

[redacted] also stated that he had ascertained the telephone located at 825 South Marshfield Avenue, has been disconnected, but that the gang has been receiving calls through telephone number Seeley 9392, which is located in the pool room operated by Sid Lewis at Taylor and Ashland Streets, Chicago, that Sid Lewis is a "runner" for Frank McDonnell, who is the attorney for the Gallichio gang. [redacted] further said that he had ascertained that Sammy Mann is apparently not living with his mother at 825 South Marshfield, but that he is living at 3859 Arthington Place, Chicago.

b7c
b7d

With reference to the information furnished by [redacted] that Mibs had fixed a charge against him through Sergeant John Hanrahan of the Detective Bureau, it has been ascertained from the records of the Bureau of Identification, Chicago Police Department that on March 2, 1935, a notation was placed on the record of Joe Gallichio to the effect that he was wanted by Sergeant J.J. Hanrahan of the Detective Bureau. The nature of the charge on which he was wanted is not indicated, but the Bureau of Identification record reflects that this wanted notice has now been cancelled.

On March 25, 1935, Agent again contacted informant [redacted] and he advised at this time that he has ascertained that the gang has another hangout which he thinks might be the place where Mibs is residing, located on the southeast corner of Mozart and Fillmore Streets; that this house is a yellow brick building and that entrance is made to this house by members of the gang through the rear off of Mozart Street; that [redacted] said he went to this address with a party by the name of Eddie, who has been hanging around with the gang; that Eddie requested him to remain in the car while he went in; that Eddie entered through the rear entrance and went to the second floor, and shortly after this he, [redacted] and Eddie, met Mibs and Sammy several blocks from this location. [redacted] stated that this party, Eddie, whose last name he does not know, has been trying to interest him in some stolen bonds; that Eddie advised him that he has \$20,000.00 worth of Home Owners' Loan Bonds, and liberty bonds, which he wants to dispose of. [redacted] said that Eddie indicated to him that one Friscoe Banks, another member of the Gallichio gang had these bonds, but that he could not get any further information from Eddie as to where these bonds had been obtained. He stated that he will endeavor to secure several of these bonds from Eddie, or get the numbers of them in order that they might possibly be traced. [redacted] further stated that the members of the Gallichio gang with whom he has become acquainted

since he has been contacting them are as follows:

Livers, Eddie, Joe, Moon and Friscoe Banks

██████████ could not furnish any information as to the last names or correct names of these individuals. He described these parties as follows:

Friscoe Banks: Age, 30, height, 5'5", weight 135 lb.;
hair, brown; eyes, brown; medium build

Livers: Age: 32; height 5'8", weight 175 lb.;
build stocky; hair black; eyes dark;
nationality: Italian

Joe (not Joe Gallichio) Age: 27; height 5'8½", weight
150 lb.; build, medium; hair black;
eyes dark; Nationality: Italian
flashy dresser

Moon: Age: 32, height 5'10"; weight 160 lb.; build medium
hair dark; eyes dark; Nationality, Italian;
has sharp features.

Eddie: Age: 30; height 5'10"; weight, 160 lb.; build
medium; hair dark; eyes brown
Nationality, Italian; has served a term
in Joliet for robbery

██████████ stated that Mibs and Sammy are still anxious to get hold of a machine gun, and have mentioned the fact that they wanted one rather frequently. He stated that he will continue to keep in close touch with the gang in order to ascertain what if any contact they might have with the remaining members of the Karpis-Barker gang, and that he will also endeavor to obtain additional information concerning the stolen bonds which Eddie is trying to sell, since there is a possibility that these bonds might have come from the Karpis-Barker gang.

The following investigation was conducted by Special Agent G. C. Woltz in an effort to establish the telephone of JOE GALLICCHIO, or SAM MANO, whose address was given as 825 South Marshfield Avenue, Chicago, Ill.:

The Illinois Bell Telephone Company informed Agent Woltz that this phone was discontinued in February, 1935, because of non-payment of rental charges. An effort was made to secure incoming and outgoing calls made over this phone for the period during which it was connected, but the only call listed was one on January 25, 1935, to CICKRO 3978, and this number is listed to Mickey's Tavern, 4809 Cermak Road, Cicero, Illinois.

Investigation was made of the records of the Chicago Police Department and the Oak Park Police Department, to learn more of the habits, associates and criminal records of Joe Gallicchio, Frank Gallicchio and Sam Mano.

The records reflect that Joe Gallicchio was arrested several times by the Chicago and Oak Park Police Departments.

[REDACTED]

b7c
4-30-35

4-30-35

4-30-35

SAM MANO was

b7c

[REDACTED]

Some of Gallicchio's associates were determined by Agent Woltz from a search of the Police records, and a list of those who were found to be his associates, and associates of Sam Mano is as follows:

John LaVelle, 903 South Marshfield Avenue, Chicago, Illinois.
LaVelle's former address was given as 931 Marshfield Ave. Chicago.
LaVelle was

b7c

[REDACTED]

Peter Gallicchio, whose address is 824 Hermitage St. Chicago, Ill.
is evidently a brother of Joe Gallicchio, and was

[REDACTED]

Under date of March 28, 1935, the Bureau by letter, furnished the criminal record of the following individuals:

PD. Oak Park, Ill. SAM MANO #2362, Arrested March 27, 1933 for disorderly conduct; fined \$5.00 and costs.

PD. Chicago, Ill. Sam Mano, #C-51065, arrested August 13, 1933, general principles; discharged *error - disp not furnished 4-30-35*

PD. Oak Park, Illinois, Joseph Gallicchio, No. 940, arrested April 9, 1928, suspect; released.

PD. Winnetka, Ill. No. 76, arrested April 9, 1928, suspect; released.

PD. Oak Park, Ill., Jos. Gallicchio, alias Joe Gilichio alias Joe Galicchio No. 1218, arrested February 17, 1930, suspect released *error - disp not furnished 4-30-35*

PD. Chicago, Ill. Joe Gallicchio, alias Joe Gallicchio alias Joe Gallicho, No. C-28015, arrested February 13, 1931, charge larceny of auto; \$2500.00 C.C.

PD. Oak Park, Ill. Joseph Gallicchio alias Joe Gallicchio No. 2348, arrested March 27, 1933, disorderly conduct; fined \$30.00 and costs.

PD. Oak Park, Ill. 2/23/27 - Arr. Chicago, dis. conduct; discharged. ✓
" 4/22/27 - Arr. Chicago, dis. conduct; discharged ✓
" 5/12/27 - Arr. Chicago, speeding; dis. conduct; discharged ✓
" 6/1/27 - Arr. Chicago " " ✓
" 7/30/27 - Arr. Chicago, dis. conduct & vagrancy; discharged ✓
" 7/30/27 - Arr. Chicago, dis. conduct; discharged ✓
" 8/31/27 - Arr. Chicago, dis. conduct; fined \$1 and costs ✓
" 10/2/27 - Arr. Chicago, dis. conduct; discharged ✓
" 12/19/27 - Arr. Chicago, dis. conduct; vagrancy; discharged ✓
" Joe Gallicchio, Chicago 1/19/29; burglary; \$2500, C.C. ✓
" Joe Gallicchio, #C-14806, Chicago, 3/12/29; Mal. Mis. 90 days H. of C. \$1. ✓
" Joe Gallicchio, Oak Park, Ill. 3/19/29, suspect ✓
" Joe Gallicchio, Chicago, 5/7/29, U.S. 208, \$25 and costs ✓

PD. Chicago, Ill. FRANK GALLICHIO, alias Frank Gilichio alias Frank Gallicho, #C-44630, arrested Dec. 8, 1932; attempted robbery with gun; assault to murder; Held to Criminal Court under \$15,000 bond.

WANTED: As Frank Gallicchio, charge not given. Notify State's Attorney, Chicago, Ill. per information received therefrom March 16, 1934.

Disposition sheets as to the arrest of SAM MANO at Chicago, Illinois under date of August 13, 1933, and of JOE GALICCHIO arrested at Oak Park Illinois on February 17, 1930, were obtained by Special Agent G. C. Woltz and appropriate disposition sheets are attached to the Bureau copies of this report.

The following investigation was conducted by Special Agents M. Chaffetz and A. A. Muzzey on March 26, 1935; Special Agent Chaffetz being the reporting Agent:

Reference is made to the letter from the Kansas City office dated March 25, 1935, furnishing information concerning one Clarence Anderson, 6624 Sangamon Street, Chicago, Illinois, who had corresponded with one Miss Margey Henderson, 701 Woodland Avenue, Kansas City, Missouri, whose name appeared on the list of women published by the "Get Acquainted Correspondence Club" of Denver, Colorado, which list was found on the person of Volney Davis at the time of his apprehension with the further indication that he had used the name G. L. Harper in his possible correspondence with some of the people appearing on this list.

Agents conducted the following investigation in order to determine who this party, Clarence Anderson, might be. It will be noted in the reference letter that Anderson stated in his letter to Miss Henderson that he was employed by the Washburn and Crosby Company, a cereal concern in Chicago, Illinois. Inquiry at the main offices of the above concern at 332 South La Salle Street, disclosed that no record could be found of the employment of such a party at the main offices of this concern. Agents, however, were referred to the cereal plant of this concern, which is located at 104th Street and Calumet Avenue.

Agents interviewed Mr. H. W. Loeffgren of the above concern at its latter address, and were informed that no record could be found of the employment of Anderson in any capacity whatsoever.

Agents interviewed Mr. James C. Connolly, Assistant Superintendent of the Englewood substation of the Chicago postoffice, and were referred by him to Harry Goff, the carrier, who covers 6624 Sangamon Street, Chicago. Mr. Goff stated he is well acquainted with Clarence Anderson who resides at this address, and that he has known him and his family, which consists of his mother and brother, named Oscar, all of whom have lived at this address for at least 2 years. He also added that the family has been on relief for quite some time; that Clarence is unemployed, and that Oscar is employed part time on City relief. He also stated that Clarence has always been around the house at 6624 Sangamon Street continuously for the past 2 years, and that he has not been employed for quite some time.

The only thing suspicious concerning this party that Mr. Goff could furnish Agents was the fact that he received quite a bit of mail. It is believed from this latter fact that Clarence Anderson is probably corresponding with a large number of the members of the "Get-Acquainted Correspondance Club", and in this way directed a letter to Miss Henderson.

The description of Clarence Anderson as furnished by Mr. Goff did not correspond in any manner with the description of Volney Davis, and upon being shown a photograph of Davis, Mr. Goff stated that Clarence Anderson does not resemble him in any manner whatsoever.

On April 5, 1935, Mr. Scott Whelan called at this office and was interviewed by Special Agent R. C. Suran. Mr. Whelan stated that he is at the present time residing at Wilmington, Illinois, under the alias of Ed Scott; that he is employed as a private detective for the Interstate Detective Agency of Chicago, Illinois. He stated that he had information there are several individuals frequenting the farm of Nell Scrier, located four miles due east of Wilmington, Illinois, in whom this Bureau might be interested.

He stated that one of these persons was a man by the name of Art Swanson. In connection with this individual, Special Agent A. P. Barber conferred with Mr. Whelan in the belief that this individual might be identical with the subject of the case entitled, ARTHUR SWANSON - FUGITIVE, NATIONAL MOTOR VEHICLE THEFT ACT. During the interview Agent Barber ascertained that Whelan obtained his information from Officer George Wragg of the Chicago Police Department, working with the Detective Bureau; that Swanson was associated with the Scrier brothers, who were located either at Wilmington, Illinois or Wilmington, Wisconsin. Whelan stated that Joe Scrier frequents the farm of his sister, Nell Scrier; that Scrier is about 35 years of age, 5 feet 7 inches in height, weighs about 180 pounds, has dark hair, and a dark complexion. He furnished the further information that individuals known as Ernie Bell, Jim Murphy, Doyle, Boeler, Burke, and Graffe, also frequent the farm of Nell Scrier; that this entire mob hangs around a tavern operated by Graffe at 51st and Ashland Avenue, Chicago, Illinois; that Bell, Doyle, Boeler, Burke, and Graffe are presently wanted in connection with a \$29,000 payroll stickup in Hammond, Indiana. However, Whelan advised that to date he had not conferred with the police officers at Hammond, Indiana concerning the whereabouts of these individuals, inasmuch as he did not receive this information that they were frequenting this farm until the early morning of April 5, 1935.

What seemed to be of possible interest in the instant case, was the fact that Whelan volunteered the information that he believed Irene Dorsey was frequenting the farm of Nell Scrier; that he had attempted to follow Irene Dorsey to this farm on several occasions, but never was actually able to see her enter the place. He stated that it is his information that the Scrier farm is a machine gun nest and it is believed that other wanted individuals frequent this place.

Whelan furnished the information that he spent considerable time in Joliet, Illinois, and that one Herb Curry operates the Elks Club at that place where the above named individuals are also supposed to visit occasionally.

Whelan was interviewed further concerning his knowledge of the underworld connections and particularly the labor units in Joliet, Illinois, and he advised that the national organization is headed by an Italian named Tony Augustana (phonetic), who resides on Plainfield Road; that there is an individual named Downey or Dowley who has a tourist camp about three miles south of Joliet on Route 66 and that these cabins are frequented by various criminals.

Informant [redacted] was interviewed on April 4, 1935 by Special Agent R. C. Suran in an effort to determine if he had any information concerning John Russell Moran, alias "Bad" Moran, alias "Babe", who it was reported recently talked with [redacted] at St. Louis, Missouri, advising her that he had recently seen Willie Harrison in Chicago, Illinois at the Twenty-Five Club. Informant [redacted] said that he knew no one by the name of John Russell Moran and upon being shown a photograph, stated the likeness appeared to be familiar, but he could not identify it as anyone known to him. He was also further questioned as to what knowledge he had concerning the Twenty-Five Club, supposed to be located at Cicero, and he advised that he had never heard of the place. b7c b7d

Informant [redacted] on the night of April 4, 1935, communicated with Special Agent Suran by telephone and advised that he had learned that there was a place which had formerly been called the Twenty-Five Club, located about three blocks west of Cicero Avenue on 22nd Street; that the place was on the south side of the street and was a garage type building. He stated that he would proceed to this place in an effort to obtain information concerning it.

On April 5, 1935 Informant [redacted] communicated with Agent Suran by telephone and advised that the place he had previously referred to was known as the Palm Gardens; that the name prior to the first of the year, 1935, had been the Twenty-Five Club. He stated that he was not able at that time to ascertain who formerly operated the Palm Gardens under the name of Twenty-Five Club, but that the place is now operated by two individuals, identities unknown at the present time, from Berwyn, Illinois.

On April 5, 1935, Willie Dohney called in person at the Chicago Bureau Office at the request of Special Agent R. C. Suran. Dohney had been reporting regularly at this office by telephone and advising that he had been unable to secure any information concerning the whereabouts of Subject Moran, and it was believed at this time that a personal interview with Dohney might be advisable in

order that it could be ascertained what, if any, effort Dohney was making concerning the location of Doc Moran. As was previously known to this office, Dohney is presently on parole from the Illinois State Penitentiary at Joliet, Illinois after serving thirteen years of a ten year to life sentence. Dohney stated that because of this parole, he was afraid to make an effort to locate probable sources of information concerning Doc Moran, inasmuch as he was trying very hard to stay away from the criminal element and it was his opinion that inquiry concerning Doc Moran would result in his being arrested and his parole revoked. He was, of course, advised that it was not the desire of this Bureau to do anything to jeopardize his present standing. He stated that he had come in contact with no one from whom he could secure information about Doc Moran since his last visit to the Chicago Bureau Office. He stated, however, that he would contact the Chicago Office immediately if in his daily course of business he secured information concerning Doc Moran.

At about 8.35 P.M. on April 5, 1935, a very mysterious individual telephoned the Chicago office and asked for Mr. Purvis. Special Agent in Charge E. J. Connelley talked to this man, who opened his conversation by asking Mr. Connelley to place an ad immediately in the Chicago Tribune, so that it would appear in the paper the following morning, April 6, 1935, reading as follows: "Anna come home". The individual stated that if he saw this ad he would know he was talking to the right person, and would thereafter call the Chicago office on the following day and advise where ALVIN KARPIS could be located. Mr. Connelley advised this individual that there was no necessity for any such mysterious activities, and suggested that if he were doubtful he should call back on the private line of the Chicago office, the telephone number of which was furnished to him. He agreed to do this, and in three minutes the person did call back and thereafter advised Mr. Connelley that the Bureau could find Alvin Karpis within a radius of one and one half miles of Mattoon, Illinois. After considerable argument and persuasion the individual finally advised Mr. Connelley that if the Bureau desired to ascertain the source of his information, the telegrams going out of Hoopston, Illinois for the past two weeks should be examined, and the basis of his information could be ascertained. Agent in Charge Connelley instructed Agent Suran to immediately cause a check of these telegrams to be made at the Western Union Telegraph Company.

Agent Suran communicated by telephone with Mr. W. K. Butterfield of the Western Union Telegraph Company, Chicago, Illinois on the morning of April 6, 1935, and advised Mr. Butterfield that it was desired that the telegrams going out of Hoopston, Illinois for the two weeks prior to April 5, be examined to ascertain if the text of any message dealt with the location of any individual in the vicinity of Mattoon, Illinois. Mr. Butterfield was advised that no more specific information could be furnished him.

On April 9, 1935, Mr. Butterfield requested that Agent Suran get in touch with Mr. A. P. Heim of the Western Union Telegraph Company. Mr. Heim stated that approximately 75 to 100 telegrams a day emanate from the Hoopston, Illinois office of the Western Union Telegraph Company and that he had instructed the manager at that place to examine copies of all messages to ascertain if any of them appeared to be mysterious, or dealt with the location of any individual in the vicinity of Mattoon, Illinois. Mr. Heim stated that the manager had reported he had failed to locate any message from the information furnished, which would appear to deal with the location of anyone. Mr. Heim stated that he would ask the manager at Hoopston, Illinois to make a re-check of this matter. On April 10, 1935, Mr. Heim communicated by telephone with Agent Suran and advised that it appeared from the information furnished, that no telegram of interest could be located.

Special Agent M. Chaffetz has continued his contact with JOHN KARPAVICZ at 2842 North Francisco Avenue, Chicago, Illinois, under pretext of being connected with the building management. On March 27, 1935 Special Agent Chaffetz visited John Karpavicz and no information of value was obtained, except to the effect that Mr. Karpavicz had advised he contemplated making a trip to Miami, Florida and that it was his intention to leave on March 28, 1935, but that his plans had been cancelled when he received a note telling him that he would not be needed down there. Agent Chaffetz attempted to draw from Mr. Karpavicz exactly what he intended to accomplish by his trip to Miami, but Karpavicz would not disclose any details whatsoever concerning this. Karpavicz also informed Agent Chaffetz that he did not intend to go to Topeka, Kansas at this time, as he had indicated to Chaffetz on a prior visit to 2842 North Francisco Avenue. Karpavicz however did advise that he was going to Kansas some time during the summer. Mr. Karpavicz is not very talkative and it is difficult to obtain any information from him.

Under date of March 15, 1935, the Detroit office was requested to make appropriate investigation at Steeds Chow Kennels, Temperance, Michigan, to ascertain whether Willie Harrison had resided at that place or had acquaintances in Temperance, Michigan, as it will appear from the information furnished by RUTH HEIDT that Harrison had purchased a Chow dog for her at that place.

On April 6, 1935, the Nashville office was requested by letter to ascertain whether Harrison had been employed as a golf professional at Clarkville, Tennessee about 1925, and to make the necessary investigation to ascertain the identity of his former friends and associates, if he had been so employed. It was likewise suggested that a further check be made for information regarding the 1934 Tennessee license plates issued to Homer J. Wilson, under the name of C. J. Willard, Chisca Hotel, Memphis, Tennessee.

In connection with information provided by Joe Roberts that Harrison was engaged with Red McHugh (phonetic spelling), in a golf confidence game with Harrison when Harrison first came to Chicago from St. Louis in 1925, the St. Louis office by letter dated April 4, 1935, was requested to make inquiries to ascertain the identity of and to interview McHugh for information concerning Harrison's whereabouts. In the same letter it was suggested that Edward Regan and Clemence Charles LaBagly be interviewed. Regan and LaBagly according to the report of Special Agent R. P. Burruss, March 21, 1935, Washington, D.C. witnessed the application of Harrison for adjusted compensation dated December 1, 1924. Both of these men are reported to be close friends of Harrison. By letter dated April 4, 1935, the St. Louis office was requested to make appropriate investigation at Herrin and Benton, Illinois to ascertain whether Harrison had been employed as a golf professional at these places prior to 1925. Photographs of Red O'Malley, Chicago Police Department number C 57199, and Arthur Johnson alias Red Price were forwarded to the St. Louis office to be exhibited to [redacted] to ascertain whether either of these persons is the individual named Red mentioned by her in the report of Special Agent D. S. Hostetter St. Louis, Missouri, dated March 5, 1935, as a close friend of Harrison. b7c b7d

Under date of March 16, 1935, the Jacksonville office was requested to conduct an investigation at Orlando, Florida, to ascertain if any fugitives in this case have contacts there, as stated previously in the body of this report. A copy of this report is being furnished to the Jacksonville, Kansas City, St. Louis, Nashville and Detroit offices for their information.

P E N D I N G

4-17-1935.

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Tamm
 Unit Two

Unit Four
 Files Section
 Personnel Files
 Mechanical Section
 Chief Clerk's Office
 Unit Five
 Identification Unit
 Statistical Section
 Technical Laboratory

SUPERVISORS

Unit One

Mr. Welles
 Mr. Lowdon
 Mr. Bryan
 Mr. Newby
 Mr. Richmond
 Mr. Thompson
 Mr. Chambers

Unit Three

Mr. Joseph
 Mr. Berens
 Mr. Foxworth
 Mr. Weeks

Miss McCarthy

M

Correct
 Re-write
 Re-date
 See me
 Send file

Pranke

Attention: Pranke

Note pages 33 et seq reflection
additional records on Gallichia
and Mano.

Pranke
Supervisor.

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

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

JHK: *1127*

109-39-1

HAF:LCB

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

April 10, 1935.

MEMORANDUM FOR THE DIRECTOR, FEDERAL BUREAU OF INVESTIGATION.

There is attached hereto a copy of a letter from the United States Attorney, St. Paul, Minnesota, with reference to the case of United States v. Arthur R. Barker, et al. (Bremer Kidnapping), showing the proceedings to date. In this connection special attention is invited to the reference made by the United States Attorney to Edna Murray and Jess Doyle, in which he states that the reports do not disclose any connection whatsoever on the part of either of them with the conspiracy either in a money changing capacity or otherwise, and it is his opinion that he will not be able to hold such defendants to the jury. Please also note what he has to say with respect to Edna Murray being an escaped convict and as to the admissions of Doyle regarding his participation in the robbery of the Northwestern Bank in Minneapolis and the complaint filed by the United States Attorney, Muskogee, Oklahoma.

Will you please advise me as soon as possible if any further evidence has been developed connecting Edna Murray and Jess Doyle with the conspiracy, and also such information as may be of record concerning whether Edna Murray is wanted on a Federal indictment charging harboring in Kansas City.

Respectfully,

Joseph B. Keenan
JOSEPH B. KEENAN,
Assistant Attorney General.

Enclosure #155686.

*Rec
#155686
HAF*

RECORDED & INDEXED

APR 16 1935

7-576-5537
DIVISION OF INVESTIGATION
APR 15 1935
U.S. DEPARTMENT OF JUSTICE
ONE
*REC'D 4/11/35
K. G. City
4/12/35
REN*

Copy-LCB

DEPARTMENT OF JUSTICE
In Reply Refer To
GFS/HB UNITED STATES ATTORNEY
DISTRICT OF MINNESOTA

St. Paul,

April 3, 1935.

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

Sir: Re: U. S. vs. Arthur R. Barker, et al
(Bremer Kidnaping)

The following named defendants in the above entitled case, charged with a substantive offense of violating the Act of June 22, 1932, 18 U. S. C. A., Section 408-a, to-wit: Arthur R. Barker, Elmer Farmer, Harold Alderton, Bryon Bolton, were arraigned on April 2, 1935, and each entered a plea of not guilty.

The following named defendants, charged with a conspiracy to violate the Act of June 22, 1932, in the transportation in interstate commerce of Edward G. Bremer, to-wit: Arthur R. Barker, Elmer Farmer, Harold Alderton, Bryon Bolton, John Joseph McLaughlin, Sr., William Edward Vidler, Philip J. Delaney, Jess Doyle and Edna Murray, were arraigned on the same date, and each entered a plea of not guilty.

At the time of entering the above pleas, the defendants were given the privilege of demurring or making such motion or motions as they were advised. Demurrers were interposed by the defendants Barker, McLaughlin, Vidler, Delaney, Doyle and Murray, and each of such demurrers was forthwith overruled.

Motions then were made by each of the last above-mentioned defendants for a Bill of Particulars in the conspiracy indictment and these motions were denied.

The trial of the conspiracy case has been set down for April 15, 1935.

The reports which I have in the office with reference to Edna Murray and Jess Doyle do not disclose any connection whatsoever, on the part of either of them, with the conspiracy, either in a money changing capacity or otherwise, and it is my opinion we will not be able to hold such defendants to the jury.

RECORDED & INDEXED

APR 16 1935

7-576-5537
DIVISION OF INVESTIGATION
APR 15 1935
U. S. DEPARTMENT OF JUSTICE
MAIL ROOM

The Attorney General2

April 3, 1935.

I have been informed that Edna Murray is an escaped convict of the Missouri State Penitentiary and that she has eighteen years remaining unserved in that institution on a robbery charge. I have also been advised that she may be wanted in the District of Kansas on a harboring charge.

I am informed that Jess Doyle has made a written statement, wherein he admits participating in the robbery of the Northwestern National Bank, Minneapolis, Minnesota, in the month of December, 1932. I have received from the United States Attorney, Muskogee, Oklahoma, a certified copy of the complaint charging Doyle with robbing a National Bank at Okemah, Oklahoma, on December 22, 1934, in violation of the Act of May 18, 1934, together with Warrant and Marshal's "non est" return, and the United States Attorney, in transmitting such papers, states in part as follows:

"He desires Jess Doyle be brought to this District so that the witnesses to the robbery of the First National Bank of Okemah may have a chance to identify him as one of the robbers of that institution."

The Division of Investigation, Department of Justice, is fully informed as to Edna Murray's escape from the Missouri State Penitentiary and as to whether or not she is wanted under a federal indictment charging harboring in Kansas, and is also familiar with the case of Jess Doyle as to his alleged statement with reference to the Northwestern Bank robbery in Minneapolis and as to the evidence against him in the Eastern District of Oklahoma.

It is respectfully suggested that consideration be given as to what disposition to make of Murray and Doyle, before April 15th, and I ask that you advise me with reference to these two defendants.

Respectfully yours,

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

REN:AEK

April 11, 1935

7-576-5537

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL KEENE

Reference is made to your memorandum dated April 10, 1935 to which there was attached a copy of a letter from the United States Attorney at St. Paul, Minnesota, concerning the case of United States v. Arthur R. Barker, et al (Bremer Kidnaping Case), showing the proceedings to date.

Please be advised that no further evidence has been developed involving Edna Murray and Jess Doyle than the evidence already in the possession of the United States Attorney at St. Paul, Minnesota, and referred to in his letter dated April 8, 1935.

Relative to the disposition to be made of cases pending against these two individuals, I defer to your judgment in this matter and have no suggestions to offer.

Very truly yours,

John Edgar Hoover,
Director.

FILES SECTION
MAILED
★ APR 13 1935 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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72

Division of Investigation

U. S. Department of Justice

P. O. Box #709
Portland, Oregon

Apr 11 11, 1935.

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th St. N. W.
Washington, D. C.

Re: Alvin Karpis, with aliases, et al
George Bremer, Victim
Kidnaping

Dear Sir:

In order to circularize all real estate dealers in the states of Washington and Oregon in connection with the possibility that subject Volney Davis may have contacted real estate brokers for the purpose of purchasing suburban property in this vicinity, it is requested that this office be supplied with 3000 Identification Orders #1237 on subject Davis.

Very truly yours,

C. C. Spears
C. C. Spears ~~741X~~
Special Agent in Charge

TMC.B
7-24
cc Chicago
St. Paul

RECORDED
&
INDEXED

7-576-5538
DIVISION OF INVESTIGATION
APR 11 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

*Letter
Portland
cc: Cincinnati
Chicago
St. Paul
4/24/35*

APR 24 1935

RECORDED
7-576-777

April 22, 1935.

RECORDED

Special Agent in Charge,
Portland, Oregon.

RE: ALVIN KARPIS with aliases -
FUGITIVE, Identification Order
No. 1218, et al; EDWARD G.
BREMER - Victim Kidnaping

Dear Sir:

In compliance with your request dated April 11,
1935, there are being forwarded to you under separate
cover three thousand Identification Orders No. 1237,
reflecting the fingerprints, photograph and descriptive
data of Subject Volney Davis for distribution to real
estate brokers in your district.

Very truly yours,

John Edgar Hoover,
Director.

CC - Cincinnati
Chicago
St. Paul

MAILED
APR 22 1935



FILES SECTION
MAILED
★ APR 22 1935 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) b7c b7d with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
7-576-5539

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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88666

REN:EBG
7-576-5539

April 12, 1935.

Mr. E. J. Connelley,
Federal Bureau of Investigation,
United States Department of Justice,
Post Office Box 812,
Chicago, Illinois.

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. 1218, et al;
EDWARD GEORGE BREMER, Victim;
KIDNAPING.

Dear Sir:

Under date of March 29, 1935, [redacted]

[redacted] addressed a letter to the Bureau relative to Cassius M. McDonald who is presently under indictment at Miami, Florida, on charges of harboring Alvin Karpis. [redacted] had previously made inquiry of the Bureau as to whether McDonald had been taken into custody in connection with the above entitled case and upon learning that McDonald had been taken into custody, indicated that he was considerably surprised and advised that McDonald [redacted]

b7c
b7d

See
G
K
7/2

[Large redacted block]

With a view to developing additional information relative to past activities of McDonald, the Bureau desires that you conduct cautious inquiries. It is particularly desired that the identity of [redacted]

FILED
APR 13 1935
cc-St. Paul
Detroit
U.S. DEPARTMENT OF JUSTICE

Very truly yours,

John Edgar Hoover,
Director.

I yellow

FEDERAL BUREAU OF INVESTIGATION
Division of Investigation

U. S. Department of Justice

Post Office Box 4907,
Jacksonville, Florida.

RAA:MFS

April 12, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St. N.W.
Washington, D. C.

Dear Sir:-

RE: ALVIN KARPIS with aliases,
FUGITIVE, I.O. 1218; et al
EDWARD GEORGE BREMER - Victim.
KIDNAPING, et c.

I am in receipt of a copy of the Bureau's letter of April 10, 1935, addressed to Mr. J. H. Hanson, Federal Bureau of Investigation, United States Department of Justice, Alcazar Hotel, Miami, Florida, transmitting to Mr. Hanson under separate cover enlarged photographs of certain members of the Barker-Karpis mob.

The address on this letter appears to be erroneous. On April 3rd, 1935, telegraphically I advised the Bureau that Agents Hanson and McKee were residing at 222 28th Street, Miami Beach, Florida, telephone #5-4867.

A copy of this letter is being furnished Mr. Hanson so that he will call at the Alcazar Hotel for any mail that might have been addressed to this place by the Bureau.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

cc - Mr. J. H. Hanson,
Mr. Connelley,
St. Paul.

Jax # 7-24

RECORDED

APR 16 1935

7-576-5340	
DIVISION OF INVESTIGATION	
APR 15 1935 A.M.	
S. A. WICK	
SEARCHED	INDEXED
SERIALIZED	FILED

UNRECORDED COPY FILED IN

66-2836
66-2987

Division of Investigation

U. S. Department of Justice

Room 1403
370 Lexington Avenue
New York, N. Y.

RW:PS
7-120

April 15, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N. W.,
Washington, D. C.

Re: ALVIN KARPIS with aliases - FUGITIVE
I. O. #1218, et al
EDWARD GEORGE BREMER - Victim
Kidnaping

Dear Sir:

Reference is made to my conversation of even date with Mr. Tamm of the Bureau relative to surveillance being maintained by this office over Mrs. Alice Conrad, 54 West 36th Street, New York City, and Frank Foster, alias Frank Frost alias Frank Foreman, Apartment 13D, Hotel Maurice, 145 West 58th Street, New York City.

In view of the fact that the month's surveillance of Mrs. Conrad, details of which are reflected in reports of this office, has developed no information whatsoever indicating that she is here for any purpose other than a visit with her sister, Mrs. Esther Moratti, and in compliance with authorization received from Mr. Tamm, the personal surveillance of Mrs. Conrad is today being discontinued. However, a surveillance of her mail, telegrams and phone calls, through the superintendent of the apartment where she is visiting her sister, will be continued, and any unusual activities or developments will be promptly reported to this office by the superintendent.

The cover on Frank Foster, who apparently is an active racketeer and gambler, will be continued indefinitely, and it is possible that valuable information might be developed.

Very truly yours,

R. Whitley
R. WHITLEY
Special Agent in Charge

RECORDED

&
INDEXED

APR 17 1935

cc: St. Paul Office
cc: Mr. E. J. Connelley

7-576-5541
APR 16 1935
APR 17 1935

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING

WESTERN UNION

(36)

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WELLS
FIRST VICE-PRESIDENT

DL-D
NM-N
NL-N
LC-L
NLT-C

- Mr. Tolson
- Mr. Backus
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Smith
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STATED
Received at 708 14th St., N. W. Washington, D. C.

.AB25 11 GOVT COLLECT=OMAHA NEBR 14 945A 1935 APR

DIRECTOR=

FEDERAL BUREAU OF INVESTIGATION US DEPARTMENT

OF JUSTICE PENN & 9 NW WASHDC=

DEPARTING NINE THIRTY TONIGHT FOR STPAUL BREKID MA

CALHOUN ACTING=

HANNI BREKID.

Edward H. Bremer

RECORDED

APR 16 1935

7-576-5542

APR 15 1935

FOLSON
DEPT. OF JUSTICE
KOUSS
TAMM

FILED IN 66-10

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

FEDERAL BUREAU OF INVESTIGATION
~~Division of Investigation~~

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 13, 1935.

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Handwritten initials

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218 - FUG.;
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS with aliases, I.O. #1237, FUG.;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
WILLIAM WEAVER, with aliases, I.O. #1238;
HARRY SAWYER with aliases, I.O. #1240;
WILLIAM J. HARRISON with aliases, I.O. #1239;
MYRTLE EATON with aliases, I.O. #1241.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Vertical handwritten note:
X P. R. ...

RECORDED & INDEXED 7-576-5543

Reference is made to Bureau letter of March 30, 1935, addressed to Mr. Connelley and relating to the presence of a newspaper reporter and photographer of the Chicago Tribune at the Municipal Airport in Chicago, Illinois, on the date an effort was being made to remove Volney Davis from Kansas City to Chicago.

The following inquiries have been made at Kansas City, Missouri by Special Agent H. E. Andersen:

MAY 1 1935

Leonard Jurden, Supervising Aeronautic Inspector, Department of Commerce, Kansas City, Missouri, stated that he received a telephone call from Special Agent in Charge Nathan at approximately 2 o'clock the afternoon of February 6, 1935, relative to the possibility of chartering an airplane for a trip to Chicago. Mr. Jurden stated that after making several inquiries at the airport he telephoned the Bureau Office and suggested that Joe Jacobson, a local pilot, might be available. Mr. Jurden said that he did not have any idea why the plane was wanted in a hurry, but assumed that it was connection with the fast transfer of Agents from this office to Chicago. He stated that he was not aware that Joe Jacobson had left Kansas City with Bureau Agents until after

Handwritten signature
FBI ONE

COPIES DESTROYED
270 MAR 25 1965

their departure. He stated he did not send any message to the Municipal Airport at Chicago for Jacobson, and felt certain that no message had been forwarded.

"Tex" Lagrone, who operates a private airplane service at Kansas City, Missouri, stated that he received a telephone call from Agent in Charge Nathan early the afternoon of 2-6-35 when he was asked if he could furnish an airplane capable of holding four passengers for an immediate trip to Chicago. He advised that he thought the trip could be made but that his plane was equipped for only three passengers in addition to the pilot. After making certain inquiries he determined that by reason of weather conditions he would be unable to reach Chicago prior to night time, and inasmuch as his plane was not equipped for night flying he advised Mr. Nathan, by telephone, that he did not think he could undertake the trip. No mention was made during the conversations had that a prisoner was being transported, nor was the purpose of the trip discussed in any way. He had no discussion with anyone concerning the negotiations which he had had and was not aware that the trip had been undertaken by Agents of the Kansas City Office until the following day from newspaper reports.

Joe Jacobson, who is employed by the Stevenson-Weeks Air Service, Kansas City, Missouri, stated that when he was contacted by telephone on February 6, 1935, by Mr. Nathan he was merely asked if he had a four passenger plane which could make a hurry-up trip to Chicago. He stated as he recollected the call was made about 3 o'clock and said that he did not have a fast plane capable of holding three passengers, so, as in the past, he telephoned a friend of his, one Earl Jamison, who owned a plane of that nature, and requested his permission to use it on a trip. Jamison was not advised of the destination. Jacobson was not advised that the purpose of the trip was for the transportation of a prisoner and his first notice of this fact was at the time the plane was loaded, when he was requested to hold the take-off until handcuffs and leg irons could be placed on the prisoner. The take-off from Kansas City was at approximately 3:25 P.M. No one was around the airplane at the time of the take-off and that prior thereto, after talking to Mr. Nathan, he had not discussed it with anyone except Mr. Jamison, as noted above, and no request was made by him for the sending of any message to Chicago relative to his departure.

Earl Jamison, of the Exhibitors Film Delivery, 1714 Baltimore, Kansas City, Missouri, stated that early the afternoon of February 6, 1935, Joe Jacobson telephoned him requesting the use of his plane to make an immediate trip. At that time Jacobson did not tell him the destination nor did he make any mention of who was

chartering the plane. Mr. Jamison stated that in the past he has often permitted Jacobson to use his plane on charter trips and remarked that the telephone call in question was nothing unusual so he paid no further attention to it. On picking up the local newspaper the following morning he learned of a plane being grounded near Yorkville, Illinois, which gave him his first intimation that his plane had been grounded at that point.

C. Mutchler, Assistant in Charge of Operations, T.W.A., Kansas City, Missouri, was interviewed and had no recollection of this matter. He called into the office O. R. Haueters, company pilot, who remembered talking to Mr. Nathan over the telephone the afternoon of February 6, 1935, while he was acting as dispatcher for the air service. He stated that Mr. Nathan wanted to charter a four passenger airplane for an immediate flight to Chicago. He said that he called his ticket office to determine the rates of a charter flight to Chicago, and then made inquiry to ascertain whether any ships were available. Upon securing this information he telephoned the Bureau Office to the effect that no planes were at hand for the travel requested. He was not advised at any time of the nature of the trip and took no further action in the matter, nor did he discuss the request for a plane with anyone.

It should be noted that at the time the plane in question was loaded at Kansas City this operation took place at a point approximately three-fourths of a mile from the main portion of the Kansas City Airport. The plane was loaded on the North side of a Hangar which would obstruct the view completely from the usual loading place of planes. There were no persons present with the exception of the pilot of the plane and Bureau Agents, and it would have been entirely impossible for anyone to have determined that a prisoner was being placed in the plane. The plane used by Mr. Jacobson was not equipped with a radio. I am at a loss to determine any possible means by which any information concerning this contemplated trip could have been sent to Chicago from Kansas City.

In the event it is desired that any further inquiries in this matter be made I will appreciate the suggestions of the Bureau as to the nature of such inquiries.

I might add that at no time during any telephone discussions that I had with persons relative to obtaining a plane was there any intimation that the trip was contemplated for the purpose of transporting prisoners. Inquiries were purely relative to the possibility of obtaining a plane capable of making the trip.

Very truly yours,



R. B. NATHAN
SPECIAL AGENT IN CHARGE

RBN:os
cc - Mr. Connelley, Chicago

POST OFFICE BOX 812
CHICAGO, ILLINOIS

APR 15 1935 PM

CHICAGO ILLINOIS

April 12, 1935.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1234
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

Reference is made to the report of Special Agent in Charge J.H. Hanson, Jacksonville, Florida, dated February 20, 1935, wherein it is stated that CASSIUS M. McDONALD had a former home or hunting camp near Watersmeet, Michigan. It is further indicated that he was at this home or camping place during the fall of 1934.

It is requested that your office conduct investigation at Watersmeet, Michigan to determine if this place is being used as a hideout by the fugitives in this case.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT
RCS:JMS

CC Bureau
CC St. Paul

7-82

17-576-
DIVISION OF INVESTIGATION

15

ONE

POST OFFICE BOX 812
CHICAGO, ILLINOIS

APR 15 1935 PM

DIVISION ONE



April 12, 1935.

Special Agent in Charge,
Nashville, Tennessee,

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM E. AVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY LAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

A review of the Chicago files in this case reflects a report of Special Agent in Charge E. E. Conroy, under date of September 22, 1934, at Little Rock, Arkansas, in the above entitled case, in which it is stated that the records of the Little Rock Police Department disclose that FRED BARKER was arrested May 28, 1926 under the alias of F. B. LANG. The record also states that the arrest was made on information furnished by Inspector Griffin of the Memphis Police Department.

This information is being furnished to you as of possible assistance in conducting investigation at Memphis, Tennessee which has been previously requested of your office. It is believed possible that if Inspector Griffin is presently connected with the Memphis Police Department he may have information concerning the other fugitives in this case and their local contacts at Memphis.

Very truly yours,

E. J. CONNELLY,

Special Agent in Charge.

SPECIAL ASSIGNMENT
RCS:JMS

CC Bureau
CC St. Paul

7-82

7-576-
DIVISION OF INVESTIGATION

END

POST OFFICE BOX 812
CHICAGO, ILLINOIS

APR 15 1935 PM
DIVISION OF INVESTIGATION



April 12, 1935,

Special Agent in Charge,
New York, New York.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1238
WILLIAM WEAVER with aliases, I.O. 1239
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE LATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

During the time that members of the Barker-Karpis gang were in Miami, Florida, a telephone call was placed to Harrison 3332, Chicago, Illinois, presumably by Fred Barker or Harry Campbell. Investigation by this office has determined that the telephone number Harrison 3332 was the unlisted number issued to the MOTION PICTURE OPERATORS UNION, Local 12, 508 South Babash Avenue, Chicago, Illinois. This listing was recently changed to Central 4582.

The Motion Picture Operators Union is one of the many racket labor unions in Chicago which is secretly controlled by the Capone syndicate of Chicago. Thomas J. Reynolds is at the present time President of the union, and Ralph J. O'Hara is the Business Agent. Thomas K. Malloy was also a Business Agent, until the day of his death by assassination on February 4, 1935. Malloy was closely associated with EDDIE (RED) DONOVAN, who until recently was associated with an individual by the name of JOHN BALL, in the operation of what is known as the Green Lantern Cafe, 79th and Dobson Streets, Chicago, Illinois, a reputed hangout for the Barker-Karpis gang. Eddie Donovan and John Ball were associated with the labor rackets in Chicago, Illinois and have some connection with the Motion Picture Operators Union, and it is believed that the telephone call from Miami, Florida was made to either Eddie Donovan, Thomas K. Malloy or Johnnie Ball. A list of the long distance telephone calls from the Motion Picture Operators Union has been secured, among which were the following:

7-576-
DIVISION OF INVESTIGATION

15 1935

ONE

11/26/34 - Brooklyn, N.Y. Defender 31636

1/17/ 35 - New York, N.Y. Pennsylvania 0943 - George E. Brown, from Tom Malloy.

2/25/35 - New York, N.Y. Wisconsin 73808

2/ 8/35 - New York, N.Y. Circle 92700 - George Brown

1/ 2/35 - Detroit, Michigan - Cadillac 8050

2/ 5/35 - Detroit, Michigan - Cadillac 8080

3/ 6/35 - Detroit, Michigan - Redford 0666.

2/16/35 - Cleveland, Ohio - Main 7854.

This same number was called on 2/27/35; 3/1/35 and 3/4/35.

2/4/ 35 - Hot Springs, Arkansas - 732 - Hale Bathhouse.

2/4/ 35 - (incoming) from Hot Springs, Ark. 362 -Broughton (Probably name of individual calling.

It is requested that appropriate investigation be conducted to determine if the individuals or organizations to which the above telephones are listed are contacts of the fugitives in this case.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge. *ECJ*

SPECIAL ASSIGNMENT
RCS:JMS

CC Detroit
CC Little Rock
CC St. Paul
CC Bureau

7-82

RAA:MFS

Post Office Box 4907,
Jacksonville, Florida.

APR 15 1935 PM
DIVISION OF INVESTIGATION

April 12, 1935.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:-

RE: ALVIN KARPIS with aliases -
FUGITIVE, I.O. 1218; et al
EDWARD GEORGE BREMER - Victim,
KIDNAPING, etc.

There is being enclosed a letter addressed to
Wynona Burdette, Jacksonville, Florida, c/o Department of
Justice, postmarked Ponca City, Okla., 12:30 A. M. April
10th, 1935, signed "Hy".

This letter appears to be from an old flame of
Burdette's. He operates a public market in Ponca City,
Okla. His name is unknown to this Office.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

Incl.

CC - Bureau ✓
St. Paul
Mr. Connelley.

7-576
DIVISION OF INVESTIGATION
APR 15 1935
U. S. DEPARTMENT OF JUSTICE
ONE



Post Office Box #812
Chicago, Illinois

15 1935
APR 15 1935

DIVISION ONE
APR 15 1935 PM

April 12, 1935

Special Agent in Charge
St. Paul, Minnesota

Re: ALVIN KARPIS with aliases, FUGITIVE, I.O.1218
DR. JOSEPH P. MORAN with aliases, I.O.1232
HARRY CAMPBELL with aliases, I.O.1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O.1237
WILLIAM WEAVER with aliases, I.O.1238
WILLIAM J. HARRISON with aliases, I.O.1239
HARRY SAWYER with aliases, I.O.1240
MYRTLE EATON with aliases, I.O.1241 et al
EDWARD GEORGE BREMER, Victim - KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Dear Sir:

In compliance with the request contained in your letter of April 10, 1935, the following bank employees were contacted on April 11, 1935:

Arthur Austin, Note Teller, Hamilton State Bank, 3916 Broadway,
Herbert P. Hoot, Cashier, Hamilton State Bank, 3916 Broadway,
Vincent W. Becking, Cashier, Howard Ave. Trust & Savings Bank,
Lemorne Hatch, Teller, First National Bank, 38 S. Dearborn St.,
William Zoch, Teller, City National Bank & Trust Co., 208 S. LaSalle,
Chester Hooker, Teller, Howard Ave. Trust & Savings Bank,
William B. Bleschke, Teller, Lakeview Trust & Savings Bank,
B. Althaus, Teller, Lakeview Trust & Savings Bank, 3201 N. Ashland,
Leonard Rabin, Teller, Main State Bank, 1965 Milwaukee Avenue,
John Gaskewitch, Teller, Uptown State Bank, 1050 Wilson Avenue.

Each of these witnesses was advised that they need not appear on April 17th, but should hold themselves in readiness to leave for St. Paul when advised by the Chicago Bureau Office. They were also instructed to bring with them any and all records that they may have regarding the Bremer ransom bills.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge

7-576
DIVISION OF INVESTIGATION
ONE

SPECIAL ASSIGNMENT
FOT:CC
CC-Bureau
#7-62

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

1208-A
CHECK
ACCT'G INFMN.
TIME FILED

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

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

OKLAHOMA CITY OKLAHOMA
APRIL 11 1935

DB:VC

D M LADD
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
252 POST OFFICE
ST PAUL MINNESOTA



BREKID W H MORGAN IDENTIFICATION OFFICER TULSA PD HAS SUBPOENA FOR APPEARANCE STPAUL
APRIL FIFTEENTH REQUESTING HIM BRING NEGATIVE AND ORIGINAL PHOTOGRAPH AND FINGERPRINT
RECORDS WILLIAM CAMPBELL STOP MORGAN STATES HAS NO RECORD OF A WILLIAM CAMPBELL STOP
ADVISE IMMEDIATELY BY WIRE IF THIS SHOULD BE HARRY CAMPBELL

BRANTLEY

7-576-

Official Business
Gov't. Rate - PAID
Chg: Fed. Bureau of Invest.
224 Fed. Bldg.

cc Bureau
Connelley, Chicago

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

Original Federal...

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE NEWCOMB CARLTON J. C. WILLEVER
 PRESIDENT CHAIRMAN OF THE BOARD FIRST VICE-PRESIDENT

CHECK
<i>u</i>
ACCT'G INFMN.
TIME FILED

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

0 Bureau Chicago

JBL:MH
7-36

OKLAHOMA CITY OKLAHOMA
APRIL 11 1936

D M LADD
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
232 POST OFFICE BLDG
ST PAUL MINNESOTA

RECEIVED
 APR 15 1936 PM
 DIVISION ONE
 BUREAU OF INVESTIGATION
 DEPT. OF JUSTICE

BRKID ADVISE WHETHER POSSIBLE FOR DR J G DUNCAN OKLAHOMACITY WITNESS TO BE NOTIFIED BY WIRE DATE NECESSARY AT TRIAL ORDER ELIMINATE LOSS OF TIME HERE

BRANTLEY

Off. Bus.
Gov't. Rate PAID
Chg. Fed. Bureau of Invest.
224 Fed. Bldg.

7-576-

cc Bureau
Connelley - Chicago

ONE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

AK P

April 11, 1935.

Director,
Federal Bureau of Investigation
U.S. Department of Justice,
Pennsylvania Ave. at 9th St. N.W.,
Washington, D.C.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

RECORDED

Reference is made to Bureau letter dated February 28, 1935, relative to the information that former members of the Capone syndicate and other Chicago gangsters were obtaining information concerning the activities of Bureau Agents.

The original information in this matter was furnished by our informant [redacted] who has again been interviewed by Special Agent R. C. Suran in this connection. [redacted] states that the former members of the Capone syndicate and other Chicago gangsters do receive this information, but that he has been unable to determine through what source.

b7c
b7d

If any additional information is received concerning this matter the Bureau will be promptly advised.

RECORDED
&
INDEXED
Very truly yours,

E. J. Connelley
E. J. CONNELLEY,

Special Agent in Charge.

7-576-5544
DIVISION OF INVESTIGATION
APR 13 1935
WRG

SPECIAL ASSIGNMENT

RCS:JMS

CC St. Paul

7-82

APR 16 1935

ONE OLD HOUR

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

EAT:CJ

Time - 11:46 A. M.

U. S. Department of Justice

Washington, D. C.

April 11, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: ALVIN KARPIS with aliases, I. O. #1218 -
FUGITIVE; HARRY CAMPBELL with aliases,
I. O. #1236; VOLNEY DAVIS with aliases,
I. O. #1237; DR. JOSEPH P. MORAN with
aliases, I. O. #1232, et al; EDWARD G.
BREMER - Victim; Kidnaping

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

Handwritten initials

Mr. Hanson called from Miami and advised that they still have a few days work down there; that Sam McKee has to be in St. Paul next Tuesday morning and could take a train out of Miami Saturday night at 9:30 which would get him to St. Paul in time; that if they work together until that time they will have just about everything cleaned up. Agent Hanson said he will still have to go over to Cuba to conduct some more investigation and that it would not be absolutely necessary for Agent McKee to go to Cuba, although he knows the city and the people who are to be interviewed, so well; that it would be a good idea for Agent McKee to interview Barry Bolton or Monty Carter while at St. Paul and also make a trip over to Milan, Michigan to interview the two girls, Dolores Delaney and Wynona Burdette. I told Agent Hanson this would be very desirable. He said it is important that they be interviewed again as they have never told the Bureau anything about what they have really done in Miami and their conversations with Joe Adams.

I suggested that it might be possible for Agent McKee to go to St. Paul and Milan to conduct the above investigation and for Agent Hanson to complete the Miami angle of the investigation; then for Agent McKee to go back down to Miami after he has finished at St. Paul and if necessary have another Agent accompany him back to Havana to complete the investigation there; that by doing this we take advantage of Agent McKee's having been to Havana before and it would enable Agent Hanson to complete the Miami angle and get back to his own office. Mr. Hanson agreed with me in this respect.

Mr. Hanson advised that the trial would be in June; that some of the cases would be represented to the Grand Jury and that Barlow left yesterday for New Jersey and probably would not return until May; that he indicated to Mr. Hanson that he, Hanson, would have to come back for the Grand Jury hearing in May, as well as for the trials in June. Mr. Hanson said he has been instructed to be in Washington on April 22nd. I told him I would let the Faculty know about it and see if he could not be scheduled for a later date

COPIES DESTROYED
270 MAR 25 1965

APR 16 1935

RECORDED
&
INDEXED

7-576-5545
NATHAN
ONE
APR 16 1935 A.M.

4/11/35.

at the Training School.

I advised Agent Hanson that Agent D. O. Smith called me relative to the case entitled ISAAC T. ROBINETTE with aliases - Unlawful Flight to Avoid Prosecution, of which Pittsburgh is the office of origin. Robinette murdered a police officer or sheriff in West Virginia and fled to the Florida-Georgia state line. Agent Smith wants to go down there some Saturday night and capture this man, who is a bank robber and murderer and has several men with him. He has the local police down there "buffaloed" and that the only time we can get a line on him is when he comes in to see his wife on Saturday nights. I told him I would like to have him go over the matter carefully with Agent Smith and pick out some proper men to capture the man and should be handled by experienced men. Agent Hanson said he would call Agent Smith and work it out very carefully with him.

Respectfully,


E. A. Tamm.

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

88668

FED BUREAU INVEST CHGO 4-10-35 12-32 PM MWC

DIRECTOR

SAC ST PAUL

BREKID ST PAUL ADVISES USA DESIRES PRESENCE VARIOUS AGENTS ST PAUL
 9 AM APRIL 15 INCLUDING R N PRANKE, CHARLES JENKINS, A H CROWL AND
R D BROWN. BUREAU REQUESTED INSTRUCT ACCORDINGLY.

Edward J. Brennan

ST PAUL REQUESTED CONFER USA AND EFFECT ANY ARRANGEMENT WHICH WILL
 POSSIBLY ELIMINATE ALL OF THESE AGENTS BEING PRESENT AND WAITING TO
 TESTIFY PARTICULARLY CONFER AND ARRANGE FOR APPEARANCE S K MCKEE NOW
 LOCATED MIAMI CONDUCTING INVESTIGATION THERE AND HAVANA CUBA IN ORDER
 TO DEFER APPEARANCE MCKEE LATEST POSSIBLE DATE. AGENTS MF GLYNN,
 JOHN L MADALA, W P LORRY, R C SURAN, W C RYAN, T M MCDADE, AND H L
 SCOTT WILL PROCEED FROM CHICAGO CONFORMITY REQUEST. ST PAUL REQUESTED
 KEEP CLOSE CONTACT USA DETERMINE ESSENTIAL NECESSITY THESE AGENTS
 APPEARING FOR THEIR RELEASE EARLIEST POSSIBLE DATE AFTER APPEARANCE.
 AGENT MADALA CONFORMITY TELEPHONE REQUEST TODAY WILL APPEAR ST PAUL
 TOMORROW MORNING.

END
 OK IM
 OK WASH DC DR
 VM

CONNELLEY

RECORDED

APR 16 1935

7-576-5546	
DIVISION OF INVESTIGATION	
APR 15 1935	
SEARCHED	INDEXED
SERIALIZED	FILED

FB

543

P. O. Box #1987
Pittsburgh, Pa.

April 15, 1935

Special Agent in Charge
Chicago, Illinois

ALVIN KARPIS, with aliases -
FUGITIVE, I. O. #1218, ET AL;
Edward George Bremer - Victim
KIDNAPING

Dear Sir:

Reference is made to the report of Special Agent U. S. Dewey dated March 15, 1935, with particular reference to the undeveloped lead #2, on Page # 22, for the Chicago Office, wherein that office is requested to make an effort to identify "Skip" and "Mamie", who reside in Chicago.

There is not available at this office a copy of the letter of Inspector Clegg dated May 8, 1934, but it is my personal recollection that while on assignment at Chicago, in company with Special Agents F. C. White, R. D. Brown, and others, two colored women, one very heavy and dark colored, while the other was rather small and of a medium build, were located in an apartment on the South Side in Chicago. These persons were taken to the Chicago Office and questioned at length because it appeared that the larger of the two at one time had worked for Bessie Green. It is my recollection that this individual's name was "Mamie".

It is suggested that a check of the file in your office may substantiate this information.

Very truly yours,

RECORDED & INDEXED

J. J. WATERS
Special Agent in Charge

7-576-5547

DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION

APR 17 1935

JJW:lw
7-39
cc: Bureau
Omaha
St. Paul

ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 29, 1935

Time - 2:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

I telephoned Mr. Alt at the Jacksonville Office with reference to the investigation to be conducted by Agent McKee in Havana, Cuba, and inquired if McKee has come through Jacksonville as yet. Mr. Alt replied in the negative. I then informed him that I was going to get in touch with the Charlotte Office and have Agent Faulkner proceed to Miami, Florida to meet McKee in order that McKee will not have to conduct the investigation in Havana alone. I further informed him that I would instruct the Agent in Charge of the Charlotte Office to telephone Mr. Alt the approximate time Agent Faulkner will arrive in Miami so that Mr. Alt might make arrangements for McKee and Faulkner to meet in Miami before going to Cuba.

Mr. Alt assured me that he would take care of this.

Respectfully,

E. T. Tamm
E. T. TAMM

RECORDED
MAY 1 1935

17-576-5548
FEDERAL BUREAU OF INVESTIGATION
APR 30 1935
U. S. DEPARTMENT OF JUSTICE
ONE FILE

KAT:CF

Time -

April 6, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: JOHN W. DILLINGER
JOHN PAUL CHASE AND
ALVIN KARPIS CASES

I called Mr. Connelley at Chicago relative to newspaper representatives making some statements concerning the press dispatch to the effect that Dillinger used a real gun to make his escape from the Crown Point jail and that the statement was made from one source that an Agent of the Bureau expressed his opinion to an attorney relative to same. Mr. Connelley stated that Agent Walsh did not express an opinion on this matter to the United States Attorney; that he only submitted the facts as they are; that half of the persons at Crown Point say that Dillinger used a real gun and half say he used a wooden gun, so Agent Walsh could not give an opinion either way on it. Mr. Connelley said that any opinions given would be those of United States Attorney Fleming and that written reports were submitted to him by the Bureau on this matter.

I also advised Mr. Connelley that the Department is attempting to obtain a transcript of testimony in the prior trial of the Fiquett case so the Bureau would have same in its files. I told him that I felt that what was said at the trial was more nearly what would be said at the next trial than what was recorded in the reports of the Bureau.

Mr. Connelley advised that there was nothing new on the Bremer case and that they had several "tapes" in certain places which are being covered.

Respectfully,

E. A. Tamm.

RECORDED
&
INDEXED

7-576-5548

APR 16 1935
TAMM
ONE

4yallows

APR 17 1935

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Handwritten: #w in - Taff...

ORIGINAL FILED IN

62-29777

Division of Investigation

U. S. Department of Justice
503-a U. S. Court House & P.O. Bldg.,
Salt Lake City, Utah,
April 9, 1935

S
Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D. C.

Dear Sir:

N
Please refer to your letter of March 26, 1935, having
to do with drawing from the Identification Bureaus of Police
Departments in this territory, certain temporary "wanted"
notices in this matter.

Permit me to advise you that on April 5, 1935, Agent
A. D. Horn arranged with Mr. John L. Allen of the Identification
Bureau of the Salt Lake City Police Department to withdraw the
temporary "wanted" notices placed for Jess Doyle, Edna Murray,
Volney Davis, William Weaver, Harry Sawyer, Myrtle Eaton, and
Harry Campbell. The temporary "wanted" notices were withdrawn
by Mr. Allen in the presence of Mr. Horn and destroyed in his
presence.

On the same date Agent A. D. Horn called at the State
of Utah Bureau of Identification, Capitol Building, Salt Lake
City, and arranged with Mr. James A. Faust of that Bureau to
withdraw the temporary "wanted" notices filed with that Bureau
on the above-named persons. The temporary "wanted" notices
referred to were not destroyed inasmuch as Mr. Faust stated that
it was the policy of his department not to destroy any fingerprints
or notices in his department but to file them away in a separate
miscellaneous jacket. However, Agent Horn made certain that in
the master fingerprint files in the State Bureau of Identification,
the regular identification orders were inserted in place of the
temporary "wanted" notices in order that there would be no
confusion met with in the future.

RECORDED & INDEXED
Instructions have been issued to Agent J. T. McLaughlin
at Reno, Nevada, to have the temporary "wanted" notices withdrawn
from the Identification Bureau of the Reno Police Department and
with the withdrawal and destruction of the notices at that city
all notices in this territory will have been withdrawn and
destroyed except as is explained above with reference to the
State Bureau of Identification.

7-576-5549
APR 12 1935
TAMM ONE FILE
AGENT

APR 18 1935 Very truly yours,
John A. Dowd
JOHN A. DOWD
Special Agent in Charge

COPIES DESTROYED
270 MAR 25 1965

From
ASSISTANT ATTORNEY GENERAL KEENAN

To

OFFICIAL INDICATED BELOW BY CHECK MARK

MEMORANDUM

- The Attorney General.....
- The Solicitor General.....
- Assistant to Attorney General Stanley.....
- Assistant Attorney General Wideman.....
- Assistant Attorney General Stephens.....
- Assistant Attorney General Sweeney.....
- Assistant Solicitor General MacLean.....
- Assistant Attorney General Blair.....
- Mr. Stewart.....
- Mr. Hoover, Director, Division of Investigation.....
- Mr. Bates, Director, Bureau of Prisons.....
- Division of Accounts.....
- Chief Clerk.....
- Appointment Clerk.....
- Records Division.....
- Mr. Finch, Pardon Attorney.....
- Mr. Parrish.....
- Mr. Ridgely.....
- Mr. Kiefer.....
- Mr. Ramsey.....
- Mr. Fisher.....
- Mr. Butler.....
- Mr. Preston.....
- Mr. Fort.....
- Mr. Jones.....
- Mr. Dean.....
- Mr. Gottshall.....
- Mr. Woll.....
- Mr. McGuire.....
- Mr. J. H. Smith.....
- Miss Brookley.....
- Miss Broomhead.....

Mr. Moore;
Please note
the two letters
attached to this
file which have
been assigned to
Mr. Keenan. The
letter at the marked
place in the file
shows the Bu. of
Inv. requested the
information from
State Dept.
Please assign
to Bu. of Inv.

Handwritten initials:
Jm
W.W.
19

APR 20 1935 7-576-5550
RECORDED
DIVISION OF INVESTIGATION
APR 16 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
FAM...
ONE

COPY

DEPARTMENT OF STATE

Washington

April 4, 1935.

In reply refer to
LA 337.1121 - McDonald, Cassius M./16

My dear Mr. Attorney General:

With reference to your letter of March 9, and supplementing mine of March 19, 1935, concerning investigations made by our Consulate General at Habana into the circumstances of various arrests of Cassius McDonald by Cuban authorities in February and March, 1934, and in January, 1935, there is transmitted herewith a copy of a despatch, dated March 26, 1935, from the Consul General, with the enclosures therein referred to, completing all information in this case available in the files of the Consulate General.

RECORDED

7-576-5550
DIVISION OF INVESTIGATION
APR 16 1935 A.M.
FAMM 7-17-35
FONE

Upon the receipt of the report which the Consul General has requested from the Cuban police authorities, I shall not fail further to communicate with you.

Sincerely yours,

For the Secretary of State:

/s/ Sumner Welles
Assistant Secretary.

APR 20 1935

*send to
w.w.*

Enclosure:
From American
Consulate General,
Habana, March 26,
1935, with enclosures.

The Honorable

Homer S. Cummings,

Attorney General.

*Att
H.S. Cummings
4/15/35*

COPIES DESTROYED
270 MAR 25 1965

COPY

Address Official Communications to
The Secretary of State,
Washington, D. C.

DEPARTMENT OF STATE
Washington

In reply refer to
LA 337.1121 McDonald,
Cassius M/17

April 6, 1935

My dear Mr. Attorney General:

The receipt is acknowledged of your letter of
April 1, 1935, referring to a previous communication
dated March 9, 1935, requesting copies of records of
investigations said to have been made by our Consulate
General at Habana on the occasion of the arrest of
Cassius Michael McDonald.

By letter of March 19, 1935, the Department trans-
mitted copies of despatches from the Consulate General
dated March 20, 1934, and January 10 and 17, 1935, re-
porting the latter's action on the occasions of McDonald's
arrests on February 8 and March 6, 1934, and January 3,
and 6, 1935. No other information concerning this case
was then available in the Department.

By letter of April 4, 1935, there was transmitted
a copy of a despatch, dated March 26, 1935, together
with the enclosures therein described, received from

RECORDED 7-576-5550
APR 18 1935
FAMM
ONE

APR 20 1935

The Honorable
Homer S. Cummings,
Attorney General

Lend
2h
W V
m

letter
4/11/35
cc: Cummings
for [unclear]
Paul

COPIES DESTROYED
270 MAR 25 1965

the Consul General at Habana in reply to an instruction sent as a result of your letter of March 9, 1935, thus completing the information in the Consulate General's files concerning this case.

As stated in my letter of April 4, 1935, the Consul General is endeavoring to obtain a report from the competent Cuban authorities of the result of investigations made by Cuban police into the activities of McDonald and his associates. The Consul General anticipates, however, that there may be a delay in receiving such records. You may be assured that this Department will promptly transmit this material to you upon its receipt from the Consulate General.

Sincerely yours,

/s/ For the Secretary of State:
Sumner Welles

Assistant Secretary.

COPY

NO. 520

AMERICAN CONSULATE GENERAL

Habana, Cuba, March 26, 1935.

SUBJECT: The Case of Cassius Michael McDonald.

THE HONORABLE

THE SECRETARY OF STATE

WASHINGTON.

SIR:

I have the honor to refer to the Department's instruction of March 19, 1935 (file 337.1121 - McDonald, Cassius M./13), advising of the forwarding to the Attorney General of certain despatches from this office in regard to the activities of Cassius McDonald, and instructing the Consulate General to forward to the Department copies of any additional records which may be in the Consulate General's possession concerning Mr. Cassius McDonald, or any other data obtainable from the Cuban authorities.

The Consulate General has requested the Chief of the Technical Police of the Cuban Department of Interior, who is known to be in possession of considerable data concerning this party, to supply a transcript of his files. However, since it is probable that there will be a delay in receiving this information, the Consulate General is enclosing copies of certain consular documents which may be of interest to the Attorney General.

The report

7-576-5550

COPIES DESTROYED
270 MAR 25 1965

The report from the Cuban authorities will be forwarded as soon as it is received.

Respectfully yours,

C. E. Cameron,
American Consul General.

Enclosures

1. Copy of report of investigation made by Inspector Jack Shozzake, February 8, 1934.
2. Copy of memorandum by Consul General F. T. F. Dumont, March 7, 1934.
3. Copy of telegram from Chief of Police, Grosse Pointe Park, Michigan, March 19, 1934.
4. Copy of letter from Chief of Police, Grosse Pointe Park, Michigan, March 20, 1934.

J20

HE/cr

(Submitted in quintuplicate)

A true copy of
the signed original FR } Stamped

Enclosure No. 1 to despatch No. 520, March 26, 1935,
American Consulate General, Habana, Cuba.

U. S. DEPARTMENT OF LABOR
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON

Habana, Cuba
February 9, 1934

Report of Investigation Made by Inspector Jack Shoemaker
at 4:30 p. m., February 8, 1934, at the Presidente Hotel

Subject: Cassius M. McDonald, alias Charles
McDaniels.

This individual was arrested by the Cuban police on the afternoon of the eighth instant and taken to the Jefatura for examination. The writer called at the Presidente Hotel for the purpose of interviewing the alleged wife of McDonald with a view to checking her story against his. On arriving at the hotel it was found that McDonald had been released from the custody of the police and had already arrived at the hotel.

His story was that he was down here for the purpose of securing a contract covering the leasing of the Oriental Park Race Track for a period of thirteen years; that he represented a syndicate of seven or eight and that he had been doing business with an attorney by the name of Carlos M. La Ruz who represented the Cuban owners of the racing park. McDonald had in his possession a mass of contract forms, papers and receipts covering the basis on which the contract was to be written. The name of the company McDonald claimed to represent was the Cuban American Amusement Company and the concern is to be listed on the New York Stock Exchange, 500,000 6% preferred non-taxable shares and 1,000,000 common shares. McDonald stated he was the friend of a man by the name of William Day who expected to put some money into the venture, Day having been formerly interested in the Agua Caliente track and hoped to become interested in the concern McDonald represented in the event the contract could be secured. McDonald was asked why he and Mr. Day entered Cuba under the names of Charles McDaniels and William Dayton respectively in lieu of their correct names. He stated he did not wish his competitors who were bidding for this racing contract to know of his presence in Cuba. Asked why he and Mr. Day were not accompanied by their wives on the plane approximately as of January 20 last, he stated his wife was ill and that she and Mrs. Day came from Miami by the Steamer Munargo of the Munson line.

Mrs. McDonald's testimony and her documents bore out all the statements of McDonald.

(S) JACK SHOEMAKER
Jack Shoemaker
Immigrant Inspector

JS/A

Enclosure No. 1 to despatch No. 520, March 26, 1934,
American Consulate General, Habana, Cuba.

AMERICAN CONSULATE GENERAL
Habana, Cuba, March 7, 1934.

MEMORANDUM, made at the Consulate General, Habana,
on March 7, 1934, Consul General Dumont questioning Mr.
Cassius Michael MacDonald, with questions and responses
as follows:

Q. What is your name?
A. Cassius Michael MacDonald.

Q. Where were you born?
A. In Chicago, Illinois, on October 16, 1885.

Q. Have you ever used any other name?
A. I have.

Q. What?
A. Charles MacDonald.

Q. Have you always used that name?
A. When I am traveling.

Q. You have never used any other?
A. No.

Q. What is your present residence?
A. Detroit, Michigan.

Q. The exact address?
A. 500 Trembler Road, Grosse Point, Michigan.

Q. How long have you lived there?
A. About five or six years.

Q. You own the house?
A. Mrs. MacDonald owns the house.

Q. What is your occupation?
A. Engineer.

Q. What type?
A. Civil.

Q. Where were you educated?
A. At Notre Dame and Purdue University.

Q. When did you graduate?
A. My father died in 1905 - I did not re-matriculate
in September, 1907 - that was my Junior year.

Q. Then you did not finish there?
A. No.

Q. You have no degree of Civil Engineer?
A. Except from the United States Government.

Q. They can't give you a degree?
A. But they classified me so - let me spend five hundred
million dollars.

Q. You

Q. You were in Government service?
A. Yes.

Q. Where?
A. Washington, D.C.; Buffalo, New York; Dayton, Ohio.

Q. You will have to give the dates.
A. You want to test my memory.

Q. Exactly. I can give the dates where I have been on succeeding occasions a good deal farther back than that.

A. (Pending) War was declared in 1917. I was sent for in January - No, December, 1917, to come to Washington.

Q. To report to whom?

A. To report to Senator Lewis, to J. P. Tamm... I was the first one....

Q. You know that name is pronounced Tamm, don't you?
I happen to know him very well.

A. I only met him on that one occasion, at the Hotel.

Q. How long did you remain?

A. I was sent to Colonel Leadbetter, recruiting production men. Colonel Leadbetter interviewed me, and sent me to Major Oakley to go to Dayton, Ohio, to go into the then-known Dayton Wright Plant, and to make a thorough investigation as to the woods being used in the J 4 and D H 4 planes.

Q. Going back, now... what did you do after your father died?

A. I was in the lumber business, Upper Peninsula, Michigan.

Q. How long did you remain in it?

A. I remained there until war time.

Q. Always in the lumber business?

A. Yes, and my father's estate.

Q. Your father's estate was in Michigan?

A. No. In Illinois - had some property in Michigan.

Q. What was your father's name?

A. Michael C. McDonald.

Q. Born in the United States?

A. Yes. In New York State.

Q. Where?

A. Near Lockport I believe. A few miles outside of Niagara Falls.

Q. What have you been doing since the War?

A. Since the War... been practicing engineering.

Q. Where

Q. Where?
A. In Detroit....And looking after my own interests in Upper Peninsula, Michigan. I was one of the first forestry students in the United States.

Q. What kind of engineering, exactly?
A. I specialize in timber testing.

Q. And that's what you carry on?
A. Yes, and at the Forestry Products Lab...that used to be at Purdue.

Q. You have never promoted anything until now?
A. Only from the appraisal end.

Q. What was your wife's maiden name?
A. Edith Gordon.

Q. Where did you marry her?
A. In New York.

Q. On what date?
A. Married....she could tell you, about 11 years ago.

Q. Of what state is she a native?
A. Michigan.

Questioning concluded at 8:30 p.m. of the same day, i. e. March 7, 1934.

NOTE: By Consul General Dewart.

It appears that the owners of the property are Caspedes, Cortina, and Carlos de la Cruz; that the stock of the company is pledged with the National City Bank which owns the property subject to the mortgage bonds which have been issued. Schellens, manager of the Bank, states that Mr. MacDonald is perfectly right in dealing with Carlos de la Cruz. MacDonald was warned, however, that a triangular piece of property in the middle of the racetrack is not owned by the above persons, and no contract should be signed by them unless this piece of property is included. Mr. Helick stated that police had other information concerning Mr. MacDonald, and were endeavoring to identify him as a person wanted in New Jersey. MacDonald stated he had never been in New Jersey, and had never been mixed in promotion of any kind except in this case. Helick was told to see the Sub-chief of the Jefatura at five o'clock, tell him of this testimony, which had occurred and ask to see the evidence which they have against MacDonald, and to endeavor to explain MacDonald's use of the name MacDonnells in entering Cuba; in other words, to procure MacDonald's release if it is at all possible under the laws of Cuba, unless a signed in the sub chief's hands can be substantiated and are sufficient to cause the deportation of MacDonald.

FTFD/ja

Enclosure No. 2 to Dispatch No. 580, March 24, 1938,
American Consulate General, Havana, Cuba.

WESTERN UNION CABLEGRAM

1938 MAR 29

CABLES RECEIVED FROM THE
NEW YORK OFFICE GENERAL

RE: MEXICAN NATIONAL UNION OF INDEPENDENT CITIZENS ASSOCIATION
AS STATED YOUR LETTER LETTER FOLLOWS

AS THE MEXICAN CHIEF OF POLICE PROSECUTOR

Enclosure No. 4 to despatch No. 250, March 21, 1934,
American Consulate General, Havana, Cuba.

J. C. Drysdale, Chief
Residence Lomas 7507

Phone Lomas 740

VILLAGE OF GROSSE POINTE PARK
Department of Police
Municipal Hall

March 22, 1934

W. E. F. Bennett
American Consul General
Havana, Cuba

WED/22
1934

Dear Sir:

Replying to your communication of March 16th,
1934, regarding information concerning Cassius Michael
MacDonald, of 809 Trumbly Road, Grosse Pointe Park,
Michigan.

He is known to me as claimed in your letter, and
has been a resident of Grosse Pointe Park, for several
years. To my knowledge he has never been in trouble of
any kind, and is held in high esteem in this community.

I know nothing of the Mr. and Mrs. Robert Day, who
are with the MacDonalds.

Trusting this information is what you have requested,
I remain

Respectfully yours

(S) JAMES C. DRYSDALE
James C. Drysdale
Chief of Police

JCD:CM

7-576-5550

RECORDED

April 15, 1935

Mr. J. E. Hanson,
222 - 28th Street,
Miami Beach, Florida.

RE: ALVIN KARPIS with aliases -
FUGITIVE, I. O. #1218, et
al; EDWARD G. BREMER - Victim;
Kidnaping

Dear Sir:

There are transmitted herewith copies of an additional
dispatch dated March 26, 1935, forwarded to the Department of
State by the American Consulate General, Havana, Cuba, with the
enclosures referred to therein, reflecting information concerning
Cassius M. McDonald.

The Department of State has also advised that a request
has been made of the Cuban police authorities for copies of a
report concerning its investigations into the arrest of McDonald
during February and March, 1934, and when the report is received
copies will be furnished to the Bureau for transmittal to you.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #284302

CC - E. J. Connelley
Jacksonville
St. Paul

AIR MAIL Encls. (copies of dispatch, dated 3/26/35 to all offices;
SPECIAL DELIVERY together with copies of enclosures thereto)

FILE SECTION
MAILED
★ APR 15 1935 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

1331 First Nat'l. Bank Bldg.,
El Paso, Texas,
April 12, 1935.

APR 17 1935

RECEIVED

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
P. O. Box 812,
Chicago, Ill.

Dear Sir:

Re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1234
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1257
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases I.O. 1240
MYRTLE EATON with aliases, I.O. 1241
OLIVER A. BERG with aliases, FUGITIVE, et al
EDWARD GEORGE BREYER, Victim - KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Reference is had to your letter of March 30, 1935 requesting that Mr. F. X. Hollenberger at Montezuma, N.M., be interviewed relative to information he might have obtained relative to the Karpis-Barker gang.

I located Mr. Hollenberger on April 9 at Montezuma, N.M., which is a small village, five miles north of Las Vegas, New Mexico, and where he is a teacher of foreign languages in the Montezuma Baptist College. This college is a run down institution, maintained in an old barn-like structure and apparently on its last legs. They have only about sixty students and seem to operate in dire poverty. When I visited the place there was no fire in the building, those students whom I saw were shabby and disreputable looking and I found Mr. Hollenberger living with his wife and child in a bare barn-like room without any heat whatever. Hollenberger himself was shabbily dressed and apparently unshaven for several days. I sized him up as being one of those helpless creatures with a certain amount of education but no force.

Mr. Hollenberger seemed to attach a great deal of importance to the fact that he was being interviewed by a Bureau representative and was extremely cordial and apparently anxious to cooperate. He several times brought up the subject of his poverty and the fact that he was not getting any money

Bureau ✓

RECORDED & INDEXED
APR 18 1935

7-576-5551

ONE A

2.

where he presently is and would like to have a job with the Government. I found that he apparently knows nothing of the Karpis-Barker matter or of any other gangster activities, other than what he has been able to deduce from the book written by him for Mrs. Gus Winkler, a printed copy of which he gave me and which is being retained at this office, inasmuch as you are already in possession of a copy. Mr. Hollenberger also furnished me with his original typewritten manuscript of the book which was furnished the printer and I enclose same herewith for your perusal, inasmuch as it is not exactly like the book, some alterations and deletions having been made in the book as printed.

Mr. Hollenberger informed me that the book was printed by the Keller-Crescent Co., Evansville, Indiana; that, according to his information, Chicago politicians and others learned about it and paid the Keller-Crescent Co. \$20,000.00 in cash to suppress the book and destroy the 5000 copies which had been printed. Hollenberger asserts that this money was paid by State Senator Charlie Weber of Chicago. He asserted that several major crimes could be solved by a careful reading of the book and following up the information contained therein. He alleges, for instance, that Frankie Yale (Yale), the Chicago gangster was killed by Gus Winkler and George Cook, alias Little New York, alias Lefty Loui, and another, and that George Cook, with aliases, is still at liberty, unpunished, and resides at 2934 Maple, Berwyn, Illinois. Among other statements, he advised that Mrs. Winkler received \$75,000.00 in cash from her husband, Gus Winkler, the day before he was killed and that this money was probably transferred to evade payment of income tax. He alleges that W. W. Smith, a gangster attorney of Chicago, still has part of this money in a safety deposit box.

With respect to the stories appearing in Chicago papers alleging that Bryan Bolton had confessed to taking part in the St. Valentine's Day Massacre, Hollenberger asserts that these stories were put out by Walter Marsh, the present husband of Mrs. Winkler, and that Marsh now resides with his sister, Mrs. Stone, at 926 or 928 First Street, Louisville, Kentucky. Hollenberger stated that Mrs. Winkler did not converse with him much about gangster affairs in general, other than with relation to the facts, or alleged facts, set up in the notes which she furnished Mr. Hollenberger from which to prepare his manuscript. He adds that these notes contain material which he persuaded Mrs. Winkler not to put in the book and that he still has these original notes in the handwriting of Mrs. Winkler in his cottage at Lake Wandavega, Wisconsin; that he will be very glad to turn them over to the Bureau, if desired, and that he will deliver to the Bureau the key to his cabin if they want to go there and get the notes, provided they lock everything up as it was.

3.

I am convinced from my interview with Mr. Hollenberger that he has no information whatever of any value to the Bureau concerning the Bremer kidnaping gang. I do not think the professor had the remotest idea of what went on in the underworld until he got in touch with Mrs. Winkler through an advertisement in the papers and then entered into a contract with her to write the book. He intimated that when he entered into the contract he did not even anticipate what it would be about, and frankly states that if he had known what kind of a book it was going to be he would have been afraid to take part in writing it, but after having once signed the contract he was afraid to withdraw. Mr. Hollenberger stated that the Bureau was welcome to use him in any way they saw fit, provided he did not receive any publicity.

I would suggest that if you think it worth while to examine the original notes furnished Mr. Hollenberger by Mrs. Winkler that you write to him at Montezuma, N.M., and procure from him the key to his cabin at Lake Wandavega.

Very truly yours,

R. H. Colvin,
Special Agent in Charge.

RHC:bg
cc Bureau
cc St. Paul.

47-6.

JOHN EDGAR HOOVER
DIRECTOR

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

NOV 13 1935

7-576-5553

Changed to

62-38785

SERIAL # 5552
IN IF
3-25-65 # 270

EPC:OH

April 12, 1935.

MEMORANDUM FOR MR. TAMM.

Re: Arthur Flegenheimer Case.

Mr. McEvers of the Tax Division called yesterday afternoon in connection with the testimony of Mr. Appel in the Flegenheimer Case at Syracuse, New York on April 15th. Mr. McEvers stated he was very much disappointed that Mr. Appel could not appear because of a prior subpoena on the 15th at St. Paul in the Bremer Kidnaping Case. Mr. McEvers stated the Attorney General had asked that Mr. Appel be used in the Flegenheimer Case and that although he has two other handwriting experts to testify, that is Osborn and Dr. Souder, he was still hoping he could have Appel.

I told him the Director was very much interested in seeing Flegenheimer successfully prosecuted and that I knew he would do all he could to assist, but at the same time the Bremer Case was being regarded as the most important case in the Bureau at the moment. I told Mr. McEvers, however, that we would make inquiry and request the United States Attorney at St. Paul to make every effort to release Appel early enough to permit him to reach Syracuse in time to offer testimony in the Flegenheimer Case. McEvers stated he expected the latter case to be on trial for two weeks but that, of course, he would want the handwriting testimony during the first week. He was leaving for Syracuse yesterday afternoon and asked me to convey any information obtained to Mr. Boyd of his office to be relayed to him at Syracuse.

Following my telephone conversation with you I called Mr. Coulter at St. Paul and gave him this information, requesting that he have a conference with the United States Attorney. He stated he would and would advise us by wire. Incidentally, I asked Mr. Coulter if his case was in good shape for trial and he responded in the affirmative. He stated that the case would go to trial promptly on Monday morning, April 15th, but that a number of witnesses had been excused until the 18th and it was not expected the testimony would be reached until that time.

Subsequently a teletype message was received from St. Paul indicating that Appel could possibly be released on the 18th or 19th. This information was furnished Mr. Boyd by me.

RECORDED

Mr. Appel will be instructed to make further inquiry when he reaches St. Paul and to advise us by telegram as soon as he can determine at what time they will finish with him there. If he is still wanted at Syracuse we can then have him proceed by air.

Respectfully,

APR 19 1935

E. P. Coffey.

7-576-5554
TAMM
E.P. COFFEY
R
W.R.G.

NOT RECORDED COPY FILED IN 66-1671
22-2120

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

REN:CJ

U. S. Department of Justice

Washington, D. C.

April 13, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: ALVIN KARPIS with aliases -
FUGITIVE, I. O. #1218, et al;
EDWARD G. BREMER - Victim;
Kidnaping

- Mr. Nathan.....
- Mr. Tolson.....
- Mr. Backus.....
- Mr. Baughman.....
- Chief Clerk.....
- Mr. Clegg.....
- Mr. Coffey.....
- Mr. Edwards.....
- Mr. Egan.....
- Mr. Harbo.....
- Mr. Keith.....
- Mr. Lester.....
- Mr. Quinn.....
- Mr. Schilder.....
- Mr. Smith.....
- Mr. Tamm.....
- Mr. Tracy.....
- Miss Candy.....

b
N

During the week preparations have been made for the trial of Arthur R. Barker and eleven others in St. Paul, Minnesota, commencing April 15, 1935 on charges of kidnaping Edward G. Bremer.

Acting on information developed by the St. Paul office, Special Agent in Charge E. J. Connelley and a squad of Agents of the Chicago office conducted investigation at Mankato, Minnesota with a view to locating C. J. Fitzgerald, who is believed to be associating with the remaining members of the Barker-Karpis gang. It had been reported that Belle Born, the woman companion of Fitzgerald, had returned to her farm at Mankato, Minnesota. The investigation conducted by Mr. Connelley was without result.

The New York office is continuing the surveillance of Alice Conrad and Frankie Foster, who are possible contacts of Harry Sawyer, one of the remaining fugitives in this case.

There are no immediate leads relative to the whereabouts of Subjects Alvin Karpis, Harry Campbell and the others who are being sought in connection with this case.

Respectfully,

R. E. Newby
R. E. Newby.

RECORDED
&
INDEXED

APR 17 1935

7-576-5555

DIVISION OF INVESTIGATION

APR 16 1935

U. S. DEPARTMENT OF JUSTICE

MAIL

UNITED STATES BUREAU OF INVESTIGATION

RECEIVED
APR 17 5 AM
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
FILE NO. 7-65

Form No. 1
THIS CASE ORIGINATED AT **St. Paul, Minnesota**

REPORT MADE AT: Washington, D. C.	DATE WHEN MADE: 4/16/35	PERIOD FOR WHICH MADE: 4/10/35	REPORT MADE BY: Arthur McLawson
TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1216; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; HARRY CAMPBELL, with aliases, I. O. 1236; VOLNEY DAVIS, with aliases, FUGITIVE, I.O. 1237;			CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: WILLIAM WEAVER, with aliases, I. O. 1238; WILLIAM J. HARRISON, with aliases, I. O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE EATON, with aliases, I.O. 1241; EDWARD GEORGE BREMER, victim.			
<p>Miss Rebecca Thigpen, Glen Lyn, Va. has had no correspondence from George Lawrence Harper, alias of subject Volney Davis. If she obtains any such correspondence she will immediately advise the Washington Field Office.</p> <p style="text-align: center;">- P -</p>			
REFERENCE: Letter from Chicago Office dated February 14, 1935.			
DETAILS: AT GLEN LYN, VA.			
<p>Agent interviewed Miss Rebecca Thigpen, who is a member of the "Get Acquainted Correspondence Club of Denver, Colorado". She stated she had received no correspondence from George Lawrence Harper, nor from Volney Davis; however, she advised that if she did receive any such correspondence she would immediately notify the Washington Field Office, the address of which was furnished to her by this Agent.</p> <p style="text-align: center;">- PENDING -</p> <p style="text-align: right; font-size: small;">DO NOT WRITE IN THESE SPACES</p>			
APPROVED AND FORWARDED: <i>J.M. Keith</i>	SPECIAL AGENT IN CHARGE	7-576-5556	RECORDED AND INDEXED: APR 17 1935
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 1 E. J. Connelley 2 Washington Field		UNITED STATES APR 16 P.M. BUREAU OF INVESTIGATION ROUTED TO: <i>[initials]</i> FILE	CHECKED BY: APR 17 1935 JACKETED:

COPIES DESTROYED
270 MAR 25 1965

Division of Investigation

U. S. Department of Justice

Post Office Box #812

Chicago, Illinois

April 11th, 1935

AIR MAIL -
SPECIAL DELIVERY

Director
Federal Bureau of Investigation
United States Department of Justice
Pennsylvania Ave. at 9th St., N. W.
Washington, D. C.

Dear Sir:

Please be advised that Clerk Harry Wild and Photographer Leon Rose have been subpoenaed to appear at St. Paul, Minnesota, to testify in connection with the Bremer trial.

It is requested that the Bureau advise whether these clerical employees should proceed to St. Paul using Government Transportation Requests and should claim \$5.00 per diem, or whether they should travel on the funds furnished by the Marshal and claim witness fees.

Inasmuch as these employees must leave Chicago on Sunday, April 14th, 1935, it is requested that you advise by telegram the desires of the Bureau in this regard.

Very truly yours,

M. H. Purvis
M. H. PURVIS
Special Agent in Charge

DML:IJM

RECORDED

7-576-3527

DIVISION OF INVESTIGATION

APR 16 1935

CHP. CLK.

*Wild
4/13/35
R*

*See
P. 11-11-35*

*66-415
UNRECORDED COPY FILED IN 66-415-27*

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

66
X

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

RECORDED
WRG:GJR 7-576-5557

APRIL 15 1935

TO SPECIAL AGENT IN CHARGE AT
CHICAGO

TRAVEL AUTHORITY NUMBERS TWELVE NAUGHT EIGHT AND TWELVE NAUGHT NINE ASSIGNED
HARRY WILD AND LEON ROSE RESPECTIVELY PROCEEDING SAINT PAUL BREKID PAY TRAVEL
EXPENSES QTRS PER DIEM FIVE DOLLARS DAY WHEN ABSENT FROM HEADQUARTERS

HOOVER

RECEIVED
APR 13 1935 PM
BUREAU OF INVESTIGATION
DIVISION SEVEN

UNRECORDED COPY FILED IN 66-3751
66-4913

APPROVED FOR TRANSMISSION:

Sent 12:49 PM by Rose

COPIES DESTROYED
270 MAR 25 1965

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

CHECK
W
ACCT'G INFMN.
TIME FILED

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

San Francisco, California,
April 8th, 1935.

J. E. P. DUNN,
Federal Bureau of Investigation,
U. S. Department of Justice,
617 Federal Building,
Los Angeles, California.

2875177

Review Kidnap part.

URGENT REFERENCE SAC DETROIT LETTER MARCH THIRTIETH STOP RECORDS CALIFORNIA
REGISTRATION BUREAU REVIVAL G J MURPHY ON FEBRUARY SIXTH LAST SOLD BUICK CLUB SEDAN MOTOR
NUMBER TWO EIGHT SEVEN FIVE ONE SEVEN SEVEN BEARING NUMBER THIRTY FIVE OHIO
LICENSE THREE EIGHT SEVEN ONE G TO GEORGE MCPHERSON ELEVEN NINETY EAST ANAKIM
STREET LONGBEACH CALIFORNIA STOP CHECK ON MCPHERSONS TO OBTAIN INFORMATION RELATIVE
WHEREABOUTS FITZGERALD ALIAS MURPHY.

Charge: Federal Bureau of Investigation
U. S. Department of Justice
405 P.O. Bldg.
San Francisco, Calif.

QUINANE

INDEXED

7-576

DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

cc-Bureau
Chicago

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

APR 11 6:30 PM

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WELLEYER
FIRST VICE-PRESIDENT

1206-A

CHECK

pu

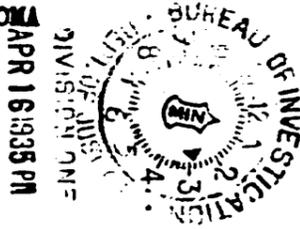
ACCT'G INFMN.

TIME FILED

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

JEL:JCR

OKLAHOMA CITY OKLAHOMA
APRIL 15, 1935



D M LADD
FEDERAL BUREAU OF INVESTIGATION
U S DEPT OF JUSTICE
252 POST OFFICE BLDG
ST PAUL MINNEAPOLIS

BREKID WITNESS CC WEST LOCATED COMMERCIAL HOTEL SEMINOLE WITHOUT NECESSARY FUNDS DEFRAY EXPENSES TO ST PAUL US MARSHAL RELUCTANT TO ADVANCE FUNDS HAVE USA ST PAUL WIRE USA MUSKOGEE TO SEE THAT NECESSARY FUNDS ADVANCED ORDER WITNESS MAY PROCEED WITHOUT DELAY

BRANTLEY

7-576-

ONE

Official Business
Govt Rate - PAID
Chg: Fed Bur of Inv.
224 Fed Bldg

cc Bureau

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

0 Bureau

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	SPEECH AND CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER
Bea

CHECK

TIME FILED

STANDARD TIME

Wm. Weaver

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

which are hereby agreed to

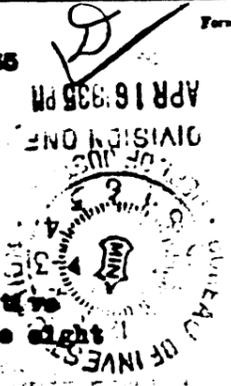
San Antonio Tex April 13 1935

R H Colvin
Federal Bureau of Investigation
U S Dept of Justice
1331 First National Bank Bldg
El Paso Texas

Brekid Contact Ivan Williams Chief Patrol Inspector Marfa Texas relative letter to this office April eleventh re William Weaver IO twelve three eight

Ch Fed Bureau of Invest
O B Govt rate paid

Jones



7-576-

ONE R

8/4

1616 Federal Reserve
Bank Building
Kansas City, Missouri

APR 16 1935 PM

DIVISION OF INVESTIGATION



RECEIVED

April 12, 1935

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O. 1236; VOLNEY DAVIS, with aliases,
I.O. 1237, FUGITIVE; ET AL
EDWARD GEORGE BREMER - Victim
KIDNAPING
NATIONAL FIREARMS ACT
HARBORING AND OBSTRUCTION OF JUSTICE

Reference is made to your letter of March 29, 1935,
addressed to the United States Attorney at St. Paul, Minnesota,
concerning efforts of the attorney representing Edna Murray to
obtain certain of her property.

You are advised that the United States Marshal at
Topeka, Kansas, has been informed on several occasions by this
office that we have no reason for him to hold this property.
However, he recently advised Special Agent A. J. Norstrom of
this office that he did not intend to release this woman's
property until he had a court order to do so. In this situation,
no further action will be taken by this office in connection
with this subject's property.

Very truly yours,

R. B. MATHAN
Special Agent in Charge

RBM:BN
7-37
cc - Bureau
E. J. Connelley

7-576

ONE A

Post Office Box 812
Chicago Illinois

APR 16 1935 PM

RECEIVED
BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION
MINN
APR 16 1935

April 15, 1935

Special Agent in Charge
Jacksonville, Florida.

RE: ALVIN KARPIS with aliases, FUGITIVE,
I.O. 1218; DR. JOSEPH P. MORAN with
aliases, I.O. 1232; HARRY CAMPBELL
with aliases, I.O. 1236; VOLNEY DAVIS
with aliases, FUGITIVE, I.O. 1237;
WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240;
MYRTLE EATON with aliases, I.O. 1241;
et al - EDWARD GEORGE BREMER, Victim
KIDNAPING; HARBORING AND OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT

Dear Sir:

Reference is made to the letter addressed to this office by the St. Paul office under date of April 4, 1935, a copy of which was furnished you relative to the ransom money now being held by the National City Bank, Havana, Cuba. It is noted in this letter that Mr. Sullivan, United States Attorney at St. Paul, Minnesota, suggested that his office be furnished with the names of all persons handling these bills, together with their addresses in order that if it became necessary he could secure the attendance of witnesses in the court to testify to this ransom money.

It is believed desirable that an agent of your office should personally list the serial numbers appearing on the ransom bills now being held at Havana, Cuba, the list of which was furnished the Chicago office by Mr. F. J. Dawson of the National City Bank, in order that original notes will be available from which an agent can testify if necessary in a subsequent trial, which might be held in connection with this case in St. Paul.

Very truly, yours,

E. J. CONNELLEY
Special Agent in Charge

Special Assignment
RCS:FB
7-82

cc Bureau
St. Paul

7-576-

ONE

P.O.Box 515, St.Paul, Minn.

April 13, 1935.

Hon. George F. Sullivan,
United States Attorney,
St. Paul, Minnesota.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. ORAN,
with aliases, I.O.#1232; WILLIAM W. AVER,
with aliases, I.O.#1238; HARRY SANKER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

I am transmitting herewith to you by Special Agent K.R. McIntire
of this office the following pages which are to be inserted in the sum-
mary report on ARTHUR "DOC" BARKER:

Pages 139-A, 239-A, 142-A, and 21-A.

I am also transmitting herewith page 17-A to be inserted in the
summary report of ELMER FARMER and page 28-A to be inserted in the sum-
mary report of WILLIAM E. VIDLER.

Very truly yours,

D.M. LADD,
Special Agent in Charge.

KRM:TC
CC Bureau
Connelley - Chicago

RECEIVED
INVESTIGATION
APR 16 1935 PM

7-576-
DIVISION OF INVESTIGATION
APR 15 1935
UNR

P. O. Box 536
Los Angeles, California
April 11, 1935

APR 16 1935 PM
DIVISION ONE



Special Agent in Charge
Omaha, Nebraska

Re: ALVIN KARPIS, with aliases, I.O. #1218;
ET AL; EDWARD GEORGE BREMER - VICTIM;
KIDNAPING - HARBORING AND OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT
L. A. File #7-42

Dear Sir:

Reference is made to your letter of March 19, 1935,
transmitting a tracing of a letter addressed to
Sandovich, 2000 Michigan Blvd., Lincoln, Nebraska, bearing a
return address of Cedars of Lebanon Hospital, 6835
Mountain Blvd., Los Angeles.

Please be advised that an appropriate inquiry con-
ducted at the Cedars of Lebanon Hospital reflected that
there is no doubt the usual printed envelope available in
the hospital to all patients, visitors and any other persons
in the hospital. Inquiry reflects that the records did not
contain anyone by the name of Sandlovich, Sawyer or other names
important to this investigation as having been patients at or
employees of the hospital.

It does not appear, therefore, that any efforts can
be made to ascertain the writer of this letter unless same is
determined through investigation at Lincoln, Nebraska.

Very truly yours,

J. E. P. DUNN
Special Agent in Charge

BES/KL
cc/ Bureau
St. Paul
Connelley

7-576-

ENO

FEDERAL

P.O. Drawer 567
San Francisco, California.

April 8, 1935.

VEC:IST
Refer file
77-33.

Special Agent in Charge,
Los Angeles, California.

Dear Sir: Re: ALVIN KARPIS, with aliases, I.O. #1218,
et al. Edward George Bremer - Victim.
Kidnaping.

Reference is made to report of Special Agent D. E. Hall,
Detroit, Michigan, dated March 14, 1935, and letter of Special Agent
in Charge William Larson, Detroit, Michigan, dated 3/30/35.

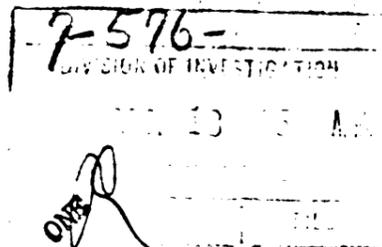
The records of the California State Motor Vehicle Depart-
ment, Sacramento, California, reflect that Buick Club Sedan, motor
#2875177, bearing 1935 Ohio license #38710, was sold by C. J. Murphy,
on February 6, 1935, to George McPheeters, 1190 E. Anaheim Street,
Long Beach, California, who obtained 1935 California license #7Y4091,
on February 7, 1935, as sole owner.

The car was re-sold on 3/2/35 to George H. Mitchell, 1801
E. Anaheim Street, Long Beach, California, who, on 3/4/35, re-sold
the same to George C. Filkington, 272 Roy Crost Avenue, Long Beach,
California, as sole owner.

Very truly yours,

E. P. GUINANE,
Special Agent in Charge.

c.c. Bureau.
c.c. Chicago.
c.c. St. Paul.
c.c. Dallas.



XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

8 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) b7d with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
7-576 - 5558; 5559; 5560; 5561

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X FOR THIS PAGE X
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C

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 6, 1935.

Director,
Federal Bureau of Investigation
U.S. Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

PERSONAL AND CONFIDENTIAL

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

Dear Sir:

Reference is made to Bureau letters of February 13 and March 30, 1935, referring to the source of the information upon which certain newspaper articles were based, and possibly indicating that this information as to Bureau activities had been furnished to the press by someone at Chicago.

I have given this matter considerable thought and attention as well as making certain discreet inquiry, and also by making what I believe were tests, inferences which might lead to someone giving out this information, provided it was anyone connected with the Chicago office, and in my opinion it is very doubtful that anybody at the Chicago office is intentionally furnishing any information which might reach the newspapers.

In most of the instances where stories have appeared, while we have no definite information indicating the source of these, it is apparent that the information indicated could very well have been obtained from other sources or circumstances than a contact with somebody associated with the office. The only matter which seems to be impossible of satisfactory explanation is the information which was given out as to the fact that Arthur Barker was held at the Chicago office, as to which it is noted several days after he was held, the newspapers made inquiry and obtained copies of his Identification Order, and it is possible that they may have exhibited his picture in the neighborhood in which the raids were conducted on the night of January 8, 1935, resulting in an identification to them by some person who knew of him having been apprehended on the night of January 8th, or at least knew of him having been a resident at 432 Surf Street, or a visitor at 3920 Pine Grove Avenue, Chicago.

RECORDED
&
INDEXED

7-576-5562

APR 15 1935

APR 18 1935

NATHAN
TOLSON
FRANKS

COPY FILED IN

The references as to HELEN GILLIS having been held at the Chicago office, particularly when she was first apprehended and held here, it is believed are known to the Bureau, that is, as to the source from which the newspapers obtained the information indicated..

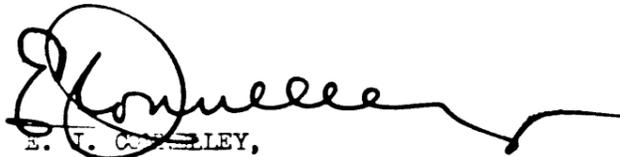
As to the articles which appeared the night before Helen Gillis appeared before the Grand Jury in January, 1935, no one was aware of the fact that she was held here at that time until late the day before she appeared before the Grand Jury, at which time this information was furnished to the United States Attorney at Chicago, Illinois, and it is possible that the U.S. Attorney made some reference to the fact that he intended to use her before the Grand Jury, and this may have been the source from which the newspapers inferred that she was being held by us at that time. It is known definitely that it was announced early the following morning that she would appear before the Grand Jury that morning to testify in that case, as this was announced to the newspapers by the U.S. Attorney.

The article which appeared as to the alleged confession of WILLIAM BRYAN BOLTON and his connection with the St. Valentine Day massacre February 14, 1929, was based entirely upon mis-information, inasmuch as he had made no such statement to anyone, and at the time these articles appeared Bolton had been taken to St. Paul and surrendered for official custody at that place, indicating of course definitely that we previously had had him in custody. The recent articles appearing in the papers referring to the alleged confession furnished by JESS DOYLE to Federal Agents at Kansas City I do not believe had any reference to any information obtained at Chicago, and judging from the report from the Kansas City office that the associated press dispatches there do not show a dispatch to St. Paul, and the explanation offered by the representative of the associated press at St. Paul that he had received this in an associated press dispatch from Kansas City, this would indicate that the source of this information was probably St. Paul, and while I have no information upon which to base same, it is my belief that possibly Attorney DeCoursey at that point may be responsible for this article which appeared.

Previously we have had a very careful check made of the telephones at the Chicago office, and the telephone company has indicated there is no possibility of a tap on any of our lines here, and also judging

by the conversations which have been had over these lines, and the information transmitted, it is my belief that the papers did not have this source of information, because of the fact that many more important things have been discussed, which could very easily have been the subject matter of press releases if they had been able to overhear such conversations.

Very truly yours,



E. T. CONLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

- Mr. Nathan ✓
- Mr. Tolson
- Mr. Backus
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Smith
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

Handwritten initials/signature

FED BUR INVEST CGO 4/10/35 5-05 PM

DIRECTOR

BREKID WILL PROCEED DETROIT THURSDAY NIGHT ARRANGE FRIDAY
 [REDACTED] TO ASSIST CHECKING MIDDLE ISLAND. PLAN PROCEEDING MIDDLE ISLAND
 SATURDAY MORNING. WILL TAKE AGENTS JONES, CAMPBELL AND WINSTEAD WITH
 ME AND USE THREE AGENTS FROM DETROIT TO ASSIST.
 DEVELOPMENTS CHICAGO BREKID ARE CONTINUING THROUGH CHECK VARIOUS PLACES
 INCLUDING 2024 MILWAUKEE AVENUE, 1130 WEST MADISON, 3808 BROADWAY
 AND HY-HO CLUB CICERO AS WELL AS JOLIET AND AURORA. LATTER TWO PLACES
 PARTICULARLY AS TO DOCTOR MORAN WHERE REPORTED SEEN.

Els. H. P. P.

CONNELLY

END

OK EJC

Copy Mr. Lane

APR 11 1935

RECORDED
&
INDEXED

7-576-5563

APR 15 1935

*Completed
See memo
EJC
4/11/35*

NATHAN

ed. dec.

FEDERAL BUREAU OF INVESTIGATION
~~Division of Investigation~~

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 15, 1935.

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Dear Sir:

IN RE: ALVIN KARPIS with aliases, I.O. #1218, FUG.;
HARRY CAMPBELL with aliases, I.O. #1235;
VOLNEY DAVIS with aliases, I.O. #1237, FUG.;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
WILLIAM WEAVER with aliases, I.O. #1238;
HARRY SAWYER with aliases, I.O. #1240;
WILLIAM J. HARRISON with aliases, I.O. #1239;
MYRTLE EATON with aliases, I.O. #1241;
OLIVER A. BERG with aliases - FUGITIVE;
BRUNO PUTIS with aliases - FUG., ET AL
KIDNAPING - HARBORING AND OBSTRUCTION OF
JUSTICE - NATIONAL FIREARMS ACT

There is being transmitted herewith a copy of a letter
dispatched by this office to all postmasters in this district with
respect to Subject Volney Davis. It will also be noted, by perusing
this letter, that an Identification Order of this Subject was
transmitted to each Post Office with the letter.

Very truly yours,

R. B. Nathan
R. B. NATHAN HEA
SPECIAL AGENT IN CHARGE

RPS:os
Encl.

RECORDED & INDEXED

cc - St. Paul (Encl.)
cc - Chicago, Mr. Connelley (Enc.)

APR 19 1935

7-571-5564

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1935 A.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE

COPIES DESTROYED
270 MAR 25 1965

1616 Federal Reserve Bank Bldg.
Kansas City, Missouri

March 26, 1935

Dear Postmaster:

There is enclosed herein an Identification Order issued by this Bureau, relative to Volney Davis, who has used numerous aliases, as shown on the Identification Order. In addition to those names, it is known that Davis has within the recent past used the names of George Lawrence Harper and B. R. Larson. He has the appearance of a Scandinavian, and often uses other aliases indicating his nationality as Scandinavian. The description of Davis is shown on the Identification Order.

It is known that in the past Davis has, on a number of occasions, engaged post office boxes in small communities, the offices in which boxes have been rented being usually adjacent to some larger city. In renting the boxes, he has indicated that he resided in the town in which the box was rented, but has in all instances been unknown in these towns, and has not given any references which could be checked. I am writing this letter to request your cooperation, having in mind the possibility that this man, who is badly wanted, may continue to operate as in the past. It will be greatly appreciated if you will determine from your records whether there has been, within the recent past, the rental of any box in your office to anyone using the name or aliases of this man, or whose photograph or description might be recognized by you or those employed in your office. Should there have been such a rental, it will be appreciated if you will immediately notify this office, in order that an appropriate investigation may be undertaken. This office should also be notified of any rentals within the past sixty days where the circumstances were suspicious and the person renting the box is not known to postal officials.

Should you have any information which you think would relate to this man, it is desired that we be advised by telegram to the above address, Government rate collect, or by telephone to Victor 3113, Kansas City, collect. Your cooperation with us in this matter will be sincerely appreciated.

Very truly yours,

R. B. Nathan

R. B. NATHAN
Special Agent in Charge

RBN:BN

7-576-5564

OFFICE OF
The Sheriff of Jefferson County

Office Phone 25

Member State Sheriffs' Association

Fairbury, Nebraska

April 5, 1935



Mr. John Edgar Hoover,
Director, Bureau of Investigation,
U.S. Department of Justice
Washington, D.C.

Dear Mr. Hoover:

Receipt is acknowledged of your letter of April 2, 1935 in which you ask us to advise, as to the number of persons held for prosecution on minor larcenies (under \$50 in value).

*noted
RE*

In my Annual Return Of Offenses Known To The Police, I placed the persons held for minor larcenies in Return B, under Larceny b (under \$50 in value) and did not show them in Return C. In my return I believe you will find under Return B, Larceny (under \$50 in value) offenses reported 30, number of actual offenses 30, cleared by arrest 25 and not cleared by arrest 5.

Mr. Hoover, as you know on April 4th, 1933, the First National Bank of Fairbury, was held up by six or possibly seven men, whom I engaged in a gun fight and fatally wounded one of the men and was shot through the leg myself in the battle. Several months ago Mr. Greene and Mr. Smith of the Department of Justice were here investigating this robbery and through their very fine work the gang that pulled this robbery were identified, as the Karpis, Barker gang, this was several months before Jess Doyle confessed to being one of the gang.

I would like to have photographs of Alvin Karpis, Fred Barker, Arthur (Doc) Barker, Frank Nash, Verne Miller, Jess Doyle and the man I killed, who was supposed to be Earl Christman. I would like these photo's to clear up this robbery here and thought that you might get them for me, or inform me where I might obtain these Photographs

Thanking you for your co-operation, I am

Sincerely yours

W. S. Davidson

Deputy Sheriff

APR 19 1935

*Reply
135*

RECORDED

7-576-556

SECTION

REN:AEK

7-576-5565

RECORDED
&
INDEXED

April 15, 1935

Mr. W. S. Davidson,
Deputy Sheriff,
Jefferson County,
Fairbury, Nebraska.

Dear Mr. Davidson:

Reference is made to your letter dated April 5, 1935 wherein you explain the entries made on the Annual Return of Offenses Known to the Police.

You also referred to the robbery of the First National Bank of Fairbury, Nebraska, which occurred on April 4, 1935, during which robbery you engaged the robbers in a gun fight, fatally wounding one of them. Pursuant to your request, I am inclosing herewith photographs of the individuals referred to in your letter.

May I take this opportunity of thanking you for the cooperation which you have in the past rendered to representatives of this Bureau.

Sincerely yours,

John Edgar Hoover,
Director.

R
Inclosure No. 859047

cc - Omaha
St. Paul
Mr. Connelley

for file

FILES SECTION
MAILED
yellow 13 1935
* * *
P. M.

RECORDED

COPY FILED IN

33-1-7023

2-91-211

FEDERAL BUREAU OF INVESTIGATION
U. S.

POSTAL

(NIGHT LETTER CHARGE)

Belle Born

J. E. P. DUNN
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
617 FEDERAL BUILDING
LOS ANGELES, CALIFORNIA

CHICAGO, ILLINOIS APRIL 15, 1935

2875177

BREKID BELLE BORN LEFT MARKATO MINNESOTA APRIL SEVEN LAST UNKNOWN DESTINATION
REFER REPORT GEEHAN APRIL EIGHT ARRANGE IMMEDIATE CONTACT INFORMANT OR OTHERWISE
MAIL AND TELEGRAPH COVER FOR FUTURE CONTACT BELLE BORN WITH MRS GEORGE MCKENZIE
IF BELLE BORN APPEARS SURVEILLANCE DESIRED TO LOCATE CHARLES J FITZGERALD STOP
SURVEILLANCE THEN DESIRED OF FITZGERALD TO LOCATE OTHER MEMBERS GANG AT LARGE STOP
APPREHENSION FITZGERALD UNDESIRABLE REFER LETTER APRIL EIGHT SAN FRANCISCO
INDICATING PARTY UNDOUBTEDLY FITZGERALD SOLD AS C J MURPHY BUICK CLUB SEDAN MOTOR
TWO EIGHT SEVEN FIVE ONE SEVEN SEVEN AND MAKE IMMEDIATE CHECK ALSO CAREFUL CHECK
TO IDENTIFY ANY OTHER AUTOMOBILE FITZGERALD MAY HAVE PURCHASED

CONNELLY

EJC/hwl

cc: Levi

cc: Bureau

RECORDED & INDEXED

APR 18 1935

7-576-5566	
DIVISION OF INVESTIGATION	
APR 18 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Division of Investigation

U. S. Department of Justice

-2-

The Postal Telegraph Company advised me that to check these messages it would cost approximately \$15.00 and the Western Union Telegraph Company, which has a greater volume of business, advised that the cost will be \$75.00.

The above suggestion was made inasmuch as while at the Postal Telegraph Company today I found that subject Joseph Adams had received the following telegram:

#26 HA 22 Cable
Mi Habana 12/31/34

NLT Joe Adams
El Commodore Hotel Miami Flo

"Happy New Year Tell Arthurs contact club assured
Here Have Rayonel contract for Delrio Tobacco

Frederico
11:55 P".

It is my opinion that this telegram was sent by subject McDonald, using a cable address, to Adams and that the Arthur referred to therein is either Arthur Barker or Arthur Hebebrand. Adams has denied knowing either of these men and claims that the only telegram that he sent to Havana is one concerning the departure of Kate Barker under the name of Ryan for Havana in October, which telegram is mentioned in the report of Special Agent R.D. Brown, Jacksonville, Florida dated 2-25-35.

The telegraph companies will be furnished with a Subpoena Duces Tecum to produce the results of this search before the Grand Jury sitting in Miami on May 27, 1935, but the officials of both companies, namely Messrs. Rogers, Supt. of the Postal Telegraph Company, and Johnson of the Western Union Telegraph Company, advised me that they would permit an agent to see these telegrams prior to that time and any investigation that is necessary can then be conducted prior to the trial of these cases, which are set for June 17, 1935. They also advised me that it will take several days to conduct this search and for that reason I have acquainted Special Agent Fitzsimons with this matter, in order that he can keep a contact with these companies and secure the results of the examination.

Very truly yours,

S. J. Fitzsimons
Special Agent in Charge.

cc Jacksonville
E.J. Connelley
St. Paul

P. O. Box 1276
Oklahoma City, Oklahoma
April 15, 1935

V-36
26-4539

~~PERSONAL AND CONFIDENTIAL~~

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N. W.,
Washington, D. C.

RE: JOHN PAUL CHASE, with aliases;
JOHN HAMILTON, with alias, I. O. #1230;
et al - National Motor Vehicle Theft
Act, Obstruction of Justice, Harbor-
ing of Fugitives, Murder of Inspector
S. P. Cowley and Special Agent M. E.
Hollis.

ALVIN KARPIS, with aliases, I. O. #1218;
FUGITIVE; HARRY CAMPBELL, with aliases,
I. O. #1236; VULNEY DAVIS, with aliases,
I. O. #1237; FUGITIVE; DR. JOSEPH P.
MORAN, with aliases, I. O. #1233; WILLIAM
WEAVER, with aliases, I. O. #1238; HARRY
SAWYER, with aliases, I. O. #1240; WILLIAM
J. HARRISON, with aliases, I. O. #1239;
MYRTLE EATON, with aliases, I. O. #1241.
Edward George Bremer, Victim,
Kidnaping.

Dear Sir:

Reference is made to Bureau letter dated March 30, 1935 concerning a suggestion made by Albert W. Reilly alias Pat Reilly that he be released for a period of thirty or sixty days to obtain information from contacts at St. Paul, Minnesota, which would assist in the location of the road side grave of John Hamilton, and also information resulting in the apprehension of Harry Sawyer and Alvin Karpis, as well as probably some of their associates, and thereby given a full pardon.

Serial
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2-28-58
#32

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&
INDEXED
MAY 3 - 1935

7-576-5567X
FEDERAL BUREAU OF INVESTIGATION
MAY 2 1935
NATHAN A. TALLEY ONE OF
FILE

Agent Paul Hansen again contacted Reilly April 12, 1935, and talked with him for a long time at the reformatory. Reilly said that it would be impossible for him to give any information regarding the location of Hamilton's grave, or the location of fugitives in the BREKID case without making certain contacts in St. Paul. He said, however, in no uncertain terms, that as he has been double-crossed by agents of the Bureau by being promised a six months sentence if he would plead guilty, that he was not taking any further chances, and "if they want to take a chance I'll show them that I can get what they want." Agent Hansen suggested to Reilly that he give some information that would result in discovering the Hamilton grave, as a means of selling himself, and showing his worth to the Bureau, but Reilly said that he could not do this if he wanted to ever so much, as he will have to be in St. Paul to obtain further information before this can be done. Reilly again reiterated that he is willing to put Harry Sawyer, Alvin Karpis, and whomever might be with them on the spot for a promise by the department that if he did so he would be given a full pardon. He says that he is positive that he can do this job, and thinks it might be done even in thirty days, but is sure it would not take longer than sixty days. He said if the trial of the other subjects in this case could be held up at St. Paul for thirty days, he is sure that he would have other principal defendants located by that time.

Agent Hansen asked Reilly to communicate with him if he ever obtained any information in this matter, or if he changed his mind about what he knew, or wished to tell, but Reilly said that this would never be as long as he is in the reformatory, as he has no connection whatsoever, and especially one to the fact that most of the people there are short timers, the majority of them being there for liquor violations. Reilly is extremely anxious that he be transferred to Leavenworth, where he states "people at least keep clean, and don't eat like pigs."

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc E. J. Connelley at
Chicago

St. Paul

FEDERAL BUREAU OF INVESTIGATION
U. S.

POSTAL

(NIGHT LETTER CHARGE)

2875177
CHICAGO ILLINOIS

APRIL 15, 1935

J. E. P. DUNN
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
617 FEDERAL BUILDING
LOS ANGELES, CALIFORNIA

0 [unclear]

BREKID BELLE BORN LEFT MANKATO MINNESOTA APRIL SEVEN LAST UNKNOWN DESTINATION
REFER REPORT GETMAN APRIL EIGHT ARRANGE IMMEDIATE CONTACT INFORMANT OR OTHERWISE
MAIL AND TELEGRAPH COVER FOR FUTURE CONTACT BELLE BORN WITH MRS GEORGE MCKENZIE
IF BELLE BORN APPEARS SURVEILLANCE DESIRED TO LOCATE CHARLES J FITZGERALD STOP
SURVEILLANCE THEN DESIRED OF FITZGERALD TO LOCATE OTHER MEMBERS GANG AT LARGE STOP
APPREHENSION FITZGERALD UNDESIRABLE REFER LETTER APRIL EIGHT SAN FRANCISCO
INDICATING PARTY UNDOUBTEDLY FITZGERALD SOLD AS C J MURPHY BUICK CLUB SEDAN MOTOR
TWO EIGHT SEVEN FIVE ONE SEVEN SEVEN AND MAKE IMMEDIATE CHECK ALSO CAREFUL CHECK
TO IDENTIFY ANY OTHER AUTOMOBILE FITZGERALD MAY HAVE PURCHASED

CONNELLY

EJC/hwl

APR 15 1935 AM

cc: Bureau ✓

RECORDED & INDEXED

APR 18 1935

7-576-5568	
DIVISION OF INVESTIGATION	
A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

P. O. Box 515
St. Paul, Minnesota

APR 17 1935 PM

RECEIVED

April 15, 1935

Mr. E. J. Connelley
Special Agent in Charge - Special Assignment
Federal Bureau of Investigation
U. S. Department of Justice
P. O. Box 512,
Chicago, Illinois

RECORDED & INDEXED

APR 18 1935

7-576-5569
DIVISION OF INVESTIGATION
APR 17 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218, FUGITIVE;
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS with aliases, I.O. #1237, FUGITIVE;
DR. JOSEPH MORAN with aliases, I.O. #1238;
HARRY SAWYER with aliases, I.O. #1240;
WILLIAM J. HARRISON with aliases, I.O. #1239;
MYRLE KATON with aliases, I.O. #1241; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT
St. Paul File No. 7-30.

Special Agent John L. Madala interviewed WYNONA MURDETTE at the Ramsey County Jail, St. Paul, Minnesota, on April 11, 1935 and secured the following information from her.

She advised that while she and HARRY CAMPBELL were living at the El Commodore Hotel in Miami, Florida, during November 1934, WILLIE HARRISON and "DOC" BARKER came there on one occasion during this period and stayed for two days; that this was the first time she saw either "DOC" or WILLIE since her arrest at Cleveland, Ohio, in September of 1934; that WILLIE was very antagonistic towards her and accused her of squealing on him. He indicated to her that he received this information from GLADYS SAWYER, the wife of HARRY SAWYER.

WYNONA further stated that WILLIE HARRISON was so belligerent in his accusations concerning her that HARRY CAMPBELL warned him that he would kill him if he did not shut up. She advised that she informed both CAMPBELL and FRED BARKER that she made a complete statement to the Government, and repeated to them exactly what she revealed to Agents of the Bureau. She stated that neither CAMPBELL nor FRED BARKER held any grievances towards her for making such a statement, but merely stated that she was hurting herself; however, they warned her not to repeat her statement in open court should she be called upon to do so, and for this reason she refuses to testify in behalf of the Government in this case.

Agent directed WYNONA BURDETTE'S attention back to on or about January 18, 1934, and she advised that when PAULA HARMON and she arrived in Chicago, Illinois, around this time they encountered considerable difficulty in locating WILLIE HARRISON, whom they were instructed to contact upon their arrival here; that on the night of their arrival in Chicago, Illinois, PAULA HARMON and she checked in at the Fullerton-Plaza Hotel and remained there for two days; that during this period they made numerous efforts to contact WILLIE HARRISON but failed to do so until on or about January 20, 1934. WYNONA further stated that WILLIE HARRISON assisted them in moving from the Fullerton-Plaza Hotel to the Biltmore Apartments, 6248 University Avenue, Chicago, Illinois, at which address EDNA MURRAY was residing under the name of MRS. SNYDER. WYNONA advised that WILLIE HARRISON visited them almost every evening during their stay in Chicago, and that numerous times he took EDNA MURRAY and herself cabaretting; that on one occasion he drove them to some small town in Indiana near Chicago, Illinois, and stopped at a place which was supposed to be the home of his former father-in-law; that they had some beer at this place, and while they were there a girl named RUTH, whom HARRISON advised was his former wife, came in and WILLIE introduced her to EDNA and herself. WYNONA stated that WILLIE HARRISON often talked to her about his former wife RUTH, and from his conversation she gathered the impression that he still cares for her considerably but that she does not care very much for him. WYNONA advised that WILLIE HARRISON drove into this place on another occasion but that at that time RUTH was not at home and they only remained for a short while.

The foregoing information is being furnished for your attention in view of the fact that it will be recalled that RUTH HEIDT denied knowing both WYNONA BURDETTE and EDNA MURRAY at the time she was interviewed by Agents of the Chicago Bureau Office while she was being detained there.

Very truly yours,

D. M. LADD
Special Agent in Charge

JLM:ACF

CC Bureau ✓

FED BUREAU OF INVEST CHICAGO 1-30 AM 4-15-35 HWL

DIRECTOR

BREKID NO SPECIFIC DEVELOPMENTS AS TO LADSXXX LEADS BEING COVERED AS TO DOCTOR JOSEPH P/MORAN OR WILLIAM J/HARRISON, ALTHOUGH INFORMANT, [REDACTED] ADVISES TONIGHT, SUNDAY, HE SAW JOHN RUSSELL MORAN VICINITY BROADWAY AND DIVERSEY. THIS MORAN SUPPOSED CONTACT WILLIE HARRISON. CHECK BY AGENTS AND MYSELF HOWEVER FAILED TO LOCATE MORAN. VARIOUS AGENTS PROCEEDING ST PAUL SUNDAY NIGHT FOR TRIAL FIFTEENTH. WIRED LOS ANGELES TO MAKE CAREFUL CHECK SALE OF BUICK CAR BY CHARLES FITZGERALD, LONG BEACH, CALIFORNIA FEBRUARY SIXTH ALSO CHECK POSSIBLE PURCHASE NEW AUTOMOBILE.

672
672

CONNELLEY

- Mr. Nathan
- Mr. Tolson
- Mr. Backus
- Mr. Bauchman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Schilder
- Smith
- Tracy

7-546-5570
APR 17
FILE

RECORDED & INDEXED

APR 18 1935

[Handwritten initials and marks]

RECORDED
&
INDEXED

7-576-5570

REN:AKK

APRIL 16 1938



J E P DUNE
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
517 FEDERAL BUILDING
LOS ANGELES CALIFORNIA

BRKED REFERENCE LETTER SANFRANCISCO APRIL EIGHTE GIVE IMMEDIATE PREFERRED
ATTENTION CONDUCT EXHAUSTIVE INVESTIGATION POSSIBLE PURCHASE CAR BY
C J FITZGERALD ALSO POSSIBILITY McPHEEPERS IDENTICAL MCKENZIE MENTIONED REPORT
AGENT GEEHAN DATED APRIL EIGHTE

HOOVER

APR 16 1938

A

checked report

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

FED BUR INVESTL CGO 4/15/35 B11-35 PM

DIFOCTOR

BREKID REPORT BY JOHN F KURTZER HE HAD SEEN ^uKARPIS AND ^oJOSEPH FOX AT 2404 MCMEAN AVENUE CHICAGO CHECKED TODAY NH UNFOUNDED HOWEVER CHECK OCCUPANTS THIBLADDRESS TO BE PRZSSED FURTHR. CONTC73\$ CONTINUED EFFORT AND CHECK BEING MADE CICERO AND CHICAGO ML TO WILLIE HARRISON AND HIS ALLEGED ASSOCIATE JOHN RUSSELL MORAN. LONG CONFIDENTIAL CONTNQT HA WITH FATHER OF ALVIN KARPIS BY AGENT CHAFFETZ AND INOX INFORMAN INDICATES LACK OF INDICATION FATHER HAS BEEN IN CONTACT BUT ADVITS HE IS MAKING EFFORT TO CONTACT ALVIN FOR DISCUSSSION OF WHAT KARPIS SHOULD DO AS TO SURRENDERING. KARPIS NOT KXX LIKELY TO SURRENDER BUT POSSIBLY SOME LEAD WILL DEVELOP THRU THE FATHER.

RECORDED & INDEXED

CC ST APUL

APR 17 1935

CONNELLEY

7-576-5571
 APR 17 1935
 U.S. DEPT. OF JUSTICE
 TAMM ONE

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

April 15, 1935.

Special Agent in Charge,
Salt Lake City, Utah.

Dear Sir:

Reference is made to your letter of February 27, 1935, requesting information concerning an individual by the name of Joe Turdock, true name either Joe Jacconi or Joe Rankini, who arrived in Reno, Nevada, shortly after Russell Gibson was slain by Federal Agents at Chicago, Illinois. Please be advised that the various Federal agencies in Chicago have been interviewed in connection with the matter and have advised that they have no information pertaining to the above named individual.

No one by this name is wanted by the States Attorney's office, Chicago, Illinois, or the Chicago Police Department and our several informants now employed in connection with the Bremer kidnaping case have advised that they know no individual by the names above mentioned.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT

RC3:ED

cc-Bureau ✓
St. Paul

RECORDED
&
INDEXED

APR 20 1935

7-576-5572	
DIVISION OF INVESTIGATION	
A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

LB:GAJ

April 15, 1935.

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy

MEMORANDUM FOR THE DIRECTOR

There is attached a memorandum in the form of a press release dealing with the Bremer case.

Respectfully,

Edgar Backus
Edgar Backus.

Enclosure

RECORDED
&
INDEXED

MAY 23 1935

7-576-5572

MAY 21 1935

TOLSON

CLEGG

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A

F. E.

April 15, 1935.

MEMORANDUM

After an investigation by the Federal Bureau of Investigation which has covered practically the entire United States and Cuba, trial of twelve principal persons identified as participants, directly or indirectly, in the kidnaping of Edward G. Bremer, opened today in St. Paul, Minnesota, with the selection of a jury. This group of twelve is a part of the twenty-two named as having taken part in the events preceding or following the \$200,000 pay-off which effected Mr. Bremer's release approximately 14 months ago.

Charges on which trial started today are incorporated in two indictments returned on January 22, 1935, the first charging twelve persons with the kidnaping, and the second charging ten with forming a conspiracy in connection with the kidnaping. Those now going to trial are: Arthur R. Barker, Elmer Farmer, Harold Alderton, Byron Bolton, Oliver A. Berg, John J. McLaughlin, William E. Vidler, Philip J. Delaney, James J. Wilson, Jess Doyle, Edna Murray, and Bruno Austin.

Involving some of the most dangerous characters in the criminal element of the United States, the kidnaping of Mr. Bremer has developed a maze of inter-relations with other crimes and individuals not members of the original gang.

On January 17, 1934, Mr. Bremer, President of the Commercial State Bank at St. Paul, was seized after he had taken his daughter to school. He was held in confinement from that date until February 7, when, after lengthy negotiations, he was released upon payment of \$200,000 in ransom money.

Several individuals were brought into the case by the appearance of the ransom money, the serial numbers of which had been recorded. As this money was released into circulation, it was traced, and the identities of those attempting to effect the exchange were established.

COPIES DESTROYED
270 MAR 25 1965

7-576-5572X

Developments in the Bremer case moved rapidly during January of this year. On January 8, Arthur R. Barker was apprehended with his paramour, Mildred Kuhlman, in Chicago. Coincident with this capture, Russell Gibson was located, and when he resisted arrest, was killed by Special Agents of the Federal Bureau of Investigation.

On the 16th of January it was definitely established that Fred Barker and his mother, Kate Barker, were living in a house on Lake Weir, Oklawaha, Florida, and plans were made for their arrest. The house in which they were living was surrounded, all of the neighbors were warned to leave the vicinity, and Special Agents, identifying themselves, demanded that Fred Barker and his mother surrender. Their demand was met by gunfire, and there resulted a battle which lasted for several hours, finally ending in the deaths of both Fred Barker and his mother.

Subsequent to this raid, investigations indicated that several persons in Miami, Florida, and Habana, Cuba, had assisted in concealing Alvin Karpis. On February 7, 1935, an indictment was returned at Jacksonville, Florida, charging sixteen persons with harboring, and affiliated charges, and this case is now pending.

Meanwhile continued investigations by the Federal Bureau of Investigation had resulted in the apprehension of many persons associated with the Barker-Karpis gang.

John J. McLaughlin, Sr., was located and admitted negotiating for exchange of the money on a five percent cut basis. Byron Bolton, Elmer Farmer and Harold Alderton were picked up, and on January 20, 1935, Bruno Austin, likewise known as Bruno Putis, was taken into custody at the conclusion of his wedding ceremony in Chicago.

Jess Doyle, after a gun battle with Special Agents in Kansas, on February 7, surrendered at Girard, Kansas, and was removed to St. Paul for trial. Edna Murray was apprehended and likewise removed to St. Paul. Her brother, Harry C. Stanley, and his

wife, Mary Stanley, were taken into custody and on March 12, 1935, entered pleas of guilty at Wichita. Stanley was sentenced to serve six months and pay a fine of \$1,000, and his wife's sentence was suspended for a period of five years.

From the first the investigation of this case has involved persons known to be desperate criminals. Arthur Barker and Volney Davis were convicted of a murder in Oklahoma and both had been given paroles or leaves of absence. Alvin Karpis and Fred Barker were identified as those sought for the murder of Sheriff C. R. Kelly, at West Plains, Missouri.

Division of Investigation

U. S. Department of Justice
P.O. Box 515, St. Paul, Minn.

April 13, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim. KIDNAPING -
HARBORING OF FUGITIVES - OBSTRUCTION OF JUS-
TICE - NATL. FIREARMS ACT. St. Paul File No. 7-30.

Special Agent John L. Madala interviewed JESS DOYLE at the Ramsey
County Jail, St. Paul, Minnesota, on April 11, 1935, and obtained the following
additional information from him:

Identification Order #1200 on WALTER HOLLAND alias WALTER O'MALLEY
alias "IRISH" O'MALLEY, subject in the case entitled WALTER HOLLAND with alias-
es, I.O.#1200, MRS. GEORGE CHASE, with aliases, I.O.#1199, LLOYD DOYLE, with
aliases, I.O.#1208, et al, AUGUST LUER, Victim, KIDNAPING - EXTORTION THROUGH
USE OF THE MAILS, was exhibited to JESS DOYLE and he positively identified the
same as being identical with the person named "LEO", mentioned frequently in
his signed statement to Agent Madala, dated at Kansas City, Kansas, February 25,
1935, as an associate of VOLNEY DAVIS. DOYLE stated that he never met any of
"LEO'S" other associates and, therefore, is unable to make any further identi-
fications. He reiterated, at this time, that he is certain that "LEO" and his
crowd were responsible for the Okemah, Oklahoma, bank robberies perpetrated
last December, and that the Mellon Travellers Checks identified as part of the
loot taken in these robberies, some of which were found in his and VOLNEY DAVIS'
effects at the time of their arrest, were obtained by VOLNEY from "LEO". DOYLE
was interviewed at great length with respect to the basis of the above allega-
tion and he finally admitted that VOLNEY DAVIS indicated to him that he obtained
these travellers checks from "LEO" some time during the month of January of this
year.

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7-576-5573
DIVISION OF INVESTIGATION
APR 17 1935

Special Agent Madala also questioned JESS DOYLE concerning the bank robbery at Neosho, Missouri, on March 2, 1935. He advised that he believes VOLNEY DAVIS, "LEO", and his associates, were responsible for this crime. In this connection, he stated that two or three weeks prior to his, DOYLE'S, arrest, VOLNEY DAVIS approached him in Kansas City and solicited him to take part in this robbery advising that he "cased" this bank for some time and it looked like a cinch; that, at that time, VOLNEY DAVIS also volunteered to DOYLE the information that "LEO" and another person, whose name DOYLE cannot recall, were to assist him in this robbery.

Concerning WILLIAM WEAVER, one of the subjects in this case, DOYLE stated that VOLNEY DAVIS told him last December that WILLIAM WEAVER had purchased a farm in the State of Arkansas and that he was living on this farm with MYRTLE EATON. DOYLE stated that VOLNEY DAVIS did not furnish him with the exact location of this farm but DOYLE believes it is somewhere near WEAVER'S home in that state.

DOYLE also stated that he believes HARRY SAWYER is presently either in Chicago or New York City; that, in this connection, DAVIS told him on one occasion that the "Syndicates" in Chicago and New York think very highly of HARRY SAWYER and that they would not hesitate to provide him with a place of refuge.

JESS DOYLE indicated to Agent Madala that he is willing to testify in behalf of the Government in this case; that, in the event the Government decides not to prosecute him, and removes him to Drexel, Missouri, for the bank robbery there, he will plead guilty as to his participation.

Very truly yours,

D.M. Ladd
D.M. LADD, *see*
Special Agent in Charge.

JLM:TC
CC Oklahoma City
Kansas City
Connelley - Chicago
Little Rock
New York City

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

April 15, 1935.

Hon. George F. Sullivan,
United States Attorney,
St. Paul, Minnesota.

Dear Sir:

This is to acknowledge receipt of your letter dated April 8, 1935, requesting that Agents of the Chicago office assist the United States Marshal in serving subpoenas on Clara Gibson, Patricia Lonquest and Simon Cinotto. Please be advised that your letter was addressed to the Agent in Charge, Division of Investigation, Department of Justice, Washington, D. C., and was not received in Chicago until April 12, 1935, at which time the subpoenas on Clara Gibson and Simon Cinotto had already been served by the United States Marshal's office. You are advised that on April 13th an Agent of this Bureau assisted the United States Marshal's office in the location of Patricia Lonquest, at which time a subpoena was served on her for appearance at St. Paul, Minnesota on April 15, 1935, at 10:00 o'clock A.M.

Very truly yours,

SPECIAL ASSIGNMENT

E. J. CONNELLY,
Special Agent in Charge.

RCS:MC

cc-Bureau
St. Paul

RECORDED

APR 18 1935

INDEXED

In re: ALVIN KARPIS with aliases, FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238; WILLIAM J. HARRISON with aliases, I.O. 1239; HARRY SAWYER with aliases, I.O. 1240; MERTLE EATON with aliases, I.O. 1241; et al EDWARD GEORGE GREYER, Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT - CHICAGO FILE #7-82

7-576-5574
DIVISION OF INVESTIGATION
APR 17 1935 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

ES:GAJ

April 12, 1935.

13681

Mr. E. L. Road,
Editor, New Smyrna Daily News,
New Smyrna, Florida.

Dear Mr. Road:

I have been intending to write you relative to the editorial "In the War on Gangsterism", which appeared in the New Smyrna Daily News, and which your newspaper, on January 19, 1935, forwarded to the Department of Justice.

Permit me to say that I enjoyed very much reading this editorial, which, as you will recall, dealt with the encounter between Special Agents of this Bureau and members of the Barker-Karpis gang at Oklawaha, Florida, resulting in the deaths of Fred Barker and his mother, Mrs. Kate Barker.

The editorial showed clearly that the New Smyrna Daily News is cognizant of the problem faced by law enforcement officers in their endeavor to bring about the arrest of desperate criminals. It is vitally necessary that these gangsters, who will continue to menace both the lives and property of law abiding citizens as long as they remain at large, be apprehended and brought before the bar of justice. They are, however, entirely devoid of any regard for the sanctity of the lives of others and will not hesitate to kill to make their escape or to continue their depredations. The officer, on the other hand, must endeavor to capture them without fatalities.

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7-576-5575
DIVISION OF INVESTIGATION
APR 16 1935
U. S. DEPARTMENT OF JUSTICE

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DATE: 11-21-65

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The first thought of Special Agents of the Federal Bureau of Investigation is the safety of the innocent non-combatant. The Agents are thoroughly trained in the use of firearms and other equipment incidental to such encounters in order that the highest degree of accuracy possible may accompany the use of such weapons. Every effort is made to avoid resorting to gunfire through carefully planned coups to take the gangster by surprise, and through offering him the opportunity to surrender without bloodshed, and firing only in self-defense.

I want to thank you for pointing out so graphically the factors involved, and to assure you that the confidence expressed by the statement in the editorial that "the strong arm of the government will protect the hopes of the citizens of the United States" is deeply appreciated.

C-1

With best wishes and kind regards, I am
Sincerely yours,

CC Jacksonville

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

1935

FROM: Room 5749

- TO:
- Director
 - Mr. Nathan
 - Mr. Tolson
 - Mr. Edwards
 - Mr. Quinn
 - Miss Gandy
 - Mr. Lester
 - Mr. Smith
 - Mr. Backus

- Unit 1
- Unit 2
- Unit 3
- Unit 4

- Files Section
- Personnel Files
- Mechanical Section
- Chief Clerk

- Identification Unit
- Statistical Section
- Technical Laboratory

- Secretary
- Correct
- Re-write
- See me
- Send file

Thank

H. L. Rood, Editor

H. H. Clegg. 2

IN THE WAR ON GANGSTERISM

The slaying of two members of a kidnap gang at Oklawaha, Florida, near Ocala Wednesday gave rise to criticism as well as praise of the manner in which the federal agents led by Capt. Connelly set the trap and went through with the battle.

The "narrow escape" of a woman and her daughter who lived next door to the house in which Fred and "Ma" Barker were killed, has been the foundation for a line of thought regarding warfare against gangsters, which, if it runs without correction, will be the means of seriously hampering the work of the Department of Justice.

Occasionally we hear stories about how this and that person's life was endangered by bullets from federal guns, and the comment usually is that "it is to shame."

Recalling the first move on the part of the government to stamp out gangdom in the United States, it will be remembered that federal forces were far from being well organized for the job when Raymond Moley was assigned to make a study of crime conditions. At that time the Dillingers and other notorious gangs were getting in their severest licks. The lives of people had not been safe at any time. The Lindbergh baby had been kidnaped and this was followed by the John Factor kidnaping, the Bremer kidnaping and the Alice Speed Stoll kidnaping and many others.

The situation was getting serious, and nothing short of an organized warfare on gangdom seemed equal to the task.

The results of the Department of Justice's plan of action today speak for themselves. The Dillinger gang, the Touhy gang and the Barker gang have been broken up and most of the leaders have been killed. Bandits still roam the country but the worst of them have been eliminated. Once again the feeling that the strong arm of the government will protect the homes of the citizens of the United States is returning.

This is something to be thankful for, and the only loss of life so far has been the lives of those brave federal men who have taken one risk after another to safeguard general society. No one person of the many persons who have been pointed out here and there as having been terrorized by federal bullets has died or been wounded. Just as was the case of the woman and her daughter at Oklawaha, Florida, Wednesday, in the majority of the cases the danger was highly imaginary.

In exciting times like these, when machine guns sputter and bullets tear up earth and rip splinters from buildings, it is easy to imagine that one's life is in great danger. But a machine gun is a more or less accurate instrument. It isn't like a shot gun; it doesn't spread bullets over a wide area at reasonably close range. The federal men who man those guns know their business. They can pick out an object from a group of objects, fill the one object full of holes and leave the others untouched. And that is precisely what happens in most all cases where people complain that their lives have been endangered by federal guns. That was no doubt what happened at Oklawaha.

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

Mr. Becker

Handwritten notes:
411235
5/2/35

7-576-5545 New Smyrna (Fla.) Daily News
Date Unknown

[redacted] also stated that he had ascertained the telephone located at 825 South Marshfield Avenue, has been disconnected, but that the gang has been receiving calls through telephone number Seeley 9392, which is located in the pool room operated by Sid Lewis at Taylor and Ashland Streets, Chicago, that Sid Lewis is a "runner" for Frank McDonnell, who is the attorney for the Gallichio gang. [redacted] further said that he had ascertained that Sammy Mann is apparently not living with his mother at 825 South Marshfield, but that he is living at 3859 Arthington Place, Chicago.

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With reference to the information furnished by [redacted] that Mibs had fixed a charge against him through Sergeant John Hanrahan of the Detective Bureau, it has been ascertained from the records of the Bureau of Identification, Chicago Police Department that on March 2, 1935, a notation was placed on the record of Joe Gallichio to the effect that he was wanted by Sergeant J.J. Hanrahan of the Detective Bureau. The nature of the charge on which he was wanted is not indicated, but the Bureau of Identification record reflects that this wanted notice has now been cancelled.

On March 25, 1935, Agent again contacted informant [redacted] and he advised at this time that he has ascertained that the gang has another hangout which he thinks might be the place where Mibs is residing, located on the southeast corner of Mozart and Fillmore Streets; that this house is a yellow brick building and that entrance is made to this house by members of the gang through the rear off of Mozart Street; that [redacted] said he went to this address with a party by the name of Eddie, who has been hanging around with the gang; that Eddie requested him to remain in the car while he went in; that Eddie entered through the rear entrance and went to the second floor, and shortly after this he, [redacted] and Eddie, met Mibs and Sammy several blocks from this location. [redacted] stated that this party, Eddie, whose last name he does not know, has been trying to interest him in some stolen bonds; that Eddie advised him that he has \$20,000.00 worth of Home Owners' Loan Bonds, and liberty bonds, which he wants to dispose of. [redacted] said that Eddie indicated to him that one Friscoe Banks, another member of the Gallichio gang had these bonds, but that he could not get any further information from Eddie as to where these bonds had been obtained. He stated that he will endeavor to secure several of these bonds from Eddie, or get the numbers of them in order that they might possibly be traced. [redacted] further stated that the members of the Gallichio gang with whom he has become acquainted

since he has been contacting them are as follows:

Livers, Eddie, Joe, Moon and Friscoe Banks

██████████ could not furnish any information as to the last names or correct names of these individuals. He described these parties as follows:

Friscoe Banks: Age, 30, height, 5'5", weight 135 lb.; hair, brown; eyes, brown; medium build

Livers: Age: 32; height 5'8", weight 175 lb.; build stocky; hair black; eyes dark; nationality: Italian

Joe (not Joe Gallichio) Age: 27; height 5'8½", weight 150 lb.; build, medium; hair black; eyes dark; Nationality: Italian
flashy dresser

Moon: Age: 32, height 5'10"; weight 160 lb.; build medium
hair dark; eyes dark; Nationality, Italian;
has sharp features.

Eddie: Age: 30; height 5'10"; weight, 160 lb.; build medium; hair dark; eyes brown
Nationality, Italian; has served a term in Joliet for robbery

██████████ stated that Mibs and Sammy are still anxious to get hold of a machine gun, and have mentioned the fact that they wanted one rather frequently. He stated that he will continue to keep in close touch with the gang in order to ascertain what if any contact they might have with the remaining members of the Karpis-Barker gang, and that he will also endeavor to obtain additional information concerning the stolen bonds which Eddie is trying to sell, since there is a possibility that these bonds might have come from the Karpis-Barker gang.

The following investigation was conducted by Special Agent G. C. Woltz in an effort to establish the telephone of JOE GALLICCHIO, or SAM MANO, whose address was given as 825 South Marshfield Avenue, Chicago, Ill.:

The Illinois Bell Telephone Company informed Agent Woltz that this phone was discontinued in February, 1935, because of non-payment of rental charges. An effort was made to secure incoming and outgoing calls made over this phone for the period during which it was connected, but the only call listed was one on January 25, 1935, to CICKRO 5978, and this number is listed to Mickey's Tavern, 4809 Cermak Road, Cicero, Illinois.

Investigation was made of the records of the Chicago Police Department and the Oak Park Police Department, to learn more of the habits, associates and criminal records of Joe Gallicchio, Frank Gallicchio and Sam Mano.

The records reflect that Joe Gallicchio was arrested several times by the Chicago and Oak Park Police Departments.

[REDACTED]

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4-30-35

4-30-35

4-30-35

SAM MANO was

b7c

[REDACTED]

Some of Gallicchio's associates were determined by Agent Woltz from a search of the Police records, and a list of those who were found to be his associates, and associates of Sam Mano is as follows:

John LaVelle, 903 South Marshfield Avenue, Chicago, Illinois.
LaVelle's former address was given as 931 Marshfield Ave. Chicago.
LaVelle was

b7c

[REDACTED]

Peter Gallicchio, whose address is 824 Hermitage St. Chicago, Ill. is evidently a brother of Joe Gallicchio, and was

[REDACTED]

Under date of March 28, 1935, the Bureau by letter, furnished the criminal record of the following individuals:

PD. Oak Park, Ill. SAM MANO #2362, Arrested March 27, 1933 for disorderly conduct; fined \$5.00 and costs.

PD. Chicago, Ill. Sam Mano, #C-51065, arrested August 13, 1933, general principles; discharged *error - disp not furnished 4-30-35*

PD. Oak Park, Illinois, Joseph Gallicchio, No. 940, arrested April 9, 1928, suspect; released.

PD. Winnetka, Ill. No. 76, arrested April 9, 1928, suspect; released.

PD. Oak Park, Ill., Jos. Gallicchio, alias Joe Gilichio alias Joe Galicchio No. 1218, arrested February 17, 1930, suspect released *error - disp not furnished 4-30-35*

PD. Chicago, Ill. Joe Gallicchio, alias Joe Gallicchio alias Joe Gallicho, No. C-28015, arrested February 13, 1931, charge larceny of auto; \$2500.00 C.C.

PD. Oak Park, Ill. Joseph Gallicchio alias Joe Gallicchio No. 2348, arrested March 27, 1933, disorderly conduct; fined \$30.00 and costs.

PD. Oak Park, Ill. 2/23/27 - Arr. Chicago, dis. conduct; discharged. ✓
" 4/22/27 - Arr. Chicago, dis. conduct; discharged ✓
" 5/12/27 - Arr. Chicago, speeding; dis. conduct; discharged ✓
" 6/1/27 - Arr. Chicago " " ✓
" 7/30/27 - Arr. Chicago, dis. conduct & vagrancy; discharged ✓
" 7/30/27 - Arr. Chicago, dis. conduct; discharged ✓
" 8/31/27 - Arr. Chicago, dis. conduct; fined \$1 and costs ✓
" 10/2/27 - Arr. Chicago, dis. conduct; discharged ✓
" 12/19/27 - Arr. Chicago, dis. conduct; vagrancy; discharged ✓
" Joe Gallicchio, Chicago 1/19/29; burglary; \$2500, C.C. ✓
" Joe Gallicchio, #C-14806, Chicago, 3/12/29; Mal. Mis. 90 days H. of C. \$1. ✓
" Joe Gallicchio, Oak Park, Ill. 3/19/29, suspect ✓
" Joe Gallicchio, Chicago, 5/7/29, U.S. 208, \$25 and costs ✓

PD. Chicago, Ill. FRANK GALLICHIO, alias Frank Gilichio alias Frank Gallicho, #C-44630, arrested Dec. 8, 1932; attempted robbery with gun; assault to murder; Held to Criminal Court under \$15,000 bond.

WANTED: As Frank Gallicchio, charge not given. Notify State's Attorney, Chicago, Ill. per information received therefrom March 16, 1934.

Disposition sheets as to the arrest of SAM MANO at Chicago, Illinois under date of August 13, 1933, and of JOE GALICCHIO arrested at Oak Park Illinois on February 17, 1930, were obtained by Special Agent G. C. Woltz and appropriate disposition sheets are attached to the Bureau copies of this report.

The following investigation was conducted by Special Agents M. Chaffetz and A. A. Muzzey on March 26, 1935; Special Agent Chaffetz being the reporting Agent:

Reference is made to the letter from the Kansas City office dated March 25, 1935, furnishing information concerning one Clarence Anderson, 6624 Sangamon Street, Chicago, Illinois, who had corresponded with one Miss Margey Henderson, 701 Woodland Avenue, Kansas City, Missouri, whose name appeared on the list of women published by the "Get Acquainted Correspondence Club" of Denver, Colorado, which list was found on the person of Volney Davis at the time of his apprehension with the further indication that he had used the name G. L. Harper in his possible correspondence with some of the people appearing on this list.

Agents conducted the following investigation in order to determine who this party, Clarence Anderson, might be. It will be noted in the reference letter that Anderson stated in his letter to Miss Henderson that he was employed by the Washburn and Crosby Company, a cereal concern in Chicago, Illinois. Inquiry at the main offices of the above concern at 332 South La Salle Street, disclosed that no record could be found of the employment of such a party at the main offices of this concern. Agents, however, were referred to the cereal plant of this concern, which is located at 104th Street and Calumet Avenue.

Agents interviewed Mr. H. W. Loeffgren of the above concern at its latter address, and were informed that no record could be found of the employment of Anderson in any capacity whatsoever.

Agents interviewed Mr. James C. Connolly, Assistant Superintendent of the Englewood substation of the Chicago postoffice, and were referred by him to Harry Goff, the carrier, who covers 6624 Sangamon Street, Chicago. Mr. Goff stated he is well acquainted with Clarence Anderson who resides at this address, and that he has known him and his family, which consists of his mother and brother, named Oscar, all of whom have lived at this address for at least 2 years. He also added that the family has been on relief for quite some time; that Clarence is unemployed, and that Oscar is employed part time on City relief. He also stated that Clarence has always been around the house at 6624 Sangamon Street continuously for the past 2 years, and that he has not been employed for quite some time.

The only thing suspicious concerning this party that Mr. Goff could furnish Agents was the fact that he received quite a bit of mail. It is believed from this latter fact that Clarence Anderson is probably corresponding with a large number of the members of the "Get-Acquainted Correspondance Club", and in this way directed a letter to Miss Henderson.

The description of Clarence Anderson as furnished by Mr. Goff did not correspond in any manner with the description of Volney Davis, and upon being shown a photograph of Davis, Mr. Goff stated that Clarence Anderson does not resemble him in any manner whatsoever.

On April 5, 1935, Mr. Scott Whelan called at this office and was interviewed by Special Agent R. C. Suran. Mr. Whelan stated that he is at the present time residing at Wilmington, Illinois, under the alias of Ed Scott; that he is employed as a private detective for the Interstate Detective Agency of Chicago, Illinois. He stated that he had information there are several individuals frequenting the farm of Nell Scrier, located four miles due east of Wilmington, Illinois, in whom this Bureau might be interested.

He stated that one of these persons was a man by the name of Art Swanson. In connection with this individual, Special Agent A. P. Barber conferred with Mr. Whelan in the belief that this individual might be identical with the subject of the case entitled, ARTHUR SWANSON - FUGITIVE, NATIONAL MOTOR VEHICLE THEFT ACT. During the interview Agent Barber ascertained that Whelan obtained his information from Officer George Wragg of the Chicago Police Department, working with the Detective Bureau; that Swanson was associated with the Scrier brothers, who were located either at Wilmington, Illinois or Wilmington, Wisconsin. Whelan stated that Joe Scrier frequents the farm of his sister, Nell Scrier; that Scrier is about 35 years of age, 5 feet 7 inches in height, weighs about 180 pounds, has dark hair, and a dark complexion. He furnished the further information that individuals known as Ernie Bell, Jim Murphy, Doyle, Boeler, Burke, and Graffe, also frequent the farm of Nell Scrier; that this entire mob hangs around a tavern operated by Graffe at 51st and Ashland Avenue, Chicago, Illinois; that Bell, Doyle, Boeler, Burke, and Graffe are presently wanted in connection with a \$29,000 payroll stickup in Hammond, Indiana. However, Whelan advised that to date he had not conferred with the police officers at Hammond, Indiana concerning the whereabouts of these individuals, inasmuch as he did not receive this information that they were frequenting this farm until the early morning of April 5, 1935.

What seemed to be of possible interest in the instant case, was the fact that Whelan volunteered the information that he believed Irene Dorsey was frequenting the farm of Nell Scrier; that he had attempted to follow Irene Dorsey to this farm on several occasions, but never was actually able to see her enter the place. He stated that it is his information that the Scrier farm is a machine gun nest and it is believed that other wanted individuals frequent this place.

Whelan furnished the information that he spent considerable time in Joliet, Illinois, and that one Herb Curry operates the Elks Club at that place where the above named individuals are also supposed to visit occasionally.

Whelan was interviewed further concerning his knowledge of the underworld connections and particularly the labor units in Joliet, Illinois, and he advised that the national organization is headed by an Italian named Tony Augustana (phonetic), who resides on Plainfield Road; that there is an individual named Downey or Dowley who has a tourist camp about three miles south of Joliet on Route 66 and that these cabins are frequented by various criminals.

Informant [redacted] was interviewed on April 4, 1935 by Special Agent R. C. Suran in an effort to determine if he had any information concerning John Russell Moran, alias "Bad" Moran, alias "Babe", who it was reported recently talked with [redacted] at St. Louis, Missouri, advising her that he had recently seen Willie Harrison in Chicago, Illinois at the Twenty-Five Club. Informant [redacted] said that he knew no one by the name of John Russell Moran and upon being shown a photograph, stated the likeness appeared to be familiar, but he could not identify it as anyone known to him. He was also further questioned as to what knowledge he had concerning the Twenty-Five Club, supposed to be located at Cicero, and he advised that he had never heard of the place. b7c b7d

Informant [redacted] on the night of April 4, 1935, communicated with Special Agent Suran by telephone and advised that he had learned that there was a place which had formerly been called the Twenty-Five Club, located about three blocks west of Cicero Avenue on 22nd Street; that the place was on the south side of the street and was a garage type building. He stated that he would proceed to this place in an effort to obtain information concerning it.

On April 5, 1935 Informant [redacted] communicated with Agent Suran by telephone and advised that the place he had previously referred to was known as the Palm Gardens; that the name prior to the first of the year, 1935, had been the Twenty-Five Club. He stated that he was not able at that time to ascertain who formerly operated the Palm Gardens under the name of Twenty-Five Club, but that the place is now operated by two individuals, identities unknown at the present time, from Berwyn, Illinois.

On April 5, 1935, Willie Dohney called in person at the Chicago Bureau Office at the request of Special Agent R. C. Suran. Dohney had been reporting regularly at this office by telephone and advising that he had been unable to secure any information concerning the whereabouts of Subject Moran, and it was believed at this time that a personal interview with Dohney might be advisable in

order that it could be ascertained what, if any, effort Dohney was making concerning the location of Doc Moran. As was previously known to this office, Dohney is presently on parole from the Illinois State Penitentiary at Joliet, Illinois after serving thirteen years of a ten year to life sentence. Dohney stated that because of this parole, he was afraid to make an effort to locate probable sources of information concerning Doc Moran, inasmuch as he was trying very hard to stay away from the criminal element and it was his opinion that inquiry concerning Doc Moran would result in his being arrested and his parole revoked. He was, of course, advised that it was not the desire of this Bureau to do anything to jeopardize his present standing. He stated that he had come in contact with no one from whom he could secure information about Doc Moran since his last visit to the Chicago Bureau Office. He stated, however, that he would contact the Chicago Office immediately if in his daily course of business he secured information concerning Doc Moran.

At about 8.35 P.M. on April 5, 1935, a very mysterious individual telephoned the Chicago office and asked for Mr. Purvis. Special Agent in Charge E. J. Connelley talked to this man, who opened his conversation by asking Mr. Connelley to place an ad immediately in the Chicago Tribune, so that it would appear in the paper the following morning, April 6, 1935, reading as follows: "Anna come home". The individual stated that if he saw this ad he would know he was talking to the right person, and would thereafter call the Chicago office on the following day and advise where ALVIN KARPIS could be located. Mr. Connelley advised this individual that there was no necessity for any such mysterious activities, and suggested that if he were doubtful he should call back on the private line of the Chicago office, the telephone number of which was furnished to him. He agreed to do this, and in three minutes the person did call back and thereafter advised Mr. Connelley that the Bureau could find Alvin Karpis within a radius of one and one half miles of Mattoon, Illinois. After considerable argument and persuasion the individual finally advised Mr. Connelley that if the Bureau desired to ascertain the source of his information, the telegrams going out of Hoopston, Illinois for the past two weeks should be examined, and the basis of his information could be ascertained. Agent in Charge Connelley instructed Agent Suran to immediately cause a check of these telegrams to be made at the Western Union Telegraph Company.

Agent Suran communicated by telephone with Mr. W. K. Butterfield of the Western Union Telegraph Company, Chicago, Illinois on the morning of April 6, 1935, and advised Mr. Butterfield that it was desired that the telegrams going out of Hoopston, Illinois for the two weeks prior to April 5, be examined to ascertain if the text of any message dealt with the location of any individual in the vicinity of Mattoon, Illinois. Mr. Butterfield was advised that no more specific information could be furnished him.

On April 9, 1935, Mr. Butterfield requested that Agent Suran get in touch with Mr. A. P. Heim of the Western Union Telegraph Company. Mr. Heim stated that approximately 75 to 100 telegrams a day emanate from the Hoopston, Illinois office of the Western Union Telegraph Company and that he had instructed the manager at that place to examine copies of all messages to ascertain if any of them appeared to be mysterious, or dealt with the location of any individual in the vicinity of Mattoon, Illinois. Mr. Heim stated that the manager had reported he had failed to locate any message from the information furnished, which would appear to deal with the location of anyone. Mr. Heim stated that he would ask the manager at Hoopston, Illinois to make a re-check of this matter. On April 10, 1935, Mr. Heim communicated by telephone with Agent Suran and advised that it appeared from the information furnished, that no telegram of interest could be located.

Special Agent M. Chaffetz has continued his contact with JOHN KARPAVICZ at 2842 North Francisco Avenue, Chicago, Illinois, under pretext of being connected with the building management. On March 27, 1935 Special Agent Chaffetz visited John Karpavicz and no information of value was obtained, except to the effect that Mr. Karpavicz had advised he contemplated making a trip to Miami, Florida and that it was his intention to leave on March 28, 1935, but that his plans had been cancelled when he received a note telling him that he would not be needed down there. Agent Chaffetz attempted to draw from Mr. Karpavicz exactly what he intended to accomplish by his trip to Miami, but Karpavicz would not disclose any details whatsoever concerning this. Karpavicz also informed Agent Chaffetz that he did not intend to go to Topeka, Kansas at this time, as he had indicated to Chaffetz on a prior visit to 2842 North Francisco Avenue. Karpavicz however did advise that he was going to Kansas some time during the summer. Mr. Karpavicz is not very talkative and it is difficult to obtain any information from him.

Under date of March 15, 1935, the Detroit office was requested to make appropriate investigation at Steeds Chow Kennels, Temperance, Michigan, to ascertain whether Willie Harrison had resided at that place or had acquaintances in Temperance, Michigan, as it will appear from the information furnished by RUTH HEIDT that Harrison had purchased a Chow dog for her at that place.

On April 6, 1935, the Nashville office was requested by letter to ascertain whether Harrison had been employed as a golf professional at Clarkville, Tennessee about 1925, and to make the necessary investigation to ascertain the identity of his former friends and associates, if he had been so employed. It was likewise suggested that a further check be made for information regarding the 1934 Tennessee license plates issued to Homer J. Wilson, under the name of C. J. Willard, Chisca Hotel, Memphis, Tennessee.

In connection with information provided by Joe Roberts that Harrison was engaged with Red McHugh (phonetic spelling), in a golf confidence game with Harrison when Harrison first came to Chicago from St. Louis in 1925, the St. Louis office by letter dated April 4, 1935, was requested to make inquiries to ascertain the identity of and to interview McHugh for information concerning Harrison's whereabouts. In the same letter it was suggested that Edward Regan and Clemence Charles LaBagly be interviewed. Regan and LaBagly according to the report of Special Agent R. P. Burruss, March 21, 1935, Washington, D.C. witnessed the application of Harrison for adjusted compensation dated December 1, 1924. Both of these men are reported to be close friends of Harrison. By letter dated April 4, 1935, the St. Louis office was requested to make appropriate investigation at Herrin and Benton, Illinois to ascertain whether Harrison had been employed as a golf professional at these places prior to 1925. Photographs of Red O'Malley, Chicago Police Department number C 57199, and Arthur Johnson alias Red Price were forwarded to the St. Louis office to be exhibited to [redacted] to ascertain whether either of these persons is the individual named Red mentioned by her in the report of Special Agent D. S. Hostetter St. Louis, Missouri, dated March 5, 1935, as a close friend of Harrison. b7c b7d

Under date of March 16, 1935, the Jacksonville office was requested to conduct an investigation at Orlando, Florida, to ascertain if any fugitives in this case have contacts there, as stated previously in the body of this report. A copy of this report is being furnished to the Jacksonville, Kansas City, St. Louis, Nashville and Detroit offices for their information.

P E N D I N G

4-17-1935.

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Tamm
 Unit Two

Unit Four
 Files Section
 Personnel Files
 Mechanical Section
 Chief Clerk's Office

Unit Five
 Identification Unit
 Statistical Section
 Technical Laboratory

SUPERVISORS

Unit One
 Mr. Welles
 Mr. Lowdon
 Mr. Bryan
 Mr. Newby
 Mr. Richmond
 Mr. Thompson
 Mr. Chambers

Unit Three
 Mr. Joseph
 Mr. Berens
 Mr. Foxworth
 Mr. Weeks

Miss McCarthy

M
 Correct
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 Re-date
 See me
 Send file

Pranke

Attention: Pranke
Note pages 33 et seq reflection
additional records on Gallichia
and Mano.

MSH
Supervisor.

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

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

JHK *1127*

109-39-1

HAF:LCB

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

April 10, 1935.

MEMORANDUM FOR THE DIRECTOR, FEDERAL BUREAU OF INVESTIGATION.

There is attached hereto a copy of a letter from the United States Attorney, St. Paul, Minnesota, with reference to the case of United States v. Arthur R. Barker, et al. (Bremer Kidnapping), showing the proceedings to date. In this connection special attention is invited to the reference made by the United States Attorney to Edna Murray and Jess Doyle, in which he states that the reports do not disclose any connection whatsoever on the part of either of them with the conspiracy either in a money changing capacity or otherwise, and it is his opinion that he will not be able to hold such defendants to the jury. Please also note what he has to say with respect to Edna Murray being an escaped convict and as to the admissions of Doyle regarding his participation in the robbery of the Northwestern Bank in Minneapolis and the complaint filed by the United States Attorney, Muskogee, Oklahoma.

Will you please advise me as soon as possible if any further evidence has been developed connecting Edna Murray and Jess Doyle with the conspiracy, and also such information as may be of record concerning whether Edna Murray is wanted on a Federal indictment charging harboring in Kansas City.

Respectfully,

Joseph B. Keenan
JOSEPH B. KEENAN,
Assistant Attorney General.

Enclosure #155686.

*Rec
*C
1127*

RECORDED & INDEXED

APR 16 1935

7-576-5537
DIVISION OF INVESTIGATION
APR 15 1935
U.S. DEPARTMENT OF JUSTICE
ONE
*REC'D 4/11/35
K. G. City
4/12/35
REN*

Copy-LCB

DEPARTMENT OF JUSTICE
In Reply Refer To
GFS/HB UNITED STATES ATTORNEY
DISTRICT OF MINNESOTA

St. Paul,

April 3, 1935.

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

Sir: Re: U. S. vs. Arthur R. Barker, et al
(Bremer Kidnaping)

The following named defendants in the above entitled case, charged with a substantive offense of violating the Act of June 22, 1932, 18 U. S. C. A., Section 408-a, to-wit: Arthur R. Barker, Elmer Farmer, Harold Alderton, Bryon Bolton, were arraigned on April 2, 1935, and each entered a plea of not guilty.

The following named defendants, charged with a conspiracy to violate the Act of June 22, 1932, in the transportation in interstate commerce of Edward G. Bremer, to-wit: Arthur R. Barker, Elmer Farmer, Harold Alderton, Bryon Bolton, John Joseph McLaughlin, Sr., William Edward Vidler, Philip J. Delaney, Jess Doyle and Edna Murray, were arraigned on the same date, and each entered a plea of not guilty.

At the time of entering the above pleas, the defendants were given the privilege of demurring or making such motion or motions as they were advised. Demurrers were interposed by the defendants Barker, McLaughlin, Vidler, Delaney, Doyle and Murray, and each of such demurrers was forthwith overruled.

Motions then were made by each of the last above-mentioned defendants for a Bill of Particulars in the conspiracy indictment and these motions were denied.

The trial of the conspiracy case has been set down for April 15, 1935.

The reports which I have in the office with reference to Edna Murray and Jess Doyle do not disclose any connection whatsoever, on the part of either of them, with the conspiracy, either in a money changing capacity or otherwise, and it is my opinion we will not be able to hold such defendants to the jury.

RECORDED & INDEXED

APR 16 1935

7-576-5537
DIVISION OF INVESTIGATION
APR 15 1935
U. S. DEPARTMENT OF JUSTICE
MAIL ROOM

The Attorney General2

April 3, 1935.

I have been informed that Edna Murray is an escaped convict of the Missouri State Penitentiary and that she has eighteen years remaining unserved in that institution on a robbery charge. I have also been advised that she may be wanted in the District of Kansas on a harboring charge.

I am informed that Jess Doyle has made a written statement, wherein he admits participating in the robbery of the Northwestern National Bank, Minneapolis, Minnesota, in the month of December, 1932. I have received from the United States Attorney, Muskogee, Oklahoma, a certified copy of the complaint charging Doyle with robbing a National Bank at Okemah, Oklahoma, on December 22, 1934, in violation of the Act of May 18, 1934, together with Warrant and Marshal's "non est" return, and the United States Attorney, in transmitting such papers, states in part as follows:

"He desires Jess Doyle be brought to this District so that the witnesses to the robbery of the First National Bank of Okemah may have a chance to identify him as one of the robbers of that institution."

The Division of Investigation, Department of Justice, is fully informed as to Edna Murray's escape from the Missouri State Penitentiary and as to whether or not she is wanted under a federal indictment charging harboring in Kansas, and is also familiar with the case of Jess Doyle as to his alleged statement with reference to the Northwestern Bank robbery in Minneapolis and as to the evidence against him in the Eastern District of Oklahoma.

It is respectfully suggested that consideration be given as to what disposition to make of Murray and Doyle, before April 15th, and I ask that you advise me with reference to these two defendants.

Respectfully yours,

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

REN:AEK

April 11, 1935

7-576-5537

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL KEENE

Reference is made to your memorandum dated April 10, 1935 to which there was attached a copy of a letter from the United States Attorney at St. Paul, Minnesota, concerning the case of United States v. Arthur R. Barker, et al (Bremer Kidnaping Case), showing the proceedings to date.

Please be advised that no further evidence has been developed involving Edna Murray and Jess Doyle than the evidence already in the possession of the United States Attorney at St. Paul, Minnesota, and referred to in his letter dated April 8, 1935.

Relative to the disposition to be made of cases pending against these two individuals, I defer to your judgment in this matter and have no suggestions to offer.

Very truly yours,

John Edgar Hoover,
Director.

FILES SECTION
MAILED
★ APR 13 1935 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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72

Division of Investigation

U. S. Department of Justice

P. O. Box #709
Portland, Oregon

Apr 11 11, 1935.

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th St. N. W.
Washington, D. C.

Re: Alvin Karpis, with aliases, et al
George Bremer, Victim
Kidnaping

Dear Sir:

In order to circularize all real estate dealers in the states of Washington and Oregon in connection with the possibility that subject Volney Davis may have contacted real estate brokers for the purpose of purchasing suburban property in this vicinity, it is requested that this office be supplied with 3000 Identification Orders #1237 on subject Davis.

Very truly yours,

C. C. Spears
C. C. Spears ~~741X~~
Special Agent in Charge

TMC.B
7-24
cc Chicago
St. Paul

RECORDED
&
INDEXED

7-576-5538
DIVISION OF INVESTIGATION
APR 11 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

*Letter
Portland
cc: Cincinnati
Chicago
St. Paul
4/24/35
P. W.*

APR 24 1935

RECORDED
7-576-777

April 22, 1935.

RECORDED

Special Agent in Charge,
Portland, Oregon.

RE: ALVIN KARPIS with aliases -
FUGITIVE, Identification Order
No. 1218, et al; EDWARD G.
BREMER - Victim Kidnaping

Dear Sir:

In compliance with your request dated April 11,
1935, there are being forwarded to you under separate
cover three thousand Identification Orders No. 1237,
reflecting the fingerprints, photograph and descriptive
data of Subject Volney Davis for distribution to real
estate brokers in your district.

Very truly yours,

John Edgar Hoover,
Director.

CC - Cincinnati
Chicago
St. Paul

RECORDED
MAY 5 1935



FILES SECTION
MAILED
★ APR 22 1935 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) b7c b7d with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
7-576-5539

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

88666

REN:EBG
7-576-5539

April 12, 1935

Mr. E. J. Connelley,
Federal Bureau of Investigation,
United States Department of Justice,
Post Office Box 812,
Chicago, Illinois.

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. 1218, et al;
EDWARD GEORGE BREMER, Victim;
KIDNAPING.

Dear Sir:

Under date of March 29, 1935, [redacted]

[redacted] addressed a letter to the Bureau relative to Cassius M. McDonald who is presently under indictment at Miami, Florida, on charges of harboring Alvin Karpis. [redacted] had previously made inquiry of the Bureau as to whether McDonald had been taken into custody in connection with the above entitled case and upon learning that McDonald had been taken into custody, indicated that he was considerably surprised and advised that McDonald [redacted]

b7c
b7d

See
G
K
7/2

[Large redacted block]

With a view to developing additional information relative to past activities of McDonald, the Bureau desires that you conduct cautious inquiries. It is particularly desired that the identity of [redacted]

FILED
APR 13 1935
cc-St. Paul
Detroit
U.S. DEPARTMENT OF JUSTICE

Very truly yours,

John Edgar Hoover,
Director.

I yellow

FEDERAL BUREAU OF INVESTIGATION
Division of Investigation

U. S. Department of Justice

Post Office Box 4907,
Jacksonville, Florida.

RAA:MFS

April 12, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St. N.W.
Washington, D. C.

Dear Sir:-

RE: ALVIN KARPIS with aliases,
FUGITIVE, I.O. 1218; et al
EDWARD GEORGE BREMER - Victim.
KIDNAPING, et c.

I am in receipt of a copy of the Bureau's letter of April 10, 1935, addressed to Mr. J. H. Hanson, Federal Bureau of Investigation, United States Department of Justice, Alcazar Hotel, Miami, Florida, transmitting to Mr. Hanson under separate cover enlarged photographs of certain members of the Barker-Karpis mob.

The address on this letter appears to be erroneous. On April 3rd, 1935, telegraphically I advised the Bureau that Agents Hanson and McKee were residing at 222 28th Street, Miami Beach, Florida, telephone #5-4867.

A copy of this letter is being furnished Mr. Hanson so that he will call at the Alcazar Hotel for any mail that might have been addressed to this place by the Bureau.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

cc - Mr. J. H. Hanson,
Mr. Connelley,
St. Paul.

Jax # 7-24

RECORDED

APR 16 1935

7-576-5340	
DIVISION OF INVESTIGATION	
APR 15 1935 A.M.	
S. A. WICKS	
SEARCHED	INDEXED
SERIALIZED	FILED

UNRECORDED COPY FILED IN

66-2836
66-2987

Division of Investigation

U. S. Department of Justice

Room 1403
370 Lexington Avenue
New York, N. Y.

RW:PS
7-120

April 15, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N. W.,
Washington, D. C.

Re: ALVIN KARPIS with aliases - FUGITIVE
I. O. #1218, et al
EDWARD GEORGE BREMER - Victim
Kidnaping

Dear Sir:

Reference is made to my conversation of even date with Mr. Tamm of the Bureau relative to surveillance being maintained by this office over Mrs. Alice Conrad, 54 West 36th Street, New York City, and Frank Foster, alias Frank Frost alias Frank Foreman, Apartment 13D, Hotel Maurice, 145 West 58th Street, New York City.

In view of the fact that the month's surveillance of Mrs. Conrad, details of which are reflected in reports of this office, has developed no information whatsoever indicating that she is here for any purpose other than a visit with her sister, Mrs. Esther Moratti, and in compliance with authorization received from Mr. Tamm, the personal surveillance of Mrs. Conrad is today being discontinued. However, a surveillance of her mail, telegrams and phone calls, through the superintendent of the apartment where she is visiting her sister, will be continued, and any unusual activities or developments will be promptly reported to this office by the superintendent.

The cover on Frank Foster, who apparently is an active racketeer and gambler, will be continued indefinitely, and it is possible that valuable information might be developed.

Very truly yours,

R. Whitley
R. WHITLEY
Special Agent in Charge

RECORDED

&
INDEXED

APR 17 1935

cc: St. Paul Office
cc: Mr. E. J. Connelley

7-576-5541
APR 16 1935
APR 16 1935

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING

WESTERN UNION

(36)

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WELLS
FIRST VICE-PRESIDENT

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STATED
Received at 708 14th St., N. W. Washington, D. C.

.AB25 11 GOVT COLLECT= OMAHA NEBR 14 945A 1935 APR

DIRECTOR=

FEDERAL BUREAU OF INVESTIGATION US DEPARTMENT

OF JUSTICE PENN & 9 NW WASHDC=

DEPARTING NINE THIRTY TONIGHT FOR STPAUL BREKID MA
CALHOUN ACTING=

HANNI BREKID.

RECORDED

APR 16 1935

7-576-5542
APR 15 1935
FOLSON
DEPT. OF JUSTICE
KOUH
TAMM
FILE

DL-D
NM-N
NL-N
LC-L
NLT-C

- Mr. Tolson
- Mr. Backus
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Smith
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

Edward H. Bremer

FILED IN 66-10

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

FEDERAL BUREAU OF INVESTIGATION
~~Division of Investigation~~

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 13, 1935.

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Handwritten initials

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218 - FUG.;
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS with aliases, I.O. #1237, FUG.;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
WILLIAM WEAVER, with aliases, I.O. #1238;
HARRY SAWYER with aliases, I.O. #1240;
WILLIAM J. HARRISON with aliases, I.O. #1239;
MYRTLE EATON with aliases, I.O. #1241.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Vertical handwritten note:
X P. R. ...

RECORDED & INDEXED 7-576-5543

Reference is made to Bureau letter of March 30, 1935, addressed to Mr. Connelley and relating to the presence of a newspaper reporter and photographer of the Chicago Tribune at the Municipal Airport in Chicago, Illinois, on the date an effort was being made to remove Volney Davis from Kansas City to Chicago.

Handwritten signature
MAY 15 1935
FBI - ONE

The following inquiries have been made at Kansas City, Missouri by Special Agent H. E. Andersen:

Leonard Jurden, Supervising Aeronautic Inspector, Department of Commerce, Kansas City, Missouri, stated that he received a telephone call from Special Agent in Charge Nathan at approximately 2 o'clock the afternoon of February 6, 1935, relative to the possibility of chartering an airplane for a trip to Chicago. Mr. Jurden stated that after making several inquiries at the airport he telephoned the Bureau Office and suggested that Joe Jacobson, a local pilot, might be available. Mr. Jurden said that he did not have any idea why the plane was wanted in a hurry, but assumed that it was connection with the fast transfer of Agents from this office to Chicago. He stated that he was not aware that Joe Jacobson had left Kansas City with Bureau Agents until after

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270 MAR 25 1965

their departure. He stated he did not send any message to the Municipal Airport at Chicago for Jacobson, and felt certain that no message had been forwarded.

"Tex" Lagrone, who operates a private airplane service at Kansas City, Missouri, stated that he received a telephone call from Agent in Charge Nathan early the afternoon of 2-6-35 when he was asked if he could furnish an airplane capable of holding four passengers for an immediate trip to Chicago. He advised that he thought the trip could be made but that his plane was equipped for only three passengers in addition to the pilot. After making certain inquiries he determined that by reason of weather conditions he would be unable to reach Chicago prior to night time, and inasmuch as his plane was not equipped for night flying he advised Mr. Nathan, by telephone, that he did not think he could undertake the trip. No mention was made during the conversations had that a prisoner was being transported, nor was the purpose of the trip discussed in any way. He had no discussion with anyone concerning the negotiations which he had had and was not aware that the trip had been undertaken by Agents of the Kansas City Office until the following day from newspaper reports.

Joe Jacobson, who is employed by the Stevenson-Weeks Air Service, Kansas City, Missouri, stated that when he was contacted by telephone on February 6, 1935, by Mr. Nathan he was merely asked if he had a four passenger plane which could make a hurry-up trip to Chicago. He stated as he recollected the call was made about 3 o'clock and said that he did not have a fast plane capable of holding three passengers, so, as in the past, he telephoned a friend of his, one Earl Jamison, who owned a plane of that nature, and requested his permission to use it on a trip. Jamison was not advised of the destination. Jacobson was not advised that the purpose of the trip was for the transportation of a prisoner and his first notice of this fact was at the time the plane was loaded, when he was requested to hold the take-off until handcuffs and leg irons could be placed on the prisoner. The take-off from Kansas City was at approximately 3:25 P.M. No one was around the airplane at the time of the take-off and that prior thereto, after talking to Mr. Nathan, he had not discussed it with anyone except Mr. Jamison, as noted above, and no request was made by him for the sending of any message to Chicago relative to his departure.

Earl Jamison, of the Exhibitors Film Delivery, 1714 Baltimore, Kansas City, Missouri, stated that early the afternoon of February 6, 1935, Joe Jacobson telephoned him requesting the use of his plane to make an immediate trip. At that time Jacobson did not tell him the destination nor did he make any mention of who was

chartering the plane. Mr. Jamison stated that in the past he has often permitted Jacobson to use his plane on charter trips and remarked that the telephone call in question was nothing unusual so he paid no further attention to it. On picking up the local newspaper the following morning he learned of a plane being grounded near Yorkville, Illinois, which gave him his first intimation that his plane had been grounded at that point.

C. Mutchler, Assistant in Charge of Operations, T.W.A., Kansas City, Missouri, was interviewed and had no recollection of this matter. He called into the office O. R. Haueters, company pilot, who remembered talking to Mr. Nathan over the telephone the afternoon of February 6, 1935, while he was acting as dispatcher for the air service. He stated that Mr. Nathan wanted to charter a four passenger airplane for an immediate flight to Chicago. He said that he called his ticket office to determine the rates of a charter flight to Chicago, and then made inquiry to ascertain whether any ships were available. Upon securing this information he telephoned the Bureau Office to the effect that no planes were at hand for the travel requested. He was not advised at any time of the nature of the trip and took no further action in the matter, nor did he discuss the request for a plane with anyone.

It should be noted that at the time the plane in question was loaded at Kansas City this operation took place at a point approximately three-fourths of a mile from the main portion of the Kansas City Airport. The plane was loaded on the North side of a Hangar which would obstruct the view completely from the usual loading place of planes. There were no persons present with the exception of the pilot of the plane and Bureau Agents, and it would have been entirely impossible for anyone to have determined that a prisoner was being placed in the plane. The plane used by Mr. Jacobson was not equipped with a radio. I am at a loss to determine any possible means by which any information concerning this contemplated trip could have been sent to Chicago from Kansas City.

In the event it is desired that any further inquiries in this matter be made I will appreciate the suggestions of the Bureau as to the nature of such inquiries.

I might add that at no time during any telephone discussions that I had with persons relative to obtaining a plane was there any intimation that the trip was contemplated for the purpose of transporting prisoners. Inquiries were purely relative to the possibility of obtaining a plane capable of making the trip.

Very truly yours,



R. B. NATHAN
SPECIAL AGENT IN CHARGE

RBN:os
cc - Mr. Connelley, Chicago

POST OFFICE BOX 812
CHICAGO, ILLINOIS

APR 15 1935 PM

CHICAGO ILLINOIS

April 12, 1935.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1234
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

Reference is made to the report of Special Agent in Charge J.H. Hanson, Jacksonville, Florida, dated February 20, 1935, wherein it is stated that CASSIUS M. McDONALD had a former home or hunting camp near Watersmeet, Michigan. It is further indicated that he was at this home or camping place during the fall of 1934.

It is requested that your office conduct investigation at Watersmeet, Michigan to determine if this place is being used as a hideout by the fugitives in this case.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT
RCS:JMS

CC Bureau
CC St. Paul

7-82

17-576-
DIVISION OF INVESTIGATION

15

ONE

POST OFFICE BOX 812
CHICAGO, ILLINOIS

APR 15 1935 PM

DIVISION ONE



April 12, 1935.

Special Agent in Charge,
Nashville, Tennessee,

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM E. AVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY LAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

A review of the Chicago files in this case reflects a report of Special Agent in Charge E. E. Conroy, under date of September 22, 1934, at Little Rock, Arkansas, in the above entitled case, in which it is stated that the records of the Little Rock Police Department disclose that FRED BARKER was arrested May 28, 1926 under the alias of F. B. LANG. The record also states that the arrest was made on information furnished by Inspector Griffin of the Memphis Police Department.

This information is being furnished to you as of possible assistance in conducting investigation at Memphis, Tennessee which has been previously requested of your office. It is believed possible that if Inspector Griffin is presently connected with the Memphis Police Department he may have information concerning the other fugitives in this case and their local contacts at Memphis.

Very truly yours,

E. J. CONNELLY,

Special Agent in Charge.

SPECIAL ASSIGNMENT
RCS:JMS

CC Bureau
CC St. Paul

7-82

7-576-
DIVISION OF INVESTIGATION

END

POST OFFICE BOX 812
CHICAGO, ILLINOIS

APR 15 1935 PM
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

April 12, 1935,

Special Agent in Charge,
New York, New York.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1238
WILLIAM WEAVER with aliases, I.O. 1239
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE LATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

During the time that members of the Barker-Karpis gang were in Miami, Florida, a telephone call was placed to Harrison 3332, Chicago, Illinois, presumably by Fred Barker or Harry Campbell. Investigation by this office has determined that the telephone number Harrison 3332 was the unlisted number issued to the MOTION PICTURE OPERATORS UNION, Local 12, 508 South Babash Avenue, Chicago, Illinois. This listing was recently changed to Central 4582.

The Motion Picture Operators Union is one of the many racket labor unions in Chicago which is secretly controlled by the Capone syndicate of Chicago. Thomas J. Reynolds is at the present time President of the union, and Ralph J. O'Hara is the Business Agent. Thomas K. Malloy was also a Business Agent, until the day of his death by assassination on February 4, 1935. Malloy was closely associated with EDDIE (RED) DONOVAN, who until recently was associated with an individual by the name of JOHN BALL, in the operation of what is known as the Green Lantern Cafe, 79th and Dobson Streets, Chicago, Illinois, a reputed hangout for the Barker-Karpis gang. Eddie Donovan and John Ball were associated with the labor rackets in Chicago, Illinois and have some connection with the Motion Picture Operators Union, and it is believed that the telephone call from Miami, Florida was made to either Eddie Donovan, Thomas K. Malloy or Johnnie Ball. A list of the long distance telephone calls from the Motion Picture Operators Union has been secured, among which were the following:

7-576-
DIVISION OF INVESTIGATION

15 1935

ONE

11/26/34 - Brooklyn, N.Y. Defender 31636

1/17/ 35 - New York, N.Y. Pennsylvania 0943 - George E. Brown, from Tom Malloy.

2/25/35 - New York, N.Y. Wisconsin 73808

2/ 8/35 - New York, N.Y. Circle 92700 - George Brown

1/ 2/35 - Detroit, Michigan - Cadillac 8050

2/ 5/35 - Detroit, Michigan - Cadillac 8080

3/ 6/35 - Detroit, Michigan - Redford 0666.

2/16/35 - Cleveland, Ohio - Main 7854.

This same number was called on 2/27/35; 3/1/35 and 3/4/35.

2/4/ 35 - Hot Springs, Arkansas - 732 - Hale Bathhouse.

2/4/ 35 - (incoming) from Hot Springs, Ark. 362 -Broughton (Probably name of individual calling.

It is requested that appropriate investigation be conducted to determine if the individuals or organizations to which the above telephones are listed are contacts of the fugitives in this case.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge. *ECJ*

SPECIAL ASSIGNMENT
RCS:JMS

CC Detroit
CC Little Rock
CC St. Paul
CC Bureau

7-82

RAA:MFS

Post Office Box 4907,
Jacksonville, Florida.

APR 15 1935 PM
DIVISION OF INVESTIGATION



April 12, 1935.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:-

RE: ALVIN KARPIS with aliases -
FUGITIVE, I.O. 1218; et al
EDWARD GEORGE BREMER - Victim,
KIDNAPING, etc.

There is being enclosed a letter addressed to
Wynona Burdette, Jacksonville, Florida, c/o Department of
Justice, postmarked Ponca City, Okla., 12:30 A. M. April
10th, 1935, signed "Hy".

This letter appears to be from an old flame of
Burdette's. He operates a public market in Ponca City,
Okla. His name is unknown to this Office.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

Incl.

CC - Bureau ✓
St. Paul
Mr. Connelley.

7-576
DIVISION OF INVESTIGATION
APR 15 1935
U. S. DEPARTMENT OF JUSTICE
ONE



Post Office Box #812
Chicago, Illinois

15 1935
APR 15 1935

DIVISION ONE
APR 15 1935 PM

April 12, 1935

Special Agent in Charge
St. Paul, Minnesota

Re: ALVIN KARPIS with aliases, FUGITIVE, I.O.1218
DR. JOSEPH P. MORAN with aliases, I.O.1232
HARRY CAMPBELL with aliases, I.O.1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O.1237
WILLIAM WEAVER with aliases, I.O.1238
WILLIAM J. HARRISON with aliases, I.O.1239
HARRY SAWYER with aliases, I.O.1240
MYRTLE EATON with aliases, I.O.1241 et al
EDWARD GEORGE BREMER, Victim - KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Dear Sir:

In compliance with the request contained in your letter of April 10, 1935, the following bank employees were contacted on April 11, 1935:

Arthur Austin, Note Teller, Hamilton State Bank, 3916 Broadway,
Herbert P. Hoot, Cashier, Hamilton State Bank, 3916 Broadway,
Vincent W. Becking, Cashier, Howard Ave. Trust & Savings Bank,
Lemorne Hatch, Teller, First National Bank, 38 S. Dearborn St.,
William Zoch, Teller, City National Bank & Trust Co., 208 S. LaSalle,
Chester Hooker, Teller, Howard Ave. Trust & Savings Bank,
William B. Bleschke, Teller, Lakeview Trust & Savings Bank,
B. Althaus, Teller, Lakeview Trust & Savings Bank, 3201 N. Ashland,
Leonard Rabin, Teller, Main State Bank, 1965 Milwaukee Avenue,
John Gaskewitch, Teller, Uptown State Bank, 1050 Wilson Avenue.

Each of these witnesses was advised that they need not appear on April 17th, but should hold themselves in readiness to leave for St. Paul when advised by the Chicago Bureau Office. They were also instructed to bring with them any and all records that they may have regarding the Bremer ransom bills.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge

7-576
DIVISION OF INVESTIGATION
ONE

SPECIAL ASSIGNMENT
FOT:CC
CC-Bureau
#7-62

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

1208-A
CHECK
ACCT'G INFMN.
TIME FILED

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

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

OKLAHOMA CITY OKLAHOMA
APRIL 11 1935

DB:VC

D M LADD
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
252 POST OFFICE
ST PAUL MINNESOTA

RECEIVED
BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION
APR 15 1935

BREKID W H MORGAN IDENTIFICATION OFFICER TULSA PD HAS SUBPOENA FOR APPEARANCE ST PAUL
APRIL FIFTEENTH REQUESTING HIM BRING NEGATIVE AND ORIGINAL PHOTOGRAPH AND FINGERPRINT
RECORDS WILLIAM CAMPBELL STOP MORGAN STATES HAS NO RECORD OF A WILLIAM CAMPBELL STOP
ADVISE IMMEDIATELY BY WIRE IF THIS SHOULD BE HARRY CAMPBELL

BRANTLEY

7-576-

Official Business
Gov't. Rate - PAID
Chg: Fed. Bureau of Invest.
224 Fed. Bldg.

cc Bureau
Connelley, Chicago

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

Original Federal...

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE NEWCOMB CARLTON J. C. WILLEVER
 PRESIDENT CHAIRMAN OF THE BOARD FIRST VICE-PRESIDENT

CHECK _____
 ACCT'G INFMN. _____
 TIME FILED _____

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

0 Bureau Chicago

JBL:MH
7-36

OKLAHOMA CITY OKLAHOMA
APRIL 11 1936



RECEIVED

D M LADD
 FEDERAL BUREAU OF INVESTIGATION
 U S DEPARTMENT OF JUSTICE
 232 POST OFFICE BLDG
 ST PAUL MINNESOTA

BRKID ADVISE WHETHER POSSIBLE FOR DR J G DUNCAN OKLAHOMACITY WITNESS TO BE
 NOTIFIED BY WIRE DATE NECESSARY AT TRIAL ORDER ELIMINATE LOSS OF TIME HERE

BRANTLEY

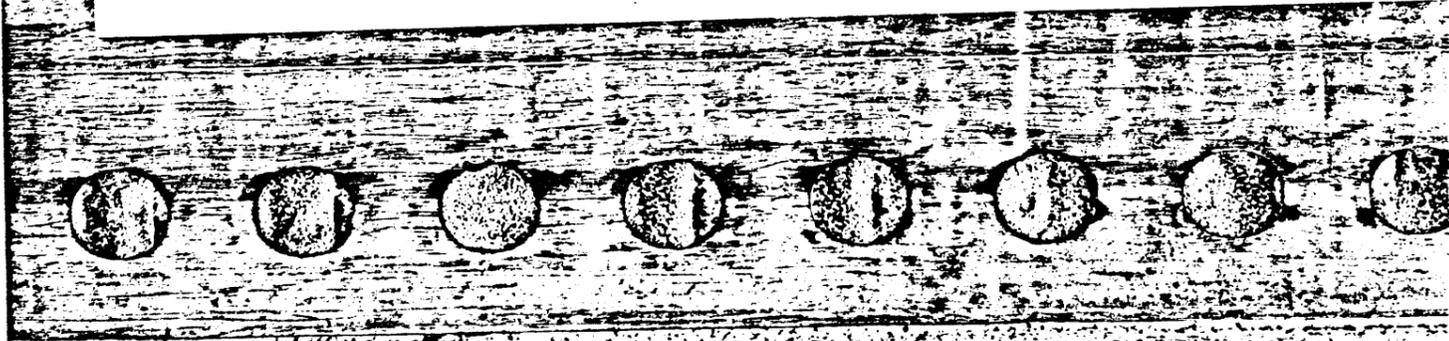
Off. Bus.
 Gov't. Rate PAID
 Chg. Fed. Bureau of Invest.
 224 Fed. Bldg.

7-576-

cc Bureau
 Connelley - Chicago

ONE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE



Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

AK P

April 11, 1935.

Director,
Federal Bureau of Investigation
U.S. Department of Justice,
Pennsylvania Ave. at 9th St. N.W.,
Washington, D.C.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

RECORDED

Reference is made to Bureau letter dated February 28, 1935, relative to the information that former members of the Capone syndicate and other Chicago gangsters were obtaining information concerning the activities of Bureau Agents.

The original information in this matter was furnished by our informant [redacted] who has again been interviewed by Special Agent R. C. Suran in this connection. [redacted] states that the former members of the Capone syndicate and other Chicago gangsters do receive this information, but that he has been unable to determine through what source.

b7c
b7d

If any additional information is received concerning this matter the Bureau will be promptly advised.

RECORDED
&
INDEXED
Very truly yours,

E. J. Connelley
E. J. CONNELLEY,

Special Agent in Charge.

7-576-5544
DIVISION OF INVESTIGATION
APR 13 1935
WRG

SPECIAL ASSIGNMENT

RCS:JMS

CC St. Paul

7-82

APR 16 1935

ONE OLD HOUR

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

EAT:CJ

Time - 11:46 A. M.

U. S. Department of Justice

Washington, D. C.

April 11, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: ALVIN KARPIS with aliases, I. O. #1218 -
FUGITIVE; HARRY CAMPBELL with aliases,
I. O. #1236; VOLNEY DAVIS with aliases,
I. O. #1237; DR. JOSEPH P. MORAN with
aliases, I. O. #1232, et al; EDWARD G.
BREMER - Victim; Kidnaping

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

Handwritten initials

Mr. Hanson called from Miami and advised that they still have a few days work down there; that Sam McKee has to be in St. Paul next Tuesday morning and could take a train out of Miami Saturday night at 9:30 which would get him to St. Paul in time; that if they work together until that time they will have just about everything cleaned up. Agent Hanson said he will still have to go over to Cuba to conduct some more investigation and that it would not be absolutely necessary for Agent McKee to go to Cuba, although he knows the city and the people who are to be interviewed, so well; that it would be a good idea for Agent McKee to interview Barry Bolton or Monty Carter while at St. Paul and also make a trip over to Milan, Michigan to interview the two girls, Dolores Delaney and Wynona Burdette. I told Agent Hanson this would be very desirable. He said it is important that they be interviewed again as they have never told the Bureau anything about what they have really done in Miami and their conversations with Joe Adams.

I suggested that it might be possible for Agent McKee to go to St. Paul and Milan to conduct the above investigation and for Agent Hanson to complete the Miami angle of the investigation; then for Agent McKee to go back down to Miami after he has finished at St. Paul and if necessary have another Agent accompany him back to Havana to complete the investigation there; that by doing this we take advantage of Agent McKee's having been to Havana before and it would enable Agent Hanson to complete the Miami angle and get back to his own office. Mr. Hanson agreed with me in this respect.

Mr. Hanson advised that the trial would be in June; that some of the cases would be represented to the Grand Jury and that Barlow left yesterday for New Jersey and probably would not return until May; that he indicated to Mr. Hanson that he, Hanson, would have to come back for the Grand Jury hearing in May, as well as for the trials in June. Mr. Hanson said he has been instructed to be in Washington on April 22nd. I told him I would let the Faculty know about it and see if he could not be scheduled for a later date

COPIES DESTROYED
270 MAR 25 1965

APR 16 1935

RECORDED
&
INDEXED

7-576-5545
NATHAN
ONE
APR 16 1935 A.M.

4/11/35.

at the Training School.

I advised Agent Hanson that Agent D. O. Smith called me relative to the case entitled ISAAC T. ROBINETTE with aliases - Unlawful Flight to Avoid Prosecution, of which Pittsburgh is the office of origin. Robinette murdered a police officer or sheriff in West Virginia and fled to the Florida-Georgia state line. Agent Smith wants to go down there some Saturday night and capture this man, who is a bank robber and murderer and has several men with him. He has the local police down there "buffaloed" and that the only time we can get a line on him is when he comes in to see his wife on Saturday nights. I told him I would like to have him go over the matter carefully with Agent Smith and pick out some proper men to capture the man and should be handled by experienced men. Agent Hanson said he would call Agent Smith and work it out very carefully with him.

Respectfully,



E. A. Tamm.

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

88668

FED BUREAU INVEST CHGO 4-10-35 12-32 PM MWC

DIRECTOR

SAC ST PAUL

BREKID ST PAUL ADVISES USA DESIRES PRESENCE VARIOUS AGENTS ST PAUL
 9 AM APRIL 15 INCLUDING R N PRANKE, CHARLES JENKINS, A H CROWL AND
R D BROWN. BUREAU REQUESTED INSTRUCT ACCORDINGLY.

Edward J. Brennan

ST PAUL REQUESTED CONFER USA AND EFFECT ANY ARRANGEMENT WHICH WILL
 POSSIBLY ELIMINATE ALL OF THESE AGENTS BEING PRESENT AND WAITING TO
 TESTIFY PARTICULARLY CONFER AND ARRANGE FOR APPEARANCE S K MCKEE NOW
 LOCATED MIAMI CONDUCTING INVESTIGATION THERE AND HAVANA CUBA IN ORDER
 TO DEFER APPEARANCE MCKEE LATEST POSSIBLE DATE. AGENTS MF GLYNN,
 JOHN L MADALA, W P LORRY, R C SURAN, W C RYAN, T M MCDADE, AND H L
 SCOTT WILL PROCEED FROM CHICAGO CONFORMITY REQUEST. ST PAUL REQUESTED
 KEEP CLOSE CONTACT USA DETERMINE ESSENTIAL NECESSITY THESE AGENTS
 APPEARING FOR THEIR RELEASE EARLIEST POSSIBLE DATE AFTER APPEARANCE.
 AGENT MADALA CONFORMITY TELEPHONE REQUEST TODAY WILL APPEAR ST PAUL
 TOMORROW MORNING.

END
 OK IM
 OK WASH DC DR
 VM

CONNELLEY

RECORDED

APR 16 1935

7-576-5546	
DIVISION OF INVESTIGATION	
APR 15 1935	
SEARCHED	INDEXED
SERIALIZED	FILED

FB

543

P. O. Box #1987
Pittsburgh, Pa.

April 15, 1935

Special Agent in Charge
Chicago, Illinois

ALVIN KARPIS, with aliases -
FUGITIVE, I. O. #1218, ET AL;
Edward George Bremer - Victim
KIDNAPING

Dear Sir:

Reference is made to the report of Special Agent U. S. Dewey dated March 15, 1935, with particular reference to the undeveloped lead #2, on Page # 22, for the Chicago Office, wherein that office is requested to make an effort to identify "Skip" and "Mamie", who reside in Chicago.

There is not available at this office a copy of the letter of Inspector Clegg dated May 8, 1934, but it is my personal recollection that while on assignment at Chicago, in company with Special Agents F. C. White, R. D. Brown, and others, two colored women, one very heavy and dark colored, while the other was rather small and of a medium build, were located in an apartment on the South Side in Chicago. These persons were taken to the Chicago Office and questioned at length because it appeared that the larger of the two at one time had worked for Bessie Green. It is my recollection that this individual's name was "Mamie".

It is suggested that a check of the file in your office may substantiate this information.

Very truly yours,

RECORDED & INDEXED

J. J. WATERS
Special Agent in Charge

7-576-5547

DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION

APR 17 1935

JJW:lw
7-39
cc: Bureau
Omaha
St. Paul

ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 29, 1935

Time - 2:00 P.M.

MEMORANDUM FOR THE DIRECTOR *File*

Re: Bremer Case. *gnd*

I telephoned Mr. Alt at the Jacksonville Office with reference to the investigation to be conducted by Agent McKee in Havana, Cuba, and inquired if McKee has come through Jacksonville as yet. Mr. Alt replied in the negative. I then informed him that I was going to get in touch with the Charlotte Office and have Agent Faulkner proceed to Miami, Florida to meet McKee in order that McKee will not have to conduct the investigation in Havana alone. I further informed him that I would instruct the Agent in Charge of the Charlotte Office to telephone Mr. Alt the approximate time Agent Faulkner will arrive in Miami so that Mr. Alt might make arrangements for McKee and Faulkner to meet in Miami before going to Cuba.

Mr. Alt assured me that he would take care of this.

Respectfully,

E. T. Tamm
E. T. TAMM

RECORDED
MAY 1 1935

17-576-5548
FEDERAL BUREAU OF INVESTIGATION
APR 30 1935
U. S. DEPARTMENT OF JUSTICE
ONE FILE

KAT:CF

Time -

April 6, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: JOHN W. DILLINGER
JOHN PAUL CHASE AND
ALVIN KARPIS CASE

I called Mr. Connelley at Chicago relative to newspaper representatives making some statements concerning the press dispatch to the effect that Dillinger used a real gun to make his escape from the Crown Point jail and that the statement was made from one source that an Agent of the Bureau expressed his opinion to an attorney relative to same. Mr. Connelley stated that Agent Walsh did not express an opinion on this matter to the United States Attorney; that he only submitted the facts as they are; that half of the persons at Crown Point say that Dillinger used a real gun and half say he used a wooden gun, so Agent Walsh could not give an opinion either way on it. Mr. Connelley said that any opinions given would be those of United States Attorney Fleming and that written reports were submitted to him by the Bureau on this matter.

I also advised Mr. Connelley that the Department is attempting to obtain a transcript of testimony in the prior trial of the Fiquett case so the Bureau would have same in its files. I told him that I felt that what was said at the trial was more nearly what would be said at the next trial than what was recorded in the reports of the Bureau.

Mr. Connelley advised that there was nothing new on the Bremer case and that they had several "tapes" in certain places which are being covered.

Respectfully,

E. A. Tamm.

RECORDED
&
INDEXED

7-576-5548

APR 16 1935
TAMM
ONE

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APR 17 1935

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Handwritten note: #w in - tapping

ORIGINAL FILED IN

62-29777

Division of Investigation

U. S. Department of Justice
503-a U. S. Court House & P.O. Bldg.,
Salt Lake City, Utah,
April 9, 1935

S
Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D. C.

Dear Sir:

N
Please refer to your letter of March 26, 1935, having
to do with drawing from the Identification Bureaus of Police
Departments in this territory, certain temporary "wanted"
notices in this matter.

Permit me to advise you that on April 5, 1935, Agent
A. D. Horn arranged with Mr. John L. Allen of the Identification
Bureau of the Salt Lake City Police Department to withdraw the
temporary "wanted" notices placed for Jess Doyle, Edna Murray,
Volney Davis, William Weaver, Harry Sawyer, Myrtle Eaton, and
Harry Campbell. The temporary "wanted" notices were withdrawn
by Mr. Allen in the presence of Mr. Horn and destroyed in his
presence.

On the same date Agent A. D. Horn called at the State
of Utah Bureau of Identification, Capitol Building, Salt Lake
City, and arranged with Mr. James A. Faust of that Bureau to
withdraw the temporary "wanted" notices filed with that Bureau
on the above-named persons. The temporary "wanted" notices
referred to were not destroyed inasmuch as Mr. Faust stated that
it was the policy of his department not to destroy any fingerprints
or notices in his department but to file them away in a separate
miscellaneous jacket. However, Agent Horn made certain that in
the master fingerprint files in the State Bureau of Identification,
the regular identification orders were inserted in place of the
temporary "wanted" notices in order that there would be no
confusion met with in the future.

RECORDED & INDEXED
Instructions have been issued to Agent J. T. McLaughlin
at Reno, Nevada, to have the temporary "wanted" notices withdrawn
from the Identification Bureau of the Reno Police Department and
with the withdrawal and destruction of the notices at that city
all notices in this territory will have been withdrawn and
destroyed except as is explained above with reference to the
State Bureau of Identification.

7-576-5549
APR 12 1935
TAMM ONE FILE

APR 18 1935 Very truly yours,
John A. Dowd
JOHN A. DOWD
Special Agent in Charge

COPIES DESTROYED
270 MAR 25 1965

From
ASSISTANT ATTORNEY GENERAL KEENAN

To

OFFICIAL INDICATED BELOW BY CHECK MARK

MEMORANDUM

- The Attorney General.....
- The Solicitor General.....
- Assistant to Attorney General Stanley.....
- Assistant Attorney General Wideman.....
- Assistant Attorney General Stephens.....
- Assistant Attorney General Sweeney.....
- Assistant Solicitor General MacLean.....
- Assistant Attorney General Blair.....
- Mr. Stewart.....
- Mr. Hoover, Director, Division of Investigation.....
- Mr. Bates, Director, Bureau of Prisons.....
- Division of Accounts.....
- Chief Clerk.....
- Appointment Clerk.....
- Records Division.....
- Mr. Finch, Pardon Attorney.....
- Mr. Parrish.....
- Mr. Ridgely.....
- Mr. Kiefer.....
- Mr. Ramsey.....
- Mr. Fisher.....
- Mr. Butler.....
- Mr. Preston.....
- Mr. Fort.....
- Mr. Jones.....
- Mr. Dean.....
- Mr. Gottshall.....
- Mr. Woll.....
- Mr. McGuire.....
- Mr. J. H. Smith.....
- Miss Brookley.....
- Miss Broomhead.....

Mr. Moore;
Please note
the two letters
attached to this
file which have
been assigned to
Mr. Keenan. The
letter at the marked
place in the file
shows the Bu. of
Inv. requested the
information from
State Dept.
Please assign
to Bu. of Inv.

Handwritten initials:
Jm
W
W

APR 20 1935 7-576-5550
RECORDED
DIVISION OF INVESTIGATION
APR 16 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
FAMING
ONE

COPY

DEPARTMENT OF STATE

Washington

April 4, 1935.

In reply refer to
LA 337.1121 - McDonald, Cassius M./16

My dear Mr. Attorney General:

With reference to your letter of March 9, and sup-
plementing mine of March 19, 1935, concerning investiga-
tions made by our Consulate General at Habana into the
circumstances of various arrests of Cassius McDonald by
Cuban authorities in February and March, 1934, and in
January, 1935, there is transmitted herewith a copy of a
despatch, dated March 26, 1935, from the Consul General,
with the enclosures therein referred to, completing all
information in this case available in the files of the
Consulate General.

RECORDED

7-576-5550
DIVISION OF INVESTIGATION
APR 16 1935 A.M.
FAMM 7-17-35
FONE

Upon the receipt of the report which the Consul
General has requested from the Cuban police authorities,
I shall not fail further to communicate with you.

Sincerely yours,

For the Secretary of State:

/s/ Sumner Welles
Assistant Secretary.

APR 20 1935

*send to
w.w.*

Enclosure:
From American
Consulate General,
Habana, March 26,
1935, with enclosures.

The Honorable

Homer S. Cummings,

Attorney General.

*Att
H.S. Cummings
4/15/35*

COPIES DESTROYED
270 MAR 25 1965

COPY

Address Official Communications to
The Secretary of State,
Washington, D. C.

DEPARTMENT OF STATE
Washington

In reply refer to
LA 337.1121 McDonald,
Cassius M/17

April 6, 1935

My dear Mr. Attorney General:

The receipt is acknowledged of your letter of
April 1, 1935, referring to a previous communication
dated March 9, 1935, requesting copies of records of
investigations said to have been made by our Consulate
General at Habana on the occasion of the arrest of
Cassius Michael McDonald.

By letter of March 19, 1935, the Department trans-
mitted copies of despatches from the Consulate General
dated March 20, 1934, and January 10 and 17, 1935, re-
porting the latter's action on the occasions of McDonald's
arrests on February 8 and March 6, 1934, and January 3,
and 6, 1935. No other information concerning this case
was then available in the Department.

By letter of April 4, 1935, there was transmitted
a copy of a despatch, dated March 26, 1935, together
with the enclosures therein described, received from

RECORDED 7-576-5550
APR 18 1935
FAMM
ONE

APR 20 1935

The Honorable
Homer S. Cummings,
Attorney General

Lend
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letter
4/11/35
cc: Cummings
for [unclear]
Paul

COPIES DESTROYED
270 MAR 25 1965

the Consul General at Habana in reply to an instruction sent as a result of your letter of March 9, 1935, thus completing the information in the Consulate General's files concerning this case.

As stated in my letter of April 4, 1935, the Consul General is endeavoring to obtain a report from the competent Cuban authorities of the result of investigations made by Cuban police into the activities of McDonald and his associates. The Consul General anticipates, however, that there may be a delay in receiving such records. You may be assured that this Department will promptly transmit this material to you upon its receipt from the Consulate General.

Sincerely yours,

/s/ For the Secretary of State:
Sumner Welles

Assistant Secretary.

COPY

NO. 520

AMERICAN CONSULATE GENERAL

Habana, Cuba, March 26, 1935.

SUBJECT: The Case of Cassius Michael McDonald.

THE HONORABLE

THE SECRETARY OF STATE

WASHINGTON.

SIR:

I have the honor to refer to the Department's instruction of March 19, 1935 (file 337.1121 - McDonald, Cassius M./13), advising of the forwarding to the Attorney General of certain despatches from this office in regard to the activities of Cassius McDonald, and instructing the Consulate General to forward to the Department copies of any additional records which may be in the Consulate General's possession concerning Mr. Cassius McDonald, or any other data obtainable from the Cuban authorities.

The Consulate General has requested the Chief of the Technical Police of the Cuban Department of Interior, who is known to be in possession of considerable data concerning this party, to supply a transcript of his files. However, since it is probable that there will be a delay in receiving this information, the Consulate General is enclosing copies of certain consular documents which may be of interest to the Attorney General.

The report

7-576-5550

COPIES DESTROYED
270 MAR 25 1965

The report from the Cuban authorities will be forwarded as soon as it is received.

Respectfully yours,

C. E. Cameron,
American Consul General.

Enclosures

1. Copy of report of investigation made by Inspector Jack Shozake, February 8, 1934.
2. Copy of memorandum by Consul General F. T. F. Dumont, March 7, 1934.
3. Copy of telegram from Chief of Police, Grosse Pointe Park, Michigan, March 19, 1934.
4. Copy of letter from Chief of Police, Grosse Pointe Park, Michigan, March 20, 1934.

J20

HE/cr

(Submitted in quintuplicate)

A true copy of
the signed original FR } Stamped

Enclosure No. 1 to despatch No. 520, March 26, 1935,
American Consulate General, Habana, Cuba.

U. S. DEPARTMENT OF LABOR
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON

Habana, Cuba
February 9, 1934

Report of Investigation Made by Inspector Jack Shoemaker
at 4:30 p. m., February 8, 1934, at the Presidente Hotel

Subject: Cassius M. McDonald, alias Charles
McDaniels.

This individual was arrested by the Cuban police on the afternoon of the eighth instant and taken to the Jefatura for examination. The writer called at the Presidente Hotel for the purpose of interviewing the alleged wife of McDonald with a view to checking her story against his. On arriving at the hotel it was found that McDonald had been released from the custody of the police and had already arrived at the hotel.

His story was that he was down here for the purpose of securing a contract covering the leasing of the Oriental Park Race Track for a period of thirteen years; that he represented a syndicate of seven or eight and that he had been doing business with an attorney by the name of Carlos M. La Ruz who represented the Cuban owners of the racing park. McDonald had in his possession a mass of contract forms, papers and receipts covering the basis on which the contract was to be written. The name of the company McDonald claimed to represent was the Cuban American Amusement Company and the concern is to be listed on the New York Stock Exchange, 500,000 6% preferred non-taxable shares and 1,000,000 common shares. McDonald stated he was the friend of a man by the name of William Day who expected to put some money into the venture, Day having been formerly interested in the Agua Caliente track and hoped to become interested in the concern McDonald represented in the event the contract could be secured. McDonald was asked why he and Mr. Day entered Cuba under the names of Charles McDaniels and William Dayton respectively in lieu of their correct names. He stated he did not wish his competitors who were bidding for this racing contract to know of his presence in Cuba. Asked why he and Mr. Day were not accompanied by their wives on the plane approximately as of January 20 last, he stated his wife was ill and that she and Mrs. Day came from Miami by the Steamer Munargo of the Munson line.

Mrs. McDonald's testimony and her documents bore out all the statements of McDonald.

(S) JACK SHOEMAKER
Jack Shoemaker
Immigrant Inspector

JS/A

Enclosure No. 1 to despatch No. 520, March 26, 1934,
American Consulate General, Habana, Cuba.

AMERICAN CONSULATE GENERAL
Habana, Cuba, March 7, 1934.

MEMORANDUM, made at the Consulate General, Habana,
on March 7, 1934, Consul General Dumont questioning Mr.
Cassius Michael MacDonald, with questions and responses
as follows:

Q. What is your name?
A. Cassius Michael MacDonald.

Q. Where were you born?
A. In Chicago, Illinois, on October 16, 1885.

Q. Have you ever used any other name?
A. I have.

Q. What?
A. Charles MacDonald.

Q. Have you always used that name?
A. When I am traveling.

Q. You have never used any other?
A. No.

Q. What is your present residence?
A. Detroit, Michigan.

Q. The exact address?
A. 500 Trembler Road, Grosse Point, Michigan.

Q. How long have you lived there?
A. About five or six years.

Q. You own the house?
A. Mrs. MacDonald owns the house.

Q. What is your occupation?
A. Engineer.

Q. What type?
A. Civil.

Q. Where were you educated?
A. At Notre Dame and Purdue University.

Q. When did you graduate?
A. My father died in 1905 - I did not re-matriculate
in September, 1907 - that was my Junior year.

Q. Then you did not finish there?
A. No.

Q. You have no degree of Civil Engineer?
A. Except from the United States Government.

Q. They can't give you a degree?
A. But they classified me so - let me spend five hundred
million dollars.

Q. You

Q. You were in Government service?
A. Yes.

Q. Where?
A. Washington, D.C.; Buffalo, New York; Dayton, Ohio.

Q. You will have to give the dates.
A. You want to test my memory.

Q. Exactly. I can give the dates where I have been on succeeding occasions a good deal farther back than that.

A. (Pending) War was declared in 1917. I was sent for in January - No, December, 1917, to come to Washington.

Q. To report to whom?

A. To report to Senator Lewis, to J. P. Tamm... I was the first one....

Q. You know that name is pronounced Tamm, don't you?
I happen to know him very well.

A. I only met him on that one occasion, at the Hotel.

Q. How long did you remain?

A. I was sent to Colonel Leadbetter, recruiting production men. Colonel Leadbetter interviewed me, and sent me to Major Oakley to go to Dayton, Ohio, to go into the then-known Dayton Wright Plant, and to make a thorough investigation as to the woods being used in the J 4 and D 4 planes.

Q. Going back, now... what did you do after your father died?

A. I was in the lumber business, Upper Peninsula, Michigan.

Q. How long did you remain in it?

A. I remained there until war time.

Q. Always in the lumber business?

A. Yes, and my father's estate.

Q. Your father's estate was in Michigan?

A. No. In Illinois - had some property in Michigan.

Q. What was your father's name?

A. Michael C. McDonald.

Q. Born in the United States?

A. Yes. In New York State.

Q. Where?

A. Near Lockport I believe. A few miles outside of Niagara Falls.

Q. What have you been doing since the War?

A. Since the War... been practicing engineering.

Q. Where

Q. Where?
A. In Detroit....And looking after my own interests in Upper Peninsula, Michigan. I was one of the first forestry students in the United States.

Q. What kind of engineering, exactly?
A. I specialize in timber testing.

Q. And that's what you carry on?
A. Yes, and at the Forestry Products Lab...that used to be at Purdue.

Q. You have never promoted anything until now?
A. Only from the appraisal end.

Q. What was your wife's maiden name?
A. Edith Gordon.

Q. Where did you marry her?
A. In New York.

Q. On what date?
A. Married....she could tell you, about 11 years ago.

Q. Of what state is she a native?
A. Michigan.

Questioning concluded at 5:30 p.m. of the same day, i. e. March 7, 1934.

NOTE: By Consul General Dewart.

It appears that the owners of the property are Caspedes, Cortina, and Carlos de la Cruz; that the stock of the company is pledged with the National City Bank which owns the property subject to the mortgage bonds which have been issued. Schellens, manager of the Bank, states that Mr. MacDonald is perfectly right in dealing with Carlos de la Cruz. MacDonald was warned, however, that a triangular piece of property in the middle of the racetrack is not owned by the above persons, and no contract should be signed by them unless this piece of property is included. Mr. Helick stated that police had other information concerning Mr. MacDonald, and were endeavoring to identify him as a person wanted in New Jersey. MacDonald stated he had never been in New Jersey, and had never been mixed in promotion of any kind except in this case. Helick was told to see the Sub-chief of the Jefatura at five o'clock, tell him of this testimony, which had occurred and ask to see the evidence which they have against MacDonald, and to endeavor to explain MacDonald's use of the name MacDonnald in entering Cuba; in other words, to procure MacDonald's release if it is at all possible under the laws of Cuba, unless a signed in the sub chief's hands can be substantiated and are sufficient to cause the deportation of MacDonald.

FTFD/ja

Enclosure No. 2 to Dispatch No. 580, March 24, 1938,
American Consulate General, Havana, Cuba.

WESTERN UNION CABLEGRAM

1938 MAR 25

CABLES SENT BY ME TO
THE AMERICAN CONSULATE GENERAL

RE: MEXICAN NATIONAL UNION OF INDEPENDENT CITIZENS ASSOCIATION
AS STATED YOUR LETTER LETTER FOLLOWS

AMERICAN CONSULATE GENERAL HAVANA

Enclosure No. 4 to despatch No. 250, March 21, 1934,
American Consulate General, Havana, Cuba.

J. C. Drysdale, Chief
Residence Lomas 7507

Phone Lomas 740

VILLAGE OF GROSSE POINTE PARK
Department of Police
Municipal Hall

March 22, 1934

W. E. F. Bennett
American Consul General
Havana, Cuba

WED/22
1934

Dear Sir:

Replying to your communication of March 16th,
1934, regarding information concerning Cassius Michael
MacDonald, of 809 Trumbly Road, Grosse Pointe Park,
Michigan.

He is known to me as claimed in your letter, and
has been a resident of Grosse Pointe Park, for several
years. To my knowledge he has never been in trouble of
any kind, and is held in high esteem in this community.

I know nothing of the Mr. and Mrs. Robert Day, who
are with the MacDonalds.

Trusting this information is what you have requested,
I remain

Respectfully yours

(S) JAMES C. DRYSDALE
James C. Drysdale
Chief of Police

JCD:CM

7-576-5550

RECORDED

April 15, 1935

Mr. J. E. Hanson,
222 - 28th Street,
Miami Beach, Florida.

RE: ALVIN KARPIS with aliases -
FUGITIVE, I. O. #1218, et
al; EDWARD G. BREMER - Victim;
Kidnaping

Dear Sir:

There are transmitted herewith copies of an additional
dispatch dated March 26, 1935, forwarded to the Department of
State by the American Consulate General, Havana, Cuba, with the
enclosures referred to therein, reflecting information concerning
Cassius M. McDonald.

The Department of State has also advised that a request
has been made of the Cuban police authorities for copies of a
report concerning its investigations into the arrest of McDonald
during February and March, 1934, and when the report is received
copies will be furnished to the Bureau for transmittal to you.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #284302

CC - E. J. Connelley
Jacksonville
St. Paul

AIR MAIL Encls. (copies of dispatch, dated 3/26/35 to all offices;
SPECIAL DELIVERY together with copies of enclosures thereto)

FILE SECTION
MAILED
★ APR 15 1935 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

1331 First Nat'l. Bank Bldg.,
El Paso, Texas,
April 12, 1935.

APR 17 1935

RECEIVED

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
P. O. Box 812,
Chicago, Ill.

Dear Sir:

Re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1234
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1257
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases I.O. 1240
MYRTLE EATON with aliases, I.O. 1241
OLIVER A. BERG with aliases, FUGITIVE, et al
EDWARD GEORGE BREYER, Victim - KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Reference is had to your letter of March 30, 1935 requesting that Mr. F. X. Hollenberger at Montezuma, N.M., be interviewed relative to information he might have obtained relative to the Karpis-Barker gang.

I located Mr. Hollenberger on April 9 at Montezuma, N.M., which is a small village, five miles north of Las Vegas, New Mexico, and where he is a teacher of foreign languages in the Montezuma Baptist College. This college is a run down institution, maintained in an old barn-like structure and apparently on its last legs. They have only about sixty students and seem to operate in dire poverty. When I visited the place there was no fire in the building, those students whom I saw were shabby and disreputable looking and I found Mr. Hollenberger living with his wife and child in a bare barn-like room without any heat whatever. Hollenberger himself was shabbily dressed and apparently unshaven for several days. I sized him up as being one of those helpless creatures with a certain amount of education but no force.

Mr. Hollenberger seemed to attach a great deal of importance to the fact that he was being interviewed by a Bureau representative and was extremely cordial and apparently anxious to cooperate. He several times brought up the subject of his poverty and the fact that he was not getting any money

Bureau ✓

RECORDED & INDEXED

APR 18 1935

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where he presently is and would like to have a job with the Government. I found that he apparently knows nothing of the Karpis-Barker matter or of any other gangster activities, other than what he has been able to deduce from the book written by him for Mrs. Gus Winkler, a printed copy of which he gave me and which is being retained at this office, inasmuch as you are already in possession of a copy. Mr. Hollenberger also furnished me with his original typewritten manuscript of the book which was furnished the printer and I enclose same herewith for your perusal, inasmuch as it is not exactly like the book, some alterations and deletions having been made in the book as printed.

Mr. Hollenberger informed me that the book was printed by the Keller-Crescent Co., Evansville, Indiana; that, according to his information, Chicago politicians and others learned about it and paid the Keller-Crescent Co. \$20,000.00 in cash to suppress the book and destroy the 5000 copies which had been printed. Hollenberger asserts that this money was paid by State Senator Charlie Weber of Chicago. He asserted that several major crimes could be solved by a careful reading of the book and following up the information contained therein. He alleges, for instance, that Frankie Yale (Yale), the Chicago gangster was killed by Gus Winkler and George Cook, alias Little New York, alias Lefty Loui, and another, and that George Cook, with aliases, is still at liberty, unpunished, and resides at 2934 Maple, Berwyn, Illinois. Among other statements, he advised that Mrs. Winkler received \$75,000.00 in cash from her husband, Gus Winkler, the day before he was killed and that this money was probably transferred to evade payment of income tax. He alleges that W. W. Smith, a gangster attorney of Chicago, still has part of this money in a safety deposit box.

With respect to the stories appearing in Chicago papers alleging that Bryan Bolton had confessed to taking part in the St. Valentine's Day Massacre, Hollenberger asserts that these stories were put out by Walter Marsh, the present husband of Mrs. Winkler, and that Marsh now resides with his sister, Mrs. Stone, at 926 or 928 First Street, Louisville, Kentucky. Hollenberger stated that Mrs. Winkler did not converse with him much about gangster affairs in general, other than with relation to the facts, or alleged facts, set up in the notes which she furnished Mr. Hollenberger from which to prepare his manuscript. He adds that these notes contain material which he persuaded Mrs. Winkler not to put in the book and that he still has these original notes in the handwriting of Mrs. Winkler in his cottage at Lake Wandavega, Wisconsin; that he will be very glad to turn them over to the Bureau, if desired, and that he will deliver to the Bureau the key to his cabin if they want to go there and get the notes, provided they lock everything up as it was.

3.

I am convinced from my interview with Mr. Hollenberger that he has no information whatever of any value to the Bureau concerning the Bremer kidnaping gang. I do not think the professor had the remotest idea of what went on in the underworld until he got in touch with Mrs. Winkler through an advertisement in the papers and then entered into a contract with her to write the book. He intimated that when he entered into the contract he did not even anticipate what it would be about, and frankly states that if he had known what kind of a book it was going to be he would have been afraid to take part in writing it, but after having once signed the contract he was afraid to withdraw. Mr. Hollenberger stated that the Bureau was welcome to use him in any way they saw fit, provided he did not receive any publicity.

I would suggest that if you think it worth while to examine the original notes furnished Mr. Hollenberger by Mrs. Winkler that you write to him at Montezuma, N.M., and procure from him the key to his cabin at Lake Wandavega.

Very truly yours,

R. H. Colvin,
Special Agent in Charge.

RHC:bg
cc Bureau
cc St. Paul.

47-6.

JOHN EDGAR HOOVER
DIRECTOR

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

NOV 13 1935

7-576-5553

Changed to

62-38785

SERIAL # 5552
IN IF
3-25-65 # 270

EPC:OH

April 12, 1935.

MEMORANDUM FOR MR. TAMM.

Re: Arthur Flegenheimer Case.

Mr. McEvers of the Tax Division called yesterday afternoon in connection with the testimony of Mr. Appel in the Flegenheimer Case at Syracuse, New York on April 15th. Mr. McEvers stated he was very much disappointed that Mr. Appel could not appear because of a prior subpoena on the 15th at St. Paul in the Bremer Kidnaping Case. Mr. McEvers stated the Attorney General had asked that Mr. Appel be used in the Flegenheimer Case and that although he has two other handwriting experts to testify, that is Osborn and Dr. Souder, he was still hoping he could have Appel.

I told him the Director was very much interested in seeing Flegenheimer successfully prosecuted and that I knew he would do all he could to assist, but at the same time the Bremer Case was being regarded as the most important case in the Bureau at the moment. I told Mr. McEvers, however, that we would make inquiry and request the United States Attorney at St. Paul to make every effort to release Appel early enough to permit him to reach Syracuse in time to offer testimony in the Flegenheimer Case. McEvers stated he expected the latter case to be on trial for two weeks but that, of course, he would want the handwriting testimony during the first week. He was leaving for Syracuse yesterday afternoon and asked me to convey any information obtained to Mr. Boyd of his office to be relayed to him at Syracuse.

Following my telephone conversation with you I called Mr. Coulter at St. Paul and gave him this information, requesting that he have a conference with the United States Attorney. He stated he would and would advise us by wire. Incidentally, I asked Mr. Coulter if his case was in good shape for trial and he responded in the affirmative. He stated that the case would go to trial promptly on Monday morning, April 15th, but that a number of witnesses had been excused until the 18th and it was not expected the testimony would be reached until that time.

Subsequently a teletype message was received from St. Paul indicating that Appel could possibly be released on the 18th or 19th. This information was furnished Mr. Boyd by me.

RECORDED

Mr. Appel will be instructed to make further inquiry when he reaches St. Paul and to advise us by telegram as soon as he can determine at what time they will finish with him there. If he is still wanted at Syracuse we can then have him proceed by air.

Respectfully,

APR 19 1935

E. P. Coffey.

7-576-5554
TAMM
E.P. Coffey
R. J. [unclear]
W. R. [unclear]

NOT RECORDED COPY FILED IN 66-1671
22-2120

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

REN:CJ

U. S. Department of Justice

Washington, D. C.

April 13, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: ALVIN KARPIS with aliases -
FUGITIVE, I. O. #1218, et al;
EDWARD G. BREMER - Victim;
Kidnaping

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

b
N

During the week preparations have been made for the trial of Arthur R. Barker and eleven others in St. Paul, Minnesota, commencing April 15, 1935 on charges of kidnaping Edward G. Bremer.

Acting on information developed by the St. Paul office, Special Agent in Charge E. J. Connelley and a squad of Agents of the Chicago office conducted investigation at Mankato, Minnesota with a view to locating C. J. Fitzgerald, who is believed to be associating with the remaining members of the Barker-Karpis gang. It had been reported that Belle Born, the woman companion of Fitzgerald, had returned to her farm at Mankato, Minnesota. The investigation conducted by Mr. Connelley was without result.

The New York office is continuing the surveillance of Alice Conrad and Frankie Foster, who are possible contacts of Harry Sawyer, one of the remaining fugitives in this case.

There are no immediate leads relative to the whereabouts of Subjects Alvin Karpis, Harry Campbell and the others who are being sought in connection with this case.

Respectfully,

R. E. Newby
R. E. Newby.

RECORDED
&
INDEXED

APR 17 1935

7-576-5555	
DIVISION OF INVESTIGATION	
APR 16 1935	
U. S. DEPARTMENT OF JUSTICE	
TRACY	

UNITED STATES BUREAU OF INVESTIGATION

RECEIVED
APR 17 5 AM
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
FILE NO. 7-65

Form No. 1
THIS CASE ORIGINATED AT **St. Paul, Minnesota**

REPORT MADE AT: Washington, D. C.	DATE WHEN MADE: 4/16/35	PERIOD FOR WHICH MADE: 4/10/35	REPORT MADE BY: Arthur McLawson
TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1216; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; HARRY CAMPBELL, with aliases, I. O. 1236; VOLNEY DAVIS, with aliases, FUGITIVE, I.O. 1237;			CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: WILLIAM WEAVER, with aliases, I. O. 1238; WILLIAM J. HARRISON, with aliases, I. O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE EATON, with aliases, I.O. 1241; EDWARD GEORGE BREMER, victim.			
<p>Miss Rebecca Thigpen, Glen Lyn, Va. has had no correspondence from George Lawrence Harper, alias of subject Volney Davis. If she obtains any such correspondence she will immediately advise the Washington Field Office.</p> <p style="text-align: center;">- P -</p>			
REFERENCE: Letter from Chicago Office dated February 14, 1935.			
DETAILS: AT GLEN LYN, VA.			
<p>Agent interviewed Miss Rebecca Thigpen, who is a member of the "Get Acquainted Correspondence Club of Denver, Colorado". She stated she had received no correspondence from George Lawrence Harper, nor from Volney Davis; however, she advised that if she did receive any such correspondence she would immediately notify the Washington Field Office, the address of which was furnished to her by this Agent.</p> <p style="text-align: center;">- PENDING -</p> <p style="text-align: right; font-size: small;">DO NOT WRITE IN THESE SPACES</p>			
APPROVED AND FORWARDED: <i>J.M. Keith</i>	SPECIAL AGENT IN CHARGE	7-576-5556	RECORDED AND INDEXED: APR 17 1935
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 1 E. J. Connelley 2 Washington Field		UNITED STATES APR 16 P.M. BUREAU OF INVESTIGATION ROUTED TO: <i>[initials]</i> FILE	CHECKED BY: APR 17 1935 JACKETED:

COPIES DESTROYED
270 MAR 25 1965

Division of Investigation

U. S. Department of Justice

Post Office Box #812

Chicago, Illinois

April 11th, 1935

AIR MAIL -
SPECIAL DELIVERY

Director
Federal Bureau of Investigation
United States Department of Justice
Pennsylvania Ave. at 9th St., N. W.
Washington, D. C.

Dear Sir:

Please be advised that Clerk Harry Wild and Photographer Leon Rose have been subpoenaed to appear at St. Paul, Minnesota, to testify in connection with the Bremer trial.

It is requested that the Bureau advise whether these clerical employees should proceed to St. Paul using Government Transportation Requests and should claim \$5.00 per diem, or whether they should travel on the funds furnished by the Marshal and claim witness fees.

Inasmuch as these employees must leave Chicago on Sunday, April 14th, 1935, it is requested that you advise by telegram the desires of the Bureau in this regard.

Very truly yours,

M. H. Purvis
M. H. PURVIS
Special Agent in Charge

7-576-3527
DIVISION OF INVESTIGATION
APR 16 1935
RECORDED
CHP. CLK.

DML:IJM

*Wild
4/13/35
R*

See Division

*66-415
UNRECORDED COPY FILED IN 66-415-27*

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

66
X

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

RECORDED
WRG:GJR

7-576-5557

APRIL 15 1935

TO SPECIAL AGENT IN CHARGE AT

CHICAGO

TRAVEL AUTHORITY NUMBERS TWELVE NAUGHT EIGHT AND TWELVE NAUGHT NINE ASSIGNED
HARRY WILD AND LEON ROSE RESPECTIVELY PROCEEDING SAINT PAUL BREKID PAY TRAVEL
EXPENSES QTRS PER DIEM FIVE DOLLARS DAY WHEN ABSENT FROM HEADQUARTERS

HOOVER

RECEIVED
APR 13 1935 PM
BUREAU OF INVESTIGATION
DIVISION SEVEN

UNRECORDED COPY FILED IN 66-3751
66-4913

APPROVED FOR TRANSMISSION:

Sent 12:49 PM by Rose

COPIES DESTROYED
270 MAR 25 1965

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

CHECK
W
ACCT'G INFMN.
TIME FILED

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

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

San Francisco, California,
April 8th, 1935.

Review Kidnap part. h

J. E. P. DUNN,
Federal Bureau of Investigation,
U. S. Department of Justice,
617 Federal Building,
Los Angeles, California.

2875177

URGENT REFERENCE SAC DETROIT LETTER MARCH THIRTIETH STOP RECORDS CALIFORNIA
REGISTRATION BUREAU REVIVAL G J MURPHY ON FEBRUARY SIXTH LAST SOLD BUICK CLUB SEDAN MOTOR
NUMBER TWO EIGHT SEVEN FIVE ONE SEVEN SEVEN BEARING NUMBER THIRTY FIVE OHIO
LICENSE THREE EIGHT SEVEN ONE G TO GEORGE MCPHERSON ELEVEN NINETY EAST ANAKIM
STREET LONGBEACH CALIFORNIA STOP CHECK ON MCPHERSONS TO OBTAIN INFORMATION RELATIVE
WHEREABOUTS FITZGERALD ALIAS MURPHY.

Charge: Federal Bureau of Investigation
U. S. Department of Justice
405 P.O. Bldg.
San Francisco, Calif.

QUINANE

INDEXED

7-576-

DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

cc-Bureau
Chicago

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

APR 8 6:30 PM

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WELLEYER
FIRST VICE-PRESIDENT

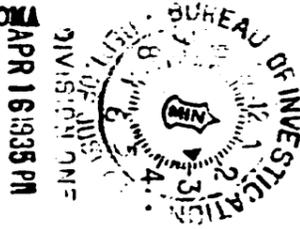
1206-A

CHECK
<i>pu</i>
ACCT'G INFMN.
TIME FILED

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

JEL:JCR

OKLAHOMA CITY OKLAHOMA
APRIL 15, 1935



D M LADD
FEDERAL BUREAU OF INVESTIGATION
U S DEPT OF JUSTICE
252 POST OFFICE BLDG
ST PAUL MINNEAPOLIS

BREKID WITNESS CC WEST LOCATED COMMERCIAL HOTEL SEMINOLE WITHOUT NECESSARY FUNDS DEFRAY EXPENSES TO ST PAUL US MARSHAL RELUCTANT TO ADVANCE FUNDS HAVE USA ST PAUL WIRE USA MUSKOGEE TO SEE THAT NECESSARY FUNDS ADVANCED ORDER WITNESS MAY PROCEED WITHOUT DELAY

BRANTLEY

7-576-

ONE

Official Business
Govt Rate - PAID
Chg: Fed Bur of Inv.
224 Fed Bldg

cc Bureau

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

0 Bureau

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	SPEECH AND CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER
Bea

CHECK

TIME FILED

STANDARD TIME

Wm. Weaver

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

which are hereby agreed to

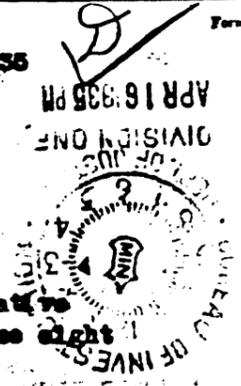
San Antonio Tex April 13 1935

R H Colvin
Federal Bureau of Investigation
U S Dept of Justice
1331 First National Bank Bldg
El Paso Texas

Brekid Contact Ivan Williams Chief Patrol Inspector Marfa Texas relative letter to this office April eleventh re William Weaver IO twelve three eight

Ch Fed Bureau of Invest
O B Govt rate paid

Jones



7-576-

ONE R

8/4

1616 Federal Reserve
Bank Building
Kansas City, Missouri

APR 16 1935 PM

DIVISION OF INVESTIGATION



RECEIVED

April 12, 1935

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O. 1236; VOLNEY DAVIS, with aliases,
I.O. 1237, FUGITIVE; ET AL
EDWARD GEORGE BREMER - Victim
KIDNAPING
NATIONAL FIREARMS ACT
HARBORING AND OBSTRUCTION OF JUSTICE

Reference is made to your letter of March 29, 1935,
addressed to the United States Attorney at St. Paul, Minnesota,
concerning efforts of the attorney representing Edna Murray to
obtain certain of her property.

You are advised that the United States Marshal at
Topeka, Kansas, has been informed on several occasions by this
office that we have no reason for him to hold this property.
However, he recently advised Special Agent A. J. Norstrom of
this office that he did not intend to release this woman's
property until he had a court order to do so. In this situation,
no further action will be taken by this office in connection
with this subject's property.

Very truly yours,

R. B. MATHAN
Special Agent in Charge

RBM:BN
7-37
cc - Bureau
E. J. Connelley

7-576
DIVISION OF INVESTIGATION

ONE A

Post Office Box 812
Chicago Illinois

APR 16 1935 PM

RECEIVED
BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION
MINN
APR 16 1935
[Handwritten signature]

April 18, 1935

Special Agent in Charge
Jacksonville, Florida.

RE: ALVIN KARPIS with aliases, FUGITIVE,
I.O. 1218; DR. JOSEPH P. MORAN with
aliases, I.O. 1232; HARRY CAMPBELL
with aliases, I.O. 1236; VOLNEY DAVIS
with aliases, FUGITIVE, I.O. 1237;
WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240;
MYRTLE EATON with aliases, I.O. 1241;
et al - EDWARD GEORGE BREMER, Victim
KIDNAPING; HARBORING AND OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT

Dear Sir:

Reference is made to the letter addressed to this office by the St. Paul office under date of April 4, 1935, a copy of which was furnished you relative to the ransom money now being held by the National City Bank, Havana, Cuba. It is noted in this letter that Mr. Sullivan, United States Attorney at St. Paul, Minnesota, suggested that his office be furnished with the names of all persons handling these bills, together with their addresses in order that if it became necessary he could secure the attendance of witnesses in the court to testify to this ransom money.

It is believed desirable that an agent of your office should personally list the serial numbers appearing on the ransom bills now being held at Havana, Cuba, the list of which was furnished the Chicago office by Mr. F. J. Dawson of the National City Bank, in order that original notes will be available from which an agent can testify if necessary in a subsequent trial, which might be held in connection with this case in St. Paul.

Very truly, yours,

E. J. CONNELLEY
Special Agent in Charge

Special Assignment
RCS:FB
7-82

cc Bureau
St. Paul

7-576-

[Handwritten signature]

P.O.Box 515, St.Paul, Minn.

April 13, 1935.

Hon. George F. Sullivan,
United States Attorney,
St. Paul, Minnesota.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. ORAN,
with aliases, I.O.#1232; WILLIAM W. AVER,
with aliases, I.O.#1238; HARRY SANKER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

I am transmitting herewith to you by Special Agent K.R. McIntire
of this office the following pages which are to be inserted in the sum-
mary report on ARTHUR "DOC" BARKER:

Pages 139-A, 239-A, 142-A, and 21-A.

I am also transmitting herewith page 17-A to be inserted in the
summary report of ELMER FARMER and page 28-A to be inserted in the sum-
mary report of WILLIAM E. VIDLER.

Very truly yours,

D.M. LADD,
Special Agent in Charge.

KRM:TC
CC Bureau
Connelley - Chicago

RECEIVED
INVESTIGATION
APR 16 1935 PM

7-576-
DIVISION OF INVESTIGATION
APR 15 1935
UNR

P. O. Box 536
Los Angeles, California
April 11, 1935

APR 16 1935 PM
DIVISION ONE



Special Agent in Charge
Omaha, Nebraska

Re: ALVIN KARPIS, with aliases, I.O. #1218;
ET AL; EDWARD GEORGE BREMER - VICTIM;
KIDNAPING - HARBORING AND OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT
L. A. File #7-42

Dear Sir:

Reference is made to your letter of March 19, 1935,
transmitting a tracing of a letter addressed to
Sandovich, 2224 S. 14th St., Lincoln, Nebraska, bearing a
return address of Cedars of Lebanon Hospital, 6835
Mountain Blvd., Los Angeles.

Please be advised that an appropriate inquiry con-
ducted at the Cedars of Lebanon Hospital reflected that
there is no doubt the usual printed envelope available in
the hospital to all patients, visitors and any other persons
in the hospital. Inquiry reflects that the records did not
contain anyone by the name of Sandlovich, Sawyer or other names
important to this investigation as having been patients at or
employees of the hospital.

It does not appear, therefore, that any efforts can
be made to ascertain the writer of this letter unless same is
determined through investigation at Lincoln, Nebraska.

Very truly yours,

J. E. P. DUNN
Special Agent in Charge

BES/KL
cc/ Bureau
St. Paul
Connelley

7-576-

ENO

FEDERAL

P.O. Drawer 567
San Francisco, California.

April 8, 1935.

VEC:IST
Refer file
77-33.

Special Agent in Charge,
Los Angeles, California.

Dear Sir: Re: ALVIN KARPIS, with aliases, I.O. #1218,
et al. Edward George Bremer - Victim.
Kidnaping.

Reference is made to report of Special Agent D. E. Hall,
Detroit, Michigan, dated March 14, 1935, and letter of Special Agent
in Charge William Larson, Detroit, Michigan, dated 3/30/35.

The records of the California State Motor Vehicle Depart-
ment, Sacramento, California, reflect that Buick Club Sedan, motor
#2875177, bearing 1935 Ohio license #38710, was sold by C. J. Murphy,
on February 6, 1935, to George McPheeters, 1190 E. Anaheim Street,
Long Beach, California, who obtained 1935 California license #7Y4091,
on February 7, 1935, as sole owner.

The car was re-sold on 3/2/35 to George H. Mitchell, 1801
E. Anaheim Street, Long Beach, California, who, on 3/4/35, re-sold
the same to George C. Filkington, 272 Roy Crost Avenue, Long Beach,
California, as sole owner.

Very truly yours,

E. P. GUINANE,
Special Agent in Charge.

c.c. Bureau.
c.c. Chicago.
c.c. St. Paul.
c.c. Dallas.

7-576-
DIVISION OF INVESTIGATION
APR 13 1935
ONE

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

8 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) b7d with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
7-576 - 5558; 5559; 5560; 5561

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

C

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 6, 1935.

Director,
Federal Bureau of Investigation
U.S. Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

PERSONAL AND CONFIDENTIAL

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

Dear Sir:

Reference is made to Bureau letters of February 13 and March 30, 1935, referring to the source of the information upon which certain newspaper articles were based, and possibly indicating that this information as to Bureau activities had been furnished to the press by someone at Chicago.

I have given this matter considerable thought and attention as well as making certain discreet inquiry, and also by making what I believe were tests, inferences which might lead to someone giving out this information, provided it was anyone connected with the Chicago office, and in my opinion it is very doubtful that anybody at the Chicago office is intentionally furnishing any information which might reach the newspapers.

In most of the instances where stories have appeared, while we have no definite information indicating the source of these, it is apparent that the information indicated could very well have been obtained from other sources or circumstances than a contact with somebody associated with the office. The only matter which seems to be impossible of satisfactory explanation is the information which was given out as to the fact that Arthur Barker was held at the Chicago office, as to which it is noted several days after he was held, the newspapers made inquiry and obtained copies of his Identification Order, and it is possible that they may have exhibited his picture in the neighborhood in which the raids were conducted on the night of January 8, 1935, resulting in an identification to them by some person who knew of him having been apprehended on the night of January 8th, or at least knew of him having been a resident at 432 Surf Street, or a visitor at 3920 Pine Grove Avenue, Chicago.

RECORDED
&
INDEXED

7-576-5562

APR 15 1935

APR 18 1935

NATHAN
TOLSON
FRANKS

COPY FILED IN

The references as to HELEN GILLIS having been held at the Chicago office, particularly when she was first apprehended and held here, it is believed are known to the Bureau, that is, as to the source from which the newspapers obtained the information indicated..

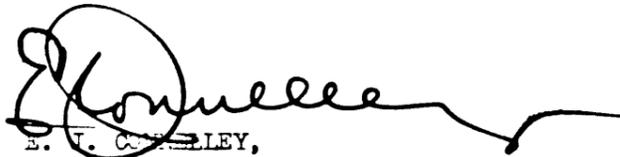
As to the articles which appeared the night before Helen Gillis appeared before the Grand Jury in January, 1935, no one was aware of the fact that she was held here at that time until late the day before she appeared before the Grand Jury, at which time this information was furnished to the United States Attorney at Chicago, Illinois, and it is possible that the U.S. Attorney made some reference to the fact that he intended to use her before the Grand Jury, and this may have been the source from which the newspapers inferred that she was being held by us at that time. It is known definitely that it was announced early the following morning that she would appear before the Grand Jury that morning to testify in that case, as this was announced to the newspapers by the U.S. Attorney.

The article which appeared as to the alleged confession of WILLIAM BRYAN BOLTON and his connection with the St. Valentine Day massacre February 14, 1929, was based entirely upon mis-information, inasmuch as he had made no such statement to anyone, and at the time these articles appeared Bolton had been taken to St. Paul and surrendered for official custody at that place, indicating of course definitely that we previously had had him in custody. The recent articles appearing in the papers referring to the alleged confession furnished by JESS DOYLE to Federal Agents at Kansas City I do not believe had any reference to any information obtained at Chicago, and judging from the report from the Kansas City office that the associated press dispatches there do not show a dispatch to St. Paul, and the explanation offered by the representative of the associated press at St. Paul that he had received this in an associated press dispatch from Kansas City, this would indicate that the source of this information was probably St. Paul, and while I have no information upon which to base same, it is my belief that possibly Attorney DeCoursey at that point may be responsible for this article which appeared.

Previously we have had a very careful check made of the telephones at the Chicago office, and the telephone company has indicated there is no possibility of a tap on any of our lines here, and also judging

by the conversations which have been had over these lines, and the information transmitted, it is my belief that the papers did not have this source of information, because of the fact that many more important things have been discussed, which could very easily have been the subject matter of press releases if they had been able to overhear such conversations.

Very truly yours,



E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

- Mr. Nathan ✓
- Mr. Tolson
- Mr. Backus
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Smith
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

Handwritten initials/signature

FED BUR INVEST CGO 4/10/35 5-05 PM

DIRECTOR

BREKID WILL PROCEED DETROIT THURSDAY NIGHT ARRANGE FRIDAY
 ██████████ TO ASSIST CHECKING MIDDLE ISLAND. PLAN PROCEEDING MIDDLE ISLAND
 SATURDAY MORNING. WILL TAKE AGENTS JONES, CAMPBELL AND WINSTEAD WITH
 ME AND USE THREE AGENTS FROM DETROIT TO ASSIST.
 DEVELOPMENTS CHICAGO BREKID ARE CONTINUING THROUGH CHECK VARIOUS PLACES
 INCLUDING 2024 MILWAUKEE AVENUE, 1130 WEST MADISON, 3808 BROADWAY
 AND HY-HO CLUB CICERO AS WELL AS JOLIET AND AURORA. LATTER TWO PLACES
 PARTICULARLY AS TO DOCTOR MORAN WHERE REPORTED SEEN.

Elms. H. P. P.

CONNELLY

END

OK EJC

Copy Mr. Lane

APR 11 1935

RECORDED
&
INDEXED

7-576-5563

APR 15 1935

*Completed
See memo
EJC
4/11/35*

NATHAN

ed. dec.

FEDERAL BUREAU OF INVESTIGATION
~~Division of Investigation~~

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 15, 1935.

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Dear Sir:

IN RE: ALVIN KARPIS with aliases, I.O. #1218, FUG.;
HARRY CAMPBELL with aliases, I.O. #1235;
VOLNEY DAVIS with aliases, I.O. #1237, FUG.;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
WILLIAM WEAVER with aliases, I.O. #1238;
HARRY SAWYER with aliases, I.O. #1240;
WILLIAM J. HARRISON with aliases, I.O. #1239;
MYRTLE EATON with aliases, I.O. #1241;
OLIVER A. BERG with aliases - FUGITIVE;
BRUNO PUTIS with aliases - FUG., ET AL
KIDNAPING - HARBORING AND OBSTRUCTION OF
JUSTICE - NATIONAL FIREARMS ACT

There is being transmitted herewith a copy of a letter
dispatched by this office to all postmasters in this district with
respect to Subject Volney Davis. It will also be noted, by perusing
this letter, that an Identification Order of this Subject was
transmitted to each Post Office with the letter.

Very truly yours,

R. B. Nathan
R. B. NATHAN HEA
SPECIAL AGENT IN CHARGE

RPS:os
Encl.

RECORDED & INDEXED

cc - St. Paul (Encl.)
cc - Chicago, Mr. Connelley (Enc.)

APR 19 1935

7-571-5564
U.S. DEPT. OF JUSTICE
APR 17 1935 A.M.
TRANSMITTED ONE FILE

COPIES DESTROYED
270 MAR 25 1965

1616 Federal Reserve Bank Bldg.
Kansas City, Missouri

March 26, 1935

Dear Postmaster:

There is enclosed herein an Identification Order issued by this Bureau, relative to Volney Davis, who has used numerous aliases, as shown on the Identification Order. In addition to those names, it is known that Davis has within the recent past used the names of George Lawrence Harper and B. R. Larson. He has the appearance of a Scandinavian, and often uses other aliases indicating his nationality as Scandinavian. The description of Davis is shown on the Identification Order.

It is known that in the past Davis has, on a number of occasions, engaged post office boxes in small communities, the offices in which boxes have been rented being usually adjacent to some larger city. In renting the boxes, he has indicated that he resided in the town in which the box was rented, but has in all instances been unknown in these towns, and has not given any references which could be checked. I am writing this letter to request your cooperation, having in mind the possibility that this man, who is badly wanted, may continue to operate as in the past. It will be greatly appreciated if you will determine from your records whether there has been, within the recent past, the rental of any box in your office to anyone using the name or aliases of this man, or whose photograph or description might be recognized by you or those employed in your office. Should there have been such a rental, it will be appreciated if you will immediately notify this office, in order that an appropriate investigation may be undertaken. This office should also be notified of any rentals within the past sixty days where the circumstances were suspicious and the person renting the box is not known to postal officials.

Should you have any information which you think would relate to this man, it is desired that we be advised by telegram to the above address, Government rate collect, or by telephone to Victor 3113, Kansas City, collect. Your cooperation with us in this matter will be sincerely appreciated.

Very truly yours,

R. B. Nathan

R. B. NATHAN
Special Agent in Charge

RBN:BN

7-576-5564

OFFICE OF
The Sheriff of Jefferson County

Office Phone 25

Member State Sheriffs' Association

Fairbury, Nebraska

April 5, 1935



Mr. John Edgar Hoover,
Director, Bureau of Investigation,
U.S. Department of Justice
Washington, D.C.

Dear Mr. Hoover:

Receipt is acknowledged of your letter of April 2, 1935 in which you ask us to advise, as to the number of persons held for prosecution on minor larcenies (under \$50 in value).

*noted
RE*

In my Annual Return Of Offenses Known To The Police, I placed the persons held for minor larcenies in Return B, under Larceny b (under \$50 in value) and did not show them in Return C. In my return I believe you will find under Return B, Larceny (under \$50 in value) offenses reported 30, number of actual offenses 30, cleared by arrest 25 and not cleared by arrest 5.

Mr. Hoover, as you know on April 4th, 1933, the First National Bank of Fairbury, was held up by six or possibly seven men, whom I engaged in a gun fight and fatally wounded one of the men and was shot through the leg myself in the battle. Several months ago Mr. Greene and Mr. Smith of the Department of Justice were here investigating this robbery and through their very fine work the gang that pulled this robbery were identified, as the Karpis, Barker gang, this was several months before Jess Doyle confessed to being one of the gang.

I would like to have photographs of Alvin Karpis, Fred Barker, Arthur (Doc) Barker, Frank Nash, Verne Miller, Jess Doyle and the man I killed, who was supposed to be Earl Christman. I would like these photo's to clear up this robbery here and thought that you might get them for me, or inform me where I might obtain these Photographs

Thanking you for your co-operation, I am

Sincerely yours

W. S. Davidson

Deputy Sheriff

APR 19 1935

*Reply
135*

RECORDED

7-576-556

SECTION

REN:AEK

7-576-5565

RECORDED
&
INDEXED

April 15, 1935

Mr. W. S. Davidson,
Deputy Sheriff,
Jefferson County,
Fairbury, Nebraska.

Dear Mr. Davidson:

Reference is made to your letter dated April 5, 1935 wherein you explain the entries made on the Annual Return of Offenses Known to the Police.

You also referred to the robbery of the First National Bank of Fairbury, Nebraska, which occurred on April 4, 1935, during which robbery you engaged the robbers in a gun fight, fatally wounding one of them. Pursuant to your request, I am inclosing herewith photographs of the individuals referred to in your letter.

May I take this opportunity of thanking you for the cooperation which you have in the past rendered to representatives of this Bureau.

Sincerely yours,

John Edgar Hoover,
Director.

R
Inclosure No. 859047

cc - Omaha
St. Paul
Mr. Connelley

for [unclear]

FILES SECTION
MAILED
yellow 13 1935
* * *
P. M.

RECORDED

COPY FILED IN

33-1-7023

2-91-211

FEDERAL BUREAU OF INVESTIGATION
U. S.

POSTAL

(NIGHT LETTER CHARGE)

Belle Born

J. E. P. DUNN
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
617 FEDERAL BUILDING
LOS ANGELES, CALIFORNIA

CHICAGO, ILLINOIS APRIL 15, 1935

2875177

BREKID BELLE BORN LEFT MARKATO MINNESOTA APRIL SEVEN LAST UNKNOWN DESTINATION
REFER REPORT GEEHAN APRIL EIGHT ARRANGE IMMEDIATE CONTACT INFORMANT OR OTHERWISE
MAIL AND TELEGRAPH COVER FOR FUTURE CONTACT BELLE BORN WITH MRS GEORGE MCKENZIE
IF BELLE BORN APPEARS SURVEILLANCE DESIRED TO LOCATE CHARLES J FITZGERALD STOP
SURVEILLANCE THEN DESIRED OF FITZGERALD TO LOCATE OTHER MEMBERS GANG AT LARGE STOP
APPREHENSION FITZGERALD UNDESIRABLE REFER LETTER APRIL EIGHT SAN FRANCISCO
INDICATING PARTY UNDOUBTEDLY FITZGERALD SOLD AS C J MURPHY BUICK CLUB SEDAN MOTOR
TWO EIGHT SEVEN FIVE ONE SEVEN SEVEN AND MAKE IMMEDIATE CHECK ALSO CAREFUL CHECK
TO IDENTIFY ANY OTHER AUTOMOBILE FITZGERALD MAY HAVE PURCHASED

CONNELLY

EJC/hwl

cc: Levi

cc: Bureau

RECORDED & INDEXED

APR 18 1935

7-576-5566	
DIVISION OF INVESTIGATION	
APR 18 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Division of Investigation

U. S. Department of Justice

-2-

The Postal Telegraph Company advised me that to check these messages it would cost approximately \$15.00 and the Western Union Telegraph Company, which has a greater volume of business, advised that the cost will be \$75.00.

The above suggestion was made inasmuch as while at the Postal Telegraph Company today I found that subject Joseph Adams had received the following telegram:

#26 HA 22 Cable
Mi Habana 12/31/34

NLT Joe Adams
El Commodore Hotel Miami Flo

"Happy New Year Tell Arthurs contact club assured
Here Have Rayonel contract for Delrio Tobacco

Frederico
11:55 P".

It is my opinion that this telegram was sent by subject McDonald, using a cable address, to Adams and that the Arthur referred to therein is either Arthur Barker or Arthur Hebebrand. Adams has denied knowing either of these men and claims that the only telegram that he sent to Havana is one concerning the departure of Kate Barker under the name of Ryan for Havana in October, which telegram is mentioned in the report of Special Agent R.D. Brown, Jacksonville, Florida dated 2-25-35.

The telegraph companies will be furnished with a Subpoena Duces Tecum to produce the results of this search before the Grand Jury sitting in Miami on May 27, 1935, but the officials of both companies, namely Messrs. Rogers, Supt. of the Postal Telegraph Company, and Johnson of the Western Union Telegraph Company, advised me that they would permit an agent to see these telegrams prior to that time and any investigation that is necessary can then be conducted prior to the trial of these cases, which are set for June 17, 1935. They also advised me that it will take several days to conduct this search and for that reason I have acquainted Special Agent Fitzsimons with this matter, in order that he can keep a contact with these companies and secure the results of the examination.

Very truly yours,

E. J. Connelley
Special Agent in Charge.

cc Jacksonville
E.J. Connelley
St. Paul

P. O. Box 1276
Oklahoma City, Oklahoma
April 15, 1935

V-36
26-4539

~~PERSONAL AND CONFIDENTIAL~~

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N. W.,
Washington, D. C.

RE: JOHN PAUL CHASE, with aliases;
JOHN HAMILTON, with alias, I. O. #1230;
et al - National Motor Vehicle Theft
Act, Obstruction of Justice, Harbor-
ing of Fugitives, Murder of Inspector
S. P. Cowley and Special Agent E. E.
Hollis.

ALVIN KARPIS, with aliases, I. O. #1218;
FUGITIVE; HARRY CAMPBELL, with aliases,
I. O. #1236; VULNEY DAVIS, with aliases,
I. O. #1237; FUGITIVE; DR. JOSEPH P.
MORAN, with aliases, I. O. #1233; WILLIAM
WEAVER, with aliases, I. O. #1238; HARRY
SAWYER, with aliases, I. O. #1240; WILLIAM
J. HARRISON, with aliases, I. O. #1239;
MYRTLE EATON, with aliases, I. O. #1241.
Edward George Bremer, Victim,
Kidnaping.

Dear Sir:

Reference is made to Bureau letter dated March 30, 1935 concerning a suggestion made by Albert W. Reilly alias Pat Reilly that he be released for a period of thirty or sixty days to obtain information from contacts at St. Paul, Minnesota, which would assist in the location of the road side grave of John Hamilton, and also information resulting in the apprehension of Harry Sawyer and Alvin Karpis, as well as probably some of their associates, and thereby given a full pardon.

Serial 6
Deleted
2-28-58
#32

RECORDED
&
INDEXED
MAY 3 - 1935

7-576-5567X
FEDERAL BUREAU OF INVESTIGATION
MAY 2 1935
NATHAN A. TALLEY ONE FILE

Agent Paul Hansen again contacted Reilly April 12, 1935, and talked with him for a long time at the reformatory. Reilly said that it would be impossible for him to give any information regarding the location of Hamilton's grave, or the location of fugitives in the BREKID case without making certain contacts in St. Paul. He said, however, in no uncertain terms, that as he has been double-crossed by agents of the Bureau by being promised a six months sentence if he would plead guilty, that he was not taking any further chances, and "if they want to take a chance I'll show them that I can get what they want." Agent Hansen suggested to Reilly that he give some information that would result in discovering the Hamilton grave, as a means of selling himself, and showing his worth to the Bureau, but Reilly said that he could not do this if he wanted to ever so much, as he will have to be in St. Paul to obtain further information before this can be done. Reilly again reiterated that he is willing to put Harry Sawyer, Alvin Karpis, and whomever might be with them on the spot for a promise by the department that if he did so he would be given a full pardon. He says that he is positive that he can do this job, and thinks it might be done even in thirty days, but is sure it would not take longer than sixty days. He said if the trial of the other subjects in this case could be held up at St. Paul for thirty days, he is sure that he would have other principal defendants located by that time.

Agent Hansen asked Reilly to communicate with him if he ever obtained any information in this matter, or if he changed his mind about what he knew, or wished to tell, but Reilly said that this would never be as long as he is in the reformatory, as he has no connection whatsoever, and especially one to the fact that most of the people there are short timers, the majority of them being there for liquor violations. Reilly is extremely anxious that he be transferred to Leavenworth, where he states "people at least keep clean, and don't eat like pigs."

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc E. J. Connelley at
Chicago

St. Paul

FEDERAL BUREAU OF INVESTIGATION
U. S.

POSTAL

(NIGHT LETTER CHARGE)

2875177
CHICAGO ILLINOIS

APRIL 15, 1935

J. E. P. DUNN
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
617 FEDERAL BUILDING
LOS ANGELES, CALIFORNIA

0 [unclear]

BREKID BELLE BORN LEFT MANKATO MINNESOTA APRIL SEVEN LAST UNKNOWN DESTINATION
REFER REPORT GETMAN APRIL EIGHT ARRANGE IMMEDIATE CONTACT INFORMANT OR OTHERWISE
MAIL AND TELEGRAPH COVER FOR FUTURE CONTACT BELLE BORN WITH MRS GEORGE MCKENZIE
IF BELLE BORN APPEARS SURVEILLANCE DESIRED TO LOCATE CHARLES J FITZGERALD STOP
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INDICATING PARTY UNDOUBTEDLY FITZGERALD SOLD AS C J MURPHY BUICK CLUB SEDAN MOTOR
TWO EIGHT SEVEN FIVE ONE SEVEN SEVEN AND MAKE IMMEDIATE CHECK ALSO CAREFUL CHECK
TO IDENTIFY ANY OTHER AUTOMOBILE FITZGERALD MAY HAVE PURCHASED

CONNELLY

EJC/hwl

APR 15 1935

cc: Bureau

RECORDED & INDEXED

APR 18 1935

7-576-5568	
DIVISION OF INVESTIGATION	
A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

P. O. Box 515
St. Paul, Minnesota

APR 17 1935 PM

RECEIVED

April 15, 1935

Mr. E. J. Connelley
Special Agent in Charge - Special Assignment
Federal Bureau of Investigation
U. S. Department of Justice
P. O. Box 512,
Chicago, Illinois

RECORDED & INDEXED
APR 18 1935

7-576-5569
DIVISION OF INVESTIGATION
APR 17 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218, FUGITIVE;
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS with aliases, I.O. #1237, FUGITIVE;
DR. JOSEPH MORAN with aliases, I.O. #1238;
HARRY SAWYER with aliases, I.O. #1240;
WILLIAM J. HARRISON with aliases, I.O. #1239;
MYRLE KATON with aliases, I.O. #1241; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT
St. Paul File No. 7-30.

Special Agent John L. Madala interviewed WYNONA MURDETTE at the Ramsey County Jail, St. Paul, Minnesota, on April 11, 1935 and secured the following information from her.

She advised that while she and HARRY CAMPBELL were living at the El Commodore Hotel in Miami, Florida, during November 1934, WILLIE HARRISON and "DOC" BARKER came there on one occasion during this period and stayed for two days; that this was the first time she saw either "DOC" or WILLIE since her arrest at Cleveland, Ohio, in September of 1934; that WILLIE was very antagonistic towards her and accused her of squealing on him. He indicated to her that he received this information from GLADYS SAWYER, the wife of HARRY SAWYER.

WYNONA further stated that WILLIE HARRISON was so belligerent in his accusations concerning her that HARRY CAMPBELL warned him that he would kill him if he did not shut up. She advised that she informed both CAMPBELL and FRED BARKER that she made a complete statement to the Government, and repeated to them exactly what she revealed to Agents of the Bureau. She stated that neither CAMPBELL nor FRED BARKER held any grievances towards her for making such a statement, but merely stated that she was hurting herself; however, they warned her not to repeat her statement in open court should she be called upon to do so, and for this reason she refuses to testify in behalf of the Government in this case.

Agent directed WYNONA BURDETTE'S attention back to on or about January 18, 1934, and she advised that when PAULA HARMON and she arrived in Chicago, Illinois, around this time they encountered considerable difficulty in locating WILLIE HARRISON, whom they were instructed to contact upon their arrival here; that on the night of their arrival in Chicago, Illinois, PAULA HARMON and she checked in at the Fullerton-Plaza Hotel and remained there for two days; that during this period they made numerous efforts to contact WILLIE HARRISON but failed to do so until on or about January 20, 1934. WYNONA further stated that WILLIE HARRISON assisted them in moving from the Fullerton-Plaza Hotel to the Biltmore Apartments, 6248 University Avenue, Chicago, Illinois, at which address EDNA MURRAY was residing under the name of MRS. SNYDER. WYNONA advised that WILLIE HARRISON visited them almost every evening during their stay in Chicago, and that numerous times he took EDNA MURRAY and herself cabaretting; that on one occasion he drove them to some small town in Indiana near Chicago, Illinois, and stopped at a place which was supposed to be the home of his former father-in-law; that they had some beer at this place, and while they were there a girl named RUTH, whom HARRISON advised was his former wife, came in and WILLIE introduced her to EDNA and herself. WYNONA stated that WILLIE HARRISON often talked to her about his former wife RUTH, and from his conversation she gathered the impression that he still cares for her considerably but that she does not care very much for him. WYNONA advised that WILLIE HARRISON drove into this place on another occasion but that at that time RUTH was not at home and they only remained for a short while.

The foregoing information is being furnished for your attention in view of the fact that it will be recalled that RUTH HEIDT denied knowing both WYNONA BURDETTE and EDNA MURRAY at the time she was interviewed by Agents of the Chicago Bureau Office while she was being detained there.

Very truly yours,

D. M. LADD
Special Agent in Charge

JLM:ACF

CC Bureau ✓

FED BUREAU OF INVEST CHICAGO 1-30 AM 4-15-35 HWL

DIRECTOR

BREKID NO SPECIFIC DEVELOPMENTS AS TO LADSXXX LEADS BEING COVERED AS TO DOCTOR JOSEPH P/MORAN OR WILLIAM J/HARRISON , ALTHOUGH INFORMANT, [REDACTED] ADVISES TONIGHT, SUNDAY, HE SAW JOHN RUSSELL MORAN VICINITY BROADWAY AND DIVERSEY. THIS MORAN SUPPOSED CONTACT WILLIE HARRISON. CHECK BY AGENTS AND MYSELF HOWEVER FAILED TO LOCATE MORAN. VARIOUS AGENTS PROCEEDING ST PAUL SUNDAY NIGHT FOR TRIAL FIFTEENTH. WIRED LOS ANGELES TO MAKE CAREFUL CHECK SALE OF BUICK CAR BY CHARLES FITZGERALD, LONG BEACH, CALIFORNIA FEBRUARY SIXTH ALSO CHECK POSSIBLE PURCHASE NEW AUTOMOBILE.

b7c
b7d

CONNELLEY

- Mr. Nathan
- Mr. Tolson
- Mr. Backus
- Mr. Bauchman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Schilder
- Smith
- Tracy

7-546-5570
APR 17 1935
FILE

RECORDED & INDEXED

APR 18 1935

[Handwritten initials and marks]

RECORDED
&
INDEXED

7-576-5570

REN:AKK

APRIL 16 1938



J E P DUNE
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
517 FEDERAL BUILDING
LOS ANGELES CALIFORNIA

BRKED REFERENCE LETTER SANFRANCISCO APRIL EIGHTE GIVE IMMEDIATE PREFERRED
ATTENTION CONDUCT EXHAUSTIVE INVESTIGATION POSSIBLE PURCHASE CAR BY
C J FITZGERALD ALSO POSSIBILITY McPHEEPERS IDENTICAL MCKENZIE MENTIONED REPORT
AGENT GEEHAN DATED APRIL EIGHTE

HOOVER

APR 16 1938

A

checked report

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

FED BUR INVESTL CGO 4/15/35 B11-35 PM

DIFOCTOR

BREKID REPORT BY JOHN F KURTZER HE HAD SEEN ^uKARPIS AND ^oJOSEPH FOX AT 2404 MCMEAN AVENUE CHICAGO CHECKED TODAY NH UNFOUNDED HOWEVER CHECK OCCUPANTS THIBLADDRESS TO BE PRZSSED FURTHR. CONTC73\$ CONTINUED EFFORT AND CHECK BEING MADE CICERO AND CHICAGO ML TO WILLIE HARRISON AND HIS ALLEGED ASSOCIATE JOHN RUSSELL MORAN. LONG CONFIDENTIAL CONTNQT HA WITH FATHER OF ALVIN KARPIS BY AGENT CHAFFETZ AND INOX INFORMAN INDICATES LACK OF INDICATION FATHER HAS BEEN IN CONTACT BUT ADVITS HE IS MAKING EFFORT TO CONTACT ALVIN FOR DISCUSSSION OF WHAT KARPIS SHOULD DO AS TO SURRENDERING. KARPIS NOT KXX LIKELY TO SURRENDER BUT POSSIBLY SOME LEAD WILL DEVELOP THRU THE FATHER.

RECORDED & INDEXED

CC ST APUL

APR 17 1935

CONNELLEY

7-576-5571
 APR 17 1935
 U.S. I
 TAMM ONE

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

April 15, 1935.

Special Agent in Charge,
Salt Lake City, Utah.

Dear Sir:

Reference is made to your letter of February 27, 1935, requesting information concerning an individual by the name of Joe Turdock, true name either Joe Jacconi or Joe Rankini, who arrived in Reno, Nevada, shortly after Russell Gibson was slain by Federal Agents at Chicago, Illinois. Please be advised that the various Federal agencies in Chicago have been interviewed in connection with the matter and have advised that they have no information pertaining to the above named individual.

No one by this name is wanted by the States Attorney's office, Chicago, Illinois, or the Chicago Police Department and our several informants now employed in connection with the Bremer kidnaping case have advised that they know no individual by the names above mentioned.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT

RC3:ED

cc-Bureau ✓
St. Paul

RECORDED
&
INDEXED

APR 20 1935

7-576-5572	
DIVISION OF INVESTIGATION	
A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

LB:GAJ

April 15, 1935.

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy

MEMORANDUM FOR THE DIRECTOR

There is attached a memorandum in the form of a press release dealing with the Bremer case.

Respectfully,

Edgar Backus
Edgar Backus.

Enclosure

RECORDED
&
INDEXED

MAY 23 1935

7-576-5572

MAY 21 1935

TOLSON

CLEGG

TAMM

A

FILE

April 15, 1935.

MEMORANDUM

After an investigation by the Federal Bureau of Investigation which has covered practically the entire United States and Cuba, trial of twelve principal persons identified as participants, directly or indirectly, in the kidnaping of Edward G. Bremer, opened today in St. Paul, Minnesota, with the selection of a jury. This group of twelve is a part of the twenty-two named as having taken part in the events preceding or following the \$200,000 pay-off which effected Mr. Bremer's release approximately 14 months ago.

Charges on which trial started today are incorporated in two indictments returned on January 22, 1935, the first charging twelve persons with the kidnaping, and the second charging ten with forming a conspiracy in connection with the kidnaping. Those now going to trial are: Arthur R. Barker, Elmer Farmer, Harold Alderton, Byron Bolton, Oliver A. Berg, John J. McLaughlin, William E. Vidler, Philip J. Delaney, James J. Wilson, Jess Doyle, Edna Murray, and Bruno Austin.

Involving some of the most dangerous characters in the criminal element of the United States, the kidnaping of Mr. Bremer has developed a maze of inter-relations with other crimes and individuals not members of the original gang.

On January 17, 1934, Mr. Bremer, President of the Commercial State Bank at St. Paul, was seized after he had taken his daughter to school. He was held in confinement from that date until February 7, when, after lengthy negotiations, he was released upon payment of \$200,000 in ransom money.

Several individuals were brought into the case by the appearance of the ransom money, the serial numbers of which had been recorded. As this money was released into circulation, it was traced, and the identities of those attempting to effect the exchange were established.

COPIES DESTROYED
270 MAR 25 1965

7-576-5572X

Developments in the Bremer case moved rapidly during January of this year. On January 8, Arthur R. Barker was apprehended with his paramour, Mildred Kuhlman, in Chicago. Coincident with this capture, Russell Gibson was located, and when he resisted arrest, was killed by Special Agents of the Federal Bureau of Investigation.

On the 16th of January it was definitely established that Fred Barker and his mother, Kate Barker, were living in a house on Lake Weir, Oklawaha, Florida, and plans were made for their arrest. The house in which they were living was surrounded, all of the neighbors were warned to leave the vicinity, and Special Agents, identifying themselves, demanded that Fred Barker and his mother surrender. Their demand was met by gunfire, and there resulted a battle which lasted for several hours, finally ending in the deaths of both Fred Barker and his mother.

Subsequent to this raid, investigations indicated that several persons in Miami, Florida, and Habana, Cuba, had assisted in concealing Alvin Karpis. On February 7, 1935, an indictment was returned at Jacksonville, Florida, charging sixteen persons with harboring, and affiliated charges, and this case is now pending.

Meanwhile continued investigations by the Federal Bureau of Investigation had resulted in the apprehension of many persons associated with the Barker-Karpis gang.

John J. McLaughlin, Sr., was located and admitted negotiating for exchange of the money on a five percent cut basis. Byron Bolton, Elmer Farmer and Harold Alderton were picked up, and on January 20, 1935, Bruno Austin, likewise known as Bruno Putis, was taken into custody at the conclusion of his wedding ceremony in Chicago.

Jess Doyle, after a gun battle with Special Agents in Kansas, on February 7, surrendered at Girard, Kansas, and was removed to St. Paul for trial. Edna Murray was apprehended and likewise removed to St. Paul. Her brother, Harry C. Stanley, and his

wife, Mary Stanley, were taken into custody and on March 12, 1935, entered pleas of guilty at Wichita. Stanley was sentenced to serve six months and pay a fine of \$1,000, and his wife's sentence was suspended for a period of five years.

From the first the investigation of this case has involved persons known to be desperate criminals. Arthur Barker and Volney Davis were convicted of a murder in Oklahoma and both had been given paroles or leaves of absence. Alvin Karpis and Fred Barker were identified as those sought for the murder of Sheriff C. R. Kelly, at West Plains, Missouri.

Lm

Division of Investigation

U. S. Department of Justice
P.O. Box 515, St. Paul, Minn.

April 13, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON, with
aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim. KIDNAPING -
HARBORING OF FUGITIVES - OBSTRUCTION OF JUS-
TICE - NATL. FIREARMS ACT. St. Paul File No. 7-30.

Special Agent John L. Madala interviewed JESS DOYLE at the Ramsey
County Jail, St. Paul, Minnesota, on April 11, 1935, and obtained the following
additional information from him:

Identification Order #1200 on WALTER HOLLAND alias WALTER O'MALLEY
alias "IRISH" O'MALLEY, subject in the case entitled WALTER HOLLAND with alias-
es, I.O.#1200, MRS. GEORGE CHASE, with aliases, I.O.#1199, LLOYD DOYLE, with
aliases, I.O.#1208, et al, AUGUST LUER, Victim, KIDNAPING - EXTORTION THROUGH
USE OF THE MAILS, was exhibited to JESS DOYLE and he positively identified the
same as being identical with the person named "LEO", mentioned frequently in
his signed statement to Agent Madala, dated at Kansas City, Kansas, February 25,
1935, as an associate of VOLNEY DAVIS. DOYLE stated that he never met any of
"LEO'S" other associates and, therefore, is unable to make any further identi-
fications. He reiterated, at this time, that he is certain that "LEO" and his
crowd were responsible for the Okemah, Oklahoma, bank robberies perpetrated
last December, and that the Mellon Travellers Checks identified as part of the
loot taken in these robberies, some of which were found in his and VOLNEY DAVIS'
effects at the time of their arrest, were obtained by VOLNEY from "LEO". DOYLE
was interviewed at great length with respect to the basis of the above allega-
tion and he finally admitted that VOLNEY DAVIS indicated to him that he obtained
these travellers checks from "LEO" some time during the month of January of this
year.

COPIES DESTROYED
270 MAR 25 1965

RECORDED
&
INDEXED
MAY 1 1935

7-576-5573
DIVISION OF INVESTIGATION
MAY 17 1935

Special Agent Madala also questioned JESS DOYLE concerning the bank robbery at Neosho, Missouri, on March 2, 1935. He advised that he believes VOLNEY DAVIS, "LEO", and his associates, were responsible for this crime. In this connection, he stated that two or three weeks prior to his, DOYLE'S, arrest, VOLNEY DAVIS approached him in Kansas City and solicited him to take part in this robbery advising that he "cased" this bank for some time and it looked like a cinch; that, at that time, VOLNEY DAVIS also volunteered to DOYLE the information that "LEO" and another person, whose name DOYLE cannot recall, were to assist him in this robbery.

Concerning WILLIAM WEAVER, one of the subjects in this case, DOYLE stated that VOLNEY DAVIS told him last December that WILLIAM WEAVER had purchased a farm in the State of Arkansas and that he was living on this farm with MYRTLE EATON. DOYLE stated that VOLNEY DAVIS did not furnish him with the exact location of this farm but DOYLE believes it is somewhere near WEAVER'S home in that state.

DOYLE also stated that he believes HARRY SAWYER is presently either in Chicago or New York City; that, in this connection, DAVIS told him on one occasion that the "Syndicates" in Chicago and New York think very highly of HARRY SAWYER and that they would not hesitate to provide him with a place of refuge.

JESS DOYLE indicated to Agent Madala that he is willing to testify in behalf of the Government in this case; that, in the event the Government decides not to prosecute him, and removes him to Drexel, Missouri, for the bank robbery there, he will plead guilty as to his participation.

Very truly yours,

D.M. Ladd
D.M. LADD, *see*
Special Agent in Charge.

JLM:TC
CC Oklahoma City
Kansas City
Connelley - Chicago
Little Rock
New York City

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

April 15, 1935.

Hon. George F. Sullivan,
United States Attorney,
St. Paul, Minnesota.

Dear Sir:

This is to acknowledge receipt of your letter dated April 8, 1935, requesting that Agents of the Chicago office assist the United States Marshal in serving subpoenas on Clara Gibson, Patricia Lonquest and Simon Cinotto. Please be advised that your letter was addressed to the Agent in Charge, Division of Investigation, Department of Justice, Washington, D. C., and was not received in Chicago until April 12, 1935, at which time the subpoenas on Clara Gibson and Simon Cinotto had already been served by the United States Marshal's office. You are advised that on April 13th an Agent of this Bureau assisted the United States Marshal's office in the location of Patricia Lonquest, at which time a subpoena was served on her for appearance at St. Paul, Minnesota on April 15, 1935, at 10:00 o'clock A.M.

Very truly yours,

SPECIAL ASSIGNMENT

E. J. CONNELLY,
Special Agent in Charge.

RCS:MC

cc-Bureau
St. Paul

RECORDED

APR 18 1935

INDEXED

In re: ALVIN KARPIS with aliases, FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238; WILLIAM J. HARRISON with aliases, I.O. 1239; HARRY SAWYER with aliases, I.O. 1240; MERTLE EATON with aliases, I.O. 1241; et al EDWARD GEORGE GREYER, Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT - CHICAGO FILE #7-82

7-576-5574
DIVISION OF INVESTIGATION
APR 17 1935 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

ES:GAJ

April 12, 1935

13681

Mr. E. L. Road,
Editor, New Smyrna Daily News,
New Smyrna, Florida.

Dear Mr. Road:

I have been intending to write you relative to the editorial "In the War on Gangsterism", which appeared in the New Smyrna Daily News, and which your newspaper, on January 19, 1935, forwarded to the Department of Justice.

Permit me to say that I enjoyed very much reading this editorial, which, as you will recall, dealt with the encounter between Special Agents of this Bureau and members of the Barker-Karpis gang at Oklawaha, Florida, resulting in the deaths of Fred Barker and his mother, Mrs. Kate Barker.

The editorial showed clearly that the New Smyrna Daily News is cognizant of the problem faced by law enforcement officers in their endeavor to bring about the arrest of desperate criminals. It is vitally necessary that these gangsters, who will continue to menace both the lives and property of law abiding citizens as long as they remain at large, be apprehended and brought before the bar of justice. They are, however, entirely devoid of any regard for the sanctity of the lives of others and will not hesitate to kill to make their escape or to continue their depredations. The officer, on the other hand, must endeavor to capture them without fatalities.

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&
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7-576-5575
DIVISION OF INVESTIGATION
APR 16 1935
U. S. DEPARTMENT OF JUSTICE

DE-INDEXED

DATE: 11-21-65

27

The first thought of Special Agents of the Federal Bureau of Investigation is the safety of the innocent non-combatant. The Agents are thoroughly trained in the use of firearms and other equipment incidental to such encounters in order that the highest degree of accuracy possible may accompany the use of such weapons. Every effort is made to avoid resorting to gunfire through carefully planned coups to take the gangster by surprise, and through offering him the opportunity to surrender without bloodshed, and firing only in self-defense.

I want to thank you for pointing out so graphically the factors involved, and to assure you that the confidence expressed by the statement in the editorial that "the strong arm of the government will protect the hopes of the citizens of the United States" is deeply appreciated.

C-1

With best wishes and kind regards, I am
Sincerely yours,

CC Jacksonville

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

1935

FROM: Room 5749

- TO:
- Director
 - Mr. Nathan
 - Mr. Tolson
 - Mr. Edwards
 - Mr. Quinn
 - Miss Gandy
 - Mr. Lester
 - Mr. Smith
 - Mr. Backus

- Unit 1
- Unit 2
- Unit 3
- Unit 4

- Files Section
- Personnel Files
- Mechanical Section
- Chief Clerk

- Identification Unit
- Statistical Section
- Technical Laboratory

- Secretary
- Correct
- Re-write
- See me
- Send file

Thank

H. L. Rood, Editor

H. H. Clegg. 2

IN THE WAR ON GANGSTERISM

The slaying of two members of a kidnap gang at Oklawaha, Florida, near Ocala Wednesday gave rise to criticism as well as praise of the manner in which the federal agents led by Capt. Connelly set the trap and went through with the battle.

The "narrow escape" of a woman and her daughter who lived next door to the house in which Fred and "Ma" Barker were killed, has been the foundation for a line of thought regarding warfare against gangsters, which, if it runs without correction, will be the means of seriously hampering the work of the Department of Justice.

Occasionally we hear stories about how this and that person's life was endangered by bullets from federal guns, and the comment usually is that "it is to shame."

Recalling the first move on the part of the government to stamp out gangdom in the United States, it will be remembered that federal forces were far from being well organized for the job when Raymond Moley was assigned to make a study of crime conditions. At that time the Dillingers and other notorious gangs were getting in their severest licks. The lives of people had not been safe at any time. The Lindbergh baby had been kidnaped and this was followed by the John Factor kidnaping, the Bremer kidnaping and the Alice Speed Stoll kidnaping and many others.

The situation was getting serious, and nothing short of an organized warfare on gangdom seemed equal to the task.

The results of the Department of Justice's plan of action today speak for themselves. The Dillinger gang, the Touhy gang and the Barker gang have been broken up and most of the leaders have been killed. Bandits still roam the country but the worst of them have been eliminated. Once again the feeling that the strong arm of the government will protect the homes of the citizens of the United States is returning.

This is something to be thankful for, and the only loss of life so far has been the lives of those brave federal men who have taken one risk after another to safeguard general society. No one person of the many persons who have been pointed out here and there as having been terrorized by federal bullets has died or been wounded. Just as was the case of the woman and her daughter at Oklawaha, Florida, Wednesday, in the majority of the cases the danger was highly imaginary.

In exciting times like these, when machine guns sputter and bullets tear up earth and rip splinters from buildings, it is easy to imagine that one's life is in great danger. But a machine gun is a more or less accurate instrument. It isn't like a shot gun; it doesn't spread bullets over a wide area at reasonably close range. The federal men who man those guns know their business. They can pick out an object from a group of objects, fill the one object full of holes and leave the others untouched. And that is precisely what happens in most all cases where people complain that their lives have been endangered by federal guns. That was no doubt what happened at Oklawaha.

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

Mr. Becker

Handwritten notes:
411235
5/2/35

7-576-5545 New Smyrna (Fla) Daily News
Date Unknown

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 98



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)
FILE NUMBER 7-576
SECTION NUMBER 98
SERIALS 5526 - 5632
TOTAL PAGES 181
PAGES RELEASED 179
PAGES WITHHELD 2
EXEMPTION(S) USED B3 b7c b7d

REPORT MADE AT: Okla. City, Okla.	DATE WHEN MADE: 4/15/35	PERIOD FOR WHICH MADE: 4/3 to 4/15/35	REPORT MADE BY: B. L. DAMRON
TITLE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1216; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1257; WILLIAM WEAVER with aliases, I.O. 1238; WILLIAM J. HARRISON with aliases, I.O. 1239; HARRY SAWYER with aliases, I.O. 1240; MYRTLE EATON with aliases, I.O. 1241; ET AL			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: Pat Reilly, U.S. SW Reformatory, El Reno, Okla., identifies photograph of J. B. White, Washington State Penitentiary # 9476, as associate of Sawyer, Mott Stanley, Commerce, Okla., states proceeds of two money orders received by him delivered to Doyle but identity of sender unknown. Preston Paden left Commerce, Okla., on 4-8-35 for St. Paul, Minn.			
REFERENCE: Report of Special Agent B. L. Damron, Oklahoma City, Okla., dated 4-3-35, and as shown in details.			
DETAILS: At Oklahoma City, Oklahoma:			
<p>In compliance with the letter from Mr. Connelley under date of March 28, 1935, on April 13, 1935, Special Agent Paul Hansen interviewed Pat Reilly at the United States Southwestern Reformatory, El Reno, Oklahoma, and exhibited to him photographs enclosed with the letter from Mr. Connelley, at which time Reilly identified the photograph of J. B. White alias "Tennessee White", Washington State Penitentiary number 9476, as being the <u>Wala Wala</u> White previously mentioned by him as being an associate of Subject Sawyer. Reilly was asked further concerning his knowledge of J. B. White, and also regarding his association with Harry Sawyer, but he was hesitant about giving any definite information, except to say that "Wala Wala was a good friend of Harry's all right." He said that he did not know where J. B. White is at the present time, or what he would be doing, but that "you will find him hanging around some of the gangs." When asked concerning what gang he would be with, Reilly said "the same gang," meaning the persons closely associated with Sawyer.</p>			
APPROVED AND FORWARDED: <i>Wright Bracey</i> SPECIAL AGENT IN CHARGE	7-576-3576		RECORDED AND INDEXED: APR 18 1935
COPIES OF THIS REPORT FURNISHED TO:			CHECKED OFF: APR 29 1935
Bureau	3 St. Paul	APR 18 A.M.	JACKETED:
Kansas City	2 Chicago	DEPARTMENT OF JUSTICE	
Salt Lake City	1 Pittsburgh	ROUTED TO: FILE	
Okla. City		ONE STAT. SEC.	

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MAR 25 1965

The following investigation was conducted at Kansas, Oklahoma, by Special Agent Frank J. Whelan, who submitted the following memorandum:

Reference is made to the Bureau letter dated January 31, 1935, addressed to the Oklahoma City Office, and letter from the Jacksonville Office to the Oklahoma City Office dated March 12, 1935, both with reference to the interview of Aaron Burdette, brother of Wynona Burdette.

Upon interview Aaron Burdette stated that he has not seen Harry Campbell since the time that his sister, Wynona, was apprehended by the Bureau and later released on probation; that he is not sure whether he would recognize Harry Campbell if he saw him, and under no consideration would he harbor him. He further stated that if Campbell came to his home, or if he knew his whereabouts, he would be tempted to shoot him or at least cause his apprehension. He advised that he has told Wynona several times that Harry Campbell had caused her to live the life she has been living, and that because of this life she was indirectly responsible for the death of her father and mother, who died from grief over the trouble that Wynona and her sister have been involved in. He further stated that he was writing to Wynona in jail and telling her to make a clean breast of everything to the Bureau in order that they may apprehend Campbell and eliminate all possibility of his causing her any more trouble. Aaron Burdette stated that he would not know Alvin Karpis if he saw him and has no knowledge of his whereabouts.

Although Mr. Burdette was questioned in detail concerning Campbell and his associates, he was unable to provide any information of value in causing the apprehension of this Subject. By occupation Mr. Burdette is a preacher, and has promised to notify the Oklahoma City Office in event he receives any information of value in locating any of the Subjects in this case.

Reference is made to the report of Special Agent J. L. Madala, Chicago, Illinois, March 30, 1935; the letter from the Kansas City Office to the Oklahoma City Office dated April 5, 1935; and Bureau letter dated April 5, 1935, directed to the Oklahoma City Office, the last mentioned letter being with reference to tracing the two \$100.00 money orders received by Mott Stanley and the reference report and letter from the Kansas City Office being with reference to Mott Stanley and Preston Paden. The following investigation was made by Special Agent Frank J. Whelan at Commerce, Oklahoma, on March 28, 1935:

Agent, together with Mr. Dee Watters, Investigator for the Oklahoma State Bureau of Investigation, and two Deputy Sheriffs from the Sheriff's Office at Miami, Oklahoma, called at the home of Mott Stanley, who resides about one-half mile from the Post Office, Commerce, Oklahoma, on Highway 86. While Agent was in Mott Stanley's home he saw Preston Paden, Edna Murray's son, in bed. Agent did not attempt to interview Paden or carry on any extended conversation with him except to establish the fact that he was Preston Paden and had arrived at Mott Stanley's home the day before from Kansas City. During the conversation Paden admitted to Agent that he had not seen Volney Davis since the time that Davis was apprehended in Kansas City.

On March 29th, Agent interviewed Mr. Burton, the Postmaster at Commerce, Oklahoma, who, it is believed, can be trusted to give us confidential information regarding the activities of Mott Stanley in and around Commerce. Mr. Burton was asked to take a personal note of any letters which were addressed to Mott Stanley from members of the Stanley family, and also to Preston Paden, with a view of ascertaining where they were mailed from. A cover on Mott Stanley's mail has not been requested.

Mr. Burton advised Agent that he would keep this matter strictly confidential, and that should anything which he deems important arise he will communicate with the Oklahoma City Office.

On April 11, 1935, Special Agent Frank J. Whelan returned to Commerce, Oklahoma, and conducted the following investigation:

Agent interviewed Mott Stanley, brother of Edna Murray and Doris O'Connor, at his home in Commerce, Oklahoma, who stated that Jess Doyle and Doris O'Connor have visited his home several times; that the last time they were there was during Christmas week, 1934, when they came together and stayed a couple of days; that previous to their last visit they came and stayed at his home for two and one-half months during July, August, and September, 1934; that they had visited his home several times before that for a day or two at a time but he could not even state the approximate times; that he believes, but is not sure, that Jess Doyle and Doris O'Connor were visiting his home the day that Edward Bremer was kidnaped and that they listened to the radio broadcast about the kidnaping, but cannot remember just when they came or left; that each time they

came to his home they were alone; that he does not know Eddie Green or Bessie Green and that neither of them has ever visited his home. He further stated that he last saw Volney Davis in Kansas City about one year ago, has not seen him since, and knows nothing of his whereabouts or the whereabouts of any of the other fugitives in this case.

Agent questioned Mott Stanley about the two money orders which he received from Cleveland, Ohio in August, 1934. He admitted receiving two \$100.00 money orders from Cleveland, Ohio and cashing them at the First State Bank, Commerce, Oklahoma; one on August 14, 1934, and the other on August 18, 1934. He stated that he turned the money received on these money orders over to Jess Doyle who, with Doris O'Connor, was staying at his home at the time. When questioned as to who sent him the money orders he stated that he did not know; that Jess Doyle said the money was for him and he therefore gave Jess the money; that he did not know whether Volney Davis sent the money orders or not, and that he never did find out who sent him the money orders. He did not know what Jess Doyle did with the money after he gave it to him.

Mrs. Nicholas D. Stanley, mother of Mott Stanley, Edna Murray, and Dorris O'Connor, was interviewed by Agent at her home in Cardin, Oklahoma, regarding the visits made to her home by Jess Doyle, her daughters and others connected with this case. Mrs. Stanley advised Agent that Jess Doyle and her daughter, Doris O'Connor, had visited her home several times during the last two years, but she cannot remember any specific dates; that she knows they were at her home during Christmas week, 1934, and that they visited her home last summer when they were staying with her son, Mott Stanley, at Commerce, Oklahoma; that they stayed at her son's home about ten days last summer; that they were alone when they visited her; that she does not know Eddie or Bessie Green and they have never been to her home or her son's home to her knowledge. Mrs. Stanley further stated that she does not think that Jess Doyle had anything to do with the Bremer kidnaping and she is quite sure that Jess Doyle and Doris O'Connor were staying at her son's home the day that the kidnaping happened. Agent questioned Mrs. Stanley about other subjects in this case and she stated that she does not know anyone else connected with the case other than her daughters and Jess Doyle; that she does not know Volney Davis and he has never been to her home; that she has not seen her daughter, Edna Murray, in over two years and that she knows nothing of the whereabouts of any other person or persons connected with this case. She knew nothing of the money orders which were received by her son, Mott Stanley. It might be noted here that Commerce, Oklahoma, and Cardin, Oklahoma, are very small towns just three miles apart.

It was noted by Agent that Mott Stanley was very reluctant to talk and appeared very nervous, while Mrs. Stanley talked freely, was calm, and expressed profound regrets that her family was involved in this case.

Agent questioned both Mott Stanley and his mother, Mrs. Nicholas D. Stanley regarding Preston Paden, son of Edna Murray. Mott Stanley stated

that Preston Paden, was visiting him for about a week and left his home for Joplin and Kansas City, Missouri, on April 7 or 8, 1935; that Preston was not working, had no job, and would have to hitch-hike his way to Kansas City. Mrs. Stanley stated that Preston left Commerce, Oklahoma, on April 8, 1935, after telling her that he intended to hitch-hike to St. Paul to attend the trial. It is suggested that the St. Paul Office endeavor to locate Preston Paden if he arrives there to attend the trial inasmuch as there is a good possibility that Volney Davis may contact him.

The reference report of the writer, together with a letter from Mr. Connelley addressed to the Oklahoma City Office under date of March 8, 1935, mentions one Robert H. Kerr as being interested in dog racing or horse racing and might possibly be a contact of the Subjects of this case. In continuing inquiries concerning this party, Special Agent (A) W. A. Giddens conducted the following investigation at Tulsa, Oklahoma:

An examination of the City Directory, Tulsa, Oklahoma, 1935 edition, lists only one Robert H. Kerr, address 1868 East 16th Street; wife, Mildred Kerr; employed as accountant for the Hanolin Oil Company.

An examination of 1868 East 16th Street and vicinity disclosed that 1868 East 16th Street is a respectable looking residence of approximately six rooms, located in a respectable looking neighborhood with no community stores of any kind located nearby. b7c b7d

It was ascertained [redacted] that Robert H. Kerr came to Tulsa, Oklahoma, from St. Louis, Missouri, about December, 1930; that he was formerly connected with the National Cash Register Company at St. Louis, Missouri, and Springfield, Missouri; that after coming to Tulsa he worked for a time with the Barnsdall Oil Company, and that he is presently employed as accountant with the Hanolin Oil Company.

Mrs. E. N. Riley, E. N. Riley, Realtors, 1206 South Baltimore Street, Tulsa, Oklahoma, advised Agent that Kerr formerly rented a house from her company at 1859 East 16th Street, Tulsa; that Kerr dealt with Mr. E. N. Riley, (now deceased), but that she knew all of their relations had been satisfactory. Mrs. Riley stated that she was hardly acquainted with Kerr and could give no further information.

Mr. J. A. McBride, Director of the Marketing Division, Barnsdall Oil Company, Tulsa, advised Agent that Robert H. Kerr was employed by the Barnsdall Company as accountant from June 27, 1932 to September 15, 1933; that he was released September 15, 1933 because his work was not satisfactory.

Mr. McBride further stated that he was very well acquainted with Kerr; that he played tennis with him on numerous occasions; and that he thought a great deal of Kerr. McBride advised Agent that he had never heard

Kerr speak of horse racing, dog racing or any connections along that line; and as far as he knew Kerr is not interested in any way in dog racing. McBride stated that he had never heard Kerr mention the dog racing business and that he, McBride, was sure that Kerr is not attempting to influence dog racing legislation in Oklahoma.

Due to the indefiniteness of the information to the effect that this party may have connections with which the Bureau would have an interest, no further investigation concerning this party is being conducted at the present time. The following description of Kerr, however, was obtained from Mr. J. A. McBride and the records of the Barnsdall Oil Company:

Name - Robert H. Kerr
Age - 41 (born June 27, 1893)
Height - 5 ft. 11 inches
Weight - 145 - 150 pounds
Build - slender
Hair - grey
Eyes - blue
Complexion - Fair - smooth shaven
Residence - 1868 East 16th St., Tulsa, Oklahoma
Occupation - Accountant, Hecolia Oil Co., Tulsa, Okla.
Marital status - married, 4 children;
wife, Mildred Kerr.
Race - white
Nationality - American
Criminal record - none known.

As requested by letter from the St. Paul Office under date of March 19, 1935, Special Agent (A) W. A. Giddens ascertained at Tulsa, Oklahoma, that the photograph of Harry Campbell, Tulsa Police Department No. 1846, was made by W. H. Morgan of the Identification Bureau, Tulsa Oklahoma Police Department, and under date of April 3, 1935, the St. Paul Office was advised of this fact.

By telegrams of April 1 and 4, 1935, the St. Paul Office requested exemplified copies of the conviction and sentence of Arthur Barker, together with an identifying witness. Special Agent (A) W. A. Giddens at Tulsa, Oklahoma, obtained an exemplified copy of the conviction and sentence of Arthur B. Barker and the same was forwarded to the St. Paul Office on April 2, 1935. Agent Giddens also ascertained that John M. Goldesberry, 2623 East 10th Street, Tulsa, Oklahoma, prosecuted the case against Barker and could testify that "Doc" Barker and Arthur Barker are identical. The name of this witness was forwarded to the St. Paul Office by telegram under date of April 4, 1935.

By reference to page 5 of the reference report of the writer, it will be noted that Subject Volney Davis was alleged to have been a participant in a jewelry store robbery at Tulsa, Oklahoma, on March 27, 1935. An investigation of this robbery has been conducted by the Oklahoma City Office and a report sub-

mitted by Special Agent T. M. Birch in the case entitled Benjamin Goldberg with aliases; et al; National Stolen Property Act; which report indicates that Subject Volney Davis was not implicated in the robbery of this jewelry store even though an identification was made of his photograph appearing on the identification order.

The report of Special Agent R. P. Shanahan, Kansas City, Missouri, dated March 20, 1935, page 25, indicates that in Apartment 8 at 4915 Troost Avenue, Kansas City, Missouri, there was found a small scrap of paper containing the notation: "O. Glover, 1340 North West 17th Street, Oklahoma City."

Under date of April 5, 1935, the Kansas City Office advised of the receipt of information from Hugh Larimer, Attorney, Topeka, Kansas, to the effect that Clyde Glover alias Leo Harris is a possible contact of Subject Volney Davis. The alias of Leo Harris was noted and it was thought possible that Glover may be the Leo mentioned in the reference report of Agent Shanahan. Investigation was thereupon conducted in Oklahoma City by Special Agents R. H. Butterworth and Donovan Owens, and it was ascertained from Mrs. J. T. Spurlin, 1340 Northwest 17th Street, that Clyde L. Glover and his wife moved into this apartment building on December 24, 1934, and left on February 15, 1935; that Mr. Glover was accompanied by his wife and small son; that they were uncommunicative and had no friends or acquaintances that she knew of; that the Glovers had moved to Oklahoma City from Wichita, Kansas, and Mr. Glover was supposed to be the manager of a night club in Oklahoma City.

Inquiry at the 17th Street Substation of the Post Office, located at 17th and Classen Boulevard, disclosed that Glover had moved to the Donnelly Court Apartments located at 1718 North Indiana Avenue. At this address it was ascertained from Mrs. Donnelly and Mrs. Reed, co-owners and managers, that Glover, together with his wife and nine year old son, moved into Apartment No. 3 and were still residing in this apartment; that the entire family is well behaved and orderly and do not have many friends or visitors; that they stay to themselves and do not associate with other occupants of the apartment building; that Mrs. Glover advised that she had moved to Oklahoma City from Wichita, Kansas, where Mr. Glover had been interested in a night club and that Mr. Glover was now connected with a night club near Oklahoma City, owned by attorney Pruitt of Oklahoma City. They described Glover as being approximately 32 years old, 5 feet 10 1/2 inches tall, 175 pounds, and of medium complexion. Mrs. Glover was described as being a small woman, approximately 28 years of age, 5 feet six inches tall, medium complexion, and with reddish-brown hair.

It was ascertained from the Sheriff's Office that Attorney Roman Pruitt was the owner of the Congress Night Club which was situated in Cleveland County, about eight miles south of Oklahoma City, but that on February 27, 1935, this night club was raided and closed by the Sheriff's Office in Norman, Oklahoma.

Telephonic communication with the Sheriff's Office at Norman disclosed that this night club was raided and closed on February 27, 1935, at which time the following persons were arrested: Bill Hearndon, A. C. Pontius, Clyde Glover, Charles Johnson, Norman Pruitt and Ray Rath and Al Faye, together with some customers present at the time of the raid; that the club was owned by Norman Pruitt and was operated by his son-in-law Charles Johnson; that Bill Hearndon, A. C. Pontius, and Clyde Glover were in charge of the gambling paraphernalia; that Al Faye was the bouncer, and Ray Rath was the liquor seller; that all of these persons, at the time of their arrest, gave their addresses as Oklahoma City with the exception of A. C. Pontius who stated he was from Kansas City; Clyde Glover who stated he was from Chicago; and Al Faye who stated he was from Chicago; that none of these parties were fingerprinted or photographed and all were released, with the exception of Rath, upon payment of fines. Ray Rath was sentenced to the State Penitentiary at McAlester, Oklahoma, for possession and sale of liquor.

Through the courtesy of Mr. Joe McCloud, attorney for the Southwestern Bell Telephone Company, it was ascertained that Glover applied for and received telephone service on February 16, 1935 under telephone number 8-1975; that the application was signed by Mrs. C. L. Glover, and gave as reference Mr. C. A. DeNoyer, 2521 Brooklyn, Kansas City, Missouri. The application further states that the previous occupation of Glover was part owner of Furn Front Club at Wichita, Kansas, and his present occupation as part owner of the Congress Club, Oklahoma City. Mr. McCloud confidentially advised that by reference to the long distance toll slips for calls made by Glover from this telephone and from his previous telephone located at 1340 Northwest 17th Street, it was ascertained that on January 31, 1935 at 11 p. m. Glover placed a call to Al Faye at either 4-2726 or 2-4862, which is the telephone located at 1523 Topeka Street, Wichita, Kansas; that Faye could not be reached at either of these numbers and the operator was informed by a man named Povos or Pavas, number 3-0217, Scaer Hotel, Wichita; that Faye was in Kansas City and would not return until the following day. The call was completed on February 1, 1935, through phone 2-4862, Wichita, Kansas. There have been no long distance calls made by Glover subsequent to this date.

On April 15, 1935, in a telephonic conversation with the Kansas City Office, the writer advised SAC Nathan of the above facts concerning Glover, and especially with reference to the present location of Glover and his occupation and contacts at Wichita, Kansas. Further investigation is being conducted by the Oklahoma City Office to ascertain the present occupation of Glover so that, if it becomes necessary, appropriate investigation may be made at his place of business to ascertain if any of these Subjects are contacting him. For this purpose the Kansas City Office has been requested to ascertain if Glover was photographed and fingerprinted at Topeka, Kansas, when he was arrested on the liquor charge as mentioned in the letter from the Kansas City Office under date of April 5, 1935.

P E N D I N G

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **St. Paul, Minnesota.**

FILE NO. **7-9**

REPORT MADE AT: Indianapolis, Ind.	DATE WHEN MADE: 4-12-35	PERIOD FOR WHICH MADE: 3/30/35 4/1/35	REPORT MADE BY: H. W. COSTELLO
TITLE: ALVIN KARPIS, with aliases - FUGITIVE I.O. 1218; DR. JOSEPH P. MORAN, with aliases I.O. #1238; HARRY CAMPBELL, with aliases - FUGITIVE I.O. #1236; VOLNEY DAVIS, with aliases - FUGITIVE I.O. #1237; et al. EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: <p style="text-align: center;">Browning 12-gauge automatic shotgun #92870 bought 8-27-27 from the Em-Roe Sporting Goods Company, Indianapolis, Ind., for Mr. Lenon and charged to Sales Expense. Identity and present whereabouts of Mr. Lenon unknown, but may be located through A. H. Webber, Beverly Hills, California. Elmer Grier when interviewed advised he had no further information con- cerning William J. Garrison.</p> <p style="text-align: center;">- P -</p>			
Reference: Report of Special Agent G. B. Norris dated St. Louis, Missouri, 3-26-35; Report of Special Agent D. P. Sullivan dated at Chicago, Illinois, 3-12-35.			
Details: At INDIANAPOLIS, INDIANA. Agent interviewed Mr. C. Ridlen in charge of the gun department at Em-Roe Sporting Goods Company, 209 West Washington Street, who advised that they bought in 1927 a Browning 12 gauge automatic shotgun, #92870, from the Browning Arms Company, St. Louis, Missouri. He stated that they sold this gun 8-27-27 to the Gibson Company, Indianapolis, Indiana, who bought same for Mr. Lenon and charged it to Sales Expense. The original purchase order			
APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7-576-5577 RECORDED AND INDEXED: APR 18 1935 CHECKED OFF: APR 19 1935 ROUTED TO: FILE	
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 3 St. Paul 2 Mr. E. J. Connelly, (Chicago) 2 Los Angeles (1 enclosure) 1 New York City 2 St. Louis, Missouri 2 Indianapolis		COPIES DESTROYED 270 MAR 25 1965	

#8606, signed by A. H. Webber for the Gibson Company, and L. J. Lenon, was obtained from Mr. Ridlen.

Agent interviewed Mr. D. E. Page, office manager for the Gibson Company, 433 North Capitol Street, who advised in referring to a copy of the original purchase order, #8606, that the Gibson Company had bought the instant gun from the Em-Roe Sporting Goods Company 8-27-27, for Mr. Lenon, and had charged same to sales expense. When queried as to the nature of this transaction, he advised that the only time they ever charged merchandise to Sales Expense was when they gave same away as a prize to one of their salesmen, or when they gave it away to an outside company for advertising purposes. A check of the records failed to reflect that any Mr. Lenon had ever been employed by the Gibson Company. He advised that A. H. Webber, whose signature appeared on the purchase order, was Sales Manager at that time and would probably know something concerning the nature of this transaction, and would perhaps know who Mr. Lenon is and something about his present whereabouts. He further advised that the signature A. H. Webber which appeared on the purchase order did not look like the signature of A. H. Webber.

He advised that Mr. A. H. Webber could now be located at 272 South Pershing Drive, Beverly Hills, California; business address 331 Petroleum Securities Building, 714 West Tenth Street, Beverly Hills, California.

Agent interviewed Thelma Smith, 2626 Napoleon Street, who advised that she was formerly a stenographer for Mr. A. H. Webber and identified the signature of A. H. Webber appearing on the purchase order #8606 as her handwriting. She stated that in the usual course of business she would sign some of these purchase orders, having previously acquired authority from Mr. A. H. Webber. She stated that she could not remember anything whatsoever about Mr. Lenon. She stated that in view of the fact that this purchase was charged to Sales Expense she was of the opinion that Mr. Webber would know just who Mr. Lenon was and perhaps know something about his present whereabouts.

Agent interviewed Mr. Elmer Grier, Apartment 214, 1005 North Pennsylvania Avenue, who advised that he had no information whatever concerning William J. Harrison, other than the information he had previously given to Special Agent VanLandingham a few months ago, as set out in his report, dated at Indianapolis January 25, 1935.

The original purchase order, #8606, is being forwarded to the Los Angeles Office, along with copies of this report, for their assistance in their interview with Mr. A. H. Webber.

UNDEVELOPED LEADS

LOS ANGELES OFFICE at Beverly Hills, California.

Will interview Mr. A. H. Webber, 272 South Pershing Drive, Business address 331 Petroleum Securities Building, 714 West Tenth Street, and display to him the original purchase order, #8606, in an endeavor to ascertain from him the nature of the transaction involved, the identity of Mr. Lenon, and his present whereabouts.

Mr. Lenon should be interviewed for the purpose of determining what disposition was made of this Browning 12-gauge automatic shotgun, #92870.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

Federal Bureau of Investigation

U. S. Department of Justice

EPC:ON

Washington, D. C.

April 13, 1935.

MEMORANDUM FOR MR. TAMM.

Re: Browning Automatic Rifles, .30 caliber, Model 1918, Nos. 211774 and 211349.

Mr. Tolson.....
Mr. Backus.....
Mr. Baughman..
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Reference is made to the telegram of April 10, 1935, received from the St. Louis office advising that Browning Automatic rifles, .30 caliber, Model 1918, manufactured by Winchester, Nos. 211774 and 211349, were found in the Rock Island Arsenal in storage without any apparent alterations in the numbers.

This pertains to two guns of the same model and make on which these same numbers have been restored in the Laboratory. One of these guns is supposed to have been found in the possession of Russell Gibson in Chicago and one was found in Miami, Florida. In connection with the one found in Chicago it is noted there were two others found with it. On one of these the number could not be restored in the Laboratory because of mutilation and the other presented the very unusual situation of a gun apparently without a number or brand of any kind on it. Later tests indicated that this was a "re-bluing" job, the numbers having been removed with machine like precision and the job then "re-blued" in such a manner that it would escape detection under casual observation.

I believe this situation warrants the very earnest consideration of the Bureau and that every effort should be made to work out the solution. The proximity of the restored number on the Florida gun to that of the Chicago guns would seem to indicate that both cases may be connected. Because of the factory like work done on the "re-blued" gun it might be possible that these numbers on the confiscated guns are substitute numbers, although if that be a fact, it is quite a mystery why they should be later chiselled off by the criminal.

I would recommend that an investigative case file be opened on this subject and that careful inquiry be made among War Department officials, officials of the Winchester Repeating Arms Company at New Haven, Connecticut, and other sources of similar information in an attempt to definitely determine,

1. Whether these Browning guns could possibly be made in series bearing duplicate numbers.
2. Whether these guns were ever built "in blank" to be numbered later by War Department officials.

RECORDED & INDEXED

7-576-5577x

JUN 25 1935

JUN 17 1935

This should be gone into thoroughly

J. E. H.

TAMM
ONE
5/31/35
Egan

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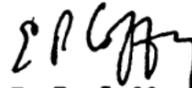
April 13, 1935.

3. Whether during any rebuilding or repairing operations, either by the War Department or outside gunsmiths, it would be possible to duplicate, substitute, or eliminate in any way the original serial number.
4. Whether [redacted] model gun which would serve to definitely check the original number or whether assembly numbers appear which because of cross references would serve a similar purpose.

In connection with the above it is also recalled that a Colt .45 Army model pistol found in the possession of "Pretty Boy" Floyd and now on display in the Director's Office also had a mutilated number which upon restoration was traced to the Rock Island Arsenal, and that a Colt pistol of the same model bearing the same number was found. In so far as I know no satisfactory solution has ever been worked out in this case.

Should an investigation be initiated, your attention is invited to a letter from the New York office dated August 6, 1934, our file 62-31802-8, indicating the purchase of two Browning Automatic Rifles by R. F. Sedgley Company, Inc., manufacturers of sporting goods, 2311 North 16th Street, Philadelphia. No details covering the reasons for such purchase or the legality of the same appear in the letter.

Respectfully,


E. P. Coffey

Postoffice Box 514,
Birmingham, Alabama,
April 16, 1935.

6

7-22
FHM:TS

Mr. W. Cooper Green,
Postmaster,
Birmingham, Alabama.

Dear Sir:

Enclosed herewith please find change of address order,
dated February 2-25-35, signed by John Moran, designating new
address as Warrenville, Illinois. This order was secured from
your General Delivery Clerk for temporary use in connection with
handwriting comparisons.

I wish to express my appreciation for your courtesy and
cooperation in this, as in all past instances.

RECEIVED
DIVISION OF INVESTIGATION
APR 18 1935 PM

Very truly yours,

J. H. HANSON
Special Agent in Charge

CC: Bureau

Birmingham File 7-22;
ALVIN KARPIS, with aliases, et al;
KIDNAPING.

RECORDED & INDEXED

APR 19 1935

7-576-5578	
DIVISION OF INVESTIGATION	
13 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

APR 18 1935 AM

THIS CASE ORIGINATED AT **KANSAS CITY, MO.**

FILE NO. **7-89**

REPORT MADE AT: Kansas City, Mo.	DATE WHEN MADE: 4-15-35	PERIOD FOR WHICH MADE: 4-11 & 12-35	REPORT MADE BY: R. P. SHANAHAN
TITLE: RUSSELL E. LANE with aliases; JOHN DOE alias Richard Roe alias "Leo".		CHARACTER OF CASE: KIDNAPING - HARBORING VOLNEY DAVIS.	
SYNOPSIS OF FACTS: <p>Complaint charging violation Section 246, Title 18, U.S.C. against Subject Lane dismissed on 3-22-35 at request of United States Attorney, Kansas City, Missouri. Similar action taken on 4-12-35 in regard to complaint filed against John Doe alias Richard Roe alias "Leo". Disposition sheet as to Subject Lane being submitted herewith.</p>			
REFERENCE: <p>Report of Special Agent R. P. Shanahan, Kansas City, Missouri, dated 3-22-35; Report of Special Agent R. P. Shanahan, Kansas City, Missouri, dated 3-20-35 in the case entitled "ALVIN KARPIS with aliases, I.O. #1218 - FUGITIVE, ET AL - KIDNAPING".</p>			
DETAILS: <p>On March 22, 1935, the complaint charging Subject Lane with violation of Section 246, Title 18, U.S.C. in that he harbored Volney Davis, Subject in the Bremer kidnaping case, at a time subsequent to January 22, 1935, at which time the Federal indictment in the Bremer kidnaping was returned at St. Paul, Minnesota, was dismissed at the request of the United States Attorney, at Kansas City, Missouri. However, at that time the latter expressed his willingness to reopen the case in the event additional evidence was discovered to substantiate the above charge. In requesting the United States Commissioner to dismiss this complaint the United States Attorney also added that the case would be vigorously prosecuted if any further facts involving Lane on the above charge were later discovered.</p> <p>Following the dismissal of this complaint, conferences have been had with Assistant United States Attorney Samuel Blair, by the writer, culminating in the decision by Mr. Blair that the complaint and warrant</p>			
<small>DO NOT WRITE IN THESE SPACES</small>			
APPROVED AND FORWARDED: <i>R. B. Nathan</i>	RECORDED AND INDEXED: APR 18 1935		7-576-5579
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Chicago 1 - St. Louis 1 - U.S. Attorney, K.C.Mo. 2 - Kansas City		UNITED STATES APR 18 A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE	CHECKED OFF: APR 19 1935 JACKETED:
DISPOSITION SHEET			

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270 MAR 25 1965

7-3034

charging violation of Section 246, Title 18, U.S.C., against John Doe alias Richard Roe alias "Leo" would be dismissed.

Further details concerning the associates of Subject Lane mentioned in the report of this Agent in instant case dated at Kansas City, Missouri, 3-22-35, will be discussed at length in subsequent reports in the case entitled "ALVIN KARPIS with aliases, I.O. #1218 - FUGITIVE, ET AL - EDWARD GEORGE BREMER - VICTIM; KIDNAPING".

Attention of the Oklahoma City and St. Louis Offices is directed to the leads set out in the report of this Agent in the instant case dated at Kansas City, Missouri 3-22-35. Inasmuch as this case is being closed, the leads indicated will be dealt with in connection with the Bremer kidnaping case.

A disposition sheet as to Subject Lane is being submitted herewith.

C L O S E D.

Division of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit - Michigan

April 16, 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N. W.
Washington, D. C.

Re: ALVIN KARPIS with aliases I.O. #1218
FUGITIVE - et al.
EDWARD GEORGE BREMER - Victim
Kidnaping

Dear Sir:

It is noted in report of Special Agent in Charge J. H. Hanson, Jacksonville, Florida, dated February 20, 1935, that through investigation at the Packard Motor Car Company of Miami, Florida, a photograph of Harry Sawyer was identified as that of a person who had been in the garage of that company during the first part of this year at which time he was driving a Model 1200 black 1935 Packard Sedan, bearing New Jersey license tags. He claimed to be having trouble with the differential and requested that it be fixed, but when informed that the car had passed the warranty period, he declined to have the repairs made.

Subsequent investigation by the Detroit Office and other offices failed to locate this car although information was obtained through the main office of the Packard Motor Car Company at Detroit concerning one or two cars which appeared possible to have been that driven by Sawyer.

The advisability of circularizing all Packard dealers in the United States has been considered by this office and was taken up with Mr. Milton Tibbetts, Vice President and general counsel of the Packard Motor Car Company, Detroit, who advised that his company maintains a complete set of addressograph plates of all their dealers and that they will gladly run off a set of envelopes addressed to their dealers for this Bureau.

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7-576-5580	
DIVISION OF INVESTIGATION	
APR 18 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

APR 22 1935

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It is believed advisable to circularize these dealers with the view to locating Harry Sawyer. It is therefore requested that the Bureau forward 1200 copies of Identification Order #1240 on Harry Sawyer with aliases. There is submitted herewith, for Bureau approval, draft of a circular letter to be enclosed with an Identification Order on Harry Sawyer to each dealer of the Packard Motor Car Company in the United States.

Very truly yours,



Wm. Larson,
Special Agent in Charge.

DEH:AM
Enclosure
cc-St. Paul
Chicago

Division of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit, Michigan

April 16, 1935

TO ALL PACKARD DEALERS:

Enclosed herewith please find copy of Identification Order #1240, issued by the Federal Bureau of Investigation, U. S. Department of Justice on Harry Sawyer. It will be noted that this Identification Order contains all of his known aliases, his photograph and description. This individual is wanted in connection with the kidnaping of Edward G. Bremer at St. Paul, Minnesota, January 17, 1934 and a warrant for his arrest is outstanding. Information has now reached us to the effect that he is alleged to have purchased a black 1935 Model 1200 Packard Sedan, evidently under an assumed name.

Kindly examine your records to determine whether you or your agency may have sold a Packard to this individual, and in the event such a sale is reflected, please notify the field office of this Bureau which is nearest to you. You will observe that the location of all of the field offices is set out on the reverse side of the Identification Order, and it is requested that such notification be made by telephone, collect.

It also should be borne in mind that this individual may call at your agency for service or repairs, in which event it is requested that you also immediately communicate by telephone, collect, with the nearest Bureau field office. Your cooperation and assistance in this matter will be sincerely appreciated.

Very truly yours,

Wm. Larson
Special Agent in Charge

WL:RP
Enc.

7-576-5580

RECORDED

REN:CSH
7-576-5580

April 20, 1935

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

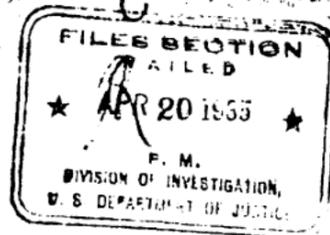
RE: ALVIN KARPIS, with aliases,
Fugitive, I. O. 1218, et al,
EDWARD GEORGE BREMER, Victim,
KIDNAPING.

There are being forwarded to you under separate cover 1200 copies of Identification Order 1240, reflecting the fingerprints, photograph and descriptive data of Harry Sawyer, with aliases, to be distributed to all Packard dealers in the United States, in accordance with the suggestion contained in your letter of April 16, 1935.

Very truly yours,

John Edgar Hoover,
Director.

CC Cincinnati
Chicago
St. Paul



APR 18 1935 PM

DIVISION

OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Post Office Box 2118
Detroit, Michigan
April 16, 1935

7-596-5581
DIVISION OF INVESTIGATION
13 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

RECORDED

&

INDEXED

APR 19 1935

Special Agent in Charge
Omaha, Nebraska

Re: ALVIN KARPIS, with aliases, I.O. #1216
FUGITIVE, et al.
EDWARD GEORGE BRAMER - VICTIM
Kidnaping

Dear Sir:

Recently while Special Agent A. Dickstein of this office was at Massillon, Ohio, Police Officer Robert E. Smith of that city informed the Agent that a man unknown to him approached him, advising that he at one time had been connected with a private detective agency which he called the Secret Service Incorporated, and advised that it operated throughout the United States. Further, this unknown person stated that he was no longer connected with this agency. He stated however that he had certain information as to the possible hideout of Alvin Karpis and Harry Campbell, and handed Officer Smith a note reading as follows:

"Place mentioned is six miles Southwest of Lime Springs, Iowa. Place kept by Pop Howard. Has been a hideout for Barker gang. Some information may be gotten from an old-time harness maker in that neighborhood.

"Also check on a woman, Ida May, at or near Nevada, Missouri, for possible connection with Bramer kidnaping hideout, as this place is near Route 58 and alone to where Bramer was thrown out."

It is of course noted that the author of this note is evidently not familiar with this case, as there is nothing in the file to indicate that Victim Bramer was ever held in Missouri or was released in that vicinity by the kidnapers. Officer Smith stated that he had positively no information regarding the identity of the person who furnished him the above nor was he able to give any information as to where that individual could be located. This information is being transmitted for such action as may be deemed advisable.

Very truly yours,

W. L. Voss
cc Bureau - Chicago
Kansas City - St. Paul

Wm. Larson
Special Agent in Charge

POST OFFICE BOX 818
CHICAGO, ILLINOIS

April 16, 1935.

Director,
Federal Bureau of Investigation
U.S. Department of Justice,
Pennsylvania Ave. at 9th St. N.W.,
Washington, D.C.

In re: G. R. LaFRANCE
Special Agent.

Dear Sir:

With reference to your letter of April 12, 1935, directed to Special Agent G. R. LaFrance, instructing him to proceed to Philadelphia, Pa. to report to the Special Agent in Charge there for assignment, we will endeavor to arrange for Agent LaFrance to leave Chicago at the conclusion of the present week and report thereafter to Philadelphia.

As noted in my previous correspondence, due to the number of Agents engaged in St. Paul in connection with the trial of the Bremer case, we have a very limited number of Agents available in the special squad during the present week.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

RJC:JMS

CC Philadelphia

RECORDED
&
INDEXED

APR 22 1935

7-576-5582
DIVISION OF INVESTIGATION
APR 18 1935
U.S. DEPARTMENT OF JUSTICE
FAMER
FOUR FILE

ORIGINAL FILED IN 66-7167

Edward H. Bremer

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

FED BUREAU INVEST STPAUL 4-17-35 10-55 AM IM

DIRECTOR

BREKID REFERENCE IS MADE TO LETTER FROM THIS OFFICE DATED JANUARY 22, 1934 TRANSMITTING LIST OF RANSOM MONEY AND SUPPLEMENTAL LETTER DATED FEBRUARY 2, 1934. BANK OFFICIALS DO NOT HAVE ORIGINAL LIST AND IT IS REQUESTED THAT THIS OFFICE BE ADVISED WHETHER THE LIST FORWARDED TO THE BUREAU IS AN ORIGINAL TYPEWRITTEN LIST IF SO IT IS REQUESTED THAT SAME BE FORWARDED TO THIS OFFICE BY AIRMAIL AT THE EARLIEST POSSIBLE TIME

Edw. G. Brennan

LADD
 RCC

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7-576-5583
 APR 18 1935
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APR 18 1935

*See serial 276
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BRKID TAP TELEPHONE 2024 MILWAUKEE AVENUE DISCONTINUED PLACE SUS-
PENDED OPERATION AFTER POLICE SMASHED EQUIPMENT. EFFORTS CICERO BEING
CONTINUED BY INFORMANTS AND AGENTS REFERENCE WILLIE HARRISON AND SUNDRY
OTHER LEADS TO ESTABLISH CONTACTS OR LOCATION OF GANG CHICAGO.

CONNELLY

END
OK RWF

RECORDED & INDEXED

7-5584
APR 17 1935
TAMM ONE

APR 18 1935

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

Handwritten notes:
* Wm - 10-10-35
E. H. R. B. B. B. B. B.

POST OFFICE BOX 612
CHICAGO ILLINOIS

April 16, 1935.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

IN RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY LAWYER with aliases, I.O. 1240
MYRTLE BEATON with aliases, I.O. 1241 et al
EDWARD GEORGE BREMER, Victim - KIDNAPING,
HARBORING; OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Reference is made to my conversation with Mr. Coulter on April 12, 1935, as to the request received from the United States Attorney at St. Paul that Agent E. L. Jones would be necessary as a witness possibly in the trial of this case, and that we would be advised the day before he is needed, in order that he may appear to testify in connection with his having taken from the person of ARTHUR R. BARKER, the key which fitted the black case in which the machine gun, property of Arthur R. Barker was found at 432 Surf Street, Chicago, Illinois.

We will arrange for Agent Jones to appear as indicated when necessary. When he is asked to appear at that time he will bring to St. Paul with him the black case in which this machine gun was found, together with the key in question, both now being located in the Chicago office.

Very truly yours,

E. J. CONNELLEY,

SPECIAL ASSIGNMENT

Special Agent in Charge

EJC:JMS

CC Bureau

7-82

7576-

DIVISION OF INVESTIGATION	
APR 18 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

1616 Federal Reserve
Bank Building
Kansas City, Missouri

April 15, 1935

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

Re: ALVIN KARPIS, with aliases, FUGITIVE,
I.O. 1218, ET AL
EDWARD GEORGE BREMER - Victim
KIDNAPING

Reference is made to Bureau letter dated April 12, 1935, to this office, relative to the preferring of harboring charges against Edna Murray and Jess Doyle in the above captioned case.

On the above date, this matter was taken up with Assistant United States Attorney Samuel Blair, Kansas City, Missouri, by Special Agent R. P. Shanahan of this office, who was advised that the facts presently in possession of the Bureau did not warrant the filing of harboring complaints against these two individuals. Mr. Blair stated that he did not deny that there was a prima facie case against these Subjects, especially Edna Murray, but he stated that without additional evidence he did not think that a harboring prosecution, once initiated, could be successfully completed.

This information is being forwarded at this time, inasmuch as the reference letter states that the United States Attorney at St. Paul has under consideration the question of dismissing those portions of the indictment charging Edna Murray and Jess Doyle with conspiracy to kidnap Edward G. Bremer.

This matter is likewise being taken up with the United States Attorney at Topeka, Kansas, whose decision, upon receipt will be immediately transmitted.

Very truly yours,

R. B. NATHAN
Special Agent in Charge

7-576-

DIVISION OF INVESTIGATION	
APR 18 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

RPC:BN
7-37

cc - Bureau

E. J. Connelley

Post Office Box #812
Chicago, Illinois

APR 16 1935 PM

April 15th, 1935

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1227, FUGITIVE; DR. JOSEPH MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1228; HARRY SAWYER,
with aliases, I.O.#1240; WILLIAM J.
HARRISON, with aliases, I.O.#1239; MYRTLE
EATON, with aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER - VICTIM
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL
FIREARMS ACT - Chicago File #7-82

Reference is made to your letter of April 11th, 1935, in
connection with the above-entitled case.

As requested by you, I am forwarding herewith an additional
set of photographs showing the various interior and exterior
views of the hideout house at Bensenville, Illinois.

Very truly yours,

D.L:JMK
enc.
cc - Bureau

M. H. PURVIS
Special Agent in Charge

7-576

SEARCHED	INDEXED
SERIALIZED	FILED

ONE

P. O. Box 515
St. Paul, Minnesota

April 15, 1935

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218-FUG.;
HARRY CAMPBELL, with aliases, I.O. 1235;
VOLNEY DAVIS, with aliases, I.O. 1237-FUG.;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
WILLIAM WEAVER, with aliases, I.O. 1238;
HARRY SAWYER, with aliases, I.O. 1240;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
MYRTLE EATON, with aliases, I.O. 1241;
BRUNO PUTAS, with aliases - FUGITIVE, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATL. FIREARMS ACT.
St. Paul file No. 7-30.

And re: JESS DOYLE - FUGITIVE;
UNKNOWN SUBJECTS;
OKEMAH NATIONAL BANK, OKEMAH, OKLAHOMA.
BANK ROBBERY. St. Paul file 91-15

For your information, I am attaching hereto copy of a letter furnished this office by the United States Attorney, St. Paul, Minnesota, dated April 12, 1935, addressed to the United States Attorney, Eastern District of Oklahoma, Muskogee, Oklahoma.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCC:MVS
Enclosure
Cc Bureau (Enc.)
Cc Chicago (E.J. Connelley) (Enc.)
Cc Kansas City (Enc.)

Cc St. Paul 91-15

17546-

DIVISION OF INVESTIGATION	
APR 17 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

COPY

St. Paul, April 12, 1935

United States Attorney,
Eastern District of Oklahoma,
Muskogee, Okla.

Dear Sir:

One Jess ^DBoyle is now confined in the Ramsey County Jail here in the city of St. Paul, and is a defendant in the Bremer kidnaping case, the trial of which commences next week. This trial will be protracted and probably will not be concluded until approximately three weeks hence. There is some likelihood that the evidence connecting Doyle with the kidnaping offense mentioned may not be strong enough to warrant his conviction; and it is for this reason that I am writing you this letter.

The local Bureau of Investigation has delivered to me a certified copy of a complaint filed with your United States Commissioner R. M. Mountcastle on March 27, 1935, in which it is attempted to charge Doyle with the robbery of the Okemah National Bank of Okemah, Oklahoma, on December 22, 1934. I am also in possession of a certified copy of a warrant issued by the same Commissioner for the arrest of Doyle, pursuant to the complaint aforesaid.

The charge attempted to be preferred against Doyle in the complaint mentioned is insufficiently alleged and, as a matter of law, the complaint cannot be held to state an offense. Accordingly for the purposes of the removal of Doyle to your jurisdiction, should he be acquitted here in St. Paul, it is my opinion that the certified papers mentioned are insufficient. A perusal of the act approved May 18, 1934, to punish certain offenses committed against banks organized or operating under the laws of the United States or any member of the Federal Reserve System, I am sure, will satisfy you with regard to the allegations that necessarily must be incorporated in a criminal charge of this character.

It is respectfully urged that within the next three weeks you place in my hands a certified copy of a proper complaint and warrant, the latter bearing the non est return of the Marshal for your District. Better still, if within that time the case pending against Doyle in your District can be presented to a United States Grand Jury, a certified copy of such indictment and of the warrant issued pursuant thereto, bearing the non est return of your Marshal, would more efficiently serve our purpose, in

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270 MAR 25 1965

United States Attorney.

that it will avoid bringing to St. Paul, should Doyle demand a removal hearing, witnesses to prove the substantive offense. In other words, with a certified copy of the indictment all that we would need here would be evidence of identification.

Your cooperation in the matter will be appreciated, to the end that we may have in our possession by the time the kidnaping trial is concluded here, proper papers upon which to predicate a proceeding to remove Boyle from this District to your District, should he be acquitted of the offense upon which he is to be tried in this jurisdiction.

Thanking you in advance for your consideration in this matter,

I am,

Yours Very truly,

GEORGE F. SULLIVAN,
United States Attorney

(Two copies sent to each,
Bureau, Chicago, & Kansas City,
with letter 4-15-35)

W U

FEDERAL BUREAU OF INVESTIGATION

CHARGE

APRIL 15 1935.

Oliver Keating

D M LADD
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
232 POST OFFICE BUILDING
ST PAUL MINNESOTA

BREKID DUE TO EFFORTS LOCATE FUGITIVE AGENTS BROWN AND SURAN WILL
ARRIVE ST PAUL TUESDAY MORNING

CONNELLY

KJC:MG

cc-Bureau ✓

7-82

RECEIVED

DEPT. OF JUSTICE
DIVISION OF INVESTIGATION
APR 17 1935 PM

7-576	
DIVISION OF INVESTIGATION	
APR 15 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

April 15, 1935.

Special Agent in Charge,
St. Louis, Missouri.

Dear Sir:

In re: ALVIN KARPIS with aliases, I.O. 1218;
DR. JOSEPH P. MORAN with aliases, I.O.
1232; HARRY CAMPBELL with aliases, I.O.
1236; VOLNEY DAVIS with aliases, FUGI-
TIVE, I. O. 1257; WILLIAM WEAVER with
aliases, I. O. 1238; WILLIAM J. HARRISON
with aliases, I.O. 1239; HARRY SAWYER
with aliases, I.O. 1240; MYRTLE EATON
with aliases, I.O. 1241; et al
EDWARD GEORGE BREMER, Victim
KIDNAPING; HARBORING AND OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT

Reference is made to the report of Special Agent
O. C. Dewey, Omaha, Nebraska, dated March 15, 1935, wherein
a lead is set out for the Chicago Bureau office to ascertain
the whereabouts of Nina Reinshagen alias Nina Bales, who is
reported to be a close friend of Myrtle Eaton.

The Chicago file in the Kansas City Massacre case
reflects a memorandum of a telephone conversation had by the
late Inspector Samuel P. Cowley with your office under date
of August 24, 1934, at which time your office advised that
Nina Reinshagen was residing under the name of Nina Bales at
3526 Pelozzi Street, St. Louis, Missouri, telephone No. Pros-
pect 4707. It is requested that your office conduct the
appropriate investigation to ascertain if Nina Bales is in
contact with Myrtle Eaton.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT

RCS:MC

cc-Bureau
St. Paul
Omaha

RECEIVED
APR 17 1935
DIVISION OF INVESTIGATION
7-576-
17 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

508 Medical Arts Building,
Nashville, Tennessee,
April 15, 1935.

WHL:EJS
V-2

Special Agent in Charge,
St. Louis, Missouri.

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

Dear Sir:

Reference is made to your letter dated April 4,
1935, in which you advise of information received by you that the
Identification Bureau of the Memphis Police Department did not
have copies of Identification Order #1237.

Please be advised that upon receipt of your letter,
an Agent of this Office personally gave to Inspector E. A. Parker,
of the Identification Bureau, Memphis Police Department, copies of
this Identification Order. Inspector Parker explained that at the
time Mr. Judge inquired for a copy of this Identification Order a
thorough search for it was not made, since he did have copies of
the Order at the time.

Very truly yours,

W. A. Rorer,
Special Agent in Charge.

cc-Bureau
cc-St. Paul
cc-E. J. Connelley

7-576

DIVISION OF INVESTIGATION	
APR 17 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

RECEIVED

APR 17 1935 PM

BRKED TAP T
PENDED OPEF
CONTINUE
OTHER
W
IV

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

1206-A

CHECK
ACCT'G INFMN.
TIME FILED

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

St. Paul, Minnesota,
April 15, 1935.

8:35 PM
APR 17 1935 PM
ST. PAUL, MINN.

0 Brn in kidnapping

E. J. Connelley,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

BREKID USM CHICAGO ADVISES L D NICHOLS WITNESS NOW ENROUTE CALIFORNIA TO CHICAGO PLEASE LOCATE NICHOLS AND ADVISE US MARSHAL THERE SO SUBPOENA CAN BE SERVED

LADD HCG

Off. Bus. Govt. Rate
Chg. Fed. Bur. Inv. U.S. Dept. Justice
232 P.O. Bldg., St. Paul, Minn.
KRM:TC
CC Bureau

17-576-a
DIVISION OF INVESTIGATION
17 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 16, 1935.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE RATON with aliases, I.O. 1241 et al
EDWARD GEORGE BREMER, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

In connection with WYNONA BURDET, DOLORES DELANEY, PATRICIA
CHERRINGTON, EVELYN FRECHETTE and HELEN GILLIS, inmates of the U. S.
Penitentiary at Milan, Michigan, please advise just how close a check
is being maintained as to the communications received or sent by these
girls at the prison, and also how close a check is being maintained to
determine whether they are getting contraband communications in and out
of the prison.

It is believed that a very close observation and examination of
the contents of any and all communications received or sent by these
individuals might develop some information particularly at this time,
in view of the possibility that they may have been there a sufficient
length of time to feel secure in attempting some manner of outside
communication, which would indicate the location of any subjects in
whom we are interested.

Recently the Indianapolis office advised in a letter that Mat
Leach, head of the Indiana State Police, was particularly interested in
Pat Cherrington, to whom he referred as Copeland's or Campbell's sweet-
heart, and as the party who had nursed Hamilton when he had been wounded,
stating he intended to maintain a surveillance of this woman when she was
released from the penitentiary.

This situation should be kept in mind at the time this woman is
released, in order that we may have the advantage of any possibility in
connection with her contacts when released, which will probably be at

7-576-✓

DIVISION OF INVESTIGATION	
APR 18 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

some distant future date, in view of her two year sentence.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT
EJC:JMS

CC Bureau
CC St. Paul
CC Indianapolis
CC for Jodil file

POST OFFICE BOX 618
CHICAGO, ILLINOIS

April 16, 1935.

Special Agent in Charge,
Los Angeles, California.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM HAYES with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE BATHON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FINANCIAL ACT.

Reference is made to your letter of April 12, 1935, addressed to the Omaha office, as to inquiry made at the Cedars of Lebanon Hospital, 4833 Fountain Avenue, Los Angeles, California, concerning tracing of a letter which had been received by Mrs. AL SANDLOVICH, 2828 Sheridan Boulevard, Lincoln, Nebraska, and in which it is indicated that inquiry through the hospital had indicated no patients or visitors who might be responsible for the writing of this letter.

In this connection it is believed that definite conclusive investigation should be made through the hospital, and after it has been determined whether they are responsible people, it should be determined by submission of pictures of the various subjects in this gang, whether or not any of them are patients at the hospital or have been in the past, particularly HARRY SAWYER and OLADY SAWYER.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT
EJOCJMS

CC St. Paul
CC Bureau

7-82

7-576-C
DIVISION OF INVESTIGATION
APR 18 1935 P.M.
U.S. DEPARTMENT OF JUSTICE
ONE FILE

REN:MAM

af

April 17, 1935

Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
232 Post Office Building,
St. Paul, Minnesota.

Re: ALVIN KARPIS, with aliases -
FUGITIVE, I. O. 1218, et al;
Edward George Bremer - Victim;
KIDNAPING

Dear Sir:

Reference is made to your teletype of even date, request-
ing the return of the original lists of ransom money paid in
connection with the above entitled case, which were forwarded to
the Bureau with letters from your office dated January 22, 1934
and February 2, 1934.

There are transmitted herewith the original typewritten
lists from which the printed lists were prepared at the Bureau
and distributed to all field offices with Bureau letter dated
February 8, 1934.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #284368

AIRMAIL SPECIAL DELIVERY
REGISTERED

RECORDED
&
INDEXED

7-576-3585
DIVISION OF INVESTIGATION
APR 18 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

for 6/2

FILES SECTION
MAILED
★ APR 17 1935 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

0

Division of Investigation
U. S. Department of Justice
Post Office Box #812
Chicago, Illinois

April 15th, 1935

Director
Federal Bureau of Investigation
United States Department of Justice
Pennsylvania Ave. at 9th St., N. W.
Washington, D. C.

Dear Sir:

Please be advised that Buick five passenger sedan, Motor #2778426, and Ford DeLuxe coupe, Motor #775269, which were confiscated from Russell Gibson and which, up until this time, have been in the use of the Chicago Bureau Office, were on April 11th, 1935, returned to Mrs. Clara Gibson. Same are therefore being removed from the inventory records of the Chicago Bureau Office.

Very truly yours,

M. H. Purvis
M. H. PURVIS
Special Agent in Charge

DML:LJM

RECORDED COPY FILED IN 62-5376-9

RECORDED
&
INDEXED
JUN 6 1935

7-576-5586

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1935 A.M.	
WAG	
RAUGHMAN	
TAMM	

APR 17 1935

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 15, 1935

Time - 3:37 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

- Mr. Nathan.....
- Mr. Tolson.....
- Mr. Backus.....
- Mr. Baughman.....
- Chief Clerk.....
- Mr. Clegg.....
- Mr. Coffey.....
- Mr. Edwards.....
- Mr. Egan.....
- Mr. Harbo.....
- Mr. Keith.....
- Mr. Lester.....
- Mr. Quinn.....
- Mr. Schilder.....
- Mr. Smith.....
- Mr. Tracy.....
- Miss Gandy.....

*Advised by Bremer in
7:45
E. R. W.*

Mr. Hanson telephoned from Miami, Florida relative to the above case, and advised that today he went to the Postal Telegraph Company to check on a telegram which Joe Adams sent to Duke Randall at Jacksonville, Florida. While the records in the Postal Telegraph Company were being searched, they found another telegram which was received by Joe Adams on that same day, December 31, 1934, from Havana, Cuba, which telegram reads as follows: "Happy New Year tell Arthur's contact club assured here. Have Rayonel contract for Delrio Tobacco." This message is signed "Frederico". Mr. Hanson said that he believes this telegram was sent by Cassius McDonald for the reason that when Mr. Connelley was working on this matter in Toledo and Cleveland in February, they intercepted either a telephone conversation or a telegram which was sent to Cassius McDonald care of Frederico Shackelford in Havana and which pertained to some gambling activities. Mr. Hanson said that "Frederico" is a cable address in Havana. Mr. Hanson stated that he is of the opinion that the "Arthur", referred to in the above quoted telegram, can be either Arthur Barker, or Arthur Heberbrand, the Cleveland gambler. However, Joe Adams claims that he does not know Arthur Heberbrand, which leads Mr. Hanson to believe that the party referred to is Arthur Barker. Mr. Hanson said that they have already requested the Western Union and Postal Telegraph to search their records from September of 1934 until January 1, 1935 for messages to Joe Adams from Havana, Cuba. Mr. Hanson said, however, that he believed that they ought to make the search a little more thorough, and check about eight people. However, Mr. Hanson said that it will cost about \$15.00 at Postal Telegraph, and about \$75.00 at Western Union to do this. Mr. Hanson said that he would have the records searched from about August 29, 1934 to about January 18, 1935. I granted authority to expend this amount of money for the purpose of checking these telegrams. Mr. Hanson said that he would confirm this by letter with a copy to Jacksonville.

I asked Mr. Hanson how long he expected to remain in Miami. He said that he expects to get out of there either tomorrow night or Wednesday night; that he is going to proceed to Jacksonville to dictate a report covering his activities thus far. He said that he would wire the Bureau when he leaves Miami.

APR 19 1935

RECORDED
&
INDEXED

Respectfully,

E. A. Tamm
E. A. TAMM

7-576-5587
APR 18 1935
TULLSON
TAMM
OFFICE

4-13-1935.

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Tamm
 Unit Two

Unit Four
 Files Section
 Personnel Files
 Mechanical Section
 Chief Clerk's Office
 Unit Five
 Identification Unit
 Statistical Section
 Technical Laboratory

SUPERVISORS

Unit One
 Mr. Welles
 Mr. Lowdon
 Mr. Bryan
 Mr. Newby
 Mr. Richmond
 Mr. Thompson
 Mr. Chambers
Unit Three
 Mr. Joseph
 Mr. Berens
 Mr. Foxworth
 Mr. Weeks

Miss McCarthy

M
 Correct
 Re-write
 Re-date
 See me
 Send file

Do we have record James White
mentioned page 3?

? 4/16/35 p.

DM

Supervisor.

JOHN EDGAR HOOVER
DIRECTOR

FIM/ess

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 17, 1935.

APR 19 1935 AM



MEMORANDUM FOR MR. TAMM.

In compliance with the request of Mr. Newby, I am transmitting herewith two copies of abstract of criminal record, showing description, as appearing in the files of the Identification Division of James White, our file #210919, who is possibly identical with the James White whose record Mr. Newby requested.

Respectfully,

L. C. Schilder.

See file #210919

*2 copies
with ref W
see 7-576-5400 page 3.*

RECORDED
&
INDEXED

APR 19 1935

7-576-5588	
DIVISION OF INVESTIGATION	
APR 18 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
OFF	FILE

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270 MAR 25 1965

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) B3 Title 28 U.S.C. 534 with no segregable material available for release to you. b6, b7C
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

- For your information: _____
- The following number is to be used for reference regarding these pages:
7-576-5588

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

ay

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER.

RE: MAM

APRIL 17 1935

ST PAUL

TO SPECIAL AGENT IN CHARGE AT

REKID ORIGINAL LISTS REFERRED TO YOUR TELETYPE EVEN DATE FORWARDED

AIRMAIL SPECIAL DELIVERY REGISTERED TODAY

HOOVER

Edw G. Bremer

RECORDED
&
INDEXED

7-576-5589
APR 18 1935
U. S. DEPARTMENT OF JUSTICE

Handwritten signature/initials

RECEIVED
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

APR 17 1935

For Edw.

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270 MAR 25 1965

APPROVED FOR TRANSMISSION:

Sent 4:15 P.M. by Rid

APR 17 1935

- Mr. Nathan.....
- Mr. Tolson.....
- Mr. Backus.....
- Mr. Baughman.....
- Chief Clerk.....
- Mr. Clegg.....
- Mr. Coffey.....
- Mr. Edwards.....
- Mr. Egan.....
- Mr. Harbo.....
- Mr. Keith.....
- Mr. Lester.....
- Mr. Quinn.....
- Mr. Schille.....
- Mr. Smith.....
- Mr. Tracy.....
- Miss Gandy.....

WRG

FED BUREAU OF INVEST STPAUL 4-17-35 11 AM IM
 DIRECTOR
 RE TRANSFER OF SPECIAL AGENT S L FORTENBERRY TO DETROIT USATT
 HERE ANTICIPATES USING FORTENBERRY AS WITNESS IN BREKID CASE
 TODAY OR TOMORROW FORTENBERRY WILL NOT DEPART FOR DETROIT UNTIL
 AFTER HIS TESTIMONY IS GIVEN

Edw. G. Bremer

LADD

RCC RECORDED

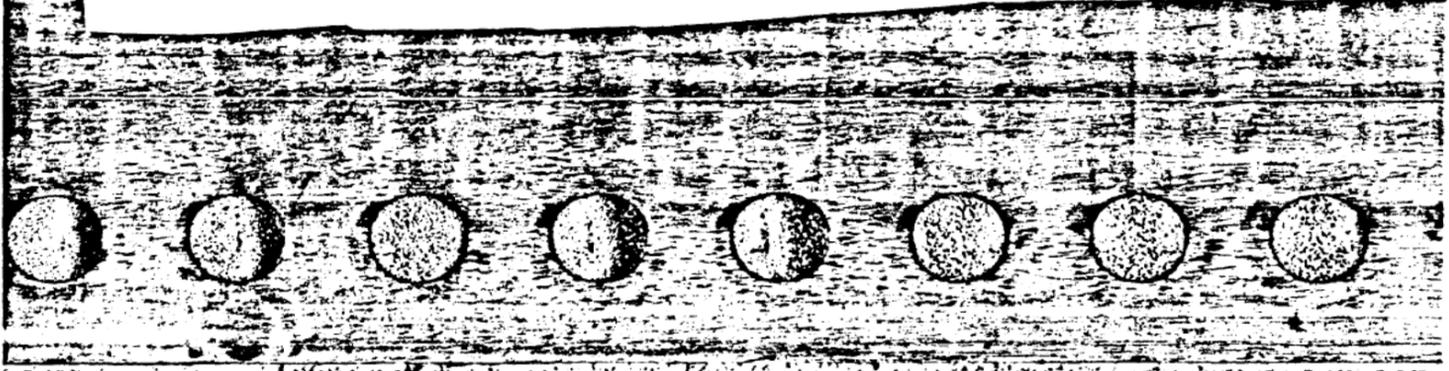
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 OK DR

APR 19 1935

7-576-5590
 DIVISION OF INVESTIGATION
 APR 18 1935
 U. S. DEPARTMENT OF JUSTICE

CHIEF CLERK TOLSON
 TAMM
 FOUR

Chowiceo
by



DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

ay

RE: LL

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER.

APRIL 17, 1935

TO SPECIAL AGENT IN CHARGE AT ST. PAUL

BREKID FURNISH BUREAU DAILY TELETYPE SUMMARY PROGRESS TRIAL INSTANT CASE.

HOOVER

Edw. S. Bremer

4083

RECORDED

7-576-5591	
DIVISION OF INVESTIGATION	
APR 18 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

for EA

APPROVED FOR TRANSMISSION:

Sent *1001* by *[Signature]*

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270 MAR 25 1965

438

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

FED BUR INVEST STPAUL 4-17-35 5-48 PM RWM
 DIRECTOR

Handwritten initials

BREKID BREMER COMPLETED TESTIMONY THIS MORNING CORROBORATIVE
 EVIDENCE REGARDING IDENTITY OF HIDEOUT HOUSE BENSENVILLE ALSO
 INTRODUCED BRUNO AUSTIN WAS NOT BROUGHT TO TRIAL ON CONSPIRACY
 INDICTMENT HOWEVER ALL OTHER DEFENDANTS IN CUSTODY OR UNDER BOND
 BROUGHT TO TRIAL PHOTOGRAPHS OF HIDEOUT AND SAMPLE WALL PAPER
 ADMITED IN EVIDENCE CONVERSATION BETWEEN ALDERTON FARMER
 BREMER AND BRENNAN AT RAMSEY COUNTY JAIL ALSO INTRODUCED

END RWM
 OK GWG

RECORDED & INDEXED

APR 19 1935

LADD RCC

7-576-5092
 APR 18 1935
 TAMM ONE

*Copy to
 Am. Superior
 Clk.*

P. O. Box 515
St. Paul, Minnesota

April 17, 1935

Special Agent in Charge
Kansas City, Missouri

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218 -FUG.;
HARRY CAMPBELL, with aliases, I.O. 1235;
VOLNEY DAVIS, with aliases, I.O. 1237 -FUG.;
DR. JOSEPH P. MORAN, with aliases, I.O. 1238;
WILLIAM WEAVER, with aliases, I.O. 1238;
HARRY SAWYER, with aliases, I.O. 1240;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
MYRTLE EATON, with aliases, I.O. 1241;
BRUNO PUTAS, with aliases - FUGITIVE, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul file No. 7-30

Recently, the United States Attorney requested that appropriate action be taken by this office to notify the Warden of the Missouri State Penitentiary to file proper papers against EDNA MURRAY before the trial in captioned case is completed.

I believe there is also a harboring charge against EDNA MURRAY in the State of Kansas, and I would suggest that some definite action be immediately taken with a view to causing a detainer to be filed against her on a harboring case, if the United States Attorney desires to prosecute her in the State of Kansas, or the officials of the Missouri State Penitentiary be immediately notified in order that they may take appropriate action with a view to returning her to that institution.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCC:HVS
Cc Bureau
Cc E.J. Connelley, Chicago

AIR MAIL

7-576-

DIVISION OF INVESTIGATION	
APR 18 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

RECEIVED

APR 18 1935 PM

ELD:MH
7-38

P. O. Box 1276
Oklahoma City, Oklahoma
April 18, 1935

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
P. O. Box 812,
Chicago, Illinois.

RE: ALVIN KARPIS with aliases,
FUGITIVE, I. O. 1218; ET AL;
EDWARD GEORGE BREMER - Victim;
Kidnaping.

Dear Sir:

On April 14, 1935 there was received from the Postmaster at Tulsa, Oklahoma, tracing of a letter received by Mr. and Mrs. E. C. Campbell, 818 South Rockford Street, Tulsa, Oklahoma, parents of Subject Harry Campbell, the letter being postmarked at Urbana, Illinois, 8:30 p. m. on April 11, 1935. There appears to be a slight similarity between the handwriting as shown by this tracing and the handwriting of Subject Campbell, and the matter is therefore being submitted for such attention as may be deemed necessary. The tracing shows no street address in Urbana, Illinois.

On April 15, 1935 there was also received from the Postmaster at Tulsa, Oklahoma, tracing of a letter received by Mrs. Pearl E. Campbell, 818 South Rockford Street, Tulsa, Oklahoma, bearing the return address of 700 Lafayette Avenue, Buffalo, New York, postmarked April 9th at 2 p. m. Our file fails to reveal any record of this address at Buffalo, and although there appears to be no similarity between the writing on the tracing and the handwriting of Subject Campbell, a copy of this letter is being directed to the Buffalo Office in order that they may ascertain who resides at this address and if it is a possible contact for this Subject.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

7-526-

DIVISION OF INVESTIGATION	
APR 19 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

cc Bureau
St. Paul
Buffalo

APR 19 1935 PM

POSTAL

FEDERAL BUREAU OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO ILLINOIS

CHARGE

April 17, 1935

D. M. LADD
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
232 POST OFFICE BUILDING
ST PAUL MINNESOTA

BREKID UNABLE LOCATE L. D. NICHOLS HAVE REQUESTED SAN FRANCISCO
ENDEAVOR LOCATE AND ADVISE YOU

CONNELLY

0 1/2 hours / 1/2 hour per day

ED

DIVISION OF INVESTIGATION
APR 18 1935 PM

7-82
mwc
CC-Bureau ✓

7-576-	
DIVISION OF INVESTIGATION	
APR 19 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

37

POSTAL

FEDERAL BUREAU OF INVESTIGATION
1900 BANKERS BUILDING,
CHICAGO, ILL.

CHARGE

April 17, 1935

E. P. GUINANE
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
405 POST OFFICE BUILDING
SAN FRANCISCO CALIFORNIA

BREKID FORMER AGENT L. D. NICHOLS DESIRED ST. PAUL AS WITNESS ENDEAVOR
LOCATE NICHOLS AND ADVISE ST. PAUL SO SUBPOENA CAN BE SERVED STOP INQUIRY
CHICAGO INDICATES HE MAY BE ENROUTE SAN FRANCISCO TO CHICAGO

CONNELLEY

Former Kidnapping

7-82
mwc
CC-Bureau ✓

7-576-	
DIVISION OF INVESTIGATION	
APR 19 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

APR 19 1935 PM

1-D

3/

WASHINGTON FIELD OFFICE ROOM 5745
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
PENN AVE AT NINTH ST N W
WASHINGTON D C

POSTAL

D M LADD
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
232 POST OFFICE BUILDING
ST PAUL MINN

APRIL 18 1935

BREKID L D NICHOLS NOT KNOWN TO BE IN WASHINGTON PROBABLY AT CHICAGO FORMER AGENT
HURLEY BELIEVES NICHOLS ENROUTE HERE WILL CONTACT THIS OFFICE SHOULD NICHOLS
COMMUNICATE WITH HIM UNABLE ASCERTAIN FURTHER INFORMATION CONCERNING NICHOLS
PRESENT WHEREABOUTS

cc Bureau ✓
Chicago
2:15 P. M.
FMH:DSE

KEITH FMH

RECEIVED
DIVISION OF INVESTIGATION
APR 19 1935 AM

7-576-
DIVISION OF INVESTIGATION
APR 18 1935 P.M.
U. S. DEPARTMENT OF JUSTICE
One FILE

37

P. O. Box 1876
Oklahoma City, Oklahoma
April 13th, 1935

PH/ms
7-36

APR 13 1935 PM

DIVISION OF INVESTIGATION



RECEIVED

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
P. O. Box 829,
Chicago, Illinois.

RE: ALVIN KARPIS, with aliases, I. O. 1818,
FUG; DR. JOSEPH P. MORAN, with aliases,
I. O. 1232; HARRY CAMPBELL, with aliases,
I. O. 1236; VOLNEY DAVIS, with aliases,
FUG; I. O. 1237; WILLIAM WEAVER, with
aliases, I. O. 1238; WILLIAM J. HARRISON,
with aliases, I. O. 1239; HARRY SAWYER,
with aliases, I. O. 1240; MYRTLE KAYNE,
with aliases, I. O. 1241; OLIVER A. BERRY,
with aliases, FUG; ET AL - EDWARD G. BREMER
VICTIM - KIDNAPING; HARBORING; OBSTRUCTION
OF JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

With reference to your letter dated March 28, 1935 in the
above entitled case, please be advised that Agent Paul Hansen has again
conferred with Albert W. Reilly alias Pat Reilly at the United States
Southwestern Reformatory, El Reno, Oklahoma. Reilly viewed the photo-
graphs mentioned in your letter of this date, and advised that J. B.
White alias "Tennessee White", Washington State Penitentiary #9478,
is the person known to him as "Walla Walla" White. Reilly was asked
further concerning his knowledge of J. B. White, and also regarding
his association with Harry Sawyer, but he was hesitant about giving any
definite information, except to say that "Walla Walla was a good friend
of Harry's all right." He said that he did not know where J. B. White
is at the present, or what he would be doing, but that "you will find
him hanging around some of the gangs." When asked concerning what gang
he would be with, Reilly said "the same gang", meaning the persons close-
ly associated with Sawyer.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc Bureau
St. Paul
Portland

7-576
DIVISION OF INVESTIGATION

Post Office Box 2118
Detroit, Michigan
April 16, 1935

APR 18 1935 PM

DIVISION OF INVESTIGATION



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

Re: ALVIN KARPIS, wa, I.O. 1218 -
FUGITIVE, et al.
EDWARD GEORGE BREMER - VICTIM
Kidnaping

Dear Sir:

In an effort to obtain some information regarding the present whereabouts of Alvin Karpis and Harry Campbell, it is felt that perhaps sooner or later Delores Delaney and Wynona Burdett, who are now in your institution, will communicate with some person for the purpose of attempting to get information to either one of these two individuals.

In view of this it is respectfully requested that copies of letters written by these two prisoners and copies of letters received by them be furnished to this office. If it will make it more convenient for you, it is suggested that instead of having copies made of the letters, it will answer our purpose if the original letters written by these two women are sent to this office direct from your institution, and after scrutinizing them they can be mailed from here to their destination. Also, the original letters received for these persons could be examined here and returned to your institution for them. Whichever way is more convenient for you will be satisfactory to us.

Thanking you kindly for the excellent cooperation which you have rendered this Bureau, and which is highly appreciated, I am

Very truly yours,

Wm. Larson
Special Agent in Charge

WL:vss
cc Bureau
Chicago

7-376-	
DIVISION OF INVESTIGATION	
APR 13 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

FEDERAL BUREAU OF INVESTIGATION
~~Division of Investigation~~

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 17, 1935.

AIR MAIL

*See
RT
RW*

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases, FUG. I.O. 1218;
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
HARRY CAMPBELL with aliases, I.O. 1236;
VOLNEY DAVIS with aliases, Fug. I.O. 1237;
WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240;
MYRTLE EATON with aliases, I.O. 1241;
OLIVER A. BERG with aliases, FUG.; ET AL;
EDWARD GEORGE BREMER - VICTIM
KIDNAPING; HARBORING AND OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT.

COPY FILED IN 66-1007-15

It will be recalled that at the time of the arrest of Jess Doyle at Girard, Kansas, he abandoned a Chevrolet Coupe, which was stored in a garage at Girard, Kansas, by Agents of this office and is still there. I have previously advised the Bureau that I am not of the opinion that this car would be particularly desirable to be taken over for use of this office. It is noted that it was purchased second-hand by Doyle, and the Agents who have seen it have advised me that while it is in fair condition it is hardly worth endeavoring to use.

APR 26 1935

RECORDED & INDEXED

7-576-5593

*mine KC
4-20-35
PS 9*

You are advised that Doris O'Connor has made bond at Kansas City, Missouri, on both Federal and State charges, and is anxious to obtain possession of Doyle's car, if possible. She is obtaining from the United States Marshal at Topeka, Kansas a quantity of property belonging to her, Doyle and Edna Murray, she having received authorization from Doyle to take over his property.

APR 19 1935
TAMM
ONE

This woman has been interviewed by Agents of this office from time to time, and has indicated that she would furnish us with

COPIES DESTROYED
270 MAR 25 1965

any information which she might be able to obtain concerning the location of Volney Davis, or any other Subjects wanted. It appears that she might be in a position to obtain such information, and there is at least a possibility that she would furnish it to the Bureau. She is apparently kindly disposed towards this office and is under the impression that she would not have been able to have been released on bond without our cooperation.

In this situation the advice of the Bureau as to whether the car should be delivered to this woman will be appreciated. We would, of course, require that she have proper authorization from Doyle, and that she take care of the storage charges pending against the car at Girard. I am of the opinion that action of this kind might be worth while. I will appreciate telegraphic advice from the Bureau after considering this matter concerning the desired action.

Very truly yours,



R. B. NATHAN
SPECIAL AGENT IN CHARGE

REN:os

cc - St. Paul
cc - Mr. Connelley, Chicago.

2 - Director, Washington, D.C.

COPY

LAH:mtr

FEDERAL BUREAU OF INVESTIGATION

April 18, 1935

MEMORANDUM FOR MR. EDWARDS

RE: Mr. Appel's release
at St. Paul.

Following the receipt of telegraphic advice from Mr. Appel at St. Paul, Minnesota yesterday, indicating that the United States Attorney gave as his best estimate of the time of Mr. Appel's release at St. Paul as some time this week, Mr. Hince called Mr. Boyd in Mr. McEver's office and advised him of the contents of the telegram.

Respectfully,

E. P. Coffey.

ORIGINAL FILED IN

66-1646

NOT RECORDED

7-576

COPY

WH53 19 GOVT COLLECT-DX ST PAUL MINN APR 17 936A
DIRECTOR, FEDERAL BUREAU OF INVESTIGATION-
US DEPT OF JUSTICE-
US ATTORNEY ADVISES BEST ESTIMATE MY RELEASE SOMETIME THIS
WEEK BREKID CASE MCEVERS SYRACUSE SCHUTZ CASE EXPECTS
ADVISE.
APPEL 1244PM

RECORDED 7-576-5593

PEP:TAM

APRIL 20 1935

R B NATHAN
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY MISSOURI

NO OBJECTION TO DELIVERY OF AUTOMOBILE PROPERTY OF JESS DOYLE TO DORIS O'CONNOR

HOOVER

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

for ECU

WLC

APR 20 1935

RECEIVED

U.S. DEPARTMENT OF JUSTICE

APR 20 1935

RECEIVED

Division of Investigation

U. S. Department of Justice

DOS:EM
7-22

Post Office Box 314,
Birmingham, Alabama,
April 17, 1935.

al

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N. W.,
Washington, D. C.

*Mailed
4/17 gm*

RE: ALVIN KARPIS, with aliases - FUGITIVE
EDWARD GEORGE BREMER - Victim.
Kidnaping

Dear Sir:

Kindly furnish the Birmingham Bureau Office with
fifty Identification Orders each, of the following -

<i>✓</i> Harry Campbell, with aliases,	I. O. #1236
<i>✓</i> Volney Davis, with aliases,	I. O. 1237
<i>✓</i> William Weaver, with aliases	I. O. 1238
<i>✓</i> Harry Sawyer, with aliases	I. O. 1240
<i>✓</i> Myrtle Eaton, with aliases	I. O. 1241

Very truly yours,

J. H. Hanson
J. H. HANSON, *cc*
Special Agent in Charge.

*Sent
Sturison
4/23
al*

RECORDED

APR 29 1935

7-576-5594
3/28/35
W. H. ...
...

8/

Division of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit - Michigan

April 17, 1935

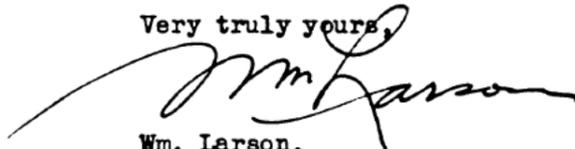
Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N. W.
Washington, D. C.

Re: ALVIN KARPIS with aliases -
FUGITIVE, I.O. 1218; et al.
EDWARD GEORGE BREMER-Victim.
Kidnaping.

Dear Sir:

It is respectfully requested that four
photographs of Cassius M. McDonald, who was apprehended
in Miami, Florida, in connection with the above
entitled matter, be forwarded to this office.

Very truly yours,



Wm. Larson,
Special Agent in Charge.

WL:AM

RECORDED & INDEXED

APR 22 1935
A. R. C.

7-576-5595
APR 22 1935
U. S. DEPARTMENT OF JUSTICE

7-576-5595

RECORDED

April 20, 1935

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: ALVIN KARPIS, with aliases,
Fugitive, I. O. 1218, et al,
EDWARD GEORGE BREWER, Victim,
KIDNAPING.

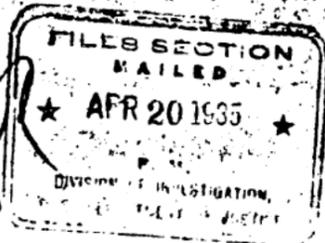
There are transmitted herewith, and to each of
the offices indicated below, copies of photographs of
Cassius McDonald, who is presently under indictment at
Miami, Florida on charges of harboring subject Alvin
Karpis.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure 826592.

CC Cincinnati
Chicago
St. Paul.



RECEIVED
APR 20 1935

St. Paul, Minnesota
April 17, 1935

MEMORANDUM FOR ACTING S.A.C., R. C. COULTER:

RE: ALVIN KARPIS with aliases, I.O.#1218, FUGITIVE;
HARRY CAMPBELL with aliases, I.O.#1236;
VOLNEY DAVIS with aliases, I.O.#1237, FUGITIVE;
DR. JOSEPH P. MORAN with aliases, I.O.#1232;
WILLIAM WEAVER, with aliases, I.O.# 1238;
HARRY SAWYER with aliases, I.O.# 1240;
WILLIAM J. HARRISON with aliases, I.O.#1239;
MYRTLE EATON with aliases, I.O.# 1241; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION
OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File No. 7-30.

I have compared the handwriting on signature card No. 49288 of the Savings Department of the Northwestern National Bank & Trust Company, Minneapolis, Minnesota, with the signature of the fugitive, RUSSELL GIBSON, on Identification Order # 1213. There are various differences and inconspicuous characteristics, and apparently these persons write different styles of handwriting. For this reason I believe that these were probably not written by the same man.

Very truly yours,

C. A. APPEL,
Special Agent.

CAA:ACF

CC Bureau (2)

7-576-5596
DIVISION OF INVESTIGATION
10 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

RECORDED
APR 20 1935

COPIES DESTROYED
270 MAR 25 1965

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 13, 1935

WRG:ec

MEMORANDUM FOR MR. TOLSON

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

Acting Special Agent in Charge Ladd of the Chicago office called and requested information as to whether Clerks Weil and Rose, presently employed at the Chicago office, would be permitted to use Government transportation requests in answer to subpoenas at St. Paul in connection with the Bremer case.

Mr. Ladd was advised that this could be done.

Respectfully,

[Handwritten Signature]
E. J. Glavin.

Edw. G. Brown

UNRECORDED COPY FILED IN 66-3751
66-4813

RECORDED

APR 20 1935

7-576-5597
FEDERAL BUREAU OF INVESTIGATION
APR 18 1935
U. S. DEPARTMENT OF JUSTICE
[Handwritten Initials]

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINN.**

FILE NO. **7-59**

REPORT MADE AT: PITTSBURGH, PA.	DATE WHEN MADE: 4-18-35	PERIOD FOR WHICH MADE: 3/30 to 4/8-35	REPORT MADE BY: W. H. HEYWOOD
TITLE: ALVIN KARPIS with aliases - FUGITIVE; I.O. #1218 et al; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: <p style="text-align: center;">Suspect at Huntington, W. Va. ascertained not to be Dr. Joseph P. Moran.</p>			
REFERENCE: <p style="text-align: center;">Letter from Special Agent in Charge E. J. Connelley, Chicago, Illinois, March 26, 1935.</p>			
DETAILS: <p style="text-align: center;">AT HUNTINGTON, W. VA.</p> <p>John A. Lile, Attorney at Law, First Huntington National Bank Bldg., Huntington, W. Va., advised that during the fall of 1934 he noticed a man in Brackman's Cafe, when he, Mr. Lile, went in to purchase a glass of beer; that on subsequent visits to Brackman's Cafe during the next two or three months he noticed that this man was always in the Cafe and was usually in a partially intoxicated condition; that apparently this man had no occupation and evidently had sufficient money so that he did not have to work; that he, Lile, had talked with a waitress in Brackman's, named Marie, later ascertained to be Marie Westfall, and that Marie had informed him that she believed this man might have been a Doctor as he had advised her relative to treatment for "flat feet"; that later he, Lile, had noticed that this man did not appear at Brackman's and he subsequently ascertained that this man was spending his time in a speakeasy, the Sportsman's Club, located in the basement of the Huntington Hotel, Huntington, W. Va.</p> <p>Mr. Lile advised that this man resembled a Doctor's photograph he had seen and who was wanted in connection with a kidnaping case; that while riding on a train he had met a Mr. Davis, a police officer from Denver, Colorado, who was transporting a Federal prisoner to the Womens' Federal Reformatory at Alderson, W. Va.; that he had mentioned this man to Mr. Davis.</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>W. H. Heywood</i>	SPECIAL AGENT IN CHARGE	7-576-5598	RECORDED AND INDEXED: APR 19 1935
COPIES OF THIS REPORT FURNISHED TO: Bureau St. Paul Chicago Denver Pittsburgh		3 2 2 2	CHECKED OFF: APR 20 1935 JACKETED:
COPIES DESTROYED		BUREAU OF INVESTIGATION ROUTED TO FILE	

270 MAR 30 1965
MIM

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-3034

I. O. #1232, containing photograph of Joseph P. Moran, was exhibited to Mr. Lile, and he advised that the front view resembled the man to whom he made reference, but that the profile view did not resemble him.

Arrangements were made with Mr. Lile so that Special Agent in Charge J. J. Waters and this agent gained entrance to the Sportsman's Club, where the man mentioned by Mr. Lile was viewed. This man did not resemble photograph of Moran. It was ascertained that the man's name was Dollison, and later Dollison engaged Special Agent in Charge Waters in conversation, during which he revealed that he was a native of West Virginia and early in his life had resided at Zanesville, Ohio; that several months ago he had been ill with influenza and for the past few months had been resting to regain his health. His conversation indicated that he had no knowledge of medicine.

The description of Dollison, as obtained from observation, is as follows: •

Age:	About 50 years
Height:	5' 11"
Weight:	165 lbs.
Build:	Medium
Hair:	Dark brown
Eyes:	Brown
Complexion:	Medium

P E N D I N G

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 11, 1935.

FIM:BD

MEMORANDUM FOR MR. TAMM

Reference is made to the case of Delores Delaney concerning whom a wanted notice, as a suspect in the Bremer kidnap case, was posted in the files of the Identification Division in compliance with information appearing in Bureau bulletin of September 17, 1934. It is observed that a fingerprint card received in the Bureau on January 22, 1935, from the Philadelphia Bureau office contains information that this person was arrested on January 20, 1935, on a charge of harboring a fugitive. Further information appears in the files of the Identification Division that this person was received at the Federal Detention Farm, Milan, Michigan, on March 29, 1935, to serve a term of five years for harboring a fugitive.

In view of the foregoing facts, I beg to request that you advise the Identification Division whether the wanted notice in this case should be cancelled.

Respectfully,

L. C. Schilder

L. C. Schilder.

RECORDED
&
INDEXED

APR 23 1935

7-576-3599

APR 19 1935

H. B. D.

L

*File in Ident Div
4/18/35 (R.E.D.)*

See serial 13-10-35

REN:MPW

RECORDED 7-576-5599 April 18, 1935

MEMORANDUM TO THE IDENTIFICATION DIVISION
UNIT FIVE

RE: DELORES DELANEY;
BREMER KIDNAPING CASE.

You are instructed to remove the wanted notice from the files of your Division, inasmuch as fingerprint cards have been received reflecting the arrest of Delores Delaney, who entered a plea of guilty to the indictment returned against her at Miami, Florida, charging her with harboring a fugitive and other offenses, and who was sentenced to serve a term of five years at the Federal Detention Farm, Milan, Michigan.

Very truly yours,

John Edgar Hoover,
Director

FILES SECTION
MAILED
★ APR 18 1935 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

V58551322EW

DIA:



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for REN

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Record of Telephone Call or Visitor

April 17 1935.

Time 7:20 PM

Name Mr. Suydam tele.

Referred to _____

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schuler
Mr. Tamm
Mr. Tracy
Miss Gandy

Details:

Mr. Suydam stated that he had received an inquiry from the Associated Press, in which they wished to confirm a story to the effect that \$100,000 of the Bremer ransom money had been sent to Havana. Mr. Suydam stated that this inquiry was apparently based on some information brought out at the trial or overheard there, and asked to be advised what reply could be given to the AP. I contacted Mr. Foxworth and advised him of the above, and he stated there was no comment to make. I accordingly advised Mr. Suydam. cek

APR 25 1935 17-576-5600

Right. No comment on any matter during course of trial.

RECORDED

INDEXED

J. E. N. J.

TAMM

ff

Edw. J. Bremer

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 4/17/35	PERIOD FOR WHICH MADE: 4/5,12/35	REPORT MADE BY: LEE F. MALONE
TITLE: ALVIN KARPIS with aliases - FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases - FUG., I.O. 1232 HARRY CAMPBELL with aliases - FUG., I.O. 1236 VOLNEY DAVIS with aliases - FUG., I.O. 1237 WILLIAM WEAVER with aliases - FUG., I.O. 1238 WILLIAM J. HARRISON with aliases - FUG., I.O. 1239 HARRY SAWYER with aliases - FUG., I.O. 1240 MYRTLE EATON with aliases - FUG., I.O. 1241 OLIVER A. BERG with aliases - FUG., et al EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
SYNOPSIS of FACTS: .32 caliber Colt automatic pistol #404724 shipped to E. H. Dyas Co., Los Angeles, Calif. .32 caliber Colt automatic pistol #433263 sold to Quinn and Co., Providence, R.I. Remington 12 gauge autoloading shotgun #277988 shipped to Standard Brothers Hardware Co., Detroit, Michigan. No information as to Winchester rifle and shotgun or Remington shotgun #367127. Additional information desired on .45 caliber Colt automatic pistol. Lew Buckhalter alias Lepky resides at an apartment house at 25 Central Park West. "Bugs" Seigel resides in a penthouse at the Waldorf Astoria Hotel.			
DETAILS:			
REFERENCE: Letter from Kansas City Bureau Office, dated March 22, 1935.			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>R. W. Hilley</i>	SPECIAL AGENT IN CHARGE	7-576-5601	RECORDED AND INDEXED: APR 19 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Boston 2 - Los Angeles 2 - Omaha 2 - New York		2 - St. Paul 2 - Kansas City 2 - Detroit 2 - E. J. Connelley, Chicago	BUREAU OF INVESTIGATION APR 19 A.M. DEPARTMENT OF JUSTICE ROUTED TO: FILE ONE STAT. SEC. FILE
COPIES DESTROYED 270 MAR 25 1965		7-120	

RW
N

APR 19 1935



DETAILS:

Mr. R. E. Courtney in a letter dated April 4, 1935, advised that .32 caliber Colt automatic pistol #404724 was shipped to the B. H. Dyas Company, Los Angeles, California on February 7, 1922. He also advised that the .32 caliber Colt automatic pistol #433263 was shipped to the H & D Folsom Arms Company, 312 Broadway, New York, N.Y., on July 23, 1923. With regard to the .45 caliber Colt automatic pistol #C-1591419, he advised that their serial numbers do not run in seven figures, and requested that the serial number on this automatic be rechecked.

By letter dated April 5, 1935, the Remington Arms Company through W. E. Witsil, Ballistic Engineer, advised that Remington 12 gauge autoloading shotgun #277988 was shipped to the Standard Brothers Hardware Company, Detroit, Michigan on June 21, 1926. With reference to Remington 12 gauge autoloading shotgun #367197, he advised that this gun was shipped during the period from January 1931, to the Spring of 1934, and at that time they were not keeping records of the shipment of such guns.

The Winchester Repeating Arms Company, through their Vice-President Edwin Pugsley, advised that the 12 gauge Winchester pump gun #799868 is probably a Model 97, but that they have no record concerning it. The M/10 .401 #12304 was shipped on August 24, 1921, but their record does not give the destination.

At the H & D Folsom Arms Company, 312 Broadway, New York, N.Y., it was ascertained on April 12, from C. E. Michaud, buyer, that a .32 caliber Colt automatic pistol #433263 was sold to Quinn & Company, Providence, Rhode Island on August 6, 1923.

Special Agent L. W. Arms developed the information that Lepky, under the name of Lew Buckhalter, is residing in an apartment house at 25 Central Park West. He further developed that "Bugs" Seigel is residing in a penthouse at the Waldorf Astoria Hotel.

UNDEVELOPED LEADS:

KANSAS CITY OFFICE

Will check the serial number of the .45 caliber Colt automatic pistol #C-1591419, and ascertain if this is the correct number, as the Colt Patent Firearms Company advised that their numbers do not run in seven figures.

BOSTON OFFICE

At Providence, Rhode Island will contact Quinn & Company and ascertain their disposition of .32 caliber Colt automatic pistol #433263, which was shipped to them on August 6, 1923 by the H & D Folsom Arms Company, 312 Broadway, New York, N.Y.

LOS ANGELES OFFICE

Will contact B. H. Dyas Company, Los Angeles, Calif. and ascertain their disposition of the .32 caliber Colt automatic pistol #404724, which was shipped to them by the Colt Patent Firearms Company on February 7, 1922.

DETROIT OFFICE

At Detroit will contact the Standard Brothers Hardware Company and ascertain their disposition of the Remington 12 gauge autoloading shotgun #277988, which was shipped to them by the Remington Arms Company on June 21, 1926.

-PENDING-



DEPARTMENT OF STATE
WASHINGTON



In reply refer to
LA 337.1121 McDonald, Cassius M./20

April 12, 1935

DIV. of INV.

My dear Mr. Attorney General:

With further reference to your letters of March 9 and April 1, 1935, and supplementing mine of March 19 and April 4, 1935, concerning the case of Cassius Michael McDonald, there is transmitted herewith a copy of a despatch dated April 6, 1935, from the Consul General at Habana, together with copies of the enclosures therein described, being translations of reports prepared by the Cuban Technical Police and Judicial Police authorities.

Sincerely yours,

For the Secretary of State:

James H. Kelly
Assistant Secretary.

RECORDED & INDEXED
APR 22 1935

Enclosure:
From Consulate General,
Habana, April 6, 1935,
with its enclosures.

J. M.

The Honorable
Homer S. Cummings,
Attorney General.

7-576-5602
DIVISION OF INVESTIGATION
APR 13 1935 P.M.
U.S. DEPT. OF JUSTICE
TAMM (ONE) FILE

APR 13 1935
Rec'd H. S. Cummings
Rec'd

NO. 544

AMERICAN CONSULATE GENERAL
Habana, Cuba, April 8, 1935

SUBJECT: Habana Police Information Regarding
Cassius Michael McDonald.

THE HONORABLE
THE SECRETARY OF STATE,
WASHINGTON.

SIR:

I have the honor to refer to this Consulate General's despatch No. 520 of March 26, 1935 (File No. 320), in reply to the Department's Instruction of March 15, 1935. Despatch No. 520 supplied the Department with the information then available in the Consulate General, and there are being forwarded herewith translations of additional communications received from the Technical Police and also from the Judicial Police.

In regard to the statements in the communication from the Judicial Police that "the said McDonald is a person concerning whom no damaging activities are known and, to the contrary, various reports have been had of his good conduct from entirely trustworthy persons among them the Consul of the United States of America which recommended him", it is advised that this Consulate General never recommended Cassius Michael McDonald, having only advised local police upon inquiry that no unfavorable information regarding McDonald's activities in the

United

7-576-5602

United States was on file in this office.

As regards the report of the Technical Police, it is believed advisable to state that Dr. Raoul de Cardenas, at that time acting Secretary of the Department of Interior and Secretary of the Department of Justice, finally ordered the release of McDonald, apparently placing more faith in the favorable report of the Judicial Police than in the unfavorable report of the Technical Police. At the time of McDonald's release, the writer, in company with Vice Consul Donald D. Edgar, was informed by René de Solo, the personal secretary of Secretary de Cardenas, that he "believed that McDonald's present trouble was largely due to the machinations of a rival group of gamblers".

Very respectfully,

C. E. Cameron,
American Consul, General.

SEO
CRC/ja
(Submitted in quintuplicate)

Enclosures:
Translations of Communications
from Technical Police and
Judicial Police.

A true copy of
the signed original.
jk

Enclosure to Despatch No. 544 dated April 6, 1935, from
American Consulate General, Habana, Cuba.

(translation)

REPUBLIC OF CUBA
DEPARTMENT OF THE INTERIOR
TECHNICAL POLICE

Habana, March 26, 1935.

C. R. Cameron, Esquire,
American Consul General,
City.

Sir:

The Confidential Files of the Office of the Secretary of this Corps contain file No. 154, which contains the documents inserted below:

"Habana, January 10, 1935. To Detective Federico de la Cruz Muñoz. At these Headquarters there has been received from the Department of the Interior a communication dated the 9th inst., No. 32156, which, copied, reads: 'I beg you to order that this Department be informed of the activities, method of living, complete general description, and whatever data may be obtained of the alien CASSIUS McDONALD, a native of Chicago, child of Michael and Mary, 49 years of age, married, literate, an Engineer, whose temporary residence is the Hotel Presidentes, 9 and Calzada, Vedado. Said individual is confined in the Jail of this City, subject to a deportation proceeding, at the disposition of this Department.' Which I transcribe for you in order that you may promptly carry out the order and report. Yours respectfully,
By (s) E. UGARTE, Secretary of the Technical Police of Interior.

"Habana, January 25, 1935. The Chief of the Technical Police of the Interior, Headquarters. Sir: In compliance with the request of the Under-Secretary of the Interior, contained in his letter of the 9th inst., No. 32156, relative to the American citizen CASSIUS McDONALD, and filed in these Headquarters under No. 264, I have the honor to report to you that: As a result of the investigations carried out, I have been able to establish: That the said individual who alleges his name to be given asserts that he is the son of Michael and Mary, a native of Chicago, Ill., 49 years of age, married, literate, of the white race, an engineer, and he states that he has offices in the Hammond Building, Grosse Pointe, Michigan, and that he is temporarily residing at the Hotel Presidentes.

Calzada

Calzada and G. Vedado, in this City, has been engaged in frequenting this Capital in the winter season, in order, jointly with various persons of the criminal element, Cubans, known to the Police, to exploit the known swindle called "Pool-Rooms", as well as other frauds against tourists who visit this country. That the said McDonald is the chief of a gang of swindling gamblers, Americans, among whom are the following individuals, whose photographs have been sent to the National Identification Bureau, by the Miami Police, where they are well known, and who are called JESSE L. CLEMENTS, who also signs J. L. CLEMENT; ROY LAMBERT BROOKS, who also signs R. L. BROOKS, alias JACK BROOKS or "MAJOR", a very dangerous man of action, engaged in making personal assaults of all kinds in his transactions. These two individuals were in the company of McDONALD when the latter was arrested in the FLORIDA CAFE, of this City, on being accused by the known gambler MANUEL PINHEIRO, alias MANUEL CHIQUITO, both of them being obliged to abandon the national territory on the 9th inst. on the S. S. CUBA of the P. & O. S.S. Co., going to the city of Miami, because a strict surveillance was established over them by the Judicial Police, they having been arrested in that City on the 14th inst. There also figure: GEORGE DALE, drug-vendor, gambler and swindler (photograph No. 7663), and ROBERT MORTON, alias MIKE FARRKELL and McBUDE, of the same character. All of these individuals are accustomed to visit this Capital to carry out all kinds of swindles and frauds. That moreover, McDONALD is a partner in this kind of business of the known JUAN JIMENEZ or "JIMENITO", of this City, with whom he was carrying out various negotiations with Dr. Carlos M. de la Cruz in order to rent from the latter the Race Track at Marianao, which they did not accomplish. Yours respectfully, (signed) F. de la Cruz Mufioz, Detective. Habana, January 25, 1935. Respectfully submitted to the Secretary of the Interior, begging that he will accept this report made in compliance with his enclosed order by virtue of which the investigations with their reported result were made. (signed) Cayetano Fraga, Chief of the Technical Police of Interior.

Habana

"Habana, January 26, 1935. To Detective Federico de la Cruz Muñoz. The Judge of Instruction of the Second Section, by communication dated the 25th inst., states the following: 'In Case No. 47/935 (Office of the Secretary Valdés Gómez) brought for Conditional Threats, a matter in which the Section of Investigations of the National Police took cognizance on the 4th inst., according to the Record of Proceedings No. 11, Page 170. I send you the present in order that you may proceed to make the investigation.' Which I take pleasure in transcribing for you as that, as soon as possible, you may comply with the order and report. Respectfully, BY (signed) E. Ugarte, Secretary of the Technical Police of Interior.

"Habana, February 3, 1935. To the Chief of the Technical Police of Interior, Headquarters. Sir: In compliance with the orders of the Judge of Instruction of the Second Section, in his order of the 25th ult., issued by virtue of case No. 47/935, for Conditional Threats, and filed in these Headquarters under No. 609, I have the honor to inform you that the result of the investigation is that on January 5, ult., approximately, about 8 p. m., there were drinking alcoholic beverages at a table in the Café Florida, at Obispo and Monserrate, two American citizens named: ROY LAMBERT y BROOKS, known in the under-world with the alias of "MAJOR" and being a fearful gunman of the band of gamblers, to which likewise belongs another individual named JESSE L. CLEMENTS, there being present and trying to establish friendly relations the likewise known criminal subject of this City, MANUEL PIÑEIRO BENITZ, better known as "MANUEL EL CHIQUITO", with his companion, called EDUARDO MURIE GARCIA, who, happening to find both individuals, that is, Brooks and Clements, in a state of drunkenness, tried to take from them some money. That things being at this stage, there presented himself in the said place the individual who has been accused, named CASIUS McDONALD, temporarily residing at the Hotel Presidente at Calzada and G, Vedado, and likewise an acquaintance of Manuel El Chiquito, who, upon learning of the intentions of the latter, ordered him to withdraw from there, this giving rise to a discussion in English of which Piñeiro availed himself to

order

order the arrest of McDonald, through Muffis, accusing him of having threatened him with a pistol if he did not withdraw, he being, therefore, arrested and taken to the Section of Investigations of the National Police, without their having been found in his possession the pistol alluded to, the pistol being found in one of the pockets of his automobile. That by the investigation carried out I have been able to learn that the person making the accusation was displeased with the accused because of gambling matters, to which both apply themselves; I not having been able to establish that McDonald flourished the pistol in the café, as has been reported by the proprietor-owner as well as the waiters who were present at the time of the occurrence, but I have established that it happened in the manner related. And lastly that Brooks as well as Clements are engaged in the exploitation of unwary tourists by means of fraudulent gambling, their operations being carried out principally on board the steamers plying between this Capital and Florida. Respectfully yours, (signed) F. de la Cruz Muñoz, Detective.
Habana, February 4, 1935. Respectfully submitted to the Judge of Instruction of the Second Section with the request that he accept the present report in pursuance to his order. Respectfully, (signed) Cayetano Fraga, Chief of the Technical Police of Interior."

Translation: Fm
Typed: ja

Enclosure to Despatch No. 544 dated April 6, 1935.
From American Consulate General, Havana, Cuba.

(translation)

REPUBLIC OF CUBA
DEPARTMENT OF JUSTICE
JUDICIAL POLICE

Havana, April 4, 1935.

O. R. Cameron, Esquire,
American Consul General,
City.

Sir:

In reply to your letter of the 2nd inst., requesting a copy of the report made by this Corps on Mr. Cassius Michael McDonald, I have the honor to transcribe below the said report, which reads:

Havana, January 15, 1935. Public Order No. 991. The Sub-Secretary of the Interior.
Sir: In reply to your superior communication of the 9th inst., requesting an investigation and report to that Department on the morality of Mr. Cassius McDonald, I have the honor to report to you: That in order to comply with what was requested, I commissioned the Agent of this Corps, José Manuel Fernández, who reports to me: That the said Cassius McDonald, native of Chicago, U. S. A., 49 years of age, of the engineering profession, son of Michael and Mary, with offices in 711 Hammond Building, Grosse, Michigan, Detroit, and temporarily resident in this Capital as a tourist, making use of his sojourn in this Republic to study some business with a view to establishing it; That to that end he approached Mr. Carlos Manuel de la Cruz, for the purpose of renting the race track at Marianao, which approach was arranged by Mr. Juan Jimenez; That on this subject Dr. Carlos Manuel de la Cruz stated he could not answer definitely without consulting the "City Bank of New York", with which they had a credit; That Mr. Jimenez, and McDonald, continuing to insist on the renting, sent a cable to Dr. de la Cruz, at the time in New York, asking him the price for the renting, fixing the amount and terms, fixed date for reply, this date passing without receipt of a reply, for which reason it was not rented to the present renter, Mr. Sabath; That in this connection Mr. McDonald was introduced by Jimenez to Mr. Carrera, owner of the Cabaret Chateau Madrid, in order to rent it, being at the present time negotiating to that end. That the said McDonald is a person concerning whom no damaging activities are known,

and, to the

and, to the contrary, various reports have been had of his good conduct, from entirely trustworthy persons, among them the Consul of the United States of America, who recommends him: That Mr. MacDonald had a disagreement with an individual of questionable conduct named Manuel Pifreiro, because MacDonald prevented that in the Florida Café, some days ago, Pifreiro and a friend of the latter, should carry away two American citizens, who, in a state of complete intoxication, took from their pockets rolls of money in American bills and threw them on the table, they trying to take them in order to take advantage of the situation and keep the money, MacDonald then having a personal incident with them, for which he was fined \$1 dollars, and being accused by the two individuals referred to of threats, which have not been proved, and which try to damage him with accusations which do not have the appearance of being certain. And, lastly: That the said Cassius MacDonald, is a solvent person who wishes to establish business in this Capital. Yours respectfully, For the Liberty of Cuba, (signed) Clemente Gómez, Captain of Cavalry, Supervisor of the Judicial Police, Registry No. 0206.

Very truly yours,
For the Liberty of Cuba,

(signed): CLEMENTE GOMEZ,
Captain of Cavalry of the Constitutional Army, Supervisor of the Judicial Police,

Registry No. 2169.

Translation: rsa

Copy: *And*

RECEIVED



RE:TD

April 18, 1935

APR 18 1935

7-576-5602

Mr. J. M. Hanson,
222 20th Street,
Miami Beach, Florida.

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1256; VOLNEY DAVIS, with aliases,
I.O.#1257, FUGITIVE; Dr. JOSEPH P.
MOHRAN, with aliases, I.O.#1252; WILLIAM
O'NEVER, with aliases, I.O.#1255; HARRY
O'NEVER, with aliases, I.O.#1240; WILLIAM
J. HARRISON, with aliases, I.O.#1259;
MIDDLE HATCH, with aliases, I.O.#1241.
EDWARD GEORGE BREMER, Victim,
Kidnaping.

Dear Sir:

There are transmitted herewith copies of an additional
despatch dated April 8, 1935, received by the Department of State
from the Consul General at Habana, Cuba, together with copies of
the enclosures therein described, being the translations of re-
ports prepared by the Cuban Technical Police and Judicial Police
authorities relative to Cassius M. McDonald.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure No. 309108.

FILES SECTION
cc-Jacksonville LED
E. J. Connelley
St. Paul R 18 1935 ★
Detroit P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

Handwritten: Handed
c

Handwritten: 9



Division of Investigation

U. S. Department of Justice

Post Office Box 4907,
Jacksonville, Florida.

RAA:MFS

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

~~PERSONAL AND CONFIDENTIAL:~~

March 22, 1935.

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

Dear Sir:-

RE: ALVIN KARPIS, with aliases -
FUGITIVE, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING.

Please refer to my personal and confidential letter of March 14, 1935, to which was attached a letter to the Bureau relative to this case and its present status in Florida with respect to prosecution.

Since that communication was forwarded to the Bureau I have been endeavoring to ascertain from W. Sanders Gramling, Assistant United States Attorney at Miami, Florida, just what supplemental and additional investigation he desires and believes necessary to successfully prosecute the defendants charged in indictments in Florida, with harboring Karpis.

Several days ago I sent Special Agent R. B. Donaldson, who is familiar with this case, to Miami to confer with Mr. Gramling for the purpose of ascertaining just what additional evidence he desired. From time to time for four days Agent Donaldson contacted Mr. Gramling, and only today did the latter advise what additional investigation he desired.

Mr. Gramling came to Jacksonville today and spent the entire morning with me discussing the case, and the investigation made in Miami and Havana as reflected in reports of Bureau Agents, and the additional investigation he desires made in these two Cities.

During this conference with Mr. Gramling Agent Donaldson was present. It was only too apparent that Mr. Gramling knows little of what the prosecution is "all about"; that he is finding fault with the investigations as reflected in the reports so as to establish an alibi in the event of unsuccessful prosecutions. He stated that the investigative reports contain but little information that will be value as evidence at the trials.

*In memo to Director
3-26-35
W*

RECORDED

APR 22 1935

7-576-5603

APR 4 1935

TAMM *ONE* FILE

TO DIRECTOR:
3-22-35

He was extremely critical of the reports and it was apparent, as will be noted in the enclosed letter to me, dated March 22, 1935, the original and a duplicate of which are being enclosed for your information, that he was seeking to find errors in the reports rather than evidence. He pointed out one or two errors that are of no consequence whatsoever, such as the report of Special Agent in Charge J. H. Hanson, dated February 20, 1935, on Page 10, which shows one of the Banks mentioned as closed, while in fact it has never been closed.

Mr. Gramling argued that from the information in reports in his possession an unsuccessful prosecution would result. It appears that he is not endeavoring to use the evidence in these reports to obtain a successful prosecution.

He stated that he had caused the indictments to be returned based solely on the information furnished by Mr. Hanson before the investigation was completed and before reports had been submitted; that Mr. Hanson assured him that the evidence uncovered would back up and substantiate the charges alleged in the indictments, and that it now develops that this is not true; that the case as developed by investigation established little more than probable cause.

He also said that after the indictments had been returned the Bureau had withdrawn all Agents familiar with the investigation in Havana and Miami, and that all intensive investigation had ceased, and now he firmly believes that no indictment should have been returned, since the evidence is lacking to substantiate the charges.

You will note from the attached letter, in which Mr. Gramling outlines the additional investigation he desires, he is most unreasonable in many of his requests. At one point he suggested the employment by the Bureau of a Cuban to conduct or assist in conducting the investigation in Havana.

Both Mr. Gramling and United States Attorney John W. Holland, had suggested that the Agents who made the original investigation in Miami and Havana, be assigned to conduct the additional investigation requested and that these Agents confer with them before commencing. They also suggested that some Agent familiar with the background and history of this case be assigned to go over the entire case with them, and the Special Assistant to the Attorney General, who has been assigned to assist in the prosecution, and that they be furnished with a summary report, showing each step from the beginning of the offense, "the kidnaping", the part that each defendant played in this, and the evidence of their flight since the initiation of prosecution.

TO DIRECTOR
3-22-35

In addition to the investigation outlined in the enclosed letter Mr. Gramling stated that he desires evidence to show that Karpis using the alias E. N. Wagner (Waggoner) who is alleged to have been harbored and concealed by the Florida defendants in Miami, is actually the Karpis, who is named in the indictment and charged with others for the kidnaping of Bremer.

He also desires the names of witnesses who appeared before the Grand Jury at St. Paul, who can identify Karpis, alias Wagner (Waggoner) as the man who was indicted at St. Paul; he also desires witnesses to prove that the photograph of Karpis, alias Wagner (Waggoner) exhibited to prospective witnesses by Agents in Havana and Miami, is the Karpis indicted for the Bremer kidnaping at St. Paul.

He stated that he should also have evidence with reference to the identification of the notes that were paid for Bremer's release. He desires a chain of this evidence; that is, who made and prepared the package, who listed the serial numbers of the notes, who delivered the money, to whom paid, and the dates.

In conclusion Mr. Gramling stated that to obtain successful prosecutions in Florida, he believed that his request for additional investigation was fair and reasonable; that he had discussed the contents of the enclosed letter, and the additional investigation he was requesting with Mr. Frank Parrish, Special Assistant to the Attorney General, who, for several days, has been in Miami with him conferring as to the evidence at hand that will be used during the trials, and that Mr. Parrish had assured him that his desires and requests were most reasonable.

Mr. Gramling is well known to me and I indicated to him diplomatically and discreetly, but firmly, that many of his requests appeared to be not only unreasonable, but beyond reason, but that all he had suggested in the way of additional investigation would be carefully considered and weighed and passed upon and that all within reason that could be done from an investigative standpoint, would be undertaken to obtain successful prosecutions.

It appears that he also has in mind, very definitely, to request an investigation of the entire Jury panel that will be drawn for the trials of the cases in Miami, Florida. Personally I think this procedure is absurd. It was mentioned in my letter to the Bureau on March 20, 1935.

TO DIRECTOR
3-22-35

Concerning the subject matter of this letter, I will appreciate the Bureau's advice as soon as possible, and of course, will be governed by its instructions.

Very truly yours,



R. A. Alt,
Special Agent in Charge.

Enclosure.

Jax # 7-24

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

March 26, 1935

EAT:TAM

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis with aliases,
Fugitive et al
Edward George Bremer, victim
Kidnaping

Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

*See
74
F.R.N.*

With reference to the personal and confidential letter addressed to the Bureau under date of March 22, 1935 by Special Agent in Charge Alt, concerning the request of Assistant United States Attorney Gramling for additional investigation into the case involving the harboring of Alvin Karpis by Joe Adams, Duke Randall, Cash McDonald and Nathaniel Heller, you are advised that in so far as this case pertains to information concerning the substantive facts in the Bremer kidnaping case, this information is being furnished to Mr. Gramling in the form of a summary report prepared in the St. Paul Office, which shows the participation of Karpis in the case. Appropriate steps are being taken to furnish Mr. Gramling with information concerning the identity of witnesses who can testify that the Alvin Karpis who was in Florida is identical with the person who was indicted in St. Paul.

I have instructed Special Agent in Charge Hanson and Special Agent S. K. McKee, who are now in Havana, to consult with Mr. Gramling upon their return to Miami, and to obtain any additional information which he desires. Many of the specific questions asked by Mr. Gramling as to what particular persons did or did not say can undoubtedly be answered by Mr. Hanson in a discussion with Mr. Gramling, it appearing that Mr. Gramling's inquiries relate to matters which would ordinarily be considered of a negative nature and not included in an investigative report.

This matter will require very close supervision in order that if the case is not successfully prosecuted there can be no responsibility affixed to the Bureau.

Respectfully,

[Signature]
E. A. Tamm

RECORDED
&
INDEXED

APR 22 1935

7-576-5603
DIVISION OF INVESTIGATION
APR 4 1935
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

*(Carroll)
Prof*

March 20, 1935.

Agent in Charge Alt writes of the further investigation desired by Assistant United States Attorney Gramling in the Bremer case and ant United States Attorney to be advised intimately of all of the facts in connection with the kidnaping; investigation of the Barker-Karpis gang, etc.

Mr. Tolson says Please note. This doesn't look good.

6

April 17, 1935

RECORDED

7-576-5604

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL,
MR. FRANK J. WIDEMAN.

Reference is made to your memorandum of April 9, 1935, requesting the testimony of Mr. C. M. Appel of the Technical Laboratory of the Bureau in connection with the case entitled United States v. Arthur Flegenheimer, alias "Dutch" Schultz, at Syracuse, New York, on April 16, 1935.

As has been discussed orally with Mr. McEvers, Mr. Appel received a prior subpoena, requiring his presence at St. Paul, Minnesota, on the morning of April 15, 1935 in connection with the trial of the defendants in the Bremer kidnaping case. Every effort is being made, however, to have Mr. Appel released at an early date at St. Paul, and if his presence is still desired at Syracuse, he will proceed immediately to that point.

As soon as definite information is obtained as to the time when he will conclude his testimony in the Bremer case, Mr. McEvers' office will be advised telephonically in order to determine whether Mr. Appel's testimony in the Flegenheimer case at that time is still desired.

Very truly yours,

John Edgar Hoover,
Director.

ORIGINAL FILED IN 42-2720

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 101



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)
FILE NUMBER 7-576
SECTION NUMBER 101
SERIALS 5701 - 5750
TOTAL PAGES 194
PAGES RELEASED 194
PAGES WITHHELD 0
EXEMPTION(S) USED b7c b7d

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 25, 1935.

Director,
Federal Bureau of Investigation
United States Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

I am transmitting herewith to the Cincinnati Bureau office, copies of photographs of the following subjects and other persons prominently mentioned in this case:

<u>Name:</u>	<u>Number of photographs sent:</u>
Adams, Charles	2
Anderson, David	1
Anderson, Frank	1
Anderson, Louis W.	1
Angus, Bert	1
Armour, Jo Ann	1
Asher, Peggy	1
Baker, George Eugene	1
Bales, Corey	1
Ball, Johnny	2
Barker, Arthur	2
Barker, Fred	2
Barker, Mr. and Mrs. George E.	1
Barker, Kate	1
Berg, Ollie	1
Bolton, Mrs. Byron	1
Bolton, Byron	1
Bremer, Edward George	2
Brown, Charles	1
Brown, Maurice	2
Burdett, Wynona	1

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MAY 21 1935

7-576-5701

APR 27 1935

U. S. DEPARTMENT OF JUSTICE

FILE

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270 MAR 25 1965

Ferguson, Helen	1
Campbell, Harry	2
Capezio, Tony	2
Davis, Volney	2
Delaney, Dolores	4
Delaney, Phillip	2
Doheny, Willie	2
Doyle, Earl	1
Doyle, Jess	2
Eaton, Clarence "Doc"	2
Eaton, Myrtle	2
Farmer, Elmer	2
Fitzgerald, Charles	2
Foster, Frank	2
Fox, Joseph	1
French, Homer	1
Gray, Russell (Gibson)	1
Gray, Clara (Gibson)	1
Harmon, Paula	1
Harrison, Willie	2
Hebebrand, Arthur H.	1
Heeney, William	2
Heidt, Ruth	2
Kaplan, Izzy	1
Karpis, Alvin	2
Karpis, Dorothy	1
Kelso, Charles Leroy	1
Kierdorf, Herman	2
Kuhlman, Mildred	2
Larson, George William	1
Lewis, Sidney	1
McLaughlin, John J. (Boss)	1
McLaughlin, John J. Jr.	1
McNamara, Mathew	1
McDonald, Cassius B.	1
Moran, John Russell	1
Moran, Joseph B.	2
Morgan, Dan	1
Murray, Edna	2
Nimerick, Clyde	1
O'Brien, James	1
O'Connor, Doris	2
Putas, Bruno alias Bruno Austin	2
Romano, John	1
Sawyer, Gladys	1

Sawyer, Harry	2
Schmidt, Robert	1
Stiles, Herman	1
Vidler, William	1
Walsh, Raymond Patrick	1
Waters, John alias "Go about Riley"	1
Weisman, William	1
Wheeler, Charles	1
Wilder, Thomas	2
Wilson, Jimmie	1
Winters, Cliff	1
Wynn, Hazel	2

Group photos - 2 of each

1st group - Volney Davis, Fred Barker, Alvin Karpis, Arthur Barker, Harry Campbell

2nd group - C. J. Fitzgerald, Myrtle Eaton, Edna Murry, Doris O'Conner, Kate Barker

3rd group - Joseph P. Moran, William Weaver, Russell Gibson, Jess Doyle, Harry Sawyer.

Very truly yours,

M. H. Purvis

M. H. PURVIS,

Special Agent in Charge.

TPS:JMS

CC St. Paul - 2
CC Cincinnati-2 (with enclosures)

7-82

Division of Investigation

U. S. Department of Justice
POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 25, 1935.

Director,
Federal Bureau of Investigation
U.S. Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

I am transmitting herewith to the Cincinnati office, copies of additional reports, letters and memoranda, which are not contained in the files of the Cincinnati office, in connection with the above entitled matter; as follows:

<u>Communication:</u>	<u>Date:</u>	<u>Submitted by Agent:</u>	<u>Chicago ser.#</u>
Letter	4/19/35	Jacksonville to Chicago	3219
"	4/19/35	Jacksonville to Detroit	3221
"	4/19/35	Detroit to Chicago	3225
Report	4/18/35	W. J. Birthright	3244
"	4/23/35	Kenneth Logan	3245
Letter	4/22/35	Los Angeles to Chicago	3246
"	4/23/35	St. Paul to Chicago	3247
"	4/20/35	Los Angeles to Chicago	3248
Report	4/20/35	C. D. White	3249
"	4/23/35	J. H. Hansen	3277
"	4/22/35	B. F. Fitzsimmons	3252
"	4/22/35	W. F. Seery	3285

We are also transmitting photostatic copies of the following series to Cincinnati:

APR 30 1935

RECORDED

7-576-5702

APR 28 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

TAMM *H. H. H.*

ONE *gd*

FILE

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<u>Communication</u>	<u>Date:</u>	<u>Submitted by Agent:</u>	<u>Chgo.Ser. #</u>
Letter	3/ 6/34	Director to Okla.City	141
"	3/15/34	Director to Kas.City	187
Photostatic copy of portion of ransom note		Assistant	142
Memorandum	3/ 5/34	H. E. Anderson to/Director Nathan	186
Report	10/5/34	H. H. Reinecke	837
Letter	10/12/34	Director to St.Paul	903
Memorandum	9/24/ 34	R. H. Colvin	902
Letter	10/13/34	Chicago to Detroit	910
"	11/14/34	Oklahoma City to Director	1096
Memorandum	2/17/ 35	J. L. Madala to R.B.Nathan	2148
Letter	2/24/ 35	Kansas City to Director	2232
Telegram	2/26/ 35	Detroit to San Francisco	2238
Letter	2/26/ 35	Detroit to San Francisco	2249
"	4/ 6/ 35	Chicago, to Nashville	2927A
"	2/21/ 35	Chicago to Detroit	2155

Very truly yours,

M. H. Purvis

M. H. PURVIS,

Special Agent in Charge.

DPS:JMS

CC St.Paul
CC Cincinnati (with enclosures)

7-82

Post Office Box 812
Chicago, Illinois

RECEIVED
BUREAU OF INVESTIGATION
DIVISION ONE
APR 29 1935 AM

April 25, 1935.

SPECIAL DELIVERY

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
HARRY CAMPBELL, with aliases, I.O. 1236;
VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE;
WILLIAM WEAVER, with aliases, I.O. 1238;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
HARRY SAWYER, with aliases, I.O. 1240;
MYRTLE EATON, with aliases, I.O. 1241.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE.
NATIONAL FIREARMS ACT.

Confirming telephonic conversation had with you by Special Agent D. P. Sullivan today, please be advised that confidential informant [redacted] was interviewed today and he stated that Joe and Frank Calliano, with their wives, are presently residing in the 800 block on Winchester Street, Chicago, Illinois. [redacted] described the house as being a brick house in the middle of the block and stated it has a small wooden fence surrounding the front lawn. [redacted] stated that he has not obtained any information indicating that the Callianos or Sam Manno are presently in communication with members of the Karpis-Barker gang; that he has contacted them on several occasions but they have not indicated that they are in touch with the Karpis-Barker gang.

[redacted] likewise, during the conversation, stated that he was acquainted with a man named Duke who formerly operated, up until three months ago, a bookmaking establishment in the 7100 block of Roosevelt Road. [redacted] description of Duke coincided with the description of the Duke mentioned by confidential informant [redacted] as being the person hiding out William J. Harrison at Cicero. [redacted] likewise stated that Duke frequents the Hy-Ho Club at Cicero and is quite friendly with the owners. [redacted] stated that he would make efforts and believed he would be successful in obtaining Duke's residence address or his present connections and will furnish same to the Chicago Bureau Office when he obtains this information.

RECORDED
&
INDEXED
APR 30 1935

7-576-5703
DIVISION OF INVESTIGATION
APR 27 1935 AM
U. S. DEPARTMENT OF JUSTICE
FILE

b7c
b7d

Informant [redacted] advised Special Agent V. W. Peterson today that he had just received information that Bill Curran, with "Babe" Moran, left Chicago yesterday; that their intended destination was Paddy Hogan's place, a log cabin at Newport, Kentucky, not Jeffersonville, Indiana, as [redacted] had previously stated.

The Jacksonville Office, in answer to a telegram from this office requesting a check on Florida license plates #9350, telegraphically advised that these plates were issued to Dr. E. H. Ruge for a Ford Coach, address Apalachicola, Florida; that the chief of police at Apalachicola informs that Ruge was born and reared in that town and is a dentist of good reputation but had left the city several years ago and his present whereabouts are unknown but he is believed to be located someplace in Georgia.

Informant [redacted] stated, as has been previously reported, that Curran was driving a late model Oldsmobile Sedan, bearing the above-mentioned license plates.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

DPS/ehc
7-22

CC: Bureau ✓
Indianapolis
St. Paul

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

FILE NO. **7-12**

REPORT MADE AT: Butte, Montana	DATE WHEN MADE: 4/22/35	PERIOD FOR WHICH MADE: 4/7-8 and 11-12/35	REPORT MADE BY: K. D. Deederick MRA
TITLE: ALVIN KARPIS with aliases, FUGITIVE; I.O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1256; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1235; WILLIAM J. HAMILSON with aliases, I.O. 1239; HARRY SAWYER with aliases, I.O. 1240; MERTLE STON with aliases, I.O. 1241; OLIVER A. BERG with aliases, FUGITIVE, et al; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS:</p> <p>Telegram from Salt Lake City Office advised that Subject Volney Davis was recently seen at Reno, Nevada. Cooperation of necessary officers Butte territory solicited. Later information developed this person not Davis. Chief of Police, Wolf Point, Montana, advised Subject William Weaver recently at Great Falls, Montana, with one Orville Good. This suspect located and printed, and positively identified as not Weaver. P</p>			
<p>DETAILS:</p> <p><u>RENO</u></p> <p>On the afternoon of April 7, 1935, the Butte Office received a telegram from Salt Lake City Office advising that the Sheriff at Reno, Nevada, had identified Volney Davis at Reno in a light blue Plymouth Sedan carrying California license plate number unknown; that there was with Davis a woman described as 5' 5", weight 130 pounds, hair long and red, and wearing a dark coat and dark velvet dress; that the Sheriff had pursued this person but had been unable to apprehend him. The Salt Lake City Office, in this telegram, suggested that this information be transmitted to the</p>			
<small>DO NOT WRITE IN THESE SPACES</small>			
APPROVED AND FORWARDED: <i>D. N. Dickerson</i> SPECIAL AGENT IN CHARGE	7-576-5704		RECORDED AND INDEXED: APR 27 1935
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Butte - 2 Chicago - 2 St. Paul - 2	UNITED STATES APR 27 A.M. BUREAU OF INVESTIGATION		CHECKED OFF: APR 30 1935 JACKETED:
	ROUTED TO: FILE		

necessary peace officers within the Butte Bureau territory, and this was immediately done in the anticipation that if this person were Volney Davis, he might come through the southern part of Idaho and possibly endeavor to reach Glasgow, Montana. However, later in the evening of April 7, 1935, another telegram was received from the Salt Lake City Office advising that the person at Reno, Nevada, who was believed to have been Davis was located at Truckee, California, and proved not to be Subject Davis. The same peace officers within the Butte Bureau territory that had been advised to be on the lookout for Davis were then advised of this information.

On April 11, 1935, the Butte Office received a letter from Charles W. Hamblin, Chief of Police at Wolf Point, Montana, wherein he advised that William Weaver was in Wolf Point about four weeks ago, and that he had been held in Great Falls, Montana, with one Orville Good on a speeding and running a stop sign charge shortly before coming to Wolf Point. In this letter Chief Hamblin seemed to be quite positive that the person mentioned was William Weaver, indicating that he identified him from the Identification Order and from the front cover of Vol. 4, No. 4, of "FUGITIVES Wanted by Police", dated April 1, 1935. Upon receipt of this information this Agent immediately proceeded to Great Falls, Montana, and there on the night of April 11, 1935, located Orville Good at 1209 Second Avenue, Great Falls, temporarily in town from vicinity of Wolf Point, Montana. Orville Good stated that he had been arrested on February 11, 1935, at 2:15 A.M. while driving his father's 1934 Chevrolet which carried 1934 Montana license plates 41-351, and that he was fined \$10.00 for this charge; that at the time of this arrest there was a party with him by the name of Lester Denis; that this person Denis was a chance acquaintance; that he did not know much about him, but stated that he had seen Denis on or about the 25th of March in Great Falls. Agent exhibited to Orville Good various photographs of criminals, that of William Weaver being among those exhibited, and Good, upon examination of Weaver's photograph, stated that he thought it was the same person as Lester Denis. With the assistance of Orville Good Agent located Lester Denis at a walkathon which was being held about six miles out from Great Falls, Montana, and closely questioned him. He bears a very close resemblance, both in facial features and physical stature, to the description of William Weaver, however, upon fingerprinting Lester Denis it was definitely determined that he is not one and the same person as William Weaver according to the prints of Weaver on his Identification Order.

PENDING.

746

Post Office Box 2118
Detroit, Michigan
April 19, 1935

Special Agent in Charge
Chicago, Illinois

Re: ALVIN KARPIS, with aliases - FUGITIVE,
I. O. 1218, et al.
EDWARD GEORGE BREMER - VICTIM
Kidnaping; Harboring; Obstruction of
Justice; National Firearms Act

Dear Sir:

In reply to your letter of April 16, 1935, please be advised that arrangements have been effected with Mr. John J. Ryan, Superintendent of the United States Detention Farm at Milan, Michigan, whereby either the incoming or outgoing correspondence of Wynona Burdett and Dolores Delaney, who are prisoners in this institution, will be transmitted to the Detroit office, where it is being examined for any information of value before it is either delivered to the prisoners or posted in the United States Mail.

Since the incarceration of Patricia Cherrington, Evelyn Prechette and Helen Gillis in said institution, arrangements have been in effect whereby Mr. Ryan personally censors all communications, either from or to these women, and if there appears to be anything of the slightest value, he immediately presents the same to this office for examination. However, to date nothing of value has been obtained from said communications.

Very truly yours,

Wm. Larson
Special Agent in Charge

*4/26/35
SAC Detroit
JNL*

DEH:vs
cc Bureau
St. Paul

RECORDED
&
INDEXED

APR 30 1935

7-576-5705	
DIVISION OF INVESTIGATION	
APR 22 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
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7-576 - 5705

April 26, 1935

Special Agent in Charge,
Detroit, Michigan.

RE: ALVIN KARPIS, with aliases,
FOGITIVE, I.O. 1218, et al;
Edward George Bremer, Victim,
KIDNAPING.

Dear Sir:

Reference is made to your letter dated April 19, 1935, addressed to the Chicago Bureau Office, in which you advise that arrangements have been effected with Mr. John J. Ryan, Superintendent of the United States Detention Farm at Milan, Michigan, whereby incoming and outgoing correspondence of Wynona Burdett and Dolores Delaney will be transmitted to your office for examination prior to delivery to the prisoners or posting in the United States Mail.

From the contents of your letter, it is not clear whether the specific arrangements effected in this regard are of such a nature that there is no danger of any possible violation of the Statutes protecting the transmittal and delivery of United States Mail. The Bureau desires to caution you in this regard and you are requested to advise whether the arrangements effected are legal in every respect.

Very truly yours,

John Edgar Hoover,
Director.



cc-Cincinnati
P. M.
FILES SECTION
MAILED
★ APR 26 1935 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

4/26/35

RP

LI

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 26, 1935.

BUREAU BULLETIN NO. 88,
Fiscal Year 1935,
Second Series.

TO ALL SPECIAL AGENTS IN CHARGE:

Re: ALVIN KARPIS, with aliases,
Fugitive, I. O. 1218, et al,
EDWARD GEORGE BREMER, Victim;
KIDNAPING.

The office of origin in the above entitled case is hereby changed from the St. Paul Bureau Office to the Cincinnati Bureau Office

Special Agent in Charge E. J. Connelley is continuing to handle the Stoll and Bremer cases as a special assignment, with his headquarters at Cincinnati, Ohio. Therefore, copies of all reports in the Bremer case should be submitted to the Cincinnati and the St. Paul Offices. The Chicago Office will, of course, handle the leads requiring attention in its district.

Likewise, copies of all reports in the Stoll case should be submitted to the Cincinnati Office, although the office of origin in that case will remain fixed at Indianapolis, which office should, of course, receive necessary copies.

The Dillinger case is no longer being treated as a special assignment under the supervision of Special Agent in Charge Connelley and the Chicago Office will continue to act as the office of origin in that case. However, copies of reports in the Dillinger case should likewise be submitted to the Cincinnati Office for Mr. Connelley's attention, as well as to the Chicago Office.

Very truly yours,
RECORDED
John Edgar Hoover,
INDEXED
Director.

7-576-5706
FEDERAL BUREAU OF INVESTIGATION
APR 27 1935 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

Division of Investigation

U. S. Department of Justice

Post Office Box 1887
Charlotte, North Carolina

April 25, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N. W.,
Washington, D. C.

Dear Sir:

Reference is made to Bureau letter dated February 19, 1935, addressed to the Chicago Office, requesting that Special Agents McDade and Donaghue submit explanations with reference to the packing of certain latent fingerprints which were photographed at Oklawaha, Florida, in connection with the case entitled, ALVIN KARPIS with aliases, I. O. #1218; DR. JOSEPH P. MORAN with aliases, I. O. #1232, et al; EDWARD GEORGE BREMER - VICTIM: Kidnaping.

This is to advise that I have discussed this matter with Special Agent Donaghue and am enclosing herewith two copies of a memorandum submitted by him, dated April 17, 1935, together with the test prints referred to therein. In explanation of this matter, I wish to say that the objects on which the latent fingerprints appeared were carried from Oklawaha, Florida, to the Jacksonville Office, where they were photographed, at which time, Agent Donaghue advises, he made a request for some films and was given a package, (he now believes by the night clerk, although he may be mistaken in this), which had already been opened and taken out of the box but still covered with the tinfoil. At that time Agent Donaghue advised me that he did not have sufficient film holders and requested advice as to what disposition should be made of the exposed films, at which time I instructed him to place them in some dark container such as a dark envelope and if necessary, to use several of them, one inside of the other.

From what I have since learned about light filtering through colored paper, it is no doubt probable that this happened

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ONE	FILE

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270 MAR 25 1965

in this case; however, there is also the possibility that the films had already been exposed to the light or were subsequently exposed to the light when they were removed from the envelopes.

Very truly yours,

T. N. Stapleton

T. N. STAPLETON,
Special Agent in Charge

TNS:VED
67-
Enc.

Charlotte, North Carolina
April 17, 1935

MEMORANDUM FOR SPECIAL AGENT IN CHARGE
T. N. STAPLETON.

Reference is made to Bureau letter dated February 19, 1935, relative to the development of latent fingerprints at Oklawaha, Florida, in connection with the case entitled Alvin Karpis, with aliases, Identification Order No. 1218, et al, Kidnaping.

It has been noted from the information contained in Bureau letter referred to that the method used in wrapping the exposed films taken in connection with the above case was not satisfactory. However, at the time the films were wrapped in the blue Postal Telegraph envelopes, three such envelopes were placed, one in the other, then one exposed negative was placed in the inside envelope, and finally the entire group so handled was placed in one large manilla envelope, all of which operation took place in a dark room. There was no other method or means of handling same available at the time. While undoubtedly the method suggested by the Bureau would be eminently more successful, it was thought at the time that sufficient protection was being offered these films to entirely exclude light rays. Subsequently a test was made by the writer, using similar types of envelopes to wrap an exposed film in. The film used was subjected to light rays of 100 watt desk lamp for a period of fifteen minutes, following which the film was developed and printed, and it resulted in the successful printing of the film through the point where a classification or an identification could be made of the print, in view of which fact it is thought that there is a possibility that the envelopes containing the films forwarded to the Bureau may have been inadvertently opened and exposed to the light by some person or persons in handling same. It is suggested by the writer that the test print be forwarded to the Bureau.

FJD:MLD
7-50

F. J. Donaghy
F. J. DONAGHY, *per* *MS*
Special Agent.

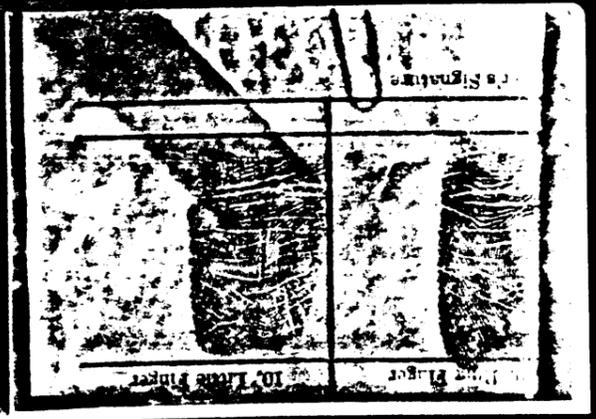
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270 MAR 25 1965

7-576-5707

ENCLOSURE

7-576-5707

7-576-5707



REPORT MADE AT: PITTSBURGH, PA.	DATE WHEN MADE: 4-27-35	PERIOD FOR WHICH MADE: 4-8-17-35	REPORT MADE BY: D. DILILLO
TITLE: ALVIN KARPIS, with aliases, FUGITIVE; I. O. 1218, et al EDWARD GEORGE BREMER, Victim		CHARACTER OF CASE: KIDNAPING	
SYNOPSIS OF FACTS: APR 29 1935 AM One Patrick McCoy, believed by Mrs. L. A. Crawford, of Paris Lake, Pennsylvania, to resemble photograph of William J. Harrison, I. O. 1239, is not fugitive sought, according to various persons interviewed.			
- P -			
DETAILS: AT PITTSBURGH, PENNSYLVANIA. On March 4, 1935, Mrs. L. A. Crawford residing on Paris Lake, on the Washington, Pennsylvania Street Car Line, called at the Pittsburgh Office having made an examination of outstanding Identification Orders, and stated that it was her belief that William J. Harrison, subject of I. O. 1939, could be located under the name of Patrick McCoy, at the residence of Mathilda Crawford, her mother-in-law at Paris Lake. Mrs. L. A. Crawford did not seem to be certain of the identification, she stating that though picture of Harrison looked like that of McCoy, the description of the former did not quite correspond with the description of the latter. With reference to McCoy, she stated that he keeps company with and occasionally visits her sister-in-law, Margaret Crawford a widow of about thirty-nine years of age, residing with her mother, Mathilda, in the vicinity of Paris Lake. She informed that she does not know where McCoy came from, knowing, however, that he is generally known as "Tuck", short for Kentucky, allegedly his native State. Mrs. Crawford informed that McCoy, in fact, does speak with a pronounced Kentuckian accent.			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>C. K. Sinton</i>	SPECIAL AGENT IN CHARGE	7-576-5708	RECORDED AND INDEXED: APR 28 1935
COPIES OF THIS REPORT FURNISHED TO: Bureau St. Paul Chicago Pittsburgh		APR 29 A.M. DEPARTMENT OF JUSTICE ROUTED TO: <input type="checkbox"/> FILE	CHECKED OFF: APR 30 1935 JACKETED:

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270 MAR 25 1965
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Due to the fact that Mrs. Crawford was not certain whether McCoy and Harrison were in reality one and the same person, she volunteered to instruct her son, Richard, to call at the Pittsburgh Office for a possible identification. The son never called, however. He was interviewed by the writer at Paris Lake, on April 8, 1935, when he, upon making an examination of identification order #1239, readily stated that Harrison is not McCoy.

The said Identification Order was also exhibited to Mary Bandi in care of Edward B. Laughlin, Undertaker, Castle Shannon, Pennsylvania, R. J. Waughman, Manager of Butler's Store, Castle Shannon, J. P. Richtarsic, Butcher at the said Butler Store in Castle Shannon and William Martin, 2907 Brownsville Road, Pittsburgh, all of whom know McCoy, who stated that the photograph of William J. Harrison does not resemble Patrick McCoy and that the description of the former does not correspond with the description of the latter.

It may be noted that the original informant, Mrs. L. A. Crawford, also alleged at the time of her visit to the Pittsburgh Office, that McCoy had represented himself to be a Government Inspector, employed by the Department of Agriculture in examining cattle shipped from the drought area in the West to the Eastern fields. It may be also noted that an investigation along these lines failed to develop any information that McCoy obtained anything of value through the said alleged false representation; and the United States Attorney at Pittsburgh recommended no prosecution.

P E N D I N G

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINN.**

FILE NO. **7-33**

REPORT MADE AT: DALLAS, TEXAS.	DATE WHEN MADE: 4-26-35	PERIOD FOR WHICH MADE: 4-24-35	REPORT MADE BY: C.E. McRAE.	
TITLE: ALVIN KARPIS, w.a. - FUGITIVE - I.O. #1218; DR. JOSEPH P. MORAN, w.a. - I.O. #1232; HARRY CAMPBELL, w.a. - FUGITIVE - I.O. #1236; VOLNEY DAVIS, w.a. - FUGITIVE - I.O. #1237; et al. Edward George Bremer (Victim)			CHARACTER OF CASE: KIDNAPING.	
SYNOPSIS OF FACTS: Colt Automatic Pistol, 45-caliber, No. 160657, sold by Wolf & Klar, Pawn Brokers, Fort Worth, Texas, to R.V. Bardon, Store, Tulsa, Oklahoma, on 5-2-31.				
REFERENCE: Report Special Agent L.W. Arms, New York City, New York, dated 3-23-35.				
DETAILS: <p style="text-align: center;">P.</p> H.B. Freeman, who is in charge of the gun department at Wolf & Klar, Pawn Brokers, 1505 Main Street, Fort Worth, Texas, was interviewed and ad- vised that his records reflect that 45-caliber Colt Automatic Pistol No. C-160657, was shipped to the R.V. Bardon, Store, Tulsa, Oklahoma, on 5-2-31. The R.V. Bardon, Store, is located at 109-111 South Main Street, Tulsa, Oklahoma. Mr. Freeman stated that this company is a regular customer of Wolf & Klar and could furnish no further information concerning this pistol. <p style="text-align: center;">P.</p> For the information of the Oklahoma City Office, this 45-caliber Colt Automatic Pistol was among the guns recovered at Oklawaha, Fla., having been in the possession of Fred and Kate Barker at that place. This pistol was shipped to Wolf & Klar, Fort Worth, Texas, by the Colt Patent Firearms Manufacturing Company at Hartford, Conn., on April 27, 1931.				
UNDEVELOPED LEADS: OKLAHOMA CITY OFFICE at Tulsa, Oklahoma, is requested to make inquiries at R.V. Bardon, Store, and ascertain to whom they sold 45-caliber Colt Automatic Pistol #C-160657.				
PENDING DO NOT WRITE IN THESE SPACES				
APPROVED AND FORWARDED: <i>F. J. P. [Signature]</i>	SPECIAL AGENT IN CHARGE	7-576-5709	RECORDED AND INDEXED: APR 29 1935	
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 DIVISION OF INVESTIGATION
 U.S. DEPARTMENT OF JUSTICE

Form No. 8

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA

FILE NO. 7-25

REPORT MADE AT: DETROIT, MICHIGAN	DATE WHEN MADE: 4/27/35	PERIOD FOR WHICH MADE: 4/17 thru 21/35	REPORT MADE BY: D. E. HALL
TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases - FUGITIVE, I.O. 1237; WILLIAM WEAVER, with aliases, I.O. 1238; WILLIAM J. HARRISON, with aliases, I.O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE EATON, with aliases, I.O. 1241; et al. EDWARD GEORGE BREWER - VICTIM		CHARACTER OF CASE: KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT	
SUMMARY REPORT			
<p>This report is submitted for the benefit of the Detroit and Cleveland offices, inasmuch as the Cleveland office now covers that territory in Ohio previously covered by the Detroit office until April 22, 1935. This report gives a brief history of the movements of various Subjects and members of the gang in this case in the entire territory previously covered by the Detroit office and also gives the principal contacts and sources of information developed through investigation to date. It contains undeveloped leads for further investigation by the Detroit and Cleveland offices.</p> <p style="text-align: center;"><u>HISTORY</u></p> <p>It is noted that in September of 1933 William J. Harrison appeared at Toledo, Ohio, where he contacted Elwood S. Yonker and purchased a Ford automobile in the name of T. C. Blackburn on September 26, 1933. (See report of Special Agent M. W. Meekins, Detroit, Michigan, 4/18/34, Pages 2 and 3.) T. C. Blackburn was an alias of Fred Barker, and this car was later known to be in his possession. Under date of September 27, 1933, Fred Barker was apparently in Toledo, Ohio, as the Buick sedan which had been purchased by him as F. E. Anderson at Chicago, Illinois, was registered in Ohio in the name of T. C. Blackburn. (See report of Special Agent M. W. Meekins, Detroit, Michigan, 4/18/34, Pages 2 and 3.) Also, Volney Davis, on February</p>			
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APPROVED AND FORWARDED: <i>Wm. L. Harrison</i> SPECIAL AGENT IN CHARGE	7-576-5710		RECORDED AND INDEXED: APR 27 1935
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10, 1934, registered a Ford coupe at Toledo, Ohio, which had formerly been registered in Minnesota. It is further reflected in statements of Wynona Burdette, Paula Harmon and James J. Wilson contained in reports of Special Agent R. D. Brown, Chicago, Illinois, 9/19/34 and 10/1/34, and in statement of Edna Murray contained in report of Special Agent R. P. Shanahan, Kansas City, Missouri, dated 2/21/35, that after the release of Victim Bremer by Subjects, and up to June of 1934, the following members of the gang came to Toledo where they resided or spent some time: Alvin Karpis, Dolores Delaney, Fred Barker, Paula Harmon, Volney Davis, Edna Murray, William Weaver, Myrtle Eaton, Harry Campbell, Wynona Burdette, Arthur R. Barker, William J. Harrison, Russell Gibson, Clara Gibson, Izzy Berg, Dr. Joseph P. Moran and James J. Wilson.

About May 23, 1934, Fred Barker and Paula Harmon left Toledo and moved to Cleveland, Ohio, where they resided in an apartment at 10515 Parkhurst Avenue. They were later joined at this address by Gladys and Harry Sawyer, during the latter part of June. About August 1, 1934, the four of them moved to 4419 West 171st Street, Cleveland.

Upon the arrival of Paula Harmon and Fred Barker in Cleveland, Paula found that Alvin Karpis and Dolores Delaney had already come to Cleveland. Alvin Karpis and Dolores Delaney, upon their arrival, apparently resided at 18109 Flamingo Street until about the first part of July, 1934, when they moved to 3973 West 140th Street, at which address they were joined by William J. Harrison.

During June 1934 William Weaver and Myrtle Eaton rented a cottage and lived at Grand Beach, Ohio. About June 27, 1934, Harry Campbell and Wynona Burdette, who was recuperating from an operation which had been performed at St. Vincent's Hospital in Toledo, Ohio, also rented a cottage at Grand Beach. Volney Davis and Edna Murray joined William Weaver and Myrtle Eaton at Grand Beach. These people while at Grand Beach were visited by various other members of the gang.

Prior to August 1, 1934, Volney Davis had a falling out with Fred Barker, and accordingly, about August 1, 1934, left Grand Beach and the State of Ohio, insofar as is known, and has not been heard of as being in either Ohio or Michigan since that time.

About the middle of August 1934 William Weaver and Myrtle Eaton left Grand Beach, saying they were going to the World's Fair at Chicago, but never returned. About August 21, 1934, Harry Campbell and Wynona Burdette left Grand Beach and moved to Cleveland, Ohio, where they rented an apartment at 7009 Franklin Boulevard with Arthur R. Barker. Those members of the gang who lived in Cleveland were also visited by C. J. Fitzgerald, Russell Gibson and probably others.

By this time apparently all the members of the gang aforementioned who had been residing in Toledo had left, although it is possible that they were frequenting Toledo at this time for short periods.

On September 5, 1934, Paula Harmon, Gladys Sawyer and Wynona Burdette were arrested by the Cleveland Police Department at the Hotel Cleveland, Cleveland, Ohio, in a drunken condition, and apparently immediately thereafter the remaining members of the gang then in Cleveland fled from Ohio, but there are evidences of them being back in Toledo subsequent to that time, and possibly in Cleveland. It has been indicated that William J. Harrison has been there subsequent to January 8, 1935.

Byron Bolton has indicated that Arthur W. Hebebrand and James A. "Shimmy" Patton are the main contacts of the gang in Cleveland. Doc Barker was apparently frequenting Toledo after September 5, 1934, as Mildred Kuhlman states she saw him on several occasions until she proceeded to Chicago with him and Russell Gibson. It will also be recalled that information was obtained that on Christmas day, December 25, 1934, Arthur R. Barker and Russell Gibson were in Toledo and called upon Rene and Thelma Holst.

It should also be noted that the car of Dr. Hunsicker, which Harry Campbell and Alvin Karpis used in their flight from Atlantic City was abandoned between Toledo, Ohio, and Monroe, Michigan, not far distant from Toledo, Ohio. Information was obtained that after the said car was abandoned they were at Toledo and sought refuge there. Investigation conducted at Toledo indicates that Theodore Angus and Bert Angus have probably been the principal contacts of the gang there and also that C. J. Fitzgerald, a known contact of the gang, was in Toledo, Ohio, from May 1934 intermittently until January of 1935. Joe Roscoe and Nig Cousins are also reported to be contacts there, as are Rene and Thelma Holst.

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The only contact of the gang so far developed at Detroit, Michigan, is Cassius M. McDonald, subject in this case, and it is reported that William J. Harrison frequently contacted him in Detroit. He is at present under indictment in connection with this case at Miami, Florida, and is out on bond. It will be recalled that William J. Harrison and Cassius M. McDonald negotiated the exchange of certain ransom money in Havana, Cuba.

It is believed that investigation in the territories covered by the Detroit and Cleveland offices should be conducted with a view of developing further information as to the past record of Cassius M. McDonald and toward the location of Alvin Karpis, Harry Campbell, Harry Sawyer, Dr. Joseph P. Moran, Volney Davis, William Weaver, William J. Harrison, Myrtle Eaton and all others who are subjects in this case still at large if there is any indication that these people are or have been in the territories covered by either the Detroit or Cleveland offices.

CONTACTS AND SOURCES OF INFORMATION

ANGUS, BERT Business address, Casino Club, Toledo, Ohio; residence Mayfair Apartments, Toledo, Ohio. This individual is a partner with his brother, Theodore Angus, in the operation of the Casino Club at Toledo. He was a former partner of William J. Harrison several years ago in the operation of a saloon at Calumet City, Illinois. Investigation reflects that practically all the members of the gang who were at Toledo frequented the Casino Club and were probably intimate with Bert Angus. He also arranged for the purchase of one car by Volney Davis and one car for Harry Campbell at Toledo. It will be recalled also that it was reported Karpis and Campbell approached him with the request to hide them out in Toledo, Ohio, after their flight from Atlantic City, New Jersey. Bert Angus is a notorious character in Toledo and is reported to be a fixer. (See all reports from the Detroit office subsequent to July 1, 1934.) He at one time managed the resort on Middle Island, referred to elsewhere in this report. For his description see report of Special Agent D. E. Hall, Detroit, Michigan, 12/3/34. His wife is Madeline Angus. He has not been interviewed to date due to his close association with the gang.

ANGUS, THEODORE Alias Ted Angus, business address Casino Club, Toledo, Ohio; home address 4209 North Lockwood Avenue, Toledo. He resides at his residence address with a common-law wife, one Ruth Wells. He is known as a fixer and hoodlum in Toledo, and is one who makes a business of harboring criminals. He operates the Casino Club with Bert Angus, and together with Bert Angus appears to be one of the principal contacts of the gang in Toledo. (See all reports from the Detroit office subsequent to July 1, 1934.) He is also acquainted with C. J. Fitzgerald, who has visited the Casino Club. Description of this individual is contained in report of Special Agent D. E. Hall, Detroit, Michigan, July 30, 1934. He is reported to have formerly been interested in Middle Island. He has not been interviewed to date due to his close association with the gang.

BECKER, CHARLES Crew Quarters, Steamship Michigan. This individual was a former bartender at the Casino Club where he met various Subjects and members of the gang in this case. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Page 27.)

BARRY, H. Salesman, Robison Chevrolet Inc., Toledo. Sold two cars apparently to Arthur R. Barker. See section of this report dealing with Robison Chevrolet Inc.

BELPASH, WALTER Address, Bert Angus' cottage near Tabernal, Sand Beach, Toledo, Ohio. This individual was manager of Middle Island during summer of 1934, being employed by Joe Roscoe. He is intimately acquainted with Ted and Bert Angus; admits seeing Doc Barker and others at Middle Island during summer of 1934. (See report of Special Agent R. D. Brown, Chicago, Illinois, 3/23/35, Pages 6 and 7.) He has been interviewed.

BLACKHAWK ROADHOUSE Canton, Ohio. See section this report dealing with Jimmie Sincetti.

BROWN, WILLIAM Lakeside, Ohio. Is interested in Brown's Boat Livery at this point, which serves Middle Island. He is able to furnish information concerning Middle Island; is on lookout for any subjects who might be taken from Lakeside to Middle Island. (See report Special Agent D. E. Hall, Detroit, Michigan, 8/22/34, and letter from Detroit office to Bureau dated 3/23/35.)

BORN, BELLE Alias Mrs. C. J. Fitzgerald alias Mrs. C. J. Murphy. See section relating to C. J. Fitzgerald and references given therein.

BORLEY, MARIE Alias Marie Girard alias Marie Henderson, 300 to 304 East 10th Street, Austin, Texas. This woman formerly cooked at the Casino Club and went out with Doc Barker during the summer of 1934. (See report of Special Agent R. D. Brown, Chicago, Illinois, 10/1/34, Page 36.) On December 26, 1934, she was married to T. S. Cartright at Austin, Texas, where she now lives. When at Toledo she resided with one Maud Swing at 718 Brighton Avenue.

BURDETTE, WYNONA With aliases, prisoner, United States Detention Farm, Milan, Michigan, a subject in this case and paramour of Harry Campbell.

CARROLL, CHARLES Alias C. E. Winterhalter alias Charles Winterhalter alias C. M. Carroll alias C. E. Winterhotter alias C. W. Carroll alias Charles Kendall; address unknown. Bureau abstract of this man's criminal record #30222 was found at 4419 West 171st Street, Cleveland, Ohio, after it was vacated by Fred Barker, Paula Harmon and Gladys and Harry Sawyer. It was originally secured by the Sheriff's office at Chardon, Ohio, by an employe, Fred Spohn, for Frank J. Noonan of the F. J. Noonan Detective Agency at Cleveland, Ohio. Noonan was unable to state positively how this reached members of the gang. It may have been left in a room occupied by Noonan in the Carter Hotel which was taken over by Arthur W. Hebebrand, one of the contacts of the gang at Cleveland, Ohio. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, Pages 40 to 42; 12/3/34, Pages 10 to 12; 12/21/34, Pages 7 to 12.) Noonan explains that he obtained this abstract of criminal record due to the fact that a killing was feared at Bainbridge Race Track near Cleveland, and he obtained information that Carroll was around there. Investigation to date has not shown Carroll to be associated with the gang, but he should be borne in mind in future investigations.

CASINO CLUB Edgewater Drive or Summit Street, Toledo, Ohio. This club is operated by Theodore Angus and his brother Bert Angus. It was apparently frequented by all members of the gang when in Toledo. (See Sections this report dealing with Ted Angus and Bert Angus.)

COLLETTA, FRED 908 Monroe Street, Toledo, Ohio. This individual operates a restaurant at this address. C. J. Fitzgerald, when residing at Toledo a number of years ago, used to frequent the same and was friendly with Colletta. It is reported that he would not knowingly supply information to agents, but information can be secured through Joe Remus mentioned later in this report. (See report of Special Agent M. W. Meekins, Detroit, Michigan, 5/3/34, and Special Agent D. E. Hall, Detroit, Michigan, 7/30/34.)

CONFIDENTIAL Toledo, Ohio. Is acquainted with Ted and Bert Angus, Rene INFORMANT [REDACTED] and Thelma Holst, Nig Cousins and persons who might have a connection with the gang there. This has been perhaps the best source of information developed to date by the Detroit office. See report of Special Agent D. E. Hall, Detroit, Michigan, 12/21/34 and subsequent reports from the Detroit office.) A letter showing the identity of this person together with the manner in which he should be contacted, is being submitted to the Cleveland office. This individual supplied the information which led to the apprehension of Arthur R. Barker and others at Chicago through Mildred Kuhlman. b2 b7d

CONFIDENTIAL Detroit, Michigan. Knows Cassius McDonald but has been INFORMANT [REDACTED] unable to supply any information of value to date. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Page 33, and personal and confidential letter to Bureau dated 4/9/35.)

CONFIDENTIAL Detroit, Michigan. Knows Cassius McDonald but has been INFORMANT [REDACTED] unable to supply any information of value concerning him to date. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Page 23, and personal and confidential letter to Bureau dated 4/9/35.)

COUSINS, HAROLD (NIG), business address R. & H. Cigar Store, 428 1/2 Superior street, Toledo, Ohio; residence, care Sam Feldstein, 18 Woodruff Street, Toledo. This individual frequents the Casino Club and operates a bookie at 428 1/2 Superior Street. He claims to have drunk with certain members of the gang while in Toledo. He arranged for [REDACTED] to meet C. J. Fitzgerald in Toledo in January of 1935. (See Page 3, report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35.) It has been deemed inadvisable to interview him to date, but information has been secured, unknown to him, through [REDACTED]

DELANEY, DOLORES With aliases, prisoner, United States Detention Farm, Milan, Michigan. Paramour of Alvin Karpis. At present serving sentence imposed in this case.

ELLIS, JESS J. MOTOR SALES COMPANY, Toledo, Ohio. This Ford agency, through Salesman T. D. Reed, sold through Bert Angus a Ford coupe, motor #683450, to Harry Campbell as George Winfield on March 21, 1934, and through Bert Angus and James J. Wilson using the alias of E. J. Powell, sold a Ford sedan, motor #899365, which reached Volney Davis and which he used. The first car has been recovered at Cleveland where it was seized, and the second was located in Kansas City, Missouri, where Davis had disposed of it. T. D. Reed, salesman, has indicated a desire to and has cooperated with agents of the Detroit office. He is acquainted with Bert Angus and always has entree to him under the pretext of selling a car. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, pages 31 and 37, 12/3/34, Pages 3 to 7, and 12/21/34, Page 6.)

FALKE, GEORGE A. MOTOR COMPANY, 17600 Detroit Avenue, Cleveland, Ohio. On July 24, 1934, this concern sold a new Ford sedan, motor #875999, apparently to Alvin Karpis under the alias of M. L. Bradford. It was being used by Paula Harmon, Wynona Burdette and Gladys Sawyer at the time of their arrest by police at Cleveland on September 5, 1934, and was seized by the Police Department who now have custody of it. Investigation should be conducted concerning this car and the car turned in on it at Cleveland and Toledo, Ohio. (See report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, Page 11.)

FELT, OSCAR Evansville, Wyoming, son of Charles A. Felt, 16534 Stoepel Avenue, Detroit, Michigan. At one time he was an associate of Harry Campbell when the latter was at Evansville, Wyoming, prior to the institution of the instant case. When in Detroit he resides with his father. (See report of Special Agent E. M. Black, Detroit, Michigan, 2/16/35.)

FERGUSON, HELEN [REDACTED] Apartment 4, 1927 Scotwood Avenue, Toledo, Ohio, phone Main 6458. Information as to the people with whom she is residing is contained in report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35. This woman was the paramour of Earl Christman, deceased. She is well known to most members of the gang and to Ted and Bert Angus and Nig Cousins. At one time she lived with Kate Barker, Fred Barker and Doc Barker.

[REDACTED] She is also acquainted with C. J. Fitzgerald and when he was in Toledo contacted him on one occasion [REDACTED]

FITZGERALD, CHARLES JOSEPH Address unknown. This individual is close contact of members of gang and with Belle Born, his wife or paramour, as Mr. and Mrs. C. J. Murphy, resided intermittently at Toledo, Ohio, with Elwood S. Yonker and Alleyne Hoyt from May 1934 to January 1935. While in Toledo he was visited by members of the gang. (See report of Special Agent M. W. Meekins, Detroit, Michigan, 5/3/34; report of Special Agent D. E. Hall, Detroit, Michigan, 3/14/35; report of Special Agent J. E. Brennan, St. Paul, Minnesota, 3/11/35, pages 6 to 9; letter from Chicago office to Bureau dated 4/13/35.)

FOREMAN, MRS. M. J. 4209 Garden Park, Toledo, Ohio. This woman is an aunt of James J. Wilson. He visited her while in Toledo during the early part of the summer 1934. There is nothing to indicate that other members of the gang have ever visited her or are known to her. (See report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, Page 4.)

GREENE, Mabel Toledo, Ohio; notorious prostitute. Contact of Kenneth Larson mentioned elsewhere, who has obtained information from her which she secured through Charles Sweatman concerning Theodore Angus and members of the gang. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Page 26.)

GRAND BEACH, OHIO Located on Lake Erie between Huron and Sandusky, Ohio. At this point are located cottages which were occupied by William Weaver, Myrtle Eaton, Volney Davis, Edna Murray, Harry Campbell and Wynona Burdette during the summer of 1934. See section dealing with Mr. and Mrs. Fred Willgrube, this report.

HARVARD CLUB 3111 Harvard Avenue, Newburgh Heights, Ohio; Post Office Address Cleveland, Ohio. This is probably the most notorious gambling house located in the metropolitan Cleveland area. Information obtained indicates the following individuals are interested in it: Arthur W. Hebebrand, James A. "Shimmie" Patton, William J. Mitchell, Nathan Weisenberg, William Furgis, C. N. Mitchell and Bennie Levine. At the time the various subjects were in Toledo and Cleveland, some of them at least frequented the Harvard Club, as certain shirts were ordered by certain members of the gang from G. S. Frambes Sr. of the Thomas Shirt Company, Columbus, Ohio, on May 19, 1934. (See report of Special Agent D. E. Hall, Detroit, Michigan, 12/3/34, Page 15.) It should also be noted that when Paula Harmon, Wynona Burdette and Gladys Sawyer were arrested by the Police Department at Cleveland, Ohio, on 9/5/34, other subjects were tipped off apparently through a phone call of unknown origin from Police Headquarters at Cleveland to the Harvard Club. (See report of Special Agent D. E. Hall, Detroit, Michigan, 12/3/34.) In this connection it should also be noted that Arthur W. Hebebrand and C. N. Mitchell or William J. Mitchell were probably responsible for renting certain premises to members of the gang. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Pages 14 to 18.) Information to date tends to indicate that Arthur W. Hebebrand and James A. "Shimmie" Patton were the

principal contacts of the gang both at the Club and at Cleveland. It will be recalled that Byron Bolton when apprehended stated that the Cleveland contacts of the gang were Art and Jimmie at Cleveland, evidently referring to Hebebrand and Patton. (See report of Special Agent K. R. McIntire, Chicago, Illinois, 1/25/35.) It is also indicated that shortly prior to 2/22/35 a dealer at the Harvard Club, Frank Warner, who resides at the Allerton Hotel in Cleveland, is supposed to have seen Willie Harrison there. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35; 2/25/35, dealing with wire taps and that section of report dealing with investigation at said Club.)

HEBEBRAND, ARTHUR W. Business address Harvard Club, Cleveland, Ohio; residence 3903 West 158th Street, Cleveland, Ohio, phone Clearwater 1071. This individual heads the Arthur W. Hebebrand Real Estate Organization, 971 Dennison Avenue, Cleveland, which rented the address 4418 West 171st Street, Cleveland, to Paula Harmon and Fred Barker. He is also interested in the Harvard Club. (See section of this report dealing with Harvard Club. See reports of Special Agent D. E. Hall, Detroit, Michigan, 9/25/35 and 12/3/34, Pages 15 and 23.) He is also acquainted with Cassius M. McDonald. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, section covering investigation at Cleveland, Ohio.) Byron Bolton indicates in report of Special Agent K. R. McIntire, Chicago, Illinois, 1/25/35, that Hebebrand and James A. Patton are the main contacts of the gang in Cleveland. Description contained in report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Pages 20 and 21. To date it has been deemed inadvisable to interview this individual, due to the apparent close connection he has with the gang. Concerning rental of the address 4419 West 171st Street, see report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Pages 14 to 18.

HILLSIDE CLUB North Canton, Ohio. Gambling house in general vicinity of Canton, Ohio, which might possibly have been frequented by Subjects if in the vicinity of Canton. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Page 10.)

HOLST, RENE GRACE Alias Rene Holst alias Rene Grace Fitzgerald, 3387 Collingwood Avenue, Toledo, Ohio, phone Jefferson 1759W. This woman is a sister of Madeline Angus, wife of Bert Angus. She is also a close friend of Mildred Kuhlman, paramour of Arthur R. Barker. She is also a sister of Thelma Holst. She is acquainted with members of the gang at Toledo, including the women, and has gone out with William J. Harrison when he was at Toledo. She has not been interviewed by Agents to date as information has been secured from her through Confidential Informant [redacted] Arthur R. Barker and Russell Gibson are reported to have visited her and Thelma Holst at the aforementioned address on Christmas morning, December 25, 1934. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, page 24; see statement of Mildred Clark, report of Special Agent K. R. McIntire, Chicago, Illinois, 1/21/35) b2 b7d

HOLST, THELMA Alias Thelma Wilson, 3387 Collingwood Avenue, Toledo, Ohio, phone Jefferson 1759W. This woman is a sister of Madeline Angus, wife of Bert Angus and of Rene Grace Holst. She was living with Mildred Kuhlman at this address at the time Doc Barker took Mildred to Chicago. She is acquainted with members of the gang. She can be reached for information through Confidential Informant [redacted] and has never been interviewed by Agents. (See report of Special Agent D. E. Hall, Detroit, Michigan, 12/21/34, Page 19.)

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HOUSER, HOWARD JAMES Alias John Houser alias George Wilson alias Lee Willison alias Howard Houser, 729 1/2 South Main Street, Akron, Ohio. This individual was released from the United States Penitentiary, Leavenworth, Kansas, on 2/25/33. While confined to the Federal Prison he claims to have heard of Dr. Joseph P. Moran, and was requested by inmates to have him see if Moran could secure their release. He claims he endeavored to communicate with Moran concerning this immediately after his release, but never received any reply to his communications and has never seen or met Dr. Moran. (See report of Special Agent D. E. Hall, Detroit, Michigan, 12/21/34, Pages 4 to 6.)

HOYT, ALLEYNE Alias Mrs. C. W. Woods, 2525 Georgetown Avenue, Toledo, Ohio, phone Lawndale 6282.

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[redacted] See section of this report dealing with Elwood S. Yonker.

KELLY, KATHERYN Prisoner, United States Detention Farm, Milan, Michigan. This woman is serving life sentence imposed in the Charles F. Urschel Kidnaping Case. Since her confinement at that place she has furnished valuable information and might be used to elicit information from Wynona Burdette and Dolores Delaney, who are confined there.

KING, LEW Cleveland, Ohio. See section this report dealing with Jimmie Sincetti and references given there.

KUHLMAN, MILDRED Alias Mildred Clark, care John A. Carbin, 1308 Sabra Road, Toledo, Ohio. She was formerly the girl friend of Arthur "Doc" Barker and was living with him at 422 Surf Street when Doc Barker was arrested. Harrison stayed at this address overnight on several occasions with Doc Barker and Mildred Kuhlman, and at 3920 Pine Grove Avenue, where Doc Barker had previously resided with Mildred Kuhlman. Mildred Kuhlman was acquainted with Russell Gibson, and Harrison called for her at the Morrison Hotel December 15, 1934, and aided her in renting an apartment for Doc Barker at 3920 Pine Grove Avenue and at 432 Surf Street. Mildred Kuhlman is a close friend of Rene and Thelma Holst and likewise a close friend of Ted and Bert Angus, who operate the Casino Club. According to her statement, Mildred Kuhlman has frequented this club in the past and there met Doc Barker and other members of the Karpis-

Barker gang for the first time. (See statement of Mildred Kuhlman, report of Special Agent K. R. McIntire, Chicago, Illinois, 1/25/35, Page 2A. Also see report of Special Agent D. E. Hall, Detroit, Michigan, 12/21/34.)

LANGENDORF, ART Detective, Toledo Police Department, Toledo, Ohio. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Page 25 to 26.) It should be noted that there is only one Langendorf on the Police Department. This man is reported to be unreliable. He is reported to be acquainted with a woman named Flo, with whom C. J. Fitzgerald was out while in Toledo, Ohio.

LARSON, KENNETH Motorcycle Policeman, Toledo Police Department, 1361 Rollins Road, Toledo, Ohio. Due to known existing conditions in the Toledo Police Department, this man should not be contacted at any time at the Police Department, but always at his home. He is able to obtain information from Mabel Greene, notorious prostitute at Toledo, who secures the same from Charles Sweatman, close associate of Ted Angus, concerning the activities of the gang while in Toledo. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Page 26.)

LENNON, THOMAS Investigator, Mayor's Office, Canton, Ohio. Is cooperating with Chief of Police Manderbaugh, Canton, Ohio, to determine if Subjects are or have been in the vicinity of Canton. Should be reached through Chief of Police Manderbaugh. See section this report relating to Chief of Police Ira Manderbaugh. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Pages 8 to 11.)

MANDERBAUGH, IRA Chief of Police, Canton, Ohio. This man is apparently highly reliable, but due to existing conditions in the Police Department at Canton, requests that he be contacted always at his home. He is endeavoring to determine through confidential sources known only to him if Subjects are in the vicinity of Canton. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Pages 8 to 11.) Is cooperating in this matter with Mr. Thomas Lennon.

McDONALD, CASSIUS M. Alias Cassius Michael McDonald alias C. M. McDonald alias C. McDonald alias Cash McDonald alias Cassius McDonald alias E. G. McDonald, 500 Trombly Road, Grosse Pointe, (Detroit), Michigan. McDonald is presently under indictment at Miami, Florida, for harboring Alvin Karpis. McDonald is reported to be a close friend of William Harrison. Harrison is likewise reported to frequently visit Detroit Michigan, where McDonald resides. Byron Bolton stated that McDonald is an important contact for the Karpis-Barker gang, and that "Cash" McDonald owes Alvin Karpis some money. McDonald was with Harrison at Miami, Florida, on September 2, 1934, and made frequent trips to Havana, Cuba, where he and Harrison exchanged large amounts of Bremer ransom money. (See statement of Byron Bolton, report of Special Agent K. R. McIntire, Chicago, Illinois,

1/25/35, Page 21, and report of Special Agent in Charge J. H. Hanson, Jacksonville, Florida, 2/20/35, Pages 84 and 118. Also, see reports Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Pages 30 to 32 and 4/9/35, Pages 21 to 26.) He has connections with Arthur W. Hebebrand and James A. Patton at Cleveland, Ohio. Further investigation will be conducted to determine his past record, activities and further connections with the gang if possible.

MCDONALD, MRS. Alias E. G. McDonald, 500 Trombly Road, Grosse Pointe,
CASSIUS M. Michigan, wife of Cassius M. McDonald. See section this
report relating to Cassius M. McDonald.

MIDDLE ISLAND Ontario, Canada. This island is located just across the
International Boundary Line in Canadian waters of Lake
Erie, accessible to Lakeside and Port Clinton, Ohio. According to Walter
Belpash, it is owned by Guy Tibbels, Joe Roscoe and one Stacey. Tibbels is
reported to have positively furnished transportation for various people to
and from the island. He resides on the shore of Lake Erie between Lakeside
and Port Clinton, Ohio, and bears an unsavory reputation. This island, which
is an excellent hideout during the winter months, is very little frequented.
Members of the gang visited this island during the summer of 1934. (See
reports of Special Agent D. E. Hall, Detroit, Michigan, 8/22/34, Pages 5 and 6;
11/5/34, Pages 6 to 10; report of Special Agent R. D. Brown, Chicago, Illinois,
3/23/35, Pages 2 to 7; letter from Detroit Office to Bureau dated 3/23/35;
letter from Bureau to Chicago office dated 3/8/35, requesting Special Agent
in Charge E. J. Connelley to conduct investigation at said island. See letter
from Detroit office to Bureau dated 3/25/35.) Investigation at this point not
made to date of this report.

MITCHELL, C. N. 18107 Flamingo, Cleveland, Ohio. See section this report
relating to William J. Mitchell, and reference given therein.

MITCHELL, 3077 West Boulevard, Cleveland, Ohio. This individual is
WILLIAM J. interested in the Harvard Club. He also heads the William
J. Mitchell Realty Organization, 13029 Lorain Avenue,
Cleveland, Ohio, which organization rented the property at 18109 Flamingo
Street, Cleveland, Ohio, to Alvin Karpis and Dolores Delaney, probably through
his son, C. N. Mitchell, and also rented the property at 4419 West 171st
Street, Cleveland, Ohio, to Paula Harmon and Fred Barker. In view of close
association of the Mitchells with Patton, Hebebrand and the Harvard Club, they
have not been interviewed to date. (See report Special Agent D. E. Hall,
Detroit, Michigan, 9/25/34, and report of Hall, 4/9/35, Pages 14 to 18.)

MUNRO, COLIN Bert Angus' cottage near "Tabernal", Sand Beach, Toledo, Ohio. This individual tended bar during the summer months of 1934 at Middle Island, and also, after that place closed, at the Casino Club. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Pages 24 and 25, and report of Special Agent R. D. Brown, Chicago, Illinois, 3/23/35, pages 3 and 4.)

NOONAN, FRANK J. F. J. Noonan Detective Agency, 1900 Euclid Avenue, Cleveland, Ohio. It will be recalled that when Fred Barker, Paula Harmon, Gladys and Harry Sawyer vacated 4419 West 171st Street, Cleveland, Ohio, there was found Bureau abstract of criminal record #30222 on Charles Carroll with aliases, which had been secured by Noonan through Fred Spohn, an employe of the Sheriff's Office at Chardon, Ohio. For explanation as to how this reached members of the gang, see section this report regarding Charles Carroll. Noonan is well acquainted with the underworld at Cleveland, and with all those who are associated with the Harvard Club. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 12/3/34, Pages 10 to 25; 12/21/34, Pages 7 to 12; 2/25/35, Pages 18 to 20; 4/9/35, Pages 7 to 10.) At the present time Noonan is endeavoring to secure information through confidential sources of his own as to whereabouts of William J. Harrison and others.

OLDS, E. B. 4207 North Lockwood, Toledo, Ohio. This individual resides next door to Theodore Angus in Toledo. Is in position to furnish information as to Angus' home activities. Contact should be made with him away from his home as he does not desire his wife to know he is furnishing any information. He is apparently not acquainted with any members of the gang. (See reports of Special Agent D. E. Hall, Detroit, 7/30/34 and 8/22/34.)

PATTON, JAMES A. "SHIMMIE", 3332 West Boulevard, Cleveland, Ohio. This man is interested in the Harvard Club. Is acquainted with Cassius M. McDonald. (See section of report of Special Agent in Charge J. H. Hanson, Jacksonville, Florida, 2/20/35, dealing with Cassius M. McDonald, and report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, that section dealing with investigation at Cleveland, Ohio.) Byron Bolton, in report of Special Agent K. R. McIntire, Chicago, Illinois, 1/25/35, indicated that Patton and Arthur W. Hebebrand are the main contacts for the gang at Toledo. This individual has never been interviewed, being deemed inadvisable to date. Description is contained in report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Page 21.

REED, T. D. Jess J. Ellis Motor Sales, Toledo, Ohio. See section dealing with Jess J. Ellis Motor Sales, Toledo.

REMUE, JOE 1747 Spencer Street, Toledo, Ohio. Employed Page Dairy Company. Is acquainted with C. J. Fitzgerald; knew him when he resided in Toledo, Ohio, several years ago. He endeavored to secure information as to the whereabouts of C. J. Fitzgerald from Fred Colletta. (See report of Special Agent D. E. Hall, Detroit, Michigan, 7/30/34.)

ROBISON 3015 Monroe Street, Toledo, Ohio. This concern during CHEVROLET, INC. 1934 through its salesman, H. Barry, sold two cars to Arthur R. Barker. Both Willard Robison, the manager, and H. Barry, the salesman, have been interviewed but said interviews have not been highly productive. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35.)

ROSCOE, JOE 3204 River Road, Toledo, Ohio. This individual operates the 42nd Street Cafe in Toledo. He is also reported to be a part owner of Middle Island, and in view of the fact that various subjects visited Middle Island, it is also probable that they may have frequented the 42nd Street Cafe. (See report of Special Agent in Charge William Larson, Detroit, Michigan, 1/31/35, Pages 11 and 22 to 24.) This man is also acquainted with Hebebrand and Patton. He is reported to have succeeded Jimmie Hayes as the gambling boss of Toledo, Ohio. It will be recalled from report of Special Agent D. E. Hall, 2/25/35, that Campbell and Karpis are reported to have visited the 42nd Street Cafe after their flight from Atlantic City. It has not been deemed advisable to interview Roscoe to date.

SARGENT, GEORGE Alias George Martin alias George Sargint alias George Sargint, Portage Hotel, Akron, Ohio. This individual was running around with Mildred Kuhlman at the time she went to Chicago, Illinois with Arthur R. Barker. Subsequent to her departure he did considerable talking to the effect that she was probably with the gang. It is not known definitely whether he is acquainted with any members of the gang or not. Recently information which has not been verified has been received to the effect that Karpis and Campbell have been in Akron, Ohio, gunning there for Sargent. (See report of Special Agent D. E. Hall, Detroit, Michigan, 12/21/34 and 4/9/35.) This individual has not been interviewed due to the fact that he is considered a hoodlum and racketeer and would offer no assistance if he had any information in his possession.

SINCETTI, JIMMIE Canton, Ohio. This man with Lew King of Cleveland, Ohio, is reported to control gambling in Stark County (Canton, Ohio). Frank J. Noonan supplied information that Karpis and Campbell had frequented these resorts since February 1, 1935. Investigation indicates Sincetti controls the Blackhawk Roadhouse and the Westmoor Country Club, notorious gambling establishments on the outskirts of Canton, Ohio. See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Pages 8 to 11.) He has not been interviewed to date, and it has not been deemed advisable to do so.

SPOHN, FRED Sheriff's Office, Chardon, Ohio. This man is an employe of the Sheriff's Office at Chardon, and at the request of Frank J. Noonan secured Bureau abstract of criminal record #30222 on Charles Carroll. He claims that he is not acquainted with any members of the gang.

SWEATMAN, CHARLES Toledo, Ohio. Is reported to be a close personal friend of Ted Angus from whom Kenneth Larson's informant Mabel Greene obtained certain information. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, page 26.)

SMITH, ADDIE Alias Addie Beistrom, Reading Road, Hillsdale, Michigan. Is a friend of Ted Angus and reported in the past to have harbored criminals for him. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/20/35, Pages 7 and 8.)

TILMENEY, GEORGE Captain, Detective Bureau, Police Department, Toledo, Ohio. This officer is a close friend of various underworld characters in Toledo, especially Theodore and Bert Angus. He is not deemed reliable and has not been contacted to date. He may be acquainted with various members of the gang. (See report of Special Agent D. E. Hall, Detroit, Michigan, 7/30/34 and 8/22/34.)

TOLEDO, OHIO Addresses occupied by subjects and members of the gang there. See statements Paula Harmon and Wynona Burdette, report of Special Agent R. D. Brown, Chicago, Illinois, 9/19/35. See statements Paula Harmon and James J. Wilson, report of Special Agent R. D. Brown, Chicago, Illinois, 10/1/34. See report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, and subsequent reports from the Detroit office. Also see statement of Edna Murray in report of Special Agent R. P. Shanahan, Kansas City, Missouri, 2/21/35.

VOECKLER, R. E., INC., 17601 Lorain Avenue, Cleveland, Ohio, This concern sold a new Ford sedan, motor 875599 to one of the subjects, probably Karpis, under the alias of M. L. Bradford, 321 Jefferson Avenue, Toledo, Ohio, on July 24, 1934. At that time a Ford coupe, motor #615749 which was registered in the name of Alfred G. Bradford, 321 Jefferson Avenue, Toledo, Ohio, was traded in on said car. Investigation should be conducted concerning

both these cars. The first was recovered by the Cleveland, Ohio, Police Department at the time of the arrest of Paula Harmon, Gladys Sawyer and Wynona Burdette, on 9/5/34. (See report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, Page 11.)

WATERSHEET, MICHIGAN Cassius M. McDonald owns a hunting camp or lodge near this place. He was supposed to have been there in the fall of 1934. Investigation should be conducted to determine whether Subjects are or were there. (See report of Special Agent J. H. Hanson, Jacksonville, Florida, 2/20/35, section dealing with McDonald and his wife, and report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, section dealing with McDonald, and 4/9/35, sections dealing with McDonald. Also letter to Chicago office from Bureau dated 4/12/35.)

WELLS, RUTH Alias Ruth Angus, 4209 North Lockwood, Toledo, Ohio. This woman is the paramour or common-law wife of Ted Angus. Is reported to know members of the gang through Angus. (See section of this report dealing with Theodore Angus.)

WESTMOOR COUNTRY CLUB Canton, Ohio. See section dealing with Jimmie Sincetti.

WILLGRUBE, MR. AND MRS. FRED Grand Beach, Ohio, Post Office address, Rural Route #1, Euron, Ohio. These people rented the cottages at Grand Beach, Ohio, used by Volney Davis, Edna Murray, William Weaver, Myrtle Eaton, Harry Campbell and Wynona Burdette, which were also frequented by other members of the gang during the summer of 1934. They were highly cooperative. (See reports of Special Agent in Charge William Larson, Detroit, Michigan, 9/28/34, Pages 2 to 5.)

YONKER, ELWOOD S. Alias Al Yonker alias Charles W. Wood alias C. W. Woods alias Al Woods alias J. B. King, 2525 Georgetown Avenue, Toledo, Ohio. This individual has known Willie Harrison for several years, and in September 1933 arranged for the purchase of an automobile by Harrison, probably for Fred Barker, at Toledo, Ohio. (See report of Special Agent M. W. Meekins, Detroit, Michigan, 5/3/34.) He is also intimately acquainted with Ted Angus, Bert Angus, Joe Roscoe, Nig Cousins, all of whom are reported contacts of the gang. C. J. Fitzgerald and his wife, Belle, resided intermittently with this man and his paramour, Alleyne Hoyt, from May 8, 1934, to January 16, 1935, at Toledo.

[REDACTED]

3973 WEST 140th STREET, CLEVELAND, OHIO This address was occupied by Alvin Karpis, Dolores Delaney and William J. Harrison. It was rented by them from the Arthur W. Hebebrand organization. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, and 4/9/35.)

Certain furniture and personal effects were left behind by them here. It is now reported to be occupied by relatives of Hebebrand who accordingly have not been contacted.

4419 West 171st STREET, CLEVELAND, OHIO This address was occupied during a portion of the summer of 1934 by Fred Barker, Paula Harmon, Gladys and Harry Sawyer. It was rented by William J. Mitchell Organization, headed by William J. Mitchell. Certain furniture and personal effects were left behind by the aforementioned gang when they vacated upon the arrest of Paula Harmon, Gladys Sawyer and Wynona Burdette. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, 4/9/34, Pages 14 to 18.) The present occupants of this house are Mr. and Mrs. H. L. Garrison.

18109 FLAMINGO STREET, CLEVELAND, OHIO This address was rented by Alvin Karpis and Dolores Delaney and occupied by them during the summer of 1934 before they moved to 3973 West 140th Street. It was rented from William J. Mitchell Realtors. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35.)

7009 FRANKLIN BOULEVARD, CLEVELAND, OHIO Harry Campbell, Wynona Burdette and Doc Barker resided here while in Cleveland. (See report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34.) These premises were rented from Mrs. J. Cullen, 7916 Franklin Boulevard, Cleveland, Ohio.

711 HAMMOND BUILDING, DETROIT, MICHIGAN This is an address used by Cassius M. McDonald. It is the law office occupied by Attorneys Charles L. Bartlett, Gladys Stanley, Edward J. Hayes and Tom Kennedy, all of whom are probably acquainted with McDonald. Of the aforementioned attorneys, only Gladys Stanley has been interviewed. These attorneys are thought to be a rather cheap lot. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Page 24.)

UNDEVELOPED LEADS: The Cleveland Office - at CLEVELAND, OHIO

Should conduct investigation contained in lead in report of Special Agent J. E. Thornton, Cincinnati, Ohio, 2/21/35.

Conduct investigation requested in letter from Chicago office to New York office dated 4/12/35.

Conduct investigation based on information contained in report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, wherein it is set forth that a long distance call was placed from the residence of Cassius M. McDonald to telephone Fairmont 4095, Cleveland, Ohio, on September 27, 1934, to determine to whom said phone is issued, and whether the person to whom the phone is issued, or received the above call, may have connections with this gang.

Should also maintain contact with Frank J. Noonan, mentioned above in this report.

Conduct further investigation to ascertain whether any of the Subjects are not frequenting Cleveland, bearing in mind the possibility that Hebebrand or Patton mentioned in this report are their contacts, and keeping in mind the possibilities of developing harboring violations against these two individuals. The Harvard Club of course should be considered.

Likewise, further investigation should be conducted concerning Frank Warner, mentioned in report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, who prior to September 22, 1934, was reported to have seen William J. Harrison at the Harvard Club. He is reported to be acquainted with Harrison.

At TOLEDO, OHIO - Should maintain contact with Confidential Informant [REDACTED]

[REDACTED] advising him as to the information desired. The latter individual is perhaps one of the most productive sources of information developed by the Detroit office. It should be borne in mind that Subjects have more or less continuously run in and out of Toledo.

At CANTON, OHIO - Should maintain contact with Chief of Police Ira Manderbaugh and Mr. Thomas Lennon, to determine whether any of the Subjects may be frequenting Canton or that vicinity. See section dealing with Thomas Lennon and Ira Manderbaugh, this report.

The Detroit Office - At DETROIT, MICHIGAN

Will conduct investigation requested in Bureau letter to Chicago office, dated 4/12/35, upon reply from Bureau to Detroit letter to the Bureau, dated 4/18/35.

Should conduct investigation concerning C. M. McDonald's past activities, as requested in letter from Jacksonville office, 4/19/35, bearing in mind that section of report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, dealing with Cassius M. McDonald.

Will conduct investigation requested in report of Special Agent Lee F. Malone, New York, N. Y., 4/17/35.

Will conduct investigation requested in Bureau letter to Chicago office dated 4/12/35, relative to William Heaney.

Will conduct investigation requested in letter from Chicago office to New York Office dated 4/12/35.

Should continue to examine all incoming and outgoing communications of Dolores Delaney and Wynona Burdette who are confined at the United States Detention Farm, Milan, Michigan, the originals of which are being supplied the Detroit office. In each instance they should be promptly examined and immediately returned.

Will also maintain contact with Sheriff Weston at HILLSDALE, MICHIGAN, to determine whether Addie Smith of that place might be harboring any of the subjects. See report of Special Agent D. E. Hall, Detroit, Michigan, 4/20/35.

At WATERSLEET, MICHIGAN - Will conduct appropriate investigation at the hunting camp or lodge of Cassius M. McDonald, requested for the Chicago office in report of Special Agent D. E. Hall, 4/9/35, and in letter from the Chicago office dated 4/12/35.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

APR 29 1935
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FORM NO. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINN.**

FILE NO. **7-15**

REPORT MADE AT: NEW ORLEANS	DATE WHEN MADE: 4/25/35	PERIOD FOR WHICH MADE: 4/19/35	REPORT MADE BY: J. V. BLAKE
TITLE: ALVIN KARPIS with aliases, I.O. #1218 - FUGITIVE; DR. JOSEPH P. MORAN with aliases, I.O. #1232; HARRY CAMPBELL with aliases, I.O. #1236; VOLNEY DAVIS with aliases, I.O. #1237 - FUGITIVE; WILLIAM WEAVER with aliases, I.O. #1238; WILLIAM J. HARRISON with aliases, I.O. #1239; HARRY SAWYER with aliases, I.O. #1240; MYRTLE EATON with aliases, I.O. #1241; ET AL. EDWARD GEORGE BREMER & VICTIM			CHARACTER OF CASE: KIDNAPING
Synopsis of Facts:		Person at Gilbert, Louisiana does not appear to be Harry Sawyer.	
REFERENCE:		Letter from the St. Paul Office, dated March 13, 1935.	
DETAILS:		<u>AT GILBERT, LOUISIANA</u>	
<p>C. W. Latham, City Marshal, was interviewed and advised that for about 3 months a man has been living there in Gilbert, getting his sustenance from the relief agencies, that he is said to have come from the north and has one of his fingers badly mashed. Mr. Latham and the writer drove by the house where the man was seen working in his garden. He was dressed in very raggy overalls and a ragged sweater. He was living in a dilapidated old house, many of the windows of which were out and much of the roof gone. He was interviewed and answered questions promptly and, apparently, frankly. He stated that his name is W. E. Earl; that he is from Arkansas, having been born in Madison County, Tennessee, and moved to Arkansas when he was a small boy; that he is a laborer but was hurt in a fall several years ago and is now unable to work except to do light work in his garden. He gave his age as 63, and when asked the date of his birth, promptly answered that it was April 11, 1872. He appears to be fully 60 years of age. His hair, brown sprinkled with grey, is very thin on</p>			
APPROVED AND FORWARDED: <i>D. W. Magee</i>	SPECIAL AGENT IN CHARGE	7-576-5711	RECORDED AND INDEXED: APR 29 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - St. Paul 3 - Chicago (1-E.J. Connelley) 2 - New Orleans		BUREAU OF INVESTIGATION APR 29 A.M. DEPARTMENT OF JUSTICE	CHECKED BY: APR 30 1935 JACKETED:
		ROUTED TO: JUNE 9 1935 STAT. SECT.	FILE

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top, nearly bald. He is smaller than the description of Sawyer, being about 5'9" and weighing about 155 to 160 pounds. The forefinger of his left hand is cut off at the second joint. This was carefully inspected by the writer and does not appear to be a recent cut. The scar skin over the end of his finger is the same in appearance as the rest of the skin on the finger and appears to be very thick from work. Earl says that he has been in Louisiana for about six years and that he lived the past year on the place of a Mr. Griffin at Gilbert. Mr. Latham knows Griffin, who was not in town, and Mr. Latham says he will check up on this and if he finds the story untrue, he will notify the New Orleans Office. Earl has a very definite Southern Accent. While he was being interviewed, the photo of Sawyer was kept in a place where it could be seen at the same time, and it is not believed that they are the same person.

P E N D I N G

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **St. Paul, Minn.**

FILE NO. **7-576-5712**

REPORT MADE AT: Indianapolis, Ind.	DATE WHEN MADE: 4-26-35	PERIOD FOR WHICH MADE: 3/27/35 4/23/35	REPORT MADE BY: W. G. BANISTER VLD
TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE; WILLIAM WEAVER, with aliases, I.O. 1238; WILLIAM J. HARRI- SON, with aliases, I.O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE EATON, I.O. 1241, et al; EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE: KIDNAPING; HARBORING AND OB- STRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: Stop orders placed in file, Motor Vehicle Registration Bureau, Indianapolis, Ind. on Chevrolet Sedan, Motor #4543656; Pontiac Coach, Motor #935155; Buick Club Sedan, motor #2875177. Letter car being withdrawn in- asmuch as it has been located.			
- P -			
Reference: Letters from SAC E. J. Connelley, Chicago, Ill., dated 2-19-35, 2-23-35, and 3-19-35; telegram from Bureau dated 2-25-35; letter from Bureau dated 3-26-35; re- port of Special Agent W.G. Banister, Indianapolis, Ind., dated 3-8-35; letter from Chicago office dated 4-20-35.			
Details: AT INDIANAPOLIS, INDIANA			
Agent prepared cards listing Chevrolet Sedan, Motor Number 4543656; Pontiac Coach, Motor Number 935155; Buick Club Sedan, Motor Number 2875177, and these cards were filed at the Motor Vehicle Bureau in the Motor Number files. These cards requested that the Indianapolis office be advised immediately if anyone appeared requesting registra- tion or title on any of these cars or made application for Indiana li- cense. Agent was assured that this would be done.			
A search was made of the Motor Number files prior to the			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>H. H. Reinick</i>	SPECIAL AGENT IN CHARGE	7-576-5712	RECORDED AND INDEXED: APR 29 1935
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 2 Chicago 2 Indianapolis		UNITED STATES APR 29 A.M.	CHECKED OFF: APR 30 1935
		BUREAU OF INVESTIGATION ROUTED TO: FILE	JACKETED:

filing of these cards, and no registration could be found.

In view of the information in the letter of reference dated April 20, 1935, the notice on Buick Club Sedan, motor #2875177, is being withdrawn by letter.

- P E N D I N G -

APR 29 1935

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

FILE NO. **7-12**

REPORT MADE AT: Butte, Montana	DATE WHEN MADE: 4/25/35	PERIOD FOR WHICH MADE: 1/16/35	REPORT MADE BY: G. G. Campbell MRA
TITLE: ALVIN KARPIS with aliases, FUGITIVE; I.O. 1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238; WILLIAM J. HARRISON with aliases, I.O. 1239; HARRY SAWYER with aliases, I.O. 1240; SYNOPSIS OF FACTS: MYRTLE EATON with aliases, I.O. 1241; OLIVER A. BERG with aliases, FUGITIVE, et al; EDWARD GEORGE BREMER, Victim		CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT	
SYNOPSIS OF FACTS: Agents C. G. Campbell and S. K. McKee registered in El Commodore Hotel, Miami, Florida, night of January 16, 1935. Hotel Clerk L. E. Gray immediately contacted. Gray identified Subjects Kate Barker, Alvin Karpis, Fred Barker and Harry Campbell from photographs. Subsequent contacts with Gray made by Special Agent R. D. Brown. P			
REFERENCE: Report of Special Agent in Charge J. H. Hanson, dated 2-20-35 at Jacksonville, Florida; Telegram from Special Agent in Charge Purvis, Chicago Office, to Butte Bureau Office, dated 4-25-35.			
DETAILS: Special Agents R. D. Brown, R. L. Jones, S. K. McKee and G. G. Campbell arrived in Miami, Florida, late the evening of January 16, 1935, Agents McKee and			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>D. H. Dickason</i> SPECIAL AGENT IN CHARGE	7-576-5712 UNITED STATES		RECORDED AND INDEXED: APR 29 1935
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Butte - 2 St. Paul - 2 Chicago - 5 Jacksonville - 3	APR 29 A.M. BUREAU OF INVESTIGATION		CHECKED OFF: APR 30 1935
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7-3034

STAT. SECT.

Campbell registering in the El Commodoro Hotel.

Mr. L. E. Gray, Clerk and Assistant Manager of this Hotel, was immediately contacted by Agent Campbell and came to Agent's room where he was interviewed concerning suspects in the Bremer case. Photographs of the Barker-Karpis gang were exhibited to Gray, and he was notified at this time that these parties were wanted on the Bremer case, and that they were at present fugitives from justice. Gray identified photographs of Kate Barker, Harry Campbell and Fred Barker as being guests of the El Commodoro Hotel. Gray stated that Harry Campbell registered as G. F. Summers and wife on January 12, 1935, remaining for two days. Gray also identified Fred Barker as T. C. Blackburn, a friend of Campbell's and who accompanied him as a guest of the Hotel. Kate Barker was also identified by Gray as a Mrs. Ryan, who at various times had accompanied both Campbell and Barker, and resided in the Hotel. Gray was unable to give description of the woman accompanying Campbell as his wife during this stay, stating that when members of this gang had stayed at the Hotel, the women stayed in the rooms and frequently had meals sent up to them. Dolores Delaney was described to Gray, who furnished the following information:

That a woman answering her description, and appearing to be pregnant, appeared in the Hotel on January 15, 1935, or January 16, 1935, he was not positive which date, and stated that he noticed her in the dining room a few weeks prior to this time in the company of Mr. Nathaniel H. Heller, who was at this time in Miami, Florida, distributing literature and soliciting business for the Park View Hotel in Havana, Cuba, of which he is the proprietor. Gray further stated that it was his understanding that Dolores Delaney and Heller went to Havana, Cuba, together.

Gray was questioned about Duke Randall, who registered as automobile formerly owned by Karpis, and was a guest of the El Commodoro Hotel and a friend of the Manager, Mr. Adams. Gray stated that Randall had moved from the El Commodoro Hotel shortly after the dog races opened on December 1, 1934, and was at present residing at the Ta Miami Hotel in Miami, Florida.

Agents McKee and Campbell contacted Special Agent R. D. Brown at the Alcazar Hotel, Miami, Florida, and in company with him returned to the El Commodoro Hotel where Gray was again interviewed. At this time Gray and Agent Brown recognized each other as having met several years before. After considerable questioning, Gray stated that Karpis had been a guest of the El Commodoro Hotel, but that he

had not seen him lately, and was unable to recall the name used by Karpis at the time of his stay there. Agent Brown informed Gray that the Bureau would be glad to pay him a good sum of money in the event he could aid in the apprehension of any of these fugitives. Gray stated that he was in financial straits and would be glad to co-operate to the fullest extent, and further stated that up until this time the true names and character of these Subjects were unknown to him. As stated in the report of reference, Agent Brown and Gray being old acquaintances, Gray having operated a hotel in North Carolina at the time Agent Brown was assigned to the Charlotte Office, due to this fact all subsequent interviews with Gray were conducted by Agent Brown. Agent Campbell did not again interview Gray and, therefore, does not know that Gray notified George Wilson and T. R. Knight of the El Commodore Hotel, who in turn notified Adams that Karpis was a fugitive.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

APR 29 1935 AM

Form No. 1

THIS CASE ORIGINATED AT **St. Paul, Minnesota** **St. Paul** FILE NO. **7-50**

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 4-25-35	PERIOD FOR WHICH MADE: 4-25-35	REPORT MADE BY: R. D. Brown
TITLE: ALVIN KARPIS, with aliases, I.O. 1218 - FUGITIVE; HARRY CAMPBELL, with aliases, I. O. 1235; VOLNEY DAVIS, with aliases, I. O. 1237 - FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; WILLIAM WEAVER, with aliases, I. O. 1238; HARRY SAWYER, with aliases, I. O. 1240;		CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	
SYNOPSIS OF FACTS: WILLIAM J. HARRISON, with aliases, I.O. 1239; MYRTLE RATON, with aliases, I. O. 1241; BRUNO PUTAS, with aliases - FUGITIVE, ET AL. EDWARD GEORGE BREMER - Victim.			
Synopsis: Result of conversations relative to members of the BARKER-KARPIS gang while residing at El Comodoro Hotel, Miami, Florida, between Special Agent R. D. Brown and L. E. GRAY, Assistant Manager, set forth.			
P.			
REFERENCE: Report of Special Agent in Charge J. H. Hanson, Jacksonville, Florida, dated 2-20-35.			
DETAILS: <p>The following information is being incorporated into this report as a result of a letter from the Jacksonville office dated April 19, 1935, which requests that Special Agents R. D. Brown and C. G. Campbell submit a report in detail concerning their interviews with MR. L. E. GRAY, clerk, El Comodoro Hotel, Miami, Florida, on the night of January 16, 1935, and subsequent interviews with him by Special Agent R. D. Brown.</p> <p>On pages 5 to 7, inclusive, of the reference report of Special Agent in Charge Hanson, reference is made to the interviews had with GRAY by Special Agents C. G. Campbell, S. K. McKee, and R. D. Brown on the night of January 16, 1935.</p> <p><i>C. G. Campbell, Adv. 3-29-37</i></p>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-576-5714	RECORDED AND INDEXED: APR 29 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Butte 2 - St. Paul 1 - Chicago 2 - Jacksonville 1 - Cincinnati		BUREAU OF INVESTIGATION APR 29 A.M. DEPARTMENT OF JUSTICE ROUTED TO: <i>[initials]</i> FILE	CHECKED OFF: APR 30 1935 JACKETED:
COPIES DESTROYED 270 MAR 25 1965		RDB:HVS	7-1233

It will be noted on page 6 of the reference report that Special Agent R. D. Brown had nightly interviews from January 16 to 19, 1935, with GRAY at the El Comodoro Hotel, or vicinity.

On the morning of January 20, 1934, Special Agents R. D. Brown and S. K. McKee proceeded to Havana, Cuba, upon Bureau's instructions and before leaving Miami for Havana, Special Agent R. D. Brown left his notes concerning interviews with GRAY, together with other notes by both Agent Brown and other agents working on this case in Miami, Florida, at that time, in the custody of Special Agent in Charge J. H. Hanson.

The writer of this report is submitting from memory the results of the conversations had with GRAY on the periods indicated.

On the night of January 16, 1935, Special Agents S. K. McKee and C. G. Campbell checked into the El Comodoro Hotel, and at about 9:00 p.m. that evening, the writer of this report accompanied Special Agents McKee and Campbell to the El Comodoro Hotel, where the writer recognized a man behind the hotel desk as being an acquaintance from Winston Salem, North Carolina. While the writer was attached to the Charlotte Bureau office during the year 1931 he lived at the Carolina Hotel, Winston Salem, North Carolina, on numerous occasions while conducting investigations in that vicinity. MR. GRAY, during that period, was Assistant Manager of the Carolina Hotel, and on numerous occasions the writer had occasion to converse with him concerning various local people in Winston Salem and vicinity. MR. GRAY always appeared reliable and very helpful, he being well acquainted in Winston Salem.

Upon seeing MR. GRAY at the desk at the El Comodoro Hotel, the writer approached him, introduced himself, after which MR. GRAY recognized agent.

A few minutes later, MR. GRAY came to the room occupied by Special Agents McKee and Campbell and which was being visited by the writer, at which time MR. GRAY stated he recalled visits at the El Comodoro Hotel by Special Agent C. O. Hurt and Special Agent C. G. Campbell during November, 1934, at which time they made certain inquiries concerning one DUKE RANDALL.

After the writer had renewed his acquaintance with MR. GRAY, he was informed by the agents that they were seeking the apprehension of certain fugitives thought to be in Miami, Florida, after which the photographs of ALVIN KARPIS, HARRY CAMPBELL, FRED BARKER, ARTHUR BARKER, KATE BARKER, VOLNEY DAVIS, WILLIAM WEAVER, HARRY SAWYER, GLADYS SAWYER, and other subjects and their associates, were shown to him.

MR. GRAY studied the above listed photographs for some time and finally chose the photograph of KATE BARKER, advising that she very much resembled a MRS. G. E. RYAN who resided at the El Comodoro Hotel from approximately November 20 or 22 to November 27 or 28, 1934, in room number 1004. He also identified quite positively the photograph of FRED BARKER as being a man known to him as T. C. BLACKBURN, and the photograph of HARRY CAMPBELL as being a man who accompanied BLACKBURN and who gave the name, he thought, of SUMMERS; that these two men checked into the hotel during the first part of October, 1934, and stayed nearly a month, being assigned to room number 1005. He stated that it was apparent that MRS. RYAN was very friendly with SUMMERS and BLACKBURN. He also stated that he recalls that MR. SUMMERS returned to the hotel sometime during the latter part of November, 1934, and spent approximately a week; that he was accompanied by a woman supposed to be his wife; that they lived in room number 905, to the best of his recollection. He was unable to identify the photograph of WYNONA BURDETTE and stated that he did not get a good look at her.

After having made the above described identifications, GRAY was asked by the writer if he would attempt to obtain all possible information concerning these persons, particularly as to the present whereabouts of the man who was identified as HARRY CAMPBELL. He again studied the photograph of ALVIN KARPIS and stated that the photograph looked familiar to him but could not be certain as to whether this man had stayed at his hotel.

He was then questioned as to a young woman frequenting the El Comodoro Hotel of the description of DOLORES DELANEY, she being pregnant at that time. He stated that he recalled seeing a woman of this description in the dining room of the hotel two or three days previous to agents' call and that he had seen her again previous to that time, possibly three or four weeks, in the company of MR. N. E. HELLER, who operates the Park View Hotel in Havana, Cuba.

GRAY advised he had been Assistant Manager of the El Comodoro Hotel for only a short time and did not know anything concerning the reputation of its proprietor, JOE ADAMS, or JOE ADAMS' father-in-law, MR. KNIGHT.

Concerning the activities of the persons he identified as being members of the BARKER-KARPIS gang, he stated that they did not appear to be particularly suspicious, but he did recall that they often had meals in their rooms. He was told that he would be well rewarded should he be able to obtain information as to the present whereabouts of the persons he identified, or associates of these people. He stated he would be glad to do this for the Government, but that he did not want his superiors to know he had talked with Government agents.

GRAY was again interviewed on the night of January 16, 1935, by Special Agents Campbell, McKee and the writer, at which time he again examined the photograph of ALVIN KARPIS and stated he believed that KARPIS had stayed at the El Comodoro Hotel, and further that he had seen this man in the company of the other persons whose photographs he had identified. On this occasion, MR. GRAY was unable to offer any further information of any value. He then requested that only one Special Agent interview him in the future and suggested that the writer call at the hotel on the following evening.

On the evening of January 17, 1935, the writer proceeded to the El Comodoro Hotel about 10:00 p.m., at which time the writer spent approximately an hour loitering in the lobby of the hotel, during which period MR. GRAY was busy with guests. The writer, after spending an hour in the lobby, noted MR. GRAY shake his head in the negative when agent was looking at him on one occasion, after which agent left the hotel and returned to his residence hotel, the Alcazar. Agent interpreted this signal as meaning that agent should leave the El Comodoro Hotel and that GRAY did not desire to be interviewed at that time. GRAY had previously been furnished the writer's telephone number at the Alcazar Hotel, and it had previously been arranged that he was to call agent should he have something to report at any time.

On the following evening, January 18, 1935, the writer proceeded to the El Comodoro Hotel at about 9:00 p.m., at which time a conversation was had with MR. GRAY in the lobby of the hotel. GRAY advised he had been unable to secure any further information as to the people in question and indicated through his conversation that he was afraid that he would lose his position should his superiors learn that he had been conversing with Federal agents regarding the guests whose photographs he identified because of the fact that both MR. KNIGHT and MR. ADAMS appeared to be friendly with these people.

The writer then suggested to MR. GRAY that we take a walk, for the purpose of getting away from the hotel in order that we might converse more freely.

During this walk, the writer also asked whether he had talked to MR. ADAMS or MR. KNIGHT about this matter, and he stated that he had and that he was fearful that he would lose his position as MR. ADAMS had made some derogatory remarks relative to his secret conversations with Federal men. On this occasion, MR. GRAY requested agent to talk with MR. ADAMS. The writer informed GRAY that he did not desire to have a conversation with ADAMS at this time, but that he would see him (MR. GRAY) the following day, at which time GRAY was to search the hotel records more thoroughly and attempt to learn the exact dates of arrival and departure, together with any other pertinent information, including telephone calls and telegraph charges.

It was very evident from the conversation had with MR. GRAY on that evening that he would no longer be a confidential informant; that he had already probably talked this matter over with both MR. ADAMS and MR. KNIGHT. He appeared somewhat nervous and anxious to terminate the interview, and it was believed that his value as informant was gone.

Upon returning to the Alcazar Hotel, the writer informed Special Agent in Charge Hanson concerning GRAY'S attitude, and MR. HANSON agreed that GRAY would probably be of but little further value in the investigation.

UNDEVELOPED LEADS:

Butte Office

At Butte, Montana, the Special Agent in Charge of this office will instruct Special Agent C. G. Campbell, now assigned to that office, to prepare a report or letter relative to information obtained by him from GRAY while at the El Comodoro Hotel, Miami, Florida, from January 16 to 19, inclusive.

PENDING

Division of Investigation

U. S. Department of Justice

Post Office Box 812
Chicago Illinois

April 26, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D. C.

Em
T

Dear Sir:

Re: ALVIN KARPIS, with aliases, FUGITIVE,
I.O.1218; DR. JOSEPH P. MORAN, with
aliases, I.O.1232; HARRY CAMPBELL, with
aliases, I.O.1236; VOLNEY DAVIS, with
aliases, FUGITIVE, I.O.1237; WILLIAM
WEAVER, with aliases, I.O.1238; WILLIAM
J. HARRISON, with aliases, I.O.1239;
HARRY SAWYER, with aliases, I.O.1240;
MYRTLE EATON, with aliases, I.O.1241,
EDWARD GEORGE BREWER, Victim; KIDNAPING;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT

In accordance with the Bureau letter of April 24, 1935,
Special Agent T. M. McDade consulted the records of the Chicago Police
Department concerning the development of latent fingerprints of the
bandits who killed Police Officer Miles Cunningham.

Examination of report #1087, dated September 22, 1933,
filed with the Bureau of Identification, Chicago Police Department,
shows that Police Officer E. C. Olson made an examination of the
Hudson Sedan, Florida license 112-118, automatic clip, a first aid
kit, and a liquor flask left in the abandoned car, and that no latent
fingerprints were found on the car or any of the articles.

The same officer had made an examination of the Dodge and
Buick Sedans which were involved in the crash with the Hudson Sedan,
but no latent fingerprints could be found thereon.

The file in this case shows that several photographs were
taken at the scene of the slaying of Officer Cunningham, but an examina-
tion of these negatives shows that the subject was merely of the scene
of the crime and the automobiles concerned therein.

RECORDED & INDEXED

Very truly yours,

M. H. Purvis

M. H. PURVIS,
Special Agent in Charge

7-576-5715
FEDERAL BUREAU OF INVESTIGATION
APR 29 1935

MAY 4 1935

T:OW
7-82
cc Cincinnati

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F B OF I STPAUL 186 4-25-35 9-48 PM RWM

SAC CHICAGO

BREKID FORWARD TO STPAUL ORIGINAL SIGNED STATEMENT JAMES J WILSON
MADE TO AGENT BROWN SEPTEMBER SEVEN 1934 AT CHICAGO. ALSO ORIGINAL
SIGNED STATEMENT OF JAMES WILSON MADE TO AGENT MALALA RELATIVE
FINGERPRINT OPERATIONS LATE SEPTEMBER 25 1934. ALSO WAIVER OF
REMOVAL SIGNED BY JAMES WILSON FOR REMOVALS FROM COLORADO TO
CHICAGO

LADD

CC BUREAU

END RWM

OK CGO CLE

RECORDED
&
INDEXED

APR 30 1935

7-5716 5716
FEDERAL BUREAU OF INVESTIGATION
APR 29 1935 A.M.
LONE H

FEDERAL BUREAU OF INVESTIGATION
APR 26 1935
U. S. DEPT. OF JUSTICE
ST. PAUL, MINN.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 16, 1935

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Sp...
Mr. Tracy
Miss Gandy

Time - 10:38 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Whitley telephoned regarding the elusion of Frank Foster from our Agents who were keeping him under surveillance last night at the Pennsylvania Station in New York City, and advised that last evening after they had returned to the office, he talked the matter over with the Agents, and after all explanations are in, it boils down to the fact that they "merely lost him and that's all there is to it". Mr. Whitley said that while they have been unable to definitely ascertain, it appears that Foster either took the 7:45 o'clock train to Cleveland or the 8:00 o'clock train to Philadelphia. However, since it appears that Foster took no baggage with him, it is possible that he intends to be gone only a short time.

Mr. Whitley said that Foster did not return to his apartment last night; that the two women returned, but the other man with the party did not return to the apartment although it appears that he remained in New York. Mr. Whitley said that they are trying to find out where he is through the telephone tap which they have on the telephone in the Foster apartment.

I told Mr. Whitley that it is a rather serious situation when we keep a man under surveillance for a rather lengthy period of time, and just when he is about to make a contact that will prove productive, we lose him. I told him that it makes everything that we have done before of no avail.

Mr. Whitley said that he has requested the Agents who participated in this affair submit memoranda setting forth their activities on the night in question, and these memoranda will be sent to the Bureau sometime today. Mr. Whitley said that two men were covering this fellow, Agents Emory and McGeary, which, in the opinion of Mr. Whitley was sufficient under the circumstances; that one of the Agents went in with Foster to the Station while the other covered the car outside; that the Agent watched Foster while he was at the ticket window, and after that, Foster was lost.

Copy sent to Mr. Tamm

*Particulars
re subject
this serial only
9-10-570
-2-34*

MAY 1 1935

Respectfully,

RECORDED
&
INDEXED

E. A. TAMM

7-576-5717
APR 20 1935
4/17/35
R.H.

RECORDED COPY FILED IN 7-576-5717

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

APR 29 11 55 AM

RECEIVED

April 27, 1935.

Director,
Federal Bureau of Investigation
U.S. Department of Justice,
Pennsylvania Avenue at 9th St. N.W.,
Washington, D.C.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

With reference to Bureau letter dated April 18, 1935, please be advised that at the Identification Bureau, Chicago Police Department, the following disposition was obtained on the arrest of JOHN R. MORAN, Chicago Police Department number C-46457 at Chicago, Illinois February 12, 1933, indicating that this charge was dismissed.

Disposition sheet covering the above arrest is attached.

Very truly yours,

M. H. Purvis

M. H. PURVIS,

Special Agent in Charge.

DFC:JMS

7-82

RECORDED & INDEXED

John
DISPOSITION SHEET
APR 30 1935

7-576-5718
FEDERAL BUREAU OF INVESTIGATION
APR 29 1935
ONE IDENT UNIT
FILE

Division of Investigation

U. S. Department of Justice
P. O. Box 515,
St. Paul, Minn.

April 26, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D. C.

Dear Sir:

Reference is made to the letter by Special Agent in Charge E. J. Connelley from Chicago, Illinois to the Director, dated April 18, 1935, and letter of April 16, 1935 directing that Special Agent R. D. Brown proceed to Cleveland, Ohio and report to Special Agent in Charge J. P. MacFarland for assignment; also letter from the Director requesting Agent Brown's departure be expedited.

Special Agent R. D. Brown is under subpoena at St. Paul, Minnesota at the present time in connection with the trial of the Bremer case. Special Agent Brown has discussed with United States Attorney George F. Sullivan and Assistant United States Attorney George A. Heisey the matter of his release in order that he may comply with the Bureau's instructions, and Agent Brown was informed it will be necessary for him to remain in St. Paul, Minnesota during the duration of the trial as he will be a necessary rebuttal witness. On the date of the writing of this letter, Special Agent Brown has yet to appear before the court on matters concerning the case in chief.

Every effort will be made to expedite Agent Brown's departure to Cleveland, Ohio, as soon as his services are no longer necessary as a witness.

Very truly yours,

D. M. Ladd

D. M. LADD,
Special Agent in Charge.

RDB:IM
CC Chicago
Cincinnati
Cleveland

RECORDED
MAY 1 1935

7-576-5719
FEDERAL BUREAU OF INVESTIGATION
APR 29 1935
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29135 IN

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ST. PAUL, MINNESOTA

FILE NO. 7-5

REPORT MADE AT: DENVER, COLORADO	DATE WHEN MADE: 4-25-35	PERIOD FOR WHICH MADE: 4-22-35	REPORT MADE BY: N. J. L. FIEPER RA
TITLE: ALVIN KARPIS with aliases - FUGITIVE - I.C.#1218; ET AL EDWARD GEORGE BREMER - Victim		CHARACTER OF CASE: KIDNAPING	
SYNOPSIS OF FACTS: Aline Dickenson, niece of Doctor Moran, states has heard nothing from Doctor Moran. New address 1500 Pennsylvania St., Denver. Will move to Spring Valley, Ill., after 5-1-35. Lead set out.			
REFERENCE: Report of Special Agent F. G. Tiliman, St. Paul, Minn., 3-22-35.			
DETAILS: AT DENVER, COLORADO. Inquiry at 1244 Lafayette Street disclosed that Aline Dickenson, niece of Doctor Joseph Moran, has not resided at that address for approximately one year. Mrs. V. E. Farrel, the manager of the Alhambra Apartments at that address, stated that Miss Dickenson left no forwarding address, and the only information that she could give which would be of assistance to her possible location at this time was that she was working for some publishing company in Denver. Inquiry was made, through the assistance of Mr. Sacks, at the Inquiry and General Delivery window, Denver Post Office, where it was ascertained that Aline Dickenson left no forwarding address and was not receiving mail General Delivery. Agent, making inquiry of the various publishing companies listed in			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>Jay C. Newman</i> SPECIAL AGENT IN CHARGE	7-576-5720		RECORDED AND INDEXED: APR 29 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - St. Paul 2 - E. J. Connelley, Chicago 2 - Denver	APR 29 A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE		CHECKED OFF: MAY 1 1935 JACKETED:

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270 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-3034

the telephone directory, ascertained from the Author & Journalist, 1837 Champa Street, that there was a person by the name of Dickenson employed by the Union Printing & Publishing Company, 1829 Champa Street.

Aline Dickenson was contacted at the Union Printing & Publishing Company, 1829 Champa Street, and stated that she was residing at 1600 Pennsylvania Street; that she had not heard from Doctor Moran but heard from Jimmy Wilson occasionally, which fact is being set out at this time to show that Jimmy Wilson has maintained his contact with Aline Dickenson, which may be of importance at some future date.

Aline Dickenson further informed Agent that at family discussions concerning Doctor Moran, it was the general opinion that he was dead although she could not give any reason other than that the family felt that he must be dead because he has been so close and affectionate with the members of his family that he certainly would have found some manner or means by which to communicate with them.

She assured Agent that should she hear anything, she would cooperate with this Bureau in advising them. She further advised that after May 1st, she would leave Denver and would go to live at Spring Valley, Illinois, with Doctor Moran's father.

UNDEVELOPED LEAD:

CHICAGO OFFICE: At Spring Valley, Illinois, will place a mail cover on any mail received by Aline Dickenson unless previous arrangements have been made to cover the mail of all members of the household or relatives of Doctor Moran at Spring Valley.

PENDING.

FEDERAL BUREAU OF INVESTIGATION
~~Division of Investigation~~

U. S. Department of Justice

1616 Federal Reserve Bank Building
Kansas City, Missouri
April 27, 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue and 9th Street, N. W.
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases - FUGITIVE,
I.O. 1218, et al
Edward George Bremer - Victim
KIDNAPING
HARBORING
OBSTRUCTION OF JUSTICE
NATIONAL FIREARMS ACT

Reference is made to letter from the Detroit office to the Bureau dated April 24, 1935, in which it is requested that copies of various reports be forwarded to the new Cleveland office by certain Bureau offices.

Examination of the files in this office shows that two copies of all the reports desired are available with one exception. Accordingly, one copy of such reports could be forwarded Cleveland. However, in view of the reported contemplated opening of a number of new offices, some of which will probably require copies of the same reports, it is thought that the Bureau might consider it more desirable to have a sufficient number of multigraphed copies of the reports which should be in the files of the various new offices prepared for distribution from the Bureau. If this suggestion is not considered desirable, it is requested that this office be advised in order that appropriate action may be taken as requested in the letter of the Detroit office.

Very truly yours,

R. B. Nathan

R. B. NATHAN,
Special Agent in Charge.

*SM 35
ack
9/27/35*

REN:B

cc - St. Paul
Chicago
Cleveland
New York
St. Louis

Cincinnati
Birmingham
Omaha
Los Angeles

RECORDED

Indianapolis APR 29 1935 P.M.
Philadelphia
Jacksonville
Salt Lake City

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

FILE

7-37

MAY 4 1935

GNL:TD
7-576

May 2, 1935

RECORDED

5741

Special Agent in Charge,
Kansas City, Missouri.

Re: ALVIN KARPIS with aliases,
FUGITIVE, I.O. No. 1118, et al
Edward George Bremer, Victim,
KIDNAPING.

Dear Sir:

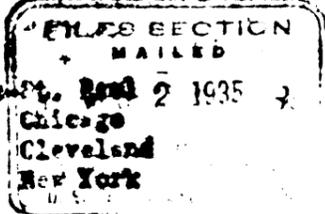
Reference is made to your letter of April 17, 1935, in which you suggest that it might be desirable, in view of the opening of a number of new offices, to have a sufficient number of multigraphed copies of certain reports in the above entitled case prepared for distribution in the Bureau.

In reply thereto, please be informed that it is believed advisable for your office to comply with the request contained in the Detroit Office letter addressed to the Bureau dated April 14, 1935 and in accordance therewith to submit one copy each of certain specified reports to the Cleveland Office. At a later date, the Bureau will take necessary action for the purpose of supplying any new offices which may be opened with copies of such reports as may be needed.

A copy of this letter is being forwarded to the offices indicated below, in order that the Cleveland Office may be promptly supplied with copies of reports, as indicated in the Detroit Office letter above mentioned.

Very truly yours,

John Edgar Hoover,
Director.



St. Louis
Cincinnati
Birmingham
Omaha

Los Angeles
Indianapolis
Philadelphia
Jacksonville
Salt Lake City

J.

MAY - 1935 PM



RECEIVED

1616 Federal Reserve Bank Building
Kansas City, Missouri
April 26, 1935

Special Agent in Charge
Little Rock, Arkansas

Dear Sir:

RE: ALVIN KARPIS with aliases - FUGITIVE,
I.O. 1218, et al
Edward George Bremer - Victim
KIDNAPING
HARBORING
OBSTRUCTION OF JUSTICE
NATIONAL FIREARMS ACT

Recent investigation by an Agent of this office relative to one Miss Ellen Holm, Box 304, Hutchinson, Kansas, a member of the Get Acquainted Correspondence Club, of which Subject Volney Davis was also a member, has disclosed that there is possibly an error in that the list of the above mentioned matrimonial agency should read Hutchinson, Minnesota, or Hutchinson, Arkansas. Inquiries at Hutchinson, Kansas, have failed to disclose any information whatsoever relative to such a person as Miss Ellen Holm and, accordingly, your office is being requested to make appropriate inquiries so as to determine, if possible, the correct location of this woman so that she might be interviewed relative to any communications received through the medium of this club.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

RPB:3
cc - Bureau
Chicago
St. Paul

RECORDED
&
INDEXED

7-576-5722

APR 29 1935

MAY 2 1935

ONE

7-37

FED BUR INVEST STPAUL 4-24-35 7-40 PM RWM

SAC CHICAGO

BREKID FOLLOWING TELEGRAM SENT TODAY TO GOVERNOR FEDERAL RESERVE
 BENK OF CHICAGO BY US ATTORNEY AT STPAUL QUOTE VITAL THAT YOUR
 E C COULTER AND C J CASSELMAN REPORT STPAUL IMMEDIATELY AS WITNESSES
 BREMER KIDNAPING CASE NOW ON TRIAL AND BRING WITH THEM ALL RECORDS
 YOUR BANK SHOWING RECEIPT FROM AND MUTILATION AND OR DESTRUCTION OF
 ALL RANSOM MONEYS PASSED AT FOLLOWING BANKS STOP LAKEVIEW TRUST
 AND SAVINGS BANK STOP HOWARD TRUST AND SAVINGS BANK STOP MAIN STATE
 BANK STOP UPTOWN STATE BANK STOP CITY NATIONAL BANK AND TRUST
 COMPANY STOP PLEASE COOPERATE BY DIRECTGING MEN NAMED TO REPORT
 TO ME PERSONALLY FORTHWITH WITH RECORDS UNQUOTE
 PLEASE MAKE ARRANGEMENTS COULTER AND CASELMAN ARIVE STPAUL
 IMMEDIATELY AND REPORT US ATTY IMMEDIATELY

RECORDED
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 OK CGO CLE
 # 318
 MAY 2 1935
 CC Bureau

7-576-5723	LADD RCC
FEDERAL BUREAU OF INVESTIGATION APR 29 1935 U.S. DEPT. OF JUSTICE	FEDERAL BUREAU OF INVESTIGATION APR 24 1935 U.S. DEPT. OF JUSTICE ST. PAUL, MINN.
FILE	

W.R.B.
TAMM ONE

Division of Investigation

U. S. Department of Justice

506 Fletcher Trust Building
Indianapolis, Indiana
April 26, 1935

HWC:mla
7-9

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D. C.

Dear Sir:

In accordance with your letter dated March 26, 1935, Special Agent H. W. Costello contacted the Identification Bureau of the Louisville Police Department and caused to be withdrawn from the files thereof the temporary wanted notices of Jess Doyle, Division #99402; Edna Murray, with aliases, Division #9397; Harry Campbell, with aliases, Division #419856; Volney Davis, with aliases, Division #400441; William Weaver, with aliases, Division #17920; Harry Sawyer, with aliases, Division #421335; and Myrtle Eaton, with aliases, Division #337474.

It will be noted that the temporary wanted notice of Fred Barker, with aliases, Division #59163, had already been withdrawn from the files of this Police Department.

As requested in Bureau letter, the temporary wanted notices issued by the Bureau on Clyde Wimerick, with aliases, Division #77961 and Charles J. Fitzgerald, with aliases, Division #95780, were left on file with the Louisville Police Department.

Very truly yours,

H. H. Reinecke
H. H. REINECKE,
Special Agent in Charge.

RECORDED

MAY 2 1935

7-576-5724	
FEDERAL BUREAU OF INVESTIGATION	
APR 29 1935	
U. S. DEPT. OF JUSTICE	FILE
IDENT. UNIT	FILE

4-30-35

noted - Ident
4-30-35

3:11:11

April 26, 1935.

Time-12:35 P.M.

MEMORANDUM FOR MR. NATHAN

RE: Bremer Kidnaping Case

During a telephonic conversation with Colonel Gates, inquiry was made as to the truth of the story emanating from New York to the effect that we are holding Alvin Karpis. I stated that we had no comment to make about it at all; in other words, we never comment about our investigations until they are completed. I remarked that the reason for our answering inquiries from the press in this way, was if we were successful in getting Karpis and wanted to hold him for a few days secretly, we would be in a tough spot.

I advised that I had ascertained how the story in question got started; that a reporter in St. Paul on the Chicago Herald Examiner is always "shooting" out wild stories without a scintilla of foundation, and it emanated from him.

Very truly yours,

John Edgar Hoover,
Director.

1 copy

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

RECORDED & INDEXED

FILES SECTION
MAILED
★ APR 27 1935 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7-576-5725
FEDERAL BUREAU OF INVESTIGATION
APR 29 1935 A. M.
U. S. DEPARTMENT OF JUSTICE
FILE

X O. P. R. ...

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 24, 1935

HN:CSH

MEMORANDUM FOR THE DIRECTOR

4:30 P.M.

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

wrc
xt

5

Mr. Coulter tells me that Mr. Welles will leave St. Paul tonight for the Bureau. He stated he thought Mr. Richmond could get away, but this does not appear now probable. The proceedings today dragged apparently, the United States Attorney putting a local fingerprint expert on to corroborate the testimony of our man, and the local expert did not do so well, permitting himself to be tangled somewhat in a discussion under cross examination of the mathematical probabilities of related fingerprint impressions.

Very truly yours,

H. Nathan.

MAY 1 1935

RECORDED

76-5726

FEDERAL BUREAU OF INVESTIGATION
APR. 29 1935 P.M.
U. S. DEPARTMENT OF JUSTICE

TOLSON
CH. CLK.
CLEGG
TAMM

ffRN

GML:RLM

GML:RLM APRIL 27, 1935.

J A DOND
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
503A U S COURT HOUSE AND POST OFFICE BUILDING
SALT LAKE CITY UTAH

BREXID MCBRIDE MENTIONED YOUR LETTER APRIL TWENTY ~~THAT~~ PROBABLY IDENTICAL WITH
MILTON SNYDER MENTIONED IN LETTER TO BUREAU FROM DETROIT DATED JULY TWENTY ONE
NINETEEN THIRTY FOUR IN JODIL CASE COPIES SENT ALL OFFICES INFORMATION FURNISHED
BY SNYDER IN PAST ABSOLUTELY WORTHLESS

HOOVER

9
See file of Bureau

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

for E.C.J.

RECORDED
&
INDEXED

Waddell

6 30 P
FEDERAL

7-576-5727

FEDERAL BUREAU OF INVESTIGATION

APR. 29. 1935 A. M.

U. S. DEPARTMENT OF JUSTICE

FILE

FEDERAL BUREAU OF INVESTIGATION

B

~~Division of Investigation~~

JHH:MFS

U. S. Department of Justice
Post Office Box 4907,
Jacksonville, Florida.

~~PERSONAL AND CONFIDENTIAL:~~

April 19, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St. N.W.
Washington, D. C.

Dear Sir:-

RE: ALVIN KARPIS with aliases,
I.O. 1218 - Fugitive, et al.
EDWARD GEORGE BREMER - Victim.
Kidnaping, etc.

Reference is made to your letter of April 5th, 1935, in connection with the above entitled case, in which letter you returned the originals of two letters in envelopes, which communications were intercepted by the jailer at the Dade County Jail, in Miami, Florida, after McDonald had endeavored to smuggle them out of the jail in violation of its rules, and which were subsequently delivered to the Honorable W. Sanders Gramling, Assistant United States Attorney, at Miami, Florida.

As was requested in your letter, the enclosures received with it, were discussed with the Honorable Walter L. Barlow, Special Assistant to the Attorney General, who opened the letter addressed by McDonald to Senator Lewis, and after reading it, stated that he desired both letters to be placed in the files of the United States Attorney at Miami, Florida.

Copies have been made of the letter addressed to Senator Lewis, and three copies are attached hereto, and one copy is going to each of the offices which are receiving copies of this letter.

The two original letters are being transmitted to Mr. Gramling in Miami, in accordance with the instructions of Mr. Barlow.

Very truly yours,

[Signature]
R. A. ALT,
Special Agent in Charge.

Encl. w
cc - St. Paul
Detroit
Mr. Connelley
Jax #7-24

RECORDED & INDEXED

APR 30 1935

7-576-5728
APR 22 1935 A.M.
TAMM
ONE gms

March 5, 1935.

C
O
P
Y

Senator James Hamilton Lewis
Washington, D. C.

My dear Senator:-

Your letter and reply from Counsel General Cameron of Cuba. Just received by Kehoe & Kehoe Civic Building, Miami, who are acting with Judge Chas. L. Bartlett of 711 Hammond Building, Detroit on my behalf.

Mrs. McDonald has returned to her home in Detroit, are broken up and a mental wreck, on account of treatment given her by Dept. of Justice Agent Hanson.

Senator there is some one behind this whole picture from Dept. Justice Agents Hanson remarks, McDonald you are trying to get J. E. Hoovers position and he would keep on that objective many times in the 24 hrs he held me in the Hotel room to try and make me confess to something I knew nothing about, except papers talk and rumors, that go around in political circles.

I wish you would cooperate with Senator Counsens, and Vanderberg of Michigan & ask for all the files of the following.

Dept of Justice investigation of writer Cuba 1934-35. Files of Investigation Detroit 1934 and the replies.

X Counsel General Dumont Cuba 1933-34
Counsel General Cameron 1934-35

President Mendieta Cuba orders for my release. Sec of Interior Cardenas report 1935. Attorney General of Cuba report. Secret Police & Judicial Police reports of Cuba, which are all favorable.

Mr. Caffery's interviews with me (A Mr Brown & McKay Dept of Justice Agents, tried to make me tell them my conversation with Mr. Caffery, which I refused to do. Then his remarks. We told Mr. Caffery your long criminal record; which is not true Senator. My only record is what some one is now trying to place on me. As I stated before I got concessions in Cuba by 4 years work, and stepped upon some one toes.

COPIES DESTROYED
270 MAR 25 1965

-1- 7-576-5728

As Concessions under tourist laws of Cuba will be of some great value in future. My contract calls for \$150,000 commissions, Dept. Justice Agent have taken my brief case with contracts.

Bond \$25,000 Southern District Florida Judge Ritter. Assistant U. S. Attorney Gramling, Miami Fla.

My Bond is the only one held at \$25,000 others have been reduced to as low as \$1000, same charges. I guess I am the money person, who they are trying to keep in hock.

Mrs. McDonald offered Bond in Detroit no results, Constitutional Guarantee in our Country has not been suspended to my knowledge.

Only during Civil War But it looks so in this matter by such a bond.

Please ask Judge Bartlett of Detroit and Mrs. McDonald to come to Washington get all the facts in case along with files.

I beg to remain

I believe Louis McH Howe will cooperate with you

Very truly yours

/s/ Cassius M. McDonald

c/o Kehoe & Kehoe, Civil Building Miami.

March 6, 1935.

C
O
P
Y

Senator Lewis:-

More I have time to go over whole matter. I can look back to election Nov. 1932.

After elections about 15 officials, from Michigan & Florida made a trip to my hunting lodge in upper Michigan to go over the subject of election of Our President and to celebrate, bring Michigan into fold, and the costs of the fight.

One of the guests happened to be from Mr. Cummings home, and his name was suggested; But Senator Walsh had first consideration. Whom I had spoke with in Cuba before March 4, 33.

Three guests from Chicago, at the conference Hunting Lodge Nov. 15 -32.

Now can see the reaction, some of the yes men, Washington, have conspired to blacken my name & character, so I control Cuban situation, and by keeping me confined without bond, of a reasonable amount. It is impossible for me to defend myself, in Washington before Committee

Cassius M. McDonald

7-576-5728

COPIES DESTROYED

1616 Federal Reserve Bank Building
Kansas City, Missouri
April 27, 1935

ndd

Special Agent in Charge
Cincinnati, Ohio

Dear Sir:

RE: ALVIN KARPIS with aliases - FUGITIVE,
I.O. 1218, et al
Edward George Bremer - Victim
KIDNAPING
HARBORING
OBSTRUCTION OF JUSTICE
NATIONAL FIREARMS ACT

In connection with the letter from the Chicago office dated April 24, 1935, concerning the above entitled case, you are advised that inquiry at Topeka, Kansas, relative to Clarence E. Simpson, 840 Washburn Avenue, by Special Agent A. J. Norstrom of this office, revealed that Simpson is a clerk employed by the Atchison, Topeka and Santa Fe Railroad, and has been so employed since 1929. Further inquiries by the above Agent disclosed no facts helpful towards locating any of the fugitives in this case. Accordingly, no further investigation along this line is contemplated by the Kansas City office.

Very truly yours,

R. B. KATHAN,
Special Agent in Charge.

AJN:B
cc - Bureau
St. Paul
Chicago

7-37

RECORDED & INDEXED

MAY 1 1935

7-576-5729
DIVISION OF INVESTIGATION
APR 29 1935
ONE 21

Charge to the account of _____

CLASS OF SERVICE DESIRED
Government Rate:
Tax Exempt Charge to Federal
of Investigation U.S. Department of Justice
New York City.

1228 A

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. S. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. G. WILLEVER
FIRST VICE-PRESIDENT

CHECK
ACCT'G INFMN.
TIME FILED

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

LFM:RK 2:30 P.M. 7-148
APRIL 27 1935

30:35 AM

J P MACFARLAND
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1448 STANDARD BLDG
XXXX CLEVELAND, OHIO

0 ERKID ASCERTAIN IF JAMES A PATTON ALIAS SHIMMY THREE THREE THREE TWO WEST BOULEVARD CLEVELAND PART OWNER HARVARD CLUB HAS MADE TRIP TO NEWYORK RECENTLY ALSO ASCERTAIN IF LOWELL PATTON OF NEWYORKCITY IS RELATIVE OF JAMES A PATTON SEND PHOTOGRAPHS OF LATTER

R- WHITLEY

RECORDED & INDEXED

JUN 22 1935

7-576-5730
DIVISION OF INVESTIGATION
APR 29 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
ONE A

cc-Bureau
cc-Cincinnati

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES.

APR 28 1935

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 27, 1935.

Special Agent in Charge,
Oklahoma City, Okla.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM BEVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE WATSON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FINANCE ACT.

Reference is made to your letter dated April 13, 1935, in which it is noted that PAT RILEY, United States Southwestern Reformatory, El Reno, Oklahoma, identified the photograph of J. H. WHITE, Washington State Penitentiary number 9476 as the person known to him as "Falla Falla" White.

This is the only photograph available of White, and inasmuch as further investigation looking toward the location of White is necessary, will you please return the above mentioned photograph to the Chicago Bureau office.

Very truly yours,

M. H. PURVIS,

Special Agent in Charge.

DFS:JMS

CC Bureau

7-82

(1 copy in Jodil file)

RECORDED
&
INDEXED

MAY 1 1935

7-576-5731	
DIVISION OF INVESTIGATION	
U.S. DEPT. OF JUSTICE	FILE

FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE



Form No. 1

THIS CASE ORIGINATED AT **St. Paul, Minnesota**

St. Paul FILE NO. **7-30**

REPORT MADE AT: St. Paul, Minnesota	DATE WHEN MADE: 4-22-35	PERIOD FOR WHICH MADE: 3/18 to 4/19/35	REPORT MADE BY: E. G. Melvin
TITLE: ALVIN KARPIS with aliases, I.O.#1218 - FUGITIVE; DR. JOSEPH P. MORAN with aliases, I.O.#1232; HARRY CAMPBELL with aliases, I.O.#1236; VOLNEY DAVIS with aliases, I.O.#1237 - FUGITIVE; WILLIAM WEAVER with aliases, I.O.#1238; WILLIAM J. HARRISON WILLIAM J. HARRISON with aliases, I.O.#1239; HARRY SAWYER with aliases, I.O.#1240; MYRTLE KATON with aliases, I.O.#1241; ET AL. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT
<p>Investigation discloses that Subjects KARPIS, WEAVER, SAWYER, and MYRTLE KATON were reported to be in Chattanooga, Tennessee, in March 1935. H. D. WOODS not identical with any subject in this case. ALICE CONRAD closed out her bank account at the Northwestern National Bank & Trust Company on March 9, 1935. Furniture of HARRY SAWYER moved from farm near St. Paul, Minnesota, to Old Vienna Restaurant, St. Paul, under instructions of Dave Weinstein. CHARLES J. FITZGERALD in Mankato, Minnesota, during the winter of 1933-34. BELLE BORN at Mankato, Minnesota, for about a month prior to April 7, 1935. HARRY SAWYER, under name of HARRY SANDLOVICH, married to GLADYS RUSTERHOLTZ on January 16, 1923 at St. Paul, Minnesota. Trial of this case as to Subjects ARTHUR H. BARKER, JAMES J. WILSON, OLIVER A. BERG, WILLIAM E. VIDLER, PHILIP J. DELANEY, JOHN JOSEPH McLAUGHLIN, SR., ELMER PARKER, HAROLD ALDERTON, JESS DOYLE, and EDNA MURRAY commenced April 15, 1935. BRYON BOLTON entered plea of guilty to indictment on April 15, 1935 and sentence deferred.</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	7-576-5732	RECORDED AND INDEXED APR 30 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Chicago 1 - Omaha 2 - St. Paul 1 - Salt Lake City		1 - Kansas City 1 - Nashville 2 - Detroit 1 - New York 2 - Cincinnati	CHECKED OFF: MAY 10 1935
		APR 29 A.M. DEPARTMENT OF JUSTICE	JACKETED:
		ROUTED TO: <i>[initials]</i> FILE	

COPIES DESTROYED
270 MAR 25 1965

REFERENCE:

Report of Special Agent J. E. Brennan, St. Paul, Minnesota, dated 3-2-35; report of Special Agent O. C. Dewey, Omaha, Nebraska, dated 3-15-35; Bureau letters dated 3-23-35 and 3-26-35; letter from Salt Lake City Office to St. Paul Office dated 3-21-35; wire from Chicago Office dated 4-8-35, and letter from Chicago Office dated 3-12-35.

DETAILS:

On April 5, 1935 Chief of Police Edgar McAlpine, South St. Paul, Minnesota, called Acting Special Agent in Charge R. C. Coulter to advise him that a deputy sheriff of Dakota County, Minnesota, was in his office and had some information of value in connection with the instant case. The writer called at Chief McAlpine's office and interviewed Norman Dieter, a deputy sheriff of Dakota County, Minnesota, who stated that a few days before he had received information from a confidential informant, whose name he did not desire to divulge, that ANDY ROTHMEYER had exhibited a postal card to the confidential informant which was mailed to ROTHMEYER in a letter on or about March 18, 1935 from MYRTLE KATON; that the informant stated that he did not see the contents of the card but noted that the name of MYRTLE KATON appeared thereon; that in a subsequent conversation with ROTHMEYER the informant was advised that KATON was travelling with HARRY SAWYER, WILLIAM WEAVER, and ALVIN KARPIS and they were at that time in Chattanooga, Tennessee, where the communication was mailed. At first Dieter was reluctant to disclose the name of the party who had furnished the information to his informant, but after some questioning he stated that it was ANDY ROTHMEYER. This information was furnished to the Bureau by teletype and Nashville was advised by wire.

In connection with the letter from Special Agent in Charge John A. Dowd to the St. Paul Office under date of March 21, 1935 relative to H. D. WOODS, agent interviewed Charles R. Sheridan, Manager, Lake Street Office, Northwestern National Bank & Trust Company, 7 West Lake Street, Minneapolis, Minnesota. Mr. Sheridan, after referring to his records, advised that H. D. WOODS on June 6, 1934 came into the bank accompanied by one E. A. STEVENSON, 3145 Pleasant Avenue, Minneapolis, Minnesota, and WOODS deposited thirteen \$100.00 bills, giving his address as 91 South 13th Street, Minneapolis; place of birth: San Francisco, California; date of birth: 1902; business: merchandising; mother's maiden name: ROSS. Mr. Sheridan stated that he did not see WOODS at the time and referred agent to Miss Laura Knapp, Savings Teller who handled the transaction. Miss Knapp stated that she recalled the transaction very clearly, as the manner of depositing the money was rather unusual. She stated that there was some doubt

in her mind as to whether the bills were genuine, and accordingly they were sent down to the Federal Reserve Bank immediately. Miss Knapp was shown photographs of the DILLINGER gang and the BARKER-KARPIS gang, and she advised that the photograph of HUSSELL GIBSON resembled H. D. WOODS more than any of the others. There was some variance, however, between the description furnished by Miss Knapp and that of HUSSELL GIBSON, particularly as to height, Miss Knapp estimating that H. D. WOODS was between five feet, seven inches, and five feet, eight inches in height.

Relative to E. A. STEVENSON, who introduced WOODS, Miss Knapp stated that she had seen him around the bank on numerous occasions but that STEVENSON did not have an account at the bank.

Agent called at 3145 Pleasant Avenue, which was given as the address for E. A. STEVENSON, and ascertained from Mr. Frank B. Peters, the owner of the premises that STEVENSON had left about a year ago; that MRS. STEVENSON had called on them several days ago and stated that she was residing at the Mark Twain Hotel, 1030 Second Avenue South, Minneapolis, Minnesota. Peters stated that STEVENSON was a bond salesman.

Agent called at the Mark Twain Hotel and interviewed MRS. ELLIOTT A. STEVENSON, who stated that her husband was out of town and the date of his return was indefinite. She stated that she did not know H. D. WOODS, and was shown photographs of the DILLINGER gang and the BARKER-KARPIS gang. She was, however, unable to make any identification. MRS. STEVENSON advised agent that her husband is a gambler and travels over the country a good deal; that they formerly owned their own home in Minneapolis but that they do not have any permanent address.

Agent called at 91 South 15th Street, Minneapolis, Minnesota, which is the address of the Abbey Tavern Hotel, a third-rate hotel, and interviewed Mr. Paul Frederickson, the manager. Agent examined the register and ascertained that H. D. WOODS and wife checked in to the hotel on June 11, 1934 and checked out on June 18, 1934. Mr. Frederickson stated that WOODS said he was leaving for Salt Lake City and that he expected to return to Minneapolis at a later date. During his stay at the hotel, according to Mr. Frederickson, WOODS spent a great deal of time in the company of one T. J. Britt, a St. Paul gambler. According to Mr. Frederickson, WOODS is also a gambler, Britt and WOODS working the small country fairs in and around Minneapolis. Mr. Frederickson also was shown photographs of the BARKER-KARPIS and the DILLINGER gangs but he was unable to make any identifications.

Special Agent C. A. Appel examined the handwriting on the bank's signature card of H. D. WOODS, which is now in the possession of this office, and

compared the same with the signature of RUSSELL GIBSON on Identification Order No. 1213. In the opinion of Agent Appel there are various differences and inconspicuous characteristics, and that apparently these two persons write different styles of handwriting. For this reason he did not believe that they were written by the same man.

Agent interviewed Mr. F. A. Aitkens, Manager, Savings Department, Northwestern National Bank & Trust Company, 6th Street and Marquette Avenue, Minneapolis, Minnesota, who furnished agent with a transcript of the bank account of MISS ALICE V. CONRAD, b7c

[REDACTED]

Agent examined the deposit and withdrawal slips from January 29, 1935 to the time the account was closed. All slips are in the handwriting of MISS CONRAD. Mr. Aitkens advised that the bank has no accounts in the name of HARRY SAWYER, HARRY SANDLOVICH, GLADYS SAWYER, or GLADYS SANDLOVICH.

Agent interviewed Mr. Michael Malone, Intelligence Unit, Internal Revenue Bureau, 180 East Kellogg Boulevard, St. Paul, Minnesota. Mr. Malone stated after referring to his records that the Intelligence Unit had never investigated the income of HARRY SAWYER or HARRY SANDLOVICH.

Agent also interviewed Mr. Harley E. Anderson, Narcotic Inspector, Bureau of Narcotics, Treasury Department, Federal Building, St. Paul, Minnesota, who stated that his records did not reflect that HARRY SAWYER or HARRY SANDLOVICH had ever been investigated for a narcotic violation.

Interview was had by agent with LAWRENCE DEVOL, alias LAWRENCE BARTON, alias LARRY BARTON, who is now serving a life sentence in the Minnesota State Prison, Stillwater, Minnesota, for the murder of two police officers in the holdup of the Third Northwestern National Bank & Trust Company. He stated that shortly before he was arrested for the crime for which he is now serving the sentence referred to, he had given \$6,000.00 to HARRY SAWYER and \$10,000.00 to another individual in St. Paul, whose name he did not desire to divulge; that he left instructions with SAWYER to pay this money to his mother at the rate of \$100.00 per month, and that SAWYER had paid his mother \$2,000.00, the last payment being some time during the summer of 1934; that he was endeavoring

to locate SAWYER through his mother and his attorney to secure the balance of the \$4,000.00, but that they had been unsuccessful in their endeavors. DEVOL was unable to furnish any information of value in connection with the contacts of HARRY SAWYER, stating that he had been in prison for the last two or three years and had lost contact with the underworld.

Agent interviewed Elliott Rosen, East Shore Park, White Bear Lake, Minnesota. Mr. Rosen stated that he had not secured any additional information relative to the whereabouts of HARRY or GLADYS SAWYER since his interview with Special Agent George F. Hurley, reported on page 5 of the report of Special Agent D. L. Nicholson dated at St. Paul, Minnesota, September 28, 1934. Mr. Rosen was questioned about the present whereabouts of LAWRENCE BURNS and his wife, MRS. BURNS being a sister of MRS. GLADYS SAWYER. He stated that he did not recall BURNS' present address but that he would refer to some of his old records and call this office if he could secure the old address. Mr. Rosen stated that he had sold BURNS a ring valued at \$50.00 and that BURNS had only paid \$5.00 on account. He subsequently called Acting Special Agent in Charge R. C. Coulter to advise that the last available address of BURNS was 760 Mount Curve Boulevard, St. Paul, Minnesota.

Agent ascertained from the St. Clair Station of the St. Paul Post Office that on September 2, 1932 a forwarding order had been signed directing that the mail of LAWRENCE R. BURNS be sent to 1372 Selby Avenue, St. Paul, Minnesota. Agent called at this address and interviewed MRS. JOSEPH A. BURNS, who stated that LAWRENCE BURNS was her son and that he was now residing at 573½ Blair Street, St. Paul, Minnesota, with his wife. Agent endeavored on several occasions to interview BURNS and his wife at 573½ Blair Street, but at the time of agent's calls no one was at home. Inquiry by agent in the neighborhood disclosed that BURNS and his wife were still residing at 573½ Blair Street. This is a small house in the rear of 573 Blair Street.

Agent interviewed Fred Piske, who operates The Peoples Transfer, 566 Carrol Avenue, St. Paul, Minnesota. Mr. Piske stated after referring to his records that on October 20, 1934 at the request of DAVE WEINSTEIN, he moved furniture from the SAWYER farm to DAVE WEINSTEIN'S restaurant, The Old Vienna, 354 Minnesota Street, St. Paul, Minnesota; that he did not know this was the SAWYER home, as all of his negotiations were undertaken with DAVE WEINSTEIN personally; that as near as he can recall he moved two beds, two dressers, a davenport, and several chairs; that he took one load on Saturday and one load on Sunday morning; that he was paid \$10.00 for this by DAVE WEINSTEIN, and at the time of the moving WEINSTEIN'S brother was present at SAWYER'S farm. Mr. Piske advised that HARRY SAWYER was unknown to him.

In connection with the wire from the Chicago Office dated April 8, 1935 stating that MRS. H. H. WORSLEY of Hunter, North Dakota, was in communication with VIOLET GREGG, General Delivery, Glasgow, Montana, the following investigation was conducted by Special Agent S. W. Hardy:

At Hunter, North Dakota, Postmaster Walter Osborn and Assistant Postmaster R. M. Fatland, state MR. and MRS. HENRY H. WORSLEY live on a farm six miles southwest of Hunter, have lived in this community for the past twenty-two years; that Merle Colley, who is a son of MRS. WORSLEY, lives on the farm with them. Assistant Postmaster Fatland states it is his understanding that Colley is the illegitimate son of MRS. WORSLEY, born prior to her marriage to WORSLEY. They state WORSLEY is a member of the Township Board; that the WORSLEY family is a respected one; that the WORSLEYS have been visiting all winter at Triumph, Illinois, which is the former home of MR. WORSLEY, and just returned to Hunter, North Dakota, about March 15, 1935, after which MR. WORSLEY was taken sick and was at a Fargo, North Dakota, hospital for a few days, just returning to Hunter about April 1, 1935.

Mr. Osborn and Fatland do not recall seeing anyone resembling COREY BALES or VOLNEY DAVIS in Hunter, North Dakota; do not recall any strangers or visitors being at the WORSLEY farm, and do not recognize the name of VIOLET GREGG. They state that prior to 1931 there were three young men who came each Fall to the WORSLEY farm to help thresh, one being William Folk, who came from Pennsylvania and who married a daughter of William Quaiffe of Hunter, North Dakota, and who is now farming near Hunter. He could not recall the names of the other two young men other than that one of them was called "Pee-wee"; that these parties have not been at Hunter, North Dakota, since 1931.

MR. and MRS. HENRY H. WORSLEY were interviewed on April 11, 1935 by Agent Hardy at their farm home six miles southwest of Hunter, North Dakota. They stated that VIOLET GREGG, who is now with COREY BALES at Glasgow, Montana, is the sister of HENRY WORSLEY and the sister-in-law of MRS. HENRY WORSLEY; that VIOLET GREGG is the divorced wife of FAY GREGG, who now resides at Earlsville, Illinois; that she has been divorced for some time and while living with her husband resided at Ottawa, Illinois; and they suppose her divorce was secured there although they are not certain of this and are vague as to the year, thinking it was about 1930. They stated VIOLET GREGG'S maiden name was VIOLET WORSLEY and that she was raised at Triumph, Illinois, on a farm; that her mother is Mrs. Alida Worsley, who still lives on the farm near Triumph, Illinois, and gets mail on R.F.D. route out of Mendota, Illinois; that VIOLET GREGG has two grown sons, Erman Gregg, who is married and resides with his mother-in-law in Aurora, Illinois, and Wayne Gregg, who lives with his father, FAY GREGG, at Earlsville, Illinois. They cannot recall the name or address of Erman Gregg's mother-in-law where he lives in Aurora, Illinois.

The WORSLEYS stated that the only time MRS. VIOLET GREGG visited them at Hunter, North Dakota, was in April 1932 to attend the funeral of their daughter, and that she only stayed at Hunter three days on that occasion. MR. WORSLEY stated that from October to December 1933 he visited his mother, Mrs. Alida Worsley, at Triumph, Illinois, and while there went up to Aurora, Illinois, to visit his sister, MRS. VIOLET GREGG, overnight; that he found his sister occupying rooms in an apartment with COREY BALES. This apartment was located on the corner of High Street and Claim Street in Aurora, Illinois, and this was about October 1933; that VIOLET GREGG introduced him to COREY BALES and he spent the night with them in Aurora, and they took him out to a roadhouse and gambling house on what he thinks was the western side of Aurora, known as Fox Gardens, which is being operated by a man named Kirk or Kert as near as WORSLEY recalls; that VIOLET GREGG was chief cook at Fox Gardens and COREY BALES was operating the gambling devices for Kirk.

MR. WORSLEY was shown a photograph of VOLNEY DAVIS and states his opinion is that he has met DAVIS on two occasions. The first time, he thinks, was on this night about in October of 1933 at Fox Gardens in Aurora, Illinois. He says he was introduced to DAVIS either by COREY BALES or by Kirk, who operated Fox Gardens. This Kirk, he recalls, mentioned having served a sentence in Joliet Illinois Penitentiary.

The second time he met DAVIS, he states, was in December 1934 at the home of his mother, Mrs. Alida Worsley, on the farm near Triumph, Illinois. On this latter occasion, DAVIS drove up to the farm of his mother, leaving a woman sitting in his car, and asked whether VIOLET GREGG had come back yet from Glasgow, Montana. DAVIS used the name of CURLEY HANSON and this is the name by which he had previously been known to Mrs. Alida Worsley. According to HENRY WORSLEY, this CURLEY HANSON (DAVIS) said he had been out on the Pacific Coast, and had seen VIOLET GREGG some time prior thereto at Glasgow, Montana, and wanted to know whether she was still at Glasgow, Montana, or had returned to Triumph, Illinois. WORSLEY stated this HANSON did not enter his mother's home, and left immediately, saying he was going to drive to Chicago that night. He left no message for VIOLET GREGG. After he left Mrs. Alida Worsley told him that CURLEY HANSON was a friend of VIOLET GREGG and lived at Aurora, Illinois, and on a previous occasion had brought VIOLET GREGG down from Aurora to Triumph, Illinois, so she could see her mother, Mrs. Alida Worsley.

As previously stated, HENRY WORSLEY believes the photograph of VOLNEY DAVIS is that of the man who used the name of CURLEY HANSON. Mrs. Worsley also saw CURLEY HANSON on the occasion mentioned at Triumph, Illinois, when he asked for VIOLET GREGG, and she likewise is of the opinion that CURLEY HANSON is VOLNEY DAVIS.

HENRY WORSLEY asked that his mother, Mrs. Alida Worsley of Triumph,

Illinois, not be questioned if it can be avoided, because she is aged, and he states it is his opinion that VIOLET GREGG'S son, Erman Gregg, who is living in Aurora, Illinois, with his mother-in-law, would probably know the most about this CURLLEY HANSON (DAVIS). He further suggested that his brother, ORION E. WORSLEY, 1206 Jefferson Avenue Southeast, Grand Rapids, Michigan, who up until October 1933 was working at Aurora, Illinois, intermittently, might be able to give some information about CURLLEY HANSON.

The WORSLEYS stated that they do not correspond with VIOLET GREGG more than twice a year, and that they will not advise her they have been contacted in this case; that VIOLET GREGG has mentioned in letters that she is working for COREY BALES, who has started into a roadhouse venture at Glasgow, Montana, but has never mentioned DAVIS or CURLLEY HANSON, and her letters are short and usually just contain the information about her own health, the weather, and other matters of little consequence. They state their willingness to cooperate.

Relative to the report of O. C. Dewey, Omaha, Nebraska, dated March 15, 1935, in connection with the contacting of "WHITEY" VAN SINE, TOM BANKS, and LEON GLECKMAN, relative to the present whereabouts of HARRY SAWYER, the following investigation was conducted by Special Agent C. O. Lawrence:

Inquiry at Winona, Minnesota, developed that the three above mentioned persons were formerly connected with Nick Meyers, owner of the Oaks Night Club, until the same was destroyed by fire February 15, 1935. According to Nick Meyers, Milwaukee Hotel, TOM BANK is now employed at the Old Peoria Wholesale Liquor House, Minneapolis, Minnesota, and that "WHITEY" VAN SINE lives at the Merchants Hotel in Winona, but is in Minneapolis at the present time, and has been far the past three weeks; further, that LEON GLECKMAN lives at 2168 Sargent Avenue, St. Paul, Minnesota.

Nick Meyers stated that immediately prior to the time his night club was destroyed by fire he had in his employ a Lyle Gordon, now employed by the Owl Motor Company, Winona, Minnesota, who went with a chorus girl who frequented the "Oaks"; that this girl, known as "Babe", is the niece of DANNY HOGAN; that he recalled her mentioning to him, Meyers, that her family frequently contacted SAWYER through MRS. HOGAN and her relatives and contacts; that apparently this girl seems to know a good deal of the SAWYERS' activities, and apparently her aunt, LEA HOGAN, does certain favors for them. Meyers commented on the fact that HOGAN and SAWYER were formerly in the whiskey business together. Meyers denied that he knew anything concerning SAWYER'S activities in the past or present, and offered his assistance. Meyers suggested that he be contacted again within a short time concerning SAWYER.

Lyle Gordon, a salesman for the Owl Motor Company, stated that the individual referred to as "Babe" was FLORENCE ANN HARDY, 1000 Thomas Street, St. Paul, Minnesota, at which place she resides with her parents, Mr. and Mrs. Horace Hardy; that FLORENCE ANN HARDY is a chorus girl booking with the Northwest Amusement Company, 48 Dyer Building, St. Paul, Minnesota, through Jewel Miller. Gordon stated that he has been going with FLORENCE HARDY for several months and that while in her parents' home he had heard little mentioned about SAWYER except that he had heard them mention that they were of the opinion SAWYER had been taken into Federal custody. Gordon further stated that he did not know Mr. and Mrs. Hardy very well and that they did not discuss any of their personal affairs with him, and that he had never had an occasion to discuss SAWYER or any of her relatives with FLORENCE HARDY. Gordon is approximately twenty-one years of age and it is very doubtful whether he knows who SAWYER is or who HOGAN was.

Relative to "WHITEY" VAN SINE, inquiry at the Merchants Hotel, Winona, Minnesota, revealed that VAN SINE had left for Minneapolis about March 7, 1935 and that he was to return the next day; that all of his clothes are still in the room, and that they have not heard from him since he left; that he is expected to return inasmuch as he is to continue his connections with the Oaks Night Club, which is being rebuilt at the present time.

Under date of March 1, 1935 the St. Paul Office received a communication from the Honorable George F. Sullivan, United States Attorney, St. Paul, Minnesota, which set out information to the effect that he had been informed by Mr. Guy Delong, Manager of the Kahler Hotel, Rochester, Minnesota, that one of his assistant managers had identified a picture of KARPIS as being identical with that of an individual seen at such hotel in company with a number of other people on the night that BREMER was released at that point. The following investigation relative thereto was conducted by Special Agent C. O. Lawrence at Rochester, Minnesota:

Mr. Guy Delong, Manager of the Kahler Hotel, Rochester, Minnesota, furnished the name of Mr. Edward H. Klopp, Assistant Manager of this hotel, as being the one who had identified the picture of KARPIS as being identical with the person seen in company with others on the night BREMER was released at this point.

Mr. Edward H. Klopp stated that at approximately 8:00 P.M. on the night in question, three men and two women came into the lobby of the Kahler Hotel and stood near the side entrance to the hotel, and from their appearance two of the men were intoxicated and their actions aroused his suspicions, which caused him

to observe their features; further, that the two women eventually walked away from the three men and apparently went to the ladies lounge. Thereafter one of the men came to him and asked the direction to the men's rest room. Mr. Klopp stated that they remained in the building a short time and then left, and to his knowledge none of them have ever returned. Continuing, Mr. Klopp stated that several weeks after this incident occurred he observed a number of pictures in the St. Paul newspapers of the persons who were responsible for the kidnaping of BREMER, and that he immediately recognized the photograph of KARPIS as being one of the two men who remained in the lobby of the hotel while the two women and the third man retired to the respective lavatories in the hotel as is previously mentioned.

Mr. Klopp advised that the person whom he believed to have been KARPIS is described as being approximately twenty-five or twenty-six years of age; dark eyes; wore a hat and he was unable to distinguish the color of hair; slender build, and weighed approximately 145 pounds. Mr. Klopp stated he is able to describe one of the other men as this individual was very short and had asked him the direction to the men's lavatory. Mr. Klopp described this person as being thirty-eight to forty years of age; 5 feet, 8 or 9 inches in height; weight, approximately two hundred pounds or more; dark hair and eyes.

The photographs of ALVIN KARPIS, HARRY CAMPBELL, ARTHUR BARKER, FRED BARKER, JOSEPH P. MORAN, WILLIAM WEAVER, RUSSELL GIBSON, JESS DOYLE, JOHN HAMILTON, HARRY SAWYER, and VOLNEY DAVIS were exhibited to Mr. Klopp and he identified the photographs of KARPIS as being one of the men who remained at the door of the hotel on the night in question, and also identified the photograph of HARRY SAWYER as being identical with the person who asked him the direction to the men's lavatory.

The following investigation was conducted by Special Agent S. L. Fortenberry in the vicinity of Cass Lake, Minnesota:

This investigation was made in response to a letter written by Mr. HORACE S. LADYCK to the Director, stating that he had received a mysterious letter from some unknown person in Burns, Kansas, which letter is quoted below:

"Mrs. H. S. Lydiak
Cass Lake, Minn.

Dear Mrs. Lydiak

Your friend's condition is more serious than it appeared to be. Please send me your friend's address so that I may write them. It looks as if your last letter had been opened.

Mrs. Wilson Vincent
Burns, Kans."

Agent contacted MR. LADYCK at his home near Kitichi Lake and he stated that he had suspected the Postmaster at Pennington, Minnesota, who is MRS. THERAULT, as opening his mail; however, he was unable to give any definite reason for his suspicion. MR. LADYCK receives his mail during the summer months on a lake route by boat from Cass Lake. This boat comes up the lake, around to the Turtle River Bridge, and then back down the west side of the lake. After the lake freezes over, MR. LADYCK'S mail is forwarded from the Cass Lake Post Office to the Pennington Post Office and it was received by him at Pennington, Minnesota.

MR. LADYCK further advised that the majority of his correspondence comes to Cass Lake for the reason that he being in the resort business, the majority of the people with whom he corresponds know him during the summer months and that he receives his mail at Cass Lake during those months.

It will be noted that Pennington, Minnesota, is located just to the east of Kitichi Lake and that there is nothing at this location other than a very small store, the Post Office, and the home of FRED THERAULT. FRED THERAULT is the son of MRS. OSCAR HILL. OSCAR HILL is a known gambler and bootlegger in the vicinity of Bemidji, Minnesota. He has been convicted on one or two occasions, for bootlegging in Bemidji. OSCAR HILL has a summer

home about one mile from the Post Office at Pennington, located on the shore of Kitichi Lake. MRS. OSCAR HILL is a squaw woman, being approximately one-half Indian blood. She was formerly married to MR. THERAULT, but left him many years ago and since that time has lived with OSCAR HILL.

MR. LADYCK further stated that he based his suspicion on the fact that OSCAR HILL, on May 2, 1934, had come to his summer home on the lake somewhat earlier than he did in previous years, and that on the day he came out, May 2nd, he passed his, LADYCK'S, place, and in the front seat of the car with him was his wife and on the rear seat was a man very much resembling JOHN HAMILTON, in his estimation, and the back seat was filled with something covered over with a blanket at the time he passed. MR. LADYCK stated that the person in the rear seat deliberately turned his head to keep from being seen by LADYCK and L. HANSON, who was standing with him at the time.

The picture of JOHN HAMILTON was exhibited to MR. LADYCK, and he stated that the person he saw in the car very much resembled the picture of JOHN HAMILTON. However, he considered him to be an older man than the picture, which was displayed to him. So nearly as is possible to tell, the picture in the possession of this office was made about in 1926; therefore, he has probably changed considerably.

MR. LADYCK further stated that on March 2, 1935, he had noticed a green coupe at FRED THERAULT'S beer joint, which is just across the river from his residence, and that there were two ladies in the car and that he saw the car there on two or three different days about that time but was unable to get close enough to tell who the lady occupants were. He further advised that on the 25th of February, FRED THERAULT, with two ladies in the car, had stopped at the home of his daughter on the outskirts of Cass Lake and inquired the way to the home of HARRY GATES, who is a rural mail carrier out of Cass Lake and goes within two miles of THERAULT'S beer joint and LADYCK'S home. It was MR. LADYCK'S suspicion that the letter he received from MRS. WILSON VINCENT in Burns, Kansas, had been overdue and that the THERAULTS had suspected that he had received his mail at Cass Lake, and for this reason was attempting to negotiate arrangements with GATES to have any mail coming to LADYCK from Burns, Kansas, delivered on his route east of the residence of LADYCK. However, this suspicion was incorrect as agent talked to HARRY GATES and he informed this agent that THERAULT had never been to his home except on one occasion and that was about February 25th, when he had come to look at a radio. He further advised that he was not at home at the time and that THERAULT went into the house and looked at the radio while his wife was there, but that the ladies in the car did not get out and he or his wife did not know definitely that any ladies were in the car. He also stated that THERAULT had never asked him to deliver any mail to him on the route; that there was at one time a

petition for the extension of his route to go over to the Turtle River Bridge to THERAULT'S beer joint but that same petition had never been granted. MR. LADYCK further advised that in June of last year, there was a man living at one of the cabins back of THERAULT'S beer joint (he keeps a few cabins for rent) and that this person kept himself disguised by wearing a red bandanna handkerchief tied around his head and hanging down over his face. MR. LADYCK advised that he attempted on several occasions to get a good look at this person but was unable to do so and that one afternoon he had gone up the river and was coming down in a rowboat with his young daughter as this man was down at the lake shore, cleaning some fish, and that he paddled his boat up near the lake shore where this mysterious man was standing, but before he got very close he turned and walked back to the cabin, and that after that date he had never seen him again.

MR. LADYCK examined the pictures of the known participants in the BREMER kidnaping and stated that the general makeup of HARRY SAWYER'S face very much resembled that of the man he saw; however, he stated that the person he saw would weigh approximately 180 pounds, and HARRY SAWYER weighs approximately 250 pounds.

MR. LADYCK advised that on several occasions he had seen cars leaving the beer joint of FRED THERAULT across the river from his house at the hours of two and three o'clock in the morning, which, of course, is normal in that many people do not leave the beer joints until late hours.

Agent located the summer home of OSCAR HILL on the lake and it was ascertained that the only way to reach this house was by a small private road through the fields, which turns off just above the Pennington Post Office, that being the only road of approach. On the night of April 3rd this agent went to the north end of the lake and came across the ice a distance of approximately two miles to the home of OSCAR HILL and there was no one at the house at that time, and as best one could tell in the dark, no one had frequented the place recently.

Agent contacted MR. L. HANSON, who lives north of Kitichi Lake approximately four miles, and he stated that he recalls having seen HILL pass on May 2nd while he was talking to MR. LADYCK, and he stated also that two days later, May 4th, he was at the Post Office at Pennington and that OSCAR HILL'S car was parked in front and the same man was in the rear seat of the car and that as he approached the car, he pulled the shade down to prevent his getting a good look at him.

The picture of JOHN HAMILTON was displayed to MR. HANSON, along with a number of other photographs, and he stated that JOHN HAMILTON'S general makeup was the same as the person he had seen, and that it is his opinion that they

were the identical people; however, he definitely stated that he had not got a good look at the man at any time.

MR. GRANT UTLEY, editor of the Cass Lake Times, was questioned as to the remark he made to MR. LADYCK, and he advised that he had no definite information in mind when he was talking to MR. LADYCK other than the fact that it was generally known that OSCAR HILL was a gambler and bootlegger, and that he had no information whatever indicating that he had ever hidden anyone out at his summer home.

MR. LADYCK appeared to this agent to be a man of honest intention and a great deal of native ability. However, it appears that he has suspicions that are not well founded, in some instances. He advised this agent that he would at all times keep a close watch on what happened in and around the vicinity of Pennington, and should any suspicious character again appear there, he would immediately notify the St. Paul Office.

With reference to the letter he received from MRS. WILSON VINCENT, Burns, Kansas, he stated that he was sure that his wife's name had been used in carrying on a secret correspondence, and for this reason it is suggested that the Kansas City Office, at Burns, Kansas, investigate the identity and relationship of MRS. WILSON VINCENT who gets her mail at Box 48, Burns, Kansas.

MRS. FRED THERAULT, the Postmaster at Pennington, has a brother who is on the State Highway Patrol out of Bemidji and is apparently a very respectable officer, and her father, JACK MAGAUN, lived in Cass Lake for many years, and according to MR. LADYCK, was irresponsible. However, inquiry at Cass Lake failed to reveal that he was ever in any trouble during his lifetime at Cass Lake.

In connection with the letter from Special Agent in Charge E. J. Connelley, Chicago, to this office under date of March 12, 1935, relative to the possible association of BENNIE LARSON, a Bemidji, Minnesota, bootlegger, with HARRY SAWYER, the following investigation was made by Special Agent S. L. Fortenberry:

At Bemidji, Minnesota, agent was advised by Sheriff Andrew Johnson that BENNIE LARSON was wanted for bootlegging, and that B. A. Bradford, a Special Agent of the Treasury Department, held a warrant for his arrest. Mrs. B. A. Bradford advised this agent that B. A. Bradford was at that time in the vicinity of the White Earth Indian Reservation or Moorhead, Minnesota. Mrs. Bradford further advised that her husband had stated that he had a warrant for the arrest of LARSON, and was of the opinion that he might be operating with a former partner by the name of JONES around the White Earth Indian Reservation, and Moorhead, Minnesota. Mr. B. A. Bradford was located and interviewed relative to his knowledge of the activities of LARSON, and he advised that he was of the opinion that he had been operating around Moorhead, Minnesota, but later learned after the place was raided that LARSON had no connection with any activities around Moorhead so far as he could find out. The following day Bradford advised this agent that he had learned from their agents in Duluth, Minnesota, that LARSON had been arrested by the Sheriff at Duluth, and was at present out on \$5,000.00 bond. Mr. Bradford further advised that he understood that LARSON was with George Shaw of International Falls, Minnesota, at the time their car ran over Charles Strom of Baudette, Minnesota, and killed him.

At the office of the Sheriff at Bemidji, Minnesota, it was ascertained that BENNIE LARSON and GEORGE SHAW were driving south between Baudette, Minnesota, and Bemidji, near the county line dividing Lake of the Woods County and Beltrami County, and that their car struck Charles Strom and killed him instantly, and that LARSON and Shaw were later apprehended at Baudette and Shaw confessed to the fact that he was driving the car at the time Strom was killed. LARSON was held in connection with the death of Strom overnight and was released the following morning on \$2,000.00 bail. George McKay, Deputy Sheriff at Bemidji, further advised that LARSON was being held on a charge of smuggling goods into the States from Canada. In the Minneapolis Tribune on the morning of March 19, 1935 there appeared an article stating that BENNIE LARSON of Grand Rapids, Michigan (evidently meant for Minnesota); Jerry Oliver of International Falls, Minnesota, and A. Meyers, pled guilty at Duluth, Minnesota, to a charge of smuggling 75,000 pounds of butter into the States, and thereby evaded duties amounting to \$10,000.00. The penalty placed on the three men was not given.

B. A. Bradford further advised that at the time the agents of the Treasury Department found 450 gallons of moonshine whiskey in the garage of the farm of LARSON, located on the road between Dear River and Big Fork, Minnesota, that a thorough search of the place was made as well as the house of LARSONS'

at Grand Rapids, Minnesota, and at that time no suspicious characters were seen.

At Bemidji, Minnesota, agent secured a room at the New Bemidji Hotel, where the Stevens Apartments could easily be seen, and the one rented by LARSON was vacant with the exception of a girl on the nights of March 15th and 17th, who is presumed to be the telephone girl whom LARSON is keeping in Bemidji. Due to the "heat" on LARSON at the present time, on advice of Acting Special Agent in Charge R. C. Coulter, no further investigation was made in the vicinity of Bemidji, and Grand Rapids, Minnesota. B. A. Bradford is attempting to ascertain who LARSON has been contacting at Winnipeg, and will advise the St. Paul Office in case he finds out and same will be investigated. Further inquiry will be made at Bemidji when an agent is next in that vicinity.

The Motor Vehicle Division of the Secretary of State's office of the States of Wisconsin, Minnesota, North Dakota, and South Dakota have advised that 1934 Model Chevrolet Club Sedan, Motor No. 4543656, Serial No. 1-DA-0749267, and 1933 Pontiac Coach, Motor No. 935155, Serial No. 815237, have not been registered in their respective States for 1935. However, stop cards have been placed for the above cars.

Relative to the letter from Special Agent in Charge E. J. Connelley, Chicago, to the St. Paul Office dated March 17, 1935, in connection with the possibility of CHARLES J. FITZGERALD being at the Mayo Clinic, Rochester, Minnesota, the following investigation was conducted by Special Agent C. C. Lawrence:

Mr. G. C. Utz, member of the executive staff of the Mayo Clinic, was contacted with a view of determining whether CHARLES J. FITZGERALD was at the present time or had been in the past, a patient at this institution. Mr. Utz was furnished with a list of the various known aliases of FITZGERALD, including the alias of C. J. MURPHY, which he is known to have used for the past two years. Thereafter, with the information at hand, Mr. Utz made a personal search of the numerous records in his custody pertaining to the patients of such clinic, and advised that no one was at the clinic as a patient at the present under the name or names furnished him, as set out in such list of known aliases. Mr. Utz also examined the clinic's records concerning BELLE BORN, FITZGERALD'S wife, without avail.

A photograph of CHARLES J. FITZGERALD was exhibited to registration employees of the clinic, with whom a patient will contact upon his arrival at this clinic for treatment. However, no one was able to identify the same as being identical with anyone they had ever seen at this point.

The local Buick Agency, Postier and Krueger, which is also the largest storage garage at this point, was contacted relative to the 1934 Buick Club Sedan, Motor No. 2875177, Serial No. 271668, bearing 1935 Ohio license tags No. G-3871, which FITZGERALD is reported to be driving at the present time. Mr. Postier searched the company's storage tickets from January 1, 1935 to the present date without avail.

On the night of March 26, 1935 KARL EGAN and CHARLES HENRY KNIGHT were taken into custody by Special Agents C. O. Lawrence, J. M. Klees and the writer. They are the subjects in St. Paul File No. 7-87. While EGAN was being brought to the St. Paul Office from Minneapolis he stated that shortly before his release from the Minnesota State Penitentiary at Stillwater, Minnesota, in December 1934 he had heard that HARRY SAWYER had put HOMER VAN METER on the spot as VAN METER had been endeavoring to obtain some money which he had left with SAWYER. Further, that underworld friends of VAN METER had retaliated by killing SAWYER. Further information relative to the facts surrounding SAWYER'S death could not be elicited from EGAN as he declined to discuss the matter any further.

In accordance with Bureau letter dated March 26, 1935, Special Agent E. W. Notesteen contacted Lieutenant Ray Harrington, Identification Bureau, Minneapolis Police Department, and Sergeant O'Rourke of the St. Paul Police Department, Identification Bureau, relative to the removal of temporary wanted notices for FRED BARKER, JESS DOYLE, EDNA MURRAY, HARRY CAMPBELL, WILLIAM WEAVER, VOLNEY DAVIS, HARRY SAWYER, and MYRTLE KATON. Identification Orders for HARRY CAMPBELL, VOLNEY DAVIS, WILLIAM WEAVER, HARRY SAWYER, and MYRTLE KATON have supplanted the temporary wanted notices.

The following investigation was conducted by Special Agent C. O. Lawrence:

Referring to the communication of Mr. E. J. Connelley, Special Agent in Charge, Special Assignment, Chicago, Illinois, dated February 14, 1935, relative to contacting the various persons in this territory whose names appear on the photostatic copy of the list of ladies names forwarded to VOLNEY DAVIS by the "Get Acquainted Correspondence Club", Denver, Colorado, MRS. WILLIAM J. KRUGER, formerly of Round Lake, Minnesota, as is indicated in such photostatic copy mentioned above, was located at Worthington, Minnesota.

MRS. KRUGER stated that subsequent to the time that she had made application to "The Get Acquainted Correspondence Club", Denver, Colorado, she had received communications from Cecil McLaughlin, Truman, Minnesota, who represented himself to be a salesman for the Singer Sewing Machine Company at that point; that McLaughlin had visited her a number of times at Round Lake, Minnesota; further, that she had also received a communication from Bobby Nelson, Crescent, Pennsylvania, now studying forestry at Kansas City, Missouri; also that she had received a letter from James E. Davis, Horseshoe Bend, Idaho, a cook and rancher who claimed to have an estate valued at \$75,000.00 at the present time.

MRS. KRUGER stated further that she had not retained the letters received from these individuals, and that she was unable to furnish an accurate description of the only person, Cecil McLaughlin, that she had seen; further, that she had received photographs of the other two men but that her husband had recently been released from the penitentiary at Stillwater, Minnesota, after serving a sentence for breaking and entering a pool hall at Round Lake, Minnesota, and had forced her to throw the same away. She was unable to give any accurate description as to either of these two men.

At Truman, Minnesota, the Postmaster and the owner of the local Ford Agency, C. C. Sickley, were contacted with the view of determining the identity of Cecil McLaughlin. From these two persons it was determined that Cecil McLaughlin was born and reared at this point; that he has been in ill health for the past four or five years, and is employed only in assisting his father, who operates the local Standard Oil gas station; that his brother, Pat McLaughlin, is a salesman for the Singer Sewing Machine Company and works out of Minneapolis, Minnesota; further, that both Pat and Cecil McLaughlin are married.

Mr. Sickley described Cecil McLaughlin as being 30 years of age; 6 feet tall; 150 pounds; dark hair and eyes, and wears glasses. Further, that Pat McLaughlin is the older of the two and is approximately the same height, heavier in weight, and has dark hair and eyes.

Special Agent E. N. Notesteen conducted the following investigation in accordance with the request of United States Attorney George F. Sullivan relative to the residence at the Edgecumbe Apartments of EDNA MURRAY and VOLNEY DAVIS.

MR. HARRY P. REED, North Hibbing, Minnesota, formerly proprietor of the Edgecumbe Apartments, located on the corner of Osceola and Lexington Avenue in St. Paul, Minnesota, was interviewed with his wife, son, and daughter-in-law. MR. REED stated positively that he had had no tenant or tenants at any time in the Edgecumbe Apartments who remained for less than one year; that all apartments in this building were rented under yearly leases, and that EDNA MURRAY and VOLNEY DAVIS had at no time resided in his building.

MR. REED'S books were examined for January, February, and March of 1934 and it was noted that the following tenants were listed:

- Apartment 101 - SANBORN (Judge Sanborn's mother)
- " 104 - DRISCOLL (Woman school teacher)
- " 202 - PATTERSON (Woman school teacher)
- " 203 - MULLANE (Clerk of District Court)
- " 204 - WHITE (President of St. Paul Paper Company)
- " 206 - ELDRIDGE (An officer of the St. Paul Chemical Co.)

MR. REED further advised that in 1933 he had had the same tenants as above indicated for 1934, with the exception that a man by the name of SAVAGE had occupied the SANBORN apartment. MR. REED further advised that during 1933 and 1934 he had six vacancies, and that during both of these years he had had no tenant who had remained for less than one year; that MR. SAVAGE had died and his apartment had been taken by Judge Sanborn.

MR. REED further stated that he maintained a first class building and that there were no "fly-by-night" tenants or tenancies for short periods of time. MR. REED'S books were examined for all of 1933 and 1934 and it was noted that the occupants of all apartments appeared exactly as listed for 1934.

MR. REED further stated that he had lost his investment in the Edgecumbe Apartments and had moved to Hibbing in April of 1934, and that the building had been taken over by the mortgage company; that if anyone had reported that EDNA MURRAY and VOLNEY DAVIS had resided in his building they must have been mistaken as to the exact address; that in his opinion it was more likely that they were in the Lexington Apartments operated by MRS. COFFEY. MR. REED further advised that due to the large number of vacancies in his building he had failed and has lost his original investment.

MR. REED stated that the St. Paul Office of the Bureau knew his reputation; knew that he had assisted the Bureau in the apprehension of FRANK NASH and one RYAN; that information given to an Agent of the St. Paul Bureau Office by him had been responsible for the apprehension of NASH; that at the time this agent called upon him some years ago he had examined a telephone book in the NASH apartment and had found a notation in this phone book giving the address of a golf course, and that through this information NASH had been apprehended on this golf course either in St. Louis or in some other part of the United States.

MR. REED apparently was perfectly straightforward in his testimony, and stated very emphatically that EDNA MURRAY and VOLNKY DAVIS could not have been tenants in the Edgecumbe Apartments in 1933 or in January, February, or March of 1934.

MRS. REED, who assisted MR. REED in the operation of the Edgecumbe Apartments, also joined in these emphatic assertions.

The following investigation was conducted by Special Agent S. L. Fortenberry:

State Senator Hensley, St. Paul, Minnesota, advised agent confidentially that JOE ALBERTS had informed him on April 8, 1935 that he had information to the effect that HARRY SAWYER had recently been in St. Paul.

JOE ALBERTS was contacted at his home at 765 Rush Avenue, St. Paul, Minnesota, and he stated that Jack Bease had told him in casual conversation a few days ago that HARRY SAWYER had been in St. Paul and had been informed by a friend of his (SAWYER) that he had better stop his wife from coming to St. Paul as she was talking entirely too much.

It will be noted that JOE ALBERTS is an ex-prohibition agent and has furnished this office information before, which in all cases was not reliable.

An attempt was made to locate Jack Bease, who is a known dope peddler in the vicinity of St. Paul, but at present I have not been able to contact him. However, information was given this office by the Narcotic Office that he was now tending bar somewhere in the city of St. Paul, and that they would ascertain the exact location and advise this office at an early date.

BERNICE WHITELEY, 1525 LaSalle Avenue, Minneapolis, Minnesota, was interviewed relative to her membership in "The Get Acquainted Correspondence Club", Box 125 Denver, Colorado. She stated that she corresponded with numerous individuals in this Club and had joined the Club more as a joke; that she had not, however, corresponded with VOLNEY DAVIS, under his alias of GEORGE LAWRENCE HARPER or other aliases. She stated that most of the letters that she received are at her home in the Pine Shore Sub-Division, Lake Price, Brainerd, Minnesota, P.O. Box 263; that as soon as the weather warms up she and her mother are returning to Brainerd, and that if an agent calls on her subsequent to her moving to Brainerd she will be glad to look over her letters and ascertain if any of them reflect that they are from GEORGE LAWRENCE HARPER.

In connection with the letter from the Omaha Office dated March 11, 1935 enclosing a tracing of the letter received by RAY SANDLOVICH, brother of HARRY SAWYER, mailed at Armour, South Dakota, March 7, 1935, the following investigation was conducted by Special Agent R. T. Noonan:

George Hagen, Postmaster at Armour, South Dakota, was interviewed on March 18, 1935 but he was unable to give any information that might be of assistance in locating the writer of the above referred to letter. Mr. Hagen could not recall having seen anyone answering SAWYER'S description in Armour, South Dakota, nor could he recognize the photograph of SAWYER as being that of anyone he had ever seen. Mr. Hagen suggested that there were many Russian Jews living northeast of Armour, South Dakota, and getting their mail at Delmont, South Dakota. He also advised that Parker, South Dakota, about fifteen miles northeast was a Russian settlement, as well as the country surrounding Tripp, South Dakota, about twenty-five miles east of Armour.

Philip Walsh, Clerk in the Armour Post Office, was interviewed with like result.

Sheriff Jack Kornder was questioned concerning SAWYER and was shown SAWYER'S photograph, but was unable to recall ever having seen a person resembling SAWYER in this county. It is noted that Sheriff Kornder recognized the photograph of SAWYER as being on an Identification Order recently received and he has since marked this Identification Order for further reference.

L. J. Blair, formerly operator of a grain elevator at Delmont, South Dakota, and also a salesman for Raleigh Products throughout the vicinity, could give no helpful information. It is said that Blair knows more people in the county than any other man.

Thomas Smith, proprietor of a restaurant, and Wes Montauge and George Marlotte, proprietors of two separate pool parlors, were interviewed but could not recall ever having seen SAWYER in Armour, South Dakota.

Mr. Hand, Postmaster at Delmont, South Dakota, was interviewed on March 19, 1935 and likewise would give no information concerning SAWYER. He advised that it is not correct to say that there are Russian Jews in the vicinity of Delmont. There are many Russians and most of them belong to the Lutheran Church, but there are no Russian Jews in the country.

Oscar Lee, Town Marshal at Delmont, South Dakota, could give no information of value but promised to notify the St. Paul Office if he learned anything concerning SAWYER.

Relative to the request of United States Attorney George F. Sullivan, St. Paul, Minnesota, that road maps be obtained from the various States through which Victim BREMER was transported, the following investigation was conducted by Special Agent W. B. Matney:

Mr. William Hoenig, Maintenance Engineer, Wisconsin State Highway Commission, State Office Building, Madison, Wisconsin, advised that on March 1, 1933 a contract was signed by the Bureau of Purchases for the State of Wisconsin and the Western Printing and Lithographic Company of Racine, Wisconsin, for the delivery of the 1935 map of Wisconsin for the State Highway Department. This map was used by the Wisconsin Highway Commission until in April of 1934 when a new contract was had with this same company for the 1934 map. A copy of each of the above maps was initialed by Mr. Hoenig and secured for the St. Paul Office.

Mr. Hoenig advised that these maps were not later approved by the Highway Commission but were made from information supplied by the Wisconsin State Highway Commission, and for all purposes were used as the official map for the Wisconsin Highway Commission. It was learned that the Highway Commission does approve the highways in each individual county and that the State map is made up from the county maps having the approval of the Wisconsin Highway Commission. All of the approved county maps above mentioned are in the possession of Mr. Tom Patterson, Secretary of the Wisconsin Highway Commission, State Office Building, Madison, Wisconsin. Upon the issuance of a subpoena duces tecum Mr. Patterson will present these approved county maps.

Mr. William Hoenig and Tom Patterson advised that they will testify that for all practical purposes the maps secured by agent are the official maps for the State of Wisconsin. The 1934 map secured is the official map as of this date as the 1935 maps will not be printed until some time in May of 1935.

Mr. Hoenig advised that during the summer months a highway "Service Map" is issued weekly, which is the same as the above maps secured but included the State roads which were impassable for that week and their detours. During the winter months no "Service Map" is issued but a weekly letter is issued which sets out the impassable roads and their detours. A copy of each of these letters for January and February of 1934 was secured and were initialed by Mr. Hoenig. Mr. Hoenig advised that the official map for January and February of 1934 is the 1933 map, as the 1934 map was not finished until several weeks later.

Mr. Hoenig advised that he would not expect expert witness fees and will be willing to cooperate with the Bureau in any way.

Mr. William Hoenig, Maintenance Engineer, Wisconsin State Highway Commission, State Office Building, Madison, Wisconsin, is the proper person to introduce the 1933 and 1934 map for the State of Wisconsin and to produce the weekly letters issued by the State Highway Commission.

Also in this connection Special Agent T. G. Melvin interviewed Roy E. Nelson, Head Clerk of the Minnesota State Highway Department, who furnished a 1933 map of the State of Minnesota which was in use at the time of the kidnaping. Mr. Nelson will testify that this was in use, and stated that he will require no expert witness fees for such testimony.

Bureau letters dated February 11, 1935 and March 7, 1935 direct that OPAL MILLIGAN be interviewed to ascertain certain facts relative to correspondence she has had with PAT REILLY, now confined in the United States Southwestern Reformatory at El Reno, Oklahoma. These letters relate to the case entitled JOHN PAUL CHASE, with aliases; JOHN HAMILTON, with alias, I.O. #1220; ET AL; National Motor Vehicle Theft Act; Obstruction of Justice; Murder of Inspector S. P. Cowley and Special Agent H. E. Hollis, St. Paul File No. 26-2434.

OPAL MILLIGAN was interviewed by Special Agent T. G. Melvin and Acting Special Agent in Charge R. C. Coulter. She stated that she is now residing at 79 West Summit Avenue, St. Paul, Minnesota, part of the time and the balance of the time she is residing with one RAY STODDARD, Glendale Hotel, 1513 1/2 Wabasha Street, St. Paul; that as soon as her final divorce becomes effective she and STODDARD are to be married, and that pending their marriage she is living with him. She stated that she is now using her maiden name, OPAL CUNNINGHAM, having been divorced from RAY MILLIGAN in October 1934.

The interview with OPAL MILLIGAN was conducted in such a manner as not to disclose the fact that the Bureau is receiving copies of her communications addressed to REILLY.

She stated that on numerous occasions PAT REILLY had advised her that HARRY SAWYER was the individual who held the money for many members of the DILLINGER gang and the BARKER-KARPIS gang; that since VAN METER'S death, a St. Paul policeman, whose name she stated she did not desire to divulge, had advised her that HARRY SAWYER had several thousand dollars of HOMER VAN METER'S money and that he came to St. Paul to contact SAWYER to obtain this money; that he did in fact obtain part of the money; that the St. Paul policeman advised her also that the day VAN METER was killed he was out riding with HARRY SAWYER and two or three other individuals, whose names she does not know, SAWYER having previously called the St. Paul Police Department and advised them that they would be at University Avenue and Marion Street at a certain time and that in this way the St. Paul policemen were able to be at the location in question; that VAN METER left the car and walked a short distance away and then noticed the car of the police officers and endeavored to return to the car in which he had previously been riding with SAWYER; that SAWYER, or someone else in the car, then pulled a gun on VAN METER and would not let him return to the car,

whereupon VAN METER wheeled and started running. He was then cut down by the fire of the St. Paul policemen.

Relative to HARRY SAWYER and his present location, OPAL MILLIGAN stated that she has met SAWYER only on about three occasions, once or twice in the Blue Room, which was a saloon operated by PAT REILLY for HARRY SAWYER, and once in McCormick's Restaurant; that this was in January or February, 1934; that PAT REILLY met HARRY SAWYER the first part of May 1934, and that SAWYER gave REILLY some expense money for the purpose of keeping out of sight; that this money was used to rent the apartment in Minneapolis where she lived with PAT REILLY prior to the time that he was taken into custody by Bureau Agents; that while she was living with PAT REILLY in May and June in Minneapolis, as well as on numerous occasions when she interviewed him at the County Jail, REILLY stated that SAWYER had something to do with the BREMER kidnaping; that on one occasion, she recalls PAT REILLY told her that "Sawyer had something to do with the Bremer kidnaping and did not have to work"; that on another occasion he stated to her that "He wondered whether Harry was still riding the highways, and that it would be too bad if they ever picked him up". On another occasion when they were living in Minneapolis together, PAT told her, "That Harry had some men kidnap someone and held him for ransom". OPAL MILLIGAN stated that she inferred that this had reference to the BREMER case.

On April 10, 1935, at or about 5:15 P.M., Special Agent C. C. Lawrence called the St. Paul Office from Mankato, Minnesota, and advised that he had located BELLE BORN at her farm near the town. He stated that she had been there for some time and that two or three large cars would come in usually every night and leave the following morning before daylight.

Agent Lawrence was supplied with the 1935 Ohio License Number G 3871 assigned to Buick Club Sedan of CHARLES J. FITZGERALD, and he was also advised that the motor number of the Club Sedan was 2,875,177 and the serial number 2,716,681.

Agent Lawrence was instructed to discontinue investigation on all other cases and to devote his full time to this case until further arrangements were made. He was also advised to conduct the investigation very discreetly, and it was agreed that Special Agents Anderson and Paulson, who are presently in Mankato conducting a judicial investigation, would assist Agent Lawrence at night as much as possible under the circumstances.

Mr. E. J. Connelley was advised of the foregoing by telephone at Chicago, Illinois, and the Bureau was supplied with the information by teletype.

RCC:ACF

The following investigation was conducted by Special Agent C. V. Lawrence, between April 10 and 13, 1935:

With reference to the letter from the Chicago Bureau Office, dated March 12, 1935, requesting that the residence of BELLE BORN, two miles west of Mankato, Minnesota, be covered, this agent on April 10, 1935 contacted HERBERT L. CRANE, a farmer residing on Rural Route #1, Mankato, Minnesota, regarding BELLE BORN, wife of CHARLES FITZGERALD, and the activities occurring at BORN'S residence nearby, which were possibly observed by him. In this connection CRANE originally furnished information to the St. Paul Office concerning BELLE BORN. At the time CRANE was contacted he furnished information additional to that previously submitted, to the effect that he had observed BELLE BORN working in her yard several days prior to such interview, on April 10, 1935, and that he had also met her at their mail boxes, located on Highway No. 169 near her home. Pursuant to such information, the assistance of CRANE'S wife was solicited in an effort to establish definitely whether or not BELLE BORN was at home at such time. Thereafter MRS. CRANE visited a MRS. W. H. SMITH, a neighbor of BELLE BORN'S, residing on highway No. 169, and located approximately two hundred yards west of the BORN residence, with a view to establishing the desired information. This method was resorted to inasmuch as the previous investigation in this vicinity, concerning BELLE BORN, indicated that very few of the immediate neighbors would treat an ordinary inquiry in this respect confidentially.

Pursuant to such contact with MRS. W. H. SMITH, MRS. CRANE stated that, according to MRS. SMITH, BELLE BORN was at that time in her home and had been for the past two months; further, that during that time automobiles had frequented BORN'S home after dark regularly, and that such cars would leave before morning; that she, MRS. SMITH, had observed that such automobiles were driven by men but that she had been unable to distinguish facial characteristics or to obtain license numbers of such cars, owing to the darkness.

Under the circumstances, the writer and Special Agents Glenn A. Paulson and John V. Anderson, the latter then engaged in other official duties at Mankato, Minnesota, kept the home of BELLE BORN under surveillance during the night of April 10, 1935. Agents Paulson and Anderson, on foot, patrolling at various intervals in the vicinity of the BORN residence and the writer patrolling highway No. 169 in such locality. Of the cars observed by Agents Paulson and Anderson, which frequented the place in question, it was noted that an old Oldsmobile Sedan, 1930 Model, bearing license plates containing numbers 1 and 9 in the series of such numbers on the plates, was seen.

The following day Mr. E. J. Connelley, Special Agent in Charge, Special Assignment, Chicago, Illinois, arrived at Mankato, Minnesota, and under his instructions BELLE BORN'S home was kept under surveillance during the day and night of April 11, 1935 by accompanying agents from Chicago. The writer and Special Agent T. G. MELVIN were assigned to contact the farm of BELLE BORN, located on rural route #2, St. Peter, Minnesota. As a result of such surveillance of the home of BELLE BORN,

it was observed that the old Oldsmobile Sedan, 1930 Model, which had visited such place on the night of April 10, 1935 again contacted BORN'S home, and it was noted that it bore license #B-197545, 1934 Minnesota. Such car was followed to 1329 - 3rd Avenue, Mankato, Minnesota. The following day Special Agent Melvin and the writer secured information from the local auto license bureau at that point to the effect that the license in question, #B-197545, Minnesota 1934, was issued to JOHN S. LAMINA, 1329 - 3rd Avenue, Mankato, Minnesota, an employee of the Little Giant Machine Shops, and residing at the above mentioned address.

During the course of inquiry made concerning BELLE BORN, it was ascertained that she had an adopted son, CHARLES (CHUCK) WHITE, approximately eighteen or nineteen years of age, who is reported to have served a sentence in a reform school; that while living with BELLE BORN he associated with a local girl, KLVIRA HEISER, whose grandfather, AUGUST HEISER, now lives in North Mankato; that BELLE BORN and WHITE became involved in an argument over a revolver that he insisted upon carrying on his person and to which BELLE BORN was opposed, all of which resulted in her forcing him to leave her home. Further, that CHARLES WHITE is reported to have been seen in company with KLVIRA HEISER a number of times, thereafter, in 1934 and 1935. Also that BELLE BORN had placed him in the State Teachers College at Mankato, Minnesota, at the age of eighteen years, where he remained a short time in the second grade and was then expelled due to his conduct. In this connection previous investigation revealed that at one time in the latter part of 1933, and the first part of 1934, it was observed by neighbors of BELLE BORN that either an injured or sick person was kept in her home for a considerable length of time and that she was reluctant to disclose the identity of this individual.

Inasmuch as the telephone records pertaining to outgoing calls from BELLE BORN'S home at Mankato, Minnesota, indicate that on December 29, 1933 a telephone call was made from her home to the nurse in charge of CHARLES WHITE, a patient at St. Joseph's Hospital, St. Paul, Minnesota, it is very probable that this patient and her adopted son are identical. The records further indicate that on January 3, 1934 a call was made from the home of BELLE BORN to Dr. Feist, whose telephone number is Elkhurst 1902, St. Paul, Minnesota.

According to HERBERT L. CRANE, BELLE BORN persuaded HUD HEIGHT, a farmer at St. Peter, Minnesota, to testify in a murder case at Chicago, Illinois, approximately five years ago. The testimony given was to the effect that the defendant was in Mankato, Minnesota, at the time the murder occurred. CRANE is of the opinion that the defendant was a man by the name of FAIRBANKS, who was killed in an Iowa bank robbery several years later, and that the testimony of HUD HEIGHT was impeached at the time of such trial.

The Mankato City Directory, 1935 Edition, Rural Section, indicates that the joint property of ISABEL BORN and MAE MEUERENBERG is assessed at \$947.00. According to CRANE, MAE MEUERENBERG is a sister of BELLE BORN and he has heard that she is operating a hotel or rooming house at some point in North Dakota. CRANE has offered his assistance in ascertaining the exact location of MAE MEUERENBERG at the present time.

HERBERT L. CRANE was interviewed by Special Agent C. O. Lawrence and the writer in order to ascertain the reliability of various people residing in the neighborhood in which BELLE BORN resides. He advised that immediately in the rear of the BORN residence Albert Johnson resides with his sister-in-law, a Mrs. Lindholm; that in a small house across the street from BELLE BORN'S residence Mrs. Gertie Anderson resides with her daughter, Ruth; that Ruth Anderson sometimes is employed in the BORN residence; that Mrs. Anderson is divorced from her husband. Earl Anderson and Paul Anderson are also supposed to reside there with their mother in this house, but they are gone a considerable period of the time and one of the boys is in the St. Cloud Reformatory at the present time. At the end of the road which goes past BELLE BORN'S house, MR. CRANE stated Charles Jacobson resides, and that in the first house west of the BORN residence the Frost family resides, this family being on relief. They have one daughter, Leola Frost, who is employed in some place of business in Mankato. It is the Frost home that BELLE BORN is reported to have purchased. In the second house west of the BORN residence Mr. and Mrs. William H. Smith reside with their son, Donald Smith, and his wife. Donald Smith is employed in a garage at the Green Gables, a roadhouse near Mankato. According to MR. CRANE, the most reliable informant would be Mrs. William H. Smith.

Accordingly, MRS. WILLIAM H. SMITH was interviewed by Special Agent C. O. Lawrence and the writer, using the pretext that agents were employed by the Relief Administration to check up on various individuals requiring relief and that a man in the BORN residence had requested relief. MRS. SMITH was somewhat incensed at the idea that anyone living in the residence of BELLE BORN would require relief, and was therefore rather frank and open in her statements.

In the course of the interview with her, which was conducted at the home of her sister, A Mrs. McWhorter in Mankato, MRS. SMITH stated that BELLE BORN comes and goes from her residence; that around Decoration Day in 1934 she left and returned around Christmas of 1934, leaving shortly after the Christmas holidays; that she then returned about a month or six weeks ago and stayed at the residence with MRS. O. R. NEUENFELDT, MRS. SMITH advising that the last time she had seen BELLE BORN being a Sunday, April 7, 1935. MRS. SMITH stated that during the time that BELLE BORN was at home cars would come and go in the evening. MRS. SMITH commented on the fact that a rather suspicious circumstance took place about a year ago last winter, when a man, who is apparently C. J. FITZGERALD, stayed at the BORN residence for some time; that this individual was introduced in Mankato under the name of MURPHY and FINNEGAN. MRS. SMITH also stated that MRS. O. R. NEUENFELDT had a man visit her week ends who was reported to be her husband, and was employed as a carpenter in Minneapolis, Minnesota. MRS. SMITH stated further that BELLE BORN apparently travels by bus; that of late she has been appearing in Mankato alone, and that she drives

A Model A Ford Sedan when she is in Mankato.

Relative to JOHN S. LAMINA, 1329 Third Avenue, Mankato, Minnesota, Special Agent T. G. Melvin ascertained from Olie C. Dedrickson, 1328 Third Avenue, who is employed as a foreman at the Little Giant Company, a factory located at 126 West Rock Street, that LAMINA is a bootlegger, although his occupation is listed as that of a hoisting engineer in the city directory. Mr. Dedrickson advised Agent Melvin, who posed as a representative of a finance company, that LAMINA, who lives at 1329 Third Avenue South, with his mother, Mrs. Barbara Lamina, and his sister Mary Lamina, secures construction work from time to time to augment his bootlegging activities.

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MR. J. C. BAUCH, Vice-president of the First National Bank, Mankato, Minnesota, exhibited a joint savings account of ISABEL BORN and MRS. O. R. NEUENFELDT, an aunt of BELLE BORN, Rural Route #1, which indicates [REDACTED]

According to MR. BAUCH, Vice-president of such bank, there are no other records in his possession pertaining to ISABEL BORN, O. R. NEUENFELDT, or MAE MEUERENBERG.

MR. HAROLD BELL, Vice-president of the National Citizens Bank, Mankato, Minnesota, advised that none of the three above mentioned persons have ever resorted to this bank in any way.

The records of the County Treasurer's Office, Blue Earth County, Mankato, Minnesota, indicate that on August 4, 1930 MINNIE GUSTAFSON, as grantor, conveyed to ISABEL BORN and MAE MEUERENBERG one and one-half acres of land out of the Public Square, located in the Northeast Quarter of Section Twenty-two, South Bend Township #108, Range 27. Thereafter on December 28, 1932 MINNIE GUSTAFSON, as grantor, conveyed to ISABEL BORN and MAE MEUERENBERG, two and one-half acres of land in Section 22, South Bend Township #108, Range 27. It should be added at this point that HERBERT L. CRANE advised that MINNIE GUSTAFSON is a relative of BELLE BORN and that she was in possession of such property prior to the above mentioned transfers; that MINNIE GUSTAFSON is now living in St. Helier, Mankato, Minnesota. The records of the County Treasurer's Office further reflect that the taxes on the above referred to property have been paid by ISABEL BORN since 1929, on two and one-half acres and since 1930, on one and one-half acres out of the Public Square, both pieces of property adjoining.

The records of the Register of Deeds Office, Blue Earth County, Mankato, Minnesota, indicate that the property in question was conveyed to ISABEL BORN by a Judge's Deed on December 28, 1932, under the authority of the Judge of the District Court, Andrew G. Chatfield, and title conveyed the same date. Such instrument was notarized by E. E. Morse, Clerk.

According to MR. FRANK GAHLER, Register of Deeds, this method of obtaining title of such property was resorted to inasmuch as the same was formerly the bed of a lake, and therefore title was vested in the State and that persons occupying the property prior to the time BELLE BORN took possession of the same did not have legal title.

The records further indicate that on the same date, December 28, 1932, a quit-claim deed, in joint tenancy, was executed conveying such property from ALBERT JOHNSON and AMANDA LINDHOLM, as grantors, to MAE MEUERENBERG and ISABEL BORN. Also a quit-claim deed in joint tenancy was executed May 27, 1930 which conveyed the remainder of the four acres in question through MINNIE GUSTAFSON as grantor to MAE MEUERENBERG and ISABEL BORN as grantees.

Such instruments were witnessed by JOHN A. GUSTAFSON, HERMAN S. GOFF, attorney, Mankato, who was formerly Municipal Judge at that point, and also notarized by E. E. MORSE.

A thorough search was made of such records relative to the transfer of property which was purported to have been recently acquired by BELLE BORN, which is located immediately adjacent to her own property. However, there is nothing to indicate that such instruments pertaining to this particular transaction had been filed on or before April 15, 1935.

The employees of the local bus company were contacted in an effort to determine whether BELLE BORN had purchased a ticket through such company recently, or otherwise, as it was previously indicated during the course of this investigation that she had very probably resorted to use of buses in itinerating to and from Mankato in the past few months. At such company it was ascertained that BELLE BORN is known to the ticket agent, G. T. PAFFRATH, but that he was unable to recall an incident where she had purchased a ticket at any time. The only available bus driver present at Mankato at the time this company was contacted, was unable to furnish any information concerning BELLE BORN. In this connection there is a possibility of her having purchased bus tickets at Silver Lake, Minnesota, ten miles south of her home.

A thirty day mail cover was placed on the mail of MRS. O. R. NEUENFELDT, aunt of BELLE BORN.

The records of the County Auditor of Nicollet County, St. Peter, Minnesota, indicate that the farm belonging to ISABEL BORN consists of 217 acres, located in the Southwest-Southeast Quarter of Section 30, Oshaway Township 110, Range 27, the same being two miles west of the Oshaway Creamery, which is located on Highway No. 99, approximately ten miles west of St. Peter. Such property is assessed under the name of ISABEL BORN.

Records concerning the title of the 217 acres in question indicate that the Des Moines Joint Stock Land Bank of Des Moines, Iowa, held a mortgage on said property in the amount of \$12,327.00, which was executed in 1924 by GEORGIA ANDERSON, H. G. MORRISON, and WARREN E. FREIBENBERG and HAROLD FREIBENBERG; thereafter such company foreclosed on the mortgage, who bid in the same in the amount of \$10,000.00. Further, on October 28, 1932 BELLE BORN purchased the herein described property in the amount of \$7500.00 cash and other good and valuable consideration, and on the same date the property was conveyed to her through a quit-claim deed and a sheriff's certificate of title. Further, on August 1, 1933 BELLE BORN conveyed the same to LUCILLE D. BELLIG, Mankato, Minnesota, a disinterested party, and thereafter on the same date, LUCILLE D. BELLIG conveyed the property through a joint tenancy deed to MAE MEJERENBERG and ISABEL BORN. Such instruments were duly witnessed by O. R. PFAU, Jr., and Paul R. Lamm, attorneys at Mankato, and Esther Mitchell, also of Mankato, Minnesota. There is no record of past or present encumbrances concerning the property in question other than as aforementioned.

A mail cover was placed at St. Peter, Minnesota, on the mail of O. R. ANDERSON, brother of BELLE BORN, residing on the farm in question, located on Rural Route # 2, Box # 1. ERNEST J. SCHOBERT, mail carrier on such route, was unable to furnish any information concerning the activities of O. R. ANDERSON or BELLE BORN.

Special Agent T. G. Melvin interviewed MORRIS J. COHEN and his wife, who reside at 4108 Columbus Avenue, Minneapolis, Minnesota. COHEN is employed as a compositor at the Kaufman Printing Company, 13 Glenwood Avenue, Minneapolis. They reside across the street from 4109 Columbus Avenue, which is the home of JOHN B. DAVENPORT. BELLE BORN is known to MRS. COHEN and she stated that to her knowledge BELLE BORN had not been at the DAVENPORT home in a year or so; that MRS. DAVENPORT'S brother, whose name is Christopherson, and his wife and a young adopted son of the DAVENPORTS about eight years of age, are the only residents at 4109 Columbus Avenue. MR. COHEN stated that he would contact this office if he receives any information of value.

The trial of this case was commenced on April 15, 1935 before Federal Judge M. M. Joyce and a jury as to Defendants ARTHUR "DOC" BARKER, JOHN J. McLAUGHLIN, OLIVER A. BERG, WILLIAM EDWARD VIDLER, PHILIP J. DELANEY, ELMER FARMER, HAROLD ALDERTON, JESS DOYLE, EDNA MURRAY, and JAMES J. WILSON. BRYON BOLTON entered a plea of guilty on April 15, 1935, sentence being deferred.

Agent checked the marriage records in the County Clerk's office, Ramsey County Court House, and ascertained that HARRY SANDLOVICH and GLADYS RUSTERHOLTZ were married on January 16, 1923 by Henry Gallick, a Court Commissioner, the witnesses being James J. Cameron and William Hodgkinson. The marriage was recorded on February 10, 1923 in Book 119, Page 584 of the Marriage Records of Ramsey County, Minnesota. No other information is reflected from the records.

Agent ascertained at the South St. Paul Post Office that there is no South St. Paul Novelty Company; however, that Francis McCormick and Israel D'Lloyd have a novelty company which owns slot machines and gambling devices.

A thirty day mail cover has been placed on all first class mail of ANDREW ROTHMEYER, 949 West 7th Street, St. Paul, Minnesota.

UNDEVELOPED LEADS:

The Chicago Bureau Office

Will interview ERMAN GREGG, Aurora, Illinois, and ORION WORSLEY, 1206 Jefferson Avenue Southeast, Grand Rapids, Michigan, in order to obtain any information that they may have relative to VOLNEY DAVIS, who is known to them as CURLEY HANSON.

The St. Paul Bureau Office

Will interview DAVE WEINSTEIN at The Old Vienna Restaurant, 354 Minnesota Street, St. Paul, Minnesota, to ascertain the facts surrounding the moving of

HARRY SAWYER'S furniture from the farm to DAVE WEINSTEIN'S restaurant.

This office will interview EDGAR McALPINE, Chief of Police, South St. Paul, Minnesota, and obtain any information he may have relative to WILLIAM WEAVER working for Francis McCormick and Israel D'Lloyd, who operate a novelty company at South St. Paul.

At Brainerd, Minnesota, will interview BERNICE WHITELY in order to determine if additional letters in her possession reflect that she has corresponded with VOLNEY DAVIS under the name of GEORGE LAWRENCE HARPER.

This office will also interview MR. and MRS. LAWRENCE BURNS, brother-in-law and sister of MRS. GLADYS SAWYER, 573 1/2 Blair Street, St. Paul, Minnesota, in order to obtain any information they may have relative to the whereabouts of HARRY SAWYER.

This office will also follow up the remaining undeveloped leads in the report of Special Agent O. C. Dewey, dated at Omaha, Nebraska, March 15, 1935.

The St. Paul Office will conduct investigation at St. Joseph's Hospital, St. Paul, Minnesota, and ascertain the facts relative to the illness of CHARLES WHITE, who was a patient at this hospital in the latter part of 1933 and the first part of 1934, where he was under the care of Dr. Feist. CHARLES WHITE for many years lived with BELLE BORN.

At Silver Lake, Minnesota, will contact the local bus depot at that point in order to determine if BELLE BORN has purchased transportation at any time.

At Mankato, Minnesota, will conduct investigation relative to LUCILLE D. HELLIG, who acted as a third party in conveying title to BELLE BORN'S farm on August 1, 1933. She will be interviewed if investigation of her seems to indicate that she can be relied on.

This office also at Mankato, Minnesota, will contact HERBERT L. CRANE, the informant in this case located at Mankato, with a view to determining what additional information he has been able to secure concerning BELLE BORN, as well as her sister, MAE MEJERENBERG, relative to the details of a murder trial in Chicago in which BUD HEIGHT was persuaded to testify falsely some years ago.

This office will also arrange with the Western Union Office for a cover on all telegrams relating to BELLE BORN.

The Detroit Bureau Office

Since the dictation of this report notice has been received of the reallocation of territory. The Detroit Office is requested to develop the lead set out for the Chicago Office at Grand Rapids, Michigan.

PENDING

P. O. Box 536
Los Angeles, California
Apr. 25, 1935

nbc

Special Agent in Charge
Salt Lake City, Utah

*in
T
Raw
S*

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. 1218, et al;
EDWARD GEORGE BREMER - VICTIM
Kidnaping
L. A. File 7-48

Dear Sir:

Reference is made to telegram dated April 25,
1935, concerning one McBride. The photograph mentioned
is attached hereto. This individual uses the following
aliases:

- Milton Snyder
- George S. Carrel
- Charles Austin
- Edward Brambitt
- Frederick James Bombard
- William Baker
- J. R. McBride
- Harold B. McBride
- Harole Bernard MacBride
- Harold B. MacBride
- Edward Brazalett

Very truly yours,

J. E. P. DUNN
SPECIAL AGENT IN CHARGE

JEPD:T

AIRMAIL

cc: Bureau

RECORDED
&
INDEXED

MAY 1 1935

7-576-5733
DIVISION OF INVESTIGATION
APR 29 1935
U. S. DEPT. OF JUSTICE
ONE

RECEIVED
DIVISION OF INVESTIGATION
APR 30 1935 AM

Division of Investigation

U. S. Department of Justice

P. O. Box 515,
St. Paul, Minn.

April 27, 1935.

rew

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th Street, N.W.,
Washington, D. C.

Dear Sir:

Reference is made to the newspaper reports appearing in the Chicago Herald-Examiner on the evening of April 25, 1935 to the effect that Alvin Karpis had been captured in some unnamed town in the east.

X 8.

In connection with the story, I desire to advise that the writer contacted Mr. Moore, a reporter for the St. Paul Pioneer Press, and Mr. Moore made a discreet inquiry through his newspaper concerning these stories, whereupon he advised the writer that his paper had been informed by Jack MacKay, local representative of the Associated Press, that they could expect one story a day under a St. Paul date line in the Chicago Herald-Examiner concerning fictitious stories; that the Chicago Herald-Examiner had sent a reporter to St. Paul and that he was submitting unfounded stories to his paper under St. Paul date lines. He stated further that it was his opinion that this story originated in this manner. Likewise, attention was called to the story which ran in the Chicago Herald-Examiner on the morning of April 25, 1935, concerning the reported drive of the Bureau of Investigation wherein it was alleged that fifty picked agents had been sent to St. Paul and had been expected to round up five hundred known criminals in the next few days. Mr. Moore stated that this story likewise originated with the same reporter of the Chicago Herald-Examiner and that undoubtedly some similar unfounded stories would emanate from St. Paul in the future during the time this reporter was covering the Bremer trial in St. Paul.

RECORDED & INDEXED

A summary of this report concerning the Karpis story was sent to the Bureau by teletype on the evening of April 25, 1935.

MAY 3 1935
Very truly yours,

DML
D. M. LADD,
Special Agent in Charge.

7-576-5734

INVESTIGATION

MAY 29 1935

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

ST. PAUL OFFICE

FILE

W. J. Clegg

W. J. Clegg

DML:IM

P. O. Box 515,
St. Paul, Minn.

April 27, 1935.

Special Agent in Charge,
Chicago, Ill.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O. 1218,
FUG; HARRY CAMPBELL, with aliases, I.O.
1236; VOLNEY DAVIS, with aliases, I.O.
1237, FUG; DR. JOSEPH P. MORAN, with
aliases, I.O. 1238; WILLIAM WEAVER, with
aliases, I.O. 1238; HARRY SAWYER, with
aliases, I.O. 1240; WILLIAM J. HARRISON,
with aliases, I.O. 1239; MYRTLE EATON,
with aliases, I.O. 1241, et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING. HARBORING OF FUGITIVES.
OBSTRUCTION OF JUSTICE.
NATIONAL FIREARMS ACT.

Reference is made to copy of a letter directed to the
Bureau by the Chicago office under date of March 28, 1935, which
letter is referred to in your communication of the 24th instant.

The photographs referred to were shown to Bryon
Bolton who picked out those of Sant'Elmo and Joe Gallichio as
those of persons he knew. He stated that his acquaintance with
these two men was very casual, having met them but once or twice
in Chicago and that it is his opinion that the allegation that
they supplied the Karpis-Barker mob with firearms is unfounded.
He further stated that Bruno Austin is a slugger; that apparently
wanted to break into "big time" and would probably talk about
things that were beyond his knowledge in order to make an im-
pression.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

JEB:DM
cc Bureau
Cincinnati

RECORDED

INDEXED
MAY 1 1935

7-576-5735
DIVISION OF INVESTIGATION

APR 27 1935 P.M.

U. S. DEPT. OF JUSTICE

ONE

RECEIVED

RECORDED

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	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



RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

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

HW E

CINCINNATI OHIO APRIL 27 1935



H H REINECKE
 FEDERAL BUREAU OF INVESTIGATION
 U S DEPARTMENT OF JUSTICE
 506 FLETCHER SAVINGS & TRUST BLDG
 INDIANAPOLIS INDIANA

0 BREKID CONFIDENTIAL INFORMATION CINCINNATI INDICATES PADDY HOGAN AND FRANKIE
 MERRITT PRESENTLY OPERATING LOG CABIN JEFFERSONVILLE INDIANA

CONNELLY, JEM

HDH:CE
945am
7-43

CC - BUREAU
CHICAGO

RECORDED
&
INDEXED

MAY 1 1935

7-576-5736
 DIVISION OF INVESTIGATION
 APR 29 1935 A.M.
 U. S. DEPARTMENT OF JUSTICE
 FILE

97

7

DB:VC
7-56

Oklahoma City, Oklahoma
April 26, 1935.

MEMORANDUM TO ALL EMPLOYEES OF THE OKLAHOMA CITY OFFICE:

RE: ALVIN KARPIS, with aliases,
FUGITIVE, ET AL: Kidnaping, etc.

You are hereby instructed that a copy of all reports henceforth made in this case shall be forwarded to the Cincinnati Office of the Bureau.

Dwight Brantley
DWIGHT BRANTLEY,
Special Agent in Charge.

cc Bureau
Birch
Butterworth
Damron
Giddens
Graham
Hansen
Hopp
Hynes
Kitchin

Little
Moss
O'Leary
Owens
Perkins
Phinney
Rice
Smith
Welles
Whelan

M. Baxter
V. Campbell
C. Cox
M. Havens
J. C. Rice
M. Shaffer

RECEIVED
BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
APR 30 1935 AM

RECORDED
MAY 1 1935

7-576-5737
APR 29 1935
ONE *f*

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION
 DIVISION ONE
 APR 30 1935
 R. B. WHITE PRESIDENT
 J. C. WILLEVER FIRST VICE-PRESIDENT

1205-A

CHECK *ml*

ACCT'G INFMN.

TIME FILED

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

0
 Bremer
 base
 RW

JOHN A. DOWD
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 503-A US COURT HOUSE & P.O. BLDG
 SALT LAKE CITY, UTAH.

LOS ANGELES, CALIFORNIA
 APRIL 25, 1935

BREKID REFERENCE YOUR RECENT CORRESPONDENCE WITH BUREAU AND SANFRANCISCO OFFICE CONCERNING ONE McBRIDE STOP THIS PARTY IS A FAKER AND WELL KNOWN TO VARIOUS BUREAU OFFICES AS AN UNRELIABLE INFORMANT WHO SEEKS COMPENSATION BUT NEVER YIELDS INFORMATION OF VALUE STOP ON JULY TWENTY FIRST LAST YEAR SAC LARSON DETROIT ADDRESSED A COMMUNICATION TO THE BUREAU IN THE JODIL CASE CONCERNING THIS INDIVIDUAL. ALL OFFICES RECEIVING A COPY STOP PHOTOGRAPH OF THIS INDIVIDUAL AS WILLIAM BAKER GOING FORWARD AIRMAIL

CHARGE, Gov. Rate, Off. Bus.
 Federal Bureau of Investigation
 U. S. Department of Justice

12:10 PM JEPD:T

DURN
 RECORDED & INDEXED

MAY 1 1935

7-576-5738
 DIVISION OF INVESTIGATION
 APR 29 1935
 U. S. DEPARTMENT OF JUSTICE
 ONE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

cc: Bureau

April 28, 1935.

Special Agent in Charge,
Birmingham, Alabama.

Dear Sir:

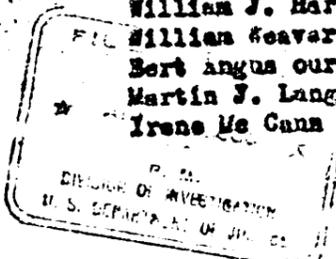
Reference is made to your letter of April 11, 1935 transmitting a road map for the States of Illinois, Indiana, and Ohio, Part Four of the Chicago Herald Examiner, and a letter postmarked Gary, Indiana, April 6, 1935, 3:50 P. M. for examination in the Bureau Laboratory.

All of the above mentioned specimens have been examined for latent fingerprints. One fragmentary impression was found on the letter, one latent fingerprint and a palmar impression were developed on the outside of the envelope, and a fragmentary finger impression was found on the newspaper. The latent fingerprint appearing on the envelope has been eliminated from further consideration as having been made by Special Agent John S. Kavanaugh.

In view of the fact that the name of Karpis appears in the letter it was believed advisable to compare the two remaining latent fingerprints with the fingerprints of suspects in the case entitled Alvin Karpis with aliases; Dr. Joseph P. Moran, I. O. 1252, et al; Edward George Bremer - Victim, Kidnaping. These latent impressions have been compared with the fingerprints of the following without effecting an identification:

William Westerman our #320167
Volney Davis our #400441
Arthur R. Barker our #289428
Mrs. Jack Snyder our #454350
Paula Harmon our #105890
Clyde Kimerick our #77961
Marjorie Keating our #82111
Bernard Phillips I. O. #1198
Bruno Austin our #783178
William J. Harrison our #727607
William Weaver our #17920
Bert Angus our #009065
Martin J. Langdon our #743278
Irene Mc Cann our #386238

Alvin Karpis our #199217
Harry Campbell our #419858
William E. Heade our #271928
Charles P. Clouse our #185928
Jess Doyle our #99408
Bertha Engler our #822131
Charles J. Fitzgerald our #95780
Myrtle Eaton our #337474
Oliver A. Berg our #98548
Harry Sawyer our #421338
Dr. Joseph P. Moran our #794777
Brent Glasscock our #79338
John G. Hagan our #17254



RECORDED
&
INDEXED

Very truly yours,

John Edgar Hoover,
Director.

FEDERAL BUREAU OF INVESTIGATION
APR 29 1935

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

RECORDED & INDEXED

Post Office Box 2118
Detroit, Michigan
April 27, 1935

MAY 1 1935

~~PERSONAL AND CONFIDENTIAL~~

7-576-5740
DIVISION OF INVESTIGATION
MAY 1 1935
U.S. DEPT. OF JUSTICE
FILE
49342

Special Agent in Charge
Cleveland, Ohio

Re: ALVIN KARPIS, with aliases - FUGITIVE,
I. O. 1218, et al.
Kidnaping - Harboring - Obstruction of
Justice - National Firearms Act

Dear Sir:

For your information, Confidential Informant [redacted] mentioned
a report of Special Agent D. E. Hall of this office dated 12/21/34 and in
subsequent reports, also in summary report dated 4/27/35. [redacted]

b2
b7d

This individual should under no circumstances be contacted
personally by an agent either at his place of business or at his home. His
wife is not aware of his activities in connection with this case, contacts
by the Detroit office having been made by phoning this informant at his place
of business [redacted]

[redacted] is aware
of his activities, to have him contact the agent by phone and arrange for an
interview some place agreeable to him.

Also, in this connection I desire to inform you that
when he was originally contacted he was offered remuneration for his services,
and he cooperated fully. It was information supplied by him which was res-
ponsible to a considerable measure for the apprehension of Doc Barker and
other subjects in Chicago on January 8, 1935. Subsequent to that time and
with reference to said remuneration, he advised that the only remuneration
he now desires is the sum of \$100. [redacted]

[redacted] He has been advised that such an amount would be
forthcoming upon the apprehension of Alvin Karpis and Harry Campbell. The
amount has not been paid to him to date and it is requested that upon the
apprehension of these two men, authority to pay him this amount be requested
from the Bureau.

E227

In connection with this informant, it should also be noted that when this informant supplied information to the Detroit office which led to the apprehension of those mentioned above, he stated that he would supply it on the condition that Mildred Muhlman would not be prosecuted in connection with this case and would be protected as much as possible, which request was granted him. This should be borne in mind by agents attached to the Cleveland office when conducting investigation in the future.

Very truly yours,

Wm. Larson
Special Agent in Charge

WHL:ves
cc Bureau ✓
Chicago
St. Paul

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

WLC
EJH
E

F B OF I STPAUL 186 4-24-35 9-35 PM RWM

DIRECTOR

Edward G. Bremer

BREKID SPECIAL AGENT - A- A H CROWL NECESSARY AND MATERIAL WITNESS STPAUL TOMORROW AFTERNOON FOR PURPOSE OF IDENTIFYING CERTAIN FUNDS TAKEN FROM JOHN J MCLAUGHLIN JR UNITED STATES ATTORNEY HERE NEGOTIATED WITH DEFENSE ATTORNEYS UNTIL THIS TIME IN EFFORT TO STIPULATE CROWLS TESTIMONY DFFENSE ATTORNEYS HAVE FLATLY REFUSED TO MAKE STIPULATION THIS MATTER ADVISE PROBABLE HOUR ARIVAL OF CROWL

LADD RCC

END RWM

OK EJC

*Phoned Mr. Tolson
1:40 P.M. - C&K
Read to Agent Crowl
11:20 P.M. C&K*

RECORDED & INDEXED

APR 30 1935

7-576-5742

FEDERAL BUREAU OF INVESTIGATION

APR 29 1935

U. S. DEPARTMENT OF JUSTICE

TAMM
CHIEF CLERK
TWO
TOLSON

Rw

APRIL 24, 1935



CAT:CEK
RECORDED

7-576-5742

D.M.LADD
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
232 POST OFFICE BUILDING
ST. PAUL MINNESOTA

BREKID AGENT A.H. CROWL LEAVING BY PLANE TOMORROW FOR ST. PAUL UNABLE TO ARRIVE
BEFORE SEVEN FIFTYFIVE PM TOMORROW NIGHT

HOOVER

RECORDED COPY FILED IN 66-3592



RECEIVED

APR 24 1935



RECEIVED

APR 24 1935

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

WRB

Sent 11:30 AM

[Handwritten mark]

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

GNL/AEK

April 29, 1935

MEMORANDUM FOR THE DIRECTOR

Re: ALVIN KARPIS with aliases, FUGITIVE,
I. O. No. 1218, ET AL - Edward George Bremer,
Victim - KIDNAPING.

During the past week Special Agent in Charge J. H. Hanson submitted another report covering additional investigation conducted by him at Miami, Florida. Further investigation in this connection remains to be conducted in Habana, Cuba and in Miami, Florida.

Further investigation looking toward the apprehension of the various fugitives in this case was conducted by the San Francisco, Chicago, Indianapolis, St. Paul, Detroit and Kansas City Offices.

There is some indication William J. Harrison is contemplating attending the coming Kentucky Derby at Louisville, Kentucky and the Indianapolis Office is conducting an investigation into this possibility.

Respectfully,

J. N. Lowdon
J. N. Lowdon.

RECORDED
&
INDEXED

APR 30 1935

7-576-5743
FEDERAL BUREAU OF INVESTIGATION
APR 29 1935
U.S.
NATHAN

- Mr. Tolson.....
- Mr. Backus.....
- Mr. Baughman.....
- Chief Clerk.....
- Mr. Clegg.....
- Mr. Coffey.....
- Mr. Edwards.....
- Mr. Egan.....
- Mr. Harbo.....
- Mr. Keith.....
- Mr. Lester.....
- Mr. Quinn.....
- Mr. Schilder.....
- Mr. Smith.....
- Mr. Tamm.....
- Mr. Tracy.....
- Miss Gandy.....

RECORDED
&
INDEXED

1-576-3744

APR 29 1935

P. O. Box 4907
Jacksonville, Florida.
April 27, 1935

MAY 3 1935

ONE [Handwritten initials]

Mr. E. J. Connelley
Federal Bureau of Investigation
U. S. Department of Justice
P. O. Box 818
Chicago, Illinois.

RE: ALVIN KARPIS, with aliases, FUGITIVE
I. O. #1218, et al.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING.

[Handwritten initials]

Dear Sir:

This is in connection with my letter to you of March 27, 1935, referring to your letter of March 12th relative to the investigation being conducted in the Jacksonville Office in the above entitled case to ascertain the present whereabouts of Harry and Nettie Tucker, aiming at the location of William J. Harrison.

Investigation is also being made to locate Harry Tucker in the case entitled CHARLES WATERNAN, with aliases; HOWARD DOUGLAS VICE; NATIONAL MOTOR VEHICLE THEFT ACT, with the Cincinnati Office as the office of origin.

Here reference is made to letter of April 15, 1935, from the Cincinnati Office advising the Jacksonville Office that Detective Bill Holland, Newport, Kentucky, informed the Cincinnati Office on April 14th that he had been informed by Al Faehr, alias Al Farrell, that while the latter was passing through Jacksonville he saw Tucker, and that both Tucker and Vice are presently in the vicinity of Jacksonville, and are operating a boat, the name of which is believed to be "Nellie G.", although Farrell was not certain as to the initial "G".

In connection with an investigation recently instituted in the Southern District of Georgia involving a hi-jacking of a truck loaded with liquor enroute from Jacksonville to Savannah, Georgia, the perpetrators alleging that they were "U. S. Customs Men" Special Agent L. E. Kingman, Resident Agent at Savannah, Georgia, learned that possibly Harry Tucker was a member of the hi-jacking gang. However, the owner of the whiskey truck involved did not think that Tucker was a member of the gang, but thought possibly he had some connection with the job. The man owning the truck is Richard Jenkins, a notorious Savannah bootlegger who apparently has no use for Tucker. He informed Agent Kingman that Tucker was seen last week in Jacksonville, hanging around a place that is referred to as "Pal's Bar", but he could not state where this place

RECEIVED

FEDERAL BUREAU OF INVESTIGATION
DIVISION
MAY - 1 1935

4/27/38.

Mr. Cronnelly, Page 2.

is located.

Agent Kingman has informed that during the evening of April 20th Tucker was seen in Savannah, Georgia, at Bo-Peep's Pool Hall, and Richard Jenkins and his brother began to shadow him to see who he was with so they might recognize some of the local hi-jackers. Sergeant Fitzgerald and W. L. Dotson, of the Savannah Police, got next to what was going on and they covered the whole bunch for a while but could find no evidence of any one else being immediately associated with Tucker. At this point officer Dotson, for some unknown reason, took Tucker into custody and telephoned Agent Kingman, believing that this Agent desired to interview Tucker in connection with the hi-jacking of the whiskey truck in which the perpetrators posed as United States Customs Men. Agent Kingman immediately got in touch with Sergeant Fitzgerald, a very intelligent and reliable officer who is very cooperative with Agent Kingman and suggested that Tucker be released. Agent Kingman, without letting Tucker know who he was or what he wanted, then talked with Tucker over a connecting telephone in the station. However, it appears that previously Dotson had told Tucker that he had picked him up for Agent Kingman and that the latter was a Government man.

Tucker informed Agent Kingman that he had been recently informed by his friend Jack Butler, a Deputy U. S. Marshal in Jacksonville, that Agent Lacour desired to see him, and that he had tried to get in touch with Lacour but was not able to connect with him.

Tucker further informed that he was in Savannah with his wife for an Easter visit, and they were staying there with her brother, J. E. Lamon, 1336 East Walburg St. He claimed that he is doing nothing at present, and that he lives at 121 Phelps St., in Jacksonville, and receives his mail at the Burbridge Hotel in Jacksonville, and hangs around that hotel and the hotel garage; that he has an interest in the "Horse Book" being operated upstairs and across the street from the hotel. He said that he had not seen Al Faehr in over a year (Faehr is generally known in the southeast as Al Farrell). Tucker said that his wife resides with him in Jacksonville, and that he seldom comes to Savannah, except for a holiday visit with relatives.

Appropriate investigation will be made in this matter by the Jacksonville Office in the City of Jacksonville to determine for the Cincinnati Office whether Howard Douglas Vice is associated with Tucker; and for the Chicago and St. Paul Offices to determine whether he is being contacted by Willie Harrison.

Mr. Connelley, Page 3,

4-27-35.

It is the opinion of the writer that it will be very difficult for the Jacksonville Office to maintain a proper surveillance of Tucker. This might have to be done through informants, since it is believed that all agents presently assigned here are known to Tucker.

Very truly yours,

R. A. Alt
Special Agent in Charge.

RAA:G

Cc: Bureau ✓
St. Paul
Cincinnati
New York
Philadelphia
Los Angeles
Mr. Kingman
Mr. Lacour

Jax File 7-24

FED BUR INVEST

CGO

4/25/35

6-35 PM

DIRECTOR

CONFIDENTIAL INFORMANT ██████████ STATES ADDRESS OF JOE AND FRANK
 GALLICCHIO IS 800 BLOCK, WINCHESTER STREET, CHICAGO. STATES FURTHER
 ACQUAINTED WITH DUKE REPORTED BY INFORMANT ██████████ AS HIDING OUT MEMBER
 OF KARPIS-BARKER GANG. ██████████ ATTEMPTING TO OBTAIN DUKES ADDRESS
 AND WILL FURNISH SAME TO OFFICE WHEN HE OBTAINS IT. THIS MATTER DISCU
 SED WITH CONNELLEY AND HE BELIEVES IN VIEW OF ██████████ REQUEST FOR MON
 THAT AUTHORITY SHOULD BE GRANTED TO PAY HIM THE SUM OF \$25, PAYMENTS
 TO BE MADE SMALLER AMOUNTS AS APPEARS NECESSARY. CONFIDENTIAL INFORMA
 ██████████ ADVISES THAT KERNAN AND BABS MORANS DESTINATION PADDY HOGANS

PLACE, NEW PORT, KENTUCKY, RATHER THAN JEFFERSONVILLE, INDIANA. HE
 STATES THEY ARE DRIVING AUTOMOBILE CONTAINIGN FLORIDA LICENSE PLATES
 9350, WHICH WERE ISSUED TO DR E H RUGE FOR FORD COACH. JACKSONVILLE
 ADVISES THAT RUGE FORMERLY RESIDED AT APALACHICOLA AND WAS A ~~DETECT~~
 DENTIST THER OF GOOD REPUTATION. HE LEFT THERE SEVERAL YEARS AGO AND
 HIS PRESENT ADDRESS IS UNKNOWN ALTHOUGH BELIEVED TO BE LOCATED SOME
 POINTS IN GEORGIA. CONNELLEY ADVISED OF THE ABOVE FACTS. ADDRESS OF
 GALLICCHIO BEING CHECKED HERE.

END
OK EJC

PURVIS

MAY 1 1935

Read to [unclear]
Teletype Chicago
4-26-35
PE 7

7-576-5745
 FEDERAL BUREAU OF INVESTIGATION
 APR 27 1935
 [Signature]

- Mr. Nathan
- Mr. Tolson
- Mr. Backus
- Mr. Baugh
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schill
- Mr. Smith
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

Edw. G. Brennan

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

*628
7*

7-576-5745

PEP:TAM

RECORDED

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

APRIL 26 1935

TO SPECIAL AGENT IN CHARGE AT CHICAGO ILLINOIS

AUTHORITY GRANTED TO PAY INFORMANT ██████████ \$25 PAYMENTS TO BE
IN SMALL AMOUNTS AS APPEARS NECESSARY

*b7c
b7d*

HOOVER

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APR 26 1935 PM



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270 MAR 25 1965

APPROVED FOR TRANSMISSION

Sent 11:55 AM by Rice

APR 26 1935 PM



1

APR 30 9 35 PM

ndb
X

Los Angeles, California
April 25, 1935

Special Agent in Charge
Federal Bureau of Investigation
Salt Lake City, Utah

Dear Sir:

Re: ALVIN KARPIS, with aliases,
I.O. 1218, ET AL
Edward George Bremer, Victim
Kidnaping
L. A. File 7-42

There is attached, for such value as it may have, a carbon copy of a memorandum setting forth the result of an interview had at this office recently with Mr. Ralph Orkin.

Mr. Orkin is an applicant for appointment as Special Agent in this service, and some days subsequent to the date upon which he was interviewed in that connection, he presented himself at this office and suggested that the information which he submitted might prove of value to this organization.

Very truly yours,

J. E. P. DUNN
Special Agent in Charge

JEPD:AB
CC Bureau
St. Paul
Connelley

*1 Encl. RW
WML
JPD*

RECORDED
&
INDEXED

MAY 1 1935

7-576-5746	
DIVISION OF INVESTIGATION	
APR 30 1935	
DEPT. OF JUSTICE	
ONE	FILE

Los Angeles, California.
April 10th, 1935.

MEMORANDUM FOR THE FILE:

In re: ALVIN KARPIS, W. G.
I. O. 1218, et al
Edw. George Bremer-Victim
Kidnaping. LA File 7-42

RALPH ORKIN, 674 South Irola Street, Los Angeles, California, called at the Los Angeles Office and advised that he might have some information concerning the various persons in Nevada who might be of use in the present investigation.

Mr. Orkin states that he is an Applicant for a position as Special Agent with the Bureau of Investigation and that he resided at Reno, Nevada, for two years about 1932.

He states that there is a pawn broker located on Virginia Avenue just off Commercial Road, who is the payoff man between the Chinese element and the Chief of Police. This pawn broker, name unknown, is the "fence" for all stolen goods in Reno and he is an associate of JIM GRAHAM and BILL MCKAY. He further advises that the Constable, name also unknown, at Tahoe City, Nevada, an associate of JIM GRAHAM and BILL MCKAY, is very well acquainted with the various hideouts in the vicinity of Lake Tahoe; further, that GEORGE PARKER, who operates a mercantile store at Second and Center Streets, is a very reliable man and is well acquainted with everyone in the vicinity of Reno; that Miss BELL, a woman reporter, about 65 years of age, who represents News Services, might make a good contact as she is well acquainted with all the happenings in the vicinity of Reno.

Mr. ORKIN states that a party known to him as SULLIVAN who operates the Riverside Flower Shop in the Riverside Hotel has gang connections in Reno and possibly would give any information in his possession if he should be questioned strongly; further, that the law firm of THATCHER, WOODBURN is affiliated with the gangsters, and that he knows that WOODBURN is a crooked lawyer and might have gangster connections.

Mr. ORKIN states that he has no information that KARPIS might be in the vicinity of Reno, Nevada, but that these connections may be of some assistance in any investigation to be made at Reno, Nevada.

CJE:HG
cc Bureau, St. Paul
cc Mr. Connelley

C. J. ENDRES
Special Agent.

DIVISION OF INVESTIGATION	
APR 11 1935	
U. S. DEPARTMENT OF JUSTICE	
LOS ANGELES, CALIF.	
FILE	

7-576-5746

HK

April 24, 1935.

Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St.N.W.,
Washington, D.C..

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER, with
aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON,
with aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE, NATIONAL FIREARMS
ACT. St. Paul File No. 7-30.

APR 30 1935

RECORDED 17-576-5747

Reference is made to the letter of the Chicago Bureau Office to
the Director in the above entitled matter, dated April 19, 1935, in which
it is noted that efforts were not made by the Chicago Office to trace the
black handbag which was to have been shipped to the Chicago Office from
Washington, D.C..

Please be advised that I have discussed this matter with Special
Agent K.R. McIntire, who states that he did initial for filing the report
of Special Agent B.M. Hirsh, Washington, D.C., dated February 27, 1934.

Agent McIntire has informed me that, at the time investigation was
to have been conducted by the Chicago Office with regard to this black hand-
bag, investigation was also going forward at that office in an effort to
trace a shirt, socks, and underwear, which were given to the victim by his
abductors; that efforts, at that time, were also being made to trace wall-
paper, goggles, gasoline cans, and a storm cap. He has advised me that all
of the time of all available agents, working on the Bremer matter at Chicago,
was consumed in this manner; that, after exhaustive investigation had been
made along the above mentioned lines, he discussed the advisability with
Special Agent in Charge M.E. Purvis of further pursuing investigation with re-
gard to these articles; that it was determined, at that time, that in view of

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the pressure of work, the limited number of agents available to work on this case, and the fact that the agents were constantly being drawn off the Bremer matter to work on the Dillinger case, it was considered advisable to discontinue the tracing of the various articles, including the black handbag.

At the time that this matter was discussed with Special Agent in Charge M.H.Purvis there were numerous other leads in the Bremer case which, it was felt, merited preferred attention. For this reason, no effort was made, at that time, to trace the black handbag.

Agent McIntire advises that the work on the Bremer case, in Chicago, remained so congested until approximately the latter part of June, 1934, that it was not possible to give attention to the tracing of the black handbag. For this reason, no effort was made, at that time, to determine whether the same had been received at the Chicago Office. Agent McIntire has advised me that during the latter part of June, 1934, he ceased to initial reports and letters for the file in view of the fact that he was dispatched on regular investigative work, which continued until approximately January 16, 1935, when he again commenced initialling reports and letters for filing and also writing reports in this case.

Very truly yours,

D. M. Ladd
D.M. LADD
Special Agent in Charge.

KRM:TC

CC Connelley - Chicago

O'Connell

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

J. Nathan

F B OF I STP 186 4-29-35 622 PM RWM

DIRECTOR

BREKID AGENT BROWN COMPLETED TESTIMONY RE BOSS MCLAUGHLIN.
 L D NICHOLS INTRODUCED STATEMENT OF VIDLER. WITNESSES FROM
 IRVING HOTEL TESTIFIED RE ASSOCIATION OF GIBSON. BOSS MCLAUGHLIN
 WILSON, BERG AND MORAN AT IRVING HOTEL. AGENT MADALA STARTED
 TESTIMONY RE ADMISSIONS OF BERG.

LADD

INITIAL AND HOLD
 PLS INITIAL
 WASH 81 PLS IT
 OK EJC

RECORDED & INDEXED

SERIALIZED
 FILE
 3-30-65 #270

APR 30 1935

7-576-5749

FEDERAL BUREAU OF INVESTIGATION
 APR 30 1935 A.M.
 U. S. DEPARTMENT OF JUSTICE

NATHAN
 ONE FILE

P. O. Box 4907
Jacksonville, Florida.
April 27, 1935.

APR 29 1935

Special Agent in Charge
Washington, D. C.

RE: ALVIN KARPIS, with aliases, FUGITIVE,
I.O. #1218; et al.
EDWARD GEORGE BREMER-Victim. KIDNAPING.

Dear Sir:

Reference is made to the report of Special Agent H. Ranstad, Washington, D. C., dated April 20, 1935, which covers a review of the files in the Washington Field Office.

In this report it is stated that subject Duke Randall is believed to have had a dance orchestra in the middle west, possibly at Minneapolis or St. Paul, several years ago. It is the opinion of the writer that the Duke Randall mentioned in reference report is not identical with subject Duke Randall in this case, since the Philadelphia Office has conducted an investigation in Newark, New Jersey, Duke Randall's home, as reflected in the report of Special Agent C. J. Martin dated April 10, 1935, which reflects that he was born in Newark, N.J. in 1902; went into the automobile repair business in 1924; in 1926 or 1927 entered union as a metal lather; spring of 1931 to spring of 1933 was engaged in orchestra work at Little Club and 500 Club at Atlantic City; at other times worked as a metal lather when he was able to obtain employment. Persons interviewed by Agent Martin claimed that Randall is easily influenced and easily led; attempts to make a good fellow of himself by refusing to say "no" to any request. When he lived in Newark he had no criminal associates.

It is noted that the Washington Field Office does not have a copy of Agent Martin's report. However, all of the other offices to which Agent Ranstad's report was forwarded have copies of Agent Martin's report.

Very truly yours,

R. A. Alt
Special Agent in Charge.

RAM:G
CC: 3 Bureau ✓
1 St. Paul
1 Mr. Connelley
1 Philadelphia.

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270 MAR 25 1965

Jax File 7-24

7-576-
DIVISION OF INVESTIGATION
APR 29 1935 L.L.
ONE

1616 Federal Reserve Bank Building
Kansas City, Missouri
April 26, 1935

APR 29 1935

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

RE: ALVIN KARPIS with aliases - FUGITIVE,
I.O. 1218, et al
Edward George Bremer - Victim
KIDNAPING
HARBORING
OBSTRUCTION OF JUSTICE
NATIONAL FIREARMS ACT

Attached hereto is the original signed statement submitted to Special Agent R. P. Shanahan of this office by Vito Barber relative to the photographing of the pictures of Edna Murray, Missouri State Penitentiary #28973, and Russell Gibson, Missouri State Penitentiary #32487.

It will be noted by reference to the report of the above Agent dated at Kansas City, Missouri, April 25, 1935, that Vito Barber took the pictures of both of these individuals while incarcerated at the Missouri State Penitentiary under number 24973 and is presently residing at Kansas City, Missouri, at 307 Ord Street.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

RPS:B
cc - Mr. Connelley, Chicago
Bureau

7-37

7-576-
APR 29 1935
ONE *h*

Post Office Box 812
Chicago, Illinois

April 25, 1935.

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
HARRY CAMPBELL, with aliases, I.O. 1236;
VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE;
WILLIAM YEAVER, with aliases, I.O. 1238;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
HARRY SAWYER, with aliases, I.O. 1240;
MYRTLE EATON, with aliases, I.O. 1241; et al.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

With reference to your teletype of today, I am attaching hereto original signed statement of James J. Wilson, made to Special Agent J. L. Madala, dated September 25, 1934, and statement of James J. Wilson, made to Special Agent R. D. Brown, dated September 7, 1934.

I am likewise attaching a waiver of removal dated September 4, 1934, signed by James Wilson, whereby he waives removal from Denver, Colorado to Chicago, Illinois. I am likewise attaching waiver of removal dated September 22, 1934, signed by James Wilson, whereby he voluntarily agrees to waive removal from Denver, Colorado to Chicago, Illinois.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

DPS/ehe
7-82
Att.
CC: Bureau
Cincinnati

7-576
APR 26 1935
ONE

POST OFFICE BOX 812
CHICAGO, ILLINOIS

APR 29 1935 PM

April 27, 1935.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM E. EWLER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SWEYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

There are forwarded herewith copies of additional communications
in the above mentioned case, for your files at Cincinnati:

Communication	Date:	Dictated by:	Serial No.
Letter	4/25/35	Jacksonville to Chicago	K-7-82-3316
Report	4/26/35	W. G. Sanister	3315
"	4/25/35	H. Ranstad	3312
"	4/22/35	K. D. Deaderick	3308
Letter	4/25/35	Kansas City to Chicago	3300A
Memorandum	4/22/35	V. I. Parry, Kas. City office	3300

We are also furnishing photostatic copies of the following
communications:

Letter	4/23/35	Salt Lake City to Director	3307
"	4/24/35	New York City to Director	3306
"	4/24/35	Saint Paul to Director	3304
"	4/24/35	Director to New York	3314
Lab. Report	4/22/35		3313
Letter	4/25/35	Indianapolis to Director	3302.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

DM:JMS Enclosures
30 Bureau CC St. Paul
7-82

7-376-

DIVISION OF INVESTIGATION

APR 29 1935 AM

U. S. DEPARTMENT OF JUSTICE

FILE

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

FILE NO. **7-37**

REPORT MADE AT KANSAS CITY, MO.	PERIOD FOR WHICH MADE 3-18-35 to 4-19-35	REPORT MADE BY R. P. SHANAHAN
---	---	---

TITLE ALVIN KARPIS with aliases - FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232 HARRY CAMPBELL with aliases, I.O. 1236 VOLNEY DAVIS with aliases - FUGITIVE, I.O. 1237 WILLIAM WEAVER with aliases, I.O. 1238 WILLIAM J. HARRISON with aliases, I.O. 1239	CHARACTER OF CASE KIDNAPING HARBORING OBSTRUCTION OF JUSTICE
---	--

SYNOPSIS
HARRY SAWYER with aliases, I.O. 1240
MYRTLE LATON with aliases, I.O. 1241, et al
Edward George Bremer - Victim

DETAILS
 Doris O'Connor furnishes information that person known as "Leo" formerly living at 4915 Troost, Kansas City, Missouri, is identical with "Irish" O'Malley, I.O. 1200, subject in case entitled Walter Holland, with aliases, I.O. 1200; Mrs. George Chase, with aliases, I.O. 1190; Lloyd Doyle, with alias, I.O. 1208, et al; August Luer, Victim; Kidnaping (Extortion Through Use of the Mails); also that he and Lloyd Doyle, I.O. 1208, subject in the same case, participated in robbery of First National Bank, Okemah, Oklahoma, and the Okemah National Bank, Okemah, Oklahoma, in December, 1934. Doris O'Connor now free on bond in harboring case and apparently cooperating with Bureau Agents in effort to locate Volney Davis; former husband Earl Stuchlick still incarcerated Wyandotte County Jail, Kansas City, Kansas, pending decision on probation. Harboring charge against Russell "Spike" Lane dismissed 3-22-35, similar action taken on complaint against John Doe alias Richard Rowe alias Leo. Investigation concerning Lane's associates set out in full. Surveillance 119 North Topping, Kansas City, Missouri, discontinued on 4-1-35, appropriate arrangements still in effect to cover any developments. Clarence Anderson, correspondent of Margey Henderson, member Get Acquainted Correspondence Club, not identical with subject Davis. Efforts to locate latter through other members of club this district presently unproductive.

APPROVED AND FORWARDED: *R. P. Shanahan* SPECIAL AGENT IN CHARGE

RECORDED AND INDEXED: **APR 30 1935**

COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-St. Paul 1-Detroit 1-St. Louis 1-K.C. File 7-6 2-Kansas City	2-Chicago 1-Okemah City 1-Omaha
---	---------------------------------------

BUREAU OF INVESTIGATION

APR 29 A.M. JUN 14 1935

ROUTED TO: **STAT SECT** FILE

Approximately two thousand identification orders on Davis sent to all post offices for Missouri and Kansas. Tracings of mail received by Davis' parents suggest possible leads. 1934 Buick Club Sedan, motor #2875177, 1934 Chevrolet Club Sedan, motor #4543656, and 1933 Pontiac Coach, motor #935155, not registered for 1935 in Kansas or Missouri. Reports of presence of Myrtle Eaton in Kansas City apparently erroneous. Information concerning individuals who took photographs of Edna Murray, Russell Gibson, Fred Barker and Alvin Karpis obtained and forwarded St. Paul. Prosecution of harboring charges against Murray and Jess Doyle declined by U. S. Attorneys at Kansas City, Missouri, and Topeka, Kansas. Inquiries Topeka, Kansas, and Kansas City, Missouri, relative to presence of Subject Karpis and former residences this mob respectively still unproductive.

P.

REFERENCE: Report of Special Agent R. P. Shanahan, Kansas City, 3-20-35.

DETAILS: As will be noted from pages 41 and 42 of the reference report, Doris O'Connor, with aliases, former woman companion of Jess Doyle, fugitive in this case, has been incarcerated in the Jackson County Jail, Kansas City, Missouri, in default of bond pending her hearing on charges of harboring Doyle. It will be further noted that hearing was first set for 3-22-35. This has been continued, both at the request of the U. S. Attorney, Kansas City, Missouri, and also upon request of the defendant several times. During the time this woman has been held in the Jackson County Jail numerous efforts have been made to elicit information from her concerning her past activities and those of other subjects in this case, chiefly Volney Davis. As will be noted from the reference report these efforts have for a large part been unavailing, inasmuch as a stubborn attitude has at all times been assumed by her. However, since the date of the last report additional interviews have been productive of some information, beginning on 3-21-35 at which time she was interviewed by Special Agent W. F. Trainor of the Kansas City Bureau office, the results of which interview have been set out by Agent Trainor.

On 3-21-35 Special Agent Trainor interviewed Doris O'Connor, paramour of Jess Doyle, at the Jackson County Jail, Kansas City, Missouri, in an effort to secure any possible information which she might offer regarding the location of Volney Davis.

After considerable general discussion with her in a friendly manner she stated that she has known Volney Davis for many years, in fact since childhood and that any time that she is "on the street" she can not only make contact with him but that she would have a difficult time in keeping him away from her as he seems to find her regardless of where she is. She stated at first she would make no promises whatever as to turning him in and she saw no reason why she should do so. She stated that she does not at this time know where Volney Davis might be but that she does not doubt that if she were out of jail it would only be a matter of a few days before she would see him or be able to locate him.

Doris was asked whether she is entirely friendly towards Davis and she stated she has been quite friendly towards him, although her one affection is for Jess Doyle. She wondered whether there is anything she could do for Jess in connection with his present case. She was advised that that was a matter that Agent could not state.

In discussing Volney Davis with Doris it was evident from her remarks that she was well aware Davis had been recently captured and had escaped. She was advised that the writer had interviewed Davis after his capture and that his first question was as to whether Doris had "put the finger on him", in view of the fact he was arrested on the morning of 2-6-35 which followed closely on the arrest of Doris which had occurred on the previous night 2-5-35. She was advised that Davis expressed a great deal of suspicion of her since he stated at the time of his interview that he did not believe anyone knew his whereabouts until she was picked up and that he assumed the police had secured information from her regarding his possession of the Pontiac car which she had purchased with his money and through which car Davis was captured. Doris seemed to be greatly moved by the suspicions of Davis and seemed quite sincerely to believe that he thought she had turned him in, which, as a matter of fact, he did indicate. She then stated that Preston Paden, the son of Edna Murray, is not friendly towards Volney Davis and that Volney had never been kind to Preston. In discussing Preston Paden she seemed to show a great deal of love for him, he being her nephew. She was asked whether she believed Preston Paden is now engaged in any criminal activity. This apparently moved her considerably and she indicated some fear that investigation regarding Preston Paden might be carried forward.

Without being asked to make any promises to advise the writer as to the whereabouts of Davis she volunteered that if she could get out of

44-1741

jail on bond in her present case she would do that one thing; namely, notify the writer as to the whereabouts of Davis. She stated that her motive in doing this would be in order to protect Preston Paden and she intimated, without being prompted, that she believed Paden and Davis may be traveling together at the present time. However, it was evident that she seemed quite unfriendly towards Davis knowing he had suspected her in furnishing his whereabouts when he was captured.

The writer informed Doris that at the present time he was not sure whether her bond in the Federal Court could be made any lower than \$7,000.00, but that she would later be informed in the event same might be done in return for any promise she might make and carry out as to notifying this office of Davis' whereabouts.

This matter was discussed with Special Agent in Charge R. B. Nathan, who accordingly notified the Bureau of the attitude of Doris O'Connor. Later developments may be had in this connection.

On 4-4-35, one of the first dates set for hearing, Doris O'Connor appeared and signified her intention of waiving preliminary hearing. At this time her bond was reduced from \$7,500.00 to \$3,000.00. However, apparently upon the advice of her attorney preliminary hearing was not waived and the same continued until 4-18-35. On 4-18-35 the case was again continued until 5-7-35. In this connection the attention is directed to Bureau letter dated 4-3-35 in which the fact was pointed out that Doris O'Connor did not appear to be particularly friendly towards Volney Davis and had indicated that she would have no hesitancy in furnishing information which would result in his apprehension. In the above letter the Bureau advised that there was no objection to the release of this woman on a nominal bond, with the proviso that no initiative would be taken by this office to obtain a release and that the matter should be left entirely to the U. S. Attorney. In this connection the U. S. Attorney acquiesced to the request of the defendant that the bond be reduced, the same being set as above mentioned at \$3,000.00.

The facts stated above pertaining to the attitude of Doris O'Connor towards Volney Davis has been prompted by additional interview had with her by Special Agent Trainor of this office on 4-2-35. At this time she was interviewed at the Jackson County Jail and as before appeared to feel very much offended at Davis because of her apparent belief that Preston Paden, son of Edna Murray, who is about nineteen years of age and who has been mentioned in reference report and in report of this Agent dated at Kansas City 2-21-35, may be traveling with Davis and that Davis may lead him into a major crime. It is also to be noted that Jess

Doyle was picked up immediately after the capture of Davis and it is quite reasonable to assume that this woman suspects Volney Davis of having furnished information as to the identity of Jess Doyle, which as a matter of fact is true.

On the above date in an interview with her by Special Agent Trainor she informed him that "Leo", whose last name has not been known to this office and who is known to be a friend of Volney Davis, Edna Murray and Jess Doyle and having formerly resided at 4915 Troost, Kansas City, Missouri, as will be noted by reference to the reports of this Agent dated at Kansas City, 3-20-35 and 2-21-35, is identical with Walter Holland, alias "Irish" O'Malley, I.O. 1200. She simply referred to this party as "Irish" O'Malley, also stating that Lloyd Doyle, with aliases, I.O. 1208 and Vivian Chase have been residing with O'Malley, although O'Malley has some other woman living as his wife with him. All of the above mentioned individuals are subjects in the case entitled Walter Holland, with aliases, I.O. 1200; Mrs. George Chase, with aliases, I.O. 1190; Lloyd Doyle, with alias, I.O. 1208, et al, August Luer - Victim, Kidnaping (Extortion Through Use of the Mails). Doris continued, that these two women and two men have been living at 4915 Troost, which seems to check with the information available to this office, inasmuch as there were two women living there. She also stated that Volney Davis and Jess Doyle secured the stolen travelers checks which came from the stubs of the two National Banks at Okemah, Oklahoma, on 12-24-34, from this group of individuals. However, she expressed doubt that Volney Davis was a participant in these robberies and positively stated that she knew Jess Doyle was not. She said that she was quite sure that O'Malley, Doyle and Vivian Chase were at that time in Kansas City and that Volney Davis, in her opinion, might very likely be with them. She further stated that in the event her bond were reduced so that she might be able to meet the same, she felt perfectly confident that soon after her release she would be contacted by Davis or some of his associates and in the light of his present inimical influence on Preston Paden, would be quite willing to furnish information to this Bureau concerning his present whereabouts.

As has been stated above, on 4-4-35, the date originally set for hearing, her bond was reduced to \$3,000.00 which she posted on 4-13-35. Immediately upon her release she contacted the writer and since that time has expressed her willingness, both by her actions and by her words, to supply any information concerning Davis that might come into her possession. At the present time she is residing at the Missouri Hotel on 12th Street in Kansas City, Missouri, in room 428, although intending to leave for Cardin, Oklahoma, the home of her mother, very soon. Her hearing which had been continued from 4-4-35 to 4-18-35, has again been continued as is stated above in this report to 5-7-35.

This was done at the request of the defendant so that she might be able to return to the home of her mother at Cardin, Oklahoma.

In this connection Doris O'Connor herself has expressed the belief that Davis might readily contact her there through some means of his own. When questioned as to the procedure he might follow in doing this, she explained that in the event he wanted to purchase an automobile he would probably come to her first so that she could obtain the necessary papers for him. It will be recalled that this was the method employed by Davis in October, 1934, when the 1934 Pontiac Sedan was purchased at Noel V. Wood, Inc., Kansas City, Missouri.

On 4-15-35 this defendant accompanied Special Agent D. A. Bryce and the writer to Topeka, Kansas, where she appeared at the office of the U. S. Marshal in an attempt to obtain her property found among the effects in the automobile of Jess Doyle at Girard, Kansas, at the time of his apprehension on 2-7-35 and also other belongings, the property of Edna Murray and Jess Doyle. From the attitude of this person, both while incarcerated in the Jackson County Jail awaiting hearing on the harboring charges and since her release, it has appeared to this office that very vital information concerning Davis and his associates might be obtained through her. Accordingly, close contact by Agents of this office is being kept with this woman so that any information coming to her can be speedily acted upon. At the time of her first trip to Topeka, Kansas, in the effort to obtain the above mentioned property, it was explained to her that the personal effects, baggage, etc., belonging to Edna Murray and Jess Doyle could not be turned over to her in the absence of a written order by the actual owners of the same. Accordingly, Doris wired to the Ramsey County Jail, St. Paul, Minnesota, for the same and received a letter from Jess Doyle on 4-17-35 authorizing her to take possession of all his belongings. She also took in her possession those belonging to Edna Murray since the latter had so advised the U. S. Marshal's office at Topeka, Kansas. This was done on 4-18-35 immediately following the continuance of her case to 5-7-35 by U. S. Commissioner Thompson and on this visit to the Marshal's office she was accompanied by Special Agents D. A. Bryce and A. E. Farland.

It should be noted that the further facts relative to the pending charges of harboring against Doris O'Connor are also being reported in the Kansas City file number 7-90 entitled Vinita Stacey, with aliases, Kidnaping - Harboring Jess Doyle.

It will be noted by reference to the reports of this Agent dated at Kansas City 2-21-35 and 3-20-35 that Earl Stuchlick, the former husband of Doris O'Connor, has been incarcerated in the Wyandotte County

Jail pending the decision of Federal Judge Hopkins on the question as to whether or not his probation should be revoked. During this time, as the reference reports set out, he has been interviewed on several occasions by the writer in an attempt to elicit further information concerning the past activities and possible present location of Volney Davis and has assumed from all appearances a helpful attitude. The question of the charges pending against Stuchlick, which might result in having his probationary sentence revoked, has been discussed on several occasions with Robert Lindsay, Probation Officer, Kansas City, Kansas, and the last occasion of interview with Mr. Lindsay by the writer was on 4-17-35 while the writer was appearing before the grand jury at Topeka, Kansas, on another matter. At that time Mr. Lindsay advised that from all indications the probation of Stuchlick, which is for a term of five years for counterfeiting, would not be revoked, unless evidence was uncovered showing him guilty of state charges of selling alcoholic liquor in the State of Kansas.

Accordingly, the possibility of obtaining further information concerning the subjects in this case, in the event Stuchlick is released, has been borne in mind by this office. In this connection it should be stated that he has said to the writer that he feels quite confident that upon his release he will be immediately contacted by Preston Paden, son of Edna Murray, and through him is of the opinion that he can obtain information concerning the present location of Volney Davis. He reiterated that he would be more than willing to do this, inasmuch as he had never been mixed up with Davis in any of his nefarious enterprises and did not desire to in any way violate his probation. He stated that he thought he would go back and live in McPherson, Kansas, where prior to his arrest he, his brother Verne, together with Preston Paden, had been engaged in running a beer joint on highway number 81 just south of McPherson, Kansas.

Upon the release of Doris O'Connor from the Jackson County Jail on 4-13-35, as has been mentioned above, she expressed the desire to talk to Stuchlick. On this occasion she was accompanied by the writer to the Wyandotte County Jail where she talked to Earl Stuchlick for approximately fifteen or twenty minutes. It should be stated here that it is quite likely that in the event Stuchlick is released that he and Doris O'Connor may again live together at McPherson, Kansas. Close contact is being kept with both of these individuals by Special Agent Bryce of the Kansas City Bureau office and every possibility of obtaining information which might lead to the apprehension of Davis or his associates will be speedily acted upon and duly reported.

It should be stated that immediately upon Doris O'Connor's release on bond she communicated with Jess Doyle at the County Jail, St. Paul, Minnesota, by wire which is as follows: "Made bond today

go to trial Tuesday in state will try to get clothes and car Monday is quite lonely a letter will follow."

It should also be mentioned that in connection with the harboring charges against Doris O'Connor a certified copy of the indictment in the Bremer case has been received from the St. Paul office and has been transmitted to Assistant U. S. Attorney Sam Blair, Kansas City, Missouri, for use in the prosecution of the case against Doris O'Connor. Likewise the information to the effect that witnesses who testified before the grand jury at St. Paul are presently engaged in the trial of this case at St. Paul and are, therefore, not available for court proceedings here in Kansas City was transmitted to Assistant U. S. Attorney Blair. These facts have largely been responsible for the several continuances in this case.

Concerning the property turned over by the U. S. Marshal's office at Topeka, Kansas, to Doris O'Connor, it should also be mentioned that she is very desirous of obtaining the Chevrolet car abandoned by Doyle at the time of his apprehension which is still held in Girard, Kansas, by this Bureau. A letter has been dispatched to the Bureau asking that advice as to the correct mode of disposal of this piece of property and upon receipt of same such instructions will be immediately carried out.

With further reference to Earl Stuchlick attention is directed to the letter from this office to the Bureau under date of 3-22-35 at which time there was transmitted one exploded cartridge, apparently from a .32 caliber automatic pistol found in a 1933 Chevrolet Coupe bearing Missouri license #37-618, which car was in the possession of Earl Stuchlick at the time of his apprehension by Agents of this office on 2-27-35. It will further be noted by reference to reports of this Agent dated at Kansas City 2-21-35 and 3-20-35 that the above car was the property of Preston Paden, the son of Edna Murray. It was also called to the attention of the Bureau in this letter that at the time of the apprehension of Edna Murray a .32 caliber Colt automatic pistol had been recovered and, accordingly, a comparison was requested.

Under date of 4-3-35 this office was notified by letter from the Bureau, with which was transmitted Laboratory report dated 4-2-35, to the effect that one exploded cartridge case, above referred to, had been compared with all specimens of the same type contained in the Laboratory file and also with test shells from the .32 caliber automatic pistols recovered from Edna Murray and Volney Davis and had been found identical with test cartridge cases taken from .32 caliber automatic pistol #404724 previously submitted to the Laboratory as having been recovered from Edna Murray. This fact will be borne in mind when subsequent investigation is conducted by this office along these lines.

Concerning the above mentioned individuals, namely Doris O'Connor and Earl Stuchlick, it should also be noted that recently Hugh Larimer of Topeka, Kansas, an attorney and who is presently looking after the interest of both individuals and who has represented these persons and their associates for over a period of years, called at the Kansas City Bureau office and intimated that he would probably be in a position to furnish the Bureau with information of value in return for possible consideration which might be shown certain of his clients. He was particularly desirous of effecting the release of Earl Stuchlick, who as has been stated above is being held at Kansas City, Kansas, under a probationary sentence in Federal Court in Kansas, which Probation Officer Lindsay and the Federal Judge are considering revoking. No promises were made at that time to Larimer in connection with his request, but he was advised that if he could furnish any valuable information, proper consideration would be given to the question of speaking to the Federal Probation Officer in behalf of Earl Stuchlick.

Larimer advised among other things that he had represented members of the Stanley family over a number of years, which family, according to his statement, consisted of Mott Stanley, Harry Stanley, Edna Murray, Doris O'Connor and another sister whose name he does not recall who lives near Commerce, Oklahoma. With regard to this it will be noted by reference to the statement of Edna Murray, contained in the report of Agent Shanahan dated at Kansas City, 2-21-35, that Larimer is in error, inasmuch as the Murray woman stated that she had four brothers and one sister, she being Doris O'Connor. Hugh Larimer further stated that he was of the opinion that Volney Davis might very likely get in touch with Preston Paden. However, he advised that Preston told him on 3-19-35 that he had not up to that time heard from Volney Davis although he expected that he might do so. Hugh Larimer was questioned as to any contacts of Davis known to him to have been recently in touch with Davis and his associates and advised that the only persons he knows in that category are as follows: Clyde Glover, alias Leo Harris. He advised that this individual had been arrested in Topeka on liquor charges and is an associate of a woman named Aikers. Hugh Larimer could give no information as to the whereabouts of either of these persons, the most definite fact concerning the Aikers woman being that she had several gold teeth in her mouth and that her husband was killed about two years ago in an automobile accident. She was also reported to have operated an apartment at Kansas City where Frances Taylor was arrested some time ago. In this connection inquiries will be made by this office to substantiate the same.

Second, Jack Rich, reported to have served a term at Leavenworth on a liquor violation.

Third, John Langdon, information concerning whom has been previous-

ly set out in reports from this office.

Hugh Larimer was under the impression at the time that he appeared at the Kansas City Bureau office that this office desired the apprehension of Preston Paden and advised that the latter could undoubtedly be located through the elder Mott Stanley, it being noted that the son of Doris O'Connor is also named Mott, but most of the time going under the name of Mott Stuchlick. Larimer continued that he recently had occasion to desire that Preston call on him and telephoned Mott Stanley, Commerce, Oklahoma, informing him of this wish, within a short time Preston appeared at Topeka, indicating that he must have been in close touch with Mott. On this occasion the latter drove Preston to Topeka. This was on 3-18-35 or 3-19-35 and at that time Preston transferred ownership in the 1933 Chevrolet Coupe to Larimer in payment of legal service which had been rendered. It will be noted that this is the car taken into custody by the Sheriff's Office of Jackson County, Missouri, at the time Earl Stuchlick was turned over to those authorities. It was further learned from Larimer that he had never been acquainted with Jess Doyle, stating in addition that he had not seen Doris O'Connor for some time until an occasion during the fall of 1934 when she came by his home in Topeka. At that time she was accompanied by Volney Davis whom he knew as "Curly". He only saw Davis on two occasions and has been advised by Earl Stuchlick and Doris O'Connor since their apprehension that Davis, Edna Murray, Jess Doyle, Doris O'Connor, John Langdon and Frances Taylor were closely associated during their residence in Kansas City, they having informed him, according to Larimer, that they seldom went out but that on New Year's eve the whole group were together on a party at a night club operated by one Nettles on Southwest Blvd. in Kansas City. After that occasion they are reported to have agreed that it would be unwise for them to go out in public any further. Larimer's information was that the shooting of Frances Taylor by Doris O'Connor, who at the time was living under the name of Vinita Stacey, was a result of remarks which Frances made which indicated to Doris that she had been talking too much.

With reference to any further contacts of members of this mob he advised that Frances Taylor has a sister whose name is unknown to him and who has in the past resided at the Lafayette Hotel in Kansas City. From previous investigation it is apparent that the person referred to by Larimer is Doris Ballard.

It should also be noted that Frances Taylor on 4-18-35 was sentenced to five years to the U. S. Reformatory for Women at Alderson, West Virginia, on a charge of extortion brought and prosecuted by the Post Office authorities in this district. It will be recalled that at

the time of the shooting the indictment for such an offense was pending against her.

Larimer further advised that he was of the opinion that should Preston Paden be taken into custody by the Bureau, Volney Davis would endeavor to assist him and would probably contact Larimer either directly or through some other person. He bases this opinion on the fact that Volney Davis has apparently been friendly to Preston Paden in the past. Larimer was of the opinion that Volney Davis is probably in contact with Edna Murray through the attorney at St. Paul who is representing her, namely John DeCoursey. Concerning this information, it seems that there is little possibility that the same is true, inasmuch as Doris O'Connor has stated on numerous occasions to the writer and Special Agent Bryce of this office that as long as Davis is at large his efforts will be concentrated on maintaining his own freedom and not assisting any of his former associates who might have been apprehended. Doris O'Connor has stated that Davis will think of no one but himself and will simply use others to further his own criminal schemes.

Larimer also stated that he thought it was doubtful that Volney Davis and his associates had operated closely in conjunction with "Spike" Lane and others in Kansas City. This information also suggests the possibility that Larimer is either in error or is knowingly trying to distort the facts, inasmuch as it has been disclosed through investigation by this office at 4915 Troost and since that time that Lane resided at that apartment at the same time as did "Leo", now known as "Irish" O'Malley and Lloyd "Blackie" Doyle. Furthermore, it has been disclosed that the latter two were close associates of Volney Davis prior to his apprehension. This information coming from the lips of Doris O'Connor and under circumstances indicating that she is telling the truth. Consequently, it is thought definitely by this office that Lane has been an associate of Davis and possibly is still contacting him, inasmuch as he has been released from Federal custody as will be set out later in the body of this report. Furthermore, by reference to the report of this Agent dated at Kansas City, 3-30-35, it will be noted that through Jess Foster, informant in Independence, Missouri, it has been fairly well established that Davis, together with Lane and Johnny Jackson, participated in the robbery of the Puckett Fruit Store, Independence, Missouri, in the latter part of January, 1935.

Larimer promised that should he receive any information of possible interest to the Bureau concerning any persons not in custody, he would immediately communicate with the Kansas City office. It is doubtful that he will take this action and any information which he might furnish will receive appropriate attention.

All of the above facts concerning Larimer's disclosures were transmitted to the Oklahoma City office by letter dated 4-5-35 at which time it was suggested that appropriate inquiries be made at Commerce and

Cardin, Oklahoma, to determine the present location and activities of Preston Paden.

Larimer described Paden as being not more than 5 feet 3 or 4 inches, slender, very pale complexion. He advised that Paden's teeth appeared to have not been fully developed and are somewhat like a child's teeth, being separated from each other at their tips. This additional descriptive data is being set out inasmuch as the same is not contained in the description of Paden which has already been set out on page 83 in the report of this Agent dated at Kansas City, 2-21-35.

At the present time it is neither considered wise nor expedient to effect the apprehension of Paden, inasmuch as there is no Federal charge to be placed against him nor is it likely that information concerning Davis or his associates can be obtained in that manner. From previous investigation and through contact with Doris O'Connor and Earl Stuchlick, as is set out already in the body of this report, it seems that more good can be obtained through a scrutiny of his movements and a close watch over the contacts made by him. It is thought at the present time that this can be effected by the Kansas City Bureau office keeping in close contact with Earl Stuchlick and Doris O'Connor and by the Oklahoma City office conducting appropriate surveillance at Cardin and Commerce, Oklahoma.

Likewise, in connection with "Irish" O'Malley and Lloyd Doyle mentioned by Doris O'Connor, as indicated already in the body of this report, attention is directed to letter from the St. Paul office dated 4-13-35 to the Bureau stating that Jess Doyle in the Ramsey County Jail, St. Paul, Minnesota, had on 4-11-35 positively identified I.O. 1200 of Walter Holland, alias Walter O'Malley, as "Irish" O'Malley, subject in the case entitled Walter Holland, with aliases, I.O. 1200; Mrs. George Chase, with aliases, I.O. 1190; Lloyd Doyle, with alias, I.O. 1208, et al, August Luer - Victim, Kidnaping (Extortion Through Use of the Mails), as being identical with the person named "Leo" mentioned frequently in Doyle's statement dated at Kansas City, Kansas, 2-15-35, and contained in the report of Special Agent Shanahan dated at Kansas City, 2-21-35. As will be noted from a perusal of the above letter to the Bureau, Doyle reiterated that he thought "Leo" was responsible for the Okemah, Oklahoma, bank robberies perpetrated last December and finally admitted that Volney Davis had indicated to him that he had obtained the Mellon travelers checks, which were identified as part of the loot taken in these robberies, from "Leo" some time during the month of January of this year.

Accordingly, the possibility of these men being the actual participants in the robbery of the two national banks at Okemah, Oklahoma, appears quite certain, inasmuch as statements coming from Doris O'Connor and Jess Doyle, separated as they are, exactly coincide. It is, therefore,

thought expedient for the Oklahoma City office at this time to exhibit pictures of O'Malley and Doyle to witnesses at Okemah, Oklahoma, for the purpose of obtaining, if possible, positive identifications there. For further information concerning this matter, reference should be had to the case file in the case entitled Jess Doyle - Fugitive, Unknown Subjects, Okemah National Bank, Okemah, Oklahoma, Bank Robbery.

Reference is made to page 22 of the report of Special Agent Shanahan dated at Kansas City 3-30-35, wherein it is stated that on 2-25-35 Russell "Spike" Lane was arraigned before a U. S. Commissioner at Kansas City, Missouri, on a complaint charging violation of Section 246, Title 18, U.S.C. (harboring Volney Davis, alias G. R. Hanson, alias G. L. Harper). At that time as reference report narrates his bond was fixed at \$10,000.00 in default of which he was placed in the Jackson County Jail, Kansas City, Missouri, awaiting hearing, date of which was set for Friday, 3-22-35. On the latter date the above complaint, setting out as stated above that Lane harbored Volney Davis at a time subsequent to 1-22-35, at which time the Federal indictment of the Bremer kidnaping was returned at St. Paul, was dismissed at the request of the U. S. Attorney at Kansas City, Missouri. At that time the latter expressed his willingness to reopen the case in the event additional evidence was discovered to substantiate the above charge. In requesting the U. S. Commissioner to dismiss the above complaint, the U. S. Attorney added that the case would be vigorously prosecuted if any further facts involving Lane on the above charge were later discovered. Following the dismissal of this complaint several conferences were had with Assistant U. S. Attorney Sam Blair by the writer culminating in the decision by Mr. Blair that the complaint and warrant charging violation of Section 246, Title 18, U.S.C., against John Doe, alias Richard Rowe, alias Leo would also be dismissed. For full details in the facts in this matter reference should be had to the report of Special Agent Shanahan, Kansas City, 4-15-35, in the case entitled Russell E. Lane, with aliases, John Doe alias Richard Rowe alias Leo, Kidnaping, Harboring Volney Davis, Kansas City file 7-89. By reference to the above report it will be noted that same has been closed and disposition sheet as to Subject Lane submitted to the Bureau. In this connection it should also be noted that undeveloped leads concerning Lane and his associates set out in the report of Special Agent Shanahan dated at Kansas City, 3-22-35, in the Lane case, will hereafter be treated in the reports in the instant case, inasmuch as they arose from investigation conducted by this office looking towards the apprehension of Volney Davis. These are contained in full in the report of this Agent dated at Kansas City 3-30-35 in the instant case, namely that investigation should be conducted by the Oklahoma City office at Oklahoma City, Oklahoma, of Clyde Glover at 1340 Northwest 17th Street, which name was found written in a small scrap of paper in the apartment of Lane at 4915 Troost, and the St. Louis office will continue their efforts to obtain further information concerning Otto Jackson and other associates past or present. The attention of both the Oklahoma City and St. Louis offices is being directed to the facts concerning the above two individuals set out in the report of this Agent in the instant case dated

at Kansas City, 3-30-35.

Further in connection with charges pending against Lane, this office has been advised by Deputy Sheriff John Kelley of the Jackson County, Missouri, Sheriff's Office, that a warrant for Lane's arrest, charging him with participation on 5-10-34 in the robbery of the Webb City Bank, Webb City, Missouri, which had been filed under date of 2-26-35 by the authorities of Jasper County, Missouri, had also been withdrawn due to lack of evidence to substantiate the same. Accordingly, on 3-22-35, Lane was released from the Jackson County Jail at Kansas City, Missouri.

Under date of 3-22-35 a letter was directed to the Bureau from this office transmitting a lengthy specimen of Lane's handwriting procured from the office of Rodda and Hyde, Insurance Adjusters, 1004 Baltimore Avenue, Kansas City, Missouri, with the request that the same be analyzed. Under date of 4-3-35 the Bureau advised this office that the handwriting of Russell "Spike" Lane has been compared with anonymous letters in general and extortion letters without finding any which are similar except that of an anonymous letter dated 1-26-33 addressed to the Chief of Police, Minneapolis, Minnesota, and received at the Minneapolis Police Department, 1-27-33. This letter is the one beginning, "I overheard a conversation between two men". The similarities in the two writings, according to the Bureau Laboratory, are in many instances striking, but there are a few dissimilarities. Photostatic copy of this letter has been forwarded to this office and is now contained in the Kansas City Bureau office files in the event subsequent investigation suggests the need for further action in regard to the same.

Shortly after the release of Lane from the Jackson County Jail, investigation at his former place of residence, namely 4915 Troost, was conducted by Special Agents Trainor and H. E. Andersen which was as follows by Agent Trainor:

On 3-22-35 Special Agent W. F. Trainor was notified telephonically at the Kansas City office by Mrs. Wilhelm of 4915 Troost, that two individuals were then at that address inquiring for the personal effects of the parties who had been in apartment eight (tentatively identified as Otto Jackson, Lloyd Doyle and others).

Special Agent H. E. Andersen and Agent Trainor proceeded to the address of Mrs. Wilhelm and were advised that the parties had just left, but would return in a short time. These individuals did return and upon their return it was found that Mr. Carter, the manager of the apartment where their personal effects had been left at 4915 Troost, was with them. He had gone to his residence in another part of the city to get the personal effects and had turned them over to the parties who had called for them. It was found that the individuals who called for the personal effects were Russell "Spike" Lane, hitherto mentioned in this

file, and his attorney, Mr. Middleton, with whom Mr. Carter is acquainted. They had a taxi driver with them driving their car at that time. Mr. Carter turned over to them all personal effects which had been left in apartment eight. It is evident that Lane has been or will be in touch with Otto Jackson and others who occupied apartment eight in order that they may receive their personal effects, which are, as a matter of fact, not the property of Lane.

Deputy Sheriff Calloway of Kansas City advised Agent Trainor that he has a woman friend who is quite familiar with the activities of "Spike" Lane and that through her he will ascertain the location of Lane when he takes up his residence in Kansas City again and that he will notify the writer.

Lane, it will be noted, was recently released from the Jackson County Jail, charges having been dismissed against him.

At this point reference is made to reference report on page 25 where, among the articles found at the apartment 8, 4915 Troost, are listed seven sets of addresses and telephone numbers which were found on several small cards of the tavern known as the "Three Little Pigs" inscribed in pencil. In this respect particular attention is directed to the number "Westport 6359 - Pap" which is listed under number five on page 25 of the reference report. A search of the city directory and telephone directory disclosed that Westport 6359 was the telephone listed for 14 West Armour Blvd. under the name of Emerson U. Crumley. On 3-25-35 an interview was had with Mr. and Mrs. Crumley and C. E. Paisley, a person rooming with them at 14 West Armour Blvd. This investigation was conducted by the writer and resulted in the information that E. L. Pendleton, a former associate of Lane, Jackson and others in Independence, Missouri, and Kansas City, Missouri, had rented a room from the Crumleys on or about the second week in February and had left Saturday, 3-23-35, by request. At the time they departed they owed \$14.00 which amounted to two weeks rent. Through inquiries made of the Crumleys and Paisley it was ascertained that the Pendletons, who had lived there under their correct name, had very few visitors and their only known friends being another couple giving the name of Mr. and Mrs. Adams. Mrs. Crumley stated that Mr. and Mrs. Pendleton had taken several motor trips while residing in her home and that on practically every occasion they were accompanied by Mr. and Mrs. Adams, who are described as follows:

Mr. Adams, later found to be Mr. Kellar.

Age - 30 to 35 years
Height - 6 feet
Weight - 160 pounds
Hair - light brown
Build - very slender
Hatchet face

Mrs. Adams, later found to be Mrs. Gussie Kellar.

Age - 30 to 40 years
Height - 5 feet 2 or 3 inches
Weight - 130 to 140 pounds
Build - heavy, short
Hair - medium brown
Complexion - medium
Exceedingly talkative

Concerning the Pendletons, the Crumleys remarked that as far as they knew their destinations on their various motor trips had been Moberly, Missouri; Dallas, Texas, and Tulsa, Oklahoma, travel being in a 1931 or 1932 Nash Coupe. She also stated that the Pendletons had apparently no employment of any kind and judging from the fact that they were unable to pay their room rent when they left, were in poor financial circumstances.

Through a penciled notation of the address and telephone number of the residence of Mr. and Mrs. Adams it was ascertained that the latter had been living at the Commodore Hotel, situated at Linwood and Tracy at Kansas City, Missouri, where subsequent investigation by the writer disclosed the fact that their correct name was Mr. and Mrs. Kellar, apartment 302, Commodore Hotel. At this place Mrs. Edith McNulty, the manager was questioned at length and stated that she had known Mrs. Kellar for many years and stated her description fitted exactly that of Mrs. Adams given to her by this Agent. She stated that Mrs. Kellar was apparently interested in advertising, the same being mostly that of the type usually seen on large desk blotters and had been residing at the Commodore for about six weeks. On the same date, namely 3-25-35, this Agent was later notified by telephone by Mrs. McNulty that the Kellars were contemplating moving, inasmuch as a request had been made of them by the manager that they pay the rent in arrears. At the time of the interview Mrs. McNulty, as well as Mrs. Crumley at 14 West Armour Blvd., had stated that she thought that the Kellars drove a 1934 Chevrolet or Ford Sedan, light brown in color. Accordingly, during the investigation conducted by the writer at the Commodore Hotel a surveillance of all cars in the neighborhood was made in the hope of finding an automobile meeting the above description. It was noticed on Tracy a short distance south of Linwood

a 1934 Chevrolet Sedan, light brown in color, bearing 1935 Missouri license #384088, was parked along side the Commodore Hotel. Through inquiries made at the Motor Vehicle Department, Secretary of State's office, Jefferson City, Missouri, it was learned that the above car was issued to Gussie E. Keller, Commodore Hotel, the vehicle bearing motor #4258163, State of Missouri title #4025318. Accordingly, upon receipt of this information it was definitely determined that the parties known as Mr. and Mrs. Adams to the Crumleys were identical with Mr. and Mrs. Keller residing up until 3-25-35 at the Commodore Hotel.

In further connection with the investigation conducted at 14 West Armour Blvd., it should be noted that on 3-26-35 this Agent was notified at the Kansas City Bureau office by Mrs. Crumley that a letter addressed to Mr. and Mrs. Everett Pendleton, 14 West Armour Blvd., Kansas City, Missouri, had been received at 14 West Armour Blvd., postmarked Parkville, Missouri, 12:00 M, 3-25-35, bearing on the reverse side the return address 625 North Delaware, which upon investigation has been revealed is the address of Pendleton's parents in Independence, Missouri. As will be noted by reference to the information obtained from [redacted] informant at Independence, Missouri, which is set out in the reference report, that Pendleton has been a resident of Independence, Missouri, for years and during that time has been closely associated with Lane, Jackson and others mentioned in that report. A tissue paper tracing of the handwriting on the envelope, together with the postmark and return address is being made by this Agent and is being held at this time in the Kansas City office files. b7c b7d

With further reference to the above investigation, an interview had with George Sanders, apartment and hotel reporter with office in the Wirthman Building at 31st and Troost, on 4-10-35, developed the information that E. L. Pendleton and wife were at that time living in apartment 312 at the Mayfair Apartments. This information was obtained at the time efforts were being made to locate Otto Jackson and others, the facts concerning which will be set out later in the body of this report. Immediate contact was made on 4-10-35 by Special Agents W. F. Trainor, L. S. Vandover and the writer at the Mayfair Apartments where H. L. Brown, the manager, was interviewed. The latter has cooperated with this office in the past in connection with the Kansas City massacre case and is thought to be very reliable. On the above date he readily recognized the picture of Pendleton as the man at that time residing in apartment 312 and stated that he was in arrears with his rent and that he had appeared to be a questionable character ever since he had taken an apartment at the Mayfair. According to Mr. Brown's record, the Pendletons had arrived on 3-23-35, which as will be noted above, was the

day on which they left the home of Mr. and Mrs. Crumley of 14 West Armour Blvd. At that time they were seen in a Chevrolet Sedan bearing 1935 Missouri license plates #384088 which, as is also mentioned above, is the car issued to Mrs. Gussie Kellar of the Commodore Hotel. Since the Pendletons moved in, Mr. Brown stated, that he had learned that previously Pendleton had stayed at the Ambassador Hotel at Tulsa, Oklahoma, where investigation by Brown revealed that they had been in arrears with their rent, but had fully satisfied the same before leaving. Brown also stated that he thought he had seen Johnny Jackson, although he could not make a positive identification of his picture.

A complete list of all phone calls made from apartment 312 at the Mayfair Apartments was obtained from Mr. Brown and is being set out as follows:

<u>Date</u>	<u>Time</u>	<u>Number Called</u>	
3-24-35	7:55 A.M.	Linwood 3747	Bernhardt Koenigsdorf 1917 Linwood Blvd.
3-25-35	6:05 P.M.	Wabash 7471	Mrs. Cora B. Thompson 3025 East 31st Street
3-25-35	6:45 P.M.	Logan 6565	Commodore Apartments Linwood and Tracy
3-25-35	9:10 P.M.	Victor 9855	Del Ray Apartment Hotel 1334 Central Julius Newman, manager
3-25-35	9:50 P.M.	Hiland 0397	William G. Lynch, Attorney 906 Grand
3-26-35	10:00 A.M.	Wabash 7471	Mrs. Cora B. Thompson 3025 East 31st Street
3-26-35	7:30 P.M.	Wabash 7471	Mrs. Cora B. Thompson 3025 East 31st Street
3-27-35	12:10 P.M.	Victor 7712	Not listed.
3-27-35		Victor 7921	Not listed, thought to be error of clerk.
3-27-35		Wabash 7471	Mrs. Cora B. Thompson 3025 East 31st Street

<u>Date</u>	<u>Time</u>	<u>Number Called</u>	
3-29-35	12:23 P.M.	Main 3575	Savoy Hotel 9th and Central
3-29-35	7:00 P.M.	Wabash 7471	Mrs. Cora B. Thompson 3025 East 31st Street
3-29-35	8:00 P.M.	Benton 0679	G. W. Goode 6809 $\frac{1}{2}$ Wilson (furnished rooms), wife's name Vera.
3-29-35	8:30 P.M.	Benton 9631	Restaurant operated by Fritz Muder, 7321 East 15th Street, Muder resides at 7321 $\frac{1}{2}$ East 15th Street, wife Christina.
4-1-35	5:25 P.M.	Victor 4197	Mecca Hotel 128 West 13th Street George W. Coffey, manager
4-2-35	10:50 A.M.	Victor 9855	Del Ray Hotel 1334 Central Julius Newman, manager
4-2-35	1:35 P.M.	Victor 7712	Not listed.
4-2-35	11:35 A.M.	Valentine 2424	Senate Apartments 1015 East Armour Blvd.
4-6-35	12:10 P.M.	Victor 7721	Missouri Hotel 310 West 12th Street (Missouri Cafe - Frank P. Cain, residence 310 West 12th Street). Missouri Cafe run by Grover C. Paul and Frank Cain.
4-8-35	11:15 P.M.	Victor 9855	Del Ray Hotel 1334 Central
4-9-35	4:30 P.M.	Victor 0022	Robert E. Lee Hotel 13th and Wyandotte
4-9-35	11:46 A.M.	Victor 7721	Missouri Hotel 310 West 12th Street (Missouri Cafe run by Grover C. Paul and Frank Cain).

<u>Date</u>	<u>Time</u>	<u>Number Called</u>	
4-10-35	11:30 A.M.	Victor 7721	Missouri Hotel 310 West 12th Street (Missouri Cafe run by Grover C. Paul and Frank Cain).

In addition to the above listed calls obtained from Mr. Brown, the latter volunteered the information that on one occasion he had listened in on a portion of a call being made by Pendleton and remembered hearing him ask for a person known as Charlie, thought to be residing in apartment 306 or 309, the location and other information being unknown to Mr. Brown. This information was conveyed to the writer for his information, inasmuch as inquiries had been made of Mr. Brown about a person known as Charlie Mitchell. It will be recalled from the reference report that Mitchell was the name used by the person now identified as Lloyd Doyle, I.O. 1208, at apartment 8, 4915 Troost. Accordingly, the same will be borne in mind in future investigation to be conducted along these lines. Likewise inquiries in the hope of obtaining helpful information concerning any of these individuals will be made at the above locations. The same has already been done in regard to the telephone number Victor 0022, found to be that of the Robert E. Lee Hotel, 13th and Wyandotte, and Victor 9858, the Del Ray Apartment Hotel, 1334 Central. Investigation at these two places was conducted 4-10-35 by the writer, ^{and} Special Agent Vandover, but no identification of photographs of Lane, Jack Doyle, Pendleton or their associates could be made at either place. However, it is suggested that further contact be had with Mr. Warren, manager of the Robert E. Lee Hotel and Julius Newman, manager of the Del Ray Apartment Hotel, inasmuch as it appears that they will willingly transmit any information concerning these people that might come into their possession.

Since 4-10-35, on which date Mr. Brown was first interviewed, close contact has been had with him by Special Agent Bryce of the Kansas City office. On 4-14-35 Mr. Brown called by telephone and advised that Pendleton had come back to the Mayfair after being absent for a day or more and had paid his bill from a large roll of money. Brown stated that he was still residing at the Mayfair, but was contemplating moving. It was further ascertained that Brown had tapped Pendleton's phone into his, Brown's, office of his own accord and without any solicitation on the part of any one and was trying to pick up any information he could. It should be noted here that no request such as this was made of Brown, but he was simply seeking to transmit to Agents of this office any additional information concerning Pendleton's associates.

On 4-15-35 Brown was again contacted by Special Agent Bryce of this office and at this time was allowed to enter apartment 312 at the Mayfair Apartments where he obtained numerous names, addresses and telephone numbers, in addition to a note written on stationery of the Mayfair Apartments, reading as follows:

"(1) Lake Minnetonka

(2) Mrs. Nick Peterson Holdridge
Route 2 - Box 1 Minn.

"Otto - This party is jam up - will beat you out if all goes well if not see you some time - show this boy (Pop) around.

Windsor

Nels C. Norris."

The names, addresses and telephone numbers are set out as follows:

Fern Lasky, Westport 7738, Linwood 5260, K.C.
Theodore Lax, 30 Coit St., Irvington, N.J., Ort. Cote Paper Co.
John Lindberger, Westinghouse, Chi Central 6183
Frank Langley, Pros. 9783
Margie Meyers, LaCleda 3802 Gr 1994, St. Louis, Mo.
Sam Meyer, Wilmette 3980, Chi.
Rivers Mizzell, 201 Magnolia Bldg., Dallas 7-5774.
Marguerit Moledege, 232 So. Euclid E.E., Pitts, Pa. 9643.
Pat Murphy, 4322 Harrison Logan 3363.
S. J. Noonan, #1001, 55 E. Wash., Chi. State 6080.
Frank Nichols, 69 Wooster St., N.Y.
E. J. Newban, 117-18 Newport Ave., L.I., N.Y. Parkway Park.
Mrs. B. Nolan, 625 No. Delaware, Ind. Mo. Ind - 1546.
L. M. O'Reilly, 214 P. Life Bldg., Power Light Ser., Peoria, Ill.
Pat O. Conner, #42 Bdwy, #2047 Hanover 1511.
E. M. Ross, 14-16 East 33rd, N.Y. I. Magid Co.
Shelby S. Ross, Shapleigh Hdwe, St. Louis.
Monte Scheff, 5 E. 37th, N.Y.
Leo Schotzman, 3710 Oxford, St. Louis, Highland 5715.
Lee R. Saunders, 1606 Bryant Bldg., K.C., Mo., Ha 5640.
Ol J. Shanborn, 9 W. 29th N.Y. Vogue Bead. Imp. Co.
Son H. Scoaler, Gage Bros., Chi. Har 7676.
Sed Leverbaugh, Holcomb Holke Co., Indianapolis.
Ruth Lagbering, 7459 Chestnut, K.C., Mo.
Wyatt Vergilin, 4902 N. Land Place, St. Louis.
Lorest P. Williams, N.W. Light & Power, Chi. State 0226.

Hank Wilson, U.P.R.R., Edison Elec., Randolph 1200 Chi.
 Harry Wing, Columbia Edison Elec., Randolph 1200.
 Mr. W. C. Colby, Personal Training Dept., Standard Oil of New Jersey,
 N.Y. City.
 Allen B. Pierre, 29 E. Madison, Heyworth Bldg., Chi.
 Frank Patten, 1862 Conway Bldg., Randolph 0330, Chi.
 Ann Park (aunt's home) 3146 Miami St., Prospect 1710 St., Louis.
 Frank Pelton, Superior Eng. Co., Chicago, Superior 7070.
 Lorraine Patterson, Lin. 5260.
 Dick Riss, Riss & Quinn Produce Co., Colo. Springs, Colo.
 A. W. Rossom, 5922, Riverside S. W. Cleveland.
 Mrs. Arthur Williams, Vandalia, Mo.
 2402 S. Ninth St. Helen
 7917 Mercer Thelma Sears
 We 2813
 5578-1701 Faraon Mrs. Lyda Woodson.
 Vernon Dalton, 6612 Crest Ave. University City Colt N.Y. 7416 Ma
 Fred Archebald, World Herald, Omaha, Neb.
 Art, 9 Baadte, Gen. Elec. Co., Bridgeport, Conn.
 Gardner W. Braley, 200 W. 23rd St. O.C.
 Earl Bass, 1100 N. LaSalle, Chicago, Apt. 1120, Diversy 5320.
 Wayne Heimmer & Co., 105 W. Adams, Andrew 1700.
 Criswell, O. B. Br. Pittsburg.
 Robert H. Clarke, 296 E. 163rd St. N.Y. Jerome 7947.
 Hale Cadieur, 7220 Kenwood, Omaha.
 Wm. Carlisle, Chicago Club, Chi. Har 1825
 John D. Carmody, Lion Chain Co., 3124 W. 51st, Chi. Hemlock 8110.
 Keith Dunham, 1242 Lake Shore Drive, Chi. Whitehall 6994.
 Bert Elliott, R.E. Lee Hotel, St. Louis, Mo.
 Geo. Jay Fisher, 2005th Ave., N.Y.
 Weidiede Bros. Mfg. Co., Bridgeport, Conn.
 A. W. Fox, 1004 Mdse. Mart. Chi.
 V. Newman & Sons.
 Geo. R. Guinn, Hutchison, Kan. New Herald.
 W. L. Hayes Hooper O.R. Hwe.
 Grace Hall, 1917 Linwood, K.C. We 2914.
 Ann Harris, 205 Monroe, Topeka, Kan.
 Bob Hudson, Kedsy 4400 - 1405 Dearborne, Chi.
 Randolph 3614, Adolphus Aistodis Const. Co.
 Melba Hancock, 1627 Elmwood.
 Oscar Ingold, 401 Fullerton, Chi. Diversy 3101 - Har 7676.
 Melton C. Kruger, 212-16 W. Adams, Chi. Kadet & Kruger.
 Jack Keagan, 3515 University St. Louis, Mo.
 Keyes - Billsby Inv. Co. Chi. State 3400.
 Dorothy Kendig, 3625 Mich. Lin. 1644.
 Ester Krashan, 3600 Roenoke Parkway Val 5004.
 Catherine Walker, Route 1, Merriam Kas. Mer 1083.
 Mrs. Arthur Williams, Vandalia, Mo.

1849 Merchandise Mart, 222 No. Bank Drive, Sup. 8701
295 Fifth Avenue.
C. R. Warren, 230 North Michigan, #1504.
J. de Zarrer, % Andes Petroleum Co., 75 West Street, N.Y.C.
Estelle Robe, 1220 No. State, Canterbury Court, Chicago.
Letha Schick, 53 Nor. Valley, K.C., Ks. Drex 4173.
Harold Spero, Youngstown, Lowell Supply Co., 316 North Ave.,
4-1141, Youngstown, Ohio.
Rose Smith (maid) 407 Claremont.
Catherine, 3644 Baltimore, Val 7910.
Geo. Frick, Westinghouse Elec. Co., Ambassador Bldg., St. Louis.
S. Roy Bossard, 106 Pondfield Road, Broxville, N.J., %J. M. LUGBY.
Jack Baker, Vic 0494.
Virginia Bomar, 5656 Clements, 7416M, Cabany.
Harvey Burrus, Hill Bldg., Ind. 1050 - 2525.
J. C. Charters, Room 207, Michigan Central Terminal, Lafayette
7000, Detroit, Mich.
Claud Cave, Dodge City, Ks.
Art Cooley, Inland Publications, Wrigley Bldg., Chicago, Sup. 9395.
3520 Broadway - 2825 Troost
Mrs. W. A. Cardwell, 906 E. 30th
Ma 6696 #5 Carrie
Maple Park, Mo.
Claymont Spgs. Clay Co., 5607 Woodson Rd. RR 2, Overland Park, Ks.
Coyette Douglas, King Syndicate, 241 W. 58th St., N.Y.C.
L. B. Planit, Mar 1463
Ann Pank, 5207 S. Broadway, St. Louis, Mo. RI 6798W

In addition to the above, on the back of an invoice of the Emery,
Bird, Thayer Dry Goods Company of Kansas City, Missouri, there was the
following note:

"Dear Mr. Colby:

"I understand that you are in charge of the South American
Division of the Standard Oil Co.

"I am very much interested in securing a position, of any
kind, in South America.

"I would appreciate very much hearing from you at your
earliest convenience the details of securing such a position."

Close attention is being given to the above data and the results
of investigation to be conducted immediately along those lines will be
duly reported.

Reference is again made to page 25 of the reference report and in particular to the number listed as number one, Linwood 1003 - Victor 9843. It was determined by search of the local directories that Linwood 1003 was the phone listed for the Aurora Apartments, 3014 Linwood Blvd., in the name of Dorothy Crowe. An investigation was conducted at that address on 3-27-35 by the writer at which time Mrs. Bristol, wife of the manager, was interviewed. She stated that she would be in a position to know more about the tenants in the building than Mrs. Edna M. Ludwig, who was the owner, and that Mr. and Mrs. Cecil Crowe, wife Dorothy, had been residing at 3014 Linwood since about 7-15-34, together with their baby boy about two years of age. Mr. Crowe, according to Mrs. Bristol, works for the city, being attached to the Welch faction of the Democratic Party in Kansas City, Missouri, and living in apartment one. Mrs. Bristol added that they had been good tenants, but that at the present time they were beginning to fall in arrears. She also stated that they owned and drove a Plymouth Coupe, model not known. She described Crowe as follows:

Age - 32
Height - 5 feet 7 or 8 inches
Weight - 165 to 170 pounds
Complexion - light
Build - stocky
Hair - light

Mrs. Crowe
Age - 24 years
Height 5 feet 3 or 4 inches
Weight - 115 to 120 pounds
Hair - dark
Eyes - dark
Good looking.
Build - medium

Mrs. Crowe, according to Mrs. Bristol, was from Oklahoma, having gone to school at one time with Adam Richetti, subject in the Kansas City massacre case, her maiden name was Dorothy Sullivan; her sister Winnie had previously lived with them but left for Oklahoma in September or October, 1934. No further information concerning the movements and activities of these people could be obtained from Mrs. Bristol and she stated that from what she had noticed during the past year she thought that open contact could well be had with the Crowes in the event that this office desired to obtain any information whatsoever from them. Accordingly, it appears at this time that the Crowes may be openly approached and the same will be done as quickly as possible.

Concerning the telephone number Victor 9843 which, upon reference to the report of this Agent dated 3-20-35, was contained on the same card as that of Linwood 1003, inquiries made by this Agent of Bert Haycock, Special Agent of the Southwestern Bell Telephone Company, Kansas City, Missouri, developed that the number had been changed to Randolph 1434K2, Maple Park Gardens, Route #100. Mr. Haycock further advised that this was possibly out of the Post Office at North Kansas City, Missouri, stating that Victor 9843 had been for apartment 14, 736 Park Street, under the name of Carl Scott.

Inquiries were immediately made at North Kansas City, Missouri, of the telephone branch office located there where this Agent was advised that Randolph 1434K2 was subscribed by Carl Scott, who is employed at the Guardian Savings Company, Kansas City, Missouri, and whose occupation was that of painter and decorator. His address as disclosed by records of the telephone company, North Kansas City, Missouri, was given as Route #2, Liberty, Missouri, Maple Park Gardens. It should be noted here that Maple Park Gardens is situated at a point equally distant between North Kansas City, Missouri, and Liberty, Missouri, so that part of the section is located in the North Kansas City postal territory and part in that of Liberty, Missouri. Accordingly, inquiries were made at Liberty, Missouri, for the purpose of obtaining, if possible, information concerning Scott from the local mail carrier, however, at the time of interview the latter was absent from Liberty, Missouri, and no information concerning Mr. Scott could be obtained from the Post Office at Liberty, Missouri. A request was made at the time that upon the appearance of the mail carrier that he immediately get in touch with the Kansas City Bureau office so that this matter might be disposed of, to date this has not been done. Accordingly, further attempts will be made at Liberty, Missouri, to gather further information about the person known as Carl Scott living on Route #2 in Maple Park Gardens. For the information of the Kansas City Bureau office, the residence of Mr. Scott is located about two blocks west of Hall's Grocery Store which is situated about a quarter of a mile north of the highway leading from North Kansas City to Liberty, Missouri, and approximately six miles west of Liberty, Missouri.

With reference to the telephone numbers Victor 9659, Logan 0181 and Linwood 9854, investigation has been conducted by Special Agent Bryce of the Kansas City Bureau office with the following results:

Victor 9659 was found to be located at 2636 Paseo under the name of Leola Winsatt. The city directory also listed the name of William Hayward and Mrs. Jeannette C. Nelson of 2636 Paseo. In this connection, Mrs. Nelson was interviewed on 4-12-35 by Special

Agent Bryce, who was informed that Leota Winsatt (or Winsett) had lived at that address with one Charles Enoch and that she was also known as Leota Enoch. Mrs. Nelson, whose name has been previously mentioned in the case entitled Rex Reiser, with aliases, Mrs. Elizabeth Allen - Victim, White Slave Traffic Act, Kansas City file 31-1862, in the report of Special Agent L. J. Grout, dated at Kansas City, Missouri, 7-25-31, stating that on many occasions the Enochs, as she referred to them, had mysterious visitors and had acted in such a way that she was of the opinion that it was quite likely that they have been in trouble before and were questionable characters, stating that on one occasion she had learned that Charlie Enoch had been shot by police officers during the perpetration of a burglary in Kansas City, Missouri, which facts were revealed to her subsequent to the time he moved in when she searched the records of the Kansas City, Missouri, Police Department. Agent Bryce exhibited pictures of all of the subjects and their associates of the instant case to Mrs. Nelson and although no positive identification could be made by her, she was of the opinion that Otto Jackson had visited the Enochs. She stated that his picture resembled a man she had seen at their apartment; that in August, 1934, the Enochs had moved to 2710-12 Tracy which is the Lotus Apartments, living in the apartment second floor south. Further investigation was made at that address on the same day by Agent Bryce where contact was made with James Jackson, the janitor of that building. It was ascertained from him that he would possibly be the only one who could identify any one living in the building or their associates, inasmuch as the owner did not live there and very seldom put in an appearance. All the pictures of the individuals in question were exhibited to him and he partially identified those of John Langdon and Lloyd Doyle as being two men who frequently visited the apartment of Leota Enoch at 2712 Tracy. In regard to Doyle, he stated he was quite sure he was the person he had seen on several occasions come out of the building and get into a Chevrolet car and drive off. Acting upon this information on 4-12-35 the writer, accompanied by Agent Bryce, conducted a periodical surveillance of the Lotus Apartments at 2712 Tracy and observed a 1934 Chevrolet with 1935 Missouri tags #388-125 parked near the entrance to the Lotus Apartments. Immediate inquiries were made by the writer by telephone at the Motor Vehicle Department, Secretary of State's office, Jefferson City, Missouri, which resulted in the finding that the above car was issued to one Leota Enoch, 2712 Tracy and bore motor #4281352 and serial #3DA)5-22960. The records of the Motor Vehicle Department further disclosed that the car had been purchased from the DeWitt Chevrolet Company, 2900 East 15th Street, Kansas City, Missouri, 5-24-34. This car was first observed in front of the Lotus Apartments on 4-12-34 at approximately 8:45 P.M. A very meager description of the person known as Leota Enoch was obtained from James Jackson, the janitor, and is as follows: Dark wavy hair, slender build. It was also ascertained from Jackson that another

woman was also living in the apartment with her, the names as appearing on the mail box being merely Winsatt and Harris, and that they were frequently visited by a number of men, two of whom were partially identified as has been indicated above as John Langdon and Lloyd Doyle. Further exhaustive investigation is being conducted at the above address in the hope of obtaining information relative to Doyle and the associates of Volney Davis.

With respect to the telephone Linwood 9854, which reference report narrates was contained on the same card as that of Victor 9659, and Linwood 9854 was found upon examination of the city directory to be that of C. F. Marmon, 5211 Highland, Kansas City, Missouri. The city directory listed the name as Callie F. Marmon, 5211 Highland. Inquiries were made by Agent Bryce on 4-12-35 of Mrs. C. P. Chumley living at 5215 Highland where Agent Bryce was informed that Callie Marmon was employed as a railroad mail clerk, the railroad company employing him unknown. As far as Mrs. Chumley knew he was a reputable person and usually in the habit of employing maids to do the house work. Mrs. Chumley further advised that a niece of Mr. Marmon, Opal Reiser, also resided at 5211 Highland and was employed as a stenographer for the Williams and Harvey Nursery Company. She also added that apparently this girl did not go out very much.

Mrs. Marmon was then contacted personally and advised Agent Bryce that since 1-1-35 she had employed the following maids: Faith Bowen for about three weeks, tall, well dressed girl and who received a letter from a doctor in Sedalia, Missouri, and had written letters to one Ruth Keathly or Kiethly. Furthermore, Mrs. Marmon stated that as far as she knew Miss Bowen's telephone number now was Wabash 7162. Another maid was Violet Bailey, employed by Mrs. Marmon for ten days and lives at Independence, Missouri. A third maid, Dorothy Weir, employed for only two days, telephone number thought to be Benton 3209, and Alberta Clark, present phone Westport 6601. No further information helpful to the Bureau relative to people being sought in the instant case could be obtained from Mrs. Marmon though it was apparent that she was entirely cooperative and signified her willingness to transmit any further information along this line which might come into her possession. Further inquiries will be made concerning the individuals employed by her so that any leads arising therefrom can be exhausted.

As yet no investigation has been made of the telephone number Logan 0181 which was inscribed on the same card as Victor 9659 and Linwood 9854 as is indicated in the reference report, but the same will be done as quickly as possible.

Reference is again made to the reference report on page 25 and particularly to the last item appearing on that page, namely an empty envelope bearing stamp permit, addressed to the Literary Digest, 354-60 Fifth Avenue, New York City, New York. On the back of the envelope was the penciled notation 627 Gaylord Apartments, 27th and Troost. Investigation at the Gaylord Apartments was conducted on 4-2-35 by the writer at which time Mrs. Glenn, manager of the Gaylord Apartment Hotel, was interviewed at length. An exhaustive search of her records was made at that time to ascertain, if possible, the identity of any individual ever living in apartment 627. From such an examination the only fact disclosed was that one R. C. Gibbons had rented apartment 627 on 1-24-35, stating that he was from Salt Lake City and was employed by the Loose-Wiles Biscuit Company, which firm had sent for him to come to Kansas City. However, Mrs. Glenn narrated that as is customary she made a check on this information at the Loose-Wiles Biscuit Company with the result that there was no record of any Gibbons employed by them nor had they any branch office or factory in Salt Lake City. She stated that she immediately apprised Gibbons of her findings and that he had immediately left the Gaylord, after paying the balance due on the apartment which was \$14.00. This occurred 2-9-35. Mrs. Glenn, however, could make no identification of the photographs of all individuals involved in the instant case which were exhibited to her. She described R. C. Gibbons as follows:

Age - 30 years
Height - 5 feet 10 inches
Weight - 140 pounds
Build - slender
Complexion - medium
Hair - dark

The records in the possession of Mrs. Glenn also disclosed that Sam Benjamin, notorious figure in Kansas City, who previously operated the Coconut Grove, situated on Troost near 27th Street, now the Harlem Night Club, lived in apartment 627 during the summer of 1934 vacating the same in the month of August. It should be noted here that it is quite likely that some of the individuals residing in the apartment might have had occasion to contact a man of the caliber of Sam Benjamin.

It was also ascertained from the manager that on 2-15-35 Miss Evelyn Rex and Miss Maude Barnes moved into apartment 627. According to Mrs. Glenn, both girls came to the Gaylord from the Buckingham, both are unmarried, highly desirable tenants and she stated that they were both between the ages of twenty and thirty and that there could be no possible connection between them and the individuals being sought by this Bureau. Mrs. Glenn appeared highly cooperative and has advised

the writer that in the event any further information comes into her possession she will speedily transmit the same to the Kansas City Bureau office. For this purpose she was supplied with the Kansas City office telephone number.

Further reference is made to the report of this Agent dated at Kansas City 3-20-35 in regard to the associate of Russell "Spike" Lane known as Otto Jackson, with aliases, who was known to have resided at apartment 8, 4915 Troost during the month of February. On 5-9-35 this office was informed by George Sanders, Kansas City apartment and hotel reporter, previously mentioned, that Jackson was reported to be living at the Adell Apartments with one Margaret Craig, 7th and Woodland, Kansas City, Missouri. Upon being questioned as to the source of this information Mr. Sanders explained to the writer that through previous investigations since 1933 relative to persons leaving various hotels without paying rent and those engaged in criminal activities of every kind, he had several notations in his files of one Margaret Craig as being a questionable character and residing in numerous places with people engaged in what he termed shake-down rackets. He stated that the information had just been given to him on 4-8-35 by an informant of his living at the Adell Apartments, 7th and Woodland, that Jackson was living there with Margaret Craig. He also stated that Mrs. Williams, the manager of the apartments, was well known to Sergeant Lou Meyers of the Kansas City, Missouri, Police Department, and stated that it was uncertain whether or not she could be relied upon. It will be noted by reference to previous reports that although the apprehension of Otto Jackson is not considered an expedient move at the present time, nevertheless this office has been endeavoring to trace his movements in the hope of obtaining further information concerning Volney Davis, Lloyd Doyle and "Irish" O'Malley. Consequently, investigation at the Adell Apartments was conducted on 4-9-35 by Special Agents Trainer, Vandover and the writer, at which time a scrutiny of the mail boxes in the lobby disclosed that Margaret Craig occupied apartment 45. At this time it was also observed that apartment 10 was occupied by one E. A. Jackson and apartment, thought to be 12, by one George Hanson. Accordingly, when Mrs. Williams, the manager, was subsequently interviewed the fact that the name George Hanson was an alias recently used by Volney Davis was borne in mind as was the fact that apartment 10 was occupied by E. A. Jackson. On the same day Mrs. Williams was discreetly interviewed at length concerning the individuals in her apartment building and stated that Margaret Craig was, as far as she knew, employed as a nurse and had been occupying apartment 45 in the Adell Apartments for several months. To her knowledge she lived there alone, had no male visitors and was away most of the time, possibly, in the opinion of Mrs. Williams, working on cases. She was also questioned discreetly about other occupants of apartments and in this way the information was obtained that the person listed as George Hanson was a musician, who

had taken an apartment on the previous evening, 4-8-35, and was described as being very tall, about 25, light hair, very Swedish looking. Likewise the description furnished Agents by Mrs. Williams of the party listed as E. A. Jackson was such as to dissipate the thought that he was identical with Otto Jackson. However, it is being borne in mind by this office that Mrs. Williams may not be reliable and for this reason, in the course of future investigations along this line, the possibility of the Adell Apartments will not be overlooked. It is situated in the section of the city catering to the cheaper class, the apartment building itself being one of very old style and containing one hundred fifteen apartments. From information available to this office it appears that the same has been frequented in the past by numerous questionable characters. Therefore, the information furnished Agents of this office by Mrs. Williams, the manager, will not be accepted at its face value.

Contact was again had with George Sanders, above referred to, subsequent to the receipt of this information and it was on this occasion that a review of the records in his possession revealed the fact that Mr. and Mrs. Everett Pendleton were presently residing at the Mayfair Apartments, Linwood and Tracy, Kansas City, Missouri, as has been set out in full earlier in the body of this report. Mr. Sanders has been very cooperative with Agents of this office and it is suggested that a close contact be kept with him in all future investigations concerning these individuals. He has been engaged in making undercover investigations of various apartment buildings in Kansas City, Missouri, and the records at his disposal are very likely to be productive of valuable information to this office. He is situated in suite 500A and B, Wirthman Building, 31st and Troost, Kansas City, Missouri, unlisted phone being Valentine 0919.

Further attention is directed to the reference report on page 39, paragraph 4, wherein is set out the identification made by Mr. and Mrs. Hinde at 918 East Armour Blvd. of the photograph of Lloyd Doyle, I.O. 1208. It will be noted that the said photograph had been identified by these people as that of a man visiting two women living in apartment 36 at that address. The reference report likewise narrates that other identifications of Doyle have been made at the apartment building at 4915 Troost as that of the man being identical with Charlie Mitchell, who previously resided in apartment 8 at that address. Consequently on 4-8-35 a surveillance of apartment 36 at 918 East Armour Blvd. was conducted by Special Agents Trainor, W. John McNulty and the writer for the purpose of definitely ascertaining the identity of the party frequenting apartment 36. This surveillance was begun at 7 P.M. and continued until 11:30 P.M. when the man in question was seen to take his departure from apartment 36, leaving the building situated on the

northwest corner of Armour Blvd. and Harrison Street, and proceed on Armour on the sidewalk in an easterly direction toward Troost. At a point near the northeast corner of Harrison and Armour he was stopped by Agent Trainor and thoroughly questioned as to his identity, caution being exercised at the time, inasmuch as previous information coming from Mr. and Mrs. Hinde indicated that he might be dangerous, inasmuch as he always entered the apartment with one hand in his pocket. However, he identified himself as E. G. Shamrell and stated that he was employed by the county in a clerk capacity in the old Jackson County Court House and lived at 911 Olive Street. He produced several receipts and pieces of documentary identification so that it was ascertained definitely that he was not identical with Lloyd Doyle. Furthermore, although his general build was one resembling that of Doyle, it was at once apparent upon observing him that it was not the subject of identification order 1208.

With further respect to articles obtained from a search of apartment 8 at 4915 Troost, an itemized list of which is set out in reference report, an investigation on 4-6-35 was made by the writer at the Montrose Hotel at 40th and Main Streets. Among the effects found at the above apartment was one motor vehicle driver's license #18718, dated 1-29-34 and issued to Charles E. Owens, address Montrose Hotel, also containing the following description, eyes hazel, hair brown, single, male, 6 feet, 150 pounds, and the signature of Charles E. Owens also inscribed thereon.

At the Montrose Hotel it was learned that J. B. McCluskey was the manager and one Goldie Saunders, clerk. Miss Saunders was interviewed concerning any possible record of Charles E. Owens in the possession of the Montrose Hotel and advised that the task would necessitate several days time so that a suitable scrutiny could be made of the records. In compliance with the request that the writer be notified immediately upon the termination of this examination, on 4-8-35 Miss Saunders telephonically advised that the records of the Montrose Hotel disclosed no Charles E. Owens. She was again interviewed and shown all pictures of the subjects and their associates but was unable to make any positive identification. However, she stated that the picture of Otto Jackson was very familiar and stated that she was quite sure that within the last year he had stayed at the Montrose Hotel. It will be noted that the Montrose Hotel is situated close to the intersection of 39th and Main Streets, which is a very busy corner in the outlying section of Kansas City, Missouri, and it is quite likely therefore that Johnny Jackson has resided at the Montrose Hotel in the recent past and possibly gave the name of Charles E. Owens. The above described motor vehicle driver's license is being held in the Kansas City office files, inasmuch as it bears a signature in the likelihood that it may prove beneficial in subsequent investigation.

Numerous attempts have been made by this office to conduct periodical surveillance over certain cabarets and beer joints in Kansas City thought to be places frequented by Lane and his associates, in the hope of observing persons wanted in connection with this case. In pursuance to this policy on 3-28-35 a surveillance at the 85 Club, situated near the corner of 34th and Main Streets, Kansas City, Missouri, was conducted by Agents Trainor, McNulty and the writer. On this occasion no one involved in instant case was observed, but it is thought that periodical contacts should be had at this point so that no possibilities will be overlooked. The same procedure was followed at the Chesterfield Club, 85 Club and the White Swan by the writer on the evening of 3-29-35 but the same was unproductive of any information. It will be noted that the White Swan has been mentioned in prior reports emanating from this office as a place frequented by Lane, Jackson and their associates, and also that it has been mentioned by Edna Murray in her statement to Special Agent J. L. Madala of the Chicago office and this Agent while incarcerated at the Wyandotte County Jail, Kansas City, Kansas, as a place previously frequented by Preston Paden, Volney Davis and herself. It will be recalled from her statement that it is operated by one Steele Miller, formerly a guard at the Missouri State Penitentiary, Jefferson City, Missouri, and by Bertha and Jimmie Drew. Further undercover inquiries were made at the White Swan Cafe at 12th and Holmes, 4-8-35, by Special Agents Trainor and Vandover. On that occasion both Agents were successful in eliciting the information from Jimmie Drew that a good person for criminals to contact in Kansas City was one Nettles, who operates the Sportsmen Club on Southwest Blvd. in Kansas City, Missouri. It was also on this occasion that a person resembling Otto Jackson entered this club and inquired for "Spike" Lane. Inasmuch as it was imperative that the identity of the Agents be not disclosed and due to the fact that Jackson took a hasty departure in search of Lane, it was impossible on that occasion to follow his movements. Further contact will be had by Agents of this office at the White Swan in the hope of obtaining information relative to the place where Jackson is now living. As will be noted from information obtained from [redacted] informant at Independence, Missouri, which is being set out later in the body of this report, he has been reported to be living in Kansas. b7c b7d

Relative to investigation conducted by this office in respect to Lane's associates in Independence, Missouri, which is set out on pages 33, 34, 35 and 36 of the reference report, this office was informed on 3-25-35 by police officer H. L. Phillips of the Independence, Missouri, Police Department, that Jackson was reported to be frequenting the White Swan Cafe on 12th Street and thought to be living at Kansas City, Kansas, present address unknown. It was also ascertained from Phillips that the Van Horn Inn, mentioned as a previous contact of these individuals, was now open and that [redacted] reliable

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informant, of Independence, Missouri, was attempting to develop more information as to the present location of Jackson. At this time the writer was informed that [REDACTED]

[REDACTED] Consequently, on 3-27-35 the writer interviewed [REDACTED] and was informed that the information concerning Jackson had come from Marie McKain (phonetic), girl friend of "Spike" Lane, who had given the same [REDACTED] It will be recalled by reference to the report of this Agent, Kansas City, 3-20-35, that [REDACTED]

Accordingly, he is considered very friendly by Lane and Jackson and their friends and is in a position to receive valuable information. At the date of this interview the picture of Volney Davis was positively identified [REDACTED] as being the companion of Russell Lane and Otto Jackson at the Van Horn Inn on the evening that the Puckett Fruit Store at Independence, Missouri, was robbed. The reference report on page 33 relates that this person at the time of the robbery was known to [REDACTED] only as "Whitie", although he had overheard Lane make the remark that the person known as "Whitie" was supposed to have been an escape from a penitentiary. Furthermore, his description of "Whitie" as is set out on page 33 of the reference report, together with his positive identification of the photograph of Davis, quite firmly establishes the fact that the robbery above mentioned was perpetrated by Davis, Jackson and Lane, together with one Bud Tatem, also mentioned in the reference report.

At the time of the above interview [REDACTED] further related that the person known to him as Charlie Mitchell, who frequented the Three Little Pigs at Leeds, Missouri, during the previous summer, fits the description of "Blackie" Doyle and subsequently identified the picture of Doyle appearing on I.O. 1208. He then stated how Doyle was a frequent visitor at the Three Little Pigs, accompanied by a person purported to be his wife and other women, always carried a gun, sometimes drove a Cadillac car and was known to be from St. Louis, Missouri.

For the information of the Kansas City Bureau office, it is noted here that [REDACTED] and is thought to be a very reliable source of information. It will be noted from reference report that [REDACTED] is well acquainted with Police Officer H. L. Phillips of the Independence Police Department and owing to his connections with these individuals through gambling enterprises is thought to be in a splendid position as far as obtaining information for this office is concerned. He was again interviewed on 4-12-35 at Independence, Missouri, in the presence of Police Officer Phillips and Special Agent Bryce and the writer and in response to information conveyed to this office by him on the night of 4-11-35 to the effect that Lane and Jackson had been at the Van Horn Inn that evening and had signified their intentions of proceeding to the White Swan Cafe, he also stated that Lane was now living at the rooming house on the corner of 14th and Holmes Streets

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and that Jackson had stated that he was leaving town, inasmuch as things were getting "too hot" for him. It had also been learned by [redacted] that Bud Tatem, said to be the one who had fingered the safe cracking job at the Puckett Fruit Store, was now thought to be in Joplin, Missouri, definite location unknown. [redacted] volunteered the information that he knew that both Lane and Jackson were afraid of Tatem, inasmuch as they thought the true facts surrounding the robbery of the fruit store in Independence would be disclosed in the event Tatem were ever picked up. Consequently, he thought that in the event Tatem can be located in Joplin, Tatem might be a means of obtaining further information in Independence, Missouri, and vicinity. On the occasion of this interview [redacted] continued that Charlie Mitchell and Leo had not been around since Christmas time, stating that about a day or two after Christmas they had appeared at the Van Horn Inn and were in possession of a large amount of money. As is indicated above, [redacted] had already identified the picture of Charlie Mitchell as that of Lloyd Doyle and when shown an identification order on "Irish" O'Malley said that he was quite sure the same was identical with Leo.

The attention of the Oklahoma City office is being called to the above fact inasmuch as the robbery of the two national banks at Okemah, Oklahoma, was effected on 12-24-34. It is, therefore, quite likely that Doyle and O'Malley were two of the actual participants in these bank jobs, especially since information to that effect has come from Doris O'Connor and Jess Doyle as mentioned already in the body of this report, in addition to that supplied by [redacted]

On the same day that [redacted] was interviewed, namely 4-12-35, Mrs. Montgomery of the Amador Hotel, mentioned in the reference report, called the Kansas City office and stated that Otto Jackson, who had previously registered at the Amador Hotel under the name of J. H. Sneed, had again put in his appearance. Immediately upon receipt of this information Special Agent Bryce, accompanied by the writer, interviewed Mrs. Montgomery, who stated that Jackson had left about an hour before, taking a taxicab from a point near the corner of 33rd and Troost. It will be recalled that the Amador Hotel is located at that point. He had been visiting one Elsie Bennett, who presently resides at the Amador Hotel and who is employed as a waitress at the beer tavern at 3407 Troost Avenue. It will also be recalled from the reference report that on the occasion of the apprehension of "Spike" Lane by Bureau Agents, he and his two associates had spent the entire evening in this tavern. She stated that she was positive that Jackson was the one who had visited the above mentioned Elsie Bennett and again identified his photograph. Agents were allowed to observe the room occupied by Miss Bennett and in the course of such search discovered a letter written on the stationery of the Hotel Lassen, Wichita, Kansas, dated 4-6-35. The letter was addressed to "Dear Elsie" and stated in

substance that the writer was in Wichita again and would get back to Kansas City Thursday the eleventh, adding that he would be at the Robert E. Lee. The letter also contained the request that Elsie call the writer at about six o'clock, stating that she would receive a call at her working place for fear that she might have moved. It was signed "Jack".

Immediate inquiries were made at the Robert E. Lee Hotel, which, as will be noted from the facts set out earlier in this report, was previously contacted by Special Agent Vandover and the writer relative to phone calls emanating from apartment 312 at the Mayfair, occupied by the Pendletons. At this time efforts were made to elicit information concerning Jackson or any of the other individuals involved, but no identification of any photographs could be made. Likewise a perusal of the records of the Robert E. Lee Hotel disclosed no registrations fitting the information disclosed in the letter mentioned above. However, numerous inquiries were made on 4-13-35 by Special Agents Bryce and D. M. Brightman and they are set out as follows:

Dan Fisher, room clerk at the Lassen Hotel, Wichita, Kansas, was interviewed and shown all pictures of the individuals involved in any way in this case, in addition to a number of others in possession of Agent Bryce, but no identification could be made. However, Fisher stated that during the previous two days there had been two conventions in Wichita and many visitors at the Lassen Hotel. During that time there had been a dice game in the hotel which he thought was operated by individuals who had not registered.

Frank Ripple, assistant manager of the hotel, likewise could make no identification of any of the photographs shown to him, but Mr. Seymour, manager of the above hotel, partially identified the pictures of Lane as having stopped at that hotel. However, he was not positive in his identification.

In this connection Chief of Detectives Don Hayes of the Wichita Police Department was interviewed and stated he had received a phone call from an individual he did not know, informing him that there was a bunch of Kansas City "red hots" in room 208 at the Lassen Hotel. This occurred a couple of days prior to Agents' visit. Accordingly this room was raided but apparently the occupants had been tipped off and had taken a hasty departure. The room bore evidence that a gambling game had been operating and that the persons running the game had not been registered guests of the hotel.

Interview with Detective Neal Anderson of the Wichita Police Department was productive of information that he had heard of the Kansas City boys being in Wichita, but had been unable to identify any

of them. He was of the opinion that they were connected with Mike and Sam LaCapra of Kansas City who had recently been arrested and lodged in jail in Wichita for carrying concealed weapons.

Further attempts to elicit information concerning these individuals were made at the Hotel Allis where chief clerk Bill Poe was contacted. He was shown all available photographs and stated he had seen Everett Pendleton, but could not remember where.

All registration cards at the Lassen Hotel were examined without result. One made out to Victor Benson, Kansas City, Missouri, was obtained and is now being held in the Kansas City Bureau office file inasmuch as the handwriting thereon appears identical with that of the letter received by Elsie Bennett, mentioned above.

Contact with other employees at the Lassen Hotel developed the fact that a dice game had been in operation in the hotel but no one could identify any of the participants.

While engaged in this matter in Wichita, Agents Bryce and Brightman contacted Robert "Blackie" Smith, a criminal character previously known to Agent Bryce, who informed them that one Carl McGrew a dice hustler in Kansas City might be a possible contact for these individuals. He described McGrew as follows:

Age - 50 years
Irish extraction
Height - 5 feet 9 inches
Weight - 185 pounds
Complexion - dark
Hair - black
Eyes - blue

He further stated that McGrew was known to the Kansas City, Missouri, Police Department, where he, Smith, thought he had a criminal record. He added that he also knew Johnny Langdon, but had not seen him in about three years. He also added that people at the cabaret at 1407 East 12th Street were known to Doris O'Connor and Earl Stuchlick, as well as the latter's brother Verne.

The registration card of the Hotel Lassen, Wichita, Kansas, made out to Victor Benson, Kansas City, Missouri, is being held in the Kansas City office files as is the letter addressed to "Dear Elsie" and signed "Jack" purported to be in the handwriting of Otto Jackson.

With further reference to the dice game mentioned above, reported to have been operated by Kansas City characters in the Hotel Lassen, information was obtained from Dale Clingpell, a bellboy at the Hotel Lassen, who stated that one Cye Miller, a rancher from Belvidere, Kansas, had gone to this room and lost a considerable amount of money in the dice game. The bellboy had been promised a cut, but when approached the operators and asked for the same was told that he would have to get it from the assistant manager, inasmuch as those running the game paid the latter. They also said that they paid the assistant manager F. L. Ripple for the room and did not register for the same. According to Clingpell, one of these men looked like Otto Jackson and there were three other men engaged in operating the game. Besides the dice game they also run a game of poker, Klondyke and chuck-a-luck. No baggage was evident in the room and from all indications those parties did not live in the hotel. No further information concerning these people was available, but the possible contacts in Kansas City and elsewhere of these individuals will be borne in mind in future investigations to be conducted by this office.

On 4-14-35 another interview was had with [redacted] informant, mentioned above, at which time he stated that Marie McKain, girl friend of "Spike" Lane, had told him that on the evening of 4-12-35 Lane and three or four friends of his had assaulted and badly beaten up an unknown person who had come into the White Swan Cafe at 12th and Holmes Streets. She further told [redacted] that Lane had mistaken this individual for one of the Government Agents who had apprehended him on the night of 2-22-35. When the person assaulted went to the back of the White Swan to the wash room he was grabbed by these individuals, including Lane and Steele Miller, the proprietor, and badly beaten up. No further facts were at [redacted] disposal except that the White Swan had been closed by the police that night on that account, but that Lane had not been present when the police arrived. However, since that time the White Swan has again opened and is in full operation.

As a matter of record investigation conducted by Agents Bryce and Reed relative to inquiries made of the Bell Taxicab Company, Kansas City, Missouri, are being set out as follows:

Relative to investigation made in and around the apartment at 4915 Troost it was determined that on several occasions the individuals residing in apartment 8 had availed themselves of Bell taxicabs. Accordingly, a complete search of all records since the first of the year in the possession of the Bell Taxicab Company was made by Agent R. G. Reed and the writer. However, said search was productive of nothing except the record of one call made to 4915 Troost, apartment 8. This was made by taxi driver Rocfort, who on 2-13-35 was interviewed by Agents Bryce and Reed. He stated that he remembered one

call at 4915 Troost, apartment 8, and when he got there no one was home and that he tried to find out who called him and asked a lady on the first floor. Pictures of Jackson and Davis were shown him and he stated that he did not know them. As will be noted from the reports of this Agent, Kansas City, 2-21-35 and 3-20-35, the story of Rocfort checks with that of Mrs. Wilhelm. Rocfort promised to make inquiries from the other drivers and in the event he found out where these men were now living he would call the Kansas City Bureau office.

Further reference is made to the report of Agent Shanahan, Kansas City, 2-21-35, particularly on page 93, paragraph 4, where mention is made of the property recovered from the apartment at 23 Warner Plaza, Kansas City, previously occupied by Jess Doyle and Doris O'Connor under the name of Mr. and Mrs. J. C. Stacey. In connection with the medicine bottles and other containers found in that apartment, thorough investigation was made by Special Agent R. J. Brandt of the Kansas City Bureau office and is as follows:

Anna May Valdes, office attendant of Dr. Nicholas Jaime, 2045 Broadway, Kansas City, Missouri, showed Agent records of treatment of Mr. and Mrs. E. A. Conley, 4112 Locust Avenue, Kansas City, Missouri. She believed that they first were treated by Dr. Jaime about 12-1-34. One evening just as they were closing the office Mrs. Conley ran up the steps very excitedly and asked if Dr. Jaime could operate on her husband's leg that night. Dr. Jaime and Mrs. Valdes, who is a nurse, went to 4112 Locust, Kansas City, Missouri, and examined E. A. Conley. Dr. Jaime found that he had a tumor on one of his legs. Mrs. Valdes stated she thought it was the left leg. They informed the Conleys that they could not operate that night but about 12-11-34 this operation was performed. Dr. Jaime was afraid it might be a cancer and Mrs. Valdes stated that although it did heal fairly well they still were not positive that it was not a cancerous growth. Dr. Jaime and Mrs. Valdes made several calls to apartment 10, 4112 Locust, Kansas City, Missouri, to see Conley and he called at their office several times. One time that he called he was in the company of two men. Mrs. Valdes could not describe these men other than one was about Conley's height and the other much taller.

Prescriptions #157670 and #157671 which were found in Conleys' apartment at 23 Warner Plaza were prescribed for Mrs. Conley's nervous condition by Dr. Jaime on 1-28-35. Mrs. Valdes called the drug store and had these prescriptions delivered to the office at 2045 Broadway. Mrs. Valdes also stated that she gave Mrs. Conley several "shots" of cold serum. The Conleys' total account was about \$50.00 and Mrs. Valdes stated that they had been paid in full, but

that Conley did not seem to have a great deal of money as his payments were always small. The last date Mrs. Valdes saw the Conleys was on 1-28-35.

Mrs. Valdes stated that they had treated one Jim Coleman, alias Thomas Wolfe, while he was in jail on a bank robbery charge. It was at this time they first met "Spike" Lane under the name of R. E. Horton. Some time during December, 1933, Horton called the doctor to an apartment at 2 West 44th Street on the first floor (Mrs. Valdes did not recall the apartment number). They here treated a man with a broken pelvis bone. Mrs. Valdes said they made numerous calls to this address to care for this man, each time at the request of Horton and that practically every time they were there they treated different men in addition to their regular patient. Most of these treatments were for slight ailments and every time they were there Horton was present. She noticed a woman cook there at one time and later a man was doing the housework. In all, Mrs. Valdes saw about ten different men at the above address.

Some time after this Horton called Dr. Jaime and asked him to treat his daughter at 2903 Linwood, apartment 10. It was at this time that he revealed his true name as Lane and requested Mrs. Valdes not to reveal his alias to his wife or daughter as they did not know he had been using an assumed name.

Mrs. Valdes was shown numerous photographs among which were those of Volney Davis and "Blackie" Doyle. She readily identified Jesse Doyle and Doris O'Connor as Mr. and Mrs. E. A. Conley. She identified "Spike" Lane, Pendleton and she thought she had seen "Blackie" Doyle but was not positive.

It is suggested she be interviewed at a later date as she was very cooperative and said she would keep a sharp lookout for Volney Davis and Alvin Karpis. Dr. Jaime is Spanish but Mrs. Valdes is English and she stated that she was positive Dr. Jaime was strictly ethical in his practice and he would not treat a criminal, knowingly, without notifying the authorities. She said she would notify the Kansas City Bureau office immediately should she see any one resembling Volney Davis, "Blackie" Doyle or Alvin Karpis.

An investigation should be made at 2 West 44th Street as it is possible Volney Davis may be contacting some one at this address.

The investigation suggested above at 2 West 44th Street was conducted on 3-22-35 by Special Agents Vandover and Bryce, but no trace could be found of any such apartment. Several inquiries were made

in the neighborhood and the various photographs of individuals in this case exhibited to the apartment house managers and janitors. However, no identification, partial or otherwise, could be obtained. However, this locality will be kept in mind in further contacts to be had at the office of Dr. Nicholas Jaime, 2045 Broadway.

In regard to a scrap of paper about seven inches long and an inch and a half wide, containing the following: "H. W. Willsey, Lees Summit, Missouri, BE 2294 - Nick" which was among the articles recovered from the apartment at 4915 Troost, an investigation concerning the same was conducted on 4-11-35 by Special Agent McNulty and is set out as follows:

On 4-11-35 at Lees Summit, Missouri, Special Agent W. John McNulty interviewed Postmaster Ione C. Ritter, Post Office, Lees Summit, Missouri, and was advised by her that W. Willsey, Lees Summit, was one of the two local justices of the peace and that Mr. Willsey had a fairly good reputation in the vicinity, but it had been rumored that he had made an arrangement with traffic officers whereby he, Willsey, secured part of the fines imposed in court and that traffic officers who brought in the violators also secured part of the fines imposed.

H. W. Willsey was interviewed by Agent at his office, opposite the Lees Summit railway station and advised that he recalled that a man named Joe Snead had been before him on a bad check charge. As he recalls the facts, Snead and a companion entered a local barber shop intoxicated and for services performed in the barber shop gave a check in the amount of \$2.50. When the check was returned to the barber shop, the latter saw Willsey regarding the matter and a complaint issued, but before a hearing in the local court was had, the check was paid and the charges dropped.

The description given in the reference report on page 21 of Russell "Spike" Lane, as obtained from the Sheriff's Office, Kansas City, Missouri, practically coincided with the description furnished Agent by Willsey of Joe Snead.

It should also be noted that on 4-4-35 and 4-5-35 investigation was conducted by the writer at the Alcazar Hotel at 39th and Baltimore, Kansas City, Missouri, in response to information transmitted by an operative of the Kansas City office of the William J. Burns Detective Agency to Special Agent R. G. Reed. The information conveyed to Agent Reed was to the effect that John Jackson and Pendleton, both mentioned already in the body of this report, had been seen at the Alcazar Hotel. Before contacting the manager of the Alcazar Hotel, due to the locality of the said hotel, it was thought expedient to first ascertain, if possible, the caliber of those in charge of the said

hotel by inquiries made at the Hyde Park Hotel, where Agent was directed by Mr. Brooks of the Westport Branch Post Office. It was ascertained that one Mr. Miller was present manager of the Alcazar Hotel and was thought to be highly reliable. Accordingly, Mr. Miller was interviewed on 4-5-35 and a thorough search made of his registrations. They neither revealed the names nor aliases of any of the individuals involved in the instant case nor could Mr. Miller or his assistant identify any of the photographs exhibited to them. From the interview had with Mr. Miller it appears to the writer that cooperation, in the event it is needed, can be expected at the Alcazar Hotel, despite the fact that the neighborhood in which it is located is generally termed "hot". Mr. Miller was former secretary to former Congressman Combs and at one time was manager of the Hay Adams House, 16th and H Streets, Washington, D. C., which is one of the finest hostelrys in that city. Consequently, direct approach can be had in the future with Mr. Miller at the Alcazar Hotel in the event subsequent investigation suggests the necessity of inquiries being made there.

Attention is directed to the reference report on pages 2, 3, 4 and 5 relative to the recent surveillance being maintained over the address of Miss Esther Williams, 119 North Topping Street, Kansas City, Missouri, by Bureau Agents. It will be noted that Agents have been conducting this surveillance from apartment eight at 5701 St. John Avenue in the hope of effecting the apprehension of Volney Davis in the event he again sought to contact Miss Williams through the medium of the Get Acquainted Correspondence Club, mentioned in the reports of this Agent dated at Kansas City, 2-21-35 and 3-20-35. Since the dictation of the last report this surveillance was continued and Agents were staying in the apartment every evening and on Saturday and Sunday so that speedy action could be taken in the event Miss Williams received further communication from Davis. However, there were no developments of this nature and, accordingly, on 4-1-35 this surveillance was discontinued. However, close contact is being continued with the Williams girl in order that this office might be immediately notified of any call which might be connected with Davis. While the address of 119 North Topping cannot be covered as quickly as from the apartment at 5701 St. John, it is the opinion of this office that it can be satisfactorily handled. This decision to discontinue surveillance was made after the approval of the Bureau was requested by letter to the Bureau dated 3-28-35 at which time it was set out that since 3-18-35 Agents had been kept at the apartment at all times Miss Williams was at home, it being noted that she works every day except Saturday and Sunday, she receiving no further calls believed to be received from Davis. At the time the surveillance was undertaken it was anticipated that she might receive a call within a few nights, it being noted that during the conversation with the individual supposed to be Davis he had

advised her that he would call in a night or two. However, it is also known that during this conversation she was rather discouraging in that she advised the caller that she was not a party girl and did not like to drink. Furthermore, the approval of the Bureau to discontinue this constant surveillance was also requested, inasmuch as it would be necessary to either renew the rental of the apartment being used or to give it up by 4-1-35. Furthermore, it was thought by this office that inasmuch as the girl has been entirely cooperative, she will continue to notify this office in the event any call is received by her from persons unknown to her. Appropriate arrangements have been effected with Miss Williams whereby the Kansas City office will be promptly notified in the event she receives further telephone calls. In addition periodical personal contacts by Agents of this office are being made so that any developments of this nature can be speedily acted upon.

On page 6 of the reference report there is set out detailed information concerning the Get Acquainted Correspondence Club of which Davis was known to have been a member. Concerning the investigation conducted by this office of the women belonging to this club and living in the Kansas City Bureau office district, one Margey Henderson, 701 Woodland Avenue, Kansas City, Missouri, whose name likewise appeared on the above list, was recently interviewed by an Agent of this office to determine whether she had been in touch with Volney Davis, who used the name G. L. Harper and had been corresponding with her as a woman on that list. At the time of the first interview she had promised that should she receive any communication from Harper she would immediately notify this office. On 3-23-35 Miss Henderson appeared at the Kansas City office and presented a letter postmarked at Chicago, Illinois, Englewood Station, 3-6-35, bearing the return address 6624 Sangamon Street, Chicago, Illinois, which letter was signed by one Clarence Anderson. The letter in substance narrated that the writer was desirous of hearing further from Miss Henderson, included a description of himself which corresponded vaguely with that of Davis and also stated his like for various sports. In addition Miss Henderson was informed in the letter that Clarence Anderson, the writer, was at the time presently employed as a shipping clerk for a large cereal concern, Washburn and Crosby, Chicago, Illinois, having worked there for over eight years. There were no further facts contained in the letter that might suggest any further identification of the writer. It was also noted that while the writer of the letter stated he did not have a photograph of himself available at the time of writing, a snapshot of a man was nevertheless enclosed in the letter. This photograph was not a likeness of Volney Davis. These facts were immediately communicated to Mr. E. J. Connelley of Chicago by air mail, special delivery letter under date of 3-25-35, requesting that the appropriate investigation be conducted there so as to determine the exact identity of the writer of the above letter. This

office has been informed by letter from the Chicago office under date of 4-5-35 that investigation concerning Clarence Anderson disclosed that he had resided at 6624 Sangamon in Chicago, Illinois, for a period of at least two years and is known to have been at the above address continuously during that time. Furthermore, it was ascertained that the description of this party did not in any way coincide with that of Volney Davis. Consequently, no further investigation concerning the possibility of Anderson being identical with the above subject will be conducted by this office. However, it will be noted for a matter of record that the letter received by Margey Henderson was forwarded to the Bureau for purposes of analysis. This office has been informed by telegram under date of 3-26-35 that an examination of the handwriting of the same has disclosed that the same had not been written by Volney Davis.

In connection with the various women whose names appear on the list of members of the Get Acquainted Correspondence Club, mentioned in the reference report, further investigation of these individuals has been conducted by Agents of this office with the following results. It will be noted that the name Mildred L. Stiles, General Delivery, Alden, Kansas, is included on this list and inquiries concerning her were made on 3-25-35 at Alden, Kansas, by Special Agent Reed, at which time, through R. A. Ward, Postmaster, it was ascertained that Mrs. Stiles about three weeks prior to the Agent's visit had married a young truck driver of Hoxie, Kansas, named Babcock, first name unknown. According to Mr. Ward, Mrs. Stiles had not been a native of the community at Alden, Kansas, and apparently had drifted in from some point in Illinois. She had worked as a waitress in the only cafe in Alden and from reports had been thought to be a prostitute. Ward added that she had received considerable mail from some matrimonial agency but could furnish no further information concerning this. Inasmuch as Alden is a small town of less than five hundred population, no further investigations were deemed necessary at Alden, Kansas, although inquiries will be made at Hoxie, Kansas, so as to establish the identity of both Mrs. Stiles and her husband, Mr. Babcock.

The list of members of the above club also contained the name of Mrs. Sadie Hankins, with address given as 1501 North Summitt, Arkansas City, Kansas. At the above place Special Agent Reed ascertained that Mrs. Sadie Hankins operated a Phillips Petroleum Filling Station and lunch room at the extreme north end of Arkansas City on the cement highway between that city and Winfield, Kansas. Mrs. Hankins is about 38 years of age, is separated from her husband and has the custody of a small daughter. She stated, upon interview, that she had corresponded with two men, the names of whom had been furnished by a matrimonial agency, however, she was sure she had never corresponded with any one under the name of George Lawrence

Harper, Box 12, Raytown, Missouri. She was likewise certain that her correspondence did not include communications to or from any one using the name or aliases of subject Davis in this case. Photographs of Davis and other subjects were exhibited to Mrs. Hankins but she was unable to identify any of them as being persons she had ever seen. She signified her willingness to cooperate with the Government in any way and for this reason the address and telephone number of the Kansas City Bureau office was left with her.

Also included on the list of members in the above club is the name Miss Ellen Holm, Box 304, Hutchinson, Kansas, at which place investigation was conducted by Special Agent Reed on 3-26-35 at which time D. J. Wilson, Postmaster, was interviewed. An examination of his records disclosed that no one by this name held a box or was receiving mail at Hutchinson, Kansas. Box 304 was found to be rented by one L. L. Waymire, Hutchinson, Kansas, no further address being given. Likewise, postal, street and telephone directories failed to reveal any further information. Waymire, according to Postmaster Wilson, had been renting this box since 1932. Mr. Wilson further stated that he would forward any further information to Agent in the event the same subsequently came into his possession. However, to date no additional information has been received by an Agent of this office from inquiries made by Agent Reed. It is probable that the address of this woman is wrong, it being noted that there is also a Hutchinson, Minnesota, and Hutchinson, Arkansas, according to Mr. Wilson. Consequently, this fact is being brought to the respective field offices for their attention, inasmuch as no copy of this report has been indicated for the Little Rock office the facts will be transmitted to them by letter.

Dessie May McCoy, Paxico, Kansas, whose name likewise appears on the list of members of the Get Acquainted Correspondence Club, was interviewed on 3-29-35 by Special Agent A. J. Norstrom of this office. The latter was informed that Miss McCoy had never heard of a person known as George Harper and had only corresponded with two members of the club, the last being during the fall of 1934. However, she stated that in the event Harper did attempt to communicate with her the Kansas City Bureau office would be immediately notified of the same. Accordingly, Miss McCoy was furnished with the office address and telephone number of the Kansas City Bureau office.

Concerning one Pearl J. Devins, Route #3, Box #655A, Joplin, Missouri, another member of the Get Acquainted Correspondence Club, investigation was conducted by Special Agent V. I. Parry on 4-13-35 in the endeavor to locate the above individual at the address of Route #3, Box #655A, Joplin, Missouri. Contact was made with E. J. Boggs, Superintendent of Mails, who informed the Agent that the above box was located in a little community of Grand Falls about five miles north of Joplin, Missouri, and that the box was under the name of W. L. York

which house was discovered by Agent Parry to have been formerly occupied by York but the latter had moved from there some three months previous to the time of the Agent's visit. From neighborhood interviews it was thought probable that he had moved to Cartersville. Further inquiries disclosed the fact that York had no one living with him by the name of Devins and that his daughters were only about 13 years of age. Upon York's departure from the above address the house had been occupied by a man and his wife by the name of Martin and at the present time tenanted by W. T. Atkins and wife. Further inquiries in the vicinity failed to reveal any information concerning the party by the name of Devins, none of the residents of the community being able to recall anyone by that name. At this time a letter is being dispatched, addressed to Pearl J. Devins, Route #3, Box #655A, Joplin, Missouri, asking that this office be informed of an address at which the addressee may be reached for a personal interview in the future concerning an official investigation being conducted by this office. It is hoped through this means that a prompt interview can be had with Miss Devins and the necessary inquiries made.

The list of members of the Get Acquainted Correspondence Club likewise included the name of Miss Bettie Allexander, Box #614, Southside Station, Springfield, Missouri, and Miss Amelia M. Matthews, 1234 North Broadway, Springfield, Missouri. Concerning these two individuals investigation has been conducted by Special Agent V. R. Clary of the Kansas City office, the results of which are set out in the following report of his activities:

Referring to the memorandum of Special Agent R. P. Shanahan, Kansas City, Missouri, 3-21-35, with regard to a list of names of various women throughout the Kansas City Bureau office district recently furnished to Subject Volney Davis under the alias of George Lawrence Harper by a matrimonial agency at Denver, Colorado, known as the Get Acquainted Correspondence Club, this memorandum sets out the name of Mrs. Amelia M. Matthews, 1234 North Broadway, Springfield, Missouri.

Amelia M. Matthews was located at the Ozark Mountain Canning Company in Springfield, Missouri, where she is employed as a stenographer. She advised Special Agent V. R. Clary that she has never been married and that she is presently residing at 1234 North Broadway, Springfield, Missouri. Miss Matthews stated that she has not received any letters from any one using the name George Lawrence Harper. She has received two letters in the last few weeks, one from Earl Tabler, Box 284, Minneapolis, Kansas, and one from E. P. Humphreys, Mulberry, Kansas. Both of these letters are post-marked 3-4-35. It is noted that the letter from Humphreys, whose address is Mulberry, was mailed at Liberal, Missouri. Miss Matthews turned these two letters over to Agent and they are being retained in the Kansas City Bureau office file.

Miss Matthews was furnished with the telephone number of the Kansas City Bureau office and requested to immediately get in touch with this office in case any one using the name of Harper, who might be identified as being Subject Davis, should attempt to contact her. She was also furnished a supply of self addressed franked envelopes and requested to forward any future letters received through this source to the Kansas City Bureau office.

Miss Matthews appeared to be very willing to cooperate and promised to comply with these requests. She also furnished Agent with a copy of a recent list which she has received from this matrimonial agency. This list is being retained in the Kansas City Bureau office file.

At the Southside Post Office, Woodruff Building, Springfield, Missouri, it was learned that mail addressed to Mrs. Bettie Alexander, Box 614, was being forwarded to 446 South Avenue, Springfield, Missouri. This address is the home of one Mattie Hendrickson, who is employed by a department store in Springfield known as the "Style". Miss Hendrickson stated that Bettie Alexander had roomed with her and her mother for some time; that she was married during the latter part of February, 1935, and has since removed to Phillips, Nebraska. She also stated that Mrs. Alexander had a sister, who is employed as a housekeeper at 831 Pickwick Avenue, Springfield, Missouri.

Mrs. Tinny Mallonee, 831 Pickwick Avenue, Springfield, Missouri, stated that her sister Bettie Alexander was married to a man by the name of

V. E. Hogran of Phillips, Nebraska, some time during the last week of February, 1935, and that she is at present residing at that address. So far as Mrs. Mallonee knew Hogran is a farmer near Phillips. She could give no definite information as to how long Bettie Alexander had known Hogran or how she had come in contact with him.

The Omaha Bureau office will be requested to contact Mrs. V. E. Hogran of Phillips, Nebraska, and ascertain whether she has heard from Subject Davis through this matrimonial agency.

At the present time further investigation is being conducted at the homes of the remaining persons in this district whose names appear on the list above referred to and the results of these inquiries will be duly reported. These individuals are as follows:

Mrs. Elizabeth Ann Langsen, Box 418, Excelsior Springs, Missouri

Mrs. Dorene D. Mayo, 636 Johnston, Salina, Kansas

Miss Evelyn Melton, Meridan, Kansas

Miss Mildred Dixon, Box 264, Agra, Kansas

Mrs. Etta R. Lash, 523 North 14th Street, Sabetha, Kansas

Miss Stella J. Blackwell, Dellvale, Kansas

In pursuance of the authorization transmitted by the Bureau to this office by letter under date of 3-23-35 to prepare a form letter transmitting a copy of I.O. 1237 on Volney Davis to each Postmaster in this district, approximately two thousand such letters have been forwarded to the above individuals in Missouri and Kansas, the modus operandi of this individual being set out in full and the request being made that this office be immediately notified in the event Davis attempts to rent a post office box. It will be recalled by reference to reports of this Agent dated at Kansas City, 2-21-35 and 3-20-35, that Davis in the past under various aliases such as G. R. Hanson and G. L. Harper, has rented post office boxes in small communities, the offices in which boxes have been rented being usually adjacent to some larger city. Likewise, it will be recalled that in renting the boxes he indicated that he resided in the towns in which the boxes have been rented, but in all instances has been unknown in these towns and has given no references which could be checked. These pertinent facts have been included in the letter forwarded to all Postmasters so that a complete cover on any activities of this nature can be had.

A copy of the letter forwarded to all Postmasters has been transmitted to the Bureau and the Chicago and St. Paul Bureau offices under date of 4-12-35.

In response to the request made of the Postmasters in the letter indicated above, several communications have been received from various Postmasters throughout this district and those suggesting possible information concerning this subject are being set out as follows:

Arthur G. Long, Postmaster, Kingman, Kansas, by letter dated 3-29-35 has advised this office that during the sixty days prior to that date two persons unknown to him had rented boxes under the names of George Berrymore, Box #74, and Orville Shrapel, Box #82. At the date of writing Mr. Long was of the opinion that they had not received any mail, but he stated that he had no knowledge whatsoever of the above named persons nor did his clerk recall their description. Appropriate attention is being given at this time to these facts and the result of inquiries made at Kingman, Kansas, will be duly reported.

A communication has likewise been received from A. Josephine Humbel, Acting Postmaster of Grandview, Missouri. It will be recalled by reference to reports of this Agent dated at Kansas City, 2-21-35 and 3-20-35, that prior to the apprehension of Davis in Kansas City, Missouri, on 2-6-35, he had rented a Post Office box at Grandview, Missouri, under the name of B. B. Larson. The communication received from the above Post Office simply states that at the time Davis had rented the box under the name of Larson he had appeared late in the evening and had received some mail in a Missouri Pacific envelope. No further information pertaining to him was available.

On 3-27-35 a telephone call was received from the Postmaster at Alton, Missouri, relative to the above form letter from this office regarding Volney Davis. He advised that one Roger W. Davidson had rented a box at Alton, Missouri, in July, 1934. Since that time Davidson has from time to time given forwarding addresses about the country. On 2-8-35 he wrote from Macon, Georgia, giving his forwarding address as Phoenix City, Alabama. His last forwarding address was given as General Delivery, Meridian, Mississippi, and on 3-25-35 as Vicksburg, Mississippi. The Postmaster's name is Arthur Rice and he was advised that speedy action would be taken on this information, the results of which will be included in subsequent reports.

On 4-8-35 this office was advised by telegram from Caroline Doerschlag, Postmaster at Ramson, Kansas, that on 2-14-35 a young man answering the description of Volney Davis had rented a Post Office box under the name of Jim Williams. The telegram further narrated that the

latter had taken mail out only once and that at the time the telegram was received there was a letter from the General Motors Acceptance Corporation, Wichita, Kansas, dated 3-21-35, in the Williams' box. An investigation of these facts was conducted on 4-11-35 by Special Agent W. B. O'Mahoney, who learned from A. B. C. Mason of the General Motors Acceptance Corporation, Brown Building, Wichita, Kansas, that the Williams had purchased a 1935 Standard Chevrolet Coach, motor #4842242, on 2-11-35 from the Ryan Motor Company of Ness City, Kansas. At the time of purchase Williams had traded in an old 1929 Chevrolet. As further evidence of his standing in the community, the application for finance filed by Williams stated that he was 44 years old and had lived at Ramson, Kansas, for twenty years; that he was married and had three dependents. Furthermore, the records of the General Motors Acceptance Corporation revealed that he banks at the First State Bank, Ramson, Kansas, and owns about four hundred acres of growing wheat, thirty-seven head of cattle and seven horses. Further perusal of General Motors Acceptance Corporation records disclosed that Williams had previously bought farm implements from the Ryan Motor Company and presently owes an outstanding balance of about \$300.00 on the same. While dealing with the General Motors Acceptance Corporation, Williams gave as reference the Ewing Service Station and Tony Brown, Ramson, Kansas. Accordingly, from the information received by Agent O'Mahoney, it was apparent that no further investigation was necessary along these lines, inasmuch as it was determined definitely that Williams was not identical with Volney Davis.

In regard to the Post Office authorities at Grandview, Missouri, mentioned above, it should also be noted that by letter dated 4-6-35 this office was further advised that a circular addressed to B. B. Lawn, Box #155, Grandview, Missouri, had been mailed by the Evans Realty Company, 27 West Main, Fremont, Michigan. Inasmuch as the above box was rented to Davis under the alias Larson it is apparent that the same individual was meant although addressed as B. B. Lawn. It is suggested that appropriate inquiries be made at the Evans Realty Company, 27 West Main, Fremont, Michigan, by the Detroit Bureau office, in the hope of obtaining further information concerning this subject.

With further reference to investigation being conducted by this office looking toward the apprehension of Volney Davis, numerous ~~all~~ tracings received from the Post Office at Neosho, Missouri, are being set out in this report. It is requested that the respective field offices conduct the appropriate inquiries at the localities mentioned below inasmuch as the exact identity of the persons communicating with the parents of Volney Davis listed below have not as yet been determined. In this connection the attention of the St. Louis office is being directed to the report of Special Agent Shanahan dated at Kansas City, 2-2-35 at which time it was requested that

inquiries be made by that office at Moberly, Missouri, concerning mail tracings previously received from the Post Office at Neosho. As yet the results of any findings made at Moberly, Missouri, have not been received by this office. The tracings are as follows:

<u>Addressee</u>	<u>Postmark</u>	<u>Return Address</u>
Mr. and Mrs. Rodney E. Davis Neosho, Missouri, Route #2	St. Louis, Missouri 1-20-35	James C. Schofield General Delivery Moberly, Missouri
Mr. and Mrs. Rodney E. Davis Neosho, Missouri, Route #2	Moberly, Missouri 1-12-35	James E. Schofield Moberly, Missouri
Mr. and Mrs. Rodney E. Davis Neosho, Missouri, R.R.	Moberly, Missouri 3-18-35	
Mr. R. E. Davis Neosho, Missouri	Talequah, Oklahoma 1-15-35	J. A. Cathey Talequah, Oklahoma
R. E. Davis R. 2, Neosho, Missouri	Webb City, Missouri 3-9-35	7152 Elliot Webb City, Missouri
Mrs. Rodney Davis R. 2, Neosho, Missouri	Moberly, Missouri 3-10-35	Joseph I. Ervin Route 4 Moberly, Missouri
Mrs. Rodney Davis R. 2, Neosho, Missouri	Moberly, Missouri 3-21-35	Joe F. Eravi Route 4
Mr. James E. Schofield Moberly, Missouri General Delivery	Neosho, Missouri 1-16-35	R. E. Davis Neosho, R. 2
Mr. J. A. Cathey Tahlequah, Oklahoma c/o Tom Cathey	Neosho, Missouri 1-8-35	R. E. Davis Neosho, Missouri
Daisy Papns Associated 313 Howard St. Carthage	Neosho, Missouri 3-15-35	R. E. Davis R. 2
Mrs. Janey Teneson Reeds Springs, Missouri	Neosho, Missouri 3-15-35	R. E. Davis Neosho, Missouri, R. 2
Box 192 Springfield Newspapers, Inc. Springfield, Missouri	Neosho, Missouri 3-25-35	

Addressee

Box 191
News Leader & Press
Springfield, Missouri

Postmark

Neosho, Missouri
3-25

Return Address

Newton Abney
Neosho, Missouri
R. 2

Pursuant to the instructions of the Bureau contained in the Bureau letter dated 3-26-35 relative to 1934 Buick Club Sedan belonging to Charles Fitzgerald, in the name of C. J. Murphy, a search of the Motor Vehicle Department records of the Secretary of State's office of both Missouri and Kansas has been made by this office to determine whether or not the said car has been registered for 1935. It will be noted by reference to letter from the Chicago office to the St. Paul office under date of 2-19-35 that the above car bears motor #2875177, serial #2716681. Likewise, in response to request of the Chicago office contained in the letter of that office to St. Paul under date of 3-19-35, a complete search of the records at the above departments, both in Missouri and Kansas, has been made for the purpose of obtaining any available data on one 1934 Model Chevrolet Club Sedan, motor #4543656, serial #1DA0749267, and a 1933 Model Pontiac Coach, motor #931155, serial #815237, by letters dated 4-8-35 and 4-9-35. The Motor Vehicle Departments of Missouri and Kansas respectively have notified this office that the three above mentioned motor vehicles have not been registered in either state for the year 1935. Appropriate stop cards have been placed in the files of the Motor Vehicle Commissioner's office at Topeka, Kansas, and the same procedure is being adopted at the Motor Vehicle Department of the Secretary of State's office, Jefferson City, Missouri.

On 3-21-35 Special Agent DeNette of the Nashville office called by telephone and advised that information had been received from the manager of the Orpheum Theater at Memphis, Tennessee, that Myrtle Eaton, subject of I.O. 1241, was presently a member of a troupe known as Dorothy Lane's Musical Review; that a positive identification had been made of the subject and further advised that this troupe left Memphis on 3-21-35 en route for Kansas City, Missouri, at which point they were supposed to have a theatrical engagement for the coming week. Report was to the effect that they had left Memphis by bus. Information available to Agent DeNette was to the effect that the woman thought to be subject Eaton had dyed her hair red, its natural color as set out in the identification order being black.

On 3-22-35 the writer, accompanied by Special Agent Andersen, interviewed Amy Cox in the office of the Radio-Keith-Orpheum Booking Agency located in the Main Street Theater Building, 14th and Main Streets,

Kansas City, Missouri. A complete search of all booking engagements was made by the Agents with the full cooperation of Miss Cox, but the same resulted in no information concerning any individuals approaching the description of Myrtle Eaton. It was learned that Dorothy Lane's Musical Review was a local group of second and third class actors, who had also been known in the past as Artists and Models. Dorothy Lane herself, according to Miss Cox was a dancer in the troupe and most of the girls lived at Kansas City, Missouri. She stated that the show had originally been organized by two individuals named Ed Talbert and Joe Roberts of Springfield, Missouri, who set themselves up as the United Production Company, 408 West Walnut Street, Springfield, Missouri. She stated that both were thought to be dishonest in their dealings and had attempted to make considerable profit for themselves in their past booking transactions at the expense of those actors and actresses working for them. The personnel attached to this review was gone over thoroughly with the cooperation of Miss Cox and an attempt made to pick out those individuals resembling in any way the description of Myrtle Eaton, however, it was apparent, upon search of the files at the above named booking agency, that there was no one at that time working in this show who was as old as Myrtle Eaton. In this connection Agents were then directed to Fred Meeks, who was in charge of the orchestra for this review and whom Miss Cox stated would be about the only reliable person to contact in order to obtain any information of this nature. This was done on 3-22-35 by the writer, accompanied by Special Agent Trainor, at 701 Westport Road, Kansas City, Missouri, where Mr. Meeks stated that he was positive that a party known as Myrtle Eaton was not engaged in the show known as Dorothy Lane's Musical Review. He stated that in explanation of this remark that he was always in close contact with all members inasmuch as he directed their movements while on the road and consequently was in a position to know the names of every one presently working with him. However, he suggested that Agents might put in an appearance at the Columbia Hotel in downtown Kansas City so that the various members of this troupe might be observed when leaving the bus on which they usually traveled. He stated that they were contemplating leaving shortly for Oklahoma City and said that such a time would be very suitable for purposes of observing every individual connected with the show. Acting upon this suggestion Special Agent Trainor on 3-30-35 appeared at the Columbia Hotel, Kansas City, Missouri, where he contacted Fred Eder for the purpose of obtaining further information in this connection. However, Mr. Eder's records were of no assistance in passing on any facts relative to the possible whereabouts of Myrtle Eaton. Mr. Eder directed Agent Trainor to a point outside the Columbia Hotel where an opportunity was afforded him to view every member of the Dorothy Lane's Musical Review at a time when they were boarding a bus for Oklahoma City. Agent Trainor closely scrutinized all members of this troupe and it was definitely

determined that no one answered the description of Myrtle Eaton. Consequently, no further investigation along these lines is being conducted by the Kansas City Bureau office.

With reference to letter from the St. Paul office dated 3-19-35 relative to the photographs of Alvin Karpis, Kansas State Penitentiary #1539; Fred Barker, Kansas State Penitentiary #9836; Edna Murray, Missouri State Penitentiary #28973, and Robert Gray, alias Russell Gibson, Missouri State Penitentiary #32487, investigation was conducted both at the Kansas State Penitentiary, Lansing, Kansas, and at the Missouri State Penitentiary, Jefferson City, Missouri, in order to ascertain the identity of those individuals who had taken the above mentioned photographs. It was learned by communication with Lacey M. Simpson, Warden of the Kansas State Penitentiary, Lansing, Kansas, and J. M. Sanders, Warden of the Missouri State Penitentiary, Jefferson City, Missouri, that the above mentioned pictures of Alvin Karpis and Fred Barker were taken by one Fred Jackson, Kansas State Penitentiary #8394, an inmate of that institution at the time the photographs were taken, but presently incarcerated at the Missouri State Penitentiary under the name of Fred Jackson, register #38106. From the records of the latter institution it is revealed that he was received there on 1-19-31 from Jackson County under sentence of ten years for robbery in the first degree. An interview will be conducted with this individual by an Agent of the Kansas City Bureau office at the earliest opportunity. The above mentioned pictures of Edna Murray and Russell Gibson were taken by one Vito Barber, who at the present time resides at 307 Ord Street, Kansas City, Missouri, where he was interviewed by the writer. He immediately identified the picture of Edna Murray, Missouri State Penitentiary #28973, and a picture of Russell Gibson, Missouri State Penitentiary #32487, and stated he was the one who had photographed these individuals while he was incarcerated in that institution. He also signified his willingness to testify in the event same was deemed necessary. He willingly submitted the following signed statement relative to this matter at Kansas City, Missouri, on 4-18-35, the original signed statement is being transmitted to the St. Paul office:

"Kansas City, Missouri
April 18, 1935

"I, Vito Barber, desire to make the following voluntary statement to Richard P. Shanahan, Special Agent, Federal Bureau of Investigation, United States Department of Justice. I make this statement without any threats or promises having been made to me.

"In 1921 I was sentenced from Jackson County, Missouri, to

serve a term of 20 years for robbery in the Missouri State Penitentiary, Jefferson City, Missouri. While there I was employed as a photographer by the Deputy Warden and distinctly remember taking the photographs of Russell Gibson and the woman known as Edna Murray. My Missouri State Penitentiary number was 24973 and the pictures which I took of the above individuals, namely Russell Gibson and Edna Murray, were under the Missouri State Penitentiary numbers 32487 (Russell Gibson) and 28973 (Edna Murray).

"I wish to state that I will be willing to testify to these facts in the event it is deemed necessary any time that the testimony may be useful to the Government.

(Signed) Vito Barber

Witness: Richard P. Shanahan
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1616 Federal Reserve Bank Building
Kansas City, Missouri."

In this connection reference is also made to the letter of the St. Paul office to the Kansas City Bureau office dated 3-27-35 in regard to the identity of the party who took the original fingerprints of Fred Barker, Kansas State Penitentiary #9836, who was incarcerated in that institution on 3-12-27. Through telephonic communication with the office of Warden Simpson of the Kansas State Penitentiary at Lansing, Kansas, it was determined that the fingerprints of both Fred Barker, Kansas State Penitentiary #9836, and Alvin Karpis, Kansas State Penitentiary #1539, were taken by C. W. Wilson, Record Clerk at the Kansas State Penitentiary, who is presently occupying the same position at that institution. All of the above facts were communicated to the St. Paul office by air mail letter dated 3-29-35.

Reference is made to Bureau letter dated 4-12-35 to this office relative to the preferring of harboring charges against Edna Murray and Jess Doyle in the above captioned case. On 4-15-35 this matter was taken up with Assistant U. S. Attorney Sam Blair, Kansas City, Missouri, by the writer, who advised that the facts presently in possession of the Bureau did not warrant the filing of harboring complaints against these two individuals. Mr. Blair stated that he did not deny that there was a prima facie case against these subjects in Missouri, especially against Edna Murray, but he stated that without additional evidence he did not think that a harboring prosecution, uninitiated, could be

successfully completed. The matter was likewise taken up with the U. S. Attorney's, Topeka, Kansas, on 4-17-35 by the writer at which time Assistant U. S. Attorney D. C. Hill, Topeka, stated that the facts in the possession of the Bureau did not in his opinion warrant the filing of harboring charges against these two individuals. These facts were communicated to the St. Paul office by letter dated 4-15-35 and telegram dated 4-18-35, respectively. In the latter the St. Paul office was also advised that the authorities at the Missouri State Penitentiary, Jefferson City, Missouri, were at that time communicating with the U. S. Attorney and U. S. Marshal at St. Paul to the effect that Edna Murray was wanted by them in the event she was not convicted at the Bremer trial, now in progress at St. Paul, Minnesota.

Reference is made to the report of Special Agent J. L. Madala dated at Chicago, Illinois, 3-30-35, relative to the places in Kansas City, Missouri, formerly occupied by members of the Karpis-Barker gang, including Jess Doyle. Numerous inquiries have been made by the writer and Special Agent Bryce of this office in this connection with the following results:

At the Longfellow Apartments, 4804 Jefferson Street, Kansas City, Missouri, formerly the apartments where Kate Barker, Fred Barker and Alvin Karpis resided in June, 1932, under the name of Mrs. A. S. Hunter and two sons, were visited by the writer on 4-4-35, but no identification could be made. No information was obtained in this regard inasmuch as the manager at the time of these subjects residing there is now living at Butler, Missouri, consequently the Kansas City Bureau office will interview at an early date Mrs. Juanita Parker, now residing at Butler, Missouri, so that suitable identification as outlined in the report of Agent Madala dated at Chicago, 3-30-35, can be made.

At the Villa Carmen Apartments, 414 West 46th Street, Kansas City, Missouri, on the same day, the writer contacted Mrs. Hildreth, manager. It was at this apartment that Kate Barker, Fred Barker and Alvin Karpis lived subsequent to their moving from the Longfellow Apartments in the latter part of June, 1932, up until 7-7-32 at which time Thomas Holden, Francis Keating and Harvey Bailey were apprehended at Kansas City, Missouri. Mrs. Hildreth identified the pictures of Fred Barker, Alvin Karpis, Kate Barker and Larry Duval, who had lived there under the name of O'Brien, but stated that she could not definitely state that Jess Doyle had been among those visiting the above mentioned subjects. Her identification of the others, however, is very positive, it being noted here that in the past Mrs. Hildreth has been interviewed by other Agents of this office and has a good recollection of the time at which these people were living there under the name O'Brien.

At the Tatterhall Apartments, 3310 Broadway, Kansas City, Missouri, it was learned that on or about 7-9-33 Jess Doyle and Doris O'Connor had rented room 206 under the name of Mr. and Mrs. E. A. Conley. The records available at the above hotel indicate that they only stayed about a week and during the time they were residing there they were thought to have had no visitors. No further information concerning these two individuals could be obtained either from Mrs. Katherine Porter, manager, or Eddie Adams, janitor, who was employed as such at the time Jess Doyle and Doris O'Connor resided there.

Mr. and Mrs. Lewis, manager of the Zelda Apartments, 3211 13 Broadway, Kansas City, Missouri, were interviewed by the writer for the purpose of obtaining further identification of these subjects. It will be recalled that Volney Davis and Edna Murray resided at this apartment a short time prior to their respective apprehensions in Kansas City, Missouri, and Pittsburg, Kansas, under the name of G. R. Hanson. Interview with Mr. and Mrs. Lewis disclosed little information concerning these two subjects, only a partial identification of Davis and Murray being made. They stated also that to their knowledge neither Jess Doyle nor any of the other subjects whose pictures were exhibited ever visited the Zelda Apartments. The entire management of the building is taken care of by Mr. Lewis at this address so that further inquiries through the janitor could not be made.

Concerning the apartment in the vicinity of 45th and Main which was thought to have been rented by "Doc" Barker and Volney Davis at a time immediately preceding the Fairbury, Nebraska, bank robbery in April, 1933, numerous inquiries have been made by the writer and Special Agent Bryce at all apartment houses extending from a point midway between 44th and 45th Streets and Main Street south to 47th Street and Main Street. As yet these inquiries have been productive of no information relative to the exact location of this apartment. However, it will be noted here that in a recent interview with Doris O'Connor she has said that it is possible that she might be able to point out the apartment if she could see it, consequently, arrangements will be effected immediately so that she can observe the apartments in this vicinity and, if possible, identify the building in which the members of this mob rented an apartment during the latter part of March or first part of April in 1933.

The following apartment houses have been visited by Special Agent Bryce and the writer and are being set out as follows:

Mill Creek Plaza, 4502-04 Main Street, and the Cedars, 4506-08 Main Street, Mr. Meyers, manager.

Hillcrest Apartments, 4520-24 Main Street, Mr. and Mrs. J. D. Fink, present manager. Mrs. Shortridge, now resid-

ing at 39th and Wyandotte, who was manager during April, 1933.

Plaza Apartments at 4510-12 Main Street, Mrs. L. O. Tobler, manager.

Ponce de Leon Apartments, 4555 Main Street, Mrs. Opal, manager during April 1933, now located as manager of the Ranear Apartments, 1115 Troost Avenue, Kansas City, Missouri.

Country Club Plaza Apartments, 4545 Main Street, Mrs. M. Bergman, present manager and manager during April, 1933.

Villa Serena Apartments, 4539 Main Street, Mrs. Bergman manager during April, 1933.

Apartments at 4549 Main Street, Mrs. Higby, present manager; Mrs. Lockwood, manager during April, 1933, present location unknown to parties residing at this address. However, Jim Henderson, janitor in this apartment for the last six years, was contacted in this matter but was unable to identify any of the photographs exhibited to him.

Apartments at 4535 Main Street, Mrs. Campbell, assistant manager and engaged at this address in April, 1933.

Apartments at 4531-33 Main Street, Mrs. C. Livesay, manager.

Apartments extending from 4527 to 37, where Oliver Brown and Ray Turner, colored janitors at the time in question, namely April, 1933, were interviewed. They were unable to effect any identification.

Plaza View Apartments, 4549 Main Street.

Grand View Apartments, 4535-37 Main Street.

Alameda Vista Apartments, 4527-29 Main Street.

In connection with the inquiries conducted by the writer and Special Agent Bryce at the above addresses, photographs of all subjects and their associates in this case were exhibited to all persons in any position to furnish information in regard to the possible location of these individuals in that vicinity during March or April of 1933. In many instances the parties who were engaged at that time as managers have since moved and

in all these instances they were personally contacted at their present address if the same could be obtained. It will also be noted here that inquiries are yet to be made at 23 Warner Plaza, where Doris O'Connor and Jess Doyle resided as Mr. and Mrs. J. C. Stacey, prior to their apprehension in February, 1935. At this place Mrs. Miller will identify pictures of both of the above individuals as being that of Mr. and Mrs. Stacey and she should be interviewed at the earliest opportunity. Likewise, interview should be had with Mrs. Schupan, manager of the Beaumont Apartments, 3028 Baltimore, the last known residence of Volney Davis in Kansas City, where he resided with Edna Murray under the name of Mr. and Mrs. G. L. Harper. At this address Mrs. Schupan will readily identify these two individuals and it is thought quite likely that an identification can also be made of Jess Doyle and Doris O'Connor, inasmuch as they visited Davis and Murray at this apartment on several occasions. These further inquiries covering the leads contained in the report of Special Agent Madala, Chicago, 3-30-35, will be appropriately covered at the earliest opportunity and will be reported.

On 4-2-35 this office was advised by telegram from Mr. E. J. Connelley of Chicago that a surveillance of the mail of Mrs. ~~Emily Newbold~~, sister of Alvin Karpis residing in Chicago, had disclosed the fact that she had received a letter from one Clarence E. Simpson, 840 Wabash Avenue, Topeka, Kansas, letter being addressed to Mrs. Emily Newbold, 2840 North Francisco Avenue, Chicago, Illinois. Immediate inquiry based on these facts was made at Topeka, Kansas, by Special Agent Norstrom of the Kansas City Bureau office, who found through inquiry at the Police Department and through a search of the city directory that Clarence E. Simpson of 840 North Wabash was a clerk employed by the Atchison, Topeka and Santa Fe Railroad and had been so employed since 1929. Further inquiries by Agent Norstrom disclosed no facts helpful towards locating any of the fugitives in this case. Accordingly, no further investigation along this line is being conducted by the Kansas City office.

All offices receiving copies of this report are requested to carefully examine the same and for leads to be covered in their respective districts.

PENDING

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 102



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 102

SERIALS 5751 - 5805

TOTAL PAGES 1160

PAGES RELEASED 156

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EXEMPTION(S) USED B3 b7c b7d

Handwritten initials/signature at top right.

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Edwards	
Mr. Egan	
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	

FED BUREAU INVEST CHGO 4-24-35 2-16 PM MWC

*b7c
b7d*

DIRECTOR
 BREKID REFERENCE MY TELETYPE YESTERDAY CONCERNING INFORMATION
 FURNISHED BY INFORMANT [REDACTED] DISCREET INQUIRY DISCLOSES ONE
 EUGENE/FRANZEN OF BENSENVILLE, ILLINOIS PRESENTLY HEAD OF BUILDING
 MATERIAL COMPANY AND CONNECTED WITH STATE BANK, BOTH OF BENSENVILLE,
 AS TYPE OF PERSON WHO WOULD APPEAR FOR DEFENSE AS CHARACTER AND
 ALIBI WITNESS AND IS IN ALL PROBABILITY THE PARTY MENTIONED BY HELEN
 FARMER [REDACTED] EUGENE FRANZEN PRESENTLY IN BENSENVILLE. PRESENT AND
 ONLY JUDGE IN BENSENVILLE CONSIDERED ONE WHO WOULD NOT APPEAR FOR
 DEFENSE. SEVERAL JUSTICES OF PEACE IN BENSENVILLE AND INFORMATION
 SECURED THAT ONE NAMED KORTHAUER OR ONE NAMED GEORGE A. GILES MIGHT BE
 PARTY REFERRED TO AS JUDGE BY HELEN FARMER. CONNELLEY AND ST PAUL
 ADVISED OF THIS INFORMATION

Handwritten signature: J. H. Lawton

PURVIS

CC ST PAUL
 END
 OK DR
 M

RECORDED
&
INDEXED

MAY 2 1935

7-576-5751
 FEDERAL BUREAU OF INVESTIGATION
 APR 29 1935 A.M.
 U. S. DEPARTMENT OF JUSTICE
 NATHAN
 TAMM
 LORR
 FILE

COPY FILED IN

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 29, 1935

- Mr. Tolson.....
- Mr. Backus.....
- Mr. Baughman.....
- Chief Clerk.....
- Mr. Clegg.....
- Mr. Coffey.....
- Mr. Edwards.....
- Mr. Egan.....
- Mr. Harbo.....
- Mr. Keith.....
- Mr. Lester.....
- Mr. Quinn.....
- Mr. Stender.....
- Mr. Smith.....
- Mr. Tamm.....
- Mr. Tracy.....
- Miss Gandy.....

E. A. Tamm

Time - 11:45 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

gnt

Mr. Brantley telephoned from the Oklahoma City Office and advised that a few minutes ago he had received a telephone call from Agent Paul Hansen at Tulsa, Oklahoma, who this morning had a conversation with Mark Whinnery, a brother-in-law of Wynona Burdette. Whinnery informs that last night he was up at a little town by the name of Purley, Oklahoma, visiting at the home of the Joneses, Mr. Jones having married a sister of Wynona Burdette. While he was at the Joneses, a car drove up to the house, honked, and in a few minutes a man came into the house. This man, according to Whinnery, was Harry Campbell. Campbell told the people who were in the house there that he was just passing through; that he regretted extremely that Wynona had gotten into some trouble; that he knew that he was responsible for her getting into trouble, and wanted some one of them to go somewhere (place not stated) to see what they could do for her; that he would finance the proposition, etc.

At this point in the conversation by Campbell, another car drove up to the house and "honked," but no one came in. Campbell went out to the car, and in a few minutes returned and stated that he had to leave at once; that, however, he was returning on Wednesday, and in the meantime, they should think it over and decide what they would do about his proposal.

Whinnery does not know whether Campbell will in fact return, and, of course, Mr. Hansen does not know whether the information is authentic; however, Mr. Brantley assured me that every precaution is being taken and every step is being taken to cover the place starting tonight, or tomorrow night. I cautioned Mr. Brantley to make a cautious survey of the situation, and to have enough men present to handle any situation that may arise.

Mr. Brantley assured me that he would do this, and also stated that he would promptly advise the Bureau of any developments.

Respectfully,
E. A. TAMM

APR 30 1935

1-576-5752

FEDERAL BUREAU OF INVESTIGATION

APR 30 1935

U. S. DEPARTMENT OF JUSTICE

NATHAN

ONE

FILE

April 27, 1935.

Special Agent in Charge,
Washington, D. C.

Re: Alvin Karpis with aliases;
Dr. Joseph P. Moran, I.O. 1232,
et al.; Edward George Bremer -
Victim, Kidnaping.

Dear Sir:

Reference is made to a letter addressed to the Bureau by Major General James S. McKinley, the Adjutant General, War Department, Washington, D. C., dated October 16, 1934, in which it is stated that the fingerprints of Dr. Joseph P. Moran, alias Joseph B. and Joseph O. Moran, contained on Identification Order #1232, September 14, 1934, had been found to be identical with those on file in the office of the Adjutant General for Joseph P. Moran who was admitted on May 15, 1917 to the First Reserve Officers' Training Camp at Leon Springs, Texas, as a civilian candidate for a commission.

This letter also states that a communication was received from Lieutenant Moran consisting of an application for adjusted compensation which was dated August 10, 1932. It is suggested that inasmuch as requests have been transmitted to the Laboratory for handwriting comparisons of various specimens with the writing of Joseph Moran, photostatic copies of any available documents bearing the handwriting of Moran and on file in the office of the Adjutant General be obtained and forwarded to the Bureau.

RECORDED 7-576-5753
Very truly yours,

APR 30 1935

John Edgar Hoover,
Director.

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

FILES SECTION
MAILED
★ APR 29 1935 ★
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

c for ECA

JP
H. E. C.

l

Federal Bureau of Investigation

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

April 29, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., NW,
Washington, D. C.

Re: ALVIN KARPIS, with aliases - FUGITIVE,
I. O. 1218, et al
EDWARD GEORGE BREMER - Victim
Kidnaping - Harboring - Obstruction
of Justice - National Firearms Act

Dear Sir:

Today Special Agent C. E. Smith who is at Toledo, Ohio received information from a confidential source to the effect that subjects Campbell and Karpis split up about two weeks ago; that Campbell allegedly proceeded to his home at 818 South Rockford Street, Tulsa, Oklahoma, presumably driving his own car; that en route to Oklahoma he became involved in an automobile wreck and received slight injury.

The information received by Special Agent Smith was to the effect that Campbell is already at 818 South Rockford Street, Tulsa, Oklahoma, or is due to arrive there in the very near future.

At 4:20 p.m. today the writer communicated this information to Special Agent in Charge Dwight Brantley at Oklahoma City, who advised that a coverage is being maintained of the residence of Campbell, at Tulsa, Oklahoma, information having been received by the Oklahoma City office to the effect that Campbell is, or has been recently, visiting at Tulsa, Oklahoma.

RECORDED & INDEXED
Very truly yours,

7-576-5754

J. P. MacFarland

FEDERAL BUREAU OF INVESTIGATION
APR 30 1935

J. P. MAC FARLAND
Special Agent in Charge

JPMacF:LK

7-1

MAY 2 1935

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
MAY 2 1935
ONE E.R.

cc - St. Paul
Oklahoma City
E. J. Connelly

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

HN:CSH

April 23, 1935

MEMORANDUM FOR THE DIRECTOR

I just talked to Mr. Coulter at St. Paul. He said that Agent McDade of the Chicago Office, Agent in Charge Hanni of the Omaha Office, and Mr. Kahn, Fingerprint Expert, have either left or are leaving, that he expects that Mr. Harbo of the Bureau and Agent Beckstead of Chicago will leave tonight, but it is too early yet to tell whether they will conclude their testimony. He will advise by teletype as to the reduction of force at the conclusion of the trial today. I will talk to him again tomorrow afternoon.

Very truly yours,

H. Nathan.

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

7-576-5755

FEDERAL BUREAU OF INVESTIGATION

APR 30 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

TOLSON

CHIEF CLERK

RECORDED

APR 30 1935

Federal Bureau of Investigation

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 23, 1935.

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218 - FUG.;
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS with aliases, I.O. #1237; FUG.;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
WILLIAM KEAVER with aliases, I.O. #1238;
HARRY CATYER with aliases, I.O. #1240;
WILLIAM J. HARRISON with aliases, I.O. #1239;
MYRTLE EATON with aliases, I.O. #1241;
OLIVER A. BERG with aliases - FUGITIVE, ET AL
EDWARD GEORGE BREMER - VICTIM
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

It has been noted that various field offices have been submitting rather lengthy reports without setting out any specific leads to other offices, merely indicating that all offices should review the report for any investigative activity necessary in their respective districts.

It occurs to me that in those instances where there are definite suggested leads from the information contained in such reports it would be more desirable if the reporting office should definitely indicate such leads. It is realized that the setting out of specific leads from voluminous reports of this character is difficult from a practical standpoint. However, it might be possible to avoid any confusion by having the stenographer use two note books, one of which would be employed only in setting down leads which are to be incorporated in the report. In this way the dictator could give the stenographer the leads as they occur to him during the dictation, and any confusion would be avoided.

RECORDED & INDEXED

It is thought that the Bureau might desire to consider this suggestion with the idea of passing it on to the various Field Offices if it has any merit.

MAY 21 1935

Very truly yours,
R. B. NATHAN
SPECIAL AGENT IN CHARGE

*Letter to Nathan
6-15-35
cc - all field offices*

REN:os
cc - St. Paul
cc - Mr. Connelley, Chicago

7-576-5756
APR 25 1935
R. B. NATHAN
SPECIAL AGENT IN CHARGE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **St. Paul, Minn.**

FILE NO. **7-45 EES**

REPORT MADE AT Philadelphia Pa	DATE WHEN MADE 4/25/35	PERIOD FOR WHICH MADE 4/16-17/35	REPORT MADE BY J. L. FALLON
TITLE ALVIN KARPIS with aliases - FUGITIVE, I.O. 1216; HARRY CAMPBELL with aliases, I.O. 1236; WALTER LEVY with aliases, I.O. 1237; FRANK SAWYER with aliases;			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIRE-ARMS ACT.

DR. JOSEPH P. MORAN with aliases, I.O. 1238; et al.
SYNOPSIS OF FACTS: **EDWARD GEORGE BREMER - VICTIM**

Frank Foster, alleged contact man of Harry Sawyer, registered at the Ritz Carlton Hotel in company with J. Howard and S. Singer, from New York City, and occupied suite 432, on April 16, 1935. Foster kept under surveillance by Agents from the Philadelphia and New York Office, leaving Atlantic City April 17th, 1935, and covered as far as Newark, N.J., where he entered several night clubs. The cover was lost on the super-highway, and it was unknown what Foster was headed directly for the Holland Tunnel. Telephone calls from Foster's room in Atlantic City shows that he contacted Charles Hall, President of the City Council of the City of Philadelphia, Pa; Jacob Hess of the Weiss-Browd-Hess Brewing Company, and "bookie joints" in Atlantic City. Foster was accompanied by Sally Phillips, 115 Central Park West, New York City, also, Charlie Goodelman, Atlantic City racketeer, and Seymour Mathanson. This mob is an "off-shot" of the Mooney and Silverberg and Mickey Duffy organization. Efforts being made to determine if any of the underworld in Atlantic City is acquainted with Louis Brooks. It is not known whether Harry Sawyer has made any contacts in Atlantic City up to the present time.

APR 30 1935

-P-

APPROVED AND FORWARDED: <i>R. G. Harvey</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 1 Washington Field 1 E. J. Connelley, Chicago 2 St. Paul 2 New York City 1 Jacksonville 3 Philadelphia	7-576-5757	APR 30 1935
	APR 30 A.M.	MAY 1 1935
	ONE STAT SECT	

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270 MAR 25 1965

REFERENCE: Report of Special Agent J. H. Hanson, Jacksonville, Fla.,
1/20/35; report of Special Agent E. Raestad, Washington, D.C.
4/20/35; report of G. J. Martin, Phila, 4/10/35; report of
John J. Keating, New York City, 3/22/35.

DETAILS:

This is a joint investigation of Special Agents William Seery, W. Morgan, E. J. Gebbens of the New York Office, and E. F. Meekins and the writer, of the Philadelphia office.

Under date of April 16, 1935, Special Agent in Charge R. Whitley, New York City Office, telephonically communicated with Acting Special Agent in Charge L. I. Bowman, Philadelphia Office, informing him that Frankie Foster had made a telephone call from a hotel in Atlantic City, New Jersey, to his wife at 145 W. 58th Street, New York City, that Foster being a possible contact man of Harry Sawyer, it was thought that Foster should be covered while in Atlantic City and his activities in connection obtained.

In accordance with instructions, Special Agents E. F. Meekins and the writer proceeded immediately with a machine gun and necessary equipment to Atlantic City, N.J., and registered in the President Hotel, awaiting Agents from New York City. Upon their arrival at 2:20 A.M. on April 17th, 1935, and in a conference had, it was thought that the registers of the prominent hotels along the Boardwalk be searched. Agent Seery informed that the call that came into Foster's apartment in New York City was from the Wife and Fork Restaurant on the corner of Albany and Pacific Avenues; this is a famous restaurant in the vicinity of the President Hotel, and the pay station therein is used by the patrons.

As a result of investigation it was ascertained that Foster was registered in the Ritz Carlton Hotel under the name of "Frank Frost", 145 W. 58th Street, New York City. In gaining the confidence of David Pierson and the clerk, Mr. William Gil Martin, who readily cooperated, the card of Foster was shown to Special Agent Gebben and the following data obtained therefrom; that on April 16, 1935, at 4:32 P.M., Foster alias Frost arrived in a private car in company with J. Howard and S. Singer, all registering from 145 W. 58th Street, New York City, and were given suite 430-431 and 432, at the rate of \$95.00 per day, under card 6144; that they left on the same date and that Foster returned in the evening along about 1 A.M., April 17th, 1935; that he occupied room 430 at the rate of \$8.00 per day.

Agents placed themselves in vantage points and Special Agent Gebbens remained in the rotunda of the hotel and in close proximity of the desk.

The writer relieved Agent Gebbens at 9:30 A.M. on April 17th, and Agent Gebbens then returned to remain with the writer; at approximately 10:20 A.M. Foster approached the desk at the hotel and checked out, then going to the breakfast room. In the interim two men approached the desk and asked for "Frost", a page was put in and Foster answered same, and greeted the men in the lobby. They remained in the lobby approximately twenty minutes and then entered a green Buick car, bearing New Jersey license 1935 A-6735. The driver of this car was of Jewish appearance and also the men that attended him. They immediately proceeded to ride on Atlantic Avenue and stopped in front of Goodelman's Liquor Store, directly across from the Police Station in Atlantic City, the small man exchanged greetings and the green Buick turned left on Highway 94. In the crowded roadway Special Agent Seery was compelled to turn his car to the right to avoid a traffic congestion and lost the tail. Special Agent Seery suggested that a man be placed at the Railroad Station, and accordingly Agent Morgan took up his post in the early hours of the morning in the event Foster would use a taxi cab from the hotel to the Railroad Station and return to New York via train. It was impossible for Agent Gebbens to make the tail cars as he had remained in the lobby in order not to create any suspicion of Foster being followed.

The car was followed to Newark, New Jersey, and about 2:25 P.M. it pulled up in front of the Park Casino, an eating stand located on Meeker Avenue near the Lehigh Valley railroad tracks. Foster entered the Park Casino and the driver remained in the car; five minutes later the car pulled up at the Tavern on the corner of Central Avenue and Meeker Streets, Newark, N.J., and another man entered, he did not resemble any of the mob. Making a right turn from Meeker to Central, the Buick stopped in front of the Club Miami, 116 Central Avenue. Three men entered the Club and remained in there approximately one and a half hours. In the meantime a call was made to New York Office informing the location of Frankie Foster and giving the number of the car in which he was riding.

At approximately 3:30 P.M., Foster accompanied by his two friends came out of the Club Miami, entered the Buick car, and making a right turn on the street next to the Club Miami, agents were cut off by a red light and a traffic jam, but the street which the Buick had taken leads directly to the Pulaski Skyway and no doubt the Buick car was heading for the Holland tunnel.

Accordingly, Special Agent in Charge Whitley was informed in order that the tail could be taken up at the Holland Tunnel. Special Agent Whitley also instructed Agents to return to Atlantic City to pick up the loose ends of the investigation.

In examining the records of the Ritz Carlton Hotel in Atlantic City, it was ascertained that the following calls were made on April 16th from the suite which was occupied by Frank Foster alias Frost, and J. Howard and S. Singer:

Local calls:

2-1504	made at	7:57 a.m.
2-2293	" "	11:34 a.m.
2-1504	" "	6:30 a.m.
5-9380	" "	1:08 p.m.
4-9884	" "	1:08 p.m.

Long distance calls:

Baltimore, Maryland - Wolf 3488, asking for Mr. Bink, made at 1:41 p.m., charge \$1.25.

Mr. David Pierson, Manager of the hotel informed that Foster has been a frequent visitor to the Ritz Carlton, that upon his arrival on the 15th of April 1935, Mr. Seymour Mathanson brought Foster to the main office and introduced him, stating that anything that he, Foster alias Frost, desired, he was to be given and Seymour Mathanson would stand good for it. (In this connection, Mathanson is a well known racketeer and gambler in and about Atlantic City, N.J., all information relative to him will be set out later in this report.) Further, that Sally Phillips, who makes visits to Atlantic City and is also a patron of the hotel is often seen in company with Foster; Mr. Pierson was quite sure that on April 16th, 1935, he saw Miss Sally Phillips and Foster leaving the hotel, walking toward the Knife and Ford Cafe about 6 P.M.

Miss Phillips card shows that she is registered from 115 Central Park West, New York City; that she made two telephone calls, one to Endicott, N.Y., Number 2-5263, and one local call Number: 4-5569.

The persons called by telephone from the suite occupied by Frank Foster, J. Howard and S. Singer are as follows:-

2-1504 - Jacob Hess, 102 So. Martindale Avenue, Atlantic City, N.J. Mr. Hess is in business in Philadelphia, Pa., as the Weiss-Browd-Hess Brewing Company. Not much is known about Mr. Hess as being connected with any racket, but it is possible that his connections lead to Camden, N.J., and Newark, N.J.

2-9293 - Mr. Charles Hall, 109 Amherst Street, Ventnor, Atlantic City, N.J. Charles Hall known as Charlie Hall, is Ex-President of the Philadelphia Council. About three years ago he suffered a stroke and since that time he has been confined to his home at the address mentioned heretofore; has never been known to be in any form of racket although he was henchman for the Vare Republican "Machine" in Philadelphia.

5-9360 - this call was made to Doctor Barr, 500 Club, 6 So. Missouri Avenue; Barr runs a "bookie joint" there, and is a cover for underworld characters, according to Detectives Pike and Groves of the Atlantic City Police Department.

4-9884 - is a telephone listed in the name of Blackman, 500 Club, 6 So. Missouri Avenue; Blackman is just a "front" for Doctor Phil Barr and is known as a "small town hoodlum", who runs a "bookie joint". Phil Barr who owns this organization was well connected with the Bill Dwyer mob in New York, and has connections with Taylor and Gunis, local fight promoters in Philadelphia, Pa., who are well known to the writer; however, Taylor and Gunis would not harbor criminals.

The Weiss-Browd-Hess Brewing Company in Philadelphia is a reputable concern.

In connection with J. Howard who registered in with Foster, Detectives Pike and Groves, who are known to the writer, and have worked on several cases and been of valuable assistance to the Philadelphia Office, gave the following information: It is possible that he is a brother-in-law of Charles Goodelman who may be the same as Jacob Howard; he is known as the "Mystery Man" in Atlantic City. He is described:

six feet tall
fair
blue eyes
Polish type, but evidently a Jew
weighing about 190 pounds

As to S. Singer known as Sam Singer, his residence is 100 South Providence Avenue, Atlantic City. Description given by Detective Pike is:

53 - 55 years
5'8" (stocky)
190 pounds
grey hair
light complexion
very large nose
wears rimless glasses
Jewish type

He has been before Federal Judge Avis on Federal Tax Evasion and was tied up with Mickey Duffy, Moe Newman and Silverberg. He is a local racketeer in and about Atlantic City and deals in alcohol.

In checking the car in which Foster was taken to New York, bearing 1935 New Jersey license A-6752, Buick, it was ascertained that this was registered in the name of Morris Rosenberg, 54 Wallahasse Avenue, Atlantic City, N.J. Rosenberg is a "front" for Seymour Nathanson and his crowd. The car is actually owned by Seymour Nathanson. Rosenberg is a bootlegger and during Prohibition days operated the fast fleet of cars from the Drop into New York City after it was taken off of Rum Row and placed in the Datche. It was also ascertained that he is a nephew of Seymour Nathanson. In obtaining a photograph of Seymour Nathanson

he has been positively identified by Agent Meekins and the writer as the driver of the car in which Foster went to New York City.

As to Seymour Nathanson, he is one of four brothers who are all known bootleggers. Seymour Nathanson is also connected with the "hot" car racket, that he was convicted for stolen Cadillacs being transported from Atlantic City to Pittsburgh, Pa. It is possible that New York City has a file on this case. Seymour Nathanson has done time in Atlanta, Georgia, for bootlegging, being sentenced from Camden, New Jersey, in the latter part of 1929, according to Detective Pike. Seymour Nathanson also resides at 54 No. Tallahassee Avenue, Atlantic City, N.J., with Morris Rosenberg. He is the owner of a saloon at North Carolina and Baltic Avenues, Atlantic City, and was connected with the Superior Liquor Company at Camden, N.J., and the Majestic Liquor Company also of Camden, N.J., in which the State Liquor Control Board of New Jersey has made them reorganize due to their bootlegging activities. There is also a connection with the Red Liquor Company of Newark, N.J., according to Detective Pike.

As to Charlie Goodelman, he is the operator of the liquor store on Atlantic Avenue, directly across from the Police Station, known as Goodelman's Liquor Store. Goodelman is the type that would harbor criminals and has been in the "booze" racket nearly all his life.

With reference to the report of Special Agent G. J. Martin, Philadelphia, Pa., 4/10/35, in undeveloped leads, it has been ascertained that the former Chief of Police of Atlantic City, N.J., and who is of Italian extraction, is Vincent Martino, 12 So. Main Street, whose unlisted telephone number is 4-2366.

Vincent Martino has never been in the Police Department at Atlantic City, N.J., but often uses this guise to introduce friends, Martino stating that he is connected with the law enforcement officials of Atlantic City. Martino was interviewed under a guise and stated that he knew Duke Randall when he was working for Bennie Seibert, a night club operator in Atlantic City in 1931. To the best of Martino's knowledge, Randall comes from Newark, N.J., that he was a frequent visitor to the Douglas Hotel in that City, that he worked in the 800 Club and the Stebbins Club in Atlantic City, and that he is not known to be a "hoodlum".

but would do a favor for anyone of the "big-shots" in Atlantic City, that he is very fond of women and that the last time he saw him he was of the opinion that he had a social disease.

With reference to Peggy O'Neil, she worked at the Golden Slipper in Atlantic City and was in company with Duke Randall most of the time. They also had a connection at the Little Club, which was located at Missouri and Pacific Avenues, Atlantic City; this club was owned by Benjamin Siprowits alias Sipers and Charles Cohen, Cohen is now deceased.

Duke Randall's name also appeared in lights over the club at Missouri and Pacific Avenues, at which time Randall was living at the Richmond Hotel at Kentucky Avenue. This hostelry, by reputation, was headquarters for a bootlegging outfit and especially for the Newark mobs. It is located one block from the Danmore Hotel, that Randall's connection at the Danmore Hotel was his contact man through Dan Young in Miami, Florida.

Enoch Johnson, local political leader, who has apartments directly across from the Ritz Carlton Hotel, is at the present time in New York City and possibly can be contacted at the Hotel Taft, or through telephone: Rittenhouse 7200. This information was obtained by Detective Pike and Agent questions the telephone number in this instant case.

The tall newspaper photographer in the report of reference is one Mill Dodson who is practically six feet six inches tall, and weighs 160 pounds. He is associate editor of the Atlantic City News, which is a scandal sheet. Due to this connection and also since Agent was in Atlantic City on a cover of Frank Foster alias Frost, it was thought that it would not be advisable to interview Dodson, as it would be only a matter of a few hours until he would run a column in his paper as to Agents being in the vicinity.

Dodson is known as a "chiseler" and a "dead-beat", he usually hangs around cabarets for his own selfish aggrandizement.

The only Moe Harris that is known in Atlantic City is connected with Sam Shapiro and is a "front" for bootleggers in the vicinity and had a connection through Peggy O'Neill mentioned heretofore. Shapiro is, at the present time, supposed to be in Newark, N.J.

There is no Hardy's Casino in Atlantic City.

Mr. M. L. Faxtol is unknown to Detectives Pike and Groves and is not listed in the Atlantic City telephone and city directory for the year of 1935. In this connection the Ventnor telephone and city directory was searched without results.

It is shown in the report of John J. Keating, New York City, 3/22/35, that the New Jersey Bell Telephone Company of Newark, N.J., should be contacted for telephone calls, as well as the Western Union for telegrams, which were sent or received from number 3-8137 in the name of Mrs. J. Weisman, 2011 Chancellor Avenue, Newark, N.J., also, make arrangements with Lieutenant Thomas Diamond to make a tap on Weisman's unlisted telephone, number listed heretofore, and to cover his house. A letter is being forwarded to the Bureau asking permission to make this tap at the present time.

Agents have made arrangements with Detectives Pike and Groves and have furnished them with the pictures of all fugitives wanted in the instant case, and connections will be made through certain hotels in Atlantic City, if by chance they put in appearance.

A check will be made of Trenton, N.J., as to Packard Sedan, Model 1935, New Jersey license 1200, Color: black, whether same is registered in the name of any party mentioned in this report.

With reference to the report of H. Ranstad, Washington, D.C., 4/20/35, Agent George Townsend of the Philadelphia Office states that the Duke Randall that he knew in Minneapolis, Minn., was a negro and the owner of Randall's Serenaders, and he is quite sure that he is not the Subject in this investigation.

With reference to Cathius McDonald, Captain James Malone of the Philadelphia Police Department was interviewed and stated that he was not acquainted with McDonald, but he had heard of him from his friends in various police departments throughout the United States. He was very desirous of obtaining a picture of McDonald, and the same was left with him.

There is on file in the Philadelphia office pictures of Jerry, Seymour, Martin and Louis Mathanson.

UNDEVELOPED LEADS

NEW YORK AT NEW YORK CITY

Will determine the connection between Frank Foster and Sally Phillips, 115 Central Park West, New York City.

NEW YORK OFFICE AT ENDICOTT N.Y.

Will ascertain the telephone listing for 2-5263.

WASHINGTON FIELD OFFICE AT BALTIMORE MD.

Will determine the call to Wolf 3428 made April 16th, 1935, at 1:41 P.M., asking for Mr. Bink.

PHILADELPHIA OFFICE AT NEWARK N.J.

Will make a check of the Park Casino on Meeker Avenue as well as the Tavern and the Club Miami on Clinton Avenue.

- P E N D I N G -

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 15, 1935

- Mr. Nathan
- Mr. Tolson
- Mr. Backus
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Scudder
- Mr. Sullivan
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

Time - 10:15 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Whitley telephoned from the New York Office and advised that the efforts to cover Frank Foster had been unsuccessful; that Foster had eluded the Agents some place in the Pennsylvania Station; that he did not take the 9:30 train because the space on that train which he was supposed to occupy, was occupied by an entirely different person, this fact being checked. The other three members of the party; that is, Foster's wife and the man and woman who have been visiting them, left the station about 8:00 o'clock. Apparently after being away from the car for several minutes, they went over to eat, but the Agents lost Foster while they were inside checking up on the reservation. The Agents covered the car, however, and the three persons left the station in Foster's car about 8:00 o'clock, and Foster was not with them.

Mr. Whitley said that when Foster went into the station at about 7:30 o'clock, he carried no baggage, and carried no baggage when he came out of his apartment, and it appears that the Agents just lost him when he got in the station, and covered the wrong reservation. They covered the trains from that time on, and Foster was not on any of them, and in view of this, it appears that if he did take a train out of New York, it was some train before 8:00 o'clock. Mr. Whitley said that they checked the trains leaving New York between 7:30 and 8:00 o'clock and ascertained that there was a 7:45 o'clock train to Cleveland and an 8:00 o'clock train to Philadelphia. An Agent is presently checking to see if Foster had a reservation on the 7:45 train to Cleveland.

Mr. Whitley said that none of the parties has returned to the Foster apartment as yet, and consequently "they just don't know what happened". I instructed Mr. Whitley to get detailed statements from all of the Agents participating in this so that we might be fully advised as to just exactly what did take place. Mr. Whitley said that he would do this at once, and would telephone me tomorrow with more details concerning this matter.

RECORDED & INDEXED

7-576-5758

APR 30 1935

another blunder. get facts.
J.E.N.
 Handled See my letter E. A. TAMM
 2/4/35 + Brown
 letter 4/20/35
 GALL
 TOLSON
 GNE

MAY 3 1935

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	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
21

CHECK

TIME FILED

STANDARD TIME

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

Detroit, Michigan
April 29, 1935

Mr. E. P. Guinane
Federal Bureau of Investigation
U. S. Department of Justice
405 Post Office Building
San Francisco, California

BREKID DESCRIBED AUTOMOBILE YOUR TELEGRAM TWENTY SEVENTH INSTANT REGISTERED
TO BEN ROSS ROYAL PALMS HOTEL DETROIT STOP INQUIRIES HOTEL REFLECT ROSS
STAYS THERE ABOUT ONE DAY EACH MONTH ACTIVITIES AND IDENTITY UNKNOWN

LARSON

7-576-
MAY 1 1935
ONE 2/

NL:AM
1:40 p.m.
cc-Bureau ✓

6 Larsson Hedberg

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	WEEK-END CABLE LETTER
NIGHT LETTER	OVER-SEAS CABLE LETTER

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication.

Postal Telegraph

(THE MACKAY SYSTEM)

ALL AMERICA CABLES



COMMERCIAL CABLES

Receiver's Number

Order

Time Filed

Standard Time

Send the following Message, subject to the terms on back hereof, which are hereby agreed to
 San Francisco, California.
 April 27, 1935.

Wm. Larson,
 Federal Bureau of Investigation,
 U.S. Department of Justice,
 907 Federal Building,
 Detroit, Michigan.

BRKID ADVISE REGISTRATION AND IDENTITY OF OWNER OLDSMOBILE AUTOMOBILE NINETEEN
 THIRTY FIVE MICHIGAN LICENSE W NINE FIVE FIVE FIVE MOTOR L FOUR SEVEN THREE
 EIGHTEEN PURPORTED OWNER GAVE NAME BEN ROSS HOTEL ROYAL PALM DETROIT ON ENTRANCE
 CALIFORNIA MARCH FIFTH

INDEXED
 GUINANE WRR

7-576
 INVESTIGATION

MAY 1 1935

ONE

o Bureau Michigan

CHARGE-Gov. Rate,
 Fed. Bur. of Investigation,
 U.S. Dept. of Justice,
 405 P.O. Bldg., S.F. Calif.
 VEC:IST
 c.c. Bureau.

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. G. WILLEVER
FIRST VICE-PRESIDENT

1206-A

CHECK
<i>W</i>
ACCT'G INFMN.
TIME FILED

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

Opinion based

E. P. GUINANE
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
405 POSTOFFICE BUILDING
SAN FRANCISCO, CALIFORNIA

LOS ANGELES, CALIFORNIA
APRIL 25, 1935

2 30 35 AM

RECEIVED

REKID THE LETTER OF JULY TWENTY FIRST WHICH I REFERRED TO IN TELEPHONE CONVERSATION
IS IN THE JODIL CASE RATHER IN THE BREKID

DUMM

CHARGE, Gov. Rate, Off. Bus.
Federal Bureau of Investigation
U. S. Department of Justice

12:10 PM

JEPD:IT

cc: Bureau

7-576-

DIVISION OF INVESTIGATION

APR 29 1935 P.M.

U. S. DEPARTMENT OF JUSTICE

J

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

STANDARD FORM NO. 14A
APPROVED BY THE PRESIDENT
MARCH 10, 1926

POSTAL

U. S.
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION,
629 FIRST NAT. BANK BUILDING

TELEGRAM

OFFICIAL BUSINESS—GOVERNMENT RATES

CHARGE

l

7-1486

OMAHA NEBRASKA APRIL 27, 1935

D. W. MAGEE
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
326 1/2 POST OFFICE BUILDING
NEW ORLEANS, LA.

RECEIVED
APR 28 1935
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RETEL BREKID NINETEEN THIRTY FOUR FORD V8 COUPE BLACK BODY REGISTERED IN
NAME ANN WRIGHT FORTROOK NEBRASKA FOR LICENSE FIFTY NINE DASH TWO NAUGHT
NAUGHT ONE SAME COUNTY NUMBER TWO NAUGHT ONE REGISTERED FOR TWENTY NINE CHEVROLET

HANNI

JRC/TMH
CC Bureau
7-4

2-576-
DIVISION OF INVESTIGATION
APR 29 1935 P.M.
U. S. DEPARTMENT OF JUSTICE
sl

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE NEWCOMB CARLTON J. C. WILLEVER
 PRESIDENT CHAIRMAN OF THE BOARD FIRST VICE-PRESIDENT

1206-A

CHECK

b

ACCT'G INFMN.

TIME FILED

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

St. Paul, Minnesota
 April 26, 1935

R B NATHAN
 FEDERAL BUREAU OF INVESTIGATION
 U S DEPARTMENT OF JUSTICE
 1616 FEDERAL RESERVE BANK BUILDING
 KANSAS CITY MISSOURI

APR 30 1935 AM
 CIVIL SERVICE

0 BREKID ASCERTAIN IDENTITY REPUTATION AND OWNER KANSAS THIRTY FIVE LICENSE EIGHT DASH EIGHT NAUGHT TWO

LADD

 OFF. BUS. GOVT RATE
 Chg. Fed Bur of Invest,
 US Dept of Justice
 232 Old Post Office Bldg.,
 St. Paul, Minn.

DML:IM
 CC Bureau
 Cincinnati

7-576-
 APR 29 1935

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. G. WILLEVER
FIRST VICE-PRESIDENT

1206-A

CHECK
ACCT'G INFMN.
TIME FILED

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

April 26, 1935

MR. D. M. LADD
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
232 POST OFFICE BUILDING
ST. PAUL, MINN.

APR 26 1935 AM



BREKID KANSAS THIRTY FIVE LICENSE EIGHT DASH EIGHT NAUGHT TWO ISSUED
KANOTEX REFINING COMPANY ARKANSAS CITY KANSAS FOR NINETEEN THIRTY FOUR
CHRYSLER SEDAN STOP KANOTEX COMPANY REPORTED RELIABLE AND ADVISE CAR
PRESENTLY IN POSSESSION THEIR MINNISOTA SALESMAN C. B. OWENS WHO HAS
EXCELLENT REPUTATION WITH COMPANY STOP OWENS DESCRIBED ABOUT FIFTY
TALL WELL BUILT SANDY COMPLEXION WEARS GLASSES

cc-Bureau ✓

NATHAN

7-576-

DIVISION OF INVESTIGATION

APR 29 1935 P.M.

U.S. DEPARTMENT OF JUSTICE

UN

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS