulty that he will get in touch with them in a couple of days. Mr. Donegan stated that there would apparently be no necessity for the placing of a telephone tap or the maintenance of a surveillance of Albert Gurante. Mr. Donegan also advised that a telegram has been sent to the Miami field division requesting a thorough investigation into these matters.

The report of Special Agent H. C. Leslie, dated at New York City May 7, 1937 points out that a witness in this matter, to wit, Albert Wessels, has been served with a subpoena. I told Mr. Donegan that this party undoubtedly refers to a man who was employed by the El Comodoro Hotel and who at that time was using the name of George A. Wilson, but who confided in Agents that his correct name was George A. Wessels. I pointed out to Mr. Donegan that there is a slight possibility they may have served the subpoena upon the wrong person, in view of the fact that the party served is using the name of Albert Wessels. I asked

Memorandum for Mr. Tamm.

- 3 -

5/13/37.

him to look into this matter and determine if the person served is identical with the party who previously used the name of George A. Wilson at the El Comodoro Hotel in Miami, Florida. He said he would do this and advise the Bureau by wire.

Respectfully,



K. R. McIntire.

JOHN EDGAR HOOVER
DIRECTOR

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

KRM:CJ

May 13, 1937.

Time -
12:00 Noon

MEMORANDUM FOR MR. TAMM.

RE: BREKID

Mr. Shivers of the Miami office called me at this time today, advising that the jury panel in the Joseph H. Adams and Henry Duke Randall case will not be drawn until May 24, 1937. He said that when the panel has been drawn they will commence a very thorough investigation immediately. He advised me further that his office has not been having much luck in its efforts to locate Andrew Gurante. I told him to be sure and review all of the files with reference to this matter and to cover all possible leads looking toward his location. I told him to check the Bureau of Motor Vehicle Registration for the State of Florida and any other similar sources of information where licenses may have been obtained.

He said that his Agents have interviewed an attorney by the name of Myerson who is a friend of Andrew Gurante, but Myerson had no information and disclaimed having seen Gurante in a long time. I pointed out a few leads to Mr. Shivers and told him that he would soon receive a wire from the Bureau in which further investigation was requested with reference to this matter.

Mr. Shivers suggested that Dolores Delaney and Wynona Burdette will be arriving in Miami on May 18th and 19th and that Bolton will arrive there on the 19th. He said that it might be a good idea, if possible, to have these girls taken to the Tampa Jail at Tampa, Florida instead of the Miami Jail, in view of the fact that there is a strong possibility that the girls could be "reached" in the Miami Jail. I told him I would take this matter up with Mr. Charles Carr and see what could be done.

Time -
4:15 P.M.

RECORDED
&
INDEXED

7-576-14115

Accordingly, I brought this matter to Mr. Carr's attention

Memorandum for Mr. Tamm.

- 2 -

5/13/37.

telephonically. He said that in view of the fact the subpoena has already been served calling for their appearance at Miami, it would not be possible to transfer them to the jail at Tampa, Florida, but that he would immediately send a letter to the United States Attorney for the District of Florida, requesting him to make arrangements at the Dade County Jail, Miami, Florida, for the women to be held incommunicado.

Respectfully,



K. R. McIntire.

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

May 14, 1937.

Special Agent in Charge,
Oklahoma City, Oklahoma.

RE: BREKID

Dear Sir:

Reference is made to your letter dated January 12, 1937,
requesting that the records of the Bureau of Internal Revenue of
the Treasury Department be checked for the registration of a Thomp-
son Sub-Machine Gun, No. 7923.

MR. NEAL WERNDON, Cleomargarine and Firearms Sub-Section,
Internal Revenue Bureau, Treasury Department, advises that his rec-
ords indicate that a Colt Sub-Machine, No. 7923 (not a Thompson),
model 1921, .45 caliber, was registered by B. A. Marlin, 921 or 321,
(records not clear) Lafayette Street, Checotah, Oklahoma, who ac-
quired same in 1932. On the registration he stated that the Sub-
Machine gun is kept by him in a vault.

Very truly yours,

GUY HOTTEL,
Special Agent in Charge.

RFB:VLS
7-65

CC: Bureau
Kansas City
Chicago
St. Paul
Cincinnati
Cleveland

RECORDED
&
INDEXED

7-576-14116
MAY 20 1937
U.S. DEPARTMENT OF JUSTICE
b

7-576-13557
CONTINUOUS RECORD OF

Federal Bureau of Investigation
United States Department of Justice

1448 Standard Building
Cleveland, Ohio

May 13, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Special Agents A. P. Kitchin and E. J. Wynn arrived in Cleveland, Ohio from Kansas City, Missouri on May 12, 1937, and held a conference with U. S. Attorney E. B. Freed, Cleveland, Ohio on the night of May 12, 1937 with reference to the prosecutive status in the Cleveland district of the persons who harbored members of the Barker-Karpis gang. Mr. Freed at this conference stated that Federal Judge John Killeff, retired, was to convene a Grand Jury at Toledo, Ohio on May 17, 1937 for the purpose of considering evidence to be presented by the U. S. Attorney as to Bert and Ted Angus, Edith Barry, Edward and Clara McGraw, Colin Monroe, Frank Greenwald, Art Hebebrand, John F. "Sharkey" Gorman, and Tony Amersbach, charging them as accessories after the fact to the kidnaping of Edward George Bremer; that in connection with these individuals he desired to have them taken into custody on Commissioner's warrants prior to the presentation of the case to the Grand Jury in order that they might be thoroughly interrogated for the purpose of securing admissions from them, as well as involving other persons as defendants and against whom sufficient evidence to date has not been accumulated; that such a plan was in conformity with plans previously discussed with Bureau agents.

RECORDED & INDEXED

7-576-14117

The above information was telephonically communicated to Inspector E. J. Connelley by Special Agent E. J. Wynn on the night of May 12, 1937 and was made the subject of a teletype to the Bureau dated May 12, 1937.

Pursuant to instructions received from Inspector E. J. Connelley on May 12, 1937 and from Mr. E. A. Tamm of the Bureau on May 13, 1937, Special Agents A. P. Kitchin and E. J. Wynn on May 13, 1937 advised U. S. Attorney E. B. Freed that it would be impossible to bring into the Cleveland district at this time those agents who conducted the investigation in the harboring case, due to the fact that these agents are now scattered throughout the United States on various investigations, although

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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. Mumford	
Mr. Quinn	
Mr. Nease	
Mr. Gandy	

TAMM
6

they had been kept available by the Bureau for a considerable period of time after the case was presented to Mr. Freed, but that inasmuch as his opinion was delayed so long it was necessary to utilize the services of these agents; and that, therefore, if he desired the defendants to be arrested on Commissioner's warrants previous to the presentation of the case to the Grand Jury it would be necessary to deliver the Commissioner's warrants to the U. S. Marshal for service and agents would be unable for the reasons aforementioned to assist the U. S. Marshal in serving them.

Mr. Freed advised that he is presently engaged in the trial of a case of major importance in Cleveland, Ohio and that Mr. G. P. Openlander, Assistant U. S. Attorney at Toledo, is presently handling the details of this case in so far as preparation for presentation to the Grand Jury at Toledo, Ohio is concerned, it being contemplated that the Grand Jury, although convening on May 17, will not begin to consider evidence as to this case until May 19, 1937. He stated that he would advise Mr. Openlander by telephone of the fact that it would be impossible for agents of the Bureau to arrest the defendants on Commissioner's warrants prior to the preparation of the case to the Grand Jury and that he would instruct Mr. Openlander to convey this information to Mr. Bryan McMahon of the Attorney General's Office in Washington, D. C. who is directing the prosecution in this case.

Mr. Freed volunteered the statement that he was unable to state at the time of the interview what effect the inability of the agents to arrest the defendants on Commissioner's warrants would have on the case, but that this would undoubtedly be determined following a conference between Special Agents A. P. Kitchin and E. J. Wynn with Assistant U. S. Attorney G. P. Openlander at Toledo, which conference these agents contemplate holding with Mr. Openlander on May 14, 1937.

Mr. Freed, during the two conferences had with him as above mentioned, stated that he was extremely anxious to have the case presented to the Grand Jury at Toledo during the week of May 17, 1937; first, because of the question of the Statute of Limitations, and; second, because of the fact that John Brock is rapidly becoming blind, he at the present time being completely blind in one eye and having only 7% vision out of the other eye. In this connection he stated that he was extremely anxious to get the case set for trial prior to Brock's becoming totally blind, at the same time stating that it was expected that Brock would be totally blind within 90 days, but that he did not know whether he could get the case set for trial before that time even in the event the Grand Jury returned an indictment during the week of May 17, 1937, stating in this regard that although Judge Killets had agreed to

convene the Grand Jury during that week, it was definitely impossible to obtain his services as a trial judge inasmuch as he is departing for Europe on June 2, 1937, and the question of getting one of the Federal Judges at Cleveland to sit in the case was very problematical.

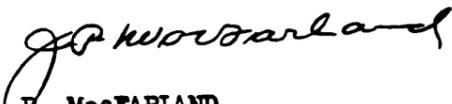
Mr. Freed, with reference to the delay in his decision in this case, stated that shortly before Christmas of 1936 Federal Judge Hahn, now deceased, of Toledo, Ohio advised him that it would be impossible to convene a Grand Jury at Toledo, Ohio before March or April of 1937, and that subsequent to the above referred to conversation with Judge Hahn, as the Bureau has been previously advised, Judge Hahn died and ever since that time it has been impossible to obtain the services of a Federal Judge at Toledo, Ohio; and that the action of Federal Judge Killetts in convening the Grand Jury for May 17, 1937 was the best possible action he could get on the matter under the circumstances, thus indicating that even had he made his decision in this matter earlier it would have been impossible to present the case prior to the time now contemplated. Mr. Freed along this line also stated that it was necessary for him to consider this case from many angles and to hold discussions with special attorneys in the Attorney General's Office, and it was only after this long consideration that he evolved the theory of instituting prosecution charging the defendants with being accessories after the fact to the kidnaping of Edward George Bremer.

As instructed by Mr. E. A. Tamm of the Bureau in his telephone conversation with Special Agent E. J. Wynn, Special Agents A. P. Kitchin and E. J. Wynn will not in any way participate in the arrests of the defendants in this case, although they will be interviewed after their arrests by the U. S. Marshal if Mr. Freed contemplates proceeding on the theory of arresting the defendants prior to the presentation of the case to the Grand Jury. In further compliance with instructions received from Mr. E. A. Tamm, Special Agents A. P. Kitchin and E. J. Wynn will not be a party to suggesting to the U. S. Attorney or in any way outlining for him the names of witnesses to be subpoenaed before the Grand Jury, this being, as indicated by Mr. Tamm, a prosecutive action properly relegated to the province of the U. S. Attorney. As further instructed by Mr. E. A. Tamm, the work to be performed by Special Agents A. P. Kitchin and E. J. Wynn in connection with this case will be handled in such a manner as not to preclude them from appearing at Topeka, Kansas before the Grand Jury in connection with the murder of Special Agent W. W. Baker, and accordingly these agents will leave the Cleveland district to report to the Kansas City Field Division in ample time to

permit agents to be present in Topeka, Kansas on May 24, 1937.

The results of the conferences had with Mr. E. B. Freed as above outlined were conveyed to Mr. E. A. Tamm of the Bureau in a long distance telephone conversation by Special Agent E. J. Wynn on May 13, 1937.

Very truly yours,


J. P. MacFARLAND
Special Agent in Charge

EJW:rh
c.c. - Inspector E. J. Connelley
Newark, N. J.

FEDERAL BUREAU OF INVESTIGATION

1937.

- The Director
- Mr. Nathan
- Mr. Tolson
- Mr. Quinn
- Mr. Clegg
- Mr. Foxworth

- Files Section
- Personnel Files
- Chief Clerk's Office
- Identification Division
- Technical Laboratory
- Mechanical Section

SUPERVISORS

- | | | |
|---------------------------------------|---|--------------------------------------|
| <input type="checkbox"/> Mr. Brandt | <input type="checkbox"/> Mr. Lawler | <input type="checkbox"/> Mr. Ranstad |
| <input type="checkbox"/> Mr. Chambers | <input type="checkbox"/> Mr. Leckie | <input type="checkbox"/> Mr. Rosen |
| <input type="checkbox"/> Mr. Chipman | <input type="checkbox"/> Mr. McDade | <input type="checkbox"/> Mr. Spear |
| <input type="checkbox"/> Mr. Collier | <input type="checkbox"/> Mr. McIntire | <input type="checkbox"/> Mr. Vogel |
| <input type="checkbox"/> Mr. Drayton | <input type="checkbox"/> Mr. Pennington | <input type="checkbox"/> Mr. Wyly |
| | | <input type="checkbox"/> Mr. _____ |

* * *

- Miss Gandy
- Mrs. Fisher
- Mrs. Morton
- Mr. Ward
- Mr. Parsons
- Miss Conlon
- Typists - 525

- Mr. Nathan
- Mr. Tolson
- Mr. Egan
- Mr. Clegg
- Mr. Coffey
- Mr. DeLoach
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Miss Gandy

- See Me
- Send File
- Call me regarding this
- Correct
- Note and Return
- Search, serialize and route
- Stenographers - 5730

E. A. TAMM - 5738.

1300 Liberty Trust Building,
Philadelphia, Pennsylvania.

May 13, 1937.

X
J. W. Johnston,
Post Office Inspector in Charge,
Thirtieth and Market Streets,
Philadelphia, Pa.

MS
see b?
Dear Sir:

Re - BREKID

In connection with an official investigation being conducted by this Bureau, it is requested that a mail cover be placed, for a period of thirty days, on all first class mail received by Miss Marie Niehouse, at all of the following addresses:-

2556 N. Eighth Street, Philadelphia.
5752 N. Fairhill Street, Philadelphia.

1201 Commonwealth Trust Building, Philadelphia,
the office of Charles W. Miller.

When furnishing tracings, will you kindly refer to our file 7-45?

Your co-operation in this matter is appreciated.

Very truly yours,

G. M. LONDON,
Special Agent in Charge.

MC:AM
cc - Bureau
7-45

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7-576-14118
b

MAY 13 1937
DIVISION ONE
RECEIVED

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

Cincinnati, Ohio.

Miami FILE NO. 7-24

REPORT MADE AT Miami, Florida.	DATE WHEN MADE 5-15-37	PERIOD FOR WHICH MADE 4-30-37	REPORT MADE BY C. B. Winstead
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; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS: E. C. Stacey, Tiffin, Ohio, informed Chief of Police J. B. White, New Smyrna, Florida, that he and associates once sold Joe Roscoe an interest in an Island in Great Lakes, and possibly has information of interest to the Government.

DETAILS:

Chief of Police J. B. White, New Smyrna, Florida, informed the Miami Field Division that Joe Roscoe was well known to a person in New Smyrna, who had had dealings with Roscoe, and if an Agent would call at New Smyrna he would be put in contact with the informant.

On April 30, 1937, Agent called upon Mr. White, who stated that the person referred to in his letter is Mr. E. C. Stacey, an elderly man of some wealth, who lives during each winter in New Smyrna, but who left for his home at Tiffin, Ohio, on Saturday, April 24, 1937; that Mr. Stacey informed him that some years ago he and some other men owned an Island situate in one of the Great Lakes; that Joe Roscoe desired to purchase the Island, but did not desire that the title to the property stand in his name alone; that Mr. Stacey insisted that if an Agent of the Bureau of Investigation would call on him, he could give information concerning Roscoe, which would probably be of assistance to the Government.

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 Miami		7-576-14119	MAY 15 1937
		MAY 15 AM '37 <i>[Signature]</i>	

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20 MAR 25 1965**

UNDEVELOPED LEADS:

THE CLEVELAND OFFICE at Tiffin, Ohio, will endeavor to locate and interview Mr. E. C. Stacey for whatever information he may have concerning Joe Roscoe and his association with other subjects.

- PENDING -

Federal Bureau of Investigation

United States Department of Justice

Post Office Box 1469

Little Rock, Arkansas

May 12, 1937

Copy and Specimens Retained in Laboratory
5-20-37 MT

Pickering

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID

Dear Sir:

Attached hereto is a page removed from a registration book obtained from Roy Kilam, proprietor of Kilam's Cottage, located on Lake Hamilton near Hot Springs, Arkansas.

It will be noted that the page contains several impressions, probably made by a pencil, and it is respectfully requested that the Bureau Laboratory make a technical examination of the same in an effort to bring out the indentations appearing thereon. The page which preceded the attached sheet in Mr. Kilam's registration book was apparently removed and destroyed by the owners of this resort.

Very truly yours,

Chapman Fletcher
CHAPMAN FLETCHER
Special Agent in Charge

JLM:ADM

cc Cincinnati

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&
INDEXED

7-576-14120
FEDERAL BUREAU OF INVESTIGATION
MAY 12 1937
<i>L.B. W.</i>
<i>D.M. B.</i>

ENGEL
2/19
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20.6 MAR 25 1965
Final
11/24

LABORATORY DIVISION

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice

KRM:GH:CJ
7-576

Washington, D. C.
May 14, 1937.

MEMORANDUM FOR MR. TAMM. *[Handwritten signature]*

RE: BREKID

Time: 6:45 P.M.

At this time Special Agent Donegan called me from New York City and advised that Andrew Gurante, a witness in this case, has been identified by Miss Ida Wolk, a stenographer in the New York City Division, who was present when this man made a signed statement to Special Agent in Charge Hanson and Special Agent in Charge Vincent in New York some time ago. Mr. Donegan suggested that Mr. Vincent proceed from Charlotte to New York to aid in the identification, as Andrew Gurante has a brother named Albert, and the man in question has been posing as Albert Gurante. I advised Mr. Donegan that I would call you and get your authorization for this. I also advised Mr. Donegan that I thought the taking of this man into custody would be authorized, as the Criminal Division of the Department has been very anxious to get hold of him.

Time: 7:00 P.M.

At this time I called Special Agent Donegan in New York City and advised him that you had authorized the taking of this man into the office and the holding of him, pending the arrival of Special Agent in Charge Vincent to complete the identification. I further advised Mr. Donegan that I would call Mr. Vincent immediately regarding his proceeding to New York, and that I would send the original subpoena for this man to New York this evening by air mail, special delivery.

Time: 7:30 P.M.

At this time I called Special Agent in Charge Vincent in Charlotte and advised him of the above facts and the necessity of his proceeding to New York by air at once to complete the identification. There being no air service from Charlotte at the present time, Mr. Vincent advised that he would do so if he could catch a plane.

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20 MAR 25 1965

7-576-14121	
FEDERAL BUREAU OF INVESTIGATION	
MAY 15 1937 A.M.	
U.S. DEPARTMENT OF JUSTICE	
TAMM	FILE

Handwritten marks: 45, 19

Handwritten note: Donegan

Handwritten mark: A

Memo for Mr. Tamm.

- 2 -

5/14/37.

Mr. Vincent advised that he was not present during the time the witness was making his statement to Mr. Hanson, but only when he was acknowledging it. However, he feels reasonably sure that he can identify the man. Upon his arrival in New York Mr. Vincent will have Mr. Donegan arrange for the man to be placed under bond. Mr. Vincent is to call from New York regarding the results of his observation of the man in case it may be deemed advisable to have Mr. Hanson proceed to New York from Los Angeles.

Time: 8:55 P.M.

At this time Agent in Charge Vincent called me from Charlotte and advised that pursuant to the above calls he is taking a plane from Spartanburg, S. C., at 1:45 A.M., May 14th, which will arrive at Newark, N. J., at 6:50 A.M. the same day. Mr. Vincent also advised that he would stop by Washington on his return trip from New York City, if it would be satisfactory. After consulting you, I advised it would be.

Respectfully,



K. R. McIntire.

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-82**

REPORT MADE AT CHICAGO, ILLINOIS.	DATE WHEN MADE 5/13/37	PERIOD FOR WHICH MADE 5/6/37	REPORT MADE BY V. E. CRISS VEC:MG
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN with aliases - FUGITIVE, I.O. #1232; et al EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT
SYNOPSIS OF FACTS: <p style="margin-left: 100px;">Report received at Chicago office that IRENE STANLEY, formerly IRENE GOETZ, now residing at Wilmington, Illinois, is showing signs of sudden riches. Savings account reveals [REDACTED] after her return from a two or three days trip to Chicago; is planning to build a new home.</p>			
DETAILS: <p style="margin-left: 100px;">This investigation is predicated upon the following information set out in a memorandum of Special Agent A. H. Johnson:</p> <p style="margin-left: 100px;">"On April 24, 1937, MR. SCOTT WHALEN, who has from time to time furnished this office with information, called at the office and advised in substance as follows:</p> <p style="margin-left: 100px;">A short time ago one EARL GENTHER, Wilmington, Illinois, made the statement that there is plenty of the Brekid money still in Wilmington.</p> <p style="margin-left: 100px;">MR. WHALEN also advised that according to his information there was supposed to have been three packages of money in Cinnotto, Sr's. garage and that only one package was recovered.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT Bureau-5 Cincinnati-2 St. Paul-1 (information) Cleveland-1 (Information) Chicago-3		17-576-14122 MAY 15 A.M. 6	MAY 17 1937

MR. WHALEN stated that there was a rumor that IRENE GOETZ, who now uses the name of IRENE STANLEY, is intending to build a house in Wilmington, Illinois. He advised that IRENE operates a small dress shop in Wilmington and from his information has never made sufficient money from this business to enable her to build a house or furnish an apartment such as the one she presently maintains.

MR. WHALEN also advised that SIMON CINNOTTO, whose father was a witness in the Brekid case, has just purchased a house in Wilmington and the source of his sudden riches is unknown to informant.

Another individual at Wilmington, who is an uncle of IRENE GOETZ, named "TONY" BAGERO (phonetic spelling), has also shown signs of recently having acquired wealth. MR. WHALEN stated that BAGERO operates the only poolroom in town and would not be hard to locate.

MR. WHALEN advised that in the event he could secure further information regarding this matter and the possibility of there being some Brekid money still floating around in Wilmington, he will communicate with the writer."

AT WILMINGTON, ILLINOIS.

MRS. E. QUINN, Postmaster, was interviewed and advised that the rumors about Wilmington are that MRS. IRENE STANLEY, the wife of HENRY STANLEY, who was formerly IRENE GOETZ, nee IRENE DORSEY, is showing signs of recent prosperity from some questionable source, it being well known that her income from her small ladies' dress shop is not very large.

As to SIMON CINNOTTO'S apparent riches, MRS. QUINN advised that it is her information that as a result of his recent marriage, his father purchased a lot and placed the foundation of a house upon it as a wedding gift to his son; that MR. CINNOTTO, SR., has been a hardworking man and very thrifty; that there is no doubt that he has saved money and could make such a gift to his son from his own savings.

MRS. QUINN advised further that no Postal Savings accounts are maintained at the Post Office at Wilmington, and that if she obtained any information concerning the source of MRS. STANLEY'S income or information concerning excessive spending, she will immediately notify the Chicago Bureau office.

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b7d

[redacted] respectively of the First National Bank, Wilmington, Illinois, advised that on April 3, 1937, IRENE STANLEY [redacted] stated that she came to his home on the evening of April 2nd and wanted him to accept [redacted] which he refused; that she stated she had been to Chicago for a couple of days and had just returned; that the next day she came to the bank and He stated that he made a note of the numbers of the bills which she deposited, but could not locate this memorandum for Agent. He advised that the bills were turned over to a customer of said bank who came in to have [redacted] bond cashed and that he would contact this customer to ascertain if he still has [redacted] and will get the serial numbers if possible. MRS. IRENE STANLEY maintains [redacted] She opened [redacted] She has from time to time made various small deposits and withdrawals, [redacted]

[redacted] further advised that on May 5, 1937, MRS. STANLEY came to him and requested that he supervise the financial transactions in connection with the purchase of a lot by her and the subsequent building of a home.

[redacted] both advised that MR. SIMON CINNOTTO, SR., and his son have not shown any signs of unwarranted spending; that MR. CINNOTTO, SR., has always been a hard working man who has saved his money and could easily purchase a lot for his son without the same being subject to suspicion. They could not locate the list of Bremer ransom money which had been forwarded to them, but stated that they would watch money which comes into the bank. They have now been furnished with another list of the Bremer ransom money.

[redacted] stated that he has always suspected MR. CINNOTTO, SR., of having buried money on his [redacted] farm, as he traced a concrete block from CINNOTTO'S home which appeared on his farm and which when he [redacted] moved it would be moved back by some unknown person to the same spot; that he notified the Chicago Bureau office of this at one time and a search was made by an Agent for buried money; that subsequently he moved the block and it was replaced and he then called Sheriff BREKEN, who came to the farm with one of his deputies and the three of them made a search without results.

b7c
b7d

[redacted] took Agent to his farm and showed him the block which is a hollowed out diamond shaped concrete block. No recent digging could be noticed in the vicinity of the said block.

UNDEVELOPED LEAD:

THE CHICAGO FIELD OFFICE, at Wilmington, Illinois, will at a later date re-interview [redacted] of the First National Bank, as to whether he has been able to get the serial numbers [redacted] which were turned in by MRS. IRENE STANLEY. Will further ascertain whether or not he has observed any of the Bremer ransom money passing through the said bank.

PENDING

JOHN EDGAR HOOVER
DIRECTOR
EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
May 13, 1937.

Time - 10 *min*

PT

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo. *also*

I telephoned Special Agent Wynn at the Cleveland Division with reference to the above entitled matter, and told him that there is no reason for delay in telling the United States Attorney of the position of the Bureau in this matter. Consequently, I told Mr. Wynn to go to the USA and inform him it is impossible for the Bureau to take any action on the Commissioner's warrants which are to be issued as a result of the filing of the complaints; that the Bureau kept a group of specially selected men standing by in Cleveland and Toledo for six months awaiting affirmative action by him, and that these men have now been distributed all over the country working on important major cases, and consequently, we are not in a position to do anything in the nature of serving warrants or doing anything else to take these people into custody on the complaints. I told Mr. Wynn to inform the USA that these men are now distributed all over the United States, and we cannot re-assemble them; that if he wants to file complaints and have warrants issued and the men taken into custody, the arrests will have to be made by the United States Marshal.

I told Mr. Wynn that if they will draw up the complaints, we will file them, inasmuch as that will take only a small amount of time, but we don't have the time nor the men to go out and look the persons against whom complaints are filed and to bring them in.

Mr. Wynn said that from what he can gather as a result of his conferences with the USA in this case, he contemplates that the USA will ask us to outline to them the witnesses who should appear before the grand jury, etc. I told Mr. Wynn emphatically that we will not do that; that this is not our function; that they have had all of our reports before them for months, and if they aren't intelligent enough to read the reports and decide what witnesses should be called, they had better resign or something like that.

I told Mr. Wynn that under no circumstances should he or the other Agents out there express any opinion as to the advisability of subpoenaing or not subpoenaing witnesses, because if the thing miscarries now we don't want to have the responsibility of having had to select the witnesses.

Edw. G. Bremer

RECORDED & INDEXED

Respectfully,
Ea
E. A. TAMM.
7-576-14123
MAY 13 1937
TOLSON
ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

May 13, 1937.

Time - 1:15 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Special Agent E. J. Wynn telephoned me from Cleveland and said that during the lunch hour, he and Agent Kitchen had talked with United States Attorney Freed and had acquainted him with the instructions which I outlined to him this morning. Mr. Freed said that Mr. Openlander, his first assistant at Toledo, was in charge of this matter, and that the Bureau's position in this matter should be communicated to him. Mr. Freed intimated that undoubtedly when Mr. Openlander learned of the Bureau's position in this matter, he would immediately get in touch with Brien McMahon of the Department by telephone. Mr. Freed indicated that this entire matter is being directed by Brien McMahon from Washington, and that he didn't know what the Department's attitude would be upon learning of the Bureau's attitude through Mr. Openlander.

Mr. Wynn said that after the complaints are filed and the Marshal has made the arrests, he was wondering what the Bureau thought about Kitchen and him talking to the subjects. I told Mr. Wynn that as long as they are there, and as long as it takes no more men than are already there to interview them, I could see no objection to this. Of course, I told Mr. Wynn that this does not mean he and Kitchen can go out with the Marshal and participate or assist in the arrest.

Mr. Wynn said that they won't be able to see Mr. Openlander before the first thing in the morning, at which time they would advise him of the Bureau's attitude in this matter.

Respectfully,

EAT
E. A. TAMM.

RECORDED
&
INDEXED

7-576-17124	
FEDERAL BUREAU OF INVESTIGATION	
MAY 17 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
FOLSON	ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

May 14, 1937

Time - 12:15 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Special Agent E. J. Wynn telephoned me from Toledo, Ohio, and said that he and Agent Kitchen this morning conferred with Assistant United States Attorney Openlander relative to the above entitled case.

Mr. Wynn said that Openlander has not as yet issued a call for the grand jury, and the earliest he can get a grand jury is for the 19th. He desires to present several routine cases to the grand jury to get them broken in, and then start to present the above entitled case. Mr. Openlander figures that it will take from a week to ten days to present this case.

With reference to the presence of Agents at Toledo for the presentation, Mr. Openlander asked how soon the Bureau can get Agents in there who are acquainted with the case. I told Mr. Wynn that we can't get them in; that they are tied up on other assignments at this time, and we can't say that they will be there at any time.

Openlander said that during the course of the presentation of the case to the grand jury, he wanted both Kitchen and Wynn there to aid with the grand jury. Mr. Wynn in this connection said he pointed out to Mr. Openlander that he and Kitchen have to be at Topeka, Kansas, on the 24th of this month for the grand jury in connection with the Baker Case. Openlander said that if this is so, he would probably go so far as to call the USA at Topeka and determine whether either or both Wynn and Kitchen are needed for this grand jury.

Mr. Wynn said that Openlander's reactions are not so favorable as regards the inability of the Bureau to be able to bring Agents in there for the purpose of locating, arresting and interviewing the subjects. Mr. Wynn said that in this connection, he pointed out to Mr. Openlander that Agents for this purpose were kept around in that vicinity for six months awaiting some action on the part of the office of the USA, but Openlander indicated that the office of the USA feels that they are not at fault in the matter, stating something about not getting the reports soon enough. In this connection, the last report was submitted to them sometime in October of last year.

With reference to the statute of limitations, Openlander says that the first count of the indictment charges nine defendants with being accessories after the fact of the Bremer kidnaping; the second count charges the same defendants with conspiracy; and the third count of the indictment charges them with

Edw. P. Bremer

RECORDED & INDEXED
7-576-14125
MAY 17 1937
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Memo for Director

-2-

5/14/37

conspiracy to harbor. Openlander points out that certain of the allegations which were committed early in May have already been outlawed by the statute of limitations, and he feels that probably his entire first count may not stand up. He says that after the presentation of this matter to the grand jury, there will definitely be no trial until Fall of this year.

Mr. Openlander said that he was going to call Brien McMahon of the Department and suggest to Mr. McMahon that he hold a conference with the Director for the purpose of coming to some further agreement on the matter. Kitchen and Wynn are going to see Openlander again this afternoon.

Mr. Wynn will advise me as to the results of the conference this afternoon.

Respectfully,



E. A. TAMM.

Federal Bureau of Investigation

U. S. Department of Justice

2401 Sterick Building,
Memphis, Tennessee,
May 15, 1937.

RTH:C

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

Dear Sir:

While traveling on the Gulf Coast Limited of the Atlantic Coast Line on May 11, 1937, I engaged in conversation with Tom Robinson (colored), a waiter in the dining car, during which he told me that he had worked as a bell boy in the Miami Hotel, managed by Joe Adams, during the time that Karpis and others of his gang had stayed there. He indicated that he was glad to be away from Miami because although the bell boys had been coached as to how to answer anticipated questions at the pending trial of Joe Adams he thought there was plenty of chance for them to get into trouble.

He further stated that in his presence, Joe Adams had told the Captain of the Bell Boys that he intended to fire him, whereupon the Bell Captain, a colored man, had replied that he was going to keep his job at least until the trial was over, the inference clearly being that it was highly desirable for Adams to stay on good terms with the Bell Captain because the latter was in possession of damaging information concerning Adams.

Tom Robinson was unaware of my identity and I did not disclose it to him. The Conductor of the train furnished me his name and stated that he could be reached through the Atlantic Coast Line Dining Car Department at Jacksonville, Florida. However, the season for that train has ended and Robinson indicated to me that he had already made arrangements whereby he would work as a waiter on a dining car of the Soo Line out of St. Paul, Minnesota.

I am not acquainted with the case involving the trial of Joe Adams but the above information is submitted for whatever value it may have.

RECORDED & INDEXED

Very truly yours,

R T Harbo
R. T. HARBO,
Special Agent.

7-576-14126

INVESTIGATION

MAY 18 1937 A.M.

U. S. DEPARTMENT OF JUSTICE

RECEIVED

ONE

Rec to Charles
Emm - 5-18-37
KRM
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20 MAR 25 1965



8
Adm. 1/10

1448 Standard Building
Cleveland, Ohio

May 14, 1937

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

Dear Sir:

Reference is made to Bureau letter of
May 12, 1937, and with reference thereto this is
to advise that the following agents have been speci-
ally assigned to the Brekid case for the past six
months:

Karl J. Wynn,
A. Paul Kitchin,

operating from this field office.

All other agents assigned to this division
have been engaged in handling all types of cases within
the investigative jurisdiction of the Bureau and have
not been exclusively assigned to one type of investi-
gation.

Very truly yours,

J. P. MacFarland,
Special Agent in Charge.

JPM:h

7-576-14127

FEDERAL BUREAU OF INVESTIGATION

MAY 17 1937 A.M.

RECORDED
INDEXED
MAY 17 1937

111-587-111
ORIGINAL FILED IN

H. Bremer

Edw

R

Federal Bureau of Investigation
United States Department of Justice

Post Office Box #1469,
Little Rock, Arkansas,
May 14th, 1937.

PERSONAL AND CONFIDENTIAL

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

RE: B R E K I D

Dear Sir:

In accordance with instructions contained in Bureau communication of May 6th, 1937, the reports submitted with your communication were forwarded immediately to Special Agent John L. Madala, who is presently engaged on special assignment at Hot Springs, Arkansas and I am now in receipt of a memorandum prepared by Agent Madala, in accordance with your instructions and I am transmitting the same herewith, by Air Mail-Special Delivery.

In view of the weight of the reports mentioned in your letter, which are being returned as instructed, these two reports will be transmitted by regular mail, Special Delivery.

Very truly yours,

RECORDED & INDEXED

CHAPMON FLETCHER,
Special Agent in Charge.

1 ENCL W

CF: DAN
Enclosure

AIR MAIL AND SPECIAL DELIVERY

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20 MAR 25 1965

*cc to Mr. Madala
5-19-37 SRM*

7-576-14128
FEDERAL BUREAU OF INVESTIGATION
MAY 27 1937 A.M.
U.S. DEPT. OF JUSTICE
FILE
TAMM ONE

Hot Springs, Arkansas
May 12, 1937.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE CHAMPMAN FLETCHER:

Re: Brekid

Reference is made to Bureau letter, dated May 6, 1937, in which it was requested that I review my report, dated at Chicago, Illinois, February 6, 1936, and the report of Special Agent in Charge J. H. Hanson, dated at Jacksonville, Florida, February 20, 1935, in the above entitled case, and thereafter submit a memorandum incorporating any further admissions that Joe Adams might have made at St. Paul, Minnesota during the month of January, 1936.

Please be advised that I reviewed these reports at Hot Springs, Arkansas on May 12, 1937, and wish to submit the following to indicate the circumstances under which I talked to Joe Adams at St. Paul, Minnesota, at the above indicated time. I recall that Special Agent D. P. Sullivan and I interviewed Dolores Delaney at the Ramsey County Jail at St. Paul, for a period of approximately two weeks, during which time she went into great detail concerning her experience and association with Joe Adams and Duke Randall at Miami, Florida. During the course of the interview with Miss Delaney, she was shown the original of the letter appearing on page 49 of my report, dated February 6, 1936, which letter was signed, "Mr. Wagner". The Delaney woman admitted writing this letter at the dictation of Alvin Karpis, and it was her belief at that time that Karpis, himself, deposited this letter in the mail. She further informed Agent Sullivan and myself that either two or three days later, Alvin Karpis received a cablegram from Joe Adams, which she saw, and that to her recollection it stated that Adams had no idea where Willie Harrison could be located. Considerable discussion was had with the Delaney woman concerning the identity of "that party" referred to in the said letter, but she declared that she did not know who this person might have been.

Believing that this unknown party was possibly Cash^a Mc Donald, who was on trial in St. Paul at that time, I thereafter exhibited this letter to Joe Adams in the office of the United States Attorney at St. Paul, in an effort to have him reveal for the Bureau the identity of this unknown party. I do not recall at this time what agents, other than Special Agent in Charge J. H. Hanson, were present in the room at the time I showed this letter to Mr. Adams, but distinctly recall that Mr. George Sullivan, the United States Attorney, was likewise there. To the best of my recollection this matter was discussed with Joe Adams a day or two previous to the time he took the witness stand for the Government. At this time I had not as yet read the statement of Joe Adams taken at Miami, Florida, and therefore did not know what Mr. Adams had previously stated to the agents who interviewed him at the time of his apprehension.

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20 MAR 25 1965

7-576-14128

I recall that Joe Adams, after reading the aforementioned letter written by Miss Delaney, emphatically denied that he had ever received such a letter, or that he had ever seen it previously. I insisted that he must have received the same, indicating to him that it was definitely known that the letter was mailed, and that he had acknowledged it. He continued to deny any knowledge whatever about the letter, but stated that if he had received the letter in question he would have thought that "that party" mentioned therein, would have had reference to Kate Barker. Mr. Adams also denied at this time that he ever transmitted a cable-gram to Karpis under the name of Wagner.

It was either on this occasion or later that day that Special Agent in Charge Hanson and I discussed with Joe Adams in the office of the United States Attorney, certain phases of the testimony which he was expected to provide. It is my distinct recollection that Mr. L. E. Gray, who formerly worked at the El Commodore Hotel, was likewise present during this conference, and that considerable discussion was had relative to what members of the Barker-Karpis gang occupied certain rooms at such times when they resided at the El Commodore Hotel. It appeared that the records of this hotel were in the custody of the United States Attorney, and ~~that~~ the recollection of Joe Adams as to what rooms these people occupied, did not coincide. The details of this particular discussion cannot now be recalled by me.

Sometime after the above conference in the office of the United States Attorney, Special Agent in Charge J. H. Hanson and I engaged in a general conversation with Joe Adams, at which time he informed that he had known Willie Harrison since 1930 or 1931; that he first met him when Harrison was selling or cashing tickets at the Miami Beach Kennel Club. He also stated that he met Harry Sawyer as "Sea Lion" during the first part of September, 1934; that Willie Harrison introduced him to Sawyer, and that it was his understanding that Sawyer was from St. Paul, Minnesota. I recall that Adams further stated that Harry Sawyer and Willie Harrison were in frequent contact with Cash McDonald, whom he likewise met through Harrison around this period; that these three men frequently talked to him about opening a gambling place in Miami or Havana, Cuba, and in this connection asked him whether he knew of any good sites in Miami for such a place. I recall that Mr. Adams stated that one afternoon he drove Harry Sawyer, Cash McDonald, and Willie Harrison in his car around Miami, Florida, and showed ~~them~~ several places that he thought might be good spots for a gambling place. I recall that Joe Adams particularly stated that he had these three men look over an unfinished structure somewhere in Broward County, Florida.

I desire to state that Special Agent D. P. Sullivan was in and out of the United States Attorney's office during this time, and that he recently informed me that he was present at the time Joe Adams talked about driving Sawyer et al around Miami, Florida, in an effort to locate a gambling site.

It is recalled that Joe Adams further related at this time that Cash McDonald came to his office at the El Commodore Hotel during the latter part of December, 1934, and asked where he could get in touch with Blackburn, whom he had previously identified as Fred Barker. He stated that McDonald appeared very

anxious to see Blackburn. I recall that Mr. Adams stated that he transmitted a telegram to Blackburn at Oklawaha, Florida, and signed it "Cash", advising that he, Cash McDonald, wanted to see him the following Sunday. Mr. Adams could not recall whether he or one of the hotel employees delivered the telegram to the Western Union messenger boy. I recall that Mr. Adams admitted at this time that he suggested to Blackburn that he rent Carson Bradford's home on Lake Weir for him and his mother. I also recall that Adams admitted that he visited the Bradford home during the time Fred Barker and his mother resided there, but that he did not find them at home. I also recall that considerable discussion was had with Joe Adams as to why he signed the above mentioned telegram in the name of "Cash", instead of his own name, and that he could not satisfactorily explain this, although I cannot recall at this time just what explanation he furnished.

I further recall that Joe Adams related that on or about Christmas Day in 1934, Cash McDonald again came to his office at the El Comodoro Hotel, and asked him where he could get in touch with Wagner, referring to Alvin Karpis. He stated that he gave McDonald either Karpis' telephone number or his address in Miami, and also volunteered to call him up for McDonald, but that McDonald told him that that would not be necessary as he was going right up there. I recall that Adams definitely denied that he telephoned Karpis on this occasion. I recall that he also stated at this time that he on one occasion saw Alvin Karpis and Cash McDonald talking together in the lobby of the El Comodoro Hotel around Christmas, 1934.

I wish to emphasize the fact that the foregoing information was supplied by Joe Adams of his own volition, and that he was not subjected to any interrogation at that time; that he talked freely and with restraint, and that the entire discussion had with him was casual, informal, and in a friendly manner. One might term it a "bull session". Both Special Agent D. P. Sullivan, who was in and out of the room during this time, and I can testify that Joe Adams spoke freely and casually on this occasion.

-It is again pointed out that until this time, I had not as yet reviewed the statement of Joe Adams which is contained in the report of Mr. Hanson, and therefore did not know on the occasion of the above discussion with Joe Adams, whether he had previously furnished substantially the same information to other agents in the form of a signed statement.

I recall that upon my return to Chicago, Illinois in the early part of February, 1936, I dictated the report, dated February 6, 1936. In preparing my notes prior to the actual dictation of this report, I referred to the statement of Joe Adams, in order to refresh my recollection as to what Adams had freely discussed with me and others a week or two previous. I am certain that everything that Adams discussed with me and others in connection with this case, was reported, as at that time I realized the value of his admissions, and knew that the same could be used against him in court at a later date.

I am unable to expand in any great measure on the matter contained in my report of February 6, 1936, and the information set out in this memorandum is my entire recollection of the interviews had with Joe Adams at St. Paul, Minnesota during the trial of Cash McDonald et al. I might say again that no effort was made to interrogate Mr. Adams at St. Paul, as he was at that time a Government witness, and that all contacts with him were of a very friendly nature.

Respectfully submitted,

John L. Madala

John L. Madala,
Special Agent.

Post Office Box 1525
Pittsburgh, Pennsylvania J. H.

May 15, 1937

77
Director
Federal Bureau of Investigation
Washington, D. C.

Re: NATINAP

BREKID

Dear Sir:

W. J. W.
The advice of the Bureau is desired as to the proper manner of dividing the files in the above two cases between the Pittsburgh and Huntington Field Division offices. The Pittsburgh files on these cases contain, in many instances, only one copy of Bureau instructions, along with various enclosures which have been sent out by the Bureau from time to time.

The Bureau's suggestions in this matter will be sincerely appreciated.

Very truly yours,

R. J. USTRKNER
Special Agent in Charge

RJU:DW
7-39
7-115

RECORDED

INDEXED

7-576-14129

Handwritten note:
7-576-14129

66-5827

RECORDED

7-576-14129

May 20, 1937.

Special Agent in Charge,
Pittsburgh, Pennsylvania.

RE: UNKNOWN SUBJECTS;
CHARLES FLETCHER MATTSOON, VICTIM;
KIDNAPING.

GEORGE TIMIKKY; DR. JOSEPH P. MORAN,
with aliases - FUGITIVE; I. O. #1232;
ET AL; EDWARD GEORGE BREMER - VICTIM;
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVE; NATIONAL
FIREARMS ACT.

Dear Sir:

Reference is made to your letter of May 15, 1937,
in the Mattson and Bremer Kidnaping Cases, requesting in-
formation as to the proper manner of dividing files.

The Bureau believes that it will only be necessary
in the Mattson case to forward to the Huntington field
division serials which contain leads currently pending in
the Huntington, West Virginia territory. The Bureau is for-
warding to the Huntington division copies of initial reports,
charts, and form letters with which to start a basic file.

With reference to the procedure to follow in connection
with the Bremer file, it will be only necessary for you to
furnish the Huntington field division with serials pertaining
to the investigation which may be pending in that division
at the present time.

Very truly yours,

John Edgar Hoover,
Director.

ORIGINAL FILED IN 66-5827

7

Federal Bureau of Investigation

U. S. Department of Justice

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

May 15, 1937

ELR:OR
7-120

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

Re: BREKID

Dear Sir:

In confirmation of telephonic information conveyed to Mr. McIntire of the Bureau by Assistant Special Agent in Charge T. J. Donegan of this office on May 15, 1937, there are being forwarded herewith the original and one copy of a memorandum prepared by Special Agent in Charge J. W. Vincent concerning the arrest of Albert Guarente by Deputy U. S. Marshal Quinn of the Eastern District of New York on May 14, 1937, at which time Deputy Marshal Quinn was accompanied by Special Agent in Charge J. W. Vincent and Special Agents W. J. McNulty and H. C. Leslie.

This information is being forwarded to the Bureau inasmuch as it will be noted that Albert Guarente used abusive language apparently intended by him to cause the Agents to in some way use physical force in taking him into custody. In this connection your attention is especially directed to the first four full sentences appearing on page 2 of the memorandum.

This memorandum is self-explanatory and is being forwarded to the Bureau for attention and as a matter of record in case GUARENTE attempts to discredit actions of the Agents of the Bureau at a later date.

RECORDED & INDEXED

Very truly yours,

R. Whitley

R. WHITLEY
Special Agent in Charge

2 Encs.

cc-Miami (1 Enc.)

7-576-14130

TELETYPE UNIT
MAY 16 1937

Federal Bureau of Investigation

U. S. Department of Justice

JWV:GU
7-120

New York, New York.

May 15, 1937.

MEMORANDUM FOR FILE

RE: BREKID

About 4:30 p.m., May 14, 1937 the writer and Special Agents H. C. Leslie, and W. J. McNulty, accompanied by Deputy U.S. Marshal Quinn, Eastern District of New York, proceeded to the residence of ALBERT or ANDREW GUARENTE, 2808 35th Street, Astoria, Long Island, for the purpose of determining whether he could be identified by the writer as the individual who came to the New York office, of this Bureau on August 22, 1935 to furnish information as set out in his unsigned statement in this file. The Deputy Marshal had in his possession a warrant issued by U.S. Commissioner EPSTEIN, Brooklyn, N.Y., May 14, 1937, for the arrest of GUARENTE as a material witness in this case.

The writer and Agent McNulty went into see GUARENTE, at which time he was alone in his apartment. It was very dark in his apartment for that time of the afternoon and although it was impossible to get a good view of him at that particular moment the writer was practically certain that he was the individual.

Shortly afterwards Agent Leslie and Mr. Quinn also came in and while the writer was questioning GUARENTE concerning whether or not he was the individual who had been in the New York office as above mentioned he stood up on the floor and invited the four of us to leave his apartment. He told us that he had something important to do and started toward his living room to get dressed. He was asked to remain in the room and about that time his wife came in. He was then advised by the Marshal that a warrant was held for his arrest and it would be necessary to accompany the Marshal and agents.

GUARENTE then requested that he be allowed to make a telephone call to a friend and ask the friend to come over. He made this call. He then stalled around and pretended to be ill, refused to get dressed, inasmuch as he had on only bedroom slippers, trousers and a shirt, during which time he was constantly urged by agents and Mr. Quinn to get dressed and accompany the party. During

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20 MAR 25 1965

7-576-14130

this procedure he addressed abusive language to the writer and stated that he was sorry that the writer did not come out to his apartment alone. While he was addressing this language to the writer, the writer made the following statement to GUARENTE: "You are mistaken if you think you will cause me to strike you over the head by making remarks of that nature to me." Immediately after this remark was made GUARENTE spoke to his wife in a loud voice, asking whether she heard that remark. He repeated the remark and when he repeated it he quoted the writer as follows: "He is going to hit me over the head." The wife immediately took up his remark and repeated his statement identically.

When he was directing this language at the writer the writer was at least ten feet from him, standing with both hands in his pockets making no motions or movements toward him. No threatening remarks were made by either agents or Marshal Quinn toward GUARENTE. No abusive language was used to him and a great deal of patience was exercised on the part of agents and the Marshal in taking GUARENTE along so as to prevent any disturbance or scene in his apartment. It appeared that it was GUARENTE'S intention to endeavor to have the agents and the Marshal attempt to take him bodily from his apartment. However, every effort was made to prevent such and when he did accompany the agents and the Marshal he walked along voluntarily and no one put a hand on him.

GUARENTE when questioned as to whether he had ever seen the writer previously stated that he was positive he had but he could not recall the occasion. He believed that he had met the writer socially. The writer has no recollection of such meeting other than at the New York office.

GUARENTE stated that the arrest being false he would make all of the parties in his apartment pay for the incident and was otherwise abusive in his language. During this time he attempted to call the Police Department, according to his statement, whereupon the telephone was seized and he was prevented from doing this.

Shortly thereafter Mr. SOL BLOOM, an attorney at 2201 31st Street, Long Island City, New York, telephone Astoria 8-5497, appeared at the apartment, stating that he was an attorney but that he had appeared as a life-long friend of GUARENTE whom he knew as ALBERT GUARENTE. He claimed to know ANDREW GUARENTE also and stated that there was practically no resemblance whatsoever between these two men. He described ANDREW as a much larger, taller individual, who could

not be mistaken for his brother ALBERT. Mr. Bloom's conduct was that of a gentleman. He advised GUARENTE to accompany agents and the Marshal and stated that if a warrant had been issued for him the only thing he could do was to go along and have it thrashed out in court.

Subsequent thereto GUARENTE finally dressed and accompanied agents and the Marshal peaceably to the New York office en route to the U.S. House of Detention in Manhattan.

GUARENTE was brought to the New York office and was questioned by the writer, Agents McNulty and Leslie and Assistant S.A.C. Donegan for approximately two hours. He steadfastly refused to confirm the statement which he had made previously herein. He was evasive and refused to furnish anything concrete about his past or himself personally.

Inquiries were made of the U.S. Marshal as to whether or not he could arraign GUARENTE on that night. He replied due to the late hour that he would place GUARENTE in the House of Detention and have him arraigned the following morning.

During the entire time at the New York office, although GUARENTE was uncooperative, he was not abusive and his attitude had changed considerably from the time he was first questioned at his apartment.

While en route from the Federal Building to the U.S. Detention Home a stop was made at one of the lunch wagons on West Street, where he was offered an opportunity to have whatever he wanted.

The above is being made a matter of record as it is possible that this individual might attempt to carry out some of his numerous threats mentioned above herein directed against the agents for having him arrested.

J. W. Vincent
J. W. VINCENT

Special Agent in Charge.

CHARGE TO THE ACCOUNT OF

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	RADIOGRAM
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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, FLORIDA, MAY 14, 1937.

K
 MR. E. P. GUINANE
 FEDERAL BUREAU OF INVESTIGATION
 UNITED STATES DEPARTMENT OF JUSTICE
 404 NEW YORK BUILDING
 ST. PAUL, MINNESOTA.

REKID SUBPOENAS ISSUED MARGARET L. MULLANE CLERK US COURT ST PAUL AND MRS FLORENCE HUMPHREY FOUR SEVENTEEN WEST GATLIN STREET PIPESTONE MINNESOTA CONTACT USM ASCERTAINING IF SERVICE COMPLETED ADVISE

OSD:G
 Cei: Bureau ✓
 Cincinnati.

RECORDED
 &
 INDEXED.

7-576-14131

FEDERAL BUREAU OF INVESTIGATION

MAY 17 1937 A.M.

U.S. DEPARTMENT OF JUSTICE

FILE

SHIVERS

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 253



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 253

SERIALS 14132 - 14200

TOTAL PAGES 105

PAGES RELEASED 105

PAGES WITHHELD 0

EXEMPTION(S) USED _____

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-15** CEW:als

REPORT MADE AT NEW ORLEANS, LA.	DATE WHEN MADE 5/14/37	PERIOD FOR WHICH MADE 4/10, 12, 30 & 5/12/37	REPORT MADE BY C. E. WEEKS
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: Check of records of public utilities, post office, directories, New Orleans, concerning Mr. and Mrs. Milton Lett unproductive to date.			
P			
REFERENCE: Report of Special Agent W. E. Hopton, Oklahoma City, Okla., dated 4/5/37.			
DETAILS: Check has been made of the name and aliases of Milton Lett and Lucille Ferris through the files of the public utilities company by Mr. M. F. Williams, through the city directories and telephone directories at the New Orleans Field Division, through post office directories by Mr. Charles Duverney, Supt. of Mails, and likewise through the General Delivery window record, and stop notice has been placed on the name and aliases at the general delivery window, New Orleans. It being noted from reference report that Milton Lett's wife was expecting a baby, check was made of birth records for the year 1937 at the office of the Board of Health, City Hall, New Orleans, and all names of babies having surnames identical with the names or aliases of Lett or Ferris run down and eliminated through information contained in the file. At the State Board of Health, Civil Court Building, it was ascertained a similar check would have to be made of each individual parish in order to make a check for the entire state, and accordingly it appeared unfeasible to request such an extensive search.			
UNDEVELOPED LEAD:			
THE NEW ORLEANS DIVISION, at New Orleans, La., will canvass known gambling establishments exhibiting photographs of Lett and his wife to reliable contacts to ascertain if they have been seen in New Orleans.			
PENDING			
APPROVED AND FORWARDED: <i>J. A. Smith, Jr.</i>	SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT			7 1576 114132 MAY 17 1937
<ul style="list-style-type: none"> 3 - Bureau 2 - Cincinnati 1 - Oklahoma City 1 - Chicago 1 - St. Paul 2 - New Orleans 			COPIES DESTROYED 20 5 MAR 25 1966

CLASS OF SERVICE DESIRED

DOMESTIC	FOREIGN
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NIGHT LETTER	LETTER
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Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

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Send the following message, subject to the terms on back hereof,

which are hereby agreed to

ST PAUL MINN
MAY 11, 1937
2 30 PM

R L SHIVERS
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1300 BISCAYNE
MIAMI FLORIDA

BRKID MARGARET L MULLANE SERVED MRS FLORENCE HUMPHREY WILL BE
IN NEXT FEW DAYS USM EXPECTS NO DIFFICULTY

GUINANE

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&
INDEXED

7-576-14133

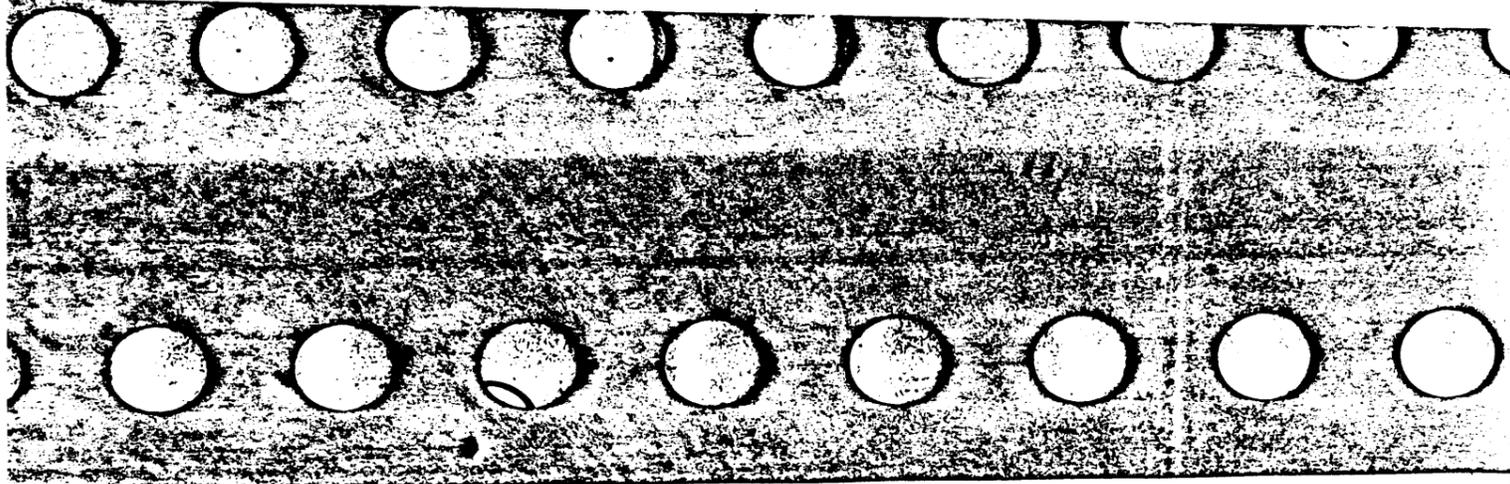
FEDERAL BUREAU OF INVESTIGATION

MAY 17 1937 A.M.

U.S. DEPARTMENT OF JUSTICE

CEB

EHW:IM
CC BUREAU ✓
CINCINNATI
CHICAGO



Post Office Box 2150
Knoxville, Tennessee
May 14, 1937

Special Agent in Charge,
Miami, Florida.

RE: BREKID.

Dear Sir:

As you were advised in my telegram of May 11, 1937,
the subpoena for Doctor E. A. Nichols, Kern Building, Knoxville, Tenn.,
was served by the U. S. Marshal at Knoxville, Tennessee, on May 10, 1937.

Inasmuch as all individuals residing within this
territory have been served to appear at Miami, Florida, for trial in the
instant matter, this case is being referred upon completion.

Yours very truly,

R. B. HOOD,
Special Agent in Charge.

RBH/ES
7-10

CC - Bureau
St. Paul
Cincinnati
Mr. Connelley, Cincinnati

RECORDED
&
INDEXED

7-576-14134
FEDERAL BUREAU OF INVESTIGATION
MAY 17 1937 A.M.

Edward

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

NEW YORK, N. Y.

JVV:DM
7-120

New York, N.Y.
May 15, 1937.

Transmit the following Teletype message to

MIAMI

PHONE. BREKID ALBERT GUARENTE INDIVIDUAL WHO POSED AS ANDREW GUARENTE AND
 FURNISHED STATEMENT ARRAIGNED EDNY TODAY FOR REMOVAL SD FLA. AS MATERIAL
 WITNESS, NOW IN CUSTODY IN DEFAULT TEN THOUSAND BAIL AWAITING REMOVAL HEARING
 NEXT MONDAY AFTERNOON. GUARENTE DENIES MAKING STATEMENT AND ALLEGES HIS
 BROTHER ANDREW MIGHT HAVE MADE THE STATEMENT. ALBERT HAS BEEN IDENTIFIED BY
 STENOGRAPHER WHO TOOK STATEMENT AND AGENT VINCENT TO WHM STATEMENT ACKNOWLEDGED
 AT TIME IT WAS TAKEN SUGGESTS CONTINUE EFFORTS TO LOCATE ANDREW AND EXPEDITE
 CERTIFIED COPIES OF PAPERS FOR REMOVAL IF NOT ALREADY DONE.

WHITLEY.

cc-Cincinnati
Bureau

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&
INDEXED

7-576-14135

INVESTIGATION
MAY 17 1937 A.M.
U. S. DEPARTMENT OF JUSTICE

Approved

Special Agent in Charge

Sent 1:30 P M Per

May 14, 1937.

R. L. SHIVERS
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
1300 BISCAYNE
MIAMI, FLORIDA

10
✓

BREKID REFERENCE BUREAU LETTER APRIL SIXTEENTH SUBPOENAS ROBERT
DONLEY RUTH WINTERFIELD AND MARY GOODMAN STOP US MARSHAL CLEVELAND
ADVISES SERVICE COMPLETED

MacFARLAND

EJD:MC
cc - Bureau ✓
10:00 AM

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&
INDEXED

7-576-14136

U.S. MARSHAL SERVICE

KRM:TD

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

Transmit the following message to: NEWARK

May 15, 1937

BREKID DISCONTINUE ANY FURTHER INVESTIGATION RE HANDWRITING OF DUKE/RANDALL.
REFER REPORT J. A. MURPHY, NEWARK, MAY ELEVEN NINETEEN THIRTY-SEVEN AND
PERSONALLY CONTACT PERSONS UPON WHOM RESIDENTIAL SERVICE OF SUBPOENA WAS MADE,
ASCERTAINING WHETHER THEY HAVE NOTICE OF SUCH SUBPOENA. ADVISE BUREAU
TELEGRAPHICALLY.

HOOVER

- Mr. Nathan
- Mr. Tolson
- Mr. Boardman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawson
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Quinn
- Mr. Nease
- Miss Gandy

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&
INDEXED

7-576-14137

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20 5 MAR 25 1965

ROOM

550P

SENT VIA _____ M Per _____

29
X

St Paul Minn May 15

Mr. Edgar Hoover 1937

Washington

Dear Sir 7-576-14138 S.S.

RECORDED
&
INDEXED

FEDERAL BUREAU OF INVESTIGATION

MAY 17 1937 P.M.

I suppose that you have heard of my and my reports to your agents here for the last three years. I was mainly Dillinger, Barker Karpis gang, Baby Face Nelson, Soukey and now I think we have Maurice Deering. This information was given in good faith & as pretty sure I came up with Karpis in St Paul twice but was unable

St Paul AT 5-27-37

To do any thing at that
time this was about six
months before you captured
him in New Orleans Clinton
Stone your agent said he
would pay \$1000 Reward
that was why I made
Investigations I need not mention
the fact that I suffered
considerable hardship in
loss of rents and general
disturbance shooting around
my premises I think that
I was visited by baby face
newborn wife a small
sharp faced young woman
said she was from Illinois

other activities almost
 too numerous to mention
 It wasn't a fair
 deal to use my name
 in the 8 months Patrick
 did never consult me
 nor pay me what
 about a little money
 I want it like my name
 see you should you know
 come to St Paul

Yours Respectfully
 Raymond St. Paul
 1748 St. Anthony
 -OK

RECORDED

7-576-14138 May 27, 1937.

QT:MK

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

I am transmitting herewith copies of a letter from Benjamin F. McKay, of St. Paul, Minnesota, dated May 15, 1937, in which he advises that he may have information pertaining to Maurice Denning.

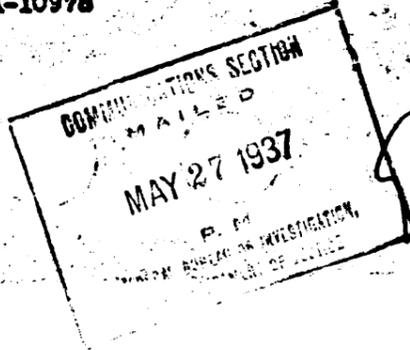
A check of the Bureau files fails to reveal any information concerning previous correspondence from the writer, and it is requested that your office immediately contact McKay and ascertain the facts mentioned in his letter.

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. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Inclosure A-10978



Handwritten initials

EAT:CDW

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

May 12, 1937.

Time - 8:30 am

[Handwritten initials]

MEMORANDUM FOR THE DIRECTOR

Re: Harboring Cases at Toledo.

Mr. Connelley telephoned me from Newark, New Jersey, with reference to the attached teletype from the Cleveland Division advising of the results of the conference with USA Freed concerning the presentation of the above entitled matter to the grand jury. It is to be noted that they intend to have the grand jury convene on the 17th, present a few routine cases to them, and then present the above entitled matter. Mr. Connelley said that Mr. Freed is in accord with the previous plan of the Bureau to pick these subjects up before presentation of the case to the grand jury on Commissioner's warrants, and Mr. Connelley suggests that the last of the week would be a good time to do this.

Edw. H. Bremer

I told Mr. Connelley that the Bureau is now in receipt of a memorandum from Brien McMahon of the Department relative to this matter, in which it is stated they would like to have the complaints filed about the 15th, and the subjects taken into custody on the warrants at that time issued. I told Mr. Connelley I had talked with you about this, and you state it is perfectly all right you for them to file the complaints, give the papers to the United States Marshal, who can then proceed to serve the papers accordingly; that we are not going to tie up the men we formerly had massed there to do this work for the reason that they were there for six months awaiting some action on the part of the USA, but now they are being used on other and more important assignments; that if they insist, we will file the complaints, though, but the Marshal will have to serve the papers.

I told Mr. Connelley to get in touch with Agent Wynn at Cleveland and tell him that if they want us to file the complaints on the 15th, we will be glad to do it, but that the service of the papers and the arrest of these people are matters which will have to be handled by the Marshal's office, since the men we kept there for six months to do the work have been assigned to other cases and are not available. I pointed out to Mr. Connelley that what the USA is obviously trying to do is to tie the situation up in such a manner that he can control the release, and it is just up to the Bureau to out-figure him.

RECORDED

7-576-14139

I told Mr. Connelley not to let Wynn tell the USA any of the above until in the morning; that I am at this time preparing a memorandum to McMahon along the lines indicated above, and I wanted to be sure that you approved the situation verbatim before we say the same thing to Freed.

7

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20 MAR 25 1965

NOLSON
MAY 12 1937

5/12/37

Mr. Connelley said that he would give Wynn the above instructions, and will tell him to call me in the morning before he tells the USA about this so that he might be sure of the position of the Bureau.

Respectfully,



E. A. TAMM.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

May 14, 1937.

Time - 8:15 P.M.

MEMORANDUM FOR THE DIRECTOR

Special Agent T. J. Donegan telephoned me from New York City and said that they have Albert Gurante in the office at this time, the USA for the Eastern District of New York having authorized process under Title 28, Section 659, United States Code. The United States Marshall had to go along at the time of the arrest, but the man was brought into the New York Office, where he was photographed and fingerprinted. At the time of this man's arrest, he raised quite a commotion, and got in touch with his lawyer before the Agents could do anything about it, and his lawyer told him he had nothing to do but to go in with the Agents. Mr. Donegan said that he talked on the telephone with the lawyer, who appears to be cooperative, and the lawyer said that this man in no way looks like his brother, and that there can't be any mistaken identity about it; that we have the right man. Mr. Vincent says that he is absolutely the man who talked with him, and the stenographer in the New York Office says he is the man.

Mr. Donegan said that this man will be taken before the United States Commissioner in the morning, and he will be removed to Florida.

Respectfully,

EAT
E. A. TAMM.

Edward - L.P.V.

RECORDED
&
INDEXED

7-576-14140	
FEDERAL BUREAU OF INVESTIGATION	
MAY 17 1937	
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Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

KRM:CJ
7-576

May 14, 1937.

MEMORANDUM FOR MR. TAMM

Time -
10:15 A. M.

RE: BREKID

Mr. Donegan of the New York City office called me this morning, advising that Special Agent in Charge J. W. Vincent had reached New York. He said that in view of the possibilities of trouble with the party alleged to be Andrew Gurante no effort would be made to identify him further or take him into custody until an appropriate warrant calling for his arrest as a material witness had been issued.

He stated that the matter had been taken up with Mr. O'Dougherty who is the Assistant United States Attorney in charge of the Criminal Division for the Eastern District of New York; that O'Dougherty said if he were provided with affidavits of Agents to the effect that Andrew Gurante is a material witness in this case, and they have reason to believe the party in question is the Andrew Gurante for whom the subpoena was issued, he would be willing to arrange for the issuance of a warrant calling for the appearance of this party as a material witness. Mr. Donegan said that O'Dougherty wanted the Miami judicial district advised immediately so appropriate papers could be issued at that point upon which the papers in New York will be predicated.

I told Mr. Donegan I would take this matter up with Mr. Charles Carr who is handling this matter. Accordingly, I took this matter up with Mr. Carr, who stated that he did not deem it advisable to get in touch with the United States Attorney's office in Miami until the party believed to be Andrew Gurante has been positively identified and taken into custody; that the warrant furnished in New York would be sufficient for this purpose and that if the Agents failed to make such an identification any previous contact with the office of the United States Attorney in Miami would be to no avail.

Mr. Donegan advised me that as soon as the warrant in New York is issued, the Agents accompanied by Mr. Vincent will take appropriate action.

Respectfully,

K. R. McIntire
K. R. McIntire

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7-576-14141
MAY 17 1937

FILE

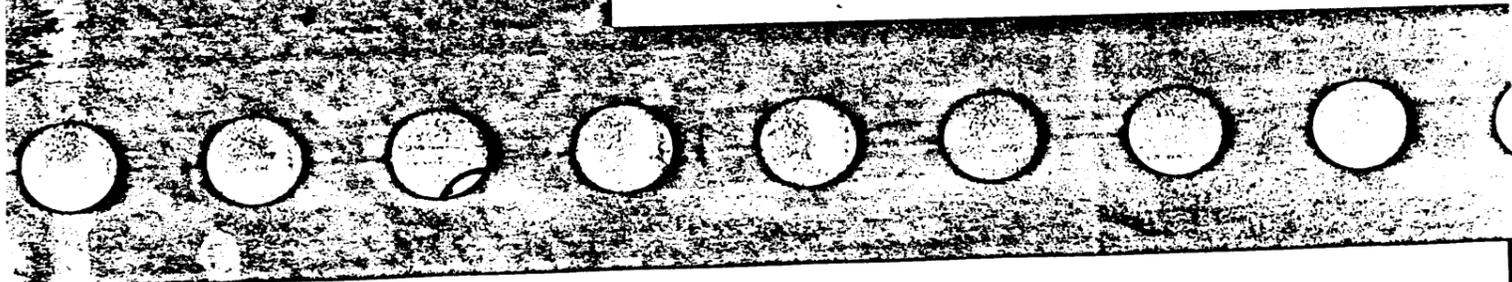
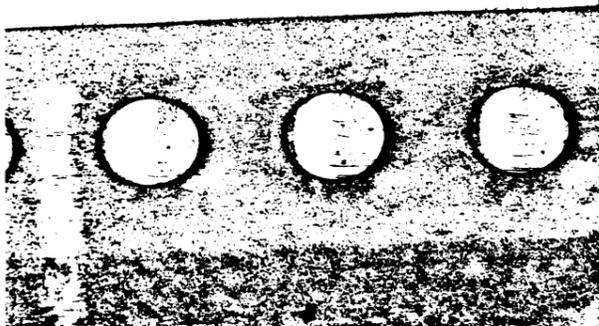
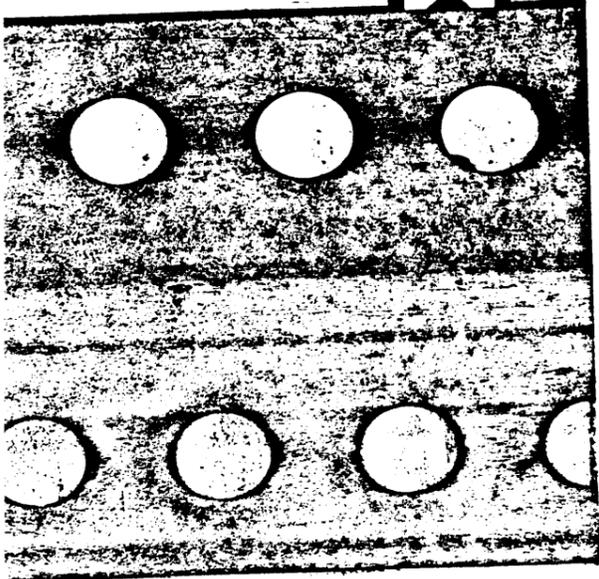
May 15, 1937.

Memo for Mr. Tamm

I telephoned Mr. Charles Carr this morning and told him that the N.Y. office had located and identified Andrew Burante. He was very much pleased, and said he wanted the Bureau to know that he thought it was a splendid piece of work and that he was very appreciative.

K.R.M.
K.R. McIntire.

Edward G. Bremer



RECORDED
&
INDEXED

7-576-14142	
FEDERAL BUREAU OF INVESTIGATION	
MAY 17 1937 P.M.	
U.S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

Re; Andrew Gurante.

I called Mr. Shivers of the Miami Office at 12:15 p.m. today, and advised that the N.Y. Office had located and identified Andrew Gurante, for which reason the Miami Office could discontinue all leads in this matter.

Mr. Shivers informed that investigation in Jacksonville has disclosed one Mr. Bigelow ~~has~~ has been corresponding with Andrew Gurante at a Post Office box in Astoria, Long Island, N.Y., and wrote him a letter to that box only a short time ago. I told Mr. Shivers that as soon as all the information on this angle of the case has been obtained in Jacksonville they should advise the N.Y. Office fully in the premises and request N.Y. to make a very complete investigation with reference to this box, so we can show that Andrew Gurante willfully and knowingly attempted to evade service, and tore up the subpoena with full knowledge of the circumstances. He said he would do this.

Upon calling Mr. Charles Carr this morning about the identification of Andrew Gurante he said he would get in touch with the U.S. Attorney in Miami, and

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7-576-14145

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FEDERAL BUREAU OF INVESTIGATION

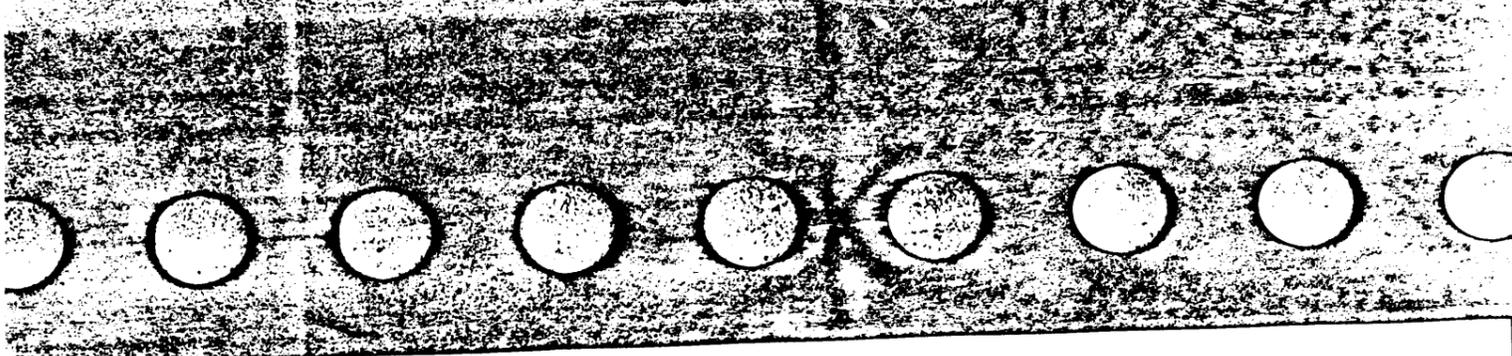
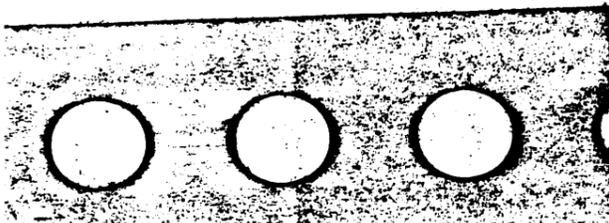
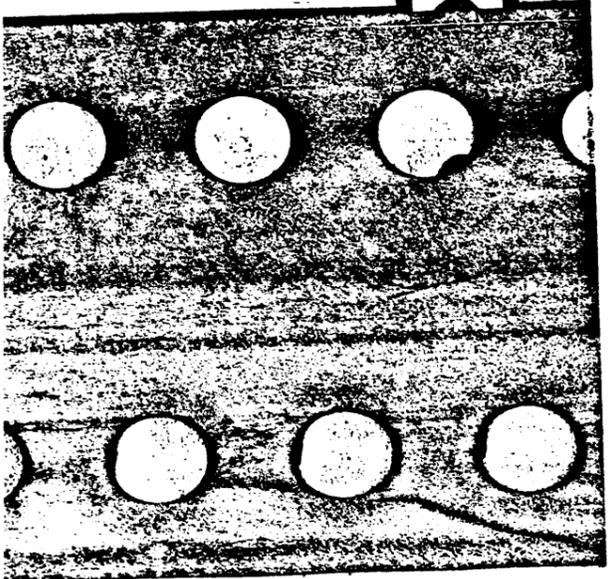
MAY 17 1937

TAMM

U. S. DEPARTMENT OF JUSTICE

Edw. G. Brewer

7



have the proper papers issued and forwarded to the U.S. Attorney for the Eastern District of N.Y. by air mail.

At 1:20 P.M. today I received a call from Mr. T. J. Donegan of the N.Y. Office, advising that Gurante is in the custody of the U.S. Marshall for the Eastern District of N. Y., that he was arraigned this morning and is being held on a \$ 10,000 bond pending final hearing on Monday morning, May 17, 1937. He told me that in view of the coming hearing on Monday it would be necessary to get the papers from Miami. To this end he said he called Mr. Shivers, but was informed that the U.S. Attorney is in Tampa, and the Judge is out of town today, which would seem to indicate that the papers will not be gotten out as desired. I told Mr. Donegan it is my opinion that the U.S. Commissioner can handle such matters, if this becomes necessary. In view of these facts I tried immediately to get in touch with Mr. Carr, but he had left his office for the day. I called his home, but was informed that he will not be home until 6:00 tonight. Consequently, I will call him at that time to ascertain whether we can expedite the matter relating to the issuance of the proper papers.

Mr. Donegan told me that the man they have in custody is not Andrew Gurante, but is in fact Albert Gurante; that the latter's attorney, who appears to be playing ball

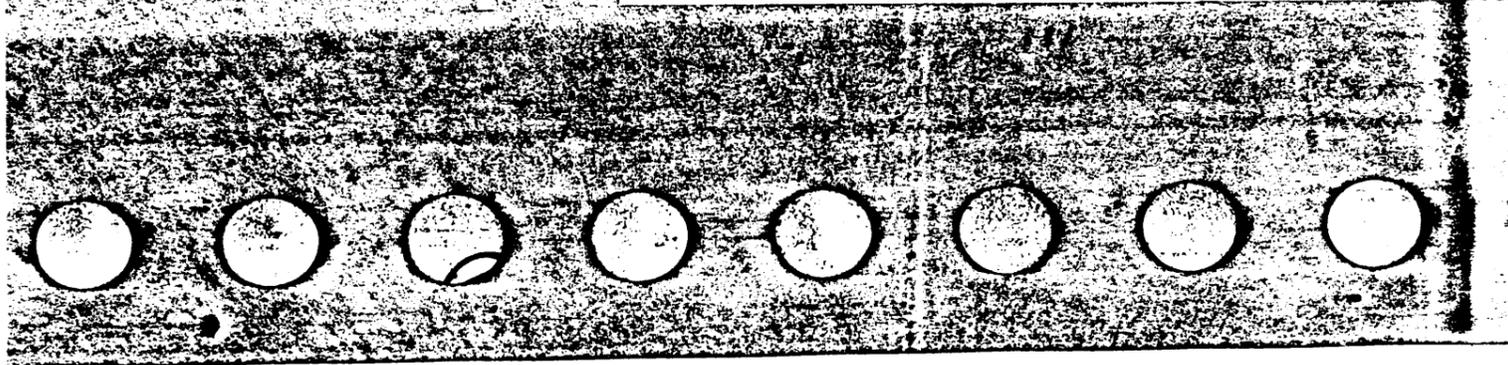
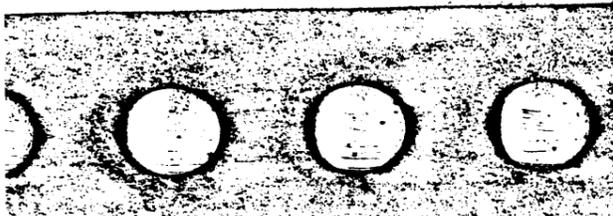
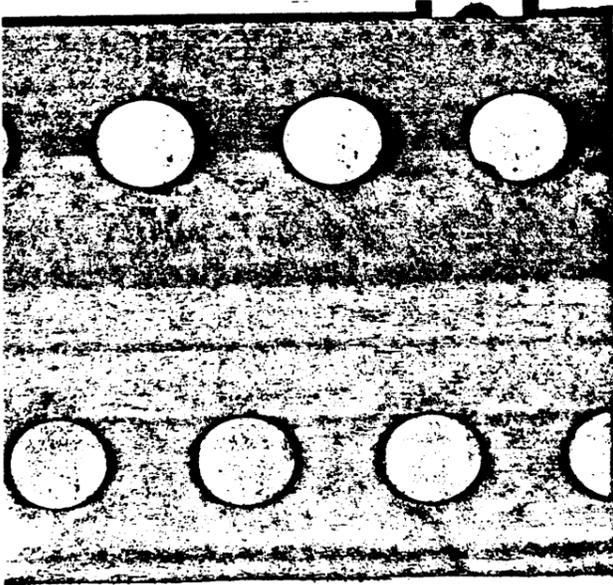
with the Agents told Donegan that the man we have is Bert, and that Andrew looks nothing like Albert. Nevertheless, both SAC Vincent and the N.Y. Stenographer are both positive in their identification as this being the man who came into the N.Y. Office furnishing intimate details as to the harboring on the part of Adams. This would lead to the conclusion that Albert actually presented himself, and used the name of Andrew. It would also appear that it was Albert who was in Miami, and had contacts with Adams, because he could not have given such a logical and detailed story of the facts by merely hearing them related by Andrew. Donegan further stated that Albert will not provide them with any of the facts concerning his life during the past five years. Donegan said that they are taking pictures of this man and are sending them air mail to Miami to have him identified there. I told him to be sure to send photos to SAC Hanson too, for his examination. He said that they have already fingerprinted this man.

Donegan informed that this man tried to cause a considerable commotion when they took him into custody, for which reason the Agents present, and SAC Vincent have written out signed statements with reference to this, and that copies will be sent to the Bureau and the Miami Office.

I told Mr. Donegan the only reason we could not communicate with Mr. Carr earlier today with reference to obtaining the papers in Miami, was due to the fact that he did not come to his office today until about 12 00 noon, at which time I did talk with him, and gave him the facts.

I told Mr. Donegan that the Bureau will want a complete investigation made with reference to the post office box being used by either Albert or Andrew Gurante in Astoria. He said he would take care of this.

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



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

May 15, 1937

K
ELR:OR
7-120

Special Agent in Charge,
Los Angeles, California

AIRMAIL - SPECIAL DELIVERY

D.
Re: BREKID

Dear Sir:

On August 22, 1935 a person giving his name as Andrew Gurante called at the New York office of the Bureau, at which time to furnish information to the then Assistant Special Agent in Charge John H. Hanson. This information was incorporated in an unsigned statement, a copy of which is attached to this letter for the information of Special Agent in Charge Hanson. Copies have previously been furnished the Miami and Cincinnati offices and the Bureau.

In connection with harboring charges against Duke Randall and Joe Adams which are scheduled to be tried at Miami beginning May 31, 1937, Special Assistant Attorney General Carr who has been assigned to prosecute this case at Miami, has stated that Andrew Gurante, who made the statement above referred to, is a very necessary witness. Accordingly the New York office and the Miami office have been conducting intensive investigation looking toward the location of Andrew Gurante. In conducting this investigation it was learned that the correct spelling of Andrew Gurante's surname is Guarante.

At the time Andrew Guarante called at the New York office he stated that he was residing with his brother, Albert, at 2808 35th Street, Astoria, Long Island. Numerous inquiries were made of Albert in an effort to locate Andrew but to no avail since Albert

RECORDED
&
INDEXED

7-576-14144

FEDERAL BUREAU OF INVESTIGATION

MAY 17 1937

6 (SD)

1937
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Hilcox

insisted that Andrew was in Florida and was receiving mail addressed to his General Delivery, Miami, Florida.

Albert furnished a description of Andrew as being a person much larger than himself, stating that Andrew weighed at least 185 pounds, had very broad shoulders, was approximately 5'11" tall and could generally be called a "husky" individual, while Albert it may be noted is about 46 years old, 5'6" tall, weight, about 145 pounds, sallow, swarthy complexion, black hair, streaked with gray, slim build; generally differs from his own description of his brother, Andrew. Albert has a prominent nose; nationality Italian; tattoo mark "AG" on right forearm.

In the investigation conducted by Agents of this office, the thought occurred that perhaps Albert was the person who came to the New York office and furnished the information set forth in the memorandum and gave the name of Andrew. Accordingly, Miss Ida Volk, a Stenographer in the New York office, who took the statement of the person purported to be Andrew Guarante, and who transcribed the notes, was given an opportunity to view Albert Guarante and to hear him talk. She positively identified Albert Guarante as being the person who furnished the information contained in the memorandum above referred to.

As a further check of this identification Special Agent in Charge J. W. Vincent of the Charlotte office of the Bureau viewed Albert Guarante in New York City and he positively stated that Albert Guarante was identical with the person who gave the information set forth in the memorandum.

It appears that the only other person who viewed the alleged Andrew Guarante at the time he called at the New York office was Assistant Special Agent in Charge John H. Hanson. Accordingly, one full face front view photograph, together with a side view stand up photograph and a front view stand up photograph is being transmitted with this letter.

It is requested that Special Agent in Charge Hanson immediately upon receipt of this letter wire the New York office, the Bureau and the Miami office as to whether the photographs of Albert Guarante appear to him to be the photographs of the person who called

7-120

Letter to SAC, Los Angeles

at the New York office on August 22, 1935.

Two copies of each of the above described photographs are being forwarded herewith to the Miami Field office and one copy of each to the Bureau.

Very truly yours,

R. WHITLEY
Special Agent in Charge

4 Enclosures

✓ cc-Bureau (3 Enclosures)
cc- Cincinnati
cc- Miami (6 Enclosures) AIRMAIL SPECIAL DELIVERY

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
OFFICIAL BUSINESS

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

BUREAU OFFICE

3 ENCLOSURES FOR BUREAU 7-120

RE NEW YORK FILE NO.

7-576-14144



- 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

TELETYPE

ag
84

FBI NEW YORK CITY 5-15-37 1-50 PM ERL

DIRECTOR

PHONE BREKID *Albert* GUARENTE UPON ARRAIGNMENT TODAY HELD DEFAULT TEN THOUSAND BOND FOR REMOVAL HEARING TWO PM MONDAY NEXT. VINCENT REMAINING NEWYORK AS NECESSARY WITNESS FOR HEARING UNLESS INSTRUCTED CONTRARY

WHITLEY

END

OK FBI WASHINGTON DC EDDO

RECORDED
&
INDEXED.

7-576-14145
FEDERAL BUREAU OF INVESTIGATION
MAY 18 1937 A.M.
U. S. DEPARTMENT OF JUSTICE

SEARCHED	INDEXED
SERIALIZED	FILED

7

Mr. Tolson
 Mr. Boardman
 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
 Mr. Gandy

WESTERN UNION

MAY 17 1937

*Sh
 prep*

WMS 38 GOVT COLLECT

J NEWARK NJ MAY 17 1003A 1937

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE

RE BREKID USM TRENTON NEWJERSEY MADE PERSONAL SERVICE OF
 SUBPOENA ON HARRY ~~K~~ELLER AT ATLANTICCITY TENTH INSTANT
 STOP NEW SUBPOENA RECEIVED TODAY BY USA TRENTON FOR SAMUEL
~~E~~MORLEY AND PERSONAL SERVICE THEREON TO BE MADE TOMORROW
 DEVEREAUX

1027A

BREKID USM USA

RECORDED
 &
 INDEXED.

Copy to Mr. Tolson

7-576-14146

MAY 17 1937

12:55 PM

JAC

Laboratory Report

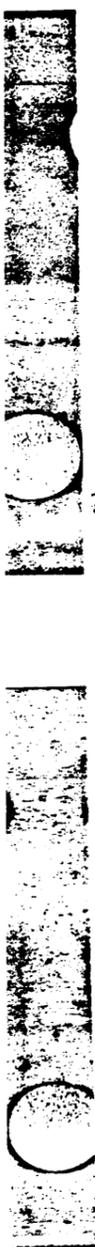
Case: BREKID

May 15, 1937

Number: 7-576-14041

Specimens:

K5. Two sheets containing the known handwriting of Henry Randall.
One sheet contains only the signature of Henry Stern, alias Henry Duke Randall.



Edw. G. Brennan

Examination requested by: Miami

Date received: 5-1-37

Examination requested: Document

Result of examination:

Examination by: Pickering

It has been concluded that Duke Randall wrote the questioned writing beginning "Stop at Danmore Hotel and ask for Mr. Bill Morley", on the sheet of paper bearing the letterhead of the Ta Miami Hotel, listed in the Laboratory's file as specimen Q12.

- 1-Bureau
- 2-Miami
- 1-St. Paul
- 1-Cincinnati
- 1-Chicago
- 1-Cleveland
- 1-Laboratory

RECORDED & INDEXED.

COMMUNICATIONS SECTION
MAILED
MAY 15 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7-576-14147

FEDERAL BUREAU OF INVESTIGATION
MAY 17 1937

KR00
ONE
Edw

May 15, 1937

RECORDED

7-576 - 14147

Mr. R. L. Shivers,
Federal Bureau of Investigation,
U. S. Department of Justice,
1300 Biscayne Building,
Miami, Florida.

Re: BREKID

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau May 4, 1937.

Very truly yours,

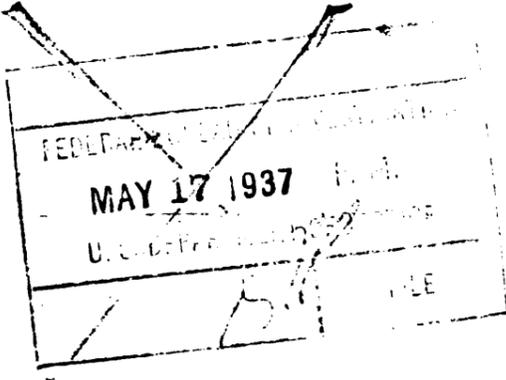
J. E. Hoover

John Edgar Hoover,
Director.

Enclosure: #1015007

AIR MAIL - SPECIAL DELIVERY

cc-St. Paul
Cincinnati
Chicago
Cleveland



EAT:CDW

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

May 17, 1937.

Time - 11:40 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Special Agent E. J. Wynn called from the Cleveland Office and advised that he had talked with Assistant United States Attorney Openlander this morning, and that Openlander informed him that he, Openlander, had talked with Brien McMahon of the Department this morning over long-distance telephone concerning the question of convening a grand jury, in view of the Bureau's inability to have a squad of Agents available to serve warrants, etc. McMahon informed Openlander that he would discuss this matter with you this morning and would call Openlander back on the telephone.

I desire to point out that the Bureau's ability or inability to have a squad of Agents available to serve subpoenas, etc., does not appear to have any connection with the presentation of this case to the grand jury. Agents Kitchen and Wynn, who are most familiar with the case, have been available at Toledo for almost an entire week in order to render any assistance necessary, and there is no reason why the grand jury can't be convened and the witnesses heard even if secret indictments are returned, since the service of the warrants, etc., is a comparatively minor matter. With reference to the Statute of Limitations, the essential ingredient is, of course, to have the indictments returned and made a matter of record in order to bar the Statute of Limitations.

Respectfully,



E. A. TAMM.

RECORDED

7-576-14148



Handwritten notes:
C
D
J
W

Handwritten mark:
N

Mr. Tolson
 Mr. Boardman
 Mr. Clegg
 Mr. Coffey
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Miss Gandy

TELETYPE

CORRECTED COPY

sl

FBI MIAMI MAY 17, 1937 12-37 PM RD

DIRECTOR

SAC NEW YORK CITY

PHONE. ^oBREKID. BENCH WARRANT ISSUED HERE TODAY FOR ALBERT
 GUARANTE RETURNABLE INSTANTER, AS WITNESS ^oADAMS ETAL
 TRAIL. CERTIFIED COPY BENCH WARRANT TOGETHER WITH ORDER OF
 COURT REQUESTING BOND SUM TEN THOUSAND DOLLARS BE ASSESSED
 FOR GUARANTES APPEARANCE HERE JUNE SEVENTH NEXT IF HE
 IS ABLE TO MAKE BOND, BEING FORWARDED USM, EDNY, AMASD

SHIVERS

END

OK FBI WASHINGTON DC JW

Copy to Mr. Tolson

RECORDED
 &
 INDEXED

7-576-14149

MAY 18 1937

RAMM ONE

MAY 17 1937

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Miss Gandy	

Em

1360

W13 15 GOVT COLLECT VIA MACKAY RADIO
FN LOSANGELES CALIF 1038A MAY 17 1937

DIRECTOR

FBI JUSTICE WASHN DC

BREKID RELET NEWYORK MAY FIFTEENTH THIS OFFICE ANDREW GUARENTE
NOT IDENTICAL WITH ALBERT GUARENTE

HANSON..

252P

RECORDED & INDEXED 4-576 14150

MAY 20 1937

EAT:CDW

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

May 17, 1937.

EAT

MEMORANDUM FOR THE DIRECTOR

One of the very valuable witnesses in connection with the forthcoming Joe Adams prosecution in Miami, Florida, is ANDREW GURANTE. A subpoena has been issued and has been served on one Gurante in New York City, whom SAC Vincent and Miss Tate, a stenographer in the New York Office, have identified as a man who appeared at the New York Office last year and claimed that he was Andrew Gurante. This man upon whom the subpoena has been served denies that he is Andrew Gurante, but claims he is Albert Gurante, a brother of the missing witness.

This man has been very hostile, as a result of which steps are being taken to have a hearing before the U. S. Commissioner tomorrow afternoon for the purpose of having him placed under bond as a material witness. SAC Hanson interviewed Gurante in New York City a year or more ago, and from a photograph of the man in custody states that the man in question is not in fact Andrew Gurante. We must arrive at a definite conclusion on this matter immediately, and accordingly it is requested that you authorize an instruct Mr. Hanson to fly to New York City today in order that he may observe this man for the purpose of determining whether he is in fact the missing witness.

11

Respectfully,

EAT
E. A. TAMM.

ok
[Signature]

RECORDED
&
INDEXED

7-576-14151

Bon

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

SFP:EG

7-576

May 17, 1937.

MEMORANDUM FOR MR. NATHAN

Re: George Timiney; Doctor Joseph P. Moran,
with alias, 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 from the Bureau
to me in connection with the above-entitled case dated May 6, 1937
referring to additional specimens of the handwriting of Duke Randall.

The additional specimens of the handwriting of Duke
Randall were compared with the questioned writing beginning "Stop at
Danmore Hotel & ask for Mr. Bill Morley--" appearing on the piece of
paper bearing the letterhead of the Ta Miami Hotel and listed in
the Laboratory's files as specimen Q12, and it has been concluded
that this questioned writing was written by Duke Randall.

Respectfully,

E. P. Coffey
E. P. Coffey.

Handwritten initials and signature

RECORDED
&
INDEXED

7-576-14152

Handwritten signature



404 New York Building
Saint Paul, Minnesota
May 14, 1937

5
sf
jco
Special Agent in Charge
Miami, Florida

Dear Sir:

BREKID

Reference is being made to your telegram dated May 14, 1937, concerning the issuance of subpoenas to Margaret L. Mullane, U. S. District Court, St. Paul, and Mrs. Florence Humphrey, 417 Catlin Street, Pipestone, Minnesota.

Please be advised that Special Agent E. H. Williams contacted Mr. Stephen Picha, Chief Deputy U. S. Marshal, who advised that Miss Mullane has already been served a subpoena, and he contemplates serving Mrs. Humphrey within the next few days. Mr. Picha stated that he did not anticipate any difficulty in serving Mrs. Humphrey. He stated that he did not believe it necessary to secure assistance from the St. Paul Division. He advised that if he deemed it necessary to do so that he would promptly notify the St. Paul Office.

Very truly yours,

E. P. GUIRANE
Special Agent in Charge

EHK:IM
CC Bureau
Chicago & Cincinnati
RECORDED
&
INDEXED.

7-576-14153

MAY 17 1937 A.M.

6

Post Office Box 1273
Oklahoma City, Oklahoma
May 15, 1937

CWS:70
7-33

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 Fire-
arms Act.

Dear Sir:

Reference is made to my letter of April 7, 1937, re-
porting the results of a cover placed on the mail of Grover Keady,
230 E. Tyler, Tulsa, Oklahoma. This office has now received
tracings indicating that Mrs. Vera Rose or Rose, 7337 Weld Street,
Oakland, California, is corresponding with Mrs. Keady. Also,
there is another letter addressed to her, which bears the return
address of 1709 Myone or Mojave Avenue, Oakland, California.

It is suggested that appropriate investigation be made
to determine whether Milton Lett may be residing at these addresses.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

cc Bureau
Cleveland
Cincinnati

RECORDED
&
INDEXED.

7-596-14154

U. S. DEPARTMENT OF JUSTICE

FILE

KRM:CJ

May 15, 1937.

7-576

Special Agent in Charge,
New York, New York.

RE: GEORGE TIMINEY; 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:

Reference is made to the telephonic conversations be-
tween Mr. T. J. Donegan of your office and Mr. K. R. McIntire
of the Bureau on the evening of May 13, 1937.

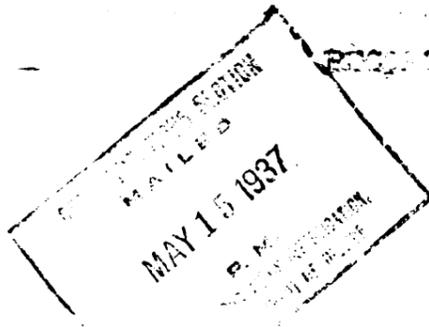
In keeping with those conversations the subpoena, which
had been issued calling for the appearance of Andrew Gurante
in Miami, Florida and which had been torn by a party identifying
himself as Albert Gurante, was forwarded to your office on the
evening of May 13, 1937, by air mail, special delivery.

Photostatic copies of this subpoena are in the possession
of the Bureau.

It is desired that you acknowledge by letter the receipt
of the said subpoena.

Very truly yours,

7-576-14156
John Edgar Hoover, 937
Director.



[Handwritten signature]
KRM

TELETYPE

- 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

[Handwritten signature/initials over routing slip]

DECODED COPY

FBI CLEVELAND 5-12-37 10 PM EST JJO

DIRECTOR

BREKID. USA FREED CLEVELAND OHIO ADVISES GRAND JURY TO CONVENE AT TOLEDO OHIO MAY SEVENTEENTH AND HE ANTICIPATES PRESENTING EVIDENCE IN THE BREKID CASE ABOUT MAY NINETEENTH CHARGING ANGUS BROTHERS, EDITH BARRY, EDWARD AND CLARA MCGRAW, COLIN MONROE, FRANK GREENWALD, ART WEBERBRAND, SHARKY GORMAN AND TONY AMERSBACO AS ACCESSORIES AFTER THE FACT TO THE BREMER KIDNAPING. FEDERAL JUDGE JOHN KILLITS, RETIRED, IS TO CONVENE THE GRAND JURY BUT WILL PROBABLY NOT TRY THE CASE AS HE IS SAILING FOR EUROPE ON JUNE SECOND. USA FREED DESIRES ALL SUBJECTS ARRESTED ON COMMISSIONERS WARRANT PRIOR TO PRESENTATION OF CASE TO THE GRAND JURY WHICH WILL NECESSITATE PRESENCE OF AGENTS FAMILIAR WITH THIS MATTER. USA FREED ADVISES THAT HE SPECIFICALLY DESIRES PRESENTATION OF THIS CASE AS ABOVE OUTLINED IN ORDER TO PRECLUDE RUNNING OF STATUTE OF LIMITATION. INSPECTOR CONNELLEY HAS BEEN ADVISED

MAC FARLAND

END

7-576-14157
 MAY 17 1937
 TAMM



SFP:EG

Laboratory Report

Case:
 C Brekid

May 17, 1937.

Number:
7-576-14073

Specimens:

K6. One letter consisting of one sheet which reads "Dear Greg. Received your letter" and one envelope postmarked "Miami, Florida, May 6, 1937, 1 P. M.", in the known handwriting of Duke Randall.

Examination requested by:

Newark

Date received:

5/10/37

Examination requested:

Document

Result of examination:

Examination by: Pickering

It has been concluded that the handwriting beginning "Stop at Danmore Hotel and ask for Mr. Bill Morley" appearing on the paper bearing the letterhead of the Ta Miami Hotel, listed in the Laboratory's files as specimen 12, was written by Duke Randall.

RECORDED

7-576-14158

- 1 - Bureau
- 2 - Newark
- 1 - St. Paul
- 1 - Cincinnati
- 1 - Chicago
- 1 - Cleveland
- 1 - Laboratory

copy

SFP:EG

May 17, 1937.

7-576-1415
~~7-576-1488~~

Mr. W. S. Doveaux,
Federal Bureau of Investigation,
U. S. Department of Justice,
936 Raymond-Commerce Building,
Newark, New Jersey.

Re: Brekid

X

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau May 10, 1937.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

Enclosure: 71015246

SPECIAL DELIVERY

cc - St. Paul
Cincinnati
Chicago
Cleveland

7
L. H. B.

COMMUNICATIONS SECTION
MAILED
MAY 17 1937
F. B. I.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

CPK
[Signature]

May 15, 1937

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

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I have been advised today that no grand jury has as yet been called to hear the harboring cases at Cleveland and Toledo, Ohio, although I had previously been led to understand that the grand jury would convene on May 17th. Upon the representation that the presence of Agents Wynn and Kitchin was essential in connection with the preparation of this case for presentation to the grand jury, I removed them from the active investigation of one of the major Bureau cases and dispatched them to Cleveland, Ohio, and in so doing, of course, have caused a serious delay in the investigation to which these men were currently assigned. Despite the fact that these Agents have been at Cleveland for several days, they have been today advised by Assistant United States Attorney Openlander that no action has been taken by the United States Attorney with reference to impaneling a Grand Jury to hear evidence in this case. The Assistant United States Attorney states that he is withholding any action in the matter pending a decision by you concerning the presentation of the case.

I would like to be advised at once of the action you contemplate taking in this situation since it is essential that Agents Wynn and Kitchin be returned to their other assignments in the event some immediate steps are not going to be taken in connection with the harboring cases.

RECORDED

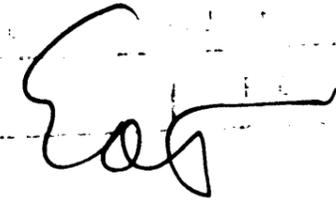
Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director.

7-576-14159

MAY 18 1937



COMMUNICATIONS SECTION
 MAILED
 MAY 17 1937
 P. M.
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

1130 Enquirer Building
Cincinnati, Ohio

FJS:MGR
7-43

May 17, 1937.

Special Agent in Charge,
Miami, Florida.

Re: BREKID.

Dear Sir:

Reference is made to letter from the St. Louis Field Office under date of May 7, 1937, to the Bureau, copy of which was directed to the Cincinnati Office, wherein it is requested that the address of former Special Agent J. R. Sharp be ascertained.

It was ascertained from Mr. Cecil J. Sharp, 3110 Greist Ave., father of J. R. Sharp, that his son was presently visiting at the home of his wife's people at 223 Oak Street, Butler, Pa., and that he would remain at that address until 5-13-37.

This information was furnished the Miami Field office by teletype under date of May 10, 1937.

Former Special Agent J. R. Sharp's father advised that his son had several positions offered to him presumably with the Government in Washington, D. C., and that he intended to proceed to Washington after May 13th, but that his Washington address was unknown to his father. Mr. C. J. Sharp, however, stated that he would know of his son's permanent address as soon as he has one in Washington and that if he is contacted in the near future he will be able to give this information.

DIVISION ONE
RECORDED

Very truly yours, 7-576 11/11

RECORDED
&
INDEXED.

MAY 19 1937
E. S. HARRIS,
Special Agent in Charge.

CC Bureau
St. Louis

Handwritten initials

CARBON COPY

TELETYPE

- 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

F B I CLEVELND MAY 15, 1937 11-25 AM EST AH

DIRECTOR

PHONE. BREKID AGENT E J WYNN ADVISES HAD CONFERENCE

WITH ASSISTANT US ATTORNEY OPENLANDER, TOLEDO, ~~OK~~ TODAY, AT WHICH TIME MR OPENLANDER STATED NO ACTION WAS CONTEMPLATED IN CONNECTION HARBORING CHARGES UNTIL SUCH ACTION DIRECTED BY ASSISTANT ATTORNEY GENERAL MCMANN. OPENLANDER STATED THAT HE ENDEAVORED TO CONTACT MR MCMANN BY TELEPHONE TODAY AND WAS ADVISED THAT MR MCMANN WILL NOT BE AVAILABLE UNTIL MONDAY. NO ACTION HAS BEEN TAKEN BY US ATTORNEY HERE WITH REFERENCE TO IMPANELING A GRAND JURY TO HEAR EVIDENCE IN THIS CASE. A SUBPOENA HAS BEEN RECEIVED FOR SPECIAL AGENT A PAUL KITCHIN TO APPEAR AT HUNTINGTON, WEST VIRGINIA, IN CONNECTION WITH CASE ENTITLED EVERETT MEAD RAYBURN WAETAL WSTA

MAC FARLAND

END

RECORDED

7-576-14161

FEDERAL BUREAU OF INVESTIGATION

MAY 18 1937

U. S. DEPARTMENT OF JUSTICE

FILE

TAMM

ONE

INFO NOT CHECKED

Copy to Mr. Tamm

May 17, 1937.

ag
Memo for Mr. Tamm.

Re; Andrew Gurante.

154
At 4:40 P.M. and in keeping with your instructions I called Mr. Hanson of the Los Angeles office, instructing him to proceed by the first available airplane to New York, in order to take a look at the man who they have in custody, and who insists that he is Albert Gurante, and not Andrew Gurante. He said he would do this. I told him that he should notify the N.Y. Office and the Bureau by wire when he leaves, and should notify the N.Y. Office the hour when he will arrive there. This, I told Mr. Hanson is important, because the hearing in this matter comes on at 3:00 P.M. tomorrow.

McIntire
McIntire.

RECORDED
&
INDEXED.

7-576-14112
MAY 18 1937
gw

May 17, 1937.

Memo for Mr. Tamm.

JW

Mr. Donegan of the N.Y. Office called me at 3:45 p.m. today, and informed that the hearing as to Andrew Gurante has been continued until tomorrow at 3:00 p.m. He said that Hansen has stated that the photo of the man they have in custody is not that of Andrew Gurante. I gave this information to Mr. Carr. He stated that since the girl in the N.Y. Office and Mr. Vincent both are positive in their identification, it would appear that there is only one way in which we can settle it, and that is to have Hansen take a look at this fellow. Accordingly I brought this matter to your attention, and received instructions to call Mr. Hansen, requesting him to fly to N.Y. and try to identify the man they have in custody.

A.R.M.
McIntire.

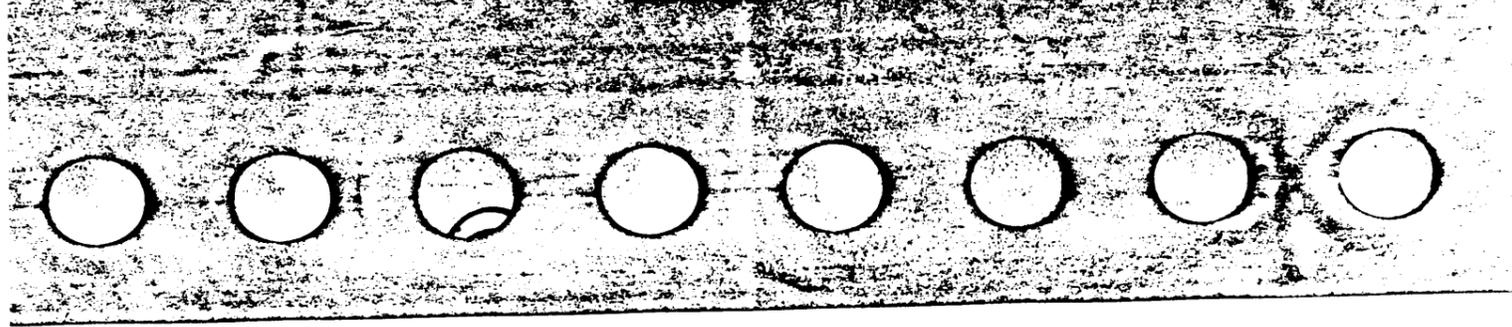
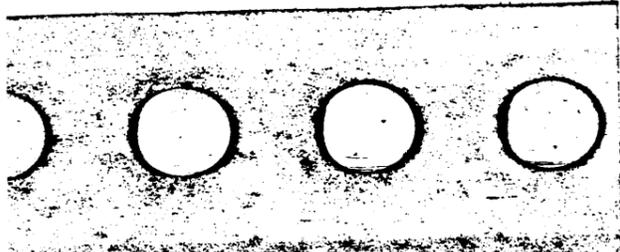
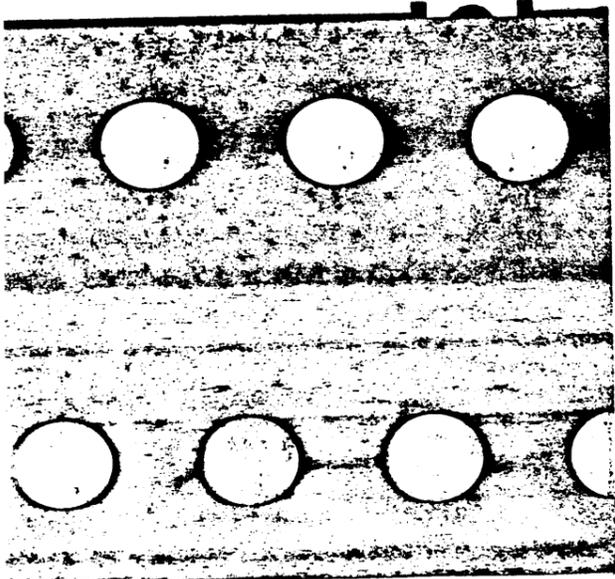
Re; Andrew Gurante. 7-576-

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INDEXED.

7-516-14163

MAY 17 1937

TAMM



out
Edw. J. Tamm

May 18, 1934

Memo for Mr. Tamm

Reference is made to the recent letter of Bart A. Riley, requesting the Bureau whether certain Agents are to be in Miami, and making certain other requests with reference to the trial of Randall and Adams. This letter has been referred to Mr. Charles Carr of the Criminal Division, and he will make answer, furnishing a copy of his answer to the Bureau. He told me yesterday that he thinks he will merely advise Riley that certain Agents will be in Miami for the trial, but will not answer the other requests contained in the letter of Riley.

A. R. McIntire
McIntire

RECORDED
&
INDEXED.

7-571-17117

501 Wesley Building
Atlanta, Georgia
May 17, 1937

FB/D
7-3

Special Agent in Charge,
Miami, Florida

Re: BREKID

Dear Sir:

Attention is called to the lead set out in the report of Special Agent J. H. Farley, Knoxville, Tennessee, 5/8/37, for the Atlanta Division at Rome, Georgia.

You are advised that Deputy U. S. Marshal Sidney N. White, Rome, Georgia, has advised an Agent of this office that he received the mentioned subpoena direct from the U. S. Marshal at Miami, Florida. He stated that he served this subpoena on Frank Jennings on May 10, 1937, and returned the subpoena, indicating thereon "executed".

Deputy Marshal White further stated that the U. S. Marshal at Miami, Florida, had failed to inclose with the subpoena the attendance card and that when he returned the subpoena he requested that the card be forwarded to him for delivery to Jennings. He further advised that Jennings stated he would be in Miami on the date requested.

Very truly yours,

E. E. CONROY,
Special Agent in Charge

cc: Bureau ✓
Cincinnati
Knoxville

RECORDED
&
INDEXED

7-576-14165

JUN 1937

May 17, 1937.

MEMORANDUM FOR MR. TAMM.

14
Please submit an interesting case
write-up concerning the William Elmer Mead case not
later than Saturday, May 22nd.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
MAY 17 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

RECORDED & INDEXED

7-576-14166

V. Joseph
NY

JOHN EDGAR HOOVER
DIRECTOR

EAT:GDW

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

May 17, 1937.

Time - 5:55 P.M.

MEMORANDUM FOR THE DIRECTOR *J. Edgar Hoover*

Re: Harboring Cases at Toledo

Agent Ross at Cleveland informs me that there is a letter in their file of the above entitled case which states that United States Attorney Freed was furnished with both summary reports in this case on October 29, 1936.

Respectfully,

E. A. Tamm
E. A. TAMM.

RECORDED

7-576-14167
FEDERAL BUREAU OF INVESTIGATION
MAY 19 1937 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE
FILES
CP
SEARCHED

Federal Bureau of Investigation
United States Department of Justice

1448 Standard Building
Cleveland, Ohio

May 17, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Re: O BREKID

Dear Sir:

This letter is in confirmation of the long distance telephone conversation between Special Agent E. J. Wynn at Toledo, Ohio and Mr. E. A. Tamm of the Bureau on May 14, 1937, and the teletype message to the Bureau from the Cleveland office dated May 15, 1937 with reference to the prosecutive status of this case in the Northern District of Ohio.

Special Agents ~~A~~ P. Kitchin and E. J. Wynn on May 14, 1937 at Toledo, Ohio conferred with Assistant U. S. Attorney G. P. Openlander who was at that time definitely advised that it would be impossible for Bureau agents who previously worked on this case to appear in the Cleveland district for the purpose of taking into custody the defendants in this case in view of the fact that said agents had been kept available by the Bureau for a considerable length of time after the presentation of the case to the U. S. Attorney, but due to the delay in rendering an opinion as to prosecution it was necessary for the Bureau to utilize the services of such agents on other major investigations in various parts of the United States.

RECORDED & INDEXED

Mr. Openlander stated that he was extremely desirous of having the defendants taken into custody prior to the return of the indictment by Bureau agents and interrogated for the purpose of securing from them admissions against interest, as well as possibly implicating other defendants against whom sufficient evidence at this time does not appear available.

Mr. Openlander requested that he be advised as to the earliest possible date agents would be available and was informed by Special Agent E. J. Wynn, pursuant to instructions received by the latter from Mr. E. A. Tamm of the Bureau, that it was impossible at this time to in any way determine the approximate date such agents would be available. Mr. Openlander stated that in view of this situation he deemed the matter one of policy for U. S. Attorney E. B. Freed at Cleveland, Ohio to handle, and accordingly endeavored to contact Mr. Freed by long distance telephone on May 14, 1937,

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20 MAR 25 1965

but was unsuccessful, finally contacting Mr. Freed by telephone on May 15, 1937, and according to Mr. Openlander Mr. Freed instructed him to contact Mr. Brian McMahon, assistant to the Attorney General by long distance telephone and suggest to Mr. McMahon that he, McMahon, confer with Director Hoover or some representative of the Bureau in Washington. Mr. Openlander advised that he had unsuccessfully endeavored to get in touch with Mr. McMahon on May 15, but was advised that Mr. McMahon would not be in his office until Monday, May 17. As Mr. E. A. Tamm of the Bureau was advised in the long distance telephone conversation had with him by Special Agent E. J. Wynn on May 17, 1937, Mr. G. P. Openlander advised that he had contacted Mr. McMahon by long distance telephone on May 17, and that the latter stated that he would hold an immediate conference with Director Hoover or some representative of the Bureau.

At the conference at Toledo Mr. Openlander stated that he was greatly concerned with reference to the running of the Statute of Limitations on this case, whereupon he was definitely advised by Special Agents E. J. Wynn and A. P. Kitchin that it was felt by the Bureau that if the Statute of Limitations in any way interfered with the prosecution in this case, it was due to the delay on the part of the U. S. Attorney's office in considering the case for prosecution, whereupon Mr. Openlander stated: "Well, we don't think so. If we had the report--well, fellows, we will not argue about that here." Reference should be made to the letter to the Bureau from the Cleveland office dated February 24, 1937 wherein it is indicated that the summary reports in this case were delivered by Inspector E. J. Connelley to U. S. Attorney E. B. Freed at Cleveland, Ohio October 29, 1936, this matter also being covered in a letter to the Bureau from Inspector E. J. Connelley dated at Cleveland, Ohio October 30, 1936. As to the running of the Statute of Limitations being called to the attention of the U. S. Attorney's office, the Bureau's attention is directed to the letter from Cleveland office to Mr. E. B. Freed, U. S. Attorney, Cleveland, Ohio, dated March 12, 1937, wherein his attention was specifically called to the question of the Statute of Limitations, and further reference to the letter from the Cleveland office to the Bureau dated April 7, 1937 indicates that Special Agent E. J. Wynn on April 7, 1937 again called the attention of Mr. Freed to the matter of the Statute of Limitations.

Mr. Openlander at the time he was interviewed on May 14, 1937 at Toledo, Ohio stated that no action had been taken by him with reference to the convening of the Grand Jury and that in view of the inability to obtain the services of Bureau agents for the purpose of taking into custody the defendants prior to presentation of the case to the Grand Jury, he personally would take no action in convening a Grand Jury prior to consultation with Mr. E. B. Freed

at Cleveland, and as stated hereinbefore he contacted Mr. Freed by telephone and was instructed by Mr. Freed to take no action with reference to convening a Grand Jury without first calling the situation to the attention of Mr. Brian McMahon, assistant to the Attorney General of the United States, which action Mr. Openlander took as related above, so that at the present writing no action has been taken with reference to convening a Grand Jury and it appears that no action along this line will be taken until advice is received by the U. S. Attorney's office from Mr. Brian McMahon following the conference which Mr. McMahon is to have with Director Hoover or some representative of the Bureau in Washington, D. C.

With further reference to the question of the Statute of Limitations, Mr. Openlander advised that at the time the rough draft indictment was being drawn in Washington, D. C. a number of counts were necessarily eliminated therefrom because the statute had already run as to them. The indictment itself is in three counts, the first count charging nine defendants; namely, Bert and Ted Angus, Edith Barry, Frank Greenwald, Edward and Clara McGraw, Art Hebebrand, Anthony Amersbach, and John F. "Sharkey" Gorman, as accessories after the fact to the kidnaping of Edward George Bremer; the second count charging the above named nine defendants with conspiracy as accessories after the fact to the kidnaping of Edward George Bremer; the third count charging the said nine defendants with conspiracy to harbor the kidnapers of Edward George Bremer, who were under indictment. He stated that practically all of the charges in the first count were already outlawed by the Statute of Limitations as to Ted and Bert Angus with the exception of one or two overt acts. Following are the specific counts on the first charge:

On or about August 3, 1934 Bert Angus purchased an automobile for Doc Barker.

On or about July 23, 1934 Bert Angus purchased a car for William Weaver.

On or about May 15, 1934 Bert Angus permitted Harry Campbell to use his cottage.

On or about May 9, 1934 Bert Angus provided an apartment at the Burdella Apartments.

During the summer of 1934 Ted Angus loaned various members of the Barker-Karpis gang his boat, the Haybag.

On or about October 12, 1934 Ted Angus on behalf of Harry Campbell paid a sum of money to a Dr. Douglass of Toledo, Ohio.

From May 1934 to January 1935 Ted and Bert Angus provided food to various members of the Barker-Karpis gang at the Casino Club.

In January 1935 Frank Greenwald transported Karpis and Campbell in his automobile.

Various allegations as to Edward and Clara McGraw giving aid and assistance to Harry Campbell during the year 1935.

On or about February 24, 1935 Anthony Amersbach associated with Karpis and Campbell in the Twilight Tavern.

On or about May 17, 1934 Art Hebebrand aided the fugitives in securing shirts from the Thomas Shirt Company.

This count also contains the various allegations as to the aid and assistance afforded fugitives by Edith Barry and also associations of Hebebrand, Amersbach, and Gorman with the fugitives in the year 1935.

As consistently instructed by Mr. E. A. Tamm of the Bureau, Special Agents A. P. Kitchin and E. J. Wynn will abide strictly with the desires of the Bureau in this matter in their dealings with the U. S. Attorney.

As the Bureau was advised in teletype message of May 15, 1937, it is necessary for Special Agent A. P. Kitchin to depart from the Cleveland district on May 19, 1937 for the purpose of responding to a subpoena issued for his appearance in the U. S. District Court at Huntington, West Virginia for May 20, 1937, in the case entitled EDWARD MEAD RAYBURN, with aliases, ET AL, U.S.T.A.

Very truly yours,



J. F. MacFARLAND
Special Agent in Charge

EJW:rh
c.c.- E. J. Connelley
Newark, N. J.

Federal Bureau of Investigation
United States Department of Justice

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

TJD:ML
7-120

May 18, 1937.

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

RE: BREKID

Dear Sir:-

Reference is made to Bureau letter dated May 15, 1937, confirming the forwarding of the subpoena calling for the appearance of Andrew Guarente at Miami, Fla., and which had been torn by Albert Guarente. It is noted that the proper spelling of this name is G U A R E N T E, as stated by Albert Guarente.

Please be advised that this subpoena has been received by this office, and is presently being retained in the files for future reference, pending the removal of Albert Guarente to Miami, Fla., as a material witness.

Very truly yours,

R. W. Whitley

R. WHITLEY,
Special Agent in Charge.

RECORDED
&
INDEXED

7 576-14169

BOM

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

May 18, 1937

HCL:G
7-120

Special Agent in Charge,
Philadelphia, Pa.

Re: BREKID

Dear Sir:

In connection with the investigation being conducted to locate Andrew Guarente, there will be found attached hereto three photographs of Albert Armond Guarente who is described as follows:

Age	46
Height	5'6"
Weight	140 pounds
Hair	Black, mixed with gray
Eyes	Blue
Complexion	dark
Face	Clean shaven Prominent nose

Tattoo "AG" right forearm

It is requested that these photographs be shown to the woman friend of Andrew Guarente who resides at 5752 North Fairhill Street, Philadelphia, Pa. with a view to determining whether she has been corresponding with Albert or Andrew Guarente as there is a possibility that Albert Guarente may be known to her as Andrew Guarente. In the event this woman advises that Albert Guarente is not Andrew Guarente the full, complete description of Andrew Guarente should be obtained.

RECORDED & INDEXED

It is requested that this investigation be expedited.

Very truly yours,

R. WHITELY
Special Agent in Charge

cc-Bureau ✓

3 incs.

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 5/17/37	PERIOD FOR WHICH MADE 4/30, 5/5, 6/37	REPORT MADE BY E. J. DON'D EJD:MC
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: Service has been completed on Ruth Winterfield, Robert Donley and Mary Goodman, alias Mary Irene "Billie" Koreen, for whom subpoenas were issued, calling for their appearance as witnesses at the trial of Joseph H. Adams and Henry Duke Randall at Miami, Florida, on the charge of having harbored Alvin Karpis at that point.			
- P -			
REFERENCE: Bureau letter dated April 16, 1937.			
DETAILS: Agent contacted the office of the United States Marshal at Cleveland, Ohio, and ascertained that subpoenas were received for Ruth Winterfield, bookkeeper, care of the George A. Falke Motor Company, 17600 Detroit Avenue, Cleveland, Ohio, Robert Donley, care of the George A. Falke Motor Company, 17600 Detroit Avenue, Cleveland, Ohio, and Mary Goodman, alias Mary Irene "Billie" Koreen, Hanna Grille, 2123 East 14th Street, Cleveland, Ohio.			
With the exception of Ruth Winterfield, the United States Marshal's Office was unable to locate the other two			
APPROVED AND FORWARDED: <i>J. P. Woodruff</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Miami (1 USA Jacksonville) 1 - St. Paul 1 - Chicago 2 - Cleveland		DO NOT WRITE IN THESE SPACES 7-1576-14171 MAY 18 A.M. MAY 18 1937	
COPIES DESTROYED 20 MAR 25 1965			

witnesses at Cleveland.

Investigation by this agent resulted in definitely establishing that Mary Goodman was occasionally employed at the Hanna Grille, 2123 East 14th Street, Cleveland, Ohio, as a waitress from 10:00 P.M. to 5:00 A.M. Robert Donley, who was formerly employed by the George A. Falke Motor Company, Cleveland, Ohio, discontinued his employment with that company about a year ago. Through his mother-in-law, Mrs. F. H. Blanche, 19580 Riverwood Avenue, Rocky River, Ohio, telephone, Lakewood 1041-J, Donley was located at Wapakoneta, Ohio, where he is now residing with his wife.

John J. Wein, Chief Deputy United States Marshal, advised agent that service on the above named persons was completed on the following dates:

April 29, 1937
May 8, 1937
May 11, 1937

Ruth Winterfield
Robert Donley
Mary Goodman, alias Mary
Irene "Billie" Koreen

On May 14, 1937, the Miami Field Division was advised by wire of the completion of service on the above named witnesses by the United States Marshal's Office at Cleveland, Ohio.

- PENDING -

POSTAL

MAY 17 1937

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

Emrich

UNRECORDED COPY



W23 22 GOVT COLLECT

FN LOSANGELES CALIF 17 208P

DIRECTOR

FBI JUSTICE WASHN DC VIA MACKAYRADIO

BREKID CONCERNING CONVERSATION MR MCINTYRE DEPARTING HERE AMERICAN AIRLINES FOUR THIRTY PM TODAY ARRIVING NEWYORKCITY ELEVEN TWENTY AM TOMORROW EMRICH ACTING

HANSON..

RECORDED

7-576-14172

MAY 18 1937

DEPT. OF JUSTICE
BOSTON
MAY 18 1937
6 080

Y SENT TO LK. OFFICE

Department of Justice

Washington

May 11, 1937.

MEMORANDUM FOR J. EDGAR HOOVER, DIRECTOR
FEDERAL BUREAU OF INVESTIGATION

Re: United States v. George Timiney, et al.

The office of the United States Attorney at Cleveland, Ohio, has informed me that it is desirable that the above case be presented to the Grand Jury at Toledo, Ohio, on or about May 19, 1937. It is believed by the United States Attorney that shortly prior to that date, on or about the fifteenth of May, Commissioner's warrants should be issued and the persons named taken into custody. Also, it is deemed advisable that enough time be allowed to again interview certain witnesses, for example, Edna Murray and Wynona Burdette, preparatory to their testifying before the Grand Jury.

Judge Killits will not be available later than June 1, 1937, which makes it imperative that this matter be expedited in order to prevent the case from going over to the Fall term, without an indictment having been returned. You will recall that the Statute of Limitations has already commenced to run on certain of the overt acts.

Accordingly, it is requested that every effort be employed to have the necessary number of agents available in the Northern District of Ohio so that the original plans for apprehending those for whom warrants are issued can be carried out.

Mr. Foxworth of the Bureau has advised Mr. Shanahan of this Division that these agents are presently engaged in other parts of the country and that it is extremely doubtful that their services will be available by May 15, 1937. However, inasmuch as the Federal Judge will not be in Toledo after June 1, 1937, and owing to the considerable length of time that will be necessary for the presentation of this case, the United States Attorney feels that the Government will be forced to expedite matters in every possible way.

It will be greatly appreciated by me if you give these premises your immediate consideration.

Brien McMahon
BRIEN McMAHON,
Assistant Attorney General.

RECORDED & INDEXED

7-576-14173

MAY 25 1937
HOOVER
TAMM
MURPHY
TWE

5-11-37 SAC

Department of Justice
Washington

May 17, 1937.

MEMORANDUM FOR MR. HOOVER

*memo McMahon
Capt. Kitchin
5-18-37*

The United States Attorney at Toledo has reported by wire -

WE ARE ENCOUNTERING DIFFICULTY IN CONNECTION WITH THE PRESENTATION OF THE TOLEDO HARBORING OF KARPIS BARKER CAMPBELL AND OTHERS STOP WE ARE READY TO PROCEED BUT SPECIAL AGENTS WINN AND KITCHEN WHO WITH OTHER AGENTS ARE NECESSARY WITNESSES ADVISE THAT KITCHEN IS NEEDED IN HUNTINGTON WEST VIRGINIA ON THE TWENTIETH AND THAT BOTH WINN AND KITCHEN HAVE BEEN SUBPOENAED TO TOPEKA ON THE TWENTY FOURTH THIS PREVENTS OUR CALLING A GRAND JURY UNTIL SOMETIME ABOUT JUNE FIRST STOP JUDGE GILLITS IS LEAVING TOLEDO ON JUNE SECOND AND WE WILL HAVE NO JUDGE TO TAKE THE GRAND JURY UNTIL HAHNS SUCCESSOR IS APPOINTED STOP THE BUREAU ORIGINALLY WANTED TO ARREST THE DEFENDANTS AT THE TIME THE GRAND JURY WAS CALLED IN ORDER THAT THEY MIGHT BE QUESTIONED IN THE HOPE THAT THE GOVERNMENTS CASE WOULD BE STRENGTHENED AND POSSIBLE NEW DEFENDANTS BROUGHT INTO THE CASE STOP AGENT WINN NOW ADVISES THAT WE ARE TO DETERMINE WHETHER THESE ARRESTS SHALL BE MADE WHEN THE GRAND JURY IS CALLED AND THAT THE DEPUTY MARSHALL MUST SERVE SUCH WARRANTS BECAUSE NO GOVERNMENT AGENTS ARE AVAILABLE STOP WINN ALSO ADVISES THAT AGENTS ARE ALL ENGAGED IN OTHER CASES AND IT IS IMPOSSIBLE TO SUPPLY AGENTS AS WITNESSES OR TO QUESTION DEFENDANTS AT TOLEDO FOR AN INDEFINITE PERIOD OF TIME STOP THE GOVERNMENTS CASE WILL BE MATERIALLY WEAKENED AND PERHAPS FAIL AS TO CERTAIN DEFENDANTS IF WE DO NOT HAVE THE IMMEDIATE COOPERATION OF THE BUREAU STOP PLEASE PHONE OR WIRE INSTRUCTIONS AS JURY MUST BE CALLED IMMEDIATELY IF WE ARE TO FINISH BEFORE KILLITS LEAVES

RECORDED & INDEXED

7-576 14174

As you will realize, this presents a serious situation. I fully appreciate the importance of the Baker case at Topeka and you will recall that it was as a result of my efforts that Special Grand

[Handwritten signatures and stamps]

jury was called and an early trial date set. I am now of the opinion, however, that it might be best to postpone the meeting of the grand jury at Topeka for one week, so that proper attention may be given to the Toledo Harboring cases.

Will you kindly advise me immediately, if this is done, whether or not you can make available the Special Agents who worked on the Toledo Harboring cases so that these matters may be concluded before the grand jury prior to Judge Gillits' sailing for Europe on June 2?

Erien McMahon

Erien McMahon,
Assistant Attorney General.

JFH:HCB

May 18, 1937.

RECORDED 7-516-14174
MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL,
MR. JOSEPH B. KEENAN.

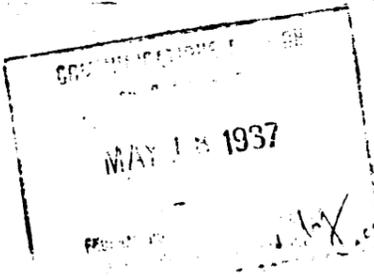
I am attaching hereto, for your information, a copy of a memorandum which I have just directed to Mr. McMahon in reply to his memorandum of today's date setting forth the statement of the United States Attorney at Toledo to the effect that unless the United States Attorney's office can have the immediate cooperation of the Bureau, the Government's case will be materially weakened.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover,
Director.

Inclosure #288703



JEM:RCB

May 18, 1937.

~~7-576-14174~~

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

I am in receipt of your memorandum of May 17th, and note that the United States Attorney at Toledo states that unless the United States Attorney's office can have the immediate cooperation of the Bureau, the Government's case will be materially weakened, and perhaps fatal as to certain defendants. I would be inclined to ignore the statement of the United States Attorney as to the lack of cooperation upon the part of this Bureau were it not for the fact that his telegram is a matter of record, so I consequently think it is apparent that his statement comes with ill grace when one considers that this Bureau, from October 29, 1936, until the end of April, 1937, kept Agents waiting in the Ohio Division for a decision from the United States Attorney as to what action he proposed to take upon the reports which were submitted to him by this Bureau on October 29, 1936. This, you will note, covered a period of six months, and I think it is unreasonable for any one to indicate a lack of cooperation upon the part of this Bureau when that person, maybe for good and sufficient reasons, delayed a decision for six months while Agents of this Bureau stood by waiting for that decision. Thousands of dollars were spent holding these men in the Cleveland Division during this period of time. After having waited half a year, with many pressing and urgent matters demanding attention, I was forced to disband the squad of Agents who had worked upon this case in the Ohio Division and put them on special assignments which were in such need of attention.

With reference to the demand now made to concentrate a force of Agents again in Ohio, some of whom would be necessary witnesses before the Grand Jury and the majority of whom would be needed for the purpose of making the arrests, I do feel that before a decision is reached as to the time to call a Grand Jury in a matter of such great importance as this, it might be desirable and appropriate to advise the Bureau of the contemplated action in order that the Agents who would be necessary for such proceedings might be called and arrangements made for their presence. In this particular case the Bureau, after it submitted its reports to the United States Attorney on October 29, 1936, heard nothing more about this matter and was not advised of the fact that any Grand Jury was to be called until I received your memorandum of May 11, 1937, informing me that the matter was to be presented to the Grand Jury on May 19, 1937. In that memorandum I was requested to have the necessary number of Agents available in the Northern District of Ohio so that the original plans of apprehending

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20 MAR 25 1965

7-576-14174

those for whom warrants were issued could be carried out. This gave me but eight days in which to reassemble not only the Agents necessary to testify, but the additional Agents necessary to effectively and efficiently effect the apprehensions. This request came at the time that we had just had one of our Agents murdered in Kansas, which necessitated the sending of Agents into that district, and also at the time of a program worked out with the United States Attorney at Baltimore for the arrest of a large number of persons in Baltimore, Maryland, in connection with violations of the Mann White Slave Traffic Act.

The personnel of this Bureau is so limited and so utterly inadequate for the volume of work which we are called upon to perform that the request to reassemble the Agents who had for over six months stood by awaiting some decision in Ohio was a most exacting demand. I did, however, immediately arrange, upon receipt of your memorandum of May 11th, to have Special Agents Kitchin and Wynn, to the sacrifice of the case upon which they were working in Kansas, namely, that of the murder of Agent Baker, proceed by plane at once to Cleveland, and they arrived there on the morning of May 12th to confer with the United States Attorney, and they have been available for such conference with him since May 12th.

Upon the receipt of your memorandum of the 17th instant, I immediately dispatched by plane to Cleveland, Special Agent McKee of this office who was originally in charge of the Ohio case, in order that he might arrive there and confer this morning with the United States Attorney and find out exactly when the United States Attorney proposes to start the Grand Jury proceedings, because notwithstanding the advice which I received in your memorandum of May 11th that the Grand Jury was to start on May 19th, I was advised by my Cleveland Office that steps had not been taken to call the Grand Jury for May 19th, and consequently, it would have meant only that our Agents, if they could have been assembled by May 19th, would have been again awaiting action by the United States Attorney. I informed Mr. McKee last night, before he left, that he should state to the United States Attorney that if he will indicate exactly when he intends to start the Grand Jury proceedings, I will arrange to have the Agents necessary to testify as witnesses before the Grand Jury present, and also arrange to have sufficient investigative personnel there to effect any arrests that have to be made.

Originally it was hoped that the arrests might be made on a Saturday evening so that interrogations could take place over the week-end and the Grand Jury could proceed on the following Monday morning. I do not know whether the United States Attorney at Cleveland intends to follow this procedure as was suggested by this Bureau to him last October, but if he

does, it would be excellent if it could be done over the forthcoming week-end.

In connection with this, however, I am in receipt of a telegram from the Kansas City Office of this Bureau, informing me that it is desirable that Agents Eynn and Kitchin be in Kansas City next Monday morning in connection with the Grand Jury which will be called to hear the evidence in the case of the murder of Agent Baker. While I have no objection to the postponement of this Grand Jury in Kansas for a few days, I hope it will not be necessary to postpone it longer than a few days. I realize the importance of the Ohio case, and certainly this Bureau is vitally interested in that case, but it does seem most unfair that by reason of the delay of over a half year, other pressing matters must now be sacrificed because of the delayed decision to proceed in the Ohio case.

The important thing, however, now is to get the indictments in the Ohio case so as to avoid the running of the Statute of Limitations, and I am entirely willing to sacrifice some of the other cases of the Bureau temporarily in order to get the proper results in the Ohio matter.

Very truly yours,

John Edgar Hoover,
Director.

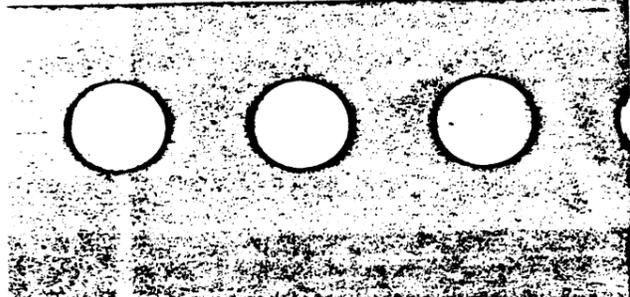
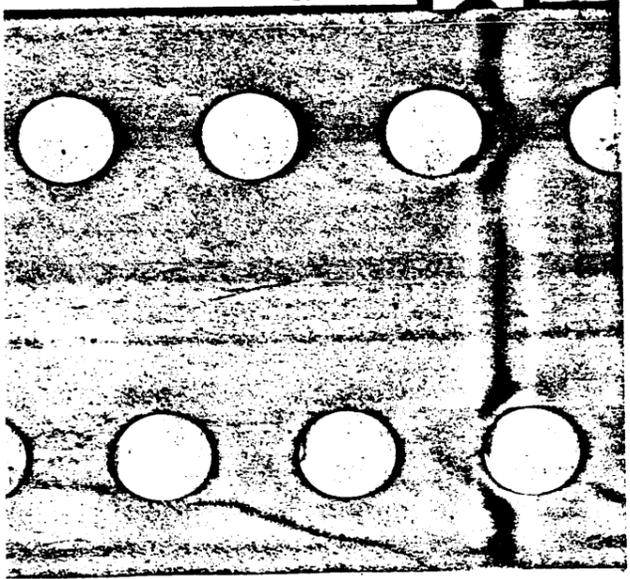
Memo for Mr. Tamm.

Re; Brekid.

In reviewing the above files today I noted a letter of the former Trenton office to the Jacksonville office dated Oct 1, 1935, disclosing an interview of Agent N.D. Wills with Duke Randall in which the latter admitted that he knew the girls and Karpas and Campbell were going to Atlantic City, and that Randall should take care of the Ford Sedan of Campbell. This, I consider very significant information, because it shows that Randall was disposed to make admissions to Wills, many months subsequent to the making of his written statements to Agents in Florida, and indicates that he had no disposition to change his statements until he had been talked to by Bart A. Riley. In a memo submitted by Wills dated at Trenton on April 17, 1936, Wills indicates that on the previous interview with Randall he spoke very highly of the Agents in Miami, and the treatment accorded him. Unfortunately Wills did not incorporate the "good statements" made by Randall, in his letter or in his memo. Therefore and with your permission I called Agent Wills at the New Orleans office this morning and asked him to submit to the Bureau a complete memo disclosing the statements of Randall which would be favorable to our case in Miami. He said he would do this right away, and suggested that I get in touch with the Newark office, asking them to check volumes 2 and 3 of the Brekid file there, to determine whether there are any

RECORDED & INDEXED.

7-575-1417
 FEDERAL BUREAU OF INVESTIGATION
 MAY 20 1937 A.M.
 U.S. DEPARTMENT OF JUSTICE



rough draft notes of Wills which would be of interest in this matter. Incidentally, Wills stated that the original rough draft letter of Oct 1, 1935, directed to the Jacksonville office, was written by him, and did contain many of the statements made by Randall which were favorable to the Bureau. He stated, however, that the letter had been rewritten by Listerman, who had deleted such matters. It was his thought that Listerman might have retained his, Wills' notes, or the rough draft letter in the files. This would, of course be of material assistance in this instance.

In keeping with your suggestion I called Mr. Devereaux at Newark this afternoon at 4:50 P.M., outlined the matter to him, and asked him to forward to the Bureau any notes of Wills which would be of my interest in this matter. He said he would do this.

Respectfully,

K.R. McIntire
K.R. McIntire.

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

May 18, 1937.

LMC:MK

MEMORANDUM FOR MR. Tamm

San C

Mr. Parker of the Department, who prepared the brief for the Government in connection with the writ of certiorari in the Cassius McDonald case to the Supreme Court telephonically advised that the Court had denied the writ.

MB

Respectfully,

L. M. Chipman
L. M. Chipman.

Edw. W. ...

RECORDED
&
INDEXED

7-576-17176

Q

Federal Bureau of Investigation
United States Department of Justice

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

7-120
JWV:KM

May 18, 1937.

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

EAT
PERSONAL AND CONFIDENTIAL *M. J. [unclear]*
KR001

0
RE: BREKID

Dear Sir:

The Bureau has heretofore been furnished with a memorandum concerning the apprehension of ALBERT GUARENTE who it was thought was possibly identical with ANDREW GUARENTE.

This is to advise that this individual, ALBERT GUARENTE, was arraigned before U. S. Commissioner EPSTEIN, Eastern District of New York, at Brooklyn, N. Y., on May 15, 1937. At this time the Commissioner held GUARENTE in \$10,000. bond pending a removal hearing on May 17, 1937. GUARENTE was re-committed to the Federal House of Detention, New York City, to await this hearing in default of bond.

On May 17, 1937, at the removal hearing Special Agent H. C. Leslie, Special Agent in Charge J. W. Vincent, and Miss Ida Wolk along with Deputy U. S. Marshal Mae Maher, testified in behalf of the Government. The substance of the testimony was to the effect that the Deputy U. S. Marshal went to the address, 2808 35th Street, Astoria, Long Island, N.Y., and made inquiry for ANDREW GUARENTE. She was there advised that the individual to whom she was talking was ANDREW GUARENTE, and thereupon served him with a subpoena for his appearance in Florida in this case as a material witness. Miss Maher testified that GUARENTE requested her to wait a moment while he read the subpoena and thereafter tore it up in her presence. She had furnished an affidavit previously that this man had identified himself as ANDREW GUARENTE and when questioned a second time he again identified himself as ANDREW GUARENTE.

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FEDERAL BUREAU OF INVESTIGATION
MAY 20 1937 A. M.
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ONE PERSONAL FILE

7-120
Director
5/18/37

GUARENTE and his wife both testified that GUARENTE had not been in the State of Florida during the time mentioned in the unsigned statement involved in this part of the case. Both of them testified that he was working for the W.P.A. during this time.

*
Sol Bloom an attorney and a friend of GUARENTE testified that GUARENTE had been in New York City constantly during the period mentioned in the statement. The Agents had previously questioned GUARENTE about his employment and his remarks were so rambling and vague it was impossible to check up on his employment with the W.P.A. He refused to furnish the names of his immediate superiors so that this could be done prior to the hearing.

Miss Wolk and Mr. Vincent testified that they believed GUARENTE to be the man who came into the New York office and gave the statement herein. The hearing was adjourned until May 18, 1937, to allow the Commissioner an opportunity to have the W.P.A. records produced. At this time GUARENTE began furnishing specific details as to his employment with the W.P.A. and was anxious to cooperate and have the records obtained.

During the hearing it was also brought out that although GUARENTE stated he was employed from about 8:30 in the mornings until about 5 in the afternoons during the time involved herein, yet he was found on several occasions at home in his apartment in the middle of the afternoon by Agents McNulty and Leslie. He had previously stated to these Agents that he was also employed by his attorney friend Sol Bloom, but upon the stand he stated that his employment was confined to the W.P.A. work with the exception of a little work for Bloom which was done at night.

Up to this time GUARENTE had refused to furnish any satisfactory information concerning his personal history. His statements were vague and were not subject to verification.

Special Agent in Charge J. H. Hanson who took the unsigned statement from the individual who visited the New York office on August 22, 1935, was afforded an opportunity

7-120
Director
5/18/37

of viewing GUARENTE while he was in custody of the U.S. Marshal at Brooklyn, N.Y., without GUARENTE being advised of the fact that Mr. Hanson was viewing him. Mr. Hanson had an opportunity of hearing GUARENTE talk for several minutes and to observe him standing both with his hat on, and off. Mr. Hanson is of the opinion that ALBERT GUARENTE is not identical with the individual who called at the New York office and gave the statement. In view of the fact that Mr. Hanson had previously advised the New York office by telegram after having received photographs of ALBERT GUARENTE that he did not believe him to be identical with the man giving his name as ANDREW GUARENTE, it had been anticipated that he would not identify this individual. Arrangements had accordingly been made with Assistant Special Agent in Charge T. J. Donegan to apprise the Assistant U. S. Attorney handling the case of the fact that in view of the witness' refusal to admit anything with reference to the statement, that he might not be of a great deal of value in the trial of this case in Florida.

After Mr. Hanson's viewing of GUARENTE, Mr. Hanson immediately left the building and his presence in the Eastern District of New York was not known to anyone except the Agents.

It was then brought to the attention of Assistant U. S. Attorney Starkey who was handling the case, that in view of the uncooperative attitude of this witness, he would possibly be of little benefit to the Government.

U. S. Commissioner ^XEPSTEIN desired to know the contents of the statement furnished herein, and this statement was handed to him for his perusal before the hearing. At the hearing, which was held at 4 P.M. on May 18, the Commissioner had the Custodian of the W.P.A. records testify to the fact that the records disclosed ALBERT GUARENTE had been in New York City employed by the W.P.A. constantly from 1933 to May 1, 1937. GUARENTE was requested to furnish specimens of his handwriting and signature which were compared with his signature on the employment records of the W.P.A. A comparison of these signatures disclosed that they were undoubtedly identical.

At the conclusion of the hearing the Commissioner called GUARENTE to the witness stand and admonished him as to his conduct in destroying the subpoena and his refusal to accept it as a witness. The Commissioner then ruled that in view of the uncooperative attitude of the witness he did not believe he would be of value to the Government in the trial of this case. He also stated that in view of the W.F.A. employment records there was some question in his mind as to whether ALBERT GUARENTE was identical with the man who actually came into this office and gave the statement. He thereupon dismissed the warrant and discharged GUARENTE.

After the hearing the Commissioner advised the Agents that it appeared entirely possible to him that ALBERT GUARENTE might have received this information from his brother ANDREW and came to the New York office and furnished the statement with the hope of some reward which was outstanding for the apprehension of ALVIN KARPIS. It was not disclosed to the Commissioner or to the Assistant U. S. Attorney that Mr. Hanson had viewed this witness.

For the information of the Bureau repeated attempts were made from the time GUARENTE was apprehended until he went into the Commissioner's office for the last hearing to get some information regarding the whereabouts of ANDREW GUARENTE. ALBERT GUARENTE steadfastly maintained that he did not know of his whereabouts except that as far as he knows he has been receiving mail, General Delivery, Miami, Florida.

The certified papers which were furnished to the U. S. Attorney in Brooklyn, N. Y., by the U. S. Attorney for the Southern District of Florida were addressed to ANDREW GUARENTE, and the U. S. Marshal's office was reluctant to serve these papers on ALBERT GUARENTE after his identification had been established at the above mentioned hearings. It was thereupon decided by Assistant U. S. Attorney Starkey that the proper procedure in this connection was to make a non est return on the warrant forwarded for ANDREW GUARENTE and to dismiss the proceedings against ALBERT

7-120
Director
5/18/37

GUARENTE. This procedure was followed.

Investigation is being continued by
this office looking toward the location of ANDREW GUARENTE.

Very truly yours,

R. Whitley

R. WHITLEY,
Special Agent in Charge.

cc-Cincinnati
Miami

Federal Bureau of Investigation

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MAY 18, 1937

Director
Federal Bureau of Investigation
Washington, D.C.

RE: B R E K I D

Dear Sir:

Please refer to your letter of October 19, 1937, with which you forwarded a list of Thompson 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 check-up be made in connection with these weapons.

Included in the list furnished by the Bureau was Thompson submachine gun number 5795 as having been sold to the Sheriff's Office at Eureka, Kansas. Inquiry was made recently by Special Agent W. A. Winter at the Sheriff's Office, at Eureka, concerning this gun, and it was found located there and was personally observed by Agent Winter.

Included in the list furnished by the Bureau were Thompson submachine guns numbers 12085, as having been sold the Sheriff's Office at Girard, Kansas, May 28, 1934, and 6718, listed as having been sold the Sheriff's Office at Girard, Kansas, December 14, 1932.

Special Agent W. A. Winter, of this office, interviewed Sheriff L. C. Delamaide, at Girard, Kansas, who now has in his possession Thompson machine gun number 12085, which personally was examined by Agent Winter. The Sheriff informed Agent Winter that this is the only machine gun owned by the Sheriff's Office; that there is another machine gun in the Police Department at Pittsburg, Kansas, and Agent Winter was informed that the machine gun owned by that Department bears number 5364, which hitherto has been checked. The Sheriff further advised he had been connected with the Pittsburg Police Department and the Sheriff's Office at Girard, Kansas, for the past seven or eight years and he was sure these were the only machine guns bought in Crawford County, Kansas for any of the police organizations. RECORDED & INDEXED

It is suggested that the Bureau may desire to have an inquiry made of the Treasury Department to ascertain what firm, individual or law enforcement official Thompson submachine gun

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7-576-18940
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5795

#12718 7-576-11930
NO PART OF THIS DOCUMENT IS LISTED S. P. L. OFFICE 4 12085

7-576-14178

6

number 6718 is now registered. In the event this information is obtained the Kansas City Office will be able to verify it if within this district.

Very truly yours,

Dwight Brantley
DWIGHT BRANTLEY
SPECIAL AGENT IN CHARGE

DB:os

May 27, 1937

RECORDED

7-576-14178

Special Agent in Charge,
Washington, D. C.

Dear Sir: 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.

In connection with the investigation being conducted by the Bureau with regard to the Thompson sub-machine guns sold in the State of Kansas by the Federal Laboratories, Inc., of Pittsburgh, Pennsylvania, the Bureau is in receipt of a letter from the Kansas City division advising that Gun No. 6718, listed as having been sold to the Sheriff's office at Girard, Kansas, December 14, 1932, is not at the present time available in the Sheriff's office, and the Sheriff states that they have not, to the best of his knowledge, had this machine gun in their possession.

It is requested that your office contact Honorable Guy T. Helvering, Commissioner, Bureau of Internal Revenue, Treasury Department, Washington, D. C., and ascertain what firm, individual, or law enforcement official has registered Thompson submachine gun 6718.

Very truly yours,

COMMUNICATIONS SECTION
MAILED
MAY 27 1937
F. B. I.
U. S. DEPARTMENT OF JUSTICE

John Edgar Hoover,
Director.

- Mr. Nathan
- Mr. Tolson
- Mr. Laughman
- 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 initials

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

May 18, 1937

- Mr. Baughman
- 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

~~PERSONAL & CONFIDENTIAL~~

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

In accordance with your oral instructions of May 17, 1937 to Special Agent S. K. McKee at Washington, D. C., the facts with respect to the harboring cases at Toledo and Cleveland, Ohio were discussed with U. S. Attorney E. B. Freed at Cleveland, Ohio, today by Special Agents S. K. McKee and E. J. Wynn. At this time Mr. Freed advised that he had made arrangements to have a Grand Jury impaneled at Toledo, Ohio on May 24, 1937 and in this connection stated that the proper papers would be delivered to the U. S. Marshal at Toledo, Ohio on May 19, 1937 in order to insure the presence of a Grand Jury as stated above. Mr. Freed requested that Special Agents S. K. McKee and E. J. Wynn meet him at Toledo, Ohio on the morning of May 20, 1937 for the purpose of taking care of the issuance of proper complaints and warrants before Judge John Killits at Toledo, Ohio.

It was agreed that complaints and warrants would be secured before Judge Killits in order to insure the proper degree of secrecy prior to arrests which it was agreed would take place on May 22, 1937 for the purpose of holding and questioning persons to be taken into custody at Toledo, Ohio. Mention was also made of the fact that the subjects to be apprehended at Cleveland would be held and interrogated at the Cleveland Division.

It is planned that warrants will be secured for the arrests of Art Hebebrand, Sharkey Gorman and Tony Amersbach at Cleveland, Ohio. The arrests at Toledo, Ohio will include Ted Angus, Bert Angus, Clara McGraw, Ed McGraw, Frank Greenwald, Edith Barry and Colin Mamro in the event this latter individual can be located. It is also anticipated that Ruth Wells and possibly Walter Walmesley will be taken into custody and placed under bond as material witnesses.

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&
INDEXED.

7-576-14179

FEDERAL BUREAU OF INVESTIGATION

MAY 20 1937 P. M.

U. S. DEPARTMENT OF JUSTICE

✓ TOLSON
TAMM
FOXWORTH
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FILE

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As you have been informed previously a complaint in this matter will charge all of the above individuals as accessories after the fact in connection with the kidnaping of Edward George Bremer at St. Paul, Minnesota on January 17, 1934. The majority of the other individuals concerned in this investigation, including all of the principle subjects now confined in prison, will be named in the indictments in this matter as co-conspirators. However, Mr. Freed advised that in the event evidence is developed before the Grand Jury which warrants same, some of these persons may be indicted.

You are advised that in accordance with your oral instructions, Special Agent McKee advised Mr. Freed that you disliked very much the telegram dispatched by him to the Attorney General under date of May 17, 1937. At this time Mr. Freed stated that he had just received a copy of this telegram and regretted very much the language which had been used in same. He advised that he had instructed his assistant Mr. G. P. Openlander at Toledo, Ohio to wire the Attorney General that he would like to have assistance from the Bureau in connection with the harboring cases but said that he in no wise instructed him to use the language contained in this telegram. Mr. Freed stated further that in the past he had experienced similar difficulty with Mr. Openlander and he felt that the present indiscretion was due to the fact that Mr. Openlander is a candidate for the office of United States Judge at Toledo, Ohio, and is apparently overstepping the provinces of his position in an effort to make a favorable impression with the department. Mr. Freed stated that when he is in Toledo on May 20, 1937 that he will reprimand Mr. Openlander for having been so tactless and that following this reprimand he will address a letter to you apologizing for the incident. It is to be stated that Mr. Freed mentioned his regrets in this matter several times requesting particularly that Agent McKee convey his regrets to you.

You are advised that the following outline of activity to be pursued during the coming week-end has been formulated by Agent McKee. Following the telephonic conversation with you of today, this setup was presented to Inspector E. J. Connelley at Newark, New Jersey telephonically and same was approved by him. The nine subjects, following apprehension, will be questioned by Special Agents A. P. Kitchin, C. E. Smith, E. J. Wynn, J. L. Madala, D. P. Sullivan, H. B. Dill, A. Dickstein, V. E. Criss and S. K. McKee. The following Agents will collaborate with the above-named Agents in the apprehension, questioning, and guarding of these subjects: W. P. Ellwood, R. A. Guerin, W. J. Devereaux, Kenneth Logan, J. S. Johnson, L. Levin, R. E. Smith, G. F. Bickley and A. P. Barber. It is to be noted that three of the subjects to be apprehended are located in Cleveland, Ohio, while six are situated at Toledo, Ohio. A seventh subject, namely Colin Munro, who is connected with the Toledo end of this matter is believed to be in Canada at the present time. However, investigation will be immediately instituted in an effort to ascertain his definite location. In the event his location is determined to be in or about Toledo, Ohio, the matter of his apprehension and questioning will be handled at that point. In addition to the above-named agents,

the services of Special Agents J. F. Durkin and W. A. Murphy will be utilized solely as guards during the period these subjects are held at Toledo, Ohio. The services of Special Agent J. W. Cannon will be used in this same respect at Cleveland, Ohio.

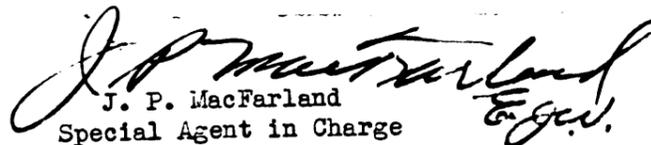
The above outline of activity will confirm the data submitted to you by Special Agent McKee telephonically on May 17, 1937, at which time you advised that all of the above agents who were located at points other than the Cleveland District will be instructed to report at Cleveland no later than noon of May 21, 1937. This will also confirm the matter with respect to instructions to be issued by the Bureau that all of the out-of-district agents are to bring with them handcuffs for use during the coming week-end, also that at least two of these agents are to bring leg irons for possible use at this time.

This will also confirm your oral instructions to Special Agent McKee that all previous Bureau instructions as to the action to be followed in this matter were rescinded and that we were to take full responsibility for the arrests and questioning of the various individuals involved in this matter. Also, that we were to take any and all action necessary for the purpose of locating and interviewing the witnesses involved and in all other ways bring about a successful prosecution in this matter.

In accordance with your oral instructions of this date, Special Agents E. J. Wynn and A. P. Kitchin will remain in this district in connection with the activity during the coming week-end. It had been previously indicated that they would be needed at Topeka, Kansas on May 24, 1937 in connection with the presentment to the Grand Jury of the case involving the murder of Special Agent Wimberly W. Baker. They will not proceed to Topeka in connection to that matter until they have received further instructions from you.

You are advised that further detailed plans in connection with the activity to be pursued during the coming week-end will be outlined and it is anticipated that everything will be in readiness for the arrests and subsequent questioning at the time of the arrival of Inspector E. J. Connelley on the morning of May 22, 1937.

Very truly yours,


J. P. MacFarland
Special Agent in Charge

SKM:JJO

AIR MAIL - SPECIAL DELIVERY

cc-Cincinnati
Chicago
E. J. Connelley - Newark, N. J.

TELETYPE

- 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

urg

DECODED COPY

FBI CLEVELAND MAY 19 1937 4-17 PM EST AH

DIRECTOR

PHONE. BREKID. AUTHORIZE EXPENDITURE TWENTY FIVE DOLLARS
PURCHASE THREE ADDITIONAL COTS BED LINENS PILLOWS

MAC FARLAND

END

OK FBI WASHINGTON DC HBL

W. J. Brennan

*OK
5719*

Edw. V. Brennan

*Ans 5/20
[Signature]*

RECORDED

7-576-14180
FEDERAL BUREAU OF INVESTIGATION
MAY 21 1937 - A. M.
U. S. DEPARTMENT OF JUSTICE
FILE

CHIEF CLERK

FOLSON

FAMM

DEPT. OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED

WRG:TS

7-546-14180
To: COMMUNICATIONS SECTION.

MAY 20, 1937.

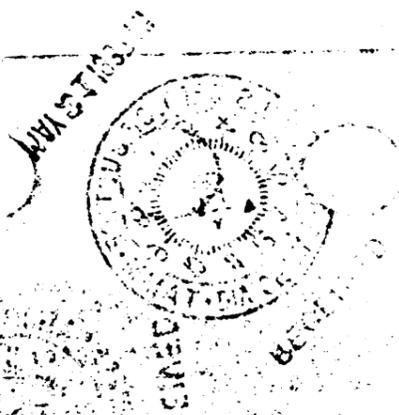
Transmit the following message to:

em
SPECIAL AGENT IN CHARGE,
CLEVELAND, OHIO. *192*

X
RETEL MAY ~~SEVENTEETH~~ AUTHORITY GRANTED TO PURCHASE THREE
ADDITIONAL COTS BED LINENS PILLOWS.

HOOVER

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Miss Gandy



DISPATCHED
MAY 20 1937

6-10

WESTERN UNION

17 36
12

Per *em*

SENT VIA

Post Office Box #1469,
Little Rock, Arkansas,
May 18th, 1937.

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

Dear Sir:

In accordance with instructions contained in Bureau communication of September 3rd, 1936, please be advised that at the present time Special Agent Bernard E. Suttler is engaged exclusively in the investigation of the BREKID case, which is being treated as a special assignment in this District. Agent Suttler has been engaged on this assignment ever since his arrival in Little Rock, Arkansas, on February 3rd, 1937 and has performed no general assignment duties during this period of time.

It is my suggestion that this Agent continue on his present assignment until its completion.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

CF:DAH

RECORDED

7-576-14181

ORIGINAL FILED IN

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Extensive file

SEARCHED
INDEXED
FILED

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

May 18, 1937.

Time - 4:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

K1
Mr. Donegan telephoned me from New York City and said that Mr. Hanson, upon viewing the person they have up there as the missing witness in the Joe Adams prosecution down in Florida, definitely states that he is not the man who interviewed him some time ago, and who is the missing witness.

Accordingly, Mr. Donegan said they got in touch with the Commissioner and without telling him about the disagreement as to identity, asked him to dismiss the complaint, which was done.

Hanson is going to return to Los Angeles, and Vincent is going back to Charlotte, stopping at the Bureau on the way. I authorized Mr. Hanson to fly back.

Respectfully,



E. A. TAMM.

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&
INDEXED.

7-576-14182

MAY 21 1937

924C

A

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

May 18, 1937.

Time - 4:05 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case;
Joe Adams.

Handwritten notes on left margin:
Crim. Hq. No. 12
MI
Delaney
Wynona Burdette
A
S

Mr. Shivers telephoned me from Miami, Florida, and said that Byron Bolton will arrive in Miami at 5:30 this afternoon, as well as Dolores Delaney and Wynona Burdette. They will be placed in the county jail, and he called to see if the Bureau wanted him to take any precautions about seeing that these persons do not get away. He said that he has discussed this situation with the USA who has petitioned the Court for an order directed to the County Sheriff and the jailer not to permit anyone to communicate with these persons, either orally or in writing, unless written authority therefor is given by the USA or one of his assistants.

I told Mr. Shivers that if this order is granted, it would appear to cover the situation well enough in so far as the Bureau is concerned. I told him that the Bureau is not in a position to accept the responsibility of furnishing guards for these people while they are down there for the trial of this matter, and it is not our desire to do so.

Respectfully,



E. A. TAMM.

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&
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7-576-14183
MAY 22 1937
6

May 20, 1937.

Memo for Mr. Tamm. *EW*

In keeping with your instructions, and at 2:00 p.m. today, I called Mr. Peipper of the Buffalo office, telling him the data we have with reference to the alleged mental condition of Bart A. Riley, defense counsel for Duke Randall and Joe Adams. I also gave him the address of Riley in Toronto, Canada, requesting that a discreet investigation be made at that point to determine whether Riley is really confined in a home for the insane, or is being dured of drunkenness, or what. He said he does not have an Agent available at the moment, and that it will be a day or more before he can send a man up there - that in the absence of sending an Agent, he could handle it either by correspondence or by telephone. I told him the Bureau felt that an Agent should be on the spot when the inquiries are made, since then we can impress others with the confidential nature of the matter. He said he would get an agent on it within the next day or so, and would advise the Bureau promptly.

K.R.M.
K.R. McIntire.

RECORDED
&
INDEXED

7-576-14184

LAMM

May 19, 1937.

Memo for Mr. Tamm

Re; Trial of Joe Adams and
Duke Randall.

The following Agents will be necessary as witnesses during the forthcoming trial of the above at Miami, Fla. The exact date their presence will be required is not yet determined, except as noted, but they should be in readiness to respond to telegraphic notices;

1. N.D. Wills
2. S.K. McKee
3. R.D. Brown
4. P.C. Dunne
5. J.W. Going
6. F.M. Stone
7. B.F. Fitzsimons
8. L.B. Nichols
9. C.G. Campbell
10. M.C. Falkner

Mr. Charles Carr desires the following to be present in Miami, Florida, on May 31, 1937;

11. J.H. Hanson
12. J.L. Madala

If you will approve the presence of Hanson and Madala as noted I will direct letters of instructions.

H. R. M.
McIntire

7-576-14185
RECORDED

WESTERN UNION

DECODED COPY

Mr. Nathan
Mr. Tolson
Mr. Baugh
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

WMB 23 GOVT COLLECT

MAY 20 1937

MIAMI FLA MAY 20 1109 A

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPARTMENT OF JUSTICE

OBREKID INFORMATION HERE IS THAT BART RILEY IS CONFINED SOME
HOSPITAL TORONTO CANADA AND THAT HE HAS LOST HIS MIND SUGGEST
VERIFICATION

SHIVERS

1125A

BIR8

RECORDED
&
INDEXED

7-576-14186
MAY 21 1937
TAMM
ONE

Copy to Mr. Tamm

TMMcD:ERM

87-508
7-576

May 19, 1937.

The Honorable,
The Secretary of State,
Washington, D. C.

My dear Mr. Secretary:

This is in reply to your letter of April 8, 1937, addressed to The Honorable, The Attorney General, regarding Frank Christy Davis, Identification Order Number 1438, and William E. Mead.

In your letter you request information regarding the antecedents of these two individuals. An examination of the Bureau files indicates that when William E. Mead was apprehended by Agents of this Bureau on July 8, 1936, he stated that he was born near Springfield, Illinois, on July 1, 1873. He gave his father's name as A. T. Mead and stated that his father, whose last address was 183 North San Pedro Street, Los Angeles, California, died while he, William E. Mead, was incarcerated in the Colorado State Penitentiary in 1924. He would furnish no information, however, regarding the place of his father's death or submit any proof thereof. He further stated that his mother's maiden name was Mary Adams and that she died when he was about two years of age. Mead claims that there were no other children in the family and that he has no living relatives. He advised that he was placed in an orphan asylum at the age of five and that after a few years a Mr. and Mrs. George Harrison, farmers, living near Des Moines, Iowa, adopted him. He remained with these people until he was about fourteen years of age when he ran away and he has not seen or heard of them since.

Mead's first wife was Georgia Burke, whom he married about 1899. He was divorced from this woman in 1902 in San Francisco and claims not to have heard anything of her since.

RECORDED
&
INDEXED.

7-576-14187

ORIGINAL FILED IN 7-508-213

May 19, 1937.

He met his present wife, Katherine Schmitt, at Oakland, California, where he married her in 1914 under his true name. He has never had any children. The present address of his wife is unknown although at the time of his apprehension last year she furnished counsel for Mead.

Regarding Mead's associates, you are advised that all of his known companions have been confidence men, swindlers and racketeers. Among those with whom he has been arrested have been J. D. Stager, Memphis, Tennessee, Police Department Number 6438, and Charles O. Long, Chicago, Illinois, Police Department Number 6436.

Mead was convicted of mail fraud at Jacksonville, Florida, on October 8, 1936, at which time he was sentenced to serve a term of two years in the United States Penitentiary at Atlanta and pay a fine of \$5,000.

Regarding Frank Christy Davis, this Bureau has very little information regarding his early life. When he was arrested by Agents of this Bureau on September 28, 1936 at New York City, Davis stated that he was born in New York City on November 7, 1883. An examination of the fingerprint cards of this individual on file in the Identification Division of this Bureau discloses that at the time of the majority of these arrests, he gave his birthplace as New York City. In two other cases, however, he gave his birthplace once as California and another time as Chicago. This Bureau has no information regarding the truth of any of these statements. The only known relatives of this individual are his wife, Mrs. Lillian Davis; daughter, Miss Marion Davis, and son, Frank Davis, Jr., whose present whereabouts is unknown.

Davis' associates have also been swindlers and confidence men. He was most recently involved with Arthur W. Happonie, FBI Number 228176, and Charles E. Robinson, FBI Number 1202612,

May 19, 1937.

both of whom were sentenced on January 30, 1937 at Charleston, South Carolina, to eight years in a Federal penitentiary for violation of the National Stolen Property Act. Involved in this same swindle was Samuel Allen, FBI Number 288718, who at that time was sentenced to two years in a Federal penitentiary.

This Bureau has no further information regarding the personal history of either Mead or Davis.

Sincerely yours,

John Edgar Hoover,
Director.

EAT:GWC

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
May 19, 1937.

[Handwritten initials]

MEMORANDUM FOR THE DIRECTOR

Time: 8:55 P.M.

At this time I called Mr. Connelley at Newark, New Jersey, regarding the personnel for the proposed raid at Cleveland on Saturday. I informed Mr. Connelley that Agent R. E. Smith had received a subpoena to appear at Jacksonville Saturday morning, and therefore could not be present for the raid. I asked Mr. Connelley if he had anyone in mind to replace Agent Smith and he replied in the negative, stating that any good man who could handle himself in a raid would be satisfactory. An Agent will be designated to replace Agent Smith in the morning. I also informed Mr. Connelley that Agents Nitschke and Gurnea were being sent from Washington to participate in the raid.

Respectfully,

[Handwritten signature]

E. A. Tamm.

*Assign either Mr. Dade
or Wiley. **

Mr. Dade assigned

[Handwritten initials]

RECORDED
&
INDEXED

7-576-14188

7

1300 Biscayne Building
Miami, Florida
May 19, 1937.

Mr. Herbert S. Phillips
United States Attorney
Miami, Florida.

RE: BREKID.

Dear Mr. Phillips:

I am in receipt of your letter of May 18, 1937, requesting that authority be obtained to conduct an investigation of the jury panel which has been drawn for the trial of the case of the United States against Joseph Adams, et al, June 7, 1937.

Please be advised that authority has already been received for this investigation and it is now under way.

Very truly yours,

R. L. Shivers
Special Agent in Charge.

RLS:C

Cc: Bureau.

RECORDED
&
INDEXED.

7-576-14189

INVESTIGATION

MAY 21 1937 A.M.

DEPT. OF JUSTICE

70
MAY 21 1937
ONE 1937

OFFICE
11 BOX



R A D I O G R A M

Mackay Radio

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Postal

Telegraph

FULL RATE MESSAGE UNLESS OTHERWISE MARKED	
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

CHECK
RECEIVER'S NUMBER
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

LOS ANGELES CALIFORNIA
MAY 17th 1937

DCC-8 LA

R WHITLEY
FBI
607 US COURTHOUSE BUILDING
FOLEY SQUARE
NEW YORK CITY NEW YORK

RECORDED

14190

(BREKID LEAVING HERE FOUR THIRTY PM TODAY AMERICAN AIRLINES ARRIVING NEW YORK CITY ELEVEN TWENTY AM TOMORROW

HANSON

Off Bus Govt Rate
Chg FBI Los Angeles
JHH:EG
cc Bureau

1:55 PM TO SEND A MESSAGE TELEPHONE TRINITY 0731 OR ANY POSTAL TELEGRAPH OFFICE FOR MESSENGER TELEPHONE POSTAL TELEGRAPH OR RING POSTAL CALL BOX.

Handwritten signatures and notes:
ONE 1937
MAY 17 1937

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

HCL:EJC
7-120

May 20, 1937

Mr. Leonard P. Alessi,
Superintendent,
Woolsey Station,
U. S. Post Office,
Long Island City, New York.

BREKID

Dear Sir:

This will acknowledge receipt of your letters
of May 8, 1937 and May 15, 1937 concerning mail tracings in
Post Office Box of Albert Guarente, #52, your station.

Your cooperation in this matter is greatly
appreciated.

Very truly yours,

R. WHITLEY
Special Agent in Charge

cc: Bureau

RECORDED
&
INDEXED

7-576-14191
FEDERAL BUREAU OF INVESTIGATION
MAY 21 1937 P.M.
U. S. DEPARTMENT OF JUSTICE

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 5/17/37	PERIOD FOR WHICH MADE 3/12 4/23 5/7/37	REPORT MADE BY R. P. BURRUS RPM:JM
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: MR. GUY MASON, Attorney, Tower Building, unable to furnish any definite information as to present whereabouts of George Gordon Rorke. He suggests that General Fred H. Phillips, Chattanooga, Tenn. who previously had close association with Rorke, may know his present address. Also suggested interview with Frank Ochsewieter located in the Munsey Building. Ochsewieter has left Munsey Building, now with Resettlement Administration in the field. Expected back in Washington within the next two weeks.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent J. A. Murphy dated at Trenton, New Jersey January 18, 1937.</p> <p>DETAILS: AT WASHINGTON, D. C.</p> <p>MR. GUY MASON, Attorney, Room 1021 Tower Building, 14th and K Streets, N. W. recalled that many years ago he was attorney for George Gordon Rorke concerning both his business and personal matters, but has heard nothing direct about him for several years and has no knowledge of his present whereabouts. Mr. Mason suggested that an interview be had with Mr. Frank Ochsewieter, Attorney, located in the Munsey Building, who, according to Mr. Mason, has in the</p>			
APPROVED AND FORWARDED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 1-Chicago (Information) 1-Cleveland (Information) 2-Knoxville (Enclosure) 2-Washington Field		DO NOT WRITE IN THESE SPACES 7-576-114192 MAY 21 A.M. MAY 21 1937	

SECOND RUN

COPIES DESTROYED
20 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE 7-2084

past been intimately acquainted with Rorke. Mr. Mason recalled that some months ago Ochsewieter intimated to him that he understood that Rorke was located in New York City but that he did not know his address, or if he did he made no mention of it.

Mr. Mason also suggested that General Fred H. Phillips, 704 East 4th Street, Chattanooga, Tennessee, who formerly had offices in the Woodward Building and who was well acquainted with Rorke, may be able to give some data concerning Rorke's present location or to suggest some channel through which some information may be obtained.

A telephone call was made to National 7155, which was formerly the phone number of Mr. Frank Ochsewieter in the Munsey Building and information was received (no name given) from a person answering the phone that Mr. Ochsewieter had left that office and is now with the Resettlement Administration. Without divulging his identity, the writer called the personnel office of the Resettlement Administration concerning the present location of Mr. Ochsewieter and information was received from the personnel clerk (no name given) that Mr. Ochsewieter is now in the field and he will in all probability return to Washington, D. C. within the next two weeks. He is associated with the Land Realization Section of the Resettlement Administration, Arlington Hotel, District 7900, Branch 71.

UNDEVELOPED LEADS

THE KNOXVILLE OFFICE

AT CHATTANOOGA, TENNESSEE

This office is requested to locate General F. H. Phillips, 704 East 4th Street, Chattanooga, Tenn. and attempt to secure from him some data which may be of assistance in locating George Gordon Rorke. For the information and guidance of the Knoxville, Tenn. Division there is attached hereto a copy of the reference report. When it has served its purpose it is respectfully requested that it be returned to this office.

THE WASHINGTON FIELD DIVISION

AT WASHINGTON, D. C.

This Division will attempt to interview Mr. Frank Ochsewieter within the next two weeks when he returns from the field to his headquarters at Washington, D. C.

- P E N D I N G -

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. May 20, 1937.

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

Dear Sir:

Referring to fingerprint #---, Albert Armond Guarente,
please be advised that an examination of the fingerprint
records of the Federal Bureau of Investigation fails to
disclose any data concerning this individual in addition
to that already in your possession.

CC-Bureau ✓

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

MAY 20 1937
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
&
INDEXED

7-576-14193
FEDERAL BUREAU OF INVESTIGATION
MAY 21 1937 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

Refer to File #FBI-1295871.

For completion of our records, please supply dispositions to this Bureau
in any of the foregoing cases where they do not appear.

Mackay Radio

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Postal

Telegraph

FULL RATE MESSAGE-UNLESS OTHERWISE MARKED	
DOMESTIC	FOREIGN
FULL RATE	FULL RATE
SERIAL SERVICE	CODE RATE (CODE)
DAY LETTER	URGENT
NIGHT MESSAGE	URGENT (CODE)
NIGHT LETTER	DEFERRED (L.C.)
	NIGHT LETTER (NLT)
RSP RADIOGRAM	

CHECK
RECEIVER'S NUMBER
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 USUAL

LOS ANGELES CALIFORNIA
MAY 17th 1937

R L SHIVERS
FBI
1200 BISCAYNE BUILDING
MIAMI FLORIDA

BRINKID RELET NEW YORK MAY FIFTEENTH THIS OFFICE ANDREU GUARENTE NOT IDENTICAL WITH ALBERT GUARENTE

RECORDED
&
INDEXED

7-576-14195

HANSON BUREAU OF INVESTIGATION

MAY 21 1937 P.M.

DEPARTMENT OF JUSTICE

Off Bus Govt Rate
Chg FBI
Los Return
JHR:EG
10:05 AM

TO SEND A MESSAGE TELEPHONE TRINITY 0731 OR ANY POSTAL TELEGRAPH OFFICE FOR MESSENGER TELEPHONE POSTAL TELEGRAPH OR RING POSTAL CALL BOX.

FILE

WESTERN UNION

HCL:EJC 7-120

NEW YORK, N. Y. MAY 20, 1937

11:10 A.M.

R. L. SHIVERS
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1500 BISCAYNE BUILDING
MIAMI, FLORIDA

BREKID RELIEF RECORDS HERE DISCLOSE ANDREW GUARENTE IN NINETEEN THIRTY THREE
RECEIVED MAIL AT BOX SEVEN THIRTY EIGHT MIAMI INVESTIGATE AND ADVISE.

WHITLEY

cc: Bureau

RECORDED
&
INDEXED

7-576-14194	
FEDERAL BUREAU OF INVESTIGATION	
MAY 21 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

RADIOGRAM

Mackay Radio

THE INTERNATIONAL SYSTEM

Commercial Cables All America Cables

Postal Telegraph

FULL RATE MESSAGE UNLESS OTHERWISE MARKED	
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

CHECK
RECEIVER'S NUMBER
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 USUAL PRICE

DCC-DC

LOS ANGELES CALIFORNIA
MAY 17th 1937

R WHITLEY
FBI
607 US COURTHOUSE BUILDING
NEW YORK N Y

BREKID RELET FIFTEENTH ALBERT GUARENTE NOT IDENTICAL WITH ANDREW GUARENTE

RECORDED & HANSON INDEXED

7-576-14196
FEDERAL BUREAU OF INVESTIGATION
MAY 21 1937 P.M.
U. S. DEPARTMENT OF JUSTICE

Off Bus Govt Rate
Chg FBI Los Angeles
10:00 AM
JHH:EG
cc Bureau

ONE 1577

TO SEND A MESSAGE TELEPHONE TRINITY 0731 OR ANY POSTAL TELEGRAPH OFFICE FOR MESSENGER TELEPHONE POSTAL TELEGRAPH OR RING POSTAL CALL BOX.

May 19, 1937.

cc
Memo for Mr. Tamm.

Re; Joe Adams.

W
Mr. Charles Carr called me this afternoon, informing that he had just received a wire from the U.S.A. in Miami, advising that Adams was operated on for appendicitis at a local hospital in Miami last night. He stated he did not know whether this would in any way interfere with the course of the trial.

A.R.M.
McIntire.

RECORDED

7-576-14197

MAY 21 1937

W
TAMM

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

May 20, 1937

7-120
ECL:KM

Special Agent in Charge,
Philadelphia, Pa.

RE: BREKID

Dear Sir:

In connection with the mail tracings being received at the Woolsey Post Office Station, Astoria, N.Y., the Superintendent advises that on May 11, 1937, a tracing was received bearing the return address - 5752 North Fairhill Street, Philadelphia, Pa., and that Mrs. ALBERT GUARENTE called at the Post Office and when she received this letter turned same back advising that ANDREW GUARENTE'S whereabouts was unknown and that her husband had been caused considerable trouble in connection with the receipt of this mail.

It is suggested that the woman at the above address in Philadelphia be again interviewed and thoroughly questioned as to where and when she met ANDREW GUARENTE, and under what circumstances and when she last contacted him, who his friends are and any other information that she may have concerning ANDREW GUARENTE, and that this investigation be expedited and the New York Division advised as to results.

Very truly yours,

R. WHITLEY,
Special Agent in Charge.

cc-Bureau
Miami
Cincinnati

RECORDED
&
INDEXED

7-576-1419E

U.S. DEPARTMENT OF JUSTICE
MAY 21 1937 P.M.

8

Post Office Box 812

Chicago, Illinois

May 19, 1937

Special Agent in Charge
Cleveland, Ohio

Re: BREXID

Dear Sir

As requested by Special Agent S. K. McKee, I am forwarding herewith the following photographs. This office has no copy of the photograph of Sharkey/Gorman. All of the others, however, were prepared and are enclosed herewith.

Willie Harrison
Russell Gibson
Edna Murray
Harry Sawyer
John Brock
Sam Coker
Paula Barson
Ludy Fleming
Ed McGraw

Very truly yours

DML:LJM
enc.

D. M. LADD
Special Agent in Charge

cc-Bureau

RECORDED
&
INDEXED

SPECIAL
DELIVERY

7-576-14199

FEDERAL BUREAU OF INVESTIGATION
MAY 21 1937 A.M.

U.S. DEPARTMENT OF JUSTICE
ON...

Federal Bureau of Investigation
United States Department of Justice

1448 Standard Building
Cleveland, Ohio

May 19, 1937.

~~PERSONAL AND CONFIDENTIAL~~

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

Re: BREKID

Dear Sir:

Reference is made to my personal and confidential letter to you of May 18, 1937, regarding the activity of the coming weekend, with respect to the arrests of the various subjects in the harboring cases at Toledo and Cleveland, Ohio.

Unless advised to the contrary, I will presume that your telephonic instructions of May 17, 1937, to Special Agent S. K. McKee, included authority to arrest the nine or ten different subjects involved in this case, also to detain these individuals during May 22nd and 23rd, 1937, at the Cleveland Field Office and at temporary quarters to be secured at Toledo, Ohio.

Very truly yours,

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

SKM:MC
7-1

cc - Inspector E. J. Connelley,
Newark, N.J.
Cincinnati

RECORDED

7-576-14200	
FEDERAL BUREAU OF INVESTIGATION	
MAY 21 1937 P.M.	
U.S. DEPT. OF JUSTICE	
SEARCHED	FILE

Mr. Tolson	
Mr. Clegg	
Mr. Coffey	
Mr. Edwards	
Mr. Egan	
Mr. Foxworth	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Hendon	
Mr. Quinn	
Mr. Nease	
Miss Gandy	



2

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 254



FEDERAL BUREAU OF INVESTIGATION

**THE BEST COPY
OBTAINABLE IS
INCLUDED IN THE
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CONDITION OF THE
ORIGINAL DOCUMENT.
NO BETTER COPY CAN
BE REPRODUCED.**

SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 254

SERIALS 14201 - 14270

TOTAL PAGES 211

PAGES RELEASED 211

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d B3

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MAY 19, 1937

41992

Major Carrell,
Provost Marshal,
Fort Riley, Kansas.

Dear Major:

In connection with an official investigation this office is desirous of ascertaining some confidential information as to whether a certain individual is now in the Post at Fort Riley as it will very likely become necessary, in the not distant future, to interview this person. The individual in question is supposed to be married to M. F. Gilstrap, a soldier at Fort Riley. I understand her first name is Greta.

It will be appreciated and I shall thank you to discreetly ascertain, without letting either Gilstrap or his wife know about it, whether this woman is now with Gilstrap in Fort Riley. In the event Gilstrap is not now a soldier at Fort Riley I shall thank you to advise me where he is stationed, if known to you.

Very truly yours,

DWIGHT BRANTLEY
SPECIAL AGENT IN CHARGE

DB:cs

cc - Bureau ✓

RE: BREKID

PERSONAL AND CONFIDENTIAL

RECORDED
&
INDEXED

7-576-14201	
INVESTIGATION	
MAY 1 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

91

*Edward A. Bremer
Wife of Gilstrap*

- 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

TELETYPE

FBI CLEVELAND 5-20-37 12-30 PM EST JR

DIRECTOR

PHKXXPHONE BREKID REGARDING DETROIT LETTER TO BUREAU MAY NINETEEN
 CKXXCONCERNING SPECIAL AGENTS RICHARD E SMITH ETAL WHO ARE TO REPORT
 TO THIS OFFICE MAY TWENTY ONE IT IS REQUESTED THAT SPECIAL AGENT
 J W COULTER CHICAGO BE DIRECTED TO REPORT HERE BY NOON MAY TWENTY
 ONE IN PLACE OF SPECIAL AGENT RICHARD E SMITH IN VIEW OF FACT
 AGENT SMITH IS NOTAVAILABLE

H. Bureau

MAC FARLAND

END

OK FBI WASHINGTON DC GG

*no other reference
 see memo of my call to C*

RECORDED

7-576-14202

FEDERAL BUREAU OF INVESTIGATION

MAY 21 1937

U. S. DEPARTMENT OF JUSTICE

TAMM
 OFF. CLERK
 ONE

7

43 Wellesley Street,
Toronto, Canada.

May 20th, 1937.

Hon. J. Edgar Hoover,
Washington, D. C.

Dear Sir: IN RE UNITED STATES vs. JOSEPH H. ADAMS,
Miami, Florida.

About a week ago I wrote you in regard to the above case, but upon reference to my letter I find that I neglected to date it. No reply, however, has been received, and I am very anxious to receive one, because the case is set for trial on June 7th, 1937, and I will need the information requested in sufficient time to take depositions, or decide whether to take depositions or not.

Therefore I again request to be informed whether Mr. Falkner, Mr. Douglas, Mr. Hurt and Mr. Campbell will be present at the trial; and if not, let me know their present address. Also inform me as to the dates they or either of them were registered at the El Commodore Hotel in the latter part of 1934 and early part of 1935.

If you cannot give me this information, I again request that my letter be referred to the Attorney General's office for a reply. Without this information, it will be necessary for me to petition the court for a continuance of the case. Therefore I urgently ask that I be supplied with the information requested in this and my former letter.

Yours very truly,

Barbara Kelly

ack 5/25/37 JMB

You may reach me at the above address until May 31st, 1937; at 1815 Brooklyn Ave., Brooklyn, N. Y. on June 1st and 2nd. But I hope I get an immediate reply so as to give me time to sue out interrogatories, if necessary.

RECORDED
&
INDEXED

7-576-14203
FEDERAL BUREAU OF INVESTIGATION
MAY 21 1937 P. M.
U. S. DEPARTMENT OF JUSTICE

7-576-14203

May 25, 1937

RECORDED

Mr. Bart A. Riley,
43 Wellesley Street,
Toronto, Ontario, Canada.

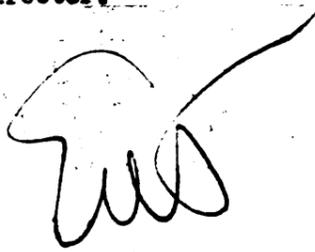
Dear Mr. Riley:

Upon receiving your undated letter inquiring concerning the availability of a number of Special Agents of this Bureau for the purpose of taking depositions in connection with the trial at Miami, Florida, of Joseph H. Adams, I referred your letter to Assistant Attorney General Brien McMahon, in charge of the Criminal Division of the Department, for appropriate consideration and acknowledgment, in view of the fact that your inquiry pertained to a matter dealing with the trial of this case and, consequently, lying outside of the scope of this Bureau's jurisdiction, which is solely investigative. It is observed from your letter of May 20, 1937, that you had not at that time received an acknowledgment of this letter which I had forwarded to the Department, and I am accordingly today advising Mr. McMahon that a further inquiry has been received from you upon this subject.

If it is necessary that you make further inquiries in connection with this matter I would suggest that you direct your inquiry to Mr. McMahon.

Very truly yours,

John Edgar Hoover,
Director.



COMMUNICATIONS SECTION
MAILED
MAY 26 1937
P. M.
CENTRAL BUREAU OF INVESTIGATION
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. Mumford
Mr. Quinn
Mr. Nease
Miss Gandy

EAT:CDW

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

May 18, 1937.

Handwritten notes and checkmarks in the top right corner.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

The following Special Agents have been instructed to proceed to Cleveland, Ohio and report to Special Agent S. K. McKee not later than noon on Friday in connection with the above entitled case. Each has been instructed to bring handcuffs, sidearms, and legirons.

From Chicago -
W. J. Devereux
V. E. Criss

From Detroit -
L. Levin
Richard E. Smith
G. F. Bickley

From Newark -
A. Dickstein

From Indianapolis -
K. Logan
W. A. Murphy, Jr.

From Cincinnati-
J. S. Johnson
A. P. Barber

With reference to Agents Bickley and Barber, it is to be noted that both of these men are under subpoena to appear at Huntington, West Virginia on Thursday in connection with the trial of a white slave case. I have instructed that Mr. Untreiner at the Pittsburgh Division be contacted relative to this matter, and that he make an effort to see that these men are released so that they can be in Cleveland by noon Friday. If these men can't be released by that time, Mr. Untreiner will call me so that arrangements can be made to send other men into Cleveland for this assignment.

*Sumner and
Mitrochko advised
also. EAT.*

RECORDED

Respectfully,

EAT
E. A. TAMM.

7-576-14254
Administrative stamps and handwritten numbers in the bottom right corner.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE EAT:CDW

To: COMMUNICATIONS SECTION.

MAY 21, 1937

Transmit the following message to: SAC CLEVELAND

BREKID AUTHORITY GRANTED EMPLOY TWO COMPETENT MATRONS FOR USE IN ARRESTS
THIS CASE.

HOOVER

- 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. Jones
- Mr. Quinn
- Mr. Nease
- Mr. Pennington
- Mr. Nease
- Mr. Tamm
- Mr. Tracy

RECORDED

7-576-14205

MAY 21 1937

7

CODED AND SENT

SENT VIA WESTERN UNION 3¹⁵ P M

Per W

EAT:CDW

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

May 19, 1937.

[Handwritten initials]

Time - 9:30 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

SAC Untreiner of the Pittsburgh Division telephoned me with reference to the status of Agents Kitchin, Bickley and Barber, who, you will recall, are under subpoena for the trial of certain cases at Huntington, West Virginia, on the 20th. Mr. Untreiner said that they have consulted with the USA about this matter, and he says he will try his best to use these men on the 20th, and if it is impossible to dispose of them on that day, he will release them so that they can proceed to Cleveland. There is a midnight train out of Huntington for Cleveland, which arrives in Cleveland about seven o'clock in the morning, and the Agents will take this train.

Respectfully,

[Signature]
E. A. TAMM.



Edw. G. Brennan

*66-2984
66-102
66-102
66-102*

RECORDED

7-576-14206
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
JUN 1 1937
JUN 1 1937
JUN 1 1937
FILE

A

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Box 1276
Oklahoma City, Oklahoma
May 19, 1937

LEK/ms
7-36

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

RE: GEORGE TIMINEY; DR. JOSEPH P. MORAN, with
aliases, Fugitive, I. O. #1232; et al; ED-
WARD GEORGE BREMER, Victim; KIDNAPING; OB-
STRUCTION OF JUSTICE; HARBORING OF FUGITIVES;
NATIONAL FIREARMS ACT.

Dear Sir:

With reference to Bureau letter of October 19,
1936 and letter of March 9, 1937, concerning the checking of
machine guns in the territory of this division and the Kansas
City Division, the following data have accumulated since the
submission of the report of Special Agent W. E. Hopton, dated
April 29, 1937.

Special Agent (A) C. S. Duggan on April 29,
1931 at Taloga, Oklahoma found Thompson submachine gun #11963
in the possession of the Sheriff's Office. The same date at
Watonga, Oklahoma Agent Duggan found Thompson submachine gun
#12281 in possession of the Sheriff's Office for Blaine County,
Oklahoma.

On May 14, 1937 Special Agent C. O. Hurt con-
tacted Walter Colbert, former Sheriff, Carter County, Ardmore,
Oklahoma, who stated that he had never purchased a Thompson sub-
machine gun, and that the only guns he had purchased while
Sheriff were a rifle and a shotgun. This information was con-
firmed by Dick Rayburn, Deputy Sheriff, who stated that he did
the purchasing during the regime of Walter Colbert as Sheriff,
and Francis Terrell, former County Clerk, who stated that no
machine gun was purchased by her for the Sheriff while Walter
Colbert was serving as Sheriff at Ardmore. It would appear that

RECORDED
&
INDEXED

7-576-14207

6

NO PREVIOUS RECORD IN BUREAU OF INVESTIGATION, U. S. P. I.

the records of the Federal Laboratories are erroneous in showing that submachine gun #8042 had been purchased by Walter Colbert, Sheriff at Ardmore, and further checking on this particular gun is left to the discretion of the Bureau.

On May 10, 1937 Special Agent L. B. Reed examined the Thompson submachine gun in the office of Sheriff at Sallisaw, Sequoyah County, Oklahoma, and found the number on that machine gun to be 7985, which is in agreement with the Bureau's records. The Bureau's records show the purchaser of this gun to be "Sequoyah County, Sheriff Bill Byrd, Sallisaw, Oklahoma." The present Sheriff at Sallisaw is Charley Hutchens.

Very truly yours,


C. W. STEIN,
Special Agent in Charge.

cc Kansas City

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI

KC FILE NO. 7-37-

REPORT MADE AT KANSAS CITY.	DATE WHEN MADE 5-11-1937	PERIOD FOR WHICH MADE 4-28; 5-4-37	REPORT MADE BY W. A. WINTER ebc
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:			
<p>Lewis "Bigsnipe" Thornton in jail at Iola, Kansas, has no information regarding Lett at the present time. Edna Thornton, former wife of Ted Thornton, obtained divorce about one month ago and is presently at Topeka, Kansas.</p> <p style="text-align: center;"><u>P.</u></p>			
REFERENCE:			
Report of Special Agent W. E. Hopton, Oklahoma City, 4-8-37; report of Special Agent W. A. Winter, Kansas City, 4-1-37.			
DETAILS:			
At Iola, Kansas.			
<p>Lewis "Bigsnipe" Thornton was interviewed at the County Jail, where he is incarcerated for a liquor violation. Thornton informed that he has no information at the present time concerning the whereabouts or activities of Subject Lett. He stated that he has tried to stay away from the Lett group for sometime inasmuch as he feels that his activities with them has resulted in nothing but trouble for him. He stated that at present he is trying to make an honest living, his only illegal activities being a small liquor trade, which resulted in his present incarceration.</p>			
APPROVED AND FORWARDED: <i>Dwight Brantley</i>	SPECIAL AGENT IN CHARGE		
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-Oklahoma City 2-Kansas City		DO NOT WRITE IN THESE SPACES	
		7-576-114208	MAY 15 1937

At Coffeyville, Kansas.

Agent called at the home of Mrs. Ester Twilley, 1401 South Elm Street, for the purpose of ascertaining the present address of Edith Morris, wife of Earl Morris, in order to attempt to secure information from her as originally requested in the report of L. E. Kingman, Oklahoma City dated 11-3-36. Ester Twilley is the mother of Edith Morris and it was thought that she would be able to give information as to the present residence of her daughter Edith.

In connection with interviewing Edith Morris, it has previously been suggested that this be done in the absence of Earl Morris, inasmuch as it was felt that information might be gained from Edith in the absence of Earl, her husband.

However, when Agent called at the home of Mrs. Twilley, Mr. and Mrs. Earl Morris were both present at the Twilley home. Agent asked for Earl Morris, in order that his suspicions should not be aroused by hearing inquiry made concerning his wife and not as to himself. Agent talked with Mrs. Twilley, Earl Morris and Edith Morris and they informed that Mrs. Edna Thornton, former wife of Ted Thornton, had divorced Ted Thornton about one month previously; and is presently residing at Topeka, Kansas, where she is attending a business college. They stated that she may be using the name Edna Twilley, this being her maiden name. They have no information as to the residence address of Edna Thornton.

Agent talked privately with Earl Morris for some time, and he stated that he had no information as to Subject Lett's activities; having received no information since having been previously interviewed by Bureau Agents. He stated since that time he has been trying to avoid Lett and any of his associates and also has avoided contacts with Ted Thornton, inasmuch as he felt that those associations were causing him more trouble than they were worth. He promised to furnish the Bureau with any information that he might obtain pertaining to Subject Lett. He further informed that Louise Stamper of Iola, Kansas, moved in with Ted Thornton as soon as Thornton was divorced about one month ago. This information is being set forth for the reason that it may develop at a later date that Louise Stamper may be able to give some information of value concerning Lett.

Morris further informed that Vivian Mantooth at Wichita, Kansas, who associates with Cliff Collins, a nephew of Lett, might be able to give some information concerning the whereabouts of Lett. No lead is being set out in this report to interview Vivian Mantooth for the reason that it appears from the report of Special Agent S. B. Landrum, Kansas City, dated 4-19-37 that this particular lead has already received appropriate attention.

Morris was informed of the Bureau's offer of compensation for information leading to and resulting in the apprehension of Lett, and he promised to furnish any information that he might be able to obtain.

UNDEVELOPED LEAD:

THE KANSAS CITY FIELD DIVISION at Topeka, Kansas, will endeavor to locate Edna Thornton; and if located, will interview her with the view of obtaining any information she may have concerning the present whereabouts and associates of Subject Lett.

P E N D I N G

May 20, 1937.

7-576

Special Agent in Charge,
Cleveland, Ohio.

RE: GEORGE TIMINEY; 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:

Mr. Charles Carr, Special Assistant to the Attorney
General, who will prosecute the harboring charges against
Joseph H. Adams and Henry Duke Randall, has requested that
Special Agent John L. Madala be present in Miami, Florida
on May 31, 1937.

It is desired that you bring this matter to Mr.
Madala's attention and arrange to have him proceed in keeping
with this request.

Very truly yours,

RECORDED

7-576-14209

John Edgar Hoover, Director

MAY 21 1937 P. M.

CC - E. J. Connelley (Newark)

- Mr. Nathan
- Mr. Clegg
- Mr. Glavin
- Mr. Coffey
- Mr. Dewey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Scudder
- Mr. Tamm
- Mr. Tracy

MAY 20 1937

[Handwritten signature]

[Handwritten initials]

FILE

KHM:CJ

7-576

May 20, 1937.

Special Agent in Charge,
Miami, Florida.

RE: GEORGE TIMINEY; 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:

There is being transmitted to your office under
separate cover a box containing Bureau files and miscellaneous
data which are to be used by Mr. K. R. McIntire of the Bureau
during the trial of Joseph H. Adams and Henry Duke Randall.

It is desired that this material be retained in your
office until the arrival of Mr. McIntire at that point.

Very truly yours,

RECORDED

John Edgar Hoover,
Director.

7-576-14210
MAY 21 1937 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

MAY 20 1937
BUREAU

KR000

JH

7-576-1429

May 23, 1937.

RECORDED

LHC:MK
Special Agent in Charge,
Washington, D. C.

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

In connection with the investigation being conducted by the Oklahoma City field division with reference to machine guns sold in that territory by Federal Laboratories, Inc., information was received to the effect that machine gun No. 8042 had been purchased by Walter Colbert, Sheriff at Ardmore, Oklahoma, several years ago. However, the Oklahoma City office reports that no machine gun was purchased during the regime of Walter Colbert as Sheriff, and no trace of this gun was obtainable.

It is requested that investigation be made at the office of Honorable Guy T. Helvering, Commissioner, Bureau of Internal Revenue, Treasury Department, Washington, D. C., to determine whether there is a record of this particular gun and its present location.

Very truly yours,

John Edgar Hoover,
Director.



Postal Telegraph
THE INTERNATIONAL SYSTEM

Commercial Cables Mackay
Radio
Pan America Cables

which are hereby agreed to

OKLAHOMA CITY OKLA
MAY 19 1937 2:30 PM

Form 2

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 in a full-rate communication.

RECEIVER'S NUMBER _____
CHECK _____
TIME FILED _____
STANDARD TIME _____

Send the following message, subject to the terms on back hereof:

LEX:VC
7-56

DWIGHT BRANTLEY
FEDERAL BUREAU OF INVESTIGATION
US DEPT OF JUSTICE
1616 FEDERAL RESERVE BANK BLDG
KANSAS CITY MISSOURI

BREKID CHARLES LETT WANN OKLAHOMA TOLD INFORMANT AT WANN MILTON LETT NOW WITH
ORA COLLINS AT WICHITA KANSAS HANDLE

RECORDED
&
INDEXED. STEIN

7-576-14

ONE 6

cc Bureau

14210

JOHN EDGAR HOOVER
DIRECTOR

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

EAT:MC

May 20, 1937.

2:30 P. M.

Handwritten initials

MEMORANDUM FOR THE DIRECTOR

RE: Harboring Cases at Toledo

I called Special Agent R. T. Ross at the Cleveland Division advising that the Bureau is in receipt of a telegram requesting that Special Agent Coulter, of the Chicago Office, be designated to replace Special Agent R. E. Smith at Cleveland, relative to the above entitled matter.

Mr. Ross was advised you had designated Special Agents Gurnea, Nitschke and McDade to proceed to Cleveland and report there at noon tomorrow in connection with this matter. This assignment would include a man to replace Special Agent Smith.

Respectfully,

Handwritten signature

E. A. TAMM.

RECORDED

7-576-14212
FEDERAL BUREAU OF INVESTIGATION
MAY 21 1937
TOLSON
COLE
OFF. OF THE DIRECTOR
ONE 6

f

May 18, 1937

Time: 4:40 PM

MEMORANDUM FOR MR. TAMM

RE: Harboring Cases at
Cleveland, Ohio; Brekid.

Mr. S. K. McKee telephoned from Cleveland stating they would like to have the "pickup" on Saturday, May 22nd, on Commissioner's complaint issued by Judge Killits calling a Grand Jury tomorrow to report for Monday. Mr. McKee stated that the persons to be covered by the warrant were Hebebrand, Gorman, Amersbach, the two Angus brothers, Ed McGraw and his wife, Frank Greenwald, Edith Barry, and Monroe; that in the indictment he also anticipates covering Ben Groves; and that he would like to have material witness warrants for Ruth Wells and Walter Walmsley at Toledo. Mr. McKee stated that with reference to the telegram yesterday he, McKee, had told Mr. Freed just how I felt about it; that Mr. Freed said he did not know anything about it as he had instructed his assistant at Toledo, Mr. Openlander, to simply wire the Department that he would like to have help; that it was a very regrettable incident so far as he, Freed, was concerned and he is going to reprimand Openlander and write me a letter of apology. I asked Mr. McKee if he had talked with Mr. Freed about those like Timiney and others who had not been indicted. Mr. McKee stated that he had and that Mr. Freed had said that when he gets into the Grand Jury with these witnesses and the evidence they come forward with is strong enough he would possibly include them; that he would at least include Joe Roscoe and those now in prison as co-conspirators. Mr. McKee stated that Mr. Freed is issuing writs of habeas corpus for Wynona Burdette and Fama Murray. I asked if Mr. Freed was going to let the matter next Saturday be handled entirely by the FBI. Mr. McKee stated that he was. I stated that we wanted no interference from the United States Attorney; that when the warrants are issued it is up to us to serve them how and when we see fit; that I wanted this handled exclusively by us.

RECORDED & INDEXED

7-576-14213

Mr. McKee stated that in reference to the matter of witnesses there have been some instructions there that the Agents were not to have anything to do with the witnesses, either procuring them or talking to them; that these were instructions from the Bureau. I stated that all those instructions were now countermanded; that he, McKee, was to determine what should be done along that line. I stated that since we were going into this thing we should have the entire responsibility. I inquired if it was planned to bring these people into Cleveland and hold them there. Mr. McKee stated that the plan originally was to hold the ones at Toledo in quarters at the U. S. Attorney's office, to just have their quarters turned over to the Agents and on Monday morning turn the people over to the Marshal. I inquired if he, McKee, had looked over the quarters and

FILE

May 18, 1937

if there was any possibility of interference from the Assistant U. S. Attorney or of any leak of what is going on until we see fit to let it out. Mr. McKee stated that the quarters had been examined previously and there would be no interference from the U. S. Attorney and everything would be kept bottled up. Mr. McKee stated he had outlined the setup there; that there are nine people to be picked up outside of Monroe and a survey will be made to ascertain if possible his location and if he is in Canada they might get him into Detroit. Mr. McKee stated that Agents Sullivan and Madala will get there at 8 o'clock tonight.

I inquired if he would need additional men and Mr. McKee stated he would need about 10 men; that he would like to submit the list to Mr. Connelley for approval. Mr. McKee stated that outside the men in the Cleveland office he had the names of Agents W. J. Devereux, Chicago; Kenneth Logan, Indianapolis; J. S. Johnson, Cincinnati; Leon Levin, Detroit; R. E. Smith, Detroit; L. F. Malone, Newark; A. P. Barber, Cincinnati; W. A. Murphy, Jr., Indianapolis; S. Dickstein, Newark; V. E. Criss, Chicago. Mr. McKee stated the latter two Agents were for questioning purposes; that most of the Agents were intended to assist in picking up the subjects and aid in caring for them while in custody; that this would provide two Agents for each prisoner and three for guard duty only. I told Mr. McKee to call Mr. Connelley and get his approval on the above list and also as to the number. Mr. McKee stated he believed Friday night would be the best time for the men to report at Cleveland. I stated that as soon as I heard from him again after he had communicated with Mr. Connelley I would issue orders immediately to have the Agents named report to Mr. McKee at Cleveland Friday evening. I asked if there were any other Agents needed for witnesses before the Grand Jury and he stated there were none.

I asked if they had received any word from Kansas City as to what they were going to do out there; that I had received a wire here from SAC Brantley saying that Agents Wynn and Kitchin had to be at Kansas City on May 24th. Mr. McKee stated that Mr. Tamm had called him relative to this and that he, McKee, would discuss this with Mr. Freed; that he felt Wynn and Kitchin should be at Cleveland. I stated that we must give preference to the Cleveland case as the Statute of Limitations was running there and that the Kansas City case ought to be postponed for a week or so; that the Grand Jury at Kansas City could be called for June 1; that he, McKee, should see that Mr. Freed gets this straightened out. Mr. McKee stated that Mr. Freed felt that four or five days would take care of the Grand Jury at Cleveland. I instructed Mr. McKee to strengthen in every way he could the evidence against the other people we have in mind. I stated I might attempt to get to Cleveland on Saturday but did not know if I would be able to make it.

Time: 5:58 PM

Mr. McKee telephoned from Cleveland and stated that Mr. Connelley approved the setup except that he did not feel he could spare both Malone and Dickstein from Newark and had suggested instead that G. F. Pickley at

May 18, 1937

Detroit substitute for Malone. I stated this would be all right. Mr. McKee stated that Mr. Connelley had suggested the men get there not later than Friday noon to assure their presence there in ample time. I stated we would order them to be there not later than Friday noon and some of them might get there earlier. Mr. McKee requested that each man be instructed to bring a set of handcuffs and that at least two men bring leg irons with them. Mr. McKee agreed that the side arms the Agents usually carried would be sufficient.

Very truly yours,

John Edgar Hoover,
Director.

TELETYPE

- 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

FBI MIAMI 5-19-37

4-46 PM

4-16 PM

SLH

DIRECTOR

PHONE. BREKID. JOSEPH H ADAMS OPERATED ON THIS MORNING
 FOR APPENDICITIS BUT WILL UNDOUBEDLY BE ABLE TO GO TO TRIAL
 JUNE SEVENTH.

SHIVERS

END

OK FBI WASHINGTON DC HBL

RECORDED & INDEXED

7-576-142 14
 FEDERAL BUREAU OF INVESTIGATION
 MAY 21 1937
 U. S. DEPARTMENT OF JUSTICE
 Copy to Mr. Tamm

15

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
May 21, 1937.

Time - 2:05 P.M.

MEMORANDUM FOR THE DIRECTOR

File EW

Re: Harboring Cases at Toledo.

I telephoned Special Agent S. K. McKee with reference to the above situation and told him that you were wondering whether or not he thought it desirable or advisable for you to come out there. I pointed out to him that you are perfectly willing to come out there if there is anything you can do in the matter; that your principal concern is whether the USA's office will scoop us on the publicity and steal all of the credit, which raises another question as to the publicity. I told him you had brought up the point as to whether or not the Bureau can give out its usual release in matters of this kind without being in contempt of court. Mr. McKee said that he can see absolutely no objection to a release being given out on this matter at Washington or out there or both places. He said that in discussing the situation of a release with Mr. Connelley, Mr. Connelley suggested that there be prepared a short memorandum as to each of the probable subjects giving a short personal background and the offense for which they were being sought, so that when they were picked up, these memoranda would be ready for release.

I then inquired as to what the possibilities are of the office of the USA scooping us on the publicity. Mr. McKee said that Mr. Freed has asked for a set of the photographs of the subjects for his use before the grand jury, but these photographs are not going to be furnished him until Monday, when the grand jury convenes. Mr. Freed, the USA, has agreed not to give out any publicity until he has heard from the Agents to the effect that the Agents have all of the nine subjects in custody; thus, the Agents can very easily notify the Bureau when the subjects are in custody, and delay notifying the USA thereof for any length of time that the Bureau desires. By this arrangement, the press can be notified of the arrests here at Washington, and even at Cleveland, and just as soon as we are sure the press representatives have the release, the USA can be notified of the arrests.

RECORDED & INDEXED

7-576-14215

I asked Mr. McKee if they are going to take any of the local police in on this matter, and he said they have not contemplated doing so, and further, he does not believe that the local police should be taken in. In the first place, it is definitely known that someone in the Cleveland Police Department tipped off the Harvard Club of the arrest of the women in September of 1934, and at Toledo, some of the police officers are almost culpable enough to be subjects. Thus, it can be seen that the situation in both cities is such that we can't afford to take the police in, and if there is any criticism of our not doing so, we can very easily tell why we did not.

FILE
ONE
EAG

COPIES DESTROYED
201 MAR 25 1965



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5/21/37

As to your going out there, I explained to Mr. McKee your attitude in the matter and your commitments, and the fact that it would be a sacrifice for you to come out there, and Mr. McKee pointed out that your being there would undoubtedly have a psychological effect upon the subjects. On the other hand, he said that the newspaper situation at Toledo has been boiling ever since the Campbell affair, and it was pointed out that if you came out there and personally made the release on this matter, there were very definite possibilities of your getting into a controversy with the Toledo papers. If the release is made from Washington, of course, this possibility is eliminated. Aside from this, Mr. McKee believes that in the final analysis, he would prefer to defer to your judgment, since the question is one which could be answered either yes or no.

The arrangements for the raids are all complete. Mr. Connelley will be in charge at Toledo, and Mr. McKee will be in charge at Toledo.

Respectfully,


E. A. TAMM.

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: **NEW YORK CITY**

MIAMI MAY 20 1937 4:45 PM ED

SAG.

PHONE. BREKID. ANDREW GURANTE HELD POST OFFICE BOX HERE FROM NOVEMBER TWENTY ONE NINETEEN THIRTY TWO TO JUNE THIRTIETH NINETEEN THIRTY FIVE. ON APRIL SIXTEENTH NINETEEN THIRTY FIVE HE GAVE UP BOX AND LEFT FORWARDING ADDRESS WITH THE LOCAL POST OFFICE AS BOX THIRTY TWO WOOLSEY STATION ASTORIA LONG ISLAND. REFERENCES GIVEN BY GURANTE WHEN HE RENTED BOX HERE HAVE BEEN INTERVIEWED WITHOUT RESULTS.

SHIVERS

END.

CC: Bureau ✓

RECORDED
&
INDEXED

7-576-14216	
FEDERAL BUREAU OF INVESTIGATION	
MAY 22 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE 6	FILE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: **NEW YORK CITY**

MIAMI

MAY 20 1937

10:30 AM

ED

SAC

PHONE. BREKID, TOM HARRISON REPORTED TO BE CLOSE FRIEND OF ANDREW GUARANTE. DURING NINETEEN THIRTY TWO - THIRTY THREE SEASON ANDREW GUARANTE OPERATED CIGARSTAND HALCYON HOTEL, MIAMI, AT WHICH TIME HARRISON EMPLOYED AS NIGHT CLERK SAME HOTEL. ANDREW GUARANTE AND TOM HARRISON CAME TO MIAMI TOGETHER DURING NINETEEN THIRTY THREE-THIRTY FOUR WINTER SEASON AND STAYED AT HOTEL HALCYON AS GUESTS. HARRISON REPORTED LONG ENGAGED IN HOTEL BUSINESS NEW YORK CITY AND APPROXIMATELY THREE YEARS AGO SUPPOSED TO BE MANAGER OF HERMITAGE HOTEL, FORTY SECOND STREET AND SEVENTH AVENUE, NEW YORK CITY. HARRISON ALSO PAST PRESIDENT OF ONE OF THE NEW YORK CITY CHAPTERS OF THE HOTEL GREETERS OF AMERICA. BELIEVE GUARANTE CAN BE LOCATED THROUGH HARRISON.

SHIVERS

END.

RECORDED
&
INDEXED

7-576-14217	
FEDERAL BUREAU OF INVESTIGATION	
MAY 22 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

CC:Bureau ✓

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

St. Louis

FILE NO. **7-45**

REPORT MADE AT St. Louis, Missouri	DATE WHEN MADE 5-18-37	PERIOD FOR WHICH MADE 5-1-4-37	REPORT MADE BY L. H. BARNARD DB
TITLE GEORGE TIMNEY; 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;">Dr. Steele a dentist, and Dr. Dunn, M. D. both practicing at DePue, Illinois. Dr. Steele knew fugitive personally. Claims to have assisted Bureau in early stages of investigation. Dr. Dunn does not know fugitive. No additional information procured regarding Milton Lett.</p> <p style="text-align: center;">- HUC -</p> <p>REFERENCE:</p> <p style="margin-left: 40px;">Report of Special Agent A. P. Kitchin, Cleveland, Ohio, dated 3-22-37. Report of Special Agent J. S. Bush, St. Louis, Missouri, dated 3-1-37. Letter of Chicago Office to Bureau dated 2-12-37.</p> <p>DETAILS:</p> <p style="margin-left: 40px;">At DePue, Illinois, Agent contacted Miss Lavanne Lorenzo, Assistant Postmistress, who advised that both Dr. Steele and Dr. Dunn were practicing in DePue, Dr. Steele being a dentist, and Dr. Dunn an "M. D." The houses in DePue are not designated by street numbers, but Miss Lorenzo directed Agent to building in which both doctors have their offices.</p> <p style="margin-left: 40px;">Agent interviewed Dr. Steele who advised that he had known Dr. Moran all his life, but stated that he had never done any work for him. The last he heard of him was through Jimmie Wilson, who stated that Moran was then in Ohio. He does not remember when this was, and states that Wilson has subsequently been sent to Leavenworth, Kansas Penitentiary, where he believes he is now incarcerated.</p> <p style="margin-left: 40px;">Dr. Steele advised that he went to Dr. Moran's office</p>			
APPROVED AND FORWARDED: <i>J. W. Johnson</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES		
COPIES OF THIS REPORT 3 Bureau 3 St. Paul (1 USA St. Paul) 2 Cincinnati 1 Chicago 1 Cleveland 2 St. Louis	7	1576	14218 MAY 24 1937 MAY 22 AM '37 6
COPIES DESTROYED 20.5 MAR 25 1965	U. S. GOVERNMENT PRINTING OFFICE 7-2084		

on one or two occasions and Moran wanted him to open up a dental practice in conjunction with his, Moran's, medical practice, but Steele declined to do so. He stated that Moran told him he could make four or five hundred dollars a month, but Steele claims that he did not like the looks of things, and that he was advised by a representative of a dental supply house that "things didn't exactly smell right in Moran's office".

Dr. Steele recalled that a Dr. McGuire or Maguire had a dental office in Moran's suite at that time and stated that the S. S. White Dental Supply Company, 55 East Washington Street, Chicago, Illinois could furnish information as to the present location of McGuire.

Dr. Steele believes that Tom Moran, nephew of subject, who lives with his father, Dr. James Moran, 112 West Cleveland Street, Spring Valley, Illinois, was closer to Moran than any one else, and that Tom Moran was reported to have made a remark that the "report of Doc's death was all hokey".

In view of the fact that this address was previously known to the office of origin and is reflected on Identification Order #1232 a mail cover was not placed, this being left to the discretion of the office of origin.

Dr. Steele stated that he had previously been interviewed by Agents of the Bureau and had furnished the Bureau with a picture of Moran at their request, and had done everything possible to cooperate with the officers. Steele admitted that he liked Moran, but stated that he was the type of man that you would like personally no matter what he had done. He promised to communicate with the St. Louis Field Office should any information concerning fugitive come to his attention.

Agent interviewed Dr. Lawrence M. Dunn who stated that he did not know subject personally and had never met him. He stated that he is presently treating patients who were former patients of Moran, and promised to communicate any information concerning him which might come to his attention, to the St. Louis Field Office.

The advisability of setting out further leads is being left to the discretion of the office of origin.

One copy of the report of Special Agent Bush of St. Louis, dated 3-1-37, is being transmitted herewith to the Cleveland Office.

AT EAST ST. LOUIS, ILLINOIS

Special Agent J. S. Bush again interviewed Deputy Sheriff Dan Harris and Chief of Detectives, George Byrnes, who stated that inquiries at East St. Louis failed to reflect that Milton Lett has been in that city. Mr. Harris stated that in the event that he receives any information regarding Lett, he will immediately communicate with this office.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

N.Y. FILE NO. 7-120 EJC

REPORT MADE AT New York City	DATE WHEN MADE 5/20/37	PERIOD FOR WHICH MADE 5/10-19/37	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 style="text-align: center;">Albert Guarente interviewed a number of instances concerning address of his brother Andrew, and insists he is located in Miami, Florida. Albert Guarente tentatively identified as individual who made statement at New York Division under the name of Andrew. Affidavit filed and warrant issued May 14, 1937 and Albert taken into custody same date, and released on May 18, 1937. Investigation does not indicate Andrew Guarente at present in New York.</p> <p style="text-align: center;">- P -</p> <p>Report of Special Agent H. C. Leslie, New York City, dated 5/7/37.</p> <p>Teletype from New York to Miami, dated May 10, 1937.</p> <p>Telegram from New York to Miami dated May 11, 1937.</p> <p>Letter from Philadelphia to New York dated May 11, 1937.</p> <p>Letter from New York to Bureau dated May 12, 1937.</p> <p>Letter from New York to Los Angeles dated May 15, 1937.</p> <p>Bureau letter to New York dated May 15, 1937.</p> <p>Letter from New York to Bureau dated May 18, 1937.</p> <p>Letter from New York to Bureau dated May 15, 1937.</p>			
APPROVED AND FORWARDED: <i>R. White</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Philadelphia 2 Miami 3 New York		DO NOT WRITE IN THESE SPACES	
		7-576-14219	
		MAY 24 1937	
		MAY 22 P.M.	
		<p style="font-size: 0.8em;">COPIES DESTROYED 20 MAR 25 1965</p>	

DIVISION ONE
 RECEIVED
 MAY 22 11:00 AM '37

DETAILS:-

On May 10, 1937 Special Agent McNulty and the writer called at the residence of ALBERT A. GUARENTE, 2808 35th Street, Astoria, Queens, L.I., N.Y., and again interviewed ALBERT BUARENTE concerning the whereabouts of his brother ANDREW. He reiterated that the only address he has for his brother ANDREW is c/o General Delivery, Miami, Florida. He further stated that he mailed a letter to his brother care of the above address on April 30, 1937 but has not received a reply. Agents questioned GUARENTE for some time but were unable to develop any further information concerning ANDREW GUARENTE other than as set out above. This information was telegraphically submitted to the Miami Field Division and on May 11, 1937 telegram was received from Miami advising that no mail had been received for ANDREW GUARENTE since April 30th last, the date notice was previously filed to notify the Miami Division in the event ANDREW GUARENTE called for mail.

On May 12, 1937 Special Agent McNulty and the writer again called at the residence of ALBERT GUARENTE with a view of interviewing his wife concerning her knowledge of ANDREW GUARENTE and his present whereabouts. Agents found ALBERT GUARENTE at home and his wife absent. He was again questioned concerning his brother ANDREW, and he stated that, as he had previously informed agents, the only address he has for his brother is c/o General Delivery, Miami, Florida. He further stated that he was positive his brother is in Florida and advised agents that his brother is known in practically every barber shop in Miami and Jacksonville as he never shaves himself, and indicated to agents he could not understand why his brother could not be located through the general delivery window at Miami, Florida. He added that there were many ways of getting a general delivery letter out of the post office besides calling for it at the general delivery window, and advised that when a hotel clerk calls for mail at the post office, they can be requested to ask the postal clerk to get any letters out of the general delivery window for any of their guests. GUARENTE intimated that this may be one of the ways that his brother is getting his mail. The above information was telephonically submitted to Mr. Rosen at the Bureau.

On May 13, 1937 Mr. McIntyre, of the Bureau, telephoned the New York Division and inquired concerning the service of a subpoena on ALBERT WESSELS, White Plains, N. Y. In this connection Special Agent E. F. Meekins contacted Mr. WESSELS at Maurice L. Condon Co., Inc., tree surgeons, concerning

the service of a subpoena and Mr. WESSELS advised that he had been personally served with a subpoena for his appearance at Miami, Florida, and that he is familiar with the matter in question.

Under date of May 13th, 1937 a telephone call was received at the New York Division from Special Agent Max Chaffetz of the Philadelphia Division, who advised they contacted Mr. LYONS, residing on Fairhill Road, Philadelphia, which address was reflected on mail tracing at the post office Box 32, Woolsey Station, rented by ALBERT GUARENTE in Queens. Agent Chaffetz advised that Mr. LYONS had informed that he knew ANDREW GUARENTE under the name of ANDY GUARENTE, and that his sister-in-law was corresponding with ANDREW GUARENTE; that his sister-in-law was employed as a stenographer in an insurance company in Philadelphia. Agent Chaffetz stated that arrangements had been made to contact this sister-in-law. Agent Chaffetz later telephoned and stated that they had interviewed the woman with whom ANDREW GUARENTE has been corresponding and she stated that she had received two or three letters from him within the past two or three weeks and that he is presently in a hospital and has been in this hospital for the past eight or nine weeks; that these letters that she had received had been postmarked Long Island City and she does not know the location of the hospital, and addresses all her mail to a post office box in Hollis, and that she could not give any further information.

As a result of the above information to the effect that ANDREW GUARENTE is presently ill in a hospital, agent McNulty and the writer called at the St. Johns Hospital, Long Island City and had a check made of all records for ANDREW GUARENTE without results. The following hospitals were also contacted by telephone without results:

Astoria Boulevard Hospital,
46th Street and 31st Avenue;
Daley's Rivercrest Hospital;
Physicians Hospital
72nd Street and 35th Avenue;
Flushing Hospital
Parsons Boulevard;

Queens General Hospital
164th St. and Grand Central Parkway.

The City Hospital, Metropolitan Hospital and Cancer Hospital, located on Welfare Island were also contacted by telephone but no record was found of ANDREW GUARENTE.

In view of the fact that ALBERT GUARENTE appeared to be uncooperative and would furnish no information concerning his brother ANDREW other than the post office box in Miami, Florida, agents came to the conclusion that possibly ANDREW GUARENTE was the individual who visited the New York Division and furnished a statement under the name of ANDREW GUARENTE, and with this in mind Miss Ida Wolk, stenographer in the New York Division, who had taken the statement from ANDREW GUARENTE when he was interviewed by Mr. J. Hanson, was taken to ALBERT GUARENTE'S home and was given an opportunity to view GUARENTE who was questioned at the time under a pretext as to whether he had observed Miss Wolk in the Marshals automobile at the time he tore up the subpoena. After leaving GUARENTE'S apartment, Miss Wolk informed agents that she believed ALBERT GUARENTE was the man from whom she took the statement. This information was immediately telephoned to Mr. McIntyre of the Bureau who later advised that Special Agent in Charge, J. Vincent, Charlotte, North Carolina, who was present at the time Mr. HANSON interviewed ANDREW GUARENTE, had been instructed to report to the New York Division on the morning of May 14, 1937.

Special Agent H. C. Leslie, on May 14, 1937, made a complaint on the authorization of Assistant U. S. Attorney Harold O'Dougherty, Eastern District of New York, in effect that upon information and belief, and from other sources, information to the effect that one ANDREW GUARENTE, first name probably fictitious, is wanted as a material witness in a case pending in the Southern District of Florida, entitled United States of America vs Joe Adams and Henry Duke Randall, and that the Southern District of Florida has issued a subpoena directed to the aforementioned witness, which subpoena was forwarded to the Marshal of the Eastern District of New York for service; that Deputy Marshal Mrs. Mae Maher had attempted to serve the above mentioned subpoena upon said witness at 2808 35th Street, Astoria, New York, on or about April 26, 1937, and at the time this man admitted to her that his name was ANDREW GUARENTE whereupon he was served with the subpoena; that after receiving said subpoena he tore up same in the presence of the Deputy Marshal and stated that he would not respond to same; that subsequently this man was identified by a person from the F.B.I.; that it is the desire of the U. S. Attorney for the Southern District of

Florida to have the said witness brought to that district for the purpose of testifying and it is apparent that the witness has no intention of appearing at the trial inasmuch as he has denied his identity and destroyed the subpoena.

Based on the above complaint U. S. Commissioner Martin C. Epstein, Eastern District of New York, issued a warrant May 14, 1937 for the arrest of GUARENTE as a material witness. The results of the arrest of ALBERT GUARENTE are set out in memorandum form attached to letter of reference to Bureau dated May 15, 1937.

In connection with the request made of the New York Telephone Company for a list of long distance telephone calls made by ALBERT GUARENTE, Ravenswood 8-0824, on May 15, 1937 the following long distance telephone calls were received by the New York Division:

April 8 Oakwood 7152
Kurt Plass
54 Caryl Avenue, Mt. Vernon, N.Y.
(Telephone has since been discontinued)

April 9 Telegram Chauncey A. Pierce
1624 E. 24th St., Bklyn., N.Y.

This telegram reads as follows:

"Deepest sympathy in your great loss. Anything I can do do not hesitate to let me know.

Albert Guarente"

The following mail tracings have been received from post office box 32, Woolsey Station, Astoria, LI., N.Y.

Letter bearing return address 5752 N. Fairhill Street, Philadelphia, Pa., dated May 14, 1937. This is the second letter received from this address.

The following tracings of mail addressed to ALBERT GUARENTE bearing the addresses noted were received at the New York Division:

B.A. Schaeffel,
17 Kirkwood St., Brooklyn, N. Y.
Postmarked May 16, 1937.

D. E. Beebe, Secretary
Continental Lodge, #287
Box 90, Masonic Hall,
46 West 24th St., N.Y.
Postmarked New York May 15, 1937

Apartment 1B, 45 Wadsworth Terrace,
New York City, Postmarked Grand Central
Station, New York, May 8, 1937.

Chris. C. Beitel
2725 Marion Street, N.Y., N.Y.
Postmarked City Hall Annex, N.Y. May 8, 1937

Alfred A. L. Bennett,
51 Chatfield Rd.
Bronxville, N. Y.,
Postmarked Grand Central Annex May 5, 1937

Inquiry at post office station C, 5009 Sixth Avenue, Brooklyn, was made by Special Agent McNulty and the writer concerning the letter addressed to PEGGY O'NEILL, 460 45th Street, Brooklyn, N. Y., developed that the letter had not been called for by Miss O'NEILL. In a further effort to locate PEGGY O'NEILL at the above address, agents called and interviewed a young man who had been previously interviewed by the writer. He said that his name was FRANK O'NEILL and that he was a cousin of PEGGY O'NEILL, and while he knew the telephone number of PEGGY O'NEILL he refused to divulge same to agents. He stated that he had been in touch with his aunt, PEGGY'S mother, after agents' last visit and that he had been informed by his aunt that PEGGY had left home a month ago and was now located at Union City, New Jersey, employed some place as a night club entertainer.

Efforts were made by agents to obtain PEGGY O'NEILL'S address by informing this young man that he would be called to the office of the U. S. Attorney. He, however, refused to furnish the telephone number or any other information concerning PEGGY other than as set out above, and he endeavored to learn from agents the purpose of agents' visit concerning PEGGY O'NEILL. After some conversation with this young man he agreed to contact Mrs. O'NEILL, PEGGY'S mother, and determine whether or not she would arrange to meet agents for an interview, and would advise agents later as to her decision in the matter.

Due to the activity in connection with the location of ANDREW GUARENTE agents have been unable to again contact FRANK O'NEILL since the above interview.

Under date of May 15, 1937 a telephone call was received from Special Agent in Charge G. N. Lowdon of the Philadelphia Division, who requested information as to whether the New York Division had any record on NYE A. WIMER (or WIYMER) and he was advised that there was no record in this Division of this individual. Mr. Lowdon also advised that the Philadelphia Division had been visited by the woman who had been corresponding with ANDREW GUARENTE and she stated that after thinking it over she desired to cooperate and informed agent Chaffetz, when he talked to her, that she had received a letter from GUARENTE and that he stated, ANDREW GUARENTE, he is still in the hospital. She advised that she believed he was in a Catholic hospital in Long Island City but she did not know the name of this hospital. She said that she had become curious as to the activities of GUARENTE and she wished to find out more about him and volunteered to write a letter to ANDREW GUARENTE and ask him in what hospital he is located so that she could call upon him, but at the same time not reveal the purpose of this inquiry. She also mentioned an address 2565 31st Street, Queens and stated that she thought at one time ANDREW GUARENTE was in some way connected with this address although she was always lead to believe that he was located at 2808 35th Street, Queens, when in New York. She promised to advise the Philadelphia Division as soon as possible if she heard anything from ANDREW GUARENTE.

Investigation at and in the vicinity of 2565 31st Street, also known as 648 Second Avenue, Astoria, L. I., a two-family house, revealed that said premises have been occupied for the past 12 years by FRANK and EDWARD DOBIAS, who were never known to have rented rooms or have boarders, and who bear an exceptionally good reputation in the neighborhood. Interview was had with Mrs. FRANK DOBIAS and she advised of not knowing anyone by the name of GUARENTE.

In connection with the information furnished by Special Agent Chaffetz by a woman who is a friend of ANDREW GUARENTE to the effect that she addresses all her mail to ANDREW GUARENTE to a post office box in Hollis, Long Island, telephonic inquiry was made of superintendent BECK at the Hollis Post Office, who advised that he is acquainted with all the individuals who have

private post office boxes at his station and also with those who receive mail c/o General Delivery, and that he does not recall having rented a box to or anyone receiving mail at his station by the name of GUARENTE. Superintendent BECK also advised that there were no hospitals located in his town nor were there any hospitals located in adjoining towns receiving mail through his station.

Inquiries at the Home Relief Bureau, 2121 41st Avenue, Brooklyn, New York, revealed that ALBERT GUARENTE entered on relief on April 10, 1933 and that his application contained the following information:

Residence 22-30 41st Street, Astoria, L.I.
Date of birth January 9, 1891; wife Gertrude Benes, Born Feb. 22, 1897. Resided at the following premises for the past six years.

2819 23rd Avenue Astoria, Jan. 1927 to Nov. 1930
2146 29th St. Astoria, Nov. 1930-June 1931.
2230 41st St. Astoria, June 1, 1931 to April 1933
2808 35th St. Astoria, present address.

GUARENTE, in his application, claimed he was born in the United States; was not affiliated with any unions, organizations, or churches, had no bank accounts nor was he receiving a pension; that he had a chauffeur's license issued by the State of New York between the period June 1930 to June 1933. Claimed his former employers as C. Whitnall, Chamber of Commerce Building, Newark, N. J., investigator November 1, 1917 to November 22, 1927; President of the Borough of Queens, Borough Hall, Long Island City, engineering assistant, May 1930 to December 15, 1930. Served in the U. S. Army one year in 1930. Has two insurance policies with the Metropolitan Life Insurance Company, New York City, weekly payments of \$.50. Files of the relief bureau reflect that they addressed a letter on April 26, 1933 to ANDREW GUARENTE, brother of ALBERT GUARENTE, c/o Post Office Box 738 Miami, Florida, inquiring of ANDREW whether he was in a position to be of any financial assistance to his brother ALBERT; that ANDREW GUARENTE replied to this letter under date of May 20, 1933 claiming he could be of no assistance to his brother as he was not working and further stating that he was the only relative of his brother ALBERT. Accordingly a telegram was sent to the Miami Division under date of May 20, 1937 requesting that the Miami Division endeavor to locate GUARENTE through Post Office Box 738, Miami, Florida.

At the U. S. Works Progress Administration office, Department of Hospitals, 7-9 Bond Street, Brooklyn, N. Y. where ALBERT GUARENTE, (Registration #217131) has been assigned from

October 31, 1936 up to the present date, no information was obtained from his superiors as to ALBERT GUARENTE having a brother. ALBERT GUARENTE'S title with the Department of Hospitals is that of a Senior Labor Foreman, his duties being in connection with checking hospitals at Welfare Island. (Metropolitan, City, Home, and City Hospitals and Queens General Hospital, Jamaica, Long Island, N.Y.)

Special Agent in Charge J. H. Hanson described ANDREW GUARENTE as follows:

Age	48
Height	5' 10"
Weight	165 to 170 lbs.
Hair	Dark, mixed with gray
Features	Resembles his brother ALBERT GUARENTE.

UNDEVELOPED LEADS:

PHILADELPHIA FIELD DIVISION at Philadelphia, is requested to continue to keep in touch with the woman friend of ANDREW GUARENTE, home address 5752 North Fairhill St., Philadelphia, Pa., with a view of obtaining from her more definite information concerning ANDREW GUARENTE, and if possible a photograph and description of ANDREW GUARENTE, and other details, such as, when she met him, when she last saw him, family relations, the exact name of the hospital where ANDREW GUARENTE is now confined and his ailment. It is requested that this investigation be expedited.

MIAMI FIELD DIVISION, Will continue to follow out the leads set out in reference report of Special Agent H. C. Leslie, New York City, dated May 7, 1937 and conduct any further investigation deemed to be advisable in a further effort to locate ANDREW GUARENTE. It is to be noted that ANDREW GUARENTE was known to have received mail in the year 1933 c/o Post Office Box 738, Miami, Florida.

NEW YORK FIELD DIVISION at Brooklyn, will again contact FRANK O'NEILL, 460 45th Street, Brooklyn, N. Y. in an effort to locate PEGGY O'NEILL, with a view of interviewing Miss O'NEILL to determine whether or not she has any letters in the handwriting of HENRY DUKE RANDALL.

Will also conduct investigation at apartment 1B 45 Wadsworth Terrace, New York City, to determine the name of the occupants of this apartment and whether or not ANDREW GUARENTE is known there.

Will conduct investigation at the residence of ALBERT A. L. BENNETT, 51 Chatfield Rd., Bronxville, N. Y., and B. A. Schaeffel, 17 Kirkwood St., Brooklyn, N. Y., to determine whether or not ANDREW GUARENTE is known at either of these addresses.

Will interview Kirk Plass, 54 Caryl Avenue, Mt. Vernon, N. Y., who received a telephone call from ALBERT GUARENTE on April 8, 1937, with a view of determining whether or not he may know ANDREW GUARENTE,

Will interview C. A. Pierce, 1624 East 24th St., Brooklyn, N. Y., to whom ALBERT GUARENTE directed a telegram of sympathy on April 9, 1937. It is possible that PIERCE may be a relative of the GUARENTE family.

- PENDING -

P. O. Box 1276
Oklahoma City, Oklahoma
May 21, 1937

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir: Re: BREID

This will serve to confirm my telegram of May 19, 1937.

On May 19, 1937 Hugh Owen, Sheriff, Nowata, Oklahoma, telephoned the Oklahoma City office and stated that an informant of his by the name of [redacted] had just told him that he had been talking the past day or two with Charlie Lett, brother of Milton Lett. Charlie told [redacted] that Milton Lett was now staying with his nephew, Ora Collins, at Wichita, Kansas. [redacted] also said that he understood Milton Lett had been recently hanging around Ponca City with relatives there but had come back to Wichita, and is believed to be presently driving the 1935 Ford Tudor Coach which has been for some time in the possession of Charlie Lett, and Maggie Lett, mother of these boys, at their farm home near Wann, Oklahoma.

It is suggested that discreet and careful checkup be made at Wichita in an effort to locate and apprehend Milton Lett for questioning. The Oklahoma City office will make proper contacts and investigation at Ponca City, Oklahoma.

Very truly yours,

O. W. STEIN,
Special Agent in Charge.

cc - Bureau
Cleveland
Cincinnati

RECORDED
&
INDEXED

7-576-14220

SEARCHED	INDEXED
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See index

b7c
b7d

Chicago, Ill.
May 22, 1937.

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

Dear Sir:-

Captain Elias E. Hoagland, who is in charge of the Bureau of Identification, St. Louis Police Department, and also President of the International Association of Identification, is very much impressed with your book of instructions, on "Classification of Finger Impressions", and has advised me to obtain a copy.

If possible I wish you would kindly send me one of these book. At the present time I am working as a Special Investigator, out of the Deputy Commissioner's office, Alcohol Tax Unit, Washington, D. C., however I very seldom get to Washington.

Captain Hoagland started in the B. of I. at St. Louis about twenty-five years ago and is well qualified to pass on anything pertaining to fingerprints. I served under Hoagland while he was Chief of Detectives about fifteen years ago.

I have been a law-enforcing officer for twenty-four years and have worked all over the United States and am a "copper" at heart and it has certainly been most gratifying to see the old Department of Justice as I knew it years ago, develop into the splendid, efficient organization that it is today.

Part of my judgment is based on the facts shown in a true story written by Colonel Philip S. Van Cise, former district attorney at Denver, Colorado, in his book "Fighting The Underworld", Houghton-Mifflin, 1936. In this case we have two former D. of J. Agents, who were honest, however through lack of judgment and inexperience, practically blew up our case. A third Agent while in the D. of J., worked for this mob, who had arranged his appointment. Mr. Burns who was director at that time dropped this man when he received a report of his activities.

One of our defendants in this case Elmer Meade, the "Christ Kid" who was convicted and drew three to ten years, was handled by your department last year in connection with the Bremer kidnapping.

In time I believe that laws will be enacted to make this "pay off game" a Federal violation and handled by your department. As you know this type of con-man only operates where they are protected.



Edw. J. Bremer

*Partially checked
this serial only
#393/5/64*

1-411-7-71
ORIGINAL FILED IN

K
7-576-14221
MAY 25 1937
TOULSON
REB LAY
TAMM
ONE
MAY 25 1937

and either pick up a sucker in one state and take him to another or
Canada where they are protected and trim him, or they send the sucker
to his home in another state to get his money.

Very truly yours,

/s/

Andrew Koehn

754 New Post Office Bldg.
Chicago, Illinois.

NJcB:AF

May 27, 1937

~~SECRET~~

v7-576-~~3440~~ 14221

RECORDED

Mr. Andrew Koehn,
734 New Post Office Building,
Chicago, Illinois.

Dear Mr. Koehn:

Receipt is acknowledged of your letter of May 22, 1937, in which you request that you be furnished a copy of the publication of this Bureau on "Classification of Finger Impressions". There is enclosed herewith a copy of the Bureau's pamphlet "Classification of Fingerprints", which I believe is the publication to which you refer, and which I trust will be of assistance to you.

I am also enclosing herewith a copy of the pamphlet "Criminal Identification and the Functions of the Identification Division", which I believe you will find interesting.

I desire to thank you for your commendatory remarks concerning the work accomplished by the Federal Bureau of Investigation.

Sincerely yours,

John Edgar Hoover,
Director.

Enclosure #1066175

ORIGINAL FILED IN 94-4-774-1

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

SFP:ERG
7-576

May 21, 1937.

MEMORANDUM FOR MR. NATHAN.

Re: BREKID

On May 19, 1937, the following specimens received in connection with the above-entitled case were turned over to Supervisor K. R. McIntire by Mr. S. F. Pickering of the Technical Laboratory:

- 7-576 Q12. Notation written on stationery of the Ta Miami Hotel. Notation in green ink and begins, "Stop at Danmore Hotel—".
- K4. Signed statements of Duke Randall. Statement dated January 29, 1935, consists of two pages, and statement dated February 1, 1935, consists of three pages.

The following are being resubmitted:

- 7-576-10710
 - A. Small note on card - "To Mrs. Ryan I do hope you will enjoy this little bunch of flowers—".
 - B. One envelope addressed to Mrs. C. E. Ryan.
- 7-576-5354 One Western Union wire to T. G. Blackburn, care of Carson Bradford, Osklawaha, Florida, and reading: "like to see you Sunday Cash".

Two photographic copies each of the two letters on the letterhead of the Biscayne Kennel Club, Incorporated, Miami, Florida, addressed, "Dear friend Duke" and identified as being in the handwriting of Joseph H. Adams. These specimens are listed as 5621.

RECORDED & INDEXED

This memorandum is being written for record purposes.

Respectfully,

MAY 25 1937

E. P. Coffey

7-576-14222

RECORDED & INDEXED	7-576-14222
ESTIMATION	
DEPARTMENT OF JUSTICE	
FILE	

NATHAN
TAMM
ONT

Edwards & ...

7

1448 Standard Building
Cleveland, Ohio

May 22, 1937

Special Agent in Charge
Omaha, Nebraska

Re: BREKID

Dear Sirs

Enclosed herewith, please find a subpoena calling for the presence of Gladys Sawyer, 825 Park Street, Omaha, Nebraska, before the United States Grand Jury at Toledo, Ohio, on May 26, 1937.

It is desired that the return of service be made on the duplicate and that the original subpoena be left with Gladys Sawyer.

Unless advised to the contrary by the Bureau, you will serve this subpoena forthwith. This office should be advised when this subpoena has been served.

Very truly yours,

J. F. MacFarland
Special Agent in Charge

JPM:JJO

Enc - 1

AIR MAIL - SPECIAL DELIVERY

cc-Bureau ✓

RECORDED
&
INDEXED.

7-576-14223

MAY 26 1937

TAMM

DIVISION ONE
RECEIVED

U.S. DEPT. OF JUSTICE
DIVISION ONE
MAY 22 1937

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

POSTAL
MAY 21 1937

15 15 GOVT COLLECT

EB CLEVELAND OHIO 258P MAY 21 1937

DIRECTOR

W FBI JUSTICE WASHN DC
 OBREKID ASCERTAIN FROM BUREAU OF PRISONS PRESENT PLACE
 CONFINEMENT JOHN ZETZER MAIL ROBBERY CHARGE
 MACFARLAND.

327P

RECORDED
&
INDEXED

Wire to Clew. 5-22-37 Lme.

7-576-14224	
FEDERAL BUREAU OF INVESTIGATION	
MAY 25 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM ONE	FILE

LMC:ERM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

MAY 22, 1937.

To: COMMUNICATIONS SECTION.

Transmit the following message to:

SPECIAL AGENT IN CHARGE,
CLEVELAND, OHIO.

RECORDED 7-576-14224

BREKID. RETEL. JOHN ZETZER INCARCERATED US NORTHEASTERN PENITENTIARY,
LEWISBURG, PENNSYLVANIA.

HOOVER

- Mr. Nathan
- Mr. Tolson
- Mr. Laughman
- 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
- Tracy
- Gandy

COPIES DESTROYED
20 5 MAR 25 1965

SENT VIA

POSTAL

11²⁵ AM

Per

[Signature]

1448 Standard Building
Cleveland, Ohio

May 22, 1937

Special Agent in Charge
Philadelphia, Pennsylvania

Re: BREKID

Dear Sir:

Enclosed herewith, please find a subpoena calling for the presence of Thelma Holst at Philadelphia, Pennsylvania, before the United States Grand Jury at Toledo, Ohio, on May 26, 1937.

It is desired that the return of service be made on the duplicate and that the original subpoena be left with Thelma Holst.

Unless advised to the contrary by the Bureau, you will serve this subpoena forthwith.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

JPM:JJO

Enc - 1

AIR MAIL - SPECIAL DELIVERY

cc-Bureau

RECORDED
&
INDEXED

7-576-14225
MAY 25 1937
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
ONE 6

1443 Standard Building
Cleveland, Ohio

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

May 22, 1937

Special Agent in Charge
Cincinnati, Ohio

Re: BREKID

Dear Sir:

Enclosed herewith, please find a subpoena calling for the presence of G. S. Frambes, Senior of Columbus, Ohio, before the United States Grand Jury at Toledo, Ohio, on May 26, 1937.

It is desired that the return of service be made on the duplicate and that the original subpoena be left with Frambes, Senior.

Unless advised to the contrary by the Bureau, you will serve this subpoena forthwith.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

JPM:JJO

Enc - 1

AIR MAIL - SPECIAL DELIVERY

cc-Bureau

RECORDED
&
INDEXED

7-576-14226

FEDERAL BUREAU OF INVESTIGATION
MAY 20 1937 A.M.
U. S. DEPARTMENT OF JUSTICE

FILE

Edward J. Brennan

RECEIVED
MAY 23 1937

Federal Bureau of Investigation
United States Department of Justice

Washington, D. C.
May 20, 1937

SFP:ERG
7-576

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

TH

MEMORANDUM FOR MR. NATHAN.

Re: BREKID.

Reference is made to the memorandum from the Bureau dated May 6, 1937 in connection with the above-entitled case requesting that the letter 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."

and the letter without date bearing the same letterhead and commencing

"Dear friend Duke:

Please pardon my delay----."

This letter was signed:

"As ever, your friend

Joe."

be compared with the specimens of the handwriting of Joseph H. Adams which had been previously submitted for examination.

You are advised that this comparison has been made and it was concluded that the two letters in question were written by Joseph H. Adams.

The two questioned letters are listed in the Laboratory's files as specimens #5621. These specimens, together with the known

Edw. J. Bremer

RECORDED

7-576-14227

MAY 25 1937

U. S. DEPARTMENT OF JUSTICE

NATHAN

TAMM

FILE

COPIES DESTROYED
20.5 MAR 25 1965

*Letter
5/21/37
SFP*

Page 2,
Memorandum for Mr. Nathan,
May 20, 1937.

handwriting specimens of Joseph Adams, are being retained in the Laboratory's files until the time of the trial of Duke Randall and Joseph Adams starting June 7, 1937 at Miami, Florida at which time they will be taken to Miami by Mr. S. F. Pickering of the Technical Laboratory when he proceeds there for the purpose of giving testimony in the above-entitled case.

Respectfully,


E. P. Coffey



May 21, 1937.

RECORDED

7-576-14227

Mr. R. L. Shivers,
Federal Bureau of Investigation,
U. S. Department of Justice,
1300 Biscayne Building,
Miami, Florida.

14

Re: Brakid.

Dear Sir:

You are advised that the handwriting of Joseph L. Adams submitted in connection with the above-entitled case, has been compared with that of the letter dated August 13, 1934 on the stationery of the Biscayne Kannel Club, Incorporated, which letter commences "Dear friend Duke: Your letters received", and signed "As ever, Joe" and the letter without date bearing the same letterhead and commencing "Dear friend Duke: Please pardon my delay", this letter being signed "As ever, your friend Joe", and it has been concluded that the two questioned letters were written by Joseph L. Adams. The two questioned letters were submitted with the letter from the Jacksonville field division dated April 19, 1935 and are listed in the Laboratory's files as specimen #661.

These specimens are being retained in the Laboratory's files until the time of the trial of Duke Randall and Joseph Adams starting June 7, 1937 and will be taken to Miami by Mr. S. F. Fickering of the Technical Laboratory when he appears there for the purpose of giving testimony in this trial.

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. Joseph
- Mr. Lester
- Mr. Nichols
- Mr. Quinn
- Mr. Schneider
- Mr. Tamm
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

COMMUNICATIONS SECTION
MAILED
MAY 22 1937
AIR MAIL SPECIAL DELIVERY
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
Cincinnati
Chicago
Cleveland

[Handwritten signature]

JOHN EDGAR HOOVER
DIRECTOR

EAT:GDW

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

May 24, 1937.

Time - 9:45 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

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. Connelley telephoned my office from Toledo and said that the six prisoners were arraigned before Federal Judge Killett and on pleas of not guilty, Ed and Clara McGraw were held under \$10,000 bond each. Ted and Bert Angus, Frank Greenwald and Edith Barry were held under \$20,000 bond each. It is expected that the four men indicated will probably be held at the United States Prison at Milan, Michigan, pending such time as they are to be arraigned in the court, and that the women will probably be incarcerated in the County Jail at Toledo.

After arraignment, the prisoners were turned over to the United States Marshal, who now has custody of the prisoners in question.

If there are any further developments, Mr. Connelley will call me.

Respectfully,

E. A. Tamm
E. A. TAMM.

Edw W. Bremer

RECORDED
&
INDEXED

7-576-14228	
FEDERAL BUREAU OF INVESTIGATION	
MAY 25 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	FILE
TAMM	
ENCL 6	

A

1448 Standard Building
Cleveland, Ohio

May 22, 1937

Special Agent in Charge
Detroit, Michigan

Re: BREKID

Dear Sir:

Enclosed herewith, please find subpoenas together with copies thereof commanding the presence of Ruth Wells and Marie Barley, whose addresses you are presumed to possess, before the United States Grand Jury at Toledo, Ohio on May 26, 1937.

It is desired that the return of service of these subpoenas be made on the duplicates and that the originals be furnished to the persons to whom they are issued.

Unless advised to the contrary by the Bureau, you will serve these subpoenas forthwith.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

JPM:JJO

Enc - 2

AIR MAIL - SPECIAL DELIVERY

cc-Bureau

RECORDED

MAY 23 1937

7-576-14229

MAY 23 1937

Post Office Box 2150
Knoxville, Tennessee
May 23, 1937

Special Agent in Charge,
Washington, D. C.

RE: GEORGE TIMINSEY; DR. JOSEPH P. MORAN,
with aliases - FUGITIVE, I. O. #1232;
ET AL; EDWARD GEORGE BREWER - VICTIM.
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES; NATIONAL FIRE-
ARMS ACT.

Dear Sir:

Receipt is acknowledged of the report of Special Agent
K. P. Burruss, dated May 17, 1937, at Washington, D. C., in which a
lead is set out for the Knoxville Field Division at Chattanooga,
Tennessee.

Your attention is invited to the fact that the report
of reference, which, it is stated, was being transmitted to this office,
was not enclosed with Agent Burruss' report, and in order that this
lead may be properly covered in the near future, it is requested that
you forward the report of Special Agent J. A. Murphy, dated at Trenton,
New Jersey, January 18, 1937, at an early date.

Yours very truly,

R. B. HOOD,
Special Agent in Charge.

RECORDED

7-576-14230
FEDERAL BUREAU OF INVESTIGATION

RBH/HS
7-21
CC - Bureau
Cincinnati

ONE

1449 Standard Building
Cleveland, Ohio

May 22, 1937

Special Agent in Charge
Milwaukee, Wisconsin

Re: BREKID

Dear Sir:

Enclosed herewith, please find subpoenas and copies thereof commanding the presence of Myrtle Lois Price and Marie Gallup of Milwaukee, Wisconsin to appear before the U. S. Grand Jury at Toledo, Ohio on May 26, 1937.

It is presumed that your office has complete reports concerning the location of witnesses Price and Gallup.

It is desired that the return of service of these subpoenas be made on the duplicates and that the originals be furnished to the persons to whom they are issued.

Unless advised to the contrary by the Bureau, you will serve these subpoenas forthwith.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

JPM:JJO

Enc - 2

AIR MAIL - SPECIAL DELIVERY

cc-Bureau

RECORDED
(INDEXED)

7-576-14231
MAY 25 1937
FBI
ONE b
FILE

Edna ...

[Handwritten signature]

EAT:DW

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

May 23, 1937.

Time - 7:35
2 pm

~~MEMORANDUM FOR THE DIRECTOR~~

File

Re: Harboring at Toledo.

I talked to Connelley at Toledo about your concern over the fact that the Agents at Cleveland had talked to Heberbrand and did not take him into custody. McKee reported that he had talked with Connelley about this, and Connelley approved his actions. Mr. Connelley told me at this time that McKee told him he had seen Heberbrand, but he didn't say anything about talking to him, and Mr. Connelley certainly did not approve of his letting this man go. //

I discussed with Mr. Connelley the matter of giving out a release on this matter tonight, and he said that this morning a reporter from the Toledo Blade called up the office, and, without knowing who Mr. Connelley was, inquired as "how much of this stuff can I give out", thus indicating that someone has already given that paper all of the information relative to this matter, and all they are waiting for is a clearance from the office of the USA as to when the subjects are in custody. However, in line with your suggestion, Mr. Connelley recommends that a release be given out tonight confining it to those persons who are in custody at the time the release is given out, and if more of the subjects are at large at that time, a statement should be made in the release to the effect that "additional arrests will be made". Mr. Connelley recommends further, however, that we should have in custody the two men at Cleveland before any release is given out. This would leave only one man at large at Cleveland, and Mr. Connelley believes that if we give out a release with the three men at large in Cleveland, we might be criticized along the line that our release caused those persons to flee. If the two or the three in Cleveland are not in custody, Mr. Connelley does not recommend that we give out a release on the six who are in custody in Toledo.

Edw. J. Brennan

Respectfully,
EAT
E. A. TAMM.

7-576-14232

Bel 625
one file.

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Federal Bureau of Investigation
United States Department of Justice

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

May 24, 1937.

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

Re: BREKID

Dear Sir:

Reference is made to the teletype of May 24, 1937,
from the Boston Office, making reference to the report
submitted by Special Agent R. P. Burruss of the Wash-
ington Field Division on November 30, 1936, concerning
George Gordon Rorke, stating that it is believed he has
been located, and asking for instructions.

In view of the fact that the Washington Field
Division file does not contain sufficient data upon
which instructions could be issued in connection with
Rorke, Acting Special Agent in Charge F. M. Hickey talked
with Mr. L. M. Chipman of the Bureau concerning this
teletype, and was informed by Mr. Chipman that the Bureau
would send appropriate instructions to the Boston Office.

Very truly yours,

Guy Hotel

GUY HOTEL,
Special Agent in Charge.

CC-Boston
Cincinnati

RPB:EB
7-63.

RECORDED
&
INDEXED.

7-576-14233	
FEDERAL BUREAU OF INVESTIGATION	
MAY 25 1937 P.M.	
<i>[Signature]</i>	
TAMM	ONE 6

Edw. J. Burruss

Em

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EAT:CDW

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

May 22, 1937.

Time - 11:45 A.M.

MEMORANDUM FOR THE DIRECTOR

July

Re: Harboring at Toledo.

cut

Mr. Connelley telephoned me from Cleveland with reference to the above matter, especially with reference to the release which the Bureau has prepared. He said that in looking this release over, copies of which are in his possession at this time, certain proposed changes had come to his mind which he wanted to discuss.

JP

On page 2, paragraph 2, Mr. Connelley suggests that the words "and Cleveland" be inserted after "in Toledo".

Edw. G. Bremer

On page 3, the next to the last paragraph, Mr. Connelley suggests that the sentence beginning "Some members of the gang * * *" be omitted. He said that the subjects would use part of this as their defense. Mr. Connelley especially had in mind the word "open" before "houses of prostitution", but that word has already been deleted from the release here at Washington. However, the entire sentence can be deleted without damage to the material in the release.

Page 3, last paragraph of the release which Mr. Connelley has about the women finding refuse, etc. This paragraph has already been deleted from our release.

Page 4, paragraph 2, next to the last sentence beginning "After the arrest of these women * * *". Mr. Connelley suggests that the following words be added to complete that sentence: "coincident with the arrest of the women". In other words, the "they" in that sentence refers to the subjects, and we want to show that the subjects had left before we got there.

The other suggestions Mr. Connelley made as to omitting portions of this release have already been considered, and the portions he had in mind have already been deleted.

cut

Mr. Connelley had before him a memorandum of a short personal history and background of the nine subjects of this matter, and in regard to the statements concerning Heberbrand and his activities, Mr. Connelley suggests that the statement contained therein to the effect that "The public has wondered for years how Heberbrand's club could operate without interference by law enforcement officers" be deleted, since this would only lead to a controversy with the local police over the situation.

7

COPIES DESTROYED
20 5 MAR 25 1965

RECORDED
&
INDEXED.

7-576-14234
FEDERAL BUREAU OF INVESTIGATION
MAY 27 1937
G. S. [Signature]

5/22/37

I told Mr. Connelley that you had somewhat favored the idea of making a simultaneous release here in Washington and in Toledo, and that Mr. Connelley should be in Toledo to give out the release at the time we are ready to do so. I told Mr. Connelley of my conversation with you concerning the time of the release, and Mr. Connelley also believes that the release should be made tomorrow sometime.

With reference to Amersbach, Mr. Connelley said that investigation this morning indicates that this person has probably left town. He checked out of his apartment, broke one of his strong boxes open and took the contents therefrom, and took another strong box with him. Mr. Connelley said it appears as though one of the sisters has told Pauline, and Pauline has apparently told Amersbach that he had better get out of town. I told Mr. Connelley that even though we don't get this man tonight, the fact that a complaint has been filed against him should be given out in the release so that we can get anyone who harbors him.

~~Respectfully,~~

E. A. TAMM

TELETYPE

MAY 21 1937

DECODED COPY

- 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

F B I CLEVELAND MAY 21, 1937 11-45 AM EST AH

DIRECTOR

PHONE. BREKID. WARRANT CHARGING HARBORING ISSUED YESTERDAY BY JUDGE JOHN W. KELLITS OF TOLEDO AGAINST TONY AMERSBACH, SHARKEY GORMAN, ARTHUR HEBEBRAND, THEODORE ANGUS, EDITH BARRY, FRANK GREENWALD, BERT ANGUS, CLARA MCGRAW, EDWARD MCGRAW AND COLIN MUNRO.

WARRANT IN POSSESSION THIS OFFICE, CONTEMPLATED INDICTMENT IS IN THREE COUNTS, FIRST COUNT IS SUBSTANTIVE OFFENSE OF ACCESSORY AFTER FACT TO KIDNAPING. SECOND COUNT IS CONSPIRACY TO ACCESSORY AFTER FACT TO KIDNAPING, WHILE THIRD COUNT IS CONSPIRACY TO HARBOR ALVIN KARPIS, DOC BARKER AND HARRY CAMPBELL.

DISCREET INQUIRIES INDICATE ALL DEFENDANTS ARE AVAILABLE FOR ARREST EXCEPT COLIN MUNRO, WHO IS AT MIDDLE ISLAND IN CANADIAN WATER TEMPORARY DETENTION QUARTERS CONSISTING OF UNITED STATES ATTORNEY SUITE OF SIX ROOMS AT TOLEDO HAVE BEEN INSPECTED BY AGENT MCKEE AND ARE BELIEVED SUITABLE FOR OUR PURPOSES.

RECORDED & INDEXED
PLANS FOR ARREST ON SATURDAY AFTERNOON HAVE BEEN PERFECTED

INSPECTOR CONNELLEY ADVISED OF SITUATION. AUTHORITY REQUESTED TO EMPLOY AS MATRONS WANDA M. SAPANSKI AND MRS LOUISE R. BOND IN TOLEDO, OHIO.

MAC FARLAND

END

7-576-14235

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

EAT:CJ

May 22, 1937.

MEMORANDUM FOR THE ~~Director~~ *Jily*

Time -
4:07 P. M.

RE: HARBORING IN TOLEDO

Mr. Connelley advised that they have not been able to get a line on Sharkey and that apparently Hebebrand is not at his house at this time; that it appears they will not be home until later tonight; that if they pick up one they might run the other out. They will plant both places tonight and get them tomorrow morning and at that time they should be able to get the individual "Tony" when he comes for his car at the Buick place. Mr. Connelley and I agreed that the best thing to do would be not to give out anything tonight on this matter. *

Mr. Connelley suggested at first that we have Colin Monroe sign a waiver of removal so that he could leave Middle Island, which is Canadian territory, but in view of the fact the State Department might object to this procedure the matter will be held in abeyance until approval is received from you.

Respectfully,

E. A. Tamm
E. A. Tamm.

Chas. H. Bremer

RECORDED
&
INDEXED

7-576-14236

MAY 22 1937

Off P.S.

one file

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

EAT:CJ

May 22, 1937.

Time -
11:45 A. M.

MEMORANDUM FOR THE DIRECTOR

July

RE: HARBORING AT TOLEDO



Edw. J. Brennan

Mr. Connelley called and advised they are having difficulty in finding Amersbach as he has apparently closed his apartment. He referred to the proposed press release written by the Bureau on November 14, 1936 and suggested some changes be made. I told him we had eliminated all references to everybody except the nine people who are now to be indicted and we have also cut out the last paragraph in the copy he has there about the reason why we didn't cooperate with the local officers out there, since it was designed that the belief Timiney or somebody would be picked up.

Mr. Connelley said that on Page 2 of the press release, first short paragraph reading "Dolores Delaney, Myrtle Eaton, Wynona Burdette, Paula Harmon, etc. in Toledo" should read "Toledo and Cleveland and vicinity"; that on Page 3 in the penultimate paragraph the last sentence, "Some members of the gang frequented the open houses of prostitution", should be omitted; that on Page 3 in the last paragraph the sentence beginning with "Women members of the gang found companionship etc." should be cut out; that on Page 4 in the third paragraph the sentence referring to the "gang enjoyed the open gambling at the Harvard Club" should be cut out; that the last sentence stating "After the arrest of these women the local police department, etc...the women who had been arrested in Cleveland had fled to the places where they had been residing (referring to the subjects)" should read "the women who had been arrested in Cleveland had fled to the places where they had been residing coincidental with the arrest of the women," and that the name of Milton Lett should be omitted from the first paragraph on Page 5; also the statement on Page 5 starting with "On May 29, 1935 Harry Campbell etc." should be omitted, together with the next two paragraphs on that same page.

He suggested that we add something along these lines as to the identification of these persons: "Art Hebebrand, as is commonly known to his friends, is a life-long resident of Cleveland, Ohio, and was engaged in the construction real estate business for a long number of years. He is presently associated with the Beach Cliff Building Company in Rocky River, Ohio."

7-576-14237

SEARCHED & INDEXED

MAY 25 1937 P. M.

FILED

ONE 6

E. A. Tamm

7

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

EAT:CJ

May 23 1937.

MEMORANDUM FOR THE ~~SECRETARY~~ *file*

Time -
4:07 P.M.

RE: HARBORING IN TOLEDO

I called Mr. Connelley and suggested he contact Openlander and ask him where the paper got this information and just what it means, since it appears somebody has given them a tip-off already. Mr. Connelley said it would just open up a controversy if we intend to do anything later on this evening. I suggested that we sit tight until later on.

Mr. Connelley said he talked to Cleveland and they have not as yet located Sharkey but will probably get him in the morning. Agent McKee said he saw Hebebrand this morning at 6:30 at a cocktail bar and talked to him. They are satisfied they can get Hebebrand at home. I suggested that they wait until something has been gotten on Gorman.

Time -
7:45 P. M.

I called Mr. Connelley and he said nothing has been gotten on Sharkey as yet but that Hebebrand is still at his home. I told him you wished Openlander contacted right away and told that the newspapers have called there, inquiring about how much of the story they can use and that Mr. Connelley would like to know right where we stand because all of these people have not been taken into custody; that it is obvious somebody gave the newspapers information and it must have been him if they are waiting for a clearance from him to run the story; that we would like to know right away just what he gave them so we will know how we can act accordingly; that he can tell if Openlander is lying but he may admit giving information to the newspapers, and if so, ascertain how much. Mr. Connelley was requested to get everything from him and advise the Bureau as soon as possible.

Time -
8:35 P. M.

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Mr. Connelley called and advised that he can't say Openlander was lying but is probably partly telling the truth. Openlander said

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MAR 25 1965

ONE

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5/22/37.

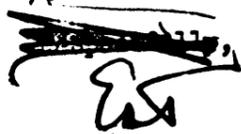
a reporter from the News-Bee told him he had talked to Mr. Freed at Cleveland (apparently by telephone) and that Freed passed it back to Openlander because this reporter said he knew the Anguses were in custody but he did not say that Freed had told him and apparently he tried to pass the matter back to Openlander and Openlander told him he had nothing he could say about it. The reporter did say that Freed stated the matter was to be presented to the Grand Jury Wednesday, but apparently he could not get any verification from Freed as to who was in custody, so called Openlander at which time he advised Openlander he had talked to Freed. The reporter insisted that he knew the Angus brothers were in custody.

I asked Mr. Connelley if Openlander made any explanation as to the reporter calling Mr. Connelley and asking for Openlander and wanting to know how much of the information he could use. Mr. Openlander did not know why the reporter called Mr. Connelley. I suggested he call Mr. Freed right away and try to get a statement from him to see if we can get anything from him.

Time 8:50

Mr. Connelley called later and advised he talked to Mr. Freed and Freed informed the newspapers at Toledo had called him and he said he knew nothing and had nothing to say. They asked him whether or not the Angus brothers were in custody and stated they had been taken into custody by someone but they did not know who; that they had tried to get in the Federal Building and it was locked. Mr. Freed said he did not tell them whether or not he knew anything about the Angus brothers being in custody. Mr. Connelley told him that anything given out prematurely might spoil the plant we have in Cleveland. I asked him if the release to be published in Toledo would not spoil the plant in Cleveland also but he didn't seem to think so. He said the Blade newspaper does not come out until 9:30 in the morning; that there is a paper called the Times which is associated in a way with the Blade, but the Times does not know anything about the matter. Mr. Connelley suggested that nothing be given out on the Toledo arrest tonight.

After discussing the matter with you, I told Mr. Connelley we would not give out anything here on it tonight. Mr. Connelley said he would advise the Bureau early in the morning if they get Amersbach.


E. A. Tamm.

1300 Liberty Trust Building
Philadelphia, Pennsylvania

May 24, 1937.

Special Agent in Charge,
NEW YORK, NEW YORK.

RE: BREKID

Dear Sir:

Reference is made to the report of Special Agent H. C. Leslie, dated May 20, 1937, at New York City, and your letter dated May 18, 1937, in connection with the endeavor being made to locate Andrew Guarante.

Confirming information previously furnished you telephonically, you are advised that inquiry conducted by Special Agent Maxwell Chaffetz disclosed that at 5752 North Fairhill Street there resided Thomas G. Lyons. It was ascertained that this individual is a Government employee at the United States Navy Yard at Philadelphia.

It having been determined that the reputation of this individual was above reproach, he was interviewed concerning any information in his possession as to Andrew Guarante. He advised that his sister-in-law, Miss Marie Niehaus, whose correct address he did not know, was the individual who corresponded with Andrew Guarante, giving as her return address 5752 North Fairhill Street.

Mrs. Lyons was interviewed, and she advised that her sister, Marie Niehaus, was employed by Charles W. Miller, insurance broker, Room 1201 Commonwealth Building, Philadelphia.

Miss Niehaus was interviewed, and she advised that she is, in fact, the individual who has been corresponding with Andrew Guarante. Although at first she was quite upset over the inquiry made of her, she later called at the Philadelphia Office and evidenced a desire to cooperate in locating the present whereabouts of Guarante, since she was desir-

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&
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6

May 24, 1957.

ous of ascertaining anything concerning him which would indicate to her that her friendship with him should be terminated.

Miss Niehaus called at the Philadelphia Office on two occasions, and evidently is furnishing all the information in her possession concerning the above individual. She is employed as set out above, and resides at 2556 North Eighth Street, Philadelphia. She stated that the reason for giving the return address on her mail at 5752 North Fairhill Street was the fact that she did not desire her family, particularly her mother, who died very recently, to know of her friendship with Guarante.

Miss Niehaus was shown photographs transmitted with your letter of May 18th, these photographs purported to be of Albert Guarante, although your attention is directed to the fact that the photographs bear the name of Andrew Guarante. Miss Niehaus advised that these photographs are not photographs of the individual known to her as Andrew, although she can definitely see the resemblance between the individual appearing on the photograph and the person known to her as Andrew Guarante.

She describes Andrew Guarante as follows:

Age	About 48 or 49
Height	5' 9" or 5' 10"
Build	well-built
Weight	Cannot judge weight, although now apparently very thin, because of illness
Hair	Black, partially grey
Eyes	Blue
Remarks	Clean-shaven. Always well-groomed and dressed. Walks very erect. Profile of Albert is photographs furnished by your office resembles Andrew's.

May 24, 1937

Miss Niehaus advised that she first met Andrew about six or seven years ago, in Philadelphia. He at that time was selling permanent wave machines for a firm not known to her, and was in Philadelphia, demonstrating his machine at various beauty parlors, and she says that she met him at one of these while scouring a wave herself. She was introduced to him at this beauty parlor, and a friendship resulted after he invited her to lunch.

For your information, Miss Niehaus appears to be about forty or forty-five years of age, and, as she stated herself, has always been very closely watched by her mother, and she emphasized the fact that her friendship with this individual was entirely a platonic one. Since knowing Andrew, Miss Niehaus advised that she has seen him on several occasions in New York City, where she would proceed from Philadelphia, advising him by letter of her contemplated arrival in New York, and he would meet her at some agreed-upon location.

Miss Niehaus advised that she has endeavored to think of any information whatsoever of assistance in locating this individual. She advised that she never knew of any hotel where he has resided in New York, and that she never met any of his friends. She stated the only address through which she corresponded with him was Post Office Box 32, Woolsey Station, 31st Street, Astoria, Long Island, and she was always of the opinion that this box was owned by him.

She also recalled that Andrew at one time was supposed to have resided at 2808 - 35th Street, and a search of some memorandum books that she had, disclosed the address of 20-79 31st Street, Astoria, Long Island, and she recalled that the name of the family residing there was Groebe (phonetic), and it was her recollection that Andrew at one time resided at that address with that family.

Miss Niehaus stated that she received a letter from Andrew on May 13, 1937, which was mailed from Long Island the Sunday previous to that date, in which Andrew advised her he

May 24, 1937

was still in the hospital and was expecting a visit from his brother, who brought her mail to him. She received another letter from Andrew on Friday, May 21, 1937, this letter being postmarked "Times Square Station, May 19, 1937," this letter being addressed to Miss Niehaus in care of Charles W. Miller, where she is employed. In this letter, Andrew advised that he was now able to sit up, but was still confined to the hospital.

Miss Niehaus is firmly of the opinion that Andrew is at the present time confined to a Catholic Hospital located on Long Island. However, he has never informed her as to the name of the hospital or its location.

Miss Niehaus furnished Agent Chaffetz with a snapshot photograph of Andrew, which she states resembles him; however, that it is not very good as a likeness, due to the fact that it was taken at Miami, Florida, and he was quite tanned at the time. This snapshot is being transmitted herewith to your office, in order that copies may be made thereof. It is requested that the snapshot be returned immediately to the Philadelphia Office, so that it can be returned to Miss Niehaus, who desires its return as soon as possible.

Miss Niehaus advised that she will endeavor to do everything in her power to locate Andrew, and any information obtained by her will be immediately transmitted to this office, and you will be kept advised concerning any further developments.

For your information, a mail cover and a cover on all wires, both Postal and Western Union, have been placed on all addresses used by Miss Niehaus -- to date, the results of same have been negative.

Photographs of Albert Guarente, which were forwarded by you, are being returned herewith.

MC:BC
cc Cincinnati
cc Miami
cc Bureau

Very truly yours,

G. N. LONDON,
Special Agent in Charge

Enc.

R BI14-16WB

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WESTERN UNION

MAY 24 1937

WM28 11 GOVT COLLECT

NEWARK NJ MAY 24 725P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPARTMENT OF JUSTICE WASHDC

RE BREKID SAMUEL MORLEY PERSONALLY SERVED WITH SUBPOENA

ON SATURDAY

DEVERAUX.

747PM



Edw H. Burch



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re

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7-576-1424

FILED	INVESTIGATION
MAY 25 1937	
U.S. DEPT. OF JUSTICE	RECEIVED
<i>2:30 PM</i>	<i>ONE 16</i>

copy made

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- 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

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI**

FILE NO. **7-63**

REPORT MADE AT Washington, D. C.	DATE WHEN MADE 5-20-37	PERIOD FOR WHICH MADE 5-18-37	REPORT MADE BY R. P. BURRUSS RPB:EB
TITLE GEORGE TEMNEY; 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: Former business and personal acquaintances of George Gordon Rorke unable to furnish information as to his present whereabouts. No record of his being a thirty-second degree Mason. Other interviews to be conducted by the Washington Field Division.

P

REFERENCE:

Report of Special Agent M. H. Price, dated at Buffalo, New York, February 23, 1937;
 Report of Special Agent H. C. Leslie, dated at New York City, March 19, 1937;
 Report of Special Agent R. B. Graham, dated at Trenton, New Jersey, March 26, 1937;
 Report of Special Agent J. W. Warnes, dated at Buffalo, New York, April 16, 1937;
 Report of Special Agent H. C. Leslie, dated at New York City, May 7, 1937.

DETAILS:

AT WASHINGTON, D. C.

Mr. Frank Ochsenreiter, now located in the Land Registration Section of the Resettlement Administration, Arlington Hotel Building, is still assigned to the field but is expected to return to his office at an early date, when he will be interviewed as to what knowledge he may have concerning the present whereabouts of George Gordon Rorke. His telephone number is District 7900, extension 86.

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-weight: bold; margin: 10px 0;">7-576-1424</div> <div style="font-weight: bold; margin: 5px 0;">MAY 26 1937</div>
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 1-Cleveland 1-Chicago 2-Richmond (enclosure) 2-Washington Field	COPIES DESTROYED MAY 25 A.M. 1965 <i>[Signature]</i>

With reference to the report of Special Agent M. H. Price, dated at Buffalo, New York, February 23, 1937, members of the Walter Dosh family, 3525 16th Street, N. W., Rorke's brother-in-law, have been previously interviewed and reports submitted. Attempts have been made to reach Mr. Walter Dosh in order that he may be questioned as to the present whereabouts of Rorke, but without avail. Further attempts will be made to reach him at the L. C. Smith and Corona Typewriter Company, 1018 15th Street, N. W. The other lead in that report is also covered in the report of Special Agent R. B. Graham, dated at Trenton, New Jersey, March 26, 1937, and further reference will be made to same in this report.

With reference to the report of Special Agent H. C. Leslie, dated at New York City, March 19, 1937, Mr. Rossa F. Downing, lawyer, Woodward Building, stated that he has not heard from George Gordon Rorke for over a year and after making a careful and rather lengthy search he advised that he was unable to find any correspondence or envelopes from which the present address of Rorke could be ascertained. Mr. Downing said that about two years ago he received from some channels which he cannot now recall information that Rorke was located in Boston. He further recalled that he wrote Rorke months ago at some address in Florida, which he is unable to remember, and advised that he received no reply from that correspondence.

Attempts have been made to interview Mr. Charles Rogers, Underwood Typewriter Company, and Mr. Robert LeFevre, Procurement Division, Treasury Department. Contact will be had with both at an early date with a view to ascertaining whether they have any data concerning Rorke's present address.

With reference to the report of Special Agent R. B. Graham, dated at Trenton, New Jersey, March 26, 1937, Miss Elizabeth Quinn, secretary to Mr. Samuel Mooers, Acacia Mutual Life Insurance Company, 51 Louisiana Avenue, N. W., advised that their policy written in the name of George G. Rorke, #25944, lapsed in 1934 and that nothing further has been heard from him.

With reference to the report of Special Agent J. W. Warnes, dated at Buffalo, New York, April 16, 1937, Mr. L. W. Estes (who has passed all the chairs in Masonry in this jurisdiction and who is a cousin of this Agent), made appropriate inquiry as only one in his Masonic position could do, and has advised that a thorough search has been conducted of the Masonic files in Washington, D. C., for the past twenty years without finding any record of George Gordon Rorke having been a thirty-second degree Scottish Rite Mason.

With reference to the report of Special Agent H. C. Leslie, dated at New York City May 7, 1937, requesting inquiry at the Episcopalian Home, Washington, D. C., for Nancy Rorke, with a view to locating George G. Rorke through her, a report was submitted by Special Agent Reynolds at Buffalo, New York on January 13, 1937, which indicates that Nancy Rorke was living with Mr. and Mrs. Charles J. Keck at 185 Eugene Avenue, Kenmore, New York.

UNDEVELOPED LEAD

RICHMOND OFFICE

For the information and guidance of the Richmond Office, extensive investigation has been made by numerous field offices to locate George Gordon Rorke whom it is desired to question in connection with one of the Thompson submachine guns which was recovered by Agents of this Bureau in Florida in connection with which there exists the possibility that it may be one of the 795 Thompson submachine guns which Rorke, et al, endeavored to send to Ireland in 1921 in connection with Sein Fein activities.

For the further information of the Richmond office there is attached a copy of the reference report of Special Agent M. H. Price, dated at Buffalo, New York, February 23, 1937, in order that the necessary investigation at Winchester, Virginia may be conducted. For your further information, Frank L. Buckley of Winchester, Virginia, is a first cousin of the former wife of George Gordon Rorke. She is an organist and choir leader at the Graham Evangelical Lutheran Church in Winchester.

PENDING

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 5/19/37	PERIOD FOR WHICH MADE 5/10-13/37	REPORT MADE BY D. P. SULLIVAN cpw
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: Karpis identified as a visitor to house of prostitution operated by Grace Goldstein at 1338 S. Central Avenue, during spring of 1935. In unsigned written statement, Stuart Face states that Chief of Detectives Herbert Akers visited above address two or three times a week. Karpis and Hunter identified as having resided at house of prostitution operated by Grace Goldstein at 123 Palm Street, during summer of 1935; that Chief of Detectives Akers called at the above house each week while Karpis and Hunter lived there and collected protection money from Grace Goldstein; that Akers also apparently tipped off Karpis and Hunter when Federal Agents were in Hot Springs, as they would leave hurriedly and be gone three or four days after some of Akers' visits. Names of various prostitutes employed by Grace Goldstein, during time Karpis and Hunter in Hot Springs, learned. Mrs. Al C. Dyer states Grace Goldstein informed her that she and Alvin Karpis were at the Woodcock home the night before it was raided by Bureau agents, they having been notified to leave at 8 P.M. that evening; also states may learn identity of person who reported suspicious men at Dyer's Landing to Police Dept. Information obtained that C. Floyd Huff, close friend of Herbert "Dutch" Akers, notified local newspapers of Bureau's investigation at Dyer's Landing in Oct. 1935. Negro maid, Rosalie, employed by Karpis and Hunter in 1935, tells of association of these men with Grace Goldstein and Connie Morris.</p> <p style="text-align: center;">- P -</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3- Bureau		7-4576-14242	
2- Cincinnati			
1- Cleveland			
1- Chicago			
1- Insp. E. J. Connelley			
2- Little Rock			

Reference: Report of Special Agent D. P. Sullivan, dated at Little Rock, Ark., May 14, 1937.

Details: On the morning of May 10, 1937, Special Agents H. A. Snow and B. M. Suttler interviewed Mrs. Genevive Ricks at her home, 1340 Central Avenue, Hot Springs, Arkansas, in an effort to develop information of Karpis and Hunter associating with Grace Goldstein when she operated a house of prostitution at 1338 S. Central Avenue.

Mrs. Ricks stated that she moved into the premises, where she now lives, on March 1, 1935, and that at the time she moved into this house at 1340 Central Avenue, Grace Goldstein was living in the house next door, at 1338 Central Avenue, and at that time was operating a "bawdy" house. Mrs. Ricks stated that soon after she moved there she realized that something had to be done about the situation of having a house full of prostitutes next door to her, as she had three children of 'teen age. Soon after she came there, she stated she had her first and only long conversation with Grace Goldstein; she stated that she informed Grace one morning that something had to be done about the scenes going on in front of her eyes at Grace's house; she stated that Grace was very agreeable and agreed to go down that day and buy some heavy shades for the house, in order to prevent people from the outside from seeing the lewdness going on inside of her (Grace's) house.

Pictures of the Karpis-Barker gang were exhibited to Mrs. Ricks. She immediately picked out Karpis as the man who got in the car with Grace and Connie one day in an "awful big hurry". She stated that at the time he got into this car, however, he wore glasses. She immediately identified Grace Goldstein, Connie Morris, Fred Hunter, Harry Campbell and Milton Lett. She stated that she had seen Milton Lett standing in front of the Citizens Cigar Store, a gambling establishment in Hot Springs, Arkansas. She believes this was during the recent racing meet held in Hot Springs. She could not place the face of Harry Campbell, but was positive that she had seen him in Hot Springs, Arkansas, at one time or another. Mrs. Ricks stated that if she ever saw a face once she never forgot it. She was very positive in the identifications she made.

Mrs. Ricks was asked to name or describe the prostitutes employed by Grace Goldstein at the time she rented the house at 1338 Central Avenue, and she gave the following descriptions, to wit:

1. Grace Goldstein.
2. Connie Morris, small, 105 pounds, blonde, a little heavy at the time she lived next door to Mrs. Ricks; girl friend of Hunter and pet of Grace Goldstein.
3. Another was a brunette, name unknown, soft dark brown hair, 5' 4" tall, extremely good looking, reported to her (Mrs. Ricks) as being the wife of a Memphis banker; did not mingle much with rest of the girls.
4. Brunette, black hair, clear olive skin, name unknown, dark eyes. 5' 4" or 4 $\frac{1}{2}$ ", weight 105 pounds; hair was naturally wavy and worn straight back from the forehead. Stayed on the porch most of the time and hailed all the fellows.
5. Blonde, sunburned looking hair; looked like Connie; same size.
6. Brunette; tall; thin; from Michigan; 40 years old; stayed only two weeks.
7. Just before Grace left came a genuine looking prostitute, brunette; high cheek bones; used lots of rouge; peroxide hair; typical looking prostitute.

Mrs. Ricks further stated that on or about May 15, 1935, the house of prostitution owned by Grace Goldstein was raided by Deputy Sheriff Marion Anderson, for what she thinks was the offense of bootlegging liquor. She stated that Anderson nailed the place up, and that the following morning Grace Goldstein left and went in to town to stay. It is her impression that there was a place in town called the Virginia Apartments, and that is where Grace was staying after she left there. Mrs. Ricks stated that the morning after Deputy Sheriff Marion Anderson closed the place up, she talked to him, and that she found that a married mechanic from "down the street", whose identity she will try to learn, had taken one of the girls away, and that three of them had decided to move across the street to 1321 S. Central; that they stayed here about two or three days and then upon complaint of a schoolmaster, a Deputy Sheriff came out again, located them, packed them all in his car, and that was the last time she recalls seeing any of these prostitutes, except for the fact that she did now and then see Grace Goldstein on the streets of Hot Springs. It was the recollection of Mrs. Ricks that the school professor who made the complaint against the three girls who moved across the street to 1321 Central Avenue was named Wilkins.

After Sheriff Anderson raided Grace's place at 1338 Central Avenue in May, 1935, and forced the women to vacate, Mrs. Ricks stated that a Mrs. O'Rourke moved into the house; that she had heard indirectly through a servant of Mrs. O'Rourke, named May Jackson, that Fred Hunter often came to visit the O'Rourke woman, and sometimes either Grace or Connie would telephone Mrs. O'Rourke and instruct her to "let Fred alone" - meaning that they, Grace and Connie, considered Fred Hunter "their man" and did not propose to have competition from her. Mrs. Ricks did not know the correct spelling of the name of the O'Rourke woman, or anything other about her, except that she was a woman of loose morals, and although not a prostitute, would bring a different man home usually each evening. The colored maid of Mrs. O'Rourke, named May Jackson, at that time resided some where on Gaines Street, and is believed to have been more recently employed in an apartment on Hickory Street. In this connection Mrs. Ricks stated that May Jackson is a cousin of a colored girl named Mina or Minetta, who was employed by Grace Goldstein while she was operating a house of prostitution at 1338 Central Avenue. On one occasion this girl had told May Jackson about a "suit-case full of guns" belonging to a man who stayed at Grace's place, and upon being informed of this by May, Mrs. Ricks stated that she requested May to instruct her cousin, Mina or Minetta, to tell the authorities about this, but that she does not believe that she ever did so. The only way through which Mrs. Ricks could suggest to reach May at present would be possibly through the local post office.

Concerning the occasion mentioned above, where Mrs. Ricks stated that she had observed Karpis, Grace, and Connie departing hurriedly in an automobile, she advised that this was about 3:30 o'clock one afternoon; that she is positive of her identification of the photograph of Karpis, and added that he was wearing glasses at that time; that all three parties appeared to be very hurried at the time of their departure, and Karpis was observed by her while he was standing on the rear bumper of the automobile loading numerous suit-cases and bags into the rear compartment of the automobile, several of which appeared to be of the "airplane" type and of a light color; that she did not see Karpis thereafter; that Grace returned alone to the house about 8:30 that same night; that she presumed that Grace left later the same night, as she was not there the following morning; that a boarder whom she had in her house at that time, named Bill Gatz, had told her that he had heard that Grace was going to visit her mother in Texas, and would be gone for a period of about three weeks, but Grace returned within three or four days, and after that would sometimes remain for a few days and then be away for about the same length of time.

As a possible source of information concerning the activities of Grace and Connie during the time that they resided next door to her, Mrs. Ricks suggested that agents interview Margaret Face

(phonetic) who resides in the house next door to her on the other side from that of the house formerly occupied by Grace. Concerning Margaret Face, Mrs. Ricks advised that for a period of ten years she had been the mistress of W. S. Jacobs, local boss of the gambling interests at Hot Springs, he having taken her for a mistress when Margaret was only fifteen years of age; that Margaret is now about twenty-seven years of age, and resides with her sister, Mrs. Clay (Jenny) Watt, whose husband operates a nearby beer tavern; that about two years ago Margaret had a fight with a girl whom Jacobs was beginning to admire, and as a consequence thereof, Margaret lost her standing with Jacobs, and the other girl became his mistress; that Margaret then went to Chicago for a while and then returned to Hot Springs, where she is presently residing with her sister, Mrs. Clay Watt.

Mrs. Ricks stated that about Christmas of 1935 her daughter was having a dress made by Mrs. Clay Watt, and that about this time on one of her daughter's visits to Mrs. Watt's, she, Mrs. Watt had told her daughter that Grace came to her house one night some time before that, in a highly nervous condition; that Grace made numerous telephone calls to the local airport in an effort to ascertain whether a friend of hers had arrived at the airport; that Karpis was the friend whom Grace was expecting to arrive via plane; that Mrs. Watt asked Grace why she did not use her own telephone, and that Grace had stated to her that she was afraid there might be a tap on her telephone; that Grace remained at the Watt home for some time that night and continued to "pace the floor" throughout the time that she remained there while making the telephone calls to the airport; and that Grace said she was "worried to death". Mrs. Ricks stated that Mrs. Watt had on one occasion told her that she thought Grace was a "sweet woman", to which Mrs. Ricks had replied that she had never seen a prostitute in her life who was "sweet". Mrs. Ricks was at a loss to explain the apparent friendliness of Grace Goldstein with Mrs. Watt, and stated that she could not understand people who were supposed to be reputable associating with a person of Grace's type. Clay Watt operates the "Pioneer Tavern" located near the intersection of Grand and Central Avenues.

During the interview with Mrs. Ricks, her daughter, approximately twenty-one years of age, appeared, and was introduced to agents as Miss Ruth Ricks. She stated that she is employed by the U. S. Forestry Service, with offices in the local Post Office Building. The only information which she could supply additional to that given by Mrs. Ricks, aside from the verification of the time that Grace Goldstein resided next door, was that she has a friendship with Stuart Face, who is employed by T. Ernest Harper in his furniture store, and also assists Harper in the collection of rents from his numerous houses; that she recalls Stuart Face having told her that at the time Grace Goldstein made arrangements for the rental of the house which she

occupied next door at 1338 Central Avenue , Grace inquired of Stuart as to the price of the monthly rental; that Stuart Face told her it would be \$30.00 per month, and that Grace told him at that time that a man, a friend of hers, would be in to pay the rent, and for him to tell this man that the rent was to be \$40.00 per month, and to give her, Grace, the \$10.00 difference, since the man was to pay the rent. Miss Ricks did not know whether the man who was to pay the rent for Grace's house was Karpis or not.

Mrs. Ricks stated that during the period of about a month when she first lived next door to Grace, which was during the month of March, 1935, and during the racing season, there was a man living with Grace whom she believes was named Holmes. This man remained with Grace throughout the month of March and left about the same time that the races were over. He appeared to be about 32 years of age, had jet black hair, always appeared to be well dressed, and departed in a large automobile with his luggage at the time he left Grace's place. He was not seen again by Mrs. Ricks, who could not identify him from any of the photographs shown her.

Mrs. Ricks recalled that on one occasion Bill Gatz, her roomer, had told her that he had heard that "an old man" purchased the automobile that Grace had at the time she resided by her. She did not know whether this automobile was a Chevrolet or not, and did not know the identity of "the old man" referred to by Gatz. She stated that Gatz was the person from whom she had gotten the information that Grace had at one time operated a house of prostitution in New Orleans, and she had informed the Bureau agent who interviewed her after the raid on the Woodcock home of this fact.

Concerning the large Great Dane dog which Karpis gave to Grace Goldstein, Mrs. Ricks stated that one day as she was coming out of Jett's Grocery store near her home on Central Avenue, she passed Grace Goldstein, Connie Morris and the Great Dane dog, coming into the store; that she (Mrs. Ricks) was accompanied by her small grand-daughter at the time of the incident, and the dog frightened the child considerably; that Grace assured her that the dog would not bite the child, and that she and her grand-daughter passed out of the store without further conversation with Grace. She did not see this dog around the house occupied by Grace, but the above incident happened during the period when Grace was residing there.

When questioned as to her knowledge of any police or city officials having visited the place operated by Grace Goldstein, Mrs. Ricks stated that she is not a native of Hot Springs, and has resided in the city only during recent years; that she is not acquainted with Herbert (Dutch) Akers or former Chief of Police Joe Wakelin; that she is not friendly with any of the city officials

and that it is the general concensus of opinion among the better people of Hot Springs that they are "crooked". Mrs. Ricks stated that on one occasion she recalls that several men came up to Grace's front door while several of the prostitutes employed there were sitting on the porch, and one of the girls called out to the men in a friendly manner, "Humph - well, look at the city fathers". Incidentally, Mrs. Ricks stated that on one occasion shortly after she moved to Hot Springs she is positive that she passed "Pretty Boy" Floyd on the main downtown street of Hot Springs, and recognized him immediately as being the man badly wanted by the Government at that time, but that she did not report the incident to the local police or to anyone else, as she did not know any local officers and was afraid to do so.

Miss Ruth Ricks also stated that it was the general opinion among her friends that Karpis must have been paying off to some of the local officials for protection while he was in Hot Springs, but that she does not have any definite information to that effect.

Agents were further advised by Mrs. Ricks that she has heard it generally discussed that Grace Goldstein has full protection from the local administration; that she is able to operate houses of prostitution without being molested by the police; and that at election time Grace brings in more votes for Mayor Leo P. McLaughlin than any other person.

At the time of the above described interview with Mrs. Ricks, agent supplied her with the Post Office box number at Hot Springs through which she might communicate with agents, should she recall any further information which might be of interest in this investigation.

On May 12, 1937, agents received a communication through the mail, in which Mrs. Ricks requested a further interview. On contacting her at her home on that date she stated that on the day previous she had received a telephone call from the colored maid, May Jackson, who had formerly been employed by Mrs. O'Rourke, next door, after the premises had been vacated by Grace Goldstein. In this telephone conversation the Jackson girl appeared to be highly excited, and informed her (Mrs. Ricks) of her interview with agents on that date; that May requested her advise as to whether she must tell agents everything that she knew, and that she had advised May to do so. It was also ascertained by Mrs. Ricks in her conversation with May that the colored girl's name was Maurine, and not Mina or Minetta, as previously reported by Mrs. Ricks as being the colored girl who was a cousin of May Jackson and who was formerly employed by Grace Goldstein at the house 1338 Central Avenue. May Jackson also advised Mrs. Ricks

that Maurine lives with her while she is in Hot Springs, but that she is at the present time visiting in Little Rock, and would not be available for an interview for a few days.

Previous investigation has resulted in the information that Grace Goldstein operated a house of prostitution at 1338 South Central Avenue during the year of 1935. On May 11, 1937, Special Agents D. P. Sullivan and B. M. Suttler, interviewed T. E. Harper, Stuart Face, Genevive Watt and Clay Watt.

T. E. HARPER, owner of Harper Furniture Company, 1015 Central Avenue, stated that he recalled renting a house to Grace Goldstein at 1338 Central Avenue; that this house was owned by his sister; that he personally did not at this time have any records of the rental of this house, due to the fact that at the present time, and for some time past, all of this property had been controlled and operated by the Arkansas Trust Company. He stated, however, that his mother could furnish this information, as she kept a duplicate of all the records on this property. While agents were there he called his mother and then informed agents that he would get all of the necessary dates on this property at noon, and asked agents to return after lunch. After lunch agents returned, and Mr. Harper furnished the following information:

That Grace moved in 1338 Central Avenue on Feb. 6, 1934, under the name of G. Gazier (Grace Goldstein's married name was Gazier).

On Sept. 7, 1934 she came down to pay rent and at that time requested Mr. Harper to change her name on the books to Grace Goldstein.

The last rent she paid was in April 1935 and this paid her rent up to May 6, 1935.

It was learned that a Mrs. O'Rourke had occupied 1338 S. Central Avenue for several months after Grace Goldstein moved. Mrs. Genevive Ricks, when interviewed, stated that May Jackson, negro maid for Mrs. O'Rourke, informed her that Fred Hunter had gone with Mrs. O'Rourke, and Grace Goldstein had called Mrs. O'Rourke and advised her to "lay off" Fred Hunter, indicating to Mrs. O'Rourke that Hunter was either "her man" or Connie's man". Mr. Harper was questioned about Mrs. O'Rourke, and he stated that the only records in his possession indicated that Mrs. Esther O'Rourke moved into 1338 S. Central Avenue on June 13, 1935, and that she moved out on November 20, 1935, owing him three and one half months rent. He stated she told him at the time she rented the house that she was a beauty operator from New Orleans, Louisiana, and that she intended operating

a beauty shop here; that it was his opinion that if she did have a beauty shop it failed, and the last he heard of her was that she had gone to Chicago. He could not give the source of his information. He did state, however, that he knew she had purchased a Frigidaire while here, from "Kilgore", the company in Hot Springs that has the agency for Frigidaire.

Interview of May Jackson, contained also in this report, indicates that Mrs. Ricks may have been mistaken in her information of Fred Hunter being connected with Mrs. O'Rourke; that the Hunter referred to possibly was Ed Hunter, who was employed at the Blue Ribbon Club, a gambling place, and not Fred Hunter, subject of present investigation.

STUART FACE, 1342 Central Avenue, Hot Springs, Arkansas, employed at the T. E. Harper Furniture Company, was interviewed.

Stuart Face provided the following written statement, the original of which is being made a part of the Little Rock Field Division file. He refused to sign same after reading it and stating that it was true, giving as his reason that he did not desire to sign any document unless it was absolutely necessary, and he did not want to put himself "in the middle". He referred particularly to that portion wherein he refers to the truck driver named Smith as a close friend of the prostitute Greta:

Hot Springs Ark.
May 11, 1937

"I, Stuart Face, make the following written statement to D. P. Sullivan and B. M. Suttler whom I know to be Special Agents of the Federal Bureau of Investigation U. S. Department of Justice, freely and voluntarily.

"I have been employed at the J. E. Harper and son, furniture company, for about the past six years. Mr. Harper is the owner of a house at 1338 Central Ave. I have resided second next door at 1342 Central Ave for about 8 yrs. About the winter of 1933 or the early spring of 1934, a woman came by Mr. Harper's store and gave the name of Grace Gazier and inquired about the house, owned by Mr. Harper at 1338 South Central Ave, which was then vacant. After two or three days, Grace Gazier, who later went by the name of Grace Goldstein rented 1338 South Central Ave. at a monthly rental of \$30.00. She moved into the house with a man who arrived shortly after her and who was supposed to have been her husband.

"About a week or two after Grace Goldstein moved into the house, I noticed that two more young women were living at the house

and a couple of weeks later another young woman came to the house to live.

"For several years I have done general repair work and odd jobs at the various properties owned by Mr. Harper. I therefore had occasion to visit at 1338 South Central Ave on numerous occasions during the time Grace Goldstein resided there. To my best recollection she moved away during the Spring of 1935.

"Shortly after Grace Goldstein moved into the above address it was evident that she was running a disorderly house as taxicabs and automobiles were parked near the house both at day and at night and men visited the place at all hours. During the time that Grace Goldstein lived at 1338 South Central Ave, she had at least 10 or 12 different girls working for her at different times. I became rather friendly with her after she lived there for a while and she would brag about different prominent business men in town saying about such persons "He is a very good friend of mine." At first she didn't do much business and things were kinda hard for her, but after a while things picked up and a lot of men visited her house. She used to sell liquor there. I recall that when she first moved into 1338 South Central Ave, I seldom ever saw a local Hot Springs Police car parked in front of her house or one of the local officers enter or leave it, but after awhile the police cars would frequently pass her house and Grace and her prostitutes would wave to the officers in the police cars. Different police officers would visit Grace Goldstein's house. I recall that police officer "Arch" Cooper used to visit her house frequently and officer "Dutch" Akers used to visit there two or three times a week. I remember that Grace Goldstein used to tell me that she had to be nice to Police officers and did not seem worried about being raided for operating a house of prostitution, but only worried about being raided for liquor. I recall that during the spring of 1935, Grace Goldstein was raided by the Sheriff's office and her place padlocked. I was not present but heard about it a day or two later. A few days after she was raided Grace Goldstein moved into another house owned by Mr. Harper, across the street at 1321 South Central Ave. She stayed there not more than a month and then moved to a house on Palm St. She told me it wasn't any use staying around the neighborhood of 1300 South Central Ave. as she could not get along there.

"At the time the Goldstein woman moved from 1338 South Central Ave, I recall there was a black haired girl about 23 years old who was very pretty who was employed by her. This girl let it be known that she was married to a banker from New Orleans and at times would be away for 2 or 3 weeks.

"I have identified a photograph of Ruth/Hamm, alias Connie Morris, whom I knew by the name of Connie, and who was employed presumably as a prostitute by Grace Goldstein. I believe she was working for Grace at the time Grace moved, although I recall that Connie was away once for 2 or 3 months.

"There was a short, black haired woman who was rather stout and about 28 yrs old, who was working for Grace at the time she was raided. I recall that this woman had broad hips and she worked for Grace during most of the time she stayed at Mr. Harper's house. This woman used to go with one of the drivers of the Miller's Hand Laundry name@ Smith.

"There was one other girl about 22 yrs old, who was slender, medium tall and blonde, who worked for Grace when she was raided.

"For more than a month before she was raided, Grace Goldstein had a large coal black dog which stayed at the house. She told me once that this dog belonged to a friend of hers and another time she said it belonged to her. I recall that for two or three months before she moved from 1338 S. Central Ave, two men, I judge to be about 30 to 40 years old, both dark haired, well dressed and slender, who were about 5' 8" and about 140 to 150 lbs were around Grace Goldstein's house. They would disappear for a week or two at a time. They drove a large 4 door sedan, which had New Jersey license plates. They seemed to be particularly friendly with the black haired dog, which looked like a Great Dane, and I saw them take it out riding in this car on a couple of occasions. I have since _____ that same dog, several times with Grace Goldstein since she moved from 1338 South Central Ave, the last time being a couple of months ago.

"I recall that the men of whom I have been speaking, were very quiet, drank little and were much more orderly than the average visitor to Grace Goldstein's house.

"From a group of photographs, I have selected the photographs of Grace Goldstein and Connie Morris as the women I knew as "Connie" and Grace Gazier @ Grace Goldstein.

"I want to state that the man who was supposed to be Grace Goldstein's husband stayed at 1338 South Central Ave for only three or four months after she moved in and he then got a divorce from her. I remember that she told me that he put a piece in the paper that he would not be responsible for her debts thereafter. She was pretty sore about that."

Witnesses

/s/ B. M. Suttler

/s/ D. P. Sullivan

Special Agents - Federal Bureau of Investigation,
U. S. Department of Justice,
500 Rector Bldg.
Little Rock, Ark.

(Unsigned)

Face stated that he had no reluctance in admitting the truth contained in the above written statement, and if called upon at any time would repeat same.

In referring to the man whom he understood was the husband of Grace Goldstein, Face stated that he felt certain that a few months after she moved into 1338 S. Central Avenue the husband left the house and Grace Goldstein thereafter obtained a divorce from him; that he did not know whether this supposed husband worked while he resided at Grace Goldstein's house, and has not seen him since that time.

Face was shown photographs of all members of the Barker-Karpis gang who are known to have visited Hot Springs during the years 1935 and 1936, but was only able to positively identify the photographs of Grace Goldstein and Connie Morris. He stated that the photographs of Milton Lett, John Brock and Mrs. Milton Lett looked somewhat familiar; that he could not recall where he had seen the two men mentioned, but stated that the photograph of Mrs. Milton Lett looked like that of a girl who was at one time employed by Grace Goldstein on Central Avenue. He could not identify the photograph of Alvin Karpis as any person he had ever seen.

He stated that he was not present when the officers from the Sheriff's office raided Grace Goldstein's house; that he later heard that she was not at the house that night, but he had no information that she had been tipped off in advance of the raid.

Face was absolutely certain that the large black dog which Grace Goldstein presently owns is the same dog that she had at 1338 S. Central Avenue, at least during the last month before moving away.

Face stated that Grace Goldstein often bragged about the prominent people that she knew, and mentioned to him that she was a "very good friend" of Mr. Hicks, President of the Arkansas National Bank, and Robert Poe of the Poe Bros. Furniture Company. He mentioned that Bill Gatz, a world war disabled veteran who roomed with Mrs. Genevive Ricks at 1340 S. Central Avenue, frequently visited Grace Goldstein's house and did odd jobs for her, and especially during the last month that she resided at 1338 S. Central Avenue; that Gatz was friendly with the prostitutes there, and occasionally laid around with them. Face stated that he had not seen Gatz in some time and he and Mr. Harper, who was also present when this matter was discussed, suggested that agents contact C. G. Gouy and Bill Nugent (or Nugent), disabled war veterans, friendly with Gatz, if it was desired that he be located. They also suggested that agents contact Mr. Shea, who

is employed at the Stearns Hardware Company, but who also holds a high position in the American Legion, and would probably have the addresses of Gatz, Nuget and Gouy.

Further information was obtained from Face that shortly after Grace Goldstein moved to 1321 S. Central Avenue, after she was raided by the Sheriff's office, the wife of a Professor Wilkens, Junior Coach at the Central High School, and who lives a couple of doors from 1321 S. Central Avenue, objected to having Grace Goldstein as a neighbor.

Face advised further that Wilton Battles operated a drug store about half a block from 1338 S. Central Avenue, which was patronized by Grace Goldstein and the prostitutes employed by her; that about four or five months after Grace Goldstein left 1338 S. Central Avenue, Battles gave up the drug store, and the last Face heard of him, this man was employed by the Timkan Bearing Company in Chicago, Illinois. Face had some difficulty in placing the year and approximate month when Grace Goldstein moved from 1338 S. Central Avenue, but finally recalled that it was in the spring of 1935, as he remembered that Battles gave up his drug store in the fall of 1935, approximately four or five months after Grace's place was raided.

On May 12, 1937 Agents D. P. Sullivan and B. M. Suttler interviewed Mrs. Clay Watt, 1342 Central Avenue, Hot Springs, Arkansas, it being previously mentioned that Mrs. Watt is a sister of Stuart Face, whose unsigned written statement has been previously set out. b7c

The Watt family lives second door to 1338 S. Central Avenue, the place operated as a house of prostitution by Grace Goldstein in the spring of 1935.

Mrs. Watt stated that she recalled the period when Grace Goldstein operated a house of prostitution at 1338 S. Central Avenue; that Grace moved away sometime early in the summer of 1935; that when the Goldstein woman first moved into the above address she did little business, but thereafter it increased, and by the time she left men were visiting the place at all hours of the day and night. Photographs of members of the Barker-Karpis gang were shown to Mrs. Watt, and she readily identified photographs of Grace Goldstein and Connie Morris, but she was unable to identify any others. She could not recall ever having seen the large black great Dane dog belonging to Grace Goldstein during the time she lived in the neighborhood.

Mrs. Watt informed agents that she is a dressmaker by trade, and that she became acquainted with Grace Goldstein and various prostitutes employed by that woman through her making clothes for them. She stated that Marion Anderson, then a deputy sheriff, now Sheriff of Garland County, was responsible for raiding Grace Goldstein's place,

presumably as a result of a liquor violation shortly before Grace moved away; that, in fact, Mrs. Watt had learned that this raid was the result of Marion Anderson keeping company with one of the prostitutes employed by Grace Goldstein; that Grace let it be known that she did not approve of this, and Anderson retaliated by raiding her. Mrs. Watt stated that Grace Goldstein wanted to conduct any and all contacts with law enforcement officials, and did not approve of her girls becoming intimately associated with local officials. At the time that her place was raided, Mrs. Watt recalled that the following prostitutes were employed by Grace Goldstein:

1. Connie Morris.
2. Ruth, whose last name Mrs. Watt believed to be Patterson, and whom she described as a strikingly beautiful girl, having black hair and blue eyes, and of medium size. This girl indicated to Mrs. Watt that she came from New Orleans, La., where she had a man friend who was a banker.
3. Greta.
4. A tall slim girl about 40 years old, whose name Mrs. Watt could not recall. Mrs. Watt stated that this girl intended to give up the practice of prostitution, as she was getting too old at that time.
5. June, a short and somewhat stout girl about 24 or 25 years of age.

Mrs. Watt further expressed an opinion that of the above mentioned women, Grace Goldstein took Ruth Patterson, Connie and Greta to the house she opened upon Palm Street after leaving S. Central Ave.

Mrs. Watt recalled that Ruth and Connie were very friendly, and frequently went out on double dates with a couple of men from Oklahoma. She stated that Fred Ricks, President of the Arkansas National Bank, became very friendly with Connie Morris, and frequently went out with her, but he afterwards gave up Connie Morris for the prostitute named Ruth, and that Mrs. Ricks on one occasion came to Grace's house on S. Central Avenue and created a scene when she learned of the lewd association of her husband with Grace's prostitutes.

Mrs. Watt further informed that Elza Sigman, the owner of the local Gulf gasoline agency, and who is known to be a horse race owner and opposed to the present city administration, became so enamoured of the prostitute named Greta that he was considering leaving his wife for this woman.

Mrs. Watt was questioned at some length concerning her knowledge of the association of Grace Goldstein with Alvin Karpis, and she related the following: One afternoon during the fall of 1935, Grace Goldstein called at her residence, and had her black great Dane dog with her. The Goldstein woman was very nervous and she told Mrs. Watt that she was waiting for a friend of hers to come in on a plane, and said that she had been out at the airport all night. Grace called Connie at the Hatterie Hotel from Mrs. Watt's telephone a number of times and asked her if "her friend had arrived yet". This woman also called the airport, and without revealing her identity, asked if a plane had yet arrived at the field. Mrs. Watt stated, upon questioning, that the person with whom Grace spoke did not appear from the conversation to have previously been acquainted with her. Grace Goldstein told Mrs. Watt at that time that she was going to Texas to visit her mother. Mrs. Watt learned from someone later that Grace Goldstein left town hurriedly the following day.

Mrs. Watt stated that the day after Marion Anderson raided Grace Goldstein at 1338 S. Central Avenue, she moved across the street to 1321 S. Central Avenue, where she stayed about a week and that she has not talked with Grace but the one time just mentioned, since she left 1321 S. Central Avenue.

Agents asked Mrs. Watt at this time if her sister, Margaret Face was at home. Mrs. Watt, as it later turned out, lied to agents by stating that her sister was not at home, and suggested that agents call on the following day if they desired to speak with her sister, Margaret.

Previous reports have contained the newspaper articles dated October 13, and 14, 1935, which set out the information of the investigation conducted by Bureau Agents at Dyer's Landing on October 8, 1935. These articles specifically mention that Alvin Karpis was wanted for the Bremer kidnaping. It being highly important that it be definitely shown that Chief of Detectives Akers and former Chief of Police Wakelin knew the true identity of Alvin Karpis in 1935, agents asked Mrs. Watt if she knew anyone through whom she could learn the source of the information upon which these newspaper articles were written. She suggested that agents contact her husband, Clay Watt.

Clay Watt, owner of the Pioneer Tavern, was interviewed on the above date. He was asked if he could learn from what source the local newspapers obtained the information of the Bureau's activity at Dyer's Landing during October 1935. He stated that he definitely knew that Kenneth Rush, who is now the night editor of the New Era and Sentinel-Record newspaper, broke the above named articles; that he was a close friend of Rush, and would discreetly interview him and learn where he had obtained his information.

On May 12, 1937, Special Agents B. M. Suttler and H. A. Snow interviewed Clay Watt at his place of business, and he stated that he had talked with Kenneth Rush, who admitted that he wrote the articles described above, which set out the activities of Federal Agents in raiding the cottage on Lake Hamilton in the first few days of October 1935, in an effort to apprehend Alvin Karpis and also the article appearing on the following day in the local newspapers which stated that the then Chief of Police Joseph Wakelin denied that the man who had been sought by Federal Agents was actually Alvin Karpis. Watt stated that Rush told him that his source of information in the above matter was C. Floyd Huff, United States Commissioner. Watt also stated that Rush told him that Huff was on the "out" with the present City Administration in general, but was very close to Chief of Detectives Herbert "Dutch" Akers. Efforts will be made to ascertain whether Akers informed Huff of the activity of the Bureau agents in seeking Alvin Karpis at Dyer's Landing in October of 1935.

Mr. Watt also stated that as soon as agents had finished interviewing his wife on the previous day that his wife slipped down to his place of business to inform him that the Government men were in town and related to him that agents had interviewed her and her brother. He stated that his wife, from whom he is now separated, also informed him that the Government Agents had inquired about her sister Margaret Face, stating that they desired to interview her, and that she (Mrs. Watt) had lied to the agents and told them that Margaret was not in the house at that time, when in reality she was in the next room listening to everything the agents said to Mrs. Watt. He stated that this girl Margaret was "crazy" and "that she did not have a brain" and that it was she who was rushed out of town under guard during the recent legislative inquiry because the city administration felt like she "knew too much and might talk if put on the stand". He stated that Margaret Face had consorted with W. S. Jacobs, notorious gambler, and by such relation had at various times, come into contact with all the big time gangsters that had ever visited Hot Springs. He also stated that as soon as Margaret learned that Government men wanted to interview her, she immediately ran out to former chief Wakelin's house on Lake Hamilton, evidently to hide out, and that she evidently told Wakelin's daughter-in-law everything she heard, as the following day he (Watt) had been "tailed" by one of the

City Administration's "official tailors". This was apparently due to the remark that agents made to Mrs. Watt that they intended to drop by and talk to Mr. Watt, after she suggested that agents interview him.

Reference report contains investigation conducted relative to the address 123 Palm Street, where Grace Goldstein operated a house of prostitution during May and June, 1935. The following investigation was conducted by Special Agents B. M. Suttler and H. A. Snow at Hot Springs, Arkansas, on May 12, 1937.

Mr. Ernest Smith was interviewed at his place of employment at the Jett Grocery Store #4, 449 Benton Street. He stated that he formerly resided with his wife at 121 Palm Street, and was living at this address when Grace Goldstein moved into the adjoining house, #123 Palm Street, and began operating a bawdy house there during the early summer of 1935; that Grace and her girls often traded at the grocery store, and their purchases amounted to between three and five dollars daily; that it was very distasteful to both him and his wife to be living next door to people of the character as Grace. Rather than make any complaint against Grace and ruin the business which she was giving the store, he and his wife moved to another house in the neighborhood located on Benton Street during that summer; that at the time they moved Grace and her girls were still maintaining the bawdy house; that he has since moved to his present residence, which is at 104 Brad Street.

When questioned as to the people who frequented Grace's bawdy house, Mr. Smith stated that she had several girls there at all times; that he recalls the names of some of these girls as being Connie, Jackie, Ginger and Greta; that men were coming and going at the house all hours of the night and day, and in considerable numbers, it appearing that the occupants of the house would be just getting ready to get up and "stir around" in the evening when he and his wife would be retiring, and would quiet down in the morning when he arose and went to work. For that reason, Mr. Smith stated he did not often have occasion to observe the men frequenters of the house, and although he recalls that there were numerous automobiles usually parked on the street and driveway by Grace's house, he does not recall definitely seeing a new black Ford coupe bearing Kentucky license plates, or a Hudson coupe with Ohio plates there; that, however, he did not pay much attention to the Goldstein woman or to her visitors since he knew the type of people that they were, and did not have any dealings with them except in a business

way at the grocery store. At that time Mr. Smith usually left his home for work at 6:30 A.M. and did not return in the evening until shortly after 7:00 P.M. He was shown photographs of Grace Goldstein and Connie Morris, and identified them as the woman Grace, who operated the disorderly house and as one of her girls known only to him as "Connie". Upon being exhibited photographs of Karpis, Hunter and others, Mr. Smith was unable to identify them as being likenesses of any men whom he had seen around Grace's house, or accompanying her to the Grocery store. He stated that on occasions during that time he recalls that one fellow would sometimes come into the store to buy Coca Colas for the girls at Grace's, but does not believe that this man was Karpis or Hunter, and described him as being between 30 and 35 years of age, about 5' 8" in height, weighting between 145 and 150 pounds, dark complexion and hair, neat dresser, and apparently a Pollack.

Mr. Smith stated that he had read newspaper and magazine accounts concerning Karpis and Hunter having remained in Hot Springs for some time before they were apprehended, and stated that he had heard it rumored in the city that Karpis had "paid off" in order to remain, but that he could not give any definite information to that effect. In his opinion Herbert "Dutch" Akers and Arch Cooper, former day captain of the police department, were "as crooked as a black snake". He recalls also that at the time Grace Goldstein moved into the house at 123 Palm Street, she would often come to the grocery store where he is still employed and use the telephone there prior to the time that her telephone was installed; that she made some telephone calls to both Dutch Akers and Captain Arch Cooper, and he believes that she called one of these police officers on one occasion and requested that he assist her in having her telephone installed in the near future. Mr. Smith did not know whether Akers or Cooper visited at her house or not, stating that he was not at home enough to know.

Agents were further advised by him that he recalls having heard, after the Goldstein woman moved from the house at 123 Palm St., to the Hatterie Hotel, where she is presently operating a house of prostitution, that one of the former inmates in her house on Palm street, rented that house for a period of several months for the purpose of operating a "Bawdy" house, but was unable to make a great success, since she did not have attractive girls. Smith recalls that on several occasions he charged purchases made by "Ginger" for groceries until the end of the week, but upon inspecting his records advised that the last name of "Ginger" was not entered. He recalls "Ginger" telling him that she had a child which was being cared for at either the orphanage located on Hobson Street or the Convent of the Good Shepherd on Malvern Road.

Mr. James Mitkiff, manager of Jett's Store, where Smith is employed, likewise was unable to identify photographs of Karpis and Hunter exhibited to him, and said that he did not believe that they accompanied Grace or any of her girls to his store during the summer of 1935; he recalls that Grace used the store telephone on several occasions to make personal calls to Arch Cooper and "Dutch" Akers at the Police Department, but he did not know the substance of these conversations. He, likewise expressed the opinion that former Chief of Police Joe Wakelin and former day Captain "Arch" Cooper, and Herbert "Dutch" Akers were all crooked.

A photograph of Alvin Karpis was exhibited to John Henry Irwin, clerk employed at Jett Grocery Store No. 4, and he was unable to recall where he had seen him, but stated that the face looked very familiar. Later the same day he got in touch with agents, and informed that he had thought it over, and recalled that the photograph shown him was a likeness of a man who had purchased milk in gallon quantities on three different occasions from his father's dairy, where he was employed at that time. In this connection he stated that the approximate time when Karpis had purchased milk was during the months of February or March, 1936, because it was about a month before the raid on the Woodcock home on March 30, 1936; that his father's establishment was known as Irwin's Dairy, and was located about three quarters of a mile from the Woodcock residence where Karpis resided in the spring of 1936; that on the three occasions referred to, Karpis was accompanied by two women, one of whom he positively identified from photographs as being Grace Goldstein. He was unable to make a positive identification of Connie Morris as being the other one. The automobile in which the three above named came for milk was described as a large coupe. He also supplied the information that the name of the colored girl who was employed by Karpis at the Woodcock house was Nettie McCoy, daughter of "Buck" McCoy, who resides over the hill beyond the Galpha Bridge on Malvern Road. He also stated that his brother was employed at the dairy at the time Karpis lived at the Woodcock home, and that he thought his brother might possibly be a good source of information. He stated this brother could be located at the dairy, R.F.D. #2, on the "Cut off" road between Benton and Malvern.

Contact was had by agents with Mrs. S. J. Armenia, 125 Palm Street, immediately adjoining the house formerly operated by Grace Goldstein as a house of prostitution. This house is separated from Mrs. Armenia by the width of only a driveway. Upon being exhibited photographs of the Barker-Karpis mob, Mrs. Armenia immediately and unhesitatingly selected photographs of the following persons known to her as having stayed at Grace's place next door; Grace Goldstein, Connie Morris, Alvin Karpis and Fred Hunter. Mrs. Armenia volunteered the information without questioning along that line that Connie Morris was the prostitute who associated with the man she picked out as being

Fred Hunter. She further selected Grace as being the girl who associated with Alvin Karpis at the time he was there. She stated that these two men, Karpis and Hunter, did not remain at Grace's place all the time, but would come and go. She stated that these two men possessed a black coupe bearing out of state license tags, which was sometimes parked in the rear of Grace's house, and at other times remained on the street. During this period also she observed a large black dog at the house.

Mrs. Armenia advised agents that she knows Herbert (Dutch) Akers by sight, and that he often visited the house of prostitution operated by Grace Goldstein; that throughout the period during which Grace operated the house next to hers, Akers would make weekly visits there on Monday afternoons, when Grace Goldstein would give him \$25.00 from her pocketbook. She stated that she knows this to be true, because she observed Akers waiting while Grace would call for her pocket-book to be brought to her. She also voluntarily stated that from what she has observed of Akers' actions, it is her opinion that he would come to Grace's house and "tip off" the two men staying there whom she identified as being Karpis and Hunter, whenever there were Government agents in town, because they would leave and be gone for some time after Akers had visited there.

Mrs. Armenia cooperated fully with agents during the above mentioned interview, but stated that she could spare only a few minutes for an interview at that time, since she is employed at a local bath house, and her position required her to be present within a short time from agent's visit. She appears entirely reliable. In addition to being employed at the Ozark Bath House, she does considerable dress-making for local residents. In view of this, Mrs. Armenia requested that any information supplied to agents be kept in the strictest of confidence, since she is self-supporting and would be afraid of losing her position should it become generally known that she had given information implicating local police officers. She will be interviewed at length in the near future at her home during the evening, as she requested, and an effort will be made to secure a detailed statement from her. Her son will also be interviewed, since Mrs. Armenia stated to agents that he is employed at the Burch Motor Company as a mechanic, and he had told her in the past that he is sure he worked on the automobile belonging to Karpis at one time or another, and that he has also done mechanical work on the automobile owned by Grace.

Agents interviewed Mrs. Ernest Smith, 104 Brad Street, on May 12, 1937. She stated that she was living at 121 Palm Street in the spring of 1935 when Grace Goldstein moved in 123 Palm, next door to her. She stated that she knew what kind of woman Grace and the other women were that lived there. She stated that they kept such awful hours that they often kept her and her husband awake. She stated that the girls were out a whole lot of the time and that usually they were starting out at night just as she and her husband were going to bed, and that the girls came back every morning just as she and her husband were getting up; that she saw many cars and cabs around there from time to time, but due to the fact that she was out a large part of the day, she never did pay particular attention to the cars or to the license tags. She did remember on several occasions seeing a black coupe parked in the street, and that this coupe bore a black and orange license tag. She knew the different officers of the Hot Springs Police Department, but does not recall at any time seeing any of them around Grace Goldstein's house.

Mrs. Smith further stated that Grace and the girls made an awful lot of noise, and on one occasion threatened to have a shooting scrape, and that this was indirectly the cause of her and her husband moving during the month of July down on Benton Street. Mrs. Smith was shown pictures of the Karpis-Barker mob, but was unable to identify any of them. She also stated that the girls who were there as far as she could tell during the time that she lived next door to them were: Grace, Connie, Jackie, Greta and a blonde about the size of Connie who might have been named Mary or Ruth.

She also stated that she recalls that after they moved down on Benton Street, she heard that Grace had moved and that "Ginger" had taken over the house.

The following investigation was conducted by Special Agents John L. Madala and D. P. Sullivan on May 10, 1937:

It will be recalled that Mrs. Al O. Dyer recently pointed out to agents the home of the maid, Rosalie, who worked for Alvin Karpis and Fred Hunter during the early weeks they resided at Dyer's Landing in the summer of 1935, this address being 409 Walnut Street, Hot Springs, Arkansas. Mrs. Dyer also advised that she saw this colored maid at the St. Joseph Hospital some three weeks ago, and it appeared that she was working there.

The agents brought the maid, Rosalie, to 207 Laurel Avenue on May 10, 1937, at which time she was interviewed in detail over a long period of time, concerning her employment at Dyer's Landing during the time Karpis and Hunter resided there. She

advised that her maiden name is Rosalie Sowell, and that she was born at Texarkana, Texas, on March 20, 1897; that her first husband's name was Jones, and that she is now married to a man named Laws. She advised that she first came to Hot Springs in 1916 and went to work for Mr. S. A. Maxwell at the West End Club, this place being a hotel and dining room; that she worked off and on at this place from 1916 to 1921, when she went into business for herself at 213 Church Street, Hot Springs. Rosalie stated that she operated a small cafe at the above address until 1926, when she was forced to close, due to lack of business; that thereafter she again went to work for Mr. Maxwell at the West End Club, and remained in his employ steadily until he died in 1934; that shortly before Mr. Maxwell's death, the West End Club burned to the ground, but she continued to work for Mr. Maxwell as a maid in his home.

Rosalie further stated that after Mr. Maxwell died, she went to work as a maid at the Eastman Hotel; that after the season that year, she became employed by Mr. and Mrs. Unsull, who are relatives of the deceased Sam Maxwell; that the Unsulls went to Chanute, Kansas, in the summer of 1935 and she was laid off. Rosalie stated that thereafter she went to different places around town, including Dyer's Landing, in an effort to find employment; that about two or three weeks after she left her application with Mrs. Dyer, the latter came to her home at 409 Walnut Street, and hired her to work for some of her guests on Lake Hamilton. Rosalie advised that Mrs. Dyer brought her out to her place on the lake, and recommended her to two men who were living in one of her cottages; that thereafter these men employed her as cook and maid at a salary of \$5.00 per week.

This colored woman was shown the photographs of Alvin Karpis and Fred Hunter, and she readily identified them as her employers at this place. She stated that she knew them only as Mr. Ed and Mr. Harold, and that they appeared to have a great deal of money, although she was never told the nature of their business. Rosalie stated that her duties were to cook and clean up the house for these men, and that she was told by them to report for work every morning at 8:30 A.M. She advised that during the time she worked at Dyer's Landing, she lived in the servant's quarters on the premises; that during the first two weeks of her employment her sister would drive her out to Mrs. Dyer's place each evening, and bring her into Hot Springs; that in the mornings she would be taken back to Mrs. Dyer's by her sister in time to report for work at 8:30 A.M.

Rosalie further advised that she worked for Mr. Harold and Mr. Ed for approximately four weeks, at which time she left their employ because she found it too lonesome on the lake; that when she

reported for work every morning the boys would be already out of bed and dressed; that she cooked breakfast for them, and thereafter would clean up the cottage a little; that Karpis and Hunter very seldom required her services during the afternoon, but that every evening she had to prepare dinner for them. Rosalie was definite in her statement that she worked on an average of only three or four hours a day for Karpis and Hunter during this period.

Rosalie further stated it is her opinion that Karpis did not get up early in the morning, and go into Hot Springs to take a bath, as she now recalls that when she reported for work each morning, it appeared that he, Karpis, had just gotten out of bed. This information is somewhat inconsistent with what Mrs. Dyer stated, as to the daily routine of Alvin Karpis during the time he resided at her place.

Continuing, Rosalie Laws advised that a week or so after she began working for Karpis and Hunter, they were visited by two girls whom she now knows as Grace Goldstein and Connie Morris; that these girls usually came for dinner and did not stay very long. She was positive that neither of them ever stayed overnight at the cottage; that Karpis and Hunter slept on the sun porch, and she could readily observe whether anyone other than these two boys ever slept in the cottage the preceding night. She stated that she never saw any fire-arms lying around the house, nor did she ever note anything that would lead her to believe that Karpis and Hunter were "shady" characters. She stated that these boys usually purchased their own groceries and supplies, and always had the best of food; that she never saw Karpis wearing smoked glasses, except on one occasion when he was fishing on the lake.

Rosalie was unable to state how Karpis and Hunter spent the day, stating that after she finished her work for them in the morning, she would either go to her quarters or work for some other guest at the resort; that she usually returned to their cottage around five o'clock in the evening to prepare dinner, and at such times either Karpis or Hunter would be at the cottage. She did state, however, that Karpis did a great deal of fishing on the lake during the day.

When questioned as to whether she ever observed any visitor other than Grace Goldstein or Connie Morris at the cottage of Karpis and Hunter, Rosalie informed that she saw a tall man at the cottage on at least two different occasions; that the first time she saw this man, he was at the breakfast table with Karpis and Hunter, and she recalls that he remarked to her that her waffles were very good. Rosalie further recalled that after breakfast on this

occasion, Karpis and this tall visitor went fishing on the lake; that they caught a long string of fish, which she fried and prepared for dinner that evening. She stated that this man ate dinner with Karpis and Hunter at the cottage, and that she did not see him again until several days later; that on this second occasion, he again went fishing with Karpis; after which he had dinner at the cottage with Karpis and Hunter. Rosalie was certain that this visitor did not stay overnight on either of the above occasions.

In an effort to learn the identity of this unknown visitor, agents displayed to Rosalie Laws the photographs of Sam Coker, Harry Campbell, Milton Lett and George "Burrhead" Keady, but she was unable to make any identifications therefrom. From the information provided by this woman, and from what Morris Loftis and Mrs. Al C. Dyer previously advised agents, it does not appear that this unknown visitor was a member of the regular Barker-Karpis mob. The only description that Rosalie could furnish of this man is that he was tall and about the age of Karpis and Hunter. Every effort was made to obtain a better description of this man from Rosalie, but to no avail. She advised, however, that she believes she can identify this person should she ever see him again. At this juncture agents questioned Rosalie whether she knew Chief of Police Joe Wakelin and "Dutch" Akers by sight, and she advised that she does not. It is to be noted that "Dutch" Akers is tall in stature, and every effort will be made to ascertain whether Karpis' unknown visitor, mentioned above, was in fact "Dutch" Akers. It might be stated that Rosalie was certain that neither Grace Goldstein or Connie Morris was at the cottage on those occasions when the strange visitor was there. The colored woman could not recall whether this man came to the cottage of Alvin Karpis in his own automobile, or whether he was brought there by either Karpis or Hunter. She also could not state if he was a local man, or an out-of-town visitor.

Continuing, Rosalie advised that her sister, who had been driving her to and from work every day, left for Texas on or about September 8, 1935; that thereafter she became very lonesome and decided to leave the employ of Alvin Karpis and return to Hot Springs; that she discussed this with Karpis and Hunter, and on one occasion while Grace Goldstein was at the cottage, she asked Grace if she knew of anybody in town that would employ her. According to Rosalie, the Goldstein woman at this time advised her that her night maid at the Hatterie Hotel was expecting to undergo some sort of an operation soon, and that if she so desired, Rosalie could come to work for her then. Rosalie advised that she informed Grace Goldstein that she would take the job, whereupon Grace told her to be ready to come to work on a certain date, which was about ten days hence. At this point the colored woman advised agents that she knew Grace Goldstein since 1927, having seen her at that time at the West End Club when

she would come there on perites; that she immediately recognized Grace the first time she saw her at Karpis' cottage, and on this occasion told Grace that she knew her from the West End Club.

Rosalie believes that she left the employ of Karpis and Hunter around the middle of September, 1935; that thereafter she cleaned up her own house for three or four days, and then went to work at the Hatterie Hotel for the Goldstein woman; that Grace paid her \$3.50 a week, and her hours were from 7:00 P.M. to 4:30 A.M. at closing time; that her duties were to answer the telephone, answer the door bell, make sandwiches, and serve refreshments to the customers in the hotel. She stated that in addition to her salary she received numerous tips.

Rosalie advised that when she began working at the Hatterie Hotel, she believes that the large black Dane dog which belonged to Karpis was already there; that she recalls feeding this dog every night, and that it was still at the hotel when she left Grace Goldstein's employ shortly after Christmas, 1935. Rosalie was certain that she did not see this dog at Mrs. Dyer's resort during the time she was employed there. She also recalled that she was already working at the Hatterie Hotel at the time of the Baer-Louis fight in New York City, this being some time in the latter part of September, 1935.

When questioned as to whether she saw Karpis and Hunter at the Hatterie Hotel during her employment there, Rosalie admitted that she did, and that they were there on the average of three or four days a week; that she recalls that during one period of about three or four weeks, she did not see either of them at the hotel, but that after they resumed coming there, they continued to do so until she left, which was two or three days after Christmas. Agents questioned Rosalie at great length as to whether she ever saw any other men with Karpis and Hunter on such occasions when they were at the hotel, and she was definite in her statement that she had not. She again refused to identify the photographs of Sam Coker, Harry Campbell and Milton Lett as persons who frequented the Hatterie Hotel in the company of Alvin Karpis and Fred Hunter.

Agents asked Rosalie what girls worked at the Hatterie Hotel during the time she was employed there, and she advised that she recalls the names of Ginger and Greta as two of the girls; that Ginger left Grace's employ shortly before Christmas, and that thereafter some tall elderly woman came to live at the Hotel. Rosalie believed that this girl's name was June, and stated that it did not appear that she prostituted herself there, but that she merely roomed at the hotel. She thought that this girl was from Louisiana, and mentioned that she still lived at the hotel at the time she, Rosalie, left Grace's employ shortly after Christmas.

Rosalie persistently denied that she was personally acquainted with either Chief Wakelin or "Dutch" Akers, and therefore could not state whether either of these officers ever visited the Hatterie Hotel while she was employed there. She denied that she was ever interviewed by any police officers prior to agents' present interview with her, and also denied that Grace Goldstein ever warned her not to provide any information to any law enforcement agency.

Rosalie advised that when she quit work at the Hatterie Hotel shortly after Christmas, 1935, she went to her parents' home in Texas, where she stayed for several weeks before returning to Hot Springs.

Agents asked Rosalie whether she knew any colored girl by the name of "Mina", who might have worked for Karpis and Hunter during the time they resided at Dyer's Landing, and after she left their employ. She stated that this name was unknown to her, and that she had no idea as to who worked for these boys after she left them. She mentioned that at the time she notified Karpis of her leaving, he asked her if she could recommend anyone who would be willing to work for them; that she informed him that she did not think any of her friends would care to work and live out in the country as she did. Rosalie either could not or would not furnish information of the colored maid who worked for Karpis and Hunter at the lake after she left them.

It might be stated that this woman was interviewed at great length by agents, and although it was evident that she was not telling the entire truth, it was felt that further interview with her at this time would be useless. However, as soon as additional information with which she can be confronted, is secured, she will be again picked up and interviewed in a like vigorous fashion.

The following investigation was conducted by Special Agents H. A. Snow and John L. Madala on May 11, 1937:

It will be recalled that Morris Loftis advised agents that on one occasion during the time Karpis and Hunter resided at Dyer's Landing, Karpis shot at some ducks swimming on the lake which belonged to Mr. George, caretaker of Burch's cabins. These cabins are immediately adjoining those of Mrs. Dyer on Lake Hamilton. Mr. Loftis further advised that George expressed his anger over the incident to Karpis, and then later to Loftis, and in view of this it was thought that Mr. George might have reported this matter to the local police. It should be recalled that Grace Goldstein advised in previous interviews had with her, that the shooting at these ducks might have been the incident that prompted "Dutch" Akers to check at Dyer's Landing prior to agents' visit there on October 6, 1935.

It was learned that the Burch's cottages on Lake Hamilton are owned by Mr. C. F. Burch, who operates the Burch Grocery Store at 1302 Central Avenue, Hot Springs, Arkansas. Believing that if the above incident was reported to the local police, it was made by Mr. Burch upon the complaint of his caretaker, Mr. Burch was interviewed by agents at his place of business. He recalled Mr. George telling him about some of Mrs. Dyer's guests shooting at his ducks around the period in question, but advised that he did not believe that his caretaker was sufficiently wrought up over the matter to report the same to the local police. He advised that Mr. George never told him that he had reported or would report the shooting to the police and that he (Burch) likewise did not report the incident to anyone. Mr. Burch informed that he did not pay much attention to Mr. George's complaint, and that he never gave it another thought until agents' present interview with him.

Agents questioned Mr. Burch whether he knew if any of the local police had ever conducted an investigation relative to the occupants at Dyer's Landing, since identified as Karpis and Hunter, around the period they had resided there. He advised that to his knowledge no such investigation has ever been conducted. He stated, however, that some months after October, 1935, and probably after the Bureau raid on the Woodcock home on March 30, 1936, he received a telephone call from "Dutch" Akers, in which he advised that some Federal agents were checking up on Karpis, and suggested to Mr. Burch the possibility that he might have some information concerning Karpis and his associates having resided in a cottage belonging to Mrs. Dyer at some time in the past. Mr. Burch advised that he told Akers that he had no information whatever about these men, and referred him to Mr. George, the caretaker, whom he stated was on the place and would probably know, if the fugitives in question lived there at some time. He advised that he spends very little time on his resort, going out there only on Sundays, and that he did not know of the presence of Karpis and Hunter near his place until some months after the agents visited the cottage that was vacated by them in October, 1935.

Photographs of Karpis and Hunter were displayed to Mr. Burch, but he was unable to make any identifications therefrom, stating that he never saw these men during the time they resided on Lake Hamilton.

Mr. Burch admitted knowing Grace Goldstein by sight, but advised that he never saw her at Dyer's Landing on his occasional visits to his cottages.

Mr. Burch was definite in his statement that he never reported to any local police, the incident of a man shooting at Mr. George's ducks; that he never reported to anyone anything concerning suspicious men living at one of Mrs. Dyer's cottages; that he has never

been interviewed or questioned about any such incident or men by police officers or newspaper reporters; and that as far as he knows Mr. George likewise never made any complaints to the local police, or had been questioned by the police.

Mr. Burch recalled reading in the Hot Springs newspapers about Karpis and some member of his gang having resided in a cabin on Lake Hamilton, but that he never associated these men with those that Mr. George reported to him were shooting at his ducks.

After the interview with Mr. Burch, agents proceeded to Burchwood Bay and interviewed Mr. D. M. George, caretaker. He recalled the incident where two men who were residing in one of Mrs. Dyer's cottages shot at his ducks swimming on the lake around the end of the summer in 1935. He advised that he went over to the cottage where these two men were staying, and in no uncertain terms told them that he did not want them to use his ducks as targets; that these men told him that the ducks were annoying them and keeping them awake, but they promised, however, that they would not shoot at them again. Mr. George stated that he later discussed this matter with Mr. Loftis, and likewise expressed his displeasure concerning this to him. He advised that Mr. Loftis at this time informed him that one of these two men had been involved in an automobile accident, and that he was at their place for a rest, and that the ducks had been waking him up early in the morning. Mr. George recalled that Mr. Loftis advised him at one time that these men had left for a few days to go to a fight or baseball game in the East during the time they were residing at Dyer's Landing.

Agents displayed the photographs of Alvin Karpis and Fred Hunter, as well as other members of the mob, to Mr. George, but he was unable to identify them, stating that at the time he talked with the man whom he now knows was Karpis, he was some distance away from him, Karpis being on the screened porch.

Mr. George stated that he did not report the above incident to any of the local police, nor did he at any time suspicion that these men were wanted fugitives. He advised that he very seldom saw these men, and when he did see them they would usually be on the lake fishing, or on the porch of their cabin. He thought that they were probably resting, as Mr. Loftis advised him.

Mr. George definitely stated that no police officer either from Hot Springs or the Sheriff's office, ever questioned him relative to these men, nor did any newspaper reporters ever interview him in connection with the news article which appeared in the Hot Springs newspapers on October 13, 14 and 15, 1935. He recalled Mr. Burch telling him at one time that "Dutch" Akers contacted him

relative to Karpis having resided on Lake Hamilton, this being around the time of the Woodcock raid, but that he is positive that neither Akers or any other local law enforcement agent ever questioned him about these men; that as far as he knows they also didn't question anyone else in the neighborhood. He advised that the only officers that ever contacted ^{him} were the ones who identified themselves as agents of this Bureau, that he is now unable to recall the time of these visits.

Mr. George appeared very hostile to the local city administration and police department, and expressed the opinion that Karpis and his gang were tipped off either by Akers or Arch Cooper just prior to agents' investigation at Mrs. Dyer's place on October 6, 1935. He, however, had no definite information along this line. He advised that had he known the true identity of the two men in question, he would have gladly called the Little Rock Field Division, just so "to put one over on the police."

Mr. George further stated that he is personally acquainted with "Dutch" Akers and Chief Wakelin, and he is positive that he never saw either of these two officers in the vicinity of Dyer's Landing either prior or subsequent to October, 1935.

Agents again interviewed Mrs. Roy Milam at Milam's Landing and Cabins, operated by her husband on Lake Hamilton near Highway Route #7. Her attitude at the time of this interview appeared to be more cooperative than during previous interviews when her husband was present. She, however, was unable to identify the photographs of either Karpis or Fred Hunter, as ever having resided in a cabin at Milam's Landing. As previously reported, agents had been advised by Roy Milam, her husband, that the cabins which he operates in connection with his boat landing, being about ten in number, were not complete until sometime in October, 1935. She stated that this statement made by her husband was in error, as she is positive that the cabins were completed and ready for occupancy in the early spring of that year, since the coming summer season will be the third year during which her place has been in operation. She still insisted, however, that no records were kept of registrations of guests occupying the cabins, either by herself or her husband during the summer months of 1935.

Mrs. Milam further advised agents that she had left her husband for a period of about two months during 1935, which was from August 13, to early in October of that year, when she returned to him at their place. During this time her husband remained in a continuous drunken condition, and paid very little attention to the business of operating the cabins or the boat landing. As a consequence thereof,

the business was in very bad shape when she returned in October, 1935, and she then decided to keep some record of income received from the various cabins, insisting that the record book which had previously been exhibited to agents bearing the first entry on the date October 15, 1935, was the first record of any kind maintained in that connection.

When questioned as to whether she was acquainted with Grace Goldstein, Mrs. Milam stated that she knew of her by reputation only. She did not recall ever having seen Grace at any of her cabins during the summer of 1935. At the mention of a woman, however, Mrs. Milam recalled that sometime during the summer of 1935 there were two men staying in Cabin #4 at her place for a period of a week or two, whose names she does not recall; that these two men remained within their cabin all the time they occupied it; that she only recalls having seen one of them on one occasion when he drove past her house in his automobile; that she is fairly certain that these men had in their possession a new (1935) black Ford V-8 coupe, which remained parked at the cabin almost all the time, and she believes that there was another car parked there sometimes which she recalls was a larger car, possibly a sedan; that the two men referred to never made any request from her for any service at the cabin, and did not require any service from her servants. Mrs. Milam recalled of having been advised by the colored boy and handy-man who is employed by her that a woman had remained overnight in the cabin with the men, and on other occasions she believes that two women were there and probably helped the men prepare dinner. She did not see these women at any time, and could give no description of them. When questioned as to dates during the period that these men remained there, Mrs. Milam was unable to place this period closer than saying it was sometime during 1935, and that she believes it must have been just prior to her departure on August 13, 1935. Further questioning of Mrs. Milam and also the colored boy employed as a handy-man was unproductive of establishing the identity of the two men, or of their women visitors. Mrs. Milam insisted that she only saw one of them at one time, but recalled her husband having informed her on one occasion that they were "nice looking" and that one of them was a little older than the other one.

On May 12, 1937, Mrs. Al C. Dyer called at 207 Laurel Street, where she was interviewed by Special Agents John L. Madala and D. P. Sullivan. Mrs. Dyer stated that since she and Morris Loftis were interviewed she has talked with Loftis, who had some doubt that there was a fifth man who visited the cottage rented by Karpis and Hunter in the late summer of 1935; that, in addition to Karpis, Hunter, Campbell and Sam Coker, who were known by aliases, she was absolutely certain that another man whom she previously has identified as being Milton Lett visited this cottage at the time that Harry Campbell was there; that she recently spoke with her young

nephew, who was at her cottage for a time when Karpis and Hunter were living at her place, and he also recalled that there were five men at the cottage, the fifth man being there at the time that George (Harry Campbell) was there; that this man was younger than the others, and he recalled that he helped them start a boat one day when they were on the lake.

Mrs. Dyer could not recall that any other women were at the cottage besides Grace Goldstein and Connie Morris.

Further information was provided by Mrs. Dyer to the effect that when Karpis and Hunter first came to live at her cottage, about the middle of August, 1935, she was led to believe that they were then staying for a few days at a brown cottage, the description of which tallied with Roy Milam's cottages; that after Karpis and Hunter moved from her place, Grace Goldstein returned on one of the occasions previously mentioned in Mrs. Dyer's signed statement, and told Mrs. Dyer that Karpis and Hunter had been living in one of the Milam Cottages for a few days before they moved to her place; that when these men moved into her place they led her to believe that they had previously been staying at one of the electrically equipped cottages at one of the dams on Lake Hamilton, and Karpis indicated that he and Hunter had resided at one of the same cottages during the summer of 1934.

Mrs. Dyer further related that when Karpis and Grace Goldstein brought her the fitted women's traveling case some time in December, 1935, as is mentioned in her signed statement, Karpis specifically asked her and Loftis whether they thought that Mr. George, caretaker of Burch's cottages, next to her's, had reported him and King (Hunter) to the police as suspicious characters, and he mentioned that once when he left Mrs. Dyer's place, Mr. George was standing in the middle of the road when he drove by, and that as he drove away he noticed through the rear view mirror that Mr. George was looking after him. As Mrs. Dyer mentioned in her written statement, she gathered from the questions that both Karpis and Hunter asked on their visits after they left her cottage on October 3 and 5, 1935, that they were attempting to learn whether they were double crossed by the local police.

Mrs. Dyer stated that when Grace Goldstein first visited her in company with her niece and Connie Morris, after Karpis and Hunter left her place in October, Grace told her that the small outboard motor belonging to Karpis and Hunter was given by them to Hunter's father, and that the large motor was at her house. She later told Mrs. Dyer that she washed all the fingerprints off the motor with gasoline; that she, Mrs. Dyer, never learned what eventually became of this motor; that some time last summer, around the time that

Grace's mother was living at Mrs. Dyer's place, Grace Goldstein mentioned that some time after Karpis and Hunter left Dyer's Landing she and Karpis went to Florida, where Karpis purchased another small outboard motor, which they had with them in Florida, and later at New Orleans. Mrs. Dyer does not know what became of this motor.

It was further learned from Mrs. Dyer that after Karpis and Grace Goldstein visited her place the night after Agent Damron was there in February, 1936, she did not again see Grace until last summer, on the night that Grace's mother moved into one of Mrs. Dyer's cottages after Loftis rented it to her. Mrs. Dyer stated that this was the latter part of the summer, and Grace's mother and another old lady stayed there for about ten days, during which time they took the baths; that Grace would take them into town and bring them back and during this period Grace talked with her several times.

Mrs. Dyer stated that Grace Goldstein told her during the above period that she met Karpis during the spring of 1935 at a night club, the name of which Grace did not mention or which Mrs. Dyer could not recall; that, she, Grace, did not know who Karpis was at first, stating that they went everywhere together and mentioned particularly Wilson's Tavern, where she and Karpis frequently purchased beer; that she and Karpis attended the moving pictures and that once when she and Karpis were leaving one of the downtown theatres, a car being driven by a woman struck the automobile in which she and Karpis were riding; that an officer appeared, and although Karpis was not at fault, he stated that he would not hold the woman responsible for the damage done to his car, but suggested to the officer that he tell the woman to learn how to drive. Grace Goldstein further told Mrs. Dyer that sometime after Karpis vacated her cottage, Grace and Karpis went to Florida, where they remained for some time and lived at a lovely place; that Karpis frequently "bawled" her out, because Grace always wanted to come back to Hot Springs and see how her place was running. Mrs. Dyer here mentioned that Karpis once drove downtown with her to the Post Office during the time he stayed at her cottage; that he stayed outside in her car when she went in and got her mail from the Post Office box; that on several occasions when Karpis was coming downtown she gave him her Post Office box key, and he would bring her mail back with him. It might be stated that the Post Office is situated one door from the Police Station.

Grace Goldstein once told Mrs. Dyer that she and Karpis lived in a cottage downtown in Hot Springs, the address of which Mrs. Dyer does not know; that Grace also told her that she and Karpis were married in Ohio, but did not mention the date or the place where the marriage was performed; that Grace's mother also appeared to be

interested in the reported marriage of Grace with Karpis, and she once questioned Mrs. Dyer whether she knew when and where Grace and Karpis were married. Mrs. Dyer here stated that while Karpis and Hunter resided at her cottage she met them on numerous occasions in downtown Hot Springs, and generally they were riding in their car; that on one occasion she saw Karpis' car parked in front of Wilson's Tavern.

Mrs. Dyer told agents that after the Bureau made an investigation at her cottage in October, 1935, she was interested in learning how it came about that Karpis and Hunter had vacated the house on the previous evening of the date that the agents made the inquiry, the thought coming to her that they must have had advance information of the intended investigation; that she therefore asked Grace Goldstein how this came about. Grace Goldstein did not directly answer this question, but in referring to the Woodcock home, she said that she and Karpis were there on the night previous to the raid conducted by Bureau agents, and was notified at 8:00 P.M. that night to leave. Mrs. Dyer understood from Grace Goldstein that Hunter, Connie Morris, Karpis and herself lived at the Woodcock home; that Hunter and Connie Morris left two or three days before she and Karpis vacated the house; that she understood from Grace Goldstein that she had been questioned by Federal agents several days before the Woodcock home was raided, and that she, Grace, desired Connie Morris to stay in Hot Springs and be questioned, Grace indicating that she expected to be questioned further; that Karpis and Hunter thought it best to get Connie Morris out of town, and they overruled her suggestion, and Hunter and Connie left to visit a relative of Connie Morris in San Antonio, Texas; that Hunter left Connie Morris at her sister's place in San Antonio for several days. Mrs. Dyer also gathered from Grace Goldstein's conversation that Karpis and Grace were alone in the Woodcock home for two or three days before it was raided, Grace doing the cooking, which she stated Karpis complimented; that Grace and Karpis were in the Woodcock home until 8:00 P.M. the night before the raid when they were told to leave and Mrs. Dyer obtained a definite impression that Grace Goldstein mentioned that she had been questioned by Federal agents several days before the raid; that from Grace's conversation she obtained the impression that Karpis, Hunter, et al, knew that the Woodcock home would be raided for some time after the Federal agents had first talked with Grace Goldstein, and they seemed to know in advance that their stay in the Woodcock home was growing short, and Grace Goldstein stated they frequently discussed what to do.

Mrs. Dyer further informed that Grace Goldstein told her that some time after the Woodcock raid she and Karpis proceeded to Texas, and visited her home, located near Corpus Christi, where Karpis left a red colored Buick; that several days after Hunter left

Connie Morris in San Antonio, Texas, Karpis, Hunter and herself picked Connie up and probably went to New Orleans; that Grace Goldstein told her that after the raid on the Woodcock home she made several trips between Hot Springs, Arkansas, and New Orleans, Louisiana; that she expected to be back in New Orleans in a few days at the time she was picked up in front of her place by two Federal agents, who took her to Little Rock, where she was questioned; that she told them she did not know who Karpis was, and that she had met him at a dance, which Grace indicated was true; that Grace said the Federal agents showed her one of her dresses that she had left in a house, probably the Woodcock home, and they asked her whether it was hers. Grace told her that she denied ownership of it, and the agents then showed her a photograph of herself wearing this same dress, but she still denied that the dress was hers.

Mrs. Dyer was questioned as to whether Grace Goldstein ever mentioned whether she knew where Campbell, Coker and Fred Hunter were after they left her cottage, and she stated that Grace Goldstein never mentioned Campbell or Coker, and only seldom mentioned anything about Hunter, but did state that in money matters Karpis was very liberal, with her, but Hunter was very "tight" with Connie Morris; that once in New Orleans, Karpis was away, and she needed money, and she asked Hunter for some. He told her he didn't have any, and Grace told Mrs. Dyer that even if he didn't have any money he could have gone out and gotten some the same way he got the rest of his money, as she had done plenty for him and Karpis; that as a result of his failure to give her any money, she was "on the spot".

Mrs. Dyer further advised that during the time she knew Alvin Karpis, he was wearing a ring inset with an enormous diamond; that she asked Grace Goldstein on the above occasion as to whatever became of this ring, and according to her, Grace mentioned that Karpis always talked about giving this ring to "Dutch" Akers because of a big favor he had done for his friend, Frank Nash; that Karpis frequently told Grace to remind him to give his ring to Akers, but according to Grace, Karpis never got around to it.

Mrs. Dyer was particularly questioned concerning whether she ever saw Chief Wakelin in the company of Alvin Karpis and Fred Hunter during the time they resided at her place. It is to be noted that Chief Wakelin is now a neighbor of Mrs. Dyer, he having purchased a cottage next door to her, about five weeks ago. Mrs. Dyer advised that to her knowledge she never saw Wakelin in their presence, and when asked whether she ever saw the Chief in the company of Grace Goldstein, she related the following story: She advised that on one

occasion during the time Grace Goldstein's mother resided at one of her cottages, she heard a man's voice engaged in conversation with Mrs. Grayson and Grace Goldstein in their cottage; that she, however, did not see him; that on the following day she mentioned to Grace that she noted that her mother had a male visitor the preceding evening, to which Grace confidentially told her that this visitor was Chief of Police Joe Wakelin. At this time Grace indicated to Mrs. Dyer that she drove Chief Wakelin to her mother's farm in Texas sometime previously, and that her mother thought very highly of the Chief. Mrs. Dyer was further informed by Grace Goldstein that she has been keeping company with Chief Wakelin for some time; that the Chief likes her very much, and as an explanation for this intimacy, Grace explained to her that Wakelin realizes that he hasn't very long to live, and that he frequently expressed to her that he wants to enjoy life as much as he can during the last few years of his life. Mrs. Dyer advised that she does not believe that Mrs. Wakelin is aware of the intimate relationship between her husband and Grace Goldstein.

Mrs. Dyer was questioned at great length relative to the identity of the maid named Mina, who worked for Karpis and Hunter after Rosalie Laws left their employ. She could furnish no additional information that would aid in locating her, except to say that Grace Goldstein told her on one occasion that "Mina" formerly worked for her. Mrs. Dyer advised that she frequently drove "Mina" to and from her resort during the time she worked for Karpis and Hunter, and at such times she would pick her up or drop her off near the White Front Barbecue Store on Malvern Avenue; that on one occasion she saw "Mina" enter a two story house located on a side street off of Malvern Avenue, but that she is now unable to recognize this place. Mrs. Dyer furnished the following description of this colored maid:

Name	Mina (last name unknown)
Age	22
Height	5' 5"
Weight	115 lbs.
Build	Slender
Color	Brown

Every effort will be made to locate this colored girl named "Mina", in order that she may be interviewed relative to her observations during the time she worked for Alvin Karpis and Fred Hunter at Lake Hamilton.

Mrs. Dyer further advanced the information that she did not know that Grace Goldstein operated a "bawdy" house in town, until her laundry man advised her of this several months after the Bureau raid on the Woodcock residence.

Mrs. Dyer also informed at this time that either her laundry man or the ice man told her several weeks after Karpis and Hunter left her place in October, 1935, that he had heard that someone living on the highway became suspicious of Alvin Karpis and Fred Hunter, and turned their license number in to the local police. Inasmuch as this report might be a point of value in this investigation, every effort will be made to locate the person or persons who made such a report to the Hot Springs police. In this connection Mrs. Dyer promised to ascertain which one of the two men mentioned above gave her this information. It might be stated that Mrs. Dyer advised that the laundry man's name is "T", and he works for the Craighead Laundry; that the ice man's name is Rowe, and that he is employed by the Standard Ice Company.

Mrs. Dyer further informed that a few days after the Bureau raid on the Woodcock home on March 30, 1936, she had occasion to talk with Dave Davies, who is a brother to A. T. "Sunny" Davies, the City Attorney; that young Davies told her at this time that Karpis paid six month's rent in advance for the rental of his uncle's place, and that it wasn't any of their business who these men were. It should be noted that Mr. Woodcock, who owns the house in which Karpis and Hunter resided, is an uncle to the Davies boys.

Mrs. Dyer was closely questioned as to the identity of the visitor who went fishing with Alvin Karpis, and had dinner at his cottage on at least two occasions, during the first three weeks that Karpis and Hunter resided at her place. It will be recalled that this information was provided by the maid, Rosalie Laws. Mrs. Dyer was unable to recall such a visitor, and advised that if, in fact, this man did go fishing with Karpis, as Rosalie stated he had, that Morris Loftis would very likely remember him. She promised to question Loftis regarding this matter, and assured that she will inform agents should he recall him, or anything that will assist in identifying him.

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

DIRECTOR
EAT:CDW

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

May 24, 1937.

Time - 8:45 A.M.

Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Miss Gandy	

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Mr. Connelley telephoned me from Toledo and said that the papers out there are carrying stories to the effect that G-Men are in Toledo on a secret mission, believed to be in connection with the harboring in Toledo of Alvin Karpis and members of his gang. No names are given in connection with this matter.

Mr. Connelley said that the paper which comes out about nine or nine-thirty out there will probably carry the entire story. The reporters are already there waiting for Assistant USA Openlander, but he has not as yet put in his appearance.

Mr. Connelley said that they have picked up Sharkey Gorman. Heberbrand's house is being covered and the garage in which Amersbach has his car is being covered. As soon as the judge arrives this morning, they are going to have to arraign the persons who are already in custody, and consequently, Mr. Connelley is of the opinion that there would be no harm done in giving out a release as to those persons who are already in custody.

I told Mr. Connelley that I would take this up with you, and if you authorize the giving out of a release out there, or give one out here, I would let him know by telephone as soon as possible.

Respectfully,

EAT
E. A. TAMM.

It is too late now. It should have been given out last night if at all.

RECORDED

7-576-14243
 FEDERAL BUREAU OF INVESTIGATION
 MAY 26 1937 A. M.
 TOLSON Tamm RNE 6

#7-1

Federal Bureau of Investigation.
1445 Standard Bldg.
Cleveland, Ohio.

Toledo, O.
May 24, 1937.

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

Re: Brekid

Upon my instructions, Special Agent E.J. Wynn is forwarding you herewith photographs of Edward McGraw, Clara McGraw, Theodore Angus, Bert Angus, Edith Barry, and Frank Greenwald, defendants who were arrested at Toledo, Ohio, on May 22, 1937 by Bureau Agents, in connection with the harboring prosecution in the Northern District of Ohio.

Very truly yours,

E. J. Donnelley
E. J. Donnelley
Inspector

EJW/

CC:- Cleveland.

RECORDED
&
INDEXED

7-576-14244	
MAY 26 1937 A. M.	
DEPT. OF JUSTICE	
2 AMM	DNE 6

ENCLOSURE

R A D I O G R A M

FULL RATE MESSAGE UNLESS OTHERWISE MARKED	
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

Mackay Radio THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Postal

Telegraph

CHECK
RECEIVER'S NUMBER
TIME FILED

Send the following radiogram "VIA MACKAY RADIO" subject to the terms on back hereof, which are hereby agreed to:

RFG:EPL 12:05 PM.

BOSTON, MASS., MAY 24, 1937.

DOMESTIC SERVICES } 15 WORDS FOR USUAL PRIORITY

DCC-8

G. HOTTEL,
FEDERAL BUREAU OF INVESTIGATION,
4244 UNITED STATES DEPARTMENT OF JUSTICE BLDG.,
WASHINGTON, D. C.

RE BREKID REPORT BURRUSS WASHINGTON NOVEMBER THIRTY RORKE BELIEVED LOCATED FORWARD INSTRUCTIONS.

RECORDED & INDEXED

SOUCY.

cc - Bureau ✓

7-576-14245

MAY 26 1937 A.M.

DEPARTMENT OF JUSTICE

ONE 6

FILE

TO SEND A MESSAGE TELEPHONE HUBBARD 1234 OR ANY POSTAL TELEGRAPH OFFICE FOR MESSENGER TELEPHONE POSTAL TELEGRAPH OR RING-POSTAL CALL BOX.

- 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
- Miss Gandy

TELETYPE

UNRECORDED COPY FILED IN

66-301

FBI NEWARK, N J 5-21-37 Y 6-45 PM EDST RBT

DIRECTOR

PHONE. BREKID WILL DEPART NEWARK, NEW JERSEY EIGHT TWENTY-SEVEN PM, EST TODAY PENNA. RAILROAD LOWER EIGHT CAR TWO FOUR SIX, ARRIVING CLEVELAND, OHIO, EIGHT THIRTY AM, MAY TWENTY-TWO CARE BUREAU OFFICE.

CONNELLY

ACK AND HOLD

OK FBI WASHINGTON DC GHB

RECORDED

COPY SENT TO CH. CLK. OFFICE

7-576-14246	
FEDERAL BUREAU OF INVESTIGATION	
MAY 24 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

FULL RATE MESSAGE UNLESS OTHERWISE MARKED	
DOMESTIC	FOREIGN
FULL RATE	FULL RATE
SERIAL SERVICE	CODE RATE (CDE)
DAY LETTER	URGENT
NIGHT MESSAGE	URGENT (CDE)
NIGHT LETTER	DEFERRED (LC)
	RADIO LETTER (MLT)
	SHIP RADIOGRAM

Mackay Radio

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Postal

Telegraph

CHECK
RECEIVER'S NUMBER
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

DCC-8 PH

PHILADELPHIA PA MAY 25 1937 2:35 PM MC:BC

JP

J P McFARLAND
FEDERAL BUREAU OF INVESTIGATION
DEPT OF JUSTICE
1448 STANDARD BUILDING
CLEVELAND OHIO

BOOKED. SUBPOENA SERVED ON THOMAS HOLST HO WILL APPEAR AS INSTRUCTED

OFFICE J. GOVT
CHIEF FBI PHILA.

CC CINCINNATI
CC BUREAU

LONDON
RECORDED
&
INDEXED.

7-576-14247
FEDERAL BUREAU OF INVESTIGATION
MAY 26 1937 A.M.
DEPT OF JUSTICE
FILE

TO SEND A MESSAGE TELEPHONE LOCUST 3740 OR BROAD 5221 OR ANY POSTAL TELEGRAPH OFFICE. FOR MESSENGER TELEPHONE POSTAL TELEGRAPH OR RING POSTAL CALL BOX.

Federal Bureau of Investigation

U. S. Department of Justice

400 U. S. Court House
Buffalo, New York

May 24, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

~~PERSONAL AND CONFIDENTIAL~~

Re: GEORGE TIMINEY;
DR. JOSEPH P. MORAN, wa - FUGITIVE,
I.O. #1232, Et Al.
EDWARD GEORGE BREMER - VICTIM
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES; NATIONAL FIRE-
ARMS ACT.

Dear Sir:

At 2:50 P.M. on May 20, 1937, Mr. McIntyre of the Bureau called this office, stating that Joe Adams and Duke Randall are going to trial on June 7, 1937 in Florida for the harboring of Alvin Karpis; that Bart A. Riley, their attorney, is at the present time believed to be residing at 43 Wellesley Street, Toronto, Canada, and that it is thought he will be there until May 31, 1937.

Mr. McIntyre stated that there is some question as to whether this address is an institution of some kind for curing drunkenness and that it was desired that this office ascertain the nature of this address in Toronto.

Special Agent (A) M. H. Price proceeded to Toronto and found that this address is a large brick house and that it was listed in the 1936 City Directory as St. Margaret's Hospital and operated by a Miss Pearl Casey, whose home address is 42 Douglas Street, Toronto, Canada. This hospital is not listed in the 1937 Directory.

Inquiry was made at the Toronto Academy of Medicine, 13 Queenspark Crescent, without disclosing agent's identity, and it was learned that this address is listed there as St. Margaret's Hospital, a private rest home, operated by a Miss Casey, and is an approved institution.

RECORDED & INDEXED

7-11 14248

At the office of Dr. Harvey Agnew, Secretary of the Ontario Medical Association, 184 College Street, inquiry was made without disclosing the agent's identity or the nature of the inquiry and resulted in the information volunteered by Dr. Agnew's secretary that she had

ENCLOSURES DESTROYED

20th March 1964

PAID

ONE 6

*This is a terrible investigation
Ed 5/26/37*

recently received a change of address card from the Postmaster at South Hamilton, Ontario, of the change of address of the Wood Sanatorium from 121 Emerald Street, South Hamilton, Ontario, to 43 Wellesley Street, Toronto, Ontario, and that this institution advertises in the periodical of the Association, The Canadian Medical Association Journal.

A sheet from the May, 1937 issue of this periodical, containing the ad of the Wood Sanatorium, 43 Wellesley Street, Toronto, Ontario, including a cut of the house, was obtained, and is being forwarded to the Bureau herewith. It is to be noted that this is an institution for the treatment of alcoholism, and the ad reads as follows:

WOOD SANATORIUM
for the treatment of addiction to
ALCOHOL

Full facilities for treatment of alcoholism, including a women's Sanatorium--operated separately. Full medical supervision.

Physicians specially invited to visit us at any time.
Correspondence solicited.
Excellent hospital facilities--approved by the highest medical authority.

43 WELLESLEY ST.
J. T. Wood, Phm.C.
Superintendent

TORONTO, ONT.
J.J.Wollnough, Manager
Phone Randolph 6828

WINNIPEG - Corner Furby and Cornish Ave.

No information concerning the individuals operating this place, or its reputation, was on file with the Ontario Medical Association.

Inasmuch as this place is nothing more than a large house, and it was not known what possible connection there might be between Riley and the operators of this place, it being understood that this inquiry was one requiring absolute secrecy, particularly that no inkling of the inquiry be allowed to get to Bart A. Riley, it was felt by the investigating agent that it would not be safe to make any inquiry in any manner as to whether Riley has been, or is presently at this institution.

No copy of this letter is being sent to the office of origin in this case due to the confidential nature and this is being left to the discretion of the Bureau.

Very truly yours,


N. J. L. PIEPER
Special Agent in Charge

MHP:LD
Enc. AIR MAIL SPECIAL DELIVERY

Royal College of Physicians and Surgeons of Canada

EXAMINATIONS FOR THE DIPLOMA OF FELLOW 1937

The subjects of the Primary Examination are:—

1. Anatomy, including Histology and Embryology.
2. Physiology, including Biochemistry.

The subjects of the Final Examination are:—

(a) For the Fellowship in Medicine:

1. The Principles and Practice of Medicine, including Therapeutics, Preventive and Forensic Medicine.
2. Pathology, including Bacteriology.

(b) For the Fellowship in Surgery:

1. The Principles and Practice of Surgery, including Operative Surgery and Surgical Anatomy.
2. Pathology, including Bacteriology.

Candidates who are graduates of 1930 or prior thereto of a Medical School or University approved by Council shall not be required to take the Primary Examination, but shall in the Final Examination demonstrate a general and practical knowledge of the *Clinical Application* of Anatomy and Physiology. This privilege will expire December, 1940.

This special final examination will be conducted by Clinicians and the subjects thereof are:—

(a) For the Fellowship in Medicine:

1. Clinically applied Anatomy and Physiology.
2. The subjects of the Regular Final Examination (see above).

(b) For the Fellowship in Surgery:

1. Clinically applied Anatomy and Physiology.
2. The subjects of the Regular Final Examination (see above).

FEES—Primary Examination	\$ 25.00
Final Examination	50.00
Special Final Examination	75.00
Admission to Fellowship	150.00

Revision Courses in Anatomy and Physiology will be conducted for the four weeks September 1st to 28th inclusive.

Written examinations will be held in Halifax, Quebec, Montreal, Toronto, Winnipeg, Saskatoon, Edmonton and Vancouver (at the option of the candidate) on September 30th, October 1st and 2nd.

The Oral and Clinical examinations will be held in Montreal October 25th and following days.

For particulars, apply to the Secretary, Royal College of Physicians and Surgeons of Canada, 142-144 St. James Street, Winnipeg, Manitoba.

Honorary Secretary,
Canada.
WINNIPEG — Corner B. & G. Streets

THE NEW YORK POLYCLINIC MEDICAL SCHOOL AND HOSPITAL

(ORGANIZED 1881)

(The Pioneer Post-Graduate Medical Institution in America.)

FOR THE GENERAL SURGEON

A combined surgical course comprising General Surgery, Traumatic Surgery, Abdominal Surgery, Gastro-Enterology, Proctology, Gynecological Surgery, Urological Surgery, Thoracic Surgery, Pathology, Roentgenology, Physical Therapy, Operative Surgery and Operative Gynecology on the Cadaver.

UROLOGY

Surgical Anatomy	Cystoscopy and
Urologic Operations	Endoscopy
Diagnosis and Office	Dermatology and
Treatment	syphilology
Regional Anesthesia	Dialthermy
Proctology	Pathology
Neurology	Roentgenology
Operative Urology (cadaver)	

Proctology, Gastro-Enterology and ALLIED SUBJECTS

ANESTHESIA

Regional and spinal (cadaver), with demonstrations in the clinics of caudal, spinal, nerve and field block, covering surgery in Urology, Gynecology and General Surgery. Anesthesia in general, with lectures and demonstrations.

FOR INFORMATION ADDRESS

MEDICAL EXECUTIVE OFFICER, 345 West 50th St., New York City



WOOD SANATORIUM

for the treatment of addiction to
ALCOHOL

Full facilities for treatment of alcoholism, including a women's Sanatorium — operated separately. Full medical supervision.
Physicians specially invited to visit us at any time.
Correspondence solicited.
Excellent hospital facilities — approved by highest medical authority.

43 Wellesley St. - Toronto, Ont.

J. T. WOOD, Phm.C. J. J. WOOLNOUGH, Manager
Superintendent Phone RAndolph 6828
WINNIPEG — Corner Furby and Cornish Aves.



Hollywood Sanitarium

New Westminster, British Columbia

For the treatment of Nervous, Alcoholic, Toxic,
Neurologic and Psychopathic cases exclusively.

Reference: B.C. Medical Association

Write for prospectus and rates to the
Medical Superintendent.

LMC:RD
7-576-14248

May 29, 1937

RECORDED

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 of Fugitives;
Obstruction of Justice; National
Firearms Act.

Dear Sir:

Enclosed herewith are copies of a letter from the
Buffalo Field Division dated May 24, 1937, outlining investi-
gation made concerning the residence at 43 Wallesey Street,
Toronto, Ontario, Canada, at which address Bart A. Riley has
been apparently residing.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure A-8925



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

EAT:MC

May 24, 1937.

Time: 2:45 P. M.

MEMORANDUM FOR THE DIRECTOR

File

I called SAC J. P. MacFarland at Cleveland inquiring as to when Special Agents Gurnea, Nitschke and McDade would be free to return to Washington, D. C., as their services were needed in connection with the Police Training School at Quantico, Virginia.

Mr. MacFarland advised he believed they would be released immediately as Mr. Connelley was bringing Agents from Toledo to handle the situation. He then told me that in connection with the harboring cases they had picked up Heberbrand at the Beach Cliff Realty Company, Cleveland, Ohio.

Mr. MacFarland then referred me to Special Agent S. K. McKee who stated that in regard to the Amersbach angle, it appears he disappeared about ten days ago. He further informed that the wreck which allegedly occurred last Friday in which Amersbach's car was damaged, really occurred on March 21, 1937, and the car was brought in by Amersbach's sister to be repaired and called for.

Respectfully,

EAT

E. A. Tamm

RECORDED
&
INDEXED

7-576-14249
Amersbach

RECORDED COPY FILED IN 66-3760-1234

See Amersbach

439 Arcadia St
Toledo O.
Mr. Edg. J. Hoover,
Capt. of Justice

Dear Mr Hoover,

Again this is back in
the paper and still having a
nervous breakdown hardly able
to work. Why must this be.
repeated in the papers all the
time. I am a sick girl. Please
I told you the truth as you
may know by now. I was not

Harry Campbell

6/8/37
C. H. C.
& M.C.

up to Campbell's apt. numerous
RECORDED & INDEXED 7-576-14250

ENCLOSURE

to another boy in MAY 26 1937 that
time. How my life has to be ruined

DEPT. OF JUSTICE
TAMM ONE

FILE

RECEIVED
MAY 27 1937
MAY 26 1937
MAY 26 1937



Sincerely yours
Juanita L. Robles.

I was told this was all
confidential statements, was this
the truth or not.

Please I served you as best
I could. You did nothing for
me at least allow me to
live and earn an honest living
You will not gain, by this my
love in living.

Give me strength and assurance
how to go on. I admire your
wisdom Please let me hear
from you soon.

I fear so much - Please
guide me please.

Stays in City

Campbell, though, remained in Toledo, keeping an apartment in the 2100 block of Monroe street. He apparently felt safe from capture in his hideout but he reckoned without the efficiency of the postoffice inspectors.

These inspectors, by a remarkable bit of detective work, ascertained that Sam Coker, who was to have been with the mob when it held up the Garrettsville train, had been a patient in Mercy hospital. The inspectors learned that Coker and a Toledo nurse had fallen in love. The nurse revealed that she and Coker had often visited Campbell's apartment although she did not know that either her friend or Campbell were criminals.

The postoffice inspectors notified FBI agents. The latter, under the direction of J. Edgar Hoover, their chief, arrested both Coker and Campbell in a sensational dawn raid on May 7, 1936.

Immediately following the Campbell arrest, 10 FBI agents were sent to Toledo to make a complete investigation to determine what assistance the gang had while hiding out here.

Agents Sent Here

Offices were established on the fifth floor of the Toledo Edison building. Other quarters were leased in the first block of Huron street and the 300 block of Locust street to check telephone calls.

Agents were constantly changed so that no one would be able to identify them. They swarmed through the underworld, visited

7-576-14250

7-576 - 14250

LMC:TD
7-576 - 14250

June 8, 1937

Special Agent in Charge,
Cleveland, Ohio.

Re: GEORGE TIMINEX; 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:

Inclosed herewith are copies of a letter received from Juanita L. Robleto and a clipping from a newspaper which are self-explanatory.

It is desired that an Agent who is acquainted with Miss Robleto interview her and courteously inform her that this Bureau has furnished no information to the press concerning her connection with this case.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
Inclosure No. 2-10245
JUN 9 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Miss Gandy

10245

Division of Investigation

U. S. Department of Justice
404 New York Building
Saint Paul, Minnesota
May 6, 1937

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

PERSONAL AND CONFIDENTIAL

7-30

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir: BREKID

While at the Federal Detention Farm, Milan, Michigan, on May 4, 1937 for the purpose of interviewing Dolores DeLaney, Mr. Bliss, an employee in the Identification Division of the Farm, stated that Wynona Burdette was interviewed by, he believed, Special Agent D. P. Sullivan and U. S. Attorney Freed of Cleveland, Ohio, about five months ago. He stated that following this interview Wynona "blew her top" and was quite ill for two weeks. During that time, he stated, she had delusions that she was being followed; that she was physically ill and remained in bed during that period. He stated that he has not seen much of her lately, but has learned that she has returned to her normal condition and that she appears to be well mentally and physically.

Inasmuch as the specific purpose of my trip to Milan was to interview Dolores DeLaney, no inquiries were made regarding Wynona Burdette, since it was believed that probably Burdette's condition had been previously brought to the attention of the Bureau; also due to the absence of Superintendent Ryan it was not believed that the necessary information could be obtained in his absence discreetly.

Since it appears that Wynona Burdette may be used as a witness in the forthcoming trial at Miami, it might be well for the Bureau to definitely ascertain Burdette's present mental and physical condition.

Very truly yours,

C. W. STEIN
Special Agent in Charge

CWS:ACF
cc Insp. E.J. Connelley, New York
Detroit
Cleveland
Jacksonville
Oklahoma City
St. Paul

RECORDED
&
INDEXED

7-576-14251

Vertical strip with circular patterns and handwritten notes on the left margin.

Handwritten number '7' in the left margin.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

May 24, 1937.

Time - 5:20 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

During a telephonic conversation which I had with Mr. Connelley at Cleveland, he said that Heberbrand and Gorman were arraigned before the United States Commissioner today, and their hearing set for June 7, 1937. They are being held under bond of \$20,000 each, which they have not made at the time of this call.

Respectfully,


E. A. TAMM.

RECORDED
&
INDEXED.

7-576-14252
FEDERAL BUREAU OF INVESTIGATION
MAY 24 1937
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
TOLSON
CMA

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

EAT:MC

May 25, 1937.

Time: 9:53 A. M.

ag

MEMORANDUM FOR THE DIRECTOR

July

RE: Harboring Cases at Toledo and Cleveland

Special Agent S. K. McKee of the Cleveland Office called me and requested Bureau authorization to rent one automobile to be used for the purpose of serving some twenty subpoenas, inasmuch as all of the cars allotted to that office are presently in use.

I advised him that it would be all right for him to go ahead and rent the automobile, as it would probably only be needed for a day or two.

Mr. McKee then advised that Mr. Connelley had suggested the Bureau's contacting the State Department

to see what action, if any, can be taken to get Colin Monrow back for the Bureau. He advised that there is a warrant outstanding for this individual and he has been named in a complaint.

*b7c
b7d*

I advised Mr. McKee that the Bureau would give consideration to this matter and he would be advised as to the results.

Incidentally, I called Mr. McKee's attention to the fact that the out of district Agents should leave Cleveland and Toledo as soon as their services were no longer required and he advised all of them, with the exception of those needed for the Grand Jury, would leave by tonight.



See 250 Brewer

Respectfully,
RECORDED & INDEXED
[Signature]
E. A. TAMM.

7-576-14253
FEDERAL BUREAU OF INVESTIGATION
MAY 27 1937 A. M.
U. S. DEPARTMENT OF JUSTICE
FILE

FILED
ONE
ONE

8

V/

William G. Bremer

Cleveland, Ohio
May 25, 1937

SACs Detroit, Milwaukee, Cincinnati
and Philadelphia

BREKID ADVISE WHETHER SUBPOENAS FORWARDED YOUR DIVISION
HAVE BEEN SERVED

MAC FARLAND

JPM:h

cc - Bureau

RECORDED

7-576-14254

FEDERAL BUREAU OF INVESTIGATION

MAY 27 1937 A.M.

DEPARTMENT OF JUSTICE

6

1300 Liberty Trust Building,
Philadelphia, Pennsylvania.

May 26, 1937.

Special Agent in Charge,
Cleveland, Ohio.

Re - BREKID. *Edward G. Bremer*

Dear Sir:

In accordance with your letter dated May 22, 1937, I am returning herewith copy of subpoena marked "Served", the original of which was left with Thelma Holst.

Miss Holst planned to leave Philadelphia at 7.11 P.M., May 25, 1937, via the Pennsylvania Railroad, in order to be in Toledo, Ohio, on the morning of May 26, 1937.

Very truly yours,

G. N. LOWDON,
Special Agent in Charge.

BMH:AVM
7-45
cc - Bureau
Enclosure

RECORDED
&
INDEXED

7-576-14253
MAY 27 1937
DEPARTMENT OF JUSTICE
ONE FILE

629 First National Bank Building,
Omaha, Nebraska.
May 24, 1937.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

Re: Brakid.

Pursuant to the request in your letter dated May 22nd, 1937, the original subpoena calling for the presence of Gladys Sawyer, 825 Park Avenue, Omaha, Nebraska, to appear before the U. S. Grand Jury at Toledo, Ohio, on May 26th, 1936, at 9:30 A.M., was served on her at 10:30 A.M. this morning by Special Agent L. E. Cook.

You will find attached, herewith, the duplicate subpoena, with proper endorsement thereon by Agent Cook.

Very truly yours,

H. B. FLETCHER,
Special Agent in Charge.

JLF/ EBT
CC Bureau
Enc.
Air Mail, Special Delivery.

RECORDED
&
INDEXED

7-576-14256
FEDERAL BUREAU OF INVESTIGATION
MAY 27 1937 A. M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

STANDARD FORM No. 14A
APPROVED BY THE PRESIDENT
MARCH 10, 1926

WESTERN UNION

U. S.
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CHARGE

TELEGRAM

OFFICIAL BUSINESS—GOVERNMENT RATES

GOVERNMENT PRINTING OFFICE 7-1488

OMAHA NEBRASKA MAY 24, 1937.

J. P. MACFARLAND
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1440 STANDARD BUILDING
CLEVELAND OHIO

RETEL BREKID ORIGINAL SUBPOENA SERVED ON GLADYS SAWYER AT OMAHA THIS MORNING
BY AGENT THIS OFFICE STOP MRS SAWYER NEEDS FUNDS FOR TRAVEL EXPENSES THEREFORE
MAKE IMMEDIATE ARRANGEMENTS WIRE FUNDS AND ADVISE

FLETCHER

JLF/RM

CC BUREAU

RECORDED
&
INDEXED

7-576-14257	
FEDERAL BUREAU OF INVESTIGATION	
MAY 24 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Federal Bureau of Investigation
United States Department of Justice
Washington Field Division, Room 4244,
Washington, D. C.

May 14, 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. Lester	
Mr. Quinn	
Mr. Nease	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

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 FIRE-
ARMS ACT.

Dear Sir:

Reference is made to Bureau letter dated March 17, 1937, addressed to the Washington Field Office, (file 7-576), relative to machine gun number 7541 and machine gun number 6518, and requesting that inquiry be made at the Treasury Department relative to the present location of the above mentioned guns.

MR. NEAL HERNDON, Oleomargarine and Firearms Sub-Section, Internal Revenue Bureau, Treasury Department, advised that his records indicate that a Thompson Sub-Machine Gun, number 7541, .45 caliber, model 1928, was registered with his office July 24, 1934, by W. Everett Prentiss, Sheriff, Major County, Fairview, Oklahoma. Mr. Herndon's card record bears a notation dated July 18, 1935 to the effect that the Auto-Ordnance received the above described gun from the Federal Laboratories, with a statement by Joe Miller, the representative of the Federal Laboratories, Incorporated, in Oklahoma City, to the effect that the "customer would not pay for it".

With reference to machine gun number 6518, Mr. Herndon's records, Form No. 2, indicate that the barrel and receiver for the Thompson Sub-Machine Gun, .45 caliber, were received by the Auto-Ordnance, No. 31, Nassau Street, New York City, January 9, 1936, from General Walravens, Attache, Belgium Embassy, 1777 Massachusetts Avenue, N. W., Washington, D. C., with the request that some repairs be made, the request having been made by Mr. Joseph D. Keenan, Assistant Attorney General, Washington, D. C., and incorporated in his letters dated December 9th and December 26th, 1935. The record indicates that on January 11, 1936 the Thompson Sub-Machine Gun was returned to General Walravens.

No further inquiry in connection with this matter will be made unless specifically instructed to do so by the Bureau.

RECORDED
&
INDEXED.

Very truly yours,

Guy Hotpel
GUY HOTPEL,
Special Agent in Charge.

RPB:FLB
7-63

7-576-14258

Machine gun 7-576-1378

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
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
 Detroit, Michigan
 May 25, 1937

10
 J. P. MacFarland
 Federal Bureau of Investigation
 U. S. Department of Justice
 1448 Standard Building
 Cleveland, Ohio

0 BREKID SUBPENSAS FORWARDED WITH YOUR LETTER TWENTY SECOND INSTANT HAVE BEEN SERVED

NEWMAN

JCN:MP
 7-25
 cc-Bureau
 Time sent: 5:45 PM

RECORDED

7-576-14259	
FEDERAL BUREAU OF INVESTIGATION	
MAY 22 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Y

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

Milwaukee

FILE NO. 7-2

REPORT MADE AT Milwaukee, Wisconsin	DATE WHEN MADE 5/25/37	PERIOD FOR WHICH MADE 5/24/37	REPORT MADE BY R. H. KLETT RHK/EJB
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.
<p>SYNOPSIS OF FACTS: Marie Gallup and Myrtle Lois Price served with subpoenas to appear at Toledo, Ohio, 5/26/37.</p> <p style="text-align: center;">- RUC -</p> <p>REFERENCE: Letter from Cleveland office dated 5/22/37.</p> <p>DETAILS: <u>AT MILWAUKEE, WISCONSIN</u></p> <p>Marie Gallup was served with subpoena calling for her presence at Toledo, Ohio, at 9:30 A. M., May 26, 1937, at ten A. M. on May 24, 1937, at the place of her employment, the Motor Grill, 323 Water Street, Milwaukee, Wisconsin, by Special Agent R. W. Finkel, and reporting Agent.</p> <p>Myrtle Lois Price was served with subpoena to appear at Toledo, Ohio, at 9:30 A. M., May 26, 1937, at approximately six P. M., May 24, 1937, in front of her present address, 805 North 22nd Street, Milwaukee, Wisconsin.</p> <p>Marie Gallup when served with subpoena stated that she would be there at the time requested. Myrtle Lois Price when served with subpoena stated that she had no intention of going</p>			
APPROVED AND FORWARDED: <i>T. B. Melton</i>		SPECIAL AGENT IN CHARGE	
		DO NOT WRITE IN THESE SPACES	
		7-576-14260	MAY 27 1937
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Cleveland (Encs. 2) 2 - Milwaukee		MAY 27 A.M.	
COPIES DESTROYED 20 MAR 25 1965			

to Toledo. Agent informed her that if she failed to appear as requested in the subpoena she would be guilty of contempt of court, and she concluded by saying that if she did go to Toledo, she certainly would not give any testimony which would be beneficial to the Government.

There are attached to copies of this report indicated for the Cleveland office, duplicate copies of subpoenas with return made by Special Agents R. W. Finkel and R. H. Klett.

Inasmuch as there are no further leads in this district, this case is being

- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN -

Post Office Box 2118
Detroit - Michigan
May 25, 1937

Special Agent in Charge
Cleveland, Ohio

Re: BREKID

Dear Sir:

There are enclosed herewith the returns on subpoenas made by Special Agent Harry A. Loughran of the Detroit Office on Mrs. Danna/Cessna nee Ruth/wells, 2624 Geimer Avenue, Detroit, and Marie/Barley, at the Ainsworth Manufacturing Company, Detroit. The service of subpoenas in both cases were made on May 25, 1937.

It will be noted that the subpoena served on Ruth Wells was unsigned, however, no comment in regard to this was made by Ruth Wells, and she stated that she would be in Toledo, Ohio as directed, as did Marie Barley, whose subpoena was properly signed.

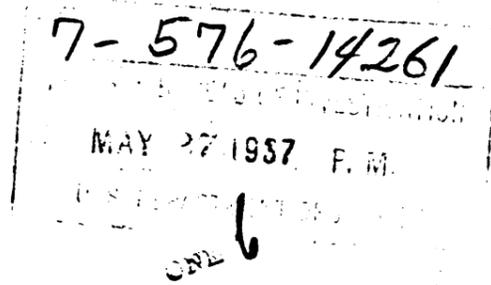
Very truly yours,

HAL:MP
2 inclosures

cc-Bureau ✓

Jay C. Newman
Special Agent in Charge

RECORDED
&
INDEXED



May 25, 1937.

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

RECEIVED
DIVISION ONE
MAY 26 1937

BREKID SUBPOENAS SERVED ON PRICE AND GALLUP YESTERDAY

MELVIN

RHK/EJB
CC - Bureau
7-2

RECORDED
&
INDEXED

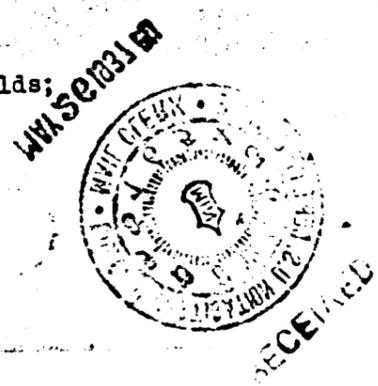
7-576-14262	
FEDERAL BUREAU OF INVESTIGATION	
MAY 27 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE <i>h</i>	FILE

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 5/25/37	PERIOD FOR WHICH MADE 5/19-24/37	REPORT MADE BY J. L. MADALA
TITLE CHANGED: GEORGE TIMNEY;			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>EDITH PROBST, aliases: Edith Barry, Edith Decker;</p> <p>THEODORE ANGUS, aliases: Ted Angus, John J. Burns;</p> <p>BERT ANGUS;</p> <p>JOSEPH ROSCOE, alias: Joe Roscoe;</p> <p>LUCIAN C. FLEMING, aliases: Ludy Fleming, L. C. Reynolds;</p> <p>RENE HOLST;</p> <p>MADLINE ANGUS;</p> <p>RUTH WELLS, aliases: Ruth Angus, Mrs. John J. Burns;</p> <p>THELMA HOLST;</p> <p>COLIN MUNRO, aliases: Colin Monroe, "Coolie";</p> <p>FRANK PETER GREENWALD, aliases: Frank P. Greenwald, Greenie;</p> <p>JAMES J. WILSON, aliases: Jimmie Wilson, James Jackson, James Ryan, "Dr." Jim Wilson, E. J. Powell, Thomas Barrowman;</p> <p>CHARLES JOSEPH FITZGERALD, aliases: Charles Morgan, J. C. Hammond, W. M. Funk, Slim Williams, Frank West, Charles Logan, Charles Lowe, Philip Fitzgerald, W. M. Frank, J. C. Hammond, W. B. Fitzgerald, J. C. Adams, Daniel Mathias Logan, Charles Jordan, W. E. Fitzgerald, Chi Slim, Big Charley, Big Ben,</p>			
APPROVED AND FORWARDED: <i>J. L. Madala</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau - 2 copies behind file as incl. 2 - Cincinnati 1 - Chicago 2 - USA Cleveland 4 - Cleveland		7-576-14263 MAY 26 P.M. <i>to</i>	MAY 27 1937



Big Fitz, Long Charley, Old Charlie,
William Funk, C. J. Murphy, Charles
Joseph Murphy, J. C. Foster, James
Charles Foster, Judge Fitzgerald,
C. W. Wilson;

OLIVER A. BERG, aliases: Ollie Berg, "Izzy", Mr. Jones, Oliver
Bennet, Otto Margo;

WILLIAM WEAVER, aliases: P. O'Donnell, Phoenix Donald, R. A.
Nelson, T. J. Nelson, P. J. Nelson,
Bill Scott, W. C. Weaver, Charles W.
Lucas, Charles E. Bolling, Bill
Weaver, Felix Donald, P. O. Donald,
Phoenix O'Donald, W. G. Weaver, P. O.
Scott, J. A. Orhood, Bill Thornton,
Phoenix Donal, Lapland Millie, George
E. Weaver, G. H. Weaver, Wm. Thornton,
Buck Beaver, Claire Lucas, Felix Donal,
Clair Lucas, Heavy, W. A. Weaver, W.
Lucas, Clarence Eaton, Clarence Lucas,
J. W. Osborne;

VOLNEY DAVIS, aliases: Curley Davis, Cotton Davis, E. V. Davis,
J. H. Lockwood, S. E. Lockwood, C. E.
C Moore, Jimmie, Curley Moore, Everett
Davis, Curley Hansen, J. E. Hansen,
Curley Hanson, George Lawrence Harper,
George Lafrance, Roy Green;

DOLORIS DELANEY, aliases: Mrs. S. A. Green, Louise Graham, L.
Wood, A. B. Graham, Mrs. E. M. Waggoner,
Mrs. H. G. Wagner, Mrs. E. A. Caulley,
Dolores Wagner, Mrs. E. N. Wagner;

WILLIAM J. HARRISON, aliases: Willie Harrison, J. B. Bolton,
W. J. Ryan, Elmer Howe, (deceased);

DR. JOSEPH P. MORAN, aliases: "Doc" Moran, Joseph B. Moran,
Joseph C. Moran, J. Hammond, FUGITIVE,
I. O. No. 1232;

RUSSELL GIBSON, aliases: Rusty Gibson, R. Gray, Bradford Eve-
Roy Gray, Roy Gray Evans, Andrew
Slim Evans, Slim Gray, (deceas

FRED BARKER, aliases: F. G. Ward, Ted Murphy, J. Darrows, R. E. Davis, J. E. Blackburn, T. G. Blackburn, A. S. Hunter, J. Earl Matterson, J. Stanley Smith, Fred E. Gordon, Bradford, Earl J. Matterson, F. G. Blackburn, F. B. Lang, Shorty, A. G. Bradford, (deceased);

ALVIN KARPIS, aliases: Albin Francis Karpavicz, A. Carter, Raymond Handley, George Haller, Alvin Karpis, A. Karpis, Earl Peel, Alvin Karpis, George Gunn, R. E. Hamilton, Ray Hunter, Ray Karpis, E. L. Burns, R. L. Burns, J. J. Burns, William Lohman, William B. Lohman, R. E. Nelson, Earl Lyman Burns, Marion Bradford, H. J. Milgreth, H. G. Milgreth, Howard Milgreth, E. L. Burnes, Ray Hall, Dan Murphy, "Chi" Karpis, Raymond Hadley, Albin Karpis, "James", Charles M. Bronson, Leroy Morrison, E. M. Wagner, H. G. Wagner, H. G. Waggoner, Elmer Wagner, E. N. Wagner, Edward H. Wagner, L. O. Woods, A. S. Green, S. A. Green, Ray Green, E. N. Green, Charles A. Richards, W. B. Lohman, "Slim", Raymond Alvin Karpis, Ray Carson, T. N. Nelson, R. J. Burns, Ray Hadley, R. S. Carson, Hayes, Elray N. Beaudry, C. W. Brand, W. H. Lohman, William C. Lohman, N. O. Bell, Doc Day, Doc, Ed Woods, Frank Guthrie, Ray Miller, Ed King, E. F. Collins, Edw. O'Hara, Frank A. Gleason, E. Collins, Sonny Miller, O. Ames, Chas. Miller, H. L. Burns, F. M. Dawson, R. G. Hayes, Jr.;

HARRY CAMPBELL, aliases: Dave Campbell, T. G. Blackburn, George L. Martin, George Nelson, John Walcott, George Walcott, George Winfield, George Swanson, Buff, Sutton, Charles Miller, Bob Miller, Buffalo, Dave, G. L. Summers, G. F. Summers, G. Summers,

T. E. Blackburn, C. C. Cameron, G. C. Cameron, Geo. F. Summers, R. E. Nelson, Bob Brown, Clarence Charles Miller, Carl Atkins;

EDWARD FRANCIS McGRAW;

CLARA McGRAW;

MILTON LETT, aliases: J. M. Lett, J. M. Letz, Thomas J. Shaw, Carl Baker;

JOHN BROCK, aliases: John Brack, J. D. Adams, J. C. Creighton, Harold Johnson, T. F. Evans;

SAM COKER, aliases: Robert Pratt, Tommy Pratt, Tommy Coleman, Ralph Pool, Ralph Nelson;

JOSEPH H. ADAMS, aliases: Joe H. Adams, Joe Adams;

HENDRY RANDALL, aliases: Henry Randall, Duke Randall, Henry Stern;

ARTHUR R. BARKER, aliases: "Doc" Barker, Claude Dale, Bob Barker, E. L. Murray, J. H. Murray, A. S. Hunter, Dock Barker, Claude Barker, Arthur Barker, F. E. Gordon, H. J. Harvey, James, Ray Gordon, Joe, Shorty, Henry, Dock Barker, H. J. Morley;

JOHN F. GORMAN, aliases: Sharkey Gorman, "Sharkey", Smokey Sharkey.

FRED JOHN HUNTER, aliases: Fred John Henderson, Fred Harris, Fred King, H. J. King, Harold King, Edward O'Hara;

BENSON GROVES, aliases: Benson E. Groves, George Wilson, "Soup", Burns Corby, B. G. Grayson, Benson Graves, Benjamin Grayson, B. J. Grayson, Burns Corby, "Soup" Groves, Benson R. Groves, Benjamin G. Grayson, Ben Grayson;

ANTHONY J. AMERSBACH, alias Tony Amersbach;

ARTHUR W. HEBERBRAND, aliases: Art Heberbrand, Art Hebebrand;

EDWARD GEORGE BREMER - VICTIM.

SYNOPSIS:

Upon complaints filed before United States District Judge John M. Killits, Toledo, Ohio, on May 20, 1937, Edith Barry, Bert and Ted Angus, Edward and Clara McGraw, and Frank Peter Greenwald were placed under arrest on May 22, 1937, and brought to the office of the United States Attorney, Toledo, Ohio, for detention and questioning. Signed statements were obtained from Edith Barry, Clara McGraw and Frank Peter Greenwald. Edith Barry admits having harbored Alvin Karpis and Harry Campbell at her house of prostitution during 1935. Frank Greenwald admits driving Karpis and Campbell from a point near Monroe, Michigan, to the Casino Club in Toledo, shortly after these fugitives' escape from Atlantic City, New Jersey. He also admits he visited with Karpis and Campbell at Edith Barry's home two or three days later. Clara McGraw admits that Harry Campbell and Sam Coker resided at her home, without knowing their identity, during 1935 and 1936. Bert and Ted Angus refused to sign statements but admit association with members of the Karpis-Barker gang during first half of 1934. They deny, however, that they knew who these persons were prior to September 1934. Edward McGraw also refused to sign statement and related same story as his wife, Clara McGraw. Warrant issued against Colin Munro, who is reported to be on Middle Island in Canadian waters. Defendants appeared before United States District Judge John M. Killits, Toledo, Ohio, on morning of May 24, 1937. Bond of \$10,000 each set for Edward and Clara McGraw and bond of \$20,000 set for each of other four defendants. Arraignment continued until attorney confers with clients. In default to produce bond, they were turned over to the United States Marshal, Toledo, Ohio. Facts in this case will be presented to the Federal Grand Jury convening May 25, 1937.

- P -

REFERENCES:

Report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, October 25, 1936;

Report of Special Agent S. K. McKee, dated at
Cleveland, Ohio, October 26, 1936.

DETAILS:

This is a joint report of Special Agent D. P. Sullivan and the writer.

The title of this case is being changed to show Edith Brobst, alias Edith Barry, alias Edith Decker, as an additional subject, and to set out the full name of Frank Peter Greenwald.

Advice was received from United States Attorney Emerich B. Freed at Cleveland, Ohio, that he intended to present the facts in the harboring case at Toledo, Ohio, to the United States Grand Jury, which would convene in that city on or about May 24, 1937. He indicated that the case probably would be presented on May 26, 1937, and that he expected to ask that indictments be returned against Bert and Ted Angus, Edith Barry, Edward and Clara McGraw, Frank Greenwald and Colin Munro, charging these persons with harboring, conspiracy to harbor, and as accessories after the fact, in that they aided and harbored members of the Karpis-Barker gang after the kidnaping of Edward George Bremer at St. Paul, Minnesota, on January 17, 1934.

On May 20, 1937, Special Agents S. K. McKee and E. J. Wynn proceeded to Toledo, Ohio, where complaints were filed and warrants issued against the above named persons, charging them with having harbored Alvin Karpis. Arrangements previously had been made to arrest these people on Saturday, May 22, 1937, and to hold them for questioning on these warrants until they would be arraigned on Monday, May 24, 1937.

Special Agent D. P. Sullivan and the writer arrived at Toledo, Ohio, on May 19, 1937, for the purpose of determining whether Bert and Ted Angus, Edith Barry, Frank Greenwald and Edward and Clara McGraw were still residing at their respective addresses in that city.

On the night of May 19, 1937, a discreet inquiry by these agents disclosed that Edith Barry was still located at 524 Southard Avenue; that Edward and Clara McGraw were located

at 2011½ Adams Street; and that Frank P. Greenwald was still operating the Private Cab Service Company at 520 Cherry Street.

Agents interviewed [redacted] at the Willard Hotel, Toledo, Ohio, that same evening, with respect to the present whereabouts of Bert and Ted Angus, and he advised that the Angus brothers had, about two or three months ago, disposed of their interest in the New Casino Club and that they were now transporting passengers in their personally owned automobiles from the Jovial Club, now closed, to two gambling establishments located on the Dixie Highway, immediately outside of the city limits of Toledo, Ohio; that they were receiving \$1.50 per hour for this service. b7d

On the following day, agents conducted a discreet inquiry in the vicinity of the Jovial Club, which is located at 631 St. Clair Street, and observed that Bert Angus was apparently hauling passengers in the night time. He was seen driving a 1936 Black Plymouth Sedan, bearing 1937 Ohio license tags, 7533C.

On May 21, 1937, Special Agent D. P. Sullivan and the writer maintained a periodic surveillance of the Jovial Club and again observed Bert Angus engaged in driving passengers away from this establishment. That evening, Special Agents E. J. Wynn, D. P. Sullivan and the writer proceeded to the vicinity of 4209 North Lockwood Avenue, Toledo, Ohio, the residence of Ted Angus. Agent Wynn contacted M. B. Olds, who resides immediately next door to Ted Angus, and learned that Ted Angus is at home almost every evening and that he apparently works during the day. At this time, these agents observed a 1935 Chrysler Sedan, bearing 1937 Ohio license 507C, drive into the garage in the rear of 4209 North Lockwood Avenue. Thereafter, Mr. Olds pointed out Ted Angus to Agent Wynn.

On May 22, 1937, the writer ascertained at the Motor Vehicle Division at Toledo, Ohio, that license plates, 7533C and 507C, were assigned to Bert and Ted Angus, respectively.

In an effort to ascertain the present home address of Bert Angus, agents again contacted [redacted] on the night of May 21, 1937, and he accompanied Agents Wynn, Sullivan and the writer to Berdan Avenue, and pointed out the house in which he knew that Bert Angus last resided, this address being 2047 Berdan Avenue. A discreet inquiry in the neighborhood of this b7d

address by Agent Sullivan disclosed that Bert Angus had moved to the vicinity of Fulton and Warren Streets, Toledo, Ohio, in the fall of last year. Through the Post Office Department, Agent Sullivan ascertained that Bert Angus was now residing in Apartment 7 at 2020 Monroe Street, Toledo, Ohio.

A periodic surveillance of the Jovial Club and the 2020 Monroe Street address was maintained during the day of May 22, 1937, by Agent D. P. Sullivan and the writer.

On the afternoon of May 22, 1937, Inspector E. J. Connelley arrived at Toledo, Ohio. At the same time, the following agents were registered in various hotels in Toledo, Ohio, to aid in the arrests, questioning and guarding of the six defendants who were expected to be picked up on warrants:

E. J. Wynn, J. S. Johnson, Kenneth Logan, H. B. Dill, T. M. McDade, L. Levin, D. P. Sullivan, R. A. Guerin, A. Dickstein, W. P. Ellwood, V. E. Criss, W. J. Devereaux, J. F. Durkin, Jr., W. A. Murphy, J. L. Madala.

Special Agent A. Dickstein and the writer took up a surveillance in the vicinity of the alley in the rear of 631 St. Clair Street, from which Bert and Ted Angus operate their taxicabs. They were joined later by Special Agent V. E. Criss. Agents H. B. Dill and D. P. Sullivan made a surveillance in the neighborhood of 2020 Monroe Street. The car of Bert Angus was not noted in this vicinity and thereafter Agents Dill and Sullivan contacted those agents who were maintaining the surveillance at 631 St. Clair Street, and were advised that both Ted and Bert Angus were then using their own automobiles in transporting passengers to the gambling places outside of the city limits.

Special Agents Dill, Dickstein and Criss were assigned to arresting Ted Angus, the arrest to be made at some place where attention would not be attracted. They followed Ted Angus from the rear of the Jovial Club toward the city limits and effected his arrest in front of an abandoned gasoline station. He was immediately taken by these agents to the office of the United States Attorney at Toledo, where he was placed under guard.

Special Agents Devereaux, Sullivan and the writer maintained a surveillance at 631 St. Clair Street.

After Ted Angus was delivered to the agents assigned at the United States Attorney's Office, Agents Dill and Dickstein were assigned to patrolling the road near the gambling houses on the Dixie Highway. They observed Bert Angus' car and thereafter "tailed" it to 631 St. Clair Street. Upon Bert Angus' arrival there, he was placed under arrest by Agents Dill, Dickstein, Devereaux, Sullivan and the writer. He was immediately taken to the United States Attorney's Office.

Thereafter, under the supervision and direction of Inspector E. J. Connelley, the agents assigned at Toledo, Ohio, arrested on warrants, Edith Barry, Edward and Clara McGraw and Frank Greenwald, as will be reported in detail hereinafter.

Upon arriving at the United States Attorney's Office, all these prisoners were thoroughly searched. A detailed inventory of their property was made in their presence. On the morning of May 24, 1937, when these defendants were placed in the custody of the United States Marshal, their property was turned over to him in the presence of each of the defendants, and receipts were obtained from the Marshal. These receipts, together with the original envelopes in which the property of the six defendants was contained, are being retained in the files of the Cleveland Field Division. Detailed logs were maintained by the agents interviewing and guarding the prisoners, during the time they were kept in the United States Attorney's Office, in the custody of the Bureau. All of the prisoners were fingerprinted after they were arrested, and copies of these fingerprints were forwarded to the Bureau, by air mail, on May 23, 1937.

Special Agents E. J. Wynn and J. S. Johnson were assigned to the questioning and guarding of subject Ted Angus.

Special Agents Kenneth Logan and John L. Madala were assigned to the questioning and guarding of Edith Barry.

Special Agents H. B. Dill and L. Levin, and thereafter T. M. McDade, were assigned to the questioning and guarding of Frank Peter Greenwald.

Special Agents D. P. Sullivan and R. A. Guerin were assigned to the questioning and guarding of Bert Angus.

Special Agents A. Dickstein and W. P. Ellwood were assigned to the questioning and guarding of Clara McGraw.

Special Agents V. E. Criss and W. J. Devereaux were assigned to the questioning and guarding of Edward McGraw.

Special Agents J. F. Durkin, Jr. and W. A. Murphy were assigned to the general guarding of all prisoners and they were assisted by Wanda Sapanski and Mrs. Louise R. Bond, who were employed as matrons for the two women prisoners.

Special Agent E. J. Wynn and the writer proceeded to 524 Southard Avenue, Toledo, Ohio, on the night of May 22, 1937, and placed Edith Barry under Federal arrest after the warrant issued against her was read to her. With agents' permission, she placed her two dogs and cat in the Animal Hospital of Dr. Sass located at 1525 Broadway Avenue, Toledo, Ohio, and thereafter she was taken to the United States Attorney's Office in the Federal Building at Toledo, Ohio. A detailed inventory of her property was immediately made by Agent Kenneth Logan and the writer, after which she was fingerprinted and photographed.

Miss Barry was interviewed by Agent Kenneth Logan and the writer from 11:30 P.M., May 22, 1937, to 3:30 A.M., May 23, 1937, and from 10:00 A.M., May 23, 1937, continuously until 11:30 P.M., May 23, 1937. A detailed log covering the period during which Miss Barry was in the custody of the Bureau was maintained by the agents who guarded and interviewed her.

The following signed statement, dated May 23, 1937, was obtained from Edith Barry, the original of which is being retained in the files of the Cleveland Field Division:

Toledo, Ohio
May 23, 1937.

"I, Edith Barry, do hereby make the following signed statement to John L. Madala and Kenneth Logan, whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice. No threats or promises have been made to me, and I am making this statement voluntarily and of my own free will.

"I am 48 years of age and was born at Pt. Huron, Michigan. I have been a widow since 1918, and have been a resident of Toledo, Ohio, all of my life. Since 1922 or 1923, I have been residing at 524 Southard Ave., Toledo, Ohio. Also since that time, I have been operating a house of prostitution at the above address. In conjunction with this operation, I

have sold liquor and beer to my customers.

"Up to two years ago, I had entertainers living at my place of business off and on. These girls would fill dates in the form of prostitution with the men who would frequent the place. They also would fill dates with men, upon request, at the various hotels in the City of Toledo. In addition to those girls which lived at my place, I would also call certain 'call girls' in town and send them out on dates.

"I have been shown a photograph of a man whom I was told is William J. Harrison. I identify this picture as a man who frequented my house of prostitution during the year of 1934, and who was known to me as Willie. I was made to understand that he was a golf instructor, and that he was from St. Louis, Mo. I do not recall at this time, who referred him to my place.

"I have been shown a photograph of a man whom I was told is Chas. J. Fitzgerald. I identify this picture as a man who frequented my place of business on several occasions during the summer of 1934, and who was known to me as Charlie. I never knew in what business he was engaged, nor do I know what he did or where he lived in Toledo. I recall that he was an elderly man, and that he had to walk with the aid of a cane.

"I have been shown a photograph of a man whom I was told is James J. Wilson. I identify this picture as a man who frequented my place of business on few occasions during the summer of 1934, and who was known to me as Jimmy. I was made to understand that he chauffeured for his uncle, who was supposed to be a doctor. I did not know where this man was from, nor what he was doing in Toledo during the time he visited my place of business.

"I have been shown a photograph of a man whom I was told is Dr. Joseph P. Moran. I identify this picture as a man who frequented my place of business on a few occasions during the spring of 1934, and who was known to me as Doc. I was led to believe that he was a physician from Illinois, and that he was an uncle to the man known to me as Jimmy, and whom I have identified as James J. Wilson. I recall that he would drink considerably, and would generally be drunk when he came to my place.

"I have been shown a photograph of a man whom I was told is Fred Barker. I identify this picture as a man

who frequented my place of business on at least two occasions during the spring of 1934, and who was known to me as Freddie. On the occasions that he came to my place, he stayed overnight both times with one of the girls. I did not know where he was from, nor what he did for a living.

"I have been shown a photograph of a man whom I was told is Arthur 'Doc' Barker. I identify this photograph as a man who frequented my house of prostitution on one occasion in the summer of 1934. I recall that he was in the company of a group of men that came there on this particular occasion. I did not know anything about this man.

"I have been shown a photograph of a man whom I was told is Harry Campbell. I identify this photograph as a man who frequented and stayed at my house on several occasions during 1934, 1935, and 1936. I only knew him as 'Buck.' I understood that he worked in the oil fields in the west.

"I have been shown a photograph of a man whom I was told is Alvin Karpis. I identify this picture as a man who frequented and stayed at my house on several occasions during 1934 and 1935. I only knew him as 'Sonny.' I understood that he was a gambler from Chicago.

"I have been shown a photograph of a man whom I was told is Fred Hunter. I identify this picture as a man who frequented and stayed at my house overnight on several occasions in 1935. I knew him as Fred Hunter, and understood that he was a gambler from Cleveland, Ohio, and the east.

"I have been shown a photograph of a man whom I was told is Sam Coker. I identify this picture as a man known to me as Tommy. He frequented my place of business on several occasions during the latter part of 1935, and early part of 1936. I understood that he was part Indian and worked in the oil fields out west.

"I have been shown a photograph of a man whom I was told is John Brock. I am unable to identify this man. I also have been shown photographs of Volney Davis, Wm. Weaver, Russell Gibson, Oliver A. Berg, and Milton Lett, all of whom I am unable to identify as patrons of my place.

"I have known Joe Roscoe of Toledo, Ohio, for the past 15 years. He has frequented my place of business on several occasions over this period.

"I am acquainted with both Bert and Ted Angus in a casual way. During the prohibition era they operated the Blue Light Cafe in Toledo on the order of a bootlegging place. I frequented this place of theirs on few occasions, and during the time they owned and operated the Casino Club, I also went there on one occasion. Neither of the Angus brothers were ever in my house.

"I have known Frank Greenwald for many years. He is owner of the Private Cab Service Co. in Toledo, and I use his cabs in transacting my personal business around town, and for my own personal use.

"I have been shown a photograph of a man whom I was told is Benson Groves. I identify this man as a person known to me as Ben. I have known Ben for approximately 15 years. He and Joe Roscoe are friendly, and I saw them together on one occasion, but not at my place. This was many years ago.

"I have been shown a photograph of a man whom I was told is John 'Sharkey' Gorman. I identify this man as a person known to me as Sharkey. I recall meeting this man in Cleveland on a party many years ago. I also recall that he visited my place on one occasion.

"Hereafter, I will refer to each of the foregoing individuals, whom I have identified, by their correct names:

"During the past three years, there have been employed by me as entertainers: Marie Butler, also known as 'Peaches,' Lu Marea, and Myrtle Price, also known as Maxine. Walter Wolinsky worked for me as houseman; Margaret Arnold as night maid; and a colored girl named Mary, as day maid, off and on.

"The first time that I recall I saw Willie Harrison at my place of business was sometime in the middle of summer of 1934. As I recall, he came there on this occasion by himself. He told me that his name was Willie, and that he was a golf instructor from St. Louis. I recall that he stayed over night on this visit, and believe he went to bed with the girl named Lu. I do not recall at this time who referred Willie to my place.

"Sometime later Willie Harrison again visited my place, and on this occasion he was accompanied by an elderly

gentleman whom I have identified as Chas. J. Fitzgerald. I recall that Fitzgerald had a lame leg, and walked with the aid of a cane. It is probable that Fitzgerald remained overnight with the entertainer, 'Peaches,' on this occasion, as I know that he had dates with her on other occasions when he would be there.

"On a subsequent occasion when Fitzgerald came to my place, he was accompanied by Alvin Karpis whom I knew as Sonny. A third man, who probably was Fred Barker, was likewise in the party. I recall that Karpis was extremely tired on this occasion and stayed overnight, but he did not have a girl. Fitzgerald and possibly Fred Barker also remained overnight. I recall that Fitzgerald introduced Karpis to me as his son, and did refer to him as 'Sonny.' Thereafter, I always called Karpis by the name of Sonny. I recall that old man Fitzgerald lost \$40.00 in the house on this occasion, which money the day maid found that same day in the bed which Karpis had occupied. I returned this money to Fitzgerald immediately afterwards, giving it to Willie Harrison to give to him.

"Around this period Doctor Joseph P. Moran and Jimmy Wilson availed themselves of the entertainers in my house. Dr. Moran would always use vulgar language in the presence of me and the other girls, and for this reason did not like to have him around.

"I recall that on one occasion I accompanied Dr. Moran to the Casino Club. I do not remember at this time whether Greenwald drove us there. I recall that Dr. Moran was very insistent on taking Lu there, and I merely went along to see that no harm would come to her, as she was very drunk on this occasion. I also recall that this particular occasion was the re-opening of the Casino Club. To the best of my recollection, I did not see any of boys whom I have heretofore identified, out there.

"Also around this period Fitzgerald brought Harry Campbell to my place of business. I do not recall whether a third man was with them. I don't remember whether they both stayed overnight on this occasion. Campbell may have come there shortly thereafter, but I do not recall the particular occasion.

"I definitely recall that on one occasion around this period, Willie Harrison brought a group of five or six men

to my house. Out of this group I definitely recall Doc Barker, Jimmy Wilson and Willie Harrison. I also recall that a tall slender man was in the party, but did not hear anyone call his name, as I did not spend much time in the room that they were in. I am unable to identify the photograph of Russell Gibson as being the tall slender man I have mentioned. There were one or two other men in the same party whom I had never seen before or subsequent thereto and for this reason I am likewise unable to identify them.

"At no time while these boys were frequenting my place of business during the summer of 1934 did I observe any bandages on their hands or face. At no time did I question these boys as to who they were, or where they were from, or what they did for a living. I do not make this a habit in the conduct of my place of business. These boys purchased beer and whiskey from me, and everyone except Alvin Karpis availed themselves of the entertainers who were working for me.

"I also wish to state that I at no time ever saw any firearms exhibited on their person, or do I recall any of the girls telling me that they had seen firearms on any of these men.

"Up to this time I had not read anything in the newspapers concerning the kidnaping of Mr. Bremer of St. Paul, altho I had the Toledo Blade newspaper daily delivered to my home. At all times when I read the newspapers, I merely glance at the headlines, read the editorials and comic strips.

"The next time that I saw any of the men that I have heretofore mentioned was sometime in the later part of January 1935, when the men I have identified as Karpis and Campbell came to my home sometime in the evening. I recall that I let these men in on this occasion, and I do not recall what was said by either of them. I remember that one of them carried a small bag, which might have been a brief case or a men's overnight bag. Karpis and Campbell drank excessively that night, after which they went to bed, Campbell going with Lou Merea and Karpis went to bed by himself. These boys remained at my house four days at this time. During this period Karpis never engaged the services of an entertainer and I recall that Campbell had the services of Lou. I don't remember whether Karpis or Campbell left my house at any time during the four days they resided at my house. They ate all their meals in the house. I recall that I went down town and purchased two shirts, probably one for each -

Karpis and Campbell. While these men were staying there, they would purchase drinks, play cards, discuss books, discuss moving pictures, and generally had a good time while they were there.

"I do not recall reading in the newspapers around this time of the raid made by Federal Agents at Oklawaha, Florida, during which Fred Barker and his mother were killed, nor do I recall reading in the newspapers of the escape of Karpis and Campbell at Atlantic City, altho this time I still had the Toledo Blade delivered to my home. I was not in the habit of reading about any type of crime.

"I might say that it is not unusual for men to stay at my house for a continuous period of time, nor is it unusual for me to purchase clothes for men in order that they might appear respectable when they report at home or at their office after having stayed at my house for a period of time.

"I do not recall in what manner Karpis and Campbell left on this occasion, nor do I recall if they had an automobile in their possession at this time. I emphatically state that neither Sharkey Gorman or Joe Roscoe visited these boys during the four days they were at my house. About two or three weeks later Karpis and Campbell again came to my home. I recall they had an automobile this time. They remained at the house, as I recall, for two days, during which time Campbell again purchased the services of Lou and Karpis had no girl. They ate their meals at my house during their stay. I do not recall that they had any visitors during their visit on this occasion. They did not indicate where they had come from, nor did they advise me at the time of their departure, where they were going. I recall they had one bag between them on this visit.

"Karpis again came to my residence sometime later and on this occasion, he was again accompanied by Campbell. I was not at home when they arrived and later, that night I heard that they had wrecked their automobile on their way to Toledo, Ohio. If Lou purchased an automobile at this time I do not know anything about it. As I recall Karpis and Campbell stayed but a short time, possibly one or two days during which time they had no visitors. I noted that on this visit Harry Campbell would frequently leave the house in the company of Lou and it is my understanding they would go riding. Both Karpis and Campbell again would eat their meals and have their drinks at my house. I do not recall that these boys were visited on this occasion,

by a man known as John Brock. The next time that I saw Karpis at my house, this being prior to Easter of 1935, he came there accompanied by a man whom I have identified as Fred Hunter. I recall that this man stuttered in his speech. I was made to understand that Hunter was a gambler from Cleveland or Youngstown, Ohio, and I noticed that he always carried a pair of dice in his pocket. I recall that Hunter stayed overnight on this occasion and on the following day he and Karpis, who likewise stayed overnight, left together.

"About this time, I was gradually becoming suspicious of Karpis and Campbell for no particular reason. Also at this time Campbell and Lou Marea were very much enamoured with each other and Lou talked to me about marrying Campbell. However, she was not divorced from her husband, but was planning on obtaining a divorce from said husband. I told her that I would not permit her to stay at my house while she was trying to get a divorce, explaining to her that it would be practically impossible for her to obtain a divorce while living at a house of prostitution. As stated above, I was beginning to get suspicious of Karpis and Campbell and for this reason I advised Lou against this marriage, telling her that it was not the right thing to do as she knew nothing about his character. Nevertheless, Lou subsequently obtained her divorce in Toledo, Ohio, but she did not marry Campbell for the reason that when she obtained her divorce, Campbell was no longer frequenting my place. I heard shortly thereafter from someone, whom I do not now recall, that he married a waitress and was operating a road house on Dixie Highway.

"I recall that during the time she was applying for her divorce, she went to Detroit, Michigan, where she worked in a house of prostitution. I recall that while she was working in Detroit at this time, I had lunch with her at one of the hotels there. It was on this occasion that she showed me a clipping of a girl, which clipping she said she found on the floor of my house. I had not seen this clipping prior to this time. I recall this picture was the alleged girl friend of Harry Campbell and there was something on the back of this clipping regarding the activities of the Barker-Karpis gang. At that time, I had already known that the man I knew as 'Buck' was identical with Harry Campbell. I recall that I mentioned to her after the luncheon that she could then see why I didn't want her to marry Buck.

"It must have been sometime prior to the above occasion that I definitely learned the true identity of Buck and Sonny. I had purchased Courtney Riley Cooper's book, 'Ten Thousand Public Enemies,' and in reading the same I came across a photograph of Alvin Karpis. I recognized this photograph as the man I have hereinbefore called Sonny. In further reading this book, I recall that it related the activities of the Barker-Karpis gang from the time of the Bremer kidnaping, and prior thereto, to the time Karpis and Campbell had escaped from the police at Atlantic City, New Jersey. I recall that there did not appear a photograph of Harry Campbell in this book, but from reading the same and considering what had transpired at my house prior to the reading of this book, I concluded that the man I knew as Buck must have been identical with Harry Campbell.

"I definitely recall Easter Sunday of 1935 and also recall that Karpis came to my house either by himself or in the company of Fred Hunter on the evening before. If Hunter did accompany Karpis on this occasion he stayed overnight, but I am not certain if Hunter was there, but I am sure that Karpis was there on Easter Sunday. On this occasion I let it be known to Karpis that I definitely knew who he was and that it was my wish that he and his friends would not come to my place anymore because I did want to jeopardize myself and means of livelihood. I do not recall what his reaction to my request was. Now as I think back Hunter must have been with Karpis on this visit as I recall that Karpis and Hunter left my house together the morning after Easter.

"I recall that sometime prior to Easter, Peaches Butler who was then living and working at my place, slipped on the ice and broke her arm. I now recall that she broke her arm sometime during the month of January when Karpis and Campbell first began their series of visits to my place in 1935. I recall that Peaches continued to work for me after her accident and to my recollection she left Toledo, Ohio, soon after her arm was well healed.

"About two weeks after Peaches broke her arm or wrist, Maxine, whose correct name is Myrtle Price, came from Pittsburg to work in my house. I recall that Hunter possibly had dates with Maxine. I recall that Maxine left my place shortly after Peaches left.

"To the best of my recollection Harry Campbell came to my house during the time that Lou was working in

Detroit, this being after Easter of 1935, and gave me fifty dollars which he requested that I give to Lou to pay for her divorce. He came by himself on this occasion, but did not stay overnight. It was either this time or sometime previous that I let Campbell know that I was aware of his true identity. I recall that I likewise told him on this particular occasion that I preferred that they go elsewhere to seek recreation. I do not remember what his reaction was.

"I recall that sometime after Campbell had given me the fifty dollars mentioned above, Lou came to my house immediately after she obtained her divorce and said that she was supposed to meet Campbell at my place on this date, she indicated that they had previously arranged they would meet at my place the day after she obtained her divorce. I recall that I told her not to 'bank' on his being there as I had previously told them that I did not want them at my house. It is my recollection that I had given her the fifty dollars at some time previous to this visit.

"As I recall Karpis came to my house sometime the same night that Lou came to my house as above mentioned. Karpis and Lou were drinking beer together that night and during the evening Karpis either telephoned Harry Campbell to come to my place or he went after him and brought him to my place, at any event he visited Lou and Karpis at my house that evening. I recall that Campbell did not remain at the house very long, but I believe that Karpis stayed all night. I don't recall if Karpis remained at my place more than one night on this visit or not.

"Sometime after Lou obtained her divorce, she resumed working at my place and shortly thereafter she and I spent a week or ten days at the Breakers Hotel, Cedar Point, Ohio. Sometime after Lou and I returned from our vacation, I wrote a letter [REDACTED]

[REDACTED] I believe that he responded to my letter by mail or by telephone stating that he expected to make a trip to Cleveland, Ohio, in the near future and he would stop by to see me when he made this trip. Around this period of time I made a trip [REDACTED] and visited with [REDACTED]

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[REDACTED]

"Sometime after the above visit [REDACTED] came to my home in Toledo, Ohio. [REDACTED] he told me that he was on his way to Cleveland, he did not inform me the purpose of his visit to Cleveland. While he was at my house [REDACTED]

[REDACTED]

[REDACTED] took Lou and I for a drive after which we had dinner in a restaurant.

"Sometime [REDACTED] during the month of October 1935, I came home one evening around 8:00 P.M. and observed Fred Hunter and another man whom I am unable to identify eating in the kitchen. Lou had prepared their meal for them. Karpis was upstairs. After Hunter and his companion had finished their meal, they left the house. Thereafter Lou went upstairs [REDACTED]

[REDACTED] Karpis remained overnight and apparently left the next morning as I did not see him during that day.

"During the last week in October 1935, Karpis came to my house and I recall that I let him in. At that time I was in the dining room with some guests. After I let Karpis in he went upstairs and occupied the front right bedroom. My guests left at 3:00 A.M. that morning after which I went upstairs and saw Karpis and Fred Hunter in separate bedrooms; neither of them were with girls at that time. I do not know what time Fred Hunter came to the house that night as I was busy with my guests and apparently the night maid ushered him in. When I saw them at 3:00 A.M. that morning, either Hunter or Karpis told me to set the alarm clock for them at 7:00 A.M. that morning. I was not up and about the house when Karpis and Hunter left that morning and this was the last time that I saw either Karpis or Hunter.

"Around this period a man whom I have identified as Sam Coker came to my house and I met this man as 'Tommy.'

He told me that he was living at the Lorraine Hotel here in Toledo. He also told me that he owned an oil well out west. He looked to me like he was part Indian. He did not indicate to me on this occasion that he was acquainted with Buck and Sonny. Thereafter I understood from Coker that he had been ill in a hospital.

"Sometime after he apparently left the hospital he again came to my place alone several times and on one of these occasions when he had too much to drink he told me that he was acquainted with Buck and Sonny, referring to Campbell and Karpis, but was not connected with them.

"I definitely recall one occasion in the spring of 1936 that Sam Coker and Harry Campbell came to my house. I was not at home when they came and therefore can not state if they came together or singly. I am certain that Campbell did not stay overnight on this occasion and am unable to recall if Coker remained overnight.

"I have read this statement, consisting of 24 pages written in long hand, and have signed my name to each page, and have initialed each correction that I have made and noted in my own handwriting.

"I have been informed that this statement can be used against me in the event I am prosecuted.

"I certify that the above is true to the best of my knowledge and recollection.

(S) Edith Barry

Witnesses:

John L. Madala, Special Agent,
Federal Bureau of Investigation.

Kenneth Logan, Special Agent,
F.B.I., U.S. Dept. of Justice."

In addition to the foregoing statement, Edith Barry advised that her correct name is Mrs. Edith Brobst and that her deceased husband was an infantry man. She advised that she has not used the name of Edith Brobst for the past fifteen years for obvious reasons, and that only a few people

know her by that name. She made the request that her correct name be not made public knowledge.

Miss Barry was very difficult to interview in that she maintained throughout the entire period of interrogation of her that she would plead guilty in this case and that she did not care to involve anyone else in the matter. In considering this assertion, it can be readily seen from a perusal of her statement that she only provided information which tended to involve herself. She repeatedly stated that she had already fully made up her mind that she would plead guilty in this case and in this connection advised that she indicated this to Inspector E. J. Connelley when he last interviewed her. She advised that she will never consent to be a witness in the trial of this case and that her action in intending to plead guilty is primarily to avoid embarrassment which certainly would come to her should she go to trial.

Certain phases of the previous interviews had with Edith Barry by Inspector E. J. Connelley were discussed with her but she refused to repeat the same, stating that whatever she had heretofore told Mr. Connelley was highly confidential between them. In view of this, she was not pressed vigorously for a reiteration of this information.

On one occasion, agents asked Miss Barry whether Dr. Joseph P. Moran owed her some money at the time he disappeared from Toledo in the spring of 1934, and she stated "Now, why is that necessary?" When she was told that information had come to the Bureau that she had subsequently attempted to collect this money from Ted Angus, she advised that she never in all her life went to a third person to collect a bill, and that generally many persons have owed her money which was never paid to her.

Miss Barry was interviewed at great length concerning her knowledge of the association of Joe Roscoe, Tony Amersbach, John Brock, John F. "Sharkey" Gorman, Benson Groves, Ted and Bert Angus, Frank Greenwald and Edward and Clara McGraw, with Karpis and Campbell, during 1934, 1935 and 1936, but she persistently denied that she had any knowledge of such an association. In this connection, she reiterated that she does not intend to involve anybody else in this case and made it plain to agents that it would be useless to attempt to elicit information from her in this regard. Miss Barry admitted knowing Benson Groves for the past fifteen years and advised that she

last saw him at her house of prostitution in the spring of 1936. She admitted knowing James "Tip" O'Neil of the Harvard Club in Cleveland, and indicated that O'Neil and Benson Groves were good friends. She refused to furnish any information which might disclose the present whereabouts of Benson Groves. Miss Barry denied being acquainted with Tony Amersbach, James "Shimmy" Patton and Art Hebebrand, stating that to her knowledge, they were never in her place of business. She likewise denied that she ever frequented the Harvard Club in Cleveland, Ohio.

The original notes of Special Agent Kenneth Logan, which were made during the interrogation of Edith Barry are being retained in the files of the Cleveland Field Division.

Special Agents W. J. Devereaux, V. E. Criss and A. Dickstein proceeded to 2011½ Adams Street, Toledo, Ohio, on the night of May 22, 1937, and there found Edward McGraw at home alone. Upon inquiring as to the whereabouts of his wife, Edward McGraw stated that she was employed as a cook at the Plaza Hotel in Toledo, Ohio; that he was expecting her home any moment. Agents arrived at the residence of McGraw at 9:00 P.M. and about 9:15 P.M., Clara McGraw came home. The agents advised her that she was under arrest, and when they attempted to read the warrant to her, she remarked "Never mind, I believe you."

Subsequently Edward and Clara McGraw were placed under arrest and they both accompanied the agents to the United States Attorney's Office, Room 212 Federal Building, Toledo, Ohio, voluntarily and without force. Upon arrival at the office of the United States Attorney, Agents W. P. Ellwood and A. Dickstein prepared a list of the personal property of Clara McGraw, after which she was fingerprinted and photographed.

During the course of the interview had with Clara McGraw, a complete and detailed log was maintained of her activities, as well as her specific requests made during such interview. This log is being retained in the files of the Cleveland Field Division.

The following signed statement, dated May 24, 1937, was obtained from Clara McGraw, the original of which is being retained in the files of the Cleveland Field Division:

U. S. Attorney's Office
Federal Building
Toledo, Ohio
May 24, 1937

"I, Clara McGraw, furnish the following signed statement to Special Agent A. Dickstein of the Federal Bureau of Investigation, U. S. Department of Justice, of my own free will, without force or any threats being made to me. I have been advised that I need not make any statements, but such statements as I do make may be used against me in a court of law.

"I am 42 years of age, born in the City of Toledo, Ohio, and married to Edward McGraw for the past 18 years. I now reside at 2011½ Adams Street, Toledo, for the past four years.

"Photographs of members of the Barker-Karpis gang were shown to me and upon carefully reviewing them, I could not identify any of these photographs bearing the likenesses of persons I had previously seen. However, I do identify the photograph of Harry Campbell, whom I have known under the name of Bob Miller and Bob Brown, and the photograph of Sam Coker whom I have known under the name of Tommy Pratt.

"On or about May 1, 1935, Harry Campbell, alias Bob Miller, came to my home at 2011½ Adams Street, Toledo, and the time he appeared, my husband Ed McGraw was at home. Campbell exhibited to my husband our business card bearing the word 'ROOMS,' address of 2011½ Adams Street, Toledo, telephone Adams 5780; that Campbell stated to my husband that he was recommended by a friend, but Campbell never told my husband the name of the friend that sent him. Campbell introduced himself to us as Bob Miller, a road contractor.

"On or about May 9, 1935, I introduced Gertrude Billeter to Campbell as Bob Brown, and then asked Gertrude to return the following Saturday, May 11, 1935, at which time she would find Campbell at her home. I introduced Campbell as my cousin to Gertrude Billeter. I mentioned that Campbell was my cousin because I had hoped in doing so, I would be in a better position to induce Campbell and Gertrude Billeter to remain at my home, and in this way I was able to rent my rooms. While Gertrude was living at my home she was quite intimate with Campbell, and after remaining at my rooming house for two weeks,

Gertrude insisted upon being married, and arrangements were made whereby Campbell and Gertrude Billeter were married at Bowling Green, Ohio. I have also introduced Campbell under the name of Bob Miller as my cousin to numerous persons at taverns around Toledo, Ohio. I believe it was my husband Ed McGraw who arranged the marriage for Campbell and Gertrude at Bowling Green, Ohio, so that they would not have to wait the five days under Ohio law to become married. I admit that Harry Campbell and Sam Coker had spent considerable time at my home at 2011½ Adams Street, but at no time did I know of their true identity. I have given Campbell the name of Bob Brown, because I have always made it a practice not to call persons by their true name whenever they roomed at my house. Therefore, I always addressed Bob Miller as Bob Brown. I have used the name of Brown for numerous guests stopping at my rooming house, inasmuch as I do not wish to ask them their business.

"Harry Campbell - I have been shown his photograph which I have identified as Bob Miller, and whom I have also called by name of Bob Brown. From May 1, 1935 to May 7, 1936, he had visited our rooming house at 2011½ Adams Street, Toledo, Ohio, and also lived at my house about four months during the period of one year.

"Sam Coker - I identify this photograph shown to me of this individual who was known to me as Tommy Pratt, and who had lived at my house for a period of five months. It was about the month of September 1935, when Campbell and Gertrude Billeter brought Coker to my house and about December 1935, Coker moved in as a roomer. Campbell and Coker were quite chummy.

"Alvin Karpis - I have been shown the photograph of this individual, but I do not ever remember seeing this person at my house, furthermore, this individual was never in my house, and the photograph shown to me does not appear familiar. I have never seen this man, and above all he was never at my house at 2011½ Adams Street, Toledo, Ohio. Agent Dickstein had mentioned to me the fact that investigation revealed that on May 15, October 8, November 5, November 7, December 25, 1935 and January 16, 1936, Alvin Karpis had visited my home, and I absolutely deny this to be the truth and that I have never seen this man. I have known or heard the name of 'Sonny' mentioned at my home.

"John Brock - I have been shown the photograph of this individual but I fail to identify him as any person bearing

the likeness of one who had visited my home.

"Fred Hunter - From a photograph shown to me, I failed to recognize this individual as one who had ever been at my home.

"Milton Lett - I do not identify this person from his photograph which was shown to me, as anyone who had ever visited me at my home 2011 $\frac{1}{2}$ Adams Street, Toledo, Ohio.

"Benson Groves - I have never seen this individual from a photograph shown to me, nor has anyone bearing the likeness of this person ever visited my home.

"About the latter part of June 1935, Campbell and Gertrude left in a trailer which Campbell purchased and they both returned to my rooming house about the latter part of August 1935; that they remained up until November 1935 at which time they moved into their own apartment at 2132 $\frac{1}{2}$ Monroe Street, Toledo, Ohio.

"About September 1935, Campbell brought Sam Coker, known to me then as Tommy Pratt, to my house on Adams Street, and remained overnight. Thereafter in December 1935, Sam Coker moved into my apartment and during this month Campbell and Gertrude called for me in their Ford Car and drove me to their apartment for the purpose of showing it to me. Coker lived at my house from December 1935 until the first week of May 1936, at which time Coker was arrested at his girl's house on Arcadia Street, Toledo, Ohio.

"I have been advised by Agent Dickstein that in October 10, October 14 and November 5, 1935, Milton Lett had visited my home to see Harry Campbell. I have been shown a photograph of this individual, but fail to identify him as anyone who had visited Campbell.

"While Campbell and Gertrude Billeter, as husband and wife lived at 2132 $\frac{1}{2}$ Monroe Street, Toledo, my husband and myself had associated with them at Goulet's Grill, Granada Gardens, and numerous other Taverns at Toledo, Ohio. I have introduced Campbell, known to me as Bob Miller, as a cousin of mine.

"I have known Joe Roscoe for four years, since 1933, at which time he paid us a visit at our rooming house 2011 $\frac{1}{2}$ Adams Street, Toledo, and remained only fifteen minutes and Roscoe, my husband, and myself each drank two bottles of

beer. This was the first and only time that Roscoe was ever at our home. I have never seen Joe Roscoe and Harry Campbell together and I believe they have never met each other. Although Roscoe stated he would again visit, however, I never seen him since his first visit.

"During the time that Harry Campbell was at my home, he had but one associate and visitor, and this person was Sam Coker, known to me as Tommy Pratt; that the photographs exhibited to me of the members of the Barker Karpis gang do not resemble any persons, or bearing the likeness of anyone who had been at my home, or that anyone had visited Campbell.

"Frank Greenwald, of the private Cab Company, was called upon the phone a majority of times for the purpose of making calls; that Greenwald had driven Ben Kneisel, the automobile salesman, on several occasions; that Greenwald had visited my rooming house on numerous occasions to pick up a fare.

"Kenneth Francis, a driver for the Private Cab Company had visited my home on numerous occasions when calling to pick up a fare. I do not remember Bill Wirick or Al Abele whom I have been told were also drivers for the Private Cab Company.

"Dr. Calvin F. Jackson, a good friend of mine had visited my home and had met Harry Campbell a few times. Campbell was not very much of a mixer with people, I believe on two occasions Campbell and Dr. Jackson had a few words together.

"I have read the foregoing statement consisting of three typewritten pages, and the same is true to the best of my knowledge and recollection. I have initialed each page and signed the third page.

(S) Clara McGraw

Witnesses:

Vernon E. Criss
A. Dickstein
Special Agents
Federal Bureau of Investigation
U.S. Department of Justice
1448 Standard Building- Cleveland, Ohio."

Clara McGraw was vigorously and thoroughly interviewed concerning Alvin Karpis, Milton Lett, John Brock and Benson Groves, and she persistently denied that these persons had ever visited her residence at 2011½ Adams Street. Mrs. McGraw was very emphatic in her denials, in which she stated that she had never seen any persons other than those mentioned in her statement, visit with Harry Campbell during the time he resided at her place.

It will be noted from investigation thus far conducted by Bureau agents at Toledo, Ohio, that persons known to the McGraws have seen several members of the Barker-Karpis gang at their place while Harry Campbell was a roomer there.

The original notes of Special Agent A. Dickstein are being retained in the files of the Cleveland Field Division.

At about 9:00 P.M. on May 22, 1937, Frank Peter Greenwald was arrested by Special Agents L. Levin and H. B. Dill, upon warrant, at his garage, where he operates the Private Cab Service Company, at 520 Cherry Street, Toledo, Ohio. He was immediately brought to the Federal Building in Toledo, Ohio, where he was kept in the office of the United States Attorney until 9:30 A.M., May 24, 1937, at which time he appeared before United States District Judge John M. Killits.

Upon arriving at the Federal Building immediately after the arrest of Greenwald, he was stripped of his clothing and searched and all valuables belonging to him were listed in his presence, and the list was signed by him. The valuables were then placed in an envelope and sealed by Greenwald personally. At the time Greenwald was turned over to the United States Marshal on the morning of May 24, 1937, his valuables were also turned over to the Marshal and a receipt obtained therefor. At the time agents arrested Greenwald, he broke down and cried, stating "I hope the rats that brought that mob in here get a hundred years." When questioned as to whom he had reference to, he stated that he believed it was Bert and Ted Angus. It might be well to state at this time that Greenwald cried throughout the time that he was being held in the United States Attorney's Office and questioned with reference to the Barker-Karpis mob.

With reference to Greenwald's personal history, he stated that he was born at Toledo, Ohio, and that his parents

and all his relatives had lived in Toledo; that his parents are deceased. He stated that he married Ida May Freidel in 1912 and that he has two children by this marriage. He stated that one is named Helen and that she is married to a Donald Ball, who now resides in the 500 block on Oak Street in Toledo, Ohio. The other one is named Mary Jane, who is seventeen years of age. He advised that Helen is twenty-three years of age and has two children.

According to Greenwald, about two years ago, he and his wife started having domestic troubles because of the son-in-law, Donald Ball, in that his wife condoned Ball's laziness, but he did not approve of it, and he tried to keep his daughter from living with Ball.

Greenwald further stated that he is presently residing at the Argonne Hotel, where he has been for the past month; that for about a year prior thereto, he lived with Anneta Smith, who is also known as Anna Pierce; that Anneta Smith is now living at the Cordova Hotel and is a waitress at the Algeo Hotel. He further stated that his wife and daughter, Mary Jane, at the present time are residing at 463 - 4th Street, Toledo, Ohio, and that he is their sole support; that he very seldom visits them at their home, but that Mary Jane comes by the garage to visit him at least once a week and sometimes twice a week.

Greenwald was questioned at length and in detail and he gave the following signed statement, the original of which is being retained in the files of the Cleveland Field Division:

"Toledo, Ohio.
May 23, 1937.

"I, Frank Peter Greenwald, do hereby make the following signed statement to Special Agents T. M. McDade and H. B. Dill, of the Federal Bureau of Investigation, U. S. Department of Justice, without any threats or promises having been made to me and I am fully aware that this statement may be used against me. I am making this statement of my own free will.

"I am forty-five years of age, married and have two children, Helen, aged twenty-four, and Mary Jane, aged

seventeen. I am engaged in the taxicab business. I own and operate the Private Cab Service Company and my place of business is located at five twenty Cherry Street, Toledo, Ohio.

"I have known Ed McGraw and his brother Steve for about twenty-five years. Steve McGraw formerly owned a taxicab business in Toledo called the McGraw's Cab and I worked for him as a driver for about five or six years approximately twelve years ago. Steve McGraw went into bankruptcy in either 1922 or 1923 and John Kelly, Buddy Kennedy and I took over his telephone number. We purchased our own cabs at that time. The following year Kelly and Kennedy withdrew from the business and I continued to operate solely under the name of the Private Cab Service Company continuously to this date.

"I have been shown a photograph of Willie Harrison, #1829 Hammond, Ind. 11-16-33 and identify same as a man known to me as little Willie. I have affixed my signature on the photograph of Willie Harrison certifying that I have positively identified it. I have known Willie Harrison for about four or five years, usually seeing him at the Casino Club and at Jackie Kennedy's Place. The Casino Club is owned by Bert and Ted Angus. I frequently drove Willie in my cab and I believe he was very close to both Bert and Ted Angus. The last time I saw Willie was in 1934 at the Casino Club. Willie Harrison was also very friendly with Charlie 'Skipper' Becker who formerly worked at the Casino Club as a porter and bartender, and I on various occasions drove them in my cab to different joints in Toledo.

"From a group of photographs I have picked the picture of James Wilson and Joseph P. Moran as two individuals known to me as Jimmy and Doc. I have placed my signature on the photographs shown to me which certifies that I have made a positive identification of these pictures. I first met these two individuals at the Casino Club, possibly in the spring of 1934. I frequently drove Jimmy and Doc in my cab to and from the Casino Club where they were almost daily during the period I knew them. I recall seeing Jimmy and Doc talk with Ted and Bert Angus at the Casino Club on several occasions. On various occasions I drove the man known to me as Doc to an apartment house at 1628 Collingwood Avenue, Toledo, where I believe he resided. This man occasionally kept company with a prostitute named Phyllis Crawford who lived at 1809 $\frac{1}{2}$ Adams Street, Toledo, Ohio. The Crawford girl spent considerable time at the Casino Club during 1934.

"The man whom I have identified as Jimmy Wilson also frequently rode in my cab. I recall that he likewise was frequently in the company of Phyllis Crawford. On one occasion, possibly May or June 1934, Jimmy had a wreck in the automobile he was driving at the time which I believe was a new 1934 Ford Coupe. Someone at the Casino Club called me at my office and I drove Jimmy and Doc from the club to the Red Arrow Garage at 740 Summitt Street, Toledo where they arranged to have the car repaired. Two or three days later Jimmy told me that he ran his car into a light pole at the corner of Huron and LaGrange Streets and nearly killed himself and a couple of 'tramps' who were riding with him. I later learned that he was referring to Phyllis Crawford and some other girl who apparently were with him at the time. I vaguely recall him telling me that he got pinched for this accident. However I do not know what disposition was made of this case. I have been shown a photograph of Charles J. Fitzgerald and state that it greatly resembles a man who I saw at the Casino Club on one occasion during 1934. I recall that this man walked with a cane and on the occasion in question he was very drunk, and with his cane he knocked the top off of two liquor bottles standing on the bar. I never saw this individual with Jimmy Wilson, Doc Moran, Willie Harrison, or any of the persons whom I am about to mention.

"From a large group of photographs I have picked the one identified as Harry Campbell. I first became aware of his true identity a day or so after he and Alvin Karpis escaped from the police at Atlantic City, which I have been informed was January 22, 1935. I recall that at this time these men were likewise being sought by the government. My first experience with Campbell was some time in the summer of 1934, probably in June. On this occasion I got a call at the Casino Club and the man whom I have identified as Campbell hired my cab. He told me that he had wrecked his car near Bono, Ohio, and asked me to drive him to Sandusky, Ohio which I did. I might state that I had previously seen Campbell at the Casino Club at least on three or four occasions and remember that he was referred to as 'Buff' or 'Buck.'

"When we arrived at Sandusky, Campbell, who had been sleeping all the way from Point Place, was awakened by me for the purpose of finding out where he wanted to go. He directed me to drive him to Cedar Point and when I arrived at the gate at Cedar Point he told me to slow down. I then drove along at a slow rate for almost a mile and he told me to stop.

He then got out of the car and gave me twenty-five dollars for the trip, and walked out through the weeds in a northerly direction toward Lake Erie. I do not know where he went. Campbell's face was very much scratched and he told me that he had been in an automobile accident. I did not see Harry Campbell again until the early morning of January 23, 1935.

"I distinctly recall that at this time I received a telephone call at my office at 520 Cherry Street at about 2 AM. The call came from a man known to me as Colley Monroe who at that time worked at the Casino Club. I don't know how whether Cooley identified himself over the phone or whether I recognized his voice as I had frequently talked with him over the phone on prior occasions. Cooley told me to meet him at the intersection of Ash and Summitt Streets, Toledo, and pick him up. I immediately got dressed and drove to that section in a 1930 model Cadillac Sedan which I used as a cab at that time. Cooley was waiting for me at the gasoline service station at the southwest corner of Ash and Summitt. As I drove up he climbed into my cab and told me to drive out Suder Avenue to the Dixie Highway, that we would pick up two men on the highway with a car, not explaining who they might be. I observed that Cooley was extremely nervous and was not his natural self. I did not ask whether there was anything wrong with him. We drove north on Suder Avenue to the Dixie Highway and on this road at a point approximately four miles north of Erie, Michigan, known as La Salle, I observed a car parked on the highway with the lights on. When we neared this automobile Cooley suggested that I pull ahead of it and stop, which I did, stopping directly in front of the other car. I recall seeing two men standing beside the car as we drove past it. When I came to a stop after passing it Cooley either got out of the cab or opened the right front door, and I don't recall him saying anything to those fellows. One of the men opened the right rear door and threw something on the floor directly in front of the rear seat. I looked around and saw a machine gun with a drum or cylinder attached to it standing against the rear seat. The two men got into the back seat of the cab and one of them told me to drive to the Casino Club. I recall that these men wore dark overcoats with their collars turned up and their hats pulled down over their eyes. I first thought, after I picked up these two men, that they were going to hold me up, and possibly take my cab away. I however was relieved after they told me to drive them to the Casino Club.

"These two men, whom I now know as Alvin Karpis and Harry Campbell, had nothing to say during the entire trip to the Casino Club, neither did Cooley say anything. When we arrived at the Club the two men got out of the car and one of them slipped a bill into my hand, saying 'here.' I later saw it was a twenty dollar bill. Cooley got out of the car with these individuals and I did not observe whether these men entered the Casino Club from the front or whether they went in the rear way.

"That same night I saw in the Toledo newspapers photographs of Harry Campbell and Alvin Karpis, indicating that they had abandoned a car at the place where I had previously that morning picked up the two men above referred to. At this time I recognized the photograph of Harry Campbell as the man I drove to Sandusky, Ohio, in the summer of 1934, and knew further, from reading the paper, that he and Alvin Karpis, undoubtedly, were the two men I had picked up early that morning.

"About three or four nights after I picked up Karpis and Campbell at La Salle, Michigan, and brought them into the Casino Club, Edith Barry called me at the Cab company, 520 Cherry Street, and told me to get a carton of Chesterfield cigarettes and bring them over to her house. It was about ten PM when she called me. I went out and got the cigarettes and carried them over to Edith Barry's house, and Edith met me at the door when I arrived. She told me to go upstairs. When I arrived at the head of the stairs Campbell was waiting there to meet me. Campbell told me to come on in to the room and have a drink. I followed him to the right front bedroom on the second floor and when I entered the room I noticed that Alvin Karpis was also there. A few minutes later Edith came in and served us with some drinks. I do not remember any other persons being in the room while I was there, or coming to the room while I was there. I stayed in the room about ten minutes and after I had had my drinks Campbell paid me for the cigarettes and for the trip, and I left Edith Barry's going back down to my garage. I did not report picking up these men at La Salle, Michigan, and taking them to the Casino Club, nor did I report seeing them at Edith Barry's place a few days after this time.

"The next time I saw Cooley Monroe was about two or three weeks afterwards, at which time he came to my office at 520 Cherry Street. He was alone and he said he hoped that

no one would ever find out about the trip from La Salle to Toledo on January 23, 1935, stating that he surely would get into trouble if anyone found out about it. I told him I did not want any more of those kind of passengers as that is a good way of getting some time in jail or of getting killed. Cooley and I never talked about this incident anymore after that time. I never did see Alvin Karpis anymore after the time I saw him at Edith Barry's two or three days after the trip from La Salle.

"The next time I saw Harry Campbell was about five or six weeks prior to his arrest on May 7, 1936. As I recall this occasion I was called to the McGraw's place at 2011 $\frac{1}{2}$ Adams Street, Toledo. I received the call by telephone and I do not know who called. I answered the phone at the time this call came in and the party calling did not ask for me personally but just asked that a cab be sent to 2011 $\frac{1}{2}$ Adams Street. When I arrived at this address I rang the door bell and a man whom I have identified from a group of photographs as Sam Coker came down and got in to my cab. He told me to drive him to Edith Barry's place at 524 Southard Street, which I did. When we arrived at this house he invited me in for a couple of drinks. It appeared that Edith Barry had previously met this individual as she referred to him as Tommy. I might state that on my way to Edith Barry's place Coker told me that I should not refer to him as Mr. but to call him Tom. We drank at Edith's for about an hour or so, after which Tommy told me to drive him to Goulet's Grill on Monroe Street. I have known Goulet for approximately twenty years. I do not recall any conversation which Edith Barry and Tommy might have had. When we arrived at Goulet's place Tommy invited me in for some more drinks and I accepted the invitation.

"I recall that Fred Goulet and a couple of women who appeared to be waitresses were in Goulet's place at the time. Goulet was working on some lattice work within the place and Tommy was kidding him about being a carpenter. Approximately one hour after we arrived at Goulet's a man came into the place whom I immediately recognized as Harry Campbell. It seems that Campbell was surprised to see me and I can't say that I was glad to see him. Campbell asked me to have a drink with him and after drinking about an hour he told me to drive him to Edith Barry's house. When Campbell first came into Goulet's place on this occasion Sam Coker left the table where he and I were sitting and went over to the other side of the saloon where he and Campbell talked in a low tone for several minutes. I waited

at the table where Coker and I had been sitting alone. After this conversation between Coker and Campbell both of them and I came to the table where I was sitting and the three of us drank for about one hour, after which I drove Campbell to Edith Barry's house. Upon arriving at Edith Barry's place Campbell asked me to come in the house and have a drink and he would then pay me. Edith called Campbell Harry. I had one drink with Edith and Campbell after which Campbell paid me twelve or fourteen dollars for his fare and for Coker's fare. Coker did not pay me anything on this date for driving him, but it was understood that the fourteen dollars which Campbell paid me was for both of them.

Edith Barry was at the house when I was there with Coker and she was also at her house when I was there with Campbell on that day. I did not see anyone else at the house on either of these occasions. It was at least five or six weeks prior to the apprehension of Harry Campbell that I last saw him. After Campbell was caught I was afraid that some of his friends might think that I had put him on the spot inasmuch as I had seen him shortly before the time of his apprehension. I wish to state that at no time did I ever discuss with Ted Angus, Bert Angus, Edith Barry, or any other person about having transported Karpis and Campbell from La Salle, Michigan to the Casino Club at Point Place January 23, 1935, nor did I ever discuss the identity of Karpis and Campbell with anyone. I never did tell anybody or intimate to anybody that I ever knew the true identity of these two men, although I did know their true identity on the date I picked them up at La Salle, Michigan, January 23, 1935, having read in the newspaper about these two individuals escaping from the police at Atlantic City after a gun battle. I drove these men from La Salle about 4 AM on January 23 and I learned their true identity from a Toledo newspaper about 5 PM on the same date. I recall that on at least two or three occasions I drove Edith Barry to the 42nd Street Cafe at Segur and Broadway, Toledo, where she drank and talked privately with Joe Roscoe. The only time I ever drove Joe Roscoe was right after the country went wet and I drove Roscoe from the Casino Club on Summit Street. I do not remember the exact date, however, it was about 4 o'clock in the morning.

With reference to further associations I had with Doc Moran I recall that on the night of the grand opening of the Casino, or about that time, in May 1934, someone called me to come to Edith Barry's house at 524 Southard Street. I do not know who made the call to me, however, the call was not for me personally but for anyone of my drivers. When I arrived at

Edith Barry's house she told me that she wanted me to drive her and Doc Moran and one of her girls, whom I knew as Lou, out to the Casino Club on Summit Street. I drove these three individuals out to the Casino Club but I do not think that I went into the Club. I'm almost sure that I did not go into the Club but returned to my garage. After I had been back to the garage for a few hours I received a call from the Casino Club to come out and get a passenger. Upon arriving at the Casino Club I learned that this passenger was Lou. I took Lou back to Edith Barry's house and let her out in front of the house. I then returned to my garage and I did not receive a call from the Casino Club to come back for Edith and Doc Moran, nor did I drive them, or see them anymore that night. I do not know how they got back into town. While I was driving Lou back to town I recall vaguely that Lou had apparently had some trouble at the Casino Club. She was also quite drunk. I did not ask her what trouble she had had because it was evident that she did not care to talk about it.

"At my request, Special Agent H. B. Dill read the foregoing statement which consists of six typewritten pages to me in the presence of Special Agent J. F. Durkin, and I swear that the same is true and correct to the best of my knowledge and recollection.

(S) Frank Peter Greenwald

Witnesses:

J. F. Durkin, Special Agent,
H. B. Dill, Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio."

It will be noted from previous statements taken from Greenwald that he stated throughout the entire interviews that he never saw Alvin Karpis at any time except the night that he received a telephone call from Colin Munro on January 23, 1935, at which time, in response to Munro's request, he drove to La Salle, Michigan, where he picked up Karpis and Campbell and drove them to the Casino Club on Summit Street, Point Place. During the interviews subsequent to his arrest, he continued to state that he had never seen Karpis other than the time mentioned

above, until he was told by Inspector E. J. Connelley that the Bureau was in possession of information to the effect that he, Greenwald, had been seen at Edith Barry's house with Karpis and Campbell just two or three days after Karpis and Campbell escaped from Atlantic City, New Jersey. Upon learning this Greenwald broke down and cried and stated "Yes, I was there, I might as well tell you." His statement with reference to this occasion is reported in the signed statement set out above. Greenwald was then questioned with reference to his association with the Karpis-Barker gang but he stated that that was the only information that he had withheld; that his reason for withholding that was that he was afraid that it would cause him more trouble than he was already having.

During the time Frank Greenwald was in the custody of the Bureau, a complete and detailed log was maintained of all of his activities, as well as his specific requests. This log is being made part of this file in the Cleveland Field Division.

The original notes of Agent H. B. Dill are likewise contained in the files of the Cleveland Field Division .

Bert Angus was arrested by Special Agents H. E. Dill, A. Dickstein, John L. Madala, W. J. Devereux and D. P. Sullivan at 7:50 PM on May 22, 1937. He was brought to the United States Attorney's office, where he was thoroughly searched, and an inventory of the property in his possession was signed by him. The warrant of arrest was thereupon read to Bert Angus. Thereafter he was interviewed by Special Agent D. P. Sullivan.

The following statement was typewritten, and after it was completed it was read by Bert Angus, who pointed out several corrections, which were made by Special Agent D. P. Sullivan in the early morning of May 24, 1937 in the presence of Special Agent T. M. McDade, the changes being made in the presence of Bert Angus and to his satisfaction. The original of this statement is being retained in the Cleveland Field Division file and is being made a part thereof, and will be made available to the United States Attorney, Cleveland, Ohio:

May 23, 1937
Toledo, Ohio.

"I, Bert Angus, make the following written statement to D. P. Sullivan whom I know to be a Special Agent of the Federal Bureau of Investigation, U. S. Department of Justice. I do this of my own free will, no threats or promises having been made to me, knowing that same can be used against me.

"I was born on October 7, 1892 at Fenton, Michigan. I went to the ninth grade in school. I have one sister named Althea Angus, still living in that city, and another sister named Nellie Barber who is married and living at Lansing, Michigan. I have been married to Madeline Holst for the past four years. Around the year of 1928 I was acquainted with Willie Harrison whom I knew to be a bootlegger. About the Fall of that year I went into the saloon business with Harrison at Calumet City, Illinois. This saloon was located on the corner of Wentworth Avenue and State Street. At that time Harrison was an in-offensive sort of a fellow and had just previously been employed by a man named McGinty. Whenever Harrison would get as much as \$100, he would immediately go out cabaretting until he spent it. I recall that on the following Spring I gave up the business and after that I spent my time at Toledo, Ohio.

"I remember an old man named Fitzgerald, who was known to me as "the old man," Chuck, or Charlie. He has been around Toledo in the past for some years at different times. I met him and his wife named Belle when I was at Calumet City, Illinois. I never saw this woman at Toledo, Ohio. Around the year 1925 Fitzgerald ran liquor with Art Beistrom for a period of a year or more. They used Art's cottage at Niles Beach, Ohio. I later purchased this cottage from Art Beistrom.

"Willie Harrison has for several years occasionally visited me when he was in Toledo, Ohio. Sometime during the early Spring or late Winter of 1934 Willie introduced me to a man named "Buck." He brought Buck to the Casino Club which I and my brother Ted Angus was then running and which was located on Summitt Street in Point Place in Ohio.

"I have been shown a number of photographs and I have selected a photograph of Harry Campbell and state that this is the man who is known to me as Buff, last name being Winfield. I have identified the following photographs:

Winona Burdette, who is known to me as Winona Winfield, and the wife or girl friend of Buff.
 Alvin Karpis, whom I knew only as Slim.
 Arthur R. "Doc" Barker, who I knew by the nicknames of Doc and Shorty, last name being Morley.
 Volney Davis, known to me only as Cotton, and as the boy friend of the woman named hereafter as Rabbits.
 James J. Wilson, known to me as Jimmy Wilson.
 Charles J. Fitzgerald, known to me as "the old man," Chuck, or Charlie.
 Fred Barker, known to me as Freddie, and as the brother of "Doc" or Shorty.
 Paula Harmon, known to me as Paula, and as Freddie's girl friend.
 William J. Harrison, known to me as Willie Harrison.
 Lucian Fleming, known to me as Ludy Fleming, and who was a State Prohibition Officer, who owned a boat that was moored in the Yacht Harbor near the Casino Club, during the year 1934.
 Edna Murray, who is known to me as Rabbits, and as the girl friend of the man I knew as Cotton.

"I have been shown photographs of Dolores Delaney, Ollie Berg, William Weaver, Myrtle Eaton, Russell Gibson but cannot identify them. I do recall knowing a girl named Dolores who visited the Casino Club a few times during the Spring or summer of 1934 with Alvin Karpis. I have known a tall slim fellow who was not identical

with Alvin Karpis but who was also called Slim. This man went around with the persons I have already identified but was very often with Doc Barker. I also recall a girl named Myrt or Myrtle who was acquainted with the above persons. This girl may have been at the Casino Club with Rabbit a few times. I cannot recall ever having heard of a man named Bill who was connected with this crowd, and do not know Bill Weaver.

"After Willie introduced me to Buff early in 1934, he returned a few days later with Fred and another slim fellow, whom I have previously stated was very friendly with Doc Barker. After that from time to time during the Spring of 1934 I met the others whom I have already identified or mentioned. I met these people through Willie. At that time I did not know the true names of the above people and did not know their true identities. After I met them they used to stop by the Casino Club in the day time and sometimes at night. I don't believe any of them ever stayed as much as two or three hours on more than two or three occasions.

"When I first met Buff and Winona, I did not know where they lived but noticed they drove towards town when they left the Club. About a month after I met them Willie, Buff, and Winona talked of buying furniture and renting a house. They looked all over for one. I remember seeing a Real Estate office on Summitt Street about 128th Street. I drove Willie out there and showed him where this place was located but did not go in with him. I believe he rented a house for Buff and Winona as they talked of moving into a house on 131st Street a few doors off of Summitt Street a day or two later. I did not introduce Willie to anybody in renting the house. I do recall that a woman telephoned me at the Casino Club and asked if I was acquainted with Mr. Harrison. I told her that I had been acquainted with him for several years. She did not ask me whether he was reliable or trustworthy, and I did not volunteer any information of this kind to her. She did not inquire about Winfield and did not indicate that Winfield was to occupy one of her houses. I cannot now recall the name of the Real Estate firm that I pointed out to Harrison but the name of the Duffy Realty Company sounds familiar. I cannot remember the name of the woman with whom I talked.

"I have heard Buff, Winona, and Willie speak of buying furniture for their house but I do not know where they purchased it or whether they were referred to any furniture store by any persons. I know that I did not refer them to any furniture store and had nothing whatsoever to do with the furniture they intended to purchase.

"During the early part of 1934 I, and my family, were living in an apartment at the Burdella Apartments at Collingwood and Cherry Streets, in Toledo. During the time I resided there none of the above persons I have mentioned, who frequented the Casino Club, ever visited me or any one else at my apartment in the Burdella Apartments, to my knowledge. I remember that I owned the cottage at Niles Beach, Ohio which Art Beistrom formerly owned and my family and I moved out there early that year. I think it was about April when we moved and we spent the whole summer there. None of the above persons ever visited at my cottage to my knowledge and I am certain that no one or more of them ever spent a night there.

"I remember that shortly after I first met Freddie and Paula I noticed that when they left the Casino Club they drove out toward Point Place and I presumed that they were living somewhere in that direction. I did not know where they were living and I state that I had nothing to do with their renting of the house or apartment in which they resided. I did not recommend them to anybody but I gather from conversation that I heard that they possibly rented their place from the same realty company that Buff and Winona rented theirs through.

"The people that I mentioned above would visit the Casino Club but would come and go and they would be away at times for two or three days and even a week or two without my seeing them. I recall particularly that I saw Alvin Karpis and his girl friend Dolores only a few times at the Casino Club. Jimmie Wilson spent more time there than any of the rest. I knew that Willie had previously been a bootlegger and I got the impression that the rest of the men he was with at that time were also bootleggers. I remember Willie talked of buying a carload of liquor and I figured that the others were his "bosses" and that Willie was working for them as I knew he didn't have enough money to buy a carload of liquor. I never knew where these men came from and did not question them about this. Around the time when they first came to the Casino Club they would wear sailor caps and they talked as though they were working on the boats, but after a week or so I knew this was not so.

"There was a salesman named Barry who worked for the Robison Chevrolet Company who used to hand around the Casino Club. I heard Doc talk about buying a new car and I suggested to Barry that he try to sell Doc a Chevrolet which he did. Doc had a

late model Plymouth which was worth over \$400. but Barry and I fixed it so that he allowed Doc \$375. and later gave me the \$50. difference between the value of the car and that amount which he allowed Doc on the Plymouth which he traded in. I remember that the car that Doc bought was a Chevrolet Sedan.

"That was the only car I ever had anything to do with in regards to its purchase. If Doc or any of the others purchased any other cars I never went with them to any automobile agency about purchasing a car and never referred them to any agency or recommended them to any salesman. I do not know of any other car Doc Barker purchased that summer from the Robison Chevrolet Co. and I do not recall the time when Harry Campbell wrecked Doc Barker's car and arranged to trade it for a new car and pay the difference. I do recall that Willie and Buff were at the Casino Club one day and they left. Willie later returned with a Ford Sedan that same day. I suppose Willie bought it for Buff as Buff always used it afterwards. I had nothing to do with the purchase of that car and don't know where it was bought. I later heard Buff talk of having it serviced at the Jesse J. Ellis Motor Company and presume he purchased it there. Once during the spring of 1934, either Jimmie Wilson or Willie asked me where there was a Ford agency as they wanted to buy a car. I took him over to the Jess J. Ellis Ford Agency figuring I would get a commission. Ellis was out and I talked with a salesman on the floor. He promised to give me \$10.00 if I got him a customer. I did not introduce Willie or Jimmie under the name of Powell. They arranged to buy the car that day. I did not recommend them. I believe it was a cash purchase and no car was traded in. I don't think the car was paid for that day. I did not go back the next day when the car was delivered but a couple of days later I went out and the salesman gave me the \$10.00 commission. I will state that I never referred Wilson or anyone else to any automobile salesman or agency under the name of E. J. Powell and know of no car which was purchased through the Jesse J. Ellis Co. by any of the above persons under the name of Powell.

"I cannot recall a man named Bill who was a boy friend of a girl named Myrtle. I am certain I never referred him to the Robison Chevrolet Co. for the purchase of an automobile and do not know that he purchased a car at that agency. I do know I did not have anything to do with any such purchase and did not receive a commission if he bought a car through Barry. The only commission I ever got from Barry as a result of a sale of a car to any of

the above persons was in the case of the car that was sold to Doc Barker as I have previously stated.

"The above persons used to visit the Casino Club for short periods during the day and sometimes at night. There were out there for four or five months during the Spring and Summer of 1934. When they did visit the club and generally one or two at a time, they would only stay for 15 minutes or half an hour, have a drink or two and then leave. They never hung around very long. At that time I was working the day shift and got off about seven PM. Occasionally I would work nights too, especially Saturday nights.

"I never saw any of them show much money, and they didn't spend a great deal of it. Once in a while they would buy drinks for other people at the club but they very seldom bought drinks for the house and didn't do it any more than anybody else. They behaved themselves awfully good, never caused us any trouble. I remember once that Fitzgerald, who I called "the old man," was there with Willie and two girls I didn't know. He got pretty drunk and started to swing his cane around. He was pretty lame and always carried a cane. I told him to stop and he did, and that's all there was to it. That was the only time we ever had any trouble with him. I never saw or heard them get in any arguments or fights with the guys who worked at the club, or the people who came there. One morning when I came to work someone did tell me about Harry Zahrly having an argument with someone but I didn't hear what it was all about and I believe that an entertainer we call "scotty" had an argument of some kind with one of that crowd but I wasn't present and don't know what happened. They would be around there in their shirtsleeves. I never saw them carry any guns and if they did I believe I would have noticed it. I never saw them with a gun in their hands and they sure never gave me one to keep for them.

"I remember Willie used to go out on the floor and do a dance where he used to strip his clothes. There wasn't anything to that because they had women doing strip dances in other places around town. They used to be around at the other night clubs as much as they used to come out to our place and we didn't see a lot of them. During the time they used to come out to the club during the day, Joe Roscoe, Nig Cousins and Bill Kozman, who runs a house in town, would sometimes stop out at the club during the day when I was on duty. I don't think Roscoe was ever there when any of the above crowd were at the

club, but Nig and Bill Kozman were there a few times when some of them were at the club. Nig would also come out at right sometimes and he generally always was with his girl friend Ethel Scholtz.

"Captain George Timiney was head of the hoodlum squad of the Toledo Police Department at that time. Officers Brown, Nichalak, Fielding, McCarthy, Brennan, and Tafelski were on the hoodlum squad. The squad would visit the Casino Club two or three times a week during the day time during the Spring and Summer of 1934, and I have seen them there at night around 11 PM when I was working the night shift. I never remember any of the hoodlum squad being at the Casino Club when any of the above persons were there. The squad would only stay for a few minutes. They might buy a drink and then leave. Captain Timiney would be with them sometimes and he also would come out there at night alone sometimes. I never saw Timiney at the Casino Club when Karpis, Barker, or any others of the gang were there.

"I also remember a fellow who was also called Doc and who I previously identified as Doctor Joseph P. Moran. He didn't come to the club very often. I remember that on the last night that I saw Doctor Moran he was at the Casino Club and had a few drinks but he wasn't causing any trouble. I remember there was one other of the crowd there. I cannot recall that Doc Barker or Russel Gibson were there and cannot remember they had any arguments or discussions with Moran. He was still at the club when I left and I never saw him again and don't know what happened to him. During the time this gang visited the club no newspapers were delivered there. They were only around the club a short while before I moved from the Burdella Apartments out to the cottage at Niles Beach. Newspapers were not delivered to the cottage. When they left that summer Buff, Winona and I believe Doc was along, told me they were going to Akron, Ohio. I did not see them again, except Buff, who stopped in one day and asked if I had some extra brandy, and I sold him a couple of bottles. That was before I read of the arrest of Winona, Paula, and another woman at Cleveland, Ohio in September of 1934. Buff only stayed a short while that time. I can't remember why the above women were arrested and I don't remember whether they were named as the girl friends of Karpis and Fred Barker. I remember seeing the pictures of Winona, Paula, and the other woman in the newspaper at that time, and the paper said that Winona (Wolcott) was a local Toledo girl. Up until this time I had not seen any photographs of Karpis, Fred Barker, Doc Barker, or any other members of the gang and I did not know who they were. I first saw photographs of them in a

detective story magazine I read after Karpis and Harry Campbell left Florida when Ma Barker and Fred Barker were killed. I remember reading then of Karpis and Campbell shooting their way out of a hotel in Atlantic City and about them kidnaping a doctor.

"At just about this time, and maybe a day after I read of Karpis and Campbell kidnaping a physician, someone knocked on the door of the Casino Club about one AM. I answered the door and saw a man with his hat pulled down over his eyes. He asked to come in, pulled his hat up, and I recognized him to be Harry Campbell. I told him I would not let him in and slammed the door, locking it. That was the last time I ever saw him or any others of that crowd. That night when I was at the door I saw a car parked right in front of the club with the motor running. I didn't notice what kind of a car it was but I could see that there was someone sitting in the drivers seat. I did not get a good look at the man and did not recognize him. After I closed the door the car drove away but I do not know what direction it took. Around that time Coolie Monroe used to sometimes work around the Casino Club. I can't remember that he was there that night but I do remember that he was at the club the next afternoon about 2 PM. I remember he started to whisper something to me as though it was confidential and I walked away without listening to him. He had a habit of whispering when he had something to tell you. I don't know what he wanted to say that day.

"I have been asked about a time when Captain of Police George Timiney of the Hoodlum Squad ordered two officers to go to the Algeo Hotel and bring Willie Harrison to the Casino Club for the purpose of scaring him. I am told that this is supposed to have happened in the latter part of January 1934. I state that I know of no such instance. I do not recall that the officers brought Harrison to the Casino Club and that Ted Angus, myself, and Captain Timiney denied to Harrison that we knew him, as part of the joke. I did not see Edna Murray, who I later knew as Rabbits, or Winona Burdette whom I later knew as Winona Winfield, at the Casino Club around that time and was not even acquainted with them. I cannot remember Willie Harrison coming down to Toledo, Ohio to purchase license plates around that time.

"I was not present at any party at Ted Angus' house during the summer of 1934, when Willie Harrison, Harry Campbell, Winona Burdette, Jimmy Wilson, my wife Madeline, and myself and some other women were supposed to have been present.

"I also state that I never visited the 42nd Street Cafe during the summer of 1934 with any members of the above gang or was ever present at that place when any of them were there. I never went out with any of them to any night clubs or any place else. One night when my wife and I were at the Dutch Village Night Club, shortly after Wynona and Harry Campbell first started to visit the Casino Club, these two with Willie came in and we all stayed there for an hour or so and then went home. That was the only time I was ever with them in any night club away from the Casino Club. I never visited them at their homes, and I can definitely state that I never visited Harry Campbell's house on 131st St. or Freddie Barker's house or apartment in Point Place. I didn't even know where Freddie lived. If any of them ever lived at the Jarvis Apartments I didn't know it at that time and never visited any of them when they resided there, if they did live at that apartment house. I know I never recommended them to the people who ran the Jarvis Apartments. I can't remember any of them ever living in an apartment house at 12th and Jackson avenues in the summer of 1934.

"I remember that I saw Volney Davis who I knew as Cotton, at the Casino Club for a few days after I first met him, and then I didn't see him for a week or more. It was sometime around that time that I noticed Doc Barker came to the Casino Club with a bandage on his nose. I didn't notice any bandages at any time at the side of his face or on the fingers of his hands. I know I never saw any bandages on the faces or on the fingers of any other members of the gang.

"Ted Angus owns a boat which he called the Hay-bag during the summer of 1934. I remember that Doc and a tall fellow named Slim, and a third man whom I cannot remember very well but who may be the man named Ollie, were thinking of buying the boat and they used to go out riding in it. I remember once they went over to Middle Island with Ted. Later they were interested in buying the boat which was owned by Ludy Fleming, the State Prohibition Officer.

"I remember the boat was being repaired and the fellow who ran the dock would not let them take the boat out one time because he had orders not to let anybody use it after the boat had been damaged in some way. I don't remember how it came about but the boat was damaged.

"At the time when Harry Campbell called at the Casino Club after he and Kerpis escaped from Atlantic City I do not know where they went after they left the Casino Club that night and never heard of them being in Toledo after that. I am certain that I never saw

either Harry Campbell or Alvin Karpis again after that night.

"I have read the above statement which is contained on this and seven other typewritten pages, and hereby sign this and each other page, and state that the matter contained in this statement is true and correct. This statement has been given by me of my own free will, no threats or promises having been made to me, and I know that it can be used against me.

WITNESSES: T. M. McDade (S)

D. P. Sullivan (S)

J. F. Durkin (S)

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

"The above Agents certify that they witnessed Bert Angus read the above written statement and that at his suggestion, the corrections noted were made by Special Agent D. P. Sullivan in the presence of Bert Angus.

(S) D. P. Sullivan)
(S) T. M. McDade) Special Agents.

Angus stated, after reading the above typewritten statement, that it was substantially true to the best of his recollection, and that he had nothing to add to it.

Bert Angus was also questioned by Inspector E. J. Connelley in the presence of Special Agents E. J. Wynn and D. P. Sullivan regarding the furniture of Harry Campbell which was reported to have been taken from 2831 - 131st Street, Point Place, Ohio, and brought to the Casino Club where it was stored, after Campbell vacated the above address in the summer of 1934. Inspector Connelley particularly asked Bert Angus what knowledge he had of this furniture, and of Jimmie Wilson and Charlie Becker aiding in its removal and storage at the Casino Club. Angus stated that he did not know anything about the storage of any furniture at the Casino Club or in the basement of the place next

door; that the basement next door had been used by himself and his brother, Ted, for gambling some years before the summer of 1934, and he never stored any furniture there and had not used the place for some years prior to the summer of 1934. Upon questioning, he professed ignorance of the fact that a furnished room was maintained either at the Casino Club or in the basement of the property next door, and denied knowing anything about Kerpis or Campbell having stayed at such place over night after their escape at Atlantic City, New Jersey, on January 20, 1935.

Bert Angus was questioned in great detail about the visit of Wynona Burdette, Edna Murray and Willie Harrison to Toledo on or about January 27, 1934. He denied knowing of such a visit or having any knowledge of the "fake" arrest of Harrison at the Algeo Hotel, and the events that followed when Harrison was brought to the Casino Club where he, Ted Angus and Captain of Police George Timiney denied knowing Harrison. Angus gave every appearance that he was lying when he was questioned about this matter. When certain statements that Harrison is known to have made at the time of the above arrest, when he was brought to the Casino Club, were quoted, Bert Angus grinned and lost his composure, as though he recalled them, but he thereafter denied knowing anything at all about the whole matter.

This man was also questioned by Special Agents E. J. Wynn and D. P. Sullivan concerning a conversation that Edna Murray had with him at the Casino Club shortly after she arrived in Toledo, Ohio, on or about May 8, 1934, when Angus, in referring to the fake arrest of Harrison at the Casino Club in January 1934 stated, "We did not know then that you were a bunch of kidnapers." Angus vigorously denied ever having made such a statement at any time.

For a long time Angus maintained that he only received a commission from the sale of the one car bought by Doc Barker, as has been mentioned in the above typewritten statement. He repeatedly denied that he received a commission from any others of the gang, and stated that he had nothing to do with the sale of any other automobiles to members of the gang and did not recommend or refer them to any salesman or automobile sales agency for the purchase of a car. After the above statement was typewritten and read by him, Angus admitted his part in the sale of a car to Jimmie Wilson or Willie Harrison. This matter is included in the above typewritten statement.

The interview which Inspector E. J. Connelley had with Bert Angus at Toledo, Ohio, on March 4, 1936 was read to him, and he admitted the truth of the statements contained therein, but denied that he made the following statements, and suggested the corrections which will be noted. The interview was taken from the Summary Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated October 25, 1936.

Angus stated that he did not know that McGinty was at Gary, Indiana, at the time he was interviewed by Inspector Connelley.

Paragraph 3,
Page 293.

He stated that Fred Barker was known to him only as Fred, and that Volney Davis was known to him only as "Cotton," and that he did not know this man's last name was Davis.

Paragraph 2,
Page 294.

He was shown a photograph of William Weaver, and denied knowing this man, and said that he could not recall ever having identified him.

Paragraph 2,
Page 294.

Angus admitted having known Charles J. Fitzgerald for some years as "Chuck," but denied that he knew or told Inspector Connelley that he knew Fitzgerald by the name of Chuck Murphy.

Paragraph 1,
Page 294.

Angus denied knowing or having any information that any of the gang lived at the Jarvis Apartments or in the vicinity of 14th & Jackson Streets.

Paragraph 1,
Page 295.

Bert Angus stated that he could not identify the photograph of Ollie Berg as any man ever known to him, and could not recall knowing anyone known as Ollie who was with the gang at Toledo, Ohio. He said there was a third man who was interested with Doc Barker and Gibson in buying Ted Angus' boat, but he could not now remember who this man was.

Page 295, last
paragraph.

At another point in the interview Angus mentioned about a convict who had once stated that when the gang was at Toledo they would give a \$100 bill to pay for drinks, and that the people at the Casino Club would ring the whole bill up and failed to give back any change. Angus mentioned that this was untrue and never happened in fact. It was noted that Ollie Berg, when interviewed after his arrest, made the above allegation. This may be the reason why Angus now refuses to identify him.

Bert Angus stated that after the gang moved away from Toledo, Ohio, Willie Harrison was the only one who ever again visited the place, and he denied that Doc Barker and Gibson called at the Casino Club thereafter. Later during the interview, as is set out in his typewritten statement, Angus admitted that Harry Campbell returned on one occasion in the late summer of 1934. He at first stated that this was after Wynona, Paula and the third woman were arrested in Cleveland, Ohio, in September, but he later stated it was before they were arrested. Upon questioning he stated he was certain that no other members of the gang visited the Casino Club after they left Toledo.

Paragraph 2,
Page 296.

He denied that he had ever seen Alvin Karpis, Fred Barker or Doc Barker's photograph in a magazine in May 1934, and said that that date must have been wrong, when it was read to him from the interview he had with Inspector Connelley. He stated that he did not see a photograph of Alvin Karpis which he recognized as being a man who visited the Casino Club and was called "Slim," until he saw one in a detective story magazine after the shooting of Ma Barker in Florida; that he cannot recall having seen photographs of Doc Barker and Alvin Karpis in newspapers prior to September 1934, and that if he saw such

Paragraph 3,
Page 296.

photographs in newspapers after that until the shooting of Ma Barker, he was unable to recognize them as any persons he had ever seen; that he did not know who Alvin Karpis was until after the above shooting in Florida; that he read the story of the arrest of Wynona, Paula and a third woman in Cleveland, Ohio, during September 1934 in the Toledo newspapers, and recalled that their pictures were in the paper, and he recognized them, but he could not recall reading anything in the paper at that time about their being connected with Alvin Karpis, Fred Barker, or other persons wanted for the Bremer kidnaping. Prior to the reading of his interview with Inspector Connelley, Bert Angus stated that he first learned of the identity of Alvin Karpis when he read the newspaper account of the arrest of the three above women at Cleveland, Ohio, in September 1934.

Bert Angus denied that Anna Smith was employed at the Casino Club when the gang was frequenting it in the summer of 1934.

Paragraph 1,
Page 297.

He stated that he believed he operated Middle Island during 1931 and 1932 rather than in 1929 and 1930, but he was not absolutely certain of the exact years.

Paragraph 3,
Page 297.

He stated that the last time he saw Doc Moran was when Moran was at the Casino Club one night. He stated there was one other member of the gang there, and that it is possible that this man with Moran was "Slim" Gibson, but that he was certain that Doc Barker and Gibson both were not present at the Casino Club that night with Doc Moran; that Moran had no discussion or quarrel with the person he was with, and Moran was still at the Club when he, Bert, left for the night around 7 PM.

Last paragraph,
Page 297.

After Angus made the above corrections, he agreed that all other statements contained in the interview of Inspector Connelley with him were substantially true and correct to the best of his recollection.

During the time he was interviewed, Angus was questioned very thoroughly on all matters which would incriminate Captain George Timiney or any other members of the Toledo, Ohio, Police Department. He denied, however, that he had ever seen Timiney or other police officers at the Casino Club when members of the Karpis-Barker gang were there.

Bert Angus was shown several photographs of Alvin Karpis, Fred Barker, Doc Barker and others of this gang, which are contained in various detective story magazines. The dates of the issues of these magazines were not shown to Angus. Among them he was shown the photographs of Fred Barker and Alvin Karpis which appear on page 73 of the July 1934 issue of the Startling Detective Magazine, and the September 1935 issue of the same magazine, but he denied that he had ever seen these photographs. He also denied that he had ever seen a photograph of Alvin Karpis or Doc Barker in "The Lineup" of the True Detective Magazine.

Throughout the course of the interview, Bert Angus maintained his innocence, and denied that he had ever done anything to harbor any members of the Barker-Karpis gang, and denied that he knew their true identities during the time they were frequenting the Casino Club. He stated that he had no lawyer and would not retain one, as he had no money; that he intended to plead not guilty to the charge of harboring, and would have to depend upon the Court assigning him an attorney.

Ted Angus was placed under arrest by Special Agents A. Dickstein, H. B. Dill and V. E. Criss on the afternoon of May 22, 1937. This man was immediately brought to the Federal Building at Toledo, Ohio, and placed under guard in the office of the United States Attorney. A list of his personal property was prepared by Special Agents E. J. Wynn and V. E. Criss, after which he was fingerprinted and photographed.

A detailed log covering the period during which Ted Angus was in the custody of the Bureau was maintained by the agents who guarded and interviewed him. This log is being retained in the file.

Theodore Angus was interviewed by Special Agent E. J. Wynn on May 18 and May 23, 1937 at the office of the United States Attorney, located in the Federal Building. As a result of this interrogation, the following typewritten statement was prepared for his approval. The several changes suggested by him were made in ink and will be detailed hereinafter.

Toledo, Ohio
May 23, 1937

"I, Theodore Angus, make the following free and voluntary statement to E. J. Wynn, Special Agent, Federal Bureau of Investigation, United States Department of Justice.

"I began operating the Casino Club on Summit Street in Toledo, O., in about May 1931 or 1932, with my brother Bert Angus, and we continued to operate the club at that place until about May 1935. Willie Harrison, who I had met a few years prior to the opening of the Casino Club, and who was formerly in business with Bert in Hammond, Indiana, in a tavern, was a frequent visitor to the Casino Club.

"About January 9, 1934 I went to Miami, Florida, and returned from there to Toledo, O., in about March 1934, and soon after my return we began work remodelling the Casino Club so as to enlarge it. As I recall, shortly after the Club was remodelled, sometime in the early Spring of 1934, the following persons began to visit the Casino Club. I cannot recall just how I first met them, that is who introduced them, if anybody, but recall that they were all friends of Willie Harrison.

Alvin Karpis: - Who I knew only by the name of Ray, and who visited the Casino Club on only one or two occasions, and who I recall was very drunk there one day.

Wynona Burdette: - Who I only knew as Wynona, and who played a banjo and who was a singer. I now recall that she was also known as Squaw. I understood that she was with Harry Campbell, who I only knew then as 'Buff'.

Edna Murray: - Who I knew by the name of Rabbits, and who, as I recall, was at the Casino Club on only a few occasions.

Volney Davis: - Who I knew as 'Cotton', and who was at the Casino Club but a few times only.

Russell Gibson:- Who I knew only as 'Slim', and who visited the Casino Club on several occasions only.

James J. Wilson:- Who I knew only as Jimmy, and who was a frequent visitor to the Casino Club.

Arthur R. 'Doc' Barker:- Who I knew by the names of 'Doc' and 'Shorty', and was at the Casino Club on several occasions.

Fred Barker:- Who I knew by the name of Fred, and who did not spend much time at the Casino Club.

Harry Campbell:- Who I knew by the name of Buff, and the last name Winfield, and visited the Casino Club more often than any of the others.

Charles J. Fitzgerald:- Who I knew as 'Charlie' and who visited the Casino Club only once that I recall on which occasion he was drunk.

Ollie Berg:- Who I knew by the name of Ollie and who was at the Casino Club a couple of times.

Dr. Joseph P. Moran:- Who was known only as 'Doc', and who was at the Casino Club only a few times.

"I understood either from conversations with Willie Harrison, or from talking with the persons mentioned above that they were liquor runners, and continued to think this until I noticed Jimmy, Doc Barker and Buff come around the Casino Club with white sailor caps, and then they told me that they working on the Steel Trust boats, and it was then that I began to suspicion them, and I told Bert to get ahold of Willie Harrison and tell him to ask the fellows to stay away from the Casino Club.

"I do not know where any of the people mentioned above resided, and I did not visit at their homes or places of abode at any time. I do recall a conversation I had with Buff in which he told me that he wanted to buy some furniture and I suggested to him that he deal with the West Toledo Furniture Company, and I recall that I went personally to the company and told them that Mr. Winfield would be in. I recall that later Buff made mention that he had bought some furniture, but I do not know where he had it delivered to. (States uncertain as to whether he called company by telephone or went personally - cannot recall whether Buff with him.)

"In the summer of 1933, I had a good fight with Doc Barker and Slim were in the boat, and I recall that Doc Barker and Slim were in the boat in the water, and so on one occasion I took them, Willie, Jimmie, and a woman Jimmie had with him for a trip to Middle Island. The water was rough and Cllie could not stand it so we let him out at West Sister Island, and the rest of us went over to Middle Island. I cannot recall just how long we remained on the Island, that is, whether we remained overnight. I just about had the two men sold on the 'Hay Bag' when Ludy Fleming interested them in his boat.

"I recall that in the summer of 1934, the exact date I cannot recall, that one night a Mr. Zahrly, a customer, got into a fight with Willie Harrison and Doc Barker, and I separated them and stopped the fight. I recall that later Zahrly told me that Willie Harrison had a gun on him the night of the fight.

"As I recall, the various individuals mentioned above did not come back to the Casino Club hardly at all after this fight, and I also recall that I made up my mind at that time to have them remain away. I recall that they were supposed to have had cottages somewhere in the neighborhood of Sandusky, Ohio.

"At my home, 4209 N. Lockwood, Toledo, O., sometime during the time these people were visiting the Casino Club, I had a little party attended by Doc Barker, Ruff, Jimmie, Willie Harrison and Wynona, and Ruth Wells. It was just a small party, and the real reason I had them over was because I was trying to get Fred Barker to rent the apartment on the second floor of my house.

"I recall that Wynona went to the hospital in Toledo, Ohio, and further recall that on one occasion Harry Campbell drove by the Casino Club one night and had me called outside. He did not get out of the car. He had another man with him, but I do not know who it was. He gave me \$200.00 and told me to pay it to Dr. Douglass as a payment on the bill he owed the doctor for the operation on Wynona. I kept this money but cannot recall how long and then gave it to Ruth Wells and told her to pay it to the doctor. I never did check up to see whether she did pay the money to Dr. Douglass.

"I did not know the true identity of the men and women mentioned above at the time they were in Toledo, O., and visiting the Casino Club. The first I recall of knowing who they were was when I read in the newspaper that Wynona and two

other women had been arrested at the Cleveland Hotel in Cleveland, O., and that Karpis, Campbell and several others escaped arrest in Cleveland. From these newspaper accounts, which appeared after they left Toledo, O., and which was sometime in the Fall of 1934, I first learned of the true identity of the gang. I did not at any time see any of them after I read this newspaper article. I did not report to the Department of Justice, or to any local law enforcement officials that I recognized this gang as having been customers of the Casino Club earlier that year.

"I later learned from Charlie Becker that the furniture of Buff had been stored for a while in the building next door to the Casino Club after Buff and Wynona moved away from Toledo, O., and Charlie Becker also told me that he understood that the furniture had been later shipped to Akron, Ohio.

"I recall that my brother Bert Angus told me on one occasion after the people left Toledo, that Karpis and Campbell came to the Casino Club and wanted to come in and that he chased them away. I was sick at that time and so was not at the Casino Club.

As stated, the changes made at Theodore Angus' suggestion were made by Special Agent E. J. Wynn, and are covered in the following explanation which is attached to the unsigned statement:

"Toledo, O.
May 23, 1937.

"The attached three page unsigned statement was prepared as the result of an interview with Theodore Angus. He indicated that he could not recall whether he called up the West Toledo Furniture Company by telephone or personally went there, and if so whether Harry Campbell accompanied him; hence Special Agent E. J. Wynn, in ink made the notations and corrections in connection therewith.

"With reference to the last paragraph on page 2 Theodore Angus stated that he could not recall the time of night Campbell gave him the money, hence 'about midnight' was stricken and the words 'one night' inserted. He also stated that he could not recall how long he kept the money after he received it before he turned it over to Ruth Wells, hence the correction in ink by Special

Agent E. J. Wynn remains 'but cannot recall how long' was inserted.

"With reference to the occasion of Bert Angus having chased Campbell and Karpis away from the Casino Club, Theodore Angus stated that he could not recall the time this happened and was unable to say that it was following the escape of Karpis and Campbell from Atlantic City, N.J., hence the correction striking out reference to Atlantic City, N.J. and instead place in the statement the statement in ink, written by Special Agent E. J. Wynn, 'on one occasion after the people left Toledo'.

"I, E. J. Wynn, state that the above comments were typed by me in explanation of the statements changed in the attached three page typewritten statement; that the changes were made at the request of Theodore Angus, in the presence of Special Agent J. S. Johnson; that after the changes were made the entire statement was discussed with Theodore Angus who stated that it was correct but that he did not desire to sign it without advice of an attorney.

(S) E. J. Wynn,
Special Agent.

"I, J. S. Johnson, Special Agent, Federal Bureau of Investigation, hereby state that I was present during the entire discussion of the above mentioned typewritten statement had by E. J. Wynn with Theodore Angus, and that I concur in the statements above set out as to the written changes in the statement at the request of Theodore Angus, and that after the changes he stated that the statement was true but he did not desire to sign it without advice of an attorney.

(S) J. S. Johnson,
Special Agent.

Theodore Angus indicated that the corrected statement was true and correct to the best of his knowledge and belief, but he refused to sign same without the advice of an attorney.

Special Agents V. E. Criss and W. J. Devereux and A. Dickstein proceeded to 2011 $\frac{1}{2}$ Adams Street on the night of May 22, 1937, where they placed Edward McGraw under arrest, and he and his wife, Clara McGraw who was also arrested at the same time, were immediately brought to the Federal Building at Tol

Ohio, where they were confined in the office of the United States Attorney. A list of Edward McGraw's property was immediately prepared by Special Agents W. J. Devereux and W. L. Griss, after which Edward McGraw was fingerprinted and photographed.

Edward McGraw was interviewed by these two Agents from 9:50 PM on May 22, 1937 to 2:50 AM on May 23, 1937, and from 10:50 AM on May 23, 1937 to 5 PM on May 23, 1937.

A detailed log covering the period during which McGraw was in the custody of the Bureau was kept by the Agents who guarded and interviewed him, and this log is being retained in the files of the Cleveland Field Division for future reference.

The following information was obtained from the interview had with Edward McGraw on May 22, 1937:

Edward McGraw stated he was born at Worcester, Massachusetts, on January 14, 1886, being one of six children, his father being a blacksmith; that he attended the St. Raphael Parochial School, Worcester, until he was fourteen years of age; that he then went to work for his father, driving team doing road work; that he left home when seventeen years of age and came to Toledo, Ohio, and obtained a job driving team for a carriage concern, at which he worked for about fourteen years. His brother Steve had come to Toledo and they entered into a partnership, buying, selling and trading horses, as well as hauling baggage. This was about 1917.

His brother Steve swung over into the taxi business and he, Edward, was convicted of having stolen property in his possession and was sentenced to one to fourteen years in the Ohio State Penitentiary, Columbus, Ohio. After serving about fourteen months of this sentence, he was paroled on November 18, 1918. Upon his return to Toledo he went to work for his brother as a general helper, working at this for about two years. He then left his brother's employ and opened up a soft drink establishment, and in 1921 was arrested twice and sentenced to three months and eight months for violation of the State and Federal Prohibition Acts. In 1922 he gave up the soft drink business and he and his wife started operating rooming houses. In 1926 he was arrested twice again for violation of the National Prohibition Act, and found guilty. He has operated rooming houses until the present time, taking in any roomer, man or woman, who has the price to pay for a room, and not asking any questions.

His story as to meeting Harry Campbell, Sam Coker, the introduction and purchase of Campbell to Gertrude Milliter, is the same as set out in the statement made to Agents John I. Madala and J. V. Murphy, which was reduced to writing and dated at Toledo, Ohio, September 11, 1936.

After much questioning he was told that Joe Roscoe, when interviewed, stated that during the year 1935 he had on various occasions gone to the home of Edward McGraw to meet Campbell and talk with him, and to see Karpis, mentioning specifically that after the Garrettsville mail robbery he had, at the request of Campbell, sent Benson Groves to his, McGraw's, home to see Campbell; that on another occasion he had seen and talked with Sharkey Gorman at McGraw's home; on another occasion he had talked with Karpis, Campbell and Benson Groves at McGraw's home; on another occasion he was taken to his, McGraw's, home by Fred Hunter to see Karpis, who was waiting there; that on one occasion while there, Karpis and Campbell had discussed going to Canada.

McGraw was also told of Brock's, as well as Karpis' statement about him, McGraw, in January 1936, warning Karpis not to come into the house as someone was there, and how he, Karpis, took a circuitous route and hurriedly left Toledo.

McGraw maintained that he never saw Joe Roscoe at his, McGraw's, home, but could give no reason why Roscoe, Karpis or Brock would lie about him.

Edward McGraw was again interviewed the following day, and made it clear he would not tell anything in addition to what he had already told, which he maintained was the truth; and further, that he would not sign any statement except upon the advice of a lawyer.

He was asked to face his wife and state to her that he had told the truth and for her to do likewise. He stated that he would only tell her that he had told the same story he had told before.

He was again shown the pictures of Harry Campbell, Sam Coker, Fred Hunter, Milton Lett, Benson Groves, John Brock, Sharkey Gorman and Alvin Karpis. He denied that he recognized the photographs of any except Harry Campbell and Sam Coker, and maintained that none of these men, with the exception of Harry

Campbell, under the name of Charles, Robert or Bob Miller, and Sam Coker under the name of Tom Pratt, had been in his home, 2011 Adams Street, Toledo, Ohio. He further maintained he did not know the true identify of Harry Campbell and Sam Coker, and that he did not personally know any of the other men under their true names or any aliases, and that Joe Roscoe was never in his, McGraw's, home that he knows of.

On May 18, 1937 Special Agent H. B. Dill proceeded to Sunnyside, Ohio, where, through inquiry at the Worthy Brown boat house, he learned that Colin (Coolie) Munro was employed on Middle Island, which is located in Lake Erie in Canadian waters.

Agent Dill learned that Ganey Broadway, wife of Joe Roscoe, had been in touch with a man named "Buster," who was employed on Middle Island, and that she and Buster were attempting to obtain some of Roscoe's property. Agent Dill made arrangements at this boat house that Inspector Connelley be notified in case it was learned that Munro intended leaving Middle Island.

On May 23, 1937, upon instructions from Inspector Connelley, Miss Louise Bond, matron on duty at the United States Attorney's office, made a fictitious telephone call to Brown's boat house and pretended that she was Ganey Broadway, and asked that a boat be sent to Middle Island to convey a message that she desired "Coolie" Munro to meet her at 1 PM that day at Brown's boat house. Agents H. B. Dill and T. M. McDade proceeded to Brown's boat house before 1 PM. When the boat returned from Middle Island these Agents learned that the message had been given to "Coolie," but he immediately stated that he was probably wanted as a witness at Toledo, Ohio, and he did not intend leaving the Island.

Munro probably came to this conclusion as a result of newspaper articles which have appeared in the Toledo, Ohio, newspapers for the past week, the articles mentioning that the case involving the harboring of members of the Karpis-Barker gang would be presented to the Federal Grand Jury during the present week.

Munro is still apparently on the Island, and efforts will be made to apprehend him through the cooperation of Canadian authorities, but only after advice in this matter has been obtained from the Bureau.

On the morning of May 24, 1937, Ted Angus, Bert Angus, Frank Greenwald, Edith Barry, Edward McGraw and Clara McGraw were taken before United States District Judge John M. Killits at Toledo, Ohio, for arraignment. At that time Attorney Levy, who was retained by Ted and Bert Angus, asked for a continuance until he had an opportunity to learn the nature of the charges upon which these men were held, and after he had an opportunity to confer with them. Judge Killits agreed to this request, and none of the defendants entered pleas to the charges on which they were held. He thereupon set bond for Ted Angus, Bert Angus, Frank Greenwald and Edith Barry at \$20,000 each, pending their arraignment. Bond was set for Clara McGraw and Edward McGraw at \$10,000 each.

Upon failure to make bond, it was arranged that the two women above mentioned would be incarcerated in the County Jail at Toledo, Ohio, and that the male defendants would be held at the United States Detention Farm at Milan, Michigan.

Copies of the warrants upon which the above defendants were arrested, were turned over to the United States Marshal at Toledo, Ohio, on May 24, 1937. Carbon copies of these warrants, and of the complaints filed by Special Agent S. K. McKee on May 20, 1937, are being retained in the Cleveland Field Division file.

Duplicate copies of the fingerprints of the six defendants are also on file at the Cleveland office.

The following description of Theodore Charles Angus was obtained by Special Agent E. J. Wynn from personal observation on May 22, 1937:

Name	Theodore Charles Angus
Age	49
Height	5' 10 $\frac{1}{2}$ "
Weight	202
Build	Heavy
Hair	Gray-black
Eyes	Brown
Complexion	Dark
Teeth	Plate in upper set
Eyeglasses	Shell rim
Scars & marks	Operation scar in abdomen
Race	American
Date of birth	3/17/1888

Place of birth	Fenton, Michigan.
Marital status	Single
Relatives	Brother - Bert Angus, Victoria Apts., Toledo, O. Sister - Althea Angus, Fenton, Michigan. * - Nellie Angus, Lansing, Michigan.
Army Record	Enlisted, 1918 Place - Toledo, Ohio. Discharged - 1919 Company - QMC, Camp Jackson, N.C.
Lodges, etc.	None
Occupation	Chauffeur
Residence	4209 N. Lockwood, Toledo, Ohio.

The following is the criminal record of Theodore Angus as contained in the files of the Federal Bureau of Investigation under FBI-226312: B3

[REDACTED]

[REDACTED]

[REDACTED]

The following record is unsupported by fingerprints:

[REDACTED]

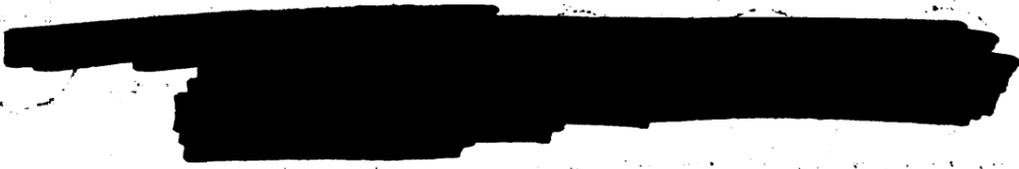
[REDACTED]

The following description of Bert Angus was obtained by Special Agent R. A. Guerin from personal observation on May 23, 1937:

Name	Bert Angus
Age	45
Height	5' 8 1/2"

Weight	233
Build	Heavy
Hair	Gray, thin on top, Black - turning gray.
Eyes	Hazel
Complexion	Dark
Teeth	Good
Mustache or beard	No
Eyeglasses	None
Scars or marks	None
Peculiarities	Smokes incessantly
Race	White
Date of birth	October 7, 1892
Place of birth	Fenton, Michigan
Marital status	Divorced first wife; married second time August 1933.
Nationality	American
Relatives	Wife - Madeline Angus, 2020 Monroe St., Toledo, Ohio. Children - Irene Angus, same address Bert Angus, same address Joseph Angus, same address
Occupation	Cabman
Residence	2020 Monroe Street, Toledo, Ohio.

The following is the criminal record of Bert Angus as contained in the files of the Federal Bureau of Investigation under FBI-509063:



B3

The following description of Edward Daniel McGraw was obtained by Special Agent W. J. Devereux on May 22, 1937:

Name	Edward Daniel McGraw
Age	51
Height	5' 9"
Weight	153
Build	Medium
Hair	Gray

Eyes	Hazel*
Complexion	Ruddy
Mustache or beard	None
Eyeglasses	None
Scars & marks	1" vert. scar bridge nose; 1/4" scar left cheek bone; Has broken back. This injury of long standing.
Peculiarities	* Blind in left eye. Partial vision right eye.
Race	White
Date of birth	January 14, 1886
Place of birth	Worcester, Mass.
Marital status	Married - Clara McGraw, 1919. (Second marriage) First wife died.
Nationality	American
Relatives	Clara McGraw, wife, 2011 1/2 Adams, Toledo, O. Sister - Mrs. Eleanor Davis, Duncomb Hotel, Toledo, Ohio. Brother - Thos. McGraw, Manager Clothing Store, Dayton, Ohio.
Occupation	Former saloon keeper
Residence	2011 1/2 Adams St., Toledo, Ohio.

The following is the criminal record of Edward McGraw as contained in the files of the Federal Bureau of Investigation under FBI-110771:

B3

The following description of Frank Peter Greenwald was obtained by Special Agent L. Levin on May 22, 1937:

Name	Frank Peter Greenwald
Age	45
Height	6' 2"
Weight	195

Build	Large
Hair	Dark brown
Eyes	Blue
Complexion	Fair
Teeth	Nicotine stains lower front
Mustache or beard	None
Eyeglasses	Silver rimmed
Scars and marks	Mastoid scar back of left ear; 3" x 1½" birth mark right side about 6" below armpit.
Race	German
Date of birth	5/8/92
Place of birth	Toledo, Ohio.
Marital status	Married
Nationality	American
Relatives	Wife - Ida, 463 - 4th St., Toledo, Ohio. Daughter - Helen Ball, Oak St., Toledo, Ohio. " - Mary Jane, with mother.
Lodges, etc.	None now
Occupation	Taxi cab owner
Residence	463 - 4th St., Toledo, Ohio.
Criminal record	None known

* * * * *

The following description of Edith Barry was obtained
by Special Agent Kenneth Logan on May 23, 1937:

Name	Edith Barry
Age	48
Height	5' 7"
Weight	115
Build	Slender
Hair	Gray
Eyes	Brown
Complexion	Sallow
Teeth	Uppers false; lowers fair
Eyeglasses	Rimless
Scars & marks	Abdominal scar
Race	White
Date of birth	5/3/1889
Place of birth	Port Huron, Michigan
Marital status	Widow
Nationality	American
Relatives	Mother - Rose Decker, Sacramento, Calif. George Decker, Palo Alto, California.
Occupation	Operator house of prostitution.
Residence	524 Southard St., Toledo, Ohio.
Criminal record	None known

The following description of Clara McGraw was obtained by Special Agents A. Dickstein and W. P. Ellwood on May 22, 1937:

Name	Clara McGraw
Age	42
Height	5' 3"
Weight	189
Build	Heavy
Hair	Brown
Eyes	Brown
Complexion	Medium fair
Teeth	Fair
Eyeglasses	None
Scars and marks	Hand crush scar on left wrist
Race	White
Date of birth	January 18, 1895
Place of birth	Toledo, Ohio
Marital status	Married - no children
Nationality	American
Relatives	Husband - Edward McGraw - 2011 $\frac{1}{2}$ Adams St., Toledo, Ohio. Two sisters, whereabouts unknown One brother, whereabouts unknown
Occupation	Cook
Residence	2011 $\frac{1}{2}$ Adams St., Toledo, Ohio.
Criminal record	None known

* * * * *

The following is a description of Colin Munro, the source of which is not known:

Name	Colin Munro
Age	39 (Born 3/22/1897 - Cleveland, Ohio.)
Height	5' 6 $\frac{1}{2}$ "
Weight	147
Build	Medium
Hair	Brown
Eyes	Blue
Complexion	Medium fair
Occupation	Carpenter
Nationality	American
Religion	Presbyterian
Relatives	D. W. Munro, 1340 W. Monroe St., Phoenix, Arizona.

FPC

1	U	5
1	A	5

The following is the criminal record of Colin Munro as shown by the Criminal Docket in the office of the United States Court Clerk at Toledo, Ohio:

June 16, 1930, sentenced by the United States District Court, Toledo, to serve six months in the Canton, Ohio, Workhouse and fined \$27.00; violation of National Prohibition Act. As Colin Monroe.

- PENDING -

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

EAT:MC

May 24, 1937.

[Handwritten signature and checkmark]

Time: 3:55 P. M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring Cases at Cleveland
and Toledo.

Mr. Connelley telephoned me informing that Heberbrand and Sharkey would probably be arraigned about 4:30 or 5:00 P. M. today, and that he is convinced neither one will furnish any information of value. He stated that Edith Barry's statement while it does not implicate any other subjects, still it furnishes information as to what the subjects were doing at specific times and at definite places. Mr. Connelley also indicated that subject Greenwald's statement contains information of the same nature.

With regard to the Amersbach angle, Mr. Connelley advised that it appears Amersbach disappeared at about the time the story appeared in the press that nine persons were to be indicted and has not returned as yet.

I inquired of Mr. Connelley as to whether any publicity had arisen with regard to this matter and he stated that the Toledo newspapers carry headlines giving the Bureau full credit for the pickup.

In connection with the return of the visiting Agents to their offices of assignment, Mr. Connelley informed that all of them would be able to return to their respective offices by tomorrow night, with the exception of Special Agents Gurnea, Nitschke and McDade who would be able to leave for Washington, D. C., tonight.

Edw. D. Brennan

Want not a single line outside of Ohio!

[Handwritten mark]

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED.

7-576-14264
FEDERAL BUREAU OF INVESTIGATION
MAY 27 1937
U. S. DEPARTMENT OF JUSTICE
TOLEDO
LAWSON
FILE

lcs;lsb

May 26, 1937.

Special Agent in Charge,
Cleveland, Ohio

Dear Sir:

Referring to fingerprints forwarded by you, please be advised that an examination of the fingerprint records of the Federal Bureau of Investigation fails to disclose any data concerning the following:

⁰
--, Edith Barry

AIR MAIL

CC-Bureau

Edith Barry
9177
W

Very truly yours,

COMMUNICATIONS SECTION
MAILED
MAY 26 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

RECORDED

John Edgar Hoover,
Director.

7-576-14265
FEDERAL BUREAU OF INVESTIGATION
MAY 27 1937 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

May 25, 1937

Time: 2:30 PM

MEMORANDUM FOR MR. TAMM

RE: Harboring Cases at
Cleveland, Ohio.

I telephoned Mr. Brian McMahon and stated that in connection with the matter at Cleveland on Saturday night we had been unable to get Hebebrand, Gorman and Amersbach; that on Monday, however, Hebebrand came in and surrendered and then Gorman was picked up; that the last word I had was that Amersbach was still out. I added that one of the subjects is on an island in a lake which is in Canadian jurisdiction and we are unable to touch him.

Mr. McMahon inquired about the Grand Jury and I stated the Grand Jury begins tomorrow and that we had served about twenty-four subpoenas in addition to those that we had arrested. I stated that the situation was satisfactory.

Very truly yours,

John Edgar Hoover,
Director.



Edw. G. Bremer
AP

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawson
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Joseph
- Mr. Lester
- Mr. Quinn
- Mr. Schuler
- Mr. Tamm
- Mr. Tracy

COMMUNICATIONS SECTION
MAILED
MAY 26 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
&
INDEXED

7-576-14266
FEDERAL BUREAU OF INVESTIGATION
MAY 27 1937 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

ES

1130 Enquirer Building,
Cincinnati, Ohio

May 26, 1937

HBM:SLB
7-43

Special Agent In Charge,
Cleveland, Ohio.

Re: BREKID

Dear Sir:-

In accordance with your letter dated May 22, 1937, original copy of subpoena was served on G.S. Frambes, Senior, of Columbus, Ohio at New Philadelphia, Ohio on May 24, 1937, by Special Agent H.B. Miller of this Field Division, calling for the appearance of Mr. Frambes before the Federal Grand Jury at Toledo, Ohio on May 26, 1937.

The duplicate copy of subpoena with return of service noted thereon is returned herewith.

Very truly yours,

H. D. HARRIS,
Special Agent In Charge.

Encl.
CC Bureau ✓

RECORDED
&
INDEXED

7-576-14267
FEDERAL BUREAU OF INVESTIGATION
MAY 27 1937 P. M.
U. S. DEPARTMENT OF JUSTICE

CONFIDENTIAL

Federal Bureau of Investigation

U. S. Department of Justice

1300 Biscayne Building

Miami, Florida,

May 26, 1937.

Special Agent in Charge
Denver, Colorado.

RE: BREKID.

Dear Sir:

Please be advised that the following Agents attached to your office will be necessary witnesses in the trial of Joe Adams and Duke Randall at Miami, Florida, on June 7, 1937:

Handwritten notes:
D
to Special Agent
Cleveland
at
fruit copy
-R
May

- | | |
|---------------------|-------------------------|
| ✓ R. D. Brown, | Denver; |
| ✓ P. C. Dunne, | Salt Lake City; |
| ✓ S. K. McKee, | Cleveland; |
| ✓ J. C. White, | San Antonio; |
| ✓ W. D. Wills, | New Orleans; |
| ✓ B. F. Fitzsimons, | Peoria; |
| ✓ F. M. Stone, | Birmingham; |
| ✓ J. W. Going, | Atlanta; |
| ✓ G. G. Campbell, | Seattle; |
| ✓ S. F. Pickering, | Bureau; |
| ✓ M. G. Falkner, | Bureau Training School; |
| ✓ L. B. Nichols, | Bureau. |

It is, therefore, desired that you arrange to have these Agents present in Miami at that time.

Very truly yours,

R. L. Shivers,
Special Agent in Charge.

KRM:G

AIR MAIL

- cc: Bureau ✓
Salt Lake City
Cleveland
San Antonio
New Orleans
Peoria
Birmingham
Atlanta
Seattle

RECORDED
&
INDEXED

7-576-14268
FEDERAL BUREAU OF INVESTIGATION
MAY 27 1937 P.M.
Handwritten signatures and stamps:
W. J. ...
L. ...
LEGIS

FEDERAL BUREAU OF INVESTIGATION

From: Chief Clerk's Office Room 5519

1937.

To:

- Director
- Mr. Nathan
- Mr. Tolson
- Mr. Clegg
- Mr. Quinn
- Miss Gandy
- Mr. Egan
- Mr. Foxworth
- Mr. Tamm
- Mr. Coffey
- Mr. Tracy
- Mr. Crowl
- Mr. Bain
- Mr. Patterson
- Mr. Gurnea
- Mr. Lester
- Mr. Joseph
- Mr. Schilder
- Mr. Harbo
- Ident. Division
- Files Section
- Mechanical Section
- Personnel Files
- Washington F. D.
- Supply Division
- Division of Accounts
- Miss Sheaffer

See Me

X MTL 1/27/37

*Please take into account
for the note.*

[Signature]

W
W. R. Glavin.

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

EAT:RP

May 23, 1937

MEMORANDUM FOR THE DIRECTOR

EW

RE: HARBORING CASES AT TOLEDO AND CLEVELAND.

For record purposes, I desire to advise that at approximately 3:30 P.M., I contacted Colonel Gates at his residence and advised him that the Director had requested me to call him and obtain his approval to furnish to press representatives a memorandum concerning a case which might break during the course of the evening. The Colonel stated that he was leaving for the country and that the Director had his approval to release anything to the press that he saw fit on this particular matter.

Respectfully,

[Signature]

E. A. Tamm.

E. A. Tamm

RECORDED

7-576-14269	
FEDERAL BUREAU OF INVESTIGATION	
MAY 28 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE 6
	FILE

JOHN EDGAR HOOVER
DIRECTOR

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

W. J.

EAT:MC

May 25, 1937.

Time: 6:00 P. M.

MEMORANDUM FOR THE DIRECTOR

RE: Harboring Cases at Toledo and Cleveland

Special Agent S. K. McKee telephoned me relative to the Amersbach angle, advising that information has been obtained that Amersbach left town possibly three weeks ago with \$20,000 or \$25,000 stolen from the safe at the Harvard Club. This departure does not appear to have been occasioned by the publicity in regard to the harboring cases. Mr. McKee advised that the apartment of the Jackson girl, with whom Amersbach had been living, was searched and a letter addressed to her from Amersbach, postmarked May 13, 1937, Chicago, Illinois, was found, which stated he would have to leave town on account of trouble and his health, and he would get in touch with her in the near future. Mr. McKee stated that all of the places where this girl might receive mail will be covered, as well as another woman with whom Amersbach has been associating.

With further reference to the Agents at Cleveland and Toledo, Mr. McKee stated that it would be possible for Bickley, of Detroit, Johnson and Barber of Cincinnati, Devereux, of Chicago, and Logan and Murphy, of Indianapolis, to leave Cleveland tonight and return to their offices of assignment. As regards Special Agents Dickstein and Criss at Toledo, Mr. McKee inquired as to whether both of them should remain for the Grand Jury.

I advised him that if one of these Agents will suffice, then one could return to his office; however, if both are necessary, by all means to keep both of them there until their services may be dismissed.

RECORDED & INDEXED
Respectfully,

E. A. Tamm
E. A. TAMM.

7-576-14270

MAY 25 1937

U. S. DEPARTMENT OF JUSTICE

7

Edw. G. B. Remer

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 255



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 255

SERIALS 14271 - 14350

TOTAL PAGES 163

PAGES RELEASED 159

PAGES WITHHELD 4

EXEMPTION(S) USED b6 b7c b7d

Federal Bureau of Investigation
United States Department of Justice

903 Pacific Commerce Building
437 South Hill Street
Los Angeles, California
May 24, 1937

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

Dear Sir:-

Re: ⁰ BREKID

In accordance with the instructions that I received when in Washington recently from Mr. McIntyre, I am planning to arrive in Miami, Florida, on the morning of May 31, 1937, so as to be available in connection with the trial that will take place there in connection with this case.

Also, in accordance with my conversation with the Director, I am arranging matters here so that I will return to Los Angeles after this trial, or, if subsequent developments are such that the Bureau would want me to proceed directly to Cleveland from Miami, I will be in a position to do that.

In order for me to arrive in Miami on the morning of May 31, I will leave here at 10:00 A. M. on May 27, 1937, via the Southern Pacific Railroad.

Very truly yours,

J. H. Hanson
J. H. HANSON,
Special Agent in Charge.

JHH:RS

cc Cincinnati
Miami

RECORDED

7-576-14271

[Handwritten signature]

UNRECORDED COPY FILED IN

66-2117

T

A

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

May 26, 1937

M
Special Agent in Charge,
Knoxville, Tennessee.

Re: BREKID

Dear Sir:

There is attached hereto copy of a report submitted by Special Agent J. A. Murphy, dated at Trenton, New Jersey, January 18, 1937, which should have accompanied the report of Special Agent R. P. Burruss, dated at Washington, D. C., May 17, 1937.

Very truly yours,

GUY HOTTEL,
Special Agent in Charge.

RFB:VO
7-63
1 encl.
cc: Bureau

RECORDED

7-576-14272
FEDERAL BUREAU OF INVESTIGATION
MAY 28 1937 A.M.
U. S. DEPARTMENT OF JUSTICE

127-18-1

Department of Justice
Washington

May 18, 1937

MEMORANDUM FOR J. EDGAR HOOVER, DIRECTOR,
FEDERAL BUREAU OF INVESTIGATION

Re: United States v. Joseph H. Adams, et al.

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Lester
- Mr. Quinn
- Mr. Nease
- Miss Gandy

EJW
for me M. J. [unclear]

Herewith is inclosed copy of letter to Bart A.

X Riley, in answer to his letter of recent date to you,
respecting the above entitled matter.

Brien McMahon
BRIEN MCMAHON,
Assistant Attorney General.

Inclosure:
No. 186882

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GA*

RECORDED & INDEXED.

7-576-14273

FEDERAL BUREAU OF INVESTIGATION

MAY 28 1937 P.M.

U. S. DEPARTMENT OF JUSTICE

TAMM	ONE 6 DEF. CLY. WPK	FILE
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N: 10000
FROM
Department of Justice

CHC:rmt

May 18, 1937

Mr. Bart A. Riley,
43 Wellesley Street,
Toronto, Canada.

Re: United States v. Joseph H. Adams, et al.

Dear Sir:

Your recent letter, addressed to Honorable J. Edgar Hoover, Washington, D. C., has been referred to this Division for answer.

You refer to a letter of the Federal Bureau of Investigation dated April 2, 1936, wherein you were given the names of various agents who were active in the investigation of the Adams case, both in Cuba and in Miami, Florida.

In answer to your request to be advised as to whether all of the agents named therein will be in Miami for trial, you are advised that all of the agents will be in Miami at that time, except the following:

C. O. Hurt
H. C. Douglas

L. J. Metcalf
W. E. Peters

Mr. Peters and Mr. Metcalf are no longer in the service of the Bureau and their present location is unknown.

Respectfully,

For the Attorney General,

BRIEN McMAHON,
Assistant Attorney General.

7-576-14273

7-576-14273 May 25, 1957

RECORDED

LMC:RC

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

Re: United States v. Joseph E. Adams, et al

I am forwarding herewith a copy of a letter dated May 20, 1957, addressed to the Bureau by Mr. Bart A. Riley, for any reply you may desire to make thereto.

I am also returning your letter to Mr. Riley dated May 18, 1957, for your consideration as to whether you desire to release this letter in its present form or make any changes in view of Mr. Riley's letter of May 20, 1957.

Also returned herewith are your file copies of a memorandum to this Bureau from you dated May 18, 1957, and a letter addressed to Mr. Bart A. Riley by you, dated May 18, 1957, together with a memorandum to Mr. Charles Carr, Special Assistant to the Attorney General, from this Bureau, dated May 14, 1957, with the enclosure thereto, a copy of a letter addressed to this Bureau by Mr. Bart A. Riley.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1017164

J. Edgar Hoover

P. C. Box #1525
Pittsburgh, Pa.

May 27, 1937

Special Agent in Charge
Huntington, West Virginia

UNKNOWN SUBJECTS;
CHARLES WALTER MATTSON - Victim;
Kidnaping.

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

Dear Sir:

Referring to the inquiry made of the Bureau by
this office in the Mattson and Bremer kidnaping cases, for
information as to the proper manner of dividing the files, I
have received the following information from the Bureau in
letter dated May 20, 1937:

"The Bureau believes that it will only be necessary in the
Mattson case to forward to the Huntington field division ser-
ials which contain leads currently pending in the Huntington,
West Virginia territory. The Bureau is forwarding to the
Huntington division copies of initial reports, charts, and
form letters with which to start a basic file.

"With reference to the procedure to follow in connection with
the Bremer file, it will be only necessary for you to furnish
the Huntington field division with serials pertaining to the
investigation which may be pending in that division at the pre-
sent time."

In the Mattson case the Bureau's instructions
are carried out in the report of Special Agent Andrew J.
Schroder, II, dated at Pittsburgh, Pennsylvania, May 25, 1937,
in which were set forth leads to be covered in the Huntington
division. The serials for covering these leads are attached
hereto, as follows:

RECORDED

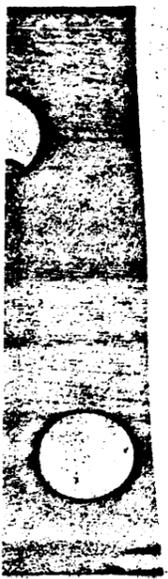
FEDERAL BUREAU OF INVESTIGATION

INDEXED

7-576-14274

file
K

7-1120-7876
ORIGINAL FILED IN



Copy of Bureau letter to this office, 1-27-37.

Copy of Bureau letter to this office, 3-18-37.

Report of Special Agent Thomas E. Myers, Pittsburgh, Pa., 3-10-37.

Report of Special Agent Andrew J. Schroder, II, Pittsburgh, 6-3-37.

Report of Special Agent J. J. Hutchins, Richmond, Va., 5-17-37.

Reference is made to letter dated May 23, 1937 from the Richmond Office relative to the suspect, Frank Carte, mentioned in Agent Schroder's report of May 23, 1937. It is noted that a copy of this letter was designated for the Huntington Office.

The instructions regarding the Bremer file will be carried out at an early date and you will be furnished with the necessary serials pertaining to the investigation pending in your field division at the present time.

Very truly yours,

R. J. UFFERMAN
Special Agent in Charge

RJU:W
encl.
cc: Bureau
Seattle

7-115
7-30

Federal Bureau of Investigation.

United States Department of Justice

Washington, D. C.

I. C. 7-576

May 22, 1937

WILLIAM ELMER MEAD, with aliases:
J. E. Reed, John Henry Foster, Edwin
Elsa Gaynor, Charles E. Carter, G. C.
Chase, J. W. Barker, J. H. Parker,
"Christ Kid", E. E. Laird, Edward E.
Gaynor, C. C. Chase, John J. Meadows,
William E. Reed, "Judge", J. W. Reed,
One Fuller, One Clark, C. L. Lane,
C. E. Charles, Frank Taylor, Dr. John
P. Carver, William E. Mead, William E.
Mead, J. C. Walters, J. W. Parker,
William Meade, Elmer W. Mead, Frank F.
Taylor, John H. Foster, W. Elmer Mead,
"Christian Kid", J. W. Longworth

WANTED FOR QUESTIONING

Where a man with sufficient intelligence to accumulate extra money through legitimate enterprise, joins with strangers and places his money in a scheme for quick enrichment that he knows to be illegal, he deserves to lose that money. So explained William Elmer Mead to Special Agents of the Federal Bureau of Investigation, one hot afternoon in July of 1936 at the Bureau Office in Omaha, Nebraska, and for more than forty years and on two continents Mead pursued this creed, living handsomely by arranging that such men did lose their money. "Stick-up men", kidnapers, bank robbers, were crude operators according to Mead, and persons with whom no confidence man cared to associate. They used weapons and violence in extracting tribute from their victims, whereas the true "con man's" tools were his wits, a more or less respectable bearing, and the knack of being able to appear to yield gracefully and somewhat hesitantly when an intended victim pressed money upon him with the entreaty that he be permitted to participate in the particular piece of business currently being used for the swindle. Mead was right; the confidence man is the aristocrat of the criminal world, and over his long career Mead is credited by his fellows and by law enforcement officers generally with having been among the cleverest, best known, and most successful of them all.

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7-576-274X

We have his word for it that Kead was born near Springfield, Illinois, in 1873, his mother dying approximately two years after his birth. He was placed in an orphanage when five years of age and adopted shortly thereafter by a farmer and his wife living near Des Moines, Iowa. However, at the age of fourteen he concluded that farm life was uninteresting as well as too hard, so ran away and drifted west, working at odd jobs here and there and often going hungry. When about twenty-one years old he met an old-time Missouri gambler who, he states, taught him to play a "square" game of cards, and from that time gambling became his means of livelihood. He was good, and the saloon keepers and gamblers who operated in Reno and Goldfield, Nevada, Los Angeles and San Francisco, California, Butte, Montana, Kansas City, Missouri, and in fact all of the then good towns in which to take a chance, came to know of his ability, and he became a "state player" or "house man", meaning that the house supplied him with money and allowed him to retain half of his winnings. The Bureau's information is that it was in an argument over a card game in Denver, Colorado, many years ago that Kead received a knife wound that severed the nerves of the left side of his face and as a result his left shoulder and cheek are partially paralyzed, causing one corner of his mouth to droop and giving it a twisted appearance.

From card playing Kead drifted into confidence schemes, beginning with the selling of worthless stocks. However, he should have continued to play cards for on June 30, 1896, he was arrested by the police at Los Angeles, California, the specific charge being grand larceny, and received a sentence of three years' imprisonment in the California State Penitentiary at San Quentin. He actually served most of this sentence after an escape en route to prison and a quick recapture. Following his release just before the turn of the century, Kead, who is still called Elmer by his close associates, married a girl he had met in Kansas City. For four years, he says, he supported her in San Francisco by playing cards, but that was too long to stay in one place, so he left her and set out to look for "suckers". The number that he found over the next thirty years will never be known although his swindles by conservative estimate are thought to aggregate millions of dollars. But he didn't always win, sometimes he was caught.

On June 3, 1923, as John K. Foster, alias the "Christ Kid", he was received at the Colorado State Penitentiary to serve three to ten years for conspiracy to steal by means of a confidence game. Mead's alias, the "Christ Kid", which is merely one of some forty attributed to him, was believed to have been bestowed by his fellow "con men", due to his having retained throughout his criminal career some of the characteristics of his early religious training. He didn't swear, he didn't drink to any great extent, and following a divorce which he was informed had been secured by his first wife, he married in 1914 a woman who has had the colorful nicknames of "Frisco Kate, Klondike Kate, and California Kate". This woman is still Mead's wife and it is she who has rushed to his side with money, and with tears for the prosecutor when she believed they would have effect, upon the various occasions when law enforcement officers have taken him into custody upon the complaint of some victim who swears to the realization that the tall, thin, rather distinguished looking old gentleman, with the peculiar looking mouth, was in fact somewhat dishonest. Mead was paroled from the Colorado State Prison September 14, 1925, and resumed the pursuit of easy money in a serious way. On July 8, 1929, Elmer as J. W. Longworth, together with three companions, relieved a Lima, Ohio, business man of \$30,000.00. The consideration was 60,000 shares of worthless Mexican oil company stock which Mead, posing as a retired contractor from Wyoming, claimed to have inherited from his father. One of the confederates put up an additional \$30,000.00, while the other acted as the attorney in the transaction. A warrant for Mead's arrest on this charge was still outstanding as late as 1936.

On another occasion \$200,000.00 was the prize taken by Elmer and his friends and the party was given by a prominent Missouri road builder whom we may call West. One day in the spring of 1935, West was surprised to receive a long distance telephone call from a man who identified himself as Charles Layton, the son-in-law of the chief engineer of the highway commission of a neighboring state. Layton stated that he could get approximately \$2,000,000.00 worth of unfinished road building in that state from bonding companies that had backed bankrupt road building firms, but that as he was an oil man and knew nothing about road construction, he wondered whether West would care to place his surplus equipment into the proposition on a cost-plus

basis and as his, Layton's, partner. West was interested and there followed a series of long distance telephone conversations by Layton and West, all having to do with arrangements for the latter to meet the chief engineer, referred to by Layton as the "old man", and a Mr. Taylor who was represented as the "head man" of the Kentucky Bonding Company which had underwritten the uncompleted road contracts.

The conference was first arranged for a St. Louis Hotel but while en route there West received a call from Layton to the effect that a postponement was necessary as the "old man" had been called to Washington, D. C., in connection with a Reconstruction Finance Corporation Loan and that Taylor had departed thinking the deal had "fallen through". Finally, Layton and West met at St. Louis and discussed the formation of their construction company. Layton told West that the bonding company had just notified him that the firm receiving the contracts would be required to show liquid assets of at least \$450,000.00, that he had raised the sum of \$150,000.00 from the sale of his oil refinery at Ponca City, Oklahoma, expected to be able to borrow \$100,000.00 from the "old man", and that he felt West should raise the balance. West demurred believing that his equipment was enough of a contribution but rather than lose the opportunity for so large a job finally agreed to put up \$200,000.00. Thereafter the planning of conferences continued but always unfortunately something occurred to prevent the "old man" from arriving. On several occasions telegrams were displayed to West containing messages indicating the "old man" was needed immediately in Washington at hearings on his state's application for a Reconstruction Finance Corporation loan. During the period of these negotiations Layton from time to time turned the conversation to horse racing and mentioned his acquaintance with a certain Kentucky Judge who had won large sums through tips received from an employee of a syndicate that controlled racing all over the United States. The syndicate had advance information, in fact gave the orders as to which horses were to win, and the Judge was to publicize his winnings with a view toward inducing more people to place bets. At last the meeting was scheduled for a hotel at South Bend, Indiana, where West was introduced to Mr. Taylor who stated that the "old man" would be delayed until later in the afternoon. While at luncheon with West in the main dining room of the hotel, Layton appeared quite surprised to see the employee of the horse racing syndicate sitting at a neighboring table and after introductions had been completed, this man who said he was Bill Farley, invited West and Layton to his room. To kill time they accepted and there Farley

showed them several newspaper articles with his picture appearing therein and related a hard luck story relative to his treatment at the hands of the syndicate which was contemplating discharging him because of his having received undue publicity. Before they did this, however, he intended to use his inside knowledge to win back the \$100,000.00 bonus of which his employers were depriving him. To avoid discovery of his trick he must secure the services of someone else to place his bets and if West and Layton would accommodate him he would give them twenty-five per cent of the winnings without, of course, the risk of any money on their part. Only one person at a time could go to the betting establishment, in another hotel, as Farley had only one passcard and after West had departed, Layton took \$1,300.00 from Farley to bet on a horse at three to one odds and shortly thereafter returned with \$3,900.00. Farley then proposed to make a killing and bet \$300,000.00 at three to one. He did not have the cash but stated that he could draw a check on his syndicate, the New York Exchange, Incorporated, but that any amount over \$100,000.00 would require the signature of his auditor as well as his own. Unfortunately the auditor was then in New York City but after some hesitation he decided to attempt to slip the check through anyway. Again the conspirators attempted to persuade West to place the bet but he was afraid to do so and Layton received the assignment. He soon returned to advise that the horse had won and asked what denomination bills to get. About one-half hour later he returned saying that he had demanded \$1,000.00 bills as instructed but that just as the last package was being handed to him some clerk called out that the check, given by him and signed by Farley, was not quite right as the signature of the auditor did not appear thereon. He stated that he thereupon returned the money and told the manager of the "joint" to call at Farley's room to thrash the matter out. That evening the manager, a Mr. Hopper, called at the hotel with a satchel allegedly containing \$911,700.00 in cash of which West is positive at least \$200,000.00 was genuine as he observed it being counted. Hopper did not want the gentlemen to feel that he was trying to "welsh" but the check representing the bet was not properly endorsed and under the circumstances he must require that \$300,000.00 be deposited in the bank the following day and a certified check in that amount given him before he could release the \$911,700.00 cash to the winners. Farley immediately stated he would dispatch some telegrams and have the money in South Bend the following morning. Meanwhile West and Layton discovered that they had kept the "old man" waiting so long that he had left in disgust taking all but two of the state road contracts with him. West stated

that he examined these contracts and they appeared genuine in every respect. Taylor also had withdrawn from the picture. The next morning Farley contacted West and Layton excitedly and displayed a telegram from New York City signed by Aunt somebody to the effect that Uncle Bob left last week for Europe taking the keys to the vault with him.

With almost a million dollars just out of reach Farley after some persuasion agreed to permit the other two to share equally with him provided they raised a substantial portion of the deposit, and after he, Farley, had added \$54,000.00 to Layton's \$66,000.00, West decided he could borrow \$200,000.00 from a friend in St. Paul, Minnesota. He at first proposed getting it from his banker but the other two scoffed at this saying the bankers were in with the syndicate and would not lend him the money if he stated the purpose to which it was to be put.

Here West took the step that was to result ultimately in the capture of William Elmer Keed by the Federal Bureau of Investigation over three years later. He borrowed the \$200,000.00 from a friend who some months thereafter was to become the victim of one of the major kidnappings of the century. However, accompanied by Layton who had gone with him to St. Paul, West returned to South Bend where the contributions of West, Farley, and Layton were pooled and given to the latter who supposedly went out to get their winnings. He returned a little later with a certified check in the amount of \$911,700.00, explaining that it would take half an hour to get the money in large bills and that he was to call back then for it. Upon his return the second time Layton excitedly shouted that he had "sunk the roll" on a horse at five to one and that they would all be millionaires before the day was over. Upon telling them the name of the horse upon which he had bet, Farley angrily cried "You fool, I could have told you not to bet on that horse". He then went out saying he would attempt to recall the bet but soon returned in a terrible rage, cursing Layton for losing all "our money". He also hit Layton on the head with a cuspidor so hard that West, afraid Layton would be killed, separated them. The confidence men then proposed that West meet them in two days at a hotel in Cleveland, Ohio, at which time they could pool such additional money as they might be able to obtain in an effort to recoup. However, a telephone call that evening to the highway department of the state allegedly interested in the road construction contracts convinced West that he had been in bad company for some time and that his \$200,000.00 was gone. In this little drama Keed played the part of Mr. Taylor, the dignified and business-like head of the bonding company, while the principal roll, that of Layton, was assumed by one Charles C. Long, who

several times joined his friend Elmer in trimming "suckers". Sometimes Mead played the lead in these affairs and in others a confederate, as here, would be delegated to do so. In fact an almost identical swindle to that perpetrated upon West was tried by Mead and two companions in March of 1935, the intended victim having been a business man of Arlington, Massachusetts, vacationing with his wife at Charleston, South Carolina. In this case Mead as Mr. Fuller, was the employee of the syndicate, called this time the Horse Breeding Society of Philadelphia. However, the "take" evidently had been planned as a quick one for there was practically no build-up such as that previously employed involving the road building contracts and the victim grew suspicious and refused to join in the scheme.

Mead is said by confidence men to have been more or less a "lone wolf" in that he did not restrict his criminal associations to the members of any particular gang but rather planned each job and then selected his confederates for that one "touch" only. Consequently, he has participated in swindles with practically every well-known confidence man this country has supported, including Fred Farrell, Fred Condorf, Robert Finn, J. E. Hayes, George Farry, and "Yellow Kid" Weil. He even, as has been indicated heretofore, operated in England, for his criminal record discloses his arrest as Edwin Elsa Gaynor by New Scotland Yard, London, on March 24, 1930, the charge being conspiracy. On April 2, 1930, he was sentenced to serve two six-month consecutive sentences at hard labor for attempting to steal by means of a confidence trick.

To go back to the cause of Mead's downfall we know that the St. Paul friend from whom West borrowed \$200,000.00 to give to his swindlers was later kidnaped. When this occurred Elmer apparently reasoned that the Special Agents would trace the loan and concluded that he or one of his associates had "fingered" the victim to the kidnapers as a man who kept large sums readily available in cash. Or, perhaps he was motivated by a growing horror of apprehension upon a Federal warrant issued at Jacksonville, Florida, way back in December, 1922, which charged a use of the mails to defraud. This charge, as usual, arose from a confidence scheme perpetrated at St. Augustine, Florida, whereby Mead and two companions obtained some \$11,000.00 from their victim. Elmer had been arrested by the Chicago police in August, 1933, upon this old warrant. Bail of \$10,000.00 secured by Liberty Bonds had been posted by his wife, and this sum later forfeited when he failed to appear for trial at Jacksonville in April, 1934. Whatever the reason Mead contacted

his lawyer, Louis P. Piquett of Chicago, who was subsequently convicted for harboring John Dillinger's lieutenant, the gangster Homer Van Meter, and was by him put in contact with Dr. Wilhelm Loesser, alias Dr. Ralph Heblend, a paroled convict who performed fingertip and facial operations upon Dillinger and Van Meter. The contact was arranged by Piquett and his "runner", Art O'Leary, and occurred at a hotel in Elgin, Illinois, where Mead and his wife were registered under the name of Lane. Arrangements were there made for an operation upon Mead's fingertips the agreed price having been \$1,000.00 or \$2,000.00, stories of the principals differ. This operation was performed by Loesser on May 25, 1934, in a hotel at Louisville, Kentucky, and was accomplished by alternately placing a preparation containing acid on Mead's fingertips, and scraping it off together with portions of the flesh. A down payment of \$200.00 was made to Loesser, according to Mead, and that as was the custom with confidence men ended the matter. However, Mead with mutilated fingertips does not seem to have been as clever or lucky an operator as before. For as Charles E. Carter he was taken into custody by the police at Northampton, Massachusetts, on July 12, 1935, after a building contractor of that city had voiced his suspicion that the elderly man, who had for some ten days been endeavoring to interest him in the construction of a group of houses on behalf of an allegedly wealthy Philadelphia client, was not quite all he represented. The only charge which could be placed against Mead was that of investigation in connection with the improper registration of an automobile, when the officer found that his title papers did not agree with the numbers of his car, and this was done. The officer then fingerprinted him and immediately observed that the bulbs of his fingers were scarred, rendering the patterns almost unreadable. Questioning by the officers developed no information as Mead calmly refused to discuss himself or his affairs, stating that the only explanation he could offer for the condition of his fingertips was that he had burned them on a camping trip. He was permitted to contact a Boston attorney who arranged for the posting of \$200.00 bond for his appearance at a hearing on the automobile charge on July 16, 1935. Meanwhile Mead's fingerprint card had been received in the Identification Division of the Federal Bureau of Investigation at Washington where it was at once obvious that this prisoner had attempted to alter his fingerprints and therefore must be no ordinary criminal. In spite of the scars identification was made but it was too late as Mead had already been released and proceeded toward Springfield, Massachusetts, in the car of his attorney.

The Federal Bureau of Investigation had, as Mead undoubtedly suspected, at one time desired to question him regarding his possible implication in the aforementioned kidnaping in view of the financial transaction involving the victim and his friend who was swindled. However, at the time it was discovered that he had mutilated his fingertips, the actual participants in the kidnaping had all been identified, and he was wanted by the Bureau in this connection only incidental to gathering together certain loose ends to complete the picture. But positive confirmation of the information previously obtained from the doctor who performed the fingertip operations added a second factor and efforts to locate Mead were redoubled. Every Bureau Field Division in the country conducted investigation in one of the most intensive searches for a criminal ever undertaken.

Finally on July 8, 1936, the hunt ended in the lobby of an Omaha, Nebraska, Hotel. Mead was sitting near the door under an electric fan apparently awaiting the arrival of a confederate or perhaps scouring the faces of the arriving guests for a prospective sucker. But this time Elmer was the victim for he was taken into custody by two Special Agents of the Federal Bureau of Investigation as he sat mopping his brow and blinking through his spectacles. He was unarmed and among his effects were eight twenty dollar bills sewn into the lining of his trousers near the watch pocket, and several checks for large sums as well as important looking letters on expensive stationery, all of which he admitted were paraphernalia used in confidence schemes.

Following the securing of information desired by the Bureau, Mead was turned over to the United States Marshal for return to Jacksonville, Florida, where on October 14, 1936, upon conviction under the old indictment for using the mails to defraud, he was sentenced to serve two years in the United States Penitentiary at Atlanta, Georgia, and to pay a fine of \$8,000.00.

There is attached hereto an abstract of the criminal record of William Elmer Mead as reflected by the files of the Federal Bureau of Investigation.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) B3 Title 28, U.S.C. 534 with no segregable material available for release to you. b6, b7c
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
7-576 -14224

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X FOR THIS PAGE X
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Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

April 30, 1937

BT ✓

KMH:DC
7-576

MEMORANDUM FOR THE DIRECTOR

Re: Interview with Alvin Karpis at
Alcatraz Penitentiary

It is worth noting that this situation at Alcatraz is also the conditions at Seavernorth should be personally discussed with Benjamin. See if it could be straightened out informally. KMH.

This will advise you that on April 23, 1937, Special Agent C. W. Stein and I interviewed Alvin Karpis at the above mentioned institution. Before going into the subject matter of the interview I should like to point out the manner in which interviews are arranged and the manner in which Agents gain access to the institution.

It has been the practice of the San Francisco Office to telephonically advise appropriate officials of the penitentiary that an interview with a given inmate is desired. This information is given on the day preceding the interview. The officials of the institution then make arrangements to detain the prisoner temporarily from his work. Because of certain prison routine which keeps the prisoners occupied during the morning hours it has become a matter of routine for Agents of the San Francisco Office to proceed to the Island by an army boat at twelve o'clock noon. The riding distance between the pier on the mainland and the landing pier on the Island is approximately one and one-half miles. Upon arriving at the Island it is necessary for all parties to register giving their name, the organization with which they are associated, the date and the purpose of the visit. Visitors are then placed in a small truck and are taken to the Administration Building which point is reached over a series of winding and angular roads. At the Administration Building Agents of this Bureau are well received. It is necessary to wait until approximately one o'clock P. M. before the prisoner is available for interview. There is no private conference room in which such interviews can be conducted. The interviews are conducted in what might be termed a large "bull-pen" which is nothing more than a room space surrounded by bars on two sides and the walls of the building on the ends. This room is perhaps 100 feet

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7-576-14275

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MAY 2 1937

April 30, 1937

long and 30 feet deep. During our visit with Alvin Karpis there was no one within sight or hearing with the exception of a guard at the door. A very small table and two chairs are provided for the interview. This table is just about large enough for two people to rest their elbows on comfortably. The room is exceedingly drafty and I am informed by Agent Rice who usually conducts the interviews at that point that it is necessary for him to wear an overcoat in the event of any extended interviews. It is the desire of the officials of the institution and this has been conformed to by Agents that all interviews cease at approximately 3:20 P. M. In other words the Agent is therefore given a period from about 1:00 P. M. to 3:20 or 3:30 P. M. for his interview. On rare instances Agent Rice has informed me that he has been able to continue until about 3:45 P. M. These limits, it is understood, are necessary in view of certain prison routine.

When Mr. Stein and I were ushered into this large "bull-pen" we observed Karpis standing near one end of the room. Upon observing Agents he walked over to the table and was asked to sit down. Karpis appears to be in very bad physical condition. He has lost a considerable amount of weight, has become very slender, and his face is without any trace of color. The apparent jovial attitude which Karpis assumed while he was in custody at the Ramsey County Jail at St. Paul, Minnesota, was gone. He had become extremely bitter and it appeared that he had again reverted to the typical "tough boy, thug type". He talked out of the corner of his mouth in low tones and in a sneering manner. After being seated the first thing he said was something as follows: "Well, go ahead—spit it out—tell me what you want—let's get this over with—I haven't anything to talk to you about anyway".

Mr. Stein then explained that we were out on various matters and had dropped in to see how he was getting along and to talk to him about certain other matters. Karpis then said "You can't tell me that you've come all the way across the country to inquire as to my health. You might as well spit it out and tell me what you want because I've got other things to do". At this point without becoming abusive Karpis' face had become ashen gray and his eyes were filled with tears. He then got up abruptly from the table and said something as follows: "Oh Hell, I haven't got anything to talk to you guys about now, I'm going back". He then walked down to where the guard was standing and apparently asked to be taken back into the institution. It appeared

April 30, 1937

that the guard was trying to kill time during which interval Karpis returned to Mr. Stein and me and stated - "You understand there is nothing personal about this, I just haven't got anything to say". It was then possible to prevail upon Karpis to again be seated. He insisted at this point upon knowing just what the Agents were inquiring concerning. Mr. Stein then explained that the Joseph Adams matter was coming on for trial and that it was the desire of the Bureau that some encouragement be given to Dolores Delaney to stand by her statement and testify on behalf of the Government. To this Karpis stated - "My God, what are you trying him for. Didn't he go to St. Paul and testify for the Government. Hasn't he done enough for you."

It was then explained to Karpis that there were certain matters that had not yet been cleared up, as a result of which it was necessary to go to trial on the Adams' matter. Karpis then asked - "What do you want me to do—I suppose Hoover wants another letter so that he can print it in the magazines and newspapers". He was then reminded that if he had any regard for Dolores Delaney and the baby he ought to bear in mind that Dolores could be prosecuted in several districts for having harbored him, Karpis. Karpis then declared - "Well she got five years already, isn't that enough". He then declared that under no circumstances would he communicate with Dolores and encourage her to testify. He stated in the first place he couldn't get a letter out to her, and in the second place if he could get a letter to her he would tell her not to testify regardless of whether she was prosecuted again and regardless of the number of additional years she might be compelled to serve as a result of having harbored him in various districts. He demonstrated his bitterness by declaring that the Delaney woman is being held in an institution now contrary to her rights and that if a lawyer could be reached it would be possible to obtain her release on a writ. Karpis then declared that he had nothing further to discuss and got up and left. He presented himself to the officer with the apparent request to be taken back into the institution.

Mr. Stein and I discussed the matter and came to the conclusion that there was no use in trying to discuss the matter with Karpis any further. We therefore told the officer that it would be all right to take Karpis back to his routine duties.

April 30, 1937

It might be suggested that if you have occasion to discuss these matters with appropriate officials of the Bureau of Prisons, arrangements could be made at Alcatraz Penitentiary for Agents to interview inmates in a small conference room in which the inmate would be compelled to sit until the Agent had at least completed his interview. This would give the Agent a psychological advantage in being able to talk to the inmate breaking down such mental resistance as the inmate might have through appropriate conversation. At the same time the inmate would not be in a position to get up and leave the conference room or leave the presence of the Agent any time a petty whim might so dictate. This, of course, would give the Agent an advantage and might possibly result in the obtaining of more information for the Bureau.

Agent Rice has informed me that on numerous occasions while he has talked to inmates in the large "bull-pen" they have, when they no longer desired to be interviewed, insisted upon their right to go out into the institution and take a smoke. By this means the prisoners are able to leave the Agent with no apparent necessity for returning. There is a rule of the institution by which the inmates are permitted to smoke at certain times of the day. These hours are unknown to me. Another rule prohibits any Agent or any other person interviewing such inmates to smoke in their presence. This is, of course, not objected to because its very obvious purpose is to refrain from exciting in the inmate a desire to smoke contrary to the rules of the institution. It is pointed out, however, that so long as an Agent does not smoke in the presence of the inmate, there would appear to be no reason for permitting the inmate to rise abruptly and leave the Agent with the statement that he desired to take a smoke. It is believed that if a conference room were made available to Agents and if a rule were instituted whereby the inmate could not leave the conference room until the Agent had completed his interview, this practice of going out for a smoke would be terminated. It is believed that this might result favorably to the interest of the Bureau.

I noted particularly that on the two occasions on which Karpis left Mr. Stein and me with the intention of returning to his duties, there was no disposition on the part of officers to compel Karpis to return to the conference table. It appeared that they were extending to him every courtesy which would be extended to a visitor. This attitude so assumed by the officers did not seem to be conducive

April 30, 1937

to a prolonged interview on the part of the Agent. It would appear that they indirectly lend themselves to encouraging an inmate to refuse to be interviewed. It is suggested that if some disciplinary action were taken and that if inmates such as Karpis were compelled without equivocation of any kind to return to the Agent, there would no longer be a disposition on the part of inmates to leave an Agent at any time they might choose.

The conclusion reached points to the fact that it is the inmate who ultimately and effectually determines whether he will be interviewed rather than that those matters be determined by the Agent and the officers of the institution. It seems that this is an unwholesome attitude to permit inmates to assume.

With reference to the rule prohibiting Agents and other visitors from smoking in the presence of inmates, I learned through inquiries that the Agents have on all occasions studiously observed this rule and there have been no exceptions. There would therefore appear to be no reason why an inmate should be permitted to leave an Agent upon the insistence of his right to take a smoke.

Respectfully,



K. R. McIntire.

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

EAT:RP

May 25, 1937

MEMORANDUM FOR THE FILE

In discussing various matters with the Director, he suggested that the interview with Mr. Bennett of the Bureau of Prisons concerning the conditions under which Bureau Agents interview prisoners at Alcatraz Penitentiary be postponed until such time as the Bureau has an accurate record of just what it wants at Alcatraz.

E. A. Tamm.

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7-576-14275
FEDERAL BUREAU OF INVESTIGATION
MAY 28 1937
U. S. DEPARTMENT OF JUSTICE

FILED 5/28/37
MAY 28 1937
RMS 6

ENCLOSURE

6-0-4
T.H.C.

62-175

(Bu. file #

May 27, 1937

lcc:dep

Special Agent in Charge,
Cleveland, Ohio.

g. 10

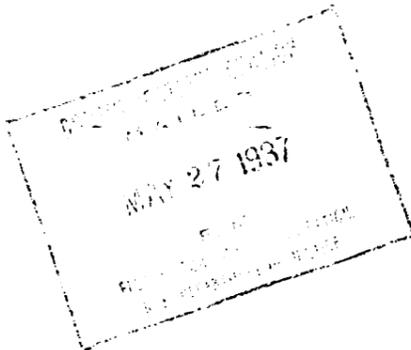
Dear Sir:

Referring to fingerprints forwarded by you, please be advised that an examination of the fingerprint records of the Federal Bureau of Investigation fails to disclose any data concerning the following:

#7-1 Clara McGraw

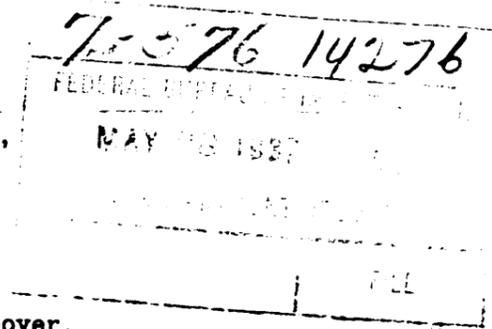
CC-Bureau

AIR MAIL



RECORDED

Very truly yours,



John Edgar Hoover,
Director.

Federal Bureau of Investigation

U. S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MAY 25, 1937.

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

Gu...

Dear Sir:

On May 24, 1937, when Special Agent V. W. Gillen contacted Identification Officer William E. Link, Topeka, Kansas, Police Department, Link exhibited the fingerprint card of Albert Warren Grooms, age 16, North Topeka, Kansas. He is a nephew of Alvin Karpis, and has always been proud of that fact. Link stated that Grooms idolizes his uncle and seems destined to a life of crime, as he has been arrested various times for petty larceny.

Stop...

Agent Gillen observed that the left hand fingerprints of Grooms had apparently been mutilated. Link said he had noticed the same and had asked the youngster who was arrested with Grooms about it. This youngster said Grooms had been arrested in Kansas City, Missouri, and while in jail had cut his fingers so he would not be fingerprinted. The scars are small and would not prevent an accurate classification, but this is being brought to your attention for it is quite possible Grooms will further mutilate his prints, and it may be advisable to place a copy in the mutilated prints file.

Mr. Link will forward Grooms' prints to the Bureau in a few days, if he has not done so already.

Very truly yours,

Dwight Brantley
DWIGHT BRANTLEY
SPECIAL AGENT IN CHARGE

VWG/sw

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7-576-14277

K

[Handwritten signature]



Ed...

EAT:CDW

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

May 26, 1937.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

The Agents at Cleveland have obtained a complaint for the arrest of COLIN MUNRO upon charges of participating in the harboring of Karpis, Campbell, et al. Munro is presently on Middle Island in Lake Erie, which island is Canadian territory. There is no law nor law enforcement agency on the island. If we proceed through formal channels through the State Department in an effort to cause Munro's arrest and delivery to us, there will be a great deal of delay, and I doubt that Munro can be legally extradited on the charges pending against him.

We have two alternatives in this situation, the first of which is to go to the island, display the warrant to Munro and endeavor to obtain from him a waiver of removal, so that he will voluntarily accompany the Agents to Cleveland. The Agents believe that he can be induced to sign this waiver of removal. The second alternative is appealing to friendly provincial or mounted police in Canada to have them pick up Munro and informally eject him into the United States.

I believe that the obtaining of the waiver of removal from this man appears the most desirable procedure, and if you approve, I will instruct the Cleveland Office to proceed along those lines.

Respectfully,

EAT
E. A. TAMM.

RECORDED
&
INDEXED

7-576-14278	
FEDERAL BUREAU OF INVESTIGATION	
MAY 26 1937	
ONE b	FILE

See subsequent memos re this.



Edw. J. Brennan

EAT ✓

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

EAT:MC

May 27, 1937.

Time: 1:25 P. M.

EW ✓

MEMORANDUM FOR THE DIRECTOR

Re: Harboring Cases at Toledo and
Cleveland

Special Agent S. K. McKee at Cleveland called me with reference to the possible contact with the State Department in an effort to apprehend Colin Monroe and advised that Special Agent E. J. Wynn had talked to him, McKee, stating that Guy Tibbell, a deputy game warden, and who is interested in Middle Island together with Joe Roscoe, had contacted the Chief Game Warden at Toledo with the proposition that he, knowing the Bureau has a warrant for Monrow, go out to Middle Island and take Monrow prisoner on American water, permitting him to be apprehended by Bureau Agents.

I advised Mr. McKee if this can be arranged suitably to go ahead, cautioning him with regard to Monrow's being on American water.

Mr. McKee then mentioned that United States Attorney Freed is very anxious to have Wynona Burdette returned to Toledo from Miami. I told him that this is a matter for Mr. Freed to take up with the Criminal Division of the Department as the Bureau does not want to chance losing the Joe Adams trial in Miami.

With further reference to the Amersbach angle, Mr. McKee stated that the Jackson girl has received a telegram, which it is believed came from Amersbach, and she has commenced to move her property to a new address, which as yet has not been determined. Mr. McKee advised he is trying to trace the telegram, and if any important developments arise, he will call the Bureau.

RECORDED Respectfully,
&
INDEXED.

E. A. TAMM.

7-576-14279

No. We cannot be a party to any irregularity in getting someone out of Canada.

McKee advised



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

SFP:EG

May 26, 1937.

7-576

MEMORANDUM FOR MR. NATHAN *HN*

Re: Brekid.

Reference is made to the memorandum from the Bureau to me in connection with the above-entitled case, dated April 30, 1937 in which it is requested that photographic charts be prepared to illustrate the identification of the handwriting of Joseph H. Adams with the questioned writing in this case.

These charts have been prepared and Mr. S. F. Pickering, the #1 examiner in this case, will be available to testify at the trial in Miami, Florida on or about June 7, 1937.

Miami
admitted
copy

Respectfully,

E. P. Coffey
E. P. Coffey.

HN

RECORDED
&
INDEXED

7-576-14280
MAY 23 1937

NATHAN
RAMM
ONE

1448 Standard Building
Cleveland, Ohio

May 20, 1937.

Mr. S. J. Hetterick,
Post Office Inspector in Charge,
New Post Office Building,
Cleveland, Ohio.

Dear Mr. Hetterick:

In connection with an official investigation being conducted by this Bureau, it will be appreciated if you will place a cover on all mail addressed to Pauline Jordan or Pauline Jackson or Pauline Jasany at the following addresses:

Buck's Cafe
14718 Detroit Avenue
Lakewood, Ohio

14814 Clifton Boulevard
Lakewood, Ohio

1432 Castle Avenue
Cleveland, Ohio

This cover is desired for a period of thirty days and I would thank you to have mail tracings directed to this office as soon as they are obtained.

Thanking you for your cooperation in this and other matters, I am,

Very truly yours,

J. P. MacFARLAND,
Special Agent in Charge.

SKM:MC
7-1
cc - Bureau ✓

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&
INDEXED
Re: BREKID
7-576-14271
MAY 23 1937
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Xma

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

7-576
LMC:MK

May 26, 1937

MEMORANDUM FOR MR. TAMM

Re: BREKID

With reference to the telegram received by the Washington field office from the Boston office to the effect that the Boston office may have George Rorke located, and requesting what action is desired in the matter, I telephonically communicated with Special Agent in Charge Soucy who advised that investigation conducted by his office indicates that Rorke may be in that territory.

Mr. Soucy stated that a report some time back submitted by the Washington field office requested that the Washington field office be advised before any action was taken to interview Rorke which accounted for his telegram. I informed Mr. Soucy that it was the Bureau's desire to question Rorke concerning his connection with machine gun No. 950 and as to what disposition he made of this gun. Mr. Soucy advised that he has no definite information as to the location of Rorke, and he will await the receipt of Bureau letter which is being directed to him outlining the history of machine gun No. 950, which was one of the guns found in the possession of Karpis and turned over to the Bureau by Grace Goldstein.

Respectfully,

L. M. Chipman
L. M. Chipman

PREVIOUS RECORD OF FILE IN 7-576-12280

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&
INDEXED.

7-576-14282
MAY 28 1937
TAMM



JAC:als
1308 Masonic Temple Building
New Orleans, Louisiana
May 27, 1937

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge
Miami, Florida

RE: BREKID.

Dear Sir:

Reference is made to letter addressed by your office on May 26, 1937 to the Denver, Colorado office, in which it is indicated that Special Agent N. D. Wills, now attached to this Division, will be a necessary witness in the trial of Joe Adams and Duke Randall at Miami, Florida, on June 7, 1937.

A previous communication has been received from the U. S. Attorney at Mobile, Alabama, in which it is indicated that Agent Wills will be a necessary witness before the Grand Jury at Mobile, Alabama on June 7, 1937. The Birmingham office was requested, by letter dated May 21, 1937, to advise as to whether Agent Wills is actually a necessary witness in the case referred to by the U. S. Attorney. This office is not yet informed as to the case in which the U. S. Attorney desires the presence of Agent Wills.

A copy of this letter is being forwarded to the Birmingham office, with the request that information as to the necessity for Agent Wills' presence at Mobile be immediately ascertained. Upon receipt of information from the Birmingham office, you will be further advised.

Very truly yours,

J. A. Smith, Jr.
Special Agent in Charge

cc-Bureau ✓
cc-Birmingham
(AIR MAIL - SPECIAL DELIVERY)

RECORDED
&
INDEXED

7-576-14283
MAY 29 1937 A.M.
b
[Handwritten initials]

Edmond. A. B...

Federal Bureau of Investigation
United States Department of Justice

1448 Standard Building
Cleveland, Ohio

May 27, 1937.

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

Re: BREKID

Dear Sir:

This will confirm telephonic communication of May 25, 1937, between Special Agent S. K. McKee and Mr. Tamm of the Bureau, in which request was made that the Bureau consider the matter of having the Department take up with the Department of State

[REDACTED]

the purpose of attempting to effect the apprehension of Colin Munro in American territory, information being in our possession at the present time to the effect that Munro is located on Middle Island in Canadian waters off Lake Erie.

RECORDED & INDEXED

At the time of this conversation, Mr. Tamm stated that he would furnish advice to the Cleveland Office in this connection.

On May 27, 1937, Special Agent E. J. Wynn at Toledo, Ohio, telephonically advised Special Agent S. K. McKee that one Guy Tibbles, whose name has appeared previously in this investigation, is part owner of Middle Island and a partner of Joe Roscoe, and who is also a deputy game warden, had gotten in touch with the chief game warden at Toledo, Ohio, and offered to inveigle Colin Munro into going fishing far enough away from Middle Island to enable his arrest by Bureau Agents in American territory. Agent Wynn advised that Tibbles undoubtedly has an ulterior motive in that recent information is to the effect that he and Ganey Roscoe have been at odds over the matter of the operation of Middle Island this summer.

Agent Wynn was advised by Agent McKee at the time of this conversation that he should hold in abeyance any action in this connection, for the reason that negotiations might be

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These arrangements were cancelled.
EW
5/27/37

67d

7-576-14284

5/27/37

under way with the Department of State and possible embarrassment might thereby result to the Bureau.

This matter was discussed telephonically by Special Agent McKee with Inspector E. J. Connelley at Newark, New Jersey, and he agreed that it will be satisfactory to deal with the chief game warden and Guy Tibbles, in an effort to apprehend Colin Munro.

This letter will confirm telephonic communication of today by Special Agent S. K. McKee and Mr. Tamm, in which this matter was presented to the Bureau, and in which Mr. Tamm approved of dealing with the chief game warden and Tibbles, as indicated above. At the time of this conversation, Mr. Tamm instructed that extreme care should be exercised if and when Munro is taken into custody to insure that he is actually in American waters or American territory at the time of the arrest.

You are advised that Special Agent E. J. Wynn has been instructed to proceed with these negotiations, looking toward the arrest of Colin Munro, and he has been told particularly not to attempt the arrest of this person until he is certain that he is within the jurisdiction of the United States.

Very truly yours,



J. P. MacFARLAND,
Special Agent in Charge.

SKM:MC

7-1

cc - Inspector E. J. Connelley,
Newark, New Jersey.
Cincinnati
Special Agent E. J. Wynn,
Willard Hotel,
Toledo, Ohio.

Federal Bureau of Investigation
United States Department of Justice

1448 Standard Building
Cleveland, Ohio

May 27, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Reference is made to my letter of May 27, 1937 concerning possible negotiations at Toledo, Ohio between Special Agent E. J. Wynn and one Guy Tibbles for the purpose of effecting the apprehension of Colin Munro whose arrest is desired in this case.

You are advised that in accordance with the telephonic instructions of Mr. Tamm of the Bureau, which were delivered to Night Clerk J. J. Osten of this office, that Special Agent Wynn has been instructed to cease all negotiations with Guy Tibbles and has been informed that the matter of obtaining custody of Munro will be handled through the Department of State [REDACTED]

You are advised further that when Mr. Tamm's instructions were delivered to Special Agent Wynn on the night of May 27, 1937 by Special Agent McKee that Agent Wynn stated that Guy Tibbles had been to Middle Island on this date and had informed, upon his return, that Colin Munro had told him that he would be willing to proceed to Toledo if we had a warrant for his arrest or he was willing to meet Agents of this Bureau [REDACTED] at Detroit, Michigan. However, Tibbles, according to Agent Wynn, did not place much credence in the above statements of Munro. Special Agent Wynn will not conduct further negotiations with Guy Tibbles and will inform him that this Bureau is not interested in effecting the arrest of Munro through the method suggested by him.

RECORDED & INDEXED

Very truly yours,

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

cc-E. J. Connelley at
Newark, New Jersey
Cincinnati
E. J. Wynn at Toledo, O.

b7d

7-576-14285

SWB

Federal Bureau of Investigation
United States Department of Justice

1448 Standard Building
Cleveland, Ohio

May 27, 1937.

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

Re: EREKID

Dear Sir:

6-7 B,

I am transmitting herewith photographs of Arthur W. Hebebrand and John F. Gorman, showing both front and profile views, which were taken at this office on May 24, 1937, following their arrests by Bureau agents in this case.

These photographs are being transmitted for the completion of the Bureau's files in this matter.

Very truly yours,

J. P. MacFarland

J. P. MacFARLAND,
Special Agent in Charge.

SKM:MC
Encs. 4
7-1

*attached
no photo
letter received
ident. #8*

*Mr. Chapman
has sent 22 copies
of each made.
M.F. 6-3-37
JMK*

7/30/37
RECORDED
&
INDEXED.

7-576-14236

EAL
PC 48

1413 Standard Building
Cleveland, Ohio

May 27, 1937.

Mr. S. J. Hetterick,
Post Office Inspector in Charge,
New Post Office Building,
Cleveland, Ohio.

Dear Mr. Hetterick:

In connection with an official investigation being conducted by this Bureau, it is respectfully requested that thirty day mail covers be placed as follows:

On all persons receiving mail at 7124 Clark Avenue, Cleveland, Ohio.

On the mail of Mr. and Mrs. John E. Morgan, 12576 Lake Avenue, Lakewood, Ohio.

On the mail of Mr. and Mrs. Joseph C. Wagner, 1340 East 94th Street, Cleveland, Ohio.

In connection with these covers, it will be greatly appreciated if you will have tracings forwarded to this office as soon as they are obtained.

Very truly yours,

J. P. MacFARLAND,
Special Agent in Charge.

SKM:MC

7-1

cc - Bureau ✓

Re: BREKID

RECORDED
&
INDEXED.

17-576-14287
FEDERAL BUREAU OF INVESTIGATION
MAY 29 1937 A.M.
U.S. DEPARTMENT OF JUSTICE

6

Post Office Box 314,
Birmingham, Alabama,
May 27, 1937.

JTC:KLG

AIR MAIL

Special Agent in Charge,
Los Angeles, California.

RE: BREKID

Edward G. R...

Dear Sir:

This office is in receipt of a letter from the Miami Division advising that Special Agent F. M. Stone, who is presently attached to your office, will be a necessary witness in the trial of Joe Adams and Duke Randall at Miami, Florida, June 7, 1937.

It is, therefore, desired that you arrange for Agent Stone to be in Miami at that time.

Very truly yours,

J. K. CLEGG,
Special Agent in Charge.

cc: Miami
Bureau ✓

RECORDED
&
INDEXED

7-576-14288
MAY 28 1937 A.M.
DEPT. OF JUSTICE
68

May 27, 1937.

7-576

Special Agent in Charge,
Miami, Florida.

Re: Brekid.

Dear Sirs:

In connection with the trial of the above-entitled matter to be held in Miami, Florida, on or about June 7, 1937, you are advised that photographic charts have been prepared to illustrate the identification of the handwriting of Joseph H. Adams with the questioned writing in this case, and that Mr. S. F. Pickering of the laboratory will be available to testify.

Your office should advise the Bureau, of course, at the earliest possible date of the exact time and date Mr. Pickering's presence will be required.

Very truly yours,

RECORDED

7-576-14289

John Edgar Hoover,
Director.

JWS

COMMUNICATIONS SECTION
MAILED
MAY 28 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

[Handwritten scribbles]

4/11



- Mr. Nathan
- Mr. Tolson
- Mr. Boardman
- 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

1448 Standard Building
Cleveland, Ohio

May 27, 1937.

Special Agent in Charge,
Chicago, Illinois.

Re: REKID

Dear Sir:

This will confirm telephonic communication of May 27, 1937, between Special Agent S. K. McKee and you, in which request was made that efforts be extended to locate the telegram possibly dispatched from Chicago, Illinois, on either May 25th or May 26, 1937, to Pauline Jacany at Cleveland, Ohio.

The background of this woman is that for sometime in the past she has been a paramour of Anthony J. Amersbach, a fugitive in the harboring matter at Cleveland, Ohio. Amersbach, until his flight in early May 1937, when he is alleged to have left Cleveland after stealing some \$25,000 from the Harvard Club, was employed at the Harvard Club. Pauline Jacany also uses the surname, alias Jackson and Jordan, and at times, uses only the initial "P" for her given name.

During recent investigation, it was ascertained that this girl is living in an apartment at 14314 Clifton Boulevard, is working at Duck's Cafe at 14718 Detroit Avenue, and that her parents reside at 1432 Castle Avenue. All of these addresses are in Cleveland, Ohio.

It was recently learned through a secret search of the Jackson girl's apartment that she had received a letter from Tony Amersbach, postmarked "Stockyards Station, Chicago, Illinois, May 13, 1937," in which he stated that he had to leave Cleveland on account of trouble, to make a new start in life; that he would get in touch with her in the near future, and in which he forwarded \$100.00 to her. 7-576-1421

Efforts through both the Western Union and the Postal Telegraph Company at Cleveland to locate this message

5/27/37

have been without avail so far and it is believed possible that same might be found through the same companies in Chicago.

For your information, a bench warrant was issued on May 20, 1937, by United States District Judge John M. Killits at Toledo, Ohio, upon complaint charging Amersbach with harboring Alvin Karpis at Cleveland and other points in the Northern District of Ohio. A non est inventus return was made on this warrant under date of May 26, 1937, and Amersbach is presently carried as a fugitive.

Amersbach has served two sentences in the Ohio State Penitentiary at Columbus, Ohio, and is wanted by the authorities of the West Virginia Penitentiary at Moundsville, West Virginia, as an escaped prisoner, in which connection he still has twenty-one years to serve on his sentence.

Amersbach formerly carried money between the Harvard Club and a bank used by this establishment in Cleveland and it is known that he carried a revolver in this connection.

It is believed that Amersbach is a dangerous character and if he is located, extreme caution should be used in effecting his arrest.

For your further information, Anthony J. Amersbach is forty years of age, 5' 8" in height, weighs 190 lbs., has white hair, except for a dark streak down the center, has piercing brown eyes, and is of a heavy build. He dresses very neatly.

It is requested that an immediate search of the records of the Western Union and Postal Telegraph Company at Chicago be made in an effort to locate the telegram allegedly received by Pauline Jackson, and that immediate advice be transmitted to this office.

Very truly yours,

J. P. MacFARLAND,
Special Agent in Charge.

SGM:MO

7-1

cc - Bureau ✓
Cincinnati

7-576
LMC:MK

May 28, 1937.

Special Agent in Charge,
Boston, Massachusetts.

Dear Sir:

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

Reference is made to your teletype directed
to the Washington field office, dated May 24, 1937, to
the effect that you may be able to locate George Gordon
Rorke in your territory, and requesting instructions in
case he is located.

As you were telephonically informed on May
24, 1937, the Bureau is desirous of locating Rorke for
questioning concerning machine gun No. 950, which was
found in the possession of Alvin Karpis and turned over
to Agents of this Bureau by Grace Goldstein of Hot Springs,
Arkansas. PREVIOUS RECORD OF *not in IN 7-576-13865*

For your aid in interviewing Rorke, there are
transmitted herewith copies of a memorandum outlining the
history of this gun, and in case Rorke is located, he
should be carefully interviewed as to the disposal of the
gun and any information he may have indicating the manner
in which Karpis obtained possession of the same. Rorke
should also be interviewed as to the present location of
Frank and Fred Williams, as it is also desired that they
be interviewed concerning this matter.

Very truly yours,

RECORDED & INDEXED

John Edgar Hoover,
Director.

c

Final

COMMUNICATIONS SECTION MAILED MAY 28 1937 P. M. FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE Enclosure 101-491

7-576-14291

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 5/27/37	PERIOD FOR WHICH MADE 5/20/37	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;">Banks in Coffeyville, Kans., have no employee by the name of Lett. No Indian woman known to reside near the Lowery ranch, near South Coffeyville, Okla. Pete Craig, Wam, Okla., is said to have remarked that Milton Lett has stayed around Ponca City, Okla., and is in touch with either Clifford Collins, or Ora Collins, Wichita, Kans.</p> <p style="text-align: center;">P.</p> <p style="text-align: center;">REFERENCE: Report of Special Agent W. E. Hopton, Oklahoma City, Oklahoma, 4/5/37, and report of Special Agent S. B. Landrum, Kansas City, Missouri, 4/19/37.</p>			
DETAILS: <p style="text-align: center;">Chief of Police Clarence Lang, Coffeyville, Kansas, stated that he has never heard of anyone by the name of Lett having been employed in any of the banks in Coffeyville. While in the Chief's office, Mr. Burt Perry, Condon Bank, Coffeyville, telephonically advised that they have no employee by the name of Lett, and that to his recollection they have never employed a janitor at the bank by that name.</p> <p style="text-align: center;">Clarence Lowery, one of the owners of the Lowery ranch, located about seven miles southeast of South Coffeyville, Oklahoma, stated that he knows of no Indian woman who resides near the ranch. It may be stated that this is a large ranch, comprising about 12,000 acres. Agent also interviewed Harold Carr, an employee on the ranch, who likewise stated that he does not</p>			
APPROVED AND FORWARDED: <i>W. E. Hopton</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Cleveland 1 - Chicago 1 - St. Paul 2 - Kansas City		<p style="font-size: 2em; font-weight: bold;">7-1576-14292</p> <p style="font-size: 1.5em; font-weight: bold;">JUN 1 1937</p> <p style="font-size: 1.5em; font-weight: bold;">JUN 1 - AM</p>	
<p style="font-size: 1.5em; font-weight: bold; transform: rotate(-15deg);">COPIES DESTROYED</p> <p style="font-size: 1.2em; font-weight: bold;">20 5 MAR 25 1965</p>		<p style="font-size: 2em; font-weight: bold;">2 - Okla. City</p>	

MBB.

know of such a woman. Huck White, an employee on the ranch, and whose home is in Lenapah, Oklahoma, advised that he was formerly an acquaintance of Milton Lett, but has not seen him in the past four or five years. White stated he would be very willing to furnish any information concerning Lett if he possessed anything that would assist in locating him. He stated that he knows of no Indian woman who lived near the Lowery ranch, and knows of no Indian woman in that vicinity whom Lett ever contacted.

Sheriff Hugh Owen, Nowata, Oklahoma, advised the writer that he had recently received information to the effect that Pete Craig, Wann, Oklahoma, had made a remark that Milton Lett had been staying around Ponca City, Oklahoma, and that he recently left there and is said to be in touch with either Clifford or Ora Collins, Wichita, Kansas, at the present time.

UNDEVELOPED LEADS:

THE KANSAS CITY DIVISION will ascertain from the file whether investigation has ever been conducted to determine whether Lett is in touch with Ora Collins, his brother-in-law. The writer is familiar with the fact that a contact has been maintained with informants at Wichita, Kansas, and investigation has been conducted relative to Clifford Collins, son of Ora Collins. Previous investigation reflected that Ora Collins was separated from his wife.

THE OKLAHOMA CITY DIVISION at Ponca City, Oklahoma will exhibit photo of Lett to law enforcement officers to determine whether Lett has been in that vicinity.

PENDING

May 28, 1937

Time 3:20 PM

MEMORANDUM FOR MR. TAMM

RE: Brekid.

Mr. McMahon telephoned and stated that Mr. Freed was very anxious to have Wynona Burdette come to Toledo. Mr. McMahon stated that Carr and Agent McIntire had been talking with her in Miami and she has been partly persuaded to go to Toledo. I stated that at this time the Miami matter is more important than the Toledo matter. Mr. McMahon said that Freed wants to present Wynona Burdette before the Grand Jury; that Carr however, reports she has positively refused to testify before the Grand Jury at Toledo. Mr. McMahon stated he was so informing Mr. Freed who had previously informed him that he had talked with Burdette at Milan and she had told him she would testify. I stated she was a very changeable sort of individual and would have to be handled carefully as she cannot be brow beaten. Mr. McMahon stated that Mr. Freed said that Agent Madala has a good deal of influence with Burdette and suggested that Madala might proceed to Miami by plane and have a talk with her. I stated that we could do this, but that I hesitated to do anything that would make her hostile towards us at Toledo and Miami. Mr. McMahon then suggested that as both cases were important Madala be sent to Miami to confer with Carr and size up the situation and then have Madala report to me what his judgment is on Burdette's reaction. I stated that this could be done; that I felt the Miami situation was so loaded with charges of fixing in the Department here that it was important to get a conviction. I stated that curbstone gossip down there was to the effect that someone had been fixed, either Mr. McMahon, myself, Mr. Keenan or someone in the Department, and I wanted to show those people such charges were untrue and that there is going to be a conviction; that for that reason I felt it important to keep Burdette cooperative. Mr. McMahon inquired if I would be willing to base my judgment on what Madala reported. I stated that I would as he knows her better than anyone else. Mr. McMahon was advised that I would immediately arrange to have Madala proceed to Miami as soon as possible.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED
&
INDEXED.

7-576-14294
 FEDERAL BUREAU OF INVESTIGATION
 JUN 1 1937 A.M.

Serial 14793
 SNIP 75-65
 2005

LAW OFFICES
BART. A. NILEY
SUITE 1025-1038
SEYBOLD BUILDING
MIAMI, FLORIDA

J. ARON ABBOTT
ASSOCIATE

May 28, 1937

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

Dear Sir:

Re: United States v. Joseph
E. Adams and Hendry Randall

It has been reported that agents of the Federal Bureau of Investigation interviewed Delores Delaney and Wynona Burdette, either during the grand jury investigation concerning the Bremer kidnapping or during the trial of Cassius McDonald and others in St. Paul, Minnesota, upon indictments returned in the United States District Court, Third District of Minnesota, the purpose of said interviews being to get them to make statements against the defendants Adams and Randall.

It has also been reported that such statements were obtained and afterwards repudiated.

Will you please give us the names of the agents of the Federal Bureau of Investigation who had such interviews with these women and also copies of any affidavits or statements which they have made and reports made by such agents concerning such interviews and also the names of any prison officials or others who made reports regarding statements of said women concerning the interviews or statements they made concerning the same matters.

Also please advise us whether the agents or persons who had these interviews, or made such reports, have been directed or have been subpoenaed by the Government to be present at the trial set for June 7, 1937.

Your prompt attention to this will be appreciated as we desire to take any necessary steps to have these persons present in behalf of the defendants.

RECORDED & INDEXED

Very truly yours,

7-576-14295

JUN 1 1937

Bart. A. Niley

CC to
Hon. Charles H. Carr
Assistant Attorney General



13

*Lead in
2/1*

*ack memo
letter memo
of 2nd*

May 23, 1937

Hon. Charles H. Carr,
Assistant Attorney General,
Washington, D.C.

Dear Sir:

Re: United States v. Joseph H.
Adams and Hendry Randall

Will you please give us the names of all agents of the Federal Bureau of Investigation who investigated or were concerned in the investigation of the facts, circumstances and persons involved in the several indictments returned in the United States District Court, Southern District of Florida, in connection with the harboring of Alvin Karpis and alleged disposal of a machine gun.

Will you, also, please give us the names of all agents of the Federal Bureau of Investigation that were registered or lived at the Hotel El Comodoro, Miami, Florida, during the period from September 1, 1934, to February 15, 1935, with the dates when they registered or lived at said hotel and the names under which they were so registered and known.

Also will you please state which of all these agents have been instructed or subpoenaed to attend the trial of Adams and Randall set for June 7, 1937.

We desire this information in order that we may issue subpoenas ourselves to such of them as are not to be present and whose presence we deem essential in the interests of the defendants.

Very truly yours,

BART. A. RILEY

CHH:lf

Copy to Hon. J. Edgar Hoover, Director,
Federal Bureau of Investigation,
Washington, D.C.

EAT:RP
7-576

June 2, 1937

Special Agent in Charge,
Miami, Florida.

Attention: Mr. McIntire

Dear Sir:

For your information I am transmitting herewith copies of a letter addressed to me under date of May 28, 1937, by Attorney Bart A. Riley of Miami, Florida, together with a copy of my response to his letter. The contents of these communications should be brought to the attention of Mr. Carr.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #863871



EAT:RP
7-576-14295

June 2, 1937

Mr. Bert A. Riley,
Teybold Building,
Miami, Florida.

Dear Mr. Riley:

With reference to your letter of May 28, 1937, requesting that you be furnished with certain information in the files of this Bureau for use in connection with the forthcoming trial of Joseph Adams and Duke Randall, I must refer you to my letter of May 25, 1937, advising that matters of this kind must be taken up with Assistant Attorney General Brian McMahon of the Criminal Division of the Department or his assistant, Charles H. Carr, who is charged with the prosecution of this case.

You will appreciate, I am sure, the Bureau's position in this situation.

Very truly yours,

John Edgar Hoover,
Director.



May 27, 1937

Time 10:45

MEMORANDUM FOR MR. TAMM

RE: Harboring Cases at
Cleveland, Ohio.

Brien McMahon telephoned and stated that he had talked with Mr. Moore who stated that he could not see any objection to my proposal to informally obtain the consent of the State Department

[redacted] to induce Colin Munro to return to the United States. I stated that this was satisfactory.

[redacted] Mr. McMahon said that he had told the State Department that the purpose of this action was to just point out to Munro the futility of his not returning to the United States. I told Mr. McMahon that we would handle the situation in this manner.

Very truly yours,

John Edgar Hoover,
Director.

- Mr. Nathan
- Mr. Tolson
- Mr. Daughman
- 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

COMMUNICATIONS SECTION
MAILED
MAY 28 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CET

RECORDED

INDEXED

7-576-14296
JUN 3 1937 A.M.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

N.Y. FILE NO. 7-120 KM

REPORT MADE AT NEW YORK CITY	DATE WHEN MADE 5/28/37	PERIOD FOR WHICH MADE 5/20 to 28/37	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.	
SYNOPSIS OF FACTS: Investigation at local hospitals, hotels in midtown theatrical district, local Post Office sub-stations, relief and social service bureaus, and interviews with Mr. and Mrs. Gustave Guarente and Tom Harrison and other individuals, fail to disclose any information that would lead to the present whereabouts of ANDREW GUARENTE. P.			
REFERENCE: Telegram from Miami to New York Division, 5/20/37. Report of Special Agent H. C. Leslie, N.Y.C., 5/20/37. Bureau letter to New York Division, 5/20/37. Letter from Philadelphia Division to New York Division, 5/24/37.			
DETAILS: This is a joint report of Special Agent W. J. McNulty and the writer.			
APPROVED AND FORWARDED: <i>R. W. Whitley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-Miami (1- ENCLOSURE) 2-Philadelphia (3-ENCLOSURES) 2-New York		7-576-14297 JUN 1 1937 JUN 1-AM <i>b</i>	
COPIES DESTROYED 20 5 MAR 25 1965			

Mr. TOM HARRISON was located and interviewed at the Hotel Clendening, 103rd Street and Amsterdam Avenue, New York City, concerning his knowledge of ANDREW GUARENTE. He advised that he has known GUARENTE for ten years and that he first became acquainted with him in Miami, Fla. He stated that the last time he had been in touch with ANDREW GUARENTE was about eight months ago when GUARENTE visited him at the hotel; that at the time of this visit GUARENTE did not make any mention of where he was living or where he was employed. He stated however, that ANDREW GUARENTE has a brother located somewhere in New York, who at times has furnished ANDREW with funds, but that he has no idea where this brother is located.

MR. HARRISON advised that he has never been very intimate with ANDREW GUARENTE and considers him only as an acquaintance; that GUARENTE is a drifter, and that he has not been in touch with GUARENTE, except on one occasion since he (HARRISON) left Florida which about three years ago.

MR. HARRISON stated that ANDREW GUARENTE is well known in Florida and that he lived for some time at the Windsor Hotel in Jacksonville, Fla.

MR. THOMAS O'CONNOR of the Hotel Men's Association, 223 West 57th Street, New York City, was contacted and arrangements were made through MR. O'CONNOR to have all of the hotels that are members of the Hotel Men's Association, circularized for information regarding ANDREW GUARENTE, and in this connection a description of GUARENTE was furnished.

Up to this writing no information has been received from MR. O'CONNOR.

Based on information received from the Philadelphia Division to the effect that ANDREW GUARENTE is located in a hospital in New York, practically all of the hospitals in New York City, Brooklyn, Queens and Nassau County, Long Island, N.Y., and also hospitals in Hudson County, N.J., were contacted with negative results.

Superintendents of Post Office Stations G, at 322 West 52nd Street, and Times Square Post Office station at 233 West 38th Street, New York City, which stations cover the territory from 30th to 60th Streets, and from Fifth Avenue to North River, were contacted and arrangements made that all carriers and clerks be interviewed and furnished the name of GUARENTE with a view of determining whether or not ANDREW GUARENTE or anyone of that name is located in the district set out above. These arrangements were made in view of information furnished by ANDREW'S brother GUSTAVE GUARENTE who advised at the time of an interview with him that he believed his brothers CHARLES, JOHN and ANDREW were possibly located in the midtown section of New York City.

The Post Office Superintendents were subsequently interviewed and advised that all of the carriers and clerks had been contacted, but that no information was received concerning any persons in the district by the name of GUARENTE.

MRS. GUSTAVE GUARENTE sister-in-law of ANDREW GUARENTE was interviewed at her home 1365 Albany Avenue, Brooklyn, N. Y. She stated that she has not seen ANDREW GUARENTE for over three years; that at that time there was a family dispute and for some reason or other the GUARENTE brothers have not kept in touch with each other; that her husband GUSTAVE GUARENTE had heard eight or ten months ago from some friend that ANDREW was located in New York, but that she did not know his address and could furnish no information as to his present whereabouts. She stated, however, that ANDREW GUARENTE has lived in Miami and Jacksonville, Fla., for a number of years, and that as far as she knows, he has always kept in touch with his brother ALBERT, and that if any of the brothers have any information concerning ANDREW'S whereabouts, it would be ALBERT who lives somewhere in Astoria, L. I., N. Y.

MRS. GUSTAVE GUARENTE advised that her husband was employed in a barber shop in the Chamber of Commerce Building at 66 Court Street, Brooklyn, N. Y.

GUSTAVE GUARENTE was contacted at his barber shop at 66 Court Street, Brooklyn, N. Y., and the substance of the information furnished by him was practically the same as that furnished by his wife, in effect, that he has not seen his brother ANDREW for three years, but that he had heard that ANDREW

had been in New York about eight or ten months ago. GUSTAVE GUARENTE was questioned concerning his other brothers and he advised that he has two brothers in addition to ANDREW and ALBERT, namely JOHN and CHARLES, and that as far as he knows they are both located in the midtown ^{theatrical} section of New York City, on the west side. He stated that as far as he recalls JOHN was engaged in the clothing business, and that CHARLES was a singer, but that he has not been in touch with either of these brothers in years, and it has always been his desire that some day there will be a family reunion.

In closing GUSTAVE GUARENTE stated that his brother ANDREW some ten years ago, was engaged as a singing waiter on Broadway, his last place of employment in this capacity being BILLY GALLAGHER'S at 49th Street and Broadway, New York City; that since giving up this employment it was his opinion that his brother ANDREW was spending his time in and about the State of Florida.

In view of the additional information received from GUSTAVE GUARENTE that his brothers JOHN and CHARLES were allegedly stopping at an hotel in the midtown theatrical section of New York City, a canvass was made of the hotels located between 42nd and 50th Streets, between 6th and 7th Avenues, but no information was obtained as to an individual by the name of GUARENTE known to be a guest or an employee at any of the hotels visited.

At the National Vaudeville Artists Association, 46th Street and Eighth Avenue, New York City, there was no record of an individual by the name of GUARENTE being a member of this association at any time.

At the office of FENTEL and SHEA, booking agents, 160 West 46th Street, New York City, which agency is known to have booked singing waiters in and about Broadway, New York City, for the past thirty years, it was ascertained that while Messrs. FENTEL and SHEA claim to know practically all the old-time singing waiters in and about New York City, they had never heard of anyone bearing the name of GUARENTE; further, Messrs. FENTEL and SHEA stated that they were personally acquainted with all the singing waiters at BILLY GALLAGHER'S on Broadway, but that they had never known anyone to be employed in this establishment by the name of GUARENTE.

Agent McNulty and the writer visited the Gay Nineties on East 54th Street, New York City, where a number of old-time well known singing waiters are employed, and of those interviewed none recalled having known an individual by the name of GUARENTE who was employed as a singing waiter or entertainer "on the Avenue."

In connection with information furnished telephonically by Agent Chaffetz of the Philadelphia office on May 25, 1937, ^{to the effect} that a woman residing in Philadelphia, Pa., advised that ANDREW GUARENTE was at one time living at 20-79 31st Street, Astoria, L. I., N. Y., with a family named GROEBE, Agents called at the above address which is a four story apartment house, and there interviewed the superintendent who advised that to his knowledge no individual by the name of GROEBE has resided at that address for the past five years.

The local directory for the Borough of Queens reflects that a GROEBE family resided at 23-40 Broadway, Long Island City, N.Y., and discreet investigation indicated that the GROEBE family consisting of man and wife which had resided thereat, had about two years ago moved to the Crescent Apartments at 31-45 Crescent Street, Long Island City, N.Y.

At the branch Post Office, Astoria, Long Island, N.Y., the carrier who delivers mail to the Crescent Apartments was interviewed, and could furnish no forwarding address for the GROEBE family, and there was no one in this apartment house who could furnish any information as to the present whereabouts of the GROEBE family.

With the thought in mind that ANDREW GUARENTE may have been receiving mail at "GENERAL DELIVERY" New York City, a call was made at the General Delivery window, City Hall Post Office Station, New York City, and the clerks thereat did not recall ever handling any mail for a person by the name of ANDREW GUARENTE. At this same Post Office there was no record of an individual named ANDREW GUARENTE having rented a private box to receive mail.

Through the Unemployment Relief headquarters at New York City, Agents ascertained from Mr. Lipson that the only GUARENTE previously or presently on relief was ALBERT

GUARENTE who resides at 2808 35th Street, Astoria, Long Island, N. Y. Mr. Lipson also advised Agents that the social service records of New York City reflect no information with reference to hospital care having been furnished to any person bearing the name of GUARENTE in the city of New York.

ALFRED A. L. BENNETT, 51 Chatfield Rd., Bronxville, N. Y., CHRIS. C. BEITEL, 2725 Marion Street, New York, N. Y., and MR. EDWARD BLISSMAN, 333 South 5th Avenue, Mt. Vernon, N. Y., the latter to whom a telephone call was placed by ALBERT GUARENTE from his residence in Astoria, L.I., N.Y., were all contacted. These individuals claimed that their contacts with ALBERT GUARENTE at his residence in Astoria, L.I., were in connection with MASONIC affiliations notifying him as to lodge meetings, etc., all claiming to have at no time personally met ALBERT GUARENTE, and claiming to have no knowledge pertaining to the personal history or family connections of the latter.

Reference Bureau letter indicates that there is no criminal record on file at the Bureau for ALBERT GUARENTE whose fingerprints were previously forwarded to the Bureau.

With reference to one KURT PLASS, 54 Caryl Avenue, Mt. Vernon, N. Y., it was ascertained upon investigation in connection with the telephone call made from ALBERT GUARENTE'S residence in Astoria, L.I., to Oakwood 7152, that the subscriber to this phone was inadvertently given as PLASS, whereas the correct subscriber to this number is EDWARD BLISSMAN of 333 South Fifth Avenue, Mt. Vernon, N. Y., who was interviewed as hereinbefore set out.

UNDEVELOPED LEADS

PHILADELPHIA FIELD DIVISION

Will continue to contact MARIE NIEHAUS of 2556 North 8th Street, Philadelphia, Pa., and endeavor to have her make further efforts to learn of the whereabouts of ANDREW GUARENTE.

In view of the fact that the trial of this case is set for June 7, 1937, it is requested that frequent contacts be had with MISS NIEHAUS in order that this matter may be expedited.

There is transmitted with the Philadelphia copies of this report a photograph of ANDREW GUARENTE which was forwarded to the New York Division by letter from the Philadelphia Division dated May 24, 1937; this photograph is to be returned to MISS NIEHAUS. There is also forwarded herewith to the Philadelphia office two photographic copies of this photograph for inclusion in the Philadelphia Division file on this case.

MIAMI DIVISION

Will continue to follow out the undeveloped lead set out in the report of Special Agent H. C. Leslie, New York City, dated May 7, 1937. In this connection there is being transmitted with the Miami copies of this report a copy of ANDREW GUARENTE'S photograph.

NEW YORK DIVISION

Will follow out the undeveloped leads contained in reference report.

P E N D I N G

May 27, 1937

Time: 12:40 PM

MEMORANDUM FOR MR. TAMM

RE: Harboring Cases at
Cleveland and Toledo.

and G. Bremer

In the course of a telephone conversation Mr. Erien McMahon inquired about the situation at Toledo. I stated that one of the men was on an island in Canadian waters and some question existed as to how to get him back; that there is no law enforcement agency on the island which is used for camping and fishing. Two possibilities existed, I stated, one to go through the State Department and request extradition which would be a long delayed process, or send some Agents to the Island to see the man and find out if he would sign a waiver and return voluntarily. The latter method, I said, might involve international complications and I wondered if it would be possible to speak to someone in the State Department informally and ascertain if they would be agreeable. **[REDACTED]** b7d
What if this were done it might be possible for **[REDACTED]** our Agents to see this man and determine if he would return without extradition proceedings. I told Mr. McMahon I would not want to send an Agent over there without the agreement of the Canadian authorities.

Mr. McMahon suggested that he could talk with Mr. Moore in the State Department. I stated this would be a fine thing to do. I stated the island is located in Lake Erie on the Canadian side; that if the State Department approved I felt certain **[REDACTED]**

With regard to Amersbach who left Cleveland about a month ago after having stolen about \$25,000 worth of bonds from the Harvard club where he was employed by Mr. Hebebrand, I stated he had been in touch with some of his girl friends by correspondence and we were covering that.

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. Ladd
- Mr. Joseph
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Tracy

COMMUNICATIONS SECTION
MAILED
MAY 28 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
&
INDEXED

7-576-14298
FEDERAL BUREAU OF INVESTIGATION
JUN 1 1937 A. M.
U. S. DEPARTMENT OF JUSTICE

7
es

Room 300 Commercial Merchants National
Bank and Trust Company Building,
Peoria, Illinois,
May 28, 1937.

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

Dear Sir:

RE: BREKID.

Reference is made to the letter from the Miami office to the Denver office, dated May 26, 1937, in the above entitled matter, which indicates that my presence is desired, as a witness, in the trial of Joe Adams and Duke Randall at Miami, Florida, on June 7, 1937.

Unless instructed to the contrary, I shall arrange to be present in Miami on the date specified.

Very truly yours,

B. F. Fitzsimons
B. F. Fitzsimons,
Special Agent in Charge.

BFF
c-Miami

RECORDED

7-576-14299
FEDERAL BUREAU OF INVESTIGATION
JUN 1 1937 P. M.
U. S. DEPARTMENT OF JUSTICE

W. J. ...
JUN 1 1937
JUN 1 1937
JUN 1 1937

UNRECORDED COPY FILED IN 66-10854

Post Office Box 2118
Detroit, Michigan
May 29, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

This is to advise that Special Agents E. J. Wynn and H. B. Dill arrived in Detroit, Michigan from Cleveland, Ohio, at 2:45 P.M., May 28, 1937, in connection with the Brekid case. Agents Wynn and Dill left Detroit for Toledo, Ohio at 12:30 A.M., May 29, 1937.

Very truly yours,

Jay C. Newman
Special Agent in Charge

JCH:bas

cc - Cleveland

Edward L. ...

ORIGINAL FILED IN 67-298-1218

RECORDED

7-576-14300

JUN 2 1937
[Handwritten initials]

Department of Justice
Washington

May 29, 1937

MEMORANDUM FOR MR. J. EDGAR HOOVER
DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION

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
Mr. Nease
Mr. Tamm
Mr. Tracy
Miss Gandy

This will acknowledge the receipt of your memorandum of May 20, 1937, in which reference is made to your memorandum of March 11, with which there was transmitted a copy of the report of Special Agent Louis Loebl, dated at Washington, D. C., March 3, 1937, covering the investigation conducted of the allegations made by Mr. Bart A. Riley, attorney, and Mr. T. R. Knight, of Miami, Florida, the father-in-law of Joseph H. Adams, against whom several indictments were returned in connection with the harboring and concealing of members of the Karpis gang.

In reply, please be advised with respect to the allegation that someone had approached Mr. Knight, offering to see that the indictments against his son-in-law, Joseph H. Adams, were dismissed for the sum of \$10,000, that the report of Agent Loebl is now being reviewed for the purpose of determining whether or not additional investigation is desired in the premises.

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

Advised by...

RECORDED
&
INDEXED

7-576-14301
 FEDERAL BUREAU OF INVESTIGATION
 JUN 2 1937 A. M.
 DEPT. OF JUSTICE
 FILE

S

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

EAT:MC

May 28, 1937.

Time: 11:20 A. M.

MEMORANDUM FOR THE DIRECTOR

In accordance with your instructions, I called the Cleveland Office and talked to Mr. MacFarland concerning my previous conversations with Mr. McKee authorizing him to effect through Guy Tibbell a fishing trip with Colin Munro whereby Munro might be apprehended on American waters, and advised him that it is not your desire the matter be handled in the manner as previously outlined.

I advised Mr. MacFarland that you have taken the matter up with the State Department, and it has been determined that [REDACTED]

[REDACTED] if Munro will agree voluntarily to come into the United States, knowing that a warrant is outstanding against him and will execute a waiver with them present, it will be perfectly all right. He was informed that it is your desire that appropriate arrangements be effected today [REDACTED]

Mr. MacFarland stated that he would direct Special Agent E. J. Wynn at Toledo to handle the situation immediately.

I cautioned Mr. MacFarland that [REDACTED] should be contacted, as this matter must be handled through [REDACTED]

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

7-576-14302

FEDERAL BUREAU OF INVESTIGATION

JUN 2 1937 A.M.

U. S. DEPARTMENT OF JUSTICE

CNE b

Edward J. Tamm

b7d

May 29, 1937

TMM:LL

7-576

Special Agent in Charge,
Des Moines, Iowa.

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:

Your attention is called to Bureau letter
of April 28, 1937, to the Omaha office, with reference
to Bureau letter of March 8, 1937, to Miss C. Louise
Clausen, Clear Lake, Iowa, regarding a confidence
swindle in which the sum of \$6,700.00 was obtained.

The Bureau desires that you give this
matter your prompt attention and submit a report
regarding the interview with Miss Clausen.

A separate file should be opened on this case
under the National Stolen Property Act.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED
7-576-14303
FEDERAL BUREAU OF INVESTIGATION

JUN 2 1937 P. M.
U. S. DEPT. OF JUSTICE

COMMUNICATIONS SECTION
MAILED
MAY 29 1937
F. B. I.
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. Jones
- Mr. Lester
- Mr. Quinn
- Mr. Nease
- Mr. Tamm
- Miss Gandy

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

EAT:NC

May 30, 1937.

Time: 12:22 P.M.

MEMORANDUM FOR THE DIRECTOR

File E

Re: Bremer Case

Mr. Connelley telephoned me and stated that with regard to the allegations of Wynona Burdette that she will not testify at the trials at Florida or Ohio, United States Attorney Freed contacted Mr. McMahon of the Department with the view of having Mr. McMahon instruct the Bureau to have Special Agent Madala or Special Agent Sullivan proceed to Florida as one of these Agents might have influence in persuading her to be agreeable. Mr. Connelley stated it appears that Mr. Freed is cooperating with the Bureau for the first time and seems to be very agreeable.

I inquired of Mr. Connelley how much longer Agent Sullivan's presence will be necessary at Hot Springs, as the Bureau desires to use his services elsewhere. He advised that Sullivan appears to be obtaining information there but will probably be through in about two weeks. I told him that the Bureau desires to compose a squad of men well able to take care of themselves in raids, of about four or five in number, and that so far it is considering Special Agents Barber, Johnson, Gurnea and Criss and desired another agent to take the place of Sullivan. Mr. Connelley suggested Special Agent Devereux as this Agent is possessed of the desired qualities and is also familiar with the state of Indiana.

Respectfully,

RECORDED & INDEXED
E. A. TAMM

7-576-14304	
FEDERAL BUREAU OF INVESTIGATION	
JUN 1 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

HP *CKS* *Feb 6*

Edw. H. Bremer

Em

8

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice

Washington, D. C.

May 28, 1937.

Time -

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

While talking with Mr. MacFarland at the Cleveland Division, I told him that you have been informed by the Department that Mr. Freed, the USA at Cleveland, is very insistent that Wynona Burdette be brought up from Florida to testify before the grand jury in connection with the above entitled matter. I told him that you want Special Agent J. L. Madala to go down to Florida and interview this woman for the purpose of ascertaining her attitude towards testifying before the grand jury.

Consequently, I told Mr. MacFarland to get Madala on the first plane for Florida so that he can interview Wynona and ascertain her attitude toward testifying in this case.

Respectfully,

EAT
E. A. TAMM.



Edwin C. ...

A

RECORDED
&
INDEXED

7-576-14305
FEDERAL BUREAU OF INVESTIGATION
JUN 2 1937
U. S. DEPARTMENT OF JUSTICE
TOLSON
ONE b

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

May 28, 1937.

Time - 5:05 P.M.

MEMORANDUM FOR THE DIRECTOR

I telephoned Special Agent S. K. McKee at the Cleveland Office and told him that you are very much incensed over the actions of USA Freed in calling the Department and demanding that Madala be sent down to Miami to interview Wynona Burdette, feeling that Freed has no authority nor right to order Bureau Agents all around the United States; that the thing you are most concerned about in this situation is the fact that we didn't know that Freed was doing this, feeling that we should have maintained some contact so that we could know in advance of Freed's plans in a thing like this.

Mr. McKee said that in accordance with the instructions issued to him yesterday, he had Agent Wynn go to Freed and give him to understand that this matter was one entirely between him and the Department. How it was that Freed came to pick out Madala and handle this situation in the manner in which he did Mr. McKee does not know, other than he probably found Madala's name on the reports.

Incidentally, Mr. McKee said that after this case has been presented to the grand jury, the presence of the Agents there will be needed no longer, and consequently, those men who are working on this matter and who have been selected for the special squad on the Dalhover matter can be released at the termination of the grand jury.

I asked Mr. McKee where it was possible that Madala has been "cutting some corners" on us in picking out this trip for himself down to Miami. Mr. McKee said that he does not think so, for the reason that Madala is under subpoena for the matter in Miami in any event, and would have to go in due course.

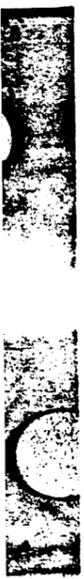
Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

7-576-14306

FEDERAL BUREAU OF INVESTIGATION	
JUN 2 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	FILE



Edmond J. ...

A

Federal Bureau of Investigation

U. S. Department of Justice
1300 Biscayne Building,
Miami, Florida

May 31, 1937

KRM:SLH

EW ✓

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

B

Dear Sir:

Reference is made to previous correspondence in regard to the subpoena duces tecum issued calling for the appearance of the Director in the case involving JOE ADAMS and DUKE RANDALL to be heard at Miami, Florida, June 7, 1937. In connection with that matter, there is forwarded herewith a clipping which appeared in the Miami Tribune on May 30, 1937.

Very truly yours,

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

Enclosure

ENC-2
EW
B
SLH

RECORDED
&
INDEXED 7-576-14307

b
swy

Adams Defense May Call Hoover

J. Edgar Hoover, chief of the federal bureau of investigation, may be called to Miami as a witness in the defense of Joseph H. Adams, hotel manager and former general manager of the Biscayne Kennel club, who goes on trial before Federal Judge Alexander Akerman June 7 on an indictment charging him with harboring Alvin Karpis, former No. 1 public enemy, now serving a life sentence in Alcatraz prison for the kidnaping of Edward G. Bremer.

The fact Hoover may be called as a defense witness in the case was revealed yesterday when Adams' attorney announced they had prepared a subpoena for the chief of the FBI. Up to last night it had not been mailed to Washington for service.

Charles H. Carr, from the office of United States Attorney General Homer S. Cummings, assigned to head the prosecution of Adams, obtained an order from Judge John W. Holland yesterday permitting preliminary questioning of Dolores Delaney, Wynona Burdette and Byron Bolton who have been held incommunicado in county jail. The three were brought here a week ago to testify in the government's case.

Carr is expected to arrive in Miami Tuesday to begin questioning the women. The indictment says they were companions of Karpis here when the government says he lived at the hotel Adams managed in November and December, 1934, and also when with Harry Campbell, the party of four lived in a N. E. 83rd st. house.

Hoover is not being called by the government, FBI agents assert, and they are wondering how his testimony would apply.

Stanley S. Phillips, associate of Bart A. Riley in the defense of Adams says that it has not been determined that Hoover will be used as a defense witness and that the decision for summoning him will be made by Riley who is expected to return from Canada June 1.

Fifty-three witnesses have been called from all parts of the country by the government. Some have been called from federal court in Minneapolis, who will testify to the first indictments against Karpis and form the ground work to prove that at the time he was living in Miami, Karpis had long been a fugitive.

Government men have said that there is no intention of bringing Karpis here from Alcatraz to testify. In a recent suit over a \$1,000 bill, the court awarded ownership of it to a Brooklyn brewery which proved by the

serial number that it was part of the Bremer kidnap ransom. Karpis had made a bid for ownership by an affidavit in which he said that he received it from Harry Barker in an automobile transaction, and had left it in possession of Adams for safekeeping. It is believed that the government will use the evidence to prove Karpis' presence without bringing him here.

A special venire of jurymen is being prepared in view of the fact the selection of the panel may be difficult. It is also anticipated that it will take all of the week of June 7 to try the case.

*Miami Tribune
May 30-31*

7-576-14307

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice

Washington, D. C.

May 29, 1937.

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. Mumford	
Mr. Quinn	
Mr. Nease	
Mr. Gandy	

Time - 9:50 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Special Agent S. K. McKee telephoned me from Cleveland with reference to Colin Munro. He said that Agent Wynn called him from Toledo, having gotten back there from his trip to Middle Island. The Agents went up there late yesterday afternoon [redacted] and contacted Munro. Munro says that he is well aware of what is going on in Toledo, since he takes the Toledo papers. He says that he is a Canadian citizen, having been born in Canada; that he has made inquiry, and has ascertained that he is not extraditable on the offense for which we have a warrant for him. For this reason, Munro refuses to return to the United States on a waiver of removal. However, he does state that sometime before June 4th, he is going to Windsor, Canada and talk with an attorney. At that time, he says he will [redacted] give them a final decision as to whether he will voluntarily come over to the United States.

b7d

I told Mr. McKee just to be sure of our position they should check with the USA specifically on the question of extradition so that we will know where we stand.

Respectfully,

E. A. TAMM.

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&
INDEXED

7-576-14308	
FEDERAL BUREAU OF INVESTIGATION	
MAY 29 1937 A.M.	
U.S. DEPARTMENT OF JUSTICE	
TOLSON	ONE 6
FILE	

Handwritten mark resembling a stylized 'A' or 'X' with a crossbar.

1300 Biscayne Building
Miami, Florida,
May 26, 1937.

Special Agent in Charge
Denver, Colorado.

RE: BREKID.

Dear Sir:

Please be advised that the following Agents attached to your office will be necessary witnesses in the trial of Joe Adams and Duke Randall at Miami, Florida, on June 7, 1937:

R. D. Brown,	Denver;
P. C. Dunns,	Salt Lake City;
E. K. McKee,	Cleveland;
J. C. White,	San Antonio;
M. D. Wills,	New Orleans;
B. F. Fitzsimons,	Peoria;
F. M. Stone,	Birmingham;
J. W. Going,	Atlanta;
G. O. Campbell,	Seattle;
S. J. Pickering,	Bureau;
M. C. Falkner,	Bureau Training School;
L. B. Nichols,	Bureau.

It is, therefore, desired that you arrange to have these Agents present in Miami at that time.

Very truly yours,

R. L. Shivers,
Special Agent in Charge.

KRS:G

AIR MAIL

RECORDED
&
INDEXED.

7-576-14309

CC: Bureau ✓
Salt Lake City
Cleveland
San Antonio
New Orleans
Peoria
Birmingham
Atlanta
Seattle

1937
MAY 27
MCF
5/27
LINE 6
LAB
RES

DIVISION ONE
RECEIVED

Vertical handwritten notes on the left margin.

TO: DIRECTOR

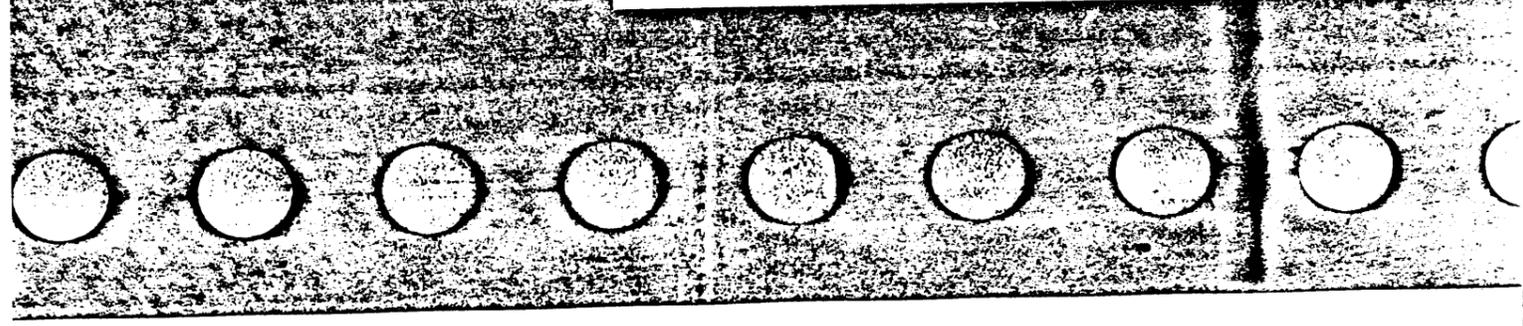
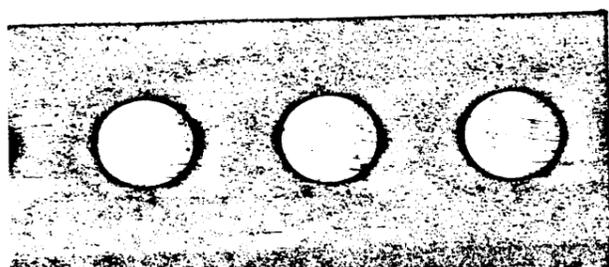
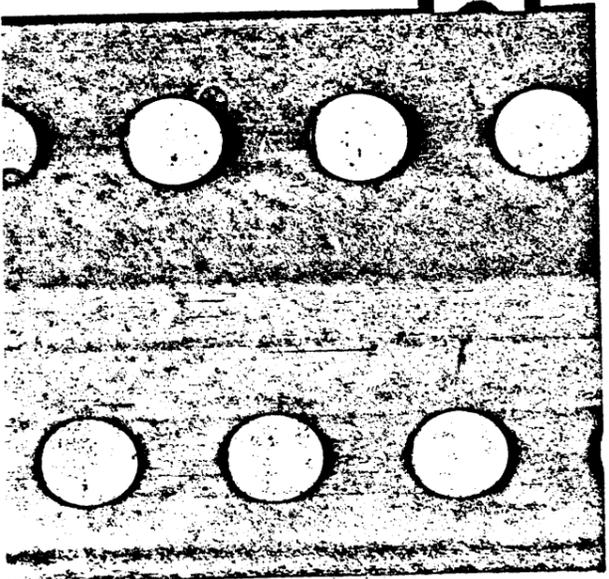
- Mr. Tolson
- Mr. Nathan /
- Mr. Tracy
- Mr. Coffey
- Mr. Tamm
- Mr. Quinn
- Mr. Lester
- Mr. Hince
- Mr. Goudge
- Mr. Gurnea
- Mr. Foxworth
- Mr. Kohn

- Files Section
- Personnel Files
- Chief Clerk
- Mechanical Section
- Identification Division
- Statistical Section
- ~~Technical Laboratory~~
- ~~Research Division~~
- Mr. _____

- Secretary
- See me

- Send file
- Record
- File, Our Files

H. H. Clegg.



Post Office Box 812,
Chicago, Illinois.

May 27, 1937

Special Agent in Charge,
Cleveland, Ohio

Re: BREKID

Edward G. Bremer

Dear Sir,

Regarding the above-entitled case, contact was had with an official of the Postal Telegraph Company at Chicago, Illinois, to secure possible information relative to telegram delivered to Pauline Jasany, variously known under the names of Pauline Jordan and Pauline Jackson, 14814 Clifton Boulevard, Cleveland, on May 26, 1937.

This Office was advised that it would be necessary to write the Cleveland office of the Postal Telegraph Company to have such office check the nearest sub-station of that Company to the address involved, and from there trace back into the records to determine the contents of the telegram received at the said address. There is no system in use by the Postal Telegraph Company by which a message could be located in this district without the necessary records being procured from the office delivering the message.

Advice was likewise received that the Western Union would very likely have the same system and that that Company also would have to correspond with their Cleveland office to procure the necessary information.

The Postal Telegraph Company is to correspond tonight with their office in Cleveland in an attempt to locate the wire in question if sent from Chicago.

No contact was made at the Western Union Telegraph Company and an attempt will be made to secure information from them in the morning.

Very truly yours,

WJD:mws
7-82
cc-Bureau ✓

D. M. LADD,
Special Agent in Charge

AIR MAIL
SPECIAL DELIVERY

RECORDED

INDEXED

7-576-14310
FEDERAL BUREAU OF INVESTIGATION
JUN 2 1937 A.M.
U.S. DEPARTMENT OF JUSTICE

6

Post Office Box 1469
Little Rock, Arkansas
May 28, 1937

34
Mr. C. Floyd Huff, Jr.
Attorney at Law
Hot Springs, Arkansas

Dear Mr. Huff:

RE: BREKID

I am in receipt of your letter of May 21, 1937, concerning the local woman who may possibly have information of value to this office in connection with the stay of Alvin Karpis at Hot Springs, some months ago.

At this time I have no Agent available to contact you, but at a very early date I will arrange to have one of the agents call and see you and secure such information as you may deem of value.

Thanking you for your interest in the matter, I am

Very truly yours,

CHAPMON FLETCHER
Special Agent in Charge

CF:adm
7-2
cc Bureau ✓

RECEIVED
1937
7-576-14311
JUN 2 1937 A.M.
DEPARTMENT OF JUSTICE

301 Continental Bank Building,
Salt Lake City, Utah.
May 28, 1937

WAR:FB
7-27

Special Agent in Charge,
Seattle, Washington.

Re: BREKID

Dear Sir:

I am in receipt of a letter from the Miami
Division to the effect that Special Agent P. C. Dunne,
now assigned to your office, is a necessary witness
in the trial of Joe Adams and Duke Randall at Miami,
Florida on June 7, 1937.

Very truly yours,

W. A. Rorer
Special Agent in Charge

cc - Bureau
Miami

St. Paul

RECORDED

7-576-14312	
FEDERAL BUREAU OF INVESTIGATION	
JUN 2 1937 A.M.	
U.S. DEPT. OF JUSTICE	
ONE	FILE

RLS:rd

1300 Biscayne Building
Miami, Florida

May 29, 1937

Special Agent in Charge
New York, New York

Re: BREKID

Dear Sir:

154
Pursuant to telephone conversation with Mr. Donegan, today, in which he advised that Andrew Guarante had been located as a patient in a hospital in New York, I contacted Assistant United States Attorney Lloyd C. Hooks and it was agreed that a new subpoena should be issued for Andrew Guarante, calling for his appearance at Miami, Florida on June 7, 1937, as a witness in the trial of Joseph H. Adams, et al.

These subpoenas are being forwarded to you Airmail-Special Delivery. I did not know at the time whether Guarante was in the Eastern or Southern District of New York, consequently, two subpoenas were issued, both of which are enclosed.

It was the opinion of Mr. Hooks, which was concurred in by the writer, that the subpoena previously issued calling for Andrew Guarante's appearance in Miami on May 31, 1937, should not be served on him as it was possible he might be spirited away from the hospital so that he could not be subsequently located and he would undoubtedly be able to show through his physician that he was physically unable to respond to the subpoena.

Very truly yours,

R. L. SHIVERS
Special Agent in Charge

encl.
CC: Bureau ✓

AIRMAIL-SPECIAL DELIVERY

7-576-14313
FEDERAL BUREAU OF INVESTIGATION
JUN 2 1937 A.M.

Post Office Box 314,
Birmingham, Alabama,
May 28, 1937.

JEC:RLG

Special Agent in Charge,
New Orleans, Louisiana.

RE: BREKID

Dear Sir:

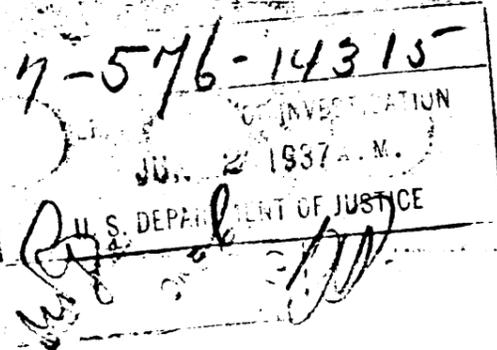
Reference is made to letter from your office addressed to the Miami office, dated May 27, 1937, concerning the appearance of Special Agent N. D. Wills now attached to the New Orleans Division, as a witness in the trial of Joe Adams and Duke Randall at Miami, Florida, on June 7, 1937.

In this connection please refer to my letter dated May 25, 1937, which advises that Special Agent N. D. Wills will not be a necessary witness at Mobile, Alabama, June 7, 1937, in the case entitled "Horace J. Scruggs, et al; White Slave Traffic Act."

Very truly yours,

J. E. OLMOG,
Special Agent in Charge.

cc: Miami
Bureau ✓



JAS:als
1308 Masonic Temple Building
New Orleans, Louisiana
May 28, 1937

Special Agent in Charge
Miami, Florida

RE: BREKID

Dear Sir:

Reference is made to letter forwarded to your office on May 27, 1937 relative to the appearance of Special Agent N. D. Wills at Miami, Florida, on June 7, 1937, in connection with the trial of Joe Adams and Duke Randall.

The Birmingham office has now advised that the U. S. Attorney at Mobile, Alabama does not consider Agent Wills to be a necessary witness before the Grand Jury at Mobile, Alabama on June 7, 1937.

Agent Wills has therefore been notified that his presence is required in Miami on June 7, 1937.

Special Agent N. D. Wills is a necessary witness at Montgomery, Alabama, on June 16, 1937, in the case of Harold H. Conners, C-785,028, First National Bank of Montgomery, Alabama, Guardian; WAR RISK INSURANCE. It is presumed that Agent Wills will be able to depart from Miami, Florida in time to appear at Montgomery, Alabama on the 16th instant. In the event that it appears that his presence will be required for such length of time as will prevent his appearing at Montgomery, Alabama, it is requested that this office and the Birmingham office be notified.

Very truly yours,

RECORDED

7-576-14316

J. A. Smith, Jr.
Special Agent in Charge

cc-Bureau ✓
Birmingham

DEPT. OF JUSTICE
FILE

CAN:SL
66-118

501 Henley Building
Atlanta, Georgia
May 28, 1937

Special Agent in Charge
Miami, Florida

RE: BREKID

Dear Sir:

Receipt is acknowledged of your letter dated May 26, 1937, advising that Joe Adams and Duke Randall, Subjects in instant case, are to be tried at Miami, Florida on June 7, 1937 and that Special Agent (A) J. W. Going is a necessary witness.

Special Agent Going has been instructed to be in Miami at the time indicated.

Very truly yours,

E. E. CONROY
Special Agent in Charge

cc Bureau ✓
7-3

RECORDED
&
INDEXED

7-576-14317	
FEDERAL BUREAU OF INVESTIGATION	
JUN 1937	
b w d	

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 5/27/37	PERIOD FOR WHICH MADE 5/18-26/37	REPORT MADE BY S. K. MCKEE
TITLE CHANGED: GEORGE TIMINEY;			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: EDITH PROBST, aliases: Edith Barry, Edith Decker; THEODORE ANGUS, aliases: Ted Angus, John J. Burns; BERT ANGUS; JOSEPH ROSCOE, alias: Joe Roscoe; LUCIAN C. FLEMING, aliases: Ludy Fleming, L. G. Reynolds; RENE HOLST; MADELINE ANGUS; RUTH WELLS, aliases: Ruth Angus, Mrs. John J. Burns; THELMA HOLST; COLIN MONROE, aliases: Colin Monroe, "Coolie"; FRANK PETER GREENWALD, aliases: Frank P. Greenwald, Greenie; JAMES J. WILSON, aliases: Jimmie Wilson, James Jackson, James Ryan, "Dr." Jim Wilson, E. J. Powell, Thomas Barrowman; CHARLES JOSEPH FITZGERALD, aliases: Charles Morgan, J. C. Hammond, W. M. Frank, Slim Williams, Frank West, Charles Logan, Charles Lowe, Philip Fitzgerald, W. M. Frank, J. G. Hammond, W. D. Fitzgerald, J. C. Adams, Daniel Mathias Logan, Charles Jordan, W. E. Fitzgerald, Chi Slim, Big Charley, Big Ben, Big Fitz, Long Charley, Old Charlie,			
APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-1576-14318 JUN 2 1937 JUN 1 - AM	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 1 - Detroit 1 - Chicago 2 - USA-Cleveland 4 - Cleveland			

William Funk, C. J. Murphy, Charles
Joseph Murphy, J. C. Foster, James
Charles Foster, Judge Fitzgerald, G. W.
Wilson

OLIVER A. BERG, aliases: Ollie Berg, "IZZY", Mr. Jones, Oliver
Bennet, Otto Largo;

WILLIAM WEAVER, aliases: P. O'Donnell, Phoenix Donald, R. A.
Nelson, T. J. Nelson, P. J. Nelson,
Bill Scott, W. C. Weaver, Charles W. Lucas,
Charles E. Bolling, Bill Weaver, Felix
Donald, P. O'Donald, Phoenix O'Donald,
W. G. Weaver, P. O. Scott, J. A. Orhood,
Bill Thornton, Phoenix Donal, Lapland
Willie, George E. Weaver, G. H. Weaver,
Wm Thornton, Buck Weaver, Clair Lucas,
Felix Donal, Clair Lucas, HEAVY, W. A.
Weaver, W. Lucas, Clarence Eaton,
Clarence Lucas, J. W. Osborne;

VOLNEY DAVIS, aliases: Curley Davis, Cotton Davis, E. V. Davis,
J. H. Lockwood, S. E. Lockwood, C. E.
Moore, Jimmie, Curley Moore, Everett
Davis, Curley Hansen, J. E. Hansen,
Curley Hanson, George Lawrence Harper,
George LaFrance, Roy Green;

DOLORES DELANEY, aliases: Mrs. S. A. Green, Louise Graham, L. O.
Wood, A. B. Graham, Mrs. E. M. Waggoner,
Mrs. H. G. Wagner, Mrs. E. A. Caulley,
Dolores Wagner, Mrs. E. N. Wagner;

WILLIAM J. HARRISON, aliases: Willie Harrison, J. B. Bolton,
W. J. Ryan, Elmer Howe, (deceased);

DR. JOSEPH P. MORAN, aliases: "Doc" Moran, Joseph B. Moran,
Joseph C. Moran, J. Hammond, FUGITIVE
I. O. No. 1232;

RUSSELL GIBSON, aliases: Rusty Gibson, R. Gray, Bradford Evans,
Roy Gray, Roy Gray Evans, Andrew Allen,
Slim Evans, Slim Gray, (deceased);

FRED PARKER, aliases:

F. G. Ward, Ted Murphy, J. Darrows,
 R. E. Davis, J. E. Blackburn, T. C.
 Blackburn, A. S. Hunter, J. Earl
 Matterson, J. Stanley Smith, Fred E.
 Gordon, Bradford, Earl J. Matterson,
 F. C. Blackburn, F. B. Lang, Shorty,
 A. G. Bradford, (deceased);

ALVIN KARPIS, aliases:

Albin Francis Karpavicz, A. Carter,
 Raymond Handley, George Haller, Alvin
 Karpis, A. Karpis, Earl Peel, Alvin
 Karpis, George Dunn, R. E. Hamilton, Ray
 Hunter, Ray Karpis, E. L. Burns, R. L.
 Burns, J. J. Burns, William Lohman,
 William B. Lohman, R. E. Nelson, Earl
 Lyman Burns, Merion Bradford, Marion
 Bradford, H. J. Milgreth, H. G. Milgreth,
 Howard Milgreth, E. L. Burnes, Ray Hall,
 Dan Murphy, "Chi" Karpis, Raymond Hadley,
 Albin Karpis, "James", Charles M. Bronson,
 Leroy Morrison, E. M. Wagner, H. G.
 Wagner, H. G. Waggoner, Elmer Wagner,
 E. N. Wagner, Edward E. Wagner, L. C.
 Woods, A. S. Green, S. A. Green, Ray
 Green, E. N. Green, Charles A. Richards,
 W. B. Lohman, "Slim", Raymond Alvin
 Karpis, Ray Carson, T. N. Nelson, R. J.
 Burns, Ray Hadley, R. S. Carson, Hayes,
 Elray N. Beaudry, C. W. Brand, W. H.
 Lohman, William C. Lohman, N. O. Bell,
 Doc Day, Doc, Ed Woods, Frank Guthrie,
 Ray Miller, Ed King, E. F. Collins,
 Edw. O'Hara, Frank A. Gleason, E. Collins,
 Sonny Miller, O. Ames, Chas. Miller,
 H. L. Burns, F. M. Dawson, R. G. Hayes, Jr.;

HARRY CAMPBELL, aliases:

Dave Campbell, T. C. Blackburn, George
 L. Martin, George Nelson, John Walcott,
 George Walcott, George Winfield, George
 Swanson, Buff, Sutton, Charles Miller,
 Bob Miller, Buffalo, Dave, G. L. Summers,
 G. F. Summers, G. Summers, T. E. Blackburn,
 C. C. Cameron, G. C. Cameron, Geo. F.
 Summers, R. E. Nelson, Bob Brown, Clarence
 Charles Miller, Carl Atkins;

EDWARD FRANCIS McGRAW;

CLARA McGRAW;

MILTON LETT, aliases: J. M. Lett, J. V. Letz, Thomas J. Shaw, Carl Baker;

JOHN BROCK, aliases: John Brock, J. D. Adams, J. C. Creighton, Harold Johnson, T. F. Evans;

SAM COKER, aliases: Robert Pratt, Tommy Pratt, Tommy Coleman, Ralph Pool, Ralph Nelson;

JOSEPH H. ADAMS, aliases: Joe H. Adams, Joe Adams;

HENDRY RANDALL, aliases: Henry Randall, Duke Randall, Henry Stern;

ARTHUR R. BARKER, aliases: "Doc" Barker, Claude Dale, Bob Barker, E. L. Murray, J. H. Murray, A. S. Hunter, Dock Barker, Claude Barker, Arthur Barker, F. E. Gordon, H. J. Harvey, James Ray, Barney, Joe, Shorty, Henry, Doc, H. J. Morley;

JOHN E. GORMAN, aliases: Sharkey Gorman, Sharkey, Smokey Sharkey.

FRED JOHN HUNTER, aliases: Fred John Henderson, Fred Harris, Fred King, N. J. King, Harold King, Edward O'Hara;

BENSON GROVES, aliases: Benson H. Groves, George Wilson, "Soup", Burns Garby, B. G. Grayson, Benson Graves, Benjamin Grayson, B. J. Grayson, Burns Corby, "Soup" Groves, Benson R. Groves, Benjamin G. Grayson, Ben Grayson;

ANTHONY J. AMERSBACH, aliases: Tony Amersbach, George Young, FUGITIVE;

ARTHUR W. HEBERBRAND, aliases: Art Hebebrand, Art Hebebrand;

EDWARD GEORGE BREMER, -VICTIM.

ENCLOSURE:

Bench warrants issued 5/30/37 by U. S. District Judge John L. Hillits, Toledo, Ohio, against Arthur L. Hebebrand, Anthony J. Amersbach and John E. Gorman, on harboring charge. Hebebrand and Gorman arrested 5/24/37 at Cleveland, Ohio, by Bureau Agents, and they refused to answer questions upon prior advice of attorney. Arraignment 5/24/37 before U.S. Commissioner B. D. Nicola, Cleveland, Ohio; not guilty pleas entered; bonds set at \$20,000 each pending hearing on 6/7/37; both committed to Cuyahoga County Jail, Cleveland, Ohio, in default of bonds. Investigation reflects Amersbach left Cleveland, Ohio, during early May 1937, absconding with from \$20,000 to \$25,000 of Harvard Club funds. Inquiries re Pauline Jackson, paramour of Amersbach, resulted in learning he wrote to her from Chicago, Illinois, on 5/13/37, indicating he had left Cleveland to make a new start in life. Mail covers placed on Pauline Jackson. Non est inventus return made on Amersbach's warrant 5/25/37. Service of Grand Jury subpoenas in Greater Cleveland effected as to all witnesses except Hans Holst, and efforts to locate her are being continued. Investigation reflects Colin Munro is located at Middle Island in Canadian Waters of Lake Erie.

- P 4

REFERENCE:

Report of Special Agent S. K. McKee, dated at Cleveland, Ohio, 10/26/36;
Report of Special Agent J. L. Madala, dated at Cleveland, Ohio, 5/25/37.

at CLEVELAND, OHIO.

DETAILS: This is a joint report of Special Agent A. P. Kitchin and the writer.

The title of this case is being changed to include the alias of George Young for subject Anthony M. Amersbach, inasmuch as it was ascertained that he was living at 8024 Detroit Avenue, Cleveland, Ohio, under that name. Also to include the word "Fugitive" following his name in view of the fact that investigation has indicated that he is not located in the Northern District of Ohio, and as a non est inventus return was made on the bench warrant as to him under date of May 26, 1937.

It is to be stated that on May 20, 1937, at Toledo, Ohio, when bench warrants were secured for the subjects in the harboring case as set out in the report of reference of Agent Madala, similar bench warrants were also issued by Judge John M. Killits for Arthur W. Hebebrand, Anthony J. Amersbach and John F. Gorman. At the time of the issuance of these warrants, this entire matter was discussed with United States Attorney Emerich B. Freed at Toledo, Ohio. It was learned that the contemplated indictment in this case was to be in three counts, the first of which was to be concerned with the substantive offense of accessory after the fact to the crime of kidnaping; the second was to cover conspiracy to commit the crime of accessory after the fact to kidnaping; while the third was to embrace a conspiracy to harbor the original perpetrators of this kidnaping during the years of 1934, 1935 and 1936 while they were in the Northern District of Ohio.

As outlined previously in a letter to the Bureau, and as discussed with United States Attorney Emerich B. Freed at Cleveland, Ohio, it was planned to make simultaneous arrests in this matter at Toledo and Cleveland, Ohio, on May 22, 1937, in order to permit the questioning of the various defendants over the weekend of May 22-23, 1937. This activity with respect to Cleveland was set up as follows:

Special Agents A. P. Kitchin and A. P. Barber were assigned to Anthony J. Amersbach;

Special Agents S. K. McKee and I. E. Nitschke were assigned to John F. "Sharkey" Gorman;

Special Agents C. F. Smith and C. F. Pichler were assigned to Arthur W. Hebebrand.

Special Agents W. E. Cannon and W. E. Gurnea
were assigned to guard duty at Cleveland, Ohio, and also to
any extra duty which might arise.

It is to be stated that in connection with the
apprehension of Amersbach, same was to be handled by Agents
Kitchin, Barber and Nitschke, and that Agent Gurnea was to
work with Agent McKee in effecting the apprehension of Gorman.
It was necessary to change these plans substantially after
it was learned that Amersbach had apparently left the city.

In order to facilitate the arrests of the three
defendants concerned at Cleveland, surveys were conducted on
May 21, 1937 by Special Agents C. E. Smith and I. E. Nitschke
at the apartment building at 6202 Franklin Boulevard, where
it was learned that Sharkey Gorman was still residing with his
family. These Agents also made observations in the vicinity
of the home of Arthur W. Hebebrand at 21256 Morewood, in Rocky
River, Ohio, and learned that the dwelling house at this
address was still occupied by the Hebebrand family, although
Hebebrand himself was away from the house at the time.

Special Agents Kitchin and Nitschke, in an effort
to locate Sally Jackson, made inquiries at the Gair-Cleveland
Cantons, Inc., 10610 Berea Road, where it was ascertained that
Florence Jackson had not been employed at this place for the
past week, but was expected to return to work on Tuesday, May
25, 1937. Further inquiries in the vicinity of the former
address of Sally Jackson, located at 6511 LaVerne Avenue, Parma
Heights, Ohio, disclosed that Sally Jackson had moved to Berea,
Ohio, about May 1, 1937.

Sally Jackson was located at her residence at West
and Lindbergh Roads, about one mile West of Berea, Ohio. It
is to be recalled that this is the former residence of Sally
Jackson's sister, Marie Toman, and that Sally Jackson now
operates the same establishment, known as Lindy's Gardens.

Sally Jackson was questioned as to the residence of
Anthony J. Amersbach, at which time she stated that Amersbach
was residing with Margaret Hanson at 8024 Detroit Avenue, Suite
6, and that he was at present driving a 1937 Buick Coupe, dark
in color, bearing Ohio license plates containing the numbers
"85". She stated that she did not recall the entire number or
the letters on the license plates.

With reference to this automobile, Sally Jackson stated that Emil Keller, who resides in Berea, Ohio, had informed her that Tony Amersbach had recently had an accident with this automobile, and was in Court before Judge Silbert in the Court of Common Pleas for Cuyahoga County. She also stated that the records of the Common Pleas Court would probably reflect that Amersbach used the name of Amers or Amerst. Sally Jackson also stated that Pauline Jackson, her sister, was driving the above mentioned automobile on Mother's Day, May 9, 1937, as she had been informed about her brother, and that Pauline visited her home at 1432 Castle Avenue on the above mentioned date.

Sally Jackson volunteered the information that several days prior to this interview she had been informed by some man who delivers beer to her establishment, whose name she does not recall, that Pauline Jackson was at present working at Buck's Cafe, located 14718 Detroit Avenue. She stated that until she had received this information she had had no idea of the present whereabouts of her sister Pauline. She also stated that she had no knowledge as to the present residence of Pauline.

Sally Jackson stated that she had moved to Berea, Ohio, about May 1, 1937, and that on the night of May 4, 1937 she was visiting the Airway Cafe, 5509 Rocky River Drive, when she was accosted by Tony Amersbach. According to Sally Jackson, Amersbach was intoxicated, and insulted her by stating that she had "turned rat," and cursed her severely. Sally Jackson stated that on this same occasion Tony was accompanied by Margaret Hanson, and that on two different occasions on this same evening Tony Amersbach severely beat Margaret Hanson, and due to this fact she has her doubts as to whether or not Margaret Hanson is at present residing with Tony.

Sally Jackson stated that she did not know the names or the locations of any of the relatives of Margaret Hanson. She further stated, with reference to the location of Amersbach, that if the above address on Detroit Avenue was not correct, he could be found between the Harvard Club and a bank located at 100th and Lorain, around noon each day, as he made deposits at this bank for the club regularly.

With reference to the presence of Amerstach at the Jimmy Cafe on the night of May 4, at which time he insisted Sally Jackson, Sally Jackson stated that due to the fact that she had not seen her sister Florence since sometime during the middle of March, 1937, immediately after both she and Florence were interviewed by United States Attorney Freed, she suspected Florence of having informed Pauline of their intentions to testify against Tony, thus causing the attitude displayed by Tony on the night in question. However, she was not certain as to this.

The following investigation was conducted by Special Agent H. B. Dill on May 19, 1937.

Mr. William R. Brown, owner and manager of the Brown Boat Works at Lakeside, Ohio, was contacted at his home, with reference to his knowledge of the whereabouts of Colin Munro. Mr. Brown stated that about ten days or two weeks ago, Gainey Roscoe (wife of Joe Roscoe) hired a boat from him to go out to Middle Island; that he piloted the boat to Middle Island, himself, and was informed by Mrs. Roscoe that Guy Tibbles wants to run the Island this summer, but that she does not get along with Tibbles and therefore she is not going to let him run it; that she owns 95% of the Island and Tibbles only owns about 5%.

Mrs. Roscoe also informed Mr. Brown that the boys on the Island, meaning Colin Munro, Buster Williams and Mack McCormack, had called her on the telephone to ask her whether or not they were going to be allowed to stay on the Island this summer and work or whether they would be forced to quit in view of Guy Tibbles' managing the Island this summer. Mr. Brown stated that the purpose of Mrs. Roscoe's visit to the Island was to assure the above mentioned men that they would be allowed to remain on the Island and work this summer; that she was going to operate the Island herself.

Mr. Brown stated that while he was at the Island, he saw Colin Munro, as well as McCormack and Buster Williams, and that from conversation with these men, he learned that they had been on the Island all winter and that they expected to remain there this summer.

Mr. Brown stated that on the return trip from Middle Island to Lakeside, he learned from Mrs. Roscoe that the men on the Island purchase all of their groceries and other supplies from Pelee Island; that the reason they do this is to retain the good-will of the people in Pelee and also to prevent having to pay duty on goods purchased in the United States.

Mr. Brown stated that he did not believe Agent would be able to obtain any information with reference to Colin Munro at Kelleys Island and he believed in the event any inquiry was made there, that Munro would learn about it almost immediately, and that he would then be in a position to leave the Island and would no doubt be hard to find.

Mr. Brown stated that the postmistress on the Island is a girl about twenty-two years of age and he believes that if she were contacted, she might divulge the information to someone

who might tell Munro; that he did not believe the postmistress would be able to gain any information with reference to Munro, because she never associates with Munro or anyone on Middle Island and therefore, in the event she begins to ask questions with reference to these men, they would immediately suspect her and inform Munro.

Mr. Brown stated that mail for Middle Island was delivered to his boat house and was then delivered from there to Middle Island at such time when a boat went over to the Island. He was questioned with reference to the possibility of sending a registered letter to be delivered to the addressee, (Colin Munro) only, in order to have Munro come over to Lakeside to procure the letter, to which he answered that he did not believe that this would work, in view of the fact that Munro has been for sometime very suspicious of all strangers and of all unusual actions, and that receiving a registered letter for addressee only would be very unusual, as far as Munro is concerned.

Mr. Brown stated that he could offer no suggestions as to how Munro could be lured away from Middle Island into the United States, except a suggestion whereby several agents would go fishing near Middle Island and one of the agents pretend to be ill and ask to be carried into Middle Island, then the boat in which the agents were fishing to return to American waters. Later, the agent pretending to be ill, would request that Munro go to where this boat, in which the agents are fishing, is located, in order to request the agents to come back to Middle Island to take the sick agent to the mainland or to Kelleys Island for medical attention, and when Munro approaches the boat, he might very easily be apprehended at this time.

It will be well to note that although this seems to be the only suggestion that Mr. Brown could offer, it is very possible that one of the other two men, that is McCormack or Williams, might be the one to go out to get the agents to come in for the sick agent. Mr. Brown suggested that in order to take care of this situation that agents impress upon the three men on Middle Island that they intend to fish in that vicinity for two or three days, and that if one of the others should go for the agents who are fishing, instead of Munro, that agents will have laid a predicate in order that they might return to Middle Island the following day and attempt to gain the confidence of Munro in an endeavor to get him away from Middle Island into the United States.

Mr. Brown was questioned with reference to whether or not he knew Colin Munro's nationality. He stated that he did not know and that the only people that would know this were Mack McCormack and Buster Williams, also Guy Tibbles and Mr. and Mrs. Joe Roscoe.

Mr. Brown further stated that he would not advise contacting any of these individuals with reference to Colin Munro, in view of the fact that he believed any one of them that was contacted would furnish Munro with information to the effect that an investigation was being made with reference to him.

At about 10 AM on May 22, 1937, when Special Agents Kitchin, Barber and Nitschke went to the apartment building at 8024 Detroit Avenue, to effect the apprehension of Amersbach, they learned, after a short surveillance, that Amersbach and the Henson woman had vacated the apartment in question.

The writer and Agent Gurnea, upon going to the apartment of Sharkey Gorman at 6202 Franklin Boulevard, where it was anticipated that Gorman would still be in bed, learned from his wife that he had left the apartment about an hour previously, and could possibly be located somewhere along West 85th Street. When this information was transmitted telephonically to Inspector E. J. Connelley at the Cleveland office, he decided that it would be best to defer further efforts to arrest Arthur W. Hebebrand until Amersbach and Gorman had been apprehended, inasmuch as he felt that there was more likelihood of Amersbach and Gorman fleeing the jurisdiction, than there was in the case of Hebebrand. This situation was believed to be true because of the fact that Hebebrand has large real estate holdings in Greater Cleveland, and for this reason could not afford to abscond.

On the morning of May 22, 1937, Special Agents Nitschke, Barber and Kitchin made a surveillance at 8024 Detroit Avenue. During this surveillance it was ascertained that Suite 6 was occupied by one T. G. Campbell, and that no George Young was listed on the mail boxes and front directory in this apartment building. A further search of the garages and parking lots in the vicinity failed to disclose any automobiles of the description of the Buick Coupe allegedly being driven by Amersbach.

Due to the above facts, an open interview was had with Albert J. Easter, manager of the above apartment, at which time Easter stated that Tony Amersbach and some woman, the identity of whom he did not know, had resided at 8024 Detroit

avenue for the past two years under the name of Mr. and Mrs. George Young, but that approximately two weeks prior to this interview he discovered that Mr. and Mrs. George Young had left the apartment and had been gone approximately one week prior to the time he ascertained this fact.

Easter stated that he knew the identity of Amersbach, and had always questioned the character of this individual. He stated that after he ascertained that he had vacated the above mentioned suite, he personally made an observation of this suite and found a metal strong box about eighteen inches in length. Easter stated that a close examination of this box showed that it had been broken into. He stated that no other property was left behind except the property rightfully belonging to the apartment building. With reference to the above mentioned strong box, Easter stated that he had destroyed same by placing it in the furnace.

Easter also stated that he had no information whatsoever as to where Amersbach might be located, stating that they had had no furniture in the apartment to be moved, and of course left no forwarding address. Easter agreed to advise these Agents or the Cleveland Field Division in the event Amersbach returned, and for this purpose the telephone number of the Cleveland Field Division was furnished him.

With reference to the information furnished by Sully Jackson that Tony Amersbach made regular visits to a bank located at 100th and Lorain, the three above named Agents contacted Mr. A. M. Orient, manager of the Central National Bank located at 10034 Lorain Avenue.

Mr. Orient stated that he was personally acquainted with Tony Amersbach, and that prior to May 8, 1937 Amersbach made regular visits to his bank with deposits for the Harvard Club, but that since this time Louis Nonica had been making these deliveries and deposits. Orient volunteered the information that it was his impression that Amersbach had left the city of Cleveland, due to the fact that he had not been seen at the club on the two occasions on which he, Orient, visited this vicinity. He stated that he usually saw Amersbach on the street in front of the club on occasions when he was in the vicinity of the Harvard Club. Orient also stated that he had heard recently that Amersbach was involved in an automobile accident, and that he had wrecked a new Buick Coupe. However,

He stated that he had no information with reference to where this automobile was purchased, or the license number on same.

Orient informed Agents that the only account maintained at his bank was an account for the Harvard Club, and that this account never amounted to much more than \$500. He stated that on Saturday, May 8, 1937, which was the last visit of Anthony Amersbach to the bank, the above mentioned account had been completely dissipated.

Inasmuch as Tony Amersbach was not located, Special Agents Barber, Nitschke and Kitchin reinterviewed Sally Jackson at her home at Perea, Ohio, at which time she stated that she had no further information which would assist in locating Tony Amersbach, with the possible exception of the fact that Tony frequented a beer parlor known as Schuler & Doyle, located at 9110 Lorain Avenue, and that he was usually at this beer parlor in the fore part of the evening. She stated that especially on Saturday evenings Tony generally went to the Airway Cafe, which has previously been mentioned, and also on occasion could be located at Pearl's Place, located at Lorain and Denison Avenues.

With reference to the location of the residence of her sister Pauline, Sally Jackson stated that Pauline had an insurance policy with the Metropolitan Life Insurance Company, and that the collections on this policy were made by Mr. E. Murray.

Sally Jackson stated that Tony very seldom stayed at his home, located at 7124 Clark Avenue, but that he was extremely fond of his sister Beatrice Amersbach, and that in the event he was away from the city he would probably communicate with his sister.

Sally Jackson stated, however, that in the event anyone familiar with Tony came to her place of business on this evening, she would make discreet inquiries and would advise the Cleveland Office in case any information was obtained by her. The telephone number of the Cleveland Field Division was furnished her for this purpose.

On this occasion Sally Jackson was also informed that there was a subpoena outstanding for her appearance before the Grand Jury at Toledo, Ohio, on Monday morning, May 24, 1937. She stated that she would endeavor to make arrangements to be

records at this time. However, these arrangements were
discussed in a subsequent interview had with her by Special
Agents Kitchin and Police.

In an effort to locate both Amersbach and Gorman,
Agents Gurnea and McKee in one car, and Agents Kitchin,
Mitschke and Barber in another car, made observations in the
vicinity of 25th and Detroit Streets, all along 25th Street
between Detroit and Denison Avenues; at Paddy's Bar, 28th and
Detroit; at the Harvard Club, the Airway Cafe; Schuler & Doyle's
Bar; Buck's Cafe; and Pearl's Place at the intersection of
Lorain and Denison Avenues.

At approximately 3 PM on May 22, 1937, the apart-
ment where Gorman resides was placed under observation, and
this surveillance was continued by various Agents until the
early morning of May 24, 1937, at which time he was apprehended.
The surveillance of the various resorts mentioned above was
without result insofar as locating either Gorman or Hebebrand
was concerned.

On the afternoon of May 22, 1937, in view of the
information furnished by Sally Jackson concerning a Buick
Coupe owned by Tony Amersbach, and with respect to an accident
which he had had, Special Agent E. J. Dowd made inquiry
through the Traffic Division of the Cleveland Police Department
but was unable to locate a record of an accident report in
which Tony Amersbach was involved. This search was made under
the correct name and the known variations.

Special Agent Dowd made inquiry at the Ohio Buick
Company, 24th Street and Euclid Avenue, Cleveland, Ohio, through
John Conlon, Service Manager, and ascertained that Anthony
Amersbach, 4109 Harvard Avenue, Cleveland, Ohio, purchased a
new 1937, model 46 Buick Coupe, black in color, bearing motor
number 43265346 on March 11, 1937. It was ascertained that
this car was delivered on the same day, and that it bore 1936
Ohio license number EV-816 which was later replaced by 1937
Ohio license # BR-858. The records of the motor company
reflected that this car was badly wrecked on March 21, 1937,
and was repaired upon authority received from the General
Exchange Insurance Corporation of Cleveland, Ohio. Mr. Conlon
was unable to supply data concerning the amount of the repairs,
or the present equity which Amersbach has in this car.

Mr. Conlon advised further that Amersbach's Buick Coupe was driven into the service station on either the morning or afternoon of May 21, 1937 for minor repairs. The service record reflected that the car was to be ready not later than 10 AM on May 22, 1937. However, the car had not been called for at the time of Agent Dowd's visit, and was still on the floor of the service station. It bore a notation that it should not be released except on order of Mr. Brenza, manager. In this connection Mr. Conlon stated that Mr. Brenza was connected with the General Exchange Insurance Corporation, and the hold order on the car was probably because Amersbach was behind in his payments.

This car was observed on the floor of the service station, and it was noticed that the keys were missing. Mr. Conlon stated that the dash compartment as well as the trunk on the rear were locked, and that Amersbach had taken the keys with him. Mr. Conlon volunteered the information that the address furnished by Amersbach was that of the Harvard Club where he could probably be located. It was ascertained that no telephone number where Amersbach could be contacted appeared on the service order.

Agent Dowd took up a surveillance on this car until about 8 PM, for the purpose of apprehending Amersbach in the event he came to the garage. It was ascertained at this time that the garage would not be open on Sunday and would not again be open until approximately 8 AM on Monday, May 24, 1937.

On May 23, 1937, Special Agent C. E. Smith went to the quarters of the Ohio Buick Company, and, with permission of the night watchman, secured entrance to the dash compartment in Amersbach's car by means of a Lockaid tool. Numerous cards, old papers, and miscellaneous articles were found, which appeared not to be of any value to this investigation. It is stated, however, that the following names, addresses and license numbers of automobiles were found, and they are being set out herein inasmuch as interviews with these persons may be productive:

John Palla, 3355 West 76th Street, license # EP-193, on Ford Sedan,

John C. Burke, 1438 West 116th Street, license # EP-191, on a Pontiac Coach.

There was also found a savings account book

b7c

Various cards and papers found in the dash compartment at the time of this search will be made a part of this file for possible future use.

At 8 AM on the morning of May 24, 1937, Agents Barber and Kitchin contacted John Conlon and made arrangements for a surveillance to be maintained at this garage in the event Amersbach called for the above mentioned automobile. This surveillance was maintained from the show room of this garage until approximately 1 PM on this date.

At approximately 12 Noon, Mr. Conlon informed Agents that E. C. Hall, a salesman for the Ohio Buick Company, had, immediately prior thereto, contacted him and questioned him with reference to the fact that two "C-men" had gained entrance to the garage on Sunday and had searched the automobile belonging to Anthony J. Amersbach. Mr. Conlon also stated that he was informed by Hall that Miss Beatrice Amersbach had telephonically communicated with Hall on this morning, and at that time Hall had advised her of the fact that the automobile had been searched by two "C-men".

Agents contacted E. C. Hall, at which time it was ascertained that on Saturday afternoon, May 22, 1937, he was playing cards in the salesman's room of this garage, when some man entered the room and inquired as to the method he must employ to obtain information with reference to the purchase of an automobile; that Mr. Brenza, the sales manager, talked to this individual; and that it was not until later that same afternoon that he ascertained from Brenza that this individual was inquiring with reference to an automobile being purchased at this garage by a man named Amers; and at this time he, Hall, suggested to Brenza that this name was probably Amersbach, whereupon Brenza informed him that the individual with whom he had discussed this matter was a Federal Agent, and that through Mr. Conlon, the service manager, he had examined the service record of Tony Amersbach.

Hall further stated that he had sold three different automobiles to Tony Amersbach, and that the automobile mentioned above was purchased from him by Amersbach. Hall stated that on Friday morning, May 11, 1937, Beatrice Amersbach, the sister of Tony Amersbach, telephonically communicated with Hall and advised that Tony had left town and had left his automobile with her; that there were two payments past due on this automobile; and inquired of him, Hall, as to what disposition she could make of this automobile, if any, without same having to be repossessed by the General Motors Acceptance Corporation. She also stated at this time that there were minor repairs necessary to this automobile before any sale could be made of it, whereupon he advised her to bring the automobile to the Ohio Buick Company, and that after the repairs were made, if she desired to pay off the two past due payments he would endeavor to sell this automobile for her for such equity as she had in same. Hall advised that Beatrice Amersbach brought this automobile to the garage, and was supposed to call for it the following morning at 10 AM, but she did not call on this day.

Hall further advised that on the morning of this interview Beatrice Amersbach telephonically communicated with him, at which time it was evident that she was crying, and informed him that she was extremely worried about Tony, and that she did not know whether or not she should pay off the payments on the automobile and take a chance on obtaining some equity in same. He stated that at this time, due to her apparently worried condition, he advised her that on this morning the watchman of the garage had informed him that on Sunday two men, representing themselves as Federal Agents, gained entrance to the garage and searched Tony's automobile. Hall stated that Beatrice Amersbach was apparently very concerned over this fact and advised him that she would appear at the Ohio Buick Company on this same afternoon to obtain this automobile and to discuss this matter with him.

When questioned with reference to the reason in his mind for informing Beatrice Amersbach of the presence of Federal Agents at the garage on Sunday afternoon, Hall stated that he could offer no reason whatsoever except the fact that Tony Amersbach had been a good customer, and that he was endeavoring to assist Beatrice Amersbach in any way possible. He further qualified this by stating that about a week prior to this interview he had occasion to appraise an automobile in the vicinity of the Harvard Club at 4109 Harvard Avenue, and on this

occasion was informed by the owner of this automobile, who inquired as to the whereabouts of Tony, that Amersbach had evidently left town, and when asked the reason for this, this individual merely shrugged his shoulders. He stated that when he actually examined the Ford automobile for appraisal, he was accompanied by an individual who frequents the Harvard Club daily, and that he made inquiry of this individual as to the whereabouts of Amersbach and received a like reply.

During the latter portion of this conversation with Hall, Special Agent in Charge J. P. MacFarland arrived at the garage for the purpose of relieving Agents Kitchin and Barber in order that they might obtain lunch. When he learned of what had transpired between Hall and the sister of Amersbach, he questioned Hall with reference to his attitude, and specifically advised him that there was outstanding at present a warrant for the arrest of Anthony J. Amersbach, and that he was wanted by the Federal Government for charges mentioned in this warrant. He also informed Hall that any further assistance rendered to Anthony J. Amersbach, either directly or indirectly, would necessitate the Government's taking further action with reference to Hall's acts, for which he would be held personally accountable. Hall stated, after this interview with Special Agent in Charge J. P. MacFarland, that he would not mention the matter further to Beatrice Amersbach or anyone else, as he did not care to become involved, and made the statement, "I won't testify for the Government and I won't assist Tony." Hall was given to definitely understand that this Bureau would not tolerate any interference from him in any way, in connection with investigation to locate Amersbach, or otherwise.

On the early night of May 22, 1937, the writer communicated telephonically with Inspector E. J. Connelley at Toledo, Ohio, and advised him of the then present status of our efforts to locate Amersbach and Gorman. It was suggested to Inspector Connelley that a good possibility existed that either Amersbach or Gorman, or both of them, might be at the Harvard Club, and that through a visit to the club we might be able to secure definite information in this respect, or effect their apprehension.

Inspector Connelley approved of this action, and instructed that if Amersbach, Gorman and Hebebrand should be found at the club, they should all be taken into custody; that in the event Amersbach and Gorman were there, they should likewise be arrested; that if Amersbach alone was there, he should be arrested. However, instructions were given that if

Gorman and Hebebrand, or either of them, were at the club alone, they should not be taken in the absence of Amersbach. He felt that we would be able to locate Hebebrand at any time, inasmuch as he could not afford to "run", in view of his large real estate holdings in Cleveland. It was likewise felt that the possibility of Gorman's absconding was less than in the case of Amersbach.

The writer advised Inspector Connelley that it was believed we could make satisfactory arrangements through "Toots" Talbot to gain entrance to the Harvard Club; that this contact would be made by Agent Kitchin and the writer; and that several other Agents would be held available on the outside of the club at this time.

At approximately 9 PM the writer, accompanied by Agents Kitchin, Gurnea, Nitschke and Barber, proceeded to the Harvard Club in two automobiles. "Toots" Talbot was contacted immediately outside of the entrance to the club on Harvard Avenue by Agent Kitchin and the writer. At this time Agents Gurnea, Nitschke and Barber were located on the corner where the club is situated, and it is to be stated that they did not approach the club in the company of Agent Kitchin and the writer.

Talbot was advised that we had received definite information that Benson Groves, who is wanted by the Government for participation in the Garrettsville, Ohio, mail robbery, was frequenting the club and was possibly there at that time. He was told that we desired to look through the club. Talbot stated that the club was not going to harbor anybody, that they did not want any trouble, and that we were free to examine any part of the quarters we cared to. He advised, however, that he did not want to jeopardize his job, and would like to take this proposition up with one of his bosses.

At this time Talbot was asked what dealers and doormen were at the club that night, and he mentioned several names, among which was that of Sharkey Gorman. Following this, Talbot called "Shimmy" Patton over, and a similar conversation was had with him. During the course of this conversation, the name of Tony Amersbach came up, and Patton advised that he had been "on a little vacation" for several weeks and would not be around the club for some time.

Agents Kitchin and McKee, in company with Talbot and Patton, went through the entire quarters occupied by the Harvard Club, but did not observe either Amersbach, Gorman or Hebebrand.

It is to be stated that at the time of this visit Sharkey Gorman was not on duty at the door, although both Talbot and Patton stated he was there that night, and that the doorman on this occasion was "Butch" Muesel. At the time of this visit it is to be stated that Tip O'Neil was also at the club in the company of Patton and Talbot, although he was not present during the course of the above interview.

Upon leaving the club, Agent Kitchin and the writer made observations of all persons hanging around this place and in Otto's Cafe, located immediately adjacent thereto. Sharkey Gorman was not observed. It is to be further stated that the entrance to the club on Harvard Avenue is the only entrance in use at the present time. There is a second entrance located on 42nd Street, but at the time Agents were in the office of the club it was ascertained that this entrance leads directly to the office, and it is both barred and nailed up at the present time.

It is to be stated that Agents Gurnea, Nitschke and Barber at no time during the above contact were identified in their official capacities.

Following the above contact at the Harvard Club, Agents Barber and Gurnea took up a surveillance at Buck's Cafe, 14718 Detroit Avenue, for the purpose of maintaining a watch on Pauline Jackson, with the idea of apprehending Amersbach in the event he contacted her at the cafe, or if she met him after she left duty at midnight. These Agents were instructed to maintain contact with the office, in order that Agents Kitchin, Nitschke and McKee might assist them in the surveillance of this woman when she was trailed away from the cafe.

Shortly after midnight Pauline Jackson left the cafe in a Ford Coupe bearing Ohio license plates FL-222, driven by an individual who approximated the description of Sharkey Gorman, and they were trailed by Agents Gurnea and Barber to Ruth's Tavern, which is located in the immediate vicinity of the Cleveland Airport on Rocky River Drive. Shortly thereafter contact with these Agents was effected through telephonic communication with the Cleveland Bureau office, and Agents Kitchin, Nitschke and McKee joined them at Ruth's Tavern.

A surveillance was maintained outside of this tavern until approximately 4 AM, at which time the Jackson woman and her companion left the tavern and proceeded to the Linway Cafe at 4519 Rocky River Drive.

Prior to the time Agents Mitchin and Gurnea met Agents Gorman and Gurnea, they made observations at and in the vicinity of the various resorts which have been mentioned hereinbefore, where it was believed Amersbach might be located.

The Jackson woman and her companion remained at the Airway Cafe only a short time, and it is to be stated that the surveillance which was being conducted as to them was made in a discreet manner in order that they might not become aware of same, as it was felt there was a good possibility that Amersbach might be contacted by them.

About 5 AM, which was shortly after daylight, Pauline Jackson and her companion left the Airway Cafe and proceeded to an apartment building located 14814 Clifton Boulevard, Lakewood, Ohio, where she entered the building alone. The Ford Coupe in question was overtaken, and upon close observation it was seen that the driver was not Sharkey Gorman. Upon contact he advised that his name was Farold Helgeser, 1669 Dover Road, Dover Center Village, Ohio. The identity of Agents was at no time revealed to him, and he believed we were police officers inasmuch as he was called down for speeding. He was questioned concerning the identity of the woman whom he had just put out at the apartment building in question, and he advised that she was Pauline Jackson and that he had had several dates with her. He stated that so far as he knew, she resided in the apartment building with her sister Florence.

This individual was not questioned further. He was warned, however, not to advise Pauline Jackson that he had been questioned concerning her, and was told that if information came back to us that he had related the incident to her, further action would be taken regarding him.

Special Agents Gurnea and Nitschke later interviewed P. E. Benjamin, custodian of the apartment building at 14814 Clifton Boulevard, where he resides in apartment 6, telephone number BCulevard 8808.

Benjamin seemed very co-operative, and it was the opinion of the interviewing Agents that he could be relied upon to furnish confidential information. He was questioned concerning the occupancy of an apartment in the building by a person answering the description of Pauline Jackson, after it had been ascertained from an examination of index cards relating to tenants that this girl's name did not appear therein.

When her description was furnished, Mr. Benjamin immediately recalled that there was a woman registered in apartment number two under the name of P. Jordan. He stated that she had occupied the apartment since January 9, 1937, and paid a monthly rental of \$35.00. He advised, when questioned concerning any persons who might be living with her or visiting her, that about three weeks ago Mrs. P. Jordan returned to the building with a man, whose description as furnished by Benjamin coincides with the description of Tony Amersbach. Benjamin stated that when this man came to the building with the Jordan woman, her face bore several scratches, and he overheard a conversation between them which caused him to believe that the woman and her escort had been in an automobile accident. Benjamin distinctly recalled the man's having stated to her, "You're damn lucky the police didn't hold you."

Benjamin stated that at the time the Jordan woman rented the apartment, she told him that she was a married woman, that her husband was very particular, and that she would like to have several little extra pieces of furniture. Benjamin also recalled that he had seen this same man with the Jordan woman on several occasions.

Benjamin further advised that on one occasion, while in the Jordan apartment, he recalled seeing a bill from the Lay Company, which bore the name "Pauline Jersey" (phonetic). Benjamin stated that on or about May 10, 1937 the Jordan woman was joined by a woman she said was her sister, and so far as he knows the second woman has been residing in apartment two subsequent to that date. He stated that since her sister came to the apartment, he has not observed any men calling upon them. Benjamin further advised that the Jordan woman is employed at Buck's Cafe on Detroit Avenue, where she works from 4 PM until midnight.

Arrangements were made with Mr. Benjamin to secure the use of apartment four, which is located next to apartment two, for the purpose of maintaining a personal surveillance of the Jordan woman. At approximately 11:30 AM on May 23, 1937, Agents Gurnea and Kitschke took up a surveillance in apartment four, and through the use of a microphone unit in the detectograph set, were able to pick up the conversation and all other sounds emanating from the apartment occupied by this woman. This surveillance was continued until the afternoon of May 25, 1937, with negative results. This woman was trailed from the apartment on one occasion, but her only activity was attendance at a moving picture show.

At approximately 5:30 AM on May 23, 1937, after Pauline Jackson had been trailed to the apartment at 14814 Clifton Boulevard, Agents Kitchin, Barber, Nitschke, Gurnea and McKee went to the cocktail bar operated by Billy Fergus on Clifton Boulevard, in order to observe if either Tony Amersbach or Sharkey Gorman were at this place, and also for the purpose of having breakfast.

While Agents were in this place, "Toots" Talbot and Art Hebebrand came in and went up to the bar. Talbot recognized Agents and came over to the table and entered into a conversation. When Agents were leaving he brought Hebebrand over and introduced him in the same fashion as he had introduced "Shimmy" Patton on the previous night. It was the judgment of the writer that Hebebrand not be arrested at this time, in view of the fact that Amersbach and Gorman had not as yet been apprehended, as it was felt that immediate notice would be communicated to both Amersbach and Gorman in the event Hebebrand was arrested, and because, as stated previously, it was felt Hebebrand could not afford to abscond because of his large real estate holdings in the city. During a telephone conversation between the writer and Mr. E. A. Tamm of the Bureau at about 9 AM on May 23, 1937, Mr. Tamm was advised fully of this incident, and also was told that Inspector Connelley had been apprised of same. Mr. Tamm and Inspector Connelley were also advised of the reason for not apprehending Hebebrand on this occasion.

At 5:55 AM on May 24, 1937, Sharkey Gorman was dropped off in front of his apartment by some individual driving a Ford Coupe. It is to be stated at this point that it was later learned that the driver of this car was "Shimmy" Patton. Gorman was taken into custody by Special Agents C. E. Smith and G. F. Bickley, who were maintaining a surveillance of the place at the time.

Arthur W. Hebebrand was apprehended at 2:15 PM on May 24, 1937 by Special Agents C. E. Smith, G. F. Bickley and E. J. Dowd, on the parking lot immediately adjacent to the headquarters of the Beachcliff Building Corporation, 1324 Blount Street, Rocky River, Ohio. Following the apprehension of Gorman, it is to be stated that a surveillance was immediately placed on the residence of Hebebrand on Morewood Parkway in Rocky River, Ohio, and later in the morning a similar surveillance was placed on the quarters of the Beachcliff Building Corporation.

Both Gorman and Hebebrand, when apprehended, were immediately taken to the Cleveland Bureau office, where they were thoroughly searched, fingerprinted and photographed. Their fingerprints have been transmitted to the Bureau. At the time they were searched, nothing was found on their persons except personal articles of no value to this investigation. It is to be stated, however, that on the person of Sharkey Gorman was found a receipt from the Hotel Hollenden, Cleveland, Ohio, which indicated he had stopped at that hotel on the early morning of May 23, 1937. During subsequent questioning of this individual it was ascertained that he had gone to the hotel at about 2 AM on May 23, 1937 and had checked out at about 11 AM on the same day. He was accompanied at this time by a woman, whose name he would not furnish, and he had apparently been on a drunken party inasmuch as he was half-intoxicated at the time of his apprehension.

Complete logs were maintained as to the detention of both Gorman and Hebebrand, and same have been made a part of this file.

Gorman was interviewed by Special Agents Nitschke and McKee, and he stated at the outset that following his last interview by Agents in the fall of 1936 he had consulted an attorney. He advised that the attorney had told him to stand on his constitutional rights if he was ever interviewed again; that he should not tell Agents anything, even the attorney's name; and that he should tell lies before telling the truth. Gorman stated that he understood his constitutional rights were that he did not have to say anything.

Efforts were still made to talk with Gorman in spite of the attitude he assumed, and in response to questions he maintained that he did not know Karpis or any of the other persons involved in the Bremer kidnaping. He admitted, as he did on the occasions of previous interviews, that he thought he recognized the photograph of Karpis as an individual whom he had seen at the Harvard Club, playing "black jack", on possibly a half dozen occasions, but he firmly denied acquaintanceship with Karpis. He claimed that he was innocent of assisting Karpis or others in any way, and that he did not even know them.

He was questioned concerning visits on his part to the house of prostitution operated by Edith Barry in Toledo, Ohio, and he steadily denied that he was acquainted with this woman. The attitude of Gorman was one of extreme hostility. He maintained his innocence throughout the period of his questioning, and contended that if he were convicted on instant charge,

an innocent man man would go to prison.

During the course of the interview with Gorman, he was questioned concerning the whereabouts and activities of Tony Amersbach, and it was his statement that he had not seen Amersbach in several weeks. He said he had heard through some of the employees at the Harvard Club that Amersbach had possibly gone to visit his brother at Marquette Prison, Michigan. Gorman either could not or would not furnish any definite information in this respect.

On the afternoon of May 24, 1937, telephonic communication was had with the Detroit Office, and request was made that contact be had with the Marquette Prison authorities in order to ascertain if Anthony Amersbach had visited his brother, Phillip Amersbach, at the institution. Description of Anthony Amersbach was furnished at this time along with data concerning the existence of instant warrant for his arrest.

Later in the afternoon Special Agent in Charge J. C. Newman of the Detroit Office telephonically advised that the Marquette Prison authorities had been contacted telephonically, and had later advised that Phillip Amersbach had not had any recent visitors. They also furnished data concerning various relatives and correspondents, two of whom are located in Detroit, Michigan, and Special Agent in Charge Newman stated that proper investigation as to these persons would be conducted in an effort to locate Anthony J. Amersbach. Mr. Newman also advised that arrangements were made with the Marquette Prison authorities to take Anthony J. Amersbach into custody in the event he puts in an appearance at the prison.

Arthur W. Hebebrand was interviewed during the period of his detention by Agents Kitchin and Barber, at which time he displayed a very arrogant attitude and refused even to examine any photographs. Hebebrand stated that he did not wish to make any statement whatsoever, be it pertinent or otherwise, in the absence of his attorney; that he had talked with an attorney following a previous interview by Inspector E. J. Connelley, and had been instructed not to answer any questions whatsoever.

At approximately 4:30 PM on May 24, 1937, both John F. Gorman and Arthur W. Hebebrand were delivered to Chief Deputy United States Marshal John J. Wein, at the office of United States Commissioner B. D. Niccola in the Williamson

Building. The writer delivered the personal property of both prisoners to Chief Deputy United States Marshal Wein at the same time the two prisoners were delivered to him, and same was examined by the prisoners in the presence of both Wein and the writer. Receipts for this property were taken from Wein, and will be found in this file.

Hebebrand and Gorman were arraigned before United States Commissioner B. D. Nicola on the afternoon of May 24, 1937. The Government was represented by United States Attorney Emerich B. Freed at this time. Both defendants entered pleas of not guilty to the charge contained in the bench warrants, and demanded a hearing. At the request of Mr. Freed, and on statement to the Commissioner by him that the facts in this case were being presented to a Grand Jury at Toledo, Ohio, hearing in this matter was set before Commissioner Nicola for 10 AM, June 7, 1937. Bonds in the cases of both defendants were set at \$20,000 each, and in default of same they were committed to the Cuyahoga County Jail at Cleveland, Ohio, to await hearing.

Subpoenas calling for the appearance before the Federal Grand Jury at Toledo, Ohio, of some twenty witnesses in the Cleveland District were forwarded to the Cleveland office by Special Agent E. J. Wynn at Toledo, Ohio, for service. Service was effected in all instances except one, by Special Agents Kitchin, Murphy, Johnson, Devereux, Bickley and McKee. The names of these witnesses are not being set out herein, inasmuch as a duplicate of each individual subpoena, along with a memorandum containing data as to the date, place and time of service, has been transmitted to the United States Attorney at Toledo, Ohio, for his information.

At the time of this report, service has not as yet been effected of the subpoena issued against Rene Holst. However, investigation is going forward to locate this witness, and it is anticipated that this writ will be served shortly.

While Special Agent Kitchin and the writer were talking with Earl "Stubby" Brazzil, a dealer at the Harvard Club, at the time a subpoena was served on him, casual mention was made of Tony Amersbach, and at this time Brazzil advised that it was common talk around the Harvard Club that Amersbach had "lanned" out of town about three weeks ago, and that prior

to his departure he had gone into the safe at the Harvard Club and stolen approximately \$25,000 in currency. Brazzil could not enlarge upon this information, and could only state that he had gathered what he knew from talking with various employees of the club.

While Agents were serving a subpoena on James F. "Tip" O'Neil, at St. John's Hospital, Cleveland, Ohio, inquiry was made of him as to the whereabouts of Amersbach, and he merely smiled and stated that he did not know. Agents inquired of him if he would like to know the location of Amersbach, and he replied that he "guessed he would." In response to a question as to how much money Amersbach had taken from the club, O'Neil advised that "it wasn't much." It is to be stated that O'Neil is the type of criminal who would never furnish any information against anyone.

It is also to be stated that while a subpoena was being served by Special Agent Kitchen and the writer upon Charles Sellers, who formerly operated a speakeasy in front of the old Harvard Club, and who now operates a tavern located one block distant from the present club, inquiry was also made as to the whereabouts of Amersbach, and Sellers stated that he had heard the various dealers around the Harvard Club talking about Amersbach's having stolen approximately \$20,000 from the club safe, and of having "taken it on the lam" several weeks ago. Sellers could not furnish any further information as to Amersbach.

While Special Agent Kitchen and the writer were at the Harvard Club on the night of May 25, 1937, for the purpose of serving a subpoena on Frank "Whitey" Warner, "Toots" Talbot and "Shimmy" Patton were engaged in conversation concerning Amersbach. Neither Patton nor Talbot would state definitely that Amersbach had stolen any funds from the club, nor would they say that he had run away. However, from their remarks it was very easy to observe that such was the case.

In response to inquiries, Patton advised that Tony did not get much, perhaps "a couple of bucks"; that they did not know where he was, but would like to know. When Patton was asked what he would do to Tony if he found him, he advised, "We aren't a bunch of murderers around here, we wouldn't do anything but punch him in the nose a few times." Patton was also asked why, if Tony had stolen a large sum of money from the club, a report was not made of the theft to the local authorities,

and in this connection he stated that he was not making a report of anything to any officials, and that the club would handle its own difficulties in its own way.

On the afternoon of May 25, 1937, Agent Kitchin and the writer went to the apartment at 14814 Clifton Boulevard, where Pauline Jackson, under the name of P. Jordan, has been occupying an apartment since January of this year. It was ascertained from P. E. Benjamin, the custodian, that the Jackson girl had left the apartment possibly a half hour prior to Agents' arrival, and had told him that she was going down town.

Through the cooperation of Mr. Benjamin, entrance was obtained to apartment two, which is the suite occupied by this woman, and it was searched for data of value in locating Amersbach. There was found, in a bureau drawer, an envelope post marked "Stockyard Station, Chicago, Illinois, May 13, 1937," which contained two notes, both of which were undated. One of these notes had apparently been in the possession of the Jackson girl for some time, and was to the effect that Tony, the writer, would meet her at 10:30 PM. The second note, which was in the same handwriting as the one signed "Tony", was as follows:

"Was broke and sick and had to leave Cleveland to get a new start. You will hear from me in the near future. Am enclosing One Hundred Dollars for the fixtures and that Feds fine."

In connection with the "Feds fine" mentioned above, it is recalled that Pauline Jackson was assessed a fine on a liquor charge during the time she and her sisters were operating the Twilight Tavern in Parma, Ohio, and this reference no doubt refers to that fine.

Arrangements have been made with P. E. Benjamin, custodian of the apartment building at 14814 Clifton Boulevard, Lakewood, Ohio, to advise the Cleveland office immediately of any developments of interest in this matter, he having been told that we are anxious to locate the man who associated with the Jackson girl immediately after she moved into her apartment. The telephone number of the Cleveland office has been furnished to Benjamin for this purpose.

On the morning of May 26, 1937, Sally Jackson, who is at Toledo, Ohio, in connection with her appearance before the Federal Grand Jury in this case, communicated telephonically with the writer and advised that her sister, Florence Jasany,

had arrived in Toledo that morning, and that in conversation Florence had told her that approximately two weeks ago Pauline had received a brief note from Tony Amersbach, in an envelope post marked "Stockyard Station, Chicago, Illinois"; that Pauline had not told her the contents of this note, but that Pauline had been "burned up" immediately after receiving same. Sally Jackson stated that Florence also advised her that this was the only word Pauline had received from Tony since he left Cleveland. Sally Jackson further advised that she questioned Florence concerning the possibility of her having advised Pauline of the fact that she and Sally had furnished information to this Bureau as to the events which transpired at the Twilight Tavern with respect to Karpis and others having been harbored. She advised that Florence positively denied that she had told Pauline of their actions.

A mail cover has been placed on Pauline Jackson under her correct name and the aliases Pauline Jasany and Pauline Jordan, at her apartment at 14814 Clifton Boulevard, at her place of employment, Buck's Cafe, 14718 Detroit Avenue, and at the residence of her parents at 1432 Castle Avenue, all in Cleveland, Ohio.

A mail cover is also being placed upon the entire family of Anthony J. Amersbach, in an effort to ascertain if he communicates with them. This cover will include not only his father and others who reside at 7124 Clark Avenue, Cleveland, Ohio, but his other relatives in this city.

The following descriptive data concerning Arthur W. Hebebrand was obtained from him and by observation at the time of his arrest:

Name	Arthur William Hebebrand
Age	40 (Born at Cleveland, Ohio, 3/30/97)
Height	5' 9"
Weight	170 pounds
Build	Medium
Hair	Brown
Eyes	Blue
Complexion	Medium
Teeth	Good
Mustache	Clean shaven
Eyeglasses	None
Scars	1" scar right temple

Race	White
Nationality	German-American
Marital status	Married
Service record	None
Occupation	Building contractor
Residence	21256 Morewood Parkway, Rocky River, O.
Business connections	Part owner of Harvard Club, Newburgh Heights, O. Part owner of Beachcliff Building Corporation, Rocky River, O.
Criminal record	Arrested by Cleveland, O. PD about 1927; charge manslaughter; disposition, acquitted. Arrested January 1936, Cleveland, O. PD; charge, operation of gambling establishment; fined \$500 and costs and sentenced to 30 days in Cuyahoga County Jail.
Relatives	Alice Hebebrand, wife, 21256 Morewood Parkway, Rocky River, O. Patricia Hebebrand, daughter, same address Gayle Hebebrand, son, same address Valentine Hebebrand, father, Seymour St., Cleveland, O. Catherine Hebebrand, mother, 16610 Southland Ave., Cleveland, O.

The following description of John Francis Gorman was obtained from him and by observation at the time of his arrest:

Name	John Francis Gorman, alias Sharkey Gorman
Age	36 (Born at Cleveland, Ohio, 9/13/01)
Height	5' 8½"
Weight	145 pounds
Build	Medium
Hair	Sandy
Eyes	Brown
Complexion	Ruddy
Teeth	All uppers missing
Mustache	Clean shaven
Eyeglasses	None
Scars	1" cut scar, horizontal, under lower lip
Race	White
Nationality	Irish-American
Marital status	Married
Service record	None

Occupation	Gambler
Residence	6202 Franklin Boulevard, Apartment 2, Cleveland, O.
Criminal record	Admits served 75 days in Dayton, Ohio, workhouse in about 1924; charge, violation National Prohibition Act. Admits several arrests for fighting, by Cleveland, O. PD. Admits one arrest for investigation, by Cleveland, O. PD.
Relatives	Mary Gorman, wife, 6202 Franklin Boulevard, Cleveland, Ohio. Eleanor Gorman, mother, same address. Agnes Gorman, sister, Cleveland, Ohio.

UNDEVELOPED LEADS

The CLEVELAND FIELD DIVISION, at CLEVELAND, OHIO, will conduct investigation as is indicated in connection with the statements of Sally Jackson and Florence Jasany, as contained in report of Special Agent A. P. Kitchin, dated at Cleveland, Ohio, 11/17/36.

Will maintain contact with P. E. Benjamin, custodian at the apartment building at 14814 Clifton Boulevard, for the purpose of following the movements of Pauline Jackson, and ascertaining if Tony Amersbach communicates with her.

Will follow and report the mail covers on Pauline Jackson and the Amersbach family, said covers having been placed in an effort to ascertain the present location of Tony Amersbach, fugitive herein. Depending upon developments in this matter, will consider conducting an open interview with Pauline Jackson. If this interview is conducted, same should be held at her place of employment and not at the apartment at 14814 Clifton Boulevard, inasmuch as she is not aware that we know this address.

Will conduct investigation to locate the family of Margaret Hanson, commonly known as Marge Hanson, and conduct appropriate investigation to locate her, in order to learn if she is either with or communicating with Tony Amersbach. When this girl and her family have been located, mail covers should be placed upon them immediately.

Following the Grand Jury action in this matter at Toledo, Ohio, will correct the title of this case, eliminating all persons in connection with the harboring situations who are not indicted.

- PENDING -

Los Angeles, California
May 28, 1937

Special Agent in Charge
MIAMI, FLORIDA

Re: BREKID

Dear Sir:

I am in receipt of a letter from the Birmingham office dated May 27, 1937, in which it is indicated that you have requested Special Agent F. M. Stone to be present as a necessary witness in the trial of Joe Adams and Duke Randall at Miami, Florida, on June 7, 1937.

You are advised that, in pursuance of your request, Agent Stone will leave Los Angeles, California, in sufficient time to be present at Miami, Florida, on the date specified, and it is requested that in the event there should be any change with regard to the date of Agent Stone's appearance for this trial you advise this office promptly.

Very truly yours,

J. H. HANSON
Special Agent in Charge

EFE/EM
cc Bureau

AMSD

RECORDED
&
INDEXED.

7-576-14319
FEDERAL BUREAU OF INVESTIGATION
MAY 28 1937
U. S. DEPARTMENT OF JUSTICE
FILE

700 West Virginia Building
Huntington, West Virginia.

May 27, 1937.

Special Agent in Charge
Pittsburgh, Pa.

REKID

Dear Sir:

I wish to advise that Bureau letter of May 3, 1937 addressed to your office requesting that Miss MAY F. GATES, at Charleston, West Virginia, be interviewed for information she may have relative to Dr. JOSEPH P. MORAN, and copy of this individual's letter to the Bureau dated April 19, 1937, which were charged out to Special Agent F. G. Millman, are being retained in the files of this Division and the records of your office should be so noted.

For your information the above letters and photograph contain your file numbers as follows:-

Bureau letter of May 3, 1937 - #7-39-729
Copy of Miss Gates' letter dated Apr. 19, 1937 - #7-39-727
Photograph of Dr. Joseph P. Moran - #7-39-1E (5)

Very truly yours,

J. D. REYNOLDS,
Special Agent in Charge.

JR/HIM
CC - Bureau ✓

RECORDED
&
INDEXED

7-576-14320

JUN 2 1937

ONE

JOHN EDGAR HOOVER
DIRECTOR

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

mcg

EAT:MC

May 28, 1937.

Time: 2:08 P.M.

MEMORANDUM FOR THE DIRECTOR

Mr. MacFarland at Cleveland telephoned me and advised that, in accordance with our previous conversation, Special Agents H. B. Dill and E. J. Wynn left for Detroit at 1:00 P. M. today. [redacted] to perfect arrangements whereby Colin Munro can be returned to the United States. Mr. MacFarland said [redacted] the nearest place where we can make the contact.

b2d

Alvin Karpis

Respectfully,

EAT
E. A. TAMM.

RECORDED
&
INDEXED.

7-576-14321
FEDERAL BUREAU OF INVESTIGATION

MAY 28 1937

TOLSON
CHAS. OLSON
ONE-6
FILE

S

EAT:CDW

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

May 28, 1937.

Time - 11:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Edward J. Bremer

Special Agent S. K. McKee telephoned me from Cleveland ^{and} said that while Special Agent J. L. Madala was coming over on the train from Toledo to Cleveland to catch the plane for Florida, he met USA Freed and one of the Assistant U. S. Attorneys. During the conversation which ensued, Freed stated to Madala that if Edna Murray and Wynona Burdette could be induced to furnish testimony before the grand jury against George Timiney, and in the event some of the other witnesses come through with some statements before the grand jury concerning Timiney, he, Freed, contemplates going to Milan, Michigan, and talking with Bert and Ted Angus with a proposition that he will recommend probation in their cases in the event they furnish information against and testify against Timiney. He indicated that he would gladly trade both of the Angus brothers for Timiney.

Madala is unable to get a plane until about eight o'clock in the morning, but he is leaving at that time for Florida.

I mentioned to Mr. McKee at this time that when Criss, Johnson, Sullivan and Barber are released there, they should proceed to Chicago and report to Special Agent Gurnea for a special assignment. Mr. McKee said that Johnson and Barber have already returned to Cincinnati, and Criss has returned to Chicago.

Respectfully,

EAT
E. A. TAMM.

RECORDED
&
INDEXED

7-576-14322	
FEDERAL BUREAU OF INVESTIGATION	
JUN 2 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	ONE 6 FILE

A

EAT:CDW

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

May 28, 1937.

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. Glavin	
Mr. Harbo	
Mr. Joseph	
Mr. Lester	
Mr. Quinn	
Mr. Nease	
Mr. Pennington	
Mr. Tracy	
Miss Gandy	

all
Time - 11¹⁰/_{pm}

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

I talked with Mr. Connelley about the activities of USA Freed in calling the Department about Madala going down to Florida, and told him that your principal concern in this matter was the fact that apparently no contact is established with Freed out there so that requests of this kind are made directly upon the Bureau rather than upon the Department.

Mr. Connelley said that in the first place, Freed and Brien McMahon have been playing rather close ball on this matter, and have been having numerous telephone conferences and personal conferences about this matter; that Freed is "scared to death" of the Director, and when he, Connelley, was out there, Freed was very subservient to his every wish in connection with the arraignment of these prisoners.

I told Mr. Connelley that you wanted him to talk with Agent Wynn at Toledo and have him go to Freed and point out to him that the Bureau is well represented out there, and that this being a Bureau matter, requests of this nature should be made upon the Bureau and not upon the Department direct in Washington. I told Mr. Connelley that you want some kind of a contact established out there whereby Freed will not go over our heads in matters of this kind, but will deal directly with us so that we can know what he has in mind.

Mr. Connelley said that he believes Wynn will be able to do this, and that he will get in touch with him along the lines set forth above.

Incidentally, for Mr. Connelley's information, I told him of the special squad which we are making up for operation in the Middle West with reference to the Dalhover gang.

Respectfully,

RECORDED

7-576-14323

E. A. TAMM.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
JUN 1 1937 P.M.
FILE

See also 203 memo

Obviously our representatives in Ohio are not properly representing the Bureau. They should be able to control this situation.

66-5584-139
87-318-274
RECORDED COPY FILED IN

POSTAL

38016

MAY 28 1937

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	

BI R 29

W30 21 GOVT COLLECT

EB CLEVELAND OHIO MAY 28 1937 544P

DIRECTOR (CORRECTED DUPLICATE)

FBI JUSTICE WASHN DC

BREKID SA J L MADALA PROCEEDING MIAMI EIGHT OCLOCK TOMORROW

MORNING ARRIVING SIX THIRTY PM THIS IS FIRST AVAILABLE

PLANE

MAC FARLAND.

628P..

COPY SENT TO
CH. CLK. OFFICE
cl

RECORDED

7-576-14324

FEDERAL BUREAU OF INVESTIGATION

JUN 1 1937 P.M.

U. S. DEPARTMENT OF JUSTICE

TOLSON
CH. CLK.
TAMM
DRE
FILE

Post Office Box 812

Chicago, Illinois

June 1, 1937

DIVISION ONE
RECEIVED

Special Agent in Charge
Cleveland, Ohio

Re: BREKID

Dear Sir

Confirming my telephonic conversation of May 29, 1937 with Special Agent S. K. McKee of your office, I desire to advise that Mr. Helm of the Western Union Telegraph Company advised that he had checked the telegram received by Pauline Jordan in Cleveland and had found that this telegram was sent by Western Union from Toledo, Ohio, May 26, 1937; that it was as follows:

"P/JORDAN
14614 CLIFTON BOULEVARD
LAKEWOOD OHIO

CALL ME AT SECOR HOTEL TOLEDO ROOM 510

FLORENCE JASANY

Very truly yours

DML:JH
7-82

cc-Bureau
St. Paul

D. M. LADD
Special Agent in Charge

RECORDED
&
INDEXED

7-576-14325

Division of Investigation

U. S. Department of Justice

404 New York Building
Saint Paul, Minnesota
May 6, 1937

Mr. Clegg	
Mr. Coffey	
Mr. Egan	
Mr. Foxworth	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Hendon	
Mr. Mumford	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

~~PERSONAL AND CONFIDENTIAL~~

7-30

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

BREKID

I believe the Bureau should be advised of the thoroughly anti-social attitude which Dolores Delaney possesses. When interviewed on May 4, 1937 she told me in the presence of her mother, Mrs. Helen Delaney, that "Ma" Barker was her ideal of a mother, since she went with her sons wherever they went regardless of their unlawful actions, and because she died in the defense of her son Fred. She also expressed the philosophy that individuals who have quarrels or differences should not have recourse to the courts, but should settle their own differences, stating that she is so angry at Joe Adams that she could kill him with a gun. Regardless of her personal animosity toward Adams, she stated however that she would refuse to appear as a witness and testify as to the truth as to any illegal actions Adams may have taken.

She appears to be a hard-boiled little "moll", who believes that her status as the paramour of the so-called former "Public Enemy No. 1", Karpis, would be lowered if she assisted the Government in any way.

Very truly yours,

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

CWS:ACF

cc New York
Chicago
Cleveland
Detroit
Oklahoma City
St. Paul

RECORDED
&
INDEXED

*Auditing Unit June 91
Sinc 5-28-37*

7-576-14326
 FEDERAL BUREAU OF INVESTIGATION
 JUN 2 1937
 TOLSON
 RES. DIV.
 ONE

K
 M
 Division of Investigation
 Federal Bureau of Investigation

RECORDED
&
INDEXED

7-576 -14326 May 28, 1937.
LMC:AK

Judge Arthur D. Wood,
Chairman, Parole Board,
Washington, D. C.

Dear Sir:

For your information, I wish to advise you of the attitude displayed by Dolores Delaney during a recent interview with a Special Agent of this Bureau, at the Federal Detention Farm, Milan, Michigan.

As you will recall, Dolores Delaney on March 25, 1935, was sentenced to serve five years in a Federal institution in connection with the Bremer kidnaping case.

During the interview above referred to, she made the statement that "Ma" Barker, who was killed in a gun battle with Agents of this Bureau in January, 1935, at Oklawaha, Florida, was her ideal of a mother, since she went with her sons wherever they went, regardless of their unlawful actions and because she died in the defense of her son, Fred. She also expressed the philosophy that individuals who have quarrels or differences should not have recourse to the courts, but should settle their own differences.

It was reported that she still appears to be a hard-boiled little "moll", and her general attitude towards the Government is that her status as the paramour of Alvin Karpis would be lowered if she cooperated with the Government in any manner.

COMMUNICATIONS SECTION
MAILED
MAY 29 1937
F. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director.

- 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

l.m.b.

1448 Standard Building
Cleveland, Ohio

June 1, 1937

Mr. S. K. Hettrick
Post Office Inspector,
Cleveland, Ohio

Re: BREKID

Dear Sir:

In connection with an official investigation now being conducted by this office, it is respectfully requested that a cover be placed on all personal mail going to the following listed persons at 7019 Worley Avenue and that tracings be furnished to this office:

Mr. Frank J. Moczablo
Mrs. Anna M. Moczablo
Norman J. Hanson

It is requested that this cover be maintained for a period of thirty days unless otherwise advised.

Very truly yours,

J. P. MacFarland,
Special Agent in Charge.

APK:sh

cc - Bureau

RECORDED
&
INDEXED

7-576-14327
FEDERAL BUREAU OF INVESTIGATION
JUN 3 1937 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

TELETYPE

MIAMI MAY 29 1937 2-15 PM RD

- 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

DIRECTOR

PHONE. BREKID. REFERRING TO AGENT MCINTIRES CALL TO MR TAMM
 YESTERDAY, EXAMINATION OF PRAECIPE FOR ISSUANCE OF SUBPOENA UPON
 HON. J EDGAR HOOVER SHOWS DEMAND FOR REPORTS OF AGENTS FALKNER,
 DOUGLAS, HURT, CAMPBELL, MCKEE, BROWN, PETERS, HANSON, JONES,
 NICHOLS, DUNN, STONE, GOING AND METCALF. DEMANDS REPORTS AND
 COMMUNICATIONS OF BUREAU MADE BY ANY PERSONS OTHER THAN THOSE
 NAMED, SPECIFICALLY REFERRING OF COURSE, TO INVESTIGATION RE
 ADAMS AND RANDALL IN FLORIDA AND CUBA. DEMANDS ALSO, REPORTS,
 AFFIDAVITS OR STATEMENTS RE INTERVIEWS WITH DOLORES DELANEY AND
 WYNONA BURDETTE. DEMANDS FURTHER NAMES OF AGENTS REGISTERED AT
 EL COMODORO HOTEL BETWEEN SEPTEMBER 1 NINETEEN THIRTY FOUR AND
 JANUARY THIRTY ONE NINETEEN TIRTY FIVE, ALSO DATES OF SUCH
 REGISTRATION, PERSONS CONTACTED AND EXAMINED IN SAIDHOTEL.
 DEMANDS FURTHER ALL REPORTS OF ALL AGENTS ON FLORIDA ANGLE THIS CASE
 BETWEEN SEPTEMBER ONE NINETEEN THIRTY FOUR AND JANUARTY THIRTY ONE
 NINETEEN THIRTY FIVE REQUESTING SPECIFICALLY ALL REPORTS DEALING
 WITH THE KILLING O THE BARKERS. FURTHER, ANY REPORTS DEALING WIT
 HARRY CAMPBELL. INFORMATION AS TO ISSUANCE OF THIS SUBPOENA NOW IN
 HANDS OPRESS ALTHOUGH NOT APPEARING ON NEWSSTANDS AT THIS MOMENT.
 US MARSHALS OFFICE ADVISES SUBPOENA BEING FORWARDED TO WASHINGTON
 DC FOR SERVICE TODAY. WILL FURNISH BUREAU NEWSPAPERS WHEN AVAILABLE

MCINTIRE

END

OK FBI WASSHINTON ED EDD

RECORDED

7-576-14328

INDEXED
 Take up at once with
 Holtz of face what has to be
 done. Also have the signature ask
 Can for instructions
 Copy to Mr. Tamm

EAT:TMF

January 13, 1937

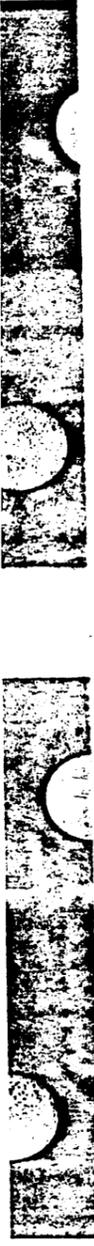
MEMORANDUM FOR THE DIRECTOR

I have submitted to you a memorandum, on May 8, 1936, concerning lack of cooperation on the part of Post Office Inspectors in connection with the Bremer case, in the belief that this memorandum contained the information which you desired.

Respectfully,

E. A. Tamm

ORIGINAL FILED IN 62-27002-231



Edwards - L. B. ...
Post office Dept

RECORDED & INDEXED

7-576-14329
FEDERAL BUREAU OF INVESTIGATION
JULY 2 1937 A.M.
TOLSON
TOLENT
FBI DIV.

Serial Deindexed
5-21-58
32

Post Office Box 812

Chicago, Illinois

May 31, 1937

Special Agent in Charge
Cleveland, Ohio

Re: Brekid

Dear Sir:

Attached hereto please find a copy of a subpoena addressed to Charley Becker c/o Pittsburgh Steamship Co., Sault Sainte Marie, Michigan.

The original of this subpoena was served upon Charley Becker on board the Barge "John Fritz" at the dock of the Carnegie Illinois Steel Company at Gary, Indiana at 2:50 AM May 31, 1937 by Special Agent W.J. Devereux of this office.

Becker was informed by Agent Devereux that he was to appear at Toledo, Ohio at 9:30 AM June 1, 1937 and he promised that he would do so.

For your information it might be noted that Becker will be off the payroll of his ship for about eight days, since the "John Fritz" is to sail for Duluth and other ports on May 31, 1937 and will not again be at Gary, Indiana for about eight days. In the meantime another sailor is to be hired to replace Becker for the round trip. Becker is under the impression that his time lost from the ship will be made up to him.

Very truly yours,

RECORDED

&

INDEXED

D.M. Ladd
Special Agent in Charge

WJD:JD
cc: Bureau
Indianapolis

7-576-14330
U.S. DEPARTMENT OF JUSTICE

1937
DIVISION ONE
RECEIVED

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

May 31, 1937.

Time - *2 pm*

EAT

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Mr. Parrish of the Criminal Division of the Department telephoned me with reference to the removal of Dolores Delaney and Wynona Burdette from Florida to Toledo to testify before the grand jury in connection with the above entitled matter. He said they have authorized the U. S. Marshal to remove these women by airplane, and he was wondering if the Bureau would authorize Mr. Madala, assuming that he is still down in Florida, to come back with them on the same airplane and talk to them en route.

I told Mr. Parrish that the Bureau could not authorize Mr. Madala to come back on the plane with these women; that if anything happened en route and something happened to the women, it would not be the Marshal who was at fault, but the Bureau. Consequently, I told him that this could not be done.

Mr. Parrish then wanted to know if we could get Madala back to Ohio to arrive about the same time as the women do so that he can there interview them further and keep them in a good frame of mind, etc. I told Mr. Parrish that we could get him back there so that he would arrive at about the same time as the women.

Time -

I telephoned Mr. Shivers at the Miami Office, advised him of the above conversation, and told him to get Madala out of there by plane so that he will be back in Ohio as soon as possible. Mr. Shivers said that Madala has reservations for this evening.

RECORDED & INDEXED. Respectfully,

E. A. TAMM

7-576-14331
JUN 3 1937 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

J. E. Hoover

Shivers - L. R. ...



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

EAT:MC

June 1, 1937.

Time: 4:45 P.M.

MEMORANDUM FOR THE DIRECTOR

July

RE: Bremer Case

Mr. Alexander Holtzoff, Special Assistant to the Attorney General, telephoned me with regard to the subpoena duces tecum issued for you to appear in behalf of Duke Randall, and advised he had talked to Mr. McMahon who agrees with Mr. Holtzoff that it will not be necessary for you to appear personally in answer to the subpoena.

Mr. Holtzoff stated that Mr. McMahon will call Mr. Connor in connection with this matter and will then call Mr. Holtzoff advising him of the results of this conversation.

~~Respectfully,~~
[Signature]
E. A. TAMM.

RECORDED
&
INDEXED

7-576-14332	
FEDERAL BUREAU OF INVESTIGATION	
JUN 3 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
FILERS <i>[Handwritten initials]</i>	FILE



8-11-37

[Handwritten mark]

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

EAT:MC

June 1, 1937.

Time: 11:00 A. M.

MEMORANDUM FOR THE DIRECTOR

E. H. G.
RE: Bremer Case

I talked to Special Agent K.R. McIntire at Miami and advised him that in connection with the subpoena duces tecum issued for your appearance in Florida, Mr. Holtzoff of the Department has advised that a subpoena duces tecum does not require personal attendance, and that an authorized representative may appear and testify concerning the contents. Mr. Holtzoff advises that the Attorney General receives number of subpoenas and never appears, sending an authorized representative in his stead.

While talking to Mr. McIntire, I advised him that the Bureau is in receipt of a memorandum concerning the non-necessity for introducing Government files in court. The particular provision of the United States Code is Section 22 of Title 5. The memorandum also contains several other court decisions, namely, Boste vs. Comingore, 177 U. S. 459; ex party Sackett, Circuit Court of Appeals for the 9th Circuit as reported in 74th Federal at 922. This memorandum further states there are decisions which hold when the head of a department states that papers are confidential in nature and contrary to public policy, they do not have to be produced. These decisions are found in Volume 25 of the Opinions of the Attorney General at page 322 and Volume 15 of the Opinions of the Attorney General at pages 415 and 416. I advised Mr. McIntire that these decisions should be referred to Mr. Carr and a definite decision made by him.

In conversing with Mr. McIntire, I told him that Mr. Holtzoff states the proper procedure would be for Mr. Shivers to appear as the Agent in Charge of that district, and that he should have the reports called for in his possession physically, in proper deference to the court, but does not have to produce them on the basis of three reasons: first, Departmental regulations prohibit it; secondly, reports of confidential

J. E. Hoover
RECORDED
COPIES DESTROYED
20 5 MAR 25 1965

7-576-14333
FEDERAL BUREAU OF INVESTIGATION
JUN 8 1937 P.M.
U. S. DEPARTMENT OF JUSTICE

6/1/37

nature and Mr. Hoover has instructed him not to produce them; third, as a matter of public policy, confidential information is not disclosed to persons outside of the Government.

Mr. McIntire was instructed to refer these decisions to Mr. Carr with the view of his agreeing in accord therewith.

Respectfully,



E. A. TAMM.

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

EAT:NC

June 2, 1937.

Time: 1:00 P.M.

MEMORANDUM FOR THE DIRECTOR

July

RE: Bremer Case

I talked to Mr. Parrish, of the Criminal Division of the Department, in connection with the subpoena duces tecum issued for your appearance, as referred to in my previous memoranda, and he stated that Mr. Carr will appear at Tampa, driving there by car, and that Carr would like to have SAC Shivers go with him helping him with the driving and also for the purpose of being present at the time of the interview with the judge, as the judge thinks highly of Mr. Shivers and he might be of assistance.

Mr. Parrish was advised that Mr. Shivers had left Miami on another matter, but that an Agent of that office would be able to accompany Mr. Carr, suggesting Mr. McIntire.

I asked Mr. Parrish whether the defense attorneys had consented to accompany Carr on this trip. He replied that Carr has talked to Hyde, who definitely wants you to appear on June 7th, and is trying to persuade him to make this trip. If Hyde refuses to accompany, Mr. Parrish stated that Carr has been told to go himself and so inform the court and to carry out the program of the Attorney General, which has been outlined in a prior memorandum.

Mr. Parrish stated that after Carr has reported to him, he will forward the Bureau a memorandum outlining the Attorney General's instructions.

Mr. Carr

B

RECORDED

~~Responsibility~~
E

7-576-14334

E. A. TAMM.

FILES
APR
CFS
ONE
FILE

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

EAT:MC

June 2, 1937.

Time: 12:15 P.M.

MEMORANDUM FOR THE DIRECTOR

July

RE: Bremer Case

In connection with the subpoena duces tecum issued for your appearance, as referred to in my previous memoranda to you, I called Special Agent K. R. McIntire at Miami, advising him that Mr. Parrish of the Department called, stating he had talked to Mr. Carr and that Mr. Carr is going to Tampa to see the judge. I advised Mr. McIntire that Mr. Parrish requested to have an Agent accompany Mr. Carr, possibly SAC Shivers. Inasmuch as Mr. Shivers is out of the Miami office and Mr. Carr will probably object to Agent McIntire's accompanying him, I suggested that Special Agent Goshorn of the Miami office accompany Mr. Carr.

Mr. McIntire stated he believed he should accompany Mr. Carr as he is familiar with the case.

I told Mr. McIntire to inquire of Carr if it will be agreeable for him to accompany Carr, and if not to make the appropriate arrangements with the Miami office, so that Agent Goshorn may accompany Mr. Carr.

Respectfully,

E. A. TAMM

RECORDED

7-576-14335
FEDERAL BUREAU OF INVESTIGATION
JUN 3 1937 P.M.
U. S. DEPARTMENT OF JUSTICE

FILED
7/1/37
b



JOHN EDGAR HOOVER
DIRECTOR

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

EAT:MC

June 2, 1937.

Time: 11:20 A. M.

MEMORANDUM FOR THE DIRECTOR

During a telephone conversation had with Mr. Parrish, of the Criminal Division of the Department, in connection with another matter, I inquired of Mr. Parrish if he had talked to Mr. Carr concerning the subpoena duces tecum issued for your appearance in connection with the Bremer case trials in Florida. *Edw. G.*

Mr. Parrish stated that he had put in a call for Mr. Carr but as yet has been unable to reach him.

I asked him if it would be of assistance if I called the Miami office and requested that office to have Mr. Carr contact the Department.

Mr. Parrish replied that it would be a great help in this case, and he was informed that this would be done.

~~Respectfully,~~

[Signature]
E. A. TAMM

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7-576-14336

FEDERAL BUREAU OF INVESTIGATION	
JUN 8 1937 P.M.	
U.S. DEPT. OF JUSTICE	FILE

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

EAT:RP
Time - 5:25 P.M.

May 28, 1937

MEMORANDUM FOR THE DIRECTOR

RE: JOE ADAMS CASE.

Mr. McIntire called from Miami at this time and stated that Agent Noonan was over at the Clerk of Court's Office today and while there he observed the clerk issuing a subpoena duces tecum upon John Edgar Hoover, Director of the Federal Bureau of Investigation. It was issued under the authority of an attorney for the defense by the name of Hyde. The subpoena calls upon the Director to produce all reports and records made by the Agents who investigated the Joe Adams, Duke Randall case in Miami, Florida, and vicinity. It names several Agents, among whom Agent Noonan was able to recall R. D. Brown, S. K. McKee, John L. Malala, J. H. Hanson, D. P. Sullivan, and Agent Noonan believed it also named Mr. McIntire. Agent Noonan talked to the clerk, whose name is Carl Sprague, who said that he was going to see the Assistant United States Attorney at Miami to determine whether he could have the subpoena impounded for the time being so that it would not reach the newspapers. The clerk did not know whether it was possible for the defense to issue such a subpoena or not. Mr. McIntire stated that the newspapers have not gotten this information yet, unless, of course, the defense has given it out. I asked Mr. McIntire what Carr thought of this, and he said that Carr had left for Cuba and that this information had been received subsequent to Carr's departure. Mr. McIntire further stated that the clerk asked the attorney, Hyde, to hold this up so that he can ascertain if he has the power to issue such a subpoena. Then Hyde raised the question as to whether he could obtain fees for the service of such a subpoena, and so Hyde voluntarily asked the clerk to hold the thing up until he found out whether he could get fees or not, so that the subpoena may never be served. Mr. McIntire stated that he would check further in this regard and keep the Bureau advised.

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7-576-14337

I asked Mr. McIntire what Wynona Burdette's attitude was and he stated that she is willing to testify to certain matters, but whenever they come to something very material she says that she lied in her statement; that there is no truth to it and that she could not get up and testify to a lie as it would be sure to come out in cross examination. Mr. McIntire said that they told her that we didn't want her to lie but that we did want her to remember those salient features about the case.

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May 28, 1937

I told McIntire that Mr. Freed was on another rampage in Toledo and that he has been fighting with the Department about getting Wynona Burdette up there to testify before the Grand Jury and that Madala is being sent down by plane tonight to see what her attitude is towards testifying up there. I told Mr. McIntire that I thought it much more important to have her down there for this impending trial than to make a grandstand show putting her before a Grand Jury which will probably indict without her testimony. I told McIntire that someone ought to set Madala right on this, and McIntire said that he would do this.

McIntire said that Brien McMahon called Carr this afternoon about getting Wynona up to Toledo, so that they went over to talk to her. McIntire stated that she says positively if she goes up there she will be a wild cat. She says if she goes to Toledo she won't say a word but will be far more cooperative if she stays in Miami. McIntire stated that Wynona informed them that she has no intention of disclosing anything she knows before that Grand Jury and that she doesn't care whether they indict her or give her a jail sentence or what, she doesn't intend to talk in Toledo. McIntire stated that Carr called McMahon and informed him of this, but that McMahon called a second time and said that in spite of her attitude Madala was coming down and was going to talk to her and find out what her attitude was so that Freed could be advised. McIntire stated that he believed she would tell Madala the same thing she has told them. He said that she is playing ball with us only to the extent that she is willing to testify to certain matters. There are some very important matters she won't testify to. Mr. McIntire stated that McMahon was of the opinion that she ought to go to Toledo.

McIntire stated that he would keep us advised of all developments.

Respectfully,



E. A. Tamm.

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

EAT:MC

June 1, 1937.

Time: 4:12 P.M.

MEMORANDUM FOR THE DIRECTOR *July*

RE: Bremer Case

I called Special Agent K. R. McIntire at Miami and inquired of him as to the latest developments with regard to the subpoena duces tecum issued for you to appear in behalf of Duke Randall at the time of his trial in the above captioned case.

Mr. McIntire said that he had conferred with Mr. Carr who is of the opinion that you will have to appear personally in answer to the subpoena. Mr. Carr states that his interpretation of the law is that you will have to appear personally but that it is not necessary to produce the records of the Bureau. Mr. McIntire said it is his opinion that Mr. Carr's purpose is to embarrass the Bureau by having you appear in behalf of Randall.

Mr. McIntire was advised that the Bureau would again confer with the Department in this regard.

~~Respectfully,~~

EAT
E. A. TAMM.

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7-576-14338	
FEDERAL BUREAU OF INVESTIGATION	
JUN 2 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
FILES	FILE

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

June 1, 1937.

Time - 6 pm

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Special Agent S. K. McKee telephoned me and said that it appears the grand jury will complete its action on this case tomorrow night. Wynona Burdette and Dolores Delaney arrived all right, and have testified before the grand jury. They are going to be returned to Miami tonight.

Sharkey Gorman made his bond of \$20,000 and is now out by virtue of that bond. This makes Heberbrand and Gorman out on bond in connection with this matter.

Special Agent Kitchen will start for Kansas City, barring unforeseen complications, tomorrow night, and Agent Wynn will start for Kansas City not later than Thursday morning. With reference to Agent Sullivan, who was to be used on the Brady squad, I told Mr. McKee to talk to Connelley and see if he wants him to return to Hot Springs, Mr. Connelley having previously indicated that he would rather this Agent not be used on the Brady squad so that he could be used for further work at Hot Springs.

Agent Madala is remaining at Toledo to assist with the witnesses who are going before the grand jury. After the grand jury is over, he will, of course, return to Miami for the Joe Adams matter. Agent McKee, when the grand jury is over, will return to Miami where he is also needed in connection with the Joe Adams trial.

Arrangements have been made so that the investigation looking to the location of Tony Amersbach will be continued after the above named Agents have departed.

Respectfully,

E. A. TAMM.

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7-576-14339

FEDERAL BUREAU OF INVESTIGATION

JUN 1 1937 P.M.

U. S. DEPARTMENT OF JUSTICE

FILE

E. A. Tamm

Emt



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

7-120
HCL:KN

June 1, 1937

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge,
Miami, Florida.

RE: BREKID

Dear Sir:

With reference to letter from the Miami office dated May 29, 1937, enclosing subpoena for ANDREW GUARENTE, Special Agents W. J. McNulty and H. C. Leslie of the New York office contacted the U. S. Marshal's office, Eastern District of New York; at Brooklyn, N. Y., and in company with Deputy U. S. Marshals Quinn and Mae Maher, proceeded to St. John's Hospital, Long Island City, N.Y., where GUARENTE was known to be confined as a patient.

The above mentioned subpoena was served on GUARENTE at which time he admitted his identity stating that he was the individual who had called at the New York office which was formerly located at 370 Lexington Avenue, New York City, and had made a statement to former Assistant Special Agent in Charge J. H. Hanson.

At the time of Agents' visit to the hospital GUARENTE was in bed, having just finished his lunch. GUARENTE stated that he would be only too glad to proceed to Florida to assist the Government in instant case, although in view of his physical condition he thought it would be impossible for him to comply with the terms of the subpoena.

Prior to the service of the subpoena it was ascertained that since GUARENTE'S arrival at the hospital on March 4, 1937, under the name of ANDREW S. RAYMOND of 25-41 1937 30th Road, Astoria, L.I., N.Y., he had been operated upon on three or four different occasions, and that it was only in the past two or three weeks that he had been able to get out of bed and move about. GUARENTE by removing the bed clothing displayed to Agents his present condition and it was noted that there was

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Agents also interviewed Miss G. MacEachern, nurse in charge of the ward where GUARENTE is confined, and Sister Bernardette, Superior of the hospital, concerning GUARENTE'S condition, and they both advised that GUARENTE had been a very sick man when he entered the hospital and was expected to die at one time since entering the hospital, and they still believe that he is a chronic case, and that he will finally have to be removed to a City institution since charity patients such as GUARENTE can remain at St. John's Hospital for a period of two months, and that GUARENTE'S period of confinement is past due at the present time.

Inquiry was made of the nurse as to whether or not in her opinion she believed GUARENTE could be removed from the hospital to Florida, and she advised that she doubted it very much due to the fact that the tubes which have been inserted in GUARENTE'S body have to be removed every few hours requiring almost constant medical care.

Having ascertained at St. John's Hospital that GUARENTE has been treated by DR. GEORGE C. BIONDI of 125 East 55th Street, New York City, Agents contacted DR. BIONDI at his City address and informed the doctor that GUARENTE had been subpoenaed for appearance in Florida on June 7, 1937, and inquired as to whether or not in his opinion GUARENTE could proceed to Florida under the circumstances. DR. BIONDI advised the Agents that in his opinion GUARENTE could proceed to Florida and dictated a letter to that effect, the original of which is being transmitted herewith to the Miami Division, and which letter reads as follows:-

June 1st, 1937.

To Whom It May Concern:

This is to certify that Mr. Andrew Raymond, has been under my professional care since about March 14th, 1937. He was admitted to St. John's L.I.C. Hospital for [REDACTED]

7-120
Miami
6/1/37

[REDACTED] which necessitated operative intervention on
more than one occasion. blc

At the present time there is [REDACTED]
[REDACTED]
[REDACTED]

With proper medical attention this patient
would be able to travel without detriment to his health.

Sincerely yours,

GB:MH

/s/ GEORGE C. BIONDI, M.D.

DR. BIONDI added that in the event GUARENTE
did attempt to proceed to Florida, he would have to be under
the care of two attendants who could give him medical attention,
and that he felt that he could arrange to have two male nurses
accompany GUARENTE to Florida to take care of the latter adding
that the salary of each would be \$7 a day plus traveling and all
other expenses.

In the course of the conversation with
DR. BIONDI he intimated that he had not received any monetary
remuneration from GUARENTE or from any of his relatives, and
further, that GUARENTE'S time at the hospital is up, and that
he will have to be removed to some City institution.

It was quite evident to Agents from their
interview with DR. BIONDI that he wanted to have GUARENTE
removed from St. John's Hospital mainly to be taken from his
DR. BIONDI'S, supervision.

7-120
Miami
6/1/37

In the opinion of Agents McNulty and Leslie judging from their observation of GUARENTE and from conversation with Sister Bernardette and Nurse MacFachern, before any steps are taken to have GUARENTE answer the subpoena or to remove him to Florida, it would be advisable to have GUARENTE examined by a Government physician or some other physician designated by the Government.

Very truly yours,

R. WHITLEY,
Special Agent in Charge.

1-ENCL.
cc-Bureau
Cincinnati

EAT:GH:CDW

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

May 31, 1937.

Time - 11:07 A.M.

[Handwritten initials]

MEMORANDUM FOR THE DIRECTOR

Delaney

Special Agent S. K. McKee called from Cleveland and advised that USA Freed, with whom he had talked late last night, had just called and advised that he had talked with Mr. Carr at Miami, who is entirely willing for the two girls to come to Cleveland. A process is not outstanding for the Delaney girl, but by serving the proper papers on the Milan guards at Miami, the girls will be brought to Cleveland by airplane. Mr. Freed knows that Agent Madala has not left Miami as yet, but understands that Madala will not travel with these girls.

Evidence before the grand jury as furnished by Gladys Sawyer has involved Edward C. Stanton, the attorney who represented Gladys Sawyer, Wynona Burdette, and Paula Harmon when they were arrested in September, 1934, in connection with the tipoff to the fugitives in the Bremer Case. Stanton is the former County Prosecutor, and if Mr. Freed can obtain one corroborative point, he will indict Stanton.

Respectfully,

[Handwritten signature]
E. A. TAMM.

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7-576-1434	
FEDERAL BUREAU OF INVESTIGATION	
MAY 31 1937	
U. S. DEPARTMENT OF JUSTICE	
<i>MEM</i>	FILE



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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 6-1-37	PERIOD FOR WHICH MADE 5-19, 20, 24-37	REPORT MADE BY S. B. LANDRUM 08
TITLE GEORGE TIMNEY, with aliases; MR. 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: Information that Milton Lett is visiting Mrs. Orie Collins not borne out by inquiry at that place. Dick Sprecher interviewed and he stated that he last saw Lett with Tony Collins, in Wichita, Kansas, about one year ago and denied knowing anything concerning Lett's present whereabouts. Sprecher stated he was not related to Lett and first became acquainted with Lett in South Coffeyville, Oklahoma. Other investigation in Wichita, Kansas, produced negative results.</p>			
<p>REFERENCE: Letter from Oklahoma City Division dated 5-21-37.</p>			
<p>DETAILS: On May 19, 1937, Special Agent in Charge Dwight Brantley advised the reporting Agent, who at that time was in Wichita, Kansas, by telephone, that he had just received information from the Oklahoma City Division that Milton Lett was reported to have been staying with Orie Collins at Wichita, Kansas.</p> <p>Upon receipt of this information Agent conferred with Captain Leroy Bowery of the Wichita Detective Bureau, who has in the past wholeheartedly cooperated with the Bureau, and discussed the possibility of conducting a raid on the house at 150 Lulu Street, where Orie Collins resides. Captain Bowery readily agreed to obtain a state search warrant covering those premises and supply</p>			
APPROVED AND FORWARDED: <i>Dwight Brantley</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
<ul style="list-style-type: none"> 3 - Bureau 2 - Cleveland 2 - Cincinnati 1 - Chicago 2 - St. Louis 2 - Kansas City 		<p>7-1576 14342 JUN 2 1937</p> <p>JUN 3 - P.M.</p>	
<p>1 - St. Paul</p> <p>1 - Oklahoma City</p>			
<p>COPIES DESTROYED 20.5 MAR 25 1965</p>			

a sufficient number of detectives to raid that address. Agent and Captain Bowery drove by that address on several occasions to get a complete picture of the house and surroundings, and it was noted that there were no strange cars parked near that place and that the one garage at the back was open and empty. The house at 150 Lulu is a one story frame house, with a basement that is situated on the corner of Lulu and East English Streets. It was decided that it would be better policy to conduct the raid about midnight, March 19, 1937, if the circumstances warranted, or early on the morning of March 20th. After darkness Agent cruised by 150 Lulu on several occasions and on each occasion it was noted that there was no unusual activity thereabouts, there were no cars parked there other than the blue model A Ford Roadster that belongs to Clifford Collins, and none of the shades in the rooms of that house that front on English and Lulu Streets were drawn. At about 11 o'clock the Wichita detectives were called off of this case because of an accidental shooting in which a young boy was fatally injured. At that time it was decided to conduct the raid early on the morning of May 20, 1937.

Shortly after 6 A.M. on the morning of May 20, 1937, Agent with Detectives Neil Anderson, Ralph Stricklin, Bucky O'Connor, Tommy Tomlinson, Speck Tapp, and Sam Lyle proceeded to 150 Lulu. Stricklin, Tapp, Lyle and Tomlinson took up stations on the west side of the house and in the rear to prevent the escape of anyone therein and Agent and Anderson and O'Connor entered the house. Orie Collins, Clifford Collins, Vivian Mantooth and the children of Orie Collins, found therein, had just arisen or were just arising at time entry was gained into this house. Detective Anderson identified the party as officers, without specifying State or Federal officers, and Orie Collins permitted the search without requesting that the search warrant be displayed. A thorough search of the entire house and basement was conducted and nothing was found therein to indicate that Milton Lett had recently been in the house. Orie Collins, Clifford Collins and Vivian Mantooth were all questioned by Agent and the detectives who entered the house and all denied that Lett had been there recently or that they knew anything concerning his present whereabouts. All said that they last saw Lett in January, 1936, at which time he was visiting in Wichita, Kansas.

It was learned from Clifford Collins that he is on parole from the Kansas Reformatory and that his parole will not expire until January, 1938.

In conducting the search of the premises at 150 Lulu special attention was paid to any letters that might be noticed laying about the house. One letter addressed to Clifford Collins and postmarked at Haven, Kansas, May 1, 1937, was obtained and is being retained in the Kansas City file. Said letter was written by Marvin (last name not given) and stated that that individual was employed by Barnsdall (Electric Company) at Haven, and the letter contained three

photographs. One photograph was of Clifford Collins and is apparently about three or four years old; another is of an unnamed individual by the name of Babe, who Detective O'Connor thinks is a local character, but he was unable to identify that person other than to state that the photograph was very familiar; the third photograph bore no name, but it is a prison picture and bears number 10444, and was probably taken at the Kansas Reformatory, Hutchinson, Kansas. Inquiry will be made at that institution to determine the name of inmate number 10444. No other letters were noted that contained any information of value. The photographs obtained are being retained in the Kansas City file.

The only outbuilding on the lot at 150 Lulu is a garage and nothing of interest was noted therein.

Subsequent to the above raid J. R. Wright, 204 Lulu, which is situated across English Street from 150 Lulu was interviewed and he advised that he has not seen any strangers in and about 150 Lulu. Mr. Wright was contacted by the writer sometime ago and a photograph of Lett was left with him. He stated that he had not seen an individual resembling that photograph at 150 Lulu, and he further advised that in the event he should see a person at that address who resembled Lett's picture he would immediately notify the Kansas City office, the address and telephone number of which is in his possession. Mr. Wright is a retired farmer and his house is situated so that he can easily observe the activities of the occupants at 150 Lulu. He is the only person in that immediate vicinity whose reliability has been established, and he appears to be very cooperative.

Tony Collins resides on West 35th Street, outside the Wichita corporate limits, at about number 1401. Agent has previously contacted W. H. Haun, a former Barber County, Kansas, sheriff, who resides next door to him, and a photograph of Lett was left with Mr. Haun. Effort was made to contact Mr. Haun on the morning of May 20, 1937, but he was not at home; however, Mrs. Haun was interviewed and she advised that both herself and her husband had kept a watch on Tony Collins' home and that they had not observed an individual resembling Lett's photograph thereabouts. Mrs. Haun said that neither she nor her husband had observed any strangers at Tony Collins' home since first contacted by Agent. She said that she and her husband would continue to observe the activities of Tony Collins' family and the persons visiting that place and notify the Kansas City Office immediately should they note anything of value or observe anyone resembling Lett at that place.

Effort was made to locate Vernon B. Steenrod (not Stinrod), 3222 Orchard, Wichita, Kansas, for the purpose of ascertaining whether or not he has any information of value concerning Lett. It will be recalled that Detective E. W. "Bucky" O'Connor has advised that Steenrod

is a respectable citizen. It was ascertained that Steenrod is presently employed by the Insurance Company of North America, and that he is on the road most of the time. He was out of town on May 20, 1937, but further effort will be made to contact this individual.

In view of the fact that Detective O'Connor has advised that in all probability the information he received that Dick Sprecher is an associate of Lett is unfounded, Agent deemed it advisable to interview that individual for the purpose of ascertaining whether or not he is, in fact, an associate of Lett's. Sprecher was located at the Wichita Wholesale Furniture Company. He stated that he formerly resided in Coffeyville, Kansas, and while at that place he became acquainted with Milton Lett and most of his associates. Sprecher said that he is in no way related to Lett. He said that the last time he was with Lett was perhaps one year ago, in Wichita, Kansas, at which time Lett was on the streets with Tony Collins. As he recalled Lett was at that time driving a new Ford V-8 automobile, but Sprecher was unable to furnish further descriptive data.

Sprecher stated further that he had no idea who Lett might contact should he appear in Wichita unless it would be Clifford or Tony Collins, and he advised that it would be useless to try to get any information from either of those individuals. He said that since moving to Wichita he has steered clear of the old Coffeyville crowd of which Lett is a member because they are usually "hot" and that he has no means of finding out where Lett is located at this time. Sprecher stated that several years ago Lett was rather friendly with a woman by the name of Thelma McLahon, who resided in Wichita, but he said that he has no reason to believe that Lett is in contact with that woman at this time. He said that Thelma McLahon bears a good reputation and is employed at Wolf's Cafeteria. She resides at 706 1/2 South Broadway, Wichita, Kansas.

Although Sprecher tried to leave the impression that he would cooperate with the Bureau in effecting the apprehension of Lett, and although he promised to notify this Agent should he obtain any information of value, it is believed that little cooperation can be expected from him.

Sprecher also advised that Lisle Doughman (pronounced Duffman) was his brother-in-law and that Doughman is now serving as a Sedgwick County Deputy Sheriff. He said that Doughman has never known Lett so far as he knows and that there is little reason to believe that he has any knowledge concerning Lett's whereabouts. Doughman will be contacted in the near future.

Doughman works on the night shift and was not available for interview on May 20, 1937.

- at Hutchinson, Kansas -

Through E. W. Ford, Parole Officer of the Kansas State Reformatory, Hutchinson, Kansas, advised prisoner number 10444 was Kenneth R. Perry, who was sentenced for attempted first degree robbery at Paola, Kansas, on January 16, 1933, and this individual is presently on parole from the Kansas State Reformatory. His record indicates he was reared at Versailles, Illinois and that his present address is Box 119 at that place. The record further indicates that Perry at one time served an enlistment in C.C.C. Camp #1657 at LeRoy, Illinois. Kenneth R. Perry was described as follows:

NAME	KENNETH R. PERRY
AGE	21 (1933)
WEIGHT	136 lbs.
HEIGHT	5' 9 3/4"
EYES	Blue
HAIR	Black

A lead is being directed to the St. Louis Division to locate and interview this individual for any information he might have concerning the whereabouts of Milton Lett. A photograph of Perry was obtained from Mr. Ford and is being forwarded to the St. Louis Division herewith. There is also being transmitted herewith the photograph of "Babe" which should be exhibited to Perry in order to see if he can identify him.

- at Wichita, Kansas -

Mrs. Thelma McMahon, who resides at 706 1/2 South Broadway, and who is employed at Wolf's Bakery and Cafeteria, was interviewed by the writer at her residence and she advised that she is a former resident of Coffeyville, Kansas, and while residing in Coffeyville she became acquainted with Milton Lett. Mrs. McMahon stated she had not seen Lett for approximately three years and she had no reason to believe he would make any effort to contact her at any time in the future. She stated she knew Lett to be an individual who was constantly in trouble and for that reason she never associated with him in any way. Mrs. McMahon said she would immediately notify the Kansas City Field Division, the address and telephone number of which were left with her, in the event she should obtain any information concerning the whereabouts of Lett.

UNDEVELOPED LEADS:

THE ST. LOUIS FIELD DIVISION at Versailles, Illinois, will endeavor to locate Kenneth R. Perry and question him concerning his association with Milton Lett and obtain any information at the disposal of that individual which might assist in locating Lett.

Will exhibit the photograph of the individual by the name of "Babe" to Perry for the purpose of determining his true identity and will thereafter take appropriate steps to have "Babe" interviewed concerning his knowledge of and association with Lett.

THE KANSAS CITY FIELD DIVISION at Wichita, Kansas, will interview Vernon B. Steenrod, who is employed by the Insurance Company of North America with offices in the First National Bank Building, concerning his knowledge of the whereabouts of Milton Lett.

Will maintain contact with Doyle Hollingsworth, 427 South Washington Street, for the purpose of locating Lett. Hollingsworth should also be questioned concerning the identity of the individual known as Babe, who is probably an associate of Clifford Collins, and who possibly has some information concerning the whereabouts of Milton Lett.

P E N D I N G

Division of Investigation

U. S. Department of Justice

404 New York Building
Saint Paul, Minnesota
June 2, 1937

7-30

Director
Federal Bureau of Investigation
Washington, D. C.

BREKID

Dear Sir:

Confirming telephone conversation with Mr. Tamm on June 2, 1937, please be informed that on June 2nd Mr. Edward G. Bremer, victim in this case, telephoned me and stated that he had just received a telephone call from Lincoln, Nebraska, from a party who stated that he was Richard Hunter, Attorney General of the State of Nebraska, and asked Mr. Bremer if he was the person who had been kidnaped. On Mr. Bremer's affirmative answer, Mr. Hunter asked him if he was interested in getting any of his money back, and when advised by Mr. Bremer that he certainly was, Mr. Hunter stated that he thought it would pay him to come to Lincoln, Nebraska, and see him.

Mr. Bremer stated that he informed Mr. Hunter that he would give the matter some thought and would telephone him back. Mr. Hunter advised him to call him at B 6686, Lincoln, Nebraska.

Mr. Bremer stated that he had no knowledge of Hunter or whether he was in fact Attorney General, and inquired whether I had any information concerning Hunter. I informed him that I did not but that I would be glad to call the Agent in Charge of our Omaha, Nebraska, office and ascertain whether Richard Hunter was in fact Attorney General of Nebraska, and also ascertain to whom the telephone number B 6686 was listed. Mr. Bremer stated that he believed that Mrs. Gladys Sawyer, wife of Harry Sawyer, had been or was in Nebraska and that she might have something to do with the inquiry made by Mr. Hunter.

I telephoned Special Agent in Charge Fletcher at Omaha and he informed me that as far as he knew Richard Hunter was Attorney General, and that he had not heard anything detrimental concerning him. Mr. Fletcher also looked at the telephone listing and found that telephone number B 6686 was listed to the Attorney General's office at Lincoln, Nebraska, and that Richard Hunter was listed as the Attorney General. I requested Mr. Fletcher to determine from Agents who might know Hunter relative to his background and connections, but not to make any inquiries which would reach Hunter.

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Mr. Fletcher stated that he would have discreet inquiry made and if he learned anything which might indicate that Hunter was not thoroughly reliable, that he would telephone me.

On receipt of the information from Mr. Fletcher, I telephoned Mr. Bremer and informed him that Richard Hunter was listed as the Attorney General of Nebraska, and also that the telephone number was listed to the Attorney General's office at Lincoln. I informed Mr. Bremer that we would be glad to give him any assistance which we could, and he stated that he would telephone Hunter at Lincoln and try to get a little more definite information from him, and decide whether he would go to Lincoln. Mr. Bremer stated that before he left for Lincoln, or before he did anything further, he would telephone me and advise me of his plans.

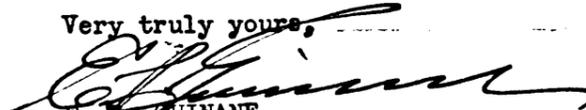
The above was telephoned to Mr. Tamm and I inquired of Mr. Tamm whether if Mr. Bremer desired it to have an Agent available at Lincoln for him to contact. Mr. Tamm stated that he believed it would be better to have Mr. Bremer communicate with Special Agent in Charge Fletcher at Omaha for any assistance or advice if Bremer proceeded to Lincoln, and to advise Special Agent in Charge Fletcher to have an Agent at Lincoln to keep tab on Mr. Bremer after his arrival there without Bremer knowing it, so as to be in a position to obtain any information of value to the Bureau as to persons whom Bremer contacts at Lincoln and of places visited by Bremer.

Mr. Tamm further stated that Mrs. Harry Sawyer was a witness recently in a case at Toledo, and that he believes that she is in Omaha at the present time, or at least was to return to Omaha.

I will keep the Bureau informed and the Omaha Office of any further information received from Mr. Bremer.

For possible assistance of the Omaha Office, there is attached herewith a photograph of Edward G. Bremer as well as two photographs of Mrs. Gladys Sawyer.

Very truly yours,


E. J. GUINANE
Special Agent in Charge

EFG:ACF

A I R M A I L

cc Omaha (Encls.) AIR MAIL

TELETYPE

JUN 2 1937

DECODED COPY

Mr. Tolson
Mr. Daughman
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 initials and signature

FBI CLEVELAND JUNE 2, 1937. Q12-45PM EST AH

DIRECTOR

PHONE BREKID. AGENT WYNN AT TOLEDO ADVISES THAT INDICTMENT IN THREE COUNTS AS PREVIOUSLY OUTLINED WILL BE ASKED AGAINST BERT ANGUS, THEODORE ANGUS, EDITH BARRY, FRANK GREENWALD, CLARA MCGRAW, EDWARD MCGRAW, ANTHONY AMERSBACH, ARTHUR HEBEBRAND, JOHN GORMAN AND SAM COKER. INDICTMENT WILL NOT BE ASKED AT THIS TIME AGAINST COLIN MUNRO IN VIEW OF HIS LOCATION IN ~~USA~~ CANADA. HOWEVER, THE BENCH WARRANT WILL REMAIN OUTSTANDING AS TO HIM AND SUBSEQUENT INDICMENT WILL BE SECURED IF HIS CUSTODY CAN BE OBTAINED.

AGENT WYNN STATES USA FREED ADVISES THAT GRAND JURY SHOULD COMPLETE WORK TODAY, BUT THAT PLANS OF JUDGE KILLITS MAY PRECLUDE HIS RECEIVING RETURNS, THAT RETURNS WILL BE MADE TO SOME CLEVELAND JUDGE AT TOLEDO IN EVENT JUDGE KILLITS IS UNABLE TO ACT ~~THEAT~~ AND THAT RETURN WILL BE LATER DURING CURRENT WEEK.

~~WYNONA~~ BURDETTE AND DOLORES DELANEY LEFT TOLEDO LAST NITE IN CUSTODY OF GUARDS FOR MIAMI FOR APPEARANCE AS WITNESSES THERE

MAC FARLAND

RECORDED & INDEXED

7-576-14344

JUN 3 1937 P.M.

U.S. DEPARTMENT OF JUSTICE

TAMM ONE FILE

1445 Standard Building,
Cleveland, Ohio

June 2, 1937

Special Agent in Charge,
Miami, Florida

Re: S.K. McKEE
Special Agent

Dear Sir:

Referring to copy of your letter dated May 26,
1937, addressed to the Denver Field Division, this is to
advise that the above named Agent will be present in
Miami on June 7, 1937, as a witness in the harboring case
of Joe Adams and Duke Randall.

Very truly yours,

J.P. MacFARLAND,
Special Agent in Charge

JPM/lrl
cc - Bureau
Inspector E.J. Connelley, Newark

RECORDED

7-576-14345

FEDERAL BUREAU OF INVESTIGATION

JUN 10 1937

ONE 6

FILE

DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRET CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	RADIOGRAM
SHIP RADIOGRAM	

PATRONS SHOULD CHECK CLASS OF SERVICE DESIRED. OTHERWISE MESSAGE WILL BE TRANSMITTED AS A FULL-RATE COMMUNICATION

Postal Telegraph
 THE INTERNATIONAL SYSTEM
 Commercial Cables All America Cables
 Mackay Radio

CHECK _____
 TIME FILED _____
 STANDARD TIME _____

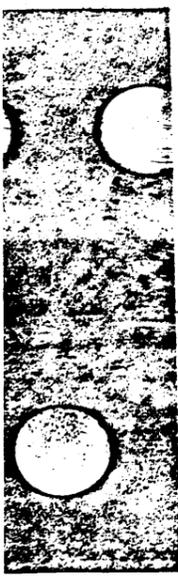
Send the following message, subject to the terms on back hereof, which are hereby agreed to

ATLANTA GEORGIA JUNE 2 1937
 PMB-frs 66
 4:05 PM

R L SHIVERS
 FEDERAL BUREAU OF INVESTIGATION
 US DEPARTMENT OF JUSTICE
 1300 BISCAYNE BUILDING
 MIAMI FLORIDA

BREKID RE TELEPHONE CONVERSATION YESTERDAY ADVISE IMMEDIATELY IF
 AGENT GOINGS ARRIVAL AT MIAMI CAN BE POSTPONED FROM JUNE SEVENTH TO
 MORNING JUNE NINTH

CONROY



Off. Bus.
Exch. Rate Charge
cc Burling

RECORDED

7-576-14346

JUN 2 1937

[Handwritten signature]

ONE to

FILE

Federal Bureau of Investigation
United States Department of Justice
Washington Field Division, Room 2266
Washington, D. C.

June 2, 1937

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

Re: GEORGE TIMINEY; DR. JOSEPH P. MOPAN,
w.a., FUGITIVE, I. O. #1232; ET AL;
EDWARD GEORGE OBREMER - VICTIM.
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES; NATIONAL
FIREARMS ACT.

Dear Sir:

Reference is made to your letter dated May 27, 1937,
(7-576), requesting information from the Treasury Department,
relative to a Thompson submachine gun #6718.

Mr. C. E. Sites of the Oleomargarine and Firearms
Sub-Section, Internal Revenue Bureau, Treasury Department, has
informed Special Agent R. P. Burruss of this division that he
has no record of the registration of the above-described machine
gun.

Very truly yours,

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

UNRECORDED COPY TO INVEST. UNIT
ORIGINAL TO LABORATORY.

PREVIOUS RECORD OF INVESTIGATION 7-5 16-14178-

RFB:VG
7-63

RECORDED
&
INDEXED.

letter Pitts 6/11/37

L m c

COPIES DESTROYED
20 MAR 25 1965

7-576-14347
JUN 4 1937
LABORATORY
INDEXED
FILE

June 11, 1937

LMC:DC

7-576 14847

Special Agent in Charge,
Pittsburgh, Pennsylvania.

Re: BREKID

Dear Sir:

With reference to the investigation being made by the Kansas City Office concerning machine guns sold in the State of Kansas by the Federal Laboratories, Inc., you are informed that machine gun No. 6718 was listed as having been sold the Sheriff's office at Gerard, Kansas on December 14, 1932. This same Sheriff's office also purchased a machine gun No. 12085 on May 28, 1934.

Investigation conducted by the Kansas City Office disclosed that this Sheriff's Office has possession of machine gun No. 12085 but that there is no record of the purchase of machine gun No. 6718 by that office. It is desired that a discreet inquiry be directed to the Federal Laboratories, Inc. to determine whether machine gun No. 6718 was actually sold to the Sheriff's office at Gerard, Kansas, and as to its present location if obtainable.

Very truly yours,

John Edgar Hoover,
Director.



COMMUNICATIONS SECTION
MAILED
JUN 12 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
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. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

Washington Field Division, Room 2266
Washington, D. C.

June 2, 1937

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

Re: GEORGE TIMINEY; DR. JOSEPH P. MORAN,
w.a., 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 May 28, 1937,
(7-576), relative to a Thompson submachine gun #8042.

Mr. C. E. Sites of the Oleomargarine and Firearms
Sub-Section, Internal Revenue Bureau, Treasury Department, has
informed Special Agent R. P. Burruss of this division that on
October 31, 1934, this machine gun was registered with the
Treasury Department by the Aurora, Illinois, Police Department.

Very truly yours,

GUY HOTTEL,
Special Agent in Charge.

RFB:VO
7-63

7-576-14348
FEDERAL BUREAU OF INVESTIGATION
JUN 4 1937
Burruss

RECORDED &
ORIGINAL
INDEXED
SERIALIZED

Federal Bureau of Investigation
United States Department of Justice
Washington Field Division, Room 2366
Washington, D. C.

June 2, 1937

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

Re: GEORGE TIMINEY; DR. JOSEPH P. MORAN,
w.a., FUGITIVE, I. C. #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 May 28, 1937,
(7-576), relative to a Thompson submachine gun #8042.

Mr. C. E. Sites of the Oleomargarine and Firearms
Sub-Section, Internal Revenue Bureau, Treasury Department, has
informed Special Agent R. P. Furruss of this division that on
October 31, 1934, this machine gun was registered with the
Treasury Department by the Aurora, Illinois, Police Department.

Very truly yours,

Guy Hotel
GUY HOTEL,
Special Agent in Charge.

RFB:VG
7-63

*Letter Chicago 6/14/37
LWC*

RECORDED
&
INDEXED.

7-576-14348
JUN 4 1937
S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

RECORDED COPY TO INVEST. UNIT
ORIGINAL TO LABORATORY

7-576-14348
PREVIOUS RECORD OF THIS IN

June 14, 1937

RECORDED LMC:DC
7-576 -14548

Special Agent in Charge,
Chicago, Illinois.

Re: BREKID

Dear Sir:

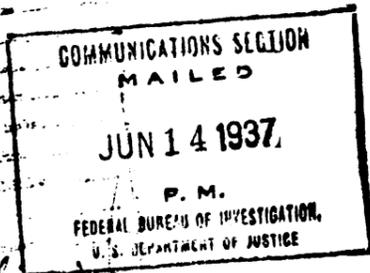
The Bureau is making an investigation to determine whether or not machine guns sold in the states of Oklahoma and Kansas by a representative of the Federal Laboratories, Inc., covering that territory, are getting into the hands of criminals.

In this connection information was furnished to the Bureau to the effect that machine gun No. 8042 had been purchased by Walter Colbert, Sheriff at Ardmore, Oklahoma several years ago. The Oklahoma City Division has recently informed that no machine gun was purchased during the regime of Walter Colbert and no trace of this gun was obtainable at Ardmore. An inquiry was directed to the Bureau of Internal Revenue, Treasury Department, Washington, D. C., which department advised that this machine gun was registered with the Treasury Department by the Aurora, Illinois, Police Department on October 31, 1934.

It is desired that a discreet inquiry be made at the Aurora, Illinois, Police Department to determine whether this gun is still in their possession and if possible to ascertain from whom that department purchased this gun.

Very truly yours,

John Edgar Hoover,
Director.



Federal Bureau of Investigation
United States Department of Justice

1448 Standard Building
Cleveland, Ohio

June 2, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

I am transmitting herewith three mimeographed forms which were prepared by me and used at Cleveland and Toledo, Ohio during the week-end of May 22-23, 1937 in connection with the maintenance of logs as to the detention of several prisoners on harboring charges in the Brekid case. It is suggested that the Bureau might desire to install this or some similar form as a standard form for use in maintaining logs with respect to persons detained in Bureau detention quarters.

Very truly yours,

S. K. McKee
S. K. MCKEE
Special Agent

SKM:rh
Enc.-3

RECORDED
&
INDEXED

7-575-14347

PERSONNEL

3
2/11/37

RECORDED

EAT:RP
7-576-14349

June 11, 1937

ORDED

Mr. S. K. McKee,
Federal Bureau of Investigation,
United States Department of Justice,
Post Office Box 2889,
Miami, Florida.

Dear Mr. McKee:

I have received your letter of June 2, 1937, transmitting a mimeographed form recently used by you in connection with the maintenance of logs pertaining to the detention of prisoners in Bureau Field Offices. I appreciate your courtesy in transmitting specimens of this form to me and believe that the form is entirely adequate for the purpose for which it is designed. However, in view of the relatively few cases in which prisoners are detained in Bureau Field Offices, I do not consider it necessary at this time to adopt a standard form to be maintained in cases of this kind. I feel that the requirements of a particular situation will be adequately met in individual cases if the manual instructions upon the maintenance of a log are carried out.

I appreciate the motives which prompted you to offer this suggestion.

Sincerely yours,

John Edgar Hoover,
Director.

cc-SAC, Miami
COMMUNICATIONS SECTION
MAILED
JUN 11 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

66-1434-3412
COPIED COPY

[Handwritten signatures]

104 New York Building,
St. Paul, Minnesota.
June 2, 1937.

7-30

Mr. E. P. Openlander,
Assistant United States Attorney,
Northern District of Ohio,
Toledo, Ohio.

Dear Sir:

I am enclosing herewith certified copy of the indictment docket number 6174 in the case of United States vs. Alvin Karpavicz, et al.

I am advised by Assistant United States Attorney George Heisey who handled those matters in St. Paul, that indictment number 6174 is the only additional indictment in the Bremer case. You have in your possession indictments numbers 6044, 6095, and 6096.

There is also enclosed herewith an explanatory letter prepared by the United States Attorney at St. Paul and referring specifically to the four indictments in which you are interested.

As before stated, these four indictments are the only ones which were returned in connection with this case.

Very truly yours,

E. P. GUINANE,
Special Agent in Charge.

EM:SEC -
cc-Bureau

AIR MAIL - SPECIAL DELIVERY.
Encl.

RECORDED
&
INDEXED

7-576-14350	
FEDERAL BUREAU OF INVESTIGATION	
JUN 4 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 256



FEDERAL BUREAU OF INVESTIGATION

**THE BEST COPY
OBTAINABLE IS
INCLUDED IN THE
REPRODUCTION OF
THESE DOCUMENTS.
PAGES INCLUDED THAT
ARE BLURRED, LIGHT,
OR OTHERWISE
DIFFICULT TO READ ARE
THE RESULT OF THE
CONDITION OF THE
ORIGINAL DOCUMENT.
NO BETTER COPY CAN
BE REPRODUCED.**

SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 256

SERIALS 14351 - 14395

TOTAL PAGES 116

PAGES RELEASED 116

PAGES WITHHELD -0-

EXEMPTION(S) USED (b)(7)C

JOHN EDGAR HOOVER
DIRECTOR

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

EAT:MC

June 2, 1937.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case

During a telephone conversation with SAC Harris at Cincinnati, concerning another matter, Mr. Harris stated that you had advised it would be impossible to appear at Miami, Florida, in connection with the subpoena duces tecum issued for your appearance there, between the dates of June 11 and June 17, 1937. He stated that you could possibly appear either before June 11 or after June 17, but that your present commitments would prevent an appearance between these dates.

Respectfully,

EAT
E. A. TAMM.

RECORDED
&
INDEXED

7-576-14351
FEDERAL BUREAU OF INVESTIGATION
JUN 4 1937 P. M.
U. S. DEPARTMENT OF JUSTICE
FOLSON
TAMM
DNY
FILE

1443 Standard Building,
Cleveland, Ohio

June 2, 1937

Mr. S.J. Hettrick,
Post Office Inspector in Charge,
New Post Office Building,
Cleveland, Ohio

Dear Sir:

In connection with an official investigation being conducted by this office, it is desired that a thirty-day mail cover be placed on Fred ~~Russel~~, 3232 West 126th Street, Cleveland, Ohio, and on all other persons receiving mail at this address.

It will be appreciated if you will furnish tissue tracings in this connection as soon as they are obtained.

I shall appreciate your cooperation in this matter.

Very truly yours,

J.P. MacFARLAND,
Special Agent in Charge

SMH/lrl
cc - Bureau

RECORDED
&
INDEXED

7-576-14352

b



M
B
9

George Edward

FROM
 OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION
 TO
 OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Nathan	()	/
Mr. Tolson	()	/
Mr. Clegg	()	I have ordered Shivers back to Miami by plane to straighten out Adams case situation. He will arrive there Friday evening. The men ordered to Atlanta for textile case are to report there & stand by until Shivers can get there from Miami.
Mr. Baughman	()	
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	()	
Secretary	()	
See Me	()	
Prepare Reply	()	
For Your Information	()	
Note and Return	()	
File	()	
Remarks:		

RECORDED COPY FILED IN 68-111-789

RECORDED
&
INDEXED.

7-576-14353

JUN 2 1957
U.S. DEPT. OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

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

EAT:MC

June 2, 1937.

Time: 5:05 P.M.

MEMORANDUM FOR THE DIRECTOR

RE: Bremer Case

SAC Guinane at St. Paul called me and advised that he had just received a telephone call from Mr. Bremer, who stated he had received a telephone call from a person stating he was Richard Hunter, Attorney General of the State of Nebraska. Mr. Bremer informed that Hunter inquired if he was the victim in the above case, and upon Mr. Bremer's reply that he was, Hunter asked if he was interested in recovering some of his money. Hunter stated that he was interested, it would pay Bremer to make a trip to Lincoln, Nebraska to see him. Mr. Bremer told Hunter that he would give the matter consideration, as he did not know whether Hunter is, in fact, the Attorney General of the State of Nebraska. He stated that Hunter then furnished his telephone number as B 6686 at Lincoln. 7-576-14354

RECORDED & INDEXED

Mr. Guinane stated that Bremer wanted to know if Hunter is the Attorney General of the State of Nebraska. He informed that he told Bremer he did not know but would have the Omaha Office ascertain this information. Mr. Fletcher at Omaha advised Mr. Guinane that Hunter was listed as the Attorney General and the telephone number given above was listed under his name. Mr. Guinane stated he requested Mr. Fletcher to make inquiries regarding Hunter and to call him back if any detrimental information was ascertained, which Mr. Fletcher agreed to do. FILE

After notifying Mr. Bremer that Hunter is the Attorney General of Nebraska, Mr. Guinane advised that Bremer intends to call Hunter to determine what proposition he has in mind and to proceed to Lincoln, keeping the St. Paul office advised of developments. Mr. Guinane wanted to know if it would be all right to have Mr. Fletcher make arrangements for an Agent of the Omaha office to meet Bremer at Lincoln. I told Mr. Guinane that I did not think arrangements as suggested should be effected, but that it would be a good idea for Mr. Fletcher to have an Agent at Lincoln, without advising Mr. Bremer to this effect. I pointed out to him that it would be advisable for Mr. Bremer to have an agreement with Mr. Fletcher to call him by phone if he thinks the information will be of interest to the Bureau. Mr. Guinane said he would call Mr. Fletcher and make appropriate arrangements, keeping the Bureau informed.

Respectfully,

E. A. TAMM.

Edward Bremer

B

Federal Bureau of Investigation
United States Department of Justice

629 First National Bank Building
Omaha, Nebraska

May 26, 1937

Special Agent in Charge,
Des Moines, Iowa.

Re: ⁰GEORGE TIMINNEY; DR. JOSEPH P. MORAN, with
aliases, FUGITIVE, I.O. 1232; et al;
EDWARD GEORGE BREUER - Victim;
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES; NATIONAL FIRE-
ARMS ACT.

Dear Sir:

Due to the reallocation of the territory of the Omaha Field Division, there is attached hereto the Omaha file in the above entitled case, inasmuch as the investigation that is necessary in connection therewith will be conducted in the territory covered by the Des Moines Division.

1. The Des Moines Division becomes the office of origin in this case.
2. The _____ Division is the office of origin, and the Des Moines office should complete the outstanding leads in its district.

The particular status as to the attached case is indicated by either Paragraph 1 or 2 in this letter, which has been marked X.

Very truly yours, 7-576

H. B. Fletcher
H. B. FLETCHER,
Special Agent in Charge.

67-45

Enclosure

cc - Bureau

FILE

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Dawsey
- 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.

June 1 1937.

Time 9:40
Name Mr. Graves, Deputy U.S. Marshal

tele.

Referred to

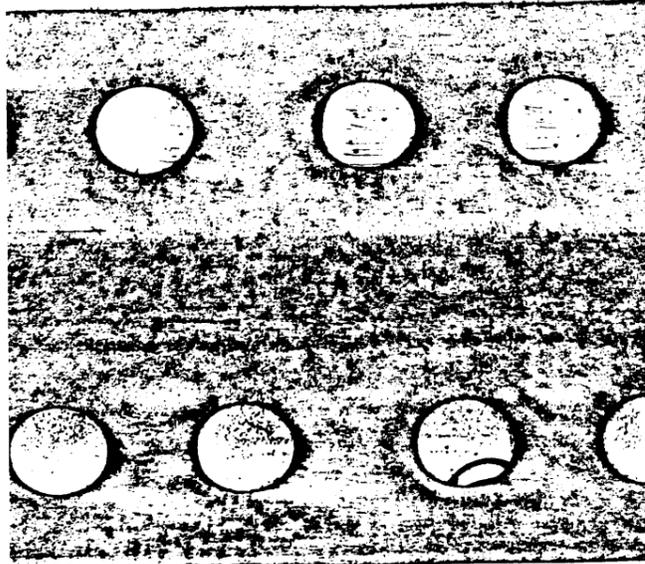
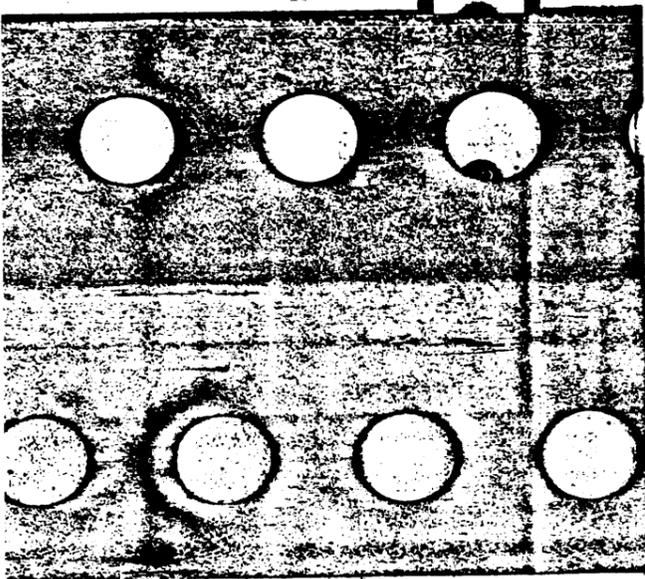
Details:

Stated that he had a subpoena issued by the Marshal's office in Miami, Fla. in connection with the trial of Adams and Randall, ordering the Director to appear in Miami on June 7th, which was issued by the Marshal at the request of the U.S. Attorney in Miami. Mr. Graves was informed the Director was out of the city, and Mr. Graves informed the writer that he must be mistaken; that one of his men, who lived next door to the Director, was talking with the Director 20 minutes. ^{REQ.} Writer thereby informed Mr. Graves that he was not mistaken; that Mr. Hoover was in fact out of the city and any report to the contrary was erroneous. Upon advice from Mr. Quinn Mr. Graves was informed one of the assistant directors would call him back later in the day. He requested that the party calling call the Chief Deputy Marshal Thomas Ott, instead of himself, at District 2854. cek

Upon advice from Mr. Tamm Mr. Ott was called and advised that Mr. Tamm would accept the subpoena. Mr. Ott is sending it down. cek

RECORDED & INDEXED 7-576-14355

JUN 4 1937
TOLSON TAMM QUINN TRACY M.
DEPT. OF JUSTICE



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

EAT:MC

May 30, 1937.

MEMORANDUM FOR THE DIRECTOR

Edw. J.

RE: Bremer Case

SAC R. L. Shivers at Miami telephoned me relative to the subpoena duces tecum issued for your appearance in connection with the trial of Joe Adams and Duke Randall, stating that he is forwarding a copy of this indictment to the Bureau by air mail special delivery.

I told Mr. Shivers that Special Agent K. R. McIntire should confer with Mr. Carr and ascertain what he intends to do, pointing out to Mr. Shivers that your appearance would establish an undesirable precedent as this would indicate the files of the Bureau are available to any defense counsel merely upon a subpoena for you. I further pointed out that the Bureau has Circuit Court of Appeals' decisions holding that the files are administrative and confidential in nature and therefore cannot be introduced as evidence.

I inquired of Mr. Shivers as to the date the return of the indictment is called for and he stated June 7, 1937. He was instructed to see that Agent McIntire obtains a definite decision from Mr. Carr as soon as possible.

Respectfully,

E. A. TAMM
E. A. TAMM
RECORDED
&
INDEXED

7-576-14356	
FEDERAL BUREAU OF INVESTIGATION	
JUN 4 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	INDEXED
SERIALIZED	FILED



EJ
B4
J. Edgar Hoover

B

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

June 2, 1937.

Mr. Nathan	✓
Mr. Boardman	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Lester	
Mr. Quinn	
Mr. Nease	
Mr. Tamm	
Miss Gandy	

MEMORANDUM FOR THE DIRECTOR

At 10:00 o'clock this morning, Mr. Quinn and I conferred with Mr. Carusi of the Department, Mr. Parrish and Mr. Holtzoff being present during the majority of the discussion. I outlined to Mr. Carusi the facts surrounding the issuance of a subpoena calling for your appearance at Miami, and informed him of the nature of the subpoena. It was pointed out to him that it would establish a highly undesirable precedent if the Director were compelled to respond to any capricious subpoena issued by a defense counsel, since if the Director were required to appear in this case, every shyster attorney in the country would soon be subpoenaing the Director in order to enhance his own prestige among his clients. Mr. Carusi was informed that in addition to the precedent which this would establish, there was a further major consideration in the fact that you were not competent to testify of your own knowledge concerning any of the facts in this case; that all of the data and material in your possession would be hearsay, which would of course not be admissible over objection. It was pointed out to Mr. Carusi that the practical extent of your testimony in response to this subpoena would be an admission of your name and official position.

Mr. Carusi was informed that the Bureau had been unable to secure any satisfactory arrangement through the Criminal Division or Mr. Carr, and that you had instructed that the matter be taken up with Mr. Carusi or if necessary the Attorney General in order that some arrangement could be worked out which would not require your attendance in Miami, and which at the same time would not place you in the position of being reluctant, unwilling or refusing to cooperate with the Courts.

Mr. Carusi talked to the Attorney General and subsequently informed the persons above named that the General was in agreement that you should not be required to appear in this matter, and that he desired the Criminal Division to take appropriate steps to negative the necessity for your appearing. The Attorney General suggested that a conference be had between defense counsel, Carr, and the trial court, at which time the Court would be advised of your inability to testify of your own knowledge as to any material facts in this matter, and defense counsel made to state the nature of the testimony desired from you, after which the Court could render a decision as to whether you would have to appear personally.

Handwritten notes on left margin:
 No memo has yet been received from Dept.
 E. W. Brown
 J. Edgar Hoover

Handwritten initials and marks:
 EAT
 Quinn ✓
 Holtzoff ✓

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During the conference, Carusi was requested to have instructions issued to the Criminal Division and to Mr. Carr, and was also requested to have a memorandum furnished the Director of the Bureau instructing him that he should do nothing further in this situation. Mr. Parrish said that he would see that appropriate steps are taken to carry out the Attorney General's instructions in this matter.

I desire to advise that a number of memoranda have been written concerning various telephone calls upon this situation today.

At approximately four o'clock P.M., Mr. Carusi advised me that a memorandum would be submitted by the Criminal Division advising you that until further notice and unless advised to the contrary, it would not be necessary for you to appear at Miami.

Respectfully,



E. A. TAMM.