

THIS CASE ORIGINATED AT CINCINNATI, OHIO

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 12/24/35	PERIOD FOR WHICH MADE: 12/18/35	REPORT MADE BY: S. M. WOLF
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TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPENLI, with aliases, I.O. 1236; et al.; EDWARD GEORGE BREMER - Victim.	CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
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SYNOPSIS OF FACTS:
There have been no chauffeurs, reciprocity, or visitors permits, or auto licenses issued to G. R. Benton, George Benton, or Mary Forth during 1934 or 1935 in the state of Minnesota; and no operator's license issued in those names in that State.

REFERENCE:
Letter of the Cleveland Office, 12/16/35.

DETAILS:
AT ST. PAUL, MINNESOTA
Mrs. Ann Stoven, Clerk, Auto License Bureau, State Capitol Building, searched for the names: G. R. BENTON, GEORGE BENTON, and MARY FORTH in their records of chauffeurs, reciprocity, and visitors permits, and auto licenses issued in the State of Minnesota for the years 1934 and 1935, advising thereafter that those records failed to disclose those names therein.
C. W. Fredericksen, in charge, Drivers License Bureau, 1279 University Avenue, after causing a search to be made of their files for the names beforementioned, advised that there has been no operator's license issued in the State of Minnesota to individuals bearing those names.

PENDING

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>H. E. Anderson</i>	SPECIAL AGENT IN CHARGE	7-576-8594	RECORDED AND INDEXED: DEC 26 1935
COPIES OF THIS REPORT FURNISHED TO: 3- Bureau 2- Cincinnati 1- Cleveland 2- St. Paul		BUREAU OF INVESTIGATION DEC 26 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: DEC 28 1935
1 - Chicago 1 - E.J. Connelley, Chgo		ROUTED TO: FILE	PACKETED:
150 MAR 23 1965			

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POST OFFICE
CHICAGO, ILLINOIS



December 23, 1935

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

In re: BREKID

Confirming my telephone conversation with you as to the necessary investigation to be conducted by the Agents assigned to your office and such other Agents as are necessary to successfully carry out such work at Ashtabula, Ohio as to MURRAY COOK, it is believed that this should be carefully checked by the undercover Agents engaged on this work in order to determine whether or not Harry Campbell and Alvin Karpis are frequenting his place; also similar observation should be had at various places of similar character at Ashtabula, Ohio and vicinity.

Efforts should be made to determine just what the connection of Cook is, if any, with any law enforcement agencies, which would make him a party capable of furnishing aid to these individuals if they are hiding out at Ashtabula or vicinity. Also this same inquiry should be made even though he may not have any Police contacts.

After suitable undercover inquiry is made at Ashtabula as indicated, a very careful check should be made by personal contact with the various furnished apartment houses at Ashtabula and vicinity, to determine discreetly whether or not Karpis and Campbell may have associated themselves with other women at this time and may now be living at this place. At all times in conducting this inquiry the situation which existed at Toledo, Ohio should be kept in mind, as it is believed very possible that these individuals may be living at Ashtabula or vicinity under similar conditions at the present time. This check of the apartment houses referred to should be a careful direct check, and you should not depend upon information solely furnished by the carriers who may serve these places with mail. This check should of course be carried on discreetly as to each individual place checked, in order not to do anything to arouse these individuals and cause them to flee by reason of the inquiry we are making.

RECORDED & INDEXED
Very truly yours,

DEC 28 1935

J. J. CONNELLEY,
Special Agent in Charge.

SPECIAL AGENT IN CHARGE

EJC:JMS

CC Bureau; St. Paul; Los Angeles
Cincinnati; Oklahoma City 7-82
Pittsburgh;

7-576-8595

FEDERAL BUREAU OF INVESTIGATION

DEC 20 1935

CR

P. O. Drawer 567
San Francisco, California

December 19, 1935.

Mr. J. A. Johnston, Warden,
United States Penitentiary,
Alcatraz Island, California.

PERSONAL AND CONFIDENTIAL

Dear Sir:

In accordance with departmental regulations,
will you kindly permit the bearer, Mr. W. R. Ramsey,
a Special Agent of this office, to interview Volney
Davis and Thomas Robert Limerick, inmates of your
institution.

Very truly yours,

JAY C. FERMAN
Special Agent in Charge

WRR:MP
7-33
91-86

Re: BREKID

MAURICE DENNING, with aliases,
FUGITIVE, I.O. #1254, Et Al.
First National Bank, Smith
Center, Kansas - BANK ROBBERY;
NATIONAL MOTOR VEHICLE THEFT
ACT: HARBORING.

cc Bureau (2)

JAN 4 1935

RECORDED
&
INDEXED

7-576-8596
FEDERAL BUREAU OF INVESTIGATION
R DEC 20 1935
ONE

George P. ...

AM

Post Office Box 515
Saint Paul, Minnesota
December 24, 1935

7-30

Special Agent in Charge
Cleveland, Ohio



Dear Sir:

REKID

Replying to your letter of December 17, 1935, it was ascertained during the course of investigation at St. Paul that Packard Club Sedan, Motor No. 840, Engine No. 189333, Serial No. 476273A, was purchased on June 8, 1931 by Mrs. Harry Sawyer and registered in Minnesota in the name of Gladys Sawyer.

It was believed that information as to the whereabouts of Harry Sawyer might be obtained through registration of this car in some other State, and accordingly leads were set out for this purpose. It was subsequently ascertained, however, that this car had not been taken out of St. Paul but had been stored in the First National Bank Garage in St. Paul during the time the Sawyers were in Toledo, Cleveland, and Mississippi.

Interview has been had with Harry Sawyer, who stated that he did not have a Packard car other than the one referred to above, and that he had not taken this car with him when he left St. Paul in 1934. Concerning his associations in Cleveland, Ohio, he declined to discuss this matter, and refused to admit that he had been in Cleveland and suggested that this is a matter that the Government would have to prove.

Very truly yours,

E. E. ANDERSEN
Special Agent in Charge

JEB:ACF

RECORDED
&
INDEXED

7-576-2597

cc Bureau
Cincinnati
Mr. E. J. Connelley, Chicago
DEC 28 1935

DEC 23 1935

ONE R

FILE

Ed. George Brunner

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

AD
1-2

Transmit the following Teletype message to: **Pittsburg and Chicago**

FBI OKLAHOMA CITY
SAC PITTSBURGH
SAC CHICAGO

12-23-35 11: AM

George Danoff

PHONE. BREKID. PARCEL RECEIVED THIS MORNING BY PARENTS OF HARRY
CAMPBELL AT TULSA OKLAHOMA FROM ELI DANOFF, RD NUMBER THREE HARRISVILLE
PENNSYLVANIA. PACKAGES FOR LAURA, FRANK, EDWIN AND THE PARENTS WHO WERE
DISCREETLY CHECK IDENTITY AND
CONNECTIONS DANOFF AND CAMPBELL FAMILIES. EXPEDITE

BRANTLEY

END

✓ CC BUREAU

RECORDED
&
INDEXED

DEC 31 1935

7-576-8598	
FEDERAL BUREAU OF INVESTIGATION	
DEC 26 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Approved: _____
Special Agent in Charge

Sent 11:55 AM Per [Signature]

FEDERAL BUREAU OF INVESTIGATION

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MAILED 12 21 1935

Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI, OHIO** FILE NO. **7-8**

REPORT MADE AT Aberdeen, South Dakota	DATE WHEN MADE 12/21/35	PERIOD FOR WHICH MADE 12/14, 16, 17, 18/35	REPORT MADE BY J. MICHAEL MC GRATH WSG
TITLE ALVIN KARPIS, w.a. FUGITIVE-I.O. #1218 HARRY CAMPBELL, w.a. FUGITIVE-I.O. #1236 DR. JOSEPH P. MORAN, w.a. I.O. 1232; et al EDWARD GEORGE BREMER, VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVE; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

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7-7

SYNOPSIS OF FACTS:

Inquiry at Fargo and Bismarck, North Dakota indicates that Dr. Robert Carville Ormiston is not identical with DR. JOSEPH P. MORAN. Considerable resemblance between picture of DR. MORAN and man going by name of Dr. Robert Carville Ormiston. No proof found that Ormiston is a Doctor. Speed Wallace, Minot, North Dakota, was called on telephone by Dr. Ormiston whom he knew as Armstrong, first name forgotten, a factory representative of the Durant Motor Company, Detroit, Michigan in 1923. Only one positive identification at Federal Transient Bureau. Speed Wallace fails to positively identify pictures of MORAN as identical with Armstrong who was thoroughly intoxicated when Wallace met him and very little conversation took place at that time relative to Armstrong. Armstrong left Minot, North Dakota when he sobered up without calling on Wallace. Descriptions have considerable variance and nothing definitely connecting Ormiston with Subjects of this file learned. More handwriting obtained and sent to Bureau. Inquiry at Edgely, North Dakota discloses Ormiston not related to Ormiston in that town.

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

APPROVED AND FORWARDED: <i>W. H. ...</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPY DESTROYED 150 NOV 23 1965 COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-Detroit 2-Aberdeen 2-Washington Field Office 2-St. Paul 2-St. Louis 2-Indianapolis 1-Each field office 1-SAC Connelley, Chicago	7-576-8599	DEC 27 1935
	DEC 26 AM	JAN 2 1936

REFERENCE:

Bureau letter dated 11/21/35 and report of Special Agent J. Michael McGrath dated 12/10/35, Aberdeen, South Dakota.

DETAILS:

AT FARGO, NORTH DAKOTA.

Agent interviewed Jack M. Schlegel at the Federal Transient Bureau who advised that Dr. Robert Carville Ormiston had stolen a suit case from him late in August 1935 at the Transient Camp at Langdon, North Dakota and had gone to Bottineau, North Dakota for work at another Transient Camp, at which camp he had not made his appearance for the new job. He stated that Ormiston knew a great deal about medicine and it was the opinion of all to whom he talked that Ormiston was a doctor and referred to him as such. Schlegel was unable to give any information concerning the past history of Ormiston or his future plans. It was his understanding that Ormiston had planned to meet a woman at the railroad station at Rugby, North Dakota and was to proceed to Minneapolis, which information Ormiston had told transients the evening that he left the camp. Schlegel, after examining pictures of DOCTOR JOSEPH P. MORAN, advised that Ormiston resembled MORAN a great deal but that from the side view of the I.O. picture he felt reasonably certain that the two men were not identical.

Curran J. Lynch, who had charge of the Transient Camp at the time that Ormiston was enrolled there, was present during this interview and he advised that Ormiston was interviewed by Miss Elizabeth Wells at Bismarck, North Dakota after he had been introduced by a Judge in Bismarck. He stated that Ormiston told him that his, Ormiston's, father had died in Bismarck about a year and a half ago. He also mentioned that Ormiston had told him that he had a cousin named Ormiston who was an instructor at Washington University School of Medicine, St. Louis, Missouri and that he had learned later that there is a man on the faculty of this college by that name. Ormiston also claimed that his father was a member of a large grain growers association in the Northwest. Ormiston had a habit of talking about ex-convicts although he did not claim to know any of them personally. Mr. Lynch again examined the pictures of MORAN and advised that he was now of the opinion that the pictures of MORAN could not be pictures of Ormiston because the profile picture was not a likeness of Ormiston. He advised that Ormiston claimed a connection with the Veterans Hospital at Marion, Indiana.

Mr. Lynch advised that there was a boy at the camp by the true name of Max Pharris who disliked Ormiston and that Ormiston had once claimed that he had been at the W. P. A. in Branson, Missouri, which organization is managed by Walter H. Pharris, the father of Max. Max wrote to his father describing Ormiston and asking his father what he knew about him. As Mr. Lynch recalls, Walter Pharris wrote to his son that he knew Ormiston but under a different name, which name Mr. Lynch did not know. The address of Mr. Walter H. Pharris is Personnel Department, W.P.A., Court House Building, Branson, Missouri. Mr. Pharris is also connected in some way with a hospital.

Mr. Curran Lynch advised that the Transients who had left the camp did not leave their addresses but that the following were still located at the Bismarck Camp and that these particular ones could offer the most information about him:

Frank Miller
Fred Scheide
Iver Tollefson
Tom Royce
Jimmie Davis

The official duties of Ormiston were to act as first aid medical man at the camp. He also did clerical work and made registrations. Lynch stated that he understood that when Ormiston left the camp he was to meet a woman on a train out of Montana, who had just spent the summer on a dude ranch and who was returning to Minneapolis, Minnesota and that this woman wanted Ormiston to open up a clinic in Minneapolis with funds to be furnished by her. Lynch did not remember who furnished him this information.

A description of Ormiston as furnished by Lynch and Schlegel

follows:

Age	45
Weight	175-180
Height	5' 7"
Hair	Brown, slightly grey around temple
Teeth	Regular and nice looking
Scars	Had sinus trouble None visible Head slightly tilted Appeared in a pondering mood at times Claimed he knew considerable about the Veterans Bureau Received some kind of a compensation from the Government

No additional handwriting or handprinting was available at this office.

AT EDGELEY, NORTH DAKOTA.

Agent interviewed the Postmaster who advised that Mrs. Martha Ormiston resided in the town with her two sons Robert and Gilbert, ages 22 and 25 respectively, and that her daughter Lois was a hairdresser in Oakes, North Dakota.

Agent interviewed Mrs. Martha Ormiston who advised that her husband was killed 15 years ago in Marion, Iowa in an explosion and that his

only brother, Frank, still lives in that town and has been farming there all his life and is still there. She described Frank as 58 years of age and giving the appearance of 70 years, he being almost an invalid. She stated that Frank has been blind in one eye since the explosion 15 years ago. She displayed his picture to Agent and there was no possibility of him fitting the description of DR. MORAN or Dr. Ormiston. She examined the pictures of DR. MORAN and advised that she had no relative by marriage that looked like DR. MORAN. She noted that her husband's father and uncle were both Doctors in Marion, Iowa but that both of them were above 70 years of age. She advised that none of her husband's brothers, six in number, looked in any way like DR. MORAN and displayed a group picture of them to Agent who could find no resemblance to DR. MORAN or to the description of Dr. Ormiston.

AT BISMARCK, NORTH DAKOTA.

Agent interviewed C. A. Narum, Director of the State Transient Activities Liberty War Memorial Building, who advised that he had first met Dr. Ormiston early in July 1935 when Dr. Ormiston walked into his office asking for employment as a medical assistant, when he was told that the first opportunity would be given to him. Dr. Ormiston called at this office alone and made no mention of a Judge but stated that a Doctor had just driven him to the office and left him. About a month after this time Mr. Narum was in Langdon, North Dakota and at the Transient Camp located there Mr. Curran Lynch introduced him to Dr. Ormiston. Mr. Narum described Ormiston as:

Age	43
Marital status	Single
Height	5' 10 $\frac{1}{2}$ "
Weight	180
Eyes	Brown
Hair	Grey brown

Went six years to college
Ex-service man
Had practiced medicine in Indiana, Washington, D. C., New York, and Massachusetts. Attended the University of Michigan Medical School, interned at the Probation Hospital, Brooklyn, N. Y., claimed he was with Veterans Bureau in 1920-1921 and was transferred to the National Neuropathic Hospital, St. Elizabeth, Washington.

Mr. Narum, after examining pictures of Dr. Moran, stated that all the features fitted Ormiston, adding that Ormiston was considerably heavier and had a more oval shaped head. From Ormiston's registration card, contents of which have already been noted in this report, Ormiston stated he was a Chemist. Ormiston told Mr. Narum he had never been in trouble with the police and was not a drug addict.

Mr. Narum furnished Agent with some signatures of Dr. Ormiston which are being sent to the Technical Laboratory for handwriting analysis and search for latent fingerprints. Mr. Narum desires these papers returned to him when they have served their purpose.

Miss Elizabeth Wells advised that she had not interviewed Ormiston but that she had written to the University of Michigan to check his schooling and displayed the return letter to Agent which set out that no such person had attended this school according to their records.

Fred Scheidt, Federal Transient Camp, advised that Ormiston greatly resembled the picture of DR. MORAN but that he did not believe that the two men were the same person. He knew Ormiston at Langdon and was sure that Ormiston received mail from Minneapolis, Minnesota; that he was an ex-service man and had served in France and with the Army of Occupation in Germany. He added that Ormiston could speak a little German and was also capable of translating elementary sentences in English into Latin and French, which pastime he had had with him. Ormiston stated that his sister was Dean of Women in the University of Chicago but that she had died in 1923 or 1924, and that he said that his mother was presently living in Washington, D. C. He also said he had been in a transient camp in Arizona and had been connected with the U. S. Public Health Service. He claimed also to be a salesman who had covered North Dakota and Minnesota.

Iver Tollefson, transient, Federal Transient Camp, positively identified the picture of MORAN as Ormiston. He stated that Ormiston had told him that he had been formerly connected with the Veterans Hospital at Minneapolis, Minnesota and that he had a girl in Fisher, Minnesota by the last name of Crustdue (phonetic) who has a brother whose first name is Gunder, both of whom reside with their family at Fisher, Minnesota. He claimed that this girl worked with him in a Veterans Hospital.

Tony Royce stated that he had only talked to Ormiston on a few occasions and could not identify the pictures nor could he safely say that Ormiston was not DR. MORAN.

Herman Miller advised that he drove Ormiston from Langdon, North Dakota to Bottineau, North Dakota the morning that he disappeared and left him in the center of town at about 5 A.M. about September 1, 1935 in a drunken condition. Mr. Miller saw a likeness in the picture of DR. MORAN but stated that Ormiston was too heavy for the picture of DR. MORAN.

Ward Renick, Van Hale, and James Davis, transients at the Bismarck Office who were acquainted at Langdon, North Dakota, could not identify the pictures as anyone that they had seen at the Camp and in turn stated that they did not definitely remember Ormiston.

At the Bureau of Vital Statistics Agent examined records since 1930 for the death record of Ormiston's father without finding any.

H. W. Grunke, Bismarck Hospital; Sister Alan, St. Alexius Hospital; and S. S. Boyse, Quain and Ranstad Clinic, who are business managers, advised that no one fitting description of Ormiston or DR. MORAN applied for work as an orderly so far back in the past as they recall. They could not identify the picture as anyone who had ever called at their hospitals.

Agent examined the American Medical Association Directory but could find no Dr. Robert Carville Ormiston.

Agent contacted Howard Watkins at the Transient Bureau and he advised that he visited at a drug store in Bottineau, North Dakota a short while ago on Transient Bureau Work and the druggist had told him that Ormiston had called in the drug store in a drunken condition about September 1, 1935 and made a long distance call to Minot, North Dakota to a man by the name of Speed Wallace and did not pay for the call, asking that it be charged to the Transient Bureau.

AT MINOT, NORTH DAKOTA.

Mr. Speed Wallace advised Agent that he received a long distance call from a man whom he knew in 1923 from Bottineau, North Dakota about September 1, 1935. This man was known to him in 1923 as Armstrong, first name unknown, and was referred to as "Army" who at that time was the factory representative of the Durant Motor Company, with offices probably in Minneapolis, Armstrong asked Mr. Wallace if he recalled him, which Mr. Wallace did, because he knew an Armstrong at that time who was so connected. Mr. Wallace's father at that time sold Durant and Star Motor cars. Armstrong told Mr. Wallace over the telephone to meet him at the railroad station in Minot, North Dakota, which Mr. Wallace did. Armstrong got off the train in a drunken condition and Mr. Wallace took him to the Waverly Hotel, where he put him to bed without any conversation of value to this investigation. Armstrong was too drunk to sign the register and slept through the night and left the hotel the next morning without leaving a forwarding address or notifying Mr. Wallace.

Mr. Wallace furnished a similar description to these already set out of Armstrong and on examination of the Pictures of Doctor MORAN, stated that there was a resemblance of the features but that the Armstrong that he knew in 1923 could not have looked like DR. MORAN does, according to the 1928 picture of him because Armstrong in 1923 was very slender. Mr. Wallace questioned very much that the picture of Dr. MORAN was a picture of Armstrong. Mr. Wallace is a very keen man, an author and lecturer on Mexico.

He stated that Armstrong was connected with an automobile financing company in Minneapolis in 1925, the name of which he did not know, adding that he had checked the address of a man for Armstrong at that time and had wired the information to him in Minneapolis, Minnesota. Following this time he had heard from some source that Armstrong had been admitted to a Veterans hospital following a breakdown and that he had not heard further from him till

this past September 1935. Mr. Wallace added that he did not know Armstrong at the Minot, North Dakota railroad station because he had put on so much flesh but that Armstrong recognized him without much difficulty. Mr. Wallace has not heard anything from Armstrong since he left him in the Waverly Hotel room.

Leads for the Boston, New York, Chicago, and Portland offices are being held in abeyance pending the outcome of investigation requested in this report.

UNDEVELOPED LEADS:

ST. PAUL OFFICE at MINNEAPOLIS and ST. PAUL will endeavor to ascertain the identity of Armstrong or Ormiston at the American Legion centers, at the Veterans of Foreign Wars, and at the Veterans Administration Facilities in the vicinity of these cities in order that his Army fingerprints may be compared with those of DR. MORAN. Inquiry should also be made for a nurse named Crustdue (phonetic) who resides at Fisher, Minnesota, who was a friend of Armstrong alias Dr. Robert Carville Ormiston.

At Minneapolis will consult the city directories in 1923 and 1924 regarding Armstrong.

DETROIT OFFICE at DETROIT, MICHIGAN will endeavor to establish the identity of Armstrong at the Durant Motor Company, for which company he was employed at the Minneapolis Office as factory representative.

Detroit Office in conducting the lead at University of Michigan Medical School, as requested in the reference report, will note that Dr. Ormiston used the name Armstrong in 1923.

WASHINGTON FIELD OFFICE at ALEXANDRIA, VIRGINIA and WASHINGTON, D. C. will note the additional name of Armstrong, which appears to be the correct name of Dr. Robert Carville Ormiston, and conduct the investigation as requested in the reference report with this in mind.

ST. LOUIS OFFICE at ST. LOUIS, MISSOURI will contact Professor Ormiston at Washington University School of Medicine and ascertain if he knows Armstrong alias Dr. Robert Carville Ormiston.

INDIANAPOLIS OFFICE at MARION, INDIANA will contact the Veterans Hospital if one exists there and ascertain if Armstrong alias Dr. Robert Carville Ormiston had ever been there as patient, Doctor, or orderly and if his army connection is learned, a lead should be set out for the Washington Field Office to check his Army fingerprints with those of DR. JOSEPH P. MORAN.

ABERDEEN OFFICE at BISMARCK, NORTH DAKOTA will return the four payroll records which contain the signature of Robert Ormiston to Mr. C. A. Narum, State Director, Liberty Memorial Building when they are returned from the Technical Laboratory.

CINCINNATI OFFICE at CINCINNATI, OHIO will set out leads for State Medical Boards in New York, Massachusetts, and Washington where Ormiston claimed he practised in the event that the investigation herein requested fails to definitely identify Armstrong alias Dr. Robert Carville Ormiston as a man distinct from DR. JOSEPH P. MORAN. The Chicago Office will also be requested to investigate Ormiston's sister who he claims was Dean of Women at the University of Chicago previous to her death in 1923. A lead for Branson, Missouri should be set out requesting an interview with Walter Pharris, W. P. A. These leads at the present time appear remote.

- P E N D I N G -

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
DECEMBER 21, 1935



Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
1600 Bankers' Building,
Chicago, Illinois.

RE: BREKID

Dear Sir:

Reference is made to your letter addressed to the Jacksonville Office, dated 12-1-35, concerning notations appearing in an old memorandum book found in the apartment of Charles J. Fitzgerald in Los Angeles, California. Particular reference is made to the notation appearing therein, "B HB 712 W. 19th 3031 West."

In this connection your attention is invited to the report of Special Agent W. C. Spear, Kansas City, Mo., dated 12-11-35, wherein it is noted that Edna Murray advised that an individual known as "Slivers" and thought to be Robert O. McBride, a confidence man in Kansas City, Mo., was a possible contact of Karpis and Campbell in Kansas City. It is believed that the notation "B HB 712 W. 19th" refers to this individual in that investigation by Special Agent A. J. Norstrom of this office indicates that McBride resided at the Cezanne Apartments, 712 W. 19th Street, Kansas City, Mo., until May 17, 1935, under the name of David C. McBride. This individual is presently residing at 210 West 36th Street, Kansas City, Mo.

Through Joseph Barrett, Chief Clerk of the Post Office, Kansas City, Mo., a mail cover has been placed on all parcels, first class, special delivery, and registered mail received at 712 W. 19th Street for McBride. However, there is no indication that McBride has received registered mail during the past year.

Mrs. Lola Palmer, resident manager of the Cezanne Apartments is unacquainted with McBride and his activities in that she has only been employed in that capacity since June 1, 1935. However, it has been determined that Mrs. Robert O. Morrill, 1938 Oak Street, was resident manager of the Cezanne Apartments while McBride resided there and Mr. A. A. Warner, 3537 Central Avenue, Kansas City, Mo., is manager of the apartment where McBride is presently residing. However, as yet, neither of these persons have been available for interview.

Ed. George of Bremer

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DEC 28 1935

7-576-8608

DEPARTMENT OF JUSTICE
DEC 23 1935 P.M.

CR	FILE
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Mr. E. J. Connelley - 2.

Arrangements have been made with Postal Telegraph and Western Union, as well as the Southwestern Bell Telephone Company, to check all telegrams and long distance telephone calls received and sent by McBride.

For the information of the Los Angeles Office, John C. Kelley, Deputy Sheriff, Jackson County, Missouri, advises that Robert O. McBride was questioned by his office on April 30, 1935, at the instance of the State Division of Criminal Identification and Investigation at Sacramento, California, for the alleged swindling of Charles H. Overstolz of 1220 West 19th Street, Los Angeles, California, of \$14,000.00 in cash in December, 1926. However, Kelley informed that Overstolz failed to identify McBride and the charges against him were dropped.

A complete check will be made of all McBride's recent activities in an endeavor to ascertain if he is in contact with any of the fugitives in this case and the results of this investigation will be reported at an early date.

Very truly yours,

W. A. STEIN
SPECIAL AGENT IN CHARGE

AJL/ak
cc - Bureau
Cincinnati
St. Paul
Jacksonville
Los Angeles
Cleveland
Oklahoma City
Detroit
St. Louis
El Paso

7-37

Washington Field Office, Rm. 8252,
Washington, D.C.

December 26, 1935.

DEC 26 1935



OM
X

Special Agent in Charge,
Nashville, Tennessee.

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. 1218, ET AL,
EDWARD GEORGE BREMER, victim.
KIDNAPING; HARBORING OF FUGITIVES;
OBSTRUCTION OF JUSTICE; NATIONAL
FIRE ARMS ACT.

Dear Sir:

Please find enclosed a copy of a memorandum from Special Agent E. A. Snow, which supplements the information previously furnished to me by Agent Snow by telephone and as set forth in my letter to you under date of December 24, 1935. Copies of the enclosed memorandum are being furnished to all offices to which copies of this letter are designated.

A copy of my letter of December 24th, addressed to your office, is being furnished herewith to the Cincinnati Office, having failed to previously furnish a copy of that letter to the office of origin.

Very truly yours,

J. M. KEITH,
Special Agent in Charge.

MAT:JON
7-85.

JAN -2 1936

CC: Bureau
Cincinnati (Air Mail-Spec. Del.)
Charlotte
St. Paul
Chicago
E.J. Connelly, Chicago (Air Mail-Spec. Del.)
(Encl. all offices).

RECORDED

INDEXED

7-576-8601	
FEDERAL BUREAU OF INVESTIGATION	
DEC 23 1935	
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Handwritten notes:
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om
W.D.G.

Washington Field Office, Rm. 5252,
Washington, D. C.

December 26, 1935.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE J. M. KEITH

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.

In questioning subject [redacted] here today,
[redacted], December 24, 1935) concerning his former connections,
subject advised the following. He requested that it be kept in strict
confidence due to the fact that he would be "wiped out" should it become
known.

b7D

He advised that Karpis is connected with one Jack (Doc)
Foster and Jack Willhoit alias King, and has been operating in North
Carolina, South Carolina and Tennessee since Karpis left Philadelphia;
that they have connections at Knoxville, Tenn., at a road house near
there on the Middleboro Road which is operated by Charlie Rice and
"Doc" Ogle; that this road house has numerous rooms and also has some
hidden rooms in the basement where the gang can hide out after a job;
that one of the waiters employed there whose name he does not remember,
is wanted for bank robbery at St. Louis, Mo.; that a description of this
waiter is a fat, stoutly built man with round stoop shoulders; that he
has seen and associated with Karpis at this road house several times
during September, 1935 and that he was invited to be there for a New
Year's Day celebration, at which time Karpis and the entire bunch would
be there. [redacted] advised that should either the Police Dept. or
Sheriff's Office at Knoxville be contacted, that the mob would be tipped
off. He also advised that Karpis had his face lifted at Memphis, Tenn.,
and his face skin appears to be tightly drawn, especially below the eyes,
making his eyes look peculiar and making it hard for him to smile or
laugh; that Karpis is accompanied by a woman from Okla., called "Oklahoma
Mae" described as being about six feet tall, blond hair and very hard-
looking; that she is formerly from Oklahoma; that Karpis is driving a

new black Auburn with Tennessee license; that one of the Bailey brothers also contacts them at that road house; that the entire crowd has local protection with the Police Dept. and Sheriff's Office at Knoxville; that the Sheriff's son is also connected with them and acts as "finger man" for various holdup jobs and the next job planned is to take place on Friday night after Christmas about 6:30 p.m. at the main office of the "white" chain stores which is located under a bridge; that the cars will be left up on the street and they expect to obtain about \$20,000 from this holdup; that in addition to the son of the Sheriff being in with them, the Chief Deputy Sheriff, Tom Kirby, is in with them and in one bank robbery near there, drove the relay car for them; that another member of the mob is a man named Mooney who operates the Mooney Amusement Parlor, slot-machines, etc., handles dope also and lives in a small hotel on the corner of the left side of the street about two blocks below the Farragut Hotel; that should a man working under cover contact Mooney and tell him he is "on the lam" that he would probably get to see the entire bunch at the road house. [redacted] mentioned that should contact be desired with Mooney that who does it might refer to the name Clyde Reid as having sent him, in view of the fact that Reid is a friend of his [redacted] who is now serving a 24-year sentence in the West Virginia Penitentiary and who Mooney knows.

b7D

[redacted] stated that Karpis, Willhoit and Foster have been robbing post offices mainly this fall from Atlanta, Ga. through Columbia, S. C. and up to Knoxville; that the gang has contacts at Greensboro, N. C. through one "Buck" Denby and "Heck" Hester, both of whom live at the Clegg Hotel at Greensboro which is a meeting place for criminals of all kinds and all parts of the country; that when Karpis arrives at Greensboro he does not stop at the Clegg Hotel but usually at the King Cotton Hotel, and he is usually accompanied by the tall blond woman known as "Oklahoma Mae"; that he imagines Karpis registers as G. W. or Guy Patterson. [redacted] advised that he stopped at the Clegg Hotel, Greensboro, N. C. on Saturday night and Sunday Dec. 14 & 15th and talked to Buck Denby and Heck Hester concerning various prospective "jobs" to be pulled; that another member of the G'boro gang, his name unknown, stops at the Clegg Hotel and is described as weighing about 300 lbs., very large, red face, two or three gold teeth, originally from Oklahoma and is accompanied by his wife, a "skinny woman, age about 25; that they are also interested in the dope racket, the dope being delivered weekly in a new green Dodge Sedan which is sometimes parked on the street near the Clegg Hotel, or in a garage;

that he has never seen the driver of the Dodge and thinks it has some Western State license; that another member whom Karpis will contact at the Clegg Hotel is a Polish man named Valdoski who is also connected with Buck Demby there.

b7D

Descriptions of the men mentioned above/given by [redacted] as

are:

At Greensboro, Clegg Hotel.

NAME
Nationality
Weight
Height
Complexion
Hair

*VALDOSKI
Polish
190 lbs.
6'
Very dark
Black

NAME
Nationality
Height
Build
Hair

*JACK alias "Doc" Foster, alias
"Crazy" Foster.
American
Tall, about 6'
Very slim
Black
Known to be a dope addict.

NAME
Weight
Height
Hair

*BUCK DEMBY
200 lbs.
About 6'
Black
Usually wears diamond stickpin
and his left ankle has been
broken, showing a leather brace
when he sits down.

NAME
Height
Weight
Hair

JACK WILHOYT, alias King
5'8"
150 lbs.
Sandy, curly
Walks with limp where left leg
has been shot.

670
[redacted] also stated that Wilhoyt was arrested at Asheville, N. C. by the Police Dept. there in possession of a stolen car, but that Buck Denby had gone to Asheville and by paying \$2500.00 to "fix" it, Wilhoyt was released.

[redacted] stated that the mob has connections at Asheville and that the police there are also "in on some of the things"; that he knows two brothers named Roy Watson and Charlie Watson, who stay in a lumber camp on Black Mountain, N. C. pulled a \$700,000 jewel robbery at Miami, Fla., in 1932 and that the diamonds were gotten rid of by a fence at Asheville, N. C., known as "Meiney, the Jew", who is still at Asheville and may have some of the diamonds in his possession now.

With reference to Jack Foster alias "Doc" Foster, [redacted] stated that when the entire mob was at the road house near Knoxville, and that he was present about September, 1935, Karpis also contributed to a fund of \$700.00 to cause the release of Foster, who was being held at that time at some town in North Carolina, and that Foster was soon released after payment of the \$700.00. Also, that the same mob is now contributing to a fund of \$4,000.00 as a payment to have a detainer presently on file by the State of Georgia authorities against one of their members, Earney Miller confined at the U. S. Pen., Atlanta, Ga. dropped by the Georgia authorities when he is released from the U. S. Pen.

Agent was impressed that [redacted] was telling the truth at the interview. [redacted] also requested that strict confidence be kept over the source of the above in that it would mean his life and probably his girl's also; and that precautions should be used in attempting to arrest any of the above. He reiterated his statement that he is sure Karpis and the entire mob will be at the road house near Knoxville on New Year's Eve and Day.

Respectfully,

E. A. Snow,
Special Agent.

HAS:JCM
7-63.

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-35**

REPORT MADE AT San Francisco, Calif.	DATE WHEN MADE 12/21/35	PERIOD FOR WHICH MADE 12/11-19/35	REPORT MADE BY W. R. RAMSEY - MF
TITLE ALVIN KARPIS, with aliases FUGITIVE, I.O. #1218, ET AL; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

A check of the records of the California State Division of Motor Vehicles reflects registration of Chevrolet 6 Standard Coupe, Motor No. M-4818681, 1935 California license LV 6737, to one J. C. Foster, 1036 South Menlo, Apt. 506, Los Angeles, with change of address noted as 7/17/35 to 512 So. Hobart, Los Angeles, Calif. One J. C. Foster issued operator's permit March 5, 1935, which is restricted in same manner as one issued to C. J. Murphy and where Foster is described similarly to and handwriting resembles that of C. J. Murphy who has been identified as Charles J. Fitzgerald. Mrs. C. A. Baxter and family state photograph of Fern Davis is not Mrs. Kate Meade. Information developed that William E. Meade and/or Kate Meade own property in Chicago, Illinois, which they may still possess. Anthony "Soap" Moreno and Louis "Bones" Tambini, reported as San Francisco contacts of the Karpis-Barker gang, convicted and sentenced Federal Court this district in connection with old smuggling law violation. Two individuals seen in Eureka, California, who reported to possibly be subjects Karpis and Campbell, were not Karpis and Campbell.

P.

APPROVED AND FORWARDED: <i>Jay C. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPY DESTROYED 150 MAR 23 1965 COPIES OF THIS REPORT 5 Bureau 2 Cincinnati 2 Chicago 2 Portland 2 Los Angeles (1 encis.) 1 Kansas City 1 St. Paul 1 New York 1 Detroit 2 San Francisco 1 Cleveland	7-1576-18602	DEC 27 1935	DEC 28 1935
	DEC 26 A.M.		

REFERENCE:

Report Special Agent W. R. Ramsey, San Francisco, California, November 21, 1935; Bureau letter of December 10, 1935; letter of Special Agent in Charge E. J. Connelley, Chicago, Illinois, December 14, 1935; report Special Agent C. D. White, Los Angeles, California, April 20, 1935.

DETAILS:

At San Francisco, California.

At approximately 6.30 P.M. on December 16, 1935, Special Agent T. E. Billings of the Los Angeles Office called the San Francisco office and advised the writer that in connection with an investigation which they were conducting in Los Angeles looking to the whereabouts of Charles J. Fitzgerald, it was desired that this office immediately ascertain whether or not J. C. Foster of 512 South Hobart Ave., Los Angeles, had a motor vehicle registered to him in the State of California for this year and whether or not this individual was possessed of an operator's license in the State of California. Agent Billings requested that the Los Angeles office be immediately telephonically advised if such were the case.

Special Agent E. J. McCabe conducted immediate investigation at Sacramento, California, making a check of the files of the California State Division of Motor Vehicles and advised that from this check of the files he had ascertained that one J. C. Foster had registered a Chevrolet 6 Standard Coupe, Motor No. M-4816881, Serial No. 6EC01 6170, 1935 California license 1V 6737, which had been originally registered with the address of J. C. Foster as 1036 South Menlo, Apartment 506, Los Angeles. Agent McCabe noted that this address had been changed as of July 17, 1935, to 512 South Hobart, Los Angeles, California. Agent McCabe advised that he had made a thorough check of the operators' permits issued to the various J.C. Fosters but he had found no operator's permit for the J. C. Foster of the addresses above referred to. He advised that he had made a check of the various J. C. Fosters of other addresses which might possibly fit the description of Charles J. Fitzgerald but none of the J. C. Fosters checked fitted the description of Charles J. Fitzgerald.

At approximately 7.20 P.M. on December 16, 1935, the gist of the above information was telephonically communicated to the Los Angeles office.

Conducting a further search on this same evening, Agent McCabe later ascertained from the files of the motor vehicle

bureau that the J. C. Foster listed as at 1036 South Menlo, Apartment 506, in Los Angeles, had purchased the above referred to Chevrolet Standard Coupe from one Jimmy Dixon of 1225 E. 7th Street, Los Angeles, California, on February 13, 1935, and that this purchase had been made under contract dealer's T No. 187715. Agent McCabe also ascertained through a further check of the files of the California State Division of Motor Vehicles that an operator's license had been issued to one James Charles Foster of 1036 South Menlo, Los Angeles, on March 5, 1935, bearing operator's license No. R-68763. This operator's license described James Charles Foster as age 37, height 5' 11", weight 190, eyes gray, hair gray, date of birth March 16, 1897, and bears the notation of a restriction which it was noted is exactly similar to the restriction which was contained on the operator's license issued to C. J. Murphy.

Special Agent McCabe secured a photostatic copy of the application for operator's license. Referring to the report of Special Agent W. R. Ramsey dated at San Francisco, November 21, 1935, it will be noted that the description of James Charles Foster is almost identical with that noted on the operator's license issued for C. J. Murphy. It was also noted from a comparison of the signature of J. C. Foster and that of C. J. Murphy appearing on the applications for operators' licenses that these signatures bore a marked similarity. Referring to the report of Special Agent C. D. White, Los Angeles, California, April 20, 1935, it is noted that C. J. Murphy has been identified as Charles J. Fitzgerald. On December 17, 1935, this additional information was teletyped to the Los Angeles office.

The photostatic copy of the operator's application for license issued to James Charles Foster is being forwarded with copies of this report to the Los Angeles office for their information in connection with this matter.

Referring to Bureau letter of December 10, 1935, and letter from Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated December 14, 1935, agent exhibited the photograph of Fern Davis enclosed with these letters at different times and separately to Mrs. C. A. Baxter, sister of Kate Meade; to Ann Baxter, niece; to Charles Baxter, nephew; to Mary Baxter, niece, and to C. A. Baxter, brother-in-law, all of whom immediately stated without hesitation that Fern Davis was not and bore no resemblance to Kate Meade.

In connection with the exhibition of the above photograph to Mary Baxter, who, it will be recalled from the reference report of the writer, visited her aunt, Kate Meade, in Chicago in the summer of 1933, information was developed that she recalled that on one occasion while driving about Chicago with her aunt, when visiting her, as above noted, her aunt had pointed out a vacant lot, which Mary be-

lieves was on the south side of Chicago near the stock yards, and stated that this was "their property". Mary also advised that she believed that Meade had been the owner of the apartments at 1533 Fargo in Chicago where the Meades had been residing at the time she visited them. However, she advised that she could have very easily been mistaken with regard to this last impression. Mary felt quite positive, however, that either William Meade or Kate Meade was probably still in possession of some real estate in Chicago, Illinois, and it is being suggested that the Chicago office make a check of the records of the County Assessor in Chicago with a view to ascertaining if this information is correct.

The continued cooperation of the Baxter family was promised in connection with the endeavor of this office to locate William E. Meade and in the event any communication whatsoever is received by any of the Baxters in San Francisco they have promised to immediately communicate with the San Francisco office.

Referring to the report of Special Agent W. R. Ramsay dated at San Francisco, California, November 21, 1935, wherein it is noted that investigation was conducted with regard to Anthony "Soap" Moreno and Louis "Bones" Tambini, who are reported to be contacts for the Karpis-Barker gang in the San Francisco area, and who in that report were noted to be under Federal indictment at Sacramento, California, in connection with a smuggling charge, same were tried on December 17 and 18, 1935, at Sacramento, California, in connection with this charge. These individuals were tried in company with Joe Parente and one Louis Lenhardt. Parente, Lenhardt, Moreno, and Tambini were all members of a gang of bootleggers who were involved in liquor operations in the San Francisco Bay Area throughout the period from 1930 to 1932. Joseph Raymond Negri, who, it will be recalled, has been convicted and sentenced in connection with charges of harboring Lester Gillis, was also involved with the gang and the conviction which was obtained against Moreno and Tambini was a result of the testimony of Joseph Raymond Negri against them. On December 18, 1935, Moreno and Tambini were sentenced to serve a year and a day in the Federal penitentiary. Joe Parente was sentenced to serve 18 months in the Federal penitentiary and Louis Lenhardt, who was the only one of the four who pled guilty was sentenced to serve six months in the county jail. This information is being furnished for the benefit of the files inasmuch as Moreno and Tambini have been prominently referred to in the past as contacts of the Karpis-Barker gang in this territory.

On December 11, 1935, Archie Kirkpatrick, a Eureka, Cal., police officer, who has previously cooperated with agents of this office in connection with this case, telephoned the San Francisco office and advised that he and one Alex Simpson, a special officer of

the Eureka Police Department, had ascertained that two suspicious individuals had just come into Eureka, California, and were residing in a house occupied by one Mrs. Gertrude Plummer, Redwood Chicken Ranch, Fern Avenue. Kirkpatrick advised that they had been closely watching these two individuals since their arrival in Eureka, California, and had ascertained that they appeared to remain in the house during the day and go out for a short period at night and then return. Kirkpatrick advised that they believed from the views that they had had of these individuals that they were subjects Alvin Karpis and Harry Campbell. Kirkpatrick advised that he was presently maintaining a surveillance of the Plummer house and would continue this surveillance until investigation could be made by this office.

Special Agents F. C. Dorwart and J. A. Cimperman immediately proceeded to Eureka, California, where they ascertained that Special Officer Simpson resided directly across the street from the Plummer residence and that Simpson believed that the descriptions of the two individuals mentioned above by Kirkpatrick fitted very closely the descriptions of subjects Karpis and Campbell as noted on the Identification Orders. Agents Dorwart and Cimperman also ascertained from Mr. Simpson that the two men who were suspected of being Karpis and Campbell had left the Plummer residence on December 11, 1935, and had not yet returned. Simpson furnished Agents Dorwart and Cimperman the following descriptions:

	No. 1	No. 2
Age	25 - 30	30-35
Height	5' 10"	5' 8-9"
Weight	140	135 - 140
Build	Slim	
Hair	Brown	Dark
Complexion	Pale	Ruddy
Dress	Khaki shirt and dark trousers	Khaki shirt and dark trousers

Agents Dorwart and Cimperman maintained a surveillance of the Plummer residence until December 12, 1935, but no unusual activities were observed, nor were the individuals described by Simpson seen at the house.

In connection with this investigation, these Agents contacted Assistant Postmaster L. Clark of Eureka, as well as R. Nelson, the mail carrier who delivers mail to Mrs. Plummer, but they were unable to furnish any information of value with regard to the reported visitors at the Plummer residence. These Agents also conducted investigation at the General Delivery window at the Post Office in Eureka, California, with negative results.

In connection with the investigation conducted, it was finally deemed advisable under the circumstances to contact Mrs. Gertrude Plummer, Redwood Chicken Ranch, Fern Avenue, Eureka, and upon contact she immediately advised that the two persons who had stayed at her place were one L. J. Finnigan and one Harold F. Nason, ages 20 and 18 respectively, Nason being the nephew of one Mrs. Mae Nason who was in partnership with her in the chicken business. She advised the Agents that these two individuals had stayed at her place about two weeks and helped her around the place and then left her house to reside with Mrs. Mae Nason at 1938 J Street.

Agents located Finnigan and Nason, both of whom upon interview stated that they had enrolled at CCC Camp No. 152, North Chatham, New Hampshire, on April 28, 1935, and were discharged on August 8, 1935. They advised that about a month ago they got a job driving automobiles in an automobile convoy to Los Angeles, California, and that after the cars were delivered they hitch-hiked from Los Angeles to Eureka. Both of these individuals produced discharge papers from the CCC Camp in which they had been enrolled and from the observation of the Agents it was noted that they did not fit the descriptions of Kerpis and Campbell.

UNDEVELOPED LEAD.

The CHICAGO OFFICE. The attention of the Chicago Office is directed to the statement made by Mary Baxter, 2239 45th Avenue, San Francisco, California, to the effect that her aunt, Kate Meade, had on one occasion called her attention to a vacant lot on the south side of Chicago, Illinois, near the stock yards, and advised that this was "their property." It is suggested that a check of the Assessor's records be made to ascertain whether or not William E. Meade or Kate Meade is presently assessed with any property in Chicago with a view to securing information of value as to their present whereabouts.

PENDING.

KAT:GHB

December 21, 1935.

Time: 8:00 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Abduction Katherine Hivick
Re: Harry Campbell, Fugitive

At this time Mr. Brantley of the Oklahoma City office called and advised that the morning edition of an Oklahoma City paper carried an article concerning a girl named Katherine Hivick whom was abducted today from in front of the Post Office Building. He stated that after Miss Hivick had gone into mail some packages and returned to her car, there was a bandit there who drove her to the south part of town, took her car and left her. Mr. Brantley advised me that the newspapers are printing a story to the effect that Mr. L. C. Hivick, the girl's father, some time ago had received extortion notes or threatening letters. Mr. Brantley further advised that he talked with Mr. Hivick over the telephone and Mr. Hivick stated at that time that he did not think that the previous threat had any relation to the present case and that he would rather not discuss what the nature of the threat was. Mr. Brantley stated that he did not think that the matter involves any transaction giving us jurisdiction but that the newspapers are merely trying to make a good story. He advised that the girl is safe at home and that he believes some bandit just wanted an automobile.

Mr. Brantley informed me that a car that Harry Campbell had owned has been seized by the Jacksonville office and that the Jacksonville office wants to turn it back to Campbell's father. Mr. Brantley stated that the Oklahoma City office has been working on the case and has about persuaded Mr. Campbell to take the car. He further stated that Mr. Campbell will probably go to Jacksonville to get the car between Christmas and New Years and will hire a boy to go with him and drive the car back. Mr. Brantley wished to be advised if it would be necessary to place Campbell under surveillance while he is on the trip. I advised him that I did not think that a surveillance is necessary.

Mr. Brantley stated that Harry's daughter left Tampa, Texas, at 12:40 today and will arrive at Tulsa tonight at 10:45. He stated that there is an agent on the bus with her and she will be placed under surveillance upon arrival in Tulsa where she is going to spend Christmas with her grandparents.

RECORDED & INDEXED
Respectfully,

JAN 6 - 1936

7-576-8602X
FEDERAL BUREAU OF INVESTIGATION
JAN 10 1936 A.M.
U.S. DEPARTMENT OF JUSTICE
E. A. TAMM
TAMM ONE FILE

ORIGINAL FILED IN

Handwritten: Automobile

Handwritten: other case file

JBL/ma

P.O. Box 1276
Oklahoma City, Okla.
December 23, 1935

38410

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

Dear Sir:

There is transmitted herewith a copy of a letter addressed to the Oklahoma City office by Cooper Davis, Deputy, United States Court Clerk for the Eastern District of Oklahoma at Muskogee, Oklahoma, dated December 8, 1935, together with a copy of enclosure referred to therein, and a letter addressed to the Attorney General by Mr. Davis. The newspaper article referred to by Mr. Davis, relates to the apprehension of the bank robbers who broke jail at Muskogee, Oklahoma, on December 3, 1935.

The Oklahoma City office has not replied to Mr. Davis' letter, and the same is being referred to the Bureau for such attention as may be deemed necessary. For the information of the Bureau, in connection with Mr. Davis' statement that he cooperated with the Bureau at the time agents were placed in his house on surveillance, it might be noted that this was the occasion when Agents O'Leary and Hartin took up observation in an effort to effect the apprehension of Volney Davis, who, with Edna Murray, had visited her brother in Muskogee. Mr. Davis submitted a bill of \$35.00 for the use of the room in his house for four days on this occasion, which has been paid.

Yours very truly,

RECORDED & INDEXED

7-576-8623

DAUGHT BRANTLEY, HAL BUREAU OF INVESTIGATION
Special Agent in Charge
DEC 26 1935

JAN 4 1936

RECEIVED
ELP

*Edward Brennan
Oklahoma National Bank - Oklahoma
1st. bank Muskogee - Oklahoma*

*2 enclos.
with original
K.*

ORIGINAL FILED IN 41-1-1

United States
Attorney General

Minneapolis, Minnesota

C.C. - 22 - 35

DIV. of INV.

OFFICE OF THE
RECEIVED
DEC 23 1935
ATTORNEY GENERAL

My cabin is designated with ^{at the end of} dragon line, where it is referred to ^{letter} on the map.

If Harry Sawyer lived here, there is no doubt that others of his gang have been here.

If I could see a full length picture of ^{Alvin} Karpis I believe I could tell if I have seen him here.

RECORDED

&
INDEXED

7-576-8604

I have heard the name Barker mentioned.

JAN 16 1936

DEC 27 1935

There are some mysterious things go on in this lake district, which is a wide open country of swamps and timber.

I have lived here three years off and on, so I have had an opportunity to study the district and I cannot be far wrong in my suspicions that this is a national gangster hide out.

Sincerely
E.M.

Sincerely yours.

L. N. Dahlberg
306 University av S. &
Minneapolis
Telephone Bridgeport 3465

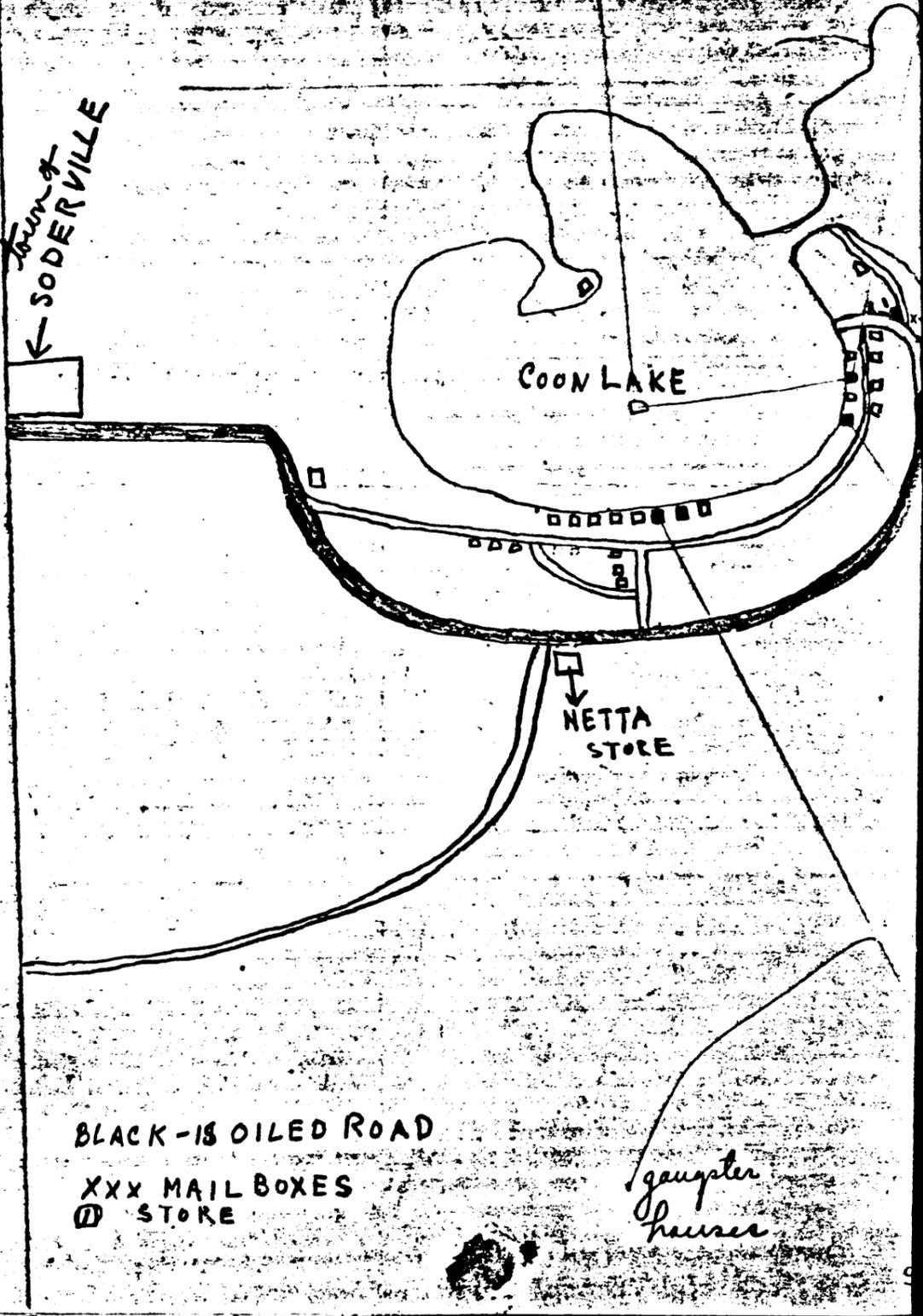
asked by Paul
at Council Bluffs
Council Bluffs, Chicago
1/18/36

district is a parolee murderer

I saw Floyd in a boat here over a year ago

No 5 Highway

← TOWN OF SODERVILLE



BLACK-OILED ROAD
XXX MAIL BOXES
STORE

gaupster
houses

This is a map of the
Poison Spot

gangster house

Post office
WYOMING MINN

Washington County

TOWN OF
FOREST-LAKE

SILVER
LAKE

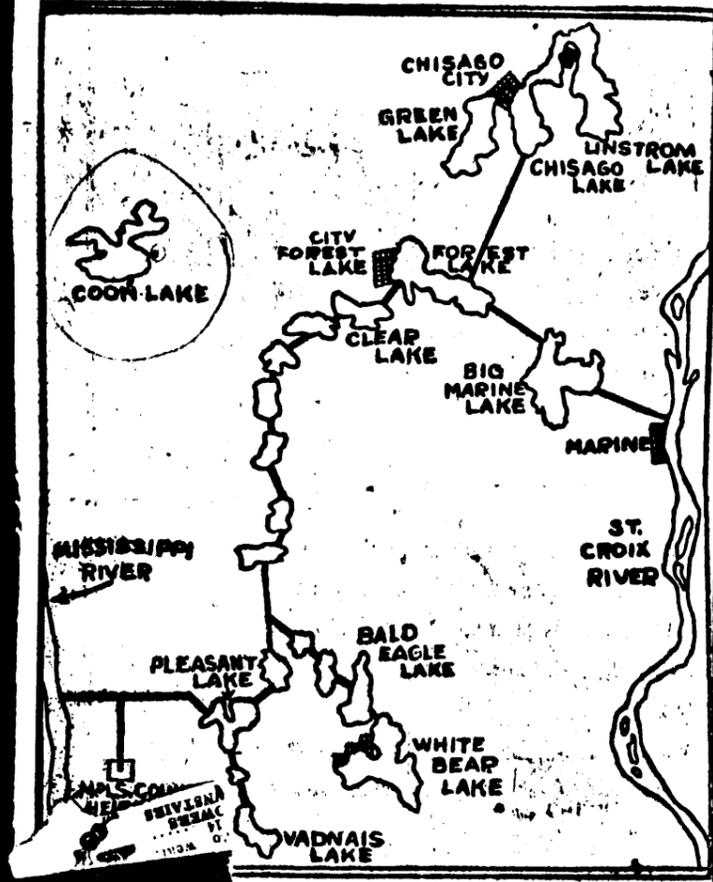
James
still

I sent you a similar map
over a year ago, about a still
at this point
This still was raided
later.

I have heard that
Harry Sawyer of the
Bremer Kidnap Case
lived at one of these houses - 2 people have verified it.

see letter
attached

PROPOSED WATER SYSTEM



THE PLAN WOULD WORK.

7-576-8604

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
OFFICIAL BUSINESS

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

Gifts
\$1.25
\$2.50
\$3.75
\$5.00
\$6.25
\$7.50
\$8.75
\$10.00
\$11.25
\$12.50
\$13.75
\$15.00
\$16.25
\$17.50
\$18.75
\$20.00
\$21.25
\$22.50
\$23.75
\$25.00
\$26.25
\$27.50
\$28.75
\$30.00
\$31.25
\$32.50
\$33.75
\$35.00
\$36.25
\$37.50
\$38.75
\$40.00
\$41.25
\$42.50
\$43.75
\$45.00
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\$68.75
\$70.00
\$71.25
\$72.50
\$73.75
\$75.00
\$76.25
\$77.50
\$78.75
\$80.00
\$81.25
\$82.50
\$83.75
\$85.00
\$86.25
\$87.50
\$88.75
\$90.00
\$91.25
\$92.50
\$93.75
\$95.00
\$96.25
\$97.50
\$98.75
\$100.00

7-576-8604

ENCLOSURE

AR:MC

7-576 -8604

January 13, 1936.

RECORDED

Mr. L. B. Dahlberg,
306 University Avenue, S. E.,
Minneapolis, Minnesota.

ALVIN KARPIS, with aliases,
FUGITIVE, I. O. 1218, et al;
Edward George Bremer, Victim; Kidnaping.

Dear Sir:

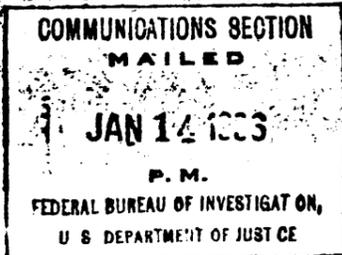
This will acknowledge receipt of your letter dated December 22, 1935, addressed to the Attorney General, which has been referred to me. Receipt is also acknowledged of the maps of Anoka County, Minnesota, relative to your observations in connection with the criminals who, you believe, have resided in this territory.

Please be advised that I am referring your letter, together with the enclosures, to Mr. C. W. Stein, Special Agent in Charge, Federal Bureau of Investigation, U. S. Department of Justice, 232 Uptown Station and Federal Courts Building, St. Paul, Minnesota, for his attention.

Very truly yours,

John Edgar Hoover,
Director.

cc St. Paul (Enc copies of incoming letter and photostatic
Cincinnati copies of maps referred to for St. Paul)
E. J. Connelley, Chicago



EJH
R

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-63

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 12/26/35	PERIOD FOR WHICH MADE 12/23/35	REPORT MADE BY R. H. EMOY REB:LOB
ALVIN KARPIS, with aliases - FUGITIVE I. O. #1218, et al., EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: [REDACTED] Baltimore, Maryland claims Alvin Karpis has a brother under the name of Nichols in Atlanta, Georgia. Information furnished by [REDACTED] apparently erroneous.			
- P -			
REFERENCE: Report of Special Agent J. E. Thoraton at Cincinnati, Ohio dated December 17, 1935.			
DETAILS: AT BALTIMORE, MARYLAND Agent interviewed [REDACTED] who is associated with [REDACTED] stated that his brother [REDACTED] can furnish no information of value. He stated that the incident referred to in reference report occurred approximately three months ago, in August 1935, at which time one Nichols who is known to [REDACTED] as a fourth or fifth rate wrestler, came to his apartment in the Lord Baltimore Hotel in reference to some wrestling bouts. At that time Nichols stated that he had just returned from Europe where he had spent approximately two years. This fact was doubted by [REDACTED] who stated that he could not understand how a cheap wrestler like Nichols could spend two years in Europe. [REDACTED] stated that after Nichols had left, stating that he was going to Atlanta, his home, that he spoke to his brother [REDACTED] about Nichols' call and that his brother recalled the fact that they formerly knew Nichols and also his brother who he referred to as being Alvin Karpis.			
According to [REDACTED] statement, Karpis is an American born Greek, whose father also lives in or around Atlanta, Georgia and that			
APPROVED AND FORWARDED: <i>J. M. Keith</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES		
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Chicago 2 St. Paul 2 Cleveland 2 Washington Field	7-1576-18605 DEC 27 A.M. [REDACTED]		DEC 27 1935 DEC 28 1935
150 MAR 23 1965 U. S. GOVERNMENT PRINTING OFFICE 7-2084			

670

Karpis also tried out as a wrestler several years ago. [redacted] also stated that he is sure that he can locate the party referred to as Nichols and that the Bureau may possibly locate Alvin Karpis by maintaining a surveillance or mail cover on Nichols.

The above information is apparently erroneous as the Bureau records on Karpis shows his father to be living in Chicago and that Karpis is a native of Canada.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION

RECEIVED
X

Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI, OHIO** FILE NO. **7-55**

REPORT MADE AT DALLAS, TEXAS	DATE WHEN MADE 12/23/35	PERIOD FOR WHICH MADE 12/21, 22/35	REPORT MADE BY C. O. HURT
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I. O. 1218; ET AL EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING

SYNOPSIS OF FACTS: Eula Bee Campbell kept under surveillance from Pampa, Texas, 1:40 p. m., 12-21-35, to Tulsa, Okla., 1:30 a. m. 12-22-35. Mr. Cecil, Postmaster, and Mr. Rupp, Clerk, Pampa, have no additional information concerning Mackies or Gibsons.

REFERENCE: Report of Special Agent D. W. Gleason, Dallas, Texas, dated 12-17-35.

DETAILS: Mr. David E. Cecil, Postmaster, PAMPA, TEXAS, who has been cooperating in this case, advised that he talked with [REDACTED] who stated that Eula Bee Campbell would leave Pampa, Texas, December 21, 1935, via bus, and go to Tulsa, Oklahoma, to visit her grandparents, Mr. and Mrs. G. C. Campbell.

It was discussed with Mr. Cecil whether or not it would be advisable to ask the cooperation of the ticket agent at the bus station, as it is customary for bus companies to find someone to look after or chaperon children who are traveling alone. Mr. Cecil stated that he was well acquainted with the ticket agent, Mr. Quinn, and doubted that it would be advisable to approach him inasmuch as he has a wide underworld acquaintance and would possibly be friendly with Mickey Campbell, the mother of Eula Bee Campbell; and for this reason Mr. Quinn was not contacted.

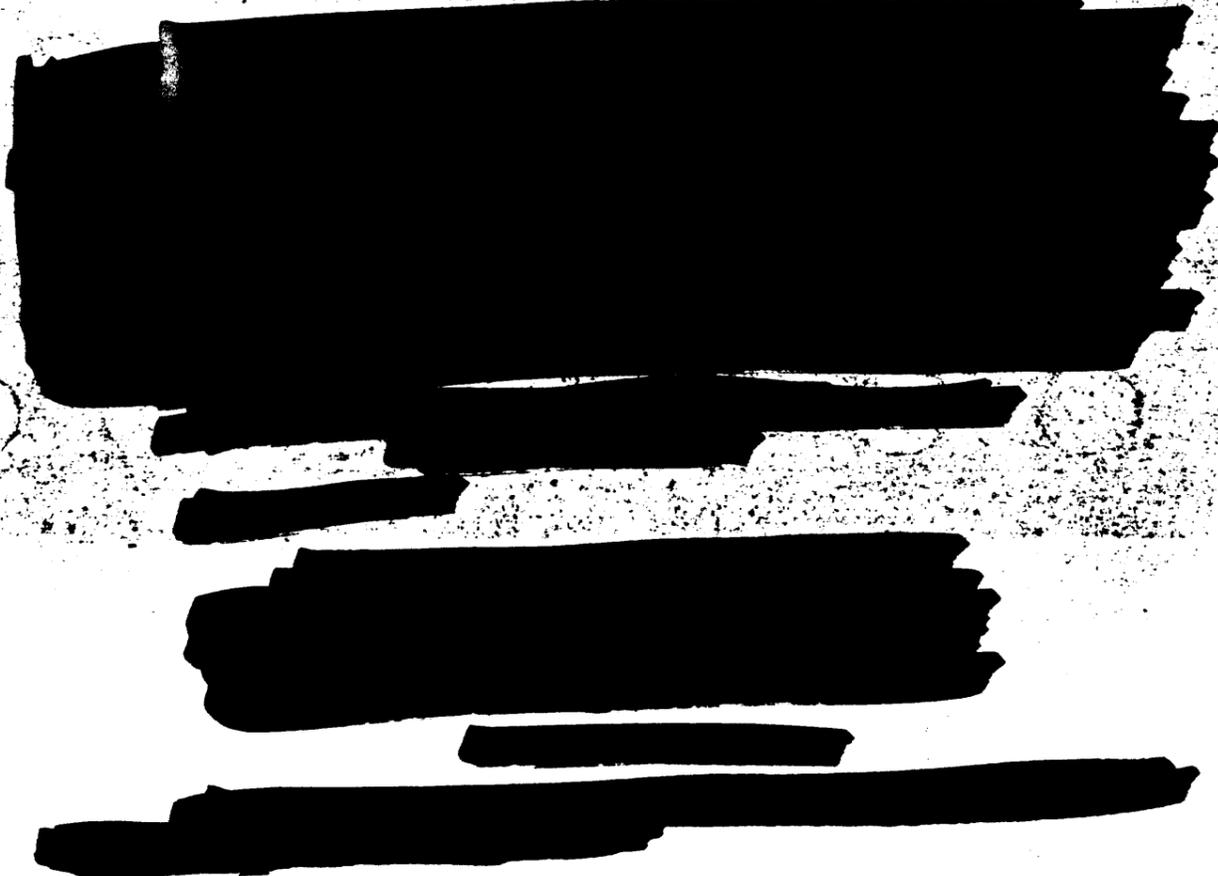
Mr. Cecil stated that neither he nor Mr. Rupp had as yet been able to obtain any further information regarding the Mackies or the Gibsons.

APPROVED AND FORWARDED: <i>F. J. Berg</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-1576-8606 DEC 27 1935 DEC 27 A.M. DEC 28 1935
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 1 Okla. City 2 Dallas 1 Cleveland 1 St. Paul 1 Chicago (Mr. E. J. Connelley) MH COPY DESTROYED 150 MAR 23 1965	ONE K SECT:

On the afternoon of December 21, 1935, Agent appeared at the bus station in Pampa, Texas, and overheard Mr. Quinn, the ticket agent, request a lady and her daughter to look after another young girl who was en route to Tulsa, Oklahoma. This child was identified as Eula Bee Campbell, and was accompanied to the bus station by her mother, Mildred Campbell.

Agent made the acquaintance of the woman who was to chaperon Eula Bee and learned that her name is Mrs. Maynard, wife of a bridge contractor, White Deer, Texas; that she was en route to Springfield, Missouri, to visit her parents during the Christmas holidays; that she had a daughter twelve years of age and had also been requested by the ticket agent at the bus station to chaperon another little girl en route to Tulsa, Oklahoma. The writer joined the party of Mrs. Maynard and the two girls and left Pampa, Texas, via the Panhandle Stage Line at 1:40 p. m., December 21, 1935. During the trip from Pampa, Texas, to Tulsa, Oklahoma, which lasted twelve hours, both Mrs. Maynard and Eula Bee Campbell were very talkative. Eula Bee Campbell first stated that her father and mother both lived in Pampa, Texas; that she was proceeding to Tulsa, Oklahoma, to spend the holidays with her grandparents. Later she stated that her father had been dead for three years, which caused Mrs. Maynard to become very inquisitive. Mrs. Maynard asked Eula Bee questions as to her schooling, the occupation of her father and mother, how long she had lived in Pampa, Texas, how many times she had been back to Tulsa, Oklahoma, and many other such questions. Eula Bee failed to answer many of her queries.

b7c



After dinner Mrs. Maynard, the two girls and Agent returned to the bus station and shortly thereafter, when the telephone rang and Mr. Frank Haney, the ticket agent, answered it, Eula Bee Campbell rushed over to him and asked if it was a man calling. Mr. Haney advised her that it was and she asked what he wanted. Mr. Haney told her that the man was inquiring about the arrival of a bus from Kansas. Eula Bee returned, without saying anything, and sat down. This behavior was quite noticeable and it appeared that Eula Bee might have been expecting a call, but it may possibly have been only childish inquisitiveness.

b7c
[REDACTED]

[REDACTED] Here that Eula Bee Campbell has a small trunk size metal suitcase which she used to transfer from one bus to another. It is described as being in color, metal type, size about 12 by 16 inches, and weighing approximately 40 or 50 pounds.

[REDACTED]

Eula Bee Campbell hesitated in answering Mrs. Maynard's questions concerning her father, and would generally answer by talking about something else as soon as her father's name was mentioned. It appeared that she had been thoroughly "schooled" along this line, and probably did what talking she did before she thought.

About an hour and a half out of Enid, Oklahoma, both Mrs. Maynard's daughter and Eula Bee Campbell became sleepy and the writer fixed a place in the back of the bus for them to lie down, where they both slept until arriving at Sand Spring, Oklahoma, about 1 a. m., at which time the driver turned on the lights and waked everyone. Eula Bee then came to the writer's place and sat with him from there to Tulsa, requesting Agent to help her secure her baggage and a taxi to go to her grandfather's home.

On arriving at Tulsa at 1:30 a. m. December 22, 1935, Agent noticed Special Agents Hansen and Kingman at the bus station, but did not talk with them until after Eula Bee Campbell's baggage and taxi had been secured, which she instructed to go to 818 South Rockford Street, Tulsa. After Eula Bee Campbell left, the writer contacted Agents Hansen and Kingman and drove with them to 818 South Rockford Street, where it was noted that lights were burning in this home at 2 a. m. It will be noted here that the Oklahoma City Office has this address under close surveillance.

The following descriptions of Mildred and Eula Bee Campbell were obtained from personal observation:

Name - MILDRED CAMPBELL
Age - approximately 28 to 30
Height - 5' 4"
Weight - 125 lbs.
Hair - brown
Eyes - blue
Complexion - olive
Wearing blue crepe dress and brown coat with
brown fur collar.

Mildred Campbell was driving a 1934 model Plymouth Sedan, 1935 Texas license 415-079. This car is registered by Roy C. Oglesby, Box 333, Pampa, Texas. Mr. Cecil, the Postmaster, at Pampa, Texas, advised that Box 333 was rented by a Mr. Stone, a caser in the oil field, who is reported to be a reputable citizen. Mr. Cecil is to make a further check with respect to this box number to ascertain whether or not any person other than Stone is receiving mail through same in an effort to determine the identity of Roy C. Oglesby. He is unknown to peace officers at Pampa, Texas.

Name - EULA BEE CAMPBELL
Age - 9 years according to Baker School records,
but states she is 10 years.
Height - 4' 2"
Weight - 75 lbs.
Eyes - bright blue, heavy eyebrows and lashes
Hair - brown, appears to have permanent wave
Very deep dimple in chin
Right upper jaw tooth and adjoining molar missing
Wearing white and blue small checked print dress;
black and tan slippers; brown coat with small
fur collar; small brown hat with tassel in top.

P E N D I N G

Federal Bureau of Investigation

U. S. Department of Justice

REN:EM
7-22

Post Office Box 314,
Birmingham, Alabama,
December 23, 1935.

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

PERSONAL AND CONFIDENTIAL

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

RECORDED JAN 7 1936

INDEXED
 RE: ALVIN KARPIS, with aliases
 FUGITIVE, I. O. #1218; et al; CRIMINAL INVESTIGATION
 EDWARD GEORGE BREMER - victim;
 Kidnaping. JAN 6 1936

7-576-8606 X

U. S. DEPARTMENT OF JUSTICE

FILE

Dear Sir:

Reference is made to Bureau letter dated December 19, 1935, in the above case (7-576) and relating to William Elmer Mead, with aliases.

You are advised that on December 19, 1935, Mr. Robert F. Perry, Agent in Charge, United States Secret Service, Birmingham, Alabama, called the Birmingham office by telephone and inquired as to whether the Bureau is interested in Mead in connection with the Bremer case. At that time he advised Special Agent D. O. Smith that he had information concerning this individual and had searched his files for an Identification Order on Mead without finding one.

By reference to the file in the Birmingham office, it was determined that Mead has been listed in the past among the individuals in whom the Bureau was interested, and Mr. Perry was advised that this office would be interested in any information which he might have. At that time he advised that his information concerning Mead had come from a confidential informant, who had indicated that Mead was expected to be in Birmingham within a short time. Mr. Perry assured Agent Smith that he would immediately advise this office when his informant further communicated with him.

On December 22, 1935, the writer and Agent Smith conferred further with Mr. Perry in connection with the information which he might have. At that time he advised that his informant in this matter was a confidence man who has furnished him over a period of years with considerable information, which he has always found to be reliable. He advised that

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he does not have any idea as to where his informant is, and stated that he preferred not to give the informant's name. He stated, however, that this informant communicates with him by telephone whenever he is in Birmingham, and also communicates with him by telephone from other cities from time to time. He stated that he anticipates that he will again hear from his informant prior to January 1, 1936, and that he will gladly advise this office immediately upon so hearing.

With reference to his informant, Mr. Perry stated that from the same source he obtained information several years ago as to the location of Lou Conner at Memphis, Tennessee, and that he passed this information on to Special Agent in Charge Hanson, and that the information resulted in the location of the Conner woman. In this connection, it is noted that an examination of the file in the Birmingham office relative to the Kansas City massacre does not indicate that any information as to the location of the Conner woman came from Mr. Perry. On the contrary, it appears that the information in this connection was furnished to the Bureau by the Police Department at Memphis, Tennessee.

Mr. Perry, during the conversation, further advised that he has in the past received information from his informant to the effect that Lead has operated in the state of North Carolina, and in connection with his illegal operations there, has been guilty of bribing a Post Office inspector. Mr. Perry stated that he had referred the information concerning the Post Office Inspector to the headquarters of the Secret Service at Washington, and that this information has been transmitted to the Chief Post Office Inspector. He advised that, according to his information, either Lead or an attorney in Atlanta, Ga., who is well known as a representative of criminals, and whose name is either Ewing or Meyer, is reported to be in possession of letters which would definitely implicate the Post Office Inspector in the receipt of bribes.

Mr. Perry specifically requested that no "official report" be made of the information which he was furnishing, as it might embarrass him with the Inspection Division of the Post Office Department. It is accordingly requested that no inquiries be made by the Bureau in such a manner as would embarrass Mr. Perry.

It should be noted that Mr. Perry has at all times in the past appeared to be cooperative toward the Bureau and this office, and it is believed that, should he receive any information concerning Lead, he will communicate it to this office. I will keep in close touch with Mr. Perry and will immediately advise the Bureau of any developments believed

to be of interest, and this office will thoroughly follow out any leads which might be obtained from Mr. Perry or any other source.

In view of the possibility that Mead may be in this vicinity within the near future, it is requested that the Bureau expedite forwarding of photographs of Mead mentioned in the Bureau's letter of December 19, 1935. M

*These will
be forwarded -
letters carried in
mail. R*

Very truly yours,

R. B. Nathan

R. B. NATHAN,
Special Agent in Charge.

AIRMAIL - SPECIAL DELIVERY

CC: St. Paul -Airmail SD

cc: E. J. Connelley - Airmail SD
 to Chicago office

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

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

JHK

109-39-1

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

December 21, 1935.

MEMORANDUM FOR THE DIRECTOR,
FEDERAL BUREAU OF INVESTIGATION.

Referring to the matter of obtaining the attendance of witnesses from Cuba in the case of United States v. McDonald, et al., which will be tried at St. Paul January 6, 1936, there is enclosed herewith for your information a copy of a letter from the United States Attorney.

A copy of this letter has been forwarded to the State Department with the request that this Department be advised whether there would be any objection to the arrangement suggested in the fourth paragraph of the United States Attorney's letter concerning notice to the Cuban witnesses as to the time when they should leave Habana. It might also be advisable to inform Mr. McKee of what the United States Attorney has to say concerning the bank records.

Respectfully,

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

Edw. A. Brewer
causing M. McDonald

Enclosure #946737

Send copy of this to J. J. [unclear] transmitted to Mr. McKee
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DEC 23 1935
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filed
for [unclear]
cc: [unclear]
Paul [unclear]
Curran [unclear]
1/2/36

7-576-8607

FEDERAL BUREAU OF INVESTIGATION

DEC 21 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

TAMM ONE FILE

IN REPLY REFER TO

DEPARTMENT OF JUSTICE

MAH:ch

UNITED STATES ATTORNEY

DISTRICT OF MINNESOTA

Saint Paul,
December 18, 1935

109-39-1

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

Sir:

In re: JBK-HAF-109-39-1

This will acknowledge receipt of your air mail letter, dated December 16, 1935, with further reference to the matter of obtaining Cuban witnesses whose testimony is required in the case of United States v. Sawyer, McDonald and Weaver, growing out of the kidnapping and interstate transportation of Edward G. Bremer of St. Paul, Minnesota.

You inclose a further photostat copy of a memorandum from the Secretary of State, along with photostat copies of communications, dated December 11th and December 10th, 1935, to the Secretary of State from the American Consul General at Havana, Cuba.

So far as James Ennis, Room Clerk, Nacionale Hotel of Havana, and Gerald Hernandez, Bell man of the same hotel, were concerned, their testimony is material in this case to show that Cassius McDonald and William Harrison registered and stayed at said hotel on September 4th to 6th, 1934, inclusive, and on September 9th to 11th, 1934, inclusive, the dates mentioned corresponding with other circumstances in the case, establishing the money exchanging activities of these two men in Cuba. If these two men refused to attend the trial the government can get along without their testimony, although the same would be highly desirable.

With reference to notice to the Cuban witnesses as to the time when they should leave Havana for St. Paul, Minnesota, most of them seem to want seven days advance notice. I understand that Special Agent S. F. McKee of the Federal Bureau of Investigation is now at the Presidente Hotel in Havana, Cuba, where he has been assigned to remain and cooperate in connection with the procurement of these witnesses and the documentary evidence required at their hands. It is suggested that the Department communicate with Mr. McKee and advise

7-576-8667 Enc.

him, provided it is agreeable to the Department to do so, that this office will wire him at the Presidente Hotel in Havana, Cuba, approximately a week in advance of the time when these witnesses should appear in St. Paul, as nearly as we can gauge it, and that he, in turn, upon receipt of such wire, can communicate with the witnesses who consent to come to St. Paul, advising them when to depart. If this arrangement is satisfactory I should like to have the Department advise me in that regard so that I may know definitely what steps to take in the matter.

With regard to the bank records required in my previous communications with the Department I have undertaken to describe them as nearly as may be, inasmuch as I have no information with regard to the record system maintained at the respective banks in Havana. I have pointed out definitely the transactions concerning which the papers and records of the banks should be produced, if any there are. It is not intended that the banks should be inconvenienced but it is intended that each bank should produce at the trial such papers and records as will enable the bank witnesses in the instance of each bank to refresh their memories concerning the transactions described and enable them to state as nearly as may be what became of the moneys involved in the various banking transactions engaged in by the defendant McDonald, as well as the other transactions mentioned originally in my communication to the Department concerning these matters.

Mr. McKee, who is in Havana, as I have stated, originally examined the bank records which informed him, as an investigator, of these transactions and I have no doubt that if he were instructed so to do, he could call upon the officers of the respective banks and advise them in detail with regard to the records he inspected, which should be produced.

Respectfully,


GEORGE J. SULLIVAN
United States Attorney

RECORDED 1-576 - 8607

December 23, 1935.

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MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL KEHRAN.

Reference is made to your memorandum of December 21, 1935 and to the photostatic copy of the letter from United States Attorney George F. Sullivan, St. Paul, Minnesota dated December 18, 1935, which was attached thereto, concerning the Cuban witnesses who are desired at St. Paul on January 6, 1936 in connection with the trial of the case of UNITED STATES VS. CAESIUS McDONALD, et al.

I have made appropriate arrangements to bring the contents of the letter of United States Attorney Sullivan to the attention of Special Agent S. K. McKee, who is presently at the Presidente Hotel, Havana, Cuba. I have also instructed Agent McKee to take the necessary action in accordance with Mr. Sullivan's letter.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
DEC 24 1935
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

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DIRECTOR
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DEC 23 1935
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

R

RECORDED
7-576 - 8607 ✓

December 23, 1935

99
X

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 are transmitted herewith copies of a letter addressed to the Attorney General under date of December 18, 1935 from Honorable George F. Sullivan, United States Attorney, St. Paul, Minnesota, which refers to the attendance of witnesses from Cuba in the above entitled case in connection with the trial of Cassius McDonald, et al at St. Paul, Minnesota on January 6, 1936.

You are requested to transmit a copy of the enclosure to Special Agent S. K. McKee, who is presently located at the Presidente Hotel, Havana, Cuba and request Agent McKee to act in accordance with the suggestions contained in the letter from United States Attorney Sullivan. Particular attention should be given to the suggested arrangement of United States Attorney Sullivan concerning the notices to the Cuban witnesses as to the time when they should leave Havana, Cuba.

It will also be incumbent upon you to bring to the particular attention of Agent McKee the United States Attorney's suggestion in connection with the production of all bank records relative to the instant matter.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
Encl. #103127 2 1935
CC - E. J. Connelley
St. Paul P. M.
Cincinnati Encl. (copy of Mr. Sullivan's letter to all offices)
U. S. DEPARTMENT OF JUSTICE
AIR MAIL SPECIAL DELIVERY

Eufon

R

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice
Washington, D. C.

December 21, 1935.

EAT:GHB

Time: 7:50 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harry Campbell, Fugitive

Mr. Nathan
Mr. Tolson
Mr. Boardman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Nease
Miss Gandy

Handwritten initials

Mr. Fierstone of the Pittsburg office called at this time regarding a letter addressed to Mr. George Campbell in Tulsa, Oklahoma and signed by one Nell Surreno. Mr. Fierstone informed me that Nell Surreno and her husband had lived up there for about two years and that Surreno is engaged in the trucking of coal from the mines in that vicinity. Further, that they had seen Surreno and are sure that he is not Campbell. Mr. Fierstone stated that they did not talk with Surreno today for they want to check with Oklahoma City first to see if that name means anything to the Oklahoma City office.

Mr. Fierstone informed me that Surreno had come from Grove City formerly and that he will check his record over there.

I told Mr. Fierstone to make a discreet surveillance of the premises where Surreno lives and find out whether Campbell and his wife and those people have been coming in and out of the home. Mr. Fierstone advised that he will set out the proper leads and follow the case right on through.

Respectfully,

Handwritten signature

E. A. Tamm.

RECORDED
&
INDEXED

JAN 7 1936

7-576-8607X
FEDERAL BUREAU OF INVESTIGATION
JAN 2 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

Em

December 26, 1935.

7-576

Special Agent in Charge,
Aberdeen, South Dakota.

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. #1218, et al;
Edward George Bremer, Victim;
Kidnaping.

Dear Sir:

For your assistance in this investigation, the Bureau
is transmitting herewith four copies of a photograph of Harry
Campbell, with aliases, which was taken by the Sheriff's Office
at Tulsa, Oklahoma, on April 29, 1932.

Very truly yours,

RECORDED

7-576-8608

John Edgar Hoover,
Director.

DEC 27 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

Enclosure #309478

- cc Mr. Connelley, Chicago
- Atlanta
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Dallas
- Denver

- Detroit
- El Paso
- Indianapolis
- Jacksonville
- Kansas City
- Little Rock
- Los Angeles
- Louisville
- Milwaukee
- Nashville
- New Orleans
- New York

- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Salt Lake City
- San Antonio
- San Francisco
- St. Louis
- St. Paul
- Trenton
- Washington Field

COMMUNICATIONS SECTION
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 DEC 26 1935
 P. M.
 FEDERAL BUREAU OF INVESTIGATION,
 U. S. DEPARTMENT OF JUSTICE

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ARVTL
7-576

December 24, 1935

Special Agent in Charge,
Aberdeen, South Dakota.

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

S
M

Dear Sir:

For your assistance in this investigation the Bureau is transmitting herewith five positive photostatic copies of William Elmer Head's handwriting, which he has signed in handwriting using the name of C. E. Carter.

W

There are also attached hereto ten positive photostatic copies of Head's handwriting, which he signed using the name of W. E. Head, two photographic copies of Head's fingerprint card showing the mutilated condition of his fingerprints, the same card bearing his signature as C. E. Carter, and two photographs of Head.

There are also transmitted herewith five copies of a group photograph of Head showing him in a standing position, and five copies of a bust photograph of Head.

Very truly yours,

Handwritten notes:
Enclosure
Birmingham
26
2
C
J.P.
J.P.

RECORDED
&
INDEXED

Enclosure 7839802

cc-Atlanta
Birmingham

COMMUNICATIONS SECTION
MAILED
DEC 26 1935
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

7-576-8609
John Edgar Hoover,
Director.
DEC 27 1935
U. S. DEPARTMENT OF JUSTICE

Handwritten initials: AMB

El Paso
Indianapolis
Jacksonville
Kansas City
Little Rock
Los Angeles
Louisville
Milwaukee
Nashville
New Orleans
New York
Oklahoma City

Chester
Philadelphia
Phoenix
Pittsburgh
Portland
Salt Lake City
San Antonio
San Francisco
St. Louis
St. Paul
Trenton
Washington

Handwritten initials: RD

Bureau
Copies

7-576-8689

7-576-8689

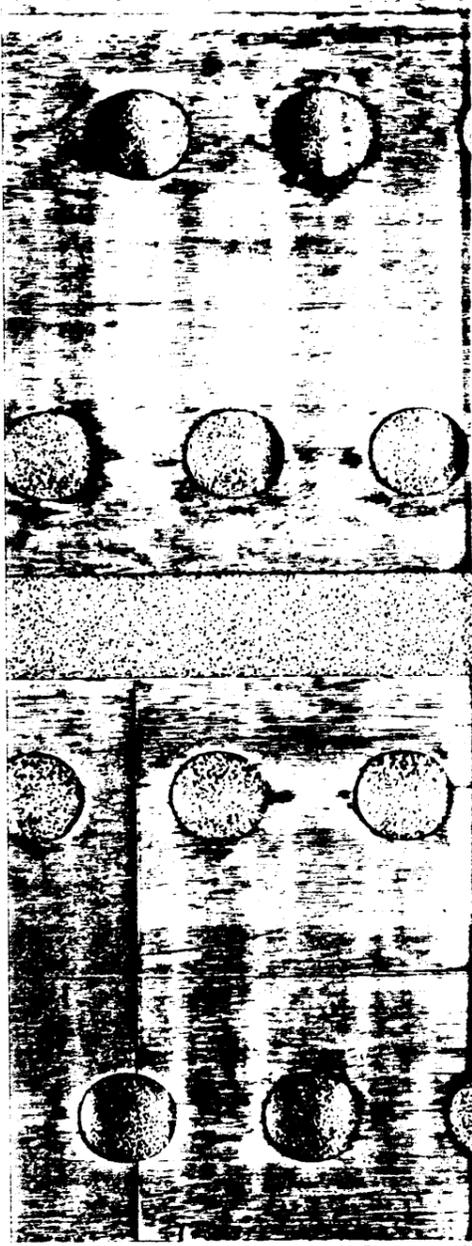
PROPERTY OF POSTAGE SERVICE



HOTEL

PAXTON

PARANORAMA - WISCONSIN STREET
ONAHIA - TEXARKANA



and will let you know.
I'll see how you
feel & how well you
the decision has not
reached you.

I'll let you know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LF
MEMPHIS, TN.

430 ROOMS
430 BATHS

KITCHEN BROS. HOTEL CO.
CHICAGO, ILL.



HOTEL

PAXTON

1400 N. FOURTEENTH STREET
OMAHA, NEBRASKA

and will let you know.
I'll know are you
too? I hope well. I hope
the discussion has not
reached you.

I'd like to know
just what you found
out about the case.

yours truly

E. Mason

912 Republic Bldg.

Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TERREHARA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEE
MEMPHIS, TENN.

HOTEL



PAXTON

1000 N. MICHIGAN ST.
OMAHA, NEBRASKA

and will let you know.
I'll let you know as you
see & hope well. I hope
the decision has not
reached you.

I'll let you know
just what you found
out about the case.

yours truly

E. Mead

91 - Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
GALAH, MA. U.S.A.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
W. FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MADISON HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

230 ROOMS
270 BATHS

HUCKINS BROS HOTEL CO
MEMPHIS TENN



HOTEL

PAXTON

PARHAM ST. GREENE ST.
OMAHA NEBRASKA

and will let you know.
I'll let you know
how I hope will. I hope
the decision has not
reached you.

So will let you know
just what you found
out about the case.

yours truly

E. Mess.

912 Republic Bldg.

Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
ORLANDO CITY, FLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
W. H. FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
W. H. FALLS, TEXAS

WILLIAM LYN
MEMPHIS, TENN.

220 ROOMS
220 BATHS

HUCKINS HOTEL CO
220 N. 4TH ST. LINCOLN, NEB.



HOTEL

PAXTON

220 N. 4TH ST. LINCOLN, NEB.

and will let you know.
I'll let you know how you
do? I hope well. I hope
the discussion has not
reached you.

I'll let you know
just what you found
out about the case.

yours truly

W. E. Wood

912 Republic Bldg.

Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.



HOTEL

PAXTON

MEMPHIS, TENN.
OMAHA, IOWA

and will let you know.
I'll let you know how
I get on - hope well. I hope
the discussion has not
reached you.

I do not know
just what you found
out about the case.

yours truly

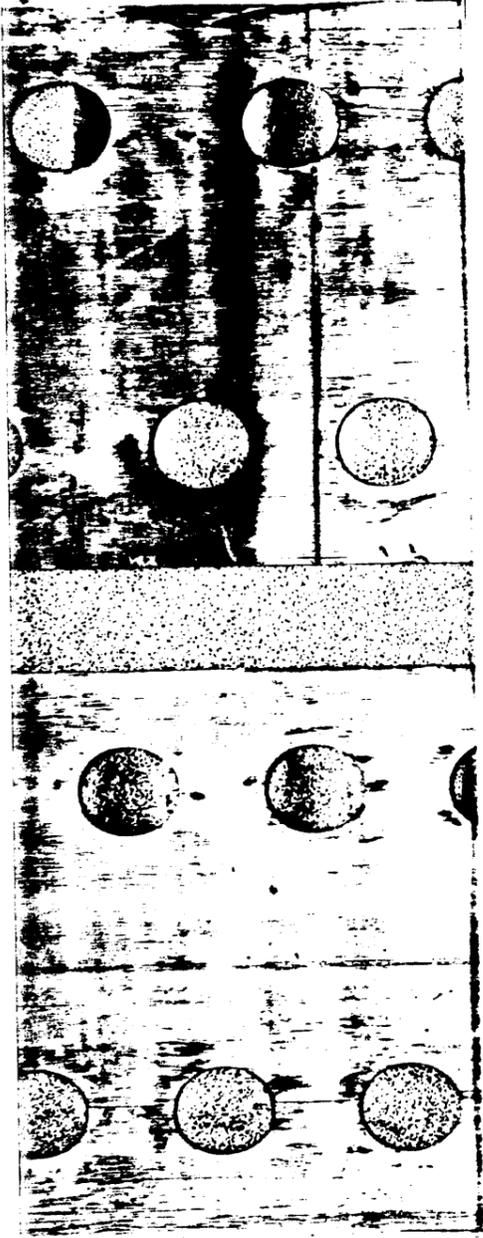
E. Mead

912 Republic Bldg.

Chicago

AFFILIATED HUCKINS HOTELS

- | | | | | |
|-------------------------------------|--|--------------------------------------|-------------------------------------|-------------------------------|
| THE HUCKINS
OKLAHOMA CITY, OKLA. | SIR FRANCIS DRAKE
SAN FRANCISCO, CAL. | THE KEMP
WICHITA FALLS, TEXAS | THE WESTBROOK
FORT WORTH, TEXAS | THE OXFORD
ENID, OKLA. |
| THE HUCKINS
TEXARKANA, ARK. | MARION HOTEL
LITTLE ROCK, ARK. | LAFAYETTE HOTEL
LITTLE ROCK, ARK. | MAJESTIC HOTEL
HOT SPRINGS, ARK. | WILLIAM LEN
MEMPHIS, TENN. |



HUCKINS BROS HOTEL CO
CHICAGO, ILL.

HOTEL



PAXTON

FORNANA ST. WISCONSIN ST. ST. ST.
OMAHA, ILL. BRANKA

and will let you know.
I'll let you know
Leo & I hope will. I hope
the discussion has not
reached you.

Leo will let you know
just what you found
out about the case.

yours truly

W. E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

- | | | | | |
|-------------------------------------|--|--------------------------------------|-------------------------------------|-------------------------------|
| THE HUCKINS
OKLAHOMA CITY, OKLA. | SIR FRANCIS DRAKE
SAN FRANCISCO, CAL. | THE KEMP
WICHITA FALLS, TEXAS | THE WESTBROOK
FORT WORTH, TEXAS | THE OXFORD
ENID, OKLA. |
| THE HUCKINS
TERARKANA, ARK. | MARION HOTEL
LITTLE ROCK, ARK. | LAFAYETTE HOTEL
LITTLE ROCK, ARK. | MAJESTIC HOTEL
HOT SPRINGS, ARK. | WILLIAM LEN
MEMPHIS, TENN. |

420 ROOMS
420 BATHS

HITCHEN BROS HOTEL CO
CHICAGO ILLINOIS

HOTEL



PAXTON

1000 1/2 FOURTH ST. ST. LOUIS
OMAHA-NEBRASKA

and will let you know.

Will you let me know how you
feel? I hope well. I hope
the discussion has not
reached you.

So let me know
just what you found
out about the case.

Yours truly

J. E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

220 ROOMS
220 ROOMS

HUCKINS BROS HOTEL CO
1922 THE HUCKINS BROS



HOTEL

PAXTON

PARADISE AVENUE STREET
OMAHA, NEBRASKA

and will let you know.
I'll let you know how you
feel? I hope well. I hope
the decision has not
reached you.

I do not know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

THE HUTKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

420 ROOMS
420 BATHS

HITCHEN BRIDGES HOTEL CO
JOSEPH HITCHEN
MANAGER AND GENERAL



HOTEL

PAXTON

THIRTIETH STREET
OMAHA, NEBRASKA

and will let you know.
I'll let you know
too? I hope will. I hope
the decision has not
reached you.

I'll let you know
just what you found
out about the case.

yours truly

J. E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WATAFALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRING, ARK.

WILLIAM LEE
MEMPHIS, TENN.

220 ROOMS
220 BATHS

HUCKINS BROS HOTEL CO
CHICAGO, ILL.



HOTEL

PAXTON

1000 1/2 W. 11TH STREET
OMAHA, NEBRASKA

and will let you know.
I'll know are you
too? I hope well. I hope
the discussion has not
reached you.

I'd like to know
just what you found
out about the case.

Yours truly

J. E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

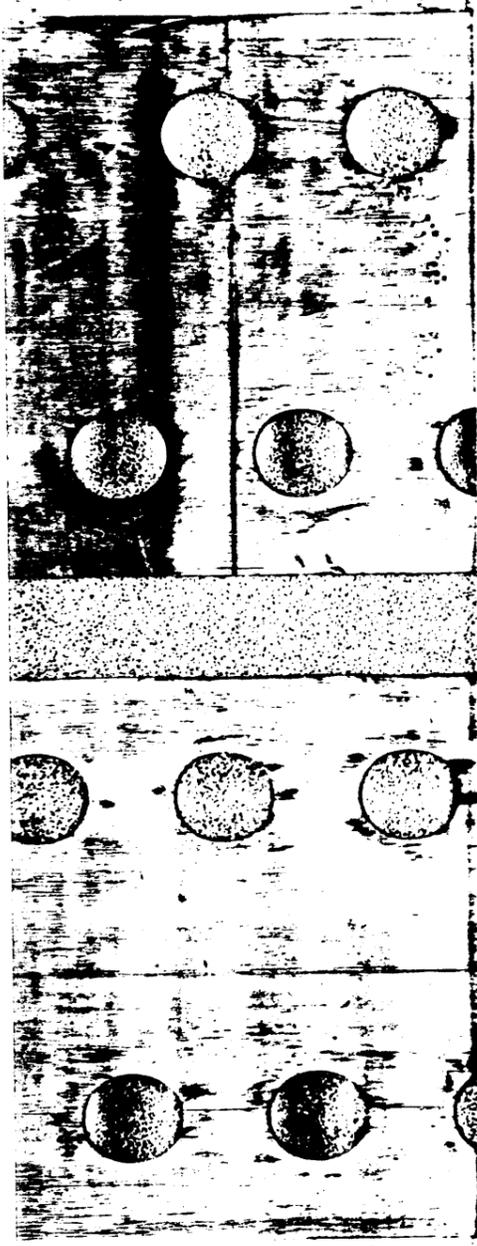
THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.



HOTEL



PAXTON

OMAHA, NEBRASKA

and will let you know.
I'll let you know how you
feel & hope will have
the decision has not
reached you.

I'll let you know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.

Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.



HOTEL

PAXTON

THIRTY-SEVEN STREET
OMAHA, NEBRASKA

and will let you know.
I hope you are
well & hope well. I hope
the discussion has not
reached you.

I do not know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.
Chicago.

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TERARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

430 ROOMS
430 BATHS

HUCKINS BROS HOTEL CO
CHICAGO, ILL.



HOTEL

PAXTON

100 WEST 17TH STREET
OMAHA, NEBRASKA

and will let you know.
I'll know are you
too? I hope well. I hope
the discussion has not
reached you.

I'd like to know
just what you found
out about the case.

yours truly

J. E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

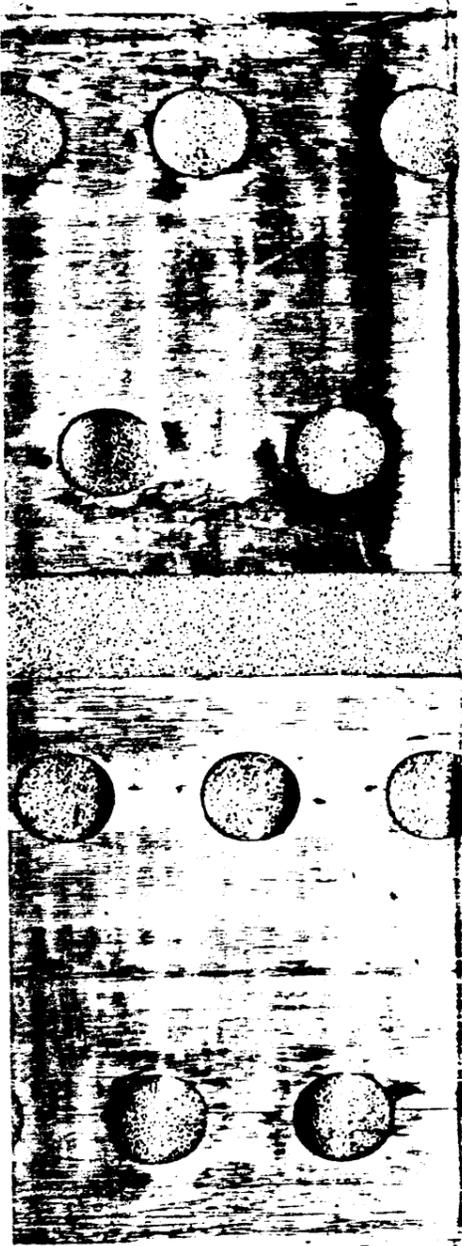
420 ROOMS
425 BATHS

HUCKINS DRUG HOTEL CO
JAMES H. HUCKINS



HOTEL PAXTON

THIRTIETH STREET
OMAHA, NEBRASKA



and will let you know.
I'll let you know how you
do & hope well. I hope
the discussion has not
reached you.

So let me know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.
Chicago.

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
W. CHITTA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

220 ROOMS
220 BATHS

HUCKINS BROS HOTEL CO
MEMPHIS, TENN.



HOTEL

PAXTON

OPPOSITE GREENE STREET
OKLAHOMA TERRA

and will let you know.

Will you let me know how you
feel about the case? I hope well. I hope
the discussion has not
reached you.

So let me know
just what you found
out about the case.

Yours truly,

E. Treat

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

420 ROOMS
420 BATHS

HUCKINS DRUG HOTEL CO
1000 N. 1ST ST.
OKLAHOMA CITY, OKLA.



HOTEL

PAXTON

PARADA & GREEN STS
OKLAHOMA CITY, OKLA.

and will let you know.
I'll let you know how you
do? I hope well. I hope
the discussion has not
reached you.

I'll let you know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.

Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
W. H. TA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TETAPRANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

420 ROOMS
420 BATHS

HITCHEN DROS HOTEL CO
1020 N. MICHIGAN ST.



HOTEL

PAXTON

PARADISE STREET
OMAHA, NEBRASKA

and will let you know.
I'll let you know how you
feel. I hope well. I hope
the decision has not
reached you.

I do not know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

430 ROOMS
430 BATHS

HUCKINS BROS HOTEL CO
222 N. MICHIGAN ST.
CHICAGO, ILL.



HOTEL

PAXTON

1000 15TH STREET
OMAHA, NEBRASKA

and will let you know.

I'll let you know how you
do? I hope well. I hope
the discussion has not
reached you.

I'd let you know
just what you found
out about the case.

yours truly

J. E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TERARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
MKT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

230 ROOMS
420 BATHS

HUCKINS HOTEL CO
GENERAL MANAGERS
MEMPHIS, TENN.



HOTEL

PAXTON

1000 1/2 WEST 11TH STREET
OMAHA, NEBRASKA

and will let you know.
I'll let you know
too? I hope well. I hope
the discussion has not
reached you.

I'll let you know
just what you found
out about the case.

yours truly

J. E. Mead

912 Republic Bldg.
Chicago.

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

HOTEL



PAXTON

1002 N. 10TH ST.
OMAHA, NEBRASKA

and will let you know.
I'll let you know
I hope & hope will. I hope
the decision has not
reached you.

I do not know
just what you found
out about the case.

Yours truly,

E. Mead.

912 Republic Bldg.

Chicago.

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.



HOTEL

PAXTON

1000 MARKET STREET
OMAHA, NEBRASKA

and will let you know.
I'll see how you
feel & hope will have
the depression has not
reached you.

So sit me know
just what you found
out about the case.

Yours truly

E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

- | | | | | |
|-------------------------------------|--|--------------------------------------|-------------------------------------|-------------------------------|
| THE HUCKINS
OKLAHOMA CITY, OKLA. | SIR FRANCIS DRAKE
SAN FRANCISCO, CAL. | THE KEMP
WICHITA FALLS, TEXAS | THE WESTBROOK
FORT WORTH, TEXAS | THE OXFORD
ENID, OKLA. |
| THE HUCKINS
TEXARKANA, ARK. | MARION HOTEL
LITTLE ROCK, ARK. | LAFAYETTE HOTEL
LITTLE ROCK, ARK. | MAJESTIC HOTEL
HOT SPRINGS, ARK. | WILLIAM LEN
MEMPHIS, TENN. |

430 ROOMS
430 BATHS

HUCKINS HOTEL CO.
1000 THE HUCKINS BLDG.
CHICAGO, ILL.



HOTEL

PAXTON

1000 FOURTEENTH STREET
OMAHA, NEBRASKA

and will let you know.

I'll let you know
how I hope well. I hope
the discussion has not
reached you.

I'll let you know
just what you found
out about the case.

yours truly

J. E. Mead

912 Republic Bldg.

Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEM
MEMPHIS, TENN.

220 ROOMS
220 BATHS

HUCKINS HOTEL CO
1220 N. WASHINGTON ST.
CHICAGO, ILL.



HOTEL

PAXTON

OKLAHOMA CITY, OKLA.
OMAHA, NEBRASKA

and will let you know.
I'll see - are you
Leop? I hope well. I hope
the discussion has not
reached you.

So it we know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WATERFALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

420 ROOMS
420 BATHS

HUCKINS DRUG HOTEL CO
MEMPHIS, TENN.



HOTEL

PAXTON

1000 1/2 CENTENNIAL STREET
OMAHA, NEBRASKA

and will let you know.
I'll let you know how you
do? I hope well. I hope
the discussion has not
reached you.

So let me know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.

Chicago

AFFILIATED HUCKINS HOTELS

- | | | | | |
|------------------------------------|--|--------------------------------------|-------------------------------------|------------------------------|
| THE HUCKINS
OKLAHOMA CITY, OPLA | SIR FRANCIS DRAKE
SAN FRANCISCO, CAL. | THE KEMP
W. TA FALLS, TEXAS | THE WESTBROOK
FLRT W. RTH, TEXAS | THE OXFORD
ENID, OPLA |
| THE HUCKINS
TEXARKANA, ARK | MARION HOTEL
LITTLE ROCK, ARK | LAFAYETTE HOTEL
LITTLE ROCK, ARK. | MAJESTIC HOTEL
HOT SPRINGS, ARK | WILLIAM BEN
MEMPHIS, TENN |

HUCKINS HOTEL CO
MEMPHIS, TENN.



HOTEL

PAXTON

THIRTEENTH STREET
ONARA, NEBRASKA

and will let you know.
I hope you are
well & hope well. I hope
the depression has not
reached you.

I do not know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.
Chicago.

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

HOTEL



PAXTON

PARSONS & GREENE STREET
OMAHA NEBRASKA

and will let you know.
I'll see how you
do? I hope well. I hope
the depression has not
reached you.

I'd like to know
just what you found
out about the case.

Yours truly

W. E. Mead

912 Republic Bldg.

Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

HOTEL



PAXTON

MANAGED BY DANIEL F. BRANKA

and will let you know.
I'll see how you
do? & hope will. I hope
the decision has not
reached you.

I do not know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS TENN.

225 11113

HUCKINS BROS HOTEL CO
402 N. WABASH ST.
CHICAGO, ILL.



HOTEL PAXTON

CHICAGO, ILL.
OMAHA, NEBRASKA

and will let you know.
I hope you are
I hope you are well. I hope
the decision has not
reached you.

I do not know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.
Chicago

AFFILIATED HUCKINS HOTELS

- | | | | | |
|-------------------------------------|--|--------------------------------------|-------------------------------------|-------------------------------|
| THE HUCKINS
OKLAHOMA CITY, OKLA. | SIR FRANCIS DRAKE
SAN FRANCISCO, CAL. | THE KEMP
WICHITA FALLS, TEXAS | THE WESTBROOK
FORT WORTH, TEXAS | THE OXFORD
ENID, OKLA. |
| THE HUCKINS
TESAPAHANA, ARK. | MADISON HOTEL
LITTLE ROCK, ARK. | LAFAYETTE HOTEL
LITTLE ROCK, ARK. | MAJESTIC HOTEL
HOT SPRINGS, ARK. | WILLIAM LEN
MEMPHIS, TENN. |

420 ROOMS
420 BATHS

HUCKINS BROS HOTEL CO
JAMES HUCKINS BROS
CHICAGO ILL



HOTEL

PAXTON

CORNER OF SEVENTH & STATE
OMAHA-NEBRASKA

and will let you know.

I'll let you know
too? I hope well. I hope
the discussion has not
reached you.

I'll let you know
just what you found
out about the case.

yours truly

J. E. Mead

912 Republic Bldg.

Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEM
MEMPHIS, TENN.

420 ROOMS
420 BATHS

HITCHEN BROS HOTEL CO
122 N. 4TH ST. CHICAGO



HOTEL

PAXTON

THIRTEENTH STREET
OMAHA-NEBRASKA

and will let you know.
I'll let you know
too. I hope will. I hope
the discussion has not
reached you.

So let me know
just what you found
out about the case.

Yours truly

W. E. Messer

912 Republic Bldg.

Chicago

AFFILIATED HUCKINS HOTELS

THE HUCKINS
OKLAHOMA CITY, OKLA

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
W. TA FALLS, TEXAS

THE WESTBROOK
EL PASO, TEXAS

THE OXFORD
ENID, OKLA.

THE HUCKINS
TESAPANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
LITTLE ROCK, ARK.

WILLIAM BEN
MEMPHIS, TENN.

420 ROOMS
420 BATHS

HUCKINS BROS. HOTEL CO.
CHICAGO, ILL.



HOTEL

PAXTON

1000 MARKET STREET
OMAHA, NEBRASKA

and will let you know.

Will you let me know how you
feel? I hope well. I hope
the discussion has not
reached you.

Let me know
just what you found
out about the case.

Yours truly,

W. E. Mead.

912 Republic Bldg.

Chicago.

AFFILIATED HUCKINS HOTELS

THE MUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

THE MUCKINS
TEXARKANA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.

HOTEL



PAXTON

THIRTEENTH & WASHINGTON STS.
OMAHA, NEBRASKA

and will let you know.
I'll let you know how you
I hope & hope well, I hope
the discussion has not
reached you.

I do not know
just what you found
out about the case.

yours truly

E. Mead

912 Republic Bldg.

Chicago.

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THE HUCKINS
OKLAHOMA CITY, OKLA.

SIR FRANCIS DRAKE
SAN FRANCISCO, CAL.

THE KEMP
WICHITA FALLS, TEXAS

THE WESTBROOK
FORT WORTH, TEXAS

THE OXFORD
ENID, OKLA.

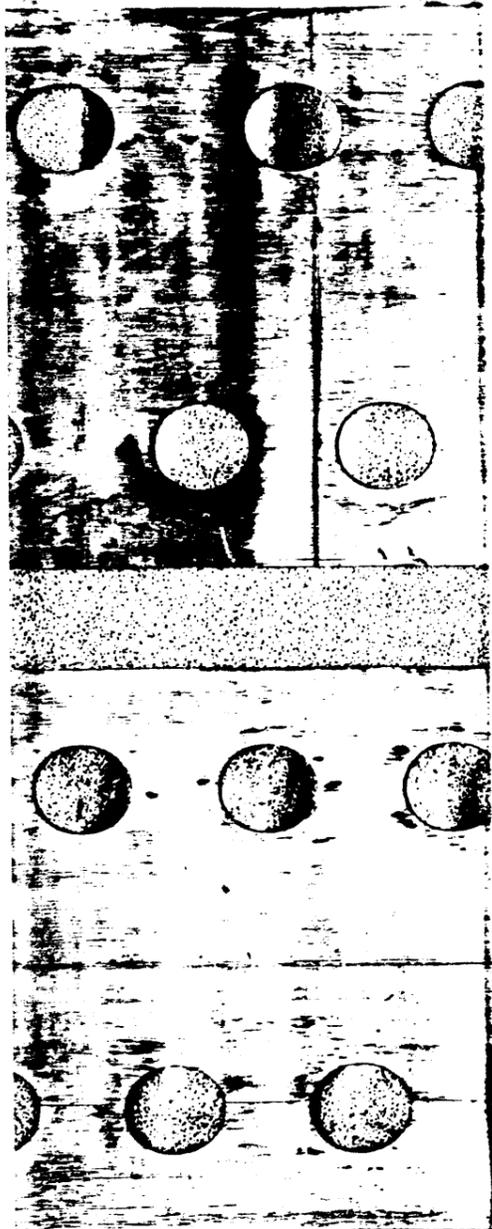
THE HUCKINS
TERREHARA, ARK.

MARION HOTEL
LITTLE ROCK, ARK.

LAFAYETTE HOTEL
LITTLE ROCK, ARK.

MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.



HOTEL



PAXTON

PARHAM & WELLS BLDG
OMAHA - NEBRASKA

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if you are you
I hope you will have
the decision has not
reached you.

I do not know
just what you found
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yours truly

E. Mead

912 Republic Bldg
Chicago

AFFILIATED HUCKINS HOTELS

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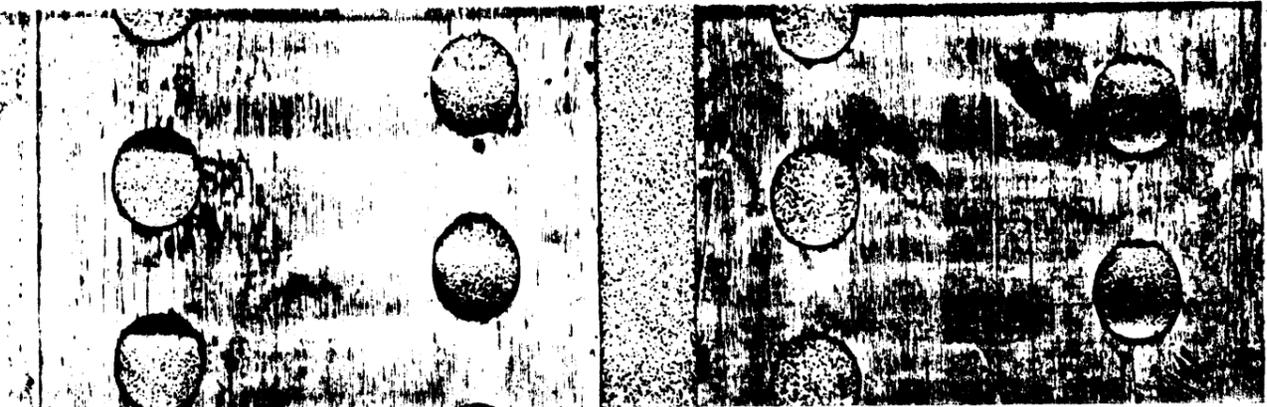
MAJESTIC HOTEL
HOT SPRINGS, ARK.

WILLIAM LEN
MEMPHIS, TENN.



William E. Mead

5647



MR. HERBERT CALLAHAN-
ATTORNEY PHONE LAFAYETT
6050-TRY-RESIDENCE.
BOSTON-MASS.

BEING HELD-HERE-COUNTY-
JAIL-DEFAULT-TWO-HUNDRED
DOLLARS-BOND-PLEASE-SEE
FRED-AND-HAVE-MATTER
TAKEN-CARE-OF-AT-ONCE.

B. E. Carter

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BOSTON- MASS.

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DOLLARS - BOND - PLEASE - SEE
FRED - AND - HAVE - MATTER
TAKEN - CARE - OF - AT - ONCE
A. E. Carter



William E. Meade

FEDERAL BUREAU OF INVESTIGATION

1937.

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

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

SUPERVISORS

 Mr. Brandt
 Mr. Chambers
 Mr. Chipman
 Mr. Collier
 Mr. Cornelius

 Mr. Drayton
 Mr. Leckie
 Mr. McDade
 Mr. McIntire
 Mr. Mertz

 Mr. Pennington
 Mr. Rinstad
 Mr. Rosen
 Mr. Spear
 Mr. Vogel
 Mr. Seyfarth

* * *

 Miss Gandy
 Mr. Ward
 Mr. Parsons
 Mrs. Morton
 Miss Coe
 Miss Conlon
 Typists - 5724

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

These are the memoranda I telephoned you about which Mr. Tamm wants placed in the Toledo-Cleveland Harboring Case file.

7-576

RP
E. A. TAMM - 5738.

EM

December 23, 1935.

7-876

Special Agent in Charge,
Aberdeen, South Dakota.

Dear Sir:

Reference is made to your letter of December 9, 1935, in connection with the case entitled, ALVIN KARPIS with aliases, Fugitive, I.O. 1212, et al.; EDWARD G. BREMER, Victim; KIDNAPING, transmitting two invoices of Ted's Food Market, dated August 12 and August 17, 1935, together with an envelope addressed to E. D. Hoskins, State Purchasing Agent, F.E.R.A., Bismarck, North Dakota, for a comparison of the handwriting thereon with that of Subject Dr. Joseph F. Moran.

You are advised that the examiner has been unable to reach a conclusion as a result of an examination of the material submitted.

A report on the fingerprint examination will be submitted separately.

RECORDED 7576-8610
 Very truly yours,
 DEC 27 1935
 JOHN EDGAR HOOVER, DIRECTOR
 DEPARTMENT OF JUSTICE
 FILE

COMMUNICATIONS SECTION
 MAILED
 St. Paul
 Chicago 1935
 E. J. Connelley - Chicago
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

RECEIVED
 CHICAGO
 DEC 27 1935
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

Handwritten notes:
 EJP
 B.
 EJP
 S for G.

Decoded Copy

TELETYPE

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

FBI OKLAHOMA CITY 12-22-35 5-25 PM JCR

DIRECTOR
SAC CHICAGO

PHONE. BREKID. REFERENCE TELTYPE TO BUREAU BY CONNELLEY 12-19-35
EULA BEE CAMPBELL DAUGHTER OF SUBJECT HARRY CAMPBELL, LEFT PAMPA
TEXAS VIA BUS ON 12-21-35 ARRIVING TULSA OKLAHOMA ONE FIFTY THIS
MORNING AT WHICH TIME SURVELLANCE TAKEN UP BY THIS OFFICE IN
ACCORDANCE WITH INSTRUCTIONS. GIRL TRAVELED ALONE, WAS NOT MET
BY ANYONE ON ARRIVAL TULSA AND WENT TO HOME OF HER GRANDPARENTS,
PARENTS OF SUBJECT CAMPBELL. AGENT HURT LEAVING TONIGHT FORDALLAS

BRANTLEY

END
BUREAU OK FBI WASHINGTON DC WCS
CHICAGO OK FBI DEPT OF JUSTICE CHICAGO EM

copy to Mr. Tamm

UNRECORDED COPY FILED IN 66-4205

RECORDED
&
INDEXED

DEC 28 1935

7-576-8611
FEDERAL BUREAU OF INVESTIGATION
DEC 24 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM
ONE

F. 2.

P. O. Box 536
Los Angeles, California.
Dec. 26, 1935.

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

Dear Sir:

Reference is made to Bureau letter dated December 21, 1935, instructing Special Agent W. H. Osborne to report to Inspector E. H. Clegg in Washington, D. C., on January 7, 1936, for a retraining assignment of four weeks' duration.

As the Bureau is aware, the Los Angeles office at this time is conducting a twenty-four hour surveillance of Charles J. Fitzgerald in connection with the Brekid case. It is not known at this time how long this surveillance will be continued, but in a telephonic conversation with SAC E. J. Connelley I was advised that unless developments in the surveillance warrant otherwise it could be expected that it would last for a period of thirty or sixty days. Special Agent Osborne is being used on this assignment and unless the Bureau could send an agent to the Los Angeles office to replace Mr. Osborne it would be my recommendation that his retraining be continued to a later date. I might mention that under the present arrangements for the surveillance in question there are six men being used on the job, which is the minimum number of men that can be used.

It would be appreciated if the Bureau would advise whether Agent Osborne should be instructed to proceed to Washington in view of the above.

Very truly yours,

J. H. HANSON
Special Agent in Charge.

JHH:ED
AIRMAIL
SPECIAL DELIVERY

NOT RECORDED 7-576

ORIGINAL FILED IN 66-4345

EM

P. O. Box 534
Los Angeles, California
Dec. 26, 1936.

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

Dear Sir:

Reference is made to Bureau letter dated December 21, 1936, instructing that Special Agent (A) F. C. Culberson be instructed to report to Inspector H. E. Glegg in Washington on January 7, 1936, for retraining assignment of four weeks.

This is to recommend that Special Agent Culberson's retraining be delayed to a subsequent date. My explanation for this is the same as in the case of Special Agent H. E. Osborne concerning whom I have also written to the Bureau on this date.

While Agent Culberson is not being used regularly on the surveillance in question, I have had to use him as a relief man on certain occasions and under the present setup in connection with the surveillance in the Brekid case it is not known exactly when it will be absolutely necessary to use all of Culberson's time for this work.

It would be appreciated if the Bureau would advise concerning this matter.

Very truly yours,

J. H. HANSON
Special Agent in Charge.

JHH:ED

NOT RECORDED

7-576

ORIGINAL FILED IN 66

COPY SENT TO
WASH. FIELD OFFICE

TELETYPE
DECODED COPY

- Mr. Nathan
- Mr. Tolson
- Mr. Boardman
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy

FBI NASHVILLE 12-26-35 5 pm WLS

SACS WASHINGTON FIELD

CHICAGO ATT. MR CONNELLEY

CHARLOTTE

DIRECTOR

JAN 13 1936

RECORDED
&
INDEXED

7-576-8612

PHONE. BREKID. REFERENCE WASHINGTON FIELD OFFICE LETTER DATED 12-24-35

REFLECTING INFORMATION FURNISHED BY [REDACTED]

[REDACTED] TO THE EFFECT THAT SUBJECT KARPIS

HAS BEEN IN SOUTH CAROLINA AND TENNESSEE SINCE AUGUST THIS YEAR, IS DRIVING

A NEW AUBURN CAR, IS ACCOMPANIED BY A SIX FOOT BLOND FROM OKLAHOMA KNOWN AS

"OKLAHOMA MAE" IS OPERATING WITH JACK FOSTER ALIAS DOC FOSTER AND JACK

WILLHOYT ALIAS KING, ALSO FROM OKLAHOMA, WHICH GANG IS ROBBING POST OFFICES

BETWEEN ATLANTA GEORGIA AND COLUMBIA SOUTH CAROLINA, AND IS TO MEET ON NEW

YEARS EVE IN A ROAD HOUSE AT KNOXVILLE TENNESSEE OPERATED BY CHARLES RICE AND

DOC OGLE. THE NITENGALE CLUB A GAMBLING AND DRINKING ROAD HOUSE PATRONIZED

BY THE BETTER CLASS OF PEOPLE IN KNOXVILLE IS LOCATED JUST OUTSIDE THE CITY

LIMITS AND OWNED PRESENTLY BY IKE CALDWELL. HOWEVER, CHARLES RICE AND DOC

OGLE HAVE AN INTEREST IN IT. CALDWELL HAS GENERALLY A GOOD REPUTATION,

BELIEVED HONEST WELL LIKED, BUT WILL GAMBLE. RICE AND OGLE ARE KNOWN TO BE

CONNECTED WITH CRIMINALS AND HAVE LARGE SLOT MACHINE RACKET. SOMETIME AGO

OGLE WAS UNDER INVESTIGATION BY SECRET SERVICE AND ACQUITTED OF HAVING SOME

COUNTERFEIT GOVERNMENT BONDS WHICH HE TURNED OVER TO CHIEF DEPUTY SHERIFF

KI

*Edw. H. Brewer
see memo dated 12-24-35
to 100-1070*

FILE ONE

copy to [unclear]

KIRBY KNOXVILLE WHO CAME UNDER SUSPICION AS A RESULT THEREOF. SEVERAL DAYS
AGO DEPUTY SHERIFF J C CHUMLEA IDENTIFICATION OFFICER KNOXVILLE ADVISED AGENT
PICKARD THAT HARRY BEARDON WHO FORMERLY LIVED AT MIAMI, FLORIDA HAD INFORMED
HIM THAT ABOUT 60 DAYS AGO HE RECOGNIZED SUBJECT KARPIS IN THE PARKS HOTEL,
KNOXVILLE, WHERE BEARDONS FATHER IS HOUSE DETECTIVE AND SAID NOT TO BE
TRUSTED. THE PARKS HOTEL IS THIRD CLASS AND WAS RECENTLY TAKEN OVER BY ONE
COPPAGE PHONETIC SPELLING WHO IS SAID TO HAVE BEEN FORMERLY A CLERK IN THE
EL COMODORO HOTEL AT MIAMI. CHUMLEA ALSO INFORMED PICKARD THAT CHRISTMAS
EVE OR THE DAY BEFORE DOC OGLE WAS IN A JEWELRY STORE, WHERE CHUMLEAS NEPHEW
WORKS, TO MAKE A PURCHASE. WHILE THERE OGLE OPENED A PACKAGE HE HAD WITH
HIM AND EXHIBITED A NEW MACHINE GUN SAYING HIS FRIENDS FROM KENTUCKY HAD
SENT IT TO HIM. AFTER THIS CHUMLEA CASUALLY ASKED CHIEF DEPUTY SHERIFF
KIRBY IF HE KNEW OGLE HAD A MACHINEGUN AND KIRBY REPLIED "YES. I HAVE IT
HOME NOW." CHUMLEA EXPRESSED THE OPINION THAT OGLE HAD GOTTEN THE MACHINE
GUN FOR KIRBY WHO DESIRED TO HAVE HIS PROTECTION AS HE BELIEVED THERE WERE
PEOPLE TRYING TO PUT HIM ON THE SPOT. IT MAY BE THAT KIRBY PURCHASED THIS
MACHINE GUN THROUGH HIS POSITION FOR OGLE. KIRBY HAS ALWAYS ASSISTED AGENT
PICKARD AND IT WAS HE WHO ELICITED THE INFORMATION FROM OGLE WHICH LEAD TO
[REDACTED] HOWEVER IT IS BELIEVED BY SOME KNOXVILLE THAT KIRBY IS
CROOKED. THE ATLANTA OFFICE ADVISES THAT THE POSTOFFICE INSPECTOR THERE
REPORTS NO POSTOFFICE ROBBERY OF ANY CONSEQUENCE IN GEORGIA OR SOUTH CAROLINA
SINCE AUGUST THIS YEAR. THE WASHINGTON FIELD OFFICE IS REQUESTED TO OBTAIN
MORE DETAILS FROM NICHOLS AND SPECIFICALLY WHETHER CALDWELL, RICE AND OGLE
KNOWN SUBJECT KARPIS TRUE IDENTITY. HAVE [REDACTED] NAME THE POSTOFFICE
ROBBERIES IN WHICH THIS GANG PARTICIPATED AND ANY OTHER DETAILS WHICH MAY

PAGE 3

BE VERIFIED. THE CHARLOTTE OFFICE IS ENDEAVORING TO VERIFY INFORMATION
FURNISHED BY ██████████ REGARDING SUBJECT KARPIS CONTACT AT GREENSBORO NORTH
CAROLINA. X

STAPLETON

END

ACK PLS

FBI WASHINGTON OK FBI WASHINGTON DC WCS

CHARLOTTE OK FBI CHARLOTTE FBS

CHICAGO DID NOT GET MESSAGE BEGINNING LARGE SLOT MACHINE RACKET TO THE BALANCE
OF PAGE ONE.

WILL CALL BACK

DISCONNECT.

ms

Division of Investigation
U. S. Department of Justice

Post Office Box 812
Chicago, Illinois

December 26th, 1935

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

Dear Sir:

Reference is made to your letter of December 21st, 1935, instructing Special Agent J. L. Madala to report to Inspector H. H. Clegg for retraining assignment on Tuesday, January 7th, 1936, at 9:30 A. M.

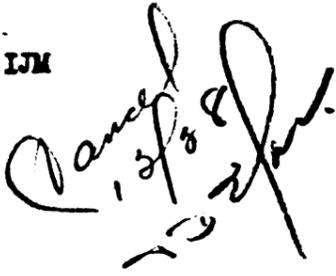
I desire to advise that Agent Madala is presently under subpoena to testify in the trial of the case entitled ALVIN OKARPIS, with aliases, FUGITIVE; I.O.1218; et al; EDWARD GEORGE BREMER - VICTIM; KIDNAPING, which trial is set for January 6th, 1936, and it is believed that he will be required in connection with the trial of this matter for a period of two, or possibly three, weeks. Therefore, Agent Madala will not be able to report to Washington as directed.

Very truly yours,



D. M. LADD
Special Agent in Charge

DML:LJM



RECORDED

JAN 2 1936

7-576-8613	
FEDERAL BUREAU OF INVESTIGATION	
DEC 28 1935 A. M.	
U. S. DEPARTMENT OF JUSTICE	
WRC	TAMM
DEF. CLERK	CLEGG
	ONE

Tux
12-30-35
WRC

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

4-576-8613

To: COMMUNICATIONS SECTION.

DECEMBER 30 1938

RECORDED

Transmit the following message to: SAC CHICAGO

ADVISE AGENT MADALA TO DISREGARD INSTRUCTIONS TO REPORT WASHINGTON
JANUARY SEVENTH FOR RETRAINING

HOOVER

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

POSTAL

12²

Per



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 *B*

TIME FILED

STANDARD TIME

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

CHARLOTTE NC DECEMBER 26 1935
 CNL-frs cc--Bureau
 10:30 PM 7-50

DECODED TELEGRAM

F J BLAKE
 FEDERAL BUREAU OF INVESTIGATION
 US DEPARTMENT OF JUSTICE
 420 POST OFFICE
 DALLAS TEXAS

BREXID PLEASE SUPPLY TELEGRAPHICALLY ADDITIONAL INFORMATION CONCERNING PAMPA TEXAS ANGLE AND IDENTIFY RUSSELL MACKIE

LONDON

RECORDED

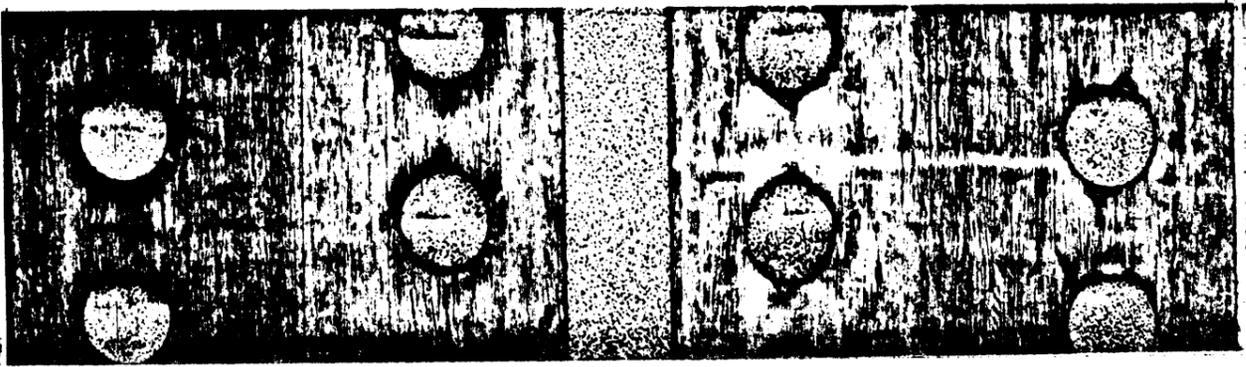
DEC 31 1935

7-576-8614

FEDERAL BUREAU OF INVESTIGATION
 DEC 28 1935 A.M.
 U.S. DEPARTMENT OF JUSTICE

ONE R

George...



Federal Bureau of Investigation

U. S. Department of Justice

1300 Liberty Trust Building
Philadelphia Pennsylvania

December 26, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
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 your letter dated December 19, 1935, which suggests that each office prepare a Summary Report on the activities of WILLIAM ELMER MEAD.

A check of the index cards at this office reveals that there is no file maintained on this individual in this office, and that the only information available concerning him is included in the above-captioned case. In view thereof, and also in view of the fact that other offices have information concerning this individual's activities, no Summary Report concerning him will be prepared in this office.

If I am wrong in this regard, please advise.

Very truly yours,

R. G. Harvey

R. G. HARVEY,
Special Agent in Charge.

RECORDED
&
INDEXED

LL/at
7-45
cc-Mr. Connelley, Chicago, Ill.
cc-Chicago Office

DEC 31 1935

7-576-8615	
DEC 28 1935	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 23, 1935

EAT:CSH

MEMORANDUM FOR THE DIRECTOR

Time -

RE: BREMER KIDNAPING CASE

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

Mr. Whitley called from New York to advise that the individual named Fergus, who has been over in Roumania, came in this afternoon about 6 o'clock on the Majestic. He met his wife at the Robert Clinton Hotel. She already had a room there and he checked his bags downstairs. He has reservations leaving at 11:55 tonight for Cleveland, and Whitley wanted to know whether an Agent of the New York Office should go down on the train with Fergus and his wife and keep them under surveillance. I advised that I thought it would be a good idea to keep this man under surveillance all the way down, and Whitley stated he would arrange for this surveillance to be maintained.

Respectfully,


E. A. Tamm.

RECORDED
&
INDEXED

7-576-8616	
FEDERAL BUREAU OF INVESTIGATION	
DEC 28 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

DEC 28 1935

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O O

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907
Jacksonville, Florida
December 27, 1935.

S
notes

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

RE: BREKID

Dear Sir:

Further reference is made to the Bureau's letter of December 23, 1935 (7-576), transmitting copies of a letter addressed to the Attorney General on December 18, 1935, by the United States Attorney at St. Paul, Minnesota, which refers to the witnesses from Cuba who are to appear in St. Paul to testify in connection with the trial of Cassius McDonald, et al., and to teletype from the St. Paul office dated December 23, 1935, informing that the United States Attorney, St. Paul, desires that all Cuban witnesses proceed from Havana, Cuba, to St. Paul on January 5, 1936.

Call by Paul, 12

Special Agent S. K. McKee, at Havana, Cuba, in his wire of December 26, 1935, advised that all Cuban witnesses have agreed to attend the trial, and that all original records will be produced. Further, that arrangements have been made for all witnesses to depart from Havana on January 5, 1936. These departure arrangements will be followed unless contrary instructions are received.

Very truly yours,

RAA
R. A. Alt
Special Agent in Charge.

RAA:C

Cc: St. Paul
Cincinnati
Mr. Connelley, Chicago.

AIR MAIL - SPECIAL DELIVERY

RECORDED
&
INDEXED

Jax #7-24

JAN -2 1936

7-576-8617	
FEDERAL BUREAU OF INVESTIGATION	
DEC 23 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE R
	FILE

TELETYPE

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

- DECODED COPY -

FBI CHICAGO 12-24-35 10-55 AM FC

DIRECTOR

PHONE. BREKID. SURVEILLANCE KARPIS FAMILY CHICAGO HAS DEVELOPED NOTHING
ALTHOUGH FAMILY APPARENTLY APPREHENSIVE KARPIS MIGHT APPEAR.

CHECK OF SITUATION TOLEDO, CLEVELAND, AND ASHTABULA BEING CONTINUED. MAIL FROM WEST MIDDLESEX, PENNSYLVANIA TO TULSA MAY BE FROM RELATIVES CAMPBELL'S WHO ORIGINALLY FROM THAT VICINITY. HOWEVER PITTSBURGH IS TO EXHAUST ALL POSSIBILITIES THERE. BEST POSSIBILITIES NOW APPEAR TO BE THROUGH EFFORTS LOS ANGELES AS TO FITZGERALD AS NO REGISTERED LETTERS SENT SUBSEQUENT TO INTERVIEW MILTON LETT, WANN, OKLAHOMA.

CONNELLY

CC CINCINNATI

ST PAUL

CLEVELAND

END

OK FBI WASHINGTON DC HMF

RECORDED & INDEXED

DEC 30 1935

7-576-8618

DEC 23 1935

U.S. DEPT. OF JUSTICE

TAMM ONE FILE

Handwritten initials

Handwritten initials

Handwritten letter 'R'

Handwritten letter 'N'

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 26, 1935

EAT:CSH

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

MEMORANDUM FOR THE DIRECTOR

6 P.M.

RE: BREMER KIDNAPING CASE

I called Connelley and advised that a laboratory report had been prepared, but not yet sent out, identifying further specimens of the handwriting of Dr. Orville Ormiston, sent in by the Aberdeen Office, as that of Doc Moran. Connelley stated that according to the most recent report Ormiston has now been identified as an individual named Armstrong, who worked for the Durant Motor Company in Minneapolis. This individual got on a train at 5 o'clock one morning in the town where he had been living and proceeded to another town. He was in a drunken condition at the time and called a man who knew him when he was working for the Durant Motor Company. This man met him and placed him in a hotel until he sobered up. This friend has advised that Armstrong bears a slight resemblance to Doc Moran, but that at the time he knew him when he was working for the Durant Motor Company, he was going by the name of Armstrong, and he does not believe they could be identical. This would seem to eliminate the possibility of this man being Doc Moran, but Connelley states there are a number of angles which are being checked at the present time. I advised that I was going to have the laboratory re-check these handwriting specimens.

Connelley stated they checked Fitzgerald's \$8,000 today; that \$6,000 of it was in \$1,000 bills, and \$1500 was in \$100 bills and there was a \$500 bill. The \$100 bills were apparently received in St. Paul because they are from a branch bank up there. Three of the \$1,000 bills are from the Federal Reserve Bank of Atlanta, and these are being checked.

Connelley stated he believed McKee had the situation in Havana well under control, and that he has everyone lined up to go on the 5th. I advised that Schilder will introduce the original photographs and records from the Identification Unit, and requested that Connelley let me know when he should be out there.

RECORDED & INDEXED

Respectfully,

E. A. Tamm.

JAN 15 1936

7-576-8618X
 FEDERAL BUREAU OF INVESTIGATION
 JAN 13 1936 P.M.
 U.S. DEPARTMENT OF JUSTICE
 Tamm ONE R

OC
 Edward J. ...

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 612
CHICAGO, ILLINOIS

December 26, 1935.

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

In re: BREKID

Dear Sir:

In a recent interview had with JESS DOYLE by Special Agent D. P. Sullivan the discussion turned to the varied architectural construction of banks, and the vulnerability of the various banks to robberies.

In this connection Doyle stated that in "casing" a bank job a gang ordinarily pays particular attention to the number of exits and entrances. He stated that a bank with only one entrance is practically safe from robbery inasmuch as the robbers fear that they will be trapped with no possible exit during the perpetration of the robbery. The ideal setup for the robbers according to Doyle is a bank having one front door and a rear exit, and in this way the robbers can easily cover the bank and likewise have an additional exit when necessary. According to Doyle, the more entrances or exits above two which a bank has, the more difficult it is for a gang to cover it and protect itself against possible attacks from the outside, and in cases where a bank has three, four or five entrances or exits, especially where the interior of the bank can be seen from the street, such a bank is considered the poorest risk to a bank robbing gang.

In view of Doyle's close association with the Karpis-Barker gang and his intimate acquaintance with bank robbers it is believed that the above information will be of interest to the Bureau.

Handwritten note: Standard file 91-0

RECORDED COPY FILED IN 91-0

JAN -2 1936

Very truly yours,
INDEXED

7-576-8619

E. S. CONNELLEY,

Special Agent in Charge

SPECIAL ASSIGNMENT

DPS:JMS

7-82

CC for Chgo. file 91-0

RECORDED	7-576-8619
INDEXED	
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE
TW	FILE

POST OFFICE BOX 812
CHICAGO, ILLINOIS

RECORDED

December 26, 1935

Special Agent in Charge,
Cleveland, Ohio.

In re: BREKID

Dear Sir:

Reference is made to report of Special Agent C. E. Smith, dated December 16, 1935 wherein reference is made to one RALPH [unclear] alias SAM COKER, who has been identified as being a participant in the Garrettsville, Ohio mail train robbery on November 7, 1935.

For your information the files in the Chicago office have been reviewed and the information contained therein concerning Sam Coker is herewith being furnished to you:

The file reflects that on February 9, 1934 Captain George Stewart of the Police Department, Tulsa, Oklahoma furnished the information that one Joe Howard, Tulsa, Oklahoma Police Department Number 7916 had been involved in a jewelry store robbery with Fred Barker, Alvin Karpis and Sam Coker, and at the time that Captain Stewart furnished this information Coker was serving a thirty-five years sentence in the Oklahoma State Penitentiary at McAlester. Special Agent T. M. Birch ascertained at the Oklahoma State Penitentiary that Coker, number 14023, had been paroled from the Oklahoma State Penitentiary on January 11, 1931 but that this parole was revoked on February 13, 1931 and Coker returned to the penitentiary on June 19, 1931.

Agent Birch interviewed Coker, who advised that he knew Volney Davis and Arthur Barker when these two individuals were incarcerated in the Oklahoma State Penitentiary. Coker further stated that after his release on parole on January 11, 1931 he became acquainted with Fred Barker and Alvin Karpis, and that he was arrested with these two persons and Joe Howard, in a beer joint at Tulsa, Oklahoma. This apparently is the arrest of Sam Coker referred to in the report of Agent Smith. Coker further advised that Carl Weaver of Pawhuska, Oklahoma and Tom Knight of Claremore, Oklahoma were the attorneys who represented Alvin Karpis, Fred Barker and Joe Howard in the matter of making a bond subsequent to the above mentioned arrest.

George Brewer

RECORDED
&
INDEXED

7-576-8620	
FEDERAL BUREAU OF INVESTIGATION	
DEC 28 1935	
ONE R	FILE

JAN -2 1936

The Chicago office file reflects that further investigation was conducted with reference to Coker subsequent to information being received by the St. Paul office in May 1934 that Volney Davis was supposed to have sent some person at the Oklahoma State Penitentiary a three-hundred dollar check or money order for the purpose of securing a parole. Investigation at the Oklahoma State Penitentiary revealed that Sam Coker, No. 14023, an Indian, received a cashiers check from Chelsea, Oklahoma on November 2, 1934 for the sum of two-hundred dollars; that at that time Coker was serving time for bank robbery and was supposed to own some valuable oil property. When Volney Davis was subsequently interviewed relative to Sam Coker, Davis advised that he and William Weaver had made an effort to secure the release of Coker from the Oklahoma State Penitentiary; that Coker was a cousin of a person named Wick, and in this connection they had endeavored to enlist the cooperation of one Sid White in obtaining Coker's parole, but without success.

As reflected in the report of Special Agent Paul Hansen, Oklahoma City November 2, 1935, information was received by the Oklahoma City office that Al Sherwood, Tom Hill and Sam Coker, who had recently been released from the Oklahoma State Penitentiary, and a fourth individual thought to be Harry Campbell, were planning to obtain money and bonds from a safe in the home of F. C. Vogel, Vinita, Oklahoma, and that access to the safe wherein this money and bonds were kept was to be had by torturing Vogel and his wife. The informant in this matter was one Jim Ray who admitted that he had no definite information to the effect that Harry Campbell was to participate in this, but assumed that he was, inasmuch as Campbell was known as the best "knob knocker" in any part of the country, and due to the fact that some characters in South Coffeyville had recently mentioned Campbell's name in a way that made Ray believe they had some recent contact with him.

The Kansas City and Oklahoma City offices are requested to furnish any information concerning Coker that they may have to the Cleveland office.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

~~SPECIAL AGENT IN CHARGE~~

RCS:JMS
CC Bureau; Cincinnati; St. Paul;
Kansas City; Oklahoma City.

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-24**

REPORT MADE AT Jacksonville, Florida.	DATE WHEN MADE 12-26-35	PERIOD FOR WHICH MADE 12-21, 23-35	REPORT MADE BY S. K. McKEE
TITLE ALVIN KARPIS, with aliases - FUGITIVE; I.O. #1218; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Cuban American Auto Company, former address San Lazaro 99 B, present address Avenue De Washington 64, Havana, Cuba, is establishment using cable address "Frederico Shackleford" where subject Cassius M. McDonald received cable message in January, 1935. Owner is said to be David L. Shackleford of Miami, Fla., who is engaged in auto business that city; Manager is Evelio Bosque y Cueto, who is same individual who made attempts to intimidate Cuban witnesses against McDonald in December 1935. Fred Harris is not connected with auto company and is unknown in Havana.

REFERENCE:

Letter from Special Agent in Charge E. J. Connelley, Chicago, Ill., dated Dec. 18, 1935, to Jacksonville, Florida, Office.

DETAILS:

AT HAVANA CUBA.

With reference to the name of Fred Harris, which was found in a memorandum book of Charles J. Fitzgerald at Los Angeles, California, it is to be stated that the name Harris has arisen in investigation of this case in Cuba, but the full name was George H. Harris, George H. Harris is the proprietor of the Winter Garden Bar, 22 Zuelleta St., Havana, and is one of the individuals to whom Joseph H. Adams of Miami, Florida, recommended subject

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPY DESTROYED 150 MAR 23 1965		7 576-8621	DEC 28 1935
COPIES OF THIS REPORT 3 - Bureau 2 Chicago 2 St. Paul 2 - Cincinnati 1 E.J. Connelley, Chicago. 1 - Atlanta 1 Birmingham 1 Detroit 1 - El Paso 1 Cleveland 1 St. Louis 1 Kansas City 1 Oklahoma City		DEC 28 AM.	JAN 2 1936

Alvin Karpis during September 1934. Another person, namely, George Harris of Florida, Cuba, was erroneously connected with this case. Investigation indicated him to be a reputable person. Although George H. Harris of the Winter Garden Bar apparently cooperated with Bureau Agents during investigation in Havana in the early part of 1935, it is the opinion of the writer that he would not supply any information of value unless he felt that he would suffer embarrassment by failing to do so. Examination of the Havana Telephone Directory fails to reveal the name of Fred Harris. Inquiries have been made of Messrs. J. F. Dawson of the National City Bank and R. V. Waters of the Electrical Equipment Company of Cuba. The credit and other records of the Bank do not show a Fred Harris. Mr. Waters is well acquainted with the personnel of the Cuban American Auto Company and he advised there is no Fred Harris connected with the organization.

As to the address "Cuban American Auto Company, San Lazara 99B" as contained in the memorandum book of Fitzgerald, this outfit has been the subject of prior investigation in Havana. During the early part of the investigation looking toward the apprehension of subject Cassius M. McDonald or immediately following his arrest, it was learned that he had been receiving cable messages in Havana, Cuba, at the cable address of "Frederico Shackelford." Inquiry through the Western Union Telegraph Company revealed that the above cable address was that of the Cuban American Auto Company, San Lazara 99B. Further inquiries revealed that the Automobile Company was owned by a man named Shackelford, but Agents efforts to contact him met with failure. Agents were always told that Mr. Shackelford was in the United States and that it was not known when he would put in an appearance in Havana.

Following receipt of the letter of reference observations were made in the vicinity of #99B Lazara St. and it was learned that the address is no longer occupied by the Cuban American Auto Company. The address is now that of the International Garage, operated by Peredo and Areu, Telephone A-8600. The present address of the Cuban American Auto Company is Avenue De Washington #64, Telephone U-2282. The new address is in the same general section of the city as the old one. Advertisements appearing on the windows of this concern indicate they have the local agency for Graham-Paige, Willys and Austin cars.

Inasmuch as Mr. R. V. Waters, President of the Electrical Equipment Company of Cuba, Galiano & Animas Sts., Havana, has been cooperative with the Bureau in the past, and as it was thought he would know about the Cuban American Auto Company, inquiry was made of him.

Waters advised that he has done business with the outfit for at least ten years; that the credit of the company used to be very good, but that about two years ago they got into financial trouble and since that time have operated through demands of their creditors on a strictly cash basis. According to Waters the owner of the Company is one Shackleford, who also has the agency for Ford and Lincoln Automobiles in Miami, Florida, and who is said to reside in Miami. The Manager of the concern is one Evelio Bosque y Cueto (surname being Bosque), a Cuban. It should be stated that this Bosque is, without doubt, the same individual who visited the Cuban witnesses on behalf of subject Cassius McDonald and endeavored through offers of money and veiled threats to dissuade them from travelling to St. Paul, Minn., in order to testify against McDonald. At the request of the writer Mr. Waters visited the Cuban American Auto Company, and obtained through personal observation the following description of Bosque, which is being set out for possible future use:

Name	Evelio Bosque y Cueto
Age	About 35 years.
Height	5 ft. 9 in.
Weight	About 185 lbs.
Build	Very Heavy, large around hips.
Eyes	Brown
Hair	Dark Brown
Teeth	Has white gold crown on right upper side, and white gold (window) crown on left upper side.
Nationality	Cuban
Education	Speaks Spanish fluently and English with only a slight accent.
Occupation	Manager of Cuban American Auto Co., Havana, Cuba.

Mr. Joseph F. Dawson, of the National City Bank of N. Y., Havana, Cuba, was interviewed for credit information as to the Cuban American Auto Company, and for any data in possession of the Bank regarding Shackleford. Data was also sought relative to Evelio Bosque y Cueto. The only information available on Bosque was that he has been in the employ of the Cuban American Auto Company for a number of years, and that about six years ago he resided at 295 Malecon. The most recent data on this individual is six years old. The bank files reflect nothing as to the name Frederico Shackleford. The Bank is in possession of voluminous files on the Cuban American Auto Company, and the Shackleford Motor Company, which are two names for the same concern. The concern does business under the first name at the present time. The owner of this company is given as one David L. Shackleford, age about 45 years, Home address given as 246 Northeast 20th Terrace, Bayside Park, Miami, Florida.

#7-24

He is said to have come to Miami about fifteen years ago from Bainbridge, Ga., where he had been in business for many years. He was divorced in about 1925 or 1926, his wife having been Theresa D. Shackelford nee Dwyer. The following addresses and business connections of Shackelford were furnished as being of possible value in conducting investigation as to him in order to establish his background and connections:

Has operated auto companies in Miami, Fla. for many years.
Was in auto business at St. Petersburg, Fla. about two years ago and had address of P.O. Box 116, St. Petersburg, Fla.
Is well known to First National Bank, Miami, Florida.
Operated Lee Motors, Ft. Myers, Fla.
Owns four story garage at 1317 McGregor Blvd., Ft. Myers, Fla.
Operated Shackelford Royal Motors, Jacksonville, Florida.
Has interest in Biltmore Apts., Ocean Beach, Miami Beach, Fla.
Interested in Westward Villas, New Providence Islands, Bahamas.
Owns garage at Corner of West & Broughton Sts., Bainbridge, Ga.,
Owns Clanton Motors, Clanton, Ala.
Is well known to Birmingham Trust & Savings Bank, Birmingham, Ala.
Had interest in Birmingham Realty Company, Birmingham, Ala.

According to Mr. Dawson of the National City Bank of N.Y., Shackelford was very wealthy at one time. He could not make a statement as to the financial worth of the man at the present time.

Previous investigation as to the Cuban American Auto Company and Shackelford is contained on pages 26, 71 and 72 of the report of Special Agent R. D. Brown, Jacksonville, Florida, dated February 25, 1935.

As to the name Sabina, which appears among the data in the memorandum book of Fitzgerald, the writer has been informed by Mr. R. V. Waters that the name is a common given name of a woman in Cuba and other countries where the Spanish language is spoken. This name, however, has not appeared in previous investigations in this matter in Havana, Cuba.

UNDEVELOPED LEAD:

THE JACKSONVILLE OFFICE at Miami, Florida, through reference to the Data set out in this report regarding David L. Shackelford, will make appropriate inquiries in order to secure information relative to his background, business connections, and possible connections with the subjects of this file. It is thought probable that he might be a contact for Chas. J. Fitzgerald, Alvin Karpis and Harry Campbell.

Reference is made to the letter of reference in which it is stated that any investigation of this angle of this case must be carried on carefully, discreetly and confidentially, in order not to do anything which would arouse Charles J. Fitzgerald, or cause him to become suspicious and leave Los Angeles at this time, as this would seriously interfere with our efforts to cover him by a surveillance, in an attempt to detect him contacting Alvin Karpis and Harry Campbell, with whom it is believed he will eventually make contact.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION

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

Jax FILE NO. 7-24

REPORT MADE AT Jacksonville, Florida.	DATE WHEN MADE Dec. 26, 1935.	PERIOD FOR WHICH MADE 12/21-23/35.	REPORT MADE BY C. B. Winstead.
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. #1218; DR. JOSEPH P. MORAN, with aliases, I.O. #1232; HARRY CAMPBELL, with aliases, I.O. #1236; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <div style="float: left; width: 15%; border: 1px solid black; padding: 5px; transform: rotate(-90deg); transform-origin: left top;"> RECEIVED DIVISION OF INVESTIGATION DECEMBER 27 1935 </div> <p style="margin-left: 20px;">Bill Mobley, Stuart, Florida, informed F. C. Ralls that he desired to surrender Alvin Karpis in handcuffs for \$5,000. Bill Mobley contacted at Stuart and claimed Karpis at Pahokee, Florida, under name of Harper, desires to purchase stolen Ford coupe and counterfeit money; that Karpis only has \$50. cash. Mobley and Agent unable to locate Karpis at Pahokee. Mobley is bootlegger, thief, pimp, and reputation is that of a liar.</p> <p style="text-align: center;">P.</p>			
DETAILS: <p style="text-align: center;">AT JACKSONVILLE, FLORIDA:</p> <p>This investigation was made upon instructions of Mr. Tamm, of the Bureau, who stated by long distance telephone to Special Agent in Charge Alt that at about 12:30 or 1:00 o'clock on the morning of December 21, 1935, Frank C. Ralls, an employee of the Reconstruction Finance Corporation, at Stuart, Florida, telephoned him that one Bill Mobley approached him and offered to surrender Alvin Karpis in handcuffs.</p> <p>Special Agent in Charge Alt contacted Mr. Ralls, who is an auditor for the Reconstruction Finance Corporation, at Stuart, Florida, by long distance telephone, and Ralls informed that on Friday evening, December 20, 1935, one Bill Mobley had made the above offer to him, and that he had called Washington;</p>			
APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7 1576-8622 DEC 28 1935 DEC 31 1935 DEC 28 A.M. ONE	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 St. Paul 2 Chicago 2 Jacksonville.		<div style="float: right; text-align: right;"> DEC 28 1935 DEC 31 1935 </div>	

that Mobley comes from a family of criminals, is a notorious bootlegger, and connected with the most dangerous mob in Florida. Ralls stated that at the time he talked with Mobley on Friday night Mobley had been drinking but he would not say that Mobley was intoxicated at the time; that he had an appointment with Mobley to meet him at 1:00 o'clock P.M. December 21, 1935, and then would undertake to obtain further information from him.

It was learned through the Internal Revenue Bureau, Jacksonville, that they have no record of Bill Mobley, but do have a record of Robert Luby Mobley.

AT STUART, FLORIDA:

Agent undertook to locate Mr. Ralls at the Arcade Hotel in Stuart, Florida, where he is stopping, on Saturday afternoon, and also at the City Hall, where he said he could be located. He was unknown at the City Hall to persons contacted by Agent, and his business was unknown to the manager of the Arcade Hotel. He had not returned to his room at a late hour Saturday night, and word was left that he should call Agent upon his return, which he did not do.

On Sunday morning, December 22, 1935, Agent went to Mr. Ralls' room at the Arcade Hotel, where he found him asleep. He stated that he had returned to his room at 3:30 that morning. Upon being questioned, Mr. Ralls stated that on Friday evening he, in company with T. A. Bass, also an employee of the Reconstruction Finance Corporation, and Mr. Evans Cary, City Judge, Stuart, Florida, were at A. A. Hendry's Tavern, or inn, in Stuart; that he was introduced by Judge Cary as a Government man. Whereupon Bill Mobley, an offspring of the noted Mobley-Ashley families and gangs, bank robbers, liquor runners and pirates, called him off and asked him if he was really not a Department of Justice Agent. When he told him he was not Mobley asked him if he could get in touch with the proper person or Government agency who would be sufficiently interested in the capture of Alvin Karpis to pay him \$5,000.00 for his delivery in handcuffs; that Mobley asked him if he was wearing a pistol, and he told him he was not. Whereupon Mobley stated that he was, and reached back and handled his gun, and finally he handed the pistol to Ralls, and Ralls stated that he put Mobley's pistol in the back end of Mobley's automobile; that he and Mobley then went into a rest room at the tavern and talked there; that he then agreed, in order to prove to Mobley that he was not a Department of Justice Agent, to go to a telephone and call the Department of Justice at Washington, D. C. That Mobley was with him when he called Mr. Tamm.

That Mobley failed to meet him, Ralls, at 1:30 P.M. Saturday, December 21st, as he had agreed to do, and he had no idea how a person

might get in touch with him except through Mr. Hendry, who operates the Speedy's Inn at Stuart. Mr. Ralls then accompanied Agent to Mr. Hendry's place of business and Mr. Hendry stated that Bill Mobley and "Peg Leg" Ashley were in his place Friday night and talked with Mr. Ralls, and Mr. Ralls told him what Mobley had said regarding Alvin Karpis. Mr. Hendry stated that after Mr. Ralls and his party left that night Ashley lost the key to his car and he and Mobley kept him up until about 3:00 o'clock in the morning, trying to find the key to the car; that he knew if he went to bed Mobley and Ashley would probably break into his place and burglarize it and he finally told them to get in his car and he pushed them across the bridge into the center of the town of Stuart and left them. That Mobley's mother lives at the edge of the town of Stuart; that he has known Bill Mobley practically all of his life; that he is nothing but a common bootlegger and petty larceny thief, and hangs around 50th or 51st Street at a house of prostitution in West Palm Beach, Florida, most of the time; that he is a liar, and, during prohibition, gave Customs, and other, officers a great deal of false information; that, of course, he has the reputation of an underworld character by virtue of the fact that he comes from the noted families of Mobley and Ashley, who robbed the bank in Stuart on three different occasions and finally three of the county sheriffs in that end of the State got together and met this mob one night at what is known as the Sebastian Bridge, on Highway No. 1, and killed all five of the gang.

Mr. Hendry accompanied Agent to the home of Bill Mobley's mother and, upon arrival there, Mobley was in the yard chopping wood. When interviewed, he stated that he was introduced to Karpis on Sunday, December 15, 1935, in a tavern between Belle Glade and Pahokee, Florida; that he was just standing in the tavern drinking and talking; that one "Whitey", whose last name he never knew, introduced him to Karpis, and that Karpis is using the name of Harper; that "Whitey" is a gambler, and Karpis is staying there at Pahokee; that "Whitey" would not be willing to assist in turning Karpis in, but a Mrs. Updegrave (who is a relative of his, Mobley's) will assist him in turning Karpis in, and that he thinks Karpis is staying at her house. When asked who Karpis was with, he stated he was not with any one, just by himself - drinking a little bit and gambling a little bit. He stated that he could not leave at that time but in about an hour would be ready and accompany Agent over to Pahokee, where Agent could take Karpis into custody.

Agent returned to Mobley's home at noon Sunday, December 22nd, and Mobley then stated that Whitey was a man from Cincinnati, Ohio, but that Whitey would be unreliable and should not be contacted; that, as a matter of fact, Karpis had sent for him, Mobley, to come over to Lake Okeechobee,

and when he got there Karpis told him that he wanted him to get in touch with George Ramus, of Cincinnati, as Karpis knew the he, Bill Mobley, who is twenty-three years of age, had formerly run liquor with George Ramus; that Karpis only had \$50.00 but told him he could get money later on, and that he delivered to Karpis a Ford coupe automobile, but that Karpis had not paid him for this car as yet, and for that reason he wanted to get a reward for turning him in. He further stated that Karpis was anxious to purchase a lot of counterfeit money at about \$12.00 on the hundred, and that Agent and he would just go into the house where Karpis was and Agent could pose as a counterfeiter, with some counterfeit money, and then tell Mr. Karpis that he was under arrest and take him on back to Stuart and put him in jail. The only time he mentioned reward was enroute to Pahokee, when he asked how long it would take him to get the money after he turned Karpis in. He was advised that this was a matter that would have to be decided by the Attorney General at Washington, and it would probably take a week, but that he could rest assured that if Karpis was taken into custody he would receive some reward.

Mobley stated that he would like to have Mr. Ralls along, so Ralls accompanied Agent and Mobley over to Pahokee. Upon arrival in Pahokee Mobley pointed out a little old frame shack and stated "Now stop right here". The car was stopped in the yard and Mobley went inside and talked to a girl in a green dress. He was gone about ten minutes and then came out on the porch and told Agent to come in. Agent went into the house and there was no one there but the girl in the green dress, whom Mobley introduced as Miss Mayo. He stated that her father run one of the biggest gambling joints on the Lake. He introduced Agent as Mr. Williams, from Cincinnati, and stated "Now he has got the stuff, where is that fellow?" She stated that she had not seen the fellow since last Sunday when he, Mobley, was over there. Mobley then stated to her "This fellow has got a sack of that dough and wants to peddle it to that man". The girl smiled and said well, she didn't know where the man was. He then asked "When will Mrs. Updegrove be back?" She stated that Mrs. Updegrove would be back Monday evening; that she had gone about 140 miles up the Lake. Mobley said "Well, of course, that fellow is with her. She keeps in touch with all of them". The girl smiled. Agent then asked the girl who this fellow was they were talking about. She smiled and said "Why, it is old Al Karpis". Agent then asked if there was any danger of him trying to hi-jack Agent for the sack of counterfeit money and she said "Oh, no, of course he has to be good now". Mobley then stated "Well, we might as well go back to

Stuart and wait until Monday evening for Mrs. Updegrove to get back. She is the only one who will know just where Karpis is. Even if he has left her he will be sure to keep in touch with her." On the way back Mobley referred to the girl at the little old shack as a Miss Martin. She evidently is a prostitute he has brought over there, probably from West Palm Beach.

It was apparent that after getting over to Pahokee Mobley desired to remain there as he kept saying that he had better stay and keep in touch with the situation and call Agent by phone at Stuart; that Agent could return to Stuart and stay near a phone and he would call Agent when things got just right. Agent informed Mobley that he would have to go back to Stuart with him, and he did so.

At the first meeting between Agent and Mobley, Mobley was shown a number of photographs of subjects, former subjects, and others, and he did pick out Alvin Karpis. However, he described Karpis as being about Agent's height, 5' 7", and stated he would weigh about 130 pounds, and probably about twenty-five years of age. He also stated that Karpis had quit the rackets and was going straight and didn't want to do anything now but handle "hot" cars and counterfeit money.

Mr. A. A. Hendry, at whose place Mobley was to contact Agent in future, and who is well known to Mobley, stated that he would furnish any information which might be of interest in this connection to the Jacksonville office, but that there is no doubt but that Mobley is lying about the entire matter, and probably after bragging to Ralls, while drinking a little on Friday night, he continued to carry out his brags by endeavoring to mislead Agent into believing that Karpis really was over around Lake Okeechobee.

On Monday morning, December 23, 1935, Agent contacted Sheriff C. E. Christenson, Stuart, Florida, on another matter, and Deputy Sheriff G. M. Hancock called Agent in and asked if any report had been made to the Bureau of Investigation regarding the story told by Bill Mobley Friday night to the effect that he knew Karpis' whereabouts. Mr. Hancock was questioned as to what he knew about the matter and he stated that Saturday night, December 21st, some newspaper reporters from Fort Pierce, Florida, got hold of him and the Sheriff and stated that a Government man had tipped them off to the effect that Department of Justice Agents were expecting to take Karpis in that county that night on information furnished by Bill Mobley.

and that this Government man had informed them that he would give them a break and permit them to get a scoop on the story. That they were very insistent that they tell what they knew about it and where the arrest was to be made. Mr. Hancock appears to be a rather sensible man. He stated that he told the newspaper reporters that the person who gave them that information was not a Government agent; that he knew no Government agent would give the information to newspaper reporters to start with; furthermore, that if Government agents had come to him or the Sheriff for assistance in locating any particular place or arresting any particular person, that such contact would be considered confidential by him and he would not divulge it to a newspaper reporter; that he also knew that if any story was given out about the capture, or possible capture, of Karpis that it would be given out in Washington and not by any local agents working on the case; and when they told him Bill Mobley was the person who was giving the Government agents the information he knew there was nothing to the story as Bill Mobley never told the truth in his life.

Mr. Hancock also stated that Mobley has a brother now serving time in the Federal Penitentiary, Atlanta, Georgia, in connection with smuggling of liquor; that there is not a thing in the world to Bill Mobley, and, while a number of the members of the Mobley-Ashley families have been killed by officers, they were all better men than Bill is, and, as a matter of fact, the one now serving a term in the Penitentiary is more reliable than his brother Bill, who is at large.

The above facts were submitted to Special Agent in Charge Alt by long distance telephone, and this angle of the investigation was dropped.

PENDING

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

CHICAGO FILE NO. **7-82**

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE Dec. 26, 1935	PERIOD FOR WHICH MADE 12/14-16-18/35	REPORT MADE BY R. C. SURAN
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TITLE ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232 HARRY CAMPBELL with aliases, I.O. 1236 et al Edward George Bremer, Victim	CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
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SYNOPSIS OF FACTS:

CONFIDENTIAL

Investigation conducted relative to correspondence of Belle Born revealed that she corresponds with Mildred Karlson, and [redacted] Janner, Chicago, Illinois. Peggy [redacted] reported to be contact of Belle Born in San Francisco, California.

[redacted] verify Belle's association with Charles J. Fitzgerald. Fitzgerald alleged to own farm in vicinity of Hammond, Indiana or Waukegan, Illinois, but county records fail to disclose ownership of such farm under alias of C. J. Murphy.

[redacted]

[redacted] advised of Fitzgerald's close association with Belle and stated Belle kept machine gun in her home. [redacted] furnished confidential information that Fitzgerald under name of C. J. Foster residing 512 South Hobart Street, Los Angeles, California.

REFERENCE: Report of Special Agent R. D. Brown, Chicago, Illinois, November 7, 1935; letter from St. Paul office dated November 22, 1935; letter from St. Paul office dated November 30, 1935.

DE-INDEXED DATE: 12/20/65

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APPROVED AND FORWARDED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-1576-18623 DEC 28 1935 DEC 28 A.M. DEC 31 1935
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DETAILS: The information set forth in this report is to be treated as confidential, and Agents conducting further investigation concerning this matter should not reveal the source of same, and such investigation should be conducted in such a manner as to prevent Charles J. Fitzgerald from gaining knowledge that he is presently under surveillance as will be noted hereinafter in this report.

On November 22, 1935 a mail tracing was received from the St. Paul office as the result of a mail cover being maintained on the mail of Belle Born, Box 44, Route 1, Markato, Minnesota. The mail tracing indicated that a letter had been addressed to Belle Born, Box 44, Markato, Minnesota, postmarked at Markato, Minnesota, November 19, 1935, and bearing the return address of Mildred Karlson, 709 Brompton Avenue, Chicago, Illinois.

On December 14, 1935 Special Agent R. C. Suran interviewed Mr. Ericsson, manager of the apartment house located at 709 Brompton Avenue, Chicago, Illinois. Mr. Ericsson advised that Mildred Karlson and a woman by the name of Foreman moved into the apartment located on the second floor at 809 Brompton Avenue on August 11, 1935 and he understood that Miss Karlson at the time she rented it, had recently come to Chicago, Illinois from San Francisco, California. Mr. Ericsson stated that Mildred Karlson and Miss Foreman were good tenants and that he had observed no disorderly conduct on their part and at no time had he ever observed them accompanied by any men. He stated that at the time of the interview Mildred Karlson was ill in her apartment. In view of the fact that at the time this investigation was conducted Belle Born was being questioned by Agents of the St. Paul Bureau office, it was considered advisable to conduct an open interview with Miss Karlson.

Miss Karlson advised Special Agent Suran that she first met a woman known to her as Isabelle Born in the summer of 1934 at San Francisco, California. Miss Karlson stated that at the time she was keeping company with a man named Mr. Mitchell but that she did not care to go further into Mr. Mitchell's history although she was willing to furnish any information in her possession concerning Isabelle Born, stating that Mr. Mitchell was a very dear friend of hers and a gentleman. She stated that in some way Mr. Mitchell became acquainted with a woman by the name of Peggy Daniels who resides at 450 Jones Street, San Francisco, Cal. and on one occasion Mitchell asked her, Miss Karlson, to go with him to the home of Peggy Daniels as Peggy had a friend there from Minneapolis whom he would like her to meet as she, Miss Karlson, lived in Minneapolis for several years. Miss Karlson stated that she went to the home of Peggy Daniels

with Mr. Mitchell and there met Isabelle Born and she immediately became friendly with Miss Born and liked her very much, but that she observed in Peggy Daniels' home several men whom she described as "thugs" and who were pugnacious looking. She stated she thereafter observed Isabelle Born at the home of Peggy Daniels on several occasions but Mr. Mitchell finally decided that she, Miss Karlson, should no longer associate with Miss Daniels because of the company she kept. However this statement did not refer to Isabelle Born but to the various men friends who were always in Peggy Daniels' apartment at the time she, Miss Karlson called. She stated that during this association she learned that Isabelle Born was very close to Peggy Daniels and always visited her when she was in San Francisco. Miss Karlson stated that after the several visits above referred to she did not see Isabelle Born again but that in the latter part of January or some time during February of 1935 Belle Born called her on the telephone, advising that she was in San Francisco visiting Peggy Daniels but was living at the William Taylor Hotel. Miss Karlson stated that she immediately invited Isabelle Born to visit her at her apartment but that Belle declined and when she, Miss Karlson stated that she would drop around to the William Taylor Hotel and see Belle, Belle stated that this could not be done inasmuch as she, Belle was traveling with an elderly woman who took up all of her time and it would be best that Miss Karlson not call. Miss Karlson stated that she advised Belle at that time that she was planning on coming to Chicago and Belle cordially invited her to pay her a visit at Mankato, Minnesota, and that she recently wrote Belle Born at Mankato, advising her that she was in Chicago but had not had the opportunity of going to Mankato. In this connection Miss Karlson stated that she arrived in Chicago in June of 1935. She stated that in answer to the letter she wrote to Belle Born, Belle replied that she had recently been in Chicago and if she had known Miss Karlson's address at that time she would have called on her. Miss Karlson stated that she had made her home in Minneapolis until 1926, when she left Minneapolis and made her home at 886 Sutter St. San Francisco, Cal. remaining in San Francisco until she came to Chicago.

Miss Karlson stated that she is presently employed at Carson Pirie Scott & Company at which place her friend Miss Forsman also is employed. However Miss Karlson stated that if further interviews with her were desired she did not wish that they take place at her place of employment but that her home would be open to the Agents of the Bureau at any time that interview was desired, and further concerning Peggy Daniels, Miss Karlson stated that Peggy is employed as a hair dresser and frequents a tavern near 450 Jones St. San Francisco, and that when Belle Born is in San Francisco she and Peggy spend a good deal of time in this tavern, the name of which is unknown to Miss Karlson.

Letter dated Nov. 29, 1935, the St. Paul office transmitted to the Chicago office additional mail tracing a letter addressed to Mrs. Isabelle Born, Box 14, Mankato, Minn., dated Chicago, Ill., Nov. 29, 1935, bearing return address of Mrs. Isabelle Born, Chicago, Illinois.

Agent interviewed Postal Carrier Slattery, Englewood Station, 63rd Street and Normal Boulevard, Chicago, Illinois, who advised that a family by the name of Jasmer resided at 6952 Wallace Street. He stated he did not know much concerning this family other than they appeared to be in destitute circumstances.

It was noted by Agent that the address of 6952 Wallace Street was located in a very poor neighborhood. Mr. Slattery stated he had observed these individuals at this address from time to time but to his knowledge he had never observed any visitors there. He was shown a photograph of C. J. Fitzgerald but was unable to identify it.

Discreet inquiry was made at 6950 Wallace Street of a woman residing there and it was learned that Mr. and Mrs. Bernard Jasmer were the individuals who resided at 6952 Wallace Street with their children; that Mr. Jasmer was employed in some downtown building and the Jasmer's had few visitors.

Interview was had with [REDACTED] advised [REDACTED]

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[REDACTED]

[REDACTED]

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[redacted] questioned concerning any individuals observed in the company of Belle Born [redacted] advised that

[redacted] was accompanied by a man known [redacted] as Chuck Murphy. The photograph of Charles J. Fitzgerald was displayed to [redacted] readily identified it as being identical [redacted] known [redacted] as Chuck Murphy.

[redacted] located near Hammond, Indiana; that

[redacted] and likewise stated that it had come from his farm near Hammond, Indiana. [redacted] advised that they did not have the slightest idea as to what occupation Chuck Murphy was engaged in and that although they did not question Chuck Murphy concerning this they did from time to time endeavor to question Belle about it but that Belle always evaded answering the questions. They advised that the impression they got from Belle and Chuck Murphy was that he was "some kind of a big shot" at Waukegan, Illinois and they thought it possible that he may have been engaged in the real estate business at that place or owned considerable property there.

[redacted] were questioned concerning their mode of communication with Belle Born throughout the period of time which they have known her and [redacted]

[redacted]

They were questioned if they knew the identity of the individuals who resided at 124 West Martin Street, Waukegan, Illinois, and both advised that they did not know. They were questioned if they were acquainted with [redacted] and both advised that they had never heard of [redacted] the name before.

[redacted]

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[REDACTED] She stated
however, that prior to their meeting Chuck Murphy, Belle appeared
always to have plenty of money and Belle claimed that she had in-
herited this money from her former husband Major Born who was
supposed to have been an officer in the German Army during the World
War. [REDACTED] stated that they had never at any time met
Major Born and presumed that he was dead in view of Belle's statement
that she had inherited money from him.

[REDACTED] appeared to have
considerable information concerning the activities of Belle and on one
occasion had advised them that Belle at all times kept a machine gun in
her home in Mankato, Minnesota and that this machine gun was kept in
the lower dresser drawer in Belle's bedroom and that [REDACTED]
beside the machine gun Belle had a small arsenal.

[REDACTED] that on one occasion Belle
Born and Chuck Murphy were somewhat perturbed over some kidnaping case
and seemed to be worrying a great deal about it; that while no
mention was made, they were firmly of the belief that Belle was worried
about the Lindbergh kidnaping case. However, there was no other infor-
mation to substantiate this.

[REDACTED] might know the
location of the farm near Hammond, Indiana.

[REDACTED] stated that they did not desire that
Belle know that they had furnished any information whatsoever con-
cerning her and they were assured that the matter would be kept
confidential.

[REDACTED]
[REDACTED] could not identify the photographs of the
Barker-Karpis gang with the exception of Charles Fitzgerald as pre-
viously stated. Also, all of the photographs were shown to Miss
Mildred Karlson, 709 Brompton Avenue, Chicago, Illinois, and she could
not recognize any of them as persons she had observed at the home of
Peggy Daniels or elsewhere.

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[REDACTED]

He identified
photograph of C. J. Fitzgerald as being identical with Chuck Murphy.

He stated that Murphy did not live at Belle's continuously but would make frequent visits and remain for one or two days at a time; that he would also make trips with Belle to the latter's farm near St. Peter, Minnesota where they would stay for several days at a time. He also advised that on occasions Belle would leave with Murphy and be gone for several weeks to some unknown destination.

[REDACTED] understood that the trips were usually made to Chicago or Waukegan, Illinois. He stated he was of the opinion that Chuck Murphy owned a farm in the vicinity of the latter place although he had never received any direct information concerning this farm from either Belle or Chuck Murphy.

[REDACTED]

[REDACTED]

[REDACTED] visited Belle's home at Mankato on several occasions and only on one occasion thereafter did he see Murphy at Mankato, Minnesota. He stated that Murphy looked to be well over 60 years of age, although [REDACTED] "he had young ideas" and that he was very fond of liquor and became highly intoxicated frequently. He stated that when Murphy drank he usually did not know what he was doing and cited as an instance on one occasion Murphy became intoxicated and intended to bring Belle Born a dog [REDACTED] had been secured from his farm near Waukegan, but what Murphy actually brought to Belle was a small

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goat which was later placed on the farm near St. Peter, Minnesota.

[redacted] had ever observed any firearms of any description in the home of Belle Born at Mankato, Minnesota and he stated that he had observed a machine gun in the dresser drawer in Belle Born's bedroom; that this machine gun had been brought to Belle's place by Chuck Murphy but that he was unable to state how long this gun remained there.

[redacted] knew [redacted] Murphy, in fact, brought a machine gun there.

[redacted]

[redacted]

[redacted] shown all the photographs of the Barker-Karpis gang and he stated that he had observed none of them at Mankato, Minnesota or elsewhere, with the exception of C. J. Fitzgerald.

[redacted]

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[REDACTED]

[REDACTED]

On December 16, 1935 Special Agent R. C. Suran interviewed Mr. Bernard Becker, Cashier, County Treasurer's office of Crown Point, Indiana. Mr. Becker stated that the best procedure to follow to determine whether an individual owned real property in the county was to make an examination of the tax records.

Agent therefore made an examination of all the real property tax records for the years 1933 and 1934 and could find no property under the name of C. J. Murphy or C. J. Fitzgerald.

It was thought perhaps that Fitzgerald may have a farm in Lake County, Indiana, which is the county in which Hammond, Indiana is situated, under the name of Belle or Isabelle Born, but the records likewise fail to disclose any property listed under that name.

Special Agent J. L. Madala on December 16, 1935 likewise conducted an investigation of the county records of Waukegan, Illinois, searching the same from 1931 to date without finding any real property listed to C. J. Murphy in Lake County, Illinois.

The following investigation is reported by Special Agent
John L. Madala:

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[REDACTED] re inter-

[REDACTED]

Mail tracing of letter from Los Angeles

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[REDACTED]

6-10
a man known to her as Chuck Murphy. She stated that she has known this individual for approximately eight years but has not seen him since 1932; that to her knowledge Chuck Murphy was engaged in the real estate business, and that he is a native of Chicago. She further stated that during the time [REDACTED]

She stated that to her knowledge Chuck and Belle are separated at the present time but she does not know the reason therefor. [REDACTED]

[REDACTED] does not know what ever happened to him.

[REDACTED]

With further reference to Charles J. Fitzgerald, Agent exhibited [REDACTED] a copy of the circular issued by the Sheriff's Office of Emmet County, Iowa, which reflects that he is wanted by that state for bank robbery, and she readily identified the photograph of the individual appearing on this circular as the man known to her as Chuck Murphy. She expressed great surprise when she saw this circular and stated that she had no idea that he was that type of individual. Agent advised her that in addition to being wanted for bank robbery, Fitzgerald is also wanted by the Bureau in connection with a kidnaping case, and should she withhold information concerning him it was possible that she [REDACTED] would be opening [REDACTED] up to possible prosecution on harboring charges. [REDACTED] expressed fear that if publicity was given to this matter [REDACTED] Agent assured her [REDACTED]

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that if the proper cooperation was given, any information furnished by her would be held in strict confidence.

[redacted] continued to be excited, and persistently denied knowing anything about him other than the information she had already furnished Agent.

At this point Agent [redacted] she had [redacted] relations of [redacted] his question [redacted] in view of the [redacted] [redacted] November 12, 1935, [redacted] [redacted] which was postmarked [redacted] California, November 7, 1935, with the handwriting there [redacted] is that of Charles J. Fitzgerald. [redacted] [redacted] information [redacted] is correspondence with [redacted] living in that state.

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[redacted]

Agent exhibited to him the above-mentioned circular of Charles J. Fitzgerald, and he immediately identified it as a person known to him as Chuck Murphy.

[redacted]

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[REDACTED]

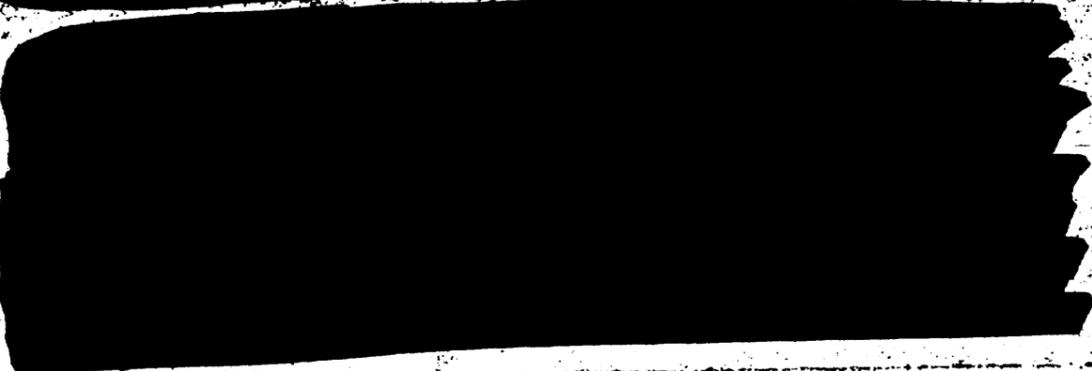
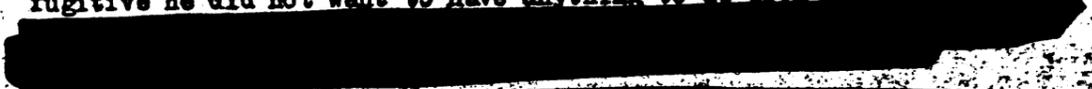
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] expressed the opinion

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several times that if Chuck Murphy was a criminal and a badly-wanted fugitive he did not want to have anything to do with him.



The above information was communicated to Acting Special Agent in Charge C. Stein at St. Paul, Minnesota, for his confidential information and to be considered in connection with their proposed interview with Belle Born, on December 17, 1935. The foregoing information was also telephoned to Special Agent in Charge J. H. Hanson of the Los Angeles Bureau Office and to Assistant Director Harold Nathan of the Bureau immediately upon receipt of same. The Los Angeles Bureau Office was requested to make immediate inquiry at 512 South Hobart Street to determine definitely whether Fitzgerald was still at this address, and should he be located there, suitable definite arrangements should be made for immediate surveillance of Fitzgerald together with a copy of his telegrams, mail, etc., and particularly to discreetly determine whether or not subjects Alvin Karpis and Harry Campbell are now in Los Angeles, California, and in association with Fitzgerald.

Special Agent in Charge Hanson later advised by telephone that they had ascertained that Fitzgerald resides at 512 South Hobart Street and also ascertained that he previously resided at 1036 Menlow Avenue, Los Angeles, California, and that he is being suitably covered at the former address.



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[REDACTED]

[REDACTED]

[REDACTED] further advised that they were always under the impression that Chuck Murphy was a real estate man or bootlegger and that he was living with his sister in Chicago, Illinois,

[REDACTED]

[REDACTED] whether they had knowledge of a farm which Fitzgerald owned in the vicinity of Chicago and they were unable to advise as to this.

[REDACTED]

[REDACTED]

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[REDACTED]

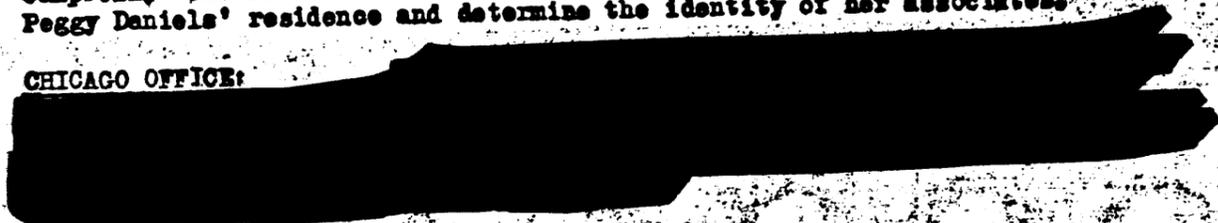
[REDACTED]

In view of the fact that Charles J. Fitzgerald, alias Chuck Murphy, has been located in Los Angeles, California, and is under constant surveillance at the present time, the request to interview [REDACTED] Beach, [REDACTED] Illinois, as set out in Bureau letter dated November 16, 1935, will not be done.

UNDEVELOPED LEADS:

SAN FRANCISCO OFFICE: At San Francisco, California is requested to conduct a discreet investigation concerning Peggy Daniels at 450 Jones Street, San Francisco. It is noted that Peggy Daniels is a contact for Belle Born and it is possible that she might also be a contact for subjects Karpis and Campbell. The San Francisco office should conduct investigation to verify Peggy Daniels' residence and determine the identity of her associates.

CHICAGO OFFICE:



b7D

P E N D I N G

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 153



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 153

SERIALS 8624-8717

TOTAL PAGES 229

PAGES RELEASED 227

PAGES WITHHELD 2

EXEMPTION(S) USED B3 b7c

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Scherer
- Mr. Tamm
- Miss Gandy

TELETYPE

-DECODED COPY-

FBI CHICAGO 12-25-35

4:37 PM

DML

DIRECTOR

PHONE. BREKID. FITZGERALD LOS ANGELES 1:15 AM TODAY CALLED VIOSKIS LURMAND FROM ROBERTSON WOMAN APARTMENT WISHING MERRY CHRISTMAS AND INQUIRING AS TO WHETHER HAD HEARD FROM BELLE BORN ALSO IF ANY DISTURBANCES AROUND THERE AND REQUESTING TO BE ADVISED IF ANYTHING CAME UP. VIOSKIS COOPERATING FULLY CALLED US TODAY ADVISING DETAILS WHICH WERE VERIFIED BY SAC HANSON AS PER CHECKED BY LOS ANGELES ON TELEPHONE TAP. VIOSKIS FURTHER ADVISED LAST FEBRUARY BELLE BORN LEFT TWELVE THOUSAND WITH VIOSKIS TO HOLD FOR FITZGERALD OF WHICH ONE THOUSAND AND THREE THOUSAND SUBSEQUENTLY FORWARDED LOS ANGELES TO FITZGERALD. EIGHT THOUSAND STILL HELD IN SAFETY DEPOSIT LURMAND WHICH WE WILL EXAMINE THURSDAY FOR SERIAL NUMBERS. SITUATION OTHERWISE AT LOS ANGELES, CLEVELAND, CHICAGO REMAINS THE SAME WITH NO OTHER MAJOR DEVELOPMENTS.

Edmond G. Brennan

CONNELLY

CC - ST PAUL CINCINNATI CLEVELAND
LOS ANGELES OKLAHOMA CITY

END
OK FBI WASHINGTON DC PCB

RECORDED
&
INDEXED

DEC 31 1935

copy Mr. Tamm
12/25/35
al

7-576-8624
FEDERAL BUREAU OF INVESTIGATION
DEC 26 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

AMM *ONE* *R* FILE

27653

DEC 30 1935



P. O. Box 536
Los Angeles, California
December 26, 1935

7-576-8625

RECORDED
INDEXED

DEC 28 1935

ONE R

Mr. E. J. Connelley,
Special Agent in Charge,
Chicago, Illinois.

JAN - 2 1936

Dear Sir:-

Re: BREKID
L. A. File 7-42.

In connection with the surveillance that is being maintained by the Los Angeles office at this time of CHARLES J. FITZGERALD, who is residing in Apartment 603 of the Benjamin Franklin Apartments, 518 Hobart Blvd., Los Angeles, Calif., there is attached hereto for your information a copy of the sketch showing the layout in this immediate vicinity. A copy of this sketch is also being forwarded to the Bureau, as well as to the St. Paul and Cincinnati offices.

In connection with the surveillance, a discreet exhaustive inquiry was made in the vicinity of the Benjamin Franklin Apartments for the purpose of determining what apartments or residences were available for use in connection with the surveillance. The present setup in use by this office is that Apartment 203 in the Benjamin Franklin Apartments, which building has a central switchboard, is being used for the tap on Fitzgerald's telephone. I might mention with reference to our telephonic conversation concerning this layout that Special Agent Jones found that it would be a very difficult job to run this tap into Apartment 201 in the Graystone Apartments located at 520 Hobart Blvd., which building you will note is nextdoor to the Benjamin Franklin Apts. To run the tap in there would require considerable work in the garage located in the basement of the Benjamin Franklin Apartments with the possibility, of course, of the tap being discovered. I might also mention that up to the present time we have assurances of being able to occupy Apartment 203 until January 6 only, the apartment being leased to other parties as that date. Unless a vacancy occurs in this building we will have to make other arrangements for the placing of the tap on this line.

Fitzgerald's girl friend, EUGENE ROBERTSON, is residing in the Victoria Apartments, located at 521 South Hobart Blvd., which, you will notice, is across the street from the Benjamin Franklin Apartments. She is living in Apartment 107 in that building and has her own direct line telephone to her apartment. There is no switchboard in this building. There also are no vacant apartments in this building, although as I have told you telephonically we are endeavoring through the management, the Mortgage Security Company, which operates both the Victoria and Benjamin Franklin Apartments, to secure Apartment 201 in that building. The tenant now in 201 has given notice that she will move from the building on January 15, and the operators of the building have encouraged her to move out immediately, offering to compensate her for that trouble. We then will be able to get that apartment which faces on

Ed. George O. ...

91
Bureau

Handwritten initials and notes

Hobart Boulevard and which you will note will give an excellent view of the entrances on Hobart to the garage driveway and the entrances of both the Victoria and Benjamin Franklin Apartments. You will note that each of these buildings has a garage in the basement. However, in view of our inability to secure an apartment in the Victoria we have tapped the Robertson woman's telephone, and the tap is maintained in the baggage room of the Victoria, which baggage room is located in the basement of the building.

You will note that neither the apartment in the Benjamin Franklin nor the baggage room in the Victoria permits the agents stationed at the taps in those places to observe what is going on in the street or anything concerning who enters or leaves either of those buildings. To take care of this situation the only apartment available that would permit any kind of a view at all of the above two buildings was one available on the third floor in the Graystone Apartments, which building is across the street from the Victoria and next door to the Benjamin Franklin. We have in that building Apartment 301, and two agents are on duty at all times in that apartment for the purpose of observing the entrances to the Victoria Apartments. The view from 301 does not permit a good view of the Benjamin Franklin Apartments. While the agents in the Graystone can see anyone who leaves the Benjamin Franklin Apartments and who turns south, they do not get that view of anyone who turns north. As you have been advised, we have learned that Fitzgerald's usual practice is to arise in the morning around noon. He either telephones to Miss Robertson or she calls him about that time, and they plan either on Fitzgerald going over to the Victoria Apartments to Miss Robertson's place, which is the usual occurrence, or she goes over to his place. To preclude the possibility of Fitzgerald's leaving the Benjamin Franklin Apartments unbeknown to us, the desk man at the desk and switchboard in the Benjamin Franklin Apartments notifies the agent in 303 of the Benjamin Franklin Apartments whenever Fitzgerald leaves or enters that building. This employee also notifies the agent in 303 if Fitzgerald has any visitors or gets any kind of communications which we have not already covered. The agent in 303 in turn then telephones to the agents maintaining a surveillance in 301 in the Graystone Apartments.

Up until today our chief difficulty has been for the agent on the tap in the Victoria Apartments to communicate with the agents maintaining the surveillance in the Graystone Apartments, or even to communicate with the office, in the event he learns anything of interest over the tap. This difficulty has now been remedied by the receipt in the Los Angeles office of the brief case radio set which was received from the St. Paul office. The transmitter of this set has been placed in the baggage room of the Victoria Apartments, and it enables the agent there to transmit to the receiving set in the Graystone Apartments any information that he gets which should be reported to the office immediately or which would be of assistance to the agents maintaining a surveillance from that apartment. You will note from this setup that it is necessary for the agents in 301 at the Graystone to walk down three flights of stairs in order to pick up the surveillance when Fitzgerald leaves the building. So far, Fitzgerald and the Robertson woman have always driven away from their places of abode in Fitzgerald's automobile, which he has apparently turned over to the Robertson woman; on only one occasion have they used a taxi-cab.

SAC Connelley,
Chicago, Ill.

27655

Re: BREKID
12/26/36

I might also mention for your information, that there is being used for this surveillance, which is, of course, being maintained twenty-four hours a day, the full time of six agents. Occasionally it is necessary to relieve some of the agents on the assignment.

As you have been told telephonically, we are making every effort to secure Apartment 201 in the Victoria Apartments, as this will assist materially in our surveillance if we can have the tap on the Robertson woman's telephone and the surveillance maintained from that point. As a precautionary measure, we have also rented an apartment located on the second floor in the building on the northwest corner of Hobart Boulevard and West Sixth Street. This apartment might have to be used for the men working on the surveillance if it should become known that the men operating out of the Graystone Apartments were conducting such an assignment. I might also mention that we have two automobiles, a Buick and a Chevrolet, parked on Hobart Blvd., one facing in each direction, so that we can quickly pick up the tail depending on which way Fitzgerald goes.

At this time a detailed report is being written in the Los Angeles office concerning all of the data that has resulted from the investigation to date, and it will be forthcoming immediately.

Very truly yours,

J. M. REASON,
Special Agent in Charge.

JMR:RS
Encl.
AIR MAIL

cc Bureau (enc.) AIR MAIL
St. Paul (enc.)
Cincinnati (enc.)

RECEIVED



POST OFFICE BOX 812
CHICAGO, ILLINOIS

December 26, 1935.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

In re: BREKID

Reference is made to page 16 of the report of Special Agent D. P. Sullivan, dated Chicago, Illinois December 21, 1935, and particularly the statement of EIRA MURPHY to the effect that during the time she, Volney Davis and other members of the gang were living at Toledo, Ohio and frequenting the Casino Club, a photograph of Volney Davis with Doc Barker's name under it appeared in one of the Toledo newspapers. This photograph had an accompanying article indicating that the subject of the photograph was wanted in connection with the Bremer kidnaping.

For the purpose of future prosecution of persons residing in Toledo, Ohio it is suggested that a search be made of the files of the Toledo newspapers for April, May and June, 1934 for the purpose of locating the above photograph and any other photograph of members of the Karpis-Barker gang or articles concerning the Bremer kidnaping, in order that they may be available for future prosecutions on harboring charges in connection with this case.

Very truly yours,

E. J. CONNELLY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

DPS:JMS

CC St. Paul
Cincinnati
Bureau ✓

7-82

7-576-

FEDERAL BUREAU OF INVESTIGATION
DEC 28 1935 A.M.
U.S. DEPARTMENT OF JUSTICE

ONE R

George ...

TELETYPE

27656

- Mr. Nathan
- Mr. Tolson
- Mr. Boardman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

COPY SENT TO
WASHINGTON FIELD OFFICE

DECODED COPY

FBI CHARLOTTE 12-27-35 5-00 PM VED

DIRECTOR

WASHINGTON FIELD

SAC CHICAGO ATTENTION MR. CONNELLEY

PHONE. BREKID. RE WASHINGTON FIELD OFFICE LETTER 12-24-35 BUCK DENBY KNOWN
 TO GREENSBORO N C POLICE AS PROBABLY CROOKED AND UNRELIABLE BUT HAS NO RECORD.
 REPORTED TO BE CONNECTED WITH WORLD SHOWS, AS CARNIVAL SHOWMAN, IN SUMMERTIME AND
 STAYS AT CLEGG HOTEL, GREENSBORO, IN WINTER. NOT BELIEVED TO BE THERE AT PRESENT.
 ONLY PATTERSON TO REGISTER AT KING COTTON HOTEL, GREENSBORO, DURING PAST YEAR IS
 GEORGE W. PATTERSON, GENERAL AGENT, PACIFIC MUTUAL LIFE INSURANCE COMPANY, CHARLOTTE
 N C, REPUTABLE BUSINESSMAN. DISCREET INVESTIGATION BEING CONTINUED. NASHVILLE
 TELEPHONICALLY ADVISED.

Edward O'Brien

LOWDON

END

PLS ACK

WASHINGTON OK FBI WASHINGTON DC GLS

CHICAGO OK FBI CHICAGO FC.

RECORDED
&
INDEXED

7-576-8626

FEDERAL BUREAU OF INVESTIGATION
 DEC 28 1935
 U.S. DEPARTMENT OF JUSTICE

TAMM ONE FILE

DEC 30 1935

91

Federal Bureau of Investigation

U. S. Department of Justice

P. O. BOX # 1525,
PITTSBURGH, PA.

December 27, 1935.

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

Dear Sir:

It is requested that the Pittsburgh Bureau Office
be furnished with five hundred copies each of the following
Identification Orders:

*old SR
12/30/35
1/1/36*

- #1218 - ALVIN ^DKARPIS with aliases;
- #1236 - HARRY ^DCAMPBELL with aliases.

Very truly yours,

C. K. Fierstone

C. K. FIERSTONE.
Special Agent in Charge.

AMF
7-39

RECORDED

JAN -2 1936

7-576-8627	
FEDERAL BUREAU OF INVESTIGATION	
DEC 28 1935	
U. S. DEPT. OF JUSTICE	FILE

ONE R

S

POST OFFICE BOX 812
CHICAGO, ILLINOIS

RECORDED

December 28, 1935.

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

In re: BREKID

With reference to Bureau letter of December 21, 1935, to the Chicago office, enclosing copy of letter of the Denver office dated December 3, 1935, and the allegations therein contained as to the possibility of Doctor Joseph P. Moran having enlisted in the Cuban army, it is believed that if you have suitable contact for this purpose inquiry should be made to determine whether or not Moran can be identified as being connected with the Cuban army in any manner, even though there is a very definite possibility that Moran no longer exists in view of our information that he was killed at Toledo, Ohio about June, 1934 and his body disposed of in Lake Erie.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CHICAGO, ILLINOIS
DEC 29 1935

SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau
St. Paul
Cincinnati
Denver
Cleveland

7-82

RECORDED
&
INDEXED

7-576-8678
DEC 30 1935
R

DEC 31 1935

Handwritten notes:
9
Moran
2/20/35

U. S. Department of Justice
Bureau of Investigation

Post Office Box #812

Chicago, Illinois

Director,
Bureau of Investigation,
Department of Justice,
Washington, D. C.

December 27, 1935

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. #1218, et al;
Edward George Bremer, Victim;
Kidnaping.

Dear Sir:

Kindly furnish the known criminal record of the following:

Name (inc. aliases)	City, Police Arrest, or Other Number.	Approximate Date Fingerprints forwarded Bureau of Investigation.	Fingerprint Classification.
12/31/44 bx Joseph Weil, alias "Yellow Kid" Weil.	Chicago Police Dept. #C-33649	November, 1931	25 0 0 5 00

JAN 16 1936

RECORDED & INDEXED

576-8629
Very truly yours,

30 1935
D. M. LADD
Special Agent in Charge.

JLM:FC

12/31/44
1-4-36

WV R

lcs;ef

January 4, 1936.

RECORDED

7-576-8629

Special Agent in Charge,
Chicago, Illinois.

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. #1218, et al.;
Edward George Bremer, Victim;
Kidnaping.

Dear Sir:

In reply to your communication dated
December 27, 1935, regarding JOSEPH WEIL, Police
Department, Chicago, Illinois, #C-3349, I am
transmitting herewith a copy of the criminal
record of this individual as reflected by the
fingerprint files of the Federal Bureau of
Investigation.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #296690.

CC - Mr. E. J. Connelley,
Chicago, Illinois.

COMMUNICATIONS SECTION
MAILED
JAN - 6 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECEIVED
COMMUNICATIONS SECTION
JAN 6 1936
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) 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 - 8629

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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

Post Office Box 812
Chicago Illinois

December 27, 1935

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

RE: BREKID

Dear Sir:

Reference is made to Bureau letter dated December 13, 1935, file No. 7-576, requesting that the disposition of the arrests of Matthew Gleason in 1920 and on February 2, 1931, be obtained and submitted to the Bureau in the form of disposition sheets.

A check at the office of the U.S. Marshal, Chicago, Illinois, relative to Gleason's arrest on February 2, 1931, disclosed that the case against him in this instance was heard before Federal Judge Wilkerson on June 17, 1931, at which time he was found not guilty and discharged. A disposition sheet covering the above arrest is attached hereto.

With reference to Gleason's arrest in 1920, as above indicated, it will be noted that this date apparently is erroneous, as Bureau letter in this case dated February 27, 1935, setting forth the complete criminal record of Matt Gleason, as is contained in the identification files of the Bureau, reflects that he was arrested by the U.S. Prohibition Department in 1930 and not in 1920. In connection with this arrest, Special Agent J.L. Madala ascertained from the records contained in the office of the U.S. Attorney, Chicago, Illinois, that Gleason was apparently arrested on February 28, 1930 along with several other persons for conspiracy to violate the National Prohibition Act, and that on March 3, 1930, the case against all the defendants in this matter was dismissed by Federal Judge Woodward. A disposition sheet covering this arrest is likewise attached hereto.

RECORDED & INDEXED

7-576-8630

In searching through the criminal dockets in the office of the U.S. Attorney, Special Agent Madala discovered the following additional cases against Matthew Gleason, which apparently do not appear in his criminal record at the Bureau:

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APR 30 1936

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Admin. Report

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posted
4/24/54
me

Inasmuch as apparently no fingerprints in connection with the above arrests were submitted to the Bureau by the U.S. Marshal's office, and in order that Gleason's criminal record may be complete, disposition sheets as to cases 9075, 11495 and 21394 are likewise attached hereto.

Very truly yours,

[Signature]
J. J. CONNELLY
Special Agent in Charge

SPECIAL ASSIGNMENT

JLM:FB
Encl.
cc St. Paul
Cincinnati

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 515,
St. Paul, Minnesota.
Dec. 27, 1935.

7-30

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

Dear Sir:

BREKID

Reference is made to letter of the Jacksonville Office to the Bureau dated September 4, 1935, advising that all of the firearms and items of firearms equipment found in the home of WILLIAM WEAVER near Milledale, Florida, at the time of his arrest on September 1, 1935, were being forwarded to the Bureau.

The United States Attorney at St. Paul, Minnesota, has expressed a desire to have the said guns and items of firearms equipment immediately shipped to St. Paul, where they may be used as evidence during the forthcoming trial.

It is kindly requested, therefore, that the said guns and firearms equipment be forwarded to the St. Paul Office within the near future.

Very truly yours,

H. E. Andersen
H. E. ANDERSEN,
Special Agent in Charge.

KRM:SEC
CC- Mr. E.J. Connelley, Chicago
Cincinnati
Jacksonville

RECORDED & INDEXED

7-576-8631	
F. B. I. OFFICE OF THE DIRECTOR	
JAN 14 1936	
OFF. CLK.	FILE
TAMM	ONE R

JAN 14 1936

1-13-36
T.K.M.

Post Office Box 515,
St. Paul, Minnesota.
Dec. 27, 1935.

7-30

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

RECORDED

JAN -2 1936

BRKID

7-576-8632
FEDERAL BUREAU OF INVESTIGATION
DEC 30 1935
U. S. DEPARTMENT OF JUSTICE
ONE R

This will advise you that Special Agent K. R. McIntire recently had a conference with Assistant United States Attorney George Heisey, at which time Mr. Heisey informed that in order to use evidence in connection with the \$1,000 bills which were found on the person of FRED BARKER and in the purse of KATE BARKER at Oklawaha, Florida, it would be necessary to trace these bills to show that they have been dissipated and are not available in such a form which would enable the Government to introduce them during the course of the trial.

Mr. Heisey stated that in order to introduce secondary evidence with regard to these \$1,000 bills, it would be incumbent upon the Government to establish the fact that these bills have been dissipated. Accordingly, a review of the files in the St. Paul Office has been made and the following information is being set out showing the manner in which the \$1,000 bills found on KATE and FRED BARKER can be traced to Judge L. E. Futch of Marion County, Ocala, Florida.

Reference is made to report of Special Agent in Charge E. J. Connelley dated at Chicago, Illinois, February 3, 1935, on page 22 of which there is shown that on January 17, 1935, former Special Agent A. A. Muzzey found ten \$1,000 bills in a purse belonging to KATE BARKER, which purse was located in the home of KATE and FRED BARKER on Lake Wier near Oklawaha, Florida. It is shown that former Agent Muzzey immediately delivered the said \$1,000 bills to Special Agent in Charge T. N. Stapleton.

On page 33 of the above mentioned report, the serial numbers on the bills located by former Agent Muzzey are listed. On page 33 it is also noted that Special Agent in Charge T. N. Stapleton turned these \$1,000 bills over to Special Agent J. T. McLaughlin who delivered the said bills to Special Agent in Charge, R. A. Alt.

Reference is now made to page 18 of the above mentioned report, on which it is shown that Special Agent J. L. Madala together with former Special Agent R. L. Jones on January 16, 1935, found in a zipper belt on the person of FRED BARKER, four \$1,000 bills, which bills Agent Madala turned over to Special Agent in Charge T. M. Stapleton on January 19, 1935.

Referring to page 34 of the said report, Mr. Stapleton reports that on January 19, 1935, he received from Special Agent Madala, the four \$1,000 bills mentioned hereinbefore. On page 34 is noted a list of the serial numbers of the four \$1,000 bills, which list of serial numbers is understood were prepared by Special Agent in Charge Stapleton.

It is noted therein on page 34 that the said bills were turned over to Special Agent in Charge Alt by Mr. Stapleton.

Reference is now made to the letter of the Jacksonville Office to the St. Paul Office dated January 28, 1935, in which it is shown that on said date Special Agent in Charge Alt shipped the fourteen \$1,000 bills found on KATE and FRED BARKER to Mr. R. C. Coulter, Acting Special Agent in Charge of the St. Paul Office, via Railway Express Agency.

Reference is now made to the letter of the St. Paul Office to the Director dated February 7, 1935, in which it is noted that on February 6, 1935, Special Agent Coulter forwarded the fourteen \$1,000 bills via Railway Express Agency, to Mr. R. A. Alt of the Jacksonville Office.

Reference is now made to letter of the Jacksonville Office to the St. Paul Office dated February 11, 1935, in which Mr. R. A. Alt advised that on February 9, 1935, he received at the Jacksonville Office via Railway Express Agency, the fourteen \$1,000 bills mentioned hereinbefore. In the said letter Mr. Alt informed that the said \$1,000 bills were being delivered on said date, February 11, 1935, to L. E. Futch, County Judge and Coroner, at Ocala, Florida.

Reference is now made to letter of the Jacksonville Office to the Director dated February 12, 1935, informing that on February 11, 1935, the fourteen \$1,000 bills mentioned hereinbefore were turned over to L. E. Futch, County Judge, Marion County, Florida. The said letter indicates that receipts in detail were obtained.

Referring to the letter of the Jacksonville Office to the Director dated February 13, 1936, it is indicated therein that the said fourteen \$1,000 bills were delivered to Judge L. E. Futch by Special Agents H. B. Donaldson and J. P. Lacour.

It is desired that the St. Paul Office be immediately advised by the Jacksonville Office whether the said \$1,000 bills were in fact delivered to Judge Futch by Agents Donaldson and Lacour, since it may become necessary to subpoena them to testify with regard to the continuous possession of the said \$1,000 bills.

It is desired that the Jacksonville Office immediately interview Judge Futch at Ocala, Florida, ascertaining the disposition which was made of the fourteen \$1,000 bills.

From a review of the file it is noted that Frank Dixon and George Barker were appointed administrators of the estate of FRED BARKER by the Probate Court of Jasper County, Missouri, on January 23, 1935. It should be learned whether the same identical \$1,000 bills which were found on the person of FRED BARKER and in the purse of KATE BARKER, were delivered by Judge Futch to the said administrators of the estate of FRED BARKER. It is desired that the Jacksonville Office determine in detail the manner in which the \$1,000 bills were disposed of by Judge Futch. In the event that the said \$1,000 bills were delivered by Judge Futch to Frank Dixon and George Barker as administrators of the estate of FRED BARKER, the Kansas City Office should be advised to that effect by the Jacksonville Office. The Kansas City Office should then immediately interview Frank Dixon and George Barker to determine what disposition was made of the said \$1,000 bills.

If any of the said bills are still in the possession of the administrators of the estate, they should be requested to preserve the same. If they have disposed of the \$1,000 bills, receiving other valuable consideration in exchange for such bills, the St. Paul Office should be advised in detail so that if it becomes necessary all of the persons having handled and disposed of the said \$1,000 bills can be subpoenaed to show that they are no longer available for presentation during the course of the coming trial in St. Paul.

The United States Attorney considers the above requested investigation imperative, because during the course of the first BREMER trial the Government was put to some embarrassment in establishing the fact that the ransom moneys located in Chicago, Illinois,

at the time of the apprehension of WILLIAM E. VIDLER, "BOSS" McLAUGHLIN, and PHILIP BRIANEY, had been destroyed and were not available for trial purposes.

For the information of the Atlanta Office, the following \$1,000 Federal Reserve Notes were found by former Special Agent A. A. Muzzev on January 17, 1935, in a purse owned by KATE BARKER which purse was located in a bedroom occupied by KATE BARKER in her home at Lake Wier near Oklawaha, Florida:

	<u>BANK</u>	<u>NUMBER</u>	<u>SERIES</u>
1	Atlanta	F 00014261 A	1928
2	"	F 00022463 A	1928
3	Chicago	G 00070117 A	1928
4	Atlanta	F 00010126 A	1928
5	"	F 00019257 A	1928
6	"	F 00014906 A	1928
7	"	F 00019258 A	1928
8	"	F 00019531 A	1928
9	"	F 00022457 A	1928
10	"	F 00022464 A	1928

The following \$1,000 bills were located in a zipper belt on the person of FRED BARKER by Special Agent John L. Madala at the said home on January 16, 1935:

1	Atlanta	F 00004857 A	1928
2	Atlanta	F 00009887 A	1928
3	"	F 00020337 A	1928
4	"	F 00020574 A	1928

The Atlanta Office is further advised that during the month of December, 1934, ALVIN KARPIS gave to JOSEPH H. ADAMS several \$1,000 bills and other moneys for safe-keeping; that after the flight of KARPIS and CAMPBELL from Miami, Florida, on January 16, 1935, JOE ADAMS delivered to Special Agent in Charge J. H. Hanson and former Special Agent R. L. Jones, a \$1,000 bill given to him by KARPIS for safe-keeping, which bore serial number F 00017095 A, Series of 1928 6-C. This bill, together with the \$1,000 bill bearing serial number G 00070117 A, Series of 1928, issued by the Federal Reserve Bank of Chicago, have never been traced.

It is therefore requested that appropriate inquiries be made through the Atlanta Branch of the Federal Reserve Bank, to determine whether these two \$1,000 bills were shipped to either the Chase

National Bank or the National City Bank of Havana, Cuba, it being noted that on September 5, 1935, CASSIUS McDONALD sold \$11,000 in Cuban gold to the National City Bank in exchange for which he received \$1,000 bills, and that on September 10, 1935, McDONALD exchanged \$72,000 in ransom money at the Chase National Bank in Havana, Cuba, for which he received \$1,000 bills. If the two \$1,000 bills mentioned above were shipped by the Atlanta Federal Reserve Bank, the Atlanta Office should determine the date on which the said bills were shipped.

Reference is made to the report of Special Agent M. W. Meekins dated at Jacksonville, Florida, September 9, 1935, on pages 18 and 19, of which are noted firearms, ammunition, and items of firearms equipment which were recovered from the home of WILLIAM WEAVER at the time of his apprehension on September 1, 1935.

The United States Attorney at St. Paul, Minnesota, desires to introduce in evidence, the guns, ammunition, and items of firearms equipment which were found at WEAVER'S home. It was explained to him that no effort has been made to preserve the ammunition. He has, however, requested that all ammunition which remains at the Jacksonville Bureau Office be transmitted immediately to the St. Paul Office, together with the name of an Agent who can identify the ammunition as having been found in WEAVER'S home and shipped to the St. Paul Office.

RECEIVED
DEPT. OF JUSTICE
SEP 11 1935
Very truly yours,
H. E. ALBERTSON,
Special Agent in Charge.

KRM:KGC
AIR MAIL

CC-Bureau
Atlanta (Air mail)
Mr. E. J. Connelley, Chicago
Kansas City
Cincinnati

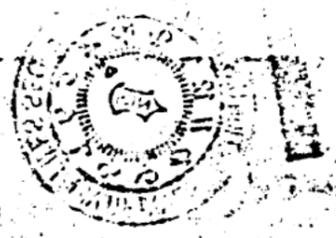
1616 Federal Reserve Bank Building
Kansas City, Missouri
December 27, 1935.

B

Mr. John H. Moss,
Postmaster,
New York, N.Y.

RE: BREKID

RECORDED



George A. Brown

Dear Sir:

In connection with an official investigation being conducted by this Bureau, it is requested that you place a twenty-day cover on all first-class mail, including special delivery, general delivery, and registered mail, as well as parcel post, received by Milton Letts, 305 West Hickory St., New York, N.Y., forwarding tissue tracings to this office of any such mail received.

In reply please refer to our file 7-57.

Thanking you for your cooperation in this as well as other matters, I am

Very truly yours,

W. A. SMITH
Special Agent in Charge

AM:d
7-37

cc-Bureau

RECORDED

DEC 31 1935

7-576-8633
FEDERAL BUREAU OF INVESTIGATION
DEC 30 1935
U. S. DEPARTMENT OF JUSTICE
FILE
R

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: **SAN ANTONIO**

FBI OKLAHOMA CITY 12-26-35 5 PM JCR
SAC SAN ANTONIO
PHONE, BREKID. ASCERTAIN AND ADVISE NAME ADDRESS MAKE OF CAR
MOTOR NUMER FOR WHICH TEXAS 1935 LICENSE 688-789 ISSUED. CONDUCT SOME
DISCREET INQUIRIES AS TO RESPONSIBILITY OF PARTIES AND WHETHER CAR
OR LICENSE STOLEN.

BRANTLEY

Bureau Filing

CC BUREAU

RECEIVED
DEPT OF JUSTICE

RECORDED

JAN -2 1936

7-576-8636	
DEC 30 1935	
R	

Sent 5:15 PM Per [Signature]

Approved: _____
Special Agent in Charge

FBI DEPT OF JUSTICE A DALLAS, TEXAS 12-26-35 2-35 PM MH
SAC CHARLOTTE A SAC CHICAGO SAC CLEVELAND
PHONE

BREKID. CORRECTIONS TELETYPE 2-15 THIS DATE. CORECTIONS-
SECOND WORD NEXT TO LAST LINE SHOULD BE DECEMBER NINETEENTH AND
LAST LINE DECEMBER NINETEENTH.

BLAKE

END.

PLS ACK

CHARLOTTE OK FBI CHARLOTTE MLD

CHICAGO OK FBI CHICAGO FC

CLEVELAND OK FBI CLEVELAND AH

ALL DISC

MM

RECORDED

JAN 2 1936

McBurean

7-576-8637
FEDERAL BUREAU OF INVESTIGATION
DEC 30 1935
F. S. I.
R

Benjamin H. ...

80

sd

1616 Federal Reserve Bank Building

Kansas City, Missouri
December 27th, 1935

RECEIVED

Special Agent in Charge,
San Francisco, Calif.

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

Dear Sir:

The Kansas City office is in receipt of a letter under date of December 10, 1935, wherein a request is made that the complete family history of Kate Barker, and her four sons, be obtained, special reference being had to dates of birth, education, employment, and any trouble in which the sons were involved prior to the time Fred and "Doc" Barker became involved in the Bremer case.

Mr. E. H. Scholdt, Secretary to the Warden, U. S. Penitentiary, Leavenworth, Kansas, has advised that the file jacket and Admission Summary of Arthur Barker has been transferred to the U. S. Penitentiary at Alcatraz Island. As it is believed that Barker's file contains a great deal of information concerning the family history of the Barkers, which could not be obtained in any other manner, it is respectfully requested that all pertinent information contained therein concerning the Barker family history be secured.

Very truly yours,

W. A. SMITH
Special Agent in Charge

AMed
7-37

cc-Bureau
E. J. Connelley (Chicago)
Cincinnati
St. Paul

RECORDED

JAN 2 1936

7-576-8638
FEDERAL BUREAU OF INVESTIGATION
DEC 30 1935
U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

A

cc
George
Sears
13

Transmit the following Teletype message to:

DECODED COPY

FBI DEPT OF JUSTICE DALLAS TEXAS 12-26-35 2-15 PM ME

SAC CHARLOTTE SAC CHICAGO SAC CLEVELAND

PHONE BREKID PACKAGE RECEIVED PAMPA TEXAS ADDRESSED MEILA GIBSON CONTAINING
ONE HANDKERCHIEF WITH WORD RALPH ANOTHER HANDKERCHIEF WITH CARD FROM GRANDMA
AND GRANDPAPA AND ALSO A PILLOW IN WHICH NOTHING COULD BE FOUND RETURN
ADDRESS ON PACKAGE W A WINKLEBLECK TOLEDO OHIO NO STREET OR OTHER ADDRESS
TWO LETTERS RECEIVED AT PAMPA ONE ADDRESSED MR AND MRS RUSSEL MACKIE RETURN
ADDRESS MRS R A MACKIE PAMPA TEXAS POSTMARKED KINGS MOUNTAIN N C DECEMBER 19
OTHER ADDRESSED MR RUSSEL MACKIE PAMPA NO RETURN POSTMARKED KINGS MOUNTAIN
N C DECEMBER NINETEEN

BLAKE

END

ACK PLS

CHARLOTTE OK FBI CHARLOTTE MLD

CHICAGO OK FBI CHICAGO F C

CLEVELAND OK FBI CLEVELAND AH

ALL DISCONNECT

RECORDED
&
INDEXED

7-576-8639
DEC 30 1935
ONE R FILE

cc Bureau
7-33-

JAN -2 1936

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907
Jacksonville, Florida
December 26, 1935.

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

RE: BREKID

Dear Sir:

Receipt is acknowledged of the Bureau's letter of December 23, 1935 (7-576), transmitting copies of a letter addressed to the Attorney General on December 18, 1935, by George F. Sullivan, United States Attorney, St. Paul, Minnesota, which refers to the attendance of witnesses from Cuba in this case in connection with the trial of Cassius McDonald, et al., in St. Paul, on January 6, 1936.

Pursuant to Bureau instructions, a copy of Mr. Sullivan's letter was forwarded to Special Agent S. K. McKee at the Presidente Hotel, Havana, Cuba. Agent McKee's attention was invited to the United States Attorney's suggestion in connection with the production of bank records relative to the instant matter.

By teletype on December 23, 1935, the St. Paul office advised that the United States Attorney at St. Paul desires that all Cuban witnesses proceed from Havana to St. Paul on January 5, 1936. This information was immediately transmitted to Agent McKee in Havana. It is believed by Agent McKee and the writer that all Cuban witnesses desired by the United States Attorney in St. Paul will be present in that City on the date required.

Very truly yours,

R. A. Alt
R. A. Alt
Special Agent in Charge.

RAA:C

Cc: Cincinnati
St. Paul
USA, ST. PAUL,
Mr. Connelley, Chicago.

Jax #7-24.

RECORDED
&
INDEXED

JAN -2 1936

7-576-7640	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE FILE

FEDERAL BUREAU OF INVESTIGATION

670

Division of Investigation

U. S. Department of Justice

629 First National Bank Building,
Omaha, Nebraska
Dec. 26, 1935

50
4

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 your letter of December 19,
1935, marked "Personal and Confidential", instructing that
each office prepare a summary report of all the information
in its files, for the benefit of interested offices, concerning
WILLIAM ELMER MEAD, with aliases.

The Omaha Bureau Office has no information in its
files concerning this individual, not already in the possession
of the Office of Origin. It is my understanding that duplication
in the summary reports would not be desired, therefore, unless
instructed by the Bureau to the contrary, the Omaha Office will
not attempt to summarize information primarily in the possession
of and reported by other field offices, concerning MEAD.

Very truly yours,

John A. Dowd

JOHN A. DOWD,
Special Agent in Charge

ELB/TMH
cc Connelley
cc Cincinnati
7-4

RECORDED
&
INDEXED
JAN -2 1936

7-576-8641
DEC 30 1935 A.M.
TAMM
ONT
R

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 2118
Detroit - Michigan
December 27, 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.C.#1218; ET AL;
EDWARD G. BREMER - VICTIM
KIDNAPING

Dear Sir:

In accordance with Bureau Letter dated July 27, 1935, there are transmitted to the Bureau and to offices listed below, copies of a letter written by Dolores DeLaney, an inmate of the Federal Detention Home at Milan, Michigan, to her brother, Bud.

Very truly yours,

W. J. West
W. J. WEST
Special Agent in Charge

WJW:GHD
Enc. (2)
cc-St. Paul
Chicago
Cincinnati

RECORDED
&
INDEXED

7-576-8643
FEDERAL BUREAU OF INVESTIGATION
DEC 30 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

DEC 31 1935

ONE R

Dec. 22 - 35.

Will finish your letter now. It's really taken me a long time to get around to it, hasn't it? Well, we've been doing our Xmas cleaning and I've been so terribly tired I couldn't think of any thing but sleep.

I sent a Xmas card to Daddy in care of you - forward it for me, won't you, honey? Does Dad know where I am at yet? If he doesn't let him know and may be he will drop me a line once in awhile - I hope so any way.

Got an awfully sweet Xmas card from Mugs - she said she would write to me later. Have you seen her lately? I sure wish I knew where she was and what she was doing. Let me know if you find out.

Well, brother o'mine, I'll say goodbye for this time and please don't forget to answer soon

Loads of love

Dolores.

P.S. I got permission to write to Pat once a month - I wrote to him last month but haven't heard from him. Have Babe ask him if he got my letter and why he doesn't answer. If he isn't allowed to write me I will take his name off my coresspondence list and write to someone else instead.

Love

Dolores.

Post Office Box 2118
Detroit - Michigan
December 27, 1935.

Mr. John J. Ryan
Superintendent
U. S. Detention Home
Milan, Michigan

RE: ALVIN KARPIS, wa - FUGITIVE
I.O. #1218; et al.
EDWARD G. BREMER - VICTIM
KIDNAPING

Dear Sir:

There is transmitted herewith a letter written by Dolores DeLaney, an inmate of your institution, to her brother, Bud.

The contents of this letter have been carefully scrutinized and appear to contain no information of value.

Thanking you for your interest and cooperation in this matter, I am

Very truly yours,

W. J. WEST
Special Agent in Charge

KJW:GED
Enc.
cc-Bureau ✓



RECORDED
&
INDEXED

DEC 31 1935

DEC 31 1935

7-576-9644

FEDERAL BUREAU OF INVESTIGATION
DEC 30 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

ONE R

POST OFFICE BOX 812
CHICAGO, ILLINOIS

December 27, 1935.

Special Agent in Charge,
Charlotte, North Carolina.

Dear Sir:

In re: BRNYID

Reference is made to teletype of the Dallas office December 26, 1935, directed to Chicago, Cleveland and your office, which apparently decodes to the effect that a package was received at Pampa, Texas addressed to Meina Gibson containing one handkerchief with the name Ralph; also another handkerchief with a card from Sandra and Grandpapa, and also a pillow in which nothing could be found, the return address on the package being W. A. Winklebleck, Toledo, Ohio, no street or other address being indicated. Also apparently two letters were received at Pampa, Texas, one addressed to Mr. and Mrs. Gussel Mackie, return address Mrs. R. E. Mackie, Pampa, Texas, postmarked Kings Mountain, N.C. December 19th, the second letter being addressed to Mr. Gussel Mackie, Pampa, Texas, no return address, and postmarked Kings Mountain, North Carolina December 19th.

In order that you may understand the reason for this information being forwarded to you there is being enclosed herewith a copy of the report of Agent D. W. Gleason, Dallas, Texas December 19, 1935, which information should be available it is believed in your office in connection with any possible further investigation to be made.

With reference to the Mackie family, apparently the wife of Harry Campbell, Mildred Campbell, is now living with or married to one R. E. Mackie. The exact status of this however is being covered further by subsequent investigation by the Dallas office. It is requested that suitable investigation be made at Kings Mountain, N.C. to determine if possible the background of the Mackie family, if they are originally from that place, and also as to whether or not Karpis or Campbell may be in that vicinity at this time, which of course should be developed by suitable investigation through any and all possible sources of information at that point, as in the past Campbell has communicated through other relatives in order to get mail to his mother and father at Tulsa, Oklahoma.

RECORDED
Very truly yours,
INDEXED

7-576-8645
FEDERAL BUREAU OF INVESTIGATION

JAN - 2 1936

E. J. CONNELLEY,
Special Agent in Charge.

DEC 30 1935 A. M.

ENCLOSURE
136:JMS Enclosure-1
CC Bureau; Dallas; Okla. City; Cleveland; Cincinnati
St. Paul; Los Angeles

R

George ...

Arrival

Federal Bureau of Investigation

U. S. Department of Justice

1616 Federal Reserve Bank Building

Kansas City, Missouri

December 27th, 1935

ag

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:

Referring to your letter dated December 13, 1935, Bureau file
7-576, there is transmitted herewith to the Bureau, and to Mr. E. J.
Connelley, Chicago, and to the Cincinnati Bureau office, a photograph
of Lloyd Barker, Register #17243, U. S. Penitentiary, Leavenworth, Kansas.

Very truly yours,

W. A. Smith

W. A. SMITH
Special Agent in Charge

AJN:d
7-37

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

*and @
gag
D. M. A*

RECORDED
&
INDEXED

JAN 2 1936

7-576-8646	
F. B. I. DEPT. OF INVESTIGATION	
DEC 30 1935 A.M.	
DEPT. OF JUSTICE	
ONE R	FILE

RECORDED
&
INDEXED
1935
Federal Reserve Bank Building
Kansas City, Missouri
December 27th, 1935

RECORDED
&
INDEXED

7-526-9647
FEDERAL
DEC 30 1935
U.S. DEPARTMENT OF JUSTICE
W
R

Mr. E. J. Connelley,
Chicago, Illinois.

RE: BREKID
JAN 2 1936

Dear Sir:

Referring to the letter from the Kansas City office to you dated December 24, 1935, concerning Robert C. McBride, alias "Slivers" McBride, please be advised that Mr. Bert Haycock, Special Agent for the Southwest Bell Telephone Company, Kansas City, Mo., in checking McBride's recent long distance telephone calls, discovered the following:

11-18-35 from D. C. McBride, 210 W. 36th St., Kansas City, Mo., to C. C. Peters, 1619 1A St., Ft. Worth, Texas, telephone 2-2844.

11-19-35 (10:00 AM) from C. C. Peters, Ft. Worth, Texas, telephone 2-9770 to D. C. McBride, 210 W. 36th St., Westport 3821, Collect.

11-19-35 (10:22 AM) from D. C. McBride, Westport-3821, to St. Paul, Minn., Elkurst 2855 (party called not given)

11-19-35 (1:56 PM) from D. C. McBride, Westport-3821, to St. Paul, Minn., Elkurst 2855.

Mr. Haycock advised that he was unable to locate any long distance telephone calls from Westport-3821 prior to 11-18-35, and none subsequent to 11-19-35. However, he is keeping a close check on all long distance telephone calls received and sent from that number and will immediately notify the Kansas City office in the event one is placed or received.

Mr. Haycock further advises that Westport-3821 is a silent number, altho the reverse telephone directory indicates that this number is assigned to the Hill Auto Service Company, 1216 Main Street, Kansas City, Mo., which investigation has proven to be a vacant building.

The foregoing information is being transmitted to you for whatever action you deem advisable in this regard.

For the confidential information of the Dallas office, a notation as follows, "B No 3 712 W. 48th 3951 West", appeared in an old memorandum book found in the apartment of Charles J. Fitzgerald, in Los Angeles, Calif. It is believed that this notation refers to Robert C. McBride, alias "Slivers" McBride,

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-4**

REPORT MADE AT OMAHA, NEBRASKA	DATE WHEN MADE 12/26/35	PERIOD FOR WHICH MADE 12/19, 20/35	REPORT MADE BY J. H. FRANZ - 0
TITLE ALVIN KARPIS, w.o. - FUGITIVE; I. O. No. 1218, et al.			CHARACTER OF CASE KIDNAPING - HARBORING A FUGITIVE - OBSTRUCTION OF JUSTICE - NAT'L FIREARMS ACT

SYNOPSIS OF FACTS:

Gail Johnson, Iowa State Penitentiary, Fort Madison, Iowa stated he had no information and would not give any if he had it. Met Weaver in St. Paul, Minnesota thru mutual friends. Would not reveal friends. Knew only in social way. Does not know associates or hideouts except what learned from newspapers. Admits purchasing 1934 model Chevrolet sedan for Weaver. J. F. Diebert, Sioux City, Iowa, refuses to name his informant and it is believed his information concerning the presence of \$3000.00 of the ransom money, in this case, is unreliable.

- P -

REFERENCE:

Reports of Special Agent W. P. Ellwood and SAC J. A. Dowd, Omaha, Nebraska Office dated 12/7/35 and 11/12/35 respectively.

DETAILS:

Mr. Gail Johnson was interviewed at the Iowa State Penitentiary, Fort Madison, Iowa. Just as soon as Agent revealed his identity Johnson stated that if Agent was seeking information relative to William Weaver he did not have any information he could give and that if he did have some he would not reveal it. He stated that he told that to another Agent who interviewed him a few months ago and that he had not changed his mind in that respect.

During the course of the conversation that followed Johnson stated that he first met William Weaver in St. Paul, Minnesota through some mutual friends. He refused to reveal the names of the mutual friends stating that he did not want to get any more people in trouble. After making Weaver's acquaintance they visited each other on various occasions but only in a social

APPROVED AND FORWARDED: <i>J. A. Dowd</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-Chicago 2-E. J. Connelley, 1-New York 1-Cleveland 2-St. Paul 2-Omaha COPY DESTROYED 150 MAR 23 1965	7 576 8648 DEC 30 1935 JAN -2 1936 DEC 30 AM. ER

way. During these visits Weaver always was a perfect gentleman or a perfect host as the occasion required. At no time did he reveal the names of any of his associates or their whereabouts. The only places he met Weaver was at either of their homes the addresses of which he refused to reveal. He learned of Weaver's associates only through newspaper articles relative to them.

Several months after Johnson left St. Paul, Minnesota and returned to his home in Des Moines, Iowa Weaver came there and told him that he wished to purchase an automobile. Johnson was acquainted with George Shane, a salesman for the Ed O'Dea Chevrolet Company, as he had previously purchased several cars from him both for himself and for his father. Weaver, therefore, gave him the money and he purchased the car for him in the name of J. A. Orhood, from George Shane. Weaver left shortly thereafter, and Johnson has not seen him since.

Johnson was engaged in conversation for some time but he flatly refused to reveal any other information relative to Weaver or any other member of that gang.

The following investigation was conducted by Special Agent
G. H. Wilson:

Reference is made to Report of Special Agent in Charge John A. Dowd, Omaha, Nebraska, dated 11/12/35, wherein there is set forth a lead at Sioux City, Iowa, for the purpose of interviewing again, one J. F. Diebert, for any information he possibly had developed in this matter (unknown person being in possession of \$3000.00 of the ransom money, and putting it in circulation through the "Red Front" of John Dillon, at Sioux City, Iowa.)

On 12/19/35 at Sioux City, appointment was made, and interview had with J.F. Diebert, at the Martin Hotel. Diebert stated that the information that he had reported to Detectives Bledsoe and Smith, had been received by him from an informant (whose name he continued to refuse to divulge), who is an automobile salesman, and who had previously furnished him, Diebert, valuable information as to Howard Vernon and the Mead Brothers, at the time they were at liberty and causing considerable trouble around the country, particularly the Sergeant Bluff, Iowa, bank robbery. Diebert further stated that he has made repeated efforts to again contact his informant, but has been unable to do so; and the last information was that he had gone away, presumably on a pheasant hunt in South Dakota.

Agent questioned Diebert as to the reason his informant furnished this reported information; and Diebert stated "He came to me and told me the information just as I have told it to the officers; and he stated that such information might help me to get back on my old job, on the Police Department." Diebert made light of the manner in which the Police detectives handled the matter, stating, "They should have gone down near Dillon's place, and watched it, since they are familiar with that place and know all the parties who frequent it."

Thus they could have spotted any strange activity and any strangers." Diebert, however, at this interview was even somewhat confused as to the amount of money reported to be in the possession of this stranger, that is whether it was \$3000 or \$2000. Diebert added that he didn't know just how to get in touch with his "automobile salesman" informant; but if he did, he would immediately report any developments as to this matter.

- P E N D I N G -

Federal Bureau of Investigation

U. S. Department of Justice

1616 Federal Reserve Bank Building

Kansas City, Missouri
December 26th, 1935

ug

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
IO #1218, Et. Al.,
EDWARD GEORGE BREYER - VICTIM
KIDNAPING, ETC.

Dear Sir:

With further reference to your letter dated September 8, 1935,
relative to a cover being maintained on the mail of Elmer Farmer, Register
No. 47103, U. S. Penitentiary, Leavenworth, Kansas, there are being trans-
mitted herewith to the Bureau, and to each of the field offices designated
below, copies of the following correspondence:

Letter from Elmer Farmer to Blanche Brabant, dated
December 8, 1935.

Letter from Elmer Farmer to Helen Conliff, dated
December 8, 1935.

Letter from Helen Conliff to Elmer Farmer, dated
December 11, 1935.

Letter from Blanche Brabant to Elmer Farmer, dated
December 11, 1935.

Letter from Blanche Brabant to Elmer Farmer, dated
December 12, 1935.

Letter from Elmer Farmer to Blanche Brabant, dated
December 15, 1935.

Letter from Elmer Farmer to Helen Conliff, dated
December 15, 1935.

Letter from Helen Conliff to Elmer Farmer dated
December 20, 1935.

RECORDED

INDEXED

7-576-8649

FEDERAL BUREAU OF INVESTIGATION

DEC 20 1935

ONE R FILE

JAN 2 1936

AJN:d
7-37

cc-Mr. E. J. Connelley, Chicago (Enc)
Chicago - Cincinnati - St. Paul (Encs)

Very truly yours,
W. A. Smith
W. A. SMITH
Special Agent in Charge

Handwritten notes:
12/26/35
JAN 2 1936

Leavenworth, Kansas, Dec. 15, 1935

Dear Blanche.

Received your letter friday night and was glad to hear from you also that Gifford is alright agin the weather is still very nice down here not much sunshine though but it is not cold and no snow as yet. I havent been out to work for two weeks now but the first nice bright day we have now we will go out. I dont think you had my last letter when you wrote me last, as I told you in that letter I could have eather candy or cake sent to me between Dec 15 and 31 and not to weigh over two pounds I also wanted you to write to McMeeken for me and find out if he can see Sullivan in St Paul and have me place to work down here as I dont want to be transferred if I can help it. so there is nothing to do out there for Gifford now. I was in hopes he would have some place by himself before now. so you expect Chub over soon now as Gifford seen him, I hope you get things straiten out with him and that will make it better for you. I am getting along fine not much news this week so will say good by Best regard to you and Gifford

Elmer Farmer

7-576-8649

Leavenworth, Kansas, Dec. 8, 1935

Dear Blanche,

Today is Sunday and it is always a long day so thought I would write to you today. hope Gifford is feeling alright by now. Christmas will soon be here now. we are allowed to have a two pound box of candy or cake sent to us down here you can send it any time now from the period Dec. 15 to Dec. 31. the weather was not very nice here last week so I did not get out to work. today is another dark day but its not raining. I suppose you are having cold weather up there now. I was thinking you had better write to McMeeken and see if there isn't some way he can have me placed to work down here. he could take it up with Sullivan up there. also with Cumming in Washington. I will be here six months the 14th of this month. I seems to me they are trying to send me to Alcatraz prison and I dont want to go there if I can help it. other who have been in here and not placed to work the same as I am were all sent to Alcatraz. so there will be another shipment some time after the first of the year and if some things is not done in my case it looks very much like I will be sent there also. one never gets a parole from there, and very little is ever done for any one there. I didnt receive your letter this week but look for it some time later as I know the mail is slow this time of the year. hope you have seen Chub by now and arrange things so you will get some money out of the place for your self. It seems strange that you should even have to talk to him about it what would he have if it wasent for you. I hope we have nice weather down here this coming week so I can get out in the air for a hour or so. I am feeling fine and getting along alright. I suppose lots of people will be placed to work this month for the Christmas rush and after its over will be out of work until next Christmas. the stores in Elmhurst did a fine business each year around now and I suppose that are doing the same this year. I see in the paper that Smithes have opened a store out there. so it wont be long until Elmhurst will be like Oak Park then you can do all your shopping right at home. there is nothing much on the radio now until tonight but we have it turned on all day Sunday and every night its on from seven until ten fifteen. this is about all the news for this week best regards to you and Gifford.

Elmer Farmer

Leavenworth, Kansas, Dec. 15, 1935

Dear Helen.

Received your letter Friday night and was very sorry to hear Nick was dead. It was the first I heard about it as I do not see the Examiner only the American. I got the picture you sent in the letter. I haven't seen Harold in some time now but when I do will tell him about it. So a number of the folks where in Bensenville to see Nick he had lots of friends out there and it was nice of them to see him. I only wish I could of been there. So Scotty felt pretty bad about it also. I received the picture you sent me of Nick on the horse and mentioned it in my last letter but don't think you received that one when you last wrote. So Bill Bishop was in I thought he was quite sick for some time so at that he must be back working again. So you see had talk to lots of celebaetis down at the store that's something you never would see out in Bensenville. I listen to Jack Hilton every Sunday night and like him very well. I suppose you are back working now and have to work nights also as I see in the papers all the stores stay open nights when you see any of the folks again that asked about me give them my regards and tell them I am getting along fine. I am not doing any work yet and was not out in the yard for some time now. The weather is very nice down here no snow yet and not much cold weather. It's almost like summer here yet. I don't think the trial in St Paul will have anything to do with me as I don't know any of those people up there on trial now. Did you ever hear from that girl friend of yours up there yet. She may be out of town now. You can only send me candy or cake and only two pounds so I thought candy would be the best it must be sent between Dec 15 and 31 after that we are not allowed to have anything sent in to us. So you were talking to Dunk and Judge out in Bensenville I suppose they are working steady by now as they are picking up on the railroad. How is Frenchy getting along out there do you ever see him when you are out there. I suppose he is still working also Mack. Well Helen this is about all for now tell May I feel sorry for her and also the rest of the family.

Elmer Farmer

Leavenworth, Kansas, Dec. 8, 1935

Dear Helen.

Its Sunday and nothing to do so thought I better write to you to-day. I received your letter also the picture from Nick it sure is a good picture of him looks just like he did in Bensenville. I hope he is feeling much better by now. so you had dinner with your mother and Ireen in Bensenville last week. thing are about the same out there, I dont suppose J.P.Lynch is around there now. I understand they are going to pave Green St. to the County line this coming summer so if they do that it will help that end of town some. the Government is doing it so that wont cost anything. What is Henry doing out there now? I see in the paper you are having snow and cold weather in Chicago now. so far its been raining down here but no snow yet and not very cold. I suppose you are quite busy now at the store and will be until after Christmas. dont the stores keep open later this month so people can do there Christmas shopping I know they always did. if they still do then you will have to work much longer. this is one year I wont have to do any shopping and I hope I dont have to spend many more like this. I didnt get out to work any last week the weather was so bad I wish thay would give me some thing to do in here it would pass the time and make it much better for me. it woudnt do you any good to write down here to the warden about me getting to work. we have the radio on all day Sunday until ten fifteen at night but its not very good during the day, some Sundays I listen to it but havent today, every night from seven until ten fifteen I listen to it. I havent seen Harold for some time now, he is not in this cell house any more so I cant see him, but understand he is feeling alright and sends his regards to Nick. so Karth is still working and getting along fine thats good. also Bert is doing the same. give them my regards when you see them. Duntemen sent work to me he would do any thing he could to help me and I think that was nice of him to do that, but right now I am trying not to be sent to Alcatraz and later on if I am not sent there he can help me then, but if thay send me out there it will take some time to get out as you can not make a parole from there. Well this is about all for now, regards to May and Nick.

Elmer Farmer.

Letter from Elanche Brabant to Elmer Farmer #47103
Postmarked, Oak Park, Ill, December 13, 1935.

Thursday, Dec. 12, 1935.

Dear Elmer,

I received your letter written Sunday, yesterday afternoon. Chub was over this afternoon and stayed quite a while, he gave me some money and said the place was doing pretty good and he would be over again and give me some more when I needed it. He looks very good, he said he would get a turkey for Xmas and have dinner here. I will send you a two pound box of Candy Mrs Snyders, the first of next week, that the kind you like best. Am glad you can have that much. I will write McMeek an tomorrow telling him what you said and see if he cant have you given some steady work. I hope you will not be sent to Alcatraz. I'll let you know what McMeeken says just as soon as I hear from him.

We are having very cold weather, it snowed a little today. I am going to shop in Oak Park tomorrow morning so will mail this then, it goes faster from there. Yes, Elmhurst is getting to be quite a town. Smyth's took over the Elmhurst furniture store. Do you get any Elmhurst papers?

Its now 8:30 PM and I am about thru for the day. We play the radio too in the evenings, its nice that you can listen to the radio do you stay up until after 10 o'clock?

I'll say Good nite and much love from both of us.

Elanche Brabant
275 Geneva Avenue
Elmhurst, Ill.

Letter received from Blanche Brabant by Elmer Farmer #47103
Postmarked Chicago, Ill., Dec. 11, 1935.

Dear Elmer,

I received your letter yesterday afternoon and I was very glad to hear from you. Its nice that you are getting more work outside, we are having pretty warm weather here too the past few days. Was in Chicago yesterday. Gifford was looking around in the offices but everything is pretty slow now due to the holidays. Maybe he can get something after the first of the year, he saw Chub one day last week and Chub said he was coming over, so I expect him tomorrow. I dont think he is drinking, of course, he never comes over here when he is drinking, he got three hundred for the machines in the Mohawk and White Pines, I'll ask him to make sure and tell you what he says, he hardly ever comes over, but he's out all the time other places.

Gifford is feeling fine again, it was just a sore muscle in his shoulder, he put up storm sash on a very cold windy day and I think he caught cold in his shoulder. Am glad you are getting along so well, the time will pass and then you can be back, is there anything that I can send you for Xmas. I'll send something to Aunt Nell if Chub gives it to me. We are not doing much about the holidays, it wont seem like Christmas without you but we will soon be in the New Year and that much time has passed. The old car is still running, but I hope we can get another one next spring, then we could drive down to see you.

Well Elmer that about all the news for this time. I hope you receive this by Saturday. Gifford sends best regards.

Lovingly, your sister,
Blanche Brabant
275 Geneva Ave
Elmhurst, Illinois.

Letter received from Helen Conliff, by Elmer Farmer, #47103,
Postmarked: Chicago, Ill., Dec. 11, 1935.

Tuesday eve.

Dearest Elmer:

I am so sorry I neglected to write to you and I was going to write last Friday when I received your letter but just did not get a chance.

Elmer I want to tell you Nick died last Thursday night at 9 PM.

You know I have been telling you he was so sick. Well anyway, when I went to work Thursday morning he had an awful gurgling noise in his throat, so throughout the day he kept getting worse, there was nothing the doctor could do for him, so when I came home from work at 6:30 my aunt told me all about how bad he had been all day, so she called the doctor and he was supposed to come over but he was called out on an accident case, so we waited. Well he looked so terrible that at 7:30 we called the Priest and he came over, he knew Nick did not have a chance so he anointed him and about 8 PM Nick lost his voice and he then went into a coma and then he passed away. We were glad he did not suffer before he died. You know in your last letter you did not mention you had gotten Nick's picture on a horse, he wanted you to have it so I hope they gave it to you. Anyway let me know when you write to me. It was Nick's wish he should be buried from the Chapel so he was from Boland's over here at Keeler & Madison. He was buried out at Arlington Cemetary on Lake Street in Elmhurst. You know where it is at. There were so many people around here and gosh I am so tired. I had to go to work this morning so being so busy at the store and staying up so late at night has worn me out so as soon as I finish your letter I am going to bed. I know, though, you would be wondering what had happened to me but I did think you might guess what had happened. He had a nice funeral and Father Michelski from St. Boniface Church you know, he was from Bensenville, said High Requiem Mass, so it was just as Nick would have wanted it to be. He had a beautiful casket of bronze metal. You know the Priest from Cary, Illinois, came to see him too. He is a Monsignor there now.

I know you will be so sorry to hear about it and honey, you tell Harold about it too. You know how I feel, no use telling you about it. My aunt and everyone else feels bad but we would not want him to live and have him suffer the way he did.

Leonard Geils, "Red" Waldron, "Tacky" Geils and Frank Koebbeman came in to see Nick Sunday. George Boldebeck and Lottie his wife came in too. Leonard Geils is Mayor out in Bensenville now. You know Wade Williams resigned so Leonie is Acting Mayor now, but after the first of the year, they are going to have an election out there and Walter Lauman is running against him.

They are both so nice I dont know who will be elected. In your letter you mention the Classification Committee and they still do not put you to work. You know they might be waiting until after the forthcoming trial in St Paul before they decide what they should do. I hope they do not send you away to any other place. I thought that Montie would be arrested in Chicago if they release him in St. Paul. I hope so anyway. I was out to Bensenville last Tuesday night and saw "Dunk" "Judge" Carlin and quite a few others and they all said to say "hello" to you. They all asked how you were getting along and how you were feeling.

My mother and Irene came in Friday and stayed until last night.

I did not work since Thursday up until today. Mr. Garrity came out to see Nick so he explained it to everyone down at the store.

Is that all I can send you is just the candy? I thought I might be able to send you some cigarettes too. When you write let me know.

Scotty is fine but he was not in very good standing because he must have known Nick was going to die because for two nights he howled and woke us up at 3 o'clock in the morning. Gave us the jitters but he is in good standing now. Did I tell you that for the past three years the Firemen and business men (everyone of them) have to

pay \$50 for each year, \$150. a piece. Margaret and Bill Bishop came in to see Nick

and said to say "hello" to you. Well honey, I see lots of celebrities in the store. Sally Rand, the fan dancer bought some Photo mailers from me, Mrs. Ted Weems the orchestra leaders wife was a customer of mine too and I am flattered. Mayor Kelly's wife was also a customer of mine. I dont think you have ever seen "Stepin Fetchit" in the movies but he is a colored comedian and he is real funny. He was also a customer of mine and today Jack Hylton the orchester leader was in out section and bought a notebook bound with gold edges and if you please he paid \$62.00 for it. Well, cl dear, how are you getting along? I hope you are well and that you are working. I am getting along pretty good. I have my own cash at the store and use the register. I guess I told you about it before. Well, honey, I guess this is about all for the time as I am so very tired, so hoping you are well and that you write to me real soon, so until I hear from you with lots of love

Helen Conliff
4113 West End Ave
Chicago, Illinois

If you happen to have a Herald and Examiner from last Saturday or Sunday you can look through it and see the Death Notice. I am enclosing a notice but they might not give it to you.

Letter received by Elmer Farmer #47103; from Helen Conliff
Postmarked: Chicago Ill. Dec. 20, 1935.

Thursday evening

Dearest Elmer:-

I hope you are not angry with me because I have been rather slow about writing to you but honestly Elmer, I really and truly want to write to you just as often as I did before I went to work but have been so busy working and when I finally do get home am so very tired just neglect writing to you but to begin with my intentions are good, so honey, just as soon as the holidays are over I will write oftener. I am glad you are feeling so well. I wish you would get out a little oftener in the yard though.

You mentioned in your letter that the stores were open at night now. Well honey they all are with the exception of Fields. They close at 6 PM and open at 9 AM, however, I am down there at 8:30 and get my cash to begin the day and then do not get out of there until 6:30 PM so I really am tired.

I guess I told you that I was not so sure of being kept on after the holiday in some one of my letter didnt I? Well, anyway yesterday Wood came for me to come to the office and I thought that my register was short and if that was the case I would be fired, as it is alot different when you work for a large concern like Fields and a place like my uncle had. However, I went to the office and you can imagine how relieved I was when the man told me he intended to keep me after Christmas and if possible he would keep me there permanently which I hope he does.

Your letter was so nice dearest and I know you felt bad about my uncle too. We feel sorry but also feel that he is a lot better off than if he had lived for a long time and suffering the way he was before he died. And honey, you do not know how much I wished you had been here. We all wished that in fact. You know Jim did not even bother to come in to see him and that is the very least he could have done. I was out to Bensenville tuesday night. I went out on the train directly from work and I saw Mike O'Connor and he said to say "hello" to you also "Dunk" and "Judge" Carlin did too. Judge told me that he had received a letter from his son Don and as he is in Kansas City he is going to try and get to see you and Harold if he can. Honey do you remember when you and I used to go for barbecue sandwiches on North Ave and Harlem Ave to that stand on the northwest corner? You know of the man who owned the place? I hope you know who I mean, anyway when I was out to Bensenville he was there and he is a good friend of Jacobsons and so he wanted to see me as he wanted to talk to me about you. He told me quite a few things to do for you and I think I can do them and it will help you a great deal. He really is pretty smart and knows what he is talking about. Well, anyway here's hoping things turn out the way we want them to. Do you still get the papers from St Paul?

I read in one of the papers here that a man who was Editor of a newspaper had been killed and the Police have arrested some man who they say did it and I read where he engaged McMeekin for his lawyer. Its quite cold tonight, gosh its cold going out in the mornings too. I heard Jim or Blanche had sent you some candy last week. I went over to Mrs. Snyders Shop on Wabash Ave tonight when I was on my way home, so honey, I will send you your candy tomorrow night and I hope you receive it Christmas Day. I dont feel so very Christmasy this year not having you with me for one thing and then Nick dying so close to Christmas too. I get so tired too and so far have not bought a present for anyone but I am not splurging on presents this year and buying the way I always did before.

The only present I am buying are yours, Mothers, Irene and Scottie

gets a new collar, that all. My aunt is going to send you a cake, she told me,
to tell you and thanks for your expression of sympathy so ol' dear I guess this
is about all for this time so will close and hope you are feeling OK and promise
to write to you a longer newsier letter the next time I write, so until I hear
from you, which I hope will be seen lots of love.

Helen Conliff
4113 West End Ave.,
Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Pr

To: COMMUNICATIONS SECTION.

WASHVILLE

Transmit the following message to:

PHONE BREKID AGENT COLLINS CONTACTED R.L. NICOLS AT ROANOKE JAIL
THIS EVENING. NICOLS REFUSES TO TALK UNLESS GIVEN PROMISE THAT CHARGES
AGAINST HIM IN NO. CAROLINA WILL BE DROPPED HOWEVER CLAIMS THAT HE CAN LEAD
TO KARPIS HIDEOUT THROUGH PRESENT INFORMATION SECURED FROM HIS WIFE WHO
WILL NOT TALK UNLESS HUSBAND PERMITS.

George Bremer

KEITH
P.M.H.

DEC 31 1935



11.45 p.m.
7-63

cc Bureau

RECORDED & INDEXED

JAN -2 1936

7-576-8650	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935	
U.S. DEPARTMENT OF JUSTICE	
R	FILE

SENT VIA TELETYPE 12:10 A M Per *HN*

POST OFFICE BOX 612
CHICAGO, ILLINOIS

DEC 28 1935



December 28, 1935.

Special Agent in Charge,
Oklahoma City, Oklahoma.

Dear Sir:

In re: BREKID

For your information the enclosed herewith copy of a letter dated December 26, 1935 from the Washington Field office to the Nashville office in the above entitled matter, together with copy of the enclosure, referring to the possible location of Karpis in the vicinity of one R. L. NICHOLS as to the possible location is called particularly to the woman supposedly now with Alvin Karpis and referred to as "Oklahoma Mae".

Please advise if there is any way whereby any such woman can be identified as being from Oklahoma or previously a contact of Alvin Karpis.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT

- CC Bureau
- Nashville
- Wash. Field
- Cincinnati
- St. Paul
- Charlotte
- Kansas City

Enclosures - 2

(Encl. - copy of letter and memo referred to above)

RECORDED & INDEXED

DEC 31 1935

7-576-8457

DEC 30 1935

R

Handwritten notes:
C. J. ...
...

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

W
K

December 28, 1935.

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

Dear Sir:

In re: BREKID

On December 25, 1935 Mrs. J. J. Vioski, Waukegan, Illinois furnished Special Agent John L. Madala with information to the effect that during February, 1935 Isabelle Born delivered to her \$12,000.00 with the request that Mrs. Vioski retain same until such time as Isabelle Born, Chuck Murphy or Mrs. Blanche Davemport called for the same.

Mrs. Vioski advised Agent Madala that she presently has \$8000.00 of this money in a safe deposit box in the First National Bank of Waukegan, Illinois and she expressed her willingness to permit Agents of the Bureau to examine the same.

On December 26, 1935 I instructed Special Agents R. C. Suran and John L. Madala to examine the serial numbers of the currency in the safe deposit box belonging to Mrs. Vioski at Waukegan, Illinois. Agents Suran and Madala determined that there are presently in this box fifteen \$100.00 bills, fourteen of which were issued by the Federal Reserve Bank of Minneapolis, Minnesota and the fifteenth one by the Federal Reserve Bank of Chicago, Illinois. There was also one \$500.00 bill issued by the Federal Reserve Bank of Chicago, Illinois and in addition to the above currency there were six \$1000.00 bills, three of which were issued by the Federal Reserve Bank of Chicago, Illinois and three by the Federal Reserve Bank, Atlanta, Georgia. The last named bills are of 1928 series and bear the following serial numbers:

F 00017823 A
F 00017809 A
F 00013542 A

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INDEXED

JAN -2 1936

7-576-8652
FEDERAL BUREAU OF INVESTIGATION
DEC 30 1935
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It will be noted in the report of Special Agent John E. Lunsford, Birmingham, Ala. dated April 30, 1935 that interview was had with Mr. R. E. Milling, Chief Clerk, Money Department, Federal Reserve Bank, Atlanta, Georgia, and Mr. Milling furnished a list of all bills of \$1000 denomination shipped from the Federal Reserve Bank at Atlanta to the Federal Reserve Bank, Havana, Cuba during 1934. In this list it is observed that on February 12, 1934 the Federal Reserve Bank at Atlanta shipped to Havana, Cuba \$600,000.00 in bills of \$1000 denomination. The serial numbers of this shipment ranged as follows:

F 00014401 A - F 00014600 A
F 00017801 A - F 00017900 A
F 00018201 A - F 00018400 A
\$100,000 in circulated bills

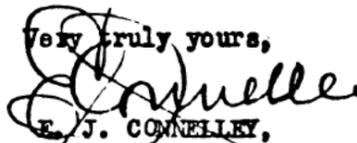
It will be noted that two of the \$1000.00 bills presently in the safe deposit box of Mrs. Vioski come within the group shipped to Havana, Cuba by the Federal Reserve Bank at Atlanta on the above named date, these two bills bearing the serial numbers:

F 00017823 A
F 00017809 A

It is further noted that the first shipment by the Federal Reserve Bank at Atlanta to the Federal Reserve Bank at Havana in 1934 bore serial numbers from F 00014401 A to F 00014600 A, and it is possible that the third \$1000.00 bill, bearing serial F 00013542 A may have been shipped by the Federal Reserve Bank at Atlanta to the Federal Reserve Bank at Havana, Cuba in some prior shipment during 1933.

The Atlanta office is requested to conduct appropriate investigation to determine if this is true. For the confidential information of the Atlanta office Charles J. Fitzgerald alias C. J. Murphy alias J. C. Foster is presently under surveillance by Agents of the Los Angeles office, and in conducting future investigation every care should be exercised to prevent knowledge of this fact from reaching Fitzgerald.

Very truly yours,


E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

RCS:JMS

CC St. Paul Los Angeles
Cincinnati Jacksonville
Cleveland
Atlanta

St. Louis, Missouri
December 14, 1935

MEMORANDUM TO ALL SPECIAL AGENTS OF THE ST. LOUIS

BUREAU OFFICE.

RE: ALVIN KARPIS, with aliases, FUGITIVE,
I. O. #1218, et al - Edward George
Bremer, Victim - KIDNAPING.

Bureau letter dated December 10, 1935, reads as follows:

"The Bureau desires that hereafter, two copies of all reports in the above entitled case containing information of evidentiary value or data which would be of assistance to the United States Attorney at St. Paul, Minnesota, in the prosecution of any subjects of this investigation, be designated for the United States Attorney at St. Paul.

All Special Agents preparing investigative reports in this case should be instructed to exercise care to prevent there being incorporated in investigative reports both information of evidentiary value and information which is of interest from an investigative viewpoint only. It is not desired that investigative reports containing information of value from an investigative viewpoint only, be designated for the United States Attorney at St. Paul. On occasions when reports are being prepared and investigation has developed information both of value from an investigative viewpoint, and of evidentiary value, two separate reports should be prepared, copies of the report containing information of evidentiary value to be designated for the United States Attorney at St. Paul.

In view of recent indications that the subjects of this case may be in the vicinity of Cleveland, Ohio, or have contacts in that vicinity, it is desired that copies of all investigative reports and communications containing pertinent information be designated for the Cleveland Office of the Bureau."

R. E. VETTERLI,
Special Agent in Charge.

REV:H

cc Bureau ✓
J. S. Bush
E. E. Diener
T. S. Ferguson
J. T. Hartin
D. S. Hostetter

D. W. Maher
R. T. Mann
H. G. Maynor
W. J. Miller
G. B. Norris
R. H. Redmond

7-576-
G. A. Stevens
H. A. Thompson
C. M. Tyner
E. L. Ward
V. J. Wolfe
H. G. Wiltse
V. D. Garvey

INVESTIGATION
DEC 16 1935 A.M.
DEPARTMENT OF JUSTICE
FILE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CAN

HW:PS
7-120

New York, N. Y.
December 20, 1935.

Transmit the following Teletype message to: JACKSONVILLE

Ed. George Bremer

BREKID
PHONE/OFFICIALS NATIONAL CITY BANK NEWYORK AGAIN CONTACTED TODAY AND ADVISED
EMPLOYEES HAVANA BRANCH BEING INSTRUCTED TODAY TO PROCEED TO ST. PAUL UPON
RECEIPT SPECIFIC ADVICE AS TO TIME THEIR PRESENCE DESIRED. OFFICIALS CHASE
NATIONAL BANK NEWYORK STATE THEIR EMPLOYEES HAVANA WILL LIKEWISE PROCEED TO
ST. PAUL WHEN ADVISED CONCERNING DATE.

WHITLEY

- cc: Bureau ✓
- cc: Cincinnati
- cc: St. Paul
- cc: Mr. E.J. Connelley, Chicago

7-576-

FEDERAL BUREAU OF INVESTIGATION
DEC 23 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

ONE *R* FILE

Approved: *hw*
Special Agent in Charge

Sent 4:45 P M Per *R7*

POST OFFICE BOX 812
CHICAGO, ILLINOIS

DEC 30 1935



December 29, 1935.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

In re: BURKID

In a recent interview by Special Agent D. P. Sullivan of this office with EDNA MURRAY, presently incarcerated in the Missouri State Penitentiary at Jefferson City, she stated that during the latter part of November, 1933 while she, Volney Davis, and other members of the gang were residing at Reno, Nevada, on one occasion Alvin Karpis and Dolores Delaney and another member of the gang made a trip to Las Vegas. Edna Murray was not certain whether this was Las Vegas, Nevada or Las Vegas, New Mexico, but she recalled that on their return Dolores Delaney spoke of frequenting a night club at Las Vegas operated by a friend of Alvin Karpis.

In this connection reference is likewise had to the statement of Paula Harmon dated September 15, 1934 in which she indicated that Karpis, Fred and Doc Barker, and Harry Campbell, Volney Davis and Dolores Delaney made a trip to California and were gone a week or ten days; that on their return they said they had been in Mexico. Paula Harmon may have had reference to the state of New Mexico rather than Mexico.

Reference is also had to the written statement of Wynona Burdett September 13, 1934 in which she stated that Harry Campbell and Doc Barker left Reno, Nevada about December 1, 1933 to go to Mexico on business; that they were gone about two weeks and on their return they had a considerable amount of money; that Karpis and Dolores Delaney had left some time before that for a trip, and were followed shortly thereafter by Fred Barker and Harry Campbell; that they were gone about five days and on their return Dolores stated that she and Alvin Karpis had met Fred Barker and Harry Campbell and had had a good time. Again it may be possible that Wynona Burdett had reference to New Mexico rather than Mexico.

RECORDED & INDEXED

JAN -2 1936

7-576-8653	
INVESTIGATION	
DEC 30 1935 A.M.	
CHICAGO	
R	

Edward J. Bremer

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Reference is likewise had to page 8 of the confidential report of Special Agent D. P. Sullivan dated December 21, 1935, and especially the statement made by Edna Murray that Volney Davis and Harry Campbell had acquaintances living in Los Angeles, California.

It is requested that interview be had with Byron Bolton concerning any possible knowledge he may have regarding the person or persons at Las Vegas, Nevada or Las Vegas, New Mexico, or in Old Mexico, with whom Karpis and other members of the gang are acquainted. Bolton should be especially questioned as to the friend of Alvin Karpis who is reported to operate a night club in Las Vegas. Bolton should likewise be questioned as to acquaintances of Harry Campbell and Volney Davis at Los Angeles. No lead is being set out for the San Francisco office to interview Volney Davis at this time, inasmuch as he has indicated that he would not be interviewed. However when he is next interviewed it is suggested that he be thoroughly questioned as to the above mentioned statements made by Edna Murray.

The Los Angeles office should consider the above in connection with the activities of C. J. Fitzgerald.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EPG:JMS

CC Bureau
Cincinnati
El Paso
Salt Lake City
San Francisco
Los Angeles

7-82



POST OFFICE BOX 812
CHICAGO, ILLIN. I.

DEC 31 1935



December 27, 1935.

Special Agent in Charge,
Oklahoma City, Oklahoma.

AIR - MAIL
SPECIAL DELIVERY

Dear Sir:

In re: BREYER

The Los Angeles office advises me in connection with their surveillance of CHARLES J. FITZGERALD at Los Angeles that on December 26, 1935 Fitzgerald and Imogene Robertson proceeded to the Bank of America, 10th and West Avenue, Los Angeles, and obtained a cashiers check in the amount of \$500.00 payable to William Leonard; that thereafter they endeavored to follow Fitzgerald and the Robertson woman and they did subsequently see her deposit what appeared to be a long white envelope in the mail box; that with the cooperation of the Post Office Department they examined the mail in this mail box and could find only one long white letter which was addressed to C. E. White, 1126 West 37th Street, Oklahoma City, Oklahoma. This letter bore no return address and it was believed that possibly this was the letter which was mailed by Imogene Robertson and that it was possible they had forwarded the check in question in this letter.

There was also noted a letter in the mail box addressed to Mrs. Bertha Rokenfield, 330 Randall Avenue, Janesville, Wisconsin, with return address of Elsie Elliott, 645 West 30th Street, and the Los Angeles office is checking as to the return address on this.

There was also a letter in the box addressed to Doctor G. Pothoff, D.C., Forest Park, Davenport, Iowa, 824 West 6th Street, and this letter bore no return address. There was also a letter addressed to R. C. Rayburn, 1216 West Pikes Peak Avenue, Colorado Springs, Colorado.

Apparently on December 18, 1935 Fitzgerald opened an account at this bank with a deposit of \$3000.00 in currency, and had previously, as of December 17, 1935, closed out his account in another bank.

The offices receiving copies of this letter will make suitable inquiry as to the people referred to above, for the possibility that this might be the contact through which Fitzgerald is communicating with Kerpis and Campbell, and suitable discreet inquiry should be made to

RECORDED
&
INDEXED

JAN -2 1936

7-576-8654	
DEC 30 1935	
U.S. DEPARTMENT OF JUSTICE	
11	111

Handwritten: George Robertson

determine the identity, responsibility, etc. of the persons referred to.
It is to be realized of course that none of these may be the one to
whom the letter was addressed by Imogene Robertson on the date in ques-
tion.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

LJC:JMS

CC Bureau
Milwaukee
Omaha
Denver
Cincinnati
St. Paul
Cleveland
Kansas City
El Paso

7-82

Post Office Box 2118
Detroit - Michigan
December 28, 1935

Mr. John J. Ryan
Superintendent
U. S. Detention Home
Milan, Michigan

RE: ALVIN KARPIS, WITH ALIASES
FUGITIVE, I.O. #1218; ET AL;
EDWARD G. BREMER - VICTIM
KIDNAPING

Dear Sir:

There are transmitted herewith six Christmas Greeting Cards addressed to Wynona Burdette, an inmate of your institution, from (1) Mrs. Richard Wilson, (2) Mrs. Blanche Wilson & Family, (3) Jack Hously, (4) Mrs. G. C. Campbell, (5) Two from her sister, Mildred Jones; also enclosed are six Greeting Cards addressed to Dolores DeLaney, who is also confined in your institution, from (1) Mrs. Katherine Ortlepp, (2) Mrs. E. Strutz, (3) Robert Reilly Jr., (4) Mrs. Kay Nelson, (5) Phil, Emily and Betty, (6) Raymond A. Karpavicz.

The contents of these Greeting Cards have been carefully scrutinized and appear to contain no information of value.

Thanking you for your interest and cooperation in this matter, I am

Very truly yours,

W. J. WEST
Special Agent in Charge

WJW:CHD
Enc.

cc-Bureau

RECORDED

JAN 2 1936

7-576-8655	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit - Michigan
December 28, 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 G. BREMER - VICTIM
KIDNAPING

Dear Sir:

In accordance with Bureau Letter dated July 27, 1935, there are transmitted to the Bureau and to the offices listed below, copies of lines written on Christmas Cards to Wynona Burdette, an inmate of the Federal Detention Home at Milan, Michigan, by (1) her sister, Millie; (2) Mildred Jones, Box 11, Turley, Oklahoma; (3) Mrs. G. C. Campbell, 818 South Rockford, Tulsa, Oklahoma; also one addressed to Dolores DeLaney, who is confined at the Federal Detention Home at Milan, Michigan, from Mrs. Katherine Ortlepp, 1502 E. 66 Place, Chicago, Illinois.

Very truly yours,

W. J. West

W. J. WEST
Special Agent in Charge

WJW:GHD
Enc. 3
cc-St. Paul
Chicago
Cincinnati

RECORDED & INDEXED

7-576-8656
DEC 30 1935
U. S. DEPT. OF JUSTICE
FILE

JAN 2 1936

Writing on Christmas Cards:

Dear Wynona

Just received your card so will send a small
remembrance did not know where to send befor
Every one sends there love & Wishing You a happy
Xmas

Mrs Campbell

Mary Ellen With Love
Kathleen With Love
Marie With Love
Ellen Louise With Love
Paul With Love
Buel With Love
Cecil with love

A letter from Cecil.

Your Sis Millie
Wishing you very happy xmas.
lots of love
Im sending a pitchure of Cecil,
Will Write later.

Millie

COPY DESTROYED
150 MAR 23 1965

7-576-8656

Writing on Christmas Card:

Dear Dolores:

Hello & how are you?
We are all fine & hope to
keep so.

It's sure been cold the
last few days.

Have been trying to shop
for Xmas but kind of slim.
Your Ma has been over & we have
had our tea parties. Harry is
waking. Sis is not yet.

Well dear hope you have
a nice Xmas.

Love from all.

629 First National Bank Building,
Omaha, Nebraska
Dec. 26, 1935

RECORDED
&
INDEXED

7-576-8657

DEC 30 1935

FILE

FILE

FILE

FILE

Mr. E. J. Connelley,
Special Agent in Charge,
1900 Bankers Building,
Chicago, Illinois

JAN -2 1936

Re: BREKID

Dear Sir:-

I refer you to your letter of December 18, 1935, in this matter, which was received here on December 19, 1935, having to do with one GUS STONE, alias GUS STEVENS, alias "OLD GUS".

I wish to inform you that on December 20, 1935, Special Agent E. E. Bundy, of this office, stationed at Des Moines, Iowa, contacted Miss Thelma Shano, of the Identification Unit of the Bureau of Investigation, Department of Justice, for the State of Iowa, whereupon she made a search of the records of that Unit and informed Agent Bundy that no record of any STONE, whose first name was ELMAN, was to be found therein. One or two listings were found under the name of ELMER STONE but information concerning those Stones did not indicate residence at Estherville, Iowa, or alias of ELMAN STONE, or any association with Charles L. Fitzgerald.

Agent Bundy, anticipating that ELMAN STONE might be listed under one of the other names suggested by your letter, had a search instituted to see if the names Gus Stone, Gus Stevens and Old Gus were of record but was informed these names were not indexed in that Unit.

He also contacted William Hammond, Identification Officer of the Des Moines, Iowa, Police Department, in this regard, but was told by him that his Department has no record of ELMAN STONE.

The Elmer Stones listed in the records of the Identification Unit, Bureau of Investigation, Department of Justice, for the State of Iowa, indicate the following in connection with them:

No. 1 - Elmer G. Stone, alias E. G. Stone;
Des Moines, Iowa, SO, #5254 -
charge, liquor law.

This man is described as - age, 55 years (1934); 5 feet 5 in.; weight, 167 pounds; black hair; blue eyes; F.P.C. M 25 C IM 15 .
26 U OO 17

George W. Stone not

DEC 30 1935

2

E. J. Connelley,

12-26-35

No. 2: Bert F. Knudtson - aliases, B. F. Knudson,
Ben Fred Knudson, Fred Fisher, Bert Fisher,
Fred Pendleton, Ben Hamilton, Fred Knudson,
Ben Kingston, John Hild, B. F. Knudtson,
O. N. Smith, All Smith, B. Fred Knudson,
Bert Fred Pendleton, Bert Winkie, Ben Winkie,
Bert F. Knudtson, Joe Pearson, Ben Winkie,
Alfred Wellington, ELMER STONE, Fred
Pennington, Alfred F. Fisher.

Clarinda, Iowa, SO #66; Des Moines, Iowa, PD #7447;
charge - investigation, pickpocket.

Age, 28 (1923); 5 feet 7½ inches; 130 pounds; hair,
light chestnut; blue eyes; F.P.C. 31 W 2 15

Mr. J. S. Gladstone, Superintendent of the Identification Unit,
Department of Police, Des Moines, Iowa, was not able to reproduce photo-
graphs of the two men, above described, at the time of Agent Bundy's call
upon him, but efforts are being made to have him reproduce these photographs
and when secured, they will be forwarded to the Denver Bureau Office so
that they may be shown to Arthur Johnson, alias "Red" Price, presently
serving a life sentence in the Colorado State Penitentiary for murder.

Very truly yours,

JOHN A. DOWD,
Special Agent in Charge

JAD/TMH
cc Denver
cc Bureau

7-4

P. O. Box 314,
Birmingham, Alabama.
December 28, 1935

CM

7-22

AIR MAIL SPECIAL DELIVERY

DEC 29 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 Bureau letter dated December 19, 1935, relating to William Elmer Mead, with aliases.

You are advised that recently this office was advised by Mr. Robert F. Perry, Agent in Charge, United States Secret Service, Birmingham, that he had received information from a confidential informant, whose name is not known to this office, but who is reported to be a confidence man, that Mead was expected to come to Birmingham in the near future. Mr. Perry at that time advised that he would keep this information confidential, and that he would notify this office at that time of any information received.

On December 28, 1935, Special Agent D. O. Smith of this office, again conferred with Mr. Perry, who advised that he has heard from his informant and that the best information which this informant could give is to the effect that Mead is presently in Miami, Florida, with three or four associates. The informant stated to Mr. Perry that these persons are one of the three leading hotels in Miami, and have probably been there for several days, with the intention of remaining in Miami for some time, probably for the purpose of pursuing a confidence scheme.

RECORDED & INDEXED

7-576-8658

The above is in confirmation of my telephone call to you on the afternoon of December 28, 1935. It should be noted that the Bureau and other interested offices have already been furnished with the original information furnished by Mr. Perry. It should also be noted that Mr. Perry has specifically requested that the fact that he has communicated with this office in this matter be treated in strict confidence.

cc Bureau ✓
cc Mr. Connelley-Chicago
cc Cincinnati
cc St. Paul

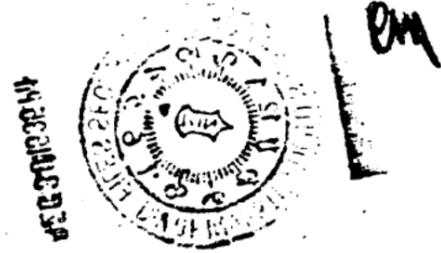
Very truly yours,

ONE R

JAN 2 1936

R. B. NATHAN
Special Agent in Charge

Post Office Box 1276
Oklahoma City, Oklahoma
December 28, 1955



DB:VC
7-88

Special Agent in Charge,
Cleveland, Ohio.

RE: BREKID

Dear Sir:

Please refer to the letter of Special Agent E. J. Connelley, Chicago, December 26, 1955, requesting that information be furnished the Cleveland Office concerning Sam Coker, Oklahoma State Penitentiary No. 14023.

Please be advised that Special Agent W. A. Giddens on December 28, 1955, contacted Mr. Fred Cunningham, Pardon and Parole Attorney, State of Oklahoma, Capitol Building, Oklahoma City, who permitted an examination of his file in connection with Sam Coker, which disclosed that Coker as No. 14023, was sentenced March 17, 1924 with Buster Jarrett, No. 14022, OSP, to thirty years each for robbery of the First National Bank of Shidler, Oklahoma, Osage County; that he was committed to the State Penitentiary on March 17, 1924 and Coker was granted a parole on January 10, 1951, just a few days prior to the expiration of the term of Governor Holloway.

This parole of Coker's was revoked by Governor Murray on February 15, 1951 and he was returned to the Penitentiary on June 19, 1951. The record discloses no particular reason for this revocation and it is indicated that he behaved himself well while on parole. He was again paroled to one Ed Roosa, 815 South Main Street, Tulsa, Oklahoma on September 8, 1955.

Mr. Cunningham stated to Agent Giddens that he has not received regular reports from Coker since his last parole and that he is going to have the same revoked if he doesn't send in some reports. He stated, however, that he is inclined to the view that he would have to get something definite on Coker before revocation would take place.

In a letter from Coker dated March 16, 1955 to Wash Kenny, Deputy Warden at McAlester, Coker stated his parole was revoked by Governor Murray because he had paid a fee to Honorable Tom Kite, Attorney of Claremore, to represent him in the matter, which fee, Coker stated, Governor Murray believed to be excessive.

RECORDED & INDEXED

7-576-8659

The file of Coker discloses letters recommending parole, dated August 6, 1926 and September 9, 1927 from Charles L. Roff, prosecuting attorney for Osage County, who prosecuted the case against Coker. Further letters of recommendation for parole of Coker as disclosed by the file are on the dates and from persons as follows:

JAN -2 1956 -

ONE R

Ed. George Bremer

12-12-27 G. F. Anderson, Shidler, Oklahoma
5-10-28 H. M. Freas, Sheriff, Osage County
12-4-30 James P. Devine, County Attorney, Pawhuska, Oklahoma
10-19-27 W. C. Cantrell, President of First National Bank,
Shidler, Oklahoma.

There was of record a petition for parole signed by jurors who convicted Coker, as follows:

H. F. Streetman, Wynona, Oklahoma
S. G. Cakes, Tonkawa, Oklahoma
Willard H. Moore, Borger, Texas
Fred Culverhouse, Ranger, Texas
Charles Shaw, Ponca City, Oklahoma.

The file contains letters from Frances I. Hesse, banker at Shidler, who was in the bank at the time it was robbed by Coker, and who could not identify him, dated January 11, 1928; another letter dated January 7, 1928 from Earl Standley, Box 575, Shidler; and one dated December 20, 1928 from R. Mitchell, Woodward, Oklahoma; and another from Henry Mapuss, dated November 22, 1929, ex Chief of Police, Shidler, and from H. T. Hensen, cashier of the bank at the time it was robbed.

The Chaplain Sheet from the Penitentiary, of record in the office of the Pardon and Parole Attorney, discloses that Coker was received at the institution on March 17, 1924 as No. 14023, a white person, thirty years of age, his Attorney was Van Loogan, deceased; the trial judge was Farrell, deceased; relatives, Mrs. E. J. Coker, Nowata, Oklahoma, mother, brother, Dewey Coker, Los Angeles, California, sister, Elizabeth Coker, Nowata. There is also in the file a letter from W. P. Coker, brother, Nowata, Oklahoma, dated December 17, 1935, wherein inquiry is made as to whether Sam Coker has been granted a pardon.

The file discloses that Coker was at one time represented by Senator H. P. Daugherty, Chelsea, Oklahoma, and another time by Carl C. Weaver.

The record discloses that in September, 1935 two men appeared before the Pardon and Parole Board in behalf of Coker, one was Ed Roosa of Tulsa, the person to whom he was paroled, and the identity of the other is not known.

The only report received from Coker since his parole was dated September 30, 1935, which gave his address at the time as 250 East Tyler Street, Tulsa, Oklahoma.

A photograph of Coker is being furnished the Cleveland and the Chicago Offices.

cc Bureau
Cincinnati, St. Paul,
Kansas City, Chicago (Connelley)

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

P. O. Drawer 567
San Francisco, California

DEC 28 1935



December 25, 1935.

Special Agent in Charge,
Los Angeles, California.

Re: BREKID

Dear Sir:

Enclosed, herewith, are two rolls of tape for a dial recorder, in accordance with your telephonic request of December 25, 1935.

Very truly yours,

Jay C. Newman
Special Agent in Charge

cc-Bureau

WJB:KM
7-33

AIR MAIL - SPECIAL DELIVERY

RECORDED

JAN 2 1936

7-576-8660	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 M.	
U.S.	DEPT. OF JUSTICE
MR R	FILE

Ed. George Bremer

1331 First National Bank Building,
El Paso, Texas.

December 26, 1935.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

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

Having reference to your mimeograph to all field offices dated
December 16, 1935.

You are advised that the records of the Division of Motor
Vehicles for the State of New Mexico are not kept by name of registrant;
and that it is therefore impracticable to check same for registration of
automobiles, unless the make and motor number is furnished.

Very truly yours,

R.H. Colvin,
Special Agent in Charge.

RHC:ja

cc - Bureau
Cincinnati
R.J. Connelly, Chicago Office.

El Paso File 7-8.

RECORDED

DEC 31 1935

7-576-8661	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 P.M.	
SEARCHED	INDEXED
SERIALIZED	FILED
R	



AM

AG

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

Please 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

Form 2

St. Paul, Minn.
Dec. 28, 1935.
4:10 PM

Ed George Bremer

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
1900 Bankers Bldg.,
Chicago, Illinois.

REKID. RETEL. INVESTIGATION ORMISTON AND ARMSTRONG HERE UNPRODUCTIVE. STOP.

NURSE THERESA KROSTUE FORMERLY ^{AT} FISHER MINNESOTA NOW AT MURPHY HOSPITAL

COLUMBUS OHIO

CS: SEC
CC-Bureau

Cincinnati
Cleveland
Official Business, Government Rate
Chg. Federal Bureau of Investigation,
U. S. Department of Justice,
212 Uptown Station and Federal Courts Building,
ST. PAUL, MINN.

RECORDED

7-576-8662

ANDERSEN

CS

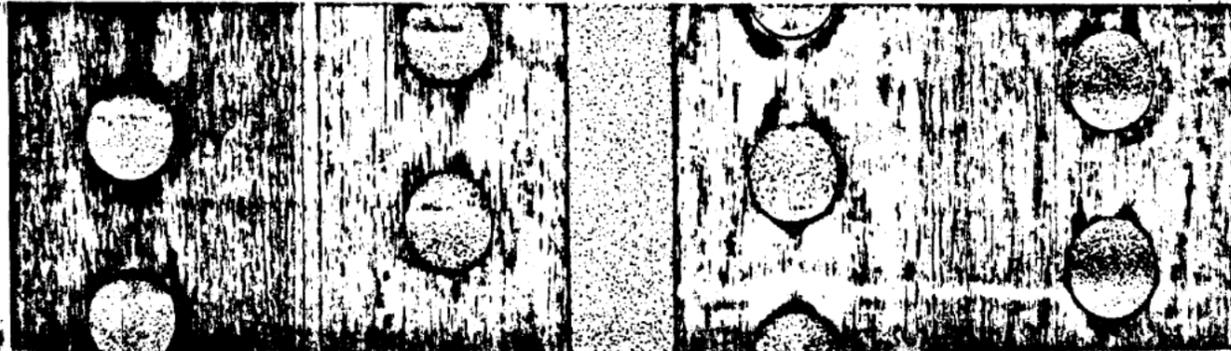
JAN -2 1936

DEC 30 1935

ONE

R

FILE



Post Office Box 515
Saint Paul, Minnesota
December 28, 1935

CAH

7-30

80

Special Agent in Charge
Chicago, Illinois

DEC 31 1935



Dear Sir:

BREXID

I am enclosing herewith subpoenas for
Helen Conliff, E. J. Connelley, and D. P. Sullivan
for the appearance of these witnesses for trial in
the above entitled matter at St. Paul, Minnesota, on
January 6, 1936.

Will you kindly acknowledge receipt.

RECEIVED

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

JEB:ACF
Encls.

cc Bureau ✓
Mr. E.J. Connelley

RECORDED	7-576-8663
JAN -2 1936	FEDERAL BUREAU OF INVESTIGATION
	DEC 30 1935 P.M.
ONE R	FILE

Ed. George Bremer

Post Office Box 515
Saint Paul, Minnesota
December 28, 1935

DM

7-30

DEC 29 1935



Special Agent in Charge
Buffalo, New York

Dear Sir:

REKID

I am enclosing herewith subpoena
for the presence of Special Agent M. J. Cassidy
in St. Paul, Minnesota, on January 6, 1936 at the
trial in the above entitled matter.

Kindly acknowledge receipt.

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge



RECEIVED

JAB:ACF
Encl.

cc Bureau
Mr. E. J. Connelley

RECORDED

JAN - 2 1936

7-576-8664	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935	
ONE R	FILE

Ed George Bremer

Post Office Box 513
Saint Paul, Minnesota
December 28, 1935

AM

7-20

DEC 31 1935



Special Agent in Charge
Detroit, Michigan

Dear Sir: BREKID

Receipt is acknowledged of your communication of the 23rd instant having reference to subpoena for the appearance of Special Agent S. L. Fortenberry in St. Paul on January 6, 1936.

Should there be any change in the date on which Agent Fortenberry is to appear, you will be promptly advised.

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

JEB:ACF

cc Bureau
Cincinnati
Mr. E. J. Connelley

Ed George Bremer

RECORDED

7-576-8665

JAN -2 1936

DEC 30 1935

OR R FILE

CM

Post Office Box 515
Saint Paul, Minnesota
December 28, 1935

7-30

Special Agent in Charge
Detroit, Michigan

DEC 31 1935



Dear Sir: BRKID

There is attached hereto a subpoena for the appearance of former Special Agent Alex Muzsey in St. Paul on January 6, 1936 in connection with the above entitled matter.

In the event Mr. Muzsey is not located in the Detroit district, will you kindly forward this subpoena to the office in which district he is now residing.

Very truly yours,



E. K. ANDERSEN
Special Agent in Charge

SA George Bremer

JEB:ACF
Encl.

cc Bureau ✓
Mr. E.J. Connelley

RECORDED

JAN -2 1936

7-576-8666

COMMUNICATIONS SECTION
DEC 30 1935 P.M.
FILE

CR R

Post Office Box 515
Saint Paul, Minnesota
December 28, 1935

7-30

Mr. D. W. Magee
Special Agent in Charge
Federal Bureau of Investigation
U. S. Department of Justice
326 Post Office Building
New Orleans, Louisiana

Dear Sir:

BRKID

I am enclosing herewith subpoenae
for your presence, and the presence of Special
Agent C. H. OLSON, in St. Paul, Minnesota, on
January 6, 1936 at the trial of the above
entitled case.

Kindly acknowledge receipt.

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

JEB:ACF
Encl.

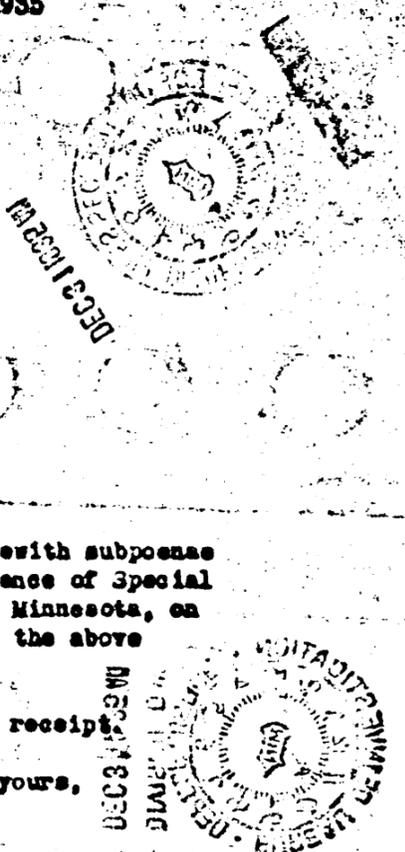
cc Bureau
Mr. A. J. Connelley

JAN -2 1936

RECORDED

7-576-8667	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935	
U. S. DEPARTMENT OF JUSTICE	
ER	INT

Ed George Bremer



RECEIVED

Post Office Box 515
Saint Paul, Minnesota
December 28, 1935

7-30

Mr. E. A. Alt
Special Agent in Charge
Federal Bureau of Investigation
U. S. Department of Justice
P. O. Box 4907
Jacksonville, Florida

Dear Sir: **REKID**

I am attaching hereto a subpoena for your presence in St. Paul, Minnesota, on January 8, 1936 in the above entitled matter.

Kindly acknowledge receipt.

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

JEB:ACF
Encl.

cc Bureau
Mr. E. J. Connelley

RECORDED

DEC 31 1935

7-576-8668	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935	
F. B. I.	
ONE	R

Ed George Bremner

cm

POST OFFICE BOX 812
CHICAGO, ILLINOIS

December 28, 1935.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

In re: BREXID

Reference is made to the report of Special Agent John E. Brennan, St. Paul, Minnesota December 14, 1935, and the reference contained therein as to one EDWARD RAYMOND KILPATRICK, a confidence man formerly of Kansas City, Missouri, and whom the Milwaukee office indicates in their letter to me under date of December 23, 1935 can be contacted in the vicinity of Cleveland, Ohio during the first week of January, 1936.

In connection with any inquiry being made as to Kilpatrick, it is not believed that he should be interviewed at this time, as Charles J. Fitzgerald has been located and is now under surveillance at Los Angeles, California, and any contact at this time with the possible acquaintances of Fitzgerald might seriously interfere with the surveillance being maintained at Los Angeles, particularly if these acquaintances are asked for information as to Fitzgerald.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

FJC:JMS

CC Bureau ✓
Cincinnati
St. Paul
Milwaukee
Kansas City

7-82

RECORDED
&
INDEXED

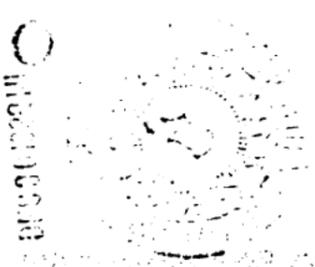
DEC 31 1935

7-576-8669

DEC 30 1935

R

Edward J. Brennan



420 Post Office Bldg.,
Dallas, Texas.

December 28, 1935.

Special Agent in Charge,
Cleveland, Ohio.

RE: BREKID

Dear Sir:

Reference is made to my teletype message
dated December 26, 1935.

I am transmitting herewith tracing from
the package referred to, which was addressed to
[redacted] return address W. A. Winklobleck,

Very truly yours,

F. J. BLAKE,
Special Agent in Charge.

FJB:ME
enc.
7-33-

cc Bureau
Chicago

RECORDED
&
INDEXED

7-576-8670

DEC 30 1935

JAN -2 1936

R

*cc
7/26/36
Ed George Bremer*

DM

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

San Antonio, Texas.
Dec. 27, 1935

Transmit the following Teletype message to:

SAC,
Oklahoma City, Okla.

193702

Retel
Phone Brekid Texas thirty five license six eight eight dash seven eight
nine issued to A M Revelle Hankamer Postoffice Chambers County Tex for
thirty five Ford coupe motor nineteen three seven naught two no report
State Highway Dept plates being stolen Chambers County very inaccessible
and will be necessary make inquiry through Postmaster Hankamer or sheriff
Chambers County Advise now if this advisable

Ed. George Bremer

Jones

end

RECORDED
&
INDEXED

JAN - 2 1936

7-576-8671	
FEDERAL BUREAU OF INVESTIGATION	
DEC 30 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Approved: Gus T. Jones
Special Agent in Charge

Sent 9:15 A M Per ML

420 Post Office Bldg.
Dallas, Texas.

December 28, 1935.

Special Agent in Charge,
Denver, Colorado.

RE: BREKID

Dear Sir:

I am transmitting herewith tracing of a letter received in Pampa, Texas, addressed to Miss Gibson, Postmarked Karval, Colorado, return address Mr. and Mrs. A. C. Parker, Karval, Colorado.

For your information, Miss Gibson is the mother of Mildred Campbell, former wife of Harry Campbell.

Very truly yours,

F. J. BLAKE,
Special Agent in Charge.

FJB:MH
enc.
7-33

cc Bureau
Chicago
St. Paul
Cincinnati

RECORDED
&
INDEXED

7-576-8672

DEC 30 1935

JAN -2 1936

R

Ed George Bremer

*51
oc
D*

DM

420 Post Office Bldg.,
Dallas, Texas.

CM

December 28, 1935.

Special Agent in Charge,
Charlotte, N. C.

RE: BREKID

RECORDED



Dear Sir:

Reference is made to teletype message from
this office on December 26, 1935.

I am transmitting herewith tracings of the
two letters postmarked Mountain, N. C., December
19, 1935, one addressed to Russell Mackie, and the
other to Mr. and Mrs. Mackie, Pampa, Texas.
For your information, it has been reported that Mildred
Campbell, former wife of Harry Campbell, is now married
to one R. R. Mackie.

Very truly yours,

F. J. BLAKE,
Special Agent in Charge.

FJB:MH
enc.
7-33-

cc Bureau
Chicago

RECORDED
&
INDEXED

7-576-8673
FEDERAL BUREAU OF INVESTIGATION
DEC 30 1935
R

JAN -2 1936

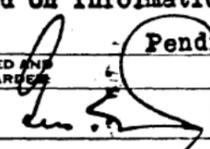
Ed George Bremer

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

Cincinnati

S.A. FILE NO. 7-41

REPORT MADE AT San Antonio, Tex.	DATE WHEN MADE Dec. 27, 1935	PERIOD FOR WHICH MADE Dec. 16 & 23, 1935	REPORT MADE BY Gus T. Jones
TREVIN KARPIS, w.a. FUGITIVE; I.O. 1218; HARRY CAMPBELL, w.a. FUGITIVE; I.O. 1236; DR. JOSEPH P. MORAN, w.a. I.O. 1232; et al; EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVE; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: Plymouth 1935 sedan motor PJ 322772 not registered in Texas for 1935. An alarm card placed with Auto Registration Division. No record of William Elmer Mead or Kate Mead under their correct names or aliases in the San Antonio files other than already recorded in instant case.			
Reference: Letter from Cleveland office dated Dec. 12, 1935; Bureau letter dated December 19, 1935.			
DETAILS: In response to request contained in Cleveland letter of reference, a check was made of the Automobile Registration Division, State Highway Department, Austin, Texas, and no record could be found of the registration of 1935 Plymouth four door sedan Motor PJ 322772 for the year 1935.			
An alarm card was placed in the files of the Automobile Registration Division for this automobile. The Cleveland office should advise the San Antonio office if and when this car is located in order that alarm card may be withdrawn.			
Concerning Bureau letter of reference a thorough check was made of the San Antonio files concerning William Elmer Mead with all known aliases and Kate Mead with all known aliases and it was found that no record existed in the files of this office relative to these two individuals other than that Mead with seven of his known aliases had been previously indexed in the San Antonio office based on information furnished in instant case.			
Pending.			
APPROVED AND FORWARDED  SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-1576-8674 DEC 30 1935		
COPIES OF THIS REPORT Bureau-3 E. J. Connelley-Chic-1 Chicago-1 St. Paul-2 Cincinnati-2 Cleveland-2 San Antonio-2	DEC 30 PM JAN -2 1936		
150 MAR 23 1965			

AL

POSTAL

FEDERAL BUREAU OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO

CHARGE

DECEMBER 27, 1935

W. J. WEST
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
907 FEDERAL BUILDING
DETROIT MICHIGAN

BREKID EXPEDITE INVESTIGATION REQUESTED IN REPORT MC GRATH ABERDEEN
DECEMBER TWENTY ONE LABORATORY IDENTIFIES ADDITIONAL HANDWRITING OF
ORRISTON AS BEING MORAN'S

Ed. George Bremer

RECEIVED
DECEMBER 27 1935
DIVISION OF INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CONNELLEY

RECEIVED
DECEMBER 27 1935

7-82
EJC:mwc

CC BUREAU ✓

RECORDED

7-576-8675
INVESTIGATION
JAN 2 1936
ONE R

JAN -2 1936

POSTAL

FEDERAL BUREAU OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO

CHARGE

DECEMBER 27, 1935

H. E. ANDERSEN
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
232 UPTOWN STATION & FEDERAL COURTS
ST PAUL MINNESOTA

BREXID EXPEDITE INVESTIGATION REQUESTED IN REPORT MC GRATH ABERDEEN
DECEMBER TWENTY ONE LABORATORY IDENTIFIES ADDITIONAL HANDWRITING OF
ORMAISTON AS BEING MORAN'S

Ed. George Bremer

CONNELLY



7-82

EJC:mwc

CC BUREAU ✓
ABERDEEN
CINCINNATI

DEC 31 1935

RECORDED

JAN -2 1936 7-576-8676

(Same wire to Detroit Office - 12/27/35)

FEDERAL BUREAU OF INVESTIGATION	
SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1936	
CHICAGO	
ONE	R

Post Office Box 4907,
Jacksonville, Florida.

RED:MFS

December 23, 1935.

ll

Honorable John W. Holland,
United States Attorney,
Jacksonville, Florida.



Dear Sir:-

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. #1218; et al.
KIDNAPING, etc.

In connection with the several indictments pending in Miami, Florida for harboring, etc., originating from the case of Alvin Karpis, et al, at St. Paul, Minn., I am enclosing herewith two copies of the summary of the evidence collected by this Bureau against Nathaniel H. Heller.

I understand that this individual will be prosecuted at Miami, Florida, sometime in the future on the indictment pending at that point against him.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

Encl.

cc - Bureau ✓

RECORDED & INDEXED

Jan No. 7-24-

JAN -2 1936

7-576-8677
FEDERAL BUREAU OF INVESTIGATION
DEC 23 1935
U.S. DEPARTMENT OF JUSTICE
<i>R</i>

if she had ever been in Toledo, Ohio. She replied in the affirmative, adding that she had practiced prostitution for EDITH BARRY at 534 Southard Avenue, Toledo, Ohio, on various occasions within the past four years. She stated that in February of 1935 she received a telephone call from Edith Barry and that during the telephonic conversation she was asked to return to Toledo to work. Helen stated that she did not proceed on that particular occasion to Toledo but proceeded instead to New York City to practice prostitution for Mae Scheible.

Helen Becker stated also that she has called Edith Barry by telephone on two occasions within the past two weeks for the purpose of ascertaining if Edith Barry has an opening for her at present. Helen stated she had made some arrangements to go to Toledo and practice prostitution for Edith Barry, she being now undecided, however, as to whether she would actually go.

During the conversation with her, Helen Becker stated that she does not desire to inject the name of Edith Barry into the investigation of the Mae Scheible case. The name of Barry, in fact, was omitted from the statement made by her in connection with the case of Mae Scheible and will be omitted from a report to be submitted in that case.

Helen Becker appears to be extremely fond of Edith Barry for whom, she stated, she has great respect. Helen was given no indication whatsoever that the Bureau is interested in the house of prostitution conducted by Edith Barry in Toledo, Ohio.

Very truly yours,

C. E. FINESTONE
Special Agent in Charge

DIL:W

7-19

31-

cc: Bureau

Cincinnati

Chicago

St. Paul

Cleveland

New York

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. 7-25

REPORT MADE AT: DETROIT, MICHIGAN	DATE WHEN MADE: 12/28/35	PERIOD FOR WHICH MADE: 12/27, 28/35	REPORT MADE BY: W. B. MATNEY
TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; HARRY CAMPBELL, with alias - FUGITIVE, I.O. 1236; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; et al. EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE: KIDNAPING HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS:</p> <p>Employment records Durant Motor Company destroyed 1935. T. E. Jarrard, Regional Manager for Dodge Motors, 1005 Fairfax Building, Kansas City, Missouri, was sales manager for Durant Motors until 1930. R. F. McKenzie, former distribution manager for Durant, cannot remember Robert Carville, Ormiston or party named Armstrong. Fred Walser and Ted Childers were managers of Durant Motors in Fargo, North Dakota, and Minneapolis, Minnesota, respectively, and would personally know any Durant employes in their territory. Both Childers and Walser held above positions during life of Durant Motors. Both men presently employed Pontiac Factory Branch, Minneapolis, Minnesota. Letter of North Dakota Transient Bureau to Michigan Medical School, dated 9/4/35, states Robert Carville Ormiston stated he finished Michigan Medical School 1916. Ormiston has not attended University of Michigan since founding of school. Only three Armstrongs have attended University of Michigan Medical School since 1893. Robert J. Armstrong, Belding, Michigan, graduated June 1931; Dean K. Armstrong, Toledo, graduated 1911. Pictures of these men not those of Moran. Wilbur Price Armstrong, Springfield, Illinois, attended 9 days, withdrawing October 12, 1918, then joined United States Army.</p>			
<p>DETAILS:</p> <p><i>(Handwritten marks and stamps are present in this section)</i></p>			
<p>COPY DESTROYED 150 MAR 23 1965</p>			
APPROVED AND FORWARDED: <i>(Signature)</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Cincinnati - 2 Chicago - 3 (1 SAC Connelly) Aberdeen - 2 St. Paul - 2 Kansas City - 2 Detroit - 2		<p style="text-align: center;">DO NOT WRITE IN THESE SPACES</p> <p style="text-align: center;">7-576-8679</p> <p style="text-align: center;">DEC 30 A.M.</p> <p style="text-align: center;">BUREAU OF INVESTIGATION</p> <p style="text-align: center;">ROUTED TO: FILE</p>	
		<p style="text-align: right;">RECORDED AND INDEXED DEC 31 1935</p> <p style="text-align: right;">CHECKED OFF: JAN 2 1936</p> <p style="text-align: right;">JACKETED:</p>	

WBM:VSS

7-203

REFERENCE:

Report of Special Agent J. Michael McGrath, Aberdeen, South Dakota, dated 12/10/35;
report of Special Agent L. C. Rumsey, Detroit, Michigan, dated 12/9/35;
report of Special Agent in Charge Werner Hanni, Aberdeen, South Dakota, dated 11/9/35;
wire of Special Agent in Charge E. J. Connelly, Chicago, Illinois, dated 12/27/35.

DETAILS:

At Detroit, Michigan

The wire of Special Agent in Charge E. J. Connelly, dated December 27, 1935, advised that the Bureau Laboratory identified additional handwriting of Ormiston as being that of Moran.

Mr. D. E. Winslow, President of the Durant Motor Car Company, 1331 Holden Avenue, Detroit, telephone Trinity 2-8408, advised that the company of which he is president purchased the service branch of the Durant Motor Car Company in 1933 and is not the old Durant Motor Car Company. Mr. Winslow stated that his company does not have any records pertaining to the Durant Motor Car Company prior to 1933, and all of the records in the possession of his company at this time pertain to the service department, and do not contain any information relative to the employment records of former employes of the Durant Motor Car Company. Mr. Winslow advised that the Durant Motor Car Company went into the hands of a receiver during 1931 and was discharged during 1933, at which time his company purchased the service department of that firm. Mr. Winslow advised that Mr. Leon German, Central Trust Building, Lansing, Michigan, acted as receiver for the old Durant Motor Car Company.

Mr. Leon German, Central Trust Building, Lansing, Michigan, telephonically advised from his home that he was the receiver for the Durant Motor Car Company during its receivership, but stated that he would be unable to give the exact dates as he was sick and unable to go to his office to secure that information, and advised that there was no one in his office except himself that would be able to secure this information. Mr. German advised that he was the receiver for the above mentioned company and that during 1933 the court at Lansing, Michigan, discharged him as receiver at the expiration of the receivership and ordered him to destroy the old records of that company. Mr. German advised that these records were destroyed and stated that so far as he knew there were no employment records of the Durant Motor Car Company in existence at this time. Mr. German advised that any information relative to former employes of the Durant Motor Car Company would have to be secured from former employes of the Durant Motor Car Company, and in this connection advised that it is his belief that a Mr. Tom Jerrad

was sales manager of the Durant Motor Car Company during 1923, but Mr. German has no information as to this man's location.

Mr. D. E. Winslow, President, Durant Motor Car Company, was again contacted relative to former employes of the Durant Motor Car Company, and advised that a Mr. Frank Carpenter of Flint, Michigan, is presently operating a Pontiac agency in that location. This man was the former treasurer of the Durant Motor Car Company. Mr. Winslow advised that he had recently talked to a man who was the former sales manager for the Durant Motor Car Company, and in this connection advised that he could not recall this man's name, but stated that he was connected with the purchasing department of the Chrysler Motor Company in Detroit. Mr. Winslow advised that he would make an effort to ascertain this man's name and immediately notify the Detroit Bureau office. A short time later Mr. Winslow phoned the Detroit Bureau office and advised that the above mentioned party was named Hascall and that he was connected with the sales department of the Chrysler Motor Company in Detroit.

Inquiry was made at the Chrysler Motor Company in Detroit, and it was ascertained that Mr. R. F. McKenzie is the above mentioned man and that he is with the sales department of the Plymouth Plant on Lynch Road in Detroit, phone Plaza 8240. Mr. McKenzie advised that he was in charge of the Durant Motor Car Company's distribution from 1930 until 1933, and stated that he could not remember a Robert Carville Ormiston or a man by the name of Armstrong who formerly worked for the Durant Motor Car Company in either Minnesota or North or South Dakota. Mr. McKenzie advised that several of the former employes of the Durant Motor Car Company were associated with him at this time and stated that he would make inquiry of these men and advise. Mr. McKenzie advised that he had made inquiry of four former office employes of the Durant Motor Car Company and that all of these men advised that they had never known of a man by the name of Armstrong or Robert Carville Ormiston being sent by the Durant Motor Car Company to either Minnesota or North or South Dakota.

Mr. A. P. Hascall, Purchasing Manager, Chrysler Motor Company, Detroit, Michigan, advised that he was formerly connected with the Durant Motor Car Company in Detroit, Michigan, and would have known Armstrong or Robert Carville Ormiston if he had worked for the Durant Motor Car Company. Mr. Hascall advised that he does not remember any such person.

Mr. R. F. McKenzie advised that in addition to other duties given him by the Durant Motor Car Company, he was in charge of the Durant distribution for all of the United States, and states that there was no man by the name of Armstrong or Ormiston sent by the Durant Motor Car Company to Minnesota or North or South Dakota, and in that connection advised that Mr. Fred Walser was district manager of the Durant Motor Company in Fargo, North Dakota, during the life of the above mentioned company, and Ted Childers was District Manager for the above mentioned company at Minneapolis, Minnesota, during the entire

life of the above mentioned company. Mr. McKenzie advised that had he sent a factory representative to either of the above mentioned territories the two above mentioned men would be in charge of the men sent to that territory, and advised that it would have been possible for these men to have employed Ormiston and the Durant factory in Detroit, Michigan, not have any information concerning that employment. Mr. McKenzie advised that the two above mentioned men are presently employed in the Minneapolis, Minnesota, factory branch of the Pontiac Motor Car Company, and advised that if Armstrong or Robert Carville Ormiston did have any connection with the Durant Motor Car Company in Minnesota or North or South Dakota at any time, the two above mentioned men would be in a position to give definite information concerning this party. Mr. McKenzie advised that he was employed by the above mentioned company in the western district from 1930 until 1933, and states that T. E. Jarrard was sales manager of the Durant Motor Car Company of the district covering Minnesota and North and South Dakota, from the time the above mentioned company started until 1930. Mr. McKenzie advised that Mr. Jarrard is presently employed as regional manager for the Dodge Motor Company, 1005 Fairfax Building, 11th and Baltimore, Kansas City, Missouri, and would have definite information as to whether an Armstrong of Ormiston was sent to Minnesota or North or South Dakota by the Durant Motor Car Company any time before 1930. Mr. McKenzie was not positive as to the spelling of the above name but stated that the above address in Kansas City, Missouri, was correct.

At Ann Arbor, Michigan

Miss Alison Spence, recorder of the Medical School records for the University of Michigan, West Medical School Building, Ann Arbor, checked the name of Robert Carville Ormiston against the former students in the University of Michigan Medical School, and it was ascertained that no such person ever attended the medical school at Ann Arbor.

Mrs. Helen Church, Clerk of the Alumni Catalog office, checked the name Robert Carville Ormiston against all of the former students of the University of Michigan in all colleges, and advised that no such person had ever attended any college in the University of Michigan.

An examination of the records in the possession of Miss Alison Spence revealed a letter dated September 4, 1935, from the Langdon Transient Camp, Post Office Box 325, Langdon, North Dakota, signed Curran J. Lynch, Director. This letter stated that a Robert C. Ormiston advised Mr. Lynch that he graduated from the University of Michigan Medical School in 1916. Mr. Lynch requested that he be advised if they could substantiate this information. On September 9, 1935, Mr. V. M. Cummings, recorder for the Medical School at the University of Michigan, forwarded a letter to Mr. Lynch advising that he did not have a record of any such party ever attending the University of Michigan Medical School.

In regard to the name Armstrong, an examination of the files in the possession of the University of Michigan Medical School revealed that the following parties, whose last names are Armstrong, have attended the University of Michigan Medical School since 1893:

Robert J. Armstrong, 210 West High Street, Belding, Michigan - graduated from the University of Michigan Medical School in 1931, and was 29 years old at the time of his graduation. A picture of the above mentioned party is affixed to the graduation record and does not resemble Joseph P. Moran.

Dean K. Armstrong, 220 Cherry Street, Toledo, Ohio - graduated from the University of Michigan Medical School in 1911, and was 23 years old at the time of his graduation. A picture of the above mentioned party is affixed to his graduation record and bears no resemblance to Joseph P. Moran.

Wilbur Price Armstrong, 826 South 6th Street, Springfield, Illinois - enrolled in the University of Michigan Medical School October 3, 1918, and notice of withdrawal was entered October 12, 1918. A notation on this card advises that the above mentioned party proceeded to the Officers Training Camp. No picture is affixed to this record and the above is all of the information in possession of the Michigan Medical School in regard to this man.

Miss Spence advised that the three above mentioned parties are the only three persons by the name of Armstrong that have attended the University of Michigan Medical School since 1893.

UNDEVELOPED LEADS: The St. Paul Office at MINNEAPOLIS, MINNESOTA, will interview Fred Walser and Ted Childers at the Minneapolis factory branch of the Pontiac Motor Car Company, and ascertain if they remember a Robert Carville Ormiston or a man by the name of Armstrong who was a factory representative of the Durant Motor Car Company in Minnesota or North or South Dakota during the time they were in charge of the Durant Motor Car Company activities in the above mentioned territory.

The Kansas City Office at KANSAS CITY, MISSOURI, will interview T. E. Jarrard, regional manager for the Dodge Motor Company, Kansas City, 1005 Fairfax Building, 11th and Baltimore Avenues. This man was sales manager for the Durant Motor Car Company during the time that Ormiston or Armstrong is alleged to have operated in North Dakota as a factory representative of the Durant Motor Car Company. Will secure any information possible concerning Armstrong or Ormiston from Mr. Jarrard.

P E N D I N G

617 Federal, Bldg.,
Los Angeles, Calif.,

December 25, 1935

DEC 31 1935



Mr. E. J. Connelley
Chicago, Illinois.

RE: BREXID

Dear Sir:

Concerning Chas. J. Fitzgerald who is residing in Los Angeles under the name of J. C. Foster there are attached hereto two mail tracings apparently written by the same person. These tracings refer to letters mailed in Minneapolis one having been mailed on Dec. 18 and the other on the 19. One apparently was a Christmas card with a green envelope and the other letter apparently contained a letter and a handkerchief. Both letters were sent to him at 414 South Franklin Blvd., the Benjamin Franklin Apartments.

George C. Brennan

Foster also received a typewritten letter addressed to him under the alias Foster at the Hobart address which letter was post-marked Carlsbad, N.M., December 14, 1935, 3:00 PM. It was written on the stationery of the LaCaverna Hotel, Carlsbad, N.M. The name Jim W. T. J. Haley, also a resident of the Benjamin Franklin Apt., and who is apparently the individual who has interested Foster in the oil business, received a similar letter. I might mention that information obtained here indicates Haley has resided in Los Angeles for the past two years, also that he is an independent oil well promoter.

The tracings are being forwarded to you thinking that they might be of assistance in your investigation.

Yours very truly,

JAN -2 1936

J. H. HANSON, Special Agent in Charge.

JHH

RECORDED & INDEXED

AIR MAIL

SPECIAL DEL.

7-576-8680

DEC 31 1935. A.M.

U.S. DEPARTMENT OF JUSTICE

JHE R

cc Bureau
St. Paul,
Cincinnati
El Paso

JOHN EDGAR HOOVER
DIRECTOR

ELR:AF
9:20 a.m.
7-576

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 28, 1935

MEMORANDUM FOR MR. TAMM

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

Mr. Fisher of the Criminal Division called and stated he had received a copy of a dispatch from the Consul General at Havana, Cuba, dated December 23. This dispatch indicated that the three employees of the National City Bank at Havana had not received authorization from the head office at New York City to proceed to St. Paul for the trial in the above case. Mr. Fisher stated that no mention was made as to whether any authorization had been received by the employees of the Chase National Bank in Havana, nor was there any mention made in this dispatch as to whether documentary evidence necessary in St. Paul had been authorized by either of the banks. Mr. Fisher further stated that this dispatch recommended that Special Agent McKee and the Consul General make whatever arrangements were deemed advisable by them to insure the presence of the witnesses now in Havana, Cuba, at the trial in St. Paul. In this connection, Fisher stated that he was going to see what he could do with the Accounting Division of the Department so that blanket authority might be given to spend whatever money was deemed necessary by Agent McKee and the Consul General. Mr. Fisher also suggested that the New York City offices of the National City Bank and the Chase National Bank be contacted to ascertain whether the authorizations for their employees to proceed to St. Paul with the necessary records had yet been given.

Respectfully,

E. L. Richmond
E. L. Richmond.

RECORDED
&
INDEXED

7-576-8681
FEDERAL BUREAU OF INVESTIGATION
DEC 30 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM FILE

JAN 2 1936

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Attorney

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

MILWAUKEE

FILE NO. 7-4

REPORT MADE AT Milwaukee, Wisconsin	DATE WHEN MADE 12/27/35	PERIOD FOR WHICH MADE 12/16,19/35	REPORT MADE BY T. G. MELVIN <small>TGM:OW</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; et al. EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Photographs of Tony and Mike Moreno exhibited to Leta Gardner, Milton Niebuhr, Jack Jester, John H. Schantz, Arthur E. Frautschi, and neighbors of the Sampsons, with negative results. Clarence Johnson, copartner of Chanticleer Inn, bears excellent reputation and is not Carl Johnson, associate of John Sampson and Richard Graham. "Peaches" Butler unknown to Milwaukee, Wis. Police Department. G. R. Benton, George Benton, and Mary Forth, aliases of Subject Campbell have not registered automobile in Wis. and have not applied for drivers or chauffeurs license.

- P -

REFERENCE:

Reports of Special Agents C. E. Smith dated at Cleveland, Ohio 11-27-35; J. L. Madala dated at Chicago, Illinois 11-30-35; and P. M. Plunkett dated at Boston, Massachusetts 11-13-35; letter from Special Agent in Charge E. J. Connelley to the Milwaukee Office dated 12-10-35; letter dated 12-16-35 from the Cleveland Office to all field offices;

DETAILS:

Agent interviewed J. A. Jack, Supervisor, Motor Vehicle Division, Department of State, State of Wisconsin, Madison, Wisconsin, who caused a check of the records to be made in order to ascertain if anyone using the name G. R. Benton, George Benton, or Mary Forth had applied for a driver's or chauffeur's license or had registered

APPROVED AND FORWARDED: <i>U. W. Johnson</i> <small>SPECIAL AGENT IN CHARGE</small>	DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-weight: bold; margin: 5px 0;">7 1576 18672</div> <div style="font-size: 1.2em; font-weight: bold; margin: 5px 0;">DEC 31 1935</div>
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-Cleveland 2-St. Paul 2-Chicago (E. J. Connelley) 2-Milwaukee	<div style="font-size: 1.5em; font-weight: bold; margin: 5px 0;">DEC 30</div> <div style="font-size: 1.2em; font-weight: bold; margin: 5px 0;">JAN 2 1936</div>

an automobile within the State of Wisconsin. Mr. Jack advised that these names do not appear on the records of the Motor Vehicle Division.

In an endeavor to ascertain the present whereabouts of "Peaches" Butler, Agent interviewed Joseph Kluchsky, Bureau of Identification, Milwaukee, Wisconsin Police Department, who advised that the records of the Milwaukee Police Department do not disclose anything concerning "Peaches" Butler. Agent also made inquiry at the Morals Squad of the Milwaukee Police Department and was advised that their records do not reflect the name of "Peaches" Butler.

Agent ascertained from the Milwaukee Office of the Motor Vehicle Division, Secretary of State, that 1935 Wisconsin license #167636 was issued to Ralph N. Burden, 1215 East Burleigh Street, Milwaukee, Wisconsin for a Graham 1929 Coach. The Milwaukee City Directory reflects that Ralph N. Burden is Sales Manager for Better Brushes, Inc., located at 617 North Second Street, Milwaukee, Wisconsin.

Agent interviewed Lecta Gardner, 1250 Spaight Street, Madison, Wisconsin. She stated that early in June 1935, she went to work for the Sampsons at 425 Clemons Avenue; that she secured the position through an insurance man who had also insured the Sampson's baby and told Mrs. Sampson that she was looking for house work; that as near as she can recall, she went to work on June 5, 1935, and left the employment of the Sampsons on Monday, June 22; that she saw no one around the house that acted suspicious and was greatly surprised to learn that Mr. Sampson was engaged in criminal activities of such magnitude. She stated that she became quite suspicious when Mrs. Sampson called her up on June 22 and told her that she would no longer need her services as her sister had arrived in Madison and would help look after the child. She advised that on the first Sunday she was at the Sampson home, an individual known only as Herman, and introduced to her as such, came to the Sampson home and stayed there for about two days; that he left with Mr. Sampson on the following Tuesday and was never seen there again by her; that Sampson was also gone about a week. Photographs of Tony and Mike Moreno, as well as Volney Davis, Alvin Karpis, Harry Campbell, were exhibited to her, but she stated that she had never seen any of these individuals.

At the Yahara Tavern, Williamson and Thornton Streets, Agent interviewed the owner, Milton Niebuhr and the bartender Jack Jester. They stated that no one by the name of Carl Johnson had ever frequented the Yahara Tavern, but that Sampson and Graham had frequented the tavern from time to time, but they came in alone and with each other. Photo-

graphs of Volney Davis and other members of the Barker-Karpis gang were exhibited to Niebuhr and Jester, but they stated that they had not seen these individuals.

It was ascertained from Captain of Detectives Leo Kinney of the Madison, Wisconsin Police Department that the Chanticleer Inn, located on the outskirts of Madison, was operated by Clarence Johnson and one Charles Schultz; that Clarence Johnson has lived in Madison practically all his life and operates a very high class place at the Chanticleer Inn. Captain Kinney stated also that Charles Schultz is a man of high caliber.

Accompanied by Captain Kinney, Agent proceeded to the Chanticleer Inn and ascertained that Clarence Johnson does not answer the description of Carl Johnson as set out in the report of Special Agent J. L. Madala dated November 30, 1935 at Chicago, Illinois.

Photographs of Tony and Mike Moreno were exhibited to John H. Schantz and Arthur R. Frautschi, 120 East Wilson Street, Madison, Wisconsin and they stated that the photographs of the Morenos were not identical with G. L. Gordon, and in fact the photographs bore no resemblance to Jordan. Mr. Schantz, however, is still of the opinion that the photograph of Volney Davis somewhat resembles Jordan.

Agent also interviewed Clifford Gallagher, who resided upstairs at 425 Clemons Avenue while the Sampson resided upstairs, and exhibited photographs of Volney Davis, Tony and Mike Moreno, together with other members of the Barker-Karpis gang still at large to him. He stated that none of these individuals had ever appeared at 425 Clemons Avenue to his knowledge.

Photographs of these same individuals were exhibited to Rupert Kilgast, another neighbor of the Sampsons, located at 421 Clemons Avenue. Mr. Kilgast also stated that he had never seen any of these individuals at 425 Clemons Avenue.

The photograph of Volney Davis taken recently was exhibited to Paul Waller, 304 1/2 East Wilson Street for the purpose of determining whether or not Volney Davis resided there during the latter part of May 1935. Mr. Waller stated that while Patsy and Chubby, two prostitutes, resided at this address, he is positive that Volney Davis never was there.

Special Agent W. R. Walsh ascertained that Bus B. Rose, who formerly resided at Land O'Lakes, Wisconsin, is now residing at 7241 Morton Street, Chicago, Illinois. This information was telephonically transmitted to Special Agent in Charge E. J. Connelley by Special Agent in Charge V. W. Peterson on December 16, 1935.

UNDEVELOPED LEAD

The CLEVELAND BUREAU OFFICE is requested to endeavor to secure more information relative to "Peaches" Butler, and the identity of the individual with whom she is now living in Milwaukee, Wisconsin.

- P E N D I N G -

Division of Investigation

U. S. Department of Justice

508 Medical Arts Building,
Nashville, Tennessee,
December 27, 1935.

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

Handwritten initials

Handwritten signature and initials

REP:EF
7-2

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 your personal and confidential letter of December 19, 1935, which requested that this office prepare a summary report of all the information in its files concerning William Elmer Mead and furnish copies to all interested offices.

Please be advised that the file on this case at this office has been reviewed and it is noted that no investigation in connection with Mead has been made in this district and that the only information as to Mead contained in this file is the fact that he is alleged to have mulcted one Martin Wunderlich out of \$200,000 in a confidence scheme. In view of this fact, no summary report is being prepared by this office.

Very truly yours,
INDEXED
JAN 2 1936

T. N. Stapleton
T. N. STAPLETON
Special Agent in Charge

7-576-8683
FEDERAL BUREAU OF INVESTIGATION
DEC 31 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

CC-St. Paul
Cleveland
Chicago
Mr. E. J. Connelly

Handwritten mark

C O 71

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn ✓
- Mr. Sullivan
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

POSTAL

DEC 30 1935

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W7 22 GOVT COLLECT

NASHVILLE TENN 1051A DEC 30 1935

DIRECTOR

FEDL BUR OF INVN US DEPT OF JUSTICE PENN AVE & 9 ST NW
WASHN DC

PROCEEDING KNOXVILLE TENNESSEE NOON TODAY VIA AUTOMOBILE
WITH AGENTS PETERSON MEEKINS AND ██████ DORRIS IN CONNECTION
WITH BREKID CASE AGENT FITZGERALD ACTING
STAPLETON.

136PM..

UNRECORDED COPY FILED IN

66-2465
66-2160
66-4570
66-172

c.c. McTamm

CALLER CH.
CLK. OFFICE

*140 P
PCB*

RECORDED

JAN 2 1936

7-576-8684	
FEDERAL BUREAU OF INVESTIGATION	
DEC 31 1935 A.M.	
U.S. DEPT. OF JUSTICE	
TAMM	ONE
FILE	

D

NIGHT MESSAGE	DEFERRED CABLE
NIGHT LETTER	NIGHT CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

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

International Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables
Mackay Radio
All America Cables



RECEIVER'S NUMBER

CHECK *cm*

TIME FILED

STANDARD TIME

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

which are hereby agreed to

Dwight Brantley
Federal Bureau of Investigation U. S. Dept. of Justice,
224 Federal Bldg.,
Oklahoma City Okla.

San Antonio, Texas.
December 27, 1935.

Re Brekid A. M. Revelle worked for Gulf Production Company Hankamer, Texas about three months to October last then left stating was going to Arkansas on wildcat job without leaving removal address stop Description Age twenty two heavy set six feet very dark complexion family connections antecedents unknown No record on car reported being stolen.

Jones

Official business
Govt Rate Paid Chgo.
Fed. Bu. of Inv. U. S. Dept.
of Justice Asst.

RECORDED

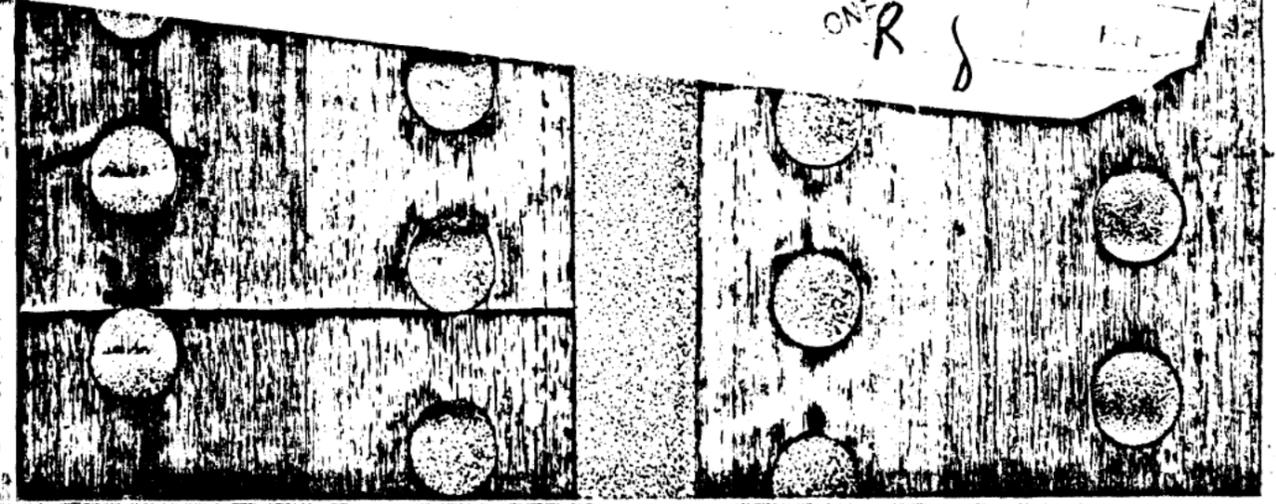
JAN -2 1936

7-576-8685

DEC 31 1935

ONE R

Ed George Brenner



FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CM

DECEMBER 30, 1935
CHICAGO, ILLINOIS

Transmit the following Teletype message to:

Ed. George Bremer

SAC EL PASO
PHONE. BREKID. YOUR TELETYPE TODAY IF NOT COVERED IMMEDIATE CHECK
SHOULD BE MADE AND MAIL COVER ESTABLISHED ON ALL MAIL CLARENCE
JACK CAMPBELL. DETERMINE WHERE HE LIVES, WORKS AND WHO HE
ASSOCIATES WITH. CHECK ALL CLASSES MAIL, PARCEL POST, TELEGRAPH
AND EXPRESS. PLEASE FURNISH TRACINGS OF MAIL RECEIVED OVER
CHRISTMAS FOR COMPARISON HANDWRITING. DUE TO HOLIDAY SEASON
DRAWING TO CLOSE EXPEDITIOUS ACTION NECESSARY. WHEN A DEFINITE
OUTLINE OF FRIENDS, ASSOCIATES, RESIDENCE, ETC. IS DETERMINED
NECESSARY FURTHER ACTION CAN BE DECIDED. IN MEANTIME SHOULD HOLD
IN ABEYANCE SPECIAL ASSIGNMENT ANY AGENTS FROM OUTSIDE UNTIL WE
KNOW WHAT WE HAVE AT MIDLAND.

CORNELLEY

CC BUREAU (AIRMAIL) ✓
DALLAS
CLEVELAND
ST PAUL
CINCINNATI
OKLAHOMA CITY

RECORDED

JAN 2 1936

7-576-8686
FEDERAL BUREAU OF INVESTIGATION
DEC 31 1935
U. S. DEPARTMENT OF JUSTICE
ONE

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DECODED COPY

POSTAL TELEGRAPH

DECEMBER 30, 1935
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
RECEIVED

J. P. MacFarland
Federal Bureau of Investigation
U. S. Department of Justice
1448 Standard building
Cleveland, Ohio

BREKID ALVISE OUTLINE PRESENT SETUP AS TO TELEPHONE TAP/FERGUS

CONNELLY

EJC:FC
7-82
CC Bureau (Airmail) ✓
Cincinnati
St Paul

DECODED COPY
U.S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION

Ed George Bremer

RECORDED
&
INDEXED

JAN 2 1936

7-576-8687	
FEDERAL BUREAU OF INVESTIGATION	
DEC 31 1935	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

DECODED COPY

POSTAL TELEGRAPH

DECEMBER 30, 1935

M. E. Andersen
Federal Bureau of Investigation
U. S. Department of Justice
252 Uptown Station & Federal Courts Bldg.,
St. Paul, Minnesota

BREKID MAIL TELEGRAPH EXPRESS AND ALL MEANS COMMUNICATION BLANCHE
AND JACK DAVENPORT SHOULD BE COVERED FOR POSSIBILITY CONTACTING
OTHER MEMBERS GANG BY REASON KNOWN CONTACT AND BANKER ACTIVITIES
FOR FITZGERALD STOP OUR INFORMANTS THEIR VICINITY SHOULD BE
RENEWED

CONNELLY

CC Bureau (Airmail) ✓
Cleveland (Airmail)
Cincinnati
Los Angeles
Oklahoma City

RECORDED & INDEXED

JAN 2 1936

7-576-8688

FEDERAL BUREAU OF INVESTIGATION

DEC 31 1935

OR

Ed. George Bremer



DECODED COPY

POSTAL TELEGRAPH

DECEMBER 30, 1935

C. K. Fierstone
Federal Bureau of Investigation
U. S. Department of Justice
620 New Federal Building
Pittsburgh, Penna.

BREKID ADVISE RESULT FURTHER INQUIRY WEST MIDDLESEX PENNSYLVANIA
AND VICINITY AND OUTLINE OF SETUP PRESENTLY ESTABLISHED TO
DETERMINE IF HARRY CAMPBELL IN THAT LOCALITY AND FURTHER
CONTEMPLATED INQUIRY AND SURVEILLANCE TO KNOW IF AND WHEN HE APPEARS.

CONNELLY

EJC:FC
7-82

CC Bureau (Airmail)
Cleveland (Airmail)
Cincinnati
St Paul
Oklahoma City
Dallas

RECORDED

7-576-8689
FEDERAL BUREAU OF INVESTIGATION
DEC 31 1935 A.M.

JAN 2 1936

ONE R

Ed. George Bremer

As

DM:ca.
-15.

New Orleans, La.
December 28, 1935.

MEMORANDUM TO ALL SPECIAL AGENTS:

Re: Brekid.

Kindly be informed that the Cleveland Bureau Office, by circular letter of December 16, 1935, has advised that information has been developed that Harry Campbell has recently been using the aliases of S. R. Benton, George Benton and Mary Orth. These names have been indexed and the aliases added to the master card of Harry Campbell. A search is being made through the Motor Vehicle Bureaus of the States of Louisiana and Mississippi to ascertain whether individuals by these names have applied for a driver's or chauffeur's license or to register an automobile.

Kindly remember these aliases in the event you have any information concerning individuals using these names.

It is also suggested that you add the aliases aforementioned to the list of names on picture #4, relative Harry Campbell, of your pocket identification orders.

D. W. Magee
D. W. Magee,
Special Agent in Charge.

cc-
Bureau

Special Agents:
J.V. Blake
L.I. Bowman
J.H. Mathis
J.O. Peyromin
M. Sorola
C.W. Toulme
D.W. Magee

RECORDED
&
INDEXED

7-576-8690
DEC 31 1935
CHER

JAN 2 1936

H. George Bremer

602-1000

TELETYPE

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

FBI ST. PAUL 12-29-35 2-30 AM SWO

DIRECTOR

PHONE REFERENCE BREKID TELETYPE JUST TRANSMITED CORRECTION PLEASE

AFTER MAY 5 1934 LINE TWENTY TWO PLEASE ADD QUOT

AND LETTER OF OKLAHOMA CITY TO BUREAU DATED MAY 22, 1934 END QUOTE

END

ANDERSEN

PLS ACKNOW

OK G FBI WASHINGTON DC GHB

DISCONNECT

Edward Bremer

copy to Mr. Tamm

RECORDED

7-576-8691	
FEDERAL BUREAU OF INVESTIGATION	
DEC 31 1935	
TAMM	FILE

JAN 2 1936

TELETYPE

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
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- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

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FB I CHICAGO 12-29-35 1-11 AM LEM

JAN 4 1936

7-576-8692

DIRECTORP
 PHONE. BREKID. FOR CHRONOLOGICAL OUTLINE OF CRIMES OF FRED AND ALVIN

"DOC" BARKER AND ALVIN KARPIS AND THEIR TRAVELS ACCOMPANIED BY KATE
 BARKERSEE REPORT OF AGNET MADALA, CHICAGO DATED 3-30-35. FRED BARKER
 AND ALVIN KARPIS HAD SERVED TOGETHER IN KANSAS STATE PENITENTIARY
 AND THEIR FORTUNES WERE MORE CLOSELY LINKED BY THEIR KILLING OF SHERIFF
 C. R. KELLY, WEST PLAINS, MISSOURI 12-19-31. THE FOLLOWING WILL
 SUPPLEMENT THE INFORMATION IN THE ABOVE REFERENCE. J. EARL SMITH
 ATTORNEY WHO REPRESENTED VARIOUS GANGSTERS TULSA OKLAHOMA, SEE REPOT
 AGENT MADALA CHICAGO 3-30-35 BREKID AND REPORT AGENT FALLON OKLAHOMA
 CITY 9-19-32 ENTITLED FRANK NASH WITH ALIAS I. O. 1166 E. F. P.,
 WAS MURDERED 8-14-32 AFTER RECEIVING CALL PRESUMABLY FROM KARPIS,
 FOR HE, SMITH TO MET FRED BARKER IN TULSA THIS DATE. THERE IS ALSO
 SOME INDICATION SMITH TALKED ON TELEPHONE TO HARRY CAMPBELL.
 FRED BARKER THE BABY WHEN 22 WAS ARRESTED AND 6-28-23 RECEIVED HIS
 FIRST FIVEYEAR SENTENCE FOLLOWED BY MANY MORE BUREAU NO. 59163 KILLD
 1-16-35 OKLAWAHA. HERMAN BARKER THE OLDEST BROTHER AFTER SEVERAL
 CRIMES 8-2927 WAS CORNERED BY WICHITA KANSAS POLICE AND AFTER GUN BATTLE
 COMMITTED SUICIDE TO AVOID ARREST. LLOYD BARKER AGET 24 - IN
 1922 - WAS SENTENCED TO 25 YEARS 1-16-22 AT LEAVENWORTH FOR ROBBERY
 US MAIL.

TAMM ONE

TELETYPE

PAGE 2

ARTHUR R. BARKER 7-4-1918 WHEN ABOUT 18 ~~STARTED~~ STARTED HIS CRIMINAL CAREER AT TULSA BY THEFT US PROPERTY - AUTO - AND ESCAPED FROM JAIL. FEBRUARY 10, 1922 WHEN ABOUT 22 YEARS OLD SENTENCED TO LIFE FOR MURDER. THESE RECORDS WOULD ~~INDICATE~~ INDICATE POSSIBLY THE INITIATION OF A LIFE OF CRIME WAS THE RESULT OF A POOR HOME AND ENVIRONMENT AND WHEN THEY CAME OUT THE MOTHER WHO HAD SANK TO EVEN LOWER DEPTHS CAST HER LOT WITH THEM IN THEIR SUBSEQUENT CRIMES FROM 1931 AND IN 1934 SHE WAS A MAJOR COG IN THE WHEEL AS WHEN GEORGE GOETZ WAS KILLED MARCH 23, 1934 IT WAS KATE BARKER, IRENE GOETZ ALIAS DORSEY AND VOLNEY DAVIS WHO OBTAINED THE \$200,000 FROM WILMINTON, ILLINOIS TO PLACE IT IN A SAFE PLACE.

St. Paul, Minn. 4-25-32

~~KATE~~ KATE BARKER ALTHOUGH SHE GAVE MOST OF HER ATTENTION TO HER BOYS HAD A PARAMOUR ARTHUR W. DUNLOP ALIAS GEORGE ANDERSON KATE WITH ALVIN KARPIS, FRED BARKER AND DUNLOP LIVED DECEMBER 1931 TO APRIL 25, 1932 AT 1031 SOUTH ROBERTS STREET, WEST ST PAUL MINNESOTA. THE OWNER BECAME SUSPICIOUS DUE TO THEIR ACTIONS, THEY COMING AND GOING WITH VIOLIN CASES, AND HER SON SAW PICTURES KARPIS AND FRED IN A DETECTIVE MAGAZINE AS TO MURDER OF SHERIFF KELLY AND ADVISED AT 1-00 AM 4-25-32 CHIEF POLICE DAHILL AND CHIEF INSPECTOR JAMES CRUMLEY, ST PAUL - CRUMLEY RECENTLY INDICTED ST PAUL LOCAL CHARGES MISCONDUCT IN OFFICE AS A POLICE OFFICER. THE POLICE FAILED TO ACT UNTIL THE FOLLOWING MORNING AT 8-00 AM AND BARKERS ETAL HAD DEPARTED AT 7-00 AM SAME DAY. THE SUPPOSITION BARKER RECEIVED A TIP OFF OF THE RAID AND WERE ADVISED SOME ONE HAD TURNED THEM IN, THAT THEY SUSPICIONED DUNLOP. THE NEXT DAY THE BODY OF DUNLOP

TELETYPE

NAKED WAS FOUND ON SHOE OF LAKE FRENSTAD NEAR WEBSTER WISCONSIN HE
HAD BEEN SHOT THREE TIMES AT CLOSE RANGE, NEARBY ON THE HIGHWAY
WOMANS ~~THE~~ BLOOD SMEARED GLOVE WAS FOUND. SEE REPORT AGENT ~~NO~~ J.
D. GLASS ST PAUL 11-1-32 FRANK NASH WITH ALIAS I. O. -1166 E. F. P. (nb-585-388/9)

THE STEPFATHER AND MOTHER OF ~~THE~~ KATE BARKER, MR AND MRS. REUBEN R.
REYNOLDS LIVE 419 SOUTH WHEELING STREET, TULSA, OKLAHOMA BOTH BEING
AGED PEOPLE, REYNOLDS BEING FORMER POLICE OFFICER AND DEPUTY SHERIFF
SHEE REPORT AGENT HANSEN, OKLAHOMA CITY DATED ~~11-16-34~~ 11-16-34
BREKID.

KATE BARKER WAS ORIGINALLY ARIZONA DONNIE CLARK HER ~~FATHER~~ FATHER CLARK
DECEASED BEING FIRST HUSBAND OF HER MOTHER. KATE MARRIED GEDGE BARKER
AND UNTIL ABOUT 1925 CONDUCTED HERSELF PROPERLY AS WIFE AND MOTHER
SHE BEING OF A VERY ORDINARY FAMILY WITH SOME INDIAN BLOOD FOR BUT NOT
NECESSARILY OF HILL BILLY TYPE ALTHOUGH WHEN YOUNG LIED AND WAS BORN
IN VICINITY JOPLIN, MISSOURI, OZARK COUNTRY. HER BOYS AS EARLY AS
~~19-1918~~ 1918 STARTED WRONG THEY HAVING BEEN REARED IN VICINITY
OF OLD LINCOLN FORSYTHE SCHOOL TULSA, NOW WASHINGTON ~~SCHOOL~~ SCHOOL WHERE
THE BOYS PLAYED AROUND CENTRAL PARK AND BECAME ASSOCIATED WITH NUMEROUS
OF THEIR CRIMINAL ASSOCIATES SUCH AS HARRY CAMPBELL, SAM COCKER,
GLENN LEROY WRIGHT ETAL ALL OF WHOM MATURED TOGETHER AND SEVERALLY
COLLECTIVELY ENTERED INTO LIVES OF CRIME. THE MOTHER IN THESE FORMATIVE
YEARS WAS PROBABLY JUST THE AVERAGE MOTHER IN A FAMILY OF NO ATTAINMENTS
SOCIALY; POOR, EXISTING BY NONE TOO PROLIFIC SUPPORT OF THE FATHER
MORE OR LESS A SHIFTLESS INDIVIDUAL. THE RELIGIOUS TRAINING WAS

TELETYPE

PAGE 4

SUCH AS IS THE CASE IN FAMILIES OF THIS STTION PICKED UP FROM TIME TO TIME BY REASON OF EVANGELISTIC OR SPORADIC REVIVALS WITH NEITHER THE FATHER OR MOTHER REFLECTING ANY ESPECIAL INTEREST THEREI OR THOUGHT TO TRAINING OF THE BOY OR IN FACT IN EDUCATING THE BOYS ALL OF WHOM ~~WERE~~ WERE MORE OR LESS ILLITERATE INCLUDING THE MOTHER. SEVERAL YEARS PREVIOUS TO ~~HER~~ HER ~~SEPARATION~~ SEPARATION FROM GEORGE BARKER AT TULSA BOHT 1928 WHICH WAS SUBSEQUENT TO SOME OF SONS GOING TO PENITENTIARY, KATE BECAME WILD POSSIBLY AROUND CHANGE OF LIFE PERIOD AND WITH A NEIGHBOR WOMAN STARTING HAVING OUTSIDE DATES AND GENERALLY CARRYING ON AROUND TULSA LEADING TO SEPARATION FRO HER HUSBAND. SHE LIVED WITH HER SONS WHEN THEY WERE RELEASED FROM THE PENITENTIARIES AND AS REFLECTED IN CHRONOLOGICAL NARRATIVE AND CAST HER LOT WITH THEIR LAWLESSNESS AND CARRIED ON WITH THEM. SHE BEING MORE INTELLIGENT TAN ANY OF HER SONS RULED ~~THEM~~ THEM WITH AN IRON WILL ALTHOUGH FRED AND DOC WERE WILLING SUBJECTS. THE FOSTER HER HOLD ON ~~THEM~~ ~~THEM~~ THEM SHE WOULD TELL TALES AS TO ANY OF THE WOMEN ASSOCIATED WITH GANG AS TO WHAT THE WOMEN SAID OF EACH OTHER AND PARTICULARLY WHAT THEY HAD SAID OF DOC AND FREDDIE WHICH CAUSED CONTINUAL DISCENSION CAUSING WOMEN OF GANG TO AVOIDHER. SHE LIKED TO LIVE WELL PURCHASED ~~EXPENSIVE~~ EXPENSIVE CLOTHING, FURNITURE, ETC ALTHOUGH IN POOR TASTE AND DID NOT FIT IN WITH THE MONEY SHE SPENT WHERE IT MADE A SHOWING ALHOUGH BY NATURE PROBABLY DUE TO "LEAN YEARS" IN MISSOURI AND OKLAHOMA, SHE WAS PENUIOUS. SHE WAS VERY JEALOUS OF THE BOYS AND DID NOT WISH TO HAVE THEIR GIRL FRIENDS AROUND. WHEN THE BOYS

TELETYPE

PAGE 5

WOULD GO OUT TO ROB A BANK SHE WOULD CRY AND ~~WAS~~ CARRY ON ABOUT
POSSIBILITIES OF THE BOYS GETTING HURT. KATE WAS ABOUT 60 TO 62 YEARS
OLD. SHE HAD A BROTHER AND SISTER AND TWO HALF SISTERS AND ONE HALF
BROTHER AT TULSA AND LOS ANGELES ALL FAIRLY HONEST PEOPLE OF VERY
ORDINARY BACKGROUND- SEE REPORT AGENT FINDLAY, LOS ANGELES 2-4-35
BREKID- SHE PROBABLY BECAME ASSOCIATED WITH A. W. DUNLOP AFTER LEAVING
HER HUSBAND AS DUNLOP WAS WITH THEM AT TIME OF MURDER OF SHERIFF
KELLY 12-19-31. THIS WAS THEIR POOREST EFFORT BECAUSE IN HURRIED FLIGHT
THEY LEFT IN THE HOUSE AT THAYER, MISSOURI WHERE KATE, DUNLOP, FREDDIE
AND KARPIS LIVED THE LOOT FROM THE ROBBERY AT WEST PLAINS 12-18-31 AND
PHOTOS AND PAPERS IDENTIFIED OCCUPANTS OF HOUSE AND ~~RECEIVED~~ PICTURE
OF FREDDIE FOUND IN HOUSE WAS IDENTIFIED AS PARTY DRIVING CAR WHEN
SHEIFF KELLY WAS KILLED.

CONNELLY

END

OK FBI WASHINGTON GHB

M

LCS/aw

Bu. file #

December 30, 1935

Mr. H. E. Anderson,
Federal Bureau of Investigation,
United States Department of Justice,
232 Uptown Station and Federal Courts Building,
Saint Paul, Minnesota.

Attention: Mr. L. G. Schilder.

Dear Sir:

There are transmitted herewith certified transcripts of the
criminal records of ARTHUR BARKER, #FBI-289428; WILLIAM HARRISON,
#FBI-727007; HARRY CAMPBELL, #FBI-419856; ALVIN KARPIS, #FBI-199217;
VOLNEY DAVIS, #FBI-400441; FRED GOETS, Police Department, Cicero,
Illinois, #---; BYRON BOLTON, #FBI-841188; ELMER FARMER, #FBI-62348;
and HAROLD ALBERTON, #FBI-878061, whose fingerprints and photographs
are being forwarded under separate cover, for the use of Mr. L. G.
Schilder, Chief of the Identification Division of the Federal Bureau
of Investigation, in answering subpoena duces tecum received in the
case of Harry Sawyer, et al. Since the fingerprints and photographs
are the original records of the Identification Division they should
be returned to the Bureau as soon as possible.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED

7-576-8693

FEDERAL BUREAU OF INVESTIGATION
DEC 31 1935 A.M.
U.S. DEPARTMENT OF JUSTICE

RECORDED FILE

Enclosure #291575.

SPECIAL DELIVERY
REGISTERED MAIL
DEC 30 1935
P.M.
FEDERAL BUREAU OF INVESTIGATION,
U.S. DEPARTMENT OF JUSTICE

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Federal Bureau of Investigation

U. S. Department of Justice

December 30, 1935.

Washington, D. C.

The following is an abstract of the fingerprint record of one A. R. Barker, with aliases, our file #FBI-289428, on file in the Federal Bureau of Investigation.

Subject as Arthur Barker, aliases, Dock Barker, Dock Barker, Claud Dale, Bob Barker, #611, arrested by the Police Department, Tulsa, Oklahoma, July 4, 1918, charge, larceny of United States property (auto); escaped from County Jail, Tulsa, Oklahoma - arrested at Joplin, Missouri - returned to Sheriff of Tulsa County.

As Doc Barker, alias Arthur R. Barker, #1740, arrested by the Police Department, Joplin, Missouri, February 19, 1920, charge, Jail breaking; returned to Tulsa, Oklahoma.

As Claud Dale, #822, arrested by the Police Department, Muskogee, Oklahoma, January 15, 1921, charge, attempted bank burglary; to Wagoner County, Oklahoma.

As Bob Barker, #11079, received State Penitentiary, McAlester, Oklahoma, January 30, 1921, from Lincoln County, crime, bank robbery in Lincoln County (held for safekeeping); discharged on Court order for trial June 11, 1921.

As Dock Barker, alias Bob Barker, #11906, received at the State Penitentiary, McAlester, Oklahoma, February 10, 1922, from Tulsa County, crime, murder; sentence, life - paroled September 10, 1932.

As A. R. Barker, aliases, Doc Barker, A. R. Esser, #---, arrested by the Bureau Office, Chicago, Illinois, January 8, 1935, charge not given.

As Arthur R. Barker, aliases, Dock Barker, Bob Barker, Claude Dale, #---, arrested by Bureau Office, Saint Paul, Minnesota, January 8, 1935, charge not given; held in Ramsey County Jail for trial.

As Arthur R. Barker, aliases, Doc Barker, Bob Barker, #1842, arrested by the United States Marshal, Saint Paul, Minnesota, January 18, 1935, charge, conspiracy to kidnap and transportation of a kidnaped person in interstate commerce; held in Ramsey County Jail, Saint Paul, in default of \$100,000 bond - May 17, 1935, life imprisonment in United States Penitentiary, Leavenworth, Kansas.

As Arthur R. Barker, aliases, Doc Barker, Arthur Barker, #46928, received at the United States Penitentiary, Leavenworth, Kansas, May 25, 1935, from Saint Paul, Minnesota, crime, conspiracy to transport a kidnaped person in interstate commerce; sentence, life.

As Arthur R. Barker, alias Doc. Barker, #268-12, received at the United States Penitentiary, Alcatraz Island, California, October 26, 1935, in transfer from the United States Penitentiary, Leavenworth, Kansas, crime, conspiracy to transport a kidnaped person; sentence, life.

7-576-7693

Page Two,
December 30, 1935.
A. R. Barker, with aliases,
our file #FBI-289428.

Notations:

"WANTED: As Arthur Barker, suspect in conspiracy to deliver Federal prisoners. Notify Bureau Office, Kansas City, Missouri, per Bureau file #62-28915-1092.

WANTED BY BUREAU: As Arthur Barker, for questioning regarding kidnaping of Edward G. Bremer at Saint Paul, Minnesota, January 27, 1934. Notify Director - per information received from Identification Order #1219. NO

LONGER WANTED BY BUREAU: As Arthur R. Barker, with aliases, taken into custody at Chicago, Illinois, January 8, 1935, per Apprehension Order #1219-29.

WANTED BY BUREAU: As Arthur R. Barker, aliases, Doc Barker, Bob Barker, Claud Dale, Fugitive Index #5679, Bureau file #7-576, Office of Origin, Saint Paul - per information received April 6, 1934. NO LONGER WANTED

BY BUREAU: As Arthur R. Barker, Index #5679, located at Chicago, Illinois, on January 8, 1935, per Bureau memo of January 21, 1935."

Additional aliases: E. G. Murray; H. J. Harvey; E. S. Hunter; Claude Barker.

This case is entered in the Single Fingerprint Section of this Bureau under #K-4216.

KARPIS GANG
(Kansas City, Missouri)

#621 ARTHUR BARKER alias - "Doc" Barker.

Information received from Bureau Office, Kansas City, Missouri, February 19, 1934.

(Bureau file #62-28915-1218.)

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1935.

The following is an abstract of the fingerprint record of one William Harrison, with aliases, our file #781-727007, on file in the Federal Bureau of Investigation:

Subject as William Harrison, alias W. J. Harrison, #15232, arrested by the Police Department, Calumet City, Illinois, April 14, 1933, charge, carrying concealed weapons; dismissed April 14, 1933.

As William J. Harrison, #1829, arrested by the Police Department, Hammond, Indiana, November 14, 1933, charge, assault and battery with intent to rape; released to Bureau of Identification, Crown Point, Indiana.

As William J. Harrison, alias W. J. Harrison, #14225, received at the Bureau of Identification, Crown Point, Indiana, November 16, 1933, charge, assault and battery with intent to rape; waiting trial in Criminal Court - \$5000 bond; dismissed September 25, 1934.

Notations:

"WANTED BY BUREAU: As William Harrison, aliases, W.J. Harrison, William J. Harrison, Fugitive Index #5984, Bureau file #62-28915, O. O. Saint Paul, Minnesota - per information received January 10, 1935. NO LONGER WANTED BY BUREAU: As William Harrison, Index #5984, identified September 6, 1935, as individual found dead January 6, 1935 at Ontarioville, Illinois, per Bureau memo October 21, 1935.

WANTED BY BUREAU: As William J. Harrison, aliases, Willie Harrison, W.J. Harrison, J.B. Bolton, W.J. Ryan, (I. O. #1239), for kidnaping of Edward G. Bremer at Saint Paul, Minnesota, January 17, 1934, indicated by Federal Grand Jury, Saint Paul, Minnesota, January 22, 1935. Notify Director - per information received I. O. #1239. NO LONGER WANTED BY BUREAU: As William J. Harrison, (I. O. #1239) identified as a deceased person previously found at Ontarioville, Illinois, per Apprehension Order #1239-359."

This case is entered in the Single Fingerprint Section of this Bureau under #K-6927.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

December 30, 1935.

Washington, D. C.

The following is an abstract of the fingerprint record of one Harry Campbell, with aliases, our file #FBI-419856, on file in the Federal Bureau of Investigation:

Subject as Harry Campbell, #1816, arrested by the Police Department, Tulsa, Oklahoma, December 25, 1920, charge, investigation; \$19 and costs.

As Harry Campbell, #11056, received at the State Penitentiary, McAlester, Oklahoma, January 30, 1921, from Lincoln County, crime, bank robbery (held for safekeeping); discharged on Court order for trial January 11, 1921.

As Harry Campbell, #9420, arrested by the Sheriff's Office, Tulsa, Oklahoma, April 29, 1932, charge, burglary; released on bond.

Notations:

*Admits having Police Record in Tulsa, Oklahoma. (Appearing on print #1816, Police Department, Tulsa, Oklahoma.)

WANTED: As Harry Campbell, alias Dave Campbell, for robbery. Notify Police Department, Joplin, Missouri, per information received November 26, 1932, in the November 1932 issue of National Police Officer.

WANTED: As Harry Campbell, (probably identical), escaped prisoner. Notify Sheriff's Office, Hutchinson, Kansas, per information received from Police Department, Kansas City, Missouri, Bulletin of December 1, 1932. Also notify Sheriff's Office, Stillwater, Oklahoma, per information received therefrom December 1, 1933.

WANTED: As Harry Campbell, alias Dave Campbell, for robbery with firearms - per information received December 1, 1933. Notify Sheriff's Office, Stillwater, Oklahoma. (Possibly identical.)

WANTED BY BUREAU: As Harry Campbell, suspect - conspiracy to deliver Federal prisoner. Notify Bureau Office, Kansas City, Missouri, per Bureau file #62-28915-1092.

WANTED: As Harry Campbell, highway robbery, November 10, 1932. Notify Sheriff's Office, Hutchinson, Kansas., per wire Bureau Office, Kansas City, Missouri, February 19, 1934.

WANTED BY BUREAU: As Harry Campbell, suspect in Bremer kidnaping case. Notify Director, per information received September 22, 1934.

WANTED BY BUREAU: As Harry Campbell, with aliases, Dave Campbell, F.C. Blackburn, George L. Martin, George Nelson, John Walcott, George Walcott, George Winfield, George Swanson, temporary want in connection with Bremer kidnap case. Notify Director, per information received from Bureau October 16, 1934.

WANTED: As Harry Campbell, for robbery. Notify Sheriff's Office, Joplin, Missouri, per information received from Bureau Office, Kansas City, Missouri, October 29, 1934, Bureau file #7-576-3237.

WANTED BY BUREAU: As Harry Campbell, alias Dave Campbell, Fugitive Index #5972, Bureau file #62-28915, Office of Origin, Saint Paul, per information received January 10, 1935.

Page two,
December 30, 1935,
Harry Campbell, with aliases,
our file #FBI-419856.

WANTED BY BUREAU: As Harry Campbell, aliases, Dave Campbell, E. H. Blackburn, George L. Martin, George Nelson, John Walcott, George Walcott, George Winfield, George Swanson, George F. Summers, (Identification Order #1236), kidnaping of Edward G. Bremer, Saint Paul, Minnesota, January 17, 1934. Indictment returned by Federal Grand Jury, Saint Paul, Minnesota, January 22, 1935. Notify Director - per information received February 2, 1935.

This person was published as a fugitive in the monthly bulletins for January 1933, March 1935, and September 1935, issued by this Bureau.

This case is entered in the Single Fingerprint Section of this Bureau under #4219.

KARPIS GANG
(Kansas City, Missouri)

#1846 HARRY CAMPBELL alias - Dave Campbell.

DESCRIPTION: Crime specialty - robbery. Age 34 in 1934; build, medium; height, 5 feet, 5 inches; weight, 140 pounds; eyes, blue; hair, brown; complexion, medium; beard, left eye, outer. Has a sister, Edith Majors, 818 South Rockford.

Information received Bureau Office, Kansas City, Missouri, February 19, 1935.

(Bureau file #62-28915-1248.)

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1933.

The following is an abstract of the fingerprint record of one Alvin Karpis, with aliases, our file #FBI-199217, on file in the Federal Bureau of Investigation;

Subject as Alvin Karpis, #7071, received State Industrial Reformatory, Hutchinson, Kansas, February 25, 1926, from Jackson County, crime burglary 2nd degree; sentence 10 years - escaped March 9, 1929; returned March 26, 1930.

As Raymond Hadley, alias Alvin Karpis, #17902, arrested by the Police Department, Kansas City, Missouri, March 23, 1930, charge larceny of auto and safe blower; March 23, 1930, released to State Industrial Reformatory, Hutchinson, Kansas as an escape - no prosecution, Kansas City, Missouri.

As Alvin Karpis, alias Raymond Hadley, #7071, returned to State Industrial Reformatory, Hutchinson, Kansas, March 25, 1930, crime escaped convict; transferred to State Penitentiary, Lansing, Kansas, May 19, 1930.

As Alvin Karpis, #1539, received State Penitentiary, Lansing, Kansas, May 19, 1930, in transfer from State Industrial Reformatory, Hutchinson, Kansas, crime burglary 2nd degree; sentence 5 - 10 years - May 2, 1931, released full term.

As George Haller, alias Alvin Karpis, #8008, arrested by the Police Department, Tulsa, Oklahoma, June 10, 1931, charge investigation - burglary.

As Alvin Karpis, alias Alvin Karpis, #1609, arrested by the Police Department, Okmulgee, Oklahoma, June 10, 1931, charge burglary; to County.

Notations:

Has a number of former arrests against him. (As appearing on print #7071).

Served 3 jail sentences in Florida for vagrancy. (As appearing on print #7071).

As Alvin Karpis, alias Earl Peel, arrested Police Department, Chipley, Florida, October 31, 1925, train riding; tried November 2, 1925; plead guilty; sentence \$25. and costs - in lieu to serve 30 days hard labor (amounting to about 46 days including costs).

Page two,
December 30, 1935,
Alvin Karpis, with aliases,
our file #FBI-199217.

Notations continued:

As Alvin Karpis, burglary warrant received by Sheriff's Office, Okmulgee, Oklahoma, June 12, 1931, returned "found" June 16, 1931. Case filed July 8, 1931.

Alvin Karpis sentenced Superior Court, Henryetta, Oklahoma, September 17, 1931, to serve 3 years State Reformatory, Granite, Oklahoma. Paroled from bench same date to his attorney.

WANTED: As Alvin Karpis, aliases George Dunn, R. E. Hamilton, Ray Karpis, for murder December 19, 1931. Notify Sheriff's Office, and Police Department, West Plains, Missouri, per information received January 2, 1932. Also notify Superintendent, Bureau of Identification, Tulsa, Oklahoma.

STILL WANTED: As above. Notify Police Department, West Plains, Missouri, per information received, "True Detective Mysteries", April, 1932. STILL

WANTED: Per information received May 12, 1932. STILL WANTED: As Alvin Karpis, for murder. Notify Sheriff's Office, West Plains, Missouri, per information received Missouri Crime Prevention Bureau, Clayton, Missouri, November 12, 1934. Bulletin dated November 9, 1934.

WANTED: As Alvin Karpis, (possibly identical), robbery State Bank, Thlen, Minnesota, June 9, 1933. Notify Sheriff's Office, Pipestone, Minnesota, and State Bureau, Saint Paul, Minnesota, per information received from State Bureau, Saint Paul, Minnesota, June 12, 1933.

WANTED BY BUREAU: As Alvin Karpis, suspect, conspiracy to deliver Federal prisoner. Notify Bureau Office, Kansas City, Missouri, per Bureau file 62-28915-1092.

WANTED BY BUREAU: As Alvin Karpis, for questioning in kidnaping of Edward G. Bremer at Saint Paul, Minnesota, January 17, 1934, per Identification Order #1218, received March 24, 1934.

WANTED BY BUREAU: As Alvin Karpis, Fugitive Index #5678, Bureau file 7-576, Office of Origin, Saint Paul. (Information received April 6, 1934).

WANTED: As Alvin Karpis, charge not given. Notify Sheriff's Office, Topeka, Kansas, per information received "Kansas Peace Officer", August, 1934 issue."

This person was published as a fugitive in the monthly bulletins for January, 1933, and October, 1934, issued by this Bureau.

Additional aliases: E. L. Burnes, E. L. Burns, R. L. Burns, J. J. Burns and William B. Lohman.

KARPIS GANG
(KANSAS CITY, MISSOURI).

#8008 ALVIN KARPIS alias George Haller.

DESCRIPTION: Captain Stewart of the Tulsa, Oklahoma Police Department stated that Joe Howard, their number 7916, ex-convict, was now wanted at Okmulgee

Page three,
December 30, 1935,
Alvin Karpis, with aliases,
our file #FBI-199217.

County, Oklahoma for bond jumping; that he had been in on a jewelry store robbery with ex-convicts Fred Barker, Alvin Karpis and Sam Coker; that Coker had been apprehended and now serving a 35 year sentence at the Oklahoma State Penitentiary at McAlester, Oklahoma. The records of the Tulsa Police Department reflect the following as to the relatives of Alvin Karpis; Father - John Karpis, 2441 West Adams Street, Chicago, Illinois; Mother - Anna Karpis, same address; Mrs. A. E. Grooms, 1234 North Monroe Street, Topeka, Kansas, sister. Mrs. P. H. Newbowl, 1141 North Francisco Street, Chicago; Mrs. R. B. Venude, Chicago.

Information received from Bureau Office, Kansas City, Missouri, February 19, 1934. (Bureau file #62-28915-1248).

This case is entered in the Single Fingerprint files of this Bureau as case #K-716.

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1935

The following is an abstract of the fingerprint record of one Volney Davis, with aliases, our file #FBI-400441, on file in the Federal Bureau of Investigation:

Subject as Volney Davis, #1025, arrested Police Department, Tulsa, Oklahoma, February 5, 1919, at Kansas City, Missouri, charge grand larceny; turned over to Tulsa County.

As Volney Davis, alias V. E. Davis, #9849, received State Penitentiary, McAlester, Oklahoma, September 28, 1919, from Tulsa, crime grand larceny; sentence 3 years and 1 year, concurrently.

As Volney Davis, #12808, received State Penitentiary, McAlester, Oklahoma, February 3, 1923, from Tulsa County, crime murder; sentence - life, escaped January 8, 1925, apprehended.

As Roy Green, alias Volney Davis, #13404, arrested Police Department, Kansas City, Missouri, January 21, 1925, charge investigation; January 23, 1925, returned to State Penitentiary, McAlester, Oklahoma.

As Volney Davis, #12808, returned to State Penitentiary, McAlester, Oklahoma, January 25, 1925, as an escape, crime murder; sentence - life; granted leave of absence November 3, 1932 to July 1, 1933, extended June 30, 1933 to July 1, 1934.

As Volney E. Davis, aliases, J. H. Lockwood, S. E. Lockwood, Roy Green, "Curly", C. E. Moore, J. E. Hanson, "Cotton", #25588, arrested Police Department, Saint Paul, Minnesota, June 1, 1935, at Austin, Illinois, charge kidnapping.

As Volney Davis, #---, Bureau Office, Chicago, Illinois, arrested June 1, 1935, charge not given.

As Volney Davis, aliases, "Curley" Davis, Volney E. Davis, #1999, arrested by United States Marshal, Saint Paul, Minnesota, June 3, 1935, charge conspiracy to kidnap and transport a kidnapped person in interstate commerce; sentenced June 7, 1935, to life imprisonment in United States Penitentiary at Leavenworth.

As Volney Davis, alias Volney E. Davis, #47101, received United States Penitentiary, Leavenworth, Kansas, June 14, 1935, from Saint Paul, Minnesota, crime conspiracy to transport kidnapped person in interstate commerce; sentence - life.

Page two,
December 30, 1935,
Re: Volney Davis, with aliases, our file
#FBI-40041.

As Volney Davis, #271, received United States Penitentiary, Alcatraz, California, October 26, 1935, in transfer from United States Penitentiary, Leavenworth, Kansas, crime conspiracy to transport kidnapped persons; sentence - life.

Notations:

WANTED: As Volney Davis, suspect in conspiracy to deliver Federal prisoner; notify Bureau Office, Kansas City, Missouri, per Bureau file #62-28915-1092.

WANTED BY BUREAU: As Volney Davis, aliases, E. V. Davis, J. H. Lockwood, S. E. Lockwood, C. E. Moore, "Curley" Davis, "Cotton" Davis, temporary want in connection with Bremer Kidnap Case. Notify Director, per information received October 16, 1934.

WANTED BY BUREAU: As Volney Davis, suspect in Bremer Kidnapping Case. Notify Director.

WANTED BY BUREAU: As Volney Davis, alias V. E. Davis, Fugitive Index #5971, Bureau file #62-28915, O.O. Saint Paul, Minnesota.

NO LONGER WANTED BY BUREAU: As Volney Davis, Fugitive Index #5971, located at Chicago, Illinois, June 1, 1935.

WANTED BY BUREAU: As Volney Davis, aliases, "Curley" Davis, "Cotton" Davis, E. V. Davis, J. H. Lockwood, S. E. Lockwood, C. E. Moore, "Jimmie", "Curley" Moore, Everett Davis, "Curley" Hansen, "Curley" Hanson, J. E. Hansen, Roy Green, Identification Order #1237, kidnaping Edward G. Bremer at Saint Paul, Minnesota, January 17, 1934, indictment returned by Federal Grand Jury at Saint Paul, Minnesota, January 22, 1935. Notify Director.

NO LONGER WANTED BY BUREAU: As Volney Davis, Identification Order #1237, taken into custody at Chicago, Illinois June 1, 1935, per Apprehension Order #1237-343.

KARPIS GANG - KANSAS CITY, MISSOURI.

#1025 VOLNEY DAVIS

Information received Bureau Office, Kansas City, Missouri, February 19, 1934. (Bureau file #62-28915-1248).

This case is entered in the Single Fingerprint Section of this Bureau as #K-4214.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1935.

The following is an abstract of one J. George Zeigler, with aliases, (deceased), on file in the Federal Bureau of Investigation:

Subject as J. George Zeigler, [redacted], inquiry made by Police Department, Cicero, Illinois, March 23, 1934, the following information appearing on this print: "As George Zeigler, shot and killed at Cicero, Illinois, March 20, 1934."

As J. George Zeigler, [redacted], inquiry made by Bureau Office, Chicago, Illinois, March 23, 1934.

Additional alias: Fred Coets.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1935.

The following is an abstract of the fingerprint record of one Byron Bolton, with aliases, our file #751-21188, on file in the Federal Bureau of Investigation:

Subject as Monte Carter, alias G. B. Carter, alias A. B. Anderson, f---, arrested Bureau Office, Chicago, Illinois, January 8, 1935, charge not given.

As Byron Bolton, alias Bryan Bolton, alias Owen D. Carter, alias Owen Bernard Carter, alias Monty Carter, #1613, arrested United States Marshal, Saint Paul, Minnesota, January 22, 1935, charge conspiracy to transport a kidnapped person in interstate commerce; held in Ramsey County Jail, Saint Paul, in default of \$50,000.00 bond.

As Bryan Bolton, f---, inquiry made by Bureau Office, Saint Paul, Minnesota, February 27, 1935.

Notations:

"WANTED BY BUREAU: As Bryan Bolton, location desired in connection with Bremer Kidnap case. Notify Bureau Office, Chicago, Illinois, and Bureau Office, Saint Paul, Minnesota, (per information received from Bureau Office, Washington, District of Columbia, Bureau file 7-576-3111). NO LONGER

WANTED BY BUREAU: As Byron Bolton, arrested by United States Marshal, Saint Paul, Minnesota, January 22, 1935, (per information received from Bureau Office, Washington, District of Columbia, February 28, 1935, Bureau file 7-576-4791)."

This case is listed in the Single Fingerprint files of the Bureau under #K-6252.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 20, 1935.

The following is an abstract of the fingerprint record of one Elmer Farmer, our file #FBI-62348, on file in the Federal Bureau of Investigation:

Notations: "Elmer Farmer, #72110, Chicago, Illinois, February 9, 1918, charge burglary; Joliet Penitentiary #5779." Subject as Elmer Farmer, #5779, received at the State Penitentiary, Joliet, Illinois, February 28, 1918, from Cook County, Illinois, crime burglary; sentence 1 to 20 years. Paroled March 22, 1920; discharged while on parole March 11, 1922.

As Elmer Farmer, #C-1874, arrested by the Police Department, Chicago, Illinois, July 23, 1926, charge general principles.

As Elmer Farmer, #---, arrested by the Bureau Office, Chicago, Illinois, January 16, 1935, charge suspect.

As Elmer Farmer, #1845, arrested by the United States Marshal, Saint Paul, Minnesota, January 22, 1935, charge conspiracy to transport a kidnapped person in interstate commerce; held in Ramsey County Jail, Saint Paul, in default of \$50,000.00 bond.

As Elmer Farmer, #---, arrested by the Bureau Office, Saint Paul, Minnesota, date not given, charge kidnaping, harboring of fugitive, obstruction of justice, and violation of the National Firearms Act; June 7, 1935, sentenced in Federal Court, Saint Paul, Minnesota, to 20 years in the United States Penitentiary, Leavenworth.

As Elmer Farmer, #47105, received at the United States Penitentiary, Leavenworth, Kansas, June 11, 1935, from Saint Paul, Minnesota, crime conspiracy to transport kidnapped person in interstate commerce; sentence 20 years.

This case is entered in the Single Fingerprint files of this Bureau under #K-6928.

Additional notations:

"Elmer Farmer, Chicago Police Department, 1915, burglary; 1 to 20 years.
Elmer Farmer, #66425, Chicago, Illinois, March 14, 1916, burglary; no bill.
Elmer Farmer, Chicago, Illinois, May 4, 1918, larceny - 2; stricken off."

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 30, 1935

The following is an abstract of the fingerprint record of one Harold V. Alderton, with aliases, our file #FBI-878061, on file in the Federal Bureau of Investigation:

Subject as Harold V. Alderton, #---, Bureau Office, Chicago, Illinois, arrested January 17, 1935, charge not given.

As Harold Alderton, aliases, Harold Allerton, Harold V. Alderton, #1844, arrested by United States Marshal, Saint Paul, Minnesota, January 22, 1935, charge conspiracy to transport a kidnapped person in interstate commerce; June 7, 1935, sentenced to 20 years in Leavenworth Penitentiary.

As Harold V. Alderton, alias Harold Allerton, #---, Bureau Office, Saint Paul, Minnesota, date of arrest not given, charge not given; sentenced June 7, 1935, in Federal Court Saint Paul, Minnesota to 20 years in Leavenworth Penitentiary. Print received February 27, 1935.

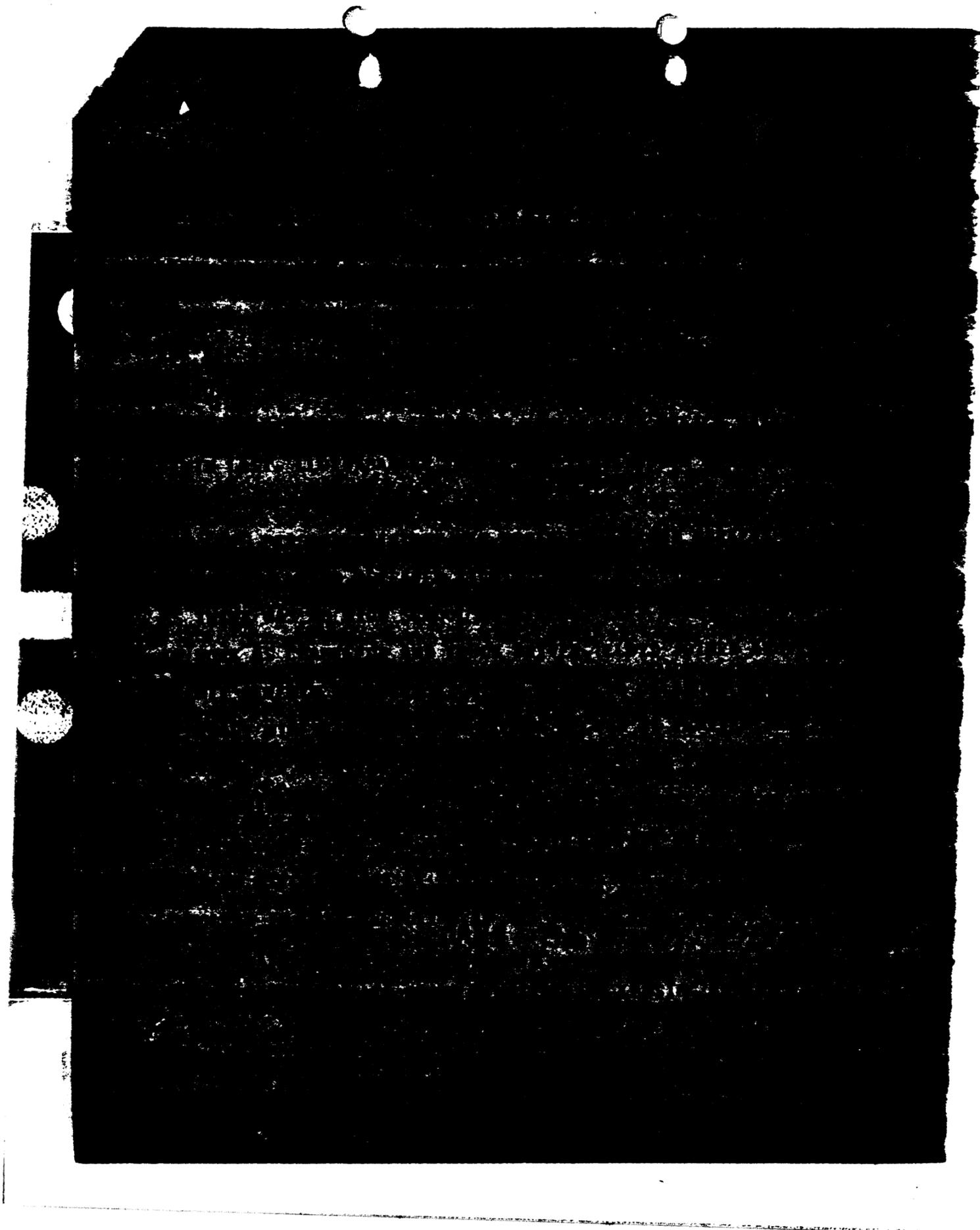
As Harold Allerton, alias Harold V. Alderton, #47102, received United States Penitentiary, Leavenworth, Kansas, June 14, 1935, from Saint Paul, Minnesota, crime conspiracy to transport kidnapped person in interstate commerce; sentence 20 years.

Notations:

"Sheriff's Office, Marion, Indiana, 1923, alimony and non-support; to pay \$5 a week.

Sheriff's Office, Bensonville, Illinois, 1927, alimony and non-support; to pay \$5 a week.

Sheriff's Office, Wheaton, Illinois, January 1927, in gambling raid; released."



REPORT OF F G GRIMES JR DATED OKLAHOMA CITY JUNE TWENTYFOUR
NINETEEN TWENTY SEVEN IN CASE ENTITLED HERMAN BARKER WITH ALIASES
ELMER A INMAN WITH ALIASES FUGITIVE IO 972 NMVTA INDICATES HERMAN WAS
BORN OCTOBER FOURTEEN EIGHTEEN NINETYONE. ~~FILE~~ ALSO SEE REPORTS
J D GLASS OKLAHOMA CITY APRIL EIGHTEEN NINETEEN TWENTYSEVEN AND R B
NATHAN KANSAS CITY SEPTEMBER TENTH NINETEEN TWENTY SEVEN THAT
CASE.

FILE JACKET OF ARTHUR BARKER TRANSFERRED FROM U S PENITENTIARY
LEAVENWORTH TO ALCATRAZ. RECENT EFFORTS TO CONTACT GEORGE E BARKER AT
JOPLIN MISSOURI WERE FUTILE AS BARKER OUT OF TOWN. WILL ATTEMPT TO
INTERVIEW HMXXX HIM TOMORROW OR MONDAY.

SMITH

END

DO YOU HAVE ANY HISTORY OF MA BARKER

NO

OK FBI WASHINGTON DC WCS

TELETYPE

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

--COPY--

FBI ST PAUL 12-29-35 1-40 AM SWO

DIRECTOR

PHONE. BREKID. REFERENCE PHONE CALL OF SUPERVISOR ROSEN TO SPECIAL AGENT K R MCINTIRE AT ST PAUL ON DECEMBER 28 REQUESTING CERTAIN INFORMATION RE KATE BARKER.

not

Em
Joan

INFORMATION AS FOLLOWS. KATE BARKER WAS RAISED IN THE VICINITY OF TULSA OKLAHOMA HER MAIDEN NAME BEING EFFIE GORDON. HER MOTHER HAS REMARRIED ONE REUBEN R. REYNOLDS, ALSO KNOWN AS JAMES J. REYNOLDS, MOTHER AND STEP FATHER NOW LIVING AT 419 SOUTH WHEELING AVE TULSA. KATE HAS FOUR FULL SISTERS AND ONE HALF SISTER AS WELL AS ONE HALF BROTHER ALL REPORTED TO BE LIVING IN OKLAHOMA WITH THE EXCEPTION OF MRS VOSBURG OF LONG BEACH CALIF NAMES AND ADDRESSES OF RELATIVES NOT KNOWN KATES MOTHERS NAME IS EMMA REYNOLDS REYNOLDS NOW ABOUT SEVENTY YEARS OLD, LAST EMPLOYED AS A WATCHMAN AND DIRECTOR OF TRAFFIC AT THE OIL EXPOSITION AT TULSA. REYNOLDS LAST HEARD DIRECTLY FROM KATE BARKER ABOUT EIGHT YEARS AGO WHEN HE REFUSED TO LOAN HER SOME MONEY. THEY HAVE BEEN ON THE OUTS EVER SINCE. REYNOLDS CHARACTERIZED FRED AND ARTHUR BARKER AS BEING MEAN AND NO GOOD, THAT NEITHER OF THEM HAD DONE ANY WORK SINCE THEY GOT OUT OF THE PENITENTIARY THE FIRST TIME, THAT HE WAS SURPRISED THAT GOVERNOR MURRAY WOULD PAROLE SUCH A MAN AS DOG

BARKER. FOR ABOVE INFORMATION SEE LETTER OF LOS ANGELES TO ST PAUL DATED MAY 5, 1934.

RECORDED & INDEXED

7-576-8695

KATE BARKER MARRIED GEORGE E BARKER ABOUT THIRTY FIVE YEARS AGO THEY HAD FOUR SONS HERMAN BARKER, KILLED AT WICHITA KANSAS AUGUST 29, 1927 WHILE RESISTING

DEC 31 1935

JAN 4 1936

ONE

TELETYPE

ARREST HE WAS AN OKLAHOMA OUTLAW. FRED BARKER, KILLED IN RESISTING ARREST
ON JANUARY 16, 1935 NEAR OKLAWAHA FLORIDA. LLOYD BARKER RECEIVED LEAVENWORTH
PENITENTIARY JANUARY 16, 1922 CHARGE ROBBING U S MAILS SENTENCE 25 YEARS PRISON
NUMBER 17245 AND ARTHUR BARKER RECENTLY CONVICTED IN THE BREMER CASE AND SENT-
ENCED TO LIFE IN ALCATRAZ.

KATE KILLED NEAR OKLAWAHA ON JAN 16, 1935 ALSO

THIS IS GENERAL INFORMATION NO REFERENCE BEING MADE TO ANY PARTICULAR
CORRESPONDENCE.

KATE BARKER WAS VERY FOND OF HER SONS, PARTICULARLY ARTHUR AND THE FONDNESS
WAS RECIPROCATED. KATE WAS OF A CRIMINAL DISPOSITION AND CONDONED THE ACTS
OF HER SONS. WHEN FRED BARKER WAS ADMITTED TO THE KANSAS STATE PENITENTIARY
ON MARCH 12, 1927 HE STATED HE WAS BORN IN MISSOURI, AMERICAN, NO RELIGION,
OCCUPATION LAUNDRYMAN, SIXTH GRADE EDUCATION THAT HE HAD BEEN MARRIED TO BILLIE
ORR, NO CHILDREN OF THE UNION, THAT HIS PARENTS WERE LIVING AT 401 CINCINNATI
AVE, TULSA. FOR THIS INFORMATION SEE REPORT OF FORMER AGENT W F TRAINOR, KC
MO DATED FEB 20, 1934 PAGES 7 AND 8.

AGENT MCINTIRE RECALLS THAT PAULA HARMON ADVISED AGENTS THAT KATE BARKER
WHILE CONDONING THE CRIMINAL ACTIVITIES OF HER SONS DID NOT APPROVE THEIR
ASSOCIATION WITH WOMEN. UPON INSTRUCTIONS FROM THE BARKER BOWS PAULA HARMON
DELIVERED MONEY TO GEORGE BARKER AT NEOSHO MO DURING SUMMER OF 1934 ACCORDING
TO JESS DOYLE, ARTHUR BARKER HAD SOME REGARD FOR HIS FATHER BECAUSE AFTER DOC
BARKERS RELEASE FROM OKLAHOMA STATE PEN ON SEPT 10, 1932 HE VISITED HIS FATHER
AT NEOSHO MISSOURI BEFORE PROCEEDING TO ST PAUL MINN TO JOIN HIS MOTHER AND
OTHER MEMBERS OF THE GANG.

REFER REPORT OF FORMER AGENT H E HOLLES OKLAHOMA CITY DATED 5-7-34 IN WHICH IT
IS SHOWN THAT MRS EDNA BARKER OF LINDSEY OKLAHOMA IS LISTED AS THE WIFE OF
ARTHUR BARKER PAGE FIVE OF SAID REPORT SHOWS THAT FRED BARKER HAD ANOTHER WIFE

TELETYPE

KNOWN AS JOHAN ARMOUR. SEE LETTER OF JACKSONVILLE TO BUREAU DATED FEB 7, 1935
WHERE FRANK DIXON ADMINISTRATOR ESTATE OF FRED BARKER ADVISED THAT GEORGE
BARKER WAS DIVORCED FROM KATE BARKER SEVERAL YEARS AGO EXACT DATE NOT KNOWN
THAT SINCE THE DIVORCE HE HAS LIVED IN FEAR OF HIS LIFE THAT HE HAS BEEN AFRAID
OF HIS WIFE AND SONS THAT KATE BARKER WAS RESPONSIBLE FOR THE CRIMINAL LIVES
AND ACTIVITIES OF HER SONS THAT GEORGE BARKER NEVER TALKS OF HIS FAMILY THAT
HE NEVER MENTIONS THE BOYS UNLESS IT WOULD RELATE TO THE TIME WHEN THEY WERE
ALL CHILDREN THAT ON OCCASIONS GEORGE BARKER WOULD BAR HIS DOORS AND WINDOWS
WITH HEAVY TIMBERS FEARING THAT DURING THE NIGHT THE BOYS MIGHT COME IN AND ^{KILL} HIM.
SEE REPORT J L MADALA CHICAGO 3-30-35 PAGE THREE AND FOLLOWING TO EFFECT THAT
A W DUNLOP ALIAS GEORGE ANDERSON THE SUPPOSED HUSBAND OF KATE BARKER RENTED
A COTTAGE LOCATED ONE AND ONE HALF MILES FROM THAYER MISSOURI ON OR ABOUT
OCTOBER 12, 1931 THAT SHORTLY THEREAFTER FRED BARKER AND ALVIN KARPIS MOVED IN
WITH THEM THAT ON DECEMBER 18, 1931 KARPIS AND FRED BARKER ROBBED A STORE IN
WEST PLAINS MISSOURI THAT ON DECEMBER 19, 1931 KARPIS AND FRED BARKER WERE
ABOUT TO BE QUESTIONED BY SHERIFF C R KELLY OF WEST PLAINS AT WHICH TIME KARPIS
FIRED ON THE SHERIFF KILLING HIM THAT DUNLOP'S HOUSE IN THAYER WAS RAIDED, WAS
FOUND TO HAVE BEEN ABANDONED SHORTLY BEFORE THE RAID THAT THERE WAS FOUND IN
SAID HOUSE CERTAIN LETTERS INDICATING THAT MRS G A BARKER ALIAS MRS ARRIE
BARKER HAD FOUR YEARS PRIOR THERETO RESIDED AT 401 CINCINNATI STREET TULSA
APPARENTLY OWNING THIS PROPERTY THAT A W DUNLOP AND KATE BARKER THEN FLED
NORTHWARD TAKING RESIDENCE AT 1031 SOUTH ROBERTS STREET WEST ST PAUL MINNESOTA
WHERE THEY LIVED WITH FRED BARKER AND KARPIS THAT THESE PERSONS WERE SUSPICIONED
AND AT ONE AM ON APRIL 25, 1932 THEIR PRESENCE WAS REPORTED TO CHIEF OF POLICE
DAHILL AND CHIEF INSPECTOR JAMES CRUMLEY OF THE ST PAUL POLICE DEPARTMENT THAT
AT ABOUT SEVEN AM THE SAID PARTIES FLED BEFORE THE POLICE RAID WAS MADE, THAT
ON THE MORNING OF APRIL 26, 1932 THE BODY OF A W DUNLOP WAS FOUND ON THE SHORES

TELETYPE

OF LAKE FRENSTED NEAR WEBSTER WISCONSIN THAT THE BODY WAS STRIPPED OF CLOTHING AND SHOWED THAT IT HAD BEEN SHOT THREE TIMES AT SHORT RANGE THAT NOT FAR FROM THE BODY WAS FOUND A BLOOD STAINED WOMANS GLOVE THAT IT IS GENERALLY BELIEVED THAT DUNLOP WAS KILLED BY FRED BARKER AND KARPIS IN THE BELIEF THAT DUNLOP HAD TIPPED OFF THE POLICE.

SEE REPORT OF J L MADALA CHICAGO 3-30-35 PAGES SIX EIGHT AND NINE FOR THE FOLLOWING INFORMATION. THE FORT SCOTT KANSAS BANK ROBBERY WAS EFFECTED ON JUNE SEVENTEEN 1932 BY KARPIS, FRED BARKER, HARVEY BAILEY AND OTHERS, THAT DURING THE SUMMER OF 1932 KARPIS AND FRED BARKER WERE ASSOCIATING AT ST PAUL MINNESOTA WITH J EARL SMITH A TULSA CRIMINAL ATORNEY WHO WAS LATER HIRED TO DEFEND HARVEY BAILEY ON THE FORT SCOTT BANK CHARGE. THAT SMITH IS REPORTED TO HAVE TURNED IN TWO BONDS IN THE DENOMINATION OF ONE THOUSAND DOLLARS TO FENNER AND BEANE BROKERS TULSA OKLAHOMA. THAT THESE BONDS WERE A PART OF THE LOOT OF THE SAID BANK ROBBERY. THAT SMITH DEFENDED BAILEY THE LATTER BEING CONVICTED. THAT SMITH LATER ADMITTED TO AUTHORITIES THAT THE BONDS HAD COME TO HIM FROM A THIRD PARTY WHO HAD GOTTEN THEM FROM FRED BARKER. THAT ON THE MORNING OF AUGUST 12, 1932 SMITH RECEIVED A PHONE CALL PRESUMABLY FROM KARPIS INFORMING THAT FRED BARKER WISHED TO SEE SMITH IN TULSA THAT ON THE FOLLOWING MORNING SMITHS BODY WAS FOUND BULLET RIDDLED AT THE INDIAN HILLS COUNTRY CLUB FOURTEEN MILES NORTH OF TULSA OKLAHOMA. NO FURTHER INFORMATION AVAILABLE RE YOUR REQUEST.

ANDERSEN

END

OK FBI WASHINGTON DC GHB

DISCONNECT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7342.

GWD:BJ

Laboratory Report

Case: December 28, 1935. Number: 7-576-8696.
Alvin Karpis with aliases - Fugitive, I. O. No. 1118, et al.; Edward G. Bremer - Victim, Kidnaping.

Specimens:

A. One registration card of Mr. and Mrs. Frank C. Jones and child.

Examination requested by: Cleveland Bureau Office.

Date received: December 20, 1935.

Examination requested: Document.

Result of examination: Examination by: Appel

Because of a limited amount of writing the examiner has not reached a conclusion relative to identity of the writing on the registration card of Mr. and Mrs. Frank Jones and child with the known writing on the fingerprint card of Harry Sawyer.

In accordance with your request, the instant specimen will be returned to your office as soon as photographic copies have been made for completion of the Laboratory's file.

In accordance with your request, a photographic copy of the instant specimen will be forwarded to the Chicago, St. Paul and Cleveland Offices within the next several days. A photographic copy will also be forwarded to Mr. E. J. Connelley at Chicago and to the Cincinnati Office.

- 1 - Bureau
- 2 - Cleveland
- 1 - Chicago
- 1 - Cincinnati
- 1 - St. Paul
- 1 - Mr. E. J. Connelley - Chicago
- 1 - Laboratory.

RECORDED
&
INDEXED

JAN 8 1936

7-576-8696	
FEDERAL BUREAU OF INVESTIGATION	
DEC 31 1935 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

GWD: SJ

December 30, 1935.

RECORDED

7-876 - 8696

Special Agent in Charge,
Cleveland, Ohio.

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 Bureau

December 30, 1935.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

Enclosure: #676457.

cc - Chicago
Cincinnati

COMMUNICATIONS SECTION
MAILED
St. Paul
Mr. E. J. Connelley - Chicago.

DEC 30 1935
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

Del. J. E. Hoover
8-11-35

Engfer

Em

Division of Investigation

U. S. Department of Justice

Post Office Box 515
Saint Paul, Minnesota
December 30, 1935

He
J
12

7-30

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

Dear Sir: **BREKID**

Assistant United States Attorney George Heisey of St. Paul has called attention to report of Special Agent J. H. Hanson made at Jacksonville on February 20, 1935, wherein it is set forth on page 101 that the arrival and departure book of the El Comodoro Hotel at Miami reflects that W. J. Harrison checked into the El Comodoro Hotel on September 1, 1934 from Cleveland, Ohio, at which time he registered for himself and party of three, occupying Rooms 1004 and 1005 until September 12, 1934, at which time the departure column indicates that only two people checked out with Harrison, and it is set forth that the registration cards of this hotel were being retained in the Jacksonville Office file.

Edw. V. B. Co.

In a letter from the Jacksonville Office under date of September 30, 1935, it is stated that all registration cards which were obtained from the El Comodoro Hotel were being enclosed, and it is noted that a number of these cards have been forwarded to the Bureau for handwriting comparison in the Technical Laboratory.

7-576-8622

Investigation has disclosed that one of the parties registered with Harrison at the El Comodoro Hotel between September 1 and 12, 1934 was Harry Sawyer, and this may be shown by testimony of employees of the hotel who have been subpoenaed for appearance at the forthcoming trial.

ack 1-3-36

RECORDED
&
INDEXED

JAN 8 1936

7-576-8697
FEDERAL BUREAU OF INVESTIGATION
JAN 2 1936 A.M.
U. S. DEPARTMENT OF JUSTICE

COPY DESTROYED
160 MAR 23 1965

Mr. Heisey has suggested that the registration card showing the registration of Harrison on the date indicated would be material to the prosecution of Harry Sawyer. The card in question was not received with the other registration cards referred to in letter from the Jacksonville Office dated September 30, 1935, and Mr. Heisey has stated that either Special Agent S. K. McKee or J. H. Hanson, who conferred with Mr. Heisey during the presentation of the case to the Grand Jury at St. Paul, stated that the registration card for Harrison on September 1, 1934 had been lost.

It is requested that an examination be made of the files in the Technical Laboratory to ascertain whether this registration card may be located, and if so, it should be immediately forwarded to the St. Paul Office for use in the trial to be held at St. Paul beginning on January 6, 1936.

Likewise the Jacksonville Office, which will receive a copy of this communication, is requested to review the files of the Jacksonville Office as well as to make a search of the files of the United States Attorneys' offices at Jacksonville and Miami for a like purpose.

Very truly yours,

G. W. Stein

G. W. STEIN
Special Agent in Charge

JEB:AGF

cc Jacksonville
Cincinnati
Mr. E. J. Connelley

VIA AIR MAIL

FEDERAL BUREAU
OF
INVESTIGATION

From: Laboratory and Single Fingerprint Unit

Date 1/0 1936

<input type="checkbox"/> Mr. Edwards	<input checked="" type="checkbox"/> Mr. McCarthy
<input type="checkbox"/> Mr. Appel	<input checked="" type="checkbox"/> Mr. McSwain
<input type="checkbox"/> Mr. Baughman	<input type="checkbox"/> Mr. Miller
<input type="checkbox"/> Mr. Blackburn	<input type="checkbox"/> Mr. Parsons
<input type="checkbox"/> Mr. Burgess	<input type="checkbox"/> Mr. Pfafman
<input type="checkbox"/> Mr. H. M. Clegg	<input type="checkbox"/> Mr. Pickering
<input type="checkbox"/> Mr. Clark	<input type="checkbox"/> Mr. Renneberger
<input type="checkbox"/> Mr. Conrad	<input type="checkbox"/> Mr. W. L. Thompson
<input type="checkbox"/> Mr. Dingle	<input type="checkbox"/> Mr. Schilder
<input type="checkbox"/> Mr. Donaldson	<input type="checkbox"/> Mr. Q. Tamm
<input type="checkbox"/> Mr. Eldridge	<input type="checkbox"/> Chief Clerk
<input type="checkbox"/> Mr. Hince	<input type="checkbox"/> Files
<input type="checkbox"/> Mr. Lovett	<input type="checkbox"/> Stenographer
<input type="checkbox"/> Mr. Major	<input type="checkbox"/> S.F.P. Unit
<input type="checkbox"/> Mr.	<input type="checkbox"/> Messenger

*It checks
our files
today.
E.P.*

Why should handle this?

Hub

See Me _____
Please Handle _____

E. P. COFFEY

FEDERAL BUREAU OF INVESTIGATION

From Laboratory and
Single Fingerprint Unit

1/8 1935

To: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Hince
 Mr. Renneberger
 Mr. Schilder
 Chief, Unit
 Files
 Stenographer
 Mr. *Coffey*

*A check of Lab
Correspondence
shows that the
registration card
mentioned in this
letter (Harrison) has
not been rec'd in
Lab-*

1/9/35
E. J. Coffey

EPC:mr

January 9, 1936

RECORDED

7-576-8697

Mr. H. E. Anderson,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 515,
St. Paul, Minnesota.

Dear Sir:

In response to your letter of December 30, 1935 in connection with the case entitled ALVIN KARPIS, with aliases, Fugitive, I. O. #1218, et al.; EDWARD G. BREMER, Victim; KIDNAPING, you are advised that a check of the laboratory files of the Bureau fails to disclose the receipt of the registration card of the El Comodore Hotel described in your letter.

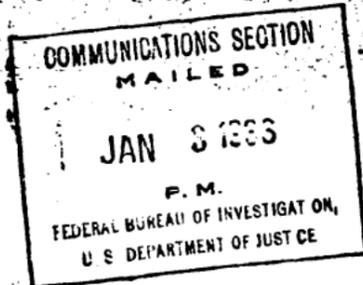
Very truly yours,

John Edgar Hoover,
Director.

JEB

cc-Jacksonville
Cincinnati
Chicago
E. J. Connelley - Chicago.

AIR MAIL.



Edm R

TELETYPE

27657

DECODED COPY

FBI CHICAGO 12-27-35 ** 8-24 PM LEM

DIRECTOR

PHONE. BREKID. WITH REFERENCE TO EIGHT THOUSAND DOLLARS HELD BY MRS. VIOSKI IN SAFETY DEPOSIT WAUKEGAN/FITZGERALD OF WHICH SIX THOUSAND IN THOUSAND DOLLAR BILLS TWO BILLS SERIAL NUMBERS F00017809A AND F00017812A ARE MENTIONED IN REPORT AGENT LUNSFORD, BIRMINGHAM 4-30-35 AS SHIPPED TO HAVANA CUBA AND APPARENTLY REPRESENT PROCEEDS RECEIVED HAVANA IN EXCHANGE FOR BREMER MONEY. THIS MONEY HAS NOT BEEN DISTURBED AND REQUESTS FITZGERALD WILL BE COMPLIED WITH BY VIOSKI. LOS ANGELES LOCATED ACCOUNT FITZGERALD WHERE HE DEPOSITED \$3,000.000 ON 12-18-35 LOS ANGELES. SURVEILLANCES CHICAGO, CLEVELAND AND LOS ANGELES ARE BEING MAINTAINED ROUTINE DEVELOPMENTS.

CONNELLY

END

OK FBI WASHINGTON DC GLS

RECORDED & INDEXED

JAN 6 - 1936

7-576-8698
 FEDERAL BUREAU OF INVESTIGATION
 JAN 8 1936 A.M.
 U. S. DEPARTMENT OF JUSTICE
 Tamm ONE

de
OK
Bank notes
Charles Fitzgerald
Column 9 of file

S

91

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-5**

REPORT MADE AT ATLANTA, GEORGIA	DATE WHEN MADE 12-30-35	PERIOD FOR WHICH MADE 12-30-35	REPORT MADE BY PHILIP M. BREED
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I. O. #1218; et al. EDWARD GEORGE BREMER - VICTIM.		CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	

SYNOPSIS OF FACTS: \$1,000 Federal Reserve note # F 00017095A, series of 1928 sent from Federal Reserve Bank, Atlanta, Georgia, to Federal Reserve Bank, Havana, Cuba, March 7, 1933. Federal Reserve Note # G 00070117A, series of 1928 issued by Federal Reserve Bank, Chicago, and Federal Reserve Bank, Atlanta has no record of it. \$1,000 Federal Reserve note # F 00013542A sent from Federal Reserve Bank, Atlanta to Federal Reserve Bank, Havana, Cuba, March 2, 1933.

- P -

REFERENCE: Letter from St. Paul Office to Jacksonville Office dated December 27, 1935; letter from Special Agent in Charge E. J. Connelley, Chicago, Illinois, December 28, 1935.

DETAILS: Agent interviewed Mr. R. E. Milling, Chief Clerk, Money Department, Federal Reserve Bank, Atlanta, Georgia. Mr. Milling stated after consulting his records that \$1,000 Federal Reserve note # F 00017095A, series of 1928, was sent from the Federal Reserve Bank of Atlanta, Georgia to Federal Reserve Bank, Havana, Cuba, on March 7, 1933. He further stated that the symbol 6-G, stated in the first reference letter to be part of the serial number of this bill is in error, as "G" refers to the Federal Reserve Bank of Chicago, Illinois and would not appear on any note issued by the Federal Reserve Bank of Atlanta, Georgia. Federal Reserve \$1,000 note G 00070117A was issued by the Federal Reserve Bank of Chicago, Illinois and was never sent out from the Federal Reserve Bank of Atlanta, Georgia.

APPROVED AND FORWARDED: <i>E. J. Connelley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 1 E. J. Connelley, Chicago 2 Chicago 2 St. Paul 1 Jacksonville 2 Atlanta		7-576-8699	JAN 2 1936
		JAN 2 - A.M.	
		ONE R STAT. SECT.	
		JAN 3 1936	

COPY DESTROYED
150 MAR 28 1965

Mr. Milling further stated that \$1,000 Federal Reserve note bearing serial number F00013542A was shipped by the Federal Reserve Bank of Atlanta, Georgia to the Federal Reserve Bank of Havana, Cuba on March 2, 1933.

UNDEVELOPED LEAD:

THE CHICAGO OFFICE at Chicago, Illinois will ascertain from appropriate officials at the Federal Reserve Bank whether or not \$1,000 Federal Reserve note G00070117A, series of 1928, was forwarded by that bank to the Chase National Bank or the National City Bank, Havana, Cuba, or to the branch of the Federal Reserve Bank of Atlanta, Georgia, at Havana, Cuba, and if so, the date of such shipment.

• P E N D I N G •

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
 THIS CASE ORIGINATED AT **Cincinnati** FILE NO. **7-24**

REPORT MADE AT Jacksonville, Fla.	DATE WHEN MADE 12-30-35	PERIOD FOR WHICH MADE 12-27-35	REPORT MADE BY R. A. ALP
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; et al EDWARD GEORGE BREMER - Victim		CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	
SYNOPSIS OF FACTS: No automobiles registered in the State of Florida under the names of G. R. Benton, George Benton or Mary Forth.			
REFERENCE: Letter of December 16, 1935, from Cleveland Office, to all Field Offices.			
DETAILS: In reply to a communication from the Jacksonville Office, by letter dated December 26, 1935, the Motor Vehicle Commissioner at Tallahassee, Florida, informed that his records failed to reflect any applications for registrations of automobiles in the names of <div style="text-align: center;"> G. R. BENTON; GEORGE BENTON, or MARY FORTH. </div>			
P E N D I N G			
APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
3 - Bureau COPIES OF THIS REPORT 2 - St. Paul 2 - Cincinnati COPY DESTROYED 1 - E. J. Connelley, Chicago, MAR 23 1965 1 - Cleveland 2 - Jacksonville MFS		7 1576 8700 JAN 2 - A.M. ONE R SECT.	
		JAN 2 1936 JAN 3	

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1		THIS CASE ORIGINATED AT Cincinnati, Ohio		FILE NO. 7-18
REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	
Butte, Montana	12/27/35	12/17, 18, 23/35	W. T. Gray	
TITLE			CHARACTER OF CASE	
ALVIN KARPIS, with aliases, FUGITIVE; I.O. #1218, et al; EDWARD GEORGE BREMER - Victim			Kidnaping; Harboring of Fugitives; Obstruction of Justice; National Firearms Act.	
SYNOPSIS OF FACTS:				
<p>Stephen Nuernberg, Postmaster, Missoula, Montana, divorced husband of Mae Nuernberg, correspondent of Isabelle Born, advised she is sister of Isabelle Born, whose real name is Matilda Born. Matilda Born nee Anderson married Bill Born, deceased. Family home located near Mankato, Minnesota used as stopping place for rum runners. Stop cards placed in automobile registration files, Montana and Idaho, on 1935 Plymouth bearing motor No. PJ322772.</p>				
References:				
<p>Report of Special Agent W. T. Gray, Butte, Montana, 12-18-35. Letter to all Field Offices from Cleveland office, 12-12-35.</p>				
Details:				
<p>DETAILS: In accordance with instructions contained in letter addressed to all Field Offices, set out in the reference, Mr. Emmitt Pfost and Mr. A. H. Middleton, in charge of registration of motor vehicles, in Idaho and Montana respectively, were requested in letter dated December 17, 1935, to place a stop notice in their files regarding a 1935 Plymouth, four-door sedan, deluxe, gunmetal gray in color, bearing motor number PJ322772, and serial number 2619857. Replies have been received by both of these officers advising that the stop cards have been placed as requested.</p>				
DO NOT WRITE IN THESE SPACES				
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	7-576-9701	RECORDED AND INDEXED:	
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Butte - 2 Cincinnati - 2 Cleveland - 2 St. Paul - 2		CHICAGO (J. J. Connelley)	JAN 2 - A.M.	
		150 MAR 23 1965	JAN 6 1936	
		ROUTED TO: FILE	CHECKED OFF: JAN 6 1936	
		R	TACKETED:	

Special Agent in Charge D. H. Dickason conducted the following investigation:

At Missoula, Montana

Agent interviewed Stephen Nuereberg, Postmaster, Missoula, former husband of Mae Nuereberg, from whom he is divorced. Postmaster Nuereberg advised that he was divorced from his former wife at Butte, Montana, about fifteen years ago and has not seen her but once since, that being at Butte, Montana, when he had a hearing in court to try to have his alimony reduced, in which he was not successful; the former wife, showing to the court that the property in her name belonged to Isabelle Born. Postmaster Nuereberg gave all the information which he possessed very willingly. He stated that his former wife is a sister of Isabelle Born, whose real name is Matilda Born, but she does not like the name Matilda.

Matilda Born nee Anderson married an ex-soldier named Bill Born, who is now either dead or separated from her; that she and her sister Mae are the daughters of Mrs. Caroline Anderson now deceased, who formerly lived four or five miles west of Mankato, Minnesota. That the mother kept a sort of road house and Postmaster Nuereberg, when visiting there, had noticed she had a large number of iron cots which he later learned were used by whiskey runners belonging to a big gang which had its headquarters in Minneapolis or St. Paul; the Anderson home being a stopping point for these men on trips. Nuereberg and Mae Anderson were married in Minneapolis in 1900 or 1901. He has seen his former wife's sister in Butte a number of times and she seemed to have large sums of money, wore diamonds and put on parties on "The Flat" and is reported to be the woman of some big bootlegger in the Twin Cities. In 1929, Nuereberg was in Butte attending a Convention when a woman phoned him and told him it was Isabelle Born who was visiting his ex-wife. He saw her, but did not talk with her very much. Postmaster Nuereberg had his present wife, Beatrice, come to the post office and help give details contained in this interview. He stated that Karl Nuereberg, Minneapolis, whose name is in the telephone book, but whose address he has not, was formerly a prohibition officer and can give much information. Also Emil Nuereberg, who has an office in the Pioneer Building, St. Paul, has much information about the Anderson people. Both these men are brothers of Postmaster Nuereberg. He stated that one Fred Coward, a miner at Philipsburg, Montana, who formerly lived at Mrs. Nuereberg's rooming house in Butte, can give much information and that he knows Isabelle Born well and she has given him large sums of money and a diamond ring to take her on parties in Butte. That three or four years ago, Postmaster Nuereberg's former wife went to Minnesota and contacted his brother Karl and others there and visited with Isabelle. Mrs. Anderson had a son, Ole Anderson, when she was living at Mankato, but the Postmaster thinks he is dead, recalls that this brother got shot and died.

Postmaster Nuereberg suggests that Fred Coward, if he can be made to talk, can tell a lot of things.

UNDEVELOPED LEADS:

The ST. PAUL OFFICE at Minneapolis, Minnesota, will consider the advisability of interviewing Karl Nuernberg in further developing the activities of Isabelle Born. In view of the fact that this man was a former prohibition officer, it is believed that he may be able to supply valuable information in this regard.

At St. Paul, Minnesota, will consider the advisability of interviewing Mr. Emil Nuernberg, who has an office in the Pioneer Building, and who, according to his brother, Stephen, Nuernberg, Postmaster at Missoula, Montana, has much information about the Anderson people, being the family of Isabelle Born.

The CLEVELAND OFFICE at Cleveland, Ohio, will advise the Butte Office when the stop notices, as requested in the letter appearing in the reference, in which notices were placed with Registrars of Motor Vehicles in the States of Montana and Idaho, are not longer needed in order that same may be withdrawn.

The BUTTE OFFICE at Philipsburg, Montana, will consider the advisability of interviewing Fred Coward, said by Postmaster Stephen Nuernberg to have been a particular friend of Isabelle Born. For the time being this investigation will be limited to guarded inquiries concerning Coward at Philipsburg, and he will not be directly interviewed until request for same is received from Mr. Connelley.

PENDING.

ADDENDUM:

Since dictating the above, this office is in receipt of a letter from SAC E. J. Connelley, dated December 24, 1935, calling attention to report of Special Agent W. T. Gray, Butte, dated December 16, 1935, regarding the investigation at Philipsburg, Montana. It will be noted in details of this report that the party at Philipsburg, Montana, corresponding with Isabelle Born is undoubtedly Fred Coward. The Butte Office will conduct inquiries to determine the possibility of Karpis having been in Philipsburg or vicinity.

JOHN EDGAR HOOVER
DIRECTOR

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

EAT:CSH

December 27, 1935

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

MEMORANDUM FOR THE DIRECTOR

RE: BREMER KIDNAPING CASE

The attached letter addressed to Mr. Ladd at Chicago, in the Bremer case, informs that handwriting specimens of Dr. Robert Orville Ormiston have been conclusively identified as being identical with the handwriting specimens of Doc Moran in this case.

Investigation being conducted at the present time indicates rather conclusively that Ormiston is not, in fact, Doc Moran, and pending a complete check on this situation I do not believe it advisable to send this laboratory report to the field and, accordingly, I will hold it until Ormiston's exact identity has been determined.

Respectfully,

EAT

7-576-8701x

RECORDED S. A. Tamm.
&
INDEXED
JUN 18 1936

JUN 20 1936
U.S. DEPT. OF JUSTICE
TAMM
RECY
ONE
FILE

*I want to know outcome
& whether this is another
case of wrong identification
by our Lab
J. C. H.*

Edward G. ...

Wag

Federal Bureau of Investigation
U. S. Department of Justice
Post Office Box 812
Chicago, Illinois
(Name and address of Contributor)

Date December 30, 1935

Mr. J. E. Hoover,
Director, Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Sir:-

Following are the dispositions of cases on which fingerprints have been mailed to the Bureau of Investigation:

Print Number	Name and Alias	Disposition
Chicago P.D. #93511	JAMES MORAND, aliases: Jimmy the Swede, Robert Anderson, Gus Johnson, Charles Hanson.	Arrested Chicago Police Department 10/6/24; charge, general principles; discharged.
Illinois State Reformatory #A-886		Sentenced 4/12/17; escaped 7/25/18; returned from Monroe, Wash., Reformatory, 7/30/19; discharged 7/16/24.
Monroe, Wash., Reformatory, #2439		Charge, burglary & larceny; discharged 7/28/19 and returned Pontiac Reformatory.
		<i>Notation:</i> Charge, burglary & larceny, sentenced to House of Correction, St. Louis, Missouri.

This form to be submitted to the Bureau of Investigation to report dispositions of cases in which prints were forwarded previously. Dispositions include such information as advice relative to sentences imposed, fines, discharges from custody, etc. Several cases may be listed on each sheet.

JLM:RP
7-82

Very truly yours,

E. J. Connelley
E. J. CONNELLEY
Special Agent in Charge
SPECIAL ASSIGNMENT.
(Official Title)

JAN 2 1936 A.M.

IDENT UNIT

ONE K

F. L. C. J. RB

Posted 1/3/36 RB

7-576

Division of Investigation

U. S. Department of Justice

Post Office Box 812
Chicago Illinois

December 30, 1935
29/96

De
(11)

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

RE: BREKID

Dear Sir:

Reference is made to Bureau letter dated August 14, 1935, with which there were transmitted two photographic copies of the fingerprints of James Morand, alias Jimmy the Swede, requesting that these fingerprints be searched against the Identification Bureau records of the Chicago Police Department with a view to ascertaining whether this individual has a criminal record.

*PHOTO & FINGER PRINTS
DETACHED
IDENT. UNIT.
1/3/6
RB*

Please be advised that Special Agent John L. Madala caused a search to be made at the Identification Bureau of the Chicago Police Department on December 17, 1935, and it was found that this individual was arrested by the Chicago Police Department on October 6, 1924, under the name of Robert Anderson, alias Gus Johnson, on a charge of general principles, Chicago Police Department No. 95511.

The following descriptive data and criminal record of Robert Anderson was taken from the records contained in the Chicago Police Department:

*POSTED
1/3/6
RB*

COPY DESTROYED
150 MAR 23 1965

Name:	Robert Anderson, alias Gus Johnson.
Age:	28 years (now 39)
Weight:	RECORDED 145 pounds
Height:	& 5' 8 1/2"
Hair:	INDEXED Light Chestnut
Eyes:	Blue
Complexion:	Light
Build:	Slim
Nativity:	Missouri

7-576-8702	
FEDERAL BUREAU OF INVESTIGATION	
JAN 21 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
IDENT UNIT	ONE

*3rd IV
re
46
G.D.W.*

JAN 6 1936

Address: Gave as his address,
1755 West Washington
Blvd., Chicago, Ill.,
when arrested by Chicago
Police Department 10/6/24.

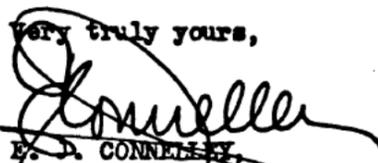
Chicago
P. D. No.: 93511
F. P. C.: $\frac{1}{3}$ a $\frac{U}{W}$ a $\frac{3}{2}$
Criminal record: --

b7c

[REDACTED]

Copy of Chicago Police Department fingerprints and
photograph, Chicago Police Department #93511, are enclosed herewith
to the Bureau.

Disposition sheet as to additional record is
being forwarded herewith.

Very truly yours,

E. D. CONNELLEY,
Special Agent in Charge
SPECIAL ASSIGNMENT.

JLM:RP
7-82
Encs.
cc Cincinnati
St. Paul

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

Please 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

ONE

TIME FILED

STANDARD TIME

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

Ed. Long Brewer

St. Paul, Minn.
 Dec. 31, 1935.
 11:33 AM.

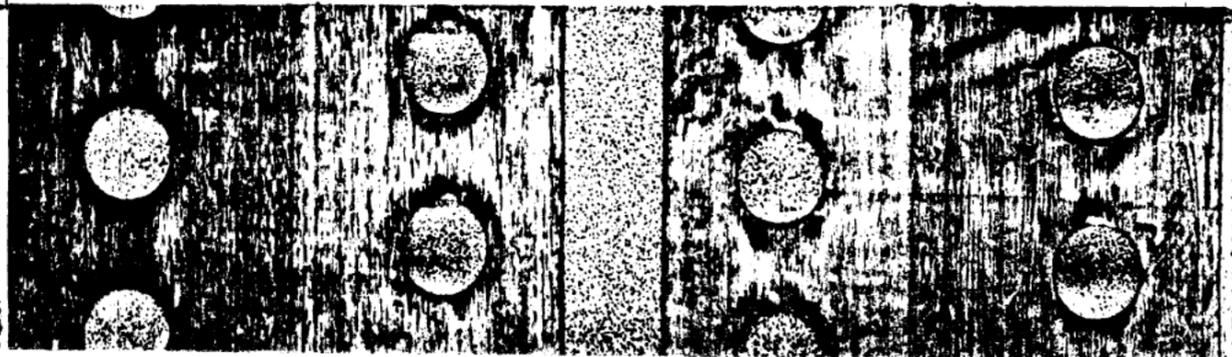
Special Agent in Charge,
 Federal Bureau of Investigation,
 U. S. Department of Justice,
 316 1/2 Post Office Bldg.,
 New Orleans, La.

BRKID. USA ST PAUL ADVISES PRESENCE D W MAGRE UNNECESSARY . DISREGARD
 SUBPOENA

KRM:SEC
 CC-Bureau
 Mr. E. J. Connelley, Chicago
 Cincinnati Chg. Federal Bureau of Investigation,
 U. S. Department of Justice,
 232 Uptown Station and Federal Courts Building,
 ST. PAUL, MINN.

JAN 4 1936 RECORDED

STEIN
 7-576-8703
 JAN 2 1936
 ONE R



P. O. Box 526
Los Angeles, California
December 28, 1935

Cur
X

E. J. Connelley,
Chicago, Illinois.

PERSONAL

Re: **REXID**
L. A. File 7-22.

Dear Sir:

[REDACTED]

Ed. George Bremer

With reference to Mrs. J. V. McNeel, neighborhood inquiry disclosed that she is an elderly woman, at the present time in ill health, bearing an excellent reputation; that she has a daughter, a Mrs. Baltz, residing on Crenshaw Blvd., in Los Angeles, and a son, Howard McNeel, residing in Texas.

Neighborhood inquiry in the vicinity of 2412 1/2 Crenshaw Blvd., disclosed that Mrs. J. G. Baltz is a widow whose husband was formerly active in the oil business in Oklahoma; that Mrs. Baltz likewise bears an excellent reputation. Mrs. Baltz has one daughter, married to Mr. J. E. Hunt, who resides at 2517 Piedmont Street, Los Angeles, and is employed by the Title Guaranty and Trust Company.

Due to the illness of Mrs. J. V. McNeel, it is not deemed advisable to interview her at this time. Mrs. J. G. Baltz was interviewed under pretext by Special Agent G. D. White, of this office, who conducted the interview along the line of inquiry on a War Risk Insurance Case. Mrs. Baltz advised that her brother Howard married a girl whose maiden name is Campbell, a number of years ago in Oklahoma; that Howard McNeel, her brother, has for some time been in ill health; that Mrs. Baltz knows nothing concerning the activities and identities of the other members of the Campbell family of the instant file. Mrs. Baltz further advised that she has had in recent communication with her brother and that her son-in-law, J. E. Hunt, recently mailed a package to Howard McNeel.

RECORDED

JAN 3 1936

7-576-8704
FEDERAL BUREAU OF INVESTIGATION
JAN 2 1936
U. S. DEPARTMENT OF JUSTICE
ONE R

Mrs. Baltz further advised Agent Baltz that during the height of the excitement in the search for the Weyerhaeuser boy, a man came to her residence inquiring about a room for rent and that after his departure she saw a photograph of Alvin Karpis in a newspaper and that she was positive that the individual who inquired for a room was Alvin Karpis, and that she communicated with the Police Department, who referred her to the Sheriff's Office, who in turn referred her to someone else, and that she gave the matter up. This incident is mentioned as being indicative of Mrs. Baltz's type of a law-abiding citizen who gives every indication of being willing to cooperate with the authorities. It is not deemed advisable to disclose to Mrs. Baltz the specific nature of the inquiry made of her relative to the identity of Mrs. J. W. McKeel and herself as it pertains to the instant matter.

Very truly yours,

J. W. HANSON
Special Agent in Charge

CDW:ODS

cc Cincinnati

Commissary Chicago *Pursuit*

St Paul

Cleveland

Oklahoma City

Dallas

Washington Field Office, Room 5252

Washington, D. C.

January 2, 1936.

URGENT

Special Agent in Charge,
St. Paul, Minnesota.

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

Dear Sir:

Upon receipt of a letter from the Detroit Office dated December 31, 1935, enclosing a subpoena for the appearance of Special Agent A. A. Muzzey in St. Paul on January 6, 1936 in connection with the above entitled case, please be informed that Acting Special Agent in Charge F. V. Hickey personally served Mr. Muzzey at the Lafayette Hotel on January 1, 1936. Mr. Muzzey stated that he would appear in compliance with the subpoena.

Your office is requested to see that the copy of the subpoena, enclosed herewith, with proper return made thereon, is forwarded to the office of the United States Marshal, St. Paul, Minnesota.

Very truly yours,

J. M. KRITH,
Special Agent in Charge.

FHM:DT
7-53
cc-Detroit
Bureau
AIR MAIL

RECORDED

JAN 3 1936

ONE

R

FILE

7-576-8705
FEDERAL BUREAU OF INVESTIGATION
JAN 2 1936 P.M.
DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

George Bremer

Transmit the following Teletype message to:

Sas. St. Paul (Decoded Copy)

FBI OMSHA 12-30-35 5:55 PM RMW

SAC

PHONE. BREKID JACK COHEN ATTORNEY LINCOLN NEBRASKA WHO IS ATTORNEY FOR THE ESTATE OF DAVID AND GERTRUDE SANDLOVICH DECEASED ADVISES THAT MRS HAWY SANYER IS PRESENTLY AT LINCOLN ENDEAVORING TO RAISE MONEY FROM SANDLOVICH ESTATE PROPERTIES POSSIBLY FOR HUSBANDS DEFENSE HAVE ADVISED BUREAU

DOWD

END

CC Bureau

RECORDED & INDEXED

7-576-8706
FEDERAL BUREAU OF INVESTIGATION
JAN 3 1936

JAN 3 1936

Approved: _____
Special Agent in Charge

Sent ONE M Per J

420 Post Office Building,
Dallas, Texas.

December 30, 1935.



Special Agent in Charge,
Oklahoma City, Okla.

RE: BREKID

Dear Sir:-

Letter of [redacted] with tracing of a
letter of [redacted] return
address [redacted], Tulsa,
Oklahoma.

Very truly yours;

F. J. Blake,
Special Agent in Charge.

Received by [redacted] from [redacted]

FJB:LTJ
cc Bureau
Cincinnati
Chicago
7-33-

RECORDED
&
INDEXED

JAN 4 1936

7-576-8707	
FEDERAL BUREAU OF INVESTIGATION	
JAN 2 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Division of Investigation

U. S. Department of Justice
POST OFFICE BOX 612
CHICAGO, ILLINOIS

December 30, 1935.

OC

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

Dear Sir:

In re: BREKID

With reference to teletype to the Bureau under date of December 27, 1935 in the above entitled matter, in which reference is made to two \$1000.00 bills presently held in the safe deposit box by Mrs. Vioski at Waukegan, Illinois for Charles J. Fitzgerald, being serial numbers F 00017809 A and F 00017823 A, both bills of the Federal Reserve Bank, Atlanta, Georgia, in error the last above referred to serial number was misquoted in teletype of December 27th as being F 00017812 A.

Sam. L. Bruns
F. J. Connelley

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

7-82

RECORDED
&
INDEXED

JAN 3 1936

7-576-8708	
FEDERAL BUREAU OF INVESTIGATION	
JAN 2 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Federal Bureau of Investigation

**U. S. Department of Justice
P. O. Box #1525
Pittsburgh, Pa.**

December 30, 1935

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

*66
OC
2/1/36*

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

Dear Sir:

Reference is made to Bureau letter of December 11, 1935, in which this office was instructed to obtain from the Federal Laboratories Incorporated, Pittsburgh, Pennsylvania, the identity of persons, firms, or police departments to whom Thompson Sub-machine Guns and other items of firearm equipment have been sold by its representative Joseph T. Miller of Tulsa, Oklahoma.

Please be advised that arrangements have been made to obtain the requested information and it will be available to the Bureau within a week's time, at which time the Bureau will be fully advised of the matter in which it was obtained.

Very truly yours,

C. K. Fierstone

C. K. FIERSTONE
Special Agent in Charge

LCT:LBV
7-39

cc Mr. E. J. Connelley, Chicago &
Cincinnati
St. Paul
Oklahoma

RECORDED

INDEXED

7-576-8709	
FEDERAL BUREAU OF INVESTIGATION	
JAN 2 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE R
	F. F.

JAN -6 1936

Handwritten note on left margin

U. S. Attorney
Tucson, Arizona

December 30, 1935

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

Dear Sir:

Re: JURON

As the Bureau has been previously advised I am leaving Tucson on January 3, 1936, for St. Paul, Minnesota, where I am under subpoena in the Bremer kidnaping case. In the absence of instructions to the contrary I assume that when excused as a witness in St. Paul it is the Bureau's desire that I return to Tucson to continue the investigation of this case.

For the information of the Bureau Special Agent J. M. O'Leary has been making a review of the file with reference to each suspect in the case. At the present time it appears that this review will be completed in approximately a month. As the Bureau has been advised the review to date has disclosed numerous leads and it is estimated that when completed there will be several hundred leads to receive investigative attention. I have reviewed the file independently for the purpose of developing leads of a general nature and contemplate that my review can be completed in about one more week. This review also has disclosed a great number of leads which are being investigated by Special Agents E. Sandberg and M. Sorola.

Unless the Bureau otherwise instructs Agent O'Leary will, during my absence, continue his review of the file while Agents Sandberg and Sorola will continue their investigation of present leads in the case. In order to expedite communications concerning this case, during my absence, I have authorized Special Agent E. Sandberg to sign my name to outgoing mail.

AIR MAIL
REG/STOL

RECORDED

JAN - 6 1936

7-576-8710

FEDERAL BUREAU OF INVESTIGATION

Very truly yours,

JAN 2 1936

U. S. DEPARTMENT OF JUSTICE

H. E. Anderson
Special Agent in Charge

FILE

DEF. CLK
TAMM
ONE

Edward J. Brennan

ORIGINAL FILED
7-824

POST OFFICE BOX 812
CHICAGO, ILLINOIS

December 20, 1935.

Special Agent in Charge,
Dallas, Texas.

Dear Sir:

In re: BREKID

With reference to letter of the Kansas City office dated December 27, 1935, covering certain telephone calls made to B. C. McKIDE, Westport 3821, Kansas City, Missouri, it is believed that the necessary immediate inquiry should be made as to C. C. PETERS, Fort Worth, Texas, to determine whether or not there is any possibility that he might be connected or communicating with the various members of this gang still at large, and also inasmuch as D. C. McBride is understood to be a confidence man in checking Peters attention should be had to the possibility that information might be obtained indicating the location of William Elmer Bond, who is also being sought at this time, and who has a wide and varied acquaintance with numerous confidence men.

The St. Paul office should make inquiry as to the telephone number Alkhurst 2256 at St. Paul, Minnesota.

With reference to the last paragraph of the letter of the Kansas City office, the address 712 West 48th is a former address of McBride at which Fitzgerald communicated with him when the telephone in question was located at this particular address.

Very truly yours,

L. J. CONNELLY,

Special Agent in Charge.

SPECIAL ASSIGNMENT
EJC:JMS
CC Bureau
St. Paul
Cleveland
Cincinnati

RECORDED & INDEXED

7-576-8711	
FEDERAL BUREAU OF INVESTIGATION	
JAN 2 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

JAN 4 1936

7-82

George O'Hanlon

Postoffice Box 314,
Birmingham, Alabama,
December 31, 1935.

RENTS
9-22

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

Re: ALVIN KARPIS, with aliases-
FUGITIVE, I. O. #1218, ET AL.;
EDWARD GEORGE BREMER-VICTIM;
KIDNAPING.

With further reference to the informant of
Mr. Robert F. Perry, Birmingham, Alabama who alleges that
he has information as to William Elser, lead, and in
confirmation of my telephone call to you on December 31,
1935, you are advised that on this date Mr. Perry advised
that he had received a message today from his informant
to the effect that lead is now reported to be at Winter
Haven, Florida. The informant has no information as to
the persons with whom lead is associating or as to where
he is staying, but suggested that he would probably be at
the leading hotel in Winter Haven, Florida.

Very truly yours,

R. E. NATHAN
Special Agent in Charge

CC: Bureau
Cincinnati
St. Paul
E. J. Connelley, Chicago.

RECORDED & INDEXED

JAN 4 1936

7-576-8512
FEDERAL BUREAU OF INVESTIGATION
JAN 2 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE R

Post Office Box #2118
Detroit, Michigan
December 31, 1936

Special Agent in Charge
Washington, D. C.

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

Dear Sir:

Enclosed herewith will be found a subpoena for the appearance of former Special Agent A. A. Muzney in St. Paul on January 6, 1936, in connection with the above entitled case.

This subpoena, which has been received from the St. Paul Office, is being transmitted to you in view of the information contained in your telegram of this date advising that Mr. Muzney is presently residing at the Lafayette Hotel, Washington, D. C.

Very truly yours

W. J. West
Special Agent in Charge

WJW:AM
Enclosure
cc-Bureau
St. Paul
E. J. Connelley, Chicago

AIR MAIL - SPECIAL DELIVERY

RECORDED

JAN 4 1936

ONE R

7-576-8713

RECEIVED
ST. PAUL
JAN 4 1936
U.S. DEPARTMENT OF JUSTICE
RECEIVED
WASHINGTON, D. C.

501 Healey Building,
Atlanta, Georgia.
December 29, 1935

M

FMB:ME
7-3

27658

Special Agent in Charge,
Birmingham, Alabama.

RECEIVED

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:

It is requested that the Birmingham and Jacksonville
offices forward to this office copies of all reports covering
investigation in the territory now served by the Atlanta Office
prior to the establishment of the Atlanta Office on May 2, 1935.

Very truly yours,

E. E. CONROY,
Special Agent in Charge.

✓cc-Bureau
Jacksonville

RECORDED

JAN 4 1936

91

7-576-8714	
FEDERAL BUREAU OF INVESTIGATION	
JAN. 2 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

KBD:MFS

Post Office Box 4907,
Jacksonville, Florida.

RECEIVED
December 31, 1935.

Mr. T. A. Lanford,
Cashier, Federal Reserve Bank,
Jacksonville Branch,
Jacksonville, Florida.

27659

RE: BREKID.

Dear Sir:-

Confirming the oral request made to you yesterday by Special Agent E. B. Donaldson of this Office, I wish to advise that we respectfully request that the following described \$1000 Federal Reserve Notes on the Federal Reserve Bank of Atlanta, Georgia, be set aside in your vaults, and kept on hand for the present, in view of the fact that they may be needed in United States District Court as evidence:

Received by Special Agent E. B. Donaldson

F 00014261 A	1928 Series
F 00022463 A	" "
F 00010128 A	" "
F 00014906 A	" "
F 00019258 A	" "
F 00019531 A	" "
F 00022457 A	" "
F 00022464 A	" "
F 00004857 A	" "
F 00009887 A	" "
F 00020537 A	" "
F 00020574 A	" "

As soon as it has been determined that this money may not be needed as evidence I will inform you so that it may be returned again to circulation.

Again I wish to thank you for the kind assistance you have been supplying us with regard to the locating and handling of this money.

Very truly yours,

7-576-8715
FEDERAL BUREAU OF INVESTIGATION

RECORDED

E. A. ALT, JAN 2 1936
Special Agent in Charge.

cc - Bureau

JAN 4 1936

Jax No. 7-24-

91

ONE R

FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 8

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-50

REPORT MADE AT St. Paul, Minn.	DATE WHEN MADE 12/30/35	PERIOD FOR WHICH MADE 12/16-30/35	REPORT MADE BY E. R. McINTIRE
-----------------------------------	----------------------------	--------------------------------------	----------------------------------

TITLE ALVIN KARPIS, with aliases, Fugitive, IO 1218; HARRY CAMPBELL, with aliases, Fugitive, IO 1235; DR. JOSEPH P. MORAN, with aliases, Fugitive, IO 1232;	CHARACTER OF CASE KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
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SUMMARY REPORT

WILLIAM WEAVER, with aliases;
HARRY SAWYER, with aliases;
CASSIUS M. McDONALD with aliases;
MYRTLE EATON, with aliases;
WILLIAM BRYAN BOLTON, with aliases;
MATTHEW GLEASON, with alias;
JOSEPH H. ADAMS, with aliases;
DUKE RANDALL, with aliases;
NATHANIEL H. HELLER, with aliases;
EDWARD GEORGE BREMER - Victim.

SUPPLEMENTAL SUMMARY REPORT ON HARRY SAWYER

This summary report is submitted for the assistance of the United States Attorney at St. Paul, Minnesota, in the trial of HARRY SAWYER, and as supplemental to the summary report on HARRY SAWYER prepared by Special Agent J. E. Brennan, dated at St. Paul, Minnesota, August 8, 1935.

On September 27, 1935, a new indictment was returned at St. Paul, Minn., charging ALVIN KARPIS, ARTHUR BARKER, HARRY CAMPBELL, WILLIAM WEAVER, HARRY SAWYER, WILLIAM BRYAN BOLTON, ELMER FARMER, HAROLD ALBERTON, and CASSIUS McDONALD, with having conspired between September 15, 1933 and January 15, 1935, to violate the act forbidding interstate transportation of kidnaped persons.

On May 3, 1935, SAWYER was arrested by Special Agents of the Federal Bureau of Investigation at Pass Christian, Mississippi. He thereafter waived removal proceedings and was removed to St. Paul, Minnesota, where he is presently incarcerated in the Ramsey County Jail awaiting trial on January 8, 1936. The Statute Limitations ceased to operate upon the return of indictments against SAWYER at St. Paul, Minnesota, on January 22, 1935, as seen in the summary report on SAWYER prepared by Special Agent J. E. Brennan at St. Paul, Minn., August 8, 1935.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED <i>E. W. Itter</i>	SPECIAL AGENT IN CHARGE	7-576-8716	RECORDED AND INDEXED JAN 7 1936
COPIES OF THIS REPORT FURNISHED TO: 3- Bureau 2- E.J. Connelley, Chicago 2- Cincinnati 1- Jacksonville		BUREAU OF INVESTIGATION JAN 2 - A.M. DEPARTMENT OF JUSTICE	CHECKED OFF FEB 3 1936 JACKETED
150 MAR 23 1965 KRM:SEC		ROUTED TO ONE FILE STAT. SECT.	

KINA MURRAY

Incarcerated, Missouri State Penitentiary,
Jefferson City, Missouri

In connection with the testimony of this woman, specific reference should be had to the summary report of Special Agent E. R. McIntire dated at St. Paul, Minnesota, April 10, 1935, on page 88, through 94, of which is shown a considerable amount of testimony which may be expected of this witness. It is also noted that this witness submitted a signed statement to Special Agent John L. Madala at Kansas City, Kansas, on February 12, 1935, the original of which will be in the hands of the United States Attorney at St. Paul prior to trial.

In addition to the above information, she will testify that upon her return with other members of the gang, from Reno, Nevada to St. Paul, Minnesota, during December, 1933, she and VOLNEY DAVIS took up residence at the Edgcombe Apartments in St. Paul, and that she, accompanied by VOLNEY DAVIS, on several occasions went to SAWYER'S saloon on Wabasha Avenue; that SAWYER was very friendly with FRED and DOC BARKER, BILL WEAVER, ALVIN KARPIS, and HARRY CAMPBELL.

She will further advise that she and VOLNEY DAVIS visited HARRY SAWYER'S saloon and farm on several occasions during their stay in St. Paul shortly prior to the BREMER kidnaping; that she and VOLNEY usually went to SAWYER'S farm with PAULA HARMON, who was friendly with GLADYS SAWYER, the wife of HARRY SAWYER; that on numerous visits to this farm they were joined by FRED BARKER and ALVIN KARPIS; that the witness was likewise acquainted with BETTY BARKER, whom the SAWYERS employed as a maid.

She will inform that on the day after the BREMER kidnaping (January 18, 1934) at about ten o'clock A.M., PAT HEILY, who worked in SAWYER'S saloon as a bartender, came to the apartment occupied by VOLNEY DAVIS and KINA MURRAY, advising DAVIS that HARRY SAWYER wanted to see him and KINA at his farm; that WYNONA BURDETTE and PAULA HARMON were also present in the apartment at this time and were waiting for FRED BARKER to drive them to Chicago; that VOLNEY told WYNONA and PAULA to leave the apartment by the front way and walk down Lexington Avenue; that he would contact FRED BARKER and let him know where to pick them up; that the witness and VOLNEY then departed from the apartment by way of a rear exit and enroute to SAWYER'S farm they stopped at FRED BARKER'S apartment, informing him that WYNONA and PAULA were walking West on

Lexington Avenue; that he would meet them when driving down that street, and that they were waiting for him to drive them to Chicago.

That VOLNEY DAVIS told FRED BARKER that SAWYER sent word for him, VOLNEY, to come to his farm; that when the witness and DAVIS arrived at the SAWYER farm, he SAWYER, was standing on the front porch apparently waiting for them; that DAVIS left the car and talked with SAWYER alone on the porch for about five minutes, none of which conversation she overheard; that when VOLNEY returned to the car SAWYER followed him, and the witness overheard him say "The town is full of fire and full of 'G' men"; that SAWYER then turned to the witness and asked whether she had noticed in the papers that Irene McCann had surrendered herself to the Chicago Police Department. (It should be stated that Irene McCann served time with EDNA MURRAY in the Missouri State Penitentiary and had likewise escaped from that institution).

The witness will state that the next time she saw HARRY SAWYER was during July of 1934 while she and VOLNEY DAVIS were living with BILL WEAVER and MYRTLE EATON in a cottage on Lake Erie near Sandusky, Ohio; that on this occasion SAWYER was accompanied by FRED BARKER and it was her understanding that they had driven from Cleveland, Ohio; that they remained for a few hours, during which time SAWYER and FRED BARKER conversed confidentially with VOLNEY DAVIS and BILL WEAVER; that a week or so later while she and DAVIS were visiting with BILL WEAVER and MYRTLE EATON, they were again interviewed by HARRY SAWYER and FRED BARKER, that on this occasion GLADYS SAWYER and her little girl, Francine, were with them, and after a brief stay FRED BARKER drove GLADYS SAWYER to Chicago, in order that she could get a plane for St. Paul where she was to undergo an operation; that a few weeks later the witness again saw HARRY SAWYER, this time at the home of HARRY CAMPBELL on Lake Erie; that on another occasion while the witness and VOLNEY DAVIS were visiting with BILL WEAVER and MYRTLE EATON, they were joined by HARRY SAWYER, FRED BARKER, and ALVIN KARPIS.

That about two weeks after the witness and VOLNEY DAVIS rented a cottage at Vermilion under the name of POWELL, they were visited by HARRY SAWYER, ALVIN KARPIS, and FRED BARKER; that prior to this time VOLNEY DAVIS sensed that FRED BARKER carried some ill feeling toward him, and oftentimes remarked to the witness:

"I wonder what is the matter with Fred"; that on the occasion of the above visit FRED appeared particularly angry and when he met VOLNEY, who came up from the lake in a bathing suit, a heated argument ensued between him and FRED; that the witness overheard VOLNEY say "Well, you can give me my share. I am leaving"; that at one time HARRY SAWYER told VOLNEY to quiet down, and VOLNEY told him to mind his own business, and that he, SAWYER, had better stay out of his, DAVIS' reach; that a few minutes later SAWYER approached her in front of the cottage and remarked: "The damn fools didn't know what they were arguing about".

The witness will state that on another occasion shortly prior to the above incident, VOLNEY heard that FRED BARKER was at BILL WEAVER'S cottage; that VOLNEY was low on funds and wanted to borrow some money from FRED; that the witness accompanied VOLNEY to WEAVER'S cottage and when they arrived HARRY SAWYER was with FRED BARKER; that she heard VOLNEY tell FRED that he, VOLNEY, had waited long enough for his money and that he was "broke"; that FRED apparently didn't have any money to loan DAVIS and told him so, whereupon the witness heard HARRY SAWYER say that he likewise was waiting for his money.

The witness will state that VOLNEY DAVIS informed her that HARRY SAWYER "fingered" Mr. Bremer in a bowling alley a few weeks prior to the kidnaping, and thereafter the boys constantly noted his habits and movements.

The witness will also state that VOLNEY DAVIS informed her that HARRY SAWYER received \$5,000 as his share of the ransom money.

The witness will further advise that in the fall of 1933 while the gang was at Reno, Nevada, the gang discussed the advisability of robbing the Commercial State Bank in St. Paul, Minnesota, in which bank EDWARD GEORGE BREMER was interested; that the witness obtained this information in conversing with VOLNEY DAVIS and others of the gang, and from what she overheard of their conversations; that this apparently remained the plan of the gang until approximately ten days before January 17, 1934, the day on which BREMER was kidnaped; that about ten days before the kidnaping, HARRY SAWYER, VOLNEY DAVIS, FRED AND DOC BARKER, ALVIN KARPIS, HARRY CAMPBELL, WILLIAM WEAVER, and FRED GOETZ, were present in FRED

BARKER'S apartment; that the witness together with PAULA HARMON and WYNONA BURDETTE were likewise present in the kitchen; that the above mentioned men stayed in the other room and were apparently discussing some plans; that DAVIS suddenly arose in anger, grabbed his hat, and told the witness to follow him; that DAVIS told the witness that HARRY SAWYER was always sticking his nose in things and changing everybody's plans; that the witness gathered from DAVIS' conversation that SAWYER had convinced the mob that it would be extremely difficult to rob the Bremer bank because of its construction; that furthermore, inasmuch as the bank was only insured for \$20,000, it was probable that little cash was kept in the bank, and that SAWYER convinced the mob that it would be more lucrative for them to kidnap BREMER inasmuch as he felt they could obtain more money thereby.

That on January 15, 1934, two days before the kidnaping, DAVIS, FRED BARKER, FRED GOETZ, BILL WEAVER, and HARRY SAWYER, were present in her and VOLNEY DAVIS' apartment in the Edgecombe Apartments located at Lexington and Osceola Avenues, St. Paul, Minn.; that the witness remained in the kitchen while the men talked in the front room; that on one occasion when she went into the living room to serve some drinks she overheard HARRY SAWYER say that the mob were "fools" to get in a jam over the shooting of McCord, the radio announcer; that the town was on fire and that he thought they would have to put off the job for a couple of days; that this was the only part of the conversation that she overheard, and the only statement made by SAWYER that she can recall hearing at that time; that although SAWYER did not expressly state so, she understood from his statement that he was referring to a job they intended "to pull".

The witness will advise that on January 16, 1934, she remained at home all day alone; that VOLNEY DAVIS was gone; that he returned that night with DOC BARKER who was staying with them and that both of them left early the following morning, January 17th; that before leaving DAVIS stated that FRED BARKER or HARRY SAWYER would be over to visit her during the day; that, however, neither SAWYER nor FRED BARKER showed up.

The witness will advise that prior to the kidnaping, the members of the KARPIS-BARKER gang were always very friendly with HARRY SAWYER; that they visited his saloon and talked with him; that it was generally understood among members of the gang that if they ever got in trouble they should get in touch with HARRY SAWYER.

JESS DOYLE
Inmate, Nebraska State Penitentiary,
Lincoln, Nebraska.

This witness submitted a free and voluntary signed statement to Special Agent John L. Madala at Kansas City, Kansas, on February 15, 1935. The original of this signed statement will be placed in the hands of the United States Attorney prior to trial on January 6, 1936.

This witness can testify that he first became acquainted with FRED and DOC BARKER at Tulsa, Oklahoma in 1915 or 1916; that this friendship continued until a short time prior to the kidnaping of EDWARD GEORGE BREMER on January 17, 1934; that he served in the Kansas State Penitentiary with ALVIN KARPIS and FRED BARKER; that after his release from said penitentiary he rejoined FRED BARKER at Kansas City, Missouri. It is noted that FRED BARKER was released from the said penitentiary only a short time before the release of JESSE DOYLE; that on or about July 8, 1932, the witness together with FRED BARKER proceeded from Kansas City, Missouri, to St. Paul, Minnesota, where they met ALVIN KARPIS and KATE BARKER in an automobile on a street near HARRY SAWYER'S saloon; that the witness continued to associate with members of the KARPIS-BARKER gang, traveling all over the middle west and the far west with said group; that on or about April 4, 1933 (after said gang had robbed the Fairbury National Bank at Fairbury, Nebraska, which robbery occurred on April 3, 1933) he, and DOC BARKER proceeded from Kansas City, Missouri to St. Paul, Minnesota, in order that DOC BARKER could confer with HARRY SAWYER on certain matters; that the witness and DOC BARKER remained at HARRY'S place for a few hours, after which SAWYER arranged for one of his bartenders to drive the witness and DOC BARKER to a point in Fox River Grove, Illinois.

The witness will state that he spent a considerable amount of his time in St. Paul, Minnesota around October, 1933, at which time he was in company with EDDIE GREEN (who was killed by Special Agents in connection with the Dillinger case); that on several occasions the witness, together with EDDIE GREEN visited HARRY SAWYER'S place on Wabasha Street in St. Paul.

Complete information which may be furnished by JESS DOYLE will be found in report of Special Agent K. R. McIntire, dated at St. Paul, Minnesota, April 10, 1935, pages 95 through 98.

The witness will inform that during the latter part of December, 1933, FRED BARKER on one occasion approached him stating that the mob intended to rob the Commercial State Bank in which EDWARD GEORGE BREMER is interested; that the witness declined to participate in this robbery. He will advise that during December, 1933, while he and DORIS O'CONNOR were playing bridge with BILL WEAVER and MYRTLE EATON at the latter's apartment, 565 Portland Avenue, HARRY CAMPBELL and ALVIN KARPIS entered the apartment, going into the living room, where they talked in low tones with BILL WEAVER; that the witness overheard one of them state that the bank job was off because they had ascertained that the bank was only insured in the amount of \$20,000; that this indicated that little cash was kept at the bank, but that they had another job for BILL WEAVER.

WYNONA BURDETTE

Inmate, U. S. Detention Home,
Milan, Michigan.

A recital of this witness' testimony will be found in the report of Special Agent K. R. McIntire dated St. Paul, Minnesota, April 10, 1934, pages 99 through 104.

In addition to the above this witness will advise that she saw HARRY and GLADYS SAWYER in Cleveland, Ohio, during the summer of 1934; that she and CAMPBELL visited the home of PAULA HARMON and FRED BARKER almost daily for a period of about one month and that during all of these visits HARRY SAWYER and his wife GLADYS were living with PAULA and FRED.

(Under the testimony of EDNA MURRAY it is noted that PAT HEILY came to the apartment occupied by EDNA MURRAY and VOLNEY DAVIS on the day after the kidnaping, January 18, 1934, advising that HARRY SAWYER wished to see DAVIS and MURRAY.)

In corroboration of this statement WYNONA BURDETTE will advise that on the above mentioned date she and PAULA HARMON were in the kitchen of VOLNEY DAVIS and EDNA MURRAY'S apartment when some unknown person appeared at the door and talked a short time to VOLNEY DAVIS; that she, WYNONA BURDETTE has never learned the identity of this person but that immediately thereafter DAVIS demanded that EDNA MURRAY immediately get on her coat and go with him; that DAVIS did not explain to PAULA HARMON or this witness why he was leaving or where he was going, but did state that he would send someone after them; that immediately after the departure of VOLNEY DAVIS and EDNA MURRAY, the two girls, namely the witness and PAULA HARMON abandoned the apartment and walked down the street approximately one block distant from the apartment, where they were picked up by FRED BARKER.

HELEN CONLIFF

4143 West End Avenue,
Chicago, Illinois.

This witness will state that she is twenty-four years of age; that her mother is married to JAMES FARMER, who is the brother of ELMER FARMER, now serving a twenty year sentence in the U. S. Penitentiary, Leavenworth, Kansas, for participation in the BREMER kidnaping; that she has known FRED GORTZ as GEORGE ZEIGLER for approximately seven years; that he was a good friend of ELMER FARMER and for many years ZEIGLER resided at the Raymond Hotel in Bensenville, which hotel was owned and operated by ELMER FARMER; that ZEIGLER frequently came to the home in Bensenville, Illinois, which was occupied by ELMER FARMER, JAMES FARMER, and HELEN CONLIFF, usually for the purpose of visiting ELMER FARMER.

The witness will state that she distinctly recalls the period when BREMER was held a kidnaped victim at HAROLD ALBERTON'S home in Bensenville, although at that time she had no knowledge concerning the kidnaping; that on one occasion during this period GEORGE ZEIGLER came to the home of ELMER FARMER where she was living at 194 Addison Street, Bensenville, Illinois, in company of a heavy set man, who the witness now knows to be HARRY SAWYER; that these parties remained in said home for about 15 or 20 minutes awaiting ELMER FARMER; that when FARMER did not put in his appearance, the said parties left stating they would go to the "joint" to see if ELMER were there; that GEORGE ZEIGLER always referred to Elmer's tavern as the "joint"; that the witness had very little conversation with SAWYER and that this was the first time the witness had ever seen him.

That two or three days later the witness had occasion to go to Elmer's tavern which was located only a few blocks from her home, and while there observed HARRY SAWYER in the place, talking with ELMER FARMER; that BRYAN BOLTON, whom the witness then knew as Monty Carter, was also in the place, but the witness did not observe BOLTON talking with either FARMER or SAWYER.

That the witness did not know this man to be HARRY SAWYER until she saw him at the Ramsey County Jail in St. Paul, during May, 1935; that on this occasion she was visiting ELMER FARMER, and while talking to him, both ELMER and the witness observed HARRY SAWYER and his wife GLADYS SAWYER pass by; that the witness asked FARMER whether he recognized SAWYER and he replied that he did, and

indicated that he had seen SAWYER previously in the said jail, but did not show any apparent sign of recognition for the reason that he did not want the Government Agents to know that he was acquainted with SAWYER.

This witness has expressed a willingness to testify with reference to the above information and to identify HARRY SAWYER in the court room when and if called upon to do so. The above information is contained in a free and voluntary signed statement submitted by the witness to Special Agent John L. Madala at Chicago, Illinois, on August 13, 1935. The original of this signed statement will be placed in the hands of the United States Attorney, St. Paul, Minnesota, prior to trial on January 6, 1936.

MR. EDWARD H. KLOPP,
Assistant Manager,
Kahler Hotel,
Rochester, Minnesota.

This witness will advise that on the night of February 7, 1934, he was assistant manager of the above mentioned hotel, and that on that night at about 8 o'clock, he observed three men and two women come into the lobby of the said hotel; that they stood near the side entrance; that the two men appeared to be intoxicated; that their actions aroused his suspicion and caused him to scrutinize said parties closely; that one of the men came to him asking the direction to the men's rest room; that said parties remained in the hotel only a short time.

This witness has positively identified the photograph of ALVIN KARPIS as being one of the male parties in the hotel on the above occasion. He has described this party as follows:

Age:	25 or 26
Eyes:	Dark
Build:	Slender
Weight:	About 145 pounds
	Wore a hat

This witness has further identified the photograph of HARRY SAWYER as being identical with the party who asked him the direction to the men's rest room, which party was in company with ALVIN KARPIS that night.

ARCHIE L. ALLEN
10615 Florian Avenue
Cleveland, Ohio.

This witness is superintendent of the building which is located at 10615 Florian Avenue and also 10515 Parkhurst, both addresses being located in the same building. He will state that about June 1, 1934, a woman giving her name as Mrs. J. Earl Matterson, whom he has identified as PAULA HARMON, rented an apartment in the said building; that the MATTERSONS remained in the apartment from about May 20, 1934 to approximately August 18, 1934; that the MATTERSONS had numerous visitors, who, when they drove up to the apartment, seemed to act in a very suspicious manner, in that no two of them would park together, one generally parking on the Florian side of the building, and another on the Parkhurst side of the building.

The witness has identified the photograph of KARPIS as one who was represented as the brother of Mrs. Matterson. He remembers KARPIS particularly because the latter knew that the witness did not smoke cigarettes and in approaching the witness, KARPIS would always shove a package of cigarettes at him, saying "Have a cigarette".

The witness also recalls that on one occasion KARPIS drove up to the apartment in a large car believed to be a Packard automobile; that the witness remarked to KARPIS that the latter was getting up in the world from the looks of the swell car, to which KARPIS remarked "That's only the boss' car".

The witness has also identified the photograph of HARRY SAWYER as an individual he observed standing in the Matterson apartment on or about July 4, 1934, and has also identified the photograph of GLADYS SAWYER, stating that he knew her as PAULA HARMON'S sister and the wife of the man he identified as HARRY SAWYER. He will state that GLADYS SAWYER had a small child with her whose name was Francine.

The witness has identified the photograph of WYNONA BURDETTE as having been in company with ALVIN KARPIS on a few occasions. It is also the witness' recollection that KARPIS used the name of BRADFORD. (Bradford is one of the aliases used by Karpis.)

MRS. ARCHIE L. ALLEN
10615 Florian Avenue,
Cleveland, Ohio.

This witness has likewise identified the photographs of FRED BARKER and PAULA HARMON who were known to her as Mr. and Mrs. J. Earl Matterson, who rented the suite of rooms in their apartment house on May 20, 1934; that Mrs. Harry Sawyer was introduced to her as Mrs. Matterson's sister, and while she has never been introduced to Harry Sawyer, she tentatively identified his photograph as the husband of Gladys Sawyer; that Gladys Sawyer was accompanied by a little girl, known as Francine.

MR. AND MRS. GEORGE WILLARD
4423 West 171st Street,
Cleveland, Ohio.

These witnesses will state that during the early part of August, 1934, the house next door to them, which is 4419 West 171st Street, was rented by suspicious persons; that they have identified the photograph of HARRY SAWYER who first appeared at the house next door to rent it, and they further identified the photograph of HARRY SAWYER as being the likeness of a man who was subsequently seen around 4419 West 171st Street, associating with the people who lived there; that it appeared, however, that HARRY SAWYER did not himself live there regularly, but that he came and went quite frequently.

Both of the witnesses have identified the photograph of ALVIN KARPIS as the man living at 4419 West 171st Street, advising that they saw him on numerous occasions, and recall his having played ball in the backyard and in the street.

They also identified the photograph of GLADYS SAWYER as having lived at the address, stating that she was apparently the "boss" of all who lived there; that she was very loud mouthed and had a girl about five years of age who posed as her daughter, whose name was Francine.

The witnesses have also identified the photographs of PAULA HARMON and HARRY CAMPBELL as being visitors at the above address. They have also identified the photographs of DOLORES DELANEY, WILLIAM HARRISON, and WILLIAM WEAVER, as being frequent visitors at 4419 West 171st Street.

MRS. OMAR W. BLACKMAN
3969 West 140th Street,
Cleveland, Ohio.

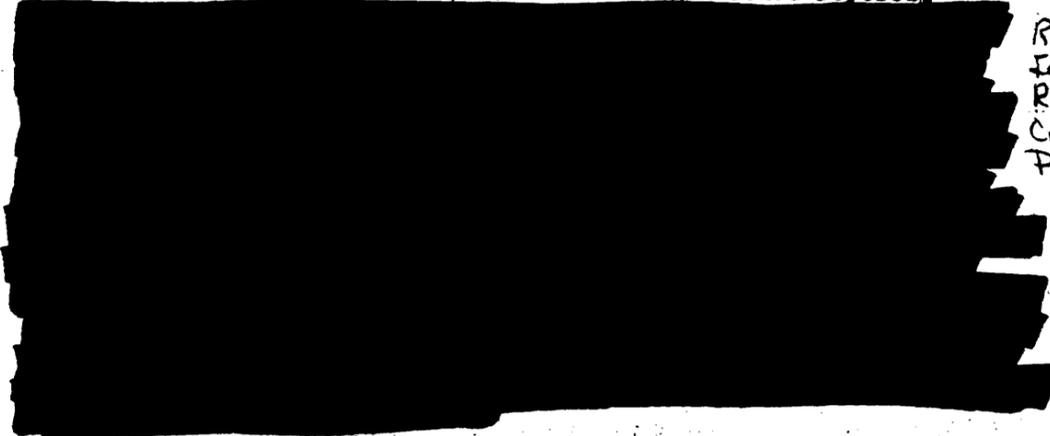
This witness will advise that during June, 1934, while she was living at the above mentioned address, which is located next door to 3973 West 140th Street, an unknown individual called at her home on about June 28 or 29, 1934, requesting the keys to the house at 3973 West 140th Street; that she advised that she did not have the keys; that when she later returned from a vacation she noticed that this stranger and a young lady were residing in the house at 3973 West 140th Street. The witness has positively identified the photographs of DOLORES DELANEY, WILLIAM HARRISON, and ALVIN KARPIS as the individuals who resided at 3973 West 140th Street, about the end of June, 1934, stating that KARPIS and DOLORES DELANEY rented the house under the name of Mr. and Mrs. H. G. MILGRETH and that WILLIAM HARRISON later came to live with them.

The witness has also identified the photographs of HARRY SAWYER and GLADYS SAWYER as persons visiting KARPIS and HARRISON. The witness associates GLADYS SAWYER with a small girl, who is undoubtedly Francine, whom Mrs. Sawyer had with her in Cleveland during the summer of 1934.

MR. JOSEPH H. ADAMS
Manager, El Comodoro Hotel,
Miami, Florida.

In connection with the testimony of this witness, the attention of the United States Attorney is directed to the summary report prepared by Special Agent J. E. Brennan dated at St. Paul, Minnesota, August 8, 1935, disclosing a summary of all the evidence against HARRY SAWYER, on page 12 of which is set out a portion of the testimony which may be expected from JOSEPH H. ADAMS. Reference should also be had to page 3 of the summary report on CASSIUS McDONALD prepared by Special Agent J. E. Brennan dated at St. Paul, Minnesota, August 10, 1935, which discloses further testimony expected from JOSEPH H. ADAMS.

After the submission of the above mentioned reports,



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He will also state that within a day or two after the arrival of HARRISON another individual visited HARRISON and SAWYER at the said hotel, who was familiarly referred to as "Cash". This person has been positively identified by ADAMS as being CASSIUS McDONALD; that HARRISON and SAWYER indicated to ADAMS that McDONALD was a moneyed man and that they had purchased the franchise on horse tracks and all the gambling in Cuba; that HARRY SAWYER had very little to say and that the witness gathered from the conversations held, that SAWYER operated some cafe or gambling place in the west, but the name of the town was never mentioned; that SAWYER himself gave the witness this understanding; that McDONALD told ADAMS the same thing with reference to SAWYER; that McDONALD indicated that he, McDonald, was the one who was engineering the Cuban deal, as he said he had lived in Cuba previously and that he would be able

to purchase a 20 year franchise; that there never was anything said between HARRISON, McDONALD or SAWYER as to the part SAWYER was to play in the Cuban venture; that about the only thing SAWYER would talk about was his night club in the west; that SAWYER talked about how he stood in the west, indicating that there was practically nothing he couldn't do; that he was quite a political power in the vicinity of where his place of business was located.

The witness will state that HARRISON and SAWYER remained at the El Comodoro Hotel until about September 12, 1934; that McDONALD fraternized with the aforementioned parties but was not personally registered at the hotel; that HARRISON and McDONALD made several trips to Havana, Cuba, and as soon as they would return, they together with SAWYER, would go into their rooms; that the witness knows it to be a fact that McDONALD and SAWYER made several trips back and forth to Havana, Cuba, and he recalls that on several occasions McDonald and Harrison told him they were going to Havana; that SAWYER usually remained at the hotel while the other two parties went to Cuba.

The witness will state that McDONALD upon leaving the hotel told the witness that he would send some of his friends to the El Comodoro Hotel; that he did have quite a few of his men coming through Miami on their way to Havana, and that he did ask them to stop with the witness at the said hotel.

The witness will inform that he first met KARPIS under the name of WAGNER; that KARPIS had DOLORES DELANEY with him; that he recalls FRED BARKER having lived at a hotel by the name of Blackburn; that FRED BARKER came to the hotel after KARPIS and was accompanied by his mother KATE BARKER who used the name of Mrs. Ryan, and was also accompanied by HARRY CAMPBELL who used the name of SUMMERS; that FRED BARKER remained at the hotel for quite some time as a guest, possibly 60 days; that the witness recalls that FRED BARKER told him that CASSIUS McDONALD suggested to him, FRED BARKER, that he stop at the El Comodoro Hotel.

The witness will state that he was ^{not} in the hotel at the time KARPIS registered but that when he returned to the hotel the clerk said that Mr. Wagner (Karpis) had registered and would like to see the witness as the manager; that ADAMS then called upon KARPIS, whereupon KARPIS said "Well, I am a partner of McDonald's. I believe you know him", to which the witness replied "Yes"; that KARPIS then

said: "Well, I am on my way to Havana, and just stopped at your hotel for a day or two"; that BLACKBURN (FRED BARKER) came to the hotel sometime later and asked if the witness was ADAMS, to which the witness replied "Yes". FRED BARKER then said: "Well, I am a friend and partner of 'CASH' McDONALD". At this time FRED BARKER reserved a room for himself and his mother, the latter arriving at the hotel on the following day.

The witness will state that he recalls HARRY CAMPBELL also resided at the hotel; that KARPIS, FRED BARKER, and CAMPBELL spoke to the witness frequently concerning McDONALD, they informing that they were in with McDONALD in the gambling in Cuba; that they had bought the franchise on the horse tracks, the National Casino, and would have all of the gambling in Cuba.

The witness will state that he had never known CASSIUS McDONALD prior to September, 1934; that WILLIAM HARRISON brought McDONALD into the hotel and introduced McDONALD to ADAMS. The witness will inform that on one occasion at the request of McDONALD he sent a wire to T. C. BLACKBURN (FRED BARKER); that on this occasion McDONALD came by the hotel saying he wanted to see BLACKBURN; that ADAMS informed McDONALD that BLACKBURN was not in town and did not know when he would come to Miami, it being noted that BLACKBURN was then living on Lake Wier, near Oklawaha, Florida; that the witness explained the only way to reach BLACKBURN would be to send a wire to him; that McDONALD asked the witness to send a wire to BLACKBURN and that accordingly, on December 29, 1934, the witness did send a wire which reads as follows:

"T. C. BLACKBURN,
c/o CARSON BRADFORD,
Oklawaha, Florida.

MIAMI, FLORIDA, DECEMBER 29, 1934.
LIKE TO SEE YOU SUNDAY.

"CASH"

The witness does not recall whether McDONALD told him to include the word "Sunday" but it is the witness' impression that McDONALD evidently did mention the word "Sunday" or indicated that he was leaving and would like to see BLACKBURN before the week was over. The witness will state that he signed the name "Cash" in view of the fact that McDONALD had stated that he wished to see BLACKBURN. The witness will explain that he met KARPIS and FRED BARKER because as each of them had explained to him, ADAMS, they came there at the request of Mr. McDONALD.

R. C. COULTER,
Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
500 Hector Building,
Little Rock, Ark.

R. C. SURAN,
Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
1900 Bankers Bldg.,
Chicago, Illinois.

(In the event MRS. SAWYER is called upon to testify in behalf of her husband, HARRY SAWYER, it is believed that the signed statement which was obtained from her at Chicago, Illinois, on Sept. 15, 1934, may be used to impeach her testimony.)

These witnesses will advise that on September 15, 1934, they obtained a free and voluntary signed statement from MRS. GLADYS SAWYER at Chicago, Illinois. The original of this signed statement will be placed in the hands of the United States Attorney, St. Paul, Minnesota, prior to trial, on January 6, 1936.

The material portions of the statement are quoted as follows:

"Several days after the press carried the news of the release of EDWARD GEORGE BREMER, my husband, HARRY SAWYER, stated to me 'the boys got along pretty good'. At this time I pressed him further as to what he meant, and he said 'Freddie and Ray' and I knew he referred to FRED BARKER and ALVIN KARPIS, whom I had personally known for over a year, as these individuals were the only persons I knew who associated with HARRY SAWYER by the name of Freddie and Ray. HARRY SAWYER did not go into full detail about the case but from time to time within the next four or five months, I obtained the information from HARRY SAWYER, that in addition to FRED BARKER and ALVIN KARPIS, the other persons who assisted in the kidnaping of EDWARD GEORGE BREMER were GEORGE ZIGLER, who I subsequently learned was identical with the late FRED GOETZ, ARTHUR BARKER alias DOG BARKER, VOLNEY DAVIS, HARRY CAMPBELL, and BILL WEAVER. I had met all of these individuals named at my husband's place of business on Wabasha Avenue, St. Paul, Minnesota, from time to time prior to January, 1934."

The statement also informs, "It was a month or more after the release of EDWARD GEORGE BREMER that HARRY SAWYER admitted to

me that he was the "finger man". I mean that it was HARRY SAWYER who pointed out EDWARD GEORGE BREMER to one or more members of the gang and identified him as a prospective kidnap victim. The \$200,000 ransom was to be divided eight ways. The eighth individual was a man named to me only as "Monty". I do not know what part Monty took in the abduction of EDWARD GEORGE BREMER but he was an associate of some member of the gang. Monty was to receive a percentage, the amount of which is unknown to me."

The statement further informs, "Within the last month prior to making this statement HARRY SAWYER told me that the BREMER ransom money had not in its entirety been exchanged for unmarked money. I do not know how much HARRY SAWYER was to receive of the ransom money, but he told me that he has only received a small part of his share. HARRY SAWYER has told me there would not be an entire division of the ransom money collected from the BREMER family, until the entire amount had been exchanged for unmarked money, with the exception of the amounts, unknown to me, which have already been exchanged, and the share of the ransom which has already been given to VOLNEY DAVIS and to BILL WEAVER, who have ceased to closely associate with the other members of the gang."

"The above facts as I have stated them were obtained by me from time to time from my husband, HARRY SAWYER, as the other members of the gang have never in my presence discussed either the Hamm or Bremer kidnappings."

The statement further informs, "HARRY SAWYER obtained information that the U. S. Department of Justice was seeking him for questioning in connection with the BREMER case, so HARRY and myself accompanied by Francine Faughnam, left St. Paul, Minnesota, shortly after the first of April, 1934, in our Plymouth Coupe, and drove to Fremont, Nebraska, where the Plymouth Coupe was traded in for a Plymouth Coach, which latter car had been secured at Lincoln, Nebr., by RAY SANDLOVICH, my husband's brother who resides at Lincoln, Nebraska. I think the Coupe was registered in Minnesota under the name of FRANK JAMES, but I know the Coach was registered under the name of FRANK JAMES in the State of Nebraska. We were only in Fremont a few minutes. We proceeded in the Coach, arriving at Las Vegas, Nevada, shortly after the middle of April, 1934. Enroute to Las Vegas HARRY and myself stopped at Reno, Nevada, where HARRY went to some gambling joint and inquired for either FRED BARKER or ALVIN KARPIS but the person or persons of whom the inquiries were made, did not

know the boys. We were in Reno just long enough for HARRY to make the referred to inquiries".

MRS. SAWYER also advised in her statement that while in Las Vegas with her husband, she and her husband received a letter from ALVIN KARPIS from Cleveland, Ohio, stating "Drop a line care of General Delivery and come on back". MRS. SAWYER informed in her statement that she did write back to KARPIS informing that she and her husband were leaving immediately.

The statement further informs, "After our arrival in Cleveland, we expected to be met by some member of the gang, but no one was there to meet us, and going to the Post Office we found that ALVIN KARPIS had not called for the letter I had written him from Las Vegas, Nevada. We then went to the Cleveland Hotel and registered as Mr. and Mrs. Frank James. I wrote KARPIS another letter and two or three days later ALVIN KARPIS and DOLORES DELANEY came to the Cleveland Hotel to meet us. We then went with them out on Flamingo Street where they were living, but do not recall under what name. This was about the middle of June, 1934."

MRS. SAWYER then informed that she and HARRY remained in Cleveland for about two weeks, after which time she returned to St. Paul where she underwent an operation.

The statement then informs "I returned to Cleveland, Ohio, about August 1, 1934, and went directly to 10515 Parkhurst Drive, where FRED BARKER and PAULA HARMON were living together in an apartment. HARRY SAWYER was already there, having remained in Cleveland, Ohio, while I was in the hospital. HARRY and I stayed there a few days with PAULA HARMON and FRED BARKER, at the end of which time the four of us moved to a house at 4419 West 171st Street, where we were living on the date of my arrest at Cleveland, Ohio, on September 5, 1934. While I was living at 4419 West 171st Street, HARRY CAMPBELL and the woman he was living with by the name of WYNONA BURDETTE visited us at the address on a couple of occasions. I do not know where they were living. On the occasion of my first visit to Cleveland, ALVIN KARPIS drove HARRY and myself to Sandusky, Ohio, where we visited VOLNEY DAVIS and the woman living with him. I do not know the woman's name, but she is called "Rabbits". DAVIS lived in a cottage on the lakeshore. BILL WEAVER and MYRTLE EATON were living with VOLNEY DAVIS, and HARRY and myself visited with them."

The witnesses will inform that MRS. SAWYER refused to sign this statement on September 15, 1934; that she would not sign it until PAULA HARMON had also signed a statement which had been given to Special Agents by PAULA HARMON.

J. L. MADATA,
Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

R. D. BROWN,
Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
722 Midland Savings Bldg.,
Denver, Colo.

These witnesses will advise that on September 23, 1934, after PAULA HARMON had signed a statement submitted by her, GLADYS SAWYER willingly signed the statement containing the information which is noted under the testimony of Special Agents R. C. Coulter and A. C. Suran.

DR. HENRY H. HALL,
636 Lowry Medical Arts Bldg.,
St. Paul, Minnesota.

This witness will state that on November 6, 1934, one EMILY GORDON of 1704 Schaeffer Street, St. Paul, Minnesota, had appeared at his office, informing him that efforts were being made on behalf of SAWYER to obtain affidavits indicating that MRS. SAWYER was not competent to make a statement at the time she was in custody. At this time DR. HALL advised EMILY GORDON that so far as he knew she was competent and that he would not be in a position to furnish other information; that the records of the Midway Hospital would show that she had an operation, but not such an operation as would render her incompetent.

He will inform that he did execute an affidavit concerning the operation which he performed on Mrs. Sawyer during July, 1934, and in this affidavit it was noted that the doctor stated that he had removed Mrs. Sawyer's ovaries and that as a result of such an operation on a woman of her age (approximately 37 years) the results would be an extremely nervous and mental condition.

MR. E. J. CONNELLEY,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Dept. of Justice,
1900 Bankers' Bldg.,
Chicago, Illinois.

(In view of the fact that there is some possibility that MRS. GLADYS SAWYER will testify in behalf of her husband, certain rebuttal testimony will be necessary, and it is believed that the following will serve as rebuttal)

This witness will testify that he interviewed MRS. GLADYS SAWYER at Pass Christian, Mississippi, on Sunday, May 5, 1935; that GLADYS SAWYER informed him that shortly after her release in Chicago on September 23, 1934, she returned via Cleveland to St. Paul, and then to Minneapolis, where she lived with one Alice Conrad; that on or about the first part of November, 1934, while at the home of Alice Conrad, she received a telephone call from her husband, HARRY SAWYER, asking her to meet him, which she did just outside of St. Paul; that thereafter she, with HARRY SAWYER, proceeded to Omaha where she purchased a Ford automobile, which car was found in her possession at the time of her arrest at Pass Christian, Mississippi.

With regard to her stay in Cleveland, Ohio, during the summer of 1934, she advised that when she and her husband first left St. Paul on or about the first day of 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 (KARPIS) and DOLORES (DELANEY) and went to live with them on Flamingo Street; that later she and HARRY SAWYER moved to an apartment occupied by FRED BARKER and PAULS HARMON; that she and HARRY remained here for perhaps ten days when she proceeded to St. Paul, Minnesota, to enter a hospital; that at the time she and Sawyer lived with Paula and Fred, the latter two persons were living at 10515 Parkhurst Drive, Cleveland; that after her operation she returned in about two weeks to Cleveland to the above mentioned addresses, HARRY SAWYER having remained at this address during her hospitalization; that after her return to Cleveland on or about August 1, 1934, PAULA HARMON, FRED BARKER, she and her husband, HARRY SAWYER, moved to a new address at 4419 West 171st Street, Cleveland; that they were living at this

address at the time she, together with WYNONA BURDETTE and PAULA HARMON were arrested in Cleveland, Ohio, on September 5, 1934.

The witness will further state that GLADYS SAWYER informed him that at the time HARRY SAWYER joined her on the outskirts of St. Paul during the first part of November, 1934, they proceeded to various points enroute south, stopping at tourist camps and finally locating at Pass Christian, Mississippi, arriving at this point at about 9:00 P.M. on the Sunday before Thanksgiving of 1934; that they first stopped at Moody's Camp in the vicinity of Gulfport, Mississippi; 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.

That in connection with the departure of HARRY SAWYER from St. Paul, Minnesota, on or about April 1, 1934, she advised that on the Saturday night preceding their departure, their farm was raided by officers during the absence of HARRY and GLADYS SAWYER; that they remained at the farm until about Monday night following, when they proceeded west, and to Las Vegas, where they remained until June, 1934, and that it was during this period that she communicated by mail with ALVIN KARPIS under the name of RAY HUNTER.

That upon arrival in the vicinity of Pass Christian, Mississippi, she and her husband first located at Moody's Camp, later living at the Gulf Coast Cottages, and then about January 28, 1935, they moved back to Moody's Camp, at all times using the name of Mr. and Mrs. Wright; that on or about March 19, 1935, they moved to No. 2, Monroe Court, Long Beach, Mississippi, at which place they were living when arrested on May 3, 1935, and at which time HARRY SAWYER was operating a negro gambling house at Pass Christian, Mississippi.

The witness will state that he questioned her concerning her signed statement dated at Chicago, Illinois, September 15, 1934; that she indicated that the said statement was true except that she now believes that her husband, HARRY SAWYER, had nothing whatsoever to do with the kidnaping of BREMER; that she has 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.

MR. D. W. MAGEE,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
326½ Post Office Bldg.,
New Orleans, La.

and
MR. G. H. OLSCH,
Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
326½ Post Office Bldg.,
New Orleans, La.

(Further rebuttal evidence against any testimony of GLADYS SAWYER
may be expected from the above witnesses as follows)

These witnesses will advise that they questioned HARRY SAWYER at Pass Christian, Mississippi on the night of May 3, 1935; that in the presence of GLADYS SAWYER they read to HARRY SAWYER the statement made by MRS. GLADYS SAWYER at Chicago, Illinois, on Sept. 15, 1934; that SAWYER was advised that the statement which was to be read to him was that made by his wife and he was requested to stop the reader in the event any statement was read which was not correct.

They will testify that MRS. SAWYER objected to the statement that reads as follows: "A month or more after the release of EDWARD GEORGE BREMER, HARRY SAWYER admitted to me that he was the 'finger man' "; that at this point MRS. SAWYER denied making this statement and followed it up immediately with the assertion that she later learned it was not true, but she could give no information to substantiate what she meant by she "later learned it was not true".

The witnesses will testify that the remainder of the statement was read and on the completion of it, Agent Magee asked MRS. SAWYER if it were not true, and she replied that she was extremely nervous when she made the statement; that it did not sound like her statement, but at no time did she state that the statement was not true or that any coercion had been brought to bear to make her submit the statement.

The witnesses will inform that after the statement was read, SAWYER himself was asked whether it was true, and remarked "I have nothing to say".

Special Agent C. H. Olson will advise that he also questioned HARRY SAWYER with regard to the correctness of the statement submitted by MRS. GLADYS SAWYER and that he stated it was all correct with the exception of that portion which connected him with the Bremer kidnaping. He also admitted to Agent that he knew KARPIS, DOC BARKER, FRED BARKER, VOLNEY DAVIS, WILLIAM WEAVER, GEORGE ZEIGLER, and HARRY CAMPBELL.

MR. L. A. KINDLE,
Former Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
(To be located through New
Orleans Office)

This witness will advise that on the night of May 3, 1935, he also interviewed HARRY SAWYER in the presence of his wife, MRS. GLADYS SAWYER, and in the presence of Special Agent in Charge D. W. Magee; that he personally read the statement made by MRS. GLADYS SAWYER dated September 15, 1934 at Chicago, Illinois; that after the statement had been read, Mrs. Sawyer stated that all of the statement was true with the exception of the paragraph in which she had stated that HARRY SAWYER had told her that he, HARRY SAWYER, was the "finger man" in the kidnaping. When asked to remark concerning the said statement, HARRY SAWYER said that he had nothing to say.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

Am

REPORT MADE AT CINCINNATI, OHIO

FILE NO. 7-30

DATE WHEN MADE 12/31/35	PERIOD FOR WHICH MADE 12/15-30/35	REPORT MADE BY: K. R. McINTIRE
TITLE ALVIN KARPIS, with aliases, fugitive; HARRY CAMPBELL, with aliases, fugitive; DR. JOSEPH P. MORAN, with aliases, fugitive; IO 1232; WILLIAM WEAVER, with aliases; HARRY SAWYER, with aliases; CASSIUS M. McDONALD, with aliases; MYRLE EATON, with aliases; WILLIAM BRYAN BOLTON, with aliases; MATTHEW GLEASON, with aliases; JOSEPH H. ADAMS, with aliases; DUKE RANDALL, with aliases; NATHANIEL H. HELLER, with aliases; EDWARD GEORGE BREMER - Victim.		CHARACTER OF CASE KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT
SUMMARY REPORT		

SUPPLEMENTAL SUMMARY REPORT ON CASSIUS McDONALD

This summary report is submitted for the assistance of the United States Attorney at St. Paul, Minnesota, in the trial of CASSIUS McDONALD and as supplemental to the summary report on McDONALD prepared by Special Agent J. E. Brennan, dated at St. Paul, Minnesota, August 10, 1935.

On September 27, 1935, a new indictment was returned at St. Paul, Minnesota, charging ALVIN KARPIS, ARTHUR BARKER, HARRY CAMPBELL, WILLIAM WEAVER, HARRY SAWYER, WILLIAM BRYAN BOLTON, EDWARD FARMER, HAROLD ALDERTON, and CASSIUS McDONALD, with having conspired between September 15, 1933 and January 15, 1935, to violate the act forbidding interstate transportation of kidnaped persons.

The Statute of Limitations ceased to operate with the return of indictment against CASSIUS McDONALD at Jacksonville, Florida, on February 7, 1935. On September 25, 1935, complaint was filed before the United States Commissioner at Minneapolis, Minnesota, charging McDONALD with conspiracy to violate the provisions of the kidnaping statute. A non est return was made on the warrant issued upon the complaint.

DE-INDEXED
DATE: 12/20/65

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>L. W. [Signature]</i>	SPECIAL AGENT IN CHARGE	7-576-8717	RECORDED AND INDEXED JAN 2 1936
COPIES OF THIS REPORT FURNISHED TO: 3- Bureau E. J. Connelley, 2- St. Paul, Chicago, U.S. Atty., St. Paul, Cincinnati, COPY DESTROYED Jacksonville 150 MAR 23 1965		BUREAU OF INVESTIGATION JAN 2 - A.M. DEPARTMENT OF JUSTICE ROUTED TO STAT. SEC. DIV.	CHECKED BY: FEB 4 1936 JACKETED:

and certified copies of the complaint were forwarded to the United States Attorney at Detroit, Michigan, where on September 26, 1935, McDONALD was taken into custody by Special Agents of the Federal Bureau of Investigation. He later waived removal and was removed from Detroit, Michigan, to St. Paul, Minnesota, where he is presently incarcerated in the Ramsey County Jail awaiting trial on January 6, 1936. ;

JOHN L. MADALA
Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
1900 Bankers Bldg.,
Chicago, Illinois.

This witness will advise that he was present with other Special Agents of the Federal Bureau of Investigation on January 16, 1935, when efforts were made to apprehend FRED and KATE BARKER at their home on Lake Wier near Oklawaha, Florida.

That after the death of Fred Barker, he together with other Special Agents, immediately conducted an investigation of the home and also of the person of FRED BARKER; that the witness found a money belt on the person of Fred Barker and found within this money belt, four \$1,000 bills; that he subsequently turned these \$1,000 bills over to Special Agent in Charge T. N. Stapleton on January 19, 1935, at which time he and Agent Stapleton made a notation of the serial numbers contained on the said \$1,000 bills, and found the serial numbers to be as follows:

<u>BANK</u>	<u>NUMBER</u>	<u>SERIES</u>
1 Atlanta	F 00004857A	1928
2 "	F 00009887A	1928
3 "	F 00020337A	1928
4 "	F 00020574A	1928

(It is to be noted that all four of the \$1,000 bills found on the person of FRED BARKER were shipped to the Havana Branch of the Federal Reserve Bank, by the Federal Reserve Bank of Atlanta, Georgia.)

A. A. MUZZEY
Former Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
(To be located through the
Detroit Bureau Office, 907 Federal
Bldg., Detroit, Michigan.)

This witness will advise that he was present on January 15, 1935, when Special Agents of the Federal Bureau of Investigation made efforts to apprehend FRED BARKER and KATE BARKER at their home located on Lake Wier near Oklawaha, Florida; that after the death of said parties, he, together with other Special Agents, immediately conducted an investigation of the home occupied by the BARKERS; that he found a purse in the room occupied by KATE BARKER, and in this purse he found a brown envelope in which was contained ten \$1,000 bills, together with four \$50.00 bills; that he delivered the said \$1,000 bills to Special Agent in Charge T. W. Stapleton, and that he and Stapleton immediately made a notation of the serial numbers contained on the \$1,000 bills, which are listed as follows:

<u>BANK</u>	<u>NUMBER</u>	<u>SERIES</u>
1 Atlanta	F 00014261A	1928
2 "	F 00022463A	1928
3 Chicago	G 00070117A	1928
4 Atlanta	F 00010128A	1928
5 "	F 00019257A	1928
6 "	F 00014906A	1928
7 "	F 00019258A	1928
8 "	F 00019531A	1928
9 "	F 00022457A	1928
10 "	F 00022464A	1928

(It is noted that seven of the \$1,000 bills found in the purse of KATE BARKER, were shipped by the Federal Reserve Bank of Atlanta, Georgia, to the Branch of the Federal Reserve Bank located in Havana, Cuba.)

J. H. HANSON,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
617 Federal Bldg.,
Los Angeles, California.

The witness will advise that during January, 1935, he conducted certain investigation in Florida; that he interviewed JOSEPH H. ADAMS, the latter advising that he had in his possession a \$1,000 bill which had been delivered to him, together with other moneys, by ALVIN KARPIS during the month of December, 1934, for safe-keeping; that on January 26, 1935, the said \$1,000 bill was delivered by JOSEPH H. ADAMS to this witness; that the witness made a notation of the serial number found thereon, which is as follows:

F 00017095 A Serial of 1928 6-G

The witness will state that on January 26, 1935, he personally deposited the said bill in a safety deposit box at the Alcazar Hotel in Miami, Florida, where the said bill remained until February 4, 1935, at which time he personally forwarded the said bill to Mr. W. Sanders Grambling, Assistant United States Attorney at Miami, Florida. The bill is presently in the possession of Mr. Grambling.

(Efforts are now being made to trace this bill from the Atlanta Federal Reserve Bank to the Branch of the Federal Reserve Bank located in Havana, Cuba. It is felt that it will be possible to show that this bill is one of the \$1,000 bills which were delivered to CASSIUS McDONALD in exchange for the \$11,000 in gold or at the time that he made the exchange of \$72,000 in ransom money at the Chase National Bank in Havana, Cuba.)

R. D. BROWN,
Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
722 Midland Savings Bldg.,
Denver, Colorado.

This witness will advise that on January 31, 1935, he was telephonically advised by Mr. H. E. Frazier of the Federal Reserve Bank, Atlanta Branch, Havana, Cuba, that the latter had located some Minneapolis Federal Reserve notes in the vaults of the said Reserve Bank; that on February 1, 1935, the witness examined said notes and compared the same against a printed list of ransom notes, and found the following ransom notes:

\$1,065.00 in \$5.00 notes
270.00 in 10.00 notes

That in examining these notes the witness observed that they appeared slightly discolored and appeared to have been kept in a damp or wet place, and obviously had not been in circulation for a long period of time.

S. K. McKEE,
Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
426 U.S. Custom House & Post Office,
Cincinnati, Ohio.

2,500

This witness will advise that during January and February 1935, he conducted an investigation at the National City Bank in Havana, Cuba, at which time a search was made for ransom money; that the search resulted in the location of five packages containing fifty \$10.00 bills each, all of which were drawn on the Federal Reserve Bank of Minneapolis, Minnesota; that a comparison of the serial numbers on these bills with the serial numbers on the bills listed on the printed ransom list, indicated they were ransom notes; that he found also in the bank, scattered among other \$10.00 bills on hand, twenty-nine \$10.00 bills drawn on the Minneapolis Federal Reserve Bank, which also proved to be ransom money.

Investigation disclosed bank records showing that the five packages of \$10.00 ransom notes came into the National City Bank on September 6, 1934, in a deposit from the Mercantile Nacional S.A.; this deposit was received as a part of a total deposit from the Mercantile Nacional of \$5,500. (It is noted that on September 5, 1934, CASSIUS McDONALD purchased \$5,000 or \$6,000 in gold from the Mercantile Nacional, paying for the same in \$5.00 and \$10.00 bills.)

The witness will state that the five packages of bills were bound with wrappers of the National City Bank dated September 6, 1934, bearing the initials of Teller RODRIGUES, who counted and strapped the said bills. The witness made an original notation of the serial numbers on all of the said bills as well as noting the serial numbers on the twenty-nine loose \$10.000 ransom notes found in the said bank. The witness obtained the wrappers which bound the said bills, and the same are in the possession of this office at the present time, and will be made available for the use of the United States Attorney at the time of the trial.

The witness will further inform that during his investigation at the National City Bank, Havana, Cuba, on February 11, 1935, he learned that a package of \$10,000 in \$10.00 bills, drawn on the Federal Reserve Bank of Minneapolis, had been passing from bank to bank in Havana for several months; that this package was finally

located in possession of the Cuban Treasurer; that the said money was brought to the City National Bank, where on February 12, 1935, the witness examined said bills; that a comparison of the serial numbers with those of the ransom money in this case, disclosed that the said money was ransom money; that these bills at the time of locating them in the Cuban Treasury, were found to be wrapped with wrappers of the National City Bank, a stamp mark appearing on said wrappers indicating that they were counted at the National City Bank on September 21, 1934.

As will be seen under the testimony of Mr. C. F. Elsner, an examination of the exchange records of the City National Bank, disclose that the above mentioned \$10,000 in ransom bills were received from the Chase National Bank under date of September 18, 1934, in a total exchange item of \$40,000, on which a discount of \$18.75, which was 1/32 of 1%, was paid.

The witness will be able to produce a printed ransom list showing the check marks he placed thereon, indicating the identity of the bills which he examined at the National City Bank. This list is in the possession of the St. Paul Office and will be made available to the United States Attorney in time for trial.

Reference is made to the testimony of Mr. H. E. Frazer, Manager of the Havana Branch of the Federal Reserve Bank, and also to the testimony of Special Agent R. D. Brown, in which it is shown that \$1,065 in \$5.00 bills, and \$270.00 in \$10.00 bills, were found in the Federal Reserve Bank at Havana, Cuba.

The witness, S. K. McKee, will be able to testify that he personally examined the above mentioned money at the Federal Reserve Bank and made check marks on a printed list of ransom bills, showing the identity of the money which he examined at the Federal Reserve Bank. He will be able to produce this printed ransom list with his check marks thereon, at the time of trial.

H. E. FRAZER,
Manager, Havana Branch,
Federal Reserve Bank,
Atlanta, Georgia.

This witness will state that due to Havana's geographical position, very little money issued by the Federal Reserve Bank of Minneapolis, Minnesota, appears among the money received by the Havana Federal Reserve Branch; that during the past three years less than \$500.00 per month of money from the Minneapolis Federal Reserve Bank, has been received; that on January 27, 1935, he was interviewed by Special Agent R. D. Brown in consequence of which he examined records of shipments of currency to the Redemption Division of the United States Treasury Department, and ascertained that the following shipments of \$5.00 and \$10.00 notes of the Federal Reserve Bank, Minneapolis, Minnesota, were made by the Havana Federal Reserve Bank:

November 9, 1934	\$6,500.00	in \$10.00 notes
September 21, 1934	5,500.00	in \$10.00 notes
September 21, 1934	1,500.00	in 5.00 notes
November 23, 1934	2,000.00	in 5.00 notes
November 23, 1934	1,000.00	in 10.00 notes
January 11, 1935	6,000.00	in 10.00 notes

He will inform that he recalls that when this Minneapolis Federal Reserve Bank money was received he considered it very strange and unusual, and recalls that large numbers of small notes were received from the following banks:

NATIONAL CITY BANK
FIRST NATIONAL BANK OF BOSTON
ROYAL BANK OF CANADA

but is unable to recall which of these banks turned in the Minneapolis Federal Reserve notes; that after the interview with Special Agent R. D. Brown, the witness examined certain moneys in the said Federal Reserve Bank and found therein certain moneys issued by the Minneapolis Federal Reserve Bank; that he was present on January 31, 1935, when Special Agent Brown examined the moneys in question, comparing the same against a printed list of ransom bills; and that the following moneys issued by the Federal Reserve Bank of Minneapolis were noted:

\$1,065.00	in \$5.00 bills
\$ 270.00	in \$10.00 bills

The witness will state that Agent Brown furnished him with a list of the serial numbers of the \$1,000 bills which were found in the possession of FRED BARKER and KATE BARKER at Oklawaha, Florida; that the witness ascertained from the Federal Reserve Bank of Atlanta, Georgia, on February 8, 1935, that all of these \$1,000 notes with the exception of two, had been shipped from the Atlanta Federal Reserve Bank, the remaining two having been shipped from the U. S. Treasury at Washington, D. C. to the Havana, Cuba Branch of the Federal Reserve Bank of Atlanta, Georgia, on the following dates:

Serial Number	Series	Date shipped	From
F 00014261 A	1928	March 3, 1933	Atlanta
F 00022463 A	1928	Apr. 26, 1934	Atlanta
F 00010128 A	1928	July 26, 1930	Washington
F 00019257 A	1928	March 13, 1934	Atlanta
F 00014906 A	1928	March 3, 1933	Atlanta
F 00019258 A	1928	March 13, 1934	Atlanta
F 00019531 A	1928	March 19, 1934	Atlanta
F 00022457 A	1928	May 26, 1934	Atlanta
F 00022464 A	1928	May 26, 1934	Atlanta
F 00004857 A	1928	Oct. 13, 1931	Atlanta
F 00009887 A	1928	July 26, 1930	Washington
F 00020574 A	1928	April 7, 1934	Atlanta
F 00020337 A	1928	April 7, 1934	Atlanta
G 00070117 A	1928		

RENE BOLIVAR,
Linea 113 Vedada,
Havana, Cuba.

(This witness converses in both English and Spanish.)

The witness will state that during September, 1934, he and JUAN RUIZ were engaged in the brokerage business, using the Cafe Europa in Havana, Cuba, as their headquarters; that they were looked upon as "gyp brokers" since they secured commissions on any sort of a transaction they were able to pick up, without maintaining any offices.

That on September 5, 1934, the witness and RUIZ were approached in the Cafe Europa by an American who stated that he had a quantity of small denomination American bills with which he desired to purchase Cuban gold; that the American did not say who had referred him to Bolivar and Ruiz, but merely came up to them and stated his desires. The witness described this man as being about 50 years of age, almost 6 ft. in height, weighing about 175 to 180 pounds, having gray hair, a florid complexion, and well dressed; that the American gave his name as O'Brien and said that he was stopping at the Hotel National and that he was from Detroit, Michigan; that the witness together with RUIZ took O'BRIEN to one financial institution known as "Mir and Quas" located at Centro Astraino Building, and to another financial institution known as "La Diehosa", located at Obispo and Compostela Streets, Havana, Cuba; that \$11,000 in gold was purchased at these places, one purchase being in the amount of \$5,000 at one place, and \$6,000 at the other place; that this gold was paid for by O'BRIEN in \$5.00 and \$10.00 bills which were arranged in packages of \$1,000 each, each package being bound with rubber bands; that the \$11,000 in Cuban gold cost around \$18,000 in American bills, since the gold exchange rate at that time was between \$1.60 and \$1.70.

That while the above transaction was taking place, O'Brien carried on a conversation with the witness about the possibility of taking over the race track in Havana, and mentioned a connection with Colonel Sabbath who formerly operated the track; that O'Brien also passed a remark about the small American bills having come from pool room gambling in the United States, in which connection McDONALD SAID HE WANTED TO GET RID OF THEM IN HAVANA TO AVOID POSSIBLE QUESTIONING.

That on the same day, September 5, 1934, on which the gold was purchased, and only a few hours after the said purchase, O'Brien again approached BOLIVAR at the Cafe Europa asking the witness to bring RUIZ to a room on the eighth floor of the Hotel National; that this was done, whereupon O'BRIEN said he had decided to return to the United States on the next day and as the gold could not be taken into that country, he wanted to purchase American currency of large denominations with it.

That BOLIVAR, RUIZ, and McDONALD then went to the National City Bank where an agreement was made for the sale of \$14,000 in Cuban gold at a discount. (It will be noted under the testimony of C. F. Elmer and Juan P. Ruiz that arrangements were made for the sale of this gold through the National City Bank by Juan Ruiz; that \$11,000 in gold was delivered at this time to the said bank, and O'Brien received \$1,000 bills in exchange. Bolivar will state that he and Ruiz charged O'Brien (McDonald) \$140.00 for the purchase and the sale of this gold.)

That at the time of this gold exchange O'Brien told the witness that he knew a man in the United States who had a large quantity of American currency which he wanted to exchange for large bills, also a large sum in Liberty Bonds, and that he might get in touch with him in the near future.

That several days later (exact date September 10, 1934), O'Brien again contacted the witness and Ruiz at the Cafe Europa, inquiring if \$72,000 in small American bills could be exchanged for large bills; that the witness answered in the affirmative, O'Brien giving the witness the number of O'Brien's room on the seventh floor of the Hotel National, requesting that he and Ruiz come to the room; that Bolivar and Ruiz went to the room and found that O'Brien had a suite of rooms; that while there the witness was introduced to a man who resembles the photograph of WILLIAM J. HARRISON; that HARRISON had very little to say and appeared to be simply lying around the room; that O'Brien produced a newspaper-wrapped package, which he said contained \$72,000 in \$5.00, \$10.00, and \$20.00 bills, advising that he wanted to get large bills for them.

That the witness went to the Chase National Bank with O'Brien and after inquiring there as to whether the switch in bills could be handled, took O'Brien into the bank; that this money was

arranged in packages of \$1,000 each, and each package was bound with rubber bands; that the Chase National Bank charged a discount of 1/4 of 1% on the transaction; that after the small bills had been counted, O'Brien received an unbroken package containing 50 \$1,000 bills, several loose \$1,000 bills, and the remainder of the total amount in loose \$500.00 bills; that O'Brien then gave the witness \$200.00 to be divided between himself and Ruiz for their services, and then departed.

This witness has positively identified the photograph of CASSIUS McDONALD as being identical with O'BRIEN.

The substance of the above mentioned information is contained in a signed statement furnished by the witness to Special Agent S. K. McKee at Havana, Cuba on May 10, 1935. The original of this statement will be in the possession of the United States Attorney at St. Paul prior to trial.

JUAN P. RUIZ

14th Street between 3rd and 5th Sts., Reparto,
Almendares Marianao,
Havana, Cuba.

This witness does not speak English and will need a Spanish interpreter.

The witness will state that he first met McDONALD when the latter was using the name of O'BRIEN at the Cafe Europa, Havana, Cuba, where Bolivar and the witness were operating as brokers in September, 1934 (exact date September 5, 1934); that McDonald approached the witness asking a question in English about gold; that the witness did not speak English and brought Bolivar to talk to McDonald; that the witness learned that McDonald wanted to buy about \$11,000 in gold; that the witness talked to Mir and Guas, gold brokers, and learned that Mir and Guas had only \$6,000 in gold available for sale; that McDonald had between \$18,000 and \$20,000 in American bills, and that the witness made further arrangements for purchase of gold through a financial institution known as LaDichosa; that through the witness Bolivar and McDonald then went to the latter's room at the National Hotel where McDonald got about \$20,000 in American \$5.00 and \$10.00 bills; that the bills were in packages of \$1,000 each and were held together with rubber bands; that the said parties then went to Mir and Guas, where McDonald purchased either \$5,000 or \$6,000 in gold with some of the bills he had; that the rate of exchange was between \$1.60 and \$1.70; that the said parties then drove to LaDichosa where McDonald bought about \$5,000 in gold with these small bills; that McDonald then paid the witness and Bolivar \$140.00 as their commission.

That the witness again saw McDonald about three o'clock on September 5, 1934, when the latter came to the Cafe Europa in a taxicab, saying that he wanted to sell the gold since he was going back to the United States the next day and had learned he could not take the gold with him; that at this time McDonald had the gold with him in a bag; that the witness then telephoned Mr. Elsner of the National City Bank and arranged to sell the gold; that the three parties then went to the National City Bank, where the sales slip was made out; that there was some mistake in the amount and that McDonald told Mr. Elsner that he would send the difference by the witness the following day; that Mr. Elsner asked McDonald how he wanted to be paid; that McDonald stated he wanted big bills, and received \$1,000 bills; that McDonald

took his departure stating he would return in a few days with more bills to be changed; that the witness again saw McDonald several days later (exact date September 10, 1934) at the Cafe Europa, when McDonald informed that he wanted to exchange some small bills for big bills; that Bolivar, the witness, and McDonald went to the National Hotel in a taxicab to get the bills; that at this time McDonald was occupying a suite of rooms in the National Hotel; that another man was occupying this suite with McDonald, but Ruiz is unable to identify him as being William J. Harrison. The witness will state that the money was on the bed and that McDonald wrapped some in a newspaper and placed the remainder in a little case; that the money was in bundles bound with rubber bands; that the parties then went to the Chase National Bank where Bolivar had arranged to have the exchange made; that McDonald received \$1,000 bills and some \$500 bills in exchange for the \$72,000; that McDonald had to pay approximately 1/4 of 1% discount on the transaction.

This witness has identified the photograph of McDonald as being identical with O'Brien.

The substance of the above information is contained in a signed statement given to Special Agent S. K. McKee at Havana, Cuba, on May 10, 1935. The original of this statement will be in the hands of the United States Attorney prior to trial.

FAUSTINO MUNOZ
Mercantile Nacional S.A.
Centro Atraine Building,
Havana, Cuba.

It is noted that this witness does not speak English and will need a Spanish interpreter.

This witness will advise that during September, 1934, he was employed as a Cashier at the Mercantile Nacional S.A.; that on September 5, 1934, a man whose photograph he identifies as CASSIUS McDONALD, came to his institution with Rene Bolivar and Juan Ruiz, at which time McDonald purchased approximately \$6,000 or \$7,000 in gold, with American \$5.00 and \$10.00 bills; that the bills were separated in packages of \$1,000 each; that the witness recalls the transaction very well because McDonald gave the witness about \$2.80 in gold change, with which the witness bought a Government lottery ticket on which he won \$18,000.

The witness will state that a portion of the small bills which were left by McDonald, were used by the Mercantile Nacional to purchase gold coins from various individuals who had such gold for sale; that an examination of the bank deposit book of the Mercantile Nacional covering the account of that institution with the National City Bank of Havana, discloses that \$5,500 in bills was deposited at the National City Bank on September 6, 1934; that the teller who signed for this deposit was RODRIGUEZ.

The substance of the above information is found in a signed statement submitted by the witness to Special Agent S. K. McKee at Havana, Cuba, on May 13, 1935.

C. F. ELSNER,
Sub-Manager,
National City Bank,
Havana, Cuba.

The witness will inform that on September 5, 1934, the bank bought through the broker Juan P. Ruiz, \$11,000 in Cuban gold at the rate of \$1.67 $\frac{1}{2}$, while the market at that particular moment ruled firm at \$1.68 $\frac{1}{2}$ per gold dollar; that the fact that this gold was sold below the market created a suspicion and the witness felt that the seller would never show up; that when the seller did show up, the witness warned the teller in Spanish to check up on the gold carefully, and also told the Chief Cashier to check the gold over as he was afraid something might be wrong with it; that the purchase slip was made out by Olivario Agüero, the witness' secretary; that the witness asked McDonald how he wished to receive payment, whether in small or large bills, McDonald answering that he wanted \$1,000 bills; that McDonald was accompanied by Rene Bolivar.

The witness will state that the original contract for the purchase of the gold was made with Juan Ruiz and that the original contract was for \$14,000 in gold, but that only \$11,000 in gold was brought; that the witness asked Ruiz for the missing gold and was advised it would be brought over on the next day from the Mercantile Nacional S.A.; that this statement confirmed to the witness' suspicions further, since he could not understand how a party could buy gold from the Mercantile Nacional, which institution was selling gold at \$1.69 and then turn around and sell it to a bank for \$1.67 $\frac{1}{2}$.

In connection with the sale of \$72,000 in ransom money on September 10, 1934 by McDonald to the Chase National Bank in Havana, Cuba, the witness will produce exchange records of the National City Bank, and will advise that all of these records are maintained under his personal supervision; that they are made either by himself or by his secretary, Olivario Agüero.

The witness will be able to produce the original record covering the purchase on September 11, 1934, of \$50,000 in small American bills from the First National Bank, and will advise that the Chase National Bank received \$50,000 in large bills in this exchange and paid a premium of \$15.63 on this transaction, this premium amounting to 1/32 of 1%.

The witness will state that on the instructions of Special Agent S. K. McKee, he searched the moneys in the possession of his bank and located five packages containing 50 \$10.00 bills each, all of which were drawn on the Federal Reserve Bank of Minneapolis, Minnesota; that there were also found scattered among the remaining \$10.00 bills on hand at the National City Bank, 29 \$10.00 bills drawn on the Minneapolis Federal Reserve Bank.

This witness will state that he caused an examination of the bank records to be made and it was ascertained that the above mentioned five packages of \$10.00 ransom notes came into the City National Bank on September 6, 1934, in a deposit from the Mercantile Nacional S.A.; that this deposit was received by Teller Number 9, namely NICHOLAS RODRIGUES, and that these five packages were a part of a total deposit of \$5,500 in American bills from the Mercantile Nacional S.A. The original of the deposit slip of the Mercantile Nacional dated September 6, 1934, covering the deposit of \$5,500 in currency, is in the possession of the St. Paul Office, and will be made available to the United States Attorney prior to trial.

(Reference is made to the testimony of Eusebia Dominguez wherein it is shown that a package of \$10,000 in \$10.00 bills (ransom money) came into the possession of the City National Bank of Havana, Cuba.)

Mr. Elsner will advise that he caused an examination to be made of the exchange records of the City National Bank, at which time it was ascertained that the above mentioned \$10,000 in ransom money was received from the Chase National Bank of Havana, Cuba, under date of September 18, 1935, in a total exchange item of \$40,000 on which a discount of \$18.75 was charged, which was 1/32 of 1%.

This witness has positively identified the photograph of CASSIUS McDONALD as being the party who exchanged \$11,000 in Cuban gold on September 5, 1934.

A substantial portion of the above mentioned information will be found in a signed statement given by the witness to Special Agent S. K. McKee at Havana, Cuba, on May 10, 1935. The original of this statement will be in the possession of the United States Attorney at St. Paul, prior to trial.

NICHOLAS RODRIGUES
Teller, National City Bank,
Havana, Cuba.

Reference is made to the testimony of Special Agent S. K. McKee, in which it is shown that there were located in the City National Bank, five packages containing fifty \$10.00 bills, each, which proved to be ransom money.

This witness will be able to state that the above mentioned bills came into the possession of the City National Bank on September 6, 1934, in the form of a deposit from the Mercantile Nacional S.A., as a part of a \$5,500 deposit in American bills; that the witness counted and strapped these bills, delivering the same to EUSEBIO DOMINGUEZ, head teller, on the same afternoon. The witness will state that he counted, strapped, dated, and initialed said bills.

The witness has positively identified a photograph of CASSIUS McDONALD, as the individual who delivered \$11,000 in Cuban gold to the City National Bank in Havana on September 5, 1934.

The substance of the above information is found in a signed statement to Special Agent S. K. McKee in Havana, Cuba, on May 13, 1935. The signed statement will be made available to the United States Attorney prior to trial.

EUSEBIO DOMINGUEZ

Head Teller,
National City Bank,
Havana, Cuba.

This witness will testify that on September 6, 1934, he received from NICHOLAS RODRIGUES, five packages of \$10.00 bills which were received by the City National Bank on said date as a part of a deposit of \$5,500 from the Mercantile Nacional S.A.

The witness will further advise that on February 11, 1935, when Special Agent S. K. McKee was conducting an investigation at the City National Bank, he recalled that a package of \$10,000 in \$10.00 bills drawn on the Federal Reserve Bank of Minneapolis, had been passing from bank to bank in Havana, for several months; that it is his recollection that these bills had once been received by the City National Bank from the Chase National Bank of Havana; that he recalled these bills particularly for the reason that they were discolored on one end, which distinguished them from ordinary bills; that this package of bills was later obtained from the Cuban Treasury; that he identified the said package of bills, which were later counted by Special Agent S. K. McKee, and found to be ransom money.

That at the time of the examination of these bills it was found that they were strapped with the wrappers of the National City Bank of Havana, Cuba, a stamp appearing on said wrappers indicating that they had been counted in the National City Bank on September 21, 1934. The wrappers also bore the initials of this witness, indicating that he had personally counted said money.

Reference is made to the five packages of ransom notes which were wrapped bearing the stamp of the City National Bank and the date September 6, 1934. It is noted that the initials of this witness were found on the wrappers of said packages of money. The witness will be able to testify that he personally re-counted this money after it had been counted by NICHOLAS RODRIGUES and affixed his initials thereto.

The substance of the information expected from DOMINGUEZ is found in a signed statement furnished by him to Special Agent S.K. McKee in Havana, Cuba, on May 10, 1935. The original of this statement will be made available to the United States Attorney prior to trial.

OLIVARIO AGUERO
Secretary to C. F. Klamer,
National City Bank,
Havana, Cuba.

The witness will state that he recalls that during September, 1934, Juan Ruiz, with whom he is personally acquainted, came up to the exchange window of the National City Bank accompanied by an American whom the witness has partially identified as being CASSIUS McDONALD; that Ruiz informed that he had brought \$11,000 in Cuban gold for exchange; that the witness personally made out the purchase ticket in his own handwriting, informing Ruiz that it would be necessary to insert in the purchase ticket the name of the actual vendor of the gold; that Ruiz informed that he didn't know how to translate into Spanish the name of the seller, and instructed the witness to insert his, Ruiz's, name in the contract, which was done.

The substance of the above information is found in a signed statement furnished by the witness to Special Agent S.K. McKee at Havana, Cuba, on May 10, 1935. This statement will be in the possession of the United States Attorney prior to trial.

LOUIS GARCIA
Teller, National City Bank,
Havana, Cuba.

This witness will advise that during September, 1934, he occupied the position of Teller Number 4 in the above mentioned bank; that he believes he can identify CASSIUS McDONALD as the man who accompanied JUAN RUIZ during September, 1934, to the City National Bank, at which time the man believed to be McDonald, made an exchange of Cuban gold for American \$1,000 bills; that the witness recalls very distinctly that while the transaction was going on Mr. Elmer stepped up to the witness' cage, and said to the witness in Spanish, "Count the money very carefully and check the gold very carefully". The witness recalls that when he counted out the money, he gave it to Ruiz, and the latter gave the money to the American.

The substance of the above information is found in a signed statement furnished by the witness to Special Agent E. K. McKee, at Havana, Cuba, on May 10, 1935.

The original of this statement will be in the possession of the United States Attorney prior to trial.

JOSE MANUEL ZALACAIN
Head of the Exchange Department,
Chase National Bank,
Havana, Cuba.

The witness will state that on September 10, 1934, Rene Bolivar, who is personally known to the witness, came to the said bank advising that he had a customer who had \$72,000 in small American bills, which he wished to exchange for large bills; asking if the bank would handle the transaction and what the discount would be; that the witness informed that the bank would handle the exchange at 30¢ per hundred; that this was agreed upon but that a little later in the day Bolivar complained that 30¢ per hundred was too high; that the witness then agreed to handle the transaction for 20¢ per hundred; that the witness then instructed another employee of the Chase National Bank, one Joseph Garrido, to handle the transaction for Bolivar.

The witness will further advise that on the following day, September 11, 1934, he personally approved the sale of \$50,000 worth of the small bills which had been taken in from CASSIUS McDONALD to the National City Bank; that the remaining \$22,000 of the \$72,000 which had been exchanged by McDONALD, were included in a total sale of \$25,000 on the same date, to the Banca Commercial. This witness is able to produce the original records of the bank to show this transaction.

The above mentioned information is found in a signed statement given by the witness to Special Agent S. K. McKee at Havana Cuba on May 11, 1935. The statement will be made available to the United States Attorney prior to trial.

JOSEPH GARRIDO,
Head Teller,
Chase National Bank,
Havana, Cuba.

This witness will be able to produce a credit slip of the above bank indicating that \$72,000 in small bills were purchased by the said bank on September 10, 1934, at a discount of 1/4 of 1%; that RENE BOLIVAR came into the bank alone on September 10, inquiring whether the bank would exchange \$72,000 in \$5.00, \$10.00, and \$20.00 bills, for large bills; that he was told the bills could be handled but that discount would be charged; that a short time later Bolivar returned with an American described as being about 45 years of age, 5 ft. 10 or 11 inches in height, 170 pounds, gray hair, florid complexion, well dressed; that this individual had a large package which contained 72 separate packages of mixed bills of \$5.00, \$10.00, and \$20.00 denominations; that each separate package was bound with a large rubber band; that the witness turned the entire lot over to Jose Feijoo, Teller, to be counted, and while this operation was taking place, Bolivar and his American companion stood around and talked.

The witness recalls the American stating that he was connected in some way with Colonel Sabbath of Chicago and that he was in Cuba for the purpose of taking over the management of the Oriental Park, the local race track; that the small bills brought in by the American amounted to \$72,000, and that when the amount was found to be correct, he was paid the said amount in \$1,000 and \$500 bills; that the discount for the exchange amounted to \$144.00 which was paid by the American.

The witness can state that because of the scarcity of and consequent demand for bills of large denominations in Cuba, local banks pay a premium of 1/10 of 1% to the Federal Reserve Bank for the exchange of small bills and charge individuals from 1/4 to .3 of 1% for similar exchanges; that this situation is brought about by the fact that the local banks use large bills for their clearing house exchanges.

The witness will state that the Chase National Bank maintains no record of the \$1,000 and \$500 bills which were paid to the American.

The witness will be able to produce bank records indicating that \$50,000 of the above mentioned amount were sold to the National City Bank on September 11, 1934, while the balance was included on the same date in a total sale of \$25,000 to the Banca Commercial. He will also be able to produce books and records, such as credit and debit slips, which cover the purchase and sale of the small bills.

This witness has positively identified the photograph of CASSIUS McDONALD as being the person who exchanged the \$72,000.

The witness will state that the first knowledge he had of the above mentioned transaction was on September 10, 1934, when his superior officer, Jose Zalacain, told him that Rene Bolivar would come to the bank in a short time with \$72,000 in American bills of small denominations, to be exchanged for large bills; that in exchange for the said small American bills, several loose \$1,000 bills, and the balance in loose \$500 bills.

Substantially all of the above mentioned information is contained in a signed statement of the witness given to Special Agent S. K. McKee at Havana, Cuba, on May 11, 1935. The original of this statement will be in the hands of the United States Attorney prior to trial.

JOSE FELJOO
Stenographer,
Chase National Bank,
Havana, Cuba.

This witness is employed as a stenographer in the above bank and will state that on September 10, 1934, Joseph Garrido of the said bank, gave him a large package of bills, instructing him to count them; that at this time the witness observed RENE BOLIVAR in company with an American waiting for the bills to be counted; that in counting these bills the witness noticed that they were made up of \$5.00, \$10.00, and \$20.00 American bills, each package containing a total of \$1,000; that each package of \$1,000 was bound together with a rubber band. He is unable to recall the name of the bank issuing said bills; that after counting out \$72,000 he observed Joseph Garrido secure an unbroken package of five \$1,000 bills and some loose \$1,000 and \$500 bills, and pay them to the American, who was in company with Bolivar.

The witness will inform that the photograph of Cassius McDonald strongly resembles the American with whom the \$72,000 was exchanged.

The substance of the above information is contained in a signed statement given to Special Agent S. K. McKee at Havana, Cuba, on May 9, 1935. The original of this statement will be in the hands of the United States Attorney at St. Paul, Minnesota, prior to trial.

JAMES ENNIS
Room Clerk,
Nacionale Hotel,
Havana, Cuba.

The witness will state that he is, and was during the month of September, 1934, room clerk in the above mentioned hotel; that on September 6, 1934, shortly after the noon hour, a man giving his name as MR. C. McDONALD came to the desk advising the witness that he occupied room 816 and desired to check out; that McDONALD expected to return again to the hotel within a day or two; that on September 9, 1934, at about 10:45 A.M., McDONALD returned to the hotel accompanied by another man. This time McDONALD registered as C. McDONALD and party, 711 Hammond Building, Detroit, Michigan; that the individual who accompanied McDONALD registered as W. J. HARRISON, 4539 Gibson, St. Louis, Missouri; that these men were assigned to rooms 729-30-31.

The witness remembers these men in particular because on one occasion he saw them arrive at the hotel in a dilapidated old green car; that he noticed this because he did not think the men occupying a suite as McDONALD and HARRISON were occupying, would be riding in such an old automobile. The witness will state that he was able to observe this because the windows behind his registration desk directly overlook the drive approaching the entrance of the hotel.

This witness has positively identified the photograph of CASSIUS McDONALD who checked out on September 6, 1934, and registered in on September 9, 1934. The witness will state that the photograph of HARRISON resembles the W. J. HARRISON who accompanied McDONALD as above noted.

(Special Agent S. K. McKee secured from the Nacionale Hotel registration cards Numbers 4404 and 4422, showing the registration of McDONALD at the Nacionale Hotel on September 4, 1934, and September 9, 1934, and registration card number 4421 showing the registration of HARRISON with McDonald at the Nacionale Hotel on September 9, 1934. These registration cards are in the possession of the St. Paul Office and will be made available to the United States Attorney prior to trial.)

The information noted above is contained in a signed statement submitted by JAMES ENNIS to Special Agent S. K. McKee at Havana, Cuba, on May 8, 1935. The original of this statement will be in the hands of the United States Attorney prior to trial.

GERALD HERNANDEZ,
Bell boy,
Nacionale Hotel,
Havana, Cuba.

The witness will state that he was employed as a bell boy in the above Hotel during the month of September, 1935; that he remembers that McDONALD occupied room 816, and that a short time after the occupancy of the said room, McDONALD registered into the hotel with a man resembling the photograph of WILLIAM J. HARRISON; that on this occasion these two men occupied suite 729-30-31 for several days; that the witness is positive as to McDONALD and believes he would recognize HARRISON; that when the two men came to the hotel they were using an old taxicab, and the fact that they were riding in such a car attracted the attention of Mr. Ennis and this witness.

The witness will state that he showed HARRISON and McDONALD to their rooms and believes they had only one bag each.

The witness will state that on the first occasion that McDONALD was at the hotel, the witness also carried his baggage down when he checked out.

The substance of the above information is contained in a signed statement submitted by the witness to Special Agent S.K. McKee in Havana, Cuba, on May 8, 1935. The original of this statement will be in the hands of the United States Attorney prior to trial.

DOLORES DELANEY
Incarcerated, U. S. Detention Home,
Milan, Michigan.

This witness was the paramour of ALVIN KARPIS and lived with him in Miami, Florida, and also Havana, Cuba, during the fall of 1934. She has expressed a willingness to testify, and though she has not positively identified a photograph of CASSIUS McDONALD, she believes that when she has an opportunity to view him she will be able to identify him. If she identifies McDONALD she will advise that on Christmas Day, 1934, while she and KARPIS were living at 1121 Northeast 85th Street, Miami, Florida, McDONALD and his wife appeared at the said address, at which time McDONALD conferred with KARPIS briefly; that McDONALD was expected to remain for dinner but found it impossible to do so, due to pressure of other business.

It is believed that the witness will be able to identify McDONALD.

PENDING.

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 156



FEDERAL BUREAU OF INVESTIGATION

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 157



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 157

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Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 2118
Detroit, Michigan
January 9, 1936

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

32912

Re: SPECIAL AGENT S. L. FORTENBERRY

Dear Sir:

This is to advise that Special Agent S. L. Fortenberry, of this office, who had been at St. Paul, Minnesota under subpoena to testify in the BREKID matter, advises, in reply to a telegram from this office to him at Sault Ste. Marie, Michigan, under date of the eighth instant, that he arrived at Sault Ste. Marie from St. Paul at 1:30 P.M. Tuesday, January 7, 1936 and is staying at the Ojibway Hotel in Sault Ste. Marie.

Upon completion of the testimony which he is to give in a case now being prosecuted at Sault Ste. Marie, Michigan, he will return to St. Paul, Minnesota to testify in the BREKID matter and his departure from this district for St. Paul will be reported.

Very truly yours,

W. J. West

W. J. West
Special Agent in Charge

WJW:bas

cc - St. Paul

7-576-8926

RECORDED
JAN 16 1936

JAN 11 1936

CLERK
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FOUR
ONE

91

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

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

PERSONAL and CONFIDENTIAL

December 31, 1935

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

32911

Re: BREKID

Dear Sir:

Recently Special Agent C. E. Smith of this office was at Toledo, Ohio and contacted informant [redacted]

During the course of the interview with the said informant he, according to Special Agent Smith, made reference to the fact that he is making expenditures out of his own pocket in making contacts in this matter and related one incident wherein he spent the sum of nineteen dollars and thirty-five cents, (\$19.35).

Informant is a very reliable and dependable informant and one who has been rendering excellent and satisfactory services in this matter, and authority is respectfully requested that this office be authorized to pay him at the discretion of this office a sum not in excess of fifty dollars, (\$50.00), to cover such expenditures as he makes in pursuit of the investigation.

The Bureau is respectfully requested to promptly advise this office whether it will authorize this office to advance to this informant a sum not exceeding fifty dollars, (\$50.00), for his services.

RECORDED & INDEXED

Very truly yours,

J. P. MacFarland
Special Agent in Charge

7-576-8927
FEBRUARY 1936
JAN 15 1936

Handwritten notes:
cc: Chicago
St. Paul
Cincinnati
E. J. Connelley
JPM:h
cc: Chicago
St. Paul
Cincinnati
E. J. Connelley
1/15/36
AR 97

JAN 15 1936

TAMM ONE R

RECORDED 7-76-8927

January 6, 1936.

32910

PERSONAL AND CONFIDENTIAL

Mr. J. P. MacFarland,
Federal Bureau of Investigation,
U. S. Department of Justice,
1118 Standard Building,
Cleveland, Ohio.

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

Dear Sir:

The Bureau is in receipt of your letter of December 21, 1935,
which refers to the recent contact of Special Agent G. E. Smith of
your office at Toledo, Ohio, with Informant [redacted] at which time the said
Informant related the [redacted]

[redacted] due to the dependability and reliability of Informant [redacted] and your
request for Bureau authorization to pay Informant [redacted] at the discretion
of your office a sum not in excess of \$50.00. The Bureau is unable
to understand the reasons for your failure to state the name of the
Informant, inasmuch as your letter is transmitted under Personal and
Confidential cover.

It is requested that you promptly disclose the identity of
Informant [redacted] so that appropriate action may be taken in connection with
your request.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED

cc - St. Paul, ✓
J.A. [redacted] ✓
Mr. E. J. Connelley, ✓
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

[Handwritten signature]
R

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91

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI, OHIO** Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 1/9/36	PERIOD FOR WHICH MADE 1/6,7,8,9/36	REPORT MADE BY E. J. DUND EJD/EJB
TITLE ALVIN KARPIS, w. a., FUGITIVE, I. O. #1218; HARRY CAMPBELL, w. a., FUGITIVE, I. O. #1236; DR. JOSEPH P. MORAN, w. a., I. O. #1232, et al. EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

b7D

Apartments, furniture stores, Chamber of Commerce file and post office registry records at Ashtabula, O. checked with negative results. All long distance telephone calls emanating from and collect calls to The Swallows and the home of Murray Cook, Ashtabula, Ohio, secured from 1/1/35 to 12/31/35. On 10/5/35 Murray Cook, using telephone at The Swallows, Ashtabula, O. called Imogene Robertson, Los Angeles, Cal., telephone Exposition 3945 and finally contacted her at Madison 1551, 451 South Grand Avenue, Los Angeles, Cal. Person using name Fitzgerald placed call on The Swallows telephone to Conneaut, Ohio on 2/15/35.

REFERENCE:

Report of Special Agent J. H. Hanson, Los Angeles, dated 1/4/36; letter E. J. Connelley, Chicago to Cleveland, dated 12/23/35; letters E. J. Connelley Chicago to Bureau, dated 12/12/35 and 1/4/36.

DETAILS:

AT ASHTABULA, OHIO

The writer discreetly checked the following named apartments with a view to determining whether or not subjects Karpis or Campbell, using the name of Benton, or other known aliases, were residing in any apartment houses in Ashtabula,

APPROVED AND FORWARDED <i>E. J. Dund</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED MAR 29 1965 3 - Bureau 2 - Cincinnati 1 - E. J. Connelley 2 - Buffalo 1 - Los Angeles 1 - Dallas 2 - Cleveland	7-1576-8928 JAN 11 A.M. ONE R STAT. SECT.	JAN 11 1936 JAN 21 1936

Ohio. The town of Ashtabula is comparatively small, being about 23,000 in population and the apartment houses are comparatively few.

Mercurio Apartments, (Joe Mercurio - owner
1213-19 Prospect Ave. (home address - 1207 Prospect Ave.
(Business - Ashtabula Market House,
4619 Main Avenue)

Reidenbach Apartments,
513 W. 44th Street.

Kunkle Apartments,
4143-45 Main Avenue.

Mahony Apartments,
4237 Main Avenue

Miller Terrace Apartments,
Bunker Hill Road, 1309 Bunker Hill Road.

Welsh Apartments,
4329 Main Avenue.

Livingston Apartments, (H. S. Livingston - owner
5515 Bunker Hill Road.

The names of the various persons who reside in these apartments were secured and were discussed with Postmaster Mark Miller, Ashtabula, Ohio, which resulted in information being furnished by him accounting for the individuals residing in these apartments, and information was developed that subjects Karpis and Campbell are not residing in any of these apartments.

The photographs of subjects Karpis and Campbell were exhibited to Joe Mercurio, owner of the Mercurio Apartments, 1213-19 Prospect Avenue, without in any way disclosing to him the identity of said fugitives, but he was unable to identify them as ever having lived in his apartments. This apartment building is the largest one in Ashtabula and is located on Highway #20 about one and one-half blocks from The Swallows, that is to say in the direction toward Cleveland. It appears

that people move in and out of this particular apartment building more frequently than any other building in Ashtabula.

Inquiry was made at all furniture stores at Ashtabula, Ohio with a view to determining whether or not any suites of furniture had been purchased within the last year by persons establishing themselves in that community. However, the persons interviewed at the various stores were able to account for all suites of furniture sold and were acquainted with the persons who purchased them and it appeared from this investigation that no suites of furniture were sold for cash or to subjects Karpis or Campbell. The following furniture stores were those checked:

The Bond Furniture Company,
4734 Main Avenue.

Dacro's Furniture Company,
4707 Main Avenue.

Penny Furniture Company,
40706-8 Main Avenue.

Montgomery-Ward & Company,
4420 Main Avenue.

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[REDACTED] However, it did not appear that any service had been furnished to subjects Karpis and Campbell under their names or any of their aliases.

The registry records of the Ashtabula post office were checked from May, 1935 to date of this investigation under the name of G. R. Benton, George Benton, and Mary Forth. No record was located indicating that any persons by these names dispatched registered mail through that post office.

The records of the Ashtabula Chamber of Commerce were checked for the possible presence of subjects in the community. However, this was without avail.

Agent contacted Mr. J. D. Bonnar, Manager of the Ashtabula Telephone Company and secured from him a list of all long distance telephone calls made from the telephone of The Swallows, telephone number 3170, and also the home of Murray Cook, telephone number 2513, for the period January 1, 1935 to December 31, 1935, and following is the list of said telephone calls:

<u>Date</u>			<u>Charge</u>
1/3	Mrs. Battles calling	Dr. Battles, Willoughby, Ohio	30¢
1/4	The Swallows	" County Treas. office, Jefferson, O.	10¢
1/9	Mr. Rogers	" 1400 Presne, Ohio	25¢
1/14	The Swallows	" 216W Madison, Ohio	15¢
1/14	Mr. Fletcher	" Washington 2438, Cleveland, O. 8:30 PM	35¢
1/15	Jefferson, O. 229	" Mr. Cook, The Swallows 3170, 9:42 PM	20¢
1/24	The Swallows	" Schaeffer Bros., 4461 Erie, Pa.	35¢
1/24	Mrs. Dempsey	" " " " "	35¢
2/4	Mrs. Dempsey	" Mrs. White, e/o Glenn Mortimer, Geneva, O.	20¢
2/11	Cook	" Want-to-Come-Back Inn, Geneva, O. 404,	10¢
2/11	The Swallows	" Erie, Pennsylvania 4190	35¢
2/12	Cook	" Want-to-Come Back Inn, Geneva, O. 404,	10¢
2/15	Fitzgerald	" Tom Smith, Conneaut, O., Main 2229	25¢
2/15	Mr. Gee	" 22G, New Lynn, O., Will Hamilton Resid.	20¢
2/15	Mr. Stevens	of Conneaut, O., Empire 1056 calling Fitzgerald at Ashtabula 3170	25¢
2/11	Mrs. Pangborn	of Geneva, O. calling Mrs. White, Ashtabula 3170	20¢
2/24	Cook	calling 1111 Painesville, O., 3:26 AM	25¢
2/24	Cook	" " " " " 3:18 AM	25¢
2/25	The Swallows	" Garfield 4425, Cleveland, O., 8:38 AM	
		Mr. Guthman (or Guking) 6 mins.	1.25
2/27	Mrs. Dempsey	" Mrs. White, Geneva, O., Glen Martin Res.	20¢
3/2	Cook	" 1111 Painesville, O., 2:57 AM	25¢
3/4	Kaye	" 698 Geneva, O.	10¢
3/6	Cook	" Morris Castle, 657185, Erie, Pa.	50¢
3/7	C. M. Proctor	" G. C. Harbison, Gen'l Elec., 26831 Erie, Pa.	50¢
3/8	The Swallows	" G. Conroy, 2221 Main, Conneaut, O.	15¢
3/9	Mrs. Dempsey	" Mrs. White, 237R, Geneva, O.	20¢
3/11	Mrs. Johns	" Ashland, O., Frank R. Peck Resid.	75¢
3/14	The Swallows	" Blackstone 8035, Akron, O.	55¢
3/15	Holihan	" Cleveland, O., Fairmount 24855	35¢

Date			Charge
5/10	The Swallows	calling C. R. Welsh, 236 Geneva, O.	10¢
5/16	Shaffer	" Garfield 6035, 1104 Wade Park, Cleveland, O.	35¢
5/18	Carpel	" Cleveland, O., Cherry 2276	45¢
5/21	The Swallows	" Mail Thompson, Main 2700, 3rd Floor, Cleveland, O.	65¢
5/15	Louie Franco	" Collect 3170 from Cortland, O. via Youngstown, O.	35¢
5/22	Peach	" Henderson 6500, Cleveland, O., The Carey Co., Euclid Ave.	45¢
5/23	Mrs. Dempsey	" Geneva 3422	10¢
5/23	Kahn	" Cleveland, O., Fairmount 0687	35¢
5/24	Mrs. Cummings	" Painesville 1783J	25¢
5/24	Mrs. Barabart	" Gire 2163, Conneaut, O., Quigley Resid.	15¢
5/24	"	" Geneva 222J, Mrs. R. E. Silts	20¢
5/24	Mrs. O'Hara	" Care Carvan, Cedar 3740, Cleveland, O.	10¢
5/29	The Swallows	" Cleveland, O., Ever. 1477J	45¢
4/1	Cook	" from Blackstone 517, Cortland, O. to Ashtabula, O. 3170 collect	55¢
4/4	Miss Akner	" Erie, Pa. 48371	35¢
4/4	Cook	" Painesville, O. 1111 3:31 AM	25¢
4/6	Mrs. Stout	" Cleveland, O., Garfield 1559, Mrs. F. M. Caryell	65¢
4/10	The Swallows	" Erie, Pa. 53277	35¢
4/11	"	" Cleveland, O., Potomac 2927	35¢
4/13	Mrs. Pangborn	" Geneva, O. 237R	10¢
4/14	Riedell	" Cleveland, O., Fairmount 6975J	35¢
4/15	The Swallows	" Erie, Pa. 22502	35¢
4/18	Poag	" Cleveland, O., Potomac 2927	45¢
4/18	Frances	" Lakewood 2588R, Lakewood, O.	45¢
4/20	Mrs. Pangborn	" Madison, O., Griswold Residence	15¢
4/20	Cobban	" Main 1600, Cleveland Trust Co.	65¢
4/20	The Swallows	" Columbia Station 437 - Toll Cent. Cleveland, O.	55¢
4/23	Mrs. Pastuen	" Madison, O. 49R, Griswold Residence	15¢
4/23	McCreehy	" Cleveland, O., Lakeside Hospital, Cedar 7600	45¢
4/25	Smith	" Niles, O. 1115W., Stillwagon, 107 Washington Blvd.	35¢
4/25	Van Oser	" Painesville 123 - Geo. Ellis	35¢
4/25	The Swallows	" Erie, Pa. 72448	35¢

<u>Date</u>			<u>Charge</u>
5/2	The Swallows	calling Conneaut, O., Main 1777	15¢
5/3	"	" Cleveland, O., Endicott 0378	45¢
5/3	Cook	" Painesville, O. 1111 - 2:30 AM	80¢
5/4	The Swallows	" Geneva, O. 34	10¢
5/5	"	" Buffalo, N. Y. for Franklin T. Brown, c/o hotels there, 12:20 A. M., (unable to locate)	20¢
5/6	Miss Pastula	" Billy Griswold, Madison, O. 49R	30¢
5/8	Mrs. Simpson	" Cleveland, O., Glenville 9080	45¢
5/9	Mrs. Hazeltine	" Geneva, O. 237R	10¢
5/10	Cole	" Cleveland, O. 1241 - 11:12 A. M.	45¢
5/11	The Swallows	" Cleveland, O., Clearwater 6337	35¢
5/11	"	" Painesville, O. 8905	25¢
5/12	Eckstein	" Erie, Pa. 69104 - H. M. Eisenberg	35¢
5/15	Wells	" Glidden Co., Cleveland, O., Woodbine 8300	75¢
5/16	Mrs. Hassille	" Youngstown, N. Y. via Niagara Falls, telephone number 11	1.25
5/16	Yochim	" Erie, Pa. 3170	35¢
5/17	The Swallows	" Willoughby, O. 0621J	30¢
5/17	Miss Graham	" Jefferson, O., Philip Perry Residence	10¢
5/20	The Swallows	" Cleveland, O. 5330	45¢
5/20	"	" Cleveland, O., Lakewood 4820	35¢
5/11	From Pay Sta., Versailles, Ind. to Ashtabula 3170 - 1 min.		1.40
5/28	The Swallows	calling Cleveland, O., Lakewood 7814	45¢
6/1	Kenney	" Miss Georgia Kinney, Statler Hotel, Cleveland, Ohio	10¢
6/8	Dealan	" Youngstown, O. 38183	45¢
6/12	The Swallows	" Cleveland, O., Cedar 0080, Park Lane Villa	45¢
6/14	"	" Cleveland, O., Longacre 7865	45¢
6/14	Schwartzberg	" Sam Gorden, Woodbine 2915	55¢
6/18	The Swallows	" Erie, Pa. 74172	35¢
6/15	"	" Cleveland, O., Lakewood 6185M	45¢
6/19	Clark	" Erie, Pa. 98433, B. M. Smith	50¢
6/21	The Swallows	" Cleveland, O., Fairmount 0504	45¢
6/25	Koenig	" Cleveland, O., Shadyside 5600	45¢
6/26	Law	" Chamber of Commerce, Main 3300, Cleve.,	.60¢
6/27	Bentley	" New York, N. Y., Lexington 2-6300 to Harry Carr, Frank Brooks, or Harvey Brooks. (Frank Brooks from 285 Madison)	2.15
6/29	The Swallows	" Cleveland, O., Fairmount 6692	35¢
6/29	Boughs	" Cleveland, O., Michigan 2134	45¢

<u>Date</u>			<u>Charge</u>
7/1	The Swallows	calling Cleveland, O., Glenville 6077	65¢
7/2	Sullivan	" Cleveland, O., Lake Shore Hotel, Boulevard 4240	45¢
7/5	Mrs. Brennan	" Cleveland, O., Lakewood 9050J	35¢
7/5	Burke	" Cleveland, O., Washington 1077	35¢
7/5	The Swallows	" Ravenna, O. 226, Mr. F. M. Fatsaroff	30¢
7/5	"	" Cleveland, O., Longacre 2456	45¢
7/7	"	" Cleveland, O., Fairmount 7898	35¢
7/8	English	" Erie, Pa., 31-288	35¢
7/8	The Swallows	" Erie, Pa., 23678	35¢
7/8	Holson	" Cleveland, O., Cedar 3740	45¢
7/9	The Swallows	" Conneaut, O., 1084	15¢
7/9	Mrs. Donner	" Cleveland, O., Longacre 4167	75¢
7/11	Mrs. Barter	" Cleveland, O., Malberry 1750, Irene Stevenson, 1761 Wymore	35¢
7/11	The Swallows	" Cleveland, O., Henderson 3020	10¢
7/12	Holzer	" Cleveland, O., Lakewood 6553	35¢
7/18	Cook	" Mrs. Charlie Doyle, Lincoln Ave., Erie, Pa. 33707	35¢
7/21	Mrs. Tracker	" Cleveland, O., Lakewood 0256	45¢
7/22	The Swallows	" Cleveland, O., Sw. 1593R	35¢
7/22	Asterholm	" Painesville, O., Chas. Sanborn	35¢
7/22	Wynaley	" Cleveland, O., Glenville 4878	35¢
7/19	Kathrya Dempsey collect	to Mrs. E. F. Cook, Ashtabula 3170 from Cortland, O.	30¢
7/28	Layman	calling Buffalo, N. Y., Del. 8433	75
7/29	Miss Ronson	" Westfield, N. Y., Bessie McDonald	30¢
7/29	Myers	" Cleveland, O., Kenmore 0682J	35
7/30	Carr	" Conneaut, O. 1853	15
7/31	The Swallows	" Conneaut, O., Conneaut Creamery	30¢
8/1/	Bennick	" Erie, Pa. 25928	35¢
8/1	Pelee	" Erie, Pa., 32175, Geo. Kraft	50¢
8/1	Phillips	" Painesville, O., Parmley Hotel	25¢
8/3	The Swallows	" Conneaut, O., Ca. 1084	15¢
8/3	"	" Pittsburgh, Pa., Wl. 321N	40¢
8/4	Statler	" Aliquippa, Pa., 1005M	35¢
8/4	The Swallows	" Cleveland, O., Cedar 5250	35¢
8/10	"	" Cleveland, O., Kenmore 0468W	45¢
8/10	"	" Cleveland, O., Garfield 6076	35¢
8/14	Wilson	" Youngstown, O., 44467	45¢
8/18	The Swallows	" Cleveland, O., Henderson 1551	35¢
8/18	Mrs. Reynolds	" Youngstown to Mrs. Mae Baird, 35639	85¢
8/17	Mrs. Hanson	" Cambridge Springs, 1453	1.25
8/20	The Swallows	" Erie, Pennsylvania 48171, Charles D. Freeland	.35
8/14	Cook	" Youngstown, O., 44467 (collect)	

7-1

Date		Charge	
8-21	Mayer calling	Cleveland, O., Main 8334	45¢
22	Storm	Buffalo, NY, Ga 2940	45
23	The Swallows	Cleveland, O., Potomac 1257	35
25	do	Cleveland, O., Washington 7717	45
27	do	Cleveland, O., Glenville 7250	45
31	Cook	Conneaut, O., Ga. 984	15
9-1	The Swallows	Akron, O., Fr. 2839 Crambette res.	35
3	Jones	Cleveland, O., Washington 5168	35
3	Maltigan	Cleveland, O., Yellowstone 1000	35
4	The Swallows	Cleveland, O., Garfield 4151-R	45
5	do	Cleveland, O., Kenmore 2875	35
7	Meech	Cleveland, O., Fairmount 2465	45
8	Semlow	Cleveland, O., Alcazar Hotel, Fa 5400	45
9	Curtis	Erie, Pa., 22409	35
5	Cook from Madison, O., tel 40L (collect)		25
12	The Swallows calling	Pittsburgh, Pa., Hazl. 5246	65
16	Campbell	Conneaut, O., Canal 1912	15
17	McMoore	Cleveland, O., Glenville 6959	45
29	Prince	Cleveland, O., Longacre 2234	45
21	Quigley	Cleveland, O., Cedar 3390, Fenway Hotel	45
22	The Swallows	Cleveland, O., Glenville 7197	45
23	Cook	Mrs. Clark, Fr. 8444, Cleveland, O., 1.05	
26	The Swallows	Corry, Pa., James A. Cassidy 446-P	35
26	Bell	Cleveland, O., Henderson 4550, Belmont	45
26	Bond	Cleveland, O., Alice Clark Th. Hotel/ Agcy.	45
30	Doyle	Chicago, Ill., Republic 8474	90
30	Jones	Cleveland, O., Endicott 9481	35
10-4	The Swallows	Buffalo, NY, University 8424	1.40
4	Hillery	Franklinville, NY, 47 James Pierce	1.40
5	Cook	Los Angeles, Calif., Madison 1351 (first called Exposition 3945 to Irma Jean Robertson, 451 S. Grand-time 3:59 AM two minutes	4.50
5	Jones calling	Cleveland, O., Longacre 0641-W	45
6	Mrs. Gill	Akron, O., Franklin 9437	35
6	The Swallows	Rugby Hall, Clev., O., Endicott 0120	45
9	do	Cleveland, O., Longacre 7865	45
9	do	Cleveland, O., Yellowstone 0944	45
11	do	Cleveland, O., Glenville 4464 (called by (Bond)	45
11	Maloney	Cleveland, O., Wm. Snyder, Police Ct., Prospect 5150	10
11	Maloney	Cleveland, O., Gerald Miller, Pros. Atty. office, Prospect 0660	10

<u>Date</u>			<u>Charge</u>
10/11	Maloney	calling Cleveland, O., Prospect 5150, Herbert McCassery	65¢
10/15	The Swallows	" Cleveland, O., Main 5704, W. F. Bickerson, 2105 St. James Pkwy., Yellowstone 1224	35¢ 45¢
10/13	The Swallows	" Cleveland, O., Main 5704	45¢
10/17	Cook	" Cleveland, O., Jack Horowitz, Garfield 9182	2.05
10/24	Bond	" Erie, Pa., Miss Tyler, 4491	50¢
10/25	Miss Wilson	" Cleveland, O., Main 8777	45¢
10/30	The Swallows	" Akron, O., University 2357	45¢
11/5	Beverstock	" Youngstown, O. 5410	45¢
11/6	McCray	" Cleveland, O., Garfield 9115	45¢
11/11	The Swallows	" Cleveland, O., Fairmount 2445M	35¢
11/18	Mr. Roberts of Chicago	calling Cleveland, O., Fairmount 3133	45¢
11/18	The Swallows	calling Cleveland, O., Alice Clark, Commodore Hotel, Garfield 9700	65¢
11/19	The Swallows	" Cleveland, O., Alice Clark, Prospect 8444	65¢
11/19	Brown	" Cleveland, O., Boulevard 2014	35¢
11/19	The Swallows	" Detroit, Michigan, Niagara 1340	90¢
11/22	Johnson	" Cleveland, O., Glenville 3213	35¢
11/28	Brewer	" Cleveland, O., Mulberry 4706	35¢
11/29	Anderson	" Jamestown, N. Y. 64131	35¢
12/2	McLaughlin	" Cleveland, O., Main 8920	45¢
12/5	The Swallows	" Cleveland, O., Kenmore 33545	45¢
12/6	Cook	" Cleveland, O., Prospect 8444	90¢
12/7	Rosenberg	" Cleveland, O., Main 7875	45¢
12/8	The Swallows	" Cleveland, O., Main 23025	45¢
12/9	Stredney	" Cleveland, O., Glenville 4433	90¢
12/19	The Swallows	" Cleveland, O., Woodbine 1715J	45¢
12/23	Cabvert	" Cleveland, O., Boulevard 3629J	55¢
12/23	Kuzella	" Cleveland, O., Cedar 4583W	45¢
12/25	The Swallows	" Cleveland, O., Fairmount 6621	45¢
12/26	Brannen	" Erie, Pa., 23337, Mrs. Becker	50¢
12/26	Mrs. Moore	" Cleveland, O., Prospect 3293	45¢
12/29	Pickering	" Fenway Hall Hotel, Henderson 1622	35¢

The following calls were made from telephone 2515, listed in the name of Mrs. H. D. Cook (the residence of Murray Cook at 1301 Bunker Hill Road, Ashtabula, Ohio.)

<u>Date</u>			<u>Charge</u>
NO CALLS IN JANUARY			
2/11	Cook	calling Geneva, O. 404 (Want-to-Come Back Inn)	10¢
2/18	Cook	" Youngstown, O. 32962	45¢
2/20	Cook	" " "	60¢
2/28	Mrs. Dempsey	" Geneva, O. 237R (Nearby) (for Mrs. White)	20¢
3/9	Mrs. Dempsey	" Kingsville, O. 3442	10¢
3/16	"	" " "	10¢
4/24	Cook	" Youngstown, O., F. B. Smith, 32962, 960 Ottawa Drive	1.50
5/1	Cook	" Youngstown, O., 52354	45¢
6/12/	Cook	" Youngstown, O. 40057	45¢
6/19	Cook	" Youngstown, O. 40057	45¢
NO CALLS IN JULY			
8/31	Miss Morrow	" Geneva, O., 390W	10¢
9/4	Miss Morrow	" Geneva, O., 390W	10¢
9/12	Cook	" Youngstown, O. 52354	45¢
9/27	Cook	" Youngstown, O. 32962	1.55
NO CALLS MADE IN OCTOBER			
11/8	Cook	" Youngstown, O., 36978	35¢
NO CALLS MADE IN DECEMBER			

Special Agent E. J. Wynn, on January 9, 1936, called Special Agent in Charge E. J. Connelley at St. Paul, Minnesota by long distance telephone, advising him that the list of long distance telephone calls of Murray Cook had been secured, particularly advising, as shown by the list of said calls, that on October 5, 1935 Murray Cook called from telephone located in The Swallows, number 5170, at 3:59 A. M., placing a call to Los Angeles, California. The records of the telephone company indicated that he called, "Irma Jean Robertson", who undoubtedly is Imogene Robertson. At the time he placed the call he gave the operator the number Exposition 3945, at which number the Robertson woman apparently could not be located, whereupon the operator was instructed to contact her at Madison 1351, which is located at 431 South Grand Avenue, Los Angeles, California. The records further indicate that the call was completed and the connection made at the last mentioned telephone number and address.

In the conversation with Special Agent in Charge E. J. Connelley at St. Paul it was pointed out, as shown in the report of Special Agent J. E. Hanson, Los Angeles, California, dated January 4, 1936, page 13, that Charles J. Fitzgerald, while he was residing at 436 South Menlo Avenue, placed a call to Madison 1351, which appears to be the Sherwood Apartments, 431 South Grand Avenue, Los Angeles, California.

Special Agent in Charge Connelley instructed that in the Cleveland district only those long distance calls which were apparently made by Cook himself be checked. However, in districts other than Cleveland all telephone calls secured be very discreetly and thoroughly checked for the possibility that such numbers might possibly lead to the present whereabouts of subject Karpis and Campbell, and he further instructed Agent to call the Los Angeles Bureau office by long distance telephone and advise them of the significance of telephone number Madison 1351, Los Angeles, California, and to request that office to cause a search to be made for the purpose of ascertaining just who Fitzgerald called at that apartment house when he called, and also in whose apartment Imogene Robertson received the call from Murray Cook on October 5, 1935, and if this information can be located, to check all outgoing calls from that place.

On January 9, 1936 Special Agent E. J. Wynn called the Los Angeles office by long distance telephone and conversed with Special Agent Billings and advised him of the request of Special Agent in Charge Connelley, and fully acquainted Special Agent Billings with the information that Murray Cook had, on October 5, 1935, from The Swallows, tele-

phone number 3170, placed a call to the Robertson woman, first calling her at Exposition 3945 and failing to make a connection there, completed the call at Madison 1351, which is located at 451 South Grand Avenue.

For the information of those offices which have not received reports on the latest developments in this case, this is to advise that Charles J. Fitzgerald, who has been mentioned in this case, is presently residing in Los Angeles, California under the name of J. C. Foster, having been located there by Agents of this Bureau, and at the present time he is under constant twenty-four^{hour} surveillance. The purpose of this surveillance is to establish whether or not he is in contact with subjects Karpis and Campbell. It is to be appreciated that the situation is a delicate one and that under no circumstances should this surveillance be placed in jeopardy by any indiscreet investigation, therefore, all offices to which leads are set out in this report must observe the greatest care in the matter and conduct their investigations very discreetly.

Special Agent E. J. Dowd, at the time he conducted the investigation at Ashtabula, gave some consideration to locating a possible location from which to tap the telephone at "The Swallows". However, the telephone line system in Ashtabula appears to be an old one and it is very difficult to determine from an observation of the ground in just which direction the main wires go upon leaving The Swallows, it appearing that on the telephone pole adjacent to The Swallows the wires enter an underground conduit apparently travelling this conduit toward the downtown section. In the other direction the cable runs through a rather dilapidated neighborhood, which appears to offer but scant possibilities from the standpoint of securing a location from which to tap the line and to keep in touch with the tap after it is installed. However, this matter is to be given further attention.

UNDEVELOPED LEADS

The INDIANAPOLIS OFFICE at Versailles, Indiana will note in the list of long distance telephone calls set out in the body of this report that there was a collect call made from a pay station at Versailles, Indiana to telephone Ashtabula, Ohio 3170, which is the telephone number of the Swallows, operated by Murray Cook, who is thought to be in communication with Charles J. Fitzgerald at Los Angeles, California. Will conduct such investigation as is possible to determine just who made the call, under what circumstances it was made, and in the investigation consider the possibility of the presence

of subjects in the vicinity, bearing in mind, as set out in the body of this report, that this matter must be handled with the utmost discretion.

The NEW YORK OFFICE at New York City will refer to long distance telephone calls set out in the body of this report, and conduct appropriate investigation with reference to the long distance calls made from Ashtabula, Ohio 3170 to New York City, as indicated, bearing in mind the possibility of subjects Karpis and Campbell being the recipients of these calls or in contact with persons who received them. In conducting this investigation the utmost discretion will be used.

The PITTSBURGH OFFICE at Aliquippa, Corry, and Erie, Pennsylvania will conduct appropriate, discreet investigation with reference to long distance telephone calls emanating from Ashtabula, Ohio to these places, as set out in the body of this report, considering the possibility that subjects Karpis and Campbell may have received these calls, or are in contact with persons who received them.

The LOS ANGELES OFFICE at Los Angeles, California will conduct appropriate investigation through telephone Madison, 1351, Sherwood Apartments, 431 South Grand Avenue, Los Angeles, California, for the purpose of determining the name, reputation, and all other pertinent data of the person called at that number by Fitzgerald, it being noted that the latter called this number on one occasion, as set out in the report of Special Agent J. H. Hanson, Los Angeles, California, dated January 4, 1936, page 13. Will also endeavor to ascertain under just what circumstances the Robertson woman received a call at this number and address on October 5, 1935 from Murray Cook, telephone Ashtabula, Ohio 3170. In addition will secure a list of the telephone calls emanating from this telephone number and address, bearing in mind that this address may offer the possibility of being a rendezvous for Karpis and Campbell.

The DETROIT OFFICE at Detroit, Michigan will note in the list of long distance telephone calls set out in the body of this report a call made from Ashtabula, Ohio to Detroit, Michigan, and will conduct appropriate investigation with reference to this call, considering the possibility that the call was made to subjects Karpis and Campbell, or by friends and contacts, and in conducting this investigation, as set out in the body of this report, will use the utmost discretion.

The CHICAGO OFFICE at Chicago, Illinois will refer to list of long distance telephone calls set out in the body of this report and will conduct appropriate investigation with reference to telephone call placed to Chicago, Illinois, for the purpose of determining whether or not the call was placed to subjects Karpis or Campbell or friends or contacts of subjects Karpis or Campbell.

The BUFFALO OFFICE at Buffalo, New York, Youngstown, New York, Westfield, New York, Franklinville, New York, and Jamestown, New York will check the long distance calls emanating from Ashtabula, Ohio to the above listed places, as set out in the body of this report, bearing in mind that this investigation is to establish the possibility that these calls were received by subjects Karpis or Campbell, or friends or contacts of those subjects, and bear in mind, as set out in the body of this report, that this investigation is to be conducted so as to in no way jeopardize the present setup of the surveillance on Charles J. Fitzgerald at Los Angeles, California.

The CLEVELAND OFFICE at Youngstown, Akron, Ravenna, Madison, Geneva, Cortland, Columbia Station, Conneaut, Painesville, and Willoughby, Ohio will conduct appropriate investigation with reference to those telephone calls set out in the body of this report, which are shown to have been made by Cook, or designated to have been called by The Swallows, bearing in mind in this connection that Special Agent in Charge Connelley does not deem it advisable at this time to check all of the telephone calls made by various persons from The Swallows. In connection with the call made on February 15, 1935 from The Swallows by one Fitzgerald to Tom Smith, Main 2229, Conneaut, Ohio, it appears that this should be the subject of some investigation. It is noted in this connection that on the same date a Mr. Stevens, Conneaut, Ohio, Empire 1056, called C. J. Fitzgerald at The Swallows. As is shown by the report of reference it is noted that Charles J. Fitzgerald was apparently in Los Angeles, California at this time. However, this matter should be considered as possibly developing information that the Fitzgerald who called at Ashtabula may be a relative of Charles J. Fitzgerald.

At Conneaut, Ohio will note that on June 27, 1935 some party apparently by the name of Bently made a call to New York City, Lexington 2-6300, asking to speak to Harry Carr. It appears from the list of telephone calls that on July 30, 1935 one Carr called from The Swallows to Conneaut 1853.

- PENDING -

TELETYPE

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

DECODED COPY

F B I JACKSONVILLE 1-3-36 12-02 PM DC

DIRECTOR

PHONE. BREKID. REFERENCE TELEPHONE CONVERSATION WITH MR. ROSEN OF BUREAU AT FOUR PM YESTERDAY RE WITNESSES AND RECORD FROM CUBA. AGENT MCKEE CABLED PRESENT SITUATION IS THAT ALL WITNESSES WILL ATTEND TRIAL AND ALL NECESSARY RECORDS IN CUBA WILL BE AVAILABLE.

ALT

END

OK FBI WASHINGTON DC RNF

Edward G. ...

cc - Mr. Nathan

RECORDED & INDEXED
JAN 11 1936

7-576-8929
 FEDERAL BUREAU OF INVESTIGATION
 JAN 10 1936 P. M.
 U. S. DEPARTMENT OF JUSTICE

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

January 6, 1936

AR:AF
7-576

MEMORANDUM FOR MR. TAMM

Re: Bremer Kidnaping Case

Time: 11:45 A. M.

Mr. Fisher of the Criminal Division of the Department who had previously called in connection with the production of records which will be necessary at the trial at St. Paul, Minnesota, on January 6, 1936, was advised of the fact that the Bureau was in receipt of information from the Jacksonville office that all records would be available and all witnesses present at St. Paul on the designated date.

Respectfully,

A. Rosen

A. Rosen.

RECORDED
&
INDEXED

JAN 11 1936

7-576-8930

JAN 11 1936

7-576

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO.

FILE NO. 7-33

REPORT MADE AT DALLAS, TEXAS.	DATE WHEN MADE 1-7-36	PERIOD FOR WHICH MADE 1/3,4,7/36	REPORT MADE BY F.S. DUNN.
TITLE ALVIN KARPIS, w.a. - FUGITIVE - I.O. #1218; et al. EDWARD GEORGE BREMER (Victim)		CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	
SYNOPSIS OF FACTS: <p style="margin-left: 40px;"> Harry Campbell seen in Mineral Wells, Texas, during early part of 1935, bathed at Buck Head Bath House. I.O. #1236 left with managers of bath houses at Mineral Wells and South Bend, Texas; cooperation gained from managers of bath houses and local officers. Mail received at White Deer, Texas, from La Junta, Colorado, and Fort Morgan, Colorado, at Pampa, Texas, from Cheyenne, Wyoming and Marlow, Oklahoma. Eula B. Campbell has returned to Tulsa, Oklahoma; </p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report Special Agent A.J. Norstrom, Kansas City, Missouri, dated 12-9-35.</p> <p>DETAILS:</p> <p style="margin-left: 40px;"> Chief of Police J.E. Lawrence, and Detective Frank Granbury of the Police Department at Mineral Wells, Texas, were advised by Agent of the report that Harry Campbell was alleged to have spent three months in Mineral Wells taking treatments for gonorrhoeal rheumatism. Mr. Granbury stated he is positive he had seen Campbell on the streets during the past year sometime; that the person he had in mind answered the description of Campbell in every way. Mr. Granbury suggested that Campbell's Identification Order bearing his picture and description be exhibited to Mr. Odie Heath with the Fire Department, located next to the Police Department, stating that Mr. Heath is a very close observer and is satisfied he would be able to state definitely whether he had seen Campbell in Mineral Wells. Mr. Heath stated he is satisfied Campbell is a man he had </p>			
APPROVED AND FORWARDED: <i>F. J. Pease</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT Bureau.....2 Cincinnati..2 Chicago.....2 Denver.....2 St. Paul....2		DO NOT WRITE IN THESE SPACES 7 1576-8931 JAN 11 A.M. JAN 11 1936 JAN 15 1936 ONE R STAT. SECT.	

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-20.5 MAR 29 1965

U. S. GOVERNMENT PRINTING OFFICE 7-2021

observed on the street some time during the early part of 1935; that although the picture appears younger than the individual he has in mind, yet he detects a resemblance in the features, and that the man walked with a limp.

There are three bath houses in Mineral Wells and two Vapor Baths, Chief Lawrence stating that he could safely solicit the cooperation of the managers of these bath houses, but that the managers of the Vapor Baths could not be trusted, and he would have to secure the assistance of the negro masseurs, with whom he is well acquainted and who could be relied upon for information. Campbell's picture and description were exhibited to Mr. J.B. Thompson, Manager of the Buck Head Bath House, who identified same as that of an individual who had patronized his bath house, but could not state the period although it was his opinion it was some time the early part of 1935. His head masseur, C. Simmons (colored) was very positive that he had attended a patient whose description fit that of Campbell, and stated he could see a close resemblance. Neither of these men could recall the name used by this party while a patient at the bath house, Simmons stating the man was here in early Spring of 1935.

Inquiry was made of the managers and masseurs at the bath houses located in the Baker Hotel and Crazy Well Hotel, and Identification Order on Campbell exhibited with the result that none could recall a patient of Campbell's description.

Copies of Identification Order #1236 were left with the managers of the above bath houses, who agreed to notify Chief Lawrence in the event Campbell puts in an appearance.

Chief Lawrence stated he would contact the head masseurs of the two vapor bath houses and arrange with them to notify him in event Campbell shows up, and would supply them with copies of the Identification Order on Campbell.

J.J. Smith, Superintendent of the Identification Bureau, Sheriff's Department, Breckenridge, Texas, produced a copy of the photograph taken of Campbell by the Tulsa (Oklahoma) Police Department, #1846, on September 25, 1920, which is the same photograph as that appearing on Identification Order #1236. Mr. Smith stated that Sheriff A.H. Davis of Waterville, Oklahoma, had sent this photograph to the Sheriff's Department at Breckenridge, Texas, about fifteen years ago at which time he was wanted on

a bank robbery charge. On the back of this photograph appears the same description of Campbell as is shown on the above Identification Order except in addition to the scar in the corner of the left eye, it describes a scar three inches long on the right side of neck near the ear around throat to Adam's Apple - very noticeable.

Mr. Smith further recalls that shortly after he received this photograph from Sheriff Davis of Waterville, Oklahoma, he made inquiry and learned from two truck drivers that Harry Campbell had been in Breckenridge about that time and had worked as a truck driver and that they described the scar on the side of his neck as having been caused either from a burn or operation.

At South Bend, Texas - E.C. Stovall, a wealthy oil man of Graham, Texas, operates a resort hotel and bath houses located on the site of his hot water mineral well and patronized by hundreds of people. The waters are widely known for the cure of numerous diseases, especially is it beneficial for rheumatism. It is located ten miles South of Graham in an out of the way place among the hills, and it was suggested by Sheriff J.W. Morrow of Breckenridge, Texas, that this would be an ideal place for Campbell to visit and take the baths.

W.F. Lindley and W.D. Norman, Assistant Managers, were contacted by the writer, and a copy of Identification Order issued on Harry Campbell left with them. They stated they had no recollection of such a person ever having visited there but in the event he should, they would communicate with Sheriff Henry C. Williams of Graham, Texas, stating further they would exhibit the I.O. to their masseurs and request them to be on the lookout for such an individual.

At Graham, Texas - Sheriff Henry C. Williams and his Chief Deputy W.J. Redwin, were advised of the arrangements made with Mr. Lindley and Mr. Norman, and they will cooperate in every way possible.

The Postmaster at White Deer, Texas, forwarded a letter received by Mrs. Ralph E. Gibson, White Deer, Texas, from Samuskon, 502 Santa Fe Avenue, Pampa, Colorado; and to Miss Golda Gibson, Box 611, White Deer, Texas, from 912 Luschi Street, Fort Morgan, Colorado; and also for Miss Golda Gibson from Colorado Springs, Colorado.

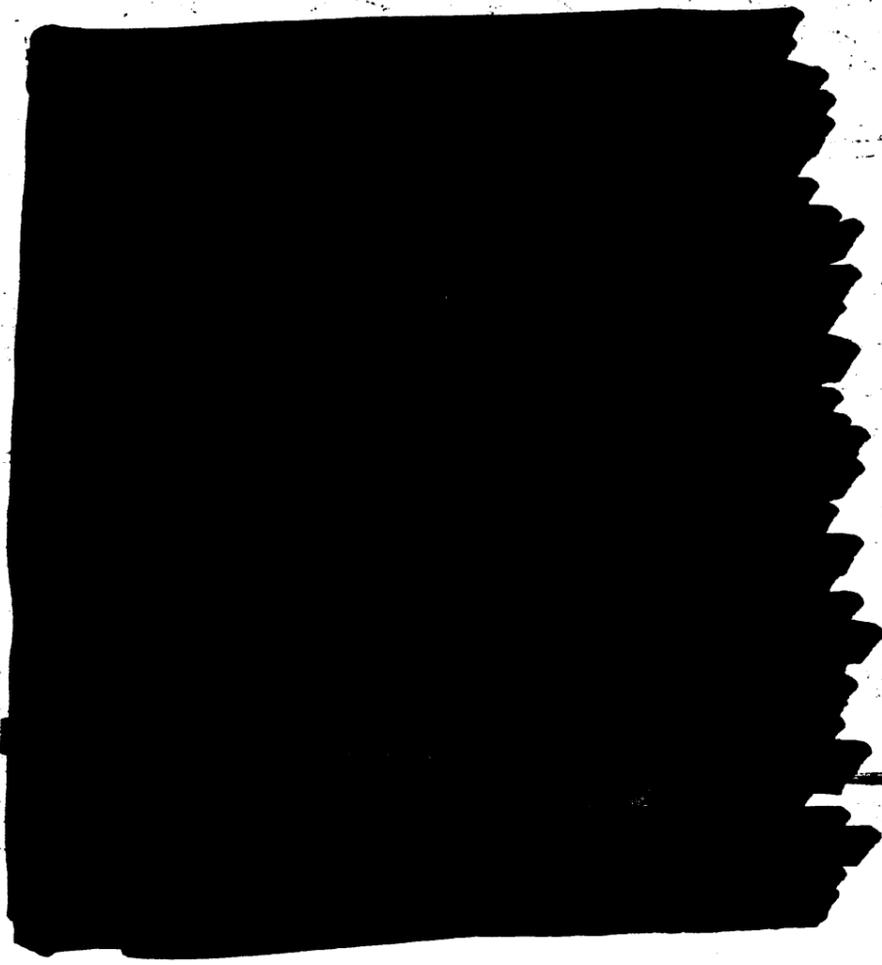
The Postmaster at Pampa, Texas, forwarded mail tracing of a letter received by Mrs. Mickey Mackie, Box 1672, Pampa, return address 508 Central, Cheyenne, Wyo., all of which tracings are being transmitted to the Denver Office.

The Postmaster at Pampa, Texas, also forwarded
a letter postmarked Marlow, Oklahoma - no return address, said
addressed to Mrs. Bino [redacted] Pampa, Texas.

Mr. David E. Cecil, Postmaster at Pampa, Texas, advises as follows:

"I would like to add a few remarks made by the little Campbell girl Eula B. who has returned from Tulsa, Okla.

b7C



... I can do for you is

ADDENDA BY S.A.C.

Further investigation will be undertaken at Mineral Wells, Texas, to develop where Campbell resided and the name used by him while there.

PENDING.

POSTAL

U. S.

FEDERAL BUREAU OF INVESTIGATION

CHARGE

JANUARY 9, 1936

R H COLVIN
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
FIRST NATIONAL BANK BUILDING
EL PASO TEXAS

JAN 11 1936

BREKID EJ CONNELLEY MAY BE REACHED CARE SAINT PAUL
OFFICE

LAID

get Bureau

DML:IJM
cc - Bureau

7-576-
FEDERAL BUREAU OF INVESTIGATION
JAN 11 1936
ONE R

1021 Bankers Building
Milwaukee Wisconsin

January 9, 1935

Dear Sir:

No: **MEMO**
Milwaukee File #7-2

In connection with an official investigation, it will be greatly appreciated if you will forward to this office on all first class mail directed to 1200 Avenue, Janesville, Wisconsin, for a period of thirty days.

In forwarding mailings to this office, kindly refer to file #7-2.

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

V. U. PETERSON,
Special Agent in Charge.

WV:EK

RECORDED

cc: Bureau
St. Paul
E. J. Connelley, Chicago
Cincinnati
Cleveland

7-576-8932
JAN 14 1935
U. S. DEPT. OF JUSTICE

JAN 14 1935

ONE R

Ed. George Brennan

U.S.

REPORT MADE AT: Portland, Oregon	DATE WHEN MADE: 1-7-36	PERIOD FOR WHICH MADE: 12-12-35; 12-2-36.	REPORT MADE BY: W. E. Howling
TITLE: ALVIN KARPIS, with aliases - FUGITIVE; I. O. #1218, et al; Edward George Bremer - Victim.			CHARACTER OF CASE: -Kidnaping; Harboring; Obstruction of Justice; National Firearms Act.

SYNOPSIS OF FACTS:

Mrs. J. W. Sparks, 3608 Genessee Street, Seattle, Wash., sister of George Brown, advised she has not seen or heard from her brother since he left Caney, Oklahoma about 1912, that she has no brother by the name of Niel Brown residing in Idaho, neither has she a sister by the name of Mrs. John Carver. Postmasters at Port Orchard and Bostil, Washington, advise no one by name of Mrs. John Carver receives mail through above offices.

REFERENCE:

Report of Special Agent John F. Sears, dated November 2, 1935, at Portland, Oregon.

DETAILS:

At Seattle, Port Orchard and Bostil, Washington:

Mrs. J. W. Sparks, a sister of George Brown, who resides at 3608 Genessee Street, Seattle, upon interview, advised that she had not seen or heard from her brother since he became involved in some trouble about 1912 at Caney, Oklahoma, and it was generally believed that he was dead; but that she had no definite information to that effect, but that she had felt for a number of years if he were still living, he would have communicated with his family or friends.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	7-576-8933	RECORDED AND INDEXED: JAN 11 1936
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 1 St. Paul 1 Oklahoma City 1 Santa Fe 2 Portland	BUREAU OF INVESTIGATION JAN 11 A.M. DEPARTMENT OF JUSTICE ROUTED TO: [] FILE: []	CHECKED OFF: JAN 15 1936 JACKETED: []
COPIES DESTROYED (Chicago) 20.5 MAR 29 1965 WKB:PCD		

Mrs. Sparks further advised that she had no brother by the name of Niel Brown residing in Idaho or elsewhere, neither has she a sister by the name of Mrs. John Carver, further that she had been questioned so many times by officers that they evidently did not believe what she told them, as every time she moves to a new address, she is again questioned, and could not understand why they continued questioning her.

Mrs. Banks, Postmistress at Port Orchard, Washington, upon interview, and after an examination of her records, and interviewing the rural carriers, out of her office, stated that no one by the name of Mrs. John Carver received mail on Route 1 or the other rural routes, and that Mrs. John Carver was unknown in that locality.

Mrs. Banks suggested that it was possible that the Post Office at Restil, Washington, which is located only a few miles from Port Orchard, Washington, and serves patrons in the vicinity of the Old Soldiers' Home, might have some record of Mrs. John Carver.

Postmaster Ostossein, at Restil, Washington, was contacted by phone and after an examination of his records, stated that no one by the name of Mrs. John Carver resided in that locality or received mail through his office.

RECORDS

Post Office Box 1276
Oklahoma City, Oklahoma
January 8, 1936

RE: VC
7-56

Special Agent in Charge,
Cleveland, Ohio.

RE: BREKID

Dear Sir:

Responsive to your routing slip of January 6, 1936, which referred to your letter of December 12, 1935 concerning a Plymouth 1935 Sedan, Motor No. PJ522772, please be advised that your letter was received at this office on December 18, 1935 and on the same date the State Highway Department of Oklahoma, at Oklahoma City, was contacted, at which time it was ascertained that there is no record of the registration of this car in Oklahoma, and a flash card was placed with the Highway Department. The report of Special Agent Paul Hanson of this office, dated December 18, 1935, paragraph 5 of page 15, a copy of which was furnished your office, reflects that this action was taken.

Very truly yours,

BRIGHT BRANTLEY,
Special Agent in Charge.

cc Bureau
Cincinnati
St. Paul
Chicago

RECORDED
&
INDEXED

JAN 14 1936

7-576-8934	
FEDERAL BUREAU OF INVESTIGATION	
JAN 22 1936	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Ed. George Opmer

CM

Post Office Box 1276
Chicago, Illinois
January 8, 1936

RE: VC
7-576

Mr. E. J. Connelley,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers Building,
Chicago, Illinois.

RE: [redacted]

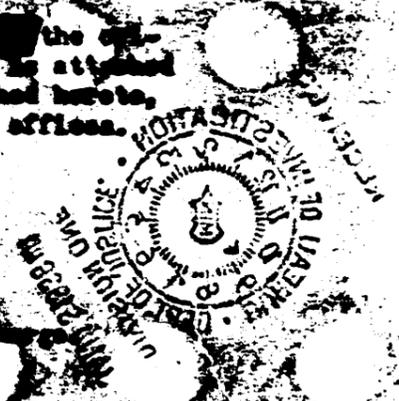
Dear Sir:

Please refer to my letter of January 7, 1936 in which you are advised that [redacted] had informed this office that she had received a letter from [redacted] mailed at Chicago on January 2nd, in which said letter requested newspaper clippings with reference to [redacted]

[redacted] received from [redacted] the original of the letter from [redacted] which is attached hereto. Copies of said letter are also attached hereto, and furnished the Bureau and other interested offices.

Very truly yours,

WRIGHT BRANTLEY,
Special Agent in Charge



cc Bureau City
RECORDED

Enclosure INDEXED

1200.12
JAN 14 1936
Handwritten initials and marks

7-576-8935
FEDERAL BUREAU OF INVESTIGATION
JAN 11 1936 A. M.
U. S. DEPT. OF JUSTICE
ONE R FILE

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- COPY -

Note: This letter was received in an envelope post-
marked at Chicago, Jan. 2, 11 AM, addressed to

[REDACTED]

COPIES DESTROYED
80 MAR 29 1965

7-576-8935

FBI Los Angeles
SAC Phoenix
SAC El Paso

1-4-36

3:30

Phone. Brekid. Los Angeles office has been maintaining a 24 hour surveillance of Charles J. Fitzgerald, known contact of fugitives in this case. He has been living here under name of J. C. Foster. Investigation indicates that he is financially interested in oil developments at Carlsbad, New Mexico, having made investments through J. B. Haley, independent oil promoter of this city. Haley's initials might be F. J. or J. T. Some of Fitzgerald's and Haley's negotiations have been carried out through E. Burch Harrison, president Carlsbad National Bank, who has prepared certain papers in connection with transactions. Haley, when in Carlsbad, apparently stops at La Caverna Hotel. The oil drillings are apparently conducted for Haley and Fitzgerald by the George W. Getty Company. Indications here are that Fitzgerald, in company with his girl friend, Ingeborg Robertson, alias Martha Jean, and a girl named Katherine Packard or Patrick, will comprise party leaving here 6-15 PM Jan sixth enroute to Carlsbad, New Mexico, apparently to look over oil properties. They intend to stop on night of Jan sixth at Mission Inn, Riverside, California; on the night of Jan seventh in Phoenix, Arizona; the night of Jan eighth in El Paso, Texas and to arrive in Carlsbad on afternoon of Jan ninth. Fitzgerald described as follows - about 40 years, five ft eleven, 175 lbs, medium stout, very ruddy complexion, very gray hair around edges, close trimmed gray mustache, heavy bull neck, nose larger than ordinary, lips with left lag and generally surly expression; wears dark blue or black overcoat with gray or light tan hat. Unusually neat dresser. Robertson woman is about twenty five years of age, five ft two one half in, 120 lbs, plump build, dark hair, uncolored, parted on left side, light complexion, wears brown fur coat, believed muskrat, might wear slacks and sport clothes on trip. No description available of Packard woman as yet. Fitzgerald's automobile which might be used for the trip is a black Chevrolet coupe, 1935 model, bearing California 1935 plates 2V-6757. Packard woman has a light tan Essex Terraplane 1935 model with California plates 5I-9281. Haley's automobile is a tan 1935 Pontiac sedan bearing 1935 California plates 6S-6275. Special Agents F. E. Wright, A. E. Lockie, J. S. Hayes, and Lish Whitson, with two automobiles will conduct surveillance. Wright in charge of group. In view of fact that party intends stopping in Phoenix and El Paso, these Agents might call on you for assistance in contacting hotels to advise party. It is desired that surveillance be very discreet and that it not be discovered. If El Paso can secure any information concerning possible locations of oil wells in question advise this office in order that Agents can have this information in handling the matter at Carlsbad.

MANSON. RECORDED & INDEXED

JAN 14 1936

JHH:GEO
cc Bureau
& Paul
Chicago
Mcinnati.

7-576 8936

FEDERAL BUREAU OF INVESTIGATION

JAN 11 1936 A. M.

U. S. DEPARTMENT OF JUSTICE

ONE R	FILE
-------	------

Post Office Box 515
Saint Paul, Minnesota
January 9, 1936

7-30

Special Agent in Charge
Kansas City, Missouri

Dear Sir: **BRUKID**

Replying to your letter of January 2, 1936, I am enclosing one copy of a photograph of Bessie Skinner alias Beth Green, St. Paul Police Department #24676. This is the only photograph available at this time. An additional copy will be forwarded to you when obtained from the St. Paul Police.

Efforts have been made to locate and interview this woman at St. Paul and Minneapolis but her relatives have advised that they do not know her present whereabouts and have not heard from her for a month. Will you please inform me if she is located in Kansas City.

Very truly yours,

C. E. STEIN
Special Agent in Charge

JEB:AGF
Encl.

cc Bureau ✓
Mr. E.J. Connelley
Cincinnati

RECORDED
&
INDEXED

7-576-8937

IAN 14 1936

Ed - George Bremer

RECEIVED

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 515
Saint Paul, Minnesota
January 9, 1936

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

Dear Sir:

Special Agent S. K. McKee
arrived in St. Paul, Minnesota, at 8:15 A.M., today,
to testify in the trial of the Brekid Case. He is
residing at the Hotel Lowry, Cedar 6600.

Very truly yours

C. W. Stein

C. W. STEIN
Special Agent in Charge

IM
CC Cincinnati

RECORDED

JAN 15 1936

7-576-8938

W. H. ...
TAMM
FOUR
ONE
R

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 515
Saint Paul, Minnesota
January 9, 1936

(10)

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

Dear Sir:

Special Agent in Charge
J. H. Hanson arrived in St. Paul, Minnesota at
7:45 A.M., today, in order to testify at the
trial in the Brekid Case. He is residing at
1107 Edgerton Street in St. Paul, Tower 7350.

Very truly yours

C. W. Stein

C. W. STEIN
Special Agent in Charge

IM
CC Los Angeles

Edw. H. ...

UNRECORDED COPY FILED IN 7-576-8939

RECORDED

JAN 15 1936

7-576-8939
JAN 11 1936
W.C.
page 709
R

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) (b)(3), b6, b7C with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

_____ 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-NR 157/1

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

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

AF:EHG
7-576

January 6, 1936.

AM

Mr. Nathan	
Mr. Tolson	
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	

W

MEMORANDUM FOR THE DIRECTOR

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

*H
W
S
Pass*

On December 30, 1935, Mr. Alt advised that the Cuban witnesses have agreed to attend the trial at St. Paul, Minnesota, on January 6, 1936, in connection with the case involving Cassius McDonald, et al, and that arrangements have been made for all witnesses to depart from Havana, Cuba, on January 5, 1936. Unless these departure arrangements are not acceptable to you, the Cuban witnesses will depart from that point and all original records will be produced at St. Paul.

The parents of Harry Campbell, residing at 818 South Rockford Street, Tulsa, Oklahoma, are under surveillance by Agents of the Bureau, who are located in a house which has been rented and which is adjacent to the Campbell residence. The Agents assigned to this surveillance are not known in Tulsa and are not openly contacting any Bureau Agents there.

Through recent information obtained by the Oklahoma City Office, it appears that Ralph Nelson, alias Sam Coker, who has been identified as being a participant in the Garrettsville, Ohio, mail train robbery on November 7, 1935, may be friendly with Harry Campbell and an investigation is being conducted to determine whether Campbell is in contact with Coker. You will recall that Coker, as reflected by information furnished to the Oklahoma City Office by the Tulsa Police Department, was involved in a jewelry store robbery with Fred Barker and Alvin Karpis. Coker is a parolee from the Oklahoma State Penitentiary at McAlester.

The surveillance being maintained twenty-four hours a day in Los Angeles, California, relative to Charles J. Fitzgerald, who is residing in an apartment at that point, is being continued. Fitzgerald's girl friend, Imogene Robertson who is residing in an apartment across the street from the apartment occupied by Fitzgerald, is also under surveillance.

~~There have been no further developments in connection with this surveillance. However, a special delivery letter was received by Fitzgerald on December 30, 1935, postmarked Minneapolis, Minnesota.~~

COPIES DESTROYED
20 5 MAR 29 1965

RECORDED
&
INDEXED

7-576-8940

JAN 14 1936

NATHAN
AMM

JAN 10 1936 P.M.

Memorandum for the Director

- 2 -

January 6, 1936.

The writing on this letter is apparently identical with the one
previously forwarded to Mr. Cawley

b7D

[REDACTED]

b7D

[REDACTED]

Surveillances at Chicago, Cleveland, and Los Angeles are being
maintained.

Respectfully,

A. Rosen

A. Rosen.

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Form No. 3

THIS CASE ORIGINATED AT

Cincinnati, Ohio

U. S. File No.

LIP/shs

REPORT MADE AT: New Orleans, La.	DATE WHEN MADE: 1/10/36	PERIOD FOR WHICH MADE: 1/6 & 7/36	REPORT MADE BY: I. B. [unclear]
TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; et al; EDWARD GEORGE BREMER - VICTIM		CHARACTER OF CASE: Kidnaping	

SUMMARY REPORT

In accordance with Bureau letter dated December 19, 1935, the records of the New Orleans Bureau Office were examined, but no investigative files pertaining to one William Elmer Mead, with aliases, or his wife, Marie Mead, with aliases, could be located.

An examination of the Bremer file, however, disclosed a memorandum dated May 4, 1934, submitted by Special Agent J. O. Peyronnin of the New Orleans Bureau Office which was transmitted to the Bureau by a letter under the same date. The information set forth in this memorandum indicated that one L. F. Schrader, age 60, had occupied a furnished apartment at 1902 Jackson Avenue, in the city of New Orleans, from December 8, 1933, until April 1, 1934. Mrs. F. B. Hymel, Manager of the apartment house, identified a photograph of Mead appearing in the Times Picayune, dated May 5, 1934, and bearing a striking resemblance to the Mr. Schrader who had occupied one of her furnished apartments, and who, upon his departure, had left a forwarding address of 916 H. Street, N. W., Washington, D. C. The Mr. Schrader who had occupied a furnished apartment at 1902 Jackson Avenue, according to Mrs. Hymel, had stated that he had been connected with an accounting firm in Washington, D. C., for about thirty-five years, and that he had recently retired. Further investigation conducted by the New Orleans Bureau Office, as is set forth in the report of Special Agent James O. Peyronnin, New Orleans, dated May 30, 1934, further indicated that Mr. L. F. Schrader was identical with William Elmer Mead, for Mead's photograph was identified by Dr. S. B. McNair, 717 Audubon Building, and Dr. E. B. Vickery, American Bank Building, as being similar to that of L. F. Schrader, whom they had both treated medically during his stay in New Orleans.

Investigation conducted at Washington, D. C., as is set forth in the report of Special Agent C. Stein, Washington, D. C., dated June 13, 1934,

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	7-576-8941	RECORDED & INDEXED: JAN 18 1936
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Cincinnati 2-St. Paul 2-New Orleans 1-all other Field Offices.		BUREAU OF INVESTIGATION JAN 13 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: JAN 21 1936 JACKETED:
		ROUTED TO: NONE LT. SECT.	FILE

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5 MAR 29 1965

indicates conclusively that L. F. Schrader was not identical with William Elmer Mead, although they both bore a striking resemblance. This investigation resulted in proving that Mr. Schrader had been employed by the United States Government at the Accounting Office in Washington, D. C., for thirty-four years prior to his resignation on June 30, 1933, and had taken this trip to New Orleans, as above related, for his health.

Recent reports of Special Agent J. J. Meehan, Indianapolis, dated December 30, 1935, and January 3, 1936, relate that that office has received information through one Leonard White, with aliases, subject in the case entitled Leonard White, with aliases, et al, Theft of Government Property, and who is also a drug addict, that he had seen Mead about six weeks ago in company with several other confidence men at Ft. Worth and Dallas, Texas, at the race tracks there. White could recall the names of only two of Mead's associates; one, a young man going under the name of James Mead; another, a middle age man, named Harry Fisher. It was White's understanding that Mead, after leaving Ft. Worth and Dallas, Texas, intended to go to Houston, Texas, and later to New Orleans, Louisiana. The later report of Special Agent J. J. Meehan indicates that White is of the opinion that Mead is now living in the Algiers District, which is located across the river from New Orleans proper, with Jimmy Mead and possibly Harry Fisher. White further indicated that Mead usually resides in fairly good hotels or apartments and that it is his opinion that Mead is lying low, that this is undoubtedly due to the fact that Mead knows that he is wanted by the authorities. White further indicates that Mead has a great weakness for playing the horses. White further stated that the Centennial Exposition will shortly be held in Ft. Worth or Dallas, Texas, and that it is Mead's habit, as well as that of other confidence men to mingle with the crowds at such events. White was unable to furnish a description of Jimmy Mead but states that it might be possible that Jimmy is passing off as William Elmer Mead's son. White described Harry Fisher as follows:

Name:	Harry Fisher
Age:	Middle aged
Height:	5' 7"
Weight:	170 pounds
Build:	Stout
Hair:	Dark
Mustache:	Hitler style
Appearance:	Appears to be Jewish.

In accordance with the information set forth above, the New Orleans Office is conducting the appropriate investigation at the various race tracks in the City of New Orleans, and will make every effort to determine whether or not William Elmer Mead is residing in this district.

PENDING

uq

January 8, 1936.

7-576

Mr. Warner Hanni,
Federal Bureau of Investigation,
U. S. Department of Justice,
610 Adams Ward Hotel Building,
Aberdeen, South Dakota.

Dear Sir:

Reference is made to the Bureau's letter of January 4, 1936 in connection with the laboratory examination of certain evidence submitted with your letter of December 28, 1935 in the case entitled, Alvin Karpis, with aliases - Fugitive, I. O. 1218, et al.; Edward George Bremer - Victim; Kidnaping, your file #7-2.

In accordance with your request the following original evidence is being returned herewith, photographic copies having been made for the completion of the Bureau's files:

- A. One sheet containing pay roll for week ending August 1, 1935.
- B. Page Two of pay roll for week ending August 1, 1935.
- C. One yellow sheet containing pay roll for week ending August 8, 1935.
- D. Page Two containing pay roll for week ending August 8, 1935.
- E. One yellow sheet containing pay roll for week ending August 15, 1935.
- F. One white sheet containing pay roll for week ending August 22, 1935.
- G. One sheet containing pay roll for week ending August 22, 1935, without signatures of employees.

Very truly yours,

RECORDED

7-576-8942

FEDERAL BUREAU OF INVESTIGATION

John Edgar Hoover,
Director.

JAN 11 1936

COMMUNICATIONS SECTION
MAILED

Enclosure 470045.
REGISTERED MAIL 1936
6:00 P. M.
Co-Cincinnati

Chicago BUREAU OF INVESTIGATION,
St. Paul DEPARTMENT OF JUSTICE
Mr. E. J. Connelley - Chicago

[Handwritten signatures and initials]

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7 - 15 bu

REPORT MADE AT NEW ORLEANS	DATE WHEN MADE 1/9/36	PERIOD FOR WHICH MADE 1/7/36	REPORT MADE BY C. W. TOULME
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; HARRY CAMPBELL, with aliases, FUGITIVE, I.O. 1236; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Persons at Pass Christian, Miss. cannot identify any photos of subjects in instant case as being identical with individual who appeared at Pass Christian in July, 1935 and claimed to be brother of Gladys Sawyer. P</p> <p>REFERENCE: Report of Special Agent C. W. Toulme, New Orleans, 1/3/36.</p> <p>DETAILS: <u>AT PASS CHRISTIAN, MISS.</u></p> <p>Photos of all subjects in instant case appearing in New Orleans Bureau office file were exhibited to Sam Myers, Mrs. Sam Myers, William Benevedias, and Mrs. Alice Wharton, the latter clerk at the Nelson Hotel. Each of the aforementioned were interviewed individually. After checking each photograph carefully, with particular emphasis being placed on the photographs of subject Joseph P. Moran, with aliases, I.O. 1232 and William E. Meade, each of the parties above mentioned stated that the individual who appeared in Pass Christian about July, 1935 claiming to be the brother of Gladys Sawyer, as set out in reference report, was not identical with any of the persons appearing in the photographs exhibited.</p>			
P E N D I N G			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		7-1576-8943	JAN 13 1936
3--Bureau 2--Cincinnati 3--St. Paul 2--Omaha 2--New Orleans		JAN 13 A.M.	JAN 15 1936
COPIES DESTROYED BY 5 MAR 29 1965		ONE R STAT SEPT 9 1936	

P. O. Drawer 567
San Francisco, California

January 9, 1936.

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

Re: UNKNOWN SUBJECTS;
WILLIAM HAMM, Jr. - Victim
KIDNAPING.

Dear Sir:

Reference is made to Bureau letter dated December 14, 1935 (Bureau file 7-77), requesting that this office interview Arthur R. Barker at Alcatraz Island Federal Penitentiary for any information he is willing to impart with regard to the Hamm kidnaping case.

In accordance with the request of that letter arrangements were made with Warden J. A. Johnston of Alcatraz Island Federal Penitentiary for an interview to be conducted with Arthur R. Barker and Agent W. H. Ramsey proceeded to Alcatraz to conduct this interview.

As noted in connection with previous interviews at Alcatraz, the only place where this interview could be conducted was a vacant cell in the main cell house in view of the prison library.

Deputy Warden Major G. J. Shuttleworth advised Agent Ramsey that upon going to Arthur Barker's cell, Barker advised him, Major Shuttleworth, that he did not desire to see anyone and did not desire to be interviewed. Major Shuttleworth stated that he told Barker to personally make this statement to the person desiring to interview him.

RECORDED & INDEXED
Arthur R. Barker then came to the corner outside the vacant cell where it had been arranged to interview him and

JAN 20 1936

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1/24/57 23

7-576-8944
JAN 20 1936
W. H. RAMSEY

ORIGINAL FILED IN 7-77

standing outside of this cell advised Agent that he did not desire to talk to anybody.

However, Agent Ramsey directed Barker to come into the cell which had been arranged for the interview. At this time Barker came into the cell and advised that he had nothing to say. He appeared extremely sullen and stated that if it was desired to secure any information that the Bureau should see "Volney Davis or Byron Bolton"; that "they will tell you all you want to know." In this connection Barker appeared very bitter toward Davis and Bolton. Barker stated that he had had enough trouble with the "Department of Justice" and requested that he be left strictly alone. Barker subsequently admitted, however, that any alleged trouble which he had had was deserved.

Agent Ramsey conversed with Barker for several minutes with a view to possibly breaking down his reserve and establishing a predicate for a future interview. Barker finally smiled and said he did not blame the Bureau for desiring to get information but that he would positively make no statement at this time.

Very truly yours,

JAY C. NEWMAN
Special Agent in Charge

ERR:WJ
7-12

Air Mail

cc St. Paul
Mr. Connelley

FEDERAL BUREAU OF INVESTIGATION

Form No. 1 THIS CASE ORIGINATED AT		Cincinnati, Ohio	St. Louis, Mo.	9-43
REPORT MADE AT St. Louis, Mo.	DATE WHEN MADE 1-16-36	PERIOD FOR WHICH MADE 1-9-36	REPORT MADE BY J. S. BOEH JBB:F	
TITLE ALVIN KARPIS with aliases-FUGITIVE I.O.#1218; DR. JOSEPH P. MORAN with aliases I.O.#1252; HARRY CAMPBELL with aliases I.O.#1256; et al EDWARD GEORGE BREMER-VICTIM			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	
SYNOPSIS OF FACTS: Automobiles registered at Springfield, Ill. under name George Benton, Trenton, Ill. and George Benton, Chicago, Ill.				
REFERENCE: Letter from the Cleveland Office dated 12-16-35.				
DETAILS: Upon receipt of the letter of reference, a letter was directed to the Secretary of State, Springfield, Illinois requesting information with reference to automobiles registered in the State of Illinois under the names G. R. Benton, George Benton and Mary Ferth all of which were aliases used by Harry Campbell.				
In response to the letter directed to the office of the Secretary of State at Springfield, Illinois, that office advised that 1935 Illinois license #1-314-532 is issued to George Benton, Trenton, Illinois for a Nash Sedan motor #127272 factory #1183149 and that 1935 Illinois license 353-015 is issued to George Benton, 653 E. 45th St., Chicago, Illinois for a Durant Coupe motor #75808 factory #26018.				
UNDEVELOPED LEADS:				
CHICAGO OFFICE at Chicago, Illinois, ascertain whether George Benton, 653 E. 45th St. is identical with Harry Campbell.				
ST. LOUIS OFFICE at Trenton, Illinois ascertain whether George Benton is identical with Harry Campbell.				
PENDING.				
APPROVED AND FORWARDED: <i>J. C. Newman</i>		SPECIAL AGENT IN CHARGE		
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES		
3 Bureau 2 Cincinnati 1 Cleveland 1 E. J. Connelley Chicago 1 St. Paul 2 St. Louis		7 576 8945 JAN 18 1936		
		JAN 13 A.M. JAN 15 1936		

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20.5 MAR 29 1965**

490 Post Office Bldg.,
Dallas, Texas.

January 9, 1936.

Special Agent in Charge,
Oklahoma City, Oklahoma.

REY - 22222

Dear Sir:

I am transmitting herewith tracing of a letter received by Mrs. Minnie Gibson, [redacted], Texas, with return address M. E. Kiester, [redacted], and postmarked January 7, 1936, Tulsa, Oklahoma.

Very truly yours,

F. J. BLAKE,
Special Agent in Charge.

FJB:MH
enc.
7-53-

cc Bureau
Cincinnati
Chicago (Mr. Connelley)

RECORDED

JAN 14 1936

7-576-8946

FEDERAL BUREAU OF INVESTIGATION

JAN 13 1936 A. M.

U. S. DEPARTMENT OF JUSTICE

ONE	FILE
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Geo. Brown

Post Office Box 812

Chicago, Illinois

January 9th, 1936

Special Agent in Charge
Indianapolis, Indiana

Dear Sir:

Re: BREKID

On January 9th, 1936, Mr. Tyler of the Chicago Tribune telephoned this Office and advised that an unknown individual had telephoned his office advising that he had overheard a conversation on an Illinois Central suburban train on January 8th, 1936. The parties carrying on this conversation mentioned that Alvin Karpis was at the present time in a clinic either at South Bend or Michigan City, Indiana.

Accordingly, it is suggested that your Office conduct appropriate investigation at any clinics in Michigan City and South Bend, Indiana, to determine whether Alvin Karpis is in any such institution in either of those two cities at the present time.

Very truly yours,

EM:IJM
7-82

R. M. LADD
Special Agent in Charge

cc - Bureau

JAN 14 1936

7-576-8947

RECORDED

ONE
R

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-4**

REPORT MADE AT Omaha, Nebraska.	DATE WHEN MADE 1/10/36	PERIOD FOR WHICH MADE 12/18/35; 1/7/36.	REPORT MADE BY G. H. WILSON - RMW
TITLE ALVIN KARPIS, with aliases - Fugitive, I. O. #1218, et al; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <p style="text-align: center;">Stop cards placed with Motor Vehicle Departments of Iowa and Nebraska for 1935 Plymouth Sedan, Motor Number PJ322772, Serial Number 2619857. No record in Nebraska of automobile registration or driver's license under name of G. R. Benton, George Benton and Mary Forth, known aliases of Harry Campbell.</p>			
REFERENCE: <p style="text-align: center;">Letter from Cleveland Office to all offices, dated 12-12-35, and letter from Cleveland Office to all offices, dated 12-16-35.</p>			
DETAILS: <p style="text-align: center;">On receipt at the Omaha Bureau Office of the first mentioned reference letter, communications were sent to the Motor Vehicle Department of the State of Iowa, Des Moines, Iowa, and to the Motor Vehicle Division of the State of Nebraska, Lincoln, Nebraska, to ascertain whether the 1935 Plymouth Four Door Sedan, De Luxe Model, gun metal grey in color, Motor PJ-322,772, Serial Number 2,619,857, is presently registered in either of these States, and if not, that stop cards be posted in order that, in the future, should such an automobile be registered, the Omaha Office would be immediately notified. Reply was received from Lincoln acknowledging such communication and advising that the requested stop card had been posted.</p>			
APPROVED AND FORWARDED: <i>R. A. Alt.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-Chicago 2-Cleveland 2-Omaha		7 1576 - 8948 JAN 13 A.M.	JAN 18 1936 JAN 15 1936
COPIES DESTROYED 20.5 MAR 29 1965		ONE K SECT	

In connection with the second mentioned reference letter, on January 7th, 1935, Agent caused a search to be made by several Deputy Clerks, at the office of the Chief Clerk, Motor Vehicle Division, Department of Roads and Irrigation, State Capitol, Lincoln, Nebraska, for the names of G. R. Benton, George Benton and Mary Forth, known aliases of Harry Campbell, upon any records, in any county in the State of Nebraska, for automobile registrations, drivers or chauffeur's licenses. No record was found as to any of these three names.

UNDEVELOPED LEAD:

The OSAA OFFICE, at Des Moines, Iowa, will cause appropriate search at the Motor Vehicle Department, State Capitol, as to any registration of these aliases of Campbell; also, a check will be made as to the receipt of the requested stop notice for the mentioned 1936 Plymouth.

~~PENDING~~

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
JANUARY 10, 1936

Special Agent in Charge
Chicago, Illinois

Dear Sir:

RE: BREXID

This will confirm telephonic conversation between Special Agent F. C. Spear and yourself this afternoon to the effect that Edward Otis, Register Number 40215, was released from the United States Penitentiary, Leavenworth, Kansas, on December 31, 1935, at which time his fare was paid to Chicago, his future address being given as 2316 Augusta Street, Chicago, Illinois.

According to Mr. Eckholdt, Secretary to the Warden of the Penitentiary at Leavenworth, Otis' correspondence record indicates the following correspondents:

Mrs. Estella Otis, Mother, 816 North Leavitt Street, Chicago, Illinois.

Daughter, name not given, 816 North Leavitt Street, Chicago, Illinois.

Anna Otis, daughter, care of A. C. Kaufman, 7521 South Halstead, Chicago, Illinois.

Brother, name not given, 606 South Wabash, Chicago, Illinois.

Ed Otis, son, 866 North Leavitt Street, Chicago, Illinois.

Mr. Eckholdt advised that Edward Otis and Elmer Farmer had not called together and he knew of no information to indicate that they were together in the penitentiary. As you were advised over the telephone, Mr. Eckholdt promised to send, this evening, direct to you, a descriptive photograph of Edward Otis.

Very truly yours,

RECORDED

&

W. A. SMITH INDEXED
SPECIAL AGENT IN CHARGE

JAN 14 1936

7-576-8947
FEB 10 1936
U. S. DEPT. OF JUSTICE
ONE

Notes

cc - Bureau
Cincinnati
St. Paul

7-37-

Geo. Bremer

P. O. Box 564
Buffalo, N.Y.

Jan. 10, 1936

Special Agent in Charge
Cleveland, Ohio

Re: ALVIN KARPIS, with aliases, Fugitive
I.O. #1218; DR. JOSEPH P. MORAN, with
aliases, Fugitive, I.O. #1232; et al
EDWARD GEORGE BREMER - Victim.
KIDNAPING, HARBORING OF FUGITIVE,
OBSTRUCTION OF JUSTICE, NATIONAL FIRE-
ARMS ACT.

Dear Sir:

The file in this case reflects that pursuant to your
letter to all field offices December 12, 1935, this office on
December 13, 1935 addressed a communication to the Commissioner of
Motor Vehicles at Albany, N.Y. requesting that a flash card be
placed in his files so that this office will be immediately notified
in the event any attempt is made to register 1935 Plymouth 4 door
Sedan, motor PJ-52772, serial #2619257.

This office was advised in a letter dated December 19,
1935 from the Commissioner of Motor Vehicles that this car has not
been registered in the State of New York and that a flash guide had
been placed in the files of that office and we shall be immediately
notified in the event an application is received.

You will of course advise this office when such car
has been located and the need for such flash is no longer necessary
so that same can be withdrawn.

Very truly yours,

B. E. SACKETT
Special Agent in Charge

BES:MS
cc: Bureau ✓
Cincinnati
New York
SAC Connelley Chicago

RECORDED
&
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JAN 14 1936

7-576-8951	
FEDERAL BUREAU OF INVESTIGATION	
JAN 12 1936	
U. S. DEPARTMENT OF JUSTICE	

ONE R

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 515
Saint Paul, Minnesota
January 11, 1936

7-30

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

Dear Sir:

BREKID

Reference is made to Bureau letters of January 6th and 7th, 1936, wherein reference is made to Bureau teletype message to this office on January 4, 1936, stating firearms listed in letter from the Jacksonville Office to the Bureau under date of September 4, 1935 were being forwarded to this office via American Railway Express.

Please be advised that the firearms have been received, as well as the tan brief case, which was forwarded to us by registered mail.

Very truly yours,

C. W. Stein

C. W. STEIN
Special Agent in Charge.

CWS:IM
CC Chicago
Cincinnati

RECORDED

&

~~INDEXED~~

JAN 15 1936

7-576-8951	
FEDERAL BUREAU OF INVESTIGATION	
JAN 13 1936 A.M.	
TAMM	ONE R- FILE

503A U.S. Court House & P.O. Bldg.,
Salt Lake City, Utah.
January 9, 1936.

VCE:J
7-27
Special Agent in Charge,
Denver, Colorado.

32909

RE: BREKID.

Dear Sir:

Reference is made to report of Special Agent R.U. Suran dated Chicago, Illinois, January 6, 1936, wherein a lead is set out for the Salt Lake City office at Casper, Wyoming.

Inasmuch as Casper, Wyoming, is within the territory covered by your office it is respectfully suggested that you cover the leads set out for the Salt Lake City office at Casper, Wyoming.

Very truly yours,

W.A. HOSER
Special Agent in Charge.

cc - Bureau.
cc - Cincinnati.
cc - Chicago.
cc - Connelley, Chicago.

RECORDED

91
JAN 15 1936

7-576-8952	
FEBRUARY 1936	
JAN 18 1936	
U. S. DEPARTMENT OF JUSTICE	
ONE	

FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
JANUARY 11, 1936

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

Dear Sir:

RE: ALVIN KARPIS with aliases - FUG.
I.O. #1218, ET AL
EDWARD GEORGE BREMER - VICTIM
KIDNAPING, etc.

With further reference to your letter dated September 8, 1935, relative to a cover being maintained on the mail of Elmer Farmer, Register No. 47103, U. S. Penitentiary, Leavenworth, Kansas, there are being transmitted herewith to the Bureau, and to each of the field offices designated below, copies of the following correspondence:

- Letter from Helen Conliff to Elmer Farmer, dated "New Year's Day".
- Letter from Blanche Brabant to Elmer Farmer, dated January 6, 1936.
- Letter to Helen Conliff from Elmer Farmer, dated January 6, 1936.
- Letter to Blanche Brabant from Elmer Farmer, dated December 30, 1935.
- Letter to Helen Conliff from Elmer Farmer, dated December 30, 1935.
- Letter to Elmer Farmer from Blanche Brabant, dated December 27, 1935.
- Letter to Elmer Farmer from Chas. H. Cook, dated December 23, 1935.

Very truly yours,

W. A. Smith
W. A. SMITH
SPECIAL AGENT IN CHARGE

AJH:os
Encls. *(Handwritten initials)*
cc - E.J. Connelley, Chicago (Encls.)
Chicago - (Encls.)
Cincinnati - (Encls.)
St. Paul - (Encls.)

RECORDED
&
INDEXED

JAN 14 1936

7-576-8953	
FEDERAL BUREAU OF INVESTIGATION	
JAN 13 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
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(Handwritten initials)

(Handwritten mark)

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20 MAR 29 1965

ENCLOSURE

7-576-8953

COPY

Letter to Elmer Farmer, #47103, from Chas. H. Cook, Savanna, Ill. postmarked
Dec. 24, 1935.

Savanna 12/23

Mr. Elmer Farmer,

Friend Elmer.

Will drop you a line and let you know that I am thinking of you almost every
day and am very sorry that you got in that trouble, but hope you can get out
of it before long, if there is anything I can do Elmer I will try and help
you if I can. So you know what I can do let me know and I will do what I can.

Your friend

Chas. H. Cook
310 Bowen Street
Savanna, Ill.

P. S. Elmer: Wish you a Merry Christmas
and A Very Happy New Year.

COPY

Letter received by Elmer Farmer, #47103, from Blanche Brabant. Postmarked:
Oak Park, Ill. Dec. 28, 1935.

Friday, December 27, 1935.

Dear Elmer

I received your letter Christmas eve and was very glad to hear from you. The mail was delivered late, glad you received the candy too. I think I selected the kind you like.

Its very cold here, but the paper says its going to be warmer to morrow 20 above. We had a snow storm Christmas. Chub didnt come over, he sent Henry over Monday to say he was sick. Henry said he got the Dr. for him and the Dr. said he should stay in as he had a high fever. Gifford went over the following day to see him. He had been out to the barber, in fact, out all day, so Gifford told him to come over, but he never showed up, so we had dinner alone. I had duck, as turkey is too large for us, it was very good and I made mince pie. I had baked sweet potatoes, cranberry jelly, salad, celery and olives. We had dinner at 1:30 and by that time it was snowing pretty hard so maybe he couldnt get his car started. He gave us ten dollars, I sent five to aunt Nell. I was sorry I couldnt send her more, but I hope things will be better next Christmas and you will be back here. I had a letter from aunt Nell today, she thanked us (I signed all our names to the card I sent her) and wished us all a happy New Year, she said Rose was over to see her and said she wished we would all come and visit them. Im sure they dont know you are away.

I havent heard from McMeekin yet. I suppose I will in a few days. Yes it would be nice for you to get the Elmhurst paper as you know so many people around here. I dont think Reed is here now. Gifford has tried to see him, he, Reed, was in Jack Olsen's one night, Chub knew it but never told Gifford, that would have been a good chance to talk to him, the Republicans had a party there, they are going to have another party but Reed wont be there. Well, maybe there will be another opportunity or we will write him when you tell me the case is settled.

I hope you had a nice Christmas, we thought of you and missed you very much. I am enclosing ten dollars. We are well, Gifford expects to get some work soon.

Much love from both of us and a Happy New Year.

Blanche Brabant
275 Geneva Ave.
Elmhurst, Ill.

COPY

Letter from Elmer Farmer, #47103, to Helen Conliff.

Leavenworth, Kansas, December 30, 1935.

Dear Helen: -

Received your two letter also Christmas Greetings and box of candy I received the candy on the night of the 24th so that just came in right It also was very nice candy. I received Mays Christmas Greeting the same night it was very nice. this is the first Christmas in many a year that I did not send cards and presents to people, but hope I can before many more. Your rush is about all over now so if you should keep your job it will be easy from now on until next year around this time. about that man you meet at Jacobsens I dont know him, but heard of him and know who you mean I received a letter from Chas Cook he works out of Savanna, it was nice of him to write me so when you see Dink or any of them out there in Bensenville tell them to tell Charley Cook about me getting the letter. also give my regards to them out there, and tell them I am getting along fine. Old Boss is not doing so good down here, thay expect him to die any time now so I am told. I still get the St Paul papers and read every thing in them it wont be long now until the trial comes up, I may go back up there but dont if very much if I do. It sure is cold up there as I see by the papers also you have cold weather in Chicago but its different down here the weather is nice not very cold and no snow yet. I have been in side for some time now and its always warm in here, but can see the outside so know just how the weather is. I dont suppose you will get to see Reed while he is home, you could call Jack Frost and he could get to see him also tell him what ever you wanted him to say as he is a good friend of Reeds. thay dont take us out to work any more now so if I stay here where I am at will be locked up until spring but I think thay will transfer me or put me to work here befor that time. the time sure flys in here for me now It dont seem no time until its Sunday agin. I wish I onley had a few years to do as thay would go by fast and I would be out soon. I hope you and May had a nice Christmas and got lots of presents. how did scotty make out? I seen Harold in the dining room today he looks fine but did not talk to him. happy new year to all

Elmer Farmer

COPY

Letter written by Elmer Farmer, 47103, to Blanche Brabant.

Leavenworth, Kansas, December 30, 1935.

Dear Blanche

Received your letter also Christmas card and box of candy. It sure was nice candy. I think I told you about the candy in my last letter. I hope you got the Turkey from Chub and you had a nice Christmas dinner. We had roast chicken and mince pie also mashed potatoes and peas, then we got one pound of candy each. then we all went to see the show here so that made it a nice day here. its the first show I have seen here but thay have them every week so if I ever go to work here I can see them every week so I hope you heard from McMeekin by now and he can arrange it with Sullivan so thay will give me some thing to do in here and not transfer me some place else. I received a letter from Chas Cook he's a conductor on the St. P. and runs out of Savanna to Bensenville so tell Chub about it. also tell him to thank him as I can not write to him Chub will know him as he comes in the restraurant right along to eat. he wanted to know if there was any thing he could do for me and if so to let him know, but there is nothing he can do for me that I know of. his address is 310 Bowen Street Savanna Ill. I see by the paper you are having cold weather and snow up there Its very nice weather we are having down here and no snow yet. I have not been out to work for some time now by can see out and know just what kind of weather we are having. I just received your letter now also the Ten Dollars in it. I still have five dollars left from the last ten so dont send any more until I tell you to. so Chub never sent the turkey over but sent Henry over to say he was sick, then Gifford found him out when he went over to see him. thats about his speed any way. I wish Gifford would get some chance to talk to Reed its to bad Chub didnt tell him he was to be at Olsens then Gifford could have talked to him. he will be around there some time after the first of the year as than he will be out looking for vots for the Republicans. so you sent Nell five Dollars that was nice, Chub should of given you more then he did. I think Nell and the rest of them know wher I am as it was in all the papers. I sure will start Chub out looking for a job if I ever get out. he will not be around me any more. I was in hopes he would give you what you needed until I came back but I see he wont. Happy New Year to you and Gifford.

Elmer Farmer.

COPY

Letter written by Elmer Farmer, #47103, to Helen Conliff.

Leavenworth, Kansas, Jan. 6, 1936.

Dear Helen

Received your letter tonight and was glad you are still working. I thought they might let you go now after all the rush is over, but if they keep you this long they intend to keep you steady now. so you seen pappy when you were out to Bensenville last. I know he has a sister down here some place but did not know just where she lived, thats nice of him trying to do some thing for me. thank him the next time you see him. I dont think you got my last letter yet as I told you in it about receiving the candy also the card from May. Thats afful about those agents bothering your at work they should let you alone as there is nothing you could tell them about those people up there, Monty is the onley one you know or ever seen so there is nothing you could do to help me you sure would louse your job when they found out. so you better stay away from those agents as thay cant do you or me any good. Its getting colder down here now also some snow, but not like it is up there, as I see in the paper. so you seen Jim while you were out there he also was feeling pretty good I suppose he was celebrating the new year. We had it nice down here Christmas and New Years nice dinner both days also was to a show both days so thats not so bad. but I am still out of work eat and sleep is about all I do. I may have to go up to St Paul also Harold to but I hope not. if we do go it will be for the defence as that is all we could do. so bozo has the book out in Bensenville now. I wonder whats the matter with some one from out there that thay dont run it. Reed was out to Olsens one night last month thay had a meating over there I dont know if any one talked to him about me but suppose thay did. I see Jack Frosts name in the paper one day last week there was a fire in his town and two or there people were burned to death in it. I will arrange to get the Elmhurst paper if I am to stay here then I can read about most every thing going on in the county. I am glad you had a nice time overe the hollidays, I suppose may did also any way I hope she did. When you see peters agin tell him to write to me. give my regard to all the boys out there.

Elmer Farmer

COPY

Letter received by Elmer Farmer, #47103, from Blanche Brabant. Postmarked:
Elmhurst, Ill. Jan. 7, 1936.

January 6, 1936.

Dear Elmer,

I received your letter Saturday afternoon, wanted to write you yesterday, but didnt have time as we had company and they stayed late. It has been snowing all day and is very cold and the paper says more snow tonight.

I received a letter from McMeeken a few days ago, he said he wrote Mr. Sullivan and inclosed a copy of his letter, the letter states, he (Sullivan) has no suggestions he can offer in the matter. He said Mr. Sanford Bates, Superintendent of Prisons at Leavenworth might be able to make some suggestions in the matter of work. McMeeken said if I thought it advisable he would be glad to write him. I will wait to hear from you, as maybe you can see him right there, if you want me to write just let me know. Thats all he wrote in the letter. I hope that you can get some work there soon.

Well that was a nice Christmas dinner you had, and I know you enjoyed the show since you have not seen one in such a long time.

When I see Chub I'll tell him to thank Mr. Cook and if he dont see him I'll drop him a note and thank him for you. Mr. Franzen asked Gifford about you and said if there was anything he could do for you he would be very glad to do it, he's a big dark fellow, lots of the men ask about you and want to know if they can send you anything, but we just say, you are fine and theres nothing they can send you and thank them.

If Gifford hears that Reed is around here he will surely try and see him; he was sorry to have missed him at that Republican rally but of course didnt know he was to be there. I wish you werent so far away and we could see you, but its only a few months and it will be spring, then we will surely come and visit you.

I'll wait until you tell me before sending anymore money.

Much love from both of us.

Blanche Brabant
275 Geneva Ave.,
Elmhurst, Ill.

COPY

Letter received by Elmer Farmer, #47103, from Helen Conliff. Postmarked:
Chicago, Ill. Jan. 2, 1936.

New Year's Day.

Dearest Elmer:

I suppose you really do think I am terrible for not writing to you but honestly, honey, I have been working so hard. I was kept on after Christmas and now they are taking inventory so I have had to work in the evening and also had to work all day Sunday, so when I have finally arrived home I certainly have been tired so that's the reason for my neglect, however my apologies and now that inventory is over I will try and keep up my end of the correspondence. I guess my job is permanent at least I hope so and I have tried very hard to make it permanent but I wonder if it will? You see Elmer a couple of agents were here to see me Monday night, in fact were waiting for me when I arrived home from work Monday night and they asked me a lot of questions and I don't know what Monte has told them but from the way they talked they want me to go up to St Paul as a witness in the forthcoming trial. Last night one of them came here but my aunt told him I had gone out to Bensenville and would not be back until tonight so he told her to tell me he would be back here tomorrow to see me and to be sure and be home.

I do not know why they should be bothering me, all that is worrying me is my job. I will feel terrible if I lose it. I talked to Sam yesterday and he told me there was nothing that could be done about it and if they really wanted me to, I would have to go to St Paul and perhaps if I would, it would help you, but after all, why me? It is not my fault and if it is necessary for me to go on a subpoena, I do not want you to be angry with me and stop writing, that would be foolish and I feel if you had tried to help them when you were up in St Paul they never would have bothered me. Well anyway there is nothing we can do but wait and see what happens, meanwhile please do not tell Blanche when you write to her as I am not going to tell anyone about it at all and if you tell her she might mention it to Jim and it would be all over Bensenville. I will write and tell you what the agent has to say tomorrow night.

Did you have a nice Christmas? I was out to Bensenville and it snowed terrible. Irene and I went down to see Jim and he was plastered as usual. I came home on the 7:05 train and Martha and I went to the show in the evening as Les was working.

You know if I have to go to St Paul, believe me, Sam and I are going to do some high class bargaining for you. Because if I have to go we might just as well get something out of it. I read about Mr. McLaughlin dying in the paper. I slept until 2 o'clock today and went to bed at 1 AM, quite a sleep but I have been so tired.

Bozo from Elmhurst has the book at Jacobsons. I was talking to Harry Peters (Poppy) and he was asking all about you and he is coming to see you and what do you think, his niece works for the Governor of Kansas in his office and he wrote to her to go and see you, when she goes home. His home is in Newton Kansas. I hope she does and

Peters is going to write to you. Maybe we can do you some good yet I hope so.
He is going to come down there to see you, he is going to try and get a pass.
If I can only hold my job I will save enough to come down there too. Well honey,
how are you getting along anyway? Have you been assigned to any work yet? Everyone
is getting along nicely and they all say "hello" to you. Did you receive the candy
I sent you? Let me know when you write to me. There is not very much news to tell
you about, have not been doing much to tell you about except working every day so
I guess I will close and hope you write to me real soon. Hoping you are feeling
well and that everything is going along O. K. for you so until I hear from you
will close with lots of love

Helen Conliff
4113 West End Avenue, Chicago, Ill.

P. O. Box 886
Los Angeles, California
January 9, 1936

Special Agent in Charge,
Salt Lake City, Utah.

Re: BREKID.
L. A. File 7-42.

Dear Sir:-

Reference is made to your communication of December 17, 1935, requesting that appropriate investigation be conducted at the Lido Apartments, Los Angeles, relative to the personal of beginning "Catherine" to be placed in the Evening Bulletin at Reno, Nevada.

It is to be advised that investigation conducted by Special Agent C. B. White of this office disclosed that the Lido Apartments are located at 6800 Yucca, Hollywood, California, and that it is a high class apartment house consisting of 120 units, managed by John Walton Green, telephone Hollywood 8941.

Mr. Green is personally acquainted with all the guests of the apartment house in question and their identities and antecedents, with the exception of two young female guests. Mr. Green stated that there is no one in the apartment house at this time whose name is "Catherine." He was shown photographs of the members of the "Lido Club" but failed to recognize any of the likenesses as being those of the individuals either having resided in the hotel or frequented same. Mr. Green, however, advised that should any of these persons get in his apartment he would immediately advise the Los Angeles Bureau office.

Very truly yours,

J. E. HANCOCK,
Special Agent in Charge.

cc Bureau
SAs Connelley, Chicago
Cincinnati
St. Paul

RECORDED
&
INDEXED

JAN 21 1936

7-576-8954	
FEDERAL BUREAU OF INVESTIGATION	
JAN 20 1936 A. M.	
DEPT. OF JUSTICE	
ONE R	FILE

Handwritten: G. P. [unclear]

1448 Standard Building
Cleveland, Ohio

RECEIVED
JAN 13 1936

January 10, 1936.

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

RE: REXID

Efforts are being made by this office to establish a reliable source of information at the Hollenden Hotel, Cleveland, Ohio, which hotel is generally reputed to be somewhat of a gathering place for racketeers in this community, and considerable difficulty has been encountered in getting reliable information from this hotel. The present manager of the Hollenden Hotel, Mr. R. V. Marsh, who, it is understood, was formerly for some years manager of the Washburn Hotel in Kansas City. Subsequently he was engaged as manager of the Kansas City Hotel at Kansas City, Missouri, leaving that position about two months ago to assume the position of manager of the Hollenden Hotel, Cleveland, Ohio.

Inasmuch as Mr. Marsh has been in Cleveland for about only two months it may be that he is not sufficiently interested in local conditions so as to preclude his giving confidential information. However, it is felt that the Cleveland office should have the benefit of any and all information concerning Mr. Marsh as is known to your office. It is, therefore, respectfully requested that you immediately advise this office of all known information concerning Mr. Marsh, his general reputation, and whether or not in your opinion he is a reliable contact.

It is requested that this matter be given immediate attention and that this office be notified as soon as possible.

RECORDED Very truly yours,

&
INDEXED

J. F. [unclear]
Special Agent in Charge

EJD/EJB

- CC - Bureau
- Cincinnati
- St. Paul
- SAC E. J. Connelley
- Chicago

JAN 14 1936

7-576-8955

JAN 13 1936

U. S. DEPARTMENT OF JUSTICE

ONE R

Los Angeles, California
January 9, 1936

Mr. E. J. Connelley
Chicago, Illinois

Dear Sir:

Re: BREKID - L.A. File 7-42

Reference is made to my report of 1-4-36, in connection with the above entitled case, and which pertains to the surveillance being conducted by the Los Angeles office of Charles J. Fitzgerald.

There are attached hereto for you two copies of the log covering the surveillance that has been made of Fitzgerald from December 19th to January 3rd, both dates inclusive. Three copies of this log are being attached to the Bureau copy of this letter, and one copy each for the St. Paul and Cincinnati Offices.

You will note on page 3 of this log that at 9:30 P.M. on December 27th, Fitzgerald with his companion went to 712 Whittier Drive, Beverly Hills. Investigation that was conducted indicated that the occupant of this residence is Mrs. Mildred Morgan, an oculist. She is a woman who had been very much interested in aviation. Her husband was formerly the operator of the Piewick Stage Line, one of the big automobile common carriers on the Coast. At one time he also operated the Piewick Air-Line. Mrs. Morgan, however, has divorced her husband. This woman is personally known to Special Agent E. K. Merritt of this office, who is a former pilot and who has had both business and social contacts with her. He described her as being of the promoter type who got "the big head" over her aviation experiences. He stated that the home which she now occupies was given to her by the Court after the separation from her husband. He stated that to his knowledge, she is not the type of woman who would consort with criminals. Other general inquiry conducted by the Los Angeles office indicates the same information. It might also be mentioned that it was learned that Mrs. Morgan is now trying to rent her home, and for that reason has moved into the servants quarters over the garage in the rear of the place.

You will also note on page 4 of this log, at 8:30 P.M. on December 30th, Fitzgerald and his party went to 1114 Howard Street, Glendale. With reference to this address, your attention is invited to page 15 of the investigative report of reference, which indicates the identity of the people residing in this place.

With reference to page 5 of this log, which indicates that at 1:00 P.M. on January 3rd, the Robertson woman went to 215 Oceola Drive, Glendale, your attention is also invited to page 15 of the report of reference, which covers that address.

RECORDED & INDEXED

JAN 21 1936

Rec'd in J. J. [unclear] [unclear]

7-576-8956	
U. S. DEPARTMENT OF JUSTICE	
OK	FILE

*Ch. J. Fitzgerald
Dec 27 1935*

7

There are also attached hereto copies of the log covering the telephone tap on the phone of the Robertson woman located in the Victoria Apartments. The same number of copies of this log are being furnished to you, as well as the other offices, as has been explained above. This log covers the period from December 21st to the morning of January 5th.

No log is being furnished covering the tap on the telephone of Fitzgerald in the Benjamin Franklin Apartments, inasmuch as this phone was not used during the time of the tap, except to talk to the Robertson woman, which conversations, of course, are mentioned in the log covering the tap on her phone.

With reference to the report of reference, you will note that there was found in the effects of Fitzgerald, the name of Colleen Espy, 4222 Glendale Blvd., St. Louis, Mo.; also a postcard indicating that Eva Tuchs Espy had communicated with Fitzgerald. Inadvertently, there was omitted from the report of reference information indicating that it had been learned by Special Agent R. W. Austin from Mrs. La Tour, the resident manager of the Crestwood Apartments, that Espy is a moving picture film executive who has resided in the Crestwood Apartments and, no doubt, the Robertson woman became acquainted with the Espys during the period of her employment at the Crestwood.

Very truly yours,

J. H. HANCOX
Special Agent in Charge

JHE:AS

Encs.

CC Bureau - 1
St. Paul - 1
Cincinnati - 1

LOG COVERING SURVEILLANCE OF
CHARLES J. FITZGERALD AND HIS COMPANION, IMOGENE ROBERTSON,
FROM DECEMBER 19 TO JANUARY 3, 1935

12-19-35 Bugas rented Apt. #301, Graystone Apartments, 520 So. Hobart St., Los Angeles, California, and moved in.

12-20-35 Surveillance started.
2:00 PM Foster and Jean and some young woman drove to Hollywood. Went to Barker Bros. Store, apparently short shopping tour, parking car in front of El Capitan Theatre.
2:45 PM Proceeded to corner of Sunset and Western; parked for twenty minutes; woman went into fur shop on SE corner, then home to Victoria Apts.
6:50 PM Special Agent Wright in.
7:40 PM Special Agent Whitson called from corner apartment; telephone test made. Found it to take twenty to twenty-five seconds to notify his apartment of any event.
8:00 PM Special Agent Austin in.
11:00 PM Called Hanson (Special Agent in Charge), who instructed not to tail Jean when she is alone.

12-21-35
12:30 AM Foster in at Benjamin Franklin. Special Agents Leckie and Whitson notified.
8:30 AM Landlady called re man in brown suit. False alarm.
9:30 AM Special Agents Austin and Jones in.
10:30 AM Special Agent Wright out.
11:00 AM Jean's chevrolet on street.
11:45 AM Special Agent Osborne on tap in Victoria. Wright in.
12:15 PM Special Agents Jones and Wright out.
12:45 PM Foster and Jean leave in Chevrolet; Special Agents Austin and Bugas tailed to Ruth Ann Fowler Dancing School, 511 N. Brand St., Glendale. Remained one hour. From there to Western Ave. where Jean went shopping. Foster remained in car. Then to food market; then home to Victoria at 3:00 PM.
3:30 PM Special Agents Wright and Jones in. Special Agent Bugas off.
5:30 PM Jean off in Chevrolet alone.
6:20 PM Jean returned with mother. Chevrolet in garage. All three in Victoria.
9:20 PM Foster Home in Benjamin Franklin.
12:00 Foster verified in Benjamin Franklin Apartments.

12-22-35
8:00 AM Special Agent Wright in.
9:30 AM Special Agent Austin out.
9:50 AM Special Agent Jones in.

COPIES DESTROYED
20 MAR 29 1965

7-576-8956

12-22-35 (continued)

10:05 AM Special Agents Jones and Bugas out.
11:00 AM Special Agent Whitson called. No activity.
2:00 PM Special Agent Leckie called. Says Foster due out soon.
3:30 PM Special Agent Osborne called. Says Jean called clerk at Benjamin Franklin asking him to put any mail from "Bradshaw" in Foster's box.
3:35 PM We called Leckie at Benjamin Franklin telling him to check with clerk re Bradshaw letter. Leckie found letter to be a Christmas card mailed in Los Angeles.
3:45 PM This reported to SAC Hanson by phone.
Wright in.
7:10 PM Foster, Jean and mother out in Chevrolet. Bugas and Wright tailed to Nikabob Cafe, Tenth and Western.
8:50 PM Return to Victoria. No contacts made.
11:20 PM Foster home to Benjamin Franklin.

12-23-35

9:00 AM Austin in. Wright off.
6:30 PM Jean, Fitzgerald and girl Mickey out in Chevrolet lost in traffic by Austin and Wright. Austin and Wright went immediately to Californian Hotel, 1900 W. 6th St. Remained till 8:30 PM. Called SAC Hanson and returned to Graystone.
10:30 PM Bugas and Austin to Jack Dempsey Cafe to look for Foster. No luck.

12-24-35

12:30 AM Foster and girls in at Victoria.
1:00 AM Bugas and Austin in.
8:30 AM Culberson in. Austin off.
12:30 PM Wright in. Bugas off.
4:00 PM Jones called. Says Foster and Jean going to Biltmore Hotel at five o'clock to meet mother and at six PM for cocktails.
4:30 PM Foster and Jean out in Chevrolet. Wright and Culberson on tail to Hotel Savoy, where they met heavy stout man in brown suit, a friend of Jean; then to Biltmore Bar with mother. Culberson watched Chevrolet. Wright and Bugas in Biltmore where Foster was joined by two women and a slender man, young, partially bald, wearing glasses. Friend of Jean apparently. Bugas took them to dinner in Biltmore.
8:30 PM Jean and Foster in Victoria. Chevrolet in garage. Reported above to SAC Hanson.
9:30 PM Special Agent Billings in. Culberson off.
10:00 PM Bugas in. Wright off.

12-25-35

12:30 AM Special Agent Meroney in. Billings off.
1:00 AM Foster to Benjamin Franklin from Victoria; seemed drunk.
10:00 AM Jones in.
10:25 AM Special Agent Austin in.

11:00 AM Jones in.
11:25 AM Bugas out for dinner.
1:00 PM Foster over to Victoria from Benjamin Frank.
2:00 PM Bugas in. Austin out.
6:30 PM Yellow Cab picks up Foster and Jean and mother and to Nikabob for dinner. Meroney and Bugas on tail.
7:55 PM Foster, Jean and mother back into Victoria.
9:00 PM Meroney out. Wright in.
12:00 PM Foster to Benjamin Franklin from Victoria.

12-26-35

10:30 AM Culberson in. Bugas out.
2:30 PM Foster and Jean to Bank of America, 10th and Western; inside few minutes, then back to Victoria.
3:00 PM Foster and Jean to Hollywood Blvd. Music Store, bought radio or phonograph, then back to Victoria.
6:00 PM Radio receiving set from Jean's wire tap installed here.
9:00 PM Austin in; Wright off.

12-27-35

12:30 AM Foster home to Benjamin Franklin from Victoria.
2:00 PM Foster to Victoria from Benjamin Franklin.
3:00 PM Foster and Jean to Ruth Ann Fowler Dancing School, 511 No. Brand Blvd., Glendale, California.
5:10 PM Foster and Jean back from dancing school to Victoria; car in garage.
8:00 PM Wright in; Austin off.
9:30 PM Foster, Jean and another woman leave in Chevrolet; go to 712 Whittier Dr., Beverly Hills, to apartment over garage in rear of this address, phone number OXford 5171. "Mildred" apparently lives here. They purchased gin, etc., on way, seemingly preparing for drinking party. Agents instructed by SAC to return home, which they did.

12-28-35

5:00 AM Jones instructs Foster just returned home to Benjamin Franklin.
7:00 AM Wright off. Austin in.
12:30 PM Foster to Victoria from Benjamin Franklin.
12:45 PM Foster and Jean drove back out to 712 Whittier Drive for "pancakes".
5:00 PM Foster and Jean return Victoria.

12-29-35

12:20 AM Foster returns Benjamin Franklin from Victoria.
7:00 AM Wright out. Austin in.
Nothing doing until 4:00 PM.
4:00 PM Foster over to Victoria from Benjamin Franklin.
7:15 PM Foster, Jean and mother went to Nikabob, then, at about 8:30 PM to Four Star Theatre, at Wilshire near La Brea. Went to this show, out about 11:45, and straight home. Car in garage, two women in Victoria, and Foster to Benjamin Franklin.

12-30-35

1:45 PM Jean and mother to Beauty shop according to phone talk. Did not tail them there.

2:30 PM Foster to El Serrano Barber Shop in 3800 block on Sixth Street.

4:00 PM Foster to Victoria from Barber Shop.

6:20 PM Foster, Jean and mother left Victoria in Chevrolet and went to 1214 No. Howard Street, Glendale, apparently private residence, where Foster and mother stayed, Jean going immediately back in Chevrolet by herself to the dancing school at 511 No. Brand Blvd., Glendale. She returned to 1214 Howard shortly after 8:00 PM, and whole party stayed there until about 1:30 AM, 12/31/35. Discreet surveillance indicated this to be purely social gathering with usual drinking. Other cars and licenses at this party ascertained and reported immediately to SAC Hanson.

12-31-35

7:00 AM Wright out. Leckie in.

1:30 AM Foster, Jean and mother back from 1214 Howard, Glendale. Jean apparently hurt her ankle during night, from phone conversations during remainder of morning. She is to use crutches today.

1:30 PM Foster took taxi to Bank of America at Western and 10th Streets, going inside for few minutes, then taking same taxi back to barber, El Serrano Barber Shop, 3800 block on Sixth Street. From barber shop he went into "Lady Ann" Beauty Shop next door to Barber shop, where he apparently got a manicure.

3:30 PM Foster returned to Victoria.

4:30 PM Jean sent New Years telegram to Marion Lord Robertson, 3615 Clement Street, San Francisco, California.

8:45 PM Foster, Jean and mother go in taxi to Hollywood, trying first Levy's restaurant - too crowded - then Sardi's restaurant - too crowded - then to Circus Cafe and night club, where they went and stayed until about 10:15.

10:15 PM Foster, Jean and mother out of Circus Cafe and to El Capitan Theatre. In El Capitan until second show out, about 1:00 AM, then walked to Seven Seas Club next door to El Capitan, where they stayed until about 3 to 3:30 AM, coming directly back to Victoria and Benjamin Frank, respectively, at about 4:00 AM.

9:00 AM Special Agent Hynes in.

1:00 PM Bugas out.

2:00 PM Myerson in. Hynes out.

2:30 PM Foster over to Victoria to listen to football game.

7:00 PM Wright in;

1-8:30 PM Bugas in; Myerson and Leckie out.

7:30 PM Foster, Jean and mother left Victoria with "Katherine", who apparently lives at 1214 Howard address, Glendale, in Katherine's Essex car. Jean is without crutches tonight. Went to Seven Seas Club and Cafe, across from Grauman's Chinese Theatre, Hollywood, and stayed there until the

(12-31-35 Continued)

Club closed at about 2:30 AM the next morning. Wright and Bugas entered cafe and maintained discreet surveillance during entire evening, with aid of Cafe manager, Paul Franks. Foster and his party seemed to be having a big party, and Foster spent money freely and they all drank considerably. Foster invited numerous of the patrons seated in his vicinity over to drink and visit with him and his party, and all contacts he made seemed to be of this sort; i.e., purely social and incidental to the party he was throwing. The name and address of one of those who visited Foster's table was procured, and is as follows: _____ Mullen, 1214 Lake St., Los Angeles. Paul Franks stated that Foster was trying to act like a big shot, attempting to create an impression.

1-2-36

3:00 AM Foster, Jean and mother were brought back to respective apartments by "Katherine" in her Essex. Foster seemed rather drunk as he went into his apartment.
7:00 AM Leckie in; Wright off.
1:00 PM Jean went over to Foster's at Benjamin Frank. Previous phone conversation indicates Foster is sick and feeling a pretty bad hangover.
4:30 PM Foster went over to Victoria.
10:20 PM Foster returned to Benjamin Franklin from Victoria.

1-3-36

9:30 AM Wright in; Leckie off.
11:30 AM Phone conversations indicate Foster is very sick apparently from his excessive drinking of past several days. Will stay home in Benjamin Franklin all or most of the day.
12:00 Noon Further phone conversation indicates Jean is going alone at about one PM, first over to Hollywood, where she wants "to pick up a pair of alacks to use on the trip", then she is going over to the dancing school for her lesson.
1:00 PM Wright goes out to tail Jean; phone conversation relayed by Osborne indicates Jean is going first to the "Bliss Laboratories", 4932 Marathon, then the dancing school.
Wright on Jean's tail. Went first to 4932 Marathon St. (this is a duplex one story house, giving no evidence that it is a laboratory). From there to a market on Yucca St., Hollywood, where she met unknown young man for about three minutes. From there to Broadway Department store, Hollywood Blvd., where, in the Desert Shop, she bought a dark brown suit, a beret, stockings, underwear, shoes, sweater, and gloves. From there to 915 Osceola Dr., Glendale, a private residence (appears respectable, children playing in yard). Called SAC Hanson with above report, and was directed to return to Graystone.
3:45 PM Wright in Graystone. Foster in Benjamin Franklin.

LOG COVERING TELEPHONE TAP ON PHONE OF IMOGENE ROBERTSON, Apartment 107,
Victoria Apartments, Los Angeles, telephone No. Exposition 3945.

12-21-55 - Special Agent Lish Whitson on duty.

8:18 PM: Incoming. [REDACTED]

12-22-55 - Special Agent Whitson on duty.

8:27 AM: Incoming. [REDACTED]

12-22-55 - Special Agent W. H. Osborne on duty. (At 7:45 AM tested machine
and found batteries slightly used)

12:50 PM - [REDACTED]

3:09 PM - [REDACTED]

3:10 PM - [REDACTED]

12-23-55 - Special Agent W. H. Osborne on duty.

10:08 AM - Incoming call. [REDACTED]

10:15 AM - Outgoing call. [REDACTED]

10:24 AM - [REDACTED]

10:29 AM - [REDACTED]

COPIES DESTROYED
20 MAR 29 1965

17-576-8956

2.

12-23-55

10:37 AM:

11:14 AM:

12:45 PM:

12:45 PM:

12:56 PM:

12:52 PM:

12:57 PM:

2:15 PM:

2:50 PM:

b7c

[REDACTED]

3:00 PM:

[REDACTED]

3:07 PM:

Some man called and read telegram just received, "Harry Dms. Love Bill, Down 700 feet. H. B. Watkins". Max stated assignment was deposited in bank and that Foster would more than likely get some mail tomorrow, suggesting he had not received it before on account of Dms mail and that it took four days for mail to arrive. [REDACTED] wanted for ability to handle women. Foster having mentioned that there were eight women in Robertson's apartment at that time. Max thought other proposition would go through and that he would probably have to go to San Francisco. Has appointment with Foster tomorrow night (12-24-35). Did not state where telegram was from or who sent to.

4:03 PM:

[REDACTED]

4:31 PM:

[REDACTED]

4:55 PM:

[REDACTED]

5:25 PM:

[REDACTED]

5:29 PM:

[REDACTED]

5:50 PM:

[REDACTED]

6:09 PM:

[REDACTED]

6:10 PM:

[REDACTED]

9/6

12-23-35

6:50 PM:

6:22 PM:

7:35 PM:

7:41 PM:

[REDACTED]

Agent Liah Whitsen on duty.

8:06 PM:

12-24-35

10:50 AM:

10:50 AM:

10:55 AM:

10:55 AM:

10:55 AM:

11:10 AM:

11:20 AM:

[REDACTED]

b7c

5.

12:30 PM:

12:30 PM:

12:50 PM:

1:20 PM:

2:10 PM:

2:25 PM:

3:30 PM:

[REDACTED]

Agent Whitten on duty

10:57 PM:

10:58 PM:

11:07 PM:

Failed repair service, station wanted long distance, long distance. Exposition 3045 calling Naukrogan, Ill., Majestic 1836 - Robertson calling. (Operator advises two hours' delay in calls to Chicago)

Operator Chicago. "this is Naukrogan", Robertson answers and gives phone to Foster.

"Toolie" - (Woman's voice) "Yes"

"Merry Xmas" "Come to you"

"Any disturbance?" "No"

"Heard from Belle?" "Yes"

"Is Johnny there?" "Yes"

"Hello Johnny, how are you?" "Everything is going good"

"Let me talk to Toolie." "No, K."

"Heard from Belle?" "Just a Xmas card."

"In case anything turns, you know"

let me know." "All right"

"Still got that number? Don't forget it." "I have it."

"I might want to write or something, you know." "All right".

"I am doing fine out here, you know, but I would like to be back." "Yes"

"Well, Merry Xmas to you and Johnny and the kids." "Merry Xmas to you, Jack"

P. 6.

Agent Myerson on duty:

December 25, 1935.

Call #1 Incoming 12:25 P.M.

Call #2 Incoming 3:15 P.M.

Call #3 Incoming 3:55 P.M.

Call #4 Incoming 6:20 P.M.

Call #5 Madison 8:25 P.M.

Taxi to Apartment #107, Victoria Apartments.

Call #6 Incoming 8:50 P.M.

Agent Whitson on duty:

Call #1 Incoming 7:30 P.M.

No answer.

Call #2 Incoming 7:12 P.M.

No answer.

b7C

December 25, 1935.

Call #3 Incoming 7:20 P.M.
 No answer.
 Call #4 Incoming 7:44 P.M.
 No answer.
 Call #5 Incoming 8:12 P.M.

[REDACTED]

Agents Jones and White on duty:

December 26, 1935.

Call #1 Incoming 11:55 A.M.

[REDACTED]

Call #2 [REDACTED] 12:50 P.M.

[REDACTED]

Call #3 Outgoing (no number noted) 12:55 P.M.

[REDACTED]

Call #4 Outgoing (no number noted) 12:56 P.M.

[REDACTED]

Call #5 Incoming 1:15 P.M.

[REDACTED]

Call #6 Incoming 2:55 P.M.

[REDACTED]

b7c

December 26, 1935.

Call #7	Calling Douglas 6197	- No answer.	5:30 P.M.
Call #8	"	- No answer.	4:00 P.M.
Call #9	"	- No answer.	4:30 P.M.
Call #10	"	- No answer.	5:45 P.M.
Call #11	Incoming		5:45 P.M.

[REDACTED]

Agent White on duty:

December 27, 1935.

Call #1.	Incoming Call.	10:40 A.M.
----------	----------------	------------

[REDACTED]

Call #2.	Incoming Call.	12:05 P.M.
----------	----------------	------------

[REDACTED]

[REDACTED]

Call #3.	[REDACTED]	12:25 P.M.
----------	------------	------------

[REDACTED]

Call #4.	Outgoing (no number listed)	1:35 P.M.
----------	-----------------------------	-----------

[REDACTED]

Agent Evans on duty:

Call #1.	Incoming call.	5:20 P.M.
----------	----------------	-----------

[REDACTED]

b7c

December 27, 1935.

Call #2. [redacted] (tape heavily inked; can't [redacted] 9:10 P.M.
[redacted] of number.)

Agent Jones on duty:

December 28, 1935.

Call #1. Incoming Call. [redacted] 11:30 A.M.

Call #2. [redacted] 12 Noon.

Call #3. [redacted] 12:30 P.M.

Call #4. Incoming Call. [redacted] 12:40 P.M.

Call #5. Incoming Call. [redacted] 1:05 P.M.

Call #6. [redacted] 4:14 P.M.

Call #7. Incoming Call. [redacted] 4:45 P.M.

Call #8. Outgoing (no number listed). [redacted] 4:55 P.M.

Call #9. Long distance [redacted] 5:55 P.M.

December 28, 1935.

b7c

Agent Whitson on duty:

7:00 P.M.

Call #1.

Incoming call.

7:30 P.M.

[REDACTED]

Call #2.

Incoming call.

8:40 P.M.

[REDACTED]

[REDACTED]

b7c

Agent Osborne on duty:

December 29, 1935.

Dial recorder checked and batteries found OK.

Radio tested.

7:45 A.M.
8:00 A.M.
8:30 A.M.
10:00 A.M.
11:05 A.M.
12:05 P.M.

Call #1

Incoming

No answer.

12:35 P.M.

Radio tested.

1:10 P.M.
1:30 P.M.

Call #2

2:25 P.M.

[REDACTED]

Call #3

2:27 P.M.

[REDACTED]

Radio tested.

3:15 P.M.
4:15 P.M.
5:30 P.M.
6:15 P.M.

Call #4

Incoming call - No answer.

Radio tested.

6:45 A.M.
7:00 P.M.

Agent Whitson on duty:

Radio tested.

7:15 P.M.
8:10 P.M.
9:01 P.M.
10:00 P.M.

Call #5

Incoming call - No answer.

10:15 P.M.

Radio tested

11:00 P.M.

b7c

December 30, 1935.

Radio tested.

12:12 A.M.
1:00 A.M.
2:00 A.M.

Agent Osborne on duty:

Radio tested.

8:00 A.M.

Call #1

Time call [redacted]

8:47 A.M.

Call #2

[redacted] No answer.

8:48 A.M.

Radio tested.

9:00 A.M.

Call #3

[redacted] Line busy.

9:20 A.M.

Call #4

9:22 A.M.

[redacted]

Radio tested.

10:15 A.M.
11:00 A.M.
11:22 A.M.

Call #5

[redacted]

Call #6

11:27 A.M.

[redacted]

Call #7.

[redacted]

12:50 P.M.

[redacted]

Radio tested.

1:10 P.M.

b4c

December 30, 1935.

Radio tested.

2:40 P.M.

(Man came into trunk room so I had to look out for a time; no calls came in during that time. Janitor kept man away from instruments by taking trunk out in linen room.)

Call #8.

3:35 P.M.

[REDACTED]

Radio tested.

4:15 P.M.

Call #9.

4:15 P.M.

[REDACTED]

Call #10.

(?) (tape didn't function)

4:15 P.M.

[REDACTED] (tape didn't function properly on this number.)

Radio tested.

5:00 P.M.

Call #11.

Incoming call - No answer.

5:01 P.M.

Batteries tested - OK.

5:05 P.M.

Radio tested.

6:07 P.M.

7:05 P.M.

Agent Whitson on duty:

Call #1.

Incoming call - No answer.

8:12 P.M.

Radio tested.

8:15 P.M.

Call #2.

Incoming call - No answer.

8:45 P.M.

Radio tested.

9:05 P.M.

10:20 P.M.

11:00 P.M.

b7C

December 31, 1935.

Radio tested.

12:12 A.M.
1:00 A.M.
2:00 A.M.
7:00 A.M.

Went Saborne on duty;

Radio tested.

9:15 A.M.
10:25 A.M.
11:00 A.M.
12:00 A.M.
12:07 P.M.

Requested batteries for dial recorder.

Call #1.

12:02 P.M.

[REDACTED]

Placed on radio. Advised batteries very weak.

12:05 P.M.

Call #2.

1:22 P.M.

[REDACTED]

Call #3.

1:35 P.M.

[REDACTED]

Call #4.

2:09 P.M.

[REDACTED]

Call #5.

Incoming Call.

2:15 P.M.

[REDACTED]

matter relayed by radio at

2:22 P.M.)

b7c
December 31, 1935.

[REDACTED]
Call #11.

8:40 P.M.

[REDACTED]
Call #12.

7:35 P.M.

Foster called Glendale 5137 and asked for Katherine. After telling her it was "Old Man Foster", he told K. that Miss Robertson wanted to speak with her. Katherine coming over for game. Wished K. a happy new year.

Call #13.

[REDACTED]
7:35 P.M.

[REDACTED]
Call #14.

Exposition 1271.

7:45 P.M.

Foster called Haley at Benjamin Franklin and rushed him up, stating they could not wait much longer. Haley assured F. he would be over immediately. F. apparently wanted to get away to supper.

Agent Whitson on duty:-

Radio - Charlotte Greenwood at "El Capitan" theatre.
Radio tested.
Radio - Western Union telegram as of 2:55 P.M.

7:45 P.M.

8:00 P.M.

Call #1.

Madison 1234.

8:51 P.M.

Foster orders taxi to 527 South Hobart, Apartment 107. - Placed this on radio at once.

Radio tests: 10:12, 11:02, 12:00, 1:01 A.M. (1-1-36), 2:02, 3:00, 3:30,

8:10.

Dial Recorder checked OK at 8:15 A.M.

b7c

Radio tested: 9:25 A.M.; 11:05 A.M.; 12:30 P.M.; 1:00 P.M.

January 1952

Call #1. Incoming Call. [Redacted]

Radio tested.

Call #2. [Redacted] 2:00 P.M. 2:05 P.M.

Placed on radio immediately.

Call #3. [Redacted] 2:02 P.M.

Pester ordered case of Lucky Lager Beer sent to Miss Robertson's apartment 2:08 P.M. Radio tested. Also advised that Apt. 201 vacated and telephone ordered disconnected 1-2-52.

Call #4. [Redacted] 2:55 P.M.

Radio tested 3:10 P.M. and 3:55 P.M.

Call #5. [Redacted] (exchange) 3:30 P.M.

Call #6. [Redacted] 3:50 P.M.

This was put on the radio.

Radio tested; 7:00, 8:00, 9:00, 10:00, 11:00, 12:00, 1:00, 2:00, and 7:00.

b7c

Agents Osborne and Jones on duty:

January 2, 1936.

No calls recorded or received between 7:00 A.M. and 7 P.M. this date.

Radio tested: 8:00 P.M. and 8:57 P.M.

Agent Whitson on duty:

7:50 P.M.

Radio tested: 8:00 A.M.; 9:00 A.M.; 9:55 A.M.; 11:05 A.M.; 12:00 M;
1:00 P.M.; 2:00 P.M.; 3:15 P.M.

11:55 P.M. Put on radio that Foster and another man entered Benjamin Franklin Apts. from Foster's car which was then parked below.

Agent Osborne on duty:

7:30 A.M.

January 3, 1936.

Radio tested: 8:20 A.M. and 9:15 A.M.

Batteries checked and recorder wound.

9:25 A.M.

Call #1. Time call. Standard 8900.

9:51 A.M.

Radio tested: 10:00 A.M. and 11:00 A.M.

Call #2.

Incoming call.

11:25 A.M.

[REDACTED]

Call #3.

12:15 P.M.

[REDACTED] where trip was to.

Call #4.

12:50 P.M.

[REDACTED]

This was placed on radio.

b7c

January 3, 1936.

Miss Robertson just went over to Benjamin Franklin Apartments. 1 P.M.
Placed on radio.

Radio tested: 2 P.M.; 2:25 P.M.; 3:45 P.M.

Foster proceeded west on South Hobart towards Sixth Street. 4:10 P.M.
Put on radio immediately.

Call #5. Man dialed and some market answered; wrong number. 4:15 P.M.

Call #6. Man called Schwab Drug Company and ordered a case of cold Emky Lager Beer to Miss R's apt. Sounded like Foster. 4:15 P.M.

Call #7. [Redacted] 5:10 P.M.

[Redacted]

Radio tested: 5:10 P.M.; 6 P.M.; 6:55 P.M.

Agent Whitson on duty:

Radio tested: 7:30; 8:30; 9:07; 10:00; 11:00; 12:00. 7:30 P.M.

Call #1. Incoming call. 9:07 P.M.
Rang twenty-five times; no answer.

Put on radio: New tax coupe, Illinois 1936 license 100-723 parked in front of Benjamin Franklin Apts. 10:15 P.M.

January 4, 1936.

Radio tested: 1:00 A.M.; and 2:00 A.M.

Agent Osborne on duty:

Radio tested. 7:05 A.M.

8:00 A.M.

Agent W. H. Osborne on duty.

62
1-4-36

8:03 AM: Radio tested.
9:10 AM: Radio tested.
9:15 AM: Batteries tested and dial recorder found.
10:45 AM: Radio tested.

11:55 AM: [REDACTED]

[REDACTED]
([REDACTED] radio immediately.)
1:05 PM: Radio tested.

1:06 PM: [REDACTED]

1:40 PM: Foster left Benjamin Franklin and came to Victoria. As he did not come down Benjamin Franklin side of street far enough it was impossible to get a picture. Notified boys when he left the Benjamin Franklin.

2:10 PM: Radio tested.
3:00 PM: Radio tested.

4:25 PM: [REDACTED]

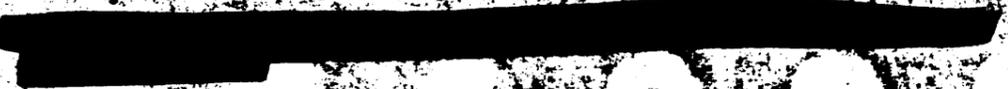
4:26 PM: [REDACTED]

b7c



(Placed on radio immediately)

8:50 PM:



Special Agent Lish Wilton on duty.

Radio test at 7:15 and 8:00 PM

9:00 PM:

Agent Osborne states Foster's car still in Victoria Garage.

(Placed on radio)

Radio test at 10:05 PM.

10:15 PM:

Messenger boy enters Benjamin Franklin Apts. (Placed on radio)

Radio test at 10:50 PM and 11:00 PM and again at 12:05 AM.

1:00 AM:

Man with cane walking up and down in front of Victoria Apts. Drops cane. Girl giggles. Neither party can be identified from this point of observation, but possibly Foster and Gene.

(Placed on radio.)

Radio test at 1:20 AM.

1:45 AM:

Foster leaves Victoria Apts., crosses street to his own apartment building and goes in (Placed on radio)

Radio test at 2:00 AM and 7:00 AM.

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

PERSONAL AND CONFIDENTIAL

January 10, 1936.

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

Dear Sir:

RE: BREKID

Reference is made to Bureau letter of January 6, 1936 (7-576) wherein you call attention to the fact that letter of this office dated December 31, 1935 requesting authority to pay Informant [redacted] at the discretion of this office, a sum not in excess of \$50.00, failed to state in full the name of Informant [redacted]

Please be advised that Informant [redacted] is [redacted]

It is to be recalled that this informant has given invaluable information in the past and that the information furnished by him was instrumental in causing the apprehension of Arthur (Doc) Barker.

Recent contacts with this informant have been very satisfactory and from the information being gained from him it is hoped that in the near future some tangible leads may be developed with respect to the present whereabouts of subjects Karpis and Campbell, and for this reason the Cleveland office desires to keep him in line and in order to accomplish this it is necessary to reimburse him for money expended by him in obtaining information. For this reason it is respectfully requested that the Cleveland office be advised by the Bureau at an early date in the premises.

RECORDED & INDEXED

Very truly yours,

EJW/EJB

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

JAN 28 1936

J. P. MacFARLAND
Special Agent in Charge

7-576-8957

JAN 13 1936

TAMM ONE OFF. CLK. FILE

1/24/36
and - AR

RECORDED COPY FILED IN 66-2541-119

b7D

AR:TD
7-576 - 8957

January 24, 1936

PERSONAL AND CONFIDENTIAL

RECORDED

Mr. J. P. MacFarland,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Re: ALVIN KARPIS with aliases,
FUGITIVE, I.O.#1218, et al;
Edward George Bremer, Victim;
KIDNAPING.

Dear Sir:

This will acknowledge receipt of your letter dated January 10, 1936, requesting authority to pay informant [redacted] at the discretion of your office, a sum not in excess of \$50.00.

You are hereby authorized to make this expenditure in connection with the investigation being conducted by your office relative to the above entitled case.

Very truly yours,

John Edgar Hoover,
Director.

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

COMMUNICATIONS SECTION
MAILED
JAN 24 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

RECEIVED
COMMUNICATIONS SECTION
JAN 24 1936
EJH
A

b7D

e

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 *AM*

TIME FILED

STANDARD TIME

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

which are hereby agreed to

ST. PAUL, MINNESOTA
JANUARY 10, 1936

9:50 AM

Copy of message

E P GUINANE
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
722 MIDLAND SAVINGS BUILDING
DENVER COLORADO

BREKID AGENT BROWNS PRESENCE AT STPAUL AS WITNESS NECESSARY MONDAY JANUARY THIRTEEN

STEIN

Official Business, Government Rate
Chg. Federal Bureau of Investigation,
U. S. Department of Justice,
232 Uptown Station and Federal Courts Building
KRM:ACF, PAUL, MINN.

cc Bureau
Mr. E. J. Connelley

RECORDED

7-576-8958

FEDERAL BUREAU OF INVESTIGATION
JAN 13 1936 A.M.
U. S. DEPARTMENT OF JUSTICE

ONE K FILE

JAN 14 1936

ION

Federal Bureau of Investigation

U. S. Department of Justice
Los Angeles, California
January 8, 1936

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

Dear Sir:

Re: BREKID
L. A. File 7-42

Please refer to my letter of the 4th instant, in the above entitled case, transmitting two copies of the report of Special Agent J. H. Hanson, Los Angeles, 1-4-36, and wherein reference was also made to copies being furnished other offices.

As advised in said letter, a second run has been made of said report, one copy of which is attached hereto. Copies are also at this time being furnished to the following offices:

Cincinnati	St. Paul
E. J. Connelley, Chicago	Oklahoma City
El Paso	Indianapolis
Cleveland	Denver
San Francisco	Milwaukee

Very truly yours,

J. H. Hanson

J. H. HANSON
Special Agent in Charge

JHH:AB

Enc. 4

CO Cincinnati
Connelley, Chicago
El Paso
Cleveland
San Francisco
St. Paul
Oklahoma City
Indianapolis

RECORDED

JAN 18 1936

7-576-8960	
FEDERAL BUREAU OF INVESTIGATION	
JAN 13 1936	
ONE	R

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

L.A. FILE NO. **7-42**

REPORT MADE AT Los Angeles, Calif.	DATE WHEN MADE 1-4-36	PERIOD FOR WHICH MADE 12-10-35 to 1-3-36	REPORT MADE BY J. H. HANSON AB
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I. O. 1218; et al. EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

CHARLES J. FITZGERALD, using name of **J. G. FOSTER**, is at present residing at the Benjamin Franklin Apartments in Los Angeles, where he is being kept under a twenty-four-hour surveillance by Agents. To date, the surveillance indicates that **FITZGERALD** is spending his time consorting with a girl friend named **EMILINE ROBERTSON**, who is the former telephone operator in the building where **FITZGERALD** resided prior to moving into the Benjamin Franklin Apartments. She represents herself to be his secretary. They are constantly together, and have joint bank accounts. **FITZGERALD** has apparently lead people to believe that he is wealthy, and that he is spending his time in California at the instigation of his wife who lives in the East, and who is furnishing him money. Reports are to the effect that he has received large currency notes in denominations of \$500.00 and \$1000.00 in letters from Minneapolis, Minn. He is also apparently interested in the development of an oil well in Carlsbad, N. M.

REFERENCE:

Report of Special Agent **R. S. Surran**, Chicago, Ill. dated 12-26-35.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		
3 Bureau 2 Cincinnati 2 E.J. Conneley, Chicago 2 El Paso 2 Cleveland 1 Denver 1 Milwaukee End run by AGB.	2 San Francisco 2 St. Paul 2 Oklahoma City 2 Indianapolis 1 Omaha 4 Los Angeles	

U. S. GOVERNMENT PRINTING OFFICE 7-2034

7-576-8960

DETAILS:

This investigation is based upon a telephone communication from S.A.C. E. J. Connelley, who, at about 1:00 P.M. on December 15, 1935, advised the writer that CHARLES J. FITZGERALD, using the name of J. S. FOSTER, was presently living at 512 Hobart Boulevard, Los Angeles, California. He also stated that he had learned that FITZGERALD had been residing in the 1000 block on Meale Avenue in Los Angeles prior to going to his present place of abode.

Mr. Connelley requested that the Los Angeles office immediately ascertain if FITZGERALD was at 512 Hobart Boulevard; also that a twenty-four-hour surveillance be maintained of him, if he were there, mentioning that FITZGERALD is regarded as a very dangerous man.

In accordance with the above, the investigation set out below was conducted, and the surveillance and inquiries are being continued by the Los Angeles office.

This report represents the joint activity of the writer, Special Agents R. M. Austin, J. S. Bugh, R. E. Wright, Lisa Whitson, E. H. Johnson, S. D. White, A. B. Lockie, and at times for relief during the surveillance the services of Special Agents (A) C. A. Mowbray, E. E. Myerson, F. G. Culbertson and J. T. Hynes have been used.

Immediately upon receiving the above information from S.A.C. Connelley, the Agents in the Los Angeles office advised that if FITZGERALD had resided in the 1000 block in Meale Avenue, it must have been in the Crestwood Apartments at 1036 South Meale Avenue, at which place former S.A.C. J. E. P. Dunn, resides, and at which place, since about October 15, 1935, Special Agent R. M. Austin has been resident.

Special Agent R. M. Austin, therefore, conducted the following investigation:

Mrs. La Tour, resident manager, Crestwood Apartments, 1516 Beale Avenue, Los Angeles, California, was shown a photograph of Charles J. Fitzgerald by Special Agent R. M. Austin which was identified as very closely resembling one J. S. Foster who had rented Apartment 808 in this building on February 7, 1935, and remaining there until July 7, 1935. Mrs. La Tour stated that Foster, while resembling the photograph shown to her of Fitzgerald, was considerably older, being at the present time about 58 years of age; that J. S. Foster is about 5' 10" or 11" in height, about 175 pounds, has almost gray hair, and limps noticeably in left leg.

Mrs. La Tour stated that Foster at the time he registered at this apartment house stated he was a retired business man and gave his previous address as Dayton, Ohio; that the employees of the building for some time were led to believe by Foster's statements that he was married and that because of marital differences chose to live in California, and is supported by a wealthy wife which explains the fact that at least once a month Foster receives by special delivery, but not registered, letters which always contain either \$1,000.00 bill or \$500.00 bills. Mrs. La Tour was of the opinion that these letters came from either Waukegan, Illinois, or St. Paul, Minnesota. Mrs. La Tour further stated that during the occasional conversations she had with Foster she gathered from his talk that he had lived for some time in Dayton and Columbus, Ohio, and in Chicago, Illinois. Mrs. La Tour stated that with the exception of the usual local advertising matter which is received by all tenants at this apartment, Foster received practically no mail other than the above referred to special delivery letters, and that at the beginning of Foster's lease he had advised the manager that he received his mail through business acquaintances in downtown Los Angeles, as an explanation for the reason he received so little mail at his home address.

Mrs. La Tour stated that Foster was a very heavy drinker and on one occasion, about April 1935, while in a drunken condition, he fell down breaking either his leg or his knee-cap; that as a result of this injury a Dr. Samuel P. Danno, 822 South Berendo, was called in by her to treat Foster, who, shortly after receiving this injury, was removed to the California Hospital in Los Angeles.

Mrs. La Tour stated that at about the time he received this injury Foster began an acquaintance with MISS ISOBELLE ROBERTSON who was a telephone operator in the Crestwood Apartments; that after Foster was injured Miss Robertson managed the affairs of Mr. Foster, opening a bank account at the Bank of America, 9th and Vermont, Los Angeles, and has continued to associate with Foster up to the present time.

Mrs. La Tour stated that on one occasion the maid cleaning Foster's apartment gave her a telegram blank on which appeared to be a coded message written by Foster and signed "Rosie", which telegram has since been destroyed by Mrs. La Tour; that Foster, during the time of his illness and while being treated by Dr. Danno, was kept almost continuously under the influence of whisky by Miss Robertson, and as a result became such a nuisance at the apartment house that he was requested to move, leaving on July 7, 1935, and renting an apartment at the Benjamin Franklin Apartments, 512 South Hobart, Los Angeles, on that date.

Mrs. La Tour stated that Miss Robertson occasionally visits tenants in her building, and that she indirectly learned that Miss Robertson is operating a joint bank account with Foster and apparently is of the opinion that she is employed by a wealthy old man from whom she hopes to make a good thing of the present situation.

Mrs. La Tour stated that she has heard, and is of the opinion that the information came from Dr. Danno who had X-rays taken of Foster's leg at the time of his injury, that Foster was suffering from an old wound in the left leg or hip, and is presently carrying a bullet in that wound, advising that complete information concerning this could be obtained from either Dr. Danno or the California Hospital.

Mrs. La Tour stated that Foster drove a 1933 or 1934 Chevrolet Coupe, black with cream colored wheels, which he had purchased through Jimmy Dixon, Chevrolet dealer, Los Angeles; that Foster had very few visitors, none of whom she had ever seen, but that she is of the opinion that a woman occasionally visited him late at night, and that Foster and this woman were said to have occasionally drunk together.

The following description of Miss BECKIE ROBERTSON, who also is known as MARTHA JEAN ROBERTSON, was furnished by Miss La Tour:

Age	27 or 28 years
Height	5'
Weight	120 lbs.
Hair	Dark brown, bobbed.
Eyes	Gray
Nationality	American
Marital status	single
Residence	resides with mother, Mrs. Alta Robertson, who is employed as a clerk for Milner, Biltmore Hotel, Los Angeles; residence, Victoria Apts., 227 So. Hobart Blvd., Los Angeles.

A list of all the local and long distance telephone calls made by Foster during his residence at the Greatwood Apartments was obtained from Mrs. La Tour, and a complete check is being made of these telephone calls.

Mr. A. P. BROWN, an auditor with the Syndicate Mortgage Company, 404 Associated Realty Building, Los Angeles, telephone Vandyke 2224, home address Victoria Apartments, 227 South Hobart Blvd., telephone VIturey 4041, was interviewed by Special Agent in Charge J. E. Hanson and Special Agent Austin after ascertaining that the Syndicate Mortgage Company was the owner and operator of the Benjamin

Franklin Apartments, in which building FOSTER is presently residing. Mr. HANCOCK called in MRS. WOODS, manager of the Benjamin Franklin Apartments, advising her that she was to cooperate in every way possible with Special Agents of this Bureau. MRS. WOODS identified the photograph of CHARLES J. FLETCHER as being that of one of her tenants, J. B. FOSTER, stating that FOSTER is considerably older than he appears in his picture. MRS. WOODS stated that FOSTER rented a one-room apartment, Apartment No. 505, in the Benjamin Franklin Apartments on July 8, 1935, paying a monthly rental of \$75.00; that he has continued to reside at this address continuously since that date, with the exception of three or four weeks in August or September which were spent at one of the nearby beaches. She stated that FOSTER lives very quietly, has very few visitors, but at times drinks quite heavily although he has caused no objectionable disturbance; that he employs as a secretary and companion Miss Martha Jean Robertson, who resides with her mother at the Victoria Apartments, Apartment No. 107, 227 South Hobart. She stated that she did not know the exact nature of the relationship of FOSTER and Miss ROBERTSON, but was of the opinion that it was more of a companionship type, as they are constantly together, and Miss ROBERTSON is in the habit of coming from her apartment, which is across the street from the Benjamin Franklin, and obtaining the mail of FOSTER; that FOSTER has given Miss ROBERTSON a Chevrolet Coupe which is used almost daily by the two of them for rides.

MRS. WOODS stated that FOSTER is in the habit of remaining in bed or in his room until 11:00 or 12:00 o'clock each day, and then going over to Miss ROBERTSON'S apartment, where she believes they have breakfast and either remain there or go out for a drive; that occasionally FOSTER has friends in his apartment for the evening, and she believes that a Miss BIER and a Mr. WALKER, both tenants at the Benjamin Franklin Apartments, occasionally get together with FOSTER and Miss ROBERTSON for a few drinks; that she has had it reported to her by her night operator that once or twice each month a woman visits FOSTER'S apartment between 2:00 and 3:00 in the morning, and as it is possible to leave this building through the garage, without being observed by the night operator, she does not know whether the woman remains the rest of the evening or not; that the only description of this unknown woman she could furnish was that she was very dark and swarthy, and extremely homely.

MRS. WOODS stated that at least once each month, and three times within the past thirty days, FOSTER has received registered letters which have contained \$1,000.00 bills. It is believed that these letters have been mailed from Minneapolis, Minnesota. No record of these letters was maintained by the apartment house, but the receipt of any future mail will be observed by MRS. WOODS before passing it up to FOSTER. She stated that FOSTER pays everything with cash and apparently always has plenty of funds.

MRS. WOODS permitted a hurried search of FOSTER'S apartment, which was made by Agents Wright and Austin, at which time, with the exception of the following information which was obtained from notes and papers, nothing of value was found:

1. Letter addressed to J. B. Foster, Benjamin Franklin Apts., with return address of F. J. Haley, La Caverna Hotel, Carlsbad, New Mexico, which letter advised Foster that there were enclosed forms from the George F. Getty Oil Company showing the progress being made on certain oil drillings.

2. A number of weekly reports on the form of George F. Getty Oil Company, showing the progress being made in the drilling of oil wells.
3. Letter to Foster on letterhead of Carlbad National Bank, Carlbad, N. M., signed by E. Birch Harrison, President, stating that he was filing certain papers signed by Foster and Haley showing their relations in connection with an oil deal in that vicinity and setting out the fact that those papers were not notarized, and assumed that the signature of Foster was authentic.
4. Postal card dated July 18, postmarked San Diego, Calif., signed Eva Teets Espy, asking that Foster and Miss Robertson come to San Diego if possible for the weekend.
5. Envelope with printed address on back of Gillen Espx, 4325 Lindell Blvd., St. Louis, Missouri.
6. Jeweler's box in which a watch had been sold bearing name J. E. Hudson Company, Jewelers, Minneapolis, Minnesota, and in which was enclosed a card wishing Foster a Merry Xmas and signed "Sis".
7. Scrap of paper with "G. B. Gilbertson" thereon.
8. Scrap of paper with "Margaret - Vandyke 0618" thereon.
9. Scrap of paper with "Myrtle H. Gharalson, 628 No. Highland - RL 2772" thereon.
10. Scrap of paper with "16364 - Horn. (Horningside telephone exchange, Los Angeles) Klice" thereon.

The following information was taken from an old pocket notebook which apparently had been carried by Foster for a number of years:-

- (1) C. A. Suddard, L. B.; (2) E. H. H.; (3) 712 West 49th; (4) 3031 West;
 (5) Mr. E. Gadd; (6) Mrs. J. E. Chapman; (7) Fred Harris; (8) Cuban-American Tube Co., San Lazaro, 99 St. Carl; (9) 2118 - Carl; (10) 1220 - Pioneer; (11) 6007 Cedar; (12) W. H.; (13) V. H. S.; (14) Sabina; (15) E - Mr.; (16) 724 No. Plankinton; (17) W. J. S.; (18) Phillip & Ketchum, 714 So. Hill; (19) Prospect 2924, 6429 E.

It was noted at the time of this search that Foster had in his possession absolutely no firearms of any kind, and from the nature of his correspondence with Haley at Carlbad, New Mexico, it is believed that he is entering some kind of venture in the drilling of oil wells.

Mr. Sutow has advised this office that his company owned the Victoria Apartments where Miss Robertson resides, as well as the Benjamin Franklin Apartments, and that like arrangements can be made at the Victoria Apartments for a search of Miss Robertson's rooms. He further advised that this Bureau would expect complete cooperation in every way from the managers of these two apartment houses, as well as from his company, in furtherance of any future arrangements the Bureau wishes to make in connection with the surveillance of these two individuals.

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states that Inogene had told him that Foster was interested in some oil deals and was returning to the East. [REDACTED] volunteered the information that she was receiving the large bills in the mail from the East. [REDACTED] that he was acquainted with Dr. Sanno who had told him that he had been treating Foster; that Foster was a very hard drinker and hard to handle; that he had almost succeeded in getting him off drink, but that the girl Inogene smuggled it into him.

[REDACTED]

While the above investigation was being conducted, the writer and Special Agent J. S. Bugas were making a survey in the neighborhood of the Benjamin Franklin Apartments for the purpose of securing necessary locations to conduct the surveillances. The ultimate set-up that was obtained has been described by the Los Angeles office in a letter to S.A. E. J. Connelley dated December 24, 1935, a copy of said letter going to the Bureau and to the St. Paul and Cincinnati offices, along with a plan showing the lay-out. It is believed sufficient to say that only one change has occurred in this lay-out since the above mentioned letter was transmitted to Mr. Connelley, and that is that on January 2, 1936, there was made available Apartment No. 201 in the Victoria Apartments. There has been placed in this apartment a tap of the Robertson woman's telephone, which tap had formerly been located in the baggage room of the Victoria Apartments. It was hoped with this new set-up to be able to get a microphone into her apartment, but as yet this has not been possible. It might also be mentioned that Apartment No. 205 in the Benjamin Franklin is available only until January 6th, same having been leased, effective that date, prior to the time the information concerning FITZGERALD'S location was secured; however, at this time, there is some assurance of securing another apartment on the sixth floor in this building, when, of course, the tap will be transferred to that apartment, and every effort made to insert a microphone in FITZGERALD'S apartment. It now appears that this new apartment will be available about the time that it is necessary to vacate Apartment No. 205.

The following investigation was conducted by Special Agent W. S. Culbertson:

On December 18th and 19th, 1935, Agent Culbertson called at the Pico Heights Station of the Los Angeles Post Office, located at 1419 South New Hampshire Avenue, Los Angeles, to obtain a record of any registered mail delivered to J. C. FOSTER at 1036 Manle Avenue, Los Angeles, California.

F. R. LERRIGO, Superintendent of the Pico Heights Station, made available to Agent Culbertson all of the receipts covering registered mail delivered by that station during the months of February to July, 1935, inclusive. These particular months were checked for the reason that it had been previously determined that Foster lived at 1036 South Manle Avenue from February 7, 1935 to July 7, 1935. Inasmuch as the receipts for registered mail were not arranged in alphabetical order by the name of the addressee, or in any other manner which would enable agent to determine what mail was delivered to the said address, it was necessary to check each of the receipts delivered during the period mentioned. It was determined that nineteen pieces of registered mail were delivered to 1036 South Manle Avenue, Los Angeles, during the months of February to July, 1935, inclusive, but that none of these registered articles were addressed to J. C. FOSTER.

Letter to J. C. Foster, 512 S. Hobart, Los Angeles, Calif., postmarked Minneapolis, Minn., Dec. 18, 1935.
(Office copy.)

Letter, typewritten, for Mr. J. C. Foster, 512 S. Hobart Street, Los Angeles, Calif., postmarked Carlbad, N. M., Dec. 21, 1935, 1:00 P.M. Return address The Edward Fire and Marine Insurance Co., 121 West Second St., Wichita, Kan.

Letter, typewritten, for Mr. J. C. Foster, 512 S. Hobart Street, Los Angeles, Calif., postmarked Carlbad, N. M., Dec. 21, 1935, 1:00 P.M. Return address The Edward Fire and Marine Insurance Co., 121 West Second St., Wichita, Kan.

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In addition to the above tracings, Agent J. H. Jones, when stationed in Apartment 205 of the Benjamin Franklin Apartments on December 23, 1935, ascertained that on that date FOSTER had received another letter postmarked Minneapolis, Minnesota on December 18, 1935, 3:00 P.M., bearing no return address; further, that this envelope appeared to contain a Christmas card, a handkerchief and a letter. The tracing obtained from this letter was also forwarded to S.A. R. J. Connelley on 12-23-35.

motor No. N-4818881, Serial 6N-941-4178, to J. S. Foster who formerly resided at 1836 South Main, Apartment No. 206, but whose address was changed on July 17, 1935 to 812 South Robert, Los Angeles. That office also advised that there was no record of the issuance of an operator's license to J. S. FOSTER, answering to the description of FITZGERALD.

It might be mentioned here, that this automobile is black in color, with green wheels. Further, that it is always driven by the ROBERTSON woman, and is kept either on the street in front of her apartment, or in the garage located below the Victoria Apartments.

With reference to checking telephone calls from the apartments that FITZGERALD has resided in in Los Angeles, as well as from the ROBERTSON woman's apartment for the period prior to the inauguration of the surveillance, the following information has been obtained:

At the Benjamin Franklin Apartments, it was learned that there was a record of the following telephone calls placed by FITZGERALD:

Mutual 9211 - Security-First National Bank, Head Office, 861 South Spring Street;
Wyoming 2846 - Miss Anna Spiegel, 8478 Wilshire, #401;c
Abana 7121 - City Dye Works, 3009 South Central
Vandike 8418 - Jose Bacamba, 762 Garland Avenue
Granite 8857 N/P Lorraine Field, 1407 No. Mayworth Avenue.

It should be stated that the names of the subscribers were, of course, secured from the telephone company. It should also be mentioned that other calls were also made, but that they were traced to business houses. In addition to the above numbers, he also frequently telephoned Exposition 3945, the telephone number of the ROBERTSON woman. There were, however, no long distance calls made, nor any charge rendered against him for telegraph service.

During the time that FITZGERALD resided in the Crestwood Apartments at 1836 South Main Avenue, he made the following telephone calls, the subscribers' names and addresses having been secured from the telephone company:

Mutual 5788 - Bradford Apt., 1822 18th Place, N/E
" 8823 - Maule Manor, 1841 Maule Avenue, N/E
" 8382 - Kennore Manor, 801 S. Kennore
Exposition 1071 - Samuel P. Danno MD, 822 S. Berendo, N/C
" 6415 - Dorothy M. Asaltine, 933 S. Main Ave., N/C
" 1079 - J. C. Kelley, 748 S. Gramercy
" 6612 - Vermont Shaving Salon, 766 S. Vermont Ave. N/C
" 8121 - Wilshire Medical Exchange, Add. L.Nurses Registry Agency, 2006 Wilshire Blvd., N/C

Federal 7960 - Dr. Eugene H. Van Winkle, 1836 S. Lake St. N/C
 " 8368 - Alexander Goodman 85, 2024 W. 8th St. Rm 218
 " 8612 - Employee (Concession)
 " 1331 - Viola Lubek, 871 S. Colorado, #220, Dis. 12-16-35
 " 3668 - Normandie Hotel, 605 S. Normandie Ave., N/C
 " 4871 - Nettie Solomon, 1023 S. Lake St., N/C Disc. 12-3-35
 " 4877 - Jean Halberg, 262 S. Catalina, #210
 " 4877 - Ruth Lane, 144 S. Kemore Ave. N/C
Fitzroy 7845 - Isabelle Black, 517 S. Rampart Blvd. Apt. 105
 N/C Disc. 7-12-35.
 " 9000 - E. La Tour, 1024 Maple Ave. Apt. 121, N/C
 " 9111 - Business and Professional Telephone Exchange,
 Wilshire and Eastern Office-Add. L. Frank S.
 Malley RD, 2875 Wilshire Blvd. Rm 1004, N/C
Gladsione 4444 - Elsie G. Strathearn, 1514 N. Mayworth Ave.
 Apt. 701, N/C.
 " 6661 - Will Rogers Memorial Commission
 3220 Sunset Blvd. Disc. 12-9-35, N/C.
 " 8430 - Hazel L. O'Malley, 1811 Whitley Ave.,
 Apt. 1103, N/C.
 " 8292 - William A. Koch, 4910 1/2 Melrose Ave., N/C.
 " 8221 - Mrs. Louis Mindalle, 516 N. Bascom,
 Apt. 506, N/C, Disc. 2-4-35.
 " 8217 - Ralph Holmes, 908 Seward St., N/C
Granite 5121 - Hollywood Medical Exchange
 Add. L. Hollywood Nurses Registry Agency
 6225 Hollywood Blvd., Rm 1022, N/C.
 " 8065 - J. G. Weffinger, 514 1/2 N. Van Ness Ave, N/C
Hampstead 8965 - Dr. H. J. Strathearn, 1620 N. Vine, Rm 901, N/C
Mcraingside 18042 Paul Stewart, 1529 Lucille Ave. N/C
 " 13319 - Mrs. Millie Patten, 1520 N. Edgemont St.
 N/C Disc. 9-24-35.
Madison 1331 - Sherwood Apts., 451 S. Grand Ave., N/C.
Mutual 9047 - Casa Alta Hotel and Apts. 517 S. Olive St., N/C.
Michigan 8804 - J. E. McGarry, 1425 Fairbank St., changed
 2-1-35 to Fitzroy 8444, 905 S. Burlington.
 Disconnected 2-4-35.
 " 8171 - Baltimore Theatre, 520 W. 8th St., N/C.
Normandie 9107 - Glen Iyer Apts, 1412 N. Kingsley Dr., N/C
Oregon 8922 - Edna Deans Sellers, 225 N. Spaulding Ave., N/C
 " 8922 - Florence Cunningham, 525 N. Orange Dr., N/C
Prospect 8107 - Chinton Reath-Physician and Surgeon
 1401 S. Hope St., Rm 511, N/C
 " 4011 - California Lutheran Hospital, 1414 S. Hope St., N/C
 " 8037 - Goodhue's Exclusive Ambulance Service
 5129 Park Grove Avenue, N/C
 " 6606 - Mona Blasco, 2209 1/2 S. Central Avenue, N/C

Parkway 8038 - Changed to Kimbal 8038 8-19-55
 Margaret E. Herndon, old address 2411 Longwood
 Avenue, new address 2754 Hope St., Huntington
 Park, N/S
 " 8082 - McCabe Beauty Shoppe, 1791 W. Adams Blvd., N/S
 Republic 4411 - Jack Reichel, 908 E. Oxford, Apt. 3, N/S
 Also, 7-29-55, refer calls to 2764 Whitworth
 Dr., Beverly Hills. The listing at that address
 is Jack Reichel Crestview 8525, Apt. 3, N/S
 Rochester 2348 - George H. Haines, 3440 4th Ave., N/S
 Thornwall 8062 - E. S. Kins, 724 W. 108th St., N/S
 " 9127 - Ted J. Hallay, 6523 2nd Ave., Inglewood, N/S
 " 7199 - Pacific Masserman Lab., 727 E. 7th St. Rm 905, N/C
 University 8064 - Walter M. Tirrell, MD, 4433 Crenshaw Blvd. N/S
 Vandine 9925 - W. M. Strickler, office, 412 W. 6th St., Rm 1105,
 N/C Add. L. S. K. Strickler
 Whitney 8252 - Maurice Levy, 284 S. Plymouth Blvd.
 Add. L. Adolph H. Levy, N/C
 Woodbury 41148 - Hillcrest Motor Co., 220 N. Cannon Dr.
 Beverly Hills, N/S
 Yanning 8034 - Eric S. Hagen, 1202 S. Ocean Dr., N/S

In addition to the above, FITZGERALD telephoned to Long Beach 88144, which is the only long distance call that he made from that phone.

It might also be mentioned that there were, in addition to the above calls, several calls made to meat markets, et cetera, which are not included in the above, but a record of which is kept in the Los Angeles file.

In connection with telephone number Exposition 2045, which is the phone in the ROBERTSON woman's apartment in the Victoria, and which phone is a direct line to her apartment, there being no central switchboard in the building, it was learned that the telephone company had a record of the following toll calls, there being no record kept of local calls:

1. On 11-4-55, a call was made at 8:49 P.M. to Majestic 1885, Neukogen, Illinois. There was no record of the party calling in this instance.
2. On 11-15-55, at 12:30 A.M., a call was made by Mrs. Robertson to telephone number 2515 Ashburn, Ohio, the call being placed to Harry Cook at Shallow's Club.
3. On 10-15-55, a call was placed to Santa Monica, California for Joe Bush at Thomas Todd's Sidewalk Cafe. (It might be mentioned that in Los Angeles the name of "Joe Bush" is a common alias used by people in getting telephone calls when they do not wish their identity known, when paged).

4. On 10/11,12,13,14,15,16,21,22,25,28,29 and 30/35, calls were placed to DOuglas 6412, which phone is listed in the name of Curtis L. Mick, 915 Osceola Street, Glendale, California. Calls also were made to that phone on 11/8,9,12,13,23 and 30/35; also on 12/6,7, and 9/35.

5. On 10/21,29/35, also on 11/22/35 and 12/12/35, calls were made to DOuglas 5157, the telephone being listed in the name of E. E. Safarik, M. B., address 1214 No. Howard Street, Glendale, California.

It might be mentioned that in connection with the above, it was learned by Special Agent Lish Whitson, through the

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Special Agent Whitson also learned that

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In connection with the telephone call that was placed from FITZGERALD'S residence on Menlo Avenue to Long Beach, California, telephone number 55144, Special Agent C. B. White conducted the following investigation at Long Beach, California:

At the Associated Telephone Company, 8th and Elm Streets, Long Beach, Mr. Johnson, vice-president, advised that telephone number 55144 is listed to the Master Cleaners & Dyers, 2157 East Anaheim Street, Long Beach, California. He further advised that this telephone was installed on October 24, 1935, at the instance of one PAUL HOWARD, whose application stated that Messrs. ASTON & CONLEY, no initials given, would be responsible for the account. Observation of the premises disclosed it to be a small cleaning, dyeing and pressing establishment with a small plant on the premises. In connection with PAUL HOWARD, the writer interviewed Captain Murphy, Chief of Detectives, Long Beach Police Department, who advised that PAUL HOWARD has been resident in Long Beach for a number of years; that he is well known as a "small town racketeer"; that he has for a number of years been endeavoring to organize the cleaners and dyers at Long Beach, California,

and in this respect, in furtherance of his efforts, has imported hoodlums of a racketeering type from the East in an effort to complete the organization; that in furtherance of these efforts, there has been considerable trouble in Long Beach in view of numerous instances of acid being thrown or placed into the cleaning tanks of the various cleaning establishments in Long Beach which refused to join the organization.

Captain Murphy further advised that when the Master Cleaners & Dyers plant was first opened, PETE AUSTIN and one SCHLEY were associated with PAUL HOWARD, above mentioned, but that they have since been removed from the organization and are no longer connected directly with HOWARD; that HOWARD appears to be at this time the sole owner and operator of the Master Cleaners & Dyers, and that he, together with one PHIL REIGER, another individual who operates a cleaning plant in Long Beach at 14th and Canal Streets, and who has been associated with HOWARD in the furtherance of organizing a cleaners and dyers at Long Beach, is of the racketeering type, and that under no circumstances should either of them be approached with the idea of obtaining any information concerning any members of the underworld.

Captain Murphy further advised that one MR. VAN BORN, initials unknown to him, who operates the Vogue Cleaners & Dyers, 1332 West 11th Street, Long Beach, telephone 61493, has been fighting the attempts of PAUL HOWARD and PHIL REIGER to organize a cleaners and dyers at Long Beach, and is thoroughly acquainted with the methods employed by these men in that respect, and in all probability will know the identity of individuals imported by PAUL HOWARD to effect the organization. Captain Murphy stated that in the event it was decided to contact VAN BORN, that he, Murphy, should be first advised so that he could instruct VAN BORN to talk freely with any representative of this Bureau who might talk to him; that otherwise, VAN BORN would not give any information.

With respect to the notes which contained the name C. A. SIDDARD, with the letters "L. B." thereafter, inquiry at Long Beach, through the Record Bureau of the Police Department, Captain Murphy, Credit Associations, et cetera, failed to disclose any information concerning any individual by that name.

It might be mentioned at this time, that in connection with the telephone call that was made from the ROBERTSON woman's apartment to Ashtabula, Ohio, subsequent to the receipt in the Los Angeles office of the investigative results of the Cleveland office at Ashtabula indicating that Harry Cook's former wife Pauline Miller could possibly be located at Palm Springs, California, inquiry was made at that place by Special Agent C. D. White who ascertained through Postal authorities that PAULINE MILLER is apparently the wife of ROBERT BUCKLIN who is now employed by the Tanner Motor Livery, which is a high-class automobile rental agency catering to

the exclusive hotel business in Palm Springs. Agent White learned from the Tanner Motor Livery that BUCKLIN has been working for that company during the season in Palm Springs for the past two years; further, that he is making a salary of only approximately \$100.00 per month, and that BUCKLIN and his wife are apparently having difficulty in making both ends meet. It was learned that BUCKLIN appears to be a temperate man and is not known to have any associates other than his immediate fellow workers with the Tanner Motor Livery.

It would appear likely that if the Miller woman, who apparently is now Mrs. Bucklin, was an acquaintance of either FITZGERALD or the ROBERTSON woman that they would have telephoned to her at Palm Springs, but as will be noted from the above, this was never done.

At this point it might be mentioned that on December 26, 1938, when a surveillance was being maintained of FITZGERALD and the ROBERTSON woman by Special Agents Wright and Culberson, the former two were observed entering the branch bank of the Bank of America located at 10th Street and Western Avenue; further, that after leaving there, they were observed to stop at a certain mail box, where the ROBERTSON woman mailed a letter which was observed by the Agents, who were on the "tail", to be a good-sized white envelope. The Agents immediately advised the Los Angeles office of the above developments, and Special Agent (A) M. E. Myerson ascertained from

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Immediately after it was noticed that the ROBERTSON woman had mailed a letter in the mail box, it was determined that the first pick-up out of that box would be at 8:30 P.M. that evening. Special Agent H. H. Austin, through the cooperation of Mr. HENRY E. B. BRIGGS, Postmaster in Los Angeles, accompanied Mr. Green, Carrier No. 100, to the above mentioned mail box, which was located at 6th Street and Serrano, where an examination of the letters in the box revealed the following possible information of value:

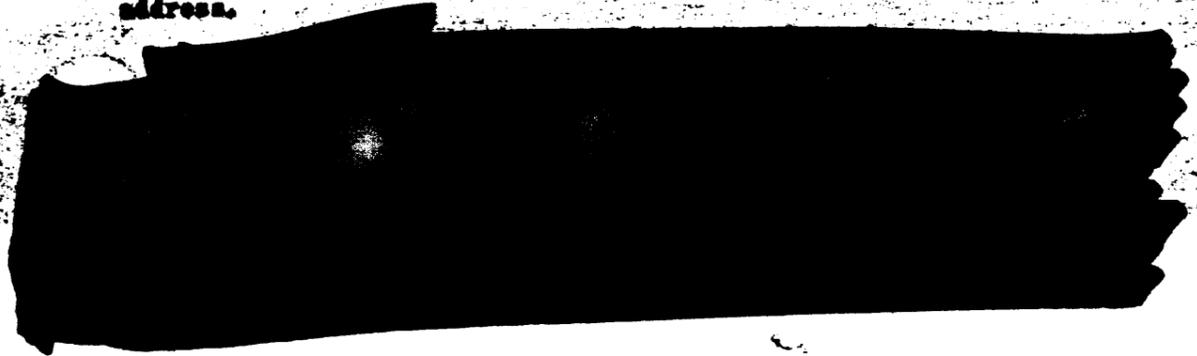
1. The only long white envelope was addressed to Mrs. C. E. White, 1126 West 57th Street, Oklahoma City, Oklahoma; that letter bore no return address;

2. A letter written to Mrs. E. Beckenfield, 200 Marshall Avenue, Jonesville, Wisconsin, bearing return address of Elsie Elliott, 645 West 30th Street. A record was taken from this letter for the reason that this address "West 30th Street" is a considerable distance from this mail box, and it was thought that possibly FOSTER and the ROBERTSON woman had mailed the letter and had placed a fictitious address on it; however, it might be mentioned that while the 1935 and 1936 Los Angeles city directories do not indicate there is an Elsie Elliott residing at 645 West 30th Street, the 1936 directory indicates that an Elsie Elliott resides at 2066 West 6th Street, and that her occupation is that of a dancing teacher. It might also be mentioned here that the Robertson woman is taking dancing lessons, and possibly she had mailed this letter for her instructor;

3. A letter addressed to Dr. G. Fether, D.C., Forest Park, 224 West 6th Street, Davenport, Iowa. This letter bore no return address and for that reason a notation was made of it;

4. A letter to Mrs. E. C. Ryburn, 1216 West Pikea Peak Avenue, Colorado Springs, Colorado, which letter bore no return address.

b7D



b7D

[REDACTED]

FITZGERALD first gave the address of 451 South Grand Avenue, subsequently changing it to 527 South Hobart Blvd. It might be mentioned that 451 South Grand Avenue is the address of the Sherwood Apartments; further, that it is one of the addresses telephoned by FITZGERALD at the time he was living on Meade Avenue.

Special Agent H. G. Leslie ascertained from Miss GROWLER, manager of the apartments, who has been there since October 15th last, that the records do not indicate that they ever had a tenant named J. C. FOSTER from April to August of 1935. Miss BILLY HUNTLEY, 720 South Normandie, former manager of the Sherwood Apartments, who was stationed there from March, 1934 to October, 1935, stated that she had no recollection of FITZGERALD, whose photograph was displayed to her, as ever having been a resident in the Sherwood Apartments during that period. Mr. SALLIS, maintenance man at the Sherwood Apartments, who spends a great deal of his time in the lobby, stated that he had no recollection of anyone answering the description or photograph of FITZGERALD having lived in that building, nor of ever having called there. Mr. SALLIS has been stationed in this building for the entire year of 1935. Miss GIBBS, who is now in the employ of Miss HUNTLEY, and who was formerly stationed at the Sherwood Apartments, stated she had no recollection of ever seeing anyone answering the description of FITZGERALD at the Sherwood Apartments, nor of handling any telephone calls for anyone in the building when the name FOSTER was used by the person calling.

b7D

[REDACTED]

[REDACTED]

On January 2, 1936, Special Agent J. M. Jones, through the cooperation of the manager in the Victoria Apartments, was able to make an examination of Apartment 107 in that building, which is occupied by the ROBINSON woman and her mother. This had not been possible heretofore, inasmuch as during the time of the surveillance there had always been someone in this apartment so far as it was known. The ROBERTSON girl's mother is employed at the Milner, Inc., oriental goods, Biltmore Hotel, this being an exclusive gift shop.

During the course of this examination by Agent Jones, it was found that included among the ROBERTSON woman's papers were numerous local addresses, too many to copy during the short time that he was in there; however, there was noted the name of MELVINE McLAREN, 701 Cal. West, Life Building, telephone GARfield 4520, which is believed to be a San Francisco address; also the name of LILLIAN NESSAR, 1800 California St. San Francisco. The name of M. A. MORRISON, 538 North Holmes Street, Indianapolis, Indiana, also was noted. This name also appeared in an address book of Mrs. Robertson, and it is believed that it is the name and address of her former husband. There was also the bank statement of the Bank of America, 10th Street and Western Avenue Branch, and also some papers from the Security-First National Bank of Los Angeles.

b7D
[REDACTED]

Special Agent Jones also noticed some correspondence from the Carlised National Bank, Carlised, New Mexico, indicating that an agreement had been entered into between J. T. HALEY and FOSTER; further, that HALEY had been paid the sum of \$2200.00, and that the oil drilling was now down to 750 feet.

As a matter of possible future interest, it is being reported that on the night of December 19, 1935, it was learned from MRS. WOODS, the manager of the Benjamin Franklin Apartments, that FOSTER that evening had made reservations through the Air Lines Consolidated ticket office for a ticket to Chicago. At the Air Lines Ticket Office, it was learned from Mr. A. R. LIEN, traffic manager, that their records indicated that on December 18, 1935, at 9:30 P.M. they had received a telephonic reservation from a party representing himself as "Chase E. Foster", 5112 South Robert Blvd., for a round-trip flight to Chicago. He had been scheduled to leave at 9:00 P.M. on December 19th, but at 11:55 P.M. on December 18th, he had telephoned, requesting that this reservation be cancelled. It is noted that the air lines had the name of "Chase E. Foster". It is believed that this was an error on the part of the air lines officials, inasmuch as that name sounds similar to "J. C. Foster", and, as will be explained, it is also believed that FOSTER was intoxicated at the time he made this reservation - the reason for so stating is, that MRS. WOODS, who is cooperating

with the Los Angeles office, stated that on the evening of December 19th the ROBERTSON woman called at the Benjamin Franklin Apartments, telling the clerk on duty at the desk, that if FOSTER became intoxicated, that she should not be disturbed, as she had left his employ. It is deduced that FOSTER and the ROBERTSON girl possibly had a disagreement on the 18th and on that night FOSTER decided to go to Chicago, but, as subsequently developments have shown, the two of them again became friendly about the 20th. It might also be mentioned that MRS. WOODS advised that on the night of the 18th, FOSTER had telephoned a madame, requesting that a girl be sent to his apartment. Subsequent investigation indicates that this house of prostitution is located in the colored section of the city, and it is believed that colored girls are employed in it. This is mentioned, as it is thought that it might possibly account for one of the visitors whom it was said FITZGERALD had when he was living in the Menlo Avenue Apartment, where it was reported that a dark-complexioned woman had visited with him sometimes late at night, and that she would never leave until the early hours of the morning.

As a matter of precaution, the Los Angeles office has contacted the offices of all air lines operating out of Los Angeles, arranging for a flash to notify the Los Angeles office should any of the offices receive a reservation for an air plane trip for J. C. FOSTER.

The surveillance of FOSTER to date, as well as the results of the telephonic conversations that have been heard, indicate that FOSTER is "playing around" with the ROBERTSON woman and her friends. The visits that they have made to private homes to date, without making a thorough investigation, so indicate. Her mother has accompanied them at times, and girl friends of the ROBERTSON girl have also been along on occasions. Much of their time is spent in drinking and carousing. It does not appear that FITZGERALD has contacted, to the knowledge of the Los Angeles office, anyone, who might be connected with the mob in this case.

The Los Angeles office at this time is preparing a log covering the results of the taps, as well as of the surveillance, and copies of it will be forwarded to S.A.C. Connelley and to the Bureau as a matter of information, and for the completion of the records.

No leads are being set out at this time - this being left to the discretion of Mr. Connelley, as this case has been handled to date in such a manner to preclude FITZGERALD securing any inkling of the surveillance that is being maintained.

On the afternoon of January 3, 1936, FITZGERALD was observed leaving his apartment, and further observed by Special Agent J. S. Egan to have mailed a letter in the mail box located at the corner of 6th Street and Serrano. He was then observed to return to his apartment. Arrangements were immediately made, whereby Special Agent (A) Myerson, accompanied by an

General Delivery, Minneapolis, Minnesota, and with the name of FITZGERALD, indicating the letter was sent by mail, and it was assumed that it would have been delivered in Los Angeles at 6:30 P.M. on January 21, and that the letter was sent to the address of the above mentioned person.

The following description of FITZGERALD has been obtained by the Agents who have been engaged in the surveillance of him:

Age: Appears to be about 60 years
 Height: 5' 11"
 Weight: 175 lbs.
 Build: Medi um stout
 Complexion: Ruddy - nearly red
 Hair: Very grey around edges
 Mustache: Gloss trimmed grey mustache
 Peculiarities: Very noticeable heavy-bull neck
 Nose: Slightly larger than the ordinary
 Limbs: With his left leg and generally carries a wooden cane.
 Clothes: Has worn as a rule a dark blue or black overcoat with a grey hat and a brown suit; unusually neat dresser.

A description of the ROBERTSON woman, as noted by the Agents on this surveillance, is as follows:

Age: About 25
 Height: 5' 2"
 Weight: 120 lbs.
 Build: Plump
 Hair: Dark, parted on left side, with marcel
 Complexion: Light
 General appearance: Neat looking, wears fur coat, brown in color, believed to be market.

SEARCHED

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-25**

REPORT MADE AT DETROIT, MICHIGAN	DATE WHEN MADE 1/11/36	PERIOD FOR WHICH MADE 1/6,7,8/36	REPORT MADE BY W. B. MATNEY
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I. O. #1218; et al EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING

SYNOPSIS OF FACTS:

Detroit Telephone Book and City Directory checked but have no similarity to notations appearing in notebook of Charles J. Fitzgerald.

- P -

REFERENCE:

Letter of Special Agent in Charge E. J. Connelley dated 12/18/35 at Chicago, Illinois.

DETAILS:

AT DETROIT, MICHIGAN

In regard to the information set out in reference letter, an examination of the Detroit Telephone Book and City Directory, as well as the index file in the possession of the Detroit Bureau Office, failed to reveal any information which would tend to show that any of the notations as set out in reference letter refer to Detroit, Michigan.

An examination of the file in the Detroit Office fails to reveal any information which appears to be similar to the notations as set out in reference letter.

The above-mentioned notations were checked against the telephone numbers and addresses furnished the Detroit Bureau Office by the Cleveland Bureau Office as set out in the report of Special Agent W. B. Matney dated December 9, 1935, at Detroit, Michigan, but no additional information was secured.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		7-576	8961
		JAN 13 1936	
COPIES OF THIS REPORT ③ - Bureau 2 - Cincinnati 1 - Cleveland 1 - Kansas City 1 - Oklahoma City 1 - El Paso 1 - St. Louis 2 - St. Paul 3 - Chicago (1 SAC Connelley) 2 - Detroit		JAN 15 1936	
		JAN 13 A.M.	

WBM:ERA

COPIES DESTROYED
20 MAR 27 1965

STAT SECT

In regard to B. McB., 712 West 48, 3831 West, the Detroit City Directory and Telephone Book were examined for these notations but no information was secured.

- PENDING -

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
JAN 11, 1935

W

Ed. George Bremer

Mr. F. G. Zerbe
Warden, U. S. Penitentiary
Leavenworth, Kansas

Attn: Mr. E. H. Bakholdt

Dear Sir:

This will acknowledge receipt of copies of the following letters you have forwarded this office relative to the mail of Elmer Farmer, your number 47103:

- Letter to Elmer Farmer from Chas. H. Cook, dated December 23, 1935.
- Letter to Elmer Farmer from Blanche Brabant, dated December 27, 1935.
- Letter to Helen Conliff from Elmer Farmer, dated December 30, 1935.
- Letter to Blanche Brabant from Elmer Farmer, dated December 30, 1935.
- Letter to Helen Conliff from Elmer Farmer, dated January 6, 1935.
- Letter from Blanche Brabant to Elmer Farmer, dated January 6, 1935.
- Letter from Helen Conliff to Elmer Farmer, dated New Year's Day.

Thanking you for your cooperation in this and other matters, I am

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS:es

cc - Bureau

RE; BREKID

RECORDED

JAN 15 1935

7-576-8962	
JAN 16 1935	
U. S. DEPT. OF JUSTICE	
ONE R	FILE

Post Office Box 612
Chicago Illinois

January 10, 1936

Special Agent in Charge,
St. Paul, Minnesota.

Re: REKID

Dear Sir:

In accordance with the telephonic request of Special Agent John L. Madala, the letters received by Helen Conliff from Elmer Farmer were obtained from Helen Conliff's aunt by Special Agent Singman, and I am forwarding them herewith to your office by registered mail.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

DML:fvv
Enc.

cc Bureau
Cincinnati



7-52

RECORDED
&
INDEXED

JAN 15 1936

7-576-8963	
FEDERAL BUREAU OF INVESTIGATION	
JAN 10 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Ed George Brennan

H

612

Los Angeles, California
January 10, 1936

Special Agent in Charge
Cleveland, Ohio

Dear Sir:

Re: REXKID
L. A. File 9-48

Reference is made to the telephone call from Special Agent E. J. Wynn of your office on the 9th instant, advising that Harry Deak, who runs the Seallows Tavern at Ashtabula, Ohio, telephone 5176, on October 8, 1935 at about 8:37 A.M. Cleveland time, placed a telephone call for Jean Robertson at Exposition 3945, and that upon failing to reach her at that number, requested the operator to pay William 1231, and that the call was completed at that number. The latter telephone number is listed for the Sherwood Apartments, 431 South Grand Avenue, Los Angeles.

A
O'Brien
1-10-36

[REDACTED]

that Foster and Inogene Robertson

[REDACTED] gave the address of 431 South Grand Avenue. The report of S.A.C. Hanson further points out that Foster was unknown at that place.

Upon receiving the telephone call from Special Agent Wynn, above referred to, Special Agents Harry C. Leslie and W. E. Osborne immediately proceeded to the Sherwood Apartments, 431 South Grand Avenue, and interviewed Miss Chewler, manager of said apartments, who advised, after checking the records, that Mrs. Alta Robertson and her daughter Jean Robertson resided at this address until September 19, 1935, when they moved, leaving a forwarding address to 257 South Hobart Boulevard, telephone Exposition 3945. Miss Chewler called the maintenance man, Mr. Callie, and inquired whether he remembered Mrs. Robertson and her daughter Jean, and he advised that he recalled them, and that he also recalled that when they moved from this address, a Filipino bellboy carried their baggage from their room to a waiting automobile.

Vincent Palma Rojas, Filipino bellboy, was called and he advised that he recalled when Miss Robertson moved there was an elderly gentleman with her, whom he identified as C. J. Fitzgerald. He stated that he recalls the man had grey hair and a grey mustache, and that he also remembered he was lame in the right leg and carried a walking cane; that he placed Miss Robertson's baggage in a Chevrolet Coupe. This bellboy stated he recalled that Fitzgerald called on one other occasion to his knowledge.

7-576-8964
OK

RECORDED & INDEXED

JAN 21 1936

1-10-36

With reference to telephone calls received at the Sherwood Apartments, Miss Chewler advised that telephone slips are held for only one month, when they are checked against the telephone bill and are destroyed, and that she has no record of the aforementioned telephone calls.

Mrs. Bartley, former manager of the Sherwood Apartments, 5211 South Grand Avenue, was contacted by telephone at 720 South Hornumia. She advised that she recalls both Mrs. and Miss Robertson; that Mrs. Robertson engaged the apartment at the Sherwood Apartments in the middle of 1934, and at that time she was working at the Milmore Hotel in some China art store; that her daughter Jean joined her several months later and came from somewhere in the north, and she was engaged in some apartment house as a switchboard operator. She stated that both Mrs. Robertson and Miss Robertson were away in the middle of 1935 to some beach above Santa Monica, the name of which she cannot recall, and remained possibly a month to six weeks.

On January 8, 1936, Special Agents J. H. Jones and F. G. Gilbertson, in searching the apartment of Eugene Robertson, examined an address book in which was listed the name of Harry J. Cook, 10 Euclid Avenue, Willoughby, Ohio, and later the name of Harry J. Cook, Ashtabula, Ohio. These Agents were not certain whether this was the address book of Mrs. A. J. Robertson or whether it was the address book of Eugene Robertson, but believed that it belonged to the former, inasmuch as Eugene Robertson's name was listed therein, showing the following address "Care Nat. Malaren, 701 California Eastern States Life Building, San Francisco."

Very truly yours,

J. H. JONES
Special Agent in Charge

THE:AD

CC BUREAU
CONNELLY, ST. PAUL
CONNELLY, CHICAGO
CINCINNATI

LK:MSB
7-36

P. O. Box 1276
Oklahoma City, Oklahoma
January 10, 1936

RECEIVED
JAN 10 1936

*H
900
1/10/36*

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

Dear Sir:

Re: BREKID

Some information has been obtained by Agents of this office that one Sam Coker, who was paroled in the early part of September, 1935, from the State Penitentiary at McAlester, Oklahoma, has been in the company of Alvin Karpis and Harry Campbell since Coker's release. Sam Coker's home is at Nowata, Oklahoma and he has several relatives there. For the past three weeks he has been hanging around Nowata, and has also been associating with George E. (Burrhead) Keady of Tulsa, Oklahoma, who was formerly an associate of Karpis and Campbell. None of these relatives of Coker has been directly contacted, but some of them at the last meeting of the committee at McAlester.

This office is today in receipt of a letter from Rollie J. Carter, Nowata, Oklahoma, which reads as follows:

"This office cashed a check for \$100.00 issued at Boston, Tremont St., Mass., on October 3rd, 1935, Payee Miss Rollie J. Carter, Nowata, Okla. Issued by Dallis J. Carter, 12 Common St., Boston, Mass.

Rollie J. Carter is thought to be a friend of Sam Coker.

Copies of this letter are being furnished the Boston Office and it is requested that discreet investigation be made in Boston to determine the identity of Rollie J. Carter in order to ascertain who furnished the remittance. No direct contact should be made with this person, and nothing should be done that would divulge the fact that Sam Coker is suspected of associating with Karpis and Campbell at this time. It should be borne in mind that registered mail believed to contain money

RECORDED
&
INDEXED

7-576-8965
FEDERAL BUREAU OF INVESTIGATION
JAN 10 1936

DESTROYED JAN 21 1936

is thought to have been forwarded to parties in Oklahoma by Harry Campbell recently, and that in the forwarding of these registered letters Campbell has used a woman's name on some occasions.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc - Bureau
Boston
St. Paul
Cincinnati

P. O. Box #64
Buffalo, New York

January 11th, 1936

Special Agent in Charge E. J. Connelley
Chicago, Illinois

Dear Sir:

Re: MURKIN

Reference is made to your letter dated December 9th, 1935, returning to this office extracted teeth taken from an unidentified corpse which had been washed on the shores of Crystal Beach, Ontario from Lake Erie.

Please be advised that these teeth have been returned to Dr. R. E. Teal, Ridgeway, Ontario, Canada.

Very truly yours

E. E. Sackett
Special Agent in Charge

BES:CJG

cc Bureau
Cincinnati
St. Paul

Edward J. Connelley

RECORDED

JAN 15 1936

7-576-8966
FEDERAL BUREAU OF INVESTIGATION
JAN 13 1936
U. S. DEPARTMENT OF JUSTICE
NE R FILE

January 11, 1936

OC
Mr. Edgar Hoover
Detective Bureau
Columbus, Ohio

Dear Sir:

For various lengthy reasons I cannot obtain all the information I desire of the noted criminal, Alvin Karpis. Would you please send me full details of his life, description, and crimes, (and his photo if possible). It is very urgent.

Enclosed you will find sufficient postage. Please sent it as soon as possible before it is too late for my use.

Thank you very much.

Very truly yours
Miss Kay Glazier

Miss Kay Glazier
1021 Cherry Ave. N.E.
Canton, Ohio

RECORDED
&
INDEXED

7-576-8711

JAN 22 1936

U.S. DEPT. OF JUSTICE

ONE R

JAN 22 1936

1/18/36
ack - ar

24 Reed
1/18/36

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 *Am*

TIME FILED

STANDARD TIME

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

EL PASO TEX JAN 9 1936

D M LADD FEDERAL BUREAU INVESTIGATION

US DEPT JUSTICE 1900 BANKERS BLDG CHICAGO ILL

WIRE IMMEDIATELY PRESENT ADDRESS E J CONNELLY BREKID

COLVIN

OB GOVT PAID
 CHG FED BUR INV
 US DEPT JUSTICE EL PASO

RECORDED

cc Bureau ✓

7-576-8968

FEDERAL BUREAU OF INVESTIGATION

JAN 15 1936 A.M.

U.S. DEPT. OF JUSTICE

OVER

FILE

JAN 15 1936

Ed. George Bremer

RECORDED

AR:TD

7-576 - 8967

January 18, 1935

Miss Kay Glasier,
1021 Cherry Avenue N.E.,
Canton, Ohio.

Dear Madam:

I am in receipt of your letter dated January 11, 1935, wherein you request information concerning Alvin Karpis.

Inasmuch as the information you request is furnished only to law enforcement agencies, I am unable to comply with your request. However, in view of the fact that you state this information is of an urgent nature, I have requested Mr. J. P. MacFarland, Special Agent in Charge, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio, to have an Agent call upon you immediately, to ascertain the facts you may have in your possession in connection with this person.

I am returning the three cent postage stamp which you enclosed in your letter.

I wish to express my appreciation for your interest in communicating with me.

Very truly yours,

John Edgar Hoover,
Director.

cc - E. J. Connelley, Chicago

COMMUNICATIONS SECTION
Cincinnati
Cleveland FILED
Enclosure 1001510
JAN 18 1935
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

R

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

January 7, 1936.

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

WRG

Time - 11:00 A.M.

MEMORANDUM FOR THE DIRECTOR

Mr. McClure, General Agent of the Department, telephoned me and said that he has a telegram from the United States Marshal at St. Paul asking advice on a question which has arisen in connection with the daily transportation of the defendants in the Bremer Case from the jail to the court. The Marshal had requested authority to pay a deputy \$2.00 per day for the use of his personal automobile for this purpose, but this is prohibited under the existing regulations. Mr. McClure wanted to know if one of the Bureau automobiles would be available for this purpose.

I told Mr. McClure that I seriously doubted if any of the automobiles assigned to the St. Paul office would be available for this purpose. I explained to him that this office covers the entire State of Minnesota, and most of the automobiles are on the road all of the time; that some of the Agents with automobiles come in from time to time for a half day or so to make their reports, but they return to the road at once. I told him that we have no automobiles which are kept on reserve in the city there at all. I suggested, however, that some arrangement might be worked out with the police at St. Paul for the removal of these prisoners every day.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

7-576-8969

JAN 10 1936

JAN 16 1936

TOLSON
CHP. N.Y.K.
FOUR
TAMM

1448 Standard Building
Cleveland, Ohio

January 11, 1936.

nd

Mr. Charles M. Ball,
United States Commissioner,
206 Tuscarawas Street, West,
Canton, Ohio.

Dear Sir:

Receipt is acknowledged of your letter of January 7,
1936, advising that Mr. F. E. Veon of Canton, Ohio, advised
you that he saw Alvin Karpis on January 2, 1936 in Canton, Ohio.

I desire to thank you at this time for your courtesy
in forwarding this information to this office.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

EV/EB

CC - Bureau ✓
- Cincinnati
- Chicago
- E. J. Connelley
- St. Paul

RECORDED

INDEXED

JAN 21 1936

7-576-8970	
FEDERAL BUREAU OF INVESTIGATION	
JAN 10 1936	A. M.
ONE	FILE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

January 6, 1936.

Time -

MEMORANDUM FOR THE DIRECTOR

Re: ALVIN KARPIS.

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

I telephoned Special Agent in Charge W. A. Smith at the Kansas City Office inquiring of him if any definite indications had been received in that office to the effect that the companion of Fanning was not in fact Karpis. You will recall that Fanning was captured by police officers after a gun battle near Kansas City, and claimed that his companion, who escaped, was Alvin Karpis. Mr. Smith said that Fanning has admitted to the Missouri State Police that the person with whom he was traveling at the time he was captured was not Alvin Karpis; that the Missouri State Police had taken him into the vicinity of St. Louis on some burglary charges, and it was there, after considerable questioning, that this admission was made. Mr. Smith said that Saturday night, the Missouri State Police, accompanied by two Agents, proceeded a short distance into Iowa, where they located the companion of Fanning. This man is ALFRED SMITH. According to Colonel Castile of the Missouri State Police, Fanning just told the officers that the man who was with him was Karpis in order that he could conceal the true identity of his companion.

Colonel Castile got this admission from Fanning on Saturday night, and Mr. Smith learned of it yesterday, the 5th, sometime. I asked Mr. Smith if he had wired the Bureau of this admission, and he said he had not; that he thought a report setting out a very strong indication on the part of the Agents that Fanning's companion was not Karpis had gone to the Bureau, but this report had not as a matter of fact gone out. I pointed out to Mr. Smith that there is certainly nothing more definite in a situation like this than a man's own admission; that the conclusions of the Agents aren't worth very much in comparison with such admission. I informed Mr. Smith that the Bureau had been swamped with newspapers inquiries about this situation this morning, and we had no information, either one way or the other. I told him that there is just no excuse for not advising the Bureau of this development by telegraph or telephone, and instructed him to forward to the Bureau today a letter in complete detail as to why this information was not promptly submitted to the Bureau.

Respectfully,
RECORDED & INDEXED

7-576-8971
E. A. TAMM.

JAN 13 1936

JAN 24 1936

MARSHALL
TOLSON
FOUR ONE R
FILE

TELETYPE

DECODED COPY

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

FBI LOS ANGELES

1-6-36

4 AM

AGB

DIRECTOR

E.J. CONNELLEY AT CHICAGO AND ST PAUL

PHONE. BREKID. SURVEILLANCE OF ^{c.g.}FITZGERALD HERE INDICATES DEFINITE PLANS TO LEAVE HERE AT 6-15 PM ON JAN SIXTH ENROUTE TO CARLSBAD, NEW MEXICO. HE IS TO BE ACCOMPANIED BY THE ROBERTSON WOMAN AND A GIRL FRIEND OF HERS NAMED CATHERINE PACKARD. IT IS NOT KNOWN IF AUTO TO BE USED ON TRIP WILL BE FITZGERALD CAR OR THE PACKARD WOMANS MACHINE. THEY INTEND TO MEET J.G. HALEY, THE OIL PROMOTER WHO HAS INTERESTED FITZGERALD IN OIL WELL, SOME PLACE ENROUTE ALTHOUGH PLACE NOT DEFINITELY KNOWN. THEY EXPECT TO SPEND NIGHT OF JAN SIXTH AT MISSION INN, RIVERSIDE, CALIFORNIA. THE NIGHT OF JAN SEVENTH IN PHOENIX, ARIZONA, AND THE NIGHT OF JAN EIGHTH IN EL PASO, TEXAS. PLACES WHERE THEY WILL STOP AT THESE LATTER TWO POINTS NOT KNOWN AT THIS TIME. SPECIAL AGENTS F.E. WRIGHT, A.B. LECKIE, J.S. GURAS AND LISH WHITSON WILL CONDUCT SURVEILLANCE IN TWO AUTOS. WRIGHT IS IN CHARGE, I HAVE INSTRUCTED AGENTS TO AVOID BEING MADE IF AT ALL POSSIBLE, AND THAT IN VIEW OF THE FACT THAT FITZGERALD AND PARTY APPARENTLY INTEND RETURNING LOS ANGELES, ALSO BECAUSE OF OUR CONTACT IN WAUKEGAN AND FACT THAT IDENTITY OF FITZGERALD CONTACT IN MINNEAPOLIS POSSIBLY KNOWN, IT WOULD BE BETTER TO LOSE FITZGERALD THAN TO BE MADE. IN EVENT FITZGERALD SHOULD BE ARRESTED ENROUTE OR BECOME INVOLVED IN ANY DIFFICULTY WITH OFFICERS, AGENTS HAVE BEEN INSTRUCTED TO TAKE CUSTODY OF FITZGERALD. THIS INSTRUCTION HAS BEEN GIVEN IN AS MUCH AS FITZGERALD IS DRINKING HEAVILY AS ARE HIS COMPANIONS AND POSSIBILITY OF HIS ARREST IS NOT REMOTE. AGENTS ALSO INSTRUCTED THAT IF FITZGERALD SHOULD

Edward G. Brennan Investigative Division

2

*1104 99
1104 99
1104 99*

7-576-8971
 JAN 14 1936
 FBI
 F. B. I.

COPIES DESTROYED
20 5 MAR 22 1965

RECORDED & INDEXED
JAN 18 1936

RAMM ONE

LEAVE THE PARTY AND PROCEED TO SOME OTHER POINT BY TRAIN OR PLANE, IT IS EXPECTED THAT ONE OR TWO OF THE AGENTS WILL CONTINUE WITH SURVEILLANCE OF HIM. I AM ADVISING PHOENIX AND EL PASO OFFICES OF PROPOSED SURVEILLANCE IN THEIR TERRITORY AND AM REQUESTING THEIR ASSISTANCE IF NECESSARY IN PHOENIX AND EL PASO. UNLESS ADVISED TO CONTRARY, WILL PROCEED WITH PLANS AS OUTLINED ABOVE. PRESENT INDICATIONS ARE WILL BE ABLE TO OBTAIN APARTMENT 607 BENJAMIN FRANKLIN TO REPLACE APARTMENT 201 WHICH WILL HAVE TO BE VACATED ON THE 6TH.

HANSON

END

OK FBI WASHINGTON DC GHB

1448 Standard Building
Cleveland, Ohio

January 11, 1936.

Mr. E. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
St. Paul, Minnesota.

Dear Sir:

RE: BRKID

Reference is made to the long distance telephone conversation had with you by Special Agent E. J. Hynn on this date concerning the closing of the Harvard Club at Cleveland, Ohio on the night of January 10, 1936.

You will recall that the Harvard Club was one of the largest gambling institutions in the country, allegedly operated by Art Hebebrand and Shimmy Patton, and undoubtedly at the time subjects Karpis and Campbell were in the vicinity of Cleveland in the past they frequented the Harvard Club.

For your information I am enclosing newspaper clippings from the Cleveland Press dated January 11, 1936 giving details of the raid on the Harvard Club. It is noted from the newspaper story that the Sheriff, John Sulzma, of Cuyahoga County, Ohio took no part in this raid, but the raid was conducted by the office of the County Prosecutor who enlisted the cooperation and aid of twenty-five private detectives and armed with search warrants endeavored to serve said warrants at the Harvard Club. However, they were met with forcible resistance by Shimmy Patton, who threatened to "mow down" the raiding party with machine guns and held them at bay for six hours during which time all the gambling equipment at the Harvard Club was moved away by trucks, and finally it was necessary for the Safety Director of Cleveland, Ohio to proceed to the club, which is located outside of the city limits with a party of policemen to gain entrance to the club, this action being necessary in view of the fact that the Sheriff, when called by the Prosecutor's raiding party refused to send assistance even though

RECORDED
&
INDEXED

JAN 21 1936

7-546-8772
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
ONE R

his office was notified that the Prosecutor's raiding party had been threatened with machine guns.

Very truly yours,

EJY/EJB
CC - Bureau ✓
- Cincinnati
- Chicago
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

FBI DEPT OF JUSTICE SAN FRANCISCO 1-7-36 11-15 AM MF
SAC SALT LAKE CITY

PHONE. BREKID. RETEL 1934 ~~LASALLE~~ COUPE 1935 CALIFORNIA LICENSE SW
259 MOTOR NO 2102868 REGISTERED OWNER W VAN DEUSEN 1617 SOUTH FLOWER
STREET LOS ANGELES. LEGAL OWNER STANDARD DISCOUNT CORPORATION 1031
SOUTH BROADWAY LOS ANGELES. CALIFORNIA OPERATORS LICENSE ISSUED APRIL
11 1935 TO WALTER VAN DEUSEN 5640 SANTA MONICA BLVD HOLLYWOOD CALIFORNIA
DESCRIBED AS AGE 34 HEIGHT FIVE FEET EIGHT INCHES WEIGHT 125 POUNDS
EYES BLUE HAIR BROWN

NEWMAN WRR

CC BUREAU, CONNELLEY, CINCINNATI, ST PAUL, LOS ANGELES

END

OK FBI SALT LAKE CITY GJ

RECORDED & INDEXED

JAN 15 1936

7-576-8973	
FEDERAL BUREAU OF INVESTIGATION	
JAN 15 1936 A.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Division of Investigation

U. S. Department of Justice

Post Office Box 812

Chicago, Illinois

January 10th, 1936

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

Dear Sir:

Re: BREKID

In reply to your letter of January 4th, 1936 (7-756), I desire to advise that I am transmitting under separate cover by express one pair of field glasses, 8 x 40, No. 1430456, one flash light and one hand flash light, which property was used by Fred Barker and Harry Campbell at Oklawaha, Florida.

There is also being forwarded to the Bureau herewith original and one copy of Government Bill of Lading No. J-82009 covering this shipment.

Very truly yours,

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

IML:IJM
7-82
enc.

cc - St. Paul
Cincinnati

*detached
Miss
Rund*

RECORDED
&
INDEXED

FEB 1 1936

7-576-8974
W
W
W

Rec serial 8852

Handwritten notes and marks on the left margin, including a large 'W' and various scribbles.

File #7-576

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

The Field Report dated December 12, 1935 at Aberdeen, South Dakota, with reference to the above entitled case, states that the latest report submitted to the Bureau in this matter was dated December 9, 1935. There are no comments on the investigation being conducted by this office, inasmuch as the investigation is presently being conducted.

Inspection, Aberdeen Office,
January 13, 1936.

COPIES DESTROYED
20 5 MAR 29 1965

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice
Washington, D. C.

WRG:TS

January 18, 1936.

Egle ✓

✓ Ems

MEMORANDUM FOR MR. TOLSON

R

Reference is made to the attached letter from Special Agent in Charge Ladd of the Chicago Office advising that he is forwarding to the Bureau under separate cover, one pair of field glasses, one flash light and one hand flash light which property was used by Fred Barker and Harry Campbell at Oklawaha, Florida.

This is to inform you that the above-mentioned equipment has been received and inasmuch as the Laboratory does not want it for exhibit purposes it has been stored in the Bureau Supply Room.

Respectfully,

W. R. Glavin
W. R. Glavin.

*TS
MS*

RECORDED

7-576-8974

FEB 1 1936

RECEIVED
TAMM
LAB
ONE

Wag

P. O. Drawer 567
San Francisco, California

January 9, 1936

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box 512,
Chicago, Illinois.

Re: REXID

Dear Sir:

Reference is made to the report of Special Agent R. G. Suran, Chicago, Illinois, dated December 27, 1935, wherein it is noted on page four that Special Agent R. D. Brown was advised by Informant [redacted] that one Art Muehler had stated that he had seen Alvin Karpis at the Rahatis Gardens near Gary, Indiana, on or about December 3, 1935.

Special Agent A. M. Jankowski of this office has advised me that prior to his entering the Bureau, he and Attorney Earl Cook of Waukegan, Illinois, were retained by Rigo Bertolini and Art Muehler when these two men were jointly indicted by a Grand Jury in Lake County, Illinois, at either the June, 1934, or October, 1934, term of the Circuit Court, Waukegan, Illinois, on a charge of robbery. It is the belief of Special Agent Jankowski that the Art Muehler mentioned in the report above referred to is identical with Art Muehler, since the latter and Bertolini were both charged with the "highjacking" of slot machines.

RECORDED & INDEXED

7-576-8975

Special Agent Jankowski states that during the two months period in which he represented Muehler he had occasion to become very well acquainted with him and that though Muehler appeared quite hesitant to discuss or confide his personal problems in the first instance, he later became very friendly and confiding. A day or two following the death of Inspector Uweley and Special Agent Hollis, Muehler advised Mr. Jankowski that he was acquainted with John Dillinger during his lifetime, and that he knew "Baby Face" Nelson, "Pretty Boy" Floyd, Alvin Karpis, Homer

SECTION

FILE

ONE R

JAN 21 1936

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geo.

Van Meter and the Farmer Brothers, Elmer and Jim. Metchler further advised that he was at Elmer Farmer's joint in Bensenville, Illinois, within a day or two after Victim Bruner was brought to the hideout, and that he had seen the ransom money at Elmer Farmer's place.

With reference to the "highjacking" of slot machines, Metchler advised Mr. Jankowski that when he and Bartolini had hijacked the machines, they would take them to Frank Conboy's Tavern, located off the River Road at River Grove, Illinois, where the machines were broken open, the money contents taken out, and most of it spent at this same Tavern. Conboy's Tavern was also known to be a hang-out for various types of criminals, both young and old.

b7D
From his acquaintance with Metchler, Agent Jankowski is inclined to believe that the statements attributed to him by Informant [redacted] are very probably true, and that if Metchler were approached by one who could gain his confidence and offer some monetary inducement, that Metchler would prove extremely valuable in assisting in the location of subject Alvin Karpis. Metchler is a known "hoodlum" who lives off the proceeds of his robberies and petty thefts and it is not believed that he would appear in the least cooperative with any law enforcement officer unless a confidence had been established.

The above information is being furnished you for whatever value it may appear to have.

Very truly yours,

JAY C. NEWMAN
Special Agent in Charge

FCD:MF
9-25

cc Bureau
Cincinnati
St. Paul
Cleveland

Federal Bureau of Investigation

U. S. Department of Justice
P. O. Box 709
Portland, Oregon

December 31, 1935

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

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

Dear Sir:

PERSONAL AND CONFIDENTIAL

ALVIN KARPIS, with aliases,
FUGITIVE, I. O. #1218, et al,
Edward George Bremer, Victim,
KIDNAPING

1-9-36
D. W. Tamm
McPike
Adm. Building
San Francisco
Clerk

In connection with the statement contained in the report of Special Agent W. C. Ryan, Portland, dated 12-31-35, in the above captioned matter, to the effect that Thomas C. Williams alias Tobe Williams, United States Penitentiary, McNeil Island, number 11524, indicated that he was exceedingly bitter toward United States Attorney McPike, the following information is being furnished you in this regard:

Williams advised Special Agent W. C. Ryan during the course of the interview outlined in the above report that he felt that his conviction which resulted in his present confinement in the Penitentiary, was a result of a persecution on the part of United States Attorney McPike of San Francisco. That McPike had been very bitter toward him, Williams, as a result of a controversy Williams had had with McPike over the appointment of a postmaster in San Francisco, and, according to Williams, McPike had felt his, McPike's, man had not been appointed as a result of the activities of Williams.

Williams stated to Special Agent Ryan, that upon his release from the Penitentiary in March, 1936, the first thing he intends to do is to take steps to get even with McPike for his alleged persecution in this case.

According to Williams, McPike has been guilty of passing numerous bad checks in the City of San Francisco, and Williams claims that he knows where he can get his hands on several of these checks and that he intends to obtain these bad checks of McPike's immediately

7-576-176

RECORDED
&
INDEXED

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K

COPIES DESTROYED
20 5 MAR 27 1965

upon his release, and to force a prosecution of McPike on them.

This information is being furnished to you in order that you might, if it is deemed advisable, advise United States Attorney McPike of Williams attitude toward him as a result of his conviction.

Very truly yours,


C. C. SPEARS,
Special Agent in Charge.

WCR:MB
7-24

RECORDED

AR:AF
7-576

-8976

January 9, 1936

2

7
Ad

MEMORANDUM FOR MR. BRIEN McMAHON,
THE ACTING ASSISTANT TO THE ATTORNEY GENERAL.

In connection with the case involving the kidnaping of Edward George Bremer, the Bureau is in receipt of a letter from the Portland, Oregon, office, dated December 31, 1935, which discloses information which I desire to bring to your attention.

You will recall that Thomas C. Williams, alias Tobe Williams, is presently incarcerated in the United States Penitentiary, McNeil Island, Washington. He was recently interviewed at that point and during the course of the interview stated that he felt his conviction, which resulted in his present confinement in the Penitentiary, was a result of persecution on the part of United States Attorney McPike of San Francisco, California. Williams further related that McPike had been very bitter toward him as a result of a controversy which arose in connection with the appointment of a postmaster in San Francisco. It appears that McPike was of the opinion that the appointment of the postmaster was in part due to the activities of Williams, who further stated that upon his release from the Penitentiary in March, 1936, "the first thing he intends to do is to take steps to get even with McPike for his alleged persecution in this case".

According to Williams, McPike has been guilty of passing numerous bad checks in the city of San Francisco, and Williams claims he knows "where he can get his hands on several of these checks" and that immediately upon his release from the Penitentiary he intends to take such steps as will be necessary to institute a prosecution against McPike.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
JAN 10 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

JAN 10 1936
FBI
[Handwritten signature]

70

TELETYPE

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

DECODED COPY

FBI LOS ANGELES

1-7-36

8-30 PM GBG

DIRECTOR

PHONE. BREKID. ^{copy} FITZGERALD AND PARTY LEFT SAN BERNARDINO TODAY AT NINE AM AND ARRIVED PHOENIX TONIGHT WHERE THEY ARE STOPPING AT SAN CARLOS HOTEL. NOTHING OF INTEREST OCCURRED IN CONNECTION WITH TRIP. APARTMENT OF ROBERTSON WOMAN WILL BE COMPLETELY SHAKEN DOWN TOMORROW.

HANSON

END

OK FBI WASHINGTON DC GLS

Edward J. ...

copy Mr Tamm 1/7 as

RECORDED & INDEXED

JAN 15 1936

7-576-8977
FEDERAL BUREAU OF INVESTIGATION
JAN 13 1936
TAMM ONE
FILE

TELETYPE

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

DECODED
COPY

FBI LOSANGELES 1-9-36 6-35 PM AB

DIRECTOR SAC CONNELLEY - ST PAUL & SAC CLEVELAND

PHONE. BREKID. INQUIRY AT SHERWOOD APARTMENTS 431 SOUTH GRAND

AVENUE DEVELOPED THAT MRS. ALTA ROBERTSON AND DAUGHTER JEAN

ROBERTSON RESIDED THERE FOR A PERIOD OF OVER A YEAR. DURING

THIS TIME, JEAN ROBERTSON EMPLOYED AS TELEPHONE OPERATOR AT 1036

SOUTH MENLO AVENUE WHERE ^{Case 9} FITZGERALD WAS RESIDING. ROBERTSON MOVED

FROM SHERWOOD APARTMENTS 9-19-35 TO 527 SOUTH HOBART BLVD TELE-

PHONE EXPOSITION 3945. EMPLOYEE OF SHERWOOD APARTMENTS ADVISED HE

RECOGNIZED FITZGERALD AS HAVING VISITED MISS ROBERTSON. THAT WHEN

SHE LEFT, FITZGERALD ACCOMPANIED HER AND HER BAGGAGE WAS PLACED IN

CHEVROLET COUPE, EVIDENTLY CAR OF FITZGERALD. TELEPHONE SLIPS AT

SHERWOOD ARE DESTROYED EVERY MONTH AND TELEPHONE NUMBERS CANNOT BE

TRACED.

-HANSON

CC - CINCINNATI & CHICAGO

END

T

RECORDED

INDEXED

7-576-8978

FEDERAL BUREAU OF INVESTIGATION

JAN 15 1936

U. S. DEPARTMENT OF JUSTICE

JAN 16 1936

FAMM

ONE R

Edward J. H.

[Handwritten mark]

R

January 7, 1936.

7-576

Special Agent in Charge,
Jacksonville, Florida.

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. #218, et al;
EDWARD GEORGE BREMER - VICTIM;
KIDNAPING.

Dear Sir:

There are transmitted herewith additional
copies of the summary report prepared in the Bureau
concerning Karpis' action in connection with the
above entitled case.

Very truly yours,

RECORDED

&

INDEXED

John Edgar Hoover,
Director.

7-576-8979

JAN 10 1936

Encl. 7-576.
OK by Mr. S.
TTC

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

(With 1 copy of enclosure).
(With 2 copies of enclosure).
(With 2 copies of enclosure).

COMMUNICATIONS SECTION
MAILED
JAN - 8 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM <input checked="" type="checkbox"/>	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUM
14
CHECK
TIME FILED
STANDARD TIME

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

R. H. Colvin
Federal Bureau of Investigation
U. S. Department of Justice
1531 First National Bank
El Paso, Texas

Los Angeles, California
January 10, 1936

BREKID IMOGENE ROBERTSON IN TELEPHONIC COMMUNICATION WITH HER MOTHER LAST NIGHT INDICATED THE PARTY WOULD DEPART FROM CARLSBAD SATURDAY AFTERNOON AND WOULD STOP AT HILTON HOTEL EL PASO SATURDAY NIGHT AT TUCSON SUNDAY NIGHT AND WOULD ARRIVE LOS ANGELES MONDAY EVENING

900

CHARGE GOVT RATE
CC BUREAU
CINCINNATI
CONNELLY, CHICAGO
CONNELLY, ST. PAUL
TEB:AB
2:25 P.M.

JAN 15 1936

RECORDED
&
INDEXED
HANSON

7-576-8910
JAN 14 1936
ONE R

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

January 13, 1936

Special Agent in Charge,
Buffalo, N. Y.

Re: BREKID.

Dear Sir:

Reference is made to report of Special Agent J. H. Farley, Buffalo, N. Y., dated December 11, 1935, in which is set forth information secured by that agent at Red Hook and Poughkeepsie, N. Y., pertaining to one Harry Lee Hapeman. In this same report is set forth the fact that a letter was placed on the mail of Hapeman at both Poughkeepsie and Red Hook, N. Y.

As a result of the mail cover the New York office received within the last few days several mail tracings from the Postmaster at Red Hook, N. Y. of mail received by Hapeman at that Post Office.

A review was made of the file in this case in the New York Bureau office, and the file does not contain any reports or references pertaining to investigation of Hapeman and his connection with this case.

To enable the New York office to make a proper investigation in this matter and also to set out the proper leads as a result of the mail cover, it is desired that you furnish the New York office with a copy of the report used by your office as a reference which contains Hapeman's connection with this case.

Very truly yours,

R. HITLEY,
Special Agent in Charge.

cc Bureau
cc Chicago
cc Cincinnati

RECORDED & INDEXED 7-576-8981
FEDERAL BUREAU OF INVESTIGATION

JAN 21 1936

R

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

TELETYPE

DECODED COPY

OC
870
8-13-36

FBI LOS ANGELES 1-6-36 9-45 PM SBC

SAC CONNELLEY CHICAGO

SAC CONNELLEY ST PAUL

SAC PHOENIX

SAC EL PASO

DIRECTOR

PHONE. BREKID. *div. 9*

[REDACTED]

ALSO LEARNED THAT

FITZGERALD PARTY INTENDS TO RETURN TO LOS ANGELES ABOUT JANUARY THIRTEENTH.

THE PARTY LEFT LOS ANGELES AT NINE THIRTY PM TONIGHT IN ESSEX TERRIPLANE

SEDAN.

HANSON

END

ACK AS FOLLOWS

CHICAGO OK FBI CHICAGO LEM

EL PASO OK FBI EL PASO JFN

PHOENIX OK FBI PHOENIX HI

ST PAUL OK FBI ST PAUL RWM

WASHINGTON OK FBI WASHINGTON DC WCS

DISCONNECT

copy - Mr. Tamm

RECORDED
&
INDEXED

7-576-8982

JAN 13 1936

JAN 16 1936

TAMM ONE R

R

318 Security Building
Phoenix, Arizona

January 10, 1936

Special Agent in Charge,
Los Angeles, California.

Dear Sir:

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. #1218, Et Al;
Edward George Bremer, Victim;
Kidnaping

Referring to your teletype messages dated 1-6-36 please be advised that on January 7, 1936, this office assisted Special Agents F. E. Wright, A. B. Leckie, J. S. Bugas, and Lish Whitson in conducting a surveillance of Charles J. Fitzgerald, alias J. C. Foster, Imogene Robertson, M. R. Packard, T. J. Haley. Fitzgerald, Miss Robertson, and Miss Packard registered at the San Carlos Hotel at about 6:20 P.M. and engaged rooms 201 and 203.

Special Agent J. M. O'Leary, of this office, conferred with Mr. Barnes, manager of the San Carlos Hotel, and Mr. Barnes stated he would cooperate fully with members of this Bureau and room 205 was engaged for use of the Special Agents in further conducting their surveillance.

Fitzgerald and the two girls left the San Carlos Hotel at 7:50 P.M. followed by Special Agent Rutzen of this office. They proceeded to the Adams Hotel, North Central Avenue, Phoenix, and looked about the lobby and went into the barroom.

At about 9:00 P.M. a phone call was made by one of the girls to an unknown party. This was a local phone call because only five cents was deposited in making same; the conversation could not be heard.

About 9:15 P.M. Fitzgerald and the two girls met a man in front of the Adams Hotel. It was later learned that this man is T. J. Haley. He is described as being about five feet, eight inches tall, weight about 170 to 180 pounds, age 42 to 47 years, grey hair, brown eyes, and an exceptionally neat dresser. The four people then proceeded to the Grand Cafe, located at 34 West Adams, Phoenix, where they had dinner and a quantity of liquor. RECORDED & INDEXED 7 576-8983

The four people left the Grand Cafe at about 11:10 P.M. and stopped at a liquor store where further purchase of liquor was made and then all proceeded to the San Carlos Hotel, room 203.

At 12:00 M. Agent Rutzen was informed by the clerk at the desk of the San Carlos Hotel that an outgoing call had been made by one of

JAN 21 1936

ONE R

the girls to EXPOSITION 3945, Los Angeles, California; that a woman at the other end of the line by the name of May or Mazie took the call and that the subject of the conversation was that the party at the San Carlos Hotel would be in El Paso, January 8, as scheduled.

At 12:15 A.M., January 8, 1936, Agent Whitson appeared at room 205 and together with Agent Butzen a surveillance was maintained for the rest of the night.

At about 1:15 A.M. Haley left for his room and it was learned that he was staying in room 225 at the same hotel.

At 1:25 A.M. a telephone call was made by Haley to Amarillo 7876 in Texas and Agent Whitson listened in on this call at the switchboard of the hotel. Haley spoke to a woman and the subject of the conversation was as follows: "I am bringing Foster. No definite word from Captain Spicer. Who's there?" The other side answered, "No one here except father and he is quite ill. Moosey was there but was going to California. Oh! I forgot. Down one thousand feet. Good luck Tom".

Fitzgerald and the two girls were talking in room 205 until 2:30 A.M. The conversation was not distinct and only a very little part of it could be heard. At 2:30 A.M. Fitzgerald was heard to say, "Nighty, night, girls and happy dreams". He left a call for seven o'clock and for the rest of the night all was quiet.

At 6:30 A.M. Agents Whitson and Butzen proceeded to the lobby of the hotel and waited for the parties under surveillance to appear. Agent Whitson left the hotel at 7:15 A.M. Haley appeared in the lobby first with his luggage and at about 8:00 A.M. met Fitzgerald and the girls. The party had breakfast at the San Carlos Coffee Shop and at 8:40 A.M. they left, apparently for El Paso, Texas.

Haley drove a dark tan Pontiac Sedan bearing California license plates #6S5275. Fitzgerald, Miss Robertson, and Miss Packard left in the Essex Terraplane bearing California license plates 5X-9201. Agents Whitson and Bugas were seen to follow in Bureau car.

Very truly yours,

Chapman Fletcher
Special Agent in Charge

ACR:KB
cc - Bureau ✓
cc - Cincinnati

Post Office Box 515
Saint Paul, Minnesota

Actual

January 13, 1936.

Special Agent in Charge,
St. Louis, Missouri.

Re: BREKID

Dear Sir:

Reference is made to mailing of letter to Mina Gibson, Pampa, Texas, (she being mother of Mildred Campbell, wife of Harry Campbell), which had return address of E. A. Winklebach, Toledo, Illinois (rather than Ohio), and which was referred to Cleveland for Toledo, Ohio, and was then sent to you for attention at St. Louis, Missouri. This situation has previously been the subject of attention by your office and Dallas office as is reflected in report of Agent J. O. Nichol, St. Louis, dated 6-7-34, based upon request from Dallas as to mail tracing.

The party who is the mother of Mina Gibson is Mrs. E. A. Winklebach. The prior inquiry at Toledo, Illinois, was rather limited but does show some of the relatives, particularly Ernest Stewart, were people of questionable and criminal tendencies; that Mildred Campbell [redacted] and now living with E. R. Mack at Pampa, also lived with a man at Toledo, Illinois, or at least he posed as her husband.

It is desired that a very careful inquiry be made at Toledo to determine the background of any and all relatives or associates of Mildred Campbell sufficient to determine if Harry Campbell has ever been there or is there now, or is using any of these as a medium of exchange to send mail to his mother at Tulsa, Oklahoma. Campbell apparently sent registered letters from Cleveland, Ohio, May 6 to October, 1935, to one Maggie Lett, R. 2, Ham, Oklahoma, for subsequent delivery to his mother, these bearing return address of G. W. Smith, George Benton, and Mary North, General Delivery, Cleveland, Ohio, and are believed

Ed George Bremer

b7c

RECORDED
&
INDEXED

JAN 21 1936

7-576-8984	
FEDERAL BUREAU OF INVESTIGATION	
JAN 14 1936 A.M.	
ONE R	FILE

to have contained money. You should check registered letters particularly from Toledo, Illinois, to Oklahoma for this reason.

Very truly yours,

R. J. CONNELLEY,
SPECIAL AGENT IN CHARGE

EJC:rm
SPECIAL ASSIGNMENT

Cc Bureau
Dallas
Okla. City
Cincinnati
Cleveland
Chicago

TELETYPE

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

DECODED

COPY

FBI LOS ANGELES 1-3-35 2-46 PM RS

DIRECTOR

SAC CONNELLEY CHICAGO

PHONE BREKID. CONCERNING SURVEILLANCE FITZGERALD HERE, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] SEARCH

ROBERTSON WOMAN'S APARTMENT INDICATED OUT OF TOWN ADDRESSES OF MELVIN
 MCLAREN, 701 CAL. WEST LIFE BUILDING, TELEPHONE GA 4520 . BELIEVE THIS
 TO BE SAN FRANCISCO ADDRESS. ALSO NAME OF LILLIAN HESSAR, 1000 CALIF-
 ORNIA STREET, SAN FRANCISCO. IN ROBERTSON WOMAN'S PAPERS AS WELL AS
 THOSE OF HER MOTHER'S, APPEARS NAME OF M. A. MORRISON, 358 NORTH
 HOLMES, INDIANAPOLIS, INDIANA. MORRISON BELIEVED TO BE FORMER HUSBAND
 OF ROBERTSON WOMAN'S MOTHER. HAVE NOT REQUESTED INVESTIGATION BY SAN
 FRANCISCO OR INDIANAPOLIS OFFICES. ASCERTAINED TODAY OVER TAP THAT A
 TRIP OF SOME KIND IS CONTEMPLATED BUT HAVE OBTAINED NO OTHER INFORMATION

Edward H. ...

510

RECORDED & INDEXED AS YET

HANSON

CC- ST. PAUL - CINCINNATI

7-576-8985

FEDERAL BUREAU OF INVESTIGATION

JAN 13 1936

U. S. DEPARTMENT OF JUSTICE

TAMM ONE FILE

copy to Tamm

as

JAN 16 1936

JOHN EDGAR HOOVER
DIRECTOR
EKT:CDW

Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.
January 9, 1936.

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

ag

Time - 11:25 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: William E. Meade.

Mr. Whitley of the New York Office called Mr. Thompson with reference to Bureau letter of December 19, 1935 relative to the above named individual, in which each field office in the Bureau is requested to compile in summary report form all information in its files relative to Meade and furnish the information to each of the other field offices. Mr. Whitley said that the question which has arisen in this connection is just exactly what information should be contained in this summary report; that is, whether all information in the many files of the Bremer case relating to Meade should be contained therein, or just the information which had been developed in each field office district. He pointed out that the New York Office for instance has received many reports from the various field offices of information developed concerning Meade in those districts, while but a comparative small amount of information concerning him has been developed in the New York Office district. Therefore, it would follow if all field offices put in all the information contained in their files, there would be a vast duplication of information and data. On the other hand, if the summary report in question contained only the information developed in each field office district, the report would be much shorter and much more concise, and yet the master report would contain all of the information.

Edw. J. Tamm

Mr. Thompson said he would interpret Bureau letter in question to mean that each field office should compile only the information developed in that district; that the New York Office should proceed on this basis unless advised to the contrary by the Bureau.

Respectfully,



E. A. TAMM.

RECORDED & INDEXED
JAN 15 1936

7-576-8986	
FEDERAL BUREAU OF INVESTIGATION	
JAN 15 1936	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	INDEXED
SERIALIZED	FILED

ONE R

TELETYPE

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

DECODED
COPY

FBI CHICAGO 1-10-36 9-27 PM FVV

DIRECTOR

PHONE. BREKID. AUTOMOBILE OF JOHN KARPAVICZ REPAIRED AND HE DEPARTED MAUSTON, WISC. EN ROUTE ST. PAUL AT NOON TODAY. AGENTS THIS OFFICE STILL MAINTAINING CONSTANT SURVEILLANCE. NO DEVELOPMENTS TO DATE. SHOULD ARRIVE ST. PAUL SOMETIME TONIGHT

LADD

CC- CINCINNATI

CC- ST. PAUL

END

OK FBI WASHINGTON DC C K S

RECORDED
&
INDEXED

JAN 21 1936

copy in Jamm
110

7-576-8987

FEDERAL BUREAU OF INVESTIGATION
JAN 14 1936
U. S. DEPARTMENT OF JUSTICE

TAMM ONE

John A. P. B. ...

R

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

MILWAUKEE FILE NO. 7-2

REPORT MADE AT Milwaukee, Wisconsin	DATE WHEN MADE 1/9/36	PERIOD FOR WHICH MADE 1/6/36	REPORT MADE BY ALBERT FRANZ JH
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Bertha Rockenfield has resided at Janesville, Wis. since 1929. Persons interviewed can only furnish meager information. She is said to have formerly resided at Sioux City, Iowa and is also said to receive quite some mail from California and the West. Mail cover placed.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Letter from Special Agent in Charge E. J. Connelley dated at Chicago, Ill. 12-27-35 to the Oklahoma City Office.</p> <p>DETAILS: <u>AT JANESVILLE, WISCONSIN.</u></p> <p>Agent searched the City Directory of Janesville, Wisconsin and ascertained that Bertha Rockenfield of 330 Randall Avenue was residing with Ross F. and Fannie Rockenfield.</p> <p>Mrs. T. Avery, Secretary of the Civic Industrial Council of the Jackson Block, Janesville, Wisconsin, informed Agent that she did not possess any information as to Bertha Rockenfield but that the house located at 330 Randall Avenue, Janesville, Wisconsin, was owned by Ross F. Rockenfield.</p> <p>Paul Ehrlinger, postal carrier of the Janesville, Wisconsin Post Office advised that he has been delivering the mail to Randall Avenue for the past six or seven years and that during this period he has noticed quite some mail being received by the Rockenfields which is sent from Western parts of the United States, including California. However, Postmaster Leo J. Ford of the Janesville, Wisconsin Post Office informed Agent that the only thing he knew relative to Bertha Rockenfield's identity was that she</p>			
APPROVED AND FORWARDED: <i>U. W. Peterson</i>		SPECIAL AGENT IN CHARGE	
		DO NOT WRITE IN THESE SPACES	
		7-1576-18988	JAN 14 1936
COPIES OF THIS REPORT 3-Bureau 2-Omaha 2-Los Angeles -Cincinnati Chicago, (S.A.C. E. J. Connelley)		JAN 14 P.M.	JAN 21 1936
		COPIES DESTROYED 30 5 MAR 24 1965	

is said to have come to Janesville, Wisconsin from Sioux City, Iowa about 1929.

Agent requested Mr. Ford to place a thirty day mail cover on all mail delivered to 330 Randall Avenue, Janesville, Wisconsin, to request Mr. Ehrlinger to be on the alert for any outgoing mail which might be requested by a person in written confirmation of this request as per Mr. Ford.

Chief of Police Charles Newman and Captain W. Ford, both of the Janesville, Wisconsin Police Department, informed Agent that Bertha Rockenfield was absolutely unknown to them. However, they referred Agent to Mr. William Doran of 220 Randall Avenue, Janesville, Wisconsin, as a good source of information.

Mr. William Doran of 220 Randall Avenue, Janesville, Wisconsin, informed Agent that he is a police officer at the Fisher Body Company of Janesville, and that he has resided on Randall Avenue for the past twenty years. About the year of 1929, Bertha Rockenfield moved to 330 Randall Avenue and during the past seven years of her residence at this address, he has not ascertained anything relative to her responsibility or identity. However, he did state that she is a woman about 60 years of age, having gray-white hair, about 5 feet 7 or 8 inches in height, who is stooped and shaky. Mr. Doran informed Agent that the few neighbors who reside on the 300 block of Randall Avenue, which is the last street in the town, are very neighborly, and that no attempt should be made to interview them inasmuch as they would immediately inform Mrs. Rockenfield relative thereto. In the event Mr. Doran ascertains any information relative to Mrs. Rockenfield he will immediately advise the Special Agent in Charge at Milwaukee, Wisconsin.

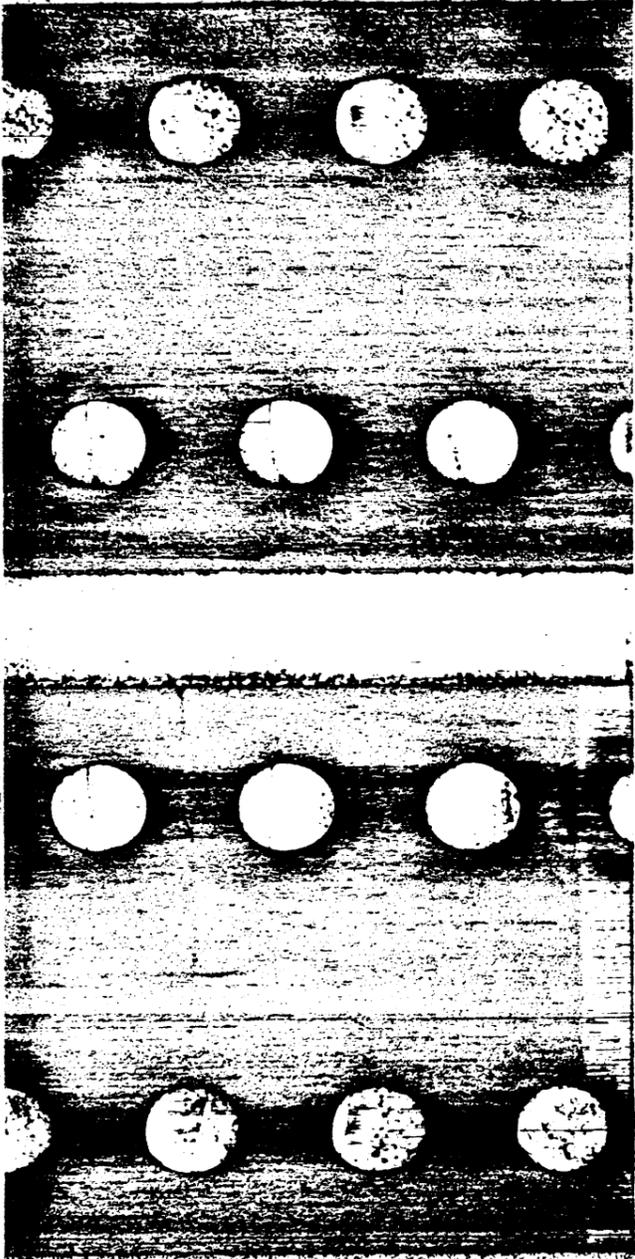
Mr. M. H. Ogden, Sergeant of Police, Janesville, Wisconsin Police Department, informed Agent that he resides around the corner from Bertha Rockenfield; that he knew nothing relative to her identity; and that if she was of questionable character he would have known about it. Mr. Ogden did state, however, that he has noticed quite a few Illinois cars pass through Randall Avenue but did not know if any of them stopped at the Rockenfield home. He will endeavor to watch for these cars, and in the event any of them do stop he will obtain the registration numbers and immediately advise the Special Agent in Charge at Milwaukee, Wisconsin relative thereto.

In view of the fact that very meager information has been obtained as to the identity of Bertha Rockenfield at Janesville, Wisconsin, it is being left to the discretion of the Office of Origin as to whether any inquiries should be made at Sioux City, Iowa.

UNDEVELOPED LEAD:

The MILWAUKEE BUREAU OFFICE will report the findings of the mail cover placed at the Janesville, Wisconsin Post Office.

- P E N D I N G -



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

January 13, 1936.

Mr. Tamm:

Mr. Hoover asks that you take charge of this and make a check.

hwg

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

Copy and Specimens Retained in Laboratory

W. J. ...

RECORDED & INDEXED

7-576-8189

1

EDWARDS

LAB. 8/26

TAMM

DNW

check copy



WALTER
DAILY MIRROR,
NEW YORK, N.Y.

DEAR SOB-SISTER, I HATE
TO COME ACROSS AN OLD COPY
OF THE DAILY MIRROR AND TAKE
NOTICE OF THE FACT THAT YOU
RAN A BIT IN YOUR SAPPY COLUMN
ABOUT THE G-BULLS HAVING A
FAIR IDEA OF WHAT I LOOK LIKE
WHEN I GET UP. WELL JUST
TO SHOW YOU HOW DUMB THEY
ARE AND HOW LITTLE GRAY
HAIR YOU HAVE ABOVE THE

NECK FOR FALLING
BULL I WILL BE IN NEW
YORK ABOUT FRIDAY NIGHT
AFTER I FINISH A LITTLE
DEAL IN THIS BURG AND I
WILL BE RIGHT IN THE
BRIGHT LIGHT DISTRICT AND
LET THE DUMB COPS SPOT
ME IF THEY CAN. A.K.

Laboratory Report

Case: Re: Anonymous letter received by
Walter Winchell.

Number: 7-576-8989

Specimens: 7-576-8989 A. Original letter beginning, "DEAR SOB-SISTER. I
HAPPENED TO****".
" B. One envelope addressed to Walter Winchell, Daily
Mirror, New York, N. Y., postmarked, New Brunswick,
N. J., Jan 11, 10:00 P.M., 1936.

Examination requested by: Answer by Memorandum to Mr. Edwards as per request of
(Mr. E. A. Tamm.

Date received: 1-15-36 (mch - 8:30 PM, 1-14-36).

Examination requested: Document and Fingerprint

Result of examination:

Examination by: Appel ^{my} 1
Kohn

EXTRA SPECIAL - EXPEDITE

Note: Compare with Alvin Karpis' handwriting and fingerprints.

ans 1/16/36

Feb 7682

Case 7-576-8989.

Letter.

8989A 12.04-.05 x 5.74-.80 x .0041-.44. White, Plain
Rough. No W.M. Some larger piece. Folded in center. H Printed
pencil - 1/2 of each side. Begin "Dear Sub-Sectin."
Signed "AK" wt. 2.383

Env. 6.02-5.98 x 3.54-.52 x .0045-.48 Plain white.
Rough. No W.M. Post marked "New Brunswick, N.J. Jan
11, 1936, 10 PM. Addressed to Walter Winchell, Daily
Mirror, New York, N.Y.

wt. 3.011

Quest. A B C D E G G H I J K L M N O P R S T U V W Y

Exam. Alvin Karpis Alvin Karpis
Leo Haller Alvin Karpis

Not suitable for comparison. No conclusion.

Laboratory Report

Case: Re: Anonymous letter received by
Walter Winchell.

Number: 7-576-8989

Specimens: 7-576-8989 A. Original letter beginning, "DEAR SOB-SISTER. I
HAPPENED TO****".
B. One envelope addressed to Walter Winchell, Daily
Mirror, New York, N. Y., postmarked, New Brunswick,
N. J., Jan 11, 10:00 P.M., 1936.

Examination requested by: Answer by Memorandum to Mr. Edwards as per request of
(Mr. E. A. Tamm.

Date received: 1-15-36 (msh - 6:30 PM, 1-14-36).

Examination requested: Document and Fingerprint

Result of examination:

Examination by: Pickering
John

ATTN: SPECIAL - EXPEDITE

Note: Compare with Alvin Karpis' handprinting and fingerprints.

*No handprinting available No printing of Karpis
for comparison
Handwriting indicates inability
to print as well as letter to
W. Winchell is printed
No definite conclusion can be made*

MSJ

No conclusion
- no known handwriting for
comparison.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

AMK:FS
7-576

U. S. Department of Justice
Washington, D. C.

January 16, 1936

MEMORANDUM FOR MR. EDWARDS

Re: Anonymous Letter Received by
Walter Winchell in Brekid Case.

Reference is made to the original letter beginning "Dear Sob-Sister. I happened to****", received by Walter Winchell and the accompanying envelope postmarked "New Brunswick, New Jersey, January 11, 1936, 10:00 P.M.", and which were submitted to the Laboratory by Mr. Tamm.

The examiners report that the anonymous letter is handprinted with pencil on plain white rough finish paper, which measures approximately 6 by 12 inches and appears to have been torn from a larger piece of paper. The envelope, which measures approximately 3 1/2 by 6 inches, is also made of plain white rough finish paper, and the address thereon is handprinted with pencil. Neither the letter nor envelope bears a watermark.

The handwritten signatures on fingerprint cards are the only available known specimens of Alvin Karpis on file in the Laboratory. No conclusion was reached in a comparison of the instant letter, which is entirely handprinted, with these script signatures inasmuch as an adequate comparison is not possible between handprinting and handwriting.

Although no latent fingerprints of value could be developed on the original letter, one latent impression appeared on the outside of the envelope. This latent print presents sufficient characteristic detail to permit classification and it was searched through the Single Fingerprint file without effecting an identification. In addition, it was compared with the fingerprints of Alvin Karpis, I. O. #1218, but no identification was effected.

Photographic copies of the letter and envelope are attached hereto. The original specimens are being retained in the Laboratory for use in any subsequent examinations which may be desired.

*2 Encl. (3)
7 ml
AMK
STP
Like Winchell
cc - St. Paul
Cincinnati
1/21/36
(AP)*

RECORDED
Respectfully,
INDEXED
E. P. Coffey.

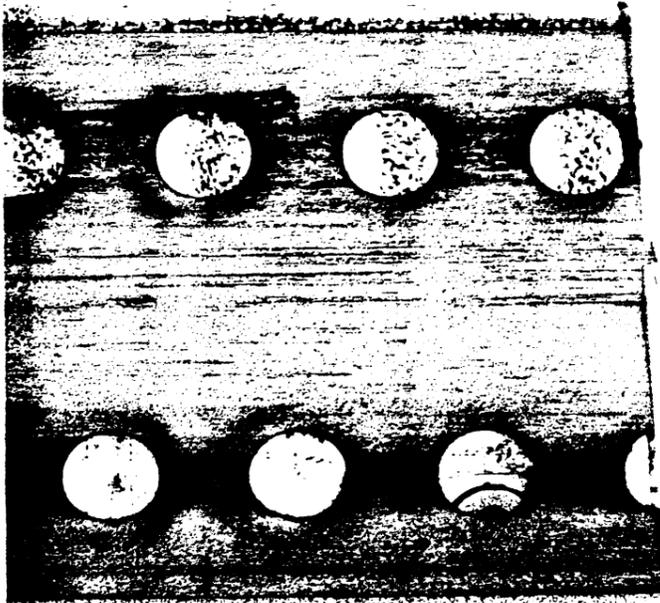
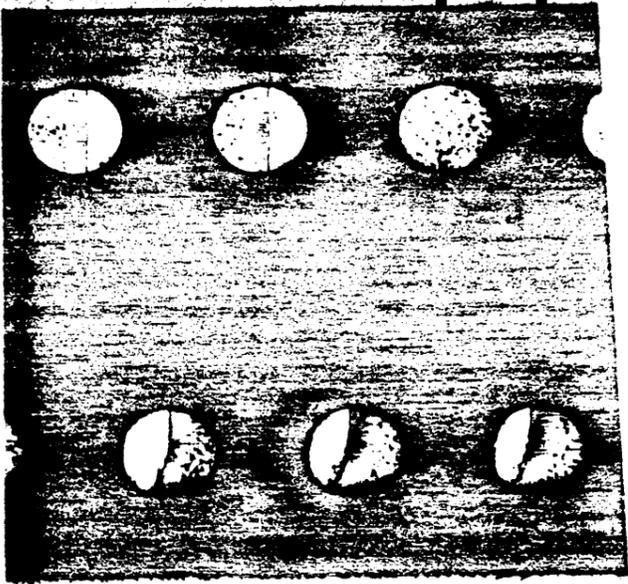
7-576-8989

JAN 20 1936

EDWARDS
ONE R

FEB 4 1936

Photograph is to be obtained and attached
to the Memorandum addressed to Mr. Tamm
and signed "hwg", bearing file number 7-576-8989.



AR:MC

7-576

January 22, 1936.

RECORDED

7-576-8989

Mr. Walter Winchell,
115 Central Park West,
New York, New York.

954

Dear Walter:

Relative to the anonymous letter received by you which was enclosed in an envelope postmarked at Len Brunswick, New Jersey, January 11, 1936, at 11:00 P. M., signed with the initials "A. K.", which appears to refer to the case involving the kidnaping of Edward George Bremer, please be advised that this letter has been processed in the Technical Laboratory of this Bureau and will be retained there for future reference; however, no identification was effected at this time.

With kind regards, I am

Sincerely yours,

J. Edgar Hoover

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Chief Clerk
- Mr. Glegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

St. Paul
Cincinnati
Mr. Connelley, Chicago

COMMUNICATIONS SECTION
JAN 23 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

EKT

RECORDED
JAN 23 1936

TELETYPE

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

DECODED COPY

FBI STPAUL 1-13-36 6-00P RWM

DIRECTOR

PHONE. BREKID FOLLOWING WITNESSES TESTIFIED TODAY - JAMES ENNIS,
 GERALD HERNANDEZ, RENE BOLIVAR, JUAN RUIZ, AND FAUSTINO MENOZ
 LINKING MCDONALD WITH MONEY CHANGING IN CUBA. JOHN KARPAVICZ IS
 ATTENDING TRIAL HERE

CONNELLEY...

END

OK FBI WASHINGTON DC CKS

CC - CINCINNATI
 CHICAGO.

Edward G. Bremer
Ransom money

RECORDED
 &
 INDEXED

7-576-8989X

JAN 24 1936

JAN 27 1936

NATHAN
 TAMM
 ONE

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

TELETYPE

JAN 7 1936

E

R

FBI STPAUL 1-7-36 7-04 PM RWM

DIRECTOR

PHONE. BREKID. JURY SELECTED. GOVERNMENTS OPENING STATEMENT PUT
 IN. DEFENSE MAKING EFFORTS TO STIPULATE TO MANY FACTS CONSIDERED BY
 GOVERNMENT AS UNDESIRABLE TO STIPULATE UPHOLDING GOVERNMENT
 AND GOVERNMENT EXPECTS TO AGREE TO STIPULATE ONLY TO UNIMPORTANT
 DETAILS.. PURPOSE OF OFFER OF DEFENSE TO STIPULATE TO SUCH MATTERS
 AS TESTIMONY EDWARD GEORGE BREMER UNDOUBTEDLY TO REMOVE COLOR
 FROM PROSECUTIVE STANDPOINT. EXPECTED MESSRS HARBO AND SCHILDER
 TO BE RELEASED TOMORROW.

66-3576

CONNELLY

CC CINCINNATI AND CHICAGO

END

OK FBI WASHINGTON DC GLS

copy to Tamm

RECORDED

7-576-8990
 FEDERAL BUREAU OF INVESTIGATION
 JAN 11 1936
 U. S. DEPARTMENT OF JUSTICE
 TAMM ONE R

JAN 16 1936

NEXT TO LAST WORD IN THIRD LINE PLEASE

UPHOLDING IS WORD OK

EAT:TAM

January 7, 1936

MEMORANDUM FOR THE DIRECTOR

Attached hereto is a memorandum addressed to the Chief Clerk, instructing that the necessary orders be issued to change the headquarters of Special Agent W. Allen from Boston, Massachusetts to Aberdeen, South Dakota. Agent Allen has been engaged for some months upon the Weyerhaeuser case in the Dakotas, and while it was contemplated that he would be removed and Agent A. E. Farland of the Kansas City Office substituted for him, Farland is not available and in a talk with Connelley, he stated that he believes it would be just as well now to leave Allen in the Dakotas. A memorandum is being attached hereto, addressed to the Chief Clerk, recommending that the headquarters of Special Agent K. B. Deaderick be changed from Butte, Montana to Seattle, Washington. Deaderick will be used in the western section of Washington upon the Weyerhaeuser case.

Agent D. I. McCain of the Kansas City Office and William L. Buchanan of the Cincinnati Office are presently on an undercover assignment in Tulsa, Oklahoma, keeping under surveillance the residence of the parents of Harry Campbell. Buchanan is single, but McCain is married. These men were sent to Tulsa for an indefinite period, and of course, the nature of their assignment would preclude McCain from taking his wife to Tulsa. If the headquarters of one of these men is to be changed, the headquarters of both should be changed, and in view of the marital status of Agent McCain, it is requested that you advise whether you desire the headquarters of both of these men changed to Tulsa, Oklahoma.

Papers have already been prepared in the Chief Clerk's Office changing the headquarters of Agent Scoville.

Respectfully,

E. A. Tamm
RECORDED

JAN 25 1936

7-576-8990X

SEARCHED
SERIALIZED
INDEXED
FILED
JAN 10 1936
FBI - WASH DC

Edwards & Bremer

POSTAL

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

mb
E

UNRECORDED COPY FILED IN 66-311

JAN 10 1936

VW²⁶₃₃ 29 GOVT

BR DENVER COLO 444PM JAN 10 1936

DIRECTOR, FED BUREAU INVESTIGATION

US DEPT JUSTICE PENN AVE AT NINTH NORTHWEST WASHN DC

SAC STPAUL ADVISES I AM NECESSARY WITNESS BREKID TRIAL STPAUL
MORNING OF JANUARY THIRTEENTH DEPARTING DENVER VIA UP MIDNIGHT
SATURDAY AGENT CHIPMAN ACTING IN MY ABSENCE UNLESS OTHERWISE
INSTRUCTED

BROWN.

707PM..

Chipman 11/10

E.S. D. O'Brien

CALLER OF
CLERK OFFICE
low

RECORDED

7-576-8991

JAN 15 1936

JAN 11 1936

CHE. CH.
TOLSON
TAMM

at
X

January 10, 1936.

MEMORANDUM FOR THE MECHANICAL SECTION

Re: **WILLIAM ELMER MEAD, with
aliases; ENDEAVOR TO LOCATE,**

There is transmitted herewith a draft of an identification order, together with the fingerprints, photographs and handwriting specimens of William Elmer Mead.

Please include as handwriting specimens the signatures C. E. Carter and W. E. Mead. It is desired that the bust photograph and also the standing photograph of Mead without his hat be used on the identification order. It is requested that as much room as possible be given to the photographs. The bust photograph was taken on July 13, 1935, while the standing photograph was taken on August 11, 1935.

Very truly yours,

RECORDED
&
INDEXED

7-576-8991X

John Edgar Hoover, 20 1936
Director,

COMMUNICATIONS SECTION
MAILED
JAN 17 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

Enclosure No. 301714

Handwritten notes on the left margin, including "A", "b", "y", "e", and "me".

Handwritten scribble at the top left of the stamp area.

Handwritten initials and signatures, including "HWP" and "Hm".

Handwritten initials "Wag" on the right side of the stamp area.

Handwritten letter "c" at the bottom left.

IDENTIFICATION
ORDER NO.
(Place date of
issue here)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

FINGERPRINT
CLASSIFICATION:



WANTED:

WILLIAM ELMER MEAD with aliases
J. W. REED, JOHN HENRY FOSTER, HOWIE
ELZA GAYNOR, CHARLES E. CANTER, G. C.
CHASE, J. W. BANKER, J. W. BANKER, CHRIST
KID, E. E. LAIRD, EDWARD E. GAYNOR, G. C.
CHASE, JOHN J. ORADORE, WILLIAM E. REED,
JUDGIE, J. W. REED, and PULLER, L. L. LANE,
G. L. LANE, C. P. CHARLES, FRANK TAYLOR, DR. JOHN P. CANVER, WILLIAM E. MEAD,
WILLIAM E. MEAD, J. C. WALTERS, J. W. BANKER, WILLIAM GRADE, ELMER W. MEAD,
FRANK F. TAYLOR, JOHN H. FOSTER, W. ELMER MEAD.

WANTED FOR OBSTRUCTION.

DESCRIPTION:

Age, 38 years (1935)
Height, 5 feet, 10 to
11 inches
Weight, 150 pounds
Build, slender
Complexion, medium
Hair, gray (partially
bald)
Mustache, gray
Eyes, blue (occasionally
wears eyeglasses)
Nationality, American
Occupation, confidence
man
Peculiarities, speaks with
a querulous voice,
frequently uses ain't and
double negatives, apparently
has worn a toupee, left eye
blinks nervously, left shoulder
and left side of face partially
paralyzed, right corner of mouth
is drawn down when speaking.
Religion, Catholic
Marital status, married

(photographs taken July
19, 1935, and August
21, 1933)
(place photographs
here)
(place signatures
here)

CRIMINAL RECORD:

* As William E. Mead,
arrested Police Department,
Los Angeles, California,
June 30, 1896, for San Diego,
California, Police Department;
charge, grand larceny.
* As William Mead, #16947,
received San Quentin, Cali-
fornia, State Prison on
September 24, 1896, to serve
3 years for grand larceny;
discharged upon expiration
of sentence on January 24,
1899.
* Arrested Los Angeles,
California, Police Department,
February 18, 1904; charge,
vagrancy; disposition, on
February 20, 1904, sentenced
10 days or \$10.00.
* As Elmer E. Mead, #3741,
arrested Los Angeles, Cali-
fornia, Police Department,
January 22, 1906; charge, pick-
pocket, theft of \$60.00 from
pullman passenger; disposition,
on February 2, 1906, forfeited
\$750.00 bond.

COPIES DESTROYED
20 MAR 29 1965

7-576-899 *Exempt from HN*

RELATIVES:

Mrs. Kate Mead, with aliases "Klondike Kate",
Marie Mead, Katherine Mead, "Frisco Kate",
Kate Schmidt, Kate Schmitt, "California Kate",
Mrs. C. C. Chase; wife;
1533 Fargo Street,
Chicago, Illinois.

CRIMINAL RECORD:
(Continued)

* As William E. Mead, arrested Denver, Colorado, Police Department, #B-1578, on July 9, 1912; charge, grand larceny, shoplifting, bunco suspect; given hours to leave city.

As J. W. Mead, arrested Police Department, Miami, Florida, #W-235, on December 18, 1920; charge, suspicious character, (con); no disposition recorded.

As one Clark, alias W. Elmer Mead, indicted Jacksonville, Florida, December 15, 1922; charge, violation of Section 215 of the Penal Code; \$10,000.00 bond posted by Mead on April 2, 1924; bond later estreated and copies issued upon his failure to appear.

As John Henry Foster, on August 24, 1922, arrested Police Department, Denver, Colorado, #B390; charge, investigation, con man; on June 1, 1923, sentenced to serve 3 to 10 years in the Colorado State Penitentiary, Canon City, Colorado.

As John H. Foster, received State Penitentiary, Canon City, Colorado, June 2, 1923, under #12127; charge, conspiracy to steal, one count; confidence man, two counts, (concurrently); sentence 3 to 10 years; released at completion of minimum sentence, September 15, 1925, on automatic parole; completely discharged June 4, 1929.

CRIMINAL RECORDS
(Continued)

As Edwin Elza Gaynor, #2196, arrested on March 24, 1930, by New Scotland Yard, London, England; charge, conspiracy; on April 2, 1930, sentenced to serve two 6 month sentences at hard labor, sentences to run consecutively; charge, attempting to steal by means of confidence trick.

As William E. Neede, #C-51004, arrested Police Department, Chicago, Illinois, August 11, 1933; charge, general principles (con men); turned over to postal inspectors Chicago, August 14, 1933.

As one Clark, #8227, arrested United States Marshal, Chicago, Illinois, on August 15, 1933; charge, mail fraud; released on \$10,000.00 bond, August 15, 1933, for appearance in Jacksonville, Florida.

As Charles E. Carter, #8669, arrested Sheriff's Office, Northampton, Massachusetts, July 12, 1935; charge, violation auto laws; released on \$200.00 bond, July 13, 1935; defaulted bond on July 18, 1935.

At the time William Elzer Neede, as Charles E. Carter, #8669, was arrested by the Sheriff's Office, Northampton, Massachusetts, on July 12, 1935, it was ascertained that an attempt had been made to mutilate his fingerprints. In order to facilitate his identification in the event he is arrested by any law enforcement agency this identification order is being distributed.

Law enforcement agencies kindly transmit any additional information or criminal record to the nearest office of the Federal Bureau of Investigation, United States Department of Justice.

If apprehended, please notify the Director, Federal Bureau of Investigation, United States 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.

* Represents notations unsupported by fingerprints.

(Over)

Issued by:

John Edgar Hoover,
Director.

TELETYPE

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

Edna Murray

FBI STPAUL 1-10-36 6-43 PM RWM
 DIRECTOR
 PHONE. BREKID. EDNA MURRAY COMPLETED TESTIMONY FOLLOWED BY FRANK BURKELL TESTIFYING AS TO AURORA ILLINOIS RESIDENCE, MRS STELLA WILLGRUBBE AS TO RESIDENCE GRAND FOREST BEACH OHIO, GEORGE WILLARD, MRS OMAR BLACKMAN AND ARCHIE L ALLEN AS TO RESIDENCE CLEVELAND AND VARIOUS IDENTIFICATIONS SUBJECTS INVOLVED. CASE PRESENTED SO FAR DEFINITELY PLACES SAWYER AND WEAVER IN KIDNAPING AND SUBSEQUENT TRANSACTIONS, HIDING OUT AND HANDLING RANSOM MONEY. COURT ADJOURNED TO TEN AM MONDAY. GOVERNMENT EXPECTED TO COMPLETE CASE END COMING WEEK

E J CONNELLEY

CC CHICAGO AND
 CINCINNATI
 END
 OK FBI WASHINGTON DC CKS

JAN 16 1936

RECORDED
 INDEXED
copy in...

7-576-8992
 FEDERAL BUREAU OF INVESTIGATION
 JAN 14 1936 A.M.
 U. S. DEPARTMENT OF JUSTICE

ONE	FILE
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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-53**

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 1/14/36	PERIOD FOR WHICH MADE 12/15, 23/35 and 1/9/36	REPORT MADE BY R. E. NEWBY
TITLE ALVIN KARPIS, with aliases - FUGITIVE I. O. #1218, et al. EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

No record of Plymouth sedan, motor #PJS22772, registered in this district. Stop notices placed with respective motor vehicle bureaus. George Richard Benton and the George Bentons, who have registered cars in this district, do not appear to be identical with Subject Harry Campbell.

- P -

REFERENCE:

Mimeographed letters from Cleveland office to all field offices and dated December 12th and 16th, 1935.

DETAILS:

AT WASHINGTON, D. C.

Upon receipt of letter of reference dated December 12, communications were addressed to Walter R. Rudy, Commissioner of Motor Vehicles, Guilford Avenue and 21 Street, Baltimore, Maryland, Mr. John Q. Rhodes Jr., Director of Traffic, Division of Motor Vehicles, Richmond, Virginia, and Mr. W. A. Van Duzer, Director of Traffic, 451 Pennsylvania Avenue N. W., Washington, D. C., requesting information as to whether 1935 Plymouth four door sedan, deluxe, gunmetal gray in color, two windshield wipers, two tail lights, and trunk, motor #PJS22772, serial 2619857, had been registered in their respective districts. Negative replies have been received from each Bureau and advising that in the event a car fitting the description of the above comes to their attention, they will immediately communicate with this office.

Upon receipt of the letter of reference, dated December 16, 1935, communications were addressed to the aforementioned officials under date of

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES			
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-St. Paul 2-Chicago (SAC E. J. CONNELLEY) 1-Cleveland 2-Washington		INDEXED 7	576	2993	JAN 15 1936
		DATE: 12/33/35			JAN 16 1936
COPIES DESTROYED 20 5 MAR 29 1965		JAN 15 AM			
		ONE R. E. NEWBY			

December 20, 1935. In a letter dated December 26, 1935, the office of Commissioner of Motor Vehicles, Baltimore, Maryland, advised that operators licenses had been issued to the following:

George Richard Benton of Stevensville, Maryland, operators license #24470, on June 18, 1918, whose age was given as 20 years.

George Benton of Severn, Maryland was issued an operators license #95910, on April 11, 1919 at the age of 47 years.

George Benton of Barclay, Maryland was issued operators license #336581, on June 17, 1926, at the age of 37 years.

Under date of December 30, 1935, the Division of Motor Vehicles, Richmond, Virginia advised that they have no records under the name of G. R. Benton or Mary Forth as having been issued operators licenses. The files show, however, that a Ford coupe, Motor #440644, title D788849, had been registered for the year 1936 by George Benton, . of 2401 Pearl Avenue, Portsmouth, Virginia. An operators license #344162 has been issued to George Benton Jr. of the same address, who is described as colored, 5' 4", weight 154 pounds.

Inasmuch as the information concerning the above named persons in no way can be reconciled with the known information relative to Subject Harry Campbell, no investigation will be conducted concerning them.

Agent interviewed Miss C. E. Wright, in the office of Director of Traffic, 451 Pennsylvania Avenue N. W., no reply having been received to the letters from this office, and was advised that their records do not contain any information relative to the 1935 Plymouth sedan, motor #PJ322772, but that a stop notice had been placed in their file in accordance with the letter from this office dated December 18, 1935. Her records do not reflect the names of G. R. Benton, George Benton or Mary Forth.

PENDING

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 158



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 158

SERIALS 8994-9060

TOTAL PAGES 135

PAGES RELEASED 133

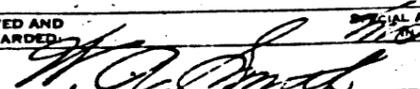
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EXEMPTION(S) USED (b)(3); (b)(7)C; (b)(7)D;
b6

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-37**

REPORT MADE AT Kansas City, Missouri	DATE WHEN MADE 1-15-36	PERIOD FOR WHICH MADE 1-13, 14-36	REPORT MADE BY W. E. HOPTON
TITLE ALVIN KARPIS with aliases - FUGITIVE, I.O. #1218, 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;">Telegram directed to E. F. Thornton, East Hickory [REDACTED] [REDACTED] [REDACTED] Investigation at Iola, Kansas and Nevada, Missouri indicates Subjects in this case not involved.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated 12-29-35.</p> <p>DETAILS: The Postmaster at Nevada, Missouri, telephoned the Kansas City Office on January 13, 1936, and stated that he had just received a long distance call from the Postal Telegraph Company at Pittsburg, Kansas, giving the street address of Ted Thornton, the company advising that a telegram to deliver to Thornton, and that in substance the telegram stated "I am in the hospital at Kansas" and signed "Harry". The Postmaster advised at that time that he had no record of any telegrams sent to Eilton [REDACTED] and no mail had been coming through for [REDACTED].</p> <p>Special Agent E. L. Cochran immediately contacted Mr. D. F. Jones, Manager of the Postal Telegraph, Pittsburg, Kansas, who ex- hibited the message received from Visalia, California, at 10:15 A.M.,</p>			
APPROVED AND FORWARDED: 	DO NOT WRITE IN THESE SPACES		
COPIES OF THIS REPORT 3 - Bureau 1 - Chicago 2 - Cincinnati 1 - E. J. Connelley, Chicago 1 - St. Paul 1 - Cleveland 2 - Los Angeles 2 - Kansas City	7 576 9043	JAN 18 1936	
	JAN 16 P.M.		JAN 21 1936
	COPIES DESTROYED 20 5 MAR 28 1965		

RECEIVED

January 13, 1936. Mr. Jones had no information as to the full names and addresses of the senders, but stated that said information could in all probability be obtained from the Visalia, California office. An exact copy of the message is as follows:

"Visalia, California, January 12, 1936 - Form 1800BL

H. T. Thornton
East Hickory Street
Nevada, Missouri.

DOLY AND HUSBAND LEFT FOR IOLA SATURDAY ELEVENTH
LOOK UP RECORDS AT IOLA FOR LEGAL ADOPTION BY
GEORGE IF NONE STOP COURT ACTION

MAMIE NELL IDA AND HARRY

10:15 A

On January 14, 1936, Agent Cochran interviewed Mrs. Travis Morse, Clerk of the Allen County Probate Court, Iola, Kansas, who advised that one George O. Thornton, a long time resident of Allen County had died intestate on November 11, 1935, leaving an estate of approximately \$8000., his nearest relative being an adopted daughter, Mrs. Anna M. Larimer, Box 66, R.F.D. 1, Porterville, California. Agent Cochran inspected the original adoption order in said matter and ascertained that at the March Term of the Probate Court of Allen County, on March 22, 1909, George O. Thornton, then acting as Guardian for one Annie M. Sullivan, a minor, age 9, on September 23, 1908, had legally adopted as his daughter the said Annie M. Sullivan. The records of the estate of George O. Thornton, deceased, further reflected that on November 18, 1935, an affidavit and proof of death of George O. Thornton was filed by Anna M. Larimer in the said Probate Court before presiding Probate Judge Travis Morse, the said affidavit alleging that George O. Thornton had died intestate in Allen County, Kansas, on November 11, 1935, and that his only heir at law was Anna M. Larimer, adopted daughter, age 36, place of residence - Porterville, California, Route 1, Box 66. On November 18, 1935, the Probate Court appointed G. E. Pess, attorney at Iola, Kansas, as administrator.

Judge Morse advised that no other heirs of the said estate had appeared and that no contest as to the distribution of said estate had been entered by anyone.

Chief of Police O. V. Kelly, Iola, Kansas, advised that H. T. (Ted) Thornton operates a tavern of some sort in Nevada, Missouri; that he had never come into contact with him personally.

Undersheriff Bud Hurley advised that on several occasions

Ted Thornton had given him reliable information, and while he was considered an undesirable character the Sheriff's Office at Iola had no charges against him.

Sheriff Clarence Warren and Deputy Sheriff Frank Ross informed Agent Cochran that Howard (Snipe) Thornton, presently held in the County Jail at Iola awaiting trial on a burglary charge, is a nephew of Ted Thornton. Another nephew, Louis (Big Snipe) Thornton, is wanted by Sheriff Warren for the burglary of a store at LaHarpe, Allen County, Kansas. Ted Thornton is considered a big time gambler in that vicinity and is known to be a very clever individual. It was not definitely ascertained what relationship, if any, existed between Ted Thornton and the late George O. Thornton but local officials believe he is either a nephew or a cousin.

With reference to the report of Agent Norstrom, dated December 29, 1935, at Kansas City, Missouri, it will be noted that Milton Lett, who it has been stated at one time arranged a meeting between Wynona Burdette and Harry Campbell, was going in with Ted Thornton to operate a night club at Nevada, Missouri. The reference report also recites that Ted Thornton resides at 303 East Hickory Street, Nevada, Missouri, where he and his wife are presently residing with Earl Morris and his wife.

On January 13, 1936, a teletype message was forwarded to the Los Angeles Office setting out in brief the above information and requesting an investigation be conducted at Visalia, California to determine the identity of the senders and whether they have any connection with the subjects in this case.

Special Agent V. W. Gillen contacted Sheriff Kurt Dutton and Chief Deputy Sheriff W. V. Stomum, Vernon County, at the Court House, Nevada, Missouri, regarding this case. All they professed to know was that the Sheriff at Iola, Kansas had recently requested them to keep an eye on Ted Thornton. They did not know why and said the Iola Sheriff did not want Thornton arrested. Sheriff Dutton and Deputy Stomum had never heard of Milton Lett. Agent advised them that the Bureau desired to know something about the activities of Ted Thornton and Earl Morris, and requested them to maintain what watch they could over them. However, it did not appear from their conversation that they know either Thornton or Morris.

Postmaster John M. Moss was then interviewed at the Post Office by Agent Gillen. He advised that his informant, Officer Ade Tow, night officer, had told him that Thornton and Morris were in Nevada about 3 A.M., January 14, 1936. It is about that hour they returned to their home, 303 East Hickory, from the tavern which they run on U. S. Highway Number 54, about 100 yards from the Kansas Line, in Missouri. On January 11, 1936, H. T. Thornton, 303 East Hickory, received a letter from a party at 1401 Elm Street, Coffeyville, Kansas.

Officer Tow was interviewed by Agent Gillen in the presence of Postmaster Moss. The Tavern aforementioned is run by Thornton, Deacon Jones and "Kiddo" Mason. Thornton purchased the interest of one Ray Riser about three months ago, Mr. Tow said. He also stated that Thornton comes from South Coffeyville, Kansas and that Earl Morris is his brother-in-law. At about 3 A.M. there are usually several cars, from two to four, parked in front of Thornton's home. Most of these cars, according to Tow, come from the following Kansas Counties (according to license numbers) 13, 1, 3, 5 and 17. One such car, believed to be a Chevrolet Coupe, was parked at the house about 1 A.M. January 14, 1936. Tow believed the license number to be 17-2107. It was gone when Agent Gillen and Tow went to get the number.

Morris' wife and child live with Thornton. Tow believes that Thornton is in some manner connected with the robbery of the Copening Cigar Company office at Iola, Kansas, on December 24, 1935. Tow is waiting for a man named Sanders to return to Nevada in connection with that case, for Sanders was about Nevada from Christmas to New Years and Tow thinks he is connected with the Iola robbery. Thornton, Tow said, occasionally feigns deafness, though he is not deaf.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION

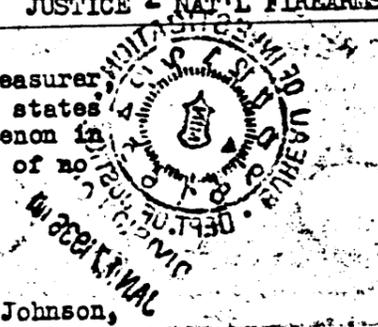
Form No. 1
 THIS CASE ORIGINATED AT **CINCINNATI, OHIO** FILE NO. **7-25**

REPORT MADE AT CINCINNATI, OHIO	DATE WHEN MADE 1-15-36	PERIOD FOR WHICH MADE 1-9-36	REPORT MADE BY R. E. KLETT SLB
TITLE ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, FUGITIVE, I.O. 1236, et al EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NAT'L FIREARMS ACT

RECEIVED

SYNOPSIS OF FACTS:

C. D. Werner, Secretary and Treasurer, York Supply Co., Dayton, Ohio, states they have never had an L. J. Lenon in their employ and that he knows of no one by that name.



REFERENCE:-

Report of Special Agent H. K. Johnson, Indianapolis, Indiana, dated 1-7-36.

DETAILS:-

AT DAYTON, OHIO.

At the York Supply Co., 537 E. Third St., Agent contacted C. D. Werner, Secretary and Treasurer, who stated that he has been with the company for fourteen years, and during this time they have never had anyone by the name of L. J. Lenon employed by them and further, that he knew of no one by this name. Mr. Werner called several other employees from the organization to ascertain if any of them had any knowledge of L. J. Lenon, but none of the employees could furnish any information regarding him, all stating that they did not know anyone by that name.

In view of the information set out in the report of reference, a lead is being directed to the Detroit Office in an endeavor to locate Mr. Lenon through the A. C. Spark Plug firm at Flint, Mich., and the sales slip referred to in the report of reference is being attached to copies of this report indicated for Detroit.

UNDEVELOPED LEADS:- DETROIT OFFICE at Flint, Mich., will endeavor to locate L. J. Lenon and interview him in accordance with the lead in reference report.

APPROVED AND FORWARDED: E. J. Connelley	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		7-1576-9044	JAN 16 1936
3 Bureau	1 E. J. Connelley	JAN 16 P.M.	JAN 21 1936
2 St. Paul	2 Detroit		
2 Cleveland	2 Indianapolis		
2 Chicago	2 Cincinnati		

**COPIES DESTROYED
20.5 MAR 29 1965**

ONE R STAT. SECT. RW

Post Office Box 515
Saint Paul, Minnesota
January 14, 1936



Special Agent in Charge
Cleveland, Ohio

Dear Sir:

Edward G. Bremer, Victim in the Brekid Case, has been receiving letters lately from a person whose signature is Mrs. Owen D. Young, by C. M. Lewandrowski, 7915 Spafford Road, Cleveland, Ohio. Two letters have been received recently by Mr. Bremer, one dated December 26, 1935 and the second dated January 2, 1936. The latter letter is enclosed for your assistance in conducting this investigation.

The writer, who apparently is a woman, states that she has been designated by the Holy Ghost and Holy Trinity to request Bremer to send \$500,000 before January 20, 1936 to herself or to C. M. Lewandrowski, 7915 Spafford Road. It will be noted that there is no threat to harm Mr. Bremer except to state that if he fails to comply with this request, the wrath of the Holy Ghost will be upon his head. Notwithstanding the harmless nature of these letters, they have somewhat excited Mr. Bremer, who has been testifying recently in the Brekid trial.

It is suggested that your office interview the writer of these letters and admonish her to cease sending them.

Very truly yours,

7-576-9045

C. W. STEIN
Special Agent in Charge

JAN 16 1936

CWS:IM
Enc.

CC Bureau ✓

RECORDED

&
INDEXED

JAN 23 1936

DEPARTMENT OF JUSTICE

ONE R

FILE

Way

POSTAL

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

W1 12 GOVT COLLECT

JAN 16 1936

BY LOSANGELES CALIF 840P JAN 15 1936

DIRECTOR FED BUREAU OF INVESTIGATION

WASHN DC

BREKID NO DEVELOPMENTS OF IMPORTANCE OF CONNECTION WITH
SURVEILLANCE HERE TODAY

HANSON.

1209AM.

Edward H. B...

RECORDED

7-576-9046
 FEDERAL BUREAU OF INVESTIGATION
 JAN 16 1936 P.M.
 U. S. DEPARTMENT OF JUSTICE
 TAMM ONE FILE
 R

JAN 21 1936

A

TELETYPE

- Mr. Nathan
- Mr. Tolson
- Mr. Boardman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

[Handwritten initials/signature]

FBI ST PAUL 1-11-36 10-05 AM IM

DIRECTOR
SAC CHICAGO

PHONE. BREKID. JOEN KARPAVICZ ARRIVED STPAUL TEN FORTY LAST NIGHT UNDER SURVEILLANCE AGENTS BRYCE, DOYLE, DUFFEY AND KIRKLAND. STOPPING ~~SKYMOOR~~ HOTEL. CHECKED OUT OF HOTEL THIS MORNING AND MOVEMENTS UNDER OBSERVATION. INDICATES HE EXPECTS TO STOP WITH FRIENDS. AGENT BRYCE PROCEEDING CHICAGO 8-30 AM TODAY.

CONNELLY

CC CINCINNATI
CC CLEVELAND

RECORDED
&
INDEXED

7-576-9047
FEDERAL BUREAU OF INVESTIGATION
JAN 14 1936 P.M.
U.S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

JAN 20 1938

END
ACK

WASHINGTON OK FBI WASHINGTON DC GLS

CHICAGO OK CHICAGO FBI MWC

DICMSV

Edward G. Bremer

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-25**

REPORT MADE AT DETROIT, MICHIGAN	DATE WHEN MADE 1/15/36	PERIOD FOR WHICH MADE 1/12-14/36	REPORT MADE BY J. WALDMAN
TITLE ALVIN KARPIS, wa., FUGITIVE, I. O. #1218; HARRY CAMPBELL, wa., FUGITIVE, I. O. #1236; DR. JOSEPH P. MORAN, wa., I. O. #1232; et al; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

RECEIVED

SYNOPSIS OF FACTS:

Niagra 1340 is the telephone number of Jesse C. Lobdell, who is apparently a very reputable party residing in Grosse Pointe, Michigan. Lobdell is Vice-President of the Motor Specialties Corporation, a large motor accessories manufacturing firm in Detroit.

- P -

REFERENCE:

Report of Special Agent E. J. Dowd, Cleveland, Ohio, dated 1/9/36.

DETAILS:

AT DETROIT, MICHIGAN

A check of the Detroit Criss-Cross Telephone Directory revealed that Niagra 1340 is listed in the name of J. C. Lobdell. A check of the Detroit City Directory for 1935 revealed that this party is listed therein as Jesse C. Lobdell. His wife's name is given as Verna, and his residence as 280 LaSalle Place, Grosse Pointe, Michigan. His occupation is given as Vice-President and Secretary of the Motor Specialties Corporation, Detroit.

Mr. Lobdell's name was checked back through the telephone directory and it was ascertained that he is listed in the telephone directory as residing at 280 LaSalle Place, and his telephone number is

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - Chicago 2 - Cincinnati 2 - Cleveland 1 - E.J. Connelley 2 - St. Paul 2 - Detroit COPIES DESTROYED 20 6 MAR 29 1965		7 1576 19048	JAN 17 1936
		JAN 17 A.M.	JAN 21 1936
		ONE STAT. SECT.	

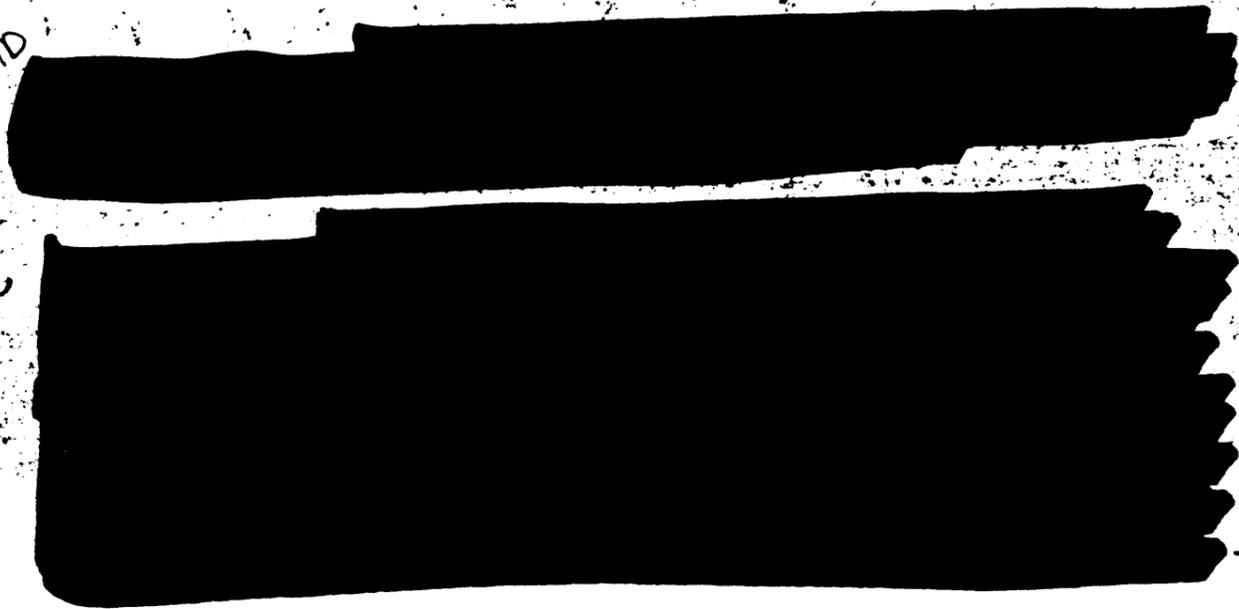
given as Niagra 1340. The Motor Specialties Corporation is located at 120 Mt. Eliot Street, Detroit.

At the office of the Clerk of Wayne County, it was ascertained with reference to the Motor Specialties Corporation, that the incorporation papers of this company were filed on June 22, 1922, the purposes of the corporation being given as manufacturing and general dealing in motor parts, accessories and various other electrical specialties. There was a total capital stock of \$50,000.00, plus 100,000 shares of no par value, the total amount paid in being \$150,000.00. The names of the stockholders at that time were given as:

Mark Mithkon, 1718 National Bank Building,
Harry S. Grant, Buffalo and Deremus, Hamtramck, Michigan,
Charles W. Beck, Senior, 120 Mt. Eliot,
Charles W. Beck, Junior, 120 Mt. Eliot.

It was ascertained that this business was known prior to 1922 as the Michigan Motor Specialties Company, the address being the same. The records of the Clerk further revealed that on August 5, 1931, C. W. Beck, Junior was appointed Agent for the company, in charge of the residence office located at 120 Mt. Eliot, Detroit. The paper conferring such authority was signed by C. W. Beck, Senior, as President or Vice-President and by J. C. Lobdell as Secretary or Assistant Secretary.

b7D
b7D
b7C



b7D
b7C

[REDACTED]

For the information of the file an inspection of 280 LaSalle Street, Grosse Pointe, indicates that it is a fairly large private home situated in an exclusive suburban residential town near Detroit, and that this residence is directly opposite the Grosse Pointe Farms town hall and fire department. In view of the type of neighborhood and in view of the confidential nature of this inquiry, neighborhood investigation was deemed impracticable at this time.

It may be stated that Mr. Lobdell, from this investigation, appears to be a very reputable party and it is suggested that possibly direct contact with him in an effort to clear up the matter of the call which was made from Ashtabula, Ohio, to Mr. Lobdell's home on October 19, 1935, as indicated on page 9 of reference report might be of assistance in this investigation. However, the advisability of this step is being left to the discretion of the Office of Origin.

P E N D I N G

AMK:EG

January 14, 1936.

7-576

Mr. E. A. Smith,
Federal Bureau of Investigation,
U. S. Department of Justice,
1616 Federal Reserve Bank Building,
Kansas City, Missouri.

Dear Sir:

Reference is made to your letter of January 4, 1936 transmitting ten negatives of latent fingerprints, one empty carton for a Savage transparent lipstick, and two small paper cartons for men's underwear which were found in a cabin of the "You Sallee" tourist camp in connection with the case entitled, Alvin Karpis, with aliases - Fugitive, I. O. 1219, et al.; Edward G. Bremer - Victim; Kidnaping, your file #7-57.

You are advised that one fragmentary latent fingerprint was developed on the inside of the flap of the empty carton for a man's undershirt. Five latent fingerprints appear in the negatives, the remaining latent prints in the negatives being duplicate impressions. All of the latent prints have been compared with the fingerprints of the following individuals without effecting an identification:

- Alvin Fernis, I. O. 1219
- Homer Cleo Fanning, FBI-500251
- Alvin Anton Schmidt, 17091 Police Department, Milwaukee, Wisconsin
- Alvin Schmidt, Sheriff's Office, Steele, North Dakota
- Alvin Schmidt, 121474 Sheriff's Office, Los Angeles, California.

The three above listed Alvin Schmidts were compared with the latent impressions in view of the possibility that one of them may be identical with the suspect of the same name mentioned in your letter. If any additional data, including aliases and arrest numbers, are available in regard to this individual the same should be submitted to the Bureau in order that a further search may be made in an effort to locate the fingerprints which are definitely those of the Alvin Schmidt under suspicion.

The ten original negatives of latent fingerprints are returned herewith, photographic copies having been made for the completion of our files.

Very truly yours,

Enclosure #1093537.
REGISTERED MAIL. RECEIVED

cc - Chicago
Dr. Connelley, Chicago
Cincinnati
Cleveland
St. Paul

RECORDED	7-576-9049
COMMUNICATIONS SECTION	FEDERAL BUREAU OF INVESTIGATION
MAILED	John Edgar Hoover, Director.
JAN 15 1936	JAN 16 1936 P. M.
F. M.	U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE	FILE

TELETYPE

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

* DECODED COPY *

F B I CHICAGO JANUARY 9, 1935. 9-45 AM PC

DIRECTOR

SAC ST PAUL

PHONE. BREKID. JOHN KARPAVICZ LEFT CHICAGO IN HIS FORD COUPE ALONE

4-45 AM TODAY AND AT 7-15 AM WAS PROCEEDING NORTHWEST ON U. S. HIGHWAY

14 IN DIRECTION OF ST. PAUL, AT THAT TIME BEING IN DUNDEE, ILLINOIS.

AGENTS BRYCE, KIRKLAND, DUFFEY, AND DOYLE IN TWO CARS MAINTAINING CONSTANT

SURVEILLANCE.

LADD.

END

OK FBI WASHINGTON DC PCB

OK FBI ST PAUL IM

DISCONNECT

Edward G. Bremer

*66-4539
66-5217*

RECORDED
&
INDEXED

JAN 18 1935

7-576-9050
 FEDERAL BUREAU OF INVESTIGATION
 JAN 14 1936
 U. S. DEPARTMENT OF JUSTICE

TAMM ONE

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-15** TEN: **88**

REPORT MADE AT NEW ORLEANS	DATE WHEN MADE 1-14-36.	PERIOD FOR WHICH MADE 1-13-36.	REPORT MADE BY T. E. NEAL
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; HARRY CAMPBELL, with aliases, FUGITIVE, I.O. 1236; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; et al; EDWARD GEORGE BREMER-VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: Information obtained from Gordon Payne, Gulfport, Mississippi, did not check with description and photographs of subject Alvin Karpis.			
DETAILS: AT NEW ORLEANS, LOUISIANA.			
<p>This investigation is predicated upon a telegram received on January 12, 1936, from Mr. Gordon Payne, Gulfport, Mississippi, addressed to the New Orleans Office for the attention of Special Agent G. W. Toume, wherein Mr. Payne requested complete description of Alvin Karpis at once, as he thought he could locate him, according to the description, but wanted to be positive before taking further action.</p> <p>This is a joint investigation made by Special Agents J. V. Blake and T. E. Neal.</p>			
AT GULFPORT, MISSISSIPPI.			
<p>Agents interviewed Mr. Gordon Payne, attendant at the Standard Gasoline Filling Station, located at 30th and 12th Streets, Gulfport, Mississippi. Mr. Payne exhibited to agents a copy of the Daily Herald, a Gulfport and Biloxi, Mississippi newspaper dated January 7, 1936, in which appeared the Bureau's Identification Order No. 1218 of subject Alvin Karpis. It was the picture and description of Karpis as contained in the Identification Order which prompted Mr. Payne's telegraphic request for a better description of subject Alvin Karpis.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		7-1576-9051	JAN 17 1936
3 - Bureau 2 - Cincinnati 2 - Chicago 2 - New Orleans		JAN 17 AM	JAN 21 1936
COPIES DESTROYED 20 MAR 29 1965		ONE	STAT. SECT.

Mr. Gordon Payne stated that some time along about October 1935 a man who gave his name as GEORGE DUNN was in Gulfport, Mississippi; that he had with him another man and a woman, whom he stated were his brother and brother's wife respectively. Mr. Payne did not obtain the names of the brother or the brother's wife, but stated that they told him they were from Oklahoma City, Oklahoma, and were in Gulfport, Mississippi, looking for work. He stated that they told him they were smoke-stack painters. They were without funds at this time and Mr. Payne let them have three gallons of gasoline and two gallons of kerosene in exchange for a wrist watch, (Ingraham make). Mr. Payne was wearing this watch when agents interviewed him. The watch is very cheap and appears to be worth about three dollars. Mr. Payne further stated that these parties had a small pistol and wanted to pawn same to him, but that since he did not need a pistol he did not accept their offer.

Mr. Payne stated that these parties stayed in Gulfport, Mississippi, for about two weeks, and through Mr. Payne secured employment as laborers at the Veterans Hospital, which is located on the Beach a short distance from Gulfport, Mississippi. After working for about two weeks they were discharged, and left town about that time, which was about October 1, 1935, stating that they were going to Florida.

Mr. Payne stated that the front view of George Dunn resembled the front view of Alvin Karpis, but did not answer the physical description.

The description of George Dunn, as obtained from Mr. Gordon Payne, is as follows:

Name:	GEORGE DUNN
Age:	About 19 or 20
Height:	6 feet
Weight:	About 145 lbs.
Build:	Slender
Complexion:	Reddish
Eyes:	Color not remembered
Hair:	Color not remembered

Descriptions of the individuals thought to be the brother and sister-in-law of George Dunn, as furnished by Mr. Gordon Payne, are as follows:

Name:	UNKNOWN MAN
Age:	About 26 or 28
Height:	6 ft. 1 or 2 inches
Weight:	About 180 lbs.
Eyes:	Not remembered
Hair:	Not remembered

Name: UNKNOWN WOMAN
Age: 22 or 25
Height: 6 feet
Build: Slender
Hair: Red

Mr. Gordon Payne had another individual in mind whom he wanted agents to observe, and stated that this individual's name was "LARRY," last name unknown; that he had been in Gulfport, Mississippi, for about three months, selling apples at the curb market. He stated that this individual told him, Payne, a few days ago that he had wired his aunt, name or address unknown, over the Western Union Telegraph Company, for money.

Agents located the individual known to Mr. Payne as "Larry," who is described from personal observation as follows:

Name: "LARRY"
Age: About 26
Height: 5' 9"
Weight: 125 to 130 lbs.
Hair: Sandy
Eyes: Blue
Scars: Scar on forehead.

These individuals did not bear any resemblance to Alvin Karpis.

PENDING.

TELETYPE

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Sullivan
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

William Weaver
Harry Harbo

Edmond G. Bremer
Adm. Harbo

Ransom money

FBI STPAUL 1-9-36 9-00 PM RWM

DIRECTOR

PHONE BUREKID P A/SMITH TESTIFIED TO PREPARATION ORIGINAL RANSOM

LISTS. R T HARBO TESTIFIED TO PREPARATION PRINTED RANSOM LISTS.

DEFENSE THEN STIPULATED TO CORRECTNESS OF PRINTED LIST AND SAME ADMITTED IN EVIDENCE. ADOLPH BREMER SR UNABLE TO TESTIFY DUE

TO HEALTH. DEFENSE PERMITTED US ATTY TO NARRATE THAT WHICH ADOLPH BREMER SR WOULD HAVE TESTIFIED TO. ADOLPH BREMER JR, WALTER MAGEE,

DR HALL, ROSENA KAETHER AND WERNER HANNI TESTIFIED. FLASHLIGHTS INTRODUCED AND KARPIS IDENTIFIED AS PURCHASER. EDNA MURRAY COMMENCED

TESTIFYING. VERY EFFECTIVE WITNESS, WILL CONTINUE HER TESTIMONY TOMORROW. SHE HAS PLACED WEAVER AND SAWYER DEFINITELY IN ASSOCIATION

WITH ALL MAJOR SUBJECTS DURING PERIOD OF CONSPIRACY. MR HARBO PROCEEDING WASHINGTON TONIGHT. AGENT BECKSTEAD PROCEEDING CHICAGO

CK CONNELLEY

CC CINCINNATI AND CHICAGO

END

OK FBI WASHINGTON DC CKS

A

JAN 18 1936

RECORDED & INDEXED

COPY SENT TO CHICAGO OFFICE

7-576-9052

FEDERAL BUREAU OF INVESTIGATION

JAN 14 1936 P.M.

TAMM ONE

talled Agent

copy Mr Tamm 1/9

W

R

TELETYPE

DECODED COPY

FBI EL PASO TEXAS JANUARY 9 1936 3:20 P

SAC LOS ANGELES E J CONNELLEY ST PAUL

PHONE BREKID. C J FITZGERALD ALIAS J C FOSTER LEFT LOS ANGELES JANUARY 8,

1936 WITH IMOGENE ROBERTSON, CATHERINE PACKARD AND LATTERS SISTER CHARLOTTE

SELKIRK IN TERRAPLANE SEDAN CALIFORNIA LICENSE 5 X 9201. FOUR AGENTS OF

LOS ANGELES OFFICE FOLLOWED IN TWO CARS. PARTY STOPPED OVER NIGHT SAN

BERNARDINO, CALIFORNIA NIGHT OF JANUARY 6 WHERE CHARLOTTE SELKIRK RETURNED

TO LOS ANGELES ACCOUNT DOMESTIC DIFFICULTIES. JANUARY 7 PARTY PROCEEDED

TO PHOENIX, ARIZONA, REMAINING OVERNIGHT. THEY MET T G HALEYS AT SAN CARLOS HOTEL,

PHOENIX. PARTY COVERED BY PHOENIX OFFICE WHILE THERE. DEPARTED PHOENIX JANUARY 8.

HALEYS IN HIS BROWN PONTIAC SEDAN CALIFORNIA LICENSE 6 X 5175 FOLLOWED FOSTER PARTY.

FOSTER APPARENTLY COMPLETELY UNDER INFLUENCE OF LOQUOR TRANSFERRED TO HALEYS CAR,

PROCKEDING TO EL PASO. ON ACCOUNT OF DISTANCE AT WHICH HALEYS FOLLOWED FOSTER PARTY AND

NATURE OF COUNTRY IT WAS DEEMED INADVISABLE TO CONTINUE SURVEILLANCE OF FOSTER INTO

EL PASO ON AFTERNOON OF JANUARY 8. RECORDED & INDEXED

FOSTER PARTY AND HALEYS PRESENTLY REGISTERED HILTON HOTEL EL PASO WHERE THIS OFFICE HAD

MADE ARRANGEMENTS TO COVER THEIR ARRIVAL AND MAINTAIN SURVEILLANCE, LOS ANGELES AGENTS

REMAINING UNDER COVER FOR TIME BEING. JAN 21 1936

IT IS BELIEVED FOSTER AND HALEYS WILL PROCEED TODAY TO CARLESBAD NEW MEXICO, AND STAY

OVERNIGHT AT LA CAVERNA HOTEL THERE. SPECIAL AGENT M C FALKNER OF THIS OFFICE IS

PROCKEDING TO CARLESBAD TO COVER ARRIVAL AND MAINTAIN DISCREET SURVEILLANCE. THE

OIL DEVELOPMENTS WHICH HALEYS AND FOSTER INTEND TO INSPECT IS LOCATED 16 MILES SOUTH

OF CARLESBAD IN OPEN DESERT COUNTRY AND IT IS DEEMED INADVISABLE TO ATTEMPT TO COVER

FOSTERS TRIP FROM CARLESBAD TO THE DEVELOPMENT AS NO AVAILABLE COVER IS AFFORDED.

SPECIAL AGENTS WRIGHT AND BUGAS WILL PROCEED TO CARLESBAD LATER TODAY WHERE AGENT

COPIES DESTROYED

20 5 MAR 29 1965

Copy 1/19/36

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

7-576-9052

JAN 14 1936

FILE

Edward H. Brennan

PAGE 2

FALKNER WILL INFORM THEM OF FOSTERS PROBABLE DEPARTURE TOMORROW FROM CARLSBAD.

IF RETURN ITINERARY TO LOS ANGELES CAN BE ASCERTAINED, LOS ANGELES AGENTS CONSIDER IT ADVISABLE IN VIEW OF DURATION OF THIS SURVEILLANCE TO PRECEDE FOSTERS PARTY CHECKING THEM AT THE LARGER TOWNS, HIGHWAY JUNCTIONS AND NIGHT STOP OVERTS.

HALEYS DESCRIBED AS 45 YEARS OF AGE, HEIGHT FIVE FEET SIX INCHES WEIGHT 150 POUNDS, RUDDY COMPLEXION, IRON GREY HAIR, HIGH FORE HEAD, SLIGHT STOOP, WELL DRESSED.

FOSTER AND PARTY HAVE MADE NO SUSPICIOUS MOVEMENTS, CONTACTS OR TELEPHONE CALLS TO DATE. ENTIRE PARTY CHECKED OUT HILTON HOTEL HERE 225 PM TODAY

COLVIN

END

ACK PLS

WASHINGTON OK FBI WASHINGTON DC GLS

LOS ANGELES OK FBI LOS ANGELES BS

ST PAUL OK FBI ST PAUL IM

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI**

FILE NO. **7-30**

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 1/15/36	PERIOD FOR WHICH MADE: 12/23, 24, 28/35; 1/11, 12, 14/36.	REPORT MADE BY: S. W. HARDY
TITLE: ALVIN KARPIS, with aliases, Fugitive, I.O. 1218, ET AL. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: KIDNAPING - OBSTRUCTION OF JUSTICE - HARBORING OF FUGITIVES - NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: Houseboat alleged to be used by mob during ransom negotiations not located at Red Wing, Minnesota. The party using name of Dr. Robert C. Ormiston, who was thought perhaps to be identical with Dr. Joseph P. Moran, about 1923 was employed as sales representative for Durant Motors in Minneapolis under name of Armstrong. However, investigation by Cincinnati Office determines this party is not identical with Dr. Moran. 1219 Pioneer Building, St. Paul, Minnesota, occupied by Hannaford-O'Brien, Inc., Insurance.			
REFERENCE: Report of Special Agent J. Michael McGrath, Aberdeen, South Dakota, December 21, 1935; letter from Chicago to Jacksonville Office, December 18, 1935.			
DETAILS: Reference is made to report of Special Agent J. Michael McGrath, Aberdeen, S. D., December 21, 1935, indicating the possibility that Dr. Robert C. Ormiston, who previously used the name of Armstrong, might be identical with Dr. Joseph P. Moran, I.O. 1232, the lead for St. Paul in this report; report of Special Agent W. B. Matney, Detroit, Mich., December 28, 1935, and wire from Special Agent in Charge Connelley to the St. Paul Office of December 27, 1935, regarding the Laboratory identifying Ormiston's handwriting as being Moran's. Minneapolis directories from 1920 to 1925 searched to try to find the Ormiston or Armstrong indicated by those reports, without result, there being			
<small>DO NOT WRITE IN THESE SPACES</small>			
APPROVED AND FORWARDED: <i>S. W. Hardy</i>	SPECIAL AGENT IN CHARGE	7-576-9053	RECORDED AND INDEXED: JAN 17 1936
COPIES OF THIS REPORT FURNISHED TO: 3- Bureau 2- Cincinnati 2- Chicago 2- St. Paul 1- Kansas City 1- St. Louis 1- Los Angeles 1- Aberdeen		COPIES DESTROYED 20 5 MAR 29 1965 BUREAU OF INVESTIGATION ROUTED TO: <i>ONE SEC FILE</i>	CHECKED OFF: JAN 21 1936 JACKETED:

no Robert Carville Armstrong or Ormiston listed, and no parties listed by those names as being connected either with the Veterans Hospital or the Durant Motor Company. However, it was found that during 1921, 1922, 1923, Torbert-McGregor, Inc., were the Durant Motors agents in Minneapolis.

J. A. McGregor of the McGregor Motor Company, 1401 West Broadway, Minneapolis, was one of the partners in the Torbert-McGregor Motor Company during 1921 - 1923, and on interview could not recall Ormiston or Armstrong, stating that he could not have been one of their regular salesmen during that period, but may have been employed a short time; that if this Armstrong or Ormiston was a factory representative, he would not have been connected with the Torbert-McGregor Company, but would have been under either Ted Childers or Fred Walzer, who were with Durant Factory Branch at Minneapolis about that time, and who are now connected with General Motors Factory Branch, 801 North Washington Avenue, Minneapolis, Minnesota. Mr. McGregor could not recognize the photo of Dr. Moran as anyone whom he had previously known. He called numerous other men who had worked for him at his Durant Agency during 1921 - 1923, but none could recall Armstrong or Ormiston.

Ted Childers with the Buick Distribution Agency, 801 North Washington Avenue, Minneapolis, could not recall Ormiston or Armstrong, stating that he did not come to Minneapolis with Durant until about 1925, did not recognize photo of Dr. Moran, and is certain there was no Armstrong or Ormiston employed by Durant Factory Branch at Minneapolis after 1925.

Fred Walzer with the Oldsmobile Distribution Agency, 801 North Washington Avenue, Minneapolis, states he was with the Durant Motor Company Factory Branch under Bert Stimson (now dead) and E. B. Stimson, during period 1923 to the end of the Durant Company at Minneapolis; that he recalls the Armstrong indicated, but does not know his first name. He recalls that he was a factory representative and had worked as such for Durant in North Dakota prior to 1923; was a close friend of Thomas E. Jarrard and Richard H. Thornton, who was then zone manager at Minneapolis for Durant; that Thornton asked Bert Stimson to give Armstrong a position after Stimson took over the Durant Branch, but Stimson would not give Armstrong the position. Walzer states the photo of Dr. Moran

resembles Armstrong, but he is uncertain whether Moran is or is not identical with Armstrong. He stated this data could probably be obtained from Thomas E. Jarrard, regional manager for Dodge Motors, 1005 Fairfax Building, Kansas City, Missouri, or from Richard H. Thornton, who could be reached through Mr. Fay of the Auto Dealers Association of Chicago, Thornton having until 1931 been Manager of the Peerless Auto Company in Chicago, and still being connected with the automobile sales industry in Chicago.

Accordingly the St. Paul Office teletyped the Chicago and Kansas City Offices basic data for interviews with Jarrard and Thornton, respectively.

Special Agent R. T. Noonan reports relative to telephonic request of December 27, 1935, concerning one Dr. Ormiston who may possibly be Dr. Joseph P. Moran wanted in the Brekid case, and to the nurse supposedly residing at Fisher, Minnesota, who is said to be acquainted with Dr. Ormiston, that inquiry was made at Fisher, Minnesota, December 28, 1935, and the following confirms information given the St. Paul Office by telephone immediately following such inquiry.

Postmaster Henry J. Widenhoefer, Fisher, Minnesota, advised that the nurse sought for interview was without doubt Theresa Krostue, formerly of Fisher, Minnesota, and who is now employed as a nurse at the Mercy Hospital, Columbus, Ohio. She went to this hospital in Columbus either in the summer or early fall of 1935 and previous to that she was in a hospital in Louisville, Kentucky for about a year. At one time, believed to be just before going to Louisville, this woman was employed as a nurse in the General Hospital at Minneapolis, Minnesota. Theresa Krostue has a brother who goes by the name of Clayton Krostue, but his correct name is Gunder Clayton Krostue, and he is now at Glenwood City, Wisconsin. This woman also has a sister now residing in Fisher, Minnesota, whose name is Mrs. Gustave Gunstenson. Mr. Widenhoefer further advised that Theresa Krostue has not been back to Fisher for at least two years, possibly longer. For this reason it was not thought necessary or advisable to make any inquiry of the family at this time concerning a Dr. Ormiston. Dr. Widenhoefer could not recall anyone by that name having received mail at this Post Office, nor could he recall anyone answering the description of Dr. Moran having been there.

This data was teletyped to the Cincinnati Office, which reports it has interviewed Theresa Krostus, and ascertained Dr. Moran is not identical with Armstrong, the former Durant factory sales representative.

At the Veterans Administration Hospital, Minneapolis, officials searched their records of patients and employees, finding no record of any party named Krostus (or similarly spelled or sounding name) and no record of any Ormiston or Armstrong which could be in any way identified as being that of the Armstrong formerly connected with Durant Motors. In this connection, the previous occupations, etc. of all Ormistons and Armstrongs, whose records were at the Veterans Hospital, were searched.

United States Attorney, George Sullivan, St. Paul, Minnesota, advised that the mother of Lawrence DeVol had appeared at his office, but that he had been unable to interview her. He asked that she be contacted to determine the purpose of her coming to his office.

Stillwater Prison records secured by phone from Mr. Finnegan, who is secretary to Warden John Sullivan, regarding Lawrence DeVol, who is in that prison under the name of Lawrence Barton, recites the following relatives of DeVol:

Mother: Mrs. Emma L. DeVol, 2022 Palace St.,
St. Paul, Minn. Former address 1603 E.
Minnehaha, St. Paul.
Brothers: A. H. DeVol, same address as above,
Clarence DeVol and Dale DeVol, addresses
not given.
Sister: Edna DeVol, address not given.
Sister-in-law: Mrs. - - DeVol (first names not
known, 209 East 16th St., Minneapolis, Minn.)

The following attorneys have been to see DeVol at
the prison:

John DeCoursey, Commerce Bldg., St. Paul.
Archie M. Carey, Andrews Bldg., Minneapolis.
Caesar G. Hall, Hodgson Bldg., Minneapolis.
Eugene Berat and Russell Manning, 1025 Rand Tower,
Minneapolis.
Arthur LeSeur, 426 Hodgson Bldg., Minneapolis.
Peter Neilson, Assistant County Attorney, Minneapolis.

Mrs. Emma L. DeVol, 2022 Palace Street, St. Paul, Minn., age 71, states she is the mother of Lawrence DeVol, and her purpose in contacting U. S. Attorney Sullivan was to see whether she could not secure better treatment for her son Lawrence who is now in solitary confinement in Stillwater Prison, allegedly as a result of his having attacked Warden John Sullivan of that prison about Labor Day, 1935. She states it is her belief that Lawrence DeVol is becoming mentally unbalanced as a result of so long a period of solitary confinement; that she recently visited her son at the prison and he asked her to see outside authorities to get him better treatment, hence her visit to the United States Attorney.

She was questioned as to whether she knew KARPIS or the other parties connected with this case, and shown photos, but could not recognize the photos, and stated that if she had seen any of these parties with her son it was a long time ago and that she had just seen them momentarily, had not talked with them, and had not known them by the name, which Agent asked her about. She stated that her son Lawrence DeVol might be able to give information about KARPIS, HARRY SAWYER, HARRY CAMPBELL, or others connected with this case. However, she had no basis for this thought other than that she had been told by prosecuting officers and Minnesota prison officials that her son had been connected with most of the bank robbers, kidnapers, and other first rate criminals operating in the middle West within the past several years.

Reference is had to the allegation in report of Special Agent D.P. Sullivan, Chicago, Illinois, December 21, 1935, that HARRY SAWYER directed VOLNEY DAVIS, FRED GOETZ, and FRED BARKER to a houseboat at Red Wing, Minnesota, the night the Bremer ransom was paid. This being in February, the Mississippi River at Red Wing, Minn., would have been frozen, and Sheriff Lenus Olson of Red Wing states all houseboats at that point are pulled up on skids on the shore during the winter months. It was noted at Red Wing, however, that there are numerous boathouses on the Minnesota side of the Mississippi in which boats of all descriptions were quartered for the winter.

C. H. Johnson, in charge of registration of boats at the Customs Office, Treasury Department, 218 Federal Building,

Minneapolis, stated he checked his records and could find no registration of any boat within the period 1929 - 1935, in the name of HARRY SAWYER or any in which SAWYER or MRS. SAWYER was listed as being owner of any interest in a boat. He states only ships with power therein have to be registered, and that if the houseboat indicated had no motor or other power, it would not come within the registration requirement. It is pointed out that boats in the vicinity of Red Wing might come from the Mississippi or Minnesota Rivers which converge at Mandota, Minnesota from the St. Croix River which flows into the Mississippi at Hastings, Minnesota, or come from a point on the Mississippi below Red Wing.

At Red Wing, Sheriff Olson and Chief of Police Eric Carlson assisted Agent in contacting all the river men they knew on both the Minnesota and Wisconsin sides, and to all these and to the "Squatters" living in shacks along the shores, photos of Mr. and Harry Sawyer, Volney Davis, Fred Goetz, Fred Barker, Arthur Barker, and Alvin Karpis, were shown, but no one contacted could recall any of these persons being at Red Wing or connected with any boat or houseboat there.

Roxy Nelson who operated the boat service and gasoline service for boats at Red Wing, stated none of these parties had ever secured gasoline or service for a boat at his establishment.

At Prescott, Wisconsin, Captain Smith, who operates the boat servicing station, said he had not serviced a boat for any of these parties and did not recognize them. The ship-keeper at the St. Paul Boat Club, and Lieutenant Walter Keldson, Executive Officer of the St. Paul Unit of the Naval Reserve, never heard of Harry Sawyer being connected with anyone owning a houseboat, and did not recognize the other photos shown them.

At Red Wing it was found that the shanties and shacks along the shore are called "houseboats" even though they are not in the water. The only affirmative information secured at Red Wing follows: Mrs. Matilda Wilson, 535 Norwood Street, Red Wing, thought Sawyer resembled a party who hung out with some bank robbers at the Majestic Road House at Hagar City, Wisconsin, during 1933. Her husband, Dick Wilson, who works at the Tanning

Factory at Red Wing thought Volney Davis resembled a party he had seen at that place. These parties state they cannot be certain of these identifications unless they are permitted to view SAWYER and DAVIS, respectively. Frank Paris, care of Rudy's Coffee Shop, Red Wing, thought he recognized photo of SAWYER as a party he had seen in 1933 at the Majestic Road House where he worked. (Note: Sheriff Olson states Paris is not considered 100% intelligent and his statements therefore cannot be entirely relied upon.) All neighbors to the Majestic Road House at Hagar City, Wisconsin, were contacted without anyone else indicating they recognized any of the photos shown.

Regarding the Majestic Road House at Hagar City, Wisconsin, this was said to be the hangout of numerous bank robbers in the summer and fall of 1933 and winter of 1934. It was also a house of prostitution and bootlegging establishment. When Agent Hardy apprehended Cyrus Andrew Woolridge, December 23, 1933, the latter admitted ten bank robberies and listed his confederates in these robberies, most of whom had been staying at this Majestic Road House at Hagar City. However, none of these parties mentioned Harry Sawyer at that time. According to investigation and to Woolridge, the parties who were staying at the Majestic Road House at that time were:

Cyrus Woolridge, now serving 5 to 40 years in Stillwater, Minnesota, prison for bank robbery.

Ben Callan, now serving sentence either in Wisconsin or Minnesota for bank robbery.

Ronald Woodward, (or Woodard) bank robber, formerly of White, South Dakota, now supposed to be serving sentence somewhere for impersonation committed in Western District of Wisconsin.

Joe Thomas alias Joe Eunice, former operator of the Majestic Road House at Hagar City, Wis., now operating a road house at Jordan, Minn.

Harry Eunice, said to have been a partner to Joe Thomas in operating the Majestic Road House. He is supposed to be in Waupun, Wisconsin prison at present on either a bad check or rape sentence imposed at Elsworth, Wis.

Mike Mosey, now operating pool hall at White Rock, S.D.

Frank Christianson, now said to be operating a beer tavern somewhere on Jackson Street in St. Paul, Minn.

LeTuff, former Leavenworth inmate on counterfeit-
ing charge. His present location not known. He
is brother of Joe LeTuff who is now at Red
Wing, Minnesota, and said to be related to
Joe Thomas.

According to Matitia Wilson, Mike Mosey and Joe Thomas
about 1931 and 1932 were in the liquor business at Somerset, Wis.
According to William Conley of the Bureau of Criminal Apprehension,
St. Paul, Harry Sawyer, about 1931 and 1932 had an interest in a
still operating somewhere in the vicinity of Somerset, Wisconsin.

The address 1809 Pioneer, which was found in an old
memoranda book in the apartment of Charles J. Fitzgerald, Los Angeles,
was thought might possibly refer to the Pioneer Building in St. Paul,
Room 1809 of this building is occupied by the Hannaford-O'Brien,
Inc., Insurance.

On the night of January 11, 1936, Capt. Herbert
Paradeau of the Minneapolis Police Department Detective Bureau, ad-
vised that a driver for the Minneapolis Tribune who refused to give
his name, had been brought to the station by Police Officer Dickinson
and reported that at 11:45 A.M. that date, he saw a black 1935 Dodge
Sedan bearing Iowa license plates (Number not secured) parked at
Hennepin Avenue and First Street in Minneapolis, two men being in
the car, one about 60 years old, the other about 35 to 40 years;
that the younger inquired the way out of Minneapolis to the road
leading to Duluth; that about 6:00 P.M. this driver saw a picture of
ALVIN KARPIS in the newspaper, together with a news item that KARPIS
was thought to have inquired directions in St. Paul, and that it
was his opinion that the younger man in the 1935 Dodge Sedan appear-
ed to resemble KARPIS somewhat.

Upon receipt of the foregoing information Special Agent
in Charge Stein immediately phoned the Sheriff's Office at Duluth,
Minnesota, giving a description of the two men in the black 1935
Dodge Sedan with Iowa plates, asking that the Duluth officers be on
the lookout for KARPIS if he appeared in that car.

Police Officer Dickinson of the Minneapolis Police
Department advised he had not secured the name of the reporting driver

but had taken his license number, which was 1935 Minnesota X 7265. At the State License Bureau it was ascertained that this plate is issued to Walter R. Davis, 7016 Penn Avenue South, Minneapolis, Minnesota.

Mr. Davis advised he had made this report to the Minneapolis Police Department; that the facts are as above stated; that the driver of the 1935 black Dodge Sedan bearing Iowa plates drove up alongside his car on First Avenue at the intersection of Hennepin, opposite the Northwestern Drug Company in Minneapolis, and inquired which streets to take out of Minneapolis in order to get to Duluth; that he gave this man instructions and the latter immediately turned in to Hennepin Avenue, going north toward Duluth.

Mr. Davis stated he did not look at the elder man in the car, but thought he was about 60 years old, and could give no better description of him. He stated the younger man got out of the car to talk to him and appeared to be about 5 ft. 4 in. in height, age about 35 to 40, medium short build, dark brown hair, color of eyes not known, wore a small black Charlie Chaplain mustache, had a dark Oxford gray overcoat, and dark gray hat. Mr. Davis did not at that time pay any attention to the man and it was not until some six hours later, around 6:00 P.M. that he noticed a news item concerning the Bremer trial now going on in St. Paul, and a possibility that ALVIN KARPIS, the fugitive, might be in the vicinity of St. Paul on account of the trial, together with a picture of KARPIS published in a Minneapolis paper, that lead him to think that perhaps the man who had asked directions to Duluth might be KARPIS; that he spoke to Police Officer Dickinson about this and the latter took him to Detective Headquarters in Minneapolis for questioning.

He was shown various photographs of ALVIN KARPIS together with photographs of eight other persons whom this Bureau is seeking to apprehend, and stated that none of the pictures shown in any way resembled the man who had asked him directions to Duluth. His physical description of the height and age of the man asking directions to Duluth, does not compare favorably with that of ALVIN KARPIS.

PENDING.

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. S. J. ...
- Mr. Tracy
- Miss Gandy

TELETYPE

* DECODED COPY *

F B I ST LOUIS JANUARY 15, 1936. 1-00 PM ECM

DIRECTOR.

PHONE. BREKID. INTERNATIONAL NEWS SERVICE, ST. LOUIS, ADVISES THAT NEWS REPORTS HAVE BEEN RECEIVED FROM CHICAGO TO THE EFFECT SUBJECT KARPIS BEING TRAILED IN MISSOURI. FOR BUREAU'S INFORMATION THIS OFFICE HAS RECEIVED NO RECENT LEADS AND NO INVESTIGATION IS BEING CONDUCTED.

NEWMAN

END

OK FBI WASHINGTON DC PCB

Edward G. Bremer
Alvin Karpis

Copy for Tamm

RECORDED
&
INDEXED

JAN 18 1936

7-576-9054
FEDERAL BUREAU OF INVESTIGATION
JAN 17 1936 P.M.
U.S. DEPARTMENT OF JUSTICE
TAMM ONE

R

EDGAR HOOVER
DIRECTOR

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

HN:CSH

January 15, 1936

MEMORANDUM FOR THE DIRECTOR

1:20 P.M.

RE: BREMER KIDNAPING CASE

Colonel Gates called on the telephone. He stated he had received inquiries as to whether there was any truth in a report that Alvin Karpis had escaped a trap set for him at Aurora, Illinois. I told him I had heard nothing about the matter. He asked me to make inquiries.

I talked to Mr. Tamm about it when he returned from lunch and when the Colonel called again, after the third or fourth attempt to get me, I told him we would make no comment at all concerning this report.

Very truly yours,

H. Nathan.

- Mr. Nathan
- Mr. Tolson
- Mr. Beach
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Scheidt
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

Edward G. Bremer

RECORDED

7-576-9055

FEDERAL BUREAU OF INVESTIGATION

JAN 17 1936 .E.

U. S. DEPARTMENT OF JUSTICE

JAN 18 1936

TAMM ONE FILE

ST LOU
DIRECTOR.
ONE. I
NEWS B
KARPI
BAS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Nathan
Mr. Tolson
Mr. Boardman
Chief Clerk
Mr. Clegg
Mr. Coffey

Transmit the following Teletype message to:

January 15, 1936

SAC ST. LOUIS

PHONE BREKED. NINETEEN THIRTYONE FORD CABRIOLET BEARING 649,597
ILLINOIS NINETEEN THIRTYONE LICENSE PLATES SIX FOUR NINE
FIVE NINE SEVEN SEEN AT AURORA, MISSOURI THIS MORNING
CONTAINING INDIVIDUALS RESSEMBLING KARPIS. ASCERTAIN
INFORMATION RELATIVE TO REGISTRATION RECORDS THOSE PLATES
AND WHETHER SAME STOLEN, FURNISHING KANSAS CITY DETAILS
THEREOF.

LADD

END

cc Bureau
Cincinnati
Kansas City
St. Paul

LM:LDH

RECORDED & INDEXED

JAN 21 1936

7-576-9056	
FEDERAL BUREAU OF INVESTIGATION	
JAN 17 1936	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

zll

AR:ES

New York City
January 16, 1936

Geo. E. Bremer

Transmit the following Teletype message to: JACKSONVILLE OFFICE
PHONE. BREKID. FLORIDA VANASSE REGISTERED OWNER CAR DESCRIBED IN YOUR
TELEGRAM OF TODAY. OVIDE VANASSE HUSBAND RESIDES WITH HIS WIFE AT 178
LIBERTY STREET, MERIDEN, CONNECTICUT, WHERE THEY HAVE LIVED FOR PAST 17
YEARS. OWNED BAKERY FOR 15 YEARS UNTIL 1933 WHEN ADJUDICATED BANKRUPT.
SINCE 1933 MR. VANASSE HAS BEEN EMPLOYED AS A BAKER AT MERIDEN. THE
VANASSES CAME TO MERIDEN FROM CANADA AND ARE REGARDED AS REPUTABLE CITIZENS.
HAVE NO POLICE RECORD. THESE INDIVIDUALS NEVER KNOWN TO HAVE LEFT MERIDEN,
CONNECTICUT FOR EXTENDED PERIOD. MR. VANASSE DESCRIBED AS 47 YEARS OF AGE,
WEIGHT 200, AVERAGE HEIGHT. AUTOMOBILE REGISTERED BEARING LICENSE BK 77,
IS 1928 DODGE SEDAN

WHITLEY

KED

CC BUREAU ✓

RECORDED
&
INDEXED

JAN 21 1936

7-576-9057	
F. D. BUREAU OF INVESTIGATION	
JAN 17 1936	
U. S. DEPARTMENT OF JUSTICE	
ONE	R

Approved: _____
Special Agent in Charge

Sent 12:42 AM Per *sgs*

CHARGE TO THE ACCOUNT OF

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SWP RADIOGRAM	RADIOGRAM

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables
Mackay
All America Cables
Radio

RECEIVER'S NUMBER

CHECK

STANDARD TIME

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

Edward J. Whitley

D. BRANTLEY
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY, OKLA.

NEW YORK, N. Y.
JANUARY 16, 1936.
5:15 PM
7-120
JBD:LS

Official Business; Government Rate;
Tax Exempt; Charge to Federal Bureau
of Investigation U.S. Department of Justice,
New York City.

BREKID RE JIMMIE MOON NEW YORK POLICE HAVE NO RECORD OF MOON WHITLEY.

CC: BUREAU.
Official Business; Government Rate;
Tax Exempt; Charge to Federal Bureau
of Investigation U.S. Department of Justice,
New York City.

JAN 21 1936

RECORDED
&
INDEXED
NO RECORD

7-576-9058

FEDERAL BUREAU OF INVESTIGATION
JAN 17 1936
U. S. DEPARTMENT OF JUSTICE

ONE R FILE

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 Teleg
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

Jacksonville, Florida, January 15, 1936.

R. WHITLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
370 LEXINGTON AVENUE, ROOM 1403
NEW YORK CITY, N. Y.

BK 77

WEEKED ASCERTAIN IDENTITY OWNER DESCRIPTION CAR BEARING THIS YEAR OR LAST YEAR
CONNECTICUT LICENSE BK SEVEN SEVEN

NATHAN

REW:C
10:20 AM

Edw. G. Bremer
Cc: Bureau ✓
Mr. Connelley, Chicago
Cincinnati
St. Paul
OFFICIAL BUSINESS
GOVERNMENT RATE
Chg. F. B. I., U. S. Dept of Justice
JACKSONVILLE, FLORIDA

RECORDED
&
INDEXED

JAN 21 1936

7-576-9059
FEDERAL BUREAU OF INVESTIGATION
JAN 17 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE R
FILE

Jan 7-24

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Kansas City, Missouri
January 15, 1936

Transmit the following Teletype message to:

ST. PAUL
LITTLE ROCK
OKLAHOMA CITY

Edward J. Brundage

PHONE. BREKID. ON DECEMBER 30 LAST TWO MEN STORED 1935 HUDSON COACH, MOTOR 59987, 1935 ILLINOIS LICENSE TAG 1044078 AT SEBURN MOTOR COMPANY GARAGE, AURORA, MISSOURI, ADVISING WOULD RETURN FOR SAME WITHIN TEN DAYS TO TWO WEEKS. OLIVER AND HARRY SEBURN, GARAGE PROPRIETORS, INDICATED ONE OF MEN RESEMBLED PHOTOGRAPH OF ALVIN KARPIS. SURVEILLANCE MAINTAINED BY AGENTS THIS OFFICE AT ABOVE GARAGE JANUARY 10 TO 14 INCLUSIVE, BEING DISCONTINUED LAST NIGHT. ABOUT 7:30 AM TODAY ABOVE MAN THOUGHT POSSIBLY KARPIS REAPPEARED AT GARAGE AND ASKED FOR HUDSON CAR, PROPRIETOR INDICATED KEYS WERE IN POSSESSION OF STATE HIGHWAY PATROLMAN GEORGE, AURORA, AND INDIVIDUAL POSSIBLY KARPIS STATED WOULD CALL BACK IN ABOUT HALF AN HOUR AND LEFT NOT RETURNING. INDIVIDUAL WITH MAN THOUGHT TO BE KARPIS WAITED OUTSIDE IN 1931 FORD CABRIOLET DARK GREEN COLOR WITH ADHESIVE TAPE AROUND REAR WINDOW OF CAR, BEARING LICENSE PLATES WITH BLACK BACKGROUND, NUMBER OF LICENSE AND STATE BY WHICH ISSUED UNKNOWN. MISSOURI STATE HIGHWAY PATROL IMMEDIATELY TOOK UP PURSUIT TO LOCATE CAR AND APPREHEND MEN. CAR LAST SIGHTED ABOUT 8:20 AM AT WENTWORTH, MISSOURI. SEBURN BROTHERS INDICATE MAN THIS MORNING IS OF SAME GENERAL BUILD AS KARPIS BUT NOT POSITIVE OF IDENTIFICATION IN VIEW OF DIFFERENCES OF MAN'S FACIAL CHARACTERISTICS FROM KARPIS. SEBURN DESCRIBES INDIVIDUAL THOUGHT POSSIBLY KARPIS AS AGE ABOUT 35 HEIGHT 5 FEET 10 INCHES WEIGHT 150 DARK HAIR SLENDER BUILD MEDIUM COMPLEXION WITH BROWNISH TINGE CLEAN SHAVEN NO EYEGLASSES, WIDE THROUGH CHEEK BONES, SMALL CHIN AND SMALL DROOPING MOUTH. OTHER INDIVIDUAL

See 26-39892-

7-576-9060
 FEDERAL BUREAU OF INVESTIGATION
 JAN 17 1936 A.M.
 U. S. DEPARTMENT OF JUSTICE

INDEXED
DATE: 1/15/36
#12

Approved: *[Signature]* JAN 27 1936
 Special Agent in Charge

FILE
 Sent 1:30 P. M. Per OS

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

ABOUT 30 HEIGHT 6 FEET WEIGHT 160 SLENDER BUILD RUDDY COMPLEXION
WEARING EYEGLASSES. LITTLE ROCK AND OKLAHOMA CITY OFFICES PLEASE
NOTIFY APPROPRIATE PEACE OFFICERS TO ENDEAVOR TO LOCATE AND
APPREHEND THESE INDIVIDUALS AND THE FORD CAR IN WHICH THEY ARE
TRAVELING. API, CHICAGO ADVISES ABOVE DESCRIBED HUDSON CAR STOLEN
CHICAGO, NOVEMBER 3 LAST. SMITH

MCS:1B

cc - Bureau

END

ST PAUL OK FBI ST PAUL SEC

LITTLE ROCK

OK FBI LITTLE ROCK DAN

OKLAHOMA CITY IS IT DESIRED THAT THE PEACE OFFICERS BE ADVISED

THAT KARPIS IS SUSPECTED OF BEING IN THIS CAR

WE SEE NO HARM IN IT PERSONALLY END

OK FBI OKLAHOMA CITY VC

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____