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NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Postal Telegraph

THE INTERNATIONAL SYSTEM

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Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

6

CHECK

TIME FILED

STANDARD TIME

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

New Orleans, La., April 27, 1935.
DWM:cw. 11 AM 7-15 cc-Bureau; Chicago;
St. Paul.

W. HANNI
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
629 FIRST NATIONAL BANK BUILDING
OMAHA NEBRASKA

BREKID ASCERTAIN DISCREETLY REGISTRANT ADDRESS THIRTY FIVE NEBRASKA LICENSE
FIVE NINE DASH TWO NAUGHT NAUGHT ONE OR FIVE NINE DASH TWO NAUGHT ONE FOR
THIRTY FIVE V EIGHT COUPE ADVISE IMMEDIATELY

MAGEE

7-576-

RECEIVED



APR 29 1935

APR 29 1935

FILE

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

MAY 1 1935
MAY 1 1935

April 29, 1935.

Special Agent in Charge,
Chicago, Illinois.

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 ZEAVAR,
with aliases, I.O.#1238; HARRY BARKER,
with aliases, I.O.#1240; WILLIAM CHRISTENSEN,
with aliases, I.O.#1239; MYRTLE D. TON, 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.

Reference is made to the letter of the Chicago Office to this office dated April 16, 1935, regarding the signal flashlight taken from the Chicago Office by Special Agent K. R. McIntire on one of the raids made by agents of that office during the month of January, 1935. Agent McIntire has now had an opportunity to discuss the matter with Clerk Harry Wild of the Chicago Office and D. M. Ladd, Special Agent in Charge of the St. Paul Office.

Agent McIntire informs that he does recall obtaining a signal flashlight from the mail room of the Chicago Bureau Office but cannot recall the particular raid on which this flashlight was used nor can he recall the agents who accompanied him on this raid. He has advised me that he participated in numerous raids during the winter of 1934-35 at Chicago; that he, personally, never made use of any of the flashlights which were obtained by him but that they were always obtained for the use of other agents, who accompanied him on such raids. In view of these facts, he recalls that the particular flashlight in question was obtained by him and other agents in order to expedite their departure from the Chicago Bureau Office on that particular occasion. He recalls that he delivered this flashlight to another agent, accompanying him on this raid, but he cannot recall the particular agent to whom he gave this flashlight.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

MIS:TC
CC Bureau
Cincinnati

7-576-
MAY 1 1935 A.M.
ONE
E.H.

Post Office Box 4907,
Jacksonville, Florida

JPL:SLM

April 27, 1935

Special Agent in Charge,
Chicago, Illinois

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 BREMER, Victim -
KIDNAPING; HARBORING & OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT

With reference to your letter dated April 24, 1935,
referring to the letter of Special Agent in Charge E. J. Connelley
dated April 4, 1935, in the above-entitled matter, requesting that
a report covering the investigation conducted to determine whether
or not one Danny McFarland might possibly be in possession of in-
formation concerning the whereabouts of William J. Harrison, and
further requesting that this office ascertain the identity of the
man named Whitey, the operator of a tavern in Miami, Florida, please
be advised that both items of this request have been covered and
reported in the report in this case prepared by Special Agent in
Charge J. H. Hanson of the Birmingham office dated at Jacksonville,
Florida, April 23, 1935, copies of which your office by this time
is in receipt.

For your information and facility in finding these
items at interest, the interview conducted by SAC Hanson with
Danny McFarland begins on page 60, 5th paragraph, of above-
mentioned report, and the information as to the possible identity
of the person named Whitey is in the last paragraph on page 61 of
this report.

Very truly yours,

R. A. Alt,
Special Agent in Charge

cc Bureau
St. Paul
Cincinnati
Jax #7-24

7-576
DEPARTMENT OF JUSTICE

MAY 1 1935

ONE 8/

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 29, 1935.

Special Agent in Charge, AIR MAIL
Portland, Oregon. SPECIAL DELIVERY

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, 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, KIDNAPING;
HARBORING OF FUGITIVES; OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT.

On April 29, 1935, an individual who declined to furnish his name called at the Chicago Bureau office and advised Special Agent V. W. Peterson that one WALTER MARKS is a contact for ALVIN KARPIS, and other members of the Karpis-Barker gang. It was stated by this individual that Walter Marks will proceed to Chicago, Illinois within a period of ten days and upon arriving in Chicago will make arrangements to contact Alvin Karpis, whom the informant stated is now hiding in the northern part of Wisconsin. According to the informant, Walter Marks served a penitentiary sentence in the United States Penitentiary, McNeil Island, and it is believed that he was discharged from that institution approximately July, 1933. It was further stated that it is believed that Walter Marks was convicted in Seattle, Washington on a charge of using the United States mails in a scheme to defraud.

It is respectfully requested that a photograph and complete criminal record of Walter Marks be obtained and forwarded to this office immediately. Marks is described as follows by the informant:

Name:	WALTER MARKS
Age:	40 to 42 years.
Height:	6 feet 2 inches
Weight:	230 pounds
Hair:	Coal black
Build:	Heavy (has prominent abdomen - probably 44 to 46 inch waistline.)
Complexion:	Sallow

7-576
MAY 1 1935
ONE

The informant stated that Walter Marks has operated on the west coast and is a contact for criminals throughout that part of the country. It is not known whether the information received is authentic, but it is desired that this office be furnished with a photograph of Walter Marks immediately, in the event he appears in Chicago for the purpose of contacting Alvin Karpis as alleged by the informant. The file in the United States Penitentiary at McNeil Island should be examined for the purpose of obtaining all available information which may assist in the investigation looking toward the apprehension of Alvin Karpis in the event the information received from the informant proves correct.

Very truly yours,

M. H. PURVIS,

Special Agent in Charge.

VWP:JMS

CC Bureau
CC St. Paul
CC Cincinnati

506 Fletcher Trust Building
Indianapolis, Indiana

April 26, 1935

BHR:VLD
7-9

Mr. Earl M. Miller,
Postmaster,
Princeton, Indiana

Re: ALVIN KARPIS, with aliases, I.O.
1218, FUGITIVE, et al;
KIDNAPING; HARBORING AND OBSTRUCTION
OF JUSTICE; NAT'L FIREARMS ACT.
Attn: Mr. E. L. Woods, Assistant Postmaster.

Dear Sir:

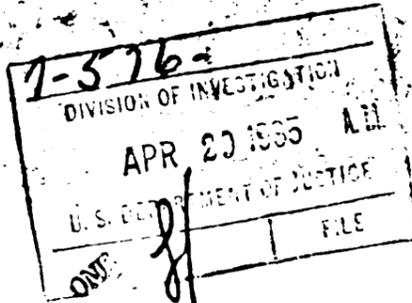
I desire to thank you for your letter of April
22, 1935, supplying information about mail received at
your office from Niagara-on-the-Lake, Ontario, Canada,
which may assist in the location of Dr. Joseph Moran.

Your continued fine cooperation in this matter
is very much appreciated.

Very truly yours,

H. H. KINECKE,
Special Agent in Charge.

cc Bureau ✓



APR 30 1935 IN

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

April 27, 1935.

Hon. George F. Sullivan,
United States Attorney,
221 Old Post Office Building,
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. 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.
St. Paul File No. 7-30.

In compliance with your request, there is attached hereto the 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.

There is also transmitted waiver of removal dated September 4, 1934, signed by James Wilson, whereby he waives removal from Denver, Colorado to Chicago, Illinois; and 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,

D.M. LADD,
Special Agent in Charge.

JLM:TC
Enc.
CC Bureau ✓
Cincinnati

7-576

DIVISION OF INVESTIGATION	
APR 29 1935	
ONE	81

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

April 27, 1935.

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

Bureau

BREXID
St. Paul File No. 7-30

Dear Sir:

Reference is made to your letter dated April 22, 1935, advising that the clothes which were requested by WYNONA BURDETTE were forwarded to this office under separate cover.

Please be advised that the above mentioned clothes were received on April 23, 1935, and were turned over to Miss Burdette at the Ramsey County Jail, St. Paul, Minnesota. A receipt, prepared by you for these clothes, was signed by Wynona Burdette and is being attached hereto. There is also attached to this letter a request for withdrawal of inmate's personal funds for \$10.00, signed by Wynona Burdette, and it is respectfully requested that you forward this money to her at the earliest possible date.

Thanking you very kindly for your prompt attention in this regard, I remain

Very truly yours,

D.M. LADD,
Special Agent in Charge.

JLM:TC
Enc. ✓
CC Bureau
Detroit
Cincinnati

7-576-

DIVISION OF INVESTIGATION

APR 29 1935

U.S. DEPARTMENT OF JUSTICE

U.S. MARSHAL SERVICE

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.
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 SATON,
with aliases, I.O. 1241, et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING. HARBORING OF FUGITIVES.
OBSTRUCTION OF JUSTICE.
NATIONAL FIREARMS ACT.
St. Paul File 7-30.

Reference is made to your letter of April 15, 1935,
with which you transmitted to this office certain photographs of
the interior and exterior views of the hideout house at Bensenville,
Illinois.

It is requested that you forward to this office,
two photographs showing the enlargement of the wall paper which
appeared in the hideout room of this house at Bensenville.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

DEL:IM
CC Bureau
Cincinnati

7-576-

DIVISION OF INVESTIGATION

APR 29 1935

U. S. DEPT. OF JUSTICE

ONE

Post Office Box 4907,
Jacksonville, Florida

APR 30 1935 AM
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

APR 26, 1935

RECEIVED

RAA:SLR

Special Agent in Charge
Federal Bureau of Investigation
U. S. Department of Justice
1448 Standard Building
Cleveland, 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 compliance with the request in letter
to the Bureau from the Detroit office dated April 24, 1935,
copy of which was furnished this office, there is being
transmitted herewith copy of report in captioned case
of Special Agent L. B. Nichols, Jacksonville, Florida,
February 27, 1935.

Very truly yours,

R. A. Alt,
Special Agent in Charge

Enclosure
cc Bureau
St. Paul - Detroit
E. J. Connelley, Chicago
Jax #7-24

7-576-

APR 29 1935

JUNE

RECEIVED
BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION OF INVESTIGATION
APR 30 1935 AM

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

April 29, 1935

LPH:MM
7-122

Special Agent in Charge,
Cleveland, Ohio

RE: ALVIN KARPIS with aliases, FUGITIVE,
I. O. #1218, et al.
EDWARD GEORGE BREMER - VICTIM
Kidnaping - Harboring and Obstruction
of Justice - National Firearms Act

Dear Sir:

In compliance with a request of the Detroit Bureau office, made by letter dated April 24, 1935, there is being forwarded herewith to the Cleveland office a report of Special Agent S. W. Hardy, New York City, dated November 10, 1934, with reference to the instant case.

Very truly yours,

R. WHITLEY,
Special Agent in Charge.

Encl - Cleveland - 1
cc- Bureau ✓
Cincinnati
St. Paul
Detroit

7-576-

APR 30 1935

ONE

Division of Investigation

U. S. Department of Justice

P. O. Box #766
Cincinnati, Ohio

EJC:MGR
7-43

April 29, 1935.

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

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
et al., EDWARD GEORGE BREMER - Victim.
KIDNAPING; HARBORING OF FUGITIVES;
OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

News dispatches indicate that apparently a party, one and the same as the George Sargent, who will be recalled as the former boy friend of Mildred Kuhlman of Toledo, Ohio, before she took up with Arthur R. Barker and whom previous correspondence indicates the Bureau suggested that interview be had with for the possibility of his cooperating with us in the location of Karpis and Campbell, has been arrested as of April 27 at Youngstown, Ohio, together with one Tony Campolo, as suspects in the mail truck robbery at Warren, Ohio, apparently having been arrested by Post Office Inspectors and officers of the Police Department, this being the case wherein they robbed the mail truck and obtained about \$72,000.00 in currency on Wednesday, April 24, 1935.

COPIES DESTROYED
270 MAR 25 1965

RECORDED
&
INDEXED

MAY 3 1935

7-576-5759

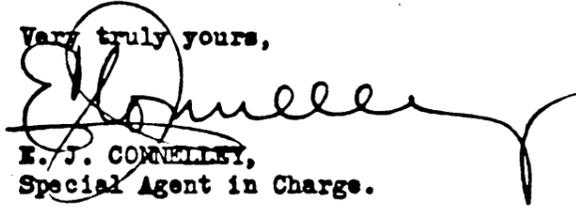
FEDERAL BUREAU OF INVESTIGATION

APR 30 1935

FAMM ONE

In view of the present charges pending against this individual and the work which the Post Office Inspectors are undoubtedly covering in connection with this case, the advisability of contacting him in any way at this time is believed rather doubtful.

Very truly yours,


E. J. CONNELLEY,
Special Agent in Charge.

CC Cleveland
Detroit
Chicago
St. Paul

MAY 1 1935 6

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

SAINT PAUL, MINNESOTA

FILE NO. 7-4

REPORT MADE AT: Omaha, Nebraska	DATE WHEN MADE: 4/27/35	PERIOD FOR WHICH MADE: 4/18,23/35	REPORT MADE BY: J. R. CALHOUN TMH
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 HEAVER, with aliases, I.O. #1236; 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 EATON, with aliases, I.O. #1241; OLIVER A. BERG, with aliases: et al. --- EDWARD GEORGE BREMER, Victim			
<u>Synopsis of Facts:</u>		Cooperation of Tony Caneglio, alleged leading bootlegger of Lincoln, Nebraska, secured through his attorneys, for purpose of seeking present whereabouts of HARRY SAWYER.	
- P -			
<u>REFERENCE:</u>		Bureau letter dated March 16, 1935; report of Special Agent O. C. Dewey, Omaha, 3/15/35.	
<u>DETAILS:</u>		<u>At Lincoln, Nebraska</u>	
It was learned from Mr. John Strohm, law student living at the Phi Alpha Delta Fraternity House, that the purported leading bootlegger of Lincoln, Nebraska, was one Tony Caneglio and that A. C. (Dutch) Campbell, another law student, works in the office of State Senator R. C. Van Kirk, 802 Terminal Building, who has been engaged by Caneglio to defend the latter on a Federal liquor case, now pending.			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>W. H. ...</i>	SPECIAL AGENT IN CHARGE	7-576-5760	RECORDED AND INDEXED: MAY 1 - 1935
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau; 2-E.J. Connelley; 1-Los Angeles; 2-Omaha.		UNITED STATES MAY 1 - A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE	CHECKED OFF: MAY 2 1935 INDEXED

COPIES DESTROYED
270 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE

7-3034

Kermit Heumphrey, an employee of Caneglio, was interviewed by this Agent at the Phi Alpha Delta House, the same having been arranged by Strohm. After Heumphrey had been assured that this Agent was making no official investigation of the illicit liquor traffic, he promised his full cooperation and was, therefore, given an Identification Order of HARRY SAWYER. He stated that he had heard of the man but had never seen him and promised to advise the Omaha Bureau Office of any information he might learn as to the present whereabouts of Sawyer. It was impressed upon him that all information would be kept in confidence.

A. C. (Dutch) Campbell readily agreed to assist Agent and he contacted Tony Caneglio through Senator R. C. Van Kirk, who explained to Caneglio the necessity of breaking up kidnaping and of his learning the present whereabouts of Sawyer through underworld channels. According to Mr. Campbell, Caneglio feels that to cause the arrest of Sawyer would "take the heat" off the liquor racket. Caneglio agreed to advise Senator Van Kirk of all information to be gleaned by him. Campbell stated that the information from the two local bootleggers is that SAWYER has not been in the city for some time. A picture of "BILL" WEAVER was also given to Campbell to give to Caneglio, whose address is 201 North 56th Street.

In view of information learned from CAMPBELL to the effect that Caneglio is not inclined to talk directly with a Federal officer at this time, it was deemed advisable to defer interviewing him until it could be learned through his attorney if he can and will give any worthwhile information.

The name of Mr. Campbell is being listed as a confidential informant by the Omaha Office and Campbell has been given the mail and telephone address of the Omaha Office.

UNDEVELOPED LEADS:

OMAHA BUREAU OFFICE: At Lincoln, Nebraska, through A. C. (Dutch) Campbell, 802 Terminal Building, will learn if Tony Caneglio, bootlegger, has found any information concerning the present whereabouts of Subject Harry Sawyer.

PENDING

UNITED STATES BUREAU OF INVESTIGATION

6
MAY 1 1935
DIVISION OF INVESTIGATION
FILE NO. 7-4

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

REPORT MADE AT: Omaha, Nebraska.	DATE WHEN MADE: 4/29/35	PERIOD FOR WHICH MADE: 4/27/35	REPORT MADE BY: J. R. GREEN - RMW
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; SYNOPSIS OF FACTS: HARRY SAWYER, with aliases, I.O. #1240; MYRTLE EATON, with aliases, I. O. #1241; ET AL; EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS of FACTS: <p style="text-align: center;">Calvin W. Sorenson, County Treasurer, Sarpy County, Papillion, Nebraska, advised 1934 Ford V-8 Coupe, black body, registered for 1935 Nebraska License 59-2001, in name of Ann Wright, Fort Crook, Nebraska, while Nebraska License 59-201 was registered for a 1929 Chevrolet Sedan.</p> <p style="text-align: center;">-P-</p> <p>REFERENCE: Telegram from New Orleans Bureau Office, 4-27-35.</p> <p>DETAILS: Reference telegram requested that the Omaha Office discreetly ascertain the registrant address of 1935 Nebraska License Plate 59-2001, or 59-201, for 1935 V-8 Coupe, and requesting immediate reply. Investigation disclosed that 59 County is Sarpy County, whereupon Agent telephonically communicated with Calvin W. Sorenson, County</p>			
APPROVED AND FORWARDED: <i>W. H. ...</i>		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Cincinnati 2-Omaha		2-St. Paul 2-New Orleans	7-576-5741 MAY 1 - A.M. BUREAU OF INVESTIGATION ROUTED TO: SECT. FILE
			RECORDED AND INDEXED: MAY 1 - 1935 CHECKED OFF: MAY 2 1935 JACKETED:

COPIES DESTROYED

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-3034

Treasurer of Sargy County, Papillion, Nebraska, who advised that it was a 1934 Ford V-8 Coupe, black body, which was registered for 1935 Nebraska License Plate 59-2001, in the name of Ann Wright, Fort Crook, Nebraska, while the same County Number, 59-201, was registered for a 1929 Chevrolet Sedan, and that there was no 1935 Ford V-8 registered for either one of aforesaid numbers, whereupon a telegram was immediately sent to the New Orleans Bureau Office, advising them to this effect.

-PENDING-

RECEIVED BY PRIVATE
WIRE FROM
1024A TELEGRAPH
STANDARD TIME INDICATED
IN THIS MESSAGE

Postal Telegraph

INTERNATIONAL SYSTEM



This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

W3 47 GOVT COLLECT=CINCINNATI OHIO 1003A APR 27 1935
DIRECTOR=FEDERAL BUREAU OF INVESTIGATION
U S DEPT OF JUSTICE

BREKID AGENT S K MCKEE WILL PROCEED SUNDAY MIAMI VIA JACKSONVILLE TO COMPLETE HARBORING INVESTIGATION THERE AND HAVANA STOP SUGGEST ANOTHER AGENT PREFERABLY ONE FAMILIAR BREK CASE BE MADE AVAILABLE TO ASSIST FOR EXPEDITION INVESTIGATION AND PARTICULARLY TO HAVE TWO MEN FOR WORK IN HAVANA CUBA=

Edw J. Fenwick

CONNELLEY.

MAY 3

RECORDED
I call Charlotte
this is ~~W347~~ will
accompany me
NATHAN ONE

- Form 10 P. W.
- Mr. Nathan
 - Mr. Tolson
 - Mr. Backus
 - Mr. Baughman
 - Chief Clerk
 - Mr. Clegg
 - Mr. Coffey
 - Mr. Edwards
 - Mr. Egan
 - Mr. Harbo
 - Mr. Hendon
 - Mr. Quinn
 - Mr. Schilder
 - Mr. Tamm
 - Miss Gandy

Edw J. Fenwick

71-5762

FEDERAL BUREAU OF INVESTIGATION
APR 29 1935

Division of Investigation

U. S. Department of Justice

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

April 29, 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,
FUGITIVE; 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. et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING. HARBORING OF FUGITIVES. OBSTRUC-
TION OF JUSTICE. NATIONAL FIREARMS ACT.

There is a large amount of correspondence in the files
of this office resulting from the circularization of all game wardens,
ministers and priests, and similar individuals throughout the territory
covered by the St. Paul Bureau Office in an effort to secure informa-
tion concerning bells, sirens, and other sounds heard by EDWARD BREMER
during the time he was held.

In view of the fact that the hideout in this case has
now been found, it occurs to the writer that this correspondence is
of no future value, and authority is requested from the Bureau to
appropriately destroy these circular letters.

Very truly yours,

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

DML:IM
CC Cincinnati

*Ret. to St Paul (cc-Cinn)
5-7-35
GAL*

RECORDED
&
INDEXED

MAY 8 1935

7-576-5763

MAY 1 1935

TAMM
NE

RECORDED 7-576 - 5763

May 7, 1935.

Special Agent in Charge,
St. Paul, Minnesota.

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

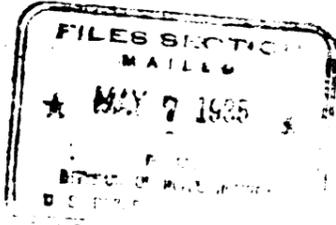
Dear Sir:

In reply to your letter dated April 29, 1935 concerning correspondence in the files of your office resulting from the circularization of all game wardens, ministers and priests, and similar individuals throughout the territory covered by the St. Paul Office in an effort to secure information concerning sounds heard by Edward George Bremer during the time he was held, you are advised that the circular letters relative to this matter may be destroyed.

Very truly yours,

John Edgar Hoover,
Director.

cc-Cincinnati



RECEIVED
MAY 7 1935



Division of Investigation

U. S. Department of Justice

P. O. Box #709
Portland, Oregon

April 29, 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, I.O. #1218
Edward George Bremer (Victim)
Kidnaping

Dear Sir:

In order to circularize real estate agencies in this territory, it is requested that this office be furnished 2500 identification orders on Alvin Karpis, I.O. #1218 and Harry Campbell, I.O. #1236.

Very truly yours,

C. C. Spears
C. C. Spears
Special Agent in Charge

B

*requested from
Printing Sec.
5-2-35
HOS*

RECORDED
MAY 6 1935

7-576-5764	
FEDERAL BUREAU OF INVESTIGATION	
MAY 1 1935	
SEARCHED	INDEXED
SERIALIZED	FILED
HARRIS, SEOT. R. R.	

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

Handwritten: index and return

~~MAY 1 1935~~

[Signature]

Supervisor.

INDEXED

NOT RECORDED

ENCLOSURE

7-576-5764X

Empty When Repaired

3-27-58

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.	DATE WHEN MADE: 4-27-35	PERIOD FOR WHICH MADE: 4-20-35	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			CHARACTER OF CASE: KIDNAPING HARBORING OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT
SYNOPSIS OF FACTS: 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			
<p>Additional data concerning early life and activities of Edna Murray secured from her at time she was incarcerated at the Wyandotte County Jail, Kansas City, Kansas, set out for the information of all offices.</p> <p style="text-align: center;">P.</p>			
REFERENCE: Report of Special Agent R. P. Shanahan, Kansas City, 2-21-35.			
DETAILS: As will be noted from the reference report, Edna Murray shortly after her apprehension at Pittsburg, Kansas, on 2-7-35, and during her incarceration at the Wyandotte County Jail, Kansas City, Kansas, pending removal to St. Paul, submitted a signed written statement to Special Agent John L. Madala of the Chicago Bureau office and the writer relative to her association with members of the Barker-Karpis mob. At that time she also supplied Agent Madala and the writer with many facts concerning her early life which, although not of vital importance to the investigation being conducted			
<small>DO NOT WRITE IN THESE SPACES</small>			
APPROVED AND FORWARDED: <i>R. P. Shanahan</i>	SPECIAL AGENT IN CHARGE	7-576-5765	RECORDED AND INDEXED: MAY 2 1935
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Chicago 2-St. Paul 1-Each Field Office 2-Kansas City		ROUTED TO: MAY 1 - A.M.	CHECKED OFF: MAY 4 1935
		BUREAU OF INVESTIGATION	JACKETED:
		FILE	

COPIES DESTROYED
270 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-5084

looking toward the apprehension of fugitives in this case, is being set out here for the information of all offices. It is being set out in the first person inasmuch as it is in that manner that the facts were taken down at the time the statements were made. It is as follows:

I am 36 years old, the place of my birth being Marion, Kansas, and the date 5-26-1898. My father's name was Nicholas Stanley and my mother's, Lou Stanley, nee Waddell. She now lives at Cardin, Oklahoma, with my sister Doris' boy, Mott Stuchlick. Stuchlick is not my nephew's right name but he assumed that name after my sister Doris married Earl Stuchlick, which occurred some time in either 1924 or 1925. I have four brothers:

Harry Stanley, 44 years old, who until 2-7-35 was living at 206 East Adams Street, Pittsburg, Kansas.

Fred Stanley, about 40 years old, who now lives in Florence, Kansas, I think, where he works in the oil fields.

Mott Stanley, about 39 years old. He lives in Commerce, Oklahoma, next to Pearl Squire's barbecue stand.

Gloyd Stanley, about 26 or 27. He lives in Sapulpa, Oklahoma, exact location I do not know.

My only sister is Doris Stanley, whose married name is Doris Stuchlick, she being the wife of Earl Stuchlick. My father died on 9-5-33 at his home in Cardin from a paralytic stroke.

When I was about 23, Volney Davis and I were sweethearts in Sapulpa, Oklahoma. At that time I was working at the Imperial Cafe, both as a waitress and cashier. Along in 1921 or 1922, Volney, who I knew mostly as "Curly" and "Whitey", was sentenced to the Oklahoma State Penitentiary at McAlester for life for the murder of a night watchman in Tulsa, Oklahoma. I believe "Doc" Barker was sentenced to McAlester on the same charge.

Before going to the penitentiary, Volney was in the Tulsa County Jail for about a year, during which time I visited him every week. Shortly before he left for McAlester I went to Kansas City and met Diamond Joe Sullivan, who was later electrocuted for murder in Little Rock, Arkansas, in 1924, for the murder of two policemen in Little Rock. Emory Connell, who was Doris' first husband, was also convicted on the same charge, but subsequently escaped from the Arkansas State Penitentiary at Little Rock, where he was awaiting electrocution. He was shortly afterward killed by a posse.

While in Kansas City, Sullivan and I lived in a furnished house around 35th and Prospect. He was running liquor and made many trips to Wichita. At this time Doris and Emory Connell were living in Chicago. We went to Hot Springs about three or four months later, taking my boy Preston with me. Preston's father's name is George Paden, whom I married in Carthage, Missouri, when I was sixteen years old. He was part Indian. I lived with him for about four or five months and divorced him in about 1916 or 1917 on grounds of cruelty.

While in Hot Springs, Joe Sullivan, myself, my son, Doris, Emory Connell and her son Mott, lived in a cottage in the mountains. About three weeks later Joe and Emory were arrested for killing two policemen in Little Rock and Doris and I, with the two children, left. Doris went to New Orleans where she later got into trouble with Melvin Stofer, Buzz Clark and Tom Morgan for larceny of an automobile. I went back to Cardin with both the children.

About two months later I went to Kansas City and stayed with Margaret Clinger, who had a flat at 8th and Tracy. She has since died. During this time I received \$2,000.00 from Diamond Joe's mother to use in obtaining an attorney for him for his trial at Little Rock. I paid him a visit twice while he and Emory Connell were in the death cell at the Arkansas State Penitentiary.

In 1924, with the money remaining from what Diamond Joe's mother had sent me, I bought furniture and rented an eight room flat at 1126 East 15th Street, where I sold home brew and had four rooms rented out. While there I met Jack Murray, whose right name I think was Ely. He had done time in Leavenworth Penitentiary for white slavery and was only out a short time when I met him.

About a month or so later, I began running around with him. He had a job driving a Yellow Cab. The police began raiding my place after finding out that I was Diamond Joe Sullivan's wife, so I sold the place to a man and his wife, whose names I don't recall. I had been paying \$35.00 a month rent, and received \$450.00 for the furniture.

I then went to Los Angeles by train with Jack Murray, where we lived in an apartment on Monroe Street. For about two weeks before we left, I had rented a small flat on 15th Street near Lydia, where Jack stayed with me off and on. The rest of the time he stayed with his mother, Mrs. Ely, who lived near

15th and Cherry and who had charge of the drapery section at Emory, Bird and Thayer Dry Goods Company of Kansas City. Doris lived with me on 13th Street and later came out to California and lived with Jack and me. While there I was arrested by Los Angeles detectives on a charge of selling mortgaged property, because a friend of Doris, Daisy O'Neill, had sold the furniture I left in the flat on 13th Street after Doris and I had left. I was in jail three days and then the charges were dropped. While I was in California I read that Emory Connell had been killed following his escape from a death cell at Little Rock, Arkansas.

Jack and I bought a Buick touring car in Los Angeles and he and I drove back to Kansas City. Doris had left about a week before I did by train for Chippewa Falls, Wisconsin, where Emory's body was brought for burial. She said that she wanted to see Max Connell, Emory's brother, about some clothes and things she had left in storage, I believe.

Jack and I took an apartment at the Bliss Apartments on 9th Street or 11th Street and about two weeks later a place at 1114 Troost, and bought the furniture already in the place. We paid \$450.00 or \$500.00 down and \$50.00 per month. We sold home brew downstairs, rented kitchenettes upstairs, and Jack and Earl Stuchlick ran a crap game and poker game in the back, Doris lived there with Jack and myself. I began to live under the name of Edna Murray at this address.

We were there three or four months and then the raids began again, so Doris auctioned the furniture off, or rather, she sold it to a second-hand dealer for about \$250.00. It was while we were at 1114 Troost that I first knew Mrs. Craft, who operated the Craft Cafe on 12th Street near Troost. I can't recall whether Doris ever worked for Mrs. Craft or not.

Jack and I stayed for a couple of weeks in an apartment in the 2700 or 2800 block on Harrison and I think Doris lived somewhere on Broadway with Earl Stuchlick. Then Jack and I went to Cardin, Oklahoma, and then to Picher for about three months, where we bought a half interest in a barber shop on Second Street. I believe the name was the DeLuxe Barber Shop. It was while we were living in Picher at the Vernon Hotel we were also transporting liquor between New Orleans, Louisiana, and Kansas City, Missouri. Doris and Earl were also doing the same. While in New Orleans I usually stayed at the Manderville Hotel in Manderville, Louisiana. Jack was arrested once in Clarksville, Arkansas, I believe, with a load of liquor. I escaped arrest by walking away when I

saw Jack being arrested. I took a train back to Joplin, Missouri, where we had moved about a month before from Picher. As near as I can remember, this was in the fall of 1924. We had a rented house on West 4th Street in Joplin.

In the spring of 1925 Jack and I came back to Kansas City where we lived with Doris and Earl around 36th and Broadway. Jack was sick at this time from the result of morphine that, I learned, he had been using for some time. About a month after we arrived in Kansas City, Jack and I took a small apartment on Jefferson Street around 13th or 14th. It was while we were living there that Jack and I were arrested for highway robbery of H. H. Southward. I got out on \$10,000.00 bond but Jack stayed in jail. The arrest was on the 6th day of April, 1925, and on October 1st I was sentenced to serve twenty-five years in the Missouri State Penitentiary. Jack received the same sentence.

In May, 1927, I escaped and was out for about four and a half years, during which time I was first in Kansas City, then in Junction City, Kansas, and then in Chicago, where I was finally arrested in September, 1931, in a raid in a beer joint near the 2200 block on Sedgwick Street. I was fingerprinted, found to be an escape and then returned to Jefferson City.

As will be noted by reference to Edna Murray's statement contained in the reference report, all information relative to her past associates and activities, over and above that set out in the body of this report, is contained therein.

PENDING

REPORT MADE AT: Chicago, Illinois	DATE WHEN MADE: 4/29/35	PERIOD FOR WHICH MADE: 4/1 to 13, 24, 25/35	REPORT MADE BY: T. L. McDADE	TM;FVV
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; WILLIAM J. HARRISON, with aliases, I.O. 1239; MYRTLE HEATON, with aliases, I.O. 1241; et al. EDWARD GEORGE BREMER-Victim.			CHARACTER OF CASE: KIDNAPING - HARBORING OF FUGITIVE. OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.	

AUTOMOBILES UNLOCATED

The following automobiles have, at some time or other, been found to be in the possession of the subjects in this case, and at the present writing the files in the Chicago office do not disclose that they have been located. Some of these cars were possessed by subjects so long ago that it is not felt desirable at this time to place general stop orders with all State Vehicle Bureaus to determine their present whereabouts. Cars which are believed to be in the immediate possession of such subjects are being sought by such general stop orders.

BUICK SEDAN, motor number 2797868, serial number 2647365, body number 3267; Nevada 1933 license plates number 1488.

This car was purchased by Fred Barker as R.E. Davis, alias Blackburn on January 11, 1933 at Reno, Nevada. It is a 1932 model, gray upholstery, dark green body, 6 wire wheels with 2 spares in fender wells. As subject Barker is now deceased and the car was owned over two years ago, the offices which have placed stop orders on it during 1934 are directed to discontinue such stop orders. It is known that stop orders were placed with the State Bureaus of Ohio, Nebraska, Michigan and Arkansas.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>M. H. Quinn</i>	SPECIAL AGENT IN CHARGE	7-576-5766	RECORDED AND INDEXED MAY - 1 1935
COPIES OF THIS REPORT FURNISHED TO: ③ - Bureau 2 - St. Paul 2 - Cincinnati 2 - Chicago 1 - Each other field office		BUREAU OF INVESTIGATION MAY 1 - A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 28 1935
		ROUTED TO: <i>ONE-576</i>	FILE

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270 MAR 25 1965

BUICK SEDAN, motor number 2,858,090, serial number 2,703,063, Ohio 1933 license number 25783. This car was purchased by Fred Barker as T.C. Blackburn, 4214 North Lockwood Street, Toledo, Ohio. It has a built in trunk on rear and 6 wire wheels. Offices which placed stops with State Vehicle Bureaus are requested to discontinue such stops on this car.

CHEVROLET COUPE, motor number 4135550, serial number 1DA0-313359. This car was purchased by William Weaver as J. A. Orhood March 23, 1934 from the Ed Dea Motor Co., 623 East Grand Avenue, Des Moines, Iowa. It is a master Chevrolet coupe, black body, steel drum tire cover and sport light. All offices which have not already done so, should place stop orders with the State Motor Vehicle Bureaus for this car as it is believed to be in the present possession of William Weaver.

CHEVROLET SEDAN, motor number 4543656, serial number 1DA07-49267, 1934 Ohio License number E74235. This car was purchased by Arthur Barker as H. J. Morley, 33 1/2 Summit Avenue, Toledo, Ohio from the Robison Chevrolet Company, Toledo on August 3, 1934. As this car has never been located and its present whereabouts may lead to the apprehension of other subjects in this case, such offices which have not placed stops with the State Vehicle Bureaus within their jurisdiction should do so immediately.

FORD V-8, motor number 18-493080; 1933 Ohio license number C25771. This car was registered under the name of T.C. Blackburn and Harry Campbell was partially identified as possessing it under the name of George L. Martin at Reno, Nevada. It was purchased from the Arnold Motor Company at Toledo, Ohio.

FORD COUPE, 1933 model, motor number 40-304794; Mississippi 1933 license plates number B455099; Mississippi 1934 license plates number B75038. This car was registered with the Secretary of State in St. Paul under the name of E. L. Murrey, White Bear Lake, Minnesota, Post Office Box 345. The file does not show that this car has ever been located although it was believed at that time to be in the possession of Volney Davis. It was purchased on January 5, 1934 from Edwin Bergstrom, 406 University Ave., St. Paul, Minnesota. Reference is made to the report of

Special Agent L. D. Nicholson, St. Paul, Minnesota, dated August 16, 1934. It is believed that this car was traded in at some time by subject Davis in the purchase of one of the cars subsequently owned by him. Therefore no requests are made for stop orders on this car.

GRAHAM PAIGE SEDAN, motor number 1024021, serial number 10181956; 1933 California license plates number ZHB661. This car was purchased by E. L. Burnes, 3870 California Street, San Francisco, California. It is a sport sedan, model 57, maroon top and body, light brown upholstery, 6 wire wheels, trunk rack on rear and fender wells with metal covers. This car was last known to be in the possession of subjects in February, 1933 and for this reason no stop orders need be placed against it.

PACKARD CLUB SEDAN, motor number 189533, serial number 476-273A, body number 146837; green in color. This car is believed to be in the possession of subject Harry Sawyer. [REDACTED]

All offices are requested to place stop orders with motor vehicle bureaus in their districts. The Detroit office intended to circularize all Packard dealers concerning this car.

PONTIAC SEDAN, 1933 model, motor number 935155, serial number 815227. This car was purchased by subject Dr. Joseph P. Moran and is now believed to be in his possession. All offices which have not already done so should place stops with the motor vehicle bureaus in their districts.

AUTOMOBILES LOCATED

The following automobiles, which were at one time sought by the Bureau, have been located and any stop orders now outstanding against these cars should be withdrawn immediately:

AUBURN SEDAN, motor number BB1527, purchased by Alvin Karpis as William B. Lohman. This car was found to have been possessed by Charles Grosscurth and passed from his possession to that of Mrs. Irene Goetz.

BUICK CLUB SEDAN, motor number 2875177, serial number 2716681. This car was purchased by subject Charles Fitzgerald as C. J. Murphy, who sold it on February 6, 1935 to George McPheeters, 1190 East Ennaheim Street, Longbeach, California.

CHEVROLET COUPE, motor number 2029084, serial number 21AD76236. This car was given to Mrs. Sawyer by Harry Conrad in Minneapolis, Minnesota but was later returned to Mrs. Conrad and by her sold to Ervin Thorpe, Lakeview, Iowa.

CHEVROLET SEDAN, motor number 3554674, serial number 1CA03-23077; possessed by Volney Davis as Ed Davis at White Bear Lake, Minnesota; sold June 20, 1934 to Vrba Motor Company, Chicago, Ill.

DODGE SEDAN, motor number DP65846, serial number 3639469. Was traded in by Alvin Karpis as W. B. Lohman in purchasing an Auburn sedan.

FORD DELUXE COUPE V-8, motor number 18-328420; sold by Volney Davis, February 12, 1934 to Rimes Motor Co., 1901 Broadway, East Chicago, Indiana.

FORD DELUXE V-8 SEDAN, motor number 899365. This car was purchased by Jimmy Wilson as E. J. Powell. Stop orders were placed in almost every state against this car but it is now known to have been re-sold to Stanley Bryant, 3687 Summit Street, Kansas City, Missouri, vendor using name of E. J. Powell.

FORD V-8 COUPE, motor number 18-1037480. This car was purchased by Alvin Karpis as Charles N. Bronson on July 20, 1934 from George Falke Motor Company, Detroit Avenue, Cleveland, Ohio. It was recovered in Florida in the possession of Duke Randall who gave title to the Bureau on January 31, 1935.

FORD V-8 SEDAN, motor number 1130843. This car was purchased from the Vrba Motor Company by J. B. Bolton and was recovered from Byron Bolton, January 8, 1935 in Chicago, Illinois and is now in possession of the Chicago Bureau office.

FORD V-8 VICTORIA COUPE, motor number 1142463. This car was purchased by Russell Gibson as Andrew Allen from the Vrba Motor Company in Chicago and was recovered at 3920 Pine Grove Avenue, Chicago, on January 8, 1935 and is now in possession of the Chicago Bureau office.

PLYMOUTH SEDAN, motor number 81821; purchased by Alvin Karpis as E. L. Burns, 591 West 7th Street, St. Paul, Minnesota; was traded in for Graham Paige, motor number 1024021 as part payment.

PONTIAC SEDAN, motor number 835160; purchased by Arthur Barker as H. J. Harvey, January 7, 1933. This car was sold to Mr. E. M. Ferguson, March 2, 1933, at 147 Kent Street, St. Paul, Minnesota.

PONTIAC SEDAN, motor number 1058715. This car was recovered from subject Volney Davis in Kansas City, Missouri at the time of his apprehension on February 6, 1935.

UNDEVELOPED LEADS

All offices receiving a copy of this report should study it for leads directed toward the location of cars believed to be presently possessed by subjects and the withdrawal of stop orders against cars which are no longer being sought.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

4081

Laboratory Report

April 29, 1935.

Case: Alvin Karpis with aliases; Number: 7-576-5663
Dr. Joseph P. Moran, I. O. #1232, et al;
Edward George Bremer - Victim,
Kidnaping.

Specimens: Two photostatic copies of a five page letter beginning, "Dear Alice
The reason I didn't write I thought you were just about ready to return". Two
photostatic copies of the envelope in which above letter was mailed to Miss
Alice Conrad c/o Mrs. Moratte, 54 W. 36th Street, New York City, postmarked
"Chicago, Ill., Apr. 13, 1935, 5 PM".

Examination requested by: New York Bureau Office.

Date received: April 25, 1935.

Examination requested: Handwriting

Result of examination: Examination by: Appel

None of the known or questioned handwritings was selected as similar to these letters. There are some similarities with the letters from Texas signed "your short dutchman" and "your vagabond". These letters were also addressed "Dear Alice" and apparently their source is unknown. There are, however, differences between these two writings so that the examiner would not select them as being similar.

3-Director,
2-New York,
1-St. Paul,
1-Mr. E. J. Connelley--Cincinnati,
2-Laboratory.

RECORDED
&
INDEXED

7-576-5767

FEDERAL BUREAU OF INVESTIGATION
MAY 1 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

FILE

COPIES DESTROYED
270 MAR 25 1965

CAA:CR

7-576-5663

April 30, 1935.

RECORDED

7-576-5767

Special Agent in Charge,
New York City, New York.

Re: Alvin Karpis with aliases;
Dr. Joseph P. Moran, I. O. #1232,
et al.; Edward George Bremer -
Victim, Kidnaping.

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division April 25, 1935.

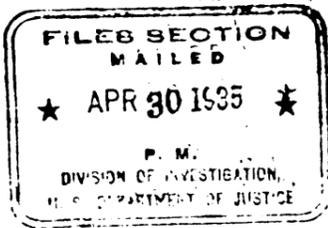
Very truly yours,

John Edgar Hoover,
Director.

Enclosure:

#312101.

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



Handwritten signatures and initials:
J. H. E. P. C.
E. J. C.
J.

Handwritten: 10

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. Schilder.....
- Mr. Smith.....
- Mr. Tamm.....
- Mr. Tracy.....
- Miss Gandy.....

Time - 2:27 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

I telephoned Mr. Stapleton at the Charlotte Office and inquired as to whether or not Agent Faulkner of that office was in town. Mr. Stapleton informed that Agent Faulkner is in St. Paul, where he is appearing as a witness in the above entitled case. I then explained to him that the Bureau is conducting some more investigation in Havana, Cuba in connection with the above entitled case, and we wanted some men from the Charlotte office who was more or less familiar with the case to accompany Agent McKee in the investigation.

I then inquired as to what Agent in the Charlotte Office in the opinion of Mr. Stapleton would be best suited for this assignment. Mr. Stapleton said that he believed Agent Peters would be the best man for the assignment. In view of this, I told Mr. Stapleton that unless he heard to the contrary within the next hour, he should instruct Agent Peters to proceed to Miami, Florida where he would meet Agent McKee. In this connection, I informed Mr. Stapleton that as soon as he finds out what time Peters will arrive in Miami, he should communicate with Mr. Alt at Jacksonville, since Agent McKee will contact Mr. Alt when he passes through Jacksonville on his way to Miami. In this manner, it should be arranged that Peters will meet McKee in Miami.

Respectfully,

EAT
E. A. TAMM

RECORDED

7-576-5768

MAY 1- 1935

MAY 1 1935

SEARCHED	INDEXED
SERIALIZED	FILED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

4048

Laboratory Report

April 27, 1935.

Case: ALVIN KARPIS, with aliases, et al
EDWARD GEORGE BREMER - Victim
KIDNAPING

Number: 7-576-5621

Specimens: Three specimens of the handwriting of Joe Adams written on Western Union Telegram blanks.
Original letter in the handwriting of Joe Adams, beginning "Dear Friend Duke! - Please pardon my delay in answering your letters****".
Original two page letter in the handwriting of Joe Adams, beginning "Dear Friend Duke! - Your letters received and glad to hear from ****".
Photostatic copy of application for transfer of title certificate, which is No. 33071, made to the State of Florida, pertaining to Ford Coupe, Motor No. 18-1037480.
Examination requested by: Jacksonville Bureau Office.

Date received: 4-22-35.

Examination requested: Handwriting.

Result of examination:

Examination by: Pickering

SPECIMENS CONTINUED:

Five slips of paper bearing the signature "Chas. M. Bronson" which was written by Joe Adams.
One page of handwriting bearing the signature "Henry Randall" which was written by Duke Randall.

The additional handwriting specimens of Joe Adams, written on the Western Union Telegram blanks, will be useful in the presentation of testimony with regard to the handwriting identification.

The signatures "Chas. M. Bronson," appearing on the application for transfer of title certificate #33071, are so indistinct in the photostatic copies that it will be necessary for the examiner to defer his opinion pending the arrival of the original certificate.

The specimens of the handwriting of Duke Randall are insufficient for the purpose of comparison with the questioned signature "Henry Randall," appearing on the certificate, and it will be necessary to have additional specimens of his handwriting, including the address "El Doro Hotel."

- 3 - Director
- 2 - Jacksonville
- 2 - Laboratory
- 1 - St. Paul
- 1 - Mr. Connelley - Cincinnati.

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MAY 3 1935

7-576-5769

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7-576-5769

April 30, 1935.

RECORDED

Special Agent in Charge,
Jacksonville, Florida.

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

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division April 22, 1935.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure: #313252.

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



Handwritten notes:
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1616 Federal Reserve Bank Building
Kansas City, Missouri
April 29, 1935

7-576-5770

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

MAY 3
 RECORDED & INDEXED
 MAY 1 1935
 DEPT. OF JUSTICE
 ONE EMP
 FILE
 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 your letter of April 17, 1935, in the above entitled case, which requested interview with one L. H. McKnight, 610 North Roane Street, Webb City, Missouri.

On April 18 and 19, 1935, Special Agent W. E. Miller of this office interviewed Mr. McKnight, who advised that he is employed as a watchman for one of the mines near Webb City. He further stated that in September, 1934, one Jack Curry and his wife, Jessie Carroll Curry, visited for two or three hours at the home of the letter's aunt, Mrs. Sadie (Guy) Berry, 601 North Roane Street, Webb City, at which time they were traveling in a car and were accompanied by another man, who so far as known was seen by no one at the Berry home except Mrs. Berry. She later confidentially informed Mrs. McKnight that this man was Subject Karpis. Both Mr. McKnight and his wife, who was present during the interview, advised that Mrs. Berry was seriously ill at the time of Agent's visit and, therefore, was not available for interview. Mr. and Mrs. McKnight knew of no other person who could furnish any information concerning the identity of the man who accompanied Curry and his wife to Mrs. Berry's home.

Mr. McKnight went to considerable detail in outlining the activities of Curry and his associates, but none of the information was any more definite than that contained in the referenced letter. He was questioned specifically concerning the allegation that Curry drove the car involved in the recent robbery of the bank at Neosho, Missouri, and stated that he drew this conclusion from the fact that one of the robbers fit Curry's description. From the interview it appeared evident that Mr. McKnight had no definite information of interest in this case. He advised, however, that he would keep in touch with the relatives of Curry's wife and that if he secured further information he will transmit same promptly to the Kansas City Bureau office.

Chief of Police A. J. Biskir, Webb City, Missouri, was discreetly interviewed and advised that Guy Berry is honest and a good worker and so far as known has never associated with underworld characters; that his

brother, Virgil "Mac" Berry, however, is a whiskey peddler and none too good to associate with the underworld, although he had never been convicted of any crime. Further discreet questioning disclosed that Mr. Bishir has had no reason to believe that Subject Karpis has been in the vicinity of Webb City in recent months.

During the interview Mr. Bishir was tactfully questioned concerning McKnight and stated that he is thoroughly honest and reliable; that he is always trying to assist the officers, but that for some reason none of his information has ever been found to be of value. Mr. Bishir added that McKnight is so anxious to assist the officers that he fears that McKnight is too hasty in drawing conclusions in connection with the matters which he reports.

Ed Portley, Chief of Detectives, and L. A. Vandevanter, City Detective, Joplin, Missouri, advised that they are thoroughly familiar with the activities of Jack Curry, but have no reason to believe that he has any connection with Subject Karpis or any members of his gang. A photograph of Curry, bearing Joplin Police Department #4431, was secured and is being retained in the file of the Kansas City Bureau office.

It is noted that LeRoy Curry, alias Jack Curry, alias Jack Webb, alias Jack L. Curry, alias Jack Clark, alias H. H. Wilks, alias Leroy Curry, alias J. C. Buck, alias Carl Buck; Shelby Martin and Glenn Hawk are subjects of Kansas City file 26-8067, involving a violation of the National Motor Vehicle Theft Act, and that copies of the report of Special Agent W. B. O'Mahoney, Kansas City, January 3, 1935, containing Curry's description and criminal record, have been furnished to the Oklahoma City office. The United States Attorney at Kansas City, Missouri, declined prosecution in that case.

Curry is also subject of Kansas City file 31-1981, which involves a violation of the White Slave Traffic Act in which Daisy Modglin, with aliases, was victim. It appears that copies of various reports in that matter were furnished to the Oklahoma City office.

Curry is also subject of Kansas City file 31-2596, which involves a White Slave Traffic Act investigation in which his present purported wife, Jessie Alice Carroll, alias Mrs. Jack Curry, alias Mrs. Jack Webb, was the victim. The United States Attorney at Topeka, Kansas, declined prosecution in that case due to lack of aggravating circumstances.

Although it is not believed that the information furnished by

McKnight is of material value, when an Agent is again in Webb City, Missouri, further efforts will be made to interview Mrs. Guy Berry and exhibit to her photograph of Subject Karpis for identification.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

WEM:B

cc - Bureau
Chicago
St. Paul
Cincinnati

7-37

Division of Investigation

U. S. Department of Justice

AK

Washington Field Office, Room 5745,
Washington, D. C.

April 26, 1935.

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

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. 1218 et al.
EDWARD GEORGE BREMER, VICTIM.
KIDNAPING; HARBORING; OBSTRUC-
TION OF JUSTICE; NATIONAL
FIREARMS ACT.

Dear Sir:

Reference is made to Bureau letter of March 26, 1935,
which makes reference to Bureau letter of October 13, 1934, trans-
mitting temporary "wanted" notices covering various members and
associates of the Barker-Karpis gang.

In compliance with Bureau letter of October 13, 1934,
temporary "wanted" notices were filed with the police departments
at Norfolk and Roanoke, Virginia, Baltimore, Maryland, and Washing-
ton, D. C., covering the individuals named in said letter. After
receipt of Bureau letter of February 2, 1935, directing that the tem-
porary "wanted" notices of Fred Barker be withdrawn, the temporary
"wanted" notices on this individual were withdrawn from the police
departments at Baltimore and Norfolk.

Please be advised that in compliance with Bureau letter
of March 26, 1935, the resident agents at Baltimore, Norfolk,
Roanoke, and Richmond, Virginia, were instructed to contact the
police departments in the cities named, in person, for the purpose
of carrying out the instructions set forth in said letter.

I have been advised by Special Agent M. D. Traub that he
personally conferred with Captain John Mintiens, Detective Bureau,
Police Department, Baltimore, Maryland, and withdrew the temporary

*Temporary wanted notices
received about 1st P.M.*

7-576-5771
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"wanted" notices on file with said department, with the exception of those covering Clyde Nimerick and Charles J. Fitzgerald, which were left on file. Special Agent Traub explained to Captain Mintiens that the identification orders are still in effect and that the temporary "wanted" notices were being removed to prevent confusion.

I have also been advised by Special Agent Henry A. Snow that he personally conferred with J. M. Wright, Identification Officer, Richmond Police Department, and left with him copies of the temporary "wanted" notices covering Clyde Nimerick and Charles J. Fitzgerald. Special Agent Snow also filed copies of the temporary "wanted" notices covering Clyde Nimerick and Charles J. Fitzgerald with Identification Officer Robert L. Jackson of the Petersburg, Virginia, Police Department.

I have also been advised by Special Agent Arthur McLawhon that he has caused the temporary "wanted" notices to be withdrawn from the Identification Bureau of the Roanoke, Virginia, Police Department. Special Agent McLawhon erroneously caused the temporary "wanted" notices covering Nimerick and Fitzgerald to be withdrawn, and I immediately returned the same to him with instructions that they again be placed on file with the Roanoke Police.

Special Agent Walter A. Scott, Jr. has advised that he personally conferred with Mr. S. H. Flynn, Identification Bureau, Norfolk, Virginia, Police Department, several times in regard to instant temporary "wanted" notices and identification orders. He stated that on April 23, 1935, Mr. Flynn, in his presence, searched his index and advised that he did not have temporary "wanted" notices relating to any of the subjects except Charles J. Fitzgerald. He stated that Mr. Flynn was unable to say what has become of the orders that were delivered to the Norfolk Police Department. Special Agent Scott requested that a temporary "wanted" notice covering Clyde Nimerick be sent to him so that same might be filed with the Norfolk Police Department, and I am mailing him a copy of this "wanted" notice today.

Special Agent H. H. McKee conferred with Mr. Larson of the Identification Unit, Metropolitan Police Department, Washington, D. C., who advised Agent McKee that he did not have temporary "wanted" notices on Clyde Nimerick or Charles J. Fitzgerald. He further advised that he did not have temporary "wanted" notices on the other subjects named in Bureau letter of October 13, 1934. He advised Special Agent McKee that he had identification orders on all the subjects on which they had been issued with the exception of Volney Davis, Bureau #1237.

Temporary "wanted" notices covering Clyde Nimerick and Charles J. Fitzgerald, and an identification order covering Volney Davis have now been furnished the Metropolitan Police Department. The Washington Field Office file reflects that the Metropolitan Police Department was furnished with temporary "wanted" notices on the persons named in Bureau letter of October 13, 1934, and Special Agent Oliver states that he distinctly remembers furnishing Mr. Larson with these temporary "wanted" notices.

With reference to the Buick Sedan mentioned in Bureau letter of March 26, 1935, please be advised that the Motor Vehicle Bureaus in Washington, D. C., Baltimore, Maryland, and Richmond, Virginia, have been requested to continue their "stop" notices with reference to this automobile. It is noted that an investigation is presently being conducted in California relative to this car. The "stop" notices on this car will be continued until definite advice has been received to have same removed.

The police departments at Washington, D. C., Baltimore, Maryland, Richmond, Norfolk, Petersburg, and Roanoke, Virginia, now have temporary "wanted" notices on Clyde Nimerick and Charles J. Fitzgerald, and all identification orders issued covering the subjects in instant case.

Very truly yours,


J. M. KEITH, H.

Special Agent in Charge.

HR:ER
7-63

CEW:MAM
7-88

April 30, 1935

Special Agent in Charge,
Kansas City, Missouri.

Re: WALTER HOLLAND, with aliases - Fugitive, I. O. #1200; MRS. GEORGE M. CHASE, with aliases - Fugitive, I. O. #1179; LLOYD DOYLE, with aliases - Fugitive, I. O. #1208; AUGUST LUER - Victim; KIDNAPING, (Extortion through use of the mails)

ms

ORIGINAL FILED IN 7-576-5772

Dear Sir:

For the benefit of the Bureau and the St. Louis Office, which is the office of origin in this case, it is requested that a report be submitted by your office in this matter, setting forth information which has been furnished in reports made in the case of ALVIN KARPIS, et al; EDWARD G. BREMER - Victim; KIDNAPING, relative to subjects of this case, which was obtained as a result of investigation in connection with the apprehension of Jess Doyle, and investigation at 4915 Troost Avenue, Kansas City, Missouri.

Very truly yours,

John Edgar Hoover,
Director.

cc - St. Louis

*Re-Indexed
this serial only
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&
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7-576-5772	
FEDERAL BUREAU OF INVESTIGATION	
MAY 1 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>WJ</i>	FILE

Federal Bureau of Investigation

U. S. Department of Justice

P.O. Box 314,
Birmingham, Alabama
April 30, 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 - FUGITIVE
I. O. 1218; et al;
EDWARD GEORGE BREMER - Victim
Kidnaping; Harboring and Obstruction of Justice
National Firearms Act.

5/2 8/14

Dear Sir:

Attached hereto please find photostatic copy of Postal telegram sent by Ben Johnson from Atlanta, Georgia, to Joe Adams, President of Biscayne Kennel Club, Miami, Florida, April 9, 1935.

Attached hereto please find specimens of handwriting submitted by Benjamin F. Johnson, 1010 E. Ponce de Leon, and Benjamin F. Johnson, 133 Carnegie Way, N. W., Atlanta, Georgia.

It is suggested that a comparison of the handwriting of the two Johnsons be made in the Bureau Laboratory to ascertain if either of these persons could have written the telegram in question.

It is also suggested that the handwriting on the telegram be compared with the subjects and suspects in instant case to ascertain if any of these persons sent the telegram to Joe Adams at Miami, Fla.

Very truly yours,

J. H. Hanson
J. H. HANSON
Special Agent in Charge

DOS:JAS
CC: Cincinnati
Chicago
Jacksonville

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7-576-5773	
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

4160

Laboratory Report

Case: Brekid

Number: 7-576-5773

Specimens: 7-576-5773A. 2 pages of sample handwriting of B. F. Johnson.
7-576-5773B. Photostatic copy of handwriting of Ben Johnson written on Postal Telegraph form.

Examination requested by: Birmingham Bureau Office

Date received: 5-2-35

Examination requested: Handwriting

Result of examination:

Examination by: Appel

*5/2/35 telg. Birmingham
Appel*

*5/2/35
12 pages to
Lynn to
Joe Adams*

*B Joe
Ben Johnson
of pus*

*B.F. Johnson
1016 E. Ponchartrone*

B F. Johnson

*B.F. Johnson
1345 Carnegie Way*

Ben F. Johnson

(Beney Davis B B John

left to
J. Adams

(1) y writing intersect above
& below lines
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FEDERAL BUREAU OF INVESTIGATION

MAY - 2 1935 AM

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FORM NO. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

NY

FILE NO. 7-120

:mob-

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 4/30/35	PERIOD FOR WHICH MADE: 4/19 to 26/35	REPORT MADE BY: LEE F. MALONE
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; EMERY BARTER with aliases, I.O. 1240; MYRTLE EATON with aliases, I.O. 1241; ET AL EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: Phone calls of Krich obtained. Conrad received mail from Tulsa and Enid, Okla., Chicago, Ill., Milwaukee, Wis., Minneapolis, Minn., Dallas, Texas and Detroit, Mich. Frost received mail from Chicago, Ill., and Winnipeg, Manitoba, Canada. Mrs. Frost sent a telegram to Mrs. L. Dolan, 3602 Grosvenor Road, Cleveland, O. regarding pin. Long distance calls of R. Buchalter set out. Frost contacted Max Yudelwitz who made a fortune in the garment unions and now follows the races and is a gambler. b7c			
- P -			
DETAILS: REFERENCE: Report of Special Agent W.F. Seery, New York City, dated April 22, 1935 and telegram from the New York Office to the St. Paul Office dated April 26, 1935.			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>R. Whiteley</i> SPECIAL AGENT IN CHARGE	7-576-5774		RECORDED AND INDEXED: MAY 2 1935
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 2 Cincinnati (Encls.) 2 Los Angeles		1 Chicago 1 Jacksonville 1 Cleveland 1 Omaha 2 New York	CHECKED OFF: MAY 4 1935 JACKETED:
		BUREAU OF INVESTIGATION MAY 2 - A.M. DEPARTMENT OF JUSTICE	
		ROUTED TO: ONE <i>ST</i> SECT	FILE

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DETAILS: AT NEW YORK CITY

The following information was obtained from the New York Telephone Company:

There is no record for M.L. Gabbe, Room 909, Salisbury Hotel, 123 West 57th Street, New York City.

The following telephone numbers were obtained as to P.R. Krich, Room 1015 Salisbury Hotel, 123 West 57th Street, New York City; telephone number Columbus 3-2428:

March 23, 1935	South Orange (New Jersey)	2-5540
March 20,	New Rochelle (New York)	1935
March 27,	" "	" "
March 31,	South Orange (New Jersey)	2-5524
Feb. 17,	South Orange (" ")	2-5540
" "	Orange (" ")	5-4270
" "	Rittenhouse (Phila., Pa.)	3000
Feb. 19,	South Orange (New Jersey)	2-5540
Feb. 20,	Penaypecker (Phila., Pa.)	2000
Feb. 21,	South Orange (New Jersey)	2-5540
Feb. 21,	Mitchell (Newark, N.J.)	2-4006
" "	South Orange (New Jersey)	2-5540
" "	Market (Newark, N.J.)	3-5057
Feb. 22,	South Orange, (New Jersey)	2-5540
Feb. 23,	South Orange (New Jersey)	2-5540 (twice)
Jan. 19,	" " " "	" "
Dec. 6, 1934	Market (Newark, N.J.)	2-1212
Dec. 10,	Telegram to Bayshore, N.Y.	signed "Virginia".
Dec. 15,	South Orange (New Jersey)	2-5540
Dec. 15,	Telegram to Bayshore, N.Y.	signed "Paul".
Dec. 24,	Searsdale (New York)	2002
Dec. 24,	Telegram to Beverly Hills, Calif.	signed "Paul".
Dec. 24,	Telegram to Beverly Hills, Calif.	signed "Paul".
Dec. 24,	Telegram to Beverly Hills, Calif.	signed "Paul Krich".

The following is a list of long distance telephone calls for R. Buchalter, telephone number Columbus 5-4220:

January 4, 1935 Miami Beach, Fla., Mrs. R. Buchalter, Roosevelt Apartments, 1255 Penn.

January 14, 1935 Mrs. Buchalter called from Miami, Florida, reversing charges.

January 16, 1935 Called Miami, Fla., Rooney Plaza Hotel.

January 20, 1935 Mrs. Buchalter called from Miami, Fla. reversing charges.

January 23, 1935 Called Miami, Fla. 5-1271, Rooney Plaza Hotel.

February 6, 1935 Called Miami Beach (Fla.) 5-2981.

February 14, 1935 Telegram from Miami Beach, Fla. signed "Harold", bears the numbers 97-5.

February 20, 1935 Mrs. Buchalter called from Miami Beach, Fla. reversing the charges.

February 21, 1935 Telegram sent to Miami Beach, Fla. signed "Harold", bears the numbers 72-4.

The following record was obtained as to Harry Shneiweis, 185 East 42nd Street, Brooklyn, N.Y., telephone Esplanade 5-7792:

January 1, 1935 Telegram to Chicago signed "Harry & Katie and Family".

January 5, 1935 Telegram to Chicago signed "Bernie", bearing the numbers 60-3.

The following mail tracings have been received by the New York Bureau Office, and are being forwarded with this report to the office of origin:

Miss Alice V. Conrad:

Letter postmarked Tulsa, Okla., March 22, 1935, 2: P.M., addressed to "Miss Alice V. Conrad, c/o Mrs. Carlo Moratti, 54 West 36th St. New York N.Y." Return address "New Hotel Tulsar Tulsa, Okla."

Letter postmarked Tulsa, Okla., March 23, 1935, 7: A.M., addressed to "Miss Alice V. Conrad c/o Mrs. Carlo Moratti, 54 West 36th St New York N.Y. (No return address).

Letter postmarked Chicago, Ill., March 22, 1935, 6: P.M., addressed to "Miss Alice Conrad 50 W 36th Street New York City N.Y. c/o Mrs. Carlo Moratti". Return address "M. Keenan 331 Webster Ave Chicago".

Letter postmarked Milwaukee, Wis., March 22, 1935 4: P.M., addressed to "Miss Alice Conrad 54 W 36th New York N.Y. c/o Mrs. Carlo Moratti" (no return address).

Letter postmarked Enid, Okla., March 21, 1935 9:30 A.M., addressed to "Miss Alice V. Conrad c/o Mrs. Carlo Moratti, 54 West 36th St. New York, N.Y." Return address "Hotel Youngblood, Enid, Okla."

Letter postmarked Minneapolis, Minn., 10:30 A.M., March 25, 1935, addressed to "Miss Alice Conrad c/o Mrs. Carlo Moratti, 54 West 36 Street New York City". Return address "Mrs. Paul Conrad 601 - So 9th St. Minneapolis, Minn. Apt. 8".

Letter postmarked New York, N.Y. - W, March 26, 1935, 10: P.M. addressed to "Mr. C. Moratti, 54 West 36 Street New York City". (no return address).

Letter postmarked New York, N.Y. - W, March 26, 1935, 11: P.M., addressed to Mr. and Mrs. C. Moratti 54 West 36th Street New York City, N. York". (no return address).

Letter postmarked Minneapolis, Minn., March 29, 1935, 10:30 A.M., addressed to "Miss Alice Conrad c/o Carlo Moratti 54 West 36 Street New York City". Return address "Mrs. Paul Conrad 601 - So 9th St. Minneapolis, Minn. Apt. 8".

Air mail letter postmarked Fort Worth, Texas, March 29, 1935, 6:30 P.M., addressed to "Miss Alice Conrad c/o Mrs. Carlo Moratti 54 West 36th St. New York N.Y." (no return address.)

Air Mail letter postmarked Fort Worth, Tex., March 30, 1935, 11:30 A.M., addressed to "Miss Alice V. Conrad c/o Mrs. Carlo Moratti 54 West 36th St. New York N.Y." (no return address).

Letter postmarked Dallas, Texas, April 1, 1935, 10:30 A.M., addressed to "Miss Alice V. Conrad c/o Mrs. Carlo Moratti 54 West 36th St. New York, N.Y." Return address "1524 The Baker Hotel Dallas- Texas".

Air Mail letter postmarked Fort Worth, Tex., March 31, 1935, 7:30 A.M., addressed to "Miss Alice V. Conrad c/o Mrs. Carlo Moratti 54 West 36th St. New York N.Y." (no return address).

Letter postmarked Minneapolis, Minn., April 2, 1935 9: A.M., addressed to "Miss Alice Conrad c/o Mrs. C. Moratti 54 West 36 Street New York City". Return address "Mrs. Paul Conrad, 601 So. 9th Street Minneapolis, Minn. Apt. 8".

Letter postmarked at Dallas, Texas, April 2, 1935, 10:30 P.M., addressed to "Miss Alice V. Conrad c/o Mrs. Carlo Moratti 54 West 36th St. New York N.Y." Return address "The Baker Hotel Dallas, Texas".

Letter postmarked Milwaukee, Wisconsin, April 5, 1935, 10:30 P.M., addressed to "Miss Alice V. Conrad 54 W. 36th St. New York City N.Y. c/o Mrs. Carlo Moratti." (no return address).

Letter postmarked Minneapolis, Minn., April 5, 1935 10:30 P.M., addressed to "Miss Alice Conrad c/o Mrs. Carlo Moratti 54 West 36 Street New York City". Return address "Mrs. Paul Conrad 601 - So 9th Street Minneapolis, Minn. Apt. 8."

Letter postmarked Dallas, Texas, April 4, 1935, 8: A.M.,
addressed to "Miss Alice V. Conrad c/o Mrs. Carlo Moratti,
54 West 36th St. New York N.Y." (no return address).

Letter postmarked San Antonio, Texas, April 7, 1935, 4:30 P.M.,
addressed to "Miss Alice V. Conrad c/o Mrs. Carlo Moratti
54 West 36th St. New York N.Y.". Return address "K.C.F.
The American Molasses Co. of N.Y. 333 No. Michigan Avenue
Chicago, Ill."

Letter postmarked Minneapolis, Minn., April 8, 1935, 11: P.M.,
addressed to "Miss Alice Conrad 54 West 36th New York City
New York". Return address "601 9th St. So. Mpls. Minn.
Apt. #8".

Letter postmarked San Antonio, Texas, April 8, 1935, 2:30 P.M.,
addressed to "Miss Alice V. Conrad c/o Mrs. Carlo Moratti,
54 West 36th St. New York N.Y.". Return address "K.C.F.
The American Molasses Co. 333 No. Michigan Blvd., Chicago,
Ill."

Letter postmarked Minneapolis, Minn., April 10, 1935, 5: P.M.,
addressed to "Miss Alice Conrad c/o Mrs. C. Moratti 54 West
36 Street New York City". Return address "Mrs. Paul Conrad
601 - So. 9th St. Minneapolis Minn. Apt. 8".

Letter postmarked Minneapolis, Minn., April 13, 1935, 5:30 P.M.,
addressed to "Miss Alice Conrad c/o Mrs. C. Moratti 54 West
36 Street New York City". Return address "Mrs. Paul Conrad
601 - So. 9th St. Minneapolis, Minn. Apt. 8".

Air Mail letter postmarked San Antonio, Tex., April 15, 1935,
addressed to "Miss Alice V. Conrad Mrs. Carlo Moratti 25 West
36th St. New York, N.Y." (no return address).

Letter postmarked Minneapolis, Minn., April 15, 1935, 10: A.M.,
addressed to "Miss Alice Conrad, 54 West 36 Street New York
City". Return address "601 So. 9th Street Minneapolis, Minn.
Apt. 8".

Letter postmarked Minneapolis, Minn., April 15, 1935, 10:30 A.M.
addressed to "Mr. and Mrs. Carlo Moratti 54 West 36 Street New
York City". (no return address).

Letter postmarked Detroit, Mich., April 18, 1935, 11: P.M., addressed to "Miss Alice Conrad c/o Mrs. Moratti, 54 W. 36th St. New York N.Y." (no return address)

Letter postmarked Dallas, Texas, April 20, 1935, 10:30 P.M. addressed to "Miss Alice V. Conrad c/o Mrs. Carlo Moratti, 54 West 36th St. New York N.Y." Return address "From Roma, Baker - Dallas".

Frank Frost

Letter postmarked Chicago, Ill., April 19, 1935, 12:30 A.M., addressed to "Mr. & Mrs. [redacted] Hotel Meurice, 145 West 58th St. New York City, N.Y." Return address "Miss [redacted] Frost, 6252 N. Magnolia Chicago, Ill."

Air Mail letter postmarked Chicago, Ill., April 8, 1935, addressed to "Mrs. Dorothy Frost 145 West 58th St. New York City c/o Hotel Meurice". Return address "Pearl Holtzman 1358 Estes Ave Chicago, Ill."

Letter directed to [redacted] Frost West 58th Street New York City [redacted] Frost 6252 N. Magnolia Av. Chicago, Ill. (shown on tracing).

Air Mail letter postmarked Winnipeg, Man., Canada, Apr. 24, 1935 10:30 A.M., addressed to "Mrs. F. Frost Apt. 13D Hotel Meurice 145 West 58th Street New York N.Y. U.S.A." Return address "Canada Mrs. Bay 26 Bablin Hotel 115 Adelaide St. Winnipeg, Man."

On April 23, 1935, Dorothy Frost sent the following telegram, which was secured from the Western Union Telegraph Co.; it was addressed to Mrs. L. Dolan, 3602 Grosvenor Road, Cleveland, Ohio, and read:

"Hello Tillie dear. Why haven't you answered my letter. I am waiting to send your pin back as it is all fixed and cleaned but afraid I may not have right address. So honey answer as soon as you get this so I can send it to you. Love Dorothy."

On April 24, 1935, Mrs. Frost received the following telegram which was obtained from the Western Union Telegraph Company; it was dated Cleveland, Ohio, April 23, 1935, and read:

"Received wire letter will follow. Love Tillie."

The following is a list of telephone calls from the Frost apartment, bringing the list up to April 24, 1935:

Academy 2-6776 - listed in the name of E. A. Huskamp, 898 West End Avenue, New York City.

Circle 7-7000 - The Barbizon Plaza, 6th Ave. & 58th St., New York City.

Circle 7-5384 - Joe's Delicatessen, 900 Seventh Ave., New York City.

Wickersham 2-5800 - Hotel St. Moritz, 59 West 59th Street, New York City.

Circle 7-2478 - Wilma Gowns, Inc., 132 West 57th Street, New York City.

Columbus 5-2100 - Windsor Hotel, 100 West 58th Street, New York City.

Columbus 5-5384 - Lowell Patton, 350 West 55th Street, New York City.

Susquehanna 7-7017 - an unlisted phone in the name of Mrs. Lily Silverstein, 250 West 75th St., N.Y. City.

Plaza 3-1740 - Plaza Hotel, 22 West 59th St. N.Y. City.

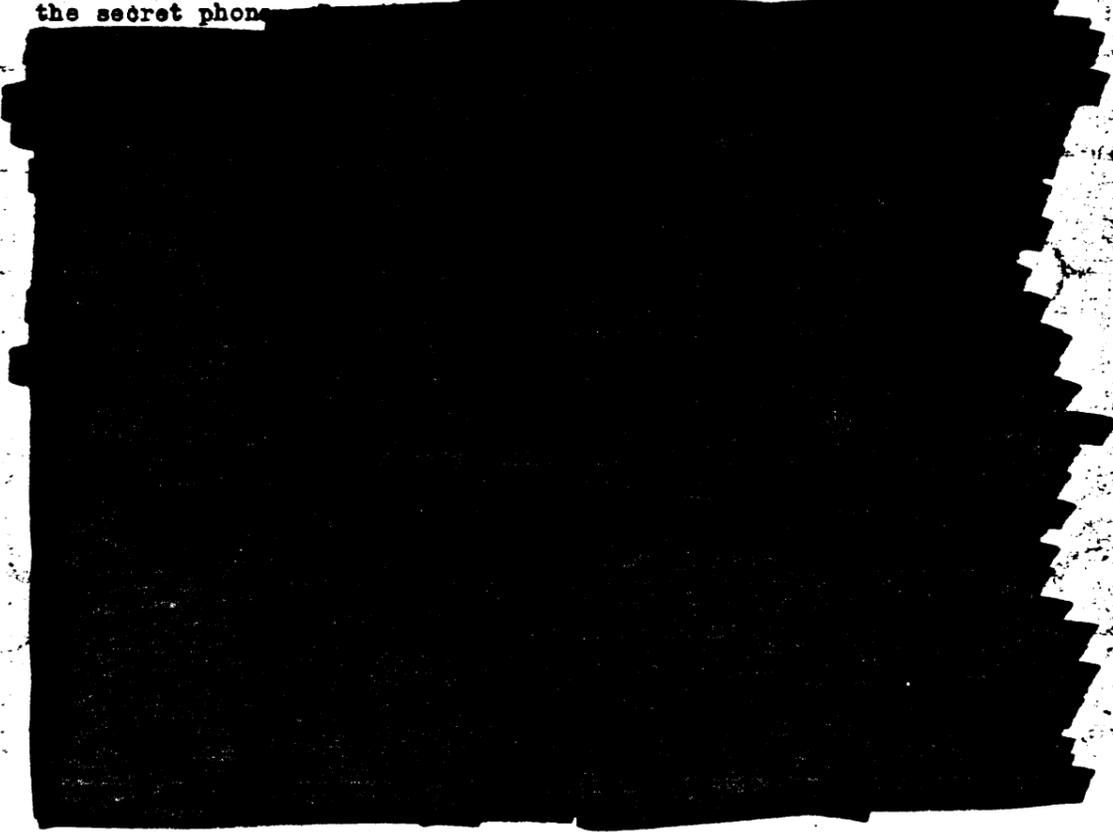
NY File 7-120

The following information was secured by means of a telephone tap and a secret phone installed on the Frost apartment, 15D, at 145 West 58th Street, New York City:

On April 20, 1935 by means of the secret phone, the following was picked up from a conversation between Blanche Williams and Dorothy Frost: b7c



April 23, 1935, the following was picked up by means of the secret phone:



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 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:
7-576-5774 pg 10

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

As a result of surveillance, it was found that from April 19, to April 26, 1935, Frost frequented the following places:

- Villanova Italian Restaurant, 106 W. 46th Street.
- Capitol Theatre, B'way & 51st St.
- Dave's Blue Room Restaurant, 7th Ave. bet. 51st and 52nd Sts.
- Lindy's Restaurant, 49th St. & Broadway.
- Jack Dempsey's Restaurant, 8th Ave. & 50th St.
- Paradise Restaurant, B'way & 49th St.
- Central Theatre, 47th St. & Broadway.
- Barber Shop on s.e. corner of 7th Ave. & 47th St.
- Rivoli Theatre, B'way & 48th St.
- Park Central Hotel, 7th Ave. & 56th St.
- Drug store at 58th St. & 7th Ave.
- Rialto Theatre, Broadway and 43rd St.
- Connie's Inn., 48th St. bet. B'way and 7th Ave.
- Hotel Endicott, 81st St. & Columbus Ave.,
- Office building at 11 West 42nd St.
- Thos. J. Malloy & Co., 444 Fourth Ave.

On April 23, 1935 at 12:45 A.M. Frank Frost and a short man came out of Lindy's Restaurant and walked to the Park Central Hotel, 7th Avenue and 56th Street, and entered the hotel. The short man with Frost asked for mail and they then took the elevator to the eighth floor. Special Agent R.H. Emory contacted House Officer Calhoun, who advised that the short man with Frank Frost, was Max Yudelwitz, Room 818, who registered on April 12, 1935. Calhoun advised that Yudelwitz has frequently stopped at the Park Central Hotel for many years and that he first came to the United States from Europe in 1918 and was a button-hole maker. Calhoun stated that Yudelwitz became involved in the garment industry unions as a "muscle man" and made a fortune and is now interested in horse-racing, and gambling, and usually "hangs out" around Lindy's Restaurant and Dave's Blue Room Restaurant. Calhoun suggested that further information about Yudelwitz may be obtained from Mr. Ainsworth of the Park Central Detective Force.

On April 24, 1935, Frost left Lindy's Restaurant about 2:30 P.M. and proceeded by taxi to 81st St. and Columbus Avenue, where he entered the Hotel Endicott. Special Agent M.W. McFarlin followed Frost into the hotel and he talked to a group of men. The Hotel Endicott appears to be a typical "racket hang-out" and therefore no inquiries were made. There appears to be a horse-room operating here for most of the individuals in the hotel and vicinity, who were very much concerned with racing sheets.

Frost left the Hotel Endicott in a private automobile bearing New York license 4D 3075, which it was ascertained, was issued to Moe Krichman, 436 Beach 67th Street, Arverne, N.Y., for 1935 Buick coupe, motor #2839853, serial #2685783.

On April 26, 1935, Frost again went to the Hotel Endicott in the afternoon and talked with a group of men. The writer, Special Agents F.G. McGeary and M.W. McFarlin were on the surveillance. At 2:55 P.M., Frost boarded a southbound Sixth Avenue "L" train and was followed by Agent McFarlin. He got off at 23rd St. and Sixth Ave. and walked to Broadway, down Broadway to 17th Street, over 17th St. to Fourth Avenue and up Fourth Avenue to 30th Street where he entered the wholesale liquor establishment of Thomas J. Malloy & Co. at 444 Fourth Avenue, where he stayed until 4:15 P.M., and then walked up Fourth Avenue to 32nd St. and hailed a westbound Parmelee taxicab bearing N.Y. license 018-838. The taxicab Agent McFarlin boarded was unable to keep up with the Parmelee cab in the traffic.

For the information of the Los Angeles Office, it appears that the 1933 Pontiac Coach, motor #885644 registered to Blanche Taylor (Williams), 325 So. Cochran Street, Apartment 102, Los Angeles, Calif., was originally owned by E.O. Jackson, 3242 Doris Place, Los Angeles, Calif. and then bore 1934 Tennessee license #12731. As Blanche Taylor is unknown on Cochran Street, it is suggested that an attempt be made to trace this automobile through E.O. Jackson.

UNDEVELOPED LEADS:

Los Angeles, Calif. Office:

At Los Angeles, Calif, will attempt to trace through E.O. Jackson, 3242 Doris Place, the 1933 Pontiac Coach, motor #885644, which was registered to Blanche Taylor, 325 So. Cochran St., Apartment 102, Los Angeles, Calif., and in that manner develop information with reference to Blanche Taylor (Williams).

NEW YORK CITY OFFICE:

At New York City, will contact Jerry Peters, superintendent of the building at 54 West 36th Street, for information as to mail and visitors to the apartment occupied by Alice Conrad.

Will ascertain the identity and reputation of Moe Krichman, 436 Beach 67th Street, Arverne, N.Y.

Will ascertain the reputation of Thomas J. Malloy & Co., 444 Fourth Avenue, New York City.

Will contact Mr. Ainsworth, Chief of the Detective Force, Park Central Hotel, New York City, with reference to Max Yudelwitz, Room 818, who registered April 12, 1935.

Will conduct surveillance of Frank Frost and will conduct further appropriate investigation in connection therewith.

• PENDING •

FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~

U. S. Department of Justice

P. O. Box 4907
Jacksonville, Florida.
April 30, 1935.

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

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

Dear Sir:

Please be advised that Special Agent S. K. McKee,
of the Cincinnati Bureau Office, arrived in Jacksonville at
8:30 P.M. April 29th. Special Agent W. E. Peters, of the
Charlotte Bureau Office, arrived in Jacksonville this morning
at 6:35 o'clock.

Both of these Agents proceeded to Miami, Florida,
in a Bureau automobile, where they will be registered at the
Alcazar Hotel.

During the morning of May 2, 1935, both of these
Agents will leave for Havana, Cuba. In that City they will
be registered at the Presidente Hotel.

Very truly yours,



R. A. Alt
Special Agent in Charge.

RAA:C

Cc: Cincinnati
Charlotte.

Jax File 7-24.

RECORDED

MAY 3 1935

7-576-5775

FEDERAL BUREAU OF INVESTIGATION

MAY 2 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

SEARCHED INDEXED SERIALIZED FILED

W. E. PETERS

66-10522

UNRECORDED COPY FILED IN

Division of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit, Michigan
April 30, 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 Bureau communication dated April 26, 1935, concerning arrangements made with John J. Ryan, Superintendent, United States Detention Farm, Milan, Michigan concerning incoming and outgoing communications of Wynona Burdette and Dolores Delaney.

Please be advised that it is customary for the Superintendent of the Detention Farm to approve the receiving and sending of letters of inmates of the institution, and there appears to be nothing irregular about the letters being sent to this office to be scrutinized with regard to the above named prisoners.

When this subject was first taken up with Superintendent Ryan, the matter of sending the letters to this office was discussed and it met with the approval of the Superintendent.

Very truly yours,


Wm. Larson
Special Agent in Charge

WL:vss
cc Cincinnati
St. Paul

RECORDED
&
INDEXED
MAY 3 1935

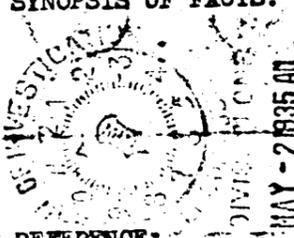
7-576-5776	
FEDERAL BUREAU OF INVESTIGATION	
MAY 2 1935 A.M.	
U.S. DEPARTMENT OF JUSTICE	
TAMM	FILE

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA.**

FILE NO. **7-2 EJS**

REPORT MADE AT: NASHVILLE, TENN.	DATE WHEN MADE: 4-30-35	PERIOD FOR WHICH MADE: 4-25-35	REPORT MADE BY: H. F. SMALL
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 Bremer - VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>RECEIVED</p>  </div> <div style="width: 60%;"> <p>COOK AND ARP, Etowah, Tennessee, identify picture of Randall as being party that gave Cook \$50.00. Cook denies Randall made statement "forget about Adams and the license plates".</p> </div> </div>			
- P -			
REFERENCE:		Letter from the Jacksonville Bureau Office, dated 4-19-35.	
DETAILS:		<p style="text-align: center;"><u>AT ETOWAH, TENNESSEE</u></p> <p>On April 25, 1935, Roy Arp, employee of Harry Cook at the Etowah Service Station, after viewing picture of Duke Randall, stated that Randall looked exactly like the shorter of the two men that came to the filling station one night last fall and asked for Harry Cook; that Randall was the man that did most of the talking to Cook, though Arp did not overhear the conversation; that Randall, at the time, was wearing a gray hat and though Randall in the picture is not wearing a hat, there is an exact resemblance between the parties; that Randall was the party that stated he had come all the way from Miami to see Harry Cook.</p> <p style="text-align: right;"><i>C. C. Chas. Adv. - C. Adv. - 5-29-35</i></p>	
APPROVED AND FORWARDED:		DO NOT WRITE IN THESE SPACES	
<p><i>W. A. [Signature]</i></p> <p>COPIES OF THIS REPORT FURNISHED TO:</p> <ul style="list-style-type: none"> 3-Bureau 2-Chicago 2-St. Paul 2-St. Louis 3-Jacksonville (1-U. S. Atty., Barlow, Miami) 2-Nashville 		<p>SPECIAL AGENT IN CHARGE</p> <p>7-576-5777</p> <p>UNITED STATES</p> <p>MAY 2 - A.M.</p> <p>BUREAU OF INVESTIGATION</p> <p>ROUTED TO: FILE</p> <p style="font-size: small;">U. S. GOVERNMENT PRINTING OFFICE: 1933</p>	
		<p>RECORDED AND INDEXED: MAY 2 1935</p> <p>CHECKED OFF: MAY 4 1935</p> <p>JACKETED:</p>	

COPIES DESTROYED
270 MAR 25 1965

7-3034

Harry Cook, proprietor of the Etowah Service Station and friend of Joe Adams, after viewing a picture of Duke Randall stated that Randall was the party that gave him the \$50.00 and said he was a friend of Joe Adams; that the statement "forget about Adams and the license plates" was not made by Randall.

Cook furnished the following signed statement, the original of which is being forwarded to the Jacksonville Office.

Etowah, Tenn.
4-25-35

I, Harry Cook make this supplemental statement to Special Agent H. F. Small to the one I gave him on 4-1-35. No promises or threats induced me to make either statement and I know they could be used against me in a court of law.

After viewing the picture of the party known as Duke Randall, which picture has been shown to me by Special Agent H. F. Small, I identify him as the thin faced fellow that visited my filling station and gave me \$50.00. This party is the same party that said he was a friend of Joe Adams, but I am positive that he did not make the statement "forget about Adams and the license plates" or even infer as much.

Our conversation was about those things which I mentioned in my previous statement, on 4-1-35, and at no time was any statement made by the party to "forget about Adams and the license plates" because such a statement would have made an impression on my mind, and I am sure I would have recalled such statement when I gave my first written statement on 4-1-35.

After the party known as Randall and the other man drove away from my station on that night I have never seen either since.

I am still at a loss to explain why I was given the money and who the party known as Randall can be.

This statement is the absolute truth. I sign it and affix my initials on the preceding page.

(Signed) Harry R. Cook

Witness

H. F. Small, Special Agent
Fed. Bur. of Invest.
U. S. Dept. of Justice
508 Medical Arts Bldg.
Nashville, Tennessee.

- PENDING -

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

DIVISION ONE

FILE NO. **7-22 JAS**

REPORT MADE AT: Birmingham, Ala.	DATE WHEN MADE: 4-30-35	PERIOD FOR WHICH MADE: 4/23, 29/35	REPORT MADE BY: JOHN E. LUNSFORD
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; 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: One Ben Johnson sent Postal telegram from Terminal Station Atlanta, Georgia, 4/9/35, to Joe Adams, Miami, Fla. Postal Telegraph employee unable describe Johnson or state if he is identical with any subjects in instant case. Unable locate sender of telegram in Atlanta. One-thousand-dollar bills having serial numbers F-00022457-A, F-00022463-A, and F-00022464-A were shipped from Federal Reserve Bank, Atlanta, Georgia to Federal Reserve Bank, Havana, Cuba, on 5/26/34 as part of two original unbroken packages containing 200 one-thousand-dollar bills each. One-thousand-dollar bill, serial F-00017095A, series of 1928, was shipped from Federal Reserve Bank in Atlanta to Federal Reserve Bank at Havana on 3/7/33 as part of five original packages containing 1,000 one-thousand-dollar bills (\$1,000,000). Currency in one thousand dollar denomination shipped from Federal Reserve Bank, Atlanta, to Federal Reserve Bank, Havana, during 1934 identified by serial numbers and dates of shipments.</p>			
<p>REFERENCE: Letter from Jacksonville, Office, April 19, 1935. Letter from Chicago Office April 20, 1935.</p>			
<p>DETAILS: AT ATLANTA, GEORGIA:</p> <p>D. E. Chapman, General Manager, Postal Telegraph Company, furnished two photostatic copies of the original message sent by Ben Johnson in Atlanta, Ga., to Joe Adams at Miami, Florida, on April 9, 1935. Chapman advised that the message was placed at the branch office in the Terminal Station at about 6:46 PM on the date in question. He informed that Louise Atkins was in charge of the branch office when the message was received.</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>J. N. Harrison</i> SPECIAL AGENT IN CHARGE	7-576-5772		RECORDED AND INDEXED: MAY 2 - 1935
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 1 Chicago 2 St. Paul 4 Jacksonville (Information) 3 Cincinnati 2 Birmingham	MAY 2 - A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE		CHECKED OFF: MAY 3 1935 JACKETED:

COPIES DESTROYED
270 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-3034

Louise Atkins, 1356 North View Avenue, N. E., relief operator for the Postal Telegraph Company, advised that she remembered the message in question distinctly, as she had seen races at the Biscayne Kennel Club at Miami. She stated that the best description she could give of the sender of the telegram was that he was middle aged and was neatly dressed in a grey suit. She further informed that he was with another man of about the same age, also neatly dressed, and both appeared to be in a hurry. Miss Atkins related that it was her opinion that the man came into send the message between trains, though she saw no baggage. Photographs of subjects in this case, and associates, were exhibited to Miss Atkins and she was unable to identify any as the sender of the above telegram.

Benjamin F. Johnson, 133 Carnegie Way N. W., room 216, produced a specimen of his signature and handwriting and same apparently did not compare with the handwriting on the telegram. Johnson stated that he has a son, Ben. Jr., who is 19 years of age, however, agent did not interview Ben Jr. in view of the apparent ages of the persons who sent the telegram in question.

Benjamin F. Johnson, 1010 E. Ponce de Leon furnished a copy of his signature and a comparison of same failed to indicate that it was similar to the handwriting on the telegram in question. Johnson stated that he also has a son Benjamin F. Johnson, Jr., who is 20 years of age. Agent did not interview this Ben Johnson Jr., in view of the apparent ages of the persons who sent the telegram.

The four Ben Johnsons above mentioned are the only white persons by that name in the Atlanta, Georgia, City Directory. The handwriting specimens of each of the Ben Johnsons mentioned above are being transmitted to the Bureau, by letter, for the purposes of having same compared with the handwriting specimens of subjects and suspects in this case.

One photostatic copy of the original telegram sent by Ben Johnson is being forwarded to the Jacksonville office while the other copy is being forwarded by the Birmingham office, under separate cover, to the Bureau Laboratory in order that same may be compared with specimens of the handwriting of the Karpis-Barker gang.

R. A. Sims, Assistant Cashier and Head of the Money Department, Federal Reserve Bank, advised, after examining his records, that the one-thousand-dollar bills having serial numbers F-00022457-A, F-00022463-A, and F-00022464-E were shipped from the Federal Reserve Bank, Atlanta, Ga., to the Federal Reserve Bank, Havana, Cuba, on May 26, 1934, as part of two original unbroken packages containing 200 one-thousand-dollar bills each. Sims further advised that each of these two original, unbroken packages contained two "straps" of one hundred one-thousand-dollar bills. He stated that the particular shipment consisted of four hundred one-thousand-dollar bills, (\$400,000), all series of 1928, having serial numbers from F-00022401A through F-00022800A. Sims informed that it was reasonable for the Havana Branch to make the particular bills into packages of fifty each, or to make packages containing any number of the bills. Mr. Sims is the proper person to produce the above records on subpoena if necessary.

Sims informed that the one-thousand-dollar bill having serial number F-00017095A, series of 1928, was shipped from the Federal Reserve Bank in Atlanta to the Federal Reserve Bank at Havana, on March 7, 1933, as part of five original packages containing 1,000 one-thousand-dollar bills (\$1,000,000).

R. E. Milling, Chief Clerk, Money Department, Federal Reserve Bank, furnished the following list, which includes all bills of thousand dollar denominations shipped from the Federal Reserve Bank, Atlanta, to the Federal Reserve Bank, Havana, during the year 1934, together with their serial numbers and dated of shipment.

Date	Amount	Serial No.
2-12-34	\$600,000	(F00014401A - F00014600A)(F00017801A - F00017900A) (F00018201A - F00018400A) (\$100,000. circulated bills)
3-3-34	600,000	F00018401A thru F00019000A
3-13-34	400,000	F00019001A " F00019400A
3-19-34	400,000	F00019401A " F00019800A
3-31-34	400,000	F00019801A " F00020200A
4-6-34	600,000	F00020201A " F00020800A
4-7-34	600,000	F00020801A " F00021400A
5-3-34	600,000	F00021601A " F00022200A
5-4-34	200,000	F00022201A " F00022400A
5-26-34	400,000	F00022401A " F00022800A ✓
6-9-34	800,000	F00022801A " F00023600A

P E N D I N G

RECEIVED AT
STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM



This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

ON A 141 CS 304 2221

1935 APR 29 PM 4 41

CHA168 21 GOVT COLLECT

CHARLOTTE NCAR 29 436P

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION U S DEPT OF JUSTICE PENNSYLVANIA AVE
 AT 9 ST NORTHWEST WASHN DC
 BREKID AGENT PETERS DEPARTING SIX THIRTY PM MIAMI FLORIDA WILL ARRIVE
 TWO THIRTY PM TOMORROW ALCAZAR HOTEL SAC ALT ADVISED
 STAPLETON.

34
24
called e.e. MAY 2-1935

RECORDED

7-576-5779

FEDERAL BUREAU OF INVESTIGATION
 MAY 1 1935 A.M.
 U. S. DEPARTMENT OF JUSTICE

NATHAN
 TOLSON
 FOUR
 FILE

- 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 COPY FILED IN 67
21947

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.

WESTERN UNION

132PM.

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

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 STANDARD TIME.

Received at

WH92 71/69 GOVT COLLECT=PORTLAND ORG APR 22 1003A

STATES IN TRANSIT

DATE	DAY LETTER

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION=

US DEPT OF JUSTICE

BREKID WOMAN PORTLAND REALTY BOARD PARTIALLY IDENTIFIES

ALVIN ^DKARPIS WA ENDEAVORING PURCHASE SMALL TRACT LAND SAME

PERSON ATTEMPTED PURCHASE CHICAGO AND DETROIT NEWSPAPERS

WILL RETURN FOR NEWSPAPERS WEDNESDAY STOP HOTELS DOG RACES

GAMBLING HOUSES REALESTATE AGENCIES BEING COVERED NO FURTHER

IDENTIFICATION HERE ADVISE WHETHER YOU HAVE OTHER INFORMATION

SUBJECTS PRESENT WHEREABOUTS STOP CONNELLEY CHICAGO

INFORMED FORWARD IMMEDIATELY TWO HUNDRED IG KARPIS NUMBER

TWELVE EIGHTEEN AND TWELVE THIRTY SIX

SPEARS HAK.

*Sent I.O.A.
4/24/35*

RECORDED

MAY 2- 1935

decided TJC

7-576-5788

U.S. DEPT. OF JUSTICE

APR 23 1935 A.M.

U.S. DEPT. OF JUSTICE

ONE

- 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.....

London

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

RECORDED

7-576-5780

APRIL 22, 1935.

GNL:RLM

CODE

C C SPEARS
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
411 U S COURT HOUSE BUILDING
PORTLAND OREGON

REKID NO OTHER INFORMATION CONCERNING WHEREABOUTS ALVIN KARPIS

HOOVER

48853158262

Code RLM
87P

WESTERN UNION

- 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 8/22

2

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 30, 1935.

Special Agent in Charge
St. Paul, Minnesota.

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, ET AL.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

There is attached hereto copy of a letter dated April 25, 1935, from John C. DeCourcy, Attorney at Law, Commerce Building, St. Paul, Minnesota, making further inquiry concerning Pontiac Sedan, Motor number 1058715, which car has been turned over to this office by the United States District Court of Kansas City, Missouri, as the property of fugitive from justice Volney Davis. The car has been registered in the name of the Special Agent in Charge of this office.

You will note that Mr. DeCourcy indicates he has had some dealings with the St. Paul office concerning this car. It is suggested that the St. Paul Office take such steps as are deemed desirable to advise Mr. DeCourcy of the true status of this matter.

Very truly yours,

R. B. NATHAN
SPECIAL AGENT IN CHARGE

REB:os
cc - Bureau
cc - Cincinnati

7-37-

RECORDED
&
INDEXED

MAY 2 1935

MAY 4 1935

ONE ERM

*18. recd.
7-37-
am*

RECEIVED
INVESTIGATION
MAY 2 1935

C O P Y

JOHN C. DeCOURCY
Attorney at Law
Commerce Building
St. Paul, Minn.

April 25th, 1935.

Agent in Charge,
U. S. Bureau of Investigation,
Kansas City, Mo.

Dear Sir:

As you most likely know, I am acting as attorney for Edna Murray who is now being tried at St. Paul, charged with conspiracy in connection with kidnapping.

At the time of her arrest, you confiscated the car which was being stored at the United Motor Service in Kansas City and took possession of same.

I hold a Bill of Sale for her Pontiac Sedan, Motor No. 1058715. This car she had listed under the name of George R. Harper. Mr. Coulter, the agent in charge of the U. S. Bureau of Investigation in St. Paul, makes no claim to this property and has informed the U.S. Marshall at Topeka to release the rest of her personal effects, which has been done.

Will you kindly inform me of your intended action so that I may take proper steps to recover this property.

Respectfully,

/s/ John C. DeCourcy

John C. DeCourcy

JCD:M

7-576-5781

Wp F B OF I STPAUL 186
N DIRECTOR

4-26-35 5-27 PM RWM

- 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

BREKID TESTIMONY COMPLETED AS TO ORAL ADMISSIONS OF DELANEY TO
 AGENTS BROWN AND GLYNN. REPRESENTATIVES OF CHICAGO FEDERAL
 RESERVE BANK TESTIFIED AS TO MUTILATION AND DESTRUCTION OF RANSOM
 MONEY DELIVERED TO THEM FOR THAT PURPOSE. AGENT MCINTIRE TESTIFIED
 RE ADMISSIONS OF VIDLER. AGENTS FALKNER AND CROWL TESTIFIED RE
 FINDING AND CHECKING OF RANSOM MONEY FOUND ON MCLAUGHLIN JR.
 AGENT COULTER INTRODUCED SIGNED STATEMENT OF BOSS MCLAUGHLIN
 ADMITTING HE GAVE CERTAIN MONEYS TO HIS SON. AGENT BROWN TESTIFIED
 RE ADMISSIONS OF BOSS MCLUGHLIN. COURT ADJOURNED TILL MONDAY.
 AGENT CROWL RETURNING HIS HEADQUARTERS TONIGHT.

LADD

END RWM
OK GWG

RECORDED & INDEXED

MAY 3 1935

7-576-5782

FEDERAL BUREAU OF INVESTIGATION

MAY 2 1935

U. S. DEPARTMENT OF JUSTICE

NATHAN ONE

called.

Division of Investigation

U. S. Department of Justice
506 Fletcher Trust Building
Indianapolis, Indiana

April 30, 1935

ZJV:CJC
7-9

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

Handwritten: T
25
6
S
2

Dear Sir:

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. #1218, ET AL.
EDWARD GEORGE BREMER - Victim.
K i d n a p i n g

Reference is made to Bureau letter dated March 26, 1935, requesting that temporary wanted notices on FRED BARKER, with aliases, Division #59163; 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 alias, Division #421335; and MYRTLE EATON, with aliases, Division #337474, be withdrawn from the various Police Departments in the Indianapolis district with whom these wanted notices had previously been placed pursuant to instructions contained in Bureau letter of October 13, 1934.

Handwritten: noted - check
5-6-35
JH

Please be advised that Agents of this office have personally contacted the Police Departments in Indianapolis, Indiana, Evansville, Indiana, Terre Haute, Indiana, Muncie, Indiana, and Louisville, Kentucky, and requested that the above temporary wanted notices be withdrawn, and further that the temporary wanted notices issued by the Bureau on CLYDE NIMERICK, with aliases, Division #77961, and CHARLES J. FITZGERALD, with aliases, Division #95780, be retained in their files. The above named Police Departments are the ones personally contacted by Agents in leaving the temporary wanted notices pursuant to instructions contained in Bureau letter dated October 13, 1934.

Very truly yours,

7-576-5783

RECORDED
&
INDEXED

H. H. Reinecke
H. H. REINECKE
Special Agent in Charge

cc: St. Paul
Cincinnati
MAY 6 1935

MAY 2 1935
ONE IDENT UNIT FILE

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.

COPY OF WESTERN UNION TELEGRAM

April 28, 1935

R. WHITLEY
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
370 LEXINGTON AVE ROOM 1403
NEW YORK CITY NEW YORK

BRKID INFORMATION REFLECTS JAMES A PATTON ALIAS SHIMMY HAS NOT MADE
TRIP TO NEWYORKCITY NO RELATIVE NAMED LOWELL PATTON NEWYORKCITY KNOWN
DETROIT FORWARDING PHOTOGRAPHS

MAC FARLAND

cc - Bureau
St. Paul

2:00 p.m.

RECORDED
&
INDEXED

MAY 6 1935

7-576-5784
DIVISION OF INVESTIGATION
MAY 2 - 1935
U. S. DEPARTMENT OF JUSTICE
ONE *af*

BY DIRECT WIRE FROM

1225-G

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.

1130A.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

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 STANDARD TIME.

WH55 41 DL 9 EXTRA XC=WESTPLAINS MO APR 26 840A

JOHN EDGAR HOOVER=DEPARTMENT OF JUSTICE=

WE UNDERSTAND ALVIN KARPIS IS BEING HELD BY YOUR MEN STOP
WE ARE CONFIDENT OF DEATH PENALTY HERE FOR MURDER OF SHERIFF

X K KELLY IF HE IS RELEASED TO US STOP PLEASE ADVISE=

J E THRELKELD SHERIFF

FLOYD BEAN PROSECUTING AT 576-5785

ALBERT CRIDER CHIEF OF POLICE 1935 M.M.

RECORDED
&
INDEXED

MAY 7 1935

FEDERAL BUREAU OF INVESTIGATION
MAY 18 1935
DEPT. OF JUSTICE
NATHAN TAMM OVER FILE

- Mr. Nathan
- Mr. Tolson
- Mr. Egan
- 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

*amw 4/24/35
p. 8*

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

ag
+

RECORDED

7-576-5785

PEF:CDW

APRIL 26, 1935

J E THREKELD
SHERIFF
WEST PLAINS MISSOURI

YOUR INFORMATION TO EFFECT THAT ALVIN KARPIS IS BEING HELD BY BUREAU
AGENTS IS ERRONEOUS

JOHN EDGAR HOOVER DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE

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

RECEIVED
APR 26 1935
U.S. DEPT. OF JUSTICE

get
Hoveles

Full
RM

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

KANSAS CITY, MO.

FILE NO. 7-90

REPORT MADE AT: KANSAS CITY, MO.	DATE WHEN MADE: 4-30-35	PERIOD FOR WHICH MADE: 3-22-35 4/4- 8 to 18/35	REPORT MADE BY: R. P. SHANAHAN
TITLE CHANGED VINITA STACEY alias Doris O'Connor alias Mrs. E. A. Conley alias Doris Stuchlik alias Doris Stanley alias Doris Connell alias Mrs. J. C. Stacey alias Vinita Stacy alias Doris Johnson alias Mrs. Emery Connell			CHARACTER OF CASE: KIDNAPING HARBORING JESS DOYLE
SYNOPSIS OF FACTS: <div style="text-align: center;"> <p>RECEIVED</p> <p>MAY 2 1935</p> </div> <p>Hearing on Subject originally set for 3-22-35 continued several times, presently set for 5-7-35 before U. S. Commissioner Thompson. On 4-4-35 bond was reduced from \$7,500.00 to \$3,000.00 which Subject posted on 4-13-35 and released from Jackson County Jail, Kansas City, Missouri. Interviews with her productive of admissions that she lived with Jess Doyle, Subject in Bremer case, since approximately April, 1933, under name of Mr. and Mrs. E. A. Conley, subsequently changed and used name of Vinita Stacey when she and Doyle moved from 4112 Locust Street, Kansas City, Missouri, to 23 Warner Plaza. Other information obtained from Subject and complete criminal record set out.</p> <p style="text-align: center;">P.</p> <p>Reports of Special Agent R. P. Shanahan, Kansas City, 3-22-35, 3-20-35 and 2-21-35, and 4-25-35 in the case entitled Alvin Karpis with aliases, Fugitive, I.O. 1218, et al, Edward George Bremer - Victim, Kidnaping, Harboring, Obstruction of Justice, National Firearms Act.</p>			
REFERENCE: DETAILS: The title in this case is being changed in order to show the additional aliases of this Subject as evidenced by the criminal record received from the Bureau.			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <div style="text-align: center;"> <p>RECORDED AND INDEXED: MAY 2 1935</p> </div>	<p>7-576-5786</p> <p>UNITED STATES</p> <p>MAY 2 - A.M.</p> <p>BUREAU OF INVESTIGATION</p>		<p>CHECKED OFF: MAY 6 1935</p> <p>JACKETED:</p>
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Chicago 2-St. Paul 1-U.S. Atty., K.C., Mo. 2-Kansas City		ROUTED TO: ONE STAT. SECT. FILE	

COPIES DESTROYED

MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE: 1935

7-311

On 4-22-35 Subject appeared before U. S. Commissioner Thompson, Kansas City, Missouri, for preliminary hearing, but the same was continued on that day to 4-4-35. On the latter date, with the consent of the U. S. Attorney and through the request of the defendant, the original bond on the Subject of \$7,500.00 was reduced to \$3,000.00. At that time the hearing was again set over until 4-18-35. On the latter date hearing was again continued until 5-7-35. It should be noted that these many continuances have been due to a great extent to the fact that witnesses needed for the preliminary hearing in this case are at the present time engaged in the trial of the Bremer case which is in progress at St. Paul, Minnesota. In this connection it should be stated that Assistant U. S. Attorney Sam Blair on 3-22-35 advised the writer that in order to conduct the hearing in this case it will be necessary that a certified copy of the Bremer indictment be placed in his hands. The same was received from the St. Paul office and has been transmitted to Assistant U. S. Attorney Sam Blair. Mr. Blair also has advised this office that the testimony of the witnesses who testified before the grand jury regarding Jess Doyle at the time when the Federal indictment in the Bremer case was returned at St. Paul, namely on 1-22-35, would be necessary at the preliminary hearing on this Subject in order to establish identity. The St. Paul office has advised in this instance that the person so testifying was Special Agent K. R. McIntire and inasmuch as he is at the present time engaged in the Bremer trial at St. Paul this case has been continued and there is a strong likelihood that other continuances will be had.

On 4-13-35 Subject posted bond of \$3,000.00 before U. S. Commissioner and was released the same day from the Jackson County Jail, Kansas City, Missouri. Since 4-8-35, both while Subject was incarcerated in the Jackson County Jail and after her release, close contact has been had with her by the writer and Special Agent D. A. Bryce of the Kansas City Bureau office. She has admitted on several occasions that from approximately April, 1933, until January, 1935, she lived with Jess Doyle under the name of Mr. and Mrs. E. A. Conley.

By reference to the report of this Agent dated at Kansas City, Missouri, 4-25-35 in the Bremer case, it will be noted that in July, 1932, Jess Doyle and the Subject lived as Mr. and Mrs. E. A. Conley at the Tattershall Apartments, 3310 Broadway, Kansas City, Missouri. Likewise, through her admissions, both she and Doyle lived under the same name at 4112 Locust Street, Kansas City, Missouri. However, she stated that when she and Doyle moved to 23 Warner Plaza they assumed the name there of Mr. and Mrs. J. C. Stacey, she going under the name of Vinita Stacey. It will be recalled that the indictment naming Jess Doyle was not returned until 1-22-35 at which time both Subject and Doyle were living as Mr. and Mrs. J. C. Stacey at 23 Warner Plaza. However, the facts surrounding their living together as Mr. and Mrs. E. A. Conley prior to that time is being set out in the event it is

deemed useful by the U. S. Attorney to show that they have previously been living under assumed names.

Prior investigation in the Bremer case by Special Agent Mr. Kramer of the Kansas City Bureau office has disclosed that Mr. and Mrs. E. A. Conley resided at apartment 106, Senate Apartments, Topeka, Kansas. At this time Doyle was driving a 1933 Buick Victoria Coupe, motor #2859926, registered under the name of E. A. Conley. This registration was dated 1-22-34. It was determined at Topeka, Kansas, that Conley resided at apartment 106, Senate Apartments only a few days, having left that residence, according to a forwarding order at the Post Office, Topeka, on 1-24-34, directing that his mail be sent General Delivery, Miami, Oklahoma. It was further determined by Agent Kramer that the party who had rented the apartment occupied by Conley had also used the name of J. S. Blakeley and that the apartment was rented on 1-16-34. As reference Blakeley furnished the name of Jones O'Neal Shoe Company, Topeka, Kansas. [REDACTED] b7d

[REDACTED] as being employed by the Brown Shoe Company and shows the address of Salina, Kansas. However, subsequent investigation at the Jones O'Neal Shoe Company disclosed that no one named Brown or Blakeley had been employed by that concern. These facts are being set out at this time in the light of pending prosecution against this Subject. It is deemed advisable that further contact be had at the above address in Topeka, Kansas, so that a possible identification can be made of the pictures of Jess Doyle and this Subject. The fact should be borne in mind that two aliases were in all probability used by Doyle and the Subject, namely that of E. A. Conley and J. S. Blakeley.

During the several interviews had with the Subject between the dates of 4-8-35 and 4-18-35 she has stated that she did not know Doyle under that name, but when asked for her reason for living with him under several different names had no satisfactory explanation for the same. This fact is being set out inasmuch as to substantiate this charge it will be necessary to show that in harboring Doyle subsequent to 1-22-35 Subject in this case knew him to be a fugitive and by the same token knew him to be Jess Doyle. Further close contact is being maintained with this Subject and in the event she signifies her willingness to make a written statement relative to the above facts, same will be reported.

Subject's complete criminal record received from the Bureau is being set out as follows:

As Doris O'Connor, alias Doris Johnson, alias Mrs. Emery Connell, #6993, arrested 8-4-23, P.D., New Orleans, Louisiana; charge fugitive from justice from Pine Bluff, Arkansas, wanted for grand larceny of an auto, also wanted at Little Rock for murder.

As Vinita Stacy, alias Vinita Stacey, #22790, arrested 2-5-35, P.D., Kansas City, Missouri; charge assault to kill with deadly weapon - shot a lady.

As Vinita Stacey, #2442, arrested 2-7-35, S.O., Kansas City, Missouri; charge assault with intent to kill.

As Vinita Stacey, #452, arrested 3-7-35, U. S. Marshal, Kansas City, Missouri; charge Sec. 408a, Title 18, U.S.C.A.

Additional aliases: Mrs. E. A. Conley, Doris Stuchlik, Doris Stanley, Doris Connell, Mrs. J. C. Stacey.

For further facts concerning information furnished by Subject in this case relative to the investigation being conducted looking towards the apprehension of Subjects in the Bremer case, reference should be had to the report of this Agent dated at Kansas City, Missouri, 4-25-35, in the case entitled Alvin Karpis with aliases, Fugitive, I.O. 1218, et al, Edward George Bremer - Victim, Kidnaping, Harboring, Obstruction of Justice, National Firearms Act.

UNDEVELOPED LEADS:

KANSAS CITY OFFICE at Topeka, Kansas, should contact the Senate Apartments with particular attention being directed to apartment 106, which as is indicated in the body of this report was occupied by the Subject, together with Jess Doyle under the name of E. A. Conley, and possibly that of J. S. Blakeley, in January, 1934. Photographs of these individuals should be exhibited there so that a possible identification can be made.

At Kansas City, Missouri, will again contact the apartments located at 4112 Locust for the purpose of exhibiting photographs to the manager of that apartment where, by the Subject's own admissions, she lived with Jess Doyle during the latter part of 1934 as Mr. and Mrs. E. A. Conley.

At Kansas City, Missouri, at 23 Warner Plaza, will again contact Mrs. Miller, manager of those apartments, and obtain a written statement relative to her identification of Mr. and Mrs. J. C. Stacey as the Subject in this case and Jess Doyle.

At Kansas City, Missouri, will follow the results of the preliminary hearing in this case set for 5-7-35 and will report the same.

PENDING

- 4 -

Division of Investigation

U. S. Department of Justice
P. O. Box #1987,
Pittsburgh, Pa.

af

May 1, 1935.

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

ALVIN KARPIS, with aliases,
Fugitive, I.O. #1218, et al,
EDWARD GEORGE BREMER, Victim;
KIDNAPING.

Dear Sir:

On April 11, 1935 while Special Agent S. S. Rubenstein was in Erie, Pennsylvania, he contacted Arthur P. Burdette, brother of Winona Burdette.

Arthur informed Agent Rubenstein that he had learned that Alvin Karpis and Harry Campbell have a hide-out somewhere in Arkansas and that he is sure that Winona knows the location of this place. Arthur stated that he would be willing to speak privately with his sister with the intention of eliciting this information from her and then would be glad to pass this information on to the Bureau.

This information is being transmitted to the Bureau for its consideration as to the advisability and practicability of arranging for this interview, of course, with the thought of using dictaphones to hear the conversation. It is thought possible also that an agent may be able to obtain this information from Winona, if such attempts have not already been made.

Very truly yours,

CKF/MLM
7-39
CC - Cincinnati
Detroit
St. Paul

*Letter
Pittsburgh
cc: Detroit
Cincinnati
St. Paul
Chicago
Little Rock
6/4/35
Kear*

RECORDED
&
INDEXED

7-576-5787	
FEDERAL BUREAU OF INVESTIGATION	
MAY 12 1935	
C. K. FIERSTONE, Special Agent in Charge.	
SEARCHED	FILE
SERIALIZED	INDEXED

JUN 5 - 1935

June 4, 1935

7-576-5787

RECORDED

Special Agent in Charge,
Pittsburgh, Pennsylvania

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

Dear Sir:

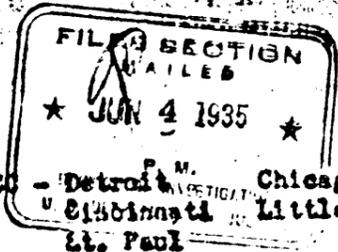
Reference is made to your letter dated May 1, 1935 reflecting the result of an interview with Arthur P. Burdette, brother of Winona Burdette, at Erie, Pennsylvania, wherein Burdette has offered to visit his sister with the intention of obtaining from her information which will assist the Bureau in locating Harry Campbell and other members of the Barker-Karpis gang.

It is noted that Burdette makes reference to a hide-out located somewhere in Arkansas, which information is synonymous with information furnished by the confidential informant of the St. Paul office. The Bureau feels that an opportunity should be given Burdette to obtain any information which will assist the Bureau in locating the hide-out reported to be in Arkansas or any other information which he may elicit from his sister, and to that end the Detroit office is instructed to contact the officials at the Federal Detention Home, Milan, Michigan and arrange for a visit by Arthur P. Burdette to his sister. The arrangements should be such that Burdette will be permitted to visit his sister during regular visiting hours.

It is not desired that Winona Burdette suspect that the Bureau has arranged for the visit of her brother. When arrangements have been completed, the Detroit office should direct a communication to the Pittsburgh office, advising it to this effect so that Burdette can be instructed to proceed to Milan, Michigan.

Very truly yours,

John Edgar Hoover,
Director.



C

FEDERAL BUREAU OF INVESTIGATION
FROM: DIVISION #1 DIVISION #3

1935.

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Clegg
 Division Three

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

SUPERVISORS

Division One
 Mr. Welles
 Mr. Bowden
 Mr. Bryan
 Mr. Newby
 Mr. Richmond
 Mr. Thompson
 Mr. Chambers

Division Two
 Mr. Joseph
 Mr. Berens
 Mr. Foxworth
 Mr. Weeks

Miss Gandy
 Mrs. Kelley
 Miss McCarthy
 Mr. Ward

M

Correct
 Re-write
 Re-date
 See me
 Send file
 Note and Return
 Please call me concerning this
 Search, serialize and route

Bob

*Please see Mr. Tamm
on this*

E. A. Tamm - Room 5107.

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 ✓
London

FED BUR INVEST CGO 5/1/35 6-40 PM CLE

DIRECTOR

BREKID REFERENCE TELETYPE DATED 4/30/35 SIMON/CINOTTO INTERVIEWED.
 IN GENERAL CONVERSATION DENIES KNOWING OR MAKING ANY STATEMENTS IN
 ADDITION TO INFORMATION ALREADY FURNISHED THIS OFFICE. CINOTTO TWICE
 SUBPOENAED TO ST PAUL BUT HAS NOT YET TESTIFIED. POSSIBILITY EXISTS
 HE MAY YET TESTIFY THEREFORE DEEM IT INADVISABLE TO QUESTION CINOTTO
 FURTHER AT PRRSENT TIME.

PURVIS

CC CINCINNATI

CC ST PAULL

END

OM GWGM

RECORDED & INDEXED

MAY 3 - 1935

7-576 - 5789
 FEDERAL BUREAU OF INVESTIGATION
 MAY 2 1935
 U. S. DEPARTMENT OF JUSTICE
 NATHAN
 TAMM
 ONE

SERIAL #5789
 SAIF
 3-25-66

[Handwritten signature]

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Miss Gandy

F B OF I STPAUL 186 5-1-35 5-32 PM RWM

DIRECTORP

BREKID AGENT MADALA CROSS EXAMINED VERY BRIEFLY AND TO NO
 EFFECT RE BERGS ADMISSIONS. AGENTS BROWN AND FALKNER TESTIFIED
 RE FURTHER ADMISSIONS MADE TO THEM BY BOSS MCLAUGHLIN.
 AGENT MADALA INTRODUCED STATEMENT OF JIMMY WILSON.

LADD RCC

END RWM

OK EC

Handwritten notes in left margin:
 1/12/35
 C

Handwritten signature: Wm. Nathan Brown

RECORDED
 MAY 3 1935

7-576-5790	
FEDERAL BUREAU OF INVESTIGATION	
MAY 3 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
NATHAN	FILE

Handwritten initials: NATHAN, ONE, Feb, em

F B OF I WASH D C 81

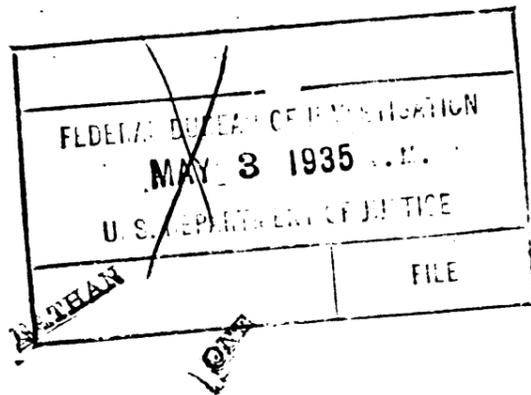
WASH WITH REFERENCE TO MSSGE JUST SENT FROM SP STPAUL 186
LINE DISTURBANCE DELETED WORD QUOTE NO UNQUOTE FROM FIRST
LINE OF MSGE WHICH SHOULD READ AGENT MADALA CROSS EXAMINED
VERY BRIEFLY AND TO NO EFFECT

PLS CHANGE MSGE

END

OK EJC

V



FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~

U. S. Department of Justice

1616 Federal Reserve Bank Building
Kansas City, Missouri
April 29, 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

I am transmitting a clipping from the Wichita, Kansas, Beacon containing the headlines to the effect that a hunt was being made near Wichita for the purpose of locating Alvin Karpis.

Special Agent H. A. Dietz of this office is presently at Wichita. He informs me that he did accompany the two deputy sheriffs mentioned in the article in connection with an investigation of a routine nature to attempt to locate the subject of an impersonation case. This investigation had no connection with any possible leads on Karpis. As a matter of fact, Agent Dietz has no leads at Wichita concerning Karpis, although he has been making inquiries in Wichita for the purpose of endeavoring to get information concerning Volney Davis. These inquiries have been as a result of information from an informant to the effect that Davis might be found in the vicinity of Wichita driving a Ford Coupe with Missouri license. Agent Dietz, on my instructions, requested the assistance of Chief of Police Wilson and Chief of Detectives Hayes of the Wichita Police to determine the license numbers of those Ford Coupes seen in Wichita with Missouri licenses in order that they might be properly checked.

Agent Dietz informs me that he has had no contact of any kind with a representative of a Wichita newspaper and it accordingly appears that the story in question was purely the product of a reporter's imagination.

Very truly yours, 7-576-5791

R. B. Nathan

R. B. NATHAN,
Special Agent in Charge.

REN:B

cc - St. Paul

7-37

Chicago

Cincinnati

MAY 3 1935

RECORDED

INDEXED

2
K.P. ...

MORE THAN TWO million dollars a year is paid to creators of features that appear in The Wichita Beacon.

KANSAS' GREATEST NEWSPAPER—LARGEST PAID CIRCULATION

THE WICHITA

THE BEACON IS THE ONLY EVENING NEWSPAPER IN WICHITA RECEIVING ASSOCIATION

VOL. 83, NO. 185

TWO EDITIONS

PRICE IN CITY 3 CENTS
OUTSIDE 5 CENTS

WICHITA, KANSAS, FRIDAY, APRIL 26, 1935

U. S. HUNTING KARPI

KANSAS' GREATEST NEWSPAPER—LARGEST PAID CIRCULATION IN KANSAS

THE WICHITA BEACON

F
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ita
pic

THE BEACON IS THE ONLY EVENING NEWSPAPER IN WICHITA RECEIVING ASSOCIATED PRESS AND INTERNATIONAL NEWS

PRICE IN CITY 3 CENTS
OUTSIDE 6 CENTS

WICHITA, KANSAS, FRIDAY, APRIL 26, 1935

Phone Dial 3-2211

REGULAR EDITION

HUNTING KARPIS IN WIC

PIS IN WICHITA

JUSTICE AGENT AND DEPUTIES COMB COUNTY

Believe Public Enemy No.
1 Is in Hiding Near
Wichita

Wichita Friday became the center of the nationwide search by federal officials for Alvin Karpis, America's public enemy No. 1.

This was the report circulated after it became known that one of the ace investigators of the department of justice had spent almost all Thursday night searching various hideouts near Wichita "for a certain man."

The federal ace was accompanied on his trip by Deputy Sheriffs Charles Bish and Ralph DeWitt, but neither deputy would divulge the name of the man they sought. It was from other sources that the name of Karpis was mentioned.

Unsuccessful in their first night's search, the federal ace and the two deputies planned to extend their search Friday night into a number of known criminal haunts some greater distance from the city and in more remote corners of the county.

Karpis is one of the few major national criminals still alive after an intensive drive by the department of justice that mowed down such well known public enemies as John Dillinger, "Pretty Boy" Floyd, the Hamiltons and many others.

The search here was reported to have resulted from an underworld tip that the famous public enemy No. 1 had "dug in" near here and that he intended to remain in hiding until the present intensive search for him has abated to some extent.

7-576-5791

HIGHEST CIRCULATION IN KANSAS

WICHITA BEACON

ASSOCIATED PRESS AND INTERNATIONAL NEWS

READ TALMUDIC tales on the editorial page of The Wichita Beacon. They are masterpieces of literature of antiquity.

3, 1935

Phone Dial 3-2211

REGULAR EDITION

30 PAGES

KARPIS IN WICHITA

JUSTICE AGENT AND DEPUTIES COMB COUNTY

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Karpis is one of the few major national criminals still alive after

7-576-5791

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.

BY DIRECT WIRE FROM
WESTERN UNION

1223-S
SIGNS
 DL = Day Letter
 NM = Night Message
 NL = Night Letter
 LC = Deferred Cable
 NLT = Cable Night Letter
 Ship Radiogram

1055 AM
 R. B. WHITE PRESIDENT
 NEWCOMB CARLTON CHAIRMAN OF THE BOARD
 J. C. WILLEVER FIRST VICE-PRESIDENT
 WK5 15 GOVT COLLECT=PUTINBAY OHIO APR 26 1035A
 DIRECTOR FEDERAL BUREAU OF INVESTIGATION=
 US DEPT OF JUSTICE=

Edward G. Bremer

BREKID ISLAND CHECKED NO ONE THERE NO INFORMATION
 OBTAINED ARRIVE DETROIT ABOUT THREE=
 CONNELLY!

RECORDED

MAY 3 - 1935

7-576-5792
 FEDERAL BUREAU OF INVESTIGATION
 MAY 2 1935 A.M.
 U. S. DEPT. OF JUSTICE
 OHN CLERK
 NATHAN
 TOLSON
 FANN
 FOUR FILE

- Mr. Nathan ✓
 - Mr. Tolson ✓
 - 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
- LOWDON

RECEIVED BY SPECIAL DELIVERY
 66-111

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

RECEIVED BY PRIVATE
WIRE FROM
POSTAL TELEGRAPH
STANDARD TIME INDICATED
IN THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM



This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER	
NL	NIGHT LETTER	W
NM	NIGHT MESSAGE	
LCO	DEFERRED CABLE	
NLT	NIGHT CABLE LETTER	
WLT	WEEK END CABLE LETTER	
	RADIOGRAM	

Form 10 P. W.

W16 24 GOVT COLLECT=CINCINNATI OHIO 239P APR 24 1935

DIRECTOR FEDERAL BUREAU OF INVESTIGATION=
US DEPT OF JUSTICE

b7d will

BREKID UNLESS ADVISED TO CONTRARY WILL PROCEED DETROIT TONIGHT

ARRANGE CHECK MIDDLE ISLAND

BE ABLE RETURN CINCINNATI FRIDAY NIGHT=

CONNELLY. 307P

Edmond V. Brennan

Phredcco
My

RECORDED
MAY 7 1935

7-576-5793

FEDERAL BUREAU OF INVESTIGATION

MAY 2 1935

FILE

883

- Mr. Tolson.....
- Mr. Egan.....
- Mr. Harbo.....
- Mr. Lester.....
- Mr. Quinn.....
- Mr. Schilder.....
- Mr. Spillane.....
- Mr. Tamm.....
- Mr. Tracy.....
- Mr. Egan.....
- Mr. Harbo.....
- Mr. Lester.....
- Mr. Quinn.....
- Mr. Schilder.....
- Mr. Spillane.....
- Mr. Tamm.....
- Mr. Tracy.....

UNRECORDED COPY FILED IN...

EXPECT

Evfrathan

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.

WESTERN UNION (23)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS	
DL	Day Letter
NM	Night Message
NL	Night Letter
LC	Deferred Cable
NLT	Cable Night Letter
	Ship Radiogram

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 STANDARD TIME.

Received at 708 14th St., N. W., Washington, D. C.

1935 APR 26 PM 8 25

CA324 65 GOVT COLLECT=DETROIT MICH 26 809P

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION=

U S DEPT OF JUSTICE PENNSYLVANIA AVE AND 9 ST

NORTHWEST WASHDC=

BREKID REFERENCE PRIOR WIRE CHECKED MIDDLE ISLAND NOBODY
 THERE OTHER THAN HAROLD WILLIAMS CARETAKER AND FRIEND FISHING
 FOR LIVING BOTH INSIST NO ONE ELSE THERE THIS WINTER AND NO
 INDICATIONS OTHERS HAVE BEEN THERE STOP WILLIAMS FOR
 CONSIDERATION HAS AGREED TO ADVISE IF ANY APPEAR AND
 ARRANGEMENTS MADE [REDACTED] TO APPREHEND OR
 IMMEDIATELY ADVISE DETROIT STOP PROCEEDING CINCINNATI MIDNIGHT
 ARRIVE EIGHT AM SATURDAY=
 CONNELLEY.

RECORDED & INDEXED

MAY 3 1935

7-576-5794
 FEDERAL BUREAU OF INVESTIGATION
 MAY 2 1935
 U.S. DEPARTMENT OF JUSTICE
 NATHAN TANN ONE

- 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

Hand to Tolson at 9:15

called ee.

RECORDED COPY FILED IN 66-20814

UNRECORDED COPY FILED IN

WESTERN UNION

U. S.
FEDERAL BUREAU OF INVESTIGATION
1900 BANKERS BUILDING
Chicago, Illinois

WJH

CHARGE

May 1, 1935

SECRETARY OF STATE
SPRINGFIELD, ILLINOIS

ADVISE MAKE OF CAR AND TO WHOM ISSUED THIRTY FIVE PLATES TEN EIGHT
FOUR THREE NAUGHT EIGHT AND NINE TWO SEVEN FOUR SEVEN NINE

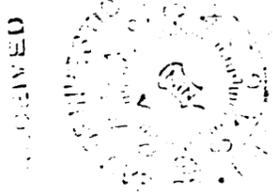
FURVIS

Bureau Hedberg's Case

RE: BREKID

DPS:RP
cc Bureau
Cincinnati
St. Paul

Chicago file 7-82



MAY - 3 1935 AM

7-576-
DIVISION OF INVESTIGATION
MAY 3 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE <i>cm</i>

MLD:MH
7-36

P. O. Box 1276
Oklahoma City, Oklahoma
April 30, 1935

Special Agent in Charge,
Chicago, Illinois.

RE: ALVIN KARPIS with aliases,
FUGITIVE, I.O. 1218; ET AL
EDWARD GEORGE BREMER - Victim
Kidnaping -

Dear Sir:

As requested by your letter of April 27, 1935, I
am returning herewith the photograph of J. B. White, Wash-
ington State Penitentiary # 9476.

This photograph has been reproduced in the Oklahoma
City Office, and therefore it will be unnecessary to provide
us with any copies thereof.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

enc.
cc Bureau
Cincinnati (Mr. Connelley)

RECEIVED
MAY 2 1935
DIVISION ONE
MAY 3 1935 AM

7-576
DIVISION OF INVESTIGATION
MAY 3 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

P. O. Box 515
St. Paul, Minnesota

May 1, 1935

Mr. Charles D. Dempsey
Postmaster
St. Peter, Minnesota

RE: ALVIN KARPIS, w.a., I.O.#1218-FUG; HARRY
CAMPBELL, w.a., I.O.#1236; VOLNEY DAVIS, w.a.,
I.O.#1237-FUG; DR. JOSEPH P. MORAN, w.a., I.O.#
1232; WILLIAM WEAVER, w.a., I.O.#1238; HARRY
SAWYER, w.a., I.O.#1240; WILLIAM J. HARRISON,
w.a., I.O.#1239; MYRTLE KATON, w.a., I.O.#1241; ET AL
EDWARD GEORGE BREMER - Victim. KIDNAPING-NAT'L
FIREARMS ACT-HARBORING OF FUGS-OBSTRUCTION OF
JUSTICE. St. Paul File No. 70-30.

Dear Sir:

Receipt is acknowledged of your communication of
April 24, 1935 transmitting information concerning a letter received
by Leon Anderson, Rural Route # 2, apparently a resident of the home
of Olie Anderson.

In this connection it is respectfully requested that a
list of the names of the various persons who received mail at this
place be supplied this office at your convenience. Also, if possible,
it is suggested that a tracing of the handwriting appearing on each
letter addressed to the address in question be obtained and forwarded
this office in the future.

Thanking you for your cooperation in this matter, and
assuring you of ours at all times, I remain

Very truly yours,

D. M. LADD
Special Agent in Charge

RECEIVED



DIVISION
MAY - 3 1935 AM

COL:ACF

CC Bureau ✓

CC Cincinnati

7-576-

DIVISION OF INVESTIGATION	
MAY 3 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

POST OFFICE BOX 812
CHICAGO, ILLINOIS

MAY - 2 1935 AM

April 30, 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 WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SATTYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING OF FUGITIVES; OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT.

There are transmitted herewith photostatic copies of additional communications, for your file in this case:

<u>Communication</u>	<u>Date:</u>	<u>Submitted by:</u>	<u>Serial No.</u>
Letter	4/25/35	New York to St. Paul	K-7-82-3319A
"	4/26/35	Kansas City to Little Rock	3326
"	4/26/35	Jacksonville to Cleveland	3334
"	4/27/35	Jacksonville to Wash. Field office	3339
"	4/27/35	Detroit to Cleveland	3344
"	4/25/35	Los Angeles to Salt Lk. City	3346
Memorandum	4/10/35	C. J. Endres, Los Angeles, Cal.	3348

Very truly yours,

M. H. PURVIS,

Special Agent in Charge.

DPS:JMS
Enclosures

CC Bureau
CC St. Paul

7-82

7-576

DEPARTMENT OF INVESTIGATION
MAY 2 1935 AM

U.S. DEPARTMENT OF JUSTICE

ONE *ell*

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 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 - Section 102

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

54

RECEIVED

MAY - 2 1935 AM

Post Office Box 812
Chicago Illinois

April 30, 1935

Special Agent in Charge
Cincinnati, Ohio.

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

Dear Sir:

Copies of the following telegrams from the New York
and New Orleans office have been received at the Chicago
Bureau office, and are set out herewith for the information
of the Cincinnati office:

New York, N.Y.
April 26, 1935

BREKID DISREGARD LEAD LETTER APRIL TWENTY FIFTH LAST
IDENTITY ESTABLISHED
"WHITLEY"

New Orleans, La.
April 27, 1935

BREKID ASCERTAIN DISCREETLY REGISTRANT ADDRESS THIRTY FIVE
NEBRASKA LICENSE FIVE NINE DASH TWO NAUGHT NAUGHT ONE OR
FIVE NINE DASH TWO NAUGHT ONE FOR THIRTY FIVE V EIGHT
COUPE ADVISE IMMEDIATELY
"MAGEE"

The telegram from the New York office was addressed
to the St. Paul office, and the one from New Orleans was sent
to the Omaha office.

7-82

Very truly yours,

MAY 2 1935

MPS:FB
cc Bureau; St. Paul

M.H. PURVIS
Special Agent in Charge

7-576
DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION
MAY 2 1935
ONE E.H.

RECEIVED

MAY - 2 1935

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 30, 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 BEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE HATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

There are attached hereto two photographs showing an enlargement
of the wallpaper which appeared in the hideout room of the hideout house
at Bensenville, Illinois, which photographs were requested in your
letter dated April 27, 1935.

Very truly yours,

M. H. PURVIS,

Special Agent in Charge.

MC:JES
Enclosures - 2

cc Bureau
cc Cincinnati

7-82

7-576-

DEPARTMENT OF JUSTICE

MAY 2 1935

ONE
EM

RECEIVED

MAY - 2 1935 AM

Post Office Box 812
Chicago Illinois

April 30, 1935

Special Agent in Charge
Cincinnati, Ohio

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

Dear Sir:

I am attaching hereto copies of additional reports
and letters which the Cincinnati office does not have in its files,
and which have recently been received in this office:

Letter from Jacksonville office to Chicago office
dated 4-25-35. Serial K7-82-3323.

Letter from Jacksonville office to Chicago office
dated 4-25-35. Serial K7-82-3324.

Report of Special Agent H.J.L. Pieper, Denver,
Colorado, dated 4-25-35. Serial K7-82-3332.

Report of Special Agent D. DiLillo, Pittsburgh, Penn-
sylvania, dated 4-27-35. Serial K7-82-3334-A.

Report of Special Agent C.E. McRae, Dallas, Texas
dated 4-26-35. Serial K7-82-3335.

Report of Special Agent J.V. Blake, New Orleans,
Louisiana, dated 4-25-35. Serial K7-82-3336-B.

Report of Special Agent C.G. Campbell, Butte, Montana,
dated 4-25-35. Serial K7-82-3338.

Very truly yours,

M.H. FURVIS
Special Agent in Charge

DP3:FB
7-82
Encl.
cc Bureau; St. Paul

7-576-
MAY 2 1935
ONE - EM.

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.

COPY OF WESTERN UNION TELEGRAM

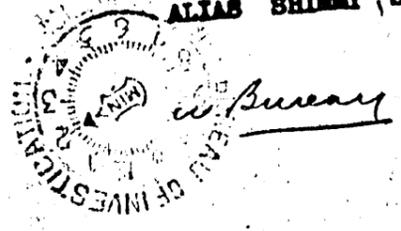
April 27, 1935

William Larson, Federal Bureau of Investigation,
U. S. Department of Justice,
907 Federal Building,
Detroit, Michigan.

URGENT 2 1935 PM
BREAKID FORWARD NEW YORK OFFICE IMMEDIATELY PHOTOGRAPH JAMES A PATTON

ALIAS SHIRBY, STOP

Mac Farland



RECEIVED

OFFICIAL BUSINESS - GOVERNMENT RATE
CHARGE TO: FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
410 STANLEY BUILDING
CLEVELAND, OHIO

17-576-
DIVISION OF INVESTIGATION
MAY 2 - 1935
U. S. DEPARTMENT OF JUSTICE
ONE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Hackaw

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

MAILED AT

NATIONAL CROSS BLDG
1000 PENNSYLVANIA AVE
WASHINGTON, D.C.

STANDARD TIME
INDICATED ON THIS MESSAGE

ce

NA876 32 GOVT COLLECT

1935 APR 22 PM 11 31

CINCINNATI OHIO 22 1057P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE PENNSYLVANIA AVE AT 9TH ST NW WASHN DC
BREKID SUGGEST ADVICE ALL OFFICES REFERENCE CHANGE ORIGIN CASE
CINCINNATI AND STATUS HANDLING LEADS CHICAGO BE EXPEDITED STOP ALS
CHICAGO WILL HANDLE ALL LEADS THEIR DISTRICT STOLNAP AND JODIL CASE

CONNELLY

- 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
MAY 4 1935

7-576-5795
FEDERAL BUREAU OF INVESTIGATION
APR 27 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

SAC

S

Post Office Box 812
Chicago, Illinois

MAY - 31 1935 PM

May 1, 1935.

Special Agent in Charge,
Kansas City, Missouri.

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 RAYNER, with aliases, I.O. 1238;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
HARRY SAWYER, with aliases, I.O. 1240;
MYRTLE LEATON, with aliases, I.O. 1241; et al.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

The name of Sam Guzik has been mentioned on several occasions as a possible contact for members of the Karpis-Barker gang. The records of the Chicago Police Department indicate that Guzik was received at the United States Penitentiary, Leavenworth, Kansas, from Chicago, Illinois, on June 6, 1931, under #39045, for a violation of the income tax laws, sentenced to one year and one day.

A photograph was requested of the Bureau, and this office was advised that the Bureau did not have a copy in its files.

It is therefore suggested that the Kansas City Office obtain a photograph of Guzik at the Leavenworth Penitentiary, and likewise obtain any other information in the files of the penitentiary which may be of interest in any further investigation to be made concerning Guzik, submitting a copy of the above photograph and your report to the Omaha Office.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

DFS/ehc
7-82
CC: Bureau
Cincinnati
St. Paul

RECORDED
&
INDEXED

MAY 6 1935

7-576-5796
DIVISION OF INVESTIGATION
MAY 3 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
DINE/ENR

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 30, 1935.

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

Dear Sir:

There are forwarded herewith the original and one photostatic copy of a letter forwarded to this office from San Jose, California. The envelope in which the letter was contained bears the postmark of San Jose, California April 17, 1935. The author of the anonymous letter states that CAMPBELL, and his partner in crime JOHN HAMILTON, are located in San Jose, California.

Photostatic copies of this letter are also being forwarded to the San Francisco office for whatever consideration may be deemed advisable.

Very truly yours,

M. H. Purvis

M. H. PURVIS,

Special Agent in Charge.

VWP:JMS

MAY 6 1935

CC San Francisco

1 copy for Brekid file
1 copy for Jodil file

Encl @
EP *Case* *M*

7-576-5797	
FEDERAL BUREAU OF INVESTIGATION	
MAY 3 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>SEARCHED</i>	FILE

RECORDED COPY FILED IN 67-977-6002

211

ENCLOSURE

7-576-5797

7-576-5797

4/15/35

SAN JOSE
APR 17
2:30 PM
1935
CALIF.



Erwin Rubin Levin
Chicago III.
(rent - Home)
Box 812

Captain Paris

I am appealing to you for the
my best time. Will you
I have and if possible name
of your deputies to see you
C. D. Bell & his partners in
business also go to Hamilton
are located in that town
I see them daily. It is to
be notifying the things as
his deputies seem to protect
them they are tipped off. you
deputies will receive them
I see the Paris key this
under cover. as I am well
acquainted with them all.
I want to go straight & say
but that you will see that
they are caught at once as
they are planning on some
crime

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 15, 1935.

Time-8:10 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. Tamm
- Mr. Tracy
- Miss Gandy

EAT:RLM

W.S.
2
copy to [unclear]

Mr. Whitley telephoned and advised that this afternoon the Agents covering the wire tap of Frank Frost heard his wife tell a friend that Frank would not be there tonight. Mr. Whitley stated that just shortly before this call, Agents of the New York Office picked Frost up and took him to the Pennsylvania Station with his wife, Harry Williams and his wife. Frost purchased a round trip ticket to Cleveland, Ohio, and is leaving at 9:30 P.M. over the Pennsylvania Railroad for Cleveland by himself. Mr. Whitley stated that they have ascertained his reservations on the train, and an Agent of the New York Office will take him into Cleveland where two Agents of the Detroit Office will pick him up when he gets off. Mr. Whitley stated that he did not think that it would be a good idea to have the same Agent follow him in Cleveland. Mr. Whitley stated that Frost was near the station in some restaurant at the present time waiting until train time. I advised Mr. Whitley to contact Mr. Larson and have him make arrangements to have two Agents in Cleveland in the morning. I stated that it would be well for Mr. Whitley to also call Mr. Connelley and advise him of Frost's arrival in Cleveland in the morning and suggest to him that he send two Agents to Cleveland in case Frost contacts this gang.

COPY FILED IN 62-12114-143X

Mr. Whitley further stated that Frost made his reservations under the name of Chapin Hoskins.

I advised Mr. Whitley that arrangements should be made whereby Mr. Connelley's Agents can make a contact with the Agents of the Detroit Office. Mr. Whitley will advise of further developments.

Respectfully,

E.A.T.

E. A. Tamm.

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- this serial only
9-19-57
7134*

MAY 7 1935

7-576-5798

MAY 2 1935

U.S. DEPARTMENT OF JUSTICE

FILE

Division of Investigation

U. S. Department of Justice

Post Office Box 812
Chicago Illinois

April 30, 1935

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

ms
16
2

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 BREMER-
Victim. KIDNAPING; HARBORING AND OBSTRUCTION
OF JUSTICE; NATIONAL FIREARMS ACT

Dear Sir:

On April 29, 1935 an individual who declined to reveal his identity called at the Chicago Bureau Office and was interviewed by Special Agent V. W. Peterson. He stated that he has been located on the West Coast and proceeded to Chicago a few days ago from California in the company of a prize fighter by the name of Jimmy Dugan. Jimmy Dugan is stated to have a sister in Chicago by the name of Helen Southwick.

This individual stated that while on the West Coast he became associated with one Walter Marks. It is claimed by the Informant that Walter Marks is a contact for important hoodlums including Alvin Karpis, and possibly other members of the Barker-Karpis gang. According to the Informant, Walter Marks served a sentence in the United States Penitentiary at McNeil's Island, after having been convicted in Seattle on a charge of using the United States Mails in a scheme to defraud. It is believed that he was discharged from this institution approximately July, 1933. Walter Marks is described by the Informant as

Age	40 to 42 years	RECORDED & INDEXED 7-576-5799 MAY 3 1935 TAMM G. W.
Height	6'2"	
Weight	230 lbs.	
Build	heavy (prominent abdomen, waist line 44-46)	
Hair	jet black	
Complexion	sallow	

The Informant stated that Walter Marks is Jewish.

COPIES DESTROYED
270 MAR 25 1965

According to the individual who called at the Chicago Bureau Office, he is a physician and surgeon. He also claims to have engaged in prize fighting several years ago and is acquainted with Jack Dempsey.

The Informant was extremely guarded in his conversation with Agent Peterson, and attempted to conceal any information which might be used in determining his true identity. During his conversation, however, he admitted that he has served time in the United States Penitentiary at Leavenworth, Kansas. He also indicated that he was in that institution during the time of the prison break several years ago. He further stated that he was an interne in the hospital at the United States Penitentiary at Leavenworth when he was incarcerated in that institution.

The Informant stated that Walter Marks contemplates coming to Chicago within a period of ten days. Walter Marks has contacted the Informant with reference to performing a surgical operation on Alvin Karpis, according to the Informant, and upon the arrival of Walter Marks in Chicago the Informant will determine the present whereabouts of Alvin Karpis and will communicate with Agent Peterson through Helen Southwick, previously referred to. The Informant refused to provide information concerning where he might be located or to furnish any further information concerning himself.

The Informant is approximately forty years of age, about six feet one inch in height, weighs 230 pounds, has blue eyes, and sandy hair. The hair on the front of his head is rather thin.

The above information was telephoned to Special Agent in Charge R. B. Nathan of the Kansas City Office on the night of April 29, 1935 and a request was made that photographs of all individuals employed in the hospital at the United States Penitentiary at Leavenworth, Kansas in the position of an interne or physician and surgeon, who might answer the description of the Informant, be forwarded to the Chicago Bureau Office in order that the identity of the Informant may be ascertained.

An airmail special delivery letter was also directed on April 29, 1935 to the Portland Office requesting that a photograph be forwarded to this office of Walter Marks for possible use in the event this individual does come to Chicago and attempts to contact Alvin Karpis. The Informant stated that Alvin Karpis is located at the present time somewhere in the northern part of Wisconsin.

A considerable length of time was spent with the Informant. In most respects he appeared rational, used good English, and from his conversation it appears quite likely that he is a physician and surgeon, or at least is acquainted with the terminology used by that profession. The Informant stated that he has been engaged in the practice of medicine in the State of California and was recently acquitted on a charge of abortion.

The Informant appeared to be well acquainted with the underworld on the west Coast and in Reno, Nevada. He volunteered information concerning William Graham, Soap Moreno, Tobe Williams, and other individuals who are well known in the underworld in that section of the country. He stated that undoubtedly William Graham caused Ray Frisch to be murdered and was of the opinion that Graham hired Lester Joseph Gillis to commit the murder for him.

The Informant also stated that Jack Sullivan is closely connected with William Graham in Reno, Nevada. In this connection, attention is directed to Page 11 of the report of Special Agent William R. Ramsey, Jr., San Francisco, California, dated December 12, 1934, in the case entitled John Paul Chase, with aliases, John Hamilton, with alias, I.O.1220, et al, National Motor Vehicle Theft Act, et al., wherein it is stated that Graham and McKay had three partners, namely, Tex Hall, 731 Gordon Avenue, Jack Sullivan, alias Scarlet, alias Scar Face Sullivan, and a man named Kendall, all of whom reside in Reno, Nevada.

It was claimed by the Informant that he was in the place operated by Jack Sullivan about five weeks ago at which time he observed a man talking to Sullivan. After the departure of this individual, the Informant was told that the man in question was Alvin Karpis.

The Informant stated that Walter Marks has "double crossed" him and that his motive in furnishing information in this matter is for the purpose of obtaining revenge against Walter Marks. According to the Informant, in the event Alvin Karpis is captured, he will provide a large amount of information implicating Walter Marks. It is the hope of the Informant to send Walter Marks to the penitentiary.

Although the Informant appeared rational in his conversation, it is possible that he may be slightly deranged.

It is not known whether the information which the Informant provided has any value, but the same is being forwarded to you for whatever consideration which may be deemed advisable.

In the event any further information is furnished by this individual, appropriate action will be taken by this office.

Very truly yours,

M. H. Purvis

M. H. PURVIS,
Special Agent in Charge.

VMP:OW
7-82

cc Cincinnati
St. Paul
San Francisco
Kansas City

FEDERAL BUREAU OF INVESTIGATION

U. S. Department of Justice

P. O. Box 4907
Jacksonville, Florida.
April 30, 1935.

49337

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

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

Dear Sir:

Please be advised that by letter dated April 27, 1935,
John W. Holland, United States Attorney, then in Miami, Florida,
advised that the attorney for Cash/McDonald in Federal Court
at Miami, Florida, has filed a Motion praying that the court
direct an order to Special Agent in Charge J. H. Hanson, direct-
ing him to forthwith deliver to McDonald certain papers alleged
to have been taken from McDonald at the time of his arrest by
Bureau Agents, etcetera.

A copy of McDonald's Motion, which was transmitted to
the Jacksonville Office by the United States Attorney, is being
enclosed for the Bureau's information. It should be returned
to the Jacksonville Office.

Very truly yours,

[Signature]
R. A. Alt
Special Agent in Charge.

RAA:C

Cc: Cincinnati
St. Paul.

RECORDED & INDEXED
MAY 9 1935

7-576-5800	
FEDERAL BUREAU OF INVESTIGATION	
MAY 3 1935 .M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

Jax File 7-24

Encl 3

let. to Jax
(cc. Sings.
St Paul
N.Y.)
5-7-35

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Documents
write VIT

IN THE DISTRICT COURT OF THE
UNITED STATES FOR THE SOUTHERN DISTRICT
OF FLORIDA

49338

UNITED STATES OF AMERICA,

vs.

JOSEPH H. ADAMS, alias JOE ADAMS,
alias JOE H. ADAMS; NATHAN H. HELLER,
alias NATHANIEL H. HELLER, alias
NATE HELLER; E. G. McDONALD, alias
CASSIUS McDONALD, alias CASH McDONALD;
HENDRY RANDALL, alias HENRY RANDALL,
alias DUKE RANDALL, alias HENRY STERN;
DELORES DELANDY, alias MRS. S. A. GREEN,
alias MRS. L. O. WOODS, alias MRS. E. M.
WAGNER, and WYNONA BURDETTE.

MOTION

Comes now the defendant, CASSIUS M. McDONALD,
indicted as E. G. McDONALD, alias CASSIUS McDONALD, alias
CASH McDONALD, and respectfully shows to the Court that on
the _____ day of January, 1935 he was arrested at the Cortez
Hotel, in the city of Miami, Florida; that Mr. Hansen, Division
Chief of the Department of Justice, was present at the time
of his arrest and participated in said arrest; that at said
time Mr. Hansen took from the defendant his portmanteau, or
grip, or valise, and the contents thereof, and has never
returned the same, or any part of the contents thereof; that
the papers and documents taken from the defendant at said
time related to private business transactions of this de-
fendant and that none of said papers or documents are in any
way connected with the charges contained in the indictments
against this defendant, but that said papers are valuable to
defendant and necessary for him to have in connection with the
business matters to which they appertain.

That by the indictments against this defendant
as overt acts alleged against him are two trips from Miami
to Havana and return; that the trips and visits of this de-
fendant to Havana, Cuba at the time alleged in the several
indictments were not in any way connected with the charges
embraced in said indictments, but were in connection with

other businesses and transactions in which the defendant was then engaged; that it is necessary for the defendant to have the possession of these papers and documents in order to establish at his trial that his business and visits to Havana, Cuba at the time alleged were not in connection with, or in any way related to the charges made against this defendant by the several indictments.

WHEREFORE, this defendant now moves the Court to make an order directed to Mr. Hansen, Division Chief, Department of Justice, directing him to forthwith deliver to this defendant the said portmanteau, grip or valise, and all papers and documents taken from this defendant at the time of his arrest.

The defendant further moves the Court to order and direct that if in the opinion of Mr. Hansen, Division Chief, Department of Justice, any of the papers or documents so taken by him at the time of the arrest are necessary, or material, to the Government in the prosecution of the cases against this defendant, that the said Mr. Hansen, Division Chief, Department of Justice, or the Department of Justice, may retain and keep such papers until the disposition and trial of the several cases against this defendant, upon the said Mr. Hansen, Division Chief, Department of Justice, or the Department of Justice, furnishing to this defendant a receipt for such papers and documents as they may retain to be used as evidence, and that the said Mr. Hansen, Division Chief, Department of Justice, or the Department of Justice, cause to be furnished to this defendant photostat, or other correct copies of such papers and documents, if any, as may be retained by the Government for use in the trial of the several cases in which this defendant stands indicted.

(S) J. WALTER KEHOE

Attorneys for defendant.

IN THE DISTRICT COURT OF THE
UNITED STATES FOR THE SOUTHERN DISTRICT
OF FLORIDA

UNITED STATES OF AMERICA, *

vs. *

JOSEPH H. ADAMS, alias JOE ADAMS, *
alias JOE H. ADAMS; NATHAN H. HELLER, *
alias NATHANIEL H. HELLER, alias *
NATE HELLER; E. G. McDONALD, alias *
CASSIUS McDONALD, alias CASH McDONALD; *
HENDRY RANDALL, alias HENRY RANDALL, *
alias DUKE RANDALL, alias HENRY STERN; *
DELORES DELANDY, alias MRS. S. A. GREEN, *
alias MRS. L. O. WOODS, alias MRS. E. M. *
WAGNER, and WYNONA BURLETTE. *

MOTION

Comes now the defendant, CASSIUS M. McDONALD,
indicted as E. G. McDONALD, alias CASSIUS McDONALD, alias
CASH McDONALD, and respectfully shows to the Court that on
the _____ day of January, 1935 he was arrested at the Cortes
Hotel, in the city of Miami, Florida; that Mr. Hansen, Division
Chief of the Department of Justice, was present at the time
of his arrest and participated in said arrest; that at said
time Mr. Hansen took from the defendant his portmanteau, or
grip, or valise, and the contents thereof, and has never
returned the same, or any part of the contents thereof; that
the papers and documents taken from the defendant at said
time related to private business transactions of this de-
fendant and that none of said papers or documents are in any
way connected with the charges contained in the indictments
against this defendant, but that said papers are valuable to
defendant and necessary for him to have in connection with the
business matters to which they appertain.

That by the indictments against this defendant
as overt acts alleged against him are two trips from Miami
to Havana and return; that the trips and visits of this de-
fendant to Havana, Cuba at the time alleged in the several
indictments were not in any way connected with the charges
embraced in said indictments, but were in connection with

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other businesses and transactions in which the defendant was then engaged; that it is necessary for the defendant to have the possession of these papers and documents in order to establish at his trial that his business and visits to Havana, Cuba at the time alleged were not in connection with, or in any way related to the charges made against this defendant by the several indictments.

WHEREFORE, this defendant now moves the Court to make an order directed to Mr. Hansen, Division Chief, Department of Justice, directing him to forthwith deliver to this defendant the said portmanteau, grip or valise, and all papers and documents taken from this defendant at the time of his arrest.

The defendant further moves the Court to order and direct that if in the opinion of Mr. Hansen, Division Chief, Department of Justice, any of the papers or documents so taken by him at the time of the arrest are necessary, or material, to the Government in the prosecution of the cases against this defendant, that the said Mr. Hansen, Division Chief, Department of Justice, or the Department of Justice, may retain and keep such papers until the disposition and trial of the several cases against this defendant, upon the said Mr. Hansen, Division Chief, Department of Justice, or the Department of Justice, furnishing to this defendant a receipt for such papers and documents as they may retain to be used as evidence, and that the said Mr. Hansen, Division Chief, Department of Justice, or the Department of Justice, cause to be furnished to this defendant photostat, or other correct copies of such papers and documents, if any, as may be retained by the Government for use in the trial of the several cases in which this defendant stands indicted.

(S) J. WALTER KEROE
Attorneys for defendant.

49336

GWL:EDG
7-576-5800

May 7, 1935

Special Agent in Charge,
Jacksonville, Florida

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

Dear Sir:

Reference is made to your letter dated April 30, 1935 in which you advise that by letter dated April 27, 1935 Mr. John W. Holland, United States Attorney, then in Miami, Florida, advised that the attorney for Cassius McDonald has filed a Motion praying that the court direct an order to Special Agent in Charge J. W. Hanson, directing him to forthwith deliver to McDonald certain papers, alleged to have been taken from McDonald at the time of his arrest by Bureau Agents.

In this regard, please be informed that Mr. Hanson has advised the Bureau that, at the time of McDonald's arrest, he had in his possession two leather sipper cases which he surrendered voluntarily to Mr. Hanson and he felt that these might be the cases which had been used by McDonald in carrying certain money to Cuba. Mr. Hanson has further advised that the United States Attorney had expressed an opinion that the custody of these cases should be secured; that McDonald, upon being asked for these cases, voluntarily handed them to Mr. Hanson with their entire contents; and that these are now in the possession of the United States Attorney's office.

If it becomes necessary to relinquish the custody of this material, the Bureau desires that photostatic copies be made of all papers contained in the sipper cases.

As requested, the copy of McDonald's Motion is being returned herewith.

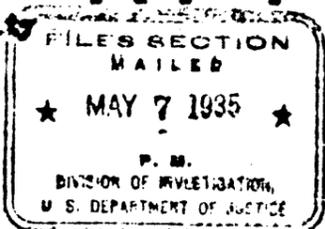
Very truly yours,

John Edgar Hoover,
Director.

Enclosure 319439

cc-Cincinnati
St. Paul
New York City

(no copy of inclosure)



[Handwritten signature]

[Handwritten initials]

[Handwritten initials]

Y-31935 PM

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P. O. Box 812
Chicago, Illinois

May 1, 1935

Special Agent in Charge
Cincinnati, Ohio

WJ
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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 KATON with aliases, I. O. 1241, et al.
EDWARD GEORGE BREMER - Victim
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT

Dear Sir:

I am attaching hereto a copy of the memorandum dated April 25, 1935, submitted by Special Agents D. P. Sullivan and M. Chaffetz, containing suggestions as to investigative action to be taken by the Chicago Bureau office in this case at the present time, which memorandum was submitted for the purpose of setting out more specifically the suggestions contained in your memorandum dated April 21, 1935, copies of which were submitted to the Bureau, St. Paul and Cincinnati offices.

I should appreciate it if you would advise me should you not consider it advisable to take the investigative action set out in the above mentioned memorandum of April 25, 1935.

Very truly yours,

M. H. PURVIS
Special Agent in Charge

DPS:AB
CC-Bureau (Enc.)
St. Paul (Enc.)

Enc.
7-82

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RECORDED & INDEXED

MAY 6 1935

7-576-5801	
DIVISION OF INVESTIGATION	
MAY 2 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

C O P Y

Chicago, Illinois
April 25, 1935

MEMORANDUM FOR SPECIAL AGENT IN CHARGE M. H. PURVIS

RE: ALVIN KARPIS with aliases,
I. O. 1218, FUGITIVE; et al.
EDWARD GEORGE BREMER - VICTIM
KIDNAPING; HARBORING AND OBSTRUCTION
OF JUSTICE; NATIONAL FIREARMS ACT

With reference to the memorandum of Special Agent in Charge E. J. Connelley, dated April 21, 1935, setting out therein a brief summary of the investigative work to be done in instant case by the Chicago Bureau office, the following leads are ones that immediately suggest themselves:

WITH REGARD TO VOLNEY DAVIS:

[REDACTED] has been frequently contacted by Special Agent A. A. Muzzey. [REDACTED] was acquainted with Volney Davis and Edna Murray during the time they resided at Aurora, and she is well acquainted with numerous contacts of Davis at Aurora. She has provided valuable information in regard to Davis' activities at Aurora in the past, and it is believed that this contact should be maintained. b7c b7d

Pete DeKing, who formerly was engaged in the liquor business at Aurora, recently provided the information that the morning after Volney Davis escaped at Yorkville, Illinois, he, with "Biff" Weber, Bill Grady and John Barbo, alias "Bubbles", were playing cards in the Rex Cafe, Aurora, when it was raided by Agents from the Chicago Bureau office. DeKing stated that during the course of the conversation had before the raid the remark was made by some one of the above-mentioned persons that Davis had left Ted Smith's Tavern and had gone to the Ridgeway Tavern. This tavern is owned by a man named Twilliger and Rich Graham. Davis is reported to have either obtained a car at the Ridgeway Tavern or left a car there. To Agents' knowledge this matter has not been investigated. DeKing stated that R. A. Milroy, former Assistant United States Attorney at Chicago, presently practicing law in Aurora, was in Ted Smith's Tavern shortly after Davis escaped at Yorkville and Davis asked Milroy to accompany him to the Ridgeway Tavern. Milroy is reported to be respectable and reliable, and it is suggested that he be interviewed.

7-576-5801

Bill Grady is the owner of "The Mill", a tavern at Montgomery, Illinois, near Aurora. According to Pete DeKing, John Grady, son of Bill Grady, frequented the company of Edna Murray, unknown to Volney Davis, during the time that both of them stayed at Aurora. It is thought that John Grady should be interviewed. It is known that Bill Grady is acquainted with Volney Davis, Edna Murray, Bill Weaver and Myrtle Eaton.

With further reference to Davis, Special Agent A. A. Mussey suggested that John Drew, who is reported as being presently employed with his brother, Gus Drew, in a gambling establishment at Joliet, Illinois, be interviewed. John Drew is reported to have formerly been very friendly with Preston Paden, son of Edna Murray, during the time Davis and the Murray woman resided in Aurora.

Paul Knur, who drives a beer wagon for a wholesale grocery store at 100 North State Street, Aurora, Illinois, is well acquainted with tavern owners and persons who formerly traveled with Volney Davis during the time that he stayed in Aurora. Knur is considered reliable. If any investigation is to be made at Aurora it is believed that Knur's services will be valuable.

WITH REGARD TO WILLIAM J. HARRISON:

Harrison's ex-wife, Ruth Heidt, who was arrested at the apartment occupied by herself, Clara and Russell Gibson, and Byron Bolton, on the night that Russell Gibson was killed, has been residing at 5 Waltham Street, Hammond, Indiana, and is employed at the Liars Club Tavern, Calumet City. Although she denies it, previous investigation indicates that she has been in frequent communication with Harrison in the past two years. It is believed that she should be interviewed and her activities covered.

With regard to a report that Harrison is frequenting Cicero, Illinois, information has been obtained that a man named Duke at the Hy-Ho Club is hiding out a member of the Karpis-Barker gang. This information was obtained from informant [redacted] stated that he is acquainted with a man named Duke who has been engaged in bookmaking in and about Cicero, and states that he believes he can locate Duke. Mr. Connelley, before he left Chicago, expressed the opinion that this was an important angle in this case and should be developed.

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b7d

In this connection the original information regarding Harrison's being in Cicero came from ██████████ St. Louis, Missouri. bk
b7d

██████████ Harrison has communicated with her during the past six months

██████████ Babs Moran contacted ██████████ recently in St. Louis and stated that Harrison could be located at the Twenty-Five Cent Club in Cicero, Illinois, and indicated that he had seen Harrison recently. ██████████ expressed an intention to Moran at that time that she expected to visit Chicago.

If investigation at Cicero fails to develop any definite information of value indicating that Harrison is in that town, it is believed that if ██████████ can be persuaded to come to Chicago she can get in touch with Harrison if she so desires.

The master of ceremonies at the Town Club is named Kirby. He is an old-time vaudeville trouper who, during a casual conversation with Agent Sullivan, stated that he was acquainted with the Hicks Brothers. Agent Hicks of this office is one of the Hicks Brothers who played all the prominent theaters throughout the country. It is believed that through Kirby, who appears to be a keen-minded person, information may be obtained regarding possible connections of Harrison at Cicero. The Town Club, of course, is in Cicero.

Numerous contacts of Harrison at Hammond and Calumet City can be checked intermittently.

WITH REGARD TO DR. JOSEPH P. MORAN:

A review of the file indicates that Miss Betty Tracy, who is employed at the Civil Service Commission, City Hall Building, in Chicago, and who was engaged to Dr. Moran, is in all probability the best party at present through whom information concerning his whereabouts could be obtained. It is suggested that an attempt be made by Agents of this office to follow Miss Tracy when she leaves her office at about 5:00 P. M. in order to determine whether she is possibly contacting Dr. Moran at that time. Miss Tracy is known to Agent Chaffetz, who can point her out to other agents who are assigned to follow her.

Information appearing in the file indicates that Dr. Moran was at one time a physician for the Truck Drivers Union here in Chicago. It has been ascertained that a party by the name of Glavin is

now the head of that union, which is known as the outlaw organization. Since it is commonly known that this office is actively seeking Dr. Moran, it is suggested that Mr. Glavin be interviewed in proper manner by this office in order to determine whether he would furnish this office with any information that he might obtain concerning the present whereabouts of Dr. Moran.

Reference is here made to the suggestion set out in the report of Special Agent T. W. Dawsey, Nashville, Tennessee, dated April 19, 1935, Page 10, wherein it is suggested that a wanted notice be placed with the Asta Journal and the Medical Economic, medical publications which are reported to reach practically every doctor and every surgical supply house in the United States. Agent Chaffetz states that he recalls that some such arrangement was made in connection with the Stoll kidnaping case in an effort to locate Thomas H. Robinson, Jr.

Before such action is taken, however, it is believed that a discreet inquiry should be made at Spring Valley, Illinois, home of Dr. Joseph P. Moran and his brother, Dr. James Moran, to ascertain definitely whether Moran is visiting Spring Valley. Several reports from various sources have previously reached this office that Moran occasionally visits his brother. Moran is reported to have promiscuously had immoral relations with former female clients, some of tender years, in and about Spring Valley, and due to his reputation of being an abortionist, it is believed that he has many enemies in Spring Valley. It is believed that an investigation should be made at Spring Valley to locate persons inimical to Moran, of which, undoubtedly, there are many. If this investigation proves unproductive it is thought that Dr. James Moran should be interviewed at the Chicago Bureau office and advised that inasmuch as this Bureau has taken great care to keep his name from the public as a brother of Dr. Joseph P. Moran, as much as possible, he should cooperate by aiding the Bureau. Dr. James Moran is reported to have a fair reputation in the vicinity of Spring Valley. If he fails to cooperate it is suggested that the above arrangement be made for publishing Dr. Joseph P. Moran's picture in the above-mentioned medical publications.

With regard to license numbers and automobiles, Special Agent T. M. McDade has this day dictated a summary report of the automobiles known to have been used or owned by members of the Karpis-Barker gang and the license plates used thereon. This report was prepared primarily for the purpose of informing all field offices the present status as regards these cars so that arrangements might be made to place necessary stop notices, on cars mentioned in the report. withdraw

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b7d

With regard to the Gallichio brothers, 825 South Marshfield Avenue, and Sam Manno, same address, [redacted] on this date was interviewed and he stated that Joe and Frank Gallichio are living with their wives on the west side of the 800 block of Winchester Street. [redacted] stated that this house is in the middle of the block and can be recognized inasmuch as it has a small wooden fence about the front lawn. This house should be examined to see whether it can be covered. [redacted] stated that it was in an Italian settlement. Undoubtedly, because of the neighborhood, it will be difficult to keep under surveillance. [redacted] has stated that he has kept in touch with the Gallichios and Manno but they have not indicated they are in communication with any members of the Karpis-Barker gang, although he stated it would be possible for them to be in communication with the gang without him being advised.

With regard to Kahn's Stand, a barbecue place located on North Avenue near Elmhurst, which stand has been mentioned as a place frequented by members of the Karpis-Barker gang, Volney Davis, after his escape from Yorkville, is reported to have stayed overnight in one of a few cabins operated by Kahn in the rear of his stand. Elmer Farmer kept company with one of the Kahn girls. The Kahn family have recently leased the premises for a rental of \$3,000.00, undoubtedly for a year or a longer period, and the whole family is expected to leave for Germany on or about May 10th. The suggestion was made to Mr. Connelley approximately one month ago that Kahn should be interviewed but Mr. Connelley did not believe it advisable to do so at that time. However, inasmuch as the stay of the Kahn family in Germany will be indefinite and it is possible that they may not return to the United States, it is believed that if the entire family is brought into the office and the members interviewed separately they may be able to provide valuable information regarding contacts and activities of the Karpis-Barker gang.

Respectfully submitted,

D. P. SULLIVAN and
M. CHAFFETZ,
Special Agents

DPS-MC/ehc
7-88

F B OF I STPAUL 186 4-30-35 5-26 PM RWM

DIRECTOR

BREKID ADMISSIONS OF BERG INTRODUCED BY AGENT MADALA WHICH
CONSUMED ENTIRE DAY

LADD RCC

END RWM

OK FF

E. J. Connelley

- 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

MAY 3 - 1935

7-571-5802

FEDERAL BUREAU OF INVESTIGATION

MAY 3 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

ATTN Tamm Case

E. J. Connelley

27

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio.**

FILE NO. **7-4**

REPORT MADE AT: Omaha, Nebraska.	DATE WHEN MADE: 4/30/35	PERIOD FOR WHICH MADE: 4/28/35	REPORT MADE BY: KENNETH LOGAN - RMW
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;			CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGI- TIVES; 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; ET AL; EDWARD GEORGE BREMER - Victim.			
<p>SYNOPSIS of FACTS:</p> <p style="margin-left: 40px;">Sam Pepper, of 3328 California Street, Omaha, Nebraska, distant relative of Harry Sawyer, although states he does not know Sawyer at all. Is very good friend of Sawyer's brothers at Lincoln and is of the opinion that Subject Sawyer's family will not shield him in any way, but will cooperate with this Department in locating Subject. Pepper has been in business in Omaha for the past eight years and enjoys a very good reputation.</p>			
<p>REFERENCE:</p> <p style="margin-left: 40px;">Letter of Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated April 8th, 1935.</p>			
<p>DETAILS:</p> <p style="margin-left: 40px;">Sam Pepper was interviewed at his office at 219 South 13th</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>W. Hammi</i>	SPECIAL AGENT IN CHARGE	7-576-5803	RECORDED AND INDEXED: MAY - 8 1935
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Cincinnati 2-Omaha		UNITED STATES MAY 3 - A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE	CHECKED OFF: MAY 6 1935 JACKETED:

COPIES DESTROYED
270 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE: 1932

7-3034

Street, Omaha, Nebraska, where he conducts the Polly Sales Company, handling amusement devices of various kinds. Mr. Pepper states that he has not handled any slot machines for the past four or five years and that in his business dealings he has never come in contact with Subject Harry Sawyer; that he has known the Sandlovich family all his life; that the boys in Lincoln who run the meat market, and also the one in the used car business, are upstanding citizens and well thought of in the community. He further states that Subject Sawyer has been the black sheep of the family all his life and that the rest of the family have no use for him in any way, and he is of the opinion that none of the brothers or sisters would shield Subject and that they would help locate him if it were possible for them to do so.

Mr. Pepper further states that several weeks ago, Burt Polsky, who runs a pawnshop across the street from the Post Office in Lincoln, Nebraska, told him that his son had been over in the Post Office and had seen a picture of Harry Sawyer up on the Bulletin Board; that Polsky's boy had immediately gone to the Sandlovich family, who are also relatives of his, and had informed them of this picture being on display at the Post Office; that the Sandlovich brothers had then contacted the Postmaster at Lincoln, whom they know very well, and had asked him to take the picture down, or at least not leave it in such a public place, as it would harm them in many ways, that they had no use for this brother and did not want their own reputations ruined in the town where they had spent their lives. Mr. Pepper states that he does not know whether the Postmaster complied with their request or not.

Mr. Pepper appeared to be very honest and trustworthy, and stated that he would notify this office immediately if he heard of any word whatever as to Subject Sawyer's whereabouts.

Agent made several inquiries in the vicinity of Mr. Pepper's office, among business men who were acquainted with Mr. Pepper, and all recommended him very highly as to his honesty, and stated that he had a very good reputation in all his business dealings, although he did handle a product which was not very well thought of among a great many people.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

FED BUR INV 81

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 _____

Rawlow

F B OF I STPAUL 4-26-35 5-33 P M RWM

DIRECTOR

BCEKID TESTIMONY GIVEN RE ARREST OF VIDLER AND FINDING RANSOM
 MONEY ON HIS PERSON DEFENSE COUNSEL STRENUOUSLY OBJECTED TO
 AGENT MCINTIRES STATEMENT OF ADMISSIONS MADE BY VIDLER BUT
 OBJECTIONS ARE TO BE WITHDRAWN AND ADMISSIONS WILL GO IN
 AGENT BROWN INTRODUCED SIGNED SAXX STATEMENT OF DELANEY
 AGENT KNITTLE RELEASED AND PROCEEDING HIS OFFICE TONIGHT

LADD

END RWM

OK FF

RECORDED
&
INDEXED

7-576-5804
 FEDERAL BUREAU OF INVESTIGATION
 MAY 2 1935 A.M.
 U. S. DEPARTMENT OF JUSTICE
 NATHAN Tamm ONE THREE FILE

copy to Mr. Laddworth

MAY 6 1935

Called C.P.

UNRECORDED COPY FILED IN 76

Division of Investigation

U. S. Department of Justice

414 Philadelphia Saving Fund Building
Philadelphia Pennsylvania

April 25, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Av. at Ninth St., N.W.
Washington, D.C.

Re: ALVIN KARPIS w.a., I.O. 1218
Dr. JOSEPH P. MORAN w.a., I.O. 1232
HARRY CAMPBELL w.a., I.O. 1236
VOLNEY DAVIS w.a., I.O. 1237
WILLIAM WEAVER w.a., I.O. 1238
WILLIAM J. HARRISON w.a. I.O. 1239
HARRY SAMYER w.a. I.O. 1240
EDWARD GEORGE BREMER - VICTIM.

Dear Sir:

Reference is made to the report of Special Agent John J. Keating, New York City, 3/22/35, in which undeveloped leads request that a telephone tap be placed on the residence of Mrs. M. J. Weisman, 211 Chancellor Avenue, Newark, N.J., unlisted telephone number 3-5137, if this is desired, will you furnish this office with permission to place same?

Very truly yours,
R. G. Harvey
R. G. HARVEY
Special Agent in Charge.

JLF:EES
7-45
cc Chicago-E.J. Connelly
cc St. Paul.

RECORDED
&
INDEXED

7-576-5805	
FEDERAL BUREAU OF INVESTIGATION	
MAY 3 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	INDEXED
SERIALIZED	FILED

JUN 3 1935

Letter 5/16/35 E.C.

no mem at hand

C 27

*Partially
to - Indigo
This should only
3-19-35
5134*

RECORDED COPY FILED IN 62-11111-483

2

ELR:AKK

RECORDED 7-576-5808

May 25, 1935

Special Agent in Charge,
New York, New York.

Re: ALVIN KARPIS with aliases,
FUGITIVE, I. O. No. 1218, ET AL;
Edward George Bremer, Victim;
KIDNAPING.

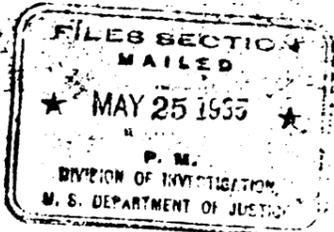
Dear Sir:

Your attention is invited to the report of Special Agent John J. Keating dated at New York City, March 22, 1935 in the above entitled case, in which an undeveloped lead is set out for the Philadelphia Office requesting that arrangements be made by that office to place a tap on the telephone of Mrs. W. Weisman.

The Bureau desires to call your attention to the fact that such requests should be made in a personal and confidential letter addressed to the Special Agent in Charge of the office covering the district in which the telephone tap is requested, and a copy of this letter should be forwarded to the Bureau for approval. The placing of a telephone tap or the request to place a telephone tap is a matter that should be handled very confidentially. Such a request should not appear in an investigative report.

Very truly yours,

John Edgar Hoover,
Director.



May 16, 1935.

Special Agent in Charge,
Philadelphia, Pennsylvania.

Re: ALVIN KARPIS with aliases, FUGITIVE,
I. O. #1218; ET AL;
Edward George Bremer, Victim - KIDNAPING;
HARBORING OF FUGITIVES; OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to your letter of April 25,
1935 in which you request permission to place a telephone
tap on the residence of Mrs. W. Weisman, 211 Chancellor
Avenue, Newark, New Jersey, unlisted telephone number
3-5137.

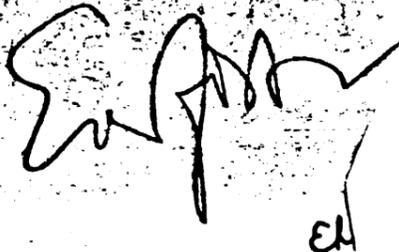
Inasmuch as the intended purpose of this wire
tap was to ascertain the location of Harry Sawyer, the
Bureau does not desire that the tap be placed.

Very truly yours,

John Edgar Hoover,
Director.

DE-INDEXED
DATE: 11/27/65
12

FILES SECTION
MAILED
★ MAY 16 1935 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE



**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 103



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 103

SERIALS 5806 - 5865

TOTAL PAGES 185

PAGES RELEASED 178

PAGES WITHHELD 7

EXEMPTION(S) USED B3 b7c b7d .b6

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 30, 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.....

Time - 10:10 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Brantley called from the Oklahoma City Office to advise that he has six Agents stationed in the vicinity of Purley, Oklahoma maintaining surveillance in order to effect the apprehension of Harry Campbell in the event Campbell returns to the home of Wynona Burdette's sister, Mildred Jones, at Purley, Oklahoma. Mr. Brantley stated that they have definitely confirmed the fact that Campbell was at Purley, Oklahoma last Sunday night. Mildred Jones is reported to be expecting Campbell to return there sometime this week, possibly Wednesday night.

I informed Mr. Brantley that this lead should receive very careful attention, pointing out that the Cleveland Office had recently obtained information from an informant to the effect that Campbell had returned to Oklahoma. I suggested to Mr. Brantley that the Agents remain in the vicinity of Purley for at least four or five days.

Mr. Brantley stated that he would advise the Bureau of any developments in this situation.

Respectfully,



E. A. TAMM

RECORDED & INDEXED

MAY 3 1935

7-576-5806
FEDERAL BUREAU OF INVESTIGATION
MAY 3 1935
U. S. DEPARTMENT OF JUSTICE
NATHAN
ONE
FILE

Laboratory Report

April 30, 1935.

Case: Alvin Karpis with aliases -
Fugitive, I. O. #1218, et al.;
Edward G. Bremer - Victim;
Kidnaping.

Number: 7-576-5622

Specimens: Fourteen registration cards of the El Comodoro Hotel, Miami, Florida signed as follows: Mrs. J. Wagner, Detroit; G. L. Summers, T. C. Blackburn, St. Charles, Ill.; Mrs. E. N. Wagner, City; Mrs. G. E. Ryan, South Bend, Ill.; Mr. Mrs. G. F. Summers; T. C. Blackburn and 1, St. Charles, Ill.; H. C. Waggoner, Atlanta, Ga.; Mr. Mrs. Summers; T. C. Blackburn; Mrs. G. E. Ryan; E. N. Howe, Chicago, Ill.; J. B. Bolton, Chicago, Ill.; J. Roberts; J. B. Bolton, Chicago, Ill.

Examination requested by: Jacksonville Bureau Office

Date received: 4-22-35

Examination requested: Handwriting

Result of examination:

Examination by: S. F. Pickering

It is the opinion of the examiner that the signatures "T. C. Blackburn and 1, St. Charles, Ill." and "T. C. Blackburn" are in the handwriting of Fred Barker, (deceased).

The signature "Mrs. G. E. Ryan, South Bend, Ill." has been found to be in the handwriting of Kate Barker, (deceased).

The signatures on the remaining cards have been compared with the signatures appearing on the fingerprint cards of the following individuals: Alvin Karpis, I.O. 1218; Fred Barker, (deceased); Harry Campbell, I.O. 1236; Dolores Delaney, #877715; Kate Barker, (deceased); Arthur Barker, I.O. 1219; William Harrison, I.O. 1239; and Phillip Foster, alias Slim Gray, Bureau #185832, but inasmuch as there are very few letters in common with these various signatures, there was little or no basis for adequate comparison.

The registration cards will be returned within the next several days after photostatic copies have been made for the Bureau files.

RECORDED & INDEXED

- 3 - Director
- 2 - Jacksonville
- 1 - St. Paul
- 1 - Mr. E. J. Connelley - Cincinnati
- 2 - Laboratory

JUN 4 1935

7-576-5807
FEDERAL BUREAU OF INVESTIGATION
MAY 3 1935
U. S. DEPARTMENT OF JUSTICE
ONE FILE

COPIES DESTROYED
270 MAR 25 1965

SFP:EG
7-576-5622

May 2, 1935.

RECORDED

W 7-576-5807

Special Agent in Charge,
Jacksonville, Florida,

Re: Alvin Karpis with aliases -
Fugitive, I. O. #1218, et al.;
Edward G. Bremer - Victim;
Kidnaping.

Dear Sir:

There is transmitted herewith the laboratory report
covering the examination of specimens submitted by your office
in connection with the above entitled matter and received in
the Division

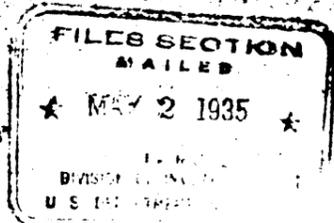
April 22, 1935.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure: #312557.

CC - Mr. E. J. Connelley - Cincinnati
CC - St. Paul



*WEP for
GTP
HJR
etc*

- 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

F B OF I STPAUL 186

4-25-35

8-55 PM

RWM

DIRECTOR

BREKID REPORTER FOR STPAUL PIONEER PRESS STATES UNABLE TO OBTAIN ANY VERIFICATION OF STORY ABOUT ALLEGED CAPTURE OF KARPIS. STATES REPORTER FOR CHICAGO HERALD EXAMINER IN STPAUL IS SENDING NUMEROUS UNFOUNDED STORIES TO CHICAGO UNDER STPAUL DATE LINE AND INDICATIONS ARE THAT HE PREPARED THIS STORY. LOCAL PAPERS NOT CARRYING THIS STORY AND DO NOT INTEND TO.

LADD

END RWM

OKRLM

Read to Forward

RECORDED

MAY 7 1935

7-576-5808	
FEDERAL BUREAU OF INVESTIGATION	
MAY 3 1935 A.M.	
DEPARTMENT OF JUSTICE	
NATHAN	FILE
TOLSON	
FOUR	
TAMM	
ONE	

Miss Gandy,

The Director was advised of the telephone call from Mr. Suydam but was not advised of the teletype attached to the call, as I had advised him when talking to him that if there was no foundation for the report, I would not bother him again this evening. cek

cy

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Record of Telephone Call or Visitor

April 25 1935.

Time 8:15 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. Schilder.....
- Mr. Smith.....
- Mr. Tamm.....
- Mr. Tracy.....
- Miss Gandy.....

Details:

Mr. Suydam advised that the Universal Service has a report that Karpis has been captured in the West. I inquired if the exact location or section was known and Mr. Suydam stated that it was not, but he would endeavor to ascertain it and call me back. cek

8:25 PM Mr. Suydam telephoned and stated that the report emanated from St. Paul and states that Karpis was captured in the East instead of the West, but the exact location was not known. I advised Mr. Suydam that I had not heard anything about it, and he requested to be advised of any event anything developed in this connection. cek

The above information was furnished to Mr. Foxworth and stated that he did not believe there was anything to be done in view of the indefiniteness of the information.

However, Mr. Quinn read the above call and instructed the writer to telephone St. Paul and inquire if they had any report there or could discreetly find out the source of the report and what there was to it. Accordingly I contacted Mr. Ladd at St. Paul and inquired about this report. He stated that he had not heard about it, but would check up on it and advise the Bureau. cek

RECORDED

MAY 10 1935 INDEXED

7-576-5809

MAILED
MAY 10 1935
COMMUNICATIONS SECTION
U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

TDQ:RCL

U. S. Department of Justice

Washington, D. C.

May 1, 1935.

MEMORANDUM FOR THE DIRECTOR.

- 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.....
- Mr. Egan.....

With regard to the information received from Mr. Suydam on the evening of April 25th relative to the alleged apprehension of Karpis in the West, together with the information that the story emanated from St. Paul, I thought I should advise you what prompted me to request Mr. Kleinkauf to telephonically communicate with the St. Paul Office in order to ascertain whether they had received any similar information. The call was not prompted by the fact that Mr. Suydam had reported the information, but was based solely on the fact that possibly some law enforcement official had, as a matter of fact, apprehended Karpis and would endeavor to keep the information concerning his apprehension secret for a period of days, which might have proved somewhat embarrassing to the Bureau.

I thought if St. Paul had this information they would be able to verify its accuracy through some of their contacts. It also occurred to me that possibly additional inquiries would be made and that you would be in a better position to respond to these inquiries if a definite statement was obtained from St. Paul denying the story.

Respectfully,

T. D. Quinn.

*1 copy
made
N
WJ*

RECORDED
MAY 6 1935

7-576-5809	
MAY 3 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
NATHAN TAMM FOUR ONE	FILE

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270 MAR 25 1965

Division of Investigation

U. S. Department of Justice

P. O. Box 812
Chicago, Illinois

May 1, 1935

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

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:

I am attaching hereto copy of a letter dated April 26, 1935, received by this office from John C. DeCourcy, Attorney for Arthur "Doc" Barker, which letter makes reference to Ford V-8 Coach, motor No. 1130843, now in the possession of the Chicago Bureau office, as noted in letter from this office to the Bureau dated March 2, 1935.

With the above mentioned letter copies of the petition and District Court Order, Docket No. 44224 ordering that Ford V-8 Coach, motor No. 1130843, is the property of the United States Government, to be delivered and retained by the Federal Bureau of Investigation, United States Department of Justice, and to be used by same in the regular course of business, were forwarded to the Bureau. Copies of this petition and order are herewith being forwarded to the Cincinnati and St. Paul offices.

In view of the letter of Mr. DeCourcy, it is suggested that the Bureau advise what steps, if any, should be taken by the St. Paul office in response to the request set out in Mr. DeCourcy's letter.

RECORDED & INDEXED
Very truly yours,

MAY 13 1935

Handwritten: M. H. Purvis
Handwritten: M. H. Purvis
Handwritten: Special Agent in Charge

7-576-5810
FEDERAL BUREAU OF INVESTIGATION
MAY 5 1935
U. S. DEPARTMENT OF JUSTICE
FILE

DPS:AB
Enc.
CC-St. Paul (Enc.)
Cincinnati (Enc.)
7-82

Handwritten: Tell them to refer DeCourcy to the custody.

Handwritten: Og
X

C O P Y

JOHN C. DeCOURCY
ATTORNEY AT LAW
COMMERCE BUILDING
ST. PAUL, MINN.

April 26th, 1935

Agent in Charge,
U. S. Bureau of Investigation,
Bankers Building,
Chicago, Ill.

Dear Sir:

In re: Arthur "Doc" Barker

As you very likely know, I am representing Arthur "Doc" Barker in his defense in the so-called Bremer kidnapping case.

At the time of his arrest, his Ford automobile, motor No. 1130843, registered in the name of J. B. Bolton, was confiscated by your office in Chicago on January 8th, 1935.

Under date of February 15th, 1935, John Edgar Hoover, director of your department at Washington, wrote me as follows:

"I am advised that appropriate steps are being taken to return to your client, Arthur Barker, the personal effects and money which were in his possession at the time of his apprehension by Agents of this Bureau in Chicago, Illinois".

I have a Bill of Sale and a general Power of Attorney from Mr. Barker of all his personal property, and as a consequence, I wish that you would kindly inform me what steps you require me to take before re-possessing this property.

Respectfully,

(S) John C. DeCourcy
John C. DeCourcy

JCD:M

7-576-5810

C O P Y

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA

FOR THE NORTHERN DISTRICT OF ILLINOIS

EASTERN DIVISION

UNITED STATES OF AMERICA)

) No. 44224

)
) ONE FORD V 8 COACH,
) 1934 MODEL, MOTOR No. 1130843)

O R D E R

Upon reading the petition of DWIGHT H. GREEN, United States Attorney for the Northern District of Illinois, Eastern Division, thereof, and it appearing to the Court that the true owner of the said Ford V 8 Coach referred to in the said petition is a person unknown and a person who aided and abetted one Russell Gibson, alias Roy Gray, alias Slim Gray, alias R. Gray Evans, who was a fugitive from justice, now deceased, to evade arrest:

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the said Ford V 8 Coach, 1934 Model, Motor No. 1130843, be, and the same hereby is declared to be owned by the United States of America as against all persons excepting the true owner thereof, and

IT IS FURTHER ORDERED, ADJUDGED and DECREED that the said Ford V 8 Coach aforesaid, be, and the same hereby is ordered to be delivered to and retained by the Federal Bureau of Investigation, United States Department of Justice, to be used by the said Federal Bureau of Investigation, United States Department of Justice, in the regular course of business.

Dated at Chicago, Illinois,

ENTER:

United States District Judge

this day of February, A.D. 1935.

7-576-5810

C O P Y

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)

v)
ONE FORD V 8 COACH,)
1934 MODEL, MOTOR NO. 1130843)

D. C. No. 44224

PETITION

TO THE HONORABLE JUDGE OF THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION THEREOF:

Your petitioner, Dwight H. Green, United States Attorney
for the Northern District of Illinois, Eastern Division thereof,
respectfully represents to this Honorable Court that on, to wit,
the 8th day of January, A.D. 1935, R. C. Suran and S. K. McKee,
Special Agents, Federal Bureau of Investigation, United States
Department of Justice, in the Division and District aforesaid,
did find and take possession of one Ford V 8 Coach, 1934 Model,
Motor No. 1130843.

Your petitioner further represents that the said Ford
V 8 Coach was abandoned by one Russell Gibson, alias Roy Gray,
alias Slim Gray, alias R. Gray Evans, now deceased, then a
fugitive from justice, and that the said motor vehicle was used
by the said Russell Gibson, alias Roy Gray, alias Slim Gray, alias
R. Gray Evans, in furtherance of his plan and scheme to evade
capture by the Special Agents, Federal Bureau of Investigation,

United States Department of Justice, and to aid and abet him in fleeing from justice and that on or about the 8th day of January, A. D. 1935, said motor vehicle aforesaid, was abandoned at Chicago, Illinois.

Your petitioner further represents that the said Special Agents investigated and caused to be investigated the title of the said motor vehicle, and that from said investigation made by themselves and other members of the said Department of Justice, it was found that the said motor vehicle was purchased in Cicero, Illinois, by one J. B. Bolton, whose true identity is unknown, and that the said motor vehicle was purchased by the said unknown person to aid and abet the said Russell Gibson, alias Roy Gray, alias Slim Gray, alias R. Gray Evans, in his plan and scheme to evade arrest by the Special Agents of the Federal Bureau of Investigation, Department of Justice, and to aid and abet him in fleeing from justice.

Your petitioner further states that the said motor vehicle has been in the possession of the said United States Department of Justice since the 8th day of January, A.D. 1935, and that the storage charges on said motor vehicle are increasing daily.

WHEREFORE, your petitioner prays that an order be entered declaring the said Ford motor vehicle aforesaid, to be owned by the United States of America as against all persons excepting the true owner thereof, and that the said motor vehicle be retained by and delivered to the Federal Bureau of Investigation, United States Department of Justice, to be used by the said Federal Bureau of Investigation, United States Department of Justice in their regular course of business.

United States Attorney.

copy

NORTHERN DISTRICT OF ILLINOIS)
EASTERN DIVISION) SS
)

S. K. MCKEE, being first duly sworn on oath deposes
and says, that he has read the above and foregoing petition,
knows the contents thereof and that the same is true to his own
knowledge, excepting as matters therein said to be on information
and belief, and as to these matters he believes it to be true.

Subscribed and sworn to before
me this _____ day of February, A.D. 1935.

Notary Public

7-576-5810

RECORDED

ELR:AEK

7-576 - 5810

May 11, 1935

Special Agent in Charge,
St. Paul, Minnesota.

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

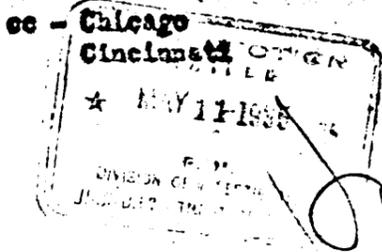
Dear Sir:

Reference is made to the letter dated May 1, 1935 from the Chicago Office to the Bureau, with which were inclosed two copies of a letter from the office of Mr. John C. DeCourcy, attorney for Arthur "Doc" Barker, dated April 26, 1935, together with copies of the Petition and District Court Order, Docket No. 44224, ordering that Ford V-8 Coach, motor No. 1130845, is the property of the United States Government.

In view of the letter of Mr. DeCourcy, the Bureau desires that the St. Paul Office refer him to the United States Attorney at St. Paul relative to the request contained in his letter of April 26, 1935, addressed to the Chicago Bureau Office.

Very truly yours,

John Edgar Hoover,
Director.



[Handwritten signature]
EHP

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.....

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London

FED BUR INVEST CGO 4/30/35 7-02 PM

DIRECTOR

BREKID INFORMATION FURNISHED CHICAGO OFFICE SIMON CINOTTO MAKING STATEMENTS TO EFFECT HE PULLED FAST ONE ON GOVERNMENT BY NOT BEING MADE TO TELL ALL HE KNEW CONCERNING KIDNAPING, ALSO INFERRING IN REMARKS THAT HE PLAYED SOME PART IN PASSING RANSOM MONEY. CINOTTO TO BE QUESTIONED AT THIS OFFICE TOMORROW UNLESS ADVISED TO THE CONTRARY.

PURVIS

CC ST PAUL
 CC CINCINNATI
 END
 MIN PLS

*Rec'd to Mr. Tamm
 4/30/35 2:30 P.M.*

RECORDED & INDEXED
 MAY 4 - 1935

7-576-5811
 FEDERAL BUREAU OF INVESTIGATION
 MAY 8 1935
 U. S. DEPARTMENT OF JUSTICE
 MAIL ROOM
 Tamm
 Gandy
 FILE

Post Office Box 212
Chicago, Illinois

May 1, 1935.

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 J. HARRISON, with aliases, I.O. 1238;
HARRY BAYTER, with aliases, I.O. 1239;
MYRTLE BEATON, with aliases, I.O. 1240;
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

On April 30, 1935 informant [redacted] was interviewed and he stated that for the past ten years he has known a man named "Duke", who is presently employed as a porter at the Grand Hotel, located over the Hy-Ho Club at Cicero, Illinois. He described this "Duke" as being approximately 35 years of age, 5'8" in height, of medium build, having light brown hair and fair complexion. He stated that "Duke" formerly was employed as a bartender at the Hy-Ho Club when it was operated by the Pizzo brothers. The club at that time was called the Cinema Club and it was while the club was operated by the Pizzo brothers that it advertised the fact that no refreshments and sandwiches would cost more than 25¢. [redacted] in her interview at Kansas City, undoubtedly had reference to the Hy-Ho Club when it was operated under the name of the Cinema Club.

[redacted] stated that he is well-acquainted with this man named "Duke" and he believes he can ascertain whether any persons considered by the criminal element as being "hot" have been frequenting the Hy-Ho Club or living upstairs in the Grand Hotel.

It was not believed advisable at this time to specifically inform [redacted] as to the persons wanted, but he stated that he believed that he could ascertain in general whether any badly wanted criminals had been frequenting the Hy-Ho Club or the Grand Hotel.

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another [redacted] stated a few days ago that he was likewise acquainted with a man named "Duke" and pointed this man out to Special Agent D. P. Sullivan in front of 7117 Roosevelt Road, Berwyn, Illinois. "Duke" is supposed to operate a bookmaking establishment at this address. However, inquiry of the rental agent failed to disclose any information indicating that a "Duke" was known at this establishment. Further investigation will be made in this matter, however.

[redacted] further stated that on or about November 1, 1934, while he was visiting the Gallichios, Russell Gibson was present and gave to one of the Gallichios some money to pay for repairs done on his Ford Sedan, which he had that day left at Dempsey's Ford Sales Agency, located at Madison and Oakley Streets.

[redacted] further stated that Joe Gallichio had mentioned on one occasion that he had met members of the Karpis-Barker gang at or after midnight at the Triangle Restaurant located at Dearborn and Randolph Streets, Chicago. [redacted] under questioning, stated that the Gallichios spoke as though this had been the custom in the past and he did not know the Triangle Restaurant was a meeting place at the present time should the Gallichios be in touch with any members of the Karpis-Barker gang. [redacted] further stated that neither the Gallichios or Sam Menno had made any mention in the past month of having contacted any members of the Karpis-Barker gang.

For your information [redacted] pointed out the address 838 South Winchester Street as the address where Joe and Frank Gallichio, with their wives, are presently residing. This house is located in a squalid and apparently disreputable residential neighborhood, occupied apparently almost wholly by Italians. From examination of the neighborhood it does not appear that a surveillance of this house could be made.

Informant [redacted] advised that contrary to previous information John R. "Babe" Moran and Bill Curran were expected to visit a gambling place at Newport, Kentucky. [redacted] stated this was the only gambling place in that town; that Moran and Curran, to his knowledge, would not frequent the Log Cabin Tavern at Jeffersonville, Indiana. [redacted] stated that a day or two after Curran and Moran left Chicago he received a long distance telephone call from Curran, who he believes was in Cincinnati at the time; that Curran offered him a job in the

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above-mentioned gambling place at Newport, Kentucky, which job he, [redacted] refused. [redacted] stated that he believed that Curran has an interest in this gambling place.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

IPS/ehs
7-82
CC: Bureau ✓
St. Paul

Division of Investigation

U. S. Department of Justice

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

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MS

RW:PS
7-120

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 - FUGITIVE
I. O. No. 1218, et al
EDWARD GEORGE BREMER - Victim
Kidnaping

Dear Sir:

Reference is made to my telephone conversations of April 15 and 16 with Mr. Tamm of the Bureau relative to the surveillance of Frank Foster, alias Frank Frost, which has been maintained since Foster's return to New York from Miami, Florida, about ten days ago.

There are attached hereto memoranda prepared by Special Agents R. H. Emory and F. G. McGeary, who conducted the surveillance last night, at which time Foster was lost in the Pennsylvania station in New York after leaving the ticket window.

I am also attaching a memorandum of Special Agent D. L. Nicholson of this office who was sent to the Pennsylvania station to handle the situation immediately upon receipt of advice from the Agents concerning this matter.

It is believed that the attached memoranda adequately reflect the activities of the two Agents conducting the surveillance during which they lost Foster and the efforts which were subsequently made to ascertain the time of his departure and his destination. The Agents have advised that none of the members of his party had any baggage with them at the time of their departure from their apartment, and that Foster had no baggage at the time he entered the station and went to the ticket window where he was last seen. This would indicate that he possibly was not intending to travel far or be gone for any extended period of time.

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RECORDED & INDEXED

As a result of the telephone surveillance being maintained

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April 16, 1935

Director
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on the telephone in Foster's apartment, information has been secured today, as a result of a conversation which Foster's alleged wife had with an unknown party, that Foster is returning to New York tonight. This would further indicate that his destination was not far from New York; that he did not proceed to Cleveland, Ohio; and in view of the information set forth in the attached memorandum prepared by Agent Nicholson, it appears highly probable that Foster, after leaving the ticket window in the Pennsylvania station, took the 8:00 P. M. train to Philadelphia, Pa.

As a result of my conversation with the Agents relative to this matter, I am of the opinion that the surveillance presented no unusual difficulties and that it should have been an easy matter for the Agents, after observing Foster at the ticket window in the Pennsylvania station, to ascertain to what point his ticket was purchased. Agent McGeary, who was handling this angle of the surveillance, states that he proceeded immediately to the window as soon as Foster left same and secured the information from the ticket agent, which subsequently proved to be erroneous. It may be that the ticket agent inadvertently furnished the incorrect information, and it is also possible that Agent McGeary did not make the nature and purpose of his inquiry sufficiently clear to the ticket agent, although there is no information available from the ticket seller or Agent indicating that this was the case. I am of the opinion that Agent McGeary was a little too cautious and possibly remained at too great a distance while Foster was at the ticket window and delayed his approach to the ticket window too long after Foster had left same, thus making it difficult to identify to the ticket agent the party in whom he was interested.

I have discussed this matter at length with the Agents and have pointed out, for their future guidance and assistance, the errors in judgment which I believe were committed in this particular surveillance which resulted in their losing Foster. The Agents thoroughly realize the importance of such surveillances being successfully conducted and the possible serious consequences which might result from losing the subject of a surveillance at a time when he might be preparing to make the expected contact.

In view of the above, I do not believe that the incident warrants any further administrative action.

Very truly yours,

R. Whitley
R. WHITLEY

Special Agent in Charge

NEW YORK CITY

April 16, 1935

RHE:TW
7-189

MEMORANDUM FOR SPECIAL AGENT IN CHARGE

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

Special Agent R. H. Emory was on duty in Apartment 4B at 150 West 58th Street, New York City, on April 15, 1935, with Special Agent F. C. McGeary, maintaining a surveillance of Frank Foster, who occupies Apartment 13D at 145 West 58th Street.

Shortly after 7:00 P.M. Agent Emory answered a phone call from Special Agent R. M. Austin from Apartment 13 C, 145 West 58th Street, stating that a phone conversation had been overheard with the occupants of Apartment 13D to the effect that Frank Foster will leave New York City for a few days after having dinner with the other occupants of the apartment, namely, Harry, Dorothy and Blanche.

The agents in Apartment 4B, 150 West 58th Street, immediately prepared to tail the group when they left 145 West 58th Street. When they left the apartment Agents Emory and McGeary were on the south side of West 58th Street and saw the group come out of the apartment, noting that Frank Foster was a member of the group. They proceeded to Harry's car, a Pontiac sedan, California license 1 X 8928, whereupon Agents Emory and McGeary obtained a taxicab and followed the Pontiac along Sixth Avenue to West 57th Street, west on West 57th Street to Eighth Avenue, south on Eighth Avenue to 31st Street, where they turned east and pulled in to the north curb of 31st Street between Seventh and Eighth Avenues, alongside of the Pennsylvania Railroad Station.

Agents Emory and McGeary dismissed the cab and entered the station where they saw Frank Foster go to the ticket window, and Harry, Dorothy and Blanche, remained near the Pullman exhibit alongside of the stairway leading from the street into the station. Agent Emory ascertained that Agent McGeary saw Frank Foster at the ticket window and instructed him

7-576-5813

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4/16/38
Memo for SAC

that immediately upon Foster's leaving the window he, McGeary, was to ascertain from the clerk the destination, train, car and reservation number obtained by Foster.

Agent Emory secured a cab, which was stationed near the Pontiac sedan. When the group did not appear Agent Emory returned to the doorway and ascertained that Agent McGeary was at the ticket window obtaining information. He then returned to the street and requested the taxi driver to also watch for Foster and his friends to come out to the car. In the meantime, Agent Emory made several trips through the entrance and observed that Agent McGeary was still at the window. Agent McGeary had been instructed that Agent Emory would follow Foster and his friends who apparently were going to dinner and that he, McGeary, call Apartment 13C, 145 West 58th Street, to ascertain Agent Emory's whereabouts. However, Agent McGeary appeared before the group came out of the station. Agent Emory ascertained that Agent McGeary had obtained the reservation and instructed him to call the office immediately, which he did.

Agent McGeary stated that he observed Foster enter the restaurant in the station alone. Leaving Agent McGeary to watch the Pontiac sedan, Agent Emory went into the station, looking around for Foster and his friends and, not finding them, returned to the 31st Street exit near the taxicab and Pontiac sedan. While standing there Harry, Dorothy and Blanche came out of the station at the same entrance. Harry looked around the street and said "He's not around here". They then proceeded to their automobile and Agents Emory and McGeary entered the taxicab and followed the Pontiac sedan. Upon reaching West 75th Street and Broadway, Agent Emory instructed Agent McGeary to continue following the Pontiac sedan and Agent Emory obtained another taxicab and returned to the station. A thorough search of the waiting rooms, lavatories and other parts of the station was made by Agent Emory, who did not see Frank Foster.

While walking around, Agent Emory observed Agent Morgan enter the station with a grip, and later Agent Nicholson.

The information obtained at the ticket window by Agent McGeary was that Foster had made reservation on the train leaving for Cleveland

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4/16/35
Memo for SAC

at 9:30. It was agreed among Agents Nicholson, Morgan and Emory that Agent Emory would cover the track entrance to the train, Agent Nicholson would cover the Pullman reservation booth in the rotunda of the station, and Agent Morgan would look for Foster in the station.

Agent Emory was at the gate leading to the train and ascertained from the gateman that it would be open at 9:05 P.M. and that there was no other way of boarding the train except through this gate. Agent Emory observed the people going through the gate, being approximately eight or ten feet from it. Frank Foster was not seen to enter and, at 9:25, Agent Morgan boarded the train and was to observe the occupant of the reservation reported by Agent McGeary. After the gate was closed and the train left, Agent Morgan returned and informed Agent Emory that the occupant of the reservation was a man who appeared to be between fifty and sixty years of age, had white hair and walked with a limp. This description in no way corresponds to that of Frank Foster.

Agent Emory then watched other trains until approximately 11:30 P.M., while Agents Nicholson and Morgan checked up on the reservations on the different trains and the reservation reported by Agent McGeary. Agent McGeary had returned to the station at approximately 8:30 or 8:45 and stated that he had lost the Pontiac automobile in the neighborhood of West 106th Street and Broadway.

It might be added that Agent Emory ascertained that Agent McGeary saw Frank Foster at the ticket window in the station and recognized him and saw Agent McGeary standing near Foster until Foster had obtained the reservation and left the window, at which time Agent McGeary was seen to approach the window.

R. H. EMORY,
Special Agent.

Room 1405
370 Lexington Ave.
New York, N. Y.

FCMO-M
7-120

April 16, 1935.

MEMORANDUM FOR FILE

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

Agent has been stationed on plant at 150 West 58th Street, in order to determine the activities of Frank Foster, with the anticipation that he may contact Harry Sawyer.

Last night, about 6:30 P. M., while Agents Emery and McGeary were on duty at 150 West 58th Street, they received a call from Apartment 13-C, which is in the same building as Frank Foster's apartment, and were advised that Foster's apartment had received a 'phone call and during the course of conversation it was disclosed that Frank Foster was to leave the city for a few days. It is believed that the other party in this 'phone conversation was Harry Williams, who has been staying in Foster's apartment for about the last ten days.

About 6:50 P. M. Harry Williams and his wife drove up to the apartment at 150 West 58th Street in Williams' car, which is a Pontiac coach with California license number 1-X-8928. They entered the apartment, and about fifteen minutes later Frank Foster, his wife, Harry Williams and his wife came out of the apartment and entered the car of Harry Williams. Agents Emery and McGeary tailed this car in a taxicab to the Pennsylvania Station, where the four occupants of the Pontiac coach entered the Station, and Agents saw Frank Foster at a ticket window, presumably purchasing a railroad ticket. After Foster left the window he walked upstairs and entered the Savarin Lunch Room, at which time Agent McGeary walked to the ticket window to determine the destination for which ticket was purchased. This window was No. 25, and the ticket clerk advised Agent that he had sold a ticket to one Chapin Hoskins, address 120 Fifth Avenue, to Cleveland, Ohio, on the Pennsylvania Railroad, which train was to leave the Station at 9:30 P. M.; that he also sold a Pullman reservation to this person to Pittsburgh, Pa., which was Lower 10 on Car 12. The ticket agent further advised Agent McGeary that this party was to attend a convention at Cleveland of the American Management Association.

7-576-5913

After obtaining this information, Agent McGeary met Agent Emery outside of the Pennsylvania Station, who was watching the car of Harry Williams, and also advised this office by telephone.

About 7:45 P. M., Harry Williams, his wife, and Mrs. Foster came out of the Pennsylvania Station and entered the Williams car and drove off. Agents Emery and McGeary sailed this car in a taxi to 75th Street, where Agent Emery left the cab and returned to the Pennsylvania Station in order to attempt to pick up the tail of Frank Foster. Agent McGeary continued to tail the Pontiac coach to about 95th Street, where it stopped and double-parked on Broadway, and Harry Williams entered a drug store. Agent McGeary believed that the parties in the Pontiac coach had become suspicious due to the fact that the same cab had tailed that car from the Pennsylvania Station to where it stopped. The cab in which Agent was riding turned left on 95th Street and came back on Broadway to 94th Street, at which time Agent McGeary dismissed this cab and took a different cab to continue the tail. Due to traffic and traffic lights the Pontiac coach was lost sight of at 106th Street, at which time Agent dismissed the cab and called the office, thereafter returning to the Pennsylvania Station by subway.

At the Pennsylvania Station, Agent met Agents Nicholson, Morgan and Emery, and after a search of the Station for Frank Foster Agent watched the Pullman reservation check stand until 11:30 P.M., but Frank Foster was not found.

It is Agent's opinion that Frank Foster either left the Station to meet Harry Williams at some other place, or that he took an early train a few minutes after he entered the Station and bought a ticket.

F. G. McGeary,
Special Agent.

Room 1408
370 Lexington Avenue
New York City

April 16, 1935.

DLN:EL
7-120

MEMORANDUM FOR SPECIAL AGENT IN CHARGE

Re: ALVIN KARPIS, with aliases, Fug., et al
EDWARD GEORGE BREMER - Victim
KIDNAPING

Referring to the surveillance of Frank Foster, alias Frank Frost, who is presently residing at the Maurice Apartment Hotel, 145 West 58th Street, please be informed that on the evening of April 15, 1935, having been advised that on the had purchased a ticket to Cleveland, Ohio, at approximately 7:30 P.M. and had a reservation in Car 12, berth lower #10, on the Pennsylvania Railroad train leaving the Pennsylvania Station at 9:30 P.M., also being informed that the agents who were keeping Frank Foster under surveillance apparently had lost him in the Pennsylvania Station, agent proceeded to the Pennsylvania Station, arriving there at approximately 8:40 P.M. Upon arriving at the station, agent was unable to locate either Agent Emory or Agent McGeary, who had been keeping Foster under surveillance. While attempting to locate either Emory or McGeary, agent observed Agent Morgan, who had arrived in the station prepared to leave for Cleveland, Ohio. A reservation was immediately made for Morgan in Car 12, being lower berth #1, on the 9:30 train for Cleveland, Ohio.

A systematic search was then started by Agent Morgan and this agent, and shortly thereafter Agent Emory appeared and informed this agent that the car in which Frost had been driven to the station departed from the station at approximately 8:13 P.M. and that he and Agent McGeary had followed this car in a taxi to the station, Agent McGeary continuing in the taxi following the car in which Frost arrived at the Pennsylvania Station, and which then contained Frost's wife and the couple who are visiting the Frosts.

Agent having made a systematic search of the Pennsylvania Station and not locating Frost, it was ascertained that the 9:30 train leaving for Cleveland, Ohio is not placed on the tracks until 9:00 P.M. and arrangements were made to cover both the Pullman counter where the Pullman reservations are checked and the train itself.

7-576-5813

Memo for S.A.C.

4-16-38

Through this method it was definitely ascertained that Frost did not enter the train until shortly before the train left, and Agent Morgan boarded the train and informed this agent that he had observed the individual occupying lower berth #10 in Car 12, and that this party was not Foster.

At 9:20 P.M. there was also a Pennsylvania train departing for the New England states and Montreal, Canada, and all passengers boarding this train were also observed, with negative results.

Following the departure of the 9:30 train for Cleveland, Ohio, it having been definitely ascertained that Fister did not occupy lower berth #10 in Car 12, agent, through the information booth, ascertained that the only other train which had departed from the Pennsylvania Station between the time of Foster's arrival at approximately 7:30 P.M. and 9:30 P.M. were the following trains:

7:45 P.M.	to Cleveland, Ohio
8:00 P.M.	to Philadelphia, Pa.
8:45 P.M.	to Buffalo, Detroit and Chicago
9:20 P.M.	to New England states and Montreal
9:30 P.M.	to Cleveland, Ohio

The latter two of the above trains were covered as set out heretofore in this memorandum.

Following the departure of the train, agent contacted Mr. George Spencer in an effort to ascertain whether or not Foster had made other reservations, bearing in mind that he might have departed for Cleveland, Ohio on the 7:45 train, which would be shortly after his arrival at the Pennsylvania Station. While agent contacted Inspector Spencer, the gates leading to the trains, as well as the Pullman counter, were covered by Agents Morgan, McGeary and Emory. Inspector Spencer, after contacting the Pullman representatives, advised that names are not retained on the Pullman reservations; that although reservations are held by name, as soon as the reservation is obtained, the ticket number which the individual possesses is inserted on the Pullman chart and the name is discarded. It was therefore, impossible to ascertain whether or not Foster had any reservation on any other train.

With Inspector Spencer, agent contacted the ticket agent, W. E. Davis, at window #25, which is the window at which Agent McGeary informed this agent that Foster had purchased his ticket. Davis recalled McGeary making inquiry at this window. He stated that the

Memo for S.A.C.

4-16-35

individual who had purchased a ticket immediately prior to these inquiries by Agent McGearry had purchased a round-trip ticket to Cleveland, Ohio on a convention form, and indicated that his name was Chapin Hoskins, 120 Fifth Avenue, New York City, and that he was going to attend the convention of the American Management Association at Cleveland, Ohio on April 18 and 19. Through pamphlets in the possession of the ticket agent, it was ascertained that such a convention is being held in Cleveland on April 18 and 19. Mr. Davis explained that the convention ticket form which was filled out by the individual giving his name as Hoskins entitles the purchaser to a return trip at one-third fare, providing the form is signed by the secretary of the association which is holding the convention. Davis also informed that although Hoskins made arrangements for this round trip ticket to and from Cleveland, Ohio, he had made a Pullman reservation in Car 12, lower berth #10, only to Pittsburgh, Pa., indicating that he was stopping off at Pittsburgh for a day or so before proceeding to Cleveland.

It would appear, inasmuch as the individual giving his name as Chapin Hoskins had filled out a round trip convention form ticket to Cleveland, Ohio, which, to be of any value on the return trip, must be signed by the secretary of the association holding the convention, and further, that since there actually is a convention of the American Management Association being held at Cleveland, Ohio on April 18 and 19, that Hoskins is not identical with Foster.

The Pullman counter and gates leading to all trains were covered by agents until approximately 11:30 P.M., with negative results, at which time all agents at the Pennsylvania Station returned to the office.

D. L. Nicholson
D. L. NICHOLSON,
Special Agent.

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 27, 1935

GNL:TD

Kag

[Handwritten signature]

MEMORANDUM FOR MR. FOXWORTH

Re: Bremer Case

Exam of Bennett

For record purposes, this is to advise that I telephoned Mr. Bennetts at 9:40 A.M. this date in an effort to secure information concerning one McBride, relative to whom Special Agent in Charge Dowd makes inquiry in his letter of April 22, 1935. Mr. Bennetts referred me to Miss Grant, whom I called on extension 255 at 9:45 A.M. and who somewhat begrudgingly stated that she would attempt to secure some information concerning this individual.

After discussing this matter with Mr. Newby and being informed that McBride's identity is known to the Bureau, I telephoned Miss Grant at 10:00 A.M. and advised her that she might disregard my previous request.

Respectfully,

G. N. Lowdon
G. N. Lowdon

RECORDED & INDEXED

MAY 6 1935

7-576-5814
FEDERAL BUREAU OF INVESTIGATION
APR 29 1935 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE
ONE
OFF. OLIV

87

CAA:FB

May 2, 1935

J H HANSON
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
320 FEDERAL BUILDING
BIRMINGHAM ALABAMA

YOUR LETTER THIRTIETH BREKID HANDWRITING TELEGRAM HAS MANY SIMILARITIES WRITING OF
VOLNEY DAVIS

HOOVER

Code underlined words

Edward G. Bremer

RECORDED & INDEXED

7-576-5815	
FEDERAL BUREAU OF INVESTIGATION	
MAY 3 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

532 P
POSTAL

*Coded + sent
5/3/35 - EK*

RECORDED



COPIES DESTROYED
270 MAR 25 1965

200

RECEIVED AT
NATIONAL PRESS BLDG.
1465 E. F. ST., N. W.
Phone 1-1000
STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables
Mackay
Radio
All America Cables



This is a full rate Telegram unless indicated by asterisk

DL	DAY LETTER
AM	NIGHT LETTER
LCD	NIGHT MESSAGE
NLT	NIGHT CABLE
WLT	WIRE END CABLE LETTER
RAD	RADIOGRAM

CB494 63 GOVT

DIRECTOR DETROIT MICH 25 728P
FEDERAL BUREAU OF INVESTIGATION US DEPT OF JUSTICE PENN AVE AT
9 ST NORTHWEST WASHN DC

1935 APR 25 PM 7 49
[Signature]

BREKID ARRANGEMENTS AFFECTED
TO CHECK ISLAND US COAST GUARD COMMANDER CONWAY TRENTON MICHIGAN
IS FURNISHING BOAT STOP WILL LEAVE TRENTON MICHIGAN
FRIDAY AND PROCEED WITH AGENTS FORTENBERRY WILLARD COLLINS LABSON
AND MYSELF AND REGISTERED FORTSHELBY HOTEL AND CREW OF TWO COAST GUARD BOAT
STOP NOW REGISTERED FORTSHELBY HOTEL

Schmitt

Reg to Foyworth

MAY 4 - 1935

RECORDED
7-576-5816
MAY 2 1935
CONNELLY
CH. OLK.
NATHAN
RADIO
ONE
FOUR
FIVE

b7d

wkb

- 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

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 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:
7-576-5816 X

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XXXXXX

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Post Office Box 4907
Jacksonville, Florida

MAY - 1935 PM

RAA:PAL

May 2, 1935

Special Agent in Charge,
Washington, D. C.

Dear Sir:

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

During the afternoon of May 1, 1935, Special Assistant to the Attorney General Walter Barlow, who will conduct the prosecutions of certain persons charged with harboring and concealing members of this mob in the Southern District of Florida, in a conversation with Special Agent S. K. McKee, requested that the War record of Joseph H. Adams, one of the Florida defendants in this case, be obtained from the files of the War Department as soon as possible. Adams is believed to have enlisted in the Army under his correct name, Joseph H. Adams. He was born October 19, 1893, at Spring Grove, Kentucky. It is believed that he enlisted in Etowah, Tennessee. His mother, Mrs. Laura Adams, resides in Etowah. During the War he served overseas in the 526th Engineers.

It will be remembered that during the investigation of this case in Miami, Florida, last January, Agents recovered a Browning Automatic Rifle; this rifle, according to Adams' own statement was given to him for safe keeping by William Harrison. Mr. Barlow desires all the information shown in Adams' War record relative to his training while in the Army and particularly with reference to any training given him in the handling of Browning Automatic Rifles, since Adams has stated that he knew nothing about this gun, did not know that it was an automatic rifle, knew nothing of its use nor of its mechanism.

It has been indicated that when Adams is brought to trial, he will testify that he did not know what type of gun Harrison had given him, believing it was simply an ordinary weapon.

The above investigation should be conducted as soon as possible and four copies of the report forwarded to the Jacksonville Office.

Very truly yours,

RECORDED & INDEXED

R. A. Alt,
Special Agent in Charge, U. S. DEPARTMENT OF JUSTICE

cc - Bureau ✓
St. Paul
Cincinnati
Jax file #7-24

MAY 6 1935

7-576-2814
DIVISION OF INVESTIGATION
MAY 2 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE
QR

- 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.....

E. J. Connelley

W
h

F B OF I STPAUL 186 5-1-35 5-32 PM RWM

DIRECTORP

BREKID AGENT MADALA CROSS EXAMINED VERY BRIEFLY AND TO NO
EFFECT RE BERGS ADMISSIONS. AGENTS BROWN AND FALKNER TESTIFIED
RE FURTHER ADMISSIONS MADE TO THEM BY BOSS MCLAUGHLIN.
AGENT MADALA INTRODUCED STATEMENT OF JIMMY WILSON.

LADD RCC

END RWM

OK EC

RECORDED & INDEXED
MAY 4 - 1935

7-576-5818	
FEDERAL BUREAU OF INVESTIGATION	
MAY 3 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
NATHAN	FILE
TAMM	
ONE	

F B OF I WASH D C 81

WASH WITH REFERENCE TO MSSGE JUST SENT FROM SP STPAUL 186
LINE DISTURBANCE DELETED WORD QUOTE NO UNQUOTE FROM FIRST
LINE OF MSGE WHICH SHOULD READ AGENT MADALA CROSS EXAMINED
VERY BRIEFLY AND TO NO EFFECT

PLS CHANGE MSGE

END

OK EJC

V

MAY - 4 1935 PM

P. O. Box 314,
Birmingham, Alabama
May 2, 1935

7-22

Special Agent in Charge,
Atlanta, Georgia.

RE: ALVIN KARPIS with aliases,
I. O. 1218, Fugitive, et al.
EDWARD GEORGE BREMER - Victim.
Kidnaping, etc.

Dear Sir:

Attached hereto please find copy of a report submitted by
Special Agent John E. Lunsford, dated at Birmingham, Alabama, April
30, 1935, which indicates that a postal telegram was sent from Atlanta,
Georgia, by Ben Johnson, to Joe Adams in Miami, Florida, April 9, 1935.

For your information, please be advised, the telegram read as
follows:

POSTAL TELEGRAM RECORDED & INDEXED
4-10 12:26 AM

7-576-5719
DIVISION OF INVESTIGATION
MAY 4 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

J KA 18 EM

UD Atlanta Ga 9 MAY 6 1935

Joe Adams

President Biscayne Kennel Club Miami Flo

LOOKED OVER YOUR FUTURE HOME TODAY EVERYTHING READY
FOR YOU FOR A GOOD LONG STAY REGARDS TO KARPIS

Ben Johnson

Today this office received a telegram from the Bureau which ad-
vised that the specimen of handwriting on the message from Johnson to
Adams has many similarities to the writing of Volney Davis.

The above information was communicated to Special Agent John E.
Lunsford of your office by telephone today, at which time he was in-
structed to conduct a thoro investigation in the vicinity of the Terminal
station of Atlanta, from which point the telegram was sent, for the pur-
pose of ascertaining if the message was sent by Davis, other subjects or
suspects in this case.

Very truly yours,

R. B. NATHAN
Special Agent in Charge

DO3:JAS
CC: Bureau

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 3, 1935

2/2
S

Time - *9:30*

MEMORANDUM FOR THE DIRECTOR *file*

Re: Bremer Case

I telephoned Mr. Connelley at the Cincinnati Office and informed him that I had just received a telephone call from Mr. Magee from Gulfport, Mississippi, to the effect that he has just taken into custody Harry Sawyer and his wife. I told him that while I had not had an opportunity to get in touch with the Director to advise him of this, it appears that we will have to arraign Sawyer the first thing in the morning, the reasons being that there were two police officers in on the raid, both of whom have trouble in keeping official secrets to themselves; further, that Sawyer had a couple of fellows working for him in the bar room which he was operating who know that Sawyer was arrested.

I mentioned that while the possibilities are rather remote that Sawyer is or was in touch with the rest of the gang while he was down in this little town, we had gone over to Gulfport on two or three occasions on leads on Dr. Moran. I also informed Mr. Connelley that I had been advised by Mr. Shivers of the Little Rock Office that he, Shivers, was proceeding to Marked Tree, Arkansas on a lead on Alvin Karpis. I also informed him that this morning the First National Bank at Fort Smith, Arkansas was robbed by more than three individuals, who got about \$10,000.

I told Mr. Connelley that it was my opinion that someone who is thoroughly familiar with the above case should question Sawyer, and in this regard, as soon as I had contacted the Director, I would call him, Connelley, and let him know what the Director wants to do about it.

Respectfully,



E. A. TAMM

RECORDED & INDEXED

MAY 7 1935

7-576-5820	
FEDERAL BUREAU OF INVESTIGATION	
MAY 4 1935	
U. S. DEPARTMENT OF JUSTICE	
FILES @fn (7)	ONE FILE 17

Pictures of

Vivian Mathews

Harry Campbell

7-576

Removed by
KR 87-950-35

Placed in photo
file - 5734.

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

May 4, 1936

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

Dear Sir:

This is to advise you of the departure
for Cleveland, Ohio today at 12:30 A.M. of Special
Agent Lee F. Malone, in connection with the sur-
veillance of Alice Conrad in the Bremer kidnaping
case, in accordance with instructions of Mr. E. A.
Tamm of the Bureau.

Special Agent Malone will return to
New York immediately upon arriving at Cleveland.

Very truly yours,

R. WHITLEY,
Special Agent in Charge.

cc Cleveland

NOT RECORDED

2576

ORIGINAL FILED IN

66-5101

MAY - 3 1935 PM



P. O. Box #1937,
Pittsburgh, Pa.

May 2, 1935.

Special Agent in Charge,
Cincinnati, Ohio,

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

Dear Sir:

The lead submitted for the attention of the Pittsburgh Office in report prepared by Special Agent H. Ransted at Washington, D. C., April 25, 1935, is being disregarded.

The investigation requested was originally conducted and reported under date of March 9, 1935, by Special Agent D. DiLillo of this office. The report of Agent DiLillo sets out that Cashier's Checks ostensibly issued by Mellon National Bank of Pittsburgh, Pennsylvania, and found in the possession of Cassius M. McDonald were not genuine and that McDonald is not known by officials of, and had at no time dealings with, Mellon National Bank.

Very truly yours,

DD/MIM
7-38

CC - St. Paul
Washington Field
Chicago
Bureau ✓

C. K. FERSTONE,
Special Agent in Charge.

7-576-
DIVISION OF INVESTIGATION
MAY 3 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

Post Office Box 812
Chicago Illinois

May 2, 1935.

Special Agent in Charge,
Cincinnati, Ohio.

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 BREMER - Victim
KIDNAPING; HARBORING and OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

There are attached hereto copies of reports of Special Agent J. L. Fallon, Philadelphia, Pa., dated April 25, 1935, Chicago serial No. K-7-82-3162; R. P. Shanahan, Kansas City, Mo., dated April 25, 1935, Chicago serial No. K-7-82-3335C, copies of which reports were not previously forwarded to your office.

Very truly yours,

DLS/EJB
Enclosures
CC - Bureau
- St. Paul

M. H. PURVIS
Special Agent in Charge

RECEIVED
DIVISION OF INVESTIGATION
MAY - 4 1935 AM

7-576-
DIVISION OF INVESTIGATION
MAY 4 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE EMM FILE

P. O. Box 536
Los Angeles, California
Apr. 30, 1935

Special Agent in Charge
Cleveland, Ohio

Re: ALVIN KARPIS with aliases,
I.O. 1218 - FUGITIVE, et al;
EDWARD GEORGE BREMER - VICTIM
Kidnaping
L. A. File 7-42

Dear Sir:

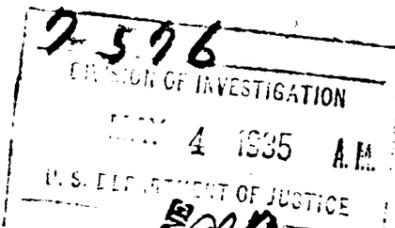
In accordance with letter dated April 24, 1935,
from the Detroit Bureau Office to the Bureau, there is
transmitted herewith one copy of the report of Special
Agent E. J. Geehan, dated Los Angeles, Calif., April 8,
1935.

Very truly yours,

J. E. P. DUNN
SPECIAL AGENT IN CHARGE

JEPD:T

cc: Bureau ✓
Mr. Connelley
Cincinnati
St. Paul



-41935 (M)

Room 1403
370 Lexington Avenue
New York City

JRH:EL
9-120

May 3, 1935.

Special Agent in Charge,
Jacksonville, Florida.

Re: ALVIN KARPIS, with aliases, I.O.#1212,
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;
MYRELL PATON, with aliases, I.O.#1241.
EDWARD GEORGE BREMER, Victim.
Kidnaping.

Dear Sir:

Reference is made to the Bureau letter addressed
to Special Agent J. H. Hanson at Miami Beach, Florida, dated
April 18, 1935, with enclosures from the State Department
dated April 6, 1935, being the translations of reports pre-
pared by the Cuban Technical Police and Judicial Police
authorities relative to Cassius Michael McDonald.

Attached hereto is one copy of each of the en-
closures forwarded to Special Agent Hanson with the Bureau
letter of reference. There are being forwarded to you for
transmittal to the United States Attorney at Miami, Florida.
It is presumed that you have received one copy of these en-
closures for your file.

Very truly yours,

R. Whitley,

Special Agent in Charge.

Encls.
cc: Bureau
Cincinnati
St. Paul
Birmingham

7-576
DIVISION OF INVESTIGATION
MAY 4 1935
U. S. DEPARTMENT OF JUSTICE
ONE FILE

Post Office Box 2118
Detroit, Michigan
April 30, 1935

John J. Ryan, Superintendent
United States Detention Farm
Kilan, Michigan

Re: ALVIN KARPIS, wa - FUGITIVE,
I.O. 1218, et al.
EDWARD GEORGE BREMER - VICTIM
Kidnaping

Dear Sir:

There is being inclosed a letter addressed to Wynona Burdette, Jacksonville, Florida, care of Department of Justice, postmarked Ponca City, Oklahoma, 8:30 A.M., April 23, 1935, signed "Hi".

This letter appears to be from an old flame of Wynona Burdette, and is of no importance to this office from an investigative standpoint. It is accordingly being transmitted to you for delivery to Wynona Burdette.

Very truly yours,

D. L. Nicholson
Special Agent in Charge

AM:vas
Incl.
cc Bureau
Cincinnati
St. Paul

RECEIVED

MAY - 3 1935

INDEXED

7-576-

MAY 2 1935

ONE *CHR*

P. O. Box 515
St. Paul, Minnesota

May 4, 1935

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

Dear Sir:

Special Agent R. D. Brown, who is under subpoena in connection with the Bremer kidnaping case in this office at the present time, requests authority to use his personally owned automobile for his transportation from Chicago, Illinois, to Cleveland, Ohio, upon his release by the United States Attorney at St. Paul, Minnesota.

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

RDB:HVS
Cc Chicago

NOT RECORDED...

7-576

ORIGINAL FILED IN 66-3112

247

Handwritten notes: "HLC", "X", "9-24-35", "Jensen", "1", "2", "03"

Kansas City, Missouri
April 18, 1935

MEMORANDUM FOR ASSISTANT DIRECTOR NATHAN:

I am setting out herein the facts regarding certain mail matter which was obtained by Agents of this office under my direction from the Acting Postmaster at Raytown, Missouri, the mail having been received addressed to "George Lawrence Harper, Post Office Box 12, Raytown, Missouri".

During the course of the investigation looking to the apprehension of Volney Davis, badly wanted as a Fugitive in the Bremer kidnaping case, it was determined, on or about February 4, 1935, that Davis had engaged the above Post Office Box at Raytown. Prior to his apprehension on February 6, 1935, contact had been had by Agents of this office with the Acting Postmaster, and his cooperation in bringing about the apprehension of the Fugitive had been enlisted. He had appeared entirely cooperative.

Subsequent to Davis' apprehension and escape from the custody of Agents of this office contact was maintained with the Acting Postmaster, and on at least two occasions he communicated with this office, advising that mail matter had been received addressed to Harper. He was aware of the fact that Harper was an alias used by a desperate fugitive and that we were extremely interested in any possible lead as to his location.

When advised by the Acting Postmaster that mail was at the Post Office addressed to Harper, I instructed, on one occasion, Special Agent R. P. Shanahan, and on another Special Agent V. I. Parry, to proceed to Raytown and to determine whether the mail was of any value, obtaining it if agreeable to the Postmaster. Five pieces of mail were obtained by Agent Shanahan and one by Agent Parry, and they were brought to me at the Kansas City Office.

Inasmuch as this office was extremely desirous of bringing about the location and apprehension of this Fugitive, I, in my eagerness to follow out every possible lead, overlooked the strict requirement against obtaining or examining mail matter of this character, and endeavored to find in the mail any leads of value in the case. This action was taken by me rather than by any of the Agents assigned to the Kansas City Office. I was certain, under the circumstances, that Volney Davis would never call for this mail at Raytown, he knowing that we were aware of his identity as a renter of the Post Office Box, and my purpose in securing the mail as

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RECORDED & INDEXED
MAY 7 - 1935
TAMM
ONE
TWO

indicated was to secure information therefrom as to the identity of known associates of Davis, and, of course, in matters of this kind time may well be a vital factor. I now realize fully that this action on my part was incorrect and I am not attempting to reflect otherwise in the explanation of all the circumstances that I am affording the Bureau. My actions were due to my enthusiastic desire to accomplish the apprehension of this criminal, rather than to any wish to purposely violate any existing statute. As a matter of fact, I overlooked for the time being the existence of the Statute in question. The Bureau may be certain that I will not permit this action to be again taken by any of the Agents under my jurisdiction, and it will not be taken by myself.

R. B. Nathan

R. B. NATHAN
SPECIAL AGENT IN CHARGE

RBN:os

Kansas City, Missouri
April 18, 1935.

Received from R. B. Nathan, Special Agent in Charge,
Federal Bureau of Investigation, U. S. Department of Justice,
the following communications, all addressed to George Lawrence
Harper or G. L. Harper, at Box 12, Raytown, Missouri:

Letter postmarked Kansas City, Missouri,
February 6, 1935, from Dwight H. Brown,
Secretary of State, Motor Vehicle Registra-
tion Department, 1423 Oak Street, Kansas
City, Missouri.

Postcard postmarked Detroit, Michigan,
February 9, 1935, from Thomas L. West,
President, care Washington Training Bureau,
Inc., Washington Boulevard Building,
Detroit, Michigan.

Letter postmarked Denver, Colorado,
February 15, 1935, with return address
724 - 24th Street, Denver, Colorado.

Letter postmarked Portland, Oregon,
February 19, 1935, from Mrs. Jerry
Woolenseck, 2909 N.W. Northrup, Portland,
Oregon.

Letter postmarked Minneapolis, Minnesota,
February 23, 1935, with the return address:
601 Adams Street, N.E., Minneapolis,
Minnesota.

Letter postmarked St. Louis, Missouri,
March 7, 1935, with no return address.

Kansas City, Missouri
April 18, 1935

The following memorandum concerning the securing of one piece of first class mail from the Raytown, Missouri, Post Office is being submitted by this Agent at the request of Assistant Director Harold Nathan.

On March 12, 1935, this Agent was advised by Special Agent in Charge R. B. Nathan to proceed to the Raytown, Missouri, Post Office and there secure one letter addressed to George Lawrence Harper, Post Office Box 12, Raytown, Missouri, and deliver the same to the Kansas City Bureau office.

Upon entering the Raytown, Missouri, Post Office, which is a combined Post Office and general store, the writer inquired of a young man there if he were the Postmaster and upon receiving an answer in the affirmative, displayed his credentials to this man, whereupon this party walked around behind the grille work of the Post Office division in this store and reaching into one of the boxes laid a letter on the shelf before the writer. It was this Agent's intention to request from the Postmaster a certain letter addressed to George Lawrence Harper, but the above transaction took place before the writer could ask for this letter. Agent proceeded to put the letter in his pocket and leave, but the Postmaster or party who said he was Postmaster requested a receipt for same, saying that he had been furnished receipts for other mail delivered to Agents of this office. The writer then wrote out a receipt stating that one letter addressed to George Lawrence Harper and postmarked St. Louis, Missouri, on a certain date, had been received by the writer. The writer signed his name as Special Agent, Federal Bureau of Investigation, U. S. Department of Justice, and the letter was then brought to Mr. Nathan at the Kansas City Bureau office.

At the time the order was received from Mr. R. B. Nathan to secure this letter, the writer understood that it was a viola-

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270 MAR 25 1965

7-576-5821

tion of the law to take possession of first class mail matter, but the writer did not question this order, inasmuch as he assumed that arrangements had been made for Agents of this office to secure any mail addressed to Post Office Box 12, Raytown, Missouri.

Respectfully submitted,

V. I. Parry
V. I. PARRY,
Special Agent.

VIP:B

Kansas City, Missouri
April 18, 1935

MEMORANDUM FOR ASSISTANT DIRECTOR HAROLD NATHAN.

In compliance with the request of Assistant Director Harold Nathan, I am submitting herewith all the facts surrounding the obtaining of first class mail from the Raytown, Missouri, Post Office during the month of February, 1935, in connection with an official investigation looking to the apprehension of Volney Davis, a fugitive being sought by this Bureau.

On February 4, 1935, it was learned through inquiries made through the Motor Vehicle Department of the State of Missouri that one G. L. Harper, which name at that time was thought to be a possible alias of Volney Davis, was residing at Raytown, Missouri, Post Office Box 12. Accordingly, immediate inquiries were made by the undersigned for the purpose of obtaining, if possible, any additional information concerning this subject. On that date no identification of the picture of Volney Davis could be made by Acting Postmaster, Mr. Muir, and, accordingly, the request was made of him that immediate notification be given the Kansas City Bureau office in the event any mail was received for G. L. Harper, addressed to Post Office Box 12, Raytown, Missouri. Approximately two weeks later this office was notified, by telephone, by Mr. Muir that five pieces of mail had been received at the Raytown, Missouri, Post Office addressed to Mr. Harper at Post Office Box 12. Thereupon, in compliance with the instructions of Special Agent in Charge R. B. Nathan, this Agent immediately proceeded to Raytown, Missouri, where he contacted Mr. Muir relative to the mail addressed to Harper. It was found upon examination that five pieces of mail were addressed to this individual which, upon a request made to Mr. Muir, were turned over to the writer so that the same might be used in further attempts to locate this fugitive. It should be stated here that these pieces of mail were not demanded by the writer but were given to him with the permission of Acting Postmaster Muir. At the time they were turned over to this Agent a receipt for the same, signed by the writer, was given to Mr. Muir.

Due to the eagerness to obtain any information whatsoever which might be helpful in any way towards locating this fugitive, the fact that the taking of first class mail from the Post Office was

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270 MAR 25 1965

7-576-5821

a violation of the postal laws was overlooked in this instance. It will be recalled that Volney Davis is badly wanted by this Bureau in connection with a kidnaping case. At the time that the above transaction took place and since that time strenuous efforts have been made to effect his apprehension and in attempting to bring about his capture the effect of taking these pieces of first class mail was not fully taken into consideration.

Respectfully submitted,



R. P. SHANAHAN,
Special Agent.

RPS:B

C O P Y - Postcard.

Dear Friend:

Undoubtedly you are aware of the great increase in Federal employment for both men and women during the last few months. Probably you or some member of your family have wondered about the procedure, qualifications and type of questions asked in procuring one of these really well paid jobs under Civil Service. If interested, we will send you free samples of actual questions given in recent Civil Service examinations, list of positions, qualifications, etc. Just fill in coupon and return to me.

Yours truly,

Thos L. West - Pres.

c/o Washington Training Bureau, Inc.
Washington Blvd. Bldg., Detroit, Mich.

Name _____
Address _____
City _____
State _____ Age _____
Education _____

(Postmarked Detroit, Michigan, Feb. 9, 1935, 3 A.M.)

Addressed to: Mr. G. L. Harper
Box 12
Rayton, Mo.

COPIES DESTROYED
270 MAR 25 1965

7-576-5821

C O P Y

SECRETARY OF STATE

DWIGHT H. BROWN.

JEFFERSON CITY, MO.

Kansas City, Mo.
1423 Oak St.
February 6, 1935.

Mr. George L. Harper,
Box #12,
Raytown, Mo.

Dear Sir;

Your letter of the 4th to Jefferson City has been forwarded to us for attention as we have not yet sent the records to them so that the registration receipts could be mailed out.

However, I am enclosing herewith a registration receipt covering your 1935 license plates No. 43-218 and trust that this meets with your approval.

Very truly yours,

/s/ E. P. Moriarty

B

Deputy Commissioner

MTB

(Envelope addressed to "Mr. George L. Harper, Box #12, Raytown, Missouri", postmarked Kansas City, Mo. Feb. 6, 1935 5 P.M.) Envelope bears return address of "Dwight H. Brown, Secretary of State, Motor Vehicle Registration Department, 1423 Oak St., Kansas City, Mo.

COPIES DESTROYED
270 MAR 25 1965

7-576-5821

C O P Y

MISSOURI AUTOMOBILE CERTIFICATE

This Certified that the party hereinafter named has duly registered for the year ending December 31, 1935 the automobile below described.

Pontiac	1058715	1934.
Name of car	Motor number	Year
Sedan	8	3 3/16 1935.
Type	No. of Cyls.	Bore

Reg. No.
43-218

George L. Harper
Box #12
Raytown, Mo.

2-6-35.

Dwight H. Brown,
Secretary of State.

THIS CERTIFICATE IS NOT TRANSFERABLE AND SHOULD BE CARRIED BY OWNER.

To transfer license plates make application to the Secretary of State.

7-576-5821

C O P Y

601 Adams St., N.E.
Minneapolis, Minn.
Feb. 22, 1935

Dear Member:-

Have just joined the get acquainted club. They sent me a list of names to write to and here I am. I am hoping you'll join me in your list of correspondence. Will you?

Will tell you a bit of myself. I am 5 ft. 3 in. tall, have blonde hair and blue eyes, fair complexion, medium size, not fat nor thin. Don't know how much I weigh. Am told I am not hard to look at. Don't smoke nor drink, don't like wild parties. I am found of dancing. Can be lots of fun in a decent way.

I think for the simple reason of being decent is why I am lonely. I am told, people think me stuck up I am not, but I simple won't join no rotten crowd. I am looking for people my type, do I measure up with your type?

Must make this first letter short and hope you'll care to correspond with me. Heres hoping.

I am

Miss Lucille Julkowski

(Envelope addressed to "Mr. Geo. Lawrence Harper, Box 12, Paytown, Mo." postmarked "Minneapolis, Minn. 10 P.M. Feb. 23, 1935," return address 601 Adams St. N.E., Minneapolis, Minn.)

COPIES DESTROYED
270 MAR 25 1965

7-576-5821

C O P Y

St. Louis, Mo.
Mar. 7, 1935.

Dear Sir:

I received your name thru the Get Acquainted club and would like to make your acquaintance. I am 28 yrs. old have black hair and brown eyes.

My height is 5 ft. 2 in. weight 115 lbs.

Hopeing for an early reply on this letter, I remain,

Sincerely yours,

Pearl Garber
3232 Portis Ave.
St. Louis, Mo.

(Envelope addressed to "Mr. George Lawrence Harper, Box 12, Raytown, Mo." postmarked Saint Louis, Mo. Mar. 7, 1935, 8 P.M.)

COPIES DESTROYED
270 MAR 25 1965

7-576-5821

C O P Y

Denver, Colo.
Feb. 15, 1935.

Dear Sir:

I received your name thru the "Get Acquainted Club" and as your description interested me very much I concluded to write to you.

I am inclosing a picture of myself and will also endeavor to give you a brief description. I am 29 years of age, 5 ft. 1 in. tall, weigh about 114 lbs. I have brown hair, blue eyes and fair complexion. Am good looking and very neat appearing. Do not smoke nor drink. Am a member of the Christian Church. I have 2 yrs. High School education. I have been married and have a little girl 4 years of age.

Since I find life so lonesome I would surely like to meet an honest sincere young man near my own age who would appreciate my little girl.

I sincerely hope to hear from you soon.

Yours truly,

Irma Humphrey
724 - 24th St.
Denver.

(Envelope addressed to "Mr. Geo. Lawrence Harper, Box 12, Raytown, Mo." with return address "726 - 24th St., Denver, Colo." and postmarked Denver, Colo. Feb. 15, 1935, 8:30 P.M.)

COPIES DESTROYED
270 MAR 25 1965

7-576-5821

C O P Y

Mr. G. L. Harper
Box 12, Rayton, Miss.

Portland, Ore.
2109 N.W. Northrup

2/19/1935.

Dear Pen Pal:

Saw your name among the list of the get acquainted club, and am interested in your brief description and would like to hear from you further, and get acquainted.

I am a young women of twenty five 5:9 ht.; 135 wt. brown hair, blue eyes and like outdoor sports of all kinds. Hope you write upon receiving this very soon. Until then I am sincerely yours

Mrs. Jerry Woolensock
2109 N.W. Northrup, Apt. #1.

P.S. I shall be looking forward to a reply soon, or sooner.

(Envelope addressed to "Mr. G. L. Harper, Box 12, Raytown, Missouri" with the notation in the lower left hand corner "Please Forward". Postmarked Portland, Oregon, Feb. 19, 1935, 4 P.M.)

COPIES DESTROYED
270 MAR 25 1965

7-576-5821

CT:ACS

RECORDED

7-576-582 April 25, 1935.

Mr. R. B. Nathan,
Federal Bureau of Investigation,
U. S. Department of Justice,
1616 Federal Reserve Bank Bldg.,
Kansas City, Missouri.

Dear Sirs-

The Bureau has noted the memorandum which you addressed to Assistant Director Harold Nathan at Kansas City, Missouri, under date of April 18, 1935, concerning pieces of mail matter which were obtained by Special Agents of the Kansas City Office under your direction from the Acting Postmaster at Raytown, Missouri, addressed to "George Lawrence Harper, Post Office Box 12, Raytown, Missouri", which letters were secured in connection with investigative inquiries to determine the whereabouts of Volney Davis.

The Bureau notes that you overlooked the existence of the statute involving the interception of mail and desires to caution you against any similar actions in the future which naturally prove embarrassing to the Department and the Bureau when they are brought to the attention of the Department by the Postmaster General or some other member of the Cabinet.

Very truly yours,
J. Edgar Hoover

John Edgar Hoover,
Director.

FILES SECTION
MAILED
★ APR 26 1935 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

APR 26 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 initials and scribbles

Handwritten scribble

FED BUREAU OF INVEST STPAUL MAY 3, 1935 3-00 PM IM

DIRECTOR

BREKID AGENT RYAN COMPLETED TESTIMONY RE ADMISSIONS OF ALDERTON.
 AGENT SURAN CORROBORATED AGENT RYAN. AGENT MCINTIRE INTRODUCED STATE-
 MENT OF FARMER. COURT ADJOURNED TILL MONDAY. AGENTS SCOTT, RYAN,
 GLYNN, BROWN, MADALA, RICE, PRANKE, LORRY, AND SURAN HELD HERE FOR
 REBUTTAL.

Edwards to 43 Bureau

ANDERSEN

END

QIMCFS

RECORDED
&
INDEXED

MAY 7 1935

7-576-5822
 FEDERAL BUREAU OF INVESTIGATION
 MAY 4 1935
 U. S. DEPARTMENT OF JUSTICE
 NATHAN
 TAMM
 REEVE

Post Office Box 2118
Detroit, Michigan

MAY - 6 1935 AM

Special Agent in Charge
Kansas City, Missouri

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

Dear Sir:

Reference is made to letter from the Kansas City office dated April 23, 1935, wherein it was requested that this office interview Miss Mary Albaitis (not Albaritis), 3059 Kaybury Grand, Detroit, Michigan, relative to a letter she addressed to George Lawrence Harper on April 6, 1935, it being known that Subject Volney Davis has used the name of George Lawrence Harper.

Miss Albaitis, now living at 8531 Vinewood Avenue, Detroit, Michigan, was interviewed and stated that she joined the Get Acquainted Club March 1 and paid her two dollar subscription and was sent a list of names of members of the Club, among which was the name of George Lawrence Harper. On this list opposite the name of each member was a brief description of the member. Miss Albaitis stated that after perusal of the list of names, she selected the name of George Lawrence Harper as being the type of man from the description noted opposite his name with whom she would like to become acquainted, and accordingly addressed the aforementioned letter to George Lawrence Harper.

She further stated that she has not been in receipt of any letters from members of the Get Acquainted Club, and that the letter she sent to Harper at Raytown, Missouri, was the first letter she has written to any of the members of the Club. She further stated that she has not received a reply to the letter addressed to Harper and had forgotten about same.

Miss Albaitis was advised that Harper was a wanted criminal and that any information she received concerning him should be forwarded to the Detroit office.

RECORDED
&
INDEXED

MAY 9 1935

7-576-5823
DIVISION OF INVESTIGATION
MAY 4 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
CHM
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Miss Albaitis signified her earnest intention to cooperate with the Detroit office in the event she is in receipt of any mail from Harper or if she personally contacts Harper at any time in the future.

Very truly yours,

D. L. Nicholson
Special Agent in Charge

AAI:vas
cc Bureau
St. Paul
Cincinnati

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

#4109

Laboratory Report

May 1, 1935.

Case: ALVIN KARPIS, with aliases, et al.
EDWARD GEORGE BREMER - Victim
KIDNAPING

Number: 7-576-5695

Specimens:

- A. Photostatic copy of application #53671, which covers Ford Coupe, motor #18-1037480, to Duke Randall, El Comodoro Hotel, signed Chas. M. Bronson.
- B. Original certificate of title application #369015, covering the above automobile, signature of applicant being Chas. M. Bronson.
- C. Certificate of Title Application #377514, dated January 1, 1935, covering Buick Coupe, Engine #42949155, signature of applicant being Leroy Morrison.

Examination requested by: Jacksonville Bureau Office.

Date received: 4-27-35.

Examination requested: Handwriting.

Result of examination:

Examination by: Appel.

There are too few characteristics in the signatures "Chas. M. Bronson" on applications #53671 and #369015 to enable the examiner to reach a definite conclusion. These signatures are also blurred. While there is a large amount of the handwriting of Joe Adams and a number of signatures in the name of Bronson, it might be possible to find more characteristics with additional specimens. For this purpose, such specimens should be prepared by causing Adams to write on forms similar to the applications or at least on a narrow piece of paper with a line similar to that in the form. The signature should be repeated a number of times, and after each is made it should be removed so that he may not copy his previous writings.

The known specimens of the writing of Randall include only the script signature "Henry Randall" and various printed words. There are only a few letters in the signature which may be compared with the questioned signature of Leroy Morrison. It is possible that the writing "Duke Randall, El Comodoro Hotel" on application #53671 was written by Henry Randall, and this gives additional points of comparison with the signature Leroy Morrison. If additional specimens are to be forwarded, Randall should be required to write the name Leroy Morrison under similar conditions to that of the questioned writing on certificate #377514. That is, he should write on a line on a narrow piece of paper, preferably on blank forms similar to that on which the questioned signature appears. A large number of these should be obtained, and he should not be allowed to see how he wrote the name on previous copies.

In accordance with the request of the Jacksonville Office, the original specimens are being returned by registered mail as soon as they are photographed.

3 - Director
2 - Laboratory

2 - Jacksonville
1 - E. J. Connelley - Cincinnati

1 - St. Paul
Cincinnati

MAY 7 1935

RECORDED
&
INDEXED

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270 MAR 25 1965

7-576-5824

MAY 4 1935

ONE [Signature] FILE

RECORDED

K
X

7-576-5824

May 3, 1935.

Special Agent in Charge,
Jacksonville, Florida.

Re: ALVIN KARPIS, with aliases, et al,
EDWARD GEORGE BREMER - Victim
KIDNAPING

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division April 27, 1935.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure: #313273

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

FILES SECTION
MAILED
★ MAY 3 1935 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

Handwritten notes:
J.E.H.
EJC
EJC

EMIL ACKMAN, Sheriff
Phone #12

W. S. DAVIDSON, Deputy
Phone #03W

OFFICE OF

The Sheriff of Jefferson County

Office Phone 25

Member State Sheriffs' Association

Fairbury, Nebraska

May 1, 1935



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

Dear Mr. Hoover:

I wish to take this opportunity to thank you for the photographs of the individuals you inclosed in your letter of April 13, 1935 and I am sure that through the fine work of your Department, the gang that robbed the First National Bank here were identified, and although we will probably not get a chance here to prosecute any of that gang, if any of them do, by any chance beat their rap, that they are now indited on, we would like to be notified.

We have a young man here in Fairbury, that I believe would make a great name for himself in the D.J. and think he was investigated at one time by the Department, I have had the opportunity to work with this young man and watch him and know he has all the qualifications to make good, if given a chance, and have often wondered why he had not been given that chance.

This young man Frank M. Rain, a son of Frank L. Rain, has the mental and physical courage to make good in any profession and is very much interested in investigations that we make, and has a keen mind and very alert in all matters.

I wish to again thank you for the photographs and if at any time we can be of service to your Department, I hope you will call on us.

RECORDED & INDEXED

Very truly yours

W. S. Davidson
Deputy Sheriff

MAY 4 1935

TWENTY
OFF. CLK. W.S.D.

MAY 31 1935

ack filed 5-21-35

7-576-582

5824X

*encl
ra*

*see 23-1-7023
7-576-582
Edw G Rain*

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati, Ohio

St. Paul

FILE NO.

7-30

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 5-1-35	PERIOD FOR WHICH MADE: 4/20, 22, 23, 24/35	REPORT MADE BY: E. C. Duran
TITLE: <u>Change:</u> <u>ALVIN KARPIS</u> , with aliases: Alvin Karpavics (TH), A. Carter, Raymond Handley, George Haller, Alvin Karpis, A. Karpis, Earl Peal, Alvin Kapis, George Dunn, R. E. Hamilton, Ray Hunter, Ray Karpis, E. L. Duran, Earl Lynn Burns, R. L. Burns, J. J. Burns, William Lohman, William R. Lohman, R. E. Nelson, Marion Bradford, Marion Bradford, H. J. Milgreth, E. G. Milgreth, Edward Milgreth, E. L. Burnes, Ray Hall, Dan Murphy, "Chi" Karpis, Raymond Hadley, Alvin Karpis, "James", Charles M. Bronson, Leroy Morrison, E. M. Wagner, E. G. Waggoner, Klar Wagner, E. M. Wagner, Edward M. Wagner, L. O. Woods, A. S. Green, Ray Green, E. M. Green, Charles A. Richards, W. B. Lohman, "Slim", Raymond Alvin Karpis, Ray Carson, T. E. Nelson, R. J. Duran, Ray Hadley, R. S. Carson, - FUGITIVE, I. O. #1212.		CHARACTER OF CASE: <u>KIDNAPING,</u> <u>HARBORING OF FUGITIVES,</u> <u>OBSTRUCTION OF JUSTICE,</u> <u>NATIONAL FIREARMS ACT.</u>	
SYNOPSIS OF FACTS: ARTHUR R. BARKER, with aliases: Arthur Barker, "Doc" Barker, Book Barker, Claude Barker, Claude Dale, Claud Dale, Bob Barker, E. L. Murray, E. L. Murray, J. H. Harvey, H. J. Harvey, A. S. Hunter, F. E. Gordon, Ray Gordon, "James", "Joe", "Shorty", Joe Morley, A. R. Esser, "Henry", H. J. Morley, R. Gordon, E. Morley, J. B. Bolton. HARRY CAMPBELL, with aliases: Dave Campbell, T. C. Blackburn, George L. Martin, George Nelson, John Walcott, George Walcott, George Winfield, George Swanson, "Dave", G. L. Summers, G. F. Summers, S. Summers, T. E. Blackburn, C. C. Cameron, S. C. Cameron, George F. Summers, George Summers, "Buff", "Buffalo", E. E. Nelson, I. O. #1236.			
DETAILS:			

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APPROVED AND FORWARDED: <i>H. E. Anderson</i> SPECIAL AGENT IN CHARGE	7-576-5825	RECORDED AND INDEXED: MAY 6 - 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - St. Paul 1 - U. S. Atty., St. Paul 1 - Chicago 2 - Cincinnati 1 - Cleveland	BUREAU OF INVESTIGATION MAY - 4 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 8 1935 JACKETED:
COPIES DESTROYED RCS:HVS	ROUTED TO: <i>SECRET</i>	FILE

DO NOT WRITE IN THESE SPACES

DIVISION ONE
MAY - 6 1935 AM

MAY 8 1935

VOLNEY DAVIS, with aliases: "CURLY", "Curly", "Cotton", E. V. Davis, V. E. Davis, J. H. Lockwood, E. E. Lockwood, G. E. Moore, "Jimmie", "Curley" Moore, Roy Green, Ray Green, Everett Davis, "Curley" Hansen, "Curley" Hansen, "Curly" Hansen, "Curly" Hansen, J. E. Hansen, "Curley" Davis, "Cotton" Davis, "Whitey", "Whitie", G. L. Harper, G. R. Hansen, George L. Harper, "Jaff", "Volley" Davis, George Lawrence Harper, J. H. Lockwood, "Curly" Moore, B. B. Larsen, E. J. Snyder, - FUGITIVE, I. O. #1237.

WILLIAM WEAVER, with aliases: P. O'Donnell, Phoenix Donald, E. A. Nelson, T. J. Nelson, P. J. Nelson, Bill Scott, J. A. Orhood, Charles W. Lucas, Charles E. Bolling, Bill Weaver, Felix Donald, P. O. Donald, Phoenix O'Donald, W. G. Weaver, P. O. Scott, Bill Thoratton, William Thoratton, Buck Weaver, Claire Lucas, Felix Donald, W. C. Weaver, Clair Lucas, "Heavy", W. A. Weaver, "Lapland Willie", W. Lucas, Clarence Eaton, Clarence Lucas, I. O. #1238.

HARRY SAWYER, with aliases: Frank James, "Dutch" Sawyer, Harry Sandlovich, Harry E. Porche, Harry J. Porch, Harry Sandevich, Harry Sandovich, "Sea Lion", Harry Standley, "Porky", Harry Sandlovitch, "Omaha Dutch", "Jew Harry", Harry Sandelovich, Joseph Supovich, I. O. #1240.

WILLIAM BRYAN BOLTON, with aliases: Byron Bolton, Bryon Bolton, Monty Carter, Monte Carter, Owen B. Carter, Owen Bernard Carter, Bryan Bolton, Owen B. Carter, "Andy", O. B. Carter, Owen J. Carter, B. Bolton, Andrew Allen, J. B. Bolton, Andy Allen.

JAMES J. WILSON, with aliases: Jimmie Wilson, Jimmy Wilson, James Jackson, James Ryan, "Dr. Jim" Wilson, E. J. Powell, H. Morley, James Barrowman.

DR. JOSEPH P. MORAN, with aliases: Joseph B. Moran, Joseph C. Moran, "Doc" Moran, Joseph Patrick Moran, I. O. #1232.

WILLIAM EDWARD VIDLER, with aliases: William E. Vidler, "Williams", "Bill".

PHILIP J. DELANEY, with aliases: PHILLIP DELANEY, Phil Delaney, Philip Delaney, Phillip Gelaney, Philip Gelaney.

JOHN JOSEPH McLAUGHLIN, SR., with aliases: "BOSS" McLaughlin, Mr. Smith, J. J. McLaughlin.

ELMER FARMER.

HAROLD V. ALLDERTON, with aliases: Harold Alderton, Harold Allerton,
Harold Allerton, Harold Ellerton, Harry Allerton.

JESS DOYLE, with aliases: Jesse Doyle, Jessie Doyle, E. A. Conley,
J. C. Stacey, J. E. Stacey, G. C. Stacey, William Conalley,
E. A. Conaley, E. V. Conaley, E. A. Conaly.

EDNA MURRAY, with aliases: Nee Edna Stanley, "Rabbit", "Rabbits",
Grace E. Doyle, Grace Hanson, "Blondie", Mrs. E. J. Powell,
Mrs. E. V. Davis, Velma Tippetts, Velma Champaign, "Cotton",
G. R. Hanson, Edna Sullivan, Doris Farrell, Edna Grace, Grace
R. Hansen, Mrs. E. J. Snyder, Edna Price, Mrs. "Curly" Hanson,
Mrs. G. L. Harper, Martha Murray, Velma Tippetts,
Mrs. V. E. Davis.

MYRTLE KATON, with aliases: Sus Bond, Alice Martin, Ruth Martin, "Mart",
"Myrt", Mrs. J. A. Orhood, Myrtle King, Sus Hubble,
Mrs. William Thornton, E. Ruth Martin, Ruth Hubbard,
L. O. #1241.

WILLIAM J. HARRISON, with aliases: Willie Harrison, J. B. Bolton,
W. J. Ryan, Elmer Howe, William Harrison,
Willie Harris, L. O. #1239.

OLIVER A. BERG, with aliases: Ollie Berg, "Izzie", "Izzy", Mr. Jones,
Oliver Bennet, Otto Marge, Oliver Bennett.

BRUNO PUTIS, with aliases: "Whitie", Bruno Austin, Bill Larson, Bruno Putas.

JOHN DOE.

RICHARD ROE.

MATTHEW GLEASON, with alias: Matt Gleason.

JOSEPH H. ADAMS, with aliases: Joe Adams, J. H. Adams.

DUKE RANDALL, with aliases: Henry Randall, Henry Sterns, Henry Stern.

NATHANIEL H. HELLER, with aliases: Nathan Heller, Nat Heller, Nate Heller,
N. H. Heller.

CASSIUS M. McDONALD, with aliases: Cassius Michael McDonald, C. M. McDonald, C. McDonald, Cash McDonald, Cassius McDonald, E. G. McDonald, O'Brien.

EDWARD GEORGE BREMER - Victim.

Synopsis of Facts:

WYNONA BURDETTE designated the address of 628 Grand Avenue, St. Paul, Minnesota, as the place where PAULA HARMON and FRED BARKER resided during December, 1935, and January, 1934, at which place a birthday party was held January 13, 1934. BURDETTE designated the address 512 St. Peter Street, St. Paul, Minnesota, as the address of HARRY CAMPBELL and herself during January, 1934, and designated the address 160 South Lexington Avenue, St. Paul, as the address of VOLNEY DAVIS and EDNA MURRAY prior to the kidnaping. PAULA HARMON and FRED BARKER positively identified by manager of apartment at 628 Grand Avenue, St. Paul. MILDRED KUEHLMAN promises to cooperate with Bureau in obtaining information concerning remaining members of the Barker-Karpis gang, upon release of Government subpoena. ANDREW ROTHEMEYER, St. Paul saloon keeper, friend of MYRTLE KATON, indicates he received long distance telephone call from MYRTLE KATON from Cincinnati, Ohio, during the latter part of December, 1934, or early part of January, 1935, which call not completed; admits receiving postal card from MYRTLE KATON from Chattanooga, Tennessee, about St. Patrick's Day, 1935; promises cooperation.

P.

REFERENCE:

Report of Special Agent J. L. Madala, St. Paul, Minnesota, dated 4-19-35; and report of Special Agent T. G. Melvia, St. Paul, Minnesota, dated 4-22-35.

DETAILS:

The title of this case is being changed to include the alias of R. E. NELSON for Subject HARRY CAMPBELL.

United States Attorney George Sullivan, in a conference had with Special Agents J. L. Madala and R. C. Suran, suggested that WYNONA BURDETTE be taken from the Ramsey County Jail at St. Paul, Minnesota, and driven about the city in order that she could point out the various addresses where members of the Karpis-Barker gang lived just prior to the kidnaping of MR. BREMER as WYNONA BURDETTE had been unable to recall the addresses. Mr. Sullivan further suggested that in the event additional addresses were located, investigation be conducted in an effort to obtain witnesses who could testify that various members of the gang were in St. Paul on January 16 and 17, 1934. The appropriate arrangements to take WYNONA BURDETTE from the Ramsey County Jail were made with the United States Marshal's office by Mr. Sullivan.

Agents Suran and Madala, accompanied by Deputy United States Marshal WESTCOTT, on April 22, 1935, drove WYNONA BURDETTE to the vicinity of Grand Avenue and Dale Street, at which place WYNONA BURDETTE designated the Dale Apartments, located at 628 Grand Avenue, as being the address at which PAULA HARMON and FRED BARKER resided during January, 1934, and at which place the birthday party given for her (WYNONA BURDETTE) was held on January 13, 1934, which was attended by HARRY CAMPBELL, FRED BARKER, PAULA HARMON, DOC BARKER, and GEORGE ZIEGLER.

Interviews were had with MR. and MRS. JOHN W. OLSON, 622 Grand Avenue, telephone number Dale 7438, who have charge of the renting of the apartments at 628 Grand Avenue. MRS. OLSON stated that she rented an apartment located on the first floor of 628 Grand Avenue, which is apartment number 105, to a MRS. EDWIN BERGSTROM on December 7, 1933, which date MRS. BERGSTROM paid one month's rent of \$40.00 in advance. MRS. OLSON is in possession of her duplicate receipt book indicating the date the money was paid for this apartment.

MRS. OLSON advised that MRS. BERGSTROM appeared first at the apartments on December 6, 1933, and made the arrangements to take the apartment, and on the following day paid the rent and moved in. MRS. OLSON stated that her receipt books further disclose that on January 7, 1934, MRS. BERGSTROM again paid one month's rent in advance. Both MR. and MRS. OLSON advised that MR. and MRS. EDWIN BERGSTROM did not live at the apartment throughout the month of January, 1934. MR. OLSON advised that on the morning of January 18, 1934, he observed the door of apartment No. 105 partially open and the lights burning in the apartment. He stated that upon entering the apartment, he found the same to be in disorder, indicating that the BERGSTROMS had made a hurried departure, apparently sometime on January 17, 1934.

MR. and MRS. OLSON advised that they recall that the BERGSTROMS drove a Ford V-8 Coupe. They further stated that the BERGSTROMS appeared to be quiet people and they observed no noise or disorder on the part of the BERGSTROMS at any time and do not recall the BERGSTROMS' having several persons in their apartment on or about January 13, 1934.

WYNONA BURDETTE advised that on January 16, 1934, at the request of HARRY CAMPBELL, she roasted a chicken, which chicken was taken from the apartment about 4:00 p.m. on January 16, 1934, by HARRY CAMPBELL and that HARRY CAMPBELL took the chicken from the apartment in a roaster. MR. and MRS. OLSON were questioned concerning any cooking utensils which had been missing from the apartment, and they advised that everything of that nature was intact at the time of the BERGSTROMS' departure.

The photographs of PAULA HARMON and FREDDIE BARKER were displayed to MR. and MRS. OLSON, and it was noticed at once that they were reluctant to identify the photograph of PAULA HARMON, but both finally stated that it was the photograph of MRS. BERGSTROM.

Two photographs of FRED BARKER were shown to these persons, the same being the enlarged snapshot photograph of FRED BARKER and also the one which is similar to the photograph which has been introduced into evidence at St. Paul, Minnesota, in instant case. MR. OLSON readily identified these photographs as being the likenesses of MR. BERGSTROM.

After WYNONA BURDETTE had designated the address of 628 Grand Avenue, she directed the way to the Capitol Apartments located at 512 St. Peter Street, St. Paul, Minnesota, and stated that this was the place where she and HARRY CAMPBELL were residing during December, 1933, and January, 1934, under the name of MR. and MRS. GEORGE L. MARTIN. She further stated that they maintained an apartment on the ninth floor, front.

Special Agents Suran and Madala interviewed MR. GUY V. ROBINSON, manager of the Capitol Apartments, and displayed to him the various photographs of the members of the Karpis-Barker mob; and he was unable to identify any of these individuals.

MR. McGUINN, night clerk at the hotel, was also shown various photographs and was unable to identify any of them.

MR. ROBINSON produced the hotel register of the hotel, an examination of which revealed the registration of a R. E. NELSON and wife, Toledo, Ohio, who occupied apartment No. 902 from December 8, 1933, to January 16, 1934; but no registration could be located for a GEORGE L. MARTIN. It will be noted that R. E. NELSON is an alias which has previously been used by ALVIN KARPIS.

After further studying the photograph of WYNONA BURDETTE, MR. ROBINSON and MR. McGUIEN stated that they could note some similarity between MRS. NELSON and the photograph of WYNONA BURDETTE, but both stated they could not positively identify it. MR. ROBINSON advised that MR. NELSON had represented himself to be a General Motors inspector from Toledo, Ohio, but that he observed that MR. NELSON drove a Ford car, bearing Ohio license plates.

A small check mark was noted by the registration of R. E. NELSON and wife, and MR. ROBINSON explained that this check mark was made there because he was suspicious of the NELSONS. MR. ROBINSON stated that he has a recollection that he made a note of the Ohio license plates, but he was unable at this time to locate this number. MR. ROBINSON further explained that while the register indicated that the NELSONS checked out of the hotel on January 16, 1934, in reality, they checked out late on the night of January 15, 1934, and the checking out date is carried on the hotel book as being January 16, 1934.

MR. ROBINSON stated that MR. NELSON had several very expensive shirts which were always sent to the tailor located at 510 St. Peter Street, St. Paul, for dry cleaning. MR. ROBINSON stated that the tailor at this address, MR. C. J. BERGQUIST, usually did all of the cleaning and pressing for the guests at the hotel, and it was possible that due to the large amount of cleaning and pressing which he had done for the NELSONS, possibly he might be able to identify the photographs in question.

MR. BERGQUIST was interviewed, but was unable to furnish any information of value other than to say that the photographs of HARRY CAMPBELL and WYNONA BURDETTE did appear to be familiar to him.

From the Capitol Apartments, WYNONA BURDETTE directed the way to the Edgecomb Court Apartments, located at 180 South Lexington Avenue, St. Paul, Minnesota, and stated that this was the address where VOLNEY DAVIS and EDNA MURRAY resided during December, 1933, and January, 1934.

Investigation at that place revealed that the individuals who had been in charge of these apartments during that period of time was MR. H. P. REED, now residing at North Hibbing, Minnesota. Special Agent E. H. Notestein has previously conducted investigation at North Hibbing, Minnesota, interviewing MR. REED, his wife, son and daughter-in-law, all of whom resided at 180 South Lexington Avenue, St. Paul, during the period in question. These individuals failed to identify any of the photographs of this gang as living or frequenting the address of 180 South Lexington Avenue, St. Paul.

It will be noted that the address of 180 South Lexington Avenue is one and a half blocks from Lexington and Goodrich Avenue in St. Paul, at which point MR. BREMER was kidnaped. This address is also about two blocks away from the Summit School at which place MR. BREMER had taken his daughter just prior to the kidnaping.

WYNONA BURDETTE has heretofore stated that upon her and HARRY CAMPBELL'S arrival in St. Paul from Reno, Nevada, in the early part of December, 1933, she and HARRY CAMPBELL went to live at the apartment of BILL WEAVER; that they remained at this apartment for approximately two or three days. She was unable to furnish the address and exact location of this apartment, but indicated that to the best of her recollection, it was a yellow-front brick building. Agents Suran and Madala drove WYNONA BURDETTE to the addresses of 777 Selby Avenue and 565 Portland Avenue, former addresses of BILL WEAVER, known to the St. Paul office, but she was unable to identify these places as the apartment in which she lived for two or three days as above stated. She further stated that MYRTLE EATON did not live at this apartment while she and HARRY CAMPBELL were living with BILL WEAVER but that MYRTLE EATON came there every day during the period in question.

WYNONA BURDETTE stated that after they left BILL WEAVER'S apartment at this time, she and HARRY CAMPBELL secured an apartment at the Capitol Apartments on St. Peter Street.

WYNONA BURDETTE was interviewed at intervals during the period of April 22 to 26, 1935, by Agents Suran and Madala, and she advised that the morning that HARRY CAMPBELL and ALVIN KARPIS escaped from the police at Atlantic City, New Jersey, she observed that HARRY CAMPBELL had a large blood spot on the front of his shirt just prior to his leaving the apartment; that she does not know whether HARRY CAMPBELL was wounded in the stomach or in any part of his body as she did not have an opportunity to ask him at that time. She further stated that she is positive that HARRY CAMPBELL did not obtain this blood on his shirt from DOLORES DELANEY, who was wounded in the leg, as he was no where near DOLORES on that morning after she was wounded.

WYNONA BURDETTE further advised that HARRY CAMPBELL told her after she returned to him in November, 1934, that he visited his mother on two different occasions during September and October, 1933; that he cares very much for his mother and it is very likely that he will visit her from time to time. WYNONA BURDETTE further stated that she does not believe that HARRY CAMPBELL and ALVIN KARPIS will remain together very long as they

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never did get along together very well. She also stated that she is very positive that HARRY CAMPBELL did not have more than \$500.00 in his possession at the time he escaped at Atlantic City; that she had an opportunity to go through his clothes and also searched his money belt just prior to this occasion and the above amount was all that she could find in his effects.

In connection with the registration of R. E. NELSON and wife at the Capitol Apartments, WYNONA BURDETTE stated that HARRY CAMPBELL did on occasions use the alias of NELSON but that she could not recall that this name was used at the Capitol Apartments because, as previously stated, it was her recollection that the registration was in the name of GEORGE L. MARTIN.

On the morning of April 26, 1935, United States Attorney George F. Sullivan advised Special Agent Madala that he received information that WYNONA BURDETTE wanted to speak to an attorney at the Ramsey County Jail, and in this connection suggested that Agent Madala go to the County Jail and interview MISS BURDETTE concerning her attitude in this regard.

Agent Madala proceeded to the Ramsey County Jail and talked with MISS HUSEMAN, the matron, who advised that MISS BURDETTE was in good spirits until she read the evening papers the night before to the effect that the Government is expecting to call upon various gangsters' molls to testify concerning their boy friends' activities prior and subsequent to the abduction of EDWARD G. BREMER; that when she read this article, she began to cry and on one occasion, while MISS HUSEMAN was in WYNONA'S cell, WYNONA referred to the above newspaper article and stated that she will be lucky if she reaches the Court House alive. MISS HUSEMAN further stated that WYNONA called for her on the morning of April 26, 1935, and asked if she knew of a good attorney in town, MISS HUSEMAN stated that due to the rules of the prison, in that she can not furnish to any prisoner the names of attorneys in the city, she did not give her the name of any particular attorney but furnished WYNONA with the telephone book, suggesting that she select her own attorney therefrom. The matron advised that WYNONA, after looking through the telephone directory, told her to telephone MR. HARVEY J. DIKEL, requesting that he come up to see her. The matron further stated that she told MR. RISEDORPH of WYNONA'S request for an attorney and he, in turn, telephoned Mr. Sullivan, the United States Attorney. MISS HUSEMAN advised that WYNONA BURDETTE telegraphed her sister in Oklahoma on the morning of April 26, 1935, requesting that her sister transmit to her by telegram \$50.00, with which WYNONA expects to pay her attorney.

After the above conversation with MISS HUSEMAN, agent Madala interviewed WYNONA BURDETTE, who was very reluctant to talk. She stated that she

did not like the article which appeared in the evening newspaper, the day previous, concerning the expectancy of the Government to call upon various gangsters' molls to testify and she readily blamed the United States Attorney's office for this article. Agent Madala told MISS BURDETTE that the article appearing in the newspaper was merely newspaper talk and that there was no basis of truth in same. Agent Madala then questioned WYNONA BURDETTE as to why she desired to secure the services of an attorney at this time and she replied that she has been "pushed around long enough", and she wants legal advice from some unprejudiced and unbiased person; that is, someone who is not interested in this case either way. Agent Madala attempted to obtain from MISS BURDETTE her reason for securing an attorney, but she refused to furnish any information in this regard. She indicated that there was only one question which she wanted to ask this attorney and that his answer thereto would mean \$50.00 to her.

WYNONA BURDETTE indicated at this time that she did not divulge all the information in her possession concerning this case to agents of the Bureau. Agent Madala attempted to elicit this information from her, but she refused to talk about the matter. MISS BURDETTE stated that whatever response she gets from her attorney to her one question will not change her mind in any way about testifying for the Government in the trial of this case; and she had given her promise that she would assist the Government by testifying and that she will keep her word in this connection. During the entire interview with WYNONA BURDETTE, she left with Agent Madala the impression that she is afraid of incriminating herself while on the witness stand, and it is believed by Agent Madala that it is for this reason that she wishes to consult an attorney.

After the interview with WYNONA BURDETTE, Agent Madala furnished the information secured from her to Mr. Sullivan, United States Attorney, and he advised that HARVEY DIEHL is a very good friend of his; that he will talk to him before he sees WYNONA BURDETTE and will arrange to have DIEHL give him the information which he secures from WYNONA BURDETTE. In Agent Madala's presence, Mr. Sullivan telephoned HARVEY DIEHL and made an appointment with him to be at Sullivan's office at 2:00 p.m.

After MR. DIEHL left, Mr. Sullivan advised that it was all arranged that DIEHL will furnish him with the information he secures from WYNONA BURDETTE and that he consented to see her at the County Jail, should he be called upon to do so by MISS BURDETTE.

Agent Madala returned to the Ramsey County Jail immediately thereafter and had MR. RISEDOHFF, Chief Deputy Sheriff, call MR. DIEHL for MISS BURDETTE. It is not known at this writing whether MR. DIEHL had talked with WYNONA BURDETTE on April 26, 1935; and this matter will be followed out and reported subsequently.

MILDRED KUHLMAN alias MILDRED CLARK, the paramour of ARTHUR WDOC BARKER, was interviewed at intervals by Special Agent J. L. Madala in St. Paul, Minnesota, during the period April 20 to 25, 1935. She advised that she had heard from RENE HOLST, sister-in-law of HERT ANGUS, that HARRY CAMPBELL and ALVIN KARPIS appeared at the Casino Club owned by HERT and TED ANGUS at Toledo, Ohio, the night after they escaped from the police at Atlantic City, New Jersey; that they did not enter the Casino Club but stood at the window outside of the premises and attracted HERT ANGUS' attention by knocking on the window; that HERT ANGUS recognized them and went outside and told them that he did not want to have anything to do with them as they were "too hot".

MILDRED KUHLMAN further stated that RENE advised her that ALVIN KARPIS and HARRY CAMPBELL left the Casino Club immediately thereafter and that two or three days later, they were observed in the Dutch Village Cafe, which is owned and operated by JOE BOSCOE; that on this occasion, HARRY CAMPBELL and ALVIN KARPIS were standing at the bar, drinking, and according to MILDRED KUHLMAN, RENE stated, "What do you think! As hot as those two persons are, they appear in public places like the Dutch Village, drinking beer. They must be crazy."

MILDRED KUHLMAN advised that she is in an excellent position to receive confidential information from RENE and THELMA HOLST and also other sources in Toledo, Ohio, and that if the Government would release her from her subpoena at this time, she is confident that she can return to Toledo, Ohio, and secure such information from the above persons. Agent Madala arranged an interview for MILDRED KUHLMAN with United States Attorney George F. Sullivan on the night of April 25, 1935, at which time MR. SULLIVAN released her from her subpoena under the condition that she faithfully make efforts to secure information from her friends in Toledo, Ohio, concerning the remaining fugitives in this case and furnish same to the Bureau. She promised to do this, and accordingly, Mr. Sullivan released her from her subpoena and instructed her to return to Toledo, Ohio.

MISS KUHLMAN was instructed by Agent Madala to get in touch with Special Agent R. D. Brown at the Cleveland Bureau office in the event she receives any information concerning the remaining members of this mob, which she promised to do.

After MISS KUHLMAN was released from her subpoena by the Government, she received a subpoena from JOHN DE COURCY to testify in behalf of ARTHUR "DOC" BARKER.

Reference is made to the report of Special Agent T. G. Melvin, St. Paul, dated April 22, 1935, particularly to the information contained on page 2 of that report with reference to information furnished by EDGAR McALPINE, Chief of Police, South St. Paul, Minnesota, regarding information furnished by him to the effect that ANDY ROTHEMEYER, friend of MYRTLE EATON who operates a saloon at 949 West 7th Street, St. Paul, had received a postal card from MYRTLE EATON from Chattanooga, Tennessee, on or about March 18, 1935.

As a result of mail cover being maintained on mail received by ROTHEMEYER, a tracing was forwarded to the St. Paul Bureau office on April 20, 1935, of communication to ROTHEMEYER postmarked "Montreal, April 15, 1935." The handwriting appearing on this tracing bears a marked resemblance to the handwriting specimen of MYRTLE EATON in the St. Paul Bureau office files.

Special Agents E. L. Richmond, J. R. Welles, and R. D. Brown on Monday, April 22, 1935, called at the place of business of ROTHEMEYER, 949 West 7th Street, St. Paul, Minnesota, for the purpose of asking him to accompany them to the St. Paul Bureau office. ROTHEMEYER appeared very friendly and stated that he was about to take his young daughter to the ball game, and requested that agents return that evening, if possible, and he would be glad to furnish any information he could offer. It was the opinion of these three agents that more could probably be obtained from ROTHEMEYER by treating him in a friendly manner, and ROTHEMEYER was permitted to proceed to the ball game.

At 10:00 p.m., that evening, Special Agents S. K. McKee, J. R. Welles, E. L. Richmond and R. D. Brown again called at 949 West 7th Street, where Special Agents McKee and Welles remained in a Bureau car outside ROTHEMEYER'S saloon. Agents Brown and Richmond entered this saloon and talked with ROTHEMEYER in a back room from 10:00 p.m., until approximately 1:30 a.m. the following morning.

From reading the reports in the St. Paul office file concerning interviews with ROTHEMEYER and his connection with MYRTLE EATON, agents decided on the following course of procedure with reference to interview with ROTHEMEYER.

ROTHEMEYER was advised that Agents Brown and Richmond were agents who had been working on this matter exclusively in several sections of the country for the past several months; that none of the agents attached to the

St. Paul Bureau office know of the presence of these two agents in St. Paul; that they had some definite information that he (ROTHMEYER) knew of the whereabouts of MYRTLE EATON and desired to interview him secretly in order that he might convey information as to MYRTLE EATON'S whereabouts without any danger whatsoever of it becoming known that ROTHMEYER furnished the information.

For approximately an hour, ROTHMEYER maintained he had positively no information whatsoever relative to the whereabouts of MYRTLE EATON and had not heard from her for approximately one and a half years. During the course of the conversation with him, it was definitely determined that he is still very much infatuated with the EATON woman and would do anything in his power for her. He seemed particularly concerned about her safety, he believing that she is now with Subject WILLIAM WEAVER, who he believes is not treating her fairly; also, that he believes Bureau agents will eventually locate WEAVER, and in capturing him, MYRTLE EATON may be harmed.

The conversation with ROTHMEYER was entirely friendly, but agents continuously impressed him with the idea that agents were in St. Paul for the sole purpose of interviewing him and that agents had specific and definite information that he (ROTHMEYER) had recently heard both directly and indirectly from MYRTLE EATON. ROTHMEYER finally stated, "Well, I guess you know about that phone call I received during the holidays (meaning Christmas and New Year's)". He then stated that about 10:00 p.m., one evening, either shortly after or shortly before New Year's, 1935, a telephone call came to his place of business, at which time he (ROTHMEYER) was not present; that his night bartender had received the call, which was from Cincinnati, Ohio. He would not definitely state that the call was from MYRTLE EATON but claimed that the person calling him was a woman and furnished a number for him (ROTHMEYER) to call back. He would not state his reason for believing this call was from MYRTLE EATON but indicated, beyond a reasonable doubt, that he knew this call was from MYRTLE EATON. He advised he did not call back as instructed by the caller and stated he might be able to locate the telephone number at Cincinnati, Ohio, which he was to call. He gave as his reason for failure to return the call that he was afraid to and also indicated that he thought possibly his telephone was "tapped". He agreed at this time that he would make every attempt to obtain this telephone number.

He was then informed that agents had positive information that he had received other communications from MYRTLE EATON, and after a lengthy conversation, admitted that he had received a postal card from her from Chattanooga, Tennessee. He stated the card contained only a greeting. He at first denied that he still had this card in his possession, but later admitted that he probably could locate it and agreed to attempt to do so.

Although the conversation with ROTHEMEYER was entirely friendly throughout, he was given to understand that he had previously been advised of the indictment of MYRTLE EATON and the other subjects in this case; and should he withhold any information from Government agents or should he attempt to harbor MYRTLE EATON or her companions in any way, he would be liable for prosecution.

During the conversation, he informed that he is a very close friend of Victim BREMER and also his father, ADOLPH BREMER; that the BREMERS hold a mortgage on his present place of business and that he owes them considerable money. He also stated that the BREMERS have weekly parties at their Dutch Room, located within the Schmidt Brewery, which brewery is located directly across the street from his place of business, and that he (ROTHEMEYER) prepares in his saloon sandwiches and meals for the BREMERS during these parties.

Agents then informed ROTHEMEYER that regardless of his friendship for the BREMERS, the Government is interested in locating MYRTLE EATON and that every effort would be made to prosecute him (ROTHEMEYER) should he fail to cooperate with the Government. He was then asked whether he doubted agents' sincerity, and agents suggested to him that if he (ROTHEMEYER) does not have confidence in agents, Victim BREMER and his father would undoubtedly cooperate by arranging an interview, at which time ROTHEMEYER would be present. He did not appear to be in accord with this suggestion and indicated that he would cooperate in every possible way.

He was unable to furnish a satisfactory explanation for his failure to advise the St. Paul Bureau office of the receipt of the postal card, before mentioned, from MYRTLE EATON but stated that in the future, he will immediately call the St. Paul office should he receive any communication whatsoever from her, either directly or indirectly. However, he stated that he does not desire to be threatened in the future by St. Paul Bureau agents and would cooperate if he were promised that MYRTLE EATON would not be harmed should she be located with WILLIAM WEAVER or other members of the gang and if all communications with him from the St. Paul Bureau office will be conducted as secretly as possible.

He stated he realized that it would be to MYRTLE EATON'S advantage if she turn herself in voluntarily and could be credited for the apprehension of WILLIAM WEAVER or any other members of the gang. He then asked whether she would probably be absolved of any connection with the BREMER kidnaping case should she arrange to turn these individuals in to the Government. He was told that this action by MYRTLE EATON would undoubtedly place her in a very favorable light.

On the following evening, Tuesday, April 23, 1935, ROTHMEYER was again interviewed by Special Agents Richmond and Brown, at which time he stated he had not yet been able to locate the postal card in question or the telephone number; that he believed it would be impossible to locate the telephone number from Cincinnati, Ohio, but that he believed he could locate the postal card, if given a little more time. On this occasion, he appeared to be very sincere.

He was also indirectly questioned relative to the tracing of a letter from Montreal received by him, before mentioned. He then produced a letter he had received from Montreal, Canada, from the "Royal Canadian Hospital Sweepstakes", showing that he had received ten tickets on this lottery for sale at St. Paul, Minnesota. He advised he expects to return these tickets as such tickets were sent to nearly all St. Paul saloons for sale by them. The handwriting on the envelope compared favorably with that of the handwriting appearing on the tracing in question.

ROTHMEYER will be interviewed from time to time by Special Agent R. D. Brown, while in St. Paul, Minnesota, attending the trial of this case, and effort will be made to secure from ROTHMEYER the postal card in question. By contacting him frequently, it is hoped that he will eventually become a satisfactory informant in this matter.

UNDEVELOPED LEADS:

Cincinnati Office

At Cincinnati, Ohio. It is not known to the writer of this report whether confidential information can be obtained from the Ohio Bell Telephone Company. Should it be possible to obtain information from them, it is requested that long distance telephone calls from Cincinnati, Ohio, to St. Paul, Minnesota, between the dates of December 24, 1934, and January 2, 1935, be checked in an attempt to determine what telephone was used at Cincinnati, Ohio, in placing a call to St. Paul, telephone Dale 8465, which is the telephone number of ANDREW ROTHMEYER, 949 West 7th Street, St. Paul, Minnesota. If the location of the telephone used in Cincinnati, Ohio, for this call can be located, it may furnish a valuable lead as to a connection of this gang in Cincinnati, Ohio. It should be stated that this information can not be obtained from the Tri-State Telephone Company in St. Paul, Minnesota, because of their refusal to cooperate and further to the fact that the call was not a collect call, being a station to station call to the number above stated, which was not completed. However, there must have been report charges on this call.

Nashville Office

Will continue investigation at Chattanooga, Tennessee, and vicinity as is outlined in report of reference. As soon as the postal card referred to in the body of this report is obtained from ANDREW ROTHEMEYER, the information appearing thereon will immediately be furnished the Nashville office.

PENDING

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-63**

REPORT MADE AT: Washington, D. C.	DATE WHEN MADE: 5/3/35	PERIOD FOR WHICH MADE: 5/3/35	REPORT MADE BY: ROYAL J. UNTERMEIER
TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; VOLNEY DAVIS, with aliases, FUGITIVE, I.O. 1237, ET AL EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE: KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT
SYNOPSIS OF FACTS: <p style="text-align: center;">Joseph H. Adams enlisted in the U. S. Army 5/28/18, served in 526th Engineers until honorably discharged July 7, 1919; was Sergeant with outfit in France for approximately one year. Records Adjutant General's Office show no record of firearms training.</p>			
REFERENCE: <p style="text-align: center;">Letter from Jacksonville Office dated May 2, 1935.</p>			
DETAILS: <p style="text-align: center;"><u>AT WASHINGTON, D. C.</u></p> <p>Agent interviewed Miss Whitlock of the World War Division of the Adjutant General's Office, Building E, War Department, who obtained the folder and service record of Joseph H. Adams, Army Serial No. 2120233, who served with the 526th Engineers and who enlisted at Athens, Tennessee on May 28, 1918.</p> <p>The service record showed that Joseph H. Adams enlisted at Athens, Tennessee on May 28, 1918 and was assigned to the Casual Company 14, Camp Pike, Arkansas on June 11, 1918; that he was transferred to Company A of the 526th Engineers where he served until he was honorably discharged on July 7, 1919. The records show that he left for France on July 10, 1918, arrived in France July 21, 1919, sailed from Brest, France for the United States June 30, 1919, arrived at New York on return to the United States June 30, 1919, and was honorably discharged on demobilization of</p>			
APPROVED AND FORWARDED: <i>J.M. King</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 Cincinnati		DO NOT WRITE IN THESE SPACES 7-576-5826	
		RECORDED AND INDEXED: MAY 6 1935	

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the Army on July 7, 1919. During his first term of enlistment he served at Camp Pike, Arkansas and during the second term of his enlistment he served at Fort Oglethorpe, Georgia where he was transferred by special order on July 2, 1919. He was promoted to the rank of corporal from the rank of private on June 18, 1918, and was promoted from the rank of corporal to the rank of sergeant on July 26, 1918, which grade he held until his discharge.

The records gave his wife's name as Mrs. Lillian R. Adams, 807 Tuscaloosa Avenue, Birmingham, Alabama and his mother's name as Mrs. Laura L. Adams, Etowah, Tennessee. It showed he was born in Morganfield, Kentucky on October 19, 1893. On December 15, year not given, he made application for adjusted compensation which was passed on September 3, 1930 which gave his address as 414 S. Pennsylvania Avenue, Etowah, Tennessee. Miss Whitlock stated that the 525th Engineers was a service battalion and never was in battle during the war. However, she stated that all enlisted men of the United States Army were required to take training with rifles and that the extent of this training during the war period could be ascertained from any army officer having service during that period.

Agent contacted Mr. Farris of the Information Department of the Executive Division, Adjutant General's Office, in the War and Navy Building, who stated that all the records there had been sent to the World War Division, Building E, and that he had no further records concerning Joseph H. Adams.

The records given above are in the custody and control of the Adjutant General, Washington, D. C.

There was no information in the records showing the firearm training of Joseph H. Adams during the war and it was stated to Agent by both Miss Whitlock and Mr. Farris that during the war period due to the number of men no record was kept of the individual training given the men but that during peace time a regular record was kept of their firearm training. However, both stated that all enlisted men during the war were given this training and that surely Adams being a first sergeant for a period of about one year in France, knew all about the handling of a Browning Automatic Rifle.

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UNITED STATES BUREAU OF INVESTIGATION

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Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-22** **TS**

REPORT MADE AT: Birmingham, Ala.	DATE WHEN MADE: 5-4-35	PERIOD FOR WHICH MADE: 4-2, 10, 11, 17, 23, 30-35 & 5-1, 2-35	REPORT MADE BY: R. G. REED
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; 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: No information obtained relative to whereabouts of Volney Davis from members of "Get Acquainted Correspondence Club" interviewed in this district. Temporary wanted notices for subjects Doyle, Murray, Campbell, Davis, Weaver, Sawyer and Eaton removed from identification Bureaus of Police Departments at Macon & Atlanta, Georgia, Montgomery & Birmingham, Alabama, in accordance with Bureau instructions. Individual named John Moran who left forwarding address, Atlanta, Georgia to Birmingham, Alabama, thence to Warrenville, Ill., apparently not identical with Dr. Joseph P. Moran. No further information concerning subjects available in this district.</p> <p style="text-align: center;">P.</p> <p>REFERENCES: Report of Special Agent F. T. McIntyre, Jr., Birmingham, Alabama, dated 4-2-35. Report of Special Agent J. E. Lunsford, Birmingham, Alabama dated 4-30-35. Bureau Letters dated 3-26-35, 4-4-35 and 4-26-35. Report of Special Agent T. M. McDade, Chicago, Illinois, dated 4-29-35. Report of Special Agent R. C. Suran, Chicago, Illinois, dated 4-4-35.</p>			
<small>DO NOT WRITE IN THESE SPACES</small>			
APPROVED AND FORWARDED: <i>R. G. Reed</i> SPECIAL AGENT IN CHARGE	7-576-5827		RECORDED AND INDEXED: MAY 4 1935
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 Atlanta 2 St. Paul 2 Chicago 2 St. Louis		UNITED STATES MAY 6 - A.M. BUREAU OF INVESTIGATION	CHECKED OFF: MAY 8 1935 JACKETED:
		ROUTED TO: ONE SECT	FILE

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With reference to Bureau letter dated March 26, 1935; At Macon, Georgia on April 17, and 19, 1935, Special Agent W. E. Overstreet through J. C. Smith of the Identification Bureau of the County and City Police, caused the removal of the temporary wanted notices on the following:

Jess Doyle, #99482
Edna Murray, #99397
Harry Campbell, Bureau #419,856, I. O. #1236
Volney Davis, Bureau #400,441, I. O. #1237
William Weaver, #17920, I. O. #1238
Harry Sawyer, Bureau #421,335, I. O. #1240
Myrtle Eaton, Bureau #337,474, I. O. #1241

At Atlanta, Georgia, Special Agent J. E. Lunsford on April 2, 1935 caused the removal from the Atlanta Police Department Identification Bureau and the Fulton County Police Department Identification Bureau the above indicated wanted notices.

At Montgomery, Alabama, Special Agent W. K. Sirene ascertained through Mr. Nettles of the Montgomery Police Department Identification Bureau that the temporary wanted notices on the above individuals had been removed.

At Birmingham, Alabama, Special Agent L. A. Obenshain and this agent ascertained that the above indicated temporary wanted notices had been removed from the local Police Department Identification Bureau.

Relative to the members of the "Get Acquainted Correspondence Club" whose headquarters is box 1251 Denver, Colorado, a list of whose members was furnished to Volney Davis under the alias of G. L. Harper, the members of this club residing in this district were interviewed, as follows:

Special Agent A. H. Watkins interviewed Sarah Jane Martin, R.F.D. #1, Duluth, Georgia, who advised that she had written to the "Get Acquainted Club" Box 1251, Denver Colorado, but stated that she had received no names through that club, as when she learned that she must pay \$.25 for these names, she decided not to secure them.

Miss Martin also advised that she has received several letters through correspondence clubs, but that she has received none from a person using the name of George Lawrence Harper, the alias used by subject Volney Davis, in joining with the club, offices in Denver, Colorado.

Miss Martin was given the address of the Birmingham office of the Bureau and stated that she would immediately send any letter to that office which she might receive from George Lawrence Harper.

Special Agent Charles Holtz interviewed Miss Ann G. Crenshaw, "The Ridge", Greenville, Alabama, Miss Lillie Mae Reeder, Route #1, Box 34A, Dothan, Alabama, both of whom stated that they had not received mail from Davis, alias Harper. Both agreed to immediately notify this office in the event they subsequently learned his address.

Special Agent Holtz ascertained through Mrs. R. O. Phillips, Gabbettville, Georgia, that Mrs. Fannie Lee Noland is now residing at 48 Holt Street in Montgomery, Alabama.

Reference is made to page 2 of the report of Special Agent F. T. McIntyre, Jr., dated at Birmingham, Alabama 4-2-35, wherein is mentioned a forwarding address of John Moran, discovered at Atlanta, Georgia and from there traced to Birmingham, Alabama where a forwarding address card was left by this individual to Warrenville, Illinois. The report of Special Agent R.C. Suran, dated at Chicago, Illinois 4-4-35, page 5, indicates that this particular John Moran was identified as a local individual in and around Warrenville, Illinois and not subject Dr. Joseph P. Moran of this file. In corroboration of this, there was sent to the Bureau for attention of the Laboratory by this office the signed forwarding address card left by John Moran at Birmingham, and the Bureau advised by letter on April 5, 1935 that it is probable that subject Joseph P. Moran did not sign this card, although a good comparison could not be made, inasmuch as there is only a single signature of Moran on file.

On April 10, 1935 there was received by the Birmingham office from A. C. Aderhold, Warden, U. S. Penitentiary, Atlanta, Georgia, a letter enclosing a letter received by him, signed "Jones", together with a map and newspaper which had been in this letter. This letter, map and newspaper were all forwarded to the Bureau for Laboratory attention by letter from the Birmingham office on April 11, 1935. The contents of the letter signed "Jones" are rather unintelligible. It made some reference to a "Hide-out" at Havana Cuba, St. Petersburg, Florida and Louisville, Kentucky. It mentions the names of U. S. Deputy Marshal James Valentine at Stanton, Ill., W. B. Mahoney, St. Louis, Mo. "Ch'd De Affairs" Mexico City, Mexico. The final two paragraphs are as follows: "With in the Chicago, Ill. Eaiarie (?) in apper Namptan of Criminal." Under this is the line - "C. Karpis - H. Chapan."

This letter was probably written by some "Crank" but its general substance is being set forth for whatever interest it might have for various offices, it being left to the discretion of the St. Louis and Chicago Offices as to whether Deputy U. S. Marshal James Valentine at Stanton and W. B. Mahoney at St. Louis should be checked to ascertain their identity and criminal connections.

The Bureau Laboratory by letter dated April 24, 1935 reported that the handwriting on this letter had been searched without effecting an identification; that it had also been compared with that appearing on

letters previously received in this case, without result; that the physical characteristics of the stationery had been recorded in the Laboratory for comparison with possible future specimens, although no water mark appeared on either the letter paper or envelope.

The Bureau Laboratory on April 26, 1935 advised by letter that the above letter, newspaper and map had been examined for latent fingerprints and that one fragmentary impression was found on the letters, 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; that these impressions had been compared without results with the prints of the individuals connected with this case, a list of which is not being set forth, as results were negative and no identifications were made.

On March 23, 1935, letters were forwarded to Mr. Ray Henson, Chief Clerk of the Automobile & Tax License Department, State Tax Commission, Montgomery, Alabama and to Mr. P. McWhorter, Director, Motor Vehicle Division, State Revenue Commission, Atlanta, Georgia, asking that the Birmingham office be advised whether or not 1934 Chevrolet Sedan, motor #4543656, serial I-DA-0749267, and 1933 Pontiac Coach, motor #935155, serial #815237, had been registered in the States of Alabama and Georgia, and if not, asking that stop notices be placed thereon. Replies were received advising that no such automobiles had been registered in the State of Alabama and advising that flash notices had been placed, and in the event the cars are registered, the Birmingham office would be immediately advised. No reply has been received from Mr. McWhorter at Atlanta, Georgia. However, it is believed advisable to recheck all cars set forth in the report of Special Agent T. M. McDade, dated at Chicago, Illinois 4-29-35, both at Montgomery, Alabama and Atlanta, Georgia, and a lead to do so at Birmingham and Atlanta is being set forth hereinafter.

On March 9, 1935, information was received from E. G. Leonard, Service Manager of Drennen Motor Company, 20th Street and Avenue D, Birmingham, Alabama that a salesman of that company while demonstrating a car to a customer had been approached by 2 men with guns. The necessary investigation was made by Special Agent J. S. Kavanaugh, and it was ascertained that no display of guns had occurred; that the woman, Mrs. Botton, to whom the salesman was demonstrating the car, purchased the automobile through the General Motors Acceptance Corporation, after investigation determined that Mrs. Botton's reputation and income was sufficient to grant the credit. The purchase of this new Pontiac Sedan by Mrs. Botton cost over \$1,000.00.

Photographs of the members of the Karpis Gang and Thomas Robinson, Jr. were displayed to L. G. Kelly, salesman, and no identifications were made.

Relative to the telegram received by Joe Adams on April 10, 1935, sent from Atlanta, Georgia on the same date and signed "Ben Johnson"; the Birmingham office was telegraphically advised by the Bureau on May 2, 1935, that the handwriting on the original telegram filed with the Postal Telegraph authorities at Atlanta, Georgia has many similarities of the handwriting of Volney Davis. This information was immediately telephonically transmitted to Special Agent J. E. Lunsford, at Atlanta, Georgia by Acting Special Agent in Charge, D. O. Smith, with necessary instructions to conduct thorough investigation in that city in the vicinity of the Terminal Station.

UNDEVELOPED LEADS:

THE ATLANTA OFFICE is requested to carry out leads set forth in reference report of Special Agent R. C. Suran, dated at Chicago, Ill., 4-4-35, copy of which is being forwarded herewith, which lead, prior to the reallocation of territory, had been forwarded to the Birmingham office; also recheck all automobiles listed in the report of Special Agent T. M. McDade, dated at Chicago, Illinois 4-29-35, (copy of which likewise is being forwarded) at the Motor Vehicle Bureau, Atlanta, Georgia, in order to remove stop notices on automobiles whose location is not desired by this Bureau and to place such notices for cars whose location is sought by the Bureau.

THE CHICAGO OFFICE, it is suggested, if deemed advisable, will ascertain the identity and contacts of Deputy U. S. Marshal James Valentine, Stanton, Illinois, mentioned in the letter signed "Jones" referred to in the body of this report.

THE ST. LOUIS OFFICE, it is suggested, if deemed advisable, will check the identity and connections of W. B. Mahoney, whose name is mentioned in the above indicated letter signed "Jones" received by the Warden at the U. S. Penitentiary, Atlanta, Georgia.

THE BIRMINGHAM OFFICE, at Montgomery, Alabama, will recheck all automobiles mentioned in the report of Special Agent T. M. McDade, dated 4-29-35 at Chicago, Illinois, in order to remove stop notices on automobiles whose location is not desired by this Bureau and to place such notices for cars whose location is sought; will also interview Fanny Lee Noland, formerly at Gabbettville, Georgia, whose name was furnished Volney Davis, alias Harper, in order to ascertain whether Davis under this alias has contacted her, and made arrangements for Fanny Lee Noland to notify the Birmingham office in the event he does. As the Birmingham office received only one copy of Special Agent McDade's report, referred to above, that copy is forwarded to the Atlanta Office, and list of the cars shown therein is being retained in the Birmingham File.

PENDING

Division of Investigation

U. S. Department of Justice

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

May 4, 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.
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, et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING. HARBORING OF FUGITIVES.
OBSTRUCTION OF JUSTICE. NATIONAL
FIREARMS ACT. St. Paul File 7-30.

With reference to the letter directed to the Bureau by the Pittsburgh Office under date of May 1, 1935, wherein mention was made of the fact that WYNONA BURDETTE may possibly have information as to the whereabouts of ALVIN KARPIS and HARRY CAMPBELL, and suggesting she be interviewed here or that arrangements be effected for ARTHUR P. BURDETTE to interview her after her return to Milan, Michigan, I should like to state that numerous extended interviews have been had with WYNONA BURDETTE by several agents since her arrival here, and she has consistently maintained she has no information regarding the location of any of the fugitives in this case, and has indicated she would not disclose such information if she did possess it, particularly as to HARRY CAMPBELL.

In view of these circumstances, I am definitely of the opinion that WYNONA BURDETTE should not be interviewed by a representative of the Bureau along the lines suggested in letter of reference until after ARTHUR P. BURDETTE, her brother, has been afforded an opportunity to confer with her, or it is definitely decided not to proceed along that line.

RECORDED & INDEXED

MAY 7 1935

Very truly yours,

H. E. Andersen

H. E. ANDERSEN, U. S. DEPT. OF JUSTICE

RCC:IM

7-576-58
MAY 6 1935
U. S. DEPT. OF JUSTICE
UP

UNITED STATES BUREAU OF INVESTIGATION

RECEIVED
MAY 6 1935
DIVISION ONE
U. S. DEPARTMENT OF JUSTICE

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

Jax FILE NO. 7-24

REPORT MADE AT: Jacksonville, Fla.	DATE WHEN MADE: May 6, 1935	PERIOD FOR WHICH MADE: Jan. 16, 1935	REPORT MADE BY: S. K. McKee
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; VOINET DAVIS with aliases--FUGITIVE--I. O. #1237; WILLIAM WEAVER with aliases--I. O. #1238; WILLIAM C. HARRISON with aliases--I. O. #1239; HARRY SAWYER with aliases--I. O. #1240; MYRTIE RAYTON with aliases--I. O. #1241--ET AL EDWARD GEORGE BREMER, Victim		CHARACTER OF CASE: KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT	
<p>Agents C. G. Campbell and B. K. McKee registered at El Comodoro Hotel, Miami, Florida, 7:00 P. M. January 16, 1935, and immediate interview had with Clerk L. E. Gray during which photographs of various persons connected this case were shown him. Gray identified pictures of Kate Barker, Fred Barker, Harry Campbell and Alvin Karpis as former guests; promised to cooperate in efforts to locate; and said he would treat interview confidentially. Further interview had later same night with Gray by same Agents, also Agent R. D. Brown, who made arrangements for future contacts with Gray. Agents Campbell and McKee departed El Comodoro Hotel January 20, 1935.</p>			
<p>REFERENCE: Report of Special Agent in Charge J. H. Hanson, dated at Jacksonville, Florida, February 20, 1935.</p>			
<p>DETAILS: Following the apprehension of Kate and Fred Barker at Oklawaha, Florida, by Bureau Agents on January 16, 1935, Special Agents R. D. Brown, C. C. Charles, and C. L. Davis</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE 7-576-5829	RECORDED AND INDEXED: MAY 6 1935	
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 Cincinnati 2 St. Paul 1 U. S. Atty., Jacksonville, Fla. 1 U. S. Atty., Miami, Fla. 2 Jacksonville		UNITED STATES MAY 6 - A.M.	CHECKED OFF: MAY 21 1935
BUREAU OF INVESTIGATION ROUTED TO: ONE FILE		JACKETED:	

R. L. Jones, C. G. Campbell and S. K. McKee proceeded to Miami, Florida, via airplane, arriving at 5:00 P. M. Agents proceeded to the Hotel Alcazar, where Agents Brown and Jones registered, and where it was decided that Agents Campbell and McKee should check into the Hotel El Comodoro, concerning which investigation had been made during November 1934. Agents Campbell and McKee registered at the latter hotel at about 7:00 P. M., being assigned to Room #701 by Clerk L. E. Gray, who was behind the desk at the time. Agent Campbell had made inquiries of Gray during November 1934, and, at the time of registering, for the purpose of making further inquiries, requested Gray to come to Agents' room as soon as it was convenient.

Mr. Gray came to Agents' room shortly thereafter. He was told that Agents were in Miami for the purpose of trying to apprehend certain persons wanted in the Bremer kidnaping case. He remarked that he had read of this case in the newspapers but did not know the names of any of the persons connected with it. He stated that he had read in Miami papers of the same day of the shooting in Northern Florida in which a woman and her son had been killed, it being mentioned in the news articles that these people were wanted for the kidnaping of Bremer in St. Paul, Minnesota. Agents, at this time, advised they had just come from Oklawaha, where the shooting had occurred, and were looking for associates of the persons who had been killed. Gray was told that Agents had information that Joe Adams, Manager of the hotel, was connected with the Barker-Karpis gang who had kidnaped Bremer, and request was made of him at this time to treat Agents' conversations with him in the strictest of confidence. He promised to cooperate with Agents to the fullest extent, remarking at the time that he couldn't imagine Adams' being mixed up with the gang.

Photographs of various persons connected with this investigation were shown to Gray, including those of Alvin Karpis, Fred Barker, Arthur Barker, Volney Davis, William Weaver, Harry Campbell, Kate Barker, William J. Harrison, Harry Sawyer, Russell Gibson, Doc Moran, as well as other miscellaneous pictures. The individuals under indictment in this matter were pointed out. Gray identified pictures of Kate Barker, Fred Barker, Harry Campbell and Alvin Karpis as persons who had been guests at the hotel. He knew Kate Barker as Mrs. Ryan, Fred Barker as T. C. Blackburn, Harry Campbell as George Summers, but he could not recall the name under which Karpis had been registered. He said he had thought that Fred Barker and Harry Campbell were the sons of Kate Barker, as they had been at the hotel on various occasions together, and as she had taken a great interest in their welfare. He also said that Campbell had been at the hotel with his wife on several occasions, the last of which was only several days ago. He could not remember that last time Karpis was at the hotel but said he thought it was about five or six weeks ago. Gray could not describe the woman who came to the hotel with Campbell as his wife, saying that all of these people remained in their rooms the majority of the time and even had their meals sent upstairs.

Dolores Delaney was described to Gray, emphasis being placed on the fact that she was in a pregnant condition. Gray advised that a young woman answering this description had been in the hotel either that day or the preceding day and had eaten lunch in the coffee shop. He said that he had seen the same woman in the hotel on prior occasions and believed she had made a trip to Havana, Cuba, in company with Nathaniel Heller, Manager of the Parkview Hotel in Havana. He stated that this woman was not living in the hotel and that he did not know where she was living.

Gray was asked to look up the registration records of the several individuals whom he had identified and to furnish same to Agents later during the night. He promised to do this in such a way that other employees of the hotel would know nothing about it.

Agents McKee and Campbell returned to the Hotel Alcazar and discussed their conversation with Gray with Agent Brown. It should be stated here that Gray had advised that he had only been in Miami a short time, having recently come from Winston-Salem, North Carolina, where he had been connected with some hotel. Agent Brown informed that he believed he was personally acquainted with Gray and, for that reason, would like to talk with him.

At about 10:30 P. M. on the same night Agents Campbell, Brown and McKee went to the Hotel El Comodoro, where Gray was contacted. It developed that Agent Brown was acquainted with Gray. Gray came to Agents' room, where he was re-interviewed. He again identified the same photographs and told the same story as he had told before. At this time he mentioned marital troubles he had had with his wife and advised that he was broke. Agents informed him that the Government was willing to pay a considerable sum of money for information leading to the apprehension of Alvin Karpis. The fact that the Government was particularly interested in Karpis was emphasized. Gray said he was interested in securing this money, as he could surely use it. He agreed to work with Agents on a confidential basis. At this time, however, he remarked that he felt a bit peculiar about furnishing information which might work against his employer.

At the time of this interview with Gray he had in his possession registration cards of the hotel, which covered the accounts of Mrs. Ryan, T. C. Blackburn and G. F. Summers. He said he would make a complete search of the registrations when he had an opportunity. The records he had with him covered accounts incurred during October 1934.

In order that no suspicion be aroused at the hotel, it was arranged that Gray should only be contacted for information by Agent Brown. He was told that Agent Brown was stopping at the Hotel Alcazar, where he could be reached by telephone.

Agents Campbell and McKee remained registered at the Hotel

Jax #7-24

El Comodoro until the early morning of January 20, 1935, at which time they departed for Havana, Cuba.

This report was prepared on May 2, 1935, to show exactly the attitude of Informant Gray. His brief statements were requested by Mr. Barlow, Special Assistant to the Attorney General, who will handle the prosecution in this case.

PENDING

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

RECEIVED
MAY 6 1935
DIVISION ONE
BUREAU OF INVESTIGATION

REPORT MADE AT: Portland, Oregon	DATE WHEN MADE: 4-29-35	PERIOD FOR WHICH MADE: 4-10, 11, 12, 19/25-35	REPORT MADE BY: T. M. Clifford
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; SYNOPSIS OF FACTS: HARRY SAWYER, with aliases, I.O. 1240; 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
<p>Portland Real Estate Agencies contacted and photographs of subjects displayed. Mrs. Grace Dorney and Mrs. Josephine Walsh at Portland Realty Board partially identify subject Karpis making inquiry for purchase small tract of land. Referred to real estate brokers, but fails to appear. R. H. Langford, employee, Rich's News Stand, partially identifies same person as Karpis, requesting Detroit and Chicago newspapers. Mrs. L. Palmer, elevator starter, Wilcox Building, also identifies person at Portland Realty Board as resembling Karpis. Hotels, real estate brokers and gambling houses, Portland, also greyhound races, Vancouver, Washington, covered without further identification. Secretary of State's office, Salem, Oregon, Director of Licenses, Olympia, Washington, searched for registration of subjects with aliases, with negative results.</p> <p>P.</p> <p>REFERENCE: Report of Special Agent R. P. Shanahan, Kansas City, Missouri, February 21, 1935.</p> <p>DETAILS: At Portland, Oregon:</p> <p>The reference report indicates that subject, Volney Davis, had during the months of October and November 1934 communicated with R. A. Smith</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	7-576-5830
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 E. J. Connelley Cincinnati - 2 Chicago - 2 Kansas City - 2 Omaha - 1		St. Paul - 2 Oklahoma City - 1 Philadelphia - 1 Portland - 2	RECORDED AND INDEXED: MAY 8 1935 CHECKED OFF: MAY 9 1935 JACKETED:
T.M.C.-ED		BUREAU OF INVESTIGATION MAY 6 - A.M. DEPARTMENT OF JUSTICE ROUTED TO: ONE STAT. SECT. FILE	

COPIES DESTROYED

U. S. GOVERNMENT PRINTING OFFICE: 1934

STAT. SECT. FILE

Supervisor of the Agriculture Department of the Union Pacific System at Omaha during which subject Davis apparently was interested in obtaining information regarding farm lands in the states of Oregon and Washington. It being assumed that subject Davis was probably obtaining such information for the purpose of locating a hideout in either Washington or Oregon, this agent proceeded to contact real estate brokers in the city of Portland.

Mr. Bob Mount, manager of the Better Business Bureau, Park Building, 729 S. W. Alder, was interviewed. Information regarding subject Davis, as well as the other subjects reflected in the title of this case, was submitted to Mr. Mount, together with photographs of these individuals. Mr. Mount was requested to consider the information confidential, but it was suggested to him that he inform the real estate brokers of the Better Business Bureau to be on the lookout for anyone of the description of subject Davis, who might be seeking farm land in Oregon. Mr. Mount expressed a willingness to cooperate with the Bureau and stated that he would carry out the suggestion of agent in notifying real estate brokers at Portland.

Mrs. Grace Dorney, secretary of the Portland Realty Board, 506 S. W. 6th Avenue, in the Wilcox Building, was interviewed. At this time Mrs. Josephine Walsh, residing at 2411 S. E. Madison Street, Portland, was assisting Mrs. Dorney in the office of the Portland Realty Board as a gratuitous employee. The strip picture of subjects was displayed to Mrs. Dorney and Mrs. Walsh, with the request that they be on the lookout for anyone answering the description of subjects who might make inquiries at the office of the Portland Realty Board for the purpose of obtaining information in regard to farm lands in Oregon.

Mrs. V. M. Strohm, Assistant State Real Estate Commissioner, in the Oregon Building, 509 S. W. Oak Street, was contacted and requested to be on the lookout for subject Davis in the event he should call at that office regarding farm lands. Mrs. Strohm was shown a picture of Davis and other subjects of this case, and advised to notify the Bureau office should any of these subjects make their appearance in her office.

Horace Dryer, Real Estate Broker, with offices in the Merchants Trust Building, was contacted. It is to be noted that Mr. Dryer is considered the principal Portland real estate broker dealing in farm lands in Oregon. Agent displayed the photograph of Davis and other subjects to Mr. Dryer, requesting him to notify this office should any one answering the description of subjects inquire of him with reference to the leasing or purchasing of farm lands in Oregon. Mr. Dryer assured agent that he was very anxious to cooperate and would be on the lookout for subjects and notify the Bureau office if he were contacted.

Mr. Kenneth Miller, in charge of the Land Department of the S. P. & S. Railway, 1101 American Bank Building, was contacted by this agent. Mr. Miller has the reputation of having a very complete file on all prospects and those communicating with his office regarding the purchase of railroad lands in Oregon and Washington. A search of the files was made by Mr. Miller, in the presence of agent, for the purpose of ascertaining whether subject Davis or any of his aliases has communicated with his office requesting information regarding land. This search was made with negative results. Mr. Miller viewed the photograph of Davis and other subjects and stated that he would notify the Portland Bureau office in the event communications were received or personal contact made by any of these subjects.

R. H. Kipp, manager of the Land Department, Portland Chamber of Commerce, was interviewed. Mr. Kipp was informed by agent that the Bureau is endeavoring to locate subject Davis who might make inquiry at the Chamber of Commerce with reference to the purchase of farm lands. A photograph of subject Davis, together with other subjects in this case, was shown Mr. Kipp, who promised to inform the Bureau office of any developments in this connection.

About 10 a.m., April 19, 1935, Mrs. Grace Dorney telephonically contacted this agent, advising him that a young man resembling subject Davis had just left her office after inquiring from her real estate references for the purchase of 25 acres of land near Portland. Mrs. Dorney stated that she had referred this person to real estate brokers Horace Dryer and the W. F. German Company, both engaged in the business of handling farm lands. She also stated that she had phoned Mr. Dryer and the W. F. German Company, advising them that the United States Department of Justice might be interested in this person, and to engage him in conversation in the event he called at either of these places.

This agent, together with Special Agent H. A. King, proceeded at once to the office of Horace Dryer in the Merchants Trust Building, and there made a very careful surveillance of all persons entering the Dryer office. This surveillance was maintained for approximately thirty minutes, after which this agent contacted the office assistant in Mr. Dryer's office, who informed agent that no person answering the description of subject Davis had called that morning. Agent was likewise informed that Mrs. Dorney had called the office assistant informing this young lady to delay any one answering the description of Davis, in the event he called. Mr. Dryer was absent from the office at this time and agent was informed that any one calling and making inquiry for farm lands who in any way answered the description of subject Davis, would be detained and this office discreetly advised by telephone.

This agent then proceeded to the Wilcox Building, and interviewed both Mrs. Grace Dorney and Mrs. Josephine Walsh, who gave the

following information. That at approximately 9:45 a.m., a young man between the ages of 25 and 30 years, approximately 5 feet 9 inches tall, dark hair, dark piercing eyes, slender build, dressed in a dark blue suit, double breasted coat, very neat in appearance, soft spoken and poised and having the appearance of a gambler, had entered the office of the Portland Realty Board and requested information as to where he could contact someone who would be interested in selling 25 acres of land close to Portland. Mrs. Walsh stated that she recalled immediately that she had seen a likeness of this person on one of the photographs displayed to her when agent previously called at this office, and that she discreetly walked across the room, nudging Mrs. Dorney, and at the same time placing a small card with the notation thereon, Department of Justice, on the desk of Mrs. Dorney. Mrs. Walsh and Mrs. Dorney both stated that although the manner in which Mrs. Walsh contacted Mrs. Dorney at this time was in their opinion discreetly made, that this action apparently did not escape the attention of this person, who thereafter appeared nervous and anxious to depart. Mrs. Dorney informed agent that she told the person calling that he could in all probability find what he wanted if he would call on Horace Dryer or the W. F. German Company, real estate agents in Portland. At this time she stated that suspect did not appear further interested and left the office without permitting Mrs. Dorney to write the names of references for him.

It was immediately noted from the description of this person given agent by Mrs. Dorney and Mrs. Walsh that subject Davis was not apparently the person who had called at this office. Agent again displayed the strip photograph of subjects for further examination, and both Mrs. Walsh and Mrs. Dorney selected the photograph of subject Karpis as resembling very much the person who had called at their office early that morning. This identification can be readily understood in view of the fact that agent had previously shown the pictures of Karpis, Campbell, Davis and others to Mrs. Dorney and Mrs. Walsh, at an earlier interview.

Agent then proceeded to the first floor of the Wilcox Building and interviewed Mrs. L. Palmer, the elevator starter in this building. Mrs. Palmer recalled that she had referred a young man to the office of the Portland Realty Board after he had made inquiry of her as to the location of this office. Mrs. Palmer stated that this inquiry was made about 9:30 in the morning and she recalled the young man as being approximately 28 years of age, slender build, dark hair, well dressed and with a peculiar skin which she described as being bumpy. She did not recall the color of this person's eyes, the type of his fingers, and did not remember seeing this person again. The strip photograph of subjects was displayed to Mrs. Palmer and she immediately selected the picture of Karpis and stated that the young man who talked to her on this occasion resembled his photograph.

Agent proceeded to the Rich News Stand, corner 6th Avenue and Washington Street. This news stand handles practically all of the out of town newspapers. It was thought by agent that in the event subject Karpis or other members of the Bremer kidnaping gang were in this vicinity, it would be likely that a call would be made for Eastern newspapers. Mr. Jess Rich, owner of this stand, which does a flourishing business, and Mr. R. H. Langford, an employee of Mr. Rich, were interviewed and asked if they had any particular calls for Eastern newspapers during the day. Mr. Langford immediately stated that a young man had called at the news stand inquiring for a Detroit and Chicago newspaper as of Sunday, April 14th. Mr. Langford informed agent that he had told this person that he had sold all Detroit papers as of that date, but could furnish him with a Chicago Tribune of that issue. The person calling informed Mr. Langford that he would not accept the one paper without the other, but stated that he would call again on Wednesday, April 24th, which is the day the Sunday edition of these papers is received at the Rich News Stand, at which time he would purchase both the Detroit and Chicago papers as of Sunday, April 21st. Mr. Langford described this young man as being approximately 30 years of age, slender build, about 5 feet 9 or 10 inches tall, well dressed, in a dark blue suit. The strip picture of subjects was displayed to Mr. Langford, who immediately picked out the picture of subject Alvin Karpis, and stated that picture resembles the person who called for these papers. Mr. Rich and Mr. Langford were immediately requested to be on the lookout for the return of this person and to notify the Bureau office immediately by telephone if this customer again called. Both Mr. Rich and Mr. Langford promised to cooperate and advise the Bureau office immediately if this person called again for newspapers.

Agent contacted Max Stone, who operates a news stand at 5th and Washington Street. Mr. Stone also handles some out of town newspapers, but does not do as extensive a business as that of the Rich News Stand. Mr. Stone did not recall that any one resembling subject Karpis had made inquiries from him or purchased newspapers from Chicago, Kansas City, Minneapolis, or Detroit. A photograph of subjects in this case was displayed to Mr. Stone and he promised agent that he would notify the Bureau office immediately in the event any one answering the description of subjects purchased or attempted to purchase foreign newspapers at his stand.

Together with Special Agent H. A. King, Captain J. J. Keegan, Chief of the Portland Detective Bureau was contacted and informed that one or more of subjects might be in or about Portland, and requested him to be on the lookout for subjects. Information was also obtained from Captain Keegan that Lieutenant Pat Moloney, chief of the Vice Squad, might

be in a position to cover all gambling houses in the city of Portland in the event subjects made their appearance in these places.

This agent, accompanied by Special Agent J. C. Ellsworth, contacted Lieut. Pat Moloney, and displayed a photograph of all subjects to him, and requested that particular attention should be directed toward the apprehension of these men who might visit any of the gambling houses operating in Portland. Lieut. Moloney informed agents that gambling houses have been closed for some time but that they were about to open up again, and that he would make every effort to cause a surveillance to be made of patrons in these places who were strangers to him or his squad. Full cooperation in apprehending subjects was promised by Lieut. Moloney.

It was ascertained that greyhound races would open Saturday evening, April 20, 1935, at Vancouver, Washington. In view of the fact that subjects have been known to frequent dog races, agents from the Bureau office proceeded to Vancouver, Washington, on the night of April 20th, checked the patrons entering the gates, and otherwise mingled with the crowd, but were unable to identify any one attending the races as being the subject in this case. This surveillance was continued on April 22, 23 and 24, with negative results.

On April 24th close surveillance of the Rich and Stone News Stands was made, inasmuch as the person resembling subject Karpis stated that he would call for the Detroit and Chicago papers on this date. This surveillance was made without result.

It should be noted that the person making inquiry of Mrs. Dorney for farm land did not call at the Dryer Real Estate Agency or the W. F. German Company offices, surveillance having been made at these offices during all of April 19, 1935. Both of these agencies advised they would be on the lookout for any person answering the description of subject Karpis, and this office advised immediately should he make inquiry.

Room clerks and clerks of cigar stands in the following hotels were contacted by this agent: Benson; Multnomah; Heathman; New Heathman; Imperial; Congress; Sovereign; Roosevelt, and Portland. These hotels constitute what are considered the first class hotels in Portland. Photographs of subjects were displayed to the registration clerks and the operators of cigar stands, who were unable to identify any of subjects as having been seen at these hotels. All contacts made in this regard were requested to inform the Bureau office in the event subjects should be recognized at any of these places. It is deemed inadvisable to contact other hotels, inasmuch as the clerks of these hotels might inform subjects of this activity.

Mr. C. Brekke, engaged in the insurance business at Milwaukie, a suburb of Portland, was shown a photograph of subject Karpis and it was learned from Mr. Brekke that Wallace Miller, engaged in the real estate business at Milwaukie, had rented a small house on the Willamette River, near Milwaukie, to one J. H. Cline.

This agent, together with Special Agent F. A. Grimsdell, proceeded to Milwaukie, and there interviewed Wallace Miller, who stated that he was the agent for George Bendixton, and had in the early part of March rented a small house to a man by the name of Cline, whom he described as being approximately 35 years of age, 5 feet 10 inches tall, weight 155 pounds, dark complexion. He stated that Cline acted suspiciously and told him at the time he rented this property that he was renting it for himself, his wife and child, but that he later was informed that this man was perhaps engaged in some illicit occupation. Agent was further informed that this man had left the premises about the 9th of April without giving any notice to him, and that his whereabouts was unknown. Mr. Miller stated, however, that the rent had been paid by Cline for one month, and that Cline had left the premises before the month was out.

Agents proceeded to the George Bendixton property on 3d Street, and after obtaining access to this house, which is presently unoccupied, determined that the occupants had possibly been engaged in the manufacture of liquor, in view of the fact that a strong odor of mash prevailed throughout the house. A diligent search was made on the premises in an effort to obtain some evidence leading to the identity of the occupants, without result. An investigation of the neighborhood at this home developed the fact that the occupants had been two men holding themselves out as bachelors; that they drove a large car and were apparently well dressed. No one in the neighborhood at this location, however, could give a description of Cline or the other occupant. Mr. Miller at the time he was interviewed selected the picture of Harry Campbell as being a similar likeness to the person who had rented the Bendixton house from him.

All real estate agents in Portland dealing in farm lands were contacted by Special Agent F. A. Grimsdell and the writer; descriptions of subjects, together with photographs, were displayed but no one could identify subjects as having made inquiry regarding the purchase of farm lands in this community.

This agent obtained from the Director of Licenses at Olympia, Washington, a list of all real estate brokers in the state of Washington.

A list of licensed real estate brokers in the state of Oregon was obtained by this agent from Mrs. V. M. Strohm, Assistant State Real Estate Commissioner for the state of Oregon.

Contacts were made at the Kennel Club, Vancouver, Washington, with C. W. Stewart in charge of programs, and Mr. L. Sullivan on special guard. Photographs of subjects were displayed and special request was made for these men to be on the constant lookout for subjects, and this office advised if subjects appeared at the races being held nightly, with the exception of Sundays, about four miles northeast of Vancouver.

Special Agent F. A. Grimsdell made a search of all automobile tourist camps near Portland, in an effort to locate subjects, with negative results.

UNDEVELOPED LEADS.

PORTLAND OFFICE: Will distribute Identification Orders of subjects to all real estate brokers in the states of Washington and Oregon, requesting them to be on the lookout for these subjects in the event they purchase or attempt to purchase or lease real estate in Washington and Oregon.

Contacts will be continued with Lieut. Pat Moloney of the Portland Police Department, with a view of locating subjects in gambling houses and night clubs.

Surveillance of night clubs by agents will be made in an effort to locate and identify subjects.

At Seattle and Tacoma, Washington, contacts will be made with police departments and a survey of gambling houses will be made for the purpose of endeavoring to locate subjects.

PENDING.

UNITED STATES BUREAU OF INVESTIGATION

DIVISION ONE
 MAY - 6 1935 PM 7
 U.S. DEPARTMENT OF JUSTICE
 BUREAU OF INVESTIGATION

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

FILE NO.

REPORT MADE AT: DENVER, COLORADO	DATE WHEN MADE: 5-2-35	PERIOD FOR WHICH MADE: 4-30-35	REPORT MADE BY: R. T. FANN
TITLE: ALVIN KARPIS, with aliases, Fugitive I. O. 1218, et al EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: Enlarged photograph of Subject Harry Campbell shown to former employer Mack Welch, Police Captain W. C. Miller and others of Casper, Wyoming who state same bears much resemblance to Subject.			
P.			
REFERENCE: A letter from the Bureau to E. J. Connelley, Chicago, Ill., dated, 4-5-35.			
DETAILS: AT CASPER, WYOMING Agent exhibited the enlarged photograph of Subject Harry Campbell which was taken between the years of 1921 and 1925 to Mack Welch who was the former employer of Subject Campbell, having hired him as a bus driver from 1921 to 1925. Mr. Welch advised that this enlargement bore much resemblance to Campbell as of the time he had last seen him which was from three to four years ago. He added that he would have no trouble at all recognizing Campbell from this picture. W. C. Miller, Police Captain, advised that he had not seen Campbell for six or eight years but that this enlarged photograph was greatly a likeness of him at that time and that he was of the opinion that unless Campbell had changed considerably one would have no trouble in recognizing him from this enlargement at the present time. Martin Larson, Deputy Sheriff, and J. P. Jones, Patrolman, both of whom are natives of Casper, and who knew Campbell, stated that the enlarged photograph of the letter bore much resemblance to him as of the time when they had last			
APPROVED AND FORWARDED: <i>Jay E. Newman</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7-576-5831 UNITED STATES MAY 6 - A.M. BUREAU OF INVESTIGATION ROUTED TO: ONE STAT SECT FILE	
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau ✓ 2 - Cincinnati 2 - Saint Paul 2 - Denver		RECORDED AND INDEXED: MAY 8 1935 CHECKED OFF: MAY 8 1935 JACKETED:	

COPIES DESTROYED
 270 MAR 25 1965

seen him which was approximately four or five years ago.

PENDING

MAY - 1935
9

Post Office Box 2118
Detroit, Michigan
May 4, 1935

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

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

Dear Mr. Ryan:

I am in receipt of your letter dated May 1, 1935,
with which you inclosed a letter received by you from John
Karpaviez, in which he requests permission to visit Dolores
Delaney. If this visit would be permissible under the present
regulations of your institution, there would be no objection on
the part of this office. The letter received from John Karpaviez
is returned herewith.

There is also returned herewith a letter written
by Dolores Delaney and addressed to Mrs. Emily Newbold in Chicago,
Illinois, which has been scrutinized by this office.

Thanking you for your interest and cooperation in
this matter, I am

Very truly yours,

D. L. Nicholson
Special Agent in Charge

DLN:vas
Incls.
cc Bureau
Cincinnati
Chicago

RECORDED
&
INDEXED
MAY 8 1935

7-576-5832
DIVISION OF INVESTIGATION
MAY 6 1935
U.S. DEPARTMENT OF JUSTICE
ONE [initials]

JOHN EDGAR HOOVER
DIRECTOR
EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.
May 3, 1935

- Mr. Nathan.....
- Mr. Tolson.....
- Mr. Backus.....
- Mr. Ebaughman.....
- 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.....

Time - 9:20 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis.

Mr. Shivers called from the Little Rock Office and advised that the Chief of Police at Hot Springs, Arkansas, had received information from an informant that the informant had seen Alvin Karpis, together with several other men and women, on a house boat located on the Mississippi River at Marked Tree, Arkansas. The informant claims that he knew Karpis when they were serving time together in the penitentiary; that the house boat is owned by a prominent gambler and that several speed boats were moored to the house boat, presumably for use in making a quick get-away if necessary.

Mr. Shivers is proceeding immediately to Hot Springs to interview the informant and obtain the necessary data. Mr. Shivers will call the Bureau after he has interviewed the informant.

I informed Mr. Shivers that under no circumstances should he proceed to Marked Tree and attempt to effect the apprehension of Karpis until the Bureau had been advised of the information in the informant's possession; that if it appears there is sufficient reason to believe that Karpis is on this house boat, a raid will be carefully planned and executed. Mr. Shivers assured me that the Bureau would be advised of the results of his interview with the informant before any action is taken.

Respectfully,

EAT
E. A. TAMM

7-576-5833	
FEDERAL BUREAU OF INVESTIGATION	
MAY 4 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
RECORDED	FILE

MAY 7 1935

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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

FILE NO. 7-45

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

REPORT MADE AT: Cincinnati, Ohio	DATE WHEN MADE: 5-3-35	PERIOD FOR WHICH MADE: 4-25-26-35	REPORT MADE BY: E. J. CONNELLEY : MGR
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 TRAVER with aliases, I. O. #1238; HARRY SANMYER with aliases, I. O. #1240; WILLIAM J. HARRISON with aliases I.O. #1259; MYRTLE RAYON with aliases I. O. #1241 et al; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

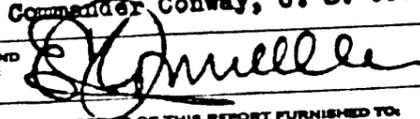
SYNOPSIS OF FACTS:
 HARRISON with aliases I.O. #1259; MYRTLE RAYON with aliases I. O. #1241 et al; EDWARD GEORGE BREMER - Victim.

Synopsis of Facts: Based upon information indicated by the file that previously members of the Karpis-Barker gang while contacting Bert and Ted Angus at Toledo, Ohio during the early Summer of 1934 had visited Middle Island in Lake Erie while it was open during the Summer Season. Agents

██████████ in a boat furnished by the Coast Guard, visited this island on April 26, 1935 and made a check thereof and nothing was found to indicate that any of the members of this gang had been there during the past Winter, nor was there anybody there other than the caretaker.

Reference: Report of Special Agent D. E. Hall, Detroit, Michigan dated April 27, 1935. Bureau letter dated March 8, 1935.

Details: On April 25, 1935 arrangements were effected with Commander Conway, U. S. Coast Guard Station, Trenton, Michigan, for

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	9-576-5834	RECORDED AND INDEXED: MAY 6 1935
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 Chicago 2 Cincinnati 1 St. Paul 2 Detroit 1 Cleveland		MAY 6 - A.M. BUREAU OF INVESTIGATION	CHECKED OFF: MAY 9 1935
		ROUTED TO: ONE SECT	FILE

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the use of a cutter to proceed to Middle Island in Lake Erie, which is located in Canadian waters, about eighteen miles North of Lakeside, Ohio about sixty miles by water from Detroit, Michigan. Previously Agent [redacted] together with Special Agent in Charge Larson [redacted]

[redacted] for the purpose of making a search for these subjects on Middle Island.

On April 26, 1935, at 4:00 A.M., in Coast Guard Cutter in charge of Chief Boatswain Sivert Hunsedt and John McPherson of the U. S. Coast Guard, we proceeded from Tranton, Michigan to Middle Island together with [redacted]

[redacted] Special Agent in Charge Larson, Agents Fortenberry, Collins and Willard. Upon arrival at Middle Island same was searched and every indication was that nobody had been residing on that Island other than the regular caretaker and a friend of his. Harold Williams, age 31, single, of Leamington, Canada, who was described as 5'11", weight 170#, dark brown hair, grey eyes, who resides on this Island in the winter and makes a living by fishing, was interviewed and he partially identified the picture of Alvin Karpis as being that of a party seen at the island by him during the past summer season, however, he was unable to identify any of the other subjects in this case. This individual leads a very poor existence on this island and by arrangements [redacted]

[redacted] he agreed should any member of this gang, the pictures of whom were shown to him, appear at the Island at any time in the future, he will immediately telephone such information [redacted]

[redacted] There is no telephone communication to this island and it will be necessary for him to proceed to the main land on the Canadian side in order to make the telephone call as indicated. During the Summer months he works part of the time around the island at various odd jobs as he can secure from the parties who run the island. This party was familiar with such parties as Bert Angus, W. G. Tibbels, who is indicated as registered from Danbury, Ohio, Joseph Roscoe, who is indicated as registered from Toledo, Ohio, W. W. Pellett, who is registered from Cleveland, Ohio, R. B. Pierce, who was registered from Sandusky, Ohio, James Feak, registered from Toledo, Ohio, and Edward Swartz, from Port Clinton, Ohio, and Joe Lazzarro registered from Cleveland, Ohio, all of whom are friends or associates of Angus, Tibbels, Roscoe, etal. This party is not particularly friendly with any of these individuals and it is believed that in consideration of \$500.00 offered to him should he turn in information which would result in the apprehension of Karpis, that he will furnish this information when and if he obtains it.

PENDING.

UNITED STATES BUREAU OF INVESTIGATION

FILE NO. 7-24

RECEIVED
MAY - 6 1935
DIVISION ONE
BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE

Form No. 1	THIS CASE ORIGINATED AT Cincinnati, Ohio	PERIOD FOR WHICH MADE: 4, 8, 9, 10-35	REPORT MADE BY: ROSWELL E. SMITH
REPORT MADE AT: Jacksonville, Fla.	DATE WHEN MADE: 5-3-35	CHARACTER OF CASE: KIDNAPING.	
TITLE: ALVIN KARPIS, with aliases, I.O. 1218 - FUGITIVE, et al. EDWARD GEORGE BREMER - Victim.			

SYNOPSIS OF FACTS:

Belva Kirk and Carl Baker unknown in Orlando, Florida. Ines Meredith and Norman J. Baker fulfil every description of Belva Kirk and Carl Baker but not believed identical.

REFERENCE:

Letter from Chicago Office dated March 16, 1935.

DETAILS:

Agent made exhaustive and discreet inquiries in Orlando, Florida, and failed to discover the presence or past presence of either Belva Kirk or Carl Baker.

H. V. Rucker, Superintendent of Mails, Orlando, Florida, made a thorough canvass of all carriers, of all boxes and of all general delivery files and personnel and found no one who has ever received mail in Orlando, Florida by the name of Belva Kirk or Carl Baker.

DETAILS:

Agent discreetly contacted [redacted] the Southern Bell Telephone Company, the Orlando Utility Company, the Municipal Light Plant, the Florida Bank of Orlando, and the First National Bank, Orlando, Florida, in an effort to find some evidence of a service connection for Belva Kirk or Carl Baker, but the results were negative.

Agent discreetly contacted the Police Department at Orlando, Florida, and without disclosing the purpose ascertained the names and addresses and descriptions of all known prostitutes in Orlando, Florida, and none of them was named Belva Kirk, and only one of them filled her physical description. She will be referred to later in this report.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	7-576-5835	RECORDED AND INDEXED: MAY 6 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Cincinnati 2 - St. Paul 2 - Jacksonville		UNITED STATES MAY 6 - A.M. BUREAU OF INVESTIGATION	CHECKED OFF: MAY 13 1935 JACKETED:
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7-24

J. F. Costan, Constable, Orlando, Florida, who has previously rendered valuable assistance to the Bureau in Orlando, was discreetly contacted and questioned relative to all known bootleggers in and about Orlando. Costan is very familiar with them having been intimately connected with law enforcement work in Orlando for a number of years.

Costan stated that the list of bootleggers included only one Baker, and that his name was Norman J. Baker.

From the thorough and discreet investigation conducted above, it appeared certain that a Belva Kirk and a Carl Baker have not operated in Orlando, Florida, the past year.

There appeared, however, some similarity between two known characters in Orlando, Florida, to-wit: Norman J. Baker and Inez Meredith, with the Carl Baker and Belva Kirk mentioned in the report of reference. Agent endeavored to discover whether these latter two could be the two people referred to in report of reference.

The description of Inez Meredith is as follows:

Age	40 to 45
Weight	160 to 170
Height	5' 2"
EYES	brown
Hair	blonde
	Fairly good looking pleasant countenance.

The description of Norman J. Baker is as follows:

Age	35 to 40 Years
Hair	5' 3"
Weight	135 to 140
Hair	Brown
Eyes	Brown
Complexion	Freckled.

7-24

H. V. Rucker, Superintendent of Mail, Orlando, Florida, also advised that Inez Meredith had a box, No. 261 in Orlando, Florida, throughout the year 1935.

J. F. Costan, Constable, Orlando, Florida, stated that both Inez Meredith and Norman J. Baker are local criminals; that they had frequently been arrested in various counties in Florida for bootlegging and disorderly conduct and that he is also positive that neither of them have been away from Orlando in the last several years for any length of time.

O. R. Plunkett, Forest City, Florida, which is a small rural community about ten miles from Orlando, stated that J. F. Weinberner, lived down the road from him about one mile; that Weinberner had one daughter named Inez Meredith, and that Inez Meredith had no sisters; that at the present time Norman J. Baker is apparently living with Inez Meredith on the Weinberner farm; that Inez Meredith and Baker have previously been married and have been separated for several months but apparently are now living together.

Without stating who it was, or the reason for its exhibition, Agent showed O. R. Plunkett a photograph of William J. Harrison, and asked if he had seen such an individual in company with either Baker or the Meredith woman, and he replied in the negative.


Agent learned that there have been no real estate operators in Orlando by the name of Kirk or who have a Kirk or Baker for a relative. It was also learned that Inez Meredith has no sisters although she herself was in the real estate business in Miami, Florida, in 1926 and 1927, where she made considerable money, according to O. R. Estridge, Deputy Sheriff, Sanford, Florida.

Without being further advised as to the background and history of Belva Kirk and Carl Baker, it is believed that they have not been in Orlando, Florida, and that the Inez Meredith and Norman J. Baker herein referred to, are not identical with them.

P E N D I N G

- 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

Handwritten signature

FED BUREAU OF INVEST STPAULL .-6 5-2-35 5-15 PM IM

DIRECTOR
BREKID AGENT MADALA COMPLETED TESTIMONY RE JIMMY WILSON. FRANK

BURKEL TESTIFIED RE GANGS RESIDENCE IN AURORA. WYNONA BURDETTE
TESTIFIED RE HER ASSOCIATION WITH GANG. SHE MADE A GOOD WITNESS.
DEFENSE REFUSED TO CROSS EXAMINE HER. AGENT RYAN INTRODUCED STATE-
MENT OF ALDERTON. AGENT FALKNER DEPARTMENT 9 40 TONIGHT FOR CHARLOTTE

LADD
RCC

END
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RECORDED & INDEXED

MAY 7 1935

7-576-5836
FEDERAL BUREAU OF INVESTIGATION
MAY 4 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

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JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 4, 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.....

Time - 9:36 A.M.

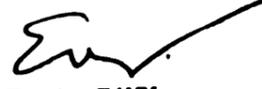
MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

I telephoned the Cincinnati Office and talked to Mr. Harris inquiring as to when Mr. Connelley is going to leave for New Orleans. Mr. Harris said that Mr. Connelley plans to leave on a 10:00 o'clock train for New Orleans, and will arrive there at 12:00 o'clock tomorrow. He said that Mr. Connelley could have taken an airplane this afternoon, but there was some question as to whether or not the plane would go through, so it was decided that he had better take the train to be on the safe side.

Edw. G. Bremer

Respectfully,



E. A. TAMM

7-576-5837

FEDERAL BUREAU OF INVESTIGATION

MAY 6 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

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MAY 7 1935

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MAY 8 1935 AM
DIVISION ONE
BUREAU OF INVESTIGATION

XXXXXXXX

P. O. Box 709
Portland, Oregon

May 1, 1935

AIR MAIL

Special Agent in Charge
Chicago, Illinois

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, I.O. 1237, FUGITIVE
WILLIAM WEAVER, with aliases, I.O. 1238
WILLIAM J. HARRISON, with aliases, I.O. 1239
HARRY SAYER, with aliases, I.O. 1240
MYRTLE EATON, with aliases, I.O. 1241, et al
EDWARD GEORGE BREMER - Victim,
Kidnaping; Harboring of Fugitives; Obstruction
of Justice; National Firearms Act

This will refer to your letter of the 29th ultimo, concern-
ing information indicating that one Walter Marks, alleged contact for
Alvin Karpis, was proceeding to Chicago in the near future to contact
Karpis, according to information furnished by an unnamed informant of
the Chicago office.

Pursuant to your request I contacted the United States
Penitentiary, McNeil Island, Washington, and ascertained that Walter
Marks, who answers the description of the individual referred to in
your letter, served a term in McNeil Island and was released August
30, 1933. The penitentiary at McNeil Island has a communication
reflecting that Walter Marks was received at the United States Peni-
tentiary, Leavenworth, Kansas, on April 7, 1935, Leavenworth number
46592, to serve a term of three years upon conviction of violating
the postal laws at Dallas, Texas.

In view of the above information, it would appear that the
data furnished by the informant who refused to give his name to the
Chicago office is probably without foundation, for the officials
of McNeil Island have positive knowledge that the Walter Marks now
incarcerated at Leavenworth is the same Walter Marks who was incar-
cerated at McNeil Island.

RECORDED & INDEXED

MAY 9 1935

4-576-5838
DIVISION OF INVESTIGATION
MAY 6 1935 AM
U.S. DEPARTMENT OF JUSTICE
ONE

Chicago

8-1-35

In view of the above development, no further inquiry is being made here in the absence of further request from your office.

Very truly yours,

C. C. SPEARS,
SPECIAL AGENT IN CHARGE.

CCS:FD

7-24

cc-Bureau

Cincinnati

St. Paul

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-2

REPORT MADE AT: LITTLE ROCK, ARK.	DATE WHEN MADE: 5/2/35	PERIOD FOR WHICH MADE: 4/26/35	REPORT MADE BY: I. W. DUFFY.
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 BREMER, VICTIM.			CHARACTER OF CASE:
<p>SYNOPSIS OF FACTS: Hale Bathhouse, phone 732, Hot Springs, Arkansas, has no record or information about the telephone call on February 4, 1935, to Motion Picture Operators' Union, Chicago, Illinois. John Dale, motion picture operator, Chicago, visited Hot Springs, Arkansas, February 4, 1935, and placed a phone call on that date from Braughton's Rent-A-Car System to the Motion Picture Operators' Union, Chicago, of which he is a member.</p>			
<p>REFERENCE: Letter from the Chicago Bureau office to the New York Bureau office dated April 12, 1935.</p>			
<p>DETAILS: Omar Wilson, Manager, and Irma Marshall, Cashier of the Hale Bathhouse, Hot Springs, Arkansas, stated they operated a bathhouse only and have no other accommodations; that their business is conducted on a cash basis, the patients buying a book of tickets for entry each day and that they, therefore, have no records that would contain information as to the telephone call placed over their phone No. 732 on February 4, 1935, to the Motion Picture Operators' Union, Chicago, Illinois. Miss Marshall stated she would remember such a phone call for it is impossible for some.</p>			
<small>DO NOT WRITE IN THESE SPACES</small>			
APPROVED AND FORWARDED: <i>R. Shuman</i>	SPECIAL AGENT IN CHARGE	7-576-5839	RECORDED AND INDEXED: MAY 6 - 1935
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 Cincinnati 2 St. Paul 2 Chicago 2 Little Rock		MAY 6 - A.M. BUREAU OF INVESTIGATION	CHECKED OFF: MAY 8 1935
		ROUTED TO: STAT. SECT.	JACKETED:

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one to place a collect phone call and her not know it.

J. C. Shepherd, Manager of the Southwestern Bell Telephone Company, Hot Springs, Arkansas, checked his records and had no information about a phone call on February 4, 1935, or near dates from the Hale Bathhouse to Chicago, Illinois. Their records did reflect a phone call from Braughton's Rent-A-Car System, No.362 at 8:57 P.M., January 28, 1935, to Midway 5807. A similar phone call was made at 9:15 P.M. February 4, 1935.

Rex Braughton, proprietor, of the Rent-A-Car System, 225 Broadway, Hot Springs, Arkansas, stated the only acquaintance he has in Chicago and the only one with whom he does business from Chicago who he knows, is John Dale who has been making a visit to Hot Springs, Arkansas, twice a year during the past several years. He stated that Dale is a motion picture operator and that he knows he is a member of the Motion Picture Operators' Union in Chicago. Braughton disclosed records reflecting that John Dale and his father rented a car each day between February 1, and February 6, 1935, and although he had no record of the telephone calls over his phone No.362 to Chicago, he stated it is possible Dale did place the calls collect and, therefore, he would not have a record. Braughton further stated that his wife has been on friendly terms for years with Dale's girl friend and that the telephone Midway 5807, is Dale's residence in Chicago and that, no doubt, his girl friend made the calls.

PENDING.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 3, 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. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Time - 11:40 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Magee telephoned from the New Orleans Office with reference to the investigation being conducted in that office in the above case, and stated that they believe they have located Harry Sawyer living in a tourist camp about four miles from Gulf Port, Mississippi, at a place called Long Beach. It appears that Sawyer is running a gambling place at Pass Christian, Miss. Mr. Magee said that Agent Meekins was in there yesterday under pretext with one of the local officers and it appears that they hold a Negro lottery there every afternoon at 3:00 o'clock. He said that it appears Sawyer is in and out of this place at various times, and there are days when he does not show up at all; that it appears this man has the slashed fore-finger mentioned in the known descriptions of Sawyer; that he is living with a woman named Ann Wright, who has a Ford automobile with a Nebraska license. In this connection, Mr. Magee said that the Identification Order on Sawyer indicates that at one time Sawyer pleaded guilty in the courts at Lincoln, Nebraska. Mr. Magee further said that it appears Sawyer has put quite a bit of money into his establishment there, and it is not believed that he will leave soon.

Mr. Magee, in view of the above information, said that he desired Bureau advice as to whether or not they should arrest Sawyer at once or wait until it has been definitely ascertained if any of the other subjects of the above case are there. I asked if there are any indications that he might have some more associates, other than this woman with whom he is living. Mr. Magee said that so far they have been unable to tell; that, however, it appears that Dr. Moran has been in that vicinity recently. Mr. Magee said that reasonably expeditious attention should be given to this question by the Bureau since there is a little political trouble in connection with whether or not Sawyer can run this lottery, and if the lottery is closed, Sawyer will probably leave at once.

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I asked Mr. Magee how many men he has in the office who could be used on such an investigation. He said that he wanted to go himself, and in addition, he has Agents Olson, Kindell and Meekins. I then asked whether anyone else is living in the tourist camp where Sawyer is supposed to be living. He said that there are very few people at this camp, and as the owner was away at the time of the Agent's visit, the Agent did not want to make too many open inquiries for fear of creating suspicion. He said that this camp is operated by one Monroe, who is supposed to be from St. Paul.

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Memo for the Director

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5/3/35

I told Mr. Magee that I would discuss this matter with the Director and call him back this afternoon. Mr. Magee said that if possible, they would like to execute this raid so that no one but the two police officers who are and have been associating with the Agents in looking this place over will know about it. He said that one of these officers is a Mississippi State Highway Officer who gave the tip to the Agents in the first instance.

Mr. Magee said that the place where Sawyer is supposed to be is about two hours' drive from the New Orleans Office.

Respectfully,



E. A. TAMM

JOHN EDGAR HOOVER
DIRECTOR
EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 3, 1935

Time - 9 pm

- 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

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

I telephoned Mr. Magee at Gulfport, Mississippi relative to the apprehension of Harry Sawyer, and informed him that the Director desires that this man be removed to New Orleans at once. Mr. Magee said that New Orleans is not in the same judicial district as Gulfport, but said that he could get a waiver of removal from Sawyer and would remove him to New Orleans. I told him that the Director desires that Sawyer be questioned thoroughly tonight, and arraigned in the morning; that, however, Mr. Magee should await word from the Director before arraigning Sawyer in the morning; that extreme care should be exercised to use no third-degree methods on Sawyer and thus form the basis for such a complaint. Mr. Magee said that Sawyer says he will not talk at all; however, Mr. Magee is going to assign a couple of Agents to question him at some length. I also told him that when Sawyer is arraigned, we want to get as high a bond as possible.

I suggested to Mr. Magee that we might sell Sawyer on the idea of going back to St. Paul while the trial of the above matter is in process and entering a plea of guilty. I told him that while it was somewhat doubtful whether we could make this stick, it would be worth a try.

By way of background of the activities of Sawyer, Mr. Magee said that he had built a little shack in the Negro section of the town where he had a bar room in which he sold wine and beer (no liquor), and where he was operating a lottery. With reference to this lottery, Mr. Magee said that while he did not know very much of its operation, he understood it was merely a little local affair where they had names and numbers and a drawing every afternoon about 3:00 o'clock. He said that Sawyer and his wife were residing in Cottage No. 2, Monroe Court, just off the Gulf at Long Beach, Mississippi. He said that Sawyer was living very quietly in that vicinity and while it has not been ascertained the full name under which Sawyer was going, it appears that he was known as Mr. Wright. He said that the woman with whom he is living used the name of Ann Wright. However, Mr. Magee said that Sawyer absolutely admits his identity.

I told Mr. Magee that Sawyer's real value to us lies in his knowledge of the contacts and the set-up in the St. Paul situation; that for this reason it would be very difficult for anyone to question him without knowing the facts and background of the St. Paul situation, and for this reason, I was

Edw. G. Bremer

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Memo for the Director

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trying to get in touch with Mr. Connelley, and if it is possible, I was going to ask Mr. Connelley to proceed to New Orleans as fast as possible to question Sawyer in this regard.

In discussing the situation as to Ann Wright, the alleged wife of Harry Sawyer, it was decided that there appears to be no way in which we can file on her; that, however, she should be taken to New Orleans along with Sawyer, and in this connection, Mr. Magee should get a waiver from her, which, it is believed, will be given voluntarily by all means.

Mr. Magee said that he would leave for New Orleans as soon as possible with these people.

Respectfully,


E. A. TAMM

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-65**

REPORT MADE AT: Washington, D. C.	DATE WHEN MADE: 5/3/35	PERIOD FOR WHICH MADE: 4/20, 26/35	REPORT MADE BY: H. R. DUFFEY MC
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; SYNOPSIS OF FACTS: WILLIAM J. HARRISON with aliases, I.O. 1239; HARRY SAWYER with aliases, I.O. 1240; MYRTLE RATON with aliases, I.O. 1241; OLIVER A. BERG with aliases, FUGITIVE, et al; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Veterans Bureau records reveal Subject Joseph P. Moran executed a loan on adjusted compensation certificate in the amount of \$645 on 9/2/32 at Hines, Ill. [redacted] of Subject Moran's fiancée, receiving checks from Veterans Administration in sum of \$57.50 per month; not believed to be connected in any manner with Subject Joseph P. Moran. No record of correspondence of Subject Moran with Veterans Administration since 1928.</p> <p style="text-align: right;"><i>Veterans Admin</i> B3</p>			
<p>REFERENCE: Report of Special Agent F. G. Tillman, dated at Chicago, Ill. 4/10/35.</p>			
<p>DETAILS: The following investigation was performed by Special Agent R. P. Burruss of the Washington Field Office:</p> <p>Agent ascertained from Miss Evans, Office of Chief Disbursing Officer, Division of Disbursements, Treasury Department, Room 500, that insurance checks are being mailed monthly in the sum of \$57.50 to Mrs. Elizabeth Tracy, 2718 North Ridgeway Avenue, Chicago, Illinois, as indicated in reference report. She is the mother of Betty Tracy, the fiancée of Dr. Joseph P. Moran and with whom he</p>			
APPROVED AND FORWARDED: <i>J.M. Keith</i>	SPECIAL AGENT IN CHARGE	7-576-5842	RECORDED AND INDEXED: MAY 6 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 3 - Cincinnati 1 - Mr. E.J. Connelley 2 - St. Paul 2 - Chicago		2 - Boston 2 - Washington Field	CHECKED OFF: MAY 7 1935 JACKETED:
BUREAU OF INVESTIGATION		ROUTED TO: STAT SECT	FILE

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is reported to be in close contact.

Through Miss Elizabeth Foley, World War Division, War Department, 6th and B Streets, S. W., Agent ascertained that Subject Moran has no Army serial number. His entire War Department record was sent to the Director of our Bureau by the War Department by letter dated October 16, 1934. The file reflects in addition to the data incorporated in the letter to the Director from the War Department that his application for adjusted compensation is number 4637439. It was filed with the War Department August 15, 1932. The file also indicates that he suffered from a machine gun shot wound in the right leg just above the knee while in the World War.

While it is not believed that the insurance checks for \$57.50 being mailed to Mrs. Elizabeth Tracy are definitely connected with Subject Moran, it is suggested that a thorough and complete investigation be made of the records of the Veterans Administration to definitely ascertain if Subject Moran is receiving compensation checks or disability checks in any sum whatsoever. In connection with the machine gun shot wound received by him while in the World War, the guide for making this investigation, in the absence of an Army serial number should be the application which is number 4637439. There should also be ascertained from the Veterans Administration all data pertaining to the adjusted compensation certificate issued to him, the name of beneficiary appearing thereon, the full amount of the certificate and whether he has negotiated any loans and, if so, through what channels. In view of the fact that there is a possibility of legislation being passed concerning the payment of the Soldiers' Bonus, there should be a "FLASH" placed of record in the Veterans Administration's file to notify the Washington Field Office upon receipt of any subsequent communication of any nature whatsoever from Subject Moran.

The following investigation was performed by Agent submitting this report:

On April 25, 1935, Agent contacted [redacted] in charge of compensation cases, Veterans Bureau, located at Vermont Avenue between H and I Streets, N. W., who made a search of records in her possession which revealed that J. P. Moran was issued Adjusted Compensation Certificate #4637439 in the amount of \$1290,

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which certificate named [redacted] as the beneficiary. No further information could be obtained from [redacted] who referred Agent to [redacted] Contact Division, Veterans Bureau, who was interviewed and who produced the "A" file on Subject Moran which showed that Moran had executed a 50% loan on his adjusted Compensation certificate #4637439 in the amount of \$645 on September 2, 1932 at Hines, Illinois. His address was given as 503 Main Street, Maywood, Illinois. This loan was negotiated through the Veterans Administration at Hines, Illinois, and all pertinent records relative to Subject Moran are on file at that place, hence a lead is being set out for the Chicago Office to examine these files for further information relative to Subject Moran. Payment of this loan was made on Government check #220215, Symbol #99231.

From the Veteran's compensation file #442581 the following old addresses were obtained:

733 First Street, LaSalle, Illinois (1924)
Hooksett Road, Rindge, New Hampshire (1928)
106 Queensberry St., Boston, Mass. (Aug. 1924)
176 Huntington Ave., Boston, Mass. (1921)
26 Hemingway St., Boston, Mass. (July 1924)

This file further revealed that Subject Moran graduated from Tufts Medical School where he received received rehabilitation training from 1921 to 1924. This school is located at Boston, Massachusetts. He received his M. D. degree June 14, 1924. There is no record of any communication from the Veteran since 1928.

[redacted] was advised that a "FLASH" should be placed in the Veterans Administration file and upon receipt of any communication whatsoever from Subject Moran he should immediately notify this office.

Agent interviewed Miss Andrick of the Records Division, General Accounting Office, who produced Government check #220215 which showed that this check was cashed on September 6, 1932, and bore the endorsement of Joseph Patrick Moran. On the back of the check was stamped "Prairie State Bank, Oak Park, Illinois. Paid through the Chicago Clearing House to the Continental Trust Company of Chicago." No further marks appeared thereon.

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UNDEVELOPED LEADS:

THE CHICAGO OFFICE AT 733 FIRST STREET, LASALLE, ILL. (where Veteran lived in 1924). Will make inquiries attempting to develop information relative to Subject Moran's present whereabouts.

AT HINES, ILL. Will contact Veterans Administration at that place and attempt to obtain further information relative to the loan negotiated by Subject Moran on September 2, 1932.

AT OAK PARK, ILL. Will contact the Prairie State Bank for possible information of value concerning Subject Moran.

THE BOSTON OFFICE AT 106 QUEENSBERRY STREET (Veteran's address in August 1924), 176 HUNTINGTON AVENUE (Veteran's address in 1921) 26 HEMINGWAY STREET (Veteran's address in July 1924) AND AT TUFTS MEDICAL SCHOOL; ALL OF BOSTON, MASS. Will make inquiries for all pertinent information relative to Subject Moran's whereabouts and probable associates at the present time.

AT HOOKSETT ROAD, RINDGE, NEW HAMPSHIRE (Veteran's address in 1928) Will make inquiries for all pertinent information relative to Subject Moran's whereabouts and probable associates at the present time.

THE WASHINGTON FIELD OFFICE AT WASHINGTON, D. C. Will keep in touch with Mr. H. W. Perry, Contact Division, Veterans Bureau, for information as to any communications the Veterans Bureau may have with Subject Moran.

PENDING

UNITED STATES BUREAU OF INVESTIGATION

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MAY - 6 - 1935
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

St. Louis FILE NO. **7-43**

REPORT MADE AT: St. Louis, Mo.	DATE WHEN MADE: 5-4-35	PERIOD FOR WHICH MADE: 4-1 through 4-29-35	REPORT MADE BY: D. S. HOSTETTER DSH:F
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; WILLIAM J. HARRISON, with aliases I.O.#1239; MYRTLE EATON, with aliases I.O.#1241; et al. SYNOPSIS OF FACTS: EDWARD GEORGE BREMER-VICTIM.			CHARACTER OF CASE: KIDNAPING - HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
<p style="text-align: right;">b7c b7d</p> <p>[REDACTED] furnishes additional information concerning Willie Harrison and his associates. She positively identified individual who lived with Harrison in Calumet City, Ill. during August of 1933 as Walter Holland, with aliases I.O.#1200. She likewise identified a photograph of Red O'Malley as the individual known to her as Red. Nina Bales, 3526a Pestalozzi St. apparently not acquainted with William Weaver, Myrtle Eaton. John Russell Moran will in all probability appear at Clayton, Mo. for trial during term of St. Louis County Court convening on 5-6-35. His case will in all probability be continued. Lee Turner located and interviewed.</p> <p style="text-align: center;">P.</p> <p>Letters of Special Agent in Charge E. J. Connelley Chicago, Illinois dated 4-4, 10, 11, 15-35.</p>			
<p><u>REFERENCE:</u></p> <p style="text-align: center;"><u>AT ST. LOUIS, MISSOURI</u></p> <p><u>DETAILS:</u></p> <p>Mr. Ed Regan Moore 4520 McKinley Ave. advised that he had become acquainted with William J. Harrison approximately 18 years ago at which time both he and Harrison were caddie boys at the Triple A Golf Club. He stated that he recalls that Clarence Coff was also a caddie at the same time. Mr. Moore further advised that he has not seen Willie Harrison for approximately eight years and that he understood that Harrison was operating a saloon in Chicago, until he read</p>			

APPROVED AND FORWARDED: <i>R. E. Vetterli</i> SPECIAL AGENT IN CHARGE	7-576-5843	RECORDED AND INDEXED: MAY 8 1935
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 Cincinnati (E. J. Connelley) 2 St. Paul 2 Chicago 2 Jacksonville 1 Kansas City 1 Nashville 2 St. Louis	MAY 6 - A.M. BUREAU OF INVESTIGATION	CHECKED OFF: MAY 7 1935 JACKETED:
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a recent newspaper clipping concerning Harrison's indictment at St. Paul, Minnesota in connection with the Bremer Kidnaping Case. Mr. Moore was unable to furnish information concerning Harrison's associates prior to the time that he went to Chicago but he did state that at one time Harrison was employed as a delivery boy by Brennan Brothers Grocery Store located on the corner of Taylor and Arco Sts., St. Louis, Missouri and he further remembered that Harrison enlisted or joined the U. S. Navy during the World War. Mr. Moore stated that he does not recall witnessing William J. Harrison's adjusted compensation certificate on December 1, 1924. He was unable to furnish information concerning Red McHugh a reported associate of Willie Harrison at the time of his arrival in Chicago, Illinois. It should be noted in this connection that Mr. Moore stated that his father was a retired St. Louis Police officer and that he himself was now employed in the Recorder's Office, City Hall, St. Louis, Missouri.

Mr. Clemence C. LaBarge (not LaBable) 4361 Hunt St. advised that his father also was a retired St. Louis Police officer and that the Harrison family, the above mentioned Moore family and his own relatives had resided in the nearby vicinity for the past twenty years. He stated that at one time the Harrison family lived at 4460 Arco Ave. prior to moving to their present address at 4539 Gibson St. He stated that he was acquainted with Mr. and Mrs. W. J. Harrison, father and mother of subject, and also with Elmer, Walter, Donald and Ben all of whom are brothers of William J. Harrison. Mr. LaBarge further stated that he was employed as a caddie boy at the Triple A Golf Club at the age of eleven and that he then became acquainted with Willie Harrison, Clarence Coff and Ed Moore all of whom were also caddie boys at said club. He explained that he and the other boys with the exception of Clarence Coff, had not associated with Willie Harrison due to his windy braggart disposition. He advised however that Harrison usually congregated with the other boys in the neighborhood at Mr. J. P. Mueling's drug store located on the corner of Taylor and Chouteau. He then stated that the Harrison family had been customers of the Brennan brothers grocery store for the past thirty years and that he remembers that Willie Harrison was employed as delivery boy by that store for a short period prior to the War. He advised that it would be useless to interview anyone connected with the above store but suggested that Mr. J. P. Mueling might be able to furnish information concerning the past history of William J. Harrison. Mr. LaBarge likewise was unable to recall the individual named Red McHugh.

Mr. J. P. Muehling, Taylor and Chouteau stated that prior to the World War a group of the neighborhood boys considered his drug store their headquarters, that he had known Willie Harrison

who usually congregated with such group since childhood; that Elmer Harrison a brother of subject was his best friend. Mr. Muehling then stated that he would not harbor Willie Harrison but on the other hand would not assist in his apprehension due to his own friendship with Elmer Harrison. He advised however that he last saw Willie about six months ago at which time he came in his drug store and purchased a gingerale.

A search of the St. Louis City and Telephone Directories failed to reflect any substantial information concerning a Red McHugh.

Mr. Red T. P. McHugh, City Water Department, advised that he was not acquainted with the Harrison family; that the first and only time he had visited Chicago was in 1932; that he had at one time been manager of an amateur St. Louis soccer team and has also been more or less an amateur golf player for the past few years. He further stated that he had never heard of a second Red McHugh in St. Louis, Missouri.

In connection with information that Clarence Coff was a tavern owner while he resided at Calumet City, Illinois, reference is made to the report of Special Agent R. L. Shivers, St. Louis, Missouri dated February 2, 1935 particularly to paragraph 1 page 6 which reflects that Coff tended bar for Harrison at State St. in Calumet City, Illinois for approximately four months during 1933.

It should be further noted that Clarence Coff now resides at 4373 W. Papin St., St. Louis, Missouri and reference is made to the report of Special Agent D. S. Hostetter, St. Louis, Missouri dated March 5, 1935 particularly to paragraph 2 page 5 wherein May Green states that Clarence Coff was not allowed to stay at the house when Willie's friends or strangers visited him.

At present it is deemed inadvisable to recontact Clarence Coff unless absolutely necessary, inasmuch as [redacted] has repeatedly expressed her doubt as to his cooperation with this Bureau even in the event he did possess information concerning Harrison.

Reference is made to the letter directed to the St. Louis Office by Special Agent in Charge E. J. Connelley, April 4, 1935 and to the report of Special Agent R. C. Suran at Chicago, Illinois, April 12, 1935 and particularly to the information relative to Lee Turner, through whom an investigation was requested in an effort to locate Willie Harrison.

Lee Turner is presently residing in St. Louis, Missouri and is engaged in the sale of whiffle boards. His telephone number is Colfax 2411

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and he resides in St. Louis with his mother. He is a very close friend of Dorothy Dodd, who was recently sentenced in the U. S. District Court at St. Louis, Missouri to a term in the U. S. Prison for counterfeiting.

At the request of this agent, Turner reported to the St. Louis Office where he was interviewed and he stated that he was released from the U. S. Penitentiary at Leavenworth, Kansas on August 12, 1934 and has been residing in St. Louis, Missouri since that time. He was arrested in June 1933 and remained in custody from that date until he was released from the U. S. Penitentiary at Leavenworth. He stated that he also served a six year sentence in Leavenworth prior to the one just referred to, being released on December 21, 1929.

Turner stated that he has known Willie Harrison for a number of years, but that he had no personal acquaintance with him until the Winter of 1930; that he met Harrison at that time in Miami, Florida where he was employed by Willie O'Hara as a ticket seller at O'Hara's dog track; that he was with Harrison during the 1930-31 season at Miami, Florida and also saw him there during the 1931-32 season and the 1932-33 season; that during one of these seasons, Harrison ran a saloon on Miami Beach which was located near the Rona Plaza Hotel. Turner stated that during the period from 1930 to 1933, while Harrison was not in Miami, he was operating a saloon in rum and liquor in Calumet City, Illinois; that he frequented his saloon there and saw Harrison from time to time during that period. He stated that he was never closely associated with Harrison and did not regard him other than as an errand boy for the people. Turner stated that he has not seen Harrison since he was released from the U. S. Penitentiary, Leavenworth, and has no knowledge of his whereabouts; that he understood he had been arrested in Chicago sometime ago and thought he was now in Federal custody. He stated that he would be very reluctant to furnish any information that would lead to Harrison's arrest if he is now at large.

Turner stated that he was well acquainted with Fred "Killer" Burker, having known him in St. Louis, Missouri but stated that he has not seen him since 1923 or 1924. Asked whether he had visited Harrison at his home in Calumet City, Turner stated that he visited Harrison's home there and had met his wife or alleged wife, who was a blonde, about 24 years old. He denied knowing anything about James J. Fitzgerald, the Barkers, Karpis or Campbell. Turner was not pressed for details at this time, as agent R. L. Shivers who conducted the above mentioned interview with Turner, expected to re-contact him after this preliminary conversation, which was made primarily for the purpose of establishing a contact with him.

Reference is made to the letter directed to the St. Louis Bureau Office by Special Agent in Charge E. J. Connelley, Chicago, Illinois dated April 10, 1935 wherein he requested that Deputy Sheriff H. D.

Newbold be recontacted concerning information previously furnished by him concerning the location of John Russell Moran alias Babs Moran. The court docket Division #1, St. Louis County, Clayton, Missouri reflects that the case involving Babs Moran has been continued by consent until the next term of court which convenes on May 6, 1935.

Deputy Sheriff H. D. Newbold, Clayton, Missouri allowed his files concerning the case of Babs Moran to be examined, and the following information obtained is being included in this report for the information of the Kansas City Bureau Office. It appears that a letter was recovered at 212 Missouri Ave., East St. Louis, Illinois in a raid on that house at which time Tommy Wilders, a close associate of Babs Moran, escaped. The envelope was addressed to Mrs. Margaret Woods, 212 Missouri Ave., East St. Louis, Illinois. It was postmarked Kansas City, Missouri March 1, 1935 and bore the following return address:

Velma Roney, 2535 Holmes St., Kansas City, Missouri.

The letter in the above mentioned envelope makes reference to Tommy. It is signed Velma and directly underneath that word appears the name Mrs. Joe Fairchilds after which appears in large letters "HA".

Deputy Sheriff H. D. Newbold advised in reference to the original information furnished by him concerning the present location of Moran, that he had obtained the same from Assistant States Attorney John Wolfe and that he had in the first instance supplied all the information that was in his possession.

Mr. John Wolfe, Assistant Prosecuting Attorney, Clayton, Missouri advised that he had a confidential informant the name of whom he was not in a position to divulge, but who had informed him that Frank X. Ziegelmier who was employed at Connors Saloon, Arnold Hotel, East St. Louis, Illinois, had been receiving mail from Tommy Wilders and was also a known contact for Babs Moran. Mr. Wolfe stated that his informant had related that Moran and Wilders were still visiting 1102 Madison St. (west) Chicago, Illinois, but that they were both using considerable precaution because the Illinois State Police had displayed their photographs at that vicinity. Mr. Wolfe further stated that this informant had advised him that both Moran and Wilders were connected with a policy racket of some description in Chicago, Illinois. The above information has been included in this report only for further reference in the future, inasmuch as it is known that Babs Moran will in all probability appear at Clayton, Missouri for his trial which has been set for the next term of Court which convenes on May 6, 1935.

In this connection it should be noted that the case entitled "Baba Moran" has been continued from term to term by consent, that in all likelihood Moran will not actually appear for trial but will appear in order to be present and have the case continued. It is suggested that in the event it is deemed advisable, Moran could in all probability be tailed from St. Louis on his return to Chicago.

Reference is made to the letter directed to the St. Louis Bureau Office by Special Agent in Charge E. J. Connelley Chicago, Illinois dated April 15, 1935 wherein he requested that Nina Bales be re-interviewed concerning information she might possess in regard to Myrtle Eaton.

It should be noted that the St. Paul Bureau Office telegraphically transmitted the following information to the St. Louis Bureau Office on April 19, 1935:

RELIABLE INFORMANT WHO IS ACQUAINTED WITH SUBJECTS STATES WILLIAM WEAVER HAD BEEN RESIDING IN SAINT LOUIS FOR SOMETIME AND PRESENTLY THERE BUT HAS NO INFORMATION AS TO EXACT ADDRESS CONTACTS OR NAME USING CLOSE CONTACT WILL BE MAINTAINED HERE FOR ADDITIONAL INFORMATION

In view of this information the following investigation was conducted in the attempt to ascertain if William Weaver and Myrtle Eaton are now residing with Nina Bales at 3526a Pestalozzi St., St. Louis, Missouri.

Mr. H. O. Nouss, Special Agent, Southwestern Bell Telephone Company was contacted concerning long distance telephone calls made to and from Prospect 4707. He searched the above mentioned records and advised that a call had been made from Prospect 4707 at 1:35 A.M. on March 24, 1935 to J. J. Sharp who was registered at the Hotel Palmer House, Chicago, Illinois. He stated that the conversation lasted two and one-half minutes.

Mr. E. J. Mueller, U. S. Mail carrier, Tower Grove sub-station, advised that Miss Nina Bales, Reinshagen lived and operated an apparently respectable rooming house at 3526a Pestalozzi St.; that the following known individuals resided at that address:

Mrs. Grace Feldmen,
Mr. C. C. Dodd
Miss Freda Hezz
Miss Zora Woods
Mr. Frank Walz.

Photographs of William Weaver and Myrtle Eaton were exhibited to him and he was positive in his failure to identify either

as known visitors or roomers at Nina Bales. He was furnished the telephone number of the St. Louis Bureau Office and agreed to call immediately in the event his suspicion concerning individuals at this address should be aroused in the future. Inasmuch as the reporting agent is personally acquainted with Miss Zora Woods a manicurist at the Maryland Hotel, it was deemed advisable to interview her before contacting Miss Nina Bales.

Miss Zora Woods stated that at present the boarding house operated by Miss Nina Bales was rented to capacity. She advised that she had heard conversations by Miss Bales concerning an individual named Helen Ferguson but that she did not remember the name Myrtle Eaton. She stated that she did not recall any recent visitors who were strangers and upon examining a photograph of Myrtle Eaton stated that she was certain that this individual had not visited the address at any time while she was present. She furnished identical information as Mr. Mueller concerning the individuals who were then residing at the above address.

Miss Nina Bales, Reinshagen, 3526a Pestalozzi St. advised that she was born at Omaha, Nebraska in 1888, and that she had the following relatives:

Roben Bales - brother, 200 block North 20th St., Omaha, Nebraska;
Clara Robbins - sister, address unknown, Omaha, Nebraska;
Bert Bales - uncle, Minneapolis, Minnesota.

She stated that she had recently visited her relatives in Omaha for two days and returned to St. Louis, Missouri on March 20, 1935 by the way of Kansas City, Missouri. She further stated that she had a daughter, Mrs. Gladys Davies who lived at 6220 Oakland Ave., St. Louis, Missouri. Miss Nina Bales partially verified information concerning her which had been previously furnished by [redacted] as appeared in the report of Special Agent R. C. Suran, Chicago, Illinois dated September 1, 1934 in the case entitled "Vernon C. Miller, with aliases et al, Conspiracy to deliver Federal Prisoner". Inasmuch as Nina Bales has been interviewed concerning this information upon numerous occasions, it is now not included in this report; she was questioned at length concerning members of the Karpis Barker gang but was unable to furnish additional information. She stated that she had never heard of Myrtle Eaton or William Weaver and upon examining the photographs of each, advised that she does not recall having ever seen either of these individuals.

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Reference is made to the statement of [redacted] informant as appearing in report of Special Agent D. S. Hostetter, St. Louis, Missouri dated March 5, 1935 and particularly to paragraph 3 page 7. In this connection reference is also made to a letter directed to the St. Louis Bureau Office by Special Agent in Charge E. J. Connelley, Chicago, Illinois dated April 11, 1935 wherein it is suggested that photographs of Red O'Malley alias Ben Kennedy and Arthur Johnson alias Red Price, be exhibited to [redacted] to ascertain whether either of these men is the person named Red mentioned by her as being a close friend of Harrison. The photograph of Arthur Johnson alias Red Price was exhibited to [redacted] and she advised that the picture thereon does not resemble the Red to whom she referred. The photograph of Red O'Malley alias Ben Kennedy was exhibited to her and she positively identified this photograph as being an exact likeness of the individual known and mentioned by her as Red.

[redacted] then stated that Harrison had always been afraid of Red O'Malley; that she recalls that Red resided with Harrison [redacted] for a few days during 1933; that she also recalls that at this time one of Red's shoulders was bandaged due to a gun shot wound. She then furnished the following information concerning [redacted]

She stated that Red O'Malley attended and during the evening he began to cause such a commotion that the Tuckers were requested to move the following day. She then stated that the party proceeded to the saloon then operated by Pete Esser at which place Red O'Malley drew a gun and shot the hinges off of one of the doors. She further stated that Red O'Malley was frank concerning his hatred for Pete Esser and that it was common conversation around Calumet City, Illinois that Red O'Malley was directly responsible for the spot murder of Pete Esser.

It should be noted that [redacted] has previously mentioned a brother of Red O'Malley named John who was now serving a penitentiary sentence. She verified the information appearing in paragraph 3 on page 37 of the report of Special Agent D. P. Sullivan, Chicago, Illinois dated March 12, 1935 which reflects that Harrison is also personally acquainted with John O'Malley.

It should be noted in reference to Hafry and Nettie Tucker that past investigation indicates that they both were associates of Harrison at Calumet City, Illinois in the sale of liquor. It would also appear that these two individuals are acquainted with the friends of Harrison. Reference is therefore made to the report of Special

Agent R. D. Brown, Chicago, Illinois dated December 17, 1934 particularly to paragraph 3 on page 3 wherein it appears that there is a record of telephone calls made on April 14, 21 and 25, 1933 to Jacksonville 54584-W, Jacksonville, Florida and a record of a telephone call made by Mrs. Tucker at Jacksonville 54584-W who called Hammond 1663 on April 24, 1933. Reference is now made to paragraph 4 page 4 in the report of Special Agent D. S. Hostetter, St. Louis, Missouri dated March 5, 1935 wherein [redacted] is of the opinion that the Tuckers are now in Savannah, Georgia. She also explained in paragraph 4 on page 7 of the same report that the long distance telephone calls to Jacksonville, Florida were made in connection with a whiskey deal between William Harrison and his partner Mr. Tucker. She advised that as well as she remembers the [redacted]

It would appear that Harry and Nettie Tucker are in a position to furnish information concerning Willie Harrison and his associates during 1933.

Reference is now made to the report of Special Agent R. P. Shanahan, Kansas City, Missouri dated April 25, 1935 wherein I. O. #1200 of Walter Holland, alias Walter O'Malley, alias 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" has been positively identified as the person named Leo who has recently been residing at Kansas City, Missouri with members of the Karpis Barker gang.

It should be noted that information previously furnished by [redacted] concerning an individual who she called Lee now indicates that Lee is in all probability identical with Leo who was identified as above.

[redacted] stated that during the last of July of 1933, exact date unknown, an individual who she has previously referred to as Lee, came to Calumet City, Illinois and began to live with Harrison. [redacted] she stated that she questioned Harrison concerning his acquaintanceship with Lee and he advised that Lee was previously unknown but had appeared with a letter of introduction from a woman in Kansas City, Missouri to whom Harrison was indebted for past favors.

She further stated that Lee was "really hot"; [redacted]

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[REDACTED]

She advised that either this Lee or Lee Turner was with the men who were accompanying C. J. Fitzgerald. [REDACTED] further stated that she was of the opinion that Lee's first name was Walter and that she recalled that he specifically requested them to call him Lee.

A photograph of Walter Holland with aliases Walter O'Malley and Irish O'Malley, as appearing on I.O.#1200, was exhibited to [REDACTED] and she positively identified this individual as the person who she refers to above as Lee. She stated that it was possible that this individual was known as Leo but that she had always called him Lee. She was unable to identify Mrs. George Chase I.O.#1190 or Lloyd Doyle with aliases I.O.#1208.

The names and addresses of known hoodlums and the alleged hangouts for gangsters as appearing in the report of Special Agent D. P. Sullivan, Chicago, Illinois dated March 12, 1935 in connection with the history and contacts of William J. Harrison, were discussed with [REDACTED] and she furnished the following additional information:

She stated that an individual known by her only slightly named Monty and Gus Winkler, at one time rented an apartment in the Biltmore Apartments 6247 University Ave., Chicago, Illinois which they used solely for a meeting place (see paragraph 6 page 9 report of Special Agent D. P. Sullivan, Chicago, Illinois dated March 12, 1935).

[REDACTED] then stated that Harrison was a very close friend of Tony Campagni. She recalls that upon Harrison's release from Calumet City, Illinois Police Department on April 14, 1932, after being arrested for carrying a concealed weapon, that Harrison returned home with a wanted notice of Campagni which he had stolen from the Police station and said "this is one picture of my friend the police won't stick up any more" (see paragraph 2 page 12 report of Special Agent D. P. Sullivan, Chicago, Illinois dated March 12, 1935).

[REDACTED]

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██████████ She is of the opinion that these were received from C. J. Fitzgerald (see report of Special Agent D. P. Sullivan, Chicago, Illinois dated March 12, 1935 paragraph 4 page 17).

██████████ advised that the Green Lantern Cafe, 79th and Dobson St., was a regular hangout for Harrison and the gang; that Jimmie Burke previously mentioned by her has a part interest in this cafe (see paragraph 3 page 4 report of Special Agent D. S. Hostetter, St. Louis, Missouri dated March 5, 1935) wherein it would appear that ██████████ was originally mistaken concerning her statement that Ted Agnus and Bert Agnus were part owners of this cafe. Reference is made to paragraph 5 page 22 report of Special Agent D. P. Sullivan, Chicago, Illinois dated March 12, 1935.

██████████ advised that Fred Hacker Calumet City, Illinois is not a friend of Willie Harrison; that they are both unfriendly towards each other (see paragraph 4 page 23 report of Special Agent D. P. Sullivan Chicago, Illinois dated March 12, 1935).

██████████ stated that prior to February 7, 1933 Harry and Nettie Tucker resided at 5 Waltham St., Hammond, Indiana (see paragraph 2 page 25 report of Special Agent D. P. Sullivan, Chicago, Illinois dated March 12, 1935).

██████████ stated that Harrison was arrested by Calumet City Police on April 14, 1933 for carrying concealed weapon; that his arrest was caused after he had beat up John Nicholas, Town Club, State and Stateline Sts., Calumet City, Illinois with a gun. She is of the opinion that these two men are bitter enemies. ██████████ is apparently of the opinion that this fight resulted in the spot murder of Pete Esser or vice versa (see paragraph 3 page 36 report of Special Agent D. P. Sullivan, Chicago, Illinois dated March 12, 1935).

██████████ further stated that Red O'Malley visited and lived occasionally with Charles West, Leavenworth Penitentiary, and that West is personally acquainted with Harrison and considered by him a very close friend (see paragraph 5 page 45 report of Special Agent D. P. Sullivan, Chicago, Illinois dated March 12, 1935).

██████████ then stated that she recalls a roadhouse operated by Buddy Snyder who she described as being about 40 years of age, 5 feet 6 in hgt. bald headed and an American citizen and his wife Dorothy Snyder who she described as being a brunette, approximately 27 years of age, 5 feet 7 in height, weight 140 pounds. She stated that she considered the roadhouse operated by the Snyders an excellent hideout for Willie Harrison and his associates because of its location and due to Harrison's former association with the Snyders; that at one time they were greatly indebted to Harrison for whiskey which he had delivered to them.

She stated that said roadhouse is about ten miles from Hammond, Indiana and between Hammond, Indiana and Chicago, Illinois; that it is situated about one or two miles from the main highway between these two cities; that she does not recall whether it is located on the east or west side of the main highway but she remembers that a paved road which intersects the main highway, passes within a block of the above mentioned roadhouse. She described the house as being a two story, old red brick building, with a large parking space surrounding it, with trees and numerous flowers around it. She recalls that at that time the front entrance was closed and that you entered from the rear directly into a bar and that on the right side of the front part of the house downstairs there were tables and chairs arranged in cafe fashion; that on the left side was the Snyder's personal dining room and kitchen. She further stated that upstairs there were three bedrooms, a living room and a bath; that these rooms were nicely furnished, that Snyder and his wife were the only permanent occupants but that she recalls that Frank Osborne at one time lived with the Snyders. At the present time he was supposed to be wanted rather badly by the Indiana State authorities.

Reference is now made [redacted]

[redacted] as an individual who will cooperate with agents of this Bureau. [redacted] was living at [redacted]

At that time [redacted] was also employed by the [redacted] It should be noted that approximately 3 weeks ago due to an alleged consolidation of positions in the personnel of the above mentioned [redacted] was temporarily furloughed and at that time [redacted] advised that in all probability he would be forced to return to his home in [redacted] In this connection it should be noted that [redacted] on one occasion was introduced to W. J. Harrison and consequently it was deemed advisable to make arrangements for him to continue living [redacted] in order that the St. Louis Bureau Office would have a reliable informant [redacted] It should be noted that [redacted] was interviewed by Special Agent in Charge R. E. Vetterli who instructed him as to the part which he was to play during the next month.

Reference is now made to the report of Special Agent W. Dawsey, Nashville, Tennessee dated April 19, 1935 wherein the St. Louis Bureau Office was instructed to interview Clarence J. Coff concerning

information he may possess in respect to the present whereabouts of William J. Harrison. The St. Louis Bureau Office considers it inadvisable at this time to interview Clarence Coff inasmuch as he has heretofore been interviewed on numerous occasions and in view of information appearing in this report. The Chicago and Jacksonville Bureau Offices are requested to carefully examine this report for leads to be covered in their respective districts.

PENDING.

- 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

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S

FED BUREAU OF INVEST STPAUL 5-4-35 11-10 AM IM

DIRECTOR
 BREKID US ATTORNEY EXPECTS TO MOVE FOR THE RELEASE OF BRUNO AUSTIN
 THIS MORNING. HE APPARENTLY IS NOT WANTED ELSEWHERE AND WILL BE UN-
 CONDITIONALLY RELEASED. CERTIFIED COPY OF ^{WARRANT} COMPLAINT AND INDICTMENT
 AGAINST HARRY SAWYER WITH ALIASES HAS BEEN FORWARDED NEW ORLEANS BY
 AIRMAIL. BAIL BOND IN THE AMOUNT OF \$100,000 SET BY COURT.
~~THIRD LINE SHOULD READ CERTIFIED COPY OF WARRANT AND INDICTMENT~~
~~AND BAIL BOND SHOULD BE \$100,000.00~~

ANDERSEN

END
 CC CINCINNATI
 OK DR
 V

RECORDED & INDEXED
 MAY 9 1935

7-576-5844
 FEDERAL BUREAU OF INVESTIGATION
 MAY 6 1935
 U.S. DEPARTMENT OF JUSTICE
 RATE *em*
 ONT

Copy to Nathan from

Ocala, Fla., May 3rd 1935.

Hon. J. Edgar Hoover, Director,
Bureau of Criminal Investigation,
Department of Justice,
Washington, D. C.;

Dear Sir:

713
9
I hereby make application for the reward for information leading up to the capture of Mrs Kate Barker and her son Fred Barker that were killed by the Federal agents at Ocklawaha, Florida.

I was with your Mr. Jones on his investigation of this case posing as fishermen before the killing of the Barkers on the 15th day of January, 1935 on the Lake Weir near Ocklawaha, Fla.

On the above date while buying bait for our fishing trip I learned that Fred Blackburn and his mother were living there which was an alias name being used by the Barkers, also the location of their residence and this information I turned over to your Mr. Jones immediately and we fished in front of this residence marking locations and gathering what other information that we could in turn Mr. Jones reported this information to Mr. Connelly Of course I was glad to be of any assistance to the Department of Justice Agents and I want you to feel free to call on me at any time that I may be of any assistance to you or any of your men., however as there was a large reward for these parties I feel that I should be considered.

Thanking you for any consideration given this application, I am,

Yours Very Truly;

M. C. Dunning
M. C. Dunning,
402 North Orange, Street,
Ocala, Florida.

RECORDED & INDEXED
MAY 14 1935

Copies to
Det. Connelly
Civ. 5/10/35
ELR

1-571-584
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
TAMM ONE

ELR:MAM
RECORDED 7-576-5845

May 10, 1935

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
426 U. S. Custom House and Post Office,
Cincinnati, Ohio.

Dear Sir:

Transmitted herewith are two copies of a letter dated May 3, 1935, received from Mr. M. C. Dunning, 402 North Orange Street, Ocala, Florida, who makes application for the reward for information leading to the capture of Kate Barker and Fred Barker.

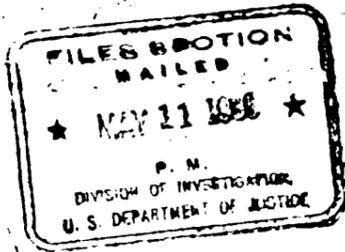
It is desired that you immediately advise the Bureau of any offer made by you to Mr. Dunning, as well as any further information you have concerning this matter. It is desired that this information be immediately forwarded to the Bureau inasmuch as Mr. Dunning's letter is not being acknowledged until this information is received from you.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #224406

SPECIAL DELIVERY



RECEIVED
J. E. H.
E. J. C.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 3, 1935.

Time- 9:00 P. M.

EAT:RMF

MEMORANDUM FOR THE DIRECTOR

RE: Harry Sawyer

- 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

I called Mr. Connelley and advised him that the Director wants Sawyer taken to New Orleans tonight, held there, and arraigned tomorrow morning, getting a high bond; that the Director thought Sawyer should be questioned about the whole set-up and that Mr. Connelley was the man to do it. Mr. Connelley stated that if he was to go down there, he might get something on Moran. I advised Mr. Connelley that Sawyer was valuable because of information he had as to the tie-ups and connections of the mob everywhere.

Mr. Connelley stated that we were going to have a little trouble tying him in with the case; I stated that it was true because although ~~some~~ *Bolton* made statements, they were not evidence. Mr. Connelley stated that the case having broken this way, he felt sure that Moran was down there too.

I advised Mr. Connelley that Sawyer was living very quietly down there, operating a negro bar room and lottery joint; that he had no contacts and no one knew anything about him; that he did not even have a first name, he was just known as Mr. Wright.

I instructed Mr. Connelley to get the earliest and fastest transportation to New Orleans obtainable. He will advise the Bureau when he leaves. Mr. Connelley advised that he might get a train out of there tonight; that the earliest plane was tomorrow morning; that there was no facilities for chartering a plane.

I advised Mr. Connelley that Mr. Magee will obtain a waiver of removal from Sawyer and take him into New Orleans tonight; that if he is arraigned and a high bond obtained, we will get the same benefit by questioning him in the jail; that there was to be absolutely no beating. Mr. Connelley stated that Sawyer is the type that will talk when he is in a tight place. I stated that I did not know how much psychology we could work with this fellow, due to the fact that this case is now being tried, but it would be a good thing if we could get him up there and get him to plead guilty; to plead to the conspiracy but we should be careful about what inducement we offer him. Mr. Connelley stated that we should not offer him very much because it was all worked out if we can make out a case against him; that outside of "Doc" and Fred Barker, he was the real principal in the case.

Mr. Connelley will keep the Bureau advised of developments.

MAY 9 1935

RECORDED
Respectfully
E.A. Tamm
E. A. Tamm

7-576-5846
MAY 6 1935
NATHAN
U. S. DEPARTMENT OF JUSTICE

GNL:DD

May 4, 1935.

Special Agent in Charge,
Cleveland, Ohio.

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

Dear Sir:

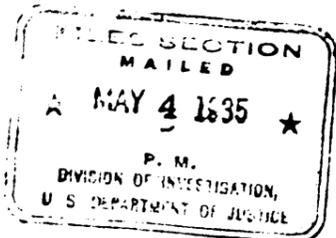
Reference is made to Bureau letter dated April 9, 1935, addressed to the Detroit office, in which it was requested that early attention be given to the desired interview with Mr. Joseph E. McNeff, 902 North Jackson Avenue, Lima, Ohio, relative to information which he states that he possesses concerning an individual resembling Alvin Karpis.

It is desired that the requested interview be given prompt attention.

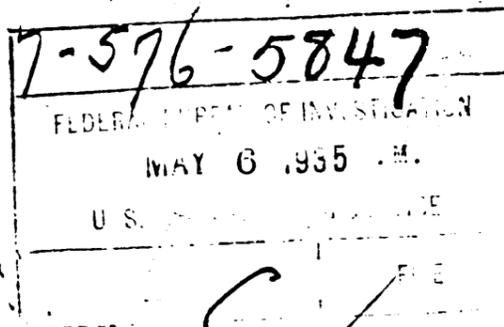
Very truly yours,

John Edgar Hoover,
Director.

CC - Cincinnati
St. Paul



RECORDED



SPM INE

P. O. Box #766,
Cincinnati, Ohio.

May 4, 1935

HDF:KJ
#7-43

Special Agent in Charge,
Chicago, Illinois.

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 Bremer - VICTIM;
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Dear Sir:

There is enclosed herewith copy of a letter received at this office from Cornwall and Cornwall, Spencer, Iowa, concerning the return of the glass from the Ford automobile known as the "Baby Face Nelson Car".

This is referred to you in order that the matter may be taken up with the United States Attorney and the firm of Cornwall and Cornwall appropriately advised.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

ENC:
CC: Bureau
Omaha

RECORDED

MAY 17 1935

7-576-5847X	
DIVISION OF INVESTIGATION	
MAY 6 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

10-10-35
SA
[Signature]

COPY

Spencer, Iowa
May 1, 1935.

E. J. Connolley,
Federal Bureau of Investigation,
U. S. Dept. of Justice,
Post Office Box #812,
Chicago, Ill.

Dear Sir:

Mr. Fred J. Glaser purchased the Ford automobile which is known as "The Baby Face Nelson Car" about January 2, 1935. Mr. Glaser purchased this car for display purposes and used it for that purpose until the 29th day of January, 1935, when your agent, Mr. J. L. Flood of Omaha, took the windshield from the car and a short time later took the left rear door glass and the back window glass. At the time he took the windshield he directed Mr. Glaser to put the car in storage as the entire automobile might be needed in the trial of John Paul Chase; the car has ever since been in storage.

During the time Mr. Glaser had the car on display it was netting him about \$8.00 per day and since the trial the Ford Motor Co. of this place have offered Mr. Glaser \$50.00 for three days display of the car.

The glass taken from the car was considerably shot up and for purposes of display the car is of little value without the glass in it.

Mr. Glaser says that Mr. MacMahon, an attorney from Washington who represented the Government in the Chase trial, told him that the Government would compensate him for the time until the glass was returned to him. Mr. Glaser seems to feel that the reasonable value of this glass to him, in order that this car might be displayed, is \$10.00 per day.

In a letter from Wermer Hanni, Special Agent in Charge at Omaha, dated April 23, 1935, Mr. Hanni states that the defendant Chase may file an appeal and it is desired that the glass be held for a period of ninety days.

Of course Mr. Glaser would prefer to have the glass returned to him rather than have the Government compensate him for keeping it for that length of time as he feels it is worth more to him than \$10.00 per day. He says that he will keep the glass intact and if it is required on re-trial of the case, he will be willing to return it at that time.

He has had to refuse a number of offers from various automobile dealers to display the car, because he did not have the glass.

We will be pleased to hear from you.

Very truly yours,
X CORNWALL & CORNWALL
R. M. Cornwall

7-576-5847X

GNL:DD

ay

May 4, 1935.

Em
b

Special Agent in Charge,
Detroit, Michigan.

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

Dear Sir:

Reference is made to Bureau letter dated
April 9, 1935, in which you were directed to give early
attention to the requested interview of Mrs. Essie
Chipman, 309 1/2 East Fourteenth Street, Flint, Michigan,
concerning an individual resembling the photograph
of Dr. Joseph P. Moran.

It is desired that the requested interview
be given very prompt attention.

Very truly yours,

John Edgar Hoover,
Director.

CC - Cincinnati
St. Paul

FILES SECTION
MAILED
★ MAY 4 1935
U. S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION

RECORDED
&
INDEXED

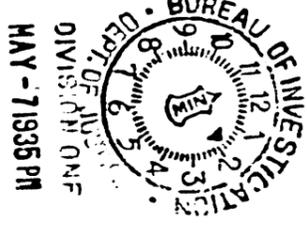
7-576-5848
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

✓

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23

May - 0-19 35

Mr. J. Edgar Hoover,
Department of Justice
Washington, D.C.



RECEIVED

49333

My dear Mr. Hoover,

Our August second of last year, I wrote you a rather lengthy letter concerning the resemblance of one Ward Abtall to the wanted Alvin Karpis, which you termed "interesting". Perhaps I am unreasonably prejudiced, but you haven't caught Karpis yet, as far as the public knows, and Ward Abtall is back in Cedar Rapids, living on Forest Drive. You did not say I was all wrong - I still wonder if I am right - I could do no less than send this information to you.

Sincerely -

W. M. Hall

Poplar
cc 5/15/35

RECORDED & INDEXED
MAY 17 1935

7-576-5849
MAY 6 1935

KLR:AEK
7-576-5849

RECORDED

May 15, 1935

Mrs. George W. Smith,
834 First Avenue, East,
Cedar Rapids, Iowa.

49332

Dear Madam:

Reference is made to your letter dated May 4, 1935 in which you state you believe that Ward Abbott, regarding whom you wrote to this Bureau on August 2, 1934, is identical with Alvin Karpis.

Please be advised that I have referred copies of your letter to Mr. W. Hanni, Special Agent in Charge, Federal Bureau of Investigation, U. S. Department of Justice, 629 First National Bank Building, Omaha, Nebraska.

I wish to thank you for your interest in this case.

Very truly yours,

John Edgar Hoover,
Director.

cc - Omaha (with copies incoming letter)

RECEIVED
MAY 15 1935
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE



F227

gmr

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 3, 1935.

Time-8:00 P. M.

ENT:RLL

MEMORANDUM FOR THE DIRECTOR

RE: Harry Sawyer.

- 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.....

Special Agent in Charge Lacey telephoned and advised that they had taken into custody, Harry Sawyer and his wife; that Sawyer was taken into custody along the waterfront at Pass Christian, Mississippi, in a Nebraska car that his wife owned; that his wife was taken into custody at Leake Court, Cottage number 2, between Gulfport and Pass Christian, Mississippi. I inquired of Mr. Lacey if anyone knew that we had taken the , whereupon he stated that the two officers who tipped us off knew; that one of the officers, a former run-runner, who recognized Sawyer first, and the other one, a Mississippi State Highway officer, tipped us off; that the two men who ran the place for Sawyer know that we have him, but they do not know of his identity.

Mr. Lacey stated that they searched the house but did not find anything. I advised Mr. Lacey to take them to New Orleans. Mr. Lacey stated that Mrs. Sawyer was advised by Mr. Corley that they would not prosecute her. Mr. Lacey inquired as to whether he should file on them at once or hold them in the office, whereupon I stated that I thought we were entitled to hold them until the morning in the office.

Mr. Lacey stated that Sawyer operated a negro bar room and lottery joint on the beach at Pass Christian.

Mr. Lacey stated that he was at the Larkham Hotel, Gulfport, Mississippi, telephone number 9157. I advised Mr. Lacey to stand by for further instructions.

Respectfully,

EAT

E. A. Tamm.

MAY 7 1935

7-576-5750

MAY 6 1935

NATHAN ONE

[Handwritten signature]

EPC:EG
7-576

May 3, 1935.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

Reference is made to the latent fingerprint examination being conducted in connection with the case entitled Alvin Karpis with aliases - Fugitive, I. C. #1218, et al.; Edward G. Bremer - Victim; Kidnaping.

You are advised that the fingerprints of Milton Snyder, alias Harold McBride, our file #21103, have been compared with the latent finger impressions previously developed in this case, but no identification has been effected.

Very truly yours,

John Edgar Hoover,
Director.

AK

RECORDED & INDEXED 7-576-5851

MAY 6 1935

CC - Cincinnati - Mr. E. J. Connelley
CC - Salt Lake City

[Handwritten signature]

JOHN EDGAR HOOVER
DIRECTOR
LAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 3, 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. Tamm
- Mr. Tracy
- Miss Gandy

Time - 12:10 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

I telephoned Mr. Magee at the New Orleans Office with reference to his telephonic conversation with me earlier in the day concerning the lead which the New Orleans Office has on Harry Sawyer, and told him that the Director desires that he proceed to the point where Sawyer is supposed to be with his Agents and arrest him at once; that the woman associate should also be arrested; that as soon as arrested, a waiver should be obtained from Sawyer so that we might remove him if necessary. Mr. Magee said that they would proceed to Pass Christian, where Sawyer is supposed to be, at once, and further stated that he would wire me from a little town just about 10 miles from Pass Christian after the raid is conducted.

I cautioned Mr. Magee to take every precaution in connection with this raid, and also cautioned him to keep the matter as quiet as possible.

I told Mr. Magee, for his own information, of the lead which is being investigated by the Little Rock Office on Alvin Karpis relative to his having been seen in a house boat on the Mississippi River near Marked Tree, Arkansas. I also mentioned the recent lead which the New Orleans Office had on Dr. Moran, and Mr. Magee said that the investigation relative to him will be continued after this raid.

RECORDED & INDEXED

MAY 7 1935

Respectfully,



E. A. TAMM

2-376 5852

E
X

JLH:BCB

May 4, 1935.

MEMORANDUM FOR THE ATTORNEY GENERAL

For your information, I am attaching hereto a copy of a memorandum concerning Harry Sawyer, alias Harry Bandlovich, one of the principals in the Bremer kidnaping case, who was apprehended by Special Agents of this Bureau, with the cooperation of local authorities, near Pass Christian, Mississippi, last night.



Respectfully,

John Edgar Hoover,
Director.

[Handwritten signature]
Inclosure #667413

[Handwritten initials]
J.P.
J.V.H.

RECORDED

7-576-5853
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
<i>[Handwritten initials]</i> FILE

[Handwritten mark]

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

May 5, 1935.

MEMORANDUM

HARRY SAWYER, whose correct name is HARRY SANDLOVICH, was born in Russia and later immigrated to this country and settled in Lincoln, Nebraska, later moving to St. Paul, Minnesota, where he took over the business of Dan Hogan, notorious underworld character. Sawyer conducted a saloon at 454 Wabasha Avenue, St. Paul, Minnesota, where members of the Barker-Karpis gang frequently met. Evidence has been gathered by Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, indicating that Sawyer assisted in the kidnaping of Edward G. Bremer at St. Paul, Minnesota, on January 17, 1934 and after the release of Bremer on February 7, 1934, immediately fled from St. Paul and from time to time has been associating with members of the Barker-Karpis gang.

On January 22, 1935, in an indictment returned by the Federal Grand Jury at St. Paul, Minnesota, Harry Sawyer was named as one of the kidnapers of Bremer. Sawyer was first arrested on December 12, 1914 on charges of breaking and entering the offices of the Standard Oil Company at Lincoln, Nebraska. On April 25, 1915, he entered a plea of guilty and the Court ordered him released on parole for a period of three years and subsequently dismissed from parole on September 25, 1917. On September 11, 1918, he was arrested at St. Paul, Minnesota, as Harry Sandovich, alias Harry J. Porche, #16479, on charges of attempted grand larceny and was subsequently fined \$100.00. He was next arrested as Harry J. Porche, #6463, by the Police Department, Omaha, Nebraska, on January 2, 1920, on charges of investigation - robbery and was turned over to the Police Department, Lincoln, Nebraska, on May 16, 1920, as Harry Sandlovich, #241, on charges of jumping bond - auto theft. He was subsequently released under \$1,000 bond, which was later forfeited.

Harry Sawyer was apprehended by Special Agents of the Federal Bureau of Investigation at Pass Christian, Mississippi, on May 3, 1935. His wife was also taken into custody for questioning. A deputy sheriff and a Mississippi State Highway officer cooperated with the Agents in the apprehension.

7-576-5753

IDENTIFICATION
ORDER NO. 1240
February 12, 1935.

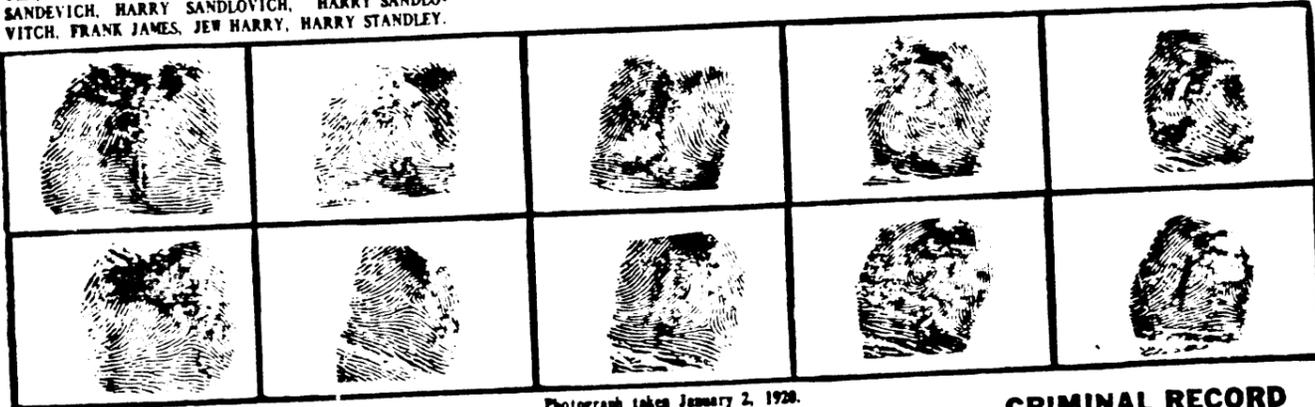
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

Fingerprint Classification
5 3 9 0 00 14
3 2 R 10 11

WANTED

HARRY SAWYER, with aliases: HARRY "DUTCH" SAWYER, HARRY SANDOVICH, HARRY J. PORCHE, HARRY SANDEVICH, HARRY SANDLOVICH, HARRY SANDLOVITCH, FRANK JAMES, JEW HARRY, HARRY STANDLEY.

KIDNAPING



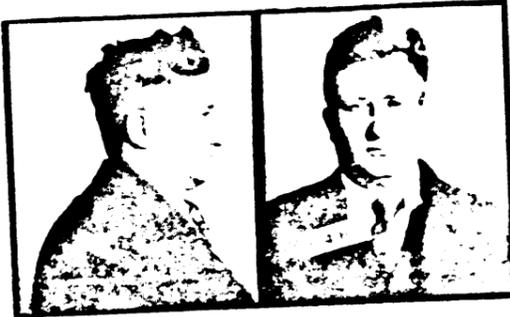
Photograph taken January 2, 1928.

DESCRIPTION

Age, 44 years (born Russia, 1890); Height, 5 feet, 10 inches; Weight, 190 pounds; Build, heavy; Hair, dark brown; Eyes, light brown; Complexion, dark; Scars, left forefinger smashed.

RELATIVES:

Mrs. Harry (Gladys) Sawyer, wife, St. Paul, Minnesota.
Albert Sandlovich, brother, 2828 Sheridan Boulevard, Lincoln, Nebraska.
E. Ray Sandlovich, brother, 2111 Sewell Street, Lincoln, Nebraska.
John L. and Samuel Sandlovich, brothers, 1319 R Street, Lincoln, Nebraska.
Elizabeth Sandlovich, sister, 1319 R Street, Lincoln, Nebraska.



H. Sandlovich

CRIMINAL RECORD

As Harry Sandovich alias Harry J. Porche, #16479, arrested Police Department Minneapolis, Minnesota, September 11, 1918; charge, attempted grand larceny; fined, \$100.00.
As Harry J. Porche, #6463, arrested Police Department, Omaha, Nebraska, January 2, 1920; charge, investigation - robbery; turned over to Lincoln, Nebraska.
As Harry Sandlovich, #241, arrested Police Department, Lincoln, Nebraska, May 16, 1920; charge, jumping bond - auto theft; forfeited \$1,000.00 bond.

Notation unsupported by fingerprints:

As Harry Sandlovich pleaded guilty District Court, Lincoln, Nebraska, April 25, 1915; charge, burglary with explosives; paroled from bench, 3 years; dismissed from parole, September 25, 1927.

Harry Sawyer is wanted for the kidnaping of Edward G. Bremer at St. Paul, Minnesota, on January 17, 1934. An indictment was returned by the Federal Grand Jury at St. Paul, Minnesota, January 22, 1935 charging Harry Sawyer and others with the kidnaping. Law enforcement agencies kindly transmit any additional information or criminal record to the nearest office of the Federal Bureau of Investigation, U. S. Department of Justice. If apprehended, please notify the Director, Federal Bureau of Investigation, U. S. Department of Justice, Washington, D. C., or the Special Agent in Charge of the office of the Federal Bureau of Investigation, listed on the back hereof which is nearest your city.

(over)

Issued by: JOHN EDGAR HOOVER, DIRECTOR.

7-576-5753

JES:BCB

May 4, 1935.

MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL,
MR. WILLIAM STANLEY

I am attaching hereto, for your information, a copy of a memorandum which I have just addressed to the Attorney General, with inclosure, advising of the apprehension last night of Harry Sawyer, alias Harry Sandlovich, one of the principals in the Bremer kidnaping case.

Respectfully,

John Edgar Hoover,
Director.

Incl. #667414

[Handwritten signature]

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

RECORDED

7-576-5854

FEDERAL BUREAU OF INVESTIGATION

MAY 6 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

EM | FILE

57

GNL:DD

May 4, 1935.

Special Agent in Charge,
Kansas City, Missouri.

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

Dear Sir:

Reference is made to Bureau letter dated
April 12, 1935, in which you were directed to discuss with
the United States Attorneys at Kansas City, Missouri, and
Kansas City, Kansas, the question of preferring harboring
charges against Edna Murray and Jess Doyle.

The Bureau desires to be informed of the results
of the conferences with the United States Attorneys con-
cerning this matter.

Very truly yours,

John Edgar Hoover,
Director.

CC - Cincinnati
St. Paul

RECORDED
&
INDEXED

7-576-5855	
MAY 6 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

MAY 4 1935

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 4, 1935

MEMORANDUM FOR THE DIRECTOR

Re: Harry Sawyer

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

The following information concerning the apprehension of Harry Sawyer at Pass Christian, Mississippi, was furnished by Special Agent in Charge Magee last evening. - Harry Sawyer has been living under the name of Wright and but very little was known about him by the persons in the vicinity of Pass Christian. He was operating a negro barroom at Pass Christian, this barroom being located in a small shack in the negro section of the town. Wines and beers were sold in this establishment. Sawyer was also conducting a negro lottery in which a drawing was held at 3 P.M. each afternoon.

Sawyer was residing with his wife, Gladys Sawyer, at Cottage #2, at Monroe Court, between Gulfport and Pass Christian, Mississippi.

Sawyer admitted his identity but declined to make any comment concerning himself or his activities.

Pursuant to your instructions, Mr. Magee was taking Harry Sawyer to New Orleans last night, where he would be questioned at the New Orleans Bureau Office. Mr. Magee will await instructions from Washington before arraigning Sawyer.

Respectfully,

EAT
E. A. Tamm

RECORDED
&
INDEXED

7-576-5856

FEDERAL BUREAU OF INVESTIGATION

MAY 6 1935

U. S. DEPARTMENT OF JUSTICE

NATHAN ONE FILE

MAY 7 - 1935

*File
ETAP*

JEH:RLM

May 4, 1935.

Time 11:18 AM

MEMORANDUM FOR MR. NATHAN.

Re: Harry Sawyer.

Colonel Gates telephoned and inquired if Harry Sawyer were the "master mind" in the Bremer kidnaping, stating that a report from St. Paul contained this statement. I advised Colonel Gates that Sawyer was not the "master mind" but that he was one of the principals and leaders in the case. Colonel Gates asked that he be furnished with additional copies of the release on this individual, and I advised him that I would have some sent around to him.

Very truly yours,

John Edgar Hoover,
Director.

- ew*
- 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

7-576-5857
 FEDERAL BUREAU OF INVESTIGATION
 MAY 6 1935
 U. S. DEPARTMENT OF JUSTICE
 EM FILE

FILES SECTION
 MAILED
 ★ MAY 4 1935 ★
 P. M.
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR
EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.
May 4, 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. Schilder.....
Mr. Smith.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

Time - 10:10 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

I telephoned Mr. Andersen at the St. Paul Office to inform him of the apprehension of Harry Sawyer at Pass Christian, Mississippi, last night, and of the fact that Sawyer has been removed to the New Orleans Office. I told him that while Sawyer has signed a waiver of removal to St. Paul, we want to protect ourselves in every respect, and for this reason, it was desired that he make the necessary arrangements to have the certified papers forwarded to New Orleans as soon as possible. Mr. Andersen said that he would do this at once, and forward the papers via air mail to New Orleans.

Respectfully,

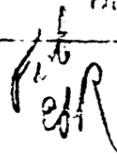

E. A. TAMM

RECORDED

MAY 7 1935

7-576-5858	
FEDERAL BUREAU OF INVESTIGATION	
MAY 6 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
NATHAN	FILE

ONE



27

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 4, 1935.

Time 9:50 PM

MEMORANDUM FOR MR. NATHAN

Re: Bremer case.

Special Agent in Charge MacFarland telephoned from Cleveland and advised that they were keeping a woman named Alice Conrad under surveillance in the Cleveland Hotel as a possible contact of Harry Sawyer's wife and that he, Mr. MacFarland had noticed in the papers that Sawyer had been apprehended and he was wondering if there was any need to keep up the surveillance of the above woman. I inquired if the surveillance was merely in connection with Sawyer or if there was any possibility of any of the other members of the gang using this woman as a contact. Mr. MacFarland advised that it was his understanding that the contact was only in connection with Sawyer.

In accordance with your instructions, I telephoned Mr. MacFarland back and advised him that if there was no indication that other members of the gang would attempt to contact this woman he could release the surveillance on her. Mr. MacFarland advised that he would do this.

Respectfully,

C. E. Heinkeuf
C. E. Heinkeuf.

Harry Sawyer's wife

RECORDED
&
INDEXED
MAY 10 1935

7-576-5759
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
NATHAN FILE

FEDERAL BUREAU OF INVESTIGATION

P. O. Box #709
Portland, Oregon

May 3, 1935

Special Agent in Charge,
Los Angeles, California.

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, et al.

RECEIVED
MAY 3 1935 AM

Dear Sir:

In connection with a list of names of subjects and aliases placed with the Secretary of State at Salem, Oregon with the request that this office be notified of the registration of automobiles under these names, we are now advised that on April 19th, 1935 one George A. Nelson registered at Roseburg, Oregon a Pontiac Sedan, 1935 model, Motor number 8-15245, California license 1S5683. At the time this registration was made applicant gave his address as 190 South Temple Avenue, Temple City, California.

In view of the fact that subject Harry Campbell has at one time used the alias George Nelson it is requested that discreet investigation be made at 190 South Temple Avenue, Temple City, California for the purpose of determining the identity of George A. Nelson.

Very truly yours,

C. C. SPEARS,
Special Agent in Charge.

TWC:Br
7-24
cc-Bureau
Cincinnati
Mr. Connelley
Chicago
St. Paul

RECORDED
INDEXED

MAY 13 1935

7-376-58
DIVISION OF INVESTIGATION
MAY 5 1935
U.S. DEPARTMENT OF JUSTICE
ONE

AIR MAIL:

FEDERAL BUREAU OF INVESTIGATION
U. S. Department of Justice

P. O. Box 4907
Jacksonville, Florida.
May 5, 1935.

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

RE: ALVIN KARPIS, with aliases, et al.
EDWARD GEORGE BREMER, VICTIM.
KIDNAPING.

Dear Sir:

This will confirm my telephone conversation with Mr. Tamm at 2:00 o'clock P.M. today when I advised him of a long distance telephone call I had had with Agent S. K. McKee in Havana, Cuba, at 9:30 P.M. on May 4th, when Agent McKee informed that a delicate situation had arisen in Havana with reference to the search to be made at the Western Union, Commercial Cables and Radio offices for further messages exchanged between subjects Heller and Adams.

Agent McKee advised that it appears that the Department has requested the State Department to make the search or to at least approach the three companies concerning the search, for Vice-Consul Edgar contacted the above three companies and inquired if Agents [redacted] had been to them; also inquired as to what [redacted] and/or Agents had done.

Agent McKee also advised that payments to each of the aforementioned companies in amounts of from \$20 to \$30.00 would have to be made for the search. Mr. Tamm instructed that it was our duty to make the search and we should proceed with same, and if any difficulties were encountered to immediately report same to him. Mr. Tamm also authorized the expenditures before mentioned.

During my conversation with Mr. Tamm, I advised him that Mr. Barlow, Special Assistant to the Attorney General, who is handling the prosecution of this matter in Miami, Florida, had requested that copies of all reports relating to the Florida angle of this case should be submitted direct to him rather than go through the hands of the United States Attorney in Jacksonville first. Mr. Tamm stated that an appropriate number of copies of all reports should be submitted to the Bureau and one copy would be referred to Mr. Barlow for his attention.

RECORDED & INDEXED

MAY 8 1935

7-576-5861
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1935
TAMM ONE

COPIES DESTROYED
276 MAR 25 1965

Handwritten notes: "2" and "N" with a checkmark.

Handwritten mark: "X" with a circled "e" above it.

Handwritten mark: "b7c"

Handwritten signature or initials.

Director,

5/5/35.

I also advised Mr. Tamm that during the past week Mr. Barlow was in Miami for the purpose of opposing motions that had been filed by attorneys for subjects Adams and McDonald praying that the Court issue an order delivering to them copies of any statements that Adams made to Bureau Agents before his arrest two months ago. Federal Judge Halsted L. Ritter issued an order instructing that Joe Adams, Manager of the El Comodoro Hotel, be given copies of such statements. He also ordered the Government to open for defense attorneys' inspection the registers, books and records of the El Comodoro Hotel which were alleged to have been taken by Bureau Agents. Judge Ritter denied motions that minutes of the Grand Jury which returned the indictments against Adams, and others, be revealed, as well as the names of the Agents who investigated the case be made known.

Mr. Tamm suggested that there be obtained and forwarded to the Bureau immediately copies of all motions and prayers filed, as well as copies of all orders issued by the Court concerning this matter.

A copy of this letter is being furnished to Special Agent B. F. Fitzsimons, Resident Agent at Miami, Florida. This Agent is instructed to obtain the aforementioned papers immediately for transmittal to the Bureau.

Very truly yours,



R. A. Alt
Special Agent in Charge.

RAA:C

Cc: St. Paul
Cincinnati
Mr. Fitzsimons.

Jax File 7-24

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-6**

REPORT MADE AT: Denver, Colo.	DATE WHEN MADE: 5/4/35	PERIOD FOR WHICH MADE: 5/2/35	REPORT MADE BY: N. J. L. PIEPER
TITLE: ALVIN KARPIS, with aliases--FUGITIVE I.O. 1218, et al; EDWARD GEORGE BREMER--Victim			CHARACTER OF CASE: KIDNAPING

SYNOPSIS OF FACTS:

File reviewed as to automobiles located and not located. Stop cards placed and withdrawn where necessary.

REFERENCE: Report of Special Agent T. M. McDade, Chicago, 4/29/35.

DETAILS:

The Denver file in instant case was reviewed in connection with the list of automobiles located and those not located as set out in reference report.

It being ascertained that stop cards had been placed on all cars except Packard Club Sedan, Motor No. 189533, Serial No. 478-273A, a stop card on this car was placed in the Motor Vehicle Bureaus in the States of Colorado and Wyoming.

The review of the file further disclosed that on cars that had been located all stop cards had been withdrawn except on Ford V-8 Coupe, Motor No. 18-1037460. Appropriate notice was given the Motor Vehicle Bureaus in the States of Colorado and Wyoming to remove stop card on this car.

PENDING

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:

Jay C. Newman

SPECIAL AGENT IN CHARGE

- COPIES OF THIS REPORT FURNISHED TO:
- 3 - Bureau
 - 2 - Cincinnati
 - 2 - St. Paul
 - 2 - Denver

7-576-5862

RECORDED & INDEXED: **MAY 7 1935**

UNITED STATES

CHECKED OFF:

MAY 7 - A.M.

MAY 9 1935

BUREAU OF INVESTIGATION

JACKETED:

ROUTED TO:

FILE

COPIES DESTROYED

414 Philadelphia Saving Fund Building
Philadelphia, Pennsylvania.

MAY - 8 335 AM

DIVISION OF INVESTIGATION



RECEIVED

May 6, 1935.

Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
P. O. Box #2344,
Boston, Massachusetts.

Re: ALVIN KARPIS, with aliases,
I.O. 1218 - Fugitive, Et Al.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING.

Dear Sir:

Attached hereto will be found copy of a letter from the
Jacksonville Office, dated April 19, 1935, with reference
to the above captioned matter, which is self-explanatory.

It has been ascertained that Gregory I. Codomo, formerly of
Newark, N.J., is at the present time employed at Dover, New
Hampshire, receiving mail at the General Delivery and is
probably working on some municipal construction job.

It is, therefore, requested that he be interviewed with
reference to the matter contained in the enclosed Jacksonville
letter.

Very truly yours,

R. C. HARVEY,
Special Agent in Charge.

JL7:AVH
7-45
cc - Bureau
Jacksonville
Enclosure

RECORDED & INDEXED

MAY 9 1935

7-576-5863
DIVISION OF INVESTIGATION
MAY 7 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) B3 Title 28 U.S.C. 534 with no segregable material available for release to you.
- 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:
7-576-5864

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
326 1/2 Post Office Building,
New Orleans, Louisiana.
May 5, 1935.

DWM/tm
7-15

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	✓

ES Mr. Scherdt ✓

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- FUGITIVE; HARRY SAWYER, alias
CHARLES WRIGHT, with aliases, I.O.
#1240; ET AL; EDWARD GEORGE BREMER-
VICTIM.
KIDNAPING; HARBORING OF FUGITIVES;
OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

There is transmitted herewith articles appearing in New Orleans, Louisiana newspapers on May 4 and 5, 1935, with regard to the apprehension, by Bureau Agents at Pass Christian, Mississippi on May 3, 1935, of subject Harry Sawyer, alias Charles Wright, with aliases, Identification Order number 1240, subject of the above entitled case.

- NEW ORLEANS "ITEM", Saturday Evening, May 4, 1935.
- NEW ORLEANS "STATES", Saturday Evening, May 4, 1935.
- NEW ORLEANS "TIMES-PICAYUNE", Sunday morning, May 5, 1935.

RECORDED & INDEXED

DEINDEXED
DATE: 11-29-65
12

MAY 16 1935

Very truly yours, DIVISION OF INVESTIGATION

MAY 7 1935
D. W. Magee,
Special Agent in Charge.

Enc. (3)

TAMM
L. ONE

NEW ORLEANS

THE ITEM-TRIBUNE

Saturday Evening, May 4, 1935

ITEM

Quiz Bremer

'Finger Man'

Here

9-576-5865

Nab Suspect On Gulf Coast; Release Wife.

New Orleans 'G' Men Give Tip; Nailed In Pass Christian Gambling House; Fails To Put Up Fight.

One of the last of the men indicted for the Bremer kidnaping was arrested last night in a gambling house on the seawall near Pass Christian, Miss.

He is Harry Sawyer, 44, alias Sealion, born Harry Sandlovich in Russia. He says he changed his name legally to Sawyer.

Department of Justice agents in St. Paul say he was the "finger man" in the kidnaping, but New Orleans operatives intimated that he played only a minor part in the notorious crime.

Perfects Score

The arrest of Sawyer, with recent developments in the June Robles desert kidnaping, practically perfects the government's 100 percent score against criminals who took, after prohibition ended, to the "snatch racket." Alvin Karpis, leader of the Bremer kidnaping, with the Barker brothers, still is at large, however, though tracked by agents constantly on his trail.

Sawyer is a burly, dark man weighing about 235 pounds. Before his arrest last night federal agents picked up his wife in their home at Long Beach, Miss., but she was released today. Sawyer was charged this morning before United States Commissioner Reginald H. Carter, Jr., and, it is expected, will be sent immediately to St. Paul on a fugitive warrant. Several of his confederates are now on trial in the Minnesota capital for the Bremer kidnaping, and Sawyer was indicted for his part in the crime January 24, 1934.

Admits Identity

The bench warrant for his arrest fixed his bond at \$100,000.

Sawyer was arrested quietly last night by four Department of Justice agents headed by David W. Magee.

(CONTINUED ON PAGE TWO)

Bremer Suspect 'Finger Man' Caught

(CONTINUED FROM PAGE ONE)

agent in charge of the New Orleans district. He admitted his identity, which was established by a check of his fingerprints with records from the Bureau of Investigation files in Washington.

Since December of last year, he said, he has been "circulating" in and around the Gulf Coast.

The tip that led to his arrest came to the New Orleans "G" men from Deputy Sheriff Bill Simpson of Pass Christian, and A. C. DeMetz, motorcycle policeman who rides the seawall beat for speeders.

Built Gambling House

They reported Sawyer as a "suspicious character" who had built a gambling house for Negroes in the Negro section near Pass Christian, turning it over for operation to two Pass Christian men.

Agents found him living with his wife in Long Beach. His high-powered automobile carried a Nebraska license and, it was reported, he had shown large sums of money to the men he selected to run his business.

Early last night the government men went to the Long Beach home, found and arrested his wife, and learned he had gone to the seawall gambling house.

"Come Outside"

Trailing him there, one of the agents walked calmly into the place and, going straight to Sawyer, tapped him.

"Come outside, we want to talk to you," the agent said.

Sawyer, unarmed, walked out and was taken into custody by the three agents outside. He was driven to New Orleans.

While minimizing his share of the Bremer crime, Department of Justice men here refused to reveal Sawyer's part. He has been arrested, they said, a number of times since 1914, on charges ranging from grand larceny to auto theft. He said he had never served a prison sentence.

Escaped to Mexico

The government men declare Sawyer escaped to Mexico after the kidnaping, slipped back into this country and came to Cleveland. There, on September 24, he escaped a raid that resulted in the arrest of his wife and several other women who had been intimate with members of the Karpis-Barker gang.

From St. Paul, with the word of Sawyer's arrest today, came the information that Sawyer is regarded there as the "master mind" behind a wave of crimes that branded the Minnesota capital the "poison spot" of American criminology.

He has been accused, say the dispatches, of being the "finger man" beyond the kidnaping. It was he, federal agents said there, who plotted the abduction, singled out of "fingered" Bremer to the actual snatchers, and set the ransom figure at \$200,000, the richest in United States criminal history.

Mysterious Figure

Sawyer, say the dispatches, as successor to "Dapper Dan" Hogan, in the St. Paul underworld, long has been a mysterious figure shadowed behind the numerous crimes of the Barker-Karpis and John Dillinger gangs, both of which have been virtually wiped out by government gunfire.

Authorities have known him as an ally of Homer Van Meter, the Barkers, Alvin Karpis, George (Baby Face) Nelson and other desperadoes.

Sawyer disappeared from St. Paul shortly after Edward G. Bremer was snatched on January 17. A search began immediately, while his activities cleared. He is now revealed, it is said, as the guiding hand behind at least two kidnapings and behind bank raids in which the loot amounted to hundreds of thousands of dollars.

U. S. Took Case

Bremer was released February 7, 1934, on payment of the \$300,000 ransom. St. Paul police picked Sawyer up immediately, but reported he cleared himself. Then he disappeared, federal agents took over the case under the Lindbergh kidnaping law, and he was indicted with a score of others for complicity.

Ten of the persons accused are on trial today in the St. Paul federal court. Testifying this week Wynona Burdette, friend of the indicted Harry Campbell who is still at large, said that prior to the crime she, with other members of the gang, visited Sawyer at his home.

Met In Saloon

Sawyer, who came to St. Paul from Omaha, where he had a criminal record, took over Danny Ho-

gan's saloon and place as reputed leader of the underworld after Hogan was killed by a bomb planted in his automobile. Barker-Karpis gunmen frequently met in the saloon, which was located at 454 Wabash avenue.

Sawyer was indicted January 22, 1935, on a charge of conspiring between December 1, 1933, and May 1, 1934, with Alvin C. Karpis, Arthur (Doc) Barker, Volney Davis, Harry Campbell and others to kidnap Bremer and transport him from St. Paul to Bensonville, Ill., and to hold him there for \$200,000 ransom.

Karpis, Campbell and Davis are still at large. Barker is one of those now on trial in St. Paul.

Other members of the gang have been mopped up by the sharpshooting government men. Arthur Barker was arrested in Chicago last January 8. It is reported he talked, at any rate agents surrounded a cottage in respectable Oklawaha, Fla., a few days later.

"Ma" and Barker and her other son, Fred, were inside. The agents called to them to come out. They cut loose instead, with machine guns. For hours, bullets sprayed. When the shots quieted inside, the agents moved in. "Ma" and Fred were dead.

The pursuit then shifted its intensity to Karpis who, with Campbell, was jumped in Atlantic City January 20, exchanged shots with police, but escaped. The "G" men are on his trail.

Known As "Fence"

Sawyer was known widely as an underworld "fence" and, in his St. Paul saloon, was reputed to have handled loot from dozens of bank robberies of the Barker, Karpis and Dillinger gangs. At least two murders and numbers of shootings took place in his saloon and Harvey Bailey and George (Machine Gun) Kelly also have been listed among his associates.

The saloonkeeper is said to have been holding Homer Van Meter's share of the loot of a Sioux Falls, S. D., bank robbery of last year. After a second robbery, Van Meter came to St. Paul to get his money.

"Sealion" Sawyer had fled, Van Meter pressed his claim with survivors of the saloon gang.

Either Sawyer himself, according to authorities, or one of his lieutenants gave police the tip that resulted in the slaying of Van Meter a block from the Minnesota state capital building last September.

NEW ORLEANS

NEW ORLEANS, LA.,

STATES

SATURDAY EVENING, MAY 4, 1935

BREMER KIDNAP

SUSPECT HELD HERE

7-576-5865

LONG-SOUGHT SUSPECT IS CAPTURED ON GULF COAST

Harry Sawyer Admits Identity and Will Not Fight Extradition

As the famous Bremer kidnaping trial in St. Paul, Minn., was about to enter its third week, the eyes of the entire nation this morning suddenly shifted to Pass Christian, Miss., and New Orleans as a result of the arrest in the former place last night of Harry Sawyer, known as "Sea Lion," one of the alleged conspirators in the kidnaping, for whom, along with other fugitives in the case, federal operatives have been scouring the nation for more than a year.

Under observation for two days, Sawyer was finally run down and captured in Pass Christian last night by four New Orleans department of justice operatives, headed by David W. McGee, head of the local bureau. He was taken while seated in his automobile by the sea wall in front of a gambling house. Later the federal agents arrested Sawyer's wife from her home in Long Beach, Miss. Both were brought to New Orleans. Officials, however, said they would not charge Mrs. Sawyer in connection with the kidnaping, since a woman cannot be held for harboring a criminal where the criminal is her own husband.

The arrest of Sawyer here leaves only four of the chief conspirators in the Bremer kidnaping still at large. These are Alvin Karpis, alleged ring-leader of the kidnap gang; Arthur "Doc" Barker, Volney Davis and Harry Campbell.

Edward G. Bremer, Jr., was kidnaped at 9 o'clock on the morning of January 17, 1934. He was held prisoner by the kidnapers for 22 days, at the end of which, on February 8, the ransom was paid and the young banker was restored to his wife and family.

Sawyer, arrested in Pass Christian last night, is specifically charged with having conspired between De-

Continued on Page Six

KIDNAP SUSPECT CAUGHT ON COAST

Harry Sawyer Admits Identity and Will Not Fight Extradition

Continued from Title Page

ember 1, 1933, and May 1, 1934, together with Karpis, Barker, Davis, Campbell and others to transport their victim from St. Paul, Minn., to Bensonville, Ill., and to have held him there for ransom.

On January 24, 1935, a bench warrant was issued for Sawyer and others, and bond fixed at \$100,000.

Shortly before 11 o'clock this morning Sawyer was arraigned before United States Commissioner Reginald H. Carter, Jr., on the conspiracy charge. He admitted his identity, said he was familiar with the charge filed against him in St. Paul and stated he would make no fight against extradition.

Federal officials here were notified just prior to Sawyer's arraignment that the necessary papers for the transfer of Sawyer from New Orleans to St. Paul were on their way here. As soon as possible after the arrival of the papers here Sawyer will be taken back to St. Paul to face trial.

The arrest of Sawyer on the Gulf coast last night followed a quiet investigation conducted by New Orleans department of justice officials, led by Mr. McGee. For two days and nights Sawyer's movements were traced between Pass Christian and Long Beach.

Opened Gambling House
Aiding local officials in the gathering of information against Sawyer were Bill Simpson, deputy sheriff of Harrison county, Mississippi, who works out of Gulfport and A. C. De Metz, a city motorcycle officer of Pass Christian.

These officers, along with other residents of that section, informed Mr. McGee and his operatives several days ago that Sawyer appeared on the Gulf coast, a perfect stranger, last November. Immediately he drew attention to himself by a display of much money. Shortly after his arrival on the coast he established a home for himself and his wife at Long Beach. Later he built a frame structure and put in fixtures, making of it a negro barroom and gambling house.

Not wishing to be identified directly with the establishment, Sawyer employed two residents of that section to manage it in their names.

Reaching the Gulf coast Thursday morning, Mr. McGee and his three aides began laying their plans for the capture of the fugitive. Getting a "line" on their intended prisoner, the federal agents watched his movements quietly until darkness set in last night. He was trailed to Pass Christian from his Long Beach home. He was alone in his automobile.

When Sawyer's car came to a halt near the seawall in front of a gambling house the federal agents, with drawn revolvers, rushed upon him. Caught unawares, Sawyer made no resistance and made no effort to hide his identity.

"It would have been no use for him to deny his identity," said Mr. McGee, for Sawyer's left forefinger is badly mutilated and he has other readily visible scars.

"Yes, I'm Harry Sawyer," said the prisoner. "I'll go along with you quietly."

Since the United States government set its giant machinery upon the heels of the St. Paul kidnapers Sawyer has paraded under a dozen aliases, chief among which was the name Harry Sandlovich, under which name, along with his correct name, he was indicted in St. Paul in connection with the kidnap conspiracy.

Although Sawyer was not regarded as one of the men who first conceived the idea of kidnaping Edward G. Bremer, Jr., federal operatives learned that after the conspiracy was conceived he became involved in it. As a matter of fact, say federal agents, it was in one or more of Sawyer's string of saloons in St. Paul that the kidnapers carried on their negotiations with the elder Bremer and friends for the ransom money. Sawyer, according to Mr. McGee, has been in the liquor "racket" nearly all his life, and his saloons in St. Paul were known to have been the haunts of some questionable characters upon whom United States authorities have had an eye from time to time.

In New Orleans Saturday morning Sawyer, though not surly, refused to pose for pictures and refused also to discuss the charge against him. Except to admit his identity and say he will make no effort to fight extradition, he drew away from questioners and refused to discuss any angle of his case.

Wife Captured Before
At one time federal operatives believed they had Sawyer, along with Karpis, Campbell, Arthur Barker and other alleged kidnap suspects, trapped. That was in Cleveland in September, 1934, about eight months after the kidnaping of young Bremer.

Rushing a building with drawn revolvers, federal agents swarmed into the place and arrested several women, among them the wife of Sawyer, now under arrest in New Orleans. It is believed that one or more of the suspects in the Bremer kidnaping case, among them Sawyer, made their escape in that raid. Since the kidnapers had not laid eyes on him, his movements were only traced in several

country since the

at Pass Christian

search for him.

Meantime the

Karpis, the alleged

kidnapers; Camp,

and others.

The kidnaping of the

Bremer's Story of Kidnap

The member of the wealthy A. J. Bremer family, owners of the Jacob Schmidt Brewing Company, was seized by the kidnapers after he had accompanied his daughter, Betty, to a school in St. Paul. Telling of his terrible experience following the payment of the ransom money and his release by the kidnapers, young Bremer said:

"After taking the baby to school, I drove to the corner of Lexington and Goodrich avenue. As I stopped the left door of the car was opened and an arm was extended with a gun pointing at me. A gruff voice said: 'Don't move or I'll kill you.'"

"I quickly put the car to low gear

to cross the street when I saw a car parked directly in front of me. By this time the man who opened the door had got inside my car and was hitting me on the head with the butt of his pistol."

He said he kept his foot outside the door of the car hoping somebody would be attracted to the scene but it was pulled inside and he was shoved under the instrument board.

Shortly after 10 a. m. the same day Walter McGee, wealthy contractor and friend of Bremer, received a telephone call from an unidentified man, who said: "Well, we've got your friend and if you are not careful we'll get you next." Mr. McGee was warned by the man that Bremer would be killed if any effort was made by the Bremer family or any of their friends to communicate with newspapers or the police. He was told a note would be found on his back door step.

Mr. McGee found the note referred to. It was typed and signed in a shaky hand. It demanded \$200,000 for the release of Bremer, who, it said, was being kept in a safe place.

Meantime Bremer was held, blindfolded in a house believed to be in Bensonville, Ill., 25 miles from Chicago. He said he was well treated and given plenty of food, but on one occasion they threatened to chain him if he did not obey orders.

Payment on Ransom

Negotiations were carried on with the kidnapers by the elder Bremer, who begged police not to make any attempt to arrest the men holding his son in fear that his son would be murdered.

Following the insertion of several notices in a Minneapolis newspaper and the throwing of a bottle containing two notes through a window of the home of Dr. H. T. Nippert, Adolph Bremer's physician, the ransom money was delivered to the kidnapers. The money, in two black suitcases, was taken by Walter McGee to a lonely road near Faribault, Minn., where he was met by members of the gang.

Bremer was released on the night of February 7 on a dark street in the residential section of Rochester, Minn., after riding in an automobile, according to the victim's estimate, between 10 and 12 hours. The victim then boarded a train and got off in a little town near St. Paul, where he took a bus, arriving at his home in St. Paul at midnight.

Federal agents continued their relentless search for the kidnapers until, one, by one, they picked up eight of them.

In May, 1934, they arrested John J. (Boss) McLaughlin, his son, John, Jr., and two alleged co-conspirators in Chicago. They also arrested Philip Delaney and William Vidler, an ex-convict. All four were charged with having in their possession part of the \$200,000 ransom money.

Florida Killings One Result

Then on January 16 of this year the nation was startled by a double killing in Oklahoma, Fla., when a

group of federal department of justice men, on the trail of several of the alleged conspirators, shot to death "Ma" Barker, the "gun-toting" mother of Arthur "Doc" Barker, one of the alleged leaders of the kidnap gang and also killed Fred Barker, her other son.

"Ma" Barker and her son, Fred, were traced to their Florida hideout and when they opened fire upon the advancing agents the latter, after a furious machine-gun fire, slew both mother and son. The woman, who was 55 years old, died with an oath on her lips for the federal agents and a machine gun in her hands. She was actually returning the fire of the agents when a hail of bullets cut her down. Fred Barker's body was found sprawled on the floor with 14 machine-gun slugs in his head and shoulders.

The Florida hide-out of "Ma" Barker and her son was uncovered after associates of Fred Barker, who had been hunting with him, observed a tattoo on his arm and notified authorities.

Shortly before noon today Sawyer was taken to the federal prison on Esplanade avenue. He was transferred from the postoffice building to the prison under heavy armed guard.

Bremer Kidnaper?

AFTER many months' search, the United States department of justice last night caught up with HARRY SAWYER at Pass Christian, Miss., and are holding him in New Orleans for extradition to St. Paul, Minn., on a charge of conspiracy in connection with the Bremer kidnaping. Sawyer hid his face with his handkerchief as he emerged from the federal courtroom and saw a camera pointed at him.—(New Orleans States photo).



Alleged Kidnapers in Orleans



Shown in the picture here are some of the principal actors in one of the nation's most dramatic kidnap cases, now on trial in St. Paul, Minn. Eight of the score or more conspirators are before the bar of justice for the kidnaping, on January 17, 1934, of Edward G. Bremer, Jr., 37-year-old president and owner of the Commercial State Bank of St. Paul, who was held for \$200,000 ransom, which was paid. At top, left to right, are: ALVIN KARPIS and ARTHUR "DOC" BARKER, still at large, and HARRY "SEA LION" SAWYER, arrested last night in Pass Christian, Miss., by New Orleans department of justice operatives and being held here Saturday pending his return to St. Paul for trial. Below, left to right, are: EDWARD G. BREMER, SR., father of the kidnap victim who paid the \$200,000 ransom; EDWARD G. BREMER, JR., the victim, and WALTER M'GEE, wealthy contractor and friend of the Bremers, who figured prominently in the negotiations between the kidnapers and members of the Bremer family. Below is shown the palatial home of the Bremers in St. Paul.

The Times-Picayune NEW ORLEANS STATES

NEW ORLEANS, SUNDAY, MAY 5, 1935

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ARRAIGN BREMER

KIDNAP SUSPECT HERE

7-576-5865

Suspect in Bremer Kidnaping Held in New Orleans



—Photo by The Associated Press.
Arrested Friday night in a gambling house at Pass Christian, Miss., Harry Sawyer, alias "Sea Lion" (with hand over face), under indictment in St. Paul, Minn., for the kidnaping of Edward G. Bremer (inset, lower left), was brought to New Orleans Saturday and arraigned before the United States commissioner on a charge of being a fugitive from justice from St. Paul. He was placed in the federal jail to be held in lieu of \$100,000 bond.

FEDERAL AGENTS CAPTURE SAWYER AT COAST RESORT, BRING HIM TO JAIL

Alleged Karpis Aid Admits
Identity, Won't Fight Re-
moval to Minnesota on
U. S. Indictment

CONNECTION IN CASE IS BARED BY ARREST

Ex-Underworld Character
Accused as 'Finger Man'
in Abduction; 'Harry Not
Guilty,' Protests Wife

Harry Sawyer, alias "Sea Lion," under indictment in St. Paul, Minn., in connection with the kidnaping of Edward G. Bremer, was placed in the federal jail here Saturday pending orders for his removal to St. Paul to face the charges.

Sawyer, a former St. Paul underworld character, told agents of the bureau of investigation of the department of justice that he had been living on the Mississippi coast since Thanksgiving Day, 1934.

He was arrested Friday night by agents of the bureau of investigation, who called him out of a small night club in Pass Christian, Miss.

Mrs. Sawyer voluntarily accompanied federal agents to New Orleans after they had taken Sawyer to his home at Long Beach, Miss., and searched the premises.

Find Pistol in Home

"We found nothing of importance in Sawyer's house," said David W. MaGee, special agent in charge of the bureau here.

"We did find a small automatic pistol, such as a person would be expected to keep in his home for protection against burglars, but there were no other weapons in the place," MaGee added.

Sawyer was arraigned Saturday before United States Commissioner R. H. Carter, Jr. He readily admitted his identity, said that he knew about the indictment in St. Paul charging him with conspiracy in the kidnaping and announced that he would not fight against removal to St. Paul.

Sawyer was indicted with Alvin Karpis, Arthur "Doc" Barker, Volney Davis, Harry Campbell and others alleged to be involved in the kidnaping case.

Barker, Karpis, Davis and Campbell still are at large.

To safeguard against any chance of any of the alleged ringleaders in the kidnaping case attempting to deliver Sawyer, a carload of heavily armed federal agents trailed the United States marshal's patrol wagon, which took Sawyer from the postoffice Saturday to the federal jail, where he will be held until his removal is ordered.

Mrs. Sawyer, who was married to the kidnap suspect in St. Paul in 1923, was released by federal authorities Saturday.

As she left the postoffice building, she told newspapermen, "Harry is not guilty of that awful charge. I know that Harry is innocent of the charges, and I have faith that he will be freed. I am glad that Harry is going back to face the charges."

"It is just another example of the results of bad companions," she added.

Will Return to St. Paul

Mrs. Sawyer announced that she would go to Pass Christian and get her auto and then would get other possessions from her home at Long Beach and return to St. Paul.

"I expect to be there ahead of Harry and to arrange for his fight for freedom," she said.

Announcement of Sawyer's arrest was the first public notice that he actually was charged with participating in the kidnap procedure. At Washington authorities said that Sawyer is alleged to have been the "finger man" in the kidnaping of Bremer.

"Records show," said MaGee,

SAWYER, BREMER KIDNAP SUSPECT, IS JAILED IN CITY

Alleged Karpis Aid Seized
on Mississippi Coast
by U. S. Agents

Continued from Page One

"that Sawyer has a long crime record. Sawyer came to St. Paul from Omaha and was once associated with the notorious Danny Hogan, reputed gang leader who was slain when a planted bomb in his automobile radiator exploded. After Hogan's death Sawyer took over Hogan's saloon."

Released After Questioning

Sawyer was arrested and questioned by St. Paul police after Bremer was released by kidnapers on February 7, 1934, on payment of \$200,000 ransom. Sawyer was released by the police, who announced that he had cleared himself of any connection with the crime.

Subsequently, in January, 1935, Sawyer, Alvin Karpis and more than 30 other persons were indicted for the kidnap offense.

Ten of the persons accused in the kidnaping indictment are on trial in federal court at St. Paul.

J. Edgar Hoover, head of the federal bureau of investigation, announced that Sawyer would be removed to St. Paul without delay to face trial.

Copy Mailed

A copy of the indictment against Sawyer has been mailed to New Orleans, and it is expected that as soon as the indictment arrives Sawyer will be ordered removed by a federal judge here.

Wynona Burdette, friend of Harry Campbell, named in the indictment, but at large, testified in the trial at St. Paul that prior to the kidnaping of Bremer, she and other members of the gang visited the St. Paul home of Sawyer.

Mrs. Sawyer and the Burdette woman were arrested in Cleveland, in connection with the case, agents said, but both women were released. Later the Burdette woman was sentenced to serve five years' imprisonment on pleading guilty to harboring Alvin Karpis and Campbell.

Barker's Kin Slain

The ~~Burdette~~ woman allegedly was with Alvin Karpis and Campbell when that pair shot their way to freedom in a gun battle with Atlantic City police in January, 1935.

The mother and a brother of Arthur "Doc" Barker were slain in a raid at Oklawaha, Fla., a few days after the Atlantic City gun battle.

One other member of the gang, Henry Gibson, was slain by federal agents when Doc Barker was captured.

The arrest of Sawyer was brought about indirectly by Deputy Sheriff Bill Simpson and Motorcycle Officer A. C. DeMetz of Pass Christian, federal operatives said.

U. S. Probe Launched

Those two officers became suspicious of Sawyer when he established a negro gambling club near Pass Christian and set two men up in business. They reported the matter to federal officers who started an investigation. Sawyer, they reported, drove around in a car bearing an Illinois license and "always had plenty of money and was a big spender."

Federal men quietly observed Sawyer for several days before arresting him. The suspect fitted the description of Sawyer, even to a smashed left forefinger. After Sawyer entered a small club in Pass Christian Friday night, completely covered by federal men, someone was asked to call him outside.

Sawyer came out to talk with the federal officers, who identified themselves. He offered no resistance to arrest.

Changed Name

Sawyer's real name is Sandlovich, according to dispatches from Lincoln, Neb., where members of his family still reside. Before Sawyer left Lincoln he pleaded guilty in 1915 to charges of robbery with explosives and was given a three-year bench parole.

Sawyer told agents here that he had had his name legally changed from Sandlovich.

Arrest of Sawyer marks apprehension of 13 of the persons named in the kidnap indictment. Byron Bolton has pleaded guilty to the charges and Bruno (Whitie) Austin is being held in jail at St. Paul on the charges.

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 104



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FILE NUMBER 7-576

SECTION NUMBER 104

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CONNELLEY. RECORDED MAY 9 1935

7-576-5866
 FEDERAL BUREAU OF INVESTIGATION
 MAY 7 1935 A.M.
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- Mr. Tolson
- Mr. Baughman
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
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- Mr. Schilder
- Mr. Smith
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

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Edw. J. Bremer

Phoney cc
 ay

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WE WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Coffey
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Nease
- Miss Gandy

Handwritten initials/signature

Edw. H. Brennan

FED BUREAU OF INVEST STPAUL 5-6-35 12-20 PM IM

DIRECTOR
 BREKID ^aBOLTON AND ~~CENOTTO~~ COMPLETED TESTIMONY. ON MOTION OF GOVERN-
 MENT CASE AS TO EDNA ~~MURAY~~ AND JESS ~~DOYLE~~ DISMISSED. OTHER INDICTMENT
 AS TO DOYLE DISMISSED. BOTH THESE DEFENDANTS HELD IN CUSTODY OF MARSHAL
 PENDING SERVICE OF DETAINER WARRANTS. GOVERNMENT RESTS.
 ANDERSEN

END
 CC CINCINNATI
 OK DR
 V

RECORDED & INDEXED

7-576-586
 FEDERAL BUREAU OF INVESTIGATION
 MAY 7 1935
 U.S. DEPARTMENT OF JUSTICE
 NATHAN
 TAMM
 ONE MP
 FILE

MAY 13 1935

RECEIVED AT

STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM



This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

BMA158 36 GOVT COLLECT
 N
 DIRECTOR
 FEDERAL BUREAU OF INVESTIGATION US DEPT OF JUSTICE PENNSYLVANIA
 AVE AT 9 ST NORTHWEST WASHN DC
 BREKID SUBJECT HARRY SAWYER ALIAS CHARLES WRIGHT CONSPIRACY
 KIDNAPPING FUGITIVE COMPLAINT FILED HERE TODAY COMITTED FEDERAL J
 NEWORLEANS DEFAULT ONE HUNDRED THOUSAND DOLLAR BOND STOP WIRE
 ALIAS ANN WRIGHT RELEASED RETURNING LONGBEACH MISSISSIPPI THENCE
 STPAUL
 MAGEE.

Edward G. ...

1935 MAY 7

- 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
 MAY 7 1935
 7-576-5868
 MAY 6 1935
 NATHAN
 TAMM
 ONE

WASHINGTON FIELD OFFICE ROOM 5745
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
PENN AVE AT NINTH ST N W
WASHINGTON D C

RECEIVED

DIVISION OF INVESTIGATION
MAY - 7 1935 PM

POSTAL

MAY 7 1935

R WHITLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
ROOM 1403 370 LEXINGTON AVENUE
NEW YORK N Y

BREKID REINHOLD KAHN SAILING ON BREMER MAY ELEVENTH PASSPORT INCLUDES
WIFE AND TWO CHILDREN

KEITH DML

Branded

RE: DSS
cc Bureau ✓
7-63
10:40 A. M.

RECORDED & INDEXED

MAY 8 1935

7-576-5869	
MAY 7 1935	
U S DEPARTMENT OF JUSTICE	
ONE <i>cup</i>	FILE

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

6 From W. H. ...

D. W. Magee,
Federal Bureau of Investigation,
U. S. Department of Justice,
326 1/2 Post Office Building,
New Orleans, La.

BREKID WILL ARRIVE NEWORLEANS SUNDAY MORNING SEVEN FIFTY FIVE AM PANAMERICAN

CONNELLY

EJC:MGR
CC BUREAU
9:00 A.M.

Cincinnati, Ohio
May 4, 1935



7-576-
BUREAU OF INVESTIGATION

ONE *EM*

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

MAY 3 1935

Postoffice Box 314,
Birmingham, Alabama,
May 3, 1935.

RGR:TS
7-22

Special Agent in Charge,
Cleveland, Ohio.

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

In accordance with the request of the Detroit office,
there is being transmitted herewith copy of the report of
Special Agent J. H. Hanson, dated at Birmingham, Alabama
November 23, 1934.

Very truly yours,

R. B. NATHAN
Special Agent in Charge

CC: Bureau ✓
Detroit

7-576-
DIVISION OF INVESTIGATION
MAY 6 1935
U. S. DEPARTMENT OF JUSTICE
ONE *EM*

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

MAY - 3 30 35 PM

May 3, 1935.

Special Agent in Charge,
Cleveland, 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 BRADY with aliases, I.O. 1238;
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 AND OBSTRUCTION
OF JUSTICE; NATIONAL FIREARMS ACT

There are transmitted herewith copies of the following reports
as requested in letter addressed to the Director by the Detroit office
on April 24, 1935:

DATE	SUBMITTED BY	CHICAGO SERIAL NO.
6/20/34	K. R. McINTIRE	R-7-82-279
8/18/34	R. D. Brown	R-7-82-309
9/1/34	R. D. Brown	R-7-82-402
10/30/34	J. L. Madala	K-7-82-998
1/11/35	E. J. Connelley	K-7-82-1494
1/25/35	K. R. McIntire	K-7-82-1634
2/3/35	E. J. Connelley	K-7-82-1805
3/22/35	F. C. Tillman	K-7-82-2597
4/5/35	K. R. McIntire	K-7-82-2832

A check of the Chicago file discloses that at the present time
there is only one copy of the reports of Special Agent D. P. Sullivan,
dated 3/12/35 and of Special Agent R. C. Suran, dated 4/12/35. Since the
additional copies of these reports were in all probability submitted to the
Cincinnati office, it is respectfully requested that the St. Paul office
furnish the Cleveland office with a copy of each of the above two reports.

Very truly yours,

M. H. PURVIS,
Special Agent

7-576-
DIVISION OF INVESTIGATION
in Charge. C 1935 A.L.
U. S. DEPARTMENT OF JUSTICE
ONE 8/11

MC:MG

cc-Bureau ✓
St. Paul
Cincinnati
Detroit

7-82

RECEIVED
MAY 6 1935
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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

May 6, 1935

Special Agent in Charge,
Cleveland, Ohio

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

Dear Sir:

Reference is made to telephone conversation of Special Agent J. J. Hone of the New York Office, with Special Agent in Charge J. P. MacFarland of the Cleveland Office, today, in connection with the surveillance of Alice Conrad.

In confirmation of this conversation, it is noted that Alice Conrad boarded a Great Eastern line bus at New York City at 12:50 Daylight Saving Time (A.M.) May 3, 1935, for Cleveland, Ohio. This bus is expected to arrive at Cleveland at 8:05 P.M. Eastern Standard Time, May 4, 1935. Special Agent Lee F. Malone is conducting surveillance of Alice Conrad on the Great Eastern Bus from New York to Cleveland, Ohio. Upon arrival in Cleveland, the surveillance will be continued by agents of the Cleveland Office.

Upon arrival in Cleveland, it is expected that Alice Conrad will meet a man by the name of Lenard, who is believed to reside at 6500 Epyworth Street (7), Detroit, Mich. It is likely that Alice Conrad will spend a night or two with this man and then continue her trip to Chicago.

No photograph is available of Alice Conrad, but her description, which was given over the telephone to the Cleveland Office, is as follows:

Age 40 years
Height 5' 10"
Weight 150 lbs.
Build Medium
Hair Brown, mixed with gray (long bob)
Eyes Blue

7-576
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
ONE CMA

Cleveland.

5-4-33.

Description of Alice Conrad (Cont'd.)

Clothing on this trip:

Light-gray-mixed tweed suit with skirt and three-quarter length coat; plain, dark-blue linen blouse; dark-blue felt hat with dark-blue ribbon trimming; dark-blue kid shoes; gray silk stockings.

Baggage:

Two suitcases, one overnight case, one small dressing case, and one hat bag, all black imitation leather.

The surveillance of Alice Conrad from New York City to Cleveland is being conducted in conformity with the instructions of Mr. E. A. Tamm, of the Bureau.

Very truly yours,

R. WHELAN,
Special Agent in Charge.

AIR-MAIL
SPECIAL DELIVERY

cc: Bureau
cc: Cincinnati--Mr. E. J. Connelley.
cc: St. Paul
cc: Chicago.

P. O. Box 4907
Jacksonville, Florida.
May 4, 1935.

MAY - 1935 PM
DIVISION OF INVESTIGATION



RECEIVED

Mr. B. F. Fitzsimons
c/o U. S. Attorney
Miami, Florida.

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

Dear Sir:

I am enclosing a copy of the Bureau's letter dated March 8, 1935, informing of the receipt of a letter dated February 26th from Mrs. Carson Bradford, of Oklawaha, Florida, requesting information as to whether the Bureau would be able to pay for the damages suffered to her residence while effecting the apprehension of the Barkers during January of this year.

This letter is self explanatory and instructs that an Agent contact Mrs. Bradford personally and inform her of the proper channels through which a claim of this sort must be filed.

Agent Lacour, while recently in Oklawaha, learned that Mrs. Carson Bradford has closed her home at that point and returned to Miami, Florida, where she can be contacted at 2158 North Bay Road, Miami Beach, Florida, with reference to the aforementioned Bureau letter.

Please give this matter attention when time will permit, forwarding me a memorandum when your contact has been completed.

Very truly yours,

R. A. Alt
Special Agent in Charge.

RAA:C
Enclosure.
Cc: Bureau. ✓

Jax File 7-24

7-576
DIVISION OF INVESTIGATION
MAY 6 1935
U.S. DEPARTMENT OF JUSTICE
WAVE CAR

RECEIVED



MAY - 6 1935 PM

P. O. Box #766
Cincinnati, Ohio

May 4, 1935.

EJC:MGR
7-45

Special Agent in Charge,
Chicago, Illinois.

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

Dear Sir:

With reference to your letter of May 1, 1935
enclosing memorandum submitted by Agents Sullivan and Chaffetz
elaborating further upon suggestions as to possible leads
to be covered in this matter at Chicago and vicinity, I see no
objection at this time to covering the various matters set up,
any and all of which might produce desirable results.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

CC Bureau.

7-576

OFFICE OF INVESTIGATION

MAY 6 1935 AM

U.S. DEPARTMENT OF JUSTICE

SAFE *EM*

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 4, 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.....
.....
.....

Time - 9:25 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

I telephoned Mr. Kindell at the New Orleans Office regarding the apprehension of Harry Sawyer and his wife, and Mr. Kindell advised that they had brought Sawyer to the New Orleans Office, where he is presently being held, and stated that he and Agent Olson had been up with him all night. Mr. Kindell said that Sawyer has signed a waiver of removal, and will go to St. Paul.

I inquired as to the names and official capacities of the two police officers who assisted in this matter. Mr. Kindell said that the one who took the active part in the matter is William Simpson, who is a Deputy Sheriff working out of Gulfport, Mississippi, and who resides at Bay St. Louis, Mississippi. The other man who assisted in this matter is a County Patrolman, whose surname is Demetz, other name being unknown to Mr. Kindell. I told him to have Mr. Magee get this man's full name and address and let the Bureau have it for our information.

Mr. Kindell said that the alleged wife of Sawyer came to New Orleans of her own volition and is being held in custody there.

Mr. Kindell further said that they got into New Orleans with these people at 10:30 o'clock, and thus far there has been no publicity and no leaks of the information.

Time - 9:46 A.M.

I telephoned Mr. Kindell who advised that he expected Mr. Magee to be at the office within the next few minutes, and advised him that the Director is going to release the story relative to the apprehension of Sawyer here in Washington within a very short time, and desired that Mr. Magee release the story in New Orleans at the same time. I told him that the papers there could be furnished with the identity of Sawyer, the fact that he is under indictment in the above case, and the criminal record in addition to the information generally which appears on the Identification Order

MAY 8 - 1935

RECORDED
&
INDEXED

7-576-5870

MAY 7 1935

NATHAN ONE

COPIES DESTROYED
270 MAR 25 1965

5/4/35

However, I told him that if any inquiries are received as to what part Sawyer played in the kidnaping of Bremer, such inquiries should be answered with a statement to the effect that to disclose this information would be a discussion of the evidence in a case which has not been tried, and for that reason we cannot comment on it.

With reference to the County Patrolman who assisted the Agents of the New Orleans Office in this investigation, Mr. Kindell said that his full name is A. G. Demetz and that he is an officer at Pass Christian, Mississippi. The other officer's name is W. G. Simpson.

I instructed Mr. Kindell to have Sawyer arraigned at once, and the Bureau would arrange for the certified papers to be forwarded.

Mr. Kindell advised that he had just received a wire from Mr. Connelley advising that he would be in New Orleans in the morning.

I told him that a very careful and thorough check should be made of any long distance telephonic conversations which Sawyer might have had, particularly with parties in St. Paul. For that matter, I told him that all of the activities of Sawyer should be carefully checked.

Respectfully,



E. A. TAMM

JOHN EDGAR HOOVER
DIRECTOR

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

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

ELR:EBG
7-756

May 6, 1935.

4

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis, with aliases,
Fugitive, I.O. #1218, et al;
Edward George Bremer, Victim;
Kidnaping; Harboring; Obstruction
of Justice; National Firearms Act.

During the week ending Saturday, May 4, 1935, the following developments occurred in the above entitled case:

On May 3, 1935 Harry Saryer, with aliases, Subject of Identification Order #1240, was taken into custody by Special Agents of the Bureau near Pass Christian, Mississippi. Saryer signed a waiver of removal to St. Paul. He was taken to New Orleans and placed under bond of \$100,000, in default of which he was committed to the Federal Jail in New Orleans.

A teletype message from the St. Paul Office, dated May 4, 1935, indicates that the United States Attorney expects to move for the release of Bruno Austin. Austin is apparently not wanted elsewhere and will be unconditionally released. No information has as yet been received as to whether Austin was released.

Respectfully,

E. L. Richmond.
E. L. Richmond.

RECORDED & INDEXED

MAY 8 1935

7-576-5872	
FEDERAL BUREAU OF INVESTIGATION	
MAY 7 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
WATSON	FILE
TAMM	

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

GNL:CJ

May 3, 1935.

MEMORANDUM FOR MR. TAMM. *E*

RE: ALVIN KARPIS with aliases,
et al; EDWARD G. BREMER -
Victim; Kidnaping

With reference to the request of Special Agent in Charge J. H. Hanson to have the Bureau Library checked for magazines carrying photographs of Karpis and the Barkers, please be advised that only two such photographs could be found.

In the October, 1934 issue of the Real Detective Magazine there appears on Page 40 a photograph of Alvin Karpis with a descriptive notation advising that he is wanted for murder. In the December, 1934 issue of the American Detective Cases there appears on Page 63 a photograph of Arthur R. Barker with a notation advising that he is wanted for bank robbery and murder.

At the Congressional Library I checked in the Readers' Digest Guide to Periodical Literature all references pertaining to crime and criminals but none of the magazine articles listed therein maintains any photographs of the subjects in this case.

A letter, addressed to the Jacksonville office advising of the results of this search, is attached hereto.

Respectfully,

G. N. Lowdon
G. N. Lowdon.

RECORDED
&
INDEXED

MAY 8 - 1935

7-576-5873
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1935
U. S. DEPARTMENT OF JUSTICE
TAMM

GNL:CJ:TD

May 6, 1935

RECORDED

7-576-5873

Special Agent in Charge,
Jacksonville, Florida.

RE: ALVIN KARPIS with aliases,
et al; EDWARD G. BREMER -
Victim; Kidnaping.

Dear Sir:

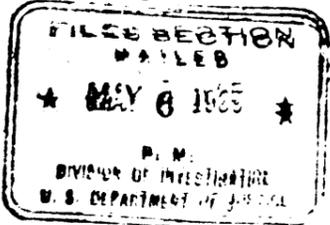
With reference to the forthcoming trial of certain subjects in the above entitled case in Miami, Florida on charges of harboring, you are advised that a search of the magazines maintained in the Bureau Library has disclosed that in the December 1934 issue of the American Detective Cases, there appears on Page 87 a photograph of Arthur R. Barker with aliases and in the October 1934 issue of the Real Detective Magazine there appears on Page 40 a photograph of Alvin Karpis with aliases.

You are also advised that in the Readers' Digest Guide for Periodical Literature all references pertaining to crime and criminals, which appeared likely to carry a photograph of Karpis or the Barkers, were checked without result.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul
Cincinnati



Handwritten signature

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

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.

WESTERN UNION (36)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SI
DL = Day
NM = Night
NL = Night
LC = Def
NLT = Cable
Sb

- Mr. Nathan
- Mr. Tolson
- Mr. Backus
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Scudder
- Mr. Smith
- 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 STAN

Received at 708 14th St., N. W. Washington, D. C.
QB178 27 GOVT COLLECT-NEWORLEANS LA 5 1220P

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION:
US DEPARTMENT OF JUSTICE PENNSYLVANIA AVE
N W WASHDC =

BREKID REGISTERED STCHARLES HOTEL STOP PROCEEDING
PASSCHRISTIAN AND GULFPORT MISSISSIPPI INTERVIEW GLADYS
SAWYER STOP WILL INTERVIEW SAWYER LATER TONIGHT SO
FAR HIS STATEMENT INDICATE GENERAL DENIAL:
CONNELLEY.

Edw to Reserve

collect CC
MAY 9 1935
RECORDED
&
INDEXED

7-576-5874
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

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

Handwritten initials and signatures

EDGAR HOOVER
DIRECTOR
EAT:CDW

Federal Bureau of Investigation

H. S. Department of Justice

Washington, D. C.

May 4, 1935

Time - 5 pm

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

- 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

Relative to the apprehension of Harry Sawyer in Mississippi, Mr. Whitley telephoned from the New York Office relative to continuing the surveillance and investigation in New York City on Sawyer. He mentioned that Alice Conrad has departed for Cleveland, Ohio, and is being watched on the bus by Agent Malone. Mr. Whitley said that as soon as Malone has identified Alice Conrad to the Agents of the Cleveland Office, he will, of course, return at once to New York City. In a general discussion of the situation as to Alice Conrad, it was decided that since she is in Cleveland now, she should be kept under surveillance, at least until she is definitely established. Mr. Whitley said that as Malone and Alice arrive in Cleveland tonight, he will wire the Cleveland Office this information.

Concerning Frank Foster, who is being kept under surveillance in New York City, and whose telephone is being tapped, Mr. Whitley wanted to know if this procedure should be continued. I told him that since Byron Bolton furnished us the information on Foster, and since the information as furnished by Bolton generally seems to be pretty good, it would seem desirable to continue this surveillance for at least another week.

Mr. Whitley said that they would, then, continue on Foster.

Respectfully,

E. A. Tamm
E. A. TAMM

*Subj. - Indefinite
Serial No. 9-19-57
#34*

RECORDED & INDEXED

MAY 8 - 1935

7-576-5875
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

NATHAN TAMM ONE FILE

RECORDED COPY FILED IN 62-12114

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

WESTERN (36)

CLASS OF SERVICE
This is a full-rate

Division of Investigation
U. S. Department of Justice

P. O. Box 515
St. Paul, Minnesota

May 6, 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th St., 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 WEAVER, with aliases, I.O.1238;
HARRY SAWYER, with aliases, I.O.1240 - FUG.;
WILLIAM J. HARRISON, with aliases, I.O.1239;
MYRTLE EATON, with aliases - FUGITIVE, et al.
BERNO 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

Confirming my telegram of May 5, 1935, you are advised that Special Agent John Madala left St. Paul at 8:30 p.m., May 5, 1935, for Chicago, Illinois. Agent Madala received a telephone call from his sister-in-law in Chicago yesterday, advising that his wife was seriously ill and had been taken to a hospital. He was temporarily excused as a witness by Assistant United States Attorney George A. Heisey, with the understanding that he will return to St. Paul to testify in this case as a rebuttal witness.

Very truly yours,

H. E. Andersen

H. E. ANDERSEN
Special Agent in Charge

7-570-5976

MAY 13 1935
RECORDED

MAY 8 1935
TAMM
ONE
FOUR
ONE

HRA:HVS
Cc Cincinnati
Cc Chicago

PLS

RECORDED
MAY 8 1935

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 4, 1935

Time - 11:25 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

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

4

Mr. Magee telephoned from the New Orleans regarding Harry Sawyer and his wife, and advised that Mrs. Sawyer had a money belt on her person which contained \$1,118.00, which money has been checked with the ransom lists with negative results. Harry Sawyer had \$298.00 on his person at the time of his arrest, none of which is Bremer ransom money. I told Mr. Magee that we do not want to take any of this money, of course, and when Sawyer is taken into custody by United States Marshal, the money should be turned over to the Marshal. I said that it appears there is nothing upon which we can hold this woman, so she might be released. Mr. Magee said that he is of the opinion that she will go wherever he does now, so there is no need to worry about her.

Mr. Magee said that Sawyer claims to have been in and around Gulfport and vicinity since November last. In this connection, Mr. Magee said that the files on this case indicate that he had made various trips into New Mexico, Omaha, and Cleveland.

Mr. Magee said that Sawyer is going to be arraigned within the next few minutes; that he has released the story to the newspapers.

Respectfully,

EAT
E. A. TAMM

RECORDED & INDEXED

MAY 8 - 1935

7-576-5877
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
NATHAN
ONE
FILE

Feb 21

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

May 6, 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, I.O. 1237, FUGITIVE;
WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O.
1239; HARRY SANDER with aliases, I.O.
1240; MYRTLE MATON with aliases, I.O.
1241; et al - EDWARD GEORGE BREYER,
Victim - KIDNAPING; HARBORING AND OBSTAC-
TION OF JUSTICE; NATIONAL FIREARMS ACT
CHICAGO FILE NO. 7-82

There is transmitted herewith copy of an undated
letter received at this office May 5, 1935, from the
Philadelphia Bureau office to the Director, Chicago serial
No. K-7-82-3398, together with a photostatic copy of report
of Special Agent R. P. Shanahan, dated 4/20/35 at Kansas
City, Missouri, in the case of VINNY STACLY with aliases -
KIDNAPING; HARBORING JAMES BOYLE, Chicago serial No. K-7-82-3374,
inasmuch as it does not appear that your offices has copies
of same.

Very truly yours,

W. H. PURVIS,
Special Agent in Charge.

cc-Bureau
St. Paul
Encs.

MAY 13 1935

7-576-5876
DIVISION OF INVESTIGATION
MAY 8 1935 A.P.
U.S. DEPARTMENT OF JUSTICE
FILE

Division of Investigation

U. S. Department of Justice

P. O. Box 515
St. Paul, Minnesota

6826

May 6, 1935

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

W
E

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; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES - NATIONAL
FIREARMS ACT - OBSTRUCTION OF JUSTICE.
St. Paul File No. 7-30.

On April 30, 1935 Fred Herman, one of the three special deputies who are assigned to guard the Defendant ARTHUR R. BARKER in the Ramsey County Jail, and who is on duty from 4:00 P.M. to midnight each day, informed Special Agent John E. Brennan of this office that BARKER had been endeavoring to persuade Herman to smuggle letters out of the jail to Mildred Kuhlman, who is staying at the Ryan Hotel in St. Paul.

A conference was had between Herman, Sheriff Gibbons, and Special Agent Brennan, wherein it was decided that Herman would agree to take letters out for BARKER, which letters would be read by Sheriff Gibbons and Agent Brennan prior to delivery, and such replies that Mildred Kuhlman might send would also be read prior to delivery to BARKER, and if anything objectionable was found in any communication it would, of course, not be delivered.

On May 1, 1935 BARKER sent a communication to Kuhlman by Herman, to which she replied on May 2nd, and on May 3rd BARKER sent another letter to Mildred Kuhlman. Copies of all three communications are attached hereto. It will be noted from these communications that BARKER has no confidence in his attorney, John DeCourcy, and it is believed that as BARKER grows more confident some information of value to the Bureau may be obtained in this manner.

Very truly yours,

H. E. Andersen

H. E. ANDERSEN
Special Agent in Charge

JEB:ACF
Encls.
CC Cincinnati

W

MAY 9 1935

RECORDED & INDEXED

7-571-5879

TAMM ONE

C O P Y

May 1, 1935

Hello, Hun. how is my Baby By now. fine I hope. well Dear this leave me feeling perryty good. hun I Knew you would do what I told you to. havent I Been a lot of trouble to you to get you in all of this jam I will try and find out where Smokey "Joe" is and who has him, so you can get him. would you want him I bet you would. I have thought of him a lot I know he wont get the care I gave him. have you seen your Dago friend since you went Back up there. Has he still got his ice pick ha ha did you tell him that we were married I told all of them up there we were now hun here is one thing I want you to do. I want you to get some address for me to write you at dont make no different how this case come out if I Beat it or not for I want to keep in touch with you for some day I will Be out. you have Been a pal to me and prove it and it make me like you more than ever Boy was it a surprise to me to see you the first day up here. dear do you want that car of mine if so I will get the lawyer to get it odnt let the lawyer or no one else know you are hearing from me this way I will write you ever once and a while through him so he wont think nothing. I wont use you as a witness if I dont have to here is one thing I want you to do if it is alright with you to do it I want you to say you and I have been married since last July and where ever I go I will register you in as my wife that will be the only way I will be abel to write you if I go to one of those joint if it is ok I will give you the date and and all of the dope to tell them in case you are ever ask about it I dont know if you would want to clame me for a husban or not thought I would ask you first that way I could write you either way thing come out what do you do for yourself all day. I want you to write me a long letter and let me know ever thing this is a safe way. Boy I had a hunch that some thing was wrong down there a few day

7-576-5879

befor things happen But I didnt take the hunch I listen to some one else
I wish now I would of taken you on out west I would of been out to day if
I had of when you get back up to "T" town tell ever body hello for me.
What do you think of the show we seen that night that you were going to
see. If I had of beat it when I furst saw them that night I would of got
away. They sure are putting a show on up here with us well dear I will
close for this time you pal as ever and lots of love Shorty.

COPY

St. Paul Thursday
May 2nd, 1935

Darling -- I hardly know how to begin this letter, as you just about took me off my feet, in your last letter.

Of course I'd like to have smokey Joe, who would'nt, but if that party has him, I'll bet You'll have some time getting him away. Gee, but that would be swell.

Of course you mut redgester me as your wife. I had'nt better hear of you trying to clame that other girl as a wife. You big chialer. If I had you here now I'd hurt your haid.

As for the B. building they asked me all about where you went, when you went away on trips, what the conversations were when Slim Willy & Bolton were aroung. Of course I said I never new where you went or who went with you. And never heard any conversations, that were not perfectly O. K. Had a hard time makeing them believe that, guess they don't believe it to this day. As for what kind of work you did, I said I was'nt sure as you never told me, but I thought you were in some kind of gambling or dog races but never was sure as I never wanted to get noseay enough to ask you.

They asked me if I did'nt know that, B. & T. were the contact men for you. I said contact for what. So they laughed and sneared and this and that. They sent my cloths back about five or six weeks ago now. Everything was there excepting a few jars of cream and a few small things.

I told them we were not married so of course you won't be able to say that we are down here. But for latter on that will be O. K.

Well darling I don't know what else I can tell you. They really were not half bad to me as I though they would be. But it was'nt pleasant either.

7-576-5879

I worried about you more than anything; I knew you were chained back there,
and everything else.

Darling I'm going to close now as some body is in a hurry.

Will write tomorrow darling. Wish you were here to keep me company
again during this cold weather.

Be sure to let me hear from you soon.

Oceans of love and kisses.

P. G.

COPY

May 3rd, 1935

Hello, Hun. how is my hun tonight fine I hope Boy it sure made me feel good to hear from you Boy I got a lot of heat put under me today But I can stand it. I will let you know if I am going to use you By Saturday if not you can go home I guess you are getting tired of staying up here. You didnt anser me what I ask you about the dago are you Back with you what do you think of my lawyer. I think he is fruiet dont you I dont know what you mean about me clameing some other girl and chiseling on you explaing what you mean. Boy I heard a good one for the last few days there is some girl up here she is telling the other Boys wife that she is my wife that is news to me I must of married her when I was drunk ha ha she is some little black hair girl I thought that might Be what you were kidding me about. there is just one girl that could Be my wife and that is you no fooling. b7c

[REDACTED] But hun dont give them any of you tine. I guess you will think I have got a lot of nerve to tell you what to do. hun you write me any thing you want to through this way it is Ok I guess it look kind of funney at first But By the word you have got by now you see it is Ok. they let alim wife go Back today. Boy then G gave me some good Beating and them they would tell me they were takeing good care of my girl friend. [REDACTED]

[REDACTED] hun where do you think you will go when you leave here you want to Be sure and give me and address to write to you. I will write you a letter and give it to the lawyer so he want think any thing

7-576-5879

I will tell this guy so you know if he has opened it or not. dont ever
let him know you are hearing from me this way what did you tell him last
night when you were with him and you got the phone call Boy he sure is
fruit. I was going to find out about getting Smokey Joe through slim
wife But she is gone now I guess Ruth has got him what ever Became of Ruth
she got pinch the same night we did. hnn.

[REDACTED]

shorty

P. S.

[REDACTED]

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Winterrowd
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Miss Holmes
Miss Gandy

b7c

49317
X

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

St. Louis FILE NO. 7-43

REPORT MADE AT: St. Louis, Missouri	DATE WHEN MADE: 5/6/35	PERIOD FOR WHICH MADE: 4/23 to 26 & 29/35	REPORT MADE BY: R. H. SIMONS	RHS:C
--	---------------------------	--	---------------------------------	-------

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. 1258; WILLIAM
HARRISON, with aliases, I. O. 1239; HARRY SAWYER,
SYNOPSIS OF FACTS: with aliases, I. O. 1240; MYRTLE
ELTON, 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.

Three persons in Georgetown, Illinois, report presence of Alvin Karpis and one identifies John Hamilton as accompanying him there on April 5, 1935. Further investigation in locality for possible hide-outs made, with negative results. Other leads St. Louis district followed without success.

- P -

REFERENCE:

Report of Special Agent R.C. Suran, dated 4/12/35, at Chicago, Ill.
Letter of Special Agent in Charge E. J. Connelley, addressed to the St. Louis Office, dated 4/19/35.
Letter of Special Agent in Charge Dwight Brantley to Chicago, dated 4/18/35.

DETAILS:

DETAILS:

Chief of Police Richard H. Johnson of Danville, Illinois, advised the St. Louis Office that he had received a report confidentially that Alvin Karpis had been seen in Georgetown, Illinois about two weeks previous. Special Agent H. A. Loughran was immediately instructed to proceed to Georgetown, Illinois.

APPROVED AND FORWARDED: <i>R. E. Vetter</i>	SPECIAL AGENT IN CHARGE	7-576-5880	RECORDED MAY - 8 1935
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 Cincinnati, Ohio 2 St. Paul 2 Omaha 2 St. Louis		UNITED STATES MAY 8 - 1935 BUREAU OF INVESTIGATION ROUTED TO: FILE	CHECKED OFF MAY 15 1935 JACKETED:

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STAT. SECT.
9

Illinois and was later joined by this agent, in covering the leads arising in this matter.

The investigation at Georgetown, Illinois disclosed that Mr. J. A. Frazier, a store-keeper in Georgetown, had waited upon an individual on April 5, 1935, who had entered the store in a very rough manner and asked to see some hats and when Mr. Frazier displayed them to him, the individual did not show any interest in the matter. Mr. Frazier also recalled that the individual asked to look at some shoes and remarked that he wore size six shoes. Mr. Frazier stated that he did not appear very much interested in the articles about which he was inquiring, but seemed to be surveying the store and surrounding buildings.

Mr. Otto Newlan, who is a relative of Frazier and substitute clerk in the store also noticed this man and stated, when interviewed, that later an individual entered the store who from his manner and dress, he presumed to be accompanying the first individual. Mr. Frazier did not see the second individual. Numerous photographs were displayed to Frazier and Newlan and they advised that they had previously picked out the photograph of Alvin Karpis from a Sunday newspaper as being one of the men who entered the store. They were very positive in their identification. Mr. Newlan, who had seen the second individual, upon looking over the photographs displayed to him, came across the photograph of John Hamilton and immediately stated that he recognized him as being the individual who entered the store, but remarked that he thought that Hamilton was dead. Upon questioning, Mr. Newlan was very positive in his identifications. Newlan stated that he previously had been a White Sox baseball pitcher some years ago and from all appearances, appeared to be a rather reliable witness and not the type who would identify photographs merely to be doing something. Newlan also stated that he had noticed the man whom he identified as Karpis prowling in the back of some of the stores and that this man came up through the side of his home, which is nearby, and walked up the side-walk and over to the printing office. Newlan stated that from the man's actions, he believed that he was trying to get the lay-out of the vicinity. Newlan's description of the individual he identified as being Hamilton, is as follows:

Age	30 years or older
Height	5' 8"
Weight	150 or over
Complexion	sandy
Peculiarities	square chin, pulled back close to neck.

The description which both Mr. Frazier and Mr. Newlan gave of the individual they identified as Karpis is as follows:

Age	30 or younger
Height	5' 9 or 9½"

Weight
Build

About 150#
Slender

Agent Loughran made inquiries at the First National Bank in Georgetown and was advised by R. F. Dukes, Cashier, that a man had entered the bank on the same date, and when shown the photographs, he identified this man as being Alvin Karpis. He stated that the man had entered the bank, stood around for a couple of minutes and finally came up and asked how far it was to Paris, Illinois. When Mr. Dukes told him the distance, he immediately left the bank and was not noticed further. Mr. Dukes did not recognize any of the other pictures as being photographs of individuals having been seen around the bank. Agent Loughran contacted other stores and taverns as well as filling stations in the locality, with negative results. His investigation disclosed, however, that there had been a Lithuanian family by the name of Karpis in the locality approximately fifteen years ago and that said family had moved to Chicago. This family had resided at Westville, Illinois, which is nearby. It was the opinion of some of the townspeople that if Karpis is a Lithuanian, he could find cover among the Lithuanian families there, as they were not very law abiding citizens, at any rate. Investigation in this regard developed nothing further.

Agent Loughran made further inquiries along the highway south towards Paris, Illinois, with negative results.

AT PARIS, ILLINOIS.

State Maintenance Patrolman Adin Yates was interviewed by Agent Loughran, without result. He advised, however, that he was quite sure that in the past the old Dillinger crowd had maintained a hide-out near Paris, but he did not know the exact location. It was his recollection that a girl named Burnett, or some such similar name, had been using her house as a hide-out. Further investigation along this line was without result.

Photographs were displayed at numerous places in the vicinity of Westville, Georgetown and Paris, Illinois and along the highways intervening, with negative results. Agents drove around most of the territory surrounding these towns, in an endeavor to locate possible hideouts, with negative results. The postmasters at Fairmount, Grape Creek, Westville and Georgetown, Illinois were shown the photographs, without making any identifications and request was made of each to keep this matter in mind in the event that any of them should call at the Post Office in the future.

AT HOOPESTOWN, ILLINOIS.

In connection with the reference letter of Special Agent in Charge E. J. Connelley, further contact was made at the Western Union Office in Hoopestown, Illinois. No telegram of the tenor mentioned in his letter could be found at that Office. All the photographs available of the Karpis outfit were displayed to the attendants at said Office, without identification.

AT URBANA, ILLINOIS.

Agents contacted Sheriff "Sug" Roth, who is well acquainted with underworld contacts in Urbana, Illinois. He advised that he had not received any information recently in regard to possible "hot" gangs in the vicinity of Urbana. He stated, however, that he would have his confidential informants immediately start contacting the "hot spots", in an endeavor to get information of any new characters in that locality and that he would advise this Office immediately.

Photographs were displayed at the Post Office in Urbana, Illinois, with negative results. None of the photographs were identified, however, the General Delivery clerk advised that a man by the name of John Hamilton received mail there at infrequent intervals and showed the agents two letters addressed to Mr. John Hamilton, General Delivery, Urbana, Illinois. The letters had been mailed on April 14 and April 16 respectively and were still being held on the date agents called at the Post Office, which was April 24, 1935. The clerk advised that he could not clearly recall the features of the person named John Hamilton and could not identify the photograph on the Identification Order of Fugitive John Hamilton. The return address on the envelopes was, as follows: L. J. B., Hotel Bacon, Corning, Iowa.

Special Agent Loughran remained at the Post Office for a few days, with the view of seeing the person who called for the mail of John Hamilton, however, in view of the fact that the mail addressed to John Hamilton is not usually called for for sometimes more than a month, he did not remain there longer, but the return address on the envelope will be checked for possible leads.

Agents also contacted the State Police in Champaign, Illinois, who have been cooperative with this Office, but they had no information as to the presence of any gangs in the vicinity. Some surveillance was conducted by agents on the house of Mary Nichols in Urbana, who is a known gang contact and dope peddler, and attempt was made to check the toll calls on her telephone, but it was ascertained at the telephone office that same had been disconnected in January.

Sheriff Roth will report any developments through his confidential informants to this Office.

AT MATTOON, ILLINOIS.

Fred Wampler, who is a Special Agent for the Big Four Railroad and who has been in that community for a number of years, was contacted. He advised that he had not heard of any gangs in that locality through his confidential informants, but would try to develop further information through this medium.

The night clubs and taverns were visited at Danville, Urbana and Mattoon, Illinois by agents for the purpose of observing the occupants thereof, with negative results.

Special Agent Loughran later returned to Urbana and displayed some photographs to N. R. Pieper at Pieper's Tavern on Highway #45, near Champaign, who identified the photograph of Harry Campbell and advised that he had been in his tavern about a month ago in the morning and had purchased a barbecue sandwich and a glass of beer and had also purchased a pint of whiskey and that the man had advised him that he was on his way to St. Louis. Pieper stated that this man was driving a Chevrolet Coach or Sedan and that the car went south on the highway when leaving.

Agent Loughran, in covering that territory, noticed that an automobile was parked at the place of "Humpy Butts", who is a known gang contact. Agent Loughran stated that this automobile appeared to be a Pontiac, about a 1932 or 1933 model, and was a dirty brown color, and carried Florida license plates #1,187,263.

UNDEVELOPED LEADS:

THE OMAHA OFFICE at Corning, Iowa, will ascertain the identity of L. J. B., Bacon Hotel, in order to determine whether the John Hamilton mentioned in this report has any connection with this case.

THE ST. LOUIS OFFICE at Urbana, Illinois, will again contact Sheriff Roth and the General Delivery Clerk at the Post Office for any information they may have secured in the meantime.

PENDING

Division of Investigation

U. S. Department of Justice
Post Office Box 2118
Detroit, Michigan
May 6, 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,
HARBORING AND OBSTRUCTION OF JUSTICE
NATIONAL FIREARMS ACT

Dear Sir:

Reference is made to Bureau letter dated
May 4, 1935, in which this office is requested to interview
Mrs. Essie Chipman, 390 1/2 East Fourteenth Street, Flint,
Michigan, concerning an individual resembling the photograph
of Dr. Joseph P. Moran.

Attention is kindly directed to the
report of Special Agent D. E. Hall, dated April 20, 1935, at
Detroit, Michigan, pages 2 and 3, which report indicates that
this matter has been handled by this office.

Very truly yours,

D. L. Nicholson

D. L. Nicholson
Special Agent in Charge

AAM:EA
cc - St. Paul
E. J. Connelley (Cincinnati)

7-576-5881

RECORDED & INDEXED

MAY 9 1935

7-576-5881	
FEDERAL BUREAU OF INVESTIGATION	
MAY 8 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
CAPLONE	FILE

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

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

May 6, 1935

MEMORANDUM FOR MR. HOOVER

- Mr. Nathan.....
- Mr. Tolson.....
- Mr. Beckus.....
- 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.....

Unless you have some reason against it, will you kindly advise your Chicago office to ship the glass back to Glaser. All exhibits in the case are in the possession of the Chicago office.

*went
to train?
5/6*

Brien McMahon
Brien McMahon
Special Assistant to the Attorney General

RECORDED & INDEXED

MAY 22 1935

7-520-5881X

MAILED 5 14 35

RECORDED

CHIEF CLERK

[Handwritten signatures and initials]

ELR:MAM

May 14, 1935

RECORDED & INDEXED

W/S
E

7-576-5881X

Special Agent in Charge,
Chicago, Illinois.

Re: ALVIN KARPIS, with aliases, Fugitive,
I. O. 1218, et al; Edward George
Bremer - Victim; KIDNAPING; HARBORING
AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to the letter dated May 4, 1935, from
the Cincinnati Office to your office, with which was enclosed
a copy of a letter received from the office of Cornwall and
Cornwall, Spencer, Iowa, concerning the return of the glass
from the Ford automobile known as the "Baby Face Haldon Car".

The Bureau has been advised by the Department that un-
less the Bureau has some reason for not so doing, the glass
should be shipped back to Mr. Glaser. Accordingly, you are
hereby instructed to immediately ship the glass mentioned in
the letter forwarded to you by the Cincinnati Office back to
Mr. Glaser.

In the event any question arises concerning the reimburse-
ment of Mr. Glaser for the use of this glass, Mr. Glaser, either
directly, or through his attorneys, should be advised that this
matter should be taken up directly with the Department, since it
appears from the letter from Cornwall and Cornwall that Mr.
Brien McMahon, Special Assistant to the Attorney General, told
Mr. Glaser that the Government would compensate him for the use
of this glass.

Very truly yours,

FILES SECTION
MAILED
★ MAY 14 1935 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

John Edgar Hoover,
Director.

cc - Cincinnati

MAY 14 1935



EW

ELR

J

MAY - 9 1935 PM

4

Washington Field Office, Room 5745
Washington, D. C.

May 7, 1935

Special Agent in Charge,
New York, New York.

Re: ALVIN KARPIS with aliases, Fugitive,
I.O. 1218; VOLNEY DAVIS with aliases,
Fugitive, I.O. 1257. ET AL - EDWARD
GEORGE BREMER, Victim - KIDNAPING -
HARBORING - OBSTRUCTION OF JUSTICE -
NATIONAL FIREARMS ACT

Dear Sir:

Reference is made to telegram from the Chicago Office to
this office dated May 6, 1935 requesting this office to furnish
the New York Office with the name of the boat and the sailing date
given by Reinhold Kehn on passport application dated at Chicago
April 12, 1935.

Special Agent H. Ranssted contacted Mr. Bornstein of the
Passport Division, Department of State and was advised that

referral

[REDACTED]

The New York Office was today advised by wire that

Kehn

Very truly yours,

RECORDED & INDEXED

7-576-5882

J. M. KIRBY, Special Agent in Charge

MAY 8 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

MAY 13 1935

ONE EPP

FILE

HR:DT
7-63

cc-Chicago
St. Paul
Cincinnati
Bureau ✓

UNITED STATES BUREAU OF INVESTIGATION

RECEIVED
MAY 8 1935
U.S. DEPT. OF JUSTICE
BUREAU OF INVESTIGATION
FILE NO. 7-3 G

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

REPORT MADE AT: Atlanta, Ga.	DATE WHEN MADE: 5-6-35	PERIOD FOR WHICH MADE: 5/3-6-35	REPORT MADE BY: J. E. LUNSFORD
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; 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: Various employees of Terminal Station, Atlanta, Ga., unable to identify photograph of Volney Davis and other members of Karpis-Barker gang.

- RUC -

REFERENCE: Letter from Birmingham Office dated May 2, 1935.

DETAILS: Information in the letter of reference was telephonically communicated to Agent by Special Agent D. O. Smith, Birmingham, Alabama, on May 2, 1935, at Atlanta, Ga.

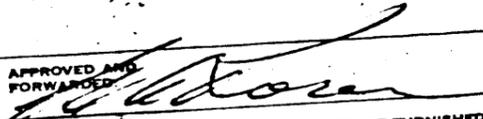
AT ATLANTA, GEORGIA:

DETAILS: The photographs of Volney Davis and other members of the Karpis-Barker gang were displayed, with negative results, to the following employees at the Terminal Station, who stated they were working at the station at 6:30 P.M. on April 9, 1935:

L. H. Mullock, Railway Ticket Agent
Ben Cohen, Brown & Allen Soda Fountain
Mrs. J. W. Boler, Western Union
G. W. Langley, Bureau of Information

H. B. Holley, Railway Ticket Agent
C. F. McDuffie, Brown & Allen Soda Fountain
Anna R. Jones, Terminal Restaurant
Bessie Bumstead, Pullman Ticket Window

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	7-576-5883	RECORDED AND INDEXED: MAY 8 1935
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 3-Cincinnati 1-Chicago 1-St. Paul 2-Atlanta		UNITED STATES MAY 8 - A.M. BUREAU OF INVESTIGATION	CHECKED OFF: 1935 MAY 9 JACKETED:
		ROUTED TO: ONR STATE SECT	FILE

COPIES DESTROYED
270 MAR 25 1965

B. A. Pierce, Outgoing Baggage Window (R. D. Moore,
(Zac Avery All of the Atlanta
(D. E. Futrl Baggage and Cab Co.

A. B. Miller, Gate Man
Andrew Pope and Walter Hill - Red Caps

Theodore Carnegie, Terminal Fruit Stand

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

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

Premium 10/10/35

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

New Orleans, La., May 6, 1935.
EJC:ew. 10 AM cc-Bureau 7-18

R. WHITLEY
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
370 LEXINGTON AVENUE ROOM 1403
NEW YORK CITY N. Y.

BREKID HARRY AND GLADYS SANYER IN CUSTODY NEWORLEANS HAVING BEEN APPREHENDED
PASSCHRISTIAN MISSISSIPPI FRIDAY LAST

RECEIVED
MAY - 7 1935 PM
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7596

DIVISION OF INVESTIGATION

MAY 7 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

ONE FILE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

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. Louis, Missouri, May 8, 1935, 6:45 P.M., HHR:A

Straight

H. H. Reinecke
Federal Bureau of Investigation,
U. S. Department of Justice,
506 Fletcher Savings & Trust Bldg.,
Indianapolis, Indiana.

BREKID OWNER FORD MISSOURI LICENSE SIX FIVE EIGHT ELEVEN

ROBERT B PROUT PINELAWN MISSOURI MANAGER TRUCKING DIVISION

GENERAL MATERIALS COMPANY UNTIL TWO YEARS AGO GOOD REPUTATION

IN BUSINESS AND COMMUNITY OWNS RACEHORSES NO CRIMINAL RECORD

VETTERLI

cc Bureau (By mail) ✓

MAY - 8 1935 AM
DIVISION ONE
INVESTIGATION

7-576
DIVISION OF INVESTIGATION
MAY 8 1935
am

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

O'Brien / Kelly

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

INDIANAPOLIS INDIANA MAY 5 1935

E. F. CONROY
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1616 FEDERAL RESERVE BANK BLDG.,
KANSAS CITY MISSOURI

MAY - 8 1935 AM
DIVISION ONE
U. S. DEPARTMENT OF JUSTICE

BREKID CHECK NAME REPUTATION OWNER FORD COUPE MISSOURI LICENSE SIX FIVE EIGHT ELEVEN.
WIRE RESULTS. REINECKE

D. Bremer Redwapping

CC BUREAU.
9:00 AM

7-576
DIVISION OF INVESTIGATION
MAY 5 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

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

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

New Orleans, La., May 6, 1935.
 DVM:cw. 4:50 PM cc-Bureau 7-15

Bureau Keith

H. E. ANDERSON
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 232 POST OFFICE BUILDING
 ST. PAUL, MINNESOTA.

BREXID SUBJECT HARRY SAWYER REMOVAL ORDER SIGNED TODAY BOND ONE HUNDRED THOUSAND
 MAGEE



2-576-
 DIVISION OF INVESTIGATION
 MAY 8 1935 A.M.
 U. S. DEPARTMENT OF JUSTICE
 ONE [initials] FILE

Room 1403
370 Lexington Avenue
New York City

LFM:rd
7-120

MAY - 9 1935 PM



May 8, 1935

[Redacted]

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

Dear Sir:

[Redacted]

Your cooperation in this matter has been
greatly appreciated.

Very truly yours,

R. WHITLEY
Special Agent in Charge

CC: Bureau ✓

7-576
DIVISION OF INVESTIGATION
MAY 11 1935
ONE *aw*

42

P. O. Box #766,
Cincinnati, Ohio

May 8, 1935

HDR:SLB

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

Dear Sir:-

This is to advise that Special Agents J. S. Johnson,
G. F. Bickley and W. L. Buchanan left Cincinnati, Ohio at 4:00 P.M.,
on this date enroute to Louisville, Kentucky, in accordance with
instructions of Mr. E. A. Tamm of the Bureau.

These agents will report to Special Agent In Charge
E. J. Connelley at the Tyler Hotel in Louisville for special
assignment on the BREKID case.

Very truly yours,

E. J. CONNELLEY,
Special Agent In Charge.

NOT RECORDED

CC Indianapolis

7-576

ORIGINAL FILED IN

66-2534

Edmond G. ...

W

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

May 3, 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 BEAVER with aliases, I.O.
1238; 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 - KIDNAPING; HARBORING AND OBSTRUCTION
OF JUSTICE; NATIONAL FIREARMS ACT

There are transmitted herewith photostatic copies of the following letters and memoranda recently received at the Chicago Bureau office. It is noted that the Cincinnati office has not been provided with a copy of the same.

<u>COMMUNICATION</u>	<u>DATE</u>	<u>SUBMITTED BY</u>	<u>CHICAGO SERIAL NO.</u>
Letter	4/22/35	Salt Lake City to Director	K-7-82-3257
"	4/23/35	Kansas City to Director	K-7-82-3278
"	4/23/35	Detroit to Supt. U.S. Detention Farm, Milan, Mich.	K-7-82-3255A
"	4/23/35	Kansas City to Detroit	K-7-82-3255
"	4/23/35	Kansas City to Director	K-7-82-3254
"	4/23/35	Detroit to Cleveland	K-7-82-3253
"	4/22/35	Detroit to P.O. Inspector, Toledo, O.	K-7-82-3253A
"	4/22/35	Jacksonville to Director	K-7-82-3251
"	4/22/35	Birmingham to Washington	K-7-82-3250
"	4/19/35	Director to New York	K-7-82-3237
Lab. Report	4/18/35		K-7-82-3236
Letter	4/19/35	Jacksonville to Nashville	K-7-82-3235

7-576
DIVISION OF INVESTIGATION
MAY 6 1935 A
U. S. DEPARTMENT OF JUSTICE

ONE CM

<u>COMMUNICATION</u>	<u>DATE</u>	<u>SUBMITTED BY</u>	<u>CHICAGO SERIAL NO.</u>
Letter	4/19/35	Jacksonville to Director	K-7-82-3232
"	8/5/35	Cassius M. McDonald to Senator James Hamilton Lewis	K-7-82-3231
"	3/5/35	Cassius M. McDonald to Senator Lewis	K-7-82-3231A
"	4/19/35	Jacksonville to Director	K-7-82-3230
"	4/19/35	Jacksonville to Phila- delphia	K-7-82-3229
"	4/19/35	Jacksonville to Birmingham	K-7-82-3216
"	4/20/35	Jacksonville to Director	K-7-82-3218

Very truly yours,

H. B. PURVIS,
Special Agent in Charge.

DPS:G

Encs.

cc-Bureau
St. Paul

7-82

POST OFFICE BOX 812
CHICAGO, ILLINOIS

7-576
DIVISION OF INVESTIGATION
MAY 3, 1935. 11
U. S. DEPARTMENT OF JUSTICE
ONE FILE

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 alias, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM BRAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE DEATON 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 letter from the Chicago office to the Birmingham office dated April 19, 1935, in which leads were set out for the Birmingham office for future investigation to be conducted at the Federal Reserve Bank, Atlanta, Georgia, in an effort to identify the serial numbers on the bills contained in the unbroken package of fifty \$1000 bills delivered to CASSIUS McDONALD by the Chase National Bank, Havana, Cuba on September 10, 1934.

It will be noted in the report of Special Agent John E. Lunsford, Birmingham, Ala. dated April 30, 1935, that a record of all of the shipments of bills of \$1000 denominations from the Federal Reserve Bank, Atlanta, Ga. to the Federal Reserve Bank, Havana, Cuba during 1934 was obtained and set forth. This report likewise indicates that it is probable that the Federal Reserve Bank at Havana, Cuba on receipt of the above shipments of \$1000 bills from the Federal Reserve Bank at Atlanta, broke up the packages of \$2000 bills, which consisted of one hundred bills each, into packages of fifty \$1000 bills. This investigation likewise indicates that the packages of fifty \$1000 bills would contain bills of consecutive serial numbers. It is probable that the unbroken package of fifty \$1000 bills given to Cassius McDonald in exchange for Bremer ransom money was identical with a shipment of the above mentioned bills from the Federal Reserve Bank, Havana, Cuba delivered to the Chase National Bank, Havana, where McDonald had the Bremer ransom money exchanged.

In this connection it is suggested that in an effort to ascertain the definite serial numbers of the money delivered to McDonald, further investigation at the Federal Reserve Bank, Havana, Cuba as to the shipments mentioned above, and in the report of Agent Lunsford, by Agent McKee, will produce definite and valuable information concerning the serial numbers

on at least some of the bills delivered to Cassius McDonald by the Chase National Bank at Havana, some of which bills undoubtedly are still in the possession of members of the Karpis-Barker gang not yet in custody.

Very truly yours,

M. H. FURVIS,

Special Agent in Charge.

IPS:JMS

CC Bureau
CC St. Paul
CC Jacksonville

7-22

1331 First Nat'l. Bank Bldg.,
El Paso, Texas,
May 3, 1935.

Mr. Diego Salazar,
Commissioner, Motor Vehicles,
Santa Fe, New Mex.

Dear Sir:

- Attention Mr. W.A. Thayer -

Re: ALVIN KARPIS, et al
Kidnaping. K.P. file 7-8.

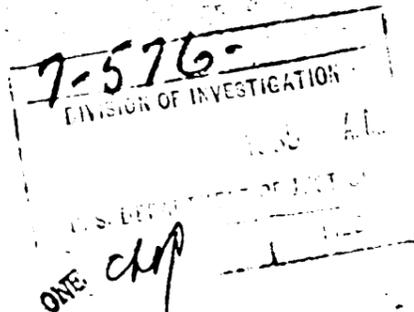
During 1934 we filed flash cards or stop orders in your department against the registration of the following described automobiles, which have since been located, and the stop orders should now be removed:

Buick sedan,	Motor	2,797,858
Buick sedan,	"	2,858,080
Ford Coupe,	"	40-304,974
Graham Paige Sedan,	Motor	1,024,021
Auburn Sedan,	Motor	BB 1827
Chevrolet Sedan	"	3,554,674
Ford V8 Coupe,	"	18-328,420
Ford V8 Coupe,	"	18-1,037,480
Ford V8 Sedan,	"	1,150,843
Ford V8 Coupe,	"	1,142,463
Plymouth Sedan	"	81,821
Pontiac Sedan	"	685,160.

In this same case we still desire to apprehend persons driving the following automobiles and respectfully request that flash cards be placed in your 1935 files against these automobiles, concerning some of which flash cards were carried in your department in 1934. The following cars are the ones still wanted:

Chevrolet coupe,	motor	4,135,550
Chevrolet Sedan,	"	4,543,656
Ford V8 Sedan	"	18-493,080
Packard Club sedan	"	189,533
Pontiac Sedan,	"	935,155.

Bureau ✓



2.

I would appreciate it very much if you would check your records for 1935 with respect to the cars last above listed and if you find that any of them have been registered in New Mexico for the current year kindly furnish me full information regarding them by telegraph, Government rate, collect. If they have not been registered kindly place a flash card against the motor numbers and should anyone offer them for registration, kindly have such persons detained by the New Mexico State Police and notify this office immediately by telephone at Main 501, El Paso, Texas.

Thanking you for your many past favors, I am

Very truly yours,

R. H. Colvin,
Special Agent in Charge.

MHC:ag
cc Bureau
cc St. Paul
cc Cincinnati
cc Chicago.

2/22

P. O. Box 515
St. Paul, Minnesota

May 4, 1935

Special Agent in Charge
New Orleans, Louisiana

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 P. MORAN, with aliases, I.O. 1232;
WILLIAM WEAVER, with aliases, I.O. 1238;
HARRY SAWYER, with aliases, I.O. 1240 - FUGITIVE;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
MYRTLE EATON, with aliases, I.O. 1241;
BRUNO PUTAS, with aliases - FUGITIVE, et al.
EDWARD GEORGE BREWER - Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul file No. 7-30

There is attached hereto certified copy of the indictment and warrant outstanding against HARRY SAWYER alias HARRY SANDLOVICH which was returned at St. Paul, Minnesota, January 22, 1935, charging him with kidnaping in connection with the captioned case.

The court has set SAWYER'S bond at \$100,000.00, and the United States Attorney desires that same be made returnable forthwith in the event he is able to provide bond in that amount.

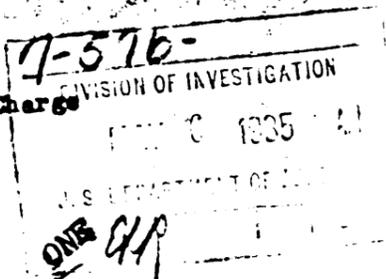
These papers are being forwarded directly to you to be handed to the United States Attorney, in order that no undue delay may be experienced. 10K

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

RCC:HVS
Cc Bureau
Chicago
Cincinnati

AIR MAIL - SPECIAL DELIVERY



POST OFFICE BOX 812
CHICAGO, ILLINOIS

MAY - CINCINNATI

May 3, 1935.

Special Agent in Charge,
Jacksonville, Florida.

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 BANTON 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 your letter dated April 19, 1935, addressed to the Detroit office, copy of which was furnished to the Chicago office, requesting that appropriate inquiry be made of the Post Office Inspectors in this city, for any information they may have concerning the connection of CASSIUS McDONALD with the Roundout Mail robbery.

Investigation conducted by this office concerning this matter discloses that no information appears in the files of the Post Office Inspectors in this city showing that McDonald was connected with this case. Information was obtained however, to the effect that the Post Office Inspectors at Detroit, Michigan would in all probability be the parties who would have information concerning this person, since that office would have been the one to have handled the Detroit angle of the matter. It is noted that the Detroit office has also been requested to check this angle of the Roundout mail robbery. Since it is presumed that that office will make the necessary inquiry, no further investigation along these lines will be conducted by this office.

Very truly yours

E. H. PURVIS,
Special Agent in Charge.

EC:JMS
CC Bureau
CC Cincinnati
CC Detroit
CC St. Paul

7-82

2-576
DIVISION OF INVESTIGATION
MAY 6 1935 A.M.
U.S. DEPARTMENT OF JUSTICE

RECEIVED

503A U.S. Courthouse & P.O. Bldg.
Salt Lake City, Utah
May 2, 1935



MAY - 7 1935 AM

Special Agent in Charge,
San Francisco, California.

RE: Unknown Subjects;
Roy John Frisch, Victim.
Kidnaping. S.L. 7-35

Dear Sir:

Special Agent J.T. McLaughlin of the Salt Lake City office, who is presently at Reno, Nevada, advised that he had ascertained from Detective L. Harding of the Reno, Nevada, Police Department, that a man known as "Goldie", believed to be William Golder, is presently operating a gambling establishment behind closed doors in San Francisco, near Colma. Agent McLaughlin advised that the information received by Detective Harding appeared to be authentic.

Detective Harding stated that this gambling establishment had been operating for several weeks in San Francisco and it is believed to be protected by certain officers of the San Francisco Police Department, and that therefore it would not be advisable to obtain assistance from the police department. The exact address of this establishment is not known, but it is described as a new establishment and has recently been remodeled, and was formerly an old gambling place; that it is necessary to pay \$25.00 to gain entrance into this place; that it sits back somewhat from the street; that to reach this establishment it is necessary to drive by Twin Peaks, go out Potrero Drive to the new Sloat Boulevard and past the golf links, making a turn southward toward Colma; that in front of this establishment there are "greens", which may be part of the golf course or lawn.

Agent McLaughlin stated that Detective Harding felt sure that the man who is operating this establishment and who is known as "Goldie", is none other than William Golder, and that cautious investigation by the San Francisco office would likely result in locating this party.

It is suggested, therefore, that the San Francisco office take such action as is deemed advisable in the premises.

Very truly yours,

INDEXED

JOHN A. DOWD
Special Agent in Charge

7-756
DIVISION OF INVESTIGATION
MAY 6 1935 AM
ONE 941

ES:1

cc-Bureau

414 Philadelphia Saving Fund Building,
Philadelphia, Pennsylvania.

MAY - 7 1935 AM

RECEIVED

May 6, 1935.

Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Re: ALVIN KARPIS, with aliases,
I.O. 1218 - Fugitive, Et Al.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING.

Dear Sir:

Attached hereto is report of Special Agent J. R. Sharp, Philadel-
phia, Pa., dated 2-5-35.

This is being forwarded to your office in compliance with letter
from the Director, dated May 2, 1935, with reference to the above
captioned matter.

Very truly yours,

R. G. HARVEY,
Special Agent in Charge.

JLF:AVM
7-45
Enclosure
cc - Bureau ✓

7-396-	
DIVISION OF INVESTIGATION	
MAY 7 1935 AM	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

May 6, 1935.

Special Agent in Charge,
Little Rock, Arkansas.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE,
I.O. 1218; DR. JOSEPH P. MORAN with
aliases, I.O. 1222; 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 LATCH with aliases, I.O.
1241; et al - EDWARD GEORGE BREMER,
Victim - KIDNAPING; HARBORING AND OBSTRU-
TION OF JUSTICE; NATIONAL FIREARMS ACT
CHICAGO FILE NO. 7-82



DIVISION ONE
MAY - 8 1935 AM

RECEIVED

Reference is made to the report of Special Agent I. F. Duffy, Little Rock, dated May 2, 1935, in which is contained the results of investigation at the Hale Bathhouse, Hot Springs. It is suggested, if it has not already been done, that photographs of all members of the Karpis-Barker gang be exhibited to employees of the Hale Bathhouse to definitely ascertain whether any of the subjects in this case have frequented this place.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

DPS:LD

cc-Bureau
Cincinnati
St. Paul

7-576-
DIVISION OF INVESTIGATION
MAY 6 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
ONE EMP

RECEIVED



DIVISION ONE
MAY - 8 1935 AM

Post Office Box 2118
Detroit, Michigan
May 6, 1935

BT

Mr. John J. Ryan
Superintendent
U. S. Detention Farm
Kilan, Michigan

ALVIN KARPIS, with aliases,
Fugitive, I. O. 1218, et al,
EDWARD GEORGE BREMER, Victim;
KIDNAPING,
HARBORING AND OBSTRUCTION OF JUSTICE
NATIONAL FIREARMS ACT

Dear Sir:

Inclosed herewith is a letter addressed
to Miss Wynona Burdette, P. O. Box 4907, U. S. Department
of Justice, Jacksonville, Florida, which letter is from a
brother of Miss Burdett, now residing in Erie, Pennsylvania.

The letter is of no informative value to
this office and is accordingly being transmitted to you for
delivery to Miss Burdette.

Yours very truly,

D. L. Nicholson
Special Agent in Charge

AM:EA
Inc.
cc - Jacksonville
St. Paul
E. J. Connelley (Cincinnati)
Bureau

7-576-
BUREAU OF INVESTIGATION
MAY 6 1935 A.M.
DEPARTMENT OF JUSTICE
ONE FILE

RECEIVED



DIVISION OF INVESTIGATION
MAY - 8 1935 AM

Post Office Box 2118
Detroit, Michigan
May 6, 1935

Re: ALVIN KARPIS with aliases
I.O. 1218 - FUGITIVE; et al.
EDWARD GEORGE BREMER-Victim.
Kidnaping - Harboring and
Obstruction of Justice -
National Firearms Act.

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

Dear Sir:

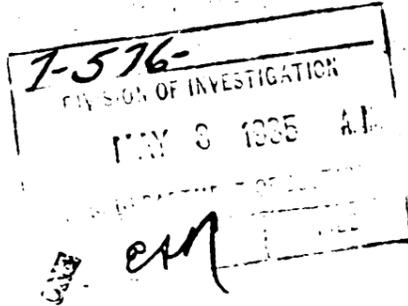
This will acknowledge receipt of your letter dated May 4, 1935 with which you forwarded an incoming letter addressed to Miss Dolores Delaney, who is presently incarcerated in your institution. This letter has been scrutinized and is being returned herewith.

Your cooperation in this matter is greatly appreciated.

Very truly yours

D. L. Nicholson
Special Agent in Charge

DLN:AM
Enclosure
cc-Bureau ✓



DIVISION OF INVESTIGATION
MAY - 8 1935 AM

P. O. Box 515
St. Paul, Minnesota

May 6, 1935

Special Agent in Charge
Kansas City, Missouri

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 SATON with aliases, I.O.#1241; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES - NATIONAL
FIREARMS ACT - OBSTRUCTION OF JUSTICE.
St. Paul File No. 7-30.

Referring to your letters of April 22 and 30, 1935 attaching
copies of communications forwarded to the Kansas City Office by John C.
DeCourcy, attorney representing EDNA MURRAY, Special Agent John E. Brennan
of this office has interviewed Mr. DeCourcy and informed him that the
Kansas City Office has advised that that office has no information concern-
ing any automobile which he alleges to be the property of EDNA MURRAY.

Mr. DeCourcy stated that the car he referred to is the Pontiac
Sedan listed under the name of GEORGE W. HARPER, which was stored at the
United Motor Service Company in Kansas City and recovered at the time of
the arrest of VOLNEY DAVIS. He agreed that as there is some question
concerning the title to this car, the proper method of endeavoring to
procure possession thereof would be through an action and replevin, and
that he supposed that he would retain an attorney at Kansas City to
endeavor to secure possession of the car in question.

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

JEB:ACF

CC Bureau ✓
CC Cincinnati

7-576-
DIVISION OF INVESTIGATION
MAY 6 1935 AM
DEPARTMENT OF JUSTICE
ONE EMR FILE

RECEIVED



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

May 4, 1935.

Special Agent in Charge,
Chicago, Illinois.

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,
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 under Government Bill of
Lading #J-68259, the following listed articles, which are referred to in
letter from you dated March 29, 1935, and which were forwarded to this office
for use in the trial of the above case:

- 2 Bullet proof vests
- 1 set license plates, Illinois 1934 #310-949
- 1 set license plates, Ohio 1934 #683-138
- 2 .45 multi clips
- 2 .380 clips
- 2 .32 clips (loaded)
- 1 Browning clip (loaded)
- 1 .32 Colt Automatic Pistol #481720
- 1 .32 Automatic Colt Pistol #304899
- 4 boxes Peters 30.06 Expanding Type Ammunition
- 7 loose cartridges, Peters 30.06 Expanding Type Ammunition

Very truly yours,

HAROLD E. ANDERSEN,
Special Agent in Charge.

7-576-
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1935
ONE e.m.

KHA:TC
CC Bureau
Cincinnati
Package

MAY - 8 1935 AM

DIVISION OF INVESTIGATION



RECEIVED

P. O. Box 1583

Butte, Montana, May 4, 1935.

Special Agent in Charge,
St. Paul, Minnesota.

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 BRESEM - Victim.
Kidnaping - Harboring of Fugitives - Obstruc-
tion of Justice - National Firearms Act.

Dear Sir:

In accordance with report of Special Agent T. M. McDade, Chicago, Illinois, dated 4/29/35, please be advised that concerning the automobiles listed in said report, whose location is still desired, it has been determined that none, with the exception of the Packard Club Sedan, Motor No. 189,553, Serial No. 476,273A, which is the property of Dr. Henry Hall of St. Paul, Minnesota, and which is now believed to be in the possession of Harry Sawyer, are registered in either of the States of Idaho or Montana. Stop notices have been placed for all of these cars. Communications are being directed to the registrar of motor vehicles in the States of Idaho and Montana, requesting advice as to whether the aforementioned Packard Club Sedan is registered in either of the States, and, if not, that a stop notice be placed in event of future registration.

In accordance with aforementioned report of Special Agent T. M. McDade, the registrars in both of these States have been requested to withdraw stop notices placed on cars which have either been located, or where their location is no longer desired.

Very truly yours,
INDEXED
7A

D. H. DICKASON
Special Agent in Charge

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

DMH/ARA
CC Bureau
Mr. Connelley - Cincinnati
Chicago

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

FILE NO. 7-2 EJS

THIS CASE ORIGINATED AT **CINCINNATI, OHIO.**

REPORT MADE AT: NASHVILLE, TENN.	DATE WHEN MADE: 5-6-35	PERIOD FOR WHICH MADE: 4-17, 25, 26-35	REPORT MADE BY: F. J. SMITH
TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1238; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases - FUGITIVE, I.O. 1237; WILLIAM WEAVER, with aliases, I.O. 1238; WILLIAM J. HARRISON, with aliases, I.O. 1239; HAROLD SAWYER, with aliases, I.O. 1240; MYRTLE RAYON, with aliases, I.O. 1241; et al. EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Auto motor numbers appearing in this file checked with motor numbers in State Registration Bureau and none registered in this state for the year 1934.

DETAILS:

A review of the file disclosed the following automobiles which were checked against records appearing in the State Registration Bureau at Nashville:

- Pontiac Coach, 1935 model, motor #935155
- Ford V8 Deluxe, 1934 model, motor #899365
- Chevrolet Sedan, 1934 model, motor #4,543,656
- Oldsmobile, motor #368,327
- Chevrolet Coupe, 1934 model, motor #4,135,550 (1-DAC-513359)
- Pontiac, motor #1,032,382
- Chevrolet, motor #A-564180
- Chevrolet Coupe, 1933 model, motor #5569920
- Buick, Five Passenger Coupe, (1935)?, motor #42949135
- Ford Coupe V8, (1934)?, motor #18-1037480
- Ford Sedan V8, motor #18-1190702
- Ford Sedan V8, Deluxe, motor #18-599,365

APPROVED AND FORWARDED: <i>F. J. Smith</i>	SPECIAL AGENT IN CHARGE	7-576-5844	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Cincinnati 2-St. Paul 2-Nashville		MAY 8 - A.M.	RECORDED AND INDEXED: MAY 9 - 1935 CHECKED OFF: MAY 13 1935 JACKETED:
		BUREAU OF INVESTIGATION	
		ROUTED TO: <input type="checkbox"/> DIRECT <input type="checkbox"/> FILE	

COPIES DESTROYED
270 MAR 25 1965

Auburn Sedan, motor #BB1327
Buick Sedan, motor #2797868.
Buick Sedan, motor #2858020.
Ford V8 Sedan, motor #18493080.
Pontiac Sedan, motor #885160.
Ford V8, Coupe Deluxe, motor #328480.
Chevrolet Sedan, motor #355467.
Plymouth Sedan, motor #PB8181.
Ford V8, Coupe Deluxe, motor #18304794.
Graham-Paige, motor #1024021.
Dodge Sedan 7, motor #DP65846.
Ford Tudor Sedan, motor #3809718.
Packard Sedan, motor #189533.

None of the above cars were listed in this state for the year

1934.

- PENDING -

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

1201-S

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.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL - Day Letter
- NM - Night Message
- NL - Night Letter
- LC - Deferred Cable
- NLT - Cable Night Letter
- Ship Radiogram

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 STANDARD TIME.
Received at 708 14th St., N. W. Washington, D. C.

MAY 5 11 10 37

CB973 27 GOVT-STPAUL MINN 5 921P

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

DIRECTOR FEDERAL BUREAU OF INVESTIGATION, US

DEPARTMENT OF JUSTICE-PENNSYLVANIA AVE AND 9 ST

NORTHWEST WASHDC=

BREKID AGENT JOHN MADALA TEMPORARILY EXCUSED AS WITNESS BY

US ATTORNEY AND DEPARTED FOR CHICAGO EIGHT THIRTY TONIGHT

DUE TO ILLNESS OF WIFE RETURNING HERE FOR REBUTTAL=

ANDERSON.

RECORDED

7-576-5885

FEDERAL BUREAU OF INVESTIGATION

MAY 7 1935

NATHAN
CHIEF, CLK
FOUR
WARRM

~~MAY 8 1935~~

MAY 9 1935

UNRECORDED COPY FILED IN 66-3225

Edw to Brewer

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

4180

Laboratory Report

May 3, 1935

Number: 7-576-5773

Case: Alvin Karpis with aliases - Fugitive,
I.O. 1218, et al.; Edward G. Bremer -
Victim, Kidnaping.

Specimens: A - Two pages of sample handwriting of B. F. Johnson.
B - Photostatic copy of handwriting of Ben Johnson written on
Postal Telegraph form.

Examination requested by: Birmingham Bureau Office

Date received: May 2, 1935

Examination requested: Handwriting

Result of examination:

Examination by: C. A. Appel

Confirming telegram of May 2, 1935, the handwriting on the photostatic copy of the Postal Telegraph form addressed by Ben Johnson from Atlanta, Georgia to Joe Adams, Miami, Florida, April 9th is dissimilar to the handwriting of either of the two B. F. Johnsons whose handwriting was submitted, and also to the other members of this gang, with the exception of Volney Davis.

There are many similarities with the handwriting of Volney Davis and it is possible that he wrote the telegram, if there is no other information unknown to the examiner which would negative this possibility.

The handwriting specimens with which this telegram was compared were photostatic copies of letters written in the penitentiary in 1931. For adequate comparison, originals should be used, writing made with the same materials and within a reasonably short period. For this reason, no more definite statement may be made from these specimens.

3-Director
2-Birmingham
1-St. Paul
1-E. J. Connelley - Cincinnati
2-Laboratory

RECORDED & INDEXED

7-576-5886

MAY 13 1935

MAY 8 1935	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

COPIES DESTROYED
270 MAR 25 1965

GA:ES
7-576-5773

May 7, 1935

RECORDED

7-576-5886

Special Agent in Charge,
Birmingham, Alabama.

Re: Alvin Karpis with aliases - Fugitive,
I.O. 1218, et al.; Edward G. Bremer -
Victim, Kidnaping.

Dear Sir:

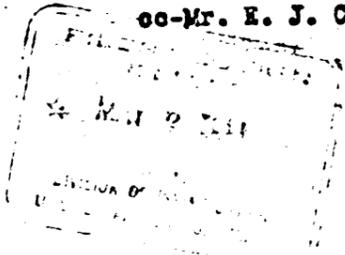
There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division May 2, 1935.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure: #313368

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



[Handwritten signature]
EJH

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

1201-S

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.

WESTERN UNION (30)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

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 STANDARD TIME.
Received at 708 14th St., N. W. Washington. D. C.

MAY 4 PM 10 31

RXCA 295 21 GOVT=CLEVELAND OHIO 4 1022P

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

DIRECTOR FEDERAL BUREAU OF INVESTIGATION=

U S DEPARTMENT OF JUSTICE PENNSYLVANIA AVE

AT NINTH ST WASHDC=

SPECIAL AGENT MALONE ARRIVED IN CLEVELAND NINE O'Clock

TONIGHT HAVING UNDER SURVEILLANCE ONE ALICE CONRAD

PROCEEDING IMMEDIATELY TO NEWYORK=

MACFARLAND.

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

UNRECORDED COPY FILED IN 66-3907

RECORDED & INDEXED
MAY 9 1935

7-576-5887
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1935
U. S. DEPARTMENT OF JUSTICE
NATHAN
JEF. OLK
FOUR
TAMM

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

Edwin H. ...

Federal Bureau of Investigation

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

May 6, 1935

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

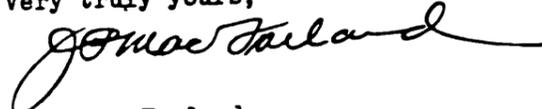
Re: Lee F. Malone
Special Agent

Dear Sir:

The above named Special Agent arrived in Cleveland, Ohio at 9:05 P.M. on May 4, 1935, he having under surveillance from New York one Alice Conrad.

At 11:40 P.M. the said Agent left Cleveland en route to his headquarters at New York City.

Very truly yours,



J. P. MacFarland
Special Agent in Charge

JPMacF:MG

RECORDED & INDEXED

MAY 10 1935

7-574-5888	
FEDERAL BUREAU OF INVESTIGATION	
MAY 8 1935	
U. S. DEPARTMENT OF JUSTICE	
WRB	FOUR
OFF. CLERK	

UNRECORDED COPY FILED IN

Division of Investigation
U. S. Department of Justice

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

TJD:ML
7-120

May 7, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at Ninth 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 telephone conversation with
Mr. Harold Nathan of the Bureau, regarding the surveillance
of Frank Frost alias Frank Foster alias Frank Forman at
145 West 58th Street, New York City.

Upon Mrs. Dorothy Frost's discovery of the microphone
in the Frost apartment at 145 West 58th Street at 4:10 P.M. on
May 6th, action was immediately taken to remove the telephone
tap and the vactophone wires leading to the Frost apartment.
It is noted that Frost had no knowledge of this surveillance
beyond the discovery of the microphone and there is no way in
which he can associate the discovery of this microphone with
the activities of the Bureau agents.

Surveillance of Frank Frost by agents was also dis-
continued in view of the fact that he would immediately become
suspicious upon being informed by Mrs. Frost of the discovery
of the microphone in their apartment.

Agents have moved out of the apartment adjoining the
Frost apartment at 145 West 58th Street, and the management has
been informed that this apartment will not be engaged for the
month of May.

MAY 11 1935

COPIES DESTROYED
270 MAR 25 1965

7-576-5889

RECORDED & INDEXED

U. S. DEPARTMENT OF JUSTICE

TAMM ONE

*Partially
De-Serialized
This
9-10-51
7-34*

RECORDED
(40) (100) IN
62-15114

Director

-2-

5/7/35.

In view of the discovery of the microphone in the Frost fireplace, it is not deemed advisable at the present time to continue the surveillance of Frank Frost, and in the absence of your instructions, this surveillance will not be reinstated.

Very truly yours,

R. Whitley
R. WHITLEY, *W*
Special Agent in Charge.

cc - Cincinnati

cc - St. Paul

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1 FILE NO. 7-43
 THIS CASE ORIGINATED AT Cincinnati, Ohio

REPORT MADE AT: Cincinnati, Ohio	DATE WHEN MADE: 5-9-35	PERIOD FOR WHICH MADE: 4/7&13&18&27/35 5/3 & 6/35	REPORT MADE BY: H. D. Harris
SYNOPSIS OF FACTS: 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.			CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
Synopsis of Facts: Temporary wanted notices on various Subjects withdrawn from Police Departments in principal cities in Cincinnati territory. Mrs. Ollie May Golden, Grayson, Ky. received no correspondence from George Lawrence Harper. Paddy Hogan known at Cincinnati and vicinity but reported presently in Jeffersonville, Ind. "Babs" Moran and Bill Curran not known at Newport, Ky.			
Reference: Bureau letter dated March 26, 1935. Report of Special Agent Louis DeNette, Nashville, Tenn., dated 3-13-35. Letters from the Chicago Office dated 4-25-35 and 5-1-35.			
Details: In accordance with instructions in Bureau letter dated March 26, 1935, the Police Departments at Lexington, Ky., Cincinnati, Dayton, and Columbus, Ohio, were contacted by Special Agents V. P. Keay, N. B. Klein, and J. E. Thornton, respectively, and the temporary wanted notices previously			
APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7-576-5890 MAY - 8 P.M. BUREAU OF INVESTIGATION ROUTED TO: FILE	
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 2 Chicago 2 Cincinnati		RECORDED AND INDEXED: MAY 8 1935 CHECKED OFF: MAY 13 1935 JACKETED:	

COPIES DESTROYED
 270 MAR 25 1965

left with these departments covering Fred Barker, with aliases, Bureau #59163, Jess Doyle, Bureau #99402, Edna Murray, with aliases, Bureau #9397, Harry Campbell, with aliases, Bureau #419856, Volney Davis, with aliases, Bureau #400441, William Weaver, with aliases, Bureau #17920, Harry Sawyer, with aliases, Bureau #421335, and Myrtle Eaton, with aliases, Bureau #337474, have been withdrawn. There were left on file with these police departments the temporary wanted notices issued on Clyde Nimerick, with aliases, Bureau #77961, and Charles J. Fitzgerald, with aliases, Bureau #95780.

Identification Orders on Harry Campbell, Volney Davis, William Weaver, Harry Sawyer and Myrtle Eaton are at the present time in the files of these police departments.

Concerning information developed by the Chicago Office as reported in their letter dated April 25, 1935, to the effect that Paddy Hogan might be operating the Log Cabin at Newport, Ky., rather than at Jeffersonville, Ind., agent contacted Detective William Holland of the Newport Police Department and Lexy Ford, Narcotic Agent, Cincinnati, both of whom are well acquainted with Hogan, who also uses the name of Pat Harrington. They advised that Hogan has never operated a place at Newport or vicinity but that he had connections with the Arrowhead Inn in Butler County, Ohio, when that place was operating during 1934. It closed during the fall of 1934.

Holland made confidential inquiries and advised agent that Hogan at the present time is operating a place known as The Log Cabin at Jeffersonville, Ind., with one Frankie Merritt or Frankie Meredith. There is no Log Cabin at Newport, Ky. The Indianapolis Office was advised of the above by wire on 4-27-35.

With reference to letter from the Chicago Office dated May 1, 1935, indicating that the confidential informant had stated that Babs Moran and Bill Curran were expected to visit a gambling place at Newport, Ky., which he believed to be the only gambling place in that town, agent ascertained through Detective Holland that neither of these individuals is known to have been in the vicinity of Newport, Ky. It should be stated that there are several gambling houses in Newport, Ky. [REDACTED] b7c b7d

[REDACTED] that he is acquainted with Babs Moran but not with Bill Curran and that neither of these individuals has any interest in any gambling establishment at Newport at the present time, but that Moran is known to be an associate of Paddy Hogan of Jeffersonville, Ind.

This information was conveyed to Special Agent Bliss Morton at the Indianapolis Office during a telephone conversation on the evening of 5-3-35.

Agent Morton also advised the Cincinnati Office by telephone on the night of 5-6-35 that Agents at Louisville, Ky., had succeeded in locating the Oldsmobile Sedan bearing Florida license 9350, in which Babs Moran and Bill Curran were reported to be traveling, and that this car was being kept under surveillance.

For possible value in future investigations at Cincinnati, it should be stated that Paddy Hogan, under the name Pat Harrington, has maintained an apartment at the Kemper Lane Apartment Hotel, Kemper Lane and McMillan St., Cincinnati, Ohio. Undercover inquiry at this address indicated that Hogan had not been seen there for a period of several weeks and that his wife also had not been at this apartment for sometime, it being the impression of the clerks that they were in the vicinity of Louisville, Ky. It was also ascertained that at one time an individual named Sims lived at this address and was acquainted with Hogan.

The following investigation was conducted by Special Agent

V. P. Keay:

AT GRAYSON, KY.

Mrs. Ollie May Golden was interviewed at the Christian Bible Institute relative to any correspondence she might have received from Subject Volney Davis under the name George Lawrence Harper. Mrs. Golden advised that she had received a number of letters as a member of the "Get-Acquainted-Correspondence-Club", but after going through these letters it was found that none had been received from George Lawrence Harper. Mrs. Golden advised that if she should receive any correspondence from this individual she would advise the Cincinnati Office immediately.

PENDING

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 5, 1935.

Time-2:35 P. M.

EAT:RTF

- 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.....

MEMORANDUM FOR THE DIRECTOR

RE: Surveillance of house at Murley, Oklahoma;
(Bremer Case).

Special Agent in Charge Brantley telephoned this afternoon with the view to obtaining my advice as to maintaining this surveillance any longer. He advised that it has been on since Tuesday. I advised Mr. Brantley that it was the best thing that we had; that we had information that Harry Campbell would be back there; that we would have to leave it to his judgement, as he was in a better position to know than we were.

Mr. Brantley advised that there is a remote possibility that Campbell will return; that he has six men on the job, three on one house and three in another house down the road.

Mr. Brantley advised that he will keep the surveillance on a few days longer and reduce the number of men maintaining it. I suggested to Mr. Brantley that the mob who executed the bank robbery in Fort Smith on Friday might be the same mob; that this man is thought to have a hide-out in Arkansas.

Mr. Brantley will keep the Bureau advised as to developments.

Respectfully,

E. A. Tamm.

RECORDED & INDEXED

MAY 13 1935

7-576-5891

FILED BY [unclear] INVESTIGATION

MAY 8 1935 P. M.

GA FILE

COPIES DESTROYED
270 MAR 25 1965

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

1201-S

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.

WESTERN UNION (03)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

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 STANDARD TIME.
Received at 708 14th St., N. W. Washington, D. C.

QB655 25 GOVT COLLECT = NEWORLEANS LA 7 552P

MAY 7 1935

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION =

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

US DEPARTMENT OF JUSTICE PENNSYLVANIA AVE AT NINTH ST

NORTHWEST WASHDC =

BREKID LEAVING PAN AMERICAN TRAIN L & N RAILROAD EIGHT

TWENTY PM LOWER BERTH SEVEN CAR SIXTY TWO ARRIVE LOUISVILLE

KENTUCKY FIVE PM TOMORROW =

CONNELLY.

MAY 13 1935 7-576-5892

FEDERAL BUREAU OF INVESTIGATION

MAY 8 1935 P.M.

U. S. DEPARTMENT OF JUSTICE

RECORDED

NATHAN TOLSON DEPT. CLERK

- 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

UNRECORDED COPY FILED IN 7371

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

alldce.

WESTERN UNION

U.S. FEDERAL BUREAU OF INVESTIGATION
CHICAGO, ILLINOIS.

MAY - 9 3 35 PM

CHARGE

CHICAGO ILLINOIS MAY 8 1935 8-40 PM

MR. J. M. KEITH
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
5745 U. S. DEPARTMENT OF JUSTICE BUILDING
WASHINGTON, D. C.

BREKID FURNISH IMMEDIATELY NEW YORK OFFICE NAME OF BOAT AND SAILING
DATE GIVEN BY REINHOLD KAHN ON PASSPORT APPLICATION DATED CHICAGO
APRIL TWELFTH NINETEEN THIRTY FIVE

PURVIS

MC:FVV
7-82

cc Bureau

RECORDED & INDEXED

MAY 13 1935

7-576-5893
DIVISION OF INVESTIGATION
MAY 9 1935 A.M.
U.S. DEPARTMENT OF JUSTICE

ONE SM

MAY - 9 1935 PM



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

LP:rd
7-120

May 9, 1935

Special Agent in Charge
Detroit, Michigan

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

Dear Sir:

In compliance with the request of the Detroit Bureau office, in the letter dated April 29, 1935, there is being transmitted herewith the original photograph of James A. Patton alias Shimmy, which was furnished the New York office for the purpose of having copies reproduced. With the original there is also being furnished a copy thereof for the convenience of your office.

There are being furnished to the Cleveland Bureau office two copies of the photograph of James A. Patton for the use of that office in conducting further investigation in instant case.

Very truly yours,

R. WHITLEY
Special Agent in Charge

Encls. 2

CC: Bureau
Cincinnati - Mr. E. J. Connelley
Cleveland - Encls. 2
St. Paul

RECORDED & INDEXED
MAY 13 1935

7-576-5894	
DIVISION OF INVESTIGATION	
MAY 9 1935 A.M.	
DEPARTMENT OF JUSTICE	
ONE	EMR

Division of Investigation

U. S. Department of Justice

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

May 4, 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. HARRI-
SON, 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.
St. Paul File No. 7-30.

I am transmitting herewith to you under Government Bill of Lading #J-68260, the following listed articles which are being shipped in two boxes:

- ✓ 1 Colt .38 Police Positive Revolver, #237652, not loaded.
- ✓ 1 Browning 30-06 automatic rifle dismantled with parts attached (Assembled)
- ✓ 1 "Auto Burglar", 20 gauge, Ithaca Gun Company shotgun, #361601
- ✓ 1 .351 calibre rifle fitted with front machine grip and Cutts compensator. Both serial numbers removed. Made by Winchester Repeating Arms Company
- ✓ 1 Browning 30-06 automatic rifle. Numbers removed.
- ✓ 1 Browning 30-06 automatic rifle. Numbers removed. 4 1/2 inches of barrel cut off. (This gun was used by Russell Gibson in attempting to make a getaway.)
- ✓ 7 Unloaded 30-06 clips
- ✓ 3 .351 loaded clips
- ✓ 1 Bullet proof vest. (Worn by Russell Gibson when shot.)
- ✓ 1 .380 Colt automatic pistol, #115483
- ✓ 1 Unloaded clip .380 calibre.
- ✓ 2 "50" shot drums, Thompson Machine Gun, unloaded.

Handwritten notes:
5-17-35
612

7-576-5895
 RECORDED
 MAY 9 1935
 DEPARTMENT OF JUSTICE
 FORWARDS
 LAB
 FILE

COPIES DESTROYED
270 MAR 25 1965

Handwritten:
Acks
5-17-35
612

- Searched
& indexed
5-18-35
E.H.T.*
- ✓ 1 Thompson sub-machine gun, model #1921, number obliterated (restored number 198)
 - ✓ 1 100 round machine gun drum loaded with .45 calibre ammunition
 - ✓ 1 .32 Colt automatic pistol #459861
 - ✓ 1 .45 Colt automatic pistol, Government model, #C 151733
 - ✓ 1 .45 Colt automatic pistol, Government model, #C 162757.

The above articles were forwarded to the St. Paul Office for use in the trial of this case, and are referred to in letters from the Director dated March 29, 1935.

Very truly yours,

Harold E. Andersen

HAROLD E. ANDERSEN,
Special Agent in Charge.

KRM:TC
CC Chicago
Cincinnati
Packages(2)



GOVERNMENT BILL
OF LADING
ORIGINAL

Federal Bureau of Investigation, U.S. Department of Justice
Bill to (Department or Establishment and Bureau or Service)

SEE REVERSE
HEREOF

Fed. Bur. of Invest. (Appropriation chargeable) U.S. Dept. Justice
232 Post Office Building, St. Paul, Minn.
Harold E. Andersen, Special Agent in Charge, 5-6-35, 19
(Name and title of issuing officer) (Date issued)

Received from **Railway Express Agency** (Name of transportation company) the public property hereinafter described,
in apparent good order and condition (contents and value unknown), to be forwarded subject to conditions stated on the reverse hereof,
from **St. Paul, Minn.** (Shipping point) to **Washington, D.C.** (Destination)
by the said company and connecting lines, there to be delivered in like good order and condition to **Director, Fed. Bureau of Investigation, U.S. Department of Justice, Pennsylvania Avenue at 9th St. N.W., Washington, D.C.** (Consignee)

MARKS	NUMBERS ON PACKAGES	NUMBER AND KIND OF PACKAGES	DESCRIPTION OF ARTICLES (Observe strictly carrier's freight classification. Avoid trade or technical names)	WEIGHTS *
		2 boxes	FIREARMS (VALUE \$500.00)	

Size car ordered _____ ft. Size car furnished _____ ft. Date furnished _____ Initials _____ Car No. _____

TARIFF AUTHORITY (To be filled in by general office rendering account)
AUTHORITY FOR SHIPMENT (Name of transportation company) _____, 19____ Per _____ (Agent)

CERTIFICATE OF ISSUING OFFICER (To be filled out when this bill of lading is issued for use by contractor in making shipment)
Contract No. _____, or Purchase Order No. _____, dated **May 6,** 19**35**
Harold E. Andersen, Sp. Agent in Charge. (Issuing officer)

(F. O. B. point named in contract)
CARRIER'S RIGHTS TO SHIPPING CHARGES NOT AFFECTED BY FACTS SET OUT IN THIS CERTIFICATE

CONSIGNEE'S CERTIFICATE OF DELIVERY
I have this day received from _____ (Name of transportation company) the public property described in this bill
at _____ (Actual point of delivery by carrier) of lading, in apparent good order and condition, except as noted on the reverse hereof.
Weight _____ (In words) _____ (In figures) pounds. _____, 19____ (Date)

COPIES DESTROYED
270 MAR 25 1965

INSTRUCTIONS FOR BILLING: 1. Consignee should pay no charge on this shipment. 2. Charges to be billed to the Department of Establishment and Bureau or Service named above on authorized Government voucher form, attaching this bill of lading as supporting paper. * Show also public invoice for shipments via ocean carrier in cases where required. † Furnish this information in case of carload shipments only. 10-5874

7-576-5013

EPC:OH
7-576-5895

May 17, 1935.

7-576-5895

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

Reference is made to your letter of May 4, 1935, in connection with the case entitled 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.

The evidence submitted under Government Bill of Lading #J-68260 is being retained in the Laboratory for possible future reference in connection with further prosecutive action in this case.

In this connection attention is invited to item #1, which in your letter describes one Colt .38 Police Positive Revolver, #237652. A physical check of this weapon, together with reference to previous correspondence on the subject discloses the correct number is 273652.

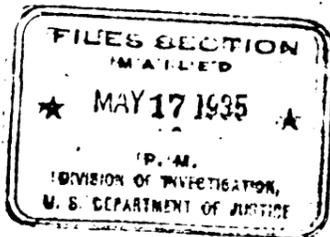
Very truly yours,

John Edgar Hoover,
Director.

E. A. Tamm

16

E. A. Tamm



JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

EPC:ON

May 15, 1935.

Mr. Nathan
Mr. Tolson
Mr. F. B. Ives
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy

Jm

MEMORANDUM FOR MR. EDWARDS.

Re: Alvin Karpis, with aliases,
I.O. #1218, Fugitive, et al.;
Edward George Bremer, Victim;
Kidnaping - Harboring of
Fugitives - Obstruction of Justice.

Reference is made to a letter from the St. Paul office,
dated May 4, 1935, in connection with the above entitled case,
describing weapons and other evidence transmitted under Government
Bill of Lading #J-68260.

This material has been received and checked in the Labo-
ratory. At the suggestion of Mr. Tamm it is being maintained here
for at least six months in the aggregate for possible future use in
connection with further prosecutions in this case.

The material which is quite bulky is being maintained in
a separate compartment in the safe in the rear of the Laboratory.
This does not include, however, three Browning Automatic rifles and
one .351 Winchester rifle with front machine gun grip which are
described, for the reason that they will not fit into this safe.
Tags clearly identifying these guns with the case involved have been
affixed to them and they are being maintained in the front safe.

This information is being submitted for file and record
purposes.

Respectfully,

E. P. Coffey
E. P. Coffey.

7-576-589 *W*

MAY 27 1935

NATHAN
TAMM
EDWARDS
COFFEY *R*

MAY - 9 1935 PM
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
RECEIVED

FED BUR OF INVEST CHICAGO MAY 9, 1935

SAC NEW YORK

BREKID NORTH GERMAN LLOYD LINE HERE ADVISES KAHN FAMILY MADE
RESERVATIONS MARCH 21, 1935. STATED EXPECTED TO DRIVE TO NEW YORK
TO ARRIVE ON DATE OF EMBARKATION. NO HOTEL RESERVATIONS MADE.
WILL SHIP CAR TO GERMANY. CHECKING FURTHER HERE. WILL ADVISE.

PURVIS

DPS:HEC

7-82

CC: Bureau ✓
Cincinnati
St. Paul

RECORDED & INDEXED

MAY 13 1935

7-576-3896
DIVISION OF INVESTIGATION
MAY 9 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
ONE EN FILE

CEN:BR
7-576

May 8, 1935.

MEMORANDUM FOR IDENTIFICATION DIVISION

UNIT FIVE.

Information has been received to the effect
that subject Harry Sawyer, with aliases
FUGITIVE, Index No. 5977, was located at
Pass Christian, Miss. on May 3, 1935.
Kindly cancel wanted notice in Fugitive Bulletin.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

RECORDED

7-576-5897
FEDERAL BUREAU OF INVESTIGATION
MAY 9 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

ap
dem
Earl

14

Division of Investigation

U. S. Department of Justice
722 Midland Savings Bldg.
Denver, Colo.
May 6, 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

With reference to your letter of March 26, 1935, kindly be advised that the temporary wanted notices have been personally withdrawn from the various police departments by Special Agents from the Denver Bureau Office as instructed on Jess Doyle, Edna Murray, Harry Campbell, Volney Davis, William Weaver, Harry Sawyer, and Myrtle Eaton. There was left on file with the various police departments the temporary notices issued by the Bureau on Clyde Rimerick and Charles J. Fitzgerald.

As instructed, appropriate stop notice was placed with the Motor Vehicle Bureaus in the States of Colorado and Wyoming with regard to 1934 Buick Club Sedan, Motor #2,875,177, Serial #2,716,631.

Very truly yours,
E. P. Quinn
E. P. QUINN,
Special Agent in Charge

NLF:MT
7-5
cc Cincinnati
St. Paul

RECORDED & INDEXED

MAY 13 1935

7-576-5898	
FEDERAL BUREAU OF INVESTIGATION	
MAY 9 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
AM	AGENT ON

FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~

U. S. Department of Justice

P. O. Box 4907
Jacksonville, Florida.
May 8, 1935.

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

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

Dear Sir:

Enclosed in cellophane envelope are the original letter and envelope in which it was transmitted, addressed to R. R. Brown, Hotel El Comodoro, Miami, Fla., N.E. First Street, postmarked Habana, Cuba, Dec. 15, 1934, 2 PM, which was found at the Karpis house in Miami, Florida, subsequent to his flight to Atlantic City, N.J. in January, 1935.

There are also enclosed:

1. Copy of above Brown letter, marked number (1) and initialed S.K.M. (Agent S. K. McKee), which is a specimen from the Underwood typewriter in the office of Hotel Parkview, Havana, Cuba.
2. Copy of Brown letter, marked number (2), initialed S.K.M., which is an additional specimen as listed above.
3. Carbon copy of a letter addressed to Peerless Travel Bureau, dated August 1, 1933, which was secured from files of the Parkview Hotel, Havana, Cuba, initialed S.K.M.
4. Carbon copy of letter addressed to Mrs. Walter E. Hanley, dated December 12, 1934, which was secured from files of Hotel Parkview, Havana, Cuba, initialed S.K.M.
5. Partial copy of Brown letter, marked number (3) and initialed S.K.M., a specimen from Underwood typewriter in restaurant in Hotel Parkview, Havana, Cuba. It is to be noted that this machine bears a different type from that on which the subject letter was written.

The original letter and above described papers are being

*General
Robert
Denny*

RECORDED & INDEXED
MAY 23 1935
7-576-519
EDWARDS
TAMM
ONE
CLEGG

COPIES DESTROYED
270 MAR 26 1965

5/8/35.

Director,

forwarded to the Bureau for examination in the laboratory. It is suggested that the Bureau subject the original letter and envelope to treatment for latent fingerprints, despite the lapse of time, and that any latent fingerprints developed be compared with the prints of subject N. H. Heller which are on file in the Bureau. The primary purpose of the examination, of course, is to ascertain if the original letter and any of the samples were written on the same typewriter.

The Bureau is respectfully requested to expedite this examination as a favorable report would be of value for use in re-presenting this case to the Grand Jury in Miami, Florida, on May 27, 1935.

Very truly yours,



R. A. Alt
Special Agent in Charge.

RAA:C

Enclosures.

Cc: St. Paul
Cincinnati.

Jax File 7-24

AIR MAIL - SPECIAL DELIVERY.

RECORDED ^{KPC:FS} 7-576-5899 ✓

May 11, 1935

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

Reference is made to your letter of May 8, 1935 transmitting an original letter beginning "Just a few lines to let you know****" and accompanying envelope postmarked at Havana, Cuba, December 15, 1934, 2 P.M. in connection with the case entitled Alvin Karpis with aliases - Fugitive, I.O. #1218, et al.; Edward G. Bremer - Victim, Kidnaping, your file 7-24.

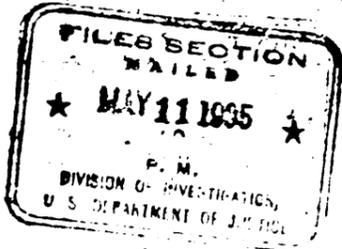
Please be advised that the material submitted has been examined but no latent fingerprints could be developed.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul
cc-Mr. E. J. Connelley - Cincinnati. *ll*

AIR MAIL SPECIAL DELIVERY



ll
EJC
EJC
EMR

RECORDED
EPC:BMS
7-576-5899 ✓

May 14, 1935.

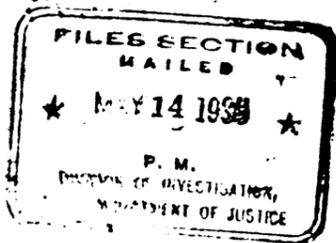
Special Agent in Charge,
Jacksonville, Florida.

Re: Alvin Karpis, with aliases - Fugitive;
I. O. #1218, et al.
Edward George Bremer - Victim;
Kidnaping.

Dear Sir:

With reference to Laboratory Report #4338, in connection with the above entitled case, there are transmitted herewith photographic copies of the following specimens which your office submitted for examination:

- A. One page letter dated December 14, 1934, typed on one side of plain, white paper, beginning "Just a few lines to let you know that things" and ending with a "P. S.: Expect to run down to the country very soon."
- B. Envelope addressed to "Mr. E. R. Brown, Hotel El Comodoro," and postmarked "Habana, Cuba, December 15, 1934, 2 P. M.," bearing a 10¢ Cuban stamp.



J. C.
EM
Very truly yours,

H. J. E. K.
E. J.
John Edgar Hoover,
Director.

Enclosure #305941.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 6, 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.....

Time - 12:35 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

During a telephonic conversation with Mr. Whitley at the New York Office, he mentioned the surveillance being maintained by Agents of the New York Office on Frank Foster. In this connection, he said that they have rented two apartments, one of which rents for \$90.00 a month, and the other \$150.00 a month. He advised that the rent on the \$150.00 apartment is due today, and in view of the fact that I had previously told him that the surveillance of Foster might be discontinued in about a week, he wanted to know whether this rent should be renewed.

I told Mr. Whitley that I was going to discuss the matter of the surveillance of Frank Foster with Mr. Nathan this afternoon, after which I could call him about the rent on this apartment.

Respectfully,



E. A. TAMM

RECORDED & INDEXED

MAY 9 - 1935

7-576-5900	
FEDERAL BUREAU OF INVESTIGATION	
MAY 7 1935	
U. S. DEPARTMENT OF JUSTICE	
NATHAN	ONE
	FILE

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 5, 1935.

Time-1:42 P. M.

DAT:MM

- 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.....

MEMORANDUM FOR THE DIRECTOR

RE: Brekid.

AR Richmond

Special Agent in Charge Alt telephoned from Jacksonville, Florida, and in addition to other matters, advised that motions had been filed yesterday to obtain any statements made by Adams to our Agents; that Judge Ritter instructed that Joe Adams, manager of the El Commodore Hotel, charged with harboring Karpis, be given a copy of the statement made by him to our Agents before his arrest two months ago; that Ritter also ordered the Government to open, for defense inspection, register books and records of the El Commodore Hotel, alleged to have been seized by Department of Justice Agents; that he also denied motions that minutes of the Jacksonville Grand Jury be made available to the defense.

I instructed Mr. Alt to get full details of the above and advise me of same at the earliest possible date.

Respectfully,

EAT

E. A. Tamm.

RECORDED & INDEXED

7-576-5901

MAY 10 1935

MAY 9 1935

U. S. DEPARTMENT OF JUSTICE

NATHAN ONE FILE

414 Philadelphia Saving Fund Bldg.,
Philadelphia, Pa.

May 7, 1935.

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

Dear Sir:

You will recall that the Buick Sedan which was abandoned by Alvin Karpis at Atlantic City, N. J. was transferred to this Bureau by an order of the U. S. District Court.

This particular car is the only one in the Philadelphia Office which is not equipped with a siren. It is believed feasible that this car should be so equipped.

You are, therefore, requested to furnish a siren in order that the same may be installed.

Very truly yours,

R. G. Harvey,
Special Agent in Charge.

AS:APO

RECORDED

MAY 23 1935

7-576-5902	
FEDERAL BUREAU OF INVESTIGATION	
MAY 9 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
PHILADELPHIA	170

ORIGINAL FILED IN

66-1980-7-22

File
5/11/35

Division of Investigation

U. S. Department of Justice
506 Fletcher Trust Building
Indianapolis, Indiana
May 7th, 1935

BM:LW
7-9

*T
ms
S*

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

RE: ALVIN KARPIS, with aliases, FUGITIVE, I.O.#1218;
VOLNEY DAVIS, with aliases, FUGITIVE, I.O.#1237;
et al; Edward George Bremer - Victim -
KIDNAPING.

Dear Sir:

Confirming telephone conversation between Special Agent Bliss Morton of this office and Mr. Tamm of the Bureau, on this date, this is to advise that Special Agents of this office, under Special Agent E. J. Wynn, have been conducting an investigation at Louisville, Kentucky and vicinity since approximately May 1, 1935, in an effort to locate JOHN RUSSELL "BABS" MORAN and WILLIAM CURRAN, or Kern, who are mentioned in Chicago Office letter to the Indianapolis Office dated April 24, 1935.

It will be noted from said letter that it was expected that "Babs" Moran and William Curran might contact WILLIAM J. HARRISON during the running of the Kentucky Derby at Louisville. It is also noted that Curran was expected to be using an Oldsmobile sedan bearing Florida license plates #9350. The Agents located this car in Jeffersonville, Indiana, on the evening of May 6th, 1935, and kept it under surveillance during the entire night and noted two men using same, one of whom they definitely identified as "Babs" Moran, the other man being unidentified by them, but possibly being William Curran.

This morning the Agents informed the Indianapolis Office that the car moved during the night from Jeffersonville, Indiana, to 46th and Broadway Streets, in Louisville, Kentucky, where Moran is apparently stopping at an apartment. The Agents are keeping the place under surveillance.

RECORDED & INDEXED
MAY 10 1935

ein

7-576-5903
FEDERAL BUREAU OF INVESTIGATION
MAY 9 1935
TAMM ONLY
U. S. DEPARTMENT OF JUSTICE

COPIES DESTROYED
270 MAR 26 1965

In view of the necessity of keeping three or four Agents on the surveillance job at all times it has been requiring two relays to handle the surveillance, therefore, the Bureau was requested to authorize Special Agent N. B. Klein, of the Cincinnati Office who was in the Indianapolis District in answer to a subpoena, to assist in this matter, which request the Bureau, through Mr. Tamm, granted — and Special Agent Klein is assisting the Agents at Louisville.

The Agents have been instructed not to pick up either "Babs" Moran or Curran, but to endeavor to ascertain if they connect with Harrison or any other subjects in this case.

The Bureau will be kept advised of all developments.

Very truly yours,

H. H. Reinecke
H. H. REINECKE,
Special Agent in Charge.

cc Cincinnati
Chicago
St. Paul

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 5, 1935.

Time-1:42 P. M.

EAT:RWF

- 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.....

Effort

MEMORANDUM FOR THE DIRECTOR

RE: Brekid

Special Agent in Charge Alt telephoned from Jacksonville, Florida, and advised that Agent McKee called him last night from Havana, Cuba with regard to a situation arising in connection with the search at the Western Union, Commercial Cables, and Radio Stations for telegrams to persons mentioned in Mr. Hanson's report. Mr. Alt stated that it seemed as though the Department had requested the State Department to take some action in approaching these companies for this information. I advised Mr. Alt that I did not recall the matter.

Mr. Alt stated that Agent McKee advised him that yesterday morning, Vice-Consul Edgar went to the three companies and inquired whether we had been to them, and what our Agents had done. Mr. Alt advised Agent McKee that he knew nothing about it, and suggested that he, McKee, go ahead and make arrangements for the search for the telegrams. I advised Mr. Alt that I saw no reason why we should not get them as we were the ones that wanted them. Mr. Alt stated that Agent McKee fears some conflict with the State Department, whereupon I suggested that Agent McKee go over to the State Department and point out that we were the ones who wanted the telegrams; that they probably wanted them for us anyway.

b7c

Mr. Alt advised that he suggested to Agent McKee that he go ahead with the search and keep us advised of any further developments; that each search would cost from \$20 to \$30. I advised Mr. Alt to go ahead, as the expenditure had been authorized and to let me know if any thing further develops there.

Respectfully,

E. A. Tamm
RECORDED
E. A. Tamm.

7-576-5904
FEDERAL BUREAU OF INVESTIGATION
MAY 6 1935
U. S. DEPARTMENT OF JUSTICE

MAY 13 1935

NATHAN
ONE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 6, 1935

- Mr. Baughman.....
- Mr. Egan.....
- 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 on left margin:
by
Shivers
6-25-35

Time - 3:55 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

I telephoned Mr. Shivers at the Little Rock to inquire as to the disposition of the lead on Alvin Karpis at Marked Tree, Arkansas, which lead was being followed by the Little Rock Office.

Mr. Shivers said that he went to Hot Springs, as previously reported, where he interviewed the informant. He then checked the information furnished by the informant, and ascertained that all of it was without foundation at all; that the informant apparently has mental hallucinations, and furnished no straight information at all.

Investigation at Marked Tree, Arkansas, disclosed that there was no such place as mentioned by the informant, and subsequent investigation disclosed that the informant is an inmate of one of the hospitals there at Hot Springs.

Respectfully,

Handwritten signature of E. A. Tamm

E. A. TAMM

RECORDED
&
INDEXED

7-576-5905

FEDERAL BUREAU OF INVESTIGATION

MAY 9 1935

U. S. DEPARTMENT OF JUSTICE

Handwritten initials: EAT, NATHAN, ONE

MAY 10 1935

RECORDED COPY FILED IN

66-2542

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 6, 1935

HN:CSH

MEMORANDUM FOR THE DIRECTOR

3:30 P.M.

RE: BREMER KIDNAPING CASE

I telephoned Agent in Charge Whitley at New York and told him to continue the surveillance of Frank Foster, confidential informant in the above case, for some time more. I feel that, inasmuch as Foster's name was given us by Byron Bolton, it would be dangerous to discontinue the surveillance at this time.

Very truly yours,

[Handwritten Signature]
H. Nathan.

Special Agent in Charge

[Handwritten Signature]

RECORDED COPY FILED IN 66-2542

RECORDED & INDEXED

MAY 10 1935

7-576-5966	
FEDERAL BUREAU OF INVESTIGATION	
MAY 9 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	INDEXED

[Handwritten Signature]

FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~
U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MAY 8, 1935.

JR

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, FUGITIVE,
I.O. 1218, ET AL;
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Reference is made to the Bureau's letter of May 4, 1935, wherein this office was requested to advise the Bureau of results of conferences with the United States Attorneys concerning the question of instituting prosecution against Edna Murray and Jess Doyle on harboring charges.

In this connection the Bureau's attention is invited to page 54 of the report of Special Agent R. P. Shanahan, dated April 25, 1935, at Kansas City, Missouri, wherein it will be noted that Assistant United States Attorney Sam Blair of Kansas City advised the above Agent that the facts developed did not warrant the filing of harboring complaints. On page 55 of the above report is reflected the result of a conference with Assistant United States Attorney D. C. Hill wherein a similar opinion was expressed.

Very truly yours,

RECORDED	INDEXED	7-576-5907
E. E. CONROY		FEDERAL BUREAU OF INVESTIGATION
SPECIAL AGENT IN CHARGE		MAY 10 1935 A.M.
MAY 13 1935		U. S. DEPARTMENT OF JUSTICE
TAMM	ONE	FILE

JJW:os
cc - Cincinnati
cc - St. Paul

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

1201-8

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.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

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 STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

1935 MAY 8 PM 7 44

CB1046 14 COLLECT GOVT=LOUISVILLE KY 8 55P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION=

U S DEPARTMENT OF JUSTICE PENNA AVE AT 9TH ST

NORTHWEST WASHDC=

BREKID REGISTERED TYLER HOTEL NOTHING DEVELOPED YET

INDICATES SUBJECTS HAVE CONTACTED SUSPECTS=

• CONNELLEY.

Ed. and G. O. Bunker

MAY 13 1935
RECORDED

7-576-5908

FEDERAL BUREAU OF INVESTIGATION

MAY 9 1935 A.M.

NATHAN
TAMM
WRG
ONE

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

- UNRECORDED COPY FILED IN:
- 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

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

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Drawer - 1457
St. Louis, Missouri
May 8, 1935

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

MS

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; OLIVER A. BERG, with aliases - FUGITIVE et al.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to Bureau letter dated April 12, 1935 addressed to Mr. E. J. Connelley, Chicago, Illinois wherein it is mentioned that possibly William Heenev has an arrest record in St. Louis, Missouri.

4-3-5/13 SP.

An examination of the files in the Identification Unit of the St. Louis Police Department reflect that a wanted notice was filed on March 20, 1916 indicating that William Heenev was wanted for murder at Chicago, Illinois.

It appears that no further information is on file at the St. Louis Police Department concerning the William Heenev in question.

Very truly yours,

R. E. Vetterli
R. E. VETTERLI,
Special Agent in Charge.

7-576-5934
SEARCHED
SERIALIZED
INDEXED
FILED
MAY 16 1935
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

DSE:F
7-43

cc Cincinnati
Chicago
St. Paul

RECORDED
&
INDEXED
MAY 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. Smith.....
- Mr. Tamm.....
- Mr. Tracy.....
- Miss Gandy.....

F B OF I STP 186 5-8-35 5-30 PM RWM

N DIRECTOR

BREKID WILSON RESUMED STAND ON CROSS EXAMINATION TESTIFIED WAS
 MISTREATED BY AGENTS MADALA BROWN AND INSPECTOR COWLEY
 COLLATERAL INQUIRY HELD RESULTING IN OPINION OF COURT NO SUCH
 TREATMENT HAD BEEN ACCORDED AND WILSONS STATEMENT ADMITTED
 JOHN H ALCOCK FIRST DEPUTY COMMISSIONER OF POLICE CHICAGO
 TESTIFIED AS CHARACTER WITNESS FOR MCLAUGHLIN AND THAT HE DID
 NOT KNOW OF MCLAUGHLINS CONNECTION WITH CHICAGO MAIL ROBBERY IN
 1923 WILSON ON CROSS. EXAMINATION AT ADJOURNMENT

ANDERSEN

END RWM
 OK FF

RECORDED
 &
 INDEXED

MAY 10 1935

7-576-5410

TELEPHONE ROOM INVESTIGATION

MAY 9 1935

U.S. DEPARTMENT OF JUSTICE

NATHAN TOLSON TAMM ONE

Handwritten initials

MAY 10 1935 PM

Handwritten initials

FED BUREAU INVEST STPAUL 5-8-35 10-40 AM IM

SAC CHGO
BREKID JOHN H ALCOCK FIRST DEPUTY COMMISSIONER OF POLICE, CHICAGO
TO BE CHARACTER WITNESS FOR MCLAUGHLIN. JOHN BROWN SPECIAL ASST TO
ATTORNEY GENERAL REQUESTS ADVICE AS TO ALCOCKS CONNECTION WITH
MCLAUGHLIN AND OR ALCOCKS INTEREST IN THIS CASE.

ANDERSEN

END
CC BUREAU ✓
CC CINCINNATI
OK FC
MT

RECORDED
&
INDEXED

7-576-2111
DIVISION OF INVESTIGATION
MAY 8 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

FEDERAL BUREAU OF INVESTIGATION
MAY 8 1935
U.S. DEPT. OF JUSTICE
ST. PAUL, MINN.
FILE

CGO 451 IS 2 MINS OK TKS
#337

MAY 11 1935

Handwritten initials

JOHN EDGAR HOOVER
DIRECTOR

HN:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 11, 1935

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

Time 11:50 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Purvis telephoned from the Chicago Office with reference to a development in the above entitled case. He said that on May 9, 1935, five men, three dressed as policemen and two as civilians, robbed the Edison Appliance Company in Chicago of about \$3,800. Mr. Purvis said that this company contemplated paying a cash bonus to its employees of about \$80,000, but changed its plans, and the robbers got only the first named amount. In connection with the robbery, Mr. Purvis said that employees of the Edison Appliance Company have identified photographs of Harry Campbell and Volney Davis as having participated in this robbery. The robbers used a black Ford V-8 Sedan, with a phoney police number painted on the side.

Ew. G. Bremer

Mr. Purvis said that a few minutes ago when he was talking with the Chief of Detectives about some photographs of Campbell and Davis which Mr. Purvis is sending to the Chief, as per his request, the Chief advised Mr. Purvis that they believe they have located the hideout of these robbers, and are planning to raid the same; that, however, the Chief will notify Mr. Purvis before they raid the hideout.

Mr. Purvis wanted to know what he should do in a situation like this. He said that while he has sent a couple of the Chicago Agents to the police department with the requested photographs, he did not know whether he should go down himself. He further said that while the Chief of Detectives had said he would let him, Purvis, know when they were going to raid the above mentioned hideout, the Chief did not say he wanted Purvis to go along. I told Mr. Purvis that in a situation like this, he should be guided by the developments as to whether or not he should go down; that at the present time, it would not appear advisable to do so, but if anything develops that would make it appear advisable for him to go down, he should use his own discretion in this regard.

RECORDED & INDEXED
Respectfully,

7-576-5911X

H. NATHAN.

JUN 4 1935

MAY 25 1935

TAMM
DINE

He should be told to use his own judgment at all times. I do not want advice to be given from here.

J. C. H.

WESTERN UNION

U. S.
FEDERAL BUREAU OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO ILLINOIS

CHARGE

D. BRANTLEY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLAHOMA

ERIKID REINHOLD KAHN AND FAMILY WANTED FOR QUESTIONING THIS CASE REPORTED
LEFT ELMHURST ILLINOIS LAST THURSDAY FOR GERMANY SAILING ON BREMEN MAY TEN
EXPECT TO VISIT RELATIVES BEFORE DEPARTURE INTERVIEW DOCTOR KAHN CHIROPODIST
TULSA OKLAHOMA BROTHER OF REINHOLD KAHN REGARDING WHEREABOUTS OF KAHN FAMILY
ASCERTAINING NAMES AND ADDRESSES OF RELATIVES KAHN LIKELY TO VISIT.

PURVIS

cc-Bureau
cc-Cincinnati
cc-St. Paul

DPS:mk

MAY 13 1935

RECORDED & INDEXED

7-576-5912	
DIVISION OF INVESTIGATION	
MAY 13 1935 A.M.	
DEPARTMENT OF JUSTICE	
ONE	FILE

Post Office Drawer - 14 87.,
St. Louis, Missouri
May 8, 1935

Special Agent in Charge,
Chicago, Illinois

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 KATK, 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.

Dear Sir:

Special Agent H. A. Loughran of this office has submitted the following memorandum in connection with the above case:

Chief of Police Guigan, Kenkakee, Ill., this date advised agent that his telephone call to the St. Louis Office involved a report he had received from a confidential informant of his whose name he would not divulge, stating that he did not wish us to interview him. This party advised the Chief that he knew a man named Konoski (phonetic spelling) who was a barber in LaCrosse, Indiana who looked exactly like the picture he saw in the local Kenkakee newspaper last week of "Doc" Moran and that Konoski had acted in a way to cause the informant to wonder about him as he was always taking hunting trips up to Minneapolis, Minnesota and would absent himself from LaCrosse for quite some periods of time. He further advised that Konoski was related to the town marshal and others in LaCrosse and that he would suggest that no contacts be made with anyone in town regarding the matter. It was not revealed where the Konoski barber shop is located but the town has less than 1,000 population. The chief failed to obtain a description of Konoski or any other information than is submitted above.

The City election at Kenkakee, Illinois brought about a change of administration and the present Chief was asked to submit his resignation effective at the close of business on April 30, 1935. The name of the new Chief of Police is John Rogers.

MAY 13 1935

RECORDED & INDEXED

ONE

CM

FILE

7-576-5913

Will you please make the necessary investigation
at LaCrosse, Indiana. Copies of this letter are being forwarded
to the interested offices.

Very truly yours,

R. E. VITELLI,
Special Agent in Charge.

REV:F

7-43

cc Bureau
Cincinnati
St. Paul

Post Office Box 812
Chicago, Illinois

May 8, 1935

SPECIAL DELIVERY

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 SATON, with aliases, I.O. 1241; EDWARD
GEORGE BREMER - Victim. KIDNAPING; HARBORING
and OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to your teletype of today which indicates that John H. Alcock, First Deputy Commissioner of Police, Chicago, is to be a character witness for subject McLaughlin, and to your request for advice as to Alcock's connection with McLaughlin and of his interest in this case.

Information received from confidential sources is to the effect that Alcock and McLaughlin have resided in the same neighborhood for about thirty-five years and were reported to be intimate friends. Information has also been received to the effect that before Alcock could testify, he must have permission and an order from Commissioner Allman to do so, and while no inquiry was made in this connection, it appears that it might be doubtful as to whether Allman would give this permission; although this office has no information as to whether Alcock is already in St. Paul for the purpose of testifying, it might be that he has already received this order to do so.

RECORDED & INDEXED

Further information was received, and possibly would have no bearing on the matter at all, but it is furnished herewith for your general information, that Alcock is about 70 years of age and has a beautiful home on the West side. Years ago he married a woman who was the sister of a prominent Bishop in the Episcopal Church, and she is said to have died several years ago. The report is now to the effect that he will get married again shortly and that he is childish and that

7-576-5914

MAY 14 1935

ONE EIR

his children will not have anything to do with him.

The connection between Alcock and McLaughlin appears to be that about thirty years ago Alcock was made a Police Captain in Chicago through the former political influence of McLaughlin.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

MHP:fwv
7-82

cc Bureau ✓
Cincinnati

MAY 10 1935 PM

DIVISION OF INVESTIGATION



RECEIVED

FED BUR INVEST

CGO

5/8/35

6-37 PM

CLE

SAC STP

BREKID REFERENCE YOUR TELETYPE TODAY. INFORMATION RECEIVED ALCOCK AND MCLAUGHLIN HAVE LIVED IN SAME NEIGHBORHOOD ABOUT 35 YEARS. ALCOCK SAID TO HAVE BEEN MADE A CAPTAIN OF POLICE THROUGH MCLAUGHLIN'S FORMER POLITICAL INFLUENCE. NECESSARY COMMISSIONER ALLMAN GIVE PERMISSION AN ORDER DEPUTY COMMISSIONER ALCOCK TO TESTIFY BEFORE HE CAN DO SO.

PURVIS

✓ CC BUREAU

CC CINCINNATI

END

OK RUM

RECORDED
&
INDEXED

MAY 11 1935

7-576-5415

DIVISION OF INVESTIGATION

MAY 10 1935 A.M.

U.S. DEPARTMENT OF JUSTICE

ONE *ew* FILE

408

MAY 10 1935 PM



RECEIVED

Bureau Case

FED BUR INVEST STPAUL 5-8-35 AM ACF

SAC CHICAGO

EREKID ELMER, ARMER STATES HE HAS NOT HEARD FROM ANNA KAHN SINCE BEFORE HIS ARREST IN JANUARY. JAIL RECORDS DO NOT DISCLOSE VISIT OF ANNA KAHN OR COMMUNICATION WITH HER.

ANDERSEN

END

OK FC

MTOK

MINS PLS

2 MINS ON CGO CALL

as Bureau Cincinnati

OK THANKS

7-576-5/16
 DIVISION OF INVESTIGATION
 10 005 A.M.
 U.S. DEPARTMENT OF JUSTICE
 FILE

336

MAY 13 1935
entered

FEDERAL BUREAU OF INVESTIGATION
 MAY 8 1935
 U.S. DEPT. OF JUSTICE
 FILE

MAY 10 1935 PM

DIVISION

FED BUR INVEST CGO 5/7/35 8-57 PM CLE

SAC STPL

BREKID REINHOLD *KAHN AND FAMILY REPORTED CONTACTS FOR KARPIS-BARKER GANG HERE LEFT ELMHURST ILLINOIS LAST THURSDAY TO VISIT FRIENDS AND RELATIVES BEFORE EMBARKING ON STEAMSHIP BRMEN MAY 10 FOR GERMANY ASCERTAIN WHETHER ANNA *KAHN HAS COMMUNICATED WITH ELMER *FARMER FORMER PARAMOUR.

PURVIS

CC BUREAU

CC CINCINNATI

END

OK RWM

RECORDED & INDEXED MAY 13 1935

7-576-2917
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
ONE [signature]

404

- 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. Tamin.....
- Mr. Tracy.....

Handwritten initials/signature

Handwritten signature: E.M. Richmond

FED BUREAU INVEST CHGO 5-9-35 11-20 AM MWC

DIRECTOR

SAC ST PAUL

BREKID HARRY SAWYER AND DEPUTY MARSHALS MET AT STATION CHICAGO. ESCORTED BETWEEN STATIONS AND DEPARTED FOR ST. PAUL AT 11-00 AM OCCUPYING COMPARTMENT C, CAR N-171. WILL ARRIVE ST PAUL 8-25 PM CENTRAL STANDARD TIME VIA CHICAGO AND NORTH-WESTERN RAILROAD

PURVIS

CC CINCINNATI

END

OK STPAUL IM

OK WASH DC DR

V

RECORDED

MAY 10 1935

7-576-5918

MAY 10 1935

U.S. DEPARTMENT OF JUSTICE

NATHAN ONE FILE

P. O. Box 515
St. Paul, Minnesota

May 8, 1935

5
Hon. Arthur A. Van Dyke
Postmaster
St. Paul, Minnesota

RE: ALVIN KARPIS, w.a., I.O.#1218 - FUGITIVE;
HARRY CAMPBELL, w.a., I.O.#1236; VOLNEY DAVIS, w.a.,
I.O.#1237 - FUGITIVE; DR. JOSEPH P. MORAN, w.a.,
I.O.#1232; WILLIAM WEAVER, w.a., I.O.#1238; HARRY
SAWYER, w.a., I.O.#1240; WILLIAM J. HARRISON, w.a.,
I.O.#1239; MYRTLE EATON, w.a., I.O.#1241; ET AL.
EDWARD GEORGE BREMER - Victim. KIDNAPING -
HARBORING - OBSTRUCTION OF JUSTICE - N.F.A.
St. Paul File No. 7-30

Dear Sir:

In connection with an official investigation being conducted by this Bureau, it is desired that a thirty (30) day mail cover be placed on all mail, parcel post, and registered packages addressed to MRS. GLADYS SAWYER, who may receive her mail under the name of RITA SAWYER or MRS. HARRY SAWYER, in care of General Delivery, St. Paul, Minnesota, and that tracings of such mail be forwarded to this office.

Your cooperation in this matter will be duly appreciated.

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

ROC:AGF

CC Bureau ✓
CC Cincinnati
CC Chicago
CC Omaha

RECORDED
&
INDEXED

MAY 14 1935

7-576-5919

DIVISION OF INVESTIGATION	
MAY 8 1935 A.M.	
DEPARTMENT OF JUSTICE	
ONE	FILE

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

DECODED COPY OF TELEGRAM

New Orleans, La., May 8, 1935.

DWM:cw. 8:35 PM 7-15 cc-Bureau

Cincinnati
St. Paul
Chicago
Omaha

E S N
WERNER HANNI
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
629 FIRST NATIONAL BANK BUILDING
OMAHA NEBRASKA

*
BREKID POSSIBILITY WILLIAM HUTTER OR WIFE DELL CONTACT OF SAWYER RESIDENCE
OMAHA FORMER OR PRESENT EMPLOYEE STATE HOSPITAL THE E STOP SAWYER AS WRIGHT
INFORMED W C STEPHENSON GULFPORT MISSISSIPPI THAT HE HAD MET HENRY HUTTER AT
OMAHA BROTHER OF WILLIAM HUTTER STO SAWYER AND WIFE VERY FRIENDLY STEPHENSON
INVESTIGATE

MAKES

RECORDED
&
INDEXED

MAY 14 1935

7-576-5920

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
ONE *CR* FILE

RECEIVED

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

MAY 10 1935 PM
 DIVISION OF INVESTIGATION
 RECEIVED

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

St. Paul FILE NO. 7-30

REPORT MADE AT: St. Paul, Minnesota	DATE WHEN MADE: 5-8-35	PERIOD FOR WHICH MADE: 4/26-30 & 5/3-/35	REPORT MADE BY: W. R. Walsh
TITLE: 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; SYNOPSIS OF FACTS: HARRY SAWYER with aliases, I.O.#1240; WILLIAM J. HARRISON with aliases, I.O.#1239; MYRTLE RATON 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>Review of files at the American Federation of Musicians' offices in Minneapolis and St. Paul, Minnesota, disclose a Slatz Randall, Henry Randall, and Dean Randall, but no records of any DUKE RANDALL.</p> <p>P.</p> <p>REFERENCE: Report of Special Agent H. Ranstad, Washington, D. C., dated 4-20-35.</p> <p>DETAILS: At the American Federation of Musicians' offices, 32 Glenwood Avenue, Minneapolis, Minnesota, the only RANDALLS on file with that organization were Henry Randall, who for many years has had and still has an orchestra in Minneapolis, and also one Slatz Randall. Slatz Randall is now playing at the Schyler Hotel in Kansas City, Missouri, and played at the Radisson Hotel during 1931, but since that time has been constantly on the road. It is believed that this Slatz Randall is the RANDALL referred to by Agent Ranstad in reference report.</p> <p>Slatz Randall is described as being: Age, about 40 years; height, about 5' 8"; weight, about 160 pounds; stocky build; dark hair.</p>			
APPROVED AND FORWARDED: <i>H. E. Andersen</i>	SPECIAL AGENT IN CHARGE	7-576-5921	RECORDED AND INDEXED: MAY 10 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Cincinnati 2 - Washington Field 2 - St. Paul		BUREAU OF INVESTIGATION MAY 10 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 13 1935
WRW:ACF		ROUTED TO: ONE STAT SECT	FILE

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Records in the office of the American Federation of Musicians in Minneapolis, Minnesota, show that during the latter part of 1933 and the early part of 1934 Slatz Randall was at Kansas City, Missouri, and about a year ago during May 1934 had an address at General Delivery, West Palm Beach, Florida.

At the office of the American Federation of Musicians on Wabasha Street, St. Paul, Minnesota, the only RANDALL in the files was one Dean Randall, who was suspended from that organization in 1928 and has not been heard of since that time. Inquiry made of a number of local musicians disclosed that none had ever heard of any DUKE RANDALL having played in this vicinity, although Slatz Randall, previously mentioned in this report, is rather well known.

PENDING

- 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.....

F B OF I WASH DC 81

F B OF I STPAUL 186 5-8-35 8-36 PM RWM

DIRECTOR

BREKID GLADYS SAWYER CALLED AT OFFICE TODAY AND ADVISED SHE WILL REISIDE HERE AT MARLBOROUGH APARTMENTS UNDER NAME GLADYS CLANCY. STATED SHE IS HERE FOR TRIAL OF HUSBAND AND WILL KEEP IN TOUCH WITH OFFICE.

ANDERSEN

CC CINCINNATI
 END RWM
 OK GWGA

RECORDED
 &
 INDEXED

MAY 11 1935

7-576-5922	
FEDERAL BUREAU OF INVESTIGATION	
MAY 9 1935	
U. S. DEPT. OF JUSTICE	
NATHAN	TAMM
ONE	

Copy to Nathan. James

Federal Bureau of Investigation

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 29, 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 - FUG. I.O.
#1218, ET AL
EDWARD GEORGE BREMER - VICTIM
KIDNAPING.

With further reference to my letter of April 12, 1935, concerning Pontiac Sedan, motor number 1058715, formerly owned by Volney Davis, you are advised that this car has been registered in the name of the Special Agent in Charge of this office and Certificate of Title and license plates have been obtained.

You are advised that this automobile is equipped with hot water heater and with a Stewart-Warner auto radio, which, however, does not have facilities for receiving short wave broadcasts. It is my information that the radio could be equipped for the receipt of short wave at a small cost.

The tires presently on the car are not in good condition and should be replaced. Inasmuch as the size of the tires, 6.00 x 17, is different from any extra tires in possession of this office, it is requested that the Bureau advise whether purchase of tires for this car should be made locally.

I am transmitting herewith voucher in favor of the United Motors Service, Inc., Kansas City, Missouri, in the amount of \$39.65 in payment of repairs on this automobile and storage for two months. In the event this is not the proper way to obtain payment of the bill presented to this office by this company I will appreciate the advice of the Bureau as to the proper action to take.

RECORDED & INDEXED
Very truly yours,

7-576-5923

MAY 13 1935

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

MAY 1 1935

RBN:os
2 Encl. *cc - Cincinnati - St. Paul*

CHF. OLK
BANK

ENT

BRUCEMAN
TTC

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RECORDED

WRG:ec

7-576-5923

May 9, 1935

Special Agent in Charge,
Kansas City, Missouri.

RE: ALVIN KARPIS, with aliases,
Fugitive I.O. #1218, ET AL,
EDWARD GEORGE BREMER - VICTIM,
KIDNAPING.

Dear Sir:

Reference is made to your communication dated April 29, 1935, regarding the confiscated Pontiac Sedan, motor number 1058715, formerly owned by Volney Davis, in which you request information as to how payment should be made covering the repairs and storage for that automobile.

The voucher which was submitted with the letter of reference is being returned herewith.

From a review of the voucher, it is noted that all the repairs were made by the United Motors Service, Incorporated, at Kansas City, Missouri, and that such repairs totaled \$39.65. The Bureau is at a loss to understand why such repairs were made by that company in view of the fact that the Kansas City office has at the present time a contract for such repairs with the Professional Garage. Even though the Kansas City office did not have such a repair contract, you are, of course, aware of the fact that repairs totaling more than \$25 must be made as a result of competitive bids. I am sure that this matter has been made plain to you in the past and you should have taken it into consideration before such repairs were made.

The Bureau would also like to be advised as to why this automobile was not stored with the garage having our storage contract. You must realize that matters of this kind are exceedingly embarrassing to the Bureau inasmuch as no logical explanation can be offered to the Division of Accounts or the General Accounting Office explaining why the Bureau did not believe it desirable to have the automobile stored with our present contractors for such services.

MAY 9 1935

MAY 10 1935

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Handwritten initials

Kansas City office

- 2 -

5-7-35

For your future information in matters of this kind, before any repairs to confiscated cars are made or before any agreements are entered into by you for the storage of such cars, specific authority should be secured from the Bureau. This authority is necessary in view of the fact that under existing legislation the Bureau cannot pay for such storage and repairs when the automobiles in question are not the property of this Bureau.

It is desired that you advise the Bureau promptly as to why these repairs were made by the United Motors Service, Incorporated instead of the Professional Garage, and further, why this car was not stored with the garage with which you have a storage contract. The voucher should be returned with your letter of explanation and an effort will be made to have it passed for payment. I want to state, however, at this time that no assurance can be given that this voucher will be approved for payment by the Division of Accounts and the General Accounting office.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #288047

*Copy to [unclear]
attached*

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 8, 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.....
.....
.....

Time - 3:10 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Morton telephoned me from the Indianapolis Office regarding the above case, and advised that he had just received a call from one of the Agents working on the set-up at Louisville on the above case, who advised that he believed the parties being kept under surveillance (Babs/Moran and one/Curan) are contacting Karpis and William/Weaver; that this conclusion is drawn from the fact that the Agents have seen two men around the house being kept under surveillance who resemble these two men.

In view of this, Mr. Morton said that it was believed more men and equipment should be sent in on this set-up. He further said that he has only two more men available in the district, one of whom is on a very urgent matter, and the other being a new man. I told him that I would call the Cincinnati Office and instruct them to send some men down to assist in this matter. I further told him that Mr. Connelley is returning from New Orleans, and is going to stop off at Louisville to assist in this situation; that he will arrive there about 5:30 o'clock this afternoon.

Mr. Morton said that the Agents at Louisville are stopping at the Tyler Hotel.

Respectfully,

E. A. TAMM

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&
INDEXED

MAY 13 1935

7-576-5924

FEDERAL BUREAU OF INVESTIGATION

MAY 10 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

ONE *edp/rom*

UNITED STATES BUREAU OF INVESTIGATION

MAY 10 1935
DIVISION

Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI, OHIO.** FILE NO. 7-15. DWM:cw.

REPORT MADE AT: NEW ORLEANS, LA.	DATE WHEN MADE: 5/10/35	PERIOD FOR WHICH MADE: 5/1-10/35	REPORT MADE BY: D. W. MAGKE
TITLE: CHANGED: ALVIN KARPIS, with aliases, FUGITIVE; I.O. 1218; HARRY CAMPBELL, with aliases, I.O. 1235; VOLNEY DAVIS, with aliases, FUGITIVE, I.O. 1237; DR. JOSEPH P. MORAN, with aliases, I.O. 1238; WILLIAM WEAVER, with aliases, I.O. 1238; HARRY SAWYER, with aliases: FRANK JAMES, "DUTCH" SAWYER, HARRY SANDLOVICH, HARRY J. PORCHE, HARRY SANDEVICH, HARRY SANDOVICH, "SEA LION", CHARLES WRIGHT, FUGITIVE, I.O. 1240; WILLIAM J. HARRISON, with aliases, I.O. 1239; MYRTLE EATON, with aliases, I.O. 1241; et al. EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Synopsis of Facts:

Subject Harry Sawyer, as Charles Wright, apprehended at Pass Christian, Mississippi, May 3, 1935, removed on Bureau waiver to New Orleans, La., same date, and committed to Federal Jail, New Orleans, on May 4, 1935, on fugitive complaint filed at New Orleans, in default of \$100,000 bond. Before U. S. Commissioner Carter, New Orleans, Sawyer waived Commissioner's hearing same date. Sawyer was removed by the U. S. Marshal at New Orleans to St. Paul, Minn., on May 8, 1935.

DETAILS:

Title changed to include Charles Wright as additional alias of Subject Harry Sawyer.

DETAILS:

All leads or investigations having for their primary purpose the location of Subject Harry Sawyer, may be discontinued as Subject Sawyer, as Charles Wright, was apprehended at Pass Christian, Miss., by Bureau Agents, assisted by Deputy Sheriff William Simpson, on May 3, 1935.

Subject Sawyer was removed on a Bureau waiver, which he signed voluntarily, to New Orleans, La., the same night, accompanied by his wife, Gladys Sawyer, who was known as Ann Wright, who voluntarily consented to

APPROVED AND FORWARDED: <i>D. W. Magke</i>	SPECIAL AGENT IN CHARGE	7-576-5925	RECORDED AND INDEXED: MAY 20 1935
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 3-St. Paul (1-U.S. Atty., St. Paul) 2-Cincinnati 1-U.S. Atty., New Orleans 1-Each other Field Office		UNITED STATES MAY 10 A.M. BUREAU OF INVESTIGATION	CHECKED OFF: MAY 14 1935 JACKETED: - - - - -
		ROUTED TO: <i>STAT SECT</i>	FILE

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proceed to New Orleans.

A fugitive complaint charging conspiracy to kidnap, and a substantive kidnaping violation in the Bremer case, was filed at New Orleans on May 4, 1935, and at a Commissioner's hearing before Commissioner Reginald H. Carter, Jr., New Orleans, Subject Sawyer waived removal hearing and was committed to the Federal Jail, New Orleans, in default of \$100,000 bond.

The U. S. Marshal at New Orleans, on May 8, 1935, removed Subject Sawyer to St. Paul, Minn., from New Orleans.

Subject's wife, Gladys Sawyer, left for Omaha, Nebr., enroute to St. Paul, Minn., on May 5, 1935.

The interested offices will be given a full report on this case containing leads for investigation.

P E N D I N G

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECEIVED



LR:TD

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER.

ST. PAUL

May 8, 1935

TO SPECIAL AGENT IN CHARGE AT ST. PAUL

BREKID IMMEDIATELY PREPARE SUMMARY OF PERTINENT AND INTERESTING EVIDENCE
INTRODUCED AT TRIAL SUITABLE FOR PRESS RELEASE AND FORWARD AIRMAIL
SPECIAL DELIVERY INCLUDE THIS IN DAILY TELETYPE REPORT FROM NOW ON

HOOVER

Handwritten: Evid. & Photos

MAY 8 1935



Handwritten signature: [Signature]

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7-576-5926
FEDERAL BUREAU OF INVESTIGATION
MAY 10 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

MAY 8 1935

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270 MAR 26 1965

APPROVED FOR TRANSMISSION:

Sent 3.05 PM by Rice

Handwritten: 91

Omaha, Nebraska
May 7, 1935

MEMORANDUM FOR THE FILE:

RE: ALVIN KARPIS, with aliases, I.O. #1218
FUGITIVE -- et al.
Edward George Bremer, Victim
Kidnaping; etc.

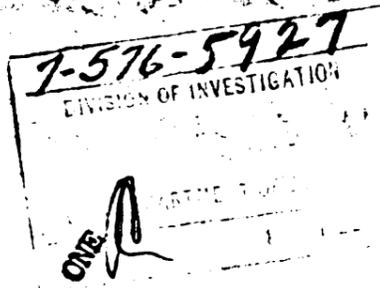
A check has been made of the unlocated automobiles listed in the summary report of Special Agent T. M. McDade, Chicago, April 29, 1935 and it has been ascertained that stop orders had been placed on all these cars with the State Motor Vehicle Registration Bureaus, in Nebraska and Iowa, with the exception of Packard Club Sedan, Motor No. 189,533, serial #476-273A, body number 146,857, which car is believed to be in the possession of Subject HARRY SAWYER. Accordingly, a letter was written to the State Motor Vehicle Registration Bureau, Des Moines, Iowa, for the State of Iowa, requesting that a check be made to ascertain if this car has been registered there and asking that a stop order be placed against it. This letter further asked that outstanding stop orders against the automobiles listed in Agent McDade's summary report, as having been located, be discontinued.

A similar letter was written to the State Motor Vehicle Registration Bureau at Lincoln, Nebraska, for the State of Nebraska.

J. R. GRYN,
Special Agent.

JRG/TMH
CC BUREAU ✓
CC Cincinnati (Connelley)
#7-4

MAY 21 1935



U. S. Department of Justice
Bureau of Investigation
326½ Post Office Building,
New Orleans, La.
May 7, 1935.

EJC:cw.
7-15.

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

Dear Sir:

Re: Alvin Karpis, with aliases, Fugitive,
I.O. 1218; Harry Campbell, with aliases,
I.O. 1235; Volney Davis, with aliases,
Fugitive, I.O. 1237; 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; Obstruc-
tion of Justice; National Firearms Act.

In order that the information will be available to the St. Paul,
Kansas City and Omaha Offices as to the activities of Harry and Gladys
Sawyer, I am enclosing copies of memorandum prepared by me covering my inter-
views with these two individuals.

A further report will be submitted by the New Orleans Office at once as to
the apprehension of these parties on May 3, 1935, and as to interviews had
with both prior to my interview with either of them.

The United States Marshal plans on leaving New Orleans at 8:30 a.m., May
8, 1935, via Illinois Central Railroad, enroute to St. Paul, and will arrive at
Chicago, Illinois, at 8:30 a.m., Thursday, May 9, 1935, and there transfer to
the Chicago-Northwestern Railroad, leaving at 10:00 a.m., and will arrive in
St. Paul, Minnesota, at 8:25 p.m., Thursday, May 9, 1935. Two guards are to
accompany Sawyer to St. Paul.

Telephone communication was had with the Chicago Office and they will
arrange to check the transfer of the two deputies and the prisoner from the
Illinois Central Railroad Station to the Chicago-Northwestern Railroad Station
in Chicago.

RECORDED & INDEXED

Telephone communication was had with the St. Paul Office and they will
arrange for the United States Marshal at St. Paul to meet these two deputies

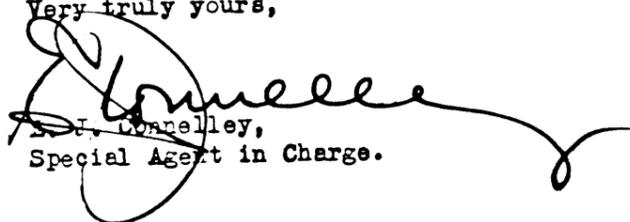
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270 MAR 26 1965

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17-576-5928
FALLS
ONE

with prisoner Harry Sawyer, at 8:25 p.m., Thursday, May 9, 1935, in order to transfer him to the jail there.

Very truly yours,


J. J. Connelley,
Special Agent in Charge.

On Special Assignment.

cc-
2-St. Paul (1-USA, St. Paul)
2-Cincinnati
1-Chicago
1-Kansas City
1-Omaha
1-Cleveland
2-New Orleans

Gladys Sawyer was interviewed by Special Agent in Charge E. J. Connelley at Pass Christian, Mississippi, on Sunday, May 5, 1935.

Gladys Sawyer advises that subsequent to her release in Chicago during September, 1934, after returning via Cleveland to St. Paul, she was at Two Harbors, Minn. with Alice Conrad; that during this time, which was about October, 1934, Alice Conrad arranged to purchase for her the Chevrolet Coach which was later left at Omaha, Nebr.; that about the first part of November, 1934, she and Alice Conrad returned to Minneapolis, to the home of Alice Conrad, and at this time she, Gladys, received a telephone call from her husband, Harry Sawyer, asking her to meet him, which she did, just outside of St. Paul, and she was at that time driving the Chevrolet Coach previously purchased by Alice Conrad. Thereafter, she, together with Harry Sawyer, proceeded to Omaha, where she left the Chevrolet Coach at Walker's Garage, and thereafter she purchased in Omaha, from a place on 18th Street, the Ford automobile which was found in her possession at Pass Christian, Miss.

She indicated that after her release from Chicago, she returned to Cleveland, Ohio, and obtained from Attorney E. G. Stanton her money and jewelry which was being held, and that she had left in the house vacated at Cleveland, Ohio, a diamond bar pin and a double fox fur worth about \$850, which she never obtained from the police.

Reverting to her stay at Cleveland, Ohio, during the summer of 1934, she advised that when she and her husband first left St. Paul about April, 1934, they proceeded to various points in the West, finally locating at Las Vegas, New Mexico, where she communicated with Alvin Karpis, and subsequently she and Harry Sawyer proceeded to Cleveland, Ohio, where they contacted Ray and Delores and went to live with them on Flamingo Street. Later they moved to the apartment occupied by Fred and Paula. They were here for possibly ten days or so when she proceeded to St. Paul to enter the hospital. They were then living at 10515 Parkhurst Drive with Paula and Fred, and that Fred drove her to Chicago on this trip, from where she proceeded alone to St. Paul. That after her operation, she returned in about two weeks to Cleveland, to 10515 Parkhurst Drive, Harry Sawyer having remained at this address, and shortly after her return to Cleveland, Paula, Fred, herself and husband, about August 1, moved to the new address of 4419 West 171st Street, Cleveland; that they were living at this address at the time she, together with Wynona and Paula, were arrested in Cleveland, Ohio.

At the time Harry Sawyer joined her in St. Paul, the first part of November, 1934, they proceeded to various points enroute South, stopping at tourist camps, and finally located at Pass Christian, Miss., arriving at this point about 9:00 p.m. on the Sunday before Thanksgiving, 1934, and first put up at Moody's Camp in the vicinity of Gulfport, Miss.; that they were located at this camp when she read in the papers, on or about November 29, 1934, of the death of Inspector Cowley and Special Agent Hollis, at Chicago.

Reverting to her departure from St. Paul about April 1, 1934, together with Harry Sawyer, she advises that on the Saturday night before their departure, the farm was raided by officers, during the absence of herself and Harry Sawyer; that

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they remained at the farm until about Monday night following, when they proceeded West and ending up at Las Vegas, where they remained until about June, 1934, and it was at this time she communicated by mail with Alvin Karpis, under the name of Ray Hunter, she having a contact at Sioux City, Iowa, whereby her mail would be forwarded to her, and she declined to give the name of the party used as a medium of communication, indicating that this was just a friend of her's who had no knowledge of the gang or its operation.

Upon arrival in the vicinity of Pass Christian, Miss., she was first located, as indicated above, at Moody's Camp, later they lived for a time at the Gulf Coast Cottages, and then, about January 28, 1935, moved back to Moody's Camp, they at all times going under the name of Mr. and Mrs. Wright. Later, about March 19, 1935, they moved to No. 2 Monroe Court, Long Beach, Miss., at which place they were living when arrested May 3, 1935, and at which time Harry Sawyer was operating a negro club at Pass Christian, Miss. About the last of January or the first of February, she, Gladys Sawyer, proceeded by train to Omaha, Nebr., where she was registered into the Commodore Hotel, under the name of Ann Blanchard, staying here three days, and she thereafter proceeded to Kansas City, Mo., where she chartered a private plane to bring her to Pass Christian Airport. She indicated that she made this trip only for the purpose of seeing some friends who had no connection with the case, however, she would not disclose who she contacted at this time, but she did indicate that she had obtained license plates, at this time, for the Ford automobile they were using when apprehended. It is noted that on January 28, 1935, they had registered into Moody's Camp as Mrs. A. Wright, Fort Crook, Nebr., which was the name and address used in obtaining the 1935 license plates for the Ford automobile. During this time, particularly when she was away from this vicinity, Sawyer had become associated with W. C. Stephenson, RFD 2, Box 150, Gulfport, Miss., and also William Benevidas, Pass Christian, Miss., and one Sam Myers, of Pass Christian, and at the time Gladys arrived by plane, the boy of W. C. Stephenson went to the Airport to get her, upon telegraphic request from Gladys. About five weeks ago, William Benevidas and Sam Myers had interested Sawyer in establishing a negro club, where they were selling liquor and operating a lottery among the negroes at Pass Christian.

Gladys Sawyer indicated that she intended to leave on Sunday night at 8:40 pm enroute via New Orleans to St. Paul, Minn.; that upon arrival at St. Paul she would probably contact with her sister, Margaret Burns, nee Bundy, whose husband is Lawrence Burns but whose address she does not know definitely.

Gladys Sawyer, as to her prior statement, indicated that same was true except that she now believed that her husband, Harry Sawyer, had nothing whatsoever to do with the kidnaping of Bremer; that she had now become convinced that he had no part in this, although she could offer no explanation as to why she had previously stated that her husband had admitted previously that he was the finger man in the Bremer case, or why she had said that he had told her certain individuals were definitely involved in the kidnaping.

She indicated that she did not know what disposition had been made of the Packard Sedan previously possessed by Sawyer but stated she believed it was in

storage in St. Paul.

Gladys Sawyer was very insistent that she intended to return to St. Paul. However, in this connection, Agent Meekins checked her out of Pass Christian, Miss., on Sunday, May 5, 1935, and instead of boarding the train at this point, she proceeded West to another stop and boarded I&N train for New Orleans, and at the time of buying her ticket, made inquiry of the ticket agent as to what the fare would be to Omaha, although declining to purchase a through ticket for this purpose. Upon arrival in New Orleans on the night of May 5th, she purchased a Missouri-Pacific and Texas-Pacific ticket through from New Orleans to Omaha, Nebr., and left on the 10:15 p.m. train in lower berth 6, car 11, which arrives at Kansas City, Mo., 7:35 a.m., Tuesday, May 7, 1935. Her connection there would be to leave Kansas City at 8:25 a.m. and arrive at Omaha, Nebr., 2:05 p.m.

The above information was communicated by telephone to Mr. Tamm, of the Bureau, at Washington, D.C., and also on May 6, 1935, in telephone conversation with Special Agent J. J. Waters, Kansas City, Mo., the above information as to the travel of Gladys Sawyer was furnished to him, together with the following most recent description of Gladys Sawyer:

She indicates that she is age 38, however, she looks much older than this.
Height 5'4"
Build heavy
Complexion medium
Weight 151
Eyes Blue
Hair brown and bobbed

The Kansas City office was advised to make contact with this train before it pulled into the station at Kansas City, and arrange to get a definite line upon Gladys Sawyer, in order that her movements, without her knowledge, could be checked to see what train she takes out of Kansas City to Omaha, Nebr., and that the agent should cover her movements into Omaha, Nebr., and that we would communicate with the Omaha Office in order that agents of that office could arrange to meet her upon arrival and suitably cover her movements without her knowledge, after arrival in Omaha.

Telephonic communication was had with Werner Hanni, Special Agent in Charge at Omaha, and he was advised in detail as to the above situation and as to the fact that Gladys Sawyer had previously apparently been registered at the Commodore Hotel, Omaha, under the name of Ann Blanchard; that there was a possibility that there might be some contact between this woman and other members of the gang, particularly William Weaver and Myrtle Eaton; also that there was a possibility she was coming here to get some funds which she may have hidden away at this point.

The following interview was had with Harry Sawyer on May 6, 1935, by Special Agent in Charge E. J. Connelley, in the presence of Special Agent L. A. Kindell, at the United States Detention Headquarters, New Orleans, where he was being held pending removal to St. Paul.

Harry Sawyer indicated that he believed he had been born at Lincoln, Nebr., December 15, 1890; that he does not recall ever being advised by his parents that he was born in Russia; that he believed his father had been naturalized many years ago before he, Sawyer, became of age.

He advised that most of his offenses had been minor offenses; that, in fact, his first real offense was when he was charged, in about 1915, with attempting to blow a safe, but this was a failure as he could not get the safe open; that he has been engaged in bootlegging operations, having started such shortly after prohibition; that he did not consider his offenses of any great importance.

With reference to the various members of the Karpis-Barker gang, he identified a picture of Arthur R. Barker as a party he knew in St. Paul, insisting, however, that he had never been in on any job with this party, that he just came to his place or somebody sent him there. With reference to the picture of Byron Bolton, he advised that he had seen this party around St. Paul; that he also knew Zeigler; that he had seen this party, Edna Murray, whom he knew as Rabbit; that he knew Myrtle Eaton very well; that he also knew her former husband, Doc Eaton, who was operating hauling liquor out of St. Paul; that he also knew Paula Harmon; that he believes, from the pictures of Harry Campbell and Volney Davis, that these were also parties around his place, he not knowing them particularly intimately; that as to the picture of Karpis, he knew him as Ray Hunter; that as to the picture of Fred Barker, he knew him as Fred Tulverson in Cleveland, and T. C. Blackburn in St. Paul; however, he admits that he knew Fred and Doc Barker were brothers and that he also met the mother, Kate Barker.

Sawyer first admitted that some of these parties had been to the farm which he owns in the vicinity of St. Paul, and tried to explain their presence there by the fact that numerous persons of this character came to his place, probably more for the purpose of obtaining the good whiskey and beer which he was selling than by reason of any intimate association with him. Later he then qualified this by saying that he could not recall whether or not they had been at his farm during this time.

He advised that on a Saturday before April 1, 1934, his place was raided in connection with the Bremer case; that before this time he had been taken in and questioned by the police at St. Paul as to whether he knew of any suspicious persons being in town and he indicated that he furnished them no information. After his place was raided, he remained at his place until about Monday noon the following, and then left with his wife in an automobile and drove West, stopping at various tourist camps, making stops, as he recalls, at Grand Island, Sidney, Nebr., Evanston, Wyoming, St. George, Utah, and finally locating at Las Vegas, New Mexico, where he remained with his wife until about June, 1934; that he believes, at this time, his wife in some manner communicated with Ray Hunter, who he insists he did

not know as Karpis, and they were invited to go to Cleveland, Ohio; that he then proceeded to Cleveland, Ohio, with his wife, just for the trip; that they arrived in Cleveland, Ohio, and stopped about two nights at the Cleveland Hotel, where they were picked up by Ray Hunter and Delores, who took them to their place on Flamingo Street, where they stayed for a short time and then went to live with Fred and Paula at 10515 Parkhurst Drive; that they lived at this address until the last of July, when Gladys proceeded to St. Paul for an operation; that he remained at Cleveland, living with Paula and Fred, until his wife returned about two weeks after the operation or shortly thereafter, the four of them then moved to the 191st Street address, where they remained until the time that the three women were arrested in Cleveland. As to this occasion, he will not say definitely just what he was doing or where he was located, when the advice was received that the three women were in custody; that, however, subsequently he proceeded to various parts of the country. He had previously indicated to Agent Kindell that he went to Kansas City and thereafter he contacted his wife, probably the first part of November, 1934, by telephoning to the place of Alice Conrad, at Minneapolis; that his wife joined him and was then using the Chevrolet Coach which she had obtained; that thereafter he, together with his wife, proceeded South, stopping at various places enroute, and at tourist camps in Arkansas, Tennessee, etc.; that they arrived in the vicinity of Pass Christian and Gulfport, Miss., sometime before Thanksgiving, and first stopped at Moody's Camp, then at the Gulf Coast Cottages, later again at Moody's Camp, and finally locating at #2 Monroe Court, Long Beach, Miss.; that for about five weeks previous to his apprehension May 3, 1935, he had started a negro club at Pass Christian with two parties, Benevidas and Myers, whom he had met in Pass Christian by drinking with them. He insists that he never left Mississippi after locating there about Thanksgiving, 1934, until his apprehension; that as he recalls, in proceeding South from St. Paul, Gladys left the Chevrolet Coach in Des Moines, Iowa, however, he would not advise where and how this car was left there; that about the first of February or last of January, Gladys Sawyer made a trip to Omaha, Nebr., for some purpose, possibly, as he states, to obtain license plates for their automobile which they possessed when apprehended; that his wife arranged for the sale of the Chevrolet car through Alice Conrad.

He advises that his Packard Sedan is now located in storage at St. Paul but he does not know the exact location. He stated that he was never in Florida during his travels after leaving St. Paul.

He advises that upon arrival in Cleveland, he borrowed \$2000 from Fred Barker; that, however, this was a loan and not a share of the ransom money; that in his travels through Iowa, he did not, at any time, meet Myrtle Eaton or William Weaver, and he gives the impression that he and Myrtle Eaton are not very good friends; that he last saw either Myrtle Eaton or William Weaver in Cleveland during the summer of 1934.

Sawyer was asked why, after he had seen the story in the paper of the indictment of Karpis and Doc Barker for the kidnaping of Bremer, he continued to associate with this gang, and he advised that when he saw this, which was subsequent to their indictment in May 1934, that he believed this was some kind of a trick and was put in the paper for the purpose of fooling somebody as to who was

actually responsible for the kidnaping; that he believed the Government, or whoever was responsible, had made a mistake in printing the pictures of Doc Barker and Alvin Karpis in various magazines, which, by such statement, he indicated he had seen at various times; however, he would not advise what magazines he had seen such pictures in; that he believed that if all pictures were eliminated for a reasonable length of time, these Subjects would become careless and be more easily caught. Sawyer then, apparently realizing the significance of the admissions, indicated, qualified his statements by saying that he did not believe he had ever seen their pictures in any newspaper.

Sawyer could offer no explanation of why he had proceeded to run away and live under the assumed name continuously, starting April 1, 1934, nor why he would thereafter contact with this gang in Cleveland, Ohio, and obtain from them, as stated, \$2000, which latter he claims he borrowed from Fred Barker. Sawyer was insistent that he had nothing to do with the kidnaping of Bremer and that he had no knowledge of who was actually responsible for the kidnaping. He indicated an attitude to furnish information as to the location of these individuals, if properly approached after his arrival in St. Paul, although he insists that at this time he has no knowledge of how or where they could be found, but he would not definitely agree to furnish any information if it should come to his attention.

Sawyer would not admit any knowledge of the so-called telephone call which came to his place on the night of June 16, 1933, from Kansas City, nor would he admit that he had discussed a similar telephone call made to the place of Jack Pfeiffer, as reflected in the statement of Gladys Sawyer in September, 1934. b7c

Previous to the above indicated interviews with Gladys and Harry Sawyer, they had been interviewed by Special Agents C. H. Olson and L. A. Kindell, the details of which are being covered separately by these agents, and prior to such interview, Harry Sawyer had been confronted, on May 3, 1935, with the statement given by Gladys Sawyer at Chicago, Ill., on September 15, 1934, as covered in report of Agent Brown, Chicago, dated September 19, 1934.

May 8, 1935.

E.S.

MEMORANDUM FOR DIVISION FOUR
MECHANICAL SECTION

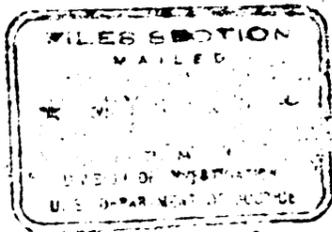
Transmitted herewith is a memorandum containing data for Apprehension Order No. 338 on Harry Sawyer, with aliases, Identification Order No. 1240.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure No. 319186.

Handwritten initials



RECORDED

7-576-5929
FEDERAL BUREAU OF INVESTIGATION
MAY 10 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

Handwritten signatures and scribbles

CIV:ER

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

May 8, 1935.

FINGERPRINT
CLASSIFICATION:

5 8 9 U OO 14
8 2 R IO 11

APPREHENSION ORDER
NO. 1240-338

Dear Sir:

Re: HARRY SAWYER, with aliases: Harry "Dutch"
Sawyer, Harry Sandovich, Harry J. Porche,
Harry Sandevich, Harry Sandlovich, Harry
Sandlovitch, Frank James, Jew Harry, Harry
Standley; KIDNAPING.

Identification Order No. 1240 on the above named
subject is hereby cancelled, inasmuch as he was taken into
custody at Pass Christian, Mississippi, on May 3, 1935.

Very truly yours,

John Edgar Hoover,

Director.

FEDERAL BUREAU OF INVESTIGATION	
MAY 10 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

COPIES DESTROYED
270 MAR 26 1965

7-576-5929

ERP *aw*

FEDERAL BUREAU OF INVESTIGATION

U. S. Department of Justice

P. O. Box 4907
Jacksonville, Florida.
May 9, 1935.

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

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

Dear Sir:

Reference is made to my letter of May 5, 1935, confirming my telephone conversation with Mr. Tamm on that date when, among other things, I advised him that Mr. Walter L. Barlow, Special Assistant to the Attorney General, was in Miami for the purpose of opposing the various motions that had been filed in Federal Court in Miami, Florida, by Florida defendants in this case.

At this time Mr. Tamm suggested that there be obtained and forwarded to the Bureau immediately copies of all motions, as well as copies of all orders issued by the court, in this matter. Agent Fitzsimons was immediately instructed to obtain the aforementioned papers for transmittal to the Bureau. Agent Fitzsimons, when passing through Jacksonville on the night of May 7, 1935, enroute to Nashville, Tennessee, where he is a witness in Federal Court, advised that he had made arrangements with the Clerk of the Court in Miami for the procurement of the said papers. Because of the large number of papers involved and the shortage of assistance in the Clerk's office, Agent Fitzsimons was unable to obtain them immediately and, inasmuch as he will be away from Miami for some time, he requested Special Agent W. B. Moran, now in Miami with Special Agent in Charge J. M. Keith, to secure the papers and forward them to this office for transmission to the Bureau.

This morning the following papers were received from Agent W. B. Moran, Miami, Florida, and are being forwarded to the Bureau herewith:

FIRST, with reference to defendant CASSIUS McDONALD:

- 1. Motion to Quash in Case No. 4659
- 2. Same 4658
- 3. Same 4610
- 4. same 4613
- 5. Same 4608

RECORDED
&
INDEXED

MAY 14 1935

7-571 (59.2)

FEDERAL BUREAU OF INVESTIGATION

MAY 10 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

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270 MAR 26 1965

Director,

5/9/35.

6. Motion praying for court order for return of certain property alleged to have been taken from McDonald by Special Agent in Charge J. H. Hanson, in Case No. 4608.

SECOND, with reference to defendant NATHANIEL H. HELLER:

1. Demurrer to Indictment in Case No. 4644
2. Same 4645
3. Same 4610
4. Same 4613
5. Same 4608

THIRD, with reference to defendant JOSEPH H. ADAMS:

1. Demurrer to Indictment in Case No. 4609
2. Same 4610
3. Same 4611
4. Same 4612
5. Same 4613
6. Same 4608
7. Motion to inspect Minutes of Grand Jury in Cases Nos. 4608 to 4613, inclusive.
8. Motion to be supplied with names of investigating Agents in Cases Nos. 4608 to 4613, inclusive.
9. Motion to be supplied with written statements of defendant Adams in Cases Nos. 4608 to 4613, inclusive.
10. Motion for additional time to prepare defense in Cases Nos. 4608 to 4613, inclusive.
11. Motion for reduction of defendant Adams' bond.

With the aforementioned papers the Court Orders which Agent Moran furnished are the following three:

1. Order reducing Cassius McDonald's bond.
2. Order reducing Joseph H. Adams' bond
3. Order denying defendant Adams' motion to inspect Grand Jury Minutes.

Special Agent Roswell E. Smith is leaving Jacksonville tonight, enroute to Miami, and is being instructed to obtain imme-

Director,

5/9/35.

diately and forward to this office for transmission to the Bureau
additional Court Orders which have been rendered in connection
with the motions afore-recorded.

Very truly yours,



R. A. Alt
Special Agent in Charge.

RAA:C

Enclosures.

Cc: St. Paul
Cincinnati

AIR MAIL- SPECIAL DELIVERY

ENCLOSURE

7-576-5930

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

No. 4609-M, Criminal.

UNITED STATES OF AMERICA,)

Versus.)

JOSEPH H. ADAMS, ET AL.,)

Defendants.)

DEMURRER TO INDICTMENT.

The defendant, Joseph H. Adams, by his attorneys, comes into court and says, that the matters and things set forth in said indictment, and each and every count thereof, are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment, and each and every count thereof, and for grounds of demurrer says:

AS TO FIRST COUNT.

1. That said first count of said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.

2. That said count appears to be based upon "RESCUING PRISONER, CONCEALING PERSON FROM ARREST", Criminal Code, Section 141. The phrase "charging a violation of the conspiracy of act of Congress approved June 2nd, A. D. 1932", is incomplete, as said statute has been amended. The words "then and there well knowing and having notice and knowledge of the fact," etc., cannot apply to the Defendant Adams because the sentence is not connected with this defendant. In an indictment on harboring and concealing the scienter should be specific, and the allegation "providing him with shelter" should be specifically alleged with knowledge.

7-576-5930

3. The venue of the crime, insofar as it relates to Karpis, should be laid in Minnesota.

4. The phrase "then and there well knowing and having notice and knowledge of the fact that the said bench warrant had then and there been issued", is vague, indefinite and uncertain because it is impossible to conclude whether the Pleador means Dade County, Florida, or Minnesota.

AS TO SECOND COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

AS TO THIRD COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

*Filed
May 3rd 1935*

Bark W. Riley

Robert C. Lane
ATTORNEY FOR JOSEPH H. ADAMS.

Joseph H. Adams
DEFENDANT.

I, BART A. RILEY, of counsel for defendant, do hereby certify, that in my opinion the above and foregoing demurrer is well founded in point of law.

Bart A. Riley

ATTEST A TRUE COPY
LEWIS R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Lewis R. Williams
DEPUTY CLERK

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Joseph H. Adams, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing dearrer is not filed for the purpose of delay.

Joseph H. Adams

Sworn to and subscribed before me this 5th day of May,
A. D. 1935.

Thos J. Sullivan
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:

(Seal)

Nov-22-1937

IN THE DISTRICT COURT OF THE UNITED
STATES OF AMERICA AND FOR THE
SOUTHERN DISTRICT OF FLORIDA.

No. 4610-H, Crim.

UNITED STATES OF AMERICA,)

VERSUS.)

JOSEPH H. ADAMS,)
-----)

DEFEASER TO INDICTMENT.

The defendant, Joseph H. Adams, by his attorneys, comes into court and says, that the matters and things set forth in the first count of said indictment are not sufficient in law to compel him to answer thereto, and he therefore files this defeaser to said indictment, and for grounds of defeaser, says:

1. That said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.

2. That the conspiracy attempted to be charged in said indictment, is a conspiracy to violate the Act of Congress, approved the 18th day of May, A. D. 1934 (Title 18, United States Code, Sec. 403c; 48 Stat. 782); and that said section of the statute provided "violations of this section may be prosecuted only in the Federal Judicial District in which the original crime was alleged to have been committed", and that the indictment alleges that the original crime, was alleged to have been committed on the 17th day of January, A. D. 1934, in the City of St. Paul, in the County of Ramsey, in the State of Minnesota.

3. That in said indictment it is alleged "the said defendants and the said fugitive did then and there have the knowledge of the commission of and know that a felony cognizable by the Courts of the United States had been actually committed,"

STATE OF FLORIDA)
) 88
COUNTY OF DADE.)

Before me, the undersigned authority, this day personally appeared Joseph H. Adams, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing demurrer is not filed for the purpose of delay.

Joseph H. Adams

Sworn to and subscribed before me this 2nd day of May,
A. D. 1938.

L. E. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

(Seal)

MY COMMISSION EXPIRES

July - 8, 1938

I, Bart A. Riley, of counsel for the defendant in the above styled cause hereby certify that in my opinion the above and foregoing demurrer is well founded in point of law.

Bart A. Riley

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHEAST DISTRICT OF FLORIDA
Edwin R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

No. 4611-11. Criminal.

UNITED STATES OF AMERICA,)

versus)

JOSEPH H. ADAMS, et al.,)

Defendants.)

DEMURRER TO INDICTMENT.

-----)

The defendant, Joseph H. Adams, by his attorneys, comes into court and says, that the matters and things set forth in said indictment, and each and every count thereof, are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment, and each and every count thereof, and for grounds of demurrer says:

AS TO FIRST COUNT

1. That said first count of said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.
2. That said count appears to be based on Misprision Statute, Criminal Code, Section 146, and omits allegation "having knowledge of the actual commission" of the felony.
3. Said count does not set forth whether the offense against Earps in Minnesota was a misdemeanor or felony.
4. The allegation "and at the same time and place the defendant, Joseph H. Adams, etc, did unlawfully, etc.," applies to January 17, 1934, St. Paul, Minnesota, instead of Miami, Florida.

7-576-5930

5. The venue as to the disclosure or report to constituted authorities should be laid in Minnesota.

6. It is no legal crime to omit to report to "the judges or other persons in civil or military authority UNDER THE UNITED STATES, a fugitive from justice under state law.

7. Said count should set forth that Karpis was in fact indicted, and that a warrant was issued for his apprehension, in order to bring him within the terms of the statute 408c, and in order to show that a prosecution was pending in Minnesota against Karpis.

AS TO SECOND COUNT.

The defendant adopts each and every ground of demurrer to the first count.

AS TO THIRD COUNT.

The defendant adopts each and every ground of demurrer to the first count, save and except the 6th ground therein set forth.

AS TO FOURTH COUNT.

The defendant adopts each and every ground of demurrer to the first count, save and except the 6th ground therein set forth.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

Filed
May 30 1935

Barr A. Riley

Robert Chase

ATTORNEY FOR JOSEPH H. ADAM.

Joseph H. Adam

and it is not set forth in said count what the nature of said felony is so that it can be determined from such allegation whether or not such felony is cognizable by the Courts of the United States.

4. Said indictment alleges "with intent to avoid prosecution for the crime of kidnapping theretofore committed on the 17th day of January, A. D. 1934," without alleging who committed said crime of kidnapping.

5. The Statutes of the United States specifically provide, under Sec. 408c, as to conspiracy to violate Sec. 408a and Sec. 408b of Title 18, but said Statute does not provide for the prosecution for conspiracy, under Sec. 408c of Title 18.

6. That it is alleged "that the victim of said kidnapping being one Edward George Bremer, who was then and there held by the said fugitive, together with divers other persons to this grand jury and these grand jurors unknown, for ransom," and it is impossible to determine from said indictment whether the words "then and there" refer to Miami, Dade County, Florida, or to the County of Ramsey, in the State of Minnesota.

7. That in regard to the quotation cited in the preceding ground of Demurrer, it is impossible to tell whether Bremer and divers other persons were held for ransom, or whether Bremer was held by the fugitive and divers other persons for ransom.

8. Section 408c, Title 18, United States Criminal Code, is unconstitutional in that Congress, under its limited powers, was without authority to enact such legislation.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

Joseph H. Adams
DEFENDANT.

Filed
May 3rd 1935

Robert C. Kane
ATTORNEY FOR JOSEPH H. ADAMS.

STATE OF FLORIDA)
 * SS
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Joseph H. Adams, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing demurrer is not filed for the purpose of delay.

Joseph H. Adams

Sworn to and subscribed before me this 5th day of May, A. D. 1935.

(Seal)

Thos. J. Sullivan
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:

Nov. 22 1937

I, BART A. RILEY, of counsel for defendant, do hereby certify, that in my opinion the above and foregoing demurrer is well founded in point of law.

Bart a Riley

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
BY *Edwin R. Williams*
CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

No. 4612-M. Criminal.

UNITED STATES OF AMERICA,)

vs.)

JOSEPH H. ADAMS, ET AL.)

Defendants.)

DEMRURER TO INDICTMENT.

-----)

The defendant, Joseph H. Adams, by his attorneys, comes into court and says that the matters and things set forth in said indictment, and each and every count thereof, are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment, and each and every count thereof, and for grounds of demurrer says:

AS TO FIRST COUNT.

1. That said first count of said indictment charges no offense under the laws of the United States, and does not apprise the defendant of the true nature of the charges against him, and for that an acquittal or conviction thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.

2. That Sections 861a to 861q, U. S. C. A., Title 26, are unconstitutional, and Congress is without power, under Sections 8 and 9, or any other section of Article 1, to pass such tax legislation; said Act, upon which the indictment is based, is repugnant to Amended Article 2 of the Constitution of the United States, which said Article provides that the right of the people to keep and bear arms should not be infringed.

7-576-5930

3. The said indictment fails to negative that Hendry Randall was not a peace officer or any Federal officer designated by the Regulation of the Commissioner.

4. It is not stated in said indictment that Hendry Randall was a person seeking to obtain the firearm described in said indictment.

AS TO SECOND COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

AS TO THIRD COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

AS TO FOURTH COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

AS TO FIFTH COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

AS TO SIXTH COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

AS TO SEVENTH COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

*Filed
May 4-1935*

Joseph H. Adams
DEFENDANT.

Barry A. Riley
Ross Chase
ATTORNEYS FOR JOSEPH H. ADAMS.

STATE OF FLORIDA)
*) SS.
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Joseph H. Adams, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing deurrer is not filed for the purpose of delay.

Joseph H. Adams

(sworn to and subscribed before me this 4 day of May,

A. D. 1935.

J. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:

See July 8 - 1938

I, BART A. RILEY, of counsel for Defendant, do hereby certify, that in my opinion the above and foregoing demurrer is well founded in point of law.

Bart A Riley

ATTEST A TRUE COPY
LEWIS R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
L. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

No. 4613-M. Criminal.

UNITED STATES OF AMERICA,)
versus,)
JOSEPH H. ADAMS,)
Defendant)
-----)

DEMURRER TO INDICTMENT.

The Defendant, Joseph H. Adams, by his attorneys, comes into court and says, that the matters and things set forth in the first count of said indictment are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment, and for grounds of demurrer, says:

1. That said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.

2. That the conspiracy attempted to be charged in said indictment, is a conspiracy to violate the Act of Congress, approved the 18th day of May, A. D. 1934, (Title 18, United States Code, Sec. 4080; 48 Stat. 782); and that said section of the statute provides "violations of this section may be prosecuted only in the Federal Judicial District in which the original crime was alleged to have been committed", and that the indictment alleges that the original crime was alleged to have been committed on the 17th day of January, A. D. 1934, in the City of St. Paul, in the County of Ramsey, in the State of Minnesota.

7-576-5930

3. That in said indictment it is alleged "the said defendants and the said fugitive did then and there have the knowledge of the commission of and know that a felony cognizable by the Courts of the United States had been actually committed," and it is not set forth in said count what the nature of said felony is so that it can be determined from such allegation whether or not such felony is cognizable by the Courts of the United States.

4. Said indictment alleges "with intent to avoid prosecution for the crime of kidnapping theretofore committed on the 17th day of January, A. D. 1934", without alleging who committed said crime of kidnapping.

5. That it is alleged in portions of said indictment that the defendants had knowledge of the commission of a felony cognizable by the Courts of the United States and that they conspired to not disclose the actual commission of such felony to any Judge or other person in civil or military authority under the United States and concludes with the allegation "the said crime being a felony under the law of the State of Minnesota"; the said indictment is therefore duplicitous and meaningless.

6. The Statutes of the United States specifically provide, under Sec. 408c, as to conspiracy to violate Sec. 408a and Sec. 408b of Title 18, but said Statute does not provide for the prosecution for conspiracy, under Sec. 408c of Title 18.

7. That it is alleged "that the victim of said kidnapping being one Edward George Bremer, who was then and there held by the said fugitive, together with divers other persons to this grand jury and these grand jurors unknown, for ransom", and it is impossible to determine from said indictment whether the words "then and there" refer to Miami, Dade County, Florida, or to the County of Ramsey, in the State of Minnesota.

8. That in regard to the quotation cited in the preceding ground of Demurrer, it is impossible to tell whether Bremer and

divers other persons were held for ransom, or whether Bremer was held by the fugitive and divers other persons for ransom.

9. Section 408e, Title 18, United States Criminal Code, is unconstitutional in that Congress, under its limited powers, was without authority to enact such legislation.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

Joseph H Adams
DEFENDANT.

Filed
May 3rd 1935

Barth A. Riley

Robert A. Kane
ATTORNEYS FOR JOSEPH H. ADAMS.

I, Barth A. Riley, of counsel for the defendant in the above styled cause, hereby certify that in my opinion the above and foregoing demurrer is well founded in point of law.

Barth A. Riley

STATE OF FLORIDA)
 * SS.
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Joseph H. Adams, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing delinquent is not filed for the purpose of delay.

Joseph H Adams

Sworn to and subscribed before me this 2nd day of May, A. D. 1935.

L A Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:
July-8-1935

(over)

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Erwin R Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA,

Nos. 4608, 4609, 4610, 4611, 4612, 4613 - M. Criminal.

UNITED STATES OF AMERICA,)
vs.)
JOSEPH H. ADAMS, ET AL.,)
Defendants.)
-----)

MOTION TO BE SUPPLIED WITH NAMES OF AGENTS.

Now comes the Defendant, Joseph H. Adams, by his Attorneys, and respectfully shows unto the Court that several indictments have been returned against him wherein the gist of the offense is that this Defendant, with others, "did unlawfully, wilfully, knowingly, fraudulently and feloniously harbor and conceal so as to prevent his discovery and arrest, one ALVIN KARPAVICS, alias ALVIN KARPIS," a fugitive from justice, and that under the Sixth Amendment to the Constitution of the United States this Defendant is entitled to be informed of the nature and cause of the accusation against him; to be confronted with the witnesses against him; and to have compulsory process for obtaining witnesses in his favor.

This Defendant respectfully shows unto the Court that he did not know the identity of Alvin Karpis, nor did he know that the individual named as Alvin Karpis, in the several indictments as aforesaid, was a fugitive from justice; that this Defendant managed a hotel in the City of Miami known as the El Comodoro; that said hotel had transient and permanent guests, including men, women and children, averaging approximately fifty guests a day; that during his interrogation by the Government Officials he was informed that

7-576-5930

a number of the members of a "so-called" Karpis gang had registered and been guests at the said hotel and that the Agents of the Department of Justice informed this Defendant that on many occasions during the time members of the Karpis gang were registered at said hotel, Department of Justice Agents were registered and were guests of the said hotel, without knowledge on the part of this Defendant that said persons were Agents of the Department of Justice or representatives of the United States Government.

If it is true that Agents of the Department of Justice were in fact guests of the El Comodoro Hotel, during any period of time when members of the "so-called" Karpis gang were registered at such hotel, it would be a material matter to go before a Jury to prove that this Defendant did not "harbor and conceal" the said Karpis as set forth in the indictment, "so as to prevent his discovery and arrest."

Such information would be further material to the defense of this Defendant, in that the Jury could be informed, by the said Agents of the Department of Justice, why said Agents refrained from arresting the said Karpis at the said El Comodoro Hotel.

And this Defendant further shows unto the Court that if Agents of the Department of Justice remained at the El Comodoro Hotel, knowing that dangerous criminals were guests of said hotel, and allowed the owners, employees and guests of said hotel, including men, women and children, to be in constant danger of death or great bodily harm at the hands of said dangerous criminals, then this fact would be detailed to a Jury, so that the Jury could determine the motives which impelled the Agents of the Department of Justice to refrain from arresting the said dangerous criminals while they were registered at the said El Comodoro Hotel; and if the Agents, at the time they were at such hotel, were doubtful as to the identity of such dangerous criminals, then such fact should be brought to the attention of the Jury, in order that the Jury could determine that the Defendant herein was less likely to know the identity of the said criminals, than were the Department of Justice Agents.

And this Defendant shows unto the Court that whereas the indictments allege the concealment of Alvin Karpis to prevent his discovery and arrest, it is very material to his defense, that he be informed of the names of the Agents of the United States Government who were guests at the said El Comodore Hotel, keeping the same under surveillance, during the time Alvin Karpis, or any member of the "so-called" Alvin Karpis gang were either registered at such hotel or suspected by the Agents of the Government to be registered at such hotel.

WHEREFORE this Defendant moves that the Court will require the United States District Attorney to supply this Defendant with the names of each and every Agent of the Department of Justice, or representatives of the United States, who, during the years 1934 and 1935, registered at, or were guests of the El Comodore Hotel; and this Defendant requests that the names of said Agents and representatives be supplied to him in sufficient time to enable him to procure the attendance of such Agents and representatives at the trial of the above cases.

*Filed
April 25-1935*

Joseph H. Adams
DEFENDANT.

Bark A. Riley

Robert C. Lane
ATTORNEYS FOR DEFENDANT JOSEPH H.
ADAMS.

UNITED STATES OF AMERICA)
COUNTY OF DADE) SS
STATE OF FLORIDA)

JOSEPH H. ADAMS being duly sworn deposes and says that he has read the foregoing motion and has signed the same, that he verily believes the matters and things therein set forth are true.

Joseph H. Adams

Subscribed and sworn to before me this 17th day of April
A. D. 1935, at Miami, Dade County, Florida.

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA.
AT LARGE.

MY COMMISSION EXPIRES:

Feb 8, 1938

ATTEST A TRUE COPY
E. W. R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
E. W. R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

Nos. 4600, 4609, 4610, 4611, 4612, 4615 - U. Criminal.

UNITED STATES OF AMERICA,)

vs.)

JOSEPH H. ADAMS, ET AL.,)

Defendants.)

MOTION TO BE SUPPLIED WITH CERTAIN WRITTEN STATEMENT

Now comes the Defendant, Joseph H. Adams, by his Attorneys, and respectfully shows unto the Court that on numerous occasions prior to the return of the indictments herein, this Defendant was interrogated by Agents of the Department of Justice; that as a result of such interrogation a voluminous statement was prepared by the Department of Justice, and this Defendant, under duress signed the same; that this Defendant asked for a copy of said statement but the said Agents refused to deliver him a copy of the same; that it is important for this Defendant to be supplied with a copy of said statement in order to properly prepare his defense,

WHEREFORE, this Defendant prays that the Court will enter an order requiring the United States District Attorney, who prosecutes for the United States, to supply this Defendant with a copy of the statement above referred to.

Filed
April, 25-1935

Book A Riley

Robert C. Lane

ATTORNEYS FOR DEFENDANT JOSEPH H. ADAMS.

Joseph H. Adams
DEFENDANT.

7-576-5930

C O

UNITED STATES OF AMERICA)
COUNTY OF DADE) 83
STATE OF FLORIDA)

JOSEPH H. ADAMS being duly sworn deposes and says that he has read the foregoing motion and has signed the same; that he verily believes the matters and things therein set forth are true.

Joseph H. Adams

Subscribed and sworn to before me this 12 day of April
A. D. 1935, at Miami, Dade County, Florida.

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

(Sue) MY COMMISSION EXPIRES:
July-8-1938

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Edwin R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

Nos. 4608, 4609, 4610, 4611, 4612, 4613-M. Criminal.

10

UNITED STATES OF AMERICA,)
vs.)
JOSEPH H. ADAMS,)
Defendants.)
-----)

MOTION FOR ADDITIONAL TIME TO PREPARE DEFENSE

Now comes the Defendant, Joseph H. Adams, by his Attorneys, and respectfully shows unto the Court that he has this day filed a motion to inspect the Minutes of the Grand Jury, a motion to be supplied with a certain written statement prepared by Officials of the United States Government and signed by this Defendant, and a motion to be supplied with the names of Agents and representatives of the United States Government, who were guests of the El Comodoro Hotel during 1934 and 1935; and this Defendant shows unto the Court that he has been allowed, under an order of the Court, until the 18th day of April, A. D. 1935, to file pleas, motions and demurrers to the several indictments herein; that until the Court rules on the above three motions, this Defendant will be unable to prepare and present a motion to suppress the evidence, a motion to quash the indictments, and a demurrer to the indictments and therefore requests that the Court, after ruling on the motions so filed, will grant the Defendant additional time to file such other pleadings as he may be advised.

Filed April 25 1935

Joseph H. Adams
DEFENDANT.

Barth A. Riley
Robert C. Lunde
ATTORNEYS FOR DEFENDANT JOSEPH H. ADAMS.

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Erwin R. Williams
DEPUTY CLERK

7-576-5930

IN THE UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, MIAMI
DIVISION. #4608-Crim.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, et al,
Defendant.

//

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, et al,
Defendant.

#4609-Crim.
IN THE UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, MIAMI
DIVISION.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, et al,
Defendant.

#4610-Crim.
IN THE UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, MIAMI
DIVISION.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, et al,

#4611-Crim.
IN THE UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, MIAMI
DIVISION.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, et al,
Defendant.

#4612-Crim.
IN THE UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, MIAMI
DIVISION.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, et al,
Defendant.

#4613-Crim.
IN THE UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, MIAMI
DIVISION.

APPLICATION OF DEFENDANT, JOSEPH H.
ADAMS, ALIAS JOE. H. ADAMS, ETC.,
FOR REDUCTION OF AMOUNT OF BAIL BOND.

9 570 5020

Comes now Joseph H. Adams, alias Joe H. Adams, etc., defendant in each of the above entitled cases, and moves this Honorable Court for the entry of an order reducing the amount of the bail bond of \$10,000.00 heretofore fixed by the Honorable Louis W. Strum, one of the Judges of the United States District Court, in and for the Southern District of Florida, said amount of bond covering each, every and all of the above mentioned and styled cases, and in support of said motion respectfully shows:

1st. That this defendant, Joseph H. Adams, alias Joe H. Adams, etc., was, on the 7th day of February, 1935, arrested under three separate warrants, in which substantially the same accusations and charges were lodged against this defendant, and having been arraigned before the Honorable Lloyd C. Hooks, United States Commissioner for the Southern District of Florida, Miami Division, on the charges and accusations contained in said three Warrants, it was determined by the said United States Commissioner, Lloyd C. Hooks, after due investigation of the accusations contained in said Warrants, and after conferring with the Department of Justice Agents, and the Honorable Assistant United States District Attorney, at the time of fixing of said bond, that the sum of \$5000.00 was a fair, adequate, and sufficient appearance bond to be given by the defendant.

2nd. That subsequent to the issuance of said Warrants, and the giving of said appearance bond in the total amount of \$5000.00, the United States Grand Jury did, on the 7th day of February, A. D. 1935, return true bills and/or indictments against the defendant, which, although increased the number of accusations and charges and cases against the defendant, covered matters and accusations growing out of one and the same transaction as that alleged in said three Warrants; and Movant would respectfully show unto this Honorable Court that although the number of cases and accusations have been increased, as aforesaid, since the fixing of his bond in the sum of \$5000.00, that several of the accusations and charges are, in the opinion of Movant, duplications, and that this Honorable Court can in its discretion rightfully consider this fact when exercising

his discretion in the matter of reducing the amount of bail bond herein.

3rd. Movant respectfully shows unto this Honorable Court that he is a bona fide resident of Dade County, Florida, and is a married man and that his family reside within the jurisdiction of this Court; that he is engaged in business within the jurisdiction of this Court which requires his constant presence within the jurisdiction of this Court, and that Movant will at all times be amenable to and accessible to the orders and officers of this Court until the disposition and trial of the above mentioned cases.

4th. Movant further respectfully shows unto this Honorable Court that because of his family connections and his good standing and reputation within the jurisdiction of this Court, and as a result of great embarrassing financial negotiations, he has heretofore arranged for his sureties to make the \$10,000.00 bond fixed as aforesaid for his appearance in the above entitled cases, but that this defendant and his sureties are in great need of the amount of cash deposited as a bond in this Court.

5th. Movant respectfully shows that since the purpose of the bond required of defendant in the above entitled cases is for the appearance of this defendant to answer the charges contained in said indictments, that the sum of \$5000.00 is sufficient and ample bond to insure the appearance of this defendant in this Honorable Court to answer the charges and accusations in said indictments contained.

WHEREFORE, Movant respectfully prays that this Honorable Court enter its order herein reducing the amount of said bond heretofore required to be given and made in the above entitled cases, to the amount of \$5000.00, and in and by said order to authorize, instruct and empower the United States Commissioner in and for the Southern District of Florida, Lloyd S. Hooks, to accept a bond, either in cash or a property bond, as the law in such cases is made and provided, in the total amount of \$5,000.00 in lieu of the bond for \$10,000.00 requiring the appearance of the defendant, Joseph

H. Adams, alias Joe H. Adams, etc., in this court to answer the charges and accusations in each of said indictments contained.

Respectfully submitted,

Robert de Lane
Attorney of Record for Defendant,
Joseph H. Adams, alias Joe H. Adams, etc.

-3-

Filed
July 11-1935
ATTEST
R. H. ADAMS, alias Joe H. Adams, etc.,
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
W. R. Williams
DEPUTY CLERK

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA,
4608-M-

UNITED STATES OF AMERICA

vs.

E.G. MC DONALD, alias
CASSIUS MC DONALD, alias
CASH MC DONALD.

FOR VIOLATION CERTAIN LAWS
OF THE UNITED STATES AS SET
FORTH IN THOSE CERTAIN INDICT-
MENTS NOW ON FILE IN THE
CLERK'S OFFICE OF THIS COURT
AT MIAMI, BEING INDICTMENTS
NOS. 4608, 4610, 4613, 4658
and 4659 M. Criminal.

ORDER REDUCING BOND

Bond having heretofore been fixed in these said cases in the sum of \$25,000.00, this day came on for hearing before me an application on behalf of the said E.G. McDonald, alias Cassius McDonald, alias Cash McDonald, for a reduction of said bond.

After considering said application or motion for reduction of said bond, the Court being advised in the premises;

It is hereby Ordered, Adjudged and Decreed that the bonds in these said cases be and the same are hereby reduced from \$25,000.00 to \$15,000.00.

It is FURTHER ORDERED, ADJUDGED AND DECREED that Lloyd C. Hooks, United States Court Commissioner, at Miami, be and he is hereby authorized to accept the signed bond of the defendant, E.G. McDonald, alias Cassius McDonald, alias Cash McDonald, and the sum of \$15,000.00, lawful money, currency of the United States of America, as surety, for the appearance of the said E.G. McDonald, alias Cassius McDonald, alias Cash McDonald, before this Honorable Court, at 10 o'clock A.M., on the 22nd day of April, A.D. 1935, and from day to day and term to tem thereafter until finally discharged therefrom, then and there to answer the said charges specifically set forth in each of said numbered indictments.

DONE AND ORDERED, at Chambers, in the City of Miami, Dade County, State of Florida, this the 11th day of March, A.D. 1935.

Halsted L. Ritter

Judge.

BEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk.
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Filed March 12 1935
DEPUTY CLERK

7-576-5930

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe
H. Adams, etc.,
Defendant.

IN THE UNITED STATES DISTRICT
COURT, SOUTHERN DISTRICT OF
FLORIDA, MIAMI DIVISION,
#4608-Crim.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe
H. Adams, etc.,
Defendant.

IN THE UNITED STATES DISTRICT
COURT, SOUTHERN DISTRICT OF FLORIDA,
MIAMI DIVISION, #4609-Crim.

United States of America,

Plaintiff,

vs.

Joseph H. Adams, alias Joe
H. Adams, etc.,
Defendant.

IN THE UNITED STATES DISTRICT
COURT, SOUTHERN DISTRICT OF FLORIDA,
MIAMI DIVISION, #4610-Crim.

United States of America,

Plaintiff,

vs.

Joseph H. Adams, alias Joe
H. Adams, etc.,
Defendant.

IN THE UNITED STATES DISTRICT
COURT, SOUTHERN DISTRICT OF FLORIDA,
MIAMI DIVISION, #4611-Crim.

United States of America,

Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, etc.,
Defendant.

IN THE UNITED STATES DISTRICT
COURT, SOUTHERN DISTRICT OF
FLORIDA, MIAMI DIVISION, #4612-Cri

United States of America,

Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, etc.,
Defendant.

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA,
MIAMI DIVISION, #4613-Crim.

ORDER REDUCING AMOUNT OF DEFENDANT'S
BOND.

7-576-5930

The above mentioned and styled cases coming on for a hearing upon the Application of Defendant, Joseph H. Adams, alias Joe H. Adams, etc. for a reduction in the amount of the appearance bond heretofore entered herein; and this Court having heard argument of Counsel for the Defendant, and in behalf of the United States Government, and it appearing that a cash bond of \$10,000.00 has heretofore been made by petitioner and the same deposited with the Clerk of this Court, and being otherwise fully advised in the premises, it is, hereby

CONSIDERED, ORDERED AND ADJUDGED by this Court that the \$10,000.00 bond heretofore fixed for the appearance of the defendant, Joseph H. Adams, alias Joe H. Adams, etc., in the above entitled cases, be and the same is hereby reduced to and is hereby fixed in the amount of \$5,000.00; and it is further

CONSIDERED, ORDERED AND ADJUDGED by the Court that upon approval of such bond by the United States Commissioner, the Clerk of the United States District Court, in and for the Southern District of Florida, Miami Division, be and he is hereby authorized and directed to make such refund of \$5,000.00 of the cash heretofore deposited as aforesaid to the said defendant, or his Attorney of Record, Robert C. Lane.

DONE AND ORDERED in Chambers, at Miami, Dade County, Florida, this 15th day of February A.D. 1935.

Halsted L. Ritter

U.S. DISTRICT JUDGE.

5-3-35 Rec'd above
mentioned money less comm.
Joseph H. Adams

Filed Feby. 15, 1935.

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Erwin R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES IN AND FOR THE
SOUTHERN DISTRICT OF FLORIDA.

No. 4608-N - Criminal.

UNITED STATES OF AMERICA,

versus

DEMURRER TO INDICTMENT.

JOSEPH H. ADAMS.

The defendant, Joseph H. Adams, by his attorneys, comes into court and says, that the matters and things set forth in the first count of said indictment are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment, and for grounds of demurrer, says:

1. That said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that a conviction or acquittal thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.

2. That Congress, by the enactment of Section 408e, Title 18, repealed, insofar as the crime of kidnapping is concerned, Section 246, Title 18, United States Code, Section 141, Criminal Code, and this defendant, if prosecuted in connection with conspiracy to aid and assist a kidnapper, should be prosecuted in the county and state where the crime of kidnapping was committed.

3. That said indictment is duplicitous and misleading in that the allegations as to the substantive felony described in Cr. Code Section 141, Sec. 246, Title 18, U.S.C.C.A., contains so much surplusage, and so much unfair and unwarranted statements by way of recital that it would and does embarrass the defendant in the preparation of his defense, and is prejudicial to the defendant, and unjustly embarrasses him, and would be unjustly prejudicial to him before a jury, in that the pleader has added to the indictment words and clauses that do not appear in the statute defining the offense of "concealing persons from arrest."

1570-5920

3. Verbs as to crime defendants are charged with conspiring to commit is not sufficiently charged.

4. Said indictment is objectionable and uncertain for the reasons set forth in the preceding grounds of this demurrer.

5. It is no crime under Criminal Code 141, to furnish and afford shelter, refuge and protection, as alleged in said indictment, not is it a crime to aid in the concealing, harboring and shielding and secreting of a fugitive.

6. That the following allegation in the indictment is prejudicial surplusage, does not involve a crime, as set forth in the statutes, is an allegation objectionable for uncertainties, and unduly embarrassing and prejudicial in the preparation of this defendant's defense, to-wit:

"that they would unlawfully aid and assist the said Alvin Karpis, whose real and true name is to this grand jury and these grand jurors unknown, in preventing and resisting arrest should he be discovered."

Wherefore, the defendant prays judgment that he may be dismissed and discharged of the said indictment.

Filed May 3-1935

Barth A. Riley
Robert W. Lane

Attorneys for Joseph H. Adams.

Joseph H. Adams

Defendant.

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Joseph H. Adams, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing demurrer is not filed for the purpose of delay.

Joseph H. Adams

Sworn to and subscribed before me this 7th day of May,
A. D. 1935.

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:

(See) Feb-8-1938

I, Bark A. Riley, of counsel for defendant in the above styled cause, hereby certify that in my opinion the above and foregoing demurrer is well founded on points of law.

Bark A. Riley

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Edward Diamond
Deputy Clerk

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

Nos. 4608, 4609, 4610, 4611, 4612
4613 - M. Criminal.

UNITED STATES OF AMERICA,)
)
 vs.)
 JOSEPH H. ADAMS, ET AL.,)
 Defendants,)
 -----)

MOTION TO INSPECT MINUTES OF THE GRAND JURY.

Now comes the Defendant, Joseph H. Adams, by his Attorneys, and respectfully moves the Court to enter an order allowing the Defendant and his counsel to examine the Minutes of the Grand Jury of the December Term, A. D. 1934, of the above entitled Court held at Jacksonville, Florida, by which said Grand Jury the indictments in cases No. 4608, 4609, 4610, 4611, 4612 and 4613 - M. Criminal, were returned against Joseph H. Adams, and the other Defendants named in said indictments and for grounds of said motion this Defendant says:

That Agents of the Department of Justice, on numerous occasions, during the three months preceding the filing of the indictments above mentioned, interviewed, examined and cross-examined this Defendant at great length, and after such examinations the questions and answers asked and given in such examinations were reduced to writing, in narrative form, by the said Agents; and the Defendant was requested by said Agents to sign said narrative statement, and so signed the same, believing that by so doing he was aiding the Government Officials in their investigation; and that this Defendant, at the time of signing of said statement, requested a copy thereof, but that the said Agents refused and continue to refuse to give him a copy of said statement; and that it is the opinion of this Defendant that the statement aforesaid was submitted to said Grand Jury and that chiefly, upon said statement, the indictments above named were returned against this Defendant;

7-576-5930

this Defendant further says that said statements were insufficient upon which to base the indictments as aforesaid but that the Grand Jury were misled, without sufficient legal evidence, to return the indictments as aforesaid.

This Defendant further respectfully shows unto the Court that at the time this Defendant was repeatedly examined by the Agents of the Department of Justice, as aforesaid, the said Agents took various papers, books and memoranda from the possession of this Defendant, contrary to and violative of the Fourth Amendment to the Constitution of the United States, and that this Defendant has reason to believe, and does believe, that the said papers, books and memoranda, were submitted to, and used by the said Grand Jury in their deliberations which resulted in the return of the indictments aforesaid and that the use of said papers, books and memoranda by the said Grand Jury was contrary to the Fourth Amendment to the Constitution of the United States.

This Defendant further respectfully shows that, contrary to the Fifth Amendment to the Constitution of the United States, this Defendant, in the criminal cases brought against him, under the indictments as aforesaid, was compelled to be a witness against himself, during the examination of this Defendant, as aforesaid, by the said Agents of the Department of Justice, and that he was therefore deprived of his liberty, after the return of said indictments, without due process of law.

This Defendant further shows unto the Court that until he has inspected the Minutes of the said Grand Jury, he will be handicapped, and deprived of his constitutional rights, in preparing his defense, by plea and motion, to the aforesaid indictments.

Filed April 25th 1935

Barth A. Riley

Robert C. Lane

ATTORNEYS FOR DEFENDANT JOSEPH H.
ADAMS

Joseph H. Adams
DEFENDANT.

UNITED STATES OF AMERICA)
COUNTY OF DADE)
STATE OF FLORIDA)

SS.

JOSEPH H. ADAMS being duly sworn deposes and says that he has read the foregoing motion and has signed the same; that he verily believes the matters and things therein set forth are true.

Joseph H. Adams

Subscribed and sworn to before me this 12 day of April
A. D. 1935, at Miami, Dade County, Florida.

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

(Sub) MY COMMISSION EXPIRES:

July 8 - 1938

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Edwin R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

Nos. 4608, 4609, 4610, 4611, 4612, 4613-M, Criminal.

UNITED STATES OF AMERICA,)

vs.)

JOSEPH H. ADAMS, ET AL,)

Defendants.)

ORDER

The defendant, Joseph H. Adams, together with his counsel, Bart A. Riley and Robert C. Lane, appearing in Court and having filed the motions hereinafter referred to, and the Government being represented by Walter F. Barlow, Assistant to the Attorney General and Sanders Gramling, Assistant District Attorney, prosecuting for the United States, and the Court having heard the argument of counsel for respective parties, and having considered said motions,

IT IS ORDERED That the MOTION TO INSPECT MINUTES OF GRAND JURY be and the same is hereby denied, to which ruling defendant Joseph H. Adams, did then and there except.

IT IS FURTHER ORDERED That the MOTION TO BE SUPPLIED WITH CERTAIN WRITTEN STATEMENT be and the same is hereby granted, and it is ordered that the United States District Attorney deliver to counsel for defendant, a copy of said written statement of defendant within 5 days from the date of this order.

IT IS FURTHER ORDERED That the MOTION TO BE SUPPLIED WITH NAMES OF AGENTS be and the same is hereby denied, to which ruling defendant Joseph H. Adams, did then and there except.

IT IS FURTHER ORDERED That Counsel for Defendant be allowed to inspect the various papers, books and memoranda seized at the El Comodoro Hotel, which are now in possession of the Government.

7-576-5930

The Court announces that if there is any law or rule as to the Government supplying the names of the witnesses, as aforesaid, the Court will make an order in conformity with that rule, confining its order only to such Agents of the Department of Justice who stopped at said Hotel El Comodoro for the purpose of procuring evidence and information in relation to the matters and things set forth in the indictments herein.

IT IS FURTHER ORDERED That the Defendant be allowed until May 3, 1935, to file demurrers in cases 4608, 4609, 4610, 4611, 4613, and until May 4, 1935, to file demurrers in case No. 4613, "Violation of National Firearms Act."

DONE AND ORDERED at Miami, Florida, this 3 day of May,

A. D. 1935.

Halsted L. Ritter

JUDGE.

Filed May 3rd 1935

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHEAST DISTRICT OF FLORIDA
Erwin R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

No. 4608-M. Criminal.

UNITED STATES OF AMERICA,)
VS.) DEMURRER TO INDICTMENT.
NATHANIEL H. HELLER,)
DEFENDANT.)
-----)

The Defendant, Nathaniel H. Heller, by his attorney, Bart A. Riley, comes into Court and says, that the matters and things set forth in the first count of said indictment are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment and for grounds of demurrer, says:

1. That said first count of said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to a substantial danger of a new prosecution for the same offense.

2. That Congress, by the enactment of Section 408e, Title, 18, repealed, insofar as the crime of kidnapping is concerned, Section 246, Title 18, United States Code, and this Defendant if prosecuted in connection with conspiracy to aid and assist a kidnapper should be prosecuted in the county and state where the crime of kidnapping was committed.

3. That said indictment is duplicitious and misleading in that the allegations as to the substantive felony described in C.C. Section 141, Sec. 246, Title 18, contains so much surplusage and so much unfair and unwarranted statements by way of recital that it would and does embarrass the Defendant in the preparation of his defense and is prejudicial to the Defendant, and unjustly embarrasses him, and would be unjustly prejudicial to him before a jury, in that the

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pleader has added to the indictment words and clauses that do not appear in the statute defining the substantive felony of "concealing persons from arrest."

4. Said indictment is objectionable and uncertain upon the reason set forth in the preceding grounds of this demurrer.

5. It is no crime under Cr. Code Section 141, Title 18, to furnish and afford shelter, refuge and protection, as alleged in said indictment, nor is it a crime to aid in the concealing, harboring, shielding and secreting of a fugitive.

6. That the following allegation in the indictment is prejudicial surplusage, does not involve a crime, as set forth in the statutes, is an allegation objectionable for uncertainties and unduly embarrassing and prejudicial in the preparation of his defense, to-wit:

" that they would unlawfully aid and assist the said Alvin Karpavics, alias Alvin Karpis, whose real and true name is to this grand jury and these grand jurors unknown, in preventing and resisting arrest should he be discovered."

WHEREFORE, the defendant prays judgment that he may be dismissed and discharged of the said indictment.

*Filed
April 25-1935*

Baron A. Riley
ATTORNEY FOR DEFENDANT NATHANIEL H. HELLER.

Nathaniel Heller
DEFENDANT.

STATE OF FLORIDA)
COUNTY OF DADE) SS.

Before me the undersigned authority, this day personally appeared Nathaniel H. Heller, who being duly sworn, deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing demurrer is not filed for the purpose of delay.

Sworn to and subscribed before me *Nathaniel H. Heller* this 25th day of April, A. D. 1935.

(Seal)

L. W. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

ATTEST
ERNEST R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTH DISTRICT OF FLORIDA
Ernest R. Williams
DEPUTY CLERK
Feb 8-1935

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA

Nos. 4613-N. Criminal

UNITED STATES OF AMERICA,)

vs.)

NATHANIEL H. HELLER,)

Defendant)

DEMURRER TO INDICTMENT.

The Defendant, Nathaniel H. Heller, by his attorney, Bart A. Riley, comes into court and says, that the matters and things set forth in the first count of said indictment are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment and for grounds of demurrer, says:

1. That said first count of said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to a substantial danger of a new prosecution for the same offense.

2. That the conspiracy attempted to be charged in said indictment, is a conspiracy to violate the Act of Congress, approved the 18th day of May, A.D. 1934, (Title 18, United States Code, Sec. 408e; 48 Stat. 782); and that said section of the statute provides "violations of this section may be prosecuted only in the Federal Judicial District in which the original crime was alleged to have been committed", and that the indictment alleges that the original crime was alleged to have been committed on the 17th day of January, A. D. 1934, in the City of St. Paul, in the County of Ramsey, in the State of Minnesota.

7-576-5930

3. That in said indictment it is alleged "the said defendants and the said fugitive did then and there have the knowledge of the commission of and know that a felony cognizable by the Courts of the United States had been actually committed", and it is not set forth in said count what the nature of said felony is so that it can be determined from such allegation whether or not such felony is cognizable by the Courts of the United States.

4. Said indictment alleges "with intent to avoid prosecution for the crime of kidnapping theretofore committed on the 17th day of January, A.D. 1934", without alleging who committed said crime of kidnapping.

5. That it is alleged in portions of said indictment that the defendants had knowledge of the commission of a felony cognizable by the Courts of the United States and that they conspired to not disclose the actual commission of such felony to any Judge or other person in civil or military authority under the United States and concludes with the allegation "the said crime being a felony under the law of the State of Minnesota"; the said indictment is therefore duplicitous and meaningless.

6. The Statutes of the United States specifically provide, under Sec. 408c, as to conspiracy to violate Sec. 408a and Sec. 408b of Title 18, but said Statute does not provide for the prosecution for conspiracy, under Sec. 408e of Title 18.

7. That it is alleged "that the victim of said kidnapping being one Edward George Bremer, who was then and there held by the said fugitive, together with divers other persons to this grand jury and these grand jurors unknown, for ransom", and it is impossible to determine from said indictment whether the words "then and there" refers to Miami, Dade County, Florida, or to the County of Ramsey, in the State of Minnesota.

8. That in regard to the quotation cited in the preceding ground of Demurrer, it is impossible to tell whether Bremer and

divers other persons were held for ransom, or whether Bremer was held by the fugitive and divers other persons for ransom.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

Nathaniel H. Heller
DEFENDANT

Barth A. Riley
ATTORNEY FOR NATHANIEL H. HELLER

*Filed
April 25-1935*

STATE OF FLORIDA }
COUNTY OF DADE } ss:

Before me, the undersigned authority, this day personally appeared Nathaniel H. Heller, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing demurrer is not filed for the purpose of delay.

Nathaniel H. Heller

Sworn to and subscribed before me this 25 day of April, A. D. 1935.

L. A. Jackson
Notary Public
State of Florida at Large

(Seal)

My commission expires:

February 8 - 1938

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
[Signature]
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

Nos. 4610-M, Criminal

UNITED STATES OF AMERICA,)
vs.)
NATHANIEL H. HELLER,)
Defendant.)

DEMURRER TO INDICTMENT.

The Defendant, Nathaniel H. Heller, by his attorney, Bart A. Riley, comes into court and says, that the matters and things set forth in the first count of said indictment are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment and for grounds of demurrer, says:

1. That said first count of said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to ~~x~~ substantial danger of a new prosecution for the same offense.

2. That the conspiracy attempted to be charged in said indictment, is a conspiracy to violate the Act of Congress, approved the 18th day of May, A.D. 1934, (Title 18, United States Code, Sec. 408e; 48 Stat. 782); and that said section of the statute provides "violations of this section may be prosecuted only in the Federal Judicial District in which the original crime was alleged to have been committed", and that the indictment alleges that the original crime, was alleged to have been committed on the 17th day of January, A. D. 1934, in the City of St. Paul, in the County of Ramsey, in the State of Minnesota.

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3. That in said indictment it is alleged "the said defendants and the said fugitive did then and there have the knowledge of the commission of and know that a felony cognizable by the Courts of the United States had been actually committed," and it is not set forth in said count what the nature of said felony is so that it can be determined from such allegation whether or not such felony is cognizable by the Courts of the United States.

4. Said indictment alleges "with intent to avoid prosecution for the crime of kidnapping theretofore committed on the 17th day of January, A. D. 1934," without alleging who committed said crime of kidnapping.

5. the Statutes of the United States specifically provide, under Sec. 408c, as to conspiracy to violate Sec. 408a and Sec. 408b of Title 18, but said Statute does not provide for the prosecution for conspiracy, under Sec. 408c of Title 18.

6. That it is alleged "that the victim of said kidnapping being one Edward George Bremer, who was then and there held by the said fugitive, together with divers other persons to this grand jury and these grand jurors unknown, for ransom; and it is impossible to determine from said indictment whether the words "then and there" refers to Miami, Dade County, Florida, or to the County of Ramsey, in the State of Minnesota.

7. That in regard to the quotation cited in the preceding ground of Demurrer, it is impossible to tell whether Bremer and divers other persons were held for ransom, or whether Bremer was held by the fugitive and divers other persons for ransom.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

Nathaniel H. Heller
DEFENDANT

Bush A. Riley
ATTORNEY FOR NATHANIEL H. HELLER.

Filed
April, 25-1935

STATE OF FLORIDA)
COUNTY OF DADE) SS

Before me, the undersigned authority, this day personally appeared Nathaniel H. Heller, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing deurrer is not filed for the purpose of delay.

Nathaniel H. Heller

Sworn to and subscribed before me this 25 day of April,

A. D. 1935.

L. W. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:

Feb 8 - 1936

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHEAST DISTRICT OF FLORIDA
Edwin R. Williams
Deputy Clerk

IN THE DISTRICT COURT OF THE UNITED
STATES OF AMERICA IN AND FOR THE
SOUTHERN DISTRICT OF FLORIDA.

No. 4643-11, Criminal.

UNITED STATES OF AMERICA,)
)
 vs.)
 NATHANIEL H. HELLER,)
 Defendant.)
 -----)

DEMURRER TO INDICTMENT.

The defendant, Nathaniel H. Heller, by his Attorney Bar-
t A. Riley, comes into court, and says, that the matters and things
set forth in said indictment, and each and every count thereof,
are not sufficient in law to compel him to answer thereto, and he
therefore files this demurrer to said indictment, and each and
every count thereof, and for grounds of demurrer says:

AS TO FIRST COUNT.

1. That said first count of said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.
2. That said count appears to be based on Misprision Statute, Criminal Code, Section 146, and omits allegation "having knowledge of the actual commission" of the felony.
3. Said count does not set forth whether the offense against Karpis in Minnesota was a misdemeanor or felony.
4. The allegation "and at the same time and place the defendant, Nathaniel H. Heller, etc., did unlawfully, etc.," applies to January 17, 1934, St. Paul, Minnesota, instead of Miami, Florida.

7-576-5930

5. The venue as to the disclosure or report to constituted authorities should be laid in Minnesota.

6. It is no legal crime to omit to report to "the judges or other persons in civil or military authority UNDER THE UNITED STATES"; a fugitive from justice under state law.

7. Said count should set forth that Karpis was in fact indicted, and that a warrant was issued for his apprehension, in order to bring him within the terms of the statute 408e, and in order to show that a prosecution was pending in Minnesota against Karpis.

AS TO SECOND COUNT.

The defendant adopts each and every ground of demurrer to the first count.

AS TO THIRD COUNT.

The defendant adopts each and every ground of demurrer to the first count, save and except the 6th ground therein set forth.

AS TO FOURTH COUNT.

The defendant adopts each and every ground of demurrer to the first count, save and except the 6th ground therein set forth.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

*Filed
May 17-19 35*

Nathaniel H. Heller
D. M. P.

Barth A. Riley
ATTORNEY FOR DEFENDANT.

STATE OF FLORIDA)
) 85
COUNTY OF D. D.)

Before me, the undersigned authority, this day personally appeared Nathaniel H. Heller, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing deurrer is not filed for the purpose of delay.

Nathaniel H. Heller

Sworn to and subscribed before me this 4th day of May,
A. D. 1938.

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

(Saw) MY COMMISSION EXPIRES:
Feb. 8 - 1939

ATTEST A TRUE COPY
E. W. R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
BY Robert J. Remond
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

No. 4644-N, Criminal.

UNITED STATES OF AMERICA,)

vs.)

NATHANIEL H. HELLER,)

Defendant.)

DECURRER TO INDICTMENT.

-----)

The defendant, Nathaniel H. Heller, by his Attorney Bart A. Riley, comes into court and says, that the matters and things set forth in said indictment, and each and every count thereof, are not sufficient in law to compel him to answer thereto, and he therefore files this decurrer to said indictment, and each and every count thereof, and for grounds of decurrer says:

AS TO FIRST COUNT.

1. That said first count of said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.

2. That said count appears to be based upon "RESCUING PRISONER, CONCILING PRISONER FROM ARREST," Criminal Code, Section 141.

3. The phrase "charging a violation of the conspiracy of act of Congress approved June 22nd, A. D. 1932," is incomplete, as said statute has been amended.

4. The words "then and there well knowing and having notice and knowledge of the fact," etc., cannot apply to the Defendant Heller because the sentence is not connected with this Defendant.

7-576-5930

5. In an indictment on harboring and concealing the Scientist should be specific, and the allegation "providing him with shelter" should be specifically alleged with knowledge.

6. The venue of the crime, insofar as it relates to Karpis, should be laid in Minnesota.

7. The phrase "then and there well knowing and having notice and knowledge of the fact that the said bench warrant had then and there been issued", is vague, indefinite and uncertain because it is impossible to conclude whether the Pleador means Dade County, Florida, or Minnesota.

AS TO SECOND COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

*Filed
May 14 - 1935*

Nathaniel H. Heller
~~ATTORNEY FOR NATHANIEL H. HELLER~~
Defendant

Baron A. Riley
~~ATTORNEY FOR DEFENDANT~~

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Nathaniel H. Holler, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing deamurrer is not filed for the purpose of delay.

Nathaniel H. Holler

Sworn to and subscribed before me this 4th day of May,
A. D. 1935.

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

(see)

MY COMMISSION EXPIRES:

July - 9 - 1938

ATTEST A TRUE COPY
LEWIS R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Lewis R. Williams
DEPUTY CLERK

UNITED STATES OF AMERICA
IN THE DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA.

UNITED STATES OF AMERICA,

Plaintiff,

No. 4659.

vs.

E.G. McDONALD.

Defendant.

MOTION TO QUASH

Defendant, Cassius McDonald, by his attorney,
J. Walter Kehoe, respectfully moves this court for an order
quashing and dismissing each of the two counts in the indictment
because:-

I.

Count 1 states no offense for the reason that
it appears from the fact therein alleged with reference to
harboring and concealing the said Karpis that the acts alleged
to have been done by defendant do not in law constitute a con-
cealment or harboring and at most indicate but a desire or an
attempt to have others conceal or harbor the said Karpis, and
if such count be construed as charging an attempt, it is in-
sufficient in that such an attempt would not constitute a
federal offense and if construed as charging a conspiracy it
would likewise be defective because no overt acts are alleged
and it is not charged that defendant conspired with any other
person known or unknown to the grand jury.

II.

Count 2 states no offense for the reason that
it appears from the facts therein alleged with reference to
harboring and concealing the said Karpis, that the acts alleged
to have been done by defendant do not in law constitute a con-
cealment or harboring and at most indicate but a desire or an

7-576-5930

UNITED STATES OF AMERICA
IN THE DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. 4658

E.G McDONALD,

Defendant.

MOTION TO QUASH

Defendant, Cassius McDonald, by his attorney,
J. Walter Kehoe, respectfully moves this court for an order
quashing and dismissing each of the four counts in the indict-
ment, because.

I.

It appears from Count 1 that the acts alleged to
have been committed by said defendant took place in the City
of St. Paul and State of Minnesota, and therefore this court
has no jurisdiction of such offense.

II.

In any event, Count 1 is so indefinite, uncertain
and ambiguous as to the venue of the commission of the alleged
crime by said defendant as to be insufficient in law to
constitute a valid indictment against defendant because of the
uncertainty as to what place the phrase "at said time and place"
in line 18 of said count applies.

III.

Because the act, which it is charged in Count 1
constitutes the alleged concealment and failure to disclose,
does not as a matter of law constitute a concealment or
violation of Section 251, Title 18, Criminal Code and Procedure,

7-576-5930

U.S.C.A. upon which section said count appears to be based, and at most the specific act charged would constitute only an attempt to assist the said Karpis to avoid apprehension and arrest and of itself constitutes no crime cognizable under the laws of the United States.

IV.

It appears from Count 2 that the acts alleged to have been committed by said defendant took place in the City of St. Paul and State of Minnesota, and therefore this court has no jurisdiction of such offense.

V.

In any event, Count 2 is so indefinite, uncertain and ambiguous as to the venue of the commission of the alleged crime by said defendant as to be insufficient in law to constitute a valid indictment against defendant because of the uncertainty as to what place the phrase "at said time and place" in line 18 of said count applies.

VI

Because the act, which it is charged in Count 2 constitutes the alleged concealment and failure to disclose, does not as a matter of law constitute a concealment or violation of Section 251, Title 18, Criminal Code and Procedure, U.S.C.A., upon which section said count appears to be based, and at most the specific act charged would constitute only an attempt to assist the said Karpis to avoid apprehension and arrest and of itself constitutes no crime cognizable under the laws of the United States.

VII

It appears from Count 3 that the acts alleged to have been committed by said defendant took place in the City of St. Paul and State of Minnesota, and therefore this court has no jurisdiction of such offense.

VIII

In any event, Count 3 is so indefinite, uncertain and ambiguous as to the venue of the commission of the alleged crime by said defendant as to be insufficient in law to constitute a valid indictment against defendant because of the uncertainty as to what place the phrase "at said time and place" in line 18 of said count applies.

IX

Because the act, which it is charged in Count 3 constitutes the alleged concealment and failure to disclose, does not as a matter of law constitute a concealment or violation of Section 251, Title 18, Criminal Code and Procedure, U.S.C.A., upon which section said count appears to be based, and at most the specific act charged would constitute only an attempt to assist the said Karpis to avoid apprehension and arrest and of itself constitutes no crime cognizable under the laws of the United States.

X.

Count 3 contains no facts from which it might appear, as a conclusion of law, that the alleged kidnapping was a crime cognizable under the laws of the United States of America for the reason that there is no allegation of fact that said kidnapping in any way involved interstate commerce. And furthermore traveling in interstate commerce for the purpose of avoiding prosecution for a federal offense is not a violation of Section 408e, Title 18, Criminal Code and Procedure, U.S.C.A., or any other federal offense, and hence a concealment or failure to disclose the fact of such traveling is not of itself a crime under any law of the United States.

XI.

It appears from Count 4 that the acts alleged to have been committed by said defendant took place in the City of St. Paul and State of Minnesota, and therefore this

court has no jurisdiction of such offense.

XII.

In any event, Count 4 is so indefinite, uncertain and ambiguous as to the venue of the commission of the alleged crime by said defendant as to be insufficient in law to constitute a valid indictment against defendant because of the uncertainty as to what place the phrase "at said time and place" in line 18 of said count applies.

XIII.

Because the act, which it is charged in Count 4 constitutes the alleged concealment and failure to disclose, does not as a matter of law constitute a concealment or violation of Section 251, Title 18, Criminal Code and Procedure, U.S.C.A., upon which section said count appears to be based, and at most the specific act charged would constitute only an attempt to assist the said Karpis to avoid apprehension and arrest and of itself constitutes no crime cognizable under the laws of the United States.

XIV.

Count 4 contains no facts from which it might appear, as a conclusion of law, that the alleged kidnapping was a crime cognizable under the laws of the United States of America for the reason that there is no allegation of fact that said kidnapping in any way involved interstate commerce. And furthermore traveling in interstate commerce for the purpose of avoiding prosecution for a federal offense is not a violation of Section 408e, Title 18, Criminal Code and Procedure, U.S.C.A., or any other federal offense, and hence a concealment or failure to disclose the fact of such traveling is not of itself a crime under any law of the United States.

This motion is based upon the files and records in this cause.

(s) J. Walter Kehoe

Attorney for said Defendant,
CASSIUS McDONALD.
Suite 240-246 Civic Building,
Miami, Fla.

Filed- April 25, 1935.

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Edwin R. Williams

UNITED STATES OF AMERICA
IN THE DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

3

UNITED STATES OF AMERICA,

Plaintiff,

-VS-

JOSEPH H. ADAMS, et al.

Defendants.

No. 4610

Filed at Miami, Florida.
Apr. 25. 1935.

MOTION TO QUASH.

Defendant, Cassius Mc-Donald, by his attorney,
J. WALTER KEROE, respectfully moves this court for an order
quashing the indictment as against him, because:-

I.

Said indictment is defective and insufficient
in that a conspiracy to conceal does not constitute a violation
of Title 18, United States Code, Section 408e therein stated
as being the statute which said defendant agreed to violate.

II.

Said indictment is insufficient in that it fails
to allege facts as distinguished from legal conclusions showing
that the said Karpis had committed any violation of Title 18,
United States Code, Section 408a, in that it is not shown that
the said kidnapping involved interstate commerce and the
indictment therefore does not show an intention on the part of
the said Karpis to avoid prosecution for a violation of said
Section 408a and hence fails to allege knowledge on the part of
defendant that the said Karpis was a fugitive for the purpose
of avoiding prosecution under said Section 408a.

III.

Inasmuch as moving in interstate commerce for

7-576-5930

the purpose of avoiding prosecution for a federal offense does not constitute a violation of Section 408e of Title 18, U.S. Code, and concealment or failure to disclose the commission of the acts charged against the said Karpis constitutes no federal offense and hence could not be the subject of conspiracy as therein charged, and said indictment therefore charges no federal offense.

This motion is based upon the records and files in the cause.

J. Walter Kehoe.

ATTORNEY FOR SAID DEFENDANT,
CASSIUS McDONALD,
240 Civic Bldg.,
Miami, Florida.

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHEAST DISTRICT OF FLORIDA
[Signature]
Deputy Clerk

0 7
UNITED STATES OF AMERICA
IN THE DISTRICT COURT FOR THE SOUTHERN DISTRICT
OF FLORIDA

UNITED STATES OF AMERICA,
Plaintiff,

-vs-

4
No. 4613

JOSEPH H. ADAMS, et al,
Defendants.

Filed at Miami, Fla.
Apr. 25. 1935.

MOTION TO QUASH

Defendant, Cassius McDonald, by his attorney,
J. WALTER KEEHOE SR., respectfully moves this court for an order
quashing and dismissing the indictment as to him, because:-

I.

Inasmuch as the alleged conspiracy to conceal
the fact the said Karpis had moved in interstate commerce
with intent to avoid prosecution for the crime of kidnapping
under the laws of the State of Minnesota, does not constitute
a violation of Section 408e, title 18, Criminal Code and
Criminal Procedure, U.S.C.A., the alleged conspiracy could not
constitute, as a matter of law, a violation of said Section
408e, as charged in said indictment; and the facts alleged in
said indictment descriptive of the substantive offense which
defendant and others are alleged to have conspired to commit,
do not constitute a violation of said section 408e.

II.

If the allegations, descriptive of the substan-
tive offense which defendant and others are alleged to have
conspired to commit, be held to constitute a substantive offense

7-576-5930

under the laws of the United States and to be a sufficient basis for the charge of conspiracy, then said indictment is duplicitous in that it charges the commission of two conspiracies.

This motion is based upon the records and files in this cause.

J. Walter Kehoe.

ATTORNEY FOR SAID DEFENDANT,
Cassius McDonald.

ATTEST A TRUE COPY
LEWIS R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
by *[Signature]*
Deputy Clerk

UNITED STATES OF AMERICA
IN THE DISTRICT COURT FOR THE SOUTHERN DISTRICT OF
FLORIDA.

UNITED STATES OF AMERICA,

Plaintiff,

No: 4608

-vs-

Filed Miami, Fla.
Apr. 25.1935. 5

JOSEPH H. ADAMS, et al.

Defendants.

MOTION TO QUASH.

Defendant, Cassius McDonald, by his attorney,
J. WALTER KEHOE, respectfully moves this court for an order
quashing the indictment as against him, because:-

I.

Said indictment is defective in that the portion
thereof alleging that defendant would unlawfully and
clandestinely furnish and afford shelter, refuge and protection
does not allege that such agreement had for its purpose or
intent the prevention of discovery or arrest of the said Karpis.

II.

Said indictment is defective in that an
agreement to aid and assist the said Karpis in preventing and
resisting an arrest, as alleged on pages 2 and 3 of the indict-
ment, constitutes no violation of Section 141, Criminal Code,
therein counted upon.

This motion is based upon the files and records
in this cause.

J. Walter Kehoe

ATTORNEY FOR SAID DEFENDANT,
CASSIUS McDONALD,
Suite 240-246 Civic Bldg.,
Miami, Florida.

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
BY *[Signature]*
DEPUTY CLERK

7-576-5930

4608-M-Crim. et al.

IN THE DISTRICT COURT OF THE
UNITED STATES FOR THE SOUTHERN
DISTRICT OF FLORIDA.

UNITED STATES OF AMERICA,

vs.

JOSEPH H. ADAMS, alias JOE ADAMS,
alias JOE H. ADAMS; NATHAN H. HELIER,
alias NATHANIEL H. HELIER, alias
NATE HELLER; E.G. McDONALD, alias
CASSIUS McDONALD alias CASH
McDONALD, HENDRY RANDALL, alias
HENRY RANDALL, alias DUKE RANDALL,
alias HENRY STERN; DELORES DELANEY,
alias MRS. SA. GREEN, alias Mrs. L.
O. WOODS, alias MRS. E.M. WAGNER' and
WYNONA BURDETTE.

MOTION

Comes now the defendant, CASSIUS M. McDONALD,
indicted as E.G. McDONALD' alias CASSIUS McDONALD, alias CASH
McDONALD, and respectfully shows to the Court that on the _____
day of January, 1935 he was arrested at the Cortez Hotel,
in the city of Miami, Florida; that Mr. Hansen, Division Chief
of the Department of Justice, was present at the time of his
arrest and participated in said arrest; that at said time Mr.
Hansen took from the defendant his portmanteau, or grip, or valise,
and the contents thereof, and has never returned the same, or any
part of the contents thereof; that the papers and documents taken
from the defendant at said time related to private business
transactions of this defendant and that none of said papers or
documents are in any way connected with the charges contained in
the indictments against this defendant, but that said papers are
valuable to defendant and necessary for him to have in connection
with the business matters to which they appertain.

That by the indictments against this defendant as
overt acts alleged against him are two trips from Miami to Havana
and return; that the trips and visits of this defendant to Havana,
Cuba at the time alleged in the several indictments were not in any way
connected with the charges embraced in said indictments, but were

7-576-5930

in connection with other business es and transactions in which the defendant was then engaged; that it is necessary for the defendant to have the possession of these papers and documents in order to establish at his trial that his business and visits to Havana, Cuba at the time alleged were not in connection with, or in any way related to the charges made against this defendant by the several indictments.

WHEREFORE, this defendant now moves the Court to make an order directed to Mr. Hansen, Division Chief, Department of Justice, directing him to forthwith deliver to this defendant the said port-manteau, grip or valise, and all papers and documents taken from this defendant at the time of his arrest.

The defendant further moves the Court to order and direct that if in the opinion of Mr. Hansen, Division Chief, Department of Justice, any of the papers or documents so taken by him at the time of the arrest are necessary, or material, to the Government in the prosecution of the cases against this defendant, that the said Mr. Hansen, Division Chief, Department of Justice, or the Department of Justice, may retain and keep such papers until the disposition and trial of the several cases against this defendant, upon the said Mr. Hansen, Division Chief, Department of Justice, or the Department of Justice, furnishing to this defendant a receipt of such papers and documents as they may retain to be used as evidence, and that the said Mr. Hansen, Division Chief, Department of Justice, or the Department of Justice, cause to be furnished to this defendant photostat, or other correct copies of such papers and documents, if any, as may be retained by the Government for use in the trial of the several cases in which this defendant stands indicted.

J. Walter Kehoe
Attorneys for Defendant.

ATTEST A TRUE COPY
of the U. S. DECRET COURT
SOUTHERN DISTRICT OF FLORIDA
April 22, 1935.
F198

JOHN EDGAR HOOVER

DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 9, 1935

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

Time - 11:20 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

During a telephonic conversation with Mr. Brantley at the Oklahoma City Office, he mentioned the surveillance being maintained by Agents of the Oklahoma City Office at Purley, Oklahoma, in connection with the above entitled case. He said that this surveillance has been going on for some time without any visible results, and he was of the opinion that it should be discontinued, at least by this week-end.

I told Mr. Brantley that I would discuss this matter with the Director, and advise him in the premises before this week-end.

Respectfully,

E. A. Tamm
E. A. TAMM *ET*

Do as you think best.

Not uncovered

MAY 15 1935

RECORDED

7-576-5931

MAY 10 1935 P.M.

U. S. DEPARTMENT OF JUSTICE

NATHAN Tamm FILE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 3, 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	

Time - 3:22 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

Mr. Hanson telephoned from the New York Office relative to the above case, and particularly regarding the surveillance being maintained by the New York Office over Alice Conrad. He said that they have learned through a letter that Alice Conrad is making preparations to leave New York for Cleveland, Ohio, where she is going to contact a certain party, the identity of whom is not known. Mr. Hanson said that it appears she is going to go to Cleveland by bus. He wanted to know if it was the opinion of the Bureau that it would be sufficient to furnish the Cleveland Office with a description of this woman, or whether an Agent of the New York Office should keep her under surveillance on her trip to Cleveland. After a general discussion of the situation, it was decided that to be on the safe side of the matter, an Agent of the New York Office would accompany her on her bus trip to Cleveland.

At this point, I informed Mr. Hanson that we have a pretty good lead on Harry Sawyer down in Mississippi, but if this lead breaks, it will be done today; that in the meantime, Mr. Hanson should proceed with preparations to have an Agent accompany Alice Conrad to Cleveland, and I would contact him, Hanson, in the event Sawyer is located down in Mississippi.

Mr. Hanson then mentioned the surveillance being maintained on Frank Foster, alias Frank Frost, in New York City. He said that this surveillance has been going on for months; that the apartments which they have rented to carry on this surveillance are costing the Government about \$300.00 a month, and there are six men tied up on the same. He said that to date there has been obtained absolutely no information of value, and he wanted my opinion as to discontinuing the surveillance. He said that there is no doubt but that Foster is a racketeer and is interested in liquor traffic and matters of that kind, but thus far they have developed nothing of interest to the instant case. I told him that since Bolton has given us pretty straight information, we might continue this surveillance for about two more weeks.

At this point in the conversation, I mentioned to Mr. Hanson that the United States Attorney has been served with a motion praying that the Court at Miami, Florida, direct an order on Special Agent in Charge J. H. Hanson, directing him to forthwith deliver to Cassius McDonald the papers which were taken from McDonald at the time he was taken into custody. This material is more specifically described as being a portfolio, grip or valise and the contents thereof; namely, papers and documents which relate to business trans-

COPIES DESTROYED
270 MAR 26 1965

MAY 14 1935

7-576-5932
RECORDED & INDEXED
NATHAN
TOLSON
FOUR
ONE

5/3/35

actions of the defendant (McDonald). I asked what Mr. Hanson knows about this. Mr. Hanson said that at the time of his arrest, McDonald had in his possession, two leather zipper cases used principally for the purpose of carrying letters in, which McDonald voluntarily gave to Mr. Hanson. Mr. Hanson said that the reason he asked McDonald for these was because it was thought at that time that these were the cases which were used by McDonald to carry the money to Cuba. Mr. Hanson said that the United States Attorney had expressed an opinion that we should have these cases, so he, Hanson, asked McDonald for them; that McDonald voluntarily turned them over to Mr. Hanson with their entire contents. Mr. Hanson further said that these are now in the possession of the United States Attorney Gramling.

Mr. Hanson said that if we are going to have to give the papers contained in these cases up, he would like to have photostatic copies made thereof before they are released; that while the documents, which are written in Spanish and which are claimed by McDonald to be with reference to his purchase of certain gambling concessions in Cuba, have not been fully checked, it is believed that they do not relate to the matters which McDonald says they do relate to.

I told Mr. Hanson we would take care of this.

Respectfully,



E. A. TAMM

FEDERAL BUREAU OF INVESTIGATION
FROM: DIVISION #3 DIVISION #3

1935.

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Clegg

Mr. Nathan.....
Mr. Tolson.....
Mr. Backus.....
Mr. Baughman.....
Chief Clerk.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Edwards.....

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

Division Three
 Division Five
 Identification Division
 Statistical Section
 Technical Laboratory

SUPERVISORS

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

Division Two
 Mr. Joseph
 Mr. Trask
 Miss Gandy
 Mr. Foxworth
 Mr. Weeks

Miss Gandy
 Mrs. Kelley
 Miss McCarthy
 Mr. Ward

- M
 Correct
 Re-write
 Re-date
 See me
 Send file
 Note and Return
 Please call me concerning this
 Search, serialize and route

*Connellley will stop in
Louisville this afternoon
to look this over.*
E. A. Tamm - Room 5107.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 7, 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

12:45 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Agent Morton telephoned me from the Indianapolis Office referring to the letter from the Chicago Office to the Indianapolis Office dated April 24, 1935, in which it was stated that Willie Harrison might attend the Kentucky Derby; that he was possibly a good friend of one Moran and one Curan; that they might be in an Oldsmobile Sedan with Florida license plates 9-350.

Mr. Morton said that yesterday, the Agents of the Indianapolis Office located this Oldsmobile automobile and have identified this Moran as being one of the parties in the car. They watched this car all night, and this morning, it went over into Louisville proper to a certain apartment. Mr. Morton said that the instructions were not to pick Moran and Curan up, but to keep them under surveillance to see if they contacted Willie Harrison. In this connection, Mr. Morton said that the Agents who located the automobile have been watching the it all day yesterday, all night last night, and are continuing this morning. He said that these Agents are Agents Wynn, Costello and O'Connell. Mr. Morton said that Agents Van Landingham and Dill are proceeding to Louisville and will reach there about noon. Mr. Morton said that this would leave him only one or two other men to work the district, men whom he can not take away from their assignments. In this connection, he said that Agent Klein of the Cincinnati Office happened to be in Owensboro yesterday and this morning as a Government witness in a certain case, and he wanted to know if it would be possible for him to ask Agent Klein to assist in this emergency situation.

I told him by all means this man can be kept there for the time being. Mr. Morton said that this would relieve the situation a little. I requested him to keep the Bureau fully advised of any developments in this matter.

Respectfully,
RECORDED & INDEXED

E. A. TAMM

MAY 11 1935

7-576-5733

MAY 10 1935

NATHAN
TOLSON
CHP. CLERK
FOUR
ONE

6
ms
RW
O
E. A. Tamm

6
AIR

RECEIVED AT
NATIONAL PRESS BLDG.
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 Phone Nat. 6609 Br. 16

Postal Telegraph

THE INTERNATIONAL SYSTEM



This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCD	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
#	NUMBER

CB660 15 GOVT COLLECT

1935 MAY 9 PM 11 09

DY STPAUL MINN 9 933P

DIR FED BUR OF INV US DEPT OF JUSTICE
 PENN AVE AT 9 ST NORTHWEST WASHN DC

BRKID HARRY SAWYER ARRIVED STPAUL EIGHT TWENTY FIVE TONIGHT NOW
 COUNTY JAIL HERE

H. E. ANDERSEN.

[Handwritten signature]

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

7-576-5934
 FEDERAL BUREAU OF INVESTIGATION
 MAY 10 1935
 U. S. DEPARTMENT OF JUSTICE
 NATHAN FOUR ONE FILE

RECORDED
 MAY 16 1935

Division of Investigation
U. S. Department of Justice
Washington Field Office, Room 5745,
Washington, D. C.

May 10, 1935.

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

Re: Alvin Karpis, w.a., Fugitive,
I.O. 1218;
Volney Davis, w.a., Fugitive,
I.O. 1237;
Oliver A. Berg, w.a., Fugitive, et al,
Edward George Bremer, Victim.
Kidnaping; Harboring; Obstruction of
Justice; National Firearms Act.

Dear Sir:

Reference is made to Bureau letter dated April
27th, 1935.

Enclosed please find photostatic copies of letter
dated January 12, 1923 addressed to the Adjutant General
of the Army and signed by Joseph P. Moran, the fingerprint
records of Joseph P. Moran, bearing his signature, and
Joseph P. Moran's application for adjusted compensation
for services.

These photostatic copies were obtained by Special
Agent Warren Babcock at the Adjutant General's Office, World
War Division, War Department, Building E, 6th and B Sts.,
S. W., Washington, D. C.

Very truly yours,

J. M. Keith
J. M. KEITH
Special Agent in Charge.

WB:JCM
WB:JCM
7-63
CC: St. Paul
Chicago
Cincinnati

RECORDED & INDEXED
MAY 21 1935

7-576-5935
MAY 10 1935
U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENT UNIT
FILE

DE-INDEXED
DATE: 1/30/65
12

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270 MAR 26 1965
L-16

*5/20/35
M.W.
Enclosure placed in Subj folder*

DIVISION OF INVESTIGATION

From IDENTIFICATION UNIT
5/20 1934.

To: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Clegg
 Miss Gandy
 Chief, Unit
 Chief Clerk
 Printing Section
 Files
 Mr. _____

*Enclosures placed in
ident packet*

41157
L. C. Schilder.

FEDERAL BUREAU OF INVESTIGATION
FROM: DIVISION #1 & DIVISION #3

1935.

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Tamm
 Division Three

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

SUPERVISORS

Division One
 Mr. Abbaticchio
 Mr. Bryan
 Mr. Newby
 Mr. Richmond
 Mr. Thompson
 Mr. Chambers
Division Two
 Mr. Joseph
 Mr. Berens
 Mr. Foxworth
 Mr. Weeks

Miss McCarthy
 M _____
 Correct
 Re-write
 Re-date
 See me
 Send file

*Please put enclosures in
ident packet &
make appropriate reference
to that letter.*

EHP
Supervisor.



1953

7-579-5935

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 105



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 105

SERIALS 5936 - 6000

TOTAL PAGES 183

PAGES RELEASED 173

PAGES WITHHELD 10

EXEMPTION(S) USED b7c b7d b3

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

F B OF I STPAUL 186 5-9-35 6-05 PM RWM

DIRECTOR

BREKID DR HENRY J WAY CHARACTER WITNESS FOR MCLAUGHLIN.
 DEFENDANT WILSON CENSURED BY COURT FOR EVASIVE ANSWERS AS HE
 COMPLETED CROSS EXAMINATION. VIDLER ON DIRECT ADMITED PRACTICALLY
 ALL FACTS ESTABLISHED BY GOVT EXCEPT GUILTY KNOWLEDGE.
 ON CROSS EXAM VIDLER STATED HE NEVER QUESTION MCLAUGHLIN RE
 CHARACTER OF MONEY OR WHERE OBTAINED EXCEPT ONCE TO JOKINGLY ASK
 IF IT WERE COUNTERFEIT. VIDLER ADMITTED HOWEVER ONCE ASKING
 DELANEY WHERE THE MONEY WAS COMING FROM DELANEY STATING " I THINK
 THEY GOT HOLD OF THE CAMPAIGN FUNDS AND ARE CUTTING JOHN IN ONIT"
 VIDLER ALSO STATED HIS AVERAGE DAILY INCOME DURING JANUARY
 FEBRUARY AND MARCH 1934 WAS FROM 20 TO 25 DOLLARS PER DAY. VIDLER
 DENIED GIVING VARIOUS BANK TELLERS IN CHICAGO COCK AND BULL STORY
 AS TO WHERE HE GOT MONEY. ALSO STATED HE DID NOT KNOW WHY THEY
 ALL SO TESTIFIED.

ANDERSEN

CC CINCINNATI
 END RWM
 PLEASE HOLD

RECORDED
 &
 INDEXED
 MAY 14 1935

7-576-5936
 FEDERAL BUREAU OF INVESTIGATION
 MAY 20 1935
 U. S. DEPARTMENT OF JUSTICE

Division of Investigation

U. S. Department of Justice

Little Rock, Arkansas
May 8th, 1935

ae

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; FUGITIVE,
I. O. #1218, ET AL;
EDWARD GEORGE BREMER, Victim;
KIDNAPPING.

Dear Sir:

With reference to Bureau letter of
March 26th, 1935, relating to temporary "wanted" notices
filed on various Subjects in this case, please be advised
that these temporary "wanted" notices, as reflected in
Bureau letter, have been withdrawn from the Police De-
partment at Little Rock, Arkansas and the Sheriff's
Office at Lonoke, Arkansas.

*noted - Idem
5-16-35
hjr*

Very truly yours,

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

RLS:den
7-2
cc: St. Paul
Cincinnati

RECORDED

MAY 17 1935

7-576-5937	
FEDERAL BUREAU OF INVESTIGATION	
MAY 11 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
IDENT UNIT	ONE

Re: [unclear]

JOHN EDGAR HOOVER
DIRECTOR
EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 8, 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.....

Time - 2:35 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

During a telephonic conversation with Mr. Conroy at the Kansas City Office, he mentioned that Doris O'Connor, involved in the above entitled case, was released yesterday from the charges of harboring which had been preferred against her. He said that she believes this Bureau was instrumental in procuring her release, and is in a good frame of mind toward the Bureau.

Mr. Conroy said that he instructed Agent Bryce, who has been contacting her all the time, to tell her that we would pay her \$500 if she would put the finger on Volney Davis. I told him this was all right; that as a matter of fact, we would pay \$500 for Volney Davis. Bryce informed Mr. Conroy that he is of the opinion that Doris is going to put the finger on Volney Davis. Mr. Conroy said that one of the reasons for believing this is the fact that she is badly in need of money. Mr. Conroy said that she has returned to her home in Oklahoma.

Respectfully,

E. A. TAMM

RECORDED
COPY FILED IN
66-2542

RECORDED & INDEXED

MAY 14 1935

7-576-5938

FEDERAL BUREAU OF INVESTIGATION

MAY 10 1935 A. M.

U. S. DEPARTMENT OF JUSTICE

NATHAN

ONE

FILE

Room 1403
870 Lexington Ave.
New York City 10017

RECEIVED

JHI:MB
66-23



May 9, 1935.

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

RECEIVED

Dear Sir:

Please be informed that while a surveillance was being conducted by Agents of this office on May 6, 1935, at the apartment of Frank Foster, 145 W. 88th Street, New York, N.Y., in connection with the Bremer kidnaping case, one Westinghouse secret phone transmitter was discovered by the subject of the surveillance, who removed and took possession of it.

Accordingly, one secret phone transmitter is being removed from the inventory of Government property charged to this office.

Very truly yours,

R. WHITLEY,
Special Agent in Charge.

Ernest P. ...

ORIGINAL FILED IN

66-27

RECORDED & INDEXED
MAY 24 1935

*noted
L.A. Jwe*

7-576-5939
SEARCHED
SERIALIZED
INDEXED
FILED

Woot
CONF
noted

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay Radio

RECEIVER'S NUMBER _____

CHECK _____

TIME FILED _____

STANDARD TIME _____

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

St. Paul, Minn.
May 9, 1935

N
M H PURVIS
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1900 BANKERS BLDG
CHICAGO ILLINOIS

BRKID WILLIAM EVIDLER TESTIFIED HE FORMERLY WORKED FOR NORTHEORE AUTO SALES
FIVE NINE TWO EIGHT NORTHWESTERN AVENUE CHICAGO USA DESIRES INFORMATION REGARDING
EMPLOYMENT

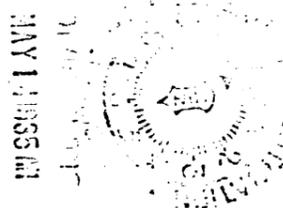
Off. Bus. Govt. rate
Chg. Fed. Bur. of Invest.
232 Federal Courts Bldg.
HEA:HVS
Cc Bureau; Cc Cincinnati

ANDERSEN

RECORDED
&
INDEXED

MAY 16 1935

7-576-5940
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FILE



1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MAY 9, 1935.

Special Agent in Charge
Cincinnati, Ohio

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 REAVER 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 BREYER - VICTIM.
KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE -
NATIONAL FIREARMS ACT.

Reference is made to letter from this office to the
Cincinnati Office dated May 7, 1935, regarding surveillance main-
tained on Gladys Sawyer from Osawatomie, Kansas to Omaha, Nebraska.

Gladys Sawyer left Kansas City on May 7, 1935, at 8:25
A.M. on the Missouri Pacific Railroad for Omaha, Nebraska. She
was kept under surveillance on this trip by Special Agent E. M.
Heavrin, of this office. Shortly after the departure of this
train for Omaha a natural fellow-traveler type of conversation en-
sued between Agent Heavrin and Mrs. Sawyer, during which she men-
tioned her fondness for airplane travel and the fact that she had
been continuously for some time on instant trip from New Orleans
and that train travel was so unsatisfactory. Agent Heavrin re-
marked that he had never been up in a plane, whereupon Mrs. Sawyer
began to relate numerous trips she had made by plane. She stated
that her first trip in an airplane was made about a year ago from
Omaha, Nebraska to Las Vegas, Nevada, which trip she made for the
purpose of joining her husband there. Later she mentioned having
made a trip from New Orleans to Omaha in January 1935 by train,
taking approximately two days and two nights, and that in the same
month she returned to New Orleans by plane in approximately 7 1/2 hours,
going from Omaha to Kansas City and chartering a small two passenger
cabin plane at Kansas City for the trip south.

Mrs. Sawyer also stated, in the course of her conversation,
that she and her husband went to a small town in the south of

MAY 16 1935

7-576-5941
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
EX-ONE

Mississippi near the Gulf Coast, about five months ago, for her health; that they did not know a person living there but had heard of one family then residing in that part of the state. She related that in all her travels Southern Mississippi and the people there are the finest that she had ever known and she liked it very much.

No attempt was made by Agent to have Mrs. Sawyer reveal her identity, having been previously advised she is of a very suspicious nature. Agent Heavrin endeavored to make a few casual remarks from time to time in order to keep Mrs. Sawyer talking. In order to forestall any suspicion of Agent Heavrin he dropped a few casual remarks about being a young lawyer from a small town in Western Kentucky in this section of the country on a short professional trip. Agent Heavrin is of the opinion that Mrs. Sawyer did not suspect his position as a Special Agent.

At Union, Nebraska, a new passenger appeared in the parlor car in which Mrs. Sawyer and Agent were traveling, who made the remainder of the trip to Omaha. It was ascertained later that this man was Special Agent J. R. Green of the Omaha Bureau Office.

Upon arrival at the Union Station in Omaha, Nebraska, at 1:30 P.M., May 7, 1935, Agent Heavrin was contacted unobtrusively by Special Agent J. T. Hartin, of the Omaha Office, who assumed the surveillance of Mrs. Sawyer. A short while later he advised Special Agent in Charge Hanni that Mrs. Sawyer had entered a taxi and proceeded immediately to the law office of Eugene O'Sullivan, Electric Building, 17th and Harney Streets, Omaha, Nebraska. When Agent left Omaha, Nebraska at approximately 5 P.M. no further report had been received concerning further movements of Mrs. Sawyer. It should be noted too that during this time Special Agent Green was keeping watch at the Union Station for a movement of Mrs. Sawyer's baggage which was checked there.

Very truly yours,

E. E. CONROY
SPECIAL AGENT IN CHARGE

RCH:os

cc - Bureau
St. Paul
New Orleans
Chicago
Omaha

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

May 8, 1935.

FINGERPRINT
CLASSIFICATION:

5 S 9 U 00 14
S 2 R 10 11

APPREHENSION ORDER
NO. 1240-338

Dear Sir:

Re: HARRY SAWYER, with aliases: Harry "Dutch"
Sawyer, Harry Sandovich, Harry J. Porche,
Harry Sandevich, Harry Sandlovich, Harry
Sandlovitch, Frank James, Jew Harry, Harry
Standley; KIDNAPING.

Identification Order No. 1240 on the above named
subject is hereby cancelled, inasmuch as he was taken into
custody at Pass Christian, Mississippi, on May 3, 1935.

RECORDED
Very truly yours,

John Edgar Hoover,

Director.

7-576-5942
FEDERAL BUREAU OF INVESTIGATION
MAY 10 1935
U. S. DEPARTMENT OF JUSTICE
EHP

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

1211 CHECK
ACCT'G INFM.
TIME FILED

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

JACKSONVILLE FLORIDA MAY 9 1935

H H REINECKE
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
506 FLETCHER SAVINGS & TRUST BUILDING
INDIANAPOLIS INDIANA

REKID REURTEL FLORIDA LICENSE D FIVE NAUGHT EIGHT EIGHT ISSUED

JOHN R MORAN THREE TWO THREE NE SEVENTEENTH STREET MIAMI FOR GRAHAM

COUPE MOTOR EIGHTEEN NAUGHT SEVEN FIVE TWO THREE STOP MORAN EMPLOYED

PAST SEASON ATTENDANT BISCAYNE DOG TRACK MIAMI LEFT ABOUT APRIL FIRST

MAY BE LOCATED MAY TWENTY EIGHTH DOG TRACK JEFFERSONVILLE INDIANA

USUAL PERMANENT ADDRESS BROADVIEW HOTEL EAST SAINT LOUIS STOP

ATTENDED LAST KENTUCKY DERBY STOP IN MIAMI ALSO RESIDED EL COMODORO

HOTEL STOP ADVISABILITY CONTACTING HOTEL QUESTIONED AND WITHHELD

STOP DESCRIBED THIRTY SIX YEARS FIVE FEET ELEVEN RUDDY COMPLEXION

HUNDRED SIXTY POUNDS NEAT DRESSER SUPPOSED BE DRIVING AFORESAID

CAR UNKNOWN TO MIAMI POLICE SOURCE THIS INFORMATION OUR INFORMANT

Brown Case

[REDACTED]

MAY BE ABLE CONTACT MORAN OR GIVE ADDRESS IF
HE AROUND CHICAGO STOP THIS PERSON NOT DOC MORAN

AIR

CHARGE GOVT RATE
FED BU INVES US DEPT JUS
RAA:SLH
CC BUREAU ✓
CINCINNATI
ST PAUL
Jax #7-24

RECORDED & INDEXED

7-576-5943

DIVISION OF INVESTIGATION

MAY 16 1935

DEPARTMENT OF JUSTICE

FILE

b7c
b7D

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

N.Y. FILE NO. 7-120 800

266

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 5-9-35	PERIOD FOR WHICH MADE: 4/27/35-5/3/35	REPORT MADE BY: LEE F. MALONE
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 BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p><u>Synopsis of Facts:</u></p> <p>Mrs. J. Bay, Winnipeg, Manitoba, Canada, is Mrs. Frost's mother. Frank Frost's notebook contains a list of addresses in both New York and Chicago. Frost photographed by street photographer, and photo being obtained. Cy Nathanson of Atlantic City, N. J., contacted Frost concerning some proposition. Frost contacted a Joe Miller, at Room 1001, 1650 Broadway, New York City, and also an Abe Pollack, a former dentist. Frost received a telegram Apr. 2, 1935, from Joseph Palladino, Medford, Mass., stating that party was in hospital and would come as soon as well. Alice Conrad received mail from 6500 Epworth, Detroit, Mich., requesting her to stop in Cleveland on her return trip to Chicago, May 6, 1935. Ascertained from ticket agent, Great Eastern Bus Line, that Alice Conrad was leaving May 3, 1935. Mail tracings for Frost indicate mail received from Chicago, Ill.; Cleveland, Ohio; and New York City. On April 30, 1935 Mrs. Frost received a telegram from "Tillie" in Cleveland, Ohio, regarding a pin. Motor Vehicle Bureau, State of Connecticut, advises they have no record of 1934 Chevrolet Sedan, motor number 4543656, or 1933 Pontiac, motor number 935155. 12 copies of photo of "Shimmy" Patton being made by New York Bureau office.</p> <p style="text-align: center;">- P -</p> <p style="text-align: right;">DO NOT WRITE IN THESE SPACES</p>			
APPROVED AND FORWARDED: <i>A. Whitley</i>	SPECIAL AGENT IN CHARGE	7-576-5944	RECORDED AND INDEXED: MAY 11 1935
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 2 Cincinnati -(Encls. 5) 1 Chicago 2 Boston		2 Cleveland 1 Detroit 1 Omaha 1 Philadelphia 2 New York	BUREAU OF INVESTIGATION MAY 11 A.M. DEPARTMENT OF JUSTICE ROUTED TO: <i>ONE DIRECT</i> FILE

Reference: Report of Special Agent Lee F. Malone, New York City, dated April 30, 1935, and report of Special Agent J. L. Fallon, Philadelphia, Pa., dated April 25, 1935.

Details: AT NEW YORK, N. Y.

While installing microphone in the apartment of Frank Frost, Special Agent J. H. Farley and the writer had occasion to note letters and ascertained that Mrs. J. Bay, 26 Bablin Hotel, 115 Adelaide Street, Winnipeg, Manitoba, Canada, is Mrs. Frost's mother, and that the nature of her letters were to inquire if Dorothy had a nice trip from Florida and to thank her for money that she had sent on two different occasions - on one occasion \$50.00 and on another occasion, \$10.00. The contents of the letters were of no importance to this investigation.

Agents also had occasion to note a notebook belonging to Frank Frost, and it was found to contain a list of addresses for both New York City and Chicago, Ill., as follows:

Max Eisen
Doc. Ferrone
John Greer
Happy Boston
Harry Shneweis, Jewelry

Clarence Walton
J. Arvery 9760
Louis Buch
Edelstein
Dan Weiss
Jack Wolf
L. Wolf
Gramercy 5-9434
Dr. Thomas Barr
Chesterfield 4-3474
Endicott 2-9800
John Weisberger

Susquehanna 7-0206
Saratoga 1910
No. 644 Box A, Lewisburg, Pa.
Lafayette 0580 Lenox Hotel Sharron 778.
1852 East 4th St., Brooklyn
Tel. Res. Esplanade 5-7792
Bus. Drydock 4-0040
Flagler Hotel, 637 W. Flagler St. Miami, Fla.
33 No. LaSalle St. Chicago, Ill.
Devessey 9890 Chicago, Ill.
Bittersweet 4630 Apartment 18,
Drydock 4-4928
12 West 42d Street, 14-B Endicott 2-2000
Cen. 1366 Chicago
San Rafael, Calif. Or. 4-0690
Sterling 3-9629

A telegram, dated April 2, 1935, from Joseph Palladino at Medford, Mass., was also noted in Frost's apartment. The contents of this telegram is as follows:

"PARTY IN HOSPITAL WILL COME AS SOON AS HE IS WELL"

Special Agent John J. Keating advised that Joseph Palladino is supposed to be one of the leading racketeers of the State of Massachusetts.

While tailing Frank Frost on Broadway on April 29th, 1935 Special Agent M. W. McFarlin noticed a street photographer take Frost's picture, and that Frost did not accept the receipt, and McFarlin obtained the receipt and same was sent to the firm represented by the photographer, and a photograph will be obtained.

The following mail tracings were received as a result of the cover on the mail of Frank Frost, 145 West 58th Street, New York City:

April 27th a tracing was received of a letter postmarked New York, Station N, April 25, 1935, 3:00 P. M.; addressed to Dorothy Frost, 145 West 58th Street, New York City; return address, Paul Kossoff, Inc., Furriers, 210 West 72d Street, New York City.

Mail tracing of a letter received April 29th, postmarked Chicago, Ill., April 27, 1935, 7:00 P. M.; addressed to Mrs. Dorothy Frost, 145 West 58th Street, New York, N. Y., Hotel Maurice; return address, Pearl Holtzman, 1358^{1/2} Estes Ave., Chicago, Ill.

Letter, postmarked Buff. T.R. 568, April 27, RPO, addressed to Frankie Frost, 145 West 58th Street, New York City, New York, Apartment 10-P.

On May 1st there was received a tracing postmarked New York, N. Y., April 29th, 5:00 P.M., addressed to Mrs. Dorothy Frost, Hotel Maurice, West 58th Street, City; return address, Furs, 40 West 57th Street, New York City.

On May 2nd there was received a tracing postmarked Chicago, April 29, 1935, 12:00 P. M.; addressed to Mrs. Dorothy Frost, 145 West 58th Street, New York City, N. Y.; return address L. Lahten, 1319 1/2 Estes Ave., Chicago, Ill.

Letter addressed to Mrs. F. Frost, 145 West 58th Street, New York City; return address, Sommers, Inc., 2 West 57th Street, New York City.

Air mail letter, postmarked Cleveland, Ohio, May 1st, 3:00 P. M.; addressed to Mrs. F. Frost, Hotel Maurice, 145 West 58th Street, New York City, N. Y.; return address, 3602 Grosvenor Road, Cleveland, Ohio.

The above set out mail tracings are being forwarded with copies of this report to the office of origin.

On Apr. 30, 1935 Mrs. Frost received a telegram, but the Western Union office at 1414 Sixth Avenue failed to retain a copy of the same and was unable to locate the telegram in their search. Special Agent W. Devereaux entered the Frost apartment and obtained a telegram, which originated at Cleveland, Ohio and bore the following symbols: "N. A. C. 107." It read as follows:

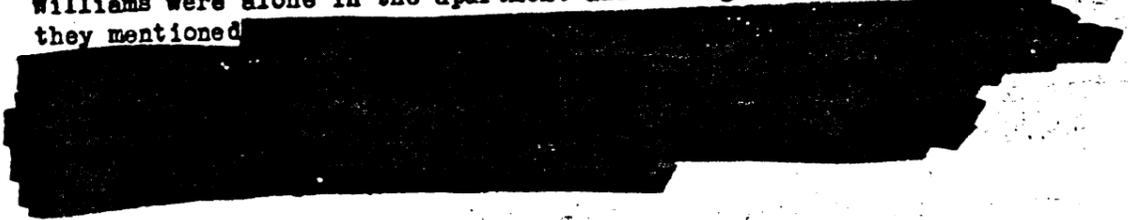
"Dear Dorothy:

Am worried about pin, Love, Tillie"

The secret telephone in the Frost apartment has produced the following information:

On April 27, at 3:05 P. M., Dorothy Frost and Blanche Williams were alone in the apartment and during their conversation they mentioned

b7c



At 7:36 P. M., the following information was obtained by the telephone tap:

A call was made by Cy Nathanson for Frank Frost, and Mrs. Frost took the message. Cy stated that he was up from Atlantic City and would meet Frank at Dempsey's Bar at 8:00 P.M., and that he then had to leave for Atlantic City.

At Dempsey's Bar, Special Agent Devereaux stood next to Frost, Max Yudelwitz and Cy Nathanson. Max Yudelwitz is described as being 5 ft. 10 in. tall, weighing 180 pounds, medium build, ruddy complexion, with a rather large hook nose, wearing gold rimmed glasses; nicely dressed, rather greyish hair, Yudelwitz seemed to be acting as the intermediary between Frank Frost and Cy Nathanson. Nathanson is described as being 5 ft. 4 in. in height, 130 pounds, rather ruddy complexion, hair grey at temples, medium build, inclined to be stocky, and rather carelessly dressed. Frost and Cy Nathanson were figuring on a small piece of paper, and the final figure ran to \$30,000. Nathanson kept telling Frank Frost that this was at "Some's" or "Zonie's" price. Frank folded the paper and put it in his pocket, and left the two men at the bar and joined his wife and Blanche Williams in the dining room at Dempsey's for dinner. The nature of their conversation appeared to be in connection with some liquor deal or the installation of a still or brewing apparatus of some sort.

On April 29th, at 3:15 P. M., Dorothy Frost received over the telephone a call from Dolly Trainor, who stated that she had something important to tell Dorothy and wanted her to come right over. Dorothy stated that she was lying down at present as she had not been able to sleep last night. She, however, made an appointment with Dolly to go to Dolly's apartment at 161 West 54th Street, New York City, Apartment 44, at 4:30 P. M., to receive the important information.

On April 30, 1935, at 2:40 P. M., a woman called Dorothy on the telephone, and from the conversation

On May 1st, at 10:20 A. M., a party called Frank Frost on the telephone, and Frank referred to him b7c

The exact meaning of this conversation was not obtained, as it apparently referred to a previous conversation between the two.

The surveillance of Frank Frost indicates that he frequented the following places:

Jack Dempsey's Restaurant, Eighth Ave. and 50th St., N. Y. C.
 Roxy Theatre, Seventh Ave. and 50th St., N. Y. C.
 Connie's Inn, 48th St. bet. Broadway and Seventh Ave., N. Y. C.
 Lindy's Restaurant, 49th St. and Broadway, N. Y. C.
 Paradise Restaurant, Broadway and 49th St., N. Y. C.
 Dave's Blue Room Restaurant, Seventh Ave., bet. 51st & 52d Sts., N.Y.C.
 The Luxor Hotel and Baths, 46th St. bet. 6th and 7th Aves., N. Y. C.
 Subway Barber Shop, S.E. Cor. 47th St. and Seventh Ave., N. Y. C.
 Billy The Oysterman, a restaurant, 20th St. bet. 5th & B'way, N.Y.C.
 Endicott Hotel, 51st St. and Columbus Ave., N. Y. C.
 George M. Cohen Theatre, 42nd Street, N. Y. C.
 Waldorf Theatre, 116 West 50th Street, N. Y. C.
 T. J. Malloy & Co., liquor store, 444 Fourth Ave., N. Y. C.

On Sunday night, April 28th, Special Agents W. Binns and R. H. Emery at 7:30 P. M., observed Frost and two men come out of a barber shop on the southeast corner of 47th Street and Seventh Ave. One of the men left immediately and the other, with Frank, walked down Fifth Avenue to Billy The Oysterman, a restaurant on 20th Street between Fifth Ave. and Broadway.

A description of the man with Frank is as follows:

Age	About 45 years
Height	5 ft. 10 in. (reference 5'8")
Weight	180 pounds
Build	Medium
Eyeglasses	Gold rimmed glasses
Mustache	None
Complexion	Dark
Nationality	Italian or Jewish
Dress	Neatly dressed
Peculiarities	Thick lips

At Billy The Oysterman, Frank and his friends were met by Dorothy Frost and Blanche Williams, and they had dinner there. At 10:30 P. M., Frank, the unidentified man with Blanche Williams and Dorothy Frost came out of Billy's together with two other women, and walked up Fifth Ave. The women all walked ahead and Frank and the man walked behind engaged in an earnest conversation. At about 36th Street a large, black sedan bearing New Jersey license, number K12818, stopped at the curb alongside the women who were walking along ahead. The four women got in the car with the man who was driving, and the car waited at the curb until Frank and his friend walked up and Frank then stopped to speak to the people in the car for about a minute or two. The car drove uptown, and Special Agents McFarlin and Emery followed in a Bureau car, while Agent Binns followed Frank and his friend. The New Jersey car drove thru Central Park for about thirty minutes and then came back to Connie's Inn at 48th St., where the four women got out and went into the inn. The car then drove away. Frank and his friend in the meantime continued to walk slowly up Fifth Avenue, talking earnestly, and as far as Connie's Inn, where they stopped and went in. At 3:35 A. M. Frank, Dorothy and Blanche left Connie's and went home.

On April 30, 1935 Frank Frost left his home at 145 West 58th Street at 12:45 P. M., and was followed by Special Agents R. L. Morgan and V. D. Garvey to Lindy's Restaurant at Broadway and 50th Street, where he remained until 2:00 P. M. At 2 o'clock Frost left Lindy's and proceeded to 1650 Broadway in the company of two other men, and there they took an elevator, getting off at the 10th floor, and entered either Room 1001, or 1003, which is rented by Joel Miller. At 3:55 P. M. Frost, in company with three men, left 1650 Broadway, and proceeded to the Kaves Building, 151-3 West 46th Street.

En route to the Kaves Building, Frost and his three companions were joined by another man, and at approximately 4:15 P. M. Frost and the four men left the Kaves Building, proceeding to Broadway, thence north to 47th Street, and at 47th Street and Broadway, Frost bid his four companions goodbye and entered the Subway Barber Shop at 47th St. and Seventh Ave.

On May 1st Frost left his home at 145 West 58th Street at 12:35 P. M., followed by Agents Devereaux and Morgan, and he proceeded to the Knickerbocker Hotel, 81st Street and Columbus Avenue, where he met two men, presumably Italians, and conversed with them for some time. At 2:00 P. M., he walked up 81st Street and got in a 1934 Buick car, New York license number 4D3075. This license is issued to Moe Krichman, 436 Beach 67th Street, Arverne, N. Y. Agents Devereaux and Morgan followed in a taxicab to 26th St. and Ninth Avenue, where the car stopped and waited. They parked the Buick car in the middle of the block on 26th St. between Ninth and Tenth Aves., and after remaining there awhile they then drove east on 26th St. to Ninth Ave., and south on Ninth Avenue to 15th St., and then east on 15th St. to Sixth Ave., where Frost got out of the Buick car and walked to T. J. Malloy's liquor store at 444 Fourth Ave., where Frost remained from 2:40 P. M. to 3:40 P. M. At 3:40 P. M. a 1934 Buick Sedan, New York license number 9N2230, similar in design to the first Buick Frost had ridden in, drove up to the liquor store, whereupon Frost emerged and entered this car with another Italian. Agent Morgan was unable to find an available taxi on the street until the car Frost was in had driven two blocks. After obtaining the services of a taxi and driving several blocks, the car in which Frost was riding was lost in the traffic.

On May 1st, 1935 Special Agents Emery and Binns checked the license number on Buick Sedan, #9N2230, which was found to be issued to Abe Pollack, 337 Montgomery St., Brooklyn. It was ascertained that there was no such address as 337 Montgomery Street, Brooklyn, and it was ascertained by a search of the neighborhood that this particular car was not parked in that vicinity. Abraham Pollack, a dentist, is listed in the city directory at 947 Montgomery Street, Brooklyn, and at this address, which is an apartment building, information was obtained from the superintendent that Abraham Pollack formerly resided at that address with his father and that he was formerly a dentist, but due to poor eyesight had been forced to discontinue his practice approximately two years ago, and is now with his father, H. Pollack, who is engaged in the paper, twine and box business on Watkins Street or Avenue, in Brooklyn. The superintendent did not have the present address of the Pollacks, but thought that they had moved to Empire Boulevard.

The colored porter at the apartment house had previously advised that he thought the Pollacks had moved to Eastern Parkway. The superintendent stated that the Pollacks had several cars, including a grey Buick, but he could not recall the license numbers of any of the cars. He also mentioned that Abraham Pollack's car was used in a bank hold-up in Brooklyn a year or so ago, but when questioned by detectives he furnished the alibi that his car had been stolen just before the robbery.

Agents noticed, while trying to locate Pollack at 337 Montgomery Street, that an H. Pollack is listed at Apartment 4-L, 345 Montgomery Street.

On May 2, 1935 Frost left his apartment at 145 West 58th Street, at 12:55 P. M., and took a taxi and was followed by Agent Morgan to 81st St. and Columbus Avenue, where Frost entered the Endicott Hotel. At 1:50 P. M., Frost left the hotel with three other men, apparently Italians, and entered a 1934 Buick Sedan, license number Y6904. Agent Morgan followed the Buick car in a taxi to 48th St. and Broadway, where Frost entered Connie's Inn. Nothing more of importance happened during this day's surveillance.

On May 2nd Jerry Peters, superintendent of the apartment building, 54 West 36th Street, where Alice Conrad is living, called the New York Bureau office and advised that Alice had received an air mail letter. Special Agent E. K. Merritt contacted Peters and made a tracing of this letter. It was ascertained that the letter was from a party by the name of Lenard, apparently his first name, at 6500 Epworth, Detroit, Mich.

The letter requested that Alice Conrad stop in Cleveland for a day when she made her trip to Chicago on Monday, May 6, 1935. Lenard was to meet a Great Eastern bus at the Great Eastern terminal, Cleveland, Ohio, at 8:00 P. M. on that date, and he was going to register at the Hotel Cleveland, and if for some reason he was not at the bus, Alice Conrad was to call the Hotel Cleveland.

The writer on Friday, May 3rd, contacted ticket agent Finnerty, Union Motor Coach Terminal, 59 West 36th Street, who advised that Alice Conrad had reserved a seat on the 11:30 P. M. bus for that evening, returning to Chicago, and making a stop-over at Cleveland, Ohio. It was immediately arranged that the writer should also secure a seat on the bus and follow Alice Conrad to Cleveland, Ohio, and there turn the surveillance over to the Cleveland Bureau office. The details of this surveillance will be reported in the next report.

It had been ascertained that the telephone number, Columbus 5-5384, was listed in the name of Lowell Patton, at the following address: Dearborn Apartments, 350 West 55th Street. From the geographical telephone directory, it was ascertained that this telephone had been placed in Patton's apartment in the summer of 1934. As it was thought possible this party might be "Shimmy" Patton, or a relative of his, the Cleveland office was requested to ascertain if James A. Patton, alias "Shimmy" had recently made a trip to New York City, or had a relative by the name of Lowell Patton in New York City. Photographs of James A. Patton were also requested. This request was made by telegraph on April 27, 1935. The Cleveland office advised that their information reflected that James A. Patton, alias "Shimmy", had not made a trip to New York City recently, and had no relative named Lowell Patton. A photograph of James A. Patton was forwarded to the New York Bureau office by the Detroit office, and at the present time 12 copies of this photograph are being made. When this operation is completed, the original photograph will be returned to the Detroit Bureau office.

On April 29, 1935 Michael A. Connor, Commissioner of Motor Vehicles of the State of Connecticut, advised that upon examining their records for 1935 they were unable to find that a 1934 Chevrolet Sedan, motor number 4543656, had been registered in the State of Connecticut up to the present time. The same information was reflected with reference to 1933 Pontiac, motor number 935155.

UNDEVELOPED LEADS:

BOSTON OFFICE.

Will attempt to ascertain the identity and reputation of Joseph Palladino, who sent the telegram from Medford, Mass., April 2, 1935, to Frank Frost, 145 West 58th St., New York City, with reference to a party in a hospital (text of telegram set out above.) If possible, ascertain to whom this telegram has reference and secure information as to his identity and reputation.

CLEVELAND OFFICE.

Will secure information as to the identity and reputation of Mrs. L. Dolan, 3602 Grosvenor Road, Cleveland, Ohio, who is the "Tillie" referred to in the telegram from Cleveland, Ohio, (see page 4 of this report), and is evidently a friend of Mrs. Frost.

UNDEVELOPED LEADS (Cont'd)

NEW YORK OFFICE.

Will follow out leads in reference report of Special Agent J. L. Fallon, Philadelphia, Pa., dated April 25, 1935.

Will determine the connection between Frank Frost and Sally Phillips, 115 Central Park West, New York City.

Will ascertain the telephone listing for Endicott 2-5263.

Will ascertain the identity and reputation of Moe Krichman, 436 Beach 67th Street, Arverne, L. I., N. Y.

Will ascertain reputation of Thomas J. Malloy & Co., 444 Fourth Ave., New York City.

Will contact Mr. Ainsworth, Chief of Detectives, Park Central Hotel, New York City, with reference to Max Yudelwitz, Room 818, who registered April 12, 1935.

Will ascertain to whom New York license, number Y6904, was issued, and also ascertain the identity and reputation of this party.

Will secure from the New York Telephone Company the toll calls for the business telephone of Harry Shneweis, telephone, Drydock 4-0040.

-PENDING-

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

OKLAHOMA CITY OKLAHOMA
MAY 8 1935

DB:VC

M H PURVIS
FEDERAL BUREAU OF INVESTIGATION
US DEPT OF JUSTICE
1900 BANKERS BLDG
CHICAGO ILLINOIS



BREXID DOCTOR HERBERT KAHN TULSA STATES HAS NOT SEEN BROTHER REINHOLD KAHN FOR YEAR
STOP HAS ONE BROTHER GOTTLIEB KAHN EMPLOYED IN SHIPYARD BERLIN GERMANY ANOTHER BROTHER
WILHELM KAHN EMPLOYED IN SOME FACTORY SOUTH SIDE OF CHICAGO STOP DOES NOT KNOW WHO
OR WHERE REINHOLD KAHN WOULD VISIT

BRANTLEY

Off. Bus. - Gov't. Rate PAID
Charge Fed. Bur. of Invest. - 224 Fed. Bldg.
cc Detroit, St. Paul, Cincinnati

RECORDED & INDEXED
MAY 14 1935

7-576-5945
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 6, 1935

Time - 3:05 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. Tamm _____
- Mr. Tracy _____
- Miss Gandy _____

Mr. Connelley telephoned from the New Orleans Office and advised that as a result of his questioning of Harry Sawyer at New Orleans, the following information had been obtained: Sawyer admits that some of the Barker-Karpis gang hung around his place, but claims to have no definite information as to who they were. However, he admits that right after his place was raided in April of 1934, he went home, at which time the maid told him that the officers had raided his place. He claims that he waited until the following Monday, and when nothing happened, he and his wife got into their automobile and drove to Las Vegas. At Las Vegas, Gladys Sawyer communicated with Karpis, who was known to them as Ray Hunter, at Cleveland. Karpis suggested that they proceed to Cleveland, which they did, sometime in June. At Cleveland, they remained at the Cleveland Hotel for two or three days, after which they again wrote to Karpis in care of general delivery in Cleveland under the name of Ray Hunter. Later, Karpis and Dolores Delaney came and got them, taking them out to the Pamingo Street address where they remained for a couple of days. After this, they went to live with Fred Barker and Paula Harmon. They remained with Fred and Paula until about the first of August when Gladys Sawyer had to go back to St. Paul for an operation. She was gone for about two weeks, and after she returned, the Sawyers continued to live with Fred Barker and Paula at 10515 Parker Street in Cleveland. The Barkers later moved, and the Sawyers with them, and the Sawyers remained with the Barkers at the new address until about the time Gladys Sawyer and Wynona Burdette were arrested.

Mr. Connelley said that Sawyer refuses to say where he was at the time the girls were picked up, despite the fact that it had been previously indicated that he went to Kansas City. Sawyer admits that he got \$2,000 from Fred Barker in Cleveland, but claims to have borrowed this money. While Sawyer declines to admit that this was his part of the ransom money, Mr. Connelley said it is known that at this time there had been a large part of the ransom money changed. Sawyer will not admit that this was any part of the ransom money, will not admit that he was in on the actual kidnaping, and will not admit that he knew the other parties were in on the kidnaping.

RECORDED & INDEXED

MAY 13 1935

COPIES DESTROYED
270 MAR 26 1965

7-576-5946

MAY 11 1935

NATHAN
ONE

File

See...

[Handwritten initials]

5/6/35

Mr. Connelley said that about January of this year, while Harry Sawyer and Gladys were in Mississippi, Gladys went back to St. Paul for an unknown reason and secured the license for the Ford automobile which they had in Mississippi. She claims that she registered at a hotel in St. Paul under the name of Blanchard, but neither he nor she will admit what she actually went to St. Paul for.

Mr. Connelley said that Gladys Sawyer had told the Agents that she was going to get her things together, come to New Orleans, and get a train out of there for St. Paul. Mr. Connelley said that he had Agent Meekins check Gladys out of Pass Christian, and instead of taking a train out of there, she got one of the men down there to drive her to West Pass Christian, where she made inquiries of the ticket agent as to what the fare was to Omaha, Nebraska. When the ticket agent tried to sell her a ticket, she said that she was not going to buy her ticket until she got to New Orleans, as she might change her mind in the interim. Mr. Connelley said that in checking her out of New Orleans last night, they ascertained that she bought a through ticket on the Texas-Pacific line to Omaha. He said that they have the number of her reservation on this line, and in checking the time tables, they have found that she will arrive in Kansas City at 7:30 o'clock tomorrow morning. The next train out of Kansas City for Omaha will leave about 8:25 o'clock, which will arrive in Omaha at 2:05 o'clock, P.M.

Mr. Connelley said that he believes Gladys Sawyer either has some money in Omaha or has a contact there. He said that he believed it to be a good idea to call the Kansas City Office and have them contact this train to see what she does while she is in Kansas City; that after this, they should trail her on to Omaha where she should be picked up by Agents of the Omaha Office for the purpose of seeing where she goes.

In connection with the automobile which they left in Omaha, which car was later stolen by Alice Conrad on January 25, 1935, they state they first left this car in Des Moines. Mr. Connelley said that this might indicate a possibility of their having been in contact with William Weaver and Myrtle Eaton. However, Mr. Connelley said that both Harry Sawyer and Gladys Sawyer tried to impress upon him how very unfriendly they were with William Weaver and Myrtle Eaton.

Mr. Connelley said that he would remain in New Orleans the remainder of today and question Sawyer some more; that he will advise the Bureau promptly of any developments, and will also advise the Bureau when he departs for his headquarters.

Respectfully,


E. A. TAMM

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 10, 1935.

Time-7:20 P. M.

RLM

MEMORANDUM FOR MR NATHAN
MR TAMM

Mr. Whitley telephoned and stated that Agents Hanson and Malone contacted Kahn of Elmhurst, Illinois, at the Bremen; that Kahn is sailing on the Bremen at midnight for Germany; that Kahn claims that he does not know any of the gang, including Volney Davis; that he has met Elmer Farmer. Mr. Whitley stated that it seems that Kahn has been operating a tourist camp in Elmhurst, Illinois for the past six years, and during the last year or so, Farmer has been there once or twice to see Kahn about putting in some slot machines for him; that this is the only contact that he has had with Farmer, and, that on one or two occasions, Farmer took the whole family out to a moving picture show, but this was only a friendly business relationship; that Kahn claims that he never heard of Volney Davis or any other members of the gang, except having read about them in the paper; that if any of them have ever stayed at his tourist camp, he does not know when it was or anything else about it.

Mr. Whitley further stated that Kahn is a German by birth and has been in this country about thirty three years and has been naturalized; that he is going back to Germany to visit his brother with his whole family; that they have planned on this trip for a number of years; that he has leased his tourist camp out for the next five years; that he plans to be in Germany for about three months and when he returns to this country, he can be reached through Elmhurst, Illinois, where he has property.

Mr. Whitley further stated that Agent Hanson believes Kahn to be a decent sort of a fellow, a quiet family man type; that Agent Hanson is inclined to believe his story and thinks he is telling the truth about it; that Agent Hanson, during the conversation with Kahn, indicated that if he did not tell the truth or tell us what he knew about the gang, he might not let him sail or might not let him come back into this country.

RECORDED & INDEXED

Respectfully,

R. L. Moore
R. L. Moore.

7-576-5947

FEDERAL BUREAU OF INVESTIGATION

MAY 11 1935

U. S. DEPARTMENT OF JUSTICE

NATHAN TAMM *EAR* FILE

MAY 15 1935

94

P. O. Box 4907
Jacksonville, Florida.
May 9, 1935.

Mr. W. Sanders Gramling
United States Attorney
Miami, Florida.

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

Dear Sir:

Please be advised that Mr. John W. Holland, United States Attorney, Jacksonville, Florida, with his letter of April 27, 1935, to this office enclosed a copy of a motion filed by subject Cassius McDonald, praying that the Court direct an order to Special Agent in Charge J. E. Hanson, directing him to deliver to McDonald certain papers alleged to have been taken from McDonald at the time of his arrest by Bureau Agents.

In this connection, please be advised that Mr. Hanson has informed that at the time of McDonald's arrest he had in his possession two leather zipper cases, which he surrendered voluntarily to Mr. Hanson. You will remember at this time it was thought that these might have been the cases which were used by McDonald in carrying certain money to Cuba. Mr. Hanson has further advised that at that particular time it was your opinion that the custody of these cases should be secured. Further, that McDonald, upon being asked for the cases, voluntarily tendered them to Mr. Hanson with their entire contents, all of which are now in your possession.

It is respectfully requested that, if it becomes necessary to relinquish custody of this material, photostatic copies be made of all papers contained in the zipper cases.

It will be greatly appreciated by this office if you will keep me advised concerning this matter so that proper steps can be taken to have the desired photostatic copies made in the event the Court orders the delivery of the aforementioned material to McDonald.

Very truly yours,

7-576-
E. A. ALT OF INVESTIGATION
Special Agent in Charge.

RA:SC
Cc: St. Paul
Bureau
Cincinnati

Post Office Box 2118
Detroit - Michigan
May 9, 1935

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

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

Dear Sir:

Enclosed herewith is letter written by
Delores Delaney to her mother, Mrs. Helen Delaney.
It has been scrutinized by this office and is of no
informative value.

Thanking you for your cooperation in
this as in past instances, I am,

Very truly yours

AAK:AM
Enclosure
cc-Bureau ✓

D. L. Nicholson
Special Agent in Charge

7-576-
DEPARTMENT OF INVESTIGATION

EM

823

MAY - 9 1935 AM
RECEIVED

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

May 7, 1935

Special Agent in Charge,
Cleveland, Ohio

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 BLATON, with aliases, I.O. 1241;
EDWARD GEORGE BREMER, Victim.
KIDNAPING. HARBORING AND OBSTRUCTION OF
JUSTICE. NATIONAL FIREARMS ACT.

With reference to letter from the Detroit Bureau Office to the Bureau, dated April 24, 1935, copy of which was furnished this office, requesting that copies of certain reports in the above entitled case be furnished the Cleveland Office, please be advised that there are enclosed herewith one copy of each of the following reports:

Agent	City	Date
D. L. Nicholson	St. Paul, Minn.	10/16/34
D. M. Ladd	St. Paul, Minn.	11/10/34
D. M. Ladd	St. Paul, Minn.	11/19/34
J. E. Brennan	St. Paul, Minn.	2/7/35
J. E. Brennan	St. Paul, Minn.	3/2/35
J. E. Brennan	St. Paul, Minn.	3/11/35

Very truly yours,

H. E. ANDERSEN,
Special Agent in Charge.

7-576-
DIVISION OF INVESTIGATION
MAY 9 1935
U.S. DEPARTMENT OF JUSTICE
ONE ENT

ENH:IM
Encls.
CC Bureau ✓
Cincinnati
Detroit

RECEIVED
MAY - 9 1935 AM
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Post Office Box 2118
Detroit - Michigan
May 7, 1935

Special Agent in Charge
Chicago, Illinois

Re: ALVIN KARPIS with aliases, I.O. #1218 -
FUGITIVE; et al;
EDWARD GEORGE BREMER - Victim.
Kidnaping - Harboring and Obstruction
of Justice - National Firearms Act.

Dear Sir:

Reference is made to letter from the Chicago Office to the New York Office dated April 12, 1935, wherein it was requested that investigation be conducted relative to long distance calls made from the offices of the Motion Picture Operators Union, Chicago, Illinois, to Cadillac 3050, Detroit, Michigan, on January 2, 1935 and again on February 5, 1935, as well as to Redford 0666, Detroit, Michigan, on March 6, 1935, for the purpose of ascertaining if the above telephones are listed in the names of persons who may be contacts of the fugitives in the instant case.

Cadillac 3050 is the telephone number of the Detroit Motion Picture Projectionists, 1002 Hoffman Building, Detroit, Michigan, and telephone number Redford 0666 is listed in the name of Roger M. Kennedy, 14610 Rutland Avenue, Detroit, Michigan. Polk's Detroit city directory for 1934 lists the occupation of Kennedy as Business Manager, Detroit Motion Picture Operators Union, Local #199.

In view of the fact that the above mentioned telephone calls seemingly pertain to business matters of the Motion Picture Operators Union, no further investigation is being conducted relative thereto.

Very truly yours,

D. L. Nicholson
Special Agent in Charge

7-576
DIVISION OF INVESTIGATION
MAY 9 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
ONE FILE

AAM:AM
cc-Bureau
St. Paul
S.A.C. Connelley (Cincinnati)

WESTERN UNION

U.S. FEDERAL BUREAU OF INVESTIGATION
CHICAGO, ILLINOIS

CHARGE

CHICAGO ILLINOIS MAY 8-1936 5:15 PM

D. W. MAGEE
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
326 1/2 POST OFFICE BUILDING
NEW ORLEANS, LOUISIANA

BREKID CHECK AND ADVISE IDENTITY AND REPUTATION OWNER LOUISIANA
LICENSE ONE THREE NAUGHT FOUR THREE ISSUED FOR CHEVROLET OR PLYMOUTH
OR SIMILAR TYPE CAR

PURVIS

MHP:fvv
7-82

cc Bureau ✓
Cincinnati

George Bunker

7-576
DIVISION OF INVESTIGATION
MAY 12 1936 AM
U.S. DEPARTMENT OF JUSTICE
<i>CNE 211</i>

POST OFFICE BOX 812
CHICAGO ILLINOIS

May 7, 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 SANKER with aliases, I.O. 1240
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 your telephonic communication with me yesterday at which time you requested that it be ascertained by this office whether subject BRUNO AUSTIN with aliases was wanted by the Chicago Police Department.

In accordance with the information furnished you telephonically by Special Agent Val C. Zimmer of this office today, Chief of Detectives Sullivan of the Chicago Police Department telephonically advised Agent Zimmer just prior to the call made to your office, that subject Austin was not wanted by the Chicago Police Department, inasmuch as the case on bond forfeiture against him in the local courts had previously been disposed of.

Very truly yours,

M. H. FORVIS,

Special Agent in Charge.

VCZ:JES

CC Bureau
CC Cincinnati

7-82

7-576-

DIVISION OF INVESTIGATION	
MAY 7 1935 A.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE

ONE [Signature]

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

MAY - 9 1935 AM

7-576-

DIVISION OF INVESTIGATION

May 7, 1935 9 1935 AM

U.S. DEPARTMENT OF JUSTICE

ONE FILE

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

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, 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 BEATON, with aliases, I.O. 1241;
 EDWARD GEORGE BREWER, Victim.
 KIDNAPING, HARBORING and OBSTRUCTION OF JUSTICE.
 NATIONAL FIREARMS ACT.

With reference to letter from the Chicago Bureau Office dated April 24, 1935, in which it was requested that copies of twenty-five reports, one memorandum, two letters and one telegram in the above entitled matter be furnished to the Cincinnati Bureau Office, please be advised that there are enclosed herewith, two copies of all such reports of which the St. Paul Office has three copies and one copy of all such reports of which the St. Paul Office has two copies.

Relative to the memorandum referred to in the Chicago letter, as memorandum of W. A. Rorer, dated February 24, 1934, and Chicago serial number K7-82-78A, it does not appear that the St. Paul Office has such a memorandum. This office does, however, have a report by W. A. Rorer dated February 14, 1934 and a memorandum of Mr. Rorer dated February 28, 1934. If the Cincinnati Office will advise which, if either, of these serials is desired, same will be forwarded immediately.

The communications being forwarded are listed as follows:

Communication	Date	Submitted by Agent	St.P. Serial
Report (2 copies)	2/21/34	Harold Nathan	7-30-719
"	3/1/34	O. G. Hall	7-30-1030
"	3/22/34	O. G. Hall	7-30-1724
" 1 copy	3/22/34	M. C. Spear	7-30-1798
"	4/2/34	E. R. Ramsey, Jr.	7-30-2094
"	4/13/34	C. J. Andres	7-30-2207
" 2 copies	3/3/34	O. G. Hall	7-30-1152
" 1 copy	3/9/34	M. C. Spear	7-30-1467
" 2 copies	3/10/34	O. G. Hall	7-30-1427

<u>Communication</u>	<u>Date</u>	<u>Submitted by Agent</u>	<u>St.P.Serial #</u>
Report (2 copies)	3/15/34	O. G. Hall	7-30-1569
" "	3/20/34	O. G. Hall	7-30-1687
" 1 copy	3/12/35	J. S. Bush	7-30-5672
" "	3/13/35	W. P. Friar	7-30-5708
" "	3/16/35	L. D. Fine	7-30-5785
" 2 copies	2/27/34	O. G. Hall	7-30-979
" 1 copy	11/15/34	Paul Hansen	7-30-4527
" "	3/28/34	O. G. Hall	7-30-1921
" "	4/3/34	R. E. Vetterli	7-30-2096
" 2 copies	4/3/34	B. E. Sackett	7-30-2091
Letter 3 copies	2/25/35	William Larson	7-30-5488
" 3 copies	2/24/35	R. B. Mathan	7-30-5481
Telegram 3 copies	2/26/35	William Larson	7-30-5491
Report 1 copy	8-28-34	Paul Hansen	7-30-3898
" "	9/11/34	M.C.Spear	7-30-5983
" "	9/10/34	F. J. Lackey	7-30-5982
" "	10/30/34	J. V. Doherty	7-30-4411
" "	3/5/35	D. S. Hostetter	7-30-5567
" "	5/8/34	M. C. Spear	7-30-2546
" "	5/29/34	Paul Hansen	7-30-2713

Very truly yours,

H. E. ANDERSEN,
Special Agent in Charge.

EHN:IM
Encls.

CC Bureau
Chicago

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MAY 7, 1935.

MAY - 9 1935 AM

DIVISION OF INVESTIGATION



7-576-

MAY 9 1935 A.M.

U.S. DEPARTMENT OF JUSTICE

ONE

FILE

Special Agent in Charge
Cincinnati, Ohio

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 - FUGITIVE, I.O. 1237;
WILLIAM CRAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1240;
MYRTLE L. TATON with aliases, I.O. 1241, ET AL
EDWARD GEORGE BREMER - VICTIM
KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE -
NATIONAL FIREARMS ACT.

In confirmation of a telephone conversation between Special Agent in Charge Connelley and Special Agent Waters of this office, on May 6, 1935, wherein Mr. Connelley advised that Gladys Sawyer had departed from New Orleans via the Texas and Pacific and Missouri Pacific Railroad for Omaha, with a change of trains at Kansas City, you are advised that Special Agent Parry of this office boarded the train at Osawatomie, Kansas at 5:40 A.M., and from inquiries made of the train crew ascertained that Gladys Sawyer had contacted no one enroute. Special Agent Parry also determined that her baggage check numbers were B16-780 and B16-781.

The train from New Orleans arrived at Union Station, Kansas City, at 7:30 A.M. this morning, and Gladys Sawyer was placed under surveillance by Agents of this office under the direction of the undersigned. On alighting from the train she proceeded to the main waiting room of the station where she contacted the porter, shortly thereafter proceeding to the station restaurant with an elderly lady whom she had apparently met on the train, and who obviously had no connection with the instant case. Emerging from the restaurant she conversed briefly with a ticket agent, of whom she inquired whether there was a stopover at Lincoln, Nebraska. She thereupon proceeded to the Ladies Rest Room, and it was ascertained subsequent thereto from Mrs. West, in charge of the Travelers Aid Society at the station, that she had not made any telephone calls or contacts there. She then proceeded to the drug store; thence to the waiting room, and again returned to the dining room to converse briefly with the elderly lady. On leaving the dining room she proceeded to the main waiting

room until about ten minutes before train time, when she boarded the train.

Special Agent Heavrin of this office also boarded the train and accompanied her to Omaha. On the evening of May 6, 1935, the Omaha Office was advised that Special Agent Heavrin would accompany Gladys Sawyer to Omaha, and descriptive data of the above Agent was furnished that office for the purpose of identifying him on his arrival there.

On the morning of May 7, 1935, the Omaha Office was also telephonically advised of her baggage check numbers so that appropriate inquiries, if necessary, could be made relative thereto.

Very truly yours,

E. E. CONROY
SPECIAL AGENT IN CHARGE

JJT:es

cc - Bureau
cc - Omaha
cc - New Orleans
cc - St. Paul
cc - Chicago

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

DECODED COPY OF TELEGRAM

New Orleans, La., May 5, 1935.
DEM:ew. 11:15 am cc-Bureau; Chicago;
Cincinnati;
St. Paul; Omaha.

W. HARRY
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
629 FIRST NATIONAL BANK BUILDING
OMAHA NEBRASKA

737962

BREKID REFERENCE REPORT J R GREEN OMAHA TWENTY NINTH ULTIMO FORD CAR LOCATED
LONGBEACH MISSISSIPPI POSSESSION WIFE SUBJECT HARRY SAWYER CHECK IMMEDIATELY
FACTS SURROUNDING PURCHASE POINTS OF RESIDENCE SAWYER WITH VIEW OF SECURING
INFORMATION ON TRAVEL OR OTHER SUBJECTS STOP INSTANT CAR BEARS MOTOR SEVEN
THREE SEVEN NINE SIX TWO STOP SUBJECT SAWYER CUSTODY HERE STOP WIFE CLAIMS
BORN MURRAY NEBRASKA STEPFATHER WILLIAM A BUNDY RESIDING NEAR SIDNEY
NEBRASKA ALSO TWO HALF BROTHERS ALFRED AND PAUL BUNDY CONDUCT INVESTIGATION
IMMEDIATELY STOP ANN WRIGHT IS MRS SAWYER

O'Brien

RECEIVED



DIVISION ONE
MAY - 9 1935 AM

MAGEE
INDEXED

7-576-

MAY 7 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

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

MAY 9, 1935 5:00 PM

J P MCFARLAND
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1448 STANDARD BUILDING
CLEVELAND OHIO

2628568
MAY 9 1935
BUREAU OF INVESTIGATION
RECEIVED

BREKID OHIO LICENSE RECORDS SHOW LICENSE EIGHT THREE NINE EIGHT
A ISSUED JACK BERG FOURTEEN TWO SEVEN ALLERTON HOTEL CLEVELAND
ON NINETEEN THREE TWO BUICK COUPE MOTOR TWO SIX TWO EIGHT FIVE
SIX EIGHT ASCERTAIN AND WIRE IDENTITY BUSINESS AND REPUTATION
JACK BERG

George Brewer

REINECKE

7-576-
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
ONE *EW*

CC BUREAU ✓

BM:LW

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

1206-A

CHECK
ACCT'G INFMN.
TIME FILED

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	<input checked="" type="checkbox"/> 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

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

MAY 9, 1935

4:10 P.M.

MAY 11 1036 PM



RECEIVED

E J CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
426 U S CUSTOM HOUSE & P O
CINCINNATI OHIO

BREKID ASCERTAIN IDENTITY REPUTATION TYPE OF CAR
LICENSE OHIO EIGHT THREE NINE EIGHT A

REINECKE

Braman Case

CC BUREAU ✓

BM:LW

7-576-
DIVISION OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

ONE EIP

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

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

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

MAY 8, 1935 1:10 PM

MAY 10 1935 AM

DIVISION OF INVESTIGATION

R A ALT
 FEDERAL BUREAU OF INVESTIGATION
 U S DEPARTMENT OF JUSTICE
 42 U. S. COURT HOUSE & P O
 JACKSONVILLE FLORIDA

BREKID ADVISE IDENTITY AND REPUTATION TYPE CAR FLORIDA LICENSE
 D FIVE NAUGHT EIGHT EIGHT
D5088

REINECKE

CC BUREAU ✓

BN:LW

7576

DIVISION OF INVESTIGATION

MAY 10 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

ONE FILE

Division of Investigation

U. S. Department of Justice

P. O. Box 515
St. Paul, Minnesota

May 9, 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th St., 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 WEAVER, with aliases, I.O. 1238;
HARRY SAWYER, with aliases, I.O. 1240-FUG.;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
MYRTLE EATON, with aliases, I.O. 1241;
BRUNO PUTAS, with aliases - FUG., et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATL. FIREARMS ACT.
St. Paul file No. 7-30

Reference is made to my letter of May 6, 1935, relating to communications which are being "smuggled" out of the Ramsey County Jail by Arthur R. Barker to Mildred Kuhlman and her replies thereto; it is noted that in this communication the name of the deputy sheriff who is taking these letters in and out and furnishing them to this office prior to delivery is given as Fred Herman. This should be corrected to read Jack Hession.

Mildred Kuhlman is now registered at Room 304, Fredrick Hotel, under the name of Margaret Edwards; and the Deputy Hession is registered in Room 300, Fredrick Hotel, under the name of Ben Winkle.

On May 4th, Mildred Kuhlman sent a letter to Doc Barker, copy of which is hereto attached. On May 5th, Barker answered this letter; a copy of his reply is also attached. On the same date, Mildred Kuhlman wrote to Doc Barker; a copy of her letter is attached.

Green
8

RECORDED & INDEXED
MAY 28 1935

See file
Paul
ELK

7-576-5948
FEDERAL BUREAU OF INVESTIGATION
MAY 11 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

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270 MAR 26 1965

Under date of May 7th, Doc Barker sent a letter to Mildred Kuhlman, copy of which is attached; and a copy of her reply to this letter, dated May 7th, as well as reply by Barker, dated May 8th, are attached hereto.

The "B" and "T" referred to in these communications are undoubtedly Bert and Ted Angus, who operate the Casino Club in Toledo.

Very truly yours,

H. E. Andersen

H. E. ANDERSEN
Special Agent in Charge

JKB:HVS
Enclosures
Cc Cincinnati

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

10 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 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:

7-576-5948 enclosure

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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ELR:MAM
7-576-5948

RECORDED
MAY 17 1935

Special Agent in Charge,
St. Paul, Minnesota.

Re: ALVIN KARPIS, with aliases, Fugitive,
I. O. 1218, et al; Edward George
Bremer - Victim; KIDNAPING, HARBORING
OF FUGITIVES; OBSTRUCTION OF JUSTICE,
NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to your letter dated May 9, 1935, with which you enclosed three copies of letters from Mildred Kuhlman, dated May 4, May 5, and May 7, 1935, together with copies of letters from Doc Barker dated May 5, May 7, and May 8, 1935.

In the letter of Doc Barker dated May 7, 1935, the following statement appears:

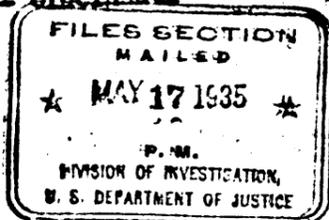
[REDACTED] From this statement, it appears that Mildred must have written to Doc concerning such a dream. However, in the copies of letters which you forwarded, no letter written by Mildred contains any reference to a dream of this character. In view of this circumstance, it would appear that your office is not receiving all of the letters which are being written by Doc and Mildred.

It is requested that your office ascertain whether any letters have been delivered by Deputy Sheriff Jack Session to either Doc or Mildred and have not been first taken to your office.

Very truly yours,

John Edgar Hoover,
Director.

cc - Cincinnati



EM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

4238

Laboratory Report

May 9, 1935.

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

Number: 7-576-5899

Specimens: See page 2.

Examination requested by: Jacksonville Bureau Office.

Date received: 5-9-35

Examination requested: Typewriting and Fingerprint.

Result of examination:

Examination by: Conrad.

The typewriting appearing on the original letter addressed to Mr. R. R. Brown, is not identical with that appearing on any of the known specimens submitted.

In the examiner's opinion, the typewriting on the original letter is that of an L. C. Smith typewriter, equipped with pica size type; all of the known pica specimens submitted appear to be from a single Underwood typewriter.

A report on the fingerprints will be submitted separately.

Photographic copies of the original evidence submitted will be forwarded to your office within the next several days.

THE ORIGINAL EVIDENCE IS BEING RETAINED IN THE LABORATORY FOR USE IN ANY SUBSEQUENT EXAMINATIONS WHICH MAY BE DESIRED. SHOULD YOUR OFFICE DESIRE THIS ORIGINAL EVIDENCE FOR USE IN ANY SUBSEQUENT PROCEEDINGS WHICH MAY DEVELOP THE BUREAU SHOULD BE NOTIFIED IN AMPLE TIME TO PERMIT TRANSMITTAL.

3 - Director.
2 - Jacksonville.
1 - E. J. Connelley - Cincinnati.
1 - St. Paul.
2 - Laboratory.

RECORDED
&
INDEXED

MAY 14 1935

7-576-5949	
FEDERAL BUREAU OF INVESTIGATION	
MAY 11 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

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270 MAR 26 1965

SPECIMENS:

- 7-576-5899 A. One page letter dated December 14, 1934, typed on one side of plain, white paper, beginning "Just a few line to let you know that things" and ending with a P.S.: "Expect to run down to the country very soon."
- " B. Envelope addressed to Mr. R. R. Brown, Hotel El Comodoro, and postmarked "Haban, Cuba, December 15, 1934, 2 PM", bearing a 10¢ Cuban stamp.
- " C. Copy of Specimen A on typewriter at Hotel Parkview, Havana.
- " D. Additional specimen from Underwood typewriter at Parkview Hotel, Havana.
- " E. Carbon copy of a letter addressed to Peerless Travel Bureau, dated August 1, 1933, which was secured from files of the Parkview Hotel, Havana, Cuba.
- " F. Carbon copy of letter addressed to Mrs. Walter E. Hanley, dated December 12, 1934, which was secured from files of Hotel Parkview, Havana, Cuba.
- " G. Partial copy of letter to Brown, typed on Underwood typewriter in restaurant in Hotel Parkview, Havana, Cuba.

IVC:BN

7-576-5949

RECORDED 7-576-5949

May 10, 1935.

Special Agent in Charge,
Jacksonville, Florida.

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

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division May 9, 1935.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure: #312388

AIR MAIL - SPECIAL DELIVERY

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

FILES SECTION
MAILED
★ MAY 10 1935 ★
DEPARTMENT OF JUSTICE

10/10 for gwc

H. R. P.

[Large handwritten signature]

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.
May 1, 1935.

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tamm
Mr. Tracy
Miss Gandy

AMK:CR

MEMORANDUM FOR MR. EDWARDS.

Re: Alvin Karpis with aliases;
Dr. Joseph P. Moran, I. O.
et al.; Edward George Bremer
Victim, Kidnaping.

A. M. Kohn, main fingerprint classifier, returned to Washington on April 24, 1935 from St. Paul, Minnesota, where he testified at the trial of ten defendants charged with conspiracy to kidnap Edward G. Bremer. The testimony of Mr. Kohn involved the identification of a latent fingerprint on a gasoline can found near Portage, Wisconsin as that of the right index finger of "Doc" Barker.

This employee reports that his qualification as an expert was waived by defense counsel, following hurried advice to the remaining defense attorneys by Messrs. McMeekin and Hoffman, who had also acted as lawyers for the defendants in the trial of Evelyn Frechette, and others, for harboring John Dillinger. Mr. Kohn had presented fingerprint testimony at this latter trial, which was held in St. Paul during May, 1934.

The witness remained on the stand substantially all of the afternoon session of Monday, April 22, and the morning session of Tuesday, April 23. During this time he was subjected to lengthy cross-examination by five of the defense attorneys.

On direct examination he was permitted to state that the fingerprints of "Doc" Barker, which were taken after his apprehension in January, 1935, revealed a direct attempt at mutilation in an effort to defeat identification.

Mr. Kohn states that the court and jury exhibited great interest in the fingerprint testimony, and that the enlarged positive films or superimposed "transparencies", which were accepted in evidence, proved very effective in addition to the photographic enlargements.

Assistant Attorney General Joseph B. Keenan was present during the presentation of most of the fingerprint testimony, and he commented favorably upon the manner in which the witness conducted himself.

Newspaper reporters present at the trial requested copies of the photographic enlargements of the fingerprints, and were referred to Mr. Keenan. Although the requests were denied, photographs of the fingerprints appeared in an April 23 edition of a Minneapolis newspaper. Mr. Kohn is of the opinion that they were secured from defense attorneys, who had copies of the enlargements in their possession.

RECORDED & INDEXED

7-576-5950

MAY 9 1935

MAY 22 1935

MAY 14 1935

Respectfully,
NATHAN EDWARDS

E. P. Coffey
P. Coffey.

Such request should have been referred to Special Agent in Charge of District 4 at St. Paul to Keenan. J. E. N.

LAN.
8/1

Federal Bureau of Investigation
~~Division of Investigation~~

U. S. Department of Justice

P. O. Box 1583

Butte, Montana, May 10, 1935.

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

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

Dear Sir:

Reference is made to Bureau letter, dated March 26, 1935,
requesting that certain temporary "wanted" notices reflecting the
fingerprints and photographs of various members and associates of
the Barker-Karpis gang, received with Bureau letter, dated October 13,
1934, be withdrawn from the police departments with which placed.

I would respectfully state that these temporary "wanted"
notices had been placed with the police departments at Butte, Billings
and Great Falls, Montana, and Pocatello, Idaho, and that Agents of
this office have personally called upon the Chief of Police or person
in charge of the identification bureaus in these cities and requested
the following "wanted" notices withdrawn:

FRED BARKER, with aliases - Division No. 59163
HARRY CAMPBELL, with aliases - Division No. 419856
VOLNEY DAVIS, with aliases - Division No. 400441
JESS DOYLE - Division No. 99402
MYRTLE EATON, with aliases - Division No. 337474
EDNA MURRAY, with aliases - Division No. 9397
HARRY SAWYER, with aliases - Division No. 421335
WILLIAM WEAVER, with aliases - Division No. 17920

The writer handled the matter at Butte, Montana; Special Agent
George Costello at Billings and Great Falls, Montana, and Special Agent
D. E. Hall at Pocatello, Idaho.

RECORDED
Very truly yours,

MAY 16 1935

DHD-d

cc St. Paul
Cincinnati

D. H. DICKASON
Special Agent in Charge

7-576-5951
FEDERAL BUREAU OF INVESTIGATION
MAY 18 1935 A.M.
U. S. DEPT. OF JUSTICE
IDENT UNIT
ONE

wanted - deleted
5-13-35

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **St. Paul, Minnesota**

FILE NO. **7-576-5952**

REPORT MADE AT: Indianapolis, Ind.	DATE WHEN MADE: 5-9-35	PERIOD FOR WHICH MADE: 4-2, 16, 17, 26-35	REPORT MADE BY: G. B. O'CONNELL MIA
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. 1257 WILLIAM WEAVER with aliases, I.O. 1238 WILLIAM J. HARRISON with aliases, I.O. 1259			CHARACTER OF CASE: KIDNAPING HARBORING OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

**HARRY SAWYER with aliases, I.O. 1250
MYRTLE EATON with aliases, I.O. 1241, et al
EDWARD GEORGE BREMER - VICTIM**

Temporary wanted notices on Fred Barker, Harry Campbell, Jess Doyle, Edna Murray, Volney Davis, William Weaver, Harry Sawyer, and Myrtle Eaton withdrawn from Police Department files at Muncie, Terre Haute, and Evansville, Indiana. Investigation at Princeton, Indiana, produced no information as to whereabouts of Dr. Moran.

Reference:

Bureau letter dated 3-26-35; summary report Special Agent F. G. Tillman, Chicago, Illinois, dated 3-22-35; report Special Agent Bliss Morton, Indianapolis, Indiana, dated 8-15-34; report Special Agent K. R. McIntyre, Chicago, Illinois, dated 7-5-34.

DETAILS:

Details:

AT MUNCIE, INDIANA

K. Horseman, Identification Unit, Muncie Police Department, when interviewed, returned to Agent temporary wanted notices

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>H. H. Reinecke</i> SPECIAL AGENT IN CHARGE	7-576-5952	RECORDED AND INDEXED: MAY 13 1935
COPIES OF THIS REPORT FURNISHED TO: ③ Bureau 2 St. Paul 2 St. Louis 2 Indianapolis 2 Cincinnati 2 Chicago	MAY 13 A.M. BUREAU OF INVESTIGATION	CHECKED OFF: MAY 14 1935
	ROUTED TO: <input type="checkbox"/> ONE <input type="checkbox"/> TWO <input type="checkbox"/> THREE <input type="checkbox"/> FOUR <input type="checkbox"/> FIVE	JACKETED:

COPIES DESTROYED

as follows:

Bureau Number	
59163	Fred Barker
99402	Jess Doyle
9397	Edna Murray
419856	Harry Campbell
400441	Volney Davis
17920	William Weaver
421335	Harry Sawyer
337474	Myrtle Eaton

After surrendering the above, there remained in the files of the Muncie Police Department only the following temporary wanted notices which they will continue as active:

95780	Charles J. Fitzgerald
77961	Clyde Nimerick

AT TERRE HAUTE, INDIANA

Special Agent Nelson Perry contacted Chief of Detectives James A. Mitchell, Terre Haute Police Department, who upon request stated that he would withdraw the Bureau's temporary wanted notices from his files as follows:

Bureau Number	
59163	Fred Barker
99402	Jess Doyle
9397	Edna Murray
419856	Harry Campbell
400441	Volney Davis
17920	William Weaver
421335	Harry Sawyer
337474	Myrtle Eaton

Detective Mitchell agreed to retain in his active files the following temporary wanted notices:

77961	Clyde Nimerick
95780	Charles J. Fitzgerald

The following investigation at Evansville and Princeton, Indiana, was conducted by Special Agent H. B. Dill:

AT EVANSVILLE, INDIANA

Mr. Albert Felker, in charge of the Identification Unit, Evansville Police Department, upon request of Agent withdrew temporary wanted notices from his files as follows:

Bureau Number

59163

99402

9397

419856

400441

17980

421335

337474

Fred Barker

Jess Doyle

Edna Murray

Harry Campbell

Volney Davis

William Weaver

Harry Sawyer

Myrtle Eaton

Mr. Felker advised Agent that there remained in the active files of the Evansville Police Department the following temporary wanted notices which would be continued as active:

77961

95780

Clyde Nimerick

Charles J. Fitzgerald

AT PRINCETON, INDIANA

Postmaster Earl M. Miller and Assistant Postmaster Carl Wood, when interviewed at the Princeton Post Office, stated that they had kept a close watch on mail addressed to the Leslie Brock family and that no unusual mail had been received by any of them since Special Agent Bliss Morton of the Indianapolis Bureau Office had contacted them. They added that Postman John Brooks carried the mail to the Brock home at 221 Monroe Street and that he checked the mail every day and upon instructions reported all mail addressed to any of the Brocks that might be from Dr. Moran.

Mr. John Brooks, 718 Broadway, when interviewed by Agent, stated that he delivered mail to the Brock family at 221 West Monroe Street and that it had been explained to him that Dr. Moran is a brother to Mrs. Leslie Brock and accordingly he had been checking every piece of mail to that address in order that tracing may be made of any letters that might be from Dr. Moran. He added that he had been delivering mail on Saturdays for several years and added that if any mail was delivered to the Brocks that looked unusual, he would report it to the Post Office in order that a tracing might be made and sent to the Indianapolis Bureau Office.

No cover was placed on mail addressed to the Brocks in view of the interest being maintained by the Postmaster, Assistant Postmaster, and Carrier, all of whom had promised to report and trace any mail that might possibly be from Dr. Moran.

Mr. Coy Stump, Manager of the Western Union Office, on being interviewed by Agent, stated that none of the Brock family had either received or sent a telegram from that office since Special Agents Hurley and Morton of the Indianapolis Bureau Office were in Princeton working on this case. He added that he remained at the Western Union Office all the time it was open and gave assurance that he would report any telegram that was either received or sent by the Brocks if the telegram appeared to concern Dr. Moran. Mr. Stump was again furnished the address of the Indianapolis Bureau Office.

Mr. John M. Parrett, Manager of the telephone company at Princeton, Indiana, when contacted by Agent at the telephone office, stated that he had instructed his operators to report to him any long distance calls received or sent by the Brocks in order that he might check to ascertain whether or not it concerned Dr. Moran. He added that he had maintained a close watch for such messages since Special Agent Morton of the Indianapolis Office visited him on this matter. He was again furnished with the telephone number and address of the Indianapolis Bureau Office.

Mrs. Leslie Brock, 221 West Monroe Street, stated that her sister, Mrs. Kate Lauer, had returned to Spring Valley, Illinois, last September. When Agent inquired if she knew the whereabouts

of Dr. Moran she stated that she had rather not talk about the matter and added that if she knew the whereabouts of Dr. Moran she would not tell.

Agent called at 228 West Monroe Street and asked if Mr. Brock lived there and when the woman who answered the door stated that he lived across the street, Agent gave a description of Moran and asked if there was anybody who would fit that description staying at the Brock residence, to which she answered "No," and added that no one lived there other than the immediate Brock family.

Mr. Leslie Brock was not interviewed since that was deemed inadvisable at this time.

UNDEVELOPED LEADS

ST LOUIS OFFICE at Spring Valley, Illinois

If it has not already done so, will contact Mrs. Kate Lauer in an endeavor to ascertain the whereabouts of Dr. Joseph Moran.

Will also consider the advisability of placing a mail cover on Mrs. Kate Lauer's mail.

PENDING

P. O. Box 515
St. Paul, Minnesota

May 10, 1935

Special Agent in Charge
Chicago, Illinois

Dear Sir:

Re: ALVIN KARPIS, with aliases, I. O.
1218 - FUGITIVE, et al.
EDWARD GEORGE BREWER - Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL
FIREARMS ACT. St. Paul file 7-30

The United States Attorney at St. Paul has requested that a photostatic copy of the contract in the name of MRS. F. E. GORDON and ARTHUR R. GORDON for their safety deposit box in the Woodlawn Safety Deposit Company in Chicago, Illinois, be furnished to him at an early date for use in connection with this case. Accordingly, it is requested that the photostats in question be forwarded to the St. Paul office for transmittal to the United States Attorney.

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

HEA:HVS
Cc Bureau ✓
Cc Cincinnati

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&
INDEXED

MAY 16 1935

7-576-5953
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
E.A.

Division of Investigation

U. S. Department of Justice

P. O. Box 515
St. Paul, Minnesota

May 11, 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue 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 - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL
FIREARMS ACT. St. Paul file 7-30

On May 7, 1935, Special Agent in Charge E. J. Connelley telephoned from New Orleans and advised that HARRY SAWYER would leave New Orleans the following morning at 8:30 in custody of two Deputy Marshals for St. Paul via Chicago. He advised that the Deputy Marshals planned on leaving Chicago at 10:00 a.m., May 9th, on the Chicago Northwestern Railway, arriving in St. Paul that evening at 8:25.

Mr. Connelley requested that this information be conveyed to the United States Marshal sometime Thursday in order that appropriate arrangements might be made to meet the Deputies and the prisoner. Mr. Connelley was of the opinion that it would not be advisable to notify the Marshal prior to Thursday for fear of newspaper publicity.

During the telephone conversation, Mr. Connelley was asked whether it was desired that Harry Sawyer be questioned upon his arrival in St. Paul, and answered in the affirmative. Therefore, the St. Paul office will make a determined effort to obtain information germane to this case from Sawyer.

As you were advised in my teletype message on the night of May 9th, Sawyer arrived in St. Paul at 8:25 p.m., and was

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MAY 16 1935

7-576-5954	
FEDERAL BUREAU OF INVESTIGATION	
MAY 13 1935 .M.	
U. S. DEPARTMENT OF JUSTICE	
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immediately taken to the County Jail in St. Paul where he is now lodged in solitary confinement. The United States Attorney has instructed the Marshal to permit no interviews unless O.K'd by himself or this office.

Very truly yours,

H. E. Andersen

H. E. ANDERSEN
Special Agent in Charge

HRA:HVS
Cc Cincinnati

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO.**

FILE NO. **7-65**

REPORT MADE AT: Washington, D. C.	DATE WHEN MADE: 5-10-35	PERIOD FOR WHICH MADE: 5/2-8/35	REPORT MADE BY: M. D. Traub
TITLE: ALVIN KARPIS with Als. - FUGITIVE, I. O. 1218 DR. JOSEPH P. MORAN with Als. I. O. 1232 HARRY CAMPBELL with Als. I. O. 1236 VOLNEY DAVIS with Als. - FUGITIVE, I. O. 1237 WILLIAM WEAVER with Als. I. O. 1238 WILLIAM J. HARRISON with Als. I. O. 1239			CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT
SYNOPSIS: HARRY SAWYER with Als. I. O. 1240 MYRTLE EATON with Als. I. O. 1241 OLIVER A. BERG with Als. - FUGITIVE, et al. EDWARD GEORGE BREMER - VICTIM.			
SYNOPSIS OF FACTS:		The telephone number Wolfe 3488 is a pay station telephone and is located at 1401 E. Baltimore Street, Baltimore, Maryland, a confectionery store operated by one Nathan Weinstein.	
REFERENCE:		Report of Special Agent J. L. Fallon, Philadelphia, Pennsylvania, dated April 25, 1935.	
DETAILS:		AT BALTIMORE, MARYLAND.	
This agent discreetly interviewed Mr. George H. Brown, Chesapeake and Potomac Telephone Company, First National Bank Building, Baltimore, Maryland, and ascertained that the telephone number Wolfe 3488 is a public telephone, a pay station, located at 1401 East Baltimore Street, Baltimore, Maryland, in Nathan Weinstein's confectionery store, said			
<small>DO NOT WRITE IN THESE SPACES</small>			
APPROVED AND FORWARDED: <i>J. M. Keith</i> SPECIAL AGENT IN CHARGE	7-576-5955		RECORDED AND INDEXED: MAY 13 1935
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Chicago 2-St. Paul 1-Philadelphia 1-New York 2-Cincinnati	UNITED STATES MAY 13 A.M. BUREAU OF INVESTIGATION		CHECKED OFF: MAY 14 1935
COPIES DESTROYED 270 MAR 26 1965	ROUTED TO: FILE		

TAT. SECT.

telephone having been signed for by Nathan Weinstein, the proprietor of the store, according to the records of the Telephone Company.

Effort was made to trace information from the Telephone Company relative to the call made on April 16, 1935, at 1:41 pm., asking for Mr. Blink, but no record could be found.

Discreet inquiry made at the 1401 East Baltimore Street address where the pay station is located, but the identity of Mr. Blink could not be learned.

The records at the United States Attorney's Office reveal that one Nathan Weinstein, United States Attorney's file No. 33781, was arrested on August 1, 1933 for violation of the National Prohibition Act and the case was dismissed.

• PENDING •

Post Office Box 812
Chicago Illinois

Bu

May 11, 1935

WS

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

RE: ALVIN KARPIS, with aliases, I. O.
1218 - FUGITIVE, 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 dated May 10, 1935,
in which you request that a photostatic copy of the contract in
the name of Mrs. F. E. Gordon and Arthur H. Gordon for their
safety deposit box in the Woodlawn Safety Deposit Company in
Chicago be furnished.

I am attaching hereto the original replica which is
made on tissue paper and appears to be a tracing of this con-
tract, and I am also attaching the photostatic copy which was
already in the file in the Chicago Office.

In order that you might have all the information pos-
sible in this matter, I am forwarding also two extra photo-
static copies which were made this morning.

Very truly yours,

M. H. FURVIS,
Special Agent in Charge

MHP:RP
Enc.
cc Bureau
Cincinnati

RECORDED
&
INDEXED

17-576-5956
DIVISION OF INVESTIGATION

MAY 21 1935

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MAY 13 1935

ONE

POST OFFICE BOX 842,
CHICAGO, ILLINOIS.

AIR MAIL- SPECIAL DELIVERY

May 9, 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 LATON with aliases, I.O.
1241; et al - EDWARD GEORGE BREMER, Victim
KIDNAPING - HARBORING AND OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT -
CHICAGO FILE NO. 7-82

Confirming telephonic conversation had with you today by
Special Agent D. P. Sullivan, please be advised that with reference to the
telephone call made by Special Agent John E. Brennan of your office earlier
in the day to Special Agent in Charge M. H. Purvis, the following investi-
gation was made:

George W. Durphy, who testified yesterday in the Bremer case
as a character witness for John J. "Boss" McLaughlin, has resided at the
Ambassador Hotel at 1300 North State Parkway for the past thirteen years.
This hotel is considered reputable. The Assistant Manager, James Hart,
was interviewed and he stated that he has known Durphy for thirteen years
and considers him highly reputable and apparently of good moral character.
Durphy travels in the company of persons of some wealth and of good reputa-
tion who live along the "Gold Coast" in Chicago. Durphy, according to Hart,
formerly was President of the Shale Tile Corporation, 134 North La Salle
Street, which corporation is now out of business. Durphy is now unemployed,
and is reported as not presently residing with his wife.

Investigation was made by Special Agent E. F. Enrich with
reference to information in your teletype of today indicating that Durphy
operated a bookmaking establishment in a barbershop on the west side of
Dearborn Street, South of Washington Street, in the past year and that he
formerly ran a bookmaking place in a hotel just north of the Sherman Hotel.

RECORDED & INDEXED

MAY 21 1935

7-576-5957
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
FILE

Neighborhood investigation failed to disclose that Durphy had any such interest in the above bookmaking establishments or any others.

At the Astor Hotel discreet investigation disclosed that up until two years ago a book shop was formerly operated by a party named Dumfey, who was a large heavy set Jewish person. Like investigation at the Vincent Barber shop at 38 North Dearborn Street disclosed that the book had been run at that address by three Jewish persons, one being similar in description to the Dumfey mentioned above. These places apparently are the two places referred to in your teletype of today. Inasmuch as this office does not have the description of Durphy, it is not known whether he is identical with Dumfey, the Jewish person referred to above.

Captain O'Connor of the First and Second District covering gambling activities in the loop district, was likewise interviewed and stated he had never heard of a man named Durphy either operating or being connected with any bookmaking establishment in the loop district.

There was no available criminal record found against Durphy at the Chicago Police Department. b7d

With reference to the mail robbery charges still pending against John J. McLaughlin, Post Office Inspector J. J. McCarthy, room 603, New Post Office Building, was interviewed by Special Agent M. Chaffetz, and he stated that he and Inspector McWhorter are actively engaged in investigation of the above mail robbery; that he would willingly testify for the Government; that he investigated McLaughlin in the above mentioned mail robbery and had him placed under arrest by Thomas S. Prindville and Frank Fuerst, Chicago policemen; that he testified against McLaughlin before the Grand Jury. Inspector McCarthy stated he would not divulge any information obtained during his investigation, which may be used by the Post Office Inspectors as evidence in their case against McLaughlin. Inspector McCarthy stated he desired to discuss with the United States Attorney at St. Paul exactly what testimony he desired of him; that should anyone be subpoenaed in this matter, he would suggest that he and officer Thomas S. Prindville, Chicago Police Department, room 603, New Post Office Building, residence 5655 South Homan Avenue, be subpoenaed. Inspector McCarthy stated that because of expected developments in the mail robbery case he and Prindville would have to be in Chicago on May 15, 16, 17 and 18 and he expressed a desire to be subpoenaed at once so that he could furnish testimony before May 14, 1935.